# CREATING AN AFFIRMATIVE LGBTQ+ PRACTICE

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LGBTQ+ Program – California Rural Legal Assistance

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Senior Deputy District Attorney – Ventura County

**WHO WE ARE** 

### The Ventura County District Attorney's Office



District Attorney Erik Nasarenko

Under the leadership of District Attorney Erik
Nasarenko, the Ventura County District Attorney's
Office works tirelessly to protect the rights of victims,
the environment, and the community.

Headed by the District Attorney's Office, the Family Justice Center, is an integrated, co-located collaborative providing services to those impacted by domestic violence, sexual assault, child abuse, elder and dependent adult abuse, human trafficking, and other violent crimes.

https://www.vcdistrictattorney.com/

# CRLA, INC. WHO WE ARE

California Rural Legal Assistance, Inc. is a non-profit law firm providing free legal assistance to low income and other qualifying individuals and organized community groups whose members would be eligible clients.

CRLA is a statewide law firm serving rural California through a network of 16 local branch offices.

- $\circ$  It is our mission to fight for justice and individual rights alongside the most exploited communities of our society.
- We work tirelessly to create a rural California where all people are treated with dignity and respect, and guaranteed their fundamental rights.

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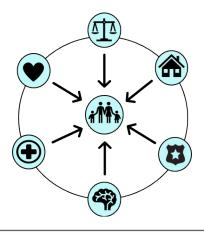
At the **Ventura County Family** Justice Center, we work to improve the lives of those impacted by domestic violence, sexual assault, child abuse, elder and dependent adult abuse, human trafficking, hate crimes, and other violent crimes.

En el Ventura County Family Justice Center, trabajamos para mejorar las vidas de las personas afectadas por violencia doméstica, asalto sexual, abuso infantil, abuso de ancianos y adultos dependientes, tráfico de personas, crímenes de odio y otros crímenes violentos.



# Help & HOPE

# Ayuda y ESPERANZA



3170 Loma Vista Road Ventura, CA 93003 vcfjc.org M-F 8:00 a.m. - 5:00 p.m.

Call: 805.652.7655 Text: 805.947.7981

Email: vcfjc.coop@ventura.org







# AVAILABLE SERVICES

- Victim advocacy
- Emergency assistance
- Restraining order assistance
- Safety services
- Shelter and housing assistance
- Civil legal services
- Mental health services
- Spiritual support
- Financial counseling
- Education
- Child development

# SERVICIOS DISPONIBLES

- Intercesión por la víctima
- · Asistencia de emergencia
- Ayuda con órdenes de restricción
- Servicios de seguridad
- Refugio y asistencia de vivienda
- Servicios jurídicos civiles
- Servicios de salud mental
- Apoyo espiritual
- Asesoramiento financiero
- Educación
- Desarrollo infantil



#### **Contacts for Local Services and Resources**

- Family Justice Center 805-652-7655 or email vcfjc.coop@ventura.org or text 805-947-7981
- 211 Ventura County Call or text 2-1-1
- Area Agency on Aging 805-477-7300 or email lois.vcaaa@ventura.org
- Behavioral Health Crisis Referral Line 866-998-2243
- Child/Adult Abuse & Neglect Hotline 805-654-3200
- Coalition for Family Harmony Crisis Line 800-300-2181
- · Human Services Agency 888-472-4463 or www.ventura.org/human-services-agency/hsa-alert/
- Interface Children & Family Services Crisis Line 800-636-6738
- · Child Support Services 866-901-3212 or text 805-316-6272
- Líderes Campesinas, Inc. 805-486-7776
- Mixteco/Indigena Community Organizing Project 805-483-1166
- Ventura County Legal Aid 805-650-7592 or email support@vclegalaid.org

In case of emergency, call 9-1-1





# VENTURA COUNTY FAMILY JUSTICE CENTER

# When you choose hope, anything is possible.

Providing integrated, co-located services with many onsite partners to those impacted by domestic violence, sexual assault, child abuse, elder and dependent adult abuse, human trafficking, and other violent crimes.

Ventura County District Attorney



Lideras Campesinas, Inc.



Oxnard Police Department



Ventura County Area Agency on Aging



VC Human Services Agency



Ventura County Sheriff's Office



Coalition for Family Harmony



Mixteco Indigena Community Org.



Port Hueneme Police Department



Ventura County Arts Council



Ventura County Legal Aid, Inc.



Ventura Police Department



Healthcare for Justice



Safe Harbor MDIC



Santa Paula Police Department



Ventura County Behavioral Health



Ventura County Probation Agency



**VCCCD Police Dept.** 



Interface Children and Family Services



**CSU Channel Islands** 



Simi Valley Police Department



VC Dept. of Child Support Services



Ventura County
Public Health



Voices of Ventura County



3170 Loma Vista Road • Ventura, CA 93003 • 805.652.7655 • vcfjc.org • vcfjc@ventura.org

# Integrated, co-located services including...

#### **Ventura County District Attorney's Office**

Manage VCFJC operations and assign co-located prosecutors, investigators, victim advocates, and other support staff. Provide orientation to criminal justice system and information on victim rights. Assist victims with safety planning activities, court advocacy, referral services, claims for victim compensation and follow-up contacts. Conduct free restraining order assistance clinics. Coordinate Camp HOPE America – Ventura County, other youth program activities, the VCFJC volunteer program, the VCFJC training program, and other business needs.

#### The Coalition for Family Harmony

Co-located staff to assist victims of violence with advocacy, counseling, psychotherapy, trauma recovery, and emergency shelter services to victims of violence and their families.

#### **Healthcare for Justice Foundation**

Part-time, co-located medical staff to provide medical screenings and services to VCFJC victims.

#### **Interface Children & Family Services**

Provide co-located staffing to assist victims of violence with advocacy, counseling, psycho-therapy, trauma recovery, and emergency shelter services to victims of violence and their families.

#### Mixteco Indigena Comm. Organizing Project

MICOP provides part-time, on-call staffing and accepts referrals to assist Mixteco, Zapoteco, Purpecha, Maya, and other indigenous groups who are victims of labor crimes within the farmworker population, domestic violence, and sexual assault with necessary services including U-Visa assistance, advocacy, prevention workshops, and support.

#### Líderes Campesinas, Inc.

Provides part-time, on-call staffing at the VCFJC to assist Spanish speaking immigrant farmworker women victims and survivors of domestic violence, sexual assault, and sexual harassment with necessary services including U-visa and VAWA assistance.

#### Safe Harbor (Child Advocacy Center)

Multi-disciplinary services including forensic interviews, medico-legal services, and access to advocacy services by physicians, sexual assault nurse examiner, and victim advocates for adult victims of sexual assault and child victims of sexual assault and/or physical abuse.

#### **Ventura County Area Agency on Aging**

Part-time, co-located staff assist elder and dependent adult victims of crime to assist elder and dependent adult victims and their families with services including emergency shelter, transportation, counseling, respite care, and funding for specific emergency expenses.

#### Ventura County Arts Council

Part-time, co-located to provide art therapy and wellness activities as part of the VCFJC goal to help victims and non-offending family members heal from trauma.

#### **Ventura County Behavioral Health**

Provides offsite staff and/or volunteers to accept referrals from and respond to the VCFJC for counseling and advocacy to victims.

#### **VC Dept. of Child Support Services**

Co-located staff to assist victims of crime and restraining order clinic attendees with child support enforcement, applications, and modifications of existing orders.

#### **Local Law Enforcement Agencies**

Officers respond to, make reports, and conduct interviews related to crimes of domestic violence, sexual assault, child abuse, elder and dependent adult abuse, human trafficking, and other violent crimes:

- VC Sheriff's Office
- Oxnard Police Department
- Port Hueneme Police Department
- Santa Paula Police Department
- Simi Valley Police Department
- Ventura Police Department
- CSU Channel Islands Police Department
- VCCCD Police Department

#### Ventura County Human Services Agency

Part-time, co-located staff to accept referrals from and offer services and advocacy to victims of VCFJC crime types, including emergency shelter, transportation, counseling, respite care, and funding for specific emergency expenses.

#### **Ventura County Legal Aid, Inc.**

Co-located civil attorneys provide complete civil legal service needs assessments using standard civil legal practices. Free civil legal services to VCFJC clients regardless of ability to pay. Attend weekly restraining order clinics.

The VCLA, Inc. / VLAP is a wholly independent law firm and are not agents of the VCFJC or the Office of the District Attorney.

#### **Ventura County Probation Agency**

Provides part-time, co-located staff to confer with VCFJC victims when preparing sentencing reports and to coordinate with law enforcement regarding offender status and probation violations.

#### **Ventura County Public Health**

Provides part-time, co-located public health nurse to provide health screenings and accept referrals from and offer services and advocacy to victims of violence.

#### Voices of Ventura County

Survivor committee formed to provide peer support, and offer education and resources to victims and survivors. Coordinates with partners, professionals, and agencies to raise awareness about crime victimization and create victim-centered support for all clients. Provides volunteer resources to meet gaps in services to clients at the VCFJC.

Name (		Court Hearing	
	of Person Asking fo	r Order:	
Your law	yer in this case (if you ha	ve one):	
	ne:	State Bar No.:	
		this case, give your lawyer's awyer and want to keep your home	
to give y	our telephone, fax, or e-m		Fill in court name and street address:  Superior Court of California, County of
City:		State: Zip:	
		Fax:	
Name (	of Person to Be Res	trained:	Court fills in case number when form is filed.
			Case Number:
		Name and ac	ddress of court if different from above:
Hea	ring → Date: Dept.:		
l Dá		Room:	

	Case Number:
5	Confidential Information Regarding Minor
	a.   A Request to Keep Minor's Information Confidential (form DV-160) was made and <b>GRANTED</b> (see form DV-165, Order on Request to Keep Minor's Information Confidential, served with this form.)
	b. If the request was granted, the information described on the order (form DV-165, item 7) must be kept CONFIDENTIAL. The disclosure or misuse of the information is punishable as a sanction, with a fine of up to \$1,000 or other court penalties.
<b>6</b> )	Service of Documents by the Person in ①
	At least five days before the hearing, someone age 18 or older—not you or anyone to be protected—must personally give (serve) a court file-stamped copy of this form (DV-109, <i>Notice of Court Hearing</i> ) to the person in ② along with a copy of all the forms indicated below:
	a. DV-100, Request for Domestic Violence Restraining Order (file-stamped)
	b. DV-110, Temporary Restraining Order (file-stamped) IF GRANTED
	c. DV-120, Response to Request for Domestic Violence Restraining Order (blank form)
	d. DV-120-INFO, How Can I Respond to a Request for Domestic Violence Restraining Order?
	e. DV-250, Proof of Service by Mail (blank form)
	f. DV-170, Notice of Order Protecting Information of a Minor, and DV-165, Order on Request to Keep Minor's Information Confidential (file-stamped), <b>IF GRANTED</b>
	g.   Other (specify):
	Date:
	Judicial Officer

#### Right to Cancel Hearing: Information for the Person in 1

- If item 4 a(2) or 4 a(3) is checked, the judge has denied some or all of the temporary orders you requested until the court hearing. The judge may make the orders you want after the court hearing. You can keep the hearing date, or you can cancel your request for orders so there is no court hearing.
- If you want to cancel the hearing, use form DV-112, *Waiver of Hearing on Denied Request for Temporary Restraining Order*. Fill it out and file it with the court as soon as possible. You may file a new request for orders, on the same or different facts, at a later time.
- If you cancel the hearing, do not serve the documents listed in item **(6)** on the other person.
- If you want to keep the hearing date, you must have all of the documents listed in item (6) served on the other person within the time listed in item (6).
- At the hearing, the judge will consider whether denial of any requested orders will jeopardize your safety and the safety of children for whom you are requesting custody or visitation.
- You must come to the hearing if you want the judge to make restraining orders or continue any orders already made. If you cancel the hearing or do not come to the hearing, any restraining orders made on form DV-110 will end on the date of the hearing.



Case Number:	

#### To the Person in 1:

- The court cannot make the restraining orders after the court hearing unless the person in **2** has been personally given (served) a copy of your request and any temporary orders. To show that the person in **2** has been served, the person who served the forms must fill out a proof of service form. form DV-200, *Proof of Personal Service*, may be used.
- For information about service, read form DV-200-INFO, What Is "Proof of Personal Service"?
- If you are unable to serve the person in **2** in time, you may ask for more time to serve the documents. Read form DV-115-INFO, *How to Ask for a New Hearing Date*.

#### To the Person in 2:

- If you want to respond in writing, mail a copy of your completed form DV-120, *Response to Request for Domestic Violence Restraining Order*, to the person in ① and file it with the court. You cannot mail form DV-120 yourself. Someone age 18 or older **not you** must do it.
- To show that the person in ① has been served by mail, the person who mailed the form must fill out a proof of service form. Form DV-250, *Proof of Service by Mail*, may be used. File the completed form with the court before the hearing and bring a copy with you to the hearing.
- For information about responding to a restraining order and filing your answer, read form DV-120-INFO, *How Can I Respond to a Request for Domestic Violence Restraining Order?*
- Whether or not you respond in writing, go to the hearing if you want the judge to hear from you before making an
  order. You may tell the judge why you agree or disagree with the orders requested. You may bring witnesses and other
  evidence.
- At the hearing, the judge may make restraining orders against you that could last up to five years.
- The judge may also make other orders about your children, child support, spousal support, money, and property and may order you to turn in or sell any firearms that you own or possess.



#### **Request for Accommodations**

Assistive listening systems, computer-assisted real-time captioning, or sign language interpreter services are available if you ask at least five days before the hearing. Contact the clerk's office or go to www.courts.ca.gov/forms for Request for Accommodations by Persons with Disabilities and Response (form MC-410). (Civ. Code, § 54.8.)

(Clerk will fill out this part.)

