

FIRST REGULAR SESSION

SENATE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NO. 299

101ST GENERAL ASSEMBLY

0899S.03C

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal section 452.375, RSMo, and to enact in lieu thereof one new section relating to child custody arrangements.

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

Section A. Section 452.375, RSMo, is repealed and one new
2 section enacted in lieu thereof, to be known as section 452.375,
3 to read as follows:

452.375. 1. As used in this chapter, unless the
2 context clearly indicates otherwise:

3 (1) "Custody" means joint legal custody, sole legal
4 custody, joint physical custody or sole physical custody or
5 any combination thereof;

6 (2) "Joint legal custody" means that the parents share
7 the decision-making rights, responsibilities, and authority
8 relating to the health, education and welfare of the child,
9 and, unless allocated, apportioned, or decreed, the parents
10 shall confer with one another in the exercise of decision-
11 making rights, responsibilities, and authority;

12 (3) "Joint physical custody" means an order awarding
13 each of the parents significant, but not necessarily equal,
14 periods of time during which a child resides with or is
15 under the care and supervision of each of the parents.
16 Joint physical custody shall be shared by the parents in

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

17 such a way as to assure the child of frequent, continuing
18 and meaningful contact with both parents;

19 (4) "Third-party custody" means a third party
20 designated as a legal and physical custodian pursuant to
21 subdivision (5) of subsection 5 of this section.

22 2. The court shall determine custody in accordance
23 with the best interests of the child. **There shall be a**
24 **rebuttable presumption that an award of equal or**
25 **approximately equal parenting time to each parent is in the**
26 **best interests of the child. Such presumption is rebuttable**
27 **only by a preponderance of the evidence in accordance with**
28 **all relevant factors including, but not limited to, the**
29 **factors contained in subdivisions (1) to (8) of this**
30 **subsection. The presumption may be rebutted if the court**
31 **finds that the parents have reached an agreement on all**
32 **issues related to custody, or if the court finds that a**
33 **pattern of domestic violence has occurred as set out in**
34 **subdivision (6) of this subsection.** When the parties have
35 not reached an agreement on all issues related to custody,
36 the court shall consider all relevant factors and enter
37 written findings of fact and conclusions of law, including,
38 but not limited to, the following:

39 (1) The wishes of the child's parents as to custody
40 and the proposed parenting plan submitted by both parties;

41 (2) The needs of the child for a frequent, continuing
42 and meaningful relationship with both parents and the
43 ability and willingness of parents to actively perform their
44 functions as mother and father for the needs of the child;

45 (3) The interaction and interrelationship of the child
46 with parents, siblings, and any other person who may
47 significantly affect the child's best interests;

48 (4) Which parent is more likely to allow the child
49 frequent, continuing and meaningful contact with the other
50 parent;

51 (5) The child's adjustment to the child's home,
52 school, and community. **The fact that a parent sends his or**
53 **her child or children to a home school, as defined in**
54 **section 167.031, shall not be the sole factor that a court**
55 **considers in determining custody of such child or children;**

56 (6) The mental and physical health of all individuals
57 involved, including any history of abuse of any individuals
58 involved. If the court finds that a pattern of domestic
59 violence as defined in section 455.010 has occurred, and, if
60 the court also finds that awarding custody to the abusive
61 parent is in the best interest of the child, then the court
62 shall enter written findings of fact and conclusions of
63 law. Custody and visitation rights shall be ordered in a
64 manner that best protects the child and any other child or
65 children for whom the parent has custodial or visitation
66 rights, and the parent or other family or household member
67 who is the victim of domestic violence from any further harm;

68 (7) The intention of either parent to relocate the
69 principal residence of the child; and

70 (8) The [wishes] **input** of a child as to the child's
71 **[custodian] custodial arrangement.** [The fact that a parent
72 sends his or her child or children to a home school, as
73 defined in section 167.031, shall not be the sole factor
74 that a court considers in determining custody of such child
75 or children.]

