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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 s. 88.5011, F.S.; revising provisions relating to an 58 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 of a child; creating s. 90 88.70111, F.S.; providing definitions relating to a 91 support proceeding under the Convention on the 92 International Recovery of Child Support and Other Forms of 93 Family Maintenance; creating s. 88.7021, F.S.; providing 94 for applicability; creating s. 88.7031, F.S.; specifying 95 the relationship of the Department of Revenue to the United States central authority; creating s. 88.7041, 96 97 F.S.; providing for initiation by the Department of 98 Revenue of support proceedings subject to the convention; 99 creating s. 88.7051, F.S.; providing for direct requests 100 to tribunals; creating s. 88.7061, F.S.; providing for 101 registration of a support order subject to the convention; 102 creating s. 88.7071, F.S.; providing for contests of the 103 validity of foreign support orders subject to the 104 convention; creating s. 88.7081, F.S.; providing for the 105 recognition and enforcement of a foreign support order 106 subject to the convention; creating s. 88.7091, F.S.; specifying grounds for the refusal of recognition and 107 108 enforcement of foreign support order subject to the convention; creating s. 88.7101, F.S.; providing 109 110 requirements for a foreign support agreement subject to the convention; creating s. 88.7111, F.S.; providing for 111 the modification of a foreign child support order subject 112 Page 4 of 65

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113 to the convention; creating s. 88.7121, F.S.; providing 114 jurisdiction to modify a spousal support order of a 115 foreign country; amending s. 88.8011, F.S.; revising 116 terminology; amending s. 88.9011, F.S.; revising 117 provisions relating to the uniformity of application and construction of the act; amending s. 88.9031, F.S.; 118 119 revising terminology; amending ss. 61.13 and 827.06, F.S.; correcting cross-references; directing the Department of 120 121 Revenue to apply for a waiver; providing a contingent effective date. 122 123 124 Be It Enacted by the Legislature of the State of Florida: 125 Section 1. 126 Section 88.1011, Florida Statutes, is amended 127 to read: 88.1011 Definitions.-As used in this act: 128 129 "Child" means an individual, whether over or under the (1)130 age of majority, who is or is alleged to be owed a duty of 131 support by the individual's parent or who is or is alleged to be 132 the beneficiary of a support order directed to the parent. 133 "Child support order" means a support order for a (2)134 child, including a child who has attained the age of majority 135 under the law of the issuing state or foreign country. (3) "Convention" means the Convention on the International 136 137 Recovery of Child Support and Other Forms of Family Maintenance, 138 concluded at The Hague on November 23, 2007. (4) (4) (3) "Duty of support" means an obligation imposed or 139 140 imposable by law to provide support for a child, spouse, or Page 5 of 65

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141 former spouse, including an unsatisfied obligation to provide 142 support.

"Foreign country" means a country, including a 143 (5) 144 political subdivision thereof, other than the United States, 145 that authorizes the issuance of support orders and: 146 Which has been declared under the law of the United (a) States to be a foreign reciprocating country; 147 Which has established a reciprocal arrangement for 148 (b) 149 child support with this state as provided in s. 88.3081; (C) 150 Which has enacted a law or established procedures for 151 the issuance and enforcement of support orders which are 152 substantially similar to the procedures under this act; or 153 (d) In which the convention is in force with respect to 154 the United States.

155 <u>(6)</u> "Foreign support order" means a support order of a 156 foreign tribunal.

157 <u>(7) "Foreign tribunal" means a court, administrative</u> 158 <u>agency, or quasi-judicial entity of a foreign country which is</u> 159 <u>authorized to establish, enforce, or modify support orders or to</u> 160 <u>determine parentage of a child. The term includes a competent</u> 161 authority under the convention.

162 <u>(8) (4)</u> "Home state" means the state <u>or foreign country</u> in 163 which a child lived with a parent or a person acting as parent 164 for at least 6 consecutive months immediately preceding the time 165 of filing of a petition or comparable pleading for support and, 166 if a child is less than 6 months old, the state <u>or foreign</u> 167 <u>country</u> in which the child lived from birth with any of them. A 168 period of temporary absence of any of them is counted as part of Page 6 of 65

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169 the 6-month or other period.

<u>(9)(5)</u> "Income" includes earnings or other periodic
 entitlements to money from any source and any other property
 subject to withholding for support under the law of this state.

173 <u>(10)(6)</u> "Income-withholding order" means an order or other 174 legal process directed to an obligor's employer or other debtor, 175 as defined by the income deduction law of this state, or payor 176 as defined by s. 61.046, to withhold support from the income of 177 the obligor.

178 (7) "Initiating state" means a state from which a
179 proceeding is forwarded or in which a proceeding is filed for
180 forwarding to a responding state under this act or a law or
181 procedure substantially similar to this act, the Uniform
182 Reciprocal Enforcement of Support Act, or the Revised Uniform
183 Reciprocal Enforcement of Support Act.

184 <u>(11) (8)</u> "Initiating tribunal" means the authorized 185 tribunal of a state or foreign country from which a petition or 186 <u>comparable pleading is forwarded or in which a petition or</u> 187 <u>comparable pleading is filed for forwarding to another state or</u> 188 foreign country in an initiating state.

189 <u>(12)</u> "Issuing foreign country" means the foreign country 190 <u>in which a tribunal issues a support order or a judgment</u> 191 determining parentage of a child.

192 <u>(13)(9)</u> "Issuing state" means the state in which a 193 tribunal issues a support order or renders a judgment 194 determining parentage <u>of a child</u>.

195 <u>(14) (10)</u> "Issuing tribunal" means the tribunal <u>of a state</u> 196 <u>or foreign country</u> that issues a support order or renders a Page 7 of 65

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197	judgment determining parentage of a child.
198	(15) (11) "Law" includes decisional and statutory law and
199	rules and regulations having the force of law.
200	<u>(16)</u> "Obligee" means:
201	(a) An individual to whom a duty of support is or is
202	alleged to be owed or in whose favor a support order has been
203	issued or a judgment determining parentage <u>of a child</u> has been
204	issued rendered;
205	(b) A <u>foreign country,</u> state <u>,</u> or political subdivision <u>of</u>
206	a state to which the rights under a duty of support or support
207	order have been assigned or which has independent claims based
208	on financial assistance provided to an individual obligee <u>in</u>
209	place of child support; or
210	(c) An individual seeking a judgment determining parentage
211	of the individual's child <u>; or</u>
212	(d) A person that is a creditor in a proceeding under part
213	VII of this chapter.
214	(17) <mark>(13)</mark> "Obligor" means an individual, or the estate of a
215	decedent that:
216	(a) Who Owes or is alleged to owe a duty of support;
217	(b) Who Is alleged but has not been adjudicated to be a
218	parent of a child; or
219	(c) Who Is liable under a support order <u>; or</u>
220	(d) Is a debtor in a proceeding under part VII.
221	(18) "Outside this state" means a location in another
222	state or a country other than the United States, whether or not
223	the country is a foreign country.
224	(19) "Person" means an individual, corporation, business

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225 trust, estate, trust, partnership, limited liability company, 226 association, joint venture, public corporation, government, or 227 governmental subdivision, agency, or instrumentality or any 228 other legal or commercial entity. 229 "Record" means information that is inscribed on a (20)230 tangible medium or that is stored in an electronic or other 231 medium that is retrievable in perceivable form. 232 (21) (14) "Register" means to record or file in a tribunal 233 of this state a support order or judgment determining parentage of a child issued in another state or a foreign country in the 234 235 Registry of Foreign Support Orders of the circuit court, or 236 other appropriate location for the recording or filing of 237 foreign judgments generally or foreign support orders 238 specifically. 239 (22) (15) "Registering tribunal" means a tribunal in which 240 a support order or judgment determining parentage of a child is 241 registered. 242 (23) (16) "Responding state" means a state in which a 243 petition or comparable pleading for support or to determine 244 parentage of a child proceeding is filed or to which a petition 245 or comparable pleading proceeding is forwarded for filing from 246 another state or a foreign country an initiating state under 247 this act or a law or procedure substantially similar to this 248 act, the Uniform Reciprocal Enforcement of Support Act, or the 249 Revised Uniform Reciprocal Enforcement of Support Act. 250 (24) (17) "Responding tribunal" means the authorized 251 tribunal in a responding state or a foreign country. 252 (25) (18) "Spousal-support order" means a support order for Page 9 of 65

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253 a spouse or former spouse of the obligor.

254 <u>(26)(19)</u> "State" means a state of the United States, the 255 District of Columbia, Puerto Rico, the United States Virgin 256 Islands, or any territory or insular possession <u>under</u> subject to 257 the jurisdiction of the United States. The term includes÷

(a) an Indian <u>nation or</u> tribe; and

(b) A foreign jurisdiction that has enacted a law or established procedures for issuance and enforcement of support orders which are substantially similar to the procedures under this act, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act, as determined by the Attorney General.

265 <u>(27) (20)</u> "Support enforcement agency" means a public 266 official, governmental entity, or private agency authorized to 267 seek:

268 (a) <u>Seek</u> enforcement of support orders or laws relating to 269 the duty of support;

- (b) Seek establishment or modification of child support;
 - (c) Request determination of parentage of a child; or
 - (d) Attempt to locate obligors or their assets; or
- 273 (e) Request determination of the controlling child support 274 order.

275 <u>(28) (21)</u> "Support order" means a judgment, decree, or 276 order, <u>decision, or directive,</u> whether temporary, final, or 277 subject to modification, <u>issued in a state or foreign country</u> 278 for the benefit of a child, a spouse, or a former spouse, which 279 provides for monetary support, health care, arrearages, 280 <u>retroactive support</u>, or reimbursement <u>for financial assistance</u>

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281 provided to an individual obligee in place of child support. The 282 term, and may include related costs and fees, interest, income 283 withholding, <u>automatic adjustment</u>, reasonable attorney's fees, 284 and other relief.

