HOUSE AMENDMENT

Bill No. HB 549

Amendment No. 01 (for drafter's use only) CHAMBER ACTION Senate House 1 2 3 4 5 ORIGINAL STAMP BELOW 6 7 8 9 10 The Committee on Judicial Oversight offered the following: 11 12 13 Amendment (with title amendment) 14 Remove everything after the enacting clause 15 16 and insert: 17 Section 1. Subsection (7) of section 39.502, Florida Statues, is amended to read: 18 19 (7) Service of the summons and service of pleadings, 20 papers, and notices subsequent to the summons on persons outside this state must be made pursuant to section 9 of the 21 22 Uniform Child Custody Jurisdiction and Enforcement Act s. $\frac{61.1312}{1}$ 23 24 Section 2. Paragraph (b) of subsection (2) of section 25 61.13, Florida Statutes, is amended to read and paragraph (e) 26 is created to read: 27 61.13 Custody and support of children; visitation 28 rights; power of court in making orders .--29 (2) 30 (b)1. The court shall determine all matters relating 31 to custody of each minor child of the parties in accordance 1 File original & 9 copies hjo0005 01/31/02 11:06 am 00549-jo -862887

00549-jo -862887

Amendment No. 01 (for drafter's use only)

with the best interests of the child and in accordance with 1 2 the Uniform Child Custody Jurisdiction and Enforcement Act. It 3 is the public policy of this state to assure that each minor 4 child has frequent and continuing contact with both parents 5 after the parents separate or the marriage of the parties is dissolved and to encourage parents to share the rights and б 7 responsibilities, and joys, of childrearing. After considering 8 all relevant facts, the father of the child shall be given the same consideration as the mother in determining the primary 9 10 residence of a child irrespective of the age or sex of the 11 child.

12 2(e) When either parent materially violates a 13 visitation or custody order without proper cause or consent of the other parent, in addition to any other remedies and 14 15 sanctions provided at law, the court may order the violating party to post a bond or other security sufficient to provide 16 17 for damages to the other party for any future violation. Violation of a visitation order shall include failure of 18 either parent to provide care for a child during a time 19 designated in a court order for him or her to be responsible 20 for the child. Upon a future material violation, the proceeds 21 of any bond or other security posted pursuant to this 22 subsection may be used to reimburse the nonviolating party for 23 actual costs or damages, including without limitation the 24 costs to locate and return the child, reasonable attorney's 25 fees and costs, and lost wages or child care expenses. Any 26 27 deficiency of bond or security assets shall not absolve the violating party of responsibility to pay the full amount of 28 29 damages determined by the court. 30 Section 3. (1) In a proceeding in which the court 31 enters an order of child custody or visitation, including in a 2

File original & 9 copies 01/31/02 hjo0005 11:06 am

modification proceeding, upon the presentation of competent 1 2 substantial evidence that there is a risk that one party may 3 violate the court's order of visitation or custody by removing 4 a child from this state or country or by concealing the 5 whereabouts of a child, or upon stipulation of the parties, 6 the court may: 7 order that a parent may not remove the child from (a) 8 this state without the notarized written permission of both 9 parents or further court order; 10 (b) order that a parent may not remove the child from 11 this country without the notarized written permission of both 12 parents or further court order; 13 (c) order that a parent may not take the child to a 14 country that has not ratified or acceded to the Haque 15 Convention on the Civil Aspects of International Child Abduction unless the other parent agrees in writing that the 16 17 child may be taken to the county; or 18 (d) require that party to post bond or other security. (2) If the court enters an order of child custody or 19 visitation, including in a modification proceeding, that 20 includes a provision entered under (b) or (c) a certified copy 21 of the order should be sent by the parent who requested the 22 restriction to the Passport Services Office of the U.S. 23 24 Department of State requesting that they not issue a passport 25 to the child without their signature or further court order. In assessing the need for a bond, the court may 26 (3) 27 consider any reasonable factor bearing upon the risk that a party may violate a visitation or custody order by removing a 28 29 child from this state or country or by concealing the 30 whereabouts of a child, including but not limited to whether: 31 (a) A court has previously found that a party 3

File original & 9 copies 01/31/02 hjo0005 01/31/02

Amendment No. 01 (for drafter's use only)

previously removed a child from Florida or another state in 1 2 violation of a custody or visitation order, or whether a court 3 had found that a party has threatened to take a child out of 4 Florida or another state; 5 (b) The party has strong family and community ties to 6 Florida or to other states or countries, including whether the 7 party is a citizen of another country; 8 (c) The party has strong financial reasons to remain 9 in Florida or to relocate to another state or country; 10 (d) The party has engaged in activities that suggest plans to leave Florida, such as quitting employment; sale of a 11 12 residence or termination of a lease on a residence, without 13 efforts to acquire an alternative residence in the state; closing bank accounts or otherwise liquidating assets; or 14 15 applying for a passport; (e) The party has a history of domestic violence, 16 17 child abuse, or child neglect; or (f) The party has a criminal record. 18 19 (4) A party shall not be required to post a bond under this section if the cost of obtaining the bond exceeds the 20 21 party's ability to pay. 22 (5) Upon a material violation of any custody or visitation order entered under this section, the court may 23 24 order the bond forfeited in whole or in part. Upon an order 25 of forfeiture, the proceeds of any bond or other security posted pursuant to this subsection may only be used to: 26 27 (a) Reimburse the nonviolating party for actual costs or damages incurred in upholding the court's order of custody 28 29 or visitation. 30 (b) Locate and return the child to the residence as 31 set forth in the visitation or custody order. 4

File original & 9 copies 01/31/02 hjo0005 01/31/02 11:06 am 00549-jo -862887 Amendment No. $\underline{01}$ (for drafter's use only)

1	(c) Reimburse reasonable fees and costs as determined
2	by the court.
3	(d) Any remaining proceeds shall be:
4	1. held as further security if deemed necessary by the
5	court, and if further security is not found to be necessary;
6	2. applied to any child support arrears owed by the
7	parent against whom the bond was required, and if no arrears
8	exists;
9	3. all remaining proceeds will be returned to the
10	parent against whom the bond required.
11	Section 4. Short titleSections 1 through 43 of this
12	act may be cited as the "Uniform Child Custody Jurisdiction
13	and Enforcement Act."
14	Section 5. Purposes of act; construction of
15	provisionsThe general purposes of this act are to:
16	(1) Avoid jurisdictional competition and conflict with
17	courts of other states in matters of child custody which have
18	in the past resulted in the shifting of children from state to
19	state with harmful effects on their well-being.
20	(2) Promote cooperation with the courts of other
21	states to the end that a custody decree is rendered in the
22	state which can best decide the case in the interest of the
23	child.
24	(3) Discourage the use of the interstate system for
25	continuing controversies over child custody.
26	(4) Deter abductions.
27	(5) Avoid relitigation of custody decisions of other
28	states in this state.
29	(6) Facilitate the enforcement of custody decrees of
30	other states.
31	(7) Promote and expand the exchange of information and
	5
	File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

