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

1	<u>"Con</u>	vention" means the Convention on the International
2	Recovery	of Child Support and Other Forms of Family Maintenance,
3	concluded	at The Hague on November 23, 2007.
4	"Dut	y of support" means an obligation imposed or imposable
5	by law to	provide support for a child, spouse, or former spouse,
6	including	an unsatisfied obligation to provide support.
7	"For	eign country" means a country, including a political
8	subdivisi	on thereof, other than the United States, that
9	authorize	s the issuance of support orders and:
10	(1)	Which has been declared under the law of the United
11		States to be a foreign reciprocating country;
12	(2)	Which has established a reciprocal agreement for child
13		support with this State as provided in section 576B-
14		<u>308;</u>
15	<u>(3)</u>	Which has enacted a law or established procedures for
16		the issuance and enforcement of support orders which
17		are substantially similar to the procedures under this
18		chapter; or
19	(4)	In which the Convention is in force with respect to
20		the United States.

1	"Foreign support order" means a support order of a foreign
2	tribunal.
3	"Foreign tribunal" means a court, administrative agency, or
4	quasi-judicial entity of a foreign country which is authorized
5	to establish, enforce, or modify support orders or to determine
6	parentage of a child. This term includes a competent authority
7	under the Convention.
8	"Home state" means the state or foreign country in which a
9	child lived with a parent or a person acting as parent for at
10	least six consecutive months immediately preceding the time of
11	filing of a petition or comparable pleading for support and, if
12	a child is less than six months old, the state or foreign
13	country in which the child lived from birth with any of them. A
14	period of temporary absence of any of them is counted as part of
15	the six-month or other period.
16	"Income" includes earnings or other periodic entitlements
17	to money from any source and any other property subject to

withholding for support under the law of this State.

"Income withholding order" means an order or other legal

process directed to an obligor's employer as defined by sections

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- 1 571-52, 571-52.2, 571-52.3, [and] 576D-14, and 576E-16, to
- 2 withhold support from the income of the obligor.
- 3 ["Initiating state" means a state from which a proceeding
- 4 is forwarded or in which a proceeding is filed for forwarding to
- 5 a responding state under this chapter or a law or procedure
- 6 substantially similar to this chapter, the Uniform Reciprocal
- 7 Enforcement of Support Act, or the Revised Uniform Reciprocal
- 8 Enforcement of Support Act.]
- 9 "Initiating tribunal" means the [authorized] tribunal [in
- 10 an initiating state.] of a state or foreign country from which a
- 11 petition or comparable pleading is forwarded or in which a
- 12 petition or comparable pleading is filed for forwarding to
- 13 another state or foreign country.
- 14 "Issuing foreign country" means the foreign country in
- 15 which a tribunal issues a support order or a judgment
- 16 determining parentage of a child.
- 17 "Issuing state" means the state in which a tribunal issues
- 18 a support order or [renders] a judgment determining parentage[-]
- 19 of a child.

1	"Iss	uing tribunal" means the tribunal <u>of a state or foreig</u> r
2	country t	hat issues a support order or [renders] a judgment
3	determini	ng parentage[-] of a child.
4	"Law	" includes decisional and statutory law and rules and
5	regulatio	ns having the force of law.
6	"Obl	igee" means:
7	(1)	An individual to whom a duty of support is or is
8		alleged to be owed or in whose favor a support order
9		[has been issued] or a judgment determining parentage
10		of a child has been [rendered;] issued;
11	(2)	A <u>foreign country</u> , state, or political subdivision <u>of</u>
12		a state to which the rights under a duty of support or
13		support order have been assigned or which has
14		independent claims based on financial assistance
15		provided to an individual obligee[; or] in place of
16		child support;
17	(3)	An individual seeking a judgment determining parentage
18		of the individual's child[+]; or
19	(4)	A person that is a creditor in a proceeding under
20		Article 7.

1 "Obligor" means an individual, or the estate of a 2 decedent[+] that: 3 (1)[Who owes] Owes or is alleged to owe a duty of 4 support; 5 (2) [Who is] Is alleged but has not been adjudicated to be 6 a parent of a child; [ex] 7 (3) [\text{\text{Who is}}] Is liable under a support order[-]; or 8 (4)Is a debtor in a proceeding under Article 7. "Outside this State" means a location in another state or a 9 **10** country other than the United States, whether or not the country 11 is a foreign country. 12 "Person" means an individual, corporation, business trust, **13** estate, trust, partnership, limited liability company, 14 association, joint venture, public corporation, government, or 15 governmental subdivision, agency, or instrumentality, or any 16 other legal or commercial entity. **17** "Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is 18 19 retrievable in perceivable form. 20 "Register" means to file in the family court of this State a support order or judgment determining parentage [in the family 21

1 court of this State.] of a child issued in another state or a foreign country. 2 3 "Registering tribunal" means a tribunal of the state in 4 which a support order or judgment determining parentage of a 5 child is registered. The [child] support enforcement agency of 6 this State [shall be deemed] is the registering tribunal for the 7 receipt and processing of all registration [requested by] 8 requests from another [child] support enforcement agency or an 9 individual who has applied for child support enforcement agency 10 services[, and the child support enforcement agency of this 11 State shall register the request in the appropriate tribunal]. 12 The family court [shall be] is the registering tribunal for all 13 other requests for registration. **14** "Responding state" means a state in which a [proceeding] 15 petition or comparable pleading for support or to determine 16 parentage of a child is filed or to which a [proceeding] **17** petition or comparable pleading is forwarded for filing from [an 18 initiating state under this chapter or a law or procedure 19 substantially similar to this chapter, the Uniform Reciprocal 20 Enforcement of Support Act, or the Revised Uniform Reciprocal

Enforcement of Support Act.] another state or foreign country.

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1	"Responding tribunal" means the authorized tribunal in a
2	responding state[-] or foreign country.
3	"Spousal support order" means a support order for a spouse
4	or former spouse of the obligor.
5	"State" means a state of the United States, the District of
6	Columbia, Puerto Rico, the United States Virgin Islands, or any
7	territory or insular possession [subject to] under the
8	jurisdiction of the United States. The term includes[+
9	(1) An] an Indian nation or tribe[; and
10	(2) A foreign jurisdiction that has enacted a law-or
11	established procedures for issuance and enforcement of
12	support orders which are substantially similar to the
13	procedures under this chapter, the Uniform Reciprocal
14	Enforcement of Support Act or the Revised Uniform
15	Reciprocal Enforcement of Support Act].
16	"Support enforcement agency" means a public official [or],
17	governmental entity, or private agency authorized to [seek]:
18	(1) [Enforcement] Seek enforcement of support orders or
19	laws relating to the duty of support [pursuant to
20	chapters 576D and 576E];

1	(2)	[Establishment] Seek establishment or modification of
2		child support [pursuant to chapters 346, 576D, 576E,
3		580, and 584];
4	(3)	[Determination] Request determination of parentage of
5		a child [pursuant to chapter 584]; [or]
6	(4)	[Location of] Attempt to locate obligors or their
7		assets[-]; or
8	<u>(5)</u>	Request determination of the controlling child support
9		order.
10	"Sup	port order" means a judgment, decree, [əx] order,
11	decision,	or directive, whether temporary, final, or subject to
12	modificat:	ion, issued in a state or foreign country for the
13	benefit o	f a child, a spouse, or a former spouse, which provides
14	for moneta	ary support, health care, arrearages, retroactive
15	support,	or reimbursement[, and] <u>for financial assistance</u>
16	provided	to an individual obligee in place of child support.
17	The term	may include related costs and fees, interest, income
18	withholdi	ng, automatic adjustment, reasonable attorney's fees,
19	and other	relief.

