SENATE BILL NO. 116

96TH GENERAL ASSEMBLY

INTRODUCED BY SENATOR JUSTUS.

Read 1st time January 13, 2011, and ordered printed.

0606S.01I

TERRY L. SPIELER, Secretary.

AN ACT

To repeal sections 210.844, 454.850, 454.853, 454.855, 454.857, 454.860, 454.862, 454.865, 454.867, 454.869, 454.871, 454.874, 454.877, 454.880, 454.882, 454.885, 454.887, 454.890, 454.892, 454.895, 454.897, 454.900, 454.902, 454.905, 454.907, 454.910, 454.912, 454.915, 454.917, 454.920, 454.922, 454.927, 454.930, 454.932, 454.934, 454.936, 454.938, 454.941, 454.943, 454.946, 454.948, 454.951, 454.953, 454.956, 454.958, 454.961, 454.963, 454.966, 454.968, 454.971, 454.973, 454.976, 454.978, 454.981, 454.983, 454.986, 454.989, 454.991, 454.993, 454.995, and 454.999, RSMo, and to enact in lieu thereof eighty new sections relating to the uniform interstate family support act, with a contingent effective date.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 210.844, 454.850, 454.853, 454.855, 454.857, 454.860, 454.862, 454.865, 454.867, 454.869, 454.871, 454.874, 454.877, 454.880, 454.882, 454.885, 454.887, 454.890, 454.892, 454.895, 454.897, 454.900, 454.902, 454.905, 3 454.907, 454.910, 454.912, 454.915, 454.917, 454.920, 454.922, 454.927, 454.930, 454.932, 454.934, 454.936, 454.938, 454.941, 454.943, 454.946, 454.948, 454.951, 454.953, 454.956, 454.958, 454.961, 454.963, 454.966, 454.968, 454.971, 454.973, 454.976, 454.978, 454.981, 454.983, 454.986, 454.989, 454.991, 454.993, 454.995, and 454.999, RSMo, are repealed and eighty new sections enacted in lieu thereof, to be known as sections 210.844, 454.1500, 454.1503, 454.1506, 454.1509, 10 454.1512, 454.1515, 454.1518, 454.1521, 454.1524, 454.1527, 454.1530, 454.1533, 454.1536, 454.1539, 454.1542, 454.1545, 454.1548, 454.1551, 454.1554, 454.1557, 11 454.1560, 454.1563, 454.1566, 454.1569, 454.1572, 454.1575, 454.1578, 454.1581, 454.1584, 454.1587, 454.1590, 454.1593, 454.1596, 454.1599, 454.1602, 454.1605,

EXPLANATION—Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 14 454.1608, 454.1611, 454.1614, 454.1617, 454.1620, 454.1623, 454.1626, 454.1629,
- 454.1632, 454.1635, 454.1638, 454.1641, 454.1644, 454.1647, 454.1650, 454.1653,
- 16 454.1656, 454.1659, 454.1662, 454.1665, 454.1668, 454.1671, 454.1674, 454.1677,
- $17 \quad 454.1680, 454.1683, 454.1686, 454.1689, 454.1692, 454.1695, 454.1698, 454.1701, \\$
- 454.1704, 454.1707, 454.1710, 454.1713, 454.1716, 454.1719, 454.1722, 454.1725,
- 19 454.1727, 454.1728, and 454.1730, to read as follows:

210.844. In a proceeding to determine the existence of the parent and child relationship brought [pursuant to the provisions of sections 454.010 to 454.360 or pursuant to the provisions of sections 454.850 to 454.997, the provisions of sections 210.817, 210.822 and 210.834] under sections 454.850 to 454.997 or under sections 454.1500 to 454.1728, the provisions of sections 210.817, 210.822, 210.823, 210.834, and 210.836 shall apply, but no

7 other provisions of sections 210.818 through 210.852 shall apply.

8 ARTICLE 1

9 GENERAL PROVISIONS

454.1500. This act, sections 454.1500 to 454.1728, may be cited as the Uniform Interstate Family Support Act.

454.1503. In this act, sections 454.1500 to 454.1728:

- 2 (1) "Child" means an individual, whether over or under the age 3 of majority, who is or is alleged to be owed a duty of support by the 4 individual's parent or who is or is alleged to be the beneficiary of a 5 support order directed to the parent.
- 6 (2) "Child support order" means a support order for a child,
 7 including a child who has attained the age of majority under the law of
 8 the issuing state or foreign country.
- 9 (3) "Convention" means the Convention on the International 10 Recovery of Child Support and Other Forms of Family Maintenance, 11 concluded at The Hague on November 23, 2007.
- 12 (4) "Duty of support" means an obligation imposed or imposable 13 by law to provide support for a child, spouse, or former spouse, 14 including an unsatisfied obligation to provide support.
- 15 (5) "Foreign country" means a country, including a political 16 subdivision thereof, other than the United States, that authorizes the 17 issuance of support orders and:
- 18 (A) which has been declared under the law of the United States 19 to be a foreign reciprocating country;
- 20 (B) which has established a reciprocal arrangement for child

34 35

36

3738

39

40

44

45

46

47

57

21 support with this state as provided in section 454.1569;

- (C) which has enacted a law or established procedures for the issuance and enforcement of support orders which are substantially similar to the procedures under sections 454.1500 to 454.1728; or
- (D) in which the Convention is in force with respect to the United States.
- 27 (6) "Foreign support order" means a support order of a foreign 28 tribunal.
- (7) "Foreign tribunal" means a court, administrative agency, or quasi-judicial entity of a foreign country which is authorized to establish, enforce, or modify support orders or to determine parentage of a child. The term includes a competent authority under the Convention.
 - (8) "Home state" means the state or foreign country in which a child lived with a parent or a person acting as parent for at least six consecutive months immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than six months old, the state or foreign country in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the six-month or other period.
- 41 (9) "Income" includes earnings or other periodic entitlements to 42 money from any source and any other property subject to withholding 43 for support under the law of this state.
 - (10) "Income-withholding order" means an order or other legal process directed to an obligor's employer or other debtor, as defined by section 452.350 or 454.505, to withhold support from the income of the obligor.
- (11) "Initiating tribunal" means the tribunal of a state or foreign country from which a petition or comparable pleading is forwarded or in which a petition or comparable pleading is filed for forwarding to another state or foreign country.
- 52 (12) "Issuing foreign country" means the foreign country in which 53 a tribunal issues a support order or a judgment determining parentage 54 of a child.
- 55 (13) "Issuing state" means the state in which a tribunal issues a 56 support order or a judgment determining parentage of a child.
 - (14) "Issuing tribunal" means the tribunal of a state or foreign

SB 116

58 country that issues a support order or a judgment determining 59 parentage of a child.

- 60 (15) "Law" includes decisional and statutory law and rules and 61 regulations having the force of law.
 - (16) "Obligee" means:

62

- 63 (A) an individual to whom a duty of support is or is alleged to be 64 owed or in whose favor a support order or a judgment determining 65 parentage of a child has been issued;
- (B) a foreign country, state, or political subdivision of a state to which the rights under a duty of support or support order have been assigned or which has independent claims based on financial assistance provided to an individual obligee in place of child support;
- 70 (C) an individual seeking a judgment determining parentage of 71 the individual's child; or
- 72 (D) a person that is a creditor in a proceeding under Article 7, 73 sections 454.1680 to 454.1716.
- 74 (17) "Obligor" means an individual, or the estate of a decedent 75 that:
- (A) owes or is alleged to owe a duty of support;
- 77 (B) is alleged but has not been adjudicated to be a parent of a 78 child;
 - (C) is liable under a support order; or
- 80 (D) is a debtor in a proceeding under Article 7, sections 454.1680 81 to 454.1716.
- 82 (18) "Outside this state" means a location in another state or a 83 country other than the United States, whether or not the country is a 84 foreign country.
- (19) "Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, public corporation, government or governmental subdivision, agency, or instrumentality, or any other legal or commercial entity.
- 89 (20) "Record" means information that is inscribed on a tangible 90 medium or that is stored in an electronic or other medium and is 91 retrievable in perceivable form.
- 92 (21) "Register" means to record or file in a tribunal of this state 93 a support order or judgment determining parentage of a child issued 94 in another state or a foreign country.

- 95 (22) "Registering tribunal" means a tribunal in which a support 96 order or judgment determining parentage of a child is registered.
- 97 (23) "Responding state" means a state in which a petition or 98 comparable pleading for support or to determine parentage of a child 99 is filed or to which a petition or comparable pleading is forwarded for 100 filing from another state or a foreign country.
- 101 (24) "Responding tribunal" means the authorized tribunal in a 102 responding state or foreign country.
- 103 (25) "Spousal support order" means a support order for a spouse 104 or former spouse of the obligor.
- 105 (26) "State" means a state of the United States, the District of 106 Columbia, Puerto Rico, the United States Virgin Islands, or any 107 territory or insular possession under the jurisdiction of the United 108 States. The term includes an Indian nation or tribe.
- 109 (27) "Support enforcement agency" means a public official, 110 governmental entity, or private agency authorized to:
- 111 (A) seek enforcement of support orders or laws relating to the 112 duty of support;
- (B) seek establishment or modification of child support;
- (C) request determination of parentage of a child;
- (D) attempt to locate obligors or their assets; or

125

other relief.

- 116 (E) request determination of the controlling child support order.
- 117 (28) "Support order" means a judgment, decree, order, decision, 118 or directive, whether temporary, final, or subject to modification, 119 issued in a state or foreign country for the benefit of a child, a spouse, or a former spouse, which provides for monetary support, health care, 120 121 arrearages, retroactive support, or reimbursement for financial 122assistance provided to an individual obligee in place of child support. The term may include related costs and fees, interest, income 123 124 withholding, automatic adjustment, reasonable attorney's fees, and
- 126 (29) "Tribunal" means a court, administrative agency, or 127 quasi-judicial entity authorized to establish, enforce, or modify support 128 orders or to determine parentage of a child.
 - 454.1506. (a) The courts and the family support division are the tribunals of this state.
 - 3 (b) The family support division is the support enforcement

4 agency of this state.

5

5

454.1509. (a) Remedies provided by sections 454.1500 to 454.1728

2 are cumulative and do not affect the availability of remedies under other law or the recognition of a foreign support order on the basis of comity.

- (b) Sections 454.1500 to 454.1728 do not:
- 6 (1) provide the exclusive method of establishing or enforcing a 7 support order under the law of this state; or
- 8 (2) grant a tribunal of this state jurisdiction to render judgment 9 or issue an order relating to child custody or visitation in a proceeding 10 under sections 454.1500 to 454.1728.

454.1512. (a) A tribunal of this state shall apply Articles 1 2 through 6, sections 454.1500 to 454.1677, and, as applicable, Article 7, 3 sections 454.1680 to 454.1716, to a support proceeding involving:

- (1) a foreign support order;
 - (2) a foreign tribunal; or
- 6 (3) an obligee, obligor, or child residing in a foreign country.
- (b) A tribunal of this state that is requested to recognize and 8 enforce a support order on the basis of comity may apply the 9 procedural and substantive provisions of Articles 1 through 6, sections 10 454.1500 to 454.1677.
- 11 (c) Article 7, sections 454.1680 to 454.1716, apply only to a
 12 support proceeding under the Convention. In such a proceeding, if a
 13 provision of Article 7, sections 454.1680 to 454.1716, is inconsistent with
 14 Articles 1 through 6, sections 454.1500 to 454.1677, Article 7, sections
 15 454.1680 to 454.1716, controls.

16 ARTICLE 2

17 JURISDICTION

454.1515. (a) In a proceeding to establish or enforce a support order or to determine parentage of a child, a tribunal of this state may exercise personal jurisdiction over a nonresident individual or the individual's guardian or conservator if:

- 5 (1) the individual is personally served with notice within this 6 state;
- 7 (2) the individual submits to the jurisdiction of this state by 8 consent in a record, by entering a general appearance, or by filing a 9 responsive document having the effect of waiving any contest to

- 10 .personal jurisdiction;
- 11 (3) the individual resided with the child in this state;
- 12 (4) the individual resided in this state and provided prenatal 13 expenses or support for the child;
- 14 (5) the child resides in this state as a result of the acts or 15 directives of the individual;
- 16 (6) the individual engaged in sexual intercourse in this state and 17 the child may have been conceived by that act of intercourse;
- 18 (7) the individual asserted parentage of a child in the putative 19 father registry maintained in this state by the department of health and 20 senior services; or
- 21 (8) there is any other basis consistent with the constitutions of 22 this state and the United States for the exercise of personal 23 jurisdiction.
- (b) The bases of personal jurisdiction set forth in subsection (a) or in any other law of this state may not be used to acquire personal jurisdiction for a tribunal of this state to modify a child support order of another state unless the requirements of section 454.1662 are met, or, in the case of a foreign support order, unless the requirements of section 454.1674 are met.
- 454.1518. Personal jurisdiction acquired by a tribunal of this state in a proceeding under sections 454.1500 to 454.1728 or other law of this state relating to a support order continues as long as a tribunal of this state has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to enforce its order as provided by sections 454.1527, 454.1530, and 454.1545.
- 454.1521. Under sections 454.1500 to 454.1728, a tribunal of this state may serve as an initiating tribunal to forward proceedings to a tribunal of another state and as a responding tribunal for proceedings initiated in another state or a foreign country.
- 454.1524. (a) A tribunal of this state may exercise jurisdiction to
 2 establish a support order if the petition or comparable pleading is filed
 3 after a pleading is filed in another state or a foreign country only if:
- (1) 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;

SB 116 8

8

12

13

14

15

16

17

18

20

8 (2) the contesting party timely challenges the exercise of jurisdiction in the other state or the foreign country; and

- 10 (3) if relevant, this state is the home state of the child.
- 11 (b) A tribunal of this state may not exercise jurisdiction to establish a support order if the petition or comparable pleading is filed 12 before a petition or comparable pleading is filed in another state or a 13 foreign country if: 14
- 15 (1) the petition or comparable pleading in the other state or foreign country is filed before the expiration of the time allowed in this 16 state for filing a responsive pleading challenging the exercise of 17 18 jurisdiction by this state;
- 19 (2) the contesting party timely challenges the exercise of 20 jurisdiction in this state; and
- 21(3) if relevant, the other state or foreign country is the home 22 state of the child.
 - 454.1527. (a) A tribunal of this state that has issued a child support order consistent with the law of this state has and shall exercise continuing, exclusive jurisdiction to modify its child support order if the order is the controlling order and:
- 5 (1) at the time of the filing of a request for modification this state is the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued; or
- (2) even if this state is not the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued, the parties consent in a record or in open court that the tribunal of this state may continue to exercise jurisdiction to modify its 11 order.
 - (b) A tribunal of this state that has issued a child support order consistent with the law of this state may not exercise continuing, exclusive jurisdiction to modify the order if:
 - (1) 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
- (2) its order is not the controlling order. 21
- 22 (c) If a tribunal of another state has issued a child support order

3

3

pursuant to the Uniform Interstate Family Support Act or a law substantially similar to that Act which modifies a child support order of a tribunal of this state, tribunals of this state shall recognize the continuing, exclusive jurisdiction of the tribunal of the other state.

