

WEST VIRGINIA LEGISLATURE

2016 REGULAR SESSION

Introduced

House Bill 2834

2015 Carryover

(BY DELEGATES ELLINGTON AND HOUSEHOLDER)

[Introduced January 13, 2016; referred to the
Committee on Health and Human Resources then the
Judiciary.]

1 A BILL to amend and reenact §48-16-102, §48-16-103, §48-16-104, §48-16-201, §48-16-203,
2 §48-16-204, §48-16-205, §48-16-206, §48-16-207, §48-16-208, §48-16-209, §48-16-210,
3 §48-16-211, §48-16-301, §48-16-304, §48-16-305, §48-16-307, §48-16-310, §48-16-311,
4 §48-16-313, §48-16-314, §48-16-316, §48-16-317, §48-16-318, §48-16-319, §48-16-401,
5 §48-16-501, §48-16-502, §48-16-504, §48-16-505, §48-16-506, §48-16-507, §48-16-601,
6 §48-16-602, §48-16-603, §48-16-604, §48-16-605, §48-16-606, §48-16-607, §48-16-608,
7 §48-16-609, §48-16-610, §48-16-611, §48-16-613, §48-16-614, §48-16-615, §48-16-701,
8 §48-16-801, §48-16-802, §48-16-902 and §48-16-903 of the Code of West Virginia, 1931,
9 as amended; and to amend said code by adding thereto fifteen new sections, designated
10 §48-16-105, §48-16-402, §48-16-616, §48-16-702, §48-16-703, §48-16-704, §48-16-705,
11 §48-16-706, §48-16-707, §48-16-708, §48-16-709, §48-16-710, §48-16-711, §48-16-712,
12 and §48-16-713, all relating to amending the Uniform Interstate Family Support Act;
13 implementing language for the Hague Convention on the International Recovery of Child
14 Support and Other Forms of Family Maintenance; establishing uniform procedures for the
15 processing of international child support cases; improving the enforcement of American
16 child support orders abroad; ensuring that children residing in the United States will
17 receive the financial support due from parents, wherever the parents reside; providing
18 guidelines and procedures for the registration, enforcement, and modification of foreign
19 support orders from countries that are parties to the convention; providing that a support
20 order from a country that has acceded to the convention must be registered immediately
21 unless a tribunal in the state where the registration is sought determines that the language
22 of the order goes against the policy of the state; providing notice to the nonregistering
23 party; allowing the opportunity to challenge the order on certain grounds; providing for the
24 enforcement of an order unless one of the grounds for denying recognition is established;

25 and requiring documents submitted under the convention be in the original language and
26 a translated version submitted if the original language is not English.

Be it enacted by the Legislature of West Virginia:

1 That §48-16-102, §48-16-103, §48-16-104, §48-16-201, §48-16-203, §48-16-204,
2 §48-16-205, §48-16-206, §48-16-207, §48-16-208, §48-16-209, §48-16-210, §48-16-211,
3 §48-16-301, §48-16-304, §48-16-305, §48-16-307, §48-16-310, §48-16-311, §48-16-313, §48-
4 16-314, §48-16-316, §48-16-317, §48-16-318, §48-16-319, §48-16-401, §48-16-501, §48-16-
5 502, §48-16-504, §48-16-505, §48-16-506, §48-16-507, §48-16-601, §48-16-602, §48-16-603,
6 §48-16-604, §48-16-605, §48-16-606, §48-16-607, §48-16-608, §48-16-609, §48-16-610, §48-
7 16-611, §48-16-613, §48-16-614, §48-16-615, §48-16-701, §48-16-801, §48-16-802, §48-16-902
8 and §48-16-903 of the Code of West Virginia, 1931, as amended, be amended and reenacted;
9 and that said code be amended by adding thereto fifteen new sections, designated §48-16-105,
10 §48-16-402, §48-16-616, §48-16-702, §48-16-703, §48-16-704, §48-16-705, §48-16-706, §48-
11 16-707, §48-16-708, §48-16-709, §48-16-710, §48-16-711, §48-16-712, and §48-16-713, all to
12 read as follows:

ARTICLE 16. UNIFORM INTERSTATE FAMILY SUPPORT ACT.

PART I. GENERAL PROVISIONS.

§48-16-102. Definitions.

1 As used in this article:

2 (1) "Child" means an individual, whether over or under the age of majority, who is or is
3 alleged to be owed a duty of support by the individual's parent or who is or is alleged to be the
4 beneficiary of a support order directed to the parent.

5 (2) "Child support order" means a support order for a child, including a child who has
6 attained the age of majority under the law of the issuing state or foreign country.

7 (3) "Convention" means the Convention on the International Recovery of Child Support
8 and Other Forms of Family Maintenance, concluded at The Hague on November 23, 2007."

9 ~~(3)~~ (4) "Duty of support" means an obligation imposed or imposable by law to provide
10 support for a child, spouse or former spouse, including an unsatisfied obligation to provide
11 support.

12 (5) "Foreign country" means a country, including a political subdivision thereof, other than
13 the United States, that authorizes the issuance of support orders and:

14 (A) Which has been declared under the law of the United States to be a foreign
15 reciprocating country;

16 (B) Which has established a reciprocal arrangement for child support with this state;

17 (C) Which has enacted a law or established procedures for the issuance and enforcement
18 of support orders which are substantially similar to the procedures under this article; or

19 (D) In which the convention is in force with respect to the United States.

20 (6) "Foreign support order" means a support order of a foreign tribunal.

21 (7) "Foreign tribunal" means a court, administrative agency, or quasi-judicial entity of a
22 foreign country which is authorized to establish, enforce, or modify support orders or to determine
23 parentage of a child. The term includes a competent authority under the convention.

24 ~~(4)~~ (8) "Home state" means the state or foreign country in which a child lived with a parent
25 or a person acting as parent for at least six consecutive months immediately preceding the time
26 of filing of a petition or comparable pleading for support and, if a child is less than six months old,
27 the state or foreign country in which the child lived from birth with any of them. A period of
28 temporary absence of any of them is counted as part of the six-month or other period.

29 ~~(5)~~ (9) "Income" includes earnings or other periodic entitlements to money from any source
30 and any other property subject to withholding for support under the law of this state.

31 ~~(6)~~ (10) "Income withholding order" means an order or other legal process directed to an
 32 obligor's source of income as defined by section 1-240 [~~§~~48-1-240] of this chapter to withhold
 33 support from the income of the obligor.

34 ~~(7)~~ "Initiating state" means ~~a state from which a proceeding is forwarded or in which a~~
 35 ~~proceeding is filed for forwarding to a responding state under this article or a law or procedure~~
 36 ~~substantially similar to this article.~~

37 ~~(8)~~ "Initiating tribunal" means ~~the authorized tribunal in an initiating state.~~

38 (11) "Initiating tribunal" means the tribunal of a state or foreign country from which a
 39 petition or comparable pleading is forwarded or in which a petition or comparable pleading is filed
 40 for forwarding to another state or foreign country.

41 (12) "Issuing foreign country" means the foreign country in which a tribunal issues a
 42 support order or a judgment determining parentage of a child.

43 ~~(9)~~ (13) "Issuing state" means the state in which a tribunal issues a support order or
 44 ~~renders~~ a judgment determining parentage of a child.

45 ~~(10)~~ (14) "Issuing tribunal" means the tribunal of a state or foreign country that issues a
 46 support order or ~~renders~~ a judgment determining parentage of a child.

47 ~~(11)~~ (15) "Law" includes decisional and statutory law and rules and regulations having the
 48 force of law.

49 ~~(12)~~ (16) "Obligee" means:

50 (A) An individual to whom a duty of support is or is alleged to be owed or in whose favor
 51 a support order ~~has been issued~~ or a judgment determining parentage of a child has been
 52 ~~rendered~~ issued;

53 (B) A foreign country, state or political subdivision of a state to which the rights under a
 54 duty of support or support order have been assigned or which has independent claims based on

55 financial assistance provided to an individual obligee in place of child support; ~~or~~

56 (C) An individual seeking a judgment determining parentage of the individual's child; or

57 (D) A person that is a creditor in a proceeding under part VII.

58 ~~(13)~~ (17) "Obligor" means an individual or the estate of a decedent that:

59 (A) ~~Who~~ Owes or is alleged to owe a duty of support;

60 (B) ~~Who~~ Is alleged but has not been adjudicated to be a parent of a child; ~~or~~

61 (C) ~~Who~~ Is liable under a support order; or

62 (D) Is a debtor in a proceeding under part VII.

63 (18) "Outside this state" means a location in another state or a country other than the
64 United States, whether or not the country is a foreign country.

65 ~~(14)~~ (19) "Person" means an individual, corporation, business trust, estate, trust,
66 partnership, limited liability company, association, joint venture, public corporation, government
67 or governmental subdivision, agency or instrumentality, ~~public corporation~~ or any other legal or
68 commercial entity.

69 ~~(15)~~ (20) "Record" means information that is inscribed on a tangible medium or that is
70 stored in an electronic or other medium and is retrievable in perceivable form.

71 ~~(16)~~ (21) "Register" means to record in a tribunal of this state a support order or judgment
72 determining parentage ~~in the registry of foreign support orders~~ of a child issued in another state
73 or a foreign country.

