House

Florida Senate - 2022 Bill No. CS for SB 1796

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LEGISLATIVE ACTION

Senate Comm: FAV 02/28/2022

The Committee on Appropriations (Gruters) recommended the following:

Senate Substitute for Amendment (797882) (with title amendment)

Delete lines 316 - 625

and insert:

combination of the other forms of alimony, is insufficient.

(b) The amount of durational alimony is the amount determined to be the obligee's reasonable need or an amount not to exceed 35 percent of the difference between the parties' net

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incomes, whichever amount is less.

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11 (c) In determining the length of an award of durational 12 alimony, the court shall reduce the length of an award of 13 durational alimony for the length of time during which the 14 obligor made temporary support payments to the obligee, either 15 voluntarily or pursuant to a court order, after the date of 16 filing of a petition for dissolution of marriage. (d) In determining the extent to which alimony should be 17 18 granted because a supportive relationship exists or has existed 19 between the party seeking alimony and another person who is not 20 related by consanguinity or affinity at any time since 180 days 21 before the filing of the petition of dissolution of marriage, 22 the court shall consider all relevant factors presented 23 concerning the nature and extent of the supportive relationship 24 in question. The burden is on the obligor to prove by a 25 preponderance of the evidence that a supportive relationship 26 exists. If a supportive relationship is proven to exist, the 27 burden shifts to the obligee to disprove by a preponderance of 28 the evidence that the court should deny or reduce the initial 29 award of alimony. The court must make written findings of fact 30 concerning the circumstances of the supportive relationship, 31 including, but not limited to, the factors set forth in s. 32 61.14(1)(b)2. 33 (e) In the event that the obligor reaches full retirement 34 age as determined by the Social Security Administration before 35 the end of the durational period indicated by paragraph (a), and 36 has reached at least 65 years of age, the durational alimony 37 shall end on such retirement date if all of the following 38 conditions are met: 39 1. The obligor files a notice of retirement and intent to

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40	terminate alimony with the court and personally serves the
41	alimony recipient and his or her last known attorney of record,
42	if such attorney is still practicing in the same county, at
43	least 1 year before the date that the obligor's retirement is
44	intended to become effective.
45	2. The obligee has not contested the notice of retirement
46	and intent to terminate alimony according to the factors
47	specified in s. 61.14(12)(b) or the court has determined that
48	such factors do not apply. If the court makes any of the
49	findings specified in s. 61.14(12)(b), the court must consider
50	and make written findings regarding the factors listed in s.
51	61.14(12)(c) to determine whether to extend the length of the
52	alimony award as set forth in s. 61.08(8)(a).
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54	However, if the obligor continues to work beyond his or her
55	retirement age as provided under this paragraph and earns active
56	gross income of more than 50 percent of the obligor's average
57	preretirement annual active gross income for the 3 years
58	preceding his or her retirement age, the court may extend
59	alimony until the durational limitations established in this
60	subsection have been satisfied or the obligor retires and
61	reduces his or her active gross income below the 50 percent
62	threshold established in this paragraph.
63	(9)(a) A party against whom alimony is sought who has
64	attained his or her full retirement age as determined by the
65	Social Security Administration before the adjudication of the
66	petition for dissolution of marriage may not be ordered to pay
67	bridge-the-gap, rehabilitative, or durational alimony, unless
68	the court determines that:

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69 1. As a result of the dissolution of marriage, the party 70 seeking alimony would have an income of less than 130 percent of 71 the federal poverty guidelines for a one-person household, as 72 published by the United States Department of Health and Human 73 Services, based on the income and investable assets available 74 after the dissolution is final, including any retirement assets 75 from which the obligee can access income without incurring early 76 withdrawal penalties; 77 2. The party seeking alimony would be left with the 78 inability to meet his or her basic needs and necessities of 79 life, including, but not limited to, housing, utilities, food, 80 and transportation; or 81 3. The party seeking alimony is the full-time in-home 82 caregiver to a fully and permanently mentally or physically 83 disabled child who is common to the parties, or the party is 84 permanently and mentally or physically disabled and unable to 85 provide for his or her own support, either partially or fully. 86 (b) However, if the obligor continues to work beyond his or 87 her retirement age as provided under this subsection and earns 88 active gross income of more than 50 percent of the obligor's 89 average preretirement annual active gross income for the 3 years preceding his or her retirement age, the court may award 90 91 durational alimony until the durational limitations established 92 in subsection (8) have been satisfied or the obligor retires and 93 reduces his or her active gross income below the 50 percent 94 threshold established in this paragraph. 95 (10) Notwithstanding any other law, alimony may not be 96 awarded to a party who has a monthly net income that is equal to 97 or more than the other party's monthly net income.

