MISSISSIPPI LEGISLATURE

By: Senator(s) Burton

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REGULAR SESSION 2015

To: Public Health and Welfare

SENATE BILL NO. 2301

1 AN ACT TO CREATE THE UNIFORM INTERSTATE FAMILY SUPPORT ACT TO 2 REPLACE THE UNIFORM INTERSTATE FAMILY SUPPORT ACT THAT EXISTS 3 BEFORE THE EFFECTIVE DATE OF THIS ACT; TO ENACT DEFINITIONS AND 4 PROVIDE FOR CUMULATIVE REMEDIES; TO DEFINE JURISDICTION AND 5 SPECIFY BASES OF JURISDICTION OVER NONRESIDENTS; TO MAKE CIVIL 6 PROVISIONS OF GENERAL APPLICATION; TO PROVIDE FOR THE 7 ESTABLISHMENT OF A SUPPORT ORDER AND DETERMINATION OF PARENTAGE; TO ALLOW ENFORCEMENT OF A SUPPORT ORDER WITHOUT REGISTRATION; TO 8 ALLOW FOR REGISTRATION, ENFORCEMENT AND MODIFICATION OF A SUPPORT 9 10 ORDER; TO PROVIDE FOR THE APPLICATION OF THE ACT TO FOREIGN 11 SUPPORT ORDERS; TO PROVIDE FOR INTERSTATE RENDITION; AND FOR 12 RELATED PURPOSES.

13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 14 SECTION 1. The following shall be codified in Chapter 25, Title 93, Mississippi Code of 1972, to replace the Uniform 15 16 Interstate Family Support Act found at Chapter 25, Title 93, Mississippi Code of 1972, that is repealed in Section 2 of this 17 18 act: 19 ARTICLE 1 20 GENERAL PROVISIONS 21 93-25-101. Short title. This chapter may be cited as the 22 "Uniform Interstate Family Support Act." 23 93-25-102. **Definitions**. In this chapter: G1/2 S. B. No. 2301 ~ OFFICIAL ~ 15/SS26/R704

(1) "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.

(2) "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 or foreign country.

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

34 (4) "Duty of support" means an obligation imposed or
35 imposable by law to provide support for a child, spouse or former
36 spouse, including an unsatisfied obligation to provide support.

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

40 (A) Which has been declared under the law of the41 United States to be a foreign reciprocating country;

42 (B) Which has established a reciprocal arrangement
43 for child support with this state as provided in Section
44 93-25-308;

45 (C) Which has enacted a law or established
46 procedures for the issuance and enforcement of support orders
47 which are substantially similar to the procedures under this
48 chapter; or

49 (D) In which the Convention is in force with50 respect to the United States.

51 (6) "Foreign support order" means a support order of a52 foreign tribunal.

53 (7) "Foreign tribunal" means a court, administrative 54 agency, or quasi-judicial entity of a foreign country which is 55 authorized to establish, enforce, or modify support orders or to 56 determine parentage of a child. The term includes a competent 57 authority under the Convention.

58 "Home state" means the state or foreign country in (8) 59 which a child lived with a parent or a person acting as parent for 60 at least six (6) consecutive months immediately preceding the time 61 of filing of a complaint or comparable pleading for support and, 62 if a child is less than six (6) months old, the state or foreign country in which the child lived from birth with any of them. A 63 64 period of temporary absence of any of them is counted as part of 65 the six-month or other period.

66 (9) "Income" includes earnings or other periodic
67 entitlements to money from any source and any other property
68 subject to withholding for support under the laws of this state.

(10) "Income-withholding order" means an order or other
legal process directed to an obligor's employer or other debtor,
as defined by Sections 93-11-101 through 93-11-119 to withhold
support from the income of the obligor.

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 3 (tb\rc) (11) "Initiating tribunal" means the tribunal of a state or foreign country from which a complaint or comparable pleading is forwarded or in which a complaint or comparable pleading is filed for forwarding to another state or foreign country.

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

81 (13) "Issuing state" means the state in which a 82 tribunal issues a support order or a judgment determining 83 parentage of a child.

84 (14) "Issuing tribunal" means the tribunal of a state
85 or foreign country that issues a support order or a judgment
86 determining parentage of a child.

87 (15) "Law" includes decisional and statutory law and88 rules and regulations having the force of law.

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(16) "Obligee" means:

90 (A) An individual to whom a duty of support is or 91 is alleged to be owed or in whose favor a support order or a 92 judgment determining parentage of a child has been issued;

93 (B) A foreign country, state, or political
94 subdivision of a state to which the rights under a duty of support
95 or support order have been assigned or which has independent
96 claims based on financial assistance provided to an individual
97 obligee in place of child support;

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98 (C) An individual seeking a judgment determining 99 parentage of the individual's child; or

100 (D) A person that is a creditor in a proceeding101 under Article 7.

102 (17) "Obligor" means an individual or the estate of a 103 decedent that:

104 (A) Owes or is alleged to owe a duty of support;
105 (B) Is alleged but has not been adjudicated to be
106 a parent of a child;

107 (C) Is liable under a support order; or
108 (D) Is a debtor in a proceeding under Article 7.
109 (18) "Outside this state" means a location in another
110 state or a country other than the United States, whether or not
111 the country is a foreign country.

(19) "Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, public corporation, government or governmental subdivision, agency, or

116 instrumentality, or any other legal or commercial entity.

117 (20) "Record" means information that is inscribed on a 118 tangible medium or that is stored in an electronic or other medium 119 and is retrievable in perceivable form.

(21) "Register" means to record in a tribunal of this
state a support order or judgment determining parentage of a child
issued in another state or a foreign country.

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123 (22) "Registering tribunal" means a tribunal in which a 124 support order or judgment determining parentage of a child is 125 registered.

126 (23) "Responding state" means a state in which a 127 complaint or comparable pleading for support or to determine 128 parentage of a child is filed or to which a complaint or 129 comparable pleading is forwarded for filing from another state or 130 a foreign country.

131 (24) "Responding tribunal" means the authorized132 tribunal in a responding state or foreign country.

133 (25) "Spousal-support order" means a support order for134 a spouse or former spouse of the obligor.

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

140 (27) "Support enforcement agency" means a public141 official, governmental entity, or private agency authorized to:

142 (A) Seek enforcement of support orders or laws143 relating to the duty of support;

144 (B) Seek establishment or modification of child145 support;

146 (C) Request determination of parentage of a child;147 (D) Attempt to locate obligors or their assets; or

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 6 (tb\rc) 148 (E) Request determination of the controlling149 child-support order.

150 "Support order" means a judgment, decree, order, (28)151 decision, or directive, whether temporary, final or subject to 152 modification, issued in a state or foreign country for the benefit 153 of a child, a spouse or a former spouse, which provides for 154 monetary support, health care, arrearages, retroactive support, or 155 reimbursement for financial assistance provided to an individual 156 obligee in place of child support. The term may include related 157 costs and fees, interest, income withholding, automatic 158 adjustment, reasonable attorney's fees and other relief.

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

162 <u>93-25-103.</u> State tribunal and support enforcement agency.
163 (a) The chancery courts, circuit and county courts, and tribal
164 courts are the tribunals of this state.

165 (b) The Department of Human Services is the support166 enforcement agency of this state.

167 <u>93-25-104.</u> **Remedies cumulative.** (a) Remedies provided by 168 this chapter are cumulative and do not affect the availability of 169 remedies under other law or the recognition of a foreign support 170 order on the basis of comity.

171 (b) This chapter does not:

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 7 (tb\rc) 172 (1) Provide the exclusive method of establishing or173 enforcing a support order under the law of this state; or

174 (2) Grant a tribunal of this state jurisdiction to
175 render judgment or issue an order relating to child custody or
176 visitation in a proceeding under this chapter.

