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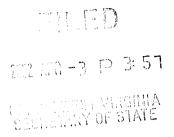
OFFICE WEST VIRGINIA SECRETARY OF STATE

WEST VIRGINIA LEGISLATURE

Regular Session, 2002

ENROLLED

| SENATE BILL NO. 485 |
|-------------------------------------|
| (By Senator <u>Shyder</u> , et al) |
| |
| PASSED March 9, 2002 |
| In Effect 90 days from Passage |



ENROLLED

Senate Bill No. 485

(By Senators Snyder, Caldwell, Fanning, Minard, Rowe, Unger and Minear)

[Passed March 9, 2002: in effect ninety days from passage.]

AN ACT to amend and reenact article sixteen, chapter fortyeight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to interstate family support act.

Be it enacted by the Legislature of West Virginia:

That article sixteen, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

ARTICLE 16. UNIFORM INTERSTATE FAMILY SUPPORT ACT.

PART I. GENERAL PROVISIONS.

§48-16-101. Short title.

- 1 This article may be cited as the uniform interstate family
- 2 support act.

§48-16-102. Definitions.

- 1 As used in this article:
- 2 (1) "Child" means an individual, whether over or under
- 3 the age of majority, who is or is alleged to be owed a duty
- 4 of support by the individual's parent or who is or is alleged
- 5 to be the beneficiary of a support order directed to the
- 6 parent.
- 7 (2) "Child support order" means a support order for a
- 8 child, including a child who has attained the age of
- 9 majority under the law of the issuing state.
- 10 (3) "Duty of support" means an obligation imposed or
- 11 imposable by law to provide support for a child, spouse or
- 12 former spouse, including an unsatisfied obligation to
- 13 provide support.
- 14 (4) "Home state" means the state in which a child lived
- 15 with a parent or a person acting as parent for at least six
- 16 consecutive months immediately preceding the time of
- 17 filing of a petition or comparable pleading for support
- 18 and, if a child is less than six months old, the state in
- 19 which the child lived from birth with any of them. A
- 20 period of temporary absence of any of them is counted as
- 21 part of the six-month or other period.
- 22 (5) "Income" includes earnings or other periodic
- 23 entitlements to money from any source and any other
- 24 property subject to withholding for support under the law
- 25 of this state.
- 26 (6) "Income-withholding order" means an order or other
- 27 legal process directed to an obligor's source of income as
- 28 defined by section 1-240 of this chapter to withhold
- 29 support from the income of the obligor.
- 30 (7) "Initiating state" means a state from which a pro-
- 31 ceeding is forwarded or in which a proceeding is filed for
- 32 forwarding to a responding state under this article or a
- 33 law or procedure substantially similar to this article.

- 34 (8) "Initiating tribunal" means the authorized tribunal
- 35 in an initiating state.
- 36 (9) "Issuing state" means the state in which a tribunal
- 37 issues a support order or renders a judgment determining
- 38 parentage.
- 39 (10) "Issuing tribunal" means the tribunal that issues a
- 40 support order or renders a judgment determining parent-
- 41 age.
- 42 (11) "Law" includes decisional and statutory law and
- 43 rules having the force of law.
- 44 (12) "Obligee" means:
- 45 (A) An individual to whom a duty of support is or is
- 46 alleged to be owed or in whose favor a support order has
- 47 been issued or a judgment determining parentage has been
- 48 rendered;
- 49 (B) A state or political subdivision to which the rights
- 50 under a duty of support or support order have been
- 51 assigned or which has independent claims based on
- 52 financial assistance provided to an individual obligee; or
- 53 (C) An individual seeking a judgment determining
- 54 parentage of the individual's child.
- 55 (13) "Obligor" means an individual or the estate of a
- 56 decedent:
- 57 (A) Who owes or is alleged to owe a duty of support;
- 58 (B) Who is alleged but has not been adjudicated to be a
- 59 parent of a child; or
- 60 (C) Who is liable under a support order.
- 61 (14) "Person" means an individual, corporation, business
- 62 trust, estate, trust, partnership, limited liability company,
- 63 association, joint venture, government; governmental
- 64 subdivision, agency or instrumentality; public corporation;
- 65 or any other legal or commercial entity.

- 66 (15) "Record" means information that is inscribed on a
- 67 tangible medium or that is stored in an electronic or other
- 68 medium and is retrievable in perceivable form.
- 69 (16) "Register" means to record a support order or
- 70 judgment determining parentage in the registry of foreign
- 71 support orders.
- 72 (17) "Registering tribunal" means a tribunal in which a
- 73 support order is registered.
- 74 (18) "Responding state" means a state in which a
- 75 proceeding is filed or to which a proceeding is forwarded
- 76 for filing from an initiating state under this article or a
- 77 law or procedure substantially similar to this article.
- 78 (19) "Responding tribunal" means the authorized
- 79 tribunal in a responding state.
- 80 (20) "Spousal support order" means a support order for
- 81 a spouse or former spouse of the obligor.
- 82 (21) "State" means a state of the United States, the
- 83 District of Columbia, Puerto Rico, the United States
- 84 Virgin Islands or any territory or insular possession
- 85 subject to the jurisdiction of the United States. The term
- 86 includes:
- 87 (A) An Indian tribe; and
- 88 (B) A foreign country or political subdivision that:
- 89 (i) Has been declared to be a foreign reciprocating
- 90 country or political subdivision under federal law;
- 91 (ii) Has established a reciprocal arrangement for child
- 92 support with this state as provided in section 308; or
- 93 (iii) Has enacted a law or established procedures for
- 94 issuance and enforcement of support orders which are
- 95 substantially similar to the procedures under this article.
- 96 (22) "Support enforcement agency" means a public
- 97 official or agency authorized to seek:

- 98 (A) Enforcement of support orders or laws relating to the
- 99 duty of support;
- 100 (B) Establishment or modification of child support;
- 101 (C) Determination of parentage;
- 102 (D) Location of obligors or their assets; or
- 103 (E) Determination of the controlling child support order.
- 104 (23) "Support order" means a judgment, decree, order, or
- 105 directive, whether temporary, final or subject to modifica-
- 106 tion, issued by a tribunal for the benefit of a child, a
- 107 spouse or a former spouse which provides for monetary
- 108 support, health care, arrearages or reimbursement and
- 109 may include related costs and fees, interest, income
- 110 withholding, attorney's fees and other relief.
- 111 (24) "Tribunal" means a court, administrative agency or
- 112 quasijudicial entity authorized to establish, enforce or
- 113 modify support orders or to determine parentage.

§48-16-103. Tribunal of state.

1 The family court is the tribunal of this state.

§48-16-104. Remedies cumulative.

- 1 (a) Remedies provided by this article are cumulative and
- 2 do not affect the availability of remedies under other law,
- 3 including the recognition of a support order of a foreign
- 4 country or political subdivision the basis of comity.
- 5 (b) This article does not:
- 6 (1) Provide the exclusive method of establishing or
- 7 enforcing a support order under the law of this state; or
- 8 (2) Grant a tribunal of this state jurisdiction to render
- 9 judgment or issue an order relating to child custody or
- 10 visitation in proceeding under this article.

