

EXHIBIT 30

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FILED

APR 24 2015

Timothy W. Fitzgerald
SPOKANE COUNTY CLERK

SUPERIOR COURT OF WASHINGTON, FOR SPOKANE COUNTY

In re the Parenting of:
Christopher Simon,

Child,

Wayne Janke and Doris Strand,
Petitioners,

and

Ronald Simon and Teresa Simon,
Respondent.

NO. 15-5-00185-5

AGREED Temporary Order
(Parentage)
(TMO/TMRO)

Clerk's Action Required
 Law Enforcement Notification ¶ 3.2

I. Judgment/Order Summaries

1.1 Restraining Order Summary

Does not apply. Restraining Order Summary is set forth below:

Name of person(s) restrained: Ronald Simon; Teresa Simon aka Teresa Juneau-Simon.

Name of person(s) protected: Wayne Janke, Doris Strand; Christopher Simon.

See paragraph 3.2.

Violation of a Restraining Order in Paragraph 3.2 below with actual knowledge of its terms is a criminal offense under Chapter 26.50 RCW and will subject the violator to arrest. RCW 26.26.590.

1.2 Money Judgment Summary

Does not apply.

II. Basis

A motion for a temporary order was presented to this court and the court finds reasonable cause to issue this order. The parties have agreed to entry of this Temporary Order.

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2

III. Order

3 *It is Ordered:*

4 **3.1 Temporary Relief**

5 [RESERVED] Child support shall be paid in accordance with the order of child support signed by
the court.

6 [RESERVED] The parties shall comply with the Temporary Residential Schedule/Parenting Plan
signed by the court.

7 **3.2 Restraining Order**

8 *Previous Order:*

9 The prior restraining order dated APRIL 17, 2015

10 [X] Remains in full force and effect.

11 [] Is terminated.

12 [] Is terminated and replaced by the following.

13 This order shall be filed forthwith in the clerk's office and entered of record. The clerk of the court
shall forward a copy of this order on or before the next judicial day to (name of appropriate law
enforcement agency) Spokane County Sheriff / Police Dept. which shall forthwith enter this order
into any computer-based criminal intelligence system available in this state used by law
enforcement agencies to list outstanding warrants. (A law enforcement information sheet must
be completed by the party or the party's attorney and provided with this order before this
order will be entered into the law enforcement computer system.)

16 ***Violation of a Restraining Order in Paragraph 3.2 with actual knowledge of its
17 terms is a criminal offense under Chapter 26.50 RCW and will subject the violator
to arrest. RCW 26.26.590.***

18 [] Does not apply.

19 [X] Ronald Simon and Teresa Simon are restrained and enjoined from disturbing the peace
of (name of the protected person) Wayne Janke, Doris Strand or of any child.

20 [X] Ronald Simon and Teresa Simon are restrained and enjoined from going onto the
grounds of or entering the home, work place or school of the protected person or the day
care or school of the following named child: Christopher Simon.

21 [X] Ronald Simon and Teresa Simon are restrained and enjoined from knowingly coming
within or knowingly remaining within (distance) 2 blocks of the home, work place, or
school of the protected person or the day care or school of this child: Christopher Simon.

22 [X] Ronald Simon and Teresa Simon are restrained and enjoined from molesting,
assaulting, harassing or stalking Wayne Janke and Doris Strand. (The following firearm
restrictions apply if this box is checked: Effective immediately and continuing as long as
this restraining order is in effect, the restrained person may not possess a firearm or
ammunition. 18. U.S.C. § 922(g)(8). A violation of this federal firearms law carries a
maximum possible penalty of 10 years in prison and a \$250,000 fine.

1
2 An exception exists for law enforcement officers and military personnel when carrying
3 department/government-issue firearms. 18 U.S.C. § 925(a)(1).)
4

5 **Clerk's Action/Law Enforcement Action:** The clerk of the court shall forward a copy of this order,
6 on or before the next judicial day, to (name of the appropriate law enforcement agency) Spokane
7 County Sheriff / Police Dept. which shall enter this order into any computer-based criminal
8 intelligence system available in this state used by law enforcement agencies to list outstanding
9 warrants. (A law enforcement information sheet must be completed by the party or the
10 party's attorney and provided with this order before this order will be entered into the law
11 enforcement computer system.)

12 **Service**

- 13 [X] The restrained party or attorney appeared in court or signed this order; service of this
14 order is not required.
15 [] The restrained party or attorney did not appear in court; service of this order is required.
16 The requesting party must arrange for service of this order on the restrained party. File the
17 original Return of Service with the clerk and provide a copy to the law enforcement agency
18 listed above.

19 **Expiration** This restraining order will expire in 12 months and shall be removed from any computer-
20 based criminal intelligence system available in this state used by law enforcement agencies to list
21 outstanding warrants, unless a new order is issued, or unless the court sets forth another
22 expiration date here: (month/day/year) _____.

23 **Full Faith and Credit.** Pursuant to 18 U.S.C. § 2265, a court in any of the 50 states, the District of
24 Columbia, Puerto Rico, any United States territory, and any tribal land within the United States
25 shall accord full faith and credit to the order.

26 **3.3 Other Restraining Orders**

- 27 [X] Ronald Simon, Teresa Simon are restrained and enjoined from permanently removing the
28 child from the state of Washington.
[X] Ronald Simon and Teresa Simon shall surrender any deadly weapon in his or her
immediate possession or control or subject to his or her immediate possession or control to:
(name or agency) Spokane County Sheriff/Police Dept.
[] (Name) _____ shall pay temporary attorney's fees, other
professional fees and costs in the amount of \$ _____ to:
[X] Other: Christopher Simon shall remain in the care of the petitioners.

1

2 **3.4 Bond or Security**

3 [X] Does not apply.

4 **3.5 Other**

5 1. Based on the GAL's initial contact with the child, the child shall remain in the primary care
of Wayne Janke and Doris Strand, *w/o drawing any conclusions.*

6 2. The child shall participate in a mental health evaluation with a provider to be agreed upon
7 by the parties and the GAL. The child shall sign a release authorizing the GAL to speak with and
obtain information/records from the mental health evaluator to further her investigation.

8 3. This order may be reviewed upon completion of the mental health evaluation of the child.

9 4. *All w/o prejudice*

10 Dated:

11 4/24/15

12 Petitioner or petitioner's lawyer:

A signature below is actual notice of this order.

[X] Presented by:

[] Approved for entry:

[] Notice for presentation waived:

16 Spencer W. Harrington, WSBA #35907

17 Attorney for Petitioners


Tony M. Rigel
Judge/Commissioner

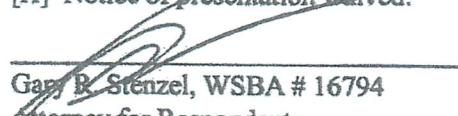
Respondent or respondent's lawyer:

A signature below is actual notice of this order.

[] Presented by:

[X] Approved for entry:

[X] Notice of presentation waived:


Gary R. Stenzel, WSBA # 16794

Attorney for Respondents

18 Approved for entry:

19 Electronically Approved

20 Kimberly Kamel, WSBA # 30041

21 Guardian ad Litem

EXHIBIT 31

These files were merged from

155-00185-5 to 153-2130-1

ON 09-10-2015

Search Result Set : 95

| CASE NUMBER | SUB... | CASE TITLE | DOCUM... | DOCUMENT DESCRIPTION | FILE DATE | SECURITY | JUDGM... | DEST... | PAGES | |
|--------------|--------|---|----------|-------------------------------------|------------|-----------|----------|---------|-------|--|
| 201505001855 | 41.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RPY | REPLY DCLR OF WAYNE JANKE | 04/15/2015 | No | No | 3 | | |
| 201505001855 | 42.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RPY | REPLY DCLR OF DORIS STRAND | 04/15/2015 | No | No | 5 | | |
| 201505001855 | 43.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CP | COPY / PICTURES OF PET'S HOME ETC. | 04/15/2015 | No | No | 28 | | |
| 201505001855 | 44.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CP | COPY / SAMPLES OF ACTIVITIES | 04/15/2015 | No | No | 6 | | |
| 201505001855 | 45.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CP | COPY / MEDICAL INSURANCE FOR CHILD | 04/15/2015 | No | No | 2 | | |
| 201505001855 | 46.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CP | COPY / CARDS & NOTES TO PET'S | 04/15/2015 | No | No | 21 | | |
| 201505001855 | 47.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF DENISE BUCKO | 04/15/2015 | No | No | 2 | | |
| 201505001855 | 48.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF GAYLE JOHNSON | 04/15/2015 | No | No | 2 | | |
| 201505001855 | 49.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF JOLENE WARWICK | 04/15/2015 | No | No | 1 | | |
| 201505001855 | 50.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF ROBIN BLACKWOOD | 04/15/2015 | No | No | 3 | | |
| 201505001855 | 51.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF TED AUGUSTINE | 04/15/2015 | No | No | 3 | | |
| 201505001855 | 52.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RSP | RESPONSE OF RESPONDENT'S | 04/15/2015 | No | No | 3 | | |
| 201505001855 | 53.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF ROB CARLSON | 04/16/2015 | No | No | 2 | | |
| 201505001855 | 54.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OR | ORDER ASSIGNING COMM/COMM RUGEL | 04/17/2015 | No | No | 1 | | |
| 201505001855 | 55.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OR | ORDER EXCEEDING PAGE LIMITATIONS | 04/17/2015 | No | No | 3 | | |
| 201505001855 | 56.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | NTMTDK | NOTE FOR MOTION DOCKET / EXPARTE | 04/17/2015 | No | No | 1 | | |
| 201505001855 | 57.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TPROTSC | TEMP REST ORD & ORD TO SHO CAUS | 04/17/2015 | No | No | 4 | | |
| 201505001855 | 58.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OR | ORDER ASSIGNING COMM/COMM RUGEL | 04/20/2015 | No | No | 1 | | |
| 201505001855 | 59.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | MTFR | MOTION FOR REVISION / COMM RULING | 04/20/2015 | No | No | 3 | | |
| 201505001855 | 60.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 04/21/2015 | No | No | 1 | | |
| 201505001855 | 61.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TMRO | TEMP RESTRAINING ORDER / AGREED | 04/24/2015 | No | No | 4 | | |
| 201505001855 | 62.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DRAPGL | ORDER APPOINTING GUARDIAN AD LITEM | 04/27/2015 | No | No | 8 | | |
| 201505001855 | 63.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | AGOR | AGREED ORDER TO STRIKE REVISION | 05/01/2015 | No | No | 2 | | |
| 201505001855 | 64.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | NTAB | NOTICE OF ABSENCE/UNAVAILABILITY | 05/24/2015 | No | No | 1 | | |
| 201505001855 | 65.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | NTTSA | NT FOR TRIAL & STMNT OF ARBITRABL | 07/02/2015 | No | No | 2 | | |
| 201505001855 | 66.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OB | OBJECTION TO CERT OF READINESS | 07/10/2015 | No | No | 1 | | |
| 201505001855 | 67.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | NTHG | NOTICE OF HEARING | 07/10/2015 | No | No | 2 | | |
| 201505001855 | 68.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CNRSE | CONFIDNTL REPORT IN SEALED ENVELOPE | 07/17/2015 | CONFID... | No | No | 3 | |
| 05001855 | 69.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION RESPONDENT | 07/17/2015 | No | No | 2 | | |
| 05001855 | 70.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | MTAF | MOTION AND AFFIDAVIT/DECLARATION | 07/17/2015 | No | No | 2 | | |
| 201505001855 | 71.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | NTHG | NOTICE OF HEARING | 07/17/2015 | No | No | 2 | | |
| 201505001855 | 72.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RPT | REPORT FAMILY LAW/PAT MT STATUS | 07/24/2015 | No | No | 1 | | |
| 201505001855 | 73.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OR | ORDER RE: OBJ TO CERT OF READINESS | 07/24/2015 | No | No | 2 | | |
| 201505001855 | 74.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 07/24/2015 | No | No | 1 | | |
| 201505001855 | 75.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF WAYNE JANKE | 08/03/2015 | No | No | 4 | | |
| 201505001855 | 76.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CNRSE | CONFIDNTL REPORT IN SEALED ENVELOP | 08/03/2015 | CONFID... | No | No | 5 | |
| 201505001855 | 77.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CNRSE | CONFIDNTL REPORT IN SEALED ENVELOPE | 08/05/2015 | CONFID... | No | No | 4 | |
| 201505001855 | 78.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION/REBUTTAL OF R SIMON | 08/05/2015 | No | No | 4 | | |
| 201505001855 | 79.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF SAM COURCHAINE | 08/05/2015 | No | No | 3 | | |
| 201505001855 | 80.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF JAYN COURCHAINE | 08/05/2015 | No | No | 2 | | |
| 201505001855 | 81.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RPT | REPORT FAMILY LAW/PAT MT STATUS | 08/07/2015 | No | No | 1 | | |
| 201505001855 | 82.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 08/07/2015 | No | No | 1 | | |
| 201505001855 | 83.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 08/07/2015 | No | No | 1 | | |
| 201505001855 | 84.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | MTSC | MOTION FOR ORDER TO SHOW CAUSE | 09/03/2015 | No | No | 2 | | |
| 201505001855 | 85.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLR | DECLARATION OF RONALD SIMON | 09/03/2015 | No | No | 2 | | |
| 201505001855 | 86.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | ORTSC | ORDER TO SHOW CAUSE | 09/03/2015 | No | No | 1 | | |
| 201505001855 | 88.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | OR | ORDER RE: STATUS OF CASE | 09/10/2015 | No | No | 2 | | |
| 201505001855 | 87.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | DCLRM | DECLARATION OF MAILING 9-10-15 | 09/10/2015 | No | No | 1 | | |
| 201505001855 | 88.1 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 08/07/2015 | No | No | 1 | | |
| 201505001855 | 88.2 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 08/07/2015 | No | No | 1 | | |
| 201505001855 | 89.1 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | TRMIN | TRIAL MINUTES | 04/16/2015 | No | No | 1 | | |
| 201505001855 | 89.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | RQ | REQUEST TAPE/CD | 04/03/2015 | No | No | 1 | | |
| 201505001855 | 90.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | APFT | AFFIDAVIT OF PETITIONER DORIS STRAN | 06/10/2016 | No | No | 1 | | |
| 201505001855 | 91.0 | JANKE, WAYNE & STRAND, DORIS VS SIMO... | CNRSE | CONFIDNTL REPORT IN SEALED ENVELOPE | 11/28/2016 | CONFID... | No | No | 3 | |

