3

4 5

6 7

8

9

10

11

12

13

1415

1617

18

19

20

2.1

22

23

24

2.5

26

27

28

29

By the Committees on General Government Appropriations; Children, Families, and Elder Affairs; and Senator Lynn

601-08357A-08 20082532c2

A bill to be entitled

An act relating to child custody and support; providing a directive to the Division of Statutory Revision to retitle ch. 61, F.S.; amending s. 61.046, F.S.; defining the terms "parenting plan," "parenting plan recommendation," and "time-sharing schedule"; deleting definitions of the terms "custodial parent" and "noncustodial parent"; amending ss. 61.052, 61.09, and 61.10, F.S.; conforming provisions to changes in terminology; repealing s. 61.121, F.S., relating to rotating custody; amending s. 61.122, F.S.; conforming provisions to changes in terminology; revising provisions relating to a presumption of good faith for psychologists making specified determinations; amending s. 61.13, F.S.; revising provisions relating to modification of support; conforming provisions to changes in terminology; revising provisions relating to development of a parenting plan; amending s. 61.13001, F.S.; conforming provisions to changes in terminology; deleting obsolete definitions; amending s. 61.13002, F.S.; providing for orders of temporary support for children whose time-sharing is temporarily modified due to a parent's military service; conforming provisions to changes in terminology; amending ss. 61.14, 61.181, and 61.1827, F.S.; conforming provisions to changes in terminology; conforming a cross-reference; amending s. 61.20, F.S.; conforming provisions to changes in terminology; revising provisions relating to social investigation and recommendations regarding a parenting plan; amending s. 61.21, F.S.; conforming provisions to

31

32

3334

35

36

37

38

39

40

42

43 44

45

46

47

4849

50

51

52

53

54

55

56

57

58

601-08357A-08 20082532c2

changes in terminology; amending s. 61.30, F.S.; conforming provisions to changes in terminology; amending ss. 61.401, 61.45, 409.2554, and 409.2558, F.S.; conforming provisions to changes in terminology; amending s. 409.2563, F.S.; conforming provisions to changes in terminology; revising provisions relating to presumption of a parent's income for the purpose of establishing a support obligation; deleting an obsolete provision concerning a study by the Office of Program Policy Analysis and Government Accountability; amending ss. 409.2564, 409.25657, 409.25659, and 409.2577, F.S.; conforming provisions to changes in terminology; amending s. 409.2579, F.S.; conforming a cross-reference; amending ss. 409.811, 414.0252, 414.065, 414.085, 414.095, 414.295, and 445.024, F.S.; conforming provisions to changes in terminology; amending s. 741.0306, F.S.; revising requirements for a family law handbook; conforming provisions to changes in terminology; requiring a review of the handbook and report to the Legislature; amending s. 741.30, F.S.; conforming provisions to changes in terminology; amending s. 742.031, F.S.; conforming provisions to changes in terminology; providing for timesharing and parental responsibility in paternity judgments; amending ss. 753.01 and 827.06, F.S.; conforming provisions to changes in terminology; reenacting s. 61.1825(3)(a), F.S., relating to relating to the State Case Registry, to incorporate the amendments made to s. 741.30, F.S., in a reference thereto; providing an effective date.

601-08357A-08 20082532c2

Be It Enacted by the Legislature of the State of Florida:

- Section 1. The Division of Statutory Revision is directed to redesignate chapter 61, Florida Statutes, as "Dissolution of Marriage; Support; Time-sharing."
- Section 2. Section 61.046, Florida Statutes, is amended to read:
  - 61.046 Definitions. -- As used in this chapter, the term:
- (1) "Business day" means any day other than a Saturday, Sunday, or legal holiday.
- (2) "Clerk of Court Child Support Collection System" or "CLERC System" means the automated system established pursuant to s. 61.181(2)(b)1., integrating all clerks of court and depositories and through which payment data and State Case Registry data is transmitted to the department's automated child support enforcement system.
- (3) "Custodial parent" or "primary residential parent" means the parent with whom the child maintains his or her primary residence.
  - (3) (4) "Department" means the Department of Revenue.
- (4) (5) "Depository" means the central governmental depository established pursuant to s. 61.181, created by special act of the Legislature or other entity established before June 1, 1985, to perform depository functions and to receive, record, report, disburse, monitor, and otherwise handle alimony and child support payments not otherwise required to be processed by the State Disbursement Unit.

601-08357A-08 20082532c2

(5)(6) "Electronic communication" means contact, other than face-to-face contact, facilitated by tools such as telephones, electronic mail or e-mail, webcams, video-conferencing equipment and software or other wired or wireless technologies, or other means of communication to supplement face-to-face contact between a parent and that parent's minor child.

- (6) (7) "Federal Case Registry of Child Support Orders" means the automated registry of support order abstracts and other information established and maintained by the United States Department of Health and Human Services as provided by 42 U.S.C. s. 653(h).
- (7) (8) "Income" means any form of payment to an individual, regardless of source, including, but not limited to: wages, salary, commissions and bonuses, compensation as an independent contractor, worker's compensation, disability benefits, annuity and retirement benefits, pensions, dividends, interest, royalties, trusts, and any other payments, made by any person, private entity, federal or state government, or any unit of local government. United States Department of Veterans Affairs disability benefits and unemployment compensation, as defined in chapter 443, are excluded from this definition of income except for purposes of establishing an amount of support.
- (8) (9) "IV-D" means services provided pursuant to Title IV-D of the Social Security Act, 42 U.S.C. ss. 651 et seq.
- (9) (10) "Local officer" means an elected or appointed constitutional or charter government official including, but not limited to, the state attorney and clerk of the circuit court.
- $\underline{(10)}$  "National medical support notice" means the notice required under 42 U.S.C. s. 666(a)(19).

601-08357A-08 20082532c2

(12) "Noncustodial parent" means the parent with whom the child does not maintain his or her primary residence.

- $\underline{(11)}$  "Obligee" means the person to whom payments are made pursuant to an order establishing, enforcing, or modifying an obligation for alimony, for child support, or for alimony and child support.
- (12) (14) "Obligor" means a person responsible for making payments pursuant to an order establishing, enforcing, or modifying an obligation for alimony, for child support, or for alimony and child support.
- the relationship between the parties relating to the decisions that must be made regarding the minor child and shall contain a time-sharing schedule for the parents and child. The issues concerning the minor child may include, but are not limited to, the child's education, health care, and physical, social, and emotional well-being. In creating the plan, all circumstances between the parties, including the parties' historic relationship, domestic violence, and other factors must be taken into consideration. The parenting plan shall be developed and agreed to by the parents and approved by a court or, if the parents cannot agree, established by the court.
- (a) Any parenting plan formulated under this chapter must address all jurisdictional issues, including, but not limited to, the Uniform Child Custody Jurisdiction and Enforcement Act, part II of this chapter, the International Child Abduction Remedies Act, 42 U.S.C. ss. 11601 et seq., the Parental Kidnapping Prevention Act, and the Convention on the Civil Aspects of

601-08357A-08 20082532c2

144 International Child Abduction enacted at the Hague on October 25, 145 1980.

- (b) For purposes of the application of the Uniform Child Custody Jurisdiction and Enforcement Act, part II of this chapter, a judgment or order incorporating a parenting plan under this part is a child custody determination under part II of this chapter.
- (c) For purposes of the International Child Abduction

  Remedies Act, 42 U.S.C. ss. 11601 et seq., and the Convention on

  the Civil Aspects of International Child Abduction, enacted at

  the Hague on October 25, 1980, rights of custody shall be

  determined under the parenting plan under this part.
- (14) "Parenting plan recommendation" means a nonbinding recommendation made by a psychologist licensed under chapter 490.
- (15) "Payor" means an employer or former employer or any other person or agency providing or administering income to the obligor.
- (16) "Shared parental responsibility" means a court-ordered relationship in which both parents retain full parental rights and responsibilities with respect to their child and in which both parents confer with each other so that major decisions affecting the welfare of the child will be determined jointly.
- (17) "Sole parental responsibility" means a court-ordered relationship in which one parent makes decisions regarding the minor child.
- (18) "State Case Registry" means the automated registry maintained by the Title IV-D agency, containing records of each Title IV-D case and of each support order established or modified in the state on or after October 1, 1998. Such records shall

601-08357A-08 20082532c2

consist of data elements as required by the United States Secretary of Health and Human Services.

- and operated by the Title IV-D agency to provide one central address for collection and disbursement of child support payments made in cases enforced by the department pursuant to Title IV-D of the Social Security Act and in cases not being enforced by the department in which the support order was initially issued in this state on or after January 1, 1994, and in which the obligor's child support obligation is being paid through income deduction order.
- (20) "Support order" means a judgment, decree, or order, whether temporary or final, issued by a court of competent jurisdiction or administrative agency for the support and maintenance of a child which provides for monetary support, health care, arrearages, or past support. When the child support obligation is being enforced by the Department of Revenue, the term "support order" also means a judgment, decree, or order, whether temporary or final, issued by a court of competent jurisdiction for the support and maintenance of a child and the spouse or former spouse of the obligor with whom the child is living which provides for monetary support, health care, arrearages, or past support.
  - (21) "Support," unless otherwise specified, means:
- (a) Child support and, when the child support obligation is being enforced by the Department of Revenue, spousal support or alimony for the spouse or former spouse of the obligor with whom the child is living.

601-08357A-08 20082532c2

(b) Child support only in cases not being enforced by the Department of Revenue.

- (22) "Time-sharing schedule" means a timetable that must be included in the parenting plan that specifies the time, including overnights and holidays, that a minor child will spend with each parent. If developed and agreed to by the parents of a minor child, it must be approved by the court. If the parents cannot agree, the schedule shall be established by the court.
- Section 3. Subsection (3) of section 61.052, Florida Statutes, is amended to read:
  - 61.052 Dissolution of marriage.--
- (3) During any period of continuance, the court may make appropriate orders for the support and alimony of the parties; the <u>parenting plan</u> <u>primary residence</u>, <u>custody</u>, <u>rotating custody</u>, <u>visitation</u>, support, maintenance, and education of the minor child of the marriage; attorney's fees; and the preservation of the property of the parties.
- Section 4. Section 61.09, Florida Statutes, is amended to read:
- 61.09 Alimony and child support unconnected with dissolution.—If a person having the ability to contribute to the maintenance of his or her spouse and support of his or her minor child fails to do so, the spouse who is not receiving support or who has custody of the child or with whom the child has primary residence may apply to the court for alimony and for support for the child without seeking dissolution of marriage, and the court shall enter an order as it deems just and proper.
- Section 5. Section 61.10, Florida Statutes, is amended to read:

2.50

601-08357A-08 20082532c2

61.10 Adjudication of obligation to support spouse or minor child unconnected with dissolution; parenting plan child custody, child's primary residence, and visitation.—Except when relief is afforded by some other pending civil action or proceeding, a spouse residing in this state apart from his or her spouse and minor child, whether or not such separation is through his or her fault, may obtain an adjudication of obligation to maintain the spouse and minor child, if any. The court shall adjudicate his or her financial obligations to the spouse and child and, shall establish the parenting plan for child's primary residence, and shall determine the custody and visitation rights of the parties. Such an action does not preclude either party from maintaining any other proceeding under this chapter for other or additional relief at any time.

- Section 6. Section 61.121, Florida Statutes, is repealed.

  Section 7. Section 61.122, Florida Statutes, is amended to read:
- 61.122 <u>Parenting plan recommendation</u> Child custody evaluations; presumption of psychologist's good faith; prerequisite to parent's filing suit; award of fees, costs, reimbursement.--
- (1) A psychologist who has been appointed by the court to develop a parenting plan recommendation conduct a child custody evaluation in a dissolution of marriage, a case of domestic violence, or a paternity matter involving the relationship of a child and a parent, including time-sharing of children, judicial proceeding is presumed to be acting in good faith if the psychologist's recommendation evaluation has been reached under conducted pursuant to standards that a reasonable psychologist

2.70

601-08357A-08 20082532c2

would <u>use to develop a parenting plan recommendation</u> have used as recommended by the American Psychological Association's quidelines for child custody evaluation in divorce proceedings.

- (2) An administrative complaint against a court-appointed psychologist which relates to a <u>parenting plan recommendation</u> child custody evaluation conducted by the psychologist may not be filed anonymously. The individual who files such an administrative complaint must include in the complaint his or her name, address, and telephone number.
- against a court-appointed psychologist who has acted in good faith in developing conducting a parenting plan recommendation child custody evaluation must petition the judge who presided over the dissolution of marriage, case of domestic violence, or paternity matter involving the relationship of a child and a parent, including time-sharing of children, child custody proceeding to appoint another psychologist. Upon the parent's showing of good cause, the court shall appoint another psychologist. The court shall determine make a determination as to who is responsible for all court costs and attorney's fees associated with making such an appointment.
- (4) If a legal action, whether it be a civil action, a criminal action, or an administrative proceeding, is filed against a court-appointed psychologist in a dissolution of marriage, case of domestic violence, or paternity matter involving the relationship of a child and a parent, including time-sharing of children child custody proceeding, the claimant is responsible for all reasonable costs and reasonable attorney's fees associated with the action for both parties if the

290

291

292

293

294

295

296

297

298299

300

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

601-08357A-08 20082532c2

psychologist is held not liable. If the psychologist is held liable in civil court, the psychologist must pay all reasonable costs and reasonable attorney's fees for the claimant.

- Section 8. Section 61.13, Florida Statutes, is amended to read:
- 61.13 Custody and Support of children; parenting and timesharing visitation rights; powers power of court in making
  orders.--
- (1) (a) In a proceeding under this chapter, the court may at any time order either or both parents who owe a duty of support to a child to pay support to the other parent or, in the case of both parents, to the person with custody in accordance with the child support guidelines schedule in s. 61.30. The court initially entering an order requiring one or both parents to make child support payments has shall have continuing jurisdiction after the entry of the initial order to modify the amount and terms and conditions of the child support payments when the modification is found necessary by the court in the best interests of the child, when the child reaches majority, or when there is a substantial change in the circumstances of the parties, when s. 743.07(2) applies, or when a child is emancipated, marries, joins the armed services, or dies. The court initially entering a child support order has shall also have continuing jurisdiction to require the obligee to report to the court on terms prescribed by the court regarding the disposition of the child support payments.
- (b) Each order for support shall contain a provision for health care coverage for the minor child when the coverage is reasonably available. Coverage is reasonably available if either

601-08357A-08 20082532c2

the obligor or obligee has access at a reasonable rate to a group health plan. The court may require the obligor either to provide health care coverage or to reimburse the obligee for the cost of health care coverage for the minor child when coverage is provided by the obligee. In either event, the court shall apportion the cost of coverage, and any noncovered medical, dental, and prescription medication expenses of the child, to both parties by adding the cost to the basic obligation determined pursuant to s. 61.30(6). The court may order that payment of uncovered medical, dental, and prescription medication expenses of the minor child be made directly to the obligee on a percentage basis.

- 1. In a non-Title IV-D case, a copy of the court order for health care coverage shall be served on the obligor's union or employer by the obligee when the following conditions are met:
- a. The obligor fails to provide written proof to the obligee within 30 days after receiving effective notice of the court order that the health care coverage has been obtained or that application for coverage has been made;
- b. The obligee serves written notice of intent to enforce an order for health care coverage on the obligor by mail at the obligor's last known address; and
- c. The obligor fails within 15 days after the mailing of the notice to provide written proof to the obligee that the health care coverage existed as of the date of mailing.
- 2.a. A support order enforced under Title IV-D of the Social Security Act which requires that the obligor provide health care coverage is enforceable by the department through the use of the national medical support notice, and an amendment to

347

348

349

350

351

352

353

354

355

356357

358

359

360

361

362

363

364

365

366

367

368

369

370

371

372

373

374

601-08357A-08 20082532c2

the support order is not required. The department shall transfer the national medical support notice to the obligor's union or employer. The department shall notify the obligor in writing that the notice has been sent to the obligor's union or employer, and the written notification must include the obligor's rights and duties under the national medical support notice. The obligor may contest the withholding required by the national medical support notice based on a mistake of fact. To contest the withholding, the obligor must file a written notice of contest with the department within 15 business days after the date the obligor receives written notification of the national medical support notice from the department. Filing with the department is complete when the notice is received by the person designated by the department in the written notification. The notice of contest must be in the form prescribed by the department. Upon the timely filing of a notice of contest, the department shall, within 5 business days, schedule an informal conference with the obligor to discuss the obligor's factual dispute. If the informal conference resolves the dispute to the obligor's satisfaction or if the obligor fails to attend the informal conference, the notice of contest is deemed withdrawn. If the informal conference does not resolve the dispute, the obligor may request an administrative hearing under chapter 120 within 5 business days after the termination of the informal conference, in a form and manner prescribed by the department. However, the filing of a notice of contest by the obligor does not delay the withholding of premium payments by the union, employer, or health plan administrator. The union, employer, or health plan administrator must implement the withholding as directed by the national

601-08357A-08 20082532c2

medical support notice unless notified by the department that the national medical support notice is terminated.

- b. In a Title IV-D case, the department shall notify an obligor's union or employer if the obligation to provide health care coverage through that union or employer is terminated.
- 3. In a non-Title IV-D case, upon receipt of the order pursuant to subparagraph 1., or upon application of the obligor pursuant to the order, the union or employer shall enroll the minor child as a beneficiary in the group health plan regardless of any restrictions on the enrollment period and withhold any required premium from the obligor's income. If more than one plan is offered by the union or employer, the child shall be enrolled in the group health plan in which the obligor is enrolled.
- 4.a. Upon receipt of the national medical support notice under subparagraph 2. in a Title IV-D case, the union or employer shall transfer the notice to the appropriate group health plan administrator within 20 business days after the date on the notice. The plan administrator must enroll the child as a beneficiary in the group health plan regardless of any restrictions on the enrollment period, and the union or employer must withhold any required premium from the obligor's income upon notification by the plan administrator that the child is enrolled. The child shall be enrolled in the group health plan in which the obligor is enrolled. If the group health plan in which the obligor is enrolled is not available where the child resides or if the obligor is not enrolled in group coverage, the child shall be enrolled in the lowest cost group health plan that is available where the child resides.

