### LEGISLATURE OF NEBRASKA

### NINETY-NINTH LEGISLATURE

# FIRST SESSION

# LEGISLATIVE BILL 322

Introduced by Schimek, 27; Aguilar, 35; Bourne, 8; Combs, 32; Connealy, 16; Howard, 9; Johnson, 37; Kruse, 13; Dw. Pedersen, 39; Price, 26; Synowiecki, 7; Thompson, 14

Read first time January 11, 2005

Committee: Judiciary

# A BILL

FOR AN ACT relating to domestic relations; to amend sections

42-347, 42-364, 43-2,113, and 43-512.15, Reissue Revised

Statutes of Nebraska; to define terms; to change and

provide provisions relating to child custody and

visitation determinations and modifications; to harmonize

provisions; to provide a duty for the Revisor of

Statutes; and to repeal the original sections.

8 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 42-347, Reissue Revised Statutes of

- 2 Nebraska, is amended to read:
- 3 42-347. For purposes of sections 42-347 to 42-381 and
- 4 sections 3 to 6 of this act: 7 unless the context otherwise
- 5 requires:
- 6 (1) Authorized attorney shall mean means an attorney (a)
- 7 employed by the county subject to the approval of the county board,
- 8 (b) employed by the Department of Health and Human Services, or (c)
- 9 appointed by the court, who is authorized to investigate and
- 10 prosecute child and spousal support cases. An authorized attorney
- 11 shall represent the state as provided in section 43-512.03;
- 12 (2) Batterer intervention program means a program that is
- 13 part of a community strategy to hold offenders accountable,
- 14 challenge their beliefs of entitlement to use abuse, and teach
- 15 skills that will facilitate changes in their behavior. Anger
- 16 management classes, anger control classes, couples counseling,
- 17 marriage enhancement seminars, stress management therapy,
- 18 psychotherapy, mediation with the non-abusive parent, or similar
- 19 programs or interventions are not a substitute for a batterer
- 20 intervention program;
- 21 (3) Dissolution of marriage shall mean means the
- 22 termination of a marriage by decree of a court of competent
- 23 jurisdiction upon a finding that the marriage is irretrievably
- 24 broken. The term dissolution of marriage shall be considered is
- 25 synonymous with divorce, and whenever the term divorce appears in
- 26 the statutes it shall mean dissolution of marriage pursuant to
- 27 sections 42-347 to 42-381 and sections 3 to 6 of this act;
- 28 (4) Domestic abuse includes an act of abuse as defined in

1 section 42-903 and the existence of a pattern or history of acts,

- 2 including but not limited to one or more of the following acts:
- 3 Threats of physical violence or sexual violence, stalking,
- 4 harassment, mental cruelty, emotional abuse, abuse of children,
- 5 intimidation, isolation, economic abuse, coercion, or cruel
- 6 mistreatment or neglect of an animal, as defined in section
- 7 28-1008, against any current or past intimate partner;
- 8 (5) Intimate partner has the same meaning as in section
- 9 28-323;
- 10 (6) Joint legal custody means shared authority and
- 11 responsibility of the parents for making fundamental decisions
- 12 regarding the child's welfare, including choices regarding
- 13 education and health;
- 14 (7) Joint physical custody means shared authority and
- 15 responsibility of the parents regarding the child's place of
- 16 residence and the exertion of continuous physical custody by both
- 17 parents over the child for significant periods of time;
- 18 (8) Legal separation shall mean means a decree of a
- 19 court of competent jurisdiction providing that two persons who have
- 20 been legally married shall thereafter live separate and apart and
- 21 providing for any necessary adjustment of property, support, and
- 22 custody rights between the parties but not dissolving the marriage;
- 23 (4) (9) Spousal support, when used in the context of
- 24 income withholding or any provisions of law which might lead to
- 25 income withholding, shall mean means alimony or maintenance support
- 26 for a spouse or former spouse when ordered as a part of an order,
- 27 decree, or judgment which provides for child support and the child
- 28 and spouse or former spouse are living in the same household;

