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SENATE BILL NO. 462**AMENDMENT IN THE NATURE OF A SUBSTITUTE**(Proposed by the Senate Committee for Courts of Justice
on December 1, 2000)

(Patron Prior to Substitute—Senator Mims)

A *BILL to amend and reenact § 63.1-219.37 of the Code of Virginia; to amend the Code of Virginia by adding in Title 20 a chapter numbered 7.1, containing articles numbered 1 through 4, consisting of sections numbered 20-146.1 through 20-146.41; and to repeal Chapter 7 (§§ 20-125 through 20-146) of Title 20 of the Code of Virginia, relating to the Uniform Child Custody Jurisdiction and Enforcement Act.*

Be it enacted by the General Assembly of Virginia:

1. That § 63.1-219.37 of the Code of Virginia is amended and reenacted, and that the Code of Virginia is amended by adding in Title 20 a chapter numbered 7.1, containing articles numbered 1 through 4, consisting of sections numbered 20-146.1 through 20-146.41, as follows:

CHAPTER 7.1.**UNIFORM CHILD CUSTODY JURISDICTION AND ENFORCEMENT ACT.****Article 1.****General Provisions.****§ 20-146.1. Definitions.***In this Act:**"Child" means an individual who has not attained eighteen years of age.*

"Child custody determination" means a judgment, decree, or other order of a court providing for the legal custody, physical custody, or visitation with respect to a child. The term includes a permanent, temporary, initial, and modification order. The term does not include an order relating to child support or other monetary obligation of an individual.

"Child custody proceeding" means a proceeding in which legal custody, physical custody, or visitation with respect to a child is an issue. The term includes a proceeding for divorce, separation, neglect, abuse, dependency, guardianship, paternity, termination of parental rights, and protection from domestic violence, in which the issue may appear. The term does not include a proceeding involving juvenile delinquency, contractual emancipation, or enforcement under Article 3 (§ 20-146.22 et seq.).

"Commencement" means the filing of the first pleading in a proceeding.

"Court" means a court of competent jurisdiction as determined by otherwise applicable Virginia law to establish, enforce, or modify a child custody determination or an entity authorized under the law of another state to establish, enforce or modify a child custody determination.

"Home state" means the state in which a child lived with a parent or a person acting as a parent for at least six consecutive months immediately before the commencement of a child custody proceeding. In the case of a child less than six months of age, the term means the state in which the child lived from birth with any of the persons mentioned. A period of temporary absence of any of the mentioned persons is part of the period.

"Initial determination" means the first child custody determination concerning a particular child.

"Issuing court" means the court that makes a child custody determination for which enforcement is sought under this Act.

"Issuing state" means the state in which a child custody determination is made.

"Modification" means a child custody determination that changes, replaces, supersedes, or is otherwise made after a previous determination concerning the same child, whether or not it is made by the court that made the previous determination.

"Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, government, governmental subdivision, agency, or instrumentality; public corporation; or any other legal or commercial entity.

"Person acting as a parent" means a person, other than a parent, who has (i) physical custody of the child or has had physical custody for a period of six consecutive months, including any temporary absence, within one year immediately before the commencement of a child custody proceeding and (ii) been awarded legal custody by a court or claims a right to legal custody under the laws of this Commonwealth.

"Physical custody" means the physical care and supervision of a child.

"State" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States.

"Tribe" means an Indian tribe or band, or Alaskan Native village, which is recognized by federal law or formally acknowledged by a state.

60 § 20-146.2. *Proceedings governed by other law.*

61 *This Act does not govern an adoption proceeding or a proceeding pertaining to the authorization of*
62 *emergency medical care for a child.*

63 § 20-146.3. *Application to Indian tribes.*

64 A. *A child custody proceeding that pertains to an Indian child as defined in the Indian Child Welfare*
65 *Act, 25 U.S.C. § 1901 et seq., is not subject to this Act to the extent that it is governed by the Indian*
66 *Child Welfare Act.*

67 B. *A court of this Commonwealth shall treat a tribe as if it were a state of the United States for the*
68 *purpose of applying this article and Article 2 (§ 20-146.12 et seq.).*

69 C. *A child custody determination made by a tribe under factual circumstances in substantial*
70 *conformity with the jurisdictional standards of this Act must be recognized and enforced under Article 3*
71 *(§ 20-146.22 et seq.).*

72 § 20-146.4. *International application.*

73 A. *A court of this Commonwealth shall treat a foreign country as if it were a state of the United*
74 *States for purposes of applying this article and Article 2 (§ 20-146.12 et seq.).*

75 B. *Except as otherwise provided in subsection C, a child custody determination made in a foreign*
76 *country under factual circumstances in substantial conformity with the jurisdictional standards of this*
77 *Act must be recognized and enforced under Article 3 (§ 20-146.22 et seq.).*

