1

A bill to be entitled

2 An act relating to parental plans and time-sharing with 3 children; retitling ch. 61, F.S.; amending s. 61.046, F.S.; deleting a definition of "custodial parent" and 4 defining the terms "parenting plan," "parenting plan 5 recommendation, " and "time-sharing schedule"; amending s. 6 7 61.052, F.S.; authorizing the court to issue an appropriate order for a parenting plan; amending s. 61.09, 8 9 F.S.; authorizing the parent who is not receiving child support to apply to the court for support of the child; 10 amending s. 61.10, F.S.; providing for the court to 11 adjudicate parenting plans and the time-sharing schedules 12 when unconnected with the dissolution of a marriage; 13 amending s. 61.122, F.S.; providing for developing a 14 parenting plan recommendation; amending s. 61.13, F.S.; 15 16 authorizing the court to make orders relating to timesharing and parenting of children; requiring equal 17 treatment for mothers and fathers in parenting decisions; 18 providing for the creation or modification of a parenting 19 20 plan or time-sharing schedule; establishing criteria for determining the best interests of a child; providing that 21 a parent may not refuse to obey time-sharing orders even 22 if the other parent has not paid alimony or child support; 23 authorizing a court to order additional time-sharing if 24 25 the custodial parent refuses to abide by the time-sharing 26 agreement or order; amending s. 61.13001, F.S.; providing for relocation of a child; providing for a relocation 27 agreement between the parents; providing procedures for 28 Page 1 of 67

CODING: Words stricken are deletions; words underlined are additions.

29 relocation when an agreement cannot be reached; amending 30 s. 61.181, F.S.; providing for distributing child support funds; amending s. 61.1827, F.S., relating to child 31 support services; conforming provisions to changes made by 32 the act; amending s. 61.20, F.S.; providing for the court 33 to order a social service investigation if a parenting 34 35 plan is at issue; amending s. 61.21, F.S.; providing that parties to a parenting plan or a time-sharing schedule may 36 37 be required by the court to attend a parenting course; amending s. 61.30, F.S.; revising calculations for child 38 support awards; amending s. 61.401, F.S.; authorizing the 39 court to appoint a quardian ad litem in cases involving a 40 parenting plan or a time-sharing schedule; amending s. 41 61.45, F.S.; providing for court orders for parenting 42 plans and time-sharing schedules; amending s. 741.0306, 43 44 F.S.; including material on parenting plans and timesharing schedules in the family law handbook prepared by 45 The Florida Bar; amending s. 741.30, F.S., relating to 46 injunctions against domestic violence; conforming 47 provisions to changes made by the act; amending s. 48 742.031, F.S.; providing for parenting plans and time-49 sharing schedules in proceedings to determine paternity; 50 reenacting s. 61.1825(3)(a), F.S., relating to the State 51 Case Registry, to incorporate the amendments made to s. 52 53 741.30, F.S., in a reference thereto; repealing s. 61.121, 54 F.S., relating to court orders for rotating custody 55 between parents if it is in the best interests of the child; providing an effective date. 56

Page 2 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

57	
58	Be It Enacted by the Legislature of the State of Florida:
59	
60	Section 1. Chapter 61, Florida Statutes, entitled
61	"DISSOLUTION OF MARRIAGE; SUPPORT; CUSTODY" is retitled as
62	"DISSOLUTION OF MARRIAGE; SUPPORT; TIME-SHARING."
63	Section 2. Section 61.046, Florida Statutes, is amended to
64	read:
65	61.046 DefinitionsAs used in this chapter:
66	(1) "Business day" means any day other than a Saturday,
67	Sunday, or legal holiday.
68	(2) "Clerk of Court Child Support Collection System" or
69	"CLERC System" means the automated system established pursuant
70	to s. 61.181(2)(b)1., integrating all clerks of court and
71	depositories and through which payment data and State Case
72	Registry data is transmitted to the department's automated child
73	support enforcement system.
74	(3) "Custodial parent" or "primary residential parent"
75	means the parent with whom the child maintains his or her
76	primary residence.
77	(3) (4) "Department" means the Department of Revenue.
78	(4) (5) "Depository" means the central governmental
79	depository established pursuant to s. 61.181, created by special
80	act of the Legislature or other entity established before June
81	1, 1985, to perform depository functions and to receive, record,
82	report, disburse, monitor, and otherwise handle alimony and
83	child support payments not otherwise required to be processed by
84	the State Disbursement Unit.
I	Page 3 of 67

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

85 <u>(5)(6)</u> "Federal Case Registry of Child Support Orders" 86 means the automated registry of support order abstracts and 87 other information established and maintained by the United 88 States Department of Health and Human Services as provided by 42 89 U.S.C. s. 653(h).

(6) (7) "Income" means any form of payment to an 90 91 individual, regardless of source, including, but not limited to: 92 wages, salary, commissions and bonuses, compensation as an 93 independent contractor, worker's compensation, disability benefits, annuity and retirement benefits, pensions, dividends, 94 interest, royalties, trusts, and any other payments, made by any 95 person, private entity, federal or state government, or any unit 96 97 of local government. United States Department of Veterans 98 Affairs disability benefits and unemployment compensation, as defined in chapter 443, are excluded from this definition of 99 100 income except for purposes of establishing an amount of support.

101(7) (8)"IV-D" means services provided pursuant to Title102IV-D of the Social Security Act, 42 U.S.C. ss. 651 et seq.

103 <u>(8) (9)</u> "Local officer" means an elected or appointed 104 constitutional or charter government official including, but not 105 limited to, the state attorney and clerk of the circuit court.

106 (9)(10) "National medical support notice" means the notice 107 required under 42 U.S.C. s. 666(a)(19).

108 <u>(10)</u> (11) "Noncustodial parent" means the parent with whom 109 the child does not maintain his or her primary residence.

110 <u>(11)(12)</u> "Obligee" means the person to whom payments are 111 made pursuant to an order establishing, enforcing, or modifying 112 an obligation for alimony, for child support, or for alimony and Page 4 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

113 child support.

114 <u>(12)(13)</u> "Obligor" means a person responsible for making 115 payments pursuant to an order establishing, enforcing, or 116 modifying an obligation for alimony, for child support, or for 117 alimony and child support.

(13) "Parenting plan" means an arrangement, taking into 118 119 consideration all circumstances between the parties including the parties' historic relationship, domestic violence, and other 120 121 factors, which has been developed by the parents of a minor 122 child and approved by a court or, if the parents cannot agree, 123 established by the court, which governs the relationship between the parents relating to the decisions that must be made 124 regarding the minor child. The issues concerning the minor child 125 126 may include, but are not limited to, the child's education, health care, and physical, social, and emotional well-being, and 127 128 may also include a time-sharing schedule.

129 <u>(14) "Parenting plan recommendation" means a nonbinding</u> 130 <u>recommendation, made by a licensed mental health professional or</u> 131 <u>any other individual designated by a court, concerning the</u> 132 <u>parenting plan that will govern the relationship between the</u> 133 parents.

134 <u>(15)</u> (14) "Payor" means an employer or former employer or 135 any other person or agency providing or administering income to 136 the obligor.

137 <u>(16) (15)</u> "Shared parental responsibility" means a court-138 ordered relationship in which both parents retain full parental 139 rights and responsibilities with respect to their <u>minor</u> child 140 and in which both parents confer with each other so that major Page 5 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

141 decisions affecting the welfare of the child will be determined 142 jointly.

143 <u>(17) (16)</u> "Sole parental responsibility" means a court-144 ordered relationship in which one parent makes decisions 145 regarding the minor child.

146 <u>(18)(17)</u> "State Case Registry" means the automated 147 registry maintained by the Title IV-D agency, containing records 148 of each Title IV-D case and of each support order established or 149 modified in the state on or after October 1, 1998. Such records 150 shall consist of data elements as required by the United States 151 Secretary of Health and Human Services.

"State Disbursement Unit" means the unit 152 $(19) \frac{(18)}{(18)}$ established and operated by the Title IV-D agency to provide one 153 154 central address for collection and disbursement of child support 155 payments made in cases enforced by the department pursuant to 156 Title IV-D of the Social Security Act and in cases not being 157 enforced by the department in which the support order was 158 initially issued in this state on or after January 1, 1994, and 159 in which the obligor's child support obligation is being paid through income deduction order. 160

161 (20) (19) "Support order" means a judgment, decree, or order, whether temporary or final, issued by a court of 162 competent jurisdiction or administrative agency for the support 163 and maintenance of a child which provides for monetary support, 164 health care, arrearages, or past support. When the child support 165 obligation is being enforced by the Department of Revenue, the 166 term "support order" also means a judgment, decree, or order, 167 whether temporary or final, issued by a court of competent 168

Page 6 of 67

CODING: Words stricken are deletions; words underlined are additions.

jurisdiction for the support and maintenance of a child and the spouse or former spouse of the obligor with whom the child is living which provides for monetary support, health care, arrearages, or past support.

173

(21) (20) "Support," unless otherwise specified, means:

(a) Child support and, when the child support obligation
is being enforced by the Department of Revenue, spousal support
or alimony for the spouse or former spouse of the obligor with
whom the child is living.

(b) Child support only in cases not being enforced by theDepartment of Revenue.

180 (22) "Time-sharing schedule" means a timetable that has
181 been developed by the parents of a minor child, incorporated
182 into a parenting plan, and approved by a court which specifies
183 the time that a minor child will spend with each of the child's
184 parents. If the parents cannot agree, the schedule shall be
185 established by the court.

186 Section 3. Subsection (3) of section 61.052, Florida187 Statutes, is amended to read:

188

61.052 Dissolution of marriage.--

(3) During any period of continuance, the court may make
appropriate orders for the support and alimony of the parties;
the parenting plan primary residence, custody, rotating custody,
visitation, support, maintenance, and education of the minor
child of the marriage; attorney's fees; and the preservation of
the property of the parties.

195 Section 4. Section 61.09, Florida Statutes, is amended to 196 read:

Page 7 of 67

CODING: Words stricken are deletions; words underlined are additions.

197 61.09 Alimony and child support unconnected with 198 dissolution.--If a person having the ability to contribute to the maintenance of his or her spouse and support of his or her 199 200 minor child fails to do so, the spouse who is not receiving 201 support or who has custody of the child or with whom the child 202 has primary residence may apply to the court for alimony and for 203 support for the child without seeking dissolution of marriage, 204 and the court shall enter an order as it deems just and proper. 205 Section 5. Section 61.10, Florida Statutes, is amended to 206 read:

207 61.10 Adjudication of obligation to support spouse or minor child unconnected with dissolution; parenting plan and 208 time-sharing schedule child custody, child's primary residence, 209 210 and visitation. -- Except when relief is afforded by some other pending civil action or proceeding, a spouse residing in this 211 212 state apart from his or her spouse and minor child, whether or 213 not such separation is through his or her fault, may obtain an 214 adjudication of obligation to maintain the spouse and minor 215 child, if any. The court shall adjudicate his or her financial obligations to the spouse and child and_{7} shall establish the 216 217 parenting plan and time-sharing schedule for child's primary 218 residence, and shall determine the custody and visitation rights 219 of the parties. Such an action does not preclude either party from maintaining any other proceeding under this chapter for 220 other or additional relief at any time. 221

222 Section 6. Section 61.122, Florida Statutes, is amended to 223 read:

224

61.122 <u>Parenting plan recommendation</u> Child custody Page 8 of 67

CODING: Words stricken are deletions; words underlined are additions.

