HLS 22RS-655 REENGROSSED

2022 Regular Session

HOUSE BILL NO. 364

1

BY REPRESENTATIVES MCKNIGHT, AMEDEE, BISHOP, COUSSAN, DAVIS, IVEY, LACOMBE, CHARLES OWEN, AND PRESSLY

HIGHER EDUCATION: Provides relative to disciplinary proceedings for students enrolled in public postsecondary education institutions and student-led organizations

AN ACT

2	To enact R.S. 17:3394, relative to the powers and duties of public postsecondary education
3	management boards; to require a disciplinary hearing process for students and
4	student organizations accused of committing non-academic offenses; and to provide
5	for related matters.
6	Be it enacted by the Legislature of Louisiana:
7	Section 1. This Act shall be known and may be cited as the "Student Due Process
8	and Protection Act".
9	Section 2. R.S. 17:3394 is hereby enacted to read as follows:
10	§3394. Disciplinary proceedings
11	A. Each public postsecondary education management board shall adopt a
12	policy relative to disciplinary proceedings, right to counsel for students and student
13	organizations, and appeals.
14	B. Any student enrolled at an institution under the jurisdiction of the
15	management board and accused of a violation of the disciplinary or conduct rules
16	that carries a potential penalty of suspension of ten or more days or expulsion has the
17	right to be represented, at the student's expense, by an attorney or a non-attorney
18	advocate who may fully participate during any disciplinary proceeding or during any
19	other procedure adopted and used by that institution to address an alleged violation

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	of the institution's non-academic rules or policies. This right applies to both the
2	student who has been accused of the violation and to the student who is the alleged
3	victim, if applicable. Prior to scheduling a disciplinary proceeding, the institution
4	shall inform the students in writing of their rights as provided by this Section.
5	C. Any student organization officially recognized by an institution under the
6	jurisdiction of the management board has the right to be represented, at the
7	organization's expense, by an attorney or a non-attorney advocate who may fully
8	participate during any disciplinary proceeding or during any other procedure adopted
9	and used by the institution to address an alleged violation of the institution's non-
10	academic rules or policies. This right applies to both the student organization that
11	has been accused of the alleged violation and the alleged victim, if applicable.
12	D. A student or student organization subject to a charge or disciplinary
13	proceeding by the institution is entitled, upon receiving notice of the charge, to
14	notice of any and all violations of the institution's non-academic rules or policies and
15	the disciplinary proceedings or charges that will occur as a result. This notice shall
16	include but need not be limited to each and every section of the institution's rules or
17	policies that the student or student organization is alleged to have violated and any
18	evidence the institution used and collected in making the charge.
19	E. When a violation is punishable by suspension of ten or more days or
20	expulsion, or when a violation by a student organization is punishable by suspension
21	or removal of the organization from the institution, the disciplinary procedures
22	contained in the code of student conduct shall include but need not be limited to the
23	following:
24	(1) Afford the accused student or organization the express presumption of
25	innocence and set forth that he or the organization may not be deemed guilty of the
26	violation until he or the organization formally acknowledges responsibility or the
27	conclusion of a hearing where the institution has established every element of the
28	alleged violation.

(2) Require the institution to maintain an administrative file of the	<u>1e</u>
disciplinary proceedings. The file shall include all documents and evidence in the	<u>1e</u>
institution's possession or control relevant to the alleged violation and the	<u>1e</u>
institution's investigation including but not limited to exculpatory evidence	<u>e,</u>
documents submitted by any participant, and the institution's choice of a vide	<u>20</u>
recording, audio recording, or transcript of any disciplinary hearing ultimately he	<u>ld</u>
in the matter. The file shall not include privileged documents or intern	<u>al</u>
memorandums that the institution does not intend to introduce as evidence at ar	<u>1y</u>
hearing on the matter.	
(3) Provide both the accused student or organization and the alleged victing	<u>m</u>
reasonable continuing access to the administrative file and the ability to make copie	<u>es</u>
of all evidence or documents in the file beginning at least seven business days price	<u>or</u>
to any disciplinary hearing, or sooner if otherwise specified under federal law, except	<u>pt</u>
that individual portions of the administrative file shall be redacted if disclosure of the	<u>1e</u>
evidence is required by law.	
(4) Ensure that all disciplinary proceedings are carried out free from	<u>m</u>
conflicts of interest by ensuring that there is no commingling of administrative of	<u>or</u>
adjudicative roles. For purposes of this Paragraph, an institution shall be considered	<u>ed</u>
to commingle such roles if any individual carries out more than one of the following	<u>1g</u>
roles with respect to any disciplinary proceeding:	
(a) Victim counselor and victim advocate.	
(b) Investigator.	
(c) Institutional prosecutor.	
(d) Adjudicator.	
(e) Appellate adjudicator.	
F.(1) Any student or student organization that is found to be in violation of	<u>of</u>
the institution's non-academic rules or policies shall be afforded an opportunity	<u>to</u>
appeal the institution's initial decision to an institutional administrator or body th	<u>at</u>
did not make the initial decision. Such an appeal shall be filed within ninety day	ys