74 ~~(17)~~ (22) "Registering tribunal" means a tribunal in which a support order or judgment
75 determining parentage of a child is registered.

76 ~~(18)~~ (23) "Responding state" means a state in which a ~~proceeding~~ petition or comparable
77 pleading for support or to determine parentage of a child is filed or to which a ~~proceeding~~ petition
78 or comparable pleading is forwarded for filing from an initiating state ~~under this article or a law or~~

79 ~~procedure substantially similar to this article~~ another state or a foreign country.

80 ~~(19)~~ (24) "Responding tribunal" means the authorized tribunal in a responding state or
81 foreign country.

82 ~~(20)~~ (25) "Spousal support order" means a support order for a spouse or former spouse
83 of the obligor.

84 ~~(24)~~ (26) "State" means a state of the United States, the District of Columbia, Puerto Rico,
85 the United States Virgin Islands or any territory or insular possession subject to the jurisdiction of
86 the United States. The term includes an Indian nation or tribe.

87 ~~(A) An an Indian tribe and~~

88 ~~(B) A foreign country or political subdivision that:~~

89 ~~(i) Has been declared to be a foreign reciprocating country or political subdivision under~~
90 ~~federal law;~~

91 ~~(ii) Has established a reciprocal arrangement for child support with this state as provided~~
92 ~~in section 308 [§48-16-308, or~~

93 ~~(iii) Has enacted a law or established procedures for issuance and enforcement of support~~
94 ~~orders which are substantially similar to the procedures under this article.~~

95 ~~(22)~~ (27) "Support enforcement agency" means a public official or governmental entity, or
96 private agency authorized to: seek

97 (A) Seek enforcement of support orders or laws relating to the duty of support;

98 (B) Seek establishment or modification of child support;

99 (C) Request determination of parentage of a child;

100 (D) ~~Location of~~ Attempt to locate obligors or their assets; or

101 (E) Request determination of the controlling child support order.

102 ~~(23)~~ (28) "Support order" means a judgment, decree, order, decision, or directive, whether

103 temporary, final or subject to modification, issued by a tribunal in a state or foreign country for the
 104 benefit of a child, a spouse or a former spouse which provides for monetary support, health care,
 105 arrearages, retroactive support, or reimbursement ~~and~~ for financial assistance provided to an
 106 individual obligee in place of child support. The term may include related costs and fees, interest,
 107 income withholding, automatic adjustment, reasonable attorney's fees and other relief.

108 ~~(24)~~ (29) "Tribunal" means a court, administrative agency or quasi-judicial entity
 109 authorized to establish, enforce or modify support orders or to determine parentage of a child.

§48-16-103. State tribunal and support enforcement agency.

1 (a) The family court is the tribunal of this state.

2 (b) The Bureau for Child Support enforcement is the support enforcement agency of this
 3 state.

§48-16-104. Remedies cumulative.

1 (a) Remedies provided by this article are cumulative and do not affect the availability of
 2 remedies under other law, including or the recognition of a support order ~~of a foreign country or~~
 3 ~~political subdivision~~ on the basis of comity.

4 (b) This article does not:

5 (1) Provide the exclusive method of establishing or enforcing a support order under the
 6 law of this state; or

7 (2) Grant a tribunal of this state jurisdiction to render judgment or issue an order relating
 8 to child custody or visitation in a proceeding under this article.

§48-16-105. Application of article to resident of foreign country and foreign support proceeding.

1 (a) A tribunal of this state shall apply parts I through VI [§48-16-101 et seq. through
 2 §48-16-601 et seq.] and, as applicable, part VII [§48-16-701 et seq.], to a support proceeding

3 involving:

4 (1) A foreign support order;

5 (2) A foreign tribunal; or

6 (3) An obligee, obligor, or child residing in a foreign country.

7 (b) A tribunal of this state that is requested to recognize and enforce a support order on
8 the basis of comity may apply the procedural and substantive provisions of parts I through VI.

9 (c) Part VII [§48-16-701 et seq.] applies only to a support proceeding under the
10 convention. In such a proceeding, if a provision of part VII [§48-16-701 et seq.] is inconsistent
11 with parts 1 through VI [§48-16-101 et seq. through §48-16-601 et seq.], part VII [§48-16-701 et
12 seq.] controls.

PART II. JURISDICTION.

§48-16-201. Bases for jurisdiction over nonresident.

1 (a) In a proceeding to establish or enforce a support order or to determine parentage of a
2 child, a tribunal of this state may exercise personal jurisdiction over a nonresident individual or
3 the individual's guardian or conservator if:

4 (1) The individual is personally served with notice within this state;

5 (2) The individual submits to the jurisdiction of this state by consent in a record, by entering
6 a general appearance, or by filing a responsive document having the effect of waiving any contest
7 to personal jurisdiction;

8 (3) The individual resided with the child in this state;

9 (4) The individual resided in this state and provided prenatal expenses or support for the
10 child;

11 (5) The child resides in this state as a result of the acts or directives of the individual;

12 (6) The individual engaged in sexual intercourse in this state and the child may have been

13 conceived by that act of intercourse;

14 (7) The individual has committed a tortious act by failing to support a child resident in this
15 state; or

16 (8) There is any other basis consistent with the Constitutions of this state and the United
17 States for the exercise of personal jurisdiction.

18 (b) The ~~basis~~ bases of personal jurisdiction set forth in subsection (a) or in any other law
19 of this state may not be used to acquire personal jurisdiction for a tribunal of ~~the~~ this state to
20 modify a child support order of another state unless the requirements of section 611 [~~§48-16-611~~
21 ~~or 615 [~~§48-16-615~~] are met~~ or in the case of a foreign support order, unless the requirements
22 of section 615 [~~§48-16-615~~] are met.

§48-16-203. Initiating and responding tribunal of state.

1 Under this article, a tribunal of this state may serve as an initiating tribunal to forward
2 proceedings to a tribunal of another state, and as a responding tribunal for proceedings initiated
3 in another state or a foreign country.

§48-16-204. Simultaneous proceedings.

1 (a) A tribunal of this state may exercise jurisdiction to establish a support order if the
2 petition or comparable pleading is filed after a petition or comparable pleading is filed in another
3 state or a foreign country only if:

4 (1) The petition or comparable pleading in this state is filed before the expiration of the
5 time allowed in the other state or the foreign country for filing a responsive pleading challenging
6 the exercise of jurisdiction by the other state or the foreign country;

7 (2) The contesting party timely challenges the exercise of jurisdiction in the other state or
8 foreign country; and

9 (3) If relevant, this state is the home state of the child.

10 (b) A tribunal of this state may not exercise jurisdiction to establish a support order if the
11 petition or comparable pleading is filed before a petition or comparable pleading is filed in another
12 state or a foreign country if:

13 (1) The petition or comparable pleading in the other state or foreign country is filed before
14 the expiration of the time allowed in this state for filing a responsive pleading challenging the
15 exercise of jurisdiction by this state;

16 (2) The contesting party timely challenges the exercise of jurisdiction in this state; and

17 (3) If relevant, the other state or foreign country is the home state of the child.

§48-16-205. Continuing, exclusive jurisdiction to modify child support order.

1 (a) A tribunal of this state that has issued a child support order consistent with the law of
2 this state has and shall exercise continuing, exclusive jurisdiction to modify its child support order
3 if the order is the controlling order and:

4 (1) At the time of the filing of a request for modification this state is the residence of the
5 obligor, the individual obligee or the child for whose benefit the support order is issued; or

6 (2) Even if this state is not the residence of the obligor, the individual obligee, or the child
7 for whose benefit the support order is issued, the parties consent in a record or in open court that
8 the tribunal of this state may continue to exercise jurisdiction to modify its order.

9 (b) A tribunal of this state that has issued a child support order consistent with the law of
10 this state may not exercise continuing, exclusive jurisdiction to modify the order if:

11 (1) All of the parties who are individuals file consent in a record with the tribunal of this
12 state that a tribunal of another state that has jurisdiction over at least one of the parties who is an
13 individual or that is located in the state of residence of the child may modify the order and assume
14 continuing, exclusive jurisdiction; or

15 (2) Its order is not the controlling order.

16 (c) If a tribunal of another state has issued a child support order pursuant to the Uniform
 17 Interstate Family Support Act or a law substantially similar to that article which modifies a child
 18 support order of a tribunal of this state, tribunals of this state shall recognize the continuing,
 19 exclusive jurisdiction of the tribunal of the other state.

20 (d) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child
 21 support order may serve as an initiating tribunal to request a tribunal of another state to modify a
 22 support order issued in that state.

23 (e) A temporary support order issued ex parte or pending resolution of a jurisdictional
 24 conflict does not create continuing, exclusive jurisdiction in the issuing tribunal.

§48-16-206. Continuing jurisdiction to enforce child support order.

1 (a) A tribunal of this state that has issued a child support order consistent with the law of
 2 this state may serve as an initiating tribunal to request a tribunal of another state to enforce:

3 (1) The order if the order is the controlling order and has not been modified by a tribunal
 4 of another state that assumed jurisdiction pursuant to the uniform interstate family support act; or

5 (2) A money judgment for arrears of support and interest on the order accrued before a
 6 determination that an order of a tribunal of another state is the controlling order.

