

1 State of Arkansas
2 90th General Assembly
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4

A Bill

SENATE BILL 152

5 By: Senator J. Hutchinson
6

For An Act To Be Entitled

8 AN ACT TO AMEND THE UNIFORM INTERSTATE FAMILY SUPPORT
9 ACT; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.
10

Subtitle

11 TO AMEND THE UNIFORM INTERSTATE FAMILY
12 SUPPORT ACT; TO DECLARE AN EMERGENCY.
13

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16
17 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
18

19 SECTION 1. Arkansas Code §§ 9-17-101 – 9-17-905, the Uniform
20 Interstate Family Support Act, are amended to read as follows:

21 9-17-101. Short title.

22 This chapter may be cited as the "Uniform Interstate Family Support
23 Act".
24

25 ~~9-17-101~~ 9-17-102. Definitions.

26 In this chapter:

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

31 (2) "Child-support order" means a support order for a child,
32 including a child who has attained the age of majority under the law of the
33 issuing state or foreign country.

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



1 ~~(3)~~(4) “Duty of support” means an obligation imposed or
2 imposable by law to provide support for a child, spouse, or former spouse,
3 including an unsatisfied obligation to provide support.

4 (5) “Foreign country” means a country, including a political
5 subdivision thereof, other than the United States, that authorizes the
6 issuance of support orders and:

7 (A) which has been declared under the law of the United
8 States to be a foreign reciprocating country;

9 (B) which has established a reciprocal arrangement for
10 child support with this state as provided in § 9-17-308;

11 (C) which has enacted a law or established procedures for
12 the issuance and enforcement of support orders which are substantially
13 similar to the procedures under this chapter; or

14 (D) in which the Convention is in force with respect to
15 the United States.

16 (6) “Foreign support order” means a support order of a foreign
17 tribunal.

18 (7) “Foreign tribunal” means a court, administrative agency, or
19 quasi-judicial entity of a foreign country which is authorized to establish,
20 enforce, or modify support orders or to determine parentage of a child. The
21 term includes a competent authority under the Convention.

22 ~~(4)~~(8) “Home state” means the state or foreign country in which
23 a child lived with a parent or a person acting as parent for at least six ~~(6)~~
24 consecutive months immediately preceding the time of filing of a petition or
25 comparable pleading for support and, if a child is less than six ~~(6)~~ months
26 old, the state or foreign country in which the child lived from birth with
27 any of them. A period of temporary absence of any of them is counted as part
28 of the six-month or other period.

29 ~~(5)~~(9) “Income” includes earnings or other periodic entitlements
30 to money from any source and any other property subject to withholding for
31 support under the law of this state.

32 ~~(6)~~(10) “Income-withholding order” means an order or other legal
33 process directed to an obligor’s employer or other debtor, as defined by the
34 income-withholding law of this state, to withhold support from the income of
35 the obligor.

36 ~~(7) “Initiating state” means a state from which a proceeding is~~

1 forwarded or in which a proceeding is filed for forwarding to a responding
 2 state under this chapter or a law or procedure substantially similar to this
 3 chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised
 4 Uniform Reciprocal Enforcement of Support Act.

5 ~~(8)~~(11) "Initiating tribunal" means the ~~authorized~~ tribunal ~~in~~
 6 ~~an initiating state~~ of a state or foreign country from which a petition or
 7 comparable pleading is forwarded or in which a petition or comparable
 8 pleading is filed for forwarding to another state or foreign country.

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

12 ~~(9)~~(13) "Issuing state" means the state in which a tribunal
 13 issues a support order or ~~renders~~ a judgment determining parentage of a
 14 child.

15 ~~(10)~~(14) "Issuing tribunal" means the tribunal of a state or
 16 foreign country that issues a support order or ~~renders~~ a judgment determining
 17 parentage of a child.

18 ~~(11)~~(15) "Law" includes decisional and statutory law and rules
 19 and regulations having the force of law.

20 ~~(12)~~(16) "Obligee" means:

21 ~~(i)~~(A) an individual to whom a duty of support is or is
 22 alleged to be owed or in whose favor a support order ~~has been issued~~ or a
 23 judgment determining parentage of a child has been ~~rendered~~ issued;

24 ~~(ii)~~(B) a foreign country, state, or political subdivision
 25 of a state to which the rights under a duty of support or support order have
 26 been assigned or which has independent claims based on financial assistance
 27 provided to an individual obligee in place of child support; ~~or~~

28 ~~(iii)~~(C) an individual seeking a judgment determining
 29 parentage of the individual's child; or

30 (D) a person that is a creditor in a proceeding under
 31 Article 7.

32 ~~(13)~~(17) "Obligor" means an individual, or the estate of a
 33 decedent that:

34 ~~(i)~~(A) ~~who~~ owes or is alleged to owe a duty of support;

35 ~~(ii)~~(B) ~~who~~ is alleged but has not been adjudicated to be
 36 a parent of a child; ~~or~~

1 ~~(iii)~~(C) who is liable under a support order; or
 2 (D) is a debtor in a proceeding under Article 7.

3 (18) “Outside this state” means a location in another state or a
 4 country other than the United States, whether or not the country is a foreign
 5 country.

6 (19) “Person” means an individual, corporation, business trust,
 7 estate, trust, partnership, limited liability company, association, joint
 8 venture, public corporation, government or governmental subdivision, agency,
 9 or instrumentality, or any other legal or commercial entity.

10 (20) “Record” means information that is inscribed on a tangible
 11 medium or that is stored in an electronic or other medium and is retrievable
 12 in perceivable form.

13 ~~(14)~~(21) “Register” means to file in a tribunal of this state a
 14 support order or judgment determining parentage in the appropriate circuit
 15 court of a child issued in another state or a foreign country.

16 ~~(15)~~(22) “Registering tribunal” means a tribunal in which a
 17 support order or judgment determining parentage of a child is registered.

18 ~~(16)~~(23) “Responding state” means a state in which a proceeding
 19 petition or comparable pleading for support or to determine parentage of a
 20 child is filed or to which a proceeding petition or comparable pleading is
 21 forwarded for filing from an initiating another state or foreign country
 22 under this chapter or a law or procedure substantially similar to this
 23 chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised
 24 Uniform Reciprocal Enforcement of Support Act.

25 ~~(17)~~(24) “Responding tribunal” means the authorized tribunal in
 26 a responding state or foreign country.

27 ~~(18)~~(25) “Spousal-support order” means a support order for a
 28 spouse or former spouse of the obligor.

29 ~~(19)~~(26) “State” means a state of the United States, the
 30 District of Columbia, Puerto Rico, the United States Virgin Islands, or any
 31 territory or insular possession subject to under the jurisdiction of the
 32 United States. The term includes+

33 ~~(i)~~ an Indian nation or tribe; and

34 ~~(ii)~~ a foreign jurisdiction that has enacted a law
 35 or established procedures for issuance and enforcement of support orders
 36 which are substantially similar to the procedures under this chapter, the

1 ~~Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform~~
2 ~~Reciprocal Enforcement of Support Act.~~

3 ~~(20)(27)~~ “Support enforcement agency” means a public official,
4 governmental entity, or private agency authorized to ~~seek~~:

5 ~~(i)(A)~~ seek enforcement of support orders or laws relating
6 to the duty of support;

7 ~~(ii)(B)~~ seek establishment or modification of child
8 support;

9 ~~(iii)(C)~~ request determination of parentage of a child; ~~or~~

10 ~~(iv)(D)~~ attempt to locate obligors or their assets; or

11 (E) request determination of the controlling child-support
12 order.

13 ~~(21)(28)~~ “Support order” means a judgment, decree, ~~or~~ order,
14 decision, or directive, whether temporary, final, or subject to modification,
15 issued in a state or foreign country for the benefit of a child, a spouse, or
16 a former spouse, which provides for monetary support, health care,
17 arrearages, retroactive support, or reimbursement for financial assistance
18 provided to an individual obligee in place of child support., ~~and~~ The term
19 may include related costs and fees, interest, income withholding, automatic
20 adjustment, reasonable attorney’s fees, and other relief.

21 ~~(22)(29)~~ “Tribunal” means a court, administrative agency, or
22 quasi-judicial entity authorized to establish, enforce, or modify support
23 orders or to determine parentage of a child.

24
25 ~~9-17-102. Tribunal of this state~~ 9-17-103. State tribunal and support
26 enforcement agency.

27 (a) The circuit court is the tribunal of this state.

28 (b) The Office of Child Support Enforcement of the Revenue Division of
29 the Department of Finance Administration is the support enforcement agency of
30 this state.

31
32 ~~9-17-103~~ 9-17-104. Remedies cumulative.

33 (a) Remedies provided by this chapter are cumulative and do not affect
34 the availability of remedies under other law or the recognition of a foreign
35 support order on the basis of comity.

36 (b) This chapter does not:

1 (1) provide the exclusive method of establishing or enforcing a
2 support order under the law of this state; or

3 (2) grant a tribunal of this state jurisdiction to render
4 judgment or issue an order relating to child custody or visitation in a
5 proceeding under this chapter.

6
7 9-17-105. Application of chapter to resident of foreign country and
8 foreign support proceeding.

