$\boldsymbol{B}\boldsymbol{y}$ the Committees on Appropriations; and Judiciary; and Senator Stargel

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1	A bill to be entitled
2	An act relating to family law; amending s. 61.071,
3	F.S.; requiring a court to consider certain alimony
4	factors and make specific written findings of fact
5	under certain circumstances; prohibiting a court from
6	using certain presumptive alimony guidelines in
7	calculating alimony pendente lite; amending s. 61.08,
8	F.S.; defining terms; requiring a court to make
9	specified initial written findings in a dissolution of
10	marriage proceeding where a party has requested
11	alimony; requiring a court to make specified findings
12	before ruling on a request for alimony; providing for
13	determinations of presumptive alimony amount range and
14	duration range; providing presumptions concerning
15	alimony awards depending on the duration of marriages;
16	providing for imputation of income in certain
17	circumstances; specifying exceptions to the guidelines
18	for the amount and duration of alimony awards;
19	providing for awards of nominal alimony in certain
20	circumstances; providing for taxability and
21	deductibility of alimony awards; prohibiting a
22	combined award of alimony and child support from
23	constituting more than a specified percentage of a
24	payor's net income; authorizing the court to order a
25	party to protect an alimony award by specified means;
26	providing for termination of an award; authorizing a
27	court to modify or terminate the amount of an initial
28	alimony award; prohibiting a court from modifying the
29	duration of an alimony award; providing for payment of
30	awards; amending s. 61.13, F.S.; specifying a premise
31	that a minor child should spend approximately equal
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1	576-04459-16 2016668c2
32	amounts of time with each parent; revising a finite
33	list of factors that a court must evaluate when
34	establishing or modifying parental responsibility or a
35	parenting plan; requiring a court order to be
36	supported by written findings of fact under certain
37	circumstances; amending s. 61.14, F.S.; prohibiting a
38	court from changing the duration of alimony;
39	authorizing a party to pursue an immediate
40	modification of alimony in certain circumstances;
41	revising factors to be considered in determining
42	whether an existing award of alimony should be reduced
43	or terminated because of an alleged supportive
44	relationship; providing for burden of proof for claims
45	concerning the existence of supportive relationships;
46	providing for the effective date of a reduction or
47	termination of an alimony award; providing that the
48	remarriage of an alimony obligor is not a substantial
49	change in circumstance; providing that the financial
50	information of a spouse of a party paying or receiving
51	alimony is inadmissible and undiscoverable; providing
52	an exception; providing for modification or
53	termination of an award based on a party's retirement;
54	providing a presumption upon a finding of a
55	substantial change in circumstance; specifying factors
56	to be considered in determining whether to modify or
57	terminate an award based on a substantial change in
58	circumstance; providing for a temporary suspension of
59	an obligor's payment of alimony while his or her
60	petition for modification or termination is pending;

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61 providing for an award of attorney fees and costs for 62 unreasonably pursuing or defending a modification of 63 an award; providing for an effective date of a 64 modification or termination of an award; amending s. 65 61.30, F.S.; requiring that a child support award be 66 adjusted to reduce the combined alimony and child 67 support award under certain circumstances; creating s. 68 61.192, F.S.; providing for motions to advance the 69 trial of certain actions if a specified period has 70 passed since the initial service on the respondent; 71 amending ss. 61.1827 and 409.2579, F.S.; conforming 72 cross-references; providing applicability; providing 73 an effective date. 74 75 Be It Enacted by the Legislature of the State of Florida: 76 77 Section 1. Section 61.071, Florida Statutes, is amended to 78 read: 79 61.071 Alimony pendente lite; suit moneyIn every 80 proceeding for dissolution of the marriage, a party may claim 81 alimony and suit money in the petition or by motion, and if the 82 petition is well founded, the court shall allow a reasonable sum 73 theorem.
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83 therefor. If a party in any proceeding for dissolution of
84 marriage claims alimony or suit money in his or her answer or by
85 motion, and the answer or motion is well founded, the court
86 shall allow a reasonable sum therefor. <u>After determining there</u>
87 is a need for alimony and that there is an ability to pay
88 alimony, the court shall consider the alimony factors in s.
89 61.08(4)(b)114. and make specific written findings of fact

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90	regarding the relevant factors that justify an award of alimony
91	under this section. The court may not use the presumptive
92	alimony guidelines in s. 61.08 to calculate alimony under this
93	section.
94	Section 2. Section 61.08, Florida Statutes, is amended to
95	read:
96	(Substantial rewording of section. See
97	s. 61.08, F.S., for present text.)
98	61.08 Alimony
99	(1) DEFINITIONSAs used in this section, unless the
100	context otherwise requires, the term:
101	(a)1. "Gross income" means recurring income from any source
102	and includes, but is not limited to:
103	a. Income from salaries.
104	b. Wages, including tips declared by the individual for
105	purposes of reporting to the Internal Revenue Service or tips
106	imputed to bring the employee's gross earnings to the minimum
107	wage for the number of hours worked, whichever is greater.
108	c. Commissions.
109	d. Payments received as an independent contractor for labor
110	or services, which payments must be considered income from self-
111	employment.
112	e. Bonuses.
113	f. Dividends.
114	g. Severance pay.
115	h. Pension payments and retirement benefits actually
116	received.
117	i. Royalties.
118	j. Rental income, which is gross receipts minus ordinary
Į	

