MAINE STATE LEGISLATURE

The following document is provided by the

LAW AND LEGISLATIVE DIGITAL LIBRARY

at the Maine State Law and Legislative Reference Library

http://legislature.maine.gov/lawlib



Reproduced from scanned originals with text recognition applied (searchable text may contain some errors and/or omissions)



116th MAINE LEGISLATURE

SECOND REGULAR SESSION-1994

Legislative Document

No. 1802

H.P. 1339

House of Representatives, January 27, 1994

An Act to Adopt the Uniform Interstate Family Support Act.

Approved for introduction by a majority of the Legislative Council pursuant to Joint Rule 26. Reference to the Committee on Judiciary suggested and ordered printed.

JOSEPH W. MAYO, Clerk

Presented by Representative FARNSWORTH of Hallowell. Cosponsored by Representatives: CATHCART of Orono, COTE of Auburn, LIPMAN of Augusta, Senator: CONLEY of Cumberland.

Be it enacted by the People of the State of Maine as follow	Be:	it	enacted	bv	the	People	of	the	State	of	'Maine	as	follow
---	-----	----	---------	----	-----	--------	----	-----	-------	----	--------	----	--------

2

Uniform Interstate Family Support Act

4

Prefatory Note

б

8

10

12

14

16

18

I. Background Information

Congressional legislation in 1975, 1984, and 1988 has had a major impact on state child support enforcement law, both substantive and procedural. Not only did Congress mandate that states adopt child support guidelines, but it also required the states to establish child support enforcement procedures such as wage withholding, tax intercepts, and credit reporting. In addition, federal law has begun to invade the area of substantive rules for child support; for example, the Bradley Amendment, adopted in 1986, prohibits retroactive reduction of a child support arrearage stemming from a court order.

20

22

24 .

26

28

30

To respond to these new developments, in 1988 the Conference established a Drafting Committee to review the Uniform Reciprocal Enforcement of Support Act (URESA) and its revised version and to adopt revisions to URESA or propose free-standing act on the subject of child support enforcement. Some version of URESA or RURESA has been adopted in all states and therefore is familiar to people who work in this field. After reviewing the congressional legislation of the 1980's and the Model Interstate Income Withholding Act drafted in 1984 by the American Bar Association and the National Conference of State Legislatures, the Committee originally decided interstate aspects of child support enforcement could be adequately addressed through amendments to RURESA.

34

36

38

40

32

At the Conference's Annual Meeting in the summer of 1989, the Drafting Committee presented for first reading some limited initial changes to RURESA. Subsequently, after obtaining the views of numerous persons who are familiar with URESA, the Committee decided to revise the Act much more extensively, and presented those changes for another first reading at the Conference's 1990 Annual Meeting.

42

44

46

48

50

Following receipt of extensive comments at the 1990 Annual Meeting and from numerous groups and individuals, the Drafting Committee recommended, and the Executive Committee of the Conference decided, that final approval of the revised URESA should be delayed until the Conference's 1992 Annual Meeting because that timetable would coincide with the work of the U.S. Commission on Interstate Child Support. Throughout 1991 and 1992, the Drafting Committee continued to work on the Act, in

conjunction with numerous knowledgeable Advisors and Observers, including five persons who also served as members of the U.S. Commission.

4

6 "

8

2

The Drafting Committee and Executive Committee determined that the Act should have a new name -- the Uniform Interstate Family Support Act (UIFSA). This new Act is intended to completely revise and replace URESA and RURESA.

A description of the major changes proposed to be made in RURESA presented by UIFSA follows below.

12

10

II. Proposed Changes

16

18

20

22

24

26

28

30

32

34

36

38

14

A. In General

- 1. TERMINOLOGY. The terminology of URESA and RURESA has been retained as much as possible to ease the transition to the new act, i.e., "responding" and "initiating" state. One notable change is the substitution of the term "tribunal" for "court," in recognition of the fact that many states have created administrative agencies to establish, enforce, and modify child support.
- 2. REORGANIZATION. The Act has been reorganized into a more logical and understandable order than found in RURESA. order in which civil and criminal proceedings are dealt with is reversed, which more accurately reflects the frequency and utility of those approaches. Within civil proceedings, separate articles have been created for provisions common to all types of actions (Article 3); for the establishment of support (Article 4); for the enforcement of a support order of another state without registration (Article 5); for the enforcement and modification of support orders after registration (Article 6); and for the determination of parentage (Article 7). In addition, jurisdictional provisions (Article 2) establish uniform long-arm jurisdiction over nonresidents in order to facilitate one-state proceedings whenever possible.

40

42

44

46

48

50

3. RECIPROCITY NOT REQUIRED. Reciprocity of laws between states is no longer required because at present all states have quite similar laws, and the enacting state should enforce a support obligation irrespective of another state's law. Nonetheless, consistent with past practice URESA, RURESA and all substantially similar state laws are deemed equivalent to UIFSA for purposes of interstate actions (Section 101(7), (16)) [section 421, subsections 7 and 16]. This means that any of these acts can be used if different states have different versions in effect, which should help ease the transition to the new Act.

Page 2-LR2644(1)

4. LONG-ARM JURISDICTION. The Act contains a broad provision for asserting long-arm jurisdiction to give the tribunals in the home state of the supported family the maximum possible opportunity to secure personal jurisdiction over an absent respondent (Section 201) [section 422], thereby converting what otherwise would be a two-state proceeding into a one-state lawsuit. Where jurisdiction over a nonresident is obtained, the tribunal may obtain evidence, provide for discovery, and elicit testimony through use of the "information route" sections of the Act (Sections 202, 316 and 318) [sections 422, 423-O and 423-Q].

B. Establishing a Support Order

1. FAMILY SUPPORT. The revision makes clear that the Act may be used only for proceedings involving the support of a child or spouse of the support obligor, and not to enforce other duties such as support of a parent (Section 101(2) and (18)) [section 421, subsections 2 and 18]. Under URESA child support and spousal support are treated identically. However, under UIFSA spousal support is modifiable in the interstate context only after such a request is forwarded to the original issuing state from another state (Sections 205 and 206) [sections 422-D and 422-E].

2. LOCAL LAW. URESA provides a somewhat complex choice of law for establishment of duties of support, i.e., the law of the state where the obligor was present for the period during which support is sought. Otherwise that Act generally refers to the law of the forum. The new Act provides that the procedures and law of the forum apply, with some significant additions or exceptions:

(a) Certain procedures are prescribed for interstate cases even if they are not consistent with local law, <u>e.g.</u>, the contents of interstate petitions (Sections 311 and 602) [sections 423-J and 426-A]; the nondisclosure of certain sensitive information (Section 312) [section 423-K]; authority to award fees and costs including attorneys fees (Section 313) [section 423-L]; elimination of certain testimonial immunities (Section 314) [section 423-M]; and limits on the assertion of nonparentage as a defense to support enforcement (Section 315) [section 423-N].

(b) Visitation issues cannot be raised in child support proceedings (Section 305(d)) [section 423-D, subsection 4].

(c) Special rules for the interstate transmission of evidence and discovery are added to help place the maximum amount of information before the deciding tribunal. These procedures are available even in one-state cases in which the tribunal asserts long-arm jurisdiction over a nonresident (Sections 202, 316, and 318) [sections 422-A, 423-O and 423-Q].

Page 3-LR2644(1)

- (d) The choice of law for the interpretation of registered orders is that of the state issuing the underlying support order. If there are different statutes of limitation for enforcement, however, the longer one applies (Section 604) [section 426-C].
- ONE-ORDER SYSTEM. Under the present URESA, the majority of support proceedings are de novo. Even when an existing order of one state is "registered" in a second state, the registering state often asserts the right to modify the registered order. This means that more than one valid support order can be in effect in more than one state. Under UIFSA, the principle of continuing, exclusive jurisdiction is introduced into the Act for the first time; this aims, so far as possible, to allow only one support order to be effective at any one time. This principle is carried out in Sections 204 [section 422-C] (rules for resolving actions pending in two or more states); 205 and 206 [sections 422-D and 422-E] (rules for determining which tribunal has continuing, exclusive jurisdiction over an order); 207 [section 422-F] (reconciliation with orders issued before the effective date of the Act); and 208 [section 422-G] (multiple orders for two or more families supported by the same obligor).

4. EFFICIENCY. A number of improvements are made to the former Act to streamline interstate proceedings:

- (a) Proceedings may be initiated by or referred to administrative agencies rather than to courts in those states that use those agencies to establish support orders (Section 101(22)) [section 421, subsection 22].
- (b) Initiation of an interstate case in the initiating state is expressly made ministerial rather than a matter of court adjudication or review. Further, a party in the initiating state may file an action directly in the responding state (Section 301(c)) [section 423, subsection 3].
- (c) Forms which are federally mandated for use in certain interstate cases must be used in all interstate cases for transmission of information from the initiating to the responding state (Section 311(b)) [section 423-J, subsection 2], and the information in those forms is declared to be admissible evidence (Section 316(b)) [section 423-O, subsection 2].
- (d) Authority is provided for the transmission of information and documents through electronic and other modern means of communication (Section 316(e)) [section 423-0, subsection 5].
- (e) A tribunal may permit an out-of-state party or witness to be deposed or to testify by telephone conference (Section 316(f)) [section 423-0, subsection 6].

54

52

б

Я

10

12

14

16

18

20

22

24

26

28

30

32

34

36

38

40

42

44

46

48

50

- (f) Tribunals are required to cooperate in the discovery process for use in a tribunal in another state (Section 318) [section 423-Q].
- (g) A tribunal and a support enforcement agency providing services to a supported family must keep the parties informed about all important developments in a case (Sections 305 and 307) [sections 423-D and 423-E].

2

10

12

14

16

18

20

22

28

30

32

34

36

38

40

42

44

46

48

50

52

- (h) A registered support order is confirmed and immediately enforceable unless the respondent files a written objection within 20 days after service and sustains that objection (Sections 603 and 607) [sections 426-B and 426-C].
- 5. PRIVATE ATTORNEYS. Insupport actions explicitly authorizes parties to retain private legal counsel (Section 309) [section 423-H], as well as to use the services of state support enforcement agency (Section 307(a)) [section 423-F, It expressly takes no position on whether the subsection 1]. enforcement support agency assisting a supported establishes an attorney-client relationship with the applicant (Section 307(c)) [section 423-F, subsection 3].
- 6. INTERSTATE PARENTAGE. UIFSA clearly authorizes establishment of parentage in an interstate proceeding, even if not coupled with a proceeding to establish support (Section 701) [section 427].

C. Enforcing a Support Order

- 1. DIRECT ENFORCEMENT. The Act provides two direct enforcement procedures that do not require assistance from a tribunal. First, the support order may be mailed directly to an obligor's employer in another state (Section 501) [section 425], which triggers wage withholding by that employer without the necessity of a hearing unless the employee objects. Second, the Act provides for direct administrative enforcement by the support enforcement agency of the obligor's state (Section 502) [section 425-A].
- 2. REGISTRATION. The registration process of the Act is modeled after that procedure originated in RURESA, but is far more comprehensive. All judicial enforcement activity must begin with the registration of the existing support order in the responding state (Sections 601 through 604) [sections 426 to 426-C]. However, the registered order continues to be the order of the issuing state, and the role of the responding state is limited to enforcing that order except in the very limited circumstances where modification is permitted (Sections 605 through 608) [sections 426-D to 426-G].

D. Modifying a Support Order
1. REGISTRATION. A party (whether obligor or obligee) seeking to modify an existing child support order is directed to follow the identical procedure for registration as when enforcement is sought. Any combination sequence is allowable, e.g., registration for enforcement and later modification, or, contemporaneous modification and enforcement.
2. MODIFICATION LIMITED. Under RURESA most courts have held that a responding state can modify a support order for which enforcement has been sought. Except under narrowly defined fact circumstances, under the new Act the only tribunal that can modify a support order is the one having continuing, exclusive jurisdiction over the order. If the parties no longer reside in the issuing state, a tribunal with personal jurisdiction over both parties or with power given by agreement of the parties, has jurisdiction to modify (Sections 205, 206, 603(c), 609 through 612) [sections 422-D and 422-E, section 426-B, subsection 3 and sections 426-H to 426-K].
E. Parentage
It is not entirely clear whether RURESA provides for an interstate determination of parentage without also seeking

It is not entirely clear whether RURESA provides for an interstate determination of parentage without also seeking establishment of support. UIFSA clearly states that interstate determination of parentage is authorized. It may be accomplished without an accompanying establishment of support, or in a contemporaneous manner to both determine parentage and establish support. The Act provides no substantive or procedural alterations to the existing law of the forum with regard to determination of parentage.

Sec. 1. 19 MRSA c. 7, sub-c. II, as amended, is repealed.

Sec. 2. 19 MRSA c. 7, sub-c. II-A is enacted to read:

SUBCHAPTER II-A

UNIFORM INTERSTATE FAMILY SUPPORT ACT

Article 1

General Provisions

§421. Definitions

As used in this Act, unless the context otherwise indicates, the following terms have the following meanings.

Page 6-LR2644(1)

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

б

8

14

34

36

38

- 2. Child support order. "Child support order" means a support order for a child, including a child who has attained the age of majority under the law of the issuing state.
- 10
 3. Duty of support. "Duty of support" means an obligation imposed or imposable by law to provide support for a child,

 12 spouse or former spouse, including an unsatisfied obligation to provide support.
- 4. Home state. "Home state" means the state in which a child lived with a parent or a person acting as parent for at least 6 consecutive months immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than 6 months old, the state in which the child lived from birth with a parent or a person acting as parent. A period of temporary absence of a parent or a person acting as parent is counted as part of the 6-month or other period.
- 24 <u>5. Income. "Income" includes earnings or other periodic</u> entitlements to money from any source and any other property 26 <u>subject to withholding for support under the law of this State.</u>
- 5. Income-withholding order. "Income-withholding order"

 means an order or other legal process directed to an obligor's

 employer, as defined by chapter 14-B, to withhold support from the income of the obligor.