other forms of mutual assistance between the courts of this 1 2 state and those of other states concerned with the same child. 3 Make uniform the law with respect to the subject (8) 4 of this act among states enacting it. 5 Section 6. Definitions.--As used in sections 1 through 6 43 of this act, the term: 7 "Abandoned" means left without provision for (1)8 reasonable and necessary care or supervision. (2) "Child" means an individual who has not attained 9 10 18 years of age. 11 (3) "Child custody determination" means a judgment, 12 decree, or other order of a court providing for the legal 13 custody, physical custody, or visitation with respect to a child. The term includes a permanent, temporary, initial, and 14 15 modification order. The term does not include an order relating to child support or other monetary obligation of an 16 17 individual. 18 (4) "Child custody proceeding" means a proceeding in 19 which legal custody, physical custody, or visitation with respect to a child is an issue. The term includes a proceeding 20 for divorce, separation, neglect, abuse, dependency, 21 guardianship, paternity, termination of parental rights, and 22 protection from domestic violence, in which the issue may 23 24 appear. The term does not include a proceeding involving juvenile delinquency, contractual emancipation, or enforcement 25 under sections 24 through 40. 26 27 "Commencement" means the filing of the first (5) 28 pleading in a proceeding. 29 (6) "Court" means an entity authorized under the law 30 of a state to establish, enforce, or modify a child custody 31 determination. 6

File original & 9 copies 01/31/02 hjo0005 11:06 am Amendment No. $\underline{01}$ (for drafter's use only)

_							
1	(7) "Home state" means the state in which a child						
2	lived with a parent or a person acting as a parent for at						
3	least 6 consecutive months immediately before the commencement						
4	of a child custody proceeding. In the case of a child less						
5	than 6 months of age, the term means the state in which the						
6	child lived from birth with any of the persons mentioned. A						
7	period of temporary absence of any of the mentioned persons is						
8	part of the period.						
9	(8) "Initial determination" means the first child						
10	custody determination concerning a particular child.						
11	(9) "Issuing court" means the court that makes a child						
12	custody determination for which enforcement is sought under						
13	this act.						
14	(10) "Issuing state" means the state in which a child						
15	custody determination is made.						
16	(11) "Modification" means a child custody						
17	determination that changes, replaces, supersedes, or is						
18	otherwise made after a previous determination concerning the						
19	same child, whether or not it is made by the court that made						
20	the previous determination.						
21	(12) "Person" means an individual, corporation,						
22	business trust, estate, trust, partnership, limited liability						
23	company, association, joint venture, or government;						
24	governmental subdivision, agency, instrumentality, or public						
25	corporation; or any other legal or commercial entity.						
26	(13) "Person acting as a parent" means a person, other						
27	than a parent, who:						
28	(a) Has physical custody of the child or has had						
29	physical custody for a period of 6 consecutive months,						
30	including any temporary absence, within 1 year immediately						
31	before the commencement of a child custody proceeding; and						
	7						
	File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887						

00549-jo -862887

Amendment No. 01 (for drafter's use only)

Has been awarded legal custody by a court or 1 (b) claims a right to legal custody under the law of this state. 2 3 (14)"Physical custody" means the physical care and 4 supervision of a child. 5 "State" means a state of the United States, the (15) 6 District of Columbia, Puerto Rico, the United States Virgin 7 Islands, or any territory or insular possession subject to the jurisdiction of the United States. 8 (16) "Tribe" means an Indian tribe, or band, or 9 10 Alaskan Native village which is recognized by federal law or 11 formally acknowledged by a state. 12 (17) "Warrant" means an order issued by a court 13 authorizing law enforcement officers to take physical custody of a child. 14 15 Section 7. Proceedings governed by other law.--This act does not govern an adoption proceeding or a proceeding 16 17 pertaining to the authorization of emergency medical care for 18 a child. Section 8. Application to Indian tribes .--19 (1) A child custody proceeding that pertains to an 20 Indian child as defined in the Indian Child Welfare Act, 25 21 U.S.C.. s. 1901 et seq., is not subject to this act to the 22 extent that it is governed by the Indian Child Welfare Act. 23 24 (2) A court of this state shall treat a tribe as if it 25 were a state of the United States for purposes of applying sections 1 through 23. 26 27 (3) A child custody determination made by a tribe under factual circumstances in substantial conformity with the 28 29 jurisdictional standards of this act must be recognized and 30 enforced under sections 24 through 40. International application of act.--31 Section 9. 8 File original & 9 copies 01/31/02

11:06 am

hjo0005

Amendment No. 01 (for drafter's use only)

(1) A court of this state shall treat a foreign 1 2 country as if it were a state of the United States for 3 purposes of applying sections 1 through 23. 4 (2) Except as otherwise provided in subsection (3), a 5 child custody determination made in a foreign country under 6 factual circumstances in substantial conformity with the 7 jurisdictional standards of this act must be recognized and 8 enforced under sections 24 through 40. (3) A court of this state need not apply this act if 9 10 the child custody law of a foreign country violates fundamental principles of human rights. 11 12 Section 10. Effect of child custody determination. -- A 13 child custody determination made by a court of this state that had jurisdiction under this act binds all persons who have 14 15 been served in accordance with the laws of this state or notified in accordance with section 9 or who have submitted to 16 the jurisdiction of the court, and who have been given an 17 18 opportunity to be heard. As to those persons, the determination is conclusive as to all decided issues of law 19 and fact except to the extent the determination is modified. 20 21 Section 11. Priority.--If a question of existence or exercise of jurisdiction under this act is raised in a child 22 custody proceeding, the question, upon request of a party, 23 must be given priority on the calendar and handled 24 25 expeditiously. Section 12. Notice to persons outside the state .--26 27 (1) Notice required for the exercise of jurisdiction when a person is outside this state may be given in a manner 28 29 prescribed by the laws of this state for the service of process or by the laws of the state in which the service is 30 made. Notice must be given in a manner reasonably calculated 31 9 01/31/02 11:06 am File original & 9 copies hjo0005 00549-jo -862887

