## 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	[ <b>+</b> ]CHAPTER 576B[ <b>+</b> ]
4	UNIFORM INTERSTATE FAMILY SUPPORT ACT
5	ARTICLE 1. GENERAL PROVISIONS
6	<b>§576B-101</b> Short title. This chapter may be cited as the
7	Uniform Interstate Family Support Act.
8	[ <del>§576B-101</del> ] <u>§576B-102</u> 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.
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1	"Dut	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	<u>"For</u>	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		<u>576B-308;</u>
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	"For	eign support order" means a support order of a foreign
19	tribunal.	
20	"For	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
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parentage of a child. The term includes a competent authority
 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.

II "Income" includes earnings or other periodic entitlements
I2 to money from any source and any other property subject to
I3 withholding for support under the law of this State.

I4 "Income withholding order" means an order or other legal I5 process directed to an obligor's employer as defined by sections I6 571-52, 571-52.2, 571-52.3, and 576D-14, to withhold support I7 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

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1	Enforcement of Support Act, or the Revised Uniform Reciprocal
2	Enforcement of Support Act.]
3	"Initiating tribunal" means the [ <del>authorized</del> ] tribunal [ <del>in</del>
4	an initiating state.] of a state or foreign country from which a
5	petition or comparable pleading is forwarded or in which a
6	petition or comparable pleading is filed for forwarding to
7	another state or foreign country.
8	"Issuing foreign country" means the foreign country in
9	which a tribunal issues a support order or a judgment
10	determining parentage of a child.
11	"Issuing state" means the state in which a tribunal issues
12	a support order or [renders] a judgment determining parentage[ $\cdot$ ]
13	of a child.
14	"Issuing tribunal" means the tribunal of a state or foreign
15	country that issues a support order or [renders] a judgment
16	determining parentage[-] of a child.
17	"Law" includes decisional and statutory law and rules and
18	regulations having the force of law.
19	"Obligee" 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



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1		[ <del>has been issued</del> ] or a judgment determining parentage
2		of a child has been [rendered;] issued;
3	(2)	A foreign country, state, or political subdivision $\underline{of}$
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[ <del>; or</del> ] <u>in place of</u>
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[·	+] that:
15	(1)	[ <del>Who owes</del> ] <u>Owes</u> or is alleged to owe a duty of
16		support;
17	(2)	[ <del>Who is</del> ] <u>Is</u> alleged but has not been adjudicated to be
18		a parent of a child; [ <del>or</del> ]
19	(3)	[ <del>Who is</del> ] <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 [ <del>in the family</del>
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. [ <del>The child support enforcement agency of</del>
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
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1	child support enforcement agency of this State shall register
2	the request in the appropriate tribunal. The family court shall
3	be the registering tribunal for all other requests for
4	registration.]
5	"Responding state" means a state in which a [ <del>proceeding</del> ]
6	petition or comparable pleading for support or to determine
7	parentage of a child is filed or to which a [ <del>proceeding</del> ]
8	petition or comparable pleading is forwarded for filing from [an
9	initiating state under this chapter or a law or procedure
10	substantially similar to this chapter, the Uniform Reciprocal
11	Enforcement of Support Act, or the Revised Uniform Reciprocal
12	Enforcement of Support Act.] another state or foreign country.
13	"Responding tribunal" means the authorized tribunal in a
14	responding state[-] or foreign country.
15	"Spousal support order" means a support order for a spouse
16	or former spouse of the obligor.
17	"State" means a state of the United States, the District of
18	Columbia, Puerto Rico, the United States Virgin Islands, or any
19	territory or insular possession [ <del>subject to</del> ] <u>under</u> the
20	jurisdiction of the United States. The term includes[+
21	<del>(1)</del> An] an Indian <u>nation or</u> tribe[ <del>; and</del>

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1	<del>(2)</del>	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	" Sup	port enforcement agency" means a public official [ <del>or</del> ],
8	governmen	tal entity, or private agency authorized to [ <del>seek</del> ]:
9	(1)	[Enforcement] Seek enforcement of support orders or
10		laws relating to the duty of support [ <del>pursuant to</del>
11		chapters 576D and 576E];
12	(2)	[Establishment] Seek establishment or modification of
13		child support [ <del>pursuant to chapters 346, 576D, 576E,</del>
14		<del>580, and 584</del> ];
15	(3)	[Determination] Request determination of parentage of
16		a child [pursuant to chapter 584]; [or]
17	(4)	[ <del>Location of</del> ] <u>Attempt to locate</u> obligors or their
18		assets[+]; or
19	(5)	Request determination of the controlling child support
20		order.
21	"Supr	port order" means a judgment, decree, [ <del>or</del> ] order,
22	decision,	or directive, whether temporary, final, or subject to



modification, issued in a state or foreign country for the 1 benefit of a child, a spouse, or a former spouse, which provides 2 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 withholding, automatic adjustment, reasonable attorney's fees, 7 8 and other relief." 9 "Tribunal" means a court, administrative agency, or quasijudicial entity authorized to establish, enforce, or modify 10 11 support orders or to determine parentage [-,] of a child. 12 "[ [\$576B-102] Tribunals of State.] §576B-103 State 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 "[<del>[\$576B-103]</del>] **§576B-104** Remedies cumulative. (a) 21 Remedies provided by this chapter are cumulative and do not



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1	affect th	we availability of remedies under other $law[-]$ , or the
2	recogniti	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		or
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>§</u> 576	B-105 Application of chapter to resident of foreign
11	<u>country</u> 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	<u>-</u>



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1	(C)	Article 7 applies only to a support proceeding under
2	the Conve	ention. In such a proceeding, if a provision of Article
3	7 is inco	onsistent with Articles 1 through 6, Article 7 controls.
4		ARTICLE 2. JURISDICTION
5		[PART I. EXTENDED PERSONAL JURISDICTION
6	<del>[</del> ]\$5	76B-201[ <del>]</del> ] Bases for jurisdiction over nonresident.
7	<u>(a)</u> In a	proceeding to establish[7] or enforce[ <del>, or modify</del> ] a
8	support o	rder or to determine parentage[ $\tau$ ] 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		prenatal expenses or support for the child;



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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 acquire	e personal jurisdiction for a tribunal of this State to
15	modify a d	child support order of another state unless the
16	requiremen	nts of section 576B-611 are met, or in the case of a
17	foreign su	upport order, unless the requirements of section 576B-
18	615 are me	et.
19	[+] <b>s</b> :	576B-202[ <del>] Procedure when exercising jurisdiction over</del>
20	nonresider	<b>t.</b> A tribunal of this State exercising personal
21	<del>jurisdict</del> i	on over a nonresident under section 576B 201 may apply
22	section 57	6B-316 to receive evidence from another state, and
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1	section 576B-318 to obtain discovery through a tribunal of
2	another state. In all other respects, Articles 3 through 7
3	shall not apply and the tribunal shall apply the procedural and
4	substantive law of this State, including the rules on choice of
5	law other than those established by this chapter.] Duration of
6	personal jurisdiction. Personal jurisdiction acquired by a
7	tribunal of this State in a proceeding under this chapter or
8	other law of this State relating to a support order continues as
9	long as a tribunal of this State has continuing, exclusive
10	jurisdiction to modify its order or continuing jurisdiction to
11	enforce its order as provided by sections 576B-205, 576B-206,
12	and 576B-211.
13	[PART II. PROCEEDINGS INVOLVING TWO OR MORE STATES
14	<pre>{]\$576B-203[}] Initiating and responding tribunal of</pre>
15	State. Under this chapter, a tribunal of this State may serve
16	as an initiating tribunal to forward proceedings to <u>a tribunal</u>
17	of another state, and as a responding tribunal for proceedings
18	initiated in another state $[-]$ or a foreign country.
19	[ <del>]</del> §576B-204[ <del>]</del> ] Simultaneous proceedings [ <del>in another</del>
20	<b>state</b> ]. (a) A tribunal of this State may exercise jurisdiction
21	to establish a support order if the petition or comparable



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1 pleading is filed in this State after a pleading is filed in 2 another state or a foreign country only if: 3 (1)The petition or comparable pleading in this State is 4 filed before the expiration of the time allowed in the 5 other state or the foreign country for filing a responsive pleading challenging the exercise of 6 7 jurisdiction by the other state[+] or the foreign 8 country; 9 (2)The contesting party timely challenges the exercise of 10 jurisdiction in the other state[+] or the foreign 11 country; and 12 (3) If relevant, this State is the home state of the 13 child. 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 pleading is filed in another state or a foreign country if: 17 The petition or comparable pleading in the other state 18 (1)19 or foreign country is filed before the expiration of 20 the time allowed in this State for filing a responsive 21 pleading challenging the exercise of jurisdiction by 22 this State;



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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	[+] \$	576B-205[ <del>]</del> ] Continuing, exclusive jurisdiction[+] <u>to</u>
6	modify ch	<b>hild support order.</b> (a) A tribunal of this State
7	[ <del>issuing</del> ]	that has issued a child support order consistent with
8	the law o	of this State has and shall exercise continuing,
9	exclusive	e 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



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1		State may continue to exercise jurisdiction to modify
2		its order.
3	(b)	A tribunal of this State [ <del>issuing</del> ] <u>that has issued</u> a
4	child sup	port order consistent with the law of this State may
5	not exerc	ise [ <del>its</del> ] continuing, exclusive jurisdiction to modify
6	the order	if [ <del>the order has been modified by a tribunal of</del>
7	<del>another s</del>	tate pursuant to this chapter or a law substantially
8	<del>similar t</del>	<del>o this chapter.</del> ] <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	[ <del>(c)</del>	If a child support order of this State is modified by
18	<del>a tribunal</del>	of another state pursuant to this chapter or a law
19	<del>substantia</del>	ally similar to this chapter, a tribunal of this State
20	<del>loses its</del>	continuing, exclusive jurisdiction with regard to
21	prospectiv	e enforcement of the order issued in this State, and
22	may only:	



