A BILL FOR AN ACT

RELATING TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.

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

1	SECTION 1. Chapter 576B, Hawaii Revised Statutes, is
2	amended to read as follows:
3	[+] CHAPTER 576B[+]
4	UNIFORM INTERSTATE FAMILY SUPPORT ACT
5	ARTICLE 1. GENERAL PROVISIONS
6	§576B-101 Short title. This chapter may be cited as the
7	Uniform Interstate Family Support Act.
8	[\$576B-101] §576B-102 Definitions. In this chapter:
9	""Child" means an individual, whether over or under the age
10	of majority, who is or is alleged to be owed a duty of support
11	by the individual's parent or who is or is alleged to be the
12	beneficiary of a support order directed to the parent.
13	"Child support order" means a support order for a child,
14	including a child who has attained the age of majority under the
15	law of the issuing state[-] or foreign country.
16	"Convention" means the Convention on the International
17	Recovery of Child Support and Other Forms of Family Maintenance



18

concluded at The Hague on November 23, 2007.

1	"Duty	y of support" means an obligation imposed or imposable
2	by law to	provide support for a child, spouse, or former spouse,
3	including	an unsatisfied obligation to provide support.
4	"Fore	eign country" means a country, including a political
5	subdivisi	on thereof, other than the United States, that
6	authorize	s the issuance of support orders and:
7	(1)	Which has been declared under the law of the United
8		States to be a foreign reciprocating country;
9	(2)	Which has established a reciprocal arrangement for
10		child support with this State as provided in section
11		576B-308;
12	(3)	Which has enacted a law or established procedures for
13		the issuance and enforcement of support orders which
14		are substantially similar to the procedures under this
15		chapter; or
16	(4)	In which the Convention is in force with respect to
17		the United States.
18	<u>"For</u>	eign support order" means a support order of a foreign
19	tribunal.	
20	<u>"For</u>	eign tribunal" means a court, administrative agency, or
21	quasi-jud	icial entity of a foreign country which is authorized
22	to establ	ish, enforce, or modify support orders or to determine
	HB LRB 11	-1257.doc

- 1 parentage of a child. The term includes a competent authority
- 2 under the Convention.
- 3 "Home state" means the state or foreign country in which a
- 4 child lived with a parent or a person acting as parent for at
- 5 least six consecutive months immediately preceding the time of
- 6 filing of a petition or comparable pleading for support and, if
- 7 a child is less than six months old, the state or foreign
- 8 country in which the child lived from birth with any of them. A
- 9 period of temporary absence of any of them is counted as part of
- 10 the six-month or other period.
- "Income" includes earnings or other periodic entitlements
- 12 to money from any source and any other property subject to
- 13 withholding for support under the law of this State.
- 14 "Income withholding order" means an order or other legal
- 15 process directed to an obligor's employer as defined by sections
- 16 571-52, 571-52.2, 571-52.3, and 576D-14, to withhold support
- 17 from the income of the obligor.
- 18 ["Initiating state" means—a state—from which a proceeding
- 19 is forwarded or in which a proceeding is filed for forwarding to
- 20 a responding state under this chapter or a law or procedure
- 21 substantially similar to this chapter, the Uniform Reciprocal

- Enforcement of Support Act, or the Revised Uniform Reciprocal 1 2 Enforcement of Support Act.] "Initiating tribunal" means the [authorized] tribunal [in 3 an initiating state.] of a state or foreign country from which a 4 petition or comparable pleading is forwarded or in which a 5 petition or comparable pleading is filed for forwarding to 6 another state or foreign country. 7 "Issuing foreign country" means the foreign country in 8 which a tribunal issues a support order or a judgment 9 determining parentage of a child. 10 "Issuing state" means the state in which a tribunal issues 11 a support order or [renders] a judgment determining parentage[-] 12 of a child. 13 "Issuing tribunal" means the tribunal of a state or foreign 14 country that issues a support order or [renders] a judgment 15 determining parentage[-] of a child. 16 "Law" includes decisional and statutory law and rules and 17 regulations having the force of law. 18 19 "Oblique" means:
- 20 (1) An individual to whom a duty of support is or is
 21 alleged to be owed or in whose favor a support order



1		[has been issued] or a judgment determining parentage
2		of a child has been [rendered;] issued;
3	(2)	A foreign country, state, or political subdivision of
4		a state to which the rights under a duty of support or
5		support order have been assigned or which has
6		independent claims based on financial assistance
7		provided to an individual obligee[; or] in place of
8		child support;
9	(3)	An individual seeking a judgment determining parentage
10		of the individual's child[-]; or
11	(4)	A person that is a creditor in a proceeding under
12		Article 7.
13	"Obl	igor" means an individual, or the estate of a
14	decedent[÷] <u>that:</u>
15	(1)	[Who owes] Owes or is alleged to owe a duty of
16		support;
17	(2)	$[rac{Who is}{I}]$ Is alleged but has not been adjudicated to be
18		a parent of a child; [ex]
19	(3)	[Who is] <u>Is</u> liable under a support order[+]; or
20	(4)	Is a debtor in a proceeding under Article 7.

1	"Outside this State" means a location in another state or a
2	country other than the United States, whether or not the country
3	is a foreign country.
4	"Person" means an individual, corporation, business trust,
5	estate, trust, partnership, limited liability company,
6	association, joint venture, public corporation, government, or
7	governmental subdivision, agency, or instrumentality, or any
8	other legal or commercial entity.
9	"Record" means information that is inscribed on a tangible
10	medium or that is stored in an electronic or other medium and is
11	retrievable in perceivable form.
12	"Register" means to file in a tribunal of this State a
13	support order or judgment determining parentage [in the family
14	court of this State.] of a child issued in another state or a
15	foreign country.
16	"Registering tribunal" means a tribunal of the state in
17	which a support order or judgment determining parentage of a
18	child is registered. [The child support enforcement agency of
19	this State shall be deemed the registering tribunal for the
20	receipt and processing of all registration requested by another
21	child support enforcement agency or an individual who has
22	applied for child support enforcement agency services, and the

child support enforcement agency of this State shall register 1 the request in the appropriate tribunal. The family court shall 2 be the registering tribunal for all other requests for 3 registration.] 4 "Responding state" means a state in which a [proceeding] 5 petition or comparable pleading for support or to determine 6 parentage of a child is filed or to which a [proceeding] 7 petition or comparable pleading is forwarded for filing from [an 8 initiating state under this chapter or a law or procedure 9 substantially similar to this chapter, the Uniform Reciprocal 10 Enforcement of Support Act, or the Revised Uniform Reciprocal 11 Enforcement of Support Act.] another state or foreign country. 12 "Responding tribunal" means the authorized tribunal in a 13 responding state [-] or foreign country. 14 "Spousal support order" means a support order for a spouse 15 or former spouse of the obligor. 16 "State" means a state of the United States, the District of 17 Columbia, Puerto Rico, the United States Virgin Islands, or any 18 territory or insular possession [subject to] under the 19 jurisdiction of the United States. The term includes [+ 20 (1) An] an Indian nation or tribe[; and

1	(2)	A foreign jurisdiction that has enacted a law or
2		established procedures for issuance and enforcement of
3		support orders which are substantially similar to the
4	`	procedures under this chapter, the Uniform Reciprocal
5		Enforcement of Support Act or the Revised Uniform
6		Reciprocal Enforcement of Support Act].
7	"Supp	port enforcement agency" means a public official [or],
8	governmen	tal entity, or private agency authorized to [seek]:
9	(1)	[Enforcement] Seek enforcement of support orders or
10		laws relating to the duty of support [pursuant to
11		chapters 576D and 576E];
12	(2)	[Establishment] Seek establishment or modification of
13		child support [pursuant to chapters 346, 576D, 576E,
14		580, and 584];
15	(3)	[Determination] Request determination of parentage of
16		a child [pursuant to chapter 584]; [or]
17	(4)	[Location of] Attempt to locate obligors or their
18		assets[-]; or
19	(5)	Request determination of the controlling child support
20		order.
21	"Sup	port order" means a judgment, decree, [əx] order,
22	decision,	or directive, whether temporary, final, or subject to
	HB LRB 11	-1257.doc

- 1 modification, issued in a state or foreign country for the
- 2 benefit of a child, a spouse, or a former spouse, which provides
- 3 for monetary support, health care, arrearages, retroactive
- 4 support, or reimbursement[, and] for financial assistance
- 5 provided to an individual obligee in place of child support.
- 6 The term may include related costs and fees, interest, income
- 7 withholding, automatic adjustment, reasonable attorney's fees,
- 8 and other relief."
- 9 "Tribunal" means a court, administrative agency, or quasi-
- 10 judicial entity authorized to establish, enforce, or modify
- 11 support orders or to determine parentage[-] of a child.
- 12 "[[\$576B-102] Tribunals of State.] <u>\$576B-103</u> <u>State</u>
- 13 tribunal and support enforcement agency. (a) The family court,
- 14 the child support enforcement agency as defined by the
- 15 registering tribunal in section [576B-101,] 576B-102, and the
- $16\,$ office of child support hearings are the tribunals of this
- 17 State.
- 18 (b) The child support enforcement agency established by
- 19 section 576D-2 is the support enforcement agency of this State.
- 20 "[[\$576B-103]] <u>\$576B-104</u> Remedies cumulative. (a)
- 21 Remedies provided by this chapter are cumulative and do not



1	affect the	e availability of remedies under other law[-], or the
2	recognition	on of a foreign support order on the basis of comity.
3	(b)	This chapter does not:
4	(1)	Provide the exclusive method of establishing or
5		enforcing a support order under the law of this State;
6		<u>or</u>
7	(2)	Grant a tribunal of this State jurisdiction to render
8		judgment or issue an order relating to child custody
9		or visitation in a proceeding under this chapter.
10	<u>§576</u>	B-105 Application of chapter to resident of foreign
11	country a	nd foreign support proceeding. (a) A tribunal of this
12	State sha	ll apply Articles 1 through 6 and, as applicable,
13	Article 7	, to a support proceeding involving:
14	(1)	A foreign support order;
15	(2)	A foreign tribunal; or
16	(3)	An obligee, obligor, or child residing in a foreign
17		country.
18	(b)	A tribunal of this State that is requested to
19	recognize	and enforce a support order on the basis of comity may
20	apply the	procedural and substantive provisions of Articles 1
21	through 6	



1	<u>(c)</u>	Article 7 applies only to a support proceeding under
2	the Conve	ntion. In such a proceeding, if a provision of Article
3	7 is inco	nsistent with Articles 1 through 6, Article 7 controls.
4		ARTICLE 2. JURISDICTION
5		[PART I. EXTENDED PERSONAL JURISDICTION]
6	[-] §	576B-201[+] Bases for jurisdiction over nonresident.
7	<u>(a)</u> In a	proceeding to establish[7] or enforce[7 or modify] a
8	support o	rder or to determine parentage[$_{ au}$] of a child, a
9	tribunal	of this State may exercise personal jurisdiction over a
10	nonreside	nt individual or the individual's guardian or
11	conservat	or if:
12	(1)	The individual is personally served with summons or
13		notice within this State;
14	(2)	The individual submits to the jurisdiction of this
15		State by consent $[-\tau]$ in a record, by entering a general
16		appearance, or by filing a responsive document having
17		the effect of waiving any contest to personal
18		jurisdiction;
19	(3)	The individual resided with the child in this State;
20	(4)	The individual resided in this State and provided
21		prepatal expenses or support for the child:

1	(5)	The child resides in this State as a result of the
2		acts or directives of the individual;
3	(6)	The individual engaged in sexual intercourse in this
4		State and the child may have been conceived by that
5		act of intercourse;
6	(7)	The individual asserted parentage of a child in the
7		office of health status monitoring maintained in this
8		State by the department of health; or
9	(8)	There is any other basis consistent with the
10		constitutions of this State and the United States for
11		the exercise of personal jurisdiction.
12	(b)	The bases of personal jurisdiction set forth in
13	subsection	n (a) or in any other law of this State may not be used
14	to acquir	e personal jurisdiction for a tribunal of this State to
15	modify a	child support order of another state unless the
16	requireme	nts of section 576B-611 are met, or in the case of a
17	foreign s	upport order, unless the requirements of section 576B-
18	615 are m	<u>et.</u>
19	[+] §	576B-202[] Procedure when exercising jurisdiction over
20	nonreside	nt. A tribunal of this State exercising personal
21	jurisdict	ion over a nonresident under section 576B 201 may apply
22	section 5	76B 316 to receive evidence from another state, and



section 576B-318-to-obtain-discovery through a tribunal of 1 another state. In all other respects, Articles 3 through 7 2 shall not apply and the tribunal shall apply the procedural and 3 substantive-law of this State, including the rules on choice of 4 5 law other than those established by this chapter.] Duration of personal jurisdiction. Personal jurisdiction acquired by a 6 tribunal of this State in a proceeding under this chapter or 7 other law of this State relating to a support order continues as 8 long as a tribunal of this State has continuing, exclusive 9 jurisdiction to modify its order or continuing jurisdiction to 10 enforce its order as provided by sections 576B-205, 576B-206, 11 12 and 576B-211. [PART II. PROCEEDINGS INVOLVING TWO OR MORE STATES 13 +] §576B-203[+] Initiating and responding tribunal of 14 State. Under this chapter, a tribunal of this State may serve 15 as an initiating tribunal to forward proceedings to a tribunal 16 of another state, and as a responding tribunal for proceedings 17 initiated in another state[-] or a foreign country. 18 [+] §576B-204[+] Simultaneous proceedings [in-another 19 state]. (a) A tribunal of this State may exercise jurisdiction 20 to establish a support order if the petition or comparable 21

1	pleading is	filed in this State after a pleading is filed in
2	another stat	e or a foreign country only if:
3	(1) Th	e petition or comparable pleading in this State is
4	fi	led before the expiration of the time allowed in the
5	ot	her state or the foreign country for filing a
6	re	sponsive pleading challenging the exercise of
7	ju	risdiction by the other state[+] or the foreign
8	cc	ountry;
9	(2) Th	e contesting party timely challenges the exercise of
10	ju	risdiction in the other state[$ au$] or the foreign
11	co	ountry; and
12	(3) If	relevant, this State is the home state of the
13	ch	ild.
14	(b) A	tribunal of this State may not exercise jurisdiction
15	to establish	a support order if the petition or comparable
16	pleading is	filed in this State before a petition or comparable
17	pleading is	filed in another state or a foreign country if:
18	(1) Th	e petition or comparable pleading in the other state
19	or	foreign country is filed before the expiration of
20	th	e time allowed in this State for filing a responsive
21	pl	eading challenging the exercise of jurisdiction by



this State;

1	(2)	The contesting party timely challenges the exercise of
2		jurisdiction in this State; and
3	(3)	If relevant, the other state or foreign country is the
4		home state of the child.
5	[+] s	576B-205[] Continuing, exclusive jurisdiction[-] to
6	modify ch	ild support order. (a) A tribunal of this State
7	[issuing]	that has issued a child support order consistent with
8	the law o	f this State has and shall exercise continuing,
9	exclusive	jurisdiction [over a] to modify its child support
10	order[+]	if the order is the controlling order and:
11	(1)	[As long as] At the time of the filing of a request
12		for modification this State [remains] is the residence
13		of the obligor, the individual obligee, or the child
14		for whose benefit the support order is issued; or
15	(2)	[Until all of the parties who are individuals have
16		filed written-consents with the tribunal of this State
17		for a tribunal of another state to modify the order
18		and assume continuing, exclusive jurisdiction.] Even
19		if this State is not the residence of the obligor, the
20		individual obligee, or the child for whose benefit the
21		support order is issued, the parties consent in a
22		record or in open court that the tribunal of this

1		State may continue to exercise jurisdiction to modify
2		its order.
3	(b)	A tribunal of this State [issuing] that has issued a
4	child sup	port order consistent with the law of this State may
5	not exerc	ise [its] continuing, exclusive jurisdiction to modify
6	the order	if [the order-has-been modified by a tribunal of
7	another s	tate pursuant to this chapter or a law-substantially
8	similar to	o -this-chapter.] <u>:</u>
9	(1)	All of the parties who are individuals file consent in
10		a record with the tribunal of this State that a
11		tribunal of another state that has jurisdiction over
12		at least one of the parties who is an individual or
13		that is located in the state of residence of the child
14		may modify the order and assume continuing, exclusive
15		jurisdiction; or
16	(2)	Its order is not the controlling order.
17	[-(c) -	If a child support order of this State is modified by
18	a-tribuna	l of another state pursuant to this chapter or a law
19	substantia	ally-similar to this chapter, a tribunal of this State
20	loses its	continuing, exclusive-jurisdiction with regard to
21	prospecti	re enforcement of the order issued in this State, and
22	may only:	



1	(1)	Enforce the order that was modified as to amounts
2		accruing before the modification;
3	(2)	Enforce nonmodifiable aspects of that order; and
4	(3)	Provide other appropriate relief for violations of
5		that order which occurred before the effective date-of
6		the modification.
7	(d)	A tribunal of this State shall recognize the
8	continuin	g, exclusive jurisdiction of]
9	<u>(c)</u>	If a tribunal of another state [which] has issued a
10	child sup	port order pursuant to [this chapter] the Uniform
11	Interstat	e Family Support Act or a law substantially similar to
12	(this-cha	pter.] that Act which modifies a child support order of
13	a tribuna	l of this State, tribunals of this State shall
14	recognize	the continuing, exclusive jurisdiction of the tribunal
15	of the ot	her state.
16	(d)	A tribunal of this State that lacks continuing,
17	exclusive	jurisdiction to modify a child support order may serve
18	as an ini	tiating tribunal to request a tribunal of another state
19	to modify	a support order issued in that state.
20	(e)	A temporary support order issued ex parte or pending
21	resolutio	n of a jurisdictional conflict does not create
22	continuin	g, exclusive jurisdiction in the issuing tribunal.



1	[(f) A tribunal of this State issuing a support order
2	consistent with the law of this State has continuing, exclusive
3	jurisdiction over a spousal support order throughout the
4	existence of the support obligation. A tribunal of this State
5	may not modify a spousal support order issued by a tribunal of
6	another-state-having-continuing, exclusive jurisdiction over
7	that order under the law of that state.
8	[]§576B-206[] Enforcement and modification of support
9	order by tribunal having continuing jurisdiction. Continuing
10	jurisdiction to enforce child support order. (a) A tribunal of
11	this State that has issued a child support order consistent with
12	the law of this State may serve as an initiating tribunal to
13	request a tribunal of another state to enforce [or modify a
14	support order issued in that state.]:
15	(1) The order if the order is the controlling order and
16	has not been modified by a tribunal of another state
17	that assumed jurisdiction pursuant to the Uniform
18	Interstate Family Support Act; or
19	(2) A money judgment for arrears of support and interest
20	on the order accrued before a determination that an
21	order of a tribunal of another state is the
22	controlling order.



HB LRB 11-1257.doc

H.B. NO. 87

19

1 (b) A tribunal of this State that has continuing[7 2 exclusive] jurisdiction over a support order may act as a 3 responding tribunal to enforce [or modify] the order. [If a 4 party subject to the continuing, exclusive jurisdiction of the 5 tribunal no longer resides in the issuing state, in subsequent 6 proceedings the tribunal may apply section 576B-316 to receive 7 evidence from another state and section 576B 318 to obtain 8 discovery through a tribunal of another state. 9 (c) A tribunal-of-this-State-which-lacks-continuing, 10 exclusive-jurisdiction-over-a spousal-support-order-may-not 11 serve as a responding tribunal to modify a spousal support order 12 of another state. 13 [PART III. RECONCILIATION OF MULTIPLE ORDERS] 14 [Recognition] Determination of controlling child §576B-207 15 support [erders.] order. (a) If a proceeding is brought under 16 this chapter and only one tribunal has issued a child support 17 order, the order of that tribunal controls and must be [so] 18 recognized. 19 (b) If a proceeding is brought under this chapter, and two 20 or more child support orders have been issued by tribunals of 21 this State [or], another state, or a foreign country with regard 22 to the same obligor and child, a tribunal of this State having

1	personal	jurisdiction over both the obligor and individual
2	<u>obligee</u> s	hall apply the following rules [in determining] and by
3	order sha	11 determine which order [to recognize for purposes of
4	continuin	g, exclusive jurisdiction: controls and must be
5	recognize	<u>d:</u>
6	(1)	If only one of the tribunals would have continuing,
7		exclusive jurisdiction under this chapter, the order
8		of that tribunal controls [and must be so recognized]
9	(2)	If more than one of the tribunals would have
10		continuing, exclusive jurisdiction under this
11		chapter[, an]:
12		(A) An order issued by a tribunal in the current home
13		state of the child controls [and must be so
14		recognized, but if]; or
15		(B) If an order has not been issued in the current
16		home state of the child, the order most recently
17		issued controls [and must be so recognized].
18	(3)	If none of the tribunals would have continuing,
19		exclusive jurisdiction under this chapter, the
20		tribunal of this State [having jurisdiction over the
21		parties] shall issue a child support order, which
22		controls [and must be so recognized].

