I	
1	A bill to be entitled
2	An act relating to family law; amending s. 61.071,
3	F.S.; requiring a court to consider certain alimony
4	factors and make specific written findings of fact
5	under certain circumstances; prohibiting a court from
6	using certain presumptive alimony guidelines in
7	calculating alimony pendente lite; amending s. 61.08,
8	F.S.; defining terms; requiring a court to make
9	specified initial written findings in a dissolution of
10	marriage proceeding where a party has requested
11	alimony; requiring a court to make specified findings
12	before ruling on a request for alimony; providing for
13	determinations of presumptive alimony amount range and
14	duration range; providing presumptions concerning
15	alimony awards depending on the duration of marriages;
16	providing for imputation of income in certain
17	circumstances; specifying exceptions to the guidelines
18	for the amount and duration of alimony awards;
19	providing for awards of nominal alimony in certain
20	circumstances; providing for taxability and
21	deductibility of alimony awards; prohibiting a
22	combined award of alimony and child support from
23	constituting more than a specified percentage of a
24	payor's net income; authorizing the court to order a
25	party to protect an alimony award by specified means;
26	providing for termination of an award; authorizing a
27	court to modify or terminate the amount of an initial
28	alimony award; prohibiting a court from modifying the
29	duration of an alimony award; providing for payment of

# Page 1 of 33

30 awards; amending s. 61.13, F.S.; specifying a premise 31 that a minor child should spend approximately equal 32 amounts of time with each parent; revising a finite list of factors that a court must evaluate when 33 34 establishing or modifying parental responsibility or a 35 parenting plan; requiring a court order to be 36 supported by written findings of fact under certain 37 circumstances; providing for prospective application of provisions of the act which relate to parenting 38 39 plans and time-sharing; amending s. 61.14, F.S.; 40 prohibiting a court from changing the duration of 41 alimony; authorizing a party to pursue an immediate 42 modification of alimony in certain circumstances; revising factors to be considered in determining 43 44 whether an existing award of alimony should be reduced or terminated because of an alleged supportive 45 46 relationship; providing for burden of proof for claims 47 concerning the existence of supportive relationships; providing for the effective date of a reduction or 48 49 termination of an alimony award; providing that the 50 remarriage of an alimony obligor is not a substantial 51 change in circumstance; providing that the financial 52 information of a spouse of a party paying or receiving 53 alimony is inadmissible and undiscoverable; providing 54 an exception; providing for modification or termination of an award based on a party's retirement; 55 56 providing a presumption upon a finding of a 57 substantial change in circumstance; specifying factors 58 to be considered in determining whether to modify or

#### Page 2 of 33

l	
59	terminate an award based on a substantial change in
60	circumstance; providing for a temporary suspension of
61	an obligor's payment of alimony while his or her
62	petition for modification or termination is pending;
63	providing for an award of attorney fees and costs for
64	unreasonably pursuing or defending a modification of
65	an award; providing for an effective date of a
66	modification or termination of an award; amending s.
67	61.30, F.S.; requiring that a child support award be
68	adjusted to reduce the combined alimony and child
69	support award under certain circumstances; creating s.
70	61.192, F.S.; providing for motions to advance the
71	trial of certain actions if a specified period has
72	passed since the initial service on the respondent;
73	amending ss. 61.1827 and 409.2579, F.S.; conforming
74	cross-references; providing applicability; providing
75	an effective date.
76	
77	Be It Enacted by the Legislature of the State of Florida:
78	
79	Section 1. Section 61.071, Florida Statutes, is amended to
80	read:
81	61.071 Alimony pendente lite; suit moneyIn every
82	proceeding for dissolution of the marriage, a party may claim
83	alimony and suit money in the petition or by motion, and if the
84	petition is well founded, the court shall allow a reasonable sum
85	therefor. If a party in any proceeding for dissolution of
86	marriage claims alimony or suit money in his or her answer or by
87	motion, and the answer or motion is well founded, the court
1	

# Page 3 of 33

88	shall allow a reasonable sum therefor. <u>After determining there</u>
89	is a need for alimony and that there is an ability to pay
90	alimony, the court shall consider the alimony factors in s.
91	61.08(4)(b)114. and make specific written findings of fact
92	regarding the relevant factors that justify an award of alimony
93	under this section. The court may not use the presumptive
94	alimony guidelines in s. 61.08 to calculate alimony under this
95	section.
96	Section 2. Section 61.08, Florida Statutes, is amended to
97	read:
98	(Substantial rewording of section. See
99	s. 61.08, F.S., for present text.)
100	<u>61.08 Alimony</u>
101	(1) DEFINITIONSAs used in this section, unless the
102	context otherwise requires, the term:
103	(a)1. "Gross income" means recurring income from any source
104	and includes, but is not limited to:
105	a. Income from salaries.
106	b. Wages, including tips declared by the individual for
107	purposes of reporting to the Internal Revenue Service or tips
108	imputed to bring the employee's gross earnings to the minimum
109	wage for the number of hours worked, whichever is greater.
110	c. Commissions.
111	d. Payments received as an independent contractor for labor
112	or services, which payments must be considered income from self-
113	employment.
114	e. Bonuses.
115	f. Dividends.
116	g. Severance pay.
•	

