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Committee on Adjudication

Proposed Recommendation | Immigration Removal Adjudication PREAMBLE

The U.S. immigration removal adjudication agencies and processes have been the 4 5 objects of critiques by the popular press, organizations of various types, legal scholars, advocates, U.S. courts of appeals judges, immigration judges, Board of Immigration Appeals 6 members, and the Government Accountability Office.¹ One of the biggest challenges identified 7 in the adjudication of immigration removal cases is the backlog of pending proceedings and the 8 9 limited resources to deal with the caseload. A study issued in August 2010 by the Transactional Records Access Clearinghouse at Syracuse University reports that the number of cases pending 10 before immigration courts within the Executive Office for Immigration Review ("EOIR") recently 11 reached an all-time high of nearly 248,000 and that the average time these cases have been 12 pending is 459 days.² Similarly, a February 2010 study by the American Bar Association's 13 Commission on Immigration reports that the number of cases is "overwhelming" the resources 14 that have been dedicated to resolving them.³ 15

The numerous studies examining immigration removal adjudication have focused on the two agencies principally involved: the U.S. Department of Justice's Executive Office for Immigration Review ("EOIR") and the U.S. Department of Homeland Security ("DHS"), specifically two components: the United States Citizenship and Immigration Services ("USCIS")

¹ See Lenni B. Benson and Russell R. Wheeler, Enhancing Quality and Timeliness in Immigration Removal Adjudication: A Draft Report, 23-25, nn. 68-76 (April 16, 2012) available at http://www.acus.gov/wp-content/uploads/downloads/2012/04/Revised-ACUS-Immigration-Removal-Adjudication-Draft-Report-4_16.pdf. [Hereinafter Immigration Removal Adjudication Rept. (Apr. 2012)].

² Transactional Records Access Clearinghouse, *Comprehensive, independent and nonpartisan information about U.S. federal immigration enforcement*, Syracuse Univ., *available at* http://www.trac.syr.edu/immigration.

³ American Bar Association Commission on Immigration, Reforming the Immigration System, Proposals to Promote Independence, Fairness, Efficiency, and Professionalism in the Adjudication of Removal Cases 1-49 (2010) *available at*

http://www.americanbar.org/content/dam/aba/migrated/Immigration/PublicDocuments/aba_complete_full_rep ort.authcheckdam.pdf, [Hereinafter *ABA Comm'n on Immigr. Rept. 2010*].



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and Immigration and Customs Enforcement ("ICE"). Prior studies about EOIR have noted the limited resources available to the agency and called for more resources to hire more immigration judges and support staff and thus ease the backlog of cases; criticized immigration judge hiring standards and procedures, and recommended enhanced orientation, continuing education, and performance monitoring.⁴

In light of the backlog of cases in immigration courts and the limited resources currently 25 available to EOIR, consultants for the Administrative Conference of the United States conducted 26 a comprehensive and detailed study of potential improvements in immigration removal 27 adjudication in EOIR.⁵ Following the study and consistent with the Conference's statutory 28 29 mandate of making improvements to the regulatory and adjudicatory process by improving the effectiveness and fairness of applicable laws, the Conference issues this Recommendation 30 31 directed at reducing the backlog and enhancing fairness and effectiveness in immigration 32 removal adjudication cases. Consistent with the Conference's mission, this Recommendation urges a substantial number of improvements in immigration removal adjudication procedures, 33 but does not address substantive immigration reform. The pervading theme of this 34 35 Recommendation is enhancing the immigration courts' ability to dispose of cases fairly and as efficiently as possible. Many of the recommendations are aimed at structuring the pre-hearing 36 process to allow more time for immigration judges to give complex cases adequate 37 consideration. This Recommendation is directed at EOIR and DHS components' USCIS and ICE. 38 39 A few parts of this Recommendation would also impact the practices of United States Customs and Border Protection ("CBP"), another component of DHS. 40

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RECOMMENDATION

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PART I. Immigration Court Management and Tools For Case Management

43 Recommendations to EOIR Regarding Immigration Court Resources, Monitoring Court

44 **Performance and Assessing Court Workload:**

⁴ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 26-30.

⁵ See generally Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1.



