State of Arizona House of Representatives Forty-ninth Legislature First Regular Session 2009

HOUSE BILL 2622

AN ACT

AMENDING SECTIONS 8-801, 8-823, 8-824, 8-841, 8-842, 8-847 AND 8-862, ARIZONA REVISED STATUTES; RELATING TO DEPENDENT CHILDREN.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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Be it enacted by the Legislature of the State of Arizona: Section 1. Section 8-801, Arizona Revised Statutes, is amended to read:

8-801. <u>Definitions</u>

In this chapter, unless the context otherwise requires:

- 1. "Child protective services worker" or "worker" means a person who has been selected by and trained under the requirements prescribed by the department and who assists in carrying out the provisions of this article.
- 2. "Criminal conduct allegation" means an allegation of conduct by a parent, guardian or custodian of a child that, if true, would constitute any of the following:
 - (a) A violation of section 13-3623 involving child abuse.
- (b) A felony offense that constitutes domestic violence as defined in section 13-3601.
 - (c) A violation of section 13-1404 or 13-1406 involving a minor.
 - (d) A violation of section 13-1405, 13-1410 or 13-1417.
 - (e) Any other act of abuse that is classified as a felony.
- 3. "In-home intervention" means a program of services provided pursuant to article 7 of this chapter while the child is still in the custody of the parent, guardian or custodian.
- 4. "Protective services" means a specialized child welfare program that is administered by the department as provided in this chapter and that investigates allegations of and seeks to prevent, intervene in and treat abuse and neglect, to promote the well-being of the child in a permanent home and to coordinate services to strengthen the family.
 - 5. "RELATIVE" HAS THE SAME MEANING PRESCRIBED IN SECTION 8-501.
 - Sec. 2. Section 8-823, Arizona Revised Statutes, is amended to read: 8-823. Notice of taking into temporary custody
- A. If a child is taken into temporary custody pursuant to this article, the interested person, peace officer or child protective services worker taking the child into custody shall provide written notice within six hours to the parent or guardian of the child, unless:
- 1. The parent or guardian is present when the child is taken into custody, then written and verbal notice shall be provided immediately.
- 2. The residence of the parent or guardian is outside this state and notice cannot be provided within six hours, then written notice shall be provided within twenty-four hours.
- 3. The residence of the parent or guardian is not ascertainable, then reasonable efforts shall be made to locate and notify the parent or guardian of the child as soon as possible.
- B. The written notice shall contain a signature line for the parent or guardian to acknowledge receipt of both written and verbal notices. The written and verbal notices shall contain the name of the person and agency taking the child into custody, the location from which the child was taken and all of the following information:

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- 1. Specific reasons as to why the child is being removed. The notice shall list the specific factors that caused the determination of imminent danger.
- 2. Services that are available to the parent or guardian, including a statement of parental rights and information on how to contact the ombudsman-citizen's aide office and an explanation of the services that office offers.
 - 3. The date and time of the taking into custody.
- 4. The name and telephone number of the agency responsible for the child.
 - 5. A statement of the reasons for temporary custody of the child.
- 6. A statement that the child must be returned within seventy-two hours excluding Saturdays, Sundays and holidays unless a dependency petition is filed and a statement that a child in temporary custody for examination pursuant to section 8-821, subsection B, paragraph 2 must be returned within twelve hours unless abuse or neglect is diagnosed.
 - 7. One of the following:
- (a) If a dependency petition has not been filed or if the information prescribed in subdivision (b) is not available, a statement that if a dependency petition is filed, the parent or guardian will be provided a written notice no later than twenty-four hours after the petition is filed that contains the information prescribed in subdivision (b).
- (b) In all other cases, the date, time and place of the preliminary protective hearing to be held pursuant to section 8-824 and the requirements of subsection D of this section.
- 8. A statement of the right of the parent or guardian to counsel and that counsel will be appointed pursuant to section 8-221 through the juvenile court if a dependency petition is filed and the person is indigent.
- 9. Information regarding the ability of the person about whom the report was made to provide a verbal, telephonic or written response to the allegations. A verbal response shall be included in the written report of the investigation. A written response, including any documentation, shall be included in the case file. The response shall be provided to the removal review team if the response is made before the team considers the removal.
- $10.\,$ A statement that the hearing may result in further proceedings to terminate parental rights.
- 11. A STATEMENT THAT THE PARENT OR GUARDIAN MUST IMMEDIATELY PROVIDE TO THE DEPARTMENT THE NAMES, TYPE OF RELATIONSHIP AND ALL AVAILABLE INFORMATION NECESSARY TO LOCATE PERSONS RELATED TO THE CHILD OR WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD. IF THERE IS NOT SUFFICIENT INFORMATION AVAILABLE TO LOCATE A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD, THE PARENT SHALL INFORM THE DEPARTMENT OF THIS FACT. IF THE PARENT OR GUARDIAN OBTAINS INFORMATION REGARDING THE EXISTENCE OR LOCATION OF A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD THE