# Page 4 of 33

First Engrossed

2016668e1

117 h. Pension payments and retirement benefits actually 118 received. i. Royalties. 119 120 j. Rental income, which is gross receipts minus ordinary 121 and necessary expenses required to produce the income. 122 k. Interest. 123 1. Trust income and distributions which are regularly 124 received, relied upon, or readily available to the beneficiary. 125 m. Annuity payments. 126 n. Capital gains. 127 o. Any money drawn by a self-employed individual for 128 personal use that is deducted as a business expense, which 129 moneys must be considered income from self-employment. p. Social security benefits, including social security 130 benefits actually received by a party as a result of the 131 132 disability of that party. 133 q. Workers' compensation benefits. 134 r. Unemployment insurance benefits. 135 s. Disability insurance benefits. 136 t. Funds payable from any health, accident, disability, or 137 casualty insurance to the extent that such insurance replaces 138 wages or provides income in lieu of wages. 139 u. Continuing monetary gifts. 140 v. Income from general partnerships, limited partnerships, closely held corporations, or limited liability companies; 141 142 except that if a party is a passive investor, has a minority interest in the company, and does not have any managerial duties 143 144 or input, the income to be recognized may be limited to actual 145 cash distributions received.

### Page 5 of 33

146	w. Expense reimbursements or in-kind payments or benefits
147	received by a party in the course of employment, self-
148	employment, or operation of a business which reduces personal
149	living expenses.
150	x. Overtime pay.
151	y. Income from royalties, trusts, or estates.
152	z. Spousal support received from a previous marriage.
153	aa. Gains derived from dealings in property, unless the
154	gain is nonrecurring.
155	2. "Gross income" does not include:
156	a. Child support payments received.
157	b. Benefits received from public assistance programs.
158	c. Social security benefits received by a parent on behalf
159	of a minor child as a result of the death or disability of a
160	parent or stepparent.
161	d. Earnings or gains on retirement accounts, including
162	individual retirement accounts; except that such earnings or
163	gains shall be included as income if a party takes a
164	distribution from the account. If a party is able to take a
165	distribution from the account without being subject to a federal
166	tax penalty for early distribution and the party chooses not to
167	take such a distribution, the court may consider the
168	distribution that could have been taken in determining the
169	party's gross income.
170	3.a. For income from self-employment, rent, royalties,
171	proprietorship of a business, or joint ownership of a
172	partnership or closely held corporation, the term "gross income"
173	equals gross receipts minus ordinary and necessary expenses, as
174	defined in sub-subparagraph b., which are required to produce
I	

# Page 6 of 33

175	such income.
176	b. "Ordinary and necessary expenses," as used in sub-
177	subparagraph a., does not include amounts allowable by the
178	Internal Revenue Service for the accelerated component of
179	depreciation expenses or investment tax credits or any other
180	business expenses determined by the court to be inappropriate
181	for determining gross income for purposes of calculating
182	alimony.
183	(b) "Potential income" means income which could be earned
184	by a party using his or her best efforts and includes potential
185	income from employment and potential income from the investment
186	of assets or use of property. Potential income from employment
187	is the income which a party could reasonably expect to earn by
188	working at a locally available, full-time job commensurate with
189	his or her education, training, and experience. Potential income
190	from the investment of assets or use of property is the income
191	which a party could reasonably expect to earn from the
192	investment of his or her assets or the use of his or her
193	property in a financially prudent manner.
194	(c)1. "Underemployed" means a party is not working full-
195	time in a position which is appropriate, based upon his or her
196	educational training and experience, and available in the
197	geographical area of his or her residence.
198	2. A party is not considered "underemployed" if he or she
199	is enrolled in an educational program that can be reasonably
200	expected to result in a degree or certification within a
201	reasonable period, so long as the educational program is:
202	a. Expected to result in higher income within the
203	foreseeable future.

# Page 7 of 33

204	b. A good faith educational choice based upon the previous
205	education, training, skills, and experience of the party and the
206	availability of immediate employment based upon the educational
207	program being pursued.
208	(d) "Years of marriage" means the number of whole years,
209	beginning from the date of the parties' marriage until the date
210	of the filing of the action for dissolution of marriage.
211	(2) INITIAL FINDINGSWhen a party has requested alimony in
212	a dissolution of marriage proceeding, before granting or denying
213	an award of alimony, the court shall make initial written
214	findings as to:
215	(a) The amount of each party's monthly gross income,
216	including, but not limited to, the actual or potential income,
217	and also including actual or potential income from nonmarital or
218	marital property distributed to each party.
219	(b) The years of marriage as determined from the date of
220	marriage through the date of the filing of the action for
221	dissolution of marriage.
222	(3) ALIMONY GUIDELINESAfter making the initial findings
223	described in subsection (2), the court shall calculate the
224	presumptive alimony amount range and the presumptive alimony
225	duration range. The court shall make written findings as to the
226	presumptive alimony amount range and presumptive alimony
227	duration range.
228	(a) Presumptive alimony amount rangeThe low end of the
229	presumptive alimony amount range shall be calculated by using
230	the following formula:
231	
232	(0.015  x the years of marriage)  x the difference between the