601-08357A-08 20082532c2

b. If health care coverage or the obligor's employment is terminated in a Title IV-D case, the union or employer that is withholding premiums for health care coverage under a national medical support notice must notify the department within 20 days after the termination and provide the obligor's last known address and the name and address of the obligor's new employer, if known.

- 5.a. The amount withheld by a union or employer in compliance with a support order may not exceed the amount allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended. The union or employer shall withhold the maximum allowed by the Consumer Credit Protection Act in the following order:
  - (I) Current support, as ordered.
  - (II) Premium payments for health care coverage, as ordered.
  - (III) Past due support, as ordered.
  - (IV) Other medical support or coverage, as ordered.
- b. If the combined amount to be withheld for current support plus the premium payment for health care coverage exceed the amount allowed under the Consumer Credit Protection Act, and the health care coverage cannot be obtained unless the full amount of the premium is paid, the union or employer may not withhold the premium payment. However, the union or employer shall withhold the maximum allowed in the following order:
  - (I) Current support, as ordered.
  - (II) Past due support, as ordered.
  - (III) Other medical support or coverage, as ordered.
- 6. An employer, union, or plan administrator who does not comply with the requirements in sub-subparagraph 4.a. is subject

601-08357A-08 20082532c2

to a civil penalty not to exceed \$250 for the first violation and \$500 for subsequent violations, plus attorney's fees and costs. The department may file a petition in circuit court to enforce the requirements of this subparagraph subsection.

- 7. The department may adopt rules to administer the child support enforcement provisions of this section that affect Title IV-D cases.
- (c) To the extent necessary to protect an award of child support, the court may order the obligor to purchase or maintain a life insurance policy or a bond, or to otherwise secure the child support award with any other assets which may be suitable for that purpose.
- (d)1. Unless the provisions of subparagraph 3. apply, all child support orders entered on or after January 1, 1985, shall direct that the payments of child support be made as provided in s. 61.181 through the depository in the county where the court is located. All child support orders shall provide the full name and date of birth of each minor child who is the subject of the child support order.
- 2. Unless the provisions of subparagraph 3. apply, all child support orders entered before January 1, 1985, shall be modified by the court to direct that payments of child support shall be made through the depository in the county where the court is located upon the subsequent appearance of either or both parents to modify or enforce the order, or in any related proceeding.
- 3. If both parties request and the court finds that it is in the best interest of the child, support payments need not be directed through the depository. The order of support shall

601-08357A-08 20082532c2

provide, or shall be deemed to provide, that either party may subsequently apply to the depository to require direction of the payments through the depository. The court shall provide a copy of the order to the depository.

- 4. If the parties elect not to require that support payments be made through the depository, any party may subsequently file an affidavit with the depository alleging a default in payment of child support and stating that the party wishes to require that payments be made through the depository. The party shall provide copies of the affidavit to the court and to each other party. Fifteen days after receipt of the affidavit, the depository shall notify both parties that future payments shall be paid through the depository.
- 5. In IV-D cases, the IV-D agency shall have the same rights as the obligee in requesting that payments be made through the depository.
- (2) (a) The court shall have jurisdiction to approve, grant, or modify a parenting plan determine custody, notwithstanding that the child is not physically present in this state at the time of filing any proceeding under this chapter, if it appears to the court that the child was removed from this state for the primary purpose of removing the child from the jurisdiction of the court in an attempt to avoid the court's approval, creation, or modification of a parenting plan a determination or modification of custody.
- (b) Any parenting plan approved by the court must, at minimum, describe in adequate detail how the parents will share and be responsible for the daily tasks associated with the upbringing of the child, the time-sharing schedule arrangements

601-08357A-08 20082532c2

that specify the time that the minor child will spend with each parent, a designation of who will be responsible for any and all forms of health care, school-related matters, other activities, and the methods and technologies that the parents will use to communicate with the child.

- (c) (b)1. The court shall determine all matters relating to parenting and time-sharing custody of each minor child of the parties in accordance with the best interests of the child and in accordance with the Uniform Child Custody Jurisdiction and Enforcement Act. It is the public policy of this state to assure that each minor child has frequent and continuing contact with both parents after the parents separate or the marriage of the parties is dissolved and to encourage parents to share the rights and responsibilities, and joys, of childrearing. There is no presumption for or against After considering all relevant facts, the father or mother of the child when creating or modifying the parenting plan shall be given the same consideration as the mother in determining the primary residence of a child irrespective of the age or sex of the child.
- 2. The court shall order that the parental responsibility for a minor child be shared by both parents unless the court finds that shared parental responsibility would be detrimental to the child. Evidence that a parent has been convicted of a felony of the third degree or higher involving domestic violence, as defined in s. 741.28 and chapter 775, or meets the criteria of s. 39.806(1)(d), creates a rebuttable presumption of detriment to the child. If the presumption is not rebutted, shared parental responsibility, including time-sharing with visitation, residence of the child, and decisions made regarding the child, may not be

601-08357A-08 20082532c2

granted to the convicted parent. However, the convicted parent is not relieved of any obligation to provide financial support. If the court determines that shared parental responsibility would be detrimental to the child, it may order sole parental responsibility and make such arrangements for <a href="time-sharing as specified in the parenting plan">time-sharing as specified in the parenting plan</a> <a href="visitation">visitation</a> as will best protect the child or abused spouse from further harm. Whether or not there is a conviction of any offense of domestic violence or child abuse or the existence of an injunction for protection against domestic violence, the court shall consider evidence of domestic violence or child abuse as evidence of detriment to the child.

- a. In ordering shared parental responsibility, the court may consider the expressed desires of the parents and may grant to one party the ultimate responsibility over specific aspects of the child's welfare or may divide those responsibilities between the parties based on the best interests of the child. Areas of responsibility may include primary residence, education, health care medical and dental care, and any other responsibilities that the court finds unique to a particular family.
- b. The court shall order "sole parental responsibility for a minor child to one parent, with or without time-sharing with visitation rights, to the other parent" when it is in the best interests of the minor child.
- 3. Access to records and information pertaining to a minor child, including, but not limited to, medical, dental, and school records, may not be denied to either a parent because the parent is not the child's primary residential parent. Full rights under this subparagraph apply to either parent unless a court order

601-08357A-08 20082532c2

specifically revokes these rights, including any restrictions on these rights as provided in a domestic violence injunction. A parent having rights under this subparagraph has the same rights upon request as to form, substance, and manner of access as are available to the other parent of a child, including, without limitation, the right to in-person communication with medical, dental, and education providers.

- (d) (e) The circuit court in the county in which either parent and the child reside or the circuit court in which the original order approving or creating the parenting plan award of custody was entered has have jurisdiction to modify the parenting plan an award of child custody. The court may change the venue in accordance with s. 47.122.
- responsibility and creating, developing, approving, or modifying a parenting plan, including a time-sharing schedule, which governs each parent's relationship with his or her minor child and the relationship between each parent with regard to his or her minor child, the best interest of the child shall be the primary consideration. Determination of the best interests of the child shall be made by evaluating all of the factors affecting the welfare and interests of the minor child, including, but not limited to:
- (a) The demonstrated capacity and disposition of each parent to facilitate and encourage a close and continuing parent—child relationship, to honor the time-sharing schedule, and to be reasonable when changes are required.

601-08357A-08 20082532c2

(b) The anticipated division of parental responsibilities after the litigation, including the extent to which parental responsibilities will be delegated to third parties.

- (c) The demonstrated capacity and disposition of each parent to determine, consider, and act upon the needs of the child as opposed to the needs or desires of the parent. shared parental responsibility and primary residence, the best interests of the child shall include an evaluation of all factors affecting the welfare and interests of the child, including, but not limited to:
- (a) The parent who is more likely to allow the child frequent and continuing contact with the nonresidential parent.
- (b) The love, affection, and other emotional ties existing between the parents and the child.
- (c) The capacity and disposition of the parents to provide the child with food, clothing, medical care or other remedial care recognized and permitted under the laws of this state in lieu of medical care, and other material needs.
- (d) The length of time the child has lived in a stable, satisfactory environment and the desirability of maintaining continuity.
- (e) The geographic viability of the parenting plan, with special attention paid to the needs of school-age children and the amount of time to be spent traveling to effectuate the parenting plan. This factor does not create a presumption for or against relocation of either parent with a child The permanence, as a family unit, of the existing or proposed custodial home.
  - (f) The moral fitness of the parents.
  - (g) The mental and physical health of the parents.

601-08357A-08 20082532c2

(h) The demonstrated knowledge, capacity, and disposition of each parent to be informed of the circumstances of the minor child, including, but not limited to, the child's friends, teachers, medical care providers, daily activities, and favorite things The home, school, and community record of the child.

- (i) The reasonable preference of the child, if the court deems the child to be of sufficient intelligence, understanding, and experience to express a preference.
- (j) The demonstrated capacity and disposition of each parent to provide a consistent routine for the child, such as discipline, and daily schedules for homework, meals, and bedtime.
- (k) (j) The demonstrated capacity of each parent to communicate with the other parent and keep the other parent informed of issues and activities regarding the minor child, and the willingness of each parent to adopt a unified front on all major issues when dealing with the child The willingness and ability of each parent to facilitate and encourage a close and continuing parent-child relationship between the child and the other parent.
- (1) (k) Evidence of domestic violence, sexual violence, child abuse, child abandonment, or child neglect, regardless of whether a prior or pending action regarding those issues has been brought that any party has knowingly provided false information to the court regarding a domestic violence proceeding pursuant to s. 741.30.
- (m) (1) Evidence that either parent has knowingly provided false information to the court regarding any prior or pending action regarding domestic violence, sexual violence, child abuse,

601-08357A-08 20082532c2

child abandonment, or child neglect of domestic violence or child abuse.

- (n) (m) The particular parenting tasks customarily performed by each parent and the division of parental responsibilities before the institution of litigation and during the pending litigation, including the extent to which parenting responsibilities were undertaken by third parties Any other fact considered by the court to be relevant.
- (o) The demonstrated capacity and disposition of each parent to participate and be involved in the child's school and extracurricular activities.
- (p) The demonstrated capacity and disposition of each parent to maintain an environment for the child which is free from substance abuse.
- (q) The capacity and disposition of each parent to protect the child from the ongoing litigation as demonstrated by not discussing the litigation with the child, not sharing documents or electronic media related to the litigation with the child, and refraining from disparaging comments about the other parent to the child.
- (r) The developmental stages and needs of the child and the demonstrated capacity and disposition of each parent to meet the child's developmental needs.
- (s) Any other factor that is relevant to the determination of a specific parenting plan, including the time-sharing schedule.
- (4)(a) When a noncustodial parent who is ordered to pay child support or alimony and who is awarded visitation rights fails to pay child support or alimony, the custodial parent who

601-08357A-08 20082532c2

should have received the child support or alimony may shall not refuse to honor the time-sharing schedule presently in effect between the parents noncustodial parent's visitation rights.

- (b) When a custodial parent refuses to honor the other a noncustodial parent's visitation rights under the time-sharing schedule, the noncustodial parent whose time-sharing rights were violated shall continue not fail to pay any ordered child support or alimony.
- (c) When a custodial parent refuses to honor the time-sharing schedule in the parenting plan a noncustodial parent's orgrandparent's visitation rights without proper cause, the court:
- 1. Shall, after calculating the amount of time-sharing visitation improperly denied, award the noncustodial parent denied time or grandparent a sufficient amount of extra time-sharing visitation to compensate for the time-sharing missed, and such time-sharing the noncustodial parent or grandparent, which visitation shall be ordered as expeditiously as possible in a manner consistent with the best interests of the child and scheduled in a manner that is convenient for the parent person deprived of time-sharing visitation. In ordering any makeup time-sharing visitation, the court shall schedule such time-sharing visitation in a manner that is consistent with the best interests of the child or children and that is convenient for the nonoffending noncustodial parent and at the expense of the noncompliant parent. or grandparent. In addition, the court:
- 2.1. May order the custodial parent who did not provide time-sharing or did not properly exercise time-sharing under the time-sharing schedule to pay reasonable court costs and attorney's fees incurred by the nonoffending noncustodial parent

601-08357A-08 20082532c2

or grandparent to enforce the time-sharing schedule. their visitation rights or make up improperly denied visitation;

- 3.2. May order the custodial parent who did not provide time-sharing or did not properly exercise time-sharing under the time-sharing schedule to attend a the parenting course approved by the judicial circuit.
- $\underline{4.3.}$  May order the <u>custodial</u> parent <u>who did not provide</u> time-sharing or did not properly exercise time-sharing under the <u>time-sharing schedule</u> to do community service if the order will not interfere with the welfare of the child.
- 5.4. May order the custodial parent who did not provide time-sharing or did not properly exercise time-sharing under the time-sharing schedule to have the financial burden of promoting frequent and continuing contact when that the custodial parent and child reside further than 60 miles from the other noncustodial parent.
- 6.5. May award custody, rotating custody, or primary residence to the noncustodial parent, upon the request of the noncustodial parent who did not violate the time-sharing schedule, modify the parenting plan if modification the award is in the best interests of the child.
- 7.6. May impose any other reasonable sanction as a result of noncompliance.
- (d) A person who violates this subsection may be punished by contempt of court or other remedies as the court deems appropriate.
- (5) The court may make specific orders <u>regarding the</u>

  <u>parenting plan and time-sharing schedule</u> <u>for the care and custody</u>

  <u>of the minor child</u> as <u>such orders relate to</u> <u>from</u> the

601-08357A-08 20082532c2

circumstances of the parties and the nature of the case <u>and are</u> is equitable and provide for child support in accordance with the guidelines <u>schedule</u> in s. 61.30. An <u>order for equal time-sharing</u> for <u>award of shared parental responsibility of</u> a minor child does not preclude the court from entering an order for child support of the child.

- deny shared parental responsibility and time-sharing, custody, or visitation rights to a parent or grandparent solely because that parent or grandparent is or is believed to be infected with human immunodeficiency virus, to but the court may condition such rights to require that parent in an order approving the parenting plan upon the parent's or grandparent's agreement to observe measures approved by the Centers for Disease Control and Prevention of the United States Public Health Service or by the Department of Health for preventing the spread of human immunodeficiency virus to the child.
- (7) If the court orders that parental responsibility, including visitation, be shared by both parents, the court may not deny the noncustodial parent overnight contact and access to or visitation with the child solely because of the age or sex of the child.
- (7)(8)(a) Beginning July 1, 1997, Each party to any paternity or support proceeding is required to file with the tribunal as defined in s. 88.1011(22) and State Case Registry upon entry of an order, and to update as appropriate, information on location and identity of the party, including social security number, residential and mailing addresses, telephone number, driver's license number, and name, address, and telephone number

601-08357A-08 20082532c2

of employer. Beginning October 1, 1998, Each party to any paternity or child support proceeding in a non-Title IV-D case shall meet the above requirements for updating the tribunal and State Case Registry.

- (b) Pursuant to the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996, each party is required to provide his or her social security number in accordance with this section. Disclosure of social security numbers obtained through this requirement shall be limited to the purpose of administration of the Title IV-D program for child support enforcement.
- child support enforcement action between the parties, upon sufficient showing that diligent effort has been made to ascertain the location of such a party, the court of competent jurisdiction shall deem state due process requirements for notice and service of process to be met with respect to the party, upon delivery of written notice to the most recent residential or employer address filed with the tribunal and State Case Registry pursuant to paragraph (a). Beginning October 1, 1998, In any subsequent non-Title IV-D child support enforcement action between the parties, the same requirements for service shall apply.
- (8)(9) At the time an order for child support is entered, each party is required to provide his or her social security number and date of birth to the court, as well as the name, date of birth, and social security number of each minor child that is the subject of such child support order. Pursuant to the federal Personal Responsibility and Work Opportunity Reconciliation Act

601-08357A-08 20082532c2

of 1996, each party is required to provide his or her social security number in accordance with this section. All social security numbers required by this section shall be provided by the parties and maintained by the depository as a separate attachment in the file. Disclosure of social security numbers obtained through this requirement shall be limited to the purpose of administration of the Title IV-D program for child support enforcement.

Section 9. Section 61.13001, Florida Statutes, is amended to read:

61.13001 Parental relocation with a child.--

- (1) DEFINITIONS. -- As used in this section, the term:
- (a) "Change of residence address" means the relocation of a child to a principal residence more than 50 miles away from his or her principal place of residence at the time of the entry of the last order establishing or modifying the parenting plan or the time-sharing schedule or both for designation of the primary residential parent or the custody of the minor child, unless the move places the principal residence of the minor child less than 50 miles from either the nonresidential parent.
- (b) "Child" means any person who is under the jurisdiction of a state court pursuant to the Uniform Child Custody Jurisdiction and Enforcement Act or is the subject of any order granting to a parent or other person any right to <a href="time-sharing">time-sharing</a>, residential care, <a href="kinship">kinship</a>, or custody, <a href="time-sharing">or visitation</a> as provided under state law.
- (c) "Court" means the circuit court in an original proceeding which has proper venue and jurisdiction in accordance with the Uniform Child Custody Jurisdiction and Enforcement Act,

601-08357A-08 20082532c2

the circuit court in the county in which either parent and the child reside, or the circuit court in which the original action was adjudicated.

