SB365
2024 Maryland General Assembly Session
Melissa Krawczyk
Jarrettsville, MD
Favorable with Amendments

SB365 is intended to improve training of custody evaluators and prevent legitimate cases of domestic violence from being recognized due to a lack of training. There is no doubt this bill is well-intended. Unfortunately, SB365 also has critical errors that will ultimately harm children. By limiting the breadth and scope of experts permissible in family court, by ignoring a very serious form of child psychological abuse known as parental alienation, and by not training on parent-child contact issues and psychological abuse, children will be left in abusive homes.

SB365 will limit experts to only those experienced in domestic violence, excluding those experts in personality disorders, attachment, trauma, and other experts who may be of benefit to family court cases. Maryland has adopted the Daubert Standard and that should be applied in SB365.

SB365 also limits who is qualified to provide the training curriculum to a very narrow and specific range of trainers and domestic violence issues. While this sounds common sense in a custody evaluator bill, the below the surface reality is that these there is implicit bias by having trainers who are described on page 5, line 5 "....a survivor of domestic violence or child physical or sexual abuse." Of important note is that survivors of child psychological abuse are not included as eligible trainers. Not including survivors of child psychological abuse is a deliberate omission by stakeholders, who are not only not concerned with child psychological abuse, but contend in part that child psychological abuse is "code for parental alienation," that it is just parents acting like "jerks," and claim it is difficult to prove. These are incorrect understandings of psychological abuse.

Finally, SB365 seeks to limit any claims of parental alienation. This is the underlying text of page 5, line 7-10, reading in part, "Not include theories, concepts, or belief systems unsupported by the research described [above]." Bill authors are referring to parental alienation. Stakeholders discredit parental alienation by claiming the science behind it is "junk science." Further, it is claimed that no credible organization acknowledges parental alienation. However, not only are there over one thousand peer reviewed journal articles, book chapters, books, and articles on PA, the American Psychological Association does recognize parental alienation in its 2022 publication *Guidelines for* 

<u>Child Custody Evaluations in Family Law Proceedings</u><sup>1</sup>. While there is no doubt that false claims of parental alienation have been levied in court cases, so too are other false claims of abuse. That doesn't mean an allegation is discredited because it is deemed not a form of abuse by some.

Proposed amendments to SB365:

- 1. Expand expert list according to the Daubert Standard.
- 2. Remove negative references to parental alienation.
- 3. Psychological abuse and parent/child contact issues added at various places in the bill (page 3, lines 15, 26- 27; page 4 lines 19- 20, 25; page 5 lines 14 and 17.)

This writer urges readers to consider the work on a survivor of parental alienation. The Anti-Alienation Project can be found on <u>Youtube</u> at Anti-Alienation Project<sup>2</sup>.

There is no disagreement that improved and standardized training is desperately needed in Maryland's Family Courts for custody evaluators. SB365 is a well-intended bill that seeks to improve custody evaluator training. However, that training must include a wide breadth of experts as permitted by Daubert Standard, include all types of abuse including psychological abuse/parental alienation and parent-child contact issues. All children suffering from all forms of abuse deserve protection.

<sup>&</sup>lt;sup>1</sup> Association, American Psychological . 2022. "APA GUIDELINES for Child Custody Evaluations in Family Law Proceedings." Apa.org. 2022. https://www.apa.org/about/policy/child-custody-evaluations.pdf.

<sup>&</sup>lt;sup>2</sup>"What Is Parental Alienation? (Adult Child POV)." n.d. Www.youtube.com. Accessed February 7, 2024. https://youtu.be/PS5k VAiZHA?si=2XVhHLmkONbzGIOS.

