1

A bill to be entitled

2 An act relating to the Uniform Interstate Family Support 3 Act; amending s. 88.1011, F.S.; revising and providing 4 definitions; amending s. 88.1021, F.S.; designating the 5 Department of Revenue as the support enforcement agency of 6 this state; amending s. 88.1031, F.S.; revising provisions 7 relating to remedies provided by the act; creating s. 8 88.1041, F.S.; providing for applicability of provisions 9 to residents of foreign counties and foreign support 10 proceedings; amending s. 88.2011, F.S.; providing that 11 specified bases of personal jurisdiction may not be used to acquire personal jurisdiction for certain purposes 12 unless specified requirements are met; amending s. 13 14 88.2021, F.S.; providing for duration of personal 15 jurisdiction; deleting provisions relating to procedure 16 when exercising jurisdiction over nonresident; amending ss. 88.2031 and 88.2041, F.S.; conforming provisions to 17 changes made by the act; amending s. 88.2051, F.S.; 18 19 revising provisions relating to continuation of exclusive jurisdiction; amending s. 88.2061, F.S.; providing for 20 21 continuing jurisdiction to enforce child support orders; 22 amending s. 88.2071, F.S.; revising provisions relating to 23 determination of a controlling child support order; 24 amending s. 88.2081, F.S.; revising language relating to 25 child support orders for two or more obligees; amending s. 26 88.2091, F.S.; revising language relating to credit for 27 child support payments; creating s. 88.2101, F.S.; 28 providing for application of the act to a nonresident Page 1 of 65

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subject to personal jurisdiction; creating s. 88.2111, 29 30 F.S.; providing for continuing, exclusive jurisdiction to 31 modify a spousal support order; amending s. 88.3011, F.S.; 32 revising provisions relating to applicability of the act; amending ss. 88.3021 and 88.3031, F.S.; revising 33 34 terminology; amending s. 88.3041, F.S.; revising 35 provisions relating to duties of an initiating tribunal; amending s. 88.3051, F.S.; revising provisions relating to 36 37 duties and powers of a responding tribunal; amending s. 88.3061, F.S.; revising terminology; amending s. 88.3071, 38 39 F.S.; revising provisions relating to the duties of a support enforcement agency; amending s. 88.3081, F.S.; 40 providing that the Governor and Cabinet may determine that 41 42 a foreign country has established a reciprocal arrangement 43 for child support with this state and take appropriate 44 action for notification of the determination; amending s. 88.3101, F.S.; revising terminology; amending s. 88.3111, 45 F.S.; revising provisions relating to pleadings and 46 47 accompanying documents; amending s. 88.3121, F.S.; revising requirements for nondisclosure of certain 48 49 information; amending ss. 88.3131 and 88.3141, F.S.; 50 revising terminology; amending s. 88.3161, F.S.; revising 51 provisions relating to special rules of evidence and procedure; amending ss. 88.3171 and 88.3181, F.S.; 52 revising terminology; amending s. 88.3191, F.S.; revising 53 54 provisions relating to receipt and disbursement of payments; amending s. 88.4011, F.S.; revising provisions 55 56 relating to establishment of a support order; providing a Page 2 of 65

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57 directive to the Division of Statutory Revision; amending 58 s. 88.5011, F.S.; revising provisions relating to an 59 employer's receipt of an income-withholding order from 60 another state; amending ss. 88.50211, 88.5031, 88.5041, and 88.5051, F.S.; revising terminology; amending s. 61 88.5061, F.S.; revising provisions relating to a contest 62 63 by obligor; amending s. 88.5071, F.S.; revising terminology; providing a directive to the Division of 64 65 Statutory Revision; amending s. 88.6011, F.S.; revising 66 terminology; amending s. 88.6021, F.S.; revising 67 provisions relating to the procedure to register order for enforcement; amending s. 88.6031, F.S.; revising 68 terminology; amending s. 88.6041, F.S.; revising 69 70 provisions relating to choice of law; amending s. 88.6051, 71 F.S.; revising provisions relating to notice of registration of order; amending s. 88.6061, F.S.; revising 72 73 provisions relating to the procedure to contest the 74 validity or enforcement of a registered order; amending s. 88.6071, F.S.; revising provisions relating to the 75 76 contesting of registration or enforcement; amending s. 77 88.6081, F.S.; revising terminology; amending s. 88.6091, 78 F.S.; correcting a cross-reference; amending s. 88.6111, 79 F.S.; revising provisions relating to modification of a 80 child support order of another state; amending s. 88.6121, 81 F.S.; revising provisions relating to recognition of a 82 child support order modified in another state; creating s. 83 88.6151, F.S.; providing for jurisdiction to modify a 84 child support order of a foreign country; creating s. Page 3 of 65

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85 88.6161, F.S.; providing procedures for registration of a 86 child support order of a foreign country for modification; 87 providing a directive to the Division of Statutory 88 Revision; repealing s. 88.7011, F.S., relating to a 89 proceeding to determine parentage; creating s. 88.70111, F.S.; providing definitions relating to a support 90 91 proceeding under the Convention on the International 92 Recovery of Child Support and Other Forms of Family 93 Maintenance; creating s. 88.7021, F.S.; providing for 94 applicability; creating s. 88.7031, F.S.; specifying the 95 relationship of the Department of Revenue to the United States central authority; creating s. 88.7041, F.S.; 96 97 providing for initiation by the Department of Revenue of 98 support proceedings subject to the convention; creating s. 99 88.7051, F.S.; providing for direct requests to tribunals; 100 creating s. 88.7061, F.S.; providing for registration of a 101 support order subject to the convention; creating s. 102 88.7071, F.S.; providing for contests of the validity of 103 foreign support orders subject to the convention; creating 104 s. 88.7081, F.S.; providing for the recognition and 105 enforcement of a foreign support order subject to the 106 convention; creating s. 88.7091, F.S.; specifying grounds 107 for the refusal of recognition and enforcement of foreign 108 support order subject to the convention; creating s. 109 88.7101, F.S.; providing requirements for a foreign 110 support agreement subject to the convention; creating s. 111 88.7111, F.S.; providing for the modification of a foreign child support order subject to the convention; creating s. 112 Page 4 of 65

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FLORIDA HOUSE OF REPR	ESENTATIVES
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114 support order of a foreign country; amending s. 88.8011, 115 F.S.; revising terminology; amending s. 88.9011, F.S.; 116 revising provisions relating to the uniformity of 117 application and construction of the act; amending s.
116 revising provisions relating to the uniformity of
117 application and construction of the act; amending s.
118 88.9031, F.S.; revising terminology; amending ss. 61.13
and 827.06, F.S.; correcting cross-references; directing
120 the Department of Revenue to apply for a waiver; providing
121 a contingent effective date.
122
123 Be It Enacted by the Legislature of the State of Florida:
124
125 Section 1. Section 88.1011, Florida Statutes, is amended
126 to read:
127 88.1011 Definitions.—As used in this act:
128 (1) "Child" means an individual, whether over or under the
129 age of majority, who is or is alleged to be owed a duty of
130 support by the individual's parent or who is or is alleged to be
131 the beneficiary of a support order directed to the parent.
132 (2) "Child support order" means a support order for a
133 child, including a child who has attained the age of majority
134 under the law of the issuing state or foreign country.
135 (3) "Convention" means the Convention on the International
136 Recovery of Child Support and Other Forms of Family Maintenance,
137 concluded at The Hague on November 23, 2007.
138 $(4)$ (3) "Duty of support" means an obligation imposed or
139 imposable by law to provide support for a child, spouse, or
140 former spouse, including an unsatisfied obligation to provide
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141 support. "Foreign country" means a country, including a 142 (5) political subdivision thereof, other than the United States, 143 144 that authorizes the issuance of support orders and: 145 Which has been declared under the law of the United (a) 146 States to be a foreign reciprocating country; 147 Which has established a reciprocal arrangement for (b) 148 child support with this state as provided in s. 88.3081; 149 (c) Which has enacted a law or established procedures for the issuance and enforcement of support orders which are 150 151 substantially similar to the procedures under this act; or 152 (d) In which the convention is in force with respect to 153 the United States. 154 "Foreign support order" means a support order of a (6) foreign tribunal. 155 156 (7) "Foreign tribunal" means a court, administrative 157 agency, or quasi-judicial entity of a foreign country which is 158 authorized to establish, enforce, or modify support orders or to 159 determine parentage of a child. The term includes a competent 160 authority under the convention. (8) (4) "Home state" means the state in which a child lived 161 162 with a parent or a person acting as parent for at least 6 163 consecutive months immediately preceding the time of filing of a 164 petition or comparable pleading for support and, if a child is less than 6 months old, the state in which the child lived from 165 birth with any of them. A period of temporary absence of any of 166 167 them is counted as part of the 6-month or other period. (9) (5) "Income" includes earnings or other periodic 168 Page 6 of 65

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169 entitlements to money from any source and any other property 170 subject to withholding for support under the law of this state. (10) (6) "Income-withholding order" means an order or other 171 172 legal process directed to an obligor's employer or other debtor, 173 as defined by the income deduction law of this state, or payor 174 as defined by s. 61.046, to withhold support from the income of the obligor. 175 176 (7) "Initiating state" means a state from which a 177 proceeding is forwarded or in which a proceeding is filed for 178 forwarding to a responding state under this act or a law or procedure substantially similar to this act, the Uniform 179 180 Reciprocal Enforcement of Support Act, or the Revised Uniform 181 Reciprocal Enforcement of Support Act. 182 (11) (8) "Initiating tribunal" means the authorized 183 tribunal in an initiating state. 184 (12) "Issuing foreign country" means the foreign country 185 in which a tribunal issues a support order or a judgment 186 determining parentage of a child. 187 (13) (9) "Issuing state" means the state in which a 188 tribunal issues a support order or renders a judgment 189 determining parentage. 190 (14) (10) "Issuing tribunal" means the tribunal that issues 191 a support order or renders a judgment determining parentage. 192 (15) (11) "Law" includes decisional and statutory law and 193 rules and regulations having the force of law. (16) (12) "Obligee" means: 194 (a) An individual to whom a duty of support is or is 195 196