- (d) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child support order may serve as an initiating tribunal to request a tribunal of another state to modify a support order issued in that state.
- 31 (e) A temporary support order issued ex parte or pending 32 resolution of a jurisdictional conflict does not create continuing, 33 exclusive jurisdiction in the issuing tribunal.

454.1530. (a) A tribunal of this state that has issued a child support order consistent with the law of this state may serve as an initiating tribunal to request a tribunal of another state to enforce:

- 4 (1) the order if the order is the controlling order and has not 5 been modified by a tribunal of another state that assumed jurisdiction 6 pursuant to the Uniform Interstate Family Support Act; or
- 7 (2) a money judgment for arrears of support and interest on the 8 order accrued before a determination that an order of a tribunal of 9 another state is the controlling order.
- 10 (b) A tribunal of this state having continuing jurisdiction over 11 a support order may act as a responding tribunal to enforce the order.

454.1533. (a) If a proceeding is brought under sections 454.1500 to 454.1728 and only one tribunal has issued a child support order, the order of that tribunal controls and must be recognized.

- (b) If a proceeding is brought under sections 454.1500 to 454.1728, and two or more child support orders have been issued by tribunals of this state, another state, or a foreign country with regard to the same obligor and same child, a tribunal of this state having personal jurisdiction over both the obligor and individual obligee shall apply the following rules and by order shall determine which order controls and must be recognized:
- 11 (1) If only one of the tribunals would have continuing, exclusive 12 jurisdiction under sections 454.1500 to 454.1728, the order of that 13 tribunal controls.
- 14 (2) If more than one of the tribunals would have continuing, 15 exclusive jurisdiction under sections 454.1500 to 454.1728:

SB 116 10

23

24

25

26

27

28

29

30 31

33

34

35

36

37 38

39

40

41 42

43

44

45

46

47

48

49

50

51

- 16 (A) an order issued by a tribunal in the current home state of the 17 child controls; or
- 18 (B) if an order has not been issued in the current home state of the child, the order most recently issued controls. 19
- 20 (3) If none of the tribunals would have continuing, exclusive jurisdiction under sections 454.1500 to 454.1728, the tribunal of this 2122 state shall issue a child support order, which controls.
 - (c) If two or more child support orders have been issued for the same obligor and same child, upon request of a party who is an individual or that is a support enforcement agency, a tribunal of this state having personal jurisdiction over both the obligor and the obligee who is an individual shall determine which order controls under subsection (b). The request may be filed with a registration for enforcement or registration for modification pursuant to Article 6, sections 454.1632 to 454.1677, or may be filed as a separate proceeding.
- (d) A request to determine which is the controlling order must be accompanied by a copy of every child support order in effect and the 32 applicable record of payments. The requesting party shall give notice of the request to each party whose rights may be affected by the determination.
 - (e) The tribunal that issued the controlling order under subsections (a), (b), or (c) has continuing jurisdiction to the extent provided in section 454.1527 or 454.1530.
 - (f) A tribunal of this state that determines by order which is the controlling order under subsection (b)(1) or (2) or (c), or that issues a new controlling order under subsection (b)(3), shall state in that order:
 - (1) the basis upon which the tribunal made its determination;
 - (2) the amount of prospective support, if any; and
 - (3) the total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments made are credited as provided by section 454.1539.
 - (g) Within thirty days after issuance of an order determining which is the controlling order, the party obtaining the order shall file a certified copy of it in each tribunal that issued or registered an earlier order of child support. A party or support enforcement agency obtaining the order that fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file

53 arises. The failure to file does not affect the validity or enforceability 54 of the controlling order.

(h) An order that has been determined to be the controlling order, or a judgment for consolidated arrears of support and interest, if any, made pursuant to this section must be recognized in proceedings under sections 454.1500 to 454.1728.

454.1536. In responding to registrations or petitions for enforcement of two or more child support orders in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued by a tribunal of another state or a foreign country, a tribunal of this state shall enforce those orders in the same manner as if the orders had been issued by a tribunal of this state.

454.1539. A tribunal of this state shall credit amounts collected for a particular period pursuant to any child support order against the amounts owed for the same period under any other child support order for support of the same child issued by a tribunal of this state, another state, or a foreign country.

454.1542. A tribunal of this state exercising personal jurisdiction
2 over a nonresident in a proceeding under sections 454.1500 to 454.1728,
3 under other law of this state relating to a support order, or recognizing
4 a foreign support order may receive evidence from outside this state
5 pursuant to section 454.1593, communicate with a tribunal outside this
6 state pursuant to section 454.1596, and obtain discovery through a
7 tribunal outside this state pursuant to section 454.1599. In all other
8 respects, Article 3 through 6, sections 454.1548 to 454.1677, do not
9 apply, and the tribunal shall apply the procedural and substantive law
10 of this state.

454.1545. (a) A tribunal of this state issuing a spousal support order consistent with the law of this state has continuing, exclusive jurisdiction to modify the spousal support order throughout the existence of the support obligation.

- (b) A tribunal of this state may not modify a spousal support order issued by a tribunal of another state or a foreign country having continuing, exclusive jurisdiction over that order under the law of that state or foreign country.
 - (c) A tribunal of this state that has continuing, exclusive

- 10 jurisdiction over a spousal support order may serve as:
- 11 (1) an initiating tribunal to request a tribunal of another state
- 12 to enforce the spousal support order issued in this state; or
- 13 (2) a responding tribunal to enforce or modify its own spousal 14 support order.

15 ARTICLE 3

16 CIVIL PROVISIONS OF GENERAL APPLICATION

454.1548. (a) Except as otherwise provided in sections 454.1500 to 454.1728, this article, sections 454.1548 to 454.1602, applies to all proceedings under sections 454.1500 to 454.1728.

4 (b) An individual petitioner or a support enforcement agency
5 may initiate a proceeding authorized under sections 454.1500 to
6 454.1728 by filing a petition in an initiating tribunal for forwarding to
7 a responding tribunal or by filing a petition or a comparable pleading
8 directly in a tribunal of another state or foreign country which has or
9 can obtain personal jurisdiction over the respondent.

454.1551. A minor parent, or a guardian or other legal representative of a minor parent, may maintain a proceeding on behalf of or for the benefit of the minor's child.

454.1554. Except as otherwise provided by sections 454.1500 to 454.1728, a responding tribunal of this state shall:

- 3 (1) apply the procedural and substantive law generally
 4 applicable to similar proceedings originating in this state and may
 5 exercise all powers and provide all remedies available in those
 6 proceedings; and
- 7 (2) determine the duty of support and the amount payable in 8 accordance with the law and support guidelines of this state.

454.1557. (a) Upon the filing of a petition authorized by sections
2 454.1500 to 454.1728, an initiating tribunal of this state shall forward
3 the petition and its accompanying documents:

- 4 (1) to the responding tribunal or appropriate support 5 enforcement agency in the responding state; or
- 6 (2) if the identity of the responding tribunal is unknown, to the 7 state information agency of the responding state with a request that 8 they be forwarded to the appropriate tribunal and that receipt be 9 acknowledged.
- 10 (b) If requested by the responding tribunal, a tribunal of this

SB 116 13

state shall issue a certificate or other document and make findings 11 required by the law of the responding state. If the responding tribunal is in a foreign country, upon request the tribunal of this state shall specify the amount of support sought, convert that amount into the equivalent amount in the foreign currency under applicable official or 15 market exchange rate as publicly reported, and provide any other 16 documents necessary to satisfy the requirements of the responding 17foreign tribunal. 18

454.1560. (a) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to subsection (b) of section 454.1548, it shall cause the petition or pleading to be filed and notify the petitioner where and when it was filed. 5

- (b) A responding tribunal of this state, to the extent not 6 prohibited by other law, may do one or more of the following:
- 8 (1) establish or enforce a support order, modify a child support order, determine the controlling child support order, or determine 10 parentage of the child;
- 11 (2) order an obligor to comply with a support order, specifying 12the amount and the manner of compliance;
 - (3) order income withholding;

13

16

24

- (4) determine the amount of any arrearages, and specify a 14 15 method of payment;
 - (5) enforce orders by civil or criminal contempt, or both;
- 17 (6) set aside property for satisfaction of the support order;
- (7) place liens and order execution on the obligor's property; 18
- 19 (8) order an obligor to keep the tribunal informed of the 20 obligor's current residential address, electronic mail address, telephone number, employer, address of employment, and telephone number at 21the place of employment; 22
- 23 (9) issue a bench warrant for an obligor who has failed after proper notice to appear at a hearing ordered by the tribunal and enter the bench warrant in any local and state computer systems for criminal 26 warrants;
- 27 (10) order the obligor to seek appropriate employment by specified methods; 28
- 29 (11) award reasonable attorney's fees and other fees and costs;

30 **and**

43

44

45

- 31 (12) grant any other available remedy.
- 32 (c) A responding tribunal of this state shall include in a support 33 order issued under sections 454.1500 to 454.1728, or in the documents 34 accompanying the order, the calculations on which the support order 35 is based.
- 36 (d) A responding tribunal of this state may not condition the 37 payment of a support order issued under sections 454.1500 to 454.1728 38 upon compliance by a party with provisions for visitation.
- (e) If a responding tribunal of this state issues an order under sections 454.1500 to 454.1728, the tribunal shall send a copy of the order to the petitioner and the respondent and to the initiating tribunal, if any.
 - (f) If requested to enforce a support order, arrears, or judgment or modify a support order stated in a foreign currency, a responding tribunal of this state shall convert the amount stated in the foreign currency to the equivalent amount in dollars under the applicable official or market exchange rate as publicly reported.
 - 454.1563. If a petition or comparable pleading is received by an inappropriate tribunal of this state, the tribunal shall forward the pleading and accompanying documents to an appropriate tribunal of this state or another state and notify the petitioner where and when the pleading was sent.
- 454.1566. (a) A support enforcement agency of this state, upon request, shall provide services to a petitioner in a proceeding under sections 454.1500 to 454.1728.
- 4 (b) A support enforcement agency of this state that is providing 5 services to the petitioner as appropriate shall:
- 6 (1) take all steps necessary to enable an appropriate tribunal of 7 this state, another state, or a foreign country to obtain jurisdiction over 8 the respondent;
- 9 (2) request an appropriate tribunal to set a date, time, and place 10 for a hearing;
- 11 (3) make a reasonable effort to obtain all relevant information, 12 including information as to income and property of the parties;
- 13 (4) within two days, exclusive of Saturdays, Sundays, and legal 14 holidays, after receipt of notice in a record from an initiating,

23

24

25

32

33

34

35

36 37

38

39

40

41

6

15 responding, or registering tribunal, send a copy of the notice to the 16 petitioner;

- 17 (5) within two days, exclusive of Saturdays, Sundays, and legal 18 holidays, after receipt of communication in a record from the 19 respondent or the respondent's attorney, send a copy of the 20 communication to the petitioner; and
- 21 (6) notify the petitioner if jurisdiction over the respondent 22 cannot be obtained.
 - (c) A support enforcement agency of this state that requests registration of a child support order in this state for enforcement or for modification shall make reasonable efforts:
- 26 (1) to ensure that the order to be registered is the controlling 27 order; or
- (2) if two or more child support orders exist and the identity of the controlling order has not been determined, to ensure that a request for such a determination is made in a tribunal having jurisdiction to do so.
 - (d) A support enforcement agency of this state that requests registration and enforcement of a support order, arrears, or judgment stated in a foreign currency shall convert the amounts stated in the foreign currency into the equivalent amounts in dollars under the applicable official or market exchange rate as publicly reported.
 - (e) A support enforcement agency of this state shall issue or request a tribunal of this state to issue a child support order and an income withholding order that redirect payment of current support, arrears, and interest if requested to do so by a support enforcement agency of another state pursuant to section 454.1602.
- 42 (f) Sections 454.1500 to 454.1728 do not create or negate a 43 relationship of attorney and client or other fiduciary relationship 44 between a support enforcement agency or the attorney for the agency 45 and the individual being assisted by the agency.
- 454.1569. (a) If the attorney general determines that the support enforcement agency is neglecting or refusing to provide services to an individual, the attorney general may order the agency to perform its duties under sections 454.1500 to 454.1728 or may provide those services directly to the individual.
 - (b) The attorney general may determine that a foreign country

SB 116 16

7 has established a reciprocal arrangement for child support with this

state and take appropriate action for notification of the determination.