1 If two or more child support orders have been issued 2 for the same obligor and same child [and if the obligor or the 3 individual obligee resides in this State], upon request of a 4 party [may request] who is an individual or that is a support 5 enforcement agency, a tribunal of this State [to] having 6 personal jurisdiction over both the obligor and the obligee who 7 is an individual shall determine which order controls [and must 8 be so recognized] under subsection (b). [The request must be 9 accompanied by a certified copy of every support order in 10 effect. The requesting party shall give notice of the request 11 to each party whose rights may be affected by the 12 determination.] The request may be filed with a registration 13 for enforcement or registration for modification pursuant to 14 Article 6, or may be filed as a separate proceeding. 15 (d) A request to determine which is the controlling order 16 must be accompanied by a copy of every child support order in 17 effect and the applicable record of payments. The requesting 18 party shall give notice of the request to each party whose 19 rights may be affected by the determination. 20 For the purposes of this subsection, service of the notice 21 shall be by personal service or certified mail, return receipt

requested. After initial service is effected, additional

HB LRB 11-1257.doc

- 1 service upon a party shall be satisfied by regular mail to the
- 2 party's last known address. In any child support enforcement
- 3 proceedings subsequent to an order, upon a showing that diligent
- 4 effort has been made to ascertain the location of a party,
- 5 notice of service of process shall be presumed to be satisfied
- 6 upon delivery of written notice to the most recent residential
- 7 or employer address on file with the state case registry.
- 8 [(d)] (e) The tribunal that issued the controlling order
- 9 under subsection (a), (b), or (c) [is the tribunal that] has
- 10 continuing[, exclusive] jurisdiction [under section 576B 205.]
- 11 to the extent provided in section 576B-205 or 576B-206.
- 12 [(e)] (f) A tribunal of this State [which] that determines
- 13 by order [the identity of] which is the controlling order under
- 14 subsection (b)(1) or (2) or [which] (c), or that issues a new
- 15 controlling order under subsection (b)(3), shall state in that
- 16 order [the]:
- 17 (1) The basis upon which the tribunal made its
- 18 determination[-];
- 19 (2) The amount of prospective support, if any; and
- 20 (3) The total amount of consolidated arrears and accrued
- interest, if any, under all of the orders after all

1	payments made are credited as provided by section
2	576B-209.
3	$\left[\frac{\{f\}}{\{g\}}\right]$ Within thirty days after issuance of an order
4	determining [the identity of] which is the controlling order,
5	the party obtaining the order shall file a certified copy of it
6	[with] in each tribunal that issued or registered an earlier
7	order of child support. A party [who obtains] or support
8	enforcement agency obtaining the order [and] that fails to file
9	a certified copy is subject to appropriate sanctions by a
10	tribunal in which the issue of failure to file arises. The
11	failure to file does not affect the validity or enforceability
12	of the controlling order.
13	(h) An order that has been determined to be the
14	controlling order, or a judgment for consolidated arrears of
15	support and interest, if any, made pursuant to this section must
16	be recognized in proceedings under this chapter.
17	[-f] §576B-208[-] [Multiple child] Child support orders for
18	two or more obligees. In responding to [multiple] registrations
19	or petitions for enforcement of two or more child support orders
20	in effect at the same time with regard to the same obligor and
21	different individual obligees, at least one of which was issued
22	by a tribunal of another state $[\tau]$ or a foreign country, a
	IID I DD 11 1055 Jos



- 1 tribunal of this State shall enforce those orders in the same
- 2 manner as if the [multiple] orders had been issued by a tribunal
- 3 of this State.
- 4 [+] §576B-209[+] Credit for payments. [Amounts] A tribunal
- 5 of this State shall credit amounts collected [and-credited] for
- 6 a particular period pursuant to [a support order] any child
- 7 support order against the amounts owed for the same period under
- 8 any other child support order for support of the same child
- 9 issued by a tribunal of this State, another state [must be
- 10 credited against the amounts accruing or accrued for the same
- 11 period under a support order issued by the tribunal of this
- 12 State.], or a foreign country.
- 13 §576B-210 Application of chapter to nonresident subject to
- 14 personal jurisdiction. A tribunal of this State exercising
- 15 personal jurisdiction over a nonresident in a proceeding under
- 16 this chapter, under other law of this State relating to a
- 17 support order, or recognizing a foreign support order may
- 18 receive evidence from outside this State pursuant to section
- 19 576B-316, communicate with a tribunal outside this State
- 20 pursuant to section 576B-317, and obtain discovery through a
- 21 tribunal outside this State pursuant to section 576B-318. In
- 22 all other respects, Articles 3 through 6 do not apply, and the



1	tribunal shall apply the procedural and substantive law of this
2	State.
3	§576B-211 Continuing, exclusive jurisdiction to modify
4	spousal support order. (a) A tribunal of this State issuing a
5	spousal support order consistent with the law of this State has
6	continuing, exclusive jurisdiction to modify the spousal support
7	order throughout the existence of the support obligation.
8	(b) A tribunal of this State may not modify a spousal
9	support order issued by a tribunal of another state or a foreign
10	country having continuing, exclusive jurisdiction over that
11	order under the law of that state or foreign country.
12	(c) A tribunal of this State that has continuing,
13	exclusive jurisdiction over a spousal support order may serve
14	as:
15	(1) An initiating tribunal to request a tribunal of
16	another state to enforce the spousal support order
17	issued in this State; or
18	(2) A responding tribunal to enforce or modify its own
19	spousal support order.
20	ARTICLE 3. CIVIL PROVISIONS OF GENERAL APPLICATION

1	[-[]§	576B-301[+] Proceedings under this chapter. (a)
2	Except as	otherwise provided in this chapter, this article
3	applies t	o all proceedings under this chapter.
4	(d) -]	This chapter provides for the following proceedings:
5	(1)	Establishment of an order for spousal support or child
6		support pursuant to-Article-4;
7	(2)	Enforcement of a support order and income withholding
8		order of another-state without registration pursuant
9		to Article 5;
10	(3)	Registration of an order for spousal support or child
11		support of another state for enforcement pursuant to
12		Article 6;
13	(4)	Modification of an order for child support or spousal
14		support issued by a tribunal of this State pursuant to
15		Article 2, part II;
16	(5)	Registration of an order for child support of another
17		state for modification pursuant to Article-6;
18	(6)	Determination of parentage pursuant to Article 7; and
19	-(-7-)-	Assertion of jurisdiction over nonresidents pursuant
20		to Article 2, part I.
21	-(c)]	(b) An individual petitioner or a support enforcement
22	agency may	y [commence] initiate a proceeding authorized under
	HB LRB 11	-1257 . doc

- 1 this chapter by filing a petition in an initiating tribunal for
- 2 forwarding to a responding tribunal or by filing a petition or a
- 3 comparable pleading directly in a tribunal of another state or
- 4 foreign country which has or can obtain personal jurisdiction
- 5 over the respondent.
- 6 [4] §576B-302[] Action] Proceeding by minor parent. A
- 7 minor parent, or a guardian or other legal representative of a
- 8 minor parent, may maintain a proceeding on behalf of or for the
- 9 benefit of the minor's child.
- 10 [4] §576B-303[4] Application of law of State. Except as
- 11 otherwise provided [by] in this chapter, a responding tribunal
- 12 of this State[+] shall:
- (1) [Shall apply] Apply the procedural and substantive
- 14 law[, including the rules on choice of law,] generally
- applicable to similar proceedings originating in this
- 16 State and may exercise all powers and provide all
- 17 remedies available in those proceedings; and
- 18 (2) [Shall determine] Determine the duty of support and
- 19 the amount payable in accordance with the law and
- 20 support guidelines of this State.
- 21 [+] §576B-304[+] Duties of initiating tribunal. (a) Upon
- 22 the filing of a petition authorized by this chapter, an



- 1 initiating tribunal of this State shall forward [three copies 2 of] the petition and its accompanying documents: 3 (1) To the responding tribunal or appropriate support 4 enforcement agency in the responding state; or 5 (2) If the identity of the responding tribunal is unknown, 6 to the state information agency of the responding 7 state with a request that they be forwarded to the 8 appropriate tribunal and that receipt be acknowledged. 9 (b) If [a responding state has not enacted this chapter or 10 a law or procedure-substantially similar-to-this-chapter,] 11 requested by the responding tribunal, a tribunal of this State 12 [may] shall issue a certificate or other document and make findings required by the law of the responding state. If the 13 14 responding [state] tribunal is in a foreign [jurisdiction,] 15 country, upon request the tribunal [may] of this State shall 16 specify the amount of support sought, convert that amount into 17 the equivalent amount in the foreign currency under applicable 18 official or market exchange rate as publicly reported, and 19 provide any other documents necessary to satisfy the 20 requirements of the responding [state.] foreign tribunal. 21 [+] §576B-305[+] Duties and powers of responding tribunal. 22
 - (a) When a responding tribunal of this State receives a

 HB LRB 11-1257.doc



- 1 petition or comparable pleading from an initiating tribunal or 2 directly pursuant to section $[\frac{576B-301(c)}{c}]$ 576B-301(b), it 3 shall cause the petition or pleading to be filed and notify the 4 petitioner where and when it was filed. 5 (b) A responding tribunal of this State, to the extent 6 [otherwise authorized] not prohibited by other law, may do one 7 or more of the following: 8 (1) [Issue] Establish or enforce a support order, modify a 9 child support order, determine the controlling child-10 support order, or [render a judgment to] determine 11 parentage[+] of a child; 12 (2) Order an obligor to comply with a child support order, 13 specifying the amount and the manner of compliance; 14 (3) Order income withholding; 15 Determine the amount of any arrearages, and specify a (4)16 method of payment; 17 (5) Enforce orders by civil or criminal contempt, or both; 18 (6) Set aside property for satisfaction of the support 19
- 20 (7) Place liens and order execution on the obligor's 21 property;

order;

1	(8)	Order an obligor to keep the tribunal informed of the
2		obligor's current residential address, electronic-mail
3		address, telephone number, employer, address of
4		employment, and telephone number at the place of
5		employment;
6	(9)	Issue a bench warrant for an obligor who has failed
7		after proper notice to appear at a hearing ordered by
8		the tribunal and enter the bench warrant in any local
9		and state computer systems for criminal warrants;
10	(10)	Order the obligor to seek appropriate employment by
11		specified methods;
12	(11)	Award reasonable attorney's fees and other fees and
13		costs; and
14	(12)	Grant any other available remedy.
15	(c)	A responding tribunal of this State shall include in a
16	support of	rder issued under this chapter, or in the documents
17	accompany:	ing the order, the calculations on which the child
18	support of	rder is based.
19	(d)	A responding tribunal of this State may not condition
20	the paymer	nt of a support order issued under this chapter upon

compliance by a party with provisions for visitation.