225 evaluations; presumption of psychologist's good faith; 226 prerequisite to parent's filing suit; award of fees, costs, 227 reimbursement.--

228 (1)A psychologist who has been appointed by the court to 229 develop a parenting plan recommendation conduct a child custody 230 evaluation in a dissolution of marriage, case of domestic 231 violence, or paternity matter involving parent-child relationships, including time-sharing of children, judicial 232 233 proceeding is presumed to be acting in good faith if the 234 psychologist's recommendation evaluation has been reached 235 conducted pursuant to standards that a reasonable psychologist would use to develop a parenting plan recommendation have used 236 as recommended by the American Psychological Association's 237 238 guidelines for child custody evaluation in divorce proceedings.

(2) An administrative complaint against a court-appointed
psychologist which relates to a parenting plan recommendation
<u>developed</u> child custody evaluation conducted by the psychologist
may not be filed anonymously. The individual who files such an
administrative complaint must include in the complaint his or
her name, address, and telephone number.

245 A parent who desires wishes to file a legal action (3) against a court-appointed psychologist who has acted in good 246 247 faith in developing conducting a parenting plan recommendation child custody evaluation must petition the judge who presided 248 over the dissolution of marriage, case of domestic violence, or 249 paternity action involving parent-child relationships, including 250 time-sharing of children, child custody proceeding to appoint 251 another psychologist. Upon the parent's showing of good cause, 252 Page 9 of 67

CODING: Words stricken are deletions; words underlined are additions.

the court shall appoint another psychologist. The court shall determine make a determination as to who is responsible for all court costs and attorney's fees associated with making such an appointment.

257 (4)If a legal action, whether it be a civil action, a criminal action, or an administrative proceeding, is filed 258 259 against a court-appointed psychologist in a dissolution of marriage, case of domestic violence, or paternity action 260 involving parent-child relationships, including time-sharing of 261 children child custody proceeding, the claimant is responsible 262 263 for all reasonable costs and reasonable attorney's fees associated with the action for both parties if the psychologist 264 is held not liable. If the psychologist is held liable in civil 265 266 court, the psychologist must pay all reasonable costs and 267 reasonable attorney's fees for the claimant.

268 Section 7. Section 61.13, Florida Statutes, is amended to 269 read:

270 61.13 Custody and Support and parenting of children;
 271 visitation rights; power of court in making orders.--

In a proceeding under this chapter, the court may 272 (1) (a) 273 at any time order either or both parents who owe a duty of 274 support to a child to pay support in accordance with the 275 guidelines in s. 61.30. The court initially entering an order 276 requiring one or both parents to make child support payments shall have continuing jurisdiction after the entry of the 277 initial order to modify the amount and terms and conditions of 278 the child support payments when the modification is found 279 necessary by the court in the best interests of the child, when 280 Page 10 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

the child reaches majority, or when there is a substantial change in the circumstances of the parties. The court initially entering a child support order shall also have continuing jurisdiction to require the obligee to report to the court on terms prescribed by the court regarding the disposition of the child support payments.

287 (b) Each order for support shall contain a provision for health care coverage for the minor child when the coverage is 288 289 reasonably available. Coverage is reasonably available if either 290 the obligor or obligee has access at a reasonable rate to a 291 group health plan. The court may require the obligor either to provide health care coverage or to reimburse the obligee for the 292 cost of health care coverage for the minor child when coverage 293 294 is provided by the obligee. In either event, the court shall apportion the cost of coverage, and any noncovered medical, 295 296 dental, and prescription medication expenses of the child, to 297 both parties by adding the cost to the basic obligation 298 determined pursuant to s. 61.30(6). The court may order that 299 payment of uncovered medical, dental, and prescription medication expenses of the minor child be made directly to the 300 301 obligee on a percentage basis.

In a non-Title IV-D case, a copy of the court order for
 health care coverage shall be served on the obligor's union or
 employer by the obligee when the following conditions are met:

a. The obligor fails to provide written proof to the
obligee within 30 days after receiving effective notice of the
court order that the health care coverage has been obtained or
that application for coverage has been made;

Page 11 of 67

CODING: Words stricken are deletions; words underlined are additions.

b. The obligee serves written notice of intent to enforce
an order for health care coverage on the obligor by mail at the
obligor's last known address; and

312 c. The obligor fails within 15 days after the mailing of 313 the notice to provide written proof to the obligee that the 314 health care coverage existed as of the date of mailing.

315 2.a. A support order enforced under Title IV-D of the Social Security Act which requires that the obligor provide 316 317 health care coverage is enforceable by the department through 318 the use of the national medical support notice, and an amendment 319 to the support order is not required. The department shall transfer the national medical support notice to the obligor's 320 union or employer. The department shall notify the obligor in 321 322 writing that the notice has been sent to the obligor's union or employer, and the written notification must include the 323 324 obligor's rights and duties under the national medical support 325 notice. The obligor may contest the withholding required by the 326 national medical support notice based on a mistake of fact. To 327 contest the withholding, the obligor must file a written notice of contest with the department within 15 business days after the 328 329 date the obligor receives written notification of the national 330 medical support notice from the department. Filing with the department is complete when the notice is received by the person 331 designated by the department in the written notification. The 332 notice of contest must be in the form prescribed by the 333 department. Upon the timely filing of a notice of contest, the 334 department shall, within 5 business days, schedule an informal 335 conference with the obligor to discuss the obligor's factual 336 Page 12 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

337 dispute. If the informal conference resolves the dispute to the 338 obligor's satisfaction or if the obligor fails to attend the informal conference, the notice of contest is deemed withdrawn. 339 340 If the informal conference does not resolve the dispute, the 341 obligor may request an administrative hearing under chapter 120 342 within 5 business days after the termination of the informal 343 conference, in a form and manner prescribed by the department. However, the filing of a notice of contest by the obligor does 344 345 not delay the withholding of premium payments by the union, employer, or health plan administrator. The union, employer, or 346 347 health plan administrator must implement the withholding as directed by the national medical support notice unless notified 348 by the department that the national medical support notice is 349 350 terminated.

b. In a Title IV-D case, the department shall notify an
obligor's union or employer if the obligation to provide health
care coverage through that union or employer is terminated.

354 In a non-Title IV-D case, upon receipt of the order 3. 355 pursuant to subparagraph 1., or upon application of the obligor pursuant to the order, the union or employer shall enroll the 356 357 minor child as a beneficiary in the group health plan regardless 358 of any restrictions on the enrollment period and withhold any 359 required premium from the obligor's income. If more than one plan is offered by the union or employer, the child shall be 360 enrolled in the group health plan in which the obligor is 361 362 enrolled.

4.a. Upon receipt of the national medical support noticeunder subparagraph 2. in a Title IV-D case, the union or

Page 13 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

365 employer shall transfer the notice to the appropriate group 366 health plan administrator within 20 business days after the date 367 on the notice. The plan administrator must enroll the child as a 368 beneficiary in the group health plan regardless of any 369 restrictions on the enrollment period, and the union or employer 370 must withhold any required premium from the obligor's income 371 upon notification by the plan administrator that the child is enrolled. The child shall be enrolled in the group health plan 372 373 in which the obligor is enrolled. If the group health plan in which the obligor is enrolled is not available where the child 374 375 resides or if the obligor is not enrolled in group coverage, the 376 child shall be enrolled in the lowest cost group health plan that is available where the child resides. 377

b. If health care coverage or the obligor's employment is terminated in a Title IV-D case, the union or employer that is withholding premiums for health care coverage under a national medical support notice must notify the department within 20 days after the termination and provide the obligor's last known address and the name and address of the obligor's new employer, if known.

5.a. The amount withheld by a union or employer in compliance with a support order may not exceed the amount allowed under s. 303(b) of the Consumer Credit Protection Act, U.S.C. s. 1673(b), as amended. The union or employer shall withhold the maximum allowed by the Consumer Credit Protection Act in the following order:

391

(I) Current support, as ordered.

392 (II) Premium payments for health care coverage, as

Page 14 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

393 ordered. 394 (III) Past due support, as ordered. 395 Other medical support or coverage, as ordered. (IV) If the combined amount to be withheld for current 396 b. 397 support plus the premium payment for health care coverage exceed 398 the amount allowed under the Consumer Credit Protection Act, and 399 the health care coverage cannot be obtained unless the full amount of the premium is paid, the union or employer may not 400 401 withhold the premium payment. However, the union or employer 402 shall withhold the maximum allowed in the following order: 403 (I)Current support, as ordered. Past due support, as ordered. 404 (II)405 Other medical support or coverage, as ordered. (III)406 An employer, union, or plan administrator who does not 6. 407 comply with the requirements in sub-subparagraph 4.a. is subject 408 to a civil penalty not to exceed \$250 for the first violation 409 and \$500 for subsequent violations, plus attorney's fees and 410 costs. The department may file a petition in circuit court to 411 enforce the requirements of this subsection. The department may adopt rules to administer the child 412 7. 413 support enforcement provisions of this section that affect Title 414 IV-D cases. 415 To the extent necessary to protect an award of child (C) support, the court may order the obligor to purchase or maintain 416 a life insurance policy or a bond, or to otherwise secure the 417 child support award with any other assets which may be suitable 418 419 for that purpose. (d)1. Unless the provisions of subparagraph 3. apply, all 420

Page 15 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

421 child support orders entered on or after January 1, 1985, shall 422 direct that the payments of child support be made as provided in 423 s. 61.181 through the depository in the county where the court 424 is located. All child support orders shall provide the full name 425 and date of birth of each minor child who is the subject of the 426 child support order.

2. Unless the provisions of subparagraph 3. apply, all child support orders entered before January 1, 1985, shall be modified by the court to direct that payments of child support shall be made through the depository in the county where the court is located upon the subsequent appearance of either or both parents to modify or enforce the order, or in any related proceeding.

3. If both parties request and the court finds that it is in the best interest of the child, support payments need not be directed through the depository. The order of support shall provide, or shall be deemed to provide, that either party may subsequently apply to the depository to require direction of the payments through the depository. The court shall provide a copy of the order to the depository.

441 If the parties elect not to require that support 4. 442 payments be made through the depository, any party may subsequently file an affidavit with the depository alleging a 443 default in payment of child support and stating that the party 444 wishes to require that payments be made through the depository. 445 The party shall provide copies of the affidavit to the court and 446 to each other party. Fifteen days after receipt of the 447 affidavit, the depository shall notify both parties that future 448 Page 16 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

449 payments shall be paid through the depository.

5. In IV-D cases, the IV-D agency shall have the same
rights as the obligee in requesting that payments be made
through the depository.

453 (2)(a) The court shall have jurisdiction to approve, 454 create, or modify a parenting plan or a time-sharing schedule 455 determine custody, notwithstanding that the child is not physically present in this state at the time of filing any 456 457 proceeding under this chapter, if it appears to the court that 458 the child was removed from this state for the primary purpose of removing the child from the jurisdiction of the court in an 459 attempt to avoid the court's approval, creation, or modification 460 461 of a parenting plan or a time-sharing schedule a determination or modification of custody. 462

463 (b) Any parenting plan approved by the court must, at a 464 minimum, adequately describe in detail how the parents will 465 share and be responsible for the daily tasks associated with the 466 upbringing of a child, the time-sharing schedule arrangements 467 that specify the time that the minor child will spend with each 468 of his or her parents, a designation of who will be responsible 469 for any and all forms of health care, other activities, and 470 school-related matters and the methods and technologies that the 471 parents will use to communicate with each other and with the 472 child.