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PARENT OR GUARDIAN SHALL IMMEDIATELY PROVIDE THAT INFORMATION TO THE DEPARTMENT.

- 12. A STATEMENT THAT THE PARENT OR GUARDIAN MUST BE PREPARED TO PROVIDE TO THE COURT AT THE PRELIMINARY PROTECTIVE HEARING THE NAMES, TYPE OF RELATIONSHIP AND ALL AVAILABLE INFORMATION NECESSARY TO LOCATE PERSONS RELATED TO THE CHILD OR WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
- C. The protective services worker shall provide the parent or guardian with the notice even if the parent or guardian refuses to sign the acknowledgment.
- D. Immediately before the time of the preliminary protective hearing, the persons described in section 8-824, subsection B shall meet and attempt to reach an agreement about placement of the child, services to be provided to the child, parent or guardian and visitation of the child. The parties shall meet with their counsel, if any, before this meeting. Consideration shall be given to the availability of reasonable services to the parent or guardian and the child's health and safety shall be a paramount concern. The persons described in section 8-824, subsection C may attend the meeting to reach an agreement.
- E. If a dependency petition is filed by the department, the child protective services worker is responsible for delivering the notice of the preliminary protective hearing prescribed in subsection B, paragraph 7 of this section to the parent or guardian. In all other cases, the person who files the dependency petition is responsible for delivery of this notice to the parent or guardian. If the location of the parent or guardian is unknown, the person who is responsible for serving this notice shall make reasonable efforts to locate and notify the parent or guardian.
 - Sec. 3. Section 8-824, Arizona Revised Statutes, is amended to read: 8-824. Preliminary protective hearing: probable cause: appointment of counsel
- A. The court shall hold a preliminary protective hearing to review the taking into temporary custody of a child pursuant to section 8-821 not fewer than five days nor more than seven days after the child is taken into custody, excluding Saturdays, Sundays and holidays. If clearly necessary to prevent abuse or neglect, to preserve the rights of a party or for other good cause shown, the court may grant one continuance that does not exceed five days.
- B. The following persons shall be present at the preliminary protective hearing:
- 1. The child's parents or guardian, unless they cannot be located or they fail to appear in response to the notice.
 - 2. Counsel for the parents if one has been requested or retained.
 - 3. The child's guardian ad litem or attorney.
 - 4. The protective services worker.
 - 5. Counsel for the protective services worker.

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- C. If the court finds that it is in the best interests of the child, the court may allow the following to be present at the preliminary protective hearing:
 - 1. The child.
- 2. Any relative or other interested person with whom the child is or might be placed as described in section 8-845, subsection A.
 - 3. Witnesses called by the parties.
- 4. An advocate or interested person as requested by the parent or $\operatorname{\mathsf{guardian}}$.
- 5. Other persons who have knowledge of or an interest in the welfare of the child.
- D. At the hearing, the court shall advise the parent or guardian of the following rights:
- 1. The right to counsel, including appointed counsel if the parent or guardian is indigent.
- 2. The right to cross-examine all witnesses who are called to testify against the parent or guardian.
 - 3. The right to trial by court on the allegations in the petition.
- 4. The right to use the process of the court to compel the attendance of witnesses.
 - E. At the hearing, the court:
- 1. Shall receive a report of any agreement reached pursuant to section 8-823, subsection D. The report may be made orally.
- 2. Shall provide an opportunity for the child's parent or guardian, if present, and any other person who has relevant knowledge, to provide relevant testimony.
- 3. May limit testimony and evidence that is beyond the scope of the removal of the child, the child's need for continued protection, placement, visitation and services to be provided to the child and family.
- 4. May take into consideration as a mitigating factor the participation of the parent or guardian in the healthy families program established by section 8-701.
- 5. Shall take into consideration as a mitigating factor the availability of reasonable services to the parent or guardian to prevent or eliminate the need for removal of the child and the effort of the parent or guardian to obtain and participate in these services.
- 6. Shall inform the child's parent or guardian that the hearing may result in further proceedings to terminate parental rights.
- 7. SHALL ORDER THE PARENT OR GUARDIAN TO PROVIDE THE COURT THE NAMES, TYPE OF RELATIONSHIP AND ALL AVAILABLE INFORMATION NECESSARY TO LOCATE PERSONS RELATED TO THE CHILD OR WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD. IF THERE IS NOT SUFFICIENT INFORMATION AVAILABLE TO LOCATE A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD, THE PARENT OR GUARDIAN SHALL INFORM THE COURT OF THIS FACT. THE COURT SHALL FURTHER ORDER THE PARENT OR GUARDIAN TO INFORM THE DEPARTMENT IMMEDIATELY IF THE PARENT OR

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GUARDIAN BECOMES AWARE OF INFORMATION RELATED TO THE EXISTENCE OR LOCATION OF A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP TO THE CHILD.

- 7. 8. Shall inform the parent that substantially neglecting or wilfully refusing to remedy the circumstances that cause the child to be in an out-of-home placement, including refusing to participate in reunification services, is grounds for termination of parental rights to a child.
- 8. 9. Shall give paramount consideration to the health and safety of the child.
- 9. 10. Shall review evidence that DETERMINE WHETHER the department is attempting to identify and assess placement of the child with a grandparent or another member of the child's extended family including a person who has a significant relationship with the child.
- 10. 11. Shall inform a foster parent, preadoptive parent or a member of the child's extended family with whom the department has placed the child of the right to be heard in any proceeding to be held with respect to the child.
- F. The petitioner has the burden of presenting evidence as to whether there is probable cause to believe that continued temporary custody is clearly necessary to prevent abuse or neglect pending the hearing on the dependency petition.
- G. If the child is in the temporary custody of the department, the department shall submit not later than the day before the hearing a written report to the court and the parties that states:
- 1. The reasons the child was removed from the parent's or guardian's custody.
- 2. Any services that have been provided to the child or the child's parent or guardian to prevent removal.
 - 3. The need, if any, for continued temporary custody.
- 4. The types of service needed to facilitate the return of the child to the custody of the child's parents or guardian.
- 5. If the child is not placed with a grandparent, whether the child has any relatives or other interested parties as described in section 8-845, subsection A who may be able and willing to take temporary custody.
- 6. Any services that are requested by the parent or guardian but that are not provided and the reasons the services were not provided.
- 7. Any efforts made to place siblings together, and if they are not placed together, the reasons why.
 - 8. Any efforts made to facilitate communications among siblings.
- 9. A proposal for visitation and the results of any visitation that has occurred since the child was removed.
 - 10. A proposed case plan for services to the family.
- H. The parent or guardian shall state whether the parent or guardian admits or denies the allegations in the petition filed pursuant to section 8-841. If the parent or guardian admits or does not contest the allegations in the petition, the court shall determine that the parent or guardian

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understands the rights described in subsection D of this section and that the parent or guardian knowingly, intelligently and voluntarily waives these rights.