EXHIBIT 32

1
2 **WASHINGTON STATE COURT OF APPEALS DIVISION III**
3 IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
4 IN AND FOR THE COUNTY OF SPOKANE

5 IN RE:) CAUSE NO. 15-3-02130-1
6) 15-5-00185-5
7 C.S.)
8) COA NO. 35974-3-III
9 Child,)
10)
11 WAYNE JANKE and DORIS)
12)
13)
14)
15)
16)
17)
18 RONALD D. SIMON and TERESA)
19)
20)
21)
22 SIMON,)
23)
24)
25 Appellants.)

13 VERBATIM REPORT OF PROCEEDINGS
14 BEFORE THE HONORABLE COMMISSIONER HOSKINS

15 April 16, 2015

16 Spokane County, Washington

17 APPEARANCES:

18 For Simons: Gary Stenzel
19 1304 W. College Avenue
20 Spokane, WA 99201
21 For Janke: Spencer Harrington
22 1517 W. Broadway Avenue
23 Spokane, WA 99201
24 Transcription Service: Amy M. Brittingham
25 2210 Maryhill Street SE
 East Wenatchee, WA 98802
 (509) 594-2196
Proceedings recorded by electronic sound recording;
transcript produced by transcription service.

1 all information that isn't obtained elsewhere. I don't have
2 any of it in front of me. That's part of my problem.

3 MR. HARRINGTON: No, and I understand that.

4 THE COURT: In the CHINS files I don't know
5 what's in that file or what you're asking me to look at
6 there. So, my thought was, are some of these declarations in
7 that file?

8 MR. HARRINGTON: No, they're not.

9 THE COURT: So, maybe you could expand for me
10 what the issues are and what's going on here.

11 MR. HARRINGTON: Okay, so this is a somewhat
12 unique case. It is a defacto parentage case. The
13 petitioners are alleging that they [inaudible] of C.S. for
14 thirteen years since he was just a few weeks old. The
15 respondents are the biological parents. So, it's a very
16 unique case in the --- I actually I have a brief in the file
17 as well that indicates that the procedure here is essentially
18 at the beginning for the Court to have as much information as
19 possible because I don't want to say it's an adequate cause
20 per say, but it is sort of a gatekeeping for the Court to
21 look at all of this information and decide if there is at
22 least a *prima facie* case for defacto parentage by the
23 petitioners and if so, that the case moves forward. If not,
24 the case sort of dies. But, we've alternatively plead for a
25 third party custody.

1 So, it is a fairly complicated case. Commissioner
2 Ressa was the commissioner in the CHINS. She had indicated
3 on the record when she dismissed it was because [inaudible]
4 the petitioners and that the Court would have access and
5 would need to review the CHINS petition to understand the
6 child's view point cause the child is thirteen and she
7 indicated the child has made his wishes known, he's of
8 suitable age and so on. So, that's the reason for reviewing
9 the CHINS petition. It was at Commissioner Ressa's urging.

10 So, there is no duplicative information in the two
11 files because the CHINS petition was dismissed by agreement
12 of the child, C.S., who is thirteen and the respondents
13 because he was placed with the petitioners. So, again, it's
14 a very complicated case. Not only is there about a total
15 between petitioner and respondent declarations, which I think
16 you need them all because some will be from boy scot folks
17 who say who's taking the child there, from the school
18 records, there are photos, there are neighbors, there are all
19 these different people that are gonna tell you what they see
20 has occurred over the last decade or more. Which, I know the
21 Court doesn't want to read a bunch of materials and there is,
22 I think, thirty-eight pages of declarations from both sides
23 combined, but then there are also probably a hundred plus
24 additional pages of records, photos, other things because
25 again, these defacto parentage cases because they sort of

1 implicate the constitutional rights of biological parents
2 with non-parents asserting that they are the defacto or
3 psychological parents that right at the beginning of the case
4 it was front loaded for the court to make some determination
5 as to whether or not this case will move forward.

6 So, this isn't a run of the mill paternity or
7 divorce case.

8 THE COURT: And as I'm listening to you, I'm a
9 little bit concerned that this perhaps should be assigned to
10 a commissioner who is there as opposed to ---

11 MR. HARRINGTON: That was ---

12 THE COURT: Have the pro tem handle it. If it's
13 not --- it wasn't assigned when you filed it?

14 MR. HARRINGTON: No because under --- so, the
15 defacto petition is actually a paternity action under the
16 case law of In Re L.B. so it's gets filed as a paternity
17 action and doesn't get assigned. I believe my concern as
18 well as was if we have a pro tem and this case is ongoing
19 that it --- a commissioner is then gonna have to read it
20 anyway because they would be the person to hear future
21 hearings. I had assumed it would be before a sitting
22 commissioner because they would be doing future hearings.
23 So, I have the same concern and I don't have Mr. Stenzel
24 present to ask him that, but I understand that he also
25 understood that it was important for the Court to have more

EXHIBIT 33

FILED

APR 27 2015

SPOKANE COUNTY CLERK

**Superior Court of Washington
County of Spokane**

In re:
Christopher Simon,

No. 15-5-00185-5

Wayne Janke and Doris Strand
and

Child

**Order Appointing Guardian ad
Litem on Behalf of Minor
(ORAPGL)**

Ronald Simon and Teresa Simon,
Respondents

L. Basis

1.1 Basis for the Appointment

This appointment is being made pursuant to

- | | |
|--|---|
| <input type="checkbox"/> RCW 26.09 Dissolution | <input checked="" type="checkbox"/> RCW 26.10 Non-parental Custody/or De Facto Parental status |
| <input type="checkbox"/> RCW 26.44 Abuse and Neglect | <input checked="" type="checkbox"/> RCW 26.26 Paternity |
| <input type="checkbox"/> RCW 26.50 Domestic Violence | - De Facto Parentage |

1.2 Children to Whom the Order Applies

The petitioners respondent court moved for appointment of a guardian ad litem for the following minor child in this action:

Name
Christopher Simon

Age

II. Findings

After reviewing the case record to date and the basis for the motion, the court *finds* that the motion should be granted because appointment of a guardian ad litem is in the best interest of the child.

III. Order

It is Ordered:

3.1 Appointment of Guardian ad Litem

Kimberly A. Kamel is appointed as guardian ad litem for the above-named minor child of the parties and shall receive copies of all pleadings and notice of all court proceedings regarding the child.

3.2 Duties of the Guardian ad Litem

The guardian ad litem shall investigate and report factual information regarding the issues ordered to be reported or investigated to the court. The guardian ad litem shall always represent the child's best interests. The guardian ad litem may make recommendations based on her investigation. The guardian ad litem shall report the child's expressed preferences regarding the parenting plan to the court, together with the facts relative to whether any preferences are being expressed voluntarily and the degree of the child's understanding.

The guardian ad litem shall make a full and complete written report to the court and counsel/parties at least 60 days before trial provided that an extension may be granted by the court. This report shall include recommendations and bases for those recommendations.

Issues ordered to investigate and report:

- | | | | |
|--|---------------------------------|---------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> all issues relating to development of a parenting plan | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> substance abuse of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> domestic violence of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> mental health issues of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> physical health issues of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> sexual abuse allegations of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> criminal history of | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> abandonment or neglect by | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input type="checkbox"/> integration into the non-primary parent's home | <input type="checkbox"/> mother | <input type="checkbox"/> father | <input type="checkbox"/> other |
| <input checked="" type="checkbox"/> other: Whether or not Petitioners are de facto parent to the Minor Child or if this case should be treated as a third-party non-parental custody case. | | | |

1 The guardian ad litem shall also report to the court any other issues discovered that
2 could affect the safety of the child.

2 OTHER: For purposes of this Order, the guardian ad litem shall be deemed an Expert under
3 Evidence Rule 706.

4 **3.3 Other Duties**

5 Other duties of the guardian ad litem include appearing at all court hearings and pretrial
6 conferences within the scope of appointment unless excused by the court and assisting the
7 parties and counsel in reaching a resolution of the matters involving said child.

7 **3.4 Guardian ad Litem Access to Child, Records and Information**

8 To facilitate reasonable investigation of information pertaining to the best interest of the
9 child, the guardian ad litem shall have access to the child and to all records and
10 information, including authorization to speak with interested persons, from the following
11 sources: law enforcement agencies; Child Protective Services (or the equivalent out-of-state
12 agency); health care providers; mental health care providers; child care providers; the
13 Department of Social and Health Services (or the equivalent agency in another state); and
14 educational institutions.

15 These agencies may withhold or blackout portions of requested information as warranted
16 by law or by court order. The guardian ad litem shall maintain the confidentiality of
17 information except as necessary to fulfill his or her duties as guardian ad litem.

18 Within the scope of appointment, the guardian ad litem shall have access to all Superior
19 Court and Juvenile Court files, including any sealed/confidential portions thereof, other
20 than records sealed pursuant to RCW 13.50.050(7). All information obtained from sealed
21 or confidential files shall remain sealed or confidential, and the guardian ad litem shall
22 inform the court if the guardian ad litem report contains sealed or confidential information.

23 The court clerk shall provide certified copies of this order to the guardian ad litem upon
24 request and without charge.

25 Upon good cause shown, the guardian ad litem or the parties may move that the court make
26 confidential any reports or documents placed in the court file by the guardian ad litem.

27 OTHER: The guardian ad litem shall have access to alcohol and drug treatment records
28 whether written or oral and including, but not limited to TASC and other information
29 regarding the child and the parties. The records shall be released directly to the guardian ad
30 litem upon presentation of a copy of this order, either in person or by mail, at no cost.