 32
 - 7. Initiating state. "Initiating state" means a state in which a proceeding under this Act or a law substantially similar to this Act, the Uniform Reciprocal Enforcement of Support Act or the Revised Uniform Reciprocal Enforcement of Support Act is filed for forwarding to a responding state.
- 8. Initiating tribunal. "Initiating tribunal" means the authorized tribunal in an initiating state.
- 9. Issuing state. "Issuing state" means the state in which a tribunal issues a support order or renders a judgment determining parentage.
- 46 <u>10. Issuing tribunal. "Issuing tribunal" means the tribunal that issues a support order or renders a judgment</u>
 48 <u>determining parentage.</u>
- 50 <u>11. Law. "Law" includes decisional and statutory law and rules and regulations having the force of law.</u>

2	12. Obligee. "Obligee" means:
4	A. An individual to whom a duty of support is or is allege to be owed or in whose favor a support order has been issue
6	or a judgment determining parentage has been rendered;
8	B. A state or political subdivision to which the right under a duty of support or support order have been assigne
10	or which has independent claims based on financia assistance provided to an individual obligee; or
12	C. An individual seeking a judgment determining parentage
14	of the individual's child.
16	13. Obligor. "Obligor" means an individual or the estate of a decedent:
18	A. Who owes or is alleged to owe a duty of support;
20 22	B. Who is alleged but has not been adjudicated to be a parent of a child; or
24	C. Who is liable under a support order.
26	14. Register. "Register" means to file a support order or
28	judgment determining parentage in the registry of foreign support orders.
30	15. Registering tribunal. "Registering tribunal" means a
32	tribunal in which a support order is registered.
	16. Responding state. "Responding state" means a state to
34	which a proceeding is forwarded under this Act or a law
36	substantially similar to this Act, the Uniform Reciprocal Enforcement of Support Act or the Revised Uniform Reciprocal
38	Enforcement of Support Act.
30	17. Responding tribunal. "Responding tribunal" means the
10	authorized tribunal in a responding state.
12	18. Spousal support order. "Spousal support order" means a
14	support order for a spouse or former spouse of the obligor.
··	19. State. "State" means a state of the United States, the
16	District of Columbia, the Commonwealth of Puerto Rico or any
	territory or insular possession subject to the jurisdiction of
l R	the United States. The term "state" includes an Indian tribe and

includes a foreign jurisdiction that has established procedures

2	for issuance and enforcement of support orders that are substantially similar to the procedures under this Act.
. 4	20. Support enforcement agency. "Support enforcement agency" means a public official or agency authorized to seek:
6	
8	A. Enforcement of support orders or laws relating to the duty of support;
10	B. Establishment or modification of child support;
12	C. Determination of parentage; or
14	D. The location of obligors or their assets.
16	21. Support order. "Support order" means a judgment, decree or order, whether temporary, final or subject to
18	modification, for the benefit of a child, a spouse or a former spouse, which provides for monetary support, health care,
20	arrearages or reimbursement, and may include related costs and
22	fees, interest, income withholding, attorney's fees and other relief.
24	22. Tribunal. "Tribunal" means a court, administrative
26	agency or quasi-judicial entity authorized to establish, enforce or modify support orders or to determine parentage.
28	
30	Comment
32	Several additional terms are defined in this section as compared to the parallel RURESA \S 2, which has fourteen entries. Many crucial definitions continue to be left to local law. For
34	example, the definitions of "child" and "child support order" provided by subsections (1) and (2) [subsections 1 and 2] refer
36	to "the age of majority" without further elaboration. The exact age at which a child becomes an adult for different purposes is a
38	matter for the law of each state, as is the age at which a
40	parent's duty to furnish child support terminates. Similarly, a wide variety of other terms of art are implicitly left to state
42	law. For example, subsection (21) [subsection 21] refers <u>inter</u> <u>alia</u> to "health care, arrearages, or reimbursement" All of these terms are subject to individualized definitions on a
44	state-by-state basis.
46	Subsection (3) [subsection 3] defines "duty of support" to mean the legal obligation to provide support before it has been
48	reduced to judgment. It is broadly defined to include both prospective and retrospective obligations, to the extent they are

imposed by the relevant state law.

50

In order to resolve certain conflicts in the exercise of jurisdiction, for limited purposes subsection (4) [subsection 4] borrows the concept of the "home state" of a child from the Uniform Child Custody Jurisdiction Act, versions of which have been adopted in all 50 states, and from the federal Parental Kidnapping Prevention Act, 42 U.S.C. § 1738A.

8

10

12

14

16

18

20

22

24

6

2

Subsection (6) [subsection 6] is written broadly so that states that direct income withholding by an obligor's employer based on "other legal process," as distinguished from an order of a tribunal, may have that "legal process" recognized as an "income-withholding order." Federal law requires that each state provide for income withholding "without the necessity of any application therefor ... or for any further action ... by the court or other entity which issued such order." 42 U.S.C. 666(b)(2). States have complied with this directive in a variety of ways. For example, New York provides a method for obtaining income withholding of court-ordered support by authorizing an attorney, clerk of court, sheriff or agent of the child support agency to serve upon the defaulting obligor's enforcement employer an "income execution for support enforcement." New York McKinney's C.P.L.R. 5241. This "other legal process" reportedly is the standard method for obtaining income withholding in that state, while the statutory provision for an income withholding order, C.P.L.R. 5242, is rarely used by either the courts or the litigants.

28

30

32

34

36

26

Subsections (7) and (8) [subsections 7 and 8] define "initiating state" and "initiating tribunal" similarly to RURESA § 2(d). It is important to note, however, that this Act permits the direct filing of an interstate action in the responding state without an initial filing in an initiating tribunal. Thus, a petitioner in one state could seek to establish a support order in a second state by either filing in the second state's tribunal or seeking the assistance of the support enforcement agency in the second state.

38

40

42

44

46

48

50

The term "obligee" in subsection (12) [subsection 12] is defined in a broad manner similar to RURESA § 2(f), which is consistent with common usage. In instances of spousal support, the person owed the duty of support and the person receiving the payments are almost always the same. Use of the term is more complicated in the context of a child support order. The child is the person to whom the duty of support is owed and therefore can be viewed as the ultimate obligee. However, "obligee" usually refers to the individual receiving the payments. While this is most commonly the custodial parent or other legal custodian, the "obligee" may be a support enforcement agency which has been assigned the right to receive support payments in

order to recoup AFDC (Aid to Families with Dependent Children, 42 \S 601 et seq.). Even in the absence of such an assignment, a state may have an independent statutory claim for reimbursement for general assistance provided to a spouse, a former spouse, or a child of an obligor. The Act also uses "obligee" to identify an individual who is asserting a claim for support, not just for a person whose right to support is 8 unquestioned, presumed, or has been established in a legal Subsection (13) [subsection 13] provides the correlative definition of an "obligor," which includes an individual who is alleged to owe a duty of support as well as a person whose 10 obligation has previously been determined. 12

Note that the definitions of "responding state" and "responding tribunal" in subsections (16) and (17) [subsections 16 and 17] accommodate the direct filing of a petition under this Act without the intervention of an initiating tribunal. Both definitions acknowledge the possibility that there might be a responding state or tribunal in a situation where there is no initiating state or tribunal.

Subsection (19) [subsection 19] withdraws the requirement of reciprocity demanded by RURESA and URESA. A state need not enact UIFSA in order for support orders issued by its tribunal to be Public policy enforced by other states. favoring enforcement is sufficiently strong to warrant waiving any quid pro quo among the states. This policy extends to foreign is intended jurisdictions, as well, which to facilitate establishment and enforcement οf orders from jurisdictions. Specifically, if a support order from a Canadian province or Mexican state conforms to the principles of UIFSA, that order should be honored when it crosses the border in a spirit of comity.

34

36

38

14

16

18

20

22

24

26

28

30

32

Subsection (20) [subsection 20], "Support Enforcement Agency," includes the state IV-D agency (Part IV-D, Social Security Act, 42 U.S.C. \S 651 et seq.), and other state or local governmental entities charged with establishing or enforcing support.

40

42

44

46

48

Subsection (22) [subsection 22] introduces a completely new term, "tribunal," which replaces the term "court" used in RURESA. With the advent of the federal IV-D program, a number of states have delegated various aspects of child support establishment and enforcement to quasi-judicial bodies and administrative agencies. UIFSA adopts the term "tribunal" to account for the breadth of state variations in dealing with support orders.

•	Throughout the Act the term refers to a tribunal of the
2	enacting state unless expressly noted otherwise. To avoid confusion, however, when actions of tribunals of the enacting
4	state and another state are contrasted in the same section or subsection, the phrases "tribunal of this State" and "tribunal of
б	another state" are used for the sake of clarity.
8	§421-A. Tribunals of this State
10	The District Court, the Superior Court and the Department of
12	Human Services are the tribunals of this State.
14	Comment
16	The enacting state must identify the courts, administrative
18	agencies, or the combination of those entities, which constitute the tribunal authorized to deal with family support. In a
20	particular state there may be several different such entities authorized to determine family support matters. It should be
22	emphasized that this provision is not designed to address questions of venue, which are left to otherwise applicable state
24	law.
26	§421-B. Remedies cumulative
28	Remedies provided by this Act are cumulative and do not
30	affect the availability of remedies under other law.
32	Comment
34	
36	The existence of procedures for interstate establishment, enforcement, or modification of support or a determination of parentage in this Act does not preclude the application of
38	general state law. For example, a petitioner may decide to file an action directly in the state of residence of the respondent
40	under the generally applicable support law, thereby submitting to the personal jurisdiction of that forum, and forego reliance on
42	the Act.
44	Article 2
46	Jurisdiction
48	Subarticle 1
50	

Page 12-LR2644(1)

Extended Personal Jurisdiction

. 2	
. 4	§422. Bases for jurisdiction over nonresident
4	322. Dases for Jurisdiction over homesident
*	In a proceeding to establish, enforce or modify a support
6	order or to determine parentage, a tribunal of this State may
_	exercise personal jurisdiction over a nonresident individual or
8	the individual's guardian or conservator if:
10	1. Personal service. The individual is personally served
10	with notice within this State;
12	WIGHT HOUSE WIGHTH CHIES OCCUS,
	2. Submits to jurisdiction. The individual submits to the
14	jurisdiction of this State by consent, by entering a general
	appearance or by filing a responsive document having the effect
16	of waiving any contest to personal jurisdiction;
18	3. Resided with child. The individual resided with the
	child in this State;
20	
	4. Resided and provided expenses or support. The
22	individual resided in this State and provided prenatal expenses
	or support for the child;
24	
	5. Child resides. The child resides in this State as a
26	result of the acts or directives of the individual;
20	6. Intercourse. The individual engaged in sexual
28	intercourse in this State and the child may have been conceived
. 30	by that act of intercourse; or
. 30	by chac acc of incorporatio, or
32	7. Any other basis. There is any other basis consistent
	with the Constitution of Maine and the United States Constitution
34	for the exercise of personal jurisdiction.
36	
	Comment
38	
	Part A [subarticle 1] of Article 2 asserts what is commonly
40	described as long-arm jurisdiction over a nonresident respondent
	for purposes of establishing a support order or determining
42	parentage. Inclusion of this long-arm provision in this
	interstate Act is justified because even though the law of only
44	the forum state is applicable, residents of two separate states
16	are involved in the litigation and subject to the personal
46	jurisdiction of the forum. The intent is to insure that every enacting state has a long-arm statute as broad as
48	enacting state has a long-arm statute as broad as constitutionally permitted. In situations where the long-arm
*τ0	statute can be satisfied, the petitioner (either the obligor or
	scatate can be satisfied, the petitioner (either the oblight of

50 the obligee) has two options under the Act: (1) utilize the

long-arm statute to obtain personal jurisdiction over the respondent; or (2) initiate a two-state action under the succeeding provisions of UIFSA seeking to establish a support order in the respondent's state of residence.

Although not expressly stated, the long-arm statute provided by this section may be applied to spousal support as well as to child support. However, almost all of the specific provisions relate to child support orders or determinations of parentage. Only subsections (1), (2), and (8) [subsections 1, 2 and 7] are applicable to an action for spousal support asserting long-arm jurisdiction over a nonresident. The first two subsections are wholly noncontroversial insofar as an assertion of personal jurisdiction is concerned. This accords with the fact that very few states have chosen to enact specific domestic relations long-arm statutes and that the focus of UIFSA is primarily on child support. Moreover, assertion of personal jurisdiction under subsection (1), (2), or (8) [subsections 1, 2 or 7] will doubtless yield jurisdiction over all matters to be decided between the spouses, including division of property on divorce. Thus, the most obvious basis for asserting long-arm jurisdiction over spousal support, i.e., "last matrimonial domicile," is not included in Section 201 [section 422] to avoid the potential problem of another instance of bifurcated jurisdiction. That is, a situation in which a tribunal could order a nonresident to pay spousal support, while not being authorized to personally bind that nonresident to a division of property on divorce.

28

30

32

34

36

38

40

42

44

46

48

50

2

6

8

10

12

14

16

18

20

22

24

26

Under RURESA, multiple support orders affecting the same parties are commonplace. UIFSA creates a structure designed to provide for only one support order at a time. This one order regime is facilitated and combined with a broad assertion of personal jurisdiction under this long-arm provision. The frequency of a two-state procedure involving the participation of tribunals in both states should be substantially reduced by the introduction of this long-arm statute.

Subsection (1) [subsection 1] codifies the holding Burnham v. Superior Court, 495 U.S. 604 (1990), which reaffirms the constitutional validity of asserting personal jurisdiction based on personal service within a state. Subsection (2) [subsection 2] expresses the principle that a nonresident party concedes personal jurisdiction by seeking affirmative relief or by submitting to the jurisdiction by answering or entering an appearance. However, the power to assert jurisdiction over support issues under the Act does not extend the tribunal's jurisdiction to other matters. Subsections (1) through (8) [subsections 1 to 7] are derived from a variety of sources, including the Uniform Parentage Act § 8, Texas Family Code § 11.051 (Vernon Supp. 1992), and New York Family Court Act

§ 154. Subsection (7) is bracketed because not all states maintain putative father registries. [Maine does not maintain a putative father registry, so subsection 7 is deleted.] The factual situations catalogued in these subsections are appropriate and constitutionally acceptable grounds upon which to exercise personal jurisdiction over an individual.

