

# ACCESS, FAIRNESS, PUBLIC TRUST AND CONFIDENCE COMMITTEE JUDICIAL COUNCIL OF GEORGIA ADMINISTRATIVE OFFICE OF THE COURTS

Committee Co-Chairs

Justice Robert Benham

Justice Carol W. Hunstein

## September 22, 2016

The mission of the AFPTC Committee is to improve the public's trust in the judicial branch by focusing on access and fairness through the elimination of systemic barriers related to gender, race, ethnicity, sexual orientation, national origin, disability, indigence, and language. The AFPTC Committee, which is co-chaired by Justice Benham and Justice Hunstein, is currently working on several projects. AFPTC projects currently in progress include:

- The development of a new Georgia ADA handbook for the courts;
- A symposium entitled "Georgia Reflections on Ferguson The Role of the Courts" in partnership with the Council of Municipal Court Judges and the Institute of Continuing Judicial Education, to be held on December 15, 2016, at Mercer University (an agenda is attached). **Registration is open to the public beginning, on October 17, 2016**;
- A (2017) National Association of Women Judges conference to be held in Atlanta from October 11, 2017, through October 15, 2017, co-chaired by Justice Carol W. Hunstein and Chief Judge Sara Doyle;
- An ADA Handbook Supplement on Mental Health and Developmental Disabilities for judges and court personnel;
- The development of a best practices tool kit for court-based self-help programs to ensure access and efficiency in the court process;
- A judicial training summit on Human Trafficking and the Courts, funded in part by a grant from the State Justice Institute, was held on October 6, 2016, at Emory University in partnership with the Attorney General of Georgia and the Institute of Continuing Judicial Education (an agenda is attached);
- Future possible projects under consideration by the AFPTCC include training for courts on the Atlanta consulates and the services they provide, a community project with Diversity Bar leaders, a seminar on implicit bias, a seminar on providing services to transgender individuals, a seminar on transparency in the courts and consideration of IT issues and fairness in the courts.

#### SUPREME COURT OF GEORGIA



Atlanta

February 4, 2016

The Honorable Supreme Court met pursuant to adjournment.

The following order was passed:

Upon consideration, the Court hereby establishes the Judicial Council Access, Fairness, Public Trust and Confidence Standing Committee with the mission of improving the public's trust in the judicial branch by focusing on access and fairness through the elimination of systemic barriers related to gender, race, ethnicity, sexual orientation, national origin, disability, indigence, and language. This Committee is created as a successor to the Access, Fairness, Public Trust and Confidence Standing Committee which shall sunset on February 9, 2016. The Administrative Office of the Courts shall provide staff support to the Committee.

In accordance with the Bylaws of the Judicial Council of Georgia, membership shall include at least one current Judicial Council member. Future membership terms shall run concurrent to the Judicial Council strategic plans. The following members are hereby appointed to the Judicial Council Access, Fairness, Public Trust and Confidence Standing Committee for terms ending June 30, 2018:

Justice Robert Benham Justice Carol W. Hunstein Chief Judge Sara L. Doyle Judge Horace J. Johnson, Jr. Judge Gail S. Tusan Judge Jason B. Thompson Judge Cassandra Kirk Judge Sherry Moore Judge LaTisha Dear Jackson Presiding Judge Robert V. Rodatus Juvenile Court of Gwinnett County

Tracy Johnson Will Simmons V. Sharon Edenfield, Esq.

Supreme Court of Georgia Supreme Court of Georgia Court of Appeals of Georgia Superior Court, Alcovy Circuit Superior Court, Atlanta Circuit State Court of Fayette County Magistrate Court of Fulton County Probate Court of Jackson County Municipal Court of Stone Mountain

Clerk/Court Administrator Representative 1 Clerk/Court Administrator Representative 2 State Bar of Georgia Young Lawyers Division Joy Lampley-Fortson, Esq.