9 (a) A tribunal of this state shall apply Articles 1 through 6 and, as
10 applicable, Article 7 to a support proceeding involving:

11 (1) a foreign support order;

12 (2) a foreign tribunal; or

13 (3) an obligee, obligor, or child residing in a foreign country.

14 (b) A tribunal of this state that is requested to recognize and
15 enforce a support order on the basis of comity may apply the procedural and
16 substantive provisions of Articles 1 through 6.

17 (c) Article 7 applies only to a support proceeding under the
18 Convention. In such a proceeding, if a provision of Article 7 is
19 inconsistent with Articles 1 through 6, Article 7 controls.

20
21 9-17-201. ~~Basis~~ Bases for jurisdiction over nonresident.

22 (a) In a proceeding to establish, ~~or enforce, or modify~~ a support
23 order or to determine parentage of a child, a tribunal of this state may
24 exercise personal jurisdiction over a nonresident individual or the
25 individual's guardian or conservator if:

26 (1) the individual is personally served with summons within this
27 state;

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

32 (3) the individual resided with the child in this state;

33 (4) the individual resided in this state and provided prenatal
34 expenses or support for the child;

35 (5) the child resides in this state as a result of the acts or
36 directives of the individual;

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

3 (7) the individual asserted parentage of a child in the Putative
 4 Father Registry maintained in this state by the Department of Health; or

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

8 (b) The bases of personal jurisdiction set forth in subsection (a) or
 9 in any other law of this state may not be used to acquire personal
 10 jurisdiction for a tribunal of this state to modify a child-support order of
 11 another state unless the requirements of § 9-17-611 are met, or, in the case
 12 of a foreign support order, unless the requirements of § 9-17-615 are met.

13
 14 ~~9-17-202. Procedure when exercising jurisdiction over nonresident~~
 15 Duration of personal jurisdiction.

16 ~~A tribunal of this state exercising personal jurisdiction over a~~
 17 ~~nonresident under § 9-17-201 may apply § 9-17-316 (Special rules of evidence~~
 18 ~~and procedure) to receive evidence from another state and § 9-17-318~~
 19 ~~(Assistance with discovery) to obtain discovery through a tribunal of another~~
 20 ~~state. In all other respects, articles 3-7 of this chapter do not apply and~~
 21 ~~the tribunal shall apply the procedural and substantive law of this state,~~
 22 ~~including the rules on choice of law other than those established by this~~
 23 ~~chapter~~ Personal jurisdiction acquired by a tribunal of this state in a
 24 proceeding under this chapter or other law of this state relating to a
 25 support order continues as long as a tribunal of this state has continuing,
 26 exclusive jurisdiction to modify its order or continuing jurisdiction to
 27 enforce its order as provided by §§ 9-17-205, 9-17-206, and 9-17-211.

28
 29 9-17-203. Initiating and responding tribunal of this state.

30 Under this chapter, a tribunal of this state may serve as an initiating
 31 tribunal to forward proceedings to a tribunal of another state and as a
 32 responding tribunal for proceedings initiated in another state or foreign
 33 country.

34
 35 9-17-204. Simultaneous proceedings ~~in another state.~~

36 (a) A tribunal of this state may exercise jurisdiction to establish a

1 support order if the petition or comparable pleading is filed after a
 2 pleading is filed in another state or foreign country only if:

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

7 (2) the contesting party timely challenges the exercise of
 8 jurisdiction in the other state or the foreign country; and

9 (3) if relevant, this state is the home state of the child.

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

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

18 (2) the contesting party timely challenges the exercise of
 19 jurisdiction in this state; and

20 (3) if relevant, the other state or foreign country is the home
 21 state of the child.

22
 23 9-17-205. Continuing, exclusive jurisdiction to modify child-support
 24 order.

25 (a) A tribunal of this state ~~issuing that has issued~~ a ~~support~~ child-
 26 support order consistent with the law of this state has and shall exercise
 27 continuing, exclusive jurisdiction ~~over a child support~~ to modify its child-
 28 support order if the order is the controlling order and:

29 (1) ~~as long as~~ at the time of the filing of a request for
 30 modification this state ~~remains~~ is the residence of the obligor, the
 31 individual obligee, or the child for whose benefit the support order is
 32 issued; or

33 (2) ~~until all of the parties who are individuals have filed~~
 34 ~~written consents with the tribunal of this state for a tribunal of another~~
 35 ~~state to modify the order and assume continuing, exclusive jurisdiction even~~
 36 if this state is not the residence of the obligor, the individual obligee, or

1 the child for whose benefit the support order is issued, the parties consent
 2 in a record or in open court that the tribunal of this state may continue to
 3 exercise jurisdiction to modify its order.

4 (b) A tribunal of this state ~~issuing a child support~~ that has issued a
 5 child-support order consistent with the law of this state may not exercise
 6 ~~its~~ continuing, exclusive jurisdiction to modify the order if: ~~the order has~~
 7 ~~been modified by a tribunal of another state pursuant to a law substantially~~
 8 ~~similar to this chapter~~

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

14 (2) its order is not the controlling order.

15 (c) ~~If a child support order of this state is modified by a tribunal~~
 16 ~~of another state pursuant to a law substantially similar to this chapter, a~~
 17 ~~tribunal of this state loses its continuing, exclusive jurisdiction with~~
 18 ~~regard to prospective enforcement of the order issued in this state, and may~~
 19 ~~only:~~

20 (1) ~~enforce the order that was modified as to amounts accruing~~
 21 ~~before the modification;~~

22 (2) ~~enforce nonmodifiable aspects of that order; and~~

23 (3) ~~provide other appropriate relief for violations of that~~
 24 ~~order which occurred before the effective date of the modification.~~

25 (d) ~~A tribunal of this state shall recognize the continuing, exclusive~~
 26 ~~jurisdiction of~~ If a tribunal of another state which has issued a child
 27 support child-support order pursuant to Uniform Interstate Family Support Act
 28 or pursuant to a law substantially similar to this chapter that Act which
 29 modifies a child-support order of a tribunal of this state, tribunals of this
 30 state shall recognize the continuing, exclusive jurisdiction of the tribunal
 31 of the other state.

32 (d) A tribunal of this state that lacks continuing, exclusive
 33 jurisdiction to modify a child-support order may serve as an initiating
 34 tribunal to request a tribunal of another state to modify a support order
 35 issued in that state.

36 (e) A temporary support order issued ex parte or pending resolution of

1 a jurisdictional conflict does not create continuing, exclusive jurisdiction
 2 in the issuing tribunal.

3 ~~(f) A tribunal of this state issuing a support order consistent with~~
 4 ~~the law of this state has continuing, exclusive jurisdiction over a spousal~~
 5 ~~support order throughout the existence of the support obligation. A tribunal~~
 6 ~~of this state may not modify a spousal support order issued by a tribunal of~~
 7 ~~another state having continuing, exclusive jurisdiction over that order under~~
 8 ~~the law of that state.~~

9
 10 9-17-206. ~~Enforcement and modification of support order by tribunal~~
 11 ~~having continuing jurisdiction~~ Continuing jurisdiction to enforce child-
 12 support order.

13 (a) A tribunal of this state that has issued a child-support order
 14 consistent with the law of this state may serve as an initiating tribunal to
 15 request a tribunal of another state to enforce ~~or modify a support order~~
 16 ~~issued in that state;~~

17 (1) the order if the order is the controlling order and has not
 18 been modified by a tribunal of another state that assumed jurisdiction
 19 pursuant to the Uniform Interstate Family Support Act; or

20 (2) a money judgment for arrears of support and interest on the
 21 order accrued before a determination that an order of a tribunal of another
 22 state is the controlling order.

23 (b) A tribunal of this state having continuing, ~~exclusive~~ jurisdiction
 24 over a support order may act as a responding tribunal to enforce ~~or modify~~
 25 the order. ~~If a party subject to the continuing, exclusive jurisdiction of~~
 26 ~~the tribunal no longer resides in the issuing state, in subsequent~~
 27 ~~proceedings the tribunal may apply § 9-17-316 (Special rules of evidence and~~
 28 ~~procedure) to receive evidence from another state and § 9-17-318 (Assistance~~
 29 ~~with discovery) to obtain discovery through a tribunal of another state.~~

30 ~~(c) A tribunal of this state which lacks continuing, exclusive~~
 31 ~~jurisdiction over a spousal support order may not serve as a responding~~
 32 ~~tribunal to modify a spousal support order of another state.~~

33
 34 9-17-207. ~~Recognition of controlling child support order~~ Determination
 35 of controlling child-support order.

36 (a) If a proceeding is brought under this chapter and only one ~~(1)~~

1 tribunal has issued a ~~child support~~ child-support order, the order of that
2 tribunal controls and must be ~~so~~ recognized.

3 (b) If a proceeding is brought under this chapter, and two ~~(2)~~ or more
4 ~~child support~~ child-support orders have been issued by tribunals of this
5 state, ~~or~~ another state or foreign country with regard to the same obligor
6 and same child, a tribunal of this state having personal jurisdiction over
7 both the obligor and individual obligee shall apply the following rules ~~in~~
8 determining and by order shall determine which order ~~to recognize for~~
9 purposes of continuing, exclusive jurisdiction controls and must be
10 recognized:

11 (1) If only one ~~(1)~~ of the tribunals would have continuing,
12 exclusive jurisdiction under this chapter, the order of that tribunal
13 controls ~~and must be so recognized~~.