alleged to be owed or in whose favor a support order has been

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197	<del>issued</del> or a judgment determining parentage has been <u>issued</u>
198	rendered;
199	(b) A state or political subdivision to which the rights
200	under a duty of support or support order have been assigned or
201	which has independent claims based on financial assistance
202	provided to an individual obligee; <del>or</del>
203	(c) An individual seeking a judgment determining parentage
204	of the individual's child <u>; or</u>
205	(d) A person that is a creditor in a proceeding under part
206	VII of this chapter.
207	(17) <del>(13)</del> "Obligor" means an individual, or the estate of a
208	decedent that:
209	(a) Who Owes or is alleged to owe a duty of support;
210	(b) Who Is alleged but has not been adjudicated to be a
211	parent of a child; or
212	(c) <del>Who</del> Is liable under a support order.
213	(18) "Person" means an individual, corporation, business
214	trust, estate, trust, partnership, limited liability company,
215	association, joint venture, public corporation, government, or
216	governmental subdivision, agency, or instrumentality or any
217	other legal or commercial entity.
218	(19) "Record" means information that is inscribed on a
219	tangible medium or that is stored in an electronic or other
220	medium that is retrievable in perceivable form.
221	(20) (14) "Register" means to record or file a support
222	order or judgment determining parentage <u>of a child issued in</u>
223	another state or a foreign country <del>in the Registry of Foreign</del>
224	Support Orders of the circuit court, or other appropriate
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225 location for the recording or filing of foreign judgments 226 generally or foreign support orders specifically. 227 (21) (15) "Registering tribunal" means a tribunal in which 228 a support order is registered. 229 (22) (16) "Responding state" means a state in which a 230 proceeding is filed or to which a proceeding is forwarded for 231 filing from another state or a foreign country an initiating state under this act or a law or procedure substantially similar 232 233 to this act, the Uniform Reciprocal Enforcement of Support Act, 234 or the Revised Uniform Reciprocal Enforcement of Support Act. 235 (23) (17) "Responding tribunal" means the authorized 236 tribunal in a responding state. 237 (24) (18) "Spousal-support order" means a support order for 238 a spouse or former spouse of the obligor. "State" means a state of the United States, the 239 (25) <del>(19)</del> 240 District of Columbia, Puerto Rico, the United States Virgin 241 Islands, or any territory or insular possession subject to the 242 jurisdiction of the United States. The term includes: 243 (a) an Indian tribe; and 244 (b) A foreign jurisdiction that has enacted a law or 245 established procedures for issuance and enforcement of support 246 orders which are substantially similar to the procedures under 247 this act, the Uniform Reciprocal Enforcement of Support Act, or 248 the Revised Uniform Reciprocal Enforcement of Support Act, as 249 determined by the Attorney General. (26) (20) "Support enforcement agency" means a public 250 251 official or agency authorized to seek: 252 Seek enforcement of support orders or laws relating to (a) Page 9 of 65

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253 the duty of support;

254	(b) <u>Seek</u> establishment or modification of child support;
255	(c) <u>Request</u> determination of parentage; <del>or</del>
256	(d) <u>Attempt</u> to locate obligors or their assets; or
257	(e) Request determination of the controlling child support
258	order.
259	<u>(27)</u> (21) "Support order" means a judgment, decree, <del>or</del>
260	order, or directive, whether temporary, final, or subject to
261	modification, issued in a state or foreign country for the
262	benefit of a child, a spouse, or a former spouse, which provides
263	for monetary support, health care, arrearages, <u>retroactive</u>
264	support, or reimbursement for financial assistance provided to
265	an individual obligee in place of child support. The term <del>, and</del>
266	may include related costs and fees, interest, income
267	withholding, automatic adjustment, reasonable attorney's fees,
268	and other relief.
269	(28) (22) "Tribunal" means a court, administrative agency,
270	or quasi-judicial entity authorized to establish, enforce, or
271	modify support orders or to determine parentage.
272	Section 2. Section 88.1021, Florida Statutes, is amended
273	to read:
274	88.1021 Tribunal of State tribunal and support enforcement
275	agency
276	(1) The circuit court or other appropriate court,
277	administrative agency, quasi-judicial entity, or combination is
278	the tribunal of this state.
279	(2) The Department of Revenue is the support enforcement
280	agency of this state.

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CS/CS/HB 1111 2011 281 Section 3. Section 88.1031, Florida Statutes, is amended 282 to read: 283 88.1031 Remedies cumulative.-284 Remedies provided by this act are cumulative and do (1) 285 not affect the availability of remedies under other law, or the 286 recognition of a foreign support order on the basis of comity. 287 (2) This act does not: 288 (a) Provide the exclusive method of establishing or 289 enforcing a support order under the law of this state; or 290 (b) Grant a tribunal of this state jurisdiction to render 291 judgment or issue an order relating to child custody or 292 visitation in a proceeding under this act. 293 Section 4. Section 88.1041, Florida Statutes, is created 294 to read: 295 88.1041 Application to resident of foreign country and 296 foreign support proceeding.-(1) A tribunal of this state shall apply parts I through 297 298 VI of this chapter, and, as applicable, part VII of this 299 chapter, to a support proceeding involving: 300 (a) A foreign support order; 301 (b) A foreign tribunal; or 302 (c) An obligee, obligor, or child residing in a foreign 303 country. 304 (2) A tribunal of this state that is requested to 305 recognize and enforce a support order on the basis of comity may 306 apply the procedural and substantive provision of parts I 307 through VI of this chapter.

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308 (3) Part VII of this chapter applies only to a support 309 proceeding under the convention. In such a proceeding, if a 310 provision of part VII of this chapter is inconsistent with parts 311 I through VI of this chapter, part VII of this chapter controls. 312 Section 5. Section 88.2011, Florida Statutes, is amended 313 to read: 314 88.2011 Bases for jurisdiction over nonresident.-315 In a proceeding to establish, enforce, or modify a (1) 316 support order or to determine parentage, a tribunal of this 317 state may exercise personal jurisdiction over a nonresident 318 individual or the individual's guardian or conservator if: (a) (1) The individual is personally served with citation, 319 summons, or notice within this state; 320 321 (b) (2) The individual submits to the jurisdiction of this 322 state by consent, by entering a general appearance, or by filing 323 a responsive document having the effect of waiving any contest 324 to personal jurisdiction; 325 (c) (c) (3) The individual resided with the child in this 326 state; 327 (d) (4) The individual resided in this state and provided 328 prenatal expenses or support for the child; 329 (e) (5) The child resides in this state as a result of the 330 acts or directives of the individual; (f) (f) (6) The individual engaged in sexual intercourse in 331 this state and the child may have been conceived by that act of 332 333 intercourse; (q) (7) The individual asserted parentage in a tribunal or 334 335 in a putative father registry maintained in this state by the Page 12 of 65

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336 appropriate agency; or

337 (h) (8) There is any other basis consistent with the 338 constitutions of this state and the United States for the 339 exercise of personal jurisdiction.

340 (2) The bases of personal jurisdiction set forth in
341 subsection (1) or in any other law of this state may not be used
342 to acquire personal jurisdiction for tribunal of this state to
343 modify a child support order of another state unless the
344 requirements of s. 88.6111 are met, or, in the case of a foreign
345 support order, unless the requirements of s. 88.6151 are met.

346 Section 6. Section 88.2021, Florida Statutes, is amended 347 to read:

348 88.2021 Duration of personal Procedure when exercising 349 jurisdiction over nonresident.-Personal jurisdiction acquired by 350 a tribunal of this state in a proceeding under this act or other 351 law of this state relating to a support order continues so long 352 as a tribunal of this state has continuing, exclusive 353 jurisdiction to modify its order or continuing jurisdiction to 354 enforce its order as provided by ss. 88.2051, 88.2061, and 355 88.2111 A tribunal of this state exercising personal 356 jurisdiction over a nonresident under s. 88.2011 may apply s. 357 88.3161 (special rules of evidence and procedure) to receive 358 evidence from another state, and s. 88.3181 (assistance with 359 discovery) to obtain discovery through a tribunal of another 360 state. In all other respects, parts III through VII of this chapter do not apply and the tribunal shall apply the procedural 361 and substantive law of this state, including the rules on choice 362 363 of law other than those established by this act.

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364 Section 7. Section 88.2031, Florida Statutes, is amended 365 to read:

366 88.2031 Initiating and responding tribunal of state.-Under 367 this act, a tribunal of this state may serve as an initiating 368 tribunal to forward proceedings to another state and as a 369 responding tribunal for proceedings initiated in another state 370 or a foreign country.

371 Section 8. Section 88.2041, Florida Statutes, is amended 372 to read:

373

88.2041 Simultaneous proceedings in another state.-

(1) A tribunal of this state may exercise jurisdiction to establish a support order if the petition or comparable pleading is filed after a petition or comparable pleading is filed in another state or a foreign country only if:

(a) The petition or comparable pleading in this state is
filed before the expiration of the time allowed in the other
state or the foreign country for filing a responsive pleading
challenging the exercise of jurisdiction by the other state or
the foreign country;

(b) The contesting party timely challenges the exercise of
 jurisdiction in the other state <u>or the foreign country;</u> and

385 (c) If relevant, this state is the home state of the 386 child.

387 (2) A tribunal of this state may not exercise jurisdiction
388 to establish a support order if the petition or comparable
389 pleading is filed before a petition or comparable pleading is
390 filed in another state <u>or a foreign country</u> if:

391 (a) The petition or comparable pleading in the other state Page 14 of 65

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392 or the foreign country is filed before the expiration of the 393 time allowed in this state for filing a responsive pleading 394 challenging the exercise of jurisdiction by this state; 395 The contesting party timely challenges the exercise of (b) 396 jurisdiction in this state; and 397 If relevant, the other state or the foreign country is (C) 398 the home state of the child. 399 Section 9. Section 88.2051, Florida Statutes, is amended 400 to read: 88.2051 Continuing exclusive jurisdiction.-401 402 A tribunal of this state that has issued issuing a (1)403 support order consistent with the law of this state has and 404 shall exercise continuing exclusive jurisdiction to modify over 405 a child support order if the order is the controlling order and: 406 At the time of the filing of a request for (a) modification, As long as this state is remains the residence of 407 408 the obligor, the individual obligee, or the child for whose 409 benefit the support order is issued; or 410 (b) Even if this state is not the residence of the 411 obligor, the individual obligee, or the child for whose benefit 412 the support order is issued, the parties consent in a record or 413 in open court that the tribunal of this state may continue to 414 exercise jurisdiction to modify its order Until all of the 415 parties who are individuals have filed written consents with the tribunal of this state for a tribunal of another state to modify 416 the order and assume continuing exclusive jurisdiction. 417 418 (2)A tribunal of this state that has issued issuing a 419 child support order consistent with the law of this state may Page 15 of 65

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420 not exercise its continuing, exclusive jurisdiction to modify 421 the order if: the order has been modified by a tribunal of 422 another state pursuant to this act or a law substantially 423 similar to this act. 424 (a) All of the parties who are individuals file consent in 425 a record with the tribunal of this state that a tribunal of 426 another state that has jurisdiction over at least one of the 427 parties who is an individual or that is located in the state of 428 residence of the child may modify the order and assume 429 continuing, exclusive jurisdiction; or 430 (b) Its order is not the controlling order. 431 (3) If a child support order of this state is modified by 432 a tribunal of another state pursuant to this act or a law 433 substantially similar to this act, a tribunal of this state 434 loses its continuing exclusive jurisdiction with regard to prospective enforcement of the order issued in this state, and 435 436 may only: 437 (a) Enforce the order that was modified as to amounts accruing before the modification; 438 439 (b) Enforce nonmodifiable aspects of that order; and 440 (c) Provide other appropriate relief for violations of 441 that order which occurred before the effective date of the 442 modification. 443 (3) (4) If a tribunal of this state shall recognize the continuing exclusive jurisdiction of a tribunal of another state 444 445 which has issued a child support order pursuant to this act or a law substantially similar to this act which modifies a child 446 447 support order of a tribunal of this state, tribunals of this

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448 <u>state shall recognize the continuing, exclusive jurisdiction of</u> 449 the tribunal of the other state.