473 <u>(c) (b)</u>1. The court shall determine all matters relating to 474 parenting and time-sharing custody of each minor child of the 475 parties in accordance with the best interests of the child and 476 in accordance with the Uniform Child Custody Jurisdiction and Page 17 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

477 Enforcement Act. It is the public policy of this state to assure 478 that each minor child has frequent and continuing contact with 479 both parents after the parents separate or the marriage of the 480 parties is dissolved and to encourage parents to share the 481 rights and responsibilities, and joys, of childrearing. There is 482 no presumption for or against After considering all relevant 483 facts, the father or mother of the child when creating or modifying the parenting plan or the time-sharing schedule for 484 485 shall be given the same consideration as the mother in 486 determining the primary residence of a child irrespective of the 487 age or sex of the child. The court shall order that the parental responsibility 488 2. for a minor child be shared by both parents unless the court 489 490 finds that shared parental responsibility would be detrimental 491 to the child. Evidence that a parent has been convicted of a 492 felony of the third degree or higher involving domestic 493 violence, as defined in s. 741.28 and chapter 775, or meets the 494 criteria of s. 39.806(1)(d), creates a rebuttable presumption of 495 detriment to the child. If the presumption is not rebutted, shared parental responsibility, including time-sharing with 496 497 visitation, residence of the child, and decisions made regarding 498 the child, may not be granted to the convicted parent. However, 499 the convicted parent is not relieved of any obligation to 500 provide financial support. If the court determines that shared parental responsibility would be detrimental to the child, it 501 may order sole parental responsibility and make such 502 arrangements for time-sharing as specified in the parenting plan 503 visitation as will best protect the child or abused spouse from 504 Page 18 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

505 further harm. Whether or not there is a conviction of any 506 offense of domestic violence or child abuse or the existence of 507 an injunction for protection against domestic violence, the 508 court shall consider evidence of domestic violence or child 509 abuse as evidence of detriment to the child.

510 In ordering shared parental responsibility, the court a. 511 may consider the expressed desires of the parents and may grant 512 to one party the ultimate responsibility over specific aspects 513 of the child's welfare or may divide those responsibilities between the parties based on the best interests of the child. 514 Areas of responsibility may include primary residence, 515 education, health medical and dental care, and any other 516 responsibilities that the court finds unique to a particular 517 518 family.

519 b. The court shall order "sole parental responsibility <u>for</u> 520 <u>a minor child to one parent</u>, with or without <u>time-sharing with</u> 521 visitation rights, to the other parent<u>,"</u> when it is in the best 522 interests of<u></u> the minor child.

523 3. Access to records and information pertaining to a minor child, including, but not limited to, medical, dental, and 524 525 school records, may not be denied to either a parent because the 526 parent is not the child's primary residential parent. Full 527 rights under this subparagraph apply to either parent unless a court order specifically revokes these rights, including any 528 restrictions on these rights as provided in a domestic violence 529 injunction. A parent having rights under this subparagraph has 530 the same rights upon request as to form, substance, and manner 531 of access as are available to the other parent of a child, 532

Page 19 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

including, without limitation, the right to in-personcommunication with medical, dental, and education providers.

535 <u>(d) (c)</u> The circuit court in the county in which either 536 parent and the child reside or the circuit court in which the 537 original <u>order approving or creating the parenting plan and</u> 538 <u>time-sharing schedule</u> award of custody was entered <u>has have</u> 539 jurisdiction to modify <u>the parenting plan or time-sharing</u> 540 <u>schedule</u> an award of child custody. The court may change the 541 venue in accordance with s. 47.122.

For purposes of establishing or modifying parental 542 (3) responsibility and creating, developing, approving, or modifying 543 544 a parenting plan, including a time-sharing schedule, which 545 governs each parent's relationship with his or her minor child 546 and the relationship between each parent with regard to his or her minor child, the best interests of the child shall be the 547 548 primary consideration. There shall be no presumptions for or 549 against either parent when establishing or modifying the time-550 sharing schedule or creating, developing, approving, or 551 modifying the parenting plan, as well as determining 552 decisionmaking, regardless of the age or sex of the child, 553 giving due consideration to the developmental needs of the 554 child. The time-sharing schedule, including the parenting plan, must be in the best interests of the minor child, and evidence 555 556 that a parent has been convicted of a felony of the third degree or higher involving domestic violence, as defined in s. 741.28 557 or chapter 775, or meeting the criteria of s. 39.806(1)(d), 558 creates a rebuttable presumption of detriment to the child. If 559 560 the presumption is not rebutted, the time-sharing with the child

Page 20 of 67

CODING: Words stricken are deletions; words underlined are additions.

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α		Н	0	U	S	Е	0	F	R	Е	Р	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----------------------------------	---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

561 and decisions made regarding the child may not be granted to the 562 convicted parent. Otherwise, determination of the best interests 563 of the child shall be made by evaluating all of the factors 564 affecting the welfare and interests of the child, including, but 565 not limited to: 566 The demonstrated capacity and disposition of each (a) 567 parent to facilitate and encourage a close and continuing 568 parent-child relationship between the child and the other 569 parent, to honor the time-sharing schedule, and to be reasonable 570 when changes are required. The anticipated division of parental responsibilities 571 (b) 572 after the litigation, including the extent to which parental 573 responsibilities will be delegated to third parties. 574 The demonstrated capacity and disposition of each (C) parent to determine, consider, and act upon the needs of the 575 576 child as opposed to the needs or desires of the parent. shared 577 parental responsibility and primary residence, the best interests of the child shall include an evaluation of all 578 factors affecting the welfare and interests of the child, 579 580 including, but not limited to: 581 (a) The parent who is more likely to allow the child 582 frequent and continuing contact with the nonresidential parent. (b) The love, affection, and other emotional ties existing 583 584 between the parents and the child. (c) The capacity and disposition of the parents to provide 585 the child with food, clothing, medical care or other remedial 586 care recognized and permitted under the laws of this state in 587 588 lieu of medical care, and other material needs. Page 21 of 67

CODING: Words stricken are deletions; words underlined are additions.

589	(d) The length of time the child has lived in a stable,
590	satisfactory environment and the desirability of maintaining
591	continuity.
592	(e) The geographic viability of the parenting plan, with
593	special attention paid to the needs of school-age children and
594	the amount of time to be spent traveling to effectuate the
595	parenting plan. This factor does not create a presumption for or
596	against relocation of either parent with a child. The
597	permanence, as a family unit, of the existing or proposed
598	custodial home.
599	(f) The moral fitness of the parents.
600	(g) The mental and physical health of the parents.
601	(h) The demonstrated capacity and disposition of each
602	parent to be informed of the circumstances surrounding the minor
603	child, such as the child's friends, teachers, medical care
604	providers, favorite activities, favorite foods, and clothing
605	sizes.
606	(i) The demonstrated capacity and disposition of each
607	parent to provide a consistent routine for the child, such as
608	forms of discipline and setting times for homework, meals, and
609	bedtime.
610	(j) The demonstrated capacity and disposition of each
611	parent to communicate with the other parent and to keep the
612	other parent informed of issues and activities regarding the
613	minor child, and the willingness of each parent to adopt a
614	unified front on all major issues when dealing with the child.
615	(k) Evidence of domestic violence, sexual violence, child
616	abuse, child abandonment, or child neglect, regardless of

CODING: Words stricken are deletions; words <u>underlined</u> are additions.

617 whether a prior or pending action regarding those issues has 618 been brought. 619 Evidence that either parent has knowingly provided (1) false information to the court regarding any prior or pending 620 621 action regarding domestic violence, sexual violence, child 622 abuse, child abandonment, or child neglect. 623 (m) The particular parenting tasks customarily performed 624 by each parent and the division of parental responsibilities before the institution of litigation and during the pending 625 626 litigation, including the extent to which parental 627 responsibilities were undertaken by third parties. 628 The demonstrated capacity and disposition of each (n) parent to participate and be involved in the child's school and 629 630 extracurricular activities. (0) The demonstrated capacity and disposition of each 631 632 parent to maintain an environment for the child which is free 633 from substance abuse. 634 (p) The capacity and disposition of each parent to protect 635 the child from the ongoing litigation as demonstrated by not 636 discussing the case with the child, not sharing documents or 637 electronic media related to the case with the child, and not 638 making disparaging comments about the other parent to the child. The developmental stages and needs of the child and 639 (q) the demonstrated capacity and disposition of each parent to meet 640 the child's developmental needs. 641 (r) Any other factor that is relevant to the determination 642 of a specific parenting plan, including the time-sharing 643 644 schedule.

Page 23 of 67

CODING: Words stricken are deletions; words underlined are additions.

645 (h) The home, school, and community record of the child. 646 (i) The reasonable preference of the child, if the court 647 deems the child to be of sufficient intelligence, understanding, 648 and experience to express a preference. 649 The willingness and ability of each parent to (i) 650 facilitate and encourage a close and continuing parent-child 651 relationship between the child and the other parent. (k) Evidence that any party has knowingly provided false 652 653 information to the court regarding a domestic violence proceeding pursuant to s. 741.30. 654 (1) Evidence of domestic violence or child abuse. 655 656 (m) Any other fact considered by the court to be relevant. 657 (4) (a) When a noncustodial parent who is ordered to pay 658 child support or alimony and who is awarded visitation rights fails to pay child support or alimony, the custodial parent who 659 660 should have received the child support or alimony may shall not 661 refuse to honor the time-sharing schedule presently in effect 662 between the parents noncustodial parent's visitation rights. 663 (b) When a custodial parent refuses to honor the other a 664 noncustodial parent's visitation rights under the time-sharing 665 schedule, the noncustodial parent whose time-sharing rights were 666 violated shall continue not fail to pay any ordered child 667 support or alimony. When a custodial parent refuses to honor the time-668 (C) sharing schedule in the parenting plan a noncustodial parent's 669 670 or grandparent's visitation rights without proper cause, the court: 671 1. Shall, after calculating the amount of time-sharing 672 Page 24 of 67

CODING: Words stricken are deletions; words underlined are additions.

673 visitation improperly denied, award the noncustodial parent 674 denied time-sharing or grandparent a sufficient amount of extra 675 time-sharing visitation to compensate for the time-sharing 676 missed, and such time-sharing the noncustodial parent or 677 grandparent, which visitation shall be ordered as expeditiously 678 as possible in a manner consistent with the best interests of 679 the child and scheduled in a manner that is convenient for the 680 parent person deprived of time-sharing visitation. In ordering 681 any makeup time-sharing visitation, the court shall schedule 682 such time-sharing visitation in a manner that is consistent with the best interests of the child or children and that is 683 convenient for the nonoffending noncustodial parent and at the 684 expense of the noncompliant parent or grandparent. In addition, 685 686 the court:

687 2.1. May order the custodial parent who did not provide 688 time-sharing or did not properly exercise time-sharing under the 689 time-sharing schedule to pay reasonable court costs and 690 attorney's fees incurred by the nonoffending noncustodial parent 691 or grandparent to enforce the time-sharing schedule their 692 visitation rights or make up improperly denied visitation; 693 3.2. May order the custodial parent who did not provide 694 time-sharing or did not properly exercise time-sharing under the 695 time-sharing schedule to attend a the parenting course approved

696 by the judicial circuit;

697 <u>4.3.</u> May order the custodial parent who did not provide
 698 time-sharing or did not properly exercise time-sharing under the
 699 time-sharing schedule to do community service if the order will
 700 not interfere with the welfare of the child;

Page 25 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

701 <u>5.4.</u> May order the custodial parent who did not provide 702 <u>time-sharing or did not properly exercise time-sharing under the</u> 703 <u>time-sharing schedule</u> to have the financial burden of promoting 704 frequent and continuing contact when the custodial parent and 705 child reside further than 60 miles from the noncustodial parent;

706 <u>6.5.</u> May award custody, rotating custody, or primary 707 residence to the noncustodial parent, upon the request of the 708 noncustodial parent who did not violate the time-sharing 709 <u>schedule, modify the parenting plan</u>, if <u>modification</u> the award 710 is in the best interests of the child; or

711 7. May order the parent who did not provide time-sharing 712 or did not properly exercise time-sharing under the time-sharing 713 schedule to be responsible for incidental costs incurred by the 714 compliant parent as a result of the other parent's

715 noncompliance; or

716 <u>8.6.</u> May impose any other reasonable sanction as a result
717 of noncompliance.