- (d) "Other person" means an individual who is not the parent and who, by court order, maintains the primary residence of a child or has visitation rights with a child.
- (e) "Parent" means any person so named by court order or express written agreement that is subject to court enforcement or a person reflected as a parent on a birth certificate and in whose home a child maintains a primary or secondary residence.
- (f) "Person entitled to be the primary residential parent of a child" means a person so designated by court order or by an express written agreement that is subject to court enforcement or a person seeking such a designation, or, when neither parent has been designated as primary residential parent, the person seeking to relocate with a child.
- (g) "Principal residence of a child" means the home of the designated primary residential parent. For purposes of this section only, when rotating custody is in effect, each parent shall be considered to be the primary residential parent.
- <u>(f) (h)</u> "Relocation" means a change in the principal residence of a child for a period of 60 consecutive days or more but does not include a temporary absence from the principal residence for purposes of vacation, education, or the provision of health care for the child.
  - (2) RELOCATION BY AGREEMENT. --
- (a) If the <u>parents</u> primary residential parent and the other parent and every other person entitled to <u>time-sharing</u> visitation with the child agree to the relocation of the <u>child</u> child's

601-08357A-08 20082532c2

principal residence, they may satisfy the requirements of this section by signing a written agreement that:

- 1. Reflects the consent to the relocation;
- 2. Defines <u>a time-sharing schedule</u> the visitation rights for the nonrelocating parent and any other persons who are entitled to time-sharing visitation; and
- 3. Describes, if necessary, any transportation arrangements related to the visitation.
- (b) If there is an existing cause of action, judgment, or decree of record pertaining to the child's primary residence or a time-sharing schedule visitation, the parties shall seek ratification of the agreement by court order without the necessity of an evidentiary hearing unless a hearing is requested, in writing, by one or more of the parties to the agreement within 10 days after the date the agreement is filed with the court. If a hearing is not timely requested, it shall be presumed that the relocation is in the best interest of the child and the court may ratify the agreement without an evidentiary hearing.
- (3) NOTICE OF INTENT TO RELOCATE WITH A CHILD.—Unless an agreement has been entered as described in subsection (2), a parent who is entitled to time-sharing with primary residence of the child shall notify the other parent, and every other person entitled to time-sharing visitation with the child, of a proposed relocation of the child's principal residence. The form of notice shall be according to this section:
- (a) The parent seeking to relocate shall prepare a Notice of Intent to Relocate. The following information must be included

601-08357A-08 20082532c2

with the Notice of Intent to Relocate and signed under oath under penalty of perjury:

- 1. A description of the location of the intended new residence, including the state, city, and specific physical address, if known.
- 2. The mailing address of the intended new residence, if not the same as the physical address, if known.
- 3. The home telephone number of the intended new residence, if known.
  - 4. The date of the intended move or proposed relocation.
- 5. A detailed statement of the specific reasons for the proposed relocation of the child. If one of the reasons is based upon a job offer which has been reduced to writing, that written job offer must be attached to the Notice of Intent to Relocate.
- 6. A proposal for the revised postrelocation schedule of <a href="time-sharing">time-sharing</a> visitation together with a proposal for the postrelocation transportation arrangements necessary to effectuate <a href="time-sharing">time-sharing</a> visitation with the child. Absent the existence of a current, valid order abating, terminating, or restricting visitation or other good cause predating the Notice of Intent to Relocate, failure to comply with this provision renders the Notice of Intent to Relocate legally insufficient.
- 7. Substantially the following statement, in all capital letters and in the same size type, or larger, as the type in the remainder of the notice:

AN OBJECTION TO THE PROPOSED RELOCATION MUST BE MADE IN WRITING, FILED WITH THE COURT, AND SERVED ON THE PARENT OR OTHER PERSON SEEKING TO RELOCATE WITHIN 30 DAYS AFTER SERVICE OF THIS NOTICE

601-08357A-08 20082532c2

OF INTENT TO RELOCATE. IF YOU FAIL TO TIMELY OBJECT TO THE RELOCATION, THE RELOCATION WILL BE ALLOWED, UNLESS IT IS NOT IN THE BEST INTERESTS OF THE CHILD, WITHOUT FURTHER NOTICE AND WITHOUT A HEARING.

8. The mailing address of the parent or other person seeking to relocate to which the objection filed under subsection (5) to the Notice of Intent to Relocate should be sent.

The contents of the Notice of Intent to Relocate are not privileged. For purposes of encouraging amicable resolution of the relocation issue, a copy of the Notice of Intent to Relocate shall initially not be filed with the court but instead served upon the nonrelocating parent, other person, and every other person entitled to <a href="mailto:time-sharing visitation">time-sharing visitation</a> with the child, and the original thereof shall be maintained by the parent or other person seeking to relocate.

- (b) The parent seeking to relocate shall also prepare a Certificate of Serving Filing Notice of Intent to Relocate. The certificate shall certify the date that the Notice of Intent to Relocate was served on the other parent and on every other person entitled to time-sharing visitation with the child.
- (c) The Notice of Intent to Relocate, and the Certificate of Serving Filing Notice of Intent to Relocate, shall be served on the other parent and on every other person entitled to time—sharing visitation with the child. If there is a pending court action regarding the child, service of process may be according to court rule. Otherwise, service of process shall be according to chapters 48 and 49 or via certified mail, restricted delivery, return receipt requested.

601-08357A-08 20082532c2

(d) A person giving notice of a proposed relocation or change of residence address under this section has a continuing duty to provide current and updated information required by this section when that information becomes known.

- time-sharing visitation with the child fails to timely file an objection, it shall be presumed that the relocation is in the best interest of the child, the relocation shall be allowed, and the court shall, absent good cause, enter an order, attaching a copy of the Notice of Intent to Relocate, reflecting that the order is entered as a result of the failure to object to the Notice of Intent to Relocate, and adopting the time-sharing visitation schedule and transportation arrangements contained in the Notice of Intent to Relocate. The order may issue in an expedited manner without the necessity of an evidentiary hearing. If an objection is timely filed, the burden returns to the parent or person seeking to relocate to initiate court proceedings to obtain court permission to relocate before prior to doing so.
- with the notice of intent to relocate procedure described in this subsection subjects the party in violation thereof to contempt and other proceedings to compel the return of the child and may be taken into account by the court in any initial or postjudgment action seeking a determination or modification of the parenting plan or the time-sharing schedule, or both, designation of the primary residential parent or of the residence, custody, or visitation with the child as:
- 1. A factor in making a determination regarding the relocation of a child.

601-08357A-08 20082532c2

2. A factor in determining whether the <u>parenting plan or</u>

<u>the designation of the primary residential parent or the</u>

<u>residence, contact, access, visitation, or time-sharing schedule</u>

<u>arrangements</u> should be modified.

- 3. A basis for ordering the temporary or permanent return of the child.
- 4. Sufficient cause to order the parent or other person seeking to relocate the child to pay reasonable expenses and attorney's fees incurred by the party objecting to the relocation.
- 5. Sufficient cause for the award of reasonable attorney's fees and costs, including interim travel expenses incident to <a href="time-sharing">time-sharing</a> visitation or securing the return of the child.
- (4) APPLICABILITY OF PUBLIC RECORDS LAW.--If the parent or other person seeking to relocate a child, or the child, is entitled to prevent disclosure of location information under any public records exemption applicable to that person, the court may enter any order necessary to modify the disclosure requirements of this section in compliance with the public records exemption.
- (5) CONTENT OF OBJECTION TO RELOCATION.—An objection seeking to prevent the relocation of a child <u>must</u> shall be verified and served within 30 days after service of the Notice of Intent to Relocate. The objection <u>must</u> shall include the specific factual basis supporting the reasons for seeking a prohibition of the relocation, including a statement of the amount of participation or involvement the objecting party currently has or has had in the life of the child.
  - (6) TEMPORARY ORDER.--

601-08357A-08 20082532c2

(a) The court may grant a temporary order restraining the relocation of a child or ordering the return of the child, if a relocation has previously taken place, or other appropriate remedial relief, if the court finds:

- 1. The required notice of a proposed relocation of a child was not provided in a timely manner;
- 2. The child already has been relocated without notice or written agreement of the parties or without court approval; or
- 3. From an examination of the evidence presented at the preliminary hearing that there is a likelihood that upon final hearing the court will not approve the relocation of the primary residence of the child.
- (b) The court may grant a temporary order permitting the relocation of the child pending final hearing, if the court:
- 1. Finds that the required Notice of Intent to Relocate was provided in a timely manner; and
- 2. Finds from an examination of the evidence presented at the preliminary hearing that there is a likelihood that on final hearing the court will approve the relocation of the primary residence of the child, which findings must be supported by the same factual basis as would be necessary to support the permitting of relocation in a final judgment.
- (c) If the court has issued a temporary order authorizing a party seeking to relocate or move a child before a final judgment is rendered, the court may not give any weight to the temporary relocation as a factor in reaching its final decision.
- (d) If temporary relocation of a child is permitted, the court may require the person relocating the child to provide reasonable security, financial or otherwise, and guarantee that

601-08357A-08 20082532c2

the court-ordered contact with the child will not be interrupted or interfered with by the relocating party.

- RELOCATION. -- A No presumption does not shall arise in favor of or against a request to relocate with the child when a primary residential parent seeks to move the child and the move will materially affect the current schedule of contact, access, and time-sharing with the nonrelocating parent or other person. In reaching its decision regarding a proposed temporary or permanent relocation, the court shall evaluate all of the following factors:
- (a) The nature, quality, extent of involvement, and duration of the child's relationship with the parent proposing to relocate with the child and with the nonrelocating parent, other persons, siblings, half-siblings, and other significant persons in the child's life.
- (b) The age and developmental stage of the child, the needs of the child, and the likely impact the relocation will have on the child's physical, educational, and emotional development, taking into consideration any special needs of the child.
- (c) The feasibility of preserving the relationship between the nonrelocating parent or other person and the child through substitute arrangements that take into consideration the logistics of contact, access, visitation, and time-sharing, as well as the financial circumstances of the parties; whether those factors are sufficient to foster a continuing meaningful relationship between the child and the nonrelocating parent or other person; and the likelihood of compliance with the

601-08357A-08 20082532c2

substitute arrangements by the relocating parent once he or she is out of the jurisdiction of the court.

- (d) The child's preference, taking into consideration the age and maturity of the child.
- (e) Whether the relocation will enhance the general quality of life for both the parent seeking the relocation and the child, including, but not limited to, financial or emotional benefits or educational opportunities.
- (f) The reasons of each parent or other person for seeking or opposing the relocation.
- (g) The current employment and economic circumstances of each parent or other person and whether or not the proposed relocation is necessary to improve the economic circumstances of the parent or other person seeking relocation of the child.
- (h) That the relocation is sought in good faith and the extent to which the objecting parent has fulfilled his or her financial obligations to the parent or other person seeking relocation, including child support, spousal support, and marital property and marital debt obligations.
- (i) The career and other opportunities available to the objecting parent or objecting other person if the relocation occurs.
- (j) A history of substance abuse or domestic violence as defined in s. 741.28 or which meets the criteria of s. 39.806(1)(d) by either parent, including a consideration of the severity of such conduct and the failure or success of any attempts at rehabilitation.
- (k) Any other factor affecting the best interest of the child or as set forth in s. 61.13.

601-08357A-08 20082532c2

(9) ORDER REGARDING RELOCATION. -- If relocation is permitted:

- (a) The court may, in its discretion, order contact with the nonrelocating parent, including access, visitation, timesharing, telephone, Internet, webcam, and other arrangements sufficient to ensure that the child has frequent, continuing, and meaningful contact, access, visitation, and time-sharing with the nonrelocating parent or other persons, if contact is financially affordable and in the best interest of the child.
- (b) If applicable, the court shall specify how the transportation costs will be allocated between the parents and other persons entitled to contact, access, visitation, and timesharing and may adjust the child support award, as appropriate, considering the costs of transportation and the respective net incomes of the parents in accordance with state child support guidelines schedule.
- (10) PRIORITY FOR HEARING OR TRIAL. -- An evidentiary hearing or nonjury trial on a pleading seeking temporary or permanent relief filed <u>under pursuant to</u> this section shall be accorded priority on the court's calendar.
  - (11) APPLICABILITY. --
  - (a) The provisions of This section applies apply:
- 1. To orders entered before October 1, 2006, if the existing order defining custody, primary residence, <u>time-sharing</u>, or visitation of or with the child does not expressly govern the relocation of the child.
- 2. To an order, whether temporary or permanent, regarding the parenting plan, custody, primary residence, time-sharing, or

601-08357A-08 20082532c2

visitation of or with the child entered on or after October 1, 2006.

- 3. To any relocation or proposed relocation, whether permanent or temporary, of a child during any proceeding pending on October 1, 2006, wherein the <u>parenting plan</u>, custody, primary residence, <u>time-sharing</u>, or visitation of or with the child is an issue.
- (b) To the extent that a provision of this section conflicts with an order existing on October 1, 2006, this section does not apply to the terms of that order which expressly govern relocation of the child or a change in the principal residence address of a parent.

Section 10. Section 61.13002, Florida Statutes, is amended to read:

- 61.13002 <u>Temporary time-sharing modification</u> <u>child custody</u> and child support modification <u>due to military service</u>.--
- (1) If a supplemental petition to modify or a motion for modification of time-sharing change of child custody and parental responsibility is filed because during the time a parent is activated, deployed, or temporarily assigned to military service and the parent's ability to comply with time-sharing continue as the primary caretaker of a minor child is materially affected as a result, the court may not issue an order or modify or amend a previous judgment or order that changes time-sharing custody as it existed on the date the parent was activated, deployed, or temporarily assigned to military service, except that a court may enter a temporary order to modify or amend time-sharing custody if there is clear and convincing evidence that the temporary modification or amendment is in the best interests of the child.

601-08357A-08 20082532c2

When entering a temporary order under this section, the court shall consider and provide for, if feasible, contact between the military servicemember and his or her child, including, but not limited to, electronic communication by webcam, telephone, or other available means. The court shall also permit liberal timesharing during periods of leave from military service, as it is in the child's best interests to maintain the parent-child bond during the parent's military service.

- (2) If a temporary order is issued under this section, the court shall reinstate the <u>time-sharing custody judgment or</u> order previously in effect upon the <u>servicemember</u> parent's return from active military service, deployment, or temporary assignment.
- (3) If a temporary order is entered under this section, the court may address the issue of support for the child by:
- (a) Entering an order of temporary support from the servicemember to the other parent under s. 61.30;
- (b) Requiring the servicemember to enroll the child as a military dependant with DEERs, TriCare, or other similar benefits available to military dependents as provided by the service member's branch of service and federal regulations; or
- (c) Suspending, abating, or reducing the child support obligation of the nonservice member until the custody judgment or time-share order previously in effect is reinstated.
- Section 11. Paragraph (a) of subsection (1) of section 61.14, Florida Statutes, is amended to read:
- 61.14 Enforcement and modification of support, maintenance, or alimony agreements or orders.--
- (1) (a) When the parties enter into an agreement for payments for, or instead of, support, maintenance, or alimony,

1151

1152

1153

1154

1155

1156

1157

1158

1159

1160

1161

1162

1163

1164

1165

1166

11671168

11691170

1171

1172

1173

1174

1175

1176

1177

1178

601-08357A-08 20082532c2

whether in connection with a proceeding for dissolution or separate maintenance or with any voluntary property settlement, or when a party is required by court order to make any payments, and the circumstances or the financial ability of either party changes or the child who is a beneficiary of an agreement or court order as described herein reaches majority after the execution of the agreement or the rendition of the order, either party may apply to the circuit court of the circuit in which the parties, or either of them, resided at the date of the execution of the agreement or reside at the date of the application, or in which the agreement was executed or in which the order was rendered, for an order decreasing or increasing the amount of support, maintenance, or alimony, and the court has jurisdiction to make orders as equity requires, with due regard to the changed circumstances or the financial ability of the parties or the child, decreasing, increasing, or confirming the amount of separate support, maintenance, or alimony provided for in the agreement or order. A finding that medical insurance is reasonably available or the child support guidelines schedule in s. 61.30 may constitute changed circumstances. Except as otherwise provided in s. 61.30(11)(c), the court may modify an order of support, maintenance, or alimony by increasing or decreasing the support, maintenance, or alimony retroactively to the date of the filing of the action or supplemental action for modification as equity requires, giving due regard to the changed circumstances or the financial ability of the parties or the child.

Section 12. Paragraph (d) of subsection (3) of section 61.181, Florida Statutes, is amended to read:

601-08357A-08 20082532c2

61.181 Depository for alimony transactions, support, maintenance, and support payments; fees.--

(3)

- (d) When time-sharing custody of a child is relinquished by a custodial parent who is entitled to receive child support moneys from the depository to the custody of a licensed or registered long-term care child agency, that agency may request from the court an order directing child support payments that which would otherwise be distributed to the custodial parent be distributed to the agency for the period of time that custody of the child is with by the agency. Thereafter, payments shall be distributed to the agency as if the agency were the custodial parent until further order of the court.
- Section 13. Paragraphs (b) and (d) of subsection (1) of section 61.1827, Florida Statutes, are amended to read:
- 61.1827 Identifying information concerning applicants for and recipients of child support services.--
- (1) Any information that reveals the identity of applicants for or recipients of child support services, including the name, address, and telephone number of such persons, held by a non-Title IV-D county child support enforcement agency is confidential and exempt from s. 119.07(1) and s. 24(a) of Art. I of the State Constitution. The use or disclosure of such information by the non-Title IV-D county child support enforcement agency is limited to the purposes directly connected with:
- (b) Mandatory disclosure of identifying and location information as provided in s. 61.13(7) (8) by the non-Title IV-D

601-08357A-08 20082532c2

county child support enforcement agency when providing non-Title IV-D services;

(d) Disclosure to an authorized person, as defined in 45 C.F.R. s. 303.15, for purposes of enforcing any state or federal law with respect to the unlawful taking or restraint of a child or making or enforcing a parenting plan child custody or visitation determination. As used in this paragraph, the term "authorized person" includes a noncustodial parent with whom the child does not currently reside, unless a court has entered an order under s. 741.30, s. 741.31, or s. 784.046.

Section 14. Section 61.20, Florida Statutes, is amended to read:

- 61.20 Social investigation and recommendations <u>regarding a</u> parenting plan when child custody is in issue.--
- (1) In any action where the parenting plan custody of a minor child is at in issue because the parents are unable to agree, the court may order a social investigation and study concerning all pertinent details relating to the child and each parent when such an investigation has not been done and the study therefrom provided to the court by the parties or when the court determines that the investigation and study that have been done are insufficient. The agency, staff, or person conducting the investigation and study ordered by the court pursuant to this section shall furnish the court and all parties of record in the proceeding a written study containing recommendations, including a written statement of facts found in the social investigation on which the recommendations are based. The court may consider the information contained in the study in making a decision on the

601-08357A-08 20082532c2

parenting plan child's custody and the technical rules of evidence do not exclude the study from consideration.