# **SENATE BILL 365**

D4 4lr1171 SB 13/23 – JPR CF 4lr1547

By: Senators Carozza, Waldstreicher, and West

Introduced and read first time: January 17, 2024

Assigned to: Judicial Proceedings

#### A BILL ENTITLED

T	AN ACT concerning	

# 2 Family Law - Child Custody Evaluators - Qualifications and Training

- 3 FOR the purpose of specifying certain qualifications and training necessary for an
- 4 individual to be appointed or approved by a court as a custody evaluator; specifying
- 5 that certain expert evidence is admissible in certain child custody and visitation
- 6 proceedings under certain circumstances; and generally relating to child custody and
- 7 visitation.
- 8 BY repealing and reenacting, with amendments,
- 9 Article Family Law
- 10 Section 9–101.1
- 11 Annotated Code of Maryland
- 12 (2019 Replacement Volume and 2023 Supplement)
- 13 BY adding to
- 14 Article Family Law
- 15 Section 9–109
- 16 Annotated Code of Maryland
- 17 (2019 Replacement Volume and 2023 Supplement)

### 18 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,

19 That the Laws of Maryland read as follows:

#### Article – Family Law

21 9–101.1.

20

- 22 (a) In this section, "abuse" has the meaning stated in § 4–501 of this article.
- 23 (b) In a custody or visitation proceeding, the court shall consider, when deciding 24 custody or visitation issues, evidence of abuse by a party against:

## EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1	(	(1)	the other parent of the party's child;
2	(	(2)	the party's spouse; or
0	,	(n)	
3 4	`	(3) l who	any child residing within the party's household, including a child other is the subject of the custody or visitation proceeding.
5 6 7	of the party's	child,	court finds that a party has committed abuse against the other parent the party's spouse, or any child residing within the party's household, the arrangements for custody or visitation that best protect:
8	(	(1)	the child who is the subject of the proceeding; and
9	(	(2)	the victim of the abuse.
0	(D) ]	[N A (	CHILD CUSTODY OR VISITATION PROCEEDING IN WHICH A PARENT
1	` '		AVE COMMITTED ABUSE UNDER THIS SECTION, EXPERT EVIDENCE
			•
2			APPOINTED OR PARTY-RETAINED PROFESSIONAL RELATING TO
$^{13}$	THE ALLEGE	ED AB	USE MAY BE ADMITTED ONLY IF THE PROFESSIONAL POSSESSES
4	DEMONSTRA	TED I	EXPERTISE AND CLINICAL EXPERIENCE IN WORKING WITH VICTIMS
15	OF ABUSE TI		NOT SOLELY FORENSIC IN NATURE STANDARD.
6	9–109.		
17	(A) ]	N TI	HIS SECTION, "CUSTODY EVALUATOR" MEANS AN INDIVIDUAL
8	` '		PROVED BY A COURT TO PERFORM A CUSTODY EVALUATION.
		0 14 1 11	
9	<b>(B)</b> A	A cor	JRT MAY NOT APPOINT OR APPROVE AN INDIVIDUAL AS A CUSTODY
20	` '		CSS THE INDIVIDUAL:
10	EVALUATOR	UNLI	ass the individual.
21	(	(1)	IS:
22			(I) A PHYSICIAN LICENSED IN ANY STATE WHO IS
23	BOARD-CER	TIFIE	D IN PSYCHIATRY OR HAS COMPLETED A PSYCHIATRY RESIDENCY
24			THE ACCREDITATION COUNCIL FOR GRADUATE MEDICAL
25			SUCCESSOR TO THAT COUNCIL;
10	EDUCATION	ON A	SUCCESSOR IO INAI COUNCIL,
26			(II) A MARYLAND LICENSED PSYCHOLOGIST OR A
27	PSYCHOLOG	IST W	ITH AN EQUIVALENT LEVEL OF LICENSURE IN ANY OTHER STATE;
28			(III) A MARYLAND LICENSED CLINICAL MARRIAGE AND FAMILY
29	ТНЕВАВІСТ	ΟP	A CLINICAL MARRIAGE AND FAMILY THERAPIST WITH AN
30 39			A CLINICAL MARRIAGE AND FAMILY THERAPIST WITH AN
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7 8	EQUIVALENT LEV	VEL OF	2. LICE					CIAL WO		
9 10 11	COUNSELOR OR LEVEL OF LICEN	A CLI	NICA	L PRO	FESSION	IAL COU		NICAL I		
2	(2)	HAS '	ΓRAIN	ING IN	[:					
13		<b>(</b> I <b>)</b>	CHII	LD GRO	WTH AN	D DEVE	LOPMEN	т;		
4		(II)	PSYC	СНОГО	GICAL T	ESTING	·;			
5		(III)	PAR	ENT-C	HILD BO	NDING;	INCLUDIN	G UNHEAL	THY ATTA	ACHMENTS
16		(IV)	SCO	PE OF 1	PARENT	ING;				
17		<b>(</b> V)	ADU	LT DEV	ELOPM	ENT AN	D PSYCHO	)PATHOL	OGY;	
18		(VI)	FAM	ILY FU	NCTION	ING; AN	D			
9		(VII)	СНП	LD AND	FAMILY	DEVEL	OPMENT	•		
20 21 22 23	(C) IF A CUSTODY OR VIS EVALUATOR OR EDUCATION, TRA	SITATI LICE	ON PI NSED	ROCEE HEAL	DING, T TH CAF	HE COU RE PRO	JRT SHAI VIDER V	VHO HAS	NT A CU EXPER	JSTODY RIENCE,
24	(1)				-		LOGICAL	ABUSE O	F AN IN	ГІМАТЕ
25	PARTNER OR FO	RMER 1	INTIM	ATE PA	ARTNER	;				
26	(2)			•	AL, OR P			ABUSE OF	FA CHIL	D;
27	(3)	COEH	RCIVE	CONT	ROL; INC	CLUDING	PARENT C	HILD CONT	TACT ISSU	JES