177 <u>93-25-105.</u> Application of chapter to resident of foreign
178 country and foreign support proceeding. (a) A tribunal of this
179 state shall apply Articles 1 through 6 and, as applicable, Article
180 7, to a support proceeding involving:

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(1) A foreign support order;

- 182
- (2) A foreign tribunal; or

183 (3) An obligee, obligor, or child residing in a foreign184 country.

(b) A tribunal of this state that is requested to recognize
and enforce a support order on the basis of comity may apply the
procedural and substantive provisions of Articles 1 through 6.
(c) Article 7 applies only to a support proceeding under the
Convention. In such a proceeding, if a provision of Article 7 is

190 inconsistent with Articles 1 through 6, Article 7 controls.

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ARTICLE 2

JURISDICTION

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193 <u>93-25-201.</u> Bases for jurisdiction over nonresident. (a) In 194 a proceeding to establish or enforce a support order or to 195 determine parentage of a child, a tribunal of this state may

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196 exercise personal jurisdiction over a nonresident individual or 197 the individual's guardian or conservator if:

198 (1) The individual is personally served with process199 within this state;

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

204 (3) The individual resided with the child in this205 state;

206 (4) The individual resided in this state and provided207 prenatal expenses or support for the child;

208 (5) The child resides in this state as a result of the 209 acts or directives of the individual;

(6) The individual engaged in sexual intercourse in this state and the child may have been conceived by that act of intercourse;

213 (7) The individual asserted parentage of a child as 214 provided by law in this state; or

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

(b) The bases of personal jurisdiction set forth in
subsection (a) or in any other law of this state may not be used
to acquire personal jurisdiction for a tribunal of this state to

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221 modify a child-support order of another state unless the 222 requirements of Section 93-25-611 are met, or, in the case of a 223 foreign support order, unless the requirements of Section 224 93-25-615 are met.

225 <u>93-25-202.</u> Duration of personal jurisdiction. Personal 226 jurisdiction acquired by a tribunal of this state in a proceeding 227 under this chapter or other law of this state relating to a 228 support order continues as long as a tribunal of this state has 229 continuing, exclusive jurisdiction to modify its order or 230 continuing jurisdiction to enforce its order as provided by 231 Sections 93-25-205, 93-25-206 and 93-25-211.

232 <u>93-25-203.</u> Initiating and responding tribunal of state. 233 Under this chapter, a tribunal of this state may serve as an 234 initiating tribunal to forward proceedings to a tribunal of 235 another state and as a responding tribunal for proceedings 236 initiated in another state or a foreign country.

237 <u>93-25-204.</u> Simultaneous proceedings. (a) A tribunal of 238 this state may exercise jurisdiction to establish a support order 239 if the complaint or comparable pleading is filed after a complaint 240 or comparable pleading is filed in another state or a foreign 241 country only if:

(1) The complaint or comparable pleading in this state
is filed before the expiration of the time allowed in the other
state or the foreign country for filing a responsive pleading

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245 challenging the exercise of jurisdiction by the other state or the 246 foreign country;

247 (2) The contesting party timely challenges the exercise248 of jurisdiction in the other state or the foreign country; and

249 (3) If relevant, this state is the home state of the250 child.

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

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

(2) The contesting party timely challenges the exerciseof jurisdiction in this state; and

261 (3) If relevant, the other state or foreign country is262 the home state of the child.

263 <u>93-25-205.</u> Continuing, exclusive jurisdiction. (a) A 264 tribunal of this state that has issued a child-support order 265 consistent with the law of this state has and shall exercise 266 continuing, exclusive jurisdiction to modify its child-support 267 order if the order is the controlling order and:

268 (1) At the time of the filing of a request for269 modification this state is the residence of the obligor, the

270 individual obligee, or the child for whose benefit the support 271 order is issued; or

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

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

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

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(2) Its order is not the controlling order.

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

(d) A tribunal of this state that lacks continuing,
exclusive jurisdiction to modify a child-support order may serve

295 as an initiating tribunal to request a tribunal of another state 296 to modify a support order issued in that state.

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

300 <u>93-25-206.</u> Continuing jurisdiction to enforce child-support 301 order. (a) A tribunal of this state that has issued a 302 child-support order consistent with the law of this state may 303 serve as an initiating tribunal to request a tribunal of another 304 state to enforce:

305 (1) The order, if the order is the controlling order
306 and has not been modified by a tribunal of another state which
307 assumed jurisdiction pursuant to the Uniform Interstate Family
308 Support Act; or

309 (2) A money judgment for support arrearages and
310 interest on the order accrued before a determination that an order
311 of a tribunal of another state is the controlling order.

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

315 <u>93-25-207.</u> Determination of controlling child-support order.
316 (a) If a proceeding is brought under this chapter, and only one
317 (1) tribunal has issued a child-support order, the order of that
318 tribunal controls and must be recognized.

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 13 (tb\rc) 319 (b) If a proceeding is brought under this chapter, and two 320 (2) or more child-support orders have been issued by tribunals of 321 this state, another state, or foreign country with regard to the 322 same obligor and the same child, a tribunal of this state having 323 personal jurisdiction over both the obligor and individual obligee 324 shall apply the following rules and by order shall determine which 325 order controls and must be recognized:

(1) If only one (1) of the tribunals would have
 continuing, exclusive jurisdiction under this chapter, the order
 of that tribunal controls.

329 (2) If more than one (1) of the tribunals would have330 continuing, exclusive jurisdiction under this chapter:

331 (A) An order issued by a tribunal in the current332 home state of the child controls; or

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

335 (3) If none of the tribunals would have continuing,
336 exclusive jurisdiction under this chapter, the tribunal of this
337 state shall issue a child-support order, which controls.

338 (c) If two (2) or more child-support orders have been issued 339 for the same obligor and the same child, upon request of a party 340 who is an individual or that is a support enforcement agency, a 341 tribunal of this state having personal jurisdiction over both the 342 obligor and the obligee who is an individual shall determine which 343 order controls under subsection (b). The request may be filed

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345 modification pursuant to Article 6, or may be filed as a separate 346 proceeding.

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

352 (e) The tribunal that issued the controlling order under 353 subsection (a), (b) or (c) has continuing jurisdiction to the 354 extent provided in Section 93-25-205 or 93-25-206.

(f) A tribunal of this state that determines by order which is the controlling order under subsection (b) (1) or (2) or subsection (c), or that issues a new controlling order under subsection (b) (3), shall state in that order:

359 (1) The basis upon which the tribunal made its 360 determination;

361 (2) The amount of prospective support, if any; and
362 (3) The total amount of consolidated arrearages and
363 accrued interest, if any, under all of the orders after all
364 payments made are credited as provided by Section 93-25-209.

365 (g) Within thirty (30) days after issuance of an order 366 determining which is the controlling order, the party obtaining 367 the order shall file a certified copy of it in each tribunal that 368 issued or registered an earlier order of child support. A party

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369 or support enforcement agency obtaining the order that fails to 370 file a certified copy is subject to appropriate sanctions by a 371 tribunal in which the issue of failure to file arises. The 372 failure to file does not affect the validity or enforceability of 373 the controlling order.

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

378 93-25-208. Child-support orders for two or more obligees. 379 In responding to registrations or complaints for enforcement of 380 two (2) or more child-support orders in effect at the same time 381 with regard to the same obligor and different individual obligees, 382 at least one (1) of which was issued by a tribunal of another 383 state or foreign country, a tribunal of this state shall enforce 384 those orders in the same manner as if the orders had been issued 385 by a tribunal of this state.

386 <u>93-25-209.</u> Credit for payments. A tribunal of this state 387 shall credit amounts collected for a particular period pursuant to 388 any child-support order against the amounts owed for the same 389 period under any other child-support order for support of the same 390 child issued by a tribunal of this state, another state, or a 391 foreign country.