PART II. JURISDICTION.

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

- 1 (a) In a proceeding to establish or enforce a support
- 2 order or to determine parentage, a tribunal of this state
- 3 may exercise personal jurisdiction over a nonresident
- 4 individual or the individual's guardian or conservator if:
- 5 (1) The individual is personally served with notice within
- 6 this state;
- 7 (2) The individual submits to the jurisdiction of this state
- 8 by consent, by entering a general appearance, or by filing
- 9 a responsive document having the effect of waiving any
- 10 contest to personal jurisdiction;
- 11 (3) The individual resided with the child in this state;
- 12 (4) The individual resided in this state and provided
- 13 prenatal expenses or support for the child;
- 14 (5) The child resides in this state as a result of the acts or
- 15 directives of the individual;
- 16 (6) The individual engaged in sexual intercourse in this
- 17 state and the child may have been conceived by that act of
- 18 intercourse;
- 19 (7) The individual has committed a tortious act by failing
- 20 to support a child resident in this state; or
- 21 (8) There is any other basis consistent with the constitu-
- 22 tions of this state and the United States for the exercise of
- 23 personal jurisdiction.
- 24 (b) The basis of personal jurisdiction set forth in subsec-
- 25 tion (a) or in any other law of this state may not be used to
- 26 acquire personal jurisdiction for a tribunal of the state to
- 27 modify a child support order of another state unless the
- 28 requirements of sections 611 or 615 are met.

§48-16-202. Duration of personal jurisdiction.

- 1 Personal jurisdiction acquired by a tribunal of this state
- 2 in a proceeding under this article or other law of this state
- 3 relating to a support order continues as long as a tribunal
- 4 of this state has continuing, exclusive jurisdiction to
- 5 modify its order or continuing jurisdiction to enforce its
- 6 order as provided by sections 205, 206 and 211.

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

- 1 Under this article, a tribunal of this state may serve as
- 2 an initiating tribunal to forward proceedings to another
- 3 state and as a responding tribunal for proceedings initi-
- 4 ated in another state.

§48-16-204. Simultaneous proceedings.

- 1 (a) A tribunal of this state may exercise jurisdiction to
- 2 establish a support order if the petition or comparable
- 3 pleading is filed after a petition or comparable pleading is
- 4 filed in another state only if:
- 5 (1) The petition or comparable pleading in this state is
- 6 filed before the expiration of the time allowed in the other
- 7 state for filing a responsive pleading challenging the
- 8 exercise of jurisdiction by the other state;
- 9 (2) The contesting party timely challenges the exercise of
- 10 jurisdiction in the other state; and
- 11 (3) If relevant, this state is the home state of the child.
- 12 (b) A tribunal of this state may not exercise jurisdiction
- 13 to establish a support order if the petition or comparable
- 14 pleading is filed before a petition or comparable pleading
- 15 is filed in another state if:
- 16 (1) The petition or comparable pleading in the other state
- 17 is filed before the expiration of the time allowed in this
- 18 state for filing a responsive pleading challenging the
- 19 exercise of jurisdiction by this state;

- 20 (2) The contesting party timely challenges the exercise of
- 21 jurisdiction in this state; and
- 22 (3) If relevant, the other state is the home state of the
- 23 child.

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

- 1 (a) A tribunal of this state that has issued a support
- 2 order consistent with the law of this state has and shall
- 3 exercise continuing, exclusive jurisdiction to modify its
- 4 child support order if the order is the controlling order
- 5 and:
- 6 (1) At the time of the filing of a request for modification
- 7 this state is the residence of the obligor, the individual
- 3 obligee or the child for whose benefit the support order is
- 9 issued; or
- 10 (2) Even if this state is not the residence of the obligor,
- 11 the individual obligee, or the child for whose benefit the
- 12 support order is issued, the parties consent in a record or
- 13 in open court that the tribunal of this state may continue
- 14 to exercise jurisdiction to modify its order.
- 15 (b) A tribunal of this state that has issued a child support
- 16 order consistent with the law of this state may not exercise
- 17 continuing, exclusive jurisdiction to modify the order if:
- 18 (1) All of the parties who are individuals file consent in
- 19 a record with the tribunal of this state that a tribunal of
- 20 another state that has jurisdiction over at least one of the
- 21 parties who is an individual or that is located in the state
- 22 of residence of the child may modify the order and assume
- 23 continuing, exclusive jurisdiction; or
- 24 (2) Its order is not the controlling order.
- 25 (c) If a tribunal of another state has issued a child
- 26 support order pursuant to the uniform interstate family
- 27 support act or a law substantially similar to that article

- 28 which modifies a child support order of a tribunal of this
- 29 state, tribunals of this state shall recognize the continuing,
- 30 exclusive jurisdiction of the tribunal of the other state.
- 31 (d) A tribunal of this state that lacks continuing, exclu-
- 32 sive jurisdiction to modify a child support order may serve
- 33 as an initiating tribunal to request a tribunal of another
- 34 state to modify a support order issued in that state.
- 35 (e) A temporary support order issued exparte or pending
- 36 resolution of a jurisdictional conflict does not create
- 37 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
- 2 order consistent with the law of this state may serve as an
- 3 initiating tribunal to request a tribunal of another state to
- 4 enforce:
- 5 (1) The order if the order is the controlling order and has
- 6 not been modified by a tribunal of another state that
- 7 assumed jurisdiction pursuant to the uniform family
- 8 support act; or
- 9 (2) A money judgment for arrears of support and interest
- 10 on the order accrued before a determination that an order
- 11 of another state is the controlling order.
- 12 (b) A tribunal of this state having continuing, jurisdic-
- 13 tion over a support order may act as a responding tribunal
- 14 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
- 2 one tribunal has issued a child support order, the order of
- 3 that tribunal is controlling and must be recognized.
- 4 (b) If a proceeding is brought under this article, and two
- 5 or more child support orders have been issued by tribunals

- 6 of this state or another state with regard to the same
- 7 obligor and same child, a tribunal of this state having
- 8 personal jurisdiction over both the obligor and individual
- 9 obligee shall apply the following rules and by order shall
- 10 determine which order controls:
- 11 (1) If only one of the tribunals would have continuing,
- 12 exclusive jurisdiction under this article, the order of that
- 13 tribunal is controlling and must be recognized.
- 14 (2) If more than one of the tribunals would have continu-
- 15 ing, exclusive jurisdiction under this article:
- 16 (A) An order issued by a tribunal in the current home
- 17 state of the child; but
- 18 (B) If an order has not been issued in the current home
- 19 state of the child, the order most recently issued controls.
- 20 (3) If none of the tribunals would have continuing,
- 21 exclusive jurisdiction under this article, the tribunal of
- 22 this state shall issue a child support order which controls.
- 23 (c) If two or more child support orders have been issued
- 24 for the same obligor and same child, upon request of a
- 25 party who is an individual or a support enforcement
- 26 agency, a tribunal of this state having personal jurisdiction
- 27 over both the obligor and the obligee who is an individual
- 28 shall determine which order controls under subsection (b)
- 29 of this section. The request may be filed with a registra-
- 30 tion for enforcement or registration for modification
- 31 pursuant to article six or may be filed as a separate
- 32 proceeding.
- 33 (d) A request to determine which is the controlling order
- 34 must be accompanied by a copy of every child support
- 35 order in effect and the applicable record of payments. The
- 36 requesting party shall give notice of the request to each
- 37 party whose rights may be affected by the determination.
- 38 (e) The tribunal that issued the order that must be
- 39 recognized as controlling under subsection (a), (b) or (c)