# Page 8 of 33

First Engrossed

2016668e1

233 monthly gross incomes of the parties 234 The high end of the presumptive alimony amount range shall be 235 236 calculated by using the following formula: 237 238 (0.020 x the years of marriage) x the difference between the239 monthly gross incomes of the parties 240 241 For purposes of calculating the presumptive alimony amount 242 range, 20 years of marriage shall be used in calculating the low end and high end for marriages of 20 years or more. In 243 244 calculating the difference between the parties' monthly gross 245 income, the income of the party seeking alimony shall be subtracted from the income of the other party. If the 246 247 application of the formulas to establish a guideline range 248 results in a negative number, the presumptive alimony amount 249 shall be \$0. 250 (b) Presumptive alimony duration range.-The low end of the 251 presumptive alimony duration range shall be calculated by using 252 the following formula: 253 254 0.25 x the years of marriage 255 256 The high end of the presumptive alimony duration range shall be 257 calculated by using the following formula: 258 259 0.75 x the years of marriage 260 261 (c) Exceptions to alimony guidelines.-

### Page 9 of 33

262	1. If a court establishes the duration of the alimony award
263	at 50 percent or less of the length of the marriage, the court
264	shall use the actual years of the marriage, up to a maximum of
265	25 years, to calculate the high end of the presumptive alimony
266	amount range.
267	2. A court may award alimony in an amount that equalizes
268	the income of the parties until the obligor retires upon
269	reaching the age for eligibility for full retirement benefits
270	under s. 216 of the Social Security Act, 42 U.S.C. s. 416, or
271	upon reaching the customary retirement age for his or her
272	occupation if:
273	a. The duration of the marriage was at least 20 years;
274	b. Pursuant to the mutual agreement or consent of the
275	parties to the marriage, one spouse substantially refrained from
276	economic, educational, or employment opportunities primarily for
277	the purpose of contributing to the marriage through homemaking
278	or child care activities; and
279	c. The spouse seeking alimony even with additional
280	education faces dramatically reduced opportunities to advance in
281	a career.
282	
283	This subparagraph should not be applied in a manner that
284	discourages a spouse from seeking additional education or
285	employment opportunities.
286	(4) ALIMONY AWARD.—
287	(a) Marriages of 2 years or less.—For marriages of 2 years
288	or less, there is a rebuttable presumption that no alimony shall
289	be awarded. The court may award alimony for a marriage with a
290	duration of 2 years or less only if the court makes written

# Page 10 of 33

291	findings that there is a clear and convincing need for alimony,
292	there is an ability to pay alimony, and that the failure to
293	award alimony would be inequitable. The court shall then
294	establish the alimony award in accordance with paragraph (b).
295	(b) Marriages of more than 2 years.—Absent an agreement of
296	the parties, alimony shall presumptively be awarded in an amount
297	within the alimony amount range calculated in paragraph (3)(a).
298	Absent an agreement of the parties, alimony shall presumptively
299	be awarded for a duration within the alimony duration range
300	calculated in paragraph (3)(b). In determining the amount and
301	duration of the alimony award, the court shall consider all of
302	the following factors upon which evidence was presented:
303	1. The financial resources of the recipient spouse,
304	including the actual or potential income from nonmarital or
305	marital property or any other source and the ability of the
306	recipient spouse to meet his or her reasonable needs
307	independently.
308	2. The financial resources of the payor spouse, including
309	the actual or potential income from nonmarital or marital
310	property or any other source and the ability of the payor spouse
311	to meet his or her reasonable needs while paying alimony.
312	3. The standard of living of the parties during the
313	marriage with consideration that there will be two households to
314	maintain after the dissolution of the marriage and that neither
315	party may be able to maintain the same standard of living after
316	the dissolution of the marriage.
317	4. The equitable distribution of marital property,
318	including whether an unequal distribution of marital property
319	was made to reduce or alleviate the need for alimony.

# Page 11 of 33

320	5. Both parties' income, employment, and employability,
321	obtainable through reasonable diligence and additional training
322	or education, if necessary, and any necessary reduction in
323	employment due to the needs of an unemancipated child of the
324	marriage or the circumstances of the parties.
325	6. Whether a party could become better able to support
326	himself or herself and reduce the need for ongoing alimony by
327	pursuing additional educational or vocational training along
328	with all of the details of such educational or vocational plan,
329	including, but not limited to, the length of time required and
330	the anticipated costs of such educational or vocational
331	training.
332	7. Whether one party has historically earned higher or
333	lower income than the income reflected at the time of trial and
334	the duration and consistency of income from overtime or
335	secondary employment.
336	8. Whether either party has foregone or postponed economic,
337	educational, or employment opportunities during the course of
338	the marriage.
339	9. Whether either party has caused the unreasonable
340	depletion or dissipation of marital assets.
341	10. The amount of temporary alimony and the number of
342	months that temporary alimony was paid to the recipient spouse.
343	11. The age, health, and physical and mental condition of
344	the parties, including consideration of significant health care
345	needs or uninsured or unreimbursed health care expenses.
346	12. Significant economic or noneconomic contributions to
347	the marriage or to the economic, educational, or occupational
348	advancement of a party, including, but not limited to, services

# Page 12 of 33

349	rendered in homemaking, child care, education, and career
350	building of the other party, payment by one spouse of the other
351	spouse's separate debts, or enhancement of the other spouse's
352	personal or real property.
353	13. The tax consequence of the alimony award.
354	14. Any other factor necessary to do equity and justice
355	between the parties.
356	(c) Deviation from guidelinesThe court may establish an
357	award of alimony that is outside the presumptive alimony amount
358	or alimony duration ranges only if the court considers all of
359	the factors in paragraph (b) and makes specific written findings
360	concerning the relevant factors justifying that the application
361	of the presumptive alimony amount or alimony duration ranges, as
362	applicable, is inappropriate or inequitable.
363	(d) Order establishing alimony awardAfter consideration
364	of the presumptive alimony amount and duration ranges in
365	accordance with paragraphs (3)(a) and (b) and the factors upon
366	which evidence was presented in accordance with paragraph (b),
367	the court may establish an alimony award. An order establishing
368	an alimony award must clearly set forth both the amount and the
369	duration of the award. The court shall also make a written
370	finding that the payor has the financial ability to pay the
371	award.
372	(5) IMPUTATION OF INCOMEIf a party is voluntarily
373	unemployed or underemployed, alimony shall be calculated based
374	on a determination of potential income unless the court makes
375	specific written findings regarding the circumstances that make
376	it inequitable to impute income.
377	(6) NOMINAL ALIMONYNotwithstanding subsections (1), (3),