392 <u>93-25-210.</u> Application of chapter to nonresident subject to
 393 personal jurisdiction. A tribunal of this state exercising

394 personal jurisdiction over a nonresident in a proceeding under 395 this chapter, under other law of this state relating to a support 396 order, or recognizing a foreign support order may receive evidence 397 from outside this state pursuant to Section 93-25-316, communicate with a tribunal outside this state pursuant to Section 93-25-317, 398 399 and obtain discovery through a tribunal outside this state 400 pursuant to Section 93-25-318. In all other respects, Articles 3 401 through 6 do not apply and the tribunal shall apply the procedural 402 and substantive law of this state.

403 <u>93-25-211.</u> Continuing, exclusive jurisdiction to modify 404 spousal-support order. (a) A tribunal of this state issuing a 405 spousal-support order consistent with the law of this state has 406 continuing, exclusive jurisdiction to modify the spousal-support 407 order throughout the existence of the support obligation.

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

412 (c) A tribunal of this state that has continuing, exclusive 413 jurisdiction over a spousal-support order may serve as:

414 (1) An initiating tribunal to request a tribunal of 415 another state to enforce the spousal-support order issued in this 416 state; or

417 (2) A responding tribunal to enforce or modify its own418 spousal-support order.

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ARTICLE 3

420 CIVIL PROVISIONS OF GENERAL APPLICATION

421 <u>93-25-301.</u> Proceedings under chapter. (a) Except as
422 otherwise provided in this chapter, this article applies to all
423 proceedings under this chapter.

(b) An individual complainant or a support enforcement agency may initiate a proceeding authorized under this chapter by filing a complaint in an initiating tribunal for forwarding to a responding tribunal or by filing a complaint or a comparable pleading directly in a tribunal of another state or a foreign country which has or can obtain personal jurisdiction over the defendant.

431 <u>93-25-302.</u> Proceeding by minor parent. A minor parent, or a 432 guardian or other legal representative of a minor parent, may 433 maintain a proceeding on behalf of or for the benefit of the 434 minor's child.

435 <u>93-25-303.</u> Application of law of state. Except as otherwise 436 provided in this chapter, a responding tribunal of this state 437 shall:

438 (1) Apply the procedural and substantive law generally
439 applicable to similar proceedings originating in this state and
440 may exercise all powers and provide all remedies available in
441 those proceedings; and

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442 (2) Determine the duty of support and the amount
443 payable in accordance with the law and support guidelines of this
444 state.

445 <u>93-25-304.</u> Duties of initiating tribunal. (a) Upon the 446 filing of a complaint authorized by this chapter, an initiating 447 tribunal of this state shall forward the complaint and its 448 accompanying documents:

449 (1) To the responding tribunal or appropriate support450 enforcement agency in the responding state; or

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

455 If requested by the responding tribunal, a tribunal of (b) 456 this state shall issue a certificate or other document and make 457 findings required by the law of the responding state. If the 458 responding tribunal is in a foreign country, upon request the 459 tribunal of this state shall specify the amount of support sought, 460 convert that amount into the equivalent amount in the foreign 461 currency under applicable official or market exchange rate as 462 publicly reported, and provide any other documents necessary to 463 satisfy the requirements of the responding foreign tribunal.

464 <u>93-25-305.</u> Duties and powers of responding tribunal. (a)
 465 When a responding tribunal of this state receives a complaint or
 466 comparable pleading from an initiating tribunal or directly

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467 pursuant to Section 93-25-301(b), it shall cause the complaint or 468 pleading to be filed and shall notify the complainant where and 469 when it was filed.

470 (b) A responding tribunal of this state, to the extent not471 prohibited by other law, may do one or more of the following:

472 (1) Establish or enforce a support order, modify a
473 child-support order, determine the controlling child-support
474 order, or determine parentage of a child;

475 (2) Order an obligor to comply with a support order,476 specifying the amount and the manner of compliance;

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(3) Order income withholding;

478 (4) Determine the amount of any arrearage and specify a479 method of payment;

480 (5) Enforce orders by civil or criminal contempt, or 481 both;

482 (6) Set aside property for satisfaction of the support483 order;

484 (7) Place liens and order execution on the obligor's 485 property;

486 (8) Order an obligor to keep the tribunal informed of
487 the obligor's current residential address, electronic-mail
488 address, telephone number, employer, address of employment and
489 telephone number at the place of employment;

490 (9) Issue a bench warrant or capias for an obligor who491 has failed after proper notice to appear at a hearing ordered by

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 20 (tb\rc) 492 the tribunal and enter the bench warrant or capias in any local 493 and state computer systems for criminal warrants;

494 (10) Order the obligor to seek appropriate employment 495 by specified methods;

496 (11) Award reasonable attorney's fees and other fees497 and costs; and

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(12) Grant any other available remedy.

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

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

(e) If a responding tribunal of this state issues an order under this chapter, the tribunal shall send a copy of the order to the complainant and the defendant and to the initiating tribunal, if any.

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

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516 <u>93-25-306.</u> Inappropriate tribunal. If a complaint or 517 comparable pleading is received by an inappropriate tribunal of 518 this state, the tribunal shall forward the pleading and 519 accompanying documents to an appropriate tribunal of this state or 520 another state and notify the complainant where and when the 521 pleading was sent.

522 <u>93-25-307.</u> Duties of support enforcement agency. (a) In a 523 proceeding under this chapter, a support enforcement agency of 524 this state, upon request:

525 (1) Shall provide services to a complainant residing in 526 a state;

527 (2) Shall provide services to a complainant requesting 528 services through a central authority of a foreign country as 529 described in Section 93-25-102(5)(A) or (D); and

530 (3) May provide services to a complainant who is an531 individual not residing in a state.

(b) A support enforcement agency of this state that isproviding services to the complainant as appropriate shall:

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

537 (2) Request an appropriate tribunal to set a date, time 538 and place for a hearing;

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15/SS26/R704 PAGE 22 (tb\rc) (3) Make a reasonable effort to obtain all relevant information, including information as to income and property of the parties;

542 (4) Within two (2) days, exclusive of Saturdays,
543 Sundays and legal holidays, after receipt of a notice in a record
544 from an initiating, responding or registering tribunal, send a
545 copy of the notice to the complainant;

(5) Within two (2) days, exclusive of Saturdays,
Sundays and legal holidays, after receipt of a communication in a
record from the defendant or the defendant's attorney, send a copy
of the communication to the complainant; and

550 (6) Notify the complainant if jurisdiction over the551 defendant cannot be obtained.

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

555 (1) To ensure that the order to be registered is the 556 controlling order; or

557 (2) If two (2) or more child-support orders exist and 558 the identity of the controlling order has not been determined, to 559 ensure that a request for such a determination is made in a 560 tribunal having jurisdiction to do so.

(d) A support enforcement agency of this state that requests registration and enforcement of a child-support order, arrearages or judgment stated in a foreign currency shall convert the amounts

564 stated in the foreign currency into the equivalent amounts in 565 dollars under the applicable official or market exchange rate as 566 publicly reported.

(e) A support enforcement agency of this state shall request a tribunal of this state to issue a child-support order and an income-withholding order that redirect payment of current support, arrearages and interest if requested to do so by a support enforcement agency of another state pursuant to Section 93-25-319.

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

576 <u>93-25-308.</u> Duty of the Executive Director of the Department 577 of Human Services. (a) If the Executive Director of the 578 Department of Human Services determines that the support 579 enforcement agency is neglecting or refusing to provide services 580 to an individual, the executive director may order the agency to 581 perform its duties under this chapter or may provide those 582 services directly to the individual.

583 (b) The Executive Director of the Department of Human 584 Services may determine that a foreign country has established a 585 reciprocal arrangement for child support with this state and take 586 appropriate action for notification of the determination.

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587 <u>93-25-309.</u> **Private counsel.** An individual may employ 588 private counsel to represent the individual in proceedings 589 authorized by this chapter.

590 <u>93-25-310.</u> Duties of Department of Human Services. (a) The 591 Department of Human Services is the state information agency under 592 this chapter.