14 (2) If more than one ~~(1)~~ of the tribunals would have continuing,
15 exclusive jurisdiction under this chapter;
16

17 (A) an order issued by a tribunal in the current home state
18 of the child controls ~~and must be so recognized, but; or~~

19 (B) if an order has not been issued in the current home
20 state of the child, the order most recently issued controls ~~and must be so~~
21 recognized.

22 (3) If none of the tribunals would have continuing, exclusive
23 jurisdiction under this chapter, the tribunal of this state ~~having~~
24 jurisdiction over the parties shall issue a ~~child support~~ child-support
25 order, which controls ~~and must be so recognized~~.

26 (c) If two ~~(2)~~ or more ~~child support~~ child-support orders have been
27 issued for the same obligor and same child ~~and if the obligor or the~~
28 individual obligee resides in this state, upon request of a party may request
29 who is an individual or that is a support enforcement agency, a tribunal of
30 this state having personal jurisdiction over both the obligor and obligee who
31 is an individual shall ~~to~~ determine which order controls and must be so
32 recognized under subsection (b) ~~of this section~~. The request ~~must be~~
33 ~~accompanied by a certified copy of every support order in effect. The~~
34 ~~requesting party shall give notice of the request to each party whose rights~~
35 may be affected by the determination may be filed with a registration for
36 enforcement or registration for modification pursuant to Article 6, or may be
filed as a separate proceeding.

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

5 ~~(d)~~(e) The tribunal that issued the controlling order under subsection
 6 (a), (b), or (c) ~~of this section is the tribunal that~~ has continuing,
 7 ~~exclusive~~ jurisdiction to the extent provided under § 9-17-205 or § 9-17-206.

8 ~~(e)~~(f) A tribunal of this state ~~which that~~ determines by order ~~the~~
 9 ~~identity of~~ which is the controlling order under ~~subdivision~~ subsection
 10 (b)(1) or (2) or subsection (c), of this section or ~~which that~~ issues a new
 11 controlling order under ~~subdivision~~ subsection (b)(3) ~~of this section~~ shall
 12 state in that order:

13 (1) the basis upon which the tribunal made its determination;

14 (2) the amount of prospective support, if any; and

15 (3) the total amount of consolidated arrears and accrued
 16 interest, if any, under all of the orders after all payments made are
 17 credited as provided by § 9-17-209.

18 ~~(f)~~(g) Within ~~thirty (30)~~ 30 days after issuance of an order
 19 determining ~~the identity of~~ which is the controlling order, the party
 20 obtaining the order shall file a certified copy of it ~~with~~ in each tribunal
 21 that issued or registered an earlier order of child support. A party ~~who~~
 22 ~~obtains or support enforcement agency obtaining~~ the order ~~and that~~ fails to
 23 file a certified copy is subject to appropriate sanctions by a tribunal in
 24 which the issue of failure to file arises. The failure to file does not
 25 affect the validity or enforceability of the controlling order.

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

30
 31 9-17-208. ~~Multiple child support~~ Child-support orders for two or more
 32 obligees.

33 In responding to ~~multiple~~ registrations or petitions for enforcement of
 34 two ~~(2)~~ or more ~~child support~~ child-support orders in effect at the same time
 35 with regard to the same obligor and different individual obligees, at least
 36 one ~~(1)~~ of which was issued by a tribunal of another state or a foreign

1 country, a tribunal of this state shall enforce those orders in the same
 2 manner as if the ~~multiple~~ orders had been issued by a tribunal of this state.

3
 4 9-17-209. Credit for payments.

5 ~~Amounts collected and credited~~ A tribunal of this state shall credit
 6 amounts collected for a particular period pursuant to a ~~support~~ any child-
 7 support order ~~issued by a tribunal of another state must be credited~~ against
 8 the amounts ~~accruing or accrued~~ owed for the same period under a ~~support~~ any
 9 other child-support order for support of the same child issued by ~~the~~ a
 10 tribunal of this state, another state, or a foreign country.

11
 12 9-17-210. Application of chapter to nonresident subject to personal
 13 jurisdiction.

14 A tribunal of this state exercising personal jurisdiction over a
 15 nonresident in a proceeding under this chapter, under other law of this state
 16 relating to a support order, or recognizing a foreign support order may
 17 receive evidence from outside this state pursuant to § 9-17-316, communicate
 18 with a tribunal outside this state pursuant to § 9-17-317, and obtain
 19 discovery through a tribunal outside this state pursuant to § 9-17-318. In
 20 all other respects, Articles 3 through 6 do not apply, and the tribunal shall
 21 apply the procedural and substantive law of this state.

22
 23 9-17-211. Continuing, exclusive jurisdiction to modify spousal-support
 24 order.

25 (a) A tribunal of this state issuing a spousal-support order
 26 consistent with the law of this state has continuing, exclusive jurisdiction
 27 to modify the spousal-support order throughout the existence of the support
 28 obligation.

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

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

35 (1) an initiating tribunal to request a tribunal of another
 36 state to enforce the spousal-support order issued in this state; or

1 (2) a responding tribunal to enforce or modify its own spousal-
2 support order.

3
4 9-17-301. Proceedings under ~~this~~ chapter.

5 (a) Except as otherwise provided in this chapter, this article applies
6 to all proceedings under this chapter.

7 (b) ~~This chapter provides for the following proceedings:~~

8 ~~(1) establishment of an order for spousal support or child~~
9 ~~support pursuant to article 4 of this chapter;~~

10 ~~(2) enforcement of a support order and income withholding order~~
11 ~~of another state without registration pursuant to article 5 of this chapter;~~

12 ~~(3) registration of an order for spousal support or child~~
13 ~~support of another state for enforcement pursuant to article 6 of this~~
14 ~~chapter;~~

15 ~~(4) modification of an order for child support or spousal~~
16 ~~support issued by a tribunal of this state pursuant to article 2, part 2, of~~
17 ~~this chapter;~~

18 ~~(5) registration of an order for child support of another state~~
19 ~~for modification pursuant to article 6 of this chapter;~~

20 ~~(6) determination of parentage pursuant to article 7 of this~~
21 ~~chapter; and~~

22 ~~(7) assertion of jurisdiction over nonresidents pursuant to~~
23 ~~article 2, part 1, of this chapter.~~

24 (e) An individual petitioner or a support enforcement agency may
25 ~~commence~~ initiate a proceeding authorized under this chapter by filing a
26 petition in an initiating tribunal for forwarding to a responding tribunal or
27 by filing a petition or a comparable pleading directly in a tribunal of
28 another state or a foreign country which has or can obtain personal
29 jurisdiction over the respondent.

30
31 9-17-302. ~~Action~~ Proceeding by minor parent.

32 A minor parent, or a guardian or other legal representative of a minor
33 parent, may maintain a proceeding on behalf of or for the benefit of the
34 minor's child.

35
36 9-17-303. Application of law of ~~this~~ state.

1 Except as otherwise provided by in this chapter, a responding tribunal
 2 of this state shall:

3 (1) ~~shall~~ apply the procedural and substantive law, ~~including~~
 4 ~~the rules on choice of law~~, generally applicable to similar proceedings
 5 originating in this state and may exercise all powers and provide all
 6 remedies available in those proceedings; and

7 (2) ~~shall~~ determine the duty of support and the amount payable
 8 in accordance with the law and support guidelines of this state.

9
 10 9-17-304. Duties of initiating tribunal.

11 (a) Upon the filing of a petition authorized by this chapter, an
 12 initiating tribunal of this state shall forward ~~three (3) copies of~~ the
 13 petition and its accompanying documents:

14 (1) to the responding tribunal or appropriate support
 15 enforcement agency in the responding state; or

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

19 (b) ~~If a responding state has not enacted this chapter or a law or~~
 20 ~~procedure substantially similar to this chapter, If requested by the~~
 21 responding tribunal, a tribunal of this state ~~may~~ shall issue a certificate
 22 or other document and make findings required by the law of the responding
 23 state. If the responding ~~state~~ tribunal is in a foreign ~~jurisdiction~~ country,
 24 upon request the tribunal of this state ~~may~~ shall specify the amount of
 25 support sought, convert that amount into the equivalent amount in the foreign
 26 currency under applicable official or market exchange rate as publicly
 27 reported, and provide any other documents necessary to satisfy the
 28 requirements of the responding ~~state~~ foreign tribunal.

29
 30 9-17-305. Duties and powers of responding tribunal.

31 (a) When a responding tribunal of this state receives a petition or
 32 comparable pleading from an initiating tribunal or directly pursuant to ~~§ 9-~~
 33 ~~17-301(c) (Proceedings under this chapter)~~ § 9-17-301(b), it shall cause the
 34 petition or pleading to be filed and notify the petitioner where and when it
 35 was filed.