450 (4) A tribunal of this state that lacks continuing,
451 exclusive jurisdiction to modify a child support order may serve
452 as an initiating tribunal to request a tribunal of another state
453 to modify a support order issued in that state.

454 (5) A temporary support order issued ex parte or pending
455 resolution of a jurisdictional conflict does not create
456 continuing exclusive jurisdiction in the issuing tribunal.

457 (6) A tribunal of this state issuing a support order
458 consistent with the law of this state has continuing exclusive
459 jurisdiction over a spousal support order throughout the
460 existence of the support obligation. A tribunal of this state
461 may not modify a spousal support order issued by a tribunal of
462 another state having continuing exclusive jurisdiction over that
463 order under the law of that state.

464 Section 10. Section 88.2061, Florida Statutes, is amended 465 to read:

466 88.2061 Enforcement and modification of support order by
 467 tribunal having Continuing jurisdiction to enforce child support
 468 order.-

469 (1) A tribunal of this state <u>that has issued a child</u>
470 <u>support order consistent with the law of this state</u> may serve as
471 an initiating tribunal to request a tribunal of another state to
472 enforce: <u>or modify a support order issued in that state.</u>

473 (a) The order if the order is the controlling order and
 474 <u>has not been modified by a tribunal of another state that</u>
 475 <u>assumed jurisdiction pursuant to the Uniform Interstate Family</u>

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476 Support Act; or

477 (b) A money judgment for arrears of support and interest
478 on the order accrued before a determination that an order of a
479 tribunal of another state is the controlling order.

480 A tribunal of this state having continuing exclusive (2) 481 jurisdiction over a support order may act as a responding 482 tribunal to enforce or modify the order. If a party subject to 483 the continuing exclusive jurisdiction of the tribunal no longer resides in the issuing state, in subsequent proceedings the 484 tribunal may apply s. 88.3161 (special rules of evidence and 485 procedure) to receive evidence from another state and s. 88.3181 486 487 (assistance with discovery) to obtain discovery through a 488 tribunal of another state.

489 (3) A tribunal of this state which lacks continuing 490 exclusive jurisdiction over a spousal support order may not 491 serve as a responding tribunal to modify a spousal support order 492 of another state.

493 Section 11. Section 88.2071, Florida Statutes, is amended 494 to read:

495 88.2071 <u>Determination</u> Recognition of controlling child 496 support order.—

(1) If a proceeding is brought under this act and only one
tribunal has issued a child support order, the order of that
tribunal controls and must be so recognized.

(2) If a proceeding is brought under this act, and two or more child support orders have been issued by tribunals of this state, or another state, or a foreign country with regard to the same obligor and <u>the same</u> child, a tribunal of this state <u>having</u>

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504 personal jurisdiction over both the obligor and individual 505 obligee shall apply the following rules and by order shall 506 determine in determining which order controls to recognize for 507 purposes of continuing, exclusive jurisdiction:

(a) If only one of the tribunals would have continuing,
exclusive jurisdiction under this act, the order of that
tribunal controls and must be so recognized.

(b)<u>1.</u> If more than one of the tribunals would have continuing, exclusive jurisdiction under this act, an order issued by a tribunal in the current home state of the child controls; and must be so recognized, but

515 <u>2.</u> If an order has not been issued in the current home 516 state of the child, the order most recently issued controls <del>and</del> 517 <del>must be so recognized</del>.

(c) If none of the tribunals would have continuing, exclusive jurisdiction under this act, the tribunal of this state having jurisdiction over the parties shall issue a child support order, which controls and must be so recognized.

522 (3) If two or more child support orders have been issued 523 for the same obligor and the same child, upon request of a and 524 if the obligor or the individual obligee resides in this state, 525 a party who is an individual or a support enforcement agency, 526 may request a tribunal of this state having personal jurisdiction over both the obligor and the obligee who is an 527 528 individual shall to determine which order controls and must be 529 so recognized under subsection (2). The request may be filed with a registration for enforcement or registration for 530 531 modification pursuant to part VI of this chapter, or may be

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532 filed as a separate proceeding must be accompanied by a 533 certified copy of every support order in effect. The requesting 534 party shall give notice of the request to each party whose 535 rights may be affected by the determination. 536 (4) A request to determine which is the controlling order 537 must be accompanied by a copy of every child support order in effect and the applicable record of payments. The requesting 538 539 party shall give notice of the request to each party whose rights may be affected by the determination. 540 541 (5) (4) The tribunal that issued the controlling order 542 under subsection (1), subsection (2), or subsection (3) is the 543 tribunal that has continuing, exclusive jurisdiction to the extent provided in ss. under s. 88.2051 and 88.2061. 544 545 (6) (5) A tribunal of this state that which determines by 546 order which is the identity of the controlling order under 547 paragraph (2)(a), or paragraph (2)(b), or subsection (3) or that 548 which issues a new controlling order under paragraph (2)(c) 549 shall state in that order: 550 The basis upon which the tribunal made its (a) 551 determination. 552 The amount of prospective support, if any. (b) 553 (c) The total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments 554 555 made are credited as provided by s. 88.2091. 556 (7) (6) Within 30 days after issuance of an order determining which is the identity of the controlling order, the 557 party obtaining the order shall file a certified copy of it in 558 559 with each tribunal that issued or registered an earlier order of Page 20 of 65

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560 child support. A party or support enforcement agency obtaining 561 who obtains the order that and fails to file a certified copy is 562 subject to appropriate sanctions by a tribunal in which the 563 issue of failure to file arises. The failure to file does not 564 affect the validity or enforceability of the controlling order. 565 (8) An order that has been determined to be the 566 controlling order, or a judgment for consolidated arrears of support and interest, if any, made pursuant to this section must 567 568 be recognized in proceedings under this act. 569 Section 12. Section 88.2081, Florida Statutes, is amended 570 to read: 571 88.2081 Multiple Child support orders for two or more 572 obligees.-In responding to multiple registrations, petitions, or 573 comparable pleadings for enforcement of two or more child 574 support orders in effect at the same time with regard to the 575 same obligor and different individual obligees, at least one of 576 which was issued by a tribunal of another state or a foreign 577 country, a tribunal of this state shall enforce those orders in 578 the same manner as if the multiple orders had been issued by a tribunal of this state. 579 580 Section 13. Section 88.2091, Florida Statutes, is amended 581 to read: 582 88.2091 Credit for payments.-A tribunal of this state 583 shall credit amounts collected and credited for a particular period pursuant to any child support order against the amounts 584 owed for the same period under any other child support order for 585 support of the same child a support order issued by a tribunal 586 587 of another state must be credited against the amounts accruing Page 21 of 65

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588 or accrued for the same period under a support order issued by 589 the tribunal of this state, another state, or a foreign country. 590 Section 14. Section 88.2101, Florida Statutes, is created 591 to read:

592 88.2101 Application of act to nonresident subject to 593 personal jurisdiction.-A tribunal of this state exercising 594 personal jurisdiction over a nonresident in a proceeding under 595 this act, under another law of this state relating to a support 596 order, or recognizing a foreign support order may receive 597 evidence from outside this state pursuant to s. 88.3161, 598 communicate with a tribunal outside this state pursuant to s. 599 88.3171, and obtain discovery through a tribunal outside this 600 state pursuant to s. 88.3181. In all other respects, parts III 601 through VI of this chapter do not apply, and the tribunal shall 602 apply the procedural and substantive law of this state. 603 Section 15. Section 88.2111, Florida Statutes, is created 604 to read: 605 88.2111 Continuing, exclusive jurisdiction to modify 606 spousal support order.-607 (1) A tribunal of this state issuing a spousal support 608 order consistent with the law of this state has continuing, 609 exclusive jurisdiction to modify the spousal support order 610 throughout the existence of the obligation. 611 (2) A tribunal of this state may not modify a spousal 612 support order issued by a tribunal of another state or foreign country having continuing, exclusive jurisdiction over that 613 614 order under the law of that state or foreign country.

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615 (3) A tribunal of this state that has continuing, 616 exclusive jurisdiction over a spousal support order may serve 617 as: 618 (a) An initiating tribunal to request a tribunal of 619 another state to enforce the spousal support order issued in 620 this state; or 621 (b) A responding tribunal to enforce or modify its own 622 spousal support order. 623 Section 16. Section 88.3011, Florida Statutes, is amended 62.4 to read: 625 88.3011 Proceedings under this act.-626 Except as otherwise provided in this act, this part (1)627 article applies to all proceedings under this act. 628 (2) This act provides for the following proceedings: 629 (a) Establishment of an order for spousal support or child 630 support pursuant to part IV; 631 (b) Enforcement of a support order and income-withholding 632 order of another state without registration pursuant to part V; 633 (c) Registration of an order for spousal support or child 634 support of another state for enforcement pursuant to part VI; 635 (d) Modification of an order for child support or spousal support issued by a tribunal of this state pursuant to ss. 636 88.2031-88.2061; 637 638 (c) Registration of an order for child support of another 639 state for modification pursuant to part VI; 640 (f) Determination of parentage pursuant to part VII; and (q) Assertion of jurisdiction over nonresidents pursuant 641 642 ss. 88.2011-88.2021.

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643 (2)(3) An individual petitioner or a support enforcement 644 agency may <u>initiate</u> commence a proceeding authorized under this 645 act by filing a petition or a comparable pleading in an 646 initiating tribunal for forwarding to a responding tribunal or 647 by filing a petition or a comparable pleading directly in a 648 tribunal of another state <u>or a foreign country</u> which has or can 649 obtain personal jurisdiction over the respondent.

650 Section 17. Section 88.3021, Florida Statutes, is amended 651 to read:

652 88.3021 <u>Proceeding Action</u> by minor parent.—A minor parent, 653 or a guardian or other legal representative of a minor parent, 654 may maintain a proceeding on behalf of or for the benefit of the 655 minor's child.

