California Domestic Violence Law Compendium 2024





Together, We're Stronger.

Produced by

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What Is This Document?

This Compendium provides attorneys, advocates, and survivors of domestic violence (DV) with brief descriptions of some of the most relevant California laws affecting DV survivors and their families. These include statutes, constitutional provisions, and resolutions—which can be found online (https://leginfo.legislature.ca.gov/faces/codes.xhtml); and rules of court—which can also be found online (http://www.courts.ca.gov/rules.htm). This document is only informational and is NOT legal advice. If you have any legal questions, please contact an attorney. *Please note that text in italics and bold has been newly enacted*.



Who We Are: Family Violence Appellate Project (FVAP) is a California and Washington state non-profit legal organization whose mission is to ensure the safety and well-being of survivors of domestic violence and other forms of intimate partner, family, and gender-based abuse by helping them obtain effective appellate representation. FVAP provides legal assistance to survivors of abuse at the appellate level through direct representation, collaborating with pro bono attorneys, advocating for survivors on important legal issues, and offering training and legal support for legal services providers and domestic violence, sexual assault, and human trafficking counselors. FVAP's work contributes to a growing body of case law that provides the safeguards necessary for survivors of abuse and their children to obtain relief from abuse through the courts.

Our Vision: A world free from domestic violence and gender-based abuse.

Our Mission: By holding courts accountable to the safety and well-being of abuse survivors, we're making sure the law does what it's supposed to—keep families safe. Our goal is to empower survivors through the court system and ensure that they and their children can live in safe, healthy environments, free from abuse.



Together, We're Stronger.

Who We Are: The California Partnership to End Domestic Violence (the Partnership) is California's recognized domestic violence coalition, representing over 1,000 advocates, organizations, and allied individuals across the state. Working at the local, state, and national levels for nearly 40 years, the Partnership believes that by sharing resources and expertise, advocates and policymakers can end domestic violence. Every day we inspire, inform, and connect all those concerned with this issue, because together we're stronger.

Our Vision: A California free from domestic violence.

Our Mission: The Partnership promotes the collective voice of a diverse coalition of organizations and individuals, working to eliminate all forms of domestic violence. As an advocate for social change, we advance our mission by shaping public policy, increasing community awareness, and strengthening our members' capacity to work toward our common goal of advancing the safety and healing of victims, survivors and their families.

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CALIFORNIA STATE CONSTITUTION

Article I: Declaration of Rights

§28 Crime victims' bill of rights

BUSINESS & PROFESSIONS CODE

Training Standards

§4980.57 Therapists must take continuing education in spousal or partner abuse assessment, detection and intervention strategies, community resources, cultural factors, and same-gender abuse dynamics

Barbering and Cosmetology Act

	<u> </u>
§7314.3	Health & Safety Committee to make health and safety
	recommendations; ensure knowledge of basic labor laws and
	physical/sexual abuse clients experience
$\S7314.5$	Board may promote awareness of physical and sexual abuse by
	various means
§7319.7	Licensee or applicant who has completed awareness training required
	by section 7389 not mandated reporter
§7389	Board must develop or adopt a health & safety course teaching
	§7314.3 required material that will be taught in board approved
	schools.

Firearms

<u>1 11 Carms</u>	
§7574.14	Exemption to offense for transportation of firearm where firearm may
	be carried concealed, or loaded, or openly carried unloaded
$\S7582.2$	Exemptions for security guards and honorably retired peace officers

CIVIL CODE

Privileged Communication

$\S47.$	Defines privileged publication or broadcast
§47.1	Communication made by an individual, without malice
	regarding sexual assault, harassment, or discrimination is
	privileged under Section 47; prevailing defendant in
	defamation suit brought against them for making a
	communication that is privileged under this section is entitled
	to reasonable attorney fees and costs, treble damages for harm
	caused to them by the defamation action, punitive damages, or
	other relief permitted by law; individual must have reasonable
	basis to file complaint; complaint need not be filed

Personal Rights

§43.54

Person cannot be arrested for one legal matter while in a courthouse for another matter. Does not protect criminal suspect from arrest pursuant to warrant.

Unruh Civil Rights Act **§**51 Definition of "gender" includes person's gender identity and expression; gender identity and expression among enumerated characteristics protected Right to Sue an Abuser in a Civil Suit, Disclosure of Medical Information and Services Any person subjected to gender-motivated violence may bring civil §52.4 action for damages against any responsible party §52.5 Victims of human trafficking may bring action for actual damages, compensatory damages, punitive damages, injunctive relief, and attorney fees and costs; victim can be awarded treble damages up to \$10,000; 7-year statute of limitations to bring suit, can be tolled in certain circumstances §56.05 Definitions; "confidential communication request," "protected individual," and "sensitive services" Disclosure of medical information by providers; Insurers must direct §56.107 communications about a protected individual's receipt of sensitive services to that individual and not the policyholder or other plan §56.35 Provides remedies for protected individuals whose medical information has been used or disclosed in violation of Sections 56.10, 56.104, 56.107, 56.20, 56.25(a) Person is liable for tort of DV if plaintiff proves defendant inflicted §1708.6 injury §1708.7 Stalking is pattern of conduct intended to place plaintiff under surveillance with intent to follow, alarm, or harass resulting in fear for safety or emotional distress §1708.85 Civil right of action for distribution of revenge porn; strengthened confidentiality for victims Civil right of action for creation or disclosure of deepfake pornography §1708.86 without the consent of person depicted <u>Debt Collection</u> **§1788.18** Federal Trade Commission identity theft report, police report, or written statement by victim of identify theft may be used to cease collection activities pending investigation; sworn statements; duties after collection terminated §1788.61 Motion to set aside default or default judgment; criteria and timing for victims of identity theft §1798.92 Definitions; identity theft

Coerced Debt

§1798.93

§1798.97.1 Definitions, including for coerced debt §1798.97.2 Coerced debt; notification to claimant; intent to file action §1798.97.3 Victim's right to bring action against a claimant if their debt or portion of it is coerced debt; relief available

Actions and judgements for identity theft

§1798.97.4 Title does not apply to secured debt; claimant need not refund debt already paid; claimant may recover from person who coerced debtor into incurring debt

<u>Disclosure of Personal Information</u>

$\S 1798.79.8$	Definitions of "personally identifying information" and "victim service
	provider"

§1798.79.9 Victim service providers prohibited from being required to reveal personally identifying information of clients

§1798.79.95 Injunctive relief

Reproductive and Gender-Affirming Health Care

§1798.301	Reproductive health care services, gender-affirming health care
	services, and gender-affirming mental health care services are
	constitutional rights in CA

§1798.303 Person engaging in or attempting to engage in abusive litigation that interferes with a legally protected health care activity may be sued by the aggrieved party

§1798.306 Jurisdiction §1798.307 Governing law

<u>Deduction of Emigration and Transportation Costs to US from Wages</u>

§1670.7 Contract deducting from wages cost of emigration and transportation to US void as against public policy

Tenancy

- §1941.5 Requires landlord to change locks with certain documentation showing DV, SA, stalking, elder abuse or same for a family member; tenant can change locks without permission
- §1941.6 Same as § 1941.5; applies when restrained and protected parties in same unit
- Early lease termination by tenant or household member victim of DV, sexual assault, stalking, or human trafficking; protective orders, statements from tenant and by health practitioner or counselor/caseworker included in list of accepted documentation to terminate tenancy; tenant must give 14 days notice

 Protections extended to certain violent crime victims, and to tenants whose immediate family members (even if not part of household) were victims of eligible crimes. Expands acceptable documentation of proof to anything that reasonably verifies the crime or abuse. Adds language that landlords cannot retain security deposit due to such termination, and that housing providers cannot refuse to rent to tenants who previously terminated their lease pursuant to this provision
- §1946.8 Violations and remedies when landlord violates section,
 Landlord shall not impose penalties on tenants for calls to law
 enforcement or emergency assistance when victim of abuse, victim of
 crime, or individual in an emergency, needs help

Firearm Industry Responsibility Act

§3273.50	Definitions, effective July 1, 2023
§3273.51	Firearm industry standard of conduct; compliance; effective July 1,
	2023
$\S 3273.52$	Standing; rebuttable presumption; relief; effective July 1, 2023
§3273.54	Title does not limit or impair right of a person or entity to pursue
	legal action under any other authority; title does not limit or impair
	an obligation or requirement placed on a firearm industry member by

Homeowners Associations

§5216 Homeowners' associations must use Safe at Home address for association communications and must redact or withhold name, address, and email address of Safe at Home participant

any other authority; effective July 1, 2023

CODE OF CIVIL PROCEDURE

<u>Incidental Powers and Duties of Courts</u>

§128 Powers of court; contempt when victim of DV refuses to testify

Miscellaneous Provisions Respecting Courts of Justice

$\S185$	Authorizes court to issue unofficial translation of DV restraining
	orders; Judicial Council to make forms relating to DV protective
	orders in other languages
§340.3	Bars civil actions against defendants convicted of murder or
_	attempted murder who are paroled because of showing to Board of

Prison Terms that defendant was victim of intimate partner battering

<u>Time for Commencing Civil Actions</u>

$\S 340.15$	Action for damages suffered as result of DV: within 3 years or within
	3 years of date one reasonably should have discovered that an injury
	or illness resulted
_	

\$340.16 Action for damages suffered as a result of sexual assault, where victim was 18 or older: within 10 years or within 3 years of date plaintiff discovers or reasonably should have discovered that injury or illness resulted from the assault. Section applies to conduct that occurred on or after January 1, 2009 and is commenced on or after January 1, 2019, that would have been barred solely because statute of limitation had expired; claims may be commenced until December 31, 2026

Youth Restraining Orders

§372 Minors 12+ can request Restraining Orders without guardian ad litem, parent, or attorney

Confidentiality

§367.3 Protected person who is party in civil action may use pseudonym and redact all identifying characteristics from documents

Vexatious Litigants

§391 Definitions; litigation; vexatious litigant

confidential information

§391.1 Motion for order requiring security; motion on grounds plaintiff is vexatious litigant under 391(5)(b) may only be brought by person protected by the restraining order; no filing fee

Civil Harassment Orders

Harassment victim can get temporary restraining order (TRO) and civil harassment orders (CHOs); procedure, including time until hearing, reissuance, duration of orders after hearing, transmission to law enforcement/CLETS; minors as parties; forms; firearms; DV; support person; service fees, costs and attorney fees; punishment; court may protect other named family or household members who reside with harassed person; early termination requires notice to protected party; minors can keep personal information confidential, some permitted disclosure and sanctions for unpermitted disclosure of

Employer Initiated Restraining Orders

§527.8 Employer may seek TRO and injunction on behalf of employee who suffered violence or threat of violence at workplace (WVRO); court must deny or continue hearing to modify or terminate action if notice requirement not met

§527.85 Chief administrator or employee of postsecondary educational institution may seek TRO on behalf of student, volunteers, employees regarding entire campus; court can authorize another method of service reasonably designed to afford actual notice to protected party

§527.9 Persons subject to non-DVRO protective orders must relinquish firearms within 24 hours, unless court grants exemption based on restrained party's employment

§527.10 Persons subject to CHO or WVRO protective orders may not obtain address or location of protected party; includes location of persons protected by workplace violence protection orders

Injunctions

§529 Undertakings not required when seeking a DVRO or an injunction to prevent distribution of sexually explicit materials

Enforcement of Money Judgments

§704.220 An amount equivalent to the minimum basic standard of adequate care for a family of four is automatically exempt from bank account levies

Safe at Home Address Confidentiality Program

§1005 Extends the 16-day period of notice before hearing by 12 calendar days if served by mail and the place of address is the Secretary of State address confidentiality program

Extends time period prescribed by statute or rule of court for any period of notice, right, duty to do any act, or make any response within any period or on a date certain by 12 calendar days if the place of address is the Secretary of State address confidentiality program

Tenancy

§1013

§1161 Defines "unlawful detainer"; presumption batterer committed nuisance on premises, so batterer can be evicted

§1161.3 Landlords cannot evict or fail to renew residential tenancies of survivors of domestic violence, sexual assault, stalking, human trafficking, or elder abuse because of acts of abuse; affirmative defense to unlawful detainer (i.e. eviction)

§1161b Rental property foreclosure; Month-to-month tenants have 90 days' notice to vacate; Fixed-term lease holders remain until end of lease; some exceptions

§1167 Defendant shall have an additional 5 court days to file a response if service is completed by mail or in person through the Secretary of State's address confidentiality program

Contempt

§1218 Contempt procedures; prosecutors may initiate contempt action against party failing to comply with court order under the DVPA

Imprisonment to compel performance of acts; exemption of sexual assault and DV victims who refuse to testify; court has authority to refer DV victim who refuses to testify to DV counselor before finding contempt; communications between victim and counselor are confidential under Evidence Code §1037.2

Change of Names

§1219

Name change; filing; publications; if petitioner is in Safe at Home program and name change is to avoid DV, name may be listed as confidential on petition; exempts actions for legal name changes by sexual assault victims from legal requirement for publication in newspaper or public posting; requires court to keep current legal name confidential and prohibits name from being published in court calendars, indexes, or register of actions; records may be sealed by request

