

(9) any other information relevant to the determination of child or medical support under section 518.171 or 518.551, subdivision 5.

(b) In preparing the financial worksheet For all matters scheduled in the expedited process, whether or not initiated by the public authority, the nonattorney employee of the public authority shall obtain any income file with the court and serve on the parties the following information:

(1) information pertaining to the income of the parties available to the public authority from the department of economic security and serve this information on;

(2) a statement of the monthly amount of child support, medical support, child care, and arrears currently being charged the obligor on Minnesota IV-D cases;

(3) a statement of the types and amount of any public assistance, as defined in section 256.741, subdivision 1, received by the parties; and

(4) any other information relevant to the determination of support that is known to the public authority and that has not been otherwise provided by the parties.

The information must be filed with the court or child support magistrate at least five days before any hearing involving child support, medical support, or child care reimbursement issues.

Sec. 3. INSTRUCTION TO THE REVISOR.

The revisor of statutes shall change the headnote for Minnesota Statutes, section 518.5513, to "Procedures for child and medical support orders and parentage orders in the expedited process."

Presented to the governor April 11, 2000

Signed by the governor April 14, 2000, 2:50 p.m.

CHAPTER 404—S.F.No. 3018

An act relating to children; providing for designation of standby and alternate custodians of children; amending Minnesota Statutes 1998, sections 171.07, subdivision 11; and 524.5-505; proposing coding for new law as Minnesota Statutes, chapter 257B; repealing Minnesota Statutes 1998, sections 257A.01; 257A.02; 257A.03; 257A.04; 257A.05; 257A.06; 257A.07; 257A.08; 257A.09; and 257A.10.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1998, section 171.07, subdivision 11, is amended to read:

Subd. 11. **DESIGNATED CAREGIVER STANDBY OR TEMPORARY CUSTODIAN.** (a) Upon the written request of the applicant on a form developed by the department, which contains the information specified in paragraph (b), and upon

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payment of an additional fee of \$3.50, the department shall issue a driver's license or Minnesota identification card bearing a symbol or other appropriate identifier indicating that the license holder has appointed an individual to serve as a designated caregiver standby or temporary custodian under chapter 257A 257B.

(b) The form shall provide as follows:

"...(Name of parent(s))... appoints ...(name of designated caregiver)... to provide care for ...(name of child or children)... when requested by the parent(s) or when the parent(s) is unable to care for the child (children) and unable to request the designated caregiver's assistance.

The designated caregiver will care for the child (children) named in this form for (choose one of the following):

(indicate a specified period of time that is less than one year); or

(indicate that care is to be provided for one year).

The designated caregiver has the powers and duties to make decisions and meet the child's (children's) needs in the areas checked or specified below:

education

health care

religion

day care

recreation

other

.....
.....
.....

The designated caregiver (choose one of the following):

is ...

is not ...

authorized to make decisions about financial issues and control financial resources provided for the child (children) by the parent.

This designated caregiver agreement is effective for four years following the date it is signed by the parent(s), designated caregiver, and any alternate designated caregiver. However, the agreement may be canceled by a parent, a designated caregiver, or an alternate designated caregiver at any time before that date, upon notice to the other parties to the agreement. All parents who have court-ordered visitation rights to the child must consent to the agreement.

New language is indicated by underline, deletions by ~~strikeout~~.

(Signature(s) of parent(s) with legal custody and Minnesota driver's license(s) or Minnesota identification card number(s))

(Designated caregiver signature, Minnesota driver's license or Minnesota identification card number, address, and telephone number)

(Alternate designated caregiver signature, Minnesota driver's license or Minnesota identification card number, address, and telephone number)

(Date)

(Notarization)" The request must be accompanied by a copy of the designation executed under section 257B.04.

(c) The department shall maintain a computerized records system of all persons listed as designated caregivers standby or temporary custodians by driver's license and identification card applicants. This data shall be released to appropriate law enforcement agencies under section 13.69. Upon a parent's request and payment of a fee of \$3.50, the department shall revise its list of designated caregivers and alternates standby or temporary custodians to reflect a change in the appointment of a designated caregiver.

(d) At the request of the license or card holder, the department shall cancel the designated caregiver standby or temporary custodian indication without additional charge. However, this paragraph does not prohibit a fee that may be applicable for a duplicate or replacement license or card, renewal of a license, or other service applicable to a driver's license or identification card.

(e) Notwithstanding sections 13.08, subdivision 1, and 13.69, the department and department employees are conclusively presumed to be acting in good faith when employees rely on statements made, in person or by telephone, by persons purporting to be law enforcement and subsequently release information described in paragraph (b). When acting in good faith, the department and department personnel are immune from civil liability and not subject to suit for damages resulting from the release of this information.