Subsection (8) [subsection 7] tracks the broad, catch-all provisions found in many state statutes, including California, Civ. P. Code § 410.10 (1973); New York, <u>supra</u>; and Texas, <u>supra</u>. It should be noted, however, that this provision, standing alone, was found to be inadequate to sustain a child support order under the facts presented in **Kulko v. Superior Court of California for San Francisco**, 436 U.S. 84 (1978).

16

2

4

6

8

10

12

14

§422-A. Procedure when exercising jurisdiction over nonresident

18

20

2.2

24

26

A tribunal of this State exercising personal jurisdiction over a nonresident under section 422 may apply section 423-O to receive evidence from another state and section 423-O to obtain discovery through a tribunal of another state. In all other respects, articles 3 to 7 do not apply and the tribunal shall apply the procedural and substantive law of this State, including the rules on choice of law other than those established by this Act.

28

Comment

30

32

34

36

38

40

42

44

46

48.

Assertion of long-arm jurisdiction over a nonresident essentially results in a one-state proceeding, notwithstanding the fact that the parties reside in different states. With two exceptions, the provisions of UIFSA are not applicable in these proceedings. The first exception allows the tribunal to apply the special rules of evidence and procedure of Section 316 [section 423-0] in order to facilitate decision-making when one party resides in another state, even though that party is subject to the personal jurisdiction of the tribunal. In other words, the one-state case may utilize two-state procedures in the interests of economy, efficiency, and fair play. The same considerations account for the second exception; the two-state discovery procedures of Section 318 [section 423-Q] are made applicable to a one-state proceeding when a foreign tribunal can assist in that process. In all other situations, the substantive and procedural law of the state applies. However, to facilitate interstate exchange of information and to enable the nonresident to participate as fully as possible in the proceedings without the necessity of personally appearing in the forum state, this

2	section expressly incorporates the special UIFSA rules of evidence and assistance with discovery procedures to long-are cases.
4	
6	<u>Subarticle 2</u>
8	Proceedings Involving 2 or More States
10	§422-B. Initiating and responding tribunal of this State
12	Under this Act, a tribunal of this State may serve as a initiating tribunal to forward proceedings to another state and
14	as a responding tribunal for proceedings initiated in another state.
16	
18	Comment
20	Part B [subarticle 2] of Article 2 tracks the traditional RURESA action, involving residents of separate states. In this
22	situation, the initiating state does not assert personal jurisdiction over the nonresident, but instead forwards the case
24	to another, responding state, which is to assert personal jurisdiction over its resident.
26	
28	This section identifies the roles a tribunal of the forum may serve; as appropriate, it may act as either an initiating or a responding tribunal under UIFSA. Note that a tribunal can
30	serve as a responding tribunal when there is no initiating tribunal in another state. This is to accommodate the direct
32	filing of an action in a responding tribunal by a nonresident.
34	§422-C. Simultaneous proceedings in another state
36	1 Province of invitalistics when filed in cookless state)
38	1. Exercise of jurisdiction when filed in another state. A tribunal of this State may exercise jurisdiction to establish a support order when the petition or comparable pleading is filed
40	after a petition or comparable pleading is filed in another state only if:
42	A. The petition or comparable pleading in this State is
44	filed before the expiration of the time allowed in the other state for filing a responsive pleading challenging the
46	exercise of jurisdiction by the other state;
48	B. The contesting party timely challenges the exercise of jurisdiction in the other state; and

Page 16-LR2644(1)

	C. When relevant, this State is the home state of the child.
2	
	Jurisdiction may not be exercised when filed in another
4	state. A tribunal of this State may not exercise jurisdiction to
	establish a support order when the petition or comparable
6	pleading is filed before a petition or comparable pleading is
	filed in another state if:
8	
	A. The petition or comparable pleading in the other state
10	is filed before the expiration of the time allowed in this
1.0	State for filing a responsive pleading challenging the
12	exercise of jurisdiction by this State;
14	P The contesting party timely shallonges the everging of
14	B. The contesting party timely challenges the exercise of jurisdiction in this State; and
16	Jurisdiction in this State; and
1.0	C. When relevant, the other state is the home state of the
18	child.
10	CHITCH
20	
	Comment
22	
	This section is similar to Section 6 of the Uniform Child
24	Custody Jurisdiction Act. Under the one-order system established
	by UIFSA, it is necessary to provide a new procedure in order to
26	eliminate the multiple orders so common under RURESA and URESA.
	This requires cooperation between, and deference by, sister-state
28	tribunals in order to avoid issuance of competing support
	orders. To this end, tribunals are expected to take an active
30	part in seeking out information about support proceedings in
	other states concerning the same child. Depending on the
32	circumstances, one or the other of two tribunals considering the
	same support obligation should decide to defer to the other. In
34	this regard, UIFSA makes a significant departure from the
2.6	approach adopted by the UCCJA, which chooses "first filing" as
36	the method for resolving competing jurisdictional disputes. In
38	the analogous situation, the federal Parental Kidnapping Prevention Act chooses the home state of the child to establish
30	priority. Given the preemptive nature of the PKPA and the
40	likelihood that custody and support are both involved in most
± U	cases, UIFSA opts for the federal method of resolving disputes
42	between competing jurisdictional assertions by establishing a
	priority for the tribunal in the child's home state. If there is
44	no home state, "first filing" controls.
	no nome state, management of the state of th
46	
	§422-D. Continuing, exclusive jurisdiction
48	
	1. Has continuing, exclusive jurisdiction. A tribunal of
50	this State issuing a support order consistent with the law of

2	this State has continuing, exclusive jurisdiction over a child support order:
4	A. As long as this State remains the residence of the obligor, the individual obligee or the child for whose
б	benefit the support order is issued; or
8	B. Until each individual party has filed written consent with the tribunal of this State for a tribunal of another
10	state to modify the order and assume continuing, exclusive jurisdiction.
12	2. May not exercise continuing, exclusive jurisdiction. A
14	tribunal of this State issuing a child support order consistent with the law of this State may not exercise its continuing
16	jurisdiction to modify the order if the order has been modified by a tribunal of another state pursuant to a law substantially
18	similar to this Act.
20	3. Modification by another state's tribunal. If a child support order of this State is modified by a tribunal of another
22	state pursuant to a law substantially similar to this Act, a
24	tribunal of this State loses its continuing, exclusive jurisdiction with regard to prospective enforcement of the order
26	issued in this State, and may only:
28	A. Enforce the order that was modified as to amounts accruing before the modification;
30	B. Enforce nonmodifiable aspects of that order; and
32	C. Provide other appropriate relief for violations of that order that occurred before the effective date of the
34	modification.
36	4. Recognition of jurisdiction of another state's tribunal. A tribunal of this State shall recognize the
38	continuing, exclusive jurisdiction of a tribunal of another state that has issued a child support order pursuant to a law
40	substantially similar to this Act.
42	5. Temporary support order. A temporary support order issued ex parte or pending resolution of a jurisdictional
44	conflict does not create continuing, exclusive jurisdiction in the issuing tribunal.
46	
48	6. Jurisdiction over spousal support order. A tribunal of this State issuing a support order consistent with the law of
50	this State has continuing, exclusive jurisdiction over a spousal support order throughout the existence of the support

obligation. A tribunal of this State may not modify a spousal support order issued by a tribunal of another state having continuing, exclusive jurisdiction over that order under the law of that state.

6

Comment.

8

10

12

14

16

18

20

22

24

26

28

This section is perhaps the most crucial provision in It establishes the principle that the issuing tribunal retains continuing, exclusive jurisdiction over the support order except in very narrowly defined circumstances. If all parties and the child reside elsewhere, the issuing state loses its continuing, exclusive jurisdiction -- which in practical terms means the issuing tribunal loses its authority to modify its order. The issuing state no longer has a nexus with the parties or child and, furthermore, the issuing tribunal has no current information about the circumstances of anyone involved. however, that the one-order of the issuing tribunal remains valid and enforceable. That order is in effect not only in the issuing state and those states in which the order has been registered, but also may be enforced in additional states in which the one-order is registered for enforcement after the issuing state loses its power to modify the original order, see Sections 601 through 604 [sections 426 to 426-C] (Registration and Enforcement of Support Order), infra. The one-order remains in effect until it is properly modified in accordance with the narrow terms of the Act, see Sections 609 through 612 [sections 426-H to 426-K] (Registration and Modification of Child Support Order), infra.

30

32

34

36

38

40

42

44

Child support orders may be modified under certain, specific conditions: (1) on the agreement of both parties; or, (2) if all the relevant persons, that is, the obligor, the individual obligee, and the child, have permanently left the issuing state. Note that while subsection (b)(2) [subsection 2, paragraph B] identifies the method for the release of continuing, exclusive jurisdiction by the issuing tribunal, it does not confer jurisdiction to modify on another tribunal. Modification requires that a tribunal have personal jurisdiction over both parties, as provided in Article 6, Part C. It should also be noted that nothing in this section is intended to deprive a court which has lost continuing, exclusive jurisdiction of the power to enforce arrearage which have accrued during the existence of a valid order.

46

48

50

With regard to spousal support, the issuing tribunal retains continuing, exclusive jurisdiction over an order of spousal support throughout the entire existence of the support obligation. The prohibition against a modification of an existing spousal support order of another state imposed by

Sections 205 and 206 [sections 422-D and 422-E] marks a radical departure from RURESA, which treats spousal and child support orders identically. Under UIFSA, modification of spousal support is permitted in the interstate context only if an action is initiated outside of, and modified by the original issuing state. While UIFSA revises RURESA in this regard, in fact this will have a minimal effect on actual practice. modification of spousal support has been relatively rare under Moreover, the prohibition of modification of spousal support is consistent with the basic principle that a tribunal should apply local law if at all possible to insure efficient handling of cases and to minimize choice of law problems. Avoiding conflict of law problems is almost impossible if spousal support orders are subject to modification in a second state. For example, there is wide variation among state laws on the effect on a spousal support order following the oblique's remarriage or nonmarital cohabitation with another person.

18

20

24

26

22

16

2

6

8

10

12

14

The distinction between spousal and child support is further justified because the standards for modification of child support and spousal support are so different. In most jurisdictions a dramatic improvement in the obligor's economic circumstances will have little or no relevance in an action seeking an upward modification of spousal support, while a similar change in an obligor's situation typically is a primary basis for an increase in child support. This disparity is founded on a policy choice that post-divorce success should benefit the obligor's child, but not an ex-spouse.

30

32

34

36

28

§422-E. Enforcement and modification of support order by tribunal having continuing jurisdiction

1. Initiating tribunal to enforce or modify. A tribunal of this State may serve as an initiating tribunal to request a tribunal of another state to enforce or modify a support order issued in that state.

38

40

42

44

46

2. Responding tribunal to enforce or modify. A tribunal of this State having continuing, exclusive jurisdiction over a support order may act as a responding tribunal to enforce or modify the order. If a party subject to the continuing, exclusive jurisdiction of the tribunal no longer resides in the issuing state, in subsequent proceedings the tribunal may apply section 423-O to receive evidence from another state and section 423-O to obtain discovery through a tribunal of another state.

Page 20-LR2644(1)

3. Responding tribunal to modify spousal support. A
bunal of this State that lacks continuing, exclusive
<u>isdiction over a spousal support order may not serve as a</u>
ponding tribunal to modify a spousal support order of another te.
Comment
This section is the correlative of the continuing, exclusive
isdiction asserted in the preceding section. In subsection
[subsection 1] the enacting state recognizes the continuing,
lusive jurisdiction of other tribunals over support orders and
horizes the initiation of requests for modification to the uing state.
wind acade.
Subsection (b) [subsection 2] confirms the power to modify a
ld support order of the issuing state, provided it retains a
ficient nexus with its order. UIFSA defines that nexus as any
uation in which the child or at least one of the parties tinues to reside in the issuing state.
cindes to reside in the issuing state.
Subsection (c) [subsection 3] directs tribunals of the
cting state to adhere to the one-order-at-a-time system.
Subarticle 3 Reconciliation with Orders of Other States
Veconciliation Airn Olders of Order States
2-F. Recognition of child support orders
1. Recognition of orders. If a proceeding is brought under
s Act, and one or more child support orders have been issued
this State or another state with regard to an obligor and a
ld, a tribunal of this State shall apply the following rules
determining which order to recognize for purposes of
tinuing, exclusive jurisdiction.
A. If only one tribunal has issued a child support order.
A. If only one tribunal has issued a child support order, the order of that tribunal must be recognized.
A. If only one tribunal has issued a child support order, the order of that tribunal must be recognized.
the order of that tribunal must be recognized.
the order of that tribunal must be recognized. B. If 2 or more tribunals have issued child support orders
the order of that tribunal must be recognized. B. If 2 or more tribunals have issued child support orders for the same obligor and child, and only one of the
the order of that tribunal must be recognized. B. If 2 or more tribunals have issued child support orders
the order of that tribunal must be recognized. B. If 2 or more tribunals have issued child support orders for the same obligor and child, and only one of the tribunals would have continuing, exclusive jurisdiction
B. If 2 or more tribunals have issued child support orders for the same obligor and child, and only one of the tribunals would have continuing, exclusive jurisdiction under this Act, the order of that tribunal must be

tribunals would have continuing, exclusive jurisdiction under this Act, an order issued by a tribunal in the current home state of the child must be recognized, but if an order has not been issued in the current home state of the child, the order most recently issued must be recognized.

б

Я

D. If 2 or more tribunals have issued child support orders for the same obligor and child, and none of the tribunals would have continuing, exclusive jurisdiction under this Act, the tribunal of this State may issue a child support order, which must be recognized.

2. Tribunal having continuing, exclusive jurisdiction. The tribunal that has issued an order recognized under subsection 1 is the tribunal having continuing, exclusive jurisdiction.