Summary Proceedings to Obtain Possession of Real Property

§1161.3 Termination of lease prohibited based upon acts of domestic violence, sexual assault, human trafficking, or abuse of elder or dependent adult; documentation; exceptions; limitation of landlord liability to other tenants; disclosure to third parties

§1174.27 Unlawful detainer proceedings; affirmative defense for survivors of abuse or violence; partial eviction order

CALIFORNIA RULES OF COURT

Rule 5.18	Court may reserve jurisdiction on an issue it cannot hear until later
Rule 5.110	Summons; restraining order
Rule 5.215	DV protocol for Family Court Services
Rule 5.220	Court-ordered child custody evaluations
Rule 5.230	Requires all court-appointed child custody evaluators and
	investigators to complete DV training; establishes training standards
Rule 5.381	Modification of child custody, visitation, and support orders in DVPA
	cases
Rule 5.386	Procedures for filing tribal court protective order
Rule 5.445	Court communication protocol for DV and child custody orders

EDUCATION CODE

Equity in Schools and Defining Gender

<u>Equity II</u>	<u>i ociioois a</u>	na Denning Gender
$\S 2$	00	In public schools, disability, gender, gender identity, gender
		expression, race, religion, immigration status are protected categories
		against discrimination
$\S 2$	10.7	Definitions of "gender" and "gender expression"
$\S 4$	7605.6	Parameters of these definitions for charter schools

Prevention Policies

$\S 215.5$	National Domestic Violence Hotline number to be printed on back of
	school ID cards for schools with students in grades 7-12. For higher
	learning, either National DV Hotline number or local DV hotline
	number to be printed on ID Card

§231.7Department of Education must have resources on abuse for professional learning, information about local and national hotlines and services for youth experiencing abuse, and other relevant materials for parents and guardians on its website

Safe Place to Learn Act

$\S 234$	Local educational agencies must work to reduce discrimination,
	harassment, violence, intimidation, and bullying
§234.1	Local educational agencies must adopt policies to address the policy
	concerns in § 234, with particular focus on protected characteristics;
	state Department of Education shall monitor and enforce
$\S 234.2$	Schools must provide resources and information online and displayed
	in school, relating to discrimination, harassment, bullying, and cyber
	sexual bullying
§234.6	Schools must have policies on suicide prevention, anti-harassment,
	anti-discrimination, anti-bullying, anti-cyberbullying with
	information readily available on school website

School Curriculum

§33544 When "Health Framework for California Public Schools" is revised after 1/1/16, the commission shall consider including comprehensive information for grades 9-12, inclusive, on sexual harassment and

violence

§33545 When framework revised after 1/1/15, the commission shall consider

including information on sexual abuse and trafficking prevention

\$33546 When framework revised after 1/1/17, the commission shall consider

including information for K-8 on developing healthy relationships

Bullying

§48900 Students may be suspended or expelled for cyberbullying, cyber sexual

bullying, or other listed means

Restorative Justice Practices

§49055 On or before June 1, 2024, the department shall develop evidence-

based best practices for restorative justice practice implementation on

school campuses

Human Trafficking

§49381 School boards and governing bodies of charter schools of schools with

grades 6-12, must identify methods of informing parents/guardians of human trafficking prevention resources, and implement them by

January 1, 2020

Courses of Study, Grades 7 to 12

§51223.3 State Board of Education shall add safety instructions and self-

defense in next revision, after 1/1/11, of physical education framework

for grades 7-12

§51934 Sexual health education for grades 7-12 to include information &

resources for relationship abuse, IPV, sexual assault/harassment, sex and human trafficking, etc.; early warning signs of abuse, prevalence and prevention; information of potential risks of sharing sexually

suggestive or explicit materials electronically

Homeless Students

§66025.9 Priority enrollment given to current or former foster youth, current or

former homeless youth at California State University and community

college districts

Equity in Higher Education

§66281.8 Effective 1/1/22, a postsecondary institution (including community

college) that receives state funding must adopt rules and procedures to prevent and respond to incidents of sexual harassment (even if occurred off-campus), publish grievance procedures and contact for designated employee on their website, and train staff on these

procedures

Amendment expands definition of sexual harassment to include §66262.5 sexual violence §66293 Requires California Community College and California State University to develop trauma-informed questions to determine student perspective on campus climate for a federal on-line survey tool for campus safety and to submit a report on the campus-level

St

	results from the online survey biennially
tudent Safety	
§67380	Specified postsecondary institutions must record certain crimes, including violent crime and sexual assault
§67832	State Auditor must include evaluation of institution compliance with state law governing crime reporting, development and
	implementation of student safety policies and procedures in audit report
§67383	Specified postsecondary institutions must forward crime reports to the appropriate law enforcement agency
§67385.7	Requires California Community College, California State University, and any independent institution of higher education or private post-secondary institution that receives state financial assistance to provide annual sexual harassment and sexual violence prevention training to students
§67386	To receive state funds, postsecondary institutions must have protocols to address sexual assault and DV, including education re: affirmative consent, and must provide outreach programming that includes intimate partner and dating violence

Student Residency Requirements

§68122 Students who are victims of trafficking, domestic violence, and other serious crimes exempt from paying nonresident tuition at California State University and Community Colleges, can apply for all financial aid programs and scholarships

ELECTIONS CODE

Registration

§2166.5 Voter information registration confidential for participant in Safe at Home Program for victims of DV, sexual assault, and stalking

EVIDENCE CODE

Definitions

§240

Defines "unavailable" witness, e.g., witnesses who persistently refuse to testify despite being found in contempt; court may admit statement from unavailable witness when offered against party whose wrongdoing is cause of unavailability

<u>Interpreters and Translators</u>

§756 Courts can provide free court interpreter in any civil proceeding, regardless of income of parties; priority for family matters and DV cases

Evidence of Immigration Status

§351.3	In civil action (except personal injury or wrongful death), immigration
	status cannot be disclosed to court unless deemed admissible in prior
	closed hearing; allowed where status necessary to claim or affirmative
	defense; voluntarily disclosure of status permitted
§ 351.4	In criminal action, immigration status may not be disclosed in court

§351.4 In criminal action, immigration status may not be disclosed in court unless deemed admissible in prior closed hearing; allowed where status necessary to prove offense or affirmative defense; does not limit discovery; voluntary disclosure of status permitted

Evidentiary Privileges

$\S{9}{1}{2}$	Waiver of privilege; adds DV victim-counselor privilege to list of
	evidentiary privileges that may be waived if holder of privilege
	discloses information or provides consent
$\S917$	Presumption that certain communications are confidential, including
	communication made in course of sexual assault victim-counselor or
	DV victim-counselor relationship
$\S952$	Confidential communication between client and lawyer;
	communication does not lose privilege if communicated by electronic
	means

Sexual Assault Victim-Counselor Privilege

§1036.2 Sexual assault defined

<u>Domestic Violence Victim-Counselor Privilege</u>

11100010 110101100	VICTIM COMMISSION THVINGS
§1037	"Victim" defined
$\S 1037.1$	"Domestic violence counselor" defined; qualifications; definition of
	"domestic violence victim service organization," includes non-shelter- based programs, higher education programs
$\S 1037.2$	Confidential communication: any information including written or
	oral communication; compulsion of disclosure by court; claim of privilege
610050	
$\S 1037.3$	Child abuse; reporting
§1037.4	"Holder of the privilege" defined; includes guardian or conservator unless guardian or conservator is accused of perpetrating DV against victim
$\S 1037.5$	Privilege or refusal to disclose communication; claimants specified in §
	901
§1037.6	Claim of privilege by counselor
§1037.7	"Domestic violence" as defined in Family Code § 6211
§1037.8	Informing DV victims of limitations of confidentiality; may be given orally

§1038 Human trafficking victim-caseworker privilege; human trafficking victim may refuse to disclose confidential communications between victim and human trafficking caseworker

Evidence Affecte	d or Excluded by Extrinsic Policies
§1103	Character evidence of victim not admissible to prove conduct; evidence of victims' sexual conduct not admissible by defendant to prove consent; evidence of victim's manner of dress not admissible to prove consent
§1107	Expert witness testimony on DV and its effects; allows expert testimony on nature and effect of domestic abuse in criminal actions; specifies definition of "abuse" includes certain crimes
§1107.5	Expert testimony admissible by prosecution or defense regarding effects of human trafficking on trafficking victims, including nature and effect of physical, emotional, or mental abuse on beliefs, perceptions, or behavior of victims
§1109	Previous DV, child abuse, or elder abuse can be used to prove current abuse; requires evidentiary hearing under § 352
§1370	Exceptions to hearsay rule including certain statements to health care providers
§1390	Evidence from unavailable witness admissible if witness unavailable as result of defendant's wrongdoing

FAMILY CODE

$\underline{Definitions}$

§70 "Date of separation" defined

General Provisions

§215

§297.5 "Spouse" includes domestic partners

Ex Parte Temporary Restraining Orders

$\S 217$	Family courts required to receive live testimony at family law hearing
	unless good cause or stipulation
§241	Granting temporary order without notice
§242	Orders must be heard within 21 days, or 25 days with good cause
§243	Readiness for hearing; service time on respondent 5 days prior to
	hearing if TRO issued without notice; if issued with notice, service
	time 15 days
$\S 244$	Precedence for hearing and trial
$\S 245$	Reissuance of restraining order; respondent has one continuance as a
	matter of right; court can grant either party a continuance for good
	cause
§246	Time limits on issuance or denial of restraining order

Notice for post-judgment modification request can be served by mail

$\S 297$	<u>r Registration</u> Requirements for court to grant permission for minor to enter
-	domestic partnership
§298	Distribution of forms and LGBT-specific DV brochure to same-sex registrants, fees for filing domestic partnership; requirements for
\$000 F	filing as domestic partner
§298.5 §298.8	Filing declaration of domestic partnership with Secretary of State Annual updates of data on domestic partnerships involving a minor
Marriage License	es
§302	Minor can obtain marriage license with court order granting permission pursuant to Family Code §304. Order and written consent of parent/guardian must be filed with court and presented to county clerk
§ 303	If minor has no parent or guardian who can consent, the court can consent.
§ 304	Requirements for court to grant permission for a minor to marry
§358	DV brochure given to marriage license applicants, available to domestic partners; Secretary of State to develop LGBT-specific DV brochure for domestic partners
Solemnization of	Marriage
§ 423	If one or both people were minors at solemnization, person who solemnizes the marriage will attach copy of court order granting permission to marry
Relation of Spous	ses
§720	Spouses promise to give each other mutual respect, fidelity, and support
§721	Spouses are generally in a confidential fiduciary relationship and must deal with each other in good faith; one cannot take unfair advantage of the other
Marital Agreeme	ents ents
§1501	Minors may make a valid premarital agreement or marital property agreement if emancipated, capable of contracting marriage per Family Code 302 or 303, or in marriage that is valid in the jurisdiction where solemnized
Family Conciliati	<u>ion Courts</u>
Family Conciliati §1815 §1816	Qualifications of supervising and associate counselors Requires continuing instruction in DV for counselors and mediators:
§1815	Qualifications of supervising and associate counselors

Attorney's Fees Early in Case

§2030 Orders for party to pay to ensure other party's access to legal

representation

§2031 Court must rule on motions made under §2030 within 15 days

Ex Parte Orders

§2040 Summons to contain TRO restricting movement of child and disposal

or transfer of assets, notice requirements for use of community

property for attorney's fees; no restraint of certain testamentary and

other instruments

§2045 Ex parte protective and restraining orders

Orders After Notice and Hearing and Orders Included in Judgment

§2047 Protective orders issuable after notice and hearing; mutual protective

order

§2049 Protective orders included in judgment

§2115.5 Resources for veterans; a court shall provide self-identified veterans with a

list of resources for veterans, including information about how to contact the local office of the Department of Veterans Affairs; effective 1/1/24

Voidable Marriage

§2210 Marriage is voidable and may be considered a nullity if a party is

under 18 unless party entered into marriage pursuant to Family Code

§302 or §303

Dissolution of Marriage and Legal Separation

§2335 Evidence of specific acts of misconduct

§2603.5 Community estate personal injury damages; judgments for civil

damages for DV may be enforced against abusive spouse's share of

community property

Custody of Children

Definitions

$\S 3002$	"Joint custody" defined
§3003	"Joint legal custody" defined
§3004	"Joint physical custody" defined
§3006	"Sole legal custody" defined
§3007	"Sole physical custody" defined

General Provisions

§3011

Factors in determining best interest of child include domestic abuse of other parent, of a parties' parent, of any children, or in any current relationship and a parent's habitual or continued abuse of controlled substance. If sole or joint custody or unsupervised visitation granted to alleged abuser or a parent who abuses controlled substances, court must specify reason and custody/visitation order must be specific; If parties stipulate to custody or visitation, stipulation must be in best interest of child and be specific as to time, day, and manner of transfer of child; child custody evaluation may be considered by court only if conducted in accordance with requirements

Right to Custody of Minor Child

Right to Custody	of Minor Child
§3020	Legislative findings; health, safety, and welfare of children and right to be free from abuse primary concern in determining best interest of child; policy to assure minor children have contact with both parents; child abuse and DV detrimental to children
§3021	Application; non-parent can be denied custody or visitation in a DVPA action
§3027	Court may take temporary steps to protect child's safety when child sexual abuse alleged during child custody proceeding
§3027.1	Monetary sanction if false accusation of child abuse or neglect made in child custody proceeding
§3027.5	Prohibits placing parent on supervised visitation or denying custody or visitation solely because parent lawfully reported suspected sexual abuse of child or sought mental health treatment of child; court authorized to limit custody or visitation if parent willfully and maliciously makes false report of child abuse
§ 3030	Custody and unsupervised visitation prohibited where person required to be registered as sex offender where victim was a minor unless court finds no significant risk to child and states its reasons for so finding in writing; no custody or visitation rights to person convicted of rape where child conceived as a result of rape; custody may be granted to parent convicted of murder where defendant makes showing of abuse or intimate partner battering
§ 3031	Custody order not to be inconsistent with emergency protective order, protective order, or other restraining order
§3040	Order of preference in awarding custody; when child removed from parents' physical custody, can be placed with parent, legal guardian, relative, or any other person the court deems suitable regardless of that person's immigration status; Effective 1/1/24: requirements when court makes a finding that a party's history of or current mental illnesses are a factor in determining the best interest of the child
§3041	Additional requirements for custody award to non-parent

§3042	Court must consider wishes of minor child if appropriate age and if in best interest of child, or make findings on record; court may hear from minor 14+ during custody and visitation modification proceeding; minor child shall not testify in presence of the parties unless it is in
§3044	the best interest of the child to do so Rebuttable presumption that DV perpetrator having custody is detrimental to best interests of child (BIOC); triggered by finding of abuse; to rebut court must find that custody is in BIOC; §3020 or §3040 preference for frequent and continuing contact may not be used to rebut; all factors to be discussed on record or in writing; rebuttal evidence may not consist solely of custody evaluation or FCS recommendation, but all admissible evidence
§3046	When absence or relocation from residence is not factor in determining custody or visitation; includes actual acts or threatened DV by other party
§3048	Contents of child custody or visitation order; determination of risk of abduction
§3064	Limitation on ex parte order granting or modifying custody order; domestic violence or sexual abuse of child authorize court to grant or modify custody order on ex parte basis; notice required unless waiver granted
§3080	Presumption for joint custody where parents agree to this
§3081	Award of joint custody at court's discretion, absent agreement of parents
§3082	Statement by court of reasons for grant or denial of joint custody request upon request of a party
§3100	Visitation orders must be consistent with §3020; visitation when protective order; transfer of children; confidentiality of shelter location; factors court must consider when ordering in-person visitation if other parent is residing in confidential shelter due to domestic violence; specific order of precedence for RO
§3101	Visitation rights of stepparent
§3103	Visitation rights of grandparent
§3110.5	Qualifications for child custody evaluator includes DV and child abuse training
§3111	Child custody evaluation may be considered by court only if conducted in accordance with minimum requirements
§3113	Separate meetings for DV cases mandated if victim requests this in custody evaluation process
§3118	Evaluation, through a standardized form, of child abuse allegation in contested custody or visitation proceeding; report to address safety of child
§3120	Spouse may seek custody of children of marriage without filing petition for dissolution of marriage or legal separation; court can order support or custody under parents' natural rights, child's best interests, and in interests of justice

§3134.5	District attorney can request, and court can grant, protective custody warrant to recover an unlawfully detained or concealed child, which may include an order to freeze assets of the party alleged to possess
	the child
§3164	Qualifications of mediator includes DV training
§3170	Family Court Services must adopt DV protocols; court shall set contested issues for mediation if it appears from the face of the filings to be custody case; anyone may request custody case be set for mediation prior to any filings
§3181	Separate mediation where DV mandated if victim requests this, intake form must state this
§3182	Exclusion of counsel or DV support person from mediation if mediator determines this is appropriate or necessary
§ 3190	Court may require counseling for parents and child(ren), for no more than a year; can include order for batterer's intervention program
§3192	Judge may order separate counseling where DV order in effect
§3193	Court shall not order family reunification treatments,
	programs, or services that require any of the following: no contact order; overnight, out of state, or multiday stay; transfer of physical or legal custody of child; the use of private transportation engaged in use of force, threats of force, physical obstruction, circumstances that place child at risk; use of threats of force, undue coercion, verbal abuse, isolation, or other acutely distressing circumstances

<u>Supervised Visitation and Exchange Services</u>

§3200	Judicial Council shall develop standards for supervised visitation providers; <i>superior court locations may serve as supervised</i>
	visitation and exchange locations
§3200.5	Standards for professional and non-professional supervised visitation providers; only professional supervisors can be paid
§ 3201	Supervised visitation imposed by the court must meet the uniform standards for supervised visitation providers recommended by the Judicial Council
§ 3203	Family court may establish and administer supervised visitation and exchange, education programs, and group counseling for parents and children
§3204	Judicial Council shall administer grant funds for custody and visitation programs

<u>Uniform Child Custody Jurisdiction and Enforcement Act</u>

§3402	Definitions; "child custody proceeding" includes protection from DV
§3421	Jurisdiction requirements for a court to make initial custody
	determination
§3424	Temporary emergency jurisdiction; includes cases involving DV

$\S 3427$	Court may decline to exercise jurisdiction and decide that another
	state is more appropriate forum if DV has occurred, is likely to
	continue, and if other state could best protect parties and child,
	among other factors
§3428	Court shall not decline to exercise jurisdiction because one parent took
	child if taking was result of DV
§3429	Past addresses of child confidential if unknown to alleged perpetrator
	of DV

Spousal and Child Support During Pendency of Proceedings

§3600 Support pending dissolution; orders for support must be consistent with §§ 4320 and 4325 (DV conviction)

Child Support

§4058 Court may consider earning capacity of parent instead of income; considering welfare, developmental needs of child, time that parent spends with child

Spousal Support

-	§4320	Considerations for spousal support include evidence of DV, emotional distress from DV, issuance of protective order, findings of DV;
		criminal conviction of abusive party should result in no support to that party
	§4324	No support if supported spouse convicted of attempted murder, or soliciting the murder, of the other
	§4324.5	Date of separation for community property (CP) may be date of violent sexual felony, DV felony, or earlier; convictions for domestic felony 1) prohibit spousal support to abuser; 2) no attorney's fees from injured spouse's separate property; and 3) injured spouse gets 100% of CP in own pension; courts discretion if convicted spouse is victim
	§4325	Criminal conviction for DV in 5 years prior to dissolution, or after: presumption for no spousal support; court may consider convicted spouse's history as DV victim, and other factors to rebut. For DV convictions or related misdemeanor, court may award injured spouse up to 100% of the CP interest in their pension after consideration of six factors
	§4331	Vocational training counselor with no master's in behavioral sciences

<u>Uniform Interstate Family Support Act</u>

sufficient

§5700.312 If party filing under this Act, alleges health, safety, or liberty of a party or child jeopardized by disclosure of identifying information, info must be sealed and not disclosed—unless, after hearing, court orders disclosure in interest of justice

may qualify as expert with postgraduate degree that court finds

Domestic Violence Prevention Act

<u>Title and Definitio</u>	<u>ns</u>
$\S 6201$	Application of definitions
$\S 6203$	"Abuse" defined
$\S 6205$	"Affinity" defined
$\S 6209$	"Cohabitant" defined
§6210	"Dating Relationship" defined
§6211	"Domestic Violence" defined
$\S 6215$	"Emergency Protective Order" defined
§6216	"Firearm" defined; effective 7/1/22
§6218	"Protective Order" defined
-	

General Provisions

<u>erai Provisioi</u>	<u>18</u>
$\S 6220$	Purposes of the Domestic Violence Prevention Act
$\S 6221$	Applications of division
§6222	Fees; no filing fee when application or other pleading seeks to obtain, modify, or enforce protective order if necessary to obtain or give effect to another protective order; no filing fees for electronically submitted petitions, effective 7/1/23; no fees for filing subpoena
§6223	Considerations where custody or visitation order issues pursuant to Domestic Violence Protection Act
$\S 6224$	Required statements in order
$\S 6225$	Explicit statement of address not required on petition
§6226	Judicial Council forms and instructions to be used for these orders and pleadings.
§6226.5	Judicial Council form DV-500 INFO must include a description of Safe at Home program and be made available in English, Spanish, Chinese, Tagalog, Vietnamese, Korean
$\S 6227$	Remedies cumulative
§6228	Victim or representative of victim of DV, sexual assault, stalking, human trafficking, or elder/dependent adult abuse may obtain free incident report copy, photographs of victim's injuries, property damage, or any other photograph noted in the report, and a copy of 911 recordings within 5 business days or 10 business days if not available for good cause; applies to request made within 5 years from date incident report was completed
§6229	Minor under 12 with guardian ad litem may request or oppose request for TRO

Emergency Protective Orders (EPO) 86240 Definitions

$\S6240$	Definitions
§6241	Designation of judicial officer to orally issue ex parte EPO at all times
$\S 6250$	Grounds for ex parte EPO
$\S 6250.3$	Requirements for judicial officer to issue EPO
$\S6250.5$	Persons able to issue EPO include community college and school
	district police
$\S 6251$	Findings required to issue EPO
$\S6252$	Orders that can be included in EPO

	§6252.5	Persons subject to EPO prohibited from taking action to obtain address or location of protected party, their family, caretakers, or guardian
	§6253	Contents of order
	§6254	EPO available even if endangered person has left household to avoid abuse
	§6255	Issuance of ex parte EPO
	§6256	EPO ends on earlier of 7 calendar days or 5 court days
	§6257	Application for more permanent restraining order
	§6270	Reducing order to writing and signing order
	§6271	Law enforcement requirements for service, filing, and delivery of order
	§6272	Means of enforcement must be reasonable; officer protected from liability
	§6274	EPOs available for stalking
	$\S6275$	Notice to protected person required
.		
		and Other Domestic Violence Prevention Orders
	§6300	Protective order may be issued if affidavit or additional info shows
		reasonable proof of past or current abuse. Ex parte order cannot be
	CC201	denied for lack of notice
	§6301	Who may be granted restraining order: petition not denied because
		petitioner has vacated house or no petition for dissolution or
		separation filed; length of time since recent abuse not determinative; court must look at totality of circumstances
	§6301.5	Minors can petition to keep certain personal information confidential,
	80001.0	subject to balancing test by court; sanctions for unpermitted
		disclosure of confidential information.
	§6302	Requirements for providing notice of hearings
	§6303	Support person for victim of DV
	§6304	Information to parties of terms and effect of order; respondent
	30001	prohibited from owning, possessing, purchasing, or receiving firearm; information to respondent on procedure for relinquishing firearms
	§6305	Conditions for issuance of mutual order; each party must present
	Ü	written evidence of DV on Judicial Council RO form; written evidence
		of DV in responsive pleading insufficient; court must make detailed
		fact findings and conduct primary or dominant aggressor analysis in
		Penal Code § 836
	§6306	Court to conduct background search prior to hearing, consider results;
		parties advised they can request info; court-appointed
		mediator/evaluator can access file; if outstanding warrant, law
		enforcement notified; court to ensure search includes whether
		restrained party has registered firearm; court must make written
		record whether restrained party relinquished firearms if receives
	_	evidence that party has a firearm or ammunition
	§6306.5	Court must accept TRO and DVRO petitions submitted electronically;
		no fees for filing electronically; law operative only if funds
		appropriated for it

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§6342.5	Courts may make a finding in a DVRO, after notice and a hearing, that specific debts were incurred as a result of DV
§ 6343	Court may order restrained person to participate in batterer's program approved by probation department, and if so, the person must register by deadline and sign consent forms for release of information; court shall develop resource list and provide it to each
§6344	applicant for protective order After notice and hearing, court shall order payment of attorney fees and costs for prevailing petitioner; may issue award of attorney fees and costs to a prevailing respondent if respondent proves by
	preponderance of the evidence that petition or request is frivolous or solely intended to abuse, harass, or cause unnecessary delay; court must determine that party ordered to pay has or is reasonably likely to have ability to pay
§6345	Duration of personal contact, stay-away, and residence exclusion orders; initial order up to 5 years; renewal for 5 years or more or permanently, no further abuse required; orders may be renewed more than once; if no expiration date on order, duration is 3 years; notice for early termination or modification; <i>Judicial Council shall create</i> specific forms for requesting modification of an order by
§6346	January 1, 2025 Custody or visitation after action is filed to establish parent-child relationship
§6347	Court may transfer billing for cellular phone; separate order to wireless provider

Orders Included in Judgment §6360 Judgments that may include protective order

§ 6360	Judgments that may include protective orders
§6361	Statements required where order included in judgment; order for up
	to 5 years

Registration and	Enforcement of Orders
§6380	Electronic transmission of data to Department of Justice; Domestic
	Violence Retraining Order System. All protective orders subject to
	transmittal to California Law Enforcement Telecommunications
	System (CLETS), including those under the DVPA, must be
0	transmitted; non-CLETS orders are prohibited
§6381	Enforcement of order
$\S6382$	Information should be made available to officer responding to reported
	DV
§6383	Service of protective order by law enforcement; specific priority of
	multiple orders; subject to Penal Code § 136.2: precedence to
	emergency protective order, then no-contact order, most recent
	criminal court order, and civil court order; law enforcement must
	take temporary custody of any firearm or deadly weapon in
	plain sight or discovered through lawful search when at a
	scene involving domestic violence or during service of
	protection orders
$\S6384$	When personal service not required; form for actual notice

§6385	Notice to Department of Justice; no liability for law enforcement, court, or DOJ if restrained party receives firearm
§6386	Appointment of counsel and payments of fees and costs to enforce order
$\S6387$	Clerk to provide petitioner with copies of order
§6388	Criminal penalty for willful violation of order
§6389	Restrained person prohibited from owning or possessing firearm, must relinquish any firearm; timing and procedure for relinquishment; violation punishable by misdemeanor or felony; court may exempt peace officer after psychological evaluation if court finds no threat of harm

Uniform Interstate Enforcement of Domestic Violence Protection Orders Act

$\S6401$	Definitions
\$6402	Criteria for validity of out-of-state protection orders; protection orders
	issued by another state under anti-stalking laws must be enforced by
	California courts
$\S6403$	Law enforcement to enforce foreign protection order if probable cause
	exists
§6404	Registering foreign protection orders

<u>Uniform Recognition and Enforcement of Canadian Domestic Violence Protection Orders Act</u>

§6451	Definitions
$\S6452$	Law enforcement requirements for enforcement of Canadian DVPOs
$\S6453$	Court orders to enforce (or not) Canadian DVPOs; requirements
$\S6454$	Registration of Canadian DVPOs
$\S6455$	Limitations on law enforcement liability
$\S6456$	Other remedies available
$\S6457$	Priority of enforcement when multiple orders in place
$\S6458$	Interaction with related federal law
$\S6459$	This part applicable to Canadian DVPOs issued before, on, or after—
	and to requests for enforcement continuing on, or arising after—1/1/18

Medical Care of Minors

§6930	A minor, 12 years or older and a victim of domestic violence may
	consent to medical treatment and collection of medical evidence;
	section does not apply when minor is a victim of rape or section
	assault; duties of health practitioners to report

Emancipation of Minors

§7002

§7501

A minor is emancipated if they enter into a valid marriage or have established a valid domestic partnership, regardless of dissolution of marriage or partnership

Relocation and Child Custody

Affirms *In re Marriage of Burgess* (1996) 13 Cal.App.4th 25—proposed relocation by custodial parent presumed OK unless substantial change in circumstances of child requiring change in custody to preserve child's best interests

Parent and Child Relationship: Uniform Parentage Act		
§7601	"Parent and child relationship" defined	
§7605	Orders for party to pay to ensure other party's access to legal	
	representation in proceeding related to establishing physical or legal	
	custody or visitation	
§7710	Ex parte protective and other restraining orders during termination of	
	parental rights in adoption proceedings	
§7720	After notice and hearing, court may issue protective orders in	
	adoption proceedings, no mutual orders unless complies with § 6305	
§7730	Judgment in adoption proceedings may include protective order or RO	

Freedom from Parental Custody and Control Neglected on ampelly treated shild

§7823	Neglected or cruelly treated child
§7824	Parent under disability due to alcohol or controlled substance or moral
	depravity
§7825	Parent convicted of felony, including child conceived via rape (Pen.
	Code, § 261)
§7826	Parent declared developmentally disabled or mentally ill
§7827	Parent mentally disabled

Family Law Facilitator Act

§10005	Duties of Family Law Facilitator
§10012	Right to separate sessions if history of DV

<u>Department of Child Support Services</u>

§17212	Child support agency must remove identifying information from all
	pleading or documents submitted to court if protective order; state
	agencies must provide information to county child welfare agencies
	and county probation departments for use in identifying, locating, and
	notifying parents of children in juvenile court proceedings and certain
	other proceedings

GOVERNMENT CODE

California Prompt Payment Act

§927.1 California must pay penalties to grantees for late payments

Notice of Service of Protective Order

§6103.3 Notice by the sheriff to protected person by electronic means or telephone within 24 hours of service of process of any protective order or injunction

Address Confidentiality for Victims of Domestic Violence, Sexual Assault, and Stalking

$\S6205$	General provisions; Safe at Home Program
$\S6205.5$	Definitions
§6206	Confidentiality of address of victim of domestic violence, sexual assault, stalking, human trafficking, or elder or dependent abuse; requirements for victims; Secretary of State can forward packages from government; minors can renew when turn 18; participants must
	, , , , , , , , , , , , , , , , , , , ,

§6206.1	live in CA Certification as a program participant shall not be evidence that the minor children in the participant's custody are at risk in the	
§6206.5 §6206.7	participant's care Loss or cancellation of certification; requirements if name change Withdrawal, termination from program; before terminating the program must attempt to contact program participant by telephone and email, if available; effect of moving out of state and status in	
§6208	Participant's address may be revealed after termination of certification only if termination resulted from program manager determining false information to conceal illegal or criminal activity; any person or business prohibited from posting online personal information of a participant, subject to civil penalties	
§6208.1	Posting or trading on the internet or other public space of participant's address, telephone number or image; remedies of participant	
§6208.2	Misdemeanor to post on the internet or other public space a participant's or family member's home address, telephone number, or personal identifying information with the intent that another person imminently use the information to commit a crime of violence, threaten violence, or intimidate a participant or family member.	
§6209.5	Participants entitled to notice containing specified information in clear and conspicuous language, including using address designated by Secretary of State on real property deeds, change of ownership forms, and deeds of trust when purchasing or selling home	
§6209.6	Secretary of State must maintain information about the Safe at Home program and contact information for community-based victim's assistance programs on its website; sample application forms; effective 1/1/23	
§6209.7	Rebuttable presumption that disclosure of information about the participant's location and activities during period in program would endanger safety of participant and is not permitted; presumption	
§6215.10	applicable to discovery requests Person, business, or association shall not publicly post online home address of program participant who has made written demand to not do so	
§6215.12	Additional notice requirements for Secretary of State	
Inspection of Public Records; California Public Records Act (PRA)		
§6254	Exemption of particular records; victims of human trafficking may request that their names and those of immediate family members not become public record	
$\S 6254.30$	DV victim presence in county not required to obtain records	
§6254.4.5	Restricts public disclosure of video and audio recordings, held by law enforcement, depicting victims of sexual and domestic violence; victim and their family must be given copy upon request	
$\S 6275$	Certain listed statutes are exempt from disclosure by the PRA	

·	§6276.12 §6276.14	Lists certain statutes exempt from PRA disclosure, including court files of revenge porn cases (Civ. Code, § 1708.85) for 60 days DV counselor and victim, confidentiality of communication exempt from PRA	
Transp	arent Revie	w of Unjust Transfers and Holds (TRUTH) Act	
	§7282	Definitions; amended to prohibit law enforcement from using resources to do certain things to further federal immigration enforcement	
8	§7282.5	Law enforcement has discretion to cooperate with federal immigration officials in certain ways; law enforcement prohibited from using resources to do certain things to further federal immigration enforcement	
	§7283	Definitions	
Califor	nia Values A	Δat	
	§7284	Name of act	
	§7284.2	Legislative findings supporting California as a sanctuary state	
	§7284.4	Definitions	
	§7284.6	Prohibits law enforcement from using resources to do certain things to	
•	3.201.0	further federal immigration enforcement	
	§7284.8	State Attorney General must publish model policies on this act by Oct. 1, 2018	
	§7284.10	Requirements for how the Department of Corrections and Rehabilitation can interact with ICE	
Parson	al Informati	ion	
	§7927.430	Judicial Council form to request sheriff's service, and information within, is confidential	
Grants	}		
\$	§11019.3	State-funded assistance grants and contracts; advance payment	
Fundra	aising for Ch	naritable Organizations	
{	§12586	Report by charitable organizations on assets and administration; rules and regulations for reports; requirements when gross revenue is \$2 million or more	
Gender	c		
	§12920	Gender (including identity and expression) protected against discrimination in workplace; public policy reasons	
	§12921	Discrimination based on gender prohibited (see Civ. Code, § 51)	
Definit	Definitions		
	§12926	Definition of key terms such as "affirmative relief"	
•	§12927	Definition of "source of income" includes housing assistance benefits paid directly to landlords	

<u>Unlawful Employment Practices</u>

§12940 Defines unlawful employment practices, including discrimination based on enumerated characteristics, including sex, gender, and gender identity

§12945.2 Family care and medical leave; definitions; conditions; expands list of individuals for which employee can take leave to include "designated person;" permits employer to limit employee to one designated person per 12-month period

Housing Discrimination

§12955 Prohibits discrimination based on source of income and other factors

Compensation for Victims of Crime

<u>/UIIIJ</u>	Jensamon ioi	Victims of Crime
	$\S 13950$	Legislative finding of public interest to compensate victims of crime
	$\S 13951$	Definitions
	$\S 13952$	Requirements for application; evidence desired by board; certain
		persons may be authorized representatives to represent victims before
		the board
	$\S 13952.5$	Procedure for emergency awards
	$\S 13953$	Statute of limitations and tolling requirements
	§13954	Verification; release of information about victim and crime
	§13955	Elements for restitution and reimbursement; child who witnesses DV
		presumed to sustain physical injury; qualifying non-California
		residents considered derivative victims for restitution and
		reimbursement
	§13956	Victims of DV, sexual assault, or human trafficking may not have
	_	their applications for restitution & reimbursement denied solely
		because no police report filed or they failed to cooperate with law
		enforcement
	§13957	Reimbursement for pecuniary losses; Victim Compensation Claims
		Board may authorize more than one reimbursement relocation
		expense per victim per crime if necessary for personal safety or
		emotional well-being of victim; can be greater than \$2000 due to
		unusual, dire, or exceptional circumstances; expenses can include
		expenses for temporary relocation of pets.
	§13957.9	Reimbursement for outpatient peer counseling
	§13959	Board can reconsider all or part of its decisions at any time; decisions
		must be made within 6 months of date appeal received unless board
		* * *

California Law Enforcement Telecommunications System

§15168 Attorney General must grant access to the California Law
Enforcement Telecommunications System (CLETS) to any law
enforcement agency or court of tribe that applies and meets
certain qualifications

determines insufficient information to make decision

Process and Notices

§26666 Acceptance of electronic signature

§26666.2 Prescribes what information a marshal or sheriff may review for

summons

§26666.5 Acceptance of Judicial Council form, summons, order, or other notices

by email, fax, or in-person delivery; court fee waiver or exemption

<u>Fees</u>

§26721 Service of process or notice; no fee for service of DVPA restraining

order if respondent is in custody

County Clerk Fees

$\S 26840.7$	Marriage license; additional fee upon usage; use of fee
§26840.8	Marriage authorization; additional fee upon filing; use of fee
§26840.10	Alameda County may increase marriage license fee for oversight and
	coordination of DV prevention, intervention and prosecution

§26840.11 Solano County may increase marriage license fee for oversight and

coordination of DV prevention, intervention and prosecution

Powers and Duties of Cities

§53165 Prohibits cities, counties, towns, municipal corporations, districts, political subdivisions and housing authorities from creating and/or enforcing rules penalizing victims of abuse/crimes, people in emergencies, or their landlords, for calls to law enforcement or

emergency assistance

§53165.1 Prohibits local government from enacting, enforcing, or implementing an ordinance, policy, regulation, rule, or program that penalizes or threatens to penalize a resident, tenant, landlord, or someone for having contact with law enforcement; Prohibits local government from requiring or encouraging landlord to evict or penalize a tenant because of the tenant's association with another tenant or household member who has had contact with law enforcement or has a criminal conviction or because of the tenant's alleged unlawful

conduct or arrest.