1	(4) NEGLECT OF A CHILD;
2	(5) TRAUMA OR TOXIC STRESS;
3	(6) ALCOHOL OR SUBSTANCE ABUSE;
4 5	(7) MEDICAL, PHYSICAL, OR NEUROLOGICAL IMPAIRMENT THAT AFFECTS THE ABILITY TO EFFECTIVELY PARENT; OR
6 7 8	(8) ANY OTHER ISSUE RELEVANT TO A CUSTODY PROCEEDING THAT THE COURT DETERMINES REQUIRES SPECIFIC EXPERIENCE, EDUCATION, TRAINING, OR SUPERVISION.
9 10 11 12 13 14 15	(D) (1) BEGINNING OCTOBER 1, 2025, IN ADDITION TO MEETING THE REQUIREMENTS UNDER SUBSECTIONS (B) AND (C) OF THIS SECTION AND COMPLYING WITH THE CONTINUING EDUCATIONAL REQUIREMENTS OF THE APPLICABLE FIELD, BEFORE APPOINTMENT OR APPROVAL BY A COURT AS A CUSTODY EVALUATOR, AN INDIVIDUAL MUST COMPLETE AT LEAST 20 HOURS OF INITIAL TRAINING AND NOT LESS THAN 15 HOURS OF TRAINING EVERY 3 YEARS THEREAFTER IN AREAS THAT FOCUS SOLELY ON DOMESTIC AND SEXUAL VIOLENCE AND CHILD ABUSE, INCLUDING:
17	(I) CHILD SEXUAL ABUSE;
18	(II) PHYSICAL ABUSE;
19	(III) EMOTIONAL ABUSE; INCLUDING PARENT CHILD CONTACT ISSUES
20	(IV) COERCIVE CONTROL; INCLUDING PARENT CHILD CONTACT ISSUES
21 22	(V) IMPLICIT AND EXPLICIT BIAS, INCLUDING BIASES RELATING TO DISABILITIES;
23	(VI) TRAUMA;
24 25	(VII) LONG-AND SHORT-TERM IMPACTS OF DOMESTIC VIOLENCE AND CHILD ABUSE ON CHILDREN; AND INCLUDING PSYCHOLOGICAL ABUSE AND PARENT CHILD CONTACT ISSUES; AND
26 27	(VIII) VICTIM AND PERPETRATOR BEHAVIOR PATTERNS AND RELATIONSHIP DYNAMICS WITHIN THE CYCLE OF VIOLENCE.