- 1 (e) If a responding tribunal of this State issues an order
- 2 under this chapter, the tribunal shall send a copy of the order
- 3 to the petitioner and the respondent and to the initiating
- 4 tribunal, if any.
- 5 (f) If requested to enforce a support order, arrears, or
- 6 judgment or modify a support order stated in a foreign currency,
- 7 a responding tribunal of this State shall convert the amount
- 8 stated in the foreign currency to the equivalent amount in
- 9 dollars under the applicable official or market exchange rate as
- 10 publicly reported.
- 11 [4] §576B-306[+] Inappropriate tribunal. If a petition or
- 12 comparable pleading is received by an inappropriate tribunal of
- 13 this State, that tribunal shall forward the pleading and
- 14 accompanying documents to an appropriate tribunal [in] of this
- 15 State or another state and notify the petitioner where and when
- 16 the pleading was sent.
- [4] §576B-307[4] Duties of support enforcement
- 18 agency. (a) The child support enforcement agency of this
- 19 State, upon request, shall provide services to a petitioner in a
- 20 proceeding under this chapter.
- 21 (b) A support enforcement agency of this State that is
- 22 providing services to the petitioner [as appropriate] shall:



1	(1)	Take all steps necessary to enable an appropriate
2		tribunal [in-this State or another state] of this
3		State, another state, or a foreign country to obtain
4		jurisdiction over the respondent [and to process all
5		registration requests received from an individual who
6		has-applied for child-support enforcement agency
7		services or support enforcement agencies in other
8		<pre>jurisdictions];</pre>
9	(2)	Request an appropriate tribunal to set a date, time,
10		and place for a hearing;
11	(3)	Make a reasonable effort to obtain all relevant
12		information, including information as to income and
13		property of the parties;
14	(4)	Within two days, exclusive of Saturdays, Sundays, and
15		legal holidays, after receipt of [a written] notice in
16		a record from an initiating, responding, or
17		registering tribunal, send a copy of the notice to the
18		petitioner;
19	(5)	Within two days, exclusive of Saturdays, Sundays, and
20		legal holidays, after receipt of [a written]
21		communication in a record from the respondent or the

1		respondent's attorney, send a copy of the
2		communication to the petitioner; and
3	(6)	Notify the petitioner if jurisdiction over the
4		respondent cannot be obtained.
5	<u>(c)</u>	A support enforcement agency of this State that
6	requests	registration of a child support order in this State for
7	enforceme	nt or for modification shall make reasonable efforts:
8	(1)	To ensure that the order to be registered is the
9		controlling order; or
10	(2)	If two or more child support orders exist and the
11		identity of the controlling order has not been
12		determined, to ensure that a request for such a
13		determination is made in a tribunal having
14		jurisdiction to do so.
15	(d)_	A support enforcement agency of this State that
16	requests	registration and enforcement of a support order,
17	arrears,	or judgment stated in a foreign currency shall convert
18	the amoun	ts stated in the foreign currency into the equivalent
19	amounts i	n dollars under the applicable official or market
20	exchange	rate as publicly reported.
21	<u>(e)</u>	A support enforcement agency of this State shall issue
22	or reques	t a tribunal of this State to issue a child support
	HB LRB 11	1257.doc

- 1 order and an income withholding order that redirect payment of
- 2 current support, arrears, and interest if requested to do so by
- 3 a support enforcement agency of another state pursuant to
- 4 section 576B-319.
- 5 [(c)] (f) This chapter does not create or negate a
- 6 relationship of attorney and client or other fiduciary
- 7 relationship between a support enforcement agency or the
- 8 attorney for the agency and the individual being assisted by the
- 9 agency.
- 10 [+] §576B-308[+] Duty of attorney general. (a) If the
- 11 attorney general determines that the support enforcement agency
- 12 is neglecting or refusing to provide services to an individual,
- 13 the attorney general may order the agency to perform its duties
- 14 under this chapter or may provide those services directly to the
- 15 individual.
- 16 (b) The attorney general may determine that a foreign
- 17 country has established a reciprocal arrangement for child
- 18 support with this State and take appropriate action for
- 19 notification of the determination.
- 20 [+] §576B-309[+] Private counsel. An individual may employ
- 21 private counsel to represent the individual in proceedings
- 22 authorized by this chapter.



1	[+] §	576B-310[] Duties of child support enforcement agency
2	as state	information agency. (a) The child support enforcement
3	agency is	the state information agency under this chapter.
4	(b)	The state information agency shall:
5	(1)	Compile and maintain a current list, including
6		addresses, of the tribunals in this State which have
7		jurisdiction under this chapter and any support
8		enforcement agencies in this State and transmit a copy
9		to the state information agency of every other state;
10	(2)	Maintain a register of <u>names and addresses of</u>
11		tribunals and support enforcement agencies received
12		from other states;
13	(3)	Forward to the appropriate tribunal in the [place]
14		county in this State in which the [individual] obligee
15		who is an individual or the obligor resides, or in
16		which the obligor's property is believed to be
17		located, all documents concerning a proceeding under
18		this chapter received from [an initiating tribunal, an
19		individual, or the state information agency of the
20		initiating state; another state or a foreign country;
21		and

H.B. NO. &71

1	(4)	Obtain information concerning the location of the
2		obligor and the obligor's property within this State
3		not exempt from execution, by such means as postal
4		verification and federal or state locator services,
5		examination of telephone directories, requests for the
6		obligor's address from employers, and examination of
7		governmental records, including, to the extent not
8		prohibited by other law, those relating to real
9		property, vital statistics, law enforcement, taxation,
10		motor vehicles, driver's licenses, and social
11		security.
12	[+] §5	576B-311[]- Pleadings and accompanying
13	documents.	(a) [A] In a proceeding under this chapter, a
14	petitioner	seeking to establish [or modify] a support order,
15	[or] to de	etermine parentage [in a proceeding under this chapter]
16	of a child	d, or to register and modify a support order of a
17	tribunal o	of another state or a foreign country must [verify the]
18	file a pet	tition. Unless otherwise ordered under section 576B-
19	312, the p	petition or accompanying documents must provide, so far
20	as [is] kr	nown, the name, residential address, and social
21	security r	numbers of the obligor and the obligee[$_{7}$] or the parent
22	and allege	ed parent, and the name, sex, residential address,
	TTD T DD 11	1257 dog

H.B. NO. 87(

- 1 social security number, and date of birth of each child for
- 2 [whom] whose benefit support is sought[. The] or whose
- 3 parentage is to be determined. Unless filed at the time of
- 4 registration, the petition must be accompanied by a [certified]
- 5 copy of any support order [in effect.] known to have been issued
- 6 by another tribunal. The petition may include any other
- 7 information that may assist in locating or identifying the
- 8 respondent.
- 9 (b) The petition must specify the relief sought. The
- 10 petition and accompanying documents must conform substantially
- 11 with the requirements imposed by the forms mandated by federal
- 12 law for use in cases filed by a support enforcement agency.
- 13 [4] §576B-312[4] Nondisclosure of information in
- 14 exceptional circumstances. [Upon a finding, which may be made
- 15 ex parte, that the health, safety, or liberty of a party or
- 16 child would be unreasonably put at risk by the disclosure of
- 17 identifying information, or if an existing order so provides, a
- 18 tribunal shall order that the address of the child or party or
- 19 other identifying information not be disclosed in a pleading or
- 20 other document filed in a proceeding under this chapter. If a
- 21 party alleges in an affidavit or a pleading under oath that the
- 22 health, safety, or liberty of a party or child would be



- 1 jeopardized by disclosure of specific identifying information,
- 2 that information must be sealed and may not be disclosed to the
- 3 other party or the public. After a hearing in which a tribunal
- 4 takes into consideration the health, safety, or liberty of the
- 5 party or child, the tribunal may order disclosure of information
- 6 that the tribunal determines to be in the interest of justice.
- 7 [+] §576B-313[+] Costs and fees. (a) The petitioner may
- 8 not be required to pay a filing fee or other costs.
- 9 (b) If an obligee prevails, a responding tribunal of this
- 10 State may assess against an obligor filing fees, reasonable
- 11 attorney's fees, other costs, and necessary travel and other
- 12 reasonable expenses incurred by the obligee and the obligee's
- 13 witnesses. The tribunal may not assess fees, costs, or expenses
- 14 against the obligee or the support enforcement agency of either
- 15 the initiating or the responding state [-7] or foreign country,
- 16 except as provided by other law. Attorney's fees may be taxed
- 17 as costs, and may be ordered paid directly to the attorney, who
- 18 may enforce the order in the attorney's own name. Payment of
- 19 support owed to the obligee has priority over fees, costs, and
- 20 expenses.
- 21 (c) The tribunal shall order the payment of costs and
- 22 reasonable attorney's fees if it determines that a hearing was



- 1 requested primarily for delay. In a proceeding under Article 6,
- 2 a hearing is presumed to have been requested primarily for delay
- 3 if a registered support order is confirmed or enforced without
- 4 change.
- 5 [+] §576B-314[+] Limited immunity of petitioner. (a)
- 6 Participation by a petitioner in a proceeding under this chapter
- 7 before a responding tribunal, whether in person, by private
- 8 attorney, or through services provided by the support
- 9 enforcement agency, does not confer personal jurisdiction over
- 10 the petitioner in another proceeding.
- 11 (b) A petitioner is not amenable to service of civil
- 12 process while physically present in this State to participate in
- 13 a proceeding under this chapter.
- 14 (c) The immunity granted by this section does not extend
- 15 to civil litigation based on acts unrelated to a proceeding
- 16 under this chapter committed by a party while present in this
- 17 State to participate in the proceeding.
- 18 [+] §576B-315[+] Nonparentage as defense. A party whose
- 19 parentage of a child has been previously determined by or
- 20 pursuant to law may not plead nonparentage as a defense to a
- 21 proceeding under this chapter.

- 1 [+] §576B-316[+] Special rules of evidence and procedure.
- 2 (a) The physical presence of [the petitioner] a nonresident
- 3 party who is an individual in a [responding] tribunal of this
- 4 State is not required for the establishment, enforcement, or
- 5 modification of a support order or the rendition of a judgment
- 6 determining parentage.
- 7 (b) [A verified petition, an] An affidavit, a document
- 8 substantially complying with federally mandated forms, [and] or
- 9 a document incorporated by reference in any of them, which would
- 10 not be excluded under the hearsay rule if given in person, is
- 11 admissible in evidence if given under [oath] penalty of perjury
- 12 by a party or witness residing [in-another state.] outside this
- 13 State.
- 14 (c) A copy of the record of child support payments
- 15 certified as a true copy of the original by the custodian of the
- 16 record may be forwarded to a responding tribunal. The copy is
- 17 evidence of facts asserted in it, and is admissible to show
- 18 whether payments were made.
- (d) Copies of bills for testing for parentage $[\tau]$ of a
- 20 child, and for prenatal and postnatal health care of the mother
- 21 and child, furnished to the adverse party at least ten days
- 22 before trial, are admissible in evidence to prove the amount of



- 1 the charges billed and that the charges were reasonable,
- 2 necessary, and customary.
- 3 (e) Documentary evidence transmitted from [another state]
- 4 outside this State to a tribunal of this State by telephone,
- 5 telecopier, or other electronic means that do not provide an
- 6 original [writing] record may not be excluded from evidence on
- 7 an objection based on the means of transmission.
- 8 (f) In a proceeding under this chapter, a tribunal of this
- 9 State [may] shall permit a party or witness residing [in-another
- 10 state] outside this State to be deposed or to testify by
- 11 telephone, audiovisual means, or other electronic means at a
- 12 designated tribunal or other location [in that state]. A
- 13 tribunal of this State shall cooperate with other tribunals [of
- 14 other states] in designating an appropriate location for the
- 15 deposition or testimony.
- 16 (q) If a party called to testify at a civil hearing
- 17 refuses to answer on the ground that the testimony may be self-
- 18 incriminating, the trier of fact may draw an adverse inference
- 19 from the refusal.
- 20 (h) A privilege against disclosure of communications
- 21 between spouses does not apply in a proceeding under this
- 22 chapter.