- I. At the hearing, if the child is not returned to the parent or guardian, the court shall:
- 1. Enter orders regarding the placement of the child pending the determination of the dependency petition and visitation, if any.
- 2. If a relative is identified as a possible placement for the child, notify the relative of the right to be heard in any proceeding to be held with respect to the child.
- 3. Determine if the tasks and services set forth in the case plan are reasonable and necessary to carry out the case plan.
 - Sec. 4. Section 8-841, Arizona Revised Statutes, is amended to read: 8-841. Dependency petition; service; preliminary orders
- A. Any interested party may file a petition to commence proceedings in the juvenile court alleging that a child is dependent.
- B. The petition shall be verified and shall contain all of the following:
- 1. The name, age and address, if any, of the child on whose behalf the petition is brought.
- 2. The names and addresses, if known, of both parents and any guardian of the child.
- 3. A concise statement of the facts to support the conclusion that the ${\sf child}$ is dependent.
- 4. If the child was taken into temporary custody, the date and time the child was taken into custody.
- 5. A statement whether the child is subject to the Indian child welfare act of 1978 (P.L. 95-608; 92 Stat. 3069; 25 United States Code sections 1901 through 1963).
- C. The person who files the petition shall have the petition and a notice served on:
 - 1. The parents and any guardian of the child.
 - 2. The child's guardian ad litem or attorney.
- 3. Any person who has filed a petition to adopt or who has physical custody pursuant to a court order in a foster-adoptive placement.
 - D. The notice shall contain all of the following:
 - 1. The name and address of the person to whom the notice is directed.
 - 2. The date, time and place of the hearing on the petition.
 - 3. The name of the child on whose behalf the petition has been filed.
- 4. A statement that the parent or guardian and the child are entitled to have an attorney present at the hearing and that, if the parent or guardian is indigent and cannot afford an attorney and wants to be represented by an attorney, one will be provided.
- 5. A STATEMENT THAT THE PARENT OR GUARDIAN MUST BE PREPARED TO PROVIDE TO THE COURT AT THE INITIAL DEPENDENCY HEARING THE NAMES, TYPE OF

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RELATIONSHIP AND ALL AVAILABLE INFORMATION NECESSARY TO LOCATE PERSONS RELATED TO THE CHILD OR WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD.

- 5. 6. A statement that the hearing may result in further proceedings for permanent guardianship or to terminate parental rights.
- E. The petition and notice shall be served on a parent or guardian as soon as possible after the petition is filed and at least five days before the initial dependency hearing if the parent or guardian did not attend the preliminary protective hearing. If a parent or guardian does attend the preliminary protective hearing, the petition and notice shall be served at the preliminary protective hearing.
- F. On the filing of the petition, the court may issue any temporary orders necessary to provide for the safety and welfare of the child.
 - Sec. 5. Section 8-842, Arizona Revised Statutes, is amended to read: 8-842. <u>Initial dependency and dependency adjudication hearings;</u> deadlines
- A. Except as provided in section 8-826, the court shall set the initial dependency hearing within twenty-one days after the petition is filed. If service by publication is required, the court may set an initial dependency hearing within a time period to allow for publication pursuant to the rules of procedure for the juvenile court.
 - B. AT THE INITIAL DEPENDENCY HEARING, THE COURT SHALL:
- 1. ORDER THE PARENT OR GUARDIAN TO PROVIDE THE COURT THE NAMES, TYPE OF RELATIONSHIP AND ALL AVAILABLE INFORMATION NECESSARY TO LOCATE PERSONS RELATED TO THE CHILD OR WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD. IF THERE IS NOT SUFFICIENT INFORMATION AVAILABLE TO LOCATE A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD, THE PARENT OR GUARDIAN SHALL INFORM THE COURT OF THIS FACT. THE COURT SHALL ORDER THE PARENT OR GUARDIAN TO INFORM THE DEPARTMENT IMMEDIATELY IF THE PARENT OR GUARDIAN BECOMES AWARE OF INFORMATION RELATED TO THE EXISTENCE OR LOCATION OF A RELATIVE OR PERSON WITH A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
- 2. DETERMINE THAT THE DEPARTMENT IS ATTEMPTING TO IDENTIFY AND ASSESS PLACEMENT OF THE CHILD WITH A GRANDPARENT OR ANOTHER MEMBER OF THE CHILD'S EXTENDED FAMILY INCLUDING A PERSON WHO HAS A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
- B. C. The court may continue the initial dependency hearing for good cause, but, unless the court has ordered in-home intervention, the dependency adjudication hearing shall be completed within ninety days after service of the dependency petition. The time limit for completing the dependency adjudication hearing may be extended for up to thirty days if the court finds good cause or in extraordinary cases as prescribed by the supreme court by rule.
 - Sec. 6. Section 8-847, Arizona Revised Statutes, is amended to read: 8-847. <u>Periodic review hearings</u>
- A. After the disposition hearing, the court shall hold periodic review hearings at least once every six months as required by federal law.