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119	and necessary expenses required to produce the income.
120	<u>k. Interest.</u>
121	1. Trust income and distributions which are regularly
122	received, relied upon, or readily available to the beneficiary.
123	m. Annuity payments.
124	n. Capital gains.
125	o. Any money drawn by a self-employed individual for
126	personal use that is deducted as a business expense, which
127	moneys must be considered income from self-employment.
128	p. Social security benefits, including social security
129	benefits actually received by a party as a result of the
130	disability of that party.
131	q. Workers' compensation benefits.
132	r. Unemployment insurance benefits.
133	s. Disability insurance benefits.
134	t. Funds payable from any health, accident, disability, or
135	casualty insurance to the extent that such insurance replaces
136	wages or provides income in lieu of wages.
137	u. Continuing monetary gifts.
138	v. Income from general partnerships, limited partnerships,
139	closely held corporations, or limited liability companies;
140	except that if a party is a passive investor, has a minority
141	interest in the company, and does not have any managerial duties
142	or input, the income to be recognized may be limited to actual
143	cash distributions received.
144	w. Expense reimbursements or in-kind payments or benefits
145	received by a party in the course of employment, self-
146	employment, or operation of a business which reduces personal
147	living expenses.
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148	x. Overtime pay.
149	y. Income from royalties, trusts, or estates.
150	z. Spousal support received from a previous marriage.
151	aa. Gains derived from dealings in property, unless the
152	gain is nonrecurring.
153	2. "Gross income" does not include:
154	a. Child support payments received.
155	b. Benefits received from public assistance programs.
156	c. Social security benefits received by a parent on behalf
157	of a minor child as a result of the death or disability of a
158	parent or stepparent.
159	d. Earnings or gains on retirement accounts, including
160	individual retirement accounts; except that such earnings or
161	gains shall be included as income if a party takes a
162	distribution from the account. If a party is able to take a
163	distribution from the account without being subject to a federal
164	tax penalty for early distribution and the party chooses not to
165	take such a distribution, the court may consider the
166	distribution that could have been taken in determining the
167	party's gross income.
168	3.a. For income from self-employment, rent, royalties,
169	proprietorship of a business, or joint ownership of a
170	partnership or closely held corporation, the term "gross income"
171	equals gross receipts minus ordinary and necessary expenses, as
172	defined in sub-subparagraph b., which are required to produce
173	such income.
174	b. "Ordinary and necessary expenses," as used in sub-
175	subparagraph a., does not include amounts allowable by the
176	Internal Revenue Service for the accelerated component of

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177	depreciation expenses or investment tax credits or any other
178	business expenses determined by the court to be inappropriate
179	for determining gross income for purposes of calculating
180	alimony.
181	(b) "Potential income" means income which could be earned
182	by a party using his or her best efforts and includes potential
183	income from employment and potential income from the investment
184	of assets or use of property. Potential income from employment
185	is the income which a party could reasonably expect to earn by
186	working at a locally available, full-time job commensurate with
187	his or her education, training, and experience. Potential income
188	from the investment of assets or use of property is the income
189	which a party could reasonably expect to earn from the
190	investment of his or her assets or the use of his or her
191	property in a financially prudent manner.
192	(c)1. "Underemployed" means a party is not working full-
193	time in a position which is appropriate, based upon his or her
194	educational training and experience, and available in the
195	geographical area of his or her residence.
196	2. A party is not considered "underemployed" if he or she
197	is enrolled in an educational program that can be reasonably
198	expected to result in a degree or certification within a
199	reasonable period, so long as the educational program is:
200	a. Expected to result in higher income within the
201	foreseeable future.
202	b. A good faith educational choice based upon the previous
203	education, training, skills, and experience of the party and the
204	availability of immediate employment based upon the educational
205	program being pursued.

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206	(d) "Years of marriage" means the number of whole years,
207	beginning from the date of the parties' marriage until the date
208	of the filing of the action for dissolution of marriage.
209	(2) INITIAL FINDINGSWhen a party has requested alimony in
210	a dissolution of marriage proceeding, before granting or denying
211	an award of alimony, the court shall make initial written
212	findings as to:
213	(a) The amount of each party's monthly gross income,
214	including, but not limited to, the actual or potential income,
215	and also including actual or potential income from nonmarital or
216	marital property distributed to each party.
217	(b) The years of marriage as determined from the date of
218	marriage through the date of the filing of the action for
219	dissolution of marriage.
220	(3) ALIMONY GUIDELINESAfter making the initial findings
221	described in subsection (2), the court shall calculate the
222	presumptive alimony amount range and the presumptive alimony
223	duration range. The court shall make written findings as to the
224	presumptive alimony amount range and presumptive alimony
225	duration range.
226	(a) Presumptive alimony amount rangeThe low end of the
227	presumptive alimony amount range shall be calculated by using
228	the following formula:
229	
230	(0.015 x the years of marriage) x the difference between the
231	monthly gross incomes of the parties
232	
233	The high end of the presumptive alimony amount range shall be
234	calculated by using the following formula:

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235	
236	(0.020 x the years of marriage) x the difference between the
237	monthly gross incomes of the parties
238	
239	For purposes of calculating the presumptive alimony amount
240	range, 20 years of marriage shall be used in calculating the low
241	end and high end for marriages of 20 years or more. In
242	calculating the difference between the parties' monthly gross
243	income, the income of the party seeking alimony shall be
244	subtracted from the income of the other party. If the
245	application of the formulas to establish a guideline range
246	results in a negative number, the presumptive alimony amount
247	shall be \$0.
248	(b) Presumptive alimony duration rangeThe low end of the
249	presumptive alimony duration range shall be calculated by using
250	the following formula:
251	
252	0.25 x the years of marriage
253	
254	The high end of the presumptive alimony duration range shall be
255	calculated by using the following formula:
256	
257	0.75 x the years of marriage
258	
259	(c) Exceptions to alimony guidelines
260	1. If a court establishes the duration of the alimony award
261	at 50 percent or less of the length of the marriage, the court
262	shall use the actual years of the marriage, up to a maximum of
263	25 years, to calculate the high end of the presumptive alimony

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264	amount range.
265	2. A court may award alimony in an amount that equalizes
266	the income of the parties until the obligor retires upon
267	reaching the age for eligibility for full retirement benefits
268	under s. 216 of the Social Security Act, 42 U.S.C. s. 416, or
269	upon reaching the customary retirement age for his or her
270	occupation if:
271	a. The duration of the marriage was at least 20 years;
272	b. Pursuant to the mutual agreement or consent of the
273	parties to the marriage, one spouse substantially refrained from
274	economic, educational, or employment opportunities primarily for
275	the purpose of contributing to the marriage through homemaking
276	or child care activities; and
277	c. The spouse seeking alimony even with additional
278	education faces dramatically reduced opportunities to advance in
279	a career.
280	
281	This subparagraph should not be applied in a manner that
282	discourages a spouse from seeking additional education or
283	employment opportunities.
284	(4) ALIMONY AWARD.—
285	(a) Marriages of 2 years or less.—For marriages of 2 years
286	or less, there is a rebuttable presumption that no alimony shall
287	be awarded. The court may award alimony for a marriage with a
288	duration of 2 years or less only if the court makes written
289	findings that there is a clear and convincing need for alimony,
290	there is an ability to pay alimony, and that the failure to
291	award alimony would be inequitable. The court shall then
292	establish the alimony award in accordance with paragraph (b).