1 The guardian ad litem shall have access to all records indicated herein at no cost for the
2 child and each parent. Access to those records indicated herein shall include records of the
3 child over the age of 12 if that/those child/children have signed this order.

4 The parties and their attorneys agree that the guardian ad litem may redisclose in her report
5 any and all mental and physical health treatment records, criminal histories, police records
6 and alcohol/drug treatment history of the parties.

7 **3.5 Payment of Fees and Costs**

8 The guardian ad litem fee is \$200.00 per hour up to \$15,000, the maximum the guardian ad
9 litem may charge without additional court review and approval.

10 The fees and costs of the guardian ad litem shall be paid as follows: *

- 11 50% by petitioners and 50% by respondents
12 ____% by other:
13 Other:

14 If the guardian ad litem has been appointed at public expense, the court may assess this cost
15 against the parties if there is a change in financial circumstances.

16 **OTHER:**

17 a. In private pay cases, the fees and costs of the guardian ad litem shall be paid as follows:

- 18 The initial advance of \$5,000.00 shall be paid as follows: *
19 50% by petitioners
20 50% by respondents
21 ____% by other:

22 The guardian ad litem is not obligated to begin the investigation until the initial advance
23 has been paid. The advance is not a fixed fee. Parties are responsible for their
24 proportionate share of fees on a monthly basis, once the advance is exhausted.

- 25 The balance of fees/costs owing to the guardian ad litem, once the advance is
26 exhausted, shall be paid as follows: *
27 50% by petitioners
28 50% by respondents
29 ____% by other:

30 The guardian ad litem may be discharged, pursuant to court order, for non-payment of the
31 initial advance, or non-payment of the monthly bill for guardian ad litem fees and/or costs.
32 Interest shall accrue on any unpaid balance at the rate of 12% per annum.

33 *Subject to the court determining apportionment
34 of fees at a later date.

1 b. In County pay cases, the guardian ad litem fees/costs shall be paid as follows:

2 Spokane County shall pay a maximum of \$____ in fees, at a rate of \$60.00 hour.

3 The petitioner shall contribute \$____.

4 The respondent shall contribute \$____.

5 The total amount awarded shall be at the discretion of the court up to the maximum amount
6 allowed after the guardian ad litem files an itemized statement of time with the court, along
with a specific request for fees and a proposed Order. Guardians ad litem who are not
volunteers shall provide the parties with an itemized accounting of their time and billing for
services each month.

7 In County pay cases the guardian ad litem shall submit their bill to Spokane County for
8 payment within 30 days of the conclusion of the case or the discharge of the guardian ad
9 litem.

10 **3.6 Consent of Children Over Twelve to Investigation**



12 Does not apply.

13 Christopher Simon has reached the age of twelve. Written consent for the guardian
14 ad litem to consult with and obtain information from medical, psychiatric, or other
15 experts who have served the child in the past has has not been given by the
16 child.

17 **3.7 Authorization for Release of Information**

18 Each party's signature hereunder constitutes an authorization for release of information by
19 that party to the agencies listed in paragraph 3.4, above.

20 **3.8 Termination of Appointment**

21 The appointment terminates:

22 Upon entry of the final parenting plan or residential schedule.

23 **3.9 Other**

24 a. After the guardian ad litem's investigation has been completed, the guardian ad
25 litem shall meet with the parties and their counsel. The guardian ad litem shall reveal all
sources relied upon and shall present, in general terms, recommendations according to the
scope of appointment. The parties, after consulting with their respective attorneys, may
attempt to resolve matters at issue. This conference is not a settlement conference or a
mediation. If resolution is reached the parties are to place the agreement on the record

immediately in Ex Parte Court. If resolution is not reached at the conference, the guardian ad litem shall draft a written report pursuant to the Domestic Case Scheduling Order.

b. Discovery involving the child:

c. All parties are to comply with Local Rule 94.05(g). Report confidential. The report of the guardian ad litem is a proceeding under RCW Title 26 and shall be treated as confidential by the Clerk of the court, the parties and their counsel unless otherwise ordered by the court. However, attorneys of record may use and disclose such information from the report as is reasonably necessary for their investigation of the case and for trial preparation. Attorneys are prohibited from reproducing or distributing any portion of the written report to any person other than the attorney's client without further order of the court. Parties representing themselves shall be subject to the same use and disclosure limitations as attorneys.

Dated: 4/27/15



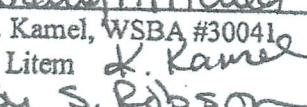
Judge/Commissioner

Presented by:

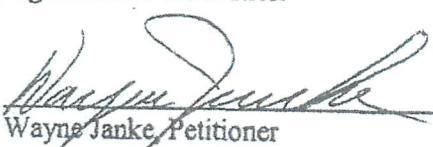

Spencer W. Harrington, WSBA #35907
Attorney for Petitioner

Approved for entry:
Notice of presentation waived:

Gary R. Stenzel, WSBA #16974
Attorney for Respondent

Accepted upon approval by the court
4.27.15 2:30 PM
Telephonically Approved
Kimberly A. Kamel, WSBA #30041
Guardian ad Litem 
By S. Robson

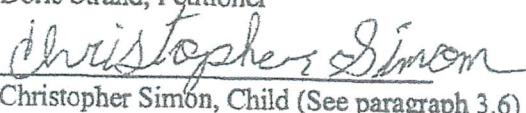
Signatures of the Parties:


Wayne Janke, Petitioner

Ronald Simon, Respondent


Doris Strand, Petitioner

Teresa Simon, Respondent


Christopher Simon, Child (See paragraph 3.6)

immediately in Ex Parte Court. If resolution is not reached at the conference, the guardian ad litem shall draft a written report pursuant to the Domestic Case Scheduling Order.

b. Discovery involving the child:

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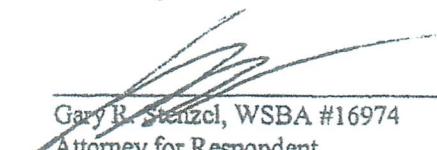
Dated: _____

Judge/Commissioner

Presented by:


Spencer W. Harrington, WSBA #35907
Attorney for Petitioner

Approved for entry:
Notice of presentation waived:


Gary R. Stenzel, WSBA #16974
Attorney for Respondent

Accepted upon approval by the court

Signatures of the Parties:

Wayne Janke, Petitioner

Kimberly A. Kamel, WSBA #30041
Guardian ad Litem

Ronald Simon, Respondent

Doris Strand, Petitioner

Teresa Simon, Respondent

Christopher Simon, Child (See paragraph 3.6)

Ord Appointing GAL (ORAOGI)
Page 6 of 6 (2013)

immediately in Ex Parte Court. If resolution is not reached at the conference, the guardian ad litem shall draft a written report pursuant to the Domestic Case Scheduling Order.

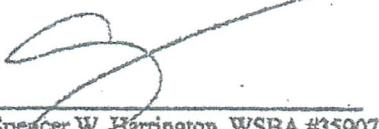
b. Discovery involving the child:

c. All parties are to comply with Local Rule 94.05(g). Report confidential. The report of the guardian ad litem is a proceeding under RCW Title 26 and shall be treated as confidential by the Clerk of the court, the parties and their counsel unless otherwise ordered by the court. However, attorneys of record may use and disclose such information from the report as is reasonably necessary for their investigation of the case and for trial preparation. Attorneys are prohibited from reproducing or distributing any portion of the written report to any person other than the attorney's client without further order of the court. Parties representing themselves shall be subject to the same use and disclosure limitations as attorneys.

Dated: _____

Judge/Commissioner

Presented by:


Spencer W. Harrington, WSBA #35907
Attorney for Petitioner

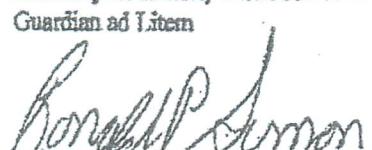
Approved for entry:
Notice of presentation waived:


Gary R. Stanzel, WSBA #16974
Attorney for Respondent

Accepted upon approval by the court

Signatures of the Parties:


Wayne Janke, Petitioner


Kimberly A. Kamel, WSBA #30041
Guardian ad Litem


Doris Strand, Petitioner

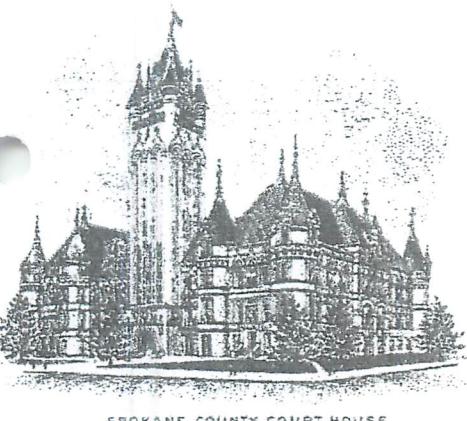

Ronald Simon, Respondent


Christopher Simon, Child (See paragraph 3.6)


Terese Simon, Respondent

Ord Appointing GAL (ORAOGL)
Page 6 of 6 (2013)

EXHIBIT 34



SPOKANE COUNTY COURT HOUSE

SPOKANE COUNTY

TIMOTHY W. FITZGERALD

County Clerk

Clerk of the Superior Court

August 11, 2020

Teresa Simon
TJ Simon <agentappraiser@gmail.com>

RE: Email request dated August 7, 2020 – 15-5-001855

Ms. Simon:

Your email of August 7, 2020 you requested documentation showing that law enforcement was provided a copy of the Agreed Temporary Order filed April 24, 2015. Since this order did not have the "Clerks Action Required" box checked, nor did it specify that law enforcement would be provided a copy, our office cannot verify that this order was sent to law enforcement. Please contact Police Records for information regarding this order.

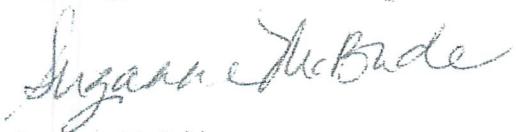
In addition to this request, you also requested documentation regarding a copy of the audio of hearings on April 17, 2015, April 24, 2015, and April 27, 2015.

April 17, 2015 - The Order Assigning Commissioner Rugel filed on was on the courts own motion and was signed by Commissioner Rugel and was not on the record. The Order Exceeding Page Limits filed on April 17, 2015 was signed by both party's attorneys as well as Commissioner Rugel. Because of this, there is no audio recording.

April 24, 2015 - The Agreed Temporary Order filed has no audio because both party's attorneys signed the order along with Commissioner Rugel. Agreed orders typically do not have audio recording because there is no oral argument.

April 27, 2015 - The Order Appointing Guardian Ad Litem was signed by all parties except for the appointed GAL who approved it telephonically. It was signed and dated by Commissioner Pelc on and filed the same day. Since it was agreed, there is no audio recording for this hearing.