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- B. At a proceeding to review the disposition orders of the court, the court shall provide the following persons notice of the review and the right to participate in the proceeding:
 - 1. The authorized agency charged with the child's care and custody.
- 2. Any foster parents in whose home the child resided within the last six months or resides at present, except for those foster parents who maintain a receiving foster home where the child has resided for thirty days or less. The petitioner shall provide the court with the names and addresses of all foster parents who are entitled to notice pursuant to statute.
- 3. A shelter care facility or receiving foster home where the child resides or has resided within the last six months for more than thirty days. The petitioner shall provide the court with the names and addresses of all shelter care facilities and receiving foster homes that are entitled to notice pursuant to this paragraph.
- 4. The child's parent or guardian unless the parental rights of that parent or guardian have been terminated by court action or unless the parent has relinquished rights to the child to an agency or has consented to the adoption of the child as provided in section 8-107.
 - 5. The child, if twelve years of age or older.
- 6. The child's relative, as defined in section 8-501, if that relative files a written notice of right of participation with the court.
- 7. A person permitted by the court to intervene as a party in the dependency proceeding.
 - 8. A physical custodian of the child within the preceding six months.
- 9. Any person who has filed a petition to adopt or who has physical custody pursuant to a court order in a foster-adoptive placement.
 - 10. Any other person as the court may direct.
- C. At the first periodic review hearing, the court shall consider whether a parent of a child who is under three years of age has substantially neglected or wilfully refused to participate in reunification services offered by the department.
- D. At any periodic review hearing, the court shall consider the health and safety of the child as a paramount concern.
 - E. AT ANY PERIODIC REVIEW HEARING THE COURT SHALL DETERMINE:
- 1. WHETHER THE DEPARTMENT HAS IDENTIFIED AND ASSESSED PLACEMENT OF THE CHILD WITH A RELATIVE OR PERSON WHO HAS A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
- 2. WHETHER THE PARENT OR GUARDIAN HAS COMPLIED WITH THE COURT ORDER PURSUANT TO SECTION 8-824, SUBSECTION D, PARAGRAPH 6 OR SECTION 8-842 SUBSECTION B, PARAGRAPH 1.
- E. F. If the court finds that a child is no longer dependent, before it dismisses the proceeding the court shall provide notice of the sibling information exchange program established pursuant to section 8-543 to the following:

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- 1. An adult who is the former dependent child in the proceeding for whom the periodic review hearing is held.
- 2. A parent or guardian with legal custody of the former dependent child for whom the periodic review hearing is held.
 - Sec. 7. Section 8-862, Arizona Revised Statutes, is amended to read: 8-862. Permanency hearing
- A. The court shall hold a permanency hearing to determine the future permanent legal status of the child:
- 1. Within thirty days after the disposition hearing if the court does not order reunification services.
- 2. Within six months after a child who is under three years of age is removed from the child's home. The court shall not continue that permanency hearing beyond six months after the child who is under three years of age is removed from the child's home unless the party who is seeking the continuance shows that the determination prescribed in section 8-829, subsection A, paragraph 6 has been made or will be made within the time prescribed in that paragraph.
- 3. In all other cases, within twelve months after the child is removed from the child's home. The court shall not continue the permanency hearing beyond twelve months after the child is removed from the child's home unless the party who is seeking the continuance shows that the determination prescribed in section 8-829, subsection A, paragraph 5 has been made or will be made within the time prescribed in that paragraph.
 - B. At the permanency hearing, the court shall determine:
- 1. Whether termination of parental rights, adoption, permanent guardianship pursuant to section 8-872 or some other permanent legal status is the most appropriate plan for the child and shall order the plan to be accomplished within a specified period of time.
- 2. Whether reasonable efforts have been made to finalize the permanency plan in effect.
- C. If the court determines that the child should remain in out-of-home placement longer than eighteen months from the date of the permanency order, the court shall conduct a review of the order at least once each year. After reviewing the order, the court may reaffirm the order or direct other disposition of the child.
- D. If the court determines that the termination of parental rights is clearly in the best interests of the child, the court shall:
- 1. Order the department or the child's attorney or guardian ad litem to file within ten days after the permanency hearing a motion alleging one or more of the grounds prescribed in section 8-533 for termination of parental rights. The party who files the motion has the burden of presenting evidence at the termination hearing to prove the allegations in the motion.
- 2. Set a date for an initial hearing on the motion for termination of parental rights within thirty days after the permanency hearing. If the termination is contested at the initial hearing, the court shall set a date