285 <u>(29) (22)</u> "Tribunal" means a court, administrative agency, 286 or quasi-judicial entity authorized to establish, enforce, or 287 modify support orders or to determine parentage <u>of a child</u>.

288 Section 2. Section 88.1021, Florida Statutes, is amended 289 to read:

290 88.1021 Tribunal of State tribunal and support enforcement 291 agency.-

292 (1) The circuit court or other appropriate court,
 293 administrative agency, quasi-judicial entity, or combination is
 294 the tribunal of this state.

295 (2) The Department of Revenue is the support enforcement
 296 agency of this state.

297 Section 3. Section 88.1031, Florida Statutes, is amended 298 to read:

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88.1031 Remedies cumulative.-

300 <u>(1)</u> Remedies provided by this act are cumulative and do 301 not affect the availability of remedies under other law, or the 302 recognition of a foreign support order on the basis of comity.

(2) This act does not:

304 (a) Provide the exclusive method of establishing or 305 enforcing a support order under the law of this state; or 306 (b) Grant a tribunal of this state jurisdiction to render

307 judgment or issue an order relating to child custody or

308 visitation in a proceeding under this act.

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309	Section 4. Section 88.1041, Florida Statutes, is created
310	to read:
311	88.1041 Application of act to resident of foreign country
312	and foreign support proceeding
313	(1) A tribunal of this state shall apply parts I through
314	VI of this chapter, and, as applicable, part VII of this
315	chapter, to a support proceeding involving:
316	(a) A foreign support order;
317	(b) A foreign tribunal; or
318	(c) An obligee, obligor, or child residing in a foreign
319	country.
320	(2) A tribunal of this state that is requested to
321	recognize and enforce a support order on the basis of comity may
322	apply the procedural and substantive provisions of parts I
323	through VI of this chapter.
324	(3) Part VII of this chapter applies only to a support
325	proceeding under the convention. In such a proceeding, if a
326	provision of part VII of this chapter is inconsistent with parts
327	I through VI of this chapter, part VII of this chapter controls.
328	Section 5. Section 88.2011, Florida Statutes, is amended
329	to read:
330	88.2011 Bases for jurisdiction over nonresident
331	(1) In a proceeding to establish $\underline{\text{or}}_{7}$ enforce, or modify a
332	support order or to determine parentage of a child, a tribunal
333	of this state may exercise personal jurisdiction over a
334	nonresident individual or the individual's guardian or
335	conservator if:
336	(a) (1) The individual is personally served with citation,
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337 summons, or notice within this state;

338 <u>(b)(2)</u> The individual submits to the jurisdiction of this 339 state by consent <u>in a record</u>, by entering a general appearance, 340 or by filing a responsive document having the effect of waiving 341 any contest to personal jurisdiction;

342 <u>(c) (3)</u> The individual resided with the child in this 343 state;

344 <u>(d)-(4)</u> The individual resided in this state and provided 345 prenatal expenses or support for the child;

346 <u>(e) (5)</u> The child resides in this state as a result of the 347 acts or directives of the individual;

348 <u>(f)(6)</u> The individual engaged in sexual intercourse in 349 this state and the child may have been conceived by that act of 350 intercourse;

351 (g) (7) The individual asserted parentage of a child in a 352 tribunal or in a putative father registry maintained in this 353 state by the appropriate agency; or

354 <u>(h) (8)</u> There is any other basis consistent with the 355 constitutions of this state and the United States for the 356 exercise of personal jurisdiction.

357 The bases of personal jurisdiction set forth in (2) 358 subsection (1) or in any other law of this state may not be used 359 to acquire personal jurisdiction for tribunal of this state to 360 modify a child support order of another state unless the requirements of s. 88.6111 are met, or, in the case of a foreign 361 362 support order, unless the requirements of s. 88.6151 are met. 363 Section 6. Section 88.2021, Florida Statutes, is amended 364 to read:

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365 88.2021 Duration of personal Procedure when exercising 366 jurisdiction over nonresident. - Personal jurisdiction acquired by 367 a tribunal of this state in a proceeding under this act or other 368 law of this state relating to a support order continues as long 369 as a tribunal of this state has continuing, exclusive 370 jurisdiction to modify its order or continuing jurisdiction to 371 enforce its order as provided by ss. 88.2051, 88.2061, and 372 88.2111 A tribunal of this state exercising personal 373 jurisdiction over a nonresident under s. 88.2011 may apply s. 374 88.3161 (special rules of evidence and procedure) to receive evidence from another state, and s. 88.3181 (assistance with 375 376 discovery) to obtain discovery through a tribunal of another 377 state. In all other respects, parts III through VII of this 378 chapter do not apply and the tribunal shall apply the procedural 379 and substantive law of this state, including the rules on choice 380 of law other than those established by this act. 381 Section 7. Section 88.2031, Florida Statutes, is amended 382 to read: 383 88.2031 Initiating and responding tribunal of state.-Under 384 this act, a tribunal of this state may serve as an initiating 385 tribunal to forward proceedings to a tribunal of another state 386 and as a responding tribunal for proceedings initiated in 387 another state or a foreign country. 388 Section 8. Section 88.2041, Florida Statutes, is amended 389 to read: 88.2041 Simultaneous proceedings in another state.-390 A tribunal of this state may exercise jurisdiction to 391 (1)392 establish a support order if the petition or comparable pleading Page 14 of 65

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393 is filed after a petition or comparable pleading is filed in 394 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

402 (c) If relevant, this state is the home state of the 403 child.

404 (2) A tribunal of this state may not exercise jurisdiction
405 to establish a support order if the petition or comparable
406 pleading is filed before a petition or comparable pleading is
407 filed in another state or a foreign country if:

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

(b) The contesting party timely challenges the exercise ofjurisdiction in this state; and

414 (c) If relevant, the other state or the foreign country is
415 the home state of the child.

416 Section 9. Section 88.2051, Florida Statutes, is amended 417 to read:

418 88.2051 Continuing exclusive jurisdiction.-

(1) A tribunal of this state <u>that has issued</u> issuing a 420 <u>child</u> support order consistent with the law of this state has Page 15 of 65

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421 <u>and shall exercise</u> continuing, exclusive jurisdiction <u>to modify</u> 422 <u>its over a child support order if the order is the controlling</u> 423 <u>order and</u>:

(a) <u>At the time of the filing of a request for</u>
<u>modification</u>, <u>As long as</u> this state <u>is remains</u> the residence of
the obligor, the individual obligee, or the child for whose
benefit the support order is issued; or

428 Even if this state is not the residence of the (b) 429 obligor, the individual obligee, or the child for whose benefit 430 the support order is issued, the parties consent in a record or 431 in open court that the tribunal of this state may continue to 432 exercise jurisdiction to modify its order Until all of the 433 parties who are individuals have filed written consents with the 434 tribunal of this state for a tribunal of another state to modify 435 the order and assume continuing exclusive jurisdiction.

436 (2) A tribunal of this state <u>that has issued</u> issuing a
437 child support order consistent with the law of this state may
438 not exercise its continuing, exclusive jurisdiction to modify
439 the order if: the order has been modified by a tribunal of
440 another state pursuant to this act or a law substantially
441 similar to this act.

(a) All of the parties who are individuals file consent in
a record with the tribunal of this state that a tribunal of
another state that has jurisdiction over at least one of the
parties who is an individual or that is located in the state of
residence of the child may modify the order and assume
continuing, exclusive jurisdiction; or
(b) Its order is not the controlling order.

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449 (3) If a child support order of this state is modified by 450 a tribunal of another state pursuant to this act or a law 451 substantially similar to this act, a tribunal of this state 452 loses its continuing exclusive jurisdiction with regard to 453 prospective enforcement of the order issued in this state, and 454 may only:

455 (a) Enforce the order that was modified as to amounts
456 accruing before the modification;

457 (b) Enforce nonmodifiable aspects of that order; and
458 (c) Provide other appropriate relief for violations of
459 that order which occurred before the effective date of the
460 modification.

461 <u>(3) (4) If a tribunal of this state shall recognize the</u> 462 continuing exclusive jurisdiction of a tribunal of another state 463 which has issued a child support order pursuant to this act or a 464 law substantially similar to this act which modifies a child 465 <u>support order of a tribunal of this state, tribunals of this</u> 466 <u>state shall recognize the continuing, exclusive jurisdiction of</u> 467 <u>the tribunal of the other state</u>.

468 <u>(4) A tribunal of this state that lacks continuing,</u>
469 <u>exclusive jurisdiction to modify a child support order may serve</u>
470 <u>as an initiating tribunal to request a tribunal of another state</u>
471 <u>to modify a support order issued in that state.</u>

472 (5) A temporary support order issued ex parte or pending
473 resolution of a jurisdictional conflict does not create
474 continuing exclusive jurisdiction in the issuing tribunal.
475 (6) A tribunal of this state issuing a support order

476 consistent with the law of this state has continuing exclusive Page 17 of 65

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477 jurisdiction over a spousal support order throughout the 478 existence of the support obligation. A tribunal of this state 479 may not modify a spousal support order issued by a tribunal of 480 another state having continuing exclusive jurisdiction over that order under the law of that state. 481 482 Section 10. Section 88.2061, Florida Statutes, is amended 483 to read: 484 88.2061 Enforcement and modification of support order by 485 tribunal having Continuing jurisdiction to enforce child support 486 order.-487 (1)A tribunal of this state that has issued a child 488 support order consistent with the law of this state may serve as 489 an initiating tribunal to request a tribunal of another state to 490 enforce: or modify a support order issued in that state. 491 The order if the order is the controlling order and (a) 492 has not been modified by a tribunal of another state that assumed jurisdiction pursuant to the Uniform Interstate Family 493 494 Support Act; or 495 A money judgment for arrears of support and interest (b) 496 on the order accrued before a determination that an order of a 497 tribunal of another state is the controlling order. 498 (2) A tribunal of this state having continuing exclusive 499 jurisdiction over a support order may act as a responding 500 tribunal to enforce or modify the order. If a party subject to 501 the continuing exclusive jurisdiction of the tribunal no longer resides in the issuing state, in subsequent proceedings the 502 tribunal may apply s. 88.3161 (special rules of evidence and 503 504 procedure) to receive evidence from another state and s. 88.3181 Page 18 of 65

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505 (assistance with discovery) to obtain discovery through a
506 tribunal of another state.