Ga Association of Black Women Attorneys
Georgia Association of Women Lawyers
Coy Johnson, Jr., Esq.

Gate City Bar Association
Monica Khant, Esq.

Ga Association
Ga Asian Pacific American Bar Association
State Bar of Georgia

Justice Robert Benham and Justice Carol W. Hunstein shall serve as Co-Chairpersons until further designated.

#### SUPREME COURT OF THE STATE OF GEORGIA

Clerk's Office, Atlanta

I hereby certify that the above is a true extract from the minutes of the Supreme Court of Georgia Witness my signature and the seal of said court hereto affixed the day and year last above written.

Thirse of Barne Clerk

#### **HUMAN TRAFFICKING AND THE COURTS SUMMIT**

# **Sponsored by**:

• Judicial Council of Georgia's Access, Fairness, Public Trust and Confidence Committee and the Administrative Office of the Courts

with the

- Office of the Attorney General of Georgia
- Institute for Continuing Judicial Education University of Georgia

and

• Emory University – School of Law

#### **Partners**:

- Criminal Justice Coordinating Council
- Department of Family and Children Services
- DeKalb County District Attorney's Office
- Georgia Assylum and Immigration Network
- Office of the Child Advocate
- Wellspring Living
- youthSpark

# **Credit Hours Information**:

- 7.5 MCJE credit hours, for Superior Court and State Court Judges; others check with the ICJE.
- 6 CLE credit hours with 3 trial credit hours.

## **Registration Fee:**

A registration fee of \$30 is required for meals and beverages.

# Agenda:

	Title	Presenter/Panel
8:15	Registration and Coffee	11 CSCHCET/1 uner
0.13	Registration and donee	
8:50	Welcome by Robert A. Shapiro, Dean Emory University School of Law	Robert A. Shapiro
	Melissa D. Carter, Executive Director of Emory Law's <i>Barton</i> Child Law and Policy Center	Melissa D. Cater
	Presiding Justice P. Harris Hines, Supreme Court of Georgia	Presiding Justice Hines
9:00	Overview of Human Trafficking - What is it?	Attorney General Sam Olens, Georgia Attorney
	Definition (International (Palermo Protocol),     Trafficking Victims Protection Act, State (OCGA 16-5-	General's Office
	<ul><li>46)</li><li>Labor Trafficking</li></ul>	Camila Wright
	• Sex Trafficking (adults and children)	Human Trafficking
	Difference between adult prostitution and Human	Prosecutor
	Trafficking	Assistant Attorney General, Georgia Attorney
	• Is this a problem in Georgia?	General's Office
	Efforts to Combat Human Trafficking in Georgia	
	Georgia laws that have been enacted over the past  Output  Output	
	several years (HB 200 – 2011, Safe Harbor, Trafficking	
	Notice, OCGA 16-5-47)	
	Demand for Human Trafficking Victims	
9:30	Break	
9:40	Recognizing Justice-Involved Victims and Understanding Their	Moderator: Honorable
	Needs	Sara Doyle, Chief Judge, Georgia Court of Appeals
	How can justice system stakeholders work to identify	. , , ,
	victims and respond to their needs?	Ambassador Susan
	<ul> <li>What types of cases may involve trafficking victims?</li> </ul>	Coppedge, Ambassador- at-Large to Monitor and
	<ul> <li>In family/juvenile courts, what does this process look</li> </ul>	Combat Trafficking in
	like and how does it differ from criminal court?	Persons and Senior
	<ul> <li>What does it mean to be "trauma-informed" and how</li> </ul>	Advisor to the Secretary
	does this apply to the justice system?	of State (invited)

