A BILL FOR AN ACT

RELATING TO CHILDREN.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Hawaii has approximately fifty thousand active-2 duty military personnel, and sixty-one thousand associated 3 family members. Hawaii has approximately twelve thousand 4 Reserve and National Guard members. The federal government is 5 the second major source of revenue to the state -- second only 6 The total spending by the armed services in Hawaii to tourism. in 2008 was \$6.8 billion, which results in direct and indirect 7 8 effects totaling \$10.1 billion to Hawaii's economy, and 9 accounting for more than ninety-two thousand jobs and \$6.4 10 billion in household earnings. In addition to the above, there 11 were additional expenditures totaling about \$450 million by 12 military non-appropriated programs. This includes military 13 exchange stores and defense commissaries, and base morale, welfare and recreation activities, such as golf courses, bowling 14 15 centers, child development centers, fitness centers, and other 16 similar activities that are operated by funds provided by 17 service members and their families.

- 1 According to the 2000 U.S. Census, Hawaii topped all other
- 2 states with the highest percentage of people ages sixteen to
- 3 sixty-four in the armed forces at 4.95 per cent. It is
- 4 imperative, therefore, that the unique nature of military
- 5 employment be taken into consideration by Hawaii's family court
- 6 system.
- 7 In fiscal year 2008-2009, the Judiciary reported five
- 8 thousand six hundred and twenty-two marital actions (primarily
- 9 divorces) filed and two thousand and twenty-one parental
- 10 proceedings filed. A portion of these include military parents.
- 11 Also, single military parents and previously divorced families
- 12 where one parent is a military member are a significant
- 13 population.
- 14 The issues surrounding a military deployment or temporary
- 15 duty, which separates a parent from his or her children, have a
- 16 significant effect on the military readiness of the parent and
- 17 on the well-being of the child.
- 18 It has been reported that approximately eight per cent of
- 19 military service members are single parents and that
- 20 approximately ten thousand single-parent service members have
- 21 been deployed overseas for more than six months. These numbers
- 22 do not include divorced service-member parents who have



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1 remarried, where a custodial or non-custodial parent must still 2 deal with deployments and the children. 3 Nationwide, a number of family court judges use a military service member's absence from home while serving the United 4 States in countries such as Iraq and Afghanistan to take away 5 6 child-custody and visitation rights. A CBS News analysis of 7 child custody laws found that only five states automatically 8 return children after deployment; five states prohibit 9 deployment from being used in court; fourteen states have weaker 10 protections; and the remaining states provide United States 11 service members with no additional protections. Hawaii has no 12 laws regarding military deployment and custody, yet both a 13 custodial parent and non-custodial parent face difficulties when 14 they deploy -- they can lose total contact with their children. 15 The magnitude of this problem was noted in 2004 by 16 Lieutenant Colonel Francine I. Swan, Legal Advisor to the **17** Adjutant General, New Hampshire National Guard, in her comments 18 to an inquiry by the American Bar Association's Working Group on 19 Protecting the Rights of Service Members: 20 Child custody/visitation: This is the 21 single greatest area of concern -- when the

servicemember is the non-custodial parent

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1	and visitation is not allowed to any other
2	members of the non-custodial parent's family
3	(to include siblings, step-parent and
4	grandparents). In some cases this
5	effectively cuts off any and all
6	communication between the child and the
7	non-custodial parent for the duration of the
8	deployment. Our service members are risking
9	their lives; they should not have to risk
10	their families as well.
11	As states recognize these concerns, several of these issues
12	are being addressed. Currently, there are eighteen bills active
13	in eleven states which will ensure that the best interests of
14	military children are protected while also providing protections
15	to service members who are parents.
16	The purpose of this Act is to ensure that protections exist
17	for service-member parents' custody and visitation rights when
18	their military duties require an extended absence from home.
19	SECTION 2. Chapter 571, Hawaii Revised Statutes, is
20	amended by adding a new part to be appropriately designated and
21	to read as follows:

1	"PART . MILITARY DEPLOYMENT
2	§571- Purpose. The purpose of this part is to provide a
3	means by which to facilitate a fair, efficient, and swift
4	process to resolve matters regarding custody and visitation for
5	a deploying parent.
6	§571- Definitions. As used in this part:
7	"Deploying parent" means a service member who is on
8	deployment or temporary duty, or who has been notified by
9	military leadership of an impending deployment or temporary
10	duty, and is a natural, adoptive, or legal parent or guardian of
11	a child under the age of eighteen, and whose parental rights
12	have not been terminated by a court of competent jurisdiction.
13	"Deployment" means the temporary transfer of a service
14	member serving in an active-duty status to another location in
15	support of combat or some other military operation.
16	"Electronic means" includes communication via telephone,
17	video teleconference, or other available electronic
18	communication system.
19	"Mobilization" or "mobilized" means the call of a member of
20	the national guard or reserve component of the United States
21	armed forces to extended active-duty status. Mobilization does

- 1 not include national guard or reserve annual training, inactive
- 2 duty days, or drill weekends.
- 3 "Party" means the deploying parent or non-deploying parent.
- 4 "Service member" means an active-duty member of the United
- 5 States armed forces, a member of a reserve component of the
- 6 United States armed forces, or a member of the national quard,
- 7 who has been mobilized.
- 8 "Temporary duty" means the transfer of a service member
- 9 from the service member's military base, or the service member's
- 10 home, to a different location, usually another military base,
- 11 for a limited period of time to accomplish training or to assist
- 12 in the performance of a non-combat mission.
- 13 §571- Duty to cooperate and disclose information. (a)
- 14 Because military necessity may preclude court adjudication
- 15 before deployment, the parties shall cooperate with each other
- 16 in an effort to reach a mutually agreeable resolution of
- 17 custody, visitation, and child support. Each party shall
- 18 provide information to one another in an effort to facilitate
- 19 agreement on these issues.
- 20 (b) Within fourteen days of receiving notification of
- 21 deployment or temporary duty from a deploying parent's military
- 22 leadership, the deploying parent shall provide written notice of



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- 1 the same, to the other parent. If less than fourteen days'
- 2 notice is received by the deploying parent, then notice must be
- 3 given immediately, upon receipt of notice, to the other parent.
- 4 §571- No existing custody or visitation order. (a) If
- 5 there is no existing order establishing the terms of custody or
- 6 visitation for a deploying parent, upon motion by either parent,
- 7 the court may expedite a temporary hearing to establish
- 8 temporary custody or visitation to ensure that the deploying
- 9 parent has access to the child, to ensure disclosure of
- 10 information, to grant other rights and duties set forth herein,
- 11 and to provide other appropriate relief.
- 12 (b) Any initial pleading filed to establish custody or
- 13 visitation for a child of a deploying parent shall state in the
- 14 text of the pleading the specific facts related to the
- 15 deployment or temporary duty and develop a parenting plan
- 16 pursuant to section 571-46.5.
- 17 §571- Permanent custody or visitation order. (a) If a
- 18 deploying parent is required to be separated from a child, the
- 19 court shall not enter a permanent custody order until ninety
- 20 days after the deployment or temporary duty ends and the
- 21 deploying parent returns to the deploying parent's permanent

- 1 residence, unless such modification is agreed to by the
- 2 deploying parent.
- 3 (b) A service member's deployment or temporary duty, or
- 4 the potential for future deployment or temporary duty, and the
- 5 associated ramifications, shall not be the sole factor
- 6 supporting a change in circumstance or grounds sufficient to
- 7 result in a permanent modification of an existing custody or
- 8 visitation order, if a motion is filed to transfer custody away
- 9 from the service member.
- (c) Nothing in this section shall preclude the court from
- 11 hearing a motion for a permanent change of custody or visitation
- 12 prior to, or upon the return of, the deploying parent.
- 13 §571- Temporary custody or visitation order. (a) An
- 14 existing order establishing the terms of custody or visitation,
- 15 in place at the time a service member parent is deployed or on
- 16 temporary duty, may be temporarily modified to make reasonable
- 17 accommodations for the parties and child because of the
- 18 deployment or temporary duty.
- (b) A temporary modification order issued pursuant to this
- 20 section, based on the best interests of the child, shall provide
- 21 for:

(1)	The deploying parent's reasonable visitation during
	any leave periods granted to the deploying parent;
	provided that the deploying parent shall provide
	timely information regarding his or her leave schedule
	to the non-deploying parent, subject to actual leave
	dates' changing with little notice due to military
	necessity; and

- (2) The non-deploying parent's facilitating communication opportunities between the child and the deploying parent, including communication via electronic means and letters, during the deploying parent's absence.
- Any court order modifying previously ordered custody or visitation due to deployment or temporary duty shall specify that the deployment or temporary duty is the basis for the order and shall be entered by the court as a temporary order. Any such custody or visitation order shall further require the non-deploying parent to provide the court and the deploying parent with thirty days' advance written notice of any change of address or telephone number.
 - (d) Upon motion of a deploying parent, and upon reasonable advance notice and for good cause shown, the court may hold an expedited hearing in any custody or visitation matters



- 1 instituted under this part, pursuant to section 571-46 when the
- 2 military duties of the deploying parent have a material effect
- 3 on his or her ability, or anticipated ability, to appear in
- 4 person at a regularly scheduled hearing.
- 5 §571- Delegation of parental visitation rights. Upon
- 6 motion of the deploying parent, the court may delegate the
- 7 parent's visitation rights, or a portion thereof, to a family
- 8 member who has had continual meaningful contact with the child,
- 9 for the duration of the parent's absence, if delegating
- 10 visitation rights is in the child's best interest. Such
- 11 delegated visitation does not create an entitlement or standing
- 12 to assert separate rights to visitation for any person other
- 13 than a parent and shall terminate by operation of law upon the
- 14 end of the deploying parent's absence, as set forth in this
- 15 part.
- 16 §571- Termination of temporary custody or visitation
- 17 orders. (a) All temporary custody and visitation modification
- 18 orders, pursuant to this part, shall include a specific
- 19 transition plan and schedule, over the shortest reasonable time
- 20 period after the deploying parent returns, to facilitate a
- 21 reinstatement of the original terms of the custody or visitation
- 22 order in place prior to the service member's notice of



- 1 deployment or temporary duty, taking into consideration the
- 2 child's best interests. All temporary custody and visitation
- 3 modification orders, pursuant to this part, shall expire upon
- 4 the completion of this transition, and the original terms of the
- 5 custody or visitation order in place prior to the service
- 6 member's notice of deployment or temporary duty shall be
- 7 reinstated.
- 8 (b) Nothing in this section shall limit the discretion of
- 9 the court to conduct an expedited hearing regarding custody or
- 10 visitation upon the return of the deploying parent and the
- 11 filing of a motion alleging an immediate danger of irreparable
- 12 harm to the child if the original terms of the custody or
- 13 visitation order in place prior to the service member's notice
- 14 of deployment or temporary duty are reinstated.
- 15 (c) The non-deploying parent shall bear the burden of
- 16 proof showing that this transition plan and reinstatement of the
- 17 original terms of the custody or visitation order in place prior
- 18 to the service member's notice of deployment or temporary duty
- 19 are no longer in the child's best interests.
- 20 §571- Testimony and evidence. Upon motion of a
- 21 deploying parent, provided reasonable advance notice is given
- 22 and for good cause shown, the court shall allow the deploying