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98 (11) Social security retirement benefits may not be imputed 99 to the obligor as demonstrated by a social security retirement 100 benefits entitlement letter unless those benefits are actually 101 being paid. 102 (12) If the obligee alleges that a physical disability has 103 impaired his or her capability to earn income, the obligee must 104 have qualified for benefits under the Social Security 105 Administration Disability Insurance Program or, in the event the 106 obligee is not eligible for the program, must demonstrate that 107 his or her disability meets the disability qualification 108 standards of the Social Security Administration Disability 109 Insurance Program. 110 (8) Permanent alimony may be awarded to provide for the 111 needs and necessities of life as they were established during 112 the marriage of the parties for a party who lacks the financial ability to meet his or her needs and necessities of life 113 114 following a dissolution of marriage. Permanent alimony may be 115 awarded following a marriage of long duration if such an award 116 is appropriate upon consideration of the factors set forth in 117 subsection (2), following a marriage of moderate duration if 118 such an award is appropriate based upon clear and convincing 119 evidence after consideration of the factors set forth in 120 subsection (2), or following a marriage of short duration if 121 there are written findings of exceptional circumstances. In 122 awarding permanent alimony, the court shall include a finding 123 that no other form of alimony is fair and reasonable under the 124 circumstances of the parties. An award of permanent alimony 125 terminates upon the death of either party or upon the remarriage 126 of the party receiving alimony. An award may be modified or

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127 terminated based upon a substantial change in circumstances 128 upon the existence of a supportive relationship in accordance with s. 61.14. 129

(9) The award of alimony may not leave the payor with significantly less net income than the net income of the recipient unless there are written findings of exceptional circumstances.

(13) (a) (10) (a) With respect to any order requiring the 135 payment of alimony entered on or after January 1, 1985, unless 136 the provisions of paragraph (c) or paragraph (d) applies apply, 137 the court shall direct in the order that the payments of alimony 138 be made through the appropriate depository as provided in s. 139 61.181.

140 (b) With respect to any order requiring the payment of 141 alimony entered before January 1, 1985, upon the subsequent 142 appearance, on or after that date, of one or both parties before 143 the court having jurisdiction for the purpose of modifying or 144 enforcing the order or in any other proceeding related to the 145 order, or upon the application of either party, unless the 146 provisions of paragraph (c) or paragraph (d) applies apply, the 147 court shall modify the terms of the order as necessary to direct that payments of alimony be made through the appropriate 148 149 depository as provided in s. 61.181.

150 (c) If there is no minor child, alimony payments need not 151 be directed through the depository.

152 (d)1. If there is a minor child of the parties and both 153 parties so request, the court may order that alimony payments 154 need not be directed through the depository. In this case, the 155 order of support must shall provide, or be deemed to provide,

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156 that either party may subsequently apply to the depository to 157 require that payments be made through the depository. The court 158 shall provide a copy of the order to the depository.

159 2. If the provisions of subparagraph 1. applies apply, 160 either party may subsequently file with the depository an 161 affidavit alleging default or arrearages in payment and stating that the party wishes to initiate participation in the 162 163 depository program. The party shall provide copies of the 164 affidavit to the court and the other party or parties. Fifteen 165 days after receipt of the affidavit, the depository shall notify 166 all parties that future payments shall be directed to the 167 depository.

3. In IV-D cases, the IV-D agency <u>has shall have</u> the same rights as the obligee in requesting that payments be made through the depository.

(14) The court shall apply this section to all petitions for dissolution of marriage which have not been adjudicated before July 1, 2022, and to any petitions for dissolution of marriage filed on or after July 1, 2022.

Section 3. Paragraph (c) of subsection (2) and subsection (3) of section 61.13, Florida Statutes, are amended to read:

61.13 Support of children; parenting and time-sharing; powers of court.-

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(c) The court shall determine all matters relating to parenting and time-sharing 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, except that modification of a parenting plan

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185 and time-sharing schedule requires a showing of a substantial, 186 material, and unanticipated change of circumstances.