	How does sex trafficking intersect with domestic violence and sexual assault?	Honorable Willie Lovett,
	<ul> <li>What are some indicators of trafficking?</li> </ul>	Judge, Fulton County Juvenile Court
		Honorable Fernando Camacho, Judge, Suffolk County Court, 10 <sup>th</sup> Judicial District, Court of Claims Judge and Acting Supreme Court Justice, originator of the first human trafficking court in New York
		Camila Wright Zolfaghari Human Trafficking Prosecutor, Assistant Attorney General, Georgia Attorney General's Office
10:30	Break	
10:40	<ul> <li>What can judges do to address human trafficking? (e.g. leadership, convening stakeholders, etc.)</li> <li>How did your court model get started? When did you realize that the court needed to do things differently?</li> </ul>	Danielle Malangone, Director, National Anti- Trafficking Strategies, Center for Court Innovation
	<ul> <li>What sort of cases do you handle? How are cases identified and processed? How is this different than traditional cases case processing?</li> <li>How is the program funded and staffed?</li> <li>How do you define success? What are your outcomes? (statistics and stories)</li> </ul>	Honorable Paul M. Herbert, Judge, Franklin County Municipal Court, Columbus, OH (Ohio CATCH Court)
11:00	Break	

11:10	<ul> <li>Children in Foster Care and Human Trafficking</li> <li>The impact &amp; requirements for children in foster care of         <ol> <li>Preventing Sex Trafficking and</li></ol></li></ul>	Moderator: Honorable Peggy Walker, Judge, Douglas County Juvenile Court  Ashley Willcott, Director, Georgia Office of the Child Advocate  Jodi Spiegel, Assistant Director, Director, Georgia Office of the Child Advocate  Beth Locker, Federal
		Grants Manager, Georgia Division of Family and Children Services
12:00	Lunch (included in registration fee)	
12:15	Spoken Word Presentation	Crystal Williams and Company
12:25	Break – stretch	
12:30	<ul> <li>A View from the Bar: What Attorneys Want Judges to Know About the Prosecution of HT Cases</li> <li>Information on the training that prosecutors are receiving around the state to have the ability to prosecute an HT case in state court.</li> <li>Case study of HT case involving the trafficking of a boy tried by Judge David Emerson.</li> <li>How prosecutor offices are handling the arrests of adult women or men for "prostitution."</li> <li>Do Georgia Courts need a paradigm shift in our adult courts on issues of adult prostitution vs. human trafficking?</li> </ul>	Moderator: Dalia Racine, Assistant District Attorney, DeKalb County  Judge David Emerson, Douglas County Superior Court Judge  Jennifer Hendee, Assistant District Attorney, Gwinnett County  Esther Panitch, Defense Attorney, The Panitch Law Group, P.C.
		Honorable Sherry Boston, Solicitor General and District Attorney Elect, DeKalb County, Georgia

		T
1:10	Break	
1:20	Nuts and Bolts: Jurisdiction and Evidence Issues in HT Cases	Moderator: Katherine Hoffer, Assistant United States Attorney, Northern District of Georgia
	<ul> <li>What is the exclusive and the concurrent jurisdiction of federal and state courts in HT cases?</li> <li>What are the jurisdictional considerations if a crime occurs in more than one county or state?</li> <li>How do you determine where a crime occurred for purposes of venue?</li> </ul>	Honorable Leslie Abrams, Judge, United States District Court, Middle District of Georgia (invited)
	• When is it appropriate to use close circuit testimony in cases for victims under 17 years of age based on O.C.G.A. § 17-8-55, and for victims 17 years of age or older?	Dalia Racine or Destiny Harris, Assistant District Attorney, DeKalb County District Attorney's Office
		Nathan Whiteman, Agent, Federal Bureau of Investigation
		Jeff Ertel, Senior Litigation Attorney at Federal Defender Program, Inc. (invited)
2:00	Break	
2:10	What Services Victims Need and What Resources are Available?  • What specific services are available for both child and	Moderator: Honorable Cassandra Kirk, Chief Judge Magistrate Court of Fulton County
	<ul> <li>adult victims?</li> <li>What questions do I need to ask of attorneys and advocates to make the best decisions about the most appropriate resources?</li> </ul>	Mary Frances Bowley, President/Founder, Wellspring Living
	<ul> <li>Based on the underlying needs of trafficking victims, what are the most effective interventions? (trauma- informed, DV/sexual assault provider, etc.)</li> </ul>	Heather Stockdale, Executive Director & Co- Founder, Georgia Cares
	<ul> <li>How do I access the resources?</li> <li>How can service providers partner with the courts to help identify victims and connect them to services?</li> <li>Who do I contact to get more info?</li> </ul>	Melba Robinson, Program Director, Haven ATL, Salvation Army

