15-0081

SENATE STATE OF MINNESOTA EIGHTY-NINTH SESSION

JRM/HR

S.F. No. 73

(SENATE AUTHORS: NEWMAN and Latz)

| DATE | D-PG | OFFICIAL STATUS |
|------------|------|--|
| 01/12/2015 | 52 | Introduction and first reading Referred to Judiciary |
| 01/15/2015 | | Comm report: To pass Second reading See SF1191, Art. 2-6 |

| 1.1 1.2 | A bill for an act relating to family law; establishing and modifying the Uniform Deployed Parents |
|------------|---|
| 1.2 | Custody and Visitation Act; amending Minnesota Statutes 2014, section 518.17, |
| 1.4 | subdivision 1; proposing coding for new law as Minnesota Statutes, chapter 518E. |
| 1.5 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: |
| 1.6 | ARTICLE 1 |
| 1.7 | GENERAL PROVISIONS |
| 1.8 | Section 1. Minnesota Statutes 2014, section 518.17, subdivision 1, is amended to read: |
| 1.9 | Subdivision 1. The best interests of the child. (a) "The best interests of the child" |
| 1.10 | means all relevant factors to be considered and evaluated by the court including: |
| 1.11 | (1) the wishes of the child's parent or parents as to custody; |
| 1.12 | (2) the reasonable preference of the child, if the court deems the child to be of |
| 1.13 | sufficient age to express preference; |
| 1.14 | (3) the child's primary caretaker; |
| 1.15 | (4) the intimacy of the relationship between each parent and the child; |
| 1.16 | (5) the interaction and interrelationship of the child with a parent or parents, siblings, |
| 1.17 | and any other person who may significantly affect the child's best interests; |
| 1.18 | (6) the child's adjustment to home, school, and community; |
| 1.19 | (7) the length of time the child has lived in a stable, satisfactory environment and |
| 1.20 | the desirability of maintaining continuity; |
| 1.21 | (8) the permanence, as a family unit, of the existing or proposed custodial home; |
| 1.22 | (9) the mental and physical health of all individuals involved; except that a |
| 1.23 | disability, as defined in section 363A.03, of a proposed custodian or the child shall not be |

1

15-0081

| 2.1 | determinative of the custody of the child, unless the proposed custodial arrangement is not |
|------|---|
| 2.2 | in the best interest of the child; |
| 2.3 | (10) the capacity and disposition of the parties to give the child love, affection, |
| 2.4 | and guidance, and to continue educating and raising the child in the child's culture and |
| 2.5 | religion or creed, if any; |
| 2.6 | (11) the child's cultural background; |
| 2.7 | (12) the effect on the child of the actions of an abuser, if related to domestic abuse, |
| 2.8 | as defined in section 518B.01, that has occurred between the parents or between a parent |
| 2.9 | and another individual, whether or not the individual alleged to have committed domestic |
| 2.10 | abuse is or ever was a family or household member of the parent; and |
| 2.11 | (13) except in cases in which a finding of domestic abuse as defined in section |
| 2.12 | 518B.01 has been made, the disposition of each parent to encourage and permit frequent |
| 2.13 | and continuing contact by the other parent with the child. |
| 2.14 | The court may not use one factor to the exclusion of all others. The primary |
| 2.15 | caretaker factor may not be used as a presumption in determining the best interests of the |
| 2.16 | child. The court must make detailed findings on each of the factors and explain how the |
| 2.17 | factors led to its conclusions and to the determination of the best interests of the child. |
| 2.18 | (b) The court shall not consider conduct of a proposed custodian that does not affect |
| 2.19 | the custodian's relationship to the child. |
| 2.20 | (c) In a proceeding involving the custodial responsibility of a service member's child, |
| 2.21 | a court may not consider only a parent's past deployment or possible future deployment |
| 2.22 | in determining the best interest of the child. For purposes of this paragraph, "custodial |
| 2.23 | responsibility" has the meaning given in section 518E.102, paragraph (f). |
| | |
| 2.24 | Sec. 2. [518E.101] SHORT TITLE. |
| 2.25 | This chapter may be cited as the Uniform Deployed Parents Custody and Visitation |
| 2.26 | <u>Act.</u> |
| | |
| 2.27 | Sec. 3. [518E.102] DEFINITIONS. |
| 2.28 | (a) The definitions in this section apply to this chapter. |
| 2.29 | (b) "Adult" means an individual who has attained 18 years of age or an emancipated |
| 2.30 | minor. |
| 2.31 | (c) "Caretaking authority" means the right to live with and care for a child on a |
| 2.32 | day-to-day basis. The term includes physical custody, parenting time, right to access, |
| 2.33 | and visitation. |
| 2.34 | (d) "Child" means: |