1	(i) The defense of immunity based on the relationship of
2	husband and wife or parent and child does not apply in a
3	proceeding under this chapter.
4	(j) A voluntary acknowledgment of paternity, certified as
5	a true copy, is admissible to establish parentage of the child.
6	[+] §576B-317[+] Communications between tribunals. A
7	tribunal of this State may communicate with a tribunal [of
8	another state] outside this State in [writing,] a record or by
9	telephone, electronic mail, or other means, to obtain
10	information concerning the laws [of that state], the legal
11	effect of a judgment, decree, or order of that tribunal, and the
12	status of a proceeding [in the other state]. A tribunal of this
13	State may furnish similar information by similar means to a
14	tribunal [of another state.] outside this State.
15	[+] §576B-318[+] Assistance with discovery. A tribunal of
16	this State may:
17	(1) Request a tribunal [of another state] outside this
18	State to assist in obtaining discovery; and
19	(2) Upon request, compel a person over [whom] which it has
20	jurisdiction to respond to a discovery order issued by
21	a tribunal [of another state.] outside this State.

Ţ	[+] §576B-319[+] Receipt and disbursement of payments.
2	(a) A support enforcement agency or tribunal of this State
3	shall disburse promptly any amounts received pursuant to a
4	support order, as directed by the order. The agency or tribunal
5	shall furnish to a requesting party or tribunal of another state
6	or a foreign country a certified statement by the custodian of
7	the record of the amounts and dates of all payments received.
8	(b) If neither the obligor, nor the obligee who is an
9	individual, nor the child resides in this State, upon request
10	from the support enforcement agency of this State or another
11	state, the support enforcement agency of this State or a
12	tribunal of this State shall:
13	(1) Direct that the support payment be made to the support
14	enforcement agency in the state in which the obligee
15	is receiving services; and
16	(2) Issue and send to the obligor's employer a conforming
17	income withholding order or an administrative notice
18	of change of payee, reflecting the redirected
19	payments.
20	(c) The support enforcement agency of this State
21	receiving redirected payments from another state pursuant to a
22	law similar to subsection (b) shall furnish to a requesting
	UP IPP 11-1257 dog

1	party or	tribunal of the other state a certified statement by
2	the custo	dian of the record of the amount and dates of all
3	payments	received.
4		ARTICLE 4. ESTABLISHMENT OF SUPPORT ORDER
5		OR DETERMINATION OF PARENTAGE
6	[+] s	576B-401[] Petition to establish Establishment of
7	support o	rder. (a) If a support order entitled to recognition
8	under thi	s chapter has not been issued, a responding tribunal of
9	this Stat	e with personal jurisdiction over the parties may issue
10	a support	order if:
11	(1)	The individual seeking the order resides [in another
12		state; or
13	(2)	The support enforcement agency seeking the order is
14		located [in another state.] outside this State.
15	(b)	The tribunal may issue a temporary child support order
16	if[÷	
17	(1)	The respondent has signed a verified statement
18		acknowledging parentage;
19	(2)	The respondent has been determined by or pursuant to
20		law to be the parent; or
21	(3)	There is other clear and convincing evidence that the
22		respondent is the child's parent.

1	the tribu	nal determines that such an order is appropriate and
2	the indiv	idual ordered to pay is:
3	<u>(1)</u>	A presumed father of the child;
4	(2)	Petitioning to have his paternity adjudicated;
5	(3)	Identified as the father of the child through genetic
6		testing;
7	(4)	An alleged father who has declined to submit to
8		genetic testing;
9	(5)	Shown by clear and convincing evidence to be the
10		father of the child;
11	(6)	An acknowledged father as provided by section 584-3.5;
12	(7)	The mother of the child; or
13	(8)	An individual who has been ordered to pay child
14		support in a previous proceeding and the order has not
15		been reversed or vacated.
16	(c)	Upon finding, after notice and opportunity to be
17	heard, the	at an obligor owes a duty of support, the tribunal
18	shall iss	ue a support order directed to the obligor and may
19	issue oth	er orders pursuant to section 576B-305.
20	<u>§576</u>	B-402 Proceeding to determine parentage. (a) A
21	tribunal	of this State authorized to determine parentage of a
22	child may	serve as a responding tribunal in a proceeding to

- 1 determine parentage of a child brought under this chapter or a
- 2 law or procedure substantially similar to this chapter.
- 3 (b) In a proceeding to determine parentage, a responding
- 4 tribunal of this State shall apply chapter 584 and the rules of
- 5 this State on choice of law.
- 6 ARTICLE 5. ENFORCEMENT OF SUPPORT ORDER [OF ANOTHER
- 7 STATE] WITHOUT REGISTRATION
- 8 §576B-501 Employer's receipt of income withholding order
- 9 of another state. An income withholding order issued in another
- 10 state may be sent by or on behalf of the obligee, or by the
- 11 support enforcement agency, to the person [or entity] defined as
- 12 the obligor's employer under sections 571-52, 571-52.2, 571-
- 13 52.3, and 576E-16, without first filing a petition or comparable
- 14 pleading or registering the order with a tribunal of this State.
- [+] §576B-502[+] Employer's compliance with income
- 16 withholding order of another state. (a) Upon receipt of an
- 17 income withholding order, the obligor's employer shall
- 18 immediately provide a copy of the order to the obligor.
- 19 (b) The employer shall treat an income withholding order
- 20 issued in another state which appears regular on its face as if
- 21 it had been issued by a tribunal of this State.

1	(C)	Except as otherwise provided in subsection (d) and
2	section 5	76B-503, the employer shall withhold and distribute the
3	funds as	directed in the withholding order by complying with the
4	terms of	the order which specify:
5	(1)	The duration and the amount of periodic payments of
6		current child support, stated as a sum certain;
7	(2)	The person [or agency] designated to receive payments
8		and the address to which the payments are to be
9		forwarded;
10	(3)	Medical support, whether in the form of periodic cash
11		payment, stated as a sum certain, or ordering the
12		obligor to provide health insurance coverage for the
13		child under a policy available through the obligor's
14		employment;
15	(4)	The amount of periodic payments of fees and costs for
16		a support enforcement agency, the issuing tribunal,
17		and the obligee's attorney, stated as sums certain;
18		and
19	(5)	The amount of periodic payments of arrearages and
20		interest on arrearages, stated as sums certain.

HB LRB 11-1257.doc

1	(d)	An employer shall comply with the law of the state of
2	the oblig	or's principal place of employment for withholding from
3	income wi	th respect to:
4	(1)	The employer's fee for processing an income
5		withholding order;
6	(2)	The maximum amount permitted to be withheld from the
7		obligor's income; and
8	(3)	The times within which the employer must implement the
9		withholding order and forward the child support
10		payment.
11	[+] §	576B-503[] Compliance Employer's compliance with
12	[multiple	two or more income withholding orders. If an
13	obligor's	employer receives [multiple] two or more income
14	withholdi	ng orders with respect to the earnings of the same
15	obligor,	the employer satisfies the terms of the [multiple]
16	orders if	the employer complies with the law of the state of the
17	obligor's	principal place of employment to establish the
18	prioritie	s for withholding and allocating income withheld for
19	[multiple	two or more child support obligees.
20	[-[] §	576B-504[] Immunity from civil liability. An
21	employer	[who] that complies with an income withholding order
22	issued in	another state in accordance with this article is not

- 1 subject to civil liability to an individual or agency with
- 2 regard to the employer's withholding of child support from the
- 3 obligor's income as to that income withholding order.
- 4 [+] §576B-505[+] Penalties for noncompliance. An employer
- 5 [who] that wilfully fails to comply with an income withholding
- 6 order issued [by] in another state and received for enforcement
- 7 is subject to the same penalties that may be imposed for
- 8 noncompliance with an order issued by a tribunal of this State.
- 9 [+] §576B-506[+] Contest by obligor. (a) An obligor may
- 10 contest the validity or enforcement of an income withholding
- 11 order issued in another state and received directly by an
- 12 employer in this State by registering the order in a tribunal of
- 13 this State and filing a contest to that order as provided in
- 14 Article 6, or otherwise contesting the order in the same manner
- 15 as if the order had been issued by a tribunal of this State.
- 16 [Section 576B-604-applies to the contest.]
- 17 (b) The obligor shall give notice of the contest to:
- 18 (1) A support enforcement agency providing services to the
- 19 obligee;
- 20 (2) Each employer that has directly received an income
- withholding order[+] relating to the obligor; and

1	(3) The person [or agency] designated to receive payments
2	in the income withholding order $[+]$ or $\underline{,}$ if no person
3	[or agency] is designated, to the obligee.
4	[+] §576B-507[+] Administrative enforcement of orders.
5	(a) A party or support enforcement agency seeking to enforce a
6	support order or an income withholding order, or both, issued
7	[by a tribunal of] in another state or a foreign support order
8	may send the documents required for registering the order to a
9	support enforcement agency of this State.
10	(b) Upon receipt of the documents, the support enforcement
11	agency, without initially seeking to register the order, shall
12	consider and, if appropriate, use any administrative procedure
13	authorized by the law of this State to enforce a support order
14	or an income withholding order, or both. If the obligor does
15	not contest administrative enforcement, the order need not be
16	registered. If the obligor contests the validity or
17	administrative enforcement of the order, the support enforcement
18	agency shall register the order pursuant to this chapter.
19	ARTICLE 6. REGISTRATION, ENFORCEMENT, AND
20	MODIFICATION OF SUPPORT ORDER [AFTER REGISTRATION]
21	PART I. REGISTRATION AND ENFORCEMENT OF SUPPORT ORDER

1	[+] §576B-601[+] Registration of order for enforcement. A
2	support order or [an] income withholding order issued [by a
3	tribunal of] in another state or a foreign support order may be
4	registered in this State for enforcement.
5	[+] §576B-602[+] Procedure to register order for
6	enforcement. (a) [A] Except as otherwise provided in section
7	576B-706, a support order or income withholding order of another
8	state or a foreign support order may be registered in this State
9	by sending the following [documents and information] records to
10	the registering tribunal [+] in this State:
11	(1) A letter of transmittal to the registering tribunal
12	requesting registration and enforcement;
13	(2) Two copies, including one certified copy, of [all
14	orders the order to be registered, including any
15	modification of [an] the order;
16	(3) A sworn statement by the [party seeking] person
17	requesting registration or a certified statement by
18	the custodian of the records showing the amount of any
19	arrearage;
20	(4) The name of the obligor and, if known:

The obligor's address and social security number;

21

(A)

1	•	(B)	The name and address of the obligor's employer
2			and any other source of income of the obligor;
3			and
4		(C)	A description and the location of property of the
5			obligor in this State not exempt from execution;
6			and
7	(5)	[The	Except as otherwise provided in section
8		576B	-312, the name and address of the obligee and, if
9		appl	icable, the [agency or] person to whom support
10		paym	ents are to be remitted.
11	(b)	On r	eceipt of a request for registration, the
12	registeri	ng tr	ibunal shall cause the order to be filed as $[a$
13	foreign j	udgme :	nt, an order of a tribunal of another state or a
14	foreign s	uppor	t order, together with one copy of the documents
15	and infor	matio	n, regardless of their form.
16	(c)	A pe	tition or comparable pleading seeking a remedy
17	that must	be a	ffirmatively sought under other law of this State
18	may be fi	leđ a	t the same time as the request for registration or
19	later. T	he pl	eading must specify the grounds for the remedy
20	sought.		
21	(d)	If t	wo or more orders are in effect, the person

HB LRB 11-1257.doc

22

requesting registration shall:

1	(1)	Furnish to the tribunal a copy of every support order
2		asserted to be in effect in addition to the documents
3		specified in this section;
4	(2)	Specify the order alleged to be the controlling order,
5		if any; and
6	(3)	Specify the amount of consolidated arrears, if any.
7	<u>(e)</u>	A request for a determination of which is the
8	controlli	ng order may be filed separately or with a request for
9	registrat	ion and enforcement or for registration and
10	modificat	ion. The person requesting registration shall give
11	notice of	the request to each party whose rights may be affected
12	by the de	termination.
13	[-[-] §	576B-603[] Effect of registration for enforcement.
14	(a) A su	pport order or income withholding order issued in

17 (b) A registered support order issued in another state or

another state or a foreign support order is registered when the

18 a foreign country is enforceable in the same manner and is

order is filed in a tribunal of this State.