7 (b) A tribunal of this state having continuing jurisdiction over a support order may act as a
 8 responding tribunal to enforce the order.

§48-16-207. Determination of controlling child support order.

1 (a) If a proceeding is brought under this article and only one tribunal has issued a child
 2 support order, the order of that tribunal ~~is controlling~~ controls and must be so recognized.

3 (b) If a proceeding is brought under this article, and two or more child support orders have
 4 been issued by tribunals of this state, ~~or~~ another state or a foreign country with regard to the same
 5 obligor and same child, a tribunal of this state having personal jurisdiction over both the obligor

6 and individual obligee shall apply the following rules and by order shall determine which order
7 controls and must be recognized.

8 (1) If only one of the tribunals would have continuing, exclusive jurisdiction under this
9 article, the order of that tribunal ~~is controlling~~ controls and must be so recognized.

10 (2) If more than one of the tribunals would have continuing, exclusive jurisdiction under
11 this article:

12 (A) An order issued by a tribunal in the current home state of the child ~~but~~ controls; or

13 (B) If an order has not been issued in the current home state of the child, the order most
14 recently issued controls.

15 (3) If none of the tribunals would have continuing, exclusive jurisdiction under this article,
16 the tribunal of this state shall issue a child support order which controls.

17 (c) If two or more child support orders have been issued for the same obligor and same
18 child, upon request of a party who is an individual or that is a support enforcement agency, a
19 tribunal of this state having personal jurisdiction over both the obligor and the obligee who is an
20 individual shall determine which order controls under subsection (b) of this section. The request
21 may be filed with a registration for enforcement or registration for modification pursuant to ~~article~~
22 ~~6 [§48-6-101 et seq.]~~ part VI or [§48-16-501 et seq.] may be filed as a separate proceeding.

23 (d) A request to determine which is the controlling order must be accompanied by a copy
24 of every child support order in effect and the applicable record of payments. The requesting
25 party shall give notice of the request to each party whose rights may be affected by the
26 determination.

27 (e) The tribunal that issued the controlling order ~~that must be recognized as controlling~~
28 under subsection (a), (b) or (c) has continuing jurisdiction to the ~~extend~~ extent provided in section
29 16-205 [§48-16-205] or 16-206 [§48-16-206].

30 (f) A tribunal of this state that determines by order which is the controlling ~~child support~~
 31 order under ~~subdivision~~ subsection (b)(1) and or (2) of subsection (b) or ~~subsection (c)~~ or that
 32 ~~issued~~ issues a new controlling ~~child support~~ order under subdivision (3) of subsection (b) shall
 33 state in that order:

- 34 (1) The basis upon which the tribunal made its determination;
- 35 (2) The amount of prospective support, if any; and
- 36 (3) The total amount of consolidated arrears and accrued interest, if any, under all of the
 37 orders after all payments made are credited as provided by section 209 [§48-16-209].

38 (g) Within thirty days after issuance of ~~the~~ an order determining which is the controlling
 39 order, the party obtaining that order shall file a certified copy of it in each tribunal that ~~had~~ issued
 40 or registered an earlier order of child support. A party or support enforcement agency obtaining
 41 the order that fails to file a certified copy is subject to appropriate sanctions by a tribunal in which
 42 the issue of failure to file arises. The failure to file does not affect the validity or enforceability of
 43 the controlling order.

44 (h) An order that has been determined to be the controlling order, or a judgment for
 45 consolidated arrears of support and interest, if any, made pursuant to this section must be
 46 recognized in proceedings under this article.

§48-16-208. Child support orders for two or more obligees.

1 In responding to registrations or petitions for enforcement of two or more child support
 2 orders in effect at the same time with regard to the same obligor and different individual obligees,
 3 at least one of which was issued by a tribunal of another state or a foreign country, a tribunal of
 4 this state shall enforce those orders in the same manner as if the orders had been issued by a
 5 tribunal of this state.

§48-16-209. Credit for payments.

1 A tribunal of this state shall credit amounts collected for a particular period pursuant to any
 2 child support order against the amounts owed for the same period under any other child support
 3 order for support of the same child issued by a tribunal of this state, ~~or another state~~, or a foreign
 4 country.

§48-16-210. Application of article to nonresident subject to personal jurisdiction.

1 A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding
 2 under this article, under other law of this state relating to a support order, or recognizing a foreign
 3 support order ~~of a foreign country or political subdivision on the basis of comity~~ may receive
 4 evidence from ~~another~~ outside this state pursuant to section 316 [§48-16-316], communication
 5 with a tribunal ~~or another~~ outside this state pursuant to section 317 [§48-16-317], and obtain
 6 discovery through a tribunal ~~of another~~ outside this state pursuant to section 318 [§48-16-318].
 7 In all other respects, ~~article parts 3 III through 7~~ [§§48-3-101 et seq. through ~~§§48-7-101~~ 48-6-
 8 101 et seq.] VI, ~~inclusive, of this chapter~~ do not apply and the tribunal shall apply the procedural
 9 and substantive law of this state.

§48-16-211. Continuing, exclusive jurisdiction to modify spousal support order.

1 (a) A tribunal of this state issuing a spousal support order consistent with the law of this
 2 state has continuing, exclusive jurisdiction to modify the spousal support order throughout the
 3 existence of the support obligation.

4 (b) A tribunal of this state may not modify a spousal support order issued by a tribunal of
 5 another state or a foreign country having continuing, exclusive jurisdiction over that order under
 6 the law of that state or foreign country.

7 (c) A tribunal of this state that has continuing, exclusive jurisdiction over a spousal support
 8 order may serve as:

9 (1) An initiating tribunal to request a tribunal of another state to enforce the spousal support

10 order issued in this state; or

11 (2) A responding tribunal to enforce or modify its own spousal support order.

PART III. CIVIL PROCEDURES OF GENERAL APPLICATION.

§48-16-301. Proceeding under article.

1 (a) Except as otherwise provided in this article, this part applies to all proceedings under
2 this article.

3 (b) An individual petitioner or a support enforcement agency may ~~commence~~ initiate a
4 proceeding authorized under this article by filing a petition in an initiating tribunal for forwarding
5 to a responding tribunal or by filing a petition or a comparable pleading directly in a tribunal of
6 another state or a foreign country which has or can obtain personal jurisdiction over the
7 respondent.

§48-16-304. Duties of initiating tribunal.

1 (a) Upon the filing of a petition authorized by this article, an initiating tribunal of this state
2 shall forward the petition and its accompanying documents:

3 (1) To the responding tribunal or appropriate support enforcement agency in the
4 responding state; or

5 (2) If the identity of the responding tribunal is unknown, to the state information agency of
6 the responding state with a request that they be forwarded to the appropriate tribunal and that
7 receipt be acknowledged.

8 (b) If requested by the responding tribunal, a tribunal of this state shall issue a certificate
9 or other document and make findings required by the law of the responding state. If the
10 responding ~~state tribunal~~ tribunal is in a foreign country, ~~or political subdivision~~, upon request, the tribunal
11 of this state shall specify the amount of support sought, convert that amount into the equivalent
12 amount in the foreign currency under applicable official or market exchange rate as publicly

13 reported and provide any other documents necessary to satisfy the requirements of the
14 responding ~~state~~ foreign tribunal.

§48-16-305. Duties and powers of responding tribunal.

1 (a) When a responding tribunal of this state receives a petition or comparable pleading
2 from an initiating tribunal or directly pursuant to subsection (b), section 16-301 [§48-16-301], it
3 shall cause the petition or pleading to be filed and notify the petitioner where and when it was
4 filed.

5 (b) A responding tribunal of this state, to the extent not prohibited by other law, may do
6 one or more of the following:

7 (1) ~~Issue~~ Establish or enforce a support order, modify a child support order, ~~or~~ determine
8 the controlling child support order, or to determine parentage of a child;

9 (2) Order an obligor to comply with a support order, specifying the amount and the manner
10 of compliance;

11 (3) Order income withholding;

12 (4) Determine the amount of any arrearages and specify a method of payment;

13 (5) Enforce orders by civil or criminal contempt or both;

14 (6) Set aside property for satisfaction of the support order;

15 (7) Place liens and order execution on the obligor's property;

16 (8) Order an obligor to keep the tribunal informed of the obligor's current residential
17 address, electronic mail address, telephone number, employer, address of employment and
18 telephone number at the place of employment;

19 (9) Issue a capias for an obligor who has failed after proper notice to appear at a hearing
20 ordered by the tribunal and enter the capias in any local and state computer systems for criminal
21 warrants;

22 (10) Order the obligor to seek appropriate employment by specified methods;

23 (11) Award reasonable attorney’s fees and other fees and costs; and

24 (12) Grant any other available remedy.

25 (c) A responding tribunal of this state shall include in a support order issued under this
26 article or, in the documents accompanying the order, the calculations on which the support order
27 is based.

28 (d) A responding tribunal of this state may not condition the payment of a support order
29 issued under this article upon compliance by a party with provisions for visitation.

30 (e) If a responding tribunal of this state issues an order under this article, the tribunal shall
31 send a copy of the order to the petitioner and the respondent and to the initiating tribunal, if any.

32 (f) If requested to enforce a support order, arrears, or judgment or modify a support order
33 stated in a foreign currency, a responding tribunal of this state shall convert the amount stated in
34 the foreign currency to the equivalent amount in dollars under the applicable official or market
35 exchange rate as publicly reported.