78 C. *A court of this Commonwealth need not apply this Act if the child custody law of a foreign*
79 *country violates fundamental principles of human rights.*

80 § 20-146.5. *Effect of child custody determination.*

81 A *child custody determination made by a court of this Commonwealth that had jurisdiction under*
82 *this Act binds all persons who have been served in accordance with the laws of this Commonwealth or*
83 *notified in accordance with § 20-146.7 or who have submitted to the jurisdiction of the court, and who*
84 *have been given an opportunity to be heard. As to those persons, the determination is conclusive as to*
85 *all decided issues of law and fact except to the extent the determination is modified by a court properly*
86 *having jurisdiction.*

87 § 20-146.6. *Priority.*

88 *If a question of existence or exercise of jurisdiction under this Act is raised in a child custody*
89 *proceeding, the question, upon request of a party, must be given priority on the calendar and handled*
90 *expeditiously.*

91 § 20-146.7. *Notice to persons outside state.*

92 A. *Notice required for the exercise of jurisdiction when a person is outside this Commonwealth may*
93 *be given in a manner prescribed by the law of this Commonwealth for service of process or by the law*
94 *of the state in which the service is attempted or made. Notice may also be by certified or registered*
95 *mail, return receipt requested, addressed to the last known address of the person to be served. Notice*
96 *must be given in a manner reasonably calculated to give actual notice and an opportunity to be heard*
97 *but may be by publication pursuant to §§ 8.01-316 and 8.01-317 if other means are not effective.*

98 B. *Proof of service may be made in the manner prescribed by the law of this Commonwealth or by*
99 *the law of the state in which the service is made.*

100 C. *Notice is not required for the exercise of jurisdiction with respect to a person who submits to the*
101 *jurisdiction of the court.*

102 § 20-146.8. *Appearance and limited immunity.*

103 A. *A party to a child custody proceeding, including a modification proceeding, or a petitioner or*
104 *respondent in a proceeding to enforce or register a child custody determination is not subject to*
105 *personal jurisdiction in this Commonwealth for another proceeding or purpose solely by reason of*
106 *having participated, or having been physically present for the purpose of participating, in the*
107 *proceeding.*

108 B. *A person who is subject to personal jurisdiction in this Commonwealth on a basis other than*
109 *physical presence is not immune from service of process in this Commonwealth. A party present in this*
110 *Commonwealth who is subject to the jurisdiction of another state is not immune from service of process*
111 *allowable under the laws of that state.*

112 C. *The immunity granted by subsection A does not extend to civil litigation based on acts unrelated*
113 *to the participation in a proceeding under this Act committed by an individual while present in this*
114 *Commonwealth.*

115 § 20-146.9. *Communication between courts.*

116 A. *Before finding and exercising jurisdiction, a court of this Commonwealth shall communicate with*
117 *the court appearing to have jurisdiction in any other state concerning a proceeding arising under this*
118 *Act.*

119 B. *The court may allow the parties to participate in the communication. If the parties are not able to*
120 *participate in the communication, they must be given the opportunity to present facts and legal*
121 *arguments before a decision on jurisdiction is made.*

C. Communication between courts on schedules, calendars, court records, and similar matters may occur without informing the parties. A record need not be made of the communication.

D. Except as otherwise provided in subsection C, a record must be made of a communication under this section. The parties must be informed promptly of the communication and granted access to the record.

E. For the purposes of this section, "record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.

§ 20-146.10. Taking testimony in another state.

A. In addition to other procedures available to a party, a party to a child custody proceeding may offer testimony of witnesses who are located in another state, including testimony of the parties and the child, by deposition or other means allowable in this Commonwealth for testimony taken in another state. The court on its own motion may order that the testimony of a person be taken in another state and may prescribe the manner in which and the terms upon which the testimony is taken.

B. A court of this Commonwealth may permit an individual residing in another state to be deposed or to testify by telephone, audiovisual means, or other electronic means before a designated court or at another location in that state. A court of this Commonwealth shall cooperate with courts of other states in designating an appropriate location for the deposition or testimony.

C. Documentary evidence transmitted from another state to a court of this Commonwealth by technological means that do not produce an original writing may not be excluded from evidence on an objection based on the means of transmission.

§ 20-146.11. Cooperation between courts; preservation of records.

A. A court of this Commonwealth may request the appropriate court of another state to:

1. Hold an evidentiary hearing;
2. Order a person to produce or give evidence pursuant to procedures of that state;
3. Order that an evaluation be made with respect to the custody of a child involved in a pending proceeding;

4. Forward to the court of this Commonwealth a certified copy of the transcript of the record of the hearing, the evidence otherwise presented, and any evaluation prepared in compliance with the request; and

5. Order a party to a child custody proceeding or any person having physical custody of the child to appear in the proceeding with or without the child.