Management of Trial Court Records

§68152 Destruction of records; notice; retention periods

Educational Programs for Judiciary

§68555 DV training programs; required training for new judges §68555.5 Judicial Council reporting requirements for trainings

HEALTH & SAFETY CODE

Women's Health

§137 State Department of Public Health shall develop a strategy for

addressing women's health needs

<u>Licensing Provisions – Clinics</u>

§1233.5 Patient screening to detect spousal or partner abuse; policies and procedures

<u>Licensing Provisions – Health Facilities</u>

$\S 1259.5$	Spousal or partner abuse detection; policies and procedures
$\S 1262.5$	Hospitals to have written discharge procedures including polices to
	provide coordinated services and referrals to homeless patients

Health Care Service Plan Contracts

§1374.75 No enrollment, coverage, or rate discrimination against DV victims; underwriting coverage on basis of medical condition

Offenses and Penalties

$\S 11350.5$	Legislative findings on specific substances known to be "date rape"
	drugs
$\S 11350.5$	Felony to possess "date rape" drugs with intent to commit sexual
	assault
$\S 11377.5$	Felony to possess certain drugs with intent to commit sexual assault

Housing Authority Reports

§34328.1	Housing authorities to file report with Department of Housing and
	Community Development annually on Oct. 1; report must contain
	data on terminations of tenancies and terminations of Section 8
	housing vouchers for DV victims

Redevelopment

$\S 5\bar{3}533$	Funds transferred to Emergency Housing and Assistance Fund must
	be made available for supportive housing purposes
§53545	See §53533 above

Vital Records

§102233	State Registrar will provide document with data on marriages involving minors; updated annually; data publicly available upon
§102356	request Local registrar provides data of minor marriages to State Registrar annually

Fees for Certified Copy of Search of Records

§103626	Increased fees in Contra Costa County for governmental oversight
	and coordination of agencies dealing with DV
$\S 103627$	Increased fees in Alameda County and City of Berkeley for
	governmental oversight and coordination of agencies dealing with DV
$\S 103628$	Increased fees in Solano County for governmental oversight and
	coordination of agencies dealing with DV

<u>Domestic Violence</u>

§124250

"Domestic violence," "shelter-based," and "emergency shelter" defined; definitions gender-neutral; California Emergency Management Agency administers shelter-based services grant program; lists service areas; requires one site visit per grant term; advisory council

INSURANCE CODE

Discriminatory Practices

§676.9	Prohibits discrimination by casualty insurers of DV status of
	applicant or insured
§676.10	Prohibits refusal or cancellation of property insurance during
	preceding 60 months for loss from hate crime; includes gender
	expression and gender identity.
§791.29	Prohibits health insurer from requiring protected individual to obtain
Ü	policyholder's authorization to receive sensitive services or to submit a
	claim for those services
§10144.2	Disability insurance plans; prohibits enrollment, coverage, or rate
	discrimination against DV victims; underwriting coverage on basis of
	medical condition
§10144.3	Life insurance plans; prohibits enrollment, coverage, or rate
· ·	discrimination by life insurers based on DV status

LABOR CODE

<u>Domestic Violence Employment Leave Act</u> 8230 Prohibition of discharge discrimination or retaliation against

§230	Pronibition of discharge, discrimination, or retaliation against
	employee serving on jury, as witness, or seeking relief against DV,
	sexual assault, or stalking if notice is given or employer knew status;
	remedies for violation; misdemeanor; filing of complaint, employer
	required to provide reasonable accommodation (safety measures or
	procedures) upon request. Protections expanded to employees who are
	crime victims or whose immediate family member died as a result of a
	crime. Allowable forms of proof of abuse or crime to employer
	expanded, now includes self-certification
§230.1	Applies to employers with 25 or more employees; time off from work
	for victims of DV, sexual assault, or stalking; employers must inform
	employees of rights in writing "upon hire and to other employees upon
	request." Protections expanded to employees who are crime victims or
	whose immediate family member died as a result of a crime. Allowable
	forms of proof of abuse or crime to offer employer expanded, now
	includes self-certification
$\S 245.5$	Definitions; defines designated person
$\S 245.5$	Employer shall provide no less than 5 paid sick days per year of
	employment
§246.5	Employers shall provide DV victims with paid sick leave upon written
	request to achieve purposes described in §§ 230 & 230.1

§249 This act does not affect privacy of information related to DV or sexual assault

Employment Application: Criminal History

§432.7 Employer may not, with certain exceptions, inquire about applicant's arrest or detention that did not result in conviction, diversion program, or conviction that has been judicially dismissed or sealed; prohibition extends to any proceeding, disposition, or adjudication in juvenile court, with certain exceptions

Misdemeanors to falsify evidence, or bribe, influence, intimidate, or

PENAL CODE

§136.1

Crimes Against Public Justice

3130.1	Whisterneamors to faisify evidence, or bride, influence, intimuate, or
61000	threaten witnesses or victims
§136.2	Good cause belief of intimidation or dissuasion of victim or witness;
	stay-away orders; visitation order after Criminal Protective Order
	(CPO) issued must acknowledge CPO; precedence: Emergency
	Protective Orders that are more restrictive, no-contact orders, CPO,
	and civil protective orders; court may issue order restricting only
	firearms; in DV cases and specified sex cases court to consider issuing
	order restricting contact by defendant to victim; order valid up to 10
	years; defendant may be barred from contact with witnesses upon
	good cause belief of harm, dissuasion, or intimidation; in gang-related
	cases, court should consider issuing RO for up to 10 years restraining
	defendant and protecting witness, when DV or other criminal acts;
	sentencing court may modify the protective order throughout
61000	its duration
§136.3	Party enjoined under § 136.2 prohibited from taking action to obtain
C100 F	protected party or their family's location information
§136.7	Person incarcerated for sexual offense commits an offense if they
	knowingly reveal the name and address of a victim or witness with
6100	the intent that another prisoner harasses the victim or witness
§139	Threat to use force or violence upon witnesses or victims; punishment
§140	Threatening witnesses, victims
§166	Contempt of court defined and penalized—includes out-of-state orders
	and orders pending trial; owning or possessing firearm in violation of
	protective order; increased punishment for violating protective order
C1000	issued for inflicting corporal injury resulting in traumatic condition
§186.2	Criminal Profiteering Activity: definition of human trafficking
§186.8	Forfeiture of assets for human trafficking involving commercial sex
	with minor; funds go to General Fund or Victim-Witness Assistance
0000	Fund
§209	Kidnapping; kidnapping to commit rape
$\S 236.1$	Human trafficking for forced labor services or specified felonies for
cone o	adults and minors; felony; definitions
§236.2	Law enforcement must use due diligence to identify all victims of
	human trafficking, regardless of citizenship

$\S 236.5$	Within 15 days of first encountering victim of human trafficking, law		
	enforcement must provide Law Enforcement Agency Endorsement		
$\S 236.14$	Petition process for person arrested for, convicted of, or adjudicated		
	ward of juvenile court for nonviolent offense while victim of human		
	trafficking; a showing that the arrest or conviction was the direct		
	result of being a victim of human trafficking demonstrates that the		
	victim lacked the requisite intent to commit the offense		
$\S 236.15$	Vacatur relief for victims of intimate partner violence or sexual		
	violence if offense was committed as a direct result of being a victim; a		
	showing that the arrest or conviction was the direct result of being a		
	victim of intimate partner violence or sexual violence demonstrates		
	that the victim lacked the requisite intent to commit the offense		
$\S 236.23$	Being victim of human trafficking is affirmative defense to being		
	charged with human trafficking; inapplicable to violent felonies		
$\S 236.24$	Being victim of intimate partner violence or sexual violence is		
	affirmative defense if coerced to commit the offense		

Assault and Battery

§264

§264.2

Assat	<u>iii ana baite</u> i	<u>ry</u>
	§242	Battery defined
	§243	Battery on spouse, former spouse, fiancé or fiancée, parent of defendant's child, or dating partner; punishment; if prior § 273.5 conviction, must go to jail at least 48 hours if probation granted for subsequent offense
Rape		
	§261	Rape defined
	§261.6	Consent defined, current or previous dating or marital relationship
	§261.7	Evidence that victim requested defendant to use condom, without additional evidence of consent, does not constitute consent
	§263.1	Legislative findings: all forms of nonconsensual sexual assault may be considered rape for purposes of gravity of offense and support of survivors

Rape; unlawful sexual intercourse; punishment
Providing victims with DV card; notification of counseling center by
law enforcement or by hospital; authorizes exclusion of support person

from medical evidentiary exam or physical exam

Neglect of Children; Spousal Abuse

§273d	Corporal punishment or injury of child; felony; punishment;
	enhancement for prior conviction; conditions of probation
§273.5	Willful infliction of corporal injury; violation; punishment; sentencing court shall consider issuing restraining order valid up to 10 years;
	factors in deciding whether to issue order; order may be issued if
	incarcerated, suspended sentence or probation; includes dating or
	engagement relationship
$\S 273.6$	Intentional and knowing violation of court order to prevent
	harassment, disturbing the peace, or unlawful threats of violence;
	penalties; includes order in Family Code § 6400 issued by another
	state, order protecting elder or dependent adults, order to relinquish
	firearm, and Code of Civil Procedure § 527.85 order

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$\S 273.65$	Violation of restraining and protective orders relating to dependent minors
§273.7	Malicious disclosure of location of DV shelter or human trafficking shelter; misdemeanor; definitions; non-application to attorney-client
	communications
§273.75	Criminal history search; prior restraining orders
Spousal Abusers	
§273.81	Spousal abuser prosecution program
$\S 273.82$	Enhanced prosecution efforts and resources
§273.83	Individuals subject to spousal abuser prosecution effort; selection of cases
§273.84	Policies; pretrial release; sentence and reduction of time between arrest and disposition of charge
$\S 273.85$	Adherence to selection criteria; orderly submission of information
$\S 273.86$	Characterization of defendant as spousal abuser
Child Abduction	
§277	Definitions
§278.5	Deprivation of custody of child or right to visitation
§278.6	Aggravation and mitigating factors for sentencing
§278.7	Exception; belief of bodily injury or emotional harm; report by person
3210.1	taking or concealing child; confidentiality
§279.6	Protective custody; emergency protective orders
Registered Sex Or	ffenders
§290	Sex Offender Registration Act; duty to register within a specified time
§250	period; offenses requiring mandatory registration; duration of
§290.005	registration requirement Paguires registration for person convicted of specified crimes in any
§290.005	Requires registration for person convicted of specified crimes in any other court; no registration requirement for out-of-state convictions of offenses similar to specified CA offenses unless the out-of-state offense contains all elements of a registerable CA offense
§290.014	Offenders who are required to register Internet identifiers must
Ŭ	update information within 30 workings days of any addition or change
	to an internet identifier; forwarding by local law enforcement to
	Department of Justice
§290.024	Certain offenders must register Internet identifiers; definitions
$\S 290.95$	Registered sex offenders prohibited from residing, working, or
Ü	volunteering in organizations where they would be unaccompanied
	with minors
DNA and Forensi	c Data Bank Act of 1998

Requirements for DNA Data Bank; felony spousal abusers required to provide DNA samples §295

Elder or Depende	nt Adults
§368	Crimes against elder or dependent adults; infliction of pain and suffering, or endangering health; theft or embezzlement; penalties; definitions
	, Extortion, Identity Theft
$\S422$	Elements of offense; immediate family defined
§518	Extortion defined; includes (threatened) certain sexual acts or distribution of certain sexual images
§519	Threat to report immigration status is extortion
§523	Crime to threaten to extort someone in writing, including introducing ransomware onto computer
§526	Separate offense to deliver documents, with extortion threats, that appear to be court orders; threats include those mentioned in § 518
§530.8	Identity theft; right of victim to obtain information related to application or account
§591.5	Misdemeanor crime to obstruct wireless communication from notifying law enforcement
Gun-Free School 2	Zone Act
§626.9	No one may possess firearm in school zone, with certain exceptions, one of which is when someone reasonably believes they are in grave danger due to circumstances forming basis of restraining order
§626.92	Exemptions for security guards and honorably retired peace officers
Invasion of Privac	<u>cy</u>
§632.7	Prohibits parties as well as nonparties from intentionally recording communications transmitted by telephone without the consent of all parties to the communication
§633.5	Victims of certain crimes, including DV, may legally record confidential communications if reasonable belief they relate to the crime; evidence not inadmissible in prosecutions
§633.6	DV restraining order may include permission for victim to record confidential communication made to victim by perpetrator; victims seeking DVRO may record confidential communications for evidence
§637.7	Prohibits, on penalty of misdemeanor, person from using, or employing third party to use, electronic tracking device to locate person without his or her consent, with certain exemptions such as use by law enforcement
§638	Fine for selling telephone records; elements of offense
Stalking	
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Elements of offense; punishment; definition includes willful

issued whether incarcerated, suspended sentence, or probation

harassment, course of conduct; protective order up to 10 years may be

§646.9

§646.91	Emergency protective order for stalking; may not own, possess,
	purchase, receive, or attempt to purchase or receive firearm while
	order in effect
§646.91a	Person enjoined under § 646.91 prohibited from taking action to
	obtain protected party's or family's location information
§646.92	Notification to victim or witness of release of person convicted of
	stalking or DV or change in location or parole status; requires
	attempts to locate victims whose contact information not correct or
	who did not originally request notice
§646.93	Sheriff in county where person is initially incarcerated must have
	phone number on victims' resource card for public to inquire about
	bail or release status
§646.94	Contingent upon appropriation, paroled convicted stalker, deemed
J	high risk, to be placed in intensive and specialized parole supervision
	program
	<u>. </u>

Annoying Calls and Prostitution

<u> </u>	Timoying Cans and I rostitution			
	§647	Solicitation of prostitution or engaging in lewd conduct in public;		
		distributing image of intimate body part of another identifiable person		
		or image of person engaging in sex is disorderly conduct; using drone		
		or electronic device to see an area where there an expectation of		
		privacy prohibited.		
	§653m	Telephone calls with intent to annoy; includes computers, faxes, and		
		pagers		
	$\S653.2$	Threats to safety by means of electronic communication device		
	§653.22	Loitering with intent to commit prostitution; minors cannot be charged		

Rights of Victims and Witnesses of Crimes §679.015 Crime victims and witnesses

O OI VIOUIIIO	and Withlesses of Climes
§679.015	Crime victims and witnesses cannot be detained only for immigration
	violations or turned over to ICE
§679.02	Statutory rights of victims/witnesses of crimes (See also Marsy's Law under California Constitution article I, §28(b)), <i>including right to be</i>
	notified of the availability of community-based restorative
	justice programs
$\S 679.027$	Law enforcement shall provide victims, or their next of kin if victim is
	deceased, of the rights victims have under applicable law
$\S 679.04$	Right of sexual assault or spousal rape victim to have advocates
	present during examinations and interviews; authorizes exclusion of
	support person from interview by law enforcement or district attorney
$\S 679.05$	Right of victim of abuse to have DV advocate and support person at
	interviews, including with prosecutors; circumstances when support
	person may be excluded; notice of right and confidentiality limitation;
	definition of advocate

§679.06 County probation office must notify a victim of domestic violence or stalking of the defendant's community of residence when the defendant is placed on, or being released on, probation if requested by the victim and victim provides their address to probation; District Attorney's Office must notify victim of this right

§679.08 Law enforcement may distribute "Victim Rights" cards

Law enforcement shall certify "victim helpfulness" when victim was victim of qualifying criminal activity and has been, is being, or is likely to be helpful to investigation or prosecution of crime. Police report provided within 7 days of request. Certification to be processed within 30 days, or within 7 days if victim in removal proceedings. Adds UC, CSU, and school police to list of certifying entities. Clarifies that certifying officials cannot refuse to certify on the sole basis that a case has already been prosecuted or closed

§679.11 Officials must certify on request "victim cooperation" when requester was victim of human trafficking and has been cooperative, is being cooperative, or is likely to be cooperative regarding investigation or prosecution of human trafficking. Certification to be processed within 30 days, or within 7 days if victim in removal proceedings. Adds UC, CSU, and school police to list of certifying entities. Clarifies that certifying officials cannot refuse to certify on the sole basis that a case has already been prosecuted or closed

Sexual Assault Victims DNA Bill of Rights

Law enforcement agencies investigating sexual assaults should perform timely DNA testing of rape kits or other evidence; law enforcement agencies may inform victim of status of DNA testing upon request; rights of sexual assault victims, subject to available resources, including whether a DNA match was obtained or DNA evidence was not tested in a timely manner; time requirements to improve speed of forensic evidence processing

§680.1 Department of Justice shall establish process for victims of sexual assault to inquire about location and information of evidence kits

Jurisdiction of Public Offenses

§799

§784.7 Allows territorial jurisdiction for violation of various DV and sexual assault crimes to vest in any jurisdiction where at least one offense occurred if same defendant and victim

Statutes of Limitations, Sex Offenses

Prosecution for rape, sodomy, lewd or lascivious acts, continuous sexual abuse of child, oral copulation, & sexual penetration, committed under certain circumstances, may begin any time; applies to crimes committed on or after 1/1/17 and for which statute of limitations has not run as of 1/1/17

§801.1 Prosecution for violations of §§ 261, 286, 288, 288.5, 288a, 289 & 289.5, for crimes against victims who were under 18, can be brought any time before victim turns 40; applies to crimes committed on or after 1/1/15 or for which the statute of limitations that was in effect prior to 1/1/15, has not run as of 1/1/15; otherwise, prosecution for § 290, subd. (c) must be brought within 10 years of offense §801.6 Prosecution for any offense proscribed by Section 368 (crimes against elder and dependent adults), except for a violation of law proscribing theft or embezzlement, may be filed at any time within 5 years from the date of offense §801.8 Prosecution for the failure of a mandated reporter to report known or reasonably suspected sexual assault must be brought within 5 years of offense; prosecution for failure of a mandated reporter to report known or reasonably known child abuse or severe neglect must be brought within 1 year of discovery of offense but no later than 4 years after offense §803 Provides detailed limitations for tolling and running of statutes of limitations §803.7 Statute of limitation for charging acts under PC §273.5 Criminal Procedure: Arrests, Citations, Supporting Person, Defendant in Court **§**836 Arrests by peace officers with or without warrants; DV, noncompliance with protective orders, carrying concealed firearm; determination of "dominant aggressor" in cases of mutual protective orders Record of arrest shall include record of release and arrest shall been §849.5 deemed a detention when someone is arrested and released without an accusatory instrument being filed §851.91 Except in certain circumstances, if arrested but not convicted, accused can petition court to seal record, including pattern of DV and upon showing sealing would serve interests of justice §853.6 Misdemeanors; release procedures; notice to appear; contents; procedure upon violation of DV protective order; evidence of identification; grounds for non-release; recommendation of dismissal; appearing before magistrate rather than bail release in most cases §868.4 Certain witnesses and victims, including DV victims, may bring therapy or facility dog to court, subject to court approval §868.5 Support person; attendance during testimony of prosecuting witness; offenses include human trafficking, prostitution, child exploitation, obscenity, kidnapping with intent to commit robbery or sex offenses, some sex offenses involving children under 10, criminal threats, stalking §964 Protection of confidential personal information of witness or victim contained in police report, arrest report, or investigative report submitted in criminal complaint, indictment, or information, or in support of search or arrest warrant

§977 Presence of defendant in court; exception; presence of counsel; persons accused of misdemeanor offenses involving DV must be present for arraignment, sentencing and when ordered by court to be informed of protective order §1001.83 Diversion program for primary caregivers of minor children; eligible offenses; eligible offender criteria Authorizes a judge, over the objection of a prosecutor, to offer a two-§1001.95 year diversion in misdemeanor cases, some exceptions apply §1016.7 In support of a mitigated sentence, prosecutors, during plea negotiations, must consider if trauma, youth, or being a victim of intimate partner violence or human trafficking was a contributing factor to commission of offense §1050 Expediting trial; continuances; must show good cause for continuances in DV cases; includes stalking; authorizes one continuance not to exceed 10 days; hate crime included as crime that constitutes "good cause" for continuance

Probation and Batterers' Intervention Programs

roba	robation and Datterers Intervention Frograms			
	§1170	Legislative findings; Dep't of Corrections & Rehabilitation should		
		allow eligible inmates opportunity to enroll in programs for successful		
		return to community; lower term sentencing if trauma, youth, or being		
		a victim of intimate partner violence or human trafficking was a		
		contributing factor to commission of offense		
	$\S 1170.05$	Voluntary alternate custody program for female inmates		
	§1170.76	Sentencing; DV cases with children witnesses, court must consider as		
		aggravation		
	§1201.3	Court may issue to minor victims of sexual assault no-contact		
		protective order up to 10 years restraining convicted offender from		
		contacting victim or their family		
	$\S 1202.4$	Restitution fines; amount; requires financial disclosure if unpaid		
		restitution balance within 120 days of end of probation or sentence;		
		special provisions for victims of human trafficking; willful infliction of		
		corporal injury upon a spouse/ cohabitant authorizes amount for home		
		security costs		
	$\S 1202.45$	Court must assess additional post-release community supervision		
		revocation restitution fine or mandatory fine in every conviction if		
		subject to post-release community supervision or mandatory		
		supervision, for Restitution Fund		
	§1202.8	Registered sex offenders on probation or conditional sentence who		
		have a State Authorized Risk Assessment Tool for Sex Offenders risk		
		level of high shall be continuously electronically monitored while on		
		probation; monitoring device shall employ the latest available proven		
	0	effective monitoring technology		
	§1203a	Amended to limit term of probation to no longer than one year for a		

misdemeanor conviction, exceptions apply

§1203.065	Courts may not grant probation or suspend sentence if conviction is for rape by force, pandering, aggravated sexual assault of child, other crimes, including rape, sodomy, penetration with foreign object, or oral copulation if victim unconscious or incapable of giving consent due to intoxication
§1203.097	Terms of probation for DV: defendant must attend weekly sessions of batterers' intervention program (BIP), excuses for good cause, complete within 18 months; standards for BIPs; minimum fee \$500; if after hearing, court chooses to waive or reduce fee, must state reason on record; cannot be reduced for time served
§1203.098	Batterers' intervention programs; facilitators must meet minimum training requirements, continuing education; exceptions
§1203.099	Allows some counties to offer an alternative to BIPs required as a term of probation for convicted domestic abusers. Programs must meet specified conditions and counties must collect data and report to the legislature annually; <i>statute remains in effect only until July</i> 1, 2026
§1203.1	Amended to limit term of probation to no longer than one year for a felony conviction, exceptions apply
§1203.3	Probation; revocation, modification or termination and discharge; conditions; revocation at time of escape; hearing; protective order that is term or condition of probation in DV case may not be modified without notice to prosecutor; court limiting or terminating restraining order must consider changes in circumstances, whether good cause exists. Hearing before early termination of probation; prosecutor has 2 days' notice and notifies victim if requested; prosecutor to request continuance if outstanding restitution
§1203.4	Expungement in cases where there has been successful completion of probation or early release from probation does not result in termination of post-conviction protection order
§1203.4a	One year after non-probation misdemeanor or infraction— expungement does not result in termination of post-conviction protection order
§1203.4b	Successful participation in California Conservation Camp program or as a hand crew member—expungement does not result in termination of post-conviction protection order
§1203.425	Automated conviction relief does not release the defendant from the terms and conditions of any unexpired criminal protective order
Prostitution \$1202.47	
§1203.47	Ward of court may petition to seal prostitution charges records; if convicted as minor can petition to seal records without showing moral

Possession of Date Rape Drugs

§1210

Defines "nonviolent drug possession offense" as unlawful personal use, possession for personal use, or transportation for personal use of any controlled substances on Schedules I to V

turpitude or rehabilitation

Victim Access to Restitution Information

§1214 Enforcement of fine or restitution order; victim's access to resources for such

Misce	llaneous	Proceed	lings
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oceedings
Increase or reduction of bail; peace officer may request higher bail in
DV cases
Bail release for violation of protective and restraining orders; hearing required only if detained person allegedly made threats to kill or
harm, engaged in violence against, or went to residence or workplace of, protected party
Specified persons, including anyone arrested for DV, may not be
released on their own recognizance, except by the court
Pretrial risk assessment tools development to assess risk of pretrial release
Evidence that a victim or witnesses used or possessed drugs or alcohol
at the time of the assault in a felony sexual assault trial is
inadmissible in a separate prosecution of that victim or witness
Authorizes court with jurisdiction over case to appoint guardian ad
litem to receive service of subpoena of child and power to produce
child in court
Conditional examination of witness by defendant in DV case when
evidence that witness's life in jeopardy or being dissuaded from
testifying
Authority to compromise misdemeanors for which victim has civil
action; exceptions include DV, elder abuse, and child abuse cases
\$250 fee upon conviction for specified crimes of DV, for DV prevention programs for immigrants, refugees, rural communities

Writ of Habeas Corpus

Writ of habeas corpus may be prosecuted if intimate partner battering and its effects was not in evidence, and had it been, reasonable probability that result would have been different; limited to violent felonies in § 667.5, subd. (c); applies to plea entered or trial beginning before 8/29/96; writ may also be prosecuted if competent and substantial expert testimony not presented

Search Warrants

§3003

cii waiiaiios	
$\S 1524$	Authorizes issuance of search warrant when property to be seized
	includes firearm on premises of person arrested in connection with
	DV; search warrant for firearms or ammunition of person subject to
	gun violence RO
$\S 1542.5$	Requirements for taking firearms or ammunition seized under § 1524

Length of Imprisonment and Paroles

Inmate paroled after stalking not to be released within 35 miles of victim's residence or place of employment, upon request, under certain conditions

§3003.6	Registered sex offenders prohibited from residing (except as a client), working, or volunteering in community care facilities for minors under
	18
$\S 3043.25$	Victim or next of kin can appear at parole hearing by
	videoconferencing
§3058.61	At least 45 days prior to release of anyone convicted of stalking,
	Department of Corrections must notify local law enforcement and
	district attorney in community where person convicted and where
	person will be released
$\S 3058.65$	At least 60 days prior to release of anyone convicted of child abuse,
	child sex offense, or DV, Department of Corrections must notify family
	of parolee and county child welfare services if they request notification
§3058.8	Must also send notification to victims of violent crime as covered by §
	679.03

County Jails

§4024.4 Victim notification; release from local detention facilities; liabilities

Reprieves, Pardons, and Commutations

§4801 Board of Prison Terms may consider evidence of intimate partner battering; parole board must give great weight to any information that prisoner experienced intimate partner battering and convicted prior to 8/29/96; board cannot use evidence to find prisoner lacks insight into crime and causes; board must include specific findings from cases in annual report

State Correctional System

§5075.5 Commissioners considering parole suitability or setting of release date; training on DV and intimate partner battering

Firearms Information for Victims

Peace officers may inform DV victims of DV defendant's firearm
information recorded in Dept. of Justice registry
Firearms reported stolen, lost, found, recovered, held for safekeeping,
or relinquished must be entered into DOJ Automated Firearms
System