Comment

This section establishes a priority scheme for recognition and enforcement of existing multiple orders regarding the same obligor, obligee or obligees, and the same child. Even assuming universal enactment of UIFSA, many years will pass before its one-order system will be completely in place. Part C [Subarticle 3] is designed to span the gulf between the one-order system and the multiple order system in place under RURESA. If only one order has been issued, it is to be treated as if it had been issued under UIFSA if it was issued under a statute which is consistent with the principles of UIFSA. But, multiple orders issued under RURESA number in the tens of thousands; it can be reasonably anticipated that those orders, covering the same parties and child, will continue in effect far into the future.

Assuming multiple orders exist, none of which can be distinguished as being in conflict with the principles of UIFSA, an order issued by a tribunal of the child's home state is given the higher priority. If more than one of these orders exists, priority is given to the order most recently issued. If none of the priorities apply, the forum tribunal is directed to issue a new order. Note, however, that multiple orders issued by different states may be entitled to full faith and credit. While this section cannot and does not attempt to interfere with that constitutional directive with regard to accrued arrearages, it may and does establish a system for prospective enforcement of competing orders.

§422-G. Multiple child support orders for 2 or more obliques

Page 22-LR2644(1)

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

10 Comment

Multiple orders may involve two or more families of the same obligor. Although all such orders are entitled to future enforcement, practical difficulties are often presented. For example, full enforcement of all orders may exceed the maximum allowed for income withholding, i.e., the federal statute, 42 U.S.C. 666(b)(1), requires that states cap the maximum to be withheld in accordance with the federal consumer credit code limitations on wage garnishment, 15 U.S.C. 1673(b). In order to allocate resources between competing families, the Act refers to state law. The basic principle is that one or more foreign orders for the support of the obligor's families are of equal dignity and should be treated as if all of the multiple orders had been issued by a tribunal of the forum state.

§422-H. Credit for payments

Amounts collected and credited for a particular period pursuant to a support order issued by a tribunal of another state must be credited against the amounts accruing or accrued for the same period under a support order issued by the tribunal of this State.

36 Comment

This section is derived from RURESA § 31 (Application of Payments). Because of the multiple orders possible under RURESA, that section was primarily concerned with insuring that payments made on one order were credited towards the amounts due on other orders. For example, full payment of \$300 on an order of State C earned pro tanto discharge of that amount on a \$200 order of State A and a \$400 order of State B. Under the one-order system of UIFSA, the obligor will be ordered to pay only one sum-certain amount; the issuing tribunal should control the methods employed to account for payment of that order from multiple sources of enforcement. Until that scheme is fully in place, however, it is necessary to continue to mandate pro tanto credit for actual payments made against all existing orders.

2	
	Article 3
4	
	Civil Provisions of General Application
б	8422 Barradina mada Abir Ast
8	§423. Proceedings under this Act
Ů	1. Application of article. Except as otherwise provided is
10	this Act, this article applies to all proceedings under this Act.
12	2. Proceedings under Act. This Act provides for the
14	following proceedings:
14	A. Establishment of an order for spousal support or child
16	support pursuant to article 4;
	<u> </u>
18	B. Enforcement of a support order and income-withholding
	order of another state without registration pursuant to
20	article 5;
22	C. Registration of an order for spousal support or child
	support of another state for enforcement pursuant to article
24	<u>6;</u>
26	D. Modification of an order for child support or spousal
2.0	support issued by a tribunal of this State pursuant to
28	article 2, subarticle 2;
30	E. Registration of an order for child support of another
	state for modification pursuant to article 6;
32	
	F. Determination of parentage pursuant to article 7; and
34	
3.6	G. Assertion of jurisdiction over nonresidents pursuant to article 2, subarticle 1.
30	dicicle 2, Subdicicle 1.
38	3. Commencement of a proceeding. An individual petitioner
	or a support enforcement agency may commence a proceeding
40	authorized under this Act by filing a petition in an initiating
43	tribunal for forwarding to a responding tribunal or by filing a
42	<pre>petition or a comparable pleading directly in a tribunal of another state that has or can obtain personal jurisdiction over</pre>
44	the respondent.
	•
46	
	Comment
48	This section is a livered ward of the towns of the
50	This section is a "road map" of the types of actions authorized by UIFSA. Although such a section may be unusual for

Page 24-LR2644(1)

•	
2	a uniform act, it is especially justified in this instance because the majority of those persons administering the Act are not attorneys and will doubtless find such assistance to be useful.
7	userur.
6	Subsection (a) [subsection 1] mandates application of the general provisions of this article to all UIFSA actions.
8	Companyly subsection (b) [subsection 2] identifies the fact
10	Generally, subsection (b) [subsection 2] identifies the fact that orders for spousal support and child support are to be dealt with identically under the Act. However, subsection (b)(5)
12	[subsection 2, paragraph E] announces that the modification provisions are limited to child support orders; the Act does not
14	provide for a second state to modify a spousal support order.
16	Subsection (c) [subsection 3] establishes the basic two-state procedure contemplated by the Act. The initiating
18	responding procedure is derived from the two-state procedure under RURESA; the direct filing by either an individual or a
20	support enforcement agency is new to this Act.
22	
44	§423-A. Action by minor parent
24	
	A minor parent, or a guardian or other legal representative
26	of a minor parent, may maintain a proceeding on behalf of or for the benefit of the minor's child.
28	
30	Comment
32	This section is derived from RURESA § 13. A minor parent may maintain an action under UIFSA without the appointment of a
34	guardian ad litem, even if the law of the jurisdiction requires a guardian for an in-state case. If a guardian or legal
36	representative has been appointed, however, he or she may act on behalf of the minor's child in seeking support.
38	
40	§423-B. Application of law of this State
42	Except as otherwise provided by this Act, a responding tribunal of this State:
44	
4.5	1. Procedural and substantive law; powers and remedies.
46	Shall apply the procedural and substantive law, including the rules on choice of law, generally applicable to similar
48	proceedings originating in this State and may exercise all powers
	and provide all remedies available in those proceedings; and

50

	Determine duty and amount of support. Shall determine
2	the duty of support and the amount payable in accordance with the
	law and support guidelines of this State.
4	
6	Comment
8	. Historically states have insisted on application of forum
	law to support cases whenever possible. A key principle of UIFSA
10	is that a tribunal will have the same powers in an action involving interstate parties as it has in an intrastate case.
12	This inevitably means that the Act is not self-contained; rather, it is supplemented by the support law of the forum. To insure
14	the efficient processing of the huge number of interstate support cases, it is vital that decision-makers apply familiar rules of
16	substantive and procedural law to those cases.
18	
20	§423-C. Duties of initiating tribunal
20	Upon the filing of a petition authorized by this Act, an
22	initiating tribunal of this State shall forward 3 copies of the
	petition and its accompanying documents:
24	
2.6	1. To responding tribunal or agency. To the responding
26	tribunal or appropriate support enforcement agency in the responding state; or
28	responding scace, or
	2. To the state information agency. If the identity of the
30	responding tribunal is unknown, to the state information agency
	of the responding state with a request that they be forwarded to
32	the appropriate tribunal and that receipt be acknowledged.
34	
34	Comment
36	COMMERC
	Under RURESA § 14, the initiating tribunal is required to
38	make a preliminary finding of the existence of a support obligation, but in fact, observance of this obligation is erratic
40	across the nation. Under UIFSA, by contrast, the role of the initiating tribunal consists merely of the ministerial function
42	of forwarding the documents. See Mossburg v. Coffman, 6 Kan.
	App. 2d 428, 629 P.2d 745 (1981); Neff v. Johnson, 391 S.W.2d 760
44	(Tex. Civ. App. 1965).
46	
	§423-D. Duties and powers of responding tribunal
48	
50	1. Duties of responding tribunal. When a responding tribunal of this State receives a petition or comparable pleading

	from an initiating tribunal or directly pursuant to section 423,
2	subsection 3, it shall cause the petition or pleading to be filed
	and notify the petitioner by first class mail where and when it
4	was filed.
6	2. Powers of responding tribunal. A responding tribunal of
_	this State, to the extent otherwise authorized by law, may do one
8	or more of the following:
10	A. Issue or enforce a support order, modify a child support
	order or render a judgment to determine parentage;
12	
	B. Order an obligor to comply with a support order,
14	specifying the amount and the manner of compliance;
16	C. Order income withholding;
1.0	
18	D. Determine the amount of any arrearages and specify a method of payment;
20	
	E. Enforce orders by civil or criminal contempt, or both;
22	
٠	F. Set aside property for satisfaction of the support order;
24	
	G. Place liens and order execution on the obligor's
26	property;
28	H. Order an obligor to keep the tribunal informed of the
	obligor's current residential address, telephone number,
30	employer, address of employment and telephone number at the
	<pre>place of employment;</pre>
32	
	I. Issue a capias for an obligor who has failed after
34	proper notice to appear at a hearing ordered by the tribunal
	and enter the capias in any local and state computer systems
36	for criminal warrants;
38	J. Order the obligor to seek appropriate employment by
•	specified methods;
40	
	K. Award reasonable attorney's fees and other fees and
42	costs; and
44	L. Grant any other available remedy.
16	3. Calculations included. A responding tribunal of this
46.	State shall include in a support order issued under this Act, or
48	in the documents accompanying the order, the calculations on
4:0	which the support order is based.
	MITTOT CITE DUNDALL ATACT TO DESCH.

50

4. Support not conditional on visitation. A responding tribunal of this State may not condition the payment of a support order issued under this Act upon compliance by a party with provisions for visitation. 6 5. Copies of order. If a responding tribunal of this State issues an order under this Act, the tribunal shall send a copy of Я the order by first class mail to the petitioner and the respondent and to the initiating tribunal, if any.

10

12

14

16

18

20

22

24

26

28

30

Comment

This section revises RURESA $\S\S$ 9, 18, 19, 24, 25, and 26. contains both mechanical functions, such as those subsection (a) [subsection 1]; judicial functions, subsection (b) [subsection 2], and substantive rules applicable to interstate cases, subsections (c) through (e) [subsections 3 to 5]. For example, subsection (b) [subsection 2] supplies much more detail than RURESA §§ 24 and 26 to make explicit the wide range of specific powers of the responding tribunal. responding tribunal may be an administrative agency rather than a court, the Act explicitly states that a tribunal is not granted powers that it does not otherwise possess under state law. For example, often authority to enforce orders by contempt is limited to courts.

Subsection (b)(7) [subsection 2, paragraph G] purposefully avoids mention of the priority of liens issued under UIFSA. is generally true under the Act, that priority will be determined by the otherwise applicable state law concerning support liens.

32

34

36

38

40

42

44

[subsection 2, paragraph I] replaces Subsection (b)(9) (Jurisdiction By Arrest), which authorizes responding tribunal "to obtain the body of the obligor" if the tribunal "believes that the obligor may flee" Under UIFSA, the physical seizure of an obligor is left to the procedures available under state law in other civil cases.

Subsection (c) [subsection 3] clarifies that calculation sheets are to be included with the order in conjunction with the application of support guidelines. Local law generally requires that variation from the child support guidelines must be explained, see 42 U.S.C. § 667; this requirement is extended to all interstate cases.

46

48

50

Under subsection (d) [subsection 4], an interstate support order may not be conditioned on compliance with a visitation While this may be at variance from state law governing intrastate cases, under a UIFSA action the petitioner generally

Page 28-LR2644(1)

is not present in the tribunal. This distinction justifies prohibiting visitation issues from being litigated in the context 2 of a support proceeding. 4 Subsection (e) [subsection 5] introduces the policy determination that the petitioner, the respondent, and the initiating tribunal, if any, shall be kept informed about actions taken by the responding tribunal. First class mail is sufficient for this purpose. 10 §423-E. Inappropriate tribunal 12 14 If a petition or comparable pleading is received by an inappropriate tribunal of this State, the inappropriate tribunal shall forward the pleading and accompanying documents to an 16 appropriate tribunal in this State or another state and notify the petitioner by first class mail where and when the pleading 18 was sent. 20 Comment 22 section directs a tribunal that receives UIFSA 24 This documents in error to forward them to the appropriate tribunal, whether located in the enacting state or elsewhere. This section 26 is intended to apply both to initiating and responding tribunals which receive petitions which should be sent to other tribunals. 28 Thus, if a tribunal is inappropriately designated as initiating tribunal it shall forward the petition to 30 appropriate initiating tribunal either in the enacting state or 32 elsewhere. Likewise, if a tribunal is inappropriate as the responding tribunal it shall forward the petition to the appropriate responding tribunal either in the enacting state or 34 elsewhere. 🛰 36 §423-F. Duties of support enforcement agency 38 -1. Services to petitioner. The support enforcement agency 40 this State, upon request, shall provide services to a petitioner in a proceeding under this Act. 42 44 2. Duties. A support enforcement agency that is providing services to the petitioner as appropriate shall: 46 Take all steps necessary to enable an appropriate

Page 29-LR2644(1)

jurisdiction over the respondent;

48

50

tribunal in this State or another state to obtain

	B. Request an appropriate tribunal to set a date, time and
2	place for a hearing;
4	C. Make a reasonable effort to obtain all relevant
	information, including information as to income and property
6	of the parties;
8	D. Within 2 days, exclusive of Saturdays, Sundays and legal
Ų	holidays, after receipt of a written notice from an
10	initiating, responding or registering tribunal, send a copy
10	of the notice by first class mail to the petitioner;
12	or the motice by riest class mair to the petitioner,
12	M Within 2 dame analysing of Catuadana Condana and legal
- 4	E. Within 2 days, exclusive of Saturdays, Sundays and legal
14	holidays, after receipt of a written communication from the
	respondent or the respondent's attorney, send a copy of the
16	communication by first class mail to the petitioner; and
18	F. Notify the petitioner if jurisdiction over the
	respondent can not be obtained.
20	
	3. No attorney or judiciary relationship. This Act does
22	not create or negate a relationship of attorney and client or
	other fiduciary relationship between a support enforcement agency
24	or the attorney for the agency and the individual being assisted
27	by the agency.
26	by the agency.
20	
28	Comment
•	
30	This section is derived from RURESA $\S\S$ 12, 18, and 19.
32	Subsection (a) [subsection 1] changes the focus of RURESA
	§ 12 (Officials to Represent Obligee) from representation of an
34	oblique to providing services to a petitioner. Care should be
	exercised in the use of terminology given this substantial
36	alteration of past practice under RURESA. Not only may either
- 0	the obligee or the obligor request services, but that request may
38	be in the context of the establishment of an order, enforcement
30	or review of an existing order, or a modification of that order
40	(upwards or downwards). Thus, those states that use the term
1 0	• =
<i>1</i> 2	"petitioner" to refer to the "plaintiff" or "complainant" in the
42	original caption of the case may wish to substitute the term
4.4	"movant" in proceedings initiated after the establishment of a
44	support order.
46	Subsection (b) [subsection 2] responds to the complaint of
	many RURESA petitioners that they are not properly kept informed
48	about the progress of their requests for services.