# Page 13 of 33

378	and (4), the court may make an award of nominal alimony in the
379	amount of \$1 per year if, at the time of trial, a party who has
380	traditionally provided the primary source of financial support
381	to the family temporarily lacks the ability to pay support but
382	is reasonably anticipated to have the ability to pay support in
383	the future. The court may also award nominal alimony for an
384	alimony recipient who is presently able to work but for whom a
385	medical condition with a reasonable degree of medical certainty
386	may inhibit or prevent his or her ability to work during the
387	duration of the alimony period. The duration of the nominal
388	alimony shall be established within the presumptive durational
389	range based upon the length of the marriage subject to the
390	alimony factors in paragraph (4)(b). Before the expiration of
391	the durational period, nominal alimony may be modified in
392	accordance with s. 61.14 as to amount to a full alimony award
393	using the alimony guidelines and factors in accordance with s.
394	61.08.
395	(7) TAXABILITY AND DEDUCTIBILITY OF ALIMONY
396	(a) Unless otherwise stated in the judgment or order for
397	alimony or in an agreement incorporated thereby, alimony shall
398	be deductible from income by the payor under s. 215 of the
399	Internal Revenue Code and includable in the income of the payee
400	under s. 71 of the Internal Revenue Code.
401	(b) When making a judgment or order for alimony, the court
402	may, in its discretion after weighing the equities and tax
403	efficiencies, order alimony be nondeductible from income by the
404	payor and nonincludable in the income of the payee.
405	(c) The parties may, in a marital settlement agreement,
406	separation agreement, or related agreement, specifically agree
1	

# Page 14 of 33

407 in writing that alimony be nondeductible from income by the 408 payor and nonincludable in the income of the payee. 409 (8) MAXIMUM COMBINED AWARD.-In no event shall a combined 410 award of alimony and child support constitute more than 55 411 percent of the payor's net income, calculated without any 412 consideration of alimony or child support obligations. 413 (9) SECURITY OF AWARD.-To the extent necessary to protect an award of alimony, the court may order any party who is 414 415 ordered to pay alimony to purchase or maintain a decreasing term 416 life insurance policy or a bond, or to otherwise secure such 417 alimony award with any other assets that may be suitable for 418 that purpose, in an amount adequate to secure the alimony award. 419 Any such security may be awarded only upon a showing of special 420 circumstances. If the court finds special circumstances and 421 awards such security, the court must make specific evidentiary 422 findings regarding the availability, cost, and financial impact 423 on the obligated party. Any security may be modifiable in the 424 event the underlying alimony award is modified and shall be 425 reduced in an amount commensurate with any reduction in the 426 alimony award. 427 (10) TERMINATION OF AWARD. - An alimony award shall terminate 428 upon the death of either party or the remarriage of the obligee. 429 (11) MODIFICATION OF AWARD.-A court may subsequently modify 430 or terminate the amount of an award of alimony initially 431 established under this section in accordance with s. 61.14. 432 However, a court may not modify the duration of an award of 433 alimony initially established under this section. 434 (12) PAYMENT OF AWARD.-(a) With respect to an order requiring the payment of 435

#### Page 15 of 33

100	l'annu antanal an an aftern Teanann 1, 1005, an leas ann an a
436	alimony entered on or after January 1, 1985, unless paragraph
437	(c) or paragraph (d) applies, the court shall direct in the
438	order that the payments of alimony be made through the
439	appropriate depository as provided in s. 61.181.
440	(b) With respect to an order requiring the payment of
441	alimony entered before January 1, 1985, upon the subsequent
442	appearance, on or after that date, of one or both parties before
443	the court having jurisdiction for the purpose of modifying or
444	enforcing the order or in any other proceeding related to the
445	order, or upon the application of either party, unless paragraph
446	(c) or paragraph (d) applies, the court shall modify the terms
447	of the order as necessary to direct that payments of alimony be
448	made through the appropriate depository as provided in s.
449	<u>61.181.</u>
450	(c) If there is no minor child, alimony payments do not
451	need to be directed through the depository.
452	(d)1. If there is a minor child of the parties and both
453	parties so request, the court may order that alimony payments do
454	not need to be directed through the depository. In this case,
455	the order of support shall provide, or be deemed to provide,
456	that either party may subsequently apply to the depository to
457	require that payments be made through the depository. The court
458	shall provide a copy of the order to the depository.
459	2. If subparagraph 1. applies, either party may
460	subsequently file with the clerk of the court a verified motion
461	alleging a default or arrearages in payment stating that the
462	party wishes to initiate participation in the depository
463	program. The moving party shall copy the other party with the
464	motion. No later than 15 days after filing the motion, the court