656 Section 18. Section 88.3031, Florida Statutes, is amended 657 to read:

88.3031 Application of law of state.-Except as otherwise
provided <u>in</u> by this act, a responding tribunal of this state
shall:

(1) Shall Apply the procedural and substantive law,
including the rules on choice of law, generally applicable to
similar proceedings originating in this state and may exercise
all powers and provide all remedies available in those
proceedings; and

666 (2) Shall Determine the duty of support and the amount
667 payable in accordance with the law and support guidelines of
668 this state.

669 Section 19. Section 88.3041, Florida Statutes, is amended 670 to read:

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88.3041 Duties of initiating tribunal.-

(1) Upon the filing of a petition or comparable pleading
authorized by this act, an initiating tribunal of this state
shall forward three copies of the petition and its accompanying
documents or a comparable pleading and its accompanying
documents:

677 (a) To the responding tribunal or appropriate support678 enforcement agency in the responding state; or

(b) If the identity of the responding tribunal is unknown,
to the state information agency of the responding state with a
request that they be forwarded to the appropriate tribunal and
that receipt be acknowledged.

683 If requested by the responding tribunal a responding (2)684 state has not enacted this act or a law or procedure 685 substantially similar to this act, a tribunal of this state 686 shall may issue a certificate or other document and make 687 findings required by the law of the responding state. If the 688 responding tribunal state is in a foreign country jurisdiction, 689 upon request the tribunal of this state shall may specify the 690 amount of support sought, convert that amount into the 691 equivalent amount in the foreign currency under applicable 692 official or market exchange rate as publicly reported, and 693 provide any other documents necessary to satisfy the 694 requirements of the responding foreign tribunal state. 695 Section 20. Section 88.3051, Florida Statutes, is amended to read: 696 88.3051 Duties and powers of responding tribunal.-697 698 When a responding tribunal of this state receives a (1)Page 25 of 65

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699 petition or comparable pleading from an initiating tribunal or 700 directly pursuant to s. 88.3011(2)(3), it shall cause the 701 petition or comparable pleading to be filed and notify the 702 petitioner where and when it was filed.

703 (2) A responding tribunal of this state, to the extent <u>not</u> 704 <u>prohibited</u> <del>otherwise authorized</del> by <u>other</u> law, may do one or more 705 of the following:

(a) <u>Establish</u> <del>Issue</del> or enforce a support order, modify a
 child support order, <u>determine the controlling child support</u>
 <u>order</u>, or <del>render a judgment to</del> determine parentage <u>of a child</u>.

(b) Order an obligor to comply with a support order,specifying the amount and the manner of compliance.

711

(c) Order income withholding.

712 (d) Determine the amount of any arrearages, and specify a713 method of payment.

714

(e) Enforce orders by civil or criminal contempt, or both.

715 (f) Set aside property for satisfaction of the support 716 order.

717 (g) Place liens and order execution on the obligor's
718 property.

(h) Order an obligor to keep the tribunal informed of the obligor's current residential address, telephone number, employer, address of employment, and telephone number at the place of employment.

(i) Issue a bench warrant, capias, or writ of bodily attachment for an obligor who has failed after proper notice to appear at a hearing ordered by the tribunal and enter the bench warrant, capias, or writ of bodily attachment in any local and

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727 state computer systems for criminal warrants.

(j) Order the obligor to seek appropriate employment byspecified methods.

(k) Award reasonable attorney's fees and other fees andcosts.

732

(1) Grant any other available remedy.

(3) A responding tribunal of this state shall include in a
support order issued under this act, or in the documents
accompanying the order, the calculations on which the support
order is based.

737 (4) A responding tribunal of this state may not condition
738 the payment of a support order issued under this act upon
739 compliance by a party with provisions for visitation.

(5) If a responding tribunal of this state issues an order under this act, the tribunal shall send a copy of the order to the petitioner and the respondent and to the initiating tribunal, if any.

(6) If requested to enforce a support order, arrears, or
judgment, or modify a support order stated in a foreign
currency, a responding tribunal of this state shall convert the
amount stated in the foreign currency to the equivalent amount
in dollars under the applicable official or market exchange rate
as publicly reported.

750 Section 21. Section 88.3061, Florida Statutes, is amended 751 to read:

88.3061 Inappropriate tribunal.-If a petition or
comparable pleading is received by an inappropriate tribunal of
this state, <u>the tribunal</u> it shall forward the pleading and

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755 accompanying documents to an appropriate tribunal of in this 756 state or another state and notify the petitioner where and when 757 the pleading was sent. 758 Section 22. Section 88.3071, Florida Statutes, is amended 759 to read: 760 88.3071 Duties of support enforcement agency.-761 In a proceeding under this act, a support enforcement (1)762 agency of this state, upon request: 763 (a) Shall provide services to a petitioner residing in a 764 state; 765 Shall provide services to a petitioner requesting (b) 766 services through a central authority of a foreign country as 767 described in s. 88.1011(5)(a) or s. 88.1011(5)(d); and 768 (c) May provide services to a petitioner who is an 769 individual not residing in a state A support enforcement agency 770 of this state, upon request, shall provide services to a 771 petitioner in a proceeding under this act. 772 (2) A support enforcement agency that is providing 773 services to the petitioner as appropriate shall: 774 Take all steps necessary to enable an appropriate (a) 775 tribunal in this state, or another state, or a foreign country 776 to obtain jurisdiction over the respondent. 777 Request an appropriate tribunal to set a date, time, (b) 778 and place for a hearing. 779 (c) Make a reasonable effort to obtain all relevant 780 information, including information as to income and property of 781 the parties. 782 (d) Within 10 days, exclusive of Saturdays, Sundays, and Page 28 of 65

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783 legal holidays, after receipt of a written notice from an 784 initiating, responding, or registering tribunal, send a copy of 785 the notice to the petitioner.

(e) Within 10 days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of a written communication from the respondent or the respondent's attorney, send a copy of the communication to the petitioner.

(f) Notify the petitioner if jurisdiction over therespondent cannot be obtained.

792 (3) A support enforcement agency of this state that
 793 requests registration of a child support order in this state for
 794 enforcement or for modification shall make reasonable efforts:

795 (a) To ensure that the order to be registered is the
 796 controlling order; or

797 (b) If two or more child support orders exist and the 798 identity of the controlling order has not been determined, to 799 ensure that a request for such a determination is made in a 800 tribunal having jurisdiction to do so.

<u>(4) A support enforcement agency of this state that</u>
 <u>requests registration and enforcement of a support order</u>,
 <u>arrears</u>, or judgment stated in a foreign currency shall convert
 <u>the amounts stated in the foreign currency into the equivalent</u>
 <u>amounts in dollars under the applicable official or market</u>
 <u>exchange rate as publicly reported</u>.

807 (5) A support enforcement agency of this state shall issue
 808 or request a tribunal of this state to issue a child support
 809 order and an income-withholding order that redirect payment of
 810 current support, arrears, and interest if requested to do so by

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811 a support enforcement agency of another state pursuant to s. 812 88.3191. 813 (6) (3) This act does not create or negate a relationship 814 of attorney and client or other fiduciary relationship between a 815 support enforcement agency or the attorney for the agency and the individual being assisted by the agency. 816 817 Section 23. Section 88.3081, Florida Statutes, is amended to read: 818 88.3081 Duty of Governor and Cabinet.-819 820 If the Governor and Cabinet determine that the support (1) 821 enforcement agency is neglecting or refusing to provide services 822 to an individual, the Governor and Cabinet may order the agency to perform its duties under this act or may provide those 823

824 services directly to the individual.

825 (2) The Governor and Cabinet may determine that a foreign
 826 country has established a reciprocal arrangement for child
 827 support with this state and take appropriate action for
 828 notification of the determination.

829 Section 24. Paragraph (c) of subsection (2) of section830 88.3101, Florida Statutes, is amended to read:

88.3101 Duties of state information agency.-

(2) The state information agency shall:

(c) Forward to the appropriate tribunal in the place in this state in which the individual obligee who is an individual or the obligor resides, or in which the obligor's property is believed to be located, all documents concerning a proceeding under this act received from another state or a foreign country an initiating tribunal or the state information agency of the

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842

839 initiating state.

840 Section 25. Subsection (1) of section 88.3111, Florida 841 Statutes, is amended to read:

88.3111 Pleadings and accompanying documents.-

843 In a proceeding under this act, a petitioner seeking (1)844 to establish or modify a support order, or to determine parentage of a child, or to register and modify a support order 845 846 of a tribunal of another state or a foreign country in a proceeding under this act must file a verify the petition or 847 848 comparable pleading. Unless otherwise ordered under s. 88.3121 849 (nondisclosure of information in exceptional circumstances), the 850 petition or comparable pleading or the documents accompanying 851 either the petition or comparable pleading must provide, so far 852 as known, the name, residential address, and social security 853 numbers of the obligor and the obligee or the parent and alleged 854 parent, and the name, sex, residential address, social security number, and date of birth of each child for whose benefit whom 855 856 support is sought or whose parentage is to be determined. Unless 857 filed at the time of registration, the petition must be 858 accompanied by a certified copy of any support order known to 859 have been issued by another tribunal in effect. The petition may include any other information that may assist in locating or 860 861 identifying the respondent.

862 Section 26. Section 88.3121, Florida Statutes, is amended 863 to read:

864 88.3121 Nondisclosure of information in exceptional
865 circumstances.-<u>If a party alleges in an affidavit or a pleading</u>
866 <u>under oath that the health, safety, or liberty of a party or</u>

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867 child would be jeopardized by disclosure of specific identifying 868 information, that information must be sealed and may not be 869 disclosed to the other party or the public. After a hearing in 870 which a tribunal takes into consideration the health, safety, or 871 liberty of the party or child, the tribunal may order disclosure 872 of information that the tribunal determines to be in the 873 interest of justice Upon a finding, which may be made ex parte, 874 that the health, safety, or liberty of a party or child would be 875 unreasonably put at risk by the disclosure of identifying 876 information, or if an existing order so provides, a tribunal 877 shall order that the address of the child or party or other 878 identifying information not be disclosed in a pleading or other 879 document filed in a proceeding under this act.

880 Section 27. Subsection (2) of section 88.3131, Florida881 Statutes, is amended to read:

882

88.3131 Costs and fees.-

883 If an obligee prevails, a responding tribunal of this (2)884 state may assess against an obligor filing fees, reasonable 885 attorney's fees, other costs, and necessary travel and other 886 reasonable expenses incurred by the obligee and the obligee's 887 witnesses. The tribunal may not assess fees, costs, or expenses 888 against the obligee or the support enforcement agency of either 889 the initiating or the responding state or foreign country, 890 except as provided by other law. Attorney's fees may be taxed as costs, and may be ordered paid directly to the attorney, who may 891 enforce the order in the attorney's own name. Payment of support 892 893 owed to the obligee has priority over fees, costs, and expenses.