48

	Subsection (c) [subsection 3] neither creates nor rejects
2.	the establishment of an attorney-client or fiduciary relationship
•	between the support enforcement agency and a petitioner receiving
4	services from that agency. This controversial issue is left to otherwise applicable state law.
6	otherwise appropriate state raw.
8	§423-G. Duty of Attorney General
10	If the Attorney General determines that the support enforcement agency is neglecting or refusing to provide services
12	to an individual, the Attorney General may order the agency to
14	perform its duties under this Act or may provide those services directly to the individual.
16	
	Comment
18	
	This section continues the principle of RURESA § 18(c),
20	under which the Attorney General of the State, or an alternative designated by the individual state statute, is given oversight
22	responsibility for the diligent provision of services by the support enforcement agency and the power to seek compliance with
24	the Act.
26	
28	§423-H. Private counsel
20	An individual may employ private counsel to represent the
30	individual in proceedings authorized by this Act.
32	
	Comment
34	The might of a court to matrix points games in an action
36	The right of a party to retain private counsel in an action to be brought under UIFSA is explicitly recognized. RURESA's
38	failure to clearly recognize that power has led to some confusion and inconsistent decisions.
4.0	
40	§423-I. Duties of state information agency
42	
44	1. Designation of state information agency. The Department of Human Services is the state information agency under this Act.
46	2. Duties. The state information agency shall:
48	A. Compile and maintain a current list, including
50	addresses, of the tribunals in this State that have jurisdiction under this Act and any support enforcement

	agencies in this State and transmit a copy to the state
2	information agency of every other state;
4	B. Maintain a register of tribunals and support enforcement
6	agencies received from other states;
8	C. Forward to the appropriate tribunal in the place in this State in which the individual obligee or the obligon
10	resides, or in which the obligor's property is believed to be located, all documents concerning a proceeding under this
	Act received from an initiating tribunal or the state
12	information agency of the initiating state; and
14	D. Obtain information concerning the location of the obligor and the obligor's property within this State not
16	exempt from execution, by such means as postal verification and federal or state locator services, examination of
18	telephone directories, requests for the obligor's address
20	from employers and examination of governmental records, including, to the extent not prohibited by other law, those
22	relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses and
24	social security.
26	Comment
28	This section, based on RURESA § 17 (State Information
30	Agency), continues the information-gathering duties of the central agency.
32	Subsection (b)(4) [subsection 2, paragraph D] does not
34	provide independent access to the information sources or to the governmental documents listed. Because states have different
36	requirements and limitations concerning such access based on differing views of the privacy interests of individual citizens,
38	the agency is directed to use all lawful means under the relevant state law to obtain and disseminate information.
40	
	§423-J. Pleadings and accompanying documents
42	
	1. Petition; contents. A petitioner seeking to establish
14	1. Petition; contents. A petitioner seeking to establish or modify a support order or to determine parentage in a proceeding under this Act must verify the petition. Unless
44 46	or modify a support order or to determine parentage in a

Page 32-LR2644(1)

security number and date of birth of each child for whom support is sought. The petition must be accompanied by a certified copy of any support order in effect. The petition may include any other information that may assist in locating or identifying the respondent.

б

2

4

2. Specify relief sought. The petition must specify the relief sought. The petition and accompanying documents must conform substantially with the requirements imposed by the forms mandated by federal law for use in cases filed by a support enforcement agency.

12

16

18

20

10

14 Comment

This section is derived from RURESA \S 11; it establishes the basic requirements for the drafting and filing of interstate pleadings and should be read in conjunction with \S 312 [section 423-K], which provides for the confidentiality of certain information if disclosure is likely to result in harm to a party or a child.

22

24

26

28

30

Subsection (b) [subsection 2] provides authorization for the use of the federally authorized forms promulgated in connection with the IV-D child support enforcement program and mandates substantial compliance with those forms. Although the use of other forms is not prohibited, statutory preapproval of forms that substantially conform to those mandated by federal law will help to standardize documents, with a concomitant improvement in the efficient processing of UIFSA actions.

32

§423-K. Nondisclosure of information in exceptional circumstances

34

36

38

40

Upon a finding, which may be made ex parte, that the health, safety or liberty of a party or child would be unreasonably put at risk by the disclosure of identifying information, or if an existing order so provides, a tribunal shall order that the address of the child or party or other identifying information not be disclosed in a pleading or other document filed in a proceeding under this Act.

42

44 Comment

Public awareness of and sensitivity to the dangers of domestic violence has significantly increased since the promulgation of RURESA. This section authorizes confidentiality in instances where there is a serious risk of domestic violence or child abduction. Although local law generally governs the

Page 33-LR2644(1)

conduct of the forum tribunal, state law may not provide for maintaining secrecy about the exact whereabouts of a litigant or other information ordinarily required to be disclosed under state law, e.g., Social Security number of the parties or the child. If so, this provision creates a confidentiality provision which is particularly appropriate in the light of the intractable problems associated with interstate (as opposed to intrastate) childnapping.

§423-L. Costs and fees

- 1. No fees or costs by petitioner. The petitioner may not be required to pay a filing fee or other costs.
- 2. Fees and costs if obligee prevails. If an obligee prevails, a responding tribunal may assess against an obligor filing fees, reasonable attorney's fees, other costs and necessary travel and other reasonable expenses incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees, costs or expenses against the obligee or the support enforcement agency of either the initiating or the responding state, except as provided by other law. Attorney's fees may be taxed as costs and may be ordered paid directly to the attorney, who may enforce the order in the attorney's own name. Payment of support owed to the obligee has priority over fees, costs and expenses.

3. Costs and fees if hearing for delay. The tribunal shall order the payment of costs and reasonable attorney's fees if it determines that a hearing was requested primarily for delay. In a proceeding under article 6, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.

Comment

This section is derived from RURESA § 15 (Costs and Fees), which authorizes fees and costs to be assessed against "the obligor." In recognition of the fact that under UIFSA either the obligor or the obligee may file suit, subsection (a) [subsection 1] permits either to file without payment of a filing fee or other costs. Subsection (b) [subsection 2], however, continues the RURESA rule that only the support obligor may be assessed the specified costs and fees.

Subsection (c) [subsection 3] provides a sanction to deal with a frivolous contest regarding compliance with an interstate

Page 34-LR2644(1)

withholding order, registration of a support order, or comparable delaying tactics regarding an appropriate enforcement remedy.

§423-M. Limited immunity of petitioner

б

1. Personal jurisdiction in another proceeding.

Participation by a petitioner in a proceeding before a responding tribunal, whether in person, by private attorney or through services provided by the support enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding.

14 2. Not an

2. Not amenable to service. A petitioner is not amenable to service of civil process while physically present in this State to participate in a proceeding under this Act.

3. Not applicable to unrelated acts. The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding under this Act committed by a party while present in this State to participate in the proceeding.

Comment

This section significantly expands RURESA § 32. Under subsection (a) [subsection 1], direct or indirect participation in a UIFSA proceeding does not subject a petitioner to an assertion of personal jurisdiction over the petitioner by the forum state in other litigation between the parties. A petition for affirmative relief under UIFSA limits the jurisdiction of the tribunal to the boundaries of the support proceeding.

Similarly, subsection (b) [subsection 2] grants a litigant immunity from service of process during the time a party is physically present in a state for a UIFSA action. The immunity provided is limited, however, and is not comparable to diplomatic immunity. This is clear from reading subsection (c) [subsection 3] in conjunction with the other subsections; subsection (c) [subsection 3] withholds immunity from civil litigation unrelated to the support action stemming from contemporaneous acts committed by a party while present in the state for the support litigation. For example, if a petitioner is involved in an automobile accident or a contract dispute over the cost of lodging while present in the state, the immunity provided by this section is inapplicable.

§423-N. Nonparentage as defense

A party whose parentage of a child has been previously determined by or pursuant to law may not plead nonparentage as a defense to a proceeding under this Act.

б

Comment

Arguably this section does no more than restate the basic principle of res judicata. However, a great variety of state laws exists regarding presumptions of parentage and available defenses after a prior determination of parentage. This section is intended neither to discourage nor encourage collateral attacks in situations in which the law of a foreign jurisdiction is at significant odds with local law. For example, this section mandates that a parentage decree rendered by another tribunal is not subject to collateral attack in a UIFSA proceeding except on a fundamental constitutional ground such as lack of jurisdiction over a party or a comparable denial of due process in the previous proceeding. If a collateral attack is permissible on a parentage decree under the law of the issuing jurisdiction, such an action must be pursued in the appropriate forum and not in the UIFSA proceeding.

Similarly, the law of the issuing state may provide for a determination of parentage based on certain specific acts of the obligor acknowledging parentage as a substitute for a decree, e.g., signing the child's birth certificate or publicly acknowledging a duty of support after receiving the child into his home. The Act also is neutral regarding a collateral attack on such a parentage determination; the responding tribunal must give the same effect to such an act of acknowledgment of parentage as it would receive in the issuing state. The consistent theme of this section is that a collateral attack cannot be made in a UIFSA proceeding.

§423-0. Special rules of evidence and procedure

1. Physical presence of petitioner not required. The physical presence of the petitioner in a responding tribunal of this State is not required for the establishment, enforcement or modification of a support order or the rendition of a judgment determining parentage.

2. Admissible evidence. A verified petition, an affidavit, a document substantially complying with federally mandated forms and a document incorporated by reference in any of them, not excluded under the hearsay rule if given in person, are admissible in evidence if given under oath by a party or witness residing in another state.

Page 36-LR2644(1)

3. Copy of payment record admissible. A copy of the record of child support payments certified as a true copy of the original by the custodian of the record may be forwarded to a 4 responding tribunal. The copy is evidence of facts asserted in it and is admissible to show whether payments were made. 6 4. Copies of bills admissible. Copies of bills for testing 8 for parentage and for prenatal and postnatal health care of the mother and child, furnished to the adverse party at least 10 days 10 before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, 12 necessary and customary. 14 5. No objection based on means of transmission. Documentary evidence transmitted from another state to a tribunal 1.6 of this State by telephone, telecopier or other means that does not provide an original writing may not be excluded from evidence 18 on an objection based on the means of transmission. 20 6. Testimony not in person. In a proceeding under this Act, a tribunal of this State may permit a party or witness 22 residing in another state to be deposed or to testify by telephone, audiovisual means or other electronic means at a 24 designated tribunal or other location in that state. A tribunal of this State shall cooperate with tribunals of other states in 26 designating an appropriate location for the deposition or 28 testimony. 30 7. Adverse inference from refusal to answer. If a party called to testify at a civil hearing refuses to answer on the ground that the testimony may be self-incriminating, the trier of 32 fact may draw an adverse inference from the refusal. 34 8. No spousal privilege. A privilege against disclosure of communications between spouses does not apply in a proceeding 36 under this Act. 38 9. No familial immunity. The defense of immunity based on 40 the relationship of husband and wife or parent and child does not apply in a proceeding under this Act. 42 Comment 44 This section combines RURESA §§ 9, 19, 21, 22, and 23; and, 46

provides additional innovative methods for gathering evidence in

48

interstate cases.

Subsections (b) through (f) [subsections 2 to 6] greatly expand on RURESA § 23 (Rules of Evidence). The intent is to eliminate as many potential hearsay problems as possible in interstate litigation because usually the out-of-state party and that party's witnesses do not appear in person at the hearing.

1.8

Subsection (d) [subsection 4] provides a simplified means for proving health care expenses related to the birth of the child. Because ordinarily these charges are not in dispute, this is designed to obviate the cost of having health care providers appear in person or of obtaining affidavits of business records from each provider.

Subsections (e) and (f) [subsections 5 and 6] encourage tribunals and litigants to take advantage of modern methods of communication in interstate support litigation.

Subsection (g) [subsection 7] codifies the rule in effect in many states that in civil litigation an adverse inference may be drawn from a litigant's silence. See, e.g., In re Matter of Joseph P., 487 N.Y.S.2d 685 (Fam. Ct. 1985); Pa. Cons. Stats. Ann., Tit. 23, § 5104(c) (1991) (if "any party refuses to submit to the tests, the court may resolve the question of paternity, parentage or identity of a child against the party..."); 9 N.J. Stats. Ann. 17-51(d) (1991) ("refusal to submit to blood tests or genetic tests, or both, may be admitted into evidence and shall give rise to the presumption that the results of the tests would have been unfavorable to the interests of the party refusing"); La. Rev. Stats., Tit. 9, § 396(A) (1992) ("if any party refuses to submit to such tests, the court may resolve the question of paternity against such party...").

§423-P. Communications between tribunals

A tribunal of this State may communicate with a tribunal of another state in writing, or by telephone or other means, to obtain information concerning the laws of that state; the legal effect of a judgment, decree or order of that tribunal; and the status of a proceeding in the other state. A tribunal of this State may furnish similar information by similar means to a tribunal of another state.