1	"Tribunal" means a court, administrative agency, or quasi-
2	judicial entity authorized to establish, enforce, or modify
3	support orders or to determine parentage[-] of a child.
4	[[\$576B-102] Tribunals of State.] <u>§576B-103</u> State
5	tribunal and support enforcement agency. (a) The family court,
6	the child support enforcement agency [as defined by the
7	registering tribunal in section 576B 101, established by
8	section 576D-2, and the office of child support hearings are the
9	tribunals of this State.
10	(b) The child support enforcement agency is the support
11	enforcement agency of this State.
12	[$\{576B-103\}$] $\{576B-104\}$ Remedies cumulative. (a)
13	Remedies provided by this chapter are cumulative and do not
14	affect the availability of remedies under other law[-] or the
15	recognition of a foreign support order on the basis of comity.
16	(b) This chapter does not:
17	(1) Provide the exclusive method of establishing or
18	enforcing a support order under the law of this State;
19	<u>or</u>

1	(2) Grant a tribunal of this State jurisdiction to render
2	judgment or issue an order relating to child custody
3	or visitation in a proceeding under this chapter.
4	§576B-105 Application of chapter to resident of foreign
5	country and foreign support proceeding. (a) A tribunal of this
6	State shall apply Articles 1 through 6 and, as applicable,
7	Article 7, to a support proceeding involving:
8	(1) A foreign support order;
9	(2) A foreign tribunal; or
10	(3) An obligee, obligor, or child residing in a foreign
11	country.
12	(b) A tribunal of this State that is requested to
13	recognize and enforce a support order on the basis of comity may
14	apply the procedural and substantive provisions of Articles 1
15	through 6.
16	(c) Article 7 applies only to a support proceeding under
17	the Convention. In such a proceeding, if a provision of Article
18	7 is inconsistent with Articles 1 through 6, Article 7 controls.
19	ARTICLE 2. JURISDICTION
20	[PART I. EXTENDED PERSONAL JURISDICTION

H.B. NO. 897

1	[]\$5	76B-201[+] Bases for jurisdiction over nonresident.
2	<u>(a)</u> In a	proceeding to establish[-] or enforce[- or modify] a
3	support o	rder or to determine parentage[-] of a child, a
4	tribunal	of this State may exercise personal jurisdiction over a
5	nonreside	nt individual or the individual's guardian or
6	conservat	or if:
7	(1)	The individual is personally served with summons or
8		notice within this State;
9	(2)	The individual submits to the jurisdiction of this
10		State by consent[-] in a record, by entering a general
11		appearance, or by filing a responsive document having
12		the effect of waiving any contest to personal
13		jurisdiction;
14	(3)	The individual resided with the child in this State;
15	(4)	The individual resided in this State and provided
16		prenatal expenses or support for the child;
17	(5)	The child resides in this State as a result of the
18		acts or directives of the individual;
19	(6)	The individual engaged in sexual intercourse in this
20		State and the child may have been conceived by that
21		act of intercourse;



1	(7)	The individual asserted parentage of the child in the
2		office of health status monitoring maintained in this
3		State by the department of health; or
4	(8)	There is any other basis consistent with the
5		constitutions of this State and the United States for
6		the exercise of personal jurisdiction.
7	(b)	The bases of personal jurisdiction set forth in
8	subsectio	n (a) or in any other law of this State may not be used
9	to acquir	e personal jurisdiction for a tribunal of this State to
10	modify a	child support order of another state unless the
11	requireme	nts of section 576B-611 are met, or in the case of a
12	foreign s	upport order, unless the requirements of section 576B-
13	615 are m	et.
14	[+] \$	576B-202[] Procedure when exercising jurisdiction over
15	nonreside	nt. A tribunal of this State exercising personal
16	jurisdict	ion over a nonresident under section 576B-201 may apply
17	section 5	76B-316 to receive evidence from another state, and
18	section 5	76B 318 to obtain discovery through a tribunal of
19	another s	tate. In all other respects, Articles 3 through 7
20	shall not	apply and the tribunal shall apply the procedural and
21	substanti	ve law of this State, including the rules on choice of



- 1 law other than those established by this chapter.] Duration of
- 2 personal jurisdiction. Personal jurisdiction acquired by a
- 3 tribunal of this State in a proceeding under this chapter or
- 4 other law of this State relating to a support order continues as
- 5 long as a tribunal of this State has continuing, exclusive
- 6 jurisdiction to modify its order or continuing jurisdiction to
- 7 enforce its order as provided by sections 576B-205, 576B-206,
- 8 and 576B-211.
- 9 [PART II. PROCEEDINGS INVOLVING TWO OR MORE STATES
- 10 {|S576B-203[+] Initiating and responding tribunal of
- 11 State. Under this chapter, a tribunal of this State may serve
- 12 as an initiating tribunal to forward proceedings to a tribunal
- 13 of another state, and as a responding tribunal for proceedings
- 14 initiated in another state[-] or a foreign country.
- 15 [+] §576B-204[+] Simultaneous proceedings [in another
- 16 state]. (a) A tribunal of this State may exercise jurisdiction
- 17 to establish a support order if the petition or comparable
- 18 pleading is filed [in this State] after a pleading is filed in
- 19 another state or a foreign country only if:
- 20 (1) The petition or comparable pleading in this State is
- 21 filed before the expiration of the time allowed in the

1		other state or the foreign country for filing a
2		responsive pleading challenging the exercise of
3		jurisdiction by the other state[+] or the foreign
4		country;
5	(2)	The contesting party timely challenges the exercise of
6		jurisdiction in the other state[+] or the foreign
7		country; and
8	(3)	If relevant, this State is the home state of the
9		child.
10	(b)	A tribunal of this State may not exercise jurisdiction
11	to establ	ish a support order if the petition or comparable
12	pleading	is filed [in this State] before a petition or
13	comparabl	e pleading is filed in another state or a foreign
14	country i	f:
15	(1)	The petition or comparable pleading in the other state
16		or foreign country is filed before the expiration of
17		the time allowed in this State for filing a responsive
18		pleading challenging the exercise of jurisdiction by
19		this State;
20	(2)	The contesting party timely challenges the exercise of
21		jurisdiction in this State; and

H.B. NO. 897

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

1	State may continue to exercise jurisdiction to modify
2	its order.
3	(b) A tribunal of this State [issuing] that has issued a
4	child support order consistent with the law of this State may
5	not exercise [its] continuing, exclusive jurisdiction to modify
6	the order if [the order has been modified by a tribunal of
7	another state pursuant to this chapter or a law substantially
8	similar to this chapter.
9	(c) If a child support order of this State is modified by
10	a tribunal of another state pursuant to this chapter or a law
11	substantially similar to this chapter, a tribunal of this State
12	loses its continuing, exclusive jurisdiction with regard to
13	prospective enforcement of the order issued in this State, and
14	may only:
15	(1) Enforce the order that was modified as to amounts
16	accruing before the modification;
17	(2) Enforce nonmodifiable aspects of that order; and
18	(3) Provide other appropriate relief for violations of
19	that order which occurred before the effective date of
20	the modification.

H.B. NO. 897

1	(d)	A tribunal of this State shall recognize the
2	continuin	g, exclusive jurisdiction of a tribunal of another
3	state whi	ch has issued a child support order pursuant to this
4	chapter c	r a law substantially similar to this chapter.]:
5	(1)	All of the parties who are individuals file consent in
6		a record with the tribunal of this State that a
7		tribunal of another state that has jurisdiction over
8		at least one of the parties who is an individual or
9		that is located in the state of residence of the child
10		may modify the order and assume continuing, exclusive
11		jurisdiction; or
12	(2)	Its order is not the controlling order.
13	(c)	If a tribunal of another state has issued a child
14	support o	rder pursuant to the Uniform Interstate Family Support
15	Act or a	law substantially similar to that Act which modifies a
16	child sup	port order of a tribunal of this State, tribunals of
17	this Stat	e shall recognize the continuing, exclusive
18	jurisdict	ion of the tribunal of the other state.
19	<u>(d)</u>	A tribunal of this State that lacks continuing,
20	exclusive	jurisdiction to modify a child support order may serve

1 as an initiating tribunal to request a tribunal of another state 2 to modify a support order issued in that state. 3 (e) A temporary support order issued ex parte or pending 4 resolution of a jurisdictional conflict does not create 5 continuing, exclusive jurisdiction in the issuing tribunal. 6 (f) A tribunal of this State issuing a support order consistent with the law of this State has continuing, exclusive 7 8 jurisdiction over a spousal support order throughout the 9 existence of the support obligation. A tribunal of this State 10 may not modify a spousal support order issued by a tribunal of 11 another state having continuing, exclusive jurisdiction over 12 that order under the law of that state. 13 14 order by tribunal having continuing jurisdiction. [Continuing 15 jurisdiction to enforce child support order. (a) A tribunal of 16 this State that has issued a child support order consistent with **17** the law of this State may serve as an initiating tribunal to request a tribunal of another state to enforce [or modify-a 18 19 support order issued in that state.]: 20 (1) The order if the order is the controlling order and 21 has not been modified by a tribunal of another state

1		that assumed jurisdiction pursuant to the Uniform
2		Interstate Family Support Act; or
3	(2)	A money judgment for arrears of support and interest
4		on the order accrued before a determination that an
5		order of a tribunal of another state is the
6		controlling order.
7	(b)	A tribunal of this State [that has] having
8	continuin	g[, exclusive] jurisdiction over a support order may
9	act as a	responding tribunal to enforce [or modify] the order.
10	[If a par	ty subject to the continuing, exclusive jurisdiction of
11	the tribu	nal no longer resides in the issuing state, in
12	subsequen	t proceedings the tribunal may apply section 576B 316
13	to receiv	e evidence from another state and section 576B 318 to
14	obtain di	scovery through a tribunal of another state.
15	(c)	A tribunal of this State which lacks continuing,
16	exclusive	jurisdiction over a spousal support order may not
17	serve as	a-responding tribunal to modify a spousal support order
18	of anothe	r state.
19		PART III. RECONCILIATION OF MULTIPLE ORDERS]
20	§576	B-207 [Recognition] Determination of controlling child
21	support [orders.] order. (a) If a proceeding is brought under