Amendment No. 01 (for drafter's use only)

to give actual notice, but may be by publication if other 1 2 means are not effective. Proof of service may be made in the manner 3 (2) 4 prescribed by the law of this state or by the law of the state 5 in which the service is made. 6 (3) Notice is not required for the exercise of 7 jurisdiction with respect to a person who submits to the 8 jurisdiction of the court. 9 Section 13. Appearance and limited immunity .--10 (1) A party to a child custody proceeding, including a modification proceeding, or a petitioner or respondent in a 11 12 proceeding to enforce or register a child custody 13 determination, is not subject to personal jurisdiction in this 14 state for another proceeding or purpose solely by reason of 15 having participated, or of having been physically present for the purpose of participating, in the proceeding. 16 17 (2) A person who is subject to personal jurisdiction 18 in this state on a basis other than physical presence is not immune from service of process in this state. A party present 19 in this state who is subject to the jurisdiction of another 20 state is not immune from service of process allowable under 21 22 the laws of that state. (3) The immunity granted by subsection (1) does not 23 24 extend to civil litigation based on acts unrelated to the 25 participation in a proceeding under this act committed by an individual while present in this state. 26 27 Communication between courts.--Section 14. (1) A court of this state may communicate with a court 28 29 in another state concerning a proceeding arising under this 30 act. 31 (2) The court may allow the parties to participate in 10 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

00549-jo -862887

Amendment No. 01 (for drafter's use only)

the communication. If the parties are not able to participate 1 2 in the communication, they must be given the opportunity to 3 present facts and legal arguments before a decision on 4 jurisdiction is made. 5 (3) Communication between courts on schedules, 6 calendars, court records, and similar matters may occur 7 without informing the parties. A record need not be made of 8 the communication. 9 (4) Except as otherwise provided in subsection (3), a 10 record must be made of a communication under this section. The 11 parties must be informed promptly of the communication and granted access to the record. 12 13 (5) For the purposes of this section, "record" means 14 information that is inscribed on a tangible medium or that is 15 stored in an electronic or other medium and is retrievable in 16 perceivable form. 17 Section 15. Taking testimony in another state. --18 (1) In addition to other procedures available to a party, a party to a child custody proceeding may offer 19 testimony of witnesses who are located in another state, 20 including testimony of the parties and the child, by 21 deposition or other means allowable in this state for 22 testimony taken in another state. The court on its own motion 23 24 may order that the testimony of a person be taken in another 25 state and may prescribe the manner in which and the terms upon which the testimony is taken. 26 27 (2) A court of this state may permit an individual residing in another state to be deposed or to testify by 28 telephone, audiovisual means, or other electronic means before 29 30 a designated court or at another location in that state. A 31 court of this state shall cooperate with courts of other 11 File original & 9 copies 01/31/02

11:06 am

hjo0005

states in designating an appropriate location for the 1 2 deposition or testimony. 3 Documentary evidence transmitted from another (3) 4 state to a court of this state by technological means that do 5 not produce an original writing may not be excluded from 6 evidence on an objection based on the means of transmission. 7 Section 16. Cooperation between courts; preservation 8 of records.--9 (1) A court of this state may request the appropriate 10 court of another state to: 11 Hold an evidentiary hearing; (a) 12 (b) Order a person to produce or give evidence 13 pursuant to procedures of that state; 14 (c) Order that an evaluation be made with respect to 15 the custody of a child involved in a pending proceeding; 16 (d) Forward to the court of this state a certified 17 copy of the transcript of the record of the hearing, the 18 evidence otherwise presented, and any evaluation prepared in 19 compliance with the request; and Order a party to a child custody proceeding or any 20 (e) person having physical custody of the child to appear in the 21 22 proceeding with or without the child. (2) Upon request of a court of another state, a court 23 24 of this state may hold a hearing or enter an order described 25 in subsection (1). Travel and other necessary and reasonable expenses 26 (3) 27 incurred under subsections (1) and (2) may be assessed against the parties according to the laws of this state. 28 29 (4) A court of this state shall preserve the 30 pleadings, orders, decrees, records of hearings, evaluations, and other pertinent records with respect to a child custody 31 12File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

proceeding until the child attains 18 years of age. Upon 1 2 appropriate request by a court or law enforcement official of 3 another state, the court shall forward a certified copy of 4 these records. 5 Section 17. Initial child custody jurisdiction .--6 (1) Except as otherwise provided in section 17, a 7 court of this state has jurisdiction to make an initial child 8 custody determination only if: (a) This state is the home state of the child on the 9 10 date of the commencement of the proceeding, or was the home 11 state of the child within 6 months before the commencement of 12 the proceeding and the child is absent from this state but a 13 parent or person acting as a parent continues to live in this 14 state; 15 (b) A court of another state does not have jurisdiction under paragraph (a), or a court of the home state 16 17 of the child has declined to exercise jurisdiction on the 18 ground that this state is the more appropriate forum under section 20 or section 21, and: 19 The child and the child's parents, or the child and 20 1. 21 at least one parent or a person acting as a parent, have a 22 significant connection with this state other than mere 23 physical presence; and 24 2. Substantial evidence is available in this state 25 concerning the child's care, protection, training, and personal relationships; 26 27 (c) All courts having jurisdiction under paragraph (a) or paragraph (b) have declined to exercise jurisdiction on the 28 29 ground that a court of this state is the more appropriate 30 forum to determine the custody of the child under section 20 31 or section 21; or 13

File original & 9 copies 01/31/02 hjo0005 11:06 am

(d) No court of any other state would have 1 2 jurisdiction under the criteria specified in paragraph (a), 3 paragraph (b), or paragraph (c). 4 (2) Subsection (1) is the exclusive jurisdictional 5 basis for making a child custody determination by a court of 6 this state. 7 (3) Physical presence of, or personal jurisdiction 8 over, a party or a child is not necessary or sufficient to make a child custody determination. 9 10 Section 18. Exclusive, continuing jurisdiction .--(1) Except as otherwise provided in section 17, a 11 12 court of this state which has made a child custody 13 determination consistent with section 14 or section 16 has exclusive, continuing jurisdiction over the determination 14 15 until: 16 (a) A court of this state determines that the child, 17 the child's parents, and any person acting as a parent do not 18 have a significant connection with this state and that substantial evidence is no longer available in this state 19 concerning the child's care, protection, training, and 20 personal relationships; or 21 22 (b) A court of this state or a court of another state determines that the child, the child's parent, and any person 23 24 acting as a parent do not presently reside in this state. 25 (2) A court of this state that has made a child custody determination and does not have exclusive, continuing 26 27 jurisdiction under this section may modify that determination only if it has jurisdiction to make an initial determination 28 29 under section 14. 30 Section 19. Jurisdiction to modify determination. -- Except as otherwise provided in section 17, a 31 14 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

court of this state may not modify a child custody 1 2 determination made by a court of another state unless a court 3 of this state has jurisdiction to make an initial 4 determination under section 14(1)(a) or (b) and: 5 (1) The court of the other state determines it no 6 longer has exclusive, continuing jurisdiction under section 15 7 or that a court of this state would be a more convenient forum 8 under section 20; or (2) A court of this state or a court of the other 9 10 state determines that the child, the child's parents, and any 11 person acting as a parent do not presently reside in the other 12 state. 13 Section 20. Temporary emergency jurisdiction. --(1) A court of this state has temporary emergency 14 15 jurisdiction if the child is present in this state and the child has been abandoned or it is necessary in an emergency to 16 17 protect the child because the child, or a sibling or parent of 18 the child, is subjected to or threatened with mistreatment or 19 abuse. (2) If there is no previous child custody 20 determination that is entitled to be enforced under this act, 21 and a child custody proceeding has not been commenced in a 22 court of a state having jurisdiction under sections 14 through 23 24 16, a child custody determination made under this section 25 remains in effect until an order is obtained from a court of a state having jurisdiction under sections 14 through 16. If a 26 27 child custody proceeding has not been or is not commenced in a court of a state having jurisdiction under sections 14 through 28 29 16, a child custody determination made under this section becomes a final determination, if it so provides and this 30 31 state becomes the home state of the child. 15