Report of Injuries

§11160	Health practitioners who know or reasonably suspect a patient has
	suffered a wound or injury inflicted by specified types of conduct, are
	mandated to report
§11161	Physician's or surgeon's reporting duties

$\S 11161.2$	The Office of Emergency Services (CalOES), in cooperation with
	various agencies, is authorized to establish medical forensic forms,
	instructions, and examination protocol for victims of DV and elder or
	dependent adult abuse and neglect; lists criteria; provides domestic
	violence victims access to medical evidentiary exams, free of charge,
	by local Sexual Assault Response Teams, Sexual Assault Forensic
	Examiner Teams, or other qualified medical evidentiary examiners;
	requires inclusion of strangulation history in medical forensic forms
$\S 11162.5$	Definitions
§11163.3	DV; interagency death review teams; autopsy protocol; reporting
_	procedure; confidentiality; disclosure; authorizes review of deaths and
	near deaths; authorizes disclosure of otherwise confidential or
	privileged information within team or to team
§11163.4	DV; death review teams; design protocol
§11163.5	DV; death review teams; Department of Justice responsibilities for
· ·	cooperating departments; authorized activity; directory
§11163.6	Authorizes death review team to collect and summarize data
Ü	regarding statistical occurrences of specific circumstances of deaths or
	near deaths from DV

Child A

A1 1 N	T 1 4 TD 4' A 4
	Neglect Reporting Act Definitions of "unfounded report" "substantiated report" and
§11165.12	Definitions of "unfounded report," "substantiated report," and
§11165.2	"inconclusive report" General neglect defined; does not include a parent's economic
§11105.2	· · · · · · · · · · · · · · · · · · ·
\$111 <i>0</i> E E	disadvantage Abuse and medicat in out of home care includes abusical injury
§11165.5	Abuse and neglect in out-of-home care; includes physical injury
\$111 <i>6</i> 5 <i>6</i>	inflicted by other than accidental means "Child abuse and neglect" defined
§11165.6 §11165.7	"Child abuse and neglect" defined Defines "mandated" child abuse reporters to include employees,
811100.7	administrators of postsecondary institutions whose duties bring them
	in contact with children on regular basis; plus athletic coaches,
	administrators, and directors
§11165.9	Specifies how child abuse cases are to be reported
§11166.5 §11166	Child abuse reporting; mandated reporter shall make an initial report
311100	by phone and written report may be by fax or electronic transmission;
	"reasonable suspicion" for mandatory reporter does not have to
	include certainty of child abuse or neglect, or medical indication of
	abuse and neglect
§11166.4	Multidisciplinary response to investigate reports of abuse;
9	composition of multidisciplinary team associated with child advocacy
	center; responsibilities of child advocacy center; <i>child forensic</i>
	interview recordings may be released only in response to a
	court order; court must issue a protective order as part of the
	release of interview recordings unless court finds good cause
	for not issuing protective order
$\S 11166.05$	Mandated reporter who has knowledge of or reasonably suspects
	mental suffering has been inflicted on child, or emotional well-being of
	child is in danger, may report

§11167	Agency shall ask nonmandated reporters for their contact information and information that gave rise to their knowledge or reasonable suspicion of child abuse or neglect; if reporter refuses to provide information agency shall make efforts to
	determine the basis of the refusal and advise the reporter that
	identifying information will remain confidential
§11169	Police department, sheriff's department, county probation
	department, and county welfare department must forward to
	Department of Justice substantiated reports of child abuse and severe
	neglect; person listed on CACI (see § 11170) has right to agency
	hearing; due process requirements for hearing
§11170	Child Abuse Central Index (CACI) includes information of
	substantiated reports
§11172	Civil and criminal immunity for mandated reporters required or
-	authorized to make reports; claim for reasonable attorney's fees

Elder Death Review Teams

§11174.4	Defines "elder" and "abuse"
§11174.6	Team comprised of certain state and local agency staff and private
	entities
§11174.8	Procedures for sharing and disclosure of information

Department of Justice Annual Report

§13012 DOJ's annual report to Governor to include information on amount and types of known offenses

Law Enforcement Officer Training 813515 Law enforcement training on elder above

§13515	Law enforcement training on elder abuse
§13519	Training courses and guidelines for handling DV; requirements;
	mandatory police training on responding to DV to include procedures
	for assessing lethality, context for communities of color impacted by
	incarceration and violence, interviewing the victim away from abuser
	and asking specified questions

Law Enforcement's Response to Domestic Violence

§13700	Definitions of abuse, DV, officer, and victim
§13701	Written policies and standards for DV cases; encourage arrest of
	offenders, discourage (but not prohibit) dual arrests, identify
	dominant aggressor (defined as most significant, not first, aggressor);
	publication of such standards and DV resources/information,
	including informing victims of harm from strangulation
§13702	Written policies and standards for dispatchers' response, ranking DV
	calls among highest priority

Law Enforcement's Response to Restraining Orders

§13710 Record of orders; enforceability of conditions; service on restrained party

§13711 Court pamphlet to person protected by order containing victim's responsibility, conditions for enforceability, and jurisdiction for enforceability

<u>Data Collection by Law Enforcement Agencies</u>

DV where child resides

members and outside parties

§13730 Recording system for DV calls; monthly and annual reports; incident report form; some reports must include if inquiry made regarding whether firearm or deadly weapon at scene and whether strangulation occurred; any firearm or deadly weapon discovered must be confiscated

§13732 Legislative findings and declarations regarding DV and children, and preventing child abuse and DV; protocol for coordinated response to

Family Justice Centers

All cities, counties, and/or community-based nonprofit organizations authorized to establish accessible family justice centers to help victims of abuse; centers required to consult with various professionals to develop certain procedures; shall provide clients with educational materials relating to gun violence restraining orders, domestic violence restraining orders, and other legal avenues for protection for victims

Multidisciplinary Teams

§13752 Cities, counties, or community-based nonprofit organizations may establish multidisciplinary teams to provide broad range of DV services; specific requirements for disclosure of information among members and outside parties

§13753 Cities, counties, or community-based nonprofit organizations may establish multidisciplinary teams to provide a broad range of human trafficking related services; specific disclosure requirements between

California Council on Criminal Justice

§13823.3	Office of Emergency Services can fund local DV programs
§13823.4	Family violence prevention programs; funding; information and materials
§13823.7	Protocol for medical treatment of sexual assault victims; report to law enforcement, patient consent, examination, and evidentiary preservation
§13823.13	Office of Emergency Services must develop, with expert consultation, a statewide training for health care professionals on treatment of sexual assault victims: training course criteria

§13823.15	Comprehensive Statewide Domestic Violence Program; goals and services; funding and requirements; training workshops; information and materials; expanded services to meet needs of unserved and underserved communities. Eliminates 10% cash or in-kind matching requirement for DV centers to receive state funding from California Office of Emergency Services (CalOES)
§13823.16	Office of Emergency Services shall collaborate with advisory council of DV victims' advocates, representatives of women's organizations, law enforcement, and other DV groups
§13823.17	Access to DV education, prevention, and services for LGBT community; Prevention and Services for Domestic Abuse Fund grant program and criteria
§13823.7	Protocol for medical treatment of victims of sexual assault
§13823.11	Minimum standards for examination of sex assault victims; examination to include history of sex assault, STI testing; cases with strangulation will receive a complete physical examination and testing
§13823.13	Office of Emergency Services encouraged to designate training course for health care professionals
§13823.93	Hospital-based training center provides training on performance of medical exams. Training to include information on abuse and domestic violence
§13823.95	Victims of sexual assault who request medical evidentiary examination will be provided one; examination not chargeable to victim and provided even if victim is undecided about reporting to law enforcement

California Community Crime Resistance Program

§13844 Activities allowed; initiation and expansion of local crime prevention efforts; support of new techniques; utilization of volunteers; citizen involvement

Victims' Legal Resource Center

§13897	Legislative findings and declarations
$\S 13897.1$	Resource center establishment; statewide toll-free information
	number; "provider of services to crime victims" defined
$\S 13897.2$	Grant of award; private, nonprofit organization; duties of center;
	subgrantee compensation; confidential records

Witness Protection Program

§14020	Establishes Witness Protection Program
§14021	Definitions of "witness," "credible evidence," and "protections"
$\S 14022$	Designates Attorney General as administrator of program
§14023	Special regard given to certain victims, including those of DV

Violent Crimes Against Women

§14141	County task forces on violent crimes against women; purposes
$\S 14142$	County task forces; evaluations and recommendations

§14143	County	task	forces	membership
214140	Country	uasn	iorces,	membersmb

Community Conflict Resolution Programs

§14152 Referral of cases by DA to community conflict resolution programs

Firearms

§18165

Hearing

§16520 "Firearms" defined; (new definition effective 7/1/22)

Gun Violence Restraining Order (GVRO)

	estraining Order (GVRO)
General Provisions	_
§18100	Civil restraining order process for restraining party from having in their custody or control, owning, purchasing, possessing, or receiving firearms or ammunition
§18107	Petition for GVRO; must detail the number, type, and location of
310101	firearms and ammunition
§18108	Policies and procedures; police to consider using GVRO during any domestic disturbance response where firearm present, parties own or possess firearm, or during contact with person exhibiting mental health issues
§18110	Court to conduct background search prior to hearing, consider results; parties advised they can request information; court-appointed mediator/evaluator can access file
§18115	Notice to DOJ; court to notify DOJ of issuance, renewal, or termination
§18120	Persons subject to GVRO; process for relinquishing firearms and ammunition
§18121	Fees; no filing fee when application or other pleading seeks to obtain, modify, or enforce restraining order if necessary to obtain or give effect to restraining order or another protective order; no fees for filing subpoena
§18122	Court must accept electronic filings; effective 7/1/23
§18123	A party or witness may appear remotely for hearing
Temporary GVRO	
§18125	Grounds for ex parte order; prohibitions
§18130	Validity of order
§18135	Contents of order; must state grounds for order, expiration date, statement that firearms must be surrendered
§18140	Action requesting officer must take
$\S 18145$	Court may issue order orally or in writing
§18148	Hearing on issuance of GVRO
Ex Parte GVRO	
§18150	Defines who may petition court
§18155	Factors for determining whether grounds exist
§18160	Contents; service

Orders Issued A	fter Notice and Hearing
§18170	Defines who may request; duration of order may be one to five years
§18175	Evidence to be considered; burden of petition; duration of order
§18180	Contents of order
§18185	Request for hearing to terminate order may be submitted one time per year during the effective period of order
§18190	Request to renew order; burden of proof; factors court must consider
§18195	Continuances; may be continued for "good cause"
§18197	Service of order or renewed order
<u>Offenses</u>	
§18200	Knowingly filing a petition with false information or with intent to harass is a misdemeanor crime
§18205	Possession of firearms or ammunition by a restrained party who has knowledge of order; penalty
<u>Firearms</u>	
§18250	Persons must take temporary custody of deadly weapons lawfully discovered at scene of DV, during service of protective order or gun violence restraining order
$\S 18255$	Officer must provide receipt for confiscated firearms
§18265	Confiscated firearms must be held for at least 48 hours; release of firearms
§18400	Law enforcement agency believing firearm return would harm DV victim must advise weapon's owner and initiate court petition to determine whether to return firearm; petition may be ex parte, and must be filed within 90 days of seizure
§26350	Crime of openly carrying unloaded handgun; scope; penalty
§26370	§ 626.9 is not affected by § 26350
§26400	Crime of openly carrying unloaded firearm that is not handgun; scope; penalty
§26405	Circumstances in which § 26400 does not apply
§27585	Requirements for importation of firearms into state; exclusions
§29805	Unlawful to ever have a firearm after misdemeanor DV conviction (PC § 273.5). Unlawful to have any firearm within 10 years of conviction of some misdemeanors, such as battery, and assault, or if outstanding warrant
§29855	Peace officer may ask court for one-time exemption from gun ban in DV charge; preponderance of evidence standard; procedure; considerations and conditions
§29860	Anyone prohibited under § 29805 may ask court for one-time
§29880	exemption CA DOJ must notify law enforcement when it determines a prohibited person has attempted to acquire firearms or attempted to report acquisition in registry; if prohibited under section 8100 or 8102 of Welfare and Institutions Code, DOJ must notify county department of mental health
§ 30020	DOJ must complete initial review of match in daily queue of Armed Prohibited Persons System within 7 days of match being placed in

queue and periodically reassess department's review efficiency §30372

CA DOJ must notify law enforcement when it determines a prohibited

person attempts to purchase or acquire ammunition; local law

enforcement may investigate

REVENUE & TAXATION CODE

Personal Income Taxes and Voluntary Contributions

§18711 Individuals may designate on tax returns that specified amount in excess of tax liability be transferred to California DV Victims Fund

