INTRODUCED

HB2106

054305412 **HOUSE BILL NO. 2106** 1 2 Offered January 12, 2005 3 Prefiled January 11, 2005 4 A BILL to amend and reenact §§ 20-103, 20-124.1, 20-124.2, and 20-124.4 of the Code of Virginia and 5 to amend the Code of Virginia by adding sections numbered 20-124.2:2 through 20-124.2:8 relating 6 to child support and custody; parenting plans. 7 Patron—McQuigg 8 9 Referred to Committee for Courts of Justice 10 Be it enacted by the General Assembly of Virginia: 11 1. That §§ 20-103, 20-124.1, 20-124.2, and 20-124.4 of the Code of Virginia are amended and 12 reenacted and that the Code of Virginia is amended by adding sections numbered 20-124.2:2 13 14 through 20-124.2:8 as follows: 15 § 20-103. Court may make orders pending suit for divorce, custody or visitation, etc.. 16 A. In suits for divorce, annulment and separate maintenance, and in proceedings arising under subdivision A 3 or subsection L of § 16.1-241, the court having jurisdiction of the matter may, at any 17 18 time pending a suit pursuant to this chapter, in the discretion of such court, make any order that may be 19 proper (i) to compel a spouse to pay any sums necessary for the maintenance and support of the petitioning spouse, including an order that the other spouse provide health care coverage for the petitioning spouse, unless it is shown that such coverage cannot be obtained; (ii) to enable such spouse 20 21 22 to carry on the suit; (iii) to prevent either spouse from imposing any restraint on the personal liberty of 23 the other spouse, (iv) to provide for the custody and maintenance of the minor children of the parties, including an order that either party provide health care coverage for the children; (v) to provide 24 25 support, calculated in accordance with § 20-108.2, for any child of the parties to whom a duty of 26 support is owed and to continue to support any child over the age of 18 who meets the requirements set forth in subsection C of § 20-124.2; (vi) for the exclusive use and possession of the family residence 27 28 during the pendency of the suit, (vii) to preserve the estate of either spouse, so that it be forthcoming to 29 meet any decree which may be made in the suit; or (viii) to compel either spouse to give security to 30 abide such decree. The parties to any petition where a child whose custody, visitation, or support is 31 contested shall show proof that they have attended within the 12 months prior to their court appearance or that they shall attend within 45 days thereafter an educational seminar or other like program 32 33 conducted by a qualified person or organization approved by the court except that the court may require 34 the parties to attend such seminar or program in uncontested cases only if the court finds good cause. 35 The seminar or other program shall be a minimum of four hours in length and shall address the effects 36 of separation or divorce on children, parenting responsibilities, options for conflict resolution and 37 financial responsibilities. Once a party has completed one educational seminar or other like program, the required completion of additional programs shall be at the court's discretion. Parties under this section 38 39 shall include natural or adoptive parents of the child, or any person with a legitimate interest as defined 40 in § 20-124.1. The fee charged a party for participation in such program shall be based on the party's 41 ability to pay; however, no fee in excess of \$50 may be charged. Whenever possible, before participating in mediation or alternative dispute resolution to address custody, visitation or support, each 42 43 party shall have attended the educational seminar or other like program. The court may grant an exemption from attendance of such program for good cause shown or if there is no program reasonably 44 45 available. Other than statements or admissions by a party admitting criminal activity or child abuse, no 46 statement or admission by a party in such seminar or program shall be admissible into evidence in any 47 subsequent proceeding. In an action where a permanent parenting plan is or will be entered pursuant to § 20-124.2:2, each 48 49 parent shall attend a parent educational seminar as soon as possible after the filing of the complaint. The seminar shall educate parents concerning how to protect and enhance the child's emotional 50 51 development and inform the parents regarding the legal process. The seminar shall also include a 52 discussion of alternative dispute resolution, marriage counseling, the judicial process, and common domestic violence perpetrator attitudes and conduct. The program may be divided into sessions, which in the aggregate shall last at least four hours. The seminar shall be educational in nature and not

designed for individual therapy. The minor children shall be excluded from these sessions. The 55 requirement of attendance at such a seminar may be waived upon motion by either party and the 56 57 agreement of the court for good cause shown.