Sincerely,



Suzanne McBride

Executive Assistant to Timothy W. Fitzgerald
Spokane County Clerk
1116 W. Broadway Ave., #300
Spokane, WA 99260-0090

"Attachments"

Order Assigning Commissioner
Order Exceeding Page Limits
Agreed Temporary Order
Order Appointing Guardian Ad Litem on Behalf of Minor

SUPERIOR COURT, STATE OF WASHINGTON
COUNTY OF SPOKANE
FAMILY LAW CALENDAR

Monday, April 27, 2015

8:30 AM - 9:00 AM

Family Law Hearings

1. MARTINSEN, KAITLYN A VS WICKSTROM, BRIAN R

2014-03-02279-2

ATTORNEY FOR RESPONDENT: Costello, Gina Maria

2. RUDD, MELISSA A VS SEARS, CION SR

2014-03-01852-3

ATTORNEY FOR PETITIONER: Dudley, Matthew J
PRO SE PLAINTIFF / PETITIONER: Rudd, Melissa A
ATTORNEY FOR PETITIONER: Seines, Robert Michael
PRO SE DEFENDANT / RESPONDENT: Sears, Cion Sr
ATTORNEY FOR RESPONDENT: Thommes, Adrienne Sue

3. STANKOVICH, MEAGAN EILEEN VS FREIDMAN, MAXIM BENJAMIN

2010-03-00304-3

ATTORNEY FOR PETITIONER: Malone, Kelly
PRO SE PLAINTIFF / PETITIONER: Stankovich, Meagan
ATTORNEY FOR INVOLVED PARTY: Valentine, Mary Cecilia
PRO SE DEFENDANT / RESPONDENT: Friedman, Maxim

Family Law Hearings - Commissioner Michelle Ressa Courtroom: Courtroom 202

1. DUNCAN, HERMILA R VS DUNCAN, JACK K

2010-03-00866-5

ATTORNEY FOR PETITIONER: Boutz, Sean Patrick
ATTORNEY FOR PETITIONER: Porter, Gloria Finn
ATTORNEY FOR PETITIONER: Topliff, James F.
ATTORNEY FOR RESPONDENT: Perednia, Richard William
ATTORNEY: Domanico, James Anthony
GUARDIAN AD LITEM: Ronnestad, Mary

2. GABBERT, SCOTT W VS GABBERT, KRISTINA

2014-03-01018-2

ATTORNEY FOR PETITIONER: Peltram, Martin Andrew

8:30 AM - 9:00 AM

Family Law Hearings - Commissioner Michelle Ressa Courtroom: Courtroom 202

3. MILLER, BENJAMIN VS CURTIS, JESSICA

2015-03-00793-7

ATTORNEY FOR RESPONDENT: Smith, Rhylee Jordan

4. MONAHAN, BRENDAN VS MEYERS, BRANDIE

2008-03-01444-2

PRO SE PLAINTIFF / PETITIONER: Monahan, Brendan

ATTORNEY FOR PETITIONER: Stoa, Gordon R

PRO SE DEFENDANT / RESPONDENT: Meyers, Brandie

ATTORNEY FOR RESPONDENT: Twyford, Julie A.

GUARDIAN AD LITEM: Coufal, Rebecca

Family Law Hearings - Commissioner Michelle Ressa Courtroom: Courtroom 301

1. KRAVCHENKO, TATYANA ETAL VS STALEY, RACHEL ETAL

2015-03-00762-7

PRO SE PLAINTIFF / PETITIONER: Kravchenko, Nikolay

PRO SE PLAINTIFF / PETITIONER: Kravchenko, Tatyana

**SUPERIOR COURT, STATE OF WASHINGTON
COUNTY OF SPOKANE
FAMILY LAW CALENDAR**

Tuesday, April 28, 2015

8:30 AM - 9:00 AM

SUPERIOR COURT, STATE OF WASHINGTON
COUNTY OF SPOKANE
FAMILY LAW CALENDAR

Tuesday, April 28, 2015

8:30 AM - 9:00 AM

Family Law Hearings

1. CARROLL, MATTHEW J VS CARROLL, CRYSTAL M

2013-03-02040-6

PRO SE PLAINTIFF / PETITIONER: Carroll, Matthew
ATTORNEY FOR PETITIONER: Cossey, Robert R
PRO SE DEFENDANT / RESPONDENT: Carroll, Crystal
GUARDIAN AD LITEM: Platt, Ben

2. HANNUM, CIERRA MARIE VS SMITH, SHANNON LEE

2012-03-01870-5

PRO SE PLAINTIFF / PETITIONER: Hannum, Cierra M
ATTORNEY FOR PETITIONER: Hendrick, Ellen M
ATTORNEY FOR RESPONDENT: Cuellar, Sarah Nicole

3. RASTALL, ISAIAH S VS RASTALL, NATALIE L

2015-03-00738-4

ATTORNEY FOR PETITIONER: Tanner, Glenn E.
ATTORNEY FOR RESPONDENT: Twyford, Julie A.

4. SCOTT, GEOFFREY VS DECHENNE, AMANDA

2012-03-00746-1

PRO SE DEFENDANT / RESPONDENT: Scott, Geoffrey

5. TROWBRIDGE, TERIANN N VS CLIFTON, KYLE M

2011-03-00249-5

ATTORNEY FOR INVOLVED PARTY: Valentine, Mary Cecilia
PRO SE DEFENDANT / RESPONDENT: Clifton, Kyle

265

8:30 AM - 9:00 AM

Family Law Hearings - Commissioner Julia Pelc Courtroom: Courtroom 202

1. RAGAINS, RICHARD VS ESTRADA, CEJE L

2015-03-00863-1

ATTORNEY FOR PETITIONER: **Schweigert, Karen Gwen**
PRO SE DEFENDANT / RESPONDENT: **Estrada, Ceje**

Family Law Hearings - Commissioner Nichole Swennumson Courtroom: Courtroom 202

1. FREDERICKS, CODEY STEVEN VS SIEKERMAN, SAMANTHA JO

2015-03-00052-5

ATTORNEY FOR PETITIONER: **Cassell, Mark Twyford**
ATTORNEY FOR RESPONDENT: **Dudley, Matthew J**

2. MONTEITH, ADRE M ETVIR VS BELONGIA, SAVANNAH ETVIR

2015-03-00679-5

ATTORNEY FOR PETITIONER: **Hughes, Douglas Robert**
ATTORNEY FOR PETITIONER: **Leighton, Zachary Ryan**
ATTORNEY FOR PETITIONER: **Nelson, Jason Russell**
ATTORNEY FOR PETITIONER: **Randolph, John Marshall Jr**

3. WEEKS, HILLARIE VS WEEKS, JARED

2012-03-02447-1

ATTORNEY FOR PETITIONER: **Bartleson, Suzanne Kathleen**
ATTORNEY FOR INTERVENOR: **Elder, Heather**

Family Law Hearings - Commissioner Tami Chavez Courtroom: Courtroom 202

1. CHANDLER, VICKI L VS CHANDLER, MICHAEL D

2015-03-00819-4

ATTORNEY FOR PETITIONER: **Briggs, Keith E.**

2. HARRIS, RENE ETVIR VS POWELL, BRIANNA L ETAL

2014-03-01167-7

ATTORNEY FOR PETITIONER: **Costello, Gina Maria**
PRO SE DEFENDANT / RESPONDENT: **Orman, Michael**
GUARDIAN AD LITEM: **Lund, Heather**

266

8:30 AM - 9:00 AM

Family Law Hearings - Commissioner Tami Chavez Courtroom: Courtroom 202

3. JOSEPH, LACEY DANIELLE VS GIERKE, KERRY RYNE

2015-03-00271-4

ATTORNEY FOR PETITIONER: Seines, Robert Michael

4. SCHIBEL, TERRI VS SCHIBEL, ERIN ETAL

2015-03-00439-3

**ATTORNEY FOR RESPONDENT: Landis, Herbert Joseph
PRO SE DEFENDANT / RESPONDENT: Schibel, Erin**

Mr. Justice & Mr. Justice
and Justice & Justice

and
Kamal Singh and Terence
Respondent

I am hereby motioning
to verify the signature on EXB
to be Commissioner and
actual signature filed in
15-5-00185-1 later to become
153 02 130-1

Kamal Singh
Respondent

EXHIBIT 35

Fwd: Are our restraining orders still in effect?

From: TJ Simon (agentappraiser@gmail.com)

To: corrieamsden@yahoo.com

Date: Friday, August 7, 2020, 11:01 AM PDT

----- Forwarded message -----

From: **Gary Stenzel** <Stenz2193@comcast.net>

Date: Mon, May 11, 2015 at 11:09 AM

Subject: Re: Are our restraining orders still in effect?

To: TJ Simon <agentappraiser@gmail.com>

as far as I know

From: "TJ Simon" <agentappraiser@gmail.com>

To: "Stenzel Law Office" <stenz2193@comcast.net>

Sent: Sunday, May 10, 2015 10:01:53 PM

Subject: Are our restraining orders still in effect?

--
Teresa Simon
A La Carte Realty Services, LLC
708 S. Thor St.
Spokane, WA 99202
Direct (509) 535-6500
Fax (509) 532-8000

--
Teresa Simon
(509) 535-6500

269

Fwd: So is the restraining order still in affect?

From: TJ Simon (agentappraiser@gmail.com)

To: corrieamsden@yahoo.com

Date: Friday, August 7, 2020, 10:35 AM PDT

----- Forwarded message -----

From: TJ Simon <agentappraiser@gmail.com>

Date: Tue, Sep 22, 2015 at 9:20 AM

Subject: Re: So is the restraining order still in affect?

To: Gary Stenzel <Stenz2193@comcast.net>

Thank you!!!

On Sep 22, 2015 8:42 AM, "Gary Stenzel" <Stenz2193@comcast.net> wrote:

I have no indications that it has been lifted, so yes I believe so. Gary (PS - on our way to meet with Doug with GAL)

From: "TJ Simon" <agentappraiser@gmail.com>

To: "Stenzel Law Office" <stenz2193@comcast.net>

Sent: Monday, September 21, 2015 10:38:11 PM

Subject: So is the restraining order still in affect?

--

Teresa Simon
A La Carte Realty Services, LLC
708 S. Thor St.
Spokane, WA 99202
Direct (509) 535-6500
Fax (509) 532-8000

--
Teresa Simon
(509) 535-6500

EXHIBIT 36


[Get Email Up-to-date](#)
[Search WA Courts](#)
[Forms](#)
[Court Directory](#)
[Opinions](#)
[Rules](#)
[Courts](#)
[Programs & Organizations](#)
[Courts Home](#) > [Guardianship Portal](#)

Guardian Portal

[Home](#)
[Request a CPG](#)
[FAQs](#)
[Submit a Question](#)
[Washington State Court Forms](#)
[Resource Links](#)
[Administrative Support](#)
[CPG Board](#)
[CPG Program](#)

Office of Public Guardianship

[Title 11 Guardian ad Litem](#)
[Lay/Family Guardian](#)

WINGS

[Home](#)
[Priorities](#)
[Stakeholder Recommendations](#)
[Committees](#)
[ListServ Signup](#)
[Online Community](#)
[Reports](#)
[Resources](#)
[Conferences](#)
[American with Disabilities Act](#)

Guardianship Help Resources

eService Center

Submit your questions to our online system for the quickest response.

(360) 704-1925 Helpline

Contact Information

Stacey Johnson

WINGS

Working Interdisciplinary Network of Guardianship

Steering Committee

Mission

The WINGS Steering Committee is responsible for managing, inspiring and stakeholder network. The Steering Committee will identify stakeholder group representatives; conduct a process to select initial priorities; and discuss, plan on the WINGS priorities and strategy. They will make decisions regarding recommendations from working groups and WINGS participants. They will also seek funding to sustain WINGS.