(d) A person who violates this subsection may be punished
by contempt of court or other remedies as the court deems
appropriate.

721 (5) The court may make specific orders regarding the 722 parenting plan and the time-sharing schedule for the care and 723 custody of the minor child as such orders relate to from the 724 circumstances of the parties and the nature of the case and are is equitable and provide for child support in accordance with 725 the guidelines in s. 61.30. An order for equal time-sharing for 726 award of shared parental responsibility of a minor child does 727 728 not preclude the court from entering an order for child support Page 26 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

729 of the child.

In any proceeding under this section, the court may 730 (6) not deny shared parental responsibility and time-sharing, 731 732 custody, or visitation rights to a parent or grandparent solely 733 because that parent or grandparent is or is believed to be 734 infected with human immunodeficiency virus, + but the court may 735 condition such rights in an order approving the parenting plan upon the parent's or grandparent's agreement to observe measures 736 737 approved by the Centers for Disease Control and Prevention of 738 the United States Public Health Service or by the Department of 739 Health for preventing the spread of human immunodeficiency virus 740 to the child.

(7) If the court orders that parental responsibility,
including visitation, be shared by both parents, the court may
not deny the noncustodial parent overnight contact and access to
or visitation with the child solely because of the age or sex of
the child.

746 Beginning July 1, 1997, each party to any (7)(8)(a) 747 paternity or support proceeding is required to file with the tribunal as defined in s. 88.1011(22) and State Case Registry 748 749 upon entry of an order, and to update as appropriate, 750 information on location and identity of the party, including 751 social security number, residential and mailing addresses, 752 telephone number, driver's license number, and name, address, and telephone number of employer. Beginning October 1, 1998, 753 each party to any paternity or child support proceeding in a 754 non-Title IV-D case shall meet the above requirements for 755 756 updating the tribunal and State Case Registry.

Page 27 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

(b) Pursuant to the federal Personal Responsibility and
Work Opportunity Reconciliation Act of 1996, each party is
required to provide his or her social security number in
accordance with this section. Disclosure of social security
numbers obtained through this requirement shall be limited to
the purpose of administration of the Title IV-D program for
child support enforcement.

764 Beginning July 1, 1997, in any subsequent Title IV-D (C) 765 child support enforcement action between the parties, upon 766 sufficient showing that diligent effort has been made to 767 ascertain the location of such a party, the court of competent 768 jurisdiction shall deem state due process requirements for notice and service of process to be met with respect to the 769 770 party, upon delivery of written notice to the most recent residential or employer address filed with the tribunal and 771 772 State Case Registry pursuant to paragraph (a). Beginning October 773 1, 1998, in any subsequent non-Title IV-D child support 774 enforcement action between the parties, the same requirements 775 for service shall apply.

776 (8) (9) At the time an order for child support is entered, 777 each party is required to provide his or her social security 778 number and date of birth to the court, as well as the name, date 779 of birth, and social security number of each minor child that is 780 the subject of such child support order. Pursuant to the federal Personal Responsibility and Work Opportunity Reconciliation Act 781 of 1996, each party is required to provide his or her social 782 security number in accordance with this section. All social 783 784 security numbers required by this section shall be provided by Page 28 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

785 the parties and maintained by the depository as a separate 786 attachment in the file. Disclosure of social security numbers 787 obtained through this requirement shall be limited to the 788 purpose of administration of the Title IV-D program for child 789 support enforcement.

790 Section 8. Section 61.13001, Florida Statutes, is amended791 to read:

792

793

61.13001 Parental relocation with a child.--

(1) DEFINITIONS.--As used in this section:

"Change of residence address" means the relocation of 794 (a) 795 a child to a principal residence more than 50 miles away from 796 his or her principal place of residence at the time of the entry of the last order establishing or modifying the parenting plan 797 798 or time-sharing arrangement for designation of the primary 799 residential parent or the custody of the minor child, unless the 800 move places the principal residence of the minor child less than 801 50 miles from either the nonresidential parent.

(b) "Child" means any person who is under the jurisdiction
of a state court pursuant to the Uniform Child Custody
Jurisdiction and Enforcement Act or is the subject of any order
granting to a parent or other person any right to <u>time-sharing</u>,
residential care, <u>or kinship</u> custody, or visitation as provided
under state law.

(c) "Court" means the circuit court in an original
proceeding which has proper venue and jurisdiction in accordance
with the Uniform Child Custody Jurisdiction and Enforcement Act,
the circuit court in the county in which either parent and the
child reside, or the circuit court in which the original action

Page 29 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

813 was adjudicated.

(d) "Other person" means an individual who is not the
parent and who, by court order, maintains the primary residence
of a child or has visitation rights with a child.

(e) "Parent" means any person so named by court order or
express written agreement that is subject to court enforcement
or a person reflected as a parent on a birth certificate and in
whose home a child maintains a primary or secondary residence.

821 (f) "Person entitled to be the primary residential parent 822 of a child" means a person so designated by court order or by an 823 express written agreement that is subject to court enforcement 824 or a person seeking such a designation, or, when neither parent 825 has been designated as primary residential parent, the person 826 seeking to relocate with a child.

(g) "Principal residence of a child" means the home of the
 designated primary residential parent. For purposes of this
 section only, when rotating custody is in effect, each parent
 shall be considered to be the primary residential parent.

831 <u>(f)-(h)</u> "Relocation" means a change in <u>any</u> the principal 832 residence of a child for a period of 60 consecutive days or more 833 but does not include a temporary absence from the principal 834 residence for purposes of vacation, education, or the provision 835 of health care for the child.

836

(2) RELOCATION BY AGREEMENT. --

(a) If the <u>parents</u> primary residential parent and the
 other parent and every other person entitled to <u>time-sharing</u>
 visitation with the child agree to the relocation of the <u>child</u>
 child's principal residence, they may satisfy the requirements
 Page 30 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1.

841 of this section by signing a written agreement that:

842

843 2. Defines time-sharing the visitation rights for the
844 nonrelocating parent and any other persons who are entitled to

Reflects the consent to the relocation;

845 time-sharing visitation; and

3. Describes, if necessary, any transportation
arrangements related to <u>time-sharing</u> the visitation.

If there is an existing cause of action, judgment, or 848 (b) 849 decree of record pertaining to the child's primary residence or time-sharing visitation, the parties shall seek ratification of 850 the agreement by court order without the necessity of an 851 852 evidentiary hearing unless a hearing is requested, in writing, by one or more of the parties to the agreement within 10 days 853 854 after the date the agreement is filed with the court. If a hearing is not timely requested, it shall be presumed that the 855 relocation is in the best interest of the child and the court 856 857 may ratify the agreement without an evidentiary hearing.

(3) NOTICE OF INTENT TO RELOCATE WITH A CHILD.--Unless an
agreement has been entered as described in subsection (2), a
parent who is entitled to <u>time-sharing with</u> primary residence of
the child shall notify the other parent, and every other person
entitled to <u>time-sharing</u> visitation with the child, of a
proposed relocation of the child's principal residence. The form
of notice shall be according to this section:

(a) The parent seeking to relocate shall prepare a Notice
of Intent to Relocate. The following information must be
included with the Notice of Intent to Relocate and signed under
oath under penalty of perjury:

Page 31 of 67

CODING: Words stricken are deletions; words underlined are additions.

869 1. A description of the location of the intended new
870 residence, including the state, city, and specific physical
871 address, if known.

872 2. The mailing address of the intended new residence, if873 not the same as the physical address, if known.

874 3. The home telephone number of the intended new875 residence, if known.

876

4. The date of the intended move or proposed relocation.

5. A detailed statement of the specific reasons for the proposed relocation of the child. If one of the reasons is based upon a job offer which has been reduced to writing, that written job offer must be attached to the Notice of Intent to Relocate.

A proposal for the revised postrelocation schedule of 881 6. 882 time-sharing visitation together with a proposal for the postrelocation transportation arrangements necessary to 883 884 effectuate time-sharing visitation with the child. Absent the 885 existence of a current, valid order abating, terminating, or 886 restricting time-sharing visitation or other good cause 887 predating the Notice of Intent to Relocate, failure to comply 888 with this provision renders the Notice of Intent to Relocate 889 legally insufficient.

890 7. Substantially the following statement, in all capital
891 letters and in the same size type, or larger, as the type in the
892 remainder of the notice:

893

AN OBJECTION TO THE PROPOSED RELOCATION MUST BE MADE IN WRITING,
 FILED WITH THE COURT, AND SERVED ON THE PARENT OR OTHER PERSON
 SEEKING TO RELOCATE WITHIN 30 DAYS AFTER SERVICE OF THIS NOTICE
 Page 32 of 67

CODING: Words stricken are deletions; words underlined are additions.

905

897 OF INTENT TO RELOCATE. IF YOU FAIL TO TIMELY OBJECT TO THE
898 RELOCATION, THE RELOCATION WILL BE ALLOWED, UNLESS IT IS NOT IN
899 THE BEST INTERESTS OF THE CHILD, WITHOUT FURTHER NOTICE AND
900 WITHOUT A HEARING.

901 8. The mailing address of the parent or other person 902 seeking to relocate to which the objection filed under 903 subsection (5) to the Notice of Intent to Relocate should be 904 sent.

The contents of the Notice of Intent to Relocate are not 906 907 privileged. For purposes of encouraging amicable resolution of 908 the relocation issue, a copy of the Notice of Intent to Relocate shall initially not be filed with the court but instead served 909 910 upon the nonrelocating parent, other person, and every other 911 person entitled to time-sharing visitation with the child, and the original thereof shall be maintained by the parent or other 912 913 person seeking to relocate.

(b) The parent seeking to relocate shall also prepare a
Certificate of Filing Notice of Intent to Relocate. The
certificate shall certify the date that the Notice of Intent to
Relocate was served on the other parent and on every other
person entitled to <u>time-sharing</u> visitation with the child.

919 (c) The Notice of Intent to Relocate, and the Certificate 920 of Filing Notice of Intent to Relocate, shall be served on the 921 other parent and on every other person entitled to <u>time-sharing</u> 922 visitation with the child. If there is a pending court action 923 regarding the child, service of process may be according to 924 court rule. Otherwise, service of process shall be according to

Page 33 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

925 chapters 48 and 49 or via certified mail, restricted delivery,926 return receipt requested.

927 (d) A person giving notice of a proposed relocation or
928 change of residence address under this section has a continuing
929 duty to provide current and updated information required by this
930 section when that information becomes known.