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894 Section 28. Subsections (1) and (3) of section 88.3141, 895 Florida Statutes, are amended to read: 896 88.3141 Limited immunity of petitioner.-897 Participation by a petitioner in a proceeding under (1)898 this act before a responding tribunal, whether in person, by 899 private attorney, or through services provided by the support 900 enforcement agency, does not confer personal jurisdiction over 901 the petitioner in another proceeding. 902 (3) The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding 903 904 under this act committed by a party while physically present in 905 this state to participate in the proceeding. 906 Section 29. Section 88.3161, Florida Statutes, is amended 907 to read: 908 88.3161 Special rules of evidence and procedure.-909 (1)The physical presence of a nonresident party who is an 910 individual the petitioner in a responding tribunal of this state 911 is not required for the establishment, enforcement, or

912 modification of a support order or the rendition of a judgment 913 determining parentage <u>of a child</u>.

914 (2) <u>An A verified petition or other comparable pleading</u>, 915 affidavit, <u>a</u> document substantially complying with federally 916 mandated forms, <u>or and a document incorporated by reference in</u> 917 any of them, <u>which would not be</u> excluded under the hearsay rule 918 if given in person, is admissible in evidence if given under 919 <u>penalty of perjury oath by a party or witness residing outside</u> 920 <u>this in another state</u>.

921

(3) A copy of the record of child support payments Page 33 of 65

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922 certified as a true copy of the original by the custodian of the 923 record may be forwarded to a responding tribunal. The copy is 924 evidence of facts asserted in it, and is admissible to show 925 whether payments were made.

926 (4) Copies of bills for testing for parentage <u>of a child</u>, 927 and for prenatal and postnatal health care of the mother and 928 child, furnished to the adverse party at least 10 days before 929 trial, are admissible in evidence to prove the amount of the 930 charges billed and that the charges were reasonable, necessary, 931 and customary.

932 (5) Documentary evidence transmitted from <u>outside this</u>
933 another state to a tribunal of this state by telephone,
934 telecopier, or other <u>electronic</u> means that do not provide an
935 original <u>record</u> writing may not be excluded from evidence on an
936 objection based on the means of transmission.

937 (6) In a proceeding under this act, a tribunal of this 938 state shall may permit a party or witness residing outside this 939 in another state to be deposed or to testify by telephone, 940 audiovisual means, or other electronic means at a designated tribunal or other location in that state. A tribunal of this 941 942 state shall cooperate with other tribunals of other states in 943 designating an appropriate location for the deposition or 944 testimony.

945 (7) If a party called to testify at a civil hearing 946 refuses to answer on the ground that the testimony may be self-947 incriminating, the trier of fact may draw an adverse inference 948 from the refusal.

949

(8) A privilege against disclosure of communications Page 34 of 65

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950 between spouses does not apply in a proceeding under this act. 951 (9) The defense of immunity based on the relationship of 952 husband and wife or parent and child does not apply in a 953 proceeding under this act. 954 (10) A voluntary acknowledgment of paternity, certified as 955 a true copy, is admissible to establish parentage of a child. 956 Section 30. Section 88.3171, Florida Statutes, is amended 957 to read: 958 88.3171 Communications between tribunals.-A tribunal of 959 this state may communicate with a tribunal outside this of another state in a record writing, or by telephone, electronic 960 961 mail, or other means, to obtain information concerning the laws 962 of that state, the legal effect of a judgment, decree, or order 963 of that tribunal, and the status of a proceeding in the other 964 state. A tribunal of this state may furnish similar information 965 by similar means to a tribunal outside this of another state. 966 Section 31. Section 88.3181, Florida Statutes, is amended 967 to read: 968 88.3181 Assistance with discovery.-A tribunal of this 969 state may: Request a tribunal outside this of another state to 970 (1) 971 assist in obtaining discovery. 972 Upon request, compel a person over which whom it has (2) 973 jurisdiction to respond to a discovery order issued by a 974 tribunal outside this of another state. 975 Section 32. Section 88.3191, Florida Statutes, is amended 976 to read: 977 88.3191 Receipt and disbursement of payments.-

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978	(1) A support enforcement agency or tribunal of this state
979	shall disburse promptly any amounts received pursuant to a
980	support order, as directed by the order. The agency or tribunal
981	shall furnish to a requesting party or tribunal of another state
982	or a foreign country a certified statement by the custodian of
983	the record of the amounts and dates of all payments received.
984	(2) If neither the obligor, nor the obligee who is an
985	individual, nor the child resides in this state, upon request
986	from the support enforcement agency of this state or another
987	state, the support enforcement agency of this state or a
988	tribunal of this state shall:
989	(a) Direct that the support payment be made to the support
990	enforcement agency in the state in which the obligee is
991	receiving services; and
992	(b) Issue and send to the obligor's employer a conforming
993	income-withholding order or an administrative notice of change
994	of payee, reflecting the redirected payments.
995	(3) The support enforcement agency of this state receiving
996	redirected payments from another state pursuant to a law similar
997	to subsection (2) shall furnish to a requesting party or
998	tribunal of the other state a certified statement by the
999	custodian of the record of the amount and dates of all payments
1000	received.
1001	Section 33. Section 88.4011, Florida Statutes, is amended
1002	to read:
1003	88.4011 <u>Establishment of</u> <del>Petition to establish</del> support
1004	order
1005	(1) If a support order entitled to recognition under this
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1006	act has not been issued, a responding tribunal of this state
1007	with personal jurisdiction over the parties may issue a support
1008	order if:
1009	(a) The individual seeking the order resides in another
1010	state; or
1011	(b) The support enforcement agency seeking the order is
1012	located in another state.
1013	(2) The tribunal may issue a temporary child support order
1014	if the tribunal determines that such an order is appropriate and
1015	the individual ordered to pay is:
1016	(a) A presumed father of the child;
1017	(b) Petitioning to have his paternity adjudicated;
1018	(c) Identified as the father of the child through genetic
1019	testing;
1020	(d) An alleged father who has declined to submit to
1021	genetic testing;
1022	(e) Shown by clear and convincing evidence to be the
1023	father of the child;
1024	(f) An acknowledged father as provided in s. 382.013, s.
1025	<u>382.016, or s. 742.10;</u>
1026	(g) The mother of the child; or
1027	(h) An individual who has been ordered to pay child
1028	support in a previous proceeding and the order has not been
1029	reversed or vacated
1030	(a) The respondent has signed a verified statement
1031	acknowledging parentage;
1032	(b) The respondent has been determined by or pursuant to
1033	law to be the parent; or
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1034 (c) There is other clear and convincing evidence that the 1035 respondent is the child's parent. 1036 Upon finding, after notice and opportunity to be (3) 1037 heard, that an obligor owes a duty of support, the tribunal 1038 shall issue a support order directed to the obligor and may 1039 issue other orders pursuant to s. 88.3051. 1040 Section 34. The Division of Statutory Revision is directed to redesignate part V of chapter 88, Florida Statutes, as 1041 1042 "ENFORCEMENT OF SUPPORT ORDER OF ANOTHER STATE WITHOUT 1043 REGISTRATION." Section 35. Section 88.5011, Florida Statutes, is amended 1044 1045 to read: 88.5011 Employer's receipt of income-withholding order of 1046 1047 another state.-An income-withholding order issued in another 1048 state may be sent by or on behalf of the obligee, or by the 1049 support enforcement agency, to the person or entity defined as the obligor's employer under the income deduction law of this 1050 1051 state or payor as defined by s. 61.046, without first filing a petition or comparable pleading or registering the order with a 1052 1053 tribunal of this state. 1054 Section 36. Paragraph (b) of subsection (3) of section 1055 88.50211, Florida Statutes, is amended to read: 1056 88.50211 Employer's compliance with income-withholding 1057 order of another state.-1058 (3) Except as otherwise provided by subsection (4) and s. 1059 88.5031, the employer shall withhold and distribute the funds as 1060 directed in the withholding order by complying with the terms of 1061 the order which specify: Page 38 of 65

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(b) The person or agency designated to receive payments
and the address to which the payments are to be forwarded;

1064 Section 37. Section 88.5031, Florida Statutes, is amended 1065 to read:

1066 88.5031 Employer's compliance with two or more multiple 1067 income-withholding orders.-If the obligor's employer receives 1068 two or more multiple income-withholding orders with respect to 1069 the earnings of the same obligor, the employer satisfies the 1070 terms of the multiple orders if the employer complies with the law of the state of the obligor's principal place of employment 1071 1072 to establish the priorities for withholding and allocating 1073 income withheld for two or more multiple child support obligees.

1074 Section 38. Section 88.5041, Florida Statutes, is amended 1075 to read:

1076 88.5041 Immunity from civil liability.—An employer <u>that</u> 1077 who complies with an income-withholding order issued in another 1078 state in accordance with this article is not subject to civil 1079 liability to an individual or agency with regard to the 1080 employer's withholding of child support from the obligor's 1081 income.

1082 Section 39. Section 88.5051, Florida Statutes, is amended 1083 to read:

1084 88.5051 Penalties for noncompliance.—An employer <u>that</u> who 1085 willfully fails to comply with an income-withholding order 1086 issued by another state and received for enforcement is subject 1087 to the same penalties that may be imposed for noncompliance with 1088 an order issued by a tribunal of this state.

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1089 Section 40. Section 88.5061, Florida Statutes, is amended 1090 to read:

1091

88.5061 Contest by obligor.-

1092 An obligor may contest the validity or enforcement of (1)1093 an income-withholding order issued in another state and received 1094 directly by an employer in this state by registering the order 1095 in a tribunal of this state and filing a contest to that order 1096 as provided in part VI of this chapter, or otherwise contesting 1097 the order in the same manner as if the order had been issued by 1098 a tribunal of this state. Section 88.6041, choice of law, 1099 applies to the contest.

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(2) The obligor shall give notice of the contest to:

1101 (a) A support enforcement agency providing services to the 1102 obligee;

(b) Each employer that has directly received an incomewithholding order <u>relating to the obligor</u>; and

(c) The person or agency designated to receive payments in the income-withholding order, or if no person or agency is designated, to the obligee.

1108 Section 41. Subsection (1) of section 88.5071, Florida 1109 Statutes, is amended to read:

88.5071 Administrative enforcement of orders.-

(1) A party <u>or support enforcement agency</u> seeking to enforce a support order or an income-withholding order, or both, issued <u>in</u> by a tribunal of another state <u>or a foreign support</u> <u>order</u> may send the documents required for registering the order to a support enforcement agency of this state.

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Section 42. (1) The Division of Statutory Revision is directed to redesignate part VI of chapter 88, Florida Statutes, as "REGISTRATION, ENFORCEMENT, AND MODIFICATION OF SUPPORT ORDER."