Members:

- Judge Robert Lewis, Clark County Superior Court (Co-Chair)
- Commissioner Tony Rugel, Spokane County Superior Court (Co-Chair)
- Jay Lindh, Family Guardian
- David Lord, Director of Public Policy, Disability Rights Washington
- Shawn Meneely, Financial Advisor
- Elaine Morgan, Certified Professional Guardian
- Robert Nettleton, Elder Law Attorney
- Paula Renz, State Unit on Aging
- Carol Sloan, Adult Protective Services
- Ivanova Smith, Disability Advocate
- Diana Zottman, Chair, Developmental Disabilities Council

Steering Committee Meetings:

| Date | Time | Location | Comments |
|----------------------------|-------------|----------------|----------|
| Thursday September 1, 2016 | 8 to 9:30AM | Teleconference | |
| Thursday December 1, 2016 | 8 to 9:30AM | Teleconference | |
| Thursday March 2, 2017 | 8 to 9:30AM | Teleconference | |
| Thursday June 1, 2017 | 8 to 9:30AM | Teleconference | |
| Thursday September 7, 2017 | 8 to 9:30AM | Teleconference | |
| Thursday December 7, 2017 | 8 to 9:30AM | Teleconference | |

Co-Chairs: Judge Robert Lewis and Commissioner Tony Rugel
AOC Staff: Stacey Johnson

Office of Guardianship and Elder Services
Washington State Administrative Office of
the Courts
1112 Quince St. SE (Bldg.1)
PO BOX 41170
Olympia, WA 98504-1170
Phone: (360) 705-5302
Fax: (360) 956-5700
Stacey.Johnson@courts.wa.gov

RECORDS

- Case Records
- Case Load Reports
- Court Dates
- Historical Information
- System (JIS)
- IRS-INK
- Odyssey Portal
- Records Requests

RESOURCES

- Civic Learning
- Court News
- Court Program Assessment
- Jury Duty
- Non-Jurisdictional Appeals
- Resources, Publications and Reports
- Sar Help
- State Law Library
- Whistleblower Policy

QUICK LINKS

- Court Closures and Emergency Notifications
- Court Hearings
- Court Forms
- Court Opinions
- Court Rules
- Domestic Violence Forms
- Emergency Proceedings
- General Orders
- PRIVACY INFORMATION

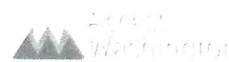
TRANSLATIONS

- 中文元老院
- 繁體中文
- 法語
- 俄語
- 西班牙語
- 泰語
- 越南語



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*Congressional
Research
Service*

Child Welfare: A Detailed Overview of Program Eligibility and Funding for Foster Care, Adoption Assistance and Kinship Guardianship Assistance under Title IV-E of the Social Security Act

(name redacted)
Specialist in Social Policy

October 26, 2012

Congressional Research Service

7-....

www.crs.gov

R42792

Summary

Under Title IV-E of the Social Security Act, states, territories, and tribes are entitled to claim partial federal reimbursement for the cost of providing foster care, adoption assistance, and kinship guardianship assistance to children who meet federal eligibility criteria. The Title IV-E program, as it is commonly called, provides support for monthly payments on behalf of eligible children, as well as funds for related case management activities, training, data collection, and other costs of program administration. In FY2011, states (including the 50 states and the District of Columbia) spent \$12.4 billion under the Title IV-E program and received federal reimbursement of \$6.7 billion, or 54% of that spending. At the federal level, the Title IV-E program is administered by the Children's Bureau, an agency within the U.S. Department of Health and Human Services (HHS).

More than two-thirds of all Title IV-E spending supports provision of foster care, which is a temporary living arrangement for children who cannot remain safely in their own homes. Title IV-E foster care maintenance payments are subsidies provided to foster caregivers to support the daily living costs of eligible children. Title IV-E program administration primarily supports caseworker and agency efforts to ensure the safety and well-being of each child in foster care and to plan for, and achieve, permanency for them via family reunification, adoption, or legal guardianship. Just 29% of the \$8.3 billion in total (state and federal) Title IV-E foster care spending for FY2011 was used for maintenance payments, while close to half (46%) of those Title IV-E foster care dollars supported program administration (primarily for case planning and case management).

Close to one-third of all Title IV-E spending (state and federal) supports children in permanent adoption or guardianship placements. Title IV-E adoption assistance payments are monthly subsidies provided for eligible adopted children (most of whom were previously in foster care), for whom the state determined they could not be returned home and that there was a condition or factor that precluded their adoption without assistance (e.g., age, medical condition, or membership in a sibling group). Kinship guardianship assistance payments are ongoing subsidies for eligible children placed with a legal relative guardian, for whom returning home from foster care is not possible or appropriate and for whom the agency also determines adoption is not appropriate. In FY2011, more than 80% of the total spending for Title IV-E adoption assistance (\$4.0 billion) and Title IV-E kinship guardianship assistance (\$51 million) supported ongoing subsidies for eligible children.

States receiving Title IV-E funding are required to provide foster care and adoption assistance to eligible children. They may also choose to provide kinship guardianship assistance to all eligible children. Federal eligibility for all types of Title IV-E assistance is limited by age. Additional criteria vary by the kind of assistance but often require children to have been removed from low income households. Each month during FY2011, an average of 168,400 children received a Title IV-E foster care maintenance payment and 413,800 received Title IV-E adoption assistance. On a national basis, children who received Title IV-E foster care maintenance payments comprise less than half of all children in foster care and about one-quarter of those receiving ongoing adoption subsidies.

The number of children in foster care overall, as well as the number of those children receiving Title IV-E foster care support has been in decline for most of the past decade; the amount of money spent for Title IV-E foster care is also declining. During most of the same time period,

however, the number of children receiving Title IV-E adoption assistance and the amount of spending for Title IV-E adoption assistance grew rapidly. Although representing a small part of the program now, both the number of children assisted via Title IV-E kinship guardianship assistance and the amount of spending for that purpose are expected to increase.

Contents

| | |
|---|----|
| Introduction..... | 1 |
| Why Do Children Enter Foster Care?..... | 2 |
| Title IV-E Supports Children in Foster Care, Adoption, and Kinship Guardianship..... | 3 |
| Title IV-E Program Basics | 4 |
| Policies That Apply for All Three Program Components..... | 6 |
| Must Have an Approved Title IV-E Plan..... | 6 |
| Funds Available for Eligible Costs Incurred on Behalf of Eligible Children..... | 6 |
| Level of Federal Support Varies by Kind of Cost | 7 |
| Program and Funding Authorization is Permanent and Open-Ended..... | 8 |
| Are There Any Limits to Title IV-E Funding? | 9 |
| Title IV-E Foster Care..... | 10 |
| Federal Foster Care Eligibility Criteria | 11 |
| Title IV-E Foster Care Spending | 15 |
| Trend in Title IV-E Foster Care Spending by Kind of Program Cost..... | 15 |
| Title IV-E Foster Care Maintenance Payments | 17 |
| How Are Children in Foster Care Who Are Not Eligible for Title IV-E Assisted? | 19 |
| Federal Foster Care Coverage Rate | 20 |
| Relationship of Income and Other Criteria to Federal Foster Care Coverage Rate | 21 |
| Why Are Children Determined Ineligible? | 21 |
| Title IV-E Administrative Spending for Foster Care | 23 |
| Case Planning and Case Management..... | 23 |
| Pre-placement Activities | 24 |
| Eligibility Determination..... | 24 |
| Other Foster Care Administrative Costs..... | 24 |
| What Drives Program “Administrative” Costs?..... | 26 |
| Providing Protections to Children Who Are Not Title IV-E Eligible | 28 |
| Title IV-E Training..... | 28 |
| Expanded Ability to Seek Title IV-E Training Support Phased In | 30 |
| State Discretion in Spending Title IV-E Training Dollars | 30 |
| Statewide Automated Child Welfare Information System (SACWIS) | 31 |
| Title IV-E Adoption Assistance..... | 34 |
| Federal Adoption Assistance Funding and Eligibility | 36 |
| Title IV-E Adoption Assistance Spending Overview..... | 37 |
| Federal Adoption Assistance Eligibility Criteria | 38 |
| Eligibility Pathways | 39 |
| Conditions or Factors Used by States in Determining Special Needs..... | 42 |
| Adoption Assistance Agreements | 44 |
| Adoption Assistance Payments | 46 |
| Non-recurring Adoption Expenses | 48 |
| Trend in Receipt of Federal Adoption Subsidy | 49 |
| Kinship Guardianship Assistance | 52 |
| Spending for Kinship Guardianship Assistance Under Title IV-E | 54 |
| Required Case Plan Determinations for a Child in Foster Care Whose Permanency Plan is Kinship Guardianship | 55 |
| Federal Eligibility Criteria for Kinship Guardianship Assistance..... | 55 |

| | |
|---|----|
| Kinship Guardianship Assistance Agreement | 58 |
| Amount of Kinship Guardianship Assistance Payment | 58 |

Figures

| | |
|--|----|
| Figure 1. Selected Risk Factors Among Families Investigated for Child Abuse and Neglect, by Post-Investigation Placement Status of Children | 3 |
| Figure 2. Trend in Title IV-E Foster Care Spending, FY1997-FY2011 | 16 |
| Figure 3. Share of Foster Care-Related Child Placement and Administrative Spending Under the Title IV-E Program by Category of Cost, FY2005-FY2011 | 26 |
| Figure 4. Trend in Title IV-E Spending for Training, FY1997-FY2011 | 29 |
| Figure 5. Trend in Title IV-E Foster Care and Adoption Assistance Caseloads, FY1984-FY2011 | 36 |
| Figure 6. Trend in Title IV-E Adoption Assistance Spending, FY1997-FY2011..... | 38 |

Tables

| | |
|---|----|
| Table 1. Total Title IV-E Program Spending for FY2011 | 5 |
| Table 2. Eligibility Criteria for Title IV-E Foster Care Maintenance Payments | 13 |
| Table 3. Spending for Title IV-E Foster Care Maintenance Payments, FY1997-FY2011 | 18 |
| Table 4. Status of Development of Statewide Automated Child Welfare Information Systems (SACWIS) | 32 |
| Table 5. SACWIS Spending Under the Title IV-E Program, FY1994-FY2011..... | 33 |
| Table 6. Eligibility Criteria for Ongoing Adoption Assistance Payments Under Title IV-E..... | 41 |
| Table 7. Children Adopted with Special Needs by Primary Associated Special Need Condition or Factor, FY2004-FY2011..... | 44 |
| Table 8. Spending for Title IV-E Adoption Assistance Payments, FY1997-FY2011 | 47 |
| Table 9. Total Adoptions with Public Child Welfare Agency Involvement by Receipt of Title IV-E Subsidy, Non-Title IV-E Subsidy or No Subsidy, FY2000-FY2011 | 50 |
| Table 10. Age at Finalization of Adoption for Children Adopted with Public Child Welfare Agency Involvement | 51 |
| Table 11. Implementation Status of Kinship Guardianship Assistance Under the Title IV-E Program | 53 |
| Table 12. Spending for Kinship Guardianship Assistance Under the Title IV-E Program, FY2009-FY2011 | 54 |
| Table B-1. Estimated Share of Children in Foster Care Receiving Title IV-E Foster Care Maintenance Payments by State | 65 |
| Table C-1. Foster Care-Related Spending for Child Placement and Administration Under the Title IV-E Program, FY1997-FY2011 | 67 |
| Table C-2. Child Placement and Administrative Foster Care Spending, by Detailed Claim Category, Selected Years..... | 68 |

| | |
|--|----|
| Table C-3. Spending for Title IV-E Training Purposes, FY1997-FY2011..... | 69 |
|--|----|

Appendices

| | |
|---|----|
| Appendix A. Tribal Participation in the Title IV-E Program | 59 |
| Appendix B. AFDC Income Standard and Federal Foster Care Coverage Rate..... | 65 |
| Appendix C. Additional Tables..... | 67 |

Contacts

| | |
|---------------------------------|----|
| Author Contact Information..... | 70 |
|---------------------------------|----|

Introduction

Foster care is a temporary living arrangement for children who cannot remain safely in their own homes. For nearly every child who enters foster care, a first goal of the child welfare agency is to ensure necessary services are identified, and provided, so that the child can quickly and safely return to his or her parents. Most children who leave foster care do so to be reunited with parents or other family members. For some children, however, this is not possible. In those cases, the child welfare agency must work to find a new permanent home for these children and this may be accomplished through adoption or legal guardianship.

As the U.S. Constitution has been interpreted, responsibility for the protection of children and the well-being of children and their families, is considered primarily a state duty. However, Congress has long sought to assist states in improving their child welfare services. In exchange for federal funding to support provision of foster care and other child welfare services, states must meet certain federal requirements.¹ Under Title IV-E of the Social Security Act, states, territories, and tribes who meet those requirements are entitled to claim partial federal reimbursement for the cost of providing foster care, adoption assistance, and kinship guardianship assistance to children who meet federal eligibility criteria. The Title IV-E program, as it is commonly called, provides support for monthly payments on behalf of eligible children, as well as funds for related case management activities, training, data collection, and other costs of program administration. In FY2011, states (including the 50 states and the District of Columbia) spent \$12.4 billion under the Title IV-E program, and received federal reimbursement of \$6.7 billion, or 54% of that spending.

At the federal level, the Title IV-E program is administered by the Children's Bureau, an agency within the U.S. Department of Health and Human Services (HHS), Administration for Children and Families (ACF), Administration on Children, Youth, and Families (ACYF). At the state level, the child welfare agency, which is often a part of the state's human services or social services department, administers the Title IV-E program. Some state agencies administer the program centrally, while others supervise the administration of the Title IV-E program by counties. In either case, the *state* child welfare agency is the recipient of the federal Title IV-E funding and is responsible for ensuring that the Title IV-E program is administered in accordance with federal policy.