36 (b) A responding tribunal of this state, to the extent ~~otherwise~~

1 ~~authorized~~ not prohibited by other law, may do one ~~(1)~~ or more of the
2 following:

3 (1) ~~issue~~ establish or enforce a support order, modify a ~~child~~
4 ~~support~~ child-support order, determine the controlling child-support order,
5 or ~~render a judgment to~~ determine parentage of a child;

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

8 (3) order income withholding;

9 (4) determine the amount of any arrearages, and specify a method
10 of payment;

11 (5) enforce orders by civil or criminal contempt, or both;

12 (6) set aside property for satisfaction of the support order;

13 (7) place liens and order execution on the obligor's property;

14 (8) order an obligor to keep the tribunal informed of the
15 obligor's current residential address, electronic-mail address, telephone
16 number, employer, address of employment, and telephone number at the place of
17 employment;

18 (9) issue a bench warrant for an obligor who has failed after
19 proper notice to appear at a hearing ordered by the tribunal and enter the
20 bench warrant in any local and state computer systems for criminal warrants;

21 (10) order the obligor to seek appropriate employment by
22 specified methods;

23 (11) award reasonable attorney's fees and other fees and costs;
24 and

25 (12) grant any other available remedy.

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

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

32 (e) If a responding tribunal of this state issues an order under this
33 chapter, the tribunal shall send a copy of the order to the petitioner and
34 the respondent and to the initiating tribunal, if any.

35 (f) If requested to enforce a support order, arrears, or judgment or
36 modify a support order stated in a foreign currency, a responding tribunal of

1 this state shall convert the amount stated in the foreign currency to the
 2 equivalent amount in dollars under the applicable official or market exchange
 3 rate as publicly reported.

4
 5 9-17-306. Inappropriate tribunal.

6 If a petition or comparable pleading is received by an inappropriate
 7 tribunal of this state, ~~it~~ the tribunal shall forward the pleading and
 8 accompanying documents to an appropriate tribunal ~~in~~ of this state or another
 9 state and notify the petitioner where and when the pleading was sent.

10
 11 9-17-307. Duties of support enforcement agency.

12 (a) A support enforcement agency of this state, upon request, shall
 13 provide services to a petitioner in a proceeding under this chapter.

14 (b) A support enforcement agency of this state that is providing
 15 services to the petitioner ~~as appropriate~~ shall:

16 (1) take all steps necessary to enable an appropriate tribunal
 17 ~~in this state or another state~~ of this state, another state, or a foreign
 18 country to obtain jurisdiction over the respondent;

19 (2) request an appropriate tribunal to set a date, time, and
 20 place for a hearing;

21 (3) make a reasonable effort to obtain all relevant information,
 22 including information as to income and property of the parties;

23 (4) within two ~~(2)~~ days, exclusive of Saturdays, Sundays, and
 24 legal holidays, after receipt of ~~a written~~ notice in a record from an
 25 initiating, responding, or registering tribunal, send a copy of the notice to
 26 the petitioner;

27 (5) within two ~~(2)~~ days, exclusive of Saturdays, Sundays, and
 28 legal holidays, after receipt of ~~a written~~ communication in a record from the
 29 respondent or the respondent's attorney, send a copy of the communication to
 30 the petitioner; and

31 (6) notify the petitioner if jurisdiction over the respondent
 32 cannot be obtained.

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

36 (1) to ensure that the order to be registered is the controlling

1 order; or

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

5 (d) A support enforcement agency of this state that requests
6 registration and enforcement of a support order, arrears, or judgment stated
7 in a foreign currency shall convert the amounts stated in the foreign
8 currency into the equivalent amounts in dollars under the applicable official
9 or market exchange rate as publicly reported.

10 (e) A support enforcement agency of this state shall issue or request
11 a tribunal of this state to issue a child-support order and an income-
12 withholding order that redirect payment of current support, arrears, and
13 interest if requested to do so by a support enforcement agency of another
14 state pursuant to § 9-17-319.

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

19
20 9-17-308. Duty of prosecuting attorney.

21 (a) If the prosecuting attorney determines that the support
22 enforcement agency is neglecting or refusing to provide services to an
23 individual, the prosecuting attorney may order the agency to perform its
24 duties under this chapter or may provide those services directly to the
25 individual.

26 (b) The prosecuting attorney may determine that a foreign country has
27 established a reciprocal arrangement for child support with this state and
28 take appropriation action for notification of the determination.

29
30 9-17-309. Private counsel.

31 An individual may employ private counsel to represent the individual in
32 proceedings authorized by this chapter.

33
34 9-17-310. Duties of state information agency.

35 (a) The Office of Child Support Enforcement of the Revenue Division of
36 the Department of Finance and Administration is the state information agency

1 under this chapter.

2 (b) The state information agency shall:

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

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

9 (3) forward to the appropriate tribunal in the place in this
 10 state in which the ~~individual~~ obligee who is an individual or the obligor
 11 resides, or in which the obligor's property is believed to be located, all
 12 documents concerning a proceeding under this chapter received from ~~an~~
 13 ~~initiating tribunal or the state information agency of the initiating state~~
 14 another state or a foreign country; and

15 (4) obtain information concerning the location of the obligor
 16 and the obligor's property within this state not exempt from execution, by
 17 such means as postal verification and federal or state locator services,
 18 examination of telephone directories, requests for the obligor's address from
 19 employers, and examination of governmental records, including, to the extent
 20 not prohibited by other law, those relating to real property, vital
 21 statistics, law enforcement, taxation, motor vehicles, driver's licenses, and
 22 social security.

23

24 9-17-311. Pleadings and accompanying documents.

25 (a) A In a proceeding under this chapter, a petitioner seeking to
 26 establish ~~or modify~~ a support order, ~~or to determine parentage of a child, in~~
 27 ~~a proceeding under this chapter must verify the~~ or to register and modify a
 28 support order of a tribunal of another state or a foreign country must file a
 29 petition. Unless otherwise ordered under § 9-17-312 (~~Nondisclosure of~~
 30 ~~information in exceptional circumstances~~), the petition or accompanying
 31 documents must provide, so far as known, the name, residential address, and
 32 social security numbers of the obligor and the obligee, or the parent and
 33 alleged parent, and the name, sex, residential address, social security
 34 number, and date of birth of each child for ~~whom~~ whose benefit support is
 35 sought or whose parentage is to be determined. ~~The~~ Unless filed at the time
 36 of registration, the petition must be accompanied by a ~~certified~~ copy of any

1 support order ~~in effect~~ known to have been issued by another tribunal. The
 2 petition may include any other information that may assist in locating or
 3 identifying the respondent.

4 (b) The petition must specify the relief sought. The petition and
 5 accompanying documents must conform substantially with the requirements
 6 imposed by the forms mandated by federal law for use in cases filed by a
 7 support enforcement agency.

8

9 9-17-312. Nondisclosure of information in exceptional circumstances.

10 ~~Upon a finding, which may be made ex parte, that the health, safety, or~~
 11 ~~liberty of a party or child would be unreasonably put at risk by the~~
 12 ~~disclosure of identifying information, or if an existing order so provides, a~~
 13 ~~tribunal shall order that the address of the child or party or other~~
 14 ~~identifying information not be disclosed in a pleading or other document~~
 15 ~~filed in a proceeding under this chapter~~ If a party alleges in an affidavit
 16 or a pleading under oath that the health, safety, or liberty of a party or
 17 child would be jeopardized by disclosure of specific identifying information,
 18 that information must be sealed and may not be disclosed to the other party
 19 or the public. After a hearing in which a tribunal takes into consideration
 20 the health, safety, or liberty of the party or child, the tribunal may order
 21 disclosure of information that the tribunal determines to be in the interest
 22 of justice.

23

24 9-17-313. Costs and fees.

25 (a) The petitioner may not be required to pay a filing fee or other
 26 costs.

27 (b) If an obligee prevails, a responding tribunal of this state may
 28 assess against an obligor filing fees, reasonable attorney’s fees, other
 29 costs, and necessary travel and other reasonable expenses incurred by the
 30 obligee and the obligee’s witnesses. The tribunal may not assess fees, costs,
 31 or expenses against the obligee or the support enforcement agency of either
 32 the initiating or the responding state or foreign country, except as provided
 33 by other law. Attorney’s fees may be taxed as costs, and may be ordered paid
 34 directly to the attorney, who may enforce the order in the attorney’s own
 35 name. Payment of support owed to the obligee has priority over fees, costs,
 36 and expenses.

1 (c) The tribunal shall order the payment of costs and reasonable
 2 attorney's fees if it determines that a hearing was requested primarily for
 3 delay. In a proceeding under ~~article~~ Article 6 (~~Enforcement and modification~~
 4 ~~of support order after registration)~~ of this chapter, a hearing is presumed
 5 to have been requested primarily for delay if a registered support order is
 6 confirmed or enforced without change.

7
 8 9-17-314. Limited immunity of petitioner.

9 (a) Participation by a petitioner in a proceeding under this chapter
 10 before a responding tribunal, whether in person, by private attorney, or
 11 through services provided by the support enforcement agency, does not confer
 12 personal jurisdiction over the petitioner in another proceeding.

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

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

20
 21 9-17-315. Nonparentage as defense.