B. Upon request of a court of another state, a court of this Commonwealth may hold a hearing or enter an order described in subsection A.

C. Travel and other necessary and reasonable expenses incurred under subsections A and B may be assessed against the parties according to the law of this Commonwealth.

D. A court of this Commonwealth shall preserve the pleadings, orders, decrees, records of hearings, evaluations, and other pertinent records with respect to a child custody proceeding until the child attains eighteen years of age. Upon appropriate request by a court or law-enforcement official of another state, the court shall forward a certified copy of those records.

Article 2.

Jurisdiction.

§ 20-146.12. Initial child custody jurisdiction.

A. Except as otherwise provided in § 20-146.15, a court of this Commonwealth has jurisdiction to make an initial child custody determination only if:

1. This Commonwealth is the home state of the child on the date of the commencement of the proceeding, or was the home state of the child within six months before the commencement of the proceeding and the child is absent from this Commonwealth but a parent or person acting as a parent continues to live in this Commonwealth;

2. A court of another state does not have jurisdiction under subdivision 1, or a court of the home state of the child has declined to exercise jurisdiction on the ground that this Commonwealth is the more appropriate forum under § 20-146.18 or § 20-146.19, and (i) the child and the child's parents, or the child and at least one parent or a person acting as a parent, have a significant connection with this Commonwealth other than mere physical presence and (ii) substantial evidence is available in this Commonwealth concerning the child's care, protection, training, and personal relationships;

3. All courts having jurisdiction under subdivision 1 or 2 have declined to exercise jurisdiction on the ground that a court of this Commonwealth is the more appropriate forum to determine the custody of the child under § 20-146.18 or § 20-146.19; or

4. No court of any other state would have jurisdiction under the criteria specified in subdivision 1, 2, or 3.

B. Subsection A is the exclusive jurisdictional basis for making a child custody determination by a court of this Commonwealth.

183 C. Physical presence of, or personal jurisdiction over, a party or a child is not necessary or
184 sufficient to make a child custody determination.

185 § 20-146.13. Exclusive, continuing jurisdiction.

186 A. Except as otherwise provided in § 20-146.15, a court of this Commonwealth that has made a child
187 custody determination consistent with § 20-146.12 or § 20-146.14 has exclusive, continuing jurisdiction
188 as long as the child, the child's parents, or any person acting as a parent continue to live in this
189 Commonwealth.

190 B. A court of this Commonwealth that has made a child custody determination and does not have
191 exclusive, continuing jurisdiction under this section may modify that determination only if it has
192 jurisdiction to make an initial determination under § 20-146.12.

193 § 20-146.14. Jurisdiction to modify determination.

194 Except as otherwise provided in § 20-146.15, a court of this Commonwealth may not modify a child
195 custody determination made by a court of another state unless a court of this Commonwealth has
196 jurisdiction to make an initial determination under subdivision A1 or A2 of § 20-146.12 and:

197 1. The court of the other state determines it no longer has exclusive, continuing jurisdiction under
198 § 20-146.13 or that a court of this Commonwealth would be a more convenient forum under
199 § 20-146.18; or

200 2. A court of this Commonwealth or a court of the other state determines that neither the child, the
201 child's parents, nor any person acting as a parent presently reside in the other state.

202 § 20-146.15. Temporary emergency jurisdiction.

203 A. A court of this Commonwealth has temporary emergency jurisdiction if the child is present in this
204 Commonwealth and the child has been abandoned or it is necessary in an emergency to protect the
205 child because the child, or a sibling or parent of the child, is subjected to or threatened with
206 mistreatment or abuse.

207 B. If there is no previous child custody determination that is entitled to be enforced under this Act
208 and a child custody proceeding has not been commenced in a court of a state having jurisdiction under
209 §§ 20-146.12, 20-146.13 or § 20-146.14, a child custody determination made under this section remains
210 in effect until an order is obtained from a court of a state having jurisdiction under §§ 20-146.12,
211 20-146.13 or § 20-146.14. If a child custody proceeding has not been or is not commenced in a court of
212 a state having jurisdiction under §§ 20-146.12, 20-146.13 or § 20-146.14, a child custody determination
213 made under this section becomes a final determination, if it so provides and this Commonwealth
214 becomes the home state of the child.

215 C. If there is a previous child custody determination that is entitled to be enforced under this Act, or
216 a child custody proceeding has been commenced in a court of a state having jurisdiction under
217 §§ 20-146.12, 20-146.13 or § 20-146.14, any order issued by a court of this Commonwealth under this
218 section must specify in the order a period that the court considers adequate to allow the person seeking
219 an order to obtain an order from the state having jurisdiction. The order issued in this Commonwealth
220 remains in effect until an order is obtained from the other state within the period specified or the period
221 expires.