1120 (2) The Division of Statutory Revision is directed to 1121 divide part VI of chapter 88, Florida Statutes, into subpart A, 1122 consisting of ss. 88.6011-88.6041, Florida Statutes, to be entitled "Registration and Enforcement of Support Order;" 1123 subpart B, consisting of ss. 88.6051-88.6081, Florida Statutes, 1124 to be entitled "Contest of Validity or Enforcement;" subpart C, 1125 1126 consisting of ss. 88.6091-88.6141, Florida Statutes, to be 1127 entitled "Registration and Modification of Child Support Order of Another State;" and subpart D, consisting of ss. 88.6151 and 1128 1129 88.6161, Florida Statutes, to be entitled "Registration and Modification of Foreign Child Support Order." 1130

1131 Section 43. Section 88.6011, Florida Statutes, is amended 1132 to read:

1133 88.6011 Registration of order for enforcement.—A support 1134 order or an income-withholding order issued <u>in</u> by a tribunal of 1135 another state <u>or a foreign support order</u> may be registered in 1136 this state for enforcement.

1137 Section 44. Section 88.6021, Florida Statutes, is amended 1138 to read:

1139 88.6021 Procedure to register order for enforcement.-

(1) <u>Except as otherwise provided in s. 88.7061</u>, a support order or income-withholding order of another state <u>or a foreign</u> <u>support order</u> may be registered in this state by sending the following <u>records</u> documents and information to the appropriate

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1144 tribunal in this state:

(a) A letter of transmittal to the tribunal requesting registration and enforcement.

(b) Two copies, including one certified copy, of <u>the order</u> all orders to be registered, including any modification of <u>the</u> an order.

(c) A sworn statement by the <u>person requesting party</u> seeking registration or a certified statement by the custodian of the records showing the amount of any arrearage.

1153 1154 (d) The name of the obligor and, if known:

1. The obligor's address and social security number.

1155 2. The name and address of the obligor's employer and any 1156 other source of income of the obligor.

1157 3. A description and the location of property of the1158 obligor in this state not exempt from execution.

(e) <u>Except as otherwise provided in s. 88.3121</u>, the name and address of the obligee and, if applicable, the agency or person to whom support payments are to be remitted.

(2) On receipt of a request for registration, the registering tribunal shall cause the order to be filed as <u>an</u> order of a tribunal of another state or a foreign support order a foreign judgment, together with one copy of the documents and information, regardless of their form.

(3) A petition or comparable pleading seeking a remedy that must be affirmatively sought under other law of this state may be filed at the same time as the request for registration or later. The pleading must specify the grounds for the remedy sought.

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1172	(4) If two or more orders are in effect, the person
1173	requesting registration shall:
1174	(a) Furnish to the tribunal a copy of every support order
1175	asserted to be in effect in addition to the documents specified
1176	in this section;
1177	(b) Specify the order alleged to be the controlling order,
1178	if any; and
1179	(c) Specify the amount of consolidated arrears, if any.
1180	(5) A request for a determination of which is the
1181	controlling order may be filed separately or with a request for
1182	registration and enforcement or for registration and
1183	modification. The person requesting registration shall give
1184	notice of the request to each party whose rights may be affected
1185	by the determination.
1186	Section 45. Section 88.6031, Florida Statutes, is amended
1187	to read:
1188	88.6031 Effect of registration for enforcement
1189	(1) A support order or income-withholding order issued in
1190	another state <u>or a foreign support order</u> is registered when the
1191	order is filed in the registering tribunal of this state.
1192	(2) A registered <u>support</u> order issued in another state <u>or</u>
1193	<u>a foreign country</u> is enforceable in the same manner and is
1194	subject to the same procedures as an order issued by a tribunal
1195	of this state.
1196	(3) Except as otherwise provided in this <u>act</u> article, a
1197	tribunal of this state shall recognize and enforce, but may not
1198	modify, a registered <u>support</u> order if the issuing tribunal had
1199	jurisdiction.
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1200 Section 46. Section 88.6041, Florida Statutes, is amended 1201 to read: 1202 88.6041 Choice of law.-1203 Except as otherwise provided in subsection (4), the (1)1204 law of the issuing state or foreign country governs: 1205 The nature, extent, amount, and duration of current (a) 1206 payments under a registered support order; and other obligations 1207 of support and 1208 (b) The computation and payment of arrearages and accrual 1209 of interest on the arrearages under the order; and 1210 The existence and satisfaction of other obligations (C) 1211 under the support order. In a proceeding for arrears under a registered support 1212 (2) 1213 order arrearages, the statute of limitation under the laws of 1214 this state or of the issuing state or foreign country, whichever 1215 is longer, applies. 1216 (3) A responding tribunal of this state shall apply the 1217 procedures and remedies of this state to enforce current support 1218 and collect arrears and interest due on a support order of 1219 another state or foreign country registered in this state. 1220 After a tribunal of this or another state determines (4) 1221 which is the controlling order and issues an order consolidating 1222 arrears, if any, a tribunal of this state shall prospectively apply the law of the state or foreign country issuing the 1223 controlling order, including its law on interest on arrears, on 1224 current and future support, and on consolidated arrears. 1225 Section 47. Section 88.6051, Florida Statutes, is amended 1226 1227 to read:

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1228 88.6051 Notice of registration of order.-1229 (1)When a support order or income-withholding order 1230 issued in another state or a foreign support order is registered, the registering tribunal of this state shall notify 1231 1232 the nonregistering party. The notice must be accompanied by a 1233 copy of the registered order and the documents and relevant 1234 information accompanying the order. 1235 A The notice must inform the nonregistering party: (2)1236 (a) That a registered order is enforceable as of the date 1237 of registration in the same manner as an order issued by a tribunal of this state. 1238 1239 That a hearing to contest the validity or enforcement (b) 1240 of the registered order must be requested within 20 days after 1241 the date of mailing or personal service of the notice, unless the registered order is under s. 88.7071. 1242 1243 (C) That failure to contest the validity or enforcement of 1244 the registered order in a timely manner will result in 1245 confirmation of the order and enforcement of the order and the alleged arrearages and precludes further contest of that order 1246 1247 with respect to any matter that could have been asserted. 1248 Of the amount of any alleged arrearages. (d) 1249 If the registering party asserts that two or more (3) 1250 orders are in effect, a notice must also: 1251 (a) Identify the two or more orders and the order alleged 1252 by the registering party to be the controlling order and the 1253 consolidated arrears, if any; (b) 1254 Notify the nonregistering party of the right to a 1255 determination of which is the controlling order; Page 45 of 65

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1256 (c) State that the procedures provided in subsection (2) 1257 apply to the determination of which is the controlling order; 1258 and 1259 State that failure to contest the validity or (d) 1260 enforcement of the order alleged to be the controlling order in 1261 a timely manner may result in confirmation that the order is the 1262 controlling order. 1263 (4) (3) Upon registration of an income-withholding order 1264 for enforcement, the support enforcement agency or the 1265 registering tribunal shall notify the obligor's employer 1266 pursuant to chapter 61 or other income deduction law of this 1267 state. 1268 Section 48. Subsections (1) and (2) of section 88.6061, Florida Statutes, are amended to read: 1269 1270 88.6061 Procedure to contest validity or enforcement of 1271 registered order.-1272 A nonregistering party seeking to contest the validity (1)1273 or enforcement of a registered order in this state shall request 1274 a hearing within the time required by s. 88.6051 20 days after 1275 notice of the registration. The nonregistering party may seek to 1276 vacate the registration, to assert any defense to an allegation 1277 of noncompliance with the registered order, or to contest the 1278 remedies being sought or the amount of any alleged arrearages 1279 pursuant to s. 88.6071. 1280 If the nonregistering party fails to contest the (2) 1281 validity or enforcement of the registered support order in a

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timely manner, the order is confirmed by operation of law.

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1283 Section 49. Section 88.6071, Florida Statutes, is amended 1284 to read:

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88.6071 Contest of registration or enforcement.-

1286 (1) A party contesting the validity or enforcement of a
1287 registered <u>support</u> order or seeking to vacate the registration
1288 has the burden of proving one or more of the following defenses:

(a) The issuing tribunal lacked personal jurisdiction over the contesting party;

1291

(b) The order was obtained by fraud;

1292 (c) The order has been vacated, suspended, or modified by 1293 a later order;

1294 (d) The issuing tribunal has stayed the order pending 1295 appeal;

1296 (e) There is a defense under the law of this state to the 1297 remedy sought;

1298

(f) Full or partial payment has been made; or

(g) The statute of limitation under s. 88.6041 precludes
enforcement of some or all of the <u>alleged</u> arrearages; or

1301(h) The alleged controlling order is not the controlling1302order.

(2) If a party presents evidence establishing a full or
partial defense under subsection (1), a tribunal may stay
enforcement of <u>a</u> the registered <u>support</u> order, continue the
proceeding to permit production of additional relevant evidence,
and issue other appropriate orders. An uncontested portion of
the registered <u>support</u> order may be enforced by all remedies
available under the law of this state.

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(3)

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If the contesting party does not establish a defense

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1311 under subsection (1) to the validity or enforcement of <u>a</u> 1312 <u>registered support the</u> order, the registering tribunal shall 1313 issue an order confirming the order.

1314 Section 50. Section 88.6081, Florida Statutes, is amended 1315 to read:

1316 88.6081 Confirmed order.-Confirmation of a registered 1317 <u>support</u> order, whether by operation of law or after notice and 1318 hearing, precludes further contest of the order with respect to 1319 any matter that could have been asserted at the time of 1320 registration.

1321 Section 51. Section 88.6091, Florida Statutes, is amended 1322 to read:

1323 88.6091 Procedure to register child support order of 1324 another state for modification.-A party or support enforcement 1325 agency seeking to modify, or to modify and enforce, a child 1326 support order issued in another state shall register that order 1327 in this state in the same manner provided in ss. 88.6011-88.6081 1328 88.6011-88.6041 if the order has not been registered. A petition 1329 for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds 1330 1331 for modification.