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1	<del>(1)</del>	Enforce the order that was modified as to amounts
2		accruing before the modification;
3	<del>(2)</del>	Enforce nonmodifiable aspects of that order; and
4	<del>(3)</del>	Provide other appropriate relief for violations of
5		that order which occurred before the effective date of
6		the modification.
7	<del>(d)</del>	A tribunal of this State shall recognize the
8	continuin	g, exclusive jurisdiction of]
9	(C)	If a tribunal of another state [ <del>which</del> ] has issued a
10	child sup	port order pursuant to [ <del>this chapter</del> ] <u>the Uniform</u>
11	Interstat	e Family Support Act or a law substantially similar to
12	[ <del>this cha</del>	pter.] that Act which modifies a child support order of
13	<u>a tribuna</u>	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	<u>as an ini</u>	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	resolution	n of a jurisdictional conflict does not create
22	continuin	g, exclusive jurisdiction in the issuing tribunal.
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1	[.(. <del>.</del> .	A tribunal of this State issuing a support order	
Ĩ	[(I) A cribunar of chis scace issuing a support order		
2	consister	it with the law of this State has continuing, exclusive	
3	jurisdict	tion over a spousal support order throughout the	
4	existence	e of the support obligation. A tribunal of this State	
5	<del>may not n</del>	wdify a spousal support order issued by a tribunal of	
6	another s	tate having continuing, exclusive jurisdiction over	
7	that orde	er under the law of that state.	
8	[ <del>{</del> ]\$	576B-206[]] Enforcement and modification of support	
9	<del>order by</del>	tribunal having continuing jurisdiction.] Continuing	
10	jurisdict	ion to enforce child support order. (a) A tribunal of	
11	this State that has issued a child support order consistent with		
12	the law o	f this State may serve as an initiating tribunal to	
13	request a	tribunal of another state to enforce [ <del>or modify a</del>	
14	<del>support o</del>	rder 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.	
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1	(b) A tribunal of this State that has continuing[ $ au$
2	exclusive] jurisdiction over a support order may act as a
3	responding tribunal to enforce [ <del>or modify</del> ] the order. [ <del>If a</del>
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]
13 14	[PART III. RECONCILIATION OF MULTIPLE ORDERS] \$576B-207 [Recognition] Determination of controlling child
14	§576B-207 [Recognition] Determination of controlling child
14 15	<b>§576B-207</b> [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under
14 15 16	<pre>§576B-207 [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under this chapter and only one tribunal has issued a child support</pre>
14 15 16 17	<b>§576B-207</b> [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under this chapter and only one tribunal has issued a child support order, the order of that tribunal controls and must be [ <del>so</del> ]
14 15 16 17 18	<b>\$576B-207</b> [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under this chapter and only one tribunal has issued a child support order, the order of that tribunal controls and must be [ <del>so</del> ] recognized.
14 15 16 17 18 19	<pre>\$576B-207 [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under this chapter and only one tribunal has issued a child support order, the order of that tribunal controls and must be [so] recognized. (b) If a proceeding is brought under this chapter, and two</pre>
14 15 16 17 18 19 20	<pre>\$576B-207 [Recognition] Determination of controlling child support [orders.] order. (a) If a proceeding is brought under this chapter and only one tribunal has issued a child support order, the order of that tribunal controls and must be [so] recognized. (b) If a proceeding is brought under this chapter, and two or more child support orders have been issued by tribunals of</pre>

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1 personal jurisdiction over both the obligor and individual obligee shall apply the following rules [in determining] and by 2 3 order shall determine which order [to recognize for purposes of continuing, exclusive jurisdiction:] controls and must be 4 5 recognized: 6 (1)If only one of the tribunals would have continuing, 7 exclusive jurisdiction under this chapter, the order of that tribunal controls [and must be so recognized]. 8 If more than one of the tribunals would have 9 (2)continuing, exclusive jurisdiction under this 10 11 chapter [-an]: 12 An order issued by a tribunal in the current home (A) 13 state of the child controls [and must be so 14 recognized, but if]; or 15 If an order has not been issued in the current (B) home state of the child, the order most recently 16 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].



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1 If two or more child support orders have been issued (C) 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

22 requested. After initial service is effected, additional



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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
 21 interest, if any, under all of the orders after all



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# payments made are credited as provided by section 576B-209.

3  $\left[\frac{f}{f}\right]$  (g) Within thirty days after issuance of an order determining [the identity of] which is the controlling order, 4 the party obtaining the order shall file a certified copy of it 5 6 [with] in each tribunal that issued or registered an earlier order of child support. A party [who obtains] or support 7 8 enforcement agency obtaining the order [and] that fails to file a certified copy is subject to appropriate sanctions by a 9 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.

(h) An order that has been determined to be the
controlling order, or a judgment for consolidated arrears of
support and interest, if any, made pursuant to this section must
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[-] or a foreign country, a



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tribunal of this State shall enforce those orders in the same
 manner as if the [multiple] orders had been issued by a tribunal
 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 personal jurisdiction over a nonresident in a proceeding under 15 this chapter, under other law of this State relating to a 16 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 pursuant to section 576B-317, and obtain discovery through a 20 tribunal outside this State pursuant to section 576B-318. In 21 all other respects, Articles 3 through 6 do not apply, and the 22



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tribunal shall apply the procedural and substantive law of this
 State.

3	<b>§</b> 576B-211 Continuing, exclusive jurisdiction to modify
4	<b>spousal support order.</b> (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.



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1	AF	TICLE 3. CIVIL PROVISIONS OF GENERAL APPLICATION
2	[+] \$	576B-301[ <del>]</del> ] Proceedings under this chapter. (a)
3	Except as	s otherwise provided in this chapter, this article
4	applies t	to all proceedings under this chapter.
5	[ <del>(b)</del>	This chapter provides for the following proceedings:
6	<del>(1)</del>	Establishment of an order for spousal support or child
7		support pursuant to Article 4;
8	<del>(2)</del>	Enforcement of a support order and income withholding
9		order of another state without registration pursuant
10		to Article 5;
11	<del>(3)</del>	Registration of an order for spousal support or child
12		support of another state for enforcement pursuant to
13		Article 6;
14	<del>(4)</del>	Modification of an order for child support or spousal
15		support issued by a tribunal of this State pursuant to
16		Article 2, part II;
17	<del>(5)</del>	Registration of an order for child support of another
18		state for modification pursuant to Article 6;
19	<del>(6)</del>	Determination of parentage pursuant to Article 7; and
20	<del>(7)</del>	Assertion of jurisdiction over nonresidents pursuant
21		to Article 2, part I.



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1 (e)] (b) An individual petitioner or a support enforcement 2 agency may [commence] initiate a proceeding authorized under 3 this chapter by filing a petition in an initiating tribunal for 4 forwarding to a responding tribunal or by filing a petition or a 5 comparable pleading directly in a tribunal of another state or 6 foreign country which has or can obtain personal jurisdiction 7 over the respondent.

8 [f]\$576B-302[] Action] Proceeding by minor parent. A
9 minor parent, or a guardian or other legal representative of a
10 minor parent, may maintain a proceeding on behalf of or for the
11 benefit of the minor's child.

12 [+]\$576B-303[+] Application of law of State. Except as
13 otherwise provided [by] in this chapter, a responding tribunal
14 of this State[+] shall:

15 (1)[Shall apply] Apply the procedural and substantive 16 law[, including the rules on choice of law,] generally 17 applicable to similar proceedings originating in this 18 State and may exercise all powers and provide all 19 remedies available in those proceedings; and [Shall determine] Determine the duty of support and 20 (2) 21 the amount payable in accordance with the law and

22 support guidelines of this State.



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1 [+] \$576B-304[+] Duties of initiating tribunal. (a) Upon 2 the filing of a petition authorized by this chapter, an initiating tribunal of this State shall forward [three copies 3 4 of] the petition and its accompanying documents: 5 To the responding tribunal or appropriate support (1)6 enforcement agency in the responding state; or If the identity of the responding tribunal is unknown, 7 (2)8 to the state information agency of the responding 9 state with a request that they be forwarded to the 10 appropriate tribunal and that receipt be acknowledged. 11 (b) If [a responding state has not enacted this chapter or 12 a law or procedure substantially similar to this chapter,] 13 requested by the responding tribunal, a tribunal of this State 14 [may] shall issue a certificate or other document and make findings required by the law of the responding state. If the 15 16 responding [state] tribunal is in a foreign [jurisdiction,] country, upon request the tribunal [may] of this State shall 17 specify the amount of support sought, convert that amount into 18 19 the equivalent amount in the foreign currency under applicable 20 official or market exchange rate as publicly reported, and provide any other documents necessary to satisfy the 21 requirements of the responding [state.] foreign tribunal. 22 HB871 HD1 HMS 2011-2117 28





1 [+] \$576B-305[+] Duties and powers of responding tribunal. 2 When a responding tribunal of this State receives a (a) petition or comparable pleading from an initiating tribunal or 3 directly pursuant to section [576B-301(c),] 576B-301(b), it 4 5 shall cause the petition or pleading to be filed and notify the 6 petitioner where and when it was filed. 7 A responding tribunal of this State, to the extent (b) 8 [otherwise authorized] not prohibited by other law, may do one 9 or more of the following:

- 10 (1) [Issue] Establish or enforce a support order, modify a
  11 child support order, determine the controlling child12 support order, or [render a judgment to] determine
  13 parentage[+] of a child;
- 14 (2) Order an obligor to comply with a child support order,15 specifying the amount and the manner of compliance;
- 16 (3) Order income withholding;

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- 17 (4) Determine the amount of any arrearages, and specify a18 method of payment;
- 19 (5) Enforce orders by civil or criminal contempt, or both;
  20 (6) Set aside property for satisfaction of the support
  21 order;



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1	(7)	Place liens and order execution on the obligor's
2		property;
3	(8)	Order an obligor to keep the tribunal informed of the
4		obligor's current residential address, electronic-mail
5		address, telephone number, employer, address of
6		employment, and telephone number at the place of
7		employment;
8	(9)	Issue a bench warrant for an obligor who has failed
9		after proper notice to appear at a hearing ordered by
10		the tribunal and enter the bench warrant in any local
11		and state computer systems for criminal warrants;
12	(10)	Order the obligor to seek appropriate employment by
13		specified methods;
14	(11)	Award reasonable attorney's fees and other fees and
15		costs; and
16	(12)	Grant any other available remedy.
17	(C)	A responding tribunal of this State shall include in a
18	support of	rder issued under this chapter, or in the documents
19	accompany	ing the order, the calculations on which the child
20	support or	rder is based.



