SECOND REGULAR SESSION

SENATE BILL NO. 1013

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR NURRENBERN.

3859S.01I

KRISTINA MARTIN, 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Section A. Section 452.375, RSMo, is repealed and one new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

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

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

- (4) "Third-party custody" means a third party
 designated as a legal and physical custodian pursuant to
 subdivision (5) of subsection 5 of this section.
 - 2. The court shall determine custody in accordance with the best interests of the child. There shall be a rebuttable presumption that an award of equal or approximately equal parenting time to each parent is in the best interests of the child. Such presumption is rebuttable only by a preponderance of the evidence in accordance with all relevant factors, including, but not limited to, the factors contained in subdivisions (1) to [(8)] (9) of this subsection. The presumption may be rebutted if the court finds that the parents have reached an agreement on all issues related to custody, or if the court finds that a pattern of domestic violence has occurred as set out in subdivision [(6)] (7) of this subsection. When the parties have not reached an agreement on all issues related to custody, the court shall consider all relevant factors and enter written findings of fact and conclusions of law, including, but not limited to, the following:
 - (1) The wishes of the child's parents as to custody and the proposed parenting plan submitted by both parties;
 - (2) The needs of the child for a frequent, continuing and meaningful relationship with both parents and the ability and willingness of parents to actively perform their functions as mother and father for the needs of the child;
 - (3) The interaction and interrelationship of the child with parents, siblings, and any other person who may significantly affect the child's best interests;

- Which parent is more likely to allow the child frequent, continuing and meaningful contact with the other parent and the willingness and ability of parents to cooperate in the rearing of their child, to maximize sharing information and minimize exposure of the child to parental conflict, and to utilize methods for resolving disputes regarding any major decision concerning the life of the child;
 - (5) The child's adjustment to the child's home, school, and community and the child's physical, emotional, educational, and other needs. The fact that a parent sends his or her child or children to a home school or FPE school shall not be the sole factor that a court considers in determining custody of such child or children;
 - (6) The mental and physical health of all individuals involved, including the mental health or substance abuse history experienced by either parent;
 - (7) Any history of abuse of any individuals involved, including domestic and child abuse. In determining whether the presumption is rebutted by a pattern of domestic violence, the court shall consider the nature and context of the domestic violence and the implications of the domestic violence for parenting and for the child's safety, well-being, and developmental needs. If the court finds that a pattern of domestic violence as defined in section 455.010 has occurred, and, if the court also finds that awarding custody to the abusive parent is in the best interest of the child, then the court shall enter written findings of fact and conclusions of law. Custody and visitation rights shall be ordered in a manner that best protects the child and any other child or children for whom the parent has custodial or visitation rights, and the parent or other family or

household member who is the victim of domestic violence from any further harm, whether physical, verbal, emotional, or

- 82 psychological;
- [(7) The intention of either parent to relocate the
- 84 principal residence of the child; and]
- 85 (8) The [unobstructed input of a child, free of
- 86 coercion and manipulation, as to the child's custodial
- 87 arrangement] distance between the residences of the parents
- 88 seeking custody, including consideration of any relocation
- 89 that has occurred or an intent to relocate; and
- 90 (9) The reasonable input of the child as to the
- 91 child's custodian, if the court deems the child to be of
- 92 sufficient ability, age, and maturity to express an
- 93 independent, reliable preference and that such input is in
- 94 the best interests of the child and will not be emotionally
- 95 damaging, with due consideration of the influence that a
- 96 parent may have on the child's input.
- 97 3. (1) In any court proceedings relating to custody
- 98 of a child, the court shall not award custody or
- 99 unsupervised visitation of a child to a parent if such
- 100 parent or any person residing with such parent has been
- 101 found guilty of, or pled guilty to, any of the following
- 102 offenses when a child was the victim:
- 103 (a) A felony violation of section 566.030, 566.031,
- **104** 566.032, 566.060, 566.061, 566.062, 566.064, 566.067,
- 105 566.068, 566.083, 566.100, 566.101, 566.111, 566.151,
- 106 566.203, 566.206, 566.209, 566.211, or 566.215;
- 107 (b) A violation of section 568.020;
- (c) A violation of subdivision (2) of subsection 1 of
- 109 section 568.060;
- 110 (d) A violation of section 568.065;
- (e) A violation of section 573.200;

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(f) A violation of section 573.205; or

- (g) A violation of section 568.175.
- 114 (2) For all other violations of offenses in chapters
- 115 566 and 568 not specifically listed in subdivision (1) of
- 116 this subsection or for a violation of an offense committed
- in another state when a child is the victim that would be a
- 118 violation of chapter 566 or 568 if committed in Missouri,
- 119 the court may exercise its discretion in awarding custody or
- 120 visitation of a child to a parent if such parent or any
- 121 person residing with such parent has been found guilty of,
- 122 or pled quilty to, any such offense.
- 123 4. The general assembly finds and declares that it is
- 124 the public policy of this state that frequent, continuing
- and meaningful contact with both parents after the parents
- 126 have separated or dissolved their marriage is in the best
- 127 interest of the child, except for cases where the court
- 128 specifically finds that such contact is not in the best
- 129 interest of the child, and that it is the public policy of
- 130 this state to encourage parents to participate in decisions
- 131 affecting the health, education and welfare of their
- 132 children, and to resolve disputes involving their children
- 133 amicably through alternative dispute resolution. In order
- 134 to effectuate these policies, the general assembly
- 135 encourages the court to enter a temporary parenting plan as
- 136 early as practicable in a proceeding under this chapter,
- 137 consistent with the provisions of subsection 2 of this
- 138 section, and, in so doing, the court shall determine the
- 139 custody arrangement which will best assure both parents
- 140 participate in such decisions and have frequent, continuing
- 141 and meaningful contact with their children so long as it is
- in the best interests of the child.