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1. To encourage the enhancement of resources, the U.S. Department of Justice's Executive 45 Office for Immigration Review ("EOIR") should: 46 a. Continue to seek appropriations beyond current services levels but also plan for 47 changes that will not require new resources; 48 49 b. Continue to make the case to Congress that funding legal representation for respondents (i.e. non-citizens in removal proceedings), especially those in 50 detention, will produce efficiencies and net cost savings; and 51 c. Continue to give high priority for any available funds for EOIR's Legal Orientation 52 Program ("LOP") and other initiatives of EOIR's Office of Legal Access Programs, 53 which recruit non-profit organizations to provide basic legal briefings to detained 54 respondents and seek to attract pro bono legal providers to represent these 55 individuals. 56 2. To monitor immigration court performance, EOIR should: 57 a. Continue its assessment of the adaptability of performance measures used in 58 59 other court systems; b. Include rank-and-file immigration judges and U.S. Department of Homeland 60 Security ("DHS") agencies in the assessment of the court's performance; 61 c. Include meaningful public participation in its assessment; and 62 d. Publicize the results of its assessment. 63 3. To refine its information about immigration court workload, EOIR should: 64 a. Explore case weighting methods used in other high volume court systems to 65 determine the methods' utility in assessing the relative need for additional 66 immigration judges and allowing more accurate monitoring and analysis of 67 immigration court workload; 68 b. Expand its data collection field to provide a record of the sources for each Notice 69 to Appear form ("NTA") filed in immigration courts;⁶ 70

⁶ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 15, 36-39 (describing a Notice to Appear form as the document setting forth the charges and allegations issued in an immigration removal

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- DRAFT 4/19/12For Committee Review Only71c.72Continue its evaluation of adjournment code data, as an aid to system-wide72analysis of immigration court case management practices and devise codes that73reflect the multiplicity of reasons for an adjournment;
- d. Expand the agency's coding scheme to allow judges or court administrators to
 identify what the agency regulations call "pre-hearing conferences," sometimes
 known as "status conferences;" and
- e. Authorize a special docket for cases awaiting biometric results with a special
 coding for these cases to allow later measurement of the degree to which such
 security checks are solely responsible for the delays.

80 Recommendations to EOIR Regarding Immigration Court Management Structure and Court

81 Workforce:

- 4. EOIR should consider assembling a working group of immigration judges and others familiar with court management structures to assist in its ongoing evaluation of alternatives to the current Assistant Chief Immigration Judge structure used by the agency.
- 5. To increase the immigration court workforce, EOIR should:
- a. Consider the use of temporary immigration judges as permitted by its regulations. If temporary immigration judges are used, EOIR should use transparent procedures to select such judges and rigorous procedures for monitoring judges' performance;
- b. Consider the National Association of Immigration Law Judges' ("NAIJ") proposal
 for instituting senior status (through part-time reemployment or independent
 contract work) for retired immigration judges;⁷ and

adjudication case and explaining how this recommendation necessarily involves DHS and requires cooperation from DHS, as it is the agency issuing NTAs); see also this Recommendation at \P 21.

⁷ See Improving Efficiency and Ensuring Justice in the Immigration Court System: Hearing Before the S. Comm. on the Judiciary, 112th Cong. (2011) (statement of National Association of Immigration Judges), available at http://dl.dropbox.com/u/27924754/NAIJ%20Written%20Statement%20for%20Senate%20Judiciary%20Cmte%205-18-11%20FINAL.pdf (*citing* the National Defense Authorization Act ("Act") for FY 2010, Public Law 111-84 where



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- DRAFT 4/19/12For Committee Review Only94c.Consider using the same pool of government employees from whom EOIR would95select temporary judges to select temporary immigration court law clerks.
- 6. To promote transparency about hiring practices within the agency and to the extent
 consistent with any statutory restrictions to protect privacy, EOIR should periodically
 publish summary and comparative data on immigration judges, Board of Immigration
 Appeals members, and support staff as well as summary information on judges' prior
 employment.⁸
- FOIR should expand its webpage entitled "Immigration Judge Conduct and
 Professionalism" that discusses disciplinary action to include an explanation of why the
 agency is barred by statute from identifying judges upon whom it has imposed formal
 disciplinary action.
- 1058. EOIR should consider incorporating elements of the American Bar Association's and the106Institute for the Advancement of the American Legal System's Judicial Performance107Evaluation models into its performance evaluation process, including the use of a
- 108 separate body to conduct agency-wide reviews.⁹

109 **Recommendations to EOIR Regarding the Use of Status Conferences, Administrative Closures**

- 110 and Stipulated Removals:
- 111 9. To test the utility of status conferences, EOIR should:

Congress facilitated part-time reemployment of Federal employees retired under CSRS and FERS on a limited basis, with receipt of both annuity and salary).