507 (3) A tribunal of this state which lacks continuing 508 exclusive jurisdiction over a spousal support order may not 509 serve as a responding tribunal to modify a spousal support order 510 of another state.

511 Section 11. Section 88.2071, Florida Statutes, is amended 512 to read:

513 88.2071 <u>Determination</u> Recognition of controlling child 514 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.

518 (2) If a proceeding is brought under this act, and two or more child support orders have been issued by tribunals of this 519 520 state, or a foreign country with regard to the 521 same obligor and the same child, a tribunal of this state having 522 personal jurisdiction over both the obligor and individual 523 obligee shall apply the following rules and by order shall 524 determine in determining which order controls and must be 525 recognized to recognize for purposes of continuing, exclusive 526 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) If more than one of the tribunals would have continuing, exclusive jurisdiction under this act:-532 <u>1.</u> An order issued by a tribunal in the current home state Page 19 of 65

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of the child controls; or and must be so recognized, but
If an order has not been issued in the current home
state of the child, the order most recently issued controls and
must be so recognized.

(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.

541 (3) If two or more child support orders have been issued for the same obligor and the same child, upon request of and if 542 the obligor or the individual obligee resides in this state, a 543 544 party who is an individual or that is a support enforcement 545 agency, may request a tribunal of this state having personal 546 jurisdiction over both the obligor and the obligee who is an 547 individual shall to determine which order controls and must be 548 so recognized under subsection (2). The request may be filed 549 with a registration for enforcement or registration for 550 modification pursuant to part VI of this chapter, or may be 551 filed as a separate proceeding must be accompanied by a 552 certified copy of every support order in effect. The requesting party shall give notice of the request to each party whose 553 554 rights may be affected by the determination.

555 (4) A request to determine which is the controlling order
556 must be accompanied by a copy of every child support order in
557 effect and the applicable record of payments. The requesting
558 party shall give notice of the request to each party whose
559 rights may be affected by the determination.
560 (5) (4) The tribunal that issued the controlling order

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561 under subsection (1), subsection (2), or subsection (3) is the 562 tribunal that has continuing, exclusive jurisdiction to the 563 extent provided in s. under s. 88.2051 or s. 88.2061. 564 <u>(6) (5)</u> A tribunal of this state that which determines by 565 order which is the identity of the controlling order under 566 paragraph (2) (a), or paragraph (2) (b), or subsection (3) or that 567 which issues a new controlling order under paragraph (2) (c)

568 shall state in that order:

569 <u>(a)</u> The basis upon which the tribunal made its 570 determination; -

571

(b) The amount of prospective support, if any; and

572 (c) The total amount of consolidated arrears and accrued 573 interest, if any, under all of the orders after all payments 574 made are credited as provided by s. 88.2091.

575 (7) (6) Within 30 days after issuance of an order determining which is the identity of the controlling order, the 576 577 party obtaining the order shall file a certified copy of it in 578 with each tribunal that issued or registered an earlier order of 579 child support. A party or support enforcement agency obtaining 580 who obtains the order that and fails to file a certified copy is 581 subject to appropriate sanctions by a tribunal in which the 582 issue of failure to file arises. The failure to file does not 583 affect the validity or enforceability of the controlling order.

584 (8) An order that has been determined to be the
585 controlling order, or a judgment for consolidated arrears of
586 support and interest, if any, made pursuant to this section must
587 be recognized in proceedings under this act.

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588 Section 12. Section 88.2081, Florida Statutes, is amended 589 to read:

590 88.2081 Multiple Child support orders for two or more 591 obligees.-In responding to multiple registrations, petitions, or 592 comparable pleadings for enforcement of two or more child 593 support orders in effect at the same time with regard to the 594 same obligor and different individual obligees, at least one of 595 which was issued by a tribunal of another state or a foreign 596 country, a tribunal of this state shall enforce those orders in 597 the same manner as if the multiple orders had been issued by a tribunal of this state. 598

599 Section 13. Section 88.2091, Florida Statutes, is amended 600 to read:

601 88.2091 Credit for payments.-A tribunal of this state 602 shall credit amounts collected and credited for a particular 603 period pursuant to any child support order against the amounts 604 owed for the same period under any other child support order for 605 support of the same child a support order issued by a tribunal 606 of another state must be credited against the amounts accruing 607 or accrued for the same period under a support order issued by 608 the tribunal of this state, another state, or a foreign country. 609 Section 14. Section 88.2101, Florida Statutes, is created 610 to read:

611 <u>88.2101 Application of act to nonresident subject to</u>
 612 <u>personal jurisdiction.-A tribunal of this state exercising</u>
 613 <u>personal jurisdiction over a nonresident in a proceeding under</u>
 614 <u>this act, under another law of this state relating to a support</u>
 615 <u>order, or recognizing a foreign support order may receive</u>

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616	evidence from outside this state pursuant to s. 88.3161,
617	communicate with a tribunal outside this state pursuant to s.
618	88.3171, and obtain discovery through a tribunal outside this
619	state pursuant to s. 88.3181. In all other respects, parts III
620	through VI of this chapter do not apply, and the tribunal shall
621	apply the procedural and substantive law of this state.
622	Section 15. Section 88.2111, Florida Statutes, is created
623	to read:
624	88.2111 Continuing, exclusive jurisdiction to modify
625	spousal support order
626	(1) A tribunal of this state issuing a spousal support
627	order consistent with the law of this state has continuing,
628	exclusive jurisdiction to modify the spousal support order
629	throughout the existence of the support obligation.
630	(2) A tribunal of this state may not modify a spousal
631	support order issued by a tribunal of another state or foreign
632	country having continuing, exclusive jurisdiction over that
633	order under the law of that state or foreign country.
634	(3) A tribunal of this state that has continuing,
635	exclusive jurisdiction over a spousal support order may serve
636	as:
637	(a) An initiating tribunal to request a tribunal of
638	another state to enforce the spousal support order issued in
639	this state; or
640	(b) A responding tribunal to enforce or modify its own
641	spousal support order.
642	Section 16. Section 88.3011, Florida Statutes, is amended
643	to read:
1	D D D

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644 88.3011 Proceedings under this act.-645 (1)Except as otherwise provided in this act, this part article applies to all proceedings under this act. 646 647 (2) This act provides for the following proceedings: 648 (a) Establishment of an order for spousal support or child 649 support pursuant to part IV; 650 Enforcement of a support order and income-withholding (b) 651 order of another state without registration pursuant to part V; 652 (c) Registration of an order for spousal support or child 653 support of another state for enforcement pursuant to part VI; 654 (d) Modification of an order for child support or spousal 655 support issued by a tribunal of this state pursuant to ss. 656 88.2031-88.2061; 657 (c) Registration of an order for child support of another 658 state for modification pursuant to part VI; 659 (f) Determination of parentage pursuant to part VII; and 660 (q) Assertion of jurisdiction over nonresidents pursuant to ss. 88.2011-88.2021. 661 662 (2) (2) (3) An individual petitioner or a support enforcement 663 agency may initiate commence a proceeding authorized under this 664 act by filing a petition or a comparable pleading in an 665 initiating tribunal for forwarding to a responding tribunal or 666 by filing a petition or a comparable pleading directly in a 667 tribunal of another state or a foreign country which has or can obtain personal jurisdiction over the respondent. 668 669 Section 17. Section 88.3021, Florida Statutes, is amended 670 to read: 88.3021 Proceeding Action by minor parent.-A minor parent, 671 Page 24 of 65

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672 or a guardian or other legal representative of a minor parent, 673 may maintain a proceeding on behalf of or for the benefit of the 674 minor's child.

675 Section 18. Section 88.3031, Florida Statutes, is amended 676 to read:

677 88.3031 Application of law of state.-Except as otherwise
678 provided <u>in</u> by this act, a responding tribunal of this state
679 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

685 (2) Shall Determine the duty of support and the amount
686 payable in accordance with the law and support guidelines of
687 this state.

688 Section 19. Section 88.3041, Florida Statutes, is amended 689 to read:

690

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:

(a) To the responding tribunal or appropriate supportenforcement 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

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700 request that they be forwarded to the appropriate tribunal and 701 that receipt be acknowledged.

702 If requested by the responding tribunal a responding (2) 703 state has not enacted this act or a law or procedure 704 substantially similar to this act, a tribunal of this state 705 shall may issue a certificate or other document and make 706 findings required by the law of the responding state. If the 707 responding tribunal state is in a foreign country jurisdiction, 708 upon request the tribunal of this state shall may specify the amount of support sought, convert that amount into the 709 710 equivalent amount in the foreign currency under applicable 711 official or market exchange rate as publicly reported, and 712 provide any other documents necessary to satisfy the 713 requirements of the responding foreign tribunal state.

714 Section 20. Section 88.3051, Florida Statutes, is amended 715 to read:

716

88.3051 Duties and powers of responding tribunal.-

(1) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to s. 88.3011(2)(3), it shall cause the petition or comparable pleading to be filed and notify the petitioner where and when it was filed.

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

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

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

730 (c) Order income withholding.

(d) Determine the amount of any arrearages, and specify amethod of payment.

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

(f) Set aside property for satisfaction of the supportorder.

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

(h) Order an obligor to keep the tribunal informed of the
obligor's current residential address, <u>electronic mail address</u>,
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
state computer systems for criminal warrants.