1 (5) (10) State Disbursement Unit has the same meaning as

- 2 in section 43-3341; and
- 3 (6) (11) Support order has the same meaning as in section
- 4 43-1717.
- 5 Sec. 2. Section 42-364, Reissue Revised Statutes of
- 6 Nebraska, is amended to read:
- 7 42-364. (1) When dissolution of a marriage or legal
- 8 separation is decreed, the court may include a parenting plan
- 9 developed under the Parenting Act, if a parenting plan has been so
- 10 developed, and such orders in relation to any minor child and the
- 11 child's maintenance as are justified, including placing the minor
- 12 child in the custody of the court or third parties or terminating
- 13 parental rights pursuant to this section if the best interests of
- 14 the minor child require such orders. Custody and time spent with
- 15 each parent visitation shall be determined in accordance with
- 16 sections 3 to 6 of this act on the basis of the best interests of
- 17 the minor child with the objective of maintaining the ongoing
- 18 involvement of both parents in the minor child's life. The custody
- 19 determinations of the court shall include both the determination of
- 20 legal custody of the child and the determination of physical
- 21 custody of the child as separate and independent issues. A decree
- 22 of dissolution of a marriage or legal separation shall include the
- 23 social security number of each party.
- 24 (2) In determining custody arrangements and the time to
- 25 be spent with each parent, the court shall consider the best
- 26 interests of the minor child which shall include, but not be
- 27 limited to:
- 28 (a) The relationship of the minor child to each parent

1 prior to the commencement of the action or any subsequent hearing;

- 2 (b) The desires and wishes of the minor child if of an
- 3 age of comprehension regardless of chronological age, when such
- 4 desires and wishes are based on sound reasoning;
- 5 (c) The general health, welfare, and social behavior of
- 6 the minor child; and
- 7 (d) Credible evidence of abuse inflicted on any family or
- 8 household member. For purposes of this subdivision, abuse and
- 9 family or household member shall have the meanings prescribed in
- 10 section 42-903.
- 11 (3) In determining custody arrangements and the time to
- 12 be spent with each parent, the court shall not give preference to
- 13 either parent based on the sex of the parent and no presumption
- 14 shall exist that either parent is more fit or suitable than the
- 15 other.
- 16 (4) Regardless of the custody determination of the court,
- 17 (a) each parent shall continue to have full and equal access to the
- 18 education and medical records of his or her child unless the court
- 19 orders to the contrary and (b) either parent may make emergency
- 20 decisions affecting the health or safety of his or her child while
- 21 the child is in the physical custody of such parent pursuant to a
- 22 visitation order entered by the court.
- 23 (5) After a hearing in open court, the court may place
- 24 the custody of a minor child with both parents on a shared or joint
- 25 custody basis when both parents agree to such an arrangement. In
- 26 that event, each parent shall have equal rights to make decisions
- 27 in the best interests of the minor child in his or her custody-
- 28 The court may place a minor child in joint custody after conducting

1 a hearing in open court and specifically finding that joint custody

2 is in the best interests of the minor child regardless of any

3 parental agreement or consent.

4 (6) In determining the amount of child support to be paid 5 by a parent, the court shall consider the earning capacity of each 6 parent and the guidelines provided by the Supreme Court pursuant to 7 section 42-364.16 for the establishment of child support Upon application, hearing, and presentation of 8 obligations. 9 evidence of an abusive disregard of the use of child support money paid by one party to the other the obligor to the obligee, the 10 11 court may require the party receiving such payment obligee to file 12 a verified report with the court, as often as the court requires, 13 stating the manner in which such money is used. Child support paid 14 to the party having custody of the minor child obligee shall be the 15 property of such party obligee except as provided in section 16 43-512.07. The clerk of the district court shall maintain a 17 record, separate from all other judgment dockets, of all decrees 18 and orders in which the payment of child support or spousal support has been ordered, whether ordered by a district court, county 19 20 court, separate juvenile court, or county court sitting as a 21 juvenile court. Orders for child support in cases in which a party 22 has applied for services under Title IV-D of the federal Social 23 Security Act, as amended, shall be reviewed as provided in sections 24 43-512.12 to 43-512.18.

25 (7) (3) Whenever termination of parental rights is placed
26 in issue by the pleadings or evidence, the court shall transfer
27 jurisdiction to a juvenile court established pursuant to the
28 Nebraska Juvenile Code unless a showing is made that the county

1 court or district court is a more appropriate forum. In making

- 2 such determination, the court may consider such factors as cost to
- 3 the parties, undue delay, congestion of dockets, and relative
- 4 resources available for investigative and supervisory assistance.
- 5 A determination that the county court or district court is a more
- 6 appropriate forum shall not be a final order for the purpose of
- 7 enabling an appeal. If no such transfer is made, the court shall
- 8 appoint an attorney as guardian ad litem to protect the interests
- 9 of any minor child. The court may terminate the parental rights of
- 10 one or both parents after notice and hearing when the court finds
- 11 such action to be in the best interests of the minor child and it
- 12 appears by the evidence that one or more of the following
- 13 conditions exist:
- 14 (a) The minor child has been abandoned by one or both
- 15 parents;
- (b) One parent has or both parents have substantially and
- 17 continuously or repeatedly neglected the minor child and refused to
- 18 give such minor child necessary parental care and protection;
- 19 (c) One parent is or both parents are unfit by reason of
- 20 debauchery, habitual use of intoxicating liquor or narcotic drugs,
- 21 illegal possession or sale of illegal substances, or repeated lewd
- 22 and lascivious behavior, which conduct is found by the court to be
- 23 seriously detrimental to the health, morals, or well-being of the
- 24 minor child; or
- (d) One parent is or both parents are unable to discharge
- 26 parental responsibilities because of mental illness or mental
- 27 deficiency and there are reasonable grounds to believe that such
- 28 condition will continue for a prolonged indeterminate period.