187 1. It is the public policy of this state that each minor 188 child has frequent and continuing contact with both parents 189 after the parents separate or the marriage of the parties is dissolved and to encourage parents to share the rights and 190 191 responsibilities, and joys, of childrearing. Unless otherwise 192 provided in this section or agreed to by the parties, there is a 193 presumption that equal time-sharing of a minor child is in the 194 best interests of the minor child who is common to the parties 195 Except as otherwise provided in this paragraph, there is no 196 presumption for or against the father or mother of the child or 197 for or against any specific time-sharing schedule when creating 198 or modifying the parenting plan of the child.

199 2. The court shall order that the parental responsibility 200 for a minor child be shared by both parents unless the court 201 finds that shared parental responsibility would be detrimental 202 to the child. The following evidence creates a rebuttable 203 presumption of detriment to the child:

a. A parent has been convicted of a misdemeanor of the first degree or higher involving domestic violence, as defined in s. 741.28 and chapter 775;

b. A parent meets the criteria of s. 39.806(1)(d); orc. A parent has been convicted of or had adjudication

208 c. A parent has been convicted of or had adjudication 209 withheld for an offense enumerated in s. 943.0435(1)(h)1.a., and 210 at the time of the offense:

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(I) The parent was 18 years of age or older.

(II) The victim was under 18 years of age or the parent believed the victim to be under 18 years of age.

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If the presumption is not rebutted after the convicted parent is 215 216 advised by the court that the presumption exists, shared parental responsibility, including time-sharing with the child, 217 218 and decisions made regarding the child, may not be granted to 219 the convicted parent. However, the convicted parent is not 220 relieved of any obligation to provide financial support. If the 221 court determines that shared parental responsibility would be 2.2.2 detrimental to the child, it may order sole parental 223 responsibility and make such arrangements for time-sharing as 224 specified in the parenting plan as will best protect the child 225 or abused spouse from further harm. Whether or not there is a 226 conviction of any offense of domestic violence or child abuse or 227 the existence of an injunction for protection against domestic 228 violence, the court shall consider evidence of domestic violence 229 or child abuse as evidence of detriment to the child.

230 3. In ordering shared parental responsibility, the court 231 may consider the expressed desires of the parents and may grant to one party the ultimate responsibility over specific aspects 233 of the child's welfare or may divide those responsibilities 234 between the parties based on the best interests of the child. 235 Areas of responsibility may include education, health care, and any other responsibilities that the court finds unique to a 237 particular family.

238 4. The court shall order sole parental responsibility for a 239 minor child to one parent, with or without time-sharing with the 240 other parent if it is in the best interests of the minor child.

241 5. There is a rebuttable presumption against granting timesharing with a minor child if a parent has been convicted of or 242

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243 had adjudication withheld for an offense enumerated in s.
244 943.0435(1)(h)1.a., and at the time of the offense:

a. The parent was 18 years of age or older.

b. The victim was under 18 years of age or the parentbelieved the victim to be under 18 years of age.

A parent may rebut the presumption upon a specific finding in writing by the court that the parent poses no significant risk of harm to the child and that time-sharing is in the best interests of the minor child. If the presumption is rebutted, the court shall consider all time-sharing factors in subsection (3) when developing a time-sharing schedule.

6. 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 parent. Full rights under this subparagraph apply to either parent unless a court order 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.

(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

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272 primary consideration. A determination of parental 273 responsibility, a parenting plan, or a time-sharing schedule may 274 not be modified without a showing of a substantial, material, 275 and unanticipated change in circumstances and a determination 276 that the modification is in the best interests of the child. For 277 purposes of the modification of a parenting plan and time-278 sharing schedule, a parent's permanent relocation to a residence 279 within 50 miles of the primary residence of the child is presumed to be a substantial, material, and unanticipated change 280 281 in circumstances. Determination of the best interests of the 282 child shall be made by evaluating all of the factors affecting 283 the welfare and interests of the particular minor child and the 284 circumstances of 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.

(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

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301 parenting plan. This factor does not create a presumption for or 302 against relocation of either parent with a child.

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(f) The moral fitness of the parents.

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(h) The home, school, and community record of the child.

(i) The reasonable preference of the child, if the court

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

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

309 (j) The demonstrated knowledge, capacity, and disposition of each parent to be informed of the circumstances of the minor 310 311 child, including, but not limited to, the child's friends, 312 teachers, medical care providers, daily activities, and favorite 313 things.