747 (j) Order the obligor to seek appropriate employment by748 specified methods.

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

751

(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.

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756	(4) A responding tribunal of this state may not condition
757	the payment of a support order issued under this act upon
758	compliance by a party with provisions for visitation.
759	(5) If a responding tribunal of this state issues an order
760	under this act, the tribunal shall send a copy of the order to
761	the petitioner and the respondent and to the initiating
762	tribunal, if any.
763	(6) If requested to enforce a support order, arrears, or
764	judgment, or modify a support order stated in a foreign
765	currency, a responding tribunal of this state shall convert the
766	amount stated in the foreign currency to the equivalent amount
767	in dollars under the applicable official or market exchange rate
768	as publicly reported.
769	Section 21. Section 88.3061, Florida Statutes, is amended
770	to read:
771	88.3061 Inappropriate tribunalIf a petition or
772	comparable pleading is received by an inappropriate tribunal of
773	this state, <u>the tribunal</u> it shall forward the pleading and
774	accompanying documents to an appropriate tribunal <u>of</u> in this
775	state or another state and notify the petitioner where and when
776	the pleading was sent.
777	Section 22. Section 88.3071, Florida Statutes, is amended
778	to read:
779	88.3071 Duties of support enforcement agency
780	(1) In a proceeding under this act, a support enforcement
781	agency of this state, upon request:
782	(a) Shall provide services to a petitioner residing in a
783	state;
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784	(b) Shall provide services to a petitioner requesting
785	services through a central authority of a foreign country as
786	described in s. 88.1011(5)(a) or s. 88.1011(5)(d); and
787	(c) May provide services to a petitioner who is an
788	individual not residing in a state A support enforcement agency
789	of this state, upon request, shall provide services to a
790	petitioner in a proceeding under this act.
791	(2) A support enforcement agency that is providing
792	services to the petitioner as appropriate shall:
793	(a) Take all steps necessary to enable an appropriate
794	tribunal in this state <u>, or another state, or a foreign country</u>
795	to obtain jurisdiction over the respondent.
796	(b) Request an appropriate tribunal to set a date, time,
797	and place for a hearing.
798	(c) Make a reasonable effort to obtain all relevant
799	information, including information as to income and property of
800	the parties.
801	(d) Within 10 days, exclusive of Saturdays, Sundays, and
802	legal holidays, after receipt of a written notice from an
803	initiating, responding, or registering tribunal, send a copy of
804	the notice to the petitioner.
805	(e) Within 10 days, exclusive of Saturdays, Sundays, and
806	legal holidays, after receipt of a written communication from
807	the respondent or the respondent's attorney, send a copy of the
808	communication to the petitioner.
809	(f) Notify the petitioner if jurisdiction over the
810	respondent cannot be obtained.
811	(3) A support enforcement agency of this state that
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812 requests registration of a child support order in this state for 813 enforcement or for modification shall make reasonable efforts: 814 (a) To ensure that the order to be registered is the 815 controlling order; or 816 (b) If two or more child support orders exist and the 817 identity of the controlling order has not been determined, to 818 ensure that a request for such a determination is made in a 819 tribunal having jurisdiction to do so. 820 (4) A support enforcement agency of this state that requests registration and enforcement of a support order, 821 822 arrears, or judgment stated in a foreign currency shall convert 823 the amounts stated in the foreign currency into the equivalent 824 amounts in dollars under the applicable official or market 825 exchange rate as publicly reported. 826 (5) A support enforcement agency of this state shall issue 827 or request a tribunal of this state to issue a child support 828 order and an income-withholding order that redirect payment of 829 current support, arrears, and interest if requested to do so by 830 a support enforcement agency of another state pursuant to s. 831 88.3191. 832 (6) (3) This act does not create or negate a relationship 833 of attorney and client or other fiduciary relationship between a 834 support enforcement agency or the attorney for the agency and 835 the individual being assisted by the agency. 836 Section 23. Section 88.3081, Florida Statutes, is amended 837 to read: Duty of Governor and Cabinet.-838 88.3081 839 (1) If the Governor and Cabinet determine that the support Page 30 of 65

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840 enforcement agency is neglecting or refusing to provide services 841 to an individual, the Governor and Cabinet may order the agency 842 to perform its duties under this act or may provide those 843 services directly to the individual.

844 (2) The Governor and Cabinet may determine that a foreign
 845 country has established a reciprocal arrangement for child
 846 support with this state and take appropriate action for
 847 notification of the determination.

848 Section 24. Paragraph (c) of subsection (2) of section 849 88.3101, Florida Statutes, is amended to read:

88.3101 Duties of state information agency.-

850

851

(2) The state information agency shall:

(c) Forward to the appropriate tribunal in the place in this state in which the <u>individual</u> obligee <u>who is an individual</u> 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 <u>another state or a foreign country</u> an <u>initiating tribunal or the state information agency of the</u> <u>initiating state</u>.

859 Section 25. Subsection (1) of section 88.3111, Florida 860 Statutes, is amended to read:

861

88.3111 Pleadings and accompanying documents.-

(1) <u>In a proceeding under this act</u>, a petitioner seeking
to establish or modify a support order, or to determine
parentage of a child, or to register and modify a support order
of a tribunal of another state or a foreign country in a
proceeding under this act must <u>file a</u> verify the petition or
comparable pleading. Unless otherwise ordered under s. 88.3121
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868 (nondisclosure of information in exceptional circumstances), the 869 petition or comparable pleading or the documents accompanying 870 either the petition or comparable pleading must provide, so far 871 as known, the name, residential address, and social security 872 numbers of the obligor and the obligee or the parent and alleged 873 parent, and the name, sex, residential address, social security 874 number, and date of birth of each child for whose benefit whom 875 support is sought or whose parentage of a child is to be 876 determined. Unless filed at the time of registration, the 877 petition must be accompanied by a certified copy of any support 878 order known to have been issued by another tribunal in effect. 879 The petition may include any other information that may assist 880 in locating or identifying the respondent.

881 Section 26. Section 88.3121, Florida Statutes, is amended 882 to read:

883 88.3121 Nondisclosure of information in exceptional 884 circumstances.-If a party alleges in an affidavit or a pleading 885 under oath that the health, safety, or liberty of a party or 886 child would be jeopardized by disclosure of specific identifying information, that information must be sealed and may not be 887 888 disclosed to the other party or the public. After a hearing in which a tribunal takes into consideration the health, safety, or 889 890 liberty of the party or child, the tribunal may order disclosure 891 of information that the tribunal determines to be in the 892 interest of justice Upon a finding, which may be made ex parte, that the health, safety, or liberty of a party or child would be 893 unreasonably put at risk by the disclosure of identifying 894 895 information, or if an existing order so provides, a tribunal Page 32 of 65

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896 shall order that the address of the child or party or other 897 identifying information not be disclosed in a pleading or other 898 document filed in a proceeding under this act.

899 Section 27. Subsection (2) of section 88.3131, Florida 900 Statutes, is amended to read:

901

88.3131 Costs and fees.-

902 If an obligee prevails, a responding tribunal of this (2) 903 state may assess against an obligor filing fees, reasonable 904 attorney's fees, other costs, and necessary travel and other reasonable expenses incurred by the obligee and the obligee's 905 906 witnesses. The tribunal may not assess fees, costs, or expenses 907 against the obligee or the support enforcement agency of either the initiating or the responding state or foreign country, 908 909 except as provided by other law. Attorney's fees may be taxed as 910 costs, and may be ordered paid directly to the attorney, who may 911 enforce the order in the attorney's own name. Payment of support 912 owed to the obligee has priority over fees, costs, and expenses.

913 Section 28. Subsections (1) and (3) of section 88.3141, 914 Florida Statutes, are amended to read:

915

88.3141 Limited immunity of petitioner.-

916 (1) Participation by a petitioner in a proceeding <u>under</u>
917 <u>this act</u> before a responding tribunal, whether in person, by
918 private attorney, or through services provided by the support
919 enforcement agency, does not confer personal jurisdiction over
920 the petitioner in another proceeding.

(3) The immunity granted by this section does not extend
to civil litigation based on acts unrelated to a proceeding
under this act committed by a party while <u>physically</u> present in

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924 this state to participate in the proceeding.

925 Section 29. Section 88.3161, Florida Statutes, is amended 926 to read:

927

88.3161 Special rules of evidence and procedure.-

928 (1) The physical presence of <u>a nonresident party who is an</u>
929 <u>individual</u> the petitioner in a responding tribunal of this state
930 is not required for the establishment, enforcement, or
931 modification of a support order or the rendition of a judgment
932 determining parentage of a child.

933 (2) <u>An A verified petition or other comparable pleading</u>, 934 affidavit, <u>a</u> document substantially complying with federally 935 mandated forms, <u>or and a document incorporated by reference in</u> 936 any of them, <u>which would not be</u> excluded under the hearsay rule 937 if given in person, is admissible in evidence if given under 938 <u>penalty of perjury oath by a party or witness residing outside</u> 939 this <u>in another</u> state.

940 (3) A copy of the record of child support payments
941 certified as a true copy of the original by the custodian of the
942 record may be forwarded to a responding tribunal. The copy is
943 evidence of facts asserted in it, and is admissible to show
944 whether payments were made.

945 (4) Copies of bills for testing for parentage <u>of a child</u>, 946 and for prenatal and postnatal health care of the mother and 947 child, furnished to the adverse party at least 10 days before 948 trial, are admissible in evidence to prove the amount of the 949 charges billed and that the charges were reasonable, necessary, 950 and customary.

951

(5) Documentary evidence transmitted from <u>outside this</u> Page 34 of 65

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952 another state to a tribunal of this state by telephone, 953 telecopier, or other <u>electronic</u> means that do not provide an 954 original <u>record</u> writing may not be excluded from evidence on an 955 objection based on the means of transmission.