File original & 9 copies01/31/02hjo000511:06 am00549-jo

(3) If there is a previous child custody determination 1 2 that is entitled to be enforced under this act, or a child 3 custody proceeding has been commenced in a court of a state 4 having jurisdiction under sections 14 through 16, any order issued by a court of this state under this section must 5 specify in the order a period which the court considers 6 7 adequate to allow the person seeking an order to obtain an order from the state having jurisdiction under sections 14 8 through 16. The order issued in this state remains in effect 9 10 until an order is obtained from the other state within the 11 period specified or the period expires. 12 (4) A court of this state which has been asked to make 13 a child custody determination under this section, upon being informed that a child custody proceeding has been commenced 14 15 in, or a child custody determination has been made by, a court of a state having jurisdiction under sections 14 through 16, 16 17 shall immediately communicate with the other court. A court of 18 this state which is exercising jurisdiction pursuant to sections 14 through 16, upon being informed that a child 19 custody proceeding has been commenced in, or a child custody 20 determination has been made by, a court of another state under 21 a statute similar to this section shall immediately 22 communicate with the court of that state to resolve the 23 24 emergency, protect the safety of the parties and the child, 25 and determine a period for the duration of the temporary 26 order. 27 Section 21. Notice; opportunity to be heard; 28 joinder.--(1) Before a child custody determination is made under 29 30 this act, notice and an opportunity to be heard in accordance with the standards of section 9 must be given to all persons 31 16 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

entitled to notice under the laws of this state as in child 1 2 custody proceedings between residents of this state, any 3 parent whose parental rights have not been previously 4 terminated, and any person having physical custody of the 5 child. (2) This act does not govern the enforceability of a б 7 child custody determination made without notice or an 8 opportunity to be heard. (3) The obligation to join a party and the right to 9 10 intervene as a party in a child custody proceeding under this act are governed by the laws of this state as in child custody 11 12 proceedings between residents of this state. 13 Section 22. Simultaneous proceedings .--Except as otherwise provided in section 17, a 14 (1)15 court of this state may not exercise its jurisdiction under sections 14 through 24 if, at the time of the commencement of 16 17 the proceeding, a proceeding concerning the custody of the 18 child had been commenced in a court of another state having jurisdiction substantially in conformity with this act, unless 19 the proceeding has been terminated or is stayed by the court 20 of the other state because a court of this state is a more 21 convenient forum under section 20. 22 (2) Except as otherwise provided in section 17, a 23 24 court of this state, before hearing a child custody 25 proceeding, shall examine the court documents and other information supplied by the parties pursuant to section 22. If 26 27 the court determines that a child custody proceeding was previously commenced in a court in another state having 28 29 jurisdiction substantially in accordance with this act, the 30 court of this state shall stay its proceeding and communicate with the court of the other state. If the court of the state 31 17

File original & 9 copies 01/31/02 hjo0005 11:06 am

having jurisdiction substantially in accordance with this act 1 2 does not determine that the court of this state is a more 3 appropriate forum, the court of this state shall dismiss the 4 proceeding. 5 (3) In a proceeding to modify a child custody 6 determination, a court of this state shall determine whether a 7 proceeding to enforce the determination has been commenced in 8 another state. If a proceeding to enforce a child custody 9 determination has been commenced in another state, the court 10 may: 11 (a) Stay the proceeding for modification pending the 12 entry of an order of a court of the other state enforcing, 13 staying, denying, or dismissing the proceeding for 14 enforcement; 15 (b) Enjoin the parties from continuing with the proceeding for enforcement; or 16 17 (c) Proceed with the modification under conditions it 18 considers appropriate. Section 23. Inconvenient forum. --19 (1) A court of this state which has jurisdiction under 20 this act to make a child custody determination may decline to 21 exercise its jurisdiction at any time if it determines that it 22 is an inconvenient forum under the circumstances and that a 23 24 court of another state is a more appropriate forum. The issue 25 of inconvenient forum may be raised upon motion of a party, the court's own motion, or request of another court. 26 27 (2) Before determining whether it is an inconvenient forum, a court of this state shall consider whether it is 28 appropriate for a court of another state to exercise 29 jurisdiction. For this purpose, the court shall allow the 30 parties to submit information and shall consider all relevant 31 18 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

Amendment No. $\underline{01}$ (for drafter's use only)

factors, including: 1 2 (a) Whether domestic violence has occurred and is 3 likely to continue in the future and which state could best 4 protect the parties and the child; 5 (b) The length of time the child has resided outside 6 this state; 7 (c) The distance between the court in this state and 8 the court in the state that would assume jurisdiction; 9 (d) The relative financial circumstances of the 10 parties; 11 (e) Any agreement of the parties as to which state 12 should assume jurisdiction; 13 (f) The nature and location of the evidence required to resolve the pending litigation, including testimony of the 14 15 child; 16 (g) The ability of the court of each state to decide 17 the issue expeditiously and the procedures necessary to 18 present the evidence; and 19 (h) The familiarity of the court of each state with 20 the facts and issues in the pending litigation. 21 (3) If a court of this state determines that it is an 22 inconvenient forum and that a court of another state is a more appropriate forum, it shall stay the proceedings upon 23 24 condition that a child custody proceeding be promptly 25 commenced in another designated state and may impose any other 26 condition the court considers just and proper. 27 (4) A court of this state may decline to exercise its 28 jurisdiction under this act if a child custody determination 29 is incidental to an action for divorce or another proceeding 30 while still retaining jurisdiction over the divorce or other proceeding. 31

File original & 9 copies hjo0005	01/31/02 11:06 am	00
-------------------------------------	----------------------	----