1	after receiving final notice of the institution's decision. The right to appeal the result
2	of the institution's disciplinary proceeding also applies to the student who is the
3	alleged victim, if applicable.
4	(2) The right of the student or student organization as provided in
5	Subsections A and B of this Section to be represented, at the student's or the
6	organization's expense, by the student's or the organization's attorney or non-attorney
7	advocate also applies to the appeal.
8	(3) The issues that may be raised on appeal include new evidence,
9	contradictory evidence, and evidence that the student or student organization was not
10	afforded due process. The institutional body considering the appeal may consider
11	police reports, transcripts, and the outcome of any civil or criminal proceeding
12	directly related to the appeal.
13	G. Upon consideration of the evidence, the institutional body considering the
14	appeal may grant the appeal, deny the appeal, order a new hearing, or reduce or
15	modify the punishment. If the appeal results in the reversal of the decision or a
16	lessening of the sanction, the institution may reimburse the student for any tuition
17	and fees paid for the period of suspension or expulsion which had not been
18	previously refunded, if applicable.
19	H. For purposes of this Section, "fully participate" includes the opportunity
20	to make opening and closing statements, to examine and cross-examine witnesses,
21	and to provide the alleged victim or accused with support, guidance, and advice. This
22	Section does not require an institution to use formal rules of evidence in institutional
23	disciplinary proceedings. The institution, however, shall make good faith efforts to
24	include relevant evidence and exclude evidence which is neither relevant nor
25	probative.
26	I. This Section does not affect the obligation of an institution to provide
27	equivalent rights to a student who is the alleged victim in the disciplinary
28	proceeding, including equivalent opportunities to have others present during an
29	institutional disciplinary proceeding, to an unrestricted choice of attorney or non-

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

attorney advocate in any meeting or institutional disciplinary proceeding, and to be provided simultaneous notification of the institution's procedures for the accused and the alleged victim to appeal the result of the institutional disciplinary proceeding, if applicable. J. Any student or student organization that has its rights under this Section violated may bring a private right of action against the institution and its agents acting in their official capacities to recover actual damages. If the court finds this Section or the student or student organization's rights to due process have been violated, the court shall award three times the actual damages sustained. If damages are awarded under this Subsection, the court shall award to the person or organization bringing such action reasonable attorney fees and costs. K. Nothing in this Section shall be construed to impair an institution's ability to take reasonable interim measures necessary to ensure the physical safety of members of the campus community during a timely investigation and adjudication of a student disciplinary issue including but not limited to the ability to make adjustments in student housing arrangements, impose conditions of mutual nocontact between the accused student and the alleged victim, temporarily suspend a student, or ban a student from campus. Such reasonable interim measures shall require the following: (1) Within twenty-four hours of the alleged violation being deemed an

immediate threat, written notice of the interim measure that explains the institution's reasons for enacting the measures.

(2) Within three business days of the written notice pursuant to Paragraph (1) of this Subsection, unless otherwise waived by the accused student, an interim measure hearing to determine whether there is substantial evidence that the student poses a risk to the physical safety of a member of the campus community and that the interim measure is appropriate to mitigate that risk. At the hearing, both the accused student and the alleged victim shall have the right to be represented as provided in Subsection B of this Section. An accused student's waiver of the right

2

to an interim measure hearing shall not constitute an admission of guilt or a waiver

of any additional rights provided for in this Section.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 364 Reengrossed

2022 Regular Session

McKnight

Abstract: Establishes disciplinary hearing procedure for public postsecondary students and student organizations.

<u>Proposed law</u> requires public postsecondary education management boards to establish policies relative to the procedure for students or student organizations being charged with non-academic offenses to use an attorney or non-attorney advocate in their defense at disciplinary proceedings and appeal hearings.

Such a policy shall apply to a student or student organization being accused of violating a non-academic rule or policy and shall include:

- (1) Requirements for notice of a charge being brought against a student or student organization.
- (2) The opportunity for a student or student organization to appeal a decision that it was in violation of a non-academic policy or rule within 90 days of the decision.
- (3) The alleged victim having an opportunity to be represented by an attorney or non-attorney advocate.

Relative to student violations punishable by suspension of 10 or more days or expulsion and organization violations punishable by suspension or removal of the organization from the institution, disciplinary procedures contained in the code of student conduct shall:

- (1) Afford the accused a presumption of innocence.
- (2) Require the institution to maintain a file of disciplinary proceedings.
- (3) Provide for access to the file by the accused and the victim.
- (4) Ensure that proceedings are free from conflicts of interest by preventing commingling of administrative or adjudicative roles.

Authorizes a court to award treble damages for a violation of proposed law.

Authorizes institutions to take reasonable interim measures to maintain the safety of members of the campus community during the investigation and adjudication if the student poses a risk.

(Adds R.S. 17:3394)

Summary of Amendments Adopted by House

The House Floor Amendments to the engrossed bill:

- 1. Add provisions relative to serious offenses with specified punishment requirements.
- 2. Authorize institutions to take interim measures relative to a student that could be an immediate threat.
- 3. Remove role of attorney general in an action by a student or organization against an institution.
- 4. Remove provisions regarding an accuser who is not an alleged victim.