#### —Clerk's Certificate—

Clerk's Certificate [seal]	I certify that this <i>Notice of Court Hearing</i> is a true and correct copy of the original on in the court.		
[seary	Date:	Clerk, by	, Deputy

DV-110	Temporary Restrainin	g Order	Clerk stamps date here when form is filed
n in (1) must com	plete items (1), (2), and (3) only.		
Name of Prote			
Vour lawver in th	is case (if you have one):		
	State Bar N	lo.:	
Firm Name:			
	ave a lawyer for this case, give you u do not have a lawyer and want to		
	u ao not nave a tawyer ana want to give a different mailing address inst		Fill in court name and street address:
to give your telep Address:	hone, fax, or e-mail.):		Superior Court of California, County
City:	State:	Zip:	
	Fax:		
E-mail Address:			
Name of Rest	rained Person:		Court fills in case number when form is filed.  Case Number:
			Oase Number.
Description of res	strained person:		
Sex: M Race:	F Height: Weight:	Hair Co Age:	olor: Eye Color: Date of Birth:
Address (if know	wn):		
		~	<b>—</b> :
		State:	
Relationship to	protected person:	State:	Zip:
Relationship to  Additional In addition to the	protected person:  Protected Persons	State:	
Relationship to  Additional In addition to the	Protected Persons person named in 1, the following	State:	by temporary orders as indicated in i
Relationship to  Additional In addition to the and 7 (fam	Protected Persons person named in ①, the following ily or household members):	persons are protected  Relationship to per  ons. List them on an a	by temporary orders as indicated in i
Relationship to  Additional In addition to the and 7 (fam	Protected Persons  person named in ①, the following ily or household members):  Full name  there are additional protected persiditional Protected Persons" as a tit	persons are protected  Relationship to per  ons. List them on an a	by temporary orders as indicated in i
Relationship to  Additional In addition to the and 7 (fam  Check here if "DV-110, Add	Protected Persons  person named in ①, the following ily or household members):  Full name  there are additional protected person at a tit.  The court will contains the court will contains a second contains a se	persons are protected  Relationship to per  ons. List them on an ale.	by temporary orders as indicated in i
Relationship to  Additional In addition to the and 7 (fame)  Check here if "DV-110, Add	Protected Persons  person named in ①, the following ily or household members):  Full name  there are additional protected person at a tit.  The court will contains the court will contains a second contains a se	persons are protected  Relationship to per  ons. List them on an ale.  omplete the rest of this	by temporary orders as indicated in in son in Sex Again tracked sheet of paper and write,
Relationship to  Additional In addition to the and 7 (fame)  Check here if "DV-110, Add  Court Hearing This order expire	Protected Persons  person named in ①, the following ily or household members):  Full name  Ithere are additional protected personitional Protected Persons" as a tite  The court will constant the end of the hearing stated be	persons are protected  Relationship to per  ons. List them on an ale.  omplete the rest of this	by temporary orders as indicated in is son in Sex Age Age attached sheet of paper and write, s form.



a. b.	<ul> <li>□ A criminal protective order on form CR-160, Criminal Protective Order—Domestic Violence, is in effect.</li> <li>Case Number: County: Expiration Date:</li> <li>□ No information has been provided to the judge about a criminal protective order.</li> </ul>
	To the person in 2
can	court has granted the temporary orders checked below. If you do not obey these orders, you be arrested and charged with a crime. You may be sent to jail for up to one year, pay a fine of to \$1,000, or both.
Pe	ersonal Conduct Orders   Not requested   Denied until the hearing   Granted as follows:
a.	You must <b>not</b> do the following things to the person in 1 and persons in 3:  Harass, attack, strike, threaten, assault (sexually or otherwise), hit, follow, stalk, molest, destroy personal property, disturb the peace, keep under surveillance, impersonate (on the Internet, electronically or otherwise), or block movements  Contact, either directly or indirectly, in any way, including but not limited to, by telephone, mail, e-mail or other electronic means  Take any action, directly or through others, to obtain the addresses or locations of the persons in 1 and 3. (If this item is not checked, the court has found good cause not to make this order.)
b.	Peaceful written contact through a lawyer or process server or another person for service of Form DV-120 (Response to Request for Domestic Violence Restraining Order) or other legal papers related to a court case is allowed and does not violate this order.
c.	Exceptions: Brief and peaceful contact with the person in ①, and peaceful contact with children in ③, as required for court-ordered visitation of children, is allowed unless a criminal protective order says otherwise.
St	ay-Away Order   Not requested   Denied until the hearing   Granted as follows:
a.	You <b>must</b> stay at least (specify): yards away from (check all that apply):  The person in 1
b.	Exceptions: Brief and peaceful contact with the person in ①, and peaceful contact with children in ③, as required for court-ordered visitation of children, is allowed unless a criminal protective order says otherwise.
M	ove-Out Order
	ou must take only personal clothing and belongings needed until the hearing and move out immediately from <i>ddress</i> ):

		Case Number:
)	No Guns or Other Firearms or Ammunition	
/	a. You cannot own, possess, have, buy or try to buy, receive or try to receir firearms, or ammunition.	ive, or in any other way get guns, other
	b. You must:	
	<ul> <li>Sell to, or store with, a licensed gun dealer, or turn in to a law enforce within your immediate possession or control. Do so within 24 hours of</li> <li>Within 48 hours of receiving this order, file with the court a receipt the stored, or sold. (You may use <a href="Form DV-800">Form DV-800</a>, <i>Proof of Firearms Turns</i> Bring a court filed copy to the hearing.</li> </ul>	of being served with this order.  at proves guns have been turned in,
	c.  The court has received information that you own or possess a firear	m.
	Record Unlawful Communications	
	☐ Not requested ☐ Denied until the hearing ☐ Granted as follow	vs:
	The person in 1 can record communications made by you that violate the	judge's orders.
	Care of Animals	ng   Granted as follows:
	The person in 1 is given the sole possession, care, and control of the animstay at least yards away from and not take, sell, transfer, encumber threaten, harm, or otherwise dispose of the following animals:	_
	the child from California unless the court allows it after a noticed hearing (  Child Support  Not ordered now but may be ordered after a noticed hearing.	Fam. Code, § 3063).
	Property Control  Not requested  Denied until the hearing	☐ Granted as follows:
	Until the hearing, <i>only</i> the person in 1 can use, control, and possess the f	
)	Debt Payment ☐ Not requested ☐ Denied until the hearing ☐	Granted as follows:
	The person in <b>(2)</b> must make these payments until this order ends:	Due date:
	Pay to:For:Amount: \$Pay to:For:Amount: \$	Due date:
	Property Restraint    Not requested   Denied until the heart If the people in   and   are married to each other or are registered dom   the person in   must not transfer, borrow against, sell, hide, or ge including animals, except in the usual course of business or for necessities notify the other of any new or big expenses and explain them to the court.   person in   if the court has made a "no contact" order.)	estic partners, the person in 1 t rid of or destroy any property, of life. In addition, each person must
	Peaceful written contact through a lawyer or a process server or other persocurt case is allowed and does not violate this order.	on for service of legal papers related to a

Case Number:
Spousal Support Not ordered now but may be ordered after a noticed hearing.
Rights to Mobile Device and Wireless Phone Account
a. Property control of mobile device and wireless phone account  Not requested Denied until the hearing Granted as follows:  Until the hearing, only the person in 1 can use, control, and possess the following property:  Mobile device (describe) and account (phone number):  Mobile device (describe) and account (phone number):  Mobile device (describe) and account (phone number):  Check here if you need more space. Attach a sheet of paper and write "DV-110 Rights to Mobile Device and Wireless Phone Account" as a title.
b. Debt Payment
<ul> <li>C. Transfer of Wireless Phone Account         Not ordered now but may be ordered after a noticed hearing.     </li> </ul>
Insurance
☐ The person in ① ☐ the person in ② is ordered NOT to cash, borrow against, cancel, transfer, dispose of, or change the beneficiaries of any insurance or coverage held for the benefit of the parties, or their child(ren), if any, for whom support may be ordered, or both.
Lawyer's Fees and Costs
Not ordered now but may be ordered after a noticed hearing.
Payments for Costs and Services
Not ordered now but may be ordered after a noticed hearing.
Batterer Intervention Program
Not ordered now but may be ordered after a noticed hearing.
Other Orders   Not requested   Denied until the hearing   Granted as follows:
☐ Check here if there are additional orders. List them on an attached sheet of paper and write "DV-110, Other Orders" as a title.
No Fee to Serve (Notify) Restrained Person
If the sheriff serves this order, he or she will do so for free.
<u> </u>
Judge (or Judicial Officer)
This is a Court Order.

**DV-110,** Page 4 of 6

Case Number	:		

#### Warnings and Notices to the Restrained Person in 2

#### If You Do Not Obey This Order, You Can Be Arrested And Charged With a Crime.

- If you do not obey this order, you can go to jail or prison and/or pay a fine.
- It is a felony to take or hide a child in violation of this order.
- If you travel to another state or to tribal lands or make the protected person do so, with the intention of disobeying this order, you can be charged with a federal crime.

#### You Cannot Have Guns, Firearms, And/Or Ammunition.



You cannot own, have, possess, buy or try to buy, receive or try to receive, or otherwise get guns, other firearms, and/or ammunition while the order is in effect. If you do, you can go to jail and pay a \$1,000 fine. You must sell to or store with a licensed gun dealer or turn in to a law enforcement agency any guns or other firearms that you have or control. The judge will ask you for proof that you did so. If you do not obey this order, you can be charged with a crime. Federal law says you cannot have guns or ammunition while the order is in effect.

#### Service of Order by Mail

If the judge makes a restraining order at the hearing, which has the same orders as in this form, you will get a copy of that order by mail at your last known address, which is written in (2). If this address is incorrect, or to find out if the orders were made permanent, contact the court.

#### Child Custody, Visitation, and Support

- Child custody and visitation: If you do not go to the hearing, the judge can make custody and visitation orders for your children without hearing from you.
- Child support: The judge can order child support based on the income of both parents. The judge can also have that support taken directly from a parent's paycheck. Child support can be a lot of money, and usually you have to pay until the child is age 18. File and serve a Financial Statement (Simplified) (form FL-155) or an Income and Expense Declaration (form FL-150) if you want the judge to have information about your finances. Otherwise, the court may make support orders without hearing from you.
- **Spousal support:** File and serve an *Income and Expense Declaration* (form FL-150) so the judge will have information about your finances. Otherwise, the court may make support orders without hearing from you.

#### Instructions for Law Enforcement

This order is effective when made. It is enforceable by any law enforcement agency that has received the order, is shown a copy of the order, or has verified its existence on the California Law Enforcement Telecommunications System (CLETS). If the law enforcement agency has not received proof of service on the restrained person, and the restrained person was not present at the court hearing, the agency shall advise the restrained person of the terms of the order and then shall enforce it. Violations of this order are subject to criminal penalties.

#### Arrest Required if Order Is Violated

If an officer has probable cause to believe that the restrained person had notice of the order and has disobeyed the order, the officer must arrest the restrained person. (Pen. Code, §§ 836(c)(1), 13701(b).) A violation of the order may be a violation of Penal Code section 166 or 273.6.

Case Nun	ıber:		

#### If the Protected Person Contacts the Restrained Person

Even if the protected person invites or consents to contact with the restrained person, the orders remain in effect and must be enforced. The protected person cannot be arrested for inviting or consenting to contact with the restrained person. The orders can be changed only by another court order. (Pen. Code, §13710(b).)

#### **Conflicting Orders-Priorities for Enforcement**

If more than one restraining order has been issued protecting the protected person from the restrained person, the orders must be enforced according to the following priorities (see Pen. Code, § 136.2, and Fam. Code, §§ 6383(h), 6405(b)):

- 1. *EPO*: If one of the orders is an *Emergency Protective Order* (form EPO-001), and it is more restrictive than other restraining or protective orders, it has precedence in enforcement over all other orders.
- 2. *No-Contact Order:* If there is no EPO, a no-contact order that is included in a restraining or protective order has precedence in enforcement over any other restraining or protective order.
- 3. *Criminal Order:* If none of the orders includes a no-contact order, a domestic violence protective order issued in a criminal case takes precedence in enforcement over any conflicting civil court order. Any nonconflicting terms of the civil restraining order remain in effect and enforceable.
- 4. *Family, Juvenile, or Civil Order:* If more than one family, juvenile, or other civil restraining or protective order has been issued, the one that was issued last must be enforced.

#### **Child Custody and Visitation**

- The custody and visitation orders are on form DV-140, items (3) and (4) They are sometimes also written on additional pages or referenced in DV-140 or other orders that are not part of the restraining order.
- Forms DV-100 and DV-105 are not orders. Do not enforce them.

#### **Certificate of Compliance With VAWA**

This temporary protective order meets all "full faith and credit" requirements of the Violence Against Women Act, 18 U.S.C. § 2265 (1994) (VAWA), upon notice of the restrained person. This court has jurisdiction over the parties and the subject matter; the restrained person has been or will be afforded notice and a timely opportunity to be heard as provided by the laws of this jurisdiction. This order is valid and entitled to enforcement in each jurisdiction throughout the 50 states of the United States, the District of Columbia, all tribal lands, and all U.S. territories, commonwealths, and possessions and shall be enforced as if it were an order of that jurisdiction.

(Clerk will fill out this part.)

—Clerk's Certificate—

Clerk's Certificate [seal]

I certify that this Temporary Restraining Order is a true and correct copy of the original on file in the court.

Date: \_\_\_\_\_\_ Clerk, by \_\_\_\_\_\_, Deputy

	DV-130	Restraining Order Af (Order of Protection)	ter Hearing	Clerk stamps date h	ere when form	n is filed.
<u> </u>	☐ Origin	nal Order 🔲 Ame	ended Order			
$\mathbf{U}$	rame of Frote	oted i cison.				
	Your lawyer in thi	is case (if you have one):				
	Name:	State Bar	No.:			
	Firm Name:  Address (If you have)	ave a lawyer for this case, give yo	ur lawver's			
	information. If you address private, g to give your teleph	ı do not have a lawyer and want t ive a different mailing address ins ione, fax, or e-mail.):	o keep your home stead. You do not have	Fill in court name and		
	City:	State: Fax:	Zip:			
	Telephone:	Fax:	_			
	E-Mail Address: _			Clark fills in assa nun	ahar whan fam	an in file of
<b>(2</b> )	Name of Restr	ained Person:		Clerk fills in case nun  Case Number:	iber when for	TI IS IIIea.
		strained person:				
	Race:			lor: E	Cye Color:	
	City:	s (if known):	State:	7	Zip:	
	Relationship to p	protected person:			r·	
3	In addition to the	Protected Persons person named in 1, the following household members): Full name	g persons are protected  Relationship to pe		sted in item  Sex	s <b>6</b> ) Age
4	"DV-130, Add Expiration Dat	there are additional protected per ditional Protected Persons," as a tr te t as noted below, end on		ttached sheet of pa	per and wr	ite,
	(date):	at (time):		a.m	p.m. or	midnight
	<ul> <li>If no time is w</li> <li>Note: Custody ends. Custody</li> <li>The court ord</li> </ul>	ritten, the restraining order ends ritten, the restraining order ends of visitation, child support, and specture, visitation, and child support orders are on pages 2, 3, 4, and 5 and lies with VAWA and shall be	at midnight on the expir ousal support orders re ers usually end when th ad attachment pages (if	ration date. main in effect after e child is 18. <b>`any).</b>	the restrai	ning order
			a Court Order.			