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58 The fees or costs of the educational sessions under this section, which shall be reasonable, shall be 59 borne by the parties and may be assessed by the court as it deems equitable. Such fees may be waived 60 for indigent persons.

61 No court shall deny the granting of a divorce from the bonds of matrimony for failure of a party or 62 both parties to attend the educational session.

63 B. In addition to the terms provided in subsection A, upon a showing by a party of reasonable 64 apprehension of physical harm to that party by such party's family or household member as that term is 65 defined in § 16.1-228, and consistent with rules of the Supreme Court of Virginia, the court may enter an order excluding that party's family or household member from the jointly owned or jointly rented 66 family dwelling. In any case where an order is entered under this paragraph, pursuant to an ex parte 67 hearing, the order shall not exclude a family or household member from the family dwelling for a 68 period in excess of 15 days from the date the order is served, in person, upon the person so excluded. The order may provide for an extension of time beyond the 15 days, to become effective automatically. 69 70 71 The person served may at any time file a written motion in the clerk's office requesting a hearing to dissolve or modify the order. Nothing in this section shall be construed to prohibit the court from 72 73 extending an order entered under this subsection for such longer period of time as is deemed 74 appropriate, after a hearing on notice to the parties.

75 C. In cases other than those for divorce in which a custody or visitation arrangement for a minor child is sought, the court may enter an order providing for custody, visitation or maintenance pending 76 77 the suit as provided in subsection A. The order shall be directed to either parent or any person with a 78 legitimate interest who is a party to the suit.

79 D. Orders entered pursuant to this section which provide for custody or visitation arrangements 80 pending the suit shall be made in accordance with the standards set out in Chapter 6.1 (§ 20-124.1 et 81 seq.) of this title. Orders entered pursuant to subsection B shall be certified by the clerk and forwarded as soon as possible to the local police department or sheriff's office which shall, on the date of receipt, 82 enter the name of the person subject to the order and other appropriate information required by the 83 Department of State Police into the Virginia crime information network system established and 84 maintained by the Department of State Police pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52. If the 85 order is later dissolved or modified, a copy of the dissolution or modification shall also be certified, 86 87 forwarded and entered in the system as described above.

88 E. An order entered pursuant to this section shall have no presumptive effect and shall not be 89 determinative when adjudicating the underlying cause. 90

§ 20-124.1. Definitions.

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As used in this chapter:

92 "Dispute resolution" means the mediation process or alternative dispute resolution process in 93 accordance with subsection B of § 20-124.4 except that the parties may agree to another equivalent 94 process.

95 "Joint custody" means (i) joint legal custody where both parents retain joint responsibility for the care and control of the child and joint authority to make decisions concerning the child even though the 96 97 child's primary residence may be with only one parent, (ii) joint physical custody where both parents 98 share physical and custodial care of the child, or (iii) any combination of joint legal and joint physical 99 custody which the court deems to be in the best interest of the child.

100 "Parenting responsibilities" means those aspects of the parent-child relationship in which the parent 101 makes decisions and performs duties necessary for the care and growth of the child. "Parenting 102 responsibilities," the establishment of which is the objective of a permanent parenting plan, include:

103 1. Providing for the child's emotional care and stability, including maintaining a loving, stable, consistent, and nurturing relationship with the child and supervising the child to encourage and protect 104 emotional, intellectual, moral, and spiritual development; 105

2. Providing for the child's physical care, including attending to the daily needs of the child, such as 106 107 feeding, clothing, physical care, grooming, supervision, health care, and day care, and engaging in 108 other activities, which are appropriate to the developmental level of the child and that are within the 109 social and economic circumstances of the particular family;

3. Providing encouragement and protection of the child's intellectual and moral development, 110 111 including attending to adequate education for the child, including remedial or other education essential 112 to the best interests of the child; 113

4. Assisting the child in developing and maintaining appropriate interpersonal relationships;

5. Exercising appropriate judgment regarding the child's welfare, consistent with the child's 114 115 developmental level and the family's social and economic circumstances; and

116 6. Providing any financial security and support of the child in addition to child support obligations. "Permanent parenting plan" means a written plan pursuant to § 20-124.2:3 for the parenting and 117 best interests of the child, including the allocation of parenting responsibilities and the establishment of 118 119 a residential schedule, as well as an award of child support consistent with Chapter 6 (§ 20-89.1 et 120 seq.).