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1 A responding tribunal of this State may not condition (d) 2 the payment of a support order issued under this chapter upon 3 compliance by a party with provisions for visitation. 4 If a responding tribunal of this State issues an order (e) 5 under this chapter, the tribunal shall send a copy of the order to the petitioner and the respondent and to the initiating 6 7 tribunal, if any. 8 (f) If requested to enforce a support order, arrears, or judgment or modify a support order stated in a foreign currency, 9 a responding tribunal of this State shall convert the amount 10 11 stated in the foreign currency to the equivalent amount in 12 dollars under the applicable official or market exchange rate as 13 publicly reported. 14 Inappropriate tribunal. If a petition or [+] §576B-306[+] comparable pleading is received by an inappropriate tribunal of 15

17 accompanying documents to an appropriate tribunal [in] of this 18 State or another state and notify the petitioner where and when 19 the pleading was sent.

this State, that tribunal shall forward the pleading and

#### 20 [+] \$576B-307[+] Duties of support enforcement

21 agency. (a) The child support enforcement agency of this



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State, upon request, shall provide services to a petitioner in a
 proceeding under this chapter.

3 A support enforcement agency of this State that is (b) providing services to the petitioner [as appropriate] shall: 4 5 (1)Take all steps necessary to enable an appropriate 6 tribunal [in this State or another state] of this 7 State, another state, or a foreign country to obtain 8 jurisdiction over the respondent [and to process all 9 registration requests received from an individual who 10 has applied for child support enforcement agency 11 services or support enforcement agencies in other 12 jurisdictions];

- 13 (2) Request an appropriate tribunal to set a date, time,14 and place for a hearing;
- 15 (3) Make a reasonable effort to obtain all relevant
  16 information, including information as to income and
  17 property of the parties;
- 18 (4) Within two days, exclusive of Saturdays, Sundays, and
   19 legal holidays, after receipt of [a written] notice in
   20 a record from an initiating, responding, or
- 21 registering tribunal, send a copy of the notice to the 22 petitioner;



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1	(5)	Within two days, exclusive of Saturdays, Sundays, and
2		legal holidays, after receipt of [ <del>a written</del> ]
3		communication in a record from the respondent or the
4		respondent's attorney, send a copy of the
5		communication to the petitioner; and
6	(6)	Notify the petitioner if jurisdiction over the
7		respondent cannot be obtained.
8	(C)	A support enforcement agency of this State that
9	requests	registration of a child support order in this State for
10	enforceme	ent or for modification shall make reasonable efforts:
11	(1)	To ensure that the order to be registered is the
12		controlling order; or
13	(2)	If two or more child support orders exist and the
14		identity of the controlling order has not been
15		determined, to ensure that a request for such a
16		determination is made in a tribunal having
17		jurisdiction to do so.
18	(d)	A support enforcement agency of this State that
19	requests	registration and enforcement of a support order,
20	arrears,	or judgment stated in a foreign currency shall convert
21	the amoun	ts stated in the foreign currency into the equivalent



1 amounts in dollars under the applicable official or market 2 exchange rate as publicly reported. 3 (e) A support enforcement agency of this State shall issue 4 or request a tribunal of this State to issue a child support 5 order and an income withholding order that redirect payment of 6 current support, arrears, and interest if requested to do so by 7 a support enforcement agency of another state pursuant to 8 section 576B-319. 9 [(c)] (f) This chapter does not create or negate a 10 relationship of attorney and client or other fiduciary 11 relationship between a support enforcement agency or the 12 attorney for the agency and the individual being assisted by the 13 agency. 14 [+]§576B-308[+] Duty of attorney general. (a) If the 15 attorney general determines that the support enforcement agency 16 is neglecting or refusing to provide services to an individual, 17 the attorney general may order the agency to perform its duties under this chapter or may provide those services directly to the 18 19 individual. 20 (b) The attorney general may determine that a foreign 21 country has established a reciprocal arrangement for child



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1	support w	ith this State and take appropriate action for
2	notificat	ion of the determination.
3	[+] S	576B-309[]] Private counsel. An individual may employ
4	private c	ounsel to represent the individual in proceedings
5	authorize	d by this chapter.
6	[ <del>{</del> ]\$	576B-310[ <del>]</del> ] Duties of child support enforcement agency
7	as state	information agency. (a) The child support enforcement
8	agency is	the state information agency under this chapter.
9	(b)	The state information agency shall:
10	(1)	Compile and maintain a current list, including
11		addresses, of the tribunals in this State which have
12		jurisdiction under this chapter and any support
13		enforcement agencies in this State and transmit a copy
14		to the state information agency of every other state;
15	(2)	Maintain a register of names and addresses of
16		tribunals and support enforcement agencies received
17		from other states;
18	(3)	Forward to the appropriate tribunal in the [ <del>place</del> ]
19		<u>county</u> in this State in which the [individual] obligee
20		who is an individual or the obligor resides, or in
21		which the obligor's property is believed to be
22		located, all documents concerning a proceeding under



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this chapter received from [an initiating tribunal, an 1 individual, or the state information agency of the 2 initiating state;] another state or a foreign country; 3 and 4 Obtain information concerning the location of the 5 (4)obligor and the obligor's property within this State 6 not exempt from execution, by such means as postal 7 verification and federal or state locator services, 8 examination of telephone directories, requests for the 9 obligor's address from employers, and examination of 10 11 governmental records, including, to the extent not prohibited by other law, those relating to real 12 property, vital statistics, law enforcement, taxation, 13 motor vehicles, driver's licenses, and social 14 15 security. [+] §576B-311[+] Pleadings and accompanying 16 17 documents. (a) [A] In a proceeding under this chapter, a petitioner seeking to establish [or modify] a support order, 18 [or] to determine parentage [in a proceeding under this chapter] 19 of a child, or to register and modify a support order of a 20 tribunal of another state or a foreign country must [verify the] 21 file a petition. Unless otherwise ordered under section 576B-22 HB871 HD1 HMS 2011-2117 36


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1 312, the petition or accompanying documents must provide, so far 2 as [is] known, the name, residential address, and social security numbers of the obligor and the obligee  $[\tau]$  or the parent 3 4 and alleged parent, and the name, sex, residential address, social security number, and date of birth of each child for 5 6 [whom] whose benefit support is sought[. The] or whose 7 parentage is to be determined. Unless filed at the time of registration, the petition must be accompanied by a [certified] 8 9 copy of any support order [in effect.] known to have been issued 10 by another tribunal. The petition may include any other 11 information that may assist in locating or identifying the 12 respondent.

(b) The petition must specify the relief sought. The
petition and accompanying documents must conform substantially
with the requirements imposed by the forms mandated by federal
law for use in cases filed by a support enforcement agency.

17 [f]\$576B-312[f] Nondisclosure of information in
18 exceptional circumstances. [Upon a finding, which may be made
19 ex parte, that the health, safety, or liberty of a party or
20 child would be unreasonably put at risk by the disclosure of
21 identifying information, or if an existing order so provides, a
22 tribunal shall order that the address of the child or party or
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1	other identifying information not be disclosed in a pleading or
2	other document filed in a proceeding under this chapter.] If a
3	party alleges in an affidavit or a pleading under oath that the
4	health, safety, or liberty of a party or child would be
5	jeopardized by disclosure of specific identifying information,
6	that information must be sealed and may not be disclosed to the
7	other party or the public. After a hearing in which a tribunal
8	takes into consideration the health, safety, or liberty of the
9	party or child, the tribunal may order disclosure of information
10	that the tribunal determines to be in the interest of justice.
11	[+]§576B-313[+] Costs and fees. (a) The petitioner may
12	not be required to pay a filing fee or other costs.
13	(b) If an obligee prevails, a responding tribunal of this
14	State may assess against an obligor filing fees, reasonable
15	attorney's fees, other costs, and necessary travel and other
16	reasonable expenses incurred by the obligee and the obligee's
17	witnesses. The tribunal may not assess fees, costs, or expenses
18	against the obligee or the support enforcement agency of either
19	the initiating or the responding state[ $ au$ ] or foreign country,
20	except as provided by other law. Attorney's fees may be taxed
21	as costs, and may be ordered paid directly to the attorney, who
22	may enforce the order in the attorney's own name. Payment of
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support owed to the obligee has priority over fees, costs, and
 expenses.

3 (c) The tribunal shall order the payment of costs and
4 reasonable attorney's fees if it determines that a hearing was
5 requested primarily for delay. In a proceeding under Article 6,
6 a hearing is presumed to have been requested primarily for delay
7 if a registered support order is confirmed or enforced without
8 change.