⁸ Some examples of the types of data that may be published include: year of law school graduation, graduate education, languages spoken, past employment with DHS, past employment representing respondents in immigration cases, military experience, gender and race/ethnicity composition; *see Immigration Removal Adjudication Rept. (Apr. 2012), supra* note 1, at 103-105 (describing the immigration judges selection process and criteria for selection).

⁹ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 105-107, n. 260 (citing Institute for the System, Quality Advancement of the American Judges Initiative, U. Denv. Legal http://www.du.edu/legalinstitute/jpe.html (providing JPE resources); American Bar Association, Black Letter Guidelines for the Evaluation of Judicial Performance (2005), available at http://www.abanet.org/jd/lawyersconf/pdf/jpec final.pdf (providing JPE resources).



- DRAFT 4/19/12For Committee Review Only112a. Assemble a working group to examine immigration judges' perceptions of the113utility, costs and benefits of such conferences;
- b. Consider a pilot project to test the effectiveness of mandatory pre-hearing conferences to be convened in specified categories of cases and to evaluate situations in which the judge should order the trial attorney to produce essential records from the respondent's file;
- 118 c. Evaluate the use of EOIR's Form-55¹⁰ and consider creating a new form (similar 119 to scheduling orders used in other litigation contexts); and
- 120 d. Recommended procedures for stipulations by represented parties.

10. To clarify the proper use of administrative closure (i.e., temporarily suspending the case)
in immigration removal adjudication cases, EOIR should:

- a. Amend the OCIJ Practice Manual to specifically define "Motions for
 Administrative Closure;"
- b. Issue an Operating Policies and Procedures Manual ("OPPM") entry or amend
 appropriate regulations to:
- i. Authorize an immigration judge to initiate such a motion *sua sponte*;
- ii. Indicate that a specific basis for administrative closure should be the
 failure of the parties to meet and confer as previously directed by the
 judge; and
- iii. Authorize government and private attorneys, under the procedural rules,
 to object to administrative closure orally or in writing;
- c. Develop guidance for immigration judges on when administrative closure isappropriate over the objection of the respondent; and
- d. Amend appropriate regulations so that once a respondent has formally admitted
 or responded to the charges and allegations in an NTA, the government's ability
 to amend the charges and allegations can only be considered by the immigration

¹⁰ See "Record of Master Calendar Form" in "Tools for the IJ" available at http://www.justice.gov/eoir/vll/benchbook/index.html.



- DRAFT 4/19/12For Committee Review Only138judge on motion and can only be approved by the immigration judge with good139cause shown as to why the government could not have presented the charges or140allegations earlier.
- 141 11. EOIR should consider a pilot project to systematically test the utility of stipulated 142 removal orders (provided that respondents have been counseled by independent 143 attorneys) as a mechanism to (a) reduce detention time, (b) allow judges to focus on 144 contested cases, and (c) assess whether and when the use of stipulated removals might 145 diminish due process protections.¹¹
- 12. In jurisdictions where DHS routinely seeks stipulated removal orders and asks for a 146 waiver of the respondent's appearance, EOIR should consider designing a random 147 selection procedure where personal appearance is not waived and the respondent is 148 149 brought to the immigration court to ensure adequate warnings and that the waivers 150 were knowing and voluntary. In undertaking such a project, EOIR should encourage one or more advocacy organizations to prepare a video recording (with subtitles or dubbing 151 in a number of languages) that explains the respondent's removal proceedings, general 152 eligibility for relief, and the possibility of requesting a stipulated order of removal should 153 the respondent wish to waive both the hearing and any application for relief including 154 the privilege of voluntary departure. 155
- 156 **Recommendations to EOIR and DHS Regarding the BIA:**
- 13. EOIR should finalize its 2008 proposed regulations to allow greater flexibility in
 establishing three-member panels for the Board of Immigration Appeals ("BIA").¹²
- 14. To direct some appeals currently in the BIA's jurisdiction to more appropriate forumsand subject to the availability of resources, DHS should:

¹¹ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 80-81 (evaluating the use of stipulated removal orders).