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293	(b) Marriages of more than 2 yearsAbsent an agreement of
294	the parties, alimony shall presumptively be awarded in an amount
295	within the alimony amount range calculated in paragraph (3)(a).
296	Absent an agreement of the parties, alimony shall presumptively
297	be awarded for a duration within the alimony duration range
298	calculated in paragraph (3)(b). In determining the amount and
299	duration of the alimony award, the court shall consider all of
300	the following factors upon which evidence was presented:
301	1. The financial resources of the recipient spouse,
302	including the actual or potential income from nonmarital or
303	marital property or any other source and the ability of the
304	recipient spouse to meet his or her reasonable needs
305	independently.
306	2. The financial resources of the payor spouse, including
307	the actual or potential income from nonmarital or marital
308	property or any other source and the ability of the payor spouse
309	to meet his or her reasonable needs while paying alimony.
310	3. The standard of living of the parties during the
311	marriage with consideration that there will be two households to
312	maintain after the dissolution of the marriage and that neither
313	party may be able to maintain the same standard of living after
314	the dissolution of the marriage.
315	4. The equitable distribution of marital property,
316	including whether an unequal distribution of marital property
317	was made to reduce or alleviate the need for alimony.
318	5. Both parties' income, employment, and employability,
319	obtainable through reasonable diligence and additional training
320	or education, if necessary, and any necessary reduction in
321	employment due to the needs of an unemancipated child of the
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322	marriage or the circumstances of the parties.
323	6. Whether a party could become better able to support
324	himself or herself and reduce the need for ongoing alimony by
325	pursuing additional educational or vocational training along
326	with all of the details of such educational or vocational plan,
327	including, but not limited to, the length of time required and
328	the anticipated costs of such educational or vocational
329	training.
330	7. Whether one party has historically earned higher or
331	lower income than the income reflected at the time of trial and
332	the duration and consistency of income from overtime or
333	secondary employment.
334	8. Whether either party has foregone or postponed economic,
335	educational, or employment opportunities during the course of
336	the marriage.
337	9. Whether either party has caused the unreasonable
338	depletion or dissipation of marital assets.
339	10. The amount of temporary alimony and the number of
340	months that temporary alimony was paid to the recipient spouse.
341	11. The age, health, and physical and mental condition of
342	the parties, including consideration of significant health care
343	needs or uninsured or unreimbursed health care expenses.
344	12. Significant economic or noneconomic contributions to
345	the marriage or to the economic, educational, or occupational
346	advancement of a party, including, but not limited to, services
347	rendered in homemaking, child care, education, and career
348	building of the other party, payment by one spouse of the other
349	spouse's separate debts, or enhancement of the other spouse's
350	personal or real property.

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351	13. The tax consequence of the alimony award.
352	14. Any other factor necessary to do equity and justice
353	between the parties.
354	(c) Deviation from guidelinesThe court may establish an
355	award of alimony that is outside the presumptive alimony amount
356	or alimony duration ranges only if the court considers all of
357	the factors in paragraph (b) and makes specific written findings
358	concerning the relevant factors justifying that the application
359	of the presumptive alimony amount or alimony duration ranges, as
360	applicable, is inappropriate or inequitable.
361	(d) Order establishing alimony awardAfter consideration
362	of the presumptive alimony amount and duration ranges in
363	accordance with paragraphs (3)(a) and (b) and the factors upon
364	which evidence was presented in accordance with paragraph (b),
365	the court may establish an alimony award. An order establishing
366	an alimony award must clearly set forth both the amount and the
367	duration of the award. The court shall also make a written
368	finding that the payor has the financial ability to pay the
369	award.
370	(5) IMPUTATION OF INCOMEIf a party is voluntarily
371	unemployed or underemployed, alimony shall be calculated based
372	on a determination of potential income unless the court makes
373	specific written findings regarding the circumstances that make
374	it inequitable to impute income.
375	(6) NOMINAL ALIMONYNotwithstanding subsections (1), (3),
376	and (4), the court may make an award of nominal alimony in the
377	amount of \$1 per year if, at the time of trial, a party who has
378	traditionally provided the primary source of financial support
379	to the family temporarily lacks the ability to pay support but

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380	is reasonably anticipated to have the ability to pay support in
381	the future. The court may also award nominal alimony for an
382	alimony recipient who is presently able to work but for whom a
383	medical condition with a reasonable degree of medical certainty
384	may inhibit or prevent his or her ability to work during the
385	duration of the alimony period. The duration of the nominal
386	alimony shall be established within the presumptive durational
387	range based upon the length of the marriage subject to the
388	alimony factors in paragraph (4)(b). Before the expiration of
389	the durational period, nominal alimony may be modified in
390	accordance with s. 61.14 as to amount to a full alimony award
391	using the alimony guidelines and factors in accordance with s.
392	<u>61.08.</u>
393	(7) TAXABILITY AND DEDUCTIBILITY OF ALIMONY
394	(a) Unless otherwise stated in the judgment or order for
395	alimony or in an agreement incorporated thereby, alimony shall
396	be deductible from income by the payor under s. 215 of the
397	Internal Revenue Code and includable in the income of the payee
398	under s. 71 of the Internal Revenue Code.
399	(b) When making a judgment or order for alimony, the court
400	may, in its discretion after weighing the equities and tax
401	efficiencies, order alimony be nondeductible from income by the
402	payor and nonincludable in the income of the payee.
403	(c) The parties may, in a marital settlement agreement,
404	separation agreement, or related agreement, specifically agree
405	in writing that alimony be nondeductible from income by the
406	payor and nonincludable in the income of the payee.
407	(8) MAXIMUM COMBINED AWARDIn no event shall a combined
408	award of alimony and child support constitute more than 55