- 40 has continuing jurisdiction to the extent provided in section 16-205 or 206.
- 42 (f) A tribunal of this state that determines by order
- 43 which is the controlling child support order under subdivi-
- 44 sions (1) and (2) of subsection (b) or subsection (c) or that
- 45 issued a new controlling child support order under subdi-
- 46 vision (3) of subsection (b) shall state in that order:
- 47 (1) The basis upon which the tribunal made its determi-48 nation;
- 49 (2) The amount of prospective support, if any; and
- 50 (3) The total amount of consolidated arrears and accrued
- 51 interest, if any, under all of the orders after all payments
- 52 made are credited as provided by section 209.
- 53 (g) Within thirty days after issuance of the order deter-
- 54 mining which is the controlling order, the party obtaining
- 55 that order shall file a certified copy of it in each tribunal
- 56 that had issued or registered an earlier order of child
- 57 support. A party or support enforcement agency obtaining
- 58 the order that fails to file a certified copy is subject to
- 59 appropriate sanctions by a tribunal in which the issue of
- 60 failure to file arises. The failure to file does not affect the
- 61 validity or enforceability of the controlling order.
- 62 (h) An order that has been determined to be the control-
- 63 ling order, or a judgment for consolidated arrears of
- 64 support and interest, if any, made pursuant to this section
- 65 must be 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 enforce-
- 2 ment of two or more child support orders in effect at the
- 3 same time with regard to the same obligor and different
- 4 individual obligees, at least one of which was issued by a
- 5 tribunal of another state, a tribunal of this state shall
- 6 enforce those orders in the same manner as if the orders
- 7 had been issued by a 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 child support order
- against the amounts owed for the same period under any
- other child support order for support of the same child
- issued by a tribunal of this or another state.

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

- 1 A tribunal of this state exercising personal jurisdiction
- 2 over a nonresident in a proceeding under this article,
- under other law of this state relating to a support order, or
- recognizing a support order of a foreign country or politi-4
- cal subdivision on the basis of comity may receive evidence 5
- from another state pursuant to section 316, communica-6
- tion with a tribunal or another state pursuant to section 7
- 317, and obtain discovery through a tribunal of another
- state pursuant to section 318. In all other respects, articles 9
- 3 through 7, inclusive, of this chapter do not apply and the 10
- tribunal shall apply the procedural and substantive law of 11
- 12 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 state has continuing,
- 3 exclusive jurisdiction to modify the spousal support order
- 4 throughout the existence of the support obligation.
- 5 (b) A tribunal of this state may not modify a spousal
- support order issued by a tribunal of another state having 6
- continuing, exclusive jurisdiction over that order under 7
- the law of that state. 8
- 9 (c) A tribunal of this state that has continuing, exclusive
- 10 jurisdiction over a spousal support order may serve as:
- 11 (1) An initiating tribunal to request a tribunal of another
- state to enforce the spousal support order issued in this 12
- 13 state; or

- 14 (2) A responding tribunal to enforce or modify its own spousal support order.
 - PART III. CIVIL PROCEDURES OF GENERAL APPLICATION.

§48-16-301. Proceedings under article.

- 1 (a) Except as otherwise provided in this article, this part
- 2 applies to all proceedings under this article.
- 3 (b) An individual petitioner or a support enforcement
- 4 agency may commence a proceeding authorized under this
- 5 article by filing a petition in an initiating tribunal for
- 6 forwarding to a responding tribunal or by filing a petition
- 7 or a comparable pleading directly in a tribunal of another
- B state which has or can obtain personal jurisdiction over
- 9 the respondent.

§48-16-302. Proceeding by minor parent.

- 1 A minor parent, or a guardian or other legal representa-
- 2 tive of a minor parent, may maintain a proceeding on
- 3 behalf of or for the benefit of the minor's child.

§48-16-303. Application of law of state.

- 1 Except as otherwise provided in this article, a respond-
- 2 ing tribunal of this state shall:
- 3 (1) Apply the procedural and substantive law generally
- 4 applicable to similar proceedings originating in this state
- 5 and may exercise all powers and provide all remedies
- 6 available in those proceedings; and
- 7 (2) Determine the duty of support and the amount
- 8 payable in accordance with the law and support guidelines
- 9 of this state.

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

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

- 4 (1) To the responding tribunal or appropriate support
- 5 enforcement agency in the responding state; or
- 6 (2) If the identity of the responding tribunal is unknown,
- 7 to the state information agency of the responding state
- 8 with a request that they be forwarded to the appropriate
- 9 tribunal and that receipt be acknowledged.
- 10 (b) If requested by the responding tribunal, a tribunal of
- 11 this state shall issue a certificate or other document and
- make findings required by the law of the responding state.
- 13 If the responding state is a foreign country or political
- 14 subdivision, upon request, the tribunal shall specify the
- 15 amount of support sought, convert that amount into the
- 16 equivalent amount in the foreign currency under applica-
- 17 ble official or market exchange rate as publicly reported
- 18 and provide any other documents necessary to satisfy the
- 19 requirements of the responding state.

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

- 1 (a) When a responding tribunal of this state receives a
- 2 petition or comparable pleading from an initiating tribu-
- anal or directly pursuant to subsection (b), section 16-301,
- 4 it shall cause the petition or pleading to be filed and notify
- 5 the petitioner where and when it was filed.
- 6 (b) A responding tribunal of this state, to the extent not
- 7 prohibited by other law, may do one or more of the
- 8 following:
- 9 (1) Issue or enforce a support order, modify a child
- 10 support order, or determine the controlling child support
- 11 order to determine parentage;
- 12 (2) Order an obligor to comply with a support order,
- 13 specifying the amount and the manner of compliance;
- 14 (3) Order income withholding;
- 15 (4) Determine the amount of any arrearages and specify
- 16 a method of payment;

- 17 (5) Enforce orders by civil contempt;
- 18 (6) Set aside property for satisfaction of the support 19 order:
- 20 (7) Place liens and order execution on the obligor's 21 property;
- 22 (8) Order an obligor to keep the tribunal informed of the
- 23 obligor's current residential address, telephone number,
- 24 employer, address of employment and telephone number
- 25 at the place of employment;
- 26 (9) Issue a capias for an obligor who has failed after
- 27 proper notice to appear at a hearing ordered by the
- 28 tribunal and enter the capias in any local and state
- 29 computer systems for criminal warrants;
- 30 (10) Order the obligor to seek appropriate employment
- 31 by specified methods;
- 32 (11) Award reasonable attorney's fees and other fees and
- 33 costs: and
- 34 (12) Grant any other available remedy.
- 35 (c) A responding tribunal of this state shall include in a
- 36 support order issued under this article or, in the docu-
- 37 ments accompanying the order, the calculations on which
- 38 the support order is based.
- 39 (d) A responding tribunal of this state may not condition
- 40 the payment of a support order issued under this article
- 41 upon compliance by a party with provisions for visitation.
- 42 (e) If a responding tribunal of this state issues an order
- 43 under this article, the tribunal shall send a copy of the
- 44 order to the petitioner and the respondent and to the
- 45 initiating tribunal, if any.
- 46 (f) If requested to enforce a support order, arrears, or
- 47 judgment or modify a support order stated in a foreign
- 48 currency, a responding tribunal of this state shall convert

- the amount stated in the foreign currency to the equivalent
- 50 amount in dollars under the applicable official or market
- exchange rate as publicly reported.