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

25
 26 9-17-316. Special rules of evidence and procedure.

27 (a) The physical presence of ~~the petitioner~~ a nonresident party who is
 28 an individual in a ~~responding~~ tribunal of this state is not required for the
 29 establishment, enforcement, or modification of a support order or the
 30 rendition of a judgment determining parentage of a child.

31 (b) ~~A verified petition,~~ An affidavit, a document substantially
 32 complying with federally mandated forms, ~~and or~~ or a document incorporated by
 33 reference in any of them, which would not be excluded under the hearsay rule
 34 if given in person, is admissible in evidence if given under ~~oath~~ penalty of
 35 perjury by a party or witness residing ~~in another~~ outside this state.

36 (c) A copy of the record of ~~child support~~ child-support payments

1 certified as a true copy of the original by the custodian of the record may
 2 be forwarded to a responding tribunal. The copy is evidence of facts asserted
 3 in it, and is admissible to show whether payments were made.

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

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

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

20 (g) If a party called to testify at a civil hearing refuses to answer
 21 on the ground that the testimony may be self-incriminating, the trier of fact
 22 may draw an adverse inference from the refusal.

23 (h) A privilege against disclosure of communications between spouses
 24 does not apply in a proceeding under this chapter.

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

27 (j) A voluntary acknowledgment of paternity, certified as a true copy,
 28 is admissible to establish parentage of the child.

29
 30 9-17-317. Communications between tribunals.

31 A tribunal of this state may communicate with a tribunal ~~of another~~
 32 outside this state in ~~writing a record~~, or by telephone, electronic mail, or
 33 other means, to obtain information concerning the laws ~~of that state~~, the
 34 legal effect of a judgment, decree, or order of that tribunal, and the status
 35 of a proceeding ~~in the other state~~. A tribunal of this state may furnish
 36 similar information by similar means to a tribunal ~~of another~~ outside this

1 state.

2

3 9-17-318. Assistance with discovery.

4 A tribunal of this state may:

5 (1) request a tribunal ~~of another~~ outside this state to assist
6 in obtaining discovery; and

7 (2) upon request, compel a person over ~~whom~~ which it has
8 jurisdiction to respond to a discovery order issued by a tribunal ~~of another~~
9 outside this state.

10

11 9-17-319. Receipt and disbursement of payments.

12 (a) A support enforcement agency or tribunal of this state shall
13 disburse promptly any amounts received pursuant to a support order, as
14 directed by the order. The agency or tribunal shall furnish to a requesting
15 party or tribunal of another state or a foreign country a certified statement
16 by the custodian of the record of the amounts and dates of all payments
17 received.

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

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

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

28 (c) The support enforcement agency of this state receiving redirected
29 payments from another state pursuant to a law similar to subsection (b) shall
30 furnish to a requesting party or tribunal of the other state a certified
31 statement by the custodian of the record of the amount and dates of all
32 payments received.

33

34 9-17-401. ~~Petition to establish~~ Establishment of support order.

35 (a) If a support order entitled to recognition under this chapter has
36 not been issued, a responding tribunal of this state with personal

1 jurisdiction over the parties may issue a support order if:

2 (1) the individual seeking the order resides ~~in another~~ outside
 3 this state; or

4 (2) the support enforcement agency seeking the order is located
 5 ~~in another~~ outside this state.

6 (b) The tribunal may issue a temporary ~~child support~~ child-support
 7 order if:

8 ~~(1) the respondent has signed a verified statement acknowledging~~
 9 ~~parentage;~~

10 ~~(2) the respondent has been determined by or pursuant to law to~~
 11 ~~be the parent; or~~

12 ~~(3) there is other clear and convincing evidence that the~~
 13 ~~respondent is the child's parent~~ the tribunal determines that such an order
 14 is appropriate and the individual ordered to pay is:

15 (1) a presumed father of the child;

16 (2) petitioning to have his paternity adjudicated;

17 (3) identified as the father of the child through genetic
 18 testing;

19 (4) an alleged father who has declined to submit to genetic
 20 testing;

21 (5) shown by clear and convincing evidence to be the father of
 22 the child;

23 (6) an acknowledged father as provided by § 9-10-120;

24 (7) the mother of the child; or

25 (8) an individual who has been ordered to pay child support in a
 26 previous proceeding and the order has not been reversed or vacated.

27 (c) Upon finding, after notice and opportunity to be heard, that an
 28 obligor owes a duty of support, the tribunal shall issue a support order
 29 directed to the obligor and may issue other orders pursuant to § 9-17-305
 30 ~~(Duties and powers of responding tribunal).~~

31
 32 9-17-402. Proceeding to determine parentage.

33 A tribunal of this state authorized to determine parentage of a child
 34 may serve as a responding tribunal in a proceeding to determine parentage of
 35 a child brought under this chapter or a law or procedure substantially
 36 similar to this chapter.

1
2 9-17-501. Employer's receipt of income-withholding order of another
3 state.

4 An income-withholding order issued in another state may be sent by or
5 on behalf of the obligee, or by the support enforcement agency, to the person
6 ~~or entity~~ defined as the obligor's employer under the income-withholding law
7 of this state without first filing a petition or comparable pleading or
8 registering the order with a tribunal of this state.

9
10 9-17-502. Employer's compliance with income-withholding order of
11 another state.

12 (a) Upon receipt of an income-withholding order, the obligor's
13 employer shall immediately provide a copy of the order to the obligor.

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

17 (c) Except as otherwise provided in subsection (d) ~~of this section~~ and
18 § 9-17-503, the employer shall withhold and distribute the funds as directed
19 in the withholding order by complying with terms of the order which specify:

20 (1) the duration and amount of periodic payments of current
21 child support, stated as a sum certain;

22 (2) the person ~~or agency~~ designated to receive payments and the
23 address to which the payments are to be forwarded;

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

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

31 (5) the amount of periodic payments of arrearages and interest
32 on arrearages, stated as sums certain.

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

36 (1) the employer's fee for processing an income-withholding

1 order;

2 (2) the maximum amount permitted to be withheld from the
3 obligor's income; and

4 (3) the times within which the employer must implement the
5 withholding order and forward the ~~child support~~ child-support payment.

6
7 9-17-503. ~~Compliance~~ Employer's compliance with ~~multiple~~ two or more
8 income-withholding orders.

9 If an obligor's employer receives ~~multiple~~ two or more income-
10 withholding orders with respect to the earnings of the same obligor, the
11 employer satisfies the terms of the ~~multiple~~ orders if the employer complies
12 with the law of the state of the obligor's principal place of employment to
13 establish the priorities for withholding and allocating income withheld for
14 ~~multiple~~ two or more child support obligees.

15
16 9-17-504. Immunity from civil liability.

17 An employer ~~who~~ that complies with an income-withholding order issued
18 in another state in accordance with this ~~article~~ chapter is not subject to
19 civil liability to an individual or agency with regard to the employer's
20 withholding of child support from the obligor's income.

21
22 9-17-505. Penalties for noncompliance.

23 An employer ~~who~~ that willfully fails to comply with an income-
24 withholding order issued ~~by~~ in another state and received for enforcement is
25 subject to the same penalties that may be imposed for noncompliance with an
26 order issued by a tribunal of this state.

27
28 9-17-506. Contest by obligor.

29 (a) An obligor may contest the validity or enforcement of an income-
30 withholding order issued in another state and received directly by an
31 employer in this state by registering the order in a tribunal of this state
32 and filing a contest to that order as provided in Article 6, or otherwise
33 contesting the order in the same manner as if the order had been issued by a
34 tribunal of this state. ~~Section 9-17-604 (Choice of law) applies to the~~
35 ~~contest.~~

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

1 (1) a support enforcement agency providing services to the
2 obligee;

3 (2) each employer that has directly received an income-
4 withholding order relating to the obligor; and

5 (3) the person ~~or agency~~ designated to receive payments in the
6 income-withholding order or, if no person ~~or agency~~ is designated, to the
7 obligee.

8
9 9-17-507. Administrative enforcement of orders.

10 (a) A party or support enforcement agency seeking to enforce a support
11 order or an income-withholding order, or both, issued ~~by a tribunal of in~~
12 another state or a foreign support order may send the documents required for
13 registering the order to a support enforcement agency of this state.

14 (b) Upon receipt of the documents, the support enforcement agency,
15 without initially seeking to register the order, shall consider and, if
16 appropriate, use any administrative procedure authorized by the law of this
17 state to enforce a support order or an income-withholding order, or both. If
18 the obligor does not contest administrative enforcement, the order need not
19 be registered. If the obligor contests the validity or administrative
20 enforcement of the order, the support enforcement agency shall register the
21 order pursuant to this chapter.

22
23 9-17-601. Registration of order for enforcement.

24 A support order or ~~an~~ income-withholding order issued ~~by a tribunal of~~
25 in another state or a foreign support order may be registered in this state
26 for enforcement.

27
28 9-17-602. Procedure to register order for enforcement.