222 D. A court of this Commonwealth that has been asked to make a child custody determination under
223 this section, upon being informed that a child custody proceeding has been commenced in, or a child
224 custody determination has been made by, a court of a state having jurisdiction under §§ 20-146.12,
225 20-146.13 or § 20-146.14, shall immediately communicate with the other court. A court of this
226 Commonwealth that is exercising jurisdiction pursuant to §§ 20-146.12, 20-146.13 or § 20-146.14, upon
227 being informed that a child custody proceeding has been commenced in, or a child custody
228 determination has been made by, a court of another state under a statute similar to this section shall
229 immediately communicate with the court of that state to resolve the emergency, protect the safety of the
230 parties and the child, and determine a period for the duration of the temporary order.

231 § 20-146.16. Notice; opportunity to be heard; joinder.

232 A. Before a child's custody determination is made under this Act, notice and an opportunity to be
233 heard in accordance with the standards of § 20-146.7 must be given to all persons entitled to notice
234 under the laws of this Commonwealth as in child custody proceedings between residents of this
235 Commonwealth, any parent whose parental rights have not been previously terminated, and any person
236 having physical custody of the child.

237 B. The laws of the Commonwealth shall govern the enforceability of a child custody determination
238 made without actual notice or an opportunity to be heard.

239 C. The obligation to join a party and the right to intervene as a party in a child custody proceeding
240 under this Act are governed by the law of this Commonwealth as in child custody proceedings between
241 residents of this Commonwealth.

242 § 20-146.17. Simultaneous proceedings.

243 A. Except as otherwise provided in § 20-146.15, a court of this Commonwealth may not exercise its
244 jurisdiction under this article if, at the time of the commencement of the proceeding, a proceeding

concerning the custody of the child has been previously commenced in a court of another state having jurisdiction substantially in conformity with this Act, unless the proceeding has been terminated or is stayed by the court of the other state because a court of this Commonwealth is a more convenient forum under § 20-146.18.

B. Except as otherwise provided in § 20-146.15, a court of this Commonwealth, before hearing a child custody proceeding, shall examine the court documents and other information supplied by the parties pursuant to § 20-146.20. If the court determines that a child custody proceeding has been commenced in a court in another state having jurisdiction substantially in accordance with this Act, the court of this Commonwealth shall stay its proceeding and communicate with the court of the other state. If the court of the state having jurisdiction substantially in accordance with this Act does not determine that the court of this Commonwealth is a more appropriate forum, the court of this Commonwealth shall dismiss the proceeding.

C. In a proceeding to modify a child custody determination, a court of this Commonwealth shall determine whether a proceeding to enforce the determination has been commenced in another state. If a proceeding to enforce a child custody determination has been commenced in another state, the court may:

1. Stay the proceeding for modification pending the entry of an order of a court of the other state enforcing, staying, denying, or dismissing the proceeding for enforcement;

2. Enjoin the parties from continuing with the proceeding for enforcement; or

3. Proceed with the modification under conditions it considers appropriate.

§ 20-146.18. Inconvenient forum.

A. A court of this Commonwealth that has jurisdiction under this Act to make a child custody determination may decline to exercise its jurisdiction at any time if it determines that it is an inconvenient forum under the circumstances and that a court of another state is a more appropriate forum. The issue of inconvenient forum may be raised upon the motion of a party, the court's own motion, or request of another court.

B. Before determining whether it is an inconvenient forum, a court of this Commonwealth shall consider whether it is appropriate for a court of another state to exercise jurisdiction. For this purpose, the court shall allow the parties to present evidence and shall consider all relevant factors, including:

1. Whether domestic violence has occurred and is likely to continue in the future and which state could best protect the parties and the child;

2. The length of time the child has resided outside this Commonwealth ;

3. The distance between the court in this Commonwealth and the court in the state that would assume jurisdiction;

4. The relative financial circumstances of the parties;

5. Any agreement of the parties as to which state should assume jurisdiction;

6. The nature and location of the evidence required to resolve the pending litigation, including testimony of the child;

7. The ability of the court of each state to decide the issue expeditiously and the procedures necessary to present the evidence; and

8. The familiarity of the court of each state with the facts and issues in the pending litigation.

C. If a court of this Commonwealth determines that it is an inconvenient forum and that a court of another state is a more appropriate forum, it shall stay the proceedings upon condition that a child custody proceeding be promptly commenced in another designated state and may impose any other condition the court considers just and proper.

D. A court of this Commonwealth may decline to exercise its jurisdiction under this Act if a child custody determination is incidental to an action for divorce or another proceeding while still retaining jurisdiction over the divorce or other proceeding.