	Case Number:
5) Hearings	
a. The hearing was on (date): with (name of judicial office)	r):
b. These people were at the hearing (check all that apply):	·
$\Box$ The person in $\bigcirc$ The lawyer for the person in $\bigcirc$ (name):	
$\Box$ The person in $\bigcirc$ $\Box$ The lawyer for the person in $\bigcirc$	
c. The people in 1 and 2 must return to Dept. of the court	t on (date):
at (time): a.m p.m. to review (specify issue	28):
To the person in 2:	
The court has granted the orders checked below. Item (9) is also	o an order. If you do not obey
these orders, you can be arrested and charged with a crime. You	
year, pay a fine of up to \$1,000, or both.	
6 Personal Conduct Orders	
a. The person in <b>2</b> must <b>not</b> do the following things to the protected p	eople in ① and ③:
☐ Harass, attack, strike, threaten, assault (sexually or otherwise), hit property, disturb the peace, keep under surveillance, impersonate otherwise), or block movements.	
Contact, either directly or indirectly, by any means, including, but e-mail, or other electronic means.	t not limited to, by telephone, mail,
☐ Take any action, directly or through others, to obtain the addresse (If this item is not checked, the court has found good cause not to	make this order.)
<ul> <li>Peaceful written contact through a lawyer or process server or another related to a court case is allowed and does not violate this order.</li> </ul>	er person for service of legal papers
c.  Exceptions: Brief and peaceful contact with the person in 1, and required for court-ordered visitation of children, is allowed unless otherwise.	
7)	
a. The person in <b>(2) must</b> stay at least (specify): yards away t	from (check all that apply):
☐ The person in 1 ☐ School of person in (1)	$\mathbf{j}$
☐ The job or workplace of person in ① ☐ The child(ren)'s scho	ol or child care
☐ Vehicle of person in ① ☐ Other (specify):	1 (1
b. Exceptions: Brief and peaceful contact with the person in 1, and as required for court-ordered visitation of children, is allowed unl otherwise.	ess a criminal protective order says
8 ☐ Move-Out Order	
The person in <b>2</b> must move out immediately from (address):	
No Guns or Other Firearms or Ammunition	
a. The person in <b>2</b> cannot own, possess, have, buy or try to buy, rece	eive or try to receive, or in any other way
get guns, other firearms, or ammunition.  This is a Court Order.	

		Case Nu	mber:		
9	<ul> <li>b. The person in (2) must:</li> <li>• Sell to, or store with, a licensed gun dealer, or turn in to a firearms within his or her immediate possession or contro</li> </ul>				
	<ul> <li>this order.</li> <li>Within 48 hours of receiving this order, file with the cours sold, or stored. (Form DV-800, Proof of Firearms Turned)</li> </ul>	t a receipt that pro	oves guns have been turned in,		
	receipt.) Bring a court filed copy to the hearing.		•		
	c.  The court has received information that the person in 2  d.  The court has made the necessary findings and applies the Family Code section 6389(h). Under California law, the param (specify make, model, and serial number of firear	e firearm relinqui person in <b>2</b> ) is no	shment exemption under		
	The firearm must be in his or her physical possession onl travel to and from his or her place of employment. Even may be subject to federal prosecution for possessing or c	y during schedule if exempt under (	California law, the person in 2		
(10)	☐ Record Unlawful Communications				
	The person in (1) has the right to record communications made b	y the person in (	that violate the judge's orders		
(11)	☐ Care of Animals				
	The person in 1 is given the sole possession, care, and control must stay at least yards away from and not take, sell, truthreaten, harm, or otherwise dispose of the following animals:	ansfer, encumber	, conceal, molest, attack, strike,		
<b>40</b> ¬	Obild Overtedo and Weitetien				
(12) 📙	Child Custody and Visitation Child custody and visitation are ordered on the attached Form D or (specify other form):	V-140, Child Cus	stody and Visitation Order		
<b>13</b> 🗆	Child Support Child support is ordered on the attached Form FL-342, <i>Child Sup</i> or <i>(specify other form):</i>	pport Information	and Order Attachment		
<b>14</b> ) 🗆	Property Control				
$\bigcirc$ –	Only the person in 1 can use, control, and possess the followin	g property:			
<b>(15)</b> □	Debt Payment				
	The person in (2) must make these payments until this order end		D 1		
	·	mount: \$	Due date:		
		mount: \$ mount: \$	Due date: Due date:		
	Pay to: For: A  Check here if more payments are ordered. List them on an at Debt Payments" as a title.				
<b>(16)</b> $\square$	Property Restraint				
	The $\square$ person in $\bigcirc$ must not transfer, borrow against, sell, hide, or get rid of or destroy any property, including animals, except in the usual course of business or for necessities of life. In addition, the person must notify the other of any new or big expenses and explain them to the court. (The person in $\bigcirc$ 2)				
	cannot contact the person in 1 if the court has made a "No-Contact" order.)				
	Peaceful written contact through a lawyer or a process server or to a court case is allowed and does not violate this order.	other person for	service of legal papers related		



			Case No	umber:	
<b>7</b> ) 🗆	Spousal Support Spousal support is order Attachment or (specify	ered on the attached Form FLother form):	-343, Spousal, Partner, or Fo	amily Support Order	
$\Box$	Rights to Mobile I	Device and Wireless Ph	one Account		
a.	☐ Property Control	☐ Property Control of Mobile Device and Wireless Phone Account			
	Only the person in 1	can use, control, and possess	the following property:		
	Mobile device (descri	be)	_ and account (phone numb	er):	
	Mobile device (describe) and account (phone number):				
	☐ Check here if you if Wireless Phone Ac	•	eet of paper and write "DV-1	30 Rights to Mobile Device an	
b.	☐ Debt Payment				
	The person in <b>2</b> mus	t make these payments until t	his order ends:		
		ce provider):		Due date:	
c.	☐ Transfer of Wire				
		n order transferring one or mo rders are contained in a separa		from the person in <b>(2)</b> to the	
$\cup$	Insurance				
	$\Box$ The person in $\bigcirc$	$\square$ the person in $\bigcirc$ is order	dered NOT to cash, borrow a	gainst, cancel, transfer, dispos	
	of, or change the benef	iciaries of any insurance or co ort may be ordered, or both.	overage held for the benefit of	of the parties, or their child(rea	
$\Box$	Lawyer's Fees and	d Costs			
	The person in (2) must	pay the following lawyer's for	ees and costs:		
	Pay to:	For:	Amount: \$	Due date:	
	Pay to:	For:	Amount: \$	Due date:	
j) 🗆	Payments for Costs and Services The person in (2) must pay the following:				
		1 1	Amount: C	Dua data	
	Pay to:	For: For:	Amount: \$ Amount: \$	Due date: Due date:	
	Pay to:				
	Pay to:			Due date:	
		e payments are ordered. List to and Services" as a title.	hem on an attached sheet of	paper and write "DV-130,	
2	completion to the cour	go to and pay for a 52-week t. This program must be appro- in (2) must enroll by (date): is made. The person in (2) m	oved by the probation departs		
<u>)</u>	Other Orders	-			
	in the state (speedy).				
) No	Fee to Serve (Not	ify) Restrained Person			
		rves this order, he or she will	do it for free.		
		This is a Co			
			vart Orael.		

<u> </u>	m d a a	
a. [	<ul> <li>rvice</li> <li>The people in 1 and 2 were at the hearing or agreed in writing to thi needed.</li> </ul>	s order. No other proof of service is
b. [	☐ The person in (1) was at the hearing on the request for original orders.	Γhe person in (2) was not present.
	<ul> <li>(1) Proof of service of Form DV-109 and Form DV-110 (if issued judge's orders in this form are the same as in Form DV-110 ex must be served. This order can be served by mail.</li> </ul>	) was presented to the court. The cept for the end date. The person in
	(2) Proof of service of Form DV-109 and Form DV-110 (if issued judge's orders in this form are different from the orders in Form issued. The person in (2) must be personally "served" (given) and the personal property of the person in (2) must be personally "served" (given) and the person in (3) must be personally "served" (given) and Form DV-110 (if issued judge's orders in this form are different from the orders in Form DV-109 and Form DV-110 (if issued judge's orders in this form are different from the orders in Form DV-109 and Form DV-110 (if issued judge's orders in this form are different from the orders in Form DV-109 and Form DV-110 (if issued judge's orders in this form are different from the orders in Form issued.	m DV-110, or Form DV-110 was not
с. [	<ul> <li>☐ Proof of service of Form FL-300 to modify the orders in Form DV-130 v</li> <li>(1) ☐ The people in ① and ② were at the hearing or agreed in write service is needed.</li> <li>(2) ☐ The person in ☐ ① ☐ ② was not at the hearing and must be of this amended order.</li> </ul>	ing to this order. No other proof of
_ a	Criminal Protective Order  a.	effectExpiration Date:
U	Case Number: County:	Expiration Date:
	(List other orders on an attached sheet of paper. Write "DV-130, Other	
c.		
27 □ A	<ul> <li>Attached pages are orders.</li> <li>Number of pages attached to this seven-page form:</li> <li>All of the attached pages are part of this order.</li> <li>Attachments include (check all that apply):</li> </ul>	
	□ DV-140 □ DV-145 □ DV-150 □ FL-342 □ FL-343 □ Other (specify):	□ DV-900
Date:		1.0%
	Judge (or Judicia	l Officer)
	Certificate of Compliance With VAWA	
18 U.S.C and the s as provide	straining (protective) order meets all "full faith and credit" requirements of a C. § 2265 (1994) (VAWA) upon notice of the restrained person. This court subject matter; the restrained person has been or will be afforded notice and ided by the laws of this jurisdiction. <b>This order is valid and entitled to entitled to the Solution of the United States</b> , the District of Columbia, all trib	has jurisdiction over the parties d a timely opportunity to be heard forcement in each jurisdiction

Case Number:

This is a Court Order.

commonwealths, and possessions and shall be enforced as if it were an order of that jurisdiction.

Case Number:
Case Mullibel.

#### Warnings and Notices to the Restrained Person in 2

#### If you do not obey this order, you can be arrested and charged with a crime.

- If you do not obey this order, you can go to jail or prison and/or pay a fine.
- It is a felony to take or hide a child in violation of this order.
- If you travel to another state or to tribal lands or make the protected person do so, with the intention of disobeying this order, you can be charged with a federal crime.

#### You cannot have guns, firearms, and/or ammunition.



You cannot own, have, possess, buy or try to buy, receive or try to receive, or otherwise get guns, other firearms, and/or ammunition while the order is in effect. If you do, you can go to jail and pay a \$1,000 fine. Unless the court grants an exemption, you must sell to, or store with, a licensed gun dealer, or turn in to a law enforcement agency, any guns or other firearms that you have or control. The judge will ask you for proof that you did so. If you do not obey this order, you can be charged with a crime. Federal law says you cannot have guns or ammunition while the order is in effect. Even if exempt under California law, you may be subject to federal prosecution for possessing or controlling a firearm.

#### **Instructions for Law Enforcement**

#### Start Date and End Date of Orders

The orders *start* on the earlier of the following dates:

- The hearing date in item (5) (a) on page 2, or
- The date next to the judge's signature on this page.

The orders *end* on the expiration date in item (4) on page 1. If no date is listed, they end three years from the hearing date.

#### Arrest Required if Order Is Violated

If an officer has probable cause to believe that the restrained person had notice of the order and has disobeyed the order, the officer must arrest the restrained person. (Pen. Code, §§ 836(c)(1), 13701(b).) A violation of the order may be a violation of Penal Code section 166 or 273.6.

#### Notice/Proof of Service

Law enforcement must first determine if the restrained person had notice of the orders. If notice cannot be verified, the restrained person must be advised of the terms of the orders. If the restrained person then fails to obey the orders, the officer must enforce them. (Fam. Code, § 6383.)

Consider the restrained person "served" (notified) if:

- The officer sees a copy of the *Proof of Service* or confirms that the *Proof of Service* is on file; or
- The restrained person was at the restraining order hearing or was informed of the order by an officer. (Fam. Code, § 6383; Pen. Code, § 836(c)(2).) An officer can obtain information about the contents of the order in the Domestic Violence Restraining Order System (DVROS). (Fam. Code, § 6381(b)-(c).)

#### If the Protected Person Contacts the Restrained Person

Even if the protected person invites or consents to contact with the restrained person, the orders remain in effect and must be enforced. The protected person cannot be arrested for inviting or consenting to contact with the restrained person. The orders can be changed only by another court order. (Pen. Code, § 13710(b).)

Case Number:		

#### **Child Custody and Visitation**

The custody and visitation orders are on Form DV-140, items 3 and 4. They are sometimes also written on additional pages or referenced in DV-140 or other orders that are not part of the restraining order.

#### **Enforcing the Restraining Order in California**

Any law enforcement officer in California who receives, sees, or verifies the orders on a paper copy, in the California Law Enforcement Telecommunications System (CLETS), or in an NCIC Protection Order File must enforce the orders.

#### **Conflicting Orders—Priorities for Enforcement**

If more than one restraining order has been issued protecting the protected person from the restrained person, the orders must be enforced in the following priority (see Pen. Code, § 136.2 and Fam. Code, §§ 6383(h)(2), 6405(b)):

- 1. *EPO*: If one of the orders is an *Emergency Protective Order* (Form EPO-001) and it is more restrictive than other restraining or protective orders, it has precedence in enforcement over all other orders.
- 2. *No-Contact Order:* If there is no EPO, a no-contact order that is included in a restraining or protective order has precedence in enforcement over any other restraining or protective order.
- 3. *Criminal Order:* If none of the orders includes a no-contact order, a domestic violence protective order issued in a criminal case takes precedence in enforcement over any conflicting civil court order. Any nonconflicting terms of the civil restraining order remain in effect and enforceable.
- 4. *Family, Juvenile, or Civil Order:* If more than one family, juvenile, or other civil restraining or protective order has been issued, the one that was issued last must be enforced.

	(Ci	erk will fill out this part.)	
		Clerk's Certificate—	
Clerk's Certificate [seal]	•	Restraining Order After Hearing (Order e original on file in the court.	of Protection) is a true and
	Date:	Clerk, by	, Deputy

# [sample LGBT protocol for public service organizations]

#### Working With LGBT Clients:

It's important as a public service professional to make clients feel comfortable and respected. To ensure our LGBT clients feel safe, it is important to use affirming language to note our clients' correct pronouns and preferred name. By noting a client's disclosure of their sexual orientation or gender identity on our documentation, we provide other staff the opportunity to focus on the client's needs rather than the client's identity.

#### **Discussing Gender with Clients:**

If clients are using gender neutral language or avoiding pronouns or gendered language, ask about it. Avoidance can feel alienating and their use of gender neutral language may be their way of seeing if you are LGBT affirming.

You can ask: "I am noticing that you aren't using pronouns for yourself, what do you usually use or want me to use for you?"; "I am noticing you aren't using pronouns for your significant other, what pronouns do they use?"

Never refer to a person as "it" or "he/she." If you need a gender-neutral pronoun, you can use "they" or "them" until the person tells you that they prefer a different pronoun.

The following are common terms that may help you, but know that this is not an exhaustive list and many of these terms mean different things to different people. Remember to follow the client's lead, and **do not use these terms until the client does**.