1332 Section 52. Section 88.6111, Florida Statutes, is amended 1333 to read:

1334 88.6111 Modification of child support order of another 1335 state.-

(1) If s. 88.6131 does not apply, upon petition, a tribunal of this state may modify After a child support order issued in another state which is has been registered in this Page 48 of 65

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1339 state, the responding tribunal of this state may modify that 1340 order only if, s. 88.6131 does not apply and after notice and 1341 hearing, the tribunal it finds that: The following requirements are met: 1342 (a) 1343 Neither the child, nor the individual obligee who is an 1. 1344 individual, nor and the obligor resides do not reside in the 1345 issuing state; 1346 2. A petitioner who is a nonresident of this state seeks modification; and 1347 The respondent is subject to the personal jurisdiction 1348 3. of the tribunal of this state; or 1349 1350 This state is the state of residence of the child, or (b) 1351 a party who is an individual, is subject to the personal 1352 jurisdiction of the tribunal of this state and all of the 1353 parties who are individuals have filed written consents in a 1354 record in the issuing tribunal for a tribunal of this state to 1355 modify the support order and assume continuing exclusive 1356 jurisdiction over the order. However, if the issuing state is a 1357 foreign jurisdiction that has not enacted a law or established procedures substantially similar to the procedures under this 1358 1359 act, the consent otherwise required of an individual residing in 1360 this state is not required for the tribunal to assume 1361 jurisdiction to modify the child support order. 1362 Modification of a registered child support order is (2)

subject to the same requirements, procedures, and defenses that apply to the modification of an order issued by a tribunal of this state and the order may be enforced and satisfied in the same manner.

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(3) A tribunal of this state may not modify any aspect of
a child support order that may not be modified under the law of
the issuing state, including the duration of the obligation of
support. If two or more tribunals have issued child support
orders for the same obligor and same child, the order that
controls and must be so recognized under s. 88.2071 establishes
the aspects of the support order which are nonmodifiable.

1374 (4) In a proceeding to modify a child support order, the
1375 law of the state that is determined to have issued the initial
1376 controlling order governs the duration of the obligation of
1377 support. The obligor's fulfillment of the duty of support
1378 established by that order precludes imposition of a further
1379 obligation of support by a tribunal of this state.

1380 <u>(5)</u> (4) On issuance of an order <u>by a tribunal of this state</u> 1381 modifying a child support order issued in another state, <u>the</u> <del>a</del> 1382 tribunal of this state becomes the tribunal of continuing 1383 exclusive jurisdiction.

1384 (6) Notwithstanding subsections (1)-(5) and s. 88.2011(2), 1385 a tribunal of this state retains jurisdiction to modify an order 1386 issued by a tribunal of this state if:

(a) One party resides in another state; and

(b) The other party resides outside the United States.

Section 53. Section 88.6121, Florida Statutes, is amended to read:

1391 88.6121 Recognition of order modified in another state.-<u>If</u>
1392 <u>a child support order issued by</u> a tribunal of this state <u>is</u>
1393 <u>modified shall recognize a modification of its earlier child</u>
1394 <u>support order</u> by a tribunal of another state which assumed

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1395	jurisdiction pursuant to the Uniform Interstate Family Support
1396	Act, a tribunal of this state this act or a law substantially
1397	similar to this act and, upon request, except as otherwise
1398	provided in this act, shall:
1399	(1) May enforce the order that was modified only as to
1400	arrears and interest amounts accruing before the modification.
1401	(2) Enforce only nonmodifiable aspects of that order.
1402	<u>(2)</u> <u>May</u> provide <del>other</del> appropriate relief <del>only</del> for
1403	violations of $\underline{its}$ that order which occurred before the effective
1404	date of the modification.
1405	(3)-(4) Shall recognize the modifying order of the other
1406	state, upon registration, for the purpose of enforcement.
1407	Section 54. Section 88.6151, Florida Statutes, is created
1408	to read:
1409	88.6151 Jurisdiction to modify child support order of
1410	foreign country
1411	(1) Except as otherwise provided in s. 88.7111, if a
1412	foreign country lacks or refuses to exercise jurisdiction to
1413	modify its child support order pursuant to its laws, a tribunal
1414	of this state may assume jurisdiction to modify the child
1415	support order and bind all individuals subject to the personal
1416	jurisdiction of the tribunal whether the consent to modification
1417	of a child support order otherwise required of the individual
1418	pursuant to s. 88.6111 has been given or whether the individual
1419	seeking modification is a resident of this state or of the
1420	foreign country.

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1421 (2) An order issued by a tribunal of this state modifying 1422 a foreign child support order pursuant to this section is the 1423 controlling order. 1424 Section 55. Section 88.6161, Florida Statutes, is created 1425 to read: 1426 88.6161 Procedure to register child support order of 1427 foreign country for modification.-A party or support enforcement agency seeking to modify, or to modify and enforce, a foreign 1428 1429 child support order not under the convention may register that order in this state under ss. 88.6011-88.6081 if the order has 1430 1431 not been registered. A petition for modification may be filed at 1432 the same time as a request for registration, or at another time. 1433 The petition must specify the grounds for modification. 1434 Section 56. The Division of Statutory Revision is directed 1435 to redesignate part VII of chapter 88, Florida Statutes, as 1436 "SUPPORT PROCEEDING UNDER CONVENTION." 1437 Section 57. Section 88.7011, Florida Statutes, is 1438 repealed. 1439 Section 58. Section 88.70111, Florida Statutes, is created 1440 to read: 1441 88.70111 Definitions.-As used in this part, the term: "Application" means a request under the convention by 1442 (1) 1443 an obligee or obligor, or on behalf of a child, made through a 1444 central authority for assistance from another central authority. "Central authority" means the entity designated by the 1445 (2) 1446 United States or a foreign country described in s. 88.102(5)(d) 1447 to perform the functions specified in the convention.

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1448	(3) "Convention support order" means a support order of a
1449	tribunal of a foreign country described in s. 88.102(5)(d).
1450	(4) "Direct request" means a petition filed by an
1451	individual in a tribunal of this state in a proceeding involving
1452	an obligee, obligor, or child residing outside the United
1453	States.
1454	(5) "Foreign central authority" means the entity
1455	designated by a foreign country described in s. 88.102(5)(d) to
1456	perform the functions specified in the convention.
1457	(6) "Foreign support agreement":
1458	(a) Means an agreement for support in a record that:
1459	1. Is enforceable as a support order in the country of
1460	origin;
1461	2. Has been:
1462	a. Formally drawn up or registered as an authentic
1463	instrument by a foreign tribunal; or
1464	b. Authenticated by or concluded, registered, or filed
1465	with a foreign tribunal; and
1466	3. May be reviewed and modified by a foreign tribunal; and
1467	(b) Includes a maintenance arrangement or authentic
1468	instrument under the convention.
1469	(7) "United States central authority" means the Secretary
1470	of the United States Department of Health and Human Services.
1471	Section 59. Section 88.7021, Florida Statutes, is created
1472	to read:
1473	88.7021 ApplicabilityThis part applies only to a support
1474	proceeding under the convention. In such a proceeding, if a
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1475	provision of this part is inconsistent with parts I through VI,
1476	this part controls.
1477	Section 60. Section 88.7031, Florida Statutes, is created
1478	to read:
1479	88.7031 Relationship of Department of Revenue to United
1480	States central authorityThe Department of Revenue is
1481	recognized as the agency designated by the United States central
1482	authority to perform specific functions under the convention.
1483	Section 61. Section 88.7041, Florida Statutes, is created
1484	to read:
1485	88.7041 Initiation by Department of Revenue of support
1486	proceeding subject to convention
1487	(1) In a proceeding subject to the convention, the
1488	Department of Revenue shall:
1489	(a) Transmit and receive applications; and
1490	(b) Initiate or facilitate the institution of a proceeding
1491	regarding an application in a tribunal of this state.
1492	(2) The following support proceedings are available to an
1493	obligee under the convention:
1494	(a) Recognition or recognition and enforcement of a
1495	foreign support order.
1496	(b) Enforcement of a support order issued or recognized in
1497	this state.
1498	(c) Establishment of a support order if there is no
1499	existing order, including, where necessary, determination of
1500	parentage.
1501	(d) Establishment of a support order if recognition of a
1502	foreign support order is not possible or is refused because of
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1503	the lack of a basis for recognition and enforcement under s.
1504	88.7081 or on grounds specified in s. 88.7091(2) or s.
1505	88.7091(5).
1506	(e) Modification of a support order made by a tribunal of
1507	this state.
1508	(f) Modification of a foreign support order.
1509	(3) The following support proceedings are available under
1510	the convention to an obligor against whom there is an existing
1511	support order:
1512	(a) Recognition of an order suspending or limiting
1513	enforcement of an existing support order of a tribunal of this
1514	state.
1515	(b) Modification of a support order of a tribunal of this
1516	state.
1517	(c) Modification of a support order of a tribunal of
1518	another state or foreign country.
1519	(4) A tribunal of this state may not require security,
1520	bond, or deposit, however described, to guarantee the payment of
1521	costs and expenses in proceedings under the convention.
1522	Section 62. Section 88.7051, Florida Statutes, is created
1523	to read:
1524	88.7051 Direct request
1525	(1) A petitioner may file a direct request in a tribunal
1526	of this state seeking the establishment or modification of a
1527	support order or determination of parentage. In such a
1528	proceeding, the law of this state applies.
1529	(2) A petitioner may file a direct request in a tribunal
1530	of this state seeking the recognition and enforcement of a

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FLORIDA HOUSE OF REPRESENTAT	ΤΙΥΕS
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1531	support order or support agreement. In such a proceeding, the
1532	provisions of ss. 88.7061-88.7121 apply.
1533	(3) In a direct request for recognition and enforcement of
1534	a foreign support order or agreement:
1535	(a) No security, bond, or deposit shall be required to
1536	guarantee the payment of costs and expenses related to the
1537	proceedings; and
1538	(b) The obligee or obligor, who in the issuing country has
1539	benefited from free legal assistance, shall be entitled to
1540	benefit, at least to the same extent, from any free legal
1541	assistance provided for by the law of this state under the same
1542	circumstances.
1543	(4) An individual filing directly to a tribunal will not
1544	receive assistance from the Department of Revenue.
1545	(5) Nothing in this part prevents the application of laws
1546	of this state that provide simplified, more expeditious rules
1547	regarding a direct request for recognition and enforcement of a
1548	foreign support order or support agreement.
1549	Section 63. Section 88.7061, Florida Statutes, is created
1550	to read:
1551	88.7061 Registration of support order subject to
1552	convention
1553	(1) Except as otherwise provided in this part, a party who
1554	is an individual or a support enforcement agency seeking
1555	recognition of a foreign support order subject to the convention
1556	shall register the order in this state as provided in part VI of
1557	this chapter.