9 [+]\$576B-314[+] Limited immunity of petitioner. (a)
10 Participation by a petitioner in a proceeding <u>under this chapter</u>
11 before a responding tribunal, whether in person, by private
12 attorney, or through services provided by the support
13 enforcement agency, does not confer personal jurisdiction over
14 the petitioner in another proceeding.

(b) A petitioner is not amenable to service of civil
process while physically present in this State to participate in
a proceeding under this chapter.

(c) The immunity granted by this section does not extend
to civil litigation based on acts unrelated to a proceeding
under this chapter committed by a party while present in this
State to participate in the proceeding.

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[+]\$576B-315[+] Nonparentage as defense. A party whose
 parentage of a child has been previously determined by or
 pursuant to law may not plead nonparentage as a defense to a
 proceeding under this chapter.

[+]\$576B-316[+] Special rules of evidence and procedure.
(a) The physical presence of [the petitioner] <u>a nonresident</u>
party who is an individual in a [responding] tribunal of this
State is not required for the establishment, enforcement, or
modification of a support order or the rendition of a judgment
determining parentage.

(b) [A verified petition, an] An affidavit, a document substantially complying with federally mandated forms, [and] or a document incorporated by reference in any of them, which would not <u>be</u> excluded under the hearsay rule if given in person, is admissible in evidence if given under [oath] penalty of perjury by a party or witness residing [in another state.] outside this State.

(c) A copy of the record of child support payments
certified as a true copy of the original by the custodian of the
record may be forwarded to a responding tribunal. The copy is
evidence of facts asserted in it, and is admissible to show
whether payments were made.



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(d) Copies of bills for testing for parentage[7] of a
 <u>child</u>, and for prenatal and postnatal health care of the mother
 and child, furnished to the adverse party at least ten days
 before trial, are admissible in evidence to prove the amount of
 the charges billed and that the charges were reasonable,
 necessary, and customary.

7 (e) Documentary evidence transmitted from [another state]
8 <u>outside this State</u> to a tribunal of this State by telephone,
9 telecopier, or other <u>electronic</u> means that do not provide an
10 original [writing] record may not be excluded from evidence on
11 an objection based on the means of transmission.

12 (f) In a proceeding under this chapter, a tribunal of this 13 State [may] shall permit a party or witness residing [in another 14 state] outside this State to be deposed or to testify by 15 telephone, audiovisual means, or other electronic means at a 16 designated tribunal or other location [in that state]. A 17 tribunal of this State shall cooperate with other tribunals [of 18 other states] in designating an appropriate location for the 19 deposition or testimony.

20 (g) If a party called to testify at a civil hearing21 refuses to answer on the ground that the testimony may be self-



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incriminating, the trier of fact may draw an adverse inference
 from the refusal.

3 (h) A privilege against disclosure of communications
4 between spouses does not apply in a proceeding under this
5 chapter.

6 (i) The defense of immunity based on the relationship of
7 husband and wife or parent and child does not apply in a
8 proceeding under this chapter.

9 (j) A voluntary acknowledgment of paternity, certified as

10 <u>a true copy</u>, is admissible to establish parentage of the child.

11 [+]\$576B-317[+] Communications between tribunals. A 12 tribunal of this State may communicate with a tribunal [of 13 another state] outside this State in [writing,] a record or by 14 telephone, electronic mail, or other means, to obtain 15 information concerning the laws [of that state], the legal 16 effect of a judgment, decree, or order of that tribunal, and the 17 status of a proceeding [in the other state]. A tribunal of this 18 State may furnish similar information by similar means to a 19 tribunal [of another state.] outside this State.

20 [+]\$576B-318[+] Assistance with discovery. A tribunal of
21 this State may:

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1	(1)	Request a tribunal [ <del>of another state</del> ] <u>outside this</u>
2		State to assist in obtaining discovery; and
3	(2)	Upon request, compel a person over [ <del>whom</del> ] <u>which</u> it has
4		jurisdiction to respond to a discovery order issued by
5		a tribunal [ <del>of another state.</del> ] outside this State.
6	[ <del>+</del> ]\$	576B-319[ <del>]</del> ] Receipt and disbursement of payments.
7	<u>(a)</u> A s	support enforcement agency or tribunal of this State
8	shall dis	sburse promptly any amounts received pursuant to a
9	support c	order, as directed by the order. The agency or tribunal
10	shall fur	mish to a requesting party or tribunal of another state
11	or a fore	eign country a certified statement by the custodian of
12	the recor	d of the amounts and dates of all payments received.
13	(b)	If neither the obligor, nor the obligee who is an
14	individua	l, nor the child resides in this State, upon request
15	from the	support enforcement agency of this State or another
16	state, th	e support enforcement agency of this State or a
17	tribunal	of this State shall:
18	(1)	Direct that the support payment be made to the support
19		enforcement agency in the state in which the obligee
20		is receiving services; and
21	(2)	Issue and send to the obligor's employer a conforming
22		income withholding order or an administrative notice



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1	of change of payee, reflecting the redirected
2	payments.
3	(c) The support enforcement agency of this State
4	receiving redirected payments from another state pursuant to a
5	law similar to subsection (b) shall furnish to a requesting
6	party or tribunal of the other state a certified statement by
7	the custodian of the record of the amount and dates of all
8	payments received.
9	ARTICLE 4. ESTABLISHMENT OF SUPPORT ORDER
10	OR DETERMINATION OF PARENTAGE
11	[ <del>[</del> ]\$576B-401[ <del>] Petition to establish</del> ] <u>Establishment of</u>
12	support order. (a) If a support order entitled to recognition
13	under this chapter has not been issued, a responding tribunal of
14	this State with personal jurisdiction over the parties may issue
15	a support order if:
16	(1) The individual seeking the order resides [ <del>in another</del>
17	state;] outside this State; or
18	(2) The support enforcement agency seeking the order is
19	located [in another state.] outside this State.
20	(b) The tribunal may issue a temporary child support order
21	if[ <del>:</del>

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1	(1)	The respondent has signed a verified statement
2		acknowledging parentage;
3	(2)	The respondent has been determined by or pursuant to
4		<del>law to be the parent; or</del>
5	<del>(3)</del>	There is other clear and convincing evidence that the
6		respondent is the child's parent.]
7	the tribu	nal determines that such an order is appropriate and
8	the indiv	idual ordered to pay is:
9	(1)	A presumed father of the child;
10	(2)	Petitioning to have his paternity adjudicated;
11	(3)	Identified as the father of the child through genetic
12		testing;
13	(4)	An alleged father who has declined to submit to
14		genetic testing;
15	(5)	Shown by clear and convincing evidence to be the
16		father of the child;
17	(6)	An acknowledged father as provided by section 584-3.5;
18	(7)	The mother of the child; or
19	(8)	An individual who has been ordered to pay child
20		support in a previous proceeding and the order has not
21		been reversed or vacated.





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1	(c) Upon finding, after notice and opportunity to be
2	heard, that an obligor owes a duty of support, the tribunal
3	shall issue a support order directed to the obligor and may
4	issue other orders pursuant to section 576B-305.
5	<b>§576B-402</b> Proceeding to determine parentage. (a) A
6	tribunal of this State authorized to determine parentage of a
7	child may serve as a responding tribunal in a proceeding to
8	determine parentage of a child brought under this chapter or a
9	law or procedure substantially similar to this chapter.
10	(b) In a proceeding to determine parentage, a responding
11	tribunal of this State shall apply chapter 584 and the rules of
12	this State on choice of law.
12 13	this State on choice of law. ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [OF ANOTHER
13	ARTICLE 5. ENFORCEMENT OF SUPPORT ORDER [OF ANOTHER
13 14	ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [ <del>OF ANOTHER</del> STATE] WITHOUT REGISTRATION
13 14 15	ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [ <del>OF ANOTHER</del> STATE] WITHOUT REGISTRATION \$576B-501 Employer's receipt of income withholding order
13 14 15 16	ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [OF ANOTHER STATE] WITHOUT REGISTRATION \$576B-501 Employer's receipt of income withholding order of another state. An income withholding order issued in another
13 14 15 16 17	ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [OF ANOTHER <u>STATE</u> ] WITHOUT REGISTRATION <u>\$576B-501</u> Employer's receipt of income withholding order of another state. An income withholding order issued in another state may be sent by or on behalf of the obligee, or by the
13 14 15 16 17 18	ARTICLE 5. ENFORCEMENT OF <u>SUPPORT</u> ORDER [OF ANOTHER STATE] WITHOUT REGISTRATION \$576B-501 Employer's receipt of income withholding order of another state. An income withholding order issued in another state may be sent by or on behalf of the obligee, or by the support enforcement agency, to the person [or entity] defined as

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1 [+] \$576B-502[+] Employer's compliance with income 2 withholding order of another state. (a) Upon receipt of an income withholding order, the obligor's employer shall 3 4 immediately provide a copy of the order to the obligor. 5 (b) The employer shall treat an income withholding order issued in another state which appears regular on its face as if 6 it had been issued by a tribunal of this State. 7 8 Except as otherwise provided in subsection (d) and (C) 9 section 576B-503, the employer shall withhold and distribute the funds as directed in the withholding order by complying with the 10 11 terms of the order which specify: 12 The duration and the amount of periodic payments of (1)13 current child support, stated as a sum certain; 14 (2) The person [or agency] designated to receive payments 15 and the address to which the payments are to be forwarded; 16 Medical support, whether in the form of periodic cash 17 (3) payment, stated as a sum certain, or ordering the 18 19 obligor to provide health insurance coverage for the 20 child under a policy available through the obligor's employment; 21

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1	(4)	The amount of periodic payments of fees and costs for
2		a support enforcement agency, the issuing tribunal,
3		and the obligee's attorney, stated as sums certain;
4		and
5	(5)	The amount of periodic payments of arrearages and
6		interest on arrearages, stated as sums certain.
7	(d)	An employer shall comply with the law of the state of
8	the oblig	or's principal place of employment for withholding from
9	income wi	th respect to:
10	(1)	The employer's fee for processing an income
11		withholding order;
12	(2)	The maximum amount permitted to be withheld from the
13		obligor's income; and
14	(3)	The times within which the employer must implement the
15		withholding order and forward the child support
16		payment.
17	[ <del>+</del> ]\$	576B-503[ <del>] Compliance</del> ] <u>Employer's compliance</u> with
18	[multiple	] two or more income withholding orders. If an
19	obligor's	employer receives [multiple] two or more income
20	withholdi	ng orders with respect to the earnings of the same
21	obligor,	the employer satisfies the terms of the [multiple]
22	orders if	the employer complies with the law of the state of the
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obligor's principal place of employment to establish the
 priorities for withholding and allocating income withheld for
 [multiple] two or more child support obligees.