§48-16-306. Inappropriate tribunal.

- If a petition or comparable pleading is received by an 1
- 2 inappropriate tribunal of this state, the tribunal shall
- forward the pleading and accompanying documents to an
- appropriate tribunal in this state or another state and
- notify the petitioner where and when the pleading was
- sent.

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

- (a) A support enforcement agency of this state, upon
- request, shall provide services to a petitioner in a proceed- 2
- 3 ing under this article.
- 4 (b) A support enforcement agency of this state that is
- providing services to the petitioner shall:
- 6 (1) Take all steps necessary to enable an appropriate 7
 - tribunal in this state or another state to obtain jurisdiction
- over the respondent:
- 9 (2) Request an appropriate tribunal to set a date, time
- and place for a hearing; 10
- 11 (3) Make a reasonable effort to obtain all relevant
- 12 information, including information as to income and
- property of the parties; 13
- 14 (4) Within two days, exclusive of Saturdays, Sundays
- and legal holidays, after receipt of a written notice from 15
- an initiating, responding or registering tribunal, send a 16
- copy of the notice to the petitioner; 17
- (5) Within two days, exclusive of Saturdays, Sundays 18
- and legal holidays, after receipt of a written communica-19
- tion from the respondent or the respondent's attorney, 20
- 21send a copy of the communication to the petitioner; and
- 22(6) Notify the petitioner if jurisdiction over the respon-
- 23dent cannot be obtained.

- 24 (c) A support enforcement agency of this state that
- 25 requests registration of a child support order in this state
- 26 for enforcement or for modification shall make reasonable
- 27 efforts:
- 28 (1) To ensure that the order to be registered is the
- 29 controlling order; or
- 30 (2) If two or more child support orders exist and the
- 31 identity of the controlling order has not been determined,
- 32 to ensure that a request for such a determination is made
- 33 in a tribunal having jurisdiction to do so.
- 34 (d) A support enforcement agency of this state that
- 35 requests registration and enforcement of a support order,
- 36 arrears or judgment stated in a foreign currency shall
- 37 convert the amounts stated in the foreign currency into the
- 38 equivalent amounts in dollars under the applicable official
- 39 or market exchange rate as publicly reported.
- 40 (e) A support enforcement agency of this state shall
- 41 request a tribunal of this state to issue a child support
- 42 order and an income withholding order that redirect
- 43 payment of current support, arrears and interest if re-
- 44 quested to do so by a support enforcement agency of
- 45 another state pursuant to section 319 of the uniform
- 46 interstate family support act.
- 47 (f) This article does not create or negate a relationship of
- 48 attorney and client or other fiduciary relationship between
- 49 a support enforcement agency or the attorney for the
- 50 agency and the individual being assisted by the agency.

§48-16-308. Duty of West Virginia support enforcement commission.

- 1 (a) If the West Virginia support enforcement commission
- 2 determines that the support enforcement agency is ne-
- 3 glecting or refusing to provide services to an individual,
- 4 the commission may order the agency to perform its duties
- 5 under this article or may provide those services directly to
- 6 the individual.

- 7 (b) The West Virginia support enforcement commission
- 8 may determine that a foreign country or political subdivi-
- 9 sion has established a reciprocal arrangement for child
- 10 support with this state and take appropriate action for
- 11 notification of the determination.

§48-16-309. Private counsel.

- 1 An individual may employ private counsel to represent
- 2 the individual in proceedings authorized by this article.

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

- 1 (a) The bureau for child support enforcement is the state
- 2 information agency under this article.
- 3 (b) The state information agency shall:
- 4 (1) Compile and maintain a current list, including
- 5 addresses, of the tribunals in this state which have juris-
- 6 diction under this article and any support enforcement
- 7 agencies in this state and transmit a copy to the state
- 8 information agency of every other state;
- 9 (2) Maintain a register of names and addresses tribunals
- 10 and support enforcement agencies received from other
- 11 states;
- 12 (3) Forward to the appropriate tribunal in the county in
- 13 this state in which the obligee who is an individual or the
- 14 obligor resides, or in which the obligor's property is
- 15 believed to be located, all documents concerning a pro-
- 16 ceeding under this article received from an initiating
- 17 tribunal or the state information agency of the initiating
- 18 state; and
- 19 (4) Obtain information concerning the location of the
- 20 obligor and the obligor's property within this state not
- 21 exempt from execution, by such means as postal verifica-
- 22 tion and federal or state locator services, examination of
- 23 telephone directories, requests for the obligor's address
- 24 from employers and examination of governmental records,

- 25 including, to the extent not prohibited by other law, those
- 26 relating to real property, vital statistics, law enforcement,
- 27 taxation, motor vehicles, driver's licenses and social
- 28 security.

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

- 1 (a) In a proceeding under this article, a petitioner
- 2 seeking to establish a support order, to determine parent-
- 3 age or to register and modify a support order of another
- 4 state must file a petition. Unless otherwise ordered under
- section 16-312 the petition or accompanying documents
- 6 must provide, so far as known, the name, residential
- 7 address and social security numbers of the obligor and the
- 8 obligee or the parent and alleged parent and the name, sex,
- 9 residential address, social security number and date of
- 10 birth of each child for whose benefit support is sought or
- 11 whose parentage is to be determined. Unless filed at the
- 12 time of registration, the petition must be accompanied by
- 13 a copy of any support order known to have been issued by
- 14 another tribunal. The petition may include any other
- 15 information that may assist in locating or identifying the
- 16 respondent.
- 17 (b) The petition must specify the relief sought. The
- 18 petition and accompanying documents must conform
- 19 substantially with the requirements imposed by the forms
- 20 mandated by federal law for use in cases filed by a support
- 21 enforcement agency.

§48-16-312. Nondisclosure of information in exceptional circumstances.

- 1 If a party alleges in an affidavit or a pleading under oath
- 2 that the health, safety, or liberty of a party or child would
- 3 be jeopardized by disclosure of specific identifying infor-
- 4 mation, that information must be sealed and may not be
- 5 disclosed to the other party or the public. After a hearing
- 6 in which a tribunal takes into consideration the health,
- 7 safety or liberty of the party or child, the tribunal may

- 8 order disclosure of information that the tribunal deter-
- 9 mines to be in the interest of justice.