1	this chap	ter and only one tribunal has issued a child support
2	order, th	e order of that tribunal controls and must be [so]
3	recognize	d.
4	(b)	If a proceeding is brought under this chapter, and two
5	or more c	hild support orders have been issued by tribunals of
6	this Stat	e [or], another state, or a foreign country with regard
7	to the sa	me obligor and <u>same</u> child, a tribunal of this State
8	having pe	rsonal jurisdiction over both the obligor and
9	individua	l obligee shall apply the following rules [in
10	determini	ng] and by order shall determine which order [to
11	recognize	for purposes of continuing, exclusive jurisdiction:
12	controls	and must be recognized:
13	(1)	If only one of the tribunals would have continuing,
14		exclusive jurisdiction under this chapter, the order
15		of that tribunal controls [and must be so recognized].
16	(2)	If more than one of the tribunals would have
17		continuing, exclusive jurisdiction under this
18		chapter[, an]:
19		(A) An order issued by a tribunal in the current home
20		state of the child controls [and must be so
21		recognized, but if]; or

1	(B) If an order has not been issued in the current
2	home state of the child, the order most recently
3	issued controls [and must be so recognized].
4	(3) If none of the tribunals would have continuing,
5	exclusive jurisdiction under this chapter, the
6	tribunal of this State [having jurisdiction over the
7	parties] shall issue a child support order, which
8	controls [and must be so recognized].
9	(c) If two or more child support orders have been issued
10	for the same obligor and same child [and if the obligor or the
11	individual obligee resides in this State], upon request of a
12	party [may request] who is an individual or that is a support
13	enforcement agency, a tribunal of this State [to] having
14	personal jurisdiction over both the obligor and the obligee who
15	is an individual shall determine which order controls [and must
16	be so recognized] under subsection (b). [The request must be
17	accompanied by a certified copy of every support order in
18	effect. The requesting party shall give notice of the request
19	to each party whose rights may be affected by the
20	determination.] The request may be filed with a registration

- 1 for enforcement or registration for modification pursuant to
- 2 Article 6, or may be filed as a separate proceeding.
- 3 (d) A request to determine which is the controlling order
- 4 must be accompanied by a copy of every child support order in
- 5 effect and the applicable record of payments. The requesting
- 6 party shall give notice of the request to each party whose
- 7 rights may be affected by the determination.
- 8 For the purposes of this subsection, service of the notice
- 9 shall be by personal service or certified mail, return receipt
- 10 requested. After initial service is effected, additional
- 11 service upon a party shall be satisfied by regular mail to the
- 12 party's last known address. In any child support enforcement
- 13 proceedings subsequent to an order, upon a showing that diligent
- 14 effort has been made to ascertain the location of a party,
- 15 notice of service of process shall be presumed to be satisfied
- 16 upon delivery of written notice to the most recent residential
- 17 or employer address on file with the state case registry.
- 18 [(d)] (e) The tribunal that issued the controlling order
- 19 under subsection (a), (b), or (c) [is the tribunal that] has
- 20 continuing[, exclusive] jurisdiction [under section 576B-205.]
- 21 to the extent provided in section 576B-205 or 576B-206.

1	[(e)] <u>(f)</u> A tribunal of this State [which] <u>that</u> determines
2	by order [the identity of] which is the controlling order under
3	subsection (b)(1) or (2) or [which] (c), or that issues a new
4	controlling order under subsection (b)(3), shall state in that
5	order [the]:
6	(1) The basis upon which the tribunal made its
7	determination[-];
8	(2) The amount of prospective support, if any; and
9	(3) The total amount of consolidated arrears and accrued
10	interest, if any, under all of the orders after all
11	payments made are credited as provided by section
12	576B-209.
13	$\left[\frac{\{f\}}{\{g\}}\right]$ Within thirty days after issuance of an order
14	determining [the identity of] which is the controlling order,
15	the party obtaining the order shall file a certified copy of it
16	[with] in each tribunal that issued or registered an earlier
17	order of child support. A party [who obtains] or support
18	enforcement agency obtaining the order [and] that fails to file
19	a certified copy is subject to appropriate sanctions by a
20	tribunal in which the issue of failure to file arises. The

- 1 failure to file does not affect the validity or enforceability
- 2 of the controlling order.
- 3 (h) An order that has been determined to be the
- 4 controlling order, or a judgment for consolidated arrears of
- 5 support and interest, if any, made pursuant to this section
- 6 shall be recognized in proceedings under this chapter.
- 7 [+] \$576B-208[] Multiple child] Child support orders for
- 8 two or more obligees. In responding to [multiple] registrations
- 9 or petitions for enforcement of two or more child support orders
- 10 in effect at the same time with regard to the same obligor and
- 11 different individual obligees, at least one of which was issued
- 12 by a tribunal of another state $[\tau]$ or a foreign country, a
- 13 tribunal of this State shall enforce those orders in the same
- 14 manner as if the [multiple] orders had been issued by a tribunal
- 15 of this State.
- 16 [+] \$576B-209[+] Credit for payments. [Amounts] A tribunal
- 17 of this State shall credit amounts collected [and credited] for
- 18 a particular period pursuant to [a support order] any child
- 19 support order against the amounts owed for the same period under
- 20 any other child support order for support of the same child
- 21 issued by a tribunal of this State, another state [must be

- 1 credited against the amounts accruing or accrued for the same
- 2 period under a support order-issued by the tribunal of this
- 3 State.], or a foreign country.
- 4 §576B-210 Application of chapter to nonresident subject to
- 5 personal jurisdiction. A tribunal of this State exercising
- 6 personal jurisdiction over a nonresident in a proceeding under
- 7 this chapter, under other law of this State relating to a
- 8 support order, or recognizing a foreign support order may
- 9 receive evidence from outside this State pursuant to section
- 10 576B-316, communicate with a tribunal outside this State
- 11 pursuant to section 576B-317, and obtain discovery through a
- 12 tribunal outside this State pursuant to section 576B-318. In
- 13 all other respects, Articles 3 through 6 do not apply, and the
- 14 tribunal shall apply the procedural and substantive law of this
- 15 State.
- 16 §576B-211 Continuing, exclusive jurisdiction to modify
- 17 spousal support order. (a) A tribunal of this State issuing a
- 18 spousal support order consistent with the law of this State has
- 19 continuing, exclusive jurisdiction to modify the spousal support
- 20 order throughout the existence of the support obligation.

1	(b) A tribunal of this State shall not modify a spousal
2	support order issued by a tribunal of another state or a foreign
3	country having continuing, exclusive jurisdiction over that
4	order under the law of that state or foreign country.
5	(c) A tribunal of this State that has continuing,
6	exclusive jurisdiction over a spousal support order may serve
7	as:
8	(1) An initiating tribunal to request a tribunal of
9	another state to enforce the spousal support order
10	issued in this State; or
11	(2) A responding tribunal to enforce or modify its own
12	spousal support order.
13	ARTICLE 3. CIVIL PROVISIONS OF GENERAL APPLICATION
14	[+] §576B-301[+] Proceedings under this chapter. (a)
15	Except as otherwise provided in this chapter, this article
16	applies to all proceedings under this chapter.
17	[(b) This chapter provides for the following proceedings:
18	(1) Establishment of an order for spousal support or child
19	support pursuant to Article 4;

1	(2)	Enforcement of a support order and income withholding
2		order of another state without registration pursuant
3		to Article 5;
4	(3)	Registration of an order for spousal support or child
5		support of another state for enforcement pursuant to
6		Article 6;
7	(4)	Modification of an order for child support or spousal
8		support issued by a tribunal of this State pursuant to
9		Article 2, part II;
10	(5)	Registration of an order for child support of another
11		state for modification pursuant to Article 6;
12	(6)	Determination of parentage pursuant to Article 7; and
13	(7)	Assertion of jurisdiction over nonresidents pursuant
14		to Article 2, part I.
15	(c)]	(b) An individual petitioner or a support enforcement
16	agency may	y [commence] <u>initiate</u> a proceeding authorized under
17	this chap	ter by filing a petition in an initiating tribunal for
18	forwarding	g to a responding tribunal or by filing a petition or a
19	comparable	e pleading directly in a tribunal of another state or a
20	foreign co	ountry which has or can obtain personal jurisdiction
21	over the	respondent.