¹² See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 103, n. 242 (citing Board of Immigration Appeals: Affirmance Without Opinion, Referral for Panel Review, and Publication of Decisions as Precedents, 73 Fed. Reg. 34,654 (proposed June 18, 2008)).



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- 161a. Consider seeking statutory and regulatory change to allow all appeals of denied162I-130 petitions to be submitted to the United States Citizenship and Immigration163Services' Administrative Appeals Office ("AAO");
- b. Amend regulations to send all appeals from United States Customs and Border Protection ("CBP") airline fines and penalties to AAO; or alternatively consider eliminating any form of administrative appeal and have airlines and other carriers seek review in federal courts; and
- 168 c. Create special unit for the adjudication within the AAO to ensure quality and 169 timely adjudication of family-based petitions, which should:
- i. Formally segregate the unit from its other visa petition adjudications;
- ii. Issue precedent decisions with regularity and much more often andincrease the unit's visibility; and
- iii. Publicize clear processing time frames so that potential appellants can
 anticipate the length of time the agency will need to complete
 adjudication.

176 PART II. Immigration Removal Adjudication Cases and Asylum Cases

177 Recommendations to EOIR Regarding Prosecution Arrangements and the Responsibilities of

- 178Government Counsel:
- 179 15. EOIR should not oppose plans that the DHS Immigration and Customs Enforcement
- ("ICE") Chief Counsel may devise for vertical or unit prosecution arrangements in
 immigration courts.¹³
- 182 16. EOIR should consider providing immigration judges with additional guidance directed at
- 183 ensuring that government counsel are prepared and responsible for necessary actions
- 184 that DHS must complete between hearings. Specifically, EOIR should consider:

¹³ The terms "vertical" or "unit" prosecution arrangements, as used in this Recommendation, refer to the practice, conducted in some immigration courts, where the ICE Chief Counsel organize ICE trial attorneys into teams and then assigned the teams to cover the dockets of specific judges; *see Immigration Removal Adjudication Rept. (Apr. 2012), supra* note 1, at 77-79 (providing a full discussion of these arrangements).



DRAFT 4/19/12For Committee Review Only185a. Amending the Office of the Chief Immigration Judge's ("OCIJ") Practice Manual186to explicitly define the responsibilities of trial attorneys in immigration removal187proceedings;

- b. Instructing judges to treat all government trial attorneys as responsible for the
 commitments, actions and omissions of other government trial attorneys in the
 same case;
- c. Clarifying the authority for judges to make conditional decisions on applications
 for relief where government trial attorneys have not provided necessary
 information; and
- 194d. Clarifying that where continuing the case would pose an undue hardship on the195respondent, a judge may rule on a case, after allowing DHS a sufficient amount196of time (under the totality of the circumstances) to complete a biometric or197security check.
- 198 **Recommendations to EOIR Regarding Representation:**
- 199 17. To increase the availability of competent representation for respondents, EOIR should:
- a. Do a more intensive assessment of the paraprofessional programs that provide
 legal representation and the accreditation process for such programs;
- b. Continue its assessment of the accuracy and usefulness of the pro bono
 representation lists provided at immigration courts and on the agency's website;
 and
- 205 c. Develop a national pro bono training curriculum, tailored to detention and non206 detention settings:
- i. The training curriculum should be developed in consultation with groups
 that are encouraging pro bono representation.
- 209 ii. The trainings should be offered systematically and in partnership with210 CLE and non-profit providers.
- 18. To enhance the guidance available to legal practitioners and pro se respondents, EOIRshould:



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 a. Develop a pro se version of the OCIJ Practice Manual that explains terms and

