## SECOND REGULAR SESSION

## SENATE BILL NO. 1176

## 101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR SCHUPP.

5380S.03I

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.

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Section A. Section 452.375, RSMo, is repealed and one new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
- 17 such a way as to assure the child of frequent, continuing
- 18 and meaningful contact with both parents;

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

- 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. When the parties have
  24 not reached an agreement on all issues related to custody,
  25 the court shall consider all relevant factors and enter
  26 written findings of fact and conclusions of law, including,
  27 but not limited to, the following:
- 28 (1) The wishes of the child's parents as to custody 29 and the proposed parenting plan submitted by both parties;
- 30 (2) The needs of the child for a frequent, continuing 31 and meaningful relationship with both parents and the 32 ability and willingness of parents to actively perform their 33 functions as mother and father for the needs of the child;
- 34 (3) The interaction and interrelationship of the child 35 with parents, siblings, and any other person who may 36 significantly affect the child's best interests;
- 37 (4) Which parent is more likely to allow the child 38 frequent, continuing and meaningful contact with the other 39 parent;
  - (5) The child's adjustment to the child's home, school, and community;

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42 The mental and physical health of all individuals involved, including any history of abuse of any individuals 43 involved. If the court finds that a pattern of domestic 44 violence as defined in section 455.010 has occurred, and, if 45 the court also finds that awarding custody to the abusive 46 parent is in the best interest of the child, then the court 47 shall enter written findings of fact and conclusions of 48 law. Custody and visitation rights shall be ordered in a 49 manner that best protects the child and any other child or 50

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51 children for whom the parent has custodial or visitation
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- 52 rights, and the parent or other family or household member
- 53 who is the victim of domestic violence from any further harm;
- 54 (7) The intention of either parent to relocate the
- 55 principal residence of the child; and
- 56 (8) The wishes of a child as to the child's
- 57 custodian. The fact that a parent sends his or her child or
- 58 children to a home school, as defined in section 167.031,
- 59 shall not be the sole factor that a court considers in
- 60 determining custody of such child or children.
- 61 3. (1) In any court proceedings relating to custody
- of a child, the court shall not award custody or
- 63 unsupervised visitation of a child to a parent if such
- 64 parent or any person residing with such parent has been
- 65 found guilty of, or pled guilty to, any of the following
- offenses when a child was the victim:
- 67 (a) A felony violation of section 566.030, 566.031,
- 68 566.032, 566.060, 566.061, 566.062, 566.064, 566.067,
- 69 566.068, 566.083, 566.100, 566.101, 566.111, 566.151,
- 70 566.203, 566.206, 566.209, 566.211, or 566.215;
- 71 (b) A violation of section 568.020;
- 72 (c) A violation of subdivision (2) of subsection 1 of
- 73 section 568.060;
- 74 (d) A violation of section 568.065;
- 75 (e) A violation of section 573.200;
- 76 (f) A violation of section 573.205; or
- 77 (g) A violation of section 568.175.
- 78 (2) For all other violations of offenses in chapters
- 79 566 and 568 not specifically listed in subdivision (1) of
- 80 this subsection or for a violation of an offense committed
- 81 in another state when a child is the victim that would be a
- 82 violation of chapter 566 or 568 if committed in Missouri,

the court may exercise its discretion in awarding custody or visitation of a child to a parent if such parent or any person residing with such parent has been found guilty of, or pled guilty to, any such offense.

- The general assembly finds and declares that it is 87 the public policy of this state that frequent, continuing 88 and meaningful contact with both parents after the parents 89 90 have separated or dissolved their marriage is in the best 91 interest of the child, except for cases where the court 92 specifically finds that such contact is not in the best interest of the child, and that it is the public policy of 93 this state to encourage parents to participate in decisions 94 affecting the health, education and welfare of their 95 children, and to resolve disputes involving their children 96 amicably through alternative dispute resolution. In order 97 to effectuate these policies, the court shall determine the 98 99 custody arrangement which will best assure both parents participate in such decisions and have frequent, continuing 100 101 and meaningful contact with their children so long as it is in the best interests of the child. 102
- 5. Prior to awarding the appropriate custody arrangement in the best interest of the child, the court shall consider each of the following as follows:
- 106 (1) Joint physical and joint legal custody to both
  107 parents, which shall not be denied solely for the reason
  108 that one parent opposes a joint physical and joint legal
  109 custody award. The residence of one of the parents shall be
  110 designated as the address of the child for mailing and
  111 educational purposes;
- 112 (2) Joint physical custody with one party granted sole 113 legal custody. The residence of one of the parents shall be

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designated as the address of the child for mailing and educational purposes;

- 116 (3) Joint legal custody with one party granted sole 117 physical custody;
  - (4) Sole custody to either parent; or
- 119 (5) Third-party custody or visitation:
- 120 (a) When the court finds that each parent is unfit, 121 unsuitable, or unable to be a custodian, or the welfare of 122 the child requires, and it is in the best interests of the
- 123 child, then custody, temporary custody or visitation may be
- awarded to a person [related by consanguinity or affinity to
- the child. If no person related to the child by
- 126 consanguinity or affinity is willing to accept custody, then
- the court may award custody to any other person or persons
- deemed by the court to be suitable and able to provide an
- adequate and stable environment for the child] or persons
- 130 deemed by the court to be suitable and able to provide an
- 131 adequate and stable environment for the child.
- 132 Consideration shall be given first to any relatives related
- 133 within the second degree of consanguinity and to those with
- a familial relationship, including, but not limited to,
- 135 stepparents or adults who have resided with the child for a
- 136 period of six months or longer, who have come forward
- 137 seeking third party custody. If the court finds that the
- 138 relative or person with a familial relationship is not
- 139 suitable or it is not in the child's best interests to be
- 140 placed with such persons, then the court may award custody
- 141 or visitation to another suitable person. Before the court
- 142 awards custody, temporary custody or visitation to a third
- 143 person under this subdivision, the court shall make that
- 144 person a party to the action;

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145 (b) Under the provisions of this subsection, any 146 person may petition the court to intervene as a party in 147 interest at any time as provided by supreme court rule.