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for the trial on termination of parental rights within ninety days after the permanency hearing.

- E. The department shall make reasonable efforts to place the child in a timely manner in accordance with the permanency plan and to complete whatever steps are necessary to finalize the permanent placement of the child.
- F. If the court determines that permanent guardianship is clearly in the best interests of the child, the court shall:
- 1. Order the department or the child's attorney or guardian ad litem to file within ten days after the permanency hearing a motion alleging the grounds prescribed in section 8-871 for permanent guardianship. The party who files the motion has the burden of presenting evidence at the hearing to prove the allegations in the motion.
- 2. Set a date for an initial hearing on the motion for permanent guardianship within thirty days after the permanency hearing. If the permanent guardianship is contested at the initial hearing, the court shall set a date for the trial on the permanent guardianship within ninety days after the permanency hearing.
- G. Evidence considered by the court in making a decision pursuant to this section also shall include any substantiated allegations of abuse or neglect committed in another jurisdiction.
- H. IF THE COURT DETERMINES THAT TERMINATION OF PARENTAL RIGHTS OR PERMANENT GUARDIANSHIP IS CLEARLY IN THE BEST INTEREST OF THE CHILD AND THE CHILD HAS BEEN PLACED IN A PROSPECTIVE PERMANENT PLACEMENT, REMOVAL OF THE CHILD FROM THAT PLACEMENT MAY OCCUR ONLY BY COURT ORDER EXCEPT FOR REMOVAL PURSUANT TO SECTIONS 8-802 OR 8-821. FOR PURPOSES OF THIS SUBSECTION A PROSPECTIVE PERMANENT PLACEMENT INCLUDES:
- 1. A GRANDPARENT OR ANOTHER MEMBER OF THE CHILD'S EXTENDED FAMILY INCLUDING A PERSON WHO HAS A SIGNIFICANT RELATIONSHIP WITH THE CHILD.
- 2. A PERSON OR PERSONS WITH AN EXPRESSED INTEREST IN BEING THE PERMANENT PLACEMENT FOR THE CHILD IN A CERTIFIED ADOPTIVE HOME WHERE THE CHILD RESIDES, A HOME THAT IS A PERMANENT PLACEMENT FOR A SIBLING OF THE CHILD OR A LICENSED FAMILY FOSTER HOME WHERE THE CHILD RESIDES.
- I. THIS SECTION DOES NOT PREVENT THE DEPARTMENT FROM PRESENTING FOR THE COURT'S CONSIDERATION A GRANDPARENT OR ANOTHER MEMBER OF THE CHILD'S EXTENDED FAMILY INCLUDING A PERSON WHO HAS A SIGNIFICANT RELATIONSHIP WITH THE CHILD AND WHO HAS NOT BEEN IDENTIFIED AS A PROSPECTIVE PERMANENT PLACEMENT FOR THE CHILD BEFORE THE CHILD'S PLACEMENT WITH A PROSPECTIVE PERMANENT PLACEMENT.
 - Sec. 8. <u>Delayed effective date</u>
 - This act is effective from and after December 31, 2009.

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