Comment

This section is derived from UCCJA § 7(d) (Inconvenient Forum), which authorizes communications between courts in order to facilitate determination under that Act. Much broader cooperation between tribunals is permitted under this Act to

2	expedite establishment and enforcement of the support order of either the forum or of the sister state.
4	
6	\$423-O. Assistance with discovery
8	A tribunal of this State may: 1. Request another state's tribunal. Request a tribunal of
10	another state to assist in obtaining discovery; and
12	2. Compel response. Upon request, compel a person over whom it has jurisdiction to respond to a discovery order issued
14	by a tribunal of another state.
16	Comment
18	This section takes another logical step to facilitate
20	interstate cooperation by enlisting the power of the forum to assist a tribunal of another state with the discovery process.
22	The grant of authority is quite broad, enabling the tribunal of the enacting state to fashion its remedies to facilitate
24	discovery consistent with local practice.
26 28	§423-R. Receipt and disbursement of payments
30	The support enforcement agency or a tribunal of this State shall disburse promptly any amounts received pursuant to a
32	support order, as directed by the order. The agency or tribunal shall furnish to a requesting party or tribunal of another state
34	a certified statement by the custodian of the record of the amounts and dates of all payments received.
36	
38	Comment
40	The first sentence of this section is derived from RURESA § 29 (Additional Duty of Initiating Court). The second sentence
42	confirms the duty of the agency or tribunal to furnish payment information in interstate cases.
44	
46	Article 4
48	Establishment of Support Order
50	§424. Petition to establish support order

Page 39-LR2644(1)

4	1. <u>kesponding tribunal may issue support order.</u> If
	support order entitled to recognition under this Act has not bee
4	issued, a responding tribunal of this State may issue a suppor
	order if:
6	
	A. The individual seeking the order resides in anothe
8	state; or
10	B. The support enforcement agency seeking the order is
	located in another state.
12	
	2. Tribunal issue temporary support order. The tribuna
14	may issue a temporary child support order if:
16	A. The respondent has signed a verified statement
	acknowledging parentage;
18	aomonizading paromondo)
	B. The respondent has been determined by or pursuant to law
20	to be the parent; or
20	to be the parent, or
22	C. There is other clear and convincing evidence that the
	respondent is the child's parent.
24	respondent is the third's parent.
LI	3. Tribunal issue support order. Upon finding, after
26	notice and opportunity to be heard, that an obligor owes a duty
20	of support, the tribunal shall issue a support order directed to
28	the obligor and may issue other orders pursuant to section 423-D.
20	the obligor and may issue other orders pursuant to section 423-D.
30	
30	Comment
32	Conmenc
	This section authorizes a tribunal of the responding state
34	to issue temporary and permanent support orders binding on an
34	
36	obligor over whom the tribunal has personal jurisdiction. It should be emphasized that UIFSA does not permit such orders to be
30	
	issued when another support order exists and another tribunal has
38	continuing, exclusive jurisdiction over the matter. See § 205
4.0	[section 422-D] (Continuing, Exclusive Jurisdiction) and § 206
40	[section 422-E] (Enforcement and Modification of Support Order by
	Tribunal Having Continuing Jurisdiction).
12	
14	<u>Article 5</u>
1 6	<u>Direct Enforcement of Order of</u>
	Another State without Registration
18	

Page 40-LR2644(1)

	1. Income-withholding order without filing petition. An
	income-withholding order issued in another state may be sent by
4	first class mail to the person or entity defined as the obligor's
	employer under chapter 14-B without first filing a petition or
6	comparable pleading or registering the order with a tribunal of
	this State. Upon receipt of the order, the employer shall:
8	
	A. Treat an income-withholding order issued in another
10	state that appears regular on its face as if it had been
	issued by a tribunal of this State;
12	
1.4	B. Immediately provide a copy of the order to the obligor;
14	<u>and</u>
16	C Distribute the funds of discreted in the withholding
16	C. Distribute the funds as directed in the withholding
18	order.
то	2. Contest validity or enforcement of order. An obligor
20	may contest the validity or enforcement of an income-withholding
20	order issued in another state in the same manner as if the order
22	had been issued by a tribunal of this State. Section 426-C
	applies to the contest. The obligor shall give notice of the
24	contest to any support enforcement agency providing services to
	the obligee and to:
26	
	A. The person or agency designated to receive payments in
28	the income-withholding order; or
30	B. If no person or agency is designated, the obligee.
30	B. If no person or agency is designated, the obligee.
30	B. If no person or agency is designated, the obligee.
	B. If no person or agency is designated, the obligee. Comment
	Comment
32	Comment Direct recognition by the obligor's employer of a
32	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by
32 34 36	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In
32	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for
32 34 36 38	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a
32 34 36	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association
32 34 36 38	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a
32 34 36 38	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act
32 34 36 38 40 42	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a
32 34 36 38	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted.
32 34 36 38 40 42	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted. Subsection (a) [subsection 1] directs an employer of the
32 34 36 38 40 42	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted. Subsection (a) [subsection 1] directs an employer of the enacting state to recognize a withholding order of a sister
32 34 36 38 40 42 44	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted. Subsection (a) [subsection 1] directs an employer of the enacting state to recognize a withholding order of a sister state, subject to the employee's right to contest the validity of
32 34 36 38 40 42	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted. Subsection (a) [subsection 1] directs an employer of the enacting state to recognize a withholding order of a sister state, subject to the employee's right to contest the validity of the order or its enforcement. At present, agencies in several
32 34 36 38 40 42 44	Comment Direct recognition by the obligor's employer of a withholding order issued by another state has long been sought by support enforcement associations and other advocacy groups. In 1984 Congress mandated that all states adopt procedures for enforcing income-withholding orders of sister states. As a result, the Child Support Project of the American Bar Association and the National Conference of State Legislatures promulgated a Model Interstate Income Withholding Act in 1985. The Model Act has not been widely enacted. Subsection (a) [subsection 1] directs an employer of the enacting state to recognize a withholding order of a sister state, subject to the employee's right to contest the validity of

official sanction of such practices. A recent study by the federal General Accounting Office notes that employers in a second state routinely recognize withholding orders of sister states despite an apparent lack of statutory authority to do so. This enactment recognizes actual practice.

6

10

12

14

Subsection (a) [subsection 1] does not define "regular on its face," but the term should be liberally construed, see U.S. v. Morton, 467 U.S. 822 (1984) ("legal process regular on its face"). The rules governing intrastate procedure and defenses for withholding orders will apply to interstate orders. Thus, subsection (a) [subsection 1] makes clear that employers who refuse to recognize out of state withholding orders will be subjected to whatever remedies are otherwise available under state law.

16

18

20

22

24

26

28

30

Similarly, subsection (b) [subsection 2] incorporates the law regarding defenses an alleged obligor may raise to an intrastate withholding order into the interstate Generally, states have accepted the IV-D requirement that the only allowable defense is a "mistake of fact." 42 U.S.C. \S 666(b)(4)(A). This apparently includes "errors in the amount of current support owed, errors in the amount of accrued arrearage ... or mistaken identity of the alleged obligor" while excluding "other grounds, such as the inappropriateness of the amount of support ordered to be paid, changed financial circumstances of the obligor, or lack of visitation." H.R. Rep. No. 98-527, 98th Cong., 1st Sess. 33 (1983). The latter claims must be pursued in a separate legal action in the state having continuing, exclusive jurisdiction over the support order, not in a UIFSA proceeding.

32

34

§425-A. Administrative enforcement of orders

1. Documents to support enforcement agency. A party seeking to enforce a support order or an income-withholding order, or both, issued by a tribunal of another state may send the documents required for registering the order to the Department of Human Services, the support enforcement agency of this State.

42

44

46

48

2. Consider and enforce. Upon receipt of the documents, the support enforcement agency, without initially seeking to register the order, shall consider and, if appropriate, use any administrative procedure authorized by the law of this State to enforce a support order or an income-withholding order, or both. If the obligor does not contest administrative enforcement, the order need not be registered. If the obligor contests the

2	enforcement agency shall register the order pursuant to this Act.
4	
	Comment
6	
8	This section authorizes summary enforcement of a sister state child support order through any administrative means
10	available for local orders. Under subsection (a) [subsection 1], any interested party in another state, necessarily including a
12	private attorney or a support enforcement agency, may forward a support order or income-withholding order to a support
	enforcement agency of the enacting state. [The Department of
14	Human Services is the support enforcement agency in this State.]
16	Subsection (b) [subsection 2] directs the support
18	enforcement agency in the enacting state to employ the enacting state's regular administrative procedures to process the
•	out-of-state order. Thus, a local employer accustomed to dealing
20	with the local agency need not learn a new procedure in order to comply with an out-of-state order.
22	
24	Article 6
26	Enforcement and Modification of Support
28	Order after Registration
30	<u>Subarticle 1</u>
	Registration and Enforcement of Support Order
32	§426. Registration of order for enforcement
34 .	
36	A support order or an income-withholding order issued by a tribunal of another state may be registered in this State for enforcement.
38	enrorcement.
40	Comment
42	Part A [subarticle 1] of Article 6 greatly expands the procedure for the registration of foreign support orders
44	available under RURESA §§ 35-40. The common practice of
46	initiating a new suit for the establishment of a support order irrespective of the fact that there is an existing order for support will become obsolete under UIFSA. The fact that RURESA
48	permits (really encourages) initiation of a new suit in those
50	circumstances led to the multiple support order system that UIFSA is designed to eliminate.

validity or administrative enforcement of the order, the support

	·
2	Under the one-order system of UIFSA, the only existing order is to be enforced. Registration of that order in the responding
4	state is the first step to enforcement by a tribunal of that
б	state. Rather than being an optional device as is the case under RURESA, registration for enforcement under UIFSA is the primary method for interstate enforcement by a tribunal. If a prior
8	support order has been validly issued, only that order is to be enforced against the obligor in the absence of very narrow
10	strictly defined fact situations in which an existing order may be modified. See §§ 609 through 612 [sections 426-H to 426-K].
12	Additionally, until that order is modified, it is fully enforceable in the responding state.
14	
16	Registration should be employed if the purpose is enforcement. Although registration not accompanied by a request for affirmative relief is not prohibited, the Act does not
18	contemplate registration as serving a purpose in itself.
20	§426-A. Procedure to register order for enforcement
22	
24	1. Required documents and information. A support order or income-withholding order of another state may be registered in
26	this State by sending the following documents and information to the appropriate tribunal in this State:
28	A. A letter of transmittal to the tribunal requesting registration and enforcement;
30	
32	B. Two copies, including one certified copy, of all orders to be registered, including any modification of an order;
34	C. A sworn statement by the party seeking registration or a certified statement by the custodian of the records showing
36	the amount of any arrearages;
38	D. The name of the obligor and, if known:
40	(1) The obligor's address and social security number;
42	(2) The name and address of the obligor's employer and any other source of income of the obligor; and
44	
46	(3) A description and the location of property of the obligor in this State not exempt from execution; and
48	E. The name and address of the obligee and, if applicable, the agency or person to whom support payments are to be
50	remitted.

Page 44-LR2644(1)

2	File as foreign judgment. On receipt of a request for
	registration, the registering tribunal shall cause the order to
4	be filed as a foreign judgment, together with one copy of the
c	documents and information, regardless of their form.
б	A SANTAS - A SANTAS - A SANTAS - A COMPANY - A CARLES -
	3. Additional petition filed at same time. A petition or
8	comparable pleading seeking a remedy that must be affirmatively
	sought under other law of this State may be filed at the same
10	time as the request for registration, or later. The pleading
	must specify the grounds for the remedy sought.
12	
14	Comment
16	This section outlines the mechanics for registration of a
7.0	sister state order. Subsection (c) [subsection 3] warns that if
18	a particular enforcement remedy must be specifically sought under
2.0	local law, the same is required in interstate cases. However,
20	the authorization of a later request contemplates that interstate
	pleadings may be liberally amended to conform to local practice.
22	
2.4	Sanc D. Deer a second state of the second stat
24	§426-B. Effect of registration for enforcement
26	1 Demistered when Siled 1 commont and a
26	1. Registered when filed. A support order or income-withholding order issued in another state is registered
28	when the order is filed in the registering tribunal of this State.
20	when the order is fired in the registering tribunal of this State.
30	2. Enforceability of registered order. A registered order
30	issued in another state is enforceable in the same manner and is
32	subject to the same procedures as an order issued by a tribunal
ŭ -	of this State.
34	<u> </u>
-	3. Recognition and enforcement of registered order; no
36	modification. Except as otherwise provided in this article, a
	tribunal of this State shall recognize and enforce, but may not
38	modify, a registered order if the issuing tribunal had
	jurisdiction.
40	
42	Comment
44	Subsection (a) [subsection 1] is derived from RURESA
	§ 39(a), which states that "filing constitutes
46	registration Although the registration procedure under
	UIFSA is nearly identical to that of RURESA, the underlying
48	intent of registration is radically different. Under RURESA,
	once an order of State A is registered in State B, it becomes an
50	order of the latter. Under UIFSA, the order continues to be a

State A order, which is to be enforced by a tribunal of State B. Although State B's rules of evidence and procedure apply, except as supplemented or specifically superseded by the Act, the order itself remains subject to the continuing, exclusive jurisdiction of State A so long as the requirements for that authority set forth in Section 205 [section 422-D] remain intact.

Subsection (b) [subsection 2] is derived from RURESA § 40(a). Although RURESA specifically subjects a registered order to "proceedings for reopening, vacating, or staying as a support order of this State," these remedies are not authorized under UIFSA. While a foreign support order is to be enforced and satisfied in the same manner as if it had been issued by a tribunal of the registering state, the order to be enforced remains an order of the issuing state. Conceptually, the responding state is enforcing the order of another state, not its own order. Any request for relief that requires application of the continuing, exclusive jurisdiction of the issuing tribunal must be sought in the issuing forum.

б

Subsection (c) [subsection 3] mandates enforcement of the registered order. See §§ 606 through 608 [sections 426-E to 426-G]. This is at sharp variance with the RURESA § 40 practice, which states that "the registered foreign support order shall be treated in the same manner as a support order issued by a court of this State." This language was generally interpreted as converting the foreign order into an order of the registering state. Once the registering court concludes that it is enforcing its own order, the next logical step is the conclusion that the order may be modified, which results in another version of the multiple order system. UIFSA mandates an end to this process, except as modification is authorized in this article, see §§ 609 through 612 [sections 426-H to 426-K].