Roughly two-thirds of the Title IV-E dollars spent in FY2011 supported provision of foster care. Further, the very large majority of children who receive Title IV-E adoption assistance were previously in foster care, as were all children who receive Title IV-E kinship guardianship assistance. This report begins with a brief discussion of why children come to the attention of the child welfare agency and how they may subsequently enter foster care. It next outlines the requirements states must meet to receive federal Title IV-E funds; the kinds of assistance and activities that can be provided with Title IV-E dollars, and on whose behalf those dollars may be spent; and the way that federal funding is authorized for this program. Finally, the majority of the report focuses on Title IV-E program eligibility criteria and spending that is specific to each of the program's three components: foster care maintenance payments, adoption assistance, and kinship guardianship assistance.

¹ For a review of requirements applicable to the Title IV-E program, see CRS Report R42794, *Child Welfare: State Plan Requirements under the Title IV-E Foster Care, Adoption Assistance, and Kinship Guardianship Assistance Program*, by (name redacted).

EXHIBIT 37

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FILED

SEP 10 2015

SPOKANE COUNTY CLERK

SUPERIOR COURT OF WASHINGTON
COUNTY OF SPOKANE

In re:

CHRISTOPHER SIMON,

Child,

WAYNE JANKE and DORIS STRAND,

Petitioners,

and

RONALD SIMON and TERESA SIMON,

Respondents.

15302130-1

No: 15-5-00185-5

ORDER RE STATUS OF CASE

Clerks Action

I. BASIS

The court, on its own motion inquired into the status of this case and the assignment of a trial judge.

All parties provided their input on the case's history and why it was a posted as a "5" confidential case. The commissioner asked that a proposed order be provided and she would talk with the assigned commissioner, Rugel, about the case's status and trial judge.

II. FINDINGS

There is good cause for this order. The is not a confidential case + should not have been filed with a '5' number. The Petitioner bears the responsibility for designating this as a "Patenty" case.

It is ordered:

The case shall be given a '3' domestic number + all pleadings in this matter shall be consolidated into that new number

1 The case shall be immediately assigned
2 to a trial Department.

3 The Petitioner shall take this order to the
4 Clerk's office & then inform the other parties
5 of the new case number

6 Dated: 9-10-15

Nichelle Ren

Court Commissioner/Judge

7 Presented by:

8 ~~Gary R Stenzel, WSBA 16974~~

Sent copy from
Family law Center

9 Spencer Harrington, WSBA #

10 Agreed:

11 Sent Copy
from Family law Center

12 Kimberly Kamel, WSBA #

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EXHIBIT 38

SUPERIOR COURT OF WASHINGTON
COUNTY OF SPOKANE
JUVENILE DIVISION

In re the Matter of:

CHRISTOPHER SIMON,

DOB: 09/24/01

NO. 15-7-00716-8

COPY

VERBATIM REPORT OF PROCEEDINGS

BE IT REMEMBERED that the above-entitled matter was heard before the Honorable Michelle Ressa, Superior Court Commissioner, County of Spokane on April 1, 2015 in Juvenile Courtroom 1.

SUSAN L. ROBSON, TRANSCRIBER
PO BOX 3100
DEER PARK, WA. 99006
509-280-2577

APPEARANCES:

For the Youth: MR. NATHAN EILERT
Attorney at Law
1033 West Gardner St.
Spokane, WA. 99201

For the Parents: MR. ROBERT HERVATIME
Attorney at Law
1304 west College Ave.
Lower Level
Spokane, WA. 99201

For the Current
Placement of Youth: MR. SPENCER HARRINGTON
Attorney at Law
1517 West Broadway Ave.
Spokane, WA. 99201

Case Manager: MR. CARL BRUSCOE

order considering nobody received, it's filed as a paternity action, it is filed as a 5 case. And additionally the restraining order exceeds 14 days because it was filed yesterday and sets a hearing on the 14th.

THE COURT: Okay.

MR. HERVATINE: So we'd ask that the child be given back to Mr. and Mrs. Simon.

THE COURT: Were they given notice of the hearing yesterday?

MR. HERVATINE: No, Your Honor.

THE COURT: Okay. Well, just under the civil motion the CHINS that's going to be dismissed. That at least takes care of the problem with leave to proceed. It does not take care of the 14 day problem or the no notice with when you have the child what's the irreparable harm if you give notice? I don't know.

MR. HERVATINE: And, Your Honor---

THE COURT: You're going to have to unfortunately do that hearing in the Family Court because this court doesn't have authority to go over that cause.

MR. HERVATINE: Okay.

THE COURT: But I'm, at the request of the petitioner, at this stage of the proceeding, Christopher legally you get to dismiss your petition. So we're doing that. There is this other court order that's in place now that if the

EXHIBIT 39

FILED

SEP 17 2015

SPOKANE COUNTY CLERK



SUPERIOR COURT OF WASHINGTON
COUNTY OF SPOKANE

Petitioner(s): Wayne Janke/Doris Strand

vs.

Respondent(s): Ron Simon/Teresa Simon

(Clerk's Date Stamp)

15302130-1

Clerk's action Required
CASE NO. 15-5-00185-5

ORDER waiving filing fee
(OR) for Clerk to assign a "3" number

I. BASIS

The court moved the court for: this file to be assigned a family law "3" number and waiver of filing fee.

II. FINDING

After reviewing the case record to date, and the basis for the motion, the court finds that:

the petitioners in good faith filed the action as instructed. Equity demands that they not be required to pay an additional filing fee.

III. ORDER

IT IS ORDERED that:

The court waives the filing fee and any costs for assigning or re-assigning a "3" family law number to this case.

The clerk shall transfer all pleadings from the "5" case to the "3" case.

Dated: 9/15/15

Presented by: at the direction
of the court

Spencer W. Harrington
35907
Attorney for Petitioners

Michelle Renee
Judge/Court Commissioner

Approved by:

electronically approved 9/10/15
Gary R. Steedle, WSBA# 16784
4:04 pm
Attorney for Respondents

III. ORDER

IT IS ORDERED that:

The court waives the filing fee and any costs for assigning or re-assigning a "3" family law number to this case.

The clerk shall transfer all pleadings from the "5" case to the "3" case.

Dated:

9/15/15

Presented by: at the direction
of the court

S 35907
Spencer W. Harrington
Attorney for Petitioners

Judge/Court Commissioner

Approved by:

electronically approved 9/16/15
Gary R Stenzel, WSBA# 46794
Attorney for Respondent 4:04 pm

Attorney atty/GAL#30041

EXHIBIT 40

FAMILY IMPACT NETWORK (/)

HOME (/)
NETWORK RESOURCES
COVID-19 PROVIDER RESOURCES (/COVID-19-RESOURCES)
MESSAGE/BILLING INFORMATION (/NETWORK-INFORMATION)
TRAINING (/NETWORK-INFORMATION-1)
DCYF CONTACT INFORMATION (/CONTACT-INFORMATION)
PROVIDER CONTACT INFORMATION (/PROVIDER-CONTACT-INFORMATION)
BACKGROUND CHECK INFO/FORM (/BACKGROUND-CHECK-INFOFORM)
DCYF DATA SECURITY TRAINING ([HTTPS://WWW.DCYF.WA.GOV/SITES/DEFAULT/FILES/PDF/SECURITY-IN-CONTRACTS.PDF](https://www.dcyf.wa.gov/sites/default/files/pdf/security-in-contracts.pdf))
FEEDBACK (/FEEDBACK)
UPFRONT ASSESSMENT (/UPFRONT-ASSESSMENT)
FIN TEAM
STAFF (/FIN-TEAM)
BOARD OF DIRECTORS (/HOME-1)
JOB OPENINGS (/JOB-OPENINGS)

Coronavirus (COVID-19) Provider Resources

The Coronavirus (COVID-19) pandemic facing our state is an unprecedented situation creating stressors across all public and private systems. As our government agencies and public and private entities unite to create structure and develop answers to the many procedural questions during this time of uncertainty, the health of children, families, and workforce is paramount.

| | | |
|---|--|--|
| COVID-19 FT PROVIDER FAQ (/S/FT-IN- PERSONVISITS DURING COVIDFAQS- UPDATED624 PDF) | FAMILY TIME RESOURCES (HTTPS://FAMILYIMPACTNETWORK.ORG/CovidFAQs-19-Resources) | IN-HOME RESOURCES (/S/CIHS-FAQ-TO-WEBSITE-81320.DOCX) |
|---|--|--|

Welcome

Family Impact Network (FIN) supports public and private efforts to transition under-resourced children and families from crisis to stability.

With a focus on outcomes and quality services, FIN is partnering with the Department of Children, Youth and Families and service providers to serve as the Network Administrator in thirteen counties in Eastern and Central Washington. Through this work FIN provides resources and services to vulnerable children and families to address safety, prevention, permanency and stability, and overall well-being.

In partnership with the Colville Confederated Health and Human Services FIN implements an upfront assessment and service model. This trauma-informed treatment model blends the latest culturally informed and resonant evidence-based practices. This therapeutic model

- Promotes Native American family stabilization and reunification after informal relative placements.
- Support families remaining intact in the community
- Strengthen families through the provision of comprehensive behavioral health programs and preventive social services.

Collective Vision:

Together, we seek to create a system that:

- Taps into the power of partnerships.
- Identifies and elevates the valuable work going on in Eastern and Central Washington.
- Creates opportunities for greater collaboration and innovation.
- Uses data to strengthen our community and extend what's working.

LINKS (/LINKS)
HOME (/HOME)
PARTNERS (/PARTNERS)
THE DATA (/THE-DATA)
APPROACH (/APPROACH)
STAFF (/FIN-TEAM)
FAQ (/FAQ)
BOARD (/HOME-1)



(/board-of-
directors/x98venqbs6asl2uj†

RODNEY MCAULEY,
NORTHWEST
LEADERSHIP
FOUNDATION
(/BOARD-OF-
DIRECTORS/X98VENQI

Jul 2, 2018



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directors/x24mimg8496ayo†

ROB MCCANN,
CATHOLIC CHARITIES
OF SPOKANE
(/BOARD-OF-
DIRECTORS/X24MIMG

Jul 2, 2018



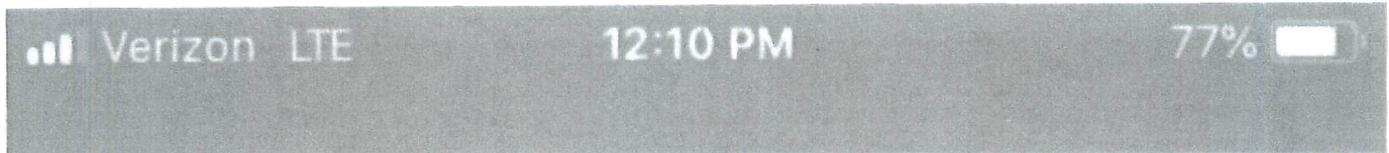
(/board-of-
directors/7mvl5a10fcvurb67

MICHELLE RESSA,
SPOKANE COUNTY
SUPERIOR COURT
(/BOARD-OF-
DIRECTORS/7MVL5A1C

Jul 2, 2018

(No Subject)

From: Corrie Amsden (corrieamsden@yahoo.com)
To: corrieamsden@yahoo.com
Date: Friday, September 11, 2020, 07:37 AM PDT



Not Secure — familyimpactnetwork.org 



Michelle Ressa, Spokane County Superior Court

I am a Superior Court Commissioner presiding over a weekly dependency court calendar.

The child welfare system cannot function effectively for families without the collaboration

and cooperation of the stakeholders within the system. I am committed to play an active role in that collaboration. I am most proud of FIN's ability to ride the storm of losing the largest provider of supervised visitation in Spokane County. FIN acted with grace and professionalism and did not allow the emotional response to control the work that needed to be done.