956 In a proceeding under this act, a tribunal of this (6) 957 state shall may permit a party or witness residing outside this 958 in another state to be deposed or to testify by telephone, 959 audiovisual means, or other electronic means at a designated tribunal or other location in that state. A tribunal of this 960 state shall cooperate with other tribunals of other states in 961 962 designating an appropriate location for the deposition or 963 testimony.

964 (7) If a party called to testify at a civil hearing 965 refuses to answer on the ground that the testimony may be self-966 incriminating, the trier of fact may draw an adverse inference 967 from the refusal.

968 (8) A privilege against disclosure of communications969 between spouses does not apply in a proceeding under this act.

970 (9) The defense of immunity based on the relationship of
971 husband and wife or parent and child does not apply in a
972 proceeding under this act.

973 (10) A voluntary acknowledgment of paternity, certified as 974 <u>a true copy, is admissible to establish parentage of a child.</u> 975 Section 30. Section 88.3171, Florida Statutes, is amended 976 to read:

977 88.3171 Communications between tribunals.—A tribunal of 978 this state may communicate with a tribunal <u>outside this</u> of 979 another state in <u>a record</u> writing, or by telephone, <u>electronic</u> Page 35 of 65

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980 mail, or other means, to obtain information concerning the laws 981 of that state, the legal effect of a judgment, decree, or order 982 of that tribunal, and the status of a proceeding in the other 983 state. A tribunal of this state may furnish similar information by similar means to a tribunal outside this of another state. 984 985 Section 31. Section 88.3181, Florida Statutes, is amended 986 to read: 987 88.3181 Assistance with discovery.-A tribunal of this

988 state may:

989 (1) Request a tribunal <u>outside this</u> of another state to 990 assist in obtaining discovery.

991 (2) Upon request, compel a person over which whom it has
992 jurisdiction to respond to a discovery order issued by a
993 tribunal outside this of another state.

994 Section 32. Section 88.3191, Florida Statutes, is amended 995 to read:

996

88.3191 Receipt and disbursement of payments.-

997 <u>(1)</u> A support enforcement agency or tribunal of this state 998 shall disburse promptly any amounts received pursuant to a 999 support order, as directed by the order. The agency or tribunal 1000 shall furnish to a requesting party or tribunal of another state 1001 <u>or a foreign country</u> a certified statement by the custodian of 1002 the record of the amounts and dates of all payments received.

1003 (2) If neither the obligor, nor the obligee who is an 1004 individual, nor the child resides in this state, upon request 1005 from the support enforcement agency of this state or another 1006 state, the support enforcement agency of this state or a

1007 tribunal of this state shall:

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1008	(a) Direct that the support payment be made to the support
1009	enforcement agency in the state in which the obligee is
1010	receiving services; and
1011	(b) Issue and send to the obligor's employer a conforming
1012	income-withholding order or an administrative notice of change
1013	of payee, reflecting the redirected payments.
1014	(3) The support enforcement agency of this state receiving
1015	redirected payments from another state pursuant to a law similar
1016	to subsection (2) shall furnish to a requesting party or
1017	tribunal of the other state a certified statement by the
1018	custodian of the record of the amount and dates of all payments
1019	received.
1020	Section 33. Section 88.4011, Florida Statutes, is amended
1021	to read:
1022	88.4011 Establishment of Petition to establish support
1023	order
1024	(1) If a support order entitled to recognition under this
1025	act has not been issued, a responding tribunal of this state
1026	with personal jurisdiction over the parties may issue a support
1027	order if:
1028	(a) The individual seeking the order resides outside this
1029	in another state; or
1030	(b) The support enforcement agency seeking the order is
1031	located <u>outside this</u> in another state.
1032	(2) The tribunal may issue a temporary child support order
1033	if the tribunal determines that such an order is appropriate and
1034	the individual ordered to pay is:
1035	(a) A presumed father of the child;
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1036	(b) Petitioning to have his paternity adjudicated;
1037	(c) Identified as the father of the child through genetic
1038	testing;
1039	(d) An alleged father who has declined to submit to
1040	genetic testing;
1041	(e) Shown by clear and convincing evidence to be the
1042	father of the child;
1043	(f) An acknowledged father as provided in s. 382.013, s.
1044	<u>382.016, or s. 742.10;</u>
1045	(g) The mother of the child; or
1046	(h) An individual who has been ordered to pay child
1047	support in a previous proceeding and the order has not been
1048	reversed or vacated
1049	(a) The respondent has signed a verified statement
1050	acknowledging parentage;
1051	(b) The respondent has been determined by or pursuant to
1052	law to be the parent; or
1053	(c) There is other clear and convincing evidence that the
1054	respondent is the child's parent.
1055	(3) Upon finding, after notice and opportunity to be
1056	heard, that an obligor owes a duty of support, the tribunal
1057	shall issue a support order directed to the obligor and may
1058	issue other orders pursuant to s. 88.3051.
1059	Section 34. The Division of Statutory Revision is directed
1060	to redesignate part V of chapter 88, Florida Statutes, as
1061	"ENFORCEMENT OF SUPPORT ORDER OF ANOTHER STATE WITHOUT
1062	REGISTRATION."

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1063 Section 35. Section 88.5011, Florida Statutes, is amended 1064 to read:

Employer's receipt of income-withholding order of 1065 88.5011 1066 another state.-An income-withholding order issued in another 1067 state may be sent by or on behalf of the obligee, or by the 1068 support enforcement agency, to the person or entity defined as 1069 the obligor's employer under the income deduction law of this state or payor as defined by s. 61.046, without first filing a 1070 1071 petition or comparable pleading or registering the order with a tribunal of this state. 1072

1073 Section 36. Paragraph (b) of subsection (3) of section 1074 88.50211, Florida Statutes, is amended to read:

1075 88.50211 Employer's compliance with income-withholding 1076 order of another state.-

(3) Except as otherwise provided by subsection (4) and s. 88.5031, the employer shall withhold and distribute the funds as directed in the withholding order by complying with the terms of the order which specify:

1081 (b) The person or agency designated to receive payments
1082 and the address to which the payments are to be forwarded;

1083 Section 37. Section 88.5031, Florida Statutes, is amended 1084 to read:

1085 88.5031 <u>Employer's</u> compliance with <u>two or more</u> multiple 1086 income-withholding orders.—If the obligor's employer receives 1087 <u>two or more</u> multiple income-withholding orders with respect to 1088 the earnings of the same obligor, the employer satisfies the 1089 terms of the <u>multiple</u> orders if the employer complies with the 1090 law of the state of the obligor's principal place of employment

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1091 to establish the priorities for withholding and allocating 1092 income withheld for two or more multiple child support obligees.

1093 Section 38. Section 88.5041, Florida Statutes, is amended 1094 to read:

1095 88.5041 Immunity from civil liability.—An employer <u>that</u> 1096 who complies with an income-withholding order issued in another 1097 state in accordance with this article is not subject to civil 1098 liability to an individual or agency with regard to the 1099 employer's withholding of child support from the obligor's 1100 income.

1101 Section 39. Section 88.5051, Florida Statutes, is amended 1102 to read:

1103 88.5051 Penalties for noncompliance.—An employer <u>that</u> who 1104 willfully fails to comply with an income-withholding order 1105 issued by another state and received for enforcement is subject 1106 to the same penalties that may be imposed for noncompliance with 1107 an order issued by a tribunal of this state.

1108 Section 40. Section 88.5061, Florida Statutes, is amended 1109 to read:

1110

88.5061 Contest by obligor.-

1111 An obligor may contest the validity or enforcement of (1)1112 an income-withholding order issued in another state and received directly by an employer in this state by registering the order 1113 in a tribunal of this state and filing a contest to that order 1114 1115 as provided in part VI of this chapter, or otherwise contesting 1116 the order in the same manner as if the order had been issued by 1117 a tribunal of this state. Section 88.6041, choice of law, 1118 applies to the contest.

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1119	(2) The obligor shall give notice of the contest to:
1120	(a) A support enforcement agency providing services to the
1121	obligee;
1122	(b) Each employer that has directly received an income-
1123	withholding order relating to the obligor; and
1124	(c) The person or agency designated to receive payments in
1125	the income-withholding order, or if no person or agency is
1126	designated, to the obligee.
1127	Section 41. Subsection (1) of section 88.5071, Florida
1128	Statutes, is amended to read:
1129	88.5071 Administrative enforcement of orders
1130	(1) A party or support enforcement agency seeking to
1131	enforce a support order or an income-withholding order, or both,
1132	issued <u>in</u> by a tribunal of another state <u>or a foreign support</u>
1133	order may send the documents required for registering the order
1134	to a support enforcement agency of this state.
1135	Section 42. (1) The Division of Statutory Revision is
1136	directed to redesignate part VI of chapter 88, Florida Statutes,
1137	as "REGISTRATION, ENFORCEMENT, AND MODIFICATION OF SUPPORT
1138	ORDER."
1139	(2) The Division of Statutory Revision is directed to
1140	divide part VI of chapter 88, Florida Statutes, into subpart A,
1141	consisting of ss. 88.6011-88.6041, Florida Statutes, to be
1142	entitled "Registration and Enforcement of Support Order;"
1143	subpart B, consisting of ss. 88.6051-88.6081, Florida Statutes,
1144	to be entitled "Contest of Validity or Enforcement;" subpart C,
1145	consisting of ss. 88.6091-88.6141, Florida Statutes, to be
1146	entitled "Registration and Modification of Child Support Order
·	Page 41 of 65

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1147	of Another State;" and subpart D, consisting of ss. 88.6151 and
1148	88.6161, Florida Statutes, to be entitled "Registration and
1149	Modification of Foreign Child Support Order."
1150	Section 43. Section 88.6011, Florida Statutes, is amended
1151	to read:
1152	88.6011 Registration of order for enforcementA support
1153	order or an income-withholding order issued <u>in</u> by a tribunal of
1154	another state or a foreign support order may be registered in
1155	this state for enforcement.
1156	Section 44. Section 88.6021, Florida Statutes, is amended
1157	to read:
1158	88.6021 Procedure to register order for enforcement
1159	(1) Except as otherwise provided in s. 88.7061, a support
1160	order or income-withholding order of another state <u>or a foreign</u>
1161	support order may be registered in this state by sending the
1162	following <u>records</u> documents and information to the appropriate
1163	tribunal in this state:
1164	(a) A letter of transmittal to the tribunal requesting
1165	registration and enforcement.
1166	(b) Two copies, including one certified copy, of the order
1167	all orders to be registered, including any modification of <u>the</u>
1168	an order.
1169	(c) A sworn statement by the <u>person requesting</u> party
1170	seeking registration or a certified statement by the custodian
1171	of the records showing the amount of any arrearage.
1172	(d) The name of the obligor and, if known:
1173	1. The obligor's address and social security number.
1174	2. The name and address of the obligor's employer and any
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1175 other source of income of the obligor.