- (2) A social investigation and study, when ordered by the court, shall be conducted by qualified staff of the court; a child-placing agency licensed pursuant to s. 409.175; a psychologist licensed pursuant to chapter 490; or a clinical social worker, marriage and family therapist, or mental health counselor licensed pursuant to chapter 491. If a certification of indigence based on an affidavit filed with the court pursuant to s. 57.081 is provided by an adult party to the proceeding and the court does not have qualified staff to perform the investigation and study, the court may request that the Department of Children and Family Services conduct the investigation and study.
- (3) Except as to persons who obtain certification of indigence as specified in subsection (2), for whom no costs shall be incurred, the adult parties involved in a child custody proceeding to determine a parenting plan wherein the court has ordered the performance of a social investigation and study performed shall be responsible for the payment of the costs of such investigation and study. Upon submission of the study to the court, the agency, staff, or person performing the study shall include a bill for services, which shall be taxed and ordered paid as costs in the proceeding.

Section 15. Paragraph (c) of subsection (1) and subsection (6) of section 61.21, Florida Statutes, are amended to read:

- 61.21 Parenting course authorized; fees; required attendance authorized; contempt.--
- (1) LEGISLATIVE FINDINGS; PURPOSE.——It is the finding of the Legislature that:

601-08357A-08 20082532c2

(c) It has been found to be beneficial to parents who are separating or divorcing to have available an educational program that will provide general information regarding:

- 1. The issues and legal procedures for resolving  $\underline{\text{time-}}$  sharing  $\underline{\text{custody}}$  and child support disputes.
- 2. The emotional experiences and problems of divorcing adults.
- 3. The family problems and the emotional concerns and needs of the children.
  - 4. The availability of community services and resources.
- (6) All parties to a modification of a final judgment involving a parenting plan or a time-sharing schedule shared parental responsibilities, custody, or visitation may be required to complete a court-approved parenting course prior to the entry of an order modifying the final judgment.

Section 16. Section 61.30, Florida Statutes, is amended to read:

- 61.30 Child support guidelines; retroactive child support.--
- (1) (a) The child support guideline amount as determined by this section presumptively establishes the amount the trier of fact shall order as child support in an initial proceeding for such support or in a proceeding for modification of an existing order for such support, whether the proceeding arises under this or another chapter. The trier of fact may order payment of child support which varies, plus or minus 5 percent, from the guideline amount, after considering all relevant factors, including the needs of the child or children, age, station in life, standard of living, and the financial status and ability of each parent. The

601-08357A-08 20082532c2

trier of fact may order payment of child support in an amount which varies more than 5 percent from such guideline amount only upon a written finding explaining why ordering payment of such guideline amount would be unjust or inappropriate.

Notwithstanding the variance limitations of this section, the trier of fact shall order payment of child support which varies from the guideline amount as provided in paragraph (11)(b) whenever any of the children are required by court order or mediation agreement to spend a substantial amount of time with either parent the primary and secondary residential parents. This requirement applies to any living arrangement, whether temporary or permanent.

- (b) The guidelines may provide the basis for proving a substantial change in circumstances upon which a modification of an existing order may be granted. However, the difference between the existing monthly obligation and the amount provided for under the guidelines shall be at least 15 percent or \$50, whichever amount is greater, before the court may find that the guidelines provide a substantial change in circumstances.
- (c) For each support order reviewed by the department as required by s. 409.2564(11), if the amount of the child support award under the order differs by at least 10 percent but not less than \$25 from the amount that would be awarded under s. 61.30, the department shall seek to have the order modified and any modification shall be made without a requirement for proof or showing of a change in circumstances.
- (2) Income shall be determined on a monthly basis for <u>each</u> parent the obliger and for the obligee as follows:

1322

1323

1324

1325

1326

1327

1328

1329

1330

13311332

1333

1334

1335

1336

13371338

1339

1340

1343

1344

1345

1346

1347

1348

1349

601-08357A-08 20082532c2

(a) Gross income shall include, but is not limited to, the following items:

- 1. Salary or wages.
- 2. Bonuses, commissions, allowances, overtime, tips, and other similar payments.
- 3. Business income from sources such as self-employment, partnership, close corporations, and independent contracts.

  "Business income" means gross receipts minus ordinary and necessary expenses required to produce income.
  - 4. Disability benefits.
  - 5. All workers' compensation benefits and settlements.
  - 6. Unemployment compensation.
  - 7. Pension, retirement, or annuity payments.
  - 8. Social security benefits.
- 9. Spousal support received from a previous marriage or court ordered in the marriage before the court.
  - 10. Interest and dividends.
- 11. Rental income, which is gross receipts minus ordinary and necessary expenses required to produce the income.
  - 12. Income from royalties, trusts, or estates.
- 1341 13. Reimbursed expenses or in kind payments to the extent that they reduce living expenses.
  - 14. Gains derived from dealings in property, unless the gain is nonrecurring.
  - (b) Income on a monthly basis shall be imputed to an unemployed or underemployed parent when such employment or underemployment is found by the court to be voluntary on that parent's part, absent a finding of fact by the court of physical or mental incapacity or other circumstances over which the parent

601-08357A-08 20082532c2

has no control. In the event of such voluntary unemployment or underemployment, the employment potential and probable earnings level of the parent shall be determined based upon his or her recent work history, occupational qualifications, and prevailing earnings level in the community as provided in this paragraph; however, the court may refuse to impute income to a primary residential parent if the court finds it necessary for the parent to stay home with the child who is the subject of a child support calculation.

- (c) Public assistance as defined in s. 409.2554 shall be excluded from gross income.
- (3) <u>Net income is obtained by subtracting</u> allowable deductions from gross income. <u>Allowable deductions</u> shall include:
- (a) Federal, state, and local income tax deductions, adjusted for actual filing status and allowable dependents and income tax liabilities.
  - (b) Federal insurance contributions or self-employment tax.
  - (c) Mandatory union dues.
  - (d) Mandatory retirement payments.
- (e) Health insurance payments, excluding payments for coverage of the minor child.
- (f) Court-ordered support for other children which is actually paid.
- (g) Spousal support paid pursuant to a court order from a previous marriage or the marriage before the court.
- (4) Net income for <u>each parent</u> the obligor and net income for the obligee shall be computed by subtracting allowable deductions from gross income.

601-08357A-08 20082532c2

	601-08357A-08					20082	532c2
1378	(5) Net income for	r <u>each</u>	parer	<u>nt</u> <del>the obligor</del>	and ne	t inc	<del>ome</del>
1379	for the obligee shall be	e adde	d toge	ether for a com	bined	net	
1380	income.						
1381	(6) The following	guide	lines	schedule sched	<del>ules</del> s	hall 1	oe
1382	applied to the combined	net i	ncome	to determine t	he min	imum (	child
1383	support need:						
1384							
	Combined Monthly $\underline{\text{Net}}$			Child or			
	Available Income			Children			
1385							
		One	Two	Three	Four	Five	Six
1386							
	650.00	74	75	75	76	77	78
1387							
	700.00	119	120	121	123	124	125
1388							
	750.00	164	166	167	169	171	173
1389							
	800.00	190	211	213	216	218	220
1390							
	850.00	202	257	259	262	265	268
1391							
	900.00	213	302	305	309	312	315
1392							
	950.00	224	347	351	355	359	363
1393							
	1000.00	235	365	397	402	406	410
1394							
	1050.00	246	382	443	448	453	458

Page 49 of 115

	601-08357A-08					20082	532c2
1395							
	1100.00	258	400	489	495	500	505
1396							
1397	1150.00	269	417	522	541	547	553
1397	1200.00	280	435	544	588	594	600
1398							
	1250.00	290	451	565	634	641	648
1399	1000 00	0.00	4.65		650	600	605
1400	1300.00	300	467	584	659	688	695
1400	1350.00	310	482	603	681	735	743
1401							
	1400.00	320	498	623	702	765	790
1402	1450.00	2.2.0	F10	6.4.0	F 0 4		0.00
1403	1450.00	330	513	642	724	789	838
1100	1500.00	340	529	662	746	813	869
1404							
	1550.00	350	544	681	768	836	895
1405	1600.00	2.60	F.C.O.	7.01	7.00	0.60	0.00
1406	1600.00	360	560	701	790	860	920
	1650.00	370	575	720	812	884	945
1407							
	1700.00	380	591	740	833	907	971
1408	1750 00	200	606	750	0 5 5	0.21	006
1409	1750.00	390	606	759	855	931	996

Page 50 of 115

	601-08357A-08					20082	532c2
1410	1800.00	400	622	779	877	955	1022
	1850.00	410	638	798	900	979	1048
1411	1900.00	421	654	818	923	1004	1074
1412	1950.00	431	670	839	946	1029	1101
1413	2000.00	442	686	859	968	1054	1128
1414	2050.00	452	702	879	991		1154
1415							
1416	2100.00	463	718	899	1014	1104	1181
1417	2150.00	473	734	919	1037	1129	1207
1418	2200.00	484	751	940	1060	1154	1234
	2250.00	494	767	960	1082	1179	1261
1419	2300.00	505	783	980	1105	1204	1287
1420	2350.00	515	799	1000	1128	1229	1314
1421	2400.00	526	815	1020	1151	1254	1340
1422	2450.00	536	831	1041	1174	1279	1367
1423							
	2500.00	547	847	1061	1196	1304	1394

Page 51 of 115

	601-08357A-08					20082	532c2
1424							
	2550.00	557	864	1081	1219	1329	1420
1425	0.000 00	F.C.0	0.00	1101	1040	1054	1 4 4 7
1426	2600.00	568	880	1101	1242	1354	1447
1120	2650.00	578	896	1121	1265	1379	1473
1427							
	2700.00	588	912	1141	1287	1403	1500
1428	0750 00	F 0.7	007	11.00	1 2 0 0	1 40 6	1504
1429	2750.00	597	927	1160	1308	1426	1524
1123	2800.00	607	941	1178	1328	1448	1549
1430							
	2850.00	616	956	1197	1349	1471	1573
1431	2000 00	606	071	1015	1 2 7 0	1 4 0 4	1 5 0 0
1432	2900.00	626	971	1215	13/0	1494	1598
	2950.00	635	986	1234	1391	1517	1622
1433							
	3000.00	644	1001	1252	1412	1540	1647
1434	3050.00	654	1016	1271	1/22	1563	1671
1435	3030.00	034	1010	1271	1433	1000	10/1
	3100.00	663	1031	1289	1453	1586	1695
1436							
1.105	3150.00	673	1045	1308	1474	1608	1720
1437	3200.00	682	1060	1327	1495	1631	1741
1438	5200.00	002	T 0 0 0	± 9	エオクリ	T 0 0 T	1/44

Page 52 of 115

	601-08357A-08					20082	532c2
1439	3250.00	691	1075	1345	1516	1654	1769
1440	3300.00	701	1090	1364	1537	1677	1793
1441	3350.00	710	1105	1382	1558	1700	1818
1442	3400.00	720	1120	1401	1579	1723	1842
1443	3450.00	729	1135	1419	1599	1745	1867
1444	3500.00	738	1149	1438	1620	1768	1891
1445	3550.00	748	1164	1456	1641	1791	1915
1446	3600.00	757	1179	1475	1662	1814	1940
1447	3650.00	767	1194	1493	1683	1837	1964
1448	3700.00	776	1208	1503	1702	1857	1987
1449	3750.00	784	1221	1520	1721	1878	2009
1450	3800.00	793	1234	1536	1740	1899	2031
1451	3850.00	802	1248	1553	1759	1920	2053
1452	3900.00	811	1261	1570	1778	1940	2075
1102	3950.00	819	1275	1587	1797	1961	2097

Page 53 of 115

	601-08357A-08					20082	532c2
1453							
	4000.00	828	1288	1603	1816	1982	2119
1454							
1455	4050.00	837	1302	1620	1835	2002	2141
1433	4100.00	846	1315	1637	1854	2023	2163
1456							
	4150.00	854	1329	1654	1873	2044	2185
1457							
1458	4200.00	863	1342	1670	1892	2064	2207
1430	4250.00	872	1355	1687	1911	2085	2229
1459							
	4300.00	881	1369	1704	1930	2106	2251
1460	4050 00	0.00	1000	4.704	1010	0105	0.070
1461	4350.00	889	1382	1721	1949	2127	2273
1101	4400.00	898	1396	1737	1968	2147	2295
1462							
	4450.00	907	1409	1754	1987	2168	2317
1463	4500.00	016	1 400	1771	2006	0100	2220
1464	4500.00	916	1423	1771	2006	2189	2339
1101	4550.00	924	1436	1788	2024	2209	2361
1465							
	4600.00	933	1450	1804	2043	2230	2384
1466	4650 00	0.40	1 // ( )	1001	20.62	0051	2406
1467	4650.00	942	1463	1071	ZU6Z	2251	2406

Page 54 of 115

	601-08357A-08					20082	532c2
1468	4700.00	951	1477	1838	2081	2271	2428
1469	4750.00	959	1490	1855	2100	2292	2450
1470	4800.00	968	1503	1871	2119	2313	2472
	4850.00	977	1517	1888	2138	2334	2494
1471	4900.00	986	1530	1905	2157	2354	2516
1472	4950.00	993	1542	1927	2174	2372	2535
1473	5000.00	1000	1551	1939	2188	2387	2551
1474	5050.00	1006	1561	1952	2202	2402	2567
1475	5100.00	1013	1571	1964	2215	2417	2583
1476	5150.00	1019	1580	1976	2229	2432	2599
1477	5200.00	1025	1590	1988	2243	2447	2615
1478	5250.00	1032	1599	2000	2256	2462	2631
1479	5300.00	1038	1609	2012	2270	2477	2647
1480	5350.00	1045	1619	2024	2283	2492	2663
1481	5400.00	1051	1628	2037	2297	2507	2679

Page 55 of 115

1482       5450.00       1057       1638       2049       2311       2522       2695         1483       5500.00       1064       1647       2061       2324       2537       2711         1484       5550.00       1070       1657       2073       2338       2552       2727         1485       5600.00       1077       1667       2085       2352       2567       2743         1486       5650.00       1083       1676       2097       2365       2582       2759         1487       5700.00       1089       1686       2109       2379       2597       2775		601-08357A-08					20082	532c2
1483         5500.00       1064       1647       2061       2324       2537       2711         1484       5550.00       1070       1657       2073       2338       2552       2727         1485       5600.00       1077       1667       2085       2352       2567       2743         1486       5650.00       1083       1676       2097       2365       2582       2759         1487       5700.00       1089       1686       2109       2379       2597       2775	1482							
1484       5500.00       1064       1647       2061       2324       2537       2711         1484       5550.00       1070       1657       2073       2338       2552       2727         1485       5600.00       1077       1667       2085       2352       2567       2743         1486       5650.00       1083       1676       2097       2365       2582       2759         1487       5700.00       1089       1686       2109       2379       2597       2775	1 4 0 2	5450.00	1057	1638	2049	2311	2522	2695
1485 1485 5600.00 1077 1667 2085 2352 2567 2743 1486 5650.00 1083 1676 2097 2365 2582 2759 1487 5700.00 1089 1686 2109 2379 2597 2775	1483	5500.00	1064	1647	2061	2324	2537	2711
1485         5600.00       1077       1667       2085       2352       2567       2743         1486         5650.00       1083       1676       2097       2365       2582       2759         1487         5700.00       1089       1686       2109       2379       2597       2775	1484							
1486       5600.00       1077       1667       2085       2352       2567       2743         1486       5650.00       1083       1676       2097       2365       2582       2759         1487       5700.00       1089       1686       2109       2379       2597       2775	1 4 0 5	5550.00	1070	1657	2073	2338	2552	2727
1487       5650.00       1083       1676       2097       2365       2582       2759         5700.00       1089       1686       2109       2379       2597       2775	1485	5600.00	1077	1667	2085	2352	2567	2743
1487         5700.00       1089       1686       2109       2379       2597       2775	1486							
5700.00 1089 1686 2109 2379 2597 2775	1 / 0 7	5650.00	1083	1676	2097	2365	2582	2759
1488	1407	5700.00	1089	1686	2109	2379	2597	2775
	1488							
5750.00 1096 1695 2122 2393 2612 2791 1489	1489	5750.00	1096	1695	2122	2393	2612	2791
5800.00 1102 1705 2134 2406 2627 2807	1105	5800.00	1102	1705	2134	2406	2627	2807
1490	1490							
5850.00 1107 1713 2144 2418 2639 2820 1491	1491	5850.00	1107	1713	2144	2418	2639	2820
5900.00 1111 1721 2155 2429 2651 2833		5900.00	1111	1721	2155	2429	2651	2833
1492	1492	5050.00	1116	1 000	01.65	0.4.4.0	0.6.60	0045
5950.00 1116 1729 2165 2440 2663 2847 1493	1493	5950.00	1116	1/29	2165	2440	2663	2847
6000.00 1121 1737 2175 2451 2676 2860		6000.00	1121	1737	2175	2451	2676	2860
1494	1494	6050.00	1106	1746	21.05	2462	2600	0074
1495 6050.00 1126 1746 2185 2462 2688 2874 1495	1495	6030.00	1126	1/46	2185	2462	∠688	28/4
6100.00 1131 1754 2196 2473 2700 2887		6100.00	1131	1754	2196	2473	2700	2887
1496	1496							