121 "Person with a legitimate interest" shall be broadly construed and includes, but is not limited to 122 grandparents, stepparents, former stepparents, blood relatives and family members provided any such 123 party has intervened in the suit or is otherwise properly before the court. The term shall be broadly 124 construed to accommodate the best interest of the child. A party with a legitimate interest shall not 125 include any person (i) whose parental rights have been terminated by court order, either voluntarily or 126 involuntarily; (ii) whose interest in the child derives from or through a person whose parental rights 127 have been terminated, either voluntarily or involuntarily, including but not limited to grandparents, 128 stepparents, former stepparents, blood relatives and family members, if the child subsequently has been 129 legally adopted, except where a final order of adoption is entered pursuant to \S 63.2-1241; or (iii) who 130 has been convicted of a violation of subsection A of §§ 18.2-61, 18.2-63 or subsection B of § 18.2-366 131 when the child who is the subject of the petition was conceived as a result of such violation.

132 "Primary residential parent" means the parent with whom the child resides more than 50 percent of
 133 the time.

"Residential schedule" is the schedule of when the child is in each parent's physical care. It shall
designate the primary residential parent, and in which parent's home each minor child shall reside on
given days of the year, including provisions for holidays, birthdays of family members, vacations, and
other special occasions, consistent with the criteria of this section; provided, that nothing contained
herein shall be construed to modify any provision on § 20-124.5.

"Sole custody" means that one person retains responsibility for the care and control of a child and has primary authority to make decisions concerning the child.

141 "Temporary parenting plan" means a written plan pursuant to § 20-124.2:2 for the temporary
142 parenting and the best interests of the child, including the establishment of a temporary residential
143 schedule, and the establishment of temporary financial support designed to maintain the financial status
144 quo to the extent possible, consistent with Chapter 6 (§ 20-89.1 et seq.).

145 § 20-124.2. Court-ordered custody and visitation arrangements.

146 A. In any case in which custody or visitation of minor children is at issue, whether in a circuit or 147 district court, the court shall provide prompt adjudication, upon due consideration of all the facts, of 148 custody and visitation arrangements, including support and maintenance for the children, prior to other 149 considerations arising in the matter. The court may enter an order pending the suit as provided in 150 § 20-103 which shall include a parenting plan developed pursuant to § 20-124.2:2 or 20-124.2:3. The 151 procedures for determining custody and visitation arrangements shall insofar as practical, and consistent 152 with the ends of justice, preserve the dignity and resources of family members. Mediation shall be used 153 as an alternative to litigation where appropriate. When mediation is used in custody and visitation 154 matters, the goals may include development of a proposal addressing the child's residential schedule and 155 care arrangements, and how disputes between the parents will be handled in the future.

B. In reviewing parenting plans and determining custody, the court shall give primary consideration 156 to the best interests of the child. The court shall assure minor children of frequent and continuing 157 158 contact with both parents, when appropriate, and encourage parents to share in the responsibilities of 159 rearing their children. As between the parents, there shall be no presumption or inference of law in favor 160 of either. The court shall give due regard to the primacy of the parent-child relationship but may upon a 161 showing by clear and convincing evidence that the best interest of the child would be served thereby 162 award custody or visitation to any other person with a legitimate interest. The court may award joint 163 custody or sole custody.

164 C. The court may order that support be paid for any child of the parties. The court shall also order 165 that support will continue to be paid for any child over the age of 18 who is (i) a full-time high school student, (ii) not self-supporting, and (iii) living in the home of the party seeking or receiving child 166 167 support until such child reaches the age of 19 or graduates from high school, whichever first occurs. The court may also order the continuation of support for any child over the age of 18 who is (i) severely 168 169 and permanently mentally or physically disabled, (ii) unable to live independently and support himself, 170 and (iii) resides in the home of the parent seeking or receiving child support. In addition, the court may 171 confirm a stipulation or agreement of the parties which extends a support obligation beyond when it 172 would otherwise terminate as provided by law. The court shall have no authority to decree support of 173 children payable by the estate of a deceased party. The court may make such further decree as it shall 174 deem expedient concerning support of the minor children, including an order that any party provide 175 health care coverage.