76 3. (1) In any court proceedings relating to custody
77 of a child, the court shall not award custody or
78 unsupervised visitation of a child to a parent if such
79 parent or any person residing with such parent has been

80 found guilty of, or pled guilty to, any of the following
81 offenses when a child was the victim:

82 (a) A felony violation of section 566.030, 566.031,
83 566.032, 566.060, 566.061, 566.062, 566.064, 566.067,
84 566.068, 566.083, 566.100, 566.101, 566.111, 566.151,
85 566.203, 566.206, 566.209, 566.211, or 566.215;

86 (b) A violation of section 568.020;

87 (c) A violation of subdivision (2) of subsection 1 of
88 section 568.060;

89 (d) A violation of section 568.065;

90 (e) A violation of section 573.200;

91 (f) A violation of section 573.205; or

92 (g) A violation of section 568.175.

93 (2) For all other violations of offenses in chapters
94 566 and 568 not specifically listed in subdivision (1) of
95 this subsection or for a violation of an offense committed
96 in another state when a child is the victim that would be a
97 violation of chapter 566 or 568 if committed in Missouri,
98 the court may exercise its discretion in awarding custody or
99 visitation of a child to a parent if such parent or any
100 person residing with such parent has been found guilty of,
101 or pled guilty to, any such offense.

102 4. The general assembly finds and declares that it is
103 the public policy of this state that frequent, continuing
104 and meaningful contact with both parents after the parents
105 have separated or dissolved their marriage is in the best
106 interest of the child, except for cases where the court
107 specifically finds that such contact is not in the best
108 interest of the child, and that it is the public policy of
109 this state to encourage parents to participate in decisions
110 affecting the health, education and welfare of their
111 children, and to resolve disputes involving their children

112 amicably through alternative dispute resolution. In order
113 to effectuate these policies, **the general assembly**
114 **encourages the court to enter a temporary parenting plan as**
115 **early as practicable in a proceeding under this chapter,**
116 **consistent with the provisions of subsection 2 of this**
117 **section, and, in so doing,** the court shall determine the
118 custody arrangement which will best assure both parents
119 participate in such decisions and have frequent, continuing
120 and meaningful contact with their children so long as it is
121 in the best interests of the child.

122 5. Prior to awarding the appropriate custody
123 arrangement in the best interest of the child, the court
124 shall consider each of the following as follows:

125 (1) Joint physical and joint legal custody to both
126 parents, which shall not be denied solely for the reason
127 that one parent opposes a joint physical and joint legal
128 custody award. The residence of one of the parents shall be
129 designated as the address of the child for mailing and
130 educational purposes;

131 (2) Joint physical custody with one party granted sole
132 legal custody. The residence of one of the parents shall be
133 designated as the address of the child for mailing and
134 educational purposes;

135 (3) Joint legal custody with one party granted sole
136 physical custody;

137 (4) Sole custody to either parent; or

138 (5) Third-party custody or visitation:

139 (a) When the court finds that each parent is unfit,
140 unsuitable, or unable to be a custodian, or the welfare of
141 the child requires, and it is in the best interests of the
142 child, then custody, temporary custody or visitation may be
143 awarded to any other person or persons deemed by the court

144 to be suitable and able to provide an adequate and stable
145 environment for the child. Before the court awards custody,
146 temporary custody or visitation to a third person under this
147 subdivision, the court shall make that person a party to the
148 action;

149 (b) Under the provisions of this subsection, any
150 person may petition the court to intervene as a party in
151 interest at any time as provided by supreme court rule.

152 6. If the parties have not agreed to a custodial
153 arrangement, or the court determines such arrangement is not
154 in the best interest of the child, the court shall include a
155 written finding in the judgment or order based on the public
156 policy in subsection 4 of this section and each of the
157 factors listed in subdivisions (1) to (8) of subsection 2 of
158 this section detailing the specific relevant factors that
159 made a particular arrangement in the best interest of the
160 child. If a proposed custodial arrangement is rejected by
161 the court, the court shall include a written finding in the
162 judgment or order detailing the specific relevant factors
163 resulting in the rejection of such arrangement.

164 7. Upon a finding by the court that either parent has
165 refused to exchange information with the other parent, which
166 shall include but not be limited to information concerning
167 the health, education and welfare of the child, the court
168 shall order the parent to comply immediately and to pay the
169 prevailing party a sum equal to the prevailing party's cost
170 associated with obtaining the requested information, which
171 shall include but not be limited to reasonable attorney's
172 fees and court costs.