931 (e) If the other parent and any other person entitled to 932 time-sharing visitation with the child fails to timely file an 933 objection, it shall be presumed that the relocation is in the 934 best interest of the child, the relocation shall be allowed, and 935 the court shall, absent good cause, enter an order, attaching a 936 copy of the Notice of Intent to Relocate, reflecting that the order is entered as a result of the failure to object to the 937 938 Notice of Intent to Relocate, and adopting the time-sharing 939 visitation schedule and transportation arrangements contained in 940 the Notice of Intent to Relocate. The order may issue in an 941 expedited manner without the necessity of an evidentiary 942 hearing. If an objection is timely filed, the burden returns to 943 the parent or person seeking to relocate to initiate court proceedings to obtain court permission to relocate before prior 944 945 to doing so.

946 (f) The act of relocating the child after failure to 947 comply with the notice of intent to relocate procedure described 948 in this subsection subjects the party in violation thereof to 949 contempt and other proceedings to compel the return of the child 950 and may be taken into account by the court in any initial or 951 postjudgment action seeking a determination or modification of 952 the parenting plan or the time-sharing schedule, or both,

Page 34 of 67

CODING: Words stricken are deletions; words underlined are additions.

953 designation of the primary residential parent or of the
954 residence, custody, or visitation with the child as:

955 1. A factor in making a determination regarding the956 relocation of a child.

957 2. A factor in determining whether the <u>parenting plan or</u>
958 <u>the</u> designation of the primary residential parent or the
959 residence, contact, access, visitation, or time-sharing <u>schedule</u>
960 arrangements should be modified.

3. A basis for ordering the temporary or permanent returnof the child.

963 4. Sufficient cause to order the parent or other person
964 seeking to relocate the child to pay reasonable expenses and
965 attorney's fees incurred by the party objecting to the
966 relocation.

967 5. Sufficient cause for the award of reasonable attorney's
968 fees and costs, including interim travel expenses incident to
969 <u>time-sharing</u> visitation or securing the return of the child.

970 (4) APPLICABILITY OF PUBLIC RECORDS LAW.--If the parent or
971 other person seeking to relocate a child, or the child, is
972 entitled to prevent disclosure of location information under any
973 public records exemption applicable to that person, the court
974 may enter any order necessary to modify the disclosure
975 requirements of this section in compliance with the public
976 records exemption.

977 (5) CONTENT OF OBJECTION TO RELOCATION.--An objection
978 seeking to prevent the relocation of a child <u>must</u> shall be
979 verified and served within 30 days after service of the Notice
980 of Intent to Relocate. The objection <u>must</u> shall include the

Page 35 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

981 specific factual basis supporting the reasons for seeking a 982 prohibition of the relocation, including a statement of the 983 amount of participation or involvement the objecting party 984 currently has or has had in the life of the child.

985

(6) TEMPORARY ORDER. --

(a) The court may grant a temporary order restraining the
relocation of a child or ordering the return of the child, if a
relocation has previously taken place, or other appropriate
remedial relief, if the court finds:

990 1. The required notice of a proposed relocation of a child991 was not provided in a timely manner;

992 2. The child already has been relocated without notice or993 written agreement of the parties or without court approval; or

994 3. From an examination of the evidence presented at the 995 preliminary hearing that there is a likelihood that upon final 996 hearing the court will not approve the relocation of the primary 997 residence of the child.

998 (b) The court may grant a temporary order permitting the999 relocation of the child pending final hearing, if the court:

1000 1. Finds that the required Notice of Intent to Relocate 1001 was provided in a timely manner; and

2. Finds from an examination of the evidence presented at the preliminary hearing that there is a likelihood that on final hearing the court will approve the relocation of the primary residence of the child, which findings must be supported by the same factual basis as would be necessary to support the permitting of relocation in a final judgment.

1008

(c) If the court has issued a temporary order authorizing Page 36 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00
1009 a party seeking to relocate or move a child before a final 1010 judgment is rendered, the court may not give any weight to the 1011 temporary relocation as a factor in reaching its final decision.

(d) If temporary relocation of a child is permitted, the court may require the person relocating the child to provide reasonable security, financial or otherwise, and guarantee that the court-ordered contact with the child will not be interrupted or interfered with by the relocating party.

1017 (7) NO PRESUMPTION; FACTORS TO DETERMINE CONTESTED RELOCATION. -- A No presumption does not shall arise in favor of 1018 1019 or against a request to relocate with the child when a primary residential parent seeks to move the child and the move will 1020 materially affect the current schedule of contact, access, and 1021 1022 time-sharing with the nonrelocating parent or other person. In 1023 reaching its decision regarding a proposed temporary or 1024 permanent relocation, the court shall evaluate all of the 1025 following factors:

(a) The nature, quality, extent of involvement, and
duration of the child's relationship with the parent proposing
to relocate with the child and with the nonrelocating parent,
other persons, siblings, half-siblings, and other significant
persons in the child's life.

(b) The age and developmental stage of the child, the needs of the child, and the likely impact the relocation will have on the child's physical, educational, and emotional development, taking into consideration any special needs of the child.

1036 (c) The feasibility of preserving the relationship between Page 37 of 67

CODING: Words stricken are deletions; words underlined are additions.

1037 the nonrelocating parent or other person and the child through 1038 substitute arrangements that take into consideration the 1039 logistics of contact, access, visitation, and time-sharing, as 1040 well as the financial circumstances of the parties; whether 1041 those factors are sufficient to foster a continuing meaningful relationship between the child and the nonrelocating parent or 1042 1043 other person; and the likelihood of compliance with the 1044 substitute arrangements by the relocating parent once he or she 1045 is out of the jurisdiction of the court.

1046 (d) The child's preference, taking into consideration the1047 age and maturity of the child.

(e) Whether the relocation will enhance the general
quality of life for both the parent seeking the relocation and
the child, including, but not limited to, financial or emotional
benefits or educational opportunities.

1052 (f) The reasons of each parent or other person for seeking1053 or opposing the relocation.

(g) The current employment and economic circumstances of each parent or other person and whether or not the proposed relocation is necessary to improve the economic circumstances of the parent or other person seeking relocation of the child.

(h) That the relocation is sought in good faith and the
extent to which the objecting parent has fulfilled his or her
financial obligations to the parent or other person seeking
relocation, including child support, spousal support, and
marital property and marital debt obligations.

1063(i) The career and other opportunities available to the1064objecting parent or objecting other person if the relocation

Page 38 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1065 occurs.

(j) A history of substance abuse or domestic violence as defined in s. 741.28 or which meets the criteria of s. 39.806(1)(d) by either parent, including a consideration of the severity of such conduct and the failure or success of any attempts at rehabilitation.

1071 (k) Any other factor affecting the best interest of the1072 child or as set forth in s. 61.13.

1073 (8) BURDEN OF PROOF .-- The parent or other person wishing to relocate has the burden of proof if an objection is filed and 1074 1075 must then initiate a proceeding seeking court permission for 1076 relocation. The initial burden is on the parent or person wishing to relocate to prove by a preponderance of the evidence 1077 1078 that relocation is in the best interest of the child. If that burden of proof is met, the burden shifts to the nonrelocating 1079 1080 parent or other person to show by a preponderance of the evidence that the proposed relocation is not in the best 1081 interest of the child. 1082

1083 (9) ORDER REGARDING RELOCATION.--If relocation is 1084 permitted:

1085 The court may, in its discretion, order contact with (a) 1086 the nonrelocating parent, including access, visitation, time-1087 sharing, telephone, Internet, web-cam, and other arrangements 1088 sufficient to ensure that the child has frequent, continuing, 1089 and meaningful contact, access, visitation, and time-sharing 1090 with the nonrelocating parent or other persons, if contact is financially affordable and in the best interest of the child. 1091 If applicable, the court shall specify how the 1092 (b)

Page 39 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1093 transportation costs will be allocated between the parents and 1094 other persons entitled to contact, access, visitation, and time-1095 sharing and may adjust the child support award, as appropriate, 1096 considering the costs of transportation and the respective net 1097 incomes of the parents in accordance with state child support 1098 guidelines.

(10) PRIORITY FOR HEARING OR TRIAL.--An evidentiary hearing or nonjury trial on a pleading seeking temporary or permanent relief filed <u>under</u> pursuant to this section shall be accorded priority on the court's calendar.

1103

(11) APPLICABILITY.--

1104

(a) The provisions of This section applies apply:

1105 1. To orders entered before October 1, 2006, if the existing order defining custody, primary residence, or <u>time-</u> 1107 <u>sharing visitation</u> of or with the child does not expressly 1108 govern the relocation of the child.

1109 2. To an order, whether temporary or permanent, regarding 1110 the <u>parenting plan</u>, custody, primary residence, <u>time-sharing</u>, or 1111 visitation of or with the child entered on or after October 1, 1112 2006.

1113 3. To any relocation or proposed relocation, whether 1114 permanent or temporary, of a child during any proceeding pending 1115 on October 1, 2006, wherein the <u>parenting plan</u>, custody, primary 1116 residence, <u>time-sharing</u>, or visitation of or with the child is 1117 an issue.

(b) To the extent that a provision of this section conflicts with an order existing on October 1, 2006, this section does not apply to the terms of that order which

Page 40 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1121 expressly govern relocation of the child or a change in the 1122 principal residence address of a parent.

Section 9. Paragraph (d) of subsection (3) of section 61.181, Florida Statutes, is amended to read:

1125 61.181 Depository for alimony transactions, support, 1126 maintenance, and support payments; fees.--

(3)

1127

(d) When time-sharing custody of a child is relinquished 1128 1129 by a custodial parent who is entitled to receive child support 1130 moneys from the depository to a licensed or registered long-term 1131 care child agency, that agency may request from the court an order directing that child support payments that which would 1132 otherwise be distributed to the custodial parent be distributed 1133 1134 to the agency for the period of time that custody of the child is with by the agency. Thereafter, payments shall be distributed 1135 1136 to the agency as if the agency were the custodial parent until further order of the court. 1137

Section 10. Subsection (1) of section 61.1827, Florida
Statutes, is amended to read:

1140 61.1827 Identifying information concerning applicants for 1141 and recipients of child support services.--

Any information that reveals the identity of 1142 (1)applicants for or recipients of child support services, 1143 including the name, address, and telephone number of such 1144 persons, held by a non-Title IV-D county child support 1145 1146 enforcement agency is confidential and exempt from s. 119.07(1) and s. 24(a) of Art. I of the State Constitution. The use or 1147 disclosure of such information by the non-Title IV-D county 1148 Page 41 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1149 child support enforcement agency is limited to the purposes
1150 directly connected with:

(a) Any investigation, prosecution, or criminal or civil proceeding connected with the administration of any non-Title IV-D county child support enforcement program;

(b) Mandatory disclosure of identifying and location information as provided in <u>s. 61.13(7)</u> s. 61.13(8) by the non-Title IV-D county child support enforcement agency when providing non-Title IV-D services;

(c) Mandatory disclosure of information as required by ss. 409.2577, 61.181, 61.1825, and 61.1826 and Title IV-D of the Social Security Act; or

Disclosure to an authorized person, as defined in 45 1161 (d) 1162 C.F.R. s. 303.15, for purposes of enforcing any state or federal 1163 law with respect to the unlawful taking or restraint of a child 1164 or making or enforcing a parenting plan or a time-sharing schedule child custody or visitation determination. As used in 1165 this paragraph, the term "authorized person" includes a 1166 1167 noncustodial parent, unless a court has entered an order under s. 741.30, s. 741.31, or s. 784.046. 1168

1169 Section 11. Section 61.20, Florida Statutes, is amended to 1170 read:

1171 61.20 Social investigation and recommendations when <u>a</u> 1172 parenting plan child custody is <u>at</u> in issue.--

(1) In any action where the <u>parenting plan</u> custody of a minor child is <u>at</u> in issue, the court may order a social investigation and study concerning all pertinent details relating to the child and each parent when such an investigation Page 42 of 67

CODING: Words stricken are deletions; words underlined are additions.