[+]\$576B-504[+] Immunity from civil liability. An
employer [who] that complies with an income withholding order
issued in another state in accordance with this article is not
subject to civil liability to an individual or agency with
regard to the employer's withholding of child support from the
obligor's income as to that income withholding order.

[+]\$576B-505[+] Penalties for noncompliance. An employer
[who] that wilfully fails to comply with an income withholding
order issued [by] in another state and received for enforcement
is subject to the same penalties that may be imposed for
noncompliance with an order issued by a tribunal of this State.

[+]§576B-506[+] Contest by obligor. (a) An obligor may 15 contest the validity or enforcement of an income withholding 16 order issued in another state and received directly by an 17 employer in this State by registering the order in a tribunal of 18 this State and filing a contest to that order as provided in 19 Article 6, or otherwise contesting the order in the same manner 20 as if the order had been issued by a tribunal of this State. 21 [Section 576B 604 applies to the contest.] 22



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1 (b) The obligor shall give notice of the contest to: 2 (1)A support enforcement agency providing services to the 3 obligee; 4 (2)Each employer that has directly received an income 5 withholding order [+] relating to the obligor; and 6 (3) The person [or agency] designated to receive payments in the income withholding order[+] or, if no person 7 8 [or agency] is designated, to the obligee. 9 [+] \$576B-507[+] Administrative enforcement of orders. A party or support enforcement agency seeking to enforce a 10 (a) 11 support order or an income withholding order, or both, issued 12 [by a tribunal of] in another state or a foreign support order 13 may send the documents required for registering the order to a 14 support enforcement agency of this State. 15 Upon receipt of the documents, the support enforcement (b) 16 agency, without initially seeking to register the order, shall 17 consider and, if appropriate, use any administrative procedure

18 authorized by the law of this State to enforce a support order 19 or an income withholding order, or both. If the obligor does 20 not contest administrative enforcement, the order need not be 21 registered. If the obligor contests the validity or

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administrative enforcement of the order, the support enforcement
 agency shall register the order pursuant to this chapter.

ARTICLE 6. <u>REGISTRATION, ENFORCEMENT, AND</u>
MODIFICATION OF SUPPORT ORDER [AFTER REGISTRATION]
PART I. REGISTRATION AND ENFORCEMENT OF SUPPORT ORDER
[+]\$576B-601[+] Registration of order for enforcement. A
support order or [an] income withholding order issued [by a
tribunal of] in another state or a foreign support order may be
registered in this State for enforcement.

10 [+]\$576B-602[+] Procedure to register order for
11 enforcement. (a) [A] Except as otherwise provided in section
12 <u>576B-706, a</u> support order or income withholding order of another
13 state or a foreign support order may be registered in this State
14 by sending the following [documents and information] records to
15 the registering tribunal[+] in this State:

16 (1) A letter of transmittal to the registering tribunal
17 requesting registration and enforcement;

18 (2) Two copies, including one certified copy, of [all
 19 orders] the order to be registered, including any
 20 modification of [an] the order;

21 (3) A sworn statement by the [party seeking] person
 22 requesting registration or a certified statement by



1		the custodian of the records showing the amount of any
2		arrearage;
3	(4)	The name of the obligor and, if known:
4		(A) The obligor's address and social security number;
5		(B) The name and address of the obligor's employer
6		and any other source of income of the obligor;
7		and
8		(C) A description and the location of property of the
9		obligor in this State not exempt from execution;
10		and
11	(5)	[ <del>The</del> ] Except as otherwise provided in section
12		576B-312, the name and address of the obligee and, if
13		applicable, the [ <del>agency or</del> ] person to whom support
14		payments are to be remitted.
15	(b)	On receipt of a request for registration, the
16	registerin	ng tribunal shall cause the order to be filed as [ <del>a</del>
17	<del>foreign jι</del>	adgment,] an order of a tribunal of another state or a
18	foreign su	apport order, together with one copy of the documents
19	and inform	nation, regardless of their form.
20	(c)	A petition or comparable pleading seeking a remedy
21	that must	be affirmatively sought under other law of this State
22	may be fil	ed at the same time as the request for registration or
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1	later. '	The pleading must specify the grounds for the remedy
2	sought.	
3	(d)	If two or more orders are in effect, the person
4	requesti	ng registration shall:
5	(1)	Furnish to the tribunal a copy of every support order
6		asserted to be in effect in addition to the documents
7		specified in this section;
8	(2)	Specify the order alleged to be the controlling order,
9		if any; and
10	(3)	Specify the amount of consolidated arrears, if any.
11	<u>(e)</u>	A request for a determination of which is the
12	controll	ing order may be filed separately or with a request for
13	registrat	tion and enforcement or for registration and
14	modificat	tion. The person requesting registration shall give
15	notice of	the request to each party whose rights may be affected
16	by the de	etermination.
17	[+]\$	576B-603[ <del>]</del> ] Effect of registration for enforcement.
18	(a) Asu	apport order or income withholding order issued in
19	another s	state or a foreign support order is registered when the
20	order is	filed in a tribunal of this State.
21	(b)	A registered <u>support</u> order issued in another state <u>or</u>
22	<u>a foreign</u>	country is enforceable in the same manner and is
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subject to the same procedures as an order issued by a tribunal
 of this State.

3 (c) Except as otherwise provided in this [article,]
4 <u>chapter</u>, a tribunal of this State shall recognize and enforce,
5 but may not modify, a registered <u>support</u> order if the issuing
6 tribunal had jurisdiction.

7 [+]\$576B-604[+] Choice of law. (a) [The] Except as
8 otherwise provided in subsection (d), the law of the issuing
9 state or foreign country governs [the]:

- 10 (1) The nature, extent, amount, and duration of current 11 payments [and other obligations of support and the] 12 under a registered support order;
- 13(2)The computation and payment of arrearages and accrual14of interest on the arrearages under the support
- **15** order[-]; and
- 16 (3) The existence and satisfaction of other obligations
  17 under the support order.

18 (b) In a proceeding for [arrearages,] arrears under a
19 registered support order, the statute of limitation [under the
20 laws] of this State, or of the issuing state[-] or foreign
21 country, whichever is longer, applies.

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1	(c) A responding tribunal of this State shall apply the		
2	procedures and remedies of this State to enforce current support		
3	and collect arrears and interest due on a support order of		
4	another state or foreign country registered in this State.		
5	(d) After a tribunal of this State or another state		
6	determines which is the controlling order and issues an order		
7	consolidating arrears, if any, a tribunal of this State shall		
8	prospectively apply the law of the state or foreign country		
9	issuing the controlling order, including its law on interest on		
10	arrears, on current and future support, and on consolidated		
11	arrears.		
12	PART II. CONTEST OF VALIDITY OR ENFORCEMENT		
12 13	<b>PART II. CONTEST OF VALIDITY OR ENFORCEMENT</b> <b>§576B-605 Notice of registration of order.</b> (a) When a		
13	§576B-605 Notice of registration of order. (a) When a		
13 14	<b>§576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another		
13 14 15	<b>§576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another state <u>or a foreign support order</u> is registered, the registering		
13 14 15 16	<b>§576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another state <u>or a foreign support order</u> is registered, the registering tribunal shall notify the nonregistering party. The notice must		
13 14 15 16 17	<b>\$576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another state <u>or a foreign support order</u> is registered, the registering tribunal shall notify the nonregistering party. The notice must be accompanied by a copy of the registered order and the		
13 14 15 16 17 18	<b>\$576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another state <u>or a foreign support order</u> is registered, the registering tribunal shall notify the nonregistering party. The notice must be accompanied by a copy of the registered order and the documents and relevant information accompanying the order.		
13 14 15 16 17 18 19	<b>\$576B-605 Notice of registration of order.</b> (a) When a support order or income withholding order issued in another state <u>or a foreign support order</u> is registered, the registering tribunal shall notify the nonregistering party. The notice must be accompanied by a copy of the registered order and the documents and relevant information accompanying the order. (b) [The] <u>A</u> notice must inform the nonregistering party:		



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1	(2)	That a hearing to contest the validity or enforcement
2		of the registered order must be requested within
3		twenty days after notice $[+]$ unless the registered
4		order is under section 576B-707;
5	(3)	That failure to contest the validity or enforcement of
6		the registered order in a timely manner will result in
7		confirmation of the order and enforcement of the order
8		and the alleged arrearages [and precludes further
9		contest of that order with respect to any matter that
10		could have been asserted]; and
11	(4)	Of the amount of any alleged arrearages.
12	(C)	If the registering party asserts that two or more
13	orders ar	e in effect, a notice must also:
14	(1)	Identify the two or more orders and the order alleged
15		by the registering party to be the controlling order
16		and the consolidated arrears, if any;
17	(2)	Notify the nonregistering party of the right to a
18		determination of which is the controlling order;
19	(3)	State that the procedures provided in subsection (b)
20		apply to the determination of which is the controlling
21		order; and