H.B. NO. 897

1	[+]§576B-302[+ Action] Proceeding by minor parent. A
2	minor parent, or a guardian or other legal representative of a
3	minor parent, may maintain a proceeding on behalf of or for the
4	benefit of the minor's child.
5	[+] §576B-303[+] Application of law of State. Except as
6	otherwise provided $[by]$ in this chapter, a responding tribunal
7	of this State[+] shall:
8	(1) [Shall apply] Apply the procedural and substantive
9	law[, including the rules on choice of law,] generally
10	applicable to similar proceedings originating in this
11	State and may exercise all powers and provide all
12	remedies available in those proceedings; and
13	(2) [Shall determine] Determine the duty of support and
14	the amount payable in accordance with the law and
15	support guidelines of this State.
16	[+]\$576B-304[+] Duties of initiating tribunal. (a) Upon
17	the filing of a petition authorized by this chapter, an
18	initiating tribunal of this State shall forward [three copies
19	of] the petition and its accompanying documents:
20	(1) To the responding tribunal or appropriate support
21	enforcement agency in the responding state; or



1	(2)	If the identity of the responding tribunal is unknown
2		to the state information agency of the responding
3		state with a request that they be forwarded to the
4		appropriate tribunal and that receipt be acknowledged
5	(b)	If [a responding state has not enacted this chapter or
6	a law or	procedure substantially similar to this chapter,]
7	requested	by the responding tribunal, a tribunal of this State
8	[may] <u>sha</u>	11 issue a certificate or other document and make
9	findings	required by the law of the responding state. If the
10	respondin	g [state] <u>tribunal</u> is <u>in</u> a foreign [jurisdiction,]
11	country,	upon request the tribunal [may] of this State shall
12	specify t	he amount of support sought, convert that amount into
13	the equiv	alent amount in the foreign currency under applicable
14	official	or market exchange rate as publicly reported, and
15	provide <u>a</u>	ny other documents necessary to satisfy the
16	requireme	nts of the responding [state.] foreign tribunal.
17	[{]\$	576B-305[] Duties and powers of responding tribunal.
18	(a) When	a responding tribunal of this State receives a
19	petition	or comparable pleading from an initiating tribunal or
20	directly	pursuant to section [576B 301(c),] <u>576B-301(b),</u> it

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

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

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

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

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

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

18

1	[+]3	5/6B-309[+] Private counsel. An individual may employ
2	private c	ounsel to represent the individual in proceedings
3	authorize	d by this chapter.
4	[+]s	576B-310[+] Duties of child support enforcement agency
5	as state	information agency. (a) The child support enforcement
6	agency is	the state information agency under this chapter.
7	(b)	The state information agency shall:
8	(1)	Compile and maintain a current list, including
9		addresses, of the tribunals in this State which have
10		jurisdiction under this chapter and any support
11	·	enforcement agencies in this State and transmit a copy
12		to the state information agency of every other state;
13	(2)	Maintain a register of names and addresses of
14		tribunals and support enforcement agencies received
15		from other states;
16	(3)	Forward to the appropriate tribunal in the [place]
17		county in this State in which the [individual] obligee
18		who is an individual or the obligor resides, or in
19		which the obligor's property is believed to be
20		located, all documents concerning a proceeding under
21		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	(4)	Obtain information concerning the location of the
5		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		governmental records, including, to the extent not
11		prohibited by other law, those relating to real
12		property, vital statistics, law enforcement, taxation,
13		motor vehicles, driver's licenses, and social
14		security.
15	[+]s	576B-311[] Pleadings and accompanying documents. (a)
16	[A] In a	proceeding under this chapter, a petitioner seeking to
17	establish	[or modify] a support order, [or] to determine
18	parentage	[in a proceeding under this chapter] of a child, or to
19	register	and modify a support order of a tribunal of another
20	state or	a foreign country must [verify the] file a petition.
21	Unless ot	herwise ordered under section 576B-312, the petition or

- 1 accompanying documents must provide, so far as [is] known, the
- 2 name, residential address, and social security numbers of the
- 3 obligor and the obligee[τ] or the parent and alleged parent, and
- 4 the name, sex, residential address, social security number, and
- 5 date of birth of each child for [whom] whose benefit support is
- 6 sought[.— The] or whose parentage is to be determined. Unless
- 7 filed at the time of registration, the petition must be
- 8 accompanied by a [certified] copy of any support order [in
- 9 effect.] known to have been issued by another tribunal. The
- 10 petition may include any other information that may assist in
- 11 locating or identifying the respondent.
- 12 (b) The petition must specify the relief sought. The
- 13 petition and accompanying documents must conform substantially
- 14 with the requirements imposed by the forms mandated by federal
- 15 law for use in cases filed by a support enforcement agency.
- 16 [+] \$576B-312[+] Nondisclosure of information in
- 17 exceptional circumstances. [Upon a finding, which may be made
- 18 ex parte, that the health, safety, or liberty of a party or
- 19 child would be unreasonably put at risk by the disclosure of
- 20 identifying information, or if an existing order so provides, a
- 21 tribunal shall order that the address of the child or party or



- 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 shall be sealed and shall not be disclosed to
- 7 the other party or the public. After a hearing in which a
- 8 tribunal takes into consideration the health, safety, or liberty
- 9 of the party or child, the tribunal may order disclosure of
- 10 information that the tribunal determines to be in the interest
- 11 of justice.
- 12 [+] \$576B-313[+] Costs and fees. (a) The petitioner may
- 13 not be required to pay a filing fee or other costs.
- 14 (b) If an obligee prevails, a responding tribunal of this
- 15 State may assess against an obligor filing fees, reasonable
- 16 attorney's fees, other costs, and necessary travel and other
- 17 reasonable expenses incurred by the obligee and the obligee's
- 18 witnesses. The tribunal may not assess fees, costs, or expenses
- 19 against the obligee or the support enforcement agency of either
- 20 the initiating or the responding state[7] or foreign country,
- 21 except as provided by other law. Attorney's fees may be taxed

- 1 as costs, and may be ordered paid directly to the attorney, who
- 2 may enforce the order in the attorney's own name. Payment of
- 3 support owed to the obligee has priority over fees, costs, and
- 4 expenses.
- 5 (c) The tribunal shall order the payment of costs and
- 6 reasonable attorney's fees if it determines that a hearing was
- 7 requested primarily for delay. In a proceeding under Article 6,
- 8 a hearing is presumed to have been requested primarily for delay
- 9 if a registered support order is confirmed or enforced without
- 10 change.
- 11 [+] \$576B-314[+] Limited immunity of petitioner. (a)
- 12 Participation by a petitioner in a proceeding under this chapter
- 13 before a responding tribunal, whether in person, by private
- 14 attorney, or through services provided by the support
- 15 enforcement agency, does not confer personal jurisdiction over
- 16 the petitioner in another proceeding.
- 17 (b) A petitioner is not amenable to service of civil
- 18 process while physically present in this State to participate in
- 19 a proceeding under this chapter.
- (c) The immunity granted by this section does not extend
- 21 to civil litigation based on acts unrelated to a proceeding

- 1 under this chapter committed by a party while physically present
- 2 in this State to participate in the proceeding.
- 3 [+] §576B-315[+] Nonparentage as defense. A party whose
- 4 parentage of a child has been previously determined by or
- 5 pursuant to law may not plead nonparentage as a defense to a
- 6 proceeding under this chapter.
- 7 [+] \$576B-316[+] Special rules of evidence and procedure.
- 8 (a) The physical presence of [the-petitioner] a nonresident
- 9 party who is an individual in a [responding] tribunal of this
- 10 State is not required for the establishment, enforcement, or
- 11 modification of a support order or the rendition of a judgment
- 12 determining parentage[-] of a child.
- 13 (b) [A verified petition, an] An affidavit, a document
- 14 substantially complying with federally mandated forms, [and] or
- 15 a document incorporated by reference in any of them, which would
- 16 not be excluded under the hearsay rule if given in person, is
- 17 admissible in evidence if given under [oath] penalty of perjury
- 18 by a party or witness residing [in another state:] outside this
- 19 State.
- 20 (c) A copy of the record of child support payments
- 21 certified as a true copy of the original by the custodian of the

- 1 record may be forwarded to a responding tribunal. The copy is
- 2 evidence of facts asserted in it, and is admissible to show
- 3 whether payments were made.
- 4 (d) Copies of bills for testing for parentage $[\tau]$ of a
- 5 child, and for prenatal and postnatal health care of the mother
- 6 and child, furnished to the adverse party at least ten days
- 7 before trial, are admissible in evidence to prove the amount of
- 8 the charges billed and that the charges were reasonable,
- 9 necessary, and customary.
- (e) Documentary evidence transmitted from [another state]
- 11 outside this State to a tribunal of this State by telephone,
- 12 telecopier, or other electronic means that do not provide an
- 13 original [writing] record may not be excluded from evidence on
- 14 an objection based on the means of transmission.
- 15 (f) In a proceeding under this chapter, a tribunal of this
- 16 State [may] shall permit a party or witness residing [in-another
- 17 state] outside this State to be deposed or to testify under
- 18 penalty of perjury by telephone, audiovisual means, or other
- 19 electronic means at a designated tribunal or other location [in
- 20 that state]. A tribunal of this State shall cooperate with