1177 has not been done and the study therefrom provided to the court 1178 by the parties or when the court determines that the 1179 investigation and study that have been done are insufficient. 1180 The agency, staff, or person conducting the investigation and study ordered by the court pursuant to this section shall 1181 furnish the court and all parties of record in the proceeding a 1182 1183 written study containing recommendations, including a written statement of facts found in the social investigation on which 1184 the recommendations are based. The court may consider the 1185 1186 information contained in the study in making a decision on the parenting plan, child's custody and the technical rules of 1187 evidence do not exclude the study from consideration. 1188

1189 A social investigation and study, when ordered by the (2)1190 court, shall be conducted by qualified staff of the court; a 1191 child-placing agency licensed pursuant to s. 409.175; a 1192 psychologist licensed pursuant to chapter 490; or a clinical social worker, marriage and family therapist, or mental health 1193 counselor licensed pursuant to chapter 491. If a certification 1194 1195 of indigence based on an affidavit filed with the court pursuant to s. 57.081 is provided by an adult party to the proceeding and 1196 1197 the court does not have qualified staff to perform the investigation and study, the court may request that the 1198 Department of Children and Family Services conduct the 1199 1200 investigation and study.

(3) Except as to persons who obtain certification of indigence as specified in subsection (2), for whom no costs shall be incurred, the adult parties involved in a child custody proceeding to determine a parenting plan wherein the court has

Page 43 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1205 ordered <u>the performance of</u> a social investigation and study 1206 performed shall be responsible for the payment of the costs of 1207 such investigation and study. Upon submission of the study to 1208 the court, the agency, staff, or person performing the study 1209 shall include a bill for services, which shall be taxed and 1210 ordered paid as costs in the proceeding.

Section 12. Paragraph (c) of subsection (1) and subsection(6) of section 61.21, Florida Statutes, are amended to read:

1213 61.21 Parenting course authorized; fees; required 1214 attendance authorized; contempt.--

1215 (1) LEGISLATIVE FINDINGS; PURPOSE.--It is the finding of 1216 the Legislature that:

1217 (c) It has been found to be beneficial to parents who are
1218 separating or divorcing to have available an educational program
1219 that will provide general information regarding:

1220 1. The issues and legal procedures for resolving <u>time-</u> 1221 <u>sharing custody</u> and child support disputes.

1222 2. The emotional experiences and problems of divorcing1223 adults.

1224 3. The family problems and the emotional concerns and 1225 needs of the children.

1226

4. The availability of community services and resources.

(6) All parties to a modification of a final judgment
involving <u>a parenting plan or a time-sharing schedule</u> shared
parental responsibilities, custody, or visitation may be
required to complete a court-approved parenting course prior to
the entry of an order modifying the final judgment.

1232 Section 13. Paragraph (a) of subsection (1), paragraph (b) Page 44 of 67

CODING: Words stricken are deletions; words underlined are additions.

1233 of subsection (2), and subsections (7), (8), (11), and (17) of 1234 section 61.30, Florida Statutes, are amended to read:

1235 61.30 Child support guidelines; retroactive child 1236 support.--

1237 (1) (a) The child support guideline amount as determined by this section presumptively establishes the amount the trier of 1238 1239 fact shall order as child support in an initial proceeding for such support or in a proceeding for modification of an existing 1240 1241 order for such support, whether the proceeding arises under this 1242 or another chapter. The trier of fact may order payment of 1243 child support which varies, plus or minus 5 percent, from the quideline amount, after considering all relevant factors, 1244 including the needs of the child or children, age, station in 1245 1246 life, standard of living, and the financial status and ability of each parent. The trier of fact may order payment of child 1247 1248 support in an amount which varies more than 5 percent from such quideline amount only upon a written finding explaining why 1249 1250 ordering payment of such quideline amount would be unjust or 1251 inappropriate. Notwithstanding the variance limitations of this section, the trier of fact shall order payment of child support 1252 1253 which varies from the quideline amount as provided in paragraph 1254 (11) (b) whenever any of the children are required by court order or mediation agreement to spend a substantial amount of time 1255 with both the primary and secondary residential parents. This 1256 requirement applies to any living arrangement, whether temporary 1257 1258 or permanent.

1259 (2) Income shall be determined on a monthly basis for the1260 obligor and for the obligee as follows:

Page 45 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1261 Income on a monthly basis shall be imputed to an (b) 1262 unemployed or underemployed parent when such employment or underemployment is found to be voluntary on that parent's part, 1263 1264 absent physical or mental incapacity or other circumstances over 1265 which the parent has no control. In the event of such voluntary 1266 unemployment or underemployment, the employment potential and 1267 probable earnings level of the parent shall be determined based upon his or her recent work history, occupational 1268 1269 qualifications, and prevailing earnings level in the community; 1270 however, the court may refuse to impute income to a primary 1271 residential parent if the court finds it necessary for the 1272 parent to stay home with the child.

Child care costs incurred on behalf of the children 1273 (7)1274 due to employment, job search, or education calculated to result 1275 in employment or to enhance income of current employment of 1276 either parent shall be reduced by 25 percent and then shall be 1277 added to the basic obligation. After the adjusted child care 1278 costs are added to the basic obligation, any moneys prepaid by 1279 one the noncustodial parent for child care costs for the child or children of this action shall be deducted from that 1280 1281 noncustodial parent's child support obligation for that child or those children. Child care costs may shall not exceed the level 1282 required to provide quality care from a licensed source for the 1283 1284 children.

(8) Health insurance costs resulting from coverage ordered
pursuant to s. 61.13(1)(b), and any noncovered medical, dental,
and prescription medication expenses of the child, shall be
added to the basic obligation unless these expenses have been

Page 46 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1289 ordered to be separately paid on a percentage basis. After the 1290 health insurance costs are added to the basic obligation, any 1291 moneys prepaid by the noncustodial parent for health-related 1292 costs for the child or children of this action shall be deducted 1293 from that noncustodial parent's child support obligation for 1294 that child or those children.

(11) (a) The court may adjust the minimum child support
award, or either or both parents' share of the minimum child
support award, based upon the following considerations:

1298 1. Extraordinary medical, psychological, educational, or 1299 dental expenses.

1300 2. Independent income of the child, not to include moneys1301 received by a child from supplemental security income.

1302 3. The payment of support for a parent which regularly has1303 been paid and for which there is a demonstrated need.

1304 4. Seasonal variations in one or both parents' incomes or1305 expenses.

1306 5. The age of the child, taking into account the greater1307 needs of older children.

1308 6. Special needs, such as costs that may be associated
1309 with the disability of a child, that have traditionally been met
1310 within the family budget even though the fulfilling of those
1311 needs will cause the support to exceed the proposed guidelines.

1312 7. Total available assets of the obligee, obligor, and the1313 child.

1314 8. The impact of the Internal Revenue Service dependency
1315 exemption and waiver of that exemption. The court may order <u>one</u>
1316 the primary residential parent to execute a waiver of the

Page 47 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1317 Internal Revenue Service dependency exemption if the paying
1318 noncustodial parent is current in support payments.

9. When application of the child support guidelines
requires a person to pay another person more than 55 percent of
his or her gross income for a child support obligation for
current support resulting from a single support order.

1323 10. The particular <u>parenting plan and time-sharing shared</u> 1324 parental arrangement, such as where the child spends a 1325 significant amount of time, but less than 40 percent of the 1326 overnights, with <u>one the noncustodial</u> parent, thereby reducing 1327 the financial expenditures incurred by the <u>other primary</u> 1328 residential parent; or the refusal of <u>a</u> the noncustodial parent 1329 to become involved in the activities of the child.

1330 11. Any other adjustment which is needed to achieve an 1331 equitable result which may include, but not be limited to, a 1332 reasonable and necessary existing expense or debt. Such expense 1333 or debt may include, but is not limited to, a reasonable and 1334 necessary expense or debt which the parties jointly incurred 1335 during the marriage.

(b) Whenever a particular <u>time-sharing</u> shared parental
arrangement provides that each child spend a substantial amount
of time with each parent, the court shall adjust any award of
child support, as follows:

1340 1. In accordance with subsections (9) and (10), calculate 1341 the amount of support obligation apportioned to <u>each</u> the 1342 noncustodial parent without including day care and health 1343 insurance costs in the calculation and multiply the amount by 1344 1.5.

Page 48 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1345 2. In accordance with subsections (9) and (10), calculate 1346 the amount of support obligation apportioned to the custodial 1347 parent without including day care and health insurance costs in 1348 the calculation and multiply the amount by 1.5.

1349 <u>2.3.</u> Calculate the percentage of overnight stays the child
1350 spends with each parent.

1351 <u>3.4.</u> Multiply <u>each</u> the noncustodial parent's support 1352 obligation as calculated in subparagraph 1. by the percentage of 1353 the custodial parent's overnight stays with the child as 1354 calculated in subparagraph <u>2.</u> 3.

1355 5. Multiply the custodial parent's support obligation as 1356 calculated in subparagraph 2. by the percentage of the 1357 noncustodial parent's overnight stays with the child as 1358 calculated in subparagraph 3.

1359 <u>4.6.</u> The difference between the amounts calculated in
1360 subparagraphs <u>3.</u> 4. and <u>4.</u> 5. shall be the monetary transfer
1361 necessary between the custodial and noncustodial parents for the
1362 care of the child, subject to an adjustment for day care and
1363 health insurance expenses.

1364 <u>5.7.</u> Pursuant to subsections (7) and (8), calculate the 1365 net amounts owed by the custodial and noncustodial parents for 1366 the expenses incurred for day care and health insurance coverage 1367 for the child. Day care shall be calculated without regard to 1368 the 25-percent reduction applied by subsection (7).

1369 <u>6.8.</u> Adjust the support obligation owed by the custodial
1370 or noncustodial parent pursuant to subparagraph <u>4.</u> 6. by
1371 crediting or debiting the amount calculated in subparagraph <u>5.</u>
1372 7. This amount represents the child support which must be

Page 49 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1373 exchanged between the custodial and noncustodial parents.

1374 7.9. The court may deviate from the child support amount 1375 calculated pursuant to subparagraph 6. 8. based upon the considerations set forth in paragraph $(a)_{\overline{T}}$ as well as either the 1376 custodial parent's low income and ability to maintain the basic 1377 necessities of the home for the child, the likelihood that 1378 1379 either the noncustodial parent will actually exercise the timesharing visitation granted by the court, and whether all of the 1380 children are exercising the same time-sharing shared parental 1381 1382 arrangement.

1383 <u>8.10.</u> For purposes of adjusting any award of child support 1384 under this paragraph, "substantial amount of time" means that 1385 the parents divide time with the child on at least a 60-percent 1386 <u>to 40-percent division</u> noncustodial parent exercises visitation 1387 at least 40 percent of the overnights of the year.