2

| | 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|------|--|----------------------|----------------------|----------------------------|----------------------|
| 3.1 | (1) an | unemancipated in | dividual who has | not attained 18 years of | age; or |
| 3.2 | <u> </u> | | | option, or under law of t | |
| 3.3 | this chapter, | who is the subject | t of a court order | concerning custodial res | ponsibility. |
| 3.4 | <u>(e)</u> "C | ourt" means a trib | unal, including an | administrative agency, | authorized under |
| 3.5 | law of this s | tate other than thi | s chapter to make | , enforce, or modify a de | ecision regarding |
| 3.6 | custodial rea | sponsibility. | | | |
| 3.7 | <u>(f)</u> "C | ustodial responsib | ility" includes all | powers and duties relation | ng to caretaking |
| 3.8 | authority an | d decision-making | g authority for a cl | nild. The term includes | physical custody, |
| 3.9 | legal custod | y, parenting time, | right to access, vi | sitation, and authority to | o grant limited |
| 3.10 | contact with | a child. | | | |
| 3.11 | <u>(g)</u> "D | ecision-making a | uthority" means th | e power to make impor | tant decisions |
| 3.12 | regarding a | child, including d | ecisions regarding | the child's education, re | eligious training, |
| 3.13 | health care, | extracurricular ac | tivities, and travel | . The term does not incl | ude the power to |
| 3.14 | make decisi | ons that necessari | ly accompany a gi | ant of caretaking author | rity. |
| 3.15 | <u>(h)</u> "D | eploying parent" | means a service n | nember, who is deployed | l or has been |
| 3.16 | notified of i | mpending deploy | ment and is: | | |
| 3.17 | <u>(1) a p</u> | parent of a child up | nder law of this sta | ate other than this chapte | er; or |
| 3.18 | <u>(2) an</u> | individual who ha | as custodial respon | sibility for a child unde | r law of this state |
| 3.19 | other than the | his chapter. | | | |
| 3.20 | <u>(i)</u> "De | eployment" means | s the movement or | mobilization of a service | ce member for |
| 3.21 | more than 9 | 0 days but less that | an 18 months purs | uant to uniformed servic | ce orders that: |
| 3.22 | <u>(1) are</u> | e designated as un | accompanied; | | |
| 3.23 | <u>(2) do</u> | not authorize dep | endent travel; or | | |
| 3.24 | <u>(3) oth</u> | nerwise do not per | mit the movemen | t of family members to | the location to |
| 3.25 | which the se | ervice member is | deployed. | | |
| 3.26 | <u>(j)</u> "Fa | mily member" me | eans a sibling, aun | t, uncle, cousin, steppare | ent, or grandparent |
| 3.27 | of a child or | an individual rec | ognized to be in a | familial relationship wi | th a child under |
| 3.28 | law of this s | state other than th | is chapter. | | |
| 3.29 | <u>(k) "L</u> | imited contact" m | eans the authority | of a nonparent to visit a | child for a limited |
| 3.30 | time. The te | erm includes author | prity to take the ch | ild to a place other than | the residence of |
| 3.31 | the child. | | | | |
| 3.32 | <u>(l)</u> "No | onparent" means a | in individual other | than a deploying parent | t or other parent. |
| 3.33 | <u>(m) "C</u> | Other parent" mean | ns an individual w | ho, in common with a de | eploying parent, is: |
| 3.34 | <u>(1) a p</u> | parent of a child up | nder law of this sta | ate other than this chapte | er; or |
| 3.35 | <u>(2) an</u> | individual who ha | as custodial respon | nsibility for a child unde | r law of this state |
| 3.36 | other than the that the other the ot | his chapter. | | | |
| | | | | | |

| | 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|------|----------------|-----------------------|---------------------|------------------------------|---------------------|
| 4.1 | (n) "R | ecord" means info | ormation that is in | scribed on a tangible me | dium or that is |
| 4.2 | <u> </u> | | | retrievable in perceivable | |
| 4.3 | <u>(</u> 0) "R | eturn from deploy | ment" means the | conclusion of service of | the deploying |
| 4.4 | parent: | | | | |
| 4.5 | <u>(1) as</u> | specified in the de | ploying parent's | service orders; | |
| 4.6 | <u>(2) as</u> | specified in the de | ploying parent's | command service orders; | or |
| 4.7 | <u>(3) as</u> | specified in a lette | er to the deployin | g parent from the deploy | ing parent's |
| 4.8 | command, o | n command letterl | nead, stating that | the deploying parent has c | concluded service. |
| 4.9 | <u>(p)</u> "Se | ervice member" m | eans a member o | f a uniformed service. | |
| 4.10 | <u>(q)</u> "Si | gn" means, with p | present intent to a | uthenticate or adopt a rec | ord: |
| 4.11 | <u>(1) to</u> | execute or adopt a | tangible symbol | ; or | |
| 4.12 | <u>(2) to</u> | attach to or logica | lly associate with | the record an electronic | symbol, sound, |
| 4.13 | or process. | | | | |
| 4.14 | <u>(r)</u> "St | ate" means a state | of the United St | ates, the District of Colur | nbia, Puerto |
| 4.15 | Rico, the Ur | nited States Virgin | Islands, or any te | erritory or insular possess | ion subject to the |
| 4.16 | jurisdiction | of the United Stat | es. | | |
| 4.17 | <u>(s)</u> "U | niformed service" | means: | | |
| 4.18 | <u>(1) act</u> | ive and reserve co | omponents of the | Army, Navy, Air Force, N | Marine Corps, or |
| 4.19 | Coast Guard | l of the United Sta | ates; | | |
| 4.20 | <u>(2) the</u> | United States Me | erchant Marine; | | |
| 4.21 | <u>(3) the</u> | commissioned co | orps of the United | States Public Health Ser | vice; |
| 4.22 | <u>(4) the</u> | commissioned co | rps of the Nationa | ll Oceanic and Atmospher | cic Administration |
| 4.23 | of the Unite | d States; or | | | |
| 4.24 | <u>(5) the</u> | e National Guard o | of a state. | | |
| | | | | | |
| 4.25 | Sec. 4. [| 518E.103] REME | DIES FOR NO | NCOMPLIANCE. | |
| 4.26 | In add | ition to other reme | edies under law of | f this state other than this | chapter, if a court |
| 4.27 | finds that a | party to a proceedi | ing under this cha | pter has acted in bad faith | h or intentionally |
| 4.28 | failed to cor | nply with this chap | pter or a court or | ler issued under this chap | ter, the court may |
| 4.29 | assess reaso | nable attorney fees | and costs against | the party and order other | appropriate relief. |
| | | | | | |
| 4.30 | - | 518E.104] JURIS | | | |
| 4.31 | <u>(a)</u> A o | court may issue an | order regarding | custodial responsibility u | nder this chapter |
| 4.32 | only if the c | ourt has jurisdiction | on under chapter | <u>518D.</u> | |

| (b) If a court has issued an order regarding custodial responsibility pursuant to |
|--|
| sections 518E.301 to 518E.311, the residence of the deploying parent is not changed by |
| reason of the deployment for the purposes of chapter 518D during the deployment. |
| (c) If a court has issued a permanent order regarding custodial responsibility before |
| notice of deployment and the parents modify that order temporarily by agreement pursuant |
| to sections 518E.201 to 518E.205, the residence of the deploying parent is not changed by |
| reason of the deployment for the purposes of chapter 518D. |
| (d) If a court in another state has issued an order regarding custodial responsibility |
| as a result of impending or current deployment, the residence of the deploying parent is |
| not changed by reason of the deployment for the purposes of chapter 518D. |
| (e) This section does not prevent a court from exercising temporary emergency |
| jurisdiction under chapter 518D. |
| |
| Sec. 6. [518E.105] NOTIFICATION REQUIRED OF DEPLOYING PARENT. |
| (a) Except as otherwise provided in paragraph (d) and subject to paragraph (c), a |
| deploying parent shall notify in a record the other parent of a pending deployment not |
| later than seven days after receiving notice of deployment unless reasonably prevented |
| from doing so by the circumstances of service. If the circumstances of service prevent |
| giving notification within the seven days, the deploying parent shall give the notification |
| as soon as reasonably possible. |
| (b) Except as otherwise provided in paragraph (d) and subject to paragraph (c), each |
| parent shall provide in a record the other parent with a plan for fulfilling that parent's share |
| of custodial responsibility during deployment. Each parent shall provide the plan as soon |
| as reasonably possible after notification of deployment is given under paragraph (a). |
| (c) If a court order currently in effect prohibits disclosure of the address or contact |
| information of the other parent, notification of deployment under paragraph (a), or |
| notification of a plan for custodial responsibility during deployment under paragraph (b), |
| may be made only to the issuing court. If the address of the other parent is available to the |
| issuing court, the court shall forward the notification to the other parent. The court shall |
| keep confidential the address or contact information of the other parent. |
| (d) Notification in a record under paragraph (a) or (b) is not required if the parents are |
| |
| living in the same residence and both parents have actual notice of the deployment or plan. |
| (e) In a proceeding regarding custodial responsibility, a court may consider the |

| 6.1 | (a) Except as otherwise provided in paragraph (b), an individual to whom custodial |
|--------------|---|
| 6.2 | responsibility has been granted during deployment pursuant to sections 518E.201 to |
| 6.3 | 518E.205 or sections 518E.301 to 518E.311 shall notify the deploying parent and any |
| 6.4 | other individual with custodial responsibility of a child of any change of the individual's |
| 6.5 | mailing address or residence until the grant is terminated. The individual shall provide |
| 6.6 | the notice to any court that has issued a custody or child support order concerning the |
| 6.7 | child which is in effect. |
| 6.8 | (b) If a court order currently in effect prohibits disclosure of the address or contact |
| 6.9 | information of an individual to whom custodial responsibility has been granted, a |
| 6.10 | notification under paragraph (a) may be made only to the court that issued the order. The |
| 6.11 | court shall keep confidential the mailing address or residence of the individual to whom |
| 6.12 | custodial responsibility has been granted. |
| 6.13 | ARTICLE 2 |
| 6.14 | AGREEMENT ADDRESSING CUSTODIAL RESPONSIBILITY |
| 6.14 6.15 | DURING DEPLOYMENT |
| | |
| 6.16 | Section 1. [518E.201] FORM OF AGREEMENT. |
| 6.17 | (a) The parents of a child may enter into an agreement under sections 518E.201 to |
| 6.18 | 518E.205 granting custodial responsibility during deployment. |
| 6.19 | (b) An agreement under paragraph (a) must be: |
| 6.20 | (1) in writing; and |
| 6.21 | (2) signed by both parents and any nonparent to whom custodial responsibility |
| 6.22 | is granted. |
| 6.23 | (c) Subject to paragraph (d), an agreement under paragraph (a), if feasible, must: |
| 6.24 | (1) identify the destination, duration, and conditions of the deployment that is the |
| 6.25 | basis for the agreement; |
| 6.26 | (2) specify the allocation of caretaking authority among the deploying parent, the |
| 6.27 | other parent, and any nonparent; |
| 6.28 | (3) specify any decision-making authority that accompanies a grant of caretaking |
| 6.29 | authority; |
| 6.30 | (4) specify any grant of limited contact to a nonparent; |
| 6.31 | (5) if under the agreement custodial responsibility is shared by the other parent and a |
| 6.32 | nonparent, or by other nonparents, provide a process to resolve any dispute that may arise; |
| 6.33 | (6) specify the frequency, duration, and means, including electronic means, by which |
| 6.34 | the deploying parent will have contact with the child, any role to be played by the other |
| 6.35 | parent in facilitating the contact, and the allocation of any costs of contact; |

| 7.1 | (7) specify the contact between the deploying parent and child during the time the |
|------|--|
| 7.2 | deploying parent is on leave or is otherwise available; |
| 7.3 | (8) acknowledge that any party's child support obligation cannot be modified by the |
| 7.4 | agreement, and that changing the terms of the obligation during deployment requires |
| 7.5 | modification in the appropriate court; |
| 7.6 | (9) provide that the agreement will terminate according to the procedures under |
| 7.7 | sections 518E.401 to 518E.404 after the deploying parent returns from deployment; and |
| 7.8 | (10) if the agreement must be filed pursuant to section 518E.205, specify which |
| 7.9 | parent is required to file the agreement. |
| 7.10 | (d) The omission of any of the items specified in paragraph (c) does not invalidate |
| 7.11 | an agreement under this section. |
| | |
| 7.12 | Sec. 2. [518E.202] NATURE OF AUTHORITY CREATED BY AGREEMENT. |
| 7.13 | (a) An agreement under sections 518E.201 to 518E.205 terminates pursuant to |
| 7.14 | sections 518E.401 to 518E.404 after the deploying parent returns from deployment, unless |
| 7.15 | the agreement has been terminated before that time by court order or modification under |
| 7.16 | section 518E.203. The agreement does not create an independent, continuing right to |
| 7.17 | caretaking authority, decision-making authority, or limited contact in an individual to |
| 7.18 | whom custodial responsibility is given. |
| 7.19 | (b) A nonparent who has caretaking authority, decision-making authority, or limited |
| 7.20 | contact by an agreement under sections 518E.201 to 518E.205 has standing to enforce |
| 7.21 | the agreement until it has been terminated by court order, by modification under section |
| 7.22 | 518E.203, or under sections 518E.401 to 518E.404. |
| | |
| 7.23 | Sec. 3. [518E.203] MODIFICATION OF AGREEMENT. |
| 7.24 | (a) By mutual consent, the parents of a child may modify an agreement regarding |
| 7.25 | custodial responsibility made pursuant to sections 518E.201 to 518E.205. |
| 7.26 | (b) If an agreement is modified under paragraph (a) before deployment of a |
| 7.27 | deploying parent, the modification must be in writing and signed by both parents and any |
| 7.28 | nonparent who will exercise custodial responsibility under the modified agreement. |
| 7.29 | (c) If an agreement is modified under paragraph (a) during deployment of a |
| 7.30 | deploying parent, the modification must be agreed to in a record by both parents and any |
| 7.31 | nonparent who will exercise custodial responsibility under the modified agreement. |
| | |

7.32 Sec. 4. [518E.204] POWER OF ATTORNEY.

| | 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|--------------|----------------|----------------------|-----------------------|------------------------------|--------------------|
| 8.1 | A dep | loying parent, by | power of attorney | , may delegate all or part | of custodial |
| 8.2 | responsibilit | y to an adult non | parent for the per- | iod of deployment if no o | other parent |
| 8.3 | possesses cu | stodial responsib | ility under law of | this state other than this c | chapter, or if a |
| 8.4 | court order of | currently in effect | prohibits contact | between the child and the | other parent. The |
| 8.5 | deploying pa | arent may revoke | the power of attor | rney by signing a revocati | on of the power. |
| | | | | | |
| 8.6 | Sec. 5. [5 | 518E.205] FILIN | G AGREEMEN | T OR POWER OF ATT | ORNEY WITH |
| 8.7 | COURT. | | | | |
| 8.8 | An ag | reement or power | of attorney under | r sections 518E.201 to 51 | 8E.205 must |
| 8.9 | be filed with | nin a reasonable ti | me with any cour | t that has entered an orde | r on custodial |
| 8.10 | responsibilit | y or child suppor | t that is in effect c | concerning the child who | is the subject of |
| 8.11 | the agreeme | nt or power. The | case number and | heading of the pending ca | ase concerning |
| 8.12 | custodial res | sponsibility or chi | ld support must b | e provided to the court wi | th the agreement |
| 8.13 | or power. | | | | |
| 8.14 | | | ARTICI | F 3 | |
| | | | | | |
| 8.15 8.16 | JUDICIA | L PROCEDURI | DURING DEPI | NG CUSTODIAL RESI LOYMENT | 20NSIBILITY |
| | | | | | |
| 8.17 | Section 1 | . [518E.301] DE | FINITION. | | |
| 8.18 | In sect | tions 518E.301 to | 518E.311, "close | and substantial relationsl | hip" means a |
| 8.19 | relationship | in which a signifi | cant bond exists b | between a child and a non | parent. |
| | | | | | |
| 8.20 | Sec. 2. | 518E.302] PROC | EEDING FOR (| CUSTODY ORDER. | |
| 8.21 | <u>(a)</u> Aft | ter a deploying pa | rent receives notion | ce of deployment and unti | il the deployment |
| 8.22 | terminates, a | a court may issue | an order granting | custodial responsibility u | nless prohibited |
| 8.23 | by the Servi | cemembers Civil | Relief Act, United | d States Code, title 50, ap | pendix sections |
| 8.24 | 521 and 522 | . A court may no | t issue a permane | nt order granting custodia | l responsibility |
| 8.25 | without the | consent of the dep | oloying parent. | | |
| 8.26 | <u>(b) At</u> | any time after a d | eploying parent r | eceives notice of deploym | ent, either parent |
| 8.27 | may file a m | notion regarding c | ustodial responsit | pility of a child during dep | ployment. The |
| 8.28 | motion must | t be filed in a pend | ding proceeding for | or custodial responsibility | in a court with |
| 8.29 | jurisdiction | under section 518 | E.104 or, if there | is no pending proceeding | in a court with |
| 8.30 | jurisdiction | under section 518 | E.104, in a new a | ction for granting custodi | al responsibility |
| 8.31 | during deplo | oyment. | | | |

8.32 Sec. 3. [518E.303] EXPEDITED EVIDENTIARY HEARING.

| 01/05/15 | REVISOR | JRM/HR | 15-0081 | as |
|----------|---------|--------|---------|----|

as introduced

| 9.1 | If a motion to grant custodial responsibility is filed under section 518E.302, |
|------|--|
| 9.2 | paragraph (b), before a deploying parent deploys, the court shall conduct an expedited |
| 9.3 | evidentiary hearing within 30 days of filing the motion. In determining whether to grant |
| 9.4 | custodial responsibility, the court shall consider the best interests of the child as prescribed |
| 9.5 | in section 518.17. The court shall issue an order on the motion not later than 30 days from |
| 9.6 | the date of the expedited evidentiary hearing. |
| | |
| 9.7 | Sec. 4. [518E.304] TESTIMONY BY ELECTRONIC MEANS. |
| 9.8 | In a proceeding under sections 518E.301 to 518E.311, a party or witness who is not |
| 9.9 | reasonably available to appear personally may appear, provide testimony, and present |
| 9.10 | evidence by electronic means unless the court finds good cause to require a personal |
| 9.11 | appearance. |
| | |
| 9.12 | Sec. 5. [518E.305] EFFECT OF PRIOR JUDICIAL ORDER OR AGREEMENT. |
| 9.13 | In a proceeding for a grant of custodial responsibility pursuant to sections 518E.301 |
| 9.14 | to 518E.311, the following rules apply: |
| 9.15 | (1) a prior judicial order designating custodial responsibility in the event of |
| 9.16 | deployment is binding on the court unless the circumstances meet the requirements of |
| 9.17 | law of this state other than this chapter for modifying a judicial order regarding custodial |
| 9.18 | responsibility; and |
| 9.19 | (2) the court shall enforce a prior written agreement between the parents for |
| 9.20 | designating custodial responsibility in the event of deployment, including an agreement |
| 9.21 | executed under sections 518E.201 to 518E.205, unless the court finds that the agreement |
| 9.22 | is contrary to the best interest of the child. |
| | |
| 9.23 | Sec. 6. [518E.306] GRANT OF CARETAKING OR DECISION-MAKING |
| 9.24 | AUTHORITY TO NONPARENT. |
| 9.25 | (a) On motion of a deploying parent and in accordance with law of this state other |
| 9.26 | than this chapter, if it is in the best interest of the child, a court may grant caretaking |
| 9.27 | authority to a nonparent who is an adult family member of the child or to another adult. |
| 9.28 | The individual who is granted caretaking authority must have a close and substantial |
| 9.29 | relationship with the child. |
| 9.30 | (b) Unless a grant of caretaking authority to a nonparent under paragraph (a) is |
| 9.31 | agreed to by the other parent, the grant is limited to an amount of time not greater than: |
| 9.32 | (1) the amount of time granted to the deploying parent under a permanent custody |
| 9.33 | order, but the court may add unusual travel time necessary to transport the child; or |

15-0081

| 10.1 | (2) in the absence of a permanent custody order that is currently in effect, the amount |
|-------|---|
| 10.2 | of time that the deploying parent habitually cared for the child before being notified of |
| 10.3 | deployment, but the court may add unusual travel time necessary to transport the child. |
| 10.4 | (c) A court may grant part of a deploying parent's decision-making authority to a |
| 10.5 | nonparent who is an adult family member of the child or another adult only if granting part |
| 10.6 | of the deploying parent's decision-making authority is in the best interests of the child and |
| 10.7 | the deploying parent is unable to exercise that authority. The individual who is granted |
| 10.8 | decision-making authority must have a close and substantial relationship with the child. If |
| 10.9 | a court grants the authority to a nonparent, the court shall specify the decision-making |
| 10.10 | powers granted, including decisions regarding the child's education, religious training, |
| 10.11 | health care, extracurricular activities, and travel. |
| | |
| 10.12 | Sec. 7. [518E.307] GRANT OF LIMITED CONTACT. |
| 10.13 | On motion of a deploying parent, and in accordance with law of this state other than |
| 10.14 | this chapter, unless the court finds that the contact would be contrary to the best interest of |
| 10.15 | the child, a court shall grant limited contact to a nonparent who is a family member of the |
| 10.16 | child or an individual with whom the child has a close and substantial relationship. |
| | |
| 10.17 | Sec. 8. [518E.308] NATURE OF AUTHORITY CREATED BY CUSTODY |
| 10.18 | ORDER. |
| 10.19 | (a) A grant of authority under sections 518E.301 to 518E.311 terminates under |
| 10.20 | sections 518E.401 to 518E.404 after the return from deployment of the deploying parent, |
| 10.21 | unless the grant has been terminated before that time by court order. The grant does not |
| 10.22 | create an independent, continuing right to caretaking authority, decision-making authority, |
| 10.23 | or limited contact in an individual to whom it is granted. |
| 10.24 | (b) A nonparent granted caretaking authority, decision-making authority, or limited |
| 10.25 | contact under sections 518E.301 to 518E.311 has standing to enforce the grant until it is |
| 10.26 | terminated by court order or under sections 518E.401 to 518E.404. |
| | |
| 10.27 | Sec. 9. [518E.309] CONTENT OF CUSTODY ORDER. |
| 10.28 | (a) An order granting custodial responsibility under sections 518E.301 to 518E.311 |
| 10.29 | <u>must:</u> |
| 10.30 | (1) designate the order as being of limited duration; |
| 10.31 | (2) identify to the extent feasible the destination, duration, and conditions of the |
| 10.32 | deployment; |

10

| 11.1 | (3) identify and address any issues of domestic abuse as prescribed in section 518.17, |
|-------|--|
| 11.2 | subdivision 1, clause (12); and |
| 11.3 | (4) appoint a parenting time expeditor in accordance with section 518.1751, |
| 11.4 | subdivision 2. |
| 11.5 | (b) If applicable, an order for custodial responsibility under sections 518E.301 |
| 11.6 | to 518E.311 must: |
| 11.7 | (1) specify the allocation of caretaking authority, decision-making authority, or |
| 11.8 | limited contact among the deploying parent, the other parent, and any nonparent; |
| 11.9 | (2) if the order divides caretaking or decision-making authority between individuals, |
| 11.10 | or grants caretaking authority to one individual and limited contact to another, provide a |
| 11.11 | process to resolve any dispute that may arise; |
| 11.12 | (3) provide for liberal communication between the deploying parent and the child |
| 11.13 | during deployment, including through electronic means, unless contrary to the best interest |
| 11.14 | of the child, and allocate any costs of communications; |
| 11.15 | (4) provide for liberal contact between the deploying parent and the child during |
| 11.16 | the time the deploying parent is on leave or otherwise available, unless contrary to the |
| 11.17 | best interest of the child; |
| 11.18 | (5) provide for reasonable contact between the deploying parent and the child after |
| 11.19 | return from deployment until the order is terminated, even if the time of contact exceeds |
| 11.20 | the time the deploying parent spent with the child before entry of the order; and |
| 11.21 | (6) provide that the order will terminate pursuant to sections 518E.401 to 518E.404 |
| 11.22 | after the deploying parent returns from deployment. |
| | |
| 11.23 | Sec. 10. [518E.310] ORDER FOR CHILD SUPPORT. |
| 11.24 | If a court has issued an order granting caretaking authority under sections 518E.301 to |
| 11.25 | 518E.311, or an agreement granting caretaking authority has been executed under sections |
| 11.26 | 518E.201 to 518E.205, the court may enter a temporary order for child support consistent |
| 11.27 | with law of this state other than this chapter if the court has jurisdiction under chapter 518C. |
| | |
| 11.28 | Sec. 11. [518E.311] MODIFYING OR TERMINATING GRANT OF |
| 11.29 | CUSTODIAL RESPONSIBILITY TO NONPARENT. |
| 11.30 | (a) Except for an order under section 518E.305, except as otherwise provided in |
| 11.31 | paragraph (b), and consistent with the Servicemembers Civil Relief Act, United States |
| 11.32 | Code, title 50, appendix sections 521 and 522, on motion of a deploying or other parent or |
| 11.33 | any nonparent to whom caretaking authority, decision-making authority, or limited contact |
| 11.34 | has been granted, the court may modify or terminate the grant if the modification or |

| | 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|--------------|-----------------|--------------------|---------------------|------------------------------|--------------------|
| 12.1 | termination i | s consistent with | sections 518F 30 | 1 to 518E.311 and it is in | the best interest |
| 12.1 12.2 | | | | t to sections 518E.401 to | |
| 12.2 | | | • | unless the grant has been | |
| | that time by | | om deployment, | uniess the grant has been | |
| 12.4 12.5 | | | wing parent the | court shall terminate a gr | ant of limited |
| 12.5 | contact. | | bying parent, the | court shan terminate a gr | |
| 12.0 | <u>contact.</u> | | | | |
| 12.7 | Sec. 12. [| 518E.312] MOT | IONS FOR AM | ENDED FINDINGS AN | D ORDER. |
| 12.8 | A party | who disagrees w | with an order issue | ed under this chapter may | bring a motion |
| 12.9 | for amended | findings and orde | er before the distr | ict court within the time | limits set forth |
| 12.10 | under Minne | sota Rules of Civ | vil Procedure. | | |
| | | | | | |
| 12.11 | | | ARTICI | | |
| 12.12 | | RE' | FURN FROM I | DEPLOYMENT | |
| | ~ | | | | |
| 12.13 | | • | | R TERMINATING GRA | |
| 12.14 | | | | ISHED BY AGREEME | |
| 12.15 | | | | nent, an agreement granti | |
| 12.16 | | | | .205 may be terminated b | y an agreement to |
| 12.17 | | | ying parent and th | | . 1. 1 |
| 12.18 | <u> </u> | | sections 518E.20 | 01 to 518E.205 granting of | custodial |
| 12.19 | responsibility | | • , • | | |
| 12.20 | | | rminate under pai | ragraph (a) specifies a dat | e for termination, |
| 12.21 | on that date; | | | | |
| 12.22 | | | | specify a date, on the dat | te the agreement |
| 12.23 | | | | and the other parent. | |
| 12.24 | | | | paragraph (a) to terminat | |
| 12.25 | | | | ler sections 518E.201 to 5 | |
| 12.26 | | | | t to section 518E.4011, to | the other parent |
| 12.27 | | | rned from deploy | | |
| 12.28 | <u> </u> | | | ponsibility was filed with | |
| 12.29 | | | | the agreement also must | |
| 12.30 | | | | of the agreement. The ca | |
| 12.31 | | | - | nsibility or child support n | nust be provided |
| 12.32 | to the court w | with the agreement | nt to terminate. | | |

| 13.1 | Sec. 2. [518E.4011] RETURN FROM DEPLOYMENT; NOTIFICATION |
|-------|---|
| 13.2 | REQUIREMENT. |
| 13.3 | (a) When a deploying parent returns from deployment and a custodial responsibility |
| 13.4 | order concerning the deploying parent's child has been previously issued by the court, the |
| 13.5 | deploying parent or the appropriate commanding officer must provide notice in a record |
| 13.6 | regarding the return of a deploying parent from deployment as provided in this section. |
| 13.7 | (b) The notice must be given not later than seven days after the deploying parent or the |
| 13.8 | appropriate commanding officer receives the deploying parent's conclusion of service order |
| 13.9 | or a letter from the deploying parent's command, on command letterhead, stating that the |
| 13.10 | deploying parent has concluded service, unless the deploying parent and the commanding |
| 13.11 | officer are reasonably prevented from doing so by the circumstances of the return from |
| 13.12 | deployment. If the circumstances of the return from deployment prevent giving notification |
| 13.13 | within seven days of receiving the deploying parent's conclusion of service order or a letter |
| 13.14 | from the deploying parent's command, on command letterhead, stating that the deploying |
| 13.15 | parent has concluded service, the deploying parent or the appropriate commanding officer |
| 13.16 | must give the notification of return from deployment as soon as reasonably possible. |
| 13.17 | (c) The notice of return from deployment must include the following: |
| 13.18 | (1) the names of both parents; |
| 13.19 | (2) the names of each child of the parents; |
| 13.20 | (3) the case number and the heading of the case concerning the custodial |
| 13.21 | responsibility or child support of the child; |
| 13.22 | (4) the IV-D number, if public assistance is involved; and |
| 13.23 | (5) the date of the deployed parent's return from deployment. |
| 13.24 | (d) The notice of return from deployment must be accompanied by the following: |
| 13.25 | (1) the conclusion of the deploying parent's service in that parent's service orders; |
| 13.26 | (2) the conclusion of the deploying parent's service as specified in that parent's |
| 13.27 | command service orders; or |
| 13.28 | (3) a letter from the deploying parent's command, on command letterhead, stating |
| 13.29 | that the deploying parent has concluded service. |
| 13.30 | (e) The notice of return from deployment must be filed with the court and served |
| 13.31 | by mail upon: |
| 13.32 | (1) the other parent of the child; |
| 13.33 | (2) a nonparent who was granted custodial responsibility; and |
| 13.34 | (3) the county attorney, if public assistance is involved. |
| 13.35 | (f) If a court order currently in effect prohibits disclosure of the address or contact |
| 13.36 | information of the other parent, notification of return from deployment under this section |

| 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|----------|---------|--------|---------|---------------|
|----------|---------|--------|---------|---------------|

- 14.1 may be made only to the issuing court. If the address of the other parent is available to the
- 14.2 issuing court, the court shall forward the notification to the other parent. The court shall
- 14.3 keep confidential the address or contact information of the other parent.
- 14.4 (g) Notification in a record under this section is not required if the parents are living
- 14.5 in the same residence immediately after the return from deployment and both parents have
- 14.6 <u>actual notice of the return from deployment.</u>

14.7 Sec. 3. [518E.402] CONSENT PROCEDURE FOR TERMINATING GRANT OF 14.8 CUSTODIAL RESPONSIBILITY ESTABLISHED BY COURT ORDER.

- 14.9 At any time after a deploying parent returns from deployment, the deploying parent
- 14.10 and the other parent may file with the court an agreement to terminate an order for
- 14.11 <u>custodial responsibility issued under sections 518E.301 to 518E.311</u>. After an agreement
- 14.12 has been filed, the court shall issue an order terminating the order effective on the date
- 14.13 specified in the agreement. If a date is not specified, the order is effective immediately.

14.14 Sec. 4. [518E.403] VISITATION BEFORE TERMINATION OF GRANT OF 14.15 CUSTODIAL RESPONSIBILITY.

14.15 CUSTODIAL RESPONSIBILITT.

- After a deploying parent returns from deployment until an agreement or order for
 custodial responsibility established under sections 518E.201 to 518E.205 or 518E.301
 to 518E.311 is terminated, the court shall issue an order granting the deploying parent
 reasonable contact with the child unless it is contrary to the best interest of the child,
 even if the time of contact exceeds the time the deploying parent spent with the child
- 14.21 <u>before deployment.</u>

14.22 Sec. 5. [518E.404] TERMINATION BY OPERATION OF LAW OF GRANT OF 14.23 CUSTODIAL RESPONSIBILITY ESTABLISHED BY COURT ORDER.

14.24 (a) If an agreement between the parties to terminate an order for custodial

14.25 responsibility under sections 518E.301 to 518E.311 has not been filed, the order terminates

- 14.26 <u>60 days after the deploying parent or the appropriate commanding officer gives notice</u>
- 14.27 as prescribed by section 518E.4011. If notice of return from deployment is not given as
- 14.28 provided in section 518E.4011, the order for custodial responsibility is terminated by
- 14.29 operation of law as of the date that the deploying parent's conclusion of service order is
- 14.30 issued, and the court shall address future custody and related matters accordingly.
- 14.31 (b) A proceeding seeking to prevent termination of an order for custodial
- 14.32 responsibility is governed by law of this state other than this chapter.

| | 01/05/15 | REVISOR | JRM/HR | 15-0081 | as introduced |
|-------|----------------|-----------------------|-----------------------|-----------------------------|-----------------------|
| 15.1 | | | ARTICI | LE 5 | |
| 15.2 | | MI | SCELLANEOUS | S PROVISIONS | |
| | | | | | |
| 15.3 | Section 1 | . [518E.501] U | NIFORMITY OI | F APPLICATION ANI | <u>)</u> |
| 15.4 | CONSTRU | CTION. | | | |
| 15.5 | In app | lying and constru | ing this chapter, c | onsideration must be give | en to the need to |
| 15.6 | promote uni | formity of the lav | w with respect to it | s subject matter among | states that enact it. |
| | | | | | |
| 15.7 | Sec. 2. [| 518E.502] RELA | TION TO ELEC | TRONIC SIGNATUR | ES IN GLOBAL |
| 15.8 | AND NATI | ONAL COMMI | ERCE ACT. | | |
| 15.9 | This c | hapter modifies, l | imits, or supersed | es the Electronic Signatu | tres in Global and |
| 15.10 | National Co | ommerce Act, Uni | ted States Code, t | itle 15, section 7001, et s | seq., but does not |
| 15.11 | modify, limi | it, or supersede se | ection 101(c) of the | at act; United States Cod | le, title 15, section |
| 15.12 | 7001(c); or | authorize electror | nic delivery of any | of the notices described | in section 103(b) |
| 15.13 | of that act, I | United States Cod | le, title 15, section | 7003(b). | |
| | | | | | |
| 15.14 | Sec. 3. [| 518E.503] SAVI | NGS CLAUSE. | | |
| 15.15 | <u>This</u> c | hapter does not a | ffect the validity of | of a court order concerni | ng custodial |
| 15.16 | responsibilit | ty during deployn | nent which was en | tered before August 1, 2 | .015. |

- 15.17 Sec. 4. EFFECTIVE DATE.
- 15.18 This chapter is effective August 1, 2015.

APPENDIX Article locations in 15-0081

| ARTICLE 1 | GENERAL PROVISIONS | Page.Ln 1.6 |
|-----------|---|---------------|
| ARTICLE 2 | AGREEMENT ADDRESSING CUSTODIAL RESPONSIBILITY DURING DEPLOYMENT | Page.Ln 6.13 |
| | JUDICIAL PROCEDURE FOR GRANTING CUSTODIAL | |
| ARTICLE 3 | RESPONSIBILITY DURING DEPLOYMENT | Page.Ln 8.14 |
| ARTICLE 4 | RETURN FROM DEPLOYMENT | Page.Ln 12.11 |
| ARTICLE 5 | MISCELLANEOUS PROVISIONS | Page.Ln 15.1 |
| | | |