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409	percent of the payor's net income, calculated without any
410	consideration of alimony or child support obligations.
411	(9) SECURITY OF AWARDTo the extent necessary to protect
412	an award of alimony, the court may order any party who is
413	ordered to pay alimony to purchase or maintain a decreasing term
414	life insurance policy or a bond, or to otherwise secure such
415	alimony award with any other assets that may be suitable for
416	that purpose, in an amount adequate to secure the alimony award.
417	Any such security may be awarded only upon a showing of special
418	circumstances. If the court finds special circumstances and
419	awards such security, the court must make specific evidentiary
420	findings regarding the availability, cost, and financial impact
421	on the obligated party. Any security may be modifiable in the
422	event the underlying alimony award is modified and shall be
423	reduced in an amount commensurate with any reduction in the
424	alimony award.
425	(10) TERMINATION OF AWARD.—An alimony award shall terminate
426	upon the death of either party or the remarriage of the obligee.
427	(11) MODIFICATION OF AWARDA court may subsequently modify
428	or terminate the amount of an award of alimony initially
429	established under this section in accordance with s. 61.14.
430	However, a court may not modify the duration of an award of
431	alimony initially established under this section.
432	(12) PAYMENT OF AWARD.—
433	(a) With respect to an order requiring the payment of
434	alimony entered on or after January 1, 1985, unless paragraph
435	(c) or paragraph (d) applies, the court shall direct in the
436	order that the payments of alimony be made through the
437	appropriate depository as provided in s. 61.181.

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438	(b) With respect to an order requiring the payment of
439	alimony entered before January 1, 1985, upon the subsequent
440	appearance, on or after that date, of one or both parties before
441	the court having jurisdiction for the purpose of modifying or
442	enforcing the order or in any other proceeding related to the
443	order, or upon the application of either party, unless paragraph
444	(c) or paragraph (d) applies, the court shall modify the terms
445	of the order as necessary to direct that payments of alimony be
446	made through the appropriate depository as provided in s.
447	<u>61.181.</u>
448	(c) If there is no minor child, alimony payments do not
449	need to be directed through the depository.
450	(d)1. If there is a minor child of the parties and both
451	parties so request, the court may order that alimony payments do
452	not need to be directed through the depository. In this case,
453	the order of support shall provide, or be deemed to provide,
454	that either party may subsequently apply to the depository to
455	require that payments be made through the depository. The court
456	shall provide a copy of the order to the depository.
457	2. If subparagraph 1. applies, either party may
458	subsequently file with the clerk of the court a verified motion
459	alleging a default or arrearages in payment stating that the
460	party wishes to initiate participation in the depository
461	program. The moving party shall copy the other party with the
462	motion. No later than 15 days after filing the motion, the court
463	shall conduct an evidentiary hearing establishing the default
464	and arrearages, if any, and issue an order directing the clerk
465	of the circuit court to establish, or amend an existing, family
466	law case history account, and further advising the parties that

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467	future payments must thereafter be directed through the
468	depository.
469	3. In IV-D cases, the Title IV-D agency shall have the same
470	rights as the obligee in requesting that payments be made
471	through the depository.
472	Section 3. Paragraph (c) of subsection (2) and subsection
473	(3) of section 61.13, Florida Statutes, are amended to read:
474	61.13 Support of children; parenting and time-sharing;
475	powers of court
476	(2)
477	(c) The court shall determine all matters relating to
478	parenting and time-sharing of each minor child of the parties in
479	accordance with the best interests of the child and in
480	accordance with the Uniform Child Custody Jurisdiction and
481	Enforcement Act, except that modification of a parenting plan
482	and time-sharing schedule requires a showing of a substantial,
483	material, and unanticipated change of circumstances.
484	1. In establishing a parenting plan and time-sharing
485	schedule, the court shall begin with the premise that a minor
486	child should spend approximately equal amounts of time with each
487	parent. Using this premise as a starting point, the court shall
488	formulate a parenting plan and time-sharing schedule taking into
489	account the best interest of the child after considering all of
490	the relevant factors in subsection (3). It is the public policy
491	of this state that each minor child has frequent and continuing
492	contact with both parents after the parents separate or the
493	marriage of the parties is dissolved and to encourage parents to
494	share the rights and responsibilities, and joys, of
495	childrearing. There is no presumption for or against the father

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496 or mother of the child or for or against any specific time-

497 sharing schedule when creating or modifying the parenting plan

498 of the child.
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499 2. The court shall order that the parental responsibility 500 for a minor child be shared by both parents unless the court 501 finds that shared parental responsibility would be detrimental 502 to the child. Evidence that a parent has been convicted of a 503 misdemeanor of the first degree or higher involving domestic 504 violence, as defined in s. 741.28 and chapter 775, or meets the 505 criteria of s. 39.806(1)(d), creates a rebuttable presumption of 506 detriment to the child. If the presumption is not rebutted after 507 the convicted parent is advised by the court that the 508 presumption exists, shared parental responsibility, including 509 time-sharing with the child, and decisions made regarding the 510 child, may not be granted to the convicted parent. However, the 511 convicted parent is not relieved of any obligation to provide 512 financial support. If the court determines that shared parental 513 responsibility would be detrimental to the child, it may order 514 sole parental responsibility and make such arrangements for 515 time-sharing as specified in the parenting plan as will best 516 protect the child or abused spouse from further harm. Whether or 517 not there is a conviction of any offense of domestic violence or 518 child abuse or the existence of an injunction for protection 519 against domestic violence, the court shall consider evidence of 520 domestic violence or child abuse as evidence of detriment to the 521 child.