## Common Terms Relating to Gender Identity and Sexual Orientation:

Preferred/Identified	Transvestite	Femme
Given/Birth/Assigned	Crossdresser (CD)	Dyke
Partner/ Significant other	Intersex	Female to Male
Girlfriend/boyfriend	Cisgender	FTM
Father/Mother/Parent	Queer	Male to Female
Son/Daughter/Child	Genderqueer	MTF
Pronouns (she/he/they/ze	Gender non-conforming	Female-bodied
& her/his/theirs/zir or hir)	Non-binary	Male-bodied
Trans	Butch	Lesbian
Transgender	Boi	Gay
Transsexual	Stud	Bisexual

#### For All Staff:

- 1. Take advantage of the gender neutrality of customer service language: customer, guest, patron, visitor, client, et cetera.
- 2. Don't assume gender of a person based on their voice, this especially applies on phone calls.
- 3. Use pronouns as little as possible until you are sure of an individual's correct pronouns. Use names or neutral language. Always use the pronouns of the client's experienced sex (gender identity), not the pronouns or gendered language associated with the gender they were assigned at birth.
- 4. Let clients take the lead. If they use a pronoun, follow with that.
- a. Know that phrases like 'transgender woman' or 'transgender man' note the person's correct gender, meaning that a transgender woman identifies as a woman.
- b. Know that FtM (female-to-male) and MtF(male-to-female) note a movement from one gender to another. The second gender listed is the person's correct gender. These terms are medical terms and should not be used when referring to a person. You should refer to a transgender person as their experienced sex without reference to their gender assigned at birth.
- 5. Avoid projecting gender. This means avoid saying things like, ma'am, sir, ladies, gentlemen, mister, miss, misses, et cetera. Although meant to be a courtesy, it is best avoiding these until you know an individual's identity as incorrectly gendering a person may be perceived as an insult, not a courtesy.
- 6. Parenthood does not mean someone is cisgender<sup>1</sup>. Someone may have given birth to a child, but not identify as a woman.
- 7. Clients may ask you what pronouns you use. Asking someone their pronouns for many people is like asking someone's name, it is a sign of respect and courtesy. This may also be a signal that the client is inviting you to ask their pronoun.
- 8. If someone asks you if you are LGBT, you should answer honestly. But if for some reason you are not comfortable being open about your sexual orientation and/or gender identity,

<sup>&</sup>lt;sup>1</sup> Someone is cisgender if they identify with the gender assigned to their sex. An easy way to think about this is that the prefix *cis* means *on the side of*, noting a lack of movement. While the prefix *trans* means *across*, noting a movement. A trans person has moved away from an assigned gender, while a cisgender person has remained with that assigned gender.

- you can answer: "regardless of whether I am or not, I care deeply about LGBT issues and I am here to support you". It is up to an employee discretion whether they want to disclose their identities, but make sure to keep boundaries and to revert the focus of the conversation back to the client.
- 9. One person does not speak for an entire community. Having one client answer a certain way to each of these questions does not mean other LGBT identified people will answer the same way.
- 10. Be aware that public service systems often feel imposing and inaccessible to LGBT people, especially transgender people. Let clients know we can help advocate for them within those systems.
- 11. Continue to use a client's preferred name and correct pronouns even when they are not present.
- 12. Don't gossip or joke about lesbian, gay, bisexual, or transgender people.
- 13. Avoid asking unnecessary questions. Are you asking this person a question necessary for our work or because you are curious? Questions due to curiosity should be avoided.
- 14. Be accountable and help your coworkers be accountable. Correct each other if you hear someone use the wrong name or pronoun for someone. Be polite, but know that stepping up is a vital part of becoming an affirming workplace. Do not hesitate to stand up to coworkers who intentionally dehumanize LGBT individuals. Neutrality in the face of discrimination allows discrimination to flourish.

First Encounters with LGBT Clients: When you are the first point of contact for clients, it is important to make LGBT clients feel comfortable and respected. Remember to note on client records any discrepancy in gender identity and legal documents. Also note the correct pronouns and preferred name of clients. With sexual orientation there is less to note, but if a client discloses to you that they are gay, lesbian, bisexual, or asexual, write that in your notes.

The following questions are designed to assist you in creating affirming services. Items in bold are questions to ask all clients, while other questions may only be necessary for clients that may be LGBT.

- 1. **I see your documents say \_\_\_\_\_\_, is this the name you go by?** If someone answers something other than the name on their legal documents, this maybe a clue to ask questions about pronouns.
- 2. **Have you ever gone by any other names?** Note all past names (i.e. maiden, given). Explain that the purpose of this is so that we can check our systems to see if they are already in our databases under a different name that the one they currently use.
- 3. What pronouns do you use?
- 4. What pronouns do you prefer I use for you? When speaking to you? When speaking about you to other people? When doing referrals to other organizations? Over the phone or by mail? The same goes if that person has a different name than what is on legal paperwork. What name do you prefer I use for you...?
- 5. If you have to discuss physical embodiment, ask clients what words they prefer you use for their bodies. Until clear, use gender neutral words for their body (i.e. chest, genitals).

#### **Pronoun Etiquette**

#### By Dean Spade

People often wonder how to be polite when it comes to problems of misidentifying another person's pronoun. Here are some general tips:

- 1. **If you make a mistake, correct yourself.** Going on as if it did not happen is actually less respectful than making the correction. This also saves the person who was misidentified from having to correct an incorrect pronoun assumption that has now been planted in the minds of any other participants in the conversation who heard the mistake.
- 2. **If someone else makes a mistake, correct them.** It is polite to provide a correction, whether or not the person whose pronoun is misused is present, in order to avoid future mistakes and in order to correct the mistaken assumption that might now have been planted in the minds of any other participants in the conversation who heard the mistake.
- 3. **If you aren't sure of a person's pronoun, ask.** One way to do this is by sharing your own. "I use masculine pronouns. I want to make sure to address you correctly, how do you like to be addressed?" This may seem like a strange thing to do but a person who often experiences being addressed incorrectly may see it as a sign of respect that you are interested in getting it right.
- 4. When facilitating a group discussion, ask people to identify their pronouns when they go around and do introductions. This will allow everyone in the room the chance to self-identify and to get each other's pronouns right the first time. It will also reduce the burden on anyone whose pronoun is often misidentified and may help them access the discussion more easily because they do not have to fear an embarrassing mistake.

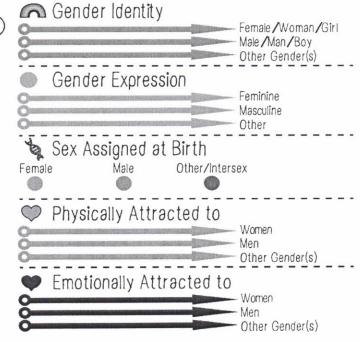
# The Gender Unicorn





To learn more, go to: www.transstudent.org/gender

Design by Landyn Pan and Anna Moore



#### Sex

- · Female
- Intersex
- · Male
- Nonbinary

#### Gender

- Feminine
- · Masculine
- Nonbinary

#### **Gender Identity**

- · Agender
- · Cisgender
- Transgender

#### **Sexual Orientation**

- Asexual
- · Bisexual/Pansexual
- · Heterosexual (Straight)
- Homosexual (Gay and Lesbian)
- · Queer

#### **Romantic Orientation**

- Aromantic
- · Biromantic/Panromantic
- Heteroromantic
- Homoromantic
- Queer

### **LGBTQ Terminology:**

**LGBT, LGBTQ, LGBTQIA+**: These acronyms refer to Lesbian, Gay, Bisexual, Transgender, Queer or Questioning, Intersex, Asexual, and HIV+.

Ally: Typically any non-LGBT person (cisgender, heterosexual person) who supports and stands up for the rights of LGBT people, though LGBT people can be allies, such as a lesbian who is an ally to a transgender person.

**Coming Out:** The process of acknowledging one's sexual orientation and/or gender identity to other people. For most LGBT people this is a life-long process. The coming-out process is a very personal process and the LGBT individual should have complete control over the process, including the place, timing, and audience for their coming out. "Outing" an LGBT person without that person's permission and/or knowledge should always be avoided.

**In the closet:** Describes a person who keeps their sexual orientation or gender identity a secret from some or all people.

In the Life: Often used by communities of color to denote inclusion in the LGBTQ communities. May also be said as in the family.

Queer: 1) An umbrella term sometimes used by LGBTQA people to refer to the entire LGBT community. 2) An alternative that some people use to "queer" the idea of the labels and categories such as lesbian, gay, bisexual, etc. It is important to note that the word queer is an in-group term, and a word that can be considered offensive to some people, depending on their generation, geographic location, and relationship with the word.

# Gender/Sex:

**Birth or Assigned Sex:** The sex (male or female) assigned a child at birth, based on a child's genitalia.

**Cisgender**: Types of gender identity where an individual identifies with the gender associated with the sex they were assigned at birth. (ex: a person assigned female at birth who identifies as a woman).

Drag Queen/Drag King Used by people who present socially in clothing, name, and/or pronouns that differ from their everyday gender, usually for enjoyment, entertainment, and/or self-expression. Drag queens typically have everyday lives as men. Drag kings typically live as women and/or butches when not performing. Unless they are drag performers, most Trans people would be offended by being confused with drag queens or drag kings.

Female-to-Male (FTM) or Transgender Man: A person born with female genitalia at birth who feels they are male/a man and lives as male/a man. Some will just use the term male.

**Gender Expression/Role:** The way a person acts, dresses, speaks and behaves in order to show their gender as feminine, masculine, both, or neither.

**Gender Identity:** A person's internal sense of being a man, woman, both, or neither. Gender identity usually develops at a young age.

**Gender Non-Conforming:** People who express their gender differently than what is culturally expected of them. A gender non-conforming person is not necessarily transgender (for example, a woman who dresses in a masculine style but who identifies as female; a boy who likes to play with girl dolls but identifies himself as a boy, etc.).

**Genderqueer:** a term used by some individuals who do not identify as either male or female; or identify as both male and female.

Intersex: A person whose sexual anatomy or chromosomes do not fit with the traditional markers of "female" and "male." For example: people born with both "female" and "male" anatomy (penis, testicles, vagina, uterus); people born with XXY. The term hermaphrodite is an offensive term that was previously used for intersex people.

Male-to-Female (MTF) or Transgender Woman: A person born with male genitalia who feels they are female/a woman and lives as female/a woman. Some will just use the term female.

**Nonbinary**: A term used to describe people experiencing gender outside of the male-female binary. People whose gender identity is nonbinary do not identify as strictly male or female, but may identify as somewhere on the spectrum between male and female, as a separate third gender, or as no gender at all. Nonbinary people may or may not physically transition.

**Trans or Transgender:** People whose gender identity is not the same as the sex they were assigned at birth.

**Transition/Gender Affirmation Process:** For transgender people, this refers to the process of coming to recognize, accept, and express one's gender identity. Most often, this refers to the period when a person makes social, legal, and/or medical changes, such as changing their clothing, name, sex designation, and using medical interventions. This process is often called gender affirmation, because it allows people to affirm their gender identity by making outward changes.

Transphobia: The fear or hatred of transgender people or gender non-conforming behavior.

**Transsexual:** A largely outdated term at times used to describe transgender people who have sought medical intervention in their transition.

**Transvestite** An umbrella term, which refers to people who wear the clothing of the "opposite" gender. These individuals can be transgender, transsexual, cross dressers, Drag performers, or individuals who express their gender in a unique way. This term is often thought to be outdated, problematic, and generally offensive, since it was historically used to diagnose medical/mental health disorders.

#### Sexuality:

**Asexual:** A person who generally does not feel sexual attraction or desire to any group of people. Asexuality is not the same as celibacy.

Biphobia: Aversion toward bisexuality and bisexual people as a social group or as individuals.

**Bisexual**: A person who is attracted to both people of their own gender and another gender. Also called "bi".

**Gay**: A person who is attracted primarily to members of the same sex. Although it can be used for any sex (e.g. gay man, gay woman, gay person), "lesbian" is sometimes the preferred term for women who are attracted to women.

**Heterosexual**: A person who is only attracted to members of the opposite sex. Also called "straight."

**Homophobia**: A range of negative attitudes and feelings toward homosexuality or people who are identified or perceived as being lesbian, gay, bisexual or transgender (LGBT). It can be expressed as antipathy, contempt, prejudice, aversion, or hatred, may be based on irrational fear, and is sometimes related to religious beliefs.

**Homosexual**: A clinical term for people who are attracted to members of the same sex. Some people find this term offensive.

Lesbian: A woman who is primarily attracted to other women.

**Pansexual:** A person who experiences sexual, romantic, physical, and/or spiritual attraction for members of all gender identities/expressions, not just people who fit into the standard gender binary (i.e. men and women).

**Sexual Orientation:** Sexual orientation is about how people identify their physical and emotional attraction to others. It is not related to gender identity. Transgender people can be any sexual orientation (gay, lesbian, bisexual, heterosexual/straight, no label at all, or some other self-described label).

# **HOW TO NOT BE A BIGOT**

INFORTUNATE	AFFIRMING TERM OR	REASON WHY UNFORTUNATE TERM IS
ERM OR PHRASE	PHRASE	BIASED AND DISCRIMINATORY
	They	It is a dehumanizing way to refer to another
		person.
le or she/	They/their / them	They/their/them is used to acknowledge that
im or her		not all people identify within the binary of
11.1.100 (5)		he/she.
Real name or gender	Assigned name or gender	Real denotes that a person's understanding of
tear manne so g	Birth name or gender	themselves is inaccurate. It is offensive and
		considered to demean trans people.
Tranny, she-male, he-	Transgender person	These words only serve to dehumanize
she, shim, trap		trans people and should not be used.
Real woman or man	Cisgender woman or man	Again the term "real" is offensive and
Real Wollian of man		demeaning as it states a trans person isn't
		really the sex that they experience.
Sexual preference	Sexual Orientation	The term "sexual preference" suggests that
Sexual preference		being lesbian, gay or bisexual is a choice and
Lifestyle choice		therefore can and should be changed.
Lifestyle choice		
		There is no single lesbian, gay or bisexual
		lifestyle. Lesbians, gay men and bisexuals are
		diverse in the ways they lead their lives, just
		like heterosexual people.
Transgendered	transgender	Transgender should be used as an adjective,
Transgenders	l ansgement	not as a noun. Adjectives should not be used
A transgender		in the past tense or plural.
Sex change	transition	Referring to a sex change operation, or using
Pre-operative	er arrane.	terms such as pre- or post-operative,
Post-operative		inaccurately suggests that one must have
rost-operative		surgery in order to transition. Avoid
		overemphasizing surgery when discussing
		transgender people or the process of
		transition. This is both to affirm that most
		trans people can't afford medical intervention
		and that many trans people can't medically
		transition due to other health issues.
*		CONTRACTOR AND CONTRACTOR CONTRAC
"deceptive,"		Do not characterize transgender people as
"fooling,"		"deceptive," as "fooling" other people, or as
"pretending,"		"pretending" to be, "posing" or
"posing" or		"masquerading" as a man or a woman. Such
"masquerading"		descriptions are defamatory and insulting.