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 concepts in plain language;
- b. Share supplemental instructions developed by individual immigration courts or
 judges to aid the parties in preparing submissions to the immigration court; and
- c. Develop video kiosks in immigration court waiting rooms or similar spaces so
 that the respondents can access the court website and find instructional
 materials.
- 19. To enhance the number and value of know-your-rights ("KYR") presentations given todetained respondents, EOIR should:
- a. Ensure that KYR presentations are made sufficiently in advance of the initial master calendar hearings to allow adequate time for detained individuals to consider and evaluate the presentation information (to the extent consistent with DHS requirements for KYR providers);
- b. Consider giving LOP providers electronic access to the court dockets in the same manner as it is currently provided to DHS attorneys representing the government in cases (with appropriate safeguards for confidentiality and national security interests); and
- c. Encourage detention officers to provide lists of new detainees, their country of
 origin, and language requirements at the earliest possible stage to both
 immigration courts and LOP providers.
- 20. To encourage the use of limited appearances (by which counsel represent respondents
 in one or more phases of the litigation but not necessarily for its entirety) in appropriate
 circumstances, EOIR should:
- a. Modify appropriate and underlying regulations as necessary;
- b. Issue an OPPM entry to explain to immigration judges circumstances in which
 they may wish to permit limited appearances and the necessary warnings and
 conditions they should establish; and
- 240 c. Amend the OCIJ Practice Manual to reflect this modified policy.



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- 241 21. EOIR should consider a limited multi-year pilot program (in a large immigration court or 242 in a detention center with a large immigration docket) to assess whether the use of a
- 243 pro se law clerk office would save costs, enhance fairness and improve efficiency.
- 244 22. To encourage improvement in the performance of the private bar, EOIR should:
- a. Develop appropriate procedures (as supplements to existing disciplinary
 procedures) to allow immigration judges to issue orders to show cause why an
 attorney should not be reprimanded for lack of preparation, or other behavior
 that impedes the court's operation;
- b. Continue its efforts to implement the statutory grant of immigration judge
 contempt authority;¹⁴
- 251 c. Consider developing mandatory CLE materials that judges could order attorneys 252 to complete (perhaps subject to a qualifying examination) based on a finding 253 that an attorney's behavior is substandard due to lack of substantive or 254 procedural knowledge; and
- d. Explore other options for developing CLE resources such as seeking pro bono
 partnerships with reputable CLE providers or seeking regulatory authority to
 impose fines to subsidize the cost of developing such materials.

258 **Recommendations to DHS Regarding Notice to Appear Forms:**

- 259 23. DHS should revise the NTA form to allow the completing officer to indicate easily the
- 260 officer's agency affiliation, being specific about the entity preparing the NTA, in order to

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261 enhance the immigration court's ability to better estimate future workload.<sup>15</sup>
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- 262 24. DHS should require the approval of an ICE attorney prior to the issuance of any NTA,--
- 263 initially on a pilot basis in offices with sufficient attorney resources,--and after study of

¹⁴ The Immigration and Nationality Act of 1952 ("INA"), § 240(b)(1) (2010); 8 U.S.C. § 1229a(b)(1) (2006); *see also Immigration Removal Adjudication Rept. (Apr. 2012), supra* note 1, at 84-87 (fully detailing the history of EOIR's efforts to implement immigration judge contempt authority).

¹⁵ See also this Recommendation at ¶ 3b.



- DRAFT 4/19/12For Committee Review Only264the efficiencies and operational changes, expand the requirement of attorney approval265in all removal proceedings.
- 266 **Recommendations to EOIR Regarding the Asylum Process:**
- 267 25. To facilitate the processing of defensive asylum applications, EOIR should have the OCIJ
 268 issue an OPPM entry, which:
- a. Explains that appropriate procedures for a respondent's initial filing of an asylum
 application with the immigration court do not require the participation of the
 judge and oral advisals made on the record at the time of the initial filing;
- b. Authorizes court personnel to schedule a telephonic status conference with the judge and ICE attorney in any situation where the respondent or his/her representative expresses a lack of understanding about the asylum filing and advisals;
- c. Notes that the immigration judge may renew, at the merits hearing, the advisal
 of the danger of filing a frivolous application and allow an opportunity for the
 respondent to withdraw the application; and
- d. Makes clear that the filing with immigration court personnel qualifies as a filing
 with the court for the purposes of measuring the 180-day work authorization
 waiting period.
- 282 26. EOIR should seek to facilitate consideration of defensive asylum applications by:
- 283 a. Amending its regulations to provide that where the respondent seeks asylum or withholding of removal as a defense to removal, the judge should 284 administratively close the case to allow the respondent to file the asylum 285 286 application and/or a withholding of removal application in the DHS Asylum Office. If the Office does not subsequently grant the application for asylum or 287 withholding, or if the respondent does not comply with the Office procedures, 288 289 that office would refer the case to ICE counsel to prepare a motion to re-290 calendar the case before the immigration court.