1388 (C) A noncustodial parent's failure to regularly exercise court-ordered or agreed time-sharing visitation not caused by 1389 the other custodial parent which resulted in the adjustment of 1390 1391 the amount of child support pursuant to subparagraph (a)10. or paragraph (b) shall be deemed a substantial change of 1392 1393 circumstances for purposes of modifying the child support award. A modification pursuant to this paragraph is shall be 1394 retroactive to the date the noncustodial parent first failed to 1395 1396 regularly exercise court-ordered or agreed time-sharing visitation. 1397

1398 (17) In an initial determination of child support, whether
1399 in a paternity action, dissolution of marriage action, or
1400 petition for support during the marriage, the court has

Page 50 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1401 discretion to award child support retroactive to the date when 1402 the parents did not reside together in the same household with 1403 the child, not to exceed a period of 24 months preceding the 1404 filing of the petition, regardless of whether that date precedes 1405 the filing of the petition. In determining the retroactive award 1406 in such cases, the court shall consider the following:

(a) The court shall apply the guidelines in effect at the
time of the hearing subject to the obligor's demonstration of
his or her actual income, as defined by subsection (2), during
the retroactive period. Failure of the obligor to so
demonstrate shall result in the court using the obligor's income
at the time of the hearing in computing child support for the
retroactive period.

1414 (b) The court shall consider the time-sharing arrangement
1415 exercised by the parents during the separation period in
1416 determining the appropriate percentage of overnights exercised
1417 by each parent so as to apply the substantial time-sharing
1418 method of calculating support according to paragraph (11) (b), if
1419 appropriate.

1420 (c) (b) All actual payments made by <u>one</u> the noncustodial 1421 parent to the <u>other</u> custodial parent or the child or third 1422 parties for the benefit of the child throughout the proposed 1423 retroactive period.

1424(d) (c)The court should consider an installment payment1425plan for the payment of retroactive child support.

1426Section 14.Section 61.401, Florida Statutes, is amended1427to read:

1428 61.401 Appointment of guardian ad litem.--In an action Page 51 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1429 involving a parenting plan or a time-sharing schedule for 1430 dissolution of marriage, modification, parental responsibility, 1431 custody, or visitation, if the court finds it is in the best 1432 interest of the child, the court may appoint a guardian ad litem 1433 to act as next friend of the child, investigator, or evaluator, not as attorney or advocate. The court in its discretion may 1434 1435 also appoint legal counsel for a child to act as attorney or advocate; however, the guardian and the legal counsel shall not 1436 1437 be the same person. In such actions which involve an allegation of child abuse, abandonment, or neglect as defined in s. 39.01, 1438 1439 which allegation is verified and determined by the court to be well-founded, the court shall appoint a quardian ad litem for 1440 1441 the child. The guardian ad litem shall be a party to any 1442 judicial proceeding from the date of the appointment until the 1443 date of discharge. 1444 Section 15. Section 61.45, Florida Statutes, is amended to read: 1445

144661.45Court-ordered parenting planCourt order of1447visitation or custody; risk of violation; bond.--

In a proceeding in which the court enters a parenting 1448 (1)1449 plan, including a time-sharing schedule an order of child 1450 custody or visitation, including in a modification proceeding, upon the presentation of competent substantial evidence that 1451 there is a risk that one party may violate the court's parenting 1452 plan order of visitation or custody by removing a child from 1453 1454 this state or country or by concealing the whereabouts of a child, or upon stipulation of the parties, the court may: 1455 Order that a parent may not remove the child from this 1456 (a)

Page 52 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1457 state without the notarized written permission of both parents
1458 or further court order;

(b) Order that a parent may not remove the child from this country without the notarized written permission of both parents or further court order;

(c) Order that a parent may not take the child to a country that has not ratified or acceded to the Hague Convention on the Civil Aspects of International Child Abduction unless the other parent agrees in writing that the child may be taken to the country;

1467 (d) Require a parent to surrender the passport of the1468 child; or

1469

(e) Require that party to post bond or other security.

1470 If the court enters a parenting plan an order of child (2)1471 custody or visitation, including in a modification proceeding, 1472 that includes a provision entered under paragraph (1)(b) or paragraph (1)(c), a certified copy of the order should be sent 1473 by the parent who requested the restriction to the Passport 1474 1475 Services Office of the United States Department of State 1476 requesting that they not issue a passport to the child without 1477 their signature or further court order.

1478 (3) In assessing the need for a bond or other security,
1479 the court may consider any reasonable factor bearing upon the
1480 risk that a party may violate a <u>parenting plan</u> visitation or
1481 custody order by removing a child from this state or country or
1482 by concealing the whereabouts of a child, including but not
1483 limited to whether:

1484

(a) A court has previously found that a party previously Page 53 of 67

CODING: Words stricken are deletions; words underlined are additions.

removed a child from Florida or another state in violation of a parenting plan custody or visitation order, or whether a court had found that a party has threatened to take a child out of Florida or another state in violation of a parenting plan custody or visitation order;

(b) The party has strong family and community ties to
Florida or to other states or countries, including whether the
party or child is a citizen of another country;

1493 (c) The party has strong financial reasons to remain in1494 Florida or to relocate to another state or country;

(d) The party has engaged in activities that suggest plans
to leave Florida, such as quitting employment; sale of a
residence or termination of a lease on a residence, without
efforts to acquire an alternative residence in the state;
closing bank accounts or otherwise liquidating assets; or
applying for a passport;

(e) Either party has had a history of domestic violence as
either a victim or perpetrator, child abuse or child neglect
evidenced by criminal history, including but not limited to,
arrest, an injunction for protection against domestic violence
issued after notice and hearing under s. 741.30, medical
records, affidavits, or any other relevant information; or

1507

(f) The party has a criminal record.

(4) The court must consider the party's financial
resources prior to setting the bond amount under this section.
Under no circumstances may the court set a bond that is
unreasonable.

1512

(5) Any deficiency of bond or security shall not absolve Page 54 of 67

CODING: Words stricken are deletions; words underlined are additions.

1513 the violating party of responsibility to pay the full amount of 1514 damages determined by the court.

(6) (a) Upon a material violation of any <u>time-sharing plan</u> custody or visitation order by removing a child from this state or this country or by concealing the whereabouts of a child, the court may order the bond or other security forfeited in whole or in part.

This section, including the requirement to post a bond 1520 (b) 1521 or other security, does not apply to a parent who, in a proceeding to order or modify a parenting plan or time-sharing 1522 1523 schedule, is determined by the court to be child custody or visitation, the court determines is a victim of an act of 1524 domestic violence or provides the court with has reasonable 1525 1526 cause to believe that he or she is about to become the victim of an act of domestic violence, as defined in s. 741.28. An 1527 1528 injunction for protection against domestic violence issued pursuant to s. 741.30 for a parent as the petitioner which is in 1529 1530 effect at the time of the court proceeding shall be one means of 1531 demonstrating sufficient evidence that the parent is a victim of domestic violence or is about to become the victim of an act of 1532 1533 domestic violence, as defined in s. 741.28, and shall exempt the 1534 parent from this section, including the requirement to post a bond or other security. A parent who is determined by the court 1535 1536 to be exempt from the requirements of this section must meet the requirements of s. 787.03(6) if an offense of interference with 1537 the parenting plan or time-sharing schedule custody is 1538 1539 committed. 1540

(7)(a) Upon an order of forfeiture, the proceeds of any Page 55 of 67

CODING: Words stricken are deletions; words underlined are additions.

1566

1541 bond or other security posted pursuant to this subsection may 1542 only be used to:

1543 1. Reimburse the nonviolating party for actual costs or 1544 damages incurred in upholding the court's <u>parenting plan</u> order 1545 of custody or visitation.

1546 2. Locate and return the child to the residence as set 1547 forth in the parenting plan visitation or custody order.

1548 3. Reimburse reasonable fees and costs as determined by1549 the court.

(b) Any remaining proceeds shall be held as further security if deemed necessary by the court, and if further security is not found to be necessary; applied to any child support arrears owed by the parent against whom the bond was required, and if no arrears exists; all remaining proceeds will be allocated by the court in the best interest of the child.

At any time after the forfeiture of the bond or other 1556 (8) security, the party who posted the bond or other security, or 1557 1558 the court on its own motion may request that the party provide 1559 documentation substantiating that the proceeds received as a result of the forfeiture have been used solely in accordance 1560 1561 with this subsection. Any party using such proceeds for 1562 purposes not in accordance with this section may be found in contempt of court. 1563

1564Section 16. Paragraphs (b) and (c) of subsection (3) of1565section 741.0306, Florida Statutes, are amended to read:

741.0306 Creation of a family law handbook.--

(3) The information contained in the handbook or other electronic media presentation may be reviewed and updated Page 56 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1569 annually, and may include, but need not be limited to: 1570 (b) Shared parental responsibility for children and; the determination of a parenting plan, including a time-sharing 1571 1572 schedule primary residence or custody and secondary residence or 1573 routine visitation, holiday, summer, and vacation visitation 1574 arrangements, telephone access, and the process for notice for 1575 changes. Permanent relocation restrictions on parents with 1576 (C) 1577 primary residential responsibility. 1578 Section 17. Paragraphs (b) and (d) of subsection (3), 1579 paragraph (a) of subsection (5), and paragraph (a) of subsection 1580 (6) of section 741.30, Florida Statutes, are amended to read: 1581 741.30 Domestic violence; injunction; powers and duties of court and clerk; petition; notice and hearing; temporary 1582 1583 injunction; issuance of injunction; statewide verification 1584 system; enforcement. --1585 (3) 1586 The sworn petition shall be in substantially the (b) 1587 following form: 1588 PETITION FOR 1589 INJUNCTION FOR PROTECTION 1590 AGAINST DOMESTIC VIOLENCE 1591 Before me, the undersigned authority, personally appeared 1592 (Name) , who has been sworn and says that the 1593 Petitioner 1594 following statements are true: Petitioner resides at: (address) 1595 (a) 1596 (Petitioner may furnish address to the court in a separate Page 57 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

HB 1245 2007 1597 confidential filing if, for safety reasons, the petitioner 1598 requires the location of the current residence to be confidential.) 1599 1600 (b) Respondent resides at: (last known address) 1601 Respondent's last known place of employment: (C) (name of business and address) 1602 (d) Physical description of respondent: 1603 1604 Race 1605 Sex 1606 Date of birth 1607 Height Weight ____ 1608 Eye color 1609 1610 Hair color 1611 Distinguishing marks or scars 1612 (e) Aliases of respondent: Respondent is the spouse or former spouse of the 1613 (f) petitioner or is any other person related by blood or marriage 1614 1615 to the petitioner or is any other person who is or was residing within a single dwelling unit with the petitioner, as if a 1616 1617 family, or is a person with whom the petitioner has a child in common, regardless of whether the petitioner and respondent are 1618 or were married or residing together, as if a family. 1619 The following describes any other cause of action 1620 (q) 1621 currently pending between the petitioner and respondent: 1622 The petitioner should also describe any previous or pending 1623 attempts by the petitioner to obtain an injunction for 1624 Page 58 of 67

CODING: Words stricken are deletions; words underlined are additions.