19

Section 24. Jurisdiction declined by reason of 1 2 conduct.--3 (1) Except as otherwise provided in section 17 or by 4 other law of this state, if a court of this state has 5 jurisdiction under this act because a person seeking to invoke 6 its jurisdiction has engaged in unjustifiable conduct, the 7 court shall decline to exercise its jurisdiction unless: The parents and all persons acting as parents have 8 (a) acquiesced in the exercise of jurisdiction; 9 10 (b) A court of the state otherwise having jurisdiction 11 under sections 14 through 16 determines that this state is a 12 more appropriate forum under section 20; or 13 (c) No court of any other state would have 14 jurisdiction under the criteria specified in sections 14 through 16. 15 16 (2) If a court of this state declines to exercise its 17 jurisdiction pursuant to subsection (1), it may fashion an 18 appropriate remedy to ensure the safety of the child and prevent a repetition of the unjustifiable conduct, including 19 staying the proceeding until a child custody proceeding is 20 21 commenced in a court having jurisdiction under sections 14 22 through 16. (3) If a court dismisses a petition or stays a 23 24 proceeding because it declines to exercise its jurisdiction pursuant to subsection (1), it shall assess against the party 25 seeking to invoke its jurisdiction necessary and reasonable 26 27 expenses, including costs, communication expenses, attorney's fees, investigative fees, expenses for witnesses, travel 28 29 expenses, and child care during the course of the proceedings, 30 unless the party from whom fees are sought establishes that the assessment would be clearly inappropriate. The court may 31 20 File original & 9 copies 01/31/02

hjo0005 01/31/02 00549-jo -862887

not assess fees, costs, or expenses against this state unless 1 2 authorized by law other than this act. 3 Section 25. Information to be submitted to the 4 court.--5 (1) Subject to state law providing for the 6 confidentiality of procedures, addresses, and other 7 identifying information in a child custody proceeding, each party, in its first pleading or in an attached affidavit, 8 shall give information, if reasonably ascertainable, under 9 10 oath as to the child's present address or whereabouts, the 11 places where the child has lived during the last 5 years, and 12 the names and present addresses of the persons with whom the 13 child has lived during that period. The pleading or affidavit must state whether the party: 14 15 (a) Has participated, as a party or witness or in any other capacity, in any other proceeding concerning the custody 16 17 of or visitation with the child and, if so, identify the 18 court, the case number, and the date of the child custody 19 determination, if any; (b) Knows of any proceeding that could affect the 20 21 current proceeding, including proceedings for enforcement and 22 proceedings relating to domestic violence, protective orders, termination of parental rights, and adoptions and, if so, 23 24 identify the court, the case number, and the nature of the 25 proceeding; and (c) Knows the names and addresses of any person not a 26 27 party to the proceeding who has physical custody of the child or claims rights of legal custody or physical custody of, or 28 29 visitation with, the child and, if so, the names and addresses 30 of those persons. 31 (2) If the information required by subsection (1) is 21

File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

00549-jo -862887

Amendment No. 01 (for drafter's use only)

not furnished, the court, upon motion of a party or its own 1 motion, may stay the proceeding until the information is 2 3 furnished. 4 (3) If the declaration as to any of the items 5 described in paragraphs (1)(a)-(c) is in the affirmative, the declarant shall give additional information under oath as 6 7 required by the court. The court may examine the parties under oath as to details of the information furnished and other 8 matters pertinent to the court's jurisdiction and the 9 10 disposition of the case. 11 (4) Each party has a continuing duty to inform the 12 court of any proceeding in this or any other state that could affect the current proceeding. 13 Section 26. Appearance of parties and child.--14 15 (1) In a child custody proceeding in this state, the court may order a party to the proceeding who is in this state 16 17 to appear before the court in person with or without the 18 child. The court may order any person who is in this state and who has physical custody or control of the child to appear in 19 person with the child. 20 21 (2) If a party to a child custody proceeding whose presence is desired by the court is outside this state, the 22 court may order that a notice given pursuant to section 9 23 include a statement directing the party to appear in person 24 with or without the child and informing the party that failure 25 to appear may result in a decision adverse to the party. 26 27 The court may enter any orders necessary to ensure (3) the safety of the child and of any person ordered to appear 28 29 under this section. 30 (4) If a party to a child custody proceeding who is outside this state is directed to appear under subsection (2) 31 22 File original & 9 copies 01/31/02

11:06 am

hjo0005

or desires to appear in person before the court with or 1 2 without the child, the court may require another party to pay 3 reasonable and necessary travel and other expenses of the 4 party so appearing and of the child. 5 Section 27. Definitions.--As used in sections 24 6 through 40, the term: 7 (1) "Petitioner" means a person who seeks enforcement of an order for return of a child under the Hague Convention 8 on the Civil Aspects of International Child Abduction or 9 10 enforcement of a child custody determination. "Respondent" means a person against whom a 11 (2) 12 proceeding has been commenced for enforcement of an order for return of a child under the Hague Convention on the Civil 13 Aspects of International Child Abduction or enforcement of a 14 15 child custody determination. Section 28. Enforcement under the Hague 16 17 Convention.--Under this act, a court of this state may enforce an order for the return of a child made under the Hague 18 Convention on the Civil Aspects of International Child 19 Abduction as if it were a child custody determination. 20 Section 29. Duty to enforce. --21 (1) A court of this state shall recognize and enforce 22 a child custody determination of a court of another state if 23 24 the latter court exercised jurisdiction in substantial conformity with this act or the determination was made under 25 factual circumstances meeting the jurisdictional standards of 26 27 this act and the determination has not been modified in accordance with this act. 28 29 (2) A court of this state may utilize any remedy available under other law of this state to enforce a child 30 custody determination made by a court of another state. The 31 23 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

remedies provided by sections 24 through 40 are cumulative and 1 2 do not affect the availability of other remedies to enforce a 3 child custody determination. 4 Section 30. Temporary visitation. --5 (1) A court of this state which does not have 6 jurisdiction to modify a child custody determination may issue 7 a temporary order enforcing: 8 (a) A visitation schedule made by a court of another 9 state; or 10 (b) The visitation provisions of a child custody determination of another state that does not provide for a 11 12 specific visitation schedule. (2) If a court of this state makes an order under 13 paragraph (1)(b), it shall specify in the order a period that 14 15 it considers adequate to allow the petitioner to obtain an order from a court having jurisdiction under the criteria 16 17 specified in sections 14 through 23. The order remains in 18 effect until an order is obtained from the other court or the 19 period expires. 20 Section 31. Registration of child custody 21 determination. --(1) A child custody determination issued by a court of 22 another state may be registered in this state, with or without 23 24 a simultaneous request for enforcement, by sending to the 25 appropriate court in this state: 26 (a) A letter or other document requesting 27 registration; Two copies, including one certified copy, of the 28 (b) 29 determination sought to be registered, and a statement under 30 penalty of perjury that to the best of the knowledge and belief of the person seeking registration the order has not 31 24 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