- 1 other tribunals [of other states] in designating an appropriate
- 2 location for the deposition or testimony.
- 3 (g) If a party called to testify at a civil hearing
- 4 refuses to answer on the ground that the testimony may be self-
- 5 incriminating, the trier of fact may draw an adverse inference
- 6 from the refusal.
- 7 (h) A privilege against disclosure of communications
- 8 between spouses does not apply in a proceeding under this
- 9 chapter.
- 10 (i) The defense of immunity based on the relationship of
- 11 husband and wife or parent and child does not apply in a
- 12 proceeding under this chapter.
- 13 (j) A voluntary acknowledgment of paternity, certified as
- 14 a true copy, is admissible to establish parentage of the child.
- 15 [+] \$576B-317[+] Communications between tribunals. A
- 16 tribunal of this State may communicate with a tribunal [of
- 17 another state] outside this State in [writing,] a record or by
- 18 telephone, electronic mail, or other means, to obtain
- 19 information concerning the laws [of that state], the legal
- 20 effect of a judgment, decree, or order of that tribunal, and the
- 21 status of a proceeding [in the other state]. A tribunal of this

1	state may rurnish similar information by similar means to a
2	tribunal [of another state.] outside this State.
3	[+] §576B-318[+] Assistance with discovery. A tribunal of
4	this State may:
5	(1) Request a tribunal [of another state] outside this
6	State to assist in obtaining discovery; and
7	(2) Upon request, compel a person over [whom] which it has
8	jurisdiction to respond to a discovery order issued by
9	a tribunal [of another state.] outside this State.
10	[+] §576B-319[+] Receipt and disbursement of payments. (a)
11	A support enforcement agency or tribunal of this State shall
12	disburse promptly any amounts received pursuant to a support
13	order, as directed by the order. The agency or tribunal shall
14	furnish to a requesting party or tribunal of another state or a
15	foreign country a certified statement by the custodian of the
16	record of the amounts and dates of all payments received.
17	(b) If neither the obligor, nor the obligee who is an

individual, nor the child resides in this State, upon request

from the support enforcement agency of this State or another

state, the support enforcement agency of this State or a

tribunal of this State shall:

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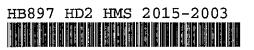
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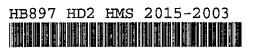
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1	<u>(1)</u>	Direct that the support payment be made to the support
2		enforcement agency in the state in which the obligee
3		is receiving services; and
4	(2)	Issue and send to the obligor's employer a conforming
5		income withholding order or an administrative notice
6		of change of payee, reflecting the redirected
7		payments.
8	<u>(c)</u>	The support enforcement agency of this State
9	receiving	redirected payments from another state pursuant to a
10	law simil	ar to subsection (b) shall furnish to a requesting
11	party or	tribunal of the other state a certified statement by
12	the custo	dian of the record of the amount and dates of all
13	payments	received.
14		ARTICLE 4. ESTABLISHMENT OF SUPPORT ORDER
15		OR DETERMINATION OF PARENTAGE
16	[+] \$	576B-401[] Petition to establish] Establishment of
17	support o	order. (a) If a support order entitled to recognition
18	under thi	s chapter has not been issued, a responding tribunal of
19	this Stat	e with personal jurisdiction over the parties may issue
20	a support	order if:

1	(1)	The individual seeking the order resides [in another
2		state; outside this State; or
3	(2)	The support enforcement agency seeking the order is
4		located [in another state.] outside this State.
5	(b)	The tribunal may issue a temporary child support order
6	if[÷	
7	(1)	The respondent has signed a verified statement
8		acknowledging parentage;
9	(2)	The respondent has been determined by or pursuant to
10		law to be the parent; or
11	(3)	There is other clear and convincing evidence that the
12		respondent is the child's parent.]
13	the tribu	nal determines that such an order is appropriate and
14	the indiv	idual ordered to pay is:
15	(1)	A presumed father of the child;
16	(2)	Petitioning to have his paternity adjudicated;
17	<u>(3)</u>	Identified as the father of the child through genetic
18		testing;
19	(4)	An alleged father who has declined to submit to
20		genetic testing;



1	<u>(5)</u>	Shown by clear and convincing evidence to be the
2		father of the child;
3	(6)	An acknowledged father as provided by section 584-3.5;
4	<u>(7)</u>	The mother of the child; or
5	<u>(8)</u>	An individual who has been ordered to pay child
6		support in a previous proceeding and the order has not
7		been reversed or vacated.
8	(c)	Upon finding, after notice and opportunity to be
9	heard, th	at an obligor owes a duty of support, the tribunal
10	shall iss	ue a support order directed to the obligor and may
11	issue oth	er orders pursuant to section 576B-305.
12	<u>\$576</u>	B-402 Proceeding to determine parentage. (a) A
13	tribunal	of this State authorized to determine parentage of a
14	child may	serve as a responding tribunal in a proceeding to
15	determine	parentage of a child brought under this chapter or a
16	law or pr	ocedure substantially similar to this chapter.
17	(b)	In a proceeding to determine parentage, a responding
18	tribunal	of this State shall apply chapter 584 and the rules of
19	this Stat	e on choice of law.
20	ART	FICLE 5. ENFORCEMENT OF SUPPORT ORDER [OF ANOTHER
21		STATE WITHOUT REGISTRATION



- 1 §576B-501 Employer's receipt of income withholding order
- 2 of another state. An income withholding order issued in another
- 3 state may be sent by or on behalf of the obligee, or by the
- 4 support enforcement agency, to the person [or entity] defined as
- 5 the obligor's employer under sections 571-52, 571-52.2, 571-
- 6 52.3, 576D-14, and 576E-16, without first filing a petition or
- 7 comparable pleading or registering the order with a tribunal of
- 8 this State.
- 9 [+] \$576B-502[+] Employer's compliance with income
- 10 withholding order of another state. (a) Upon receipt of an
- 11 income withholding order, the obligor's employer shall
- 12 immediately provide a copy of the order to the obligor.
- 13 (b) The employer shall treat an income withholding order
- 14 issued in another state which appears regular on its face as if
- 15 it had been issued by a tribunal of this State.
- (c) Except as otherwise provided in subsection (d) and
- 17 section 576B-503, the employer shall withhold and distribute the
- 18 funds as directed in the withholding order by complying with the
- 19 terms of the order which specify:
- 20 (1) The duration and the amount of periodic payments of
- 21 current child support, stated as a sum certain;



1	(2)	The person [or agency] designated to receive payments
2		and the address to which the payments are to be
3		forwarded;
4	(3)	Medical support, whether in the form of periodic cash
5		payment, stated as a sum certain, or ordering the
6		obligor to provide health insurance coverage for the
7		child under a policy available through the obligor's
8		employment;
9	(4)	The amount of periodic payments of fees and costs for
10		a support enforcement agency, the issuing tribunal,
11		and the obligee's attorney, stated as sums certain;
12		and
13	(5)	The amount of periodic payments of arrearages and
14		interest on arrearages, stated as sums certain.
15	(d)	An employer shall comply with the law of the state of
16	the obliga	or's principal place of employment for withholding from
17	income wi	th respect to:
18	(1)	The employer's fee for processing an income
19		withholding order;
20	(2)	The maximum amount permitted to be withheld from the
21		obligor's income; and

1	(3) The times within which the employer must imprement the
2	withholding order and forward the child support
3	payment.
4	[+]§576B-503[] Compliance] Employer's compliance with
5	[multiple] two or more income withholding orders. If an
6	obligor's employer receives [multiple] two or more income
7	withholding orders with respect to the earnings of the same
8	obligor, the employer satisfies the terms of the [multiple]
9	orders if the employer complies with the law of the state of the
10	obligor's principal place of employment to establish the
11	priorities for withholding and allocating income withheld for
12	[multiple] two or more child support obligees.
13	[+]§576B-504[+] Immunity from civil liability. An
14	employer [who] that complies with an income withholding order
15	issued in another state in accordance with this article is not
16	subject to civil liability to an individual or agency with
17	regard to the employer's withholding of child support from the
18	obligor's income [as to that income withholding order].
19	[+] §576B-505[+] Penalties for noncompliance. An employer
20	[who] that wilfully fails to comply with an income withholding
21	order issued [by] in another state and received for enforcement

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(3)

H.B. NO. 897 H.D. 2

2 noncompliance with an order issued by a tribunal of this State. 3 [#] \$576B-506[#] Contest by obligor. (a) An obligor may 4 contest the validity or enforcement of an income withholding 5 order issued in another state and received directly by an 6 employer in this State by registering the order in a tribunal of 7 this State and filing a contest to that order as provided in Article 6, or otherwise contesting the order in the same manner 8 9 as if the order had been issued by a tribunal of this State. 10 [Section 576B-604 applies to the contest.] 11 The obligor shall give notice of the contest to: (b) 12 (1) A support enforcement agency providing services to the 13 obligee; 14 (2) Each employer that has directly received an income 15 withholding order[+] relating to the obligor; and

is subject to the same penalties that may be imposed for

19 [+] \$576B-507[+] Administrative enforcement of orders. (a)

[or agency] is designated, to the obligee.