# Page 16 of 33

465	shall conduct an evidentiary hearing establishing the default
466	and arrearages, if any, and issue an order directing the clerk
467	of the circuit court to establish, or amend an existing, family
468	law case history account, and further advising the parties that
469	future payments must thereafter be directed through the
470	depository.
471	3. In IV-D cases, the Title IV-D agency shall have the same
472	rights as the obligee in requesting that payments be made
473	through the depository.
474	Section 3. Paragraph (c) of subsection (2) and subsection
475	(3) of section 61.13, Florida Statutes, are amended to read:
476	61.13 Support of children; parenting and time-sharing;
477	powers of court
478	(2)
479	(c) The court shall determine all matters relating to
480	parenting and time-sharing of each minor child of the parties in
481	accordance with the best interests of the child and in
482	accordance with the Uniform Child Custody Jurisdiction and
483	Enforcement Act, except that modification of a parenting plan
484	and time-sharing schedule requires a showing of a substantial,
485	material, and unanticipated change of circumstances.
486	1. In establishing a parenting plan and time-sharing
487	schedule, the court shall begin with the premise that a minor
488	child should spend approximately equal amounts of time with each
489	parent. Using this premise as a starting point, the court shall
490	formulate a parenting plan and time-sharing schedule taking into
491	account the best interest of the child after considering all of
492	the relevant factors in subsection (3). It is the public policy
493	of this state that each minor child has frequent and continuing

# Page 17 of 33

494 contact with both parents after the parents separate or the 495 marriage of the parties is dissolved and to encourage parents to 496 share the rights and responsibilities, and joys, of 497 childrearing. There is no presumption for or against the father 498 or mother of the child or for or against any specific time-499 sharing schedule when creating or modifying the parenting plan 500 of the child.

501 2. The court shall order that the parental responsibility 502 for a minor child be shared by both parents unless the court 503 finds that shared parental responsibility would be detrimental 504 to the child. Evidence that a parent has been convicted of a 505 misdemeanor of the first degree or higher involving domestic 506 violence, as defined in s. 741.28 and chapter 775, or meets the 507 criteria of s. 39.806(1)(d), creates a rebuttable presumption of 508 detriment to the child. If the presumption is not rebutted after 509 the convicted parent is advised by the court that the 510 presumption exists, shared parental responsibility, including 511 time-sharing with the child, and decisions made regarding the 512 child, may not be granted to the convicted parent. However, the 513 convicted parent is not relieved of any obligation to provide 514 financial support. If the court determines that shared parental 515 responsibility would be detrimental to the child, it may order 516 sole parental responsibility and make such arrangements for 517 time-sharing as specified in the parenting plan as will best protect the child or abused spouse from further harm. Whether or 518 519 not there is a conviction of any offense of domestic violence or 520 child abuse or the existence of an injunction for protection 521 against domestic violence, the court shall consider evidence of 522 domestic violence or child abuse as evidence of detriment to the

### Page 18 of 33

523 child.

524 a. In ordering shared parental responsibility, the court 525 may consider the expressed desires of the parents and may grant 526 to one party the ultimate responsibility over specific aspects 527 of the child's welfare or may divide those responsibilities 528 between the parties based on the best interests of the child. 529 Areas of responsibility may include education, health care, and 530 any other responsibilities that the court finds unique to a particular family. 531

532 b. The court shall order sole parental responsibility for a 533 minor child to one parent, with or without time-sharing with the 534 other parent if it is in the best interests of the minor child.

535 3. Access to records and information pertaining to a minor 536 child, including, but not limited to, medical, dental, and 537 school records, may not be denied to either parent. Full rights 538 under this subparagraph apply to either parent unless a court 539 order specifically revokes these rights, including any 540 restrictions on these rights as provided in a domestic violence 541 injunction. A parent having rights under this subparagraph has 542 the same rights upon request as to form, substance, and manner 543 of access as are available to the other parent of a child, 544 including, without limitation, the right to in-person 545 communication with medical, dental, and education providers.

(3) For purposes of establishing or modifying parental 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

#### Page 19 of 33

First Engrossed

2016668e1

552 primary consideration. A determination of parental 553 responsibility, a parenting plan, or a time-sharing schedule may not be modified without a showing of a substantial, material, 554 555 and unanticipated change in circumstances and a determination 556 that the modification is in the best interests of the child. 557 Determination of the best interests of the child shall be made 558 by evaluating all of the factors affecting the welfare and 559 interests of the particular minor child and the circumstances of 560 that family, 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.

(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.

571 (d) The length of time the child has lived in a stable,
572 satisfactory environment and the desirability of maintaining
573 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.

579

580

(f) The moral fitness of the parents.

(g) The mental and physical health of the parents.

#### Page 20 of 33

581 582 583 (h) The home, school, and community record of the child.(i) The reasonable preference of the child, if the court

583 deems the child to be of sufficient intelligence, understanding, 584 and experience to express a preference.

(j) The demonstrated knowledge, capacity, <u>or</u> 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.

(k) The demonstrated capacity <u>or</u> and disposition of each parent to provide a consistent routine for the child, such as discipline, and daily schedules for homework, meals, and bedtime.

(1) The demonstrated capacity of each parent to communicate with 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.

599 (m) Evidence of domestic violence, sexual violence, child 600 abuse, child abandonment, or child neglect, regardless of 601 whether a prior or pending action relating to those issues has 602 been brought. If the court accepts evidence of prior or pending actions regarding domestic violence, sexual violence, child 603 604 abuse, child abandonment, or child neglect, the court must 605 specifically acknowledge in writing that such evidence was 606 considered when evaluating the best interests of the child.