- 1 parent to present testimony and evidence by affidavit or
- 2 electronic means with respect to custody and visitation matters
- 3 instituted under this part when the military duties of that
- 4 parent have a material effect on his or her ability to appear in
- 5 person at a regularly scheduled hearing.
- 6 §571- Appointment of a guardian ad litem. In any action
- 7 brought under this section, whenever the court declines to grant
- 8 or extend a stay of proceedings under the Servicemembers Civil
- 9 Relief Act, 50 United States Code Appendix Section 521-522, and
- 10 decides to proceed in the absence of the deploying parent, the
- 11 court shall appoint, at the request of the deploying parent, or
- 12 on its own motion, a quardian ad litem to represent the minor
- 13 child's interests.
- 14 §571- Service of process. Service of process on a non-
- 15 deploying parent whose whereabouts are unknown may be
- 16 accomplished by certified mail, return receipt requested, to the
- 17 non-deploying parent's last known address based on an affidavit
- 18 of the deploying parent.
- 19 §571- Removal of the child from the state. Once an
- 20 order for custody has been entered in Hawaii, any absence of a
- 21 child from this state, during the absence of a deploying parent,
- 22 shall be denominated a temporary absence for the purposes of the



1	applicati	on of chapter 583A. For the duration of the deploying
2	parent's	absence, Hawaii shall retain exclusive, continuing
3	jurisdict	ion pursuant to section 583A-202, and the deploying
4	parent's	deployment or temporary duty may not be used as a basis
5	to assert	inconvenience of the forum under section 583A-207.
6	§571	- Attorney's fees. In making determinations
7	pursuant	to this section, the court may award attorney's fees
8	and costs	based on the court's consideration of:
9	(1)	The failure of either party to reasonably accommodate
10		the other party in custody or visitation matters
11		related to a deploying parent's military duties;
12	(2)	An excessive delay caused by either party unreasonably
13		addressing or not complying with custody or visitation
14		matters related to a deploying parent;
15	(3)	The failure of either party to timely provide military
16		orders, leave dates, income or financial information,
17		housing or educational information, or information
18	÷	about the physical location of the child, to the other
19		party; or
20	(4)	Other factors as the court may consider appropriate

and as may be required by law.

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1	25/1- Modification of waiver of rights. Mothing in this
2	section shall be considered as a modification or waiver of any
3	rights or protections contained in the Servicemembers Civil
4	Relief Act or any other federal law."
5.	SECTION 3. Section 571-46, Hawaii Revised Statutes, is
6	amended to read as follows:
7	"§571-46 Criteria and procedure in awarding custody and
8	visitation; best interest of the child. (a) In actions for
9	divorce, separation, annulment, separate maintenance, or any
10	other proceeding where there is at issue a dispute as to the
11	custody of a minor child, the court, during the pendency of the
12	action, at the final hearing, or any time during the minority of
13	the child, may make an order for the custody of the minor child
14	as may seem necessary or proper. In awarding the custody, the
15	court shall be guided by the following standards,
16	considerations, and procedures:
17	(1) Custody should be awarded to either parent or to both
18	parents according to the best interests of the child,
19	and the court [also] may also consider frequent,
20	continuing, and meaningful contact of each parent with
21	the child unless the court finds that a parent is
22	unable to act in the best interest of the child;

1		provided that the custody award shall be made in
2		accordance with part ;
3	(2)	Custody may be awarded to persons other than [the
4		father or mother] a parent whenever the award serves
5		the best interest of the child. Any person who has
6		had de facto custody of the child in a stable and
7		wholesome home and is a fit and proper person shall be
8		entitled prima facie to an award of custody;
9	(3)	If a child is of sufficient age and capacity to
10		reason, so as to form an intelligent preference, the
11		child's wishes as to custody shall be considered and
12		be given due weight by the court;
13	(4)	Whenever good cause appears therefor, the court may
14		require an investigation and report concerning the
15		care, welfare, and custody of any minor child of the
16		parties. When so directed by the court, investigators
17		or professional personnel attached to or assisting the
18		court, hereinafter referred to as child custody
19		evaluators, shall make investigations and reports that
20		shall be made available to all interested parties and
21	·	counsel before hearing, and the reports may be
22		received in evidence if no objection is made and, if