Because under UIFSA there is only one order in existence at any one time, that order is enforceable in a responding state irrespective of whether such an order might be modified. That is, if neither the child nor the parties continue to reside in the issuing state, the issuing tribunal loses its continuing, exclusive jurisdiction over its child support order. Nonetheless, the order continues to be fully enforceable until the potential for modification actually occurs in accordance with the strict terms for such an action as set forth in Part C [subarticle 3] of this article, $\S\S$ 609-612 [sections 426-H to 426-K].

§426-C. Choice of law

·	1. Current payments, other obligations and arrearages under
2	order. The law of the issuing state governs the nature, extent,
	amount and duration of current payments and other obligations of
4.	support and the payment of arrearages under the order.
_	
6	2. Proceeding for arrearages. In a proceeding for
	arrearages, the statute of limitation under the laws of this
8	State or of the issuing state, whichever is longer, applies.
10	
10	Comment
12	
	This section identifies situations in which local law is
14	inapplicable. For example, under subsection (a) [subsection 1]
	an order for the support of a child until age 21 must be
16	recognized and enforced in that manner in a state in which the
	duty of support of a child ends at age 18. See Gonzalez-Goengaga
18	v. Gonzalez, 426 So.2d 1106 (Fla. App. 1983); Taylor v. Taylor,
	122 Cal. App. 3d 209, 175 Cal. Rptr. 716 (1981).
20	
	Subsection (b) [subsection 2] contains a similar choice of
22	law provision that may diverge from local law. Whichever state's
	statute of limitations is longer is to be applied. In interstate
24	cases arrearages will often have accumulated over a considerable
	period of time before enforcement is perfected. The obligor
26	should not gain an undue benefit from the choice of residence if
	the forum state has a short statute of limitations for arrearages.
28	
30	Subarticle 2
32	<u>Contest of Validity or Enforcement</u>
2.4	Seas D. Nation of maintain of main
34	§426-D. Notice of registration of order
36	1. Time and method of notice. When a support order or
30	income-withholding order issued in another state is registered,
38	the registering tribunal shall notify the nonregistering party.
30	Notice must be given by first class, certified or registered mail
40	or by any means of personal service authorized by the law of this
10	State. The notice must be accompanied by a copy of the
42	registered order and the documents and relevant information
	accompanying the order.
44	COOCHECAN JUNE CAROLINA
	2. Contents of notice. The notice must inform the
46	nonregistering party:
: -	
48	A. That a registered order is enforceable as of the date of
	registration in the same manner as an order issued by a
50	tribunal of this State;

2	B. That a hearing to contest the validity or enforcement of
4	the registered order must be requested within 20 days after the date of mailing or personal service of the notice;
6	C. That failure to gentest the validity or enforcement of
U	C. That failure to contest the validity or enforcement of the registered order in a timely manner will result in
8	confirmation of the order and enforcement of the order and
10	the alleged arrearages and precludes further contest of that order with respect to any matter that could have been
10	asserted; and
12	
14	D. Of the amount of any alleged arrearages.
	3. Notice to employer. Upon registration of an
16	<pre>income-withholding order for enforcement, the registering tribunal shall notify the obligor's employer pursuant to chapter</pre>
18	14-B.
20	Comment
22	
24	Part B [subarticle 2] of Article 6 provides the procedure for the nonregistering party to contest registration of an order,
44	either because the order is allegedly invalid, superseded, or no
26	longer in effect, or because the enforcement remedy being sought
28	is opposed by the nonregistering party.
	This section provides that the nonregistering party must be
30	fully informed of the effect of registration. After such notice
32	is given, absent a successful contest by the nonregistering party, the order will be confirmed and future contest will be
	precluded.
34	
36	§426-E. Procedure to contest validity or enforcement of
38	registered order
30	1. Timing and remedies. A nonregistering party seeking to
40	contest the validity or enforcement of a registered order in this
42	State must request a hearing within 20 days after the date of mailing or personal service of notice of the registration. The
	nonregistering party may seek to vacate the registration, to
44	assert any defense to an allegation of noncompliance with the
46	registered order or to contest the remedies being sought or the amount of any alleged arrearages pursuant to section 426-F.
	2 Order confirmed if contact not timely. If the
4.8	2 Order confirmed it contact not timely If the

Page 48-LR2644(1)

of the registered order in a timely manner, the order is confirmed by operation of law.

3. Notice of hearing to the parties. If a nonregistering party requests a hearing to contest the validity or enforcement of the registered order, the registering tribunal shall schedule the matter for hearing and give notice to the parties by first class mail of the date, time and place of the hearing.

10

б

2

Comment

12

14

16

18

20

22

24

26

28

30

32

34

36

Subsection (a) [subsection 1] is derived in part from RURESA § 40(b), under which the "obligor" is directed to contest the registration of a foreign order within a short period of time. This procedure is continued, but the terminology is changed to "nonregistering party" because either the obligor or the obligee may seek to register a foreign support order. Moreover, the subsection is philosophically very different from RURESA § 40, which directs that a registered order "shall be treated in the same manner as a support order issued by a court of this state." A contest of the fundamental provisions of the registered order is not permitted "in this State." The nonregistering party must return to the issuing state to prosecute such a contest, and then only as the law of that state permits. The procedure adopted here is akin to the prohibition of the nonparentage defense found in Section 315 [section 423-N]; that is, raising the issue in a UIFSA proceeding is prohibited, but no attempt is made to preclude the issue from being litigated in another, more appropriate forum if otherwise allowable by that forum. On the other hand, the respondent may assert defenses such as "payment" "the obligation has terminated" to allegations of past noncompliance with the registered Similarly, order. constitutionally-based attack may always be asserted, i.e., an alleged lack of personal jurisdiction over a party by the issuing tribunal. There is no defense, however, to the registration of a valid foreign support order.

38

40

42

Subsection (b) [subsection 2] precludes an untimely contest of a registered support order. As noted above, the nonregistering party is free to seek redress in the issuing state from the tribunal with continuing, exclusive jurisdiction over the support order.

44

46

48

50

Subsection (c) [subsection 3] directs that a hearing be scheduled when the nonregistering party contests some aspect of the registration. At present, federal regulations govern the allowable time frames for contesting income withholding in IV-D cases. See 42 U.S.C. § 666(b). Further codification of that process is unwise.

Page 49-LR2644(1)

2	§426-F. Contest of registration or enforcement
4	1. Defenses to contest validity or enforcement. A part
_	contesting the validity or enforcement of a registered order o
б	seeking to vacate the registration has the burden of proving on
•	or more of the following defenses:
8	A The igning tuibunel leaked research invisigation are
10	A. The issuing tribunal lacked personal jurisdiction ove the contesting party:
10	the contesting party,
12	B. The order was obtained by fraud;
14	C. The order has been vacated, suspended or modified by
	later order;
16	
	D. The issuing tribunal has stayed the order pending appeal
18	
	E. There is a defense under the law of this State to the
20	<pre>remedy sought;</pre>
22	F. Full or partial payment has been made; or
24	G. The statute of limitation under section 426-C precludes
21	enforcement of some or all of the arrearages.
26	Children of Bome of all of the affect ages.
	2. Full or partial defense. If a party presents evidence
28	establishing a full or partial defense under subsection 1, a
	tribunal may stay enforcement of the registered order, continue
30	the proceeding to permit production of additional relevant
	evidence and issue other appropriate orders. An uncontested
32	portion of the registered order may be enforced by all remedies
	available under the law of this State.
34	2 Confirmation of order of the controlling controlling and
36	3. Confirmation of order. If the contesting party does not establish a defense under subsection 1 to the validity or
30	enforcement of the order, the registering tribunal shall issue ar
38	order confirming the order.
40	
	Comment
42	
	Subsection (a) [subsection 1] places the burden on the
44	nonregistering party to assert narrowly defined defenses to
4	registration of a support order.
46	If the obligor is liable for current support, under
48	subsection (b) [subsection 2] the tribunal must enter an order to
-0	enforce that obligation. Proof of arrearages must result in
FΛ	enforcement: under the Bradley Amendment 42 H C C & 666(a)(10)

•	
2	all states are required to treat child support payments as final judgments as they come due (or lose federal funding). Therefore, such arrearages are not subject to retroactive modification.
4	
6	§426-G. Confirmed order
8	Confirmation of a registered order, whether by operation of law or after notice and hearing, precludes further contest of the
10	order with respect to any matter that could have been asserted at the time of registration.
12	the time of registration.
14	Comment
16	The policy determination that foreign support orders may need to be confirmed by the forum tribunal is found in URESA
18	§ 40, but the process of confirmation is not explained. Under UIFSA, confirmation of an order may be the result of operation of
20	law because of a failure to contest or an unsuccessful contest after a hearing. Either method precludes raising any issue that
22	could have been asserted in a hearing. Confirmation of a foreign support order validates both the terms of the order and the
24	asserted arrearages. See Chapman v. Chapman, 205 Cal. App. 3d 253, 252 Cal. Rptr. 359 (1988).
26	
28	Subarticle 3
30	Registration and Modification
	of Child Support Order
32	•
	§426-H. Procedure to register child support order of another
34	state for modification
36	A party or support enforcement agency seeking to modify, or to modify and enforce, a child support order issued in another
38	state shall register that order in this State in the same manner provided in subarticle 1 if the order has not been registered. A
40	petition for modification may be filed at the same time as a request for registration, or later. The pleading must specify
4.2	the grounds for modification.
44	
	Comment
46	
	Part C [subarticle 3] of Article 6 deals with situations in
48	which it is necessary for a registering state to modify the existing child support order of another state. As long as the
50	issuing state maintains its continuing, exclusive jurisdiction

Page 51-LR2644(1)

over its order, a registering sister state is precluded from
modifying that order. This is a very significant departure from
the multiple-order, multiple-modification system of RURESA.
However, if the issuing state no longer has a sufficient interest
in the modification of its order because neither the child nor
the parties continue to reside there, under appropriate
circumstances a registering state may assume the power to
modify. Note that authority to modify is limited to child
support orders; the Act does not contemplate modification of
spousal support orders.

A petitioner wishing to register a support order of another state for purposes of modification must conform to the general requirements for pleadings in Section 311 [section 423-J] (Pleadings and Accompanying Documents), and follow the procedure for registration set forth in Section 602 [section 426-A] (Procedure To Register Order for Enforcement). If the tribunal has the requisite jurisdiction over the parties as established in § 611 [section 426-J], modification may be sought in conjunction with registration and enforcement, or at a later date after the order has been registered, confirmed, and enforced.

§426-I. Effect of registration for modification

A tribunal of this State may enforce a child support order of another state registered for purposes of modification in the same manner as if the order had been issued by a tribunal of this State, but the registered order may be modified only if the requirements of section 426-J have been met.

Comment

An order registered for purposes of modification may be enforced in the same manner as an order registered for purposes of enforcement. But, the power of the forum tribunal to modify a child support order of another tribunal is limited by the specific factual preconditions set forth in § 611 [section 426-J].

§426-J. Modification of child support order of another state

1. Modification of order issued in another state. After a child support order issued in another state has been registered in this State, the responding tribunal of this State may modify that order only if, after notice and hearing, it finds that:

A. The following requirements are met:

Page 52-LR2644(1)

2	(1) The child, the individual obligee and the obligor
	do not reside in the issuing state;
4	
• •	(2) A petitioner who is a nonresident of this State
б	seeks modification; and
8	(3) The respondent is subject to the personal
	jurisdiction of the tribunal of this State; or
10	
	B. An individual party or the child is subject to the
12	personal jurisdiction of the tribunal and all of the
	individual parties have filed a written consent in the
14	issuing tribunal providing that a tribunal of this State may
	modify the support order and assume continuing, exclusive
16	jurisdiction over the order.
18	2. Modification, enforcement and satisfaction.
	Modification of a registered child support order is subject to
20	the same requirements, procedures and defenses that apply to the
	modification of an order issued by a tribunal of this State and
22	the order may be enforced and satisfied in the same manner.
	the order may be entered and sacratred in the bane manners
24	3. No modification. A tribunal of this State may not
	modify any aspect of a child support order that may not be
26	modified under the law of the issuing state.
20	modified dider the law of the issuing state.
28	4. Modification order; continuing, exclusive jurisdiction.
	On issuance of an order modifying a child support order issued in
30	another state, a tribunal of this State becomes the tribunal of
50	continuing, exclusive jurisdiction.
32	concinuing, exclusive jurisdiction.
52	5. Filing of modified order. Within 30 days after issuance
34	of a modified child support order, the party obtaining the
3.4	modification shall file a certified copy of the order with the
36	issuing tribunal that had continuing, exclusive jurisdiction over
30	the earlier order and with each tribunal in which the party knows
38	
30	that the earlier order has been registered.
40	
40	Command
4.2	Comment
42	
	When a foreign support order is enforced in a registering
44	state under UIFSA, the rights of the parties affected have been
4 -	litigated previously. Because the obligor already has had a day
46	in court, an enforcement remedy may be summarily invoked. On the
	other hand, modification of an existing order presupposes a
48	change in the rights of the parties. Therefore, even under
	RURESA more elaborate procedures were required by most states

prior to the issuance of a modified order. These requirements are much more explicit and restrictive under UIFSA.

A support order registered under RURESA for the purpose of enforcement is treated as if originally issued by the registering tribunal. Most states have interpreted the RURESA registration provisions as also authorizing prospective modification of the registered order, see, e.g., Lagerwey v. Lagerwey, 681 P.2d 309 (Alaska 1984); In re Marriage of Aron, 224 Cal. App. 3d 1086 (1990); MacFadden v. Martini, 119 Misc. 2d 94, 463 N.Y.S.2d 674 (1983); Pinner v. Pinner, 33 N.C. App. 204, 234 S.E.2d 633 In sum, by its terms RURESA contemplates existence of multiple support orders, none of which is directly related to any Although the issuing tribunal under RURESA of the others. retains continuing jurisdiction to modify its own order, that power is not exclusive. Tribunals in other states often assume jurisdiction to enter new orders or to modify an out-of-state support order.