607 (n) Evidence that either parent has knowingly provided
608 false information to the court regarding any prior or pending
609 action regarding domestic violence, sexual violence, child

### Page 21 of 33

610

abuse, child abandonment, or child neglect.

(o) The <u>demonstrated capacity or disposition of each parent</u> to perform or ensure the performance of particular parenting tasks customarily performed by <u>the other each</u> 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.

(p) The demonstrated capacity and disposition of each parent to participate and be involved in the child's school and extracurricular activities.

(q) The demonstrated capacity and disposition of each
parent to maintain an environment for the child which is free
from substance abuse.

(r) 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.

(s) The developmental stages and needs of the child and the
demonstrated capacity and disposition of each parent to meet the
child's developmental needs.

(t) Any other factor that is relevant to the determination
of a specific parenting plan, including the time-sharing
schedule.

636

637 The court shall make detailed written findings of fact which
 638 support and justify any parenting plan or time-sharing schedule

### Page 22 of 33

639	that is not based on an agreement between the parents.
640	Section 4. The amendments by this act to s. 61.13, Florida
641	Statutes, apply only to proceedings in which the initial
642	petition for dissolution of marriage or initial petition to
643	establish a parenting plan or time-sharing schedule is filed on
644	or after October 1, 2016.
645	Section 5. Subsection (1) of section 61.14, Florida
646	Statutes, is amended to read:
647	61.14 Enforcement and modification of support, maintenance,
648	or alimony agreements or orders
649	(1)(a) When the parties enter into an agreement for
650	payments for, or instead of, support, maintenance, or alimony,
651	whether in connection with a proceeding for dissolution or
652	separate maintenance or with any voluntary property settlement,
653	or when a party is required by court order to make any payments,
654	and the circumstances or the financial ability of either party
655	changes or the child who is a beneficiary of an agreement or
656	court order as described herein reaches majority after the
657	execution of the agreement or the rendition of the order, either
658	party may apply to the circuit court of the circuit in which the
659	parties, or either of them, resided at the date of the execution
660	of the agreement or reside at the date of the application, or in
661	which the agreement was executed or in which the order was
662	rendered, for an order decreasing or increasing the amount of
663	support, maintenance, or alimony, and the court has jurisdiction
664	to make orders as equity requires, with due regard to the
665	changed circumstances or the financial ability of the parties or
666	the child, decreasing, increasing, or confirming the amount of
667	separate support, maintenance, or alimony provided for in the

# Page 23 of 33

agreement or order. However, a court may not decrease or 668 669 increase the duration of alimony provided for in the agreement 670 or order. A party is entitled to pursue an immediate 671 modification of alimony if the actual income earned by the other 672 party exceeds by at least 10 percent the amount imputed to that 673 party at the time the existing alimony award was determined and 674 such circumstance shall constitute a substantial change in 675 circumstances sufficient to support a modification of alimony. 676 However, an increase in an alimony obligor's income alone does 677 not constitute a basis for a modification to increase alimony 678 unless at the time the alimony award was established it was 679 determined that the obligor was underemployed or unemployed and 680 the court did not impute income to that party at his or her 681 maximum potential income. If an alimony obligor becomes 682 involuntarily underemployed or unemployed for a period of 6 683 months following the entry of the last order requiring the 684 payment of alimony, the obligor is entitled to pursue an 685 immediate modification of his or her existing alimony 686 obligations and such circumstance shall constitute a substantial 687 change in circumstance sufficient to support a modification of 688 alimony. A finding that medical insurance is reasonably 689 available or the child support guidelines schedule in s. 61.30 690 may constitute changed circumstances. Except as otherwise 691 provided in s. 61.30(11)(c), the court may modify an order of 692 support, maintenance, or alimony by increasing or decreasing the 693 support, maintenance, or alimony retroactively to the date of 694 the filing of the action or supplemental action for modification as equity requires, giving due regard to the changed 695 696 circumstances or the financial ability of the parties or the

#### Page 24 of 33

697 child.

725

(b)1. The court may reduce or terminate an award of alimony 698 699 upon specific written findings by the court that since the 700 granting of a divorce and the award of alimony a supportive 701 relationship exists or has existed within the previous year 702 before the date of the filing of the petition for modification 703 or termination between the obligee and another  ${\tt a}$  person with 704 whom the obligee resides. On the issue of whether alimony should 705 be reduced or terminated under this paragraph, the burden is on 706 the obligor to prove by a preponderance of the evidence that a 707 supportive relationship exists.

708 2. In determining whether an existing award of alimony 709 should be reduced or terminated because of an alleged supportive 710 relationship between an obligee and a person who is not related by consanguinity or affinity and with whom the obligee resides, 711 712 the court shall elicit the nature and extent of the relationship 713 in question. The court shall give consideration, without 714 limitation, to circumstances, including, but not limited to, the 715 following, in determining the relationship of an obligee to 716 another person:

717 a. The extent to which the obligee and the other person 718 have held themselves out as a married couple by engaging in 719 conduct such as using the same last name, using a common mailing 720 address, referring to each other in terms such as "my husband" 721 or "my wife," "my spouse" or otherwise conducting themselves in 722 a manner that evidences a permanent supportive relationship.

b. The period of time that the obligee has resided with theother person in a permanent place of abode.