(8) (4) Whenever termination of parental rights is placed 1 2 issue, the court shall inform a parent who does not have legal 3 counsel of the parent's right to retain counsel and of the parent's 4 right to retain legal counsel at county expense if such parent is 5 unable to afford legal counsel. If such parent is unable to afford 6 legal counsel and requests the court to appoint legal counsel, the 7 court shall immediately appoint an attorney to represent the parent 8 in the termination proceedings. The court shall order the county 9 to pay the attorney's fees and all reasonable expenses incurred by 10 the attorney in protecting the rights of the parent. At such hearing, the guardian ad litem shall take all action necessary to 11 12 protect the interests of the minor child. The court shall fix the 13 fees and expenses of the guardian ad litem and tax the same as 14 costs but may order the county to pay on finding the responsible party indigent and unable to pay. 15

(9) Modification proceedings relating to support, custody, visitation, or removal of children from the jurisdiction of the court shall be commenced by filing a complaint to modify. Modification of a parenting plan is governed by the Parenting Act. Proceedings to modify a parenting plan shall be commenced by filing a complaint to modify. Service of process and other procedure shall comply with the requirements for a dissolution action.

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- Sec. 3. (1) When determining the physical and legal
  custody and visitation arrangements of a minor child, the court
  shall consider the best interests of the minor child. Best
  interest factors include, but are not limited to:
- 27 <u>(a) The relationship of the minor child to each parent</u>
  28 prior to the commencement of the dissolution or legal separation

- 1 action or any subsequent hearing;
- 2 (b) The desires and wishes of the minor child, if of an
- 3 age of comprehension regardless of chronological age, when such
- 4 desires and wishes are based on sound reasoning;
- 5 (c) The general health, welfare, and social behavior of
- 6 the minor child; and
- 7 (d) Credible evidence of domestic abuse inflicted on an
- 8 intimate partner. If the court finds credible evidence of domestic
- 9 abuse, the court shall consider the primary best interest factor
- 10 for the child to be the safety and well-being of the child and the
- 11 parent who is the victim of domestic abuse.
- 12 (2) No person shall be granted physical or legal custody
- 13 of, or unsupervised visitation with, a child if the person is
- 14 required to be registered as a sex offender under the Sex Offender
- 15 Registration Act and the victim was a minor or if the person has
- 16 been convicted of child abuse under section 28-707, unless the
- 17 court finds that there is no significant risk to the child and
- 18 states its reasons in writing or on the record.
- 19 (3) No person shall be granted custody of, or visitation
- 20 with, a child if the person has been convicted of sexual assault
- 21 under section 28-319, 28-320, or 28-320.01 and the child was
- 22 conceived as a result of that violation.
- 23 (4) In determining physical and legal custody and
- 24 visitation arrangements of a minor child, the court shall not give
- 25 preference to either parent based on the sex of the parent and no
- 26 presumption shall exist that either parent is more fit or suitable
- 27 than the other, except when a finding of an abusive parent is made
- 28 by the court under section 4 of this act.

1 (5) Regardless of the physical and legal custody

- 2 determination of the court:
- 3 (a) Each parent shall continue to have full and equal
- 4 access to the education and medical records of his or her child
- 5 unless the court orders to the contrary;
- 6 (b) Either parent may make emergency decisions affecting
- 7 the health or safety of his or her child while the child is with
- 8 such parent; and
- 9 (c) Whether or not visitation is allowed, the court may
- 10 order the address of the child and the parent who is a victim of
- 11 domestic abuse to be kept confidential pursuant to the Address
- 12 Confidentiality Act.
- 13 (6) A decree ordering joint legal custody or joint
- 14 physical custody may include a parenting plan developed pursuant to
- 15 the Parenting Act. Joint legal custody or joint physical custody
- 16 may only be awarded when the following requirements are satisfied:
- 17 (a) The parents agree to the arrangement through
- 18 testimony or verification; and
- 19 (b) A hearing is held to determine that a joint legal
- 20 custody or joint physical custody arrangement serves the best
- 21 interests of the child.
- 22 Sec. 4. (1) The Legislature finds that: Domestic abuse
- 23 is a serious and widespread problem and can have a negative ongoing
- 24 impact on children. It is not in the best interests of a minor
- 25 child to be placed in the sole or joint custody of an abusive
- 26 parent. A rebuttable presumption against granting any form of
- 27 custody to an abusive parent can help keep children safe and lessen
- 28 future negative impact on children.

