

#### **Meet Your Presenters**

Luis Guerra Strategic Capacity Officer CLINIC



Laura Burdick Field Support Coordinator CLINIC





#### Overview

- · Background on new rule
- Eligibility requirements for recognition
- Reporting, recordkeeping, and posting
- Application forms, evidence, & process
- · Tips for success
- Resources



^

Necelli Nuie Change	Recent	Rule	Change
---------------------	--------	------	--------

- R&A rules mostly unchanged since 1984
- Revision process started in 2012
- Final rule took effect on January 18, 2017
- Administration of R&A transferred from Board of Immigration Appeals (BIA) to Office of Legal Access Programs (OLAP)
- Program now called "DOJ R&A"



# Eligibility for Recognition

- Must be a non-profit religious, charitable, social service or similar organization
- Must provide services primarily to low-income and indigent clients within the U.S. (NEW)
- If org. charges fees, must have a written policy for persons unable to pay (NEW)
- Must have Federal tax exempt status (NEW)
- Must have at least 1 accredited rep (NEW)
- Must have access to adequate knowledge, information, & experience on immigration law & procedure
- · Must designate authorized officer to act on org's behalf (NEW)



#### Other Changes

- · Recognition must be renewed every 6 years
- Organizations recognized before 1/18/17 must renew in 1-3 years before starting 6 year cycle
- First time recognition is conditional, for 2 years
- Orgs without federal tax exempt status can be approved if they have applied for the status
- · Extension of recognition to sub-offices
- · Reporting, recordkeeping, and posting requirements
- Updated Forms EOIR-31 and EOIR-31A, both now mandatory



When	to renew recognition
	the first time?

- Orgs. without an accred. rep. on 1/18/17 were required to apply for renewal of recognition within 1 year (prior to 1/18/18)
- Orgs. that were recognized more than 10 years as of 1/18/17 were required to apply for renewal within 2 years (prior to 1/18/19)
- Orgs. that were recognized less than 10 years as of 1/18/17 must apply for renewal within 3 years (prior to 1/18/20)



7

#### Extension of Recognition

- New option
- In lieu of filing separate application for each sub-office, can file single application for two or more offices
- For each sub-office, must attest that organization periodically conducts inspections, exercises supervision and control over accredited reps, and provides access to adequate legal resources
- OLAP may require separate recognition if distinct operations, management structure, or funding sources
- Supporting documentation would include: organizational chart, law library resources, budget, & fee schedule



8

#### Reporting, Recordkeeping, & Posting

- Recognized organization has duty to promptly report any changes to OLAP (within 30 days)
- Recognized organization must compile fee schedules and annual summary and retain for 6 years from date record is created
- Org. may be required by OLAP to post certain public notices regarding R&A

$\sim$	1 1	NI.	1 /	-

.

What's in	the	annual	summary	?
-----------	-----	--------	---------	---

- **Total number of clients served** (includes client intakes; applications prepared and filed with USCIS; cases in which the organization's attorneys or accredited representatives appeared before the Immigration Courts or the Board; or referrals to attorneys or other organizations);
- Total number of clients served at no cost;
- **General description** of immigration legal services & other immigration-related services (e.g., educational or outreach events) provided;
- Statement regarding whether services were provided pro bono or clients were charged in accordance with fee schedule;
  Organization's policies/guidance on fee waivers and reduced fees;
  List of the offices or locations where immigration legal services were provided;

- Fee schedule(s) for reporting period



#### The Recognition Renewal Application

- Brief cover letter with list of enclosures
- Form EOIR-31. https://www.justice.gov/eoir/file/eoir31/downl
- · Supporting documentation



# Completing Form EOIR-31

- Part 1. Organization Seeking Recognition
- · Part 2. Type of Recognition Sought
- Parts 3 & 4. Extension of Recognition to Other Offices
  - Evidence: Organizational chart, law library resources, budget, & fee schedule. Any additional relevant information that is different from HQ.