D. In any case in which custody or visitation of minor children is at issue, whether in a circuit or
district court, the court may order an independent mental health or psychological evaluation to assist the
court in its determination of the best interests of the child. The court may enter such order as it deems
appropriate for the payment of the costs of the evaluation by the parties.

180 E. The court shall have the continuing authority and jurisdiction to make any additional orders 181 necessary to effectuate and enforce any order entered pursuant to this section or § 20-103 including the 182 authority to punish as contempt of court any willful failure of a party to comply with the provisions of 183 the order.

184 § 20-124.2:2. Temporary parenting plan.

185 Except as may be specifically provided otherwise herein, a temporary parenting plan shall be 186 incorporated in any temporary order of the court in actions for absolute divorce, legal separation, 187 annulment, or separate maintenance involving a minor child. A temporary parenting plan shall comply 188 with those provisions for a permanent parenting plan under subsection A of § 20-124.2:3 that are 189 applicable for the time frame and shall include a residential schedule as described in subsection B of 190 § 20-124.2:3. The court shall approve a temporary parenting plan as follows:

191 1. If the parties can agree to a temporary parenting plan, no written temporary parenting plan is 192 required to be entered; or

193 2. If the parties cannot agree to a temporary parenting plan, either or both parties may request the 194 court to order dispute resolution. The court may immediately order the parties to participate in dispute 195 resolution to establish a temporary parenting plan unless one of the restrictions in subsection A of 196 § 20-124.2:5 exist. If dispute resolution is not available either party may request and the court may 197 order an expedited hearing to establish a temporary parenting plan. In either dispute resolution or in a 198 hearing before the court each party shall submit a proposed temporary parenting plan and a verified 199 statement of income and a verified statement that the plan is proposed in good faith and is in the best 200 interest of the child. If only one party files a proposed temporary parenting plan in compliance with this 201 section, that party may petition the court for an order adopting that party's plan by default, upon a finding by the court that the plan is in the child's best interest. In determining whether the proposed 202 203 temporary parenting plan serves the best interests of the child, the court shall be governed by the 204 allocation of residential time and support obligations contained in the child support guidelines and related provisions in Chapter 6 (§ 20-89.1 et seq.). 205 206

§ 20-124.2:3. Permanent parenting plan.

207 A. Any final decree or decree of modification in an action for absolute divorce, separation, 208 annulment, or maintenance involving a minor child shall incorporate a permanent parenting plan; 209 provided, however, that this section shall not apply to parties who were divorced prior to July 1, 2005, 210 and thereafter return to court to enter an agreed order modifying terms of the previous court order. A 211 permanent parenting plan shall:

212 1. Provide for the child's changing needs as the child grows and matures, in a way that minimizes 213 the need for further modifications to the permanent parenting plan;

214 2. Establish the authority and responsibilities of each parent with respect to the child, consistent with 215 the criteria in this section: 216

3. Minimize the child's exposure to harmful parental conflict:

217 4. Provide for a process for dispute resolution, before court action, unless precluded or limited by § 20-124.2:5; provided, that state agency cases are excluded from the requirement of dispute resolution 218 219 as to any child support issue involved. In the process for dispute resolution: 220

a. Preference shall be given to carrying out the parenting plan;

221 b. The parents shall use the designated process to resolve disputes relating to the implementation of 222 the plan;

223 c. A written record shall be prepared of any agreement reached and provided to each party to be 224 drafted into a consent order of modification;

225 d. If the court finds that a parent willfully failed to appear at a scheduled dispute resolution process 226 without good reason, the court may, upon motion, award attorneys' fees and financial sanctions to the 227 prevailing parent; 228

e. The provisions of subsection A shall be set forth in the decree; and

229 f. Nothing in this section shall preclude court action, if required to protect the welfare of the child 230 or a party;

231 5. Allocate decision-making authority to one or both parties regarding the child's education, health 232 care, extracurricular activities, and religious upbringing. The parties may incorporate an agreement 233 related to the care and growth of the child in these specified areas, or in other areas, into their plan, 234 consistent with the criteria in this section. Regardless of the allocation of decision making in the 235 parenting plan, the parties may agree that either parent may make emergency decisions affecting the 236 health or safety of the child;

237 6. Provide that each parent may make the day-to-day decisions regarding the care of the child while 238 the child is residing with that parent;