1		objection is made, may be received in evidence;
2		provided the person or persons responsible for the
3		report are available for cross-examination as to any
4		matter that has been investigated; and provided
5		further that the court shall define the requirements
6		to be a court-appointed child custody evaluator, the
7		standards of practice, ethics, policies, and
8		procedures required of court-appointed child custody
9		evaluators in the performance of their duties for all
10		courts, and the powers of the courts over child
11		custody evaluators to effectuate the best interests of
12		a child in a contested custody dispute pursuant to
13		this section. Where there is no child custody
14	•	evaluator available that meets the requirements and
15		standards, or any child custody evaluator to serve
16		indigent parties, the court may appoint a person
17		otherwise willing and available[+];[+]
18	(5)	The court may hear the testimony of any person or
19		expert, produced by any party or upon the court's own
20		motion, whose skill, insight, knowledge, or experience
21		is such that the person's or expert's testimony is
22	1	relevant to a just and reasonable determination of

1		what is for the best physical, mental, moral, and
2		spiritual well-being of the child whose custody is at
3		issue;
4	(6)	Any custody award shall be subject to modification or
5		change whenever the best interests of the child
6		require or justify the modification or change and,
7		wherever practicable, the same person who made the
8		original order shall hear the motion or petition for
9		modification of the prior award; provided that the
10		modification shall be made in accordance with part ;
11	(7)	Reasonable visitation rights shall be awarded to
12		parents, grandparents, siblings, and any person
13		interested in the welfare of the child in the
14		discretion of the court, unless it is shown that
15		rights of visitation are detrimental to the best
16		interests of the child;
17	(8)	The court may appoint a guardian ad litem to represent
18		the interests of the child and may assess the
19		reasonable fees and expenses of the guardian ad litem
20		as costs of the action, payable in whole or in part by
21		either or both parties as the circumstances may
22		justify;

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1	(9)	In every proceeding where there is at issue a dispute
2		as to the custody of a child, a determination by the
3		court that family violence has been committed by a
4		parent raises a rebuttable presumption that it is
5		detrimental to the child and not in the best interest
6		of the child to be placed in sole custody, joint legal
7		custody, or joint physical custody with the
8		perpetrator of family violence. In addition to other
9		factors that a court shall consider in a proceeding in
10		which the custody of a child or visitation by a parent
11		is at issue, and in which the court has made a finding
12		of family violence by a parent:

- (A) The court shall consider as the primary factor the safety and well-being of the child and of the parent who is the victim of family violence;
- (B) The court shall consider the perpetrator's history of causing physical harm, bodily injury, or assault or causing reasonable fear of physical harm, bodily injury, or assault to another person; and
- (C) If a parent is absent or relocates because of an act of family violence by the other parent, the

1			absence or relocation shall not be a factor that
2			weighs against the parent in determining custody
3		•	or visitation;
4	(10)	A co	urt may award visitation to a parent who has
5		comm	itted family violence only if the court finds that
6		adeq	uate provision can be made for the physical safety
7		and	psychological well-being of the child and for the
8		safe	ty of the parent who is a victim of family
9		viol	ence;
10	(11)	In a	visitation order, a court may:
11		(A)	Order an exchange of a child to occur in a
12			protected setting;
13		(B)	Order visitation supervised by another person or
14			agency;
15		(C)	Order the perpetrator of family violence to
16			attend and complete, to the satisfaction of the
17	·		court, a program of intervention for perpetrators
18			or other designated counseling as a condition of
19			the visitation;
20		(D)	Order the perpetrator of family violence to
21	·		abstain from possession or consumption of alcohol
22			or controlled substances during the visitation