# Rule 8.4.1 Prohibited Discrimination, Harassment and Retaliation (Rule Approved by the Supreme Court, Effective November 1, 2018)

- (a) In representing a client, or in terminating or refusing to accept the representation of any client, a lawyer shall not:
  - (1) unlawfully harass or unlawfully discriminate against persons\* on the basis of any protected characteristic; or
  - (2) unlawfully retaliate against persons.\*
- (b) In relation to a law firm's operations, a lawyer shall not:
  - (1) on the basis of any protected characteristic,
    - (i) unlawfully discriminate or knowingly\* permit unlawful discrimination;
    - (ii) unlawfully harass or knowingly\* permit the unlawful harassment of an employee, an applicant, an unpaid intern or volunteer, or a person\* providing services pursuant to a contract; or
    - (iii) unlawfully refuse to hire or employ a person\*, or refuse to select a person\* for a training program leading to employment, or bar or discharge a person\* from employment or from a training program leading to employment, or discriminate against a person\* in compensation or in terms, conditions, or privileges of employment; or
  - (2) unlawfully retaliate against persons.\*
- (c) For purposes of this rule:
  - (1) "protected characteristic" means race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, sexual orientation, age, military and veteran status, or other category of discrimination prohibited by applicable law, whether the category is actual or perceived;
  - (2) "knowingly permit" means to fail to advocate corrective action where the lawyer knows\* of a discriminatory policy or practice that results in the unlawful discrimination or harassment prohibited by paragraph (b);
  - (3) "unlawfully" and "unlawful" shall be determined by reference to applicable state and federal statutes and decisions making unlawful discrimination or harassment in employment and in offering goods and services to the public; and

- (4) "retaliate" means to take adverse action against a person\* because that person\* has (i) opposed, or (ii) pursued, participated in, or assisted any action alleging, any conduct prohibited by paragraphs (a)(1) or (b)(1) of this rule.
- (d) A lawyer who is the subject of a State Bar investigation or State Bar Court proceeding alleging a violation of this rule shall promptly notify the State Bar of any criminal, civil, or administrative action premised, whether in whole or part, on the same conduct that is the subject of the State Bar investigation or State Bar Court proceeding.
- (e) Upon being issued a notice of a disciplinary charge under this rule, a lawyer shall:
  - (1) if the notice is of a disciplinary charge under paragraph (a) of this rule, provide a copy of the notice to the California Department of Fair Employment and Housing and the United States Department of Justice, Coordination and Review Section; or
  - (2) if the notice is of a disciplinary charge under paragraph (b) of this rule, provide a copy of the notice to the California Department of Fair Employment and Housing and the United States Equal Employment Opportunity Commission.
- (f) This rule shall not preclude a lawyer from:
  - (1) representing a client alleged to have engaged in unlawful discrimination, harassment, or retaliation;
  - (2) declining or withdrawing from a representation as required or permitted by rule 1.16; or
  - (3) providing advice and engaging in advocacy as otherwise required or permitted by these rules and the State Bar Act.

#### Comment

[1] Conduct that violates this rule undermines confidence in the legal profession and our legal system and is contrary to the fundamental principle that all people are created equal. A lawyer may not engage in such conduct through the acts of another. (See rule 8.4(a).) In relation to a law firm's operations, this rule imposes on all law firm\* lawyers the responsibility to advocate corrective action to address known\* harassing or discriminatory conduct by the firm\* or any of its other lawyers or nonlawyer personnel. Law firm\* management and supervisorial lawyers retain their separate responsibility under rules 5.1 and 5.3. Neither this rule nor rule 5.1 or 5.3 imposes on the alleged victim of any conduct prohibited by this rule any responsibility to advocate corrective action.

- [2] The conduct prohibited by paragraph (a) includes the conduct of a lawyer in a proceeding before a judicial officer. (See Cal. Code Jud. Ethics, canon 3B(6) ["A judge shall require lawyers in proceedings before the judge to refrain from manifesting, by words or conduct, bias or prejudice based upon race, sex, gender, religion, national origin, ethnicity, disability, age, sexual orientation, marital status, socioeconomic status, or political affiliation against parties, witnesses, counsel, or others."].) A lawyer does not violate paragraph (a) by referring to any particular status or group when the reference is relevant to factual or legal issues or arguments in the representation. While both the parties and the court retain discretion to refer such conduct to the State Bar, a court's finding that peremptory challenges were exercised on a discriminatory basis does not alone establish a violation of paragraph (a).
- [3] A lawyer does not violate this rule by limiting the scope or subject matter of the lawyer's practice or by limiting the lawyer's practice to members of underserved populations. A lawyer also does not violate this rule by otherwise restricting who will be accepted as clients for advocacy-based reasons, as required or permitted by these rules or other law.
- [4] This rule does not apply to conduct protected by the First Amendment to the United States Constitution or by Article I, section 2 of the California Constitution.
- [5] What constitutes a failure to advocate corrective action under paragraph (c)(2) will depend on the nature and seriousness of the discriminatory policy or practice, the extent to which the lawyer knows\* of unlawful discrimination or harassment resulting from that policy or practice, and the nature of the lawyer's relationship to the lawyer or law firm\* implementing that policy or practice. For example, a law firm\* non-management and non-supervisorial lawyer who becomes aware that the law firm\* is engaging in a discriminatory hiring practice may advocate corrective action by bringing that discriminatory practice to the attention of a law firm\* management lawyer who would have responsibility under rule 5.1 or 5.3 to take reasonable\* remedial action upon becoming aware of a violation of this rule.
- [6] Paragraph (d) ensures that the State Bar and the State Bar Court will be provided with information regarding related proceedings that may be relevant in determining whether a State Bar investigation or a State Bar Court proceeding relating to a violation of this rule should be abated.
- [7] Paragraph (e) recognizes the public policy served by enforcement of laws and regulations prohibiting unlawful discrimination, by ensuring that the state and federal agencies with primary responsibility for coordinating the enforcement of those laws and regulations is provided with notice of any allegation of unlawful discrimination, harassment, or retaliation by a lawyer that the State Bar finds has sufficient merit to warrant issuance of a notice of a disciplinary charge.
- [8] This rule permits the imposition of discipline for conduct that would not necessarily result in the award of a remedy in a civil or administrative proceeding if such proceeding were filed.

[9] A disciplinary investigation or proceeding for conduct coming within this rule may also be initiated and maintained if such conduct warrants discipline under California Business and Professions Code sections 6106 and 6068, the California Supreme Court's inherent authority to impose discipline, or other disciplinary standard.

# NEW RULE OF PROFESSIONAL CONDUCT 8.4.1 (Former Rule 2-400) Prohibited Discrimination, Harassment and Retaliation

#### **EXECUTIVE SUMMARY**

The Commission has evaluated current rule 2-400 (Prohibited Discriminatory Conduct in a Law Practice) in accordance with the Commission Charter. Current rule 2-400 was first adopted effective March 1, 1994. There is no counterpart to rule 2-400 in the ABA Model Rules. However, ABA Model Rule 8.4(d) addresses discrimination by individual lawyers while representing a client. The result of the Commission's evaluation is proposed rule 8.4.1 (Prohibiting Discrimination, Harassment and Retaliation).

#### Rule As Issued For 90-day Public Comment

The main issue considered when drafting proposed rule 8.4.1 was whether to expand the rule by eliminating the requirement that there be a final civil determination of wrongful discrimination before a disciplinary investigation can commence or discipline can be imposed, which is found in current rule 2-400(C). A majority of the Commission believes current rule 2-400(C) renders the rule difficult to enforce. Eliminating the requirement would give the Office of Chief Trial Counsel ("OCTC") original jurisdiction to investigate and prosecute under the current procedures of the disciplinary system any claim of discrimination that comes within the scope of the rule. See the discussion of the constitutional and operational concerns provided after this executive summary.

In addition to changes to address the main issue identified above, the Commission proposes the following substantive changes to the current rule:

(1) Expanding the proposed rule beyond the management or operation of a law firm to also encompass discrimination or harassment more generally in "representing a client, or in terminating or refusing to accept representation of any client." Current Rule 2-400 already applies to discrimination in the management or operation of a law

"No disciplinary investigation or proceeding may be initiated by the State Bar against a member under this rule unless and until a tribunal of competent jurisdiction, other than a disciplinary tribunal, shall have first adjudicated a complaint of alleged discrimination and found that unlawful conduct occurred. Upon such adjudication, the tribunal finding or verdict shall then be admissible evidence of the occurrence or non-occurrence of the alleged discrimination in any disciplinary proceeding initiated under this rule. In order for discipline to be imposed under this rule, however, the finding of unlawfulness must be upheld and final after appeal, the time for filing an appeal must have expired, or the appeal must have been dismissed."

Model Rule 8.4(d) provides it is misconduct for a lawyer to: "(d) engage in conduct that is prejudicial to the administration of justice." A Model Rule comment clarifies the application of paragraph (d):

<sup>&</sup>quot;[3] A lawyer who, in the course of representing a client, knowingly manifests by words or conduct, bias or prejudice based upon race, sex, religion, national origin, disability, age, sexual orientation or socioeconomic status, violates paragraph (d) when such actions are prejudicial to the administration of justice. Legitimate advocacy respecting the foregoing factors does not violate paragraph (d). A trial judge's finding that peremptory challenges were exercised on a discriminatory basis does not alone establish a violation of this rule."

<sup>&</sup>lt;sup>2</sup> Current Rule 2-400(C) provides:

firm in "accepting or terminating representation of any client." The Commission believes the rule's prohibition should not be limited to law firm management. Adopting a rule that generally prohibits unlawful discrimination or harassment while engaged in representing a client is consistent with current ABA Model Rule 8.4(d), Comment [3] to that rule, and proposed ABA Model Rule 8.4(g)<sup>3</sup> and several other professions that prohibit this same behavior in their codes of conduct.<sup>4</sup>

- (2) Expanding the proposed rule to cover additional protected categories. Current rule 2-400's list of protected characteristics is substantially narrower than current California law. Because the identity of protected characteristics protected under anti-discrimination law is not static, the Commission added paragraph (c)(1) to delimit the scope of "protected characteristics" for purposes of the rule that not only is consistent with current California law but also includes a catchall provision for any "other category of discrimination prohibited by applicable law." This latter addition would authorize professional discipline pursuant to whatever applicable anti-discrimination laws might exist in the future without the need to amend the rule.
- (3) Expanding the proposed rule to encompass unlawful discrimination and harassment engaged in for the purpose of retaliation. This addition would permit professional discipline where a lawyer, in representing a client or in relation to a law firm's operations, unlawfully discriminates against or harasses a person for the purpose of retaliating against that person because the person has taken action to oppose unlawful discrimination or harassment. This provision is intended to provide protection for lawyers obligated under the rule (e.g., lower level lawyers within a law firm) to advocate corrective action where they know of unlawful discrimination or harassment within the firm, even when the unlawful conduct is being committed by higher level lawyers within the firm.
- (4) Adoption of paragraph (d),<sup>5</sup> which requires a lawyer who has been charged with, or is being investigated for, a violation of the Rule, to give notice to the State Bar of any parallel administrative or judicial proceeding, such as an EEOC or DFEH

See also, Business & Professions Code section 6068(i) [re duty of an attorney to cooperate and participate in any disciplinary investigation or proceeding].

Proposed ABA Model Rule 8.4(g) would provide it is professional misconduct for a lawyer to:

<sup>&</sup>quot;(g) in conduct related to the practice of law, harass or knowingly discriminate against persons on the basis of race, sex, religion, national origin, ethnicity, disability, age, sexual orientation, gender identity, marital status or socioeconomic status."

Examples include: (1) American Dental Association, Code of Conduct, Section 4.A. "Patient Selection" (dentist shall not refuse to accept patients because of the patient's race, creed, color, sex or national origin); and (2) American Psychological Association, Ethical Standard 1.12 "Other Harassment" (prohibition against behavior that is harassing or demeaning based on factors such as a person's age, gender, race, ethnicity, national origin, religion, sexual orientation, disability, language, or socioeconomic status).

<sup>&</sup>lt;sup>5</sup> Proposed Rule 8.4.1(d) states:

<sup>&</sup>quot;(d) A lawyer who is the subject of a State Bar investigation of this Rule shall promptly notify the State Bar of any criminal, civil, or administrative action premised, whether in whole or part, on the same conduct that is the subject of the State Bar investigation or State Bar Court proceeding."

investigation. In part, this notice is intended to provide the OCTC with information necessary to determine whether or not to hold in abeyance the State Bar investigation or disciplinary proceeding pending the outcome of a related proceeding.

- (5) Adoption of paragraph (e)(1), which requires the State Bar to provide a copy of the notice of a disciplinary charge for a charge arising under paragraph (a) of the proposed rule to the California Department of Fair Employment and Housing and the United States Department of Justice, Coordination and Review. Paragraph (e)(2) requires the State Bar to provide a copy of the notice of a disciplinary charge for a charge arising under paragraph (b) to the California Department of Fair Employment and Housing and the United State Equal Employment Opportunity Commission. The purpose of these provisions is to provide to the relevant government agencies an opportunity to become involved in the matter so that they may implement and advance the broad legislative policies with which they have been charged.
- (6) Adoption of paragraph (f), which is intended to clarify that the proposed rule does not prevent a lawyer from representing another person alleged to have engaged in unlawful discrimination, harassment, or retaliation.

Finally, non-substantive changes to the current rule include rule numbering to track the Commission's general proposal to use the Model Rule numbering system and the substitution of the term "lawyer" for "member."

Proposed rule 8.4.1 contains six comments all of which provide interpretive guidance or clarify how the rule is to be applied. Of particular note is Comment [2] which, among other things, has been added to clarify that the rule does not apply to constitutionally-protected conduct. Comment [4] has been added to clarify that paragraph (d) permits the State Bar to use discretion in abating a disciplinary investigation or proceeding when the State Bar is made aware of a parallel administrative or judicial proceeding premised on the same conduct. Comment [5] clarifies that paragraph (e) is intended to recognize the important public policy served by enforcing the laws and regulations prohibiting unlawful discrimination.

#### **Post-Public Comment Revisions**

After consideration of comments received in response to the initial 90-day public comment period, the Commission edited paragraphs (a), (b), and (c)(4) for clarity. The Commission modified paragraph (e) to impose the reporting obligation on the lawyer receiving the notice of disciplinary charge rather than on the State Bar. The Commission also modified paragraph (f) to state the rule does not preclude a lawyer from declining or withdrawing from a representation as required or permitted by the proposed rule 1.16 [Declining or Terminating Representation], nor does the rule preclude a lawyer from providing advice and engaging in advocacy as required or permitted by the rules or the State Bar Act.

In addition, the Commission added three new Comments. New Comment [3] states that a lawyer does not violate the rule by "limiting the scope or subject matter of the lawyer's practice," "limiting the lawyer's practice to members of underserved populations," or "otherwise restricting who will be accepted as clients for advocacy-based reasons, as required or permitted by these Rules or other law." The Commission believes that this eliminates any potential conflict with other Rules relating to competence and conflicts, and makes clear that the Rule does not improperly interfere with a lawyer's selection of clients. New Comment [4] states that the rule does not apply to conduct protected by the First Amendment to the United States Constitution or

by Article I, § 2 of the California Constitution. Finally, the Commission added Comment [9] which is taken from the Discussion section to current rule 2-400. This Comment is intended to make clear that conduct falling within this Rule may also be subject to discipline under other applicable provisions.

With these changes, the Board authorized an additional 45-day public comment period on the revised proposed rule.

# <u>Final Commission Action on the Proposed Rule Following 45-Day Public Comment Period</u>

After consideration of comments received in response to the additional 45-day public comment period, the Commission made no changes to the proposed rule and voted to recommend that the Board adopt the proposed rule. A member of the Commission submitted a dissent to this rule that can be found following the Report and Recommendation.

#### Board's Consideration of the Commission's Proposed Rule on March 9, 2017

At its meeting on March 9, 2017, the Board considered but did not adopt the following revision to the Commission's final version of the proposed rule. The Board considered adding a new paragraph (d) providing that:

- (d) No disciplinary investigation or proceeding may be initiated by the State Bar against a lawyer under this rule unless and until a tribunal of competent jurisdiction, other than a disciplinary tribunal, shall have first:
  - (1) adjudicated a complaint of alleged harassment or discrimination and found that unlawful conduct occurred; or
  - (2) has entered an order sanctioning a lawyer for such unlawful conduct.