		Jeff Shaw, Director, Out of Darkness
3:00	Break	
3:10	<ul> <li>Legal basis for state court jurisdiction in labor trafficking cases - what is the legal authority.</li> <li>Substantive state law on labor trafficking - what are the elements of the offense and what are possible defenses?</li> <li>Brief description of labor trafficking case that was prosecuted (either in state or federal court)</li> <li>What the law states regarding certification - what is the legal authority that allows a state court judge to sign a certification based on the Violence Against Women's Act and Trafficking Victim Protection Act.</li> <li>What factors (for and against) should a state court judge consider in deciding to sign the certification.</li> <li>Resources specifically for foreign-born victims.</li> </ul>	Moderator: Ambassador Susan Coppedge, Ambassador-at-Large to Monitor and Combat Trafficking in Persons and Senior Advisor to the Secretary of State (invited)  Alia El-Sawi, Victim Assistance Specialist, Immigration and Customs Enforcement, Homeland Security Investigations  Shinji Morokuma, Program Director, Office of Court Professionals, Administrative Office of the Courts
		Additional Panelists to be Announced Shortly
3:40	Break	
3:50	Judicial Ethics Discussion	Moderator: Rich Reaves, Executive Director, Institute of Continuing Judicial Education  Honorable Cassandra Kirk, Chief Judge Magistrate Court of Fulton County
		Honorable Bonnie Chessher Oliver

		Northeastern Circuit Superior Court  Honorable Robert V. Rodatus Presiding Judge, Gwinnett Circuit Juvenile Court  Additional Panelist to
4:20	Break	be Announced Shortly
4:30	Final Thoughts from our Out-of State Guests	Moderator: Attorney General Sam Olens  Honorable Fernando Camacho, Judge, Suffolk County Court, 10 <sup>th</sup> Judicial District, Court of Claims Judge and Acting Supreme Court Justice, originator of the first human trafficking court in New York  Ambassador Susan Coppedge, Ambassador-
		at-Large to Monitor and Combat Trafficking in Persons and Senior Advisor to the Secretary of State (invited)  Danielle Malangone, Director, National Anti- Trafficking Strategies, Center for Court Innovation.
4:50	Closing Remarks	Attorney General Sam Olens
4:55	CJE Portion of the Program will Adjourn	5.50.0
5:00	Reception with Light Refreshments and Beer & Wine (included in registration fee)	



Target Attendance -- 270 attendees – open to judges first and then to the general public President's Dining Room, University Center, Mercer University

Open registration by September 15

Master of Ceremonies – To Be Decided

Questions will be received from the audience on index cards, reviewed and read to the panel by the moderator