1176 3. A description and the location of property of the1177 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.

1191(4) If two or more orders are in effect, the person1192requesting registration shall:

(a) Furnish to the tribunal a copy of every support order asserted to be in effect in addition to the documents specified in this section;

1196 (b) Specify the order alleged to be the controlling order, 1197 if any; and

1198 (c) Specify the amount of consolidated arrears, if any. 1199 (5) A request for a determination of which is the

1200 controlling order may be filed separately or with a request for

1201 registration and enforcement or for registration and

1202 modification. The person requesting registration shall give

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1203	notice of the request to each party whose rights may be affected
1204	by the determination.
1205	Section 45. Section 88.6031, Florida Statutes, is amended
1206	to read:
1207	88.6031 Effect of registration for enforcement
1208	(1) A support order or income-withholding order issued in
1209	another state or a foreign support order is registered when the
1210	order is filed in the registering tribunal of this state.
1211	(2) A registered <u>support</u> order issued in another state <u>or</u>
1212	a foreign country is enforceable in the same manner and is
1213	subject to the same procedures as an order issued by a tribunal
1214	of this state.
1215	(3) Except as otherwise provided in this <u>act</u> article, a
1216	tribunal of this state shall recognize and enforce, but may not
1217	modify, a registered <u>support</u> order if the issuing tribunal had
1218	jurisdiction.
1219	Section 46. Section 88.6041, Florida Statutes, is amended
1220	to read:
1221	88.6041 Choice of law
1222	(1) Except as otherwise provided in subsection (4), the
1223	law of the issuing state <u>or foreign country</u> governs <u>:</u>
1224	(a) The nature, extent, amount, and duration of current
1225	payments <u>under a registered support order;</u> and other obligations
1226	of support and
1227	(b) The computation and payment of arrearages and accrual
1228	of interest on the arrearages under the order; and
1229	(c) The existence and satisfaction of other obligations
1230	under the support order.

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1231 (2) In a proceeding for <u>arrears under a registered support</u> 1232 <u>order arrearages</u>, the statute of limitation under the laws of 1233 this state or of the issuing state <u>or foreign country</u>, whichever 1234 is longer, applies.

1235 (3) A responding tribunal of this state shall apply the
 1236 procedures and remedies of this state to enforce current support
 1237 and collect arrears and interest due on a support order of
 1238 another state or foreign country registered in this state.

1239 (4) After a tribunal of this or another state determines 1240 which is the controlling order and issues an order consolidating 1241 arrears, if any, a tribunal of this state shall prospectively 1242 apply the law of the state or foreign country issuing the 1243 controlling order, including its law on interest on arrears, on 1244 current and future support, and on consolidated arrears.

1245 Section 47. Section 88.6051, Florida Statutes, is amended 1246 to read:

1247

88.6051 Notice of registration of order.-

(1) When a support order or income-withholding order issued in another state <u>or a foreign support order</u> is registered, the registering tribunal <u>of this state</u> shall notify the nonregistering party. The notice must be accompanied by a copy of the registered order and the documents and relevant information accompanying the order.

(2) <u>A</u> The notice must inform the nonregistering party:
(a) That a registered order is enforceable as of the date
of registration in the same manner as an order issued by a
tribunal of this state.



(b) That a hearing to contest the validity or enforcement **Page 45 of 65**

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1259 of the registered order must be requested within 20 days after 1260 the date of mailing or personal service of the notice, unless the registered order is under s. 88.7071. 1261 That failure to contest the validity or enforcement of 1262 (C) 1263 the registered order in a timely manner will result in 1264 confirmation of the order and enforcement of the order and the 1265 alleged arrearages and precludes further contest of that order 1266 with respect to any matter that could have been asserted. 1267 (d) Of the amount of any alleged arrearages. 1268 If the registering party asserts that two or more (3) 1269 orders are in effect, a notice must also: 1270 (a) Identify the two or more orders and the order alleged 1271 by the registering party to be the controlling order and the 1272 consolidated arrears, if any; 1273 Notify the nonregistering party of the right to a (b) determination of which is the controlling order; 1274 1275 (c) State that the procedures provided in subsection (2) 1276 apply to the determination of which is the controlling order; 1277 and 1278 (d) State that failure to contest the validity or 1279 enforcement of the order alleged to be the controlling order in 1280 a timely manner may result in confirmation that the order is the 1281 controlling order. 1282 (4) (4) (3) Upon registration of an income-withholding order 1283 for enforcement, the support enforcement agency or the 1284 registering tribunal shall notify the obligor's employer 1285 pursuant to chapter 61 or other income deduction law of this 1286 state.

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1287 Section 48. Subsections (1) and (2) of section 88.6061, 1288 Florida Statutes, are amended to read:

1289 88.6061 Procedure to contest validity or enforcement of 1290 registered order.-

1291 A nonregistering party seeking to contest the validity (1)1292 or enforcement of a registered order in this state shall request 1293 a hearing within the time required by s. 88.6051 20 days after 1294 notice of the registration. The nonregistering party may seek to 1295 vacate the registration, to assert any defense to an allegation 1296 of noncompliance with the registered order, or to contest the 1297 remedies being sought or the amount of any alleged arrearages 1298 pursuant to s. 88.6071.

1299 (2) If the nonregistering party fails to contest the
1300 validity or enforcement of the registered <u>support</u> order in a
1301 timely manner, the order is confirmed by operation of law.

1302 Section 49. Section 88.6071, Florida Statutes, is amended 1303 to read:

1304

88.6071 Contest of registration or enforcement.-

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

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

1310

(b) The order was obtained by fraud;

1311 (c) The order has been vacated, suspended, or modified by 1312 a later order;

1313 (d) The issuing tribunal has stayed the order pending 1314 appeal;

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1315 (e) There is a defense under the law of this state to the 1316 remedy sought;

1317

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

1318(g) The statute of limitation under s. 88.6041 precludes1319enforcement of some or all of the <u>alleged</u> arrearages; or

1320 (h) The alleged controlling order is not the controlling 1321 order.

(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.

(3) If the contesting party does not establish a defense
under subsection (1) to the validity or enforcement of <u>a</u>
<u>registered support</u> the order, the registering tribunal shall
issue an order confirming the order.

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

1335 88.6081 Confirmed order.-Confirmation of a registered 1336 <u>support</u> order, whether by operation of law or after notice and 1337 hearing, precludes further contest of the order with respect to 1338 any matter that could have been asserted at the time of 1339 registration.

1340Section 51. Section 88.6091, Florida Statutes, is amended1341to read:

1342 88.6091 Procedure to register child support order of Page 48 of 65

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1343 another state for modification.-A party or support enforcement 1344 agency seeking to modify, or to modify and enforce, a child 1345 support order issued in another state shall register that order 1346 in this state in the same manner provided in ss. 88.6011-88.6081 1347 88.6011-88.6041 if the order has not been registered. A petition 1348 for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds 1349 1350 for modification.

1351 Section 52. Section 88.6111, Florida Statutes, is amended 1352 to read:

1353 88.6111 Modification of child support order of another 1354 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 state, the responding tribunal of this state may modify that order only if, s. 88.6131 does not apply and after notice and hearing, the tribunal it finds that:

1361

(a) The following requirements are met:

1362 1. <u>Neither</u> the child, <u>nor</u> the <u>individual</u> obligee <u>who is an</u> 1363 <u>individual</u>, <u>nor</u> and the obligor <u>resides</u> do not reside in the 1364 issuing state;

1365 2. A petitioner who is a nonresident of this state seeks 1366 modification; and

1367 3. The respondent is subject to the personal jurisdiction1368 of the tribunal of this state; or

(b) <u>This state is the state of residence of</u> the child, or
a party who is an individual, is subject to the personal

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1371 jurisdiction of the tribunal of this state and all of the 1372 parties who are individuals have filed written consents in a 1373 record in the issuing tribunal for a tribunal of this state to 1374 modify the support order and assume continuing exclusive 1375 jurisdiction over the order. However, if the issuing state is a 1376 foreign jurisdiction that has not enacted a law or established 1377 procedures substantially similar to the procedures under this 1378 act, the consent otherwise required of an individual residing in 1379 this state is not required for the tribunal to assume jurisdiction to modify the child support order. 1380

1381 (2) Modification of a registered child support order is 1382 subject to the same requirements, procedures, and defenses that 1383 apply to the modification of an order issued by a tribunal of 1384 this state and the order may be enforced and satisfied in the 1385 same manner.

(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 <u>same</u> child, the order that controls and must be so recognized under s. 88.2071 establishes the aspects of the support order which are nonmodifiable.

1393 (4) In a proceeding to modify a child support order, the 1394 law of the state that is determined to have issued the initial 1395 controlling order governs the duration of the obligation of 1396 support. The obligor's fulfillment of the duty of support 1397 established by that order precludes imposition of a further 1398 obligation of support by a tribunal of this state.