Page 56 of 115

	601-08357A-08					20082	532c2
1497	6150.00	1136	1762	2206	2484	2712	2900
	6200.00	1141	1770	2216	2495	2724	2914
1498	6250.00	1145	1778	2227	2506	2737	2927
1499	6300.00	1150	1786	2237	2517	2749	2941
1500	6350.00	1155	1795	2247	2529	2761	2954
1501	6400.00	1160	1803	2258	2540	2773	2967
1502							
1503	6450.00	1165	1811	2268	2551	2785	2981
1504	6500.00	1170	1819	2278	2562	2798	2994
1505	6550.00	1175	1827	2288	2573	2810	3008
1506	6600.00	1179	1835	2299	2584	2822	3021
	6650.00	1184	1843	2309	2595	2834	3034
1507	6700.00	1189	1850	2317	2604	2845	3045
1508	6750.00	1193	1856	2325	2613	2854	3055
1509	6800.00	1196	1862	2332	2621	2863	3064
1510							
	6850.00	1200	1868	2340	∠030	2872	30/4

Page 57 of 115

	601-08357A-08					20082	532c2
1511							
	6900.00	1204	1873	2347	2639	2882	3084
1512							
1 5 1 2	6950.00	1208	1879	2355	2647	2891	3094
1513	7000.00	1212	1885	2362	2656	2900	3103
1514							
	7050.00	1216	1891	2370	2664	2909	3113
1515							
	7100.00	1220	1897	2378	2673	2919	3123
1516	7150.00	1221	1903	2385	2681	2928	3133
1517	7130.00	1224	1903	2303	2001	2920	3133
	7200.00	1228	1909	2393	2690	2937	3142
1518							
	7250.00	1232	1915	2400	2698	2946	3152
1519	7200 00	1005	1 0 0 1	0.400	0707	2056	21.60
1520	7300.00	1235	1921	2408	2/0/	2956	3162
1020	7350.00	1239	1927	2415	2716	2965	3172
1521							
	7400.00	1243	1933	2423	2724	2974	3181
1522							
1523	7450.00	1247	1939	2430	2733	2983	3191
1323	7500.00	1251	1945	2438	2741	2993	3201
1524							
	7550.00	1255	1951	2446	2750	3002	3211
1525							
I							ļ

Page 58 of 115

	601-08357A-08					20082	532c2
1526	7600.00	1259	1957	2453	2758	3011	3220
1527	7650.00	1263	1963	2461	2767	3020	3230
1528	7700.00	1267	1969	2468	2775	3030	3240
	7750.00	1271	1975	2476	2784	3039	3250
1529	7800.00	1274	1981	2483	2792	3048	3259
1530	7850.00	1278	1987	2491	2801	3057	3269
1531	7900.00	1282	1992	2498	2810	3067	3279
1532	7950.00	1286	1998	2506	2818	3076	3289
1533	8000.00	1290	2004	2513	2827	3085	3298
1534	8050.00	1294	2010	2521	2835	3094	3308
1535	8100.00	1298	2016	2529	2844	3104	3318
1536	8150.00	1302	2022	2536	2852	3113	3328
1537	8200.00	1306	2028	2544	2861	3122	3337
1538	8250.00	1310	2034	2551	2869	3131	3347
1539	8300.00	1313	2040	2559	2878	3141	3357

Page 59 of 115

	601-08357A-08					20082	532c2
1540							
	8350.00	1317	2046	2566	2887	3150	3367
1541							
1 5 4 0	8400.00	1321	2052	2574	2895	3159	3376
1542	8450.00	1325	2058	2581	2904	3168	3386
1543	0130.00	1323	2000	2301	2301	3100	3300
	8500.00	1329	2064	2589	2912	3178	3396
1544							
	8550.00	1333	2070	2597	2921	3187	3406
1545	8600.00	1227	2076	2604	2020	3196	2/15
1546	0000.00	1337	2070	2004	2929	3190	3413
	8650.00	1341	2082	2612	2938	3205	3425
1547							
	8700.00	1345	2088	2619	2946	3215	3435
1548	0750 00	1040	0004	0.607	0055	2004	2445
1549	8750.00	1349	2094	2627	2955	3224	3445
1013	8800.00	1352	2100	2634	2963	3233	3454
1550							
	8850.00	1356	2106	2642	2972	3242	3464
1551							
1552	8900.00	1360	2111	2649	2981	3252	3474
1002	8950.00	1364	2117	2657	2989	3261	3484
1553		_ 5 0 1					
	9000.00	1368	2123	2664	2998	3270	3493
1554							
l							

Page 60 of 115

	601-08357A-08				20082532c2		
1555	9050.00	1372	2129	2672	3006	3279	3503
1556	9100.00	1376	2135	2680	3015	3289	3513
1557	9150.00	1380	2141	2687	3023	3298	3523
1558	9200.00	1384	2147	2695	3032	3307	3532
1559	9250.00	1388	2153	2702	3040	3316	3542
1560	9300.00	1391	2159	2710	3049	3326	3552
	9350.00	1395	2165	2717	3058	3335	3562
1561	9400.00	1399	2171	2725	3066	3344	3571
1562	9450.00	1403	2177	2732	3075	3353	3581
1563	9500.00	1407	2183	2740	3083	3363	3591
1564	9550.00	1411	2189	2748	3092	3372	3601
1565	9600.00	1415	2195	2755	3100	3381	3610
1566	9650.00	1419	2201	2763	3109	3390	3620
1567	9700.00	1422	2206	2767	3115	3396	3628
1568	9750.00	1425	2210	2772	3121	3402	3634
ı							I

Page 61 of 115

601-08357A-08 20082532c2						
9800.00 1427 2213 2776 3126 3408 3641						
9850.00 1430 2217 2781 3132 3414 3647						
9900.00 1432 2221 2786 3137 3420 3653						
9950.00 1435 2225 2791 3143 3426 3659						
3930.00						
10000.00 1437 2228 2795 3148 3432 3666						
For combined monthly <u>net</u> <del>available</del> income less than the amount						
set out on the above <u>guidelines schedule</u> schedules, the parent						
should be ordered to pay a child support amount, determined on a						
case-by-case basis, to establish the principle of payment and lay						
the basis for increased orders should the parent's income						
increase in the future. For combined monthly <u>net</u> <del>available</del> income						
greater than the amount set out in the above guidelines schedule						
schedules, the obligation shall be the minimum amount of support						
provided by the guidelines <u>schedule</u> plus the following						
percentages multiplied by the amount of income over \$10,000:						
Child or Children						
One Two Three Four Five Six						
5.0% 7.5% 9.5% 11.0% 12.0% 12.5%						

Page 62 of 115

601-08357A-08 20082532c2

(7) Child care costs incurred on behalf of the children due to employment, job search, or education calculated to result in employment or to enhance income of current employment of either parent shall be reduced by 25 percent and then shall be added to the basic obligation. After the adjusted child care costs are added to the basic obligation, any moneys prepaid by a the noncustodial parent for child care costs for the child or children of this action shall be deducted from that noncustodial parent's child support obligation for that child or those children. Child care costs shall not exceed the level required to provide quality care from a licensed source for the children.

- (8) Health insurance costs resulting from coverage ordered pursuant to s. 61.13(1)(b), and any noncovered medical, dental, and prescription medication expenses of the child, shall be added to the basic obligation unless these expenses have been ordered to be separately paid on a percentage basis. After the health insurance costs are added to the basic obligation, any moneys prepaid by a the noncustodial parent for health-related costs for the child or children of this action shall be deducted from that noncustodial parent's child support obligation for that child or those children.
- (9) Each parent's percentage share of the child support need shall be determined by dividing each parent's net monthly income by the combined net monthly income.
- (10) Each parent's actual dollar share of the total minimum child support need shall be determined by multiplying the minimum child support need by each parent's percentage share of the combined monthly net income.

601-08357A-08 20082532c2

(11) (a) The court may adjust the <u>total</u> minimum child support award, or either or both parents' share of the <u>total</u> minimum child support award, based upon the following <u>deviation</u> factors <del>considerations</del>:

- 1. Extraordinary medical, psychological, educational, or dental expenses.
- 2. Independent income of the child, not to include moneys received by a child from supplemental security income.
- 3. The payment of support for a parent which regularly has been paid and for which there is a demonstrated need.
- 4. Seasonal variations in one or both parents' incomes or expenses.
- 5. The age of the child, taking into account the greater needs of older children.
- 6. Special needs, such as costs that may be associated with the disability of a child, that have traditionally been met within the family budget even though the fulfilling of those needs will cause the support to exceed the presumptive amount established by the proposed guidelines.
- 7. Total available assets of the obligee, obligor, and the child.
- 8. The impact of the Internal Revenue Service dependency exemption and waiver of that exemption. The court may order <u>a</u> the primary residential parent to execute a waiver of the Internal Revenue Service dependency exemption if the <u>paying noncustodial</u> parent is current in support payments.
- 9. When application of the child support guidelines schedule requires a person to pay another person more than 55

601-08357A-08 20082532c2

percent of his or her gross income for a child support obligation for current support resulting from a single support order.

- 10. The particular <u>parenting plan</u> shared <u>parental</u> arrangement, such as where the child spends a significant amount of time, but less than 40 percent of the overnights, with <u>one</u> the <u>noncustodial</u> parent, thereby reducing the financial expenditures incurred by the <u>other primary residential</u> parent; or the refusal of <u>a</u> the <u>noncustodial</u> parent to become involved in the activities of the child.
- 11. Any other adjustment which is needed to achieve an equitable result which may include, but not be limited to, a reasonable and necessary existing expense or debt. Such expense or debt may include, but is not limited to, a reasonable and necessary expense or debt which the parties jointly incurred during the marriage.
- (b) Whenever a particular <u>parenting plan</u> shared parental arrangement provides that each child spend a substantial amount of time with each parent, the court shall adjust any award of child support, as follows:
- 1. In accordance with subsections (9) and (10), calculate the amount of support obligation apportioned to <u>each</u> the noncustodial parent without including day care and health insurance costs in the calculation and multiply the amount by 1.5.
- 2. In accordance with subsections (9) and (10), calculate the amount of support obligation apportioned to the custodial parent without including day care and health insurance costs in the calculation and multiply the amount by 1.5.

601-08357A-08 20082532c2

 $\underline{2.3.}$  Calculate the percentage of overnight stays the child spends with each parent.

- 3.4. Multiply each the noncustodial parent's support obligation as calculated in subparagraph 1. by the percentage of the other custodial parent's overnight stays with the child as calculated in subparagraph 2. 3.
- 5. Multiply the custodial parent's support obligation as calculated in subparagraph 2. by the percentage of the noncustodial parent's overnight stays with the child as calculated in subparagraph 3.
- <u>4.6.</u> The difference between the amounts calculated in <u>subparagraph 3.</u> <u>subparagraphs 4. and 5.</u> shall be the monetary transfer necessary between the <u>custodial and noncustodial</u> parents for the care of the child, subject to an adjustment for day care and health insurance expenses.
- 5.7. Pursuant to subsections (7) and (8), calculate the net amounts owed by <u>each parent</u> the custodial and noncustodial parents for the expenses incurred for day care and health insurance coverage for the child. Day care shall be calculated without regard to the 25-percent reduction applied by subsection (7).
- 6.8. Adjust the support obligation owed by <u>each</u> the custodial or noncustodial parent pursuant to subparagraph 4.6. by crediting or debiting the amount calculated in subparagraph 5.7. This amount represents the child support which must be exchanged between the custodial and noncustodial parents.
- 7.9. The court may deviate from the child support amount calculated pursuant to subparagraph 6.8. based upon the deviation factors considerations set forth in paragraph (a), as

601-08357A-08 20082532c2

well as the <u>obligee</u> <del>custodial</del> parent's low income and ability to maintain the basic necessities of the home for the child, the likelihood that <u>either</u> the noncustodial parent will actually exercise the <u>time-sharing schedule set forth in the parenting</u> <u>plan visitation</u> granted by the court, and whether all of the children are exercising the same <u>time-sharing schedule shared</u> <u>parental arrangement</u>.

- 8.10. For purposes of adjusting any award of child support under this paragraph, "substantial amount of time" means that <u>a</u> the noncustodial parent exercises visitation at least 40 percent of the overnights of the year.
- court-ordered or agreed time-sharing schedule visitation not caused by the other custodial parent which resulted in the adjustment of the amount of child support pursuant to subparagraph (a)10. or paragraph (b) shall be deemed a substantial change of circumstances for purposes of modifying the child support award. A modification pursuant to this paragraph shall be retroactive to the date the noncustodial parent first failed to regularly exercise court-ordered or agreed time-sharing schedule visitation.
- (12)(a) A parent with a support obligation may have other children living with him or her who were born or adopted after the support obligation arose. If such subsequent children exist, the court, when considering an upward modification of an existing award, may disregard the income from secondary employment obtained in addition to the parent's primary employment if the court determines that the employment was obtained primarily to support the subsequent children.

601-08357A-08 20082532c2

(b) Except as provided in paragraph (a), the existence of such subsequent children should not as a general rule be considered by the court as a basis for disregarding the amount provided in the guidelines <a href="schedule">schedule</a>. The parent with a support obligation for subsequent children may raise the existence of such subsequent children as a justification for deviation from the guidelines <a href="schedule">schedule</a>. However, if the existence of such subsequent children is raised, the income of the other parent of the subsequent children shall be considered by the court in determining whether or not there is a basis for deviation from the guideline amount.

- (c) The issue of subsequent children under paragraph (a) or paragraph (b) may only be raised in a proceeding for an upward modification of an existing award and may not be applied to justify a decrease in an existing award.
- (13) If the recurring income is not sufficient to meet the needs of the child, the court may order child support to be paid from nonrecurring income or assets.
- of child support shall be accompanied by an affidavit which shows the party's income, allowable deductions, and net income computed in accordance with this section. The affidavit shall be served at the same time that the petition is served. The respondent, whether or not a stipulation is entered, shall make an affidavit which shows the party's income, allowable deductions, and net income computed in accordance with this section. The respondent shall include his or her affidavit with the answer to the petition or as soon thereafter as is practicable, but in any case at least 72 hours prior to any hearing on the finances of either

601-08357A-08 20082532c2

1760 party.

- (15) For purposes of establishing an obligation for support in accordance with this section, if a person who is receiving public assistance is found to be noncooperative as defined in s. 409.2572, the IV-D agency is authorized to submit to the court an affidavit attesting to the income of that the custodial parent based upon information available to the IV-D agency.
- (16) The Legislature shall review the guidelines <u>schedule</u> established in this section at least every 4 years beginning in 1997.
- (17) In an initial determination of child support, whether in a paternity action, dissolution of marriage action, or petition for support during the marriage, the court has discretion to award child support retroactive to the date when the parents did not reside together in the same household with the child, not to exceed a period of 24 months preceding the filing of the petition, regardless of whether that date precedes the filing of the petition. In determining the retroactive award in such cases, the court shall consider the following:
- (a) The court shall apply the guidelines <u>schedule</u> in effect at the time of the hearing subject to the obligor's demonstration of his or her actual income, as defined by subsection (2), during the retroactive period. Failure of the obligor to so demonstrate shall result in the court using the obligor's income at the time of the hearing in computing child support for the retroactive period.
- (b) All actual payments made by  $\underline{a}$  the noncustodial parent to the other custodial parent or the child or third parties for

1789

1790

1791

1792

1793

1794

1795

1796

1797

1798

1799

1800

1801

1802

1803

1804

1805

1806

1807

1808

1809

1810 1811

1812

1813

1814

1815

1816

601-08357A-08 20082532c2

the benefit of the child throughout the proposed retroactive period.

- (c) The court should consider an installment payment plan for the payment of retroactive child support.
- Section 17. Section 61.401, Florida Statutes, is amended to read:
- Appointment of guardian ad litem .-- In an action for dissolution of marriage or for the creation, approval, or, modification of a parenting plan, parental responsibility, custody, or visitation, if the court finds it is in the best interest of the child, the court may appoint a guardian ad litem to act as next friend of the child, investigator or evaluator, not as attorney or advocate. The court in its discretion may also appoint legal counsel for a child to act as attorney or advocate; however, the guardian and the legal counsel shall not be the same person. In such actions which involve an allegation of child abuse, abandonment, or neglect as defined in s. 39.01, which allegation is verified and determined by the court to be wellfounded, the court shall appoint a guardian ad litem for the child. The guardian ad litem shall be a party to any judicial proceeding from the date of the appointment until the date of discharge.

Section 18. Section 61.45, Florida Statutes, is amended to read:

- 61.45 <u>Court-ordered parenting plan</u> <del>Court order of visitation or custody;</del> risk of violation; bond.--
- (1) In <u>any a proceeding in which the court enters a</u>

  parenting plan, including a time-sharing schedule an order of child custody or visitation, including in a modification

601-08357A-08 20082532c2

proceeding, upon the presentation of competent substantial evidence that there is a risk that one party may violate the court's <u>parenting plan</u> order of visitation or custody by removing a child from this state or country or by concealing the whereabouts of a child, or upon stipulation of the parties, the court may:

- (a) Order that a parent may not remove the child from this state without the notarized written permission of both parents or further court order;
- (b) Order that a parent may not remove the child from this country without the notarized written permission of both parents or further court order;
- (c) Order that a parent may not take the child to a country that has not ratified or acceded to the Hague Convention on the Civil Aspects of International Child Abduction unless the other parent agrees in writing that the child may be taken to the country;
- (d) Require a parent to surrender the passport of the child; or
  - (e) Require that party to post bond or other security.
- (2) If the court enters a parenting plan, including a time-sharing schedule an order of child custody or visitation, including in a modification proceeding, that includes a provision entered under paragraph (1)(b) or paragraph (1)(c), a certified copy of the order should be sent by the parent who requested the restriction to the Passport Services Office of the United States Department of State requesting that they not issue a passport to the child without their signature or further court order.