454.1572. An individual may employ private counsel to represent the individual in proceedings authorized by sections 454.1500 to

454.1728.

4

17

18

19

20

21

23

24

454.1575. (a) The family support division within the department of social services is the state information agency under sections 2 454.1500 to 454.1728. 3

- (b) The state information agency shall:
- (1) compile and maintain a current list, including addresses, of 5 the tribunals in this state which have jurisdiction under sections 454.1500 to 454.1728 and any support enforcement agencies in this state and transmit a copy to the state information agency of every other 8 state; 9
- 10 (2) maintain a register of names and addresses of tribunals and support enforcement agencies received from other states; 11
- 12 (3) forward to the appropriate tribunal in the county in this state 13 in which the obligee who is an individual or the obligor resides, or in which the obligor's property is believed to be located, all documents 14 15 concerning a proceeding under sections 454.1500 to 454.1728 received 16 from another state or a foreign country; and
- (4) obtain information concerning the location of the obligor and the obligor's property within this state not exempt from execution, by such means as postal verification and federal or state locator services, examination of telephone directories, requests for the obligor's address from employers, and examination of governmental records, including, 22to the extent not prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and Social Security.

454.1578. (a) In a proceeding under sections 454.1500 to 454.1728, a petitioner seeking to establish a support order, to determine parentage of a child, or to register and modify a support order of a tribunal of another state or a foreign country must file a petition. Unless otherwise ordered under section 454.1581, the petition or accompanying documents must provide, so far as known, the name, residential address, and Social Security numbers of the obligor and the obligee or the parent and alleged parent, and the name, sex, residential

15

16

17

18

9 address, Social Security number, and date of birth of each child for 10 whose benefit support is sought or whose parentage is to be 11 determined. Unless filed at the time of registration, the petition must 12 be accompanied by a copy of any support order known to have been 13 issued by another tribunal. The petition may include any other 14 information that may assist in locating or identifying the respondent.

(b) The petition must specify the relief sought. The petition and accompanying documents must conform substantially with the requirements imposed by the forms mandated by federal law for use in cases filed by a support enforcement agency.

454.1581. If a party alleges in an affidavit or a pleading under oath that the health, safety, or liberty of a party or child would be jeopardized by disclosure of specific identifying information, that information must be sealed and may not be disclosed to the other party or the public. After a hearing in which a tribunal takes into consideration the health, safety, or liberty of the party or child, the tribunal may order disclosure of information that the tribunal determines to be in the interest of justice.

454.1584. (a) The petitioner may not be required to pay a filing fee or other costs.

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

(c) The tribunal shall order the payment of costs and reasonable attorney's fees if it determines that a hearing was requested primarily for delay. In a proceeding under Article 6, sections 454.1632 to 454.1677, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.

454.1587. (a) Participation by a petitioner in a proceeding under

SB 116 18

8

5

9

10

11

1213

14

15

16

17

18

sections 454.1500 to 454.1728 before a responding tribunal, whether in person, by private attorney, or through services provided by the support enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding. 5

- 6 (b) A petitioner is not amenable to service of civil process while physically present in this state to participate in a proceeding under 7 sections 454.1500 to 454.1728.
- 9 (c) The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding under sections 10 454.1500 to 454.1728 committed by a party while physically present in 11 12this state to participate in the proceeding.

454.1590. A party whose parentage of a child has been previously determined by or pursuant to law may not plead nonparentage as a defense to a proceeding under sections 454.1500 to 454.1728.

454.1593. (a) The physical presence of a nonresident party who is an individual in a tribunal of this state is not required for the establishment, enforcement, or modification of a support order or the rendition of a judgment determining parentage of a child.

- (b) An affidavit, a document substantially complying with federally mandated forms, or a document incorporated by reference in any of them, which would not be excluded under the hearsay rule if given in person, is admissible in evidence if given under penalty of perjury by a party or witness residing outside this state.
- (c) A copy of the record of child support payments certified as a true copy of the original by the custodian of the record may be forwarded to a responding tribunal. The copy is evidence of facts asserted in it, and is admissible to show whether payments were made.
- (d) Copies of bills for testing for parentage of a child, and for prenatal and postnatal health care of the mother and child, furnished to the adverse party at least ten days before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, necessary, and customary.
- (e) Documentary evidence transmitted from outside this state to 19 20 a tribunal of this state by telephone, telecopier, or other electronic means that do not provide an original record may not be excluded from 21evidence on an objection based on the means of transmission. 22
- 23 (f) In a proceeding under sections 454.1500 to 454.1728, a tribunal

- 24 of this state shall permit a party or witness residing outside this state
- 25 to be deposed or to testify under penalty of perjury by telephone,
- 26 audiovisual means, or other electronic means at a designated tribunal
- 27 or other location. A tribunal of this state shall cooperate with other
- 28 tribunals in designating an appropriate location for the deposition or
- 29 testimony.
- 30 (g) If a party called to testify at a civil hearing refuses to answer
- 31 on the ground that the testimony may be self-incriminating, the trier
- 32 of fact may draw an adverse inference from the refusal.
- 33 (h) A privilege against disclosure of communications between
- 34 spouses does not apply in a proceeding under sections 454.1500 to
- 35 **454.1728**.
- 36 (i) The defense of immunity based on the relationship of husband
- 37 and wife or parent and child does not apply in a proceeding under
- 38 sections 454.1500 to 454.1728.
- 39 (j) A voluntary acknowledgment of paternity, certified as a true
- 40 copy, is admissible to establish parentage of the child.
- 454.1596. A tribunal of this state may communicate with a
- 2 tribunal outside this state in a record or by telephone, electronic mail,
- 3 or other means, to obtain information concerning the laws, the legal
- 4 effect of a judgment, decree, or order of that tribunal, and the status of
- 5 a proceeding. A tribunal of this state may furnish similar information
- 6 by similar means to a tribunal outside this state.

454.1599. A tribunal of this state may:

- 2 (1) request a tribunal outside this state to assist in obtaining
- 3 discovery; and
- 4 (2) upon request, compel a person over which it has jurisdiction
- 5 to respond to a discovery order issued by a tribunal outside this state.
- 454.1602. (a) A support enforcement agency or tribunal of this
- 2 state shall disburse promptly any amounts received pursuant to a
- 3 support order, as directed by the order. The agency or tribunal shall
- 4 furnish to a requesting party or tribunal of another state or a foreign
- 5 country a certified statement by the custodian of the record of the
- 6 amounts and dates of all payments received.
- 7 (b) If neither the obligor, nor the obligee who is an individual,
- 8 nor the child resides in this state, upon request from the support
- 9 enforcement agency of this state or another state, a tribunal of this

10 state shall:

5

- 11 (1) direct that the support payment be made to the support 12 enforcement agency in the state in which the obligee is receiving 13 services; and
- 14 (2) issue and send to the obligor's employer a conforming income 15 withholding order or an administrative notice of change of payee, 16 reflecting the redirected payments.
- (c) The support enforcement agency of this state receiving redirected payments from another state pursuant to a law similar to subsection (b) shall furnish to a requesting party or tribunal of the other state a certified statement by the custodian of the record of the amount and dates of all payments received.
- 22 ARTICLE 4
- 23 ESTABLISHMENT OF SUPPORT ORDER OR DETERMINATION OF
- 24 PARENTAGE
 - 454.1605. (a) If a support order entitled to recognition under sections 454.1500 to 454.1728 has not been issued, a responding tribunal of this state with personal jurisdiction over the parties may issue a support order if:
 - (1) the individual seeking the order resides outside this state; or
- 6 (2) the support enforcement agency seeking the order is located 7 outside this state.
- 8 (b) The tribunal may issue a temporary child support order if the 9 tribunal determines that such an order is appropriate and the 10 individual ordered to pay is:
 - (1) a presumed father of the child;
- 12 (2) petitioning to have his paternity adjudicated;
- 13 (3) identified as the father of the child through genetic testing;
- 14 (4) an alleged father who has declined to submit to genetic 15 testing;
- 16 (5) shown by clear and convincing evidence to be the father of the child;
- 18 (6) an acknowledged father as provided under section 210.823;
- 19 (7) the mother of the child; or
- 20 (8) an individual who has been ordered to pay child support in 21 a previous proceeding and the order has not been reversed or vacated.
- 22 (c) Upon finding, after notice and opportunity to be heard, that

23 an obligor owes a duty of support, the tribunal shall issue a support

24 order directed to the obligor and may issue other orders pursuant to

25 section 454.1560.

7

454.1608. A tribunal of this state authorized to determine parentage of a child may serve as a responding tribunal in a proceeding to determine parentage of a child brought under sections 454.1500 to 454.1728 or a law or procedure substantially similar to sections 454.1500 to 454.1728.

6 ARTICLE 5

ENFORCEMENT OF SUPPORT ORDER WITHOUT REGISTRATION

454.1611. An income withholding order issued in another state may be sent by or on behalf of the obligee, or by the support enforcement agency, to the person defined as the obligor's employer under section 452.350 or 454.505 without first filing a petition or comparable pleading or registering the order with a tribunal of this state.

454.1614. (a) Upon receipt of an income withholding order, the obligor's employer shall immediately provide a copy of the order to the obligor.

- 4 (b) The employer shall treat an income withholding order issued 5 in another state which appears regular on its face as if it had been 6 issued by a tribunal of this state.
- 7 (c) Except as otherwise provided in subsection (d) of this section 8 and section 454.1617, the employer shall withhold and distribute the 9 funds as directed in the withholding order by complying with terms of 10 the order which specify:
- 11 (1) the duration and amount of periodic payments of current 12 child support, stated as a sum certain;
- 13 (2) the person designated to receive payments and the address 14 to which the payments are to be forwarded;
- 15 (3) medical support, whether in the form of periodic cash 16 payment, stated as a sum certain, or ordering the obligor to provide 17 health insurance coverage for the child under a policy available 18 through the obligor's employment;
- 19 (4) the amount of periodic payments of fees and costs for a 20 support enforcement agency, the issuing tribunal, and the obligee's 21 attorney, stated as sums certain; and

- 22 (5) the amount of periodic payments of arrearages and interest 23 on arrearages, stated as sums certain.
- 24 (d) An employer shall comply with the law of the state of the 25 obligor's principal place of employment for withholding from income 26 with respect to:
- 27 (1) the employer's fee for processing an income withholding 28 order;
- 29 (2) the maximum amount permitted to be withheld from the 30 obligor's income; and
- 31 (3) the times within which the employer must implement the 32 withholding order and forward the child support payment.
- 454.1617. If an obligor's employer receives two or more income withholding orders with respect to the earnings of the same obligor, the employer satisfies the terms of the orders if the employer complies with the law of the state of the obligor's principal place of employment to establish the priorities for withholding and allocating income withheld for two or more child support obligees.
- 454.1620. An employer that complies with an income withholding order issued in another state in accordance with sections 454.1611 to 454.1629 is not subject to civil liability to an individual or agency with regard to the employer's withholding of child support from the obligor's income.
- 454.1623. An employer that willfully fails to comply with an income withholding order issued in another state and received for enforcement is subject to the same penalties that may be imposed for noncompliance with an order issued by a tribunal of this state.
- 454.1626. (a) An obligor may contest the validity or enforcement of an income withholding order issued in another state and received directly by an employer in this state by registering the order in a tribunal of this state and filing a contest to that order as provided in Article 6, sections 454.1632 to 454.1677, or otherwise contesting the order in the same manner as if the order had been issued by a tribunal of this state.
 - (b) The obligor shall give notice of the contest to:

- 9 (1) a support enforcement agency providing services to the 10 obligee;
- 11 (2) each employer that has directly received an income

12 withholding order relating to the obligor; and

13 (3) the person designated to receive payments in the income 14 withholding order or, if no person is designated, to the obligee.

454.1629. (a) A party or support enforcement agency seeking to enforce a support order or an income withholding order, or both, issued in another state or a foreign support order may send the documents required for registering the order to a support enforcement agency of this state.

(b) Upon receipt of the documents, the support enforcement agency, without initially seeking to register the order, shall consider and, if appropriate, use any administrative procedure authorized by the law of this state to enforce a support order or an income withholding order, or both. If the obligor does not contest administrative enforcement, the order need not be registered. If the obligor contests the validity or administrative enforcement of the order, the support enforcement agency shall register the order pursuant to sections 454.1500 to 454.1728.

15 ARTICLE 6

REGISTRATION, ENFORCEMENT, AND MODIFICATION OF

17 SUPPORT ORDER

18 Part 1

16

19

12

REGISTRATION FOR ENFORCEMENT OF SUPPORT ORDER

454.1632. A support order or income withholding order issued in another state or a foreign support order may be registered in this state for enforcement.