522 a. In ordering shared parental responsibility, the court 523 may consider the expressed desires of the parents and may grant 524 to one party the ultimate responsibility over specific aspects

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576-04459-16 2016668c2 525 of the child's welfare or may divide those responsibilities 526 between the parties based on the best interests of the child. 527 Areas of responsibility may include education, health care, and 528 any other responsibilities that the court finds unique to a 529 particular family. 530 b. The court shall order sole parental responsibility for a 531 minor child to one parent, with or without time-sharing with the 532 other parent if it is in the best interests of the minor child. 3. Access to records and information pertaining to a minor 533 534 child, including, but not limited to, medical, dental, and 535 school records, may not be denied to either parent. Full rights 536 under this subparagraph apply to either parent unless a court 537 order specifically revokes these rights, including any 538 restrictions on these rights as provided in a domestic violence 539 injunction. A parent having rights under this subparagraph has 540 the same rights upon request as to form, substance, and manner 541 of access as are available to the other parent of a child, 542 including, without limitation, the right to in-person 543 communication with medical, dental, and education providers. 544 (3) For purposes of establishing or modifying parental

545 responsibility and creating, developing, approving, or modifying 546 a parenting plan, including a time-sharing schedule, which 547 governs each parent's relationship with his or her minor child 548 and the relationship between each parent with regard to his or her minor child, the best interest of the child shall be the 549 550 primary consideration. A determination of parental 551 responsibility, a parenting plan, or a time-sharing schedule may 552 not be modified without a showing of a substantial, material, 553 and unanticipated change in circumstances and a determination

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576-04459-16 2016668c2 554 that the modification is in the best interests of the child. 555 Determination of the best interests of the child shall be made 556 by evaluating all of the factors affecting the welfare and 557 interests of the particular minor child and the circumstances of 558 that family, including, but not limited to: 559 (a) The demonstrated capacity and disposition of each 560 parent to facilitate and encourage a close and continuing parent-child relationship, to honor the time-sharing schedule, 561 562 and to be reasonable when changes are required. 563 (b) The anticipated division of parental responsibilities 564 after the litigation, including the extent to which parental 565 responsibilities will be delegated to third parties. 566 (c) The demonstrated capacity and disposition of each 567 parent to determine, consider, and act upon the needs of the 568 child as opposed to the needs or desires of the parent. 569 (d) The length of time the child has lived in a stable, 570 satisfactory environment and the desirability of maintaining 571 continuity. 572 (e) The geographic viability of the parenting plan, with 573 special attention paid to the needs of school-age children and 574 the amount of time to be spent traveling to effectuate the 575 parenting plan. This factor does not create a presumption for or 576 against relocation of either parent with a child. 577 (f) The moral fitness of the parents. 578 (q) The mental and physical health of the parents. 579 (h) The home, school, and community record of the child. 580 (i) The reasonable preference of the child, if the court 581 deems the child to be of sufficient intelligence, understanding,

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and experience to express a preference.

576-04459-16 2016668c2 583 (j) The demonstrated knowledge, capacity, or and 584 disposition of each parent to be informed of the circumstances 585 of the minor child, including, but not limited to, the child's 586 friends, teachers, medical care providers, daily activities, and 587 favorite things. 588 (k) The demonstrated capacity or and disposition of each 589 parent to provide a consistent routine for the child, such as 590 discipline, and daily schedules for homework, meals, and 591 bedtime. 592 (1) The demonstrated capacity of each parent to communicate 593 with and keep the other parent informed of issues and activities 594 regarding the minor child, and the willingness of each parent to 595 adopt a unified front on all major issues when dealing with the 596 child. 597 (m) Evidence of domestic violence, sexual violence, child 598 abuse, child abandonment, or child neglect, regardless of 599 whether a prior or pending action relating to those issues has 600 been brought. If the court accepts evidence of prior or pending 601 actions regarding domestic violence, sexual violence, child 602 abuse, child abandonment, or child neglect, the court must 603 specifically acknowledge in writing that such evidence was 604 considered when evaluating the best interests of the child. 605 (n) Evidence that either parent has knowingly provided 606 false information to the court regarding any prior or pending

607 action regarding domestic violence, sexual violence, child 608 abuse, child abandonment, or child neglect.

(o) The <u>demonstrated capacity or disposition of each parent</u>
 to perform or ensure the performance of particular parenting
 tasks customarily performed by <u>the other</u> each parent and the

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576-04459-16 2016668c2 612 division of parental responsibilities before the institution of 613 litigation and during the pending litigation, including the 614 extent to which parenting responsibilities were undertaken by 615 third parties. 616 (p) The demonstrated capacity and disposition of each 617 parent to participate and be involved in the child's school and 618 extracurricular activities. 619 (q) The demonstrated capacity and disposition of each parent to maintain an environment for the child which is free 620 621 from substance abuse. 62.2 (r) The capacity and disposition of each parent to protect 623 the child from the ongoing litigation as demonstrated by not 624 discussing the litigation with the child, not sharing documents 625 or electronic media related to the litigation with the child, 626 and refraining from disparaging comments about the other parent 627 to the child. 628 (s) The developmental stages and needs of the child and the 629 demonstrated capacity and disposition of each parent to meet the 630 child's developmental needs. 631 (t) Any other factor that is relevant to the determination 632 of a specific parenting plan, including the time-sharing 633 schedule. 634 635 The court shall make detailed written findings of fact which 636 support and justify any parenting plan or time-sharing schedule 637 that is not based on an agreement between the parents. 638 Section 4. Subsection (1) of section 61.14, Florida 639 Statutes, is amended to read: 640 61.14 Enforcement and modification of support, maintenance,

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641 or alimony agreements or orders.-

642 (1) (a) When the parties enter into an agreement for 643 payments for, or instead of, support, maintenance, or alimony, 644 whether in connection with a proceeding for dissolution or 645 separate maintenance or with any voluntary property settlement, 646 or when a party is required by court order to make any payments, 647 and the circumstances or the financial ability of either party 648 changes or the child who is a beneficiary of an agreement or 649 court order as described herein reaches majority after the 650 execution of the agreement or the rendition of the order, either 651 party may apply to the circuit court of the circuit in which the 652 parties, or either of them, resided at the date of the execution 653 of the agreement or reside at the date of the application, or in 654 which the agreement was executed or in which the order was 655 rendered, for an order decreasing or increasing the amount of 656 support, maintenance, or alimony, and the court has jurisdiction 657 to make orders as equity requires, with due regard to the 658 changed circumstances or the financial ability of the parties or 659 the child, decreasing, increasing, or confirming the amount of 660 separate support, maintenance, or alimony provided for in the 661 agreement or order. However, a court may not decrease or 662 increase the duration of alimony provided for in the agreement 663 or order. A party is entitled to pursue an immediate 664 modification of alimony if the actual income earned by the other 665 party exceeds by at least 10 percent the amount imputed to that 666 party at the time the existing alimony award was determined and 667 such circumstance shall constitute a substantial change in 668 circumstances sufficient to support a modification of alimony. 669 However, an increase in an alimony obligor's income alone does