§48-16-313. Costs and fees.

- 1 (a) The petitioner may not be required to pay a filing fee
- 2 or other costs.
- 3 (b) If an obligee prevails, a responding tribunal may
- 4 assess against an obligor filing fees, reasonable attorney's
- 5 fees, other costs and necessary travel and other reasonable
- 6 expenses incurred by the obligee and the obligee's wit-
- 7 nesses. The tribunal may not assess fees, costs or expenses
- 8 against the obligee or the support enforcement agency of
- 9 either the initiating or the responding state, except as
- 10 provided by other law. Attorney's fees may be taxed as
- 11 costs and may be ordered paid directly to the attorney,
- 12 who may enforce the order in the attorney's own name.
- 13 Payment of support owed to the obligee has priority over
- 14 fees, costs and expenses.
- 15 (c) The tribunal shall order the payment of costs and
- 16 reasonable attorney's fees if it determines that a hearing
- 17 was requested primarily for delay. In a proceeding under
- 18 part 16-601, et seq., a hearing is presumed to have been
- 19 requested primarily for delay if a registered support order
- 20 is confirmed or enforced without change.

$\S 48\text{-}16\text{-}314.$ Limited immunity of petitioner.

- 1 (a) Participation by a petitioner in a proceeding under
- 2 this article before a responding tribunal, whether in
- 3 person, by private attorney, or through services provided
- 4 by the support enforcement agency, does not confer
- 5 personal jurisdiction over the petitioner in another pro-
- 6 ceeding.
- 7 (b) A petitioner is not amenable to service of civil process
- 8 while physically present in this state to participate in a
- 9 proceeding under this article.

- 10 (c) The immunity granted by this section does not extend
- 11 to civil litigation based on acts unrelated to a proceeding
- 12 under this article committed by a party while present in
- 13 this state to participate in the proceeding.

§48-16-315. Nonparentage as defense.

- 1 A party whose parentage of a child has been previously
- 2 determined by or pursuant to law may not plead
- 3 nonparentage as a defense to a proceeding under this
- 4 article.

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

- 1 (a) The physical presence of a nonresident party who is
- 2 an individual in a tribunal of this state is not required for
- 3 the establishment, enforcement or modification of a
- 4 support order or the rendition of a judgment determining
- 5 parentage.
- 6 (b) An affidavit, document substantially complying with
- 7 federally mandated forms or a document incorporated by
- 8 reference in any of them, which would not be excluded
- 9 under the hearsay rule if given in person, is admissible in
- 10 evidence if given under penalty of perjury by a party or
- 11 witness residing in another state.
- 12 (c) A copy of the record of child support payments
- 13 certified as a true copy of the original by the custodian of
- 14 the record may be forwarded to a responding tribunal.
- 15 The copy is evidence of facts asserted in it and is admissi-
- 16 ble to show whether payments were made.
- 17 (d) Copies of bills for testing for parentage and for
- 18 prenatal and postnatal health care of the mother and child,
- 19 furnished to the adverse party at least ten days before
- 20 trial, are admissible in evidence to prove the amount of the
- 21 charges billed and that the charges were reasonable,
- 22 necessary and customary.
- 23 (e) Documentary evidence transmitted from another
- 24 state to a tribunal of this state by telephone, telecopier or

- 25 other means that do not provide an original record may
- 26 not be excluded from evidence on an objection based on
- 27 the means of transmission.
- 28 (f) In a proceeding under this article, a tribunal of this
- 29 state shall permit a party or witness residing in another
- 30 state to be deposed or to testify by telephone, audiovisual
- 31 means or other electronic means at a designated tribunal
- 32 or other location in that state. A tribunal of this state
- 33 shall cooperate with tribunals of other states in designat-
- 34 ing an appropriate location for the deposition or testi-
- 35 mony. The supreme court of appeals shall promulgate new
- 36 rules or amend the rules of practice and procedure for
- 37 family law to establish procedures pertaining to the
- 38 exercise of cross examination in those instances involving
- 39 the receipt of testimony by means other than direct or
- 40 personal testimony.
- 41 (g) If a party called to testify at a civil hearing refuses to
- 42 answer on the ground that the testimony may be self-
- 43 incriminating, the trier of fact may draw an adverse
- 44 inference from the refusal.
- 45 (h) A privilege against disclosure of communications
- $\,46\,\,$ between spouses does not apply in a proceeding under this
- 47 article.
- 48 (i) The defense of immunity based on the relationship of
- 49 husband and wife or parent and child does not apply in a
- 50 proceeding under this article.
- 51 (j) A voluntary acknowledgment or paternity, certified as
- 52 a true copy is admissible to establish parentage of the
- 53 child.

§48-16-317. Communications between tribunals.

- 1 A tribunal of this state may communicate with a tribu-
- 2 nal of another state or foreign country or political subdivi-
- 3 sion in a record, or by telephone or other means, to obtain
- 4 information concerning the laws, the legal effect of a

- 5 judgment, decree, or order of that tribunal and the status
- 6 of a proceeding in the other state or foreign country or
- 7 political subdivision. A tribunal of this state may furnish
- 8 similar information by similar means to a tribunal of
- 9 another 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 state to assist in
- 3 obtaining discovery; and
- 4 (2) Upon request, compel a person over whom it has
- 5 jurisdiction to respond to a discovery order issued by a
- 6 tribunal of another state.

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

- 1 (a) A support enforcement agency or tribunal of this
- 2 state shall disburse promptly any amounts received
- 3 pursuant to a support order, as directed by the order. The
- 4 agency or tribunal shall furnish to a requesting party or
- 5 tribunal of another state a certified statement by the
- 6 custodian of the record of the amounts and dates of all
- 7 payments received.
- 8 (b) If neither the obligor, nor the obligee who is an
- $\boldsymbol{9}_{-}$ individual, nor the child resides in this state, upon request
- 10 from the support enforcement agency of this state or
- 11 another state, a tribunal of this state shall:
- 12 (1) Direct that the support payment be made to the
- 13 support enforcement agency in the state in which the
- 14 obligee is receiving services; and
- 15 (2) Issue and send to the obligor's employer a conforming
- 16 income withholding order or an administrative notice of
- 17 change of payee, reflecting the redirected payments.
- 18 (c) The support enforcement agency of this state receiv-
- 19 ing redirected payments from another state pursuant to a

- 20 law similar to subsection (b) of this section shall furnish to
- 21 a requesting party or tribunal of the other state a certified
- 22 statement by the custodian of the record of the amount
- 23 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
- 2 article has not been issued, a responding tribunal of this
- 3 state may issue a support order if:
- 4 (1) The individual seeking the order resides in another
- 5 state; or
- 6 (2) The support enforcement agency seeking the order is
- 7 located in another state.
- 8 (b) The tribunal may issue a temporary child support
- 9 order if the tribunal determines that such an order is
- 10 appropriate and the individual ordered to pay is:
- 11 (1) A presumed father of the child;
- 12 (2) Petitioning to have his paternity adjudicated;
- 13 (3) Identified as the father of the child through genetic
- 14 testing;
- 15 (4) An alleged father who has declined to submit to
- 16 genetic testing;
- 17 (5) Shown by clear and convincing evidence to be the
- 18 father of the child:
- 19 (6) An acknowledged father as provided by applicable
- 20 state law:
- 21 (7) The mother of the child; or
- 22 (8) An individual who has been ordered to pay child
- 23 support in a previous proceeding and the order has not
- 24 been reversed or vacated.