§48-16-307. Duties of support enforcement agency.

1 (a) A support enforcement agency of this state, upon request, shall provide services to a
2 petitioner in a proceeding under this article.

3 (b) A support enforcement agency of this state that is providing services to the petitioner
4 shall:

5 (1) Take all steps necessary to enable an appropriate tribunal ~~in~~ of this state, ~~or~~ another
6 state or a foreign country to obtain jurisdiction over the respondent;

7 (2) Request an appropriate tribunal to set a date, time and place for a hearing;

8 (3) Make a reasonable effort to obtain all relevant information, including information as to
9 income and property of the parties;

10 (4) Within two days, exclusive of Saturdays, Sundays and legal holidays, after receipt of
11 a ~~written~~ notice in a record from an initiating, responding or registering tribunal, send a copy of
12 the notice to the petitioner;

13 (5) Within two days, exclusive of Saturdays, Sundays and legal holidays, after receipt of
14 a ~~written~~ communication in a record from the respondent or the respondent's attorney, send a
15 copy of the communication to the petitioner; and

16 (6) Notify the petitioner if jurisdiction over the respondent cannot be obtained.

17 (c) A support enforcement agency of this state that requests registration of a child support
18 order in this state for enforcement or for modification shall make reasonable efforts:

19 (1) To ensure that the order to be registered is the controlling order; or

20 (2) If two or more child support orders exist and the identity of the controlling order has
21 not been determined, to ensure that a request for such a determination is made in a tribunal
22 having jurisdiction to do so.

23 (d) A support enforcement agency of this state that requests registration and enforcement
24 of a support order, arrears or judgment stated in a foreign currency shall convert the amounts
25 stated in the foreign currency into the equivalent amounts in dollars under the applicable official
26 or market exchange rate as publicly reported.

27 (e) A support enforcement agency of this state shall request a tribunal of this state to issue
28 a child support order and an income withholding order that redirect payment of current support,
29 arrears, and interest if requested to do so by a support enforcement agency of another state
30 pursuant to section 319 [§48-16-319]. ~~of the uniform interstate family support act.~~

31 (f) This article does not create or negate a relationship of attorney and client or other
32 fiduciary relationship between a support enforcement agency or the attorney for the agency and
33 the individual being assisted by the agency.

§48-16-310. Duties of state information agency.

1 (a) The Bureau for Child Support enforcement is the state information agency under this
2 article.

3 (b) The state information agency shall:

4 (1) Compile and maintain a current list, including addresses, of the tribunals in this state
5 which have jurisdiction under this article and any support enforcement agencies in this state and
6 transmit a copy to the state information agency of every other state;

7 (2) Maintain a register of names and addresses of tribunals and support enforcement
8 agencies received from other states.

9 (3) Forward to the appropriate tribunal in the county in this state in which the obligee who
10 is an individual or the obligor resides, or in which the obligor’s property is believed to be located,
11 all documents concerning a proceeding under this article received from ~~an initiating tribunal or the~~
12 another state information agency of the initiating state or a foreign country; and

13 (4) Obtain information concerning the location of the obligor and the obligor’s property
14 within this state not exempt from execution, by such means as postal verification and federal or
15 state locator services, examination of telephone directories, requests for the obligor’s address
16 from employers and examinations of governmental records, including, to the extent not prohibited
17 by other law, those relating to real property, vital statistics, law enforcement, taxation, motor
18 vehicles, driver’s licenses and social security.

§48-16-311. Pleadings and accompanying documents.

1 (a) In a proceeding under this article, a petitioner seeking to establish a support order, to
2 determine parentage of a child or to register and modify a support order of a tribunal of another
3 state or a foreign country must file a petition. Unless otherwise ordered under section 16-312
4 [§48-16-312], the petition or accompanying documents must provide, so far as known, the name,

5 residential address and social security numbers of the obligor and the obligee or the parent and
6 alleged parent and the name, sex, residential address, social security number and date of birth of
7 each child for whose benefit support is sought or whose parentage is to be determined. Unless
8 filed at the time of registration, the petition must be accompanied by a copy of any support order
9 known to have been issued by another tribunal. The petition may include any other information
10 that may assist in locating or identifying the respondent.

11 (b) The petition must specify the relief sought. The petition and accompanying
12 documents must conform substantially with the requirements imposed by the forms mandated by
13 federal law for use in cases filed by a support enforcement agency.

§48-16-313. Costs and fees.

1 (a) The petitioner may not be required to pay a filing fee or other costs.

2 (b) If an obligee prevails, a responding tribunal of this state may assess against an obligor
3 filing fees, reasonable attorney's fee, other costs, and necessary travel and other reasonable
4 expenses incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees,
5 costs or expenses against the obligee or the support enforcement agency of either the initiating
6 or the responding state or foreign country, except as provided by other law. Attorney's fees may
7 be taxed as costs and may be ordered paid directly to the attorney, who may enforce the order in
8 the attorney's own name. Payment of support owed to the obligee has priority over fees, costs
9 and expenses.

10 (c) The tribunal shall order the payment of costs and reasonable attorney's fees if it
11 determines that a hearing was requested primarily for delay. In a proceeding under part ~~16-601,~~
12 ~~et seq.~~ VI [§§48-16-601 through 48-16-615], a hearing is presumed to have been requested
13 primarily for delay if a registered support order is confirmed or enforced without change.

§48-16-314. Limited immunity of petitioner.

1 (a) Participation by a petitioner in a proceeding under this article before a responding
2 tribunal, whether in person, by private attorney, or through services provided by the support
3 enforcement agency, does not confer personal jurisdiction over the petitioner in another
4 proceeding.

5 (b) A petitioner is not amenable to service of civil process while physically present in this
6 state to participate in a proceeding under this article.

7 (c) The immunity granted by this section does not extend to civil litigation based on acts
8 unrelated to a proceeding under this article committed by a party while physically present in this
9 state to participate in the proceeding.

§48-16-316. Special rules of evidence and procedure.

1 (a) The physical presence of a nonresident party who is an individual in a tribunal of this
2 state is not required for the establishment, enforcement or modification of a support order or the
3 rendition of a judgment determining parentage of a child.

4 (b) An affidavit, a document substantially complying with federally mandated forms or a
5 document incorporated by reference in any of them, which would not be excluded under the
6 hearsay rule if given in person, is admissible in evidence if given under penalty of perjury by a
7 party or witness residing ~~in another~~ outside this state.

8 (c) A copy of the record of child support payments certified as a true copy of the original
9 by the custodian of the record may be forwarded to a responding tribunal. The copy is evidence
10 of facts asserted in it and is admissible to show whether payments were made.

11 (d) Copies of bills for testing for parentage of a child, and for prenatal and postnatal health
12 care of the mother and child, furnished to the adverse party at least ten days before trial, are
13 admissible in evidence to prove the amount of the charges billed and that the charges were
14 reasonable, necessary and customary.

15 (e) Documentary evidence transmitted from ~~another~~ outside this state to a tribunal of this
 16 state by telephone, telecopier or other electronic means that do not provide an original record
 17 may not be excluded from evidence on an objection based on the means of transmission.

18 (f) In a proceeding under this article, a tribunal of this state shall permit a party or witness
 19 residing in ~~another~~ outside this state to be deposed or to testify under penalty of perjury by
 20 telephone, audiovisual means or other electronic means at a designated tribunal or other location
 21 ~~in that state~~. A tribunal of this state shall cooperate with other tribunals ~~of other states~~ in
 22 designating an appropriate location for the deposition or testimony. The Supreme Court of
 23 Appeals shall promulgate new rules or amend the rules of practice and procedure for family law
 24 to establish procedures pertaining to the exercise of cross examination in those instances
 25 involving the receipt of testimony by means other than direct or personal testimony.

26 (g) If a party called to testify at a civil hearing refuses to answer on the ground that the
 27 testimony may be self-incriminating, the trier of fact may draw an adverse inference from the
 28 refusal.

29 (h) A privilege against disclosure of communications between spouses does not apply in
 30 a proceeding under this article.

31 (i) The defense of immunity based on the relationship of husband and wife or parent and
 32 child does not apply in a proceeding under this article.

33 (j) A voluntary acknowledgment ~~of~~ of paternity, certified as a true copy, is admissible to
 34 establish parentage of the child.

§48-16-317. Communications between tribunals.

1 A tribunal of this state may communicate with a tribunal ~~of another~~ outside this state ~~or~~
 2 ~~foreign country or political subdivision~~ in a record, or by telephone, electronic mail or other means,
 3 to obtain information concerning the laws, the legal effect of a judgment, decree, or order of that

4 tribunal and the status of a proceeding. ~~in the other state or foreign country or political subdivision.~~
 5 A tribunal of this state may furnish similar information by similar means to a tribunal ~~of another~~
 6 outside this state ~~or foreign country or political subdivision.~~

§48-16-318. Assistance with discovery.

1 A tribunal of this state may:
 2 (1) Request a tribunal ~~of another~~ outside this state to assist in obtaining discovery; and
 3 (2) Upon request, compel a person over ~~whom~~ which it has jurisdiction to respond to a
 4 discovery order issued by a tribunal ~~of another~~ outside this state.