Upon adjudication or entry of order, the tribunal's finding, verdict or order shall then be admissible evidence of the occurrence or non-occurrence of the harassment or discrimination alleged in any disciplinary proceeding initiated under this rule.

In discussing this revision, questions were raised whether the Commission's proposed rule would effectively accomplish the goal of improving public protection in this area of lawyer misconduct. It was observed that the Commission's recommended deletion of current rule 2-400(C)'s prerequisite for a finding of unlawful discrimination by a "tribunal of competent jurisdiction" might lead to unfulfilled expectations of victims of discrimination because: (1) limited disciplinary resources and a lack of expertise would create investigative and enforcement burdens in such cases which are often complex and require specialized knowledge of employment law and other areas of discrimination law; (2) the State Bar's already complicated and expansive structure and the management challenges thus created are under study and review, counseling caution in expanding the scope of work for OCTC and the State Bar Court; (3) the State Bar Court has identified institutional issues to be considered in connection with this proposed change, a former Chief Trial Counsel has expressed concern and a member of the Commission issued a detailed dissent; (4) the prospect of lawyer discipline would create a disincentive for lawyers and law firms to settle discrimination cases brought by civil plaintiffs, in part, because a Bar complainant and respondent cannot agree to have the complainant

withdraw a complaint or agree to not cooperate in a disciplinary proceeding (Bus. & Prof. Code §6090.5(a)(2); (5) unresolved legal issues of collateral estoppel and res judicata (among disciplinary and non-disciplinary enforcement proceedings) would unnecessarily add a new layer of complexity to both State Bar litigation and litigation by other enforcement agencies; (6) victims who are reluctant to bring claims through other agencies because of fears of retaliation, stigma or other detriment would be disappointed to discover that a State Bar disciplinary proceeding could not grant anonymity because public participation as a complaining witness likely would be needed for any successful disciplinary prosecution; (7) even if the State Bar were successful at the trial level in obtaining culpability findings, those cases would inevitably lead to appellate challenge on due process grounds as State Bar proceedings do not afford the same procedures used in other enforcement settings (e.g., there is limited discovery and the usual rules of evidence do not apply); (8) similar to the Bar's experience in enforcing unauthorized practice of law violations against non-lawyers, stakeholder criticism could arise from any perceived lack of zealous enforcement activity; and (9) intake of complaints would likely increase the overall backlog of the discipline system.

Arguments in favor of the Commission's proposed rule including some points that respond to the above concerns and are found in the report and recommendation, the public comments received, and in the Commission's response to the dissent submitted by one of the Commission members. All of these materials are provided with this executive summary. Some of the key points made in favor of the rule are set forth below.

First, the rule prohibiting discrimination should not be singled out for different treatment, and effectively diminished, by being the only rule over which OCTC and the State Bar Court do not have original jurisdiction. By analogy to the State Bar's existing jurisdiction over misconduct involving moral turpitude, Business & Professions Code § 6106, provides that a lawyer may be disciplined for *any* act involving "moral turpitude, dishonesty or corruption." (Emphasis added.) Even if that act "constitutes a felony or misdemeanor, conviction thereof in a criminal proceeding is not a condition precedent" to discipline. Thus, for criminal acts, the State Bar retains original jurisdiction, even though the procedural requirements for a criminal conviction vary even more widely from those in State Bar Court than do the procedures for civil discrimination actions. The Commission believes the same is true of allegations of unlawful discrimination and harassment, and accordingly believes it appropriate that, as with allegations of criminal conduct involving moral turpitude, the State Bar should have jurisdiction to impose discipline without requiring as a condition precedent the pursuit of civil or administrative proceedings.

Second, during the Commission's process the proposed rule was revised to include the following two provisions that are intended to address some of the practical enforcement concerns while not diminishing the rule's efficacy by depriving OCTC and the State Bar Court of original jurisdiction: (1) paragraph (d) requires that a lawyer who is the subject of an OCTC investigation or State Bar Court proceeding alleging a violation of the Rule "promptly notify the State Bar of any criminal, civil, or administrative action premised, whether in whole or part, on the same conduct" and this helps ensure that OCTC and the State Bar Court are provided with information regarding related proceedings that may be relevant in determining whether a State Bar investigation or a State Bar Court proceeding relating to a violation of this Rule should be abated; and (2) Comment [6] recognizes that while OCTC and the State Bar Court have original jurisdiction, they also retain the ability, should they determine it appropriate, whether for resource reasons or because of the complexity of the issues raised, to defer to a related criminal, civil, or administrative proceeding.

Third, paragraph (e) requires a lawyer who receives a notice of a disciplinary charge under the Rule to provide a copy of the notice to the State and Federal agencies tasked with primary responsibility for coordinating enforcement of laws and regulations prohibiting unlawful discrimination. This will provide those agencies with the information necessary, should they determine it appropriate, to initiate their own proceedings. If they do, OCTC and the State Bar Court retain the ability to defer to those proceedings. In addition, as a general matter, nothing in the proposed rule impairs the State Bar's discretion in evaluating complaints received to reject non-meritorious claims, including non-meritorious clams that may be filed for strategic or tactical reasons.

These points and other support for the adoption of the proposed rule are found in the materials that follow this executive summary.

Following discussion of the foregoing concerns, the Board vote on a motion to recommend proposed Rule 8.4.1 as modified resulted in a tie vote (6 yes, 6 no), with the State Bar President breaking the tie by voting no. Subsequently a motion to recommend the rule as proposed by the Commission also resulted in a tie vote (6 yes, 6 no), with the State Bar President breaking the tie by voting yes.

The Board adopted proposed rule 8.4.1 at its March 9, 2017 meeting.

#### Supreme Court Action (May 10, 2018)

The Supreme Court approved the rule as modified by the Court to be effective November 1, 2018. In Comment [2], citation style was revised to conform to the California Style Manual. Omitted asterisks for defined terms were added.

# Rule 2-4008.4.1 Prohibited Discriminatory Conduct in a Law Practice Discrimination, Harassment and Retaliation (Redline Comparison to the California Rule Operative Until October 31, 2018)

- (a) <u>In representing a client, or in terminating or refusing to accept the representation of any client, a lawyer shall not:</u>
  - (1) unlawfully harass or unlawfully discriminate against persons\* on the basis of any protected characteristic; or
  - (2) unlawfully retaliate against persons.\*
- (b) In relation to a law firm's operations, a lawyer shall not:
  - (1) on the basis of any protected characteristic,
    - (i) unlawfully discriminate or knowingly\* permit unlawful discrimination;
    - (ii) unlawfully harass or knowingly\* permit the unlawful harassment of an employee, an applicant, an unpaid intern or volunteer, or a person\* providing services pursuant to a contract; or
    - (iii) unlawfully refuse to hire or employ a person\*, or refuse to select a person\* for a training program leading to employment, or bar or discharge a person\* from employment or from a training program leading to employment, or discriminate against a person\* in compensation or in terms, conditions, or privileges of employment; or
  - (2) unlawfully retaliate against persons.\*
- (Ac) For purposes of this rule:
  - (1) "law practice" includes sole practices, law partnerships, law corporations, corporate and governmental legal departments, and other entities which employ members to practice law; protected characteristic" means race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, sexual orientation, age, military and veteran status, or other category of discrimination prohibited by applicable law, whether the category is actual or perceived;
  - (2) "knowingly permit" means a failure to fail to advocate corrective action where the member lawyer knows of a discriminatory policy or practice which that results in the unlawful discrimination or harassment prohibited inby paragraph (Bb); and

- (3) "unlawfully" and "unlawful" shall be determined by reference to applicable state orand federal statutes orand decisions making unlawful discrimination or harassment in employment and in offering goods and services to the public; and
- (4) "retaliate" means to take adverse action against a person\* because that person\* has (i) opposed, or (ii) pursued, participated in, or assisted any action alleging, any conduct prohibited by paragraphs (a)(1) or (b)(1) of this rule.
- (d) A lawyer who is the subject of a State Bar investigation or State Bar Court proceeding alleging a violation of this rule shall promptly notify the State Bar of any criminal, civil, or administrative action premised, whether in whole or part, on the same conduct that is the subject of the State Bar investigation or State Bar Court proceeding.
- (e) Upon being issued a notice of a disciplinary charge under this rule, a lawyer shall:
  - if the notice is of a disciplinary charge under paragraph (a) of this rule, provide a copy of the notice to the California Department of Fair Employment and Housing and the United States Department of Justice, Coordination and Review Section; or
  - if the notice is of a disciplinary charge under paragraph (b) of this rule, provide a copy of the notice to the California Department of Fair Employment and Housing and the United States Equal Employment Opportunity Commission.
- (f) This rule shall not preclude a lawyer from:
- (B) In the management or operation of a law practice, a member shall not unlawfully discriminate or knowingly permit unlawful discrimination on the basis of race, national origin, sex, sexual orientation, religion, age or disability in:
  - (1) hiring, promoting, discharging, or otherwise determining the conditions of employment of any person; or representing a client alleged to have engaged in unlawful discrimination, harassment, or retaliation;
  - (2) accepting or terminating declining or withdrawing from a representation of any client.as required or permitted by rule 1.16; or
  - (3) providing advice and engaging in advocacy as otherwise required or permitted by these rules and the State Bar Act.
- (C) No disciplinary investigation or proceeding may be initiated by the State Bar against a member under this rule unless and until a tribunal of competent jurisdiction, other than a disciplinary tribunal, shall have first adjudicated a

complaint of alleged discrimination and found that unlawful conduct occurred. Upon such adjudication, the tribunal finding or verdict shall then be admissible evidence of the occurrence or non-occurrence of the alleged discrimination in any disciplinary proceeding initiated under this rule. In order for discipline to be imposed under this rule, however, the finding of unlawfulness must be upheld and final after appeal, the time for filing an appeal must have expired, or the appeal must have been dismissed.

#### **Comment Discussion**

In order for discriminatory conduct to be actionable under this rule, it must first be found to be unlawful by an appropriate civil administrative or judicial tribunal under applicable state or federal law. Until there is a finding of civil unlawfulness, there is no basis for disciplinary action under this rule.

A complaint of misconduct based on this rule may be filed with the State Bar following a finding of unlawfulness in the first instance even though that finding is thereafter appealed.

- Conduct that violates this rule undermines confidence in the legal profession and our legal system and is contrary to the fundamental principle that all people are created equal. A lawyer may not engage in such conduct through the acts of another. (See rule 8.4(a).) In relation to a law firm's operations, this rule imposes on all law firm\* lawyers the responsibility to advocate corrective action to address known\* harassing or discriminatory conduct by the firm\* or any of its other lawyers or nonlawyer personnel. Law firm\* management and supervisorial lawyers retain their separate responsibility under rules 5.1 and 5.3. Neither this rule nor rule 5.1 or 5.3 imposes on the alleged victim of any conduct prohibited by this rule any responsibility to advocate corrective action.
- The conduct prohibited by paragraph (a) includes the conduct of a lawyer in a proceeding before a judicial officer. (See Cal. Code Jud. Ethics, canon 3B(6) ["A judge shall require lawyers in proceedings before the judge to refrain from manifesting, by words or conduct, bias or prejudice based upon race, sex, gender, religion, national origin, ethnicity, disability, age, sexual orientation, marital status, socioeconomic status, or political affiliation against parties, witnesses, counsel, or others."].) A lawyer does not violate paragraph (a) by referring to any particular status or group when the reference is relevant to factual or legal issues or arguments in the representation. While both the parties and the court retain discretion to refer such conduct to the State Bar, a court's finding that peremptory challenges were exercised on a discriminatory basis does not alone establish a violation of paragraph (a).
- [3] A lawyer does not violate this rule by limiting the scope or subject matter of the lawyer's practice or by limiting the lawyer's practice to members of underserved populations. A lawyer also does not violate this rule by otherwise restricting who will be accepted as clients for advocacy-based reasons, as required or permitted by these rules or other law.

- [4] This rule does not apply to conduct protected by the First Amendment to the United States Constitution or by Article I, section 2 of the California Constitution.
- What constitutes a failure to advocate corrective action under paragraph (c)(2) will depend on the nature and seriousness of the discriminatory policy or practice, the extent to which the lawyer knows\* of unlawful discrimination or harassment resulting from that policy or practice, and the nature of the lawyer's relationship to the lawyer or law firm\* implementing that policy or practice. For example, a law firm\* non-management and non-supervisorial lawyer who becomes aware that the law firm\* is engaging in a discriminatory hiring practice may advocate corrective action by bringing that discriminatory practice to the attention of a law firm\* management lawyer who would have responsibility under rule 5.1 or 5.3 to take reasonable\* remedial action upon becoming aware of a violation of this rule.
- [6] Paragraph (d) ensures that the State Bar and the State Bar Court will be provided with information regarding related proceedings that may be relevant in determining whether a State Bar investigation or a State Bar Court proceeding relating to a violation of this rule should be abated.
- Paragraph (e) recognizes the public policy served by enforcement of laws and regulations prohibiting unlawful discrimination, by ensuring that the state and federal agencies with primary responsibility for coordinating the enforcement of those laws and regulations is provided with notice of any allegation of unlawful discrimination, harassment, or retaliation by a lawyer that the State Bar finds has sufficient merit to warrant issuance of a notice of a disciplinary charge.
- [8] This rule permits the imposition of discipline for conduct that would not necessarily result in the award of a remedy in a civil or administrative proceeding if such proceeding were filed.
- A disciplinary investigation or proceeding for conduct coming within this rule may also be initiated and maintained, however, if such conduct warrants discipline under California Business and Professions Code sections 6106 and 6068, the California Supreme Court's inherent authority to impose discipline, or other disciplinary standard.



#### WHAT WE WILL COVER

- 1. The Social Experiences and Legal Needs of LGBTQ+ People
- 2. Sex, Gender, Gender Identity, and Gender Dysphoria
- 3. Practical Tips for Establishing and Maintaining an LGBTQ+ Affirming Legal Practice

HOW MANY FOLKS KNOW THAT THEY KNOW A GAY PERSON?

A Bisexual Person?

A Transgender Person?

In the US, 5.6% of adults are LGBTQ+: ~ 18.4 Million U.S. Adults identify as LGBTQ+. LGBTQ+ ~ 1.4 Million U.S. Adults identify as Transgender (0.6% of pop). **POPULATION** • There are more transgender people than individuals with Type I Diabetes (1.25 million) in the U.S. • Research indicates that individuals under age 18 that identify as transgender at higher rate • 2.7% - I out of 37 adolescents is Transgender In California, 5.3% of adults are LGBTQ+: ~ 1.9 Million Adults identify as LGBTQ+ ~150,000 transgender adults In Ventura County, 3.1% of adults are LGBTQ+: ~ 20,200 Adults identify as LGBTQ+ ~2,000 transgender adults

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# WHO ARE WE TALKING ABOUT WHEN WE SAY LGBTQ+ PEOPLE?