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STATE OF WASHINGTON
SECRETARY OF STATE

Nonprofit Corporation
See attached detailed instructions

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 Filing Fee with Expedited Service \$60.00

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SECRETARY OF STATE

June 22, 2015

STATE OF WASHINGTON

UBI Number:

603-413-426

NONPROFIT CORPORATION ANNUAL REPORT
Chapter RCW 24.03

SECTION 1 (required)

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)

FAMILY IMPACT NETWORK

STATE or COUNTRY OF INCORPORATION: WA

SECTION 2 (agent information required)

NAME AND ADDRESS OF THE WASHINGTON STATE REGISTERED AGENT:

Name: REGISTERED AGENT Solutions INC

Physical Location Address (required):

3400 Capital Blvd. S.

City Olympia WA Zip Code 98501

Mailing or Postal Address (optional):

City _____ WA Zip Code _____

CONSENT TO SERVE AS REGISTERED AGENT: (required if changes have been made)

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

X

Signature of Registered Agent

Printed Name

Date

SECTION 3 (required for Foreign Entities)

ADDRESS OF THE PRINCIPAL OFFICE:

Street Address _____ City _____ State _____ Zip _____

PO Box _____ City _____ State _____ Zip _____

SECTION 4 (required every year)

BRIEFLY DESCRIBE THE AFFAIRS (NATURE OF BUSINESS) THE NONPROFIT CORPORATION IS CONDUCTING:

SECTION 5 (required every year)**NAME AND ADDRESS OF ALL CURRENT OFFICERS AND DIRECTORS:**

(If necessary, attach additional names and addresses)

PRESIDENT: Antony ChiangAddress: PO Box 244City Spokane State WA Zip Code 99210**VICE-PRESIDENT:** Treasurer - Sue Lani MadsenAddress: PO Box 107City Edwall State WA Zip Code 99008**SECRETARY:** Kristen WestAddress: PO Box 244City Spokane State WA Zip Code 99210**TREASURER:** Board Member - Matt LaytonAddress: 17204 W. Dene RdCity Medical Lake State WA Zip Code 99022**DIRECTOR:** Board Member - Benjamin de HoanAddress: Box 359476City Seattle State WA Zip Code 98195-9476

(If necessary, attach additional names, titles and addresses)

(See Attached)**SECTION 6 (required)****AUTHORIZED SIGNATURE (see instructions page)***This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.*

X Kristen West Kristen West, Secretary
 Signature Printed Name and Title 6/17/15 509 828 9083
Date Phone

Additional Family Impact Board Members:

Jeanine Livingston

1212 Jefferson St SE, #300
Olympia WA 98501

Tonya Dressel

777 108th St NE #2020
Bellevue WA 98004

Richard Watkins

600 N 36th St #326
Seattle WA 98103

Michelle Ressa

1116 W Broadway Ave, 3rd Fl Annex
Spokane WA 99201

Dennis McGaughy

210 W Sprague Ave
Spokane WA 99201

Rob McCann

PO Box 2253
Spokane WA 99210-2253

Sharon Osborne

2611 NE 135th St, #225
Seattle WA 98125

Teresa Forshag

1414 N Vercler Rd #1
Spokane WA 99210



Nonprofit Corporation
See attached detailed instructions

- Filing Fee \$10.00
 Filing Fee with Expedited Service \$60.00

This Box For Office Use Only

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\$10.00 K
tid: 2949160

FILED
SECRETARY OF STATE
MARCH 09, 2015
STATE OF WASHINGTON

UBI Number: 602858247

NONPROFIT CORPORATION AMENDED REPORT
Chapter RCW 24.03

SECTION 1 (required)

NAME OF CORPORATION: (as currently recorded with the Office of the Secretary of State)
Empire Health Foundation

STATE OR COUNTRY OF INCORPORATION: WA

SECTION 2 (agent information required)

NAME AND ADDRESS OF THE WASHINGTON STATE REGISTERED AGENT:

Name: National Corporate Research LTD

Physical Location Address (required):

1780 Barnes Blvd SW

City Tumwater WA Zip Code 98512

Mailing or Postal Address (optional):

City _____ State _____ Zip Code _____

CONSENT TO SERVE AS REGISTERED AGENT: (required if changes have been made)

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

X
Signature of Registered Agent Printed Name Date

SECTION 3 (required for Foreign Entities)

ADDRESS OF THE PRINCIPAL OFFICE:

Street Address _____ City _____ State _____ Zip _____

PO Box _____ City _____ State _____ Zip _____

SECTION 4 (required every year)

BRIEFLY DESCRIBE THE AFFAIRS (NATURE OF BUSINESS) THE NONPROFIT CORPORATION IS CONDUCTING:

Our mission is to invest in ideas & organizations that improve access, education, research & public policy to result in a measurably healthier region. Our vision is to transform our seven counties into the state's healthiest region.

SECTION 5 (required every year)

NAME AND ADDRESS OF ALL CURRENT OFFICERS AND DIRECTORS:

(If necessary, attach additional names and addresses)

PRESIDENT: Antony Chiang

Address: PO Box 244

City Spokane State WA Zip Code 99210

VICE PRESIDENT: Kristen West

Address: PO Box 244

City Spokane State WA Zip Code 99210

SECRETARY: Anne Cowles

Address: 1727 E 20th Avenue

City Spokane State WA Zip Code 99203

TREASURER: Mike Nowling

Address: 2280 E Appleway Avenue #B

City Liberty Lake State WA Zip Code 99019

Lisa Brown, Board Member

Address: PO Box 1495

City Spokane State WA Zip Code 99210

(If necessary, attach additional names, titles and addresses) *

SECTION 6 (required)

AUTHORIZED SIGNATURE (see instructions page)

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.


Signature David E Luhn Printed Name and Title Date 5093151260 Phone

#See attached additional names, titles & addresses.

Empire Health Foundation

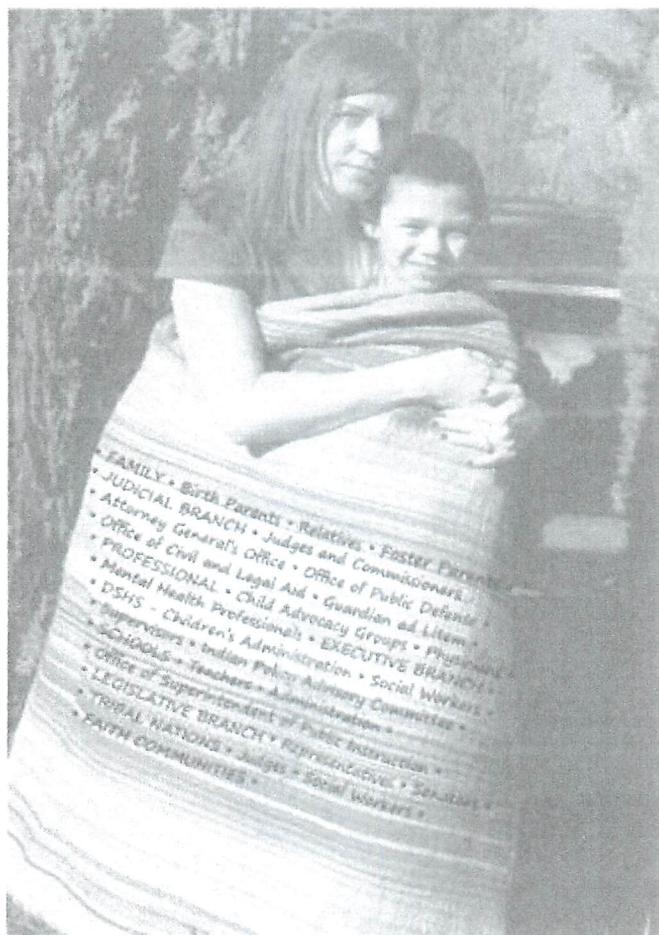
| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|------------------|-------------------------|--|
| David E Luhn | Chief Financial Officer | PO Box 244, Spokane WA 99210 |
| Sue Lani Madsen | Board Chairman | PO Box 107, Edwall WA 99008 |
| Matthew Layton | Board Vice Chair | 17204 W Deno Rd, Medical Lake WA 99022 |
| Deb Harper | Board Member | 1629 E 46th Avenue, Spokane WA 99223 |
| Todd Koyama | Board Member | 425 W 23rd Avenue, Spokane WA 99203 |
| Garman Lutz | Board Member | 8620 E Boardwalk Lane, Spokane WA 99212 |
| Teressa Martinez | Board Member | PO Box 107, Wellpinit WA 99040 |
| Rodney McAuley | Board Member | 3501 W Whipple, Spokane Valley WA 99206 |
| Mary Selecky | Board Member | 1610 Highway 20 East, Colville WA 99114 |
| Sam Sellinger | Board Member | 5441 S Quail Ridge Cir, Spokane WA 99223 |
| Nathan Smith | Board Member | 1107 W 18th Avenue, Spokane WA 99203 |
| Gary Stokes | Board Member | 3911 S Regal Rd, Spokane WA 99223 |



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Washington State Court Improvement Program Strategic Plan 2015-2016

The well being of children depends on all of us...



Overall Goal/Mission of CIP:

Improve outcomes for children and families in the child welfare system by increasing collaborative efforts of courts and child welfare partners.

Washington State Court Improvement Program Steering Committee Members

Co-Chairs:

Judge Anne Hirsch, Thurston County Superior Court

Commissioner Michelle Ressa, Spokane County Superior Court

Members:

Ken Emmil, Special Assistant, Foster Care Education Student Support, OSPI

Carrie Hoon Wayno, Assistant Attorney General

Phil Jans, Washington Association of Juvenile Court Administrators

Kathy Jensen, Attorney, Northwest Justice Project

Judge Barbara Mack, King County Superior Court

Jill Malat, Washington State Office of Civil Legal Aid

Joanne Moore, Director, Washington State Office of Public Defense

Ron Murphy, Senior Director of Strategic Consulting, Casey Family Programs

Ryan Murrey, Acting Director, Washington State Court Appointed Special Advocates

Judge Kathryn Nelson, Pierce County Superior Court

Toni Sebastian, Director of Program and Policy, Children's Administration

Shannon Thomas, Staff Attorney, Kalispel Tribe of Indians

CIP Team:

Cindy Bricker, CIP Director

Dr. Carl McCurley, Manager, Washington State Center for Court Research

Matt Orme, Senior Research Associate, Washington State Center for Court Research

Catherine Pickard, Senior Research Associate, Washington State Center for Court Research

Kelly Warner-King, Co-Director, Court Improvement Training Academy

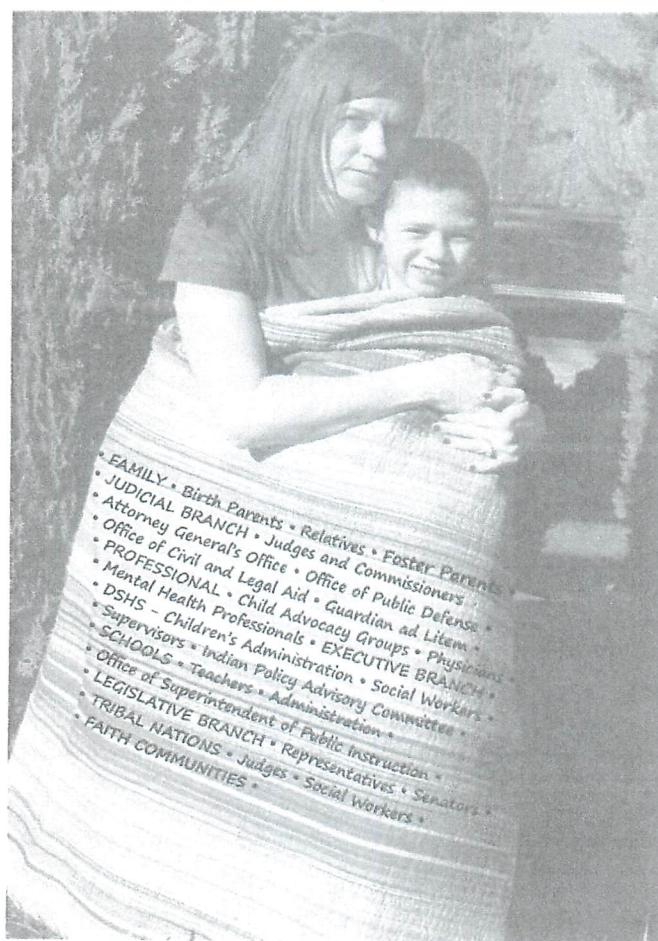
Rob Wyman, Co-Director, Court Improvement Training Academy



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Washington State Court Improvement Program Strategic Plan FFY 2017-2021

The well being of children depends on all of us...