1 (2) In making a determination that a parent is an abusive

- 2 parent, the court shall consider credible evidence of domestic
- 3 abuse.
- 4 (3) In every child custody proceeding, a determination by
- 5 the court that a parent is an abusive parent:
- 6 (a) Raises a rebuttable presumption that it is
- 7 detrimental to the child and that it is not in the best interests
- 8 of the child to be placed in sole legal custody, sole physical
- 9 custody, joint legal custody, or joint physical custody with the
- 10 abusive parent;
- 11 (b) Raises a rebuttable presumption that it is in the
- 12 best interests of the child to reside with the parent who is not
- 13 abusive in the location of that parent's choice, whether within or
- 14 outside of the state; and
- 15 (c) Requires clear and convincing evidence to rebut the
- 16 presumption that it is not in the best interests of the child to be
- 17 placed in custody with the abusive parent.
- 18 (4) In every proceeding in which the court makes a
- 19 finding that a parent is an abusive parent, the court shall set
- 20 forth the specific facts in writing or on the record regarding why
- 21 and how the presumptions were triggered and why and how the
- 22 presumptions were or were not rebutted.
- 23 (5) If the court finds that both parents are abusive
- 24 parents, the court shall determine the predominant aggressor as
- 25 defined in section 29-439. The presumption against custody shall
- 26 apply to the predominant aggressor.
- 27 (6) In considering if the presumptions have been rebutted
- 28 by clear and convincing evidence, the court shall consider, but is

- 1 not limited to, the following:
- 2 (a) Whether the abusive parent has committed any further
- 3 acts of domestic abuse;
- 4 (b) Whether the abusive parent is on probation or parole,
- 5 whether the abusive parent is restrained by a protection order, and
- 6 whether the abusive parent has complied with the terms and
- 7 conditions of probation, parole, or a protection order; or
- 8 (c) Whether the abusive parent has completed a batterer
- 9 intervention program.
- 10 (7) If a parent who is a domestic abuse victim is absent
- 11 or relocates because of an act of domestic abuse by the other
- 12 parent, the absence or relocation is not a factor that weighs
- 13 against the parent who is a victim in determining custody or
- 14 visitation.
- 15 (8) The court shall provide the parent who is a victim
- 16 with written information about available community resources
- 17 related to domestic abuse.
- 18 (9) The court shall not order a parent who is a domestic
- 19 abuse victim and his or her abuser to jointly attend counseling,
- 20 mediation, or other programs designed to repair the relationship or
- 21 parenting or life skills classes.
- 22 Sec. 5. A court may award visitation to an abusive
- 23 parent only if the court finds adequate provisions can be made for
- 24 the safety of the child and the parent who is a victim of domestic
- 25 abuse. In an order granting visitation to an abusive parent, a
- 26 court may:
- 27 (1) Order an exchange of a child to occur in a protected
- 28 setting;

1 (2) Order the visitation to be supervised by another

- 2 person or agency. The court shall establish conditions for the
- 3 safety of the child or children and the parent who is a victim of
- 4 domestic abuse to be followed during visitation;
- 5 (3) Order the abusive parent to attend and complete a
- 6 batterer intervention program. A victim shall not be compelled to
- 7 participate in any aspect of a batterer's intervention program;
- 8 (4) Order the abusive parent to abstain from possession
- 9 or consumption of alcohol or controlled substances during
- 10 visitation;
- 11 (5) Order the abusive parent to pay a fee to defray the
- 12 costs of supervised visitation;
- 13 (6) Prohibit overnight visitation;
- 14 (7) Require a bond from the abusive parent for the return
- 15 and safety of the child;
- 16 (8) Impose any other condition upon the abusive parent
- 17 that is deemed necessary to provide for the safety of the child,
- 18 the parent who is a victim of domestic abuse, and other family or
- 19 household members; or
- 20 (9) Require the abusive parent to submit documentation of
- 21 attendance and completion to the court of any court-ordered program
- 22 within the time period determined by the court. This documentation
- 23 shall become part of the court file.
- Sec. 6. (1) Modification proceedings relating to
- 25 support, custody, visitation, or removal of children from the
- 26 jurisdiction of the court shall be commenced by filing a complaint
- 27 to modify. Modification of a parenting plan is governed by the
- 28 Parenting Act. Proceedings to modify a parenting plan shall be