239 7. Provide that when mutual decision making is designated but cannot be achieved, the parties shall 240 make a good-faith effort to resolve the issue through the appropriate dispute resolution process, subject 241 to the exception set forth in subdivision 4 f of this subsection;

242 8. Require the obligor to report annually on a date certain to the obligee, and the Department of Social Services or its contractor in cases governed by Part D of Title IV of the Social Security Act (42 243

244 U.S.C. §651 et seq.), on a form provided by the court, the obligor's income as defined by the child 245 support guidelines and related provisions contained in this title; and

246 9. Specify that if the driver's license of a parent is currently expired, canceled, suspended, or 247 revoked, or if the parent does not possess a valid driver's license for any other reason, the parent shall 248 make acceptable transportation arrangements as may be necessary to protect and ensure the health, 249 safety, and welfare of the child when such child is in the custody of such parent.

250 B. Any permanent parenting plan shall include a residential schedule as defined in § 20-124.1. The 251 court shall make residential provisions for each child, consistent with the child's developmental level 252 and the family's social and economic circumstances, that encourage each parent to maintain a loving, 253 stable, and nurturing relationship with the child. If the limitations of § 20-124.2:5 are not dispositive of 254 the child's residential schedule, the court shall consider the following factors:

255 1. The parent's ability to instruct, inspire, and encourage the child to prepare for a life of service, 256 and to compete successfully in the society which the child faces as an adult;

257 2. The relative strength, nature, and stability of the child's relationship with each parent, including 258 whether a parent has taken greater responsibility for performing parenting responsibilities relating to 259 the daily needs of the child;

260 3. The willingness and ability of each of the parents to facilitate and encourage a close and 261 continuing parent-child relationship between the child and the other parent, consistent with the best 262 interests of the child;

263 4. Willful refusal to attend a court-ordered parent education seminar may be considered by the court 264 as evidence of that parent's lack of good faith in these proceedings;

265 5. The disposition of each parent to provide the child with food, clothing, medical care, education 266 and other necessary care;

267 6. The degree to which a parent has been the primary caregiver, defined as the parent who has 268 taken the greater responsibility for performing parental responsibilities;

269 7. The love, affection, and emotional ties existing between each parent and the child; 270

8. The emotional needs and developmental level of the child;

271 9. The character and physical and emotional fitness of each parent as it relates to each parent's 272 ability to parent or the welfare of the child;

273 10. The child's interaction and interrelationships with siblings and with significant adults, as well as 274 the child's involvement with the child's physical surroundings, school, or other significant activities;

275 11. The importance of continuity in the child's life and the length of time the child has lived in a 276 stable, satisfactory environment;

277 12. Evidence of physical or emotional abuse to the child, to the other parent or to any other person; 278 13. The character and behavior of any other person who resides in or frequents the home of a 279 parent and such person's interactions with the child;

280 14. The reasonable preference of the child if 12 years of age or older; provided that the court may 281 hear the preference of a younger child upon request but the preference of older children shall be given 282 greater weight than those of younger children except for good cause shown;

283 15. Each parent's employment schedule, including any accommodations the court may make 284 consistent with those schedules; and

- 285 16. Any other factors deemed relevant by the court.
- 286 C. The court shall approve a permanent parenting plan as follows:

287 1. Upon agreement of the parties:

288 a. With the entry of a final decree or judgment; or

289 b. With a consent order to modify a final decree or judgment involving a minor child;

290 2. If the parties cannot reach agreement on a permanent parenting plan, upon the motion of either 291 party, or upon its own motion, the court may order appropriate dispute resolution proceedings pursuant 292 to subsection B of § 20-124.4; or

293 3. If the parties have not reached agreement on a permanent parenting plan on or before 45 days 294 prior to the date set for trial, each party shall file and serve a proposed permanent parenting plan, even 295 though the parties may continue to mediate or negotiate. Failure to comply by a party may result in the 296 court's adoption of the plan filed by the opposing party if the court finds such plan to be in the best 297 interests of the child. In determining whether the proposed plan is in the best interests of the child, the 298 court may consider the allocation of residential time and support obligations contained in the child 299 support guidelines and related provisions contained in this title. Each parent submitting a proposed 300 permanent parenting plan shall attach a verified statement of income and a verified statement that the 301 plan is proposed in good faith and is in the best interest of the child.