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1399 (5) (4) On issuance of an order by a tribunal of this state 1400 modifying a child support order issued in another state, the a tribunal of this state becomes the tribunal of continuing 1401 1402 exclusive jurisdiction. 1403 (6) Notwithstanding subsections (1) - (5) and s. 88.2011(2), 1404 a tribunal of this state retains jurisdiction to modify an order 1405 issued by a tribunal of this state if: 1406 (a) One party resides in another state; and 1407 (b) The other party resides outside the United States. Section 53. Section 88.6121, Florida Statutes, is amended 1408 1409 to read: 1410 88.6121 Recognition of order modified in another state.-If 1411 a child support order issued by a tribunal of this state is 1412 modified shall recognize a modification of its earlier child 1413 support order by a tribunal of another state which assumed 1414 jurisdiction pursuant to the Uniform Interstate Family Support Act, a tribunal of this state this act or a law substantially 1415 1416 similar to this act and, upon request, except as otherwise 1417 provided in this act, shall: 1418 May enforce the order that was modified only as to (1)1419 arrears and interest amounts accruing before the modification. 1420 (2) Enforce only nonmodifiable aspects of that order. 1421 (2) (3) May provide other appropriate relief only for 1422 violations of its that order which occurred before the effective date of the modification. 1423 (3) (4) Shall recognize the modifying order of the other 1424 1425 state, upon registration, for the purpose of enforcement.

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1426 Section 54. Section 88.6151, Florida Statutes, is created 1427 to read: 88.6151 Jurisdiction to modify child support order of 1428 1429 foreign country.-1430 (1) Except as otherwise provided in s. 88.7111, if a 1431 foreign country lacks or refuses to exercise jurisdiction to 1432 modify its child support order pursuant to its laws, a tribunal 1433 of this state may assume jurisdiction to modify the child 1434 support order and bind all individuals subject to the personal 1435 jurisdiction of the tribunal whether the consent to modification 1436 of a child support order otherwise required of the individual 1437 pursuant to s. 88.6111 has been given or whether the individual 1438 seeking modification is a resident of this state or of the 1439 foreign country. 1440 (2) An order issued by a tribunal of this state modifying 1441 a foreign child support order pursuant to this section is the 1442 controlling order. 1443 Section 55. Section 88.6161, Florida Statutes, is created 1444 to read: 1445 88.6161 Procedure to register child support order of 1446 foreign country for modification.-A party or support enforcement 1447 agency seeking to modify, or to modify and enforce, a foreign 1448 child support order not under the convention may register that 1449 order in this state under ss. 88.6011-88.6081 if the order has not been registered. A petition for modification may be filed at 1450 1451 the same time as a request for registration, or at another time. 1452 The petition must specify the grounds for modification.

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1453	Section 56. The Division of Statutory Revision is directed
1454	to redesignate part VII of chapter 88, Florida Statutes, as
1455	"SUPPORT PROCEEDING UNDER CONVENTION."
1456	Section 57. Section 88.7011, Florida Statutes, is
1457	repealed.
1458	Section 58. Section 88.70111, Florida Statutes, is created
1459	to read:
1460	88.70111 DefinitionsAs used in this part, the term:
1461	(1) "Application" means a request under the convention by
1462	an obligee or obligor, or on behalf of a child, made through a
1463	central authority for assistance from another central authority.
1464	(2) "Central authority" means the entity designated by the
1465	United States or a foreign country described in s. 88.102(5)(d)
1466	to perform the functions specified in the convention.
1467	(3) "Convention support order" means a support order of a
1468	tribunal of a foreign country described in s. 88.102(5)(d).
1469	(4) "Direct request" means a petition filed by an
1470	individual in a tribunal of this state in a proceeding involving
1471	an obligee, obligor, or child residing outside the United
1472	States.
1473	(5) "Foreign central authority" means the entity
1474	designated by a foreign country described in s. 88.102(5)(d) to
1475	perform the functions specified in the convention.
1476	(6) "Foreign support agreement":
1477	(a) Means an agreement for support in a record that:
1478	1. Is enforceable as a support order in the country of
1479	origin;
1480	2. Has been:
1	

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1481	a. Formally drawn up or registered as an authentic
1482	instrument by a foreign tribunal; or
1483	b. Authenticated by or concluded, registered, or filed
1484	with a foreign tribunal; and
1485	3. May be reviewed and modified by a foreign tribunal; and
1486	(b) Includes a maintenance arrangement or authentic
1487	instrument under the convention.
1488	(7) "United States central authority" means the Secretary
1489	of the United States Department of Health and Human Services.
1490	Section 59. Section 88.7021, Florida Statutes, is created
1491	to read:
1492	88.7021 ApplicabilityThis part applies only to a support
1493	proceeding under the convention. In such a proceeding, if a
1494	provision of this part is inconsistent with parts I through VI,
1495	this part controls.
1496	Section 60. Section 88.7031, Florida Statutes, is created
1497	to read:
1498	88.7031 Relationship of Department of Revenue to United
1499	States central authorityThe Department of Revenue is
1500	recognized as the agency designated by the United States central
1501	authority to perform specific functions under the convention.
1502	Section 61. Section 88.7041, Florida Statutes, is created
1503	to read:
1504	88.7041 Initiation by Department of Revenue of support
1505	proceeding subject to convention
1506	(1) In a proceeding subject to the convention, the
1507	Department of Revenue shall:
1508	(a) Transmit and receive applications; and
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1509	(b) Initiate or facilitate the institution of a proceeding
1510	regarding an application in a tribunal of this state.
1511	(2) The following support proceedings are available to an
1512	obligee under the convention:
1513	(a) Recognition or recognition and enforcement of a
1514	foreign support order.
1515	(b) Enforcement of a support order issued or recognized in
1516	this state.
1517	(c) Establishment of a support order if there is no
1518	existing order, including, where necessary, determination of
1519	parentage of a child.
1520	(d) Establishment of a support order if recognition of a
1521	foreign support order is not possible or is refused because of
1522	the lack of a basis for recognition and enforcement under s.
1523	88.7081 or on grounds specified in s. 88.7091(2) or s.
1524	88.7091(5).
1525	(e) Modification of a support order made by a tribunal of
1526	this state.
1527	(f) Modification of a foreign support order.
1528	(3) The following support proceedings are available under
1529	the convention to an obligor against whom there is an existing
1530	support order:
1531	(a) Recognition of an order suspending or limiting
1532	enforcement of an existing support order of a tribunal of this
1533	state.
1534	(b) Modification of a support order of a tribunal of this
1535	state.
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1536	(c) Modification of a support order of a tribunal of
1537	another state or foreign country.
1538	(4) A tribunal of this state may not require security,
1539	bond, or deposit, however described, to guarantee the payment of
1540	costs and expenses in proceedings under the convention.
1541	Section 62. Section 88.7051, Florida Statutes, is created
1542	to read:
1543	88.7051 Direct request
1544	(1) A petitioner may file a direct request in a tribunal
1545	of this state seeking the establishment or modification of a
1546	support order or determination of parentage of a child. In such
1547	a proceeding, the law of this state applies.
1548	(2) A petitioner may file a direct request in a tribunal
1549	of this state seeking the recognition and enforcement of a
1550	support order or support agreement. In such a proceeding, the
1551	provisions of ss. 88.7061-88.7121 apply.
1552	(3) In a direct request for recognition and enforcement of
1553	a foreign support order or agreement:
1554	(a) No security, bond, or deposit shall be required to
1555	guarantee the payment of costs and expenses related to the
1556	proceedings; and
1557	(b) The obligee or obligor, who in the issuing country has
1558	benefited from free legal assistance, shall be entitled to
1559	benefit, at least to the same extent, from any free legal
1560	assistance provided for by the law of this state under the same
1561	circumstances.
1562	(4) An individual filing directly to a tribunal will not
1563	receive assistance from the Department of Revenue.
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1564	(5) Nothing in this part prevents the application of laws
1565	of this state that provide simplified, more expeditious rules
1566	regarding a direct request for recognition and enforcement of a
1567	foreign support order or support agreement.
1568	Section 63. Section 88.7061, Florida Statutes, is created
1569	to read:
1570	88.7061 Registration of support order subject to
1571	convention
1572	(1) Except as otherwise provided in this part, a party who
1573	is an individual or a support enforcement agency seeking
1574	recognition of a foreign support order subject to the convention
1575	shall register the order in this state as provided in part VI of
1576	this chapter.
1577	(2) Notwithstanding ss. 88.3111 and 88.6021, a request for
1578	registration of a foreign support order subject to the
1579	convention shall be accompanied by the following:
1580	(a) A complete text of the support order, or an abstract
1581	or extract of the support order drawn up by the issuing foreign
1582	tribunal, which may be in the form recommended by the Hague
1583	Conference on Private International Law.
1584	(b) A record stating that the support order is enforceable
1585	in the issuing country.
1586	(c) If the respondent did not appear and was not
1587	represented in the proceedings in the issuing country, a record
1588	attesting, as appropriate, either that the respondent had proper
1589	notice of the proceedings and an opportunity to be heard, or
1590	that the respondent had proper notice of the support order and
1591	the opportunity to challenge or appeal it on fact and law.
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1592	(d) If necessary, a record showing the amount of any
1593	arrears, and the date the amount was calculated.
1594	(e) If necessary, a record showing a requirement for
1595	automatic adjustment of the amount of support, if any, and the
1596	information necessary to make the appropriate calculations.
1597	(f) If necessary, a record showing the extent to which the
1598	applicant received free legal assistance in the issuing country.
1599	(3) A request for registration of a foreign support order
1600	may seek recognition and partial enforcement of the order.
1601	(4) A tribunal of this state may refuse to register a
1602	foreign support order only if recognition and enforcement of the
1603	order is manifestly incompatible with public policy.
1604	(5) The tribunal shall promptly notify the parties of the
1605	registration or the refusal to register a foreign support order.
1606	Section 64. Section 88.7071, Florida Statutes, is created
1607	to read:
1608	88.7071 Contest of validity of foreign support order
1609	subject to convention
1610	(1) Except as otherwise provided in this part, ss.
1611	88.6051-88.6081 apply to a contest of the validity of a
1612	registered foreign support order subject to the convention.
1613	(2) A party contesting the recognition and enforcement of
1614	a registered foreign support order subject to the convention
1615	must file a contest within 30 days after notice of the
1616	registration unless the contesting party does not reside in the
1617	United States or a state, in which case the contest must be
1618	filed within 60 days after notice.