Amendment No. $\underline{01}$ (for drafter's use only)

been modified; and 1 2 (c) Except as otherwise provided in section 22, the 3 name and address of the person seeking registration and any 4 parent or person acting as a parent who has been awarded 5 custody or visitation in the child custody determination 6 sought to be registered. 7 (2) On receipt of the documents required by subsection (1), the registering court shall: 8 9 (a) Cause the determination to be filed as a foreign 10 judgment, together with one copy of any accompanying documents and information, regardless of their form; and 11 12 (b) Serve notice upon the persons named pursuant to 13 paragraph (1)(c) and provide them with an opportunity to contest the registration in accordance with this section. 14 15 (3) The notice required by paragraph (2)(b) must state 16 that: 17 (a) A registered determination is enforceable as of 18 the date of the registration in the same manner as a 19 determination issued by a court of this state; 20 (b) A hearing to contest the validity of the 21 registered determination must be requested within 20 days after service of notice; and 22 (c) Failure to contest the registration will result in 23 confirmation of the child custody determination and preclude 24 25 further contest of that determination with respect to any 26 matter that could have been asserted. 27 (4) A person seeking to contest the validity of a 28 registered order must request a hearing within 20 days after 29 service of the notice. At that hearing, the court shall 30 confirm the registered order unless the person contesting registration establishes that: 31 25

File hjo0(original)05	&	9	copies	01/31/ 11:06	005
J						

The issuing court did not have jurisdiction under 1 (a) 2 sections 14 through 23; 3 The child custody determination sought to be (b) 4 registered has been vacated, stayed, or modified by a court 5 having jurisdiction to do so under sections 14 through 23; or 6 The person contesting registration was entitled to (C) 7 notice, but notice was not given in accordance with the standards of section 9 in the proceedings before the court 8 that issued the order for which registration is sought. 9 10 (5) If a timely request for a hearing to contest the validity of the registration is not made, the registration is 11 12 confirmed as a matter of law and the person requesting 13 registration and all persons served must be notified of the 14 confirmation. 15 (6) Confirmation of a registered order, whether by operation of law or after notice and hearing, precludes 16 17 further contest of the order with respect to any matter which 18 could have been asserted at the time of registration. Section 32. Enforcement of registered determination .--19 20 (1) A court of this state may grant any relief 21 normally available under the laws of this state to enforce a 22 registered child custody determination made by a court of another state. 23 24 (2) A court of this state shall recognize and enforce, but may not modify, except in accordance with sections 14 25 through 23, a registered child custody determination of 26 27 another state. Simultaneous proceedings.--If a proceeding 28 Section 33. 29 for enforcement under sections 24 through 40 is commenced in a court of this state and the court determines that a proceeding 30 31 to modify the determination is pending in a court of another 26 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

state having jurisdiction to modify the determination under 1 sections 14 through 23, the enforcing court shall immediately 2 communicate with the modifying court. The proceeding for 3 4 enforcement continues unless the enforcing court, after 5 consultation with the modifying court, stays or dismisses the proceeding. б 7 Section 34. Expedited enforcement of child custody 8 determination. --9 (1) A petition under sections 24 through 40 must be 10 verified. Certified copies of all orders sought to be enforced 11 and of any order confirming registration must be attached to 12 the petition. A copy of a certified copy of an order may be 13 attached instead of the original. 14 (2) A petition for enforcement of a child custody 15 determination must state: 16 (a) Whether the court that issued the determination 17 identified the jurisdictional basis it relied upon in 18 exercising jurisdiction and, if so, what the basis was; (b) Whether the determination for which enforcement is 19 sought has been vacated, stayed, or modified by a court whose 20 decision must be enforced under this act and, if so, identify 21 the court, the case number, and the nature of the proceeding; 22 Whether any proceeding has been commenced that 23 (C) could affect the current proceeding, including proceedings 24 relating to domestic violence, protective orders, termination 25 of parental rights, and adoptions and, if so, identify the 26 27 court, the case number, and the nature of the proceeding; The present physical address of the child and the 28 (d) 29 respondent, if known; 30 Whether relief in addition to the immediate (e) 31 physical custody of the child and attorney's fees is sought, 27 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

including a request for assistance from law enforcement 1 2 officers and, if so, the relief sought; and 3 If the child custody determination has been (f) 4 registered and confirmed under section 28, the date and place 5 of registration. 6 (3) Upon the filing of a petition, the court shall 7 issue an order directing the respondent to appear in person 8 with or without the child at a hearing and may enter any order necessary to ensure the safety of the parties and the child. 9 10 The hearing must be held on the next judicial day after 11 service of the order unless that date is impossible. In that 12 event, the court shall hold the hearing on the first judicial 13 day possible. The court may extend the date of the hearing at 14 the request of the petitioner. 15 (4) An order issued under subsection (3) must state the time and place of the hearing and advise the respondent 16 17 that at the hearing the court will order that the petitioner 18 may take immediate physical custody of the child and the payment of fees, costs, and expenses under section 35, and may 19 schedule a hearing to determine whether further relief is 20 21 appropriate, unless the respondent appears and establishes 22 that: The child custody determination has not been 23 (a) 24 registered and confirmed under section 28 and that: 25 The issuing court did not have jurisdiction under 1. sections 14 through 23; 26 27 The child custody determination for which 2. enforcement is sought has been vacated, stayed, or modified by 28 29 a court of a state having jurisdiction to do so under sections 30 14 through 23; or 31 The respondent was entitled to notice, but notice 3. 28 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

00549-jo -862887

Amendment No. 01 (for drafter's use only)

was not given in accordance with the standards of section 9 in 1 2 the proceedings before the court that issued the order for 3 which enforcement is sought; or 4 The child custody determination for which (b) 5 enforcement is sought was registered and confirmed under 6 section 28, but has been vacated, stayed, or modified by a 7 court of a state having jurisdiction to do so under sections 8 14 through 23. Section 35. Service of petition and order.--Except as 9 10 otherwise provided in section 34, the petition and order must 11 be served by any method authorized by the laws of this state 12 upon the respondent and any person who has physical custody of 13 the child. 14 Section 36. Hearing and order.--15 (1) Unless the court enters a temporary emergency order pursuant to section 17, upon a finding that a petitioner 16 17 is entitled to immediate physical custody of the child, the 18 court shall order that the petitioner may take immediate physical custody of the child unless the respondent 19 20 establishes that: (a) The child custody determination has not been 21 22 registered and confirmed under section 28 and that: 1. The issuing court did not have jurisdiction under 23 24 sections 14 through 23; The child custody determination for which 25 2. enforcement is sought has been vacated, stayed, or modified by 26 27 a court of a state having jurisdiction to do so under sections 28 14 through 23; or 29 3. The respondent was entitled to notice, but notice 30 was not given in accordance with the standards of section 9 in the proceedings before the court that issued the order for 31 29 File original & 9 copies 01/31/02