593 (b) The state information agency shall:

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

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

602 (3) Forward to the appropriate tribunal in the county 603 in this state in which the obligee who is an individual or the 604 obligor resides, or in which the obligor's property is believed to 605 be located, all documents concerning a proceeding under this 606 chapter received from another state or a foreign country; and

607 (4) Obtain information concerning the location of the
608 obligor and the obligor's property within this state not exempt
609 from execution, by such means as postal verification and federal
610 or state locator services, examination of telephone directories,
611 requests for the obligor's address from employers, and examination

612 of governmental records, including, to the extent not prohibited 613 by other law, those relating to real property, vital statistics, 614 law enforcement, taxation, motor vehicles, driver's licenses and 615 social security.

616 93-25-311. Pleadings and accompanying documents. (a) In a 617 proceeding under this chapter, a complainant seeking to establish a support order, to determine parentage of a child, or to register 618 and modify a support order of a tribunal of another state or a 619 620 foreign country must file a complaint. Unless otherwise ordered under Section 93-25-312, the complaint or accompanying documents 621 622 must provide, so far as known, the name, residential address and 623 social security numbers of the obligor and the obligee or the 624 parent and alleged parent, and the name, sex, residential address, 625 social security number and date of birth of each child for whose 626 benefit support is sought or whose parentage is to be determined. 627 Unless filed at the time of registration, the complaint must be 628 accompanied by a copy of any support order known to have been 629 issued by another tribunal. The complaint may include any other 630 information that may assist in locating or identifying the 631 defendant.

(b) The complaint must specify the relief sought. The
complaint 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.

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S. B. No. 2301 15/SS26/R704 PAGE 26 (tb\rc) 636 93-25-312. Nondisclosure of information in exceptional 637 circumstances. If a party alleges in an affidavit or a pleading 638 under oath that the health, safety or liberty of a party or child 639 would be jeopardized by disclosure of specific identifying 640 information, that information must be sealed and may not be 641 disclosed to the other party or the public. After a hearing in 642 which a tribunal takes into consideration the health, safety or 643 liberty of the party or child, the tribunal may order disclosure 644 of information that the tribunal determines to be in the interest 645 of justice.

646 <u>93-25-313.</u> **Costs and fees.** (a) The complainant may not be 647 required to pay a filing fee or other costs.

If an obligee prevails, a responding tribunal of this 648 (b) 649 state may assess against an obligor filing fees, reasonable attorney's fees, other costs and necessary travel and other 650 651 reasonable expenses incurred by the obligee and the obligee's 652 witnesses. The tribunal may not assess fees, costs or expenses 653 against the obligee or the support enforcement agency of either 654 the initiating or responding state or foreign country, except as 655 provided by other law. Attorney's fees may be taxed as costs, and 656 may be ordered paid directly to the attorney, who may enforce the 657 order in the attorney's own name. Payment of support owed to the 658 obligee has priority over fees, costs and expenses.

(c) The tribunal shall order the payment of costs andreasonable attorney's fees if it determines that a hearing was

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661 requested primarily for delay. In a proceeding under Article 6, a 662 hearing is presumed to have been requested primarily for delay if 663 a registered support order is confirmed or enforced without 664 change.

665 <u>93-25-314.</u> Limited immunity of complainant. (a) 666 Participation by a complainant in a proceeding under this chapter 667 before a responding tribunal, whether in person, by private 668 attorney or through services provided by the support enforcement 669 agency, does not confer personal jurisdiction over the complainant 670 in another proceeding.

(b) A complainant is not amenable to service of civil
process while physically present in this state to participate in a
proceeding under this chapter.

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

678 <u>93-25-315.</u> Nonparentage as defense. A party whose parentage 679 of a child has been previously determined by or pursuant to law 680 may not plead nonparentage as a defense to a proceeding under this 681 chapter.

682 <u>93-25-316.</u> Special rules of evidence and procedure. (a) 683 The physical presence of a nonresident party who is an individual 684 in a tribunal of this state is not required for the establishment,

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 28 (tb\rc) 685 enforcement or modification of a support order or the rendition of 686 a judgment determining parentage of a child.

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

(c) 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 responding tribunal. The copy is evidence of facts asserted in it, and is admissible to show whether payments were made.

(d) Copies of bills for testing for parentage of a child, and for prenatal and postnatal health care of the mother and child, furnished to the adverse party at least ten (10) days before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, necessary and customary.

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

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(f) In a proceeding under this chapter, a tribunal of this state shall permit a party or witness residing outside this state to be deposed or to testify under penalty of perjury by telephone, audiovisual means or other electronic means at a designated tribunal or other location. A tribunal of this state shall cooperate with other tribunals in designating an appropriate location for the deposition or testimony.

(g) 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 fact may draw an adverse inference from the refusal.

(h) A privilege against disclosure of communications betweenspouses does not apply in a proceeding under this chapter.

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

(j) A voluntary acknowledgement of paternity, certified as atrue copy, is admissible to establish parentage of the child.

727 <u>93-25-317.</u> Communications between tribunals. A tribunal of 728 this state may communicate with a tribunal outside this state in a 729 record or by telephone, electronic mail, or other means, to obtain 730 information concerning the laws, the legal effect of a judgment, 731 decree or order of that tribunal, and the status of a proceeding. 732 A tribunal of this state may furnish similar information by 733 similar means to a tribunal outside this state.

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 30 (tb\rc) 734 <u>93-25-318.</u> Assistance with discovery. A tribunal of this
735 state may:

736 (1) Request a tribunal outside this state to assist in737 obtaining discovery; and

(2) Upon request, compel a person over which it has
jurisdiction to respond to a discovery order issued by a tribunal
outside this state.

741 93-25-319. Receipt and disbursement of payments. (a) А 742 support enforcement agency or tribunal of this state shall 743 disburse promptly any amounts received pursuant to a support order, as directed by the order. The agency or tribunal shall 744 745 furnish to a requesting party or tribunal of another state or a 746 foreign country a certified statement by the custodian of the 747 record of the amounts and dates of all payments received.

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

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

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

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 31 (tb\rc) (c) The support enforcement agency of this state receiving redirected payments from another state pursuant to a law similar to subsection (b) shall furnish to a requesting party or tribunal of the other state a certified statement by the custodian of the record of the amount and dates of all payments received.

763

ARTICLE 4

764 ESTABLISHMENT OF SUPPORT ORDER OR DETERMINATION OF PARENTAGE

765 <u>93-25-401.</u> Establishment of support order. (a) If a 766 support order entitled to recognition under this chapter has not 767 been issued, a responding tribunal of this state with personal 768 jurisdiction over the parties may issue a support order if:

769 (1) The individual seeking the order resides outside 770 this state; or

771 (2) The support enforcement agency seeking the order is772 located outside this state.

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

776

(1) A presumed father of the child;

777 (2) Petitioning to have his paternity adjudicated;778 (3) Identified as the father of the child through

779 genetic testing;

780 (4) An alleged father who has declined to submit to781 genetic testing;

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 32 (tb\rc) (5) Shown by clear and convincing evidence to be thefather of the child;

784 (6) An acknowledged father as provided by applicable785 state law;

786

(7) The mother of the child; or

787 (8) An individual who has been ordered to pay child
788 support in a previous proceeding and the order has not been
789 reversed or vacated.

(c) Upon finding, after notice and opportunity to be heard, that an obligor owes a duty of support, the tribunal shall issue a support order directed to the obligor and may issue other orders pursuant to Section 93-25-305.

794 <u>93-25-402.</u> Proceeding to determine parentage. A tribunal of 795 this state authorized to determine parentage of a child may serve 796 as a responding tribunal in a proceeding to determine parentage of 797 a child brought under this chapter or a law or procedure 798 substantially similar to this chapter.