Overall Goal/Mission of CIP:

Improve outcomes for children and families in the child welfare system by increasing collaborative efforts of courts and child welfare partners.

Washington State Court Improvement Program Steering Committee Members

Co-Chairs:

Judge Gretchen Leanderson, Pierce County Superior Court

Commissioner Michelle Ressa, Spokane County Superior Court

Members:

Peggy Carlson, Foster Care Program Supervisor, Office of Superintendent of Public Instruction

Johnathan Hemphill, Network Representative, The Mockingbird Society

Judge Anne Hirsch, Thurston County Superior Court

Judge Barbara Mack, King County Superior Court

Jill Malat, Children's Representation Program, Washington State Office of Civil Legal Aid

Joanne Moore, Director, Washington State Office of Public Defense

Alise Morrissey, Advocacy Lead, Children's Home Society

Ron Murphy, Senior Director of Strategic Consulting, Casey Family Programs

Ryan Murrey, Director, Washington State Court Appointed Special Advocates

Bobbie Jo Norton, Muckleshoot Tribal Court Director

Dr. Joel Odimba, Regional Administrator, Department of Children, Youth and Families

Dennis Rabidou, Washington Association of Juvenile Court Administrators

Rachel Rappaport, Assistant Attorney General

CIP Team:

Cindy Bricker, CIP Director

Dr. Carl McCurley, Manager, Washington State Center for Court Research

Matt Orme, Senior Research Associate, Washington State Center for Court Research

Kelly Warner-King, Co-Director, Court Improvement Training Academy

Rob Wyman, Co-Director, Court Improvement Training Academy

Introduction

The Court Improvement Program (CIP) Steering Committee met on March 15, 2019 and reviewed the status of CIP projects, statewide dependency performance data, and the draft CIP budget. Information was presented from the Child and Family Services Review and plans for the Program Improvement Plan (PIP). The committee discussed permanency summits and visitation forums facilitated by the Permanency CQI Workgroup. Information was presented regarding the court's involvement in the new vision for child welfare.

The Washington State Court Improvement Program staff will continue to improve working relationships with the new child welfare agency, Department of Children, Youth and Families (DCYF), to improve policies and processes around child welfare, including a focus on the Child and Family Services Review (CFSR) and improving data sharing. The Washington State CFSR was conducted in 2018 and the Program Improvement Plan is going through its first review. Also, in 2018, DCYF received a federal grant, Permanency from Day-One, and included the CIP and court partners in the planning process for implementation.

Washington State sent a team of seven to the State Team Planning meeting April 23-24, 2019, in Washington D.C. to continue creation of a joint vision to better serve children and families. The following child welfare system vision statement for Washington State was created: Collaborative system promoting safe and healthy families and communities. The department and courts will work together with our partners to create collaborative plans that will support this vision. In so doing, the Permanency CQI Work Group has been revamped to include more of our child welfare partners to form the Innovative Dependency Court Collaborative, which now serves as the CIP multi-disciplinary task force.

This strategic plan will be the guide by which the Washington State CIP will allocate grant funding and other resources towards improving outcomes for children and families.

Report of the One Family One Team Planning & Design Committee
One Family One Team Pilot Court Program Design
December 24, 2015

Submitted by the OFOT Planning & Design Committee*

Overview

The intent of the One Family One Team (OFOT) Pilot Court Project is to provide structure, support, funding and evaluation to advance dependency court operations, consistent with Unified Family Court principles. The OFOT Pilot Court program will build on the success of the Family and Juvenile Court Improvement Program, which has led to improved dependency court processes and case timeliness outcomes in the 13 participating FJCIP courts.

The three-year OFOT Pilot Court Program will operate in four demonstration sites, where courts will implement the following practices:

- One Family One Team court model
- Cross-training for team members
- Trained judicial officer assigned to OFOT Court
- Early Resolution Diversion Mediation Program

The OFOT Pilot Court program will be funded through a public-private partnership, which will provide grants to the pilot courts and support program oversight, technical assistance and evaluation.

An innovative and comprehensive outcome evaluation will assess whether the OFOT court practices improve case resolution and well-being outcomes for families involved in the pilot dependency courts, with child safety remaining a priority for the pilot. Based on the experience of the four pilot sites, policy and practice recommendations will provide options for enhancing the effectiveness of dependency courts across the state.

OFOT Pilot Court Grant Application Requirements

In order to be eligible for grant funding for the One Family One Team Pilot Court Project, jurisdictions must meet the following criteria.

- 1) Submit letters of intent to fully participate in the pilot program from the Superior Court, Department of Social and Health Services, the Office of the Attorney General and the Office of Public Defense or local public defense agency.

* See Appendix F for a list of the Planning & Design Committee members.

APPENDIX F

OFOT Planning & Design Committee

The OFOT Planning & Design Committee was convened in August 2015 to create a plan for piloting and evaluating a court model intended to improve outcomes for children and families in dependency proceedings. A private funder, the Thomas V. Giddens Jr. Foundation, matched a \$75,000 legislative allocation to fund the planning and design process. The Administrative Office of the Courts and the Center for Children and Youth Justice provided staffing support for the effort.

The members of the OFOT Planning & Design Committee and Work Groups are listed below:

Co-Chairs

Judge Patricia Clark (ret.)
Richard Watkins, Thomas V. Giddens Jr. Foundation

Justice Barbara Madsen, Washington State Supreme Court
Judge Linda Krese, Snohomish County Superior Court
Judge Stephen Brown, Grays Harbor County Superior Court (work group)
Judge Anne Hirsch, Thurston County Superior Court (work group)
Judge Richard Okrent, Snohomish County Superior Court (work group)
Judge Cindy Smith, Suquamish Tribal Court (work group)
Judge Tom Tremaine, Kalispel Tribal Court (work group)
Judge Scott Wolfram, Walla Walla County Superior Court (work group)
Justice Bobbe Bridge (ret.), Center for Children & Youth Justice
Commissioner Jennie Laird, King County Superior Court (work group)
Commissioner Michelle Ressa, Spokane County Superior Court (work group)
Commissioner David Turplesmith, Stevens County Superior Court (work group)
Representative Ruth Kagi, Washington State Legislature
Jennifer Strus, Children's Administration
Nachshon Ben-Ami, Children's Administration
Tammy Cordova, Children's Administration (work group)
David Del Villar Fox, Children's Administration
Toni Sebastian, Children's Administration
Joyce Murphy, Children's Administration
David Marshall, Department of Social and Health Services
Sean Dannen, Washington Federation of State Employees
Susanna Fenner, Washington Federation of State Employees
Paul Cavanaugh, Thomas V. Giddens Jr. Foundation
John Morse, Amara
Benjamin de Haan, Partners for Our Children
Laurie Lippold, Partners for Our Children

Report to the Legislature

Family Assessment Response Implementation Report

RCW 26.44.260(2)
ESSB 6555 [Chapter 259, Laws of 2012]

December 31, 2012

Children's Administration
PO Box 45710
Olympia, WA 98504-5710
(360) 902-7982

| Recommendation | Description | Necessary parties | Notes |
|---|--|---|-------|
| <p>Develop statewide/regional advisory team</p> <p>Objective: Acquire specific knowledge of a community's demographics and community resources to provide culturally appropriate services.</p> <p>Objective: Acquire specific knowledge of a community's demographics and community resources to provide culturally appropriate services, continued.</p> | <p>In 2012, several CA community partners expressed interest in providing input to the Family Assessment Response design team as the group develops an implementation plan. These groups include Washington State Racial Disproportionality Advisory Committee (WSRDAC), King County Disproportionality Coalition (KCDC), Commission on African American Affairs, African American Service Providers, Indian Policy Advisory Committee (IPAC), Children's Youth and Family Services Advisory Committee (CYFSAC), and many other child welfare stakeholders. The resounding message of these community partners is one of great interest in FAR's success as it pertains to racial disproportionality. Additionally, several of these partners are active in the communities that we serve and can provide valuable information about how to better serve families of color.</p> <p>With this significant change for CA, it is also important to have allies that can message FAR positively in the communities that they serve. As acknowledged by members of the core FAR team, community partners often have increased success in reaching communities with information about new policies and/or practice.</p> <p>This committee could also review client feedback regarding the implementation of FAR and develop remediation recommendations.</p> | <p>Disproportionality Program Manager/Stakeholder Manager</p> <p>Collaborate with stakeholder leads to determine committee participants</p> <p>FAR Team Leads</p> <p>Meet quarterly with community advisory team to review progress on FAR and determine areas of improvement</p> | |
| <p>Track statewide data on racial disproportionality</p> <p>Objective: Monitor impact of FAR on racial disproportionality</p> | <p>In addition to annual disproportionality data collected for remediation efforts, begin annual tracking of the following measures:</p> <ul style="list-style-type: none"> • Children in out-of-home placement | <p>Disproportionality Program Manager/Stakeholder Manager</p> <p>Coordinate data</p> | |

EXHIBIT 41

Superior Court Case Summary

Court: Spokane Superior
Case Number: 15-3-02130-1

| Sub | Docket Date | Docket Code | Docket Description | Misc Info |
|-----|-------------|---|---|------------------|
| - | 02-19-2015 | MOTION HEARING JDG0026 | Motion Hearing Judge Julie Mckay | |
| 1 | 09-10-2015 | ORDER COM0022 | Order Re: Status Of Case From 15500185-5 Commissioner Michelle Ressa | |
| 2 | 09-10-2015 | TRANSCRIPT | Transcript Docs From 155001855 Docs 1-40 | |
| 3 | 09-10-2015 | TRANSCRIPT | Transcript Docs From 155001855 Docs 41-57 | |
| 4 | 09-10-2015 | TRANSCRIPT | Transcript Docs From 155001855 Docs 58-87 | |
| 5 | 09-10-2015 | CONFIDNTL REPORT IN SEALED ENVELOPE | Confidntl Report In Sealed Envelope Transcript Conf Docs From 155001855 | |
| 6 | 09-11-2015 | ORDER COM0022 | Order Re Visitation Commissioner Michelle Ressa | |
| 7 | 09-14-2015 | DECLARATION | Declaration Of Doris Strand | |
| 8 | 09-17-2015 | ORDER COM0022 | Order Waiving Filing Fee For Commissioner Michelle Ressa | |
| 9 | 09-17-2015 | DECLARATION | Reassigning Case Number | |
| 10 | 09-17-2015 | DECLARATION | Declaration Ronald Simon | |
| 11 | 09-17-2015 | CONFIDNTL REPORT IN SEALED ENVELOPE | Declaration Doris Strand Confidntl Report In Sealed Envelope Emails - Gal & Atty | |
| 12 | 09-18-2015 | TEMP RESTRAINING ORDER JDG0016 | Temp Restraining Order (auto) Judge Salvatore F. Cozza | |
| 13 | 09-18-2015 | NOTICE OF ASSIGNMENT JDG0016 | Notice Of Assignment - Jdg Moreno Judge Salvatore F. Cozza | |
| 14 | 09-24-2015 | ORDER OF CONTINUANCE COM0052 | Order Of Continuance Pro Tem Com Matthew Fischer | 09-25- 2015F1 |
| - | 09-25-2015 | HEARING CONTINUED: UNSPECIFIED COM0045 | Hearing Continued: Unspecified Commissioner Anthony M. Rugel | |
| 15 | 09-30-2015 | ORDER OF CONTINUANCE COM0021 | Order Of Continuance Commissioner Rachelle E Anderson | 10-02- 2015F1 |
| - | 10-02-2015 | MOTION HEARING COM0045 | Motion Hearing Commissioner Anthony M. Rugel | |
| 16 | 10-02-2015 | REPORT | Status Report | |