(f) The department and its employees:

(1) have no duty to inquire or otherwise determine whether a form designation submitted under this subdivision contains the signatures of all parents who have legal custody of a child or whether all parents who have court-ordered visitation rights to the child have consented to the agreement is legally valid and enforceable; and

(2) are immune from all civil liability and not subject to suit for damages resulting from a claim that any parent with legal custody of a child has not signed the form or that a parent who has court-ordered visitation rights to the child did not consent to the agreement the designation was not legally valid and enforceable.

(g) Of the fees received by the department under this subdivision:

(1) Up to \$111,000 received in fiscal year 1997 and up to \$61,000 received in subsequent fiscal years must be deposited in the general fund.

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(2) All other fees must be deposited in the trunk highway fund.

Sec. 2. [257B.01] DEFINITIONS.

Subdivision 1. SCOPE. The definitions in this section apply to this chapter.

Subd. 2. ALTERNATE. "Alternate" means a person with all the rights, responsibilities, and qualifications of a standby custodian who shall become a standby custodian if the currently designated standby custodian is unable or unwilling to fulfill the obligations of custodian.

Subd. 3. ATTENDING PHYSICIAN. "Attending physician" means a physician who has primary responsibility for the treatment and care of the designator. If physicians share responsibility, another physician is acting on the attending physician's behalf, or no physician has primary responsibility, any physician who is familiar with the designator's medical condition may act as an attending physician under this chapter.

Subd. 4. CO-CUSTODIAN. "Co-custodian" means a standby custodian who is acting as custodian along with the parents and shares physical or legal custody of the children, or both, due to the occurrence of a triggering event.

Subd. 5. CONSENT. "Consent" means a written authorization signed by the designator in the presence of two witnesses who also sign the writing. The witnesses must be 18 years of age or older and not named in the designation.

Subd. 6. DEBILITATION. "Debilitation" means a person's chronic and substantial inability, as a result of a physically incapacitating disease or injury, to care for the children.

Subd. 7. DESIGNATION. "Designation" means a written document naming a standby or temporary custodian. A parent may designate an alternate standby custodian in the same writing. A parent may not designate an alternate temporary custodian.

Subd. 8. DESIGNATOR. "Designator" means a parent or legal custodian who appoints a standby or temporary custodian.

Subd. 9. DETERMINATION OF DEBILITATION. "Determination of debilitation" means a written finding made by an attending physician which states that the designator suffers from a physically incapacitating disease or injury. No identification of the illness in question is required.

Subd. 10. DETERMINATION OF INCAPACITY. "Determination of incapacity" means a written finding made by an attending physician which states the nature, extent, and probable duration of the designator's mental or organic incapacity.

Subd. 11. INCAPACITY. "Incapacity" means a chronic and substantial inability, resulting from a mental or organic impairment, to understand the nature and consequences of decisions concerning the care of the designator's dependent children and a consequent inability to care for the children.

New language is indicated by underline, deletions by ~~strikeout~~.

Subd. 12. STANDBY CUSTODIAN. "Standby custodian" means a person named by a designator to assume the duties of co-custodian or custodian of a child and whose authority becomes effective upon the incapacity, debilitation and consent, or death of the child's parent.

Subd. 13. TEMPORARY CUSTODIAN. "Temporary custodian" means a person named by a designator to assume the duties of legal and physical custodian of a child for a specific time up to 24 months.

Subd. 14. TRIGGERING EVENT. "Triggering event" means a specified occurrence stated in the designation that empowers a standby or temporary custodian to assume the powers, duties, and responsibilities of custodian or co-custodian.

Sec. 3. [257B.02] APPLICATION OF OTHER LAW; CONSTRUCTION.

Chapters 257 and 518 and sections 525.539 to 525.705 apply to standby custodians, temporary custodians, co-custodians, custodians, and alternates unless otherwise specified in this chapter.

Nothing in this chapter may be construed to deprive a parent of any parental rights or responsibilities. A designator does not lose any custodial rights by the appointment of a standby or temporary custodian.

Nothing in this chapter may be construed to relieve any parent of a duty to support the parent's children. A preexisting child support order is not suspended or terminated during the time a child is cared for by a standby or temporary custodian, unless otherwise provided by court order. A standby custodian or temporary custodian has a cause of action for child support against an absent parent under section 256.87, subdivision 5.

Sec. 4. [257B.03] DESIGNATOR.