#### What does LGBTQIA+ stand for?

- I've been asking all Pride Month, and I can't get a straight answer!
- Lesbian
- Gay
- Bisexual
- Transgender
- Queer/Questioning
- Intersex
- · Asexual/Aromantic

Gender Identities

- HIV+
- · Other queer identities (pansexual, polysexual, gray-sexual, etc.)

# WHAT DOES IT MEAN TO BE "TRANSGENDER"?

**Transgender** (adj.): umbrella term denoting persons whose gender identity does not align with the sex assigned to them at birth.

- Transgender individuals may identify as the sex opposite of their assigned sex at birth, or may identify outside of the binary male-female sex paradigm (i.e., nonbinary).
- Important note: ADJECTIVES ARE NEVER PAST TENSE!
- "Transgendered" is grammatically incorrect and extremely disfavored by many trans people.
- The past tense of the term makes it sound like being trans is something that a person does, rather than a core element of the individual's identity and lived experience.

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# THE DIVERSITY OF TRANSGENDER PEOPLE

# Gender Identities and Sexual Orientations among <u>Transgender People</u>

Gender Identities		Transgender People have	diverse sexual orientations
Transgender Men:	29%	Nearly 30% experience a	change in sexual
Nonbinary People*:	35%	orientation after medicall	•
Transgender Women:	33%	Heterosexual:	23%
		Gay/Lesbian:	23%
		Bisexual/Queer:	48%
J.S.Transgender Survey		Asexual/Other:	6%

Economic Stability	Neighborhood and Physical Environment	Education	Food	Community and Social Context	Health Care System
Income Expenses Debt Medical bills Support	Housing Transportation Safety Parks Playgrounds Walkability Zip code / geography	Literacy Language Early childhood education Vocational training Higher education	Hunger Access to healthy options	Social integration Support systems Community engagement Discrimination Stress	Health coverage Provider availability Provider linguistic and cultural competency Quality of car

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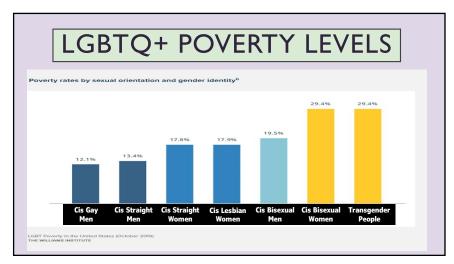
**Sexual Orientation** 

# SOCIAL DETERMINANTS OF HEALTH FOR LGBTQ+ POPULATION

#### **POVERTY**

22% of LGBTQ+ People Live in Poverty (v. 16% non-LGBTQ+)

- LGBTQ+ People account for 7% of total U.S. Population experiencing poverty.
- Poverty Rates are even higher among:
- Transgender People (29.4%).
- Bisexual Women (29.4%).
- LGBTQ+ People in Rural Areas (26%).



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LGBTQ+
POVERTY RATES
IMPACTED BY
INTERSECTING
IDENTITIES

Intersectional identities drive up the poverty rate among bisexual people.

But the poverty rate among transgender people transcends demographics.

After accounting for intersectional factors that contribute to higher rates of poverty (race, youth, disability, marital status):

- <u>Bisexual Men</u>: No statistical difference in poverty rate compared to other cisgender men.
- Bisexual Women: A slight increase in poverty rate compared to other cisgender women remains (20.8% v. 17.8%)
- Transgender People: The poverty rate for Transgender People is the same rate after adjustment, indicating it is independently significant as a risk factor for poverty.

LGBT Poverty in the United States (October 2019)
The Williams Institute

Transgender People – Health Care

Transgender Experiences Accessing Transition-Related Care

Age at which People Begin to Transition

Under 25 | Over 25

Transgender Men: 64% | 36%

Nonbinary People: 80% | 20%

Transgender Women: 37% | 63%

\*4 out of 5 Enby respondents were assigned female at birth

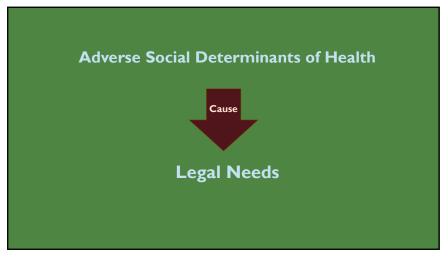
How many adults identify as transgender in the U.S., https://williamsinstitute.law.ucla.edu/wp-content/uploads/Now-Many-Adults-Identify-as-Transgender-in-the-United-States.pdf
Health and Care Utilization of Transgender and Gender Nonconforming Youth: A Population-Based Study, https://pediatrics.aappublications.org/content/141/3/e20171683

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**ROMANTIC EXCLUSION Transgender** Survey of cisgender people about their openness to **People** dating a hypothetical transgender person. • Overall, less than 10% of survey respondents indicated openness to date a transgender person Social **Exclusion** • Openness to date a Transgender Man: 10.8% • Openness to date a Transgender Woman: 7.5% Overall openness to Openeness to Openeness to Respondent Sexual Orientation Transgender Man Heterosexual Man 3.3% 1.4% 1.8% 0.3% 1.5% Heterosexual Woman Gay Man 11.5% 3.3% 8.2% Lesbian 28.8% 9.0% 19.8% 55.2% Data not differentiated Data not differentiated Bisexual People Transgender exclusion from the world of dating. Journal of Social and Personal Relationships (2018)

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Legal Services of NYC - Poverty is an LGBT Issue (2016) LGBTQ+ • Most comprehensive Low-Income LGBTQ+ Civil Legal Needs Assessment publicly available. **LEGAL NEEDS**  Conducted Needs Assessment of low-income LGBTQ+ People in NYC and hired data analysts to perform reviews of 25 years of case data and National Survey Data. Rate of Need Legal Need (LGBTQ+ Total) **Health Care Discrimination** 56%\* 25% in past year Violence & Harassment 1 in 5 experienced 2+ incidents Intimate Partner Violence (IPV) Sexual assault 25% Parental Neglect & Abuse 20% Crime 13% Workplace 32% 1 in 4 LGBT Californians have a disability Income Maintenance (Federal Benefits) 24% Income Maintenance (State Benefits) 17% **Employment Discrimination** 12% Housing Discrimination \* Data point from National LGBTQ Taskforce Report (2019)

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## **Violence**

#### Lesbian and Bisexual People experience higher rates of IPV & SA.

Lesbians 43.8% Bisexual Women 61.1% Hetero Women 35%

Gay Men 26.0% Bisexual Men 37.3% Hetero Men 29%

• Financial self-sufficiency has the greatest long-term impact on reducing future violence.

Protective orders have the greatest short-term impact on stopping ongoing DV.

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**US Transgender Survey (2015) TRANSGENDER LEGAL NEEDS** • Survey of over 27,000 transgender people from across the United States (12.5% from California). Legal Need (Transgender Specific) 68% had no IDs with Correct Name Name Change & ID Documents and/or Gender Marker Violence & Harassment 48% **Intimate Partner Violence** 54% Lifetime Rate 47% Lifetime Rate Sexual Assault 49% have difficulty accessing Rx. for Health Care (Provider Discrimination) 33% HRT bc cannot find local Provider Exclusions disproportionately target Health Care (Coverage Denials) 25% **Employment Discrimination** 27% **Housing Discrimination** 23% 70% experience discrimination @ Homelessness 8% Shelter

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FRANSGENDER	CRLA Central Coast Transgender Needs Assessment (2018)  Survey of 67 transgender people from Monterey, San Benito, and Santa Cruz Counties			
Legal Need (Transgender Specific)		Rate of Occurrence (lifetime)	Notes	
Health Care Access Impediments		67%	travel over 25 miles for provider	
Verbal Harassment		58%		
Physical Attack		40%		
Sexual Assault		48%		
Family Violence		22%		
School Discipline		34%	discipline for self-defense	
Family rejection - Complete rejection		26%	No family member affirms identity	
Family uses wrong name		50%		
Family uses wrong pronouns		57%		
Immediately family member disowned respondent		37%		
Kicked out of family home		21%		
Homelessness		40%		

Williams Institute LeAN Survey (LA County 2015)

Survey data on respondent's legal needs in past 12 months

98% of respondents reported at least 1 legal need in past 12 months

Respondents reported an average of 6 distinct legal needs in four legal issue areas in the past 12 months

Figure 1.1: Most Prevalent Legal Issue Areas Reported

Testamentary documents
Consumer law
Health care access
Housing
42%
Public benefits
030%
Criminal
28%
Discrimination
21%
Immigration
19%

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#### LGBTQ+ ELDERS LEGAL NEEDS

- Income Maintenance (Social Security, SSI, Pensions, Special Needs Trusts)
- Health Care Discrimination
- Medicaid and Medicare
- Housing Discrimination
- Advanced Directives
- Supported Decision-Making Documents (PoAs, SDM Agreements)

#### Justice in Aging - Special Report (2016)

- LGBTQ+ Elders are more likely to be in poverty than cisgender heterosexual counterparts.
- Pervasive employment discrimination (only recognized by SCOTUS as illegal LASTYEAR!) resulted in lower lifetime earnings and lower SSR benefit entitlement for many LGBTQ+ Elders.
- LGBTQ+ Elders are also more likely to experience **isolation** than cisgender heterosexual counterparts.
- Criminal anti-sodomy laws and laws prohibiting same-sex marriages and child-rearing left many seniors without the security of a "nuclear family."

# NON-DISCRIMINATION PROTECTIONS FOR LGBTQ+ PEOPLE

#### California's LGBTQ+ Non-Discrimination Laws

- · Gov. Code § 12940 (FEHA) Employment
- Gov Code § 19255 (FEHA) Housing
- Ed. Code § 220 Education
- Civ. Code § 51 (Unruh Civil Rights Act) Public Accommodations
- Civ. Code § 51.7 (Ralph Act) Hate Crimes
- · Gov. Code § 11135 Government Agencies
- Health & Safety Code § 1365.5; Ins. Code § 10140 Health Care

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# Family Justice Center

Free assistance for domestic violence restraining orders

- · Family or dating relationships
- Recent within 14 days
- · Criminal prosecution not necessary

Victim Advocate or Navigator will be assigned

- 1-on-1 aid
- · Bilingual staff
- · Zoom court

Safe Harbor

Hate crimes

Human trafficking

Elder Abuse

VC Legal Aid

Family Justice Center

Text: (805) 947-7981

Email: vcfjc.coop@ventura.org

Call: (805) 652-7655

Visit:

3170 Loma Vista Road Ventura, 93003 Fillable Restraining Order Forms

#### Temporary

- https://www.courts.ca.gov/documents/dv109.pdf
- https://www.courts.ca.gov/documents/dv110.pdf

#### Permaner

https://www.courts.ca.gov/documents/dv130.pdf

#### Self help Instructions

https://www.courts.ca.gov/1271.htm?rdeLocaleAttr=er

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# AFFIRMING LEGAL SERVICES FOR LGBTQ+ CLIENTS

#### ETHICAL DUTIES TO LGBTQ+ PEOPLE

#### California Rule of Professional Conduct: 8.4.1

- (a) In representing a client, or in terminating or refusing to accept the representation of any client, a lawyer shall not (1) unlawfully harass or unlawfully discriminate against persons\* on the basis of any protected characteristic; or (2) unlawfully retallate against persons.\*
- (b) In relation to a law firm's operations, a lawyer shall not: (1) on the basis of any protected characteristic, (i) unlawfully discriminate or knowingly\* permit unlawful discrimination; (ii) unlawfully harass or knowingly\* permit the unlawful harassment of an employee, an applicant, an unpaid intern or volunteer, or a person providing services pursuant to a contract; or (iii) unlawfully refuse to hire or employ a person\*; or refuse to select a person\* for a training program leading to employment, or bar or discharge a person\* from employment or from a training prain leading to employment, or discriminate against a person\* in compensation or in terms, conditions, or privileges of employment, or (2) unlawfully retaliate against persons.\*
- (c) For purposes of this rule: (1) "protected characteristic" means race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, sexual orientation, age, military and veteran status, or other category of discrimination prohibited by applicable law, whether the category is actual or perceived; (2) "knowingly permit" means to fail to advocate corrective action where the lawyer knows\* of a discriminatory policy or practice that results in the unlawful discrimination or harassment prohibited by paragraph (b); (3) "unlawfully" and "unlawfull" shall be determined by reference to applicable state and federal statutes and decisions making unlawful discrimination or harassment in employment and in offering goods and services to the public; and 2 (4) "retalitate" and to take adverse action against a person\* because that person\* has (i) opposed, or (ii) pursued, participated in, or assisted any action alleging, any conduct prohibited by paragraphs (a)(1) or (b)(1) of this rule.

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#### ETHICAL DUTIES TO LGBTQ+ PEOPLE

#### California Rule of Professional Conduct: 8.4.1

- (a) Do not discriminate against Clients or Potential Clients
- (b) Do not discriminate against Employees or Potential Employees
- (c) On the basis of sex, gender, gender identity, gender expression, sexual orientation.

#### ETHICAL DUTIES TO LGBTQ+ PEOPLE

#### California Code of Judicial Ethics: Canon 3(B)(5)

- A judge shall perform judicial duties without bias or prejudice.
- A judge shall not, in the performance of judicial duties, engage in speech, gestures, or other conduct that would reasonably be perceived as
- (a) bias, prejudice, or harassment, including but not limited to bias, prejudice, or harassment based upon race, sex, gender, gender identity, gender expression, religion, national origin, ethnicity, disability, age, sexual orientation, marital status, socioeconomic status, or political affiliation, or
- (b) sexual harassment.

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Q

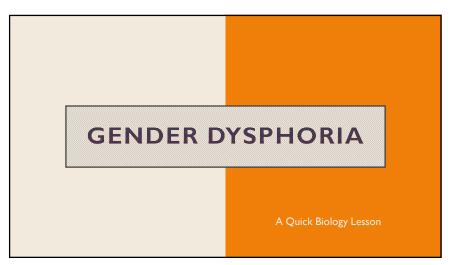
# OUR WORDS IMPACT THE WELL-BEING OF OTHERS

## Our assumptions and word choice impact others' feelings.

- Sexual Orientation and Gender Identity are not obvious characteristics for all.
- A person's appearance may not align with their gender identity or sexual orientation.
- A person's voice may not align with what you might expect for their gender identity or sexual orientation.
- Make every step of the process clientcentered based on needs of the client.

#### Ways we can avoid unintended harms:

- Be conscious of your own biases.
- Always use gender neutral language until you know a person's experience.
- Partner rather than husband or wife
- They, rather than he or she
- Or use person's name rather than pronouns
- Person rather than man, woman
- Relationship status rather than marital status
- Parent or Guardian, rather than Mother, Father



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## **SEX & GENDER**

#### Sex is a biological condition.

"Biological Sex" is a physical condition, resulting from:

- Chromosomes.
- Genetics.
- Neurobiological development (Experienced Sex).
- Internal reproductive organs.
- External genitalia and secondary sex characteristics.
- These factors do not always align with binary sex assignments made at birth.
- Sex assignments at birth exclusively rely on external genitalia, and do not consider other factors that contribute to an individual's biological sex.
- · Inaccuracies for Intersex and Transgender People.

#### Gender is a social condition.

Gender is the socially-constructed expectation for individual behavior based perceived sex.