The person [or agency] designated to receive payments

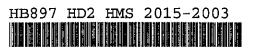
in the income withholding order[+] or, if no person

- 20 A party or support enforcement agency seeking to enforce a
- 21 support order or an income withholding order, or both, issued

- 1 [by-a tribunal-of] in another state or a foreign support order
- 2 may send the documents required for registering the order to a
- 3 support enforcement agency of this State.
- 4 (b) Upon receipt of the documents, the support enforcement
- 5 agency, without initially seeking to register the order, shall
- 6 consider and, if appropriate, use any administrative procedure
- 7 authorized by the law of this State to enforce a support order
- 8 or an income withholding order, or both. If the obligor does
- 9 not contest administrative enforcement, the order need not be
- 10 registered. If the obligor contests the validity or
- 11 administrative enforcement of the order, the support enforcement
- 12 agency shall register the order pursuant to this chapter.
- 13 ARTICLE 6. REGISTRATION, ENFORCEMENT, AND
- 14 MODIFICATION OF SUPPORT ORDER [AFTER REGISTRATION]
- 15 PART I. REGISTRATION [AND] FOR ENFORCEMENT OF SUPPORT ORDER
- 16 [+] \$576B-601[+] Registration of order for enforcement. A
- 17 support order or [an] income withholding order issued [by a
- 18 tribunal of] in another state or a foreign support order may be
- 19 registered in this State for enforcement.
- 20 [f] \$576B-602[f] Procedure to register order for
- 21 enforcement. (a) [A] Except as otherwise provided in section

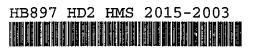
1	576B-706,	<u>a</u> support order or income withholding order of another
2	state <u>or</u>	a foreign support order may be registered in this State
3	by sendin	g the following [documents and information] records to
4	the regis	tering tribunal[+] in this State:
5	(1)	A letter of transmittal to the [registering] tribunal
6		requesting registration and enforcement;
7	(2)	Two copies, including one certified copy, of [all
8		orders] the order to be registered, including any
9		modification of [an] the order;
10	(3)	A sworn statement by the [party seeking] person
11		requesting registration or a certified statement by
12		the custodian of the records showing the amount of any
13		arrearage;
14	(4)	The name of the obligor and, if known:
15		(A) The obligor's address and social security number;
16		(B) The name and address of the obligor's employer
17		and any other source of income of the obligor;
18		and
19		(C) A description and the location of property of the
20		obligor in this State not exempt from execution;
21		and

1	(5)	[The] Except as otherwise provided in section 576B-
2		312, the name and address of the obligee and, if
3		applicable, the [agency or] person to whom support
4		payments are to be remitted.
5	(b)	On receipt of a request for registration, the
6	registeri	ng tribunal shall cause the order to be filed as [a
7	foreign j	udgment, an order of a tribunal of another state or a
8	foreign s	upport order, together with one copy of the documents
9	and infor	mation, regardless of their form.
10	(c)	A petition or comparable pleading seeking a remedy
11	that must	be affirmatively sought under other law of this State
12	may be fi	led at the same time as the request for registration or
13	later. T	he pleading must specify the grounds for the remedy
14	sought.	
15	<u>(d)</u>	If two or more orders are in effect, the person
16	requestin	g registration shall:
17	(1)	Furnish to the tribunal a copy of every support order
18		asserted to be in effect in addition to the documents
19		specified in this section;
20	(2)	Specify the order alleged to be the controlling order,
21		if any; and



- 1 (3) Specify the amount of consolidated arrears, if any.
- 2 (e) A request for a determination of which is the
- 3 controlling order may be filed separately or with a request for
- 4 registration and enforcement or for registration and
- 5 modification. The person requesting registration shall give
- 6 notice of the request to each party whose rights may be affected
- 7 by the determination.
- 8 [+]\$576B-603[+] Effect of registration for enforcement.
- 9 (a) A support order or income withholding order issued in
- 10 another state or a foreign support order is registered when the
- 11 order is filed in [a tribunal] the family court of this State.
- 12 (b) A registered support order issued in another state or
- 13 a foreign country is enforceable in the same manner and is
- 14 subject to the same procedures as an order issued by a tribunal
- 15 of this State.
- (c) Except as otherwise provided in this [article,]
- 17 chapter, a tribunal of this State shall recognize and enforce,
- 18 but may not modify, a registered support order if the issuing
- 19 tribunal had jurisdiction.

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



1	COMSULTUA	tering arrears, it any, a cribunal of this state shall
2	prospecti	vely apply the law of the state or foreign country
3	issuing t	he controlling order, including its law on interest on
4	arrears,	on current and future support, and on consolidated
5	arrears.	
6		PART II. CONTEST OF VALIDITY OR ENFORCEMENT
7	§576	B-605 Notice of registration of order. (a) When a
8	support o	order or income withholding order issued in another
9	state <u>or</u>	a foreign support order is registered, the registering
10	tribunal	of this State shall notify the nonregistering party.
11	The notic	e must be accompanied by a copy of the registered order
12	and the d	locuments and relevant information accompanying the
13	order.	
14	(b)	$[\underline{\text{The}}]$ $\underline{\underline{A}}$ notice must inform the nonregistering party:
15	(1)	That a registered order is enforceable as of the date
16		of registration in the same manner as an order issued
17		by a tribunal of this State;
18	(2)	That a hearing to contest the validity or enforcement
19		of the registered order must be requested within
20		twenty days after notice[+] unless the registered
21		order is under section 576B-707;

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

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

- 1 605. The nonregistering party may seek to vacate the
- 2 registration, to assert any defense to an allegation of
- 3 noncompliance with the registered order, or to contest the
- 4 remedies being sought or the amount of any alleged arrearages
- 5 pursuant to section 576B-607.
- **6** (b) If the nonregistering party fails to contest the
- 7 validity or enforcement of the registered support order in a
- 8 timely manner, the order is confirmed by operation of law.
- **9** (c) If a nonregistering party requests a hearing to
- 10 contest the validity or enforcement of the registered support
- 11 order, the registering tribunal shall schedule the matter for
- 12 hearing and give notice to the parties of the date, time, and
- 13 place of the hearing.
- 14 (d) For the purposes of this section, service of the
- 15 notice of a hearing regarding the validity or enforcement of the
- 16 registered order, shall be satisfied by regular mail to the
- 17 party's last known address. In any child support enforcement
- 18 proceedings subsequent to an order, upon a showing that diligent
- 19 effort has been made to ascertain the location of a party,
- 20 notice of service of process shall be presumed to be satisfied

- 1 upon delivery of written notice to the most recent residential
- 2 or employer address on file with the state case registry.
- 3 [+]\$576B-607[+] Contest of registration or enforcement.
- 4 (a) A party contesting the validity or enforcement of a
- 5 registered support order or seeking to vacate the registration
- 6 has the burden 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
- 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
- remedy sought;
- 16 (6) Full or partial payment has been made; [ex]
- 17 (7) The statute of limitation under section 576B-604
- 18 precludes enforcement of some or all of the alleged
- **19** arrearages [→]; or
- 20 (8) The alleged controlling order is not the controlling
- order.

1	(b) If a party presents evidence establishing a full or
2	partial defense under subsection (a), a tribunal may stay
3	enforcement of [the] a registered support order, continue the
4	proceeding to permit production of additional relevant evidence,
5	and issue other appropriate orders. An uncontested portion of
6	the registered support order may be enforced by all remedies
7	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 $[\frac{1}{2}]$ a
10	registered support order, [a tribunal of this State] the
11	registering tribunal shall issue an order confirming the order.
12	[+] §576B-608[+] Confirmed order. Confirmation of a
13	registered support 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.
17	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.