29 (a) A Except as otherwise provided in § 9-17-706, a support order or
30 income-withholding order of another state or a foreign support order may be
31 registered in this state by sending the following ~~documents and information~~
32 records to the appropriate circuit court in this state:

33 (1) a letter of transmittal to the tribunal requesting
34 registration and enforcement;

35 (2) two ~~(2)~~ copies, including one ~~(1)~~ certified copy, of ~~all~~
36 ~~orders~~ the order to be registered, including any modification of ~~an~~ the

1 order;

2 (3) a sworn statement by the ~~party seeking~~ person requesting
3 registration or a certified statement by the custodian of the records showing
4 the amount of any arrearage;

5 (4) the name of the obligor and, if known:

6 ~~(i)~~(A) the obligor's address and social security number;

7 ~~(ii)~~(B) the name and address of the obligor's employer and
8 any other source of income of the obligor; and

9 ~~(iii)~~(C) a description and the location of property of the
10 obligor in this state not exempt from execution; and

11 (5) except as otherwise provided in § 9-17-312, the name and
12 address of the obligee and, if applicable, the ~~agency or~~ person to whom
13 support payments are to be remitted.

14 (b) On receipt of a request for registration, the registering tribunal
15 shall cause the order to be filed as ~~a foreign judgment~~ an order of a
16 tribunal of another state or a foreign support order, together with one ~~(1)~~
17 copy of the documents and information, regardless of their form.

18 (c) A petition or comparable pleading seeking a remedy that must be
19 affirmatively sought under other law of this state may be filed at the same
20 time as the request for registration or later. The pleading must specify the
21 grounds for the remedy sought.

22 (d) If two or more orders are in effect, the person requesting
23 registration shall:

24 (1) furnish to the tribunal a copy of every support order
25 asserted to be in effect in addition to the documents specified in this
26 section;

27 (2) specify the order alleged to be the controlling order, if
28 any; and

29 (3) specify the amount of consolidated arrears, if any.

30 (e) A request for a determination of which is the controlling order
31 may be filed separately or with a request for registration and enforcement or
32 for registration and modification. The person requesting registration shall
33 give notice of the request to each party whose rights may be affected by the
34 determination.

35
36 9-17-603. Effect of registration for enforcement.

1 (a) A support order or income-withholding order issued in another
 2 state or a foreign support order is registered when the order is filed in the
 3 registering tribunal of this state.

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

7 (c) Except as otherwise provided in ~~article 6~~ of this chapter, a
 8 tribunal of this state shall recognize and enforce, but may not modify, a
 9 registered support order if the issuing tribunal had jurisdiction.

10
 11 9-17-604. Choice of law.

12 (a) ~~The~~ Except as otherwise provided in subsection (d), the law of the
 13 issuing state or foreign country governs:

14 (1) the nature, extent, amount, and duration of current payments
 15 ~~and other obligations of support and the payment of arrearages~~ under the a
 16 registered support order;

17 (2) the computation and payment of arrearages and accrual of
 18 interest on the arrearages under the support order; and

19 (3) the existence and satisfaction of other obligations under
 20 the support order.

21 (b) In a proceeding for ~~arrearages~~ arrears under a registered support
 22 order, the statute of limitation ~~under the laws~~ of this state or of the
 23 issuing state or foreign country, whichever is longer, applies.

24 (c) A responding tribunal of this state shall apply the procedures and
 25 remedies of this state to enforce current support and collect arrears and
 26 interest due on a support order of another state or a foreign country
 27 registered in this state.

28 (d) After a tribunal of this state or another state determines which
 29 is the controlling order and issues an order consolidating arrears, if any, a
 30 tribunal of this state shall prospectively apply the law of the state or
 31 foreign country issuing the controlling order, including its law on interest
 32 on arrears, on current and future support, and on consolidated arrears.

33
 34 9-17-605. Notice of registration of order.

35 (a) When a support order or income-withholding order issued in another
 36 state or a foreign support order is registered, the registering tribunal of

1 this state shall notify the nonregistering party. The notice must be
 2 accompanied by a copy of the registered order and the documents and relevant
 3 information accompanying the order.

4 (b) The notice must inform the nonregistering party:

5 (1) that a registered support order is enforceable as of the
 6 date of registration in the same manner as an order issued by a tribunal of
 7 this state;

8 (2) that a hearing to contest the validity or enforcement of the
 9 registered order must be requested within ~~twenty (20)~~ 20 days after notice
 10 unless the registered order is under § 9-17-707;

11 (3) that failure to contest the validity or enforcement of the
 12 registered order in a timely manner will result in confirmation of the order
 13 and enforcement of the order and the alleged arrearages ~~and precludes further~~
 14 ~~contest of that order with respect to any matter that could have been~~
 15 ~~asserted;~~ and

16 (4) of the amount of any alleged arrearages.

17 (c) If the registering party asserts that two or more orders are in
 18 effect, a notice must also:

19 (1) identify the two or more orders and the order alleged by the
 20 registering party to be the controlling order and the consolidated arrears,
 21 if any;

22 (2) notify the nonregistering party of the right to a
 23 determination of which is the controlling order;

24 (3) state that the procedures provided in subsection (b) apply
 25 to the determination of which is the controlling order; and

26 (4) state that failure to contest the validity or enforcement of
 27 the order alleged to be the controlling order in a timely manner may result
 28 in confirmation that the order is the controlling order.

29 (d) Upon registration of an income-withholding order for enforcement,
 30 the support enforcement agency or the registering tribunal shall notify the
 31 obligor's employer pursuant to the income-withholding law of this state, §
 32 16-110-401 et seq.

33
 34 9-17-606. Procedure to contest validity or enforcement of registered
 35 support order.

36 (a) A nonregistering party seeking to contest the validity or

1 enforcement of a registered support order in this state shall request a
 2 hearing within ~~twenty (20) days after notice of the registration~~ the time
 3 required by § 9-17-605. The nonregistering party may seek to vacate the
 4 registration, to assert any defense to an allegation of noncompliance with
 5 the registered order, or to contest the remedies being sought or the amount
 6 of any alleged arrearages pursuant to § 9-17-607 ~~(Contest of registration or~~
 7 ~~enforcement)~~.

8 (b) If the nonregistering party fails to contest the validity or
 9 enforcement of the registered support order in a timely manner, the order is
 10 confirmed by operation of law.

11 (c) If a nonregistering party requests a hearing to contest the
 12 validity or enforcement of the registered support order, the registering
 13 tribunal shall schedule the matter for hearing and give notice to the parties
 14 of the date, time, and place of the hearing.

15
 16 9-17-607. Contest of registration or enforcement.

17 (a) A party contesting the validity or enforcement of a registered
 18 support order or seeking to vacate the registration has the burden of proving
 19 one ~~(1)~~ or more of the following defenses:

- 20 (1) the issuing tribunal lacked personal jurisdiction over the
 21 contesting party;
- 22 (2) the order was obtained by fraud;
- 23 (3) the order has been vacated, suspended, or modified by a
 24 later order;
- 25 (4) the issuing tribunal has stayed the order pending appeal;
- 26 (5) there is a defense under the law of this state to the remedy
 27 sought;
- 28 (6) full or partial payment has been made; ~~or~~
- 29 (7) the statute of limitation under § 9-17-604 ~~(Choice of law)~~
 30 precludes enforcement of some or all of the alleged arrearages; or
- 31 (8) the alleged controlling order is not the controlling order.

32 (b) If a party presents evidence establishing a full or partial
 33 defense under subsection (a) ~~of this section~~, a tribunal may stay enforcement
 34 of ~~the a~~ registered support order, continue the proceeding to permit
 35 production of additional relevant evidence, and issue other appropriate
 36 orders. An uncontested portion of the registered support order may be

1 enforced by all remedies available under the law of this state.

2 (c) If the contesting party does not establish a defense under
3 subsection (a) ~~of this section~~ to the validity or enforcement of ~~the a~~
4 registered support order, the registering tribunal shall issue an order
5 confirming the order.

6
7 9-17-608. Confirmed order.

8 Confirmation of a registered support order, whether by operation of law
9 or after notice and hearing, precludes further contest of the order with
10 respect to any matter that could have been asserted at the time of
11 registration.

12
13 9-17-609. Procedure to register child-support order of another state
14 for modification.

15 A party or support enforcement agency seeking to modify, or to modify
16 and enforce, a child-support order issued in another state shall register
17 that order in this state in the same manner provided in ~~part 1 of this~~
18 ~~article, §§ 9-17-601 – 9-17-608~~ if the order has not been registered. A
19 petition for modification may be filed at the same time as a request for
20 registration, or later. The pleading must specify the grounds for
21 modification.

22
23 9-17-610. Effect of registration for modification.

24 A tribunal of this state may enforce a child-support order of another
25 state registered for purposes of modification, in the same manner as if the
26 order had been issued by a tribunal of this state, but the registered support
27 order may be modified only if the requirements of § 9-17-611 (~~Modification of~~
28 ~~child support order of another state~~) or § 9-17-613 have been met.

29
30 9-17-611. Modification of child-support order of another state.