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- b. Amending its current procedure of having judges "adjourn" asylum cases involving unaccompanied juveniles while the case is adjudicated within the DHS Asylum Office and instead have the judge administratively close the case. If the Office subsequently cannot grant the asylum or other relief to the juvenile, the Office can refer the case to ICE counsel to initiate a motion to re-calendar the removal proceeding before the judge.
- 297 27. EOIR should stop using adjournment codes to track the delays in asylum adjudication for
 298 the purpose of tracking the number of days an asylum application is pending. Instead,
 299 EOIR should focus on using adjournment codes for the purpose of managing
 300 immigration judges' dockets.¹⁶

301 **Recommendations to DHS Regarding the Asylum Process:**

- 28. In order to expedite the asylum process, the United States Citizenship and Immigration
 Services' ("USCIS") should:
- a. Consider amending its regulations to provide an asylum officer with authority to
 approve qualified asylum applications in the expedited removal context;
- b. Consider allocating additional resources to complete the asylum adjudication in
 the expedited removal context; as there are significant net cost savings for other
 components of DHS and for EOIR;
- 309 c. Seek to amend its regulations to clarify that an individual, who meets the 310 credible fear standard, could be allowed to complete an asylum application with 311 an asylum officer instead of at an immigration court; and
- d. Allow an asylum officer to grant an applicant parole into the U.S. where the officer believes the individual has a well-founded fear of persecution or fear of torture and permit the officer to recommend that DHS allow the individual to be released from detention on parole pending completion of the asylum process.

¹⁶ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 54-55 (explaining the problems with the current use of adjournment codes by EOIR and how revising that use will aid immigration judges in managing their docket).



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- 29. USCIS should clarify that an asylum officer may prepare an NTA and refer a case to immigration court where an officer determines that a non-citizen meets the credible fear standard but the officer believes that the case cannot be adequately resolved based on the initial interview and the asylum application prepared in conjunction with that interview, or in cases where an officer believes there are statutory bars to full asylum eligibility.¹⁷
- 322 30. In order to facilitate the DHS Asylum Office's adjudication of certain closely related 323 claims, DHS should:
- a. Amend its regulations to authorize the Office to adjudicate eligibility for
 withholding of or restriction on removal. If the Office grants such relief, there
 would be no automatic referral to the immigration court;
- b. Amend its regulations to authorize the Office to grant "supervisory release,"
 identity documents, and work authorization to individuals who meet the legal
 standards for withholding or restriction on removal;
- 330 c. Develop a procedure in cases where withholding or supervisory release are 331 offered requiring the Office to issue a Notice of Decision explaining the 332 impediments to asylum, informing an applicant of his or her right to seek de 333 novo review of the asylum eligibility before the immigration court, and 334 explaining the significant differences between asylum and withholding 335 protections; and
- 336 d. Develop a procedure to allow such applicants to request immigration court 337 review, whereupon the Asylum Office would initiate a referral to the 338 immigration court.

¹⁷ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 46-52 (recommending that USCIS evaluate whether a fee is appropriate for the defensive filing of an asylum application in order to help implement this recommendation).