§ 20-146.19. Jurisdiction declined by reason of conduct.

A. Except as otherwise provided in § 20-146.15 or by other law of this Commonwealth, if a court of this Commonwealth has jurisdiction under this Act because a person seeking to invoke its jurisdiction has engaged in unjustifiable conduct, the court shall decline to exercise its jurisdiction unless:

1. The parents and all persons acting as parents have acquiesced in the exercise of jurisdiction;

2. A court of the state otherwise having jurisdiction under §§ 20-146.12, 20-146.13 or § 20-146.14 determines that this Commonwealth is a more appropriate forum under § 20-146.18; or

3. No court of any other state would have jurisdiction under the criteria specified in B.

B. If a court of this Commonwealth declines to exercise its jurisdiction pursuant to subsection A, it may fashion an appropriate remedy to ensure the safety of the child and prevent a repetition of the unjustifiable conduct, including staying the proceeding until a child custody proceeding is commenced in a court having jurisdiction under §§ 20-146.12, 20-146.13 or § 20-146.14.

C. If a court dismisses a petition or stays a proceeding because it declines to exercise its jurisdiction

306 pursuant to subsection A, it shall assess against the party seeking to invoke its jurisdiction necessary
307 and reasonable expenses including costs, communication expenses, attorney's fees, investigative fees,
308 expenses for witnesses, travel expenses, and child care during the course of the proceedings, unless the
309 party from whom fees are sought establishes that the assessment would be clearly inappropriate. The
310 court may not assess fees, costs, or expenses against this Commonwealth unless authorized by law other
311 than this Act.

312 § 20-146.20. Information to be submitted to court.

313 A. In a child custody proceeding, each party, in its first pleading or in an attached affidavit, shall
314 give information, if reasonably ascertainable, under oath as to the child's present address or
315 whereabouts, the places where the child has lived during the past five years, and the names and present
316 addresses of the persons with whom the child has lived during that period. The pleading or affidavit
317 must state whether the party:

318 1. Has participated, as a party or witness or in any other capacity, in any other proceeding
319 concerning the custody of or visitation with the child and, if so, identify the court, the case number, and
320 the date of the child custody determination, if any;

321 2. Knows of any proceeding that could affect the current proceeding, including proceedings for
322 enforcement and proceedings relating to domestic violence, protective orders, termination of parental
323 rights, and adoptions, and, if so, identify the court, the case number, and the nature of the proceeding;
324 and

325 3. Knows the names and addresses of any person not a party to the proceeding who has physical
326 custody of the child or claims rights of legal custody or physical custody of, or visitation with, the child
327 and, if so, the names and addresses of those persons.

328 B. If the information required by subsection A is not furnished, the court, upon motion of a party or
329 its own motion, may stay the proceeding until the information is furnished.

330 C. If the declaration as to any of the items described in subdivisions A1, A2 and A3 is in the
331 affirmative, the declarant shall give additional information under oath as required by the court. The
332 court may examine the parties under oath as to details of the information furnished and other matters
333 pertinent to the court's jurisdiction and the disposition of the case.

334 D. Each party has a continuing duty to inform the court of any proceeding in this or any other state
335 that could affect the current proceeding.

336 E. If a party alleges in an affidavit or a pleading under oath that the health, safety, or liberty of a
337 party or child would be jeopardized by disclosure of identifying information, the information shall be
338 sealed and may not be disclosed to the other party or the public unless the court orders the disclosure
339 to be made after a hearing in which the court takes into consideration the health, safety, or liberty of
340 the party or child. In such a hearing the court shall make a written finding that the disclosure is or is
341 not in the interest of justice. Such hearing and written finding of the issue of disclosure shall be held
342 and made by the court within fifteen days of the filing of a pleading.

343 § 20-146.21. Appearance of parties and child.

344 A. In a child custody proceeding in this Commonwealth, the court may order a party to the
345 proceeding who is in this Commonwealth to appear before the court in person with or without the child.
346 The court may order any person who is in this Commonwealth and who has physical custody or control
347 of the child to appear in person with the child.

348 B. If a party to a child custody proceeding whose presence is desired by the court is outside this
349 Commonwealth, the court may direct the party to appear in person with or without the child and inform
350 the party that failure to appear may result in a decision adverse to the party.

351 C. The court may enter any orders necessary to ensure the safety of the child and of any person
352 ordered to appear under this section.

353 D. If a party to a child custody proceeding who is outside this Commonwealth is directed to appear
354 under subsection B or desires to appear personally before the court with or without the child, the court
355 may require another party to pay reasonable and necessary travel and other expenses of the party so
356 appearing and of the child.

357 Article 3.
358 Enforcement.

359 § 20-146.22. Definitions.