§48-16-319. Receipt and disbursement of payments.

1 (a) A support enforcement agency or tribunal of this state shall disburse promptly any
 2 amounts received pursuant to a support order as directed by the order. The agency or tribunal
 3 shall furnish to a requesting party or tribunal of another state or a foreign country a certified
 4 statement by the custodian of the record of the amounts and dates of all payments received.

5 (b) If neither the obligor, nor the obligee who is an individual, nor the child resides in this
 6 state, upon request from the support enforcement agency of this state or another state, a tribunal
 7 of this state shall:

8 (1) Direct that the support payment be made to the support enforcement agency in the
 9 state in which the obligee is receiving services; and

10 (2) Issue and send to the obligor’s employer a conforming income withholding order or an
 11 administrative notice of change of payee, reflecting the redirected payments.

12 (c) The support enforcement agency of this state receiving redirected payments from
 13 another state pursuant to a law similar to subsection (b) of this section shall furnish to a requesting
 14 party or tribunal of the other state a certified statement by the custodian of the record of the
 15 amount and dates of all payments received.

PART IV. ESTABLISHMENT OF SUPPORT ORDER.

§48-16-401. PETITION TO ESTABLISH SUPPORT ORDER.

1 (a) If a support order entitled to recognition under this article has not been issued, a
2 responding tribunal of this state with personal jurisdiction over the parties may issue a support
3 order if:

- 4 (1) The individual seeking the order resides ~~in another~~ outside this state; or
- 5 (2) The support enforcement agency seeking the order is located ~~in another~~ outside this
6 state.

7 (b) The tribunal may issue a temporary child support order if the tribunal determines that
8 such an order is appropriate and the individual ordered to pay is:

- 9 (1) A presumed father of the child;
- 10 (2) Petitioning to have his paternity adjudicated;
- 11 (3) Identified as the father of the child through genetic testing;
- 12 (4) An alleged father who has declined to submit to genetic testing;
- 13 (5) Shown by clear and convincing evidence to be the father of the child;
- 14 (6) An acknowledged father as provided by applicable state law;
- 15 (7) The mother of the child; or
- 16 (8) An individual who has been ordered to pay child support in a previous proceeding and
17 the order has not been reversed or vacated.

18 (c) Upon finding, after notice and opportunity to be heard, that an obligor owes a duty of
19 support, the tribunal shall issue a support order directed to the obligor and may issue other orders
20 pursuant to section 16-305 [§48-16-305].

§48-16-402. Proceeding to determine parentage.

1 A tribunal of this state authorized to determine parentage of a child may serve as a

2 responding tribunal in a proceeding to determine parentage of a child brought under this article or
3 a law or procedure substantially similar to this article.

4 PART V. ENFORCEMENT OF SUPPORT ORDER WITHOUT REGISTRATION.

§48-16-501. Employer’s receipt of income withholding order of another state.

1 An income withholding order issued in another state may be sent by or on behalf of the
2 obligee, or by the support enforcement agency, to the person defined as the obligor’s source of
3 income under section ~~1-241~~ ~~[\$48-1-241]~~ 1-240 ~~[\$48-1-240]~~ of this chapter without first filing a
4 petition or comparable pleading or registering the order with a tribunal of this state.

§48-16-502. Employer’s compliance with income withholding order of another state.

1 (a) Upon receipt of ~~the~~ an income withholding order, the obligor’s employer shall
2 immediately provide a copy of the order to the obligor.

3 (b) The employer shall treat an income withholding order issued in another state which
4 appears regular on its face as if it had been issued by a tribunal of this state.

5 (c) Except as otherwise provided by in subsection (d) and section 16-503 ~~[\$48-16-503]~~,
6 the employer shall withhold and distribute the funds as directed in the withholding order by
7 complying with the terms of the order, ~~as applicable, that~~ which specify:

8 (1) The duration and ~~the~~ amount of periodic payments of current child support, stated as
9 a sum certain;

10 (2) The person designated to receive payments and the address to which the payments
11 are to be forwarded;

12 (3) Medical support, whether in the form of periodic cash payment, stated as a sum certain,
13 or ordering the obligor to provide health insurance coverage for the child under a policy available
14 through the obligor’s employment;

15 (4) The amount of periodic payments of fees and costs for a support enforcement agency,

16 the issuing tribunal and the obligee’s attorney, stated as sums certain; and

17 (5) The amount of periodic payments of ~~arrears~~ arrearages and interest on ~~arrears~~
18 arrearages, stated as sums certain.

19 (d) ~~The~~ An employer shall comply with the law of the state of the obligor’s principal place
20 of employment for withholding from income with respect to:

21 (1) The employer’s fee for processing an income withholding order;

22 (2) The maximum amount permitted to be withheld from the obligor’s income; and

23 (3) The ~~time periods~~ times within which the employer must implement the withholding
24 order and forward the child support payment.

§48-16-504. Immunity from civil liability.

1 An employer ~~who~~ that complies with an income withholding order issued in another state
2 in accordance with this article is not subject to civil liability to any individual or agency with regard
3 to the employer’s withholding of child support from the obligor’s income.

§48-16-505. Penalties for noncompliance.

1 An employer ~~who~~ that willfully fails to comply with an income withholding order issued by
2 in another state and received for enforcement is subject to the same penalties that may be
3 imposed for noncompliance with an order issued by a tribunal of this state.

§48-16-506. Contest by obligor.

1 (a) An obligor may contest the validity or enforcement of an income withholding order
2 issued in another state and received directly by an employer in this state by registering the order
3 in a tribunal of this state and filing a contest to that order as provided in ~~article 6 part VI~~ [§48-16-
4 601 et seq.], or otherwise contesting the order in the same manner as if the order had been issued
5 by a tribunal of this state. ~~Section 604 [§48-16-604] applies to the contest.~~

6 (b) The obligor shall give notice of the contest to:

7 (1) A support enforcement agency providing services to the obligee;

8 (2) Each employer ~~which~~ that has directly received an income withholding order relating
9 to the obligor; and

10 (3) The person designated to receive payments in the income withholding order, or if no
11 person is designated, to the obligee.

§48-16-507. Administrative enforcement of orders.

1 (a) A party or support enforcement agency seeking to enforce a support order or an
2 income withholding order, or both, issued ~~by a tribunal of~~ in another state or a foreign support
3 order may send the documents required for registering the order to a support enforcement agency
4 of this state.

5 (b) Upon receipt of the documents, the support enforcement agency, without initially
6 seeking to register the order, shall consider and, if appropriate, use any administrative procedure
7 authorized by the law of this state to enforce a support order or an income withholding order, or
8 both. If the obligor does not contest administrative enforcement, the order need not be
9 registered. If the obligor contests the validity or administrative enforcement of the order, the
10 support enforcement agency shall register the order pursuant to this article.

PART VI. REGISTRATION, ENFORCEMENT AND MODIFICATION OF SUPPORT
ORDER.

§48-16-601. Registration of order for enforcement.

1 A support order or an income withholding order issued ~~by a tribunal of~~ in another state or
2 a foreign support order may be registered in this state for enforcement.

§48-16-602. Procedure to register order for enforcement.

1 (a) A Except as provided in section 706 [§48-16-706], a support order or income
2 withholding order of another state or a foreign support order may be registered in this state by

3 sending the following records ~~and information~~ to the state information agency ~~who shall forward~~
4 ~~the order to the appropriate tribunal~~ in this state:

5 (1) A letter of transmittal to the tribunal requesting registration and enforcement;

6 (2) Two copies, including one certified copy, of the order to be registered, including any
7 modification of the order;

8 (3) A sworn statement by the person requesting registration or a certified statement by the
9 custodian of the records showing the amount of any arrearage;

10 (4) The name of the obligor and, if known:

11 (A) The obligor's address and social security number;

12 (B) The name and address of the obligor's employer and any other source of income of
13 the obligor; and

14 (C) A description and the location of property of the obligor in this state not exempt from
15 execution; and

16 (5) Except as otherwise provided in section 312 [§48-16-312], the name and address of
17 the obligee and, if applicable, the person to whom support payments are to be remitted.

18 (b) On receipt of a request for registration, the clerk of the court shall cause the order to
19 be filed as ~~a foreign judgment~~, an order of a tribunal of another state or a foreign support order,
20 together with one copy of the documents and information, regardless of their form.

21 (c) A petition or comparable pleading seeking a remedy that must be affirmatively sought
22 under other law of this state may be filed at the same time as the request for registration or later.
23 The pleading must specify the grounds for the remedy sought.

24 (d) If two or more orders are in effect, the person requesting registration shall:

25 (1) Furnish to the tribunal a copy of every support order asserted to be in effect in addition
26 to the documents specified in this section;

27 (2) Specify the order alleged to be the controlling order, if any; and

28 (3) Specify the amount of consolidated arrears, if any.

29 (e) A request for a determination of which is the controlling order may be filed separately
30 or with a request for registration and enforcement or for registration and modification. The
31 person requesting registration shall give notice of the request to each party whose rights may be
32 affected by the determination.

§48-16-603. Effect of registration for enforcement.

1 (a) A support order or income withholding order issued in another state or a foreign support
2 order is registered when the order is filed in the registering tribunal of this state.