- 19 subject to the same procedures as an order issued by a tribunal
- 20 of this State.

15

- 21 (c) Except as otherwise provided in this [article,]
- 22 chapter, a tribunal of this State shall recognize and enforce,



1	but may n	ot modify, a registered <u>support</u> order if the issuing				
2	tribunal had jurisdiction.					
3	[-[] §	576B-604[+] Choice of law. (a) [The] Except as				
4	otherwise	provided in subsection (d), the law of the issuing				
5	state <u>or</u>	foreign country governs [the]:				
6	(1)	The nature, extent, amount, and duration of current				
7		payments [and other obligations of support and the]				
8		under a registered support order;				
9	(2)	The computation and payment of arrearages and accrual				
10	·	of interest on the arrearages under the support				
11		order[+]; and				
12	(3)	The existence and satisfaction of other obligations				
13		under the support order.				
14	(b)	In a proceeding for [arrearages,] arrears under a				
15	registere	d support order, the statute of limitation [under the				
16	laws] of	this State, or of the issuing state[7] or foreign				
17	country,	whichever is longer, applies.				
18	(c)	A responding tribunal of this State shall apply the				
19	procedure	s and remedies of this State to enforce current support				

and collect arrears and interest due on a support order of

another state or foreign country registered in this State.

20

1	(d) After a tribunal of this State or another state	
2	determines which is the controlling order and issues an ord	<u>ler</u>
3	consolidating arrears, if any, a tribunal of this State sha	111
4.	prospectively apply the law of the state or foreign country	<u>7</u>
5	issuing the controlling order, including its law on interes	st on
6	arrears, on current and future support, and on consolidated	1
7	arrears.	
8	PART II. CONTEST OF VALIDITY OR ENFORCEMENT	
9	§576B-605 Notice of registration of order. (a) When	ı a
10	support order or income withholding order issued in another	:
11	state or a foreign support order is registered, the register	ering
12	tribunal shall notify the nonregistering party. The notice	must
13	be accompanied by a copy of the registered order and the	
14	documents and relevant information accompanying the order.	
15	(b) [The] A notice must inform the nonregistering par	rty:
16	(1) That a registered order is enforceable as of the	date
17	of registration in the same manner as an order is	ssued
18	by a tribunal of this State;	
19	(2) That a hearing to contest the validity or enforce	ement
20	of the registered order must be requested within	
21	twenty days after notice[+] unless the registered	Ē
22	order is under section 576B-707;	

1	(3)	That failure to contest the validity or enforcement of
2		the registered order in a timely manner will result in
3		confirmation of the order and enforcement of the order
4		and the alleged arrearages [and precludes further
5		contest of that order with respect to any matter that
6		could have been asserted]; and
7	(4)	Of the amount of any alleged arrearages.
8	<u>(c)</u>	If the registering party asserts that two or more
9	orders ar	e in effect, a notice must also:
10	(1)	Identify the two or more orders and the order alleged
11		by the registering party to be the controlling order
12		and the consolidated arrears, if any;
13	(2)	Notify the nonregistering party of the right to a
14		determination of which is the controlling order;
15	<u>(3)</u>	State that the procedures provided in subsection (b)
16		apply to the determination of which is the controlling
17		order; and
18	. (4)	State that failure to contest the validity or
19		enforcement of the order alleged to be the controlling
20		order in a timely manner may result in confirmation
21		that the order is the controlling order.

HB LRB 11-1257.doc

```
[-(c)-] (d) Upon registration of an income withholding order
 1
2
    for enforcement, the support enforcement agency or the
    registering tribunal shall notify the obligor's employer
 3
    pursuant to sections 571-52, 571-52.2, 571-52.3, and 576E-16.
 4
 5
          \left[\frac{d}{d}\right] (e) For the purposes of this section, service of the
 6
    notice shall be by personal service or certified mail, return
7
    receipt requested. After initial service is effected,
8
    additional service upon a party shall be satisfied by regular
9
    mail to the party's last known address. In any child support
10
    enforcement proceedings subsequent to an order, upon a showing
    that diligent effort has been made to ascertain the location of
11
    a party, notice of service of process shall be presumed to be
12
13
    satisfied upon delivery of written notice to the most recent
14
    residential or employer address on file with the state case
15
    registry.
         §576B-606 Procedure to contest validity or enforcement of
16
    registered support order. (a) A nonregistering party seeking
17
18
    to contest the validity or enforcement of a registered order in
    this State shall request a hearing within [twenty days after
19
    notice of the registration.] the time required by section
20
    576B-605. The nonregistering party may seek to vacate the
21
22
    registration, to assert any defense to an allegation of
```

- 1 noncompliance with the registered order, or to contest the
- 2 remedies being sought or the amount of any alleged arrearages
- 3 pursuant to section 576B-607.
- 4 (b) If the nonregistering party fails to contest the
- 5 validity or enforcement of the registered support order in a
- 6 timely manner, the order is confirmed by operation of law.
- 7 (c) If a nonregistering party requests a hearing to
- 8 contest the validity or enforcement of the registered order, the
- 9 registering tribunal shall schedule the matter for hearing and
- 10 give notice to the parties of the date, time, and place of the
- 11 hearing.
- 12 (d) For the purposes of this section, service of the
- 13 notice of a hearing regarding the validity or enforcement of the
- 14 registered order, shall be satisfied by regular mail to the
- 15 party's last known address. In any child support enforcement
- 16 proceedings subsequent to an order, upon a showing that diligent
- 17 effort has been made to ascertain the location of a party,
- 18 notice of service of process shall be presumed to be satisfied
- 19 upon delivery of written notice to the most recent residential
- 20 or employer address on file with the state case registry.
- 21 [+] §576B-607[+] Contest of registration or enforcement.
- 22 (a) A party contesting the validity or enforcement of a



1	registere	d <u>support</u> order or seeking to vacate the registration
2	has the b	urden of proving one or more of the following defenses:
3	(1)	The issuing tribunal lacked personal jurisdiction over
4		the contesting party;
5	(2)	The order was obtained by fraud;
6	(3)	The order has been vacated, suspended, or modified by
7		a later order;
8	(4)	The issuing tribunal has stayed the order pending
9		appeal;
10	(5)	There is a defense under the law of this State to the
11		remedy sought;
12	(6)	Full or partial payment has been made[+ or]
13	(7)	The statute of limitation under section 576B-604
14		precludes enforcement of some or all of the alleged
15		arrearages[-]; or
16	(8)	The alleged controlling order is not the controlling
17		order.
18	(b)	If a party presents evidence establishing a full or
19	partial d	efense under subsection (a), a tribunal may stay
20	enforceme	nt of [the] a registered support order, continue the
21	proceeding	g to permit production of additional relevant evidence,
22	and issue	other appropriate orders. An uncontested portion of



- 1 the registered order may be enforced by all remedies available
- 2 under the law of this State.
- 3 (c) If the contesting party does not establish a defense
- 4 under subsection (a) to the validity or enforcement of [the] a
- 5 registered support order, a tribunal of this State shall issue
- 6 an order confirming the order.
- 7 [4] §576B-608[4] Confirmed order. Confirmation of a
- 8 registered support order, whether by operation of law or after
- 9 notice and hearing, precludes further contest of the order with
- 10 respect to any matter that could have been asserted at the time
- 11 of registration.
- 12 PART III. REGISTRATION AND MODIFICATION
- OF CHILD SUPPORT ORDER OF ANOTHER STATE
- 14 [+] §576B-609[+] Procedure to register child support order
- 15 of another state for modification. A party or support
- 16 enforcement agency seeking to modify, or to modify and enforce,
- 17 a child support order issued in another state shall register
- 18 that order in this State in the same manner provided in [part I]
- 19 sections 576B-601 through 576B-608 if the order has not been
- 20 registered. A petition for modification may be filed at the
- 21 same time as a request for registration, or later. The pleading
- 22 must specify the grounds for modification.



1	[+] §576B-610[+] Effect of registration for modification.
2	A tribunal of this State may enforce a child support order of
3	another state registered for purposes of modification, in the
4	same manner as if the order had been issued by a tribunal of
5	this State, but the registered order may be modified only if the
6	requirements of section 576B-611 or 576B-613 have been met.
7	[+] §576B-611[+] Modification of child support order of
8	another state. (a) [After] If section 576B-613 does not apply,
9	upon petition a tribunal of this State may modify a child
10	support order issued in another state [has been] which is
11	registered in this State[, the responding tribunal of this State
12	may-modify that order only if section 576B-613-does not apply
13	and] if, after notice and hearing [it], the tribunal finds that:
14	(1) The following requirements are met:
15	(A) [The] Neither the child, nor the [individual]
16	obligee[, and] who is an individual, nor the
17	obligor [do not reside] <u>resides</u> in the issuing
18	state;
19	(B) A petitioner who is a nonresident of this State
20	seeks modification; and
21	(C) The respondent is subject to the personal
22	jurisdiction of the tribunal of this State; or

15

16

17

18

1	(2)	[The] This State is the state of residence of the
2		child, or a party who is an individual $[-7]$ is subject
3		to the personal jurisdiction of the tribunal of this
4		State, and all of the parties who are individuals have
5		filed [written] consents in a record in the issuing
6		tribunal for a tribunal of this State to modify the
7		support order and assume continuing, exclusive
8		jurisdiction [over the order. However, if the issuing
9		state is a foreign jurisdiction-that has not enacted a
10		law or established procedures substantially similar to
11		the procedures under this chapter, the consent
12		otherwise-required of an individual-residing in this
13		State is not required for the tribunal to assume
14		jurisdiction to modify the child support order].