- 1 a child support order issued in another state shall register
- 2 that order in this State in the same manner provided in [part I]
- 3 sections 576B-601 through 576B-608 if the order has not been
- 4 registered. A petition for modification may be filed at the
- 5 same time as a request for registration, or later. The pleading
- 6 must specify the grounds for modification.
- 7 [\frac{1}{2}\frac{5}{2}\frac{5}{6}\frac{10}{2}\frac{1
- 8 A tribunal of this State may enforce a child support order of
- 9 another state registered for purposes of modification, in the
- 10 same manner as if the order had been issued by a tribunal of
- 11 this State, but the registered order may be modified only if the
- 12 requirements of section 576B-611 or 576B-613 have been met.
- 13 [+] §576B-611[+] Modification of child support order of
- 14 another state. (a) [After] If section 576B-613 does not apply,
- 15 upon petition a tribunal of this State may modify a child
- 16 support order issued in another state [has been] which is
- 17 registered in this State[the responding tribunal of this State
- 18 may modify that order only if section 576B-613 does not apply
- 19 and if, after notice and hearing [it], the tribunal finds that:
- 20 (1) The following requirements are met:

1		(A)	[The] Neither the child, nor the [individual]
2			obligee[, and] who is an individual, nor the
3			obligor [do not reside] <u>resides</u> in the issuing
4			state;
5		(B)	A petitioner who is a nonresident of this State
6			seeks modification; and
7		(C)	The respondent is subject to the personal
8			jurisdiction of the tribunal of this State; or
9	(2)	[The] This State is the residence of the child, or a
10		part	y who is an individual[$ au$] is subject to the
11		pers	onal jurisdiction of the tribunal of this State,
12		and	all of the parties who are individuals have filed
13		[wri	tten] consents <u>in a record</u> in the issuing tribunal
14		for	a tribunal of this State to modify the support
15		orde	r and assume continuing, exclusive jurisdiction
16		[ove	r the order. However, if the issuing state is a
17		fore	ign jurisdiction that has not enacted a law or
18		esta	blished procedures substantially similar to the
19		proc	edures under this chapter, the consent otherwise
20		requ	ired of an individual residing in this State is

1	not required for the tribunal to assume jurisdiction
2	to modify the child support order].
3	(b) Modification of a registered child support order is
4	subject to the same requirements, procedures, and defenses that
5	apply to the modification of an order issued by a tribunal of
6	this State and the order may be enforced and satisfied in the
7	same manner.
8	(c) A tribunal of this State may not modify any aspect of
9	a child support order that may not be modified under the law of
10	the issuing state[-], including the duration of the obligation
11	of support. If two or more tribunals have issued child support
12	orders for the same obligor and same child, the order that
13	controls and must be so recognized under section 576B-207
14	establishes the aspects of the support order which are
15	nonmodifiable.
16	(d) In a proceeding to modify a child support order, the
17	law of the state that is determined to have issued the initial
18	controlling order governs the duration of the obligation of
19	support. The obligor's fulfillment of the duty of support
20	established by that order precludes imposition of a further
21	obligation of support by a tribunal of this State.

1	[(d)] <u>(e)</u> On <u>the</u> issuance of an order <u>by a tribunal of</u>
2	this State modifying a child support order issued in another
3	state, [a] the tribunal of this State becomes the tribunal
4	having continuing, exclusive jurisdiction.
5	(f) Notwithstanding subsections (a) through (e) and
6	section 576B-201(b), a tribunal of this State retains
7	jurisdiction to modify an order issued by a tribunal of this
8	State if:
9	(1) One party resides in another state; and
10	(2) The other party resides outside the United States.
11	[+]§576B-612[+] Recognition of order modified in another
12	state. [A] If a child support order issued by a tribunal of
13	this State [shall recognize a modification of its earlier child
14	support order] is modified by a tribunal of another state which
15	assumed jurisdiction pursuant to [this chapter or a law
16	substantially similar to this chapter and, upon request, except
17	as otherwise provided in this chapter, shall: the Uniform
18	Interstate Family Support Act, a tribunal of this State:
19	(1) [Enforce the] May enforce its order that was modified
20	only as to [amounts] arrears and interest accruing
21	before the modification;

1	[(2)	Enforce only nonmodifiable aspects of that order;
2	(3)	Provide other] (2) May provide appropriate relief
3		[enly] for violations of [that] its order which
4		occurred before the effective date of the
5		modification; and
6	[(4)	Recognize (3) Shall recognize the modifying order of
7		the other state, upon registration, for the purpose of
8		enforcement.
9	[+]\$	576B-613[+] Jurisdiction to modify child support order
10	of anothe	r state when individual parties reside in this State.
11	(a) If a	ll of the parties who are individuals reside in this
12	State and	the child does not reside in the issuing state, a
13	tribunal	of this State has jurisdiction to enforce and to modify
14	the issui	ng state's child support order in a proceeding to
15	register	that order.
16	(d)	A tribunal of this State exercising jurisdiction under
17	this sect	ion shall apply the provisions of Articles 1 and 2,
18	this arti	cle, and the procedural and substantive law of this
19	State to	the proceeding for enforcement or modification.
20	Articles	3, 4, 5, 7, and 8 [shall] do not apply.

1	[+]§576B-614[+] Notice to issuing tribunal of		
2	modification. Within thirty days after issuance of a modified		
3	child support order, the party obtaining the modification shall		
4	file a certified copy of the order with the issuing tribunal		
5	that had continuing, exclusive jurisdiction over the earlier		
6	order, and in each tribunal in which the party knows the earlies		
7	order has been registered. A party who obtains the order and		
8	fails to file a certified copy is subject to appropriate		
9	sanctions by a tribunal in which the issue of failure to file		
10	arises. The failure to file does not affect the validity or		
11	enforceability of the modified order of the new tribunal having		
12	continuing, exclusive jurisdiction.		
13	PART IV. REGISTRATION AND MODIFICATION		
14	OF FOREIGN CHILD SUPPORT ORDER		
15	§576B-615 Jurisdiction to modify child support order of		
16	foreign country. (a) Except as otherwise provided in section		
17	576B-711, if a foreign country lacks or refuses to exercise		
18	jurisdiction to modify its child support order pursuant to its		
19	laws, a tribunal of this State may assume jurisdiction to modify		
20	the child support order and bind all individuals subject to the		
21	personal jurisdiction of the tribunal whether the consent to		

1	modification of a child support order otherwise required of the
2	individual pursuant to section 576B-611 has been given or
3	whether the individual seeking modification is a resident of
4	this State or of the foreign country.
5	(b) An order issued by a tribunal of this State modifying
6	a foreign child support order pursuant to this section is the
7	controlling order.
8	§576B-616 Procedure to register child support order of
9	foreign country for modification. A party or support
10	enforcement agency seeking to modify, or to modify and enforce,
11	a foreign child support order not under the Convention may
12	register that order in this State under sections 576B-601
13	through 576B-608 if the order has not been registered. A
14	petition for modification may be filed at the same time as a
15	request for registration, or at another time. The petition must
16	specify the grounds for modification.
17	ARTICLE 7. [DETERMINATION OF PARENTAGE]
18	SUPPORT PROCEEDING UNDER CONVENTION
19	[-f] §576B-701[] Proceeding to determine parentage. (a) A
20	tribunal of this State may serve as an initiating or responding
21	tribunal in a proceeding brought under this chapter or a law or

- 1 procedure substantially similar to this chapter, the Uniform
- 2 Reciprocal Enforcement of Support Act, or the Revised Uniform
- 3 Reciprocal Enforcement of Support Act to determine that the
- 4 petitioner is a parent of a particular child or to determine
- 5 that a respondent is a parent of that child.
- 6 (b) In a proceeding to determine parentage, a responding
- 7 tribunal of this State shall apply chapter 584 and the rules of
- 8 this State on choice of law.] **Definitions.** In this article:
- 9 "Application" means a request under the Convention by an
- 10 obligee or obligor, or on behalf of a child, made through a
- 11 central authority for assistance from another central authority.
- 12 "Central authority" means the entity designated by the
- 13 United States or a foreign country described in paragraph (4) of
- 14 the definition of "foreign country" in section 576B-102 to
- 15 perform the functions specified in the Convention.
- "Convention support order" means a support order of a
- 17 tribunal of a foreign country described in paragraph (4) of the
- 18 definition of "foreign country" in section 576B-102.
- "Direct request" means a petition filed by an individual in
- 20 a tribunal of this State in a proceeding involving an obligee,
- 21 obligor, or child residing outside the United States.



1	"Foreign central authority" means the entity designated by			
2	a foreign country described in paragraph (4) of the definition			
3	of "foreign country" in section 576B-102 to perform the			
4	functions specified in the Convention.			
5	"Foreign support agreement":			
6	(1) Means an agreement for support in a record that:			
7		(A)	Is e	nforceable as a support order in the country
8			of o	rigin;
9		<u>(B)</u>	Has :	been:
10			<u>(i)</u>	Formally drawn up or registered as an
11				authentic instrument by a foreign tribunal;
12				<u>or</u>
13			<u>(ii)</u>	Authenticated by, or concluded, registered,
14				or filed with a foreign tribunal; and
15		(C)	May 1	be reviewed and modified by a foreign
16			trib	unal; and
17	(2)	Incl	udes	a maintenance arrangement or authentic
18		inst	rumen	t under the Convention.
19	<u>"Uni</u>	ted S	States	central authority" means the Secretary of
20	the Imite	.d Q+=	tec D	enartment of Health and Human Services