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576-04459-16 2016668c2 670 not constitute a basis for a modification to increase alimony 671 unless at the time the alimony award was established it was 672 determined that the obligor was underemployed or unemployed and 673 the court did not impute income to that party at his or her 674 maximum potential income. If an alimony obligor becomes 675 involuntarily underemployed or unemployed for a period of 6 676 months following the entry of the last order requiring the 677 payment of alimony, the obligor is entitled to pursue an 678 immediate modification of his or her existing alimony 679 obligations and such circumstance shall constitute a substantial 680 change in circumstance sufficient to support a modification of 681 alimony. A finding that medical insurance is reasonably 682 available or the child support guidelines schedule in s. 61.30 683 may constitute changed circumstances. Except as otherwise 684 provided in s. 61.30(11)(c), the court may modify an order of 685 support, maintenance, or alimony by increasing or decreasing the 686 support, maintenance, or alimony retroactively to the date of 687 the filing of the action or supplemental action for modification 688 as equity requires, giving due regard to the changed 689 circumstances or the financial ability of the parties or the 690 child. 691 (b)1. The court may reduce or terminate an award of alimony

(b)1. The court may reduce of terminate an award of alimony upon specific written findings by the court that since the granting of a divorce and the award of alimony a supportive relationship <u>exists or</u> has existed <u>within the previous year</u> <u>before the date of the filing of the petition for modification</u> <u>or termination</u> between the obligee and <u>another</u> a person with whom the obligee resides. On the issue of whether alimony should <u>be reduced or terminated under this paragraph</u>, the burden is on

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576-04459-16 2016668c2 699 the obligor to prove by a preponderance of the evidence that a 700 supportive relationship exists.

701 2. In determining whether an existing award of alimony 702 should be reduced or terminated because of an alleged supportive 703 relationship between an obligee and a person who is not related 704 by consanguinity or affinity and with whom the obligee resides, 705 the court shall elicit the nature and extent of the relationship 706 in question. The court shall give consideration, without 707 limitation, to circumstances, including, but not limited to, the 708 following, in determining the relationship of an obligee to 709 another person:

710 a. The extent to which the obligee and the other person 711 have held themselves out as a married couple by engaging in 712 conduct such as using the same last name, using a common mailing 713 address, referring to each other in terms such as "my husband" 714 or "my wife," "my spouse" or otherwise conducting themselves in 715 a manner that evidences a permanent supportive relationship.

b. The period of time that the obligee has resided with theother person in a permanent place of abode.

718 c. The extent to which the obligee and the other person 719 have pooled their assets or income or otherwise exhibited 720 financial interdependence.

d. The extent to which the obligee or the other person hassupported the other, in whole or in part.

e. The extent to which the obligee or the other person hasperformed valuable services for the other.

f. The extent to which the obligee or the other person has performed valuable services for the other's company or employer. g. Whether the obligee and the other person have worked

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728	together to create or enhance anything of value.
729	h. Whether the obligee and the other person have jointly
730	contributed to the purchase of any real or personal property.
731	i. Evidence in support of a claim that the obligee and the
732	other person have an express agreement regarding property
733	sharing or support.
734	j. Evidence in support of a claim that the obligee and the
735	other person have an implied agreement regarding property
736	sharing or support.
737	k. Whether the obligee and the other person have provided
738	support to the children of one another, regardless of any legal
739	duty to do so.
740	1. Whether the obligor's failure, in whole or in part, to
741	comply with all court-ordered financial obligations to the
742	obligee constituted a significant factor in the establishment of
743	the supportive relationship.
744	3. In any proceeding to modify an alimony award based upon
745	a supportive relationship, the obligor has the burden of proof
746	to establish, by a preponderance of the evidence, that a
747	supportive relationship exists or has existed within the
748	previous year before the date of the filing of the petition for
749	modification or termination. The obligor is not required to
750	prove cohabitation of the obligee and the third party.
751	4. Notwithstanding paragraph (f), if a reduction or
752	termination is granted under this paragraph, the reduction or
753	termination is retroactive to the date of filing of the petition
754	for reduction or termination.
755	5.3. This paragraph does not abrogate the requirement that
756	every marriage in this state be solemnized under a license, does

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757	not recognize a common law marriage as valid, and does not
758	recognize a de facto marriage. This paragraph recognizes only
759	that relationships do exist that provide economic support
760	equivalent to a marriage and that alimony terminable on
761	remarriage may be reduced or terminated upon the establishment
762	of equivalent equitable circumstances as described in this
763	paragraph. The existence of a conjugal relationship, though it
764	may be relevant to the nature and extent of the relationship, is
765	not necessary for the application of the provisions of this
766	paragraph.
767	(c)1. For purposes of this section, the remarriage of an
768	alimony obligor does not constitute a substantial change in
769	circumstance or a basis for a modification of alimony.
770	2. The financial information, including, but not limited
771	to, information related to assets and income, of a subsequent
772	spouse of a party paying or receiving alimony is inadmissible
773	and may not be considered as a part of any modification action
774	unless a party is claiming that his or her income has decreased
775	since the marriage. If a party makes such a claim, the financial
776	information of the subsequent spouse is discoverable and
777	admissible only to the extent necessary to establish whether the
778	party claiming that his or her income has decreased is diverting
779	income or assets to the subsequent spouse that might otherwise
780	be available for the payment of alimony. However, this
781	subparagraph may not be used to prevent the discovery of or
782	admissibility in evidence of the income or assets of a party
783	when those assets are held jointly with a subsequent spouse.
784	This subparagraph is not intended to prohibit the discovery or
785	admissibility of a joint tax return filed by a party and his or