302 § 20-124.2:4. Modifying permanent parenting plans.

303 A. In a proceeding to modify a permanent parenting plan, a proposed parenting plan shall be filed 304 and served with the petition for modification and with the response to the petition for modification. Such

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305 plan is not required if the modification pertains only to child support. The obligor parent's proposed 306 parenting plan shall be accompanied by a verified statement of that party's income pursuant to the child support guidelines and related provisions contained in Chapter 5 (§ 20-61 et seq.). The process established by subsection B of § 20-124.2:3 shall be used to establish an amended permanent parenting 307 308 309 plan or final decree or judgment.

310 B. Cases governed by Part D of Title IV of the Social Security Act (42 U.S.C. §651 et seq.) involving 311 Department of Social Services or any of its public or private contractors shall not be subject to the 312 remaining parental responsibility issues. Separate orders shall be issued concerning issues relating to such cases, which shall not be contained in, or part of, temporary, permanent or modified parenting 313 314 plans. The Department of Social Services and its public or private contractors shall not be required to 315 participate in dispute resolution pursuant to this section. 316

§ 20-124.2:5. Restrictions in temporary or permanent parenting plans.

317 A. The permanent parenting plan and the mechanism for approval of the permanent parenting plan shall not utilize dispute resolution, and a parent's residential time as provided in the permanent 318 319 parenting plan or temporary parenting plan shall be limited if it is determined by the court, based upon 320 a prior order or other reliable evidence, that a parent has engaged in any of the following conduct:

1. Willful abandonment that continues for an extended period of time or substantial refusal to 321 322 perform parenting responsibilities; or

323 2. Abuse or a pattern of abuse of the parent, child or of another person living with that child as 324 defined in §§ 16.1-228 and 16.1-281.

325 B. The parent's residential time with the child shall be limited if it is determined by the court, based 326 upon a prior order or other reliable evidence, that the parent resides with a person who has engaged in 327 abuse or a pattern of abuse of the parent, child or of another person living with that child as defined in §§ 16.1-228 and 16.1-281. 328

329 C. If a parent has been convicted as an adult of a sexual offense under § 18.2-61, 18.2-63, 330 18.2-67.3, 18.2-67.4, 18.2-366, or 18.2-387, or has been found to be a sexual offender under Chapter 9 331 (§ 9.1-900 et seq.) of Title 9.1, the court shall restrain the parent from contact with a child that would 332 otherwise be allowed under this section. If a parent resides with an adult who has been convicted, or 333 with a juvenile who has been adjudicated guilty of a sexual offense under § 18.2-61, 18.2-63, 18.2-67.3, 334 18.2-67.4, 18.2-366, or 18.2-387, or who has been found to be a sexual offender under Chapter 9 335 (§ 9.1-900 et seq.), the court shall restrain that parent from contact with the child unless the contact 336 occurs outside the adult's or juvenile's presence and sufficient provisions are established to protect the 337 child.

338 D. A parent's involvement or conduct may have an adverse effect on the child's best interest, and the 339 court may preclude or limit any provisions of a parenting plan, if any of the following limiting factors 340 are found to exist after a hearing: 341

1. A parent's neglect or substantial nonperformance of parenting responsibilities;

342 2. An emotional or physical impairment, which interferes with the parent's performance of parenting 343 responsibilities as defined in § 20-124.1;

344 3. An impairment resulting from drug, alcohol, or other substance abuse that interferes with the 345 performance of parenting responsibilities; 346

4. The absence or substantial impairment of emotional ties between the parent and the child;

347 5. The abusive use of conflict by the parent which creates the danger of damage to the child's 348 psychological development;

349 6. A parent has withheld from the other parent access to the child for a protracted period without 350 good cause;

351 7. A parent's criminal convictions as they relate either to such parent's ability to parent or to the 352 welfare of the child; or

353 8. Such other factors or conduct as the court expressly finds adverse to the best interests of the 354 child.

355 E. In entering a permanent parenting plan, the court shall not draw any presumptions from the 356 provisions of the temporary parenting plan.