c. The extent to which the obligee and the other person

#### Page 25 of 33

First Engrossed

2016668e1

726	have pooled their assets or income or otherwise exhibited
727	financial interdependence.
728	d. The extent to which the obligee or the other person has
729	supported the other, in whole or in part.
730	e. The extent to which the obligee or the other person has
731	performed valuable services for the other.
732	f. The extent to which the obligee or the other person has
733	performed valuable services for the other's company or employer.
734	g. Whether the obligee and the other person have worked
735	together to create or enhance anything of value.
736	h. Whether the obligee and the other person have jointly
737	contributed to the purchase of any real or personal property.
738	i. Evidence in support of a claim that the obligee and the
739	other person have an express agreement regarding property
740	sharing or support.
741	j. Evidence in support of a claim that the obligee and the
742	other person have an implied agreement regarding property
743	sharing or support.
744	k. Whether the obligee and the other person have provided
745	support to the children of one another, regardless of any legal
746	duty to do so.
747	1. Whether the obligor's failure, in whole or in part, to
748	comply with all court-ordered financial obligations to the
749	obligee constituted a significant factor in the establishment of
750	the supportive relationship.
751	3. In any proceeding to modify an alimony award based upon
752	a supportive relationship, the obligor has the burden of proof
753	to establish, by a preponderance of the evidence, that a
754	supportive relationship exists or has existed within the

# Page 26 of 33

755 previous year before the date of the filing of the petition for 756 modification or termination. The obligor is not required to 757 prove cohabitation of the obligee and the third party. 758 4. Notwithstanding paragraph (f), if a reduction or 759 termination is granted under this paragraph, the reduction or 760 termination is retroactive to the date of filing of the petition 761 for reduction or termination. 762 5.3. This paragraph does not abrogate the requirement that 763 every marriage in this state be solemnized under a license, does 764 not recognize a common law marriage as valid, and does not 765 recognize a de facto marriage. This paragraph recognizes only 766 that relationships do exist that provide economic support 767 equivalent to a marriage and that alimony terminable on 768 remarriage may be reduced or terminated upon the establishment 769 of equivalent equitable circumstances as described in this 770 paragraph. The existence of a conjugal relationship, though it 771 may be relevant to the nature and extent of the relationship, is 772 not necessary for the application of the provisions of this 773 paragraph. 774 (c)1. For purposes of this section, the remarriage of an 775

775 <u>alimony obligor does not constitute a substantial change in</u> 776 <u>circumstance or a basis for a modification of alimony.</u>

777 <u>2. The financial information, including, but not limited</u> 778 <u>to, information related to assets and income, of a subsequent</u> 779 <u>spouse of a party paying or receiving alimony is inadmissible</u> 780 <u>and may not be considered as a part of any modification action</u> 781 <u>unless a party is claiming that his or her income has decreased</u> 782 <u>since the marriage. If a party makes such a claim, the financial</u> 783 information of the subsequent spouse is discoverable and

### Page 27 of 33

784	admissible only to the extent necessary to establish whether the
785	party claiming that his or her income has decreased is diverting
786	income or assets to the subsequent spouse that might otherwise
787	be available for the payment of alimony. However, this
788	subparagraph may not be used to prevent the discovery of or
789	admissibility in evidence of the income or assets of a party
790	when those assets are held jointly with a subsequent spouse.
791	This subparagraph is not intended to prohibit the discovery or
792	admissibility of a joint tax return filed by a party and his or
793	her subsequent spouse in connection with a modification of
794	alimony.
795	(d)1. An obligor may file a petition for modification or
796	termination of an alimony award based upon his or her actual
797	retirement.
798	a. A substantial change in circumstance is deemed to exist
799	<u>if:</u>
800	(I) The obligor has reached the age for eligibility to
801	receive full retirement benefits under s. 216 of the Social
802	Security Act, 42 U.S.C. s. 416, and has retired; or
803	(II) The obligor has reached the customary retirement age
804	for his or her occupation and has retired from that occupation.
805	An obligor may file an action within 1 year of his or her
806	anticipated retirement date and the court shall determine the
807	customary retirement date for the obligor's profession. However,
808	a determination of the customary retirement age is not an
809	adjudication of a petition for a modification of an alimony
810	award.
811	b. If an obligor voluntarily retires before reaching any of
812	the ages described in sub-subparagraph a., the court shall

# Page 28 of 33

813	determine whether the obligor's retirement is reasonable upon
814	consideration of the obligor's age, health, and motivation for
815	retirement and the financial impact on the obligee. A finding of
816	reasonableness by the court shall constitute a substantial
817	change in circumstance.
818	2. Upon a finding of a substantial change in circumstance,
819	there is a rebuttable presumption that an obligor's existing
820	alimony obligation shall be modified or terminated. The court
821	shall modify or terminate the alimony obligation, or make a
822	determination regarding whether the rebuttable presumption has
823	been overcome, based upon the following factors applied to the
824	current circumstances of the obligor and obligee:
825	a. The age of the parties.
826	b. The health of the parties.
827	c. The assets and liabilities of the parties.
828	d. The earned or imputed income of the parties as provided
829	in s. 61.08(1)(a) and (5).
830	e. The ability of the parties to maintain part-time or
831	full-time employment.
832	f. Any other factor deemed relevant by the court.
833	3. The court may temporarily reduce or suspend the
834	obligor's payment of alimony while his or her petition for
835	modification or termination under this paragraph is pending.
836	(e) A party who unreasonably pursues or defends an action
837	for modification of alimony shall be required to pay the
838	reasonable attorney fees and costs of the prevailing party.
839	Further, a party obligated to pay prevailing party attorney fees
840	and costs in connection with unreasonably pursuing or defending
841	an action for modification is not entitled to an award of