799

ARTICLE 5

800 ENFORCEMENT OF SUPPORT ORDER WITHOUT REGISTRATION

801 <u>93-25-501.</u> Employer's receipt of income-withholding order of 802 another state. An income-withholding order issued in another 803 state may be sent by or on behalf of the obligee, or by the 804 support enforcement agency to the person defined as the obligor's 805 employer under Sections 93-11-101 through 93-11-119 without first

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806 filing a complaint or comparable pleading or registering the order 807 with a tribunal of this state.

808 <u>93-25-502.</u> Employer's compliance with income-withholding 809 order of another state. (a) Upon receipt of an 810 income-withholding order, the obligor's employer shall immediately 811 provide a copy of the order to the obligor.

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

815 (c) Except as otherwise provided in subsection (d) and 816 Section 93-25-503, the employer shall withhold and distribute the 817 funds as directed in the withholding order by complying with the 818 terms of the order which specify:

819 (1) The duration and amount of periodic payments of820 current child support, stated as a sum certain;

821 (2) The person designated to receive payments and the822 address to which the payments are to be forwarded;

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

827 (4) The amount of periodic payments of fees and costs
828 for a support enforcement agency, the issuing tribunal, and the
829 obligee's attorney, stated as sums certain; and

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 34 (tb\rc) 830 (5) The amount of periodic payments of arrearages and831 interest on arrearages, stated as sums certain.

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

835 (1) The employer's fees for processing an836 income-withholding order;

837 (2) The maximum amount permitted to be withheld from838 the obligor's income; and

839 (3) The times within which the employer must implement840 the withholding order and forward the child-support payment.

841 Employer's compliance with two or more 93-25-503. 842 income-withholding orders of another state. If an obligor's 843 employer receives two (2) or more income-withholding orders with respect to the earnings of the same obligor, the employer 844 845 satisfies the terms of the orders if the employer complies with 846 the law of the state of the obligor's principal place of 847 employment to establish the priorities for withholding and 848 allocating income withheld for two (2) or more child-support 849 obligees.

850 <u>93-25-504.</u> **Immunity from civil liability**. An employer that 851 complies with an income-withholding order issued in another state 852 in accordance with this article is not subject to civil liability 853 to an individual or agency with regard to the employer's 854 withholding of child support from the obligor's income.

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 35 (tb\rc) 855 <u>93-25-505.</u> Penalties for noncompliance. An employer that 856 willfully fails to comply with an income-withholding order issued 857 in another state and received for enforcement is subject to the 858 same penalties that may be imposed for noncompliance with an order 859 issued by a tribunal of this state.

860 <u>93-25-506.</u> Contest by obligor. (a) An obligor may contest 861 the validity or enforcement of an income-withholding order issued 862 in another state and received directly by an employer in this 863 state by registering the order in a tribunal of this state and 864 filing a contest to that order as provided in Article 6, or 865 otherwise contesting the order in the same manner as if the order 866 had been issued by a tribunal of this state.

867

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

868 (1) A support enforcement agency providing services to 869 the obligee;

870 (2) Each employer that has directly received an871 income-withholding order relating to the obligor; and

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

875 <u>93-25-507.</u> Administrative enforcement of orders. (a) A 876 party or support enforcement agency seeking to enforce a support 877 order or an income-withholding order, or both, issued in another 878 state or a foreign support order may send the documents required

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879 for registering the order to a support enforcement agency of this 880 state.

881 Upon receipt of the documents, the support enforcement (b) 882 agency, without initially seeking to register the order, shall 883 consider and, if appropriate, use any administrative procedure 884 authorized by the law of this state to enforce a support order or 885 an income-withholding order, or both. If the obligor does not contest administrative enforcement, the order need not be 886 887 registered. If the obligor contests the validity or administrative enforcement of the order, the support enforcement 888 889 agency shall register the order pursuant to this chapter. 890 ARTICLE 6 891 REGISTRATION, ENFORCEMENT, AND MODIFICATION OF SUPPORT ORDER 892 Part 1 893 Registration for Enforcement of Support Order 894 93-25-601. Registration of order for enforcement. A support 895 order or income-withholding order issued in another state or a 896 foreign support order may be registered in this state for 897 enforcement. 898 93-25-602. Procedure to register order for enforcement. (a) 899 Except as provided in Section 93-25-706, a support order or 900 income-withholding order of another state or a foreign support 901 order may be registered in this state by sending the following

902 records to the appropriate tribunal in this state:

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 37 (tb\rc) 903 (1) A letter of transmittal to the tribunal requesting 904 registration and enforcement;

905 (2) Two (2) copies, including one (1) certified copy, 906 of the order to be registered, including any modification of the 907 order;

908 (3) A sworn statement by the person requesting 909 registration or a certified statement by the custodian of the 910 records showing the amount of any arrearage;

911 (4) The name of the obligor and, if known:
912 (A) The obligor's address and social security

913 number;

914 (B) The name and address of the obligor's employer 915 and any other source of income of the obligor; and

916 (C) A description and the location of property of 917 the obligor in this state not exempt from execution; and

918 (5) Except as otherwise provided in Section 93-25-312,
919 the name and address of the obligee and, if applicable, the person
920 to whom support payments are to be remitted.

921 (b) On receipt of a request for registration, the 922 registering tribunal shall cause the order to be filed as an order 923 of a tribunal of another state or a foreign support order, 924 together with one (1) copy of the documents and information, 925 regardless of their form.

926 (c) A complaint or comparable pleading seeking a remedy that 927 must be affirmatively sought under other law of this state may be

S. B. No. 2301 ~ OFFICIAL ~ 15/SS26/R704 PAGE 38 (tb\rc) 928 filed at the same time as the request for registration or later.
929 The pleading must specify the grounds for the remedy sought.
930 (d) If two (2) or more orders are in effect, the person
931 requesting registration shall:

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

935 (2) Specify the order alleged to be the controlling936 order, if any; and

937 (3) Specify the amount of consolidated arrearages, if938 any.

939 (e) A request for a determination of which is the 940 controlling order may be filed separately or with a request for 941 registration and enforcement or for registration and modification. 942 The person requesting registration shall give notice of the 943 request to each party whose rights may be affected by the 944 determination.

945 <u>93-25-603.</u> Effect of registration for enforcement. (a) A 946 support order or income-withholding order issued in another state 947 or a foreign support order is registered when the order is filed 948 in the registering tribunal of this state.

949 (b) A registered support order issued in another state or a 950 foreign country is enforceable in the same manner and is subject 951 to the same procedures as an order issued by a tribunal of this 952 state.

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 39 (tb\rc) 953 (c) Except as otherwise provided in this chapter, a tribunal 954 of this state shall recognize and enforce, but may not modify, a 955 registered support order if the issuing tribunal had jurisdiction. 956 <u>93-25-604.</u> Choice of law. (a) Except as otherwise provided 957 in subsection (d), the law of the issuing state or foreign country 958 governs:

959 (1) The nature, extent, amount and duration of current 960 payments under a registered support order;

961 (2) The computation and payment of arrearages and 962 accrual of interest on the arrearages under the support order; and

963 (3) The existence and satisfaction of other obligations964 under the support order.

965 (b) In a proceeding for arrearages under a registered 966 support order, the statute of limitation of this state or of the 967 issuing state or foreign country, whichever is longer, applies.

968 (c) A responding tribunal of this state shall apply the 969 procedures and remedies of this state to enforce current support 970 and collect arrearages and interest due on a support order of 971 another state or a foreign country registered in this state.

972 (d) After a tribunal of this state or another state 973 determines which is the controlling order and issues an order 974 consolidating arrearages, if any, a tribunal of this state shall 975 prospectively apply the law of the state or foreign country 976 issuing the controlling order, including its law on interest on

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977 arrearages, on current and future support and on consolidated 978 arrearages.