601-08357A-08 20082532c2

(3) In assessing the need for a bond or other security, the court may consider any reasonable factor bearing upon the risk that a party may violate a <u>parenting plan</u> visitation or custody order by removing a child from this state or country or by concealing the whereabouts of a child, including but not limited to whether:

- (a) A court has previously found that a party previously removed a child from Florida or another state in violation of a parenting plan custody or visitation order, or whether a court had found that a party has threatened to take a child out of Florida or another state in violation of a parenting plan custody or visitation order;
- (b) The party has strong family and community ties to Florida or to other states or countries, including whether the party or child is a citizen of another country;
- (c) The party has strong financial reasons to remain in Florida or to relocate to another state or country;
- (d) The party has engaged in activities that suggest plans to leave Florida, such as quitting employment; sale of a residence or termination of a lease on a residence, without efforts to acquire an alternative residence in the state; closing bank accounts or otherwise liquidating assets; or applying for a passport;
- (e) Either party has had a history of domestic violence as either a victim or perpetrator, child abuse or child neglect evidenced by criminal history, including but not limited to, arrest, an injunction for protection against domestic violence issued after notice and hearing under s. 741.30, medical records, affidavits, or any other relevant information; or

1875

1876

1877

1878

1879

1880 1881

1882

1883

1884

1885

1886

1887

1888

1889

1890 1891

1892

1893

1894

1895

1896

1897

1898

1899

1900

1901

1902

601-08357A-08 20082532c2

(f) The party has a criminal record.

- (4) The court must consider the party's financial resources prior to setting the bond amount under this section. Under no circumstances may the court set a bond that is unreasonable.
- (5) Any deficiency of bond or security shall not absolve the violating party of responsibility to pay the full amount of damages determined by the court.
- (6) (a) Upon a material violation of any <u>parenting plan</u> <del>custody or visitation order</del> by removing a child from this state or this country or by concealing the whereabouts of a child, the court may order the bond or other security forfeited in whole or in part.
- This section, including the requirement to post a bond (b) or other security, does not apply to a parent who, in a proceeding to order or modify a parenting plan or time-sharing schedule, is determined by the court to be <del>child custody or</del> visitation, the court determines is a victim of an act of domestic violence or provides the court with has reasonable cause to believe that he or she is about to become the victim of an act of domestic violence, as defined in s. 741.28. An injunction for protection against domestic violence issued pursuant to s. 741.30 for a parent as the petitioner which is in effect at the time of the court proceeding shall be one means of demonstrating sufficient evidence that the parent is a victim of domestic violence or is about to become the victim of an act of domestic violence, as defined in s. 741.28, and shall exempt the parent from this section, including the requirement to post a bond or other security. A parent who is determined by the court to be exempt from the requirements of this section must meet the

601-08357A-08 20082532c2

requirements of s. 787.03(6) if an offense of interference with the parenting plan or time-sharing schedule <del>custody</del> is committed.

- (7) (a) Upon an order of forfeiture, the proceeds of any bond or other security posted pursuant to this subsection may only be used to:
- 1. Reimburse the nonviolating party for actual costs or damages incurred in upholding the court's <u>parenting plan</u> <del>order of custody or visitation</del>.
- 2. Locate and return the child to the residence as set forth in the parenting plan visitation or custody order.
- 3. Reimburse reasonable fees and costs as determined by the court.
- (b) Any remaining proceeds shall be held as further security if deemed necessary by the court, and if further security is not found to be necessary; applied to any child support arrears owed by the parent against whom the bond was required, and if no arrears exists; all remaining proceeds will be allocated by the court in the best interest of the child.
- (8) At any time after the forfeiture of the bond or other security, the party who posted the bond or other security, or the court on its own motion may request that the party provide documentation substantiating that the proceeds received as a result of the forfeiture have been used solely in accordance with this subsection. Any party using such proceeds for purposes not in accordance with this section may be found in contempt of court.
- Section 19. Subsection (14) of section 409.2554, Florida Statutes, is amended to read:

601-08357A-08 20082532c2

409.2554 Definitions; ss. 409.2551-409.2598.--As used in ss. 409.2551-409.2598, the term:

(14) "Unidentifiable collection" means a payment received by the department for which  $\underline{a}$  the noncustodial parent, custodial parent, depository or circuit civil numbers, or source of the payment cannot be identified.

Section 20. Paragraphs (b) and (c) of subsection (2) and subsection (4) of section 409.2558, Florida Statutes, are amended to read:

409.2558 Support distribution and disbursement. --

- (2) UNDISTRIBUTABLE COLLECTIONS.--
- (b) Collections that are determined to be undistributable shall be processed in the following order of priority:
- 1. Apply the payment to any assigned arrears on the oblique's custodial parent's case; then
- 2. Apply the payment to any administrative costs ordered by the court pursuant to s. 409.2567 associated with the <u>obligee's</u> custodial parent's case; then
- 3. When the <u>obligor</u> noncustodial parent is subject to a valid order to support another child in a case with a different <u>obligee</u> custodial parent and the obligation is being enforced by the department, the department shall send by certified mail, restricted delivery, return receipt requested, to the <u>obligor</u> noncustodial parent at the most recent address provided by the <u>obligor</u> noncustodial parent to the tribunal that issued the order, a notice stating the department's intention to apply the payment pursuant to this subparagraph, and advising the <u>obligor</u> noncustodial parent of the right to contest the department's proposed action in the circuit court by filing and serving a

601-08357A-08 20082532c2

petition on the department within 30 days after the mailing of the notice. If the <u>obligor</u> noncustodial parent does not file and serve a petition within the 30 days after mailing of the notice, or upon a disposition of the judicial action favorable to the department, the department shall apply the payment toward his or her other support obligation. If there is more than one such other case, the department shall allocate the remaining undistributable amount as specified by s. 61.1301(4)(c); then

- 4. Return the payment to the <u>obligor</u> <del>noncustodial parent;</del> then
- 5. If the <u>obligor</u> noncustodial parent cannot be located after diligent efforts by the department, the federal share of the payment shall be credited to the Federal Government and the state share shall be transferred to the General Revenue Fund.
- (c) Refunds to <u>obligors</u> noncustodial parents that are determined to be undistributable shall be processed in the following manner:
- 1. The federal share of the refund shall be sent to the Federal Government.
- 2. The state share shall be credited to the General Revenue Fund.
- (4) RECLAIMING COLLECTIONS DECLARED TO BE UNDISTRIBUTABLE OR UNIDENTIFIABLE.—At such time as an undistributable or unidentifiable collection that has been transferred to the Federal Government and to the General Revenue Fund in the relevant method above becomes distributable or identified, meaning either the <u>obligor noncustodial parent</u> or the <u>obligee custodial parent</u> is identified or located, the department shall retrieve the transferred moneys in the following manner:

(a) Offset the next credit to the Federal Government in an amount equal to the share of the collection which had been transferred; and

(b) Offset the next transfer to the General Revenue Fund in an amount equal to the state share of the collection which had been transferred to the General Revenue Fund.

The collection shall then be processed, as appropriate.

Section 21. Paragraph (a) of subsection (1), paragraphs (b), (c), (d), and (f) of subsection (2), subsection (4), paragraphs (a) and (c) of subsection (5), subsection (6), paragraphs (b), (c), (d), and (e) of subsection (7), paragraphs (a) and (b) of subsection (10), and subsections (13) and (17) of section 409.2563, Florida Statutes, are amended to read:

409.2563 Administrative establishment of child support obligations.--

- (1) DEFINITIONS. -- As used in this section, the term:
- (a) "Administrative support order" means a final order rendered by or on behalf of the department pursuant to this section establishing or modifying the obligation of a noncustodial parent to contribute to the support and maintenance of his or her child or children, which may include provisions for monetary support, retroactive support, health care, and other elements of support pursuant to chapter 61.
  - (2) PURPOSE AND SCOPE. --
- (b) The administrative procedure set forth in this section concerns only the establishment of child support obligations. This section does not grant jurisdiction to the department or the Division of Administrative Hearings to hear or determine issues

601-08357A-08 20082532c2

of dissolution of marriage, separation, alimony or spousal support, termination of parental rights, dependency, disputed paternity, except for a determination of paternity as provided in s. 409.256, award of or change of time-sharing custody, or visitation. This paragraph notwithstanding, the department and the Division of Administrative Hearings may make findings of fact that are necessary for a proper determination of a noncustodial parent's support obligation as authorized by this section.

- (c) If there is no support order for a child in a Title IV-D case whose paternity has been established or is presumed by law, or whose paternity is the subject of a proceeding under s. 409.256, the department may establish a the noncustodial parent's child support obligation pursuant to this section, s. 61.30, and other relevant provisions of state law. The noncustodial parent's obligation determined by the department may include any obligation to pay retroactive support and any obligation to provide for health care for a child, whether through insurance coverage, reimbursement of expenses, or both. The department may proceed on behalf of:
- 1. An applicant or recipient of public assistance, as provided by ss. 409.2561 and 409.2567;
- 2. A former recipient of public assistance, as provided by s. 409.2569;
- 3. An individual who has applied for services as provided by s. 409.2567;
  - 4. Itself or the child, as provided by s. 409.2561; or
- 5. A state or local government of another state, as provided by chapter 88.

601-08357A-08 20082532c2

(d) Either parent, or a caretaker relative if applicable, may at any time file a civil action in a circuit court having jurisdiction and proper venue to determine <u>parental support</u> <u>obligations</u> the noncustodial parent's child support obligations, if any. A support order issued by a circuit court prospectively supersedes an administrative support order rendered by the department.

- (f) The department shall terminate the administrative proceeding and file an action in circuit court to determine support if within 20 days after receipt of the initial notice the noncustodial parent from whom support is being sought requests in writing that the department proceed in circuit court or states in writing his or her the noncustodial parent's intention to address issues concerning time-sharing custody or rights to parental contact in court and if within 10 days after receipt of the department's petition and waiver of service the noncustodial parent from whom support is being sought signs and returns the waiver of service form to the department.
- (4) NOTICE OF PROCEEDING TO ESTABLISH ADMINISTRATIVE SUPPORT ORDER. -- To commence a proceeding under this section, the department shall provide to the <u>custodial</u> parent <u>from whom</u> <u>support is not being sought</u> and serve the <u>noncustodial</u> parent <u>from whom support is being sought</u> with a notice of proceeding to establish administrative support order and a blank financial affidavit form. The notice must state:
- (a) The names of both parents, the name of the caretaker relative, if any, and the name and date of birth of the child or children;

601-08357A-08 20082532c2

(b) That the department intends to establish an administrative support order as defined in this section;

- (c) That both parents must submit a completed financial affidavit to the department within 20 days after receiving the notice, as provided by paragraph (13)(a);
- (d) That both parents, or parent and caretaker relative if applicable, are required to furnish to the department information regarding their identities and locations, as provided by paragraph (13)(b);
- (e) That both parents, or parent and caretaker relative if applicable, are required to promptly notify the department of any change in their mailing addresses to ensure receipt of all subsequent pleadings, notices, and orders, as provided by paragraph (13)(c);
- (f) That the department will calculate support obligations based on the child support guidelines schedule in s. 61.30 and using all available information, as provided by paragraph (5)(a), and will incorporate such obligations into a proposed administrative support order;
- (g) That the department will send by regular mail to both parents, or parent and caretaker relative if applicable, a copy of the proposed administrative support order, the department's child support worksheet, and any financial affidavits submitted by a parent or prepared by the department;
- (h) That the noncustodial parent from whom support is being sought may file a request for a hearing in writing within 20 days after the date of mailing or other service of the proposed administrative support order or will be deemed to have waived the right to request a hearing;

601-08357A-08 20082532c2

(i) That if the noncustodial parent from whom support is being sought does not file a timely request for hearing after service of the proposed administrative support order, the department will issue an administrative support order that incorporates the findings of the proposed administrative support order, and will send by regular mail a copy of the administrative support order to both parents, or parent and caretaker relative if applicable;

- (j) That after an administrative support order is rendered, the department will file a copy of the order with the clerk of the circuit court;
- (k) That after an administrative support order is rendered, the department may enforce the administrative support order by any lawful means;
- (1) That either parent, or caretaker relative if applicable, may file at any time a civil action in a circuit court having jurisdiction and proper venue to determine <u>parental support obligations</u> the <u>noncustodial parent's child support obligations</u>, if any, and that a support order issued by a circuit court supersedes an administrative support order rendered by the department;
- (m) That, neither the department nor the Division of Administrative Hearings has jurisdiction to award or change child custody or rights of parental contact or time-sharing and these issues may only be addressed in circuit court.
- 1. The <u>parent from whom support is being sought</u>

  noncustodial parent may request in writing that the department proceed in circuit court to determine his or her support obligations.

601-08357A-08 20082532c2

2. The <u>parent from whom support is being sought</u>

noncustodial parent may state in writing to the department his or
her intention to address issues concerning custody or rights to
parental contact in circuit court.

- 3. If the <u>parent from whom support is being sought</u>

  noncustodial parent submits the request authorized in

  subparagraph 1., or the statement authorized in subparagraph 2.

  to the department within 20 days after the receipt of the initial notice, the department shall file a petition in circuit court for the determination of the <u>noncustodial</u> parent's child support obligations, and shall send to the <u>parent from whom support is being sought noncustodial parent</u> a copy of its petition, a notice of commencement of action, and a request for waiver of service of process as provided in the Florida Rules of Civil Procedure.
- 4. If, within 10 days after receipt of the department's petition and waiver of service, the <u>parent from whom support is being sought</u> noncustodial parent signs and returns the waiver of service form to the department, the department shall terminate the administrative proceeding without prejudice and proceed in circuit court.
- 5. In any circuit court action filed by the department pursuant to this paragraph or filed by a parent from whom support is being sought noncustodial parent or other person pursuant to paragraph (1) or paragraph (n), the department shall be a party only with respect to those issues of support allowed and reimbursable under Title IV-D of the Social Security Act. It is the responsibility of the parent from whom support is being sought noncustodial parent or other person to take the necessary steps to present other issues for the court to consider.

2162

2163

2164

2165

21662167

2168

2169

2170

21712172

2173

2174

2175

2176

2177

2178

2179

2180

2181

2182

2183

2184

2185

2186

2187

2188

2189

601-08357A-08 20082532c2

(n) That if the <u>parent from whom support is being sought</u> noncustodial parent files an action in circuit court and serves the department with a copy of the petition within 20 days after being served notice under this subsection, the administrative process ends without prejudice and the action must proceed in circuit court;

- (o) Information provided by the Office of State Courts
  Administrator concerning the availability and location of selfhelp programs for those who wish to file an action in circuit
  court but who cannot afford an attorney.
- The department may serve the notice of proceeding to establish administrative support order by certified mail, restricted delivery, return receipt requested. Alternatively, the department may serve the notice by any means permitted for service of process in a civil action. For purposes of this section, an authorized employee of the department may serve the notice and execute an affidavit of service. Service by certified mail is completed when the certified mail is received or refused by the addressee or by an authorized agent as designated by the addressee in writing. If a person other than the addressee signs the return receipt, the department shall attempt to reach the addressee by telephone to confirm whether the notice was received, and the department shall document any telephonic communications. If someone other than the addressee signs the return receipt, the addressee does not respond to the notice, and the department is unable to confirm that the addressee has received the notice, service is not completed and the department shall attempt to have the addressee served personally. The

2191

2192

2193

2194

2195

2196

2197

2198

2199

2200

2201

2202

2203

22042205

2206

2207

2208

2209

2210

2211

2212

2213

2214

2215

2216

2217

601-08357A-08 20082532c2

department shall provide the <u>custodial</u> parent <u>from whom support</u>
<u>is not being sought</u> or caretaker relative with a copy of the
notice by regular mail to the last known address of the <u>custodial</u>
parent from whom support is not being sought or caretaker.

- (5) PROPOSED ADMINISTRATIVE SUPPORT ORDER.--
- (a) After serving notice upon a the noncustodial parent in accordance with subsection (4), the department shall calculate that the noncustodial parent's child support obligation under the child support guidelines schedule as provided by s. 61.30, based on any timely financial affidavits received and other information available to the department. If either parent fails to comply with the requirement to furnish a financial affidavit, the department may proceed on the basis of information available from any source, if such information is sufficiently reliable and detailed to allow calculation of guideline schedule amounts under s. 61.30. If a the custodial parent receives public assistance and fails to submit a financial affidavit, the department may submit a financial affidavit for that the custodial parent pursuant to s. 61.30(15). If there is a lack of sufficient reliable information concerning a parent's actual earnings for a current or past period, it shall be presumed for the purpose of establishing a support obligation that the parent had an earning capacity equal to the federal minimum wage during the applicable period.
- (c) The department shall provide a notice of rights with the proposed administrative support order, which notice must inform the noncustodial parent from whom support is being sought that:

601-08357A-08 20082532c2

1. The noncustodial parent from whom support is being sought may, within 20 days after the date of mailing or other service of the proposed administrative support order, request a hearing by filing a written request for hearing in a form and manner specified by the department;

- 2. If the noncustodial parent from whom support is being sought files a timely request for a hearing, the case shall be transferred to the Division of Administrative Hearings, which shall conduct further proceedings and may enter an administrative support order;
- 3. A noncustodial parent from whom support is being sought who fails to file a timely request for a hearing shall be deemed to have waived the right to a hearing, and the department may render an administrative support order pursuant to paragraph (7)(b);
- 4. The noncustodial parent from whom support is being sought may consent in writing to entry of an administrative support order without a hearing;
- 5. The noncustodial parent from whom support is being sought may, within 10 days after the date of mailing or other service of the proposed administrative support order, contact a department representative, at the address or telephone number specified in the notice, to informally discuss the proposed administrative support order and, if informal discussions are requested timely, the time for requesting a hearing will be extended until 10 days after the department notifies the noncustodial parent that the informal discussions have been concluded; and

601-08357A-08 20082532c2

6. If an administrative support order that establishes a noncustodial parent's support obligation is rendered, whether after a hearing or without a hearing, the department may enforce the administrative support order by any lawful means.

- is being sought files a timely request for hearing, the department shall refer the hearing request to the Division of Administrative Hearings. Unless otherwise provided by this section, chapter 120 and the Uniform Rules of Procedure shall govern the conduct of the proceedings. The administrative law judge shall consider all available and admissible information and any presumptions that apply as provided by paragraph (5)(a).
  - (7) ADMINISTRATIVE SUPPORT ORDER.--
- (b) If the noncustodial parent from whom support is being sought does not file a timely request for a hearing, the noncustodial parent will be deemed to have waived the right to request a hearing.
- (c) If the noncustodial parent from whom support is being sought waives the right to a hearing, or consents in writing to the entry of an order without a hearing, the department may render an administrative support order.
- (d) The department shall send by regular mail a copy of the administrative support order, or the final order denying an administrative support order, to both parents, or a parent and caretaker relative if applicable. The noncustodial parent from whom support is being sought shall be notified of the right to seek judicial review of the administrative support order in accordance with s. 120.68.