357 F. 1. In all cases governed by Part D of Title IV of the Social Security Act (42 U.S.C. §651 et seq.) 358 involving child or spousal support in which payment of support is to be made by income assignment, or 359 otherwise, and in all cases where payments made by income assignment based upon support orders entered on or after July 1, 2005, that are not such cases but support payments must be made to the 360 central collection and disbursement unit as provided by Chapter 19 (§ 63.2-1900 et seq.) of Title 63.2, 361 and, except as may otherwise be allowed by a stipulation or contract pursuant to § 20-79.2, the court 362 shall only approve a temporary or permanent parenting plan involving the payment of support that 363 complies with the requirements for central collection and disbursement as required by Chapter 19 364 365 (§ 63.2-1900 et seq.). Prior to approval of a parenting plan in which payments are to be made directly to the spouse or the court clerk or to some other person or entity, there shall be filed with the plan 366

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367 presented to the court a written certification, under oath if filed by a party, or signed by the party's counsel, stating whether the case for which the plan is to be approved is a case governed by Part D of 368 Title IV of the Social Security Act (42 U.S.C. §651 et seq.) subject to enforcement by the Department of 369 370 Social Services or is otherwise subject to collection through the central collection and disbursement unit

371 established by Chapter 19 (§ 63.2-1900 et seq.).

372 2. Any provision of any parenting plan, agreement or court order providing for any other payment 373 procedure contrary to the requirements of Chapter 19 (§ 63.2-1900 et seq.) of Title 63.2, except as may 374 otherwise be allowed by a stipulation or contract pursuant to § 20-79.2, whether or not approved by the 375 court, shall be void and of no effect. No credit for support payments shall be given by the court, the 376 court clerk or the Department of Social Services for child or spousal support payments required by the 377 support order that are made in contravention of such requirements; provided, however, the Department 378 of Social Services may make any necessary adjustments to the balances owed to account for changes in 379 the central collection and disbursement status of support cases governed by Part D of Title IV of the 380 Social Security Act (42 U.S.C. §651 et seq.).

381 G. Forms used by parties as parenting plans or adopted by the court for their use, shall conform to 382 all substantive language requirements established by the administrative office of the courts at such time 383 as parenting plan forms are promulgated and approved by that office.

384 § 20-124.2:6. Allocation of parenting responsibilities.

385 A. The court shall approve agreements of the parties allocating parenting responsibilities, or 386 specifying rules, if it finds that:

387 1. The agreement is consistent with any limitations on a parent's decision-making authority mandated by § 20-124.2:5; 388

389 2. The agreement is knowing and voluntary; and

390 3. The agreement is in the best interest of the child and is agreed to by the guardian ad litem, if one 391 has been appointed by the court.

392 B. The court may consider a parent's refusal, without just cause, to attend a court-ordered parental 393 educational seminar in making an award of sole decision-making authority to the other parent. The court shall order sole decision-making to one parent when it finds that: 394

395 1. A limitation on the other parent's decision-making authority is mandated by § 20-124.2:5; 396

2. Both parents are opposed to mutual decision making; or

397 3. One parent is opposed to mutual decision making, and such opposition is reasonable in light of 398 the parties' inability to satisfy the criteria for mutual decision-making authority.

399 C. Except as provided in subsections A and B, the court shall consider the following criteria in 400 allocating decision-making authority:

401 1. The existence of a limitation under § 20-124.2:5;

402 2. The history of participation of each parent in decision making in each of the following areas: 403 physical care, emotional stability, intellectual and moral development, health, education, extracurricular 404 activities, and religion; and whether each parent attended a court-ordered parent education seminar;

405 3. Whether the parents have demonstrated the ability and desire to cooperate with one another in 406 decision making regarding the child in each of the following areas: physical care, emotional stability, 407 intellectual and moral development, health, education, extracurricular activities, and religion; and

408 4. The parents' geographic proximity to one another, to the extent that it affects their ability to make 409 timely mutual decisions.

410 § 20-124.2:7. Designation of custody for the purpose of other state and federal statutes; jurisdiction; 411 presumption.

412 A. Solely for the purpose of all other state and federal statutes and any applicable policies of 413 insurance, which require a designation or determination of custody, a parenting plan shall designate the 414 parent with whom the child is scheduled to reside a majority of the time as the custodian of the child; 415 provided, that this designation shall not affect either parent's rights and responsibilities under the 416 parenting plan. In the absence of such a designation, the parent with whom the child is scheduled to 417 reside a majority of the time shall be deemed to be the custodian for the purposes of such federal and 418 state statutes.