- (b) Modification of a registered child support order is subject to the same requirements, procedures, and defenses that apply to the modification of an order issued by a tribunal of this State and the order may be enforced and satisfied in the same manner.
- (c) A tribunal of this State may not modify any aspect of a child support order that may not be modified under the law of the issuing state [-], including the duration of the obligation



- 1 of support. If two or more tribunals have issued child support
- 2 orders for the same obligor and same child, the order that
- 3 controls and must be so recognized under section 576B-207
- 4 establishes the aspects of the support order which are
- 5 nonmodifiable.
- 6 (d) In a proceeding to modify a child support order, the
- 7 law of the state that is determined to have issued the initial
- 8 controlling order governs the duration of the obligation of
- 9 support. The obligor's fulfillment of the duty of support
- 10 established by that order precludes imposition of a further
- 11 obligation of support by a tribunal of this State.
- 12 [(d)] (e) On issuance of an order by a tribunal of this
- 13 State modifying a child support order issued in another state,
- 14 [a] the tribunal of this State becomes the tribunal having
- 15 continuing, exclusive jurisdiction.
- 16 (f) Notwithstanding subsections (a) through (e) and
- 17 section 576B-201(b), a tribunal of this State retains
- 18 jurisdiction to modify an order issued by a tribunal of this
- 19 State if:
- 20 (1) One party resides in another state; and
- 21 (2) The other party resides outside the United States.



1	[+] §576B-612[+] Recognition of order modified in another
2	state. [A] If a child support order issued by a tribunal of
3	this State [shall recognize a modification of its earlier child
4	support order] is modified by a tribunal of another state which
5	assumed jurisdiction pursuant to [this chapter or a law
6	substantially similar to this chapter and, upon request, except
7	as otherwise provided in this chapter, shall: the Uniform
8	Interstate Family Support Act, a tribunal of this State:
9	(1) [Enforce the] May enforce its order that was modified
10	only as to [amounts] arrears and interest accruing
11	before the modification;
12	[(2) Enforce only nonmodifiable aspects of that order;
13	(3) Provide other (2) May provide appropriate relief
14	[only] for violations of [that] <u>its</u> order which
15 -	occurred before the effective date of the
16	modification; and
17	[(4)Recognize] <u>(3)</u> <u>Shall recognize</u> the modifying order of the
18	other state, upon registration, for the purpose of
19	enforcement.
20	[+] §576B-613[+] Jurisdiction to modify child support order
21	of another state when individual parties reside in this State.
22	(a) If all of the parties who are individuals reside in this
	HB LRB 11-1257.doc

- 1 State and the child does not reside in the issuing state, a
- 2 tribunal of this State has jurisdiction to enforce and to modify
- 3 the issuing state's child support order in a proceeding to
- 4 register that order.
- 5 (b) A tribunal of this State exercising jurisdiction under
- 6 this section shall apply the provisions of Articles 1 and 2,
- 7 this article, and the procedural and substantive law of this
- 8 State to the proceeding for enforcement or modification.
- 9 Articles 3, 4, 5, 7, and 8 shall not apply.
- 10 [4] §576B-614[4] Notice to issuing tribunal of
- 11 modification. Within thirty days after issuance of a modified
- 12 child support order, the party obtaining the modification shall
- 13 file a certified copy of the order with the issuing tribunal.
- 14 that had continuing, exclusive jurisdiction over the earlier
- 15 order, and in each tribunal in which the party knows the earlier
- 16 order has been registered. A party who obtains the order and
- 17 fails to file a certified copy is subject to appropriate
- 18 sanctions by a tribunal in which the issue of failure to file
- 19 arises. The failure does not affect the validity or
- 20 enforceability of the modified order of the new tribunal having
- 21 continuing, exclusive jurisdiction.

22 PART IV. REGISTRATION AND MODIFICATION



T	OF FOREIGN CHILD SUPPORT ORDER
2	§576B-615 Jurisdiction to modify child support order of
3	foreign country. (a) Except as otherwise provided in section
4	576B-711, if a foreign country lacks or refuses to exercise
5	jurisdiction to modify its child support order pursuant to its
6	laws, a tribunal of this State may assume jurisdiction to modify
7	the child-support order and bind all individuals subject to the
8	personal jurisdiction of the tribunal whether the consent to
9	modification of a child support order otherwise required of the
10	individual pursuant to section 576B-611 has been given or
11	whether the individual seeking modification is a resident of
12	this State or of the foreign country.
13	(b) An order issued by a tribunal of this State modifying
14	a foreign child support order pursuant to this section is the
15	controlling order.
16	§576B-616 Procedure to register child support order of
17	foreign country for modification. A party or support
18	enforcement agency seeking to modify, or to modify and enforce,
19	a foreign child support order not under the Convention may
20	register that order in this State under sections 576B-601
21	through 576B-608 if the order has not been registered. A
22	petition for modification may be filed at the same time as a

1	request for registration, or at another time. The petition must
2	specify the grounds for modification.
3	ARTICLE 7. [DETERMINATION OF PARENTAGE]
4	SUPPORT PROCEEDING UNDER CONVENTION
5	[-]§576B-701[] Proceeding to determine parentage. (a)—A
6	tribunal of this State may serve as an initiating or responding
7	tribunal in a proceeding brought under this chapter or a law or
8	procedure substantially similar to this chapter, the Uniform
9	Reciprocal Enforcement of Support Act, or the Revised Uniform
10	Reciprocal Enforcement of Support Act to determine that the
11	petitioner is a parent of a particular child or to determine
12	that a respondent is a parent of that child.
13	(b) In a proceeding to determine parentage, a responding
14	tribunal of this State shall apply chapter 584 and the rules of
15	this State on choice of law.] Definitions. In this article:
16	"Application" means a request under the Convention by an
17	obligee or obligor, or on behalf of a child, made through a
18	central authority for assistance from another central authority.
19	"Central authority" means the entity designated by the
20	United States or a foreign country described in paragraph (4) of
21	the definition of "foreign country" in section 576B-102.to
22	perform the functions specified in the Convention.



1	"Convention support order" means a support order of a
2	tribunal of a foreign country described in paragraph (4) of the
3	definition of "foreign country" in section 576B-102.
4	"Direct request" means a petition filed by an individual in
5	a tribunal of this State in a proceeding involving an obligee,
6	obligor, or child residing outside the United States.
7	"Foreign central authority" means the entity designated by
8	a foreign country described in paragraph (4) of the definition
9	of "foreign country" in section 576B-102 to perform the
10	functions specified in the Convention.
11	"Foreign support agreement":
12	(1) Means an agreement for support in a record that:
13	(A) Is enforceable as a support order in the country
14	of origin;
15	(B) Has been:
16	(i) Formally drawn up or registered as an
17	authentic instrument by a foreign tribunal;
18	or
19	(ii) Authenticated by, or concluded, registered,
20	or filed with a foreign tribunal; and
21	(C) May be reviewed and modified by a foreign
22	tribunal; and

1	(2) Includes a maintenance arrangement or authentic
2	instrument under the Convention.
3	"United States central authority" means the Secretary of
4	the United States Department of Health and Human Services.
5	§576B-702 Applicability. This article applies only to a
6	support proceeding under the Convention. In such a proceeding,
7	if a provision of this article is inconsistent with Articles 1
8	through 6, this article controls.
9	§576B-703 Relationship of child support enforcement agency
10	to United States central authority. The child support
11	enforcement agency established by section 576D-2 is recognized
12	as the agency designated by the United States central authority
13	to perform specific functions under the Convention.
14	§576B-704 Initiation by child support enforcement agency
15	of support proceeding under Convention. (a) In a support
16	proceeding under this article, the child support enforcement
17	agency shall:
18	(1) Transmit and receive applications; and
19	(2) Initiate or facilitate the institution of a proceeding
20	regarding an application in a tribunal of this State.
21	(b) The following support proceedings are available to an
22	obligee under the Convention:



1	<u>(1)</u>	Recognition or recognition and enforcement of a
2		foreign support order;
3	(2)	Enforcement of a support order issued or recognized in
4		this State;
5	(3)	Establishment of a support order if there is no
6		existing order, including, if necessary, determination
7	·	of parentage of a child;
8	(4)	Establishment of a support order if recognition of a
9		foreign support order is refused under section
10		576B-708(b)(2), (4), or (9);
11	(5)	Modification of a support order of a tribunal of this
12		State; and
13	(6)	Modification of a support order of a tribunal of
14		another state or a foreign country.
15	(c)	The following support proceedings are available under
16	the Conve	ntion to an obligor against which there is an existing
17	support o	rder:
18	(1)	Recognition of an order suspending or limiting
19		enforcement of an existing support order of a tribunal
20		of this State;
21	(2)	Modification of a support order of a tribunal of this
22	·	State; and

RB LRB 11-1257.doc

1	(3) Modification of a support order of a tribunal of
2	another state or a foreign country.
3	(d) A tribunal of this State may not require security,
4	bond, or deposit, however described, to guarantee the payment of
5	costs and expenses in proceedings under the Convention.
6	§576B-705 Direct request. (a) A petitioner may file a
7	direct request seeking establishment or modification of a
8	support order or determination of parentage of a child. In the
9	proceeding, the law of this State applies.
10	(b) A petitioner may file a direct request seeking
11	recognition and enforcement of a support order or support
12	agreement. In the proceeding, sections 576B-706 through 576B-
13	713 apply.
14	(c) In a direct request for recognition and enforcement of
15	a Convention support order or foreign support agreement:
16	(1) A security, bond, or deposit is not required to
17	guarantee the payment of costs and expenses; and
18	(2) An obligee or obligor that in the issuing country has
19	benefited from free legal assistance is entitled to
20	benefit, at least to the same extent, from any free
21	legal assistance provided for by the law of this State
22	under the same circumstances.