314 (k) The demonstrated capacity and disposition of each 315 parent to provide a consistent routine for the child, such as discipline, and daily schedules for homework, meals, and 316 317 bedtime.

318 (1) The demonstrated capacity of each parent to communicate 319 with and keep the other parent informed of issues and activities 320 regarding the minor child, and the willingness of each parent to 321 adopt a unified front on all major issues when dealing with the 322 child.

323 (m) Evidence of domestic violence, sexual violence, child 324 abuse, child abandonment, or child neglect, regardless of 325 whether a prior or pending action relating to those issues has 326 been brought. If the court accepts evidence of prior or pending 327 actions regarding domestic violence, sexual violence, child 328 abuse, child abandonment, or child neglect, the court must 329 specifically acknowledge in writing that such evidence was

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330 considered when evaluating the best interests of the child.
331 (n) Evidence that either parent has knowingly provided
332 false information to the court regarding any prior or pending
333 action regarding domestic violence, sexual violence, child
334 abuse, child abandonment, or child neglect.

(o) 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.

(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.

355 (t) Any other factor that is relevant to the determination 356 of a specific parenting plan, including the time-sharing 357 schedule.

Section 4. Paragraph (b) of subsection (1) of section

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359 61.14, Florida Statutes, is amended, and paragraph (c) is added 360 to subsection (11) of that section, and subsections (12), (13), 361 and (14) are added to that section, to read:

362 61.14 Enforcement and modification of support, maintenance, 363 or alimony agreements or orders.-

(1)

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365 (b)1. The court may reduce or terminate an award of alimony 366 or order reimbursement to the obligor for any amount the court determines is equitable upon specific written findings by the 367 368 court that since the granting of a divorce and the award of 369 alimony, a supportive relationship exists or has existed between 370 the obligee and another a person at any time during the 180 days 371 before the filing of a petition for modification of alimony with 372 whom the obligee resides. On the issue of whether alimony should 373 be reduced or terminated under this paragraph, the burden is on 374 the obligor to prove by a preponderance of the evidence that a 375 supportive relationship exists or existed. If a supportive 376 relationship is proven to exist or have existed, the burden 377 shifts to the obligee to disprove, by a preponderance of the 378 evidence, that the court should terminate an existing award of 379 alimony.

380 2. In determining the extent to which whether an existing 381 award of alimony should be reduced or terminated because of an 382 alleged supportive relationship between an obligee and a person 383 who is not related by consanguinity or affinity and with whom 384 the obligee resides, the court must make written findings of 385 fact concerning the nature and the extent of the supportive 386 relationship in question and the circumstances of the supportive 387 relationship, including, but not limited to, the following

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388 factors shall elicit the nature and extent of the relationship 389 in question. The court shall give consideration, without limitation, to circumstances, including, but not limited to, the 390 391 following, in determining the relationship of an obligee to 392 another person:

393 a. The extent to which the obligee and the other person 394 have held themselves out as a married couple by engaging in 395 conduct such as using the same last name, using a common mailing address, referring to each other in terms such as "my husband" 396 397 or "my wife," or otherwise conducting themselves in a manner 398 that evidences a permanent supportive relationship.

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

c. The extent to which the obligee and the other person have pooled their assets or income or otherwise exhibited 403 financial interdependence.

d. The extent to which the obligee or the other person has supported the other, in whole or in part.

e. The extent to which the obligee or the other person has performed valuable services for the other.

f. The extent to which the obligee or the other person has performed valuable services for the other's company or employer.

g. Whether the obligee and the other person have worked together to create or enhance anything of value.

h. Whether the obligee and the other person have jointly contributed to the purchase of any real or personal property.

414 i. Evidence in support of a claim that the obligee and the 415 other person have an express agreement regarding property 416 sharing or support.

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417 j. Evidence in support of a claim that the obligee and the 418 other person have an implied agreement regarding property 419 sharing or support.

420 k. Whether the obligee and the other person have provided
421 support to the children of one another, regardless of any legal
422 duty to do so.

423 3. This paragraph does not abrogate the requirement that 424 every marriage in this state be solemnized under a license, does 425 not recognize a common law marriage as valid, and does not 426 recognize a de facto marriage. This paragraph recognizes only 427 that relationships do exist that provide economic support 428 equivalent to a marriage and that alimony terminable on 429 remarriage may be reduced or terminated upon the establishment 430 of equivalent equitable circumstances as described in this 431 paragraph. The existence of a conjugal relationship, though it 432 may be relevant to the nature and extent of the relationship, is 433 not necessary for the application of the provisions of this 434 paragraph.