601-08357A-08 20082532c2

(e) An administrative support order must comply with s. 61.30. The department shall develop a standard form or forms for administrative support orders. An administrative support order must provide and state findings, if applicable, concerning:

- 1. The full name and date of birth of the child or children;
- 2. The name of the noncustodial parent from whom support is being sought and the other custodial parent or caretaker relative;
- 3. The noncustodial parent's duty and ability to provide support;
- 4. The amount of the noncustodial parent's monthly support obligation;
  - 5. Any obligation to pay retroactive support;
- 6. The noncustodial parent's obligation to provide for the health care needs of each child, whether through insurance coverage, contribution towards the cost of insurance coverage, payment or reimbursement of health care expenses for the child, or any combination thereof;
- 7. The beginning date of any required monthly payments and health care coverage;
- 8. That all support payments ordered must be paid to the Florida State Disbursement Unit as provided by s. 61.1824;
- 9. That the parents, or caretaker relative if applicable, must file with the department when the administrative support order is rendered, if they have not already done so, and update as appropriate the information required pursuant to paragraph (13)(b);

601-08357A-08 20082532c2

10. That both parents, or parent and caretaker relative if applicable, are required to promptly notify the department of any change in their mailing addresses pursuant to paragraph (13)(c); and

- 11. That if the noncustodial parent ordered to pay support receives unemployment compensation benefits, the payor shall withhold, and transmit to the department, 40 percent of the benefits for payment of support, not to exceed the amount owed.
- An income deduction order as provided by s. 61.1301 must be incorporated into the administrative support order or, if not incorporated into the administrative support order, the department or the Division of Administrative Hearings shall render a separate income deduction order.
- (10) JUDICIAL REVIEW, ENFORCEMENT, OR COURT ORDER SUPERSEDING ADMINISTRATIVE SUPPORT ORDER.--
- (a) The obligor A noncustodial parent has the right to seek judicial review of an administrative support order or a final order denying an administrative support order in accordance with s. 120.68. The department has the right to seek judicial review, in accordance with s. 120.68, of an administrative support order or a final order denying an administrative support order entered by an administrative law judge of the Division of Administrative Hearings.
- (b) An administrative support order rendered under this section has the same force and effect as a court order and may be enforced by any circuit court in the same manner as a support order issued by the court, except for contempt. If the circuit court issues its own order enforcing the administrative support

601-08357A-08 20082532c2

order, the circuit court may enforce its own order by contempt. The presumption of ability to pay and purge contempt established in s. 61.14(5) (a) applies to an administrative support order that includes a finding of present ability to pay. Enforcement by the court, without any change by the court in the support obligations established in the administrative support order, does not supersede the administrative support order or affect the department's authority to modify the administrative support order as provided by subsection (12). An order by the court that requires  $\underline{a}$  the noncustodial parent to make periodic payments on arrearages does not constitute a change in the support obligations established in the administrative support order and does not supersede the administrative order.

- (13) REQUIRED DISCLOSURES; PRESUMPTIONS; NOTICE SENT TO ADDRESS OF RECORD.—In all proceedings pursuant to this section:
- execute and furnish to the department, no later than 20 days after receipt of the notice of proceeding to establish administrative support order, a financial affidavit in the form prescribed by the department. An updated financial affidavit must be executed and furnished to the department at the inception of each proceeding to modify an administrative support order. Caretaker relatives are not required to furnish financial affidavits.
- (b) Each The noncustodial parent, custodial parent, and caretaker relative if applicable, shall disclose to the department, no later than 20 days after receipt of the notice of proceeding to establish administrative support order, and update as appropriate, information regarding his or her their identity

601-08357A-08 20082532c2

and location, including names <u>he or she is</u> they are known by; social security <u>number</u> numbers; residential and mailing addresses; telephone numbers; driver's license numbers; and names, addresses, and telephone numbers of employers. Pursuant to the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996, each person must provide his or her social security number in accordance with this section. Disclosure of social security numbers obtained through this requirement shall be limited to the purpose of administration of the Title IV-D program for child support enforcement.

- (c) <u>Each</u> The noncustodial parent, custodial parent, and caretaker relative, if applicable, have a continuing obligation to promptly inform the department in writing of any change in <u>his or her their</u> mailing <u>address</u> addresses to ensure receipt of all subsequent pleadings, notices, payments, statements, and orders, and receipt is presumed if sent by regular mail to the most recent address furnished by the person.
- Government Accountability shall conduct an evaluation of the statewide implementation of the administrative process for establishing child support provided for in this section. This evaluation shall examine whether these processes have been effectively implemented and administered statewide and are operating to the benefit of the children, including, but not limited to the ability of Title IV-D parents to easily access the court system for necessary court action. The Office of Program Policy Analysis and Government Accountability shall submit an evaluation report on the statewide implementation of the

2389

2390

2391

2392

2393

2394

2395

2396

2397

2398

23992400

2401

2402

2403

2404

2405

2406

2407

2408

2409

2410

2411

2412

2413

2414

2415

2416

601-08357A-08 20082532c2

administrative processes for establishing child support by June 30, 2006.

Section 22. Subsections (1), (4), and (11) of section 409.2564, Florida Statutes, are amended to read:

409.2564 Actions for support.--

- In each case in which regular support payments are not being made as provided herein, the department shall institute, within 30 days after determination of the obligor's reasonable ability to pay, action as is necessary to secure the obligor's payment of current support and any arrearage which may have accrued under an existing order of support. The department shall notify the program attorney in the judicial circuit in which the recipient resides setting forth the facts in the case, including the obligor's address, if known, and the public assistance case number. Whenever applicable, the procedures established under the provisions of chapter 88, Uniform Interstate Family Support Act, chapter 61, Dissolution of Marriage; Support; Time-sharing Custody, chapter 39, Proceedings Relating to Children, chapter 984, Children and Families in Need of Services, and chapter 985, Delinquency; Interstate Compact on Juveniles, may govern actions instituted under the provisions of this act, except that actions for support under chapter 39, chapter 984, or chapter 985 brought pursuant to this act shall not require any additional investigation or supervision by the department.
- (4) Whenever the Department of Revenue has undertaken an action for enforcement of support, the Department of Revenue may enter into an agreement with the obligor for the entry of a judgment determining paternity, if applicable, and for periodic child support payments based on the child support guidelines

601-08357A-08 20082532c2

schedule in s. 61.30. Prior to entering into this agreement, the obligor shall be informed that a judgment will be entered based on the agreement. The clerk of the court shall file the agreement without the payment of any fees or charges, and the court, upon entry of the judgment, shall forward a copy of the judgment to the parties to the action. To encourage out-of-court settlement and promote support order compliance, if the obligor and the Department of Revenue agree on entry of a support order and its terms, the guideline amount owed for retroactive support that is permanently assigned to the state shall be reduced by 25 percent.

orders in IV-D cases at least every 3 years upon request by either party, or the agency in cases where there is an assignment of support to the state under s. 414.095(7), and may seek adjustment of the order if appropriate under the guidelines schedule established in s. 61.30. Not less than once every 3 years the IV-D agency shall provide notice to the parties subject to the order informing them of their right to request a review and, if appropriate, an adjustment of the child support order. Said notice requirement may be met by including appropriate language in the initial support order or any subsequent orders.

Section 23. Paragraph (a) of subsection (2) of section 409.25657, Florida Statutes, is amended to read:

409.25657 Requirements for financial institutions .--

(2) The department shall develop procedures to enter into agreements with financial institutions doing business in the state, in coordination with such financial institutions and with the Federal Parent Locator Service in the case of financial institutions doing business in two or more states, to develop and

601-08357A-08 20082532c2

operate a data match system, using automated data exchanges to the maximum extent feasible, in which each financial institution is required to provide for each calendar quarter the name, record address, social security number or other taxpayer identification number, average daily account balance, and other identifying information for:

(a) Each noncustodial parent who maintains an account at such institution and who owes past due support, as identified by the department by name and social security number or other taxpayer identification number; or

Section 24. Subsections (2) and (5) of section 409.25659, Florida Statutes, are amended to read:

409.25659 Insurance claim data exchange. --

- (2) The department shall develop and operate a data match system after consultation with one or more insurers, using automated data exchanges to the maximum extent feasible, in which an insurer may voluntarily provide the department monthly with the name, address, and, if known, date of birth and social security number or other taxpayer identification number for each noncustodial parent who has a claim with the insurer and who owes past due support, and the claim number maintained by the insurer for each claim. An insurer may provide such data by:
- (a) Authorizing an insurance claim data collection organization, to which the insurer subscribes and to which the insurer submits the required claim data on at least a monthly basis, to:
- 1. Receive or access a data file from the department and conduct a data match of all noncustodial parents who have a claim with the insurer and who owe past due support and submit the

601-08357A-08 20082532c2

required data for each <u>such</u> noncustodial parent to the department; or

- 2. Submit a data file to the department which contains the required data for each claim being maintained by the insurer for the department to conduct a data match;
- (b) Providing the required data for each claim being maintained by the insurer directly to the department in an electronic medium; or
- (c) Receiving or accessing a data file from the department and conducting a data match of all noncustodial parents who have a claim with the insurer and who owe past due support and submitting the required data for each <u>such</u> noncustodial parent to the department.
- obtained pursuant to subsection (2) for the purpose of identifying noncustodial parents who owe past due support. If the department does not match such data with a noncustodial parent who owes past due support, such data shall be destroyed immediately and shall not be maintained by the department.

Section 25. Section 409.2577, Florida Statutes, is amended to read:

409.2577 Parent locator service.—The department shall establish a parent locator service to assist in locating parents who have deserted their children and other persons liable for support of dependent children. The department shall use all sources of information available, including the Federal Parent Locator Service, and may request and shall receive information from the records of any person or the state or any of its political subdivisions or any officer thereof. Any agency as

2504 defined in s. 120.52, any political subdivision, and any other 2505 person shall, upon request, provide the department any 2506 information relating to location, salary, insurance, social 2507 security, income tax, and employment history necessary to locate 2508 parents who owe or potentially owe a duty of support pursuant to 2509 Title IV-D of the Social Security Act. This provision shall 2510 expressly take precedence over any other statutory nondisclosure 2511 provision which limits the ability of an agency to disclose such 2512 information, except that law enforcement information as provided 2513 in s. 119.071(4)(d) is not required to be disclosed, and except 2514 that confidential taxpayer information possessed by the 2515 Department of Revenue shall be disclosed only to the extent 2516 authorized in s. 213.053(16). Nothing in this section requires 2517 the disclosure of information if such disclosure is prohibited by 2518 federal law. Information gathered or used by the parent locator 2519 service is confidential and exempt from the provisions of s. 2520 119.07(1). Additionally, the department is authorized to collect 2521 any additional information directly bearing on the identity and 2522 whereabouts of a person owing or asserted to be owing an 2523 obligation of support for a dependent child. The department 2524 shall, upon request, make information available only to public 2525 officials and agencies of this state; political subdivisions of 2526 this state, including any agency thereof providing child support 2527 enforcement services to non-Title IV-D clients; the custodial 2528 parent owed support, legal quardian, attorney, or agent of the 2529 child; and other states seeking to locate parents who have 2530 deserted their children and other persons liable for support of 2531 dependents, for the sole purpose of establishing, modifying, or 2532 enforcing their liability for support, and shall make such

601-08357A-08 20082532c2

information available to the Department of Children and Family Services for the purpose of diligent search activities pursuant to chapter 39. If the department has reasonable evidence of domestic violence or child abuse and the disclosure of information could be harmful to the custodial parent owed support or the child of such parent, the child support program director or designee shall notify the Department of Children and Family Services and the Secretary of the United States Department of Health and Human Services of this evidence. Such evidence is sufficient grounds for the department to disapprove an application for location services.

Section 26. Paragraph (e) of subsection (1) of section 409.2579, Florida Statutes, is amended to read:

409.2579 Safeguarding Title IV-D case file information .--

- (1) Information concerning applicants for or recipients of Title IV-D child support services is confidential and exempt from the provisions of s. 119.07(1). The use or disclosure of such information by the IV-D program is limited to purposes directly connected with:
- (e) Mandatory disclosure of identifying and location information as provided in s.  $61.13_{(7)}$  (8) by the IV-D program when providing Title IV-D services.

Section 27. Subsection (11) of section 409.811, Florida Statutes, is amended to read:

- 409.811 Definitions relating to Florida Kidcare Act.--As used in ss. 409.810-409.820, the term:
- (11) "Family" means the group or the individuals whose income is considered in determining eligibility for the Florida Kidcare program. The family includes a child with a custodial

601-08357A-08 20082532c2

parent or caretaker relative who resides in the same house or living unit or, in the case of a child whose disability of nonage has been removed under chapter 743, the child. The family may also include other individuals whose income and resources are considered in whole or in part in determining eligibility of the child.

Section 28. Subsection (5) of section 414.0252, Florida Statutes, is amended to read:

414.0252 Definitions.--As used in ss. 414.025-414.55, the term:

whose needs, resources, and income are considered when determining eligibility for temporary assistance. The family for purposes of temporary assistance includes the minor child, a custodial parent, or caretaker relative who resides in the same house or living unit. The family may also include individuals whose income and resources are considered in whole or in part in determining eligibility for temporary assistance but whose needs, due to federal or state restrictions, are not considered. These individuals include, but are not limited to, ineligible noncitizens or sanctioned individuals.

Section 29. Paragraph (a) of subsection (4) and subsection (5) of section 414.065, Florida Statutes, are amended to read:

414.065 Noncompliance with work requirements. --

(4) EXCEPTIONS TO NONCOMPLIANCE PENALTIES.--Unless otherwise provided, the situations listed in this subsection shall constitute exceptions to the penalties for noncompliance with participation requirements, except that these situations do

601-08357A-08 20082532c2

not constitute exceptions to the applicable time limit for receipt of temporary cash assistance:

- (a) Noncompliance related to child care.—Temporary cash assistance may not be terminated for refusal to participate in work activities if the individual is a single custodial parent caring for a child who has not attained 6 years of age, and the adult proves to the regional workforce board an inability to obtain needed child care for one or more of the following reasons, as defined in the Child Care and Development Fund State Plan required by 45 C.F.R. part 98:
- 1. Unavailability of appropriate child care within a reasonable distance from the individual's home or worksite.
- 2. Unavailability or unsuitability of informal child care by a relative or under other arrangements.
- 3. Unavailability of appropriate and affordable formal child care arrangements.
  - (5) WORK ACTIVITY REQUIREMENTS FOR NONCUSTODIAL PARENTS. --
- (a) The court may order a noncustodial parent who is delinquent in support payments, pursuant to the terms of a support order, to participate in work activities under this chapter, or as provided in s. 61.14(5)(b), so that the parent may obtain employment and fulfill the obligation to provide support payments. A noncustodial parent who fails to satisfactorily engage in court-ordered work activities may be held in contempt.
- (b) The court may order a noncustodial parent to participate in work activities under this chapter if the child of the noncustodial parent has been placed with a relative, in an emergency shelter, in foster care, or in other substitute care, and:

601-08357A-08 20082532c2

1. The case plan requires the noncustodial parent to participate in work activities; or

2. The noncustodial parent would be eligible to participate in work activities and subject to work activity requirements if the child were living with the parent.

If a noncustodial parent fails to comply with the case plan, the noncustodial parent may be removed from program participation.

Section 30. Paragraph (c) of subsection (1) of section 414.085, Florida Statutes, is amended to read:

414.085 Income eligibility standards.--

- (1) For purposes of program simplification and effective program management, certain income definitions, as outlined in the food stamp regulations at 7 C.F.R. s. 273.9, shall be applied to the temporary cash assistance program as determined by the department to be consistent with federal law regarding temporary cash assistance and Medicaid for needy families, except as to the following:
- (c) The first \$50 of child support paid to a custodial parent receiving temporary cash assistance may not be disregarded in calculating the amount of temporary cash assistance for the family, unless such exclusion is required by federal law.

Section 31. Subsection (2) and paragraph (a) of subsection (6) of section 414.095, Florida Statutes, are amended to read:

414.095 Determining eligibility for temporary cash assistance.--

- (2) ADDITIONAL ELIGIBILITY REQUIREMENTS. --
- (a) To be eligible for services or temporary cash assistance and Medicaid:

601-08357A-08 20082532c2

1. An applicant must be a United States citizen, or a qualified noncitizen, as defined in this section.

- 2. An applicant must be a legal resident of the state.
- 3. Each member of a family must provide to the department the member's social security number or shall provide proof of application for a social security number. An individual who fails to provide a social security number, or proof of application for a social security number, is not eligible to participate in the program.
- 4. A minor child must reside with a custodial parent or parents, with a relative caretaker who is within the specified degree of blood relationship as defined by 45 C.F.R. part 233, or, if the minor is a teen parent with a child, in a setting approved by the department as provided in subsection (14).
- 5. Each family must have a minor child and meet the income and resource requirements of the program. All minor children who live in the family, as well as the parents of the minor children, shall be included in the eligibility determination unless specifically excluded.
- (b) The following members of a family are eligible to participate in the program if all eligibility requirements are met:
- 1. A minor child who resides with a <del>custodial</del> parent or other adult caretaker relative.
  - 2. The parent of a minor child with whom the child resides.
- 3. The caretaker relative with whom the minor child resides who chooses to have her or his needs and income included in the family.

2.687

601-08357A-08 20082532c2

4. Unwed minor children and their children if the unwed minor child lives at home or in an adult-supervised setting and if temporary cash assistance is paid to an alternative payee.