Completing	Form	<b>EOIR-31</b> ,	cont'd
------------	------	------------------	--------

 Complete Parts 5-9 and submit supporting documentation for any information that has changed since last recognition date



13

#### Completing Form EOIR-31, cont'd

- Part 5. Proof of Non-profit Religious, Charitable, Social Service, or Similar Organization
- Evidence: mission statement/statement of purpose, constitution, charter, by-laws, etc.
- · Skip this section if nothing has changed



14

#### Completing Form EOIR-31, cont'd

- Part 6. Federal Tax-exempt Status
- Evidence: IRS tax determination letter OR alternative documentation of status
- Skip this section if your tax-exempt status has not changed



15

Completing Form EOIR-31, cont'd	
• Part 7. Knowledge of Immigration Law and Procedures	
• Evidence: organizational chart, technical legal support arrangement, attorney resumes, staff	
accreditation approval letters	
Z CLINIC 16	
Technical Legal Support	
<ul> <li>Only for those who do not have attorney on staff</li> <li>Include a letter from attorney or fully accredited representative stating:         <ul> <li>Background and qualifications in immigration law</li> </ul> </li> </ul>	
<ul> <li>Knowledge of agency/staff</li> <li>Will answer immigration law and procedure questions for agency</li> </ul>	
<ul> <li>If any fees charged for this support</li> <li>Good to recommend agency/staff as well</li> <li>CLINIC provides TLS for affiliates. More information: https://cliniclegal.org/affiliates/subscription</li> </ul>	
Z CLINIC 17	
Completing Form EOIR-31, cont'd	
Part 8. List of Print and Electronic Resources	
Evidence: list of law library materials	

₫ CLINIC

- Part 9. Provides Services Primarily to Low-Income and Indigent Clients
- Evidence: budget for current and past year, fee schedules for all locations, list of membership dues, fee waiver/reduction policy



9

#### Completing Form EOIR-31, cont'd

- Part 10. Renewal of Recognition
- Evidence: supporting documentation for any information in the previous sections that has changed, annual summary of legal services for each year from January 2017 to renewal date



20

#### Completing Form EOIR-31, cont'd

- Part 11. Declaration of Authorized Officer
- Part 12. Proof of Service on USCIS District Director(s)
  - https://www.uscis.gov/about-us/find-uscis-office



21

Key Supporting Documentation
for Recognition Renewal

- · Organizational chart
- Approval letters for currently accredited staff
- Resumes for staff attorneys (if applicable)
- Technical legal support letter (if applicable)
- List of law library materials
- Budget for current year and previous year Annual summary for 2017, 2018, and 2019
- Fee schedules used for 2017-2019
- Fee waiver/reduction policies used for 2017-2019
- Other documentation as needed



# **Application Process**

- · OLAP reviews application and may request additional information
- USCIS has 30 days to respond
- OLAP sends letter with decision in writing (separate decisions for R&A)



# **Tips**

- Include all supporting documentation in the initial application
- Don't include unnecessary information
- Make sure information is consistent
- · Respond to any OLAP requests promptly, in writing (avoid phone)
- Seek help from FSC before applying, if you're an affiliate



What do I need to do now?  Check your agency information on the R&A roster and make sure it is up to date: https://www.justice.gov/eoir/recognition-accreditation-roster-reports  Confirm when you need to renew agency recognition Decide who will be your authorized officer Review new EOIR-31  Ensure you have compiled your annual summaries for 2017 and 2018, and have a good system in place to collect information required	
Resources R&A Toolkit and Step-by-Step Guide, https://cliniclegal.org/R&A New: Brief webinar on how to complete EOIR-31,	
https://cliniclegal.org/resources/recognition-renewal EOIR R&A Website and FAQs, http://www.justice.gov/eoir/recognition-and-accreditation-program	

# Tell us What you Think!

How to Renew DOJ Recognition

https://www.surveygizmo.com/s3/4913757/Webi nar-TBD-On-Recognition-Renewal-June-10



07

Overtions?	
Questions?	
ZTZ CLINIC 28	
<u> </u>	
Catholic Legal Immigration Network, Inc.	
National Office 8757 Georgia Avenue, Suite 850	
Silver Spring, MD 20910 Main Phone: (301) 565-4800 Main Fax: (301) 565-4824	
cliniclegal.org fb.com/cliniclegal	