**(2)** THE TRAINING REQUIRED UNDER PARAGRAPH **(1)** OF THIS 29 SUBSECTION SHALL:

	(I) BE PROVIDED BY: BE PROVIDED BY: BE PROVIDED BY A PROFESSIONAL WITH CLINICAL, FORENSIC, OR RESEARCH EXPERIENCE IN
1	DOMESTIC VIOLENCE, PSYCHOLOGICAL ABUSE INCLUDING PARENT CHILD CONTACT ISSUES, AND SEXUAL ABUSE: A PROFESSIONAL WITH SUBSTANTIAL EXPERIENCE IN
2	SEXUAL ADOUL,
3	ASSISTING SURVIVORS OF DOMESTIC VIOLENCE OR CHILD ABUSE, INCLUDING A
4	VICTIM SERVICE PROVIDER; AND
5	2. IF POSSIBLE, A SURVIVOR OF DOMESTIC VIOLENCE OR
6	CHILD PHYSICAL OR SEXUAL ABUSE; EVIDENCE-BASED, PEER REVIEWED RESEARCH;
7	(II) RELY ON EVIDENCE-BASED RESEARCH BY RECOGNIZED
8	EXPERTS IN THE TYPES OF ADUSE DESCRIBED IN ITEM (I) OF THIS PARAGRAPH;
9	(III) N <del>OT INCLUDE THEORIES, CONCEPTS, OR BELIEF SYSTEM</del> S
10	UNSUPPORTED BY THE RESEARCH DESCRIBED IN ITEM (II) OF THIS PARAGRAPH;
11	AND
12	(IV) BE DESIGNED TO IMPROVE THE ABILITY OF COURTS TO:
	PHYSICAL AND PSYCHOLOGICAL
13	1. RECOGNIZE AND RESPOND TO CHILD PHYSICAL
14	ABUSE, CHILD SEXUAL ABUSE, DOMESTIC VIOLENCE, AND TRAUMA IN VICTIMS,
15	PARTICULARLY CHILDREN; AND
	PHYSICAL AND
16	PSYCHOLOGICAL SAFETY MAKE APPROPRIATE CUSTODY DECISIONS THAT
17	PRIORITIZE SAFETY AND WELL-BEING AND ARE CULTURALLY SENSITIVE AND
18	APPROPRIATE FOR DIVERSE COMMUNITIES.
10	(E) IN ANY ACTION IN WHICH CHILD SUPPORT, CUSTODY, OR VISITATION IS
19 20	(E) IN ANY ACTION IN WHICH CHILD SUPPORT, CUSTODY, OR VISITATION IS AT ISSUE, A COURT SHALL PROVIDE INFORMATION TO THE PARTIES REGARDING THE
21	ROLE, AVAILABILITY, AND COST OF A CUSTODY EVALUATOR IN THE JURISDICTION.
<b>4</b> 1	Note, while bleff i, and cost of a cost obt Evaluation in the genisble from:
22	(F) BEFORE ENGAGING IN THE CUSTODY EVALUATION PROCESS, A
23	CUSTODY EVALUATOR SHALL PROVIDE, IN WRITING, INFORMATION REGARDING THE
24	POLICIES, PROCEDURES, AND FEES AND COSTS FOR THE EVALUATION.
25	(G) THE ADMINISTRATIVE OFFICE OF THE COURTS MAY ADOPT
26	PROCEDURES TO IMPLEMENT THIS SECTION.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July  $28-1,\,2024.$