979

Part 2

980

987

Contest of Validity or Enforcement

981 <u>93-25-605.</u> Notice of registration of order. (a) When a 982 support order or income-withholding order issued in another state 983 or a foreign support order is registered, the registering tribunal 984 of this state shall notify the nonregistering party. The notice 985 must be accompanied by a copy of the registered order and the 986 documents and relevant information accompanying the order.

(b) The notice must inform the nonregistering party:

988 (1) That a registered support order is enforceable as 989 of the date of registration in the same manner as an order issued 990 by a tribunal of this state;

991 (2) That a hearing to contest the validity or 992 enforcement of the registered order must be requested within 993 twenty (20) days after notice unless the registered order is under 994 Section 93-25-707;

995 (3) That failure to contest the validity or enforcement 996 of the registered order in a timely manner will result in 997 confirmation of the order and enforcement of the order and the 998 alleged arrearages; and

999 (4) Of the amount of any alleged arrearages.
1000 (c) If the registering party asserts that two (2) or more
1001 orders are in effect, a notice must also:

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 41 (tb\rc) 1002 (1) Identify the two (2) or more orders and the order 1003 alleged by the registering party to be the controlling order and 1004 the consolidated arrearages, if any;

1005 (2) Notify the nonregistering party of the right to a 1006 determination of which is the controlling order;

1007 (3) State that the procedures provided in subsection1008 (b) apply to the determination of which is the controlling order;1009 and

1010 (4) State that failure to contest the validity or 1011 enforcement of the order alleged to be the controlling order in a 1012 timely manner may result in confirmation that the order is the 1013 controlling order.

1014 (d) Upon registration of an income-withholding order for 1015 enforcement, the support enforcement agency or the registering 1016 tribunal shall notify the obligor's employer pursuant to Sections 1017 93-11-101 through 93-11-119.

1018 93-25-606. Procedure to contest validity or enforcement of registered support order. (a) A nonregistering party seeking to 1019 1020 contest the validity or enforcement of a registered support order 1021 in this state shall request a hearing within the time required by 1022 Section 93-25-605. The nonregistering party may seek to vacate 1023 the registration, to assert any defense to an allegation of noncompliance with the registered order, or to contest the 1024 1025 remedies being sought or the amount of any alleged arrearage pursuant to Section 93-25-607. 1026

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 42 (tb\rc) 1027 (b) If the nonregistering party fails to contest the 1028 validity or enforcement of the registered support order in a 1029 timely manner, the order is confirmed by operation of law.

1030 (c) If a nonregistering party requests a hearing to contest 1031 the validity or enforcement of the registered support order, the 1032 registering tribunal shall schedule the matter for hearing and 1033 give notice to the parties of the date, time and place of the 1034 hearing.

1035 <u>93-25-607.</u> Contest of registration or enforcement. (a) A 1036 party contesting the validity or enforcement of a registered 1037 support order or seeking to vacate the registration has the burden 1038 of proving one or more of the following defenses:

1039 (1) The issuing tribunal lacked personal jurisdiction 1040 over the contesting party;

1041 (2) The order was obtained by fraud;

1042 (3) The order has been vacated, suspended or modified 1043 by a later order;

1044 (4) The issuing tribunal has stayed the order pending 1045 appeal;

1046 (5) There is a defense under the law of this state to 1047 the remedy sought;

1048 (6) Full or partial payment has been made;

1049 (7) The statute of limitation under Section 93-25-604 1050 precludes enforcement of some or all of the alleged arrearage; or

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 43 (tb\rc) 1051 (8) The alleged controlling order is not the 1052 controlling order.

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

1060 (c) If the contesting party does not establish a defense 1061 under subsection (a) to the validity or enforcement of a 1062 registered support order, the registering tribunal shall issue an 1063 order confirming the order.

1064 <u>93-25-608.</u> **Confirmed order**. Confirmation of a registered 1065 support order, whether by operation of law or after notice and 1066 hearing, precludes further contest of the order with respect to 1067 any matter that could have been asserted at the time of 1068 registration.

1069

Part 3

1070 Registration and Modification of

1071 Child-Support Order of Another State

1072 <u>93-25-609.</u> Procedure to register child-support order of 1073 another state for modification. A party or support enforcement 1074 agency seeking to modify, or to modify and enforce, a 1075 child-support order issued in another state shall register that

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1076 order in this state in the same manner provided in Sections 1077 93-25-601 through 93-25-608 if the order has not been registered. 1078 A complaint for modification may be filed at the same time as a 1079 request for registration or later. The pleading must specify the 1080 grounds for modification.

1081 <u>93-25-610.</u> Effect of registration for modification. A 1082 tribunal of this state may enforce a child-support order of 1083 another state registered for purposes of modification in the same 1084 manner as if the order had been issued by a tribunal of this 1085 state, but the registered support order may be modified only if 1086 the requirements of Section 93-25-611 or Section 93-25-613 have 1087 been met.

1088 <u>93-25-611.</u> Modification of child-support order of another 1089 state. (a) If Section 93-25-613 does not apply, upon complaint, 1090 a tribunal of this state may modify a child-support order issued 1091 in another state which is registered in this state, if, after 1092 notice and hearing, it finds that:

1093 (1)The following requirements are met: 1094 Neither the child, nor the obligee who is an (A) 1095 individual, nor the obligor resides in the issuing state; 1096 (B) A complainant who is a nonresident of this 1097 state seeks modification; and 1098 (C) The defendant is subject to the personal jurisdiction of the tribunal of this state; or 1099

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(2) This state is the residence of the child, or a party who is an individual is subject to the personal jurisdiction of the tribunal of this state, and all of the parties who are individuals have filed consents in a record in the issuing tribunal for a tribunal of this state to modify the support order and assume continuing, exclusive jurisdiction.

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

1111 A tribunal of this state may not modify any aspect of a (C)1112 child-support order that may not be modified under the law of the 1113 issuing state, including the duration of the obligation of 1114 support. If two (2) or more tribunals have issued child-support 1115 orders for the same obligor and the same child, the order that 1116 controls and must be so recognized under Section 93-25-207 establishes the aspects of the support order which are 1117 1118 nonmodifiable.

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

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 46 (tb\rc) 1125 On the issuance of an order by a tribunal of this state (e) 1126 modifying a child-support order issued in another state, the 1127 tribunal of this state becomes the tribunal having continuing, 1128 exclusive jurisdiction.

1129 Notwithstanding subsections (a) through (e) and Section (f) 1130 93-25-201(b), a tribunal of this state retains jurisdiction to 1131 modify an order issued by a tribunal of this state if:

1132 1133

(2)

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

The other party resides outside the United States. 1134 93-25-612. Recognition of order modified in another state. 1135 If a child-support order issued by a tribunal of this state is modified by a tribunal of another state which assumed jurisdiction 1136 1137 pursuant to the Uniform Interstate Family Support Act, a tribunal 1138 of this state:

1139 (1)May enforce its order that was modified only as to 1140 arrearages and interest accruing before the modification;

1141 May provide appropriate relief for violations of (2)its order which occurred before the effective date of the 1142 1143 modification; and

1144 Shall recognize the modifying order of the other (3) 1145 state, upon registration, for the purpose of enforcement.

1146 93-25-613. Jurisdiction to modify child-support order of another state when individual parties reside in this state. 1147 (a) If all of the parties who are individuals reside in this state and 1148 the child does not reside in the issuing state, a tribunal of this 1149

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1150 state has jurisdiction to enforce and to modify the issuing 1151 state's child-support order in a proceeding to register that 1152 order.

(b) A tribunal of this state exercising jurisdiction under this section shall apply the provisions of Articles 1 and 2, this article, and the procedural and substantive law of this state to the proceeding for enforcement or modification. Articles 3, 4, 5, 1157 7, and 8 do not apply.