- 5. A pregnant woman.
- (6) CHILD SUPPORT ENFORCEMENT. -- As a condition of eligibility for public assistance, the family must cooperate with the state agency responsible for administering the child support enforcement program in establishing the paternity of the child, if the child is born out of wedlock, and in obtaining support for the child or for the parent or caretaker relative and the child. Cooperation is defined as:
- (a) Assisting in identifying and locating a noncustodial parent who does not live in the same home as the child and providing complete and accurate information on that parent;

This subsection does not apply if the state agency that administers the child support enforcement program determines that the parent or caretaker relative has good cause for failing to cooperate.

Section 32. Subsection (1) of section 414.295, Florida Statutes, is amended to read:

- 414.295 Temporary cash assistance programs; public records exemption.--
- (1) Personal identifying information of a temporary cash assistance program participant, a participant's family, or a participant's family or household member, except for information identifying a noncustodial parent who does not live in the same home as the child, held by the department, the Agency for Workforce Innovation, Workforce Florida, Inc., the Department of

601-08357A-08 20082532c2

Health, the Department of Revenue, the Department of Education, or a regional workforce board or local committee created pursuant to s. 445.007 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Such confidential and exempt information may be released for purposes directly connected with:

- (a) The administration of the temporary assistance for needy families plan under Title IV-A of the Social Security Act, as amended, by the department, the Agency for Workforce Innovation, Workforce Florida, Inc., the Department of Military Affairs, the Department of Health, the Department of Revenue, the Department of Education, a regional workforce board or local committee created pursuant to s. 445.007, or a school district.
- (b) The administration of the state's plan or program approved under Title IV-B, Title IV-D, or Title IV-E of the Social Security Act, as amended, or under Title I, Title X, Title XIV, Title XVI, Title XIX, Title XX, or Title XXI of the Social Security Act, as amended.
- (c) Any investigation, prosecution, or any criminal, civil, or administrative proceeding conducted in connection with the administration of any of the plans or programs specified in paragraph (a) or paragraph (b) by a federal, state, or local governmental entity, upon request by that entity, when such request is made pursuant to the proper exercise of that entity's duties and responsibilities.
- (d) The administration of any other state, federal, or federally assisted program that provides assistance or services on the basis of need, in cash or in kind, directly to a participant.

601-08357A-08 20082532c2

(e) Any audit or similar activity, such as a review of expenditure reports or financial review, conducted in connection with the administration of any of the plans or programs specified in paragraph (a) or paragraph (b) by a governmental entity authorized by law to conduct such audit or activity.

- (f) The administration of the unemployment compensation program.
- (g) The reporting to the appropriate agency or official of information about known or suspected instances of physical or mental injury, sexual abuse or exploitation, or negligent treatment or maltreatment of a child or elderly person receiving assistance, if circumstances indicate that the health or welfare of the child or elderly person is threatened.
- (h) The administration of services to elderly persons under ss. 430.601-430.606.

Section 33. Paragraph (c) of subsection (3) of section 445.024, Florida Statutes, is amended to read:

445.024 Work requirements.--

- (3) EXEMPTION FROM WORK ACTIVITY REQUIREMENTS.—The following individuals are exempt from work activity requirements:
- (c) A single custodial parent of a child under 3 months of age, except that the parent may be required to attend parenting classes or other activities to better prepare for the responsibilities of raising a child.

Section 34. Paragraphs (b), (c), and (d) of subsection (3) of section 741.0306, Florida Statutes, are amended, and subsection (5) is added to that section, to read:

741.0306 Creation of a family law handbook.--

2.778

601-08357A-08 20082532c2

(3) The information contained in the handbook or other electronic media presentation may be reviewed and updated annually, and may include, but need not be limited to:

- (b) Shared parental responsibility for children and; the determination of a parenting plan, including a time-sharing schedule primary residence or custody and secondary residence or routine visitation, holiday, summer, and vacation visitation arrangements, telephone access, and the process for notice for changes.
- (c) Permanent relocation restrictions on parents with primary residential responsibility.
- (d) Child support for minor children; both parents are obligated for support in accordance with applicable child support guidelines schedule.
- (5) The existing family law handbook shall be reviewed and a report provided to the Legislature by October 1, 2008, or as soon thereafter as practicable, with recommendations for updating the handbook.
- Section 35. Subsection (3), paragraph (a) of subsection (5), and paragraph (a) of subsection (6) of section 741.30, Florida Statutes, are amended to read:
- 741.30 Domestic violence; injunction; powers and duties of court and clerk; petition; notice and hearing; temporary injunction; issuance of injunction; statewide verification system; enforcement.--
- (3) (a) The sworn petition shall allege the existence of such domestic violence and shall include the specific facts and circumstances upon the basis of which relief is sought.

601-08357A-08 20082532c2 2791 The sworn petition shall be in substantially the 2792 following form: 2793 2794 PETITION FOR 2795 INJUNCTION FOR PROTECTION 2796 AGAINST DOMESTIC VIOLENCE 2797 2798 Before me, the undersigned authority, personally appeared 2799 Petitioner (Name) , who has been sworn and says that the following statements are true: 2800 2801 (a) Petitioner resides at: (address) 2802 (Petitioner may furnish address to the court in a separate 2803 confidential filing if, for safety reasons, the petitioner 2804 requires the location of the current residence to be 2805 confidential.) 2806 (b) Respondent resides at: (last known address) 2807 (c) Respondent's last known place of employment: (name of 2808 business and address) (d) Physical description of respondent: 2809 Race \_\_\_\_ 2810 2811 Sex Date of birth\_\_\_\_ 2812 Height \_\_\_\_ 2813 Weight\_\_\_\_ 2814 Eye color\_\_\_\_ 2815 Hair color 2816 2817 Distinguishing marks or scars (e) Aliases of respondent: \_\_\_\_\_ 2818

601-08357A-08 20082532c2

(f) Respondent is the spouse or former spouse of the petitioner or is any other person related by blood or marriage to the petitioner or is any other person who is or was residing within a single dwelling unit with the petitioner, as if a family, or is a person with whom the petitioner has a child in common, regardless of whether the petitioner and respondent are or were married or residing together, as if a family.

(g) The following describes any other cause of action currently pending between the petitioner and respondent:

The petitioner should also describe any previous or pending attempts by the petitioner to obtain an injunction for protection against domestic violence in this or any other circuit, and the results of that attempt

Case numbers should be included if available.

(h) Petitioner is either a victim of domestic violence or has reasonable cause to believe he or she is in imminent danger of becoming a victim of domestic violence because respondent has \_\_\_\_\_ (mark all sections that apply and describe in the spaces below the incidents of violence or threats of violence, specifying when and where they occurred, including, but not limited to, locations such as a home, school, place of employment, or visitation exchange)\_\_\_\_:

\_\_\_\_committed or threatened to commit domestic violence defined in s. 741.28, Florida Statutes, as any assault, aggravated assault, battery, aggravated battery, sexual assault, sexual battery, stalking, aggravated stalking, kidnapping, false imprisonment, or any criminal offense resulting in physical

2848 injury or death of one family or household member by another. 2849 With the exception of persons who are parents of a child in 2850 common, the family or household members must be currently residing or have in the past resided together in the same single 2851 2852 dwelling unit. 2853 previously threatened, harassed, stalked, or physically 2854 abused the petitioner. 2855 attempted to harm the petitioner or family members or 2856 individuals closely associated with the petitioner. 2857 threatened to conceal, kidnap, or harm the petitioner's child or children. 2858 2859 intentionally injured or killed a family pet. 2860 used, or has threatened to use, against the petitioner 2861 any weapons such as guns or knives. physically restrained the petitioner from leaving the 2862 2863 home or calling law enforcement. 2864 a criminal history involving violence or the threat of violence (if known). 2865 2866 another order of protection issued against him or her 2867 previously or from another jurisdiction (if known). 2868 destroyed personal property, including, but not limited 2869 to, telephones or other communication equipment, clothing, or 2870 other items belonging to the petitioner. 2871 engaged in any other behavior or conduct that leads the 2872 petitioner to have reasonable cause to believe he or she is in 2873 imminent danger of becoming a victim of domestic violence. 2874 Petitioner alleges the following additional specific 2875 facts: (mark appropriate sections)

2876	A minor child or minor children reside with the
2877	petitioner <del>is the custodian of a minor child or children</del> whose
2878	names and ages are as follows:
2879	
2880	Petitioner needs the exclusive use and possession of
2881	the dwelling that the parties share.
2882	Petitioner is unable to obtain safe alternative housing
2883	because:
2884	Petitioner genuinely fears that respondent imminently
2885	will abuse, remove, or hide the minor child or children from
2886	petitioner because:
2887	
2888	(j) Petitioner genuinely fears imminent domestic violence
2889	by respondent.
2890	(k) Petitioner seeks an injunction: (mark appropriate
2891	section or sections)
2892	Immediately restraining the respondent from committing
2893	any acts of domestic violence.
2894	Restraining the respondent from committing any acts of
2895	domestic violence.
2896	Awarding to the petitioner the temporary exclusive use
2897	and possession of the dwelling that the parties share or
2898	excluding the respondent from the residence of the petitioner.
2899	Providing a temporary parenting plan, including a
2900	temporary time-sharing schedule Awarding temporary custody of, or
2901	temporary visitation rights with regard to, the minor child or
2902	children of the parties which might involve, or prohibiting or
2903	limiting time-sharing or requiring that it be visitation to that
2904	which is supervised by a third party.

Establishing temporary support for the minor child or

2906 children or the petitioner. 2907 Directing the respondent to participate in a batterers' 2908 intervention program or other treatment pursuant to s. 39.901, Florida Statutes. 2909 2910 Providing any terms the court deems necessary for the 2911 protection of a victim of domestic violence, or any minor 2912 children of the victim, including any injunctions or directives 2913 to law enforcement agencies.

(c) Every petition for an injunction against domestic violence shall contain, directly above the signature line, a statement in all capital letters and bold type not smaller than the surrounding text, as follows:

2918

2914

2915

2916

2917

2905

29192920

2921

2922

2923

I HAVE READ EVERY STATEMENT MADE IN THIS PETITION AND EACH STATEMENT IS TRUE AND CORRECT. I UNDERSTAND THAT THE STATEMENTS MADE IN THIS PETITION ARE BEING MADE UNDER PENALTY OF PERJURY, PUNISHABLE AS PROVIDED IN SECTION 837.02, FLORIDA STATUTES.

2924

(initials)

29252926

2927

2928

2929

2930

2931

2932

2933

- (d) If the sworn petition seeks to determine a parenting plan and time-sharing schedule issues of custody or visitation with regard to the minor child or children of the parties, the sworn petition shall be accompanied by or shall incorporate the allegations required by s. 61.522 of the Uniform Child Custody Jurisdiction and Enforcement Act.
- (5) (a) When it appears to the court that an immediate and present danger of domestic violence exists, the court may grant a

601-08357A-08 20082532c2

temporary injunction ex parte, pending a full hearing, and may grant such relief as the court deems proper, including an injunction:

- 1. Restraining the respondent from committing any acts of domestic violence.
- 2. Awarding to the petitioner the temporary exclusive use and possession of the dwelling that the parties share or excluding the respondent from the residence of the petitioner.
- 3. On the same basis as provided in s. 61.13, providing the petitioner with 100 percent of the time-sharing that shall remain granting to the petitioner temporary custody of a minor child. An order of temporary custody remains in effect until the order expires or an order is entered by a court of competent jurisdiction in a pending or subsequent civil action or proceeding affecting the placement of, access to, parental time with, adoption of, or parental rights and responsibilities for the minor child.
- (6) (a) Upon notice and hearing, when it appears to the court that the petitioner is either the victim of domestic violence as defined by s. 741.28 or has reasonable cause to believe he or she is in imminent danger of becoming a victim of domestic violence, the court may grant such relief as the court deems proper, including an injunction:
- 1. Restraining the respondent from committing any acts of domestic violence.
- 2. Awarding to the petitioner the exclusive use and possession of the dwelling that the parties share or excluding the respondent from the residence of the petitioner.

601-08357A-08 20082532c2

3. On the same basis as provided in chapter 61, providing the petitioner with 100 percent of the time-sharing in a temporary parenting plan that shall remain awarding temporary custody of, or temporary visitation rights with regard to, a minor child or children of the parties. An order of temporary custody or visitation remains in effect until the order expires or an order is entered by a court of competent jurisdiction in a pending or subsequent civil action or proceeding affecting the placement of, access to, parental time with, adoption of, or parental rights and responsibilities for the minor child.

- 4. On the same basis as provided in chapter 61, establishing temporary support for a minor child or children or the petitioner. An order of temporary support remains in effect until the order expires or an order is entered by a court of competent jurisdiction in a pending or subsequent civil action or proceeding affecting child support.
- 5. Ordering the respondent to participate in treatment, intervention, or counseling services to be paid for by the respondent. When the court orders the respondent to participate in a batterers' intervention program, the court, or any entity designated by the court, must provide the respondent with a list of all certified batterers' intervention programs and all programs which have submitted an application to the Department of Children and Family Services to become certified under s. 741.32, from which the respondent must choose a program in which to participate. If there are no certified batterers' intervention programs in the circuit, the court shall provide a list of acceptable programs from which the respondent must choose a program in which to participate.

2992

2993

2994

2995

2996

2997

2998

2999

3000

3001

3002

3003

3004

3005

3006

3007

3008

3009 3010

3011

3012

3013

3014

3015

3016

3017

3018

3019

601-08357A-08 20082532c2

6. Referring a petitioner to a certified domestic violence center. The court must provide the petitioner with a list of certified domestic violence centers in the circuit which the petitioner may contact.

- 7. Ordering such other relief as the court deems necessary for the protection of a victim of domestic violence, including injunctions or directives to law enforcement agencies, as provided in this section.
- Section 36. Subsections (1) and (2) of section 742.031, Florida Statutes, are amended to read:
- 742.031 Hearings; court orders for support, hospital expenses, and attorney's fee.--
- Hearings for the purpose of establishing or refuting the allegations of the complaint and answer shall be held in the chambers and may be restricted to persons, in addition to the parties involved and their counsel, as the judge in his or her discretion may direct. The court shall determine the issues of paternity of the child and the ability of the parents to support the child. Each party's social security number shall be recorded in the file containing the adjudication of paternity. If the court finds that the alleged father is the father of the child, it shall so order. If appropriate, the court shall order the father to pay the complainant, her guardian, or any other person assuming responsibility for the child moneys sufficient to pay reasonable attorney's fees, hospital or medical expenses, cost of confinement, and any other expenses incident to the birth of the child and to pay all costs of the proceeding. Bills for pregnancy, childbirth, and scientific testing are admissible as evidence without requiring third-party foundation testimony, and

601-08357A-08 20082532c2

shall constitute prima facie evidence of amounts incurred for such services or for testing on behalf of the child. The court shall order either or both parents owing a duty of support to the child to pay support pursuant to s. 61.30. The court shall issue, upon motion by a party, a temporary order requiring the provision of child support pursuant to s. 61.30 pending an administrative or judicial determination of parentage, if there is clear and convincing evidence of paternity on the basis of genetic tests or other evidence. The court may also make a determination of an appropriate parenting plan, including a time-sharing schedule, as to the parental responsibility and residential care and custody of the minor children in accordance with chapter 61.

support award with no parenting plan or time-sharing schedule, the obligee parent shall receive all of the time-sharing and sole parental responsibility no explicit award of custody, the establishment of a support obligation or of visitation rights in one parent shall be considered a judgment granting primary residential care and custody to the other parent without prejudice to the obligor parent. If a paternity judgment contains no such provisions, custody shall be presumed to be with the mother shall be presumed to have all of the time-sharing and sole parental responsibility.

Section 37. Subsection (3) of section 753.01, Florida Statutes, is amended to read:

753.01 Definitions. -- As used in this chapter, the term:

(3) "Exchange monitoring" means supervision of movement of a child from one parent the custodial to the other noncustodial

3049

3050

3051

3052

3053

3054

3055

3056

3057

3058

3059

3060

3061

3062

3063

3064

3065

3066

3067

3068

3069

3070

3071

3072

3073 3074

3075

3076

601-08357A-08 20082532c2

parent at the start of the visit and back to the  $\underline{\text{first}}$  custodial parent at the end of the visit.

Section 38. Subsection (1) of section 827.06, Florida Statutes, is amended to read:

827.06 Nonsupport of dependents.--

The Legislature finds that most <del>noncustodial</del> parents want to support their children and remain connected to their families. The Legislature also finds that while many noncustodial parents lack the financial resources and other skills necessary to provide that support, some parents willfully fail to provide support to their children even when they are aware of the obligation and have the ability to do so. The Legislature further finds that existing statutory provisions for civil enforcement of support have not proven sufficiently effective or efficient in gaining adequate support for all children. Recognizing that it is the public policy of this state that children shall be maintained primarily from the resources of their parents, thereby relieving, at least in part, the burden presently borne by the general citizenry through public assistance programs, it is the intent of the Legislature that the criminal penalties provided for in this section are to be pursued in all appropriate cases where civil enforcement has not resulted in payment.

Section 39. For the purpose of incorporating the amendment made by this act to section 741.30, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 61.1825, Florida Statutes, is reenacted to read:

- 61.1825 State Case Registry.--
- (3) (a) For the purpose of this section, a family violence indicator must be placed on a record when:

601-08357A-08 20082532c2

1. A party executes a sworn statement requesting that a family violence indicator be placed on that party's record which states that the party has reason to believe that release of information to the Federal Case Registry may result in physical or emotional harm to the party or the child; or

- 2. A temporary or final injunction for protection against domestic violence has been granted pursuant to s. 741.30(6), an injunction for protection against domestic violence has been issued by a court of a foreign state pursuant to s. 741.315, or a temporary or final injunction for protection against repeat violence has been granted pursuant to s. 784.046; or
- 3. The department has received information on a Title IV-D case from the Domestic Violence and Repeat Violence Injunction Statewide Verification System, established pursuant to s. 784.046(8)(b), that a court has granted a party a domestic violence or repeat violence injunction.

Section 40. This act shall take effect October 1, 2008.