419 B. Nothing in this section shall be construed to alter, modify or restrict the exclusive jurisdiction of 420 the juvenile court pursuant to § 16.1-241.

421 C. The sex of the party seeking to be the primary residential parent shall not give rise to a 422 presumption of parental fitness or cause a presumption in favor of or against such party.

423 § 20-124.2:8. Evaluation.

424 The parenting plan processes established by §§ 20-124.2:2 through 20-124.2:7 shall be evaluated by 425 the Office of the Executive Secretary of the Supreme Court after the program has been in effect for 426 three years. The Office shall report to the Committees on Courts of Justice in the House of Delegates 427 and in the Senate no later than February 15, 2009.

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428 § 20-124.4. Mediation; dispute resolution.

429 A. In any appropriate case the court shall refer the parents or persons with a legitimate interest to a 430 dispute resolution evaluation session to be conducted by a mediator certified pursuant to guidelines 431 promulgated by the Judicial Council at no cost and in accordance with the procedures set out in Chapter 432 20.2 (§ 8.01-576.4 et seq.) of Title 8.01. In assessing the appropriateness of a referral, the court shall 433 ascertain upon motion of a party whether there is a history of family abuse. If an agreement is not reached on any issue through further mediation as agreed to by the parties, prior to the return date set 434 by the court pursuant to § 8.01-576.5, the court shall proceed with a hearing on any unresolved issue, 435 unless a continuance has been granted by the court. The fee of a mediator appointed in any custody, 436 437 support or visitation case shall be \$100 per appointment and shall be paid by the Commonwealth from 438 the funds appropriated for payment of appointments made pursuant to subsection B of § 16.1-267.

439 B. The following procedures and restrictions are applicable to the use of the dispute resolution 440 process for those persons subject to the requirements of a parenting plan pursuant to §§ 20-124.2:2 and 441 20-124.2:3:

442 1. Each neutral party or the court shall apply or, in the case of mediation, assist the parties to 443 uphold as a standard for making decisions in mediation, the criteria in this section. Nothing in this **444** section shall be construed to prevent a party from having the party's attorney present at the dispute 445 resolution procedure.

446 2. The neutral party may rely upon evidence submitted that reasonably prudent persons would rely 447 upon in the conduct of their affairs.

448 3. When dispute resolution is utilized in this subsection, it shall be preceded by a pretrial conference 449 and the attendance by parents at the parent education seminar set forth in § 20-103. 450

4. The court shall not order a dispute resolution process, except court action, if the court:

a. Finds that any limiting factor under § 20-124.2:5 applies;

452 b. Finds that either parent is unable to afford the cost of the proposed dispute resolution process, unless such cost is waived or subsidized; 453 454

c. Enters a default judgment against the defendant; or

d. Preempts such process upon motion of either party for just cause.

456 5. If an order of protection issued in or recognized by this state is in effect or if there is a court 457 finding of domestic abuse or criminal conviction involving domestic abuse within the marriage, that is 458 the subject of the proceeding for divorce or separate support and maintenance, the court may order 459 mediation or refer the parties to mediation only if: 460

a. Mediation is agreed to by the victim of the alleged domestic or family violence;

461 b. Mediation is provided by a certified mediator who is trained in domestic and family violence in a 462 specialized manner that protects the safety of the victim; and

463 c. The victim is permitted to have in attendance at mediation a supporting person of the victim's 464 choice, including, but not limited to, an attorney or advocate. No victim may provide monetary 465 compensation to a nonattorney advocate for attendance at mediation. The other party may also have in 466 attendance at mediation a supporting person of such party's choice, including, but not limited to, an 467 attorney or advocate.

468 6. If a dispute resolution process is not precluded or limited, then in designating such a process the 469 court shall consider all relevant factors, including:

470 a. Differences between the parents that would substantially inhibit their effective participation in any 471 designated process;

472 b. The parents' wishes or agreements and, if the parents have entered into agreements, whether the 473 agreements were made knowingly and voluntarily; and

474 c. The financial circumstances of the parties to pay for alternative dispute resolution processes where 475 court-sanctioned alternative dispute resolution programs are unavailable.