454.1635. (a) Except as otherwise provided in section 454.1695, 2 a support order or income withholding order of another state or a 3 foreign support order may be registered in this state by sending the 4 following records to the appropriate tribunal in this state:

- 5 (1) a letter of transmittal to the tribunal requesting registration 6 and enforcement;
- 7 (2) two copies, including one certified copy, of the order to be 8 registered, including any modification of the order;
- 9 (3) a sworn statement by the person requesting registration or 10 a certified statement by the custodian of the records showing the 11 amount of any arrearage;
 - (4) the name of the obligor and, if known:

35

3

4

- 13 (A) the obligor's address and Social Security number;
- 14 (B) the name and address of the obligor's employer and any other 15 source of income of the obligor; and
- 16 (C) a description and the location of property of the obligor in 17 this state not exempt from execution; and
- 18 (5) except as otherwise provided in section 454.1581, the name 19 and address of the obligee and, if applicable, the person to whom 20 support payments are to be remitted.
- (b) On receipt of a request for registration, the registering tribunal shall cause the order to be filed as an order of a tribunal of another state or a foreign support order, together with one copy of the documents and information, regardless of their form.
- (c) 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.
- 29 (d) If two or more orders are in effect, the person requesting 30 registration shall:
- 31 (1) furnish to the tribunal a copy of every support order asserted 32 to be in effect in addition to the documents specified in this section;
- 33 (2) specify the order alleged to be the controlling order, if any; 34 and
 - (3) specify the amount of consolidated arrears, if any.
- (e) A request for a determination of which is the controlling order may be filed separately or with a request for registration and as enforcement or for registration and modification. The person requesting registration shall give notice of the request to each party whose rights may be affected by the determination.
 - 454.1638. (a) A support order or income withholding order issued in another state or a foreign support order is registered when the order is filed in the registering tribunal of this state.
 - (b) A registered support order issued in another state or a foreign country is enforceable in the same manner and is subject to the same procedures as an order issued by a tribunal of this state.
- 7 (c) Except as otherwise provided in sections 454.1500 to 454.1728, 8 a tribunal of this state shall recognize and enforce, but may not modify, 9 a registered support order if the issuing tribunal had jurisdiction.

9

1011

12

13

1415

23

7

11

12

13

14

454.1641. (a) Except as otherwise provided in subsection (d), the law of the issuing state or foreign country governs:

- 3 (1) the nature, extent, amount, and duration of current payments 4 under a registered support order;
- 5 (2) the computation and payment of arrearages and accrual of 6 interest on the arrearages under the support order; and
- 7 (3) the existence and satisfaction of other obligations under the 8 support order.
 - (b) In a proceeding for arrears under a registered support order, the statute of limitation of this state or of the issuing state or foreign country, whichever is longer, applies.
 - (c) A responding tribunal of this state shall apply the procedures and remedies of this state to enforce current support and collect arrears and interest due on a support order of another state or a foreign country registered in this state.
- (d) After a tribunal of this state or another state determines which is the controlling order and issues an order consolidating arrears, if any, a tribunal of this state shall prospectively apply the law of the state or foreign country issuing the controlling order, including its law on interest on arrears, on current and future support, and on consolidated arrears.

22 Part 2

CONTEST OF VALIDITY OF ENFORCEMENT

454.1644. (a) When a support order or income withholding order issued in another state or a foreign support order is registered, the registering tribunal of this state 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.

- (b) A notice must inform the nonregistering party:
- 8 (1) that a registered support order is enforceable as of the date
 9 of registration in the same manner as an order issued by a tribunal of
 10 this state;
 - (2) that a hearing to contest the validity or enforcement of the registered order must be requested within twenty days after notice unless the registered order is under section 454.1698;
 - (3) that failure to contest the validity or enforcement of the

17

registered order in a timely manner will result in confirmation of the order and enforcement of the order and the alleged arrearages; and

- (4) of the amount of any alleged arrearages.
- 18 (c) If the registering party asserts that two or more orders are 19 in effect, a notice must also:
- 20 (1) identify the two or more orders and the order alleged by the 21 registering party to be the controlling order and the consolidated 22 arrears, if any;
- 23 (2) notify the nonregistering party of the right to a 24 determination of which is the controlling order;
- 25 (3) state that the procedures provided in subsection (b) apply to 26 the determination of which is the controlling order; and
- 27 (4) state that failure to contest the validity or enforcement of the 28 order alleged to be the controlling order in a timely manner may result 29 in confirmation that the order is the controlling order.
- (d) Upon registration of an income withholding order for enforcement, the support enforcement agency or the registering tribunal shall notify the obligor's employer pursuant to section 452.350 or 454.505.
- 454.1647. (a) A nonregistering party seeking to contest the validity or enforcement of a registered support order in this state shall request a hearing within the time required by section 454.1644. The nonregistering party may seek to vacate the registration, to assert any defense to an allegation of noncompliance with the registered order, or to contest the remedies being sought or the amount of any alleged arrearages pursuant to section 454.1650.
- 8 (b) If the nonregistering party fails to contest the validity or 9 enforcement of the registered support order in a timely manner, the 10 order is confirmed by operation of law.
- 11 (c) If a nonregistering party requests a hearing to contest the 12 validity or enforcement of the registered support order, the registering 13 tribunal shall schedule the matter for hearing and give notice to the 14 parties of the date, time, and place of the hearing.
- 454.1650. (a) A party contesting the validity or enforcement of 2 a registered support order or seeking to vacate the registration has the 3 burden of proving one or more of the following defenses:
- 4 (1) the issuing tribunal lacked personal jurisdiction over the

5 contesting party;

9

15

16

17

18

20

21

6 7

- 6 (2) the order was obtained by fraud;
- 7 (3) the order has been vacated, suspended, or modified by a later 8 order;
 - (4) the issuing tribunal has stayed the order pending appeal;
- 10 (5) there is a defense under the law of this state to the remedy 11 sought;
- 12 (6) full or partial payment has been made;
- 13 (7) the statute of limitation under section 454.1641 precludes 14 enforcement of some or all of the alleged arrearages; or
 - (8) the alleged controlling order is not the controlling order.
 - (b) If a party presents evidence establishing a full or partial defense under subsection (a), a tribunal may stay enforcement of a registered support order, continue the proceeding to permit production of additional relevant evidence, and issue other appropriate orders. An uncontested portion of the registered support order may be enforced by all remedies available under the law of this state.
- (c) If the contesting party does not establish a defense under subsection (a) to the validity or enforcement of a registered support order, the registering tribunal shall issue an order confirming the order.

454.1653. Confirmation of a registered support order, whether by
2 operation of law or after notice and hearing, precludes further contest
3 of the order with respect to any matter that could have been asserted
4 at the time of registration.

5 Part 3

REGISTRATION AND MODIFICATION OF CHILD SUPPORT ORDER OF ANOTHER STATE

454.1656. A party or support enforcement agency seeking to modify, or to modify and enforce, a child support order issued in another state shall register that order in this state in the same manner provided in sections 454.1632 through 454.1653 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds for modification.

454.1659. A tribunal of this state may enforce a child support order of another state registered for purposes of modification, in the

3 same manner as if the order had been issued by a tribunal of this state,

- 4 but the registered support order may be modified only if the
- 5 requirements of section 454.1662 or 454.1668 have been met.
- 454.1662. (a) If section 454.1668 does not apply, upon petition a tribunal of this state may modify a child support order issued in another state which is registered in this state if, after notice and
- 4 hearing, the tribunal finds that:

17

18

1920

21

22

2324

25

26

2728

29

30 31

- 5 (1) the following requirements are met:
- 6 (A) neither the child, nor the obligee who is an individual, nor the obligor resides in the issuing state;
- 8 (B) a petitioner who is a nonresident of this state seeks 9 modification; and
- 10 (C) the respondent is subject to the personal jurisdiction of the 11 tribunal of this state; or
- 12 (2) this state is the residence of the child, or a party who is an 13 individual is subject to the personal jurisdiction of the tribunal of this 14 state, and all of the parties who are individuals have filed consents in 15 a record in the issuing tribunal for a tribunal of this state to modify the 16 support order and assume continuing, exclusive jurisdiction.
 - (b) Modification of a registered child support order is subject to the same requirements, procedures, and defenses that apply to the modification of an order issued by a tribunal of this state and the order may be enforced and satisfied in the same manner.
 - (c) A tribunal of this state may not modify any aspect of a child support order that may not be modified under the law of the issuing state, including the duration of the obligation of support. If two or more tribunals have issued child support orders for the same obligor and same child, the order that controls and must be so recognized under section 454.1533 establishes the aspects of the support order which are nonmodifiable.
 - (d) In a proceeding to modify a child support order, the law of the state that is determined to have issued the initial controlling order governs the duration of the obligation of support. The obligor's fulfillment of the duty of support established by that order precludes imposition of a further obligation of support by a tribunal of this state.
- 33 (e) On the issuance of an order by a tribunal of this state 34 modifying a child support order issued in another state, the tribunal of

40

35 this state becomes the tribunal having continuing, exclusive 36 jurisdiction.

- 37 (f) Notwithstanding subsections (a) through (e) and subsection 38 (b) of section 454.1515, a tribunal of this state retains jurisdiction to 39 modify an order issued by a tribunal of this state if:
 - (1) one party resides in another state; and
- 41 (2) the other party resides outside the United States.

454.1665. If a child support order issued by a tribunal of this
2 state is modified by a tribunal of another state which assumed
3 jurisdiction pursuant to the Uniform Interstate Family Support Act, a
4 tribunal of this state:

- 5 (1) may enforce its order that was modified only as to arrears 6 and interest accruing before the modification;
- 7 (2) may provide appropriate relief for violations of its order 8 which occurred before the effective date of the modification; and
- 9 (3) shall recognize the modifying order of the other state, upon 10 registration, for the purpose of enforcement.

454.1668. (a) If all of the parties who are individuals reside in this state and the child does not reside in the issuing state, a tribunal of this state has jurisdiction to enforce and to modify the issuing state's child support order in a proceeding to register that order.

(b) A tribunal of this state exercising jurisdiction under this section shall apply the provisions of Articles 1 and 2, sections 454.1500 to 454.1545; this article, sections 454.1632 to 454.1677, and the procedural and substantive law of this state to the proceeding for enforcement or modification. Article 3, sections 454.1548 to 454.1602; Article 4, sections 454.1605 to 454.1608; Article 5, sections 454.1611 to 454.1629, Article 7, sections 454.1680 to 454.1716; and Article 8, sections 454.1719 to 454.1722, do not apply.

454.1671. Within thirty days after issuance of a modified child support order, the party obtaining the modification shall file a certified copy of the order with the issuing tribunal that had continuing, exclusive jurisdiction over the earlier order, and in each tribunal in which the party knows the earlier order has been registered. A party who obtains the order and fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability

SB 116 30

12

9

2

4

5

7

9 of the modified order of the new tribunal having continuing, exclusive 10 jurisdiction.

11 Part 4

REGISTRATION AND MODIFICATION OF FOREIGN CHILD

SUPPORT ORDER 13

454.1674. (a) Except as otherwise provided in section 454.1710, 2 if a foreign country lacks or refuses to exercise jurisdiction to modify its child support order pursuant to its laws, a tribunal of this state may assume jurisdiction to modify the child support order and bind all individuals subject to the personal jurisdiction of the tribunal whether the consent to modification of a child support order otherwise required of the individual pursuant to section 454.1662 has been given or whether the individual seeking modification is a resident of this state or of the foreign country.

10 (b) An order issued by a tribunal of this state modifying a foreign child support order pursuant to this section is the controlling 11 12 order.

454.1677. A party or support enforcement agency seeking to 2 modify, or to modify and enforce, a foreign child support order not under the Convention may register that order in this state under sections 454.1632 to 454.1653 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or at another time. The petition must specify the grounds for modification.