T			and for twenty-four hours preceding the
2			visitation;
3		(E)	Order the perpetrator of family violence to pay a
4			fee to defray the costs of supervised visitation;
5		(F)	Prohibit overnight visitation;
6		(G)	Require a bond from the perpetrator of family
7			violence for the return and safety of the child.
8			In determining the amount of the bond, the court
9	*		shall consider the financial circumstances of the
i ()			perpetrator of family violence;
11		(H)	Impose any other condition that is deemed
12			necessary to provide for the safety of the child,
13			the victim of family violence, or other family or
14	н		household member; and
15		(I)	Order the address of the child and the victim to
16			be kept confidential;
17	(12)	The	court may refer but shall not order an adult who
18		is a	victim of family violence to attend, either
19		indi	vidually or with the perpetrator of the family
20		viol	ence, counseling relating to the victim's status
21		or b	ehavior as a victim as a condition of receiving
22		cust	ody of a child or as a condition of visitation;

1	(13)	If a court allows a family or household member to
2		supervise visitation, the court shall establish
3		conditions to be followed during visitation; and
4	(14)	A supervised visitation center shall provide a secure
5		setting and specialized procedures for supervised
6		visitation and the transfer of children for visitation
7		and supervision by a person trained in security and
8		the avoidance of family violence.
9	(b)	In determining what constitutes the best interest of
10	the child	under this section, the court shall consider[7] but
1	not be li	mited to[-] the following:
12	(1)	Any history of sexual or physical abuse of a child by
13		a parent;
L 4	(2)	Any history of neglect or emotional abuse of a child
15		by a parent;
l6	(3)	The overall quality of the parent-child relationship;
17	(4)	The history of caregiving or parenting by each parent
18		prior and subsequent to a marital or other type of
19		separation;
20	(5)	Each parent's cooperation in developing and
21		implementing a plan to meet the child's ongoing needs,

interests, and schedule; provided that this factor

1		shall not be considered in any case where the court
2		has determined that family violence has been committed
. 3		by a parent;
4	(6)	The physical health needs of the child;
5	(7)	The emotional needs of the child;
6	(8)	The safety needs of the child;
7	(9)	The educational needs of the child;
8	(10)	The child's need for relationships with siblings;
9	(11)	Each parent's actions demonstrating that they allow
10		the child to maintain family connections through
11		family events and activities; provided that this
12		factor shall not be considered in any case where the
13		court has determined that family violence has been
14		committed by a parent;
15	(12)	Each parent's actions demonstrating that they separate
16		the child's needs from the parent's needs;
17	(13)	Any evidence of past or current drug or alcohol abuse
18		by a parent;
19	(14)	The mental health of each parent;
20	(15)	The areas and levels of conflict present within the
21		family; and

Ī	(16)	A parent's prior willul misuse of the protection from
2		abuse process under chapter 586 to gain a tactical
3		advantage in any proceeding involving the custody
4		determination of a minor. [Such] The wilful misuse
5		may be considered only if it is established by clear
6		and convincing evidence, and if it is further found by
7		clear and convincing evidence that in the particular
8		family circumstance the wilful misuse tends to show
9		that, in the future, the parent who engaged in the
10		wilful misuse will not be able to cooperate
11		successfully with the other parent in their shared
12		responsibilities for the child. The court shall
13		articulate findings of fact whenever relying upon this
14		factor as part of its determination of the best
15		interests of the child. For the purposes of this
16		section, when taken alone, the voluntary dismissal of
17		a petition for protection from abuse shall not be
18		treated as prima facie evidence that a wilful misuse
19		of the protection from abuse process has occurred."
20	SECT	ION 4. This Act does not affect rights and duties that
21	matured,	penalties that were incurred, and proceedings that were
22	begun bef	ore its effective date.

- 1 SECTION 5. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 6. This Act shall take effect on July 1, 2050.

Report Title:

Child Custody; Military Deployment

Description:

Statutorily establishes a process by which the Family Court can resolve matters regarding custody and visitation for service members of the United States armed forces, armed forces reserves, and National Guard whose military duties require temporary absences. Effective July 1, 2050. (HB2061 HD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.