173 8. As between the parents of a child, no preference
174 may be given to either parent in the awarding of custody
175 because of that parent's age, sex, or financial status, nor

176 because of the age or sex of the child. The court shall not
177 presume that a parent, solely because of his or her sex, is
178 more qualified than the other parent to act as a joint or
179 sole legal or physical custodian for the child.

180 9. Any judgment providing for custody shall include a
181 specific written parenting plan setting forth the terms of
182 such parenting plan arrangements specified in subsection 8
183 of section 452.310. Such plan may be a parenting plan
184 submitted by the parties pursuant to section 452.310 or, in
185 the absence thereof, a plan determined by the court, but in
186 all cases, the custody plan approved and ordered by the
187 court shall be in the court's discretion and shall be in the
188 best interest of the child.

189 10. After August 28, 2016, every court order
190 establishing or modifying custody or visitation shall
191 include the following language: "In the event of
192 noncompliance with this order, the aggrieved party may file
193 a verified motion for contempt. If custody, visitation, or
194 third-party custody is denied or interfered with by a parent
195 or third party without good cause, the aggrieved person may
196 file a family access motion with the court stating the
197 specific facts that constitute a violation of the custody
198 provisions of the judgment of dissolution, legal separation,
199 or judgment of paternity. The circuit clerk will provide
200 the aggrieved party with an explanation of the procedures
201 for filing a family access motion and a simple form for use
202 in filing the family access motion. A family access motion
203 does not require the assistance of legal counsel to prepare
204 and file."

205 11. No court shall adopt any local rule, form, or
206 practice requiring a standardized or default parenting plan
207 for interim, temporary, or permanent orders or judgments.

208 Notwithstanding any other provision **of law** to the contrary,
209 a court may enter an interim order in a proceeding under
210 this chapter, provided that the interim order shall not
211 contain any provisions about child custody or a parenting
212 schedule or plan without first providing the parties with
213 notice and a hearing, unless the parties otherwise agree.

214 12. Unless a parent has been denied custody rights
215 pursuant to this section or visitation rights under section
216 452.400, both parents shall have access to records and
217 information pertaining to a minor child including, but not
218 limited to, medical, dental, and school records. If the
219 parent without custody has been granted restricted or
220 supervised visitation because the court has found that the
221 parent with custody or any child has been the victim of
222 domestic violence, as defined in section 455.010, by the
223 parent without custody, the court may order that the reports
224 and records made available pursuant to this subsection not
225 include the address of the parent with custody or the
226 child. A court shall order that the reports and records
227 made available under this subsection not include the address
228 of the parent with custody if the parent with custody is a
229 participant in the address confidentiality program under
230 section 589.663. Unless a parent has been denied custody
231 rights pursuant to this section or visitation rights under
232 section 452.400, any judgment of dissolution or other
233 applicable court order shall specifically allow both parents
234 access to such records and reports.

235 13. Except as otherwise precluded by state or federal
236 law, if any individual, professional, public or private
237 institution or organization denies access or fails to
238 provide or disclose any and all records and information,
239 including, but not limited to, past and present dental,

240 medical and school records pertaining to a minor child, to
241 either parent upon the written request of such parent, the
242 court shall, upon its finding that the individual,
243 professional, public or private institution or organization
244 denied such request without good cause, order that party to
245 comply immediately with such request and to pay to the
246 prevailing party all costs incurred, including, but not
247 limited to, attorney's fees and court costs associated with
248 obtaining the requested information.

249 14. An award of joint custody does not preclude an
250 award of child support pursuant to section 452.340 and
251 applicable supreme court rules. The court shall consider
252 the factors contained in section 452.340 and applicable
253 supreme court rules in determining an amount reasonable or
254 necessary for the support of the child.

255 15. If the court finds that domestic violence or abuse
256 as defined in section 455.010 has occurred, the court shall
257 make specific findings of fact to show that the custody or
258 visitation arrangement ordered by the court best protects
259 the child and the parent or other family or household member
260 who is the victim of domestic violence, as defined in
261 section 455.010, and any other children for whom such parent
262 has custodial or visitation rights from any further harm.

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