8 ARTICLE 7

SUPPORT PROCEEDING UNDER CONVENTION

454.1680. In this Article, sections 454.1680 to 454.1716:

- (1) "Application" means a request under the Convention by an obligee or obligor, or on behalf of a child, made through a central 3 authority for assistance from another central authority.
 - (2) "Central authority" means the entity designated by the United States or a foreign country described in section 454.1503(5)(D) to perform the functions specified in the Convention.
- 8 (3) "Convention support order" means a support order of a 9 tribunal of a foreign country described in section 454.1503(5)(D).
- (4) "Direct request" means a petition filed by an individual in a 10 tribunal of this state in a proceeding involving an obligee, obligor, or 11

- 12 child residing outside the United States.
- 13 (5) "Foreign central authority" means the entity designated by a
- 14 foreign country described in section 454.1503(5)(D) to perform the
- 15 functions specified in the Convention.
- 16 (6) "Foreign support agreement":
- 17 (A) means an agreement for support in a record that:
- 18 (i) is enforceable as a support order in the country of origin;
- 19 (ii) has been:
- 20 (I) formally drawn up or registered as an authentic instrument
- 21 by a foreign tribunal; or
- 22 (II) authenticated by, or concluded, registered, or filed with a
- 23 foreign tribunal; and
- 24 (iii) may be reviewed and modified by a foreign tribunal; and
- 25 (B) includes a maintenance arrangement or authentic instrument
- 26 under the Convention.
- 27 (7) "United States central authority" means the Secretary of the
- 28 United States Department of Health and Human Services.
 - 454.1683. This Article, sections 454.1680 to 454.1716, applies only
 - 2 to a support proceeding under the Convention. In such a proceeding,
- 3 if a provision of this Article, sections 454.1680 to 454.1716, is
- 4 inconsistent with Articles 1 through 6, sections 454.1500 to 454.1677,
- 5 this article, sections 454.1680 to 454.1716, controls.
- 454.1686. The family support division of this state is recognized
- 2 as the agency designated by the United States central authority to
- 3 perform specific functions under the Convention.
 - 454.1689. (a) In a support proceeding under this Article, sections
- 2 454.1680 to 454.1716, the family support division of this state shall:
- 3 (1) transmit and receive applications; and
- 4 (2) initiate or facilitate the institution of a proceeding regarding
- 5 an application in a tribunal of this state.
- 6 (b) The following support proceedings are available to an obligee
- 7 under the Convention:
- 8 (1) recognition or recognition and enforcement of a foreign
- 9 support order;
- 10 (2) enforcement of a support order issued or recognized in this
- 11 state;
- 12 (3) establishment of a support order if there is no existing order,

- 13 including, if necessary, determination of parentage of a child;
- (4) establishment of a support order if recognition of a foreign support order is refused under section 454.1701(b)(2), (4), or (9);
 - (5) modification of a support order of a tribunal of this state; and
- 17 (6) modification of a support order of a tribunal of another state 18 or a foreign country.
- 19 (c) The following support proceedings are available under the 20 Convention to an obligor against which there is an existing support 21 order:
- 22 (1) recognition of an order suspending or limiting enforcement 23 of an existing support order of a tribunal of this state;
- 24 (2) modification of a support order of a tribunal of this state; and
- 25 (3) modification of a support order of a tribunal of another state 26 or a foreign country.
- 27 (d) A tribunal of this state may not require security, bond, or 28 deposit, however described, to guarantee the payment of costs and 29 expenses in proceedings under the Convention.
 - 454.1692. (a) A petitioner may file a direct request seeking establishment or modification of a support order or determination of parentage of a child. In the proceeding, the law of this state applies.
- 4 (b) A petitioner may file a direct request seeking recognition and 5 enforcement of a support order or support agreement. In the 6 proceeding, sections 454.1695 through 454.1716 apply.
- 7 (c) In a direct request for recognition and enforcement of a 8 Convention support order or foreign support agreement:
- 9 (1) a security, bond, or deposit is not required to guarantee the 10 payment of costs and expenses; and
- 12 (2) an obligee or obligor that in the issuing country has benefited 12 from free legal assistance is entitled to benefit, at least to the same 13 extent, from any free legal assistance provided for by the law of this 14 state under the same circumstances.
- 15 (d) A petitioner filing a direct request is not entitled to 16 assistance from the family support division.
- (e) This Article, sections 454.1680 to 454.1716, does not prevent the application of laws of this state that provide simplified, more expeditious rules regarding a direct request for recognition and enforcement of a foreign support order or foreign support agreement.

454.1695. (a) Except as otherwise provided in this Article, sections 454.1680 to 454.1716, a party who is an individual or a support enforcement agency seeking recognition of a Convention support order shall register the order in this state as provided in Article 6, sections 454.1632 to 454.1677.

- 6 (b) Notwithstanding sections 454.1578 and 454.1635(a), a request 7 for registration of a Convention support order must be accompanied by:
- 8 (1) a complete text of the support order;
- 9 (2) a record stating that the support order is enforceable in the 10 issuing country;
- 11 (3) if the respondent did not appear and was not represented in 12 the proceedings in the issuing country, a record attesting, as 13 appropriate, either that the respondent had proper notice of the 14 proceedings and an opportunity to be heard or that the respondent had 15 proper notice of the support order and an opportunity to be heard in 16 a challenge or appeal on fact or law before a tribunal;
- 17 (4) a record showing the amount of arrears, if any, and the date 18 the amount was calculated;
- 19 (5) a record showing a requirement for automatic adjustment of 20 the amount of support, if any, and the information necessary to make 21 the appropriate calculations; and
- 22 (6) if necessary, a record showing the extent to which the 23 applicant received free legal assistance in the issuing country.
- (c) A request for registration of a Convention support order may
 seek recognition and partial enforcement of the order.
- 26 (d) A tribunal of this state may vacate the registration of a 27 Convention support order without the filing of a contest under section 28 454.1698 only if, acting on its own motion, the tribunal finds that 29 recognition and enforcement of the order would be manifestly 30 incompatible with public policy.
- 31 (e) The tribunal shall promptly notify the parties of the 32 registration or the order vacating the registration of a Convention 33 support order.

454.1698. (a) Except as otherwise provided in this Article, 2 sections 454.1680 to 454.1716, sections 454.1644 to 454.1653 apply to a 3 contest of a registered Convention support order.

(b) A party contesting a registered Convention support order

- 5 shall file a contest not later than thirty days after notice of the
- 6 registration, but if the contesting party does not reside in the United
- 7 States, the contest must be filed not later than sixty days after notice
- 8 of the registration.
- 9 (c) If the nonregistering party fails to contest the registered
- 10 Convention support order by the time specified in subsection (b), the
- 11 order is enforceable.
- 12 (d) A contest of a registered Convention support order may be
- 13 based only on grounds set forth in section 454.1701. The contesting
- 14 party bears the burden of proof.
- 15 (e) In a contest of a registered Convention support order, a
- 16 tribunal of this state:
- 17 (1) is bound by the findings of fact on which the foreign tribunal
- 18 based its jurisdiction; and
- 19 (2) may not review the merits of the order.
- 20 (f) A tribunal of this state deciding a contest of a registered
- 21 Convention support order shall promptly notify the parties of its
- 22 decision.
- 23 (g) A challenge or appeal, if any, does not stay the enforcement
- 24 of a Convention support order unless there are exceptional
- 25 circumstances.
 - 454.1701. (a) Except as otherwise provided in subsection (b), a
 - 2 tribunal of this state shall recognize and enforce a registered
 - 3 Convention support order.
- 4 (b) The following grounds are the only grounds on which a
- 5 tribunal of this state may refuse recognition and enforcement of a
- 6 registered Convention support order:
- 7 (1) recognition and enforcement of the order is manifestly
- 8 incompatible with public policy, including the failure of the issuing
- 9 tribunal to observe minimum standards of due process, which include
- 10 notice and an opportunity to be heard;
- 11 (2) the issuing tribunal lacked personal jurisdiction consistent
- 12 with section 454.1515;
- 13 (3) the order is not enforceable in the issuing country;
- 14 (4) the order was obtained by fraud in connection with a matter
- 15 of procedure;
- 16 (5) a record transmitted in accordance with section 454.1695

17 lacks authenticity or integrity;

- 18 (6) a proceeding between the same parties and having the same 19 purpose is pending before a tribunal of this state and that proceeding 20 was the first to be filed:
- (7) the order is incompatible with a more recent support order involving the same parties and having the same purpose if the more recent support order is entitled to recognition and enforcement under sections 454.1500 to 454.1728 in this state;
- 25 (8) payment, to the extent alleged arrears have been paid in 26 whole or in part;
- 27 (9) in a case in which the respondent neither appeared nor was 28 represented in the proceeding in the issuing foreign country:
- (A) if the law of that country provides for prior notice of proceedings, the respondent did not have proper notice of the proceedings and an opportunity to be heard; or
- 32 (B) if the law of that country does not provide for prior notice 33 of the proceedings, the respondent did not have proper notice of the 34 order and an opportunity to be heard in a challenge or appeal on fact 35 or law before a tribunal; or
 - (10) the order was made in violation of section 454.1710.
- 37 (c) If a tribunal of this state does not recognize a Convention 38 support order under subsection (b)(2), (4), or (9):
- (1) the tribunal may not dismiss the proceeding without allowing a reasonable time for a party to request the establishment of a new Convention support order; and
- (2) the family support division shall take all appropriate measures to request a child support order for the obligee if the application for recognition and enforcement was received under section 454.1689.
 - 454.1704. If a tribunal of this state does not recognize and enforce a Convention support order in its entirety, it shall enforce any severable part of the order. An application or direct request may seek recognition and partial enforcement of a Convention support order.
- 454.1707. (a) Except as otherwise provided in subsections (c) and 2 (d), a tribunal of this state shall recognize and enforce a foreign 3 support agreement registered in this state.
- 4 (b) An application or direct request for recognition and

6

18

7

8

5 enforcement of a foreign support agreement must be accompanied by:

- (1) a complete text of the foreign support agreement; and
- 7 (2) a record stating that the foreign support agreement is 8 enforceable as an order of support in the issuing country.
- 9 (c) A tribunal of this state may vacate the registration of a 10 foreign support agreement only if, acting on its own motion, the 11 tribunal finds that recognition and enforcement would be manifestly 12 incompatible with public policy.
- 13 (d) In a contest of a foreign support agreement, a tribunal of this
 14 state may refuse recognition and enforcement of the agreement if it
 15 finds:
- 16 (1) recognition and enforcement of the agreement is manifestly 17 incompatible with public policy;
 - (2) the agreement was obtained by fraud or falsification;
- 19 (3) the agreement is incompatible with a support order involving
 20 the same parties and having the same purpose in this state, another
 21 state, or a foreign country if the support order is entitled to
 22 recognition and enforcement under sections 454.1500 to 454.1728 in this
 23 state; or
- 24 (4) the record submitted under subsection (b) lacks authenticity 25 or integrity.
- (e) A proceeding for recognition and enforcement of a foreign support agreement must be suspended during the pendency of a challenge to or appeal of the agreement before a tribunal of another state or a foreign country.
- 454.1710. (a) A tribunal of this state may not modify a 2 Convention child support order if the obligee remains a resident of the 3 foreign country where the support order was issued unless:
- 4 (1) the obligee submits to the jurisdiction of a tribunal of this 5 state, either expressly or by defending on the merits of the case without 6 objecting to the jurisdiction at the first available opportunity; or
 - (2) the foreign tribunal lacks or refuses to exercise jurisdiction to modify its support order or issue a new support order.
- 9 (b) If a tribunal of this state does not modify a Convention child 10 support order because the order is not recognized in this state, section 11 454.1701(c) applies.
 - 454.1713. Personal information gathered or transmitted under

4

5

5 6

7

8

12

13

15 16

this Article, sections 454.1680 to 454.1716, may be used only for the purposes for which it was gathered or transmitted.

454.1716. A record filed with a tribunal of this state under this 2 Article, sections 454.1680 to 454.1716, must be in the original language 3 and, if not in English, must be accompanied by an English translation.

ARTICLE 8

INTERSTATE RENDITION

454.1719. (a) For purposes of this Article, sections 454.1719 to 454.1722, "governor" includes an individual performing the functions of governor or the executive authority of a state covered under sections 454.1500 to 454.1728.

- (b) The governor of this state may:
- (1) demand that the governor of another state surrender an individual found in the other state who is charged criminally in this state with having failed to provide for the support of an obligee; or
- 9 (2) on the demand of the governor of another state, surrender an 10 individual found in this state who is charged criminally in the other 11 state with having failed to provide for the support of an obligue.
 - (c) A provision for extradition of individuals not inconsistent with sections 454.1500 to 454.1728 applies to the demand even if the individual whose surrender is demanded was not in the demanding state when the crime was allegedly committed and has not fled therefrom.
- 454.1722. (a) Before making a demand that the governor of another state surrender an individual charged criminally in this state with having failed to provide for the support of an obligee, the governor of this state may require a prosecutor of this state to demonstrate that at least sixty days previously the obligee had initiated proceedings for support pursuant to sections 454.1500 to 454.1728 or that the proceeding would be of no avail.
- (b) If, under sections 454.1500 to 454.1728 or a law substantially similar to sections 454.1500 to 454.1728, the governor of another state makes a demand that the governor of this state surrender an individual charged criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support is owed, the governor may require a prosecutor to investigate the demand and report whether a proceeding for support has been initiated or

would be effective. If it appears that a proceeding would be effective but has not been initiated, the governor may delay honoring the demand for a reasonable time to permit the initiation of a proceeding.

18 (c) If a proceeding for support has been initiated and the 19 individual whose rendition is demanded prevails, the governor may 20 decline to honor the demand. If the petitioner prevails and the 21 individual whose rendition is demanded is subject to a support order, 22 the governor may decline to honor the demand if the individual is 23 complying with the support order.

24 ARTICLE 9

25

2

3

4

5

6 7

8

MISCELLANEOUS PROVISIONS

454.1725. In applying and construing this Uniform Act, consideration must be given to the need to promote uniformity of the law with respect to its subject matter among states that enact it.

454.1727. If any provision of sections 454.1500 to 454.1728 or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of sections 454.1500 to 454.1728 which can be given effect without the invalid provision or application, and to this end the provisions of sections 454.1500 to 454.1728 are severable.

454.1728. Sections 454.1500 to 454.1728 shall become effective upon the United States filing its instrument of ratification of The Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, adopted at The Hague Conference on Private International Law on November 23, 2007.

454.1730. The provisions of sections 210.817, 210.822, 210.823, 210.834, and 210.836 shall apply to a proceeding under sections 454.1500 to 454.1728, but no other provisions of sections 210.817 through 210.852 shall apply.