# Page 29 of 33

842	attorney fees and costs in accordance with s. 61.16.
843	(f) There is a rebuttable presumption that a modification
844	or termination of an alimony award is retroactive to the date of
845	the filing of the petition, unless the obligee demonstrates that
846	the result is inequitable.
847	<u>(g)<del>(c)</del></u> For each support order reviewed by the department as
848	required by s. 409.2564(11), if the amount of the child support
849	award under the order differs by at least 10 percent but not
850	less than \$25 from the amount that would be awarded under s.
851	61.30, the department shall seek to have the order modified and
852	any modification shall be made without a requirement for proof
853	or showing of a change in circumstances.
854	<u>(h)</u> The department <u>may</u> shall have authority to adopt
855	rules to implement this section.
856	Section 6. Paragraph (d) is added to subsection (11) of
857	section 61.30, Florida Statutes, to read:
858	61.30 Child support guidelines; retroactive child support
859	(11)
860	(d) Whenever a combined alimony and child support award
861	constitutes more than 55 percent of the payor's net income,
862	calculated without any consideration of alimony or child support
863	obligations, the court shall adjust the award of child support
864	to ensure that the 55 percent cap is not exceeded.
865	Section 7. Section 61.192, Florida Statutes, is created to
866	read:
867	61.192 Advancing trial.—In an action brought pursuant to
868	this chapter, if more than 2 years have passed since the initial
869	petition was served on the respondent, either party may move the
870	court to advance the trial of their action on the docket. This

# Page 30 of 33

871	motion may be made at any time after 2 years have passed since
872	the petition was served, and once made the court must give the
873	case priority on the court's calendar.
874	Section 8. Subsection (1) of section 61.1827, Florida
875	Statutes, is amended to read:
876	61.1827 Identifying information concerning applicants for
877	and recipients of child support services
878	(1) Any information that reveals the identity of applicants
879	for or recipients of child support services, including the name,
880	address, and telephone number of such persons, held by a non-
881	Title IV-D county child support enforcement agency is
882	confidential and exempt from s. 119.07(1) and s. 24(a) of Art. I
883	of the State Constitution. The use or disclosure of such
884	information by the non-Title IV-D county child support
885	enforcement agency is limited to the purposes directly connected
886	with:
887	(a) Any investigation, prosecution, or criminal or civil
888	proceeding connected with the administration of any non-Title
889	IV-D county child support enforcement program;
890	(b) Mandatory disclosure of identifying and location
891	information as provided in <u>s. 61.13(8)</u> <del>s. 61.13(7)</del> by the non-
892	Title IV-D county child support enforcement agency when
893	providing non-Title IV-D services;
894	(c) Mandatory disclosure of information as required by ss.
895	409.2577, 61.181, 61.1825, and 61.1826 and Title IV-D of the
896	Social Security Act; or
897	(d) Disclosure to an authorized person, as defined in 45
898	C.F.R. s. 303.15, for purposes of enforcing any state or federal
899	law with respect to the unlawful taking or restraint of a child

# Page 31 of 33

927

2016668e1

900 or making or enforcing a parenting plan. As used in this 901 paragraph, the term "authorized person" includes a parent with 902 whom the child does not currently reside, unless a court has 903 entered an order under s. 741.30, s. 741.31, or s. 784.046. 904 Section 9. Subsection (1) of section 409.2579, Florida 905 Statutes, is amended to read: 906 409.2579 Safeguarding Title IV-D case file information.-907 (1) Information concerning applicants for or recipients of 908 Title IV-D child support services is confidential and exempt 909 from the provisions of s. 119.07(1). The use or disclosure of such information by the IV-D program is limited to purposes 910 911 directly connected with: 912 (a) The administration of the plan or program approved 913 under part A, part B, part D, part E, or part F of Title IV; under Title II, Title X, Title XIV, Title XVI, Title XIX, or 914 915 Title XX; or under the supplemental security income program 916 established under Title XVI of the Social Security Act; 917 (b) Any investigation, prosecution, or criminal or civil 918 proceeding connected with the administration of any such plan or 919 program; 920 (c) The administration of any other federal or federally 921 assisted program which provides service or assistance, in cash 922 or in kind, directly to individuals on the basis of need; 923 (d) Reporting to an appropriate agency or official, 924 information on known or suspected instances of physical or 925 mental injury, child abuse, sexual abuse or exploitation, or 926 negligent treatment or maltreatment of a child who is the

subject of a support enforcement activity under circumstances which indicate that the child's health or welfare is threatened 928

### Page 32 of 33

929	thereby; and
930	(e) Mandatory disclosure of identifying and location
931	information as provided in <u>s. 61.13(8)</u> <del>s. 61.13(7)</del> by the IV-D
932	program when providing Title IV-D services.
933	Section 10. The amendments made by this act to chapter 61,
934	Florida Statutes, apply to all initial determinations of alimony
935	and all alimony modification actions that are pending as of the
936	effective date of this act, and to all initial determinations of
937	alimony and all alimony modification actions brought on or after
938	the effective date of this act. The enacting of this act may not
939	serve as the sole basis for a party to seek a modification of an
940	alimony award existing before the effective date of this act.
941	Section 11. This act shall take effect October 1, 2016.

# Page 33 of 33