3 (b) A registered support order issued in another state or a foreign country is enforceable
4 in the same manner and is subject to the same procedures as an order issued by a tribunal of
5 this state.

6 (c) Except as otherwise provided in this article, a tribunal of this state shall recognize and
7 enforce, but may not modify, a registered support order if the issuing tribunal had jurisdiction.

§48-16-604. Choice of law.

1 (a) Except as otherwise provided in subsection (d) of this section, the law of the issuing
2 state or foreign country governs:

3 (1) The nature, extent, amount and duration of current payments under a registered
4 support order;

5 (2) The computation and payment of arrearages and accrual of interest on the arrearages
6 under the support order; and

7 (3) The existence and satisfaction of other obligations under the support order.

8 (b) In a proceeding for arrears under a registered support order, the statute of limitation of
9 this state or of the issuing state or foreign country, whichever is longer, applies.

10 (c) A responding tribunal of this state shall apply the procedures and remedies of this state
11 to enforce current support and collect arrears and interest due on a support order of another state
12 or a foreign country registered in this state.

13 (d) After a tribunal of this state or another state determines which is the controlling order
14 and issues an order consolidating arrears, if any, a tribunal of this state shall prospectively apply
15 the law of the state or foreign country issuing the controlling order, including its law on interest on
16 arrears, on current and future support and on consolidated arrears.

§48-16-605. Notice of registration of order.

1 (a) When a support order or income withholding order issued in another state or a foreign
2 support order is registered, the clerk of the court shall notify the nonregistering party. The notice
3 must be accompanied by a copy of the registered order and the documents and relevant
4 information accompanying the order.

5 (b) A notice must inform the nonregistering party:

6 (1) That a registered order is enforceable as of the date of registration in the same manner
7 as an order issued by a tribunal of this state;

8 (2) That a hearing to contest the validity or enforcement of the registered order must be
9 requested within twenty days after notice unless the registered order is under section 707 [§48-
10 16-707];

11 (3) That failure to contest the validity or enforcement of the registered order in a timely
12 manner will result in confirmation of the order and enforcement of the order and the alleged
13 arrearages; ~~and precludes further contest of that order with respect to any matter that could have~~
14 ~~been asserted;~~ and

15 (4) Of the amount of any alleged arrearages.

16 (c) If the registering party asserts that two or more orders are in effect, a notice must also:

17 (1) Identify the two or more orders and the order alleged by the registering ~~person~~ party
18 to be the controlling order and the consolidated arrears, if any;

19 (2) Notify the nonregistering party of the right to a determination of which is the controlling
20 order;

21 (3) State that the procedures provided in subsection (b) of this section apply to the
22 determination of which is the controlling order; and

23 (4) State that failure to contest the validity or enforcement of the order alleged to be the
24 controlling order in a timely manner may result in confirmation that the order is the controlling
25 order.

26 (d) Upon registration of an income withholding order for enforcement, the support
27 enforcement agency or the registering tribunal shall notify the obligor's source of income pursuant
28 to ~~part 14-401, et seq. [§48-14-401 et seq.]~~ section 14-401 et seq. [§48-14-401 et seq.], of this
29 chapter.

§48-16-606. Procedure to contest validity or enforcement of registered support order.

1 (a) A nonregistering party seeking to contest the validity or enforcement of a registered
2 order in this state shall request a hearing within the time required by section 605 [§48-16-605].
3 ~~twenty days after the date of mailing or personal service of notice of the registration.~~ The
4 nonregistering party may seek to vacate the registration, to assert any defense to an allegation of
5 noncompliance with the registered order, or to contest the remedies being sought or the amount
6 of any alleged arrearages pursuant to section 16-607 [§48-16-307].

7 (b) If the nonregistering party fails to contest the validity or enforcement of the registered
8 support order in a timely manner, the order is confirmed by operation of law.

9 (c) If a nonregistering party requests a hearing to contest the validity or enforcement of
10 the registered order, the registering tribunal shall schedule the matter for hearing and give notice

11 to the parties of the date, time and place of the hearing.

§48-16-607. Contest of registration or enforcement.

1 (a) A party contesting the validity or enforcement of a registered support order or seeking
2 to vacate the registration has the burden of proving one or more of the following defenses:

- 3 (1) The issuing tribunal lacked personal jurisdiction over the contesting party;
- 4 (2) The order was obtained by fraud;
- 5 (3) The order has been vacated, suspended or modified by a later order;
- 6 (4) The issuing tribunal has stayed the order pending appeal;
- 7 (5) There is a defense under the law of this state to the remedy sought;
- 8 (6) Full or partial payment has been made;
- 9 (7) The statute of limitation under section 16-604 [§48-16-604] precludes enforcement of
10 some or all of the alleged arrearages; or
- 11 (8) The alleged controlling order is not the controlling order.

12 (b) If a party presents evidence establishing a full or partial defense under subsection (a),
13 a tribunal may stay enforcement of ~~the~~ a registered support order, continue the proceeding to
14 permit production of additional relevant evidence, and issue other appropriate orders. An
15 uncontested portion of the registered support order may be enforced by all remedies available
16 under the law of this state.

17 (c) If the contesting party does not establish a defense under subsection (a) to the validity
18 or enforcement of ~~the~~ a registered support order, the registering tribunal shall issue an order
19 confirming the order.

§48-16-608. Confirmed order.

1 Confirmation of a registered support order, whether by operation of law or after notice and
2 hearing, precludes further contest of the order with respect to any matter that could have been

3 asserted at the time of registration.

§48-16-609. Procedure to register child support order of another state for modification.

1 A party or support enforcement agency seeking to modify or to modify and enforce a child
2 support order issued in another state shall register that order in this state in the same manner
3 provided in ~~part 1 101 through 104~~ ~~[\$§48-16-101 through 48-16-104]~~ sections 16-601 through
4 16-608 ~~[\$§48-16-601 through §48-16-608]~~ if the order has not been registered. A petition for
5 modification may be filed at the same time as a request for registration or later. The pleading
6 must specify the grounds for modification.

§48-16-610. Effect of registration for modification.

1 A tribunal of this state may enforce a child support order of another state registered for
2 purposes of modification, in the same manner as if the order had been issued by a tribunal of this
3 state, but the registered support order may be modified only if the requirements of section 16-611
4 ~~[\$48-16-611]~~ or 16-613 ~~[\$48-16-613]~~ have been met.

§48-16-611. Modification of child support order of another state.

1 (a) If section 613 ~~[\$48-16-613]~~ does not apply, ~~except as otherwise provided in section~~
2 ~~615~~ ~~[\$48-16-615]~~, upon petition a tribunal of this state may modify a child support order issued in
3 another state which is registered in this state if, after notice and hearing, the tribunal finds that:

4 (1) The following requirements are met:

5 (A) Neither the child, nor the obligee who is an individual nor the obligor resides in the
6 issuing state;

7 (B) A petitioner who is a nonresident of this state seeks modification; and

8 (C) The respondent is subject to the personal jurisdiction of the tribunal of this state; or

9 (2) This state is the ~~state of~~ residence of the child or a party who is an individual is subject
10 to the personal jurisdiction of the tribunal of this state and all of the parties who are individuals

11 have filed consents in a record in the issuing tribunal for a tribunal of this state to modify the
12 support order and assume continuing, exclusive jurisdiction.

13 (b) Modification of a registered child support order is subject to the same requirements,
14 procedures and defenses that apply to the modification of an order issued by a tribunal of this
15 state and the order may be enforced and satisfied in the same manner.

16 (c) ~~Except as otherwise provided in section 615 [§48-16-615]~~ a A tribunal of this state may
17 not modify any aspect of a child support order that may not be modified under the law of the
18 issuing state, including the duration of the obligation of support. If two or more tribunals have
19 issued child support orders for the same obligor and same child, the order that controls must be
20 so recognized under section 16-207 [§48-16-207] establishes the aspects of the support order
21 which are nonmodifiable.

22 (d) In a proceeding to modify a child support order, the law of the state that is determined
23 to have issued the initial controlling order governs the duration of the obligation of support. The
24 obligor's fulfillment of the duty of support established by that order precludes imposition of a
25 further obligation of support by a tribunal of this state.

26 (e) On the issuance of an order by a tribunal of this state modifying a child support order
27 issued in another state, the tribunal of this state becomes the tribunal having ~~of~~ continuing,
28 exclusive jurisdiction.

29 (f) Notwithstanding subsections (a) through (e) and section 201 (b), a tribunal of this state
30 retains jurisdiction to modify an order issued by a tribunal of this state if:

31 (1) One party resides in another state; and

32 (2) The other party resides outside the United States.

§48-16-613. Jurisdiction to modify child support order of another state when individual parties reside in this state.

1 (a) If all of the ~~individual parties~~ parties who are individuals reside in this state and the
 2 child does not reside in the issuing state, a tribunal of this state has jurisdiction to enforce and to
 3 modify the issuing state's child support order in a proceeding to register that order.

4 (b) A tribunal of this state exercising jurisdiction ~~as provided in~~ under this section shall
 5 apply the provisions of parts I [§48-16-101 et seq.] and II [§48-16-201 et seq.], and ~~this part to the~~
 6 ~~enforcement or modification proceeding.~~ ~~Parts 3 through 5 [§§48-16-301 et seq. through~~
 7 ~~§§48-16-501 et seq.], inclusive, and parts 7 [§48-16-701] and 8 [§§48-16-801 et seq.] do not apply~~
 8 ~~and the tribunal shall apply~~ the procedural and substantive law of this state to the proceeding for
 9 enforcement or modification. Parts III, IV, V, VII, and VIII [§§48-16-301 et seq. through §§48-16-
 10 801 et seq.] do not apply.