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her subsequent spouse in connection with a modification ofalimony.(d)1. An obligor may file a petition for modification ortermination of an alimony award based upon his or her actualretirement.a. A substantial change in circumstance is deemed to existif:(I) The obligor has reached the age for eligibility toreceive full retirement benefits under s. 216 of the SocialSecurity Act, 42 U.S.C. s. 416, and has retired; or(II) The obligor has reached the customary retirement agefor his or her occupation and has retired from that occupation.An obligor retirement date for the obligor's profession. However,a determination of a petition for a modification of an alimonyaward.b. If an obligor voluntarily retires before reaching any ofthe ages described in sub-subparagraph a., the court shalldetermine whether the obligor's age, health, and motivation forretirement and the financial impact on the obligee. A finding ofretirement and the financial impact on the obliger's existingalimony obligation shall be modified or terminated. The courtshall modify or terminate the alimony obligation, or make a		576-04459-16 2016668c2
 (d)1. An obligor may file a petition for modification or termination of an alimony award based upon his or her actual retirement. a. A substantial change in circumstance is deemed to exist if: (I) The obligor has reached the age for eligibility to receive full retirement benefits under s. 216 of the Social Security Act, 42 U.S.C. s. 416, and has retired; or (II) The obligor has reached the customary retirement age for his or her occupation and has retired from that occupation. An obligor may file an action within 1 year of his or her anticipated retirement date for the obligor's profession. However, a determination of the customary retirement age is not an adjudication of a petition for a modification of an alimony award. b. If an obligor voluntarily retires before reaching any of the ages described in sub-subparagraph a., the court shall determine whether the obligor's retirement is reasonable upon consideration of the ourt shall constitute a substantial change in circumstance. 2. Upon a finding of a substantial change in circumstance, there is a rebuttable presumption that an obligor's existing alimony obligation shall be modified or terminated. The court 	786	her subsequent spouse in connection with a modification of
789termination of an alimony award based upon his or her actual retirement.791a. A substantial change in circumstance is deemed to exist if:792(I) The obligor has reached the age for eligibility to receive full retirement benefits under s. 216 of the Social 	787	alimony.
retirement.a. A substantial change in circumstance is deemed to existif:(I) The obligor has reached the age for eligibility toreceive full retirement benefits under s. 216 of the SocialSecurity Act, 42 U.S.C. s. 416, and has retired; or(II) The obligor has reached the customary retirement agefor his or her occupation and has retired from that occupation.An obligor may file an action within 1 year of his or heranticipated retirement date and the court shall determine thecustomary retirement date for the obligor's profession. However,a determination of the customary retirement age is not anadjudication of a petition for a modification of an alimonyaward.b. If an obligor voluntarily retires before reaching any ofthe ages described in sub-subparagraph a., the court shalldetermine whether the obligor's age, health, and motivation forretirement and the financial impact on the obligee. A finding ofreasonableness by the court shall constitute a substantialchange in circumstance.2. Upon a finding of a substantial change in circumstance,there is a rebuttable presumption that an obligor's existingalimony obligation shall be modified or terminated. The court	788	(d)1. An obligor may file a petition for modification or
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794 receive full retirement benefits under s. 216 of the Social 795 Security Act, 42 U.S.C. s. 416, and has retired; or 796 (II) The obligor has reached the customary retirement age 797 for his or her occupation and has retired from that occupation. 798 An obligor may file an action within 1 year of his or her 799 anticipated retirement date and the court shall determine the 799 customary retirement date for the obligor's profession. However, 800 a determination of the customary retirement age is not an 802 adjudication of a petition for a modification of an alimony 803 award. 804 b. If an obligor voluntarily retires before reaching any of 805 the ages described in sub-subparagraph a., the court shall 806 determine whether the obligor's retirement is reasonable upon 807 consideration of the obligor's age, health, and motivation for 808 retirement and the financial impact on the obligee. A finding of 809 reasonableness by the court shall constitute a substantial 810 change in circumstance. 811 <u>2</u> . Upon a finding of a substantial change in circumstance, 812 there is a rebuttable presumption that an obligor's existing 813 alimony obligation shall be modified or terminated. The court	792	<u>if:</u>
795Security Act, 42 U.S.C. s. 416, and has retired; or796(II) The obligor has reached the customary retirement age797for his or her occupation and has retired from that occupation.798An obligor may file an action within 1 year of his or her799anticipated retirement date and the court shall determine the800customary retirement date for the obligor's profession. However,801a determination of the customary retirement age is not an802adjudication of a petition for a modification of an alimony803award.804b. If an obligor voluntarily retires before reaching any of805the ages described in sub-subparagraph a., the court shall806determine whether the obligor's age, health, and motivation for807retirement and the financial impact on the obligee. A finding of808reasonableness by the court shall constitute a substantial809change in circumstance.8112. Upon a finding of a substantial change in circumstance,812there is a rebuttable presumption that an obligor's existing813alimony obligation shall be modified or terminated. The court	793	(I) The obligor has reached the age for eligibility to
(II) The obligor has reached the customary retirement agefor his or her occupation and has retired from that occupation.An obligor may file an action within 1 year of his or heranticipated retirement date and the court shall determine thecustomary retirement date for the obligor's profession. However,a determination of the customary retirement age is not anadjudication of a petition for a modification of an alimonyaward.b. If an obligor voluntarily retires before reaching any ofthe ages described in sub-subparagraph a., the court shalldetermine whether the obligor's age, health, and motivation forretirement and the financial impact on the obligee. A finding ofreasonableness by the court shall constitute a substantialchange in circumstance.2. Upon a finding of a substantial change in circumstance,there is a rebuttable presumption that an obligor's existingalimony obligation shall be modified or terminated. The court	794	receive full retirement benefits under s. 216 of the Social
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813 alimony obligation shall be modified or terminated. The court	811	2. Upon a finding of a substantial change in circumstance,
		there is a rebuttable presumption that an obligor's existing
814 shall modify or terminate the alimony obligation, or make a		
	814	shall modify or terminate the alimony obligation, or make a