- Normative Behaviors and Personalities.
- Social Roles.
- · Interpersonal Relationships.
- Typically described as "Masculinity" and "Femininity" in Western Society.
- More associated with gender expression and should not be conflated with gender identity.

World Health Organization, Gender and Genetics: Genetic Components of Sex and Gender, available at http://www.who.int/genomics/gender/en/index1.html.

# GENDER IDENTITY (EXPERIENCED SEX)

The innate, internal sense of an individual's sex; the sex that a person experiences their self to be.

- · Every person has a gender identity (even cisgender people).
- Gender identity is a biological, physiological, psychological, social, and cultural understanding of one's own identity as
  male, female, or non-binary person.
- Gender Identity is a separate and distinct concept from the social phenomenon of Gender.
- A person's experienced sex may not correspond with the desire to adopt specific gender normative behaviors, roles, or relationships (i.e., "tomboys" or "femboys").
- For transgender people, their experienced sex does not align with their sex assigned at birth despite typically being socialized as the assigned sex.
- When Gender Identity does not align with Sex Assigned at Birth, that person is considered transgender.
   Transgender individuals are acutely aware of this non-alignment and may experience distress as a result of their

Whipping Girl: A Transsexual Woman on Sexism and the Scapegoating of Femininity, Julia Serano

physical bodies not meeting their internal expectations of their sex.

# GENDER IDENTITY (EXPERIENCED SEX)

What causes a person to experience their sex as something other than the sex associated with their chromosomes and physical sex characteristics?

- The most commonly accepted hypothesis: the "MOSAIC BRAIN THEORY".
- Sexually dimorphic brain structures in transgender people match their cisgender peers of the same experienced sex, or present as a third variation, even prior to HRT initiation.
- BSTc and INAH-3 in the hypothalamus (brain areas responsible for sexual behavior). (Zhou et al. 1995) (Kruijver et al. 2000) (Garcia-Flagueras & Swabb 2008).
- Regional Gray Matter Structure in the cerebrum (brain area responsible for the integration of complex sensory and neural functions and the initiation
  and coordination of voluntary activity in the body). (Luders et al. 2009) (Rametti et al. 2011) (Simon et al. 2013).
- While these conditions have been observed, the influence of these sexually dimorphic regions on the development of gender identity remains unknown.
- There is no "hard rule" or "clearly dimorphic" patterns for brain mosaics.
- Like everything sex and gender, it's a spectrum: most brains (even cisgender) are a combination of structures that might be
  considered normative for both Male and Female brains.

## GENDER DYSPHORIA

Clinically significant physical and mental distress that may result from a discrepancy between a person's experienced sex and their sex assigned at birth.

Typically manifests with physical and mental health symptoms similar to hypertension, anxiety, and depression disorders.

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#### GENDER DYSPHORIA is a serious health condition.

- Gender Dysphoria requires medical and mental health treatment, including changes to one's social behaviors and environment.
- The distress is often so significant that it leads to impairments in social, occupational, or other areas of function. (DSM-V).

#### Being Transgender is NOT a mental health condition.

- Not all transgender people experience gender dysphoria, and gender dysphoria often goes into remission with treatment.
- Gender dysphoria symptoms are exacerbated when interventions required for treatment by the individual patient are not available and/or their gender identity is not recognized. (DSM-V).
- i.e., Misgendering and/or using a person's incorrect name often triggers dysphoria symptoms.

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#### STANDARDS OF CARE

FOR

GENDER DYSPHORIA In the U.S., there are two generally accepted standards of care for the treatment of gender dysphoria.

#### World Professional Association of Transgender Health (WPATH)

- Standards of Care for the Health of Transsexual, Transgender, and Gender Nonconforming People (7<sup>th</sup> Ed. 2011).
- WPATH is an international, interdisciplinary nonprofit organization devoted to promoting evidence-based care, education, research, advocacy, public policy and respect in transgender health.
- The WPATH Standards of Care are considered "the preeminent authority on treatment of those suffering with gender dysphoria."

#### The Center of Excellence for Transgender Health (UCSF) at University of California – San Francisco

- Guidelines for the Primary and Gender-Affirming Care of Transgender and Gender Nonbinary People (2<sup>nd</sup> Ed. 2016)
- The mission of the Center of Excellence for Transgender Health is to increase access to comprehensive, effective, and affirming health care services for trans communities.
- The protocol is based on a critical review of the medical literature that exists on transgender health care, and on the Member Advisory Board physicians' combined years of clinical practice.

# AFFIRMATIVE TREATMENT

The Standards of Care follow an "affirmative care" model that recognizes and embraces the patient's experienced sex.

Patient Satisfaction and Quality of Life reports are very high (>90%), indicating that affirmative treatment is very successful at alleviating gender dysphoria.

# Affirmative care is the only treatment which alleviates gender dysphoria.

- Nearly every major medical association in the US and many more globally endorse affirmative care as the only effective treatment for gender dysphoria.
- American Medical Association, American Psychiatric Association, American Psychological Association, American Public Health Association, Endocrine Society, American Academy of Family Physicians, American Academy of Child and Adolescent Psychiatry, American Academy of Nursing, and many more medical organizations.
- Failing to affirm an individual's experienced sex often results in more severe gender dysphoria symptoms.
- Increase risk of negative health outcomes: i.e., anxiety, depression, substance abuse, risk behaviors, and self-harm.

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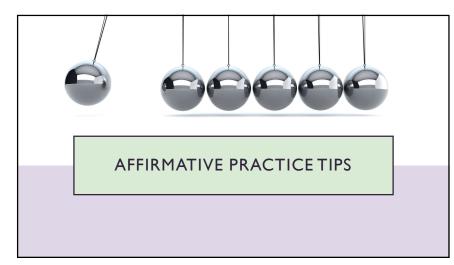
The Standards of Care recognize that <u>legal</u> services providers often play an important role in the treatment of gender dysphoria:

Transgender people are often forced into the legal system to complete the transition process:

- Name change and gender marker corrections on identity documents.
- Medical insurance appeals to access to genderaffirming medical treatment.

# AFFIRMATIVE TREATMENT

Legal Service Providers working with Transgender clients must understand the purpose of gender dysphoria treatment and their role in that treatment for their clients.



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## AFFIRMATIVE PRACTICE TIPS - PRONOUNS

- ALWAYS use a person's correct pronouns AND common law name.
- "Legal gender" and "legal name" are whatever the person tells you they are, not what's on a
  government document.
- · If you're unsure of pronouns or name, offer your own
- Ex: "Just so you know, my pronouns are ..." or "My given name is Ariel, but you can call me Ari".
- · Avoid pronouns until you know which pronouns are correct (use neutral language).
- DON'T ASSUME an individual's gender identity based on voice or appearance.
- In English, we've been using singular "they/them" pronouns our whole life, so don't make a big deal of it now just because a client is nonbinary.

# AFFIRMATIVE PRACTICE TIPS - PRONOUNS

#### **Greetings and Salutations:**

- Use reflective language with applicants/clients if a client refers to themselves in a specific way (i.e., calling themselves a "trans man"), note that they used that language and ask if that is the language you should use.
  - i.e., "I heard you referred to yourself as 'they' in your story. Do you use non-binary pronouns for yourself?"
  - NOTE: LGBTQ+ people may reclaim slurs and use those terms to describe themselves, but it is not
    appropriate for anyone outside of their culture group to use the same terms.

#### AVOID HONORIFICS!

- Mister, Misses, Miss, sir, madam, etc. are falling out of favor and their use is increasingly seen as impolite
- Especially with younger people creates unnecessary ceremony in social situations that disrupts the relationship.
- Plus, these terms are based in outdated white supremacist concepts of who is and is not a "citizen".

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# AFFIRMATIVE PRACTICE TIPS - PRONOUNS

- Use a person's correct pronouns even when referring to their past (prior to gender transition).
- · Ex: Before Laverne Cox transitioned, she studied theater at Indiana University.
- A person doesn't change their sex. Our perceptions of their sex changes.
- Made a mistake? Acknowledge it, correct it, apologize, and move on.
- · Don't ignore it, make excuses, or be overly apologetic. That's awkward and not affirming.
- Don't let your uncorrected mistake be relied upon by someone else who then makes same mistake.

# AFFIRMATIVE PRACTICE TIPS - PRONOUNS

- Did someone else make a mistake? CORRECT THEM.
- Hold others accountable for their behavior.

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- We may encounter archaic or offensive terms from colleagues, attorneys, judges, or court staff.
- Remind them of their ethical duties to perform their jobs without engaging in conduct that demonstrates bias or
  prejudice, or that harasses an individual on the basis of sex, gender, or sexual orientation.
- California Code of Judicial Ethics: Canon 3(B)(5)
- · California Rule of Professional Conduct: 8.4.1
- REMINDER! Make sure that correcting the mistake will not jeopardize the client's safety.
- Some clients may not be "out" to family or friends, so referring to them by their correct pronouns could put their health and safety at risk.

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## AFFIRMATIVE PRACTICE TIPS -PRONOUNS

Even SCOTUS gets this right:

 In Gloucester County School Board v. G.G., the SCOTUS clerk issued a reprimand to a party for using the wrong pronoun for a transgender student in its briefing and caption.



# AFFIRMATIVE PRACTICE TIPS - SAFETY

Create an environment where it is safe to self-identify as L, G, B, T, Q, and/or HIV-positive.

 Foster an environment where a person's identity is welcomed, acknowledged and respected, not judged and not 'spot-lighted'.

Many LGBTQ+ people may prefer to "pass" or "be closeted" with certain people, unless or until a relationship of trust has been established.

- "Passing": Behavior used to avoid being identified as LGBTQ+
- "Being closeted": When an LGBTQ+ person doesn't reveal their sexual orientation and/or gender identity to others [1]
- "Passing" and "being closeted" are both protective measures to preserve integrity and prevent harassment and violence.

[1] Langley, L. (2001.) Developing anti-oppressive empowering social work practice with older lesbian women and gay men. British Journal of Social Work, 31: 917-932.

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# AFFIRMATIVE PRACTICE TIPS - SAFETY

Understanding the point at which the applicant/client is at in the "coming out" process shows respect and protects their safety/privacy.

- "Coming out": The process of telling others about your sexuality and/or gender identity; a
  complex, difficult and life-long series of events.
- One of the most difficult aspects of coming out is that it is a never-ending process, each new situation requires another telling. In the main, as sexual orientation isn't visually obvious and the assumption is often made that people are all heterosexual, this is a fairly constant and exhausting process. [2]

[2] Brown, H.C. (1998.) Social work and sexuality: Working with lesbians and gay men. Basingstoke, BASW/Macmillian.

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# AFFIRMATIVE PRACTICE TIPS – OFFICE PROCEDURES

#### Make sure office has affirming policies for transgender clients.

- Intake forms and case management systems must be in a person's common law name and their correct pronouns/sex designations.
- But remember to do conflict checks using all names that client has every used.
- Everyone in the office must have basic transgender cultural literacy.
- Staff understands the importance of using correct names and pronouns and how not doing so causes negative health outcomes.
- Make sure people in office are aware of applicant's/client's correct name and pronouns by introducing the person using their correct name and pronouns.

## AFFIRMATIVE PRACTICE TIPS – INDIVIDUALITY & CONFIDENTIALITY

#### One person doesn't speak for an entire community.

- Because an LGBTQ+ applicant/ client has specific preferences doesn't mean other LGBTQ+ people share those same preferences.
- · Avoid assumptions based on other experiences or stereotypes.
- Don't assume a person's gender based on the sound of their voice or their clothing/physical appearance.
- Transgender people frequently may not conform to gender stereotypes and may avoid stereotypes intentionally.

#### Avoid unnecessary or invasive questions.

- Unless it's an essential element of a case, it isn't necessary to know the details of an applicant's/ client's
  medical gender transition or other private information related to their sexual orientation or gender identity.
- When it is relevant, be sure to ask respectful questions and explain the reason it is necessary to collect that information.

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# AFFIRMATIVE PRACTICE TIPS – OFFICE PROCEDURES

Historic and systemic discrimination cause many LGBTQ+ people to be wary of seeking support from any service provider.

 May not feel welcome to access services and decline to self-identify whey they do interact with providers.

#### Ways to Reduce Stigma

- Respect a client's choice to define their identities.
- Note the language they use to refer to their identities and relationships.
- Use that language yourself, even when you are not in the client's presence.
- Respect anxieties about disclosure.
- Respect the decision to come out or not.
- Don't discourage a client from coming out.

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# AFFIRMATIVE PRACTICE TIPS – AVOID ASSUMPTIONS Some people may not identify as L, G, B, T or Q. They may use other descriptionsto express their identities which you should reflect back in conversation. If you are unsure about something, ask questions (if safe and appropriate). • TIP! Sample questions include: • "And what does that mean? Can you explain that further? • "When did this happen?" • "Is this what you mean?" Remember to keep the focus on care rather than indulging in questions out of curiosity.

black

short

strong

blonde

masculine

cooperative

low income

reserved

overweight

white

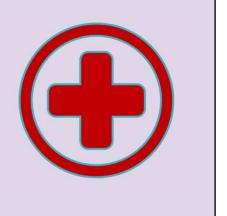
Blas

Be aware of your own biases, stereotypes and negative attitudes and take care that every step of the intake interview process is client-centered, affirmative, and based on the needs of the client.

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#### TRAUMA HISTORY IS COMMON AMONG LGBTQ+ PEOPLE

- Experiencing trauma significantly increases the risk of lifelong physical, mental, and emotional health problems.
- A trauma-informed approach to our mission may help to better engage clients, improve case outcomes, and prevent avoidable harm.
- As a service provider working with survivors of trauma, it is essential that we do not re-traumatize the person and cause exponential harm.
- Trauma-informed workplaces are structured in a manner to mitigate staff secondary trauma and reduce burnout.



# TRAUMA INFORMED SERVICE – WHAT IS TRAUMA

There is no universal definition.

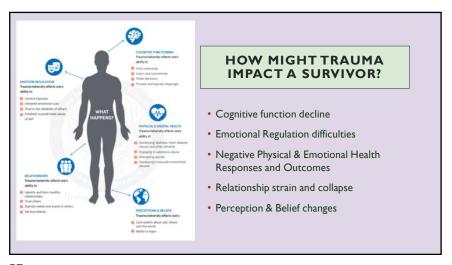
- Definition from the Substance Abuse and Mental Health Services Administration (SAMHSA):
- "Individual trauma results from an event, series of events, or set of circumstances that is experienced by an individual as physically or emotionally harmful or life threatening and that has lasting adverse effects on the individual's functioning and mental, physical, social, emotional, or spiritual well-being."

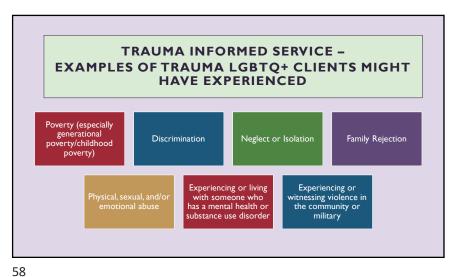
It is important to remember that not every person who experiences adversity will experience trauma as a result.

 Part of being trauma-informed is <u>not</u> making assumptions about a survivor's thoughts or emotions.

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## THANK YOU!

Questions?
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