1625 protection against domestic violence in this or any other 1626 circuit, and the results of that attempt

1627

1628 Case numbers should be included if available.

1629 Petitioner is either a victim of domestic violence or (h) 1630 has reasonable cause to believe he or she is in imminent danger 1631 of becoming a victim of domestic violence because respondent has (mark all sections that apply and describe in the spaces 1632 1633 below the incidents of violence or threats of violence, specifying when and where they occurred, including, but not 1634 1635 limited to, locations such as a home, school, place of employment, or visitation exchange) : 1636

1637 committed or threatened to commit domestic violence 1638 defined in s. 741.28, Florida Statutes, as any assault, 1639 aggravated assault, battery, aggravated battery, sexual assault, 1640 sexual battery, stalking, aggravated stalking, kidnapping, false imprisonment, or any criminal offense resulting in physical 1641 injury or death of one family or household member by another. 1642 1643 With the exception of persons who are parents of a child in common, the family or household members must be currently 1644 1645 residing or have in the past resided together in the same single 1646 dwelling unit.

1647 _____previously threatened, harassed, stalked, or 1648 physically abused the petitioner.

1649 _____attempted to harm the petitioner or family members or 1650 individuals closely associated with the petitioner.

1651 _____threatened to conceal, kidnap, or harm the 1652 petitioner's child or children.

Page 59 of 67

CODING: Words stricken are deletions; words underlined are additions.

1653 intentionally injured or killed a family pet. 1654 used, or has threatened to use, against the petitioner 1655 any weapons such as guns or knives. 1656 physically restrained the petitioner from leaving the 1657 home or calling law enforcement. a criminal history involving violence or the threat of 1658 1659 violence (if known). another order of protection issued against him or her 1660 1661 previously or from another jurisdiction (if known). 1662 destroyed personal property, including, but not 1663 limited to, telephones or other communication equipment, 1664 clothing, or other items belonging to the petitioner. engaged in any other behavior or conduct that leads 1665 1666 the petitioner to have reasonable cause to believe he or she is in imminent danger of becoming a victim of domestic violence. 1667 1668 (i) Petitioner alleges the following additional specific facts: (mark appropriate sections) 1669 1670 A minor child or minor children reside with the 1671 petitioner is the custodian of a minor child or children whose 1672 names and ages are as follows: 1673 1674 Petitioner needs the exclusive use and possession of the dwelling that the parties share. 1675 1676 Petitioner is unable to obtain safe alternative 1677 housing because: Petitioner genuinely fears that respondent imminently 1678 will abuse, remove, or hide the minor child or children from 1679 petitioner because: 1680 Page 60 of 67 CODING: Words stricken are deletions; words underlined are additions. hb1245-00

1681 1682 (j) Petitioner genuinely fears imminent domestic violence 1683 by respondent. 1684 Petitioner seeks an injunction: (mark appropriate (k) section or sections) 1685 Immediately restraining the respondent from committing 1686 1687 any acts of domestic violence. Restraining the respondent from committing any acts of 1688 domestic violence. 1689 Awarding to the petitioner the temporary exclusive use 1690 1691 and possession of the dwelling that the parties share or excluding the respondent from the residence of the petitioner. 1692 Providing a temporary parenting plan, including a 1693 1694 temporary time-sharing schedule, Awarding temporary custody of, 1695 or temporary visitation rights with regard to, the minor child or children of the parties which might involve, or prohibiting 1696 or limiting time-sharing or requiring that it be visitation to 1697 that which is supervised by a third party. 1698 1699 Establishing temporary support for the minor child or children or the petitioner. 1700 1701 Directing the respondent to participate in a batterers' intervention program or other treatment pursuant to 1702 s. 39.901, Florida Statutes. 1703 1704 Providing any terms the court deems necessary for the protection of a victim of domestic violence, or any minor 1705 children of the victim, including any injunctions or directives 1706 1707 to law enforcement agencies. If the sworn petition seeks to determine a parenting 1708 (d) Page 61 of 67

CODING: Words stricken are deletions; words underlined are additions.

1709 plan and time-sharing schedule issues of custody or visitation 1710 with regard to the minor child or children of the parties, the 1711 sworn petition shall be accompanied by or shall incorporate the 1712 allegations required by s. 61.522 of the Uniform Child Custody 1713 Jurisdiction and Enforcement Act.

(5) (a) When it appears to the court that an immediate and present danger of domestic violence exists, the court may grant a temporary injunction ex parte, pending a full hearing, and may grant such relief as the court deems proper, including an injunction:

1719 1. Restraining the respondent from committing any acts of
 1720 domestic violence.

1721 2. Awarding to the petitioner the temporary exclusive use
1722 and possession of the dwelling that the parties share or
1723 excluding the respondent from the residence of the petitioner.

1724 3. On the same basis as provided in s. 61.13, providing the petitioner with 100 percent of the time-sharing that shall 1725 1726 remain granting to the petitioner temporary custody of a minor 1727 child. An order of temporary custody remains in effect until the order expires or an order is entered by a court of competent 1728 jurisdiction in a pending or subsequent civil action or 1729 proceeding affecting the placement of, access to, parental time 1730 1731 with, adoption of, or parental rights and responsibilities for the minor child. 1732

(6) (a) Upon notice and hearing, when it appears to the court that the petitioner is either the victim of domestic violence as defined by s. 741.28 or has reasonable cause to believe he or she is in imminent danger of becoming a victim of

Page 62 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1737 domestic violence, the court may grant such relief as the court 1738 deems proper, including an injunction:

1739 1. Restraining the respondent from committing any acts of
 1740 domestic violence.

1741 2. Awarding to the petitioner the exclusive use and
1742 possession of the dwelling that the parties share or excluding
1743 the respondent from the residence of the petitioner.

1744 3. On the same basis as provided in chapter 61, providing 1745 the petitioner with 100 percent of the time-sharing in a 1746 temporary parenting plan that shall remain awarding temporary 1747 custody of, or temporary visitation rights with regard to, a minor child or children of the parties. An order of temporary 1748 1749 custody or visitation remains in effect until the order expires 1750 or an order is entered by a court of competent jurisdiction in a pending or subsequent civil action or proceeding affecting the 1751 1752 placement of, access to, parental time with, adoption of, or 1753 parental rights and responsibilities for the minor child.

4. On the same basis as provided in chapter 61,
establishing temporary support for a minor child or children or
the petitioner. An order of temporary support remains in effect
until the order expires or an order is entered by a court of
competent jurisdiction in a pending or subsequent civil action
or proceeding affecting child support.

1760 5. Ordering the respondent to participate in treatment, 1761 intervention, or counseling services to be paid for by the 1762 respondent. When the court orders the respondent to participate 1763 in a batterers' intervention program, the court, or any entity 1764 designated by the court, must provide the respondent with a list Page 63 of 67

CODING: Words stricken are deletions; words underlined are additions.

of all certified batterers' intervention programs and all 1765 1766 programs which have submitted an application to the Department of Children and Family Services to become certified under s. 1767 1768 741.32, from which the respondent must choose a program in which 1769 to participate. If there are no certified batterers' 1770 intervention programs in the circuit, the court shall provide a 1771 list of acceptable programs from which the respondent must choose a program in which to participate. 1772

1773 6. Referring a petitioner to a certified domestic violence
1774 center. The court must provide the petitioner with a list of
1775 certified domestic violence centers in the circuit which the
1776 petitioner may contact.

1777 7. Ordering such other relief as the court deems necessary
1778 for the protection of a victim of domestic violence, including
1779 injunctions or directives to law enforcement agencies, as
1780 provided in this section.

1781Section 18.Subsections (1) and (2) of section 742.031,1782Florida Statutes, are amended to read:

1783 742.031 Hearings; court orders for support, hospital1784 expenses, and attorney's fee.--

1785 Hearings for the purpose of establishing or refuting (1)1786 the allegations of the complaint and answer shall be held in the 1787 chambers and may be restricted to persons, in addition to the parties involved and their counsel, as the judge in his or her 1788 discretion may direct. The court shall determine the issues of 1789 paternity of the child and the ability of the parents to support 1790 the child. Each party's social security number shall be 1791 recorded in the file containing the adjudication of paternity. 1792

Page 64 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

1793 If the court finds that the alleged father is the father of the 1794 child, it shall so order. If appropriate, the court shall order 1795 the father to pay the complainant, her guardian, or any other person assuming responsibility for the child moneys sufficient 1796 1797 to pay reasonable attorney's fees, hospital or medical expenses, cost of confinement, and any other expenses incident to the 1798 1799 birth of the child and to pay all costs of the proceeding. Bills for pregnancy, childbirth, and scientific testing are 1800 1801 admissible as evidence without requiring third-party foundation testimony, and shall constitute prima facie evidence of amounts 1802 1803 incurred for such services or for testing on behalf of the 1804 child. The court shall order either or both parents owing a duty of support to the child to pay support pursuant to s. 1805 The court shall issue, upon motion by a party, a 1806 61.30. 1807 temporary order requiring the provision of child support 1808 pursuant to s. 61.30 pending an administrative or judicial determination of parentage, if there is clear and convincing 1809 evidence of paternity on the basis of genetic tests or other 1810 1811 evidence. The court may also make a determination of an appropriate parenting plan, including a time-sharing schedule, 1812 1813 as to the parental responsibility and residential care and 1814 custody of the minor children in accordance with chapter 61. If a judgment of paternity contains only a child 1815 (2)support award with no parenting plan or time-sharing schedule, 1816 the obligee parent shall receive all of the time-sharing and 1817 sole parental responsibility no explicit award of custody, the 1818 establishment of a support obligation or of visitation rights in 1819 one parent shall be considered a judgment granting primary 1820

Page 65 of 67

CODING: Words stricken are deletions; words underlined are additions.

1821 residential care and custody to the other parent without 1822 prejudice to the obligor parent. If a paternity judgment 1823 contains no such provisions, custody shall be presumed to be 1824 with the mother shall be presumed to have all of the time-1825 sharing and sole parental responsibility. 1826 Section 19. For the purpose of incorporating the 1827 amendments made by this act to section 741.30, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of 1828 1829 section 61.1825, Florida Statutes, is reenacted to read: 1830 61.1825 State Case Registry.--1831 For the purpose of this section, a family violence (3)(a) indicator must be placed on a record when: 1832 1833 A party executes a sworn statement requesting that a 1. 1834 family violence indicator be placed on that party's record which 1835 states that the party has reason to believe that release of 1836 information to the Federal Case Registry may result in physical or emotional harm to the party or the child; or 1837 A temporary or final injunction for protection against 1838 2. 1839 domestic violence has been granted pursuant to s. 741.30(6), an injunction for protection against domestic violence has been 1840 1841 issued by a court of a foreign state pursuant to s. 741.315, or a temporary or final injunction for protection against repeat 1842 violence has been granted pursuant to s. 784.046; or 1843 1844 The department has received information on a Title IV-D 3. 1845 case from the Domestic Violence and Repeat Violence Injunction Statewide Verification System, established pursuant to s. 1846 784.046(8)(b), that a court has granted a party a domestic 1847 violence or repeat violence injunction. 1848 Page 66 of 67

CODING: Words stricken are deletions; words underlined are additions.

hb1245-00

FLORIDA HOUSE OF REPRESENTATIVES	F	L	0	R		D	Α	H	1	0	U	S	Е	0	F	R	E	Р	R	Е	S	Е	Ν	Т	Α	Т	Ι	V	Е	S
----------------------------------	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

2007

1849	Section 20.	Section 61.121, Florida Statutes, is repealed.
1850	Section 21.	This act shall take effect July 1, 2007.

Page 67 of 67

CODING: Words stricken are deletions; words underlined are additions.