(a) A parent with legal and physical custody or a legal custodian may designate a standby or temporary custodian by means of a written designation unless the child has another legal parent:

- (1) whose parental rights have not been terminated;
- (2) whose whereabouts are known; and
- (3) who is willing and able to make and carry out the daily custodial care and make decisions concerning the child.

(b) Notwithstanding paragraph (a), a parent or legal custodian may designate a standby or temporary custodian with the consent of the other parent, or as provided by section 257B.05, subdivision 6.

(c) A legal custodian pursuant to a designation of temporary custodianship may not designate a different temporary custodian.

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Sec. 5. [257B.04] CONTENTS OF DESIGNATION.

Subdivision 1. REQUIRED INFORMATION. A designation of a standby or temporary custodian must identify the designator making the designation; the children; the other parent, if any; the standby or temporary custodian; and the triggering event or events upon which a standby or temporary custodian becomes a co-custodian or custodian. Different standby custodians may be designated for different triggering events. The designation must include the signed consent of the standby or temporary custodian and the signed consent of the other parent or a statement why the other parent's consent is not required.

Subd. 2. SIGNATURE; WITNESSES. The designation must be signed by the designator in the presence of two witnesses who are 18 years of age or older and not otherwise named in the designation. The witnesses must also sign the declaration.

If the designator is physically unable to sign the designation, the designator may direct another person not named in the designation to sign on the designator's behalf in the presence of the designator and both witnesses.

Subd. 3. ALTERNATE. A designator may, but need not, designate an alternate standby custodian in the designation. No alternate temporary custodian may be named.

Subd. 4. RECOMMENDED FORM. A designation may, but need not, be in the following form: "I (insert name of designator) do hereby appoint (insert name, address, and telephone number of standby or temporary custodian) as the standby or temporary custodian of (insert name(s) of child(ren)) to take effect upon the occurrence of the following triggering event or events (insert specific triggering events).

I am the (insert designator's relationship to child(ren)) of (insert name(s) of child(ren)). (Insert name(s) of child(ren)'s other parent) is the other parent of (insert name(s) of child(ren)). The other parent's address is:

(check all that apply):

.... The other parent died on (insert date of death).

.... The other parent's parental rights were terminated on (insert date of termination).

.... The other parent's whereabouts are unknown. I understand that all living parents whose rights have not been terminated must be given notice of this designation pursuant to the Minnesota Rules of Civil Procedure or a petition to approve this designation may not be granted by the court.

.... The other parent is unwilling and unable to make and carry out day-to-day child-care decisions concerning the child(ren).

.... The other parent consents to this designation and has signed this form below.

By this designation I am granting (insert name of standby or temporary custodian) the authority to act for 60 days following the occurrence of the triggering event as a co-custodian with me, or in the event of my death, as custodian of my child(ren).

A temporary custodian appointment terminates upon the death of the designator.

New language is indicated by underline, deletions by strikeout.

(Optional) I hereby nominate (insert name, address, and telephone number of alternate standby custodian) as the alternate standby custodian to assume the duties of the standby custodian named above if the standby custodian is unable or unwilling to act as a standby custodian.

If I have indicated more than one triggering event, it is my intent that the triggering event which occurs first shall take precedence. If I have indicated "my death" as the triggering event, it is my intent that the person named in the designation to be standby custodian for my child(ren) in the event of my death shall be appointed as guardian of my child(ren) under Minnesota Statutes, section 525.551, upon my death.

It is my intention to retain full parental rights to the extent consistent with my condition and to retain the authority to revoke the appointment of a standby or temporary custodian if I so choose.

This designation is made after careful reflection, while I am of sound mind.

.....
(Date)

.....
(Designator's Signature)

.....
(Witness' Signature)

.....
(Witnesses' Signature)

.....
(Number and Street)

.....
(Number and Street)

.....
(City, State, and Zip Code)

.....
(City, State, and Zip Code)

(IF APPLICABLE: I (insert name of other parent) hereby consent to this designation.

.....
(Date)

.....
(Signature of Other Parent)

.....
(Address of Other Parent)

I, (insert name of standby or temporary custodian), hereby accept my nomination as standby or temporary custodian of (insert child(ren)'s name(s)). I understand that my rights and responsibilities toward the child(ren) named above will become effective upon the occurrence of the above-stated triggering event or events. I further understand that in order to continue caring for the child(ren), I must file a petition with the court within 60 days of the occurrence of the triggering event.

.....
(Date)

.....
(Signature of Standby or Temporary Custodian)"

Subd. 5. STANDBY OR TEMPORARY CUSTODIAN INDICATION ON DRIVER'S LICENSE. A designator who wishes to have a standby or temporary

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custodian indication placed on the designator's driver's license may do so as provided in section 171.07, subdivision 11.