[454.850. In sections 454.850 to 454.997:

- (1) "Child" means an individual, whether over or under the age of majority, who is or is alleged to be owed a duty of support by the individual's parent or who is or is alleged to be the beneficiary of a support order directed to the parent.
- (2) "Child support order" means a support order for a child, including a child who has attained the age of majority under the law of the issuing state.

(3) "Duty of support" means an obligation imposed or imposable by law to provide support for a child, spouse, or former spouse, including an unsatisfied obligation to provide support.

- (4) "Home state" means the state in which a child lived with a parent or a person acting as parent for at least six consecutive months immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than six months old, the state in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the six-month or other period.
- (5) "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.
- (6) "Income-withholding order" means an order or other legal process directed to an obligor's employer or other debtor, as defined by section 452.350, RSMo, or 454.505, to withhold support from the income of the obligor.
- (7) "Initiating state" means a state from which a proceeding is forwarded or in which a proceeding is filed for forwarding to a responding state under the provisions of sections 454.850 to 454.997 or a law or procedure substantially similar to sections 454.850 to 454.997, or under a law or procedure substantially similar to the uniform reciprocal enforcement of support act, or the revised uniform reciprocal enforcement of support act.
- (8) "Initiating tribunal" means the authorized tribunal in an initiating state.
- (9) "Issuing state" means the state in which a tribunal issues a support order or renders a judgment determining parentage.
- (10) "Issuing tribunal" means the tribunal that issues a support order or renders a judgment determining parentage.
- (11) "Law" includes decisional and statutory law and rules and regulations having the force of law.
 - (12) "Obligee" means:
- (i) an individual to whom a duty of support is or is alleged to be owed or in whose favor a support order has been issued or a

judgment determining parentage has been rendered; 45 46 (ii) a state or political subdivision to which the rights under a duty of support or support order have been assigned or which has 47 48 independent claims based on financial assistance provided to an 49 individual obligee; or (iii) an individual seeking a judgment determining 50 51 parentage of the individual's child. (13) "Obligor" means an individual, or the estate of a 52decedent: 53 (i) who owes or is alleged to owe a duty of support; 5455 (ii) who is alleged but has not been adjudicated to be a parent of a child; or 56 (iii) who is liable under a support order. 57(14) "Register" means to record or file a support order or 58 judgment determining parentage in the 59 tribunal having 60 jurisdiction in such action. 61 (15) "Registering tribunal" means a tribunal in which a support order is registered. 62 63 (16) "Responding state" means a state in which a proceeding is filed or to which a proceeding is forwarded for filing 64 65 from an initiating state under the provisions of sections 454.850 to 66 454.997 or a law substantially similar to sections 454.850 to 454.997, or under a law or procedure substantially similar to the 67 uniform reciprocal enforcement of support act, or the revised 68 69 uniform reciprocal enforcement of support act. 70 (17) "Responding tribunal" means the authorized tribunal 71 in a responding state. 72(18) "Spousal-support order" means a support order for a 73 spouse or former spouse of the obligor. (19) "State" means a state of the United States, the District 74of Columbia, the Commonwealth of Puerto Rico, or any territory or 75insular possession subject to the jurisdiction of the United 76 77States. The term "state" includes: 78 (i) an Indian tribe; and

(ii) a foreign jurisdiction that has enacted a law or established procedures for issuance and enforcement of support

79

81 orders which are substantially similar to the procedures under 82 sections 454.850 to 454.997 or the procedures under the uniform reciprocal enforcement of support act or the revised uniform 83 84 reciprocal enforcement of support act. (20) "Support enforcement agency" means a public official 85 86 or agency authorized to seek: 87 (i) enforcement of support orders or laws relating to the 88 duty of support; 89 (ii) establishment or modification of child support; 90 (iii) determination of parentage; or 91 (iv) to locate obligors or their assets. 92 (21) "Support order" means a judgment, decree, or order, 93 whether temporary, final, or subject to modification, for the benefit of a child, a spouse, or a former spouse, which provides for 94 monetary support, health care, arrearages, or reimbursement, and 95 96 may include related costs and fees, interest, income withholding, 97 attorney's fees, and other relief. 98 (22) "Tribunal" means a court, administrative agency, or 99 quasi-judicial entity authorized to establish, enforce, or modify 100 support orders or to determine parentage. [454.853. The courts and the division of child support 2 enforcement are the tribunals of this state.] [454.855. Remedies provided by sections 454.850 to 454.997 2 are cumulative and do not affect the availability of remedies under other law.] 3 [454.857. In a proceeding to establish, enforce, or modify a 4 support order or to determine parentage, a tribunal of this state 5 may exercise personal jurisdiction over a nonresident individual or 6 7 the individual's guardian or conservator if: 8 (1) the individual is personally served with notice within 9 this state: 10 (2) the individual submits to the jurisdiction of this state 11 by consent, by entering a general appearance, or by filing a 12responsive document having the effect of waiving any contest to

(3) the individual resided with the child in this state;

13

14

personal jurisdiction;

SB 116 42 15 (4) the individual resided in this state and provided 16 prenatal expenses or support for the child; (5) the child resides in this state as a result of the acts or 17 18 directives of the individual: (6) the individual engaged in sexual intercourse in this 19 20 state and the child may have been conceived by that act of 21intercourse: 22 (7) the individual asserted parentage in the putative father 23 registry maintained in this state by the department of health and 24 senior services; or 25 (8) there is any other basis consistent with the constitutions 26 of this state and the United States for the exercise of personal 27 jurisdiction.] [454.860. A tribunal of this state exercising personal jurisdiction over a nonresident under section 454.857 may apply 2 section 454.917 to receive evidence from another state, and section 3 454.922 to obtain discovery through a tribunal of another state. In 4 all other respects, sections 454.880 to 454.983 do not apply and the 5 6 tribunal shall apply the procedural and substantive law of this 7 state, including the rules on choice of law other than those 8 established by sections 454.850 to 454.997.] [454.862. Under sections 454.850 to 454.997, a tribunal of 2 this state may serve as an initiating tribunal to forward 3 proceedings to another state and as a responding tribunal for proceedings initiated in another state.] 4 [454.865. (a) A tribunal of this state may exercise 2 jurisdiction to establish a support order if the petition or comparable pleading is filed after a petition or comparable pleading 3 4 is filed in another state only if: 5 (1) the petition or comparable pleading in this state is filed before the expiration of the time allowed in the other state for 6 7 filing a responsive pleading challenging the exercise of jurisdiction

(2) the contesting party timely challenges the exercise of jurisdiction in the other state; and

8

9

10

11

by the other state;

(3) if relevant, this state is the home state of the child.

12 (b) A tribunal of this state may not exercise jurisdiction to 13 establish a support order if the petition or comparable pleading is filed before a petition or comparable pleading is filed in another 14 15 state if: (1) the petition or comparable pleading in the other state is 16 17 filed before the expiration of the time allowed in this state for filing 18 a responsive pleading challenging the exercise of jurisdiction by 19 this state; 20 (2) the contesting party timely challenges the exercise of jurisdiction in this state; and 2122(3) if relevant, the other state is the home state of the 23 child.] [454.867. (a) A tribunal of this state issuing a support 2 order consistent with the law of this state has continuing, exclusive 3 jurisdiction over a child support order: (1) as long as this state remains the residence of the 4 obligor, the individual obligee, or the child for whose benefit the 5 6 support order is issued; or 7 (2) until each individual party has filed written consent 8 with the tribunal of this state for a tribunal of another state to modify the order and assume continuing, exclusive jurisdiction. 9 10 (b) A tribunal of this state issuing a child support order 11 consistent with the law of this state may not exercise its continuing 12jurisdiction to modify the order if the order has been modified by a tribunal of another state pursuant to sections 454.850 to 454.997 13 or a law substantially similar to sections 454.850 to 454.997. 14 (c) If a child support order of this state is modified by a 15 16 tribunal of another state pursuant to sections 454.850 to 454.997 17 or a law substantially similar to sections 454.850 to 454.997, a 18 tribunal of this state loses its continuing, exclusive jurisdiction with regard to prospective enforcement of the order issued in this 19 20 state, and may only: 21 (1) enforce the order that was modified as to amounts 22accruing before the modification; (2) enforce nonmodifiable aspects of that order; and 23

(3) provide other appropriate relief for violations of that

 24

order which occurred before the effective date of the modification.

- (d) A tribunal of this state shall recognize the continuing, exclusive jurisdiction of a tribunal of another state which has issued a child support order pursuant to sections 454.850 to 454.997 or a law substantially similar to sections 454.850 to 454.997.
- (e) A temporary support order issued ex parte or pending resolution of a jurisdictional conflict does not create continuing, exclusive jurisdiction in the issuing tribunal.
- (f) A tribunal of this state issuing a support order consistent with the law of this state has continuing, exclusive jurisdiction over a spousal support order throughout the existence of the support obligation. A tribunal of this state may not modify a spousal support order issued by a tribunal of another state having continuing, exclusive jurisdiction over that order under the law of that state.]

[454.869. (a) A tribunal of this state may serve as an initiating tribunal to request a tribunal of another state to enforce or modify a support order issued in that state.

- (b) A tribunal of this state having continuing, exclusive jurisdiction over a support order may act as a responding tribunal to enforce or modify the order. If a party subject to the continuing, exclusive jurisdiction of the tribunal no longer resides in the issuing state, in subsequent proceedings the tribunal may apply section 454.917 to receive evidence from another state and section 454.922 to obtain discovery through a tribunal of another state.
- (c) A tribunal of this state which lacks continuing, exclusive jurisdiction over a spousal support order may not serve as a responding tribunal to modify a spousal support order of another state.]

[454.871. (a) If a proceeding is brought under sections 454.850 to 454.997, and only one tribunal has issued a child support order, the order of that tribunal is controlling and must be recognized.

(b) If a proceeding is brought under sections 454.850 to 454.997, and two or more child support orders have been issued by

 $\frac{41}{42}$

tribunals of this state or another state with regard to the same obligor and child, a tribunal of this state shall apply the following rules in determining which order to recognize for purposes of continuing, exclusive jurisdiction:

- (1) If only one of the tribunals would have continuing, exclusive jurisdiction under sections 454.850 to 454.997, the order of that tribunal is controlling and must be recognized.
- (2) If more than one of the tribunals would have continuing, exclusive jurisdiction under sections 454.850 to 454.997, an order issued by a tribunal in the current home state of the child must be recognized, but if an order has not been issued in the current home state of the child, the order most recently issued is controlling and must be recognized.
- (3) If none of the tribunals would have continuing exclusive jurisdiction under sections 454.850 to 454.997, the tribunal of this state having jurisdiction over the parties must issue a child support order, which is controlling and must be recognized.
- (c) If two or more child support orders have been issued for the same obligor and child and if the obligor or the individual obligee resides in this state, a party may request a tribunal of this state to determine which order controls and must be recognized under subsection (b) of this section. The request must be accompanied by a certified copy of every support order in effect. Every party whose rights may be affected by a determination of the controlling order must be given notice of the request for that determination.
- (d) The tribunal that issued the order that must be recognized as controlling under subsection (a), (b) or (c) of this section is the tribunal that has continuing, exclusive jurisdiction in accordance with section 454.867.
- (e) A tribunal of this state which determines by order the identity of the controlling child support order under subsection (b)(1) or (b)(2) of this section or which issues a new controlling child support order under subsection (b)(3) shall include in that order the basis upon which the tribunal made its determination.
 - (f) Within thirty days after issuance of the order

determining the identity of the controlling order, the party obtaining that order shall file a certified copy of it with each tribunal that had issued or registered an earlier order of child support. Failure of the party obtaining the order to file a certified copy as required subjects that party to appropriate sanctions by a tribunal in which the issue of failure to file arises, but that failure has no effect on the validity or enforceability of the controlling order.]

[454.874. In responding to multiple registrations or petitions for enforcement of two or more child support orders in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued by a tribunal of another state, a tribunal of this state shall enforce those orders in the same manner as if the multiple orders had been issued by a tribunal of this state.]

[454.877. Amounts collected and credited for a particular period pursuant to a support order issued by a tribunal of another state must be credited against the amounts accruing or accrued for the same period under a support order issued by the tribunal of this state.]

[454.880. (a) Except as otherwise provided in sections 454.850 to 454.997, this article applies to all proceedings under sections 454.850 to 454.997.