Under UIFSA a tribunal may modify an existing child support order of another state only if certain quite limited conditions are met. First, the tribunal must have all the prerequisites for the exercise of personal jurisdiction required for rendition of an original support order. Second, one of the restricted fact situations described in subsection (a) [subsection 1] must be present. This section, which is a counterpart to Section 205(b) 422-D, subsection (Continuing, [section 2] Exclusive Jurisdiction), establishes the conditions under which continuing jurisdiction of the issuing tribunal is released. Uniform Child Custody Jurisdiction Act §§ 12-14 provides general principles for the judicial determination of an appropriate fact situation for subsequent modification of an existing custody order by another court. In contrast, UIFSA establishes a set of "bright line" rules for modification of an existing child support order.

36 38

40

42

44

46

48

50

2

10

12

14

16

18

20

22

24

26

28

30

32

34

UIFSA, registration is subdivided into categories: registration for enforcement, for modification, or both. Subsection (a) [subsection 1] contemplates modification of child support order only under existing circumstances described, thus eliminating multiple support orders to the maximum extent possible consistent with the principle of continuing, exclusive jurisdiction that pervades the Act. continuing, exclusive jurisdiction of the issuing tribunal remains intact so long as one party or the child continue to reside in the issuing state, or unless the parties mutually agree to the contrary. This is also the standard for recognition of sister state custody orders under the federal Parental Kidnapping Prevention Act, 28 U.S.C. § 1738A. Once every individual party and the child leave the issuing state, the continuing, exclusive jurisdiction of the tribunal terminates, although the order remains in effect and enforceable until it is modified. If and when the order is modified by a tribunal of another state, the principle of continuing, exclusive jurisdiction is further ratified; the order of the modifying tribunal becomes the operative "only-order-in-effect."

2

10

12

14

16

18

20

22

24

26

28

30

32

34

36

38

40

42

44

46

48

50

Under subsection (a)(1) [subsection 1, paragraph A], all persons affected by the initial order must have moved from the issuing state before a tribunal in a new forum may modify. In virtually all cases, the new forum will be the state of residence of either obligor or obligee. Proof of this may be made directly in the forum state; no purpose would be served by requiring the petitioner to return to the original issuing state for a document to confirm the fact that none of the relevant persons still lives there.

Note that subsection (a)(1) [subsection 1, paragraph A] requires that the petitioner be a nonresident of the forum in which modification is sought and the respondent to be subject to the jurisdiction of that forum. This contemplates that the issuing state has lost continuing, exclusive jurisdiction and that the obligee may seek modification in the obligor's state of residence, or that the obligor may seek a modification in the oblique's state of residence. This restriction attempts to achieve a rough justice between the parties in the majority of cases by preventing a litigant from choosing to seek modification in a local court to the marked disadvantage of the other party. For example, an obligor visiting the children at the residence of the obligee cannot be validly served with citation accompanied by a motion to modify the support order. Even though such personal service of the obligor in the obligee's home state is consistent with the jurisdictional requisites of Burnham v. Superior Court, 495 U.S. 604 (1990), the motion to modify does not fulfill the requirement of being brought by "a petitioner who nonresident of this State The obligee is required to make that motion in a state other than that of his or her residence which has personal jurisdiction over the obligor. Most typically this will be the state of residence of the obligor. Similarly, fairness requires that an obligee seeking to modify or modify and enforce the existing order in the state of residence of the obligor will not be subject to a cross-motion to modify custody or visitation merely because the issuing state has lost its continuing, exclusive jurisdiction over the support order. obligor is required to make that motion in a state other than that of his or her residence; most likely, the obligee's state of Finally, note that if both parties have left the issuing state and now reside in the same state, this section is Such a fact situation does not present an not applicable. interstate matter and UIFSA does not apply. Rather, the issuing

state has lost its continuing exclusive jurisdiction and the forum state, as the residence of both parties, should apply local law without regard to the interstate Act.

4

б

8

2

Subsection (a)(2) [subsection 1, paragraph B] allows the parties to terminate the continuing jurisdiction of the issuing state by agreement even though one of the parties or the child maintains a significant nexus with the issuing state. In contrast to subsection (a)(1) [subsection 1, paragraph A], this must be initiated and confirmed by the issuing state and a copy of such an agreement must be filed in the issuing tribunal.

1.2

14

16

18

20

22

24

26

10

Modification of child support under subsections (a)(1) [subsection 1, paragraph A] and (a)(2) [subsection 1, paragraph B] is distinct from custody modification under the federal Parental Kidnapping Prevention Act, 42 U.S.C. § 1738A, which provides that the court of continuing, exclusive jurisdiction may "decline jurisdiction." Similar provisions are found in the UCCJA, § 14. In those statutes the methodology for declination of jurisdiction is not spelled out, but rather is left to the discretion of possibly competing courts case-by-case determination. The privilege of declining jurisdiction, thereby creating the potential for a vacuum, is not authorized under UIFSA. Once an initial child support order is established, at all times thereafter there is an existing order in effect to be enforced. Even if the issuing court no longer has continuing, exclusive jurisdiction, its order remains fully enforceable until a court with modification jurisdiction issues a new order in conformance with this article.

30

32

34

36

38

40

28

Subsection (b) [subsection 2] states that if the forum has modification jurisdiction because the issuing state has lost continuing jurisdiction, the proceedings will generally follow local law with regard to modification of child support orders. However, subsection (c) [subsection 3] prevents the modification of any final, nonmodifiable aspect of the original order. For example, if child support was ordered through age 21 in accordance with the law of the issuing state and the law of the forum state ends the support obligation at 18, modification by the forum tribunal may not affect the duration of the support order to age 21.

42

44

46

Subsection (d) [subsection 4] provides that upon modification the new order becomes the one-order to be recognized by all UIFSA states, and the issuing tribunal acquires continuing, exclusive jurisdiction.

Finally, subsection (e) [subsection 5] directs that the original issuing state be notified that it no longer is responsible to exercise its continuing, exclusive jurisdiction.

	A tribunal of this State shall recognize a modification of
	<u>earlier child support order by a tribunal of another state</u> t assumed jurisdiction pursuant to a law substantially similar
	this Act and, upon request, except as otherwise provided in
	s Act, shall:
<u></u>	, Act, Share
	1. Enforce amounts accruing before modification. Enforce
the	order that was modified only as to amounts accruing before
	modification;
	2. Enforce nonmodifiable aspects. Enforce only
nont	modifiable aspects of that order;
	3. Relief for violations before modification. Provide
othe	er appropriate relief only for violations of that order that
	urred before the effective date of the modification; and
	4. Recognize modifying order. Recognize the modifying
orde	er of the other state, upon registration, for the purpose of
enfo	orcement.
	Comment
	Independent support orders relating to the same parties, a
	lmark of RURESA, are replaced in UIFSA by deference to the
	port order of a sister state. This applies not just to the
_	ginal order, but also to a modified child support order issued
	a second state under the standards established by Section 611
	ction 426-J] (Modification of Child Support Order of Another
	te). For the Act to function properly, the original issuing
	is must responsible and defer to such a modified order, and must
stat	te must recognize and defer to such a modified order, and must
stat rega	ard its prior order as prospectively inoperative. Because the
stat rega modi	ard its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original
stat rega modi issu	ard its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original uing state to release its continuing jurisdiction, each state
stat rega modi issu	ard its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original
stat rega modi issu	ard its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original ling state to release its continuing jurisdiction, each state trecognize this effect by enacting UIFSA.
stat rega modi issu must	and its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original laing state to release its continuing jurisdiction, each state trecognize this effect by enacting UIFSA. Power is retained over post-modification by the original
stat rega modi issu must	and its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original laing state to release its continuing jurisdiction, each state recognize this effect by enacting UIFSA. Power is retained over post-modification by the original laing tribunal for remedial actions directly connected to its
stat rega modi issu must issu now-	and its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original using state to release its continuing jurisdiction, each state trecognize this effect by enacting UIFSA. Power is retained over post-modification by the original using tribunal for remedial actions directly connected to its -modified order. A tribunal may enforce its subsequently
tat ega od: ssi ust ssi ow-	and its prior order as prospectively inoperative. Because the ifying tribunal lacks the authority to direct the original using state to release its continuing jurisdiction, each state recognize this effect by enacting UIFSA. Power is retained over post-modification by the original using tribunal for remedial actions directly connected to its

have become final or are not modifiable may be prospectively enforced by the issuing tribunal. For example, a contractual

obligation to provide a college education trust fund for a child

48

2	of the law of the modifying state.
4	Article 7
б	AICICIE 7
0	<u>Determination of Parentage</u>
8	§427. Proceeding to determine parentage
10	
12	1. Initiating or responding tribunal. A tribunal of this State may serve as an initiating or responding tribunal in a
- -	proceeding brought under this Act or a law substantially similar
14	to this Act, the Uniform Reciprocal Enforcement of Support Act or
16	the Revised Uniform Reciprocal Enforcement of Support Act to determine that the petitioner is a parent of a particular child
	or to determine that a respondent is a parent of that child.
18	
2.0	2. Law applied. In a proceeding to determine parentage, a
20	responding tribunal of this State shall apply the procedural and substantive law of this State, and the rules of this State on
22	choice of law.
24	
26	Comment
20	This article authorizes a "pure" parentage action in the
28	interstate context, i.e., an action not joined with a claim for
2.0	support. Either the mother or a man alleging to be the father of
30	a child may bring such an action. More commonly, an action to determine parentage across state lines will also seek to
32	establish a support order under the Act. See § 401 [section 424]
	([Petition] to Establish Support Order).
34	
36	Parentage actions under UIFSA are to be treated identically to such actions brought in the responding state.
	to bush decreas brought in the responding beace.
38	
40	Article 8
40	Interstate Rendition
42	
4.4	§428. Grounds for rendition
44	1. Governor. For purposes of this article, "governor"
46	includes an individual performing the functions of governor or
	the executive authority of a state covered by this Act.
48	2 Powers of company The Company
50	2. Powers of governor. The Governor may:
	·

Page 58-LR2644(1)

- A. Demand that the governor of another state surrender an individual found in the other state who is charged criminally in this State with having failed to provide for the support of an obligee; or
 - B. On the demand by the governor of another state, surrender an individual found in this State who is charged criminally in the other state with having failed to provide for the support of an obligee.

10

12

14

16

3. Application of provision for extradition. A provision for extradition of individuals not inconsistent with this Act applies to the demand described in subsection 2 even if the individual whose surrender is demanded was not in the demanding state when the crime was allegedly committed and has not fled from that state.

18

Comment

20

22

24

26

28

30

32

34

36

38

40

This section tracks RURESA § 5 (Interstate Rendition) with substantive change. Virtually no controversy has been generated regarding this portion of RURESA. Arguably application of subsection (c) [subsection 3] is problematical in situations in which the obligor neither was present in the demanding state at the time of the commission of the crime nor fled from the demanding state. The possibility that an individual may commit a crime in a state without ever being physically present there has elicited considerable discussion and some case law. Brilmayer, "An Introduction to Jurisdiction in the American Federal System," 329-335 (1986) (discussing minimum contacts theory for criminal jurisdiction); Rotenberg, "Extraterritorial Legislative Jurisdiction and the State Criminal Law," 38 Tex. L. 784-87 (1960) (due process requires defendant's must be predictably subject to state's jurisdiction); cf. Ex parte Boetscher, 812 S.W.2d 600 (Tex. Crim. App. 1991) (Equal Protection Clause limits disparate treatment of nonresident defendants); In re King, 3 Cal.3d 226, 90 Cal. Rptr. 15, 474 P.2d 983 (1970, cert. denied 403 U.S. 931) (enhanced offense for nonresidents impacts constitutional right to travel).

42

§428-A. Conditions of rendition

44

46

48

50

1. Proceedings for support as prerequisite. Before making demand that the governor of another state surrender an individual charged criminally in this State with having failed to provide for the support of an obligee, the Governor may require a prosecutor of this State to demonstrate that at least 60 days previously the obligee had initiated proceedings for support

pursuant to this Act or that the proceeding would be of no avail.
2. Criminal charge in another state. If, under this Act or a law substantially similar to this Act, the Uniform Reciprocal
Enforcement of Support Act or the Revised Uniform Reciprocal
Enforcement of Support Act, the governor of another state makes a
demand that the Governor surrender an individual charged
criminally in that state with having failed to provide for the
support of a child or other individual to whom a duty of support
is owed, the Governor may require a prosecutor to investigate the
demand and report whether a proceeding for support has been
initiated or would be effective. If it appears that a proceeding
would be effective but has not been initiated, the Governor may
delay honoring the demand for a reasonable time to permit the
initiation of a proceeding.
iniciación di a proceeding.
3. Declination to honor demand. If a proceeding for
support has been initiated and the individual whose rendition is
demanded prevails, the Governor may decline to honor the demand.
If the petitioner prevails and the individual whose rendition is
demanded is subject to a support order, the Governor may decline
to honor the demand if the individual is complying with the
support order.
PAREOT O TROTE
Comment
This section tracks RURESA § 6 (Conditions of Interstate
Rendition) without significant change. Interstate rendition
remains the last resort for support enforcement, in part because
a governor may exercise considerable discretion in deciding
whether to honor a demand for an obligor.
Article 9
Miscellaneous Provisions
MISCELLANEOUS PIOVISIONS
§429. Uniformity of application and construction
Aara. Outloimith of abbitcation and constinction
This Act must be applied and construed to effectuate its
general purpose to make uniform the law with respect to the
subject of this Act among states enacting it.
\$420 A Short title
§429-A. Short title
This chapter may be cited as the Uniform Interstate Family
Support Act.

Page 60-LR2644(1)

2	Comment
4	Renaming the Act reflects the dramatic departure from the structure of the earlier interstate reciprocal support acts,
б .	URESA and RURESA.
8	§429-B. Effective date
L0 12	This Act takes effect July 1, 1995.
L2 L4	Sec. 3. Effective date. This Act takes effect July 1, 1995.
L6	STATEMENT OF FACT
18	This bill adopts the Uniform Interstate Family Support Act and repeals the Revised Uniform Reciprocal Enforcement of Support
20	Act.
22	
24	· ·
26	This document has not yet been reviewed to determine the need for cross-reference, stylistic and other technical
28	amendments to conform existing law to current drafting standards.