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(c) An obligor's subsequent remarriage or cohabitation does not constitute a basis for either party to seek a modification of an alimony award.

(12) (a) Up to 12 months before seeking to terminate alimony as provided under this section, an obligor may file a notice of retirement and intent to terminate alimony with the court and shall personally serve the obligee and his or her last known attorney of record, if such attorney is still practicing in the same county, with such notice. (b) The obligee shall have 20 days after the date of

The obligee shall have zo days after the

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446	service of the notice to request the court to enter findings
447	that as of the date of filing of the notice:
448	1. The reduction or termination of alimony would result in
449	any of the following:
450	a. The obligee's income would be less than 130 percent of
451	the federal poverty guidelines for a one-person household, as
452	published by the United States Department of Health and Human
453	Services, based on the obligee's income and investable assets,
454	including any retirement assets from which the obligee can
455	access income without incurring early withdrawal penalties.
456	b. The obligee would be left with the inability to meet the
457	obligee's basic needs and necessities of life, including, but
458	not limited to, housing, utilities, food, and transportation.
459	c. A violation of the terms of the marital settlement
460	agreement between the parties because the marital settlement
461	agreement either does not allow for modification or termination
462	of the alimony award or the proposed reduction in alimony does
463	not comply with applicable terms for modification of alimony
464	specified in the agreement;
465	2. The obligee is the full-time in-home caregiver to a
466	fully and permanently mentally or physically disabled child who
467	is common to the parties; or
468	3. The obligee is permanently mentally or physically
469	disabled and unable to provide for his or her own support,
470	either partially or fully.
471	(c) If the court makes any of the findings specified in
472	paragraph (b), the court must consider and make written findings
473	regarding the following factors when deciding whether to reduce
474	either the amount or duration of alimony:
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475	1. The duration of the marriage.
476	2. The financial resources of the obligee, including the
477	nonmarital and marital assets and liabilities distributed to the
478	obligee, as well as the obligee's role in conserving or
479	depleting the marital assets distributed at the dissolution of
480	marriage.
481	3. The sources of income available to the obligee,
482	including income available to the obligee through investments of
483	any asset, including retirement assets from which the obligee
484	can access income without incurring early withdrawal penalties.
485	4. The effort and sacrifices of time and leisure necessary
486	for the obligor to continue to provide such alimony and
487	consideration of the presumption that the obligor has a right to
488	retire when attaining full retirement age as per the Social
489	Security Administration.
490	5. The age and health of the obligor.
491	6. The terms of the marital settlement agreement between
492	the parties which govern modification of alimony.
493	(d) If the court does not make any of the findings
494	specified in paragraph (b), the alimony award amount shall
495	decrease by 25 percent on the date the obligor reaches 65 years
496	of age or 1 year after the date on which the notice of
497	retirement and intent to terminate alimony is filed, whichever
498	occurs later, and shall continue to decrease by 25 percent each
499	year thereafter until the date the obligor reaches 68 years of
500	age or 4 years after the date on which the notice is filed,
501	whichever occurs later, at which time alimony shall terminate.
502	(e) Notwithstanding paragraphs (a)-(d), if the obligor
503	continues to work beyond full retirement age as determined by

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504	the United States Social Security Administration or beyond the
505	reasonable retirement age for his or her profession or line of
506	work as determined in paragraph (f), whichever occurs earlier,
507	and earns active gross income of more than 50 percent of the
508	obligor's average preretirement annual active gross income for
509	the 3 years preceding his or her retirement age, actual
510	retirement date, or reasonable retirement age, as applicable,
511	the court may extend alimony until the obligor retires and
512	reduces his or her active gross income below the 50 percent
513	active gross income threshold established under this paragraph.
514	(f) If an obligor, so long as he or she is older than 65
515	years of age, seeks to retire at an age that is
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518	And the title is amended as follows:
519	Between lines 61 and 62
520	insert:
521	s. 61.13, F.S.; creating a presumption that equal
522	time-sharing is in the best interest of the child,
523	with exceptions; creating a presumption for purposes
524	of modifying a parenting plan or time-sharing
525	schedule; amending