- (b) Sections 454.850 to 454.997, provide for the following proceedings:
- (1) establishment of an order for spousal support or child support pursuant to section 454.930;
- (2) enforcement of a support order and income withholding order of another state without registration pursuant to sections 454.932 to 454.946;
- (3) registration of an order for spousal support or child support of another state for enforcement pursuant to sections 454.948 to 454.981;
- (4) modification of an order for child support or spousal support issued by a tribunal of this state pursuant to sections 454.862 to 454.869;

17	(5) registration of an order for child support of another
18	state for modification pursuant to sections 454.948 to 454.981;
19	(6) determination of parentage pursuant to section 454.983;
20	and
21	(7) assertion of jurisdiction over nonresidents pursuant to
22	sections 454.857 to 454.860.
23	(c) An individual petitioner or a support enforcement
24	agency may commence a proceeding authorized under sections
25	454.850 to 454.997, by filing a petition in an initiating tribunal for
26	forwarding to a responding tribunal or by filing a petition or a
27	comparable pleading directly in a tribunal of another state which
28	has or can obtain personal jurisdiction over the respondent.]
	[454.882. A minor parent, or a guardian or other legal
2	representative of a minor parent, may maintain a proceeding on
3	behalf of or for the benefit of the minor's child.]
	[454.885. Except as otherwise provided by sections 454.850
2	to 454.997, a responding tribunal of this state:
3	(1) shall apply the procedural and substantive law,
4	including the rules on choice of law, generally applicable to similar
5	proceedings originating in this state and may exercise all powers
6	and provide all remedies available in those proceedings; and
7	(2) shall determine the duty of support and the amount
8	payable in accordance with the law and support guidelines of this
9	state.]
	[454.887. (a) Upon the filing of a petition authorized by
2	sections 454.850 to 454.997, an initiating tribunal of this state
3	shall forward three copies of the petition and its accompanying
4	documents:
5	(1) to the responding tribunal or appropriate support
6	enforcement agency in the responding state; or
7	(2) if the identity of the responding tribunal is unknown, to
8	the state information agency of the responding state with a request
9	that they be forwarded to the appropriate tribunal and that receipt
10	be acknowledged.
11	(b) If a responding state has not enacted the uniform

(b) If a responding state has not enacted the uniform interstate family support act or a law or procedure substantially

13

14

1516

17

18

2

3

4

5

6 7

8

9

10

1112

13

1415

16

17

18

1920

21

22

23

24

2526

27

28

29

30

similar to the uniform interstate family support act, a tribunal of this state may issue a certificate or other documents and make findings required by the law of the responding state. If the responding state is a foreign jurisdiction, the tribunal may specify the amount of support sought and provide other documents necessary to satisfy the requirements of the responding state.]

[454.890. (a) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to subsection (c) of section 454.880, it shall cause the petition or pleading to be filed and notify the petitioner where and when it was filed.

- (b) A responding tribunal of this state, to the extent otherwise authorized by law, may do one or more of the following:
- (1) issue or enforce a support order, modify a child support order, or render a judgment to determine parentage;
- (2) order an obligor to comply with a support order, specifying the amount and the manner of compliance;
 - (3) order income withholding;
- (4) determine the amount of any arrearages, and specify a method of payment;
 - (5) enforce orders by civil or criminal contempt, or both;
 - (6) set aside property for satisfaction of the support order;
 - (7) place liens and order execution on the obligor's property;
- (8) order an obligor to keep the tribunal informed of the obligor's current residential address, telephone number, employer, address of employment, and telephone number at the place of employment;
- (9) issue a bench warrant for an obligor who has failed after proper notice to appear at a hearing ordered by the tribunal and enter the bench warrant in any local and state computer systems for criminal warrants;
- (10) order the obligor to seek appropriate employment by specified methods;
- (11) award reasonable attorney's fees and other fees and costs; and
 - (12) grant any other available remedy.

31 (c) A responding tribunal of this state shall include a 32 support order issued under sections 454.850 to 454.997, or in the documents accompanying the order, the calculations on which the 33 34 support order is based. 35 (d) A responding tribunal of this state may not condition 36 the payment of a support order issued under sections 454.850 to 37 454.997, upon compliance by a party with provisions for visitation. 38 (e) If a responding tribunal of this state issues an order 39 under sections 454.850 to 454.997, the tribunal shall send a copy of the order to the petitioner and the respondent and to the 40 41 initiating tribunal, if any.] [454.892. If a petition or comparable pleading is received by 2 an inappropriate tribunal of this state, it shall forward the 3 pleading and accompanying documents to an appropriate tribunal in this state or another state and notify the petitioner by first class 4 5 mail where and when the pleading was sent.] [454.895. (a) A support enforcement agency of this state, 2 upon request, shall provide services to a petitioner in a proceeding 3 under sections 454.850 to 454.997. 4 (b) A support enforcement agency that is providing services 5 to the petitioner as appropriate shall: 6 (1) take all steps necessary to enable an appropriate 7 tribunal in this state or another state to obtain jurisdiction over 8 the respondent; (2) request an appropriate tribunal to set a date, time, and 9 10 place for a hearing; (3) make a reasonable effort to obtain all relevant 11 12 information, including information as to income and property of the 13 parties; (4) within two days, exclusive of Saturdays, Sundays, and 14 15 legal holidays, after receipt of a written notice from an initiating, 16 responding, or registering tribunal, send a copy of the notice to the 17 petitioner; 18 (5) within two days, exclusive of Saturdays, Sundays, and

legal holidays, after receipt of a written communication from the

respondent or the respondent's attorney, send a copy of the

21

21 communication to the petitioner; and 22(6) notify the petitioner if jurisdiction over the respondent 23 cannot be obtained. 24(c) Sections 454.850 to 454.997, do not create or negate a 25relationship of attorney and client or other fiduciary relationship 26 between a support enforcement agency or the attorney for the 27 agency and the individual being assisted by the agency.] [454.897. If the attorney general determines that the 2 support enforcement agency is neglecting or refusing to provide services to an individual, the attorney general may order the 3 agency to perform its duties under sections 454.850 to 454.997 or 4 may provide those services directly to the individual. 5 [454.900. An individual may employ private counsel to 2 represent the individual in proceedings authorized by sections 454.850 to 454.997.] 3 [454.902. (a) The division of child support enforcement is 2 the state information agency under sections 454.850 to 454.997. 3 (b) The state information agency shall: (1) compile and maintain a current list, including 4 5 addresses, of the tribunals in this state which have jurisdiction 6 under sections 454.850 to 454.997, and any support enforcement 7 agencies in this state and transmit a copy to the state information 8 agency of every other state; 9 (2) maintain a register of tribunals and support enforcement agencies received from other states; 10 (3) forward to the appropriate tribunal in the place in this 11 12 state in which the individual obligee or the obligor resides, or in which the obligor's property is believed to be located, all documents 13 14 concerning a proceeding under sections 454.850 to 454.997, received from an initiating tribunal or the state information agency 15 of the initiating state; and 16 17 (4) obtain information concerning the location of the obligor 18 and the obligor's property within this state not exempt from 19 execution, by such means as postal verification and federal or state 20 locator services, examination of telephone directories, requests for

the obligor's address from employers, and examination of

governmental records, including, to the extent not prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and Social Security.]

[454.905. (a) A petitioner seeking to establish or modify a support order or to determine parentage in a proceeding under sections 454.850 to 454.997, must verify the petition. Unless otherwise ordered under section 454.907, the petition or accompanying documents must provide, so far as known, the name, residential address, and Social Security numbers of the obligor and the obligee, and the name, sex, residential address, Social Security number, and date of birth of each child for whom support is sought. The petition must be accompanied by a certified copy of any support order in effect. The petition may include any other information that may assist in locating or identifying the respondent.

(b) The petition must specify the relief sought. The petition and accompanying documents must conform substantially with the requirements imposed by the forms mandated by federal law for use in cases filed by a support enforcement agency.]

[454.907. Upon a finding, which may be made ex parte, that the health, safety, or liberty of a party or child would be unreasonably put at risk by the disclosure of identifying information, or if an existing order so provides, a tribunal shall order that the address of the child or party or other identifying information not be disclosed in a pleading or other document filed in a proceeding under sections 454.850 to 454.997.]

[454.910. (a) The petitioner may not be required to pay a filing fee or other costs.

(b) If an obligee prevails, a responding tribunal may assess against an obligor filing fees, reasonable attorney's fees, other costs, and necessary travel and other reasonable expenses incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees, costs, or expenses against the obligee or the support enforcement agency of either the initiating or the responding state, except as provided by other law. Attorney's fees may be taxed as

costs, and may be ordered paid directly to the attorney, who may enforce the order in the attorney's own name. Payment of support owed to the obligee has priority over fees, costs and expenses.

(c) The tribunal shall order the payment of costs and reasonable attorney's fees if it determines that a hearing was requested primarily for delay. In a proceeding under sections 454.948 to 454.981, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.]

[454.912. (a) Participation by a petitioner in a proceeding before a responding tribunal, whether in person, by private attorney, or through services provided by the support enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding.

- (b) A petitioner is not amenable to service of civil process while physically present in this state to participate in a proceeding under sections 454.850 to 454.997.
- (c) The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding under sections 454.850 to 454.997, committed by a party while present in this state to participate in the proceeding.]

[454.915. A party whose parentage of a child has been previously determined by or pursuant to law may not plead nonparentage as a defense to a proceeding under sections 454.850 to 454.997.]

[454.917. (a) The physical presence of the petitioner in a responding tribunal of this state is not required for the establishment, enforcement, or modification of a support order or the rendition of a judgment determining parentage.

- (b) A verified petition, affidavit, document substantially complying with federally mandated forms, and a document incorporated by reference in any of them, not excluded under the hearsay rule if given in person, is admissible in evidence if given under oath by a party or witness residing in another state.
- (c) A copy of the record of child support payments certified as a true copy of the original by the custodian of the record may be

forwarded to a responding tribunal. The copy is evidence of facts asserted in it, and is admissible to show whether payments were made.

- (d) Copies of bills for testing for parentage, and for prenatal and postnatal health care of the mother and child, furnished to the adverse party at least ten days before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, necessary, and customary.
- (e) Documentary evidence transmitted from another state to a tribunal of this state by telephone, telecopier, or other means that do not provide an original writing may not be excluded from evidence on an objection based on the means of transmission.
- (f) In a proceeding under sections 454.850 to 454.997, a tribunal of this state may permit a party or witness residing in another state to be deposed or to testify by telephone, audiovisual means, or other electronic means at a designated tribunal or other location in that state. A tribunal of this state shall cooperate with tribunals of other states in designating an appropriate location for the deposition or testimony.
- (g) If a party called to testify at a civil hearing refuses to answer on the ground that the testimony may be self-incriminating, the trier of fact may draw an adverse inference from the refusal.
- (h) A privilege against disclosure of communications between spouses does not apply in a proceeding under sections 454.850 to 454.997.
- (i) The defense of immunity based on the relationship of husband and wife or parent and child does not apply in a proceeding under sections 454.850 to 454.997.]

[454.920. A tribunal of this state may communicate with a tribunal of another state in writing, or by telephone or other means, to obtain information concerning the laws of that state, the legal effect of a judgment, decree, or order of that tribunal, and the status of a proceeding in the other state. A tribunal of this state may furnish similar information by similar means to a tribunal of another state.]

 $\mathrm{SB}\;116$ 54

2	(1) request a tribunal of another state to assist in obtaining
3	discovery; and
4	(2) upon request, compel a person over whom it has
5	jurisdiction to respond to a discovery order issued by a tribunal of
6	another state.]
	[454.927. A support enforcement agency or tribunal of this
2	state shall disburse promptly any amounts received pursuant to a
3	support order, as directed by the order. The agency or tribunal
4	shall furnish to a requesting party or tribunal of another state a
5	certified statement by the custodian of the record of the amounts
6	and dates of all payments received.]
	[454.930. (a) If a support order entitled to recognition
2	under sections 454.850 to 454.997, has not been issued, a
3	responding tribunal of this state may issue a support order if:
4	(1) the individual seeking the order resides in another
5	state; or
6	(2) the support enforcement agency seeking the order is
7	located in another state.
8	(b) The tribunal may issue a temporary child support order
9	if:
10	(1) the respondent has signed a verified statement
11	acknowledging parentage;
12	(2) the respondent has been determined by or pursuant to
13	law to be the parent; or
14	(3) there is other clear and convincing evidence that the
15	respondent is the child's parent.
16	(c) Upon finding, after notice and opportunity to be heard,
17	that an obligor owes a duty of support, the tribunal shall issue a
18	support order directed to the obligor and may issue other orders
19	pursuant to section 454.890.]
	[454.932. An income withholding order issued in another
2	state may be sent to the person or entity defined as the obligor's
3	employer under section 452.350, RSMo, or section 454.505 without
4	first filing a petition or comparable pleading or registering the
5	order with a tribunal of this state.]

[454.934. (a) Upon receipt of the order, the obligor's

2

3 obligor. (b) The employer shall treat an income withholding order 4 5 issued in another state which appears regular on its face as if it 6 had been issued by a tribunal of this state. 7 (c) Except as provided in subsection (d) of this section and 8 section 454.936, the employer shall withhold and distribute the funds as directed in the withholding order by complying with the 9 10 terms of the order, as applicable, that specify: (1) the duration and the amount of periodic payments of 11 12current child support, stated as a sum certain; 13 (2) the person or agency designated to receive payments 14 and the address to which the payments are to be forwarded; 15 (3) medical support, whether in the form of periodic cash payment, stated as a sum certain, or ordering the obligor to provide 16 health insurance coverage for the child under a policy available 17 18 through the obligor's employment; (4) the amount of periodic payments of fees and costs for a 19 20 support enforcement agency, the issuing tribunal, and the obligee's 21attorney, stated as sums certain; and 22(5) the amount of periodic payments of arrears and interest 23 on arrears, stated as sums certain. 24(d) The employer shall comply with the law of the state of the obligor's principal place of employment for withholding from 25income with respect to: 26 27 (1) the employer's fee for processing an income withholding order; 2829(2) the maximum amount permitted to be withheld from the 30 obligor's income; 31 (3) the time periods within which the employer must implement the withholding order and forward the child support 32 33 payment.] [454.936. If the obligor's employer receives multiple orders 2 to withhold support from the earnings of the same obligor, the employer shall be deemed to have satisfied the terms of the 3 multiple orders if the employer complied with the law of the state 4

employer shall immediately provide a copy of the order to the

of the obligor's principal place of employment to establish the priorities for withholding and allocating income withheld for multiple child support orders.]