§48-16-614. Notice to issuing tribunal of modification.

1 Within thirty days after issuance of a modified child support order, the party obtaining the
 2 modification shall file a certified copy of the order with the issuing tribunal ~~which that~~ that had
 3 continuing, exclusive jurisdiction over the earlier order and in each tribunal in which the party
 4 knows that the earlier order has been registered. ~~Failure of the~~ A party who obtains obtains
 5 ~~the order to~~ and fails to file a certified copy ~~as required subjects that party is subject~~ to appropriate
 6 sanctions by a tribunal in which the issue of failure to file arises. ~~but that~~ The failure has to file
 7 does not effect affect ~~on~~ the validity or enforceability of the modified order of the new tribunal
 8 ~~of~~ having continuing, exclusive jurisdiction.

§48-16-615. Jurisdiction to modify child support order of foreign country.

1 (a) Except as otherwise provided in section 7II [§48-16-711], if ~~if~~ a foreign country ~~or~~
 2 ~~political subdivision that is a state will not or may not modify its~~ lacks or refuses to exercise
 3 jurisdiction to modify its child support order pursuant to its laws, a tribunal of this state may
 4 assume jurisdiction to modify the child support order and bind all individuals subject to the

5 personal jurisdiction of the tribunal whether ~~or not~~ the consent to modification of a child support
 6 order otherwise required of the individual pursuant to section 611 [§48-16-611] has been given or
 7 whether the individual seeking modification is a resident of this state or of the foreign country ~~or~~
 8 ~~political subdivision.~~

9 (b) An order issued by a tribunal of this state modifying a foreign child support order
 10 pursuant to this section is the controlling order.

§48-16-616. Procedure to register child support order of foreign country for modification.

1 A party or support enforcement agency seeking to modify, or to modify and enforce, a
 2 foreign child support order not under the convention may register that order in this state under
 3 sections 601 through 608 [§§48-16-601 through §48-16-608] if the order has not been registered.
 4 A petition for modification may be filed at the same time as a request for registration or at another
 5 time. The petition must specify the grounds for modification.

PART VII. SUPPORT PROCEEDING UNDER CONVENTION.

§48-16-701. Definitions.

1 ~~A court of this state authorized to determine parentage of a child may serve as a~~
 2 ~~responding tribunal in a proceeding to determine parentage brought under this article or a law~~
 3 ~~substantially similar to this article. In this part:~~

4 (1) "Application" means a request under the convention by an obligee or obligor, or on
 5 behalf of a child, made through a central authority for assistance from another central authority.

6 (2) "Central authority" means the entity designated by the United States or a foreign
 7 country described in section 102(5)(D) [§48-16-102(5)(D)] to perform the functions specified in
 8 the convention.

9 (3) "Convention support order" means a support order of a tribunal of a foreign country
 10 described in section 102(5)(D) [§48-16-102(5)(D)].

11 (4) "Direct request" means a petition filed by an individual in a tribunal of this state in a
12 proceeding involving an obligee, obligor, or child residing outside the United States.

13 (5) "Foreign central authority" means the entity designated by a foreign country described
14 in section 102(5)(D) [§48-16-102(5)(D)], to perform the functions specified in the convention.

15 (6) "Foreign support agreement:"

16 (A) Means an agreement for support in a record that:

17 (i) Is enforceable as a support order in the country of origin;

18 (ii) Has been:

19 (I) Formally drawn up or registered as an authentic instrument by a foreign tribunal; or

20 (II) Authenticated by, or concluded, registered, or filed with a foreign tribunal; and

21 (iii) May be reviewed and modified by a foreign tribunal; and

22 (B) Includes a maintenance arrangement or authentic instrument under the convention.

23 (7) "United States central authority" means the Secretary of the United States Department
24 of Health and Human Services.

§48-16-702. Applicability.

1 This article applies only to a support proceeding under the convention. In such a
2 proceeding, if a provision of this article is inconsistent with parts I through VI [§§48-16-101 et seq.
3 through §§48-16-601 et seq.], this part controls.

§48-16-703. Relationship of Bureau for Child Support enforcement to United States
central authority.

1 The Bureau for Child Support enforcement of this state is recognized as the agency
2 designated by the United States central authority to perform specific functions under the
3 convention.

§48-16-704. Initiation by Bureau for Child Support enforcement proceeding under

convention.

1 (a) In a support proceeding under this article, the Bureau for Child Support enforcement
2 of this state shall:

3 (1) Transmit and receive applications; and

4 (2) Initiate or facilitate the institution of a proceeding regarding an application in a tribunal
5 of this state.

6 (b) The following support proceedings are available to an obligee or under the convention:

7 (1) Recognition or recognition and enforcement of a foreign support order;

8 (2) Enforcement of a support order issued or recognized in this state;

9 (3) Establishment of a support order if there is no existing order, including, if necessary,
10 determination of parentage of a child;

11 (4) Establishment of a support order if recognition of a foreign support order is refused
12 under section 708(b)(2) [§48-16-708(b)(2)], (4) [§48-16-708(b)(4)], or (9) [§48-16-709(b)(9)].

13 (5) Modification of a support order of a tribunal of this state; and

14 (6) Modification of a support order of a tribunal of another state or a foreign country.

15 (c) The following support proceedings are available under the convention to an obligor
16 against which there is an existing support order;

17 (1) Recognition of an order suspending or limiting enforcement of an existing support order
18 of a tribunal of this state;

19 (2) Modification of a support order of a tribunal of this state; and

20 (3) Modification of a support order of a tribunal of another state or a foreign country.

21 (d) A tribunal of this state may not require security, bond, or deposit, however described,
22 to guarantee the payment of costs and expenses in proceedings under the convention.

§48-16-705. Direct request.

1 (a) A petitioner may file a direct request seeking establishment or modification of a support
2 order or determination of parentage of a child. In the proceeding, the law of this state applies.

3 (b) A petitioner may file a direct request seeking recognition and enforcement of a support
4 order or support agreement. In the proceeding, sections 706 through 713 [§§48-16-706 through
5 §48-16-713] apply.

6 (c) In a direct request for recognition and enforcement of a convention support order or
7 foreign support agreement:

8 (1) A security, bond, or deposit is not required to guarantee the payment of costs and
9 expenses; and

10 (2) An obligee or obligor that in the issuing country has benefitted from free legal
11 assistance is entitled to benefit, at least to the same extent, from any free legal assistance
12 provided for by the law of this state under the same circumstances.

13 (d) A petitioner filing a direct request is not entitled to assistance from the Bureau for Child
14 Support enforcement.

15 (e) This article does not prevent the application of laws of this state that provide simplified,
16 more expeditious rules regarding a direct request for recognition and enforcement of a foreign
17 support order or foreign support agreement.

§48-16-706. Registration of convention support order.

1 (a) Except as otherwise provided in this article, a party who is an individual or a support
2 enforcement agency seeking recognition of a convention support order shall register the order in
3 this state as provided in part VI.

4 (b) Notwithstanding sections 311 [§48-16-311] and 602(a) [§48-16-602(a)], a request for
5 registration of a convention support order must be accompanied by:

6 (1) A complete text of the support order or an abstract or extract of the support order drawn

7 up by the issuing foreign tribunal, which may be in the form recommended by the Hague
8 Conference on Private International Law;

9 (2) A record stating that the support order is enforceable in the issuing country;

10 (3) If the respondent did not appear and was not represented in the proceedings in the
11 issuing country, a record attesting, as appropriate, either that the respondent had proper notice
12 of the proceedings and an opportunity to be heard or that the respondent had proper notice of the
13 support order and an opportunity to be heard in a challenge or appeal on fact or law before a
14 tribunal;

15 (4) A record showing the amount of arrears, if any, and the date the amount was
16 calculated;

17 (5) A record showing a requirement for automatic adjustment of the amount of support, if
18 any, and the information necessary to make the appropriate calculations; and

19 (6) If necessary, a record showing the extent to which the applicant received free legal
20 assistance in the issuing country;

21 (c) A request for registration of a convention support order may seek recognition and
22 partial enforcement of the order.

23 (d) A tribunal of this state may vacate the registration of a convention support order without
24 the filing of a contest under section 707 [§48-16-707] only if, acting on its own motion, the tribunal
25 finds that recognition and enforcement of the order would be manifestly incompatible with public
26 policy.

27 (e) The tribunal shall promptly notify the parties of the registration or the order vacating
28 the registration of a convention support order.

§48-16-707. Contest of registered convention support order.

1 (a) Except as otherwise provided in this article, section 605 through 608 [§§48-16-605

2 through §48-16-608] apply to a contest of a registered convention support order.

3 (b) A party contesting a registered convention support order shall file a contest not later
4 than thirty days after notice of the registration, but if the contesting party does not reside in the
5 United States, the contest must be filed not later than sixty days after notice of the registration.

6 (c) If the nonregistering party fails to contest the registered convention support order by
7 the time specified in subsection (b), the order is enforceable.