10 am to 10:05 am Welcon 10:05 am to 10:10 CMCJ I am	tor Welcome and Program Overview	Chief Justice Hugh Thompson (confirmed) Judge Gary Jackson, Atlanta Municipal Court  Jane Hansen – Supreme
10 am to 10:05 am Welcon 10:05 am to 10:10 CMCJ I am	President Remarks  n Courts/Open Courtrooms	Thompson (confirmed) Judge Gary Jackson, Atlanta Municipal Court  Jane Hansen – Supreme
am	n Courts/Open Courtrooms	Judge Gary Jackson, Atlanta Municipal Court Jane Hansen – Supreme
10:10 am to 11 am \(\frac{1}{1000}\)		
While it State le court pragree the court of those do and those do and the court of the court of the court of the court pragree the	vel agree that video should be recorded of occedings in appeals courts, most seem to nat trial courts create different concerns.  The use of video by citizens in court have any purtrooms dimensions? If it does, what are imensions?  To do distant past, few people had access ocameras, and such cameras were some. Today, virtually everyone has a hone with video capability. Should courts this use, or is the use of video in court by something we should get comfortable.  To court, of course, has looked at this issue, a some of the Court Councils.  The various court rules have limited coess to the press, but in this day and age gers, tweeters, facebook posters, and at and periscope users, should courts the to curtail the use of video by private in court?  That guiding principles should courts review mine if video use should be allowed?  That are there any concerns raised by anyone to video at anytime?  The price to have a panel including an	Court Public Information Officer Moderator - confirmed  Chief Justice Leah Ward Sears (Ret.), Partner, Schiff Harden - confirmed  Hon. Verda Colvin, Judge, Macon Circuit Superior Court (invited)  Hollie Manheimer, Executive Director Georgia First Amendment Foundation (invited)  Hon. Ashley Wright, District Attorney, Richmond County

11 am to 11:10 am 11:10 am to 12 Noon 12 Noon to 12:50 pm	appellate court judge, a superior court judge, a municipal court judge, a member of the press, a prosecutor and a public defender to talk about these issues. Maybe answer 5 questions on point during an hour session on this issue.  Break  Presentation on Georgia Criminal Justice Reform Council	Judge Michael Boggs, Georgia Court of Appeals (invited)
	Report and Court Reform	Jones, Municipal Court of Athens-Clarke County - confirmed
12:50 am to 2:00 pm	Lunch	Deputy Attorney General Sally Yates (invited)
2:00 pm to 2:50 pm	The Process is the Punishment - A different process in lower level courts https://www.russellsage.org/publica.coms.process-punishment  https://www.jstor.org/rts.tia/20108780?seqs.11/pagescan_tab_contents/https://www.russellsage.org/publica.coms/process-punishment	Rusi Patel, Assistant General Counsels, GMA • Moderator (invited) southern center for human rights presenter TBD (invited)  Honorable Rebecca Grist - Solicitor General Bibb County and Immediate Past President, Georgia Association of Solicitor Generals - confirmed  A criminal defense attorney is being invited.  Judge Harold McLendon of Dublin (invited)  Attorney and Minister Francys Johnson - confirmed
2:50 pm to 3:00 pm	Break	
3:00 pm to 3:50 pm	The role of the legislative branch, the executive branch (like DOJ), the role of the community, and the role of judges in creating change <a href="http://www.newsweek.com/unconstitutional-jail-poor-cant-pay-bail-492144">http://www.newsweek.com/unconstitutional-jail-poor-cant-pay-bail-492144</a>	Rick Deane – Moderator (invited)  Senator John Flanders Kennedy, Jr. (invited)

		Vanita Gupta, Civil Rights Division, DOJ, to potentially speak on what DOJ is doing/DOJ (may be invited) Judge Meng Lim, Tallapoosa Circuit, Seventh Judicial District (invited)
3:50 pm to 4:00 pm	Break	
4:00 pm to 4:45 pm	Next Steps and Action Items – Audience Discussion: What will each group do and how do I fit in?	Judge Latisha Dear Jackson (confirmed)
4:45 pm to 5:00 pm	AFPTC Co-Chair Remarks	Justice Robert Benham (invited)  Justice Carol W. Hunstein (invited)
5 pm	Adjourn to Reception at Harriett Tubman Museum	· ·

Reception, Harriett Tubman Museum (Wine and Cheese Reception)

# Co-Chairs, Host Committee -

- Ira Foster, Managing Attorney, Georgia Legal Services Program and Past President, Macon Bar Association
- Rebecca Grist, Solicitor General, Bibb County