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1	(4) State that failure to contest the validity or
2	enforcement of the order alleged to be the controlling
3	order in a timely manner may result in confirmation
4	that the order is the controlling order.
5	[ <del>(c)</del> ] <u>(d)</u> Upon registration of an income withholding order
6	for enforcement, the support enforcement agency or the
7	registering tribunal shall notify the obligor's employer
8	pursuant to sections 571-52, 571-52.2, 571-52.3, and 576E-16.
9	[ <del>(d)</del> ] <u>(e)</u> For the purposes of this section, service of the
10	notice shall be by personal service or certified mail, return
11	receipt requested. After initial service is effected,
12	additional service upon a party shall be satisfied by regular
13	mail to the party's last known address. In any child support
14	enforcement proceedings subsequent to an order, upon a showing
15	that diligent effort has been made to ascertain the location of
16	a party, notice of service of process shall be presumed to be
17	satisfied upon delivery of written notice to the most recent
18	residential or employer address on file with the state case
19	registry.
20	§576B-606 Procedure to contest validity or enforcement of

registered support order. (a) A nonregistering party seeking

to contest the validity or enforcement of a registered order in 22



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1 this State shall request a hearing within [twenty days after
2 notice of the registration.] the time required by section
3 <u>576B-605.</u> The nonregistering party may seek to vacate the
4 registration, to assert any defense to an allegation of
5 noncompliance with the registered order, or to contest the
6 remedies being sought or the amount of any alleged arrearages
7 pursuant to section 576B-607.

8 (b) If the nonregistering party fails to contest the
9 validity or enforcement of the registered <u>support</u> order in a
10 timely manner, the order is confirmed by operation of law.

(c) If a nonregistering party requests a hearing to contest the validity or enforcement of the registered order, the registering tribunal shall schedule the matter for hearing and give notice to the parties of the date, time, and place of the hearing.

(d) For the purposes of this section, service of the
notice of a hearing regarding the validity or enforcement of the
registered order, shall be satisfied by regular mail to the
party's last known address. In any child support enforcement
proceedings subsequent to an order, upon a showing that diligent
effort has been made to ascertain the location of a party,
notice of service of process shall be presumed to be satisfied



1	upon deli	very of written notice to the most recent residential	
2	or employer address on file with the state case registry.		
3	[ <del>+</del> ]§	576B-607[ <del>]</del> ] Contest of registration or enforcement.	
4	(a) Apa	arty contesting the validity or enforcement of a	
5	registere	ed support order or seeking to vacate the registration	
6	has the b	ourden of proving one or more of the following defenses:	
7	(1)	The issuing tribunal lacked personal jurisdiction over	
8		the contesting party;	
9	(2)	The order was obtained by fraud;	
10	(3)	The order has been vacated, suspended, or modified by	
11		a later order;	
12	(4)	The issuing tribunal has stayed the order pending	
13		appeal;	
14	(5)	There is a defense under the law of this State to the	
15		remedy sought;	
16	(6)	Full or partial payment has been made[ <del>; or</del> ]	
17	(7)	The statute of limitation under section 576B-604	
18		precludes enforcement of some or all of the <u>alleged</u>	
19		arrearages[-]; or	
20	(8)	The alleged controlling order is not the controlling	
21		order.	



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(b) If a party presents evidence establishing a full or
partial defense under subsection (a), a tribunal may stay
enforcement of [the] a registered support order, continue the
proceeding to permit production of additional relevant evidence,
and issue other appropriate orders. An uncontested portion of
the registered order may be enforced by all remedies available
under the law of this State.

8 (c) If the contesting party does not establish a defense
9 under subsection (a) to the validity or enforcement of [the] a
10 registered support order, a tribunal of this State shall issue
11 an order confirming the order.

12 [+]\$576B-608[+] Confirmed order. Confirmation of a 13 registered <u>support</u> order, whether by operation of law or after 14 notice and hearing, precludes further contest of the order with 15 respect to any matter that could have been asserted at the time 16 of registration.

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#### PART III. REGISTRATION AND MODIFICATION

18

#### OF CHILD SUPPORT ORDER OF ANOTHER STATE

19 [+]\$576B-609[+] Procedure to register child support order
20 of another state for modification. A party or support
21 enforcement agency seeking to modify, or to modify and enforce,
22 a child support order issued in another state shall register



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1 that order in this State in the same manner provided in [part I]
2 sections 576B-601 through 576B-608 if the order has not been
3 registered. A petition for modification may be filed at the
4 same time as a request for registration, or later. The pleading
5 must specify the grounds for modification.

6 [+]\$576B-610[+] Effect of registration for modification.
7 A tribunal of this State may enforce a child support order of
8 another state registered for purposes of modification, in the
9 same manner as if the order had been issued by a tribunal of
10 this State, but the registered order may be modified only if the
11 requirements of section 576B-611 or 576B-613 have been met.

12 [+]\$576B-611[+] Modification of child support order of 13 [After] If section 576B-613 does not apply, another state. (a) 14 upon petition a tribunal of this State may modify a child 15 support order issued in another state [has been] which is registered in this State[, the responding tribunal of this State 16 17 may modify that order only if section 576B 613 does not apply 18 and] if, after notice and hearing [it], the tribunal finds that: 19 (1)The following requirements are met:

20 (A) [The] Neither the child, nor the [individual]
21 obligee[, and] who is an individual, nor the



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1		obligor [ <del>do not reside</del> ] <u>resides</u> in the issuing
2		state;
3		(B) A petitioner who is a nonresident of this State
4		seeks modification; and
5		(C) The respondent is subject to the personal
6		jurisdiction of the tribunal of this State; or
7	(2)	[ <del>The</del> ] This State is the state of residence of the
8		child, or a party who is an individual[ $ au$ ] is subject
9		to the personal jurisdiction of the tribunal of this
10		State, and all of the parties who are individuals have
11		filed [ <del>written</del> ] consents <u>in a record</u> in the issuing
12		tribunal for a tribunal of this State to modify the
13		support order and assume continuing, exclusive
14		jurisdiction [ <del>over the order. However, if the issuing</del>
15		state is a foreign jurisdiction that has not enacted a
16		law or established procedures substantially similar to
17		the procedures under this chapter, the consent
18		otherwise required of an individual residing in this
19		State is not required for the tribunal to assume
20		jurisdiction to modify the child support order].
21	(b)	Modification of a registered child support order is
22	subject to	the same requirements, procedures, and defenses that
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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 4 5 a child support order that may not be modified under the law of the issuing state[-], including the duration of the obligation 6 7 of support. If two or more tribunals have issued child support 8 orders for the same obligor and same child, the order that 9 controls and must be so recognized under section 576B-207 10 establishes the aspects of the support order which are 11 nonmodifiable.

12 (d) In a proceeding to modify a child support order, the 13 law of the state that is determined to have issued the initial 14 controlling order governs the duration of the obligation of 15 support. The obligor's fulfillment of the duty of support established by that order precludes imposition of a further 16 17 obligation of support by a tribunal of this State. 18  $\left[\frac{d}{d}\right]$  (e) On issuance of an order by a tribunal of this 19 State modifying a child support order issued in another state,

20 [a] the tribunal of this State becomes the tribunal having
21 continuing, exclusive jurisdiction.

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1	(f) Notwithstanding subsections (a) through (e) and	
2	section 576B-201(b), a tribunal of this State retains	
3	jurisdiction to modify an order issued by a tribunal of this	
4	State if:	
5	(1) One party resides in another state; and	
6	(2) The other party resides outside the United States.	
7	[+]§576B-612[+] Recognition of order modified in anothe	r
8	<b>state.</b> [A] If a child support order issued by a tribunal of	
9	this State [shall recognize a modification of its earlier chi	<del>ld</del>
10	support order] is modified by a tribunal of another state which	ch
11	assumed jurisdiction pursuant to [ <del>this chapter or a law</del>	
12	substantially similar to this chapter and, upon request, excep	₽ŧ
13	as otherwise provided in this chapter, shall:] the Uniform	
14	Interstate Family Support Act, a tribunal of this State:	
15	(1) [ <del>Enforce the</del> ] <u>May enforce its</u> order that was modifie	əd
16	only as to [amounts] arrears and interest accruing	
17	before the modification;	
18	[ <del>(2)</del> Enforce only nonmodifiable aspects of that order;	
19	(3) Provide other] (2) May provide appropriate relief	
20	[ <del>only</del> ] for violations of [ <del>that</del> ] <u>its</u> order which	
21	occurred before the effective date of the	
22	modification; and	



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1 [(4)Recognize] (3) Shall recognize the modifying order of the 2 other state, upon registration, for the purpose of 3 enforcement.

4 [4]\$576B-613[4] Jurisdiction to modify child support order
5 of another state when individual parties reside in this State.
6 (a) If all of the parties who are individuals reside in this
7 State and the child does not reside in the issuing state, a
8 tribunal of this State has jurisdiction to enforce and to modify
9 the issuing state's child support order in a proceeding to
10 register that order.

(b) A tribunal of this State exercising jurisdiction under
this section shall apply the provisions of Articles 1 and 2,
this article, and the procedural and substantive law of this
State to the proceeding for enforcement or modification.
Articles 3, 4, 5, 7, and 8 shall not apply.

16 [+]\$576B-614[+] Notice to issuing tribunal of
17 modification. Within thirty days after issuance of a modified
18 child support order, the party obtaining the modification shall
19 file a certified copy of the order with the issuing tribunal
20 that had continuing, exclusive jurisdiction over the earlier
21 order, and in each tribunal in which the party knows the earlier
22 order has been registered. A party who obtains the order and



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fails to file a certified copy is subject to appropriate
 sanctions by a tribunal in which the issue of failure to file
 arises. The failure does not affect the validity or
 enforceability of the modified order of the new tribunal having
 continuing, exclusive jurisdiction.

PART IV. REGISTRATION AND MODIFICATION 6 7 OF FOREIGN CHILD SUPPORT ORDER 8 §576B-615 Jurisdiction to modify child support order of 9 foreign country. (a) Except as otherwise provided in section 10 576B-711, if a foreign country lacks or refuses to exercise jurisdiction to modify its child support order pursuant to its 11 12 laws, a tribunal of this State may assume jurisdiction to modify 13 the child-support order and bind all individuals subject to the 14 personal jurisdiction of the tribunal whether the consent to 15 modification of a child support order otherwise required of the 16 individual pursuant to section 576B-611 has been given or whether the individual seeking modification is a resident of 17 18 this State or of the foreign country. 19 (b) An order issued by a tribunal of this State modifying 20 a foreign child support order pursuant to this section is the

21 <u>controlling order</u>.



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1	§576B-616 Procedure to register child support order of
2	foreign country for modification. A party or support
3	enforcement agency seeking to modify, or to modify and enforce,
4	a foreign child support order not under the Convention may
5	register that order in this State under sections 576B-601
6	through 576B-608 if the order has not been registered. A
7	petition for modification may be filed at the same time as a
8	request for registration, or at another time. The petition must
9	specify the grounds for modification.
10	ARTICLE 7. [DETERMINATION OF PARENTAGE]
11	SUPPORT PROCEEDING UNDER CONVENTION
12	[ <del>[</del> ]§576B-701[ <del>] Proceeding to determine parentage. (a) A</del>
12 13	[ <b>{]</b> §576B-701[ <del>] Proceeding to determine parentage.</del> (a) A tribunal of this State may serve as an initiating or responding
13	tribunal of this State may serve as an initiating or responding
13 14	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or
13 14 15 16	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform
13 14 15 16	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform
13 14 15 16 17	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act to determine that the
13 14 15 16 17 18	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act to determine that the petitioner is a parent of a particular child or to determine
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> </ol>	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act to determine that the petitioner is a parent of a particular child or to determine that a respondent is a parent of that child.
<ol> <li>13</li> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	tribunal of this State may serve as an initiating or responding tribunal in a proceeding brought under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act to determine that the petitioner is a parent of a particular child or to determine that a respondent is a parent of that child. (b) In a proceeding to determine parentage, a responding



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1	<b>Definitions.</b> As used in this article:
2	"Application" means a request under the Convention by an
3	obligee or obligor, or on behalf of a child, made through a
4	central authority for assistance from another central authority.
5	"Central authority" means the entity designated by the
6	United States or a foreign country described in paragraph (4) of
7	the definition of "foreign country" in section 576B-102 to
8	perform the functions specified in the Convention.
9	"Convention support order" means a support order of a
10	tribunal of a foreign country described in paragraph (4) of the
11	definition of "foreign country" in section 576B-102.
12	"Direct request" means a petition filed by an individual in
13	a tribunal of this State in a proceeding involving an obligee,
14	obligor, or child residing outside the United States.
15	"Foreign central authority" means the entity designated by
16	a foreign country described in paragraph (4) of the definition
17	of "foreign country" in section 576B-102 to perform the
18	functions specified in the Convention.
19	"Foreign support agreement":
20	(1) Means an agreement for support in a record that:
21	(A) Is enforceable as a support order in the country
22	of origin;



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1	(B) Has been:	
2	(i) Formally drawn up or registered a	is an
3	authentic instrument by a foreigr	tribunal;
4	or	
5	(ii) Authenticated by, or concluded, r	egistered,
6	or filed with a foreign tribunal;	and
7	(C) May be reviewed and modified by a fore	eign
8	tribunal; and	
9	(2) Includes a maintenance arrangement or authe	ntic
10	instrument under the Convention.	
11	"United States central authority" means the Secr	etary of
12	the United States Department of Health and Human Serv	ices.
13	<b>§576B-702</b> Applicability. This article applies	only to a
14	support proceeding under the Convention. In such a p	roceeding,
15	if a provision of this article is inconsistent with A	rticles 1
16	through 6, this article controls.	
17	§576B-703 Relationship of child support enforce	ment agency
18	to United States central authority. The child suppor	
19	enforcement agency established by section 576D-2 is r	ecognized
20	as the agency designated by the United States central	authority
21	to perform specific functions under the Convention.	



1	<u>§576</u>	B-704 Initiation by child support enforcement agency
2	of suppor	t proceeding under Convention. (a) In a support
3	proceedin	g under this article, the child support enforcement
4	agency sh	all:
5	(1)	Transmit and receive applications; and
6	(2)	Initiate or facilitate the institution of a proceeding
7		regarding an application in a tribunal of this State.
8	(b)	The following support proceedings are available to an
9	obligee u	nder the Convention:
10	(1)	Recognition or recognition and enforcement of a
11		foreign support order;
12	(2)	Enforcement of a support order issued or recognized in
13		this State;
14	(3)	Establishment of a support order if there is no
15		existing order, including, if necessary, determination
16		of parentage of a child;
17	(4)	Establishment of a support order if recognition of a
18		foreign support order is refused under section
19		576B-708(b)(2), (4), or (9);
20	(5)	Modification of a support order of a tribunal of this
21		State; and



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1	(6)	Modification of a support order of a tribunal of
2		another state or a foreign country.
3	(c)	The following support proceedings are available under
4	the Conve	ention to an obligor against which there is an existing
5	support c	order:
6	(1)	Recognition of an order suspending or limiting
7		enforcement of an existing support order of a tribunal
8		of this State;
9	(2)	Modification of a support order of a tribunal of this
10		State; and
11	(3)	Modification of a support order of a tribunal of
12		another state or a foreign country.
13	(d)	A tribunal of this State may not require security,
14	bond, or	deposit, however described, to guarantee the payment of
15	costs and	expenses in proceedings under the Convention.
16	<u>\$576</u>	<b>B-705</b> Direct request. (a) A petitioner may file a
17	<u>direct re</u>	quest seeking establishment or modification of a
18	support o	rder or determination of parentage of a child. In the
19	proceedin	g, the law of this State applies.
20	(b)	A petitioner may file a direct request seeking
21	recogniti	on and enforcement of a support order or support



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1	agreement. In the proceeding, sections 576B-706 through 576B-
2	713 apply.
3	(c) In a direct request for recognition and enforcement of
4	a Convention support order or foreign support agreement:
5	(1) A security, bond, or deposit is not required to
6	guarantee the payment of costs and expenses; and
7	(2) An obligee or obligor that in the issuing country has
8	benefited from free legal assistance is entitled to
9	benefit, at least to the same extent, from any free
10	legal assistance provided for by the law of this State
11	under the same circumstances.
12	(d) A petitioner filing a direct request is not entitled
13	to assistance from the child support enforcement agency.
14	(e) This article does not prevent the application of laws
15	of this State that provide simplified, more expeditious rules
16	regarding a direct request for recognition and enforcement of a
17	foreign support order or foreign support agreement.
18	§576B-706 Registration of Convention support order.
19	(a) Except as otherwise provided in this article, a party who
20	is an individual or a support enforcement agency seeking
21	recognition of a Convention support order shall register the
22	order in this State as provided in Article 6.


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1	<u>(b)</u>	Notwithstanding sections 576B-311 and 576B-602(a), a	
2	request f	or registration of a Convention support order must be	
3	3 accompanied by:		
4	(1)	A complete text of the support order or an abstract or	
5		extract of the support order drawn up by the issuing	
6		foreign tribunal, which may be in the form recommended	
7		by the Hague Conference on Private International Law;	
8	(2)	A record stating that the support order is enforceable	
9		in the issuing country;	
10	(3)	If the respondent did not appear and was not	
11		represented in the proceedings in the issuing country,	
12		a record attesting, as appropriate, either that the	
13		respondent had proper notice of the proceedings and an	
14		opportunity to be heard or that the respondent had	
15		proper notice of the support order and an opportunity	
16		to be heard in a challenge or appeal on fact or law	
17		before a tribunal;	
18	(4)	A record showing the amount of arrears, if any, and	
19		the date the amount was calculated;	
20	(5)	A record showing a requirement for automatic	
21		adjustment of the amount of support, if any, and the	



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1		information necessary to make the appropriate
2		calculations; and
3	(6)	If necessary, a record showing the extent to which the
4		applicant received free legal assistance in the
5		issuing country.
6	(C)	A request for registration of a Convention support
7	order may	seek recognition and partial enforcement of the order.
8	(d)	A tribunal of this State may vacate the registration
9	of a Conv	ention support order without the filing of a contest
10	under sec	tion 576B-707 only if, acting on its own motion, the
11	tribunal	finds that recognition and enforcement of the order
12	would be	manifestly incompatible with public policy.
13	<u>(e)</u>	The tribunal shall promptly notify the parties of the
14	registrat	ion or the order vacating the registration of a
15	Conventio	n support order.
16	<u>\$576</u>	B-707 Contest of registered Convention support order.
17	(a) Exce	pt as otherwise provided in this article, sections
18	576B-605	through 576B-608 apply to a contest of a registered
19	<u>Conventio</u>	n support order.
20	<u>(b)</u>	A party contesting a registered Convention support
21	order sha	ll file a contest not later than thirty days after
22	notice of	the registration, but if the contesting party does not
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1	reside in the United States, the contest must be filed not later
2	than sixty days after notice of the registration.
3	(c) If the nonregistering party fails to contest the
4	registered Convention support order by the time specified in
5	subsection (b), the order is enforceable.
6	(d) A contest of a registered Convention support order may
7	be based only on grounds set forth in section 576B-708. The
8	contesting party bears the burden of proof.
9	(e) In a contest of a registered Convention support order,
10	a tribunal of this State:
11	(1) Is bound by the findings of fact on which the foreign
12	tribunal based its jurisdiction; and
13	(2) May not review the merits of the order.
14	(f) A tribunal of this State deciding a contest of a
15	registered Convention support order shall promptly notify the
16	parties of its decision.
17	(g) A challenge or appeal, if any, does not stay the
18	enforcement of a Convention support order unless there are
19	exceptional circumstances.
20	§576B-708 Recognition and enforcement of registered
21	Convention support order. (a) Except as otherwise provided in



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1	subsection	n (b), a tribunal of this State shall recognize and
2	<u>enforce a</u>	registered Convention support order.
3	(b)	The following grounds are the only grounds on which a
4	tribunal	of this State may refuse recognition and enforcement of
5	<u>a registe</u>	red Convention support order:
6	(1)	Recognition and enforcement of the order is manifestly
7		incompatible with public policy, including the failure
8		of the issuing tribunal to observe minimum standards
9		of due process, which include notice and an
10		opportunity to be heard;
11	(2)	The issuing tribunal lacked personal jurisdiction
12		consistent with section 576B-201;
13	(3)	The order is not enforceable in the issuing country;
14	(4)	The order was obtained by fraud in connection with a
15		matter of procedure;
16	(5)	A record transmitted in accordance with section
17		576B-706 lacks authenticity or integrity;
18	(6)	A proceeding between the same parties and having the
19		same purpose is pending before a tribunal of this
20		State and that proceeding was the first to be filed;
21	(7)	The order is incompatible with a more recent support
22		order involving the same parties and having the same



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1		purp	ose if the more recent support order is entitled
2		<u>to r</u>	ecognition and enforcement under this chapter in
3		this	State;
4	(8)	Paym	ent, to the extent alleged arrears have been paid
5		<u>in w</u>	hole or in part;
6	(9)	<u>In a</u>	case in which the respondent neither appeared nor
7		was	represented in the proceeding in the issuing
8		fore	ign country:
9		<u>(A)</u>	If the law of that country provides for prior
10			notice of proceedings, the respondent did not
11			have proper notice of the proceedings and an
12			opportunity to be heard; or
13		<u>(B)</u>	If the law of that country does not provide for
14			prior notice of the proceedings, the respondent
15			did not have proper notice of the order and an
16			opportunity to be heard in a challenge or appeal
17			on fact or law before a tribunal; or
18	(10)	The	order was made in violation of section 576B-711.
19	<u>(c)</u>	If a	tribunal of this State does not recognize a
20	Convention	n sup	port order under subsection (b)(2), (4), or (9):



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1	(1)	The tribunal may not dismiss the proceeding without
2		allowing a reasonable time for a party to request the
3		establishment of a new Convention support order; and
4	(2)	The child support enforcement agency shall take all
5		appropriate measures to request a child support order
6		for the obligee if the application for recognition and
7		enforcement was received under section 576B-704.
8	<u>\$576</u>	B-709 Partial enforcement. If a tribunal of this
9	State doe	s not recognize and enforce a Convention support order
10	<u>in its en</u>	tirety, it shall enforce any severable part of the
11	order. A	n application or direct request may seek recognition
12	and parti	al enforcement of a Convention support order.
13	<u>\$576</u>	B-710 Foreign support agreement. (a) Except as
14	otherwise	provided in subsections (c) and (d), a tribunal of
15	this Stat	e shall recognize and enforce a foreign support
16	agreement	registered in this State.
17	(b)	An application or direct request for recognition and
18	enforceme	nt of a foreign support agreement must be accompanied
19	by:	
20	(1)	A complete text of the foreign support agreement; and

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1	(2)	A record stating that the foreign support agreement is
2		enforceable as an order of support in the issuing
3		country.
4	(C)	A tribunal of this State may vacate the registration
5	<u>of a fore</u>	eign support agreement only if, acting on its own
6	motion, t	he tribunal finds that recognition and enforcement
7	would be	manifestly incompatible with public policy.
8	(d)	In a contest of a foreign support agreement, a
9	tribunal	of this State may refuse recognition and enforcement of
10	the agree	ement if it finds:
11	(1)	Recognition and enforcement of the agreement is
12		manifestly incompatible with public policy;
13	(2)	The agreement was obtained by fraud or falsification;
14	(3)	The agreement is incompatible with a support order
15		involving the same parties and having the same purpose
16		in this State, another state, or a foreign country if
17		the support order is entitled to recognition and
18		enforcement under this chapter in this State; or
19	(4)	The record submitted under subsection (b) lacks
20		authenticity or integrity.
21	<u>(e)</u>	A proceeding for recognition and enforcement of a
22	foreign s	upport agreement must be suspended during the pendency



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1	of a chal	lenge to or appeal of the agreement before a tribunal
2	of anothe	er state or a foreign country.
3	<u>\$576</u>	B-711 Modification of Convention child support order.
4	(a) A tr	ibunal of this State may not modify a Convention child
5	support o	order if the obligee remains a resident of the foreign
6	country w	here the support order was issued unless:
7	(1)	The obligee submits to the jurisdiction of a tribunal
8		of this State, either expressly or by defending on the
9		merits of the case without objecting to the
10		jurisdiction at the first available opportunity; or
11	(2)	The foreign tribunal lacks or refuses to exercise
12		jurisdiction to modify its support order or issue a
13		new support order.
14	<u>(b)</u>	If a tribunal of this State does not modify a
15	Conventio	n child support order because the order is not
16	recognize	d in this State, section 576B-708(c) applies.
17	<u>§576</u>	B-712 Personal information; limit on use. Personal
18	informati	on gathered or transmitted under this article may be
19	used only	for the purposes for which it was gathered or
20	transmitt	ed.
21	<u>§</u> 576	B-713 Record in original language; English
22	translati	on. A record filed with a tribunal of this State under



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1	this arti	cle must be in the original language and, if not in
2	English,	must be accompanied by an English translation.
3		ARTICLE 8. INTERSTATE RENDITION
4	[+] S	576B-801[] Grounds for rendition. (a) For purposes
5	of this a	rticle, "governor" includes an individual performing
6	the funct	ions of governor or the executive authority of a state
7	covered b	y this chapter.
8	(b)	The governor of this State may:
9	(1)	Demand that the governor of another state surrender an
10		individual found in the other state who is charged
11		criminally in this State with having failed to provide
12		for the support of an obligee; or
13	(2)	On the demand $[by]$ of the governor of another state,
14		surrender an individual found in this State who is
15		charged criminally in the other state with having
16		failed to provide for the support of an obligee.
17	(c)	A provision for extradition of individuals not
18	inconsist	ent with this chapter applies to the demand even if the
19	individua	l whose surrender is demanded was not in the demanding
20	state whe	n the crime was allegedly committed and has not fled
21	therefrom	



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1 [+] §576B-802[+] Conditions of rendition. (a) Before making a demand that the governor of another state surrender an 2 3 individual charged criminally in this State with having failed to provide for the support of an obligee, the governor of this 4 State may require a prosecutor of this State to demonstrate that 5 at least sixty days previously the obligee had initiated 6 7 proceedings for support pursuant to this chapter or that the 8 proceeding would be of no avail.

9 If, under this chapter or a law substantially similar (b) 10 to this chapter, [the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support 11 12 Act,] the governor of another state makes a demand that the 13 governor of this State surrender an individual charged 14 criminally in that state with having failed to provide for the 15 support of a child or other individual to whom a duty of support 16 is owed, the governor may require a prosecutor to investigate 17 the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a 18 19 proceeding would be effective but has not been initiated, the 20 governor may delay honoring the demand for a reasonable time to 21 permit the initiation of a proceeding.

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1	(c) If a proceeding for support has been initiated and the
2	individual whose rendition is demanded prevails, the governor
3	may decline to honor the demand. If the petitioner prevails and
4	the individual whose rendition is demanded is subject to a
5	support order, the governor may decline to honor the demand if
6	the individual is complying with the support order.
7	ARTICLE 9. MISCELLANEOUS PROVISIONS
8	[+]§576B-901[+] Uniformity of application and
9	construction. [This chapter shall be applied and construed to
10	effectuate its general purpose to make uniform] In applying and
11	construing this uniform act, consideration must be given to the
12	need to promote uniformity of the law with respect to $[the]$ its
13	subject [ <del>of this chapter</del> ] <u>matter</u> among states [ <del>enacting</del> ] <u>that</u>
14	enact it.
15	[ <b>{\$576B-902} Short title.</b> This chapter may be cited as
16	the Uniform Interstate Family Support Act.]
17	<b>§576B-902 Transitional provision.</b> This chapter applies to
18	proceedings begun on or after the effective date of this Act to
19	establish a support order or determine parentage of a child or
20	to register, recognize, enforce, or modify a prior support
21	order, determination, or agreement, whenever issued or entered."
22	SECTION 2. This Act shall take effect on July 1, 2020.



#### H.B. NO. <sup>871</sup> H.D. 1

Report Title:

Uniform Interstate Family Support Act

#### Description:

Updates the Uniform Interstate Family Support Act to reflect requirements of the 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. Effective July 1, 2020. (HB871 HD1)

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