- 6. If the parties have not agreed to a custodial arrangement, or the court determines such arrangement is not in the best interest of the child, the court shall include a written finding in the judgment or order based on the public policy in subsection 4 of this section and each of the factors listed in subdivisions (1) to (8) of subsection 2 of this section detailing the specific relevant factors that made a particular arrangement in the best interest of the child. If a proposed custodial arrangement is rejected by the court, the court shall include a written finding in the judgment or order detailing the specific relevant factors resulting in the rejection of such arrangement.
- 7. Upon a finding by the court that either parent has refused to exchange information with the other parent, which shall include but not be limited to information concerning the health, education and welfare of the child, the court shall order the parent to comply immediately and to pay the prevailing party a sum equal to the prevailing party's cost associated with obtaining the requested information, which shall include but not be limited to reasonable attorney's fees and court costs.
- 8. As between the parents of a child, no preference may be given to either parent in the awarding of custody because of that parent's age, sex, or financial status, nor because of the age or sex of the child. The court shall not presume that a parent, solely because of his or her sex, is more qualified than the other parent to act as a joint or sole legal or physical custodian for the child.

best interest of the child.

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- Any judgment providing for custody shall include a 176 177 specific written parenting plan setting forth the terms of 178 such parenting plan arrangements specified in subsection 8 179 of section 452.310. Such plan may be a parenting plan 180 submitted by the parties pursuant to section 452.310 or, in 181 the absence thereof, a plan determined by the court, but in all cases, the custody plan approved and ordered by the 182 183 court shall be in the court's discretion and shall be in the
- 185 10. After August 28, 2016, every court order establishing or modifying custody or visitation shall 186 187 include the following language: "In the event of noncompliance with this order, the aggrieved party may file 188 189 a verified motion for contempt. If custody, visitation, or 190 third-party custody is denied or interfered with by a parent 191 or third party without good cause, the aggrieved person may 192 file a family access motion with the court stating the specific facts that constitute a violation of the custody 193 194 provisions of the judgment of dissolution, legal separation, 195 or judgment of paternity. The circuit clerk will provide 196 the aggrieved party with an explanation of the procedures 197 for filing a family access motion and a simple form for use in filing the family access motion. A family access motion 198 199 does not require the assistance of legal counsel to prepare 200 and file.".
- 11. No court shall adopt any local rule, form, or
  practice requiring a standardized or default parenting plan
  for interim, temporary, or permanent orders or judgments.
  Notwithstanding any other provision to the contrary, a court
  may enter an interim order in a proceeding under this
  chapter, provided that the interim order shall not contain
  any provisions about child custody or a parenting schedule

or plan without first providing the parties with notice and a hearing, unless the parties otherwise agree.

210 12. Unless a parent has been denied custody rights pursuant to this section or visitation rights under section 211 452.400, both parents shall have access to records and 212 213 information pertaining to a minor child including, but not limited to, medical, dental, and school records. 214 parent without custody has been granted restricted or 215 216 supervised visitation because the court has found that the 217 parent with custody or any child has been the victim of domestic violence, as defined in section 455.010, by the 218 parent without custody, the court may order that the reports 219 220 and records made available pursuant to this subsection not 221 include the address of the parent with custody or the 222 child. A court shall order that the reports and records 223 made available under this subsection not include the address 224 of the parent with custody if the parent with custody is a participant in the address confidentiality program under 225 226 section 589.663. Unless a parent has been denied custody rights pursuant to this section or visitation rights under 227 section 452.400, any judgment of dissolution or other 228 229 applicable court order shall specifically allow both parents 230 access to such records and reports. 231

13. Except as otherwise precluded by state or federal 232 law, if any individual, professional, public or private institution or organization denies access or fails to 233 provide or disclose any and all records and information, 234 including, but not limited to, past and present dental, 235 medical and school records pertaining to a minor child, to 236 237 either parent upon the written request of such parent, the court shall, upon its finding that the individual, 238 professional, public or private institution or organization 239

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denied such request without good cause, order that party to
comply immediately with such request and to pay to the
prevailing party all costs incurred, including, but not
limited to, attorney's fees and court costs associated with
obtaining the requested information.

- 14. An award of joint custody does not preclude an award of child support pursuant to section 452.340 and applicable supreme court rules. The court shall consider the factors contained in section 452.340 and applicable supreme court rules in determining an amount reasonable or necessary for the support of the child.
- If the court finds that domestic violence or abuse 251 as defined in section 455.010 has occurred, the court shall 252 253 make specific findings of fact to show that the custody or 254 visitation arrangement ordered by the court best protects 255 the child and the parent or other family or household member 256 who is the victim of domestic violence, as defined in section 455.010, and any other children for whom such parent 257 has custodial or visitation rights from any further harm. 258