California DV Victims Fund allocation to Office of Emergency Services §18713

for distribution to active non-profit DV programs; restrictions

§18897 School Supplies for Homeless Children Fund may be used for

> homeless children living in DV shelters; nonprofit organization may provide school supplies and health-related products to homeless children; time period for School Supplies for Homeless Children Fund

to appear on tax return extended to 1/1/22

Unemployment Insurance Code

Contributions and Reports

§1030 Employers' right to disclose certain reasons for claimant's departure

or termination (including to protect self or family from DV);

department ruling and appeal procedure; presumption of departure

with no good cause in certain cases

§1256 Disgualification from unemployment benefits if terminated or

> departing voluntarily without good cause; circumstances constituting good cause, including leaving employment to protect family or self

from DV

Workforce Development

§14031 Defines purpose and focus of the Breaking Barriers to Employment

initiative

§14032 Information about grant application and awards

§14033 Purpose of the Breaking Barriers to Employment initiative is to

provide individuals with barriers to employment with services;

program strives to address racial and ethnic exclusions and inequity

in the labor force

§14034 Eligible populations served under the Breaking Barriers to

Employment initiative grant include DV victims

§14035 Defines eligible activities for grant funds

Paid Family Leave

§3308 Application for family temporary disability leave must be available in

all languages spoken by substantial number of non-English speakers

VEHICLE CODE

Confidentiality of DMV Records for Safe at Home Participants

§1808.21 Residence and mailing address confidentiality; suppression of registration or driver's license records available to Secretary of State program participants, and to victims of stalking or serious threats; department and subject must verify requests for suppressed records; suppression duration and renewal

License Plates

Forgery, altercation, counterfeit or falsification of registration, license
plate, etc, or disabled person placard; penalties
Procedure for issuing new and different license plates for vehicle of
victim of DV, stalking, rape, sexual battery, or protected party
Devices in lieu of license plates; pilot program to evaluate use of
alternative products; limitations on exchange of data with electronic
devices and receipt and retention of information; report to Legislature
Program to issue alternative devices for license plates, stickers, tabs,
and registration cards; alternative device shall not include location
technology except vehicle location technology may only be offered for
vehicles registered as fleet vehicles, commercial vehicles, and those
operating under an occupational license.

Special License Plates

§5156.5 DV and sexual assault awareness license plate program; fees to be used to fund the Family Violence Prevention Program and sexual assault services programs

Violation of Code

§40008 Person who violates § 23103 (reckless driving), or other specified laws, with intent to capture visual image, sound recording, or other physical impression of another person for commercial purposes is guilty of misdemeanor; enhanced penalty if minor endangered

WELFARE & INSTITUTIONS CODE

Juvenile Court Law

Juvenne Court na	<u>, vv</u>
$\S 213.5$	Ex parte restraining or protective orders during pendency of
	proceedings to declare child dependent of juvenile court; notice and
	hearing; expiration; mailing to law enforcement; violation; criminal
	records search; entry of orders directly into CLETS; notice
	requirement for early termination or modification; determination
	whether restrained person has firearms or ammunition
§213.6	Service by mail of temporary restraining orders allowed if served with notice of hearing and fails to appear
	notice of hearing and rans to appear

$\S 213.7$	Party enjoined under §§ 213.5, 304, 362.4 or 726.5 prohibited from
	taking action to obtain protected party's or family's location
	information
§218.5	DV training mandatory for all counsel performing duties under this chapter

Dependents of the Juvenile Court

epen	<u>dents of the </u>	<u>Juvenile Court</u>		
§300 Minors subject to jurisdiction for specified reasons; minor not				
		dependent solely because parent did not file for custody		
	§302	Reports filed by probation officer in juvenile court on dependency		
		matters shall keep address of victims of DV confidential		
	§304	Issuance of restraining order when a minor has been declared		
		dependent		
	§309	Exceptions for social worker to notify relatives of child removed from		
		home when history of DV would make notice inappropriate		
	§328	Social workers not to draw inferences regarding credibility of child		
		abuse allegations from fact that they were made in custody or		
		visitation dispute, but should treat all such allegations the same;		
		other obligations		
	§332	Dependency petition shall not include address of victim-parent of DV		
		if that parent lives separately from batterer-parent; other petition		
		requirements		
	§349	Minor must be properly notified of their own hearing; other		
		requirements		
	§361	Limitations on parental/guardian control, per the court; grounds for		
		removal of child; non-offending parent may submit safety plan		
		regarding ability to protect child		
	§361.5	Reunification services between the child(ren) and parent(s) must be		
		provided in certain instances, and must not be provided in certain		
instances, including but not limited to severe physical or sexual abus				
		Expanded scope of evidence ("competent evidence") that court can		
		consider when determining reunification for a child who suffered		
		severe physical abuse when under the age of 5, by parent or guardian		
	§362.1	Juvenile court may keep minor's address confidential in visitation		
		order; prohibits visitation with parent convicted of first degree murder		
		of child's other parent unless certain conditions exist		
	§362.4	Issuance of protective order when juvenile court terminates		
	0	jurisdiction		
	§366.22	Court must determine whether agency placing child has made		
		reasonable efforts to maintain relationships with individuals		
	0	important to child; permanency hearing requirements		
	§391	Requirements in hearings to terminate jurisdiction over dependent		
		child		

Temporary Custody and Detention of Wards

§628 Probation officer duties; exception to notify relatives of child removed from home when history of DV

Judgments and Orders for Wards

§726.5 Juvenile court may issue restraining order, determine parentage,

custody, and visitation if minor is ward and proceedings are pending to determine custody or for dissolution of parents' marriage; duration

and filing of orders

§728 Juvenile court may determine guardianship or modify previous order

under Probate Code, when child is subject of petition filed under §

300, 601 or 602

Victim Rights

§742 Informing victims of final disposition of case if requested; restitution;

victim impact programs; restorative justice programs

Repeat Offender Program

§746 Factors for selecting minors for Repeat Offender Prevention Project,

including DV and child abuse or neglect

Homeless Domestic Violence Survivors

0.00	T3: 1:	1 1	1	1 • 1
§8262	Hindings or	n homelessness an	d internersona	Lviolence

§8263 Definitions

§8264 Cities, counties, and continuums of care receiving state funds to

address homelessness on or after January 2, 2024 shall include people

fleeing or attempting to flee domestic violence within vulnerable

populations

§8265 Fundings may be used to develop and maintain databases

§8266 CA Interagency Council on Homelessness shall set measurable goals

to prevent and end homelessness among domestic violence survivors

and their children

Juvenile Records

§827 Limited dissemination and inspection of juvenile records; exceptions;

misdemeanor to violate confidentiality provisions

<u>Developmental Services</u>

§4427.5 Duty to report abuse for developmental center and State Department

of Developmental Services-operated facilities

Sexually Violent Predators

§6608 Conditional release and outpatient status for sexually violent

predators (SVP); petition and hearing requirements

§6609.1 Notice to law enforcement accompanying petitions for release for

sexually violent predators; agency and department comment

procedures; notice to law enforcement regarding Department of State Hospitals' recommendations; notice required with release of sexually

violent predator; parole arrangements

California Work Opportunity and Responsibility to Kids (CalWORKs) Act of 1997

§10531 DV training for welfare workers

§10544 Worsened county outcomes; federal penalties on state and counties

§10824.5	Statewide automated welfare system to notify public assistance program caseworkers upon opening a file, if applicant or recipient has experienced DV, as survivors may be exempt from certain program requirements; questions about DV must be included in forms and reports.
§11051	Any update of a department of social services' application for public social services or assistance must include questions about experiences of DV
§11253.5	Requires children of parents applying for or participating in welfare- to-work to attend school in certain instances, with certain exceptions for "good cause," including applicant or recipient in DV situation
§11262	Any update of a department of social services' semiannual report made on or after January 1, 2019 must include questions for recipients to disclose DV
§11265.8	Applicants and recipients must document some children's immunization, unless "good cause," like not having access to immunization services due to DV
§11273	Homeless assistance subject to restricted payments; mismanagement does not include non-payment of rent if due to DV
§11274	Restricted payments for TANF (formerly AFDC) on behalf of recipient to provider of shelter or utilities when recipient has been victim of DV
§11320.3	Aid eligibility conditions; exceptions to participation requirements; voluntary participation; custodial parents under the age of 20; excuse for good cause
§11320.31	Failure or refusal to comply with program requirements; reasons related to program prohibiting sanctions; verification of recipient statement; duration of relief from sanctions
§11327.5	Sanctions for failure to comply with program requirements without good cause
	Option: Domestic Violence and Welfare (Government Benefits, or TANF)
§11450	Sets standards for calculating welfare-to-work aid amounts and who
	is eligible for temporary and permanent homeless assistance, including when homelessness is result of DV, under certain
	conditions; verification of pregnancy; requirements when
	homelessness avoidance plan is a condition of eligibility
$\S 11450.12$	Income cap for aid eligibility
$\S 11495$	Special provisions for victims of DV
§11495.1	DV task force formation; develop protocols for cases involving DV
§11495.15	Program requirements shall be waived for victims of DV when good cause exists
§11495.16	All CalWORKs applicants and recipients must be informed verbally and in writing of availability of DV services
§11495.17	Department of Social Services must report to Legislature annually how many CalWORKs recipients are DV victims, and other items
§11495.25 §11495.40	Methods of establishing abuse Adoption of model curriculum for DV training for welfare workers
§11495.40 §13283	Non-citizen victims of trafficking, DV, and other serious crimes; access to refugee cash assistance and refugee employment social services

Civil Actions for Elder and Dependent Adults		
§15610.63	Physical abuse defined	
§15657.03	Elder and dependent adults may obtain protective orders against	
	unrelated abusers, for abuse suffered; orders may be brought by	
	conservator or other authorized persons; orders subject to warrantless	
C1 F0 FF 0.4	arrest provision; law enforcement service of order	
§15657.04	Enjoined party under § 15657.03 prohibited from taking action to get protected party's location information	
	protected party's location information	
Child Welfare Tra	ining	
§16206	Training on DV mandated for CPS social workers and other agencies	
	contracting with county welfare departments to provide child welfare	
£1,6000	services	
§16208	Emergency Response Protocol (statewide telephone screening for emergency response referrals to prevent child abuse) must include DV	
	assessment	
	d Minors Pilot Project	
$\S 18259$	Pilot project for treatment of commercially sexually exploited minors	
	detained by law enforcement in Alameda County	
Domestic Violence	e Centers Act (DV Shelters)	
§18290	Legislative finding regarding need for innovation in reducing DV	
· ·	trauma; intent to reduce serious DV injuries and provide victims a	
	place to escape	
§18291	Definitions of "domestic violence," "cohabitant," "domestic violence	
£10000	shelter," and "undisclosed"	
§18293	Funding eligibility for DV shelters; priority, approval, and monitoring; prioritizing DV victims with disabilities	
§18294	DV shelter program design; services to victims and their children	
§18295	Additional services of DV shelters	
§18296	Cooperation with other agencies; advocacy capacity	
§18297	Community support and acceptance encouraged; maximize volunteer	
2	use	
§18298	Bilingual personnel encouraged, as are formerly battered persons	
§18300	Annual report; content; availability to public	
§18301	Confidentiality; county may not require DV shelter-based program to disclose information of confidential location of shelter, or location or	
	identity of shelter resident, employee, or volunteer	
§18304	Authority to establish programs; combined programs with adjacent	
J	counties	

fee; quarterly accounting

services

new and existing DV shelters

Marriage license fee (\$23) to be used for DV shelter fund; allocation of

County board of supervisors must consult with DV coalition regarding

County carry over of § 18305 funds for special fund, for basic shelter

§18305

§18306

§18307

810900	Contra Costa County special fund using certain fees for DV and family
	violence prevention, prosecution, and intervention
§18309	Alameda County special fund using certain fees for DV and family
, and the second	violence prevention, prosecution, and intervention; City of Berkeley
	special fund using certain fees for the same
§18309.5	Solano County special fund using certain fees for DV and family
v	violence prevention, prosecution, and intervention
CalFresh Benefits	
§18904.25	Information on expedited services to DV victims and others; trainings
v	for homeless shelters; applications by unaccompanied minors
§18914.5	DV victims living in shelter, or on waitlist for one, who are included in
Ü	a certified household with their abuser are entitled to separate

Contra Costa County special fund using cortain fees for DV and family

<u>Services & Benefits for Non-citizen Victims of Trafficking, DV, and Other Serious Crimes</u> §18945 Eligibility requirements; visa application requirements

additional CalFresh benefits, with expedited service

Good cause required for purposes of work requirement

<u>Homeless Multidisciplinary Personnel Team</u>

§18999.6 Pilot program in 7 counties to expand scope of homeless services from multidisciplinary teams

RESOLUTIONS

§18929

818308

SCR-9	February 2021 is Teen Dating Violence Awareness and Prevention
	Month
SCR-54	October 2021, and each subsequent October is Domestic Violence
	Awareness Month
SCR-16	February 2017 is Teen Dating Violence Awareness and Prevention
	Month
ACR-56	April 2017 is Sexual Assault Awareness Month; 4/26/17 is Denim Day
	California (wear jeans to communicate message that rape is
	unacceptable)
SCR-76	October 2019, and all subsequent is Domestic Violence Awareness
	Month

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