11:06 am

hjo0005

Amendment No. 01 (for drafter's use only)

which enforcement is sought; or 1 2 (b) The child custody determination for which 3 enforcement is sought was registered and confirmed under 4 section 28, but has been vacated, stayed, or modified by a 5 court of a state having jurisdiction to do so under sections 6 14 through 23. 7 (2) The court shall award the fees, costs, and expenses authorized under section 35 and may grant additional 8 relief, including a request for the assistance of law 9 10 enforcement officers, and set a further hearing to determine 11 whether additional relief is appropriate. 12 (3) If a party called to testify refuses to answer on 13 the ground that the testimony may be self-incriminating, the court may draw an adverse inference from the refusal. 14 15 (4) A privilege against disclosure of communications between spouses and a defense of immunity based on the 16 17 relationship of husband and wife or parent and child may not 18 be invoked in a proceeding under sections 24 through 40. Section 37. Warrant to take physical custody of 19 child.--20 (1) Upon the filing of a petition seeking enforcement 21 of a child custody determination, the petitioner may file a 22 verified application for the issuance of a warrant to take 23 24 physical custody of the child if the child is likely to 25 imminently suffer serious physical harm or removal from this 26 state. 27 (2) If the court, upon the testimony of the petitioner or other witness, finds that the child is likely to imminently 28 29 suffer serious physical harm or removal from this state, it 30 may issue a warrant to take physical custody of the child. The petition must be heard on the next judicial day after the 31 30 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

warrant is executed unless that date is impossible. In that 1 2 event, the court shall hold the hearing on the first judicial day possible. The application for the warrant must include the 3 4 statements required by section 31(2). 5 (3) A warrant to take physical custody of a child 6 must: 7 (a) Recite the facts upon which a conclusion of 8 imminent serious physical harm or removal from the 9 jurisdiction is based; 10 (b) Direct law enforcement officers to take physical 11 custody of the child immediately; and 12 (c) Provide for the placement of the child pending 13 final relief. The respondent must be served with the petition, 14 (4) 15 warrant, and order immediately after the child is taken into physical custody. 16 17 (5) A warrant to take physical custody of a child is 18 enforceable throughout this state. If the court finds on the basis of the testimony of the petitioner or other witness that 19 a less intrusive remedy is not effective, it may authorize law 20 enforcement officers to enter private property to take 21 physical custody of the child. If required by exigent 22 circumstances of the case, the court may authorize law 23 24 enforcement officers to make a forcible entry at any hour. 25 (6) The court may impose conditions upon placement of a child to ensure the appearance of the child and the child's 26 27 custodian. Costs, fees, and expenses. --28 Section 38. 29 The court shall award the prevailing party, (1)30 including a state, necessary and reasonable expenses incurred by or on behalf of the party, including costs, communication 31 31 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

expenses, attorney's fees, investigative fees, expenses for 1 2 witnesses, travel expenses, and child care during the course of the proceedings, unless the party from whom fees or 3 4 expenses are sought establishes that the award would be 5 clearly inappropriate. (2) The court may not assess fees, costs, or expenses 6 7 against a state unless authorized by law other than this act. 8 Section 39. Recognition and enforcement.--A court of this state shall accord full faith and credit to an order 9 10 issued by another state and consistent with this act which enforces a child custody determination by a court of another 11 12 state unless the order has been vacated, stayed, or modified 13 by a court having jurisdiction to do so under sections 14 through 23. 14 15 Section 40. Appeals. -- An appeal may be taken from a final order in a proceeding under sections 24 through 40 in 16 17 accordance with expedited appellate procedures in other civil 18 cases. Unless the court enters a temporary emergency order under section 17, the enforcing court may not stay an order 19 enforcing a child custody determination pending appeal. 20 Section 41. Role of state attorney .--21 22 (1) In a case arising under this act or involving the Hague Convention on the Civil Aspects of International Child 23 24 Abduction, the state attorney may take any lawful action, 25 including resort to a proceeding under sections 24 through 40 or any other available civil proceeding, to locate a child, 26 27 obtain the return of a child, or enforce a child custody determination, if there is: 28 An existing child custody determination; 29 (a) 30 (b) A request to do so from a court in a pending child 31 custody proceeding; 32

File original & 9 copies 01/31/02 hjo0005 11:06 am

(c) A reasonable belief that a criminal statute has 1 2 been violated; or 3 A reasonable belief that the child has been (d) 4 wrongfully removed or retained in violation of the Hague 5 Convention on the Civil Aspects of International Child 6 Abduction. 7 (2) A state attorney acting under this section acts on 8 behalf of the court and may not represent any party. 9 Section 42. Role of law enforcement officers.--At the 10 request of a state attorney acting under section 38, a law enforcement officer may take any lawful action reasonably 11 12 necessary to locate a child or a party and assist a state 13 attorney with responsibilities under section 38. 14 Section 43. Costs and expenses.--If the respondent is 15 not the prevailing party, the court may assess against the respondent all direct expenses and costs incurred by the state 16 17 attorney and law enforcement officers under section 38 or 18 section 39. 19 Section 44. Application and construction.--In applying and construing this act, consideration must be given to the 20 21 need to promote uniformity of the law with respect to its 22 subject matter among states that enact it. Section 45. Severability clause.--If any provision of 23 24 this act or its application to any person or circumstance is 25 held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without 26 27 the invalid provision or application, and to this end the provisions of this act are severable. 28 Transitional provision. -- A motion or other 29 Section 46. 30 request for relief made in a child custody proceeding or to enforce a child custody determination which was commenced 31 33 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

before the effective date of this act is governed by the law 1 2 in effect at the time the motion or other request was made. 3 Section 47. Paragraph (d) of subsection (3), 4 subsection (4), and paragraph (a) of subsection (7) of section 741.30, Florida Statutes, are amended to read: 5 741.30 Domestic violence; injunction; powers and б 7 duties of court and clerk; petition; notice and hearing; 8 temporary injunction; issuance of injunction; statewide 9 verification system; enforcement.--10 (3) If the sworn petition seeks to determine issues of 11 (d) 12 custody or visitation with regard to the minor child or children of the parties, the sworn petition shall be 13 accompanied by or shall incorporate the allegations required 14 15 by section 22 s. 61.132 of the Uniform Child Custody 16 Jurisdiction and Enforcement Act. 17 (4) Upon the filing of the petition, the court shall set a hearing to be held at the earliest possible time. The 18 respondent shall be personally served with a copy of the 19 petition, financial affidavit, uniform child custody 20 jurisdiction and enforcement act affidavit, if any, notice of 21 22 hearing, and temporary injunction, if any, prior to the 23 hearing. The clerk of the court shall furnish a copy 24 (7)(a)1. 25 of the petition, financial affidavit, uniform child custody jurisdiction and enforcement act affidavit, if any, notice of 26 27 hearing, and temporary injunction, if any, to the sheriff or a 28 law enforcement agency of the county where the respondent resides or can be found, who shall serve it upon the 29 30 respondent as soon thereafter as possible on any day of the week and at any time of the day or night. The clerk of the 31 34