31 (a) ~~After~~ If § 9-17-613 does not apply, upon petition a tribunal of
32 this state may modify a child-support order issued in another state ~~has been~~
33 which is registered in this state, ~~the responding tribunal of this state may~~
34 ~~modify that order only if § 9-17-613 does not apply and~~ if, after notice and
35 hearing, ~~it~~ the tribunal finds that:

36 (1) the following requirements are met:

1 ~~(i)~~(A) neither the child, nor the individual obligee
 2 obligee who is an individual, and nor the obligor do not reside resides in
 3 the issuing state;

4 ~~(ii)~~(B) a petitioner who is a nonresident of this state
 5 seeks modification; and

6 ~~(iii)~~(C) the respondent is subject to the personal
 7 jurisdiction of the tribunal of this state; or

8 (2) this state is the residence of the child, or a party who is
 9 an individual, is subject to the personal jurisdiction of the tribunal of
 10 this state, and all of the parties who are individuals have filed ~~written~~
 11 consents in a record in the issuing tribunal for a tribunal of this state to
 12 modify the support order and assume continuing, exclusive jurisdiction ~~over~~
 13 ~~the order. However, if the issuing state is a foreign jurisdiction that has~~
 14 ~~not enacted a law or established procedures substantially similar to the~~
 15 ~~procedures under this chapter, the consent otherwise required of an~~
 16 ~~individual residing in this state is not required for the tribunal to assume~~
 17 ~~jurisdiction to modify the child support order.~~

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

22 (c) A tribunal of this state may not modify any aspect of a child-
 23 support order that may not be modified under the law of the issuing state,
 24 including the duration of the obligation of support. If two ~~(2)~~ or more
 25 tribunals have issued child-support orders for the same obligor and same
 26 child, the order that controls and must be so recognized under § 9-17-207
 27 establishes the aspects of the support order which are nonmodifiable.

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

33 (e) On issuance of an order by a tribunal of this state modifying a
 34 child-support order issued in another state, a the tribunal of this state
 35 becomes the tribunal having continuing, exclusive jurisdiction.

36 (f) Notwithstanding subsections (a) through (e) and § 9-17-201(b), a

1 tribunal of this state retains jurisdiction to modify an order issued by a
2 tribunal of this state if:

- 3 (1) one party resides in another state; and
- 4 (2) the other party resides outside the United States.

5
6 9-17-612. Recognition of order modified in another state.

7 A If a child-support order issued by a tribunal of this state is
8 modified by a tribunal of another state which assumed jurisdiction pursuant
9 to the Uniform Interstate Family Support Act, a tribunal of this state shall
10 ~~recognize a modification of its earlier child support order by a tribunal of~~
11 ~~another state which assumed jurisdiction pursuant to a law substantially~~
12 ~~similar to this chapter and, upon request, except as otherwise provided in~~
13 ~~this chapter, shall:~~

14 (1) may enforce the its order that was modified only as to
15 ~~amounts~~ arrears and interest accruing before the modification;

16 (2) ~~enforce only nonmodifiable aspects of that order;~~

17 ~~(3)~~ may provide other appropriate relief ~~only~~ for violations of
18 ~~that its~~ order which occurred before the effective date of the modification;
19 and

20 ~~(4)~~(3) shall recognize the modifying order of the other state,
21 upon registration, for the purpose of enforcement.

22
23 9-17-613. Jurisdiction to modify ~~child support~~ child-support order of
24 another state when individual parties reside in this state.

25 (a) If all of the parties who are individuals reside in this state and
26 the child does not reside in the issuing state, a tribunal of this state has
27 jurisdiction to enforce and to modify the issuing state's child-support order
28 in a proceeding to register that order.

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

34
35 9-17-614. Notice to issuing tribunal of modification.

36 Within ~~thirty (30)~~ 30 days after issuance of a modified child-support

1 order, the party obtaining the modification shall file a certified copy of
2 the order with the issuing tribunal that had continuing, exclusive
3 jurisdiction over the earlier order, and in each tribunal in which the party
4 knows the earlier order has been registered. A party who obtains the order
5 and fails to file a certified copy is subject to appropriate sanctions by a
6 tribunal in which the issue of failure to file arises. The failure to file
7 does not affect the validity or enforceability of the modified order of the
8 new tribunal having continuing, exclusive jurisdiction.

9
10 9-17-615. Jurisdiction to modify child-support order of foreign
11 country.

12 (a) Except as otherwise provided in § 9-17-711, if a foreign country
13 lacks or refuses to exercise jurisdiction to modify its child-support order
14 pursuant to its laws, a tribunal of this state may assume jurisdiction to
15 modify the child-support order and bind all individuals subject to the
16 personal jurisdiction of the tribunal whether the consent to modification of
17 a child-support order otherwise required of the individual pursuant to § 9-
18 17-611 has been given or whether the individual seeking modification is a
19 resident of this state or of the foreign country.

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

22
23 9-17-616. Procedure to register child-support order of foreign country
24 for modification.

25 A party or support enforcement agency seeking to modify, or to modify
26 and enforce, a foreign child-support order not under the Convention may
27 register that order in this state under §§ 9-17-601 through 9-17-608 if the
28 order has not been registered. A petition for modification may be filed at
29 the same time as a request for registration, or at another time. The
30 petition must specify the grounds for modification.

31
32 ~~9-17-701. Proceeding to determine parentage.~~

33 ~~(a) A tribunal of this state may serve as an initiating or responding~~
34 ~~tribunal in a proceeding brought under this chapter or a law substantially~~
35 ~~similar to this chapter, the Uniform Reciprocal Enforcement of Support Act,~~
36 ~~or the Revised Uniform Reciprocal Enforcement of Support Act to determine~~

1 ~~that the petitioner is a parent of a particular child or to determine that a~~
 2 ~~respondent is a parent of that child.~~

3 ~~(b) In a proceeding to determine parentage, a responding tribunal of~~
 4 ~~this state shall apply the procedural and substantive law of this state and~~
 5 ~~the rules of this state on choice of law.~~

6
 7 9-17-701. Definitions.

8 In this article:

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

12 (2) "Central authority" means the entity designated by the
 13 United States or a foreign country described in § 9-17-102(5)(D) to perform
 14 the functions specified in the Convention.

15 (3) "Convention support order" means a support order of a
 16 tribunal of a foreign country described in § 9-17-102(5)(D).

17 (4) "Direct request" means a petition filed by an individual in
 18 a tribunal of this state in a proceeding involving an obligee, obligor, or
 19 child residing outside the United States.

20 (5) "Foreign central authority" means the entity designated by a
 21 foreign country described in § 9-17-102(5)(D) to perform the functions
 22 specified in the Convention.

23 (6) "Foreign support agreement":

24 (A) means an agreement for support in a record that:

25 (i) is enforceable as a support order in the country
 26 of origin;

27 (ii) has been:

28 (I) formally drawn up or registered as an
 29 authentic instrument by a foreign tribunal; or

30 (II) authenticated by, or concluded,
 31 registered, or filed with a foreign tribunal; and

32 (iii) may be reviewed and modified by a foreign
 33 tribunal; and

34 (B) includes a maintenance arrangement or authentic
 35 instrument under the Convention.

36 (7) "United States central authority" means the Secretary of the

1 United States Department of Health and Human Services.

2
3 9-17-702. Applicability.

4 This article applies only to a support proceeding under the Convention.
5 In such a proceeding, if a provision of this article is inconsistent with
6 Articles 1 through 6, this article controls.

7
8 9-17-703. Relationship of Office of Child Support Enforcement to
9 United States central authority.

10 The Office of Child Support Enforcement of the Revenue Division of the
11 Department of Finance Administration of this state is recognized as the
12 agency designated by the United States central authority to perform specific
13 functions under the Convention.

14
15 9-17-704. Initiation by Office of Child Support Enforcement of support
16 proceeding under Convention.

17 (a) In a support proceeding under this article, the Office of Child
18 Support Enforcement of this state shall:

19 (1) transmit and receive applications; and

20 (2) initiate or facilitate the institution of a proceeding
21 regarding an application in a tribunal of this state.

22 (b) The following support proceedings are available to an obligee
23 under the Convention:

24 (1) recognition or recognition and enforcement of a foreign
25 support order;

26 (2) enforcement of a support order issued or recognized in this
27 state;

28 (3) establishment of a support order if there is no existing
29 order, including, if necessary, determination of parentage of a child;

30 (4) establishment of a support order if recognition of a foreign
31 support order is refused under § 9-17-708(b)(2), (4), or (9);

32 (5) modification of a support order of a tribunal of this state;
33 and

34 (6) modification of a support order of a tribunal of another
35 state or a foreign country.

36 (c) The following support proceedings are available under the

1 Convention to an obligor against which there is an existing support order:

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

4 (2) modification of a support order of a tribunal of this state;
5 and

6 (3) modification of a support order of a tribunal of another
7 state or a foreign country.

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

11
12 9-17-705. Direct request.

13 (a) A petitioner may file a direct request seeking establishment or
14 modification of a support order or determination of parentage of a child. In
15 the proceeding, the law of this state applies.

16 (b) A petitioner may file a direct request seeking recognition and
17 enforcement of a support order or support agreement. In the proceeding, §§
18 9-17-706 through 9-17-713 apply.

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

21 (1) a security, bond, or deposit is not required to guarantee
22 the payment of costs and expenses; and

23 (2) an obligee or obligor that in the issuing country has
24 benefited from free legal assistance is entitled to benefit, at least to the
25 same extent, from any free legal assistance provided for by the law of this
26 state under the same circumstances.