1	(d)	A petitioner filing a direct request is not entitled
2	to assist	ance from the child support enforcement agency.
3	<u>(e)</u>	This article does not prevent the application of laws
4	of this S	State that provide simplified, more expeditious rules
5	regarding	a direct request for recognition and enforcement of a
6	foreign s	support order or foreign support agreement.
7	<u>§576</u>	B-706 Registration of convention support order.
8	(a) Exce	pt as otherwise provided in this article, a party who
9	is an ind	lividual or a support enforcement agency seeking
10	recogniti	on of a Convention support order shall register the
11	order in	this State as provided in Article 6.
12	(b)	Notwithstanding sections 576B-311 and 576B-602(a), a
13	request f	or registration of a Convention support order must be
14	accompani	ed by:
15	(1)	A complete text of the support order or an abstract or
16		extract of the support order drawn up by the issuing
17		foreign tribunal, which may be in the form recommended
18		by the Hague Conference on Private International Law;
19	(2)	A record stating that the support order is enforceable
20		in the issuing country;
21	(3)	If the respondent did not appear and was not
22		represented in the proceedings in the issuing country,

1	•	a record attesting, as appropriate, either that the
2		respondent had proper notice of the proceedings and an
3		opportunity to be heard or that the respondent had
4		proper notice of the support order and an opportunity
5		to be heard in a challenge or appeal on fact or law
6		before a tribunal;
7	(4)	A record showing the amount of arrears, if any, and
8		the date the amount was calculated;
9	(5)	A record showing a requirement for automatic
10		adjustment of the amount of support, if any, and the
11		information necessary to make the appropriate
12		calculations; and
13	(6)	If necessary, a record showing the extent to which the
14		applicant received free legal assistance in the
15		issuing country.
16	<u>(c)</u>	A request for registration of a Convention support
17	order may	seek recognition and partial enforcement of the order.
18	<u>(đ)</u>	A tribunal of this State may vacate the registration
19	of a Conve	ention support order without the filing of a contest
20	under sect	tion 576B-707 only if, acting on its own motion, the
21	tribunal 1	finds that recognition and enforcement of the order
22	would be r	manifestly incompatible with public policy.
	HB LRB 11-	-1257.doc

1	(e) The tribunal shall promptly notify the parties of the
2	registration or the order vacating the registration of a
3	Convention support order.
4	§576B-707 Contest of registered convention support order.
5	(a) Except as otherwise provided in this article, sections
6	576B-605 through 576B-608 apply to a contest of a registered
7	Convention support order.
8	(b) A party contesting a registered Convention support
9	order shall file a contest not later than thirty days after
10	notice of the registration, but if the contesting party does not
11	reside in the United States, the contest must be filed not later
12	than sixty days after notice of the registration.
13	(c) If the nonregistering party fails to contest the
14	registered Convention support order by the time specified in
15	subsection (b), the order is enforceable.
16	(d) A contest of a registered Convention support order may
17	be based only on grounds set forth in section 576B-708. The
18	contesting party bears the burden of proof.
19	(e) In a contest of a registered Convention support order,
20	a tribunal of this State:
21	(1) Is bound by the findings of fact on which the foreign

tribunal based its jurisdiction; and

HB LRB 11-1257.doc

22

1	(2) May not review the merits of the order.	
2	(f) A tribunal of this State deciding a contest of a	
3	registered Convention support order shall promptly notify the	
4	parties of its decision.	
5	(g) A challenge or appeal, if any, does not stay the	
6	enforcement of a Convention support order unless there are	
7	exceptional circumstances.	
8	§576B-708 Recognition and enforcement of registered	
9	convention support order. (a) Except as otherwise provided in	
10	subsection (b), a tribunal of this State shall recognize and	
11	enforce a registered Convention support order.	
12	(b) The following grounds are the only grounds on which a	
13	tribunal of this State may refuse recognition and enforcement of	
14	a registered Convention support order:	
15	(1) Recognition and enforcement of the order is manifestly	
16	incompatible with public policy, including the failure	
17	of the issuing tribunal to observe minimum standards	
18	of due process, which include notice and an	
19	opportunity to be heard;	
20	(2) The issuing tribunal lacked personal jurisdiction	
21	consistent with section 576B-201;	
22	(3) The order is not enforceable in the issuing country;	

1	(4)	The order was obtained by fraud in connection with a
2		matter of procedure;
3	(5)	A record transmitted in accordance with section
4		576B-706 lacks authenticity or integrity;
5	(6)	A proceeding between the same parties and having the
6		same purpose is pending before a tribunal of this
7		State and that proceeding was the first to be filed;
8	<u>(7)</u>	The order is incompatible with a more recent support
9		order involving the same parties and having the same
10		purpose if the more recent support order is entitled
11		to recognition and enforcement under this chapter in
12		this State;
13	<u>(8)</u>	Payment, to the extent alleged arrears have been paid
14		in whole or in part;
15	(9)	In a case in which the respondent neither appeared nor
16		was represented in the proceeding in the issuing
17		foreign country:
18		(A) If the law of that country provides for prior
19		notice of proceedings, the respondent did not
20	·	have proper notice of the proceedings and an
21		opportunity to be heard; or

1	(B) If the law of that country does not provide for
2	prior notice of the proceedings, the respondent
3	did not have proper notice of the order and an
4	opportunity to be heard in a challenge or appeal
5	on fact or law before a tribunal; or
6	(10) The order was made in violation of section 576B-711.
7	(c) If a tribunal of this State does not recognize a
8	Convention support order under subsection (b)(2), (4), or (9):
9	(1) The tribunal may not dismiss the proceeding without
10	allowing a reasonable time for a party to request the
11	establishment of a new Convention support order; and
12	(2) The child support enforcement agency shall take all
13	appropriate measures to request a child support order
14	for the obligee if the application for recognition and
15	enforcement was received under section 576B-704.
16	§576B-709 Partial enforcement. If a tribunal of this
17	State does not recognize and enforce a Convention support order
18	in its entirety, it shall enforce any severable part of the
19	order. An application or direct request may seek recognition
20	and partial enforcement of a Convention support order.
21	§576B-710 Foreign support agreement. (a) Except as
22	otherwise provided in subsections (c) and (d), a tribunal of
	HB LRB 11-1257.doc

1	this Stat	te shall recognize and enforce a foreign support
2	agreement	registered in this State.
3	(b)	An application or direct request for recognition and
4	enforceme	ent of a foreign support agreement must be accompanied
5	by:	
6	(1)	A complete text of the foreign support agreement; and
7	(2)	A record stating that the foreign support agreement is
8		enforceable as an order of support in the issuing
9		country.
10	<u>(c)</u>	A tribunal of this State may vacate the registration
11	of a fore	ign support agreement only if, acting on its own
12	motion, t	he tribunal finds that recognition and enforcement
13	would be	manifestly incompatible with public policy.
14	<u>(d)</u>	In a contest of a foreign support agreement, a
15	tribunal	of this State may refuse recognition and enforcement of
16	the agree	ment if it finds:
17	(1)	Recognition and enforcement of the agreement is
18		manifestly incompatible with public policy;
19	(2)	The agreement was obtained by fraud or falsification;
20	(3)	The agreement is incompatible with a support order
21		involving the same parties and having the same purpose
22		in this State, another state, or a foreign country if

1		the support order is entitled to recognition and
2		enforcement under this chapter in this State; or
3	(4)	The record submitted under subsection (b) lacks
4		authenticity or integrity.
5	<u>(e)</u>	A proceeding for recognition and enforcement of a
6	foreign s	support agreement must be suspended during the pendency
7	of a chal	lenge to or appeal of the agreement before a tribunal
8	of anothe	r state or a foreign country.
9	§576	B-711 Modification of convention child support order.
10	(a) A tr	ibunal of this State may not modify a Convention child
11	support o	rder if the obligee remains a resident of the foreign
12	country w	here the support order was issued unless:
13	(1)	The obligee submits to the jurisdiction of a tribunal
14		of this State, either expressly or by defending on the
15		merits of the case without objecting to the
16		jurisdiction at the first available opportunity; or
17	(2)	The foreign tribunal lacks or refuses to exercise
18		jurisdiction to modify its support order or issue a
19		new support order.
20	(d)	If a tribunal of this State does not modify a
21	Convention	n child support order because the order is not
22	recognize	d in this State, section 576B-708(c) applies.

1	<u>§576</u>	B-712 Personal information; limit on use. Personal
2	informati	on gathered or transmitted under this article may be
3	used only	for the purposes for which it was gathered or
4	transmitt	<u>ed.</u>
5	<u>§576</u>	B-713 Record in original language; English
. 6	translati	on. A record filed with a tribunal of this State under
7	this arti	cle must be in the original language and, if not in
8	English,	must be accompanied by an English translation.
9		ARTICLE 8. INTERSTATE RENDITION
10	[-[] §	576B-801[] Grounds for rendition. (a) For purposes
11	of this a	rticle, "governor" includes an individual performing
12	the funct	ions of governor or the executive authority of a state
13	covered b	y this chapter.
14	(d)	The governor of this State may:
15	(1)	Demand that the governor of another state surrender an
16		individual found in the other state who is charged
17		criminally in this State with having failed to provide
18		for the support of an obligee; or
19	(2)	On the demand [by] of the governor of another state,
20		surrender an individual found in this State who is
21		charged criminally in the other state with having
22		failed to provide for the support of an oblique.

1 (c) A provision for extradition of individuals not 2 inconsistent with this chapter applies to the demand even if the 3 individual whose surrender is demanded was not in the demanding 4 state when the crime was allegedly committed and has not fled 5 therefrom. 6 [+] §576B-802[+] Conditions of rendition. (a) 7 making a demand that the governor of another state surrender an individual charged criminally in this State with having failed 8 9 to provide for the support of an obligee, the governor of this 10 State may require a prosecutor of this State to demonstrate that 11 at least sixty days previously the oblique had initiated 12 proceedings for support pursuant to this chapter or that the 13 proceeding would be of no avail. 14 If, under this chapter or a law substantially similar 15 to this chapter, [the Uniform Reciprocal Enforcement of Support 16 Act, or the Revised Uniform-Reciprocal Enforcement of Support Act, the governor of another state makes a demand that the 17 18 governor of this State surrender an individual charged 19 criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support 20 21 is owed, the governor may require a prosecutor to investigate

the demand and report whether a proceeding for support has been

22

- 1 initiated or would be effective. If it appears that a
- 2 proceeding would be effective but has not been initiated, the
- 3 governor may delay honoring the demand for a reasonable time to
- 4 permit the initiation of a proceeding.
- 5 (c) If a proceeding for support has been initiated and the
- 6 individual whose rendition is demanded prevails, the governor
- 7 may decline to honor the demand. If the petitioner prevails and
- 8 the individual whose rendition is demanded is subject to a
- 9 support order, the governor may decline to honor the demand if
- 10 the individual is complying with the support order.
- 11 ARTICLE 9. MISCELLANEOUS PROVISIONS
- 12 [4] §576B-901[4] Uniformity of application and
- 13 construction. [This chapter shall be applied and construed to
- 14 effectuate its general purpose to make uniform] In applying and
- 15 construing this uniform act, consideration must be given to the
- 16 need to promote uniformity of the law with respect to [the] its
- 17 subject [of this chapter] matter among states [enacting] that
- 18 enact it.
- 19 [[§576B-902] Short title. This chapter may be cited as
- 20 the Uniform Interstate Family Support Act.
- 21 §576B-902 Transitional provision. This chapter applies to
- 22 proceedings begun on or after the effective date of this Act to



5

H.B. NO. 811

- 1 establish a support order or determine parentage of a child or
- 2 to register, recognize, enforce, or modify a prior support
- 3 order, determination, or agreement, whenever issued or entered."
- 4 SECTION 3. This Act shall take effect on July 1, 2011.

INTRODUCED BY:

JAN 2 4 2011

Report Title:

Uniform Interstate Family Support Act

Description:

Updates Uniform Interstate Family Support Act to reflect requirements of Hague Convention of the International Recovery of Child Support and Other Forms of Family Maintenance. Provides procedures for registration, recognition, enforcement, and modifications of support orders from countries that are parties to the convention.

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