	§576B-702 Applicability. This article applies only to a
2	support proceeding under the Convention. In such a proceeding,
3	if a provision of this article is inconsistent with Articles 1
4	through 6, this article controls.
5	§576B-703 Relationship of support enforcement agency to
6	United States central authority. The support enforcement agency
7	of this State is recognized as the agency designated by the
8	United States central authority to perform specific functions
9	under the Convention.
10	§576B-704 Initiation by support enforcement agency of
11	support proceeding under Convention. (a) In a support
12	proceeding under this article, the support enforcement agency of
12 13	proceeding under this article, the support enforcement agency of this State shall:
13	this State shall:
13 14	this State shall: (1) Transmit and receive applications; and
13 14 15	<pre>this State shall: (1) Transmit and receive applications; and (2) Initiate or facilitate the institution of a proceeding</pre>
13 14 15 16	<pre>this State shall: (1) Transmit and receive applications; and (2) Initiate or facilitate the institution of a proceeding regarding an application in a tribunal of this State.</pre>
13 14 15 16 17	<pre>this State shall: (1) Transmit and receive applications; and (2) Initiate or facilitate the institution of a proceeding regarding an application in a tribunal of this State. (b) The following support proceedings are available to an</pre>

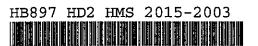
1	(2)	Enforcement of a support order issued or recognized in
2		this State;
3	(3)	Establishment of a support order if there is no
4		existing order, including, if necessary, determination
5		of parentage of a child;
6	(4)	Establishment of a support order if recognition of a
7		foreign support order is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



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

1	legal assistance provided for by the law of this State
2	under the same circumstances.
3	(d) A petitioner filing a direct request is not entitled
4	to assistance from the child support enforcement agency.
5	(e) This article does not prevent the application of laws
6	of this State that provide simplified, more expeditious rules
7	regarding a direct request for recognition and enforcement of a
8	foreign support order or foreign support agreement.
9	§576B-706 Registration of Convention support order. (a)
10	Except as otherwise provided in this article, a party who is an
11	individual or a support enforcement agency seeking recognition
12	of a Convention support order shall register the order in this
13	State as provided in Article 6.
14	(b) Notwithstanding sections 576B-311 and 576B-602(a), a
15	request for registration of a Convention support order must be
16	accompanied by:
17	(1) A complete text of the support order or an abstract or
18	extract of the support order drawn up by the issuing
19	foreign tribunal, which may be in the form recommended
20	by the Hague Conference on Private International Law;

1	<u>(2)</u>	A record stating that the support order is enforceable
2		in the issuing country;
3	(3)	If the respondent did not appear and was not
4		represented in the proceedings in the issuing country,
5		a record attesting, as appropriate, either that the
6		respondent had proper notice of the proceedings and an
7		opportunity to be heard or that the respondent had
8		proper notice of the support order and an opportunity
9		to be heard in a challenge or appeal on fact or law
10		before a tribunal;
11	(4)	A record showing the amount of arrears, if any, and
12		the date the amount was calculated;
13	<u>(5)</u>	A record showing a requirement for automatic
14		adjustment of the amount of support, if any, and the
15	•	information necessary to make the appropriate
16		calculations; and
17	<u>(6)</u>	If necessary, a record showing the extent to which the
18		applicant received free legal assistance in the
19		issuing country.
20	<u>(c)</u>	A request for registration of a Convention support
21	order may	seek recognition and partial enforcement of the order



1	(d) A tribunal of this State may vacate the registration
2	of a Convention support order without the filing of a contest
3	under section 576B-707 only if, acting on its own motion, the
4	tribunal finds that recognition and enforcement of the order
5	would be manifestly incompatible with public policy.
6	(e) The tribunal shall promptly notify the parties of the
7	registration or the order vacating the registration of a
8	Convention support order.
9	§576B-707 Contest of registered Convention support order.
10	(a) Except as otherwise provided in this article, sections
11	576B-605 through 576B-608 apply to a contest of a registered
12	Convention support order.
13	(b) A party contesting a registered Convention support
14	order shall file a contest not later than thirty days after
15	notice of the registration, but if the contesting party does not
16	reside in the United States, the contest shall be filed not
17	later than sixty days after notice of the registration.
18	(c) If the nonregistering party fails to contest the
19	registered Convention support order by the time specified in

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subsection (b), the order is enforceable.

1	(d) A contest of a registered Convention support order may
2	be based only on grounds set forth in section 576B-708. The
3	contesting party bears the burden of proof.
4	(e) In a contest of a registered Convention support order,
5	a tribunal of this State:
6	(1) Is bound by the findings of fact on which the foreign
7	tribunal based its jurisdiction; and
8	(2) Shall not review the merits of the order.
9	(f) A tribunal of this State deciding a contest of a
10	registered Convention support order shall promptly notify the
11	parties of its decision.
12	(g) A challenge or appeal, if any, does not stay the
13	enforcement of a Convention support order unless there are
14	exceptional circumstances.
15	§576B-708 Recognition and enforcement of registered
16	Convention support order. (a) Except as otherwise provided in
17	subsection (b), a tribunal of this State shall recognize and
18	enforce a registered Convention support order.
19	(b) The following grounds are the only grounds on which a
20	tribunal of this State may refuse recognition and enforcement of
21	a registered Convention support order:



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

1	<u>(8)</u>	Payment, to the extent alleged arrears have been paid
2		in whole or in part;
3	(9)	In a case in which the respondent neither appeared nor
4		was represented in the proceeding in the issuing
5		foreign country:
6		(A) If the law of that country provides for prior
7		notice of proceedings, the respondent did not
8		have proper notice of the proceedings and an
9		opportunity to be heard; or
10		(B) If the law of that country does not provide for
11		prior notice of the proceedings, the respondent
12	·	did not have proper notice of the order and an
13		opportunity to be heard in a challenge or appeal
14		on fact or law before a tribunal; or
15	<u>(10)</u>	The order was made in violation of section 576B-711.
16	<u>(c)</u>	If a tribunal of this State does not recognize a
17	Conventio	n support order under subsection (b)(2), (4), or (9):
18	(1)	The tribunal shall not dismiss the proceeding without
19		allowing a reasonable time for a party to request the
20		establishment of a new Convention support order, and

1	(2) The support enforcement agency shall take all
2	appropriate measures to request a child support order
3	for the obligee if the application for recognition and
4	enforcement was received under section 576B-704.
5	§576B-709 Partial enforcement. If a tribunal of this
6	State does not recognize and enforce a Convention support order
7	in its entirety, it shall enforce any severable part of the
8	order. An application or direct request may seek recognition
9	and partial enforcement of a Convention support order.
10	§576B-710 Foreign support agreement. (a) Except as
11	otherwise provided in subsections (c) and (d), a tribunal of
12	this State shall recognize and enforce a foreign support
13	agreement registered in this State.
14	(b) An application or direct request for recognition and
15	enforcement of a foreign support agreement must be accompanied
16	by:
17	(1) A complete text of the foreign support agreement; and
18	(2) A record stating that the foreign support agreement is
19	enforceable as an order of support in the issuing
20	country.

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

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

1 this article shall be in	tne	original	Ianquage	ana,	11	not	ın
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- 2 English, shall be accompanied by an English translation.
- 3 ARTICLE 8. INTERSTATE RENDITION
- 4 [+] \$576B-801[+] Grounds for rendition. (a) For purposes
- 5 of this article, "governor" includes an individual performing
- 6 the functions of governor or the executive authority of a state
- 7 covered by this chapter.
- **8** (b) The governor of this State may:
- 9 (1) Demand that the governor of another state surrender an
- individual found in the other state who is charged
- 11 criminally in this State with having failed to provide
- 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
- failed to provide for the support of an obligee.
- 17 (c) A provision for extradition of individuals not
- 18 inconsistent with this chapter applies to the demand even if the
- 19 individual whose surrender is demanded was not in the demanding
- 20 state when the crime was allegedly committed and has not fled
- 21 therefrom.

1	[+]\$576B-802[+] Conditions of rendition. (a) Before
2	making a demand that the governor of another state surrender an
3	individual charged criminally in this State with having failed
4	to provide for the support of an obligee, the governor of this
5	State may require a prosecutor of this State to demonstrate that
6	at least sixty days previously the obligee had initiated
7	proceedings for support pursuant to this chapter or that the
8	proceeding would be of no avail.
9	(b) If, under this chapter or a law substantially similar
10	to this chapter, [the Uniform Reciprocal Enforcement of Support
11	Act, or the Revised Uniform Reciprocal Enforcement of Support
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
18	initiated or would be effective. If it appears that a
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.

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 shall be given to the 12 need to promote uniformity of the law with respect to [the] its 13 subject [of this chapter] matter among states [enacting] that 14 enact it. 15 [f] \$576B-902[] Short title. This chapter may be cited as **16** the Uniform Interstate Family Support Act.] Transitional 17 provision. This chapter applies to proceedings begun on or after the effective date of Act , Session Laws of Hawaii 18 19 2015, this chapter to establish a support order or determine

parentage of a child or to register, recognize, enforce, or

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- 1 modify a prior support order, determination, or agreement,
- 2 whenever issued or entered."
- 3 SECTION 2. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 3. This Act shall take effect upon its approval.

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 on 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. (HB897 HD2)

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