- 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:
- 146 (1) Joint physical and joint legal custody to both
 147 parents, which shall not be denied solely for the reason
 148 that one parent opposes a joint physical and joint legal
 149 custody award. The residence of one of the parents shall be
 150 designated as the address of the child for mailing and
 151 educational purposes;
- 152 (2) Joint physical custody with one party granted sole
 153 legal custody. The residence of one of the parents shall be
 154 designated as the address of the child for mailing and
 155 educational purposes;
- (3) Joint legal custody with one party granted solephysical custody;
 - (4) Sole custody to either parent; or
- 159 (5) Third-party custody or visitation:

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160 When the court finds that each parent is unfit, (a) 161 unsuitable, or unable to be a custodian, or the welfare of 162 the child requires, and it is in the best interests of the 163 child, then custody, temporary custody or visitation may be 164 awarded to a person related by consanguinity or affinity to 165 the child. If no person related to the child by 166 consanguinity or affinity is willing to accept custody, then 167 the court may award custody to any other person or persons 168 deemed by the court to be suitable and able to provide an 169 adequate and stable environment for the child. Before the 170 court awards custody, temporary custody or visitation to a 171 third person under this subdivision, the court shall make 172 that person a party to the action;

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

- 176 6. If the parties have not agreed to a custodial 177 arrangement, or the court determines such arrangement is not 178 in the best interest of the child, the court shall include a 179 written finding in the judgment or order based on the public 180 policy in subsection 4 of this section and each of the 181 factors listed in subdivisions (1) to [(8)] (9) of 182 subsection 2 of this section detailing the specific relevant 183 factors that made a particular arrangement in the best 184 interest of the child. If a proposed custodial arrangement 185 is rejected by the court, the court shall include a written 186 finding in the judgment or order detailing the specific 187 relevant factors resulting in the rejection of such 188 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.
- 198 8. As between the parents of a child, no preference
 199 may be given to either parent in the awarding of custody
 200 because of that parent's age, sex, or financial status, nor
 201 because of the age or sex of the child. The court shall not
 202 presume that a parent, solely because of his or her sex, is
 203 more qualified than the other parent to act as a joint or
 204 sole legal or physical custodian for the child.

- 205 9. Any judgment providing for custody shall include a 206 specific written parenting plan setting forth the terms of 207 such parenting plan arrangements specified in subsection 8 208 of section 452.310. Such plan may be a parenting plan 209 submitted by the parties pursuant to section 452.310 or, in 210 the absence thereof, a plan determined by the court, but in 211 all cases, the custody plan approved and ordered by the 212 court shall be in the court's discretion and shall be in the 213 best interest of the child.
- 214 10. After August 28, 2016, every court order 215 establishing or modifying custody or visitation shall 216 include the following language: "In the event of 217 noncompliance with this order, the aggrieved party may file 218 a verified motion for contempt. If custody, visitation, or 219 third-party custody is denied or interfered with by a parent 220 or third party without good cause, the aggrieved person may 221 file a family access motion with the court stating the 222 specific facts that constitute a violation of the custody 223 provisions of the judgment of dissolution, legal separation, 224 or judgment of paternity. The circuit clerk will provide 225 the aggrieved party with an explanation of the procedures for filing a family access motion and a simple form for use 226 227 in filing the family access motion. A family access motion 228 does not require the assistance of legal counsel to prepare 229 and file.".
- 230 11. No court shall adopt any local rule, form, or
 231 practice requiring a standardized or default parenting plan
 232 for interim, temporary, or permanent orders or judgments.
 233 Notwithstanding any other provision of law to the contrary,
 234 a court may enter an interim order in a proceeding under
 235 this chapter, provided that the interim order shall not
 236 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.

- 239 12. Unless a parent has been denied custody rights 240 pursuant to this section or visitation rights under section 241 452.400, both parents shall have access to records and 242 information pertaining to a minor child including, but not limited to, medical, dental, and school records. If the 243 244 parent without custody has been granted restricted or 245 supervised visitation because the court has found that the 246 parent with custody or any child has been the victim of 247 domestic violence, as defined in section 455.010, by the 248 parent without custody, the court may order that the reports 249 and records made available pursuant to this subsection not 250 include the address of the parent with custody or the 251 child. A court shall order that the reports and records 252 made available under this subsection not include the address 253 of the parent with custody if the parent with custody is a 254 participant in the address confidentiality program under 255 section 589.663. Unless a parent has been denied custody rights pursuant to this section or visitation rights under 256 257 section 452.400, any judgment of dissolution or other 258 applicable court order shall specifically allow both parents 259 access to such records and reports.
- 260 13. Except as otherwise precluded by state or federal 261 law, if any individual, professional, public or private 262 institution or organization denies access or fails to 263 provide or disclose any and all records and information, 264 including, but not limited to, past and present dental, 265 medical and school records pertaining to a minor child, to 266 either parent upon the written request of such parent, the 267 court shall, upon its finding that the individual, 268 professional, public or private institution or organization

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.

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