[454.938. An employer who complies with an income withholding order issued in another state in accordance with sections 454.932 to 454.946, is not subject to civil liability to any individual or agency with regard to the employer's withholding child support from the obligor's income.]

[454.941. An employer who willfully fails to comply with an income withholding order issued by another state and received for enforcement is subject to the same penalties that may be imposed for noncompliance with an order issued by a tribunal of this state.]

[454.943. (a) An obligor may contest the validity or enforcement of an income withholding order issued in another state and received directly by an employer in this state in the same manner as if the order had been issued by a tribunal of this state. Section 454.956 applies to the contest.

- (b) The obligor shall give notice of the contest to:
- (1) a support enforcement agency providing services to the obligee;
- (2) each employer which has directly received an income withholding order; and
- (3) the person or agency designated to receive payments in the income withholding order, or if no person or agency is designated, to the obligue.]

[454.946. (a) A party seeking to enforce a support order or an income withholding order, or both, issued by a tribunal of another state may send the documents required for registering the order to a support enforcement agency of this state.

(b) Upon receipt of the documents, the support enforcement agency, without initially seeking to register the order, shall consider and, if appropriate, use any administrative procedure authorized by the law of this state to enforce a support order or an income withholding order, or both. If the obligor does not contest administrative enforcement, the order need not be registered. If the obligor contests the validity or administrative enforcement of

12 the order, the support enforcement agency shall register the order 13 pursuant to sections 454.850 to 454.997.] [454.948. A support order or an income withholding order 2 issued by a tribunal of another state may be registered in this state 3 for enforcement.] [454.951. (a) A support order or income withholding order 2 of another state may be registered in this state by sending the 3 following documents and information to the appropriate tribunal in 4 this state: (1) a letter of transmittal to the tribunal requesting 5 6 registration and enforcement; 7 (2) two copies, including one certified copy, of all orders to 8 be registered, including any modification of an order; 9 (3) a sworn statement by the party seeking registration or a certified statement by the custodian of the records showing the 10 amount of any arrearage; 11 12 (4) the name of the obligor and, if known: 13 (i) the obligor's address and Social Security number; (ii) the name and address of the obligor's employer and any 14 15 other source of income of the obligor; and (iii) a description and the location of property of the obligor 16 17 in this state not exempt from execution; and 18 (5) the name and address of the obligee and, if applicable, 19 the agency or person to whom support payments are to be remitted. (b) On receipt of a request for registration, the registering 20 21 tribunal shall cause the order to be filed as a foreign judgment, 22together with one copy of the documents and information, regardless of their form. 2324 (c) A petition or comparable pleading seeking a remedy that 25must be affirmatively sought under other law of this state may be 26 filed at the same time as the request for registration or later. The 27 pleading must specify the grounds for the remedy sought.] [454.953. (a) A support order or income withholding order 2 issued in another state is registered when the order is filed in the 3 registering tribunal of this state.

(b) A registered order issued in another state is enforceable

SB 116 58 5 in the same manner and is subject to the same procedures as an 6 order issued by a tribunal of this state. 7 (c) Except as otherwise provided in sections 454.948 to 8 454.981, a tribunal of this state shall recognize and enforce, but 9 may not modify, a registered order if the issuing tribunal had 10 jurisdiction.] [454.956. (a) The law of the issuing state governs the 2 nature, extent, amount, and duration of current payments and 3 other obligations of support and the payment of arrearages under the order. 4 (b) In a proceeding for arrearages, the statute of limitation 5 under the laws of this state or of the issuing state, whichever is 6 7 longer, applies.] [454.958. (a) When a support order or income withholding 2 order issued in another state is registered, the registering tribunal shall notify the nonregistering party. The notice must be 3 accompanied by a copy of the registered order and the documents 4 and relevant information accompanying the order. 5 6 (b) The notice must inform the nonregistering party: 7 (1) that a registered order is enforceable as of the date of 8 registration in the same manner as an order issued by a tribunal 9 of this state; 10 (2) that a hearing to contest the validity or enforcement of the registered order must be requested within twenty days after 11 the date of mailing or personal service of the notice; 12 (3) that failure to contest the validity or enforcement of the 13 registered order in a timely manner will result in confirmation of 14 the order and enforcement of the order and the alleged arrearages 15 16 and precludes further contest of that order with respect to any matter that could have been asserted; and 17

(4) of the amount of any alleged arrearages.

(c) Upon registration of an income withholding order for enforcement, the registering tribunal shall notify the obligor's employer pursuant to section 452.350, RSMo, or section 454.505.]

[454.961. (a) A nonregistering party seeking to contest the validity or enforcement of a registered order in this state shall

 2

18 19

20

request a hearing within twenty days after the date of mailing or personal service of notice of the registration. The nonregistering party may seek to vacate the registration, to assert any defense to an allegation of noncompliance with the registered order, or to contest the remedies being sought or the amount of any alleged arrearages pursuant to section 454.963.

- (b) If the nonregistering party fails to contest the validity or enforcement of the registered order in a timely manner, the order is confirmed by operation of law.
- (c) If a nonregistering party requests a hearing to contest the validity or enforcement of the registered order, the registering tribunal shall schedule the matter for hearing and give notice to the parties of the date, time, and place of the hearing.]

[454.963. (a) A party contesting the validity or enforcement of a registered order or seeking to vacate the registration has the burden of proving one or more of the following defenses:

- (1) the issuing tribunal lacked personal jurisdiction over the contesting party;
 - (2) the order was obtained by fraud;
- (3) the order has been vacated, suspended, or modified by a later order:
- (4) the issuing tribunal has stayed the order pending appeal;
- (5) there is a defense under the law of this state to the remedy sought;
 - (6) full or partial payment has been made; or
- (7) the statute of limitation under section 454.956 precludes enforcement of some or all of the arrearages.
- (b) If a party presents evidence establishing a full or partial defense under subsection (a), a tribunal may stay enforcement of the registered order, continue the proceeding to permit production of additional relevant evidence, and issue other appropriate orders. An uncontested portion of the registered order may be enforced by all remedies available under the law of this state.
- (c) If the contesting party does not establish a defense under subsection (a) to the validity or enforcement of the order, the

24 registering tribunal shall issue an order confirming the order.]

[454.966. Confirmation of a registered order, whether by operation of law or after notice and hearing, precludes further contest of the order with respect to any matter that could have been asserted at the time of registration.]

[454.968. A party or support enforcement agency seeking to modify, or to modify and enforce, a child support order issued in another state shall register that order in this state in the same manner provided in sections 454.948 to 454.956 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds for modification.]

[454.971. A tribunal of this state may enforce a child support order of another state registered for purposes of modification, in the same manner as if the order had been issued by a tribunal of this state, but the registered order may be modified only if the requirements of section 454.973 have been met.]

[454.973. (a) After a child support order issued in another state has been registered in this state, unless the provisions of section 454.978 apply, the responding tribunal of this state may modify that order only if, after notice and hearing, it finds that:

- (1) the following requirements are met:
- (i) the child, the individual obligee, and the obligor do not reside in the issuing state;
- (ii) a petitioner who is a nonresident of this state seeks modification; and
- (iii) the respondent is subject to the personal jurisdiction of the tribunal of this state; or
- (2) an individual party or the child is subject to the personal jurisdiction of the tribunal and all of the individual parties have filed a written consent in the issuing tribunal providing that a tribunal of this state may modify the support order and assume continuing, exclusive jurisdiction over the order. However, if the issuing state is a foreign jurisdiction which has not enacted the Uniform Interstate Family Support Act, as amended, the written consent of the individual party residing in

 $\frac{24}{25}$

 29

this state is not required for the tribunal to assume jurisdiction to modify the child support order.

- (b) Modification of a registered child support order is subject to the same requirements, procedures, and defenses that apply to the modification of an order issued by a tribunal of this state and the order may be enforced and satisfied in the same manner.
- (c) 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. If two or more tribunals have issued child support orders for the same obligor and child, the order that is controlling and must be recognized under the provisions of section 454.871 establishes the nonmodifiable aspects of the support order.
- (d) On issuance of an order modifying a child support order issued in another state, a tribunal of this state becomes the tribunal of continuing, exclusive jurisdiction.]

[454.976. A tribunal of this state shall recognize a modification of its earlier child support order by a tribunal of another state which assumed jurisdiction pursuant to sections 454.850 to 454.997 or a law substantially similar to sections 454.850 to 454.997 and, upon request, except as otherwise provided in sections 454.850 to 454.997 shall:

- (1) enforce the order that was modified only as to amounts accruing before the modification;
 - (2) enforce only nonmodifiable aspects of that order;
- (3) provide other appropriate relief only for violations of that order which occurred before the effective date of the modification; and
- (4) recognize the modifying order of the other state, upon registration, for the purpose of enforcement.]

[454.978. (a) If all of the individual parties reside in this state and the child does not reside in the issuing state, a tribunal of this state has jurisdiction to enforce and to modify the issuing state's child support order in a proceeding to register that order.

(b) A tribunal of this state exercising jurisdiction as provided in this section shall apply the provisions of sections

454.850 to 454.877 and sections 454.948 to 454.981 to the enforcement or modification proceeding. Sections 454.880 to 454.946 and sections 454.983 to 454.989 do not apply and the tribunal shall apply the procedural and substantive law of this state.]

[454.981. Within thirty days after issuance of a modified child support order, the party obtaining the modification shall file a certified copy of the order with the issuing tribunal which had continuing, exclusive jurisdiction over the earlier order, and in each tribunal in which the party knows that earlier order has been registered. Failure of the party obtaining the order to file a certified copy as required subjects that party to appropriate sanctions by a tribunal in which the issue of failure to file arises, but that failure has no effect on the validity or enforceability of the modified order of the new tribunal of continuing, exclusive jurisdiction.]

[454.983. (a) A tribunal of this state may serve as an initiating or responding tribunal in a proceeding brought under sections 454.850 to 454.997 or a law or procedure substantially similar to sections 454.850 to 454.997, or a law or procedure substantially similar to the uniform reciprocal enforcement of support act, or the revised uniform reciprocal enforcement of support act to determine that the petitioner is a parent of a particular child or to determine that a respondent is a parent of that child.

(b) In a proceeding to determine parentage, a responding tribunal of this state shall apply the procedural and substantive law of this state and the rules of this state on choice of law.]

[454.986. (a) For purposes of this article, "governor" includes an individual performing the functions of governor or the executive authority of a state covered by sections 454.850 to 454.997.

- (b) The governor of this state may:
- (1) demand that the governor of another state surrender an individual found in the other state who is charged criminally in this state with having failed to provide for the support of an

9 obligee; or

(2) on the demand by the governor of another state, surrender an individual found in this state who is charged criminally in the other state with having failed to provide for the support of an obligee.

(c) A provision for extradition of individuals not inconsistent with sections 454.850 to 454.997, applies to the demand even if the individual whose surrender is demanded was not in the demanding state when the crime was allegedly committed and has not fled therefrom.]

[454.989. (a) Before making demand that the governor of another state surrender an individual charged criminally in this state with having failed to provide for the support of an obligee, the governor of this state may require a prosecutor of this state to demonstrate that at least sixty days previously the obligee had initiated proceedings for support pursuant to sections 454.850 to 454.997 or that the proceeding would be of no avail.

- (b) If, under sections 454.850 to 454.997 or a law substantially similar to sections 454.850 to 454.997, the uniform reciprocal enforcement of support act, or the revised uniform reciprocal enforcement of support act, the governor of another state makes a demand that the governor of this state surrender an individual charged criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support is owed, the governor may require a prosecutor to investigate the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a proceeding would be effective but has not been initiated, the governor may delay honoring the demand for a reasonable time to permit the initiation of a proceeding.
- (c) If a proceeding for support has been initiated and the individual whose rendition is demanded prevails, the governor may decline to honor the demand. If the petitioner prevails and the individual whose rendition is demanded is subject to a support order, the governor may decline to honor the demand if the individual is complying with the support order.]

	[454.991. Sections 454.850 to 454.997 shall be applied and
2	construed to effectuate its general purpose to make uniform the law
3	with respect to the subject of sections 454.850 to 454.997 among
4	states enacting it.]
	[454.993. Sections 454.850 to 454.997 may be cited as the
2	"Uniform Interstate Family Support Act".]
	[454.995. If any provision of sections 454.850 to 454.997 or
2	its application to any person or circumstance is held invalid, the
3	invalidity does not affect other provisions or applications of
4	sections 454.850 to 454.997, which can be given effect without the
5	invalid provision or application, and to this end the provisions of
6	454.850 to 454.997 are severable.]
	[454.999. The provisions of sections 210.822 and 210.834,
2	RSMo, shall apply to a proceeding under sections 454.850 to
3	454.997, but no other provisions of sections 210.817 through
4	210.852, RSMo, shall apply.]
	Section B. The repeal of sections 454.850 to 454.999 of section A of this act
2	shall become effective upon the United States filing its instrument of ratification
3	of The Hague Convention on the International Recovery of Child Support and
4	Other Forms of Family Maintenance, adopted at The Hague Conference or

Copy

5 Private International Law on November 23, 2007.