- 25 (c) Upon finding, after notice and opportunity to be
- 26 heard, that an obligor owes a duty of support, the tribunal
- 27 shall issue a support order directed to the obligor and may
- 28 issue other orders pursuant to section 16-305.

PART V. DIRECT ENFORCEMENT OF ORDER OF ANOTHER STATE WITHOUT REGISTRATION.

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

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

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

- 1 (a) Upon receipt of the order, the obligor's employer
- 2 shall immediately provide a copy of the order to the
- 3 obligor.
- 4 (b) The employer shall treat an income withholding order
- 5 issued in another state which appears regular on its face as
- 6 if it had been issued by a tribunal of this state.
- 7 (c) Except as provided by subsection (d) and section 16-
- $8\,$ 503, the employer shall withhold and distribute the funds
- 9 as directed in the withholding order by complying with the
- 10 terms of the order, as applicable, that specify:
- 11 (1) The duration and the amount of periodic payments of
- 12 current child support, stated as a sum certain;
- 13 (2) The person designated to receive payments and the
- 14 address to which the payments are to be forwarded;
- 15 (3) Medical support, whether in the form of periodic cash
- 16 payment, stated as a sum certain, or ordering the obligor

- 17 to provide health insurance coverage for the child under a
- 18 policy available through the obligor's employment;
- 19 (4) The amount of periodic payments of fees and costs for
- 20 a support enforcement agency, the issuing tribunal and the
- 21 obligee's attorney, stated as sums certain; and
- 22 (5) The amount of periodic payments of arrears and
- 23 interest on arrears, stated as sums certain.
- 24 (d) The employer shall comply with the law of the state
- 25 of the obligor's principal place of employment for with-
- 26 holding from income with respect to:
- 27 (1) The employer's fee for processing an income with-
- 28 holding order;
- 29 (2) The maximum amount permitted to be withheld from
- 30 the obligor's income;
- 31 (3) The time periods within which the employer must
- 32 implement the withholding order and forward the child
- 33 support payment.

§48-16-503. Employer's compliance with two or more income withholding orders.

- 1 If an obligor's employer receives two or more income
- 2 withholding orders with respect to the earnings of the
- 3 same obligor, the employer satisfies the terms of the orders
- 4 if the employer complies with the law of the state of the
- 5 obligor's principal place of employment to establish the
- 6 priorities for withholding and allocating income withheld
- 7 for two or more child support obligees.

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

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

§48-16-505. Penalties for noncompliance.

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

§48-16-506. Contest by obligor.

- 1 (a) An obligor may contest the validity or enforcement of
- 2 an income withholding order issued in another state and
- 3 received directly by an employer in this state by register-
- 4 ing the order in a tribunal of this state and filing a contest
- 5 to that order as provided in article six, or otherwise
- 6 contesting the order in the same manner as if the order had
- 7 been issued by a tribunal of this state. Section 604 applies
- 8 to the contest.
- 9 (b) The obligor shall give notice of the contest to:
- 10 (1) A support enforcement agency providing services to
- 11 the obligee;
- 12 (2) Each employer which has directly received an income
- 13 withholding order relating to the obligor; and
- 14 (3) The person designated to receive payments in the
- 15 income withholding order, or if no person is designated, to
- 16 the obligee.

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

- 1 (a) A party or support enforcement agency seeking to
- 2 enforce a support order or an income withholding order, or
- 3 both, issued by a tribunal of another state may send the
- 4 documents required for registering the order to a support
- 5 enforcement agency of this state.
- 6 (b) Upon receipt of the documents, the support enforce-
- 7 ment agency, without initially seeking to register the
- 8 order, shall consider and, if appropriate, use any adminis-

- 9 trative procedure authorized by the law of this state to
- 10 enforce a support order or an income withholding order, or
- 11 both. If the obligor does not contest administrative
- 12 enforcement, the order need not be registered. If the
- $13\quad obligor\,contests\,the\,validity\,or\,administrative\,enforcement$
- 14 of the order, the support enforcement agency shall register
- 15 the order pursuant to this article.

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

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

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

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

- 1 (a) A support order or income withholding order of
- 2 another state may be registered in this state by sending the
- 3 following records and information to the state information
- 4 agency who shall forward the order to the appropriate
- 5 tribunal:
- 6 (1) A letter of transmittal to the tribunal requesting 7 registration and enforcement;
- 8 (2) Two copies, including one certified copy, of the order
- 9 to be registered, including any modification of the order;
- 10 (3) A sworn statement by the person requesting registra-
- 11 tion or a certified statement by the custodian of the
- 12 records showing the amount of any arrearage;
- 13 (4) The name of the obligor and, if known:
- 14 (A) The obligor's address and social security number;
- 15 (B) The name and address of the obligor's employer and
- 16 any other source of income of the obligor; and
- 17 (C) A description and the location of property of the
- 18 obligor in this state not exempt from execution; and

- 19 (5) Except as otherwise provided in section 312, the 20 name and address of the obligee and, if applicable, the
- 21 person to whom support payments are to be remitted.
- 22 (b) On receipt of a request for registration, the clerk of
- 23 the court shall cause the order to be filed as a foreign
- 24 judgment, together with one copy of the documents and
- 25 information, regardless of their form.
- 26 (c) A petition or comparable pleading seeking a remedy
- 27 that must be affirmatively sought under other law of this
- 28 state may be filed at the same time as the request for
- 29 registration or later. The pleading must specify the
- 30 grounds for the remedy sought.
- 31 (d) If two or more orders are in effect, the person re-
- 32 questing registration shall:
- 33 (1) Furnish to the tribunal a copy of every support order
- 34 asserted to be in effect in addition to the documents
- 35 specified in this section;
- 36 (2) Specify the order alleged to be the controlling order,
- 37 if any; and
- 38 (3) Specify the amount of consolidated arrears, if any.
- 39 (e) A request for a determination of which is the control-
- 40 ling order may be filed separately or with a request for
- 41 registration and enforcement or for registration and
- 42 modification. The person requesting registration shall give
- 43 notice of the request to each party whose rights may be
- 44 affected by the determination.

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

- 1 (a) A support order or income withholding order issued
- 2 in another state is registered when the order is filed in the
- 3 registering tribunal of this state.
- 4 (b) A registered order issued in another state is enforce-
- 5 able in the same manner and is subject to the same proce-
- 6 dures as an order issued by a tribunal of this state.

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

§48-16-604. Choice of law.