1158 93-25-614. Notice to issuing tribunal of modification. 1159 Within thirty (30) days after issuance of a modified child-support 1160 order, the party obtaining the modification shall file a certified copy of the order with the issuing tribunal that had continuing, 1161 1162 exclusive jurisdiction over the earlier order, and in each 1163 tribunal in which the party knows the earlier order has been 1164 registered. A party who obtains the order and fails to file a 1165 certified copy is subject to appropriate sanctions by a tribunal 1166 in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability of the modified 1167 1168 order of the new tribunal having continuing, exclusive 1169 jurisdiction.

1170

Part 4

1171 Registration and Modification of Foreign Child-Support Order 1172 <u>93-25-615.</u> Jurisdiction to modify child-support order of 1173 foreign country. (a) Except as otherwise provided in Section 1174 93-25-711, if a foreign country lacks or refuses to exercise

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1175 jurisdiction to modify its child-support order pursuant to its 1176 laws, a tribunal of this state may assume jurisdiction to modify the child-support order and bind all individuals subject to the 1177 1178 personal jurisdiction of the tribunal whether the consent to 1179 modification of a child-support order otherwise required of the 1180 individual pursuant to Section 93-25-611 has been given or whether 1181 the individual seeking modification is a resident of this state or 1182 of the foreign country.

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

1186 93-25-616. Procedure to register child-support order of 1187 foreign country for modification. A party or support enforcement 1188 agency seeking to modify, or to modify and enforce, a foreign 1189 child-support order not under the Convention may register that 1190 order in this state under Sections 93-25-601 through 93-25-608 if 1191 the order has not been registered. A complaint for modification 1192 may be filed at the same time as a request for registration, or at 1193 another time. The complaint must specify the grounds for 1194 modification.

1195

ARTICLE 7

1196

SUPPORT PROCEEDING UNDER CONVENTION

1197 93-25-701. **Definitions.** In this article:

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

1201 (2) "Central authority" means the entity designated by
1202 the United States or a foreign country described in Section
1203 93-25-102(5)(D) to perform the functions specified in the
1204 Convention.

1205 (3) "Convention support order" means a support order of
1206 a tribunal of a foreign country described in Section
1207 93-25-102(5)(D).

1208 (4)"Direct request" means a complaint filed by an 1209 individual in a tribunal of this state in a proceeding involving 1210 an obligee, obligor, or child residing outside the United States. 1211 "Foreign central authority" means the entity (5) 1212 designated by a foreign country described in Section 1213 93-25-102(5)(D) to perform the functions specified in the 1214 Convention. 1215 "Foreign support agreement": (6) 1216 Means an agreement for support in a record (A)

1217 that:

1218 (i) Is enforceable as a support order in the1219 country of origin;

1220 (ii) Has been:

(I) Formally drawn up or registered asan authentic instrument by a foreign tribunal; or

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 50 (tb\rc) (II) Authenticated by, or concluded, registered, or filed with a foreign tribunal; and (iii) May be reviewed and modified by a foreign tribunal; and

1227 (B) Includes a maintenance arrangement or1228 authentic instrument under the Convention.

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

1232 <u>93-25-702.</u> Applicability. This article applies only to a 1233 support proceeding under the Convention. In such a proceeding, if 1234 a provision of this article is inconsistent with Articles 1 1235 through 6, this article controls.

1236 <u>93-25-703.</u> Relationship of the Department of Human Services 1237 to United States central authority. The Department of Human 1238 Services of this state is recognized as the agency designated by 1239 the United States central authority to perform specific functions 1240 under the Convention.

1241 <u>93-25-704.</u> Initiation by the Department of Human Services of 1242 support proceeding under Convention. (a) In a support proceeding 1243 under this article, the Department of Human Services of this state 1244 shall:

1245 (1) Transmit and receive applications; and

1246 (2) Initiate or facilitate the institution of a1247 proceeding regarding an application in a tribunal of this state.

(b) The following support proceedings are available to anobligee under the Convention:

1250 (1) Recognition or recognition and enforcement of a 1251 foreign support order;

1252 (2) Enforcement of a support order issued or recognized1253 in this state;

1254 (3) Establishment of a support order if there is no
1255 existing order, including, if necessary, determination of
1256 parentage of a child;

1257 (4) Establishment of a support order if recognition of
1258 a foreign support order is refused under Section 93-25-708(b)(2),
1259 (4), or (9);

1260 (5) Modification of a support order of a tribunal of 1261 this state; and

1262 (6) Modification of a support order of a tribunal of1263 another state or a foreign country.

1264 (c) The following support proceedings are available under 1265 the Convention to an obligor against which there is an existing 1266 support order:

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

1270 (2) Modification of a support order of a tribunal of 1271 this state; and

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1272 (3) Modification of a support order of a tribunal of1273 another state or a foreign country.

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

1277 <u>93-25-705.</u> Direct request. (a) A complainant may file a 1278 direct request seeking establishment or modification of a support 1279 order or determination of parentage of a child. In the 1280 proceeding, the law of this state applies.

(b) A complainant may file a direct request seeking recognition and enforcement of a support order or support agreement. In the proceeding, Sections 93-25-706 through 93-25-713 apply.

1285 (c) In a direct request for recognition and enforcement of a 1286 Convention support order or foreign support agreement:

1287 (1) A security, bond, or deposit is not required to 1288 guarantee the payment of costs and expenses; and

1289 (2) An obligee or obligor that in the issuing country
1290 has benefited from free legal assistance is entitled to benefit,
1291 at least to the same extent, from any free legal assistance
1292 provided for by the law of this state under the same
1293 circumstances.

1294 (d) A complainant filing a direct request is not entitled to1295 assistance from the Department of Human Services.

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

1300 <u>93-25-706.</u> Registration of Convention support order. (a)
1301 Except as otherwise provided in this article, a party who is an
1302 individual or a support enforcement agency seeking recognition of
1303 a Convention support order shall register the order in this state
1304 as provided in Article 6.

(b) Notwithstanding Sections 93-25-311 and 93-25-602(a), a request for registration of a Convention support order must be accompanied by:

1308 (1) A complete text of the support order or an abstract
1309 or extract of the support order drawn up by the issuing foreign
1310 tribunal, which may be in the form recommended by The Hague
1311 Conference on Private International Law;

1312 (2) A record stating that the support order is1313 enforceable in the issuing country;

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

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 54 (tb\rc) 1321 (4) A record showing the amount of arrearages, if any,1322 and the date the amount was calculated;

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

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

1329 (c) A request for registration of a Convention support order1330 may seek recognition and partial enforcement of the order.

(d) A tribunal of this state may vacate the registration of a Convention support order without the filing of a contest under Section 93-25-707 only if, acting on its own motion, the tribunal finds that recognition and enforcement of the order would be manifestly incompatible with public policy.

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

1339 <u>93-25-707.</u> Contest of registered Convention support order.
1340 (a) Except as otherwise provided in this article, Sections
1341 93-25-605 through 93-25-608 apply to a contest of a registered
1342 Convention support order.

(b) A party contesting a registered Convention support order shall file a contest not later than thirty (30) days after notice of the registration, but if the contesting party does not reside

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 55 (tb\rc) 1346 in the United States, the contest must be filed not later than 1347 sixty (60) days after notice of the registration.

1348 (c) If the nonregistering party fails to contest the 1349 registered Convention support order by the time specified in 1350 subsection (b), the order is enforceable.

(d) A contest of a registered Convention support order may be based only on grounds set forth in Section 93-25-708. The contesting party bears the burden of proof.

1354 (e) In a contest of a registered Convention support order, a1355 tribunal of this state:

1356 (1) Is bound by the findings of fact on which the1357 foreign tribunal based its jurisdiction; and

1358

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

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

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

1365 <u>93-25-708.</u> Recognition and enforcement of registered
1366 Convention support order. (a) Except as otherwise provided in
1367 subsection (b), a tribunal of this state shall recognize and
1368 enforce a registered Convention support order.

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

1372 (1) Recognition and enforcement of the order is
1373 manifestly incompatible with public policy, including the failure
1374 of the issuing tribunal to observe minimum standards of due
1375 process, which include notice and an opportunity to be heard;

1376 (2) The issuing tribunal lacked personal jurisdiction1377 consistent with Section 93-25-201;

1378 (3) The order is not enforceable in the issuing1379 country;

1380 (4) The order was obtained by fraud in connection with1381 a matter of procedure;

1382 (5) A record transmitted in accordance with Section
1383 93-25-706 lacks authenticity or integrity;

1384 (6) A proceeding between the same parties and having
1385 the same purpose is pending before a tribunal of this state and
1386 that proceeding was the first to be filed;

(7) The order is incompatible with a more recent
support order involving the same parties and having the same
purpose if the more recent support order is entitled to
recognition and enforcement under this chapter in this state;
(8) Payment, to the extent alleged arrearages have been
paid in whole or in part;

(9) In a case in which the defendant neither appeared nor was represented in the proceeding in the issuing foreign country:

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

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

1403 (10) The order was made in violation of Section 1404 93-25-711.

1405 (c) If a tribunal of this state does not recognize a1406 Convention support order under subsection (b)(2), (4), or (9):

1407 (1) The tribunal may not dismiss the proceeding without
1408 allowing a reasonable time for a party to request the
1409 establishment of a new Convention support order; and

1410 (2) The Department of Human Services shall take all 1411 appropriate measures to request a child-support order for the 1412 obligee if the application for recognition and enforcement was 1413 received under Section 93-25-704.

1414 <u>93-25-709.</u> Partial enforcement. If a tribunal of this state
1415 does not recognize and enforce a Convention support order in its
1416 entirety, it shall enforce any severable part of the order. An

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 58 (tb\rc) 1417 application or direct request may seek recognition and partial 1418 enforcement of a Convention support order.

1419 <u>93-25-710.</u> Foreign support agreement. (a) Except as 1420 otherwise provided in subsections (c) and (d), a tribunal of this 1421 state shall recognize and enforce a foreign support agreement 1422 registered in this state.

1423 (b) An application or direct request for recognition and 1424 enforcement of a foreign support agreement must be accompanied by:

1425 (1) A complete text of the foreign support agreement; 1426 and

1427 (2) A record stating that the foreign support agreement1428 is enforceable as an order of support in the issuing country.

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

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

1436 (1) Recognition and enforcement of the agreement is1437 manifestly incompatible with public policy;

1438 (2) The agreement was obtained by fraud or 1439 falsification;

1440 (3) The agreement is incompatible with a support order 1441 involving the same parties and having the same purpose in this

S. B. No. 2301 **~ OFFICIAL ~** 15/SS26/R704 PAGE 59 (tb\rc) 1442 state, another state, or a foreign country if the support order is 1443 entitled to recognition and enforcement under this chapter in this 1444 state; or

1445 (4) The record submitted under subsection (b) lacks1446 authenticity or integrity.

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

1451 <u>93-25-711.</u> Modification of Convention child-support order.
1452 (a) A tribunal of this state may not modify a Convention
1453 child-support order if the obligee remains a resident of the
1454 foreign country where the support order was issued unless:

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

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

(b) If a tribunal of this state does not modify a Convention
child-support order because the order is not recognized in this
state, Section 93-25-708(c) applies.

S. B. No. 2301 15/SS26/R704 PAGE 60 (tb\rc) 1465 93-25-712. Personal information; limit on use. Personal 1466 information gathered or transmitted under this article may be used only for the purposes for which it was gathered or transmitted. 1467 93-25-713. Record in original language; English translation. 1468 A record filed with a tribunal of this state under this article 1469 1470 must be in the original language and, if not in English, must be accompanied by an English translation. 1471 1472 ARTICLE 8 1473 INTERSTATE RENDITION 1474 93-25-801. Grounds for rendition. (a) For purposes of this 1475 chapter, "governor" includes an individual performing the 1476 functions of governor or the executive authority of a state 1477 covered by this chapter.

1478 (b) The governor of this state may:

(1) 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

1483 (2) On the demand of the governor of another state,
1484 surrender an individual found in this state who is charged
1485 criminally in the other state with having failed to provide for
1486 the support of an obligee.

1487 (c) A provision for extradition of individuals not 1488 inconsistent with this chapter applies to the demand even if the 1489 individual whose surrender is demanded was not in the demanding

1490 state when the crime was allegedly committed and has not fled 1491 therefrom.

1492 93-25-802. Conditions of rendition. (a) Before making a 1493 demand that the governor of another state surrender an individual 1494 charged criminally in this state with having failed to provide for 1495 the support of an obligee, the governor of this state may require 1496 a prosecutor of this state to demonstrate that at least sixty (60) 1497 days previously the obligee had initiated proceedings for support 1498 pursuant to this chapter or that the proceeding would be of no 1499 avail.

1500 (b) If, under this chapter or a law substantially similar to 1501 this chapter, the governor of another state makes a demand that 1502 the governor of this state surrender an individual charged criminally in that state with having failed to provide for the 1503 1504 support of a child or other individual to whom a duty of support 1505 is owed, the governor may require a prosecutor to investigate the 1506 demand and report whether a proceeding for support has been 1507 initiated or would be effective. If it appears that a proceeding 1508 would be effective but has not been initiated, the governor may 1509 delay honoring the demand for a reasonable time to permit the 1510 initiation of a proceeding.

1511 (c) If a proceeding for support has been initiated and the 1512 individual whose rendition is demanded prevails, the governor may 1513 decline to honor the demand. If the complainant prevails and the 1514 individual whose rendition is demanded is subject to a support

1515 order, the governor may decline to honor the demand if the 1516 individual is complying with the support order.

1517

ARTICLE 9

1518

1519 <u>93-25-901.</u> Uniformity of application and construction. In 1520 applying and construing this uniform act, consideration must be 1521 given to the need to promote uniformity of the law with respect to 1522 its subject matter among states that enact it.

MISCELLANEOUS PROVISIONS

1523 <u>93-25-902.</u> **Transitional provision**. This chapter applies to 1524 proceedings begun on or after the effective date of this act to 1525 establish a support order or determine parentage of a child or to 1526 register, recognize, enforce, or modify a prior support order, 1527 determination, or agreement, whenever issued or entered.

1528 <u>93-25-903.</u> Severability. If any provision of this chapter 1529 or its application to any person or circumstance is held invalid, 1530 the invalidity does not affect other provisions or applications of 1531 this chapter which can be given effect without the invalid 1532 provision or application, and to this end the provisions of this 1533 chapter are severable.

1534SECTION 2. Sections 93-25-1, 93-25-3, 93-25-5, 93-25-7,153593-25-9, 93-25-11, 93-25-13, 93-25-15, 93-25-17, 93-25-19,153693-25-21, 93-25-23, 93-25-25, 93-25-26, 93-25-26.1, 93-25-27,153793-25-29, 93-25-31, 93-25-33, 93-25-35, 93-25-37, 93-25-39,153893-25-41, 93-25-43, 93-25-45, 93-25-47, 93-25-49, 93-25-51,153993-25-53, 93-25-55, 93-25-57, 93-25-59, 93-25-61, 93-25-63,

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1540 93-25-65, 93-25-67, 93-25-69, 93-25-71, 93-25-73, 93-25-75,

- 1541 93-25-77, 93-25-79, 93-25-81, 93-25-83, 93-25-85, 93-25-87,
- 1542 93-25-89, 93-25-91, 93-25-93, 93-25-95, 93-25-97, 93-25-99,
- 1543 93-25-101, 93-25-103, 93-25-105, 93-25-107, 93-25-108, 93-25-109,
- 1544 93-25-111, 93-25-113, 93-25-115 and 93-25-117, Mississippi Code of
- 1545 1972, which comprise the Uniform Interstate Family Support Act
- 1546 adopted in 1997, are repealed.
- 1547 **SECTION 3.** This act shall take effect and be in force from
- 1548 and after July 1, 2015.