Sec. 6. [257B.05] PETITION FOR APPROVAL.

Subdivision 1. **GENERALLY.** A petition for approval of a designation under this chapter may be made at any time by filing with the court a copy of the designation. No filing fee is required to initiate the proceeding. A court may, however, determine the ability to pay fees in the event of a hearing on the petition. Only the designator may file a petition for confirmation of a temporary custodian. If the triggering event has not occurred on or before the time of filing, only the designator may file the petition for confirmation of a standby custodian. If the triggering event has occurred on or before the time of filing, the standby custodian named in the designation may file a petition containing one of the following:

(1) a determination of the designator's incapacity;

(2) a determination of the designator's debilitation and the designator's signed and dated consent; or

(3) a copy of the designator's death certificate.

Subd. 2. **NOTICE.** (a) The petitioner must serve any person named in the designation and any other current caregiver of the children with a copy of the petition and designation and notice of any hearing within ten days of the filing of the petition.

(b) If the petition alleges that a nondesignating parent cannot be located, that parent must be notified in accordance with section 518.11.

No notice is required to a parent whose parental rights have been terminated by a court order.

Subd. 3. **JURISDICTION.** For purposes of determining jurisdiction under this chapter, the provisions of chapter 518D apply.

Subd. 4. **PRESUMPTIONS.** In a proceeding for judicial confirmation of a standby custodian or temporary custodian, a designation constitutes a presumption that the designated custodian is capable of serving as co-custodian or custodian. If the designator is the sole surviving parent, the parental rights of the other parent have been terminated, or both parents consent to the designation, there is a presumption that entry of an order confirming the designation of the standby or temporary custodian is in the best interest of the children.

Subd. 5. **APPROVAL WITHOUT HEARING.** Approval of the designation without a hearing is permitted if the designator is the sole surviving parent, the parental rights of the other parent have been terminated, or both parents consent to confirmation of the standby or temporary custodian.

Subd. 6. **HEARING.** A hearing is required if there is a parent other than the designator whose parental rights have not been terminated and who has not consented to the designation. The court shall apply the factors in section 518.17 and make specific findings in determining whether to confirm the designation of the standby or temporary

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custodian, to appoint a different custodian, or to grant custody to the other parent. A court that finds the appointment of the standby or temporary custodian to be in the best interest of the child shall enter an order confirming the designation.

Subd. 7. COURT APPEARANCE. A designator who is medically unable to appear in court need not appear.

Sec. 7. [257B.06] CUSTODIAN'S AUTHORITY.

Subdivision 1. GENERALLY. A standby or temporary custodian may act as co-custodian or custodian upon the occurrence of the triggering event. The commencement of the standby or temporary custodian's authority to act as co-custodian pursuant to a determination of incapacity, a determination of debilitation and consent, or the receipt of consent alone does not itself divest the designator of any parental rights but confers on the standby or temporary custodian concurrent or shared custody of the child.

Subd. 2. DEATH OF DESIGNATOR. The commencement of the standby custodian's authority to act as custodian because of the death of the designator does not confer upon the standby custodian more than legal and physical custody of the child as defined in chapter 518. On the death of the designator, the standby custodian shall be appointed a guardian pursuant to section 525.551. No separate petition is required. No bond or accounting is required except as specified in this chapter.

Subd. 3. INVOLVEMENT OF DESIGNATOR. A co-custodian shall assure frequent and continuing contact with and physical access by the designator with the child and shall assure the involvement of the parents, to the greatest extent possible, in decision making on behalf of the child.

Subd. 4. EFFECT OF FILING. The designator may file a petition for approval of a designation with the court at any time. If the petition is approved by the court before the occurrence of the triggering event, the standby or temporary custodian's authority commences automatically upon the occurrence of the triggering event. No further petition or confirmation is required. If a designation has been made but the petition for approval of the designation has not been filed and a triggering event has occurred, the standby custodian has temporary legal authority to act as a co-custodian or custodian of the child(ren) without the direction of the court for a period of 60 days. The standby custodian must, within that period, file a petition for approval in accordance with this chapter. If no petition is filed within 60 days, the standby custodian loses all authority to act as co-custodian or custodian. If a petition is filed but the court does not act upon it within the 60-day period, the temporary legal authority to act as co-custodian or custodian continues until the court orders otherwise.

Subd. 5. PARENTAL RIGHTS. The commencement of a co-custodian's or custodian's authority under this chapter does not, by itself, divest a parent or legal custodian of any parental or custodial rights.

Subd. 6. MODIFICATION OF APPOINTMENT. Once a court has confirmed the designation of a standby custodian, the appointment may be modified only under

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section 518.18, except that the designator may revoke the designation under section 257B.07.

Subd. 7. RESTORED CAPACITY. If a licensed physician determines that the designator has regained capacity, the co-custodian's authority that commenced on the occurrence of a triggering event becomes inactive. Failure of a co-custodian to immediately return the child(ren) to the designator's care entitles the designator to an emergency hearing within five days of a request for a hearing.

Sec. 8. [257B.07] REVOCATION.

Subdivision 1. PREPETITION. Prior to a petition being filed under this chapter, the designator may revoke the appointment of a standby or temporary custodian by destruction of the designation and notification of the revocation to the standby or temporary custodian.

Subd. 2. POSTPETITION. After a petition has been filed, the designator may revoke the designation of standby or temporary custodian by:

- (1) executing a written revocation;
- (2) filing the revocation with the court; and
- (3) notifying the persons named in the designation of the revocation in writing.

Subd. 3. UNWRITTEN REVOCATION. An unwritten revocation of the designation may be considered by the court if it can be proven by clear and convincing evidence.

Sec. 9. [257B.08] CONFLICTING DOCUMENTS.

If a parent has appointed a testamentary guardian of the person or estate of children by will under chapter 529 and there is a conflict between the designation in the will and a duly executed standby custodian designation, the document latest in date of execution prevails.

Sec. 10. [257B.09] BOND.

A standby or temporary custodian must not be required to post bond prior to the occurrence of the triggering event. The court may require a bond if the standby or temporary custodian is designated the co-custodian or custodian of the estate of the children but may not require a bond for the co-custodianship of the person of the children.

Sec. 11. [257B.10] TRANSITION.

If a designated caregiver agreement entered under chapter 257A before the effective date of this section would have become operative but for the operation of sections 1 to 13, the parent who executed the agreement, or if the parent is unable to act, the designated caregiver under the agreement may file a petition under section 257B.05 to request that the designated caregiver agreement be approved by the court as a standby custodian.

New language is indicated by underline, deletions by strikeout.

Sec. 12. Minnesota Statutes 1998, section 524.5-505, is amended to read:

524.5-505 DELEGATION OF POWERS BY PARENT OR GUARDIAN.

A parent or a guardian of a minor or incapacitated person, by a properly executed power of attorney, may delegate to another person, for a period not exceeding six months, any powers regarding care, custody, or property of the minor or ward, except the power to consent to marriage or adoption of a minor ward. A parent of a minor child may also delegate those powers for a period not exceeding one year by a designated caregiver agreement under chapter 257A by designating a standby or temporary custodian under chapter 257B.

Sec. 13. REPEALER.

Minnesota Statutes 1998, sections 257A.01; 257A.02; 257A.03; 257A.04; 257A.05; 257A.06; 257A.07; 257A.08; 257A.09; and 257A.10, are repealed.

Sec. 14. EFFECTIVE DATE.

This act is effective the day following final enactment.

Presented to the governor April 11, 2000

Signed by the governor April 14, 2000, 2:52 p.m.

CHAPTER 405—S.F.No. 3116

An act relating to creditors' remedies; regulating garnishments, executions, and levies; revising forms; regulating service; defining terms; providing notification; increasing the dollar amount of attorneys' execution levies; making various housekeeping and technical changes; amending Minnesota Statutes 1998, sections 550.051, subdivision 1; 550.143, subdivisions 7 and 8; 551.01; 551.04, subdivisions 4, 6, and 9; 551.05, subdivision 5; 551.06, subdivision 9; 571.72, subdivision 2; 571.74; 571.79; 571.82, subdivision 1; and 571.914, subdivision 2; Minnesota Statutes 1999 Supplement, sections 550.136, subdivision 6; 550.143, subdivision 3; 551.05, subdivision 1a; 551.06, subdivision 10; 571.912; and 571.925; proposing coding for new law in Minnesota Statutes, chapters 551; and 571; repealing Minnesota Statutes 1998, section 571.80.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1998, section 550.051, subdivision 1, is amended to read:

Subdivision 1. **TIME PERIODS.** The writ of execution expires 180 days after its issuance by the court administrator. A levy that is served with a writ of execution that has expired is void. If the officer or creditor's attorney having the writ levies upon property or earnings before the expiration of 180 days, the officer or creditor's attorney may retain the writ until the officer sells the property or completes the levy upon earnings in the manner prescribed by law. Any levy properly served in accordance with this chapter or chapter 551 prior to the expiration of the writ shall be processed in

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