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By: Senator Raskin Senators Raskin and Muse

Constitutional Requirements Complied with for Introduction in the last 35 Days of Session Introduced and read first time: March 24, 2015 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: April 2, 2015

CHAPTER _____

1 AN ACT concerning

$\mathbf{2}$

Maryland Uniform Interstate Family Support Act – Revision

3 FOR the purpose of revising the Maryland Uniform Interstate Family Support Act; 4 establishing that the Child Support Enforcement Administration is the support $\mathbf{5}$ enforcement agency of the State; extending the application of certain provisions of 6 the Maryland Uniform Interstate Family Support Act to include parties, pleadings, 7 proceedings, and support orders of a foreign country; authorizing a tribunal of this 8 State to exercise jurisdiction over a guardian or conservator under certain 9 circumstances; altering a certain provision governing when a tribunal of this State 10 may act as an initiating or a responding tribunal; altering the circumstances under 11 which a tribunal of this State may exercise jurisdiction to establish a support order; 12authorizing a tribunal of this State to communicate with a tribunal outside this State 13 by electronic mail; requiring a support enforcement agency to provide certain 14 services to certain plaintiffs and authorizing a support enforcement agency to 15provide services to certain other plaintiffs; authorizing a tribunal of this State to 16 serve as a responding tribunal in a parentage proceeding under certain 17circumstances; altering certain provisions governing when a tribunal of this State 18 may modify a child support order issued in another state; providing that a tribunal 19 of this State retains jurisdiction to modify a support order issued by a tribunal of this 20State under certain circumstances: establishing that the Child Support Enforcement 21Administration is the recognized agency designated by the United States central 22authority to perform certain functions under the Convention on International 23Recovery of Child Support and Other Forms of Family Maintenance; requiring the 24Child Support Enforcement Administration to perform certain functions under the

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 Convention; establishing that certain support proceedings are available to certain $\mathbf{2}$ parties under the Convention; prohibiting the requirement of a security, bond, or 3 deposit to guarantee the payment of certain costs and expenses under the 4 Convention; establishing that a party may make certain direct requests regarding $\mathbf{5}$ certain support orders or the parentage of a child in the State under the Convention; 6 establishing the application of State law in certain proceedings; requiring prompt $\overline{7}$ notice of certain decisions to the parties to certain actions; establishing that certain 8 foreign parties are entitled to free legal assistance under certain circumstances; 9 providing that certain plaintiffs are not entitled to assistance from the Child Support 10 Enforcement Administration; requiring a party seeking recognition and enforcement 11 of a Convention support order or foreign support agreement to register the order or 12agreement in this State; requiring that a party seeking recognition and enforcement of a Convention support order or foreign support agreement provide certain records, 13 14documentation, and information to a tribunal of this State; authorizing a tribunal of 15this State to vacate the registration of a Convention support order under certain 16circumstances; establishing certain procedural rules and requirements for a contest 17of certain orders and agreements; requiring enforcement or partial enforcement of a 18 Convention support order or foreign support agreement except under certain 19 circumstances; establishing the grounds on which a tribunal of this State may refuse 20to recognize a Convention support order or foreign support agreement; requiring 21suspension of a proceeding to recognize and enforce a foreign support agreement 22under certain circumstances; prohibiting the modification of a Convention support 23order when a certain party remains a resident of the foreign country that issued the 24order except under certain circumstances; restricting how personal information 25gathered or transmitted under the Act may be used; requiring that a record filed 26under the Act be in its original language and contain an English translation if not in 27English: providing for the application of certain provisions of law under certain 28circumstances; making certain stylistic, technical, and conforming changes; defining 29certain terms; altering certain definitions; and generally relating to the Maryland 30 Uniform Interstate Family Support Act.

- 31 BY renumbering
- 32 Article Family Law
- 33 Section 10–355 through 10–359, respectively
- to be Section 10–367 through 10–371, respectively
- 35 Annotated Code of Maryland
- 36 (2012 Replacement Volume and 2014 Supplement)
- