

NEIL ABERCROMBIE GOVERNOR

July 8, 2014

GOV. MSG. NO. 1305

The Honorable Donna Mercado Kim,
President
and Members of the Senate
Twenty-Seventh State Legislature
State Capitol, Room 409
Honolulu, Hawaii 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Seventh State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear President Kim, Speaker Souki, and Members of the Legislature:

I am transmitting herewith HB2163 HD2 SD1 CD1, without my approval, and with the statement of objections relating to the measure.

HB2163 HD2 SD1 CD1

**RELATING TO PARENTAL PARITY** 

NEIL ABERCROMBIE Governor, State of Hawaii

# EXECUTIVE CHAMBERS HONOLULU July 8, 2014

#### STATEMENT OF OBJECTIONS TO HOUSE BILL NO. 2163

Honorable Members
Twenty-Seventh Legislature
State of Hawaii

Pursuant to Section 16 of Article III of the Constitution of the State of Hawaii, I am returning herewith, without my approval, House Bill No. 2163, entitled "A Bill for an Act Relating to Parental Parity."

The purpose of this bill is to require the court to balance the interests of parents involved in divorce proceedings when issuing orders related to custody, spousal support and maintenance, and the division of property. The bill would require a court, in awarding child custody, to consider frequent, continuing, and meaningful contact of each parent with the child, unless the court finds that a parent is unable to act in the best interest of such child. In addition, a court would be required to consider whether there is a necessary reduction of a parent's employment due to caring for a dependent child and whether there is a wasting of assets by a parent in determining spousal support and maintenance. Finally, this bill creates a rebuttable presumption that the value given to a joint investment or asset given to a parent is a joint gift, excluding inheritance assets.

This bill is objectionable because the rebuttable presumption that an asset given to a parent is a joint gift is vague, ambiguous, and inconsistent with well-established principles guiding the parties and the courts in divorce matters. This amendment would likely create additional litigation in an area of law already burdened with litigation.

Furthermore, the practitioners in the family law area have not had an opportunity to comment on this bill because this change was made by the conference committee. As a result, several letters have been submitted to me expressing strong opposition to enacting this bill as law.

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For the foregoing reasons, I am returning House Bill No. 2163 without my approval.

NEIL ABERCROMBIE Governor of Hawaii

# A BILL FOR AN ACT

RELATING TO PARENTAL PARITY.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII.

	DIT DIVICION DE TIMBOTATION OF TANAMA
1	SECTION 1. Section 571-46, Hawaii Revised Statutes, is
2	amended by amending subsection (a) to read as follows:
3	"(a) In actions for divorce, separation, annulment,
4	separate maintenance, or any other proceeding where there is at
5	issue a dispute as to the custody of a minor child, the court,
6	during the pendency of the action, at the final hearing, or any
7	time during the minority of the child, may make an order for the
8	custody of the minor child as may seem necessary or proper. In
9	awarding the custody, the court shall be guided by the following
10	standards, considerations, and procedures[+] in the best
11	interests of the child:
12	(1) Custody should be awarded to either parent or to both
13	parents according to the best interests of the child,
14	and the court also [may shall consider frequent,

parents according to the best interests of the child, and the court also [may] shall consider frequent, continuing, and meaningful contact of [each parent with] the child with each parent unless the court finds that [a parent is] one or both parents are unable to act in the best interest of the child;

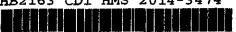
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1	(2)	Custody may be awarded to persons other than the
2		father or mother whenever the award serves the best
3		interest of the child. Any person who has had de
4		facto custody of the child in a stable and wholesome
5		home and is a fit and proper person shall be entitled
6		prima facie to an award of custody;
7	(3)	If a child is of sufficient age and capacity to
8		reason, so as to form an intelligent preference, the

- reason, so as to form an intelligent preference, the child's wishes as to custody shall be considered and be given due weight by the court;
- Whenever good cause appears therefor, the court may 11 (4) require an investigation and report concerning the 12 13 care, welfare, and custody of any minor child of the 14 parties. When so directed by the court, investigators 15 or professional personnel attached to or assisting the 16 court, hereinafter referred to as child custody 17 evaluators, shall make investigations and reports that 18 shall be made available to all interested parties and 19 counsel before hearing, and the reports may be 20 received in evidence if no objection is made and, if 21 objection is made, may be received in evidence; 22 provided the person or persons responsible for the

(5)

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report are available for cross-examination as to any
matter that has been investigated; and provided
further that the court shall define, in accordance
with section 571-46.4, the requirements to be a court-
appointed child custody evaluator, the standards of
practice, ethics, policies, and procedures required of
court-appointed child custody evaluators in the
performance of their duties for all courts, and the
powers of the courts over child custody evaluators to
effectuate the best interests of a child in a
contested custody dispute pursuant to this section.
Where there is no child custody evaluator available
that meets the requirements and standards, or any
child custody evaluator to serve indigent parties, the
court may appoint a person otherwise willing and
available in accordance with section 571-46.4;
The court may hear the testimony of any person or
expert, produced by any party or upon the court's own
motion, whose skill, insight, knowledge, or experience
is such that the person's or expert's testimony is

relevant to a just and reasonable determination of

what is for the best physical, mental, moral, and

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

1	court that family violence has been committed by a
2	parent raises a rebuttable presumption that it is
3	detrimental to the child and not in the best interest
4	of the child to be placed in sole custody, joint legal
5	custody, or joint physical custody with the
6	perpetrator of family violence. In addition to other
7	factors that a court shall consider in a proceeding in
8	which the custody of a child or visitation by a parent
9	is at issue, and in which the court has made a finding
10	of family violence by a parent:
11	(A) The court shall consider as the primary factor
12	the safety and well-being of the child and of the
13	parent who is the victim of family violence;
14	(B) The court shall consider the perpetrator's
15	history of causing physical harm, bodily injury,
16	or assault or causing reasonable fear of physical
17	harm, bodily injury, or assault to another
18	person; and
19	(C) If a parent is absent or relocates because of an
20	act of family violence by the other parent, the
21	absence or relocation shall not be a factor that

1		weighs against the parent in determining custody
2		or visitation;
3	(10)	A court may award visitation to a parent who has
4		committed family violence only if the court finds that
5		adequate provision can be made for the physical safety
6		and psychological well-being of the child and for the
7		safety of the parent who is a victim of family
8		violence;
9	(11)	In a visitation order, a court may:
10		(A) Order an exchange of a child to occur in a
11		protected setting;
12		(B) Order visitation supervised by another person or
13		agency;
14		(C) Order the perpetrator of family violence to
15		attend and complete, to the satisfaction of the
16		court, a program of intervention for perpetrators
.17		or other designated counseling as a condition of
18	·	the visitation;
19		(D) Order the perpetrator of family violence to
20		abstain from possession or consumption of alcohol
21		or controlled substances during the visitation

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

1	(13)	If a court allows a family or household member to
2		supervise visitation, the court shall establish
3	•	conditions to be followed during visitation;
4	(14)	A supervised visitation center shall provide a secure
5		setting and specialized procedures for supervised
6		visitation and the transfer of children for visitation
7		and supervision by a person trained in security and
8		the avoidance of family violence;
9	(15)	The court may include in visitation awarded pursuant
10		to this section visitation by electronic communication
11		provided that the court shall additionally consider
12		the potential for abuse or misuse of the electronic
13		communication, including the equipment used for the
14		communication, by the person seeking visitation or by
15		persons who may be present during the visitation or
16		have access to the communication or equipment; whether
17		the person seeking visitation has previously violated
18		a temporary restraining order or protective order; and
19		whether adequate provision can be made for the
20		physical safety and psychological well-being of the
21		child and for the safety of the custodial parent;

1	(16)	The court may set conditions for visitation by
2	•	electronic communication under paragraph (15),
3		including visitation supervised by another person or
4		occurring in a protected setting. Visitation by
5		electronic communication shall not be used to:
6		(A) Replace or substitute an award of custody or
7		physical visitation except where:
8		(i) Circumstances exist that make a parent
.9		seeking visitation unable to participate in
10		physical visitation, including military
11		deployment; or
12		(ii) Physical visitation may subject the child to
<b>13</b> .		physical or extreme psychological harm; or
14		(B) Justify or support the relocation of a custodial
15		parent; and
16	(17)	Notwithstanding any provision to the contrary, no
17		natural parent shall be granted custody of or
18		visitation with a child if the natural parent has been
19		convicted in a court of competent jurisdiction in any
20		state of rape or sexual assault and the child was
21		conceived as a result of that offense; provided that:

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1	(A)	A denial of custody or visitation under this
2		paragraph shall not affect the obligation of the
3		convicted natural parent to support the child;
4	(B)	The court may order the convicted natural parent
5		to pay child support;
6	(C)	This paragraph shall not apply if subsequent to
7		the date of conviction, the convicted natural
8		parent and custodial natural parent cohabitate
9		and establish a mutual custodial environment for
10		the child; and
11	(D)	A custodial natural parent may petition the court
12		to grant the convicted natural parent custody and
13		visitation denied pursuant to this paragraph, and
14		upon such petition the court may grant custody
15		and visitation to the convicted natural parent
16		where it is in the best interest of the child."
17	SECTION 2	. Section 580-47, Hawaii Revised Statutes, is
18	amended to read	d as follows:
19	<b>*</b> \$580- <b>4</b> 7	Support orders; division of property. (a) Upon
20	granting a dive	orce, or thereafter if, in addition to the powers
21	granted in subs	sections $[\frac{(e)}{d}]$ and $[\frac{(d)}{d}]$ $[\frac{(e)}{d}]$ jurisdiction of
22	those matters i	s reserved under the decree by agreement of both
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- 1 parties or by order of court after finding that good cause
- 2 exists, the court may make any further orders as shall appear
- 3 just and equitable (1) compelling the parties or either of them
- 4 to provide for the support, maintenance, and education of the
- 5 children of the parties; (2) compelling either party to provide
- 6 for the support and maintenance of the other party; (3) finally
- 7 dividing and distributing the estate of the parties, real,
- 8 personal, or mixed, whether community, joint, or separate; and
- 9 (4) allocating, as between the parties, the responsibility for
- 10 the payment of the debts of the parties whether community,
- 11 joint, or separate, and the attorney's fees, costs, and expenses
- 12 incurred by each party by reason of the divorce. In making
- 13 these further orders, the court shall take into consideration:
- 14 the respective merits of the parties, the relative abilities of
- 15 the parties, the condition in which each party will be left by
- 16 the divorce, the burdens imposed upon either party for the
- 17 benefit of the children of the parties, the concealment of or
- 18 failure to disclose income or an asset, or violation of a
- 19 restraining order issued under section 580-10(a) or (b), if any,
- 20 by either party, and all other circumstances of the case. In
- 21 establishing the amounts of child support, the court shall use
- 22 the quidelines established under section 576D-7. Provision may

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- 1 be made for the support, maintenance, and education of an adult
- 2 or minor child and for the support, maintenance, and education
- 3 of an incompetent adult child whether or not the petition is
- 4 made before or after the child has attained the age of majority.
- 5 In those cases where child support payments are to continue due
- 6 to the adult child's pursuance of education, the agency, three
- 7 months prior to the adult child's nineteenth birthday, shall
- 8 send notice by regular mail to the adult child and the custodial
- 9 parent that prospective child support will be suspended unless
- 10 proof is provided by the custodial parent or adult child to the
- 11 child support enforcement agency, prior to the child's
- 12 nineteenth birthday, that the child is presently enrolled as a
- 13 full-time student in school or has been accepted into and plans
- 14 to attend as a full-time student for the next semester a post-
- 15 high school university, college, or vocational school. If the
- 16 custodial parent or adult child fails to do so, prospective
- 17 child support payments may be automatically suspended by the
- 18 child support enforcement agency, hearings officer, or court
- 19 upon the child reaching the age of nineteen years. In addition,
- 20 if applicable, the agency, hearings officer, or court may issue
- 21 an order terminating existing assignments against the
- 22 responsible parent's income and income assignment orders.

I	ın a	addition to any other relevant factors considered, the
2	court, in	ordering spousal support and maintenance, shall
3	consider	the following factors:
4	(1)	Financial resources of the parties;
5	(2)	Ability of the party seeking support and maintenance
6		to meet his or her needs independently;
7	(3)	Duration of the marriage;
8	(4)	Standard of living established during the marriage;
9	(5)	Age of the parties;
10	(6)	Physical and emotional condition of the parties;
11	(7)	Usual occupation of the parties during the marriage;
12	(8)	Vocational skills and employability of the party
13		seeking support and maintenance;
14	(9)	Needs of the parties;
15	(10)	Custodial and child support responsibilities;
16	(11)	Ability of the party from whom support and maintenance
17		is sought to meet his or her own needs while meeting
18		the needs of the party seeking support and
19		maintenance;
20	(12)	Other factors which measure the financial condition in
21		which the parties will be left as the result of the

1		action under which the determination of maintenance is
2		made; [and]
3	(13)	Probable duration of the need of the party seeking
4		support and maintenance[-];
5	(14)	Any necessary reduction in employment due to the needs
6		of a dependent child of the marriage or the
7		circumstances of the marriage; and
8	(15)	Wasting of assets by a parent.
9	The	court may order support and maintenance to a party for
10	an indefi	nite period or until further order of the court;
11	provided	that in the event the court determines that support and
12	maintenan	ce shall be ordered for a specific duration wholly or
13	partly ba	sed on competent evidence as to the amount of time
14	which wil	l be required for the party seeking support and
15	maintenan	ce to secure adequate training, education, skills, or
16	other qua	lifications necessary to qualify for appropriate
17	employmen	t, whether intended to qualify the party for a new
18	occupation	n, update or expand existing qualification, or
19	otherwise	enable or enhance the employability of the party, the
20	court sha	ll order support and maintenance for a period
21	sufficient	to allow completion of the training, education,

- 1 skills, or other activity, and shall allow, in addition,
- 2 sufficient time for the party to secure appropriate employment.
- 3 (b) There shall be a rebuttable presumption that any value
- 4 given for a joint investment or asset given to a parent is a
- 5 joint gift. This subsection shall not apply to inheritance
- 6 assets.
- 7 [\(\frac{(b)}{c}\)] (c) An order as to the custody, management, and
- 8 division of property and as to the payment of debts and the
- 9 attorney's fees, costs and expenses incurred in the divorce
- 10 shall be final and conclusive as to both parties subject only to
- 11 appeal as in civil cases. The court shall at all times,
- 12 including during the pendency of any appeal, have the power to
- 13 grant any and all orders that may be necessary to protect and
- 14 provide for the support and maintenance of the parties and any
- 15 children of the parties to secure justice, to compel either
- 16 party to advance reasonable amounts for the expenses of the
- 17 appeal including attorney's fees to be incurred by the other
- 18 party, and to amend and revise such orders from time to time.
- 19 [<del>(c)</del>] (d) No order entered under the authority of
- 20 subsection (a) or entered thereafter revising so much of such an
- 21 order as provides for the support, maintenance, and education of
- 22 the children of the parties shall impair the power of the court



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- 1 from time to time to revise its orders providing for the
- 2 support, maintenance, and education of the children of the
- 3 parties upon a showing of a change in the circumstances of
- 4 either party or any child of the parties since the entry of any
- 5 prior order relating to the support, maintenance, and education.
- 6 The establishment of the guidelines or the adoption of any
- 7 modifications made to the guidelines set forth in section 576D-7
- 8 may constitute a change in circumstances sufficient to permit
- 9 review of the support order. A material change of circumstances
- 10 will be presumed if support as calculated pursuant to the
- 11 quidelines is either ten per cent greater or less than the
- 12 support amount in the outstanding support order. The need to
- 13 provide for the child's health care needs through health
- 14 insurance or other means shall be a basis for petitioning for a
- 15 modification of the support order. The most current guidelines
- 16 shall be used to calculate the amount of the child support
- 17 obligation.
- 18 [(d)] (e) Upon the motion of either party supported by an
- 19 affidavit setting forth in particular a material change in the
- 20 physical or financial circumstances of either party, or upon a
- 21 showing of other good cause, the moving party, in the discretion
- 22 of the court, and upon adequate notice to the other party, may

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- 1 be granted a hearing. The fact that the moving party is in
- 2 default or arrears in the performance of any act or payment of
- 3 any sums theretofore ordered to be done or paid by the party
- 4 shall not necessarily constitute a bar to the granting of the
- 5 hearing. The court, upon such hearing, for good cause shown may
- 6 amend or revise any order and shall consider all proper
- 7 circumstances in determining the amount of the allowance, if
- 8 any, which shall thereafter be ordered.
- 9 [(e)] (f) The responsible parent or the custodial parent
- 10 shall have a right to petition the family court or the child
- 11 support enforcement agency not more than once every three years
- 12 for review and adjustment of the child support order without
- 13 having to show a change in circumstances. The responsible or
- 14 custodial parent shall not be precluded from petitioning the
- 15 family court or the child support enforcement agency for review
- 16 and adjustment more than once in any three-year period if the
- 17 second or subsequent request is supported by proof of a
- 18 substantial or material change of circumstances.
- 19 [\(\frac{(f)}{f}\)] (g) Attorney's fees and costs. The court hearing
- 20 any motion for orders either revising an order for the custody,
- 21 support, maintenance, and education of the children of the
- 22 parties, or an order for the support and maintenance of one

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- 1 party by the other, or a motion for an order to enforce any such
- 2 order or any order made under subsection (a) of this section,
- 3 may make such orders requiring either party to pay or contribute
- 4 to the payment of the attorney's fees, costs, and expenses of
- 5 the other party relating to such motion and hearing as shall
- 6 appear just and equitable after consideration of the respective
- 7 merits of the parties, the relative abilities of the parties,
- 8 the economic condition of each party at the time of the hearing,
- 9 the burdens imposed upon either party for the benefit of the
- 10 children of the parties, the concealment of or failure to
- 11 disclose income or an asset, or violation of a restraining order
- 12 issued under section 580-10(a) or (b), if any, by either party,
- 13 and all other circumstances of the case."
- 14 SECTION 3. Section 580-74, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 \*\$580-74 Support of spouse and children. Upon decreeing a
- 17 separation, the court may make such further decree for the
- 18 support and maintenance of either spouse and for the support,
- 19 maintenance, and education of minor children, by either spouse,
- 20 or out of the property of either spouse, as may appear just and
- 21 proper; provided that the court shall apply the considerations
- 22 required by section 580-47(a) in formulation of any support



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- 1 decree in any action under this part; and provided further that
- 2 the court may amend or revise any such decree in the same manner
- 3 and under the same circumstances as provided for by section
- 4 [<del>580-47(d).</del>] 580-47(e)."
- 5 SECTION 4. This Act does not affect rights and duties that
- 6 matured, penalties that were incurred, and proceedings that were
- 7 begun before its effective date.
- 8 SECTION 5. If any provision of this Act, or the
- 9 application thereof to any person or circumstance, is held
- 10 invalid, the invalidity does not affect other provisions or
- 11 applications of the Act that can be given effect without the
- 12 invalid provision or application, and to this end the provisions
- 13 of this Act are severable.
- 14 SECTION 6. Statutory material to be repealed is bracketed
- 15 and stricken. New statutory material is underscored.
- 16 SECTION 7. This Act shall take effect upon its approval.

APPROVED this

day of

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#### **GOVERNOR OF THE STATE OF HAWAII**