- 1 (a) Except as otherwise provided in subsection (d) of this
- 2 section, the law of the issuing state governs:
- 3 (1) The nature, extent, amount and duration of current
- 4 payments under a registered support order;
- 5 (2) The computation and payment of arrearages and
- 6 accrual of interest on the arrearages under the support
- 7 order; and
- 8 (3) The existence and satisfaction of other obligations
- 9 under the support order.
- 10 (b) In a proceeding for arrears under a registered support
- 11 order, the statute of limitation of this state or of the
- 12 issuing state, whichever is longer, applies.
- 13 (c) A responding tribunal of this state shall apply the
- 14 procedures and remedies of this state to enforce current
- 15 support and collect arrears and interest due on a support
- 16 order of another state registered in this state.
- 17 (d) After a tribunal of this or another state determines
- 18 which is the controlling order and issues an order consoli-
- 19 dating arrears, if any, a tribunal of this state shall pro-
- 20 spectively apply the law of the state issuing the controlling
- 21 order, including its law on interest on arrears, on current
- 22 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
- 2 issued in another state is registered, the clerk of the court
- 3 shall notify the nonregistering party. The notice must be
- 4 accompanied by a copy of the registered order and the

- 5 documents and relevant information accompanying the 6 order.
- 7 (b) A notice must inform the nonregistering party:
- 8 (1) That a registered order is enforceable as of the date
- 9 of registration in the same manner as an order issued by a
- 10 tribunal of this state;
- 11 (2) That a hearing to contest the validity or enforcement
- 12 of the registered order must be requested within twenty
- 13 days after notice;
- 14 (3) That failure to contest the validity or enforcement of
- 15 the registered order in a timely manner will result in
- 16 confirmation of the order and enforcement of the order
- 17 and the alleged arrearages and precludes further contest
- 18 of that order with respect to any matter that could have
- 19 been asserted; and
- 20 (4) Of the amount of any alleged arrearages.
- 21 (c) If the registering party asserts that two or more
- 22 orders are in effect, a notice must also:
- 23 (1) Identify the two or more orders and the order alleged
- 24 by the registering person to be the controlling order and
- 25 the consolidated arrears, if any;
- 26 (2) Notify the nonregistering party of the right to a
- 27 determination of which is the controlling order;
- 28 (3) State the procedures provided in subsection (b) of this
- 29 section apply to the determination of which is the control-
- 30 ling order; and
- 31 (4) State that failure to contest the validity or enforce-
- 32 ment of the order alleged to be the controlling order in a
- 33 timely manner may result in confirmation that the order is
- 34 the controlling order.
- 35 (d) Upon registration of an income withholding order for
- 36 enforcement, the registering tribunal shall notify the

- 37 obligor's source of income pursuant to part 14-401, et seq.,
- 38 of this chapter.

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

- 1 (a) A nonregistering party seeking to contest the validity
- 2 or enforcement of a registered order in this state shall
- 3 request a hearing within twenty days after the date of
- 4 mailing or personal service of notice of the registration.
- 5 The nonregistering party may seek to vacate the registra-
- 6 tion, to assert any defense to an allegation of noncompli-
- 7 ance with the registered order, or to contest the remedies
- 8 being sought or the amount of any alleged arrearages
- 9 pursuant to section 16-607.
- 10 (b) If the nonregistering party fails to contest the validity
- 11 or enforcement of the registered order in a timely manner,
- 12 the order is confirmed by operation of law.
- 13 (c) If a nonregistering party requests a hearing to contest
- 14 the validity or enforcement of the registered order, the
- 15 registering tribunal shall schedule the matter for hearing
- and give notice to the parties of the date, time and place of
- 17 the hearing.

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

- 1 (a) A party contesting the validity or enforcement of a
- 2 registered order or seeking to vacate the registration has
- 3 the burden of proving one or more of the following de-
- 4 fenses:
- 5 (1) The issuing tribunal lacked personal jurisdiction over
- 6 the contesting party;
- 7 (2) The order was obtained by fraud;
- 8 (3) The order has been vacated, suspended or modified
- 9 by a later order;
- 10 (4) The issuing tribunal has stayed the order pending
- 11 appeal;

- 12 (5) There is a defense under the law of this state to the
- 13 remedy sought;
- 14 (6) Full or partial payment has been made;
- 15 (7) The statute of limitation under section 16-604
- 16 precludes enforcement of some or all of the alleged
- 17 arrearages; or
- 18 (8) The alleged controlling order is not the controlling
- 19 order.
- 20 (b) If a party presents evidence establishing a full or
- 21 partial defense under subsection (a), a tribunal may stay
- 22 enforcement of the registered order, continue the proceed-
- 23 ing to permit production of additional relevant evidence,
- 24 and issue other appropriate orders. An uncontested
- 25 portion of the registered order may be enforced by all
- 26 remedies available under the law of this state.
- 27 (c) If the contesting party does not establish a defense
- 28 under subsection (a) to the validity or enforcement of the
- 29 order, the registering tribunal shall issue an order confirm-
- 30 ing the order.

§48-16-608. Confirmed order.

- 1 Confirmation of a registered order, whether by operation
- 2 of law or after notice and hearing, precludes further
- 3 contest of the order with respect to any matter that could
- 4 have been 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
- 2 modify, or to modify and enforce, a child support order
- 3 issued in another state shall register that order in this state
- 4 in the same manner provided in part 1 if the order has not
- 5 been registered. A petition for modification may be filed
- $\,\,$ at the same time as a request for registration or later. The
- 7 pleading 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
- 2 of another state registered for purposes of modification, in
- 3 the same manner as if the order had been issued by a
- 4 tribunal of this state, but the registered order may be
- 5 modified only if the requirements of section 16-611 have
- 6 been met.

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

- 1 (a) If section 613 does not apply, except as otherwise
- 2 provided in section 615, upon petition a tribunal of this
- 3 state may modify a child support order issued in another
- 4 state which is registered in this state if, after notice and
- 5 hearing, the tribunal finds that:
- 6 (1) The following requirements are met:
- 7 (A) Neither the child, the obligee who is an individual
- 8 nor the obligor resides in the issuing state;
- 9 (B) A petitioner who is a nonresident of this state seeks
- 10 modification; and
- 11 (C) The respondent is subject to the personal jurisdiction
- 12 of the tribunal of this state; or
- 13 (2) This state is the state of residence of the child or a
- 14 party who is an individual is subject to the personal
- 15 jurisdiction of the tribunal of this state and all of the
- 16 parties who are individuals have filed consents in a record
- 17 in the issuing tribunal for a tribunal of this state to modify
- 18 the support order and assume continuing, exclusive
- 19 jurisdiction.
- 20 (b) Modification of a registered child support order is
- 21 subject to the same requirements, procedures and defenses
- 22 that apply to the modification of an order issued by a
- 23 tribunal of this state and the order may be enforced and
- 24 satisfied in the same manner.