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339 31. DHS should consider revising its regulations and procedures to allow asylum and 340 withholding applicants to presumptively qualify for work authorization provided that at 341 least 150 days have passed since the filing of an asylum application.¹⁸

342 **Recommendations to EOIR and DHS Regarding the Use of VTC and Other Technology:**

- 343 32. EOIR and DHS should provide and maintain first rate video teleconferencing ("VTC")
 aquipment and the two agencies should coordinate to ensure that they have and utilize
 the appropriate amount of bandwidth necessary to properly conduct hearings by VTC.
- 346 33. EOIR should consider more systematic assessments of immigration removal hearings 347 conducted by VTC in order to provide more insights on how to make its use more 348 effective and to ensure fairness. Assessments should be periodically published and 349 include:
- a. Consultation with the DHS Asylum Office regarding its use of VTC equipment and
 review of its best practices for possible adoption and integration into EOIR
 procedures;
- b. Random selection of hearings conducted by VTC for observation by Assistant
 Chief Immigration Judges and/or other highly trained personnel;
- 355 c. Formal evaluation of immigration removal hearings conducted by VTC;
- 356 d. Gathering information, comments and suggestions from parties and other 357 various stakeholders about the use of VTC in immigration removal hearings; and
- e. A realistic assessment of the net monetary savings attributable to EOIR's use of
 VTC equipment for immigration removal hearings.

360 34. EOIR should:

361a. Encourage its judges, in writing and by best practices training, to (a) be alert to362the possible privacy implications of off-screen third parties who may be able to363see or hear proceedings conducted by VTC, and (b) take appropriate corrective

¹⁸ See Immigration Removal Adjudication Rept. (Apr. 2012), supra note 1, at 54-55 (describing in detail how these revised regulations would work under this recommendation).



- DRAFT 4/19/12For Committee Review Only364action where procedural, statutory or regulatory rights may otherwise be365compromised; and
- b. Amend the OCIJ Practice Manual's §4.9 ("Public Access") to remind VTC respondents and their representatives that they may alert the judge if they believe unauthorized off-screen third parties may be able to see or hear the proceedings.
- 370 35. EOIR should direct judges to inform parties in hearings conducted by VTC who request 371 in-person hearings of the possible consequences if the judge grants such a request, 372 including, but not limited to, delays caused by the need to re-calendar the hearing to 373 such time and place that can accommodate an in-person hearing.
- 374 36. To facilitate more effective representation in removal proceedings where VTC
 375 equipment is used, EOIR should:
- a. Provide more guidance to respondents and their counsel about how to prepare
 for and conduct proceedings using VTC in the OCIJ Practice Manual and other
 aids it may prepare for attorneys, and for pro se respondents;
- b. Encourage judges to permit counsel and respondents to use the courts' VTC
 technology, when available, to prepare for the hearing; and
- c. Encourage judges to use the VTC technology to allow witnesses to appear from
 remote locations when appropriate and when VTC equipment is available.
- 383 37. To improve the availability of legal consultation for detained respondents and help
 384 reduce continuances granted to allow attorney preparation, DHS should:
- a. Provide VTC equipment in all detention facilities used by DHS, allowing for
 private consultation and preparation visits between detained respondents and
 private attorneys and/or pro bono organizations;
- b. Require such access in all leased or privately controlled detention facilities;
- c. In those facilities where VTC equipment is not available, designate duty officers
 whom attorneys and accredited representatives can contact to schedule collect
 calls from the detained respondent; and



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 d. Ensure that respondents are able to have private consultations with attorneys

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 and accredited representatives.
- 38. To improve the availability of legal reference materials for detained respondents, DHS
 and/or EOIR should:
- a. Provide video versions of the KYR presentations in every detention facilities
 available to be played in the living quarters throughout the day and on demand
 in the law libraries; and
- b. Assist in the transcription of the text of relevant videos into additional languages
 or provide audio translations in the major languages of the detained
 populations.
- 402 39. EOIR should encourage judges to permit pro bono attorneys to use immigration courts'
 403 video facilities when available to transmit KYR presentations into detention centers and
 404 subject to DHS policies on KYR presentations.
- 405 40. EOIR should move to full electronic docketing as soon as possible.
- a. Prior to full electronic docketing, EOIR should explore interim steps to provide
 limited electronic access to registered private attorneys, accredited
 representatives, and ICE trial attorneys.
- b. EOIR should consider the interim use of document cameras in video proceedings
 prior to the agency's full implementation of electronic docketing and electric
 case files.

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