360 In this article:

361 "Petitioner" means a person who seeks enforcement of an order for return of a child under the
362 Hague Convention on the Civil Aspects of International Child Abduction or enforcement of a child
363 custody determination.

364 "Respondent" means a person against whom a proceeding has been commenced for enforcement of
365 an order for return of a child under the Hague Convention on the Civil Aspects of International Child
366 Abduction or enforcement of a child custody determination.

367 § 20-146.23. Enforcement under Hague Convention.

Under this article a court of this Commonwealth may enforce an order for the return of the child made under the Hague Convention on the Civil Aspects of International Child Abduction.

§ 20-146.24. Duty to enforce.

A. A court of this Commonwealth shall recognize and enforce a child custody determination of a court of another state if the latter court exercised jurisdiction in substantial conformity with this Act or the determination was made under factual circumstances meeting the jurisdictional standards of this Act and the determination has not been modified in accordance with this Act.

B. A court of this Commonwealth may utilize any remedy available under other law of this Commonwealth to enforce a child custody determination made by a court of another state. The remedies provided in this article are cumulative and do not affect the availability of other remedies to enforce a child custody determination.

§ 20-146.25. Temporary visitation.

A. A court of this Commonwealth that does not have jurisdiction to modify a child- custody determination may issue a temporary order enforcing:

1. A visitation schedule made by a court of another state; or

2. The visitation provisions of a child custody determination of another state that does not provide for a specific visitation schedule.

B. If a court of this Commonwealth makes an order under subdivision A2, it shall specify in the order a period that it considers adequate to allow the petitioner to obtain an order from a court having jurisdiction under the criteria specified in Article 2 (§ 20-146.12 et seq.). The order remains in effect until an order is obtained from the other court or the period expires.

§ 20-146.26. Registration of child custody determination.

A. A child custody determination issued by a court of another state may be registered in this Commonwealth, with or without a simultaneous request for enforcement, by sending to the appropriate juvenile and domestic relations district court in this Commonwealth:

1. A letter or other document requesting registration;

2. Two copies, including one certified copy, of the determination sought to be registered, and a statement under penalty of perjury that to the best of the knowledge and belief of the person seeking registration the order has not been modified; and

3. Except as otherwise provided in § 20-146.20, the name and address of the person seeking registration and any parent or person acting as a parent who has been awarded custody or visitation in the child custody determination sought to be registered.

B. On receipt of the documents required by subsection A, the registering court shall:

1. Cause the determination to be filed as a foreign judgment, together with one copy of any accompanying documents and information, regardless of their form; and

2. Serve notice upon the persons named pursuant to subdivision A3 and provide them with an opportunity to contest the registration in accordance with this section.

§ 20-146.27. Enforcement of registered determination.

A. A court of this Commonwealth may grant any relief normally available under the law of this Commonwealth to enforce a registered child custody determination made by a court of another state.

B. A court of this Commonwealth shall recognize and enforce, but may not modify, except in accordance with Article 2 (§ 20-146.12 et seq.), a registered child custody determination of a court of another state.

§ 20-146.28. Simultaneous proceedings.

If a proceeding for enforcement under this article is commenced in a court of this Commonwealth and the court determines that a proceeding to modify the determination is pending in a court of another state having jurisdiction to modify the determination under Article 2 (§ 20-146.12 et seq.), the enforcing court shall immediately communicate with the modifying court. The proceeding for enforcement continues unless the enforcing court, after consultation with the modifying court, stays or dismisses the proceeding.

§ 20-146.29. Expedited enforcement of child custody; determination.

A. A petition under this article must be verified. Certified copies of all orders sought to be enforced and of any order confirming registration must be attached to the petition. A copy of a certified copy of an order may be attached instead of the original.

B. A petition for enforcement of a child custody determination must state:

1. Whether the court that issued the determination identified the jurisdictional basis it relied upon in exercising jurisdiction and, if so, what the basis was;

2. Whether the determination for which enforcement is sought has been vacated, stayed, or modified by a court whose decision must be enforced under this Act and, if so, identify the court, the case number, and the nature of the proceeding;

3. Whether any proceeding has been commenced that could affect the current proceeding, including

proceedings relating to domestic violence, protective orders, termination of parental rights, and adoptions and, if so, identify the court, the case number, and the nature of the proceeding;

4. The present physical address of the child and the respondent, if known;

5. Whether relief in addition to the immediate physical custody of the child and attorney's fees is sought, including a request for assistance from law-enforcement officials and, if so, the relief sought; and

6. If the child custody determination has been registered under § 20-146.26, the date and place of registration.

C. Upon the filing of a petition, the court shall issue an order directing the respondent to appear in person with or without the child at a hearing and may enter any order necessary to ensure the safety of the parties and the child. The hearing must be held on the next judicial day after service of the order unless that date is impossible. In that event, the court shall hold the hearing on the first judicial day possible. The court may extend the date of hearing at the request of the petitioner.