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1558	(2) Notwithstanding ss. 88.3111 and 88.6021, a request for
1559	registration of a foreign support order subject to the
1560	convention shall be accompanied by the following:
1561	(a) A complete text of the support order, or an abstract
1562	or extract of the support order drawn up by the issuing foreign
1563	tribunal, which may be in the form recommended by the Hague
1564	Conference on Private International Law.
1565	(b) A record stating that the support order is enforceable
1566	in the issuing country.
1567	(c) If the respondent did not appear and was not
1568	represented in the proceedings in the issuing country, a record
1569	attesting, as appropriate, either that the respondent had proper
1570	notice of the proceedings and an opportunity to be heard, or
1571	that the respondent had proper notice of the support order and
1572	the opportunity to challenge or appeal it on fact and law.
1573	(d) If necessary, a record showing the amount of any
1574	arrears, and the date the amount was calculated.
1575	(e) If necessary, a record showing a requirement for
1576	automatic adjustment of the amount of support, if any, and the
1577	information necessary to make the appropriate calculations.
1578	(f) If necessary, a record showing the extent to which the
1579	applicant received free legal assistance in the issuing country.
1580	(3) A request for registration of a foreign support order
1581	may seek recognition and partial enforcement of the order.
1582	(4) A tribunal of this state may refuse to register a
1583	foreign support order only if recognition and enforcement of the
1584	order is manifestly incompatible with public policy.

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1585	(5) The tribunal shall promptly notify the parties of the
1586	registration or the refusal to register a foreign support order.
1587	Section 64. Section 88.7071, Florida Statutes, is created
1588	to read:
1589	88.7071 Contest of validity of foreign support order
1590	subject to convention
1591	(1) Except as otherwise provided in this part, ss.
1592	88.6051-88.6081 apply to a contest of the validity of a
1593	registered foreign support order subject to the convention.
1594	(2) A party contesting the recognition and enforcement of
1595	a registered foreign support order subject to the convention
1596	must file a contest within 30 days after notice of the
1597	registration unless the contesting party does not reside in the
1598	United States or a state, in which case the contest must be
1599	filed within 60 days after notice.
1600	(3) A contest of a registered foreign support order may be
1601	based only on:
1602	(a) The authenticity or integrity of any record
1603	transmitted in accordance with s. 88.7061;
1604	(b) The lack of a basis for enforcement under s. 88.7081;
1605	(c) The grounds for refusing enforcement under s. 88.7091;
1606	or
1607	(d) The payment in part or in whole of the alleged
1608	arrears.
1609	(4) In a contest of the validity of a registered foreign
1610	support order, a tribunal of this state:
1611	(a) Is bound by the findings of fact on which the foreign
1612	tribunal based its jurisdiction; and
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1613	(b) May not review the merits of the support order.
1614	(5) A tribunal of this state deciding a contest of the
1615	validity of a registered foreign support order shall promptly
1616	notify the parties of its decision.
1617	(6) An appeal, if any, does not stay the enforcement of a
1618	foreign support order unless there are exceptional
1619	circumstances.
1620	Section 65. Section 88.7081, Florida Statutes, is created
1621	to read:
1622	88.7081 Recognition and enforcement of foreign support
1623	order subject to convention
1624	(1) A tribunal of this state shall recognize and enforce a
1625	foreign support order subject to the convention if:
1626	(a) The issuing tribunal had personal jurisdiction
1627	consistent with s. 88.2011; and
1628	(b) The order is enforceable in the issuing country.
1629	(2) If a tribunal of this state may not recognize a
1630	foreign support order because under similar facts the tribunal
1631	would not have had personal jurisdiction consistent with s.
1632	<u>88.2011:</u>
1633	(a) The tribunal must allow a reasonable time for a party
1634	to request the tribunal to establish a support order;
1635	(b) The tribunal may not use its refusal to recognize the
1636	foreign support order as a basis for dismissing the request;
1637	(c) The Department of Revenue shall take all appropriate
1638	measures to request a child support order for the obligee if the
1639	application for recognition and enforcement was received under
1640	<u>s. 88.7041(1).</u>

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1641 (3) If a tribunal of this state may not recognize and 1642 enforce the whole of a foreign support order, it shall enforce 1643 any severable part of the order. An application or direct 1644 request may seek recognition and partial enforcement of a 1645 foreign support order. 1646 Section 66. Section 88.7091, Florida Statutes, is created 1647 to read: 1648 88.7091 Refusal of recognition and enforcement of foreign support order subject to convention.-A tribunal of this state 1649 1650 may refuse recognition and enforcement of a foreign support 1651 order subject to the convention if: 1652 (1) Recognition and enforcement of the order is manifestly 1653 incompatible with public policy; 1654 The order was obtained by fraud in connection with a (2) 1655 matter of procedure; (3) A proceeding between the same parties and having the 1656 1657 same purpose is pending before a tribunal of this state and that 1658 proceeding was the first to be instituted; 1659 (4) The order is incompatible with a more recent support 1660 order issued between the same parties and having the same 1661 purpose if the more recent support order is entitled to 1662 recognition and enforcement in this state; 1663 (5) In a case in which the respondent neither appeared nor 1664 was represented in the proceeding in the issuing foreign country 1665 when the law of the country: 1666 (a) Provides for notice of proceedings, the respondent did 1667 not have proper notice of the proceedings and an opportunity to 1668 be heard; or

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1669	(b) Does not provide for notice of the proceedings, the
1670	respondent did not have proper notice of the order and the
1671	opportunity to challenge or appeal it on fact and law; or
1672	(6) The order was made in violation of s. 88.7111.
1673	Section 67. Section 88.7101, Florida Statutes, is created
1674	to read:
1675	88.7101 Foreign support agreement subject to convention
1676	(1) Except as provided in subsections (3) and (4), a
1677	tribunal of this state shall recognize and enforce a foreign
1678	support agreement registered in this state.
1679	(2) An application or direct request for recognition and
1680	enforcement of a foreign support agreement shall be accompanied
1681	by the following:
1682	(a) A complete text of the foreign support agreement.
1683	(b) A record stating that the foreign support agreement is
1684	enforceable as a decision in the issuing country.
1685	(3) A tribunal of this state may refuse to register a
1686	foreign support agreement only if registration is manifestly
1687	incompatible with public policy.
1688	(4) A tribunal of this state may refuse recognition and
1689	enforcement of a foreign support agreement if it finds:
1690	(a) Recognition and enforcement of the agreement is
1691	manifestly incompatible with public policy;
1692	(b) The agreement was obtained by fraud or falsification;
1693	(c) The agreement is incompatible with a support order
1694	issued between the same parties and having the same purpose,
1695	either in this state, another state, or a foreign country if the
1696	support order is entitled to recognition in this state; or
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1697 (d) The record submitted under subsection (2) lacks 1698 authenticity or integrity. 1699 (5) A proceeding for recognition and enforcement of a 1700 foreign support agreement shall be suspended during the pendency 1701 of a challenge to the agreement before a tribunal of another 1702 state or foreign country. 1703 Section 68. Section 88.7111, Florida Statutes, is created 1704 to read: 1705 88.7111 Modification of foreign child support order 1706 subject to convention.-(1) A tribunal of this state may not modify a foreign 1707 1708 child support order if the obligee remains a resident of the 1709 foreign country where the support order was issued unless: 1710 (a) The obligee submits to the jurisdiction of a tribunal of this state, either expressly or by defending on the merits of 1711 1712 the case without objecting to the jurisdiction at the first available opportunity; or 1713 1714 (b) The foreign tribunal lacks or refuses to exercise 1715 jurisdiction to modify its support order or issue a new support 1716 order. 1717 If a tribunal of this state does not modify the (2) foreign child support order because the order may not be 1718 1719 recognized in this state, the provisions of s. 88.7081 apply. 1720 Section 69. Section 88.7121, Florida Statutes, is created 1721 to read: 1722 88.7121 Jurisdiction to modify spousal support order of 1723 foreign country.-A tribunal of this state with personal

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	CS/CS/HB 1111 2011
1724	jurisdiction over the parties may modify a spousal support order
1725	of a foreign tribunal if:
1726	(1) The foreign tribunal lacks or refuses to exercise
1727	jurisdiction to modify its order pursuant to its laws;
1728	(2) There is agreement in writing between the parties to
1729	the jurisdiction of the tribunal of this state; or
1730	(3) The parties submit to the jurisdiction of the tribunal
1731	of this state expressly or by defending on the merits without
1732	objecting.
1733	Section 70. Paragraph (b) of subsection (2) of section
1734	88.8011, Florida Statutes, is amended to read:
1735	88.8011 Grounds for rendition
1736	(2) The Governor of this state may:
1737	(b) On the demand <u>of</u> $\frac{by}{by}$ the Governor of another state,
1738	surrender an individual found in this state who is charged
1739	criminally in the other state with having failed to provide for
1740	the support of an obligee.
1741	Section 71. Section 88.9011, Florida Statutes, is amended
1742	to read:
1743	88.9011 Uniformity of application and construction <u>In</u>
1744	applying and construing this uniform act, consideration must be
1745	given to the need to promote uniformity of <del>This act shall be</del>
1746	applied and construed to effectuate its general purpose to make
1747	<del>uniform</del> the law with respect to <u>its</u> <del>the</del> subject <u>matter</u> <del>of this</del>
1748	act among states that enact enacting it.
1749	Section 72. Section 88.9031, Florida Statutes, is amended
1750	to read:
1751	88.9031 Severability <del>clause</del> .—If any provision of this act
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1752 or its application to any person or circumstance is held 1753 invalid, the invalidity does not affect other provisions or 1754 applications of this act which can be given effect without the 1755 invalid provision or application, and to this end the provisions 1756 of this act are severable.

1757 Section 73. Paragraph (a) of subsection (7) of section 1758 61.13, Florida Statutes, is amended to read:

1759 61.13 Support of children; parenting and time-sharing; 1760 powers of court.-

(7) (a) Each party to any paternity or support proceeding 1761 1762 is required to file with the tribunal as defined in s. 1763 88.1011(22) and State Case Registry upon entry of an order, and 1764 to update as appropriate, information on location and identity 1765 of the party, including social security number, residential and mailing addresses, telephone number, driver's license number, 1766 1767 and name, address, and telephone number of employer. Each party 1768 to any paternity or child support proceeding in a non-Title IV-D 1769 case shall meet the above requirements for updating the tribunal 1770 and State Case Registry.

1771Section 74. Paragraph (b) of subsection (5) of section1772827.06, Florida Statutes, is amended to read:

827.06 Nonsupport of dependents.-

1774 (5)

1773

(b) The element of knowledge may be proven by evidence that a court or tribunal as defined by s. 88.1011(22) has entered an order that obligates the defendant to provide the support.

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1779 Section 75. Upon the passage of this bill, the Department
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1780 of Revenue is directed to apply for a waiver from the Federal 1781 Office of Child Support Enforcement pursuant to the state plan 1782 requirement under Title IV-D of the Social Security Act. 1783 Section 76. This act shall take effect upon the earlier of 1784 90 days following Congress amending 42 U.S.C. s. 666(f) to allow 1785 or require states to adopt the 2008 version of the Uniform 1786 Interstate Family Support Act, or 90 days following the state 1787 obtaining a waiver of its state plan requirement under Title IV-1788 D of the Social Security Act.

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