8 (d) A contest of a registered convention support order may be based only on grounds set
9 forth in section 708 [§48-16-708]. The contesting party bears the burden of proof.

10 (e) In a contest of a registered convention support order, a tribunal of this state:

11 (1) Is bound by the findings of fact on which the foreign tribunal based its jurisdiction; and

12 (2) May not review the merits of the order.

13 (f) A tribunal of this state deciding a contest of a registered convention support order shall
14 promptly notify the parties of its decision.

15 (g) A challenge or appeal, if any, does not stay the enforcement of a convention support
16 order unless there are exceptional circumstances.

§48-16-708. Recognition and enforcement of registered convention support order.

1 (a) Except as otherwise provided in subsection (b), a tribunal of this state shall recognize
2 and enforce a registered convention support order.

3 (b) The following grounds are the only grounds on which a tribunal of this state may refuse
4 recognition and enforcement of a registered convention support order:

5 (1) Recognition and enforcement of the order is manifestly incompatible with public policy,
6 including the failure of the issuing tribunal to observe minimum standards of due process, which
7 include notice and an opportunity to be heard;

8 (2) The issuing tribunal lacked personal jurisdiction consistent with section 201 [§48-16-

9 201];

10 (3) The order is not enforceable in the issuing country;

11 (4) The order was obtained by fraud in connection with a matter of procedure;

12 (5) A record transmitted in accordance with section 706 [§48-16-706] lacks authenticity or
13 integrity;

14 (6) A proceeding between the same parties and having the same purpose is pending
15 before a tribunal of this state and that proceeding was the first to be filed;

16 (7) The order is incompatible with a more recent support order involving the same parties
17 and having the same purpose if the more recent support order is entitled to recognition and
18 enforcement under this article in this state;

19 (8) Payment, to the extent alleged arrears have been paid in whole or in part;

20 (9) In a case in which the respondent neither appeared nor was represented in the
21 proceeding in the issuing foreign country;

22 (A) If the law of that country provides for prior notice of proceedings, the respondent did
23 not have proper notice of the proceedings and an opportunity to be heard; or

24 (B) If the law of that country does not provide for prior notice of the proceedings, the
25 respondent did not have proper notice of the order and an opportunity to be heard in a challenge
26 or appeal on fact or law before a tribunal; or

27 (10) The order was made in violation of section 711 [§48-16-211].

28 (c) If a tribunal of this state does not recognize a convention support order under
29 subsection (b)(2) [§48-16-708 (b)(2)], (4) [§48-16-708(b)(4)], or (9) [§48-16-708(b)(9)];

30 (1) The tribunal may not dismiss the proceeding without allowing a reasonable time for a
31 party to request the establishment of a new convention support order; and

32 (2) The Bureau for Child Support enforcement shall take all appropriate measures to

33 request a child support order for the obligee if the application for recognition and enforcement
34 was received under section 704 [§48-16-704].

§48-16-709. Partial Enforcement.

1 If a tribunal of this state does not recognize and enforce a convention support order in its
2 entirety, it shall enforce any severable part of the order. An application or direct request may
3 seek recognition and partial enforcement of a convention support order.

§48-16-710. Foreign support agreement.

1 (a) Except as otherwise provided in subsections (c) and (d), a tribunal of this state shall
2 recognize and enforce a foreign support agreement registered in this state.

3 (b) An application or direct request for recognition and enforcement of a foreign support
4 agreement must be accompanied by:

5 (1) A complete text of the foreign support agreement; and

6 (2) A record stating that the foreign support agreement is enforceable as an order of
7 support in the issuing country.

8 (c) A tribunal of this state may vacate the registration of a foreign support agreement only
9 if, acting on its own motion, the tribunal finds that recognition and enforcement would be
10 manifestly incompatible with public policy.

11 (d) In a contest of a foreign support agreement, a tribunal of this state may refuse
12 recognition and enforcement of the agreement if it finds:

13 (1) Recognition and enforcement of the agreement is manifestly incompatible with public
14 policy;

15 (2) The agreement was obtained by fraud or falsification;

16 (3) The agreement is incompatible with a support order involving the same parties and
17 having the same purpose in this state, another state, or a foreign country if the support order is

18 entitled to recognition and enforcement under this article in this state; or

19 (4) The record submitted under subsection (b) lacks authenticity or integrity.

20 (e) A proceeding for recognition and enforcement of a foreign support agreement must be
21 suspended during the pendency of a challenge to or appeal of the agreement before a tribunal of
22 another state or a foreign country.

§48-16-711. Modification of convention child support order.

1 (a) A tribunal of this state may not modify a convention child support order if the obligee
2 remains a resident of the foreign country where the support order was issued unless:

3 (1) The obligee submits to the jurisdiction of a tribunal of this state, either expressly or by
4 defending on the merits of the case without objecting to the jurisdiction at the first available
5 opportunity; or

6 (2) The foreign tribunal lacks or refuses to exercise jurisdiction to modify its support order
7 or issue a new support order.

8 (b) If a tribunal of this state does not modify a convention child support order because the
9 order is not recognized in this state, section 708(c) [§48-16-708(c)] applies.

§48-16-712. Personal information: limit on use.

1 Personal information gathered or transmitted under this article may be used only for the
2 purposes for which it was gathered or transmitted.

§48-16-713. Record original language: English translation.

1 A record filed with a tribunal of this state under this article must be in the original language,
2 and, if not in English, must be accompanied by an English translation.

PART VIII. INTERSTATE RENDITION.

§48-16-801. Grounds for rendition.

1 (a) For purposes of this article, "Governor" includes an individual performing the functions

2 of Governor or the executive authority of a state covered by this article.

3 (b) The Governor of this state may:

4 (1) Demand that the Governor of another state surrender an individual found in the other
5 state who is charged criminally in this state with having failed to provide for the support of an
6 obligee; or

7 (2) On the demand ~~by~~ of the Governor of another state, surrender an individual found in
8 this state who is charged criminally in the other state with having failed to provide for the support
9 of an obligee.

10 (c) A provision for extradition of individuals not inconsistent with this article applies to the
11 demand even if the individual whose surrender is demanded was not in the demanding state when
12 the crime was allegedly committed and has not fled therefrom.

§48-16-802. Conditions of rendition.

1 (a) Before making a demand that the Governor of another state surrender an individual
2 charged criminally in this state with having failed to provide for the support of an obligee, the
3 Governor of this state may require a prosecutor of this state to demonstrate that at least sixty
4 days previously the obligee had initiated proceeding for support pursuant to this article or that the
5 proceeding would be of no avail.

6 (b) If, under this article or a law substantially similar to this article, the Governor of another
7 state makes a demand that the Governor of this state surrender an individual charged criminally
8 in that state with having failed to provide for the support of a child or other individual to whom a
9 duty of support is owed, the Governor may require a prosecutor to investigate the demand and
10 report whether a proceeding for support has been initiated or would be effective. If it appears
11 that a proceeding would be effective but has not been initiated, the Governor may delay honoring
12 the demand for a reasonable time to permit the initiation of a proceeding.

13 (c) If a proceeding for support has been initiated and the individual whose rendition is
 14 demanded prevails, the Governor may decline to honor the demand. If the petitioner prevails
 15 and the individual whose rendition is demanded is subject to a support order, the Governor may
 16 decline to honor the demand if the individual is complying with the support order.

PART IX. MISCELLANEOUS PROVISIONS.

§48-16-902. Transitional provision.

1 ~~If any provision of this article or its application to any person or circumstance is held invalid,~~
 2 ~~the invalidity does not affect other provisions or applications of this article which can be given~~
 3 ~~effect without the invalid provision or application and to this end the provisions of this article are~~
 4 ~~severable.~~

5 This article applies to proceedings begun on or after the effective date of the amendments
 6 to this article enacted during the 2015 regular session of the West Virginia Legislature, to establish
 7 a support order or determine parentage of a child or to register, recognize, enforce, or modify a
 8 prior support order, determination, or agreement, whenever issued or entered.

§48-16-903. Severability.

1 ~~The provisions of this article originally enacted during the regular session of the~~
 2 ~~Legislature in the year one thousand nine hundred ninety-seven were effective on the first day of~~
 3 ~~January, one thousand nine hundred ninety-eight. The provisions of this article enacted during~~
 4 ~~the regular session of the Legislature in the year two thousand two take effect on the first day of~~
 5 ~~July, two thousand two.~~ If any provision of this article or its application to any person or
 6 circumstance is held invalid, the invalidity does not affect other provisions or applications of this
 7 article which can be given effect without the invalid provision or application and to this end the
 8 provisions of this article are severable.

NOTE: The bill amends the Uniform Interstate Family Support Act (UIFSA) to modify the current version of UIFSA's international provisions to comport with the obligations of the United States under the 2007 Hague Convention on Maintenance. Federal legislation enacted in 2014 requires all states to enact the 2008 UIFSA Amendments as a condition of continuing to receive federal funds for state child support programs. Failure to enact these amendments during the 2015 legislative session may result in a state's loss of important federal funding.

Strike-throughs indicate language that would be stricken from the present law, underscoring indicates language that would be added.

§48-16-105, §48-16-402, §48-16-616, §48-16-702 through §48-16-713 are new; therefore, they have been completely underscored.