D. An order issued under subsection C must state the time and place of the hearing and advise the respondent that at the hearing the court will order that the petitioner may take immediate physical custody of the child and the payment of fees, costs, and expenses under § 20-146.33, and may schedule a hearing to determine whether further relief is appropriate, unless the respondent appears and establishes that:

1. The child custody determination has not been registered under § 20-146.26, and that:

a. The issuing court did not have jurisdiction under Article 2 (§ 20-146.12 et seq.);

b. The child custody determination for which enforcement is sought has been vacated, stayed, or modified by a court having jurisdiction to do so under Article 2 (§ 20-146.12 et seq.);

c. The respondent was entitled to notice, but notice was not given in accordance with the standards of § 20-146.7, in the proceedings before the court that issued the order for which enforcement is sought; or

2. The child custody determination for which enforcement is sought was registered under § 20-146.26, but has been vacated, stayed, or modified by a court of a state having jurisdiction to do so under Article 2 (§ 20-146.12 et seq.).

§ 20-146.30. Service of petition and order.

Except as otherwise provided in § 20-146.32, the petition and order shall be served, by any method authorized by the law of this Commonwealth, upon the respondent and any person who has physical custody of the child.

§ 20-146.31. Hearing and order.

A. Unless the court issues a temporary emergency order pursuant to § 20-146.15, upon a finding that a petitioner is entitled to immediate physical custody of the child, the court shall order that the petitioner may take immediate physical custody of the child unless the respondent establishes that:

1. The child custody determination has not been registered under § 20-146.26 and that:

a. The issuing court did not have jurisdiction under Article 2 (§ 20-146.12 et seq.);

b. The child custody determination for which enforcement is sought has been vacated, stayed, or modified by a court of a state having jurisdiction to do so under Article 2 (§ 20-146.12 et seq.); or

c. The respondent was entitled to notice, but notice was not given in accordance with the standards of § 20-146.7, in the proceedings before the court that issued the order for which enforcement is sought; or

2. The child custody determination for which enforcement is sought was registered under § 20-146.26, but has been vacated, stayed, or modified by a court of a state having jurisdiction to do so under Article 2 (§ 20-146.12 et seq.).

B. The court shall award the fees, costs, and expenses authorized under § 20-146.33 and may grant additional relief, including a request for the assistance of law-enforcement officials, and set a further hearing to determine whether additional relief is appropriate.

C. If a party called to testify refuses to answer on the ground that the testimony may be self-incriminating, the court may draw an adverse inference from the refusal.

D. A privilege against disclosure of communications between spouses and a defense of immunity based on the relationship of husband and wife or parent and child may not be invoked in a proceeding under this article.

§ 20-146.32. Ex parte order to take physical custody of child.

A. Upon the filing of a petition seeking enforcement of a child custody determination, the petitioner may request in the petition that the court issue an ex parte order that the child be taken into immediate physical custody if the child is imminently likely to suffer serious physical harm or be removed from this Commonwealth. Any petition for an ex parte order shall include the statements required by subsection B of § 20-146.29.

B. If the court, upon the testimony of the petitioner or other witness, finds that the child is imminently likely to suffer serious physical harm or be removed from this Commonwealth, it may issue

an ex parte order to take immediate physical custody of the child. A petition filed to enforce a child custody determination which seeks an ex parte order shall be heard on the next judicial day after the ex parte order is issued the unless that date is impossible. In that event, the court shall hold the hearing on the first judicial day possible.

C. An ex parte order to take physical custody of a child shall:

1. Recite the facts upon which a conclusion of imminent serious physical harm or removal from the jurisdiction is based;

2. Direct law-enforcement officers to take physical custody of the child immediately; and

3. Provide for the placement of the child with the petitioner, suitable relative, other suitable interested individual or the local department of social services pending final relief.

D. The respondent must be served with the petition and ex parte order immediately after the child is taken into physical custody.

E. An ex parte order to take physical custody of a child is enforceable throughout this Commonwealth. If the court finds on the basis of the testimony of the petitioner or other witness that a less intrusive remedy is not effective, it may authorize law-enforcement officers to enter private property to take physical custody of the child. If required by exigent circumstances of the case, the court may authorize law-enforcement officers to make a forcible entry at any hour.

F. The court may impose conditions upon placement of a child to ensure the appearance of the child and the child's custodian.

§ 20-146.33. Costs, fees, and expenses.

A. The court shall award the prevailing party, including a state, necessary and reasonable expenses incurred by or on behalf of the party, including costs, communication expenses, attorney's fees, investigative fees, expenses for witnesses, travel expenses, and child care during the course of the proceedings, unless the party from whom fees or expenses are sought establishes that the award would be clearly inappropriate.