1 commenced by filing a complaint to modify. Service of process and

- 2 other procedures shall comply with the requirements for a
- 3 dissolution action.
- 4 (2) In every proceeding for modification of an order for
- 5 physical and legal custody and visitation arrangements of a minor
- 6 child, the finding that a parent has become an abusive parent since
- 7 the last custody or visitation determination constitutes a factor
- 8 in the court's determination of a material change of circumstances.
- 9 A parent's violation of any laws in subsection (2) or (3) of
- 10 section 3 of this act also constitutes a factor in the court's
- 11 determination of a material change of circumstances.
- 12 Sec. 7. Section 43-2,113, Reissue Revised Statutes of
- 13 Nebraska, is amended to read:
- 14 43-2,113. (1) In counties where a separate juvenile
- 15 court is established, the county board of the county shall provide
- 16 suitable rooms and offices for the accommodation of the judge of
- 17 the separate juvenile court and the officers and employees
- 18 appointed by such judge or by the probation administrator pursuant
- 19 to subsection (4) of section 29-2253. Such separate juvenile court
- 20 and the judge, officers, and employees of such court shall have the
- 21 same and exclusive jurisdiction, powers, and duties that are
- 22 prescribed in the Nebraska Juvenile Code, concurrent jurisdiction
- 23 under section 83-223, and such other jurisdiction, powers, and
- 24 duties as specifically provided by law.
- 25 (2) A juvenile court created in a separate juvenile court
- 26 judicial district or a county court sitting as a juvenile court in
- 27 all other counties shall have and exercise jurisdiction within such
- 28 juvenile court judicial district or county court judicial district

1 with the county court and district court in all matters arising

- 2 under Chapter 42, article 3, when the care, support, custody, or
- 3 control of minor children under the age of eighteen years is
- 4 involved. Such cases shall be filed in the county court and
- 5 district court and may, with the consent of the juvenile judge, be
- 6 transferred to the docket of the separate juvenile court or county
- 7 court.
- 8 (3) All orders issued by a separate juvenile court or a
- 9 county court which provide for child support or spousal support as
- 10 defined in section 42-347 shall be governed by sections 42-347 to
- 11 42-381 and 43-290 and sections 3 to 6 of this act relating to such
- 12 support. Certified copies of such orders shall be filed by the
- 13 clerk of the separate juvenile or county court with the clerk of
- 14 the district court who shall maintain a record as provided in
- 15 subsection  $\frac{(6)}{(2)}$  (2) of section 42-364. There shall be no fee
- 16 charged for the filing of such certified copies.
- 17 Sec. 8. Section 43-512.15, Reissue Revised Statutes of
- 18 Nebraska, is amended to read:
- 19 43-512.15. (1) The county attorney or authorized
- 20 attorney, upon referral from the Department of Health and Human
- 21 Services, shall file a complaint to modify a child support order
- 22 unless the attorney determines in the exercise of independent
- 23 professional judgment that:
- 24 (a) The variation from the Supreme Court child support
- 25 guidelines pursuant to section 42-364.16 is based on material
- 26 misrepresentation of fact concerning any financial information
- 27 submitted to the attorney;
- 28 (b) The variation from the guidelines is due to a

- 1 voluntary reduction in net monthly income; or
- 2 (c) When the amount of the order is considered with all
- 3 the other undisputed facts in the case, no variation from the
- 4 criteria set forth in subdivisions (1) and (2) of section 43-512.12
- 5 exists.
- 6 (2) The proceedings to modify a child support order shall
- 7 comply with section 42-364 and section 6 of this act, and the
- 8 county attorney or authorized attorney shall represent the state in
- 9 the proceedings.
- 10 (3) After a complaint to modify a child support order is
- 11 filed, any party may choose to be represented personally by private
- 12 counsel. Any party who retains private counsel shall so notify the
- 13 county attorney or authorized attorney in writing.
- 14 Sec. 9. The Revisor of Statutes shall assign sections 3
- 15 to 6 of this act within sections 42-347 to 42-381 and references to
- 16 sections 42-347 to 42-381 or 42-347 to 42-380 shall be deemed to
- 17 include sections 3 to 6 of this act.
- 18 Sec. 10. Original sections 42-347, 42-364, 43-2,113, and
- 19 43-512.15, Reissue Revised Statutes of Nebraska, are repealed.