27 (d) A petitioner filing a direct request is not entitled to assistance
28 from the Office of Child Support Enforcement.

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

33
34 9-17-706. Registration of Convention support order.

35 (a) Except as otherwise provided in this article, a party who is an
36 individual or a support enforcement agency seeking recognition of a

1 Convention support order shall register the order in this state as provided
2 in Article 6.

3 (b) Notwithstanding §§ 9-17-311 and 9-17-602(a), a request for
4 registration of a Convention support order must be accompanied by:

5 (1) a complete text of the support order or an abstract or
6 extract of the support order drawn up by the issuing foreign tribunal, which
7 may be in the form recommended by the Hague Conference on Private
8 International Law;

9 (2) a record stating that the support order is enforceable in
10 the issuing country;

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

17 (4) a record showing the amount of arrears, if any, and the date
18 the amount was calculated;

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

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

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

26 (d) A tribunal of this state may vacate the registration of a
27 Convention support order without the filing of a contest under § 9-17-707
28 only if, acting on its own motion, the tribunal finds that recognition and
29 enforcement of the order would be manifestly incompatible with public policy.

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

32
33 9-17-707. Contest of registered Convention support order.

34 (a) Except as otherwise provided in this article, §§ 9-17-605 through
35 9-17-608 apply to a contest of a registered Convention support order.

36 (b) A party contesting a registered Convention support order shall

1 file a contest not later than 30 days after notice of the registration, but
2 if the contesting party does not reside in the United States, the contest
3 must be filed not later than 60 days after notice of the registration.

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

7 (d) A contest of a registered Convention support order may be based
8 only on grounds set forth in § 9-17-708. The contesting party bears the
9 burden of proof.

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

12 (1) is bound by the findings of fact on which the foreign
13 tribunal based its jurisdiction; and

14 (2) may not review the merits of the order.

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

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

19
20 9-17-708. Recognition and enforcement of registered Convention support
21 order.

22 (a) Except as otherwise provided in subsection (b), a tribunal of this
23 state shall recognize and enforce a registered Convention support order.

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

27 (1) recognition and enforcement of the order is manifestly
28 incompatible with public policy, including the failure of the issuing
29 tribunal to observe minimum standards of due process, which include notice
30 and an opportunity to be heard;

31 (2) the issuing tribunal lacked personal jurisdiction consistent
32 with § 9-17-201;

33 (3) the order is not enforceable in the issuing country;

34 (4) the order was obtained by fraud in connection with a matter
35 of procedure;

36 (5) a record transmitted in accordance with § 9-17-706 lacks

1 authenticity or integrity;

2 (6) a proceeding between the same parties and having the same
3 purpose is pending before a tribunal of this state and that proceeding was
4 the first to be filed;

5 (7) the order is incompatible with a more recent support order
6 involving the same parties and the same purpose if the more recent support
7 order is entitled to recognition and enforcement under this chapter in this
8 state;

9 (8) payment, to the extent alleged arrears have been paid in
10 whole or in part;

11 (9) in a case in which the respondent neither appeared nor was
12 represented in the proceeding in the issuing foreign country:

13 (A) if the law of that country provides for prior notice
14 of proceedings, the respondent did not have proper notice of the proceedings
15 and an opportunity to be heard; or

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

20 (10) the order was made in violation of § 9-17-711.

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

23 (1) the tribunal may not dismiss the proceeding without allowing
24 a reasonable time for a party to request the establishment of a new
25 Convention support order; and

26 (2) the Office of Child Support Enforcement shall take all
27 appropriate measures to request a child-support order for the obligee if the
28 application for recognition and enforcement was received under § 9-17-704.

29
30 9-17-709. Partial enforcement.

31 If a tribunal of this state does not recognize and enforce a Convention
32 support order in its entirety, it shall enforce any severable part of the
33 order. An application or direct request may seek recognition and partial
34 enforcement of a Convention support order.

35
36 9-17-710. Foreign support agreement.

1 (a) Except as otherwise provided in subsections (c) and (d), a
2 tribunal of this state shall recognize and enforce a foreign support
3 agreement registered in this state.

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

6 (1) a complete text of the foreign support agreement; and

7 (2) a record stating that the foreign support agreement is
8 enforceable as an order of support in the issuing country.

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

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

15 (1) recognition and enforcement of the agreement is manifestly
16 incompatible with public policy;

17 (2) the agreement was obtained by fraud or falsification;

18 (3) the agreement is incompatible with a support order involving
19 the same parties and having the same purpose in this state, another state, or
20 a foreign country if the support order is entitled to recognition and
21 enforcement under this chapter in this state; or

22 (4) the record submitted under subsection (b) lacks authenticity
23 or integrity.

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

27
28 9-17-711. Modification of Convention child-support order.

29 (a) A tribunal of this state may not modify a Convention child-support
30 order if the obligee remains a resident of the foreign country where the
31 support order was issued unless:

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

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

1 (b) If a tribunal of this state does not modify a Convention child-
 2 support order because the order is not recognized in this state, § 9-17-
 3 708(c) applies.

4
 5 9-17-712. Personal information -- Limit on use.

6 Personal information gathered or transmitted under this article may be
 7 used only for the purposes for which it was gathered or transmitted.

8
 9 9-17-713. Record in original language -- English translation.

10 A record filed with a tribunal of this state under this article must be
 11 in the original language and, if not in English, must be accompanied by an
 12 English translation.

13
 14 9-17-801. Grounds for rendition.

15 (a) For purposes of this article, "governor" includes an individual
 16 performing the functions of governor or the executive authority of a state
 17 covered by this chapter.

18 (b) The ~~Governor~~ governor of this state may:

19 (1) demand that the governor of another state surrender an
 20 individual found in the other state who is charged criminally in this state
 21 with having failed to provide for the support of an obligee; or

22 (2) on the demand ~~by~~ of the governor of another state, surrender
 23 an individual found in this state who is charged criminally in the other
 24 state with having failed to provide for the support of an obligee.

25 (c) A provision for extradition of individuals not inconsistent with
 26 this chapter applies to the demand even if the individual whose surrender is
 27 demanded was not in the demanding state when the crime was allegedly
 28 committed and has not fled therefrom.

29
 30 9-17-802. Conditions of rendition.

31 (a) Before making demand that the governor of another state surrender
 32 an individual charged criminally in this state with having failed to provide
 33 for the support of an obligee, the ~~Governor~~ governor of this state may
 34 require a prosecutor of this state to demonstrate that at least ~~sixty (60)~~ 60
 35 days previously the obligee had initiated proceedings for support pursuant to
 36 this chapter or that the proceeding would be of no avail.

1 (b) If, under this chapter or a law substantially similar to this
 2 chapter, ~~the Uniform Reciprocal Enforcement of Support Act, or the Revised~~
 3 ~~Uniform Reciprocal Enforcement of Support Act,~~ the governor of another state
 4 makes a demand that the ~~Governor~~ governor of this state surrender an
 5 individual charged criminally in that state with having failed to provide for
 6 the support of a child or other individual to whom a duty of support is owed,
 7 the ~~Governor~~ governor may require a prosecutor to investigate the demand and
 8 report whether a proceeding for support has been initiated or would be
 9 effective. If it appears that a proceeding would be effective but has not
 10 been initiated, the ~~Governor~~ governor may delay honoring the demand for a
 11 reasonable time to permit the initiation of a proceeding.

12 (c) If a proceeding for support has been initiated and the individual
 13 whose rendition is demanded prevails, the ~~Governor~~ governor may decline to
 14 honor the demand. If the petitioner prevails and the individual whose
 15 rendition is demanded is subject to a support order, the ~~Governor~~ governor
 16 may decline to honor the demand if the individual is complying with the
 17 support order.

18
 19 9-17-901. Uniformity of application and construction.

20 ~~This chapter shall be applied and construed to effectuate its general~~
 21 ~~purpose to make uniform the law with respect to the subject of this chapter~~
 22 ~~among states enacting the Uniform Interstate Family Support Act~~ In applying
 23 and construing this uniform act, consideration must be given to the need to
 24 promote uniformity of the law with respect to its subject matter among states
 25 that enact it.

26
 27 ~~9-17-902. Short title.~~

28 ~~This chapter may be cited as the Uniform Interstate Family Support Act.~~

29
 30 9-17-902. Transitional provision.

31 This chapter applies to proceedings begun on or after the effective
 32 date of this act to establish a support order or determine parentage of a
 33 child or to register, recognize, enforce, or modify a prior support order,
 34 determination, or agreement, whenever issued or entered.

35
 36 9-17-903 – 9-17-905. [Reserved.]

1 SECTION 2. EMERGENCY CLAUSE. It is found that the Uniform Interstate
2 Family Support Act has to comply with federal law, and it is determined by
3 the General Assembly of the State of Arkansas that it is necessary that the
4 act be effective no later than the first day of the first calendar quarter
5 beginning after sine die to comply with federal law. Therefore, an emergency
6 is declared to exist, and this act being necessary for the preservation of
7 the public peace, health, and safety shall become effective on July 1, 2015.

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