B. The court may not assess fees, costs, or expenses against a state unless authorized by law other than this Act.

§ 20-146.34. Recognition and enforcement.

A court of this Commonwealth shall accord full faith and credit to an order issued by another state and consistent with this Act that enforces a child custody determination by a court of another state unless the order has been vacated, stayed, or modified by a court having jurisdiction to do so under Article 2 (§ 20-146.12 et seq.).

§ 20-146.35. Appeals.

An appeal may be taken from a final order in a proceeding under this article in accordance with expedited appellate procedures in other civil cases. Unless the court enters a temporary emergency order under § 20-146.15, the enforcing court may not stay an order enforcing a child custody determination pending appeal.

§ 20-146.36. Role of attorney for the Commonwealth.

A. In a case arising under this Act or involving the Hague Convention on the Civil Aspects of International Child Abduction, the attorney for the Commonwealth may take any lawful action, including resort to a proceeding under this article or any other available civil proceeding, to locate a child, obtain the return of a child, or enforce a child custody determination if there is:

1. An existing child custody determination;

2. A request to do so from a court in a pending child custody proceeding;

3. A reasonable belief that a criminal statute has been violated; or

4. A reasonable belief that the child has been wrongfully removed or retained in violation of the Hague Convention on the Civil Aspects of International Child Abduction.

B. An attorney for the Commonwealth acting under this section acts on behalf of the court and may not represent any party.

§ 20-146.37. Role of law enforcement.

At the request of an attorney for the Commonwealth acting under § 20-146.36, a law-enforcement officer may take any lawful action reasonably necessary to locate a child or a party and assist an attorney for the Commonwealth with responsibilities under § 20-146.36.

§ 20-146.38. Costs and expenses.

If the respondent is not the prevailing party, the court may assess against the respondent all direct expenses and costs incurred by the attorney for the Commonwealth and law-enforcement officers under §§ 20-146.36 and 20-146.37.

Article 4.

Miscellaneous Provisions.

§ 20-146.39. Application and construction.

In applying and construing this act, consideration shall be given to the need to promote uniformity

552 of the law with respect to its subject matter among states that enact it.

553 § 20-146.40. Transitional provision.

554 A motion or other request for relief made in a child custody proceeding or to enforce a child
555 custody determination that was commenced before July 1, 2001, is governed by the law in effect at the
556 time the motion or other request was made.

557 § 20-146.41. Construction of provisions; purposes of Act.

558 (a) The general purposes of this Act are to:

559 (1) Avoid jurisdictional competition and conflict with courts of other states in matters of child
560 custody that have in the past resulted in the shifting of children from state to state with harmful effects
561 on their well-being;

562 (2) Promote cooperation with the courts of other states to the end that a custody decree is rendered
563 in that state that can best decide the case in the interest of the child;

564 (3) Ensure that litigation concerning the custody of a child take place ordinarily in the state with
565 which the child and his family have the closest connection and where significant evidence concerning
566 his care, protection, training, and personal relationships is most readily available, and that courts of
567 this state decline the exercise of jurisdiction when the child and his family have a closer connection with
568 another state;

569 (4) Discourage continuing controversies over child custody in the interest of greater stability of home
570 environment and of secure family relationships for the child;

571 (5) Deter abductions and other unilateral removals of children undertaken to obtain custody awards;

572 (6) Avoid re-litigation of custody decisions of other states in this Commonwealth insofar as feasible;

573 (7) Facilitate the enforcement of custody decrees of other states;

574 (8) Promote and expand the exchange of information and other forms of mutual assistance between
575 the courts of this Commonwealth and those of other states concerned with the same child; and

576 (9) Make uniform the law of those states that enact it.

577 (b) This Act shall be construed to promote the general purposes stated in this section.

578 § 63.1-219.37. Placement of children by parent or guardian.

579 The birth parent or legal guardian of a child may place his child for adoption directly with the
580 adoptive parents of his choice. Consent to the proposed adoption shall be executed upon compliance
581 with the provisions of this chapter before a juvenile and domestic relations district court or, if the birth
582 parent or legal guardian does not reside in Virginia, before a court having jurisdiction over child custody
583 matters in the jurisdiction where the birth parent or legal guardian resides when requested by a juvenile
584 and domestic relations district court of this Commonwealth, pursuant to § ~~20-142~~ 20-146.11. Consent
585 proceedings shall be advanced on the juvenile and domestic relations district court docket so as to be
586 heard by the court within ten days of filing of the petition, or as soon thereafter as practicable so as to
587 provide the earliest possible disposition.

588 2. That Chapter 7 (§§ 20-125 through 20-146) of Title 20 of the Code of Virginia is repealed.