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815	determination regarding whether the rebuttable presumption has
816	been overcome, based upon the following factors applied to the
817	current circumstances of the obligor and obligee:
818	a. The age of the parties.
819	b. The health of the parties.
820	c. The assets and liabilities of the parties.
821	d. The earned or imputed income of the parties as provided
822	in s. 61.08(1)(a) and (5).
823	e. The ability of the parties to maintain part-time or
824	full-time employment.
825	f. Any other factor deemed relevant by the court.
826	3. The court may temporarily reduce or suspend the
827	obligor's payment of alimony while his or her petition for
828	modification or termination under this paragraph is pending.
829	(e) A party who unreasonably pursues or defends an action
830	for modification of alimony shall be required to pay the
831	reasonable attorney fees and costs of the prevailing party.
832	Further, a party obligated to pay prevailing party attorney fees
833	and costs in connection with unreasonably pursuing or defending
834	an action for modification is not entitled to an award of
835	attorney fees and costs in accordance with s. 61.16.
836	(f) There is a rebuttable presumption that a modification
837	or termination of an alimony award is retroactive to the date of
838	the filing of the petition, unless the obligee demonstrates that
839	the result is inequitable.
840	<u>(g)</u> For each support order reviewed by the department as
841	required by s. 409.2564(11), if the amount of the child support
842	award under the order differs by at least 10 percent but not
843	less than \$25 from the amount that would be awarded under s.

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844	61.30, the department shall seek to have the order modified and
845	any modification shall be made without a requirement for proof
846	or showing of a change in circumstances.
847	<u>(h)</u> The department <u>may</u> shall have authority to adopt
848	rules to implement this section.
849	Section 5. Paragraph (d) is added to subsection (11) of
850	section 61.30, Florida Statutes, to read:
851	61.30 Child support guidelines; retroactive child support
852	(11)
853	(d) Whenever a combined alimony and child support award
854	constitutes more than 55 percent of the payor's net income,
855	calculated without any consideration of alimony or child support
856	obligations, the court shall adjust the award of child support
857	to ensure that the 55 percent cap is not exceeded.
858	Section 6. Section 61.192, Florida Statutes, is created to
859	read:
860	61.192 Advancing trialIn an action brought pursuant to
861	this chapter, if more than 2 years have passed since the initial
862	petition was served on the respondent, either party may move the
863	court to advance the trial of their action on the docket. This
864	motion may be made at any time after 2 years have passed since
865	the petition was served, and once made the court must give the
866	case priority on the court's calendar.
867	Section 7. Subsection (1) of section 61.1827, Florida
868	Statutes, is amended to read:
869	61.1827 Identifying information concerning applicants for
870	and recipients of child support services
871	(1) Any information that reveals the identity of applicants
872	for or recipients of child support services, including the name,
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873	address, and telephone number of such persons, held by a non-
874	Title IV-D county child support enforcement agency is
875	confidential and exempt from s. 119.07(1) and s. 24(a) of Art. I
876	of the State Constitution. The use or disclosure of such
877	information by the non-Title IV-D county child support
878	enforcement agency is limited to the purposes directly connected
879	with:
880	(a) Any investigation, prosecution, or criminal or civil
881	proceeding connected with the administration of any non-Title
882	IV-D county child support enforcement program;
883	(b) Mandatory disclosure of identifying and location
884	information as provided in <u>s. 61.13(8)</u> s. 61.13(7) by the non-
885	Title IV-D county child support enforcement agency when
886	providing non-Title IV-D services;
887	(c) Mandatory disclosure of information as required by ss.
888	409.2577, 61.181, 61.1825, and 61.1826 and Title IV-D of the
889	Social Security Act; or
890	(d) Disclosure to an authorized person, as defined in 45
891	C.F.R. s. 303.15, for purposes of enforcing any state or federal
892	law with respect to the unlawful taking or restraint of a child
893	or making or enforcing a parenting plan. As used in this
894	paragraph, the term "authorized person" includes a parent with
895	whom the child does not currently reside, unless a court has
896	entered an order under s. 741.30, s. 741.31, or s. 784.046.
897	Section 8. Subsection (1) of section 409.2579, Florida
898	Statutes, is amended to read:
899	409.2579 Safeguarding Title IV-D case file information
900	(1) Information concerning applicants for or recipients of
901	Title IV-D child support services is confidential and exempt
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576-04459-16 2016668c2 902 from the provisions of s. 119.07(1). The use or disclosure of 903 such information by the IV-D program is limited to purposes 904 directly connected with: 905 (a) The administration of the plan or program approved 906 under part A, part B, part D, part E, or part F of Title IV; 907 under Title II, Title X, Title XIV, Title XVI, Title XIX, or 908 Title XX; or under the supplemental security income program 909 established under Title XVI of the Social Security Act; 910 (b) Any investigation, prosecution, or criminal or civil 911 proceeding connected with the administration of any such plan or 912 program; 913 (c) The administration of any other federal or federally 914 assisted program which provides service or assistance, in cash 915 or in kind, directly to individuals on the basis of need; 916 (d) Reporting to an appropriate agency or official, 917 information on known or suspected instances of physical or 918 mental injury, child abuse, sexual abuse or exploitation, or 919 negligent treatment or maltreatment of a child who is the 920 subject of a support enforcement activity under circumstances 921 which indicate that the child's health or welfare is threatened 922 thereby; and 923 (e) Mandatory disclosure of identifying and location 924 information as provided in s. 61.13(8) s. 61.13(7) by the IV-D 925 program when providing Title IV-D services.

926 Section 9. <u>The amendments made by this act to chapter 61,</u> 927 <u>Florida Statutes, apply to all initial determinations of alimony</u> 928 <u>and all alimony modification actions that are pending as of the</u> 929 <u>effective date of this act, and to all initial determinations of</u> 930 <u>alimony and all alimony modification actions brought on or after</u>

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e enacting of this act may not
y to seek a modification of an
effective date of this act.
ke effect October 1, 2016.

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