- 25 (c) Except as otherwise provided in section 615, a tribunal of this state may not modify any aspect of a child
- tribunal of this state may not mounty any aspect of a chira
- 27 support order that may not be modified under the law of
- 28 the issuing state, including the duration of the obligation
- 29 of support. If two or more tribunals have issued child
- 30 support orders for the same obligor and child, the order
- 31 that controls and must be so recognized under section 16-
- 32 207 establishes the aspects of the support order which are
- 33 nonmodifiable.
- 34 (d) In a proceeding to modify a child support order, the
- 35 law of the state that is determined to have issued the
- 36 initial controlling order governs the duration of the
- 37 obligation of support. The obligor's fulfillment of the duty
- 38 of support established by that order precludes imposition
- 39 of a further obligation of support by a tribunal of this
- 40 state.
- 41 (e) On issuance of an order by a tribunal of this state
- 42 modifying a child support order issued in another state,
- 43 the tribunal of this state becomes the tribunal of continu-
- 44 ing, exclusive jurisdiction.

§48-16-612. Recognition of order modified in another state.

- 1 If a child support order issued by a tribunal of this state
- 2 is modified by a tribunal of another state which assumed
- 3 jurisdiction pursuant to the uniform interstate family
- 4 support act, a tribunal of this state:
- 5 (1) May enforce its order that was modified only as to
- 6 arrears and interest accruing before the modification;
- 7 (2) May provide appropriate relief for violations of its
- 8 order which occurred before the effective date of the
- 9 modification; and
- 10 (3) Shall recognize the modifying order of the other
- 11 state, upon registration, for the purpose of enforcement.

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

- 1 (a) If all of the individual parties reside in this state and
- 2 the child does not reside in the issuing state, a tribunal of
- 3 this state has jurisdiction to enforce and to modify the
- 4 issuing state's child support order in a proceeding to
- 5 register that order.
- 6 (b) A tribunal of this state exercising jurisdiction as
- 7 provided in this section shall apply the provisions of parts
- 8 1 and 2 and this part to the enforcement or modification
- 9 proceeding. Parts 3 through 5, inclusive, and parts 7 and
- 10 8 do not apply and the tribunal shall apply the procedural
- 11 and substantive law of this state.

§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 modification shall
- 3 file a certified copy of the order with the issuing tribunal
- 4 which had continuing, exclusive jurisdiction over the
- 5 earlier order and in each tribunal in which the party
- 6 knows that earlier order has been registered. Failure of
- 7 the party obtaining the order to file a certified copy as
- 8 required subjects that party to appropriate sanctions by a
- 9 tribunal in which the issue of failure to file arises, but that
- 10 failure has no effect on the validity or enforceability of the
- 11 modified order of the new tribunal of continuing, exclusive
- 12 jurisdiction.

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

- 1 (a) If a foreign country or political subdivision that is a
- 2 state will not or may not modify its order pursuant to its
- 3 laws, a tribunal of this state may assume jurisdiction to
- 4 modify the child support order and bind all individuals
- $5\quad subject to the personal jurisdiction of the tribunal whether$
- 6 or not the consent to modification of a child support order
- 7 otherwise required of the individual pursuant to section
- 8 611 has been given or whether the individual seeking
- 9 modification is a resident of this state or of the foreign
- 10 country or political subdivision.

11 (b) An order issued pursuant to this section is the 12 controlling order.

PART VII. DETERMINATION OF PARENTAGE.

§48-16-701. Proceeding to determine parentage.

- 1 (a) A court of this state authorized to determine parent-
- 2 age of a child may serve as a responding tribunal in a
- 3 proceeding to determine parentage brought under this
- 4 article or a law substantially similar to this article.

PART VIII. INTERSTATE RENDITION.

§48-16-801. Grounds for rendition.

- 1 (a) For purposes of this article, "governor" includes an
- 2 individual performing the functions of governor or the
- 3 executive authority of a state covered by this article.
- 4 (b) The governor of this state may:
- 5 (1) Demand that the governor of another state surrender
- 6 an individual found in the other state who is charged
- 7 criminally in this state with having failed to provide for
- 8 the support of an obligee; or
- 9 (2) On the demand by the governor of another state,
- 10 surrender an individual found in this state who is charged
- 11 criminally in the other state with having failed to provide
- 12 for the support of an obligee.
- 13 (c) A provision for extradition of individuals not incon-
- 14 sistent with this article applies to the demand even if the
- 15 individual whose surrender is demanded was not in the
- 16 demanding state when the crime was allegedly committed
- 17 and has not fled therefrom.

§48-16-802. Conditions of rendition.

- 1 (a) Before making demand that the governor of another
- 2 state surrender an individual charged criminally in this
- 3 state with having failed to provide for the support of an

- 4 obligee, the governor of this state may require a prosecutor
- 5 of this state to demonstrate that at least sixty days previ-
- 6 ously the obligee had initiated proceedings for support
- 7 pursuant to this article or that the proceeding would be of
- 8 no avail.
- 9 (b) If, under this article or a law substantially similar to
- 10 this article, the governor of another state makes a demand
- 11 that the governor of this state surrender an individual
- 12 charged criminally in that state with having failed to
- 13 provide for the support of a child or other individual to
- 14 whom a duty of support is owed, the governor may require
- 15 a prosecutor to investigate the demand and report whether
- 16 a proceeding for support has been initiated or would be
- effective. If it appears that a proceeding would be effec-
- 18 tive but has not been initiated, the governor may delay
- 19 honoring the demand for a reasonable time to permit the
- 20 initiation of a proceeding.
- 21 (c) If a proceeding for support has been initiated and the
- 22 individual whose rendition is demanded prevails, the
- 23 governor may decline to honor the demand. If the peti-
- 24 tioner prevails and the individual whose rendition is
- 25 demanded is subject to a support order, the governor may
- 26 decline to honor the demand if the individual is complying
- 27 with the support order.

PART IX. MISCELLANEOUS PROVISIONS.

§48-16-901. Uniformity of application and construction.

- 1 In applying and construing this Uniform Act consider-
- 2 ation must be given to the need to promote uniformity of
- 3 the law with respect to its subject matter among states
- 4 that enact it.

§48-16-902. Severability clause.

- 1 If any provision of this article or its application to any
- 2 person or circumstance is held invalid, the invalidity does
- 3 not affect other provisions or applications of this article

- 4 which can be given effect without the invalid provision or
- 5 application and to this end the provisions of this article
- 6 are severable.

§48-16-903. Effective date.

- 1 The provisions of this article originally enacted during
- 2 the regular session of the Legislature in the year one
- 3 thousand nine hundred ninety-seven were effective on the
- 4 first day of January, one thousand nine hundred ninety-
- 5 eight. The provisions of this article enacted during the
- 6 regular session of the Legislature in the year two thousand
- 7 two take effect on the first day of July, two thousand two.

| Enr. S. B. No. 485] |
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| The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled. |
| Carry / I have |
| Chairman Senete Committee |
| 16/00/1 |
| Chairman House Committee |
| Originated in the Senate. |
| In effect ninety days from passage. |
| Norsell Globerts Clerk of the Senate |
| Clerk of the House of Delegates |
| President of the Senate |
| Speaker House of Delegates |
| The within is approved this the 27d |
| Day of |
| Governor Governor |

PREGENTED TO THE

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