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1619 (3) A contest of a registered foreign support order may be 1620 based only on: 1621 (a) The authenticity or integrity of any record 1622 transmitted in accordance with s. 88.7061; 1623 The lack of a basis for enforcement under s. 88.7081; (b) 1624 The grounds for refusing enforcement under s. 88.7091; (C) 1625 or 1626 (d) The payment in part or in whole of the alleged 1627 arrears. 1628 (4) In a contest of the validity of a registered foreign support order, a tribunal of this state: 1629 1630 (a) Is bound by the findings of fact on which the foreign 1631 tribunal based its jurisdiction; and 1632 (b) May not review the merits of the support order. 1633 (5) A tribunal of this state deciding a contest of the 1634 validity of a registered foreign support order shall promptly 1635 notify the parties of its decision. 1636 (6) An appeal, if any, does not stay the enforcement of a 1637 foreign support order unless there are exceptional 1638 circumstances. 1639 Section 65. Section 88.7081, Florida Statutes, is created 1640 to read: 1641 88.7081 Recognition and enforcement of foreign support 1642 order subject to convention.-1643 (1) A tribunal of this state shall recognize and enforce a 1644 foreign support order subject to the convention if: 1645 (a) The issuing tribunal had personal jurisdiction 1646 consistent with s. 88.2011; and Page 59 of 65

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1647	(b) The order is enforceable in the issuing country.
1648	(2) If a tribunal of this state may not recognize a
1649	foreign support order because under similar facts the tribunal
1650	would not have had personal jurisdiction consistent with s.
1651	<u>88.2011:</u>
1652	(a) The tribunal must allow a reasonable time for a party
1653	to request the tribunal to establish a support order;
1654	(b) The tribunal may not use its refusal to recognize the
1655	foreign support order as a basis for dismissing the request;
1656	(c) The Department of Revenue shall take all appropriate
1657	measures to request a child support order for the obligee if the
1658	application for recognition and enforcement was received under
1659	<u>s. 88.7041(1).</u>
1660	(3) If a tribunal of this state may not recognize and
1661	enforce the whole of a foreign support order, it shall enforce
1662	any severable part of the order. An application or direct
1663	request may seek recognition and partial enforcement of a
1664	foreign support order.
1665	Section 66. Section 88.7091, Florida Statutes, is created
1666	to read:
1667	88.7091 Refusal of recognition and enforcement of foreign
1668	support order subject to conventionA tribunal of this state
1669	may refuse recognition and enforcement of a foreign support
1670	order subject to the convention if:
1671	(1) Recognition and enforcement of the order is manifestly
1672	incompatible with public policy;
1673	(2) The order was obtained by fraud in connection with a
1674	matter of procedure;

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1675	(3) A proceeding between the same parties and having the
1676	same purpose is pending before a tribunal of this state and that
1677	proceeding was the first to be instituted;
1678	(4) The order is incompatible with a more recent support
1679	order issued between the same parties and having the same
1680	purpose if the more recent support order is entitled to
1681	recognition and enforcement in this state;
1682	(5) In a case in which the respondent neither appeared nor
1683	was represented in the proceeding in the issuing foreign country
1684	when the law of the country:
1685	(a) Provides for notice of proceedings, the respondent did
1686	not have proper notice of the proceedings and an opportunity to
1687	be heard; or
1688	(b) Does not provide for notice of the proceedings, the
1689	respondent did not have proper notice of the order and the
1690	opportunity to challenge or appeal it on fact and law; or
1691	(6) The order was made in violation of s. 88.7111.
1692	Section 67. Section 88.7101, Florida Statutes, is created
1693	to read:
1694	88.7101 Foreign support agreement subject to convention
1695	(1) Except as provided in subsections (3) and (4), a
1696	tribunal of this state shall recognize and enforce a foreign
1697	support agreement registered in this state.
1698	(2) An application or direct request for recognition and
1699	enforcement of a foreign support agreement shall be accompanied
1700	by the following:
1701	(a) A complete text of the foreign support agreement.
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1702	(b) A record stating that the foreign support agreement is
1703	enforceable as a decision in the issuing country.
1704	(3) A tribunal of this state may refuse to register a
1705	foreign support agreement only if registration is manifestly
1706	incompatible with public policy.
1707	(4) A tribunal of this state may refuse recognition and
1708	enforcement of a foreign support agreement if it finds:
1709	(a) Recognition and enforcement of the agreement is
1710	manifestly incompatible with public policy;
1711	(b) The agreement was obtained by fraud or falsification;
1712	(c) The agreement is incompatible with a support order
1713	issued between the same parties and having the same purpose,
1714	either in this state, another state, or a foreign country if the
1715	support order is entitled to recognition in this state; or
1716	(d) The record submitted under subsection (2) lacks
1717	authenticity or integrity.
1718	(5) A proceeding for recognition and enforcement of a
1719	foreign support agreement shall be suspended during the pendency
1720	of a challenge to the agreement before a tribunal of another
1721	state or foreign country.
1722	Section 68. Section 88.7111, Florida Statutes, is created
1723	to read:
1724	88.7111 Modification of foreign child support order
1725	subject to convention
1726	(1) A tribunal of this state may not modify a foreign
1727	child support order if the obligee remains a resident of the
1728	foreign country where the support order was issued unless:

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1729	(a) The obligee submits to the jurisdiction of a tribunal
1730	of this state, either expressly or by defending on the merits of
1731	the case without objecting to the jurisdiction at the first
1732	available opportunity; or
1733	(b) The foreign tribunal lacks or refuses to exercise
1734	jurisdiction to modify its support order or issue a new support
1735	order.
1736	(2) If a tribunal of this state does not modify the
1737	foreign child support order because the order may not be
1738	recognized in this state, the provisions of s. 88.7081 apply.
1739	Section 69. Section 88.7121, Florida Statutes, is created
1740	to read:
1741	88.7121 Jurisdiction to modify spousal support order of
1742	foreign countryA tribunal of this state with personal
1743	jurisdiction over the parties may modify a spousal support order
1744	of a foreign tribunal if:
1745	(1) The foreign tribunal lacks or refuses to exercise
1746	jurisdiction to modify its order pursuant to its laws;
1747	(2) There is agreement in writing between the parties to
1748	the jurisdiction of the tribunal of this state; or
1749	(3) The parties submit to the jurisdiction of the tribunal
1750	of this state expressly or by defending on the merits without
1751	objecting.
1752	Section 70. Paragraph (b) of subsection (2) of section
1753	88.8011, Florida Statutes, is amended to read:
1754	88.8011 Grounds for rendition
1755	(2) The Governor of this state may:
1756	(b) On the demand $\underline{\text{of}}$ $\frac{\text{by}}{\text{by}}$ the Governor of another state,
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1757 surrender an individual found in this state who is charged 1758 criminally in the other state with having failed to provide for 1759 the support of an obligee.

1760 Section 71. Section 88.9011, Florida Statutes, is amended 1761 to read:

1762 88.9011 Uniformity of application and construction.-<u>In</u> 1763 <u>applying and construing this uniform act, consideration must be</u> 1764 <u>given to the need to promote uniformity of This act shall be</u> 1765 applied and construed to effectuate its general purpose to make 1766 uniform the law with respect to <u>its</u> the subject <u>matter</u> of this 1767 act among states that enact enacting it.

1768 Section 72. Section 88.9031, Florida Statutes, is amended 1769 to read:

1770 88.9031 Severability clause.—If any provision of this act 1771 or its application to any person or circumstance is held 1772 invalid, the invalidity does not affect other provisions or 1773 applications of this act which can be given effect without the 1774 invalid provision or application, and to this end the provisions 1775 of this act are severable.

1776 Section 73. Paragraph (a) of subsection (7) of section 1777 61.13, Florida Statutes, is amended to read:

1778 61.13 Support of children; parenting and time-sharing; 1779 powers of court.-

(7) (a) Each party to any paternity or support proceeding
is required to file with the tribunal as defined in s.
88.1011(22) and State Case Registry upon entry of an order, and
to update as appropriate, information on location and identity
of the party, including social security number, residential and

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1785 mailing addresses, telephone number, driver's license number, 1786 and name, address, and telephone number of employer. Each party 1787 to any paternity or child support proceeding in a non-Title IV-D 1788 case shall meet the above requirements for updating the tribunal 1789 and State Case Registry.

1790 Section 74. Paragraph (b) of subsection (5) of section 1791 827.06, Florida Statutes, is amended to read:

1792 827.06 Nonsupport of dependents.-

1793 (5)

(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.

1798 Section 75. <u>Upon the passage of this bill, the Department</u> 1799 <u>of Revenue is directed to apply for a waiver from the Federal</u> 1800 <u>Office of Child Support Enforcement pursuant to the state plan</u> 1801 <u>requirement under Title IV-D of the Social Security Act.</u>

Section 76. This act shall take effect upon the earlier of 90 days following Congress amending 42 U.S.C. s. 666(f) to allow or require states to adopt the 2008 version of the Uniform 1805 Interstate Family Support Act, or 90 days following the state 0btaining a waiver of its state plan requirement under Title IV-1807 D of the Social Security Act.

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