File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

court shall be responsible for furnishing to the sheriff such 1 2 information on the respondent's physical description and location as is required by the department to comply with the 3 4 verification procedures set forth in this section. 5 Notwithstanding any other provision of law to the contrary, 6 the chief judge of each circuit, in consultation with the 7 appropriate sheriff, may authorize a law enforcement agency within the jurisdiction to effect service. A law enforcement 8 9 agency serving injunctions pursuant to this section shall use 10 service and verification procedures consistent with those of the sheriff. 11

12 2. When an injunction is issued, if the petitioner 13 requests the assistance of a law enforcement agency, the court 14 may order that an officer from the appropriate law enforcement 15 agency accompany the petitioner and assist in placing the 16 petitioner in possession of the dwelling or residence, or 17 otherwise assist in the execution or service of the injunction. A law enforcement officer shall accept a copy of 18 an injunction for protection against domestic violence, 19 20 certified by the clerk of the court, from the petitioner and immediately serve it upon a respondent who has been located 21 22 but not yet served.

3. All orders issued, changed, continued, extended, or 23 24 vacated subsequent to the original service of documents enumerated under subparagraph 1., shall be certified by the 25 clerk of the court and delivered to the parties at the time of 26 27 the entry of the order. The parties may acknowledge receipt of such order in writing on the face of the original order. 28 In the event a party fails or refuses to acknowledge the 29 30 receipt of a certified copy of an order, the clerk shall note on the original order that service was effected. If delivery 31

35

File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

at the hearing is not possible, the clerk shall mail certified 1 2 copies of the order to the parties at the last known address 3 of each party. Service by mail is complete upon mailing. 4 When an order is served pursuant to this subsection, the clerk 5 shall prepare a written certification to be placed in the court file specifying the time, date, and method of service б 7 and shall notify the sheriff. 8 9 If the respondent has been served previously with the 10 temporary injunction and has failed to appear at the initial 11 hearing on the temporary injunction, any subsequent petition 12 for injunction seeking an extension of time may be served on 13 the respondent by the clerk of the court by certified mail in lieu of personal service by a law enforcement officer. 14 15 Section 48. Sections 61.1302, 61.1304, 61.1306, 61.1308, 61.131, 61.1312, 61.1314, 61.1316, 61.1318, 16 61.132, 17 61.1322, 61.1324, 61.1326, 61.1328, 61.133, 61.1332, 61.1334, 61.1336, 61.1338, 61.134, 61.1342, 61.1344, 61.1346, 18 and 19 61.1348, Florida Statutes, are repealed. 20 Section 49. This act shall take effect October 1, 21 2002. 22 23 24 25 And the title is amended as follows: 26 On page 1, 27 remove: entire title 28 29 and insert: 30 A bill to be entitled An act relating to child custody jurisdiction 31 36 File original & 9 copies 01/31/02 hjo0005 11:06 am 00549-jo -862887

and enforcement; creating the "Uniform Child 1 2 Custody Jurisdiction and Enforcement Act"; 3 providing purposes of act; providing 4 definitions; specifying proceedings not 5 governed by the act; providing application to Indian tribes; providing international б 7 application of the act; providing the effect of 8 a child custody determination; providing priority for questions of jurisdiction under 9 10 the act; providing for notice to persons outside the state; providing for appearance at 11 12 proceedings and limited immunity; providing for 13 communication between courts of this state and 14 courts of other states; providing for taking 15 testimony in another state; providing for cooperation between courts and the preservation 16 17 of records; providing for initial child custody jurisdiction; providing for exclusive, 18 continuing jurisdiction; providing for 19 jurisdiction to modify a child custody 20 determination; providing for temporary 21 emergency jurisdiction; providing for notice, 22 opportunity to be heard, and joinder; providing 23 24 procedures with respect to simultaneous proceedings; providing for determination of an 25 inconvenient forum; providing procedures for a 26 27 decline of jurisdiction by reason of conduct; specifying information to be submitted to the 28 29 court; providing for the appearance of the parties and the child at proceedings; providing 30 definitions relating to enforcement; providing 31

2	
3	1

File original & 9 copies 01/31/02 hjo0005 11:06 am

00549-jo -862887

for enforcement under the Hague Convention; 1 2 providing duty of the court to enforce child 3 custody determinations of a court of another 4 state; providing for temporary visitation; 5 providing for registration of out-of-state child custody determinations; providing for 6 7 enforcement of registered determinations; providing procedures with respect to 8 simultaneous proceedings; providing for 9 10 expedited enforcement of a child custody determination; providing for service of 11 12 petition and order; providing for hearing and order; providing for issuance of a warrant to 13 14 take physical custody of a child under certain 15 circumstances; providing for award of costs, fees, and expenses to the prevailing party; 16 17 providing for recognition of enforcement orders of a court of another state; providing for 18 appeals; providing for actions by the state 19 20 attorney; providing for actions by law enforcement officers; providing for assessment 21 of costs and expenses incurred by the state 22 attorney and law enforcement officers; 23 24 providing for application and construction of 25 the act; providing severability; providing for transition; amending s. 61.13, F.S.; providing 26 27 for the posting of a bond with respect to certain orders of child custody or visitation; 28 29 providing criteria for the court to use in 30 assessing the need for a bond; providing for forfeiture of the bond under certain 31

38

File original & 9 copies 01/31/02 hjo0005 11:06 am

00549-jo -862887

Bill No. HB 549

Amendment No. $\underline{01}$ (for drafter's use only)

1	circumstances; creating a new section;
2	providing for the posting of a bond with
3	respect to certain orders of child custody or
4	visitation; providing criteria for the court to
5	use in assessing the need for a bond; providing
6	for forfeiture of the bond under certain
7	circumstances; amending ss. 39.502, 61.13, and
8	741.30, F.S.; conforming references and
9	cross-references; repealing ss. 61.1302,
10	61.1304, 61.1306, 61.1308, 61.131, 61.1312,
11	61.1314, 61.1316, 61.1318, 61.132, 61.1322,
12	61.1324, 61.1326, 61.1328, 61.133, 61.1332,
13	61.1334, 61.1336, 61.1338, 61.134, 61.1342,
14	61.1344, 61.1346, and 61.1348, F.S., relating
15	to the "Uniform Child Custody Jurisdiction
16	Act"; providing an effective date.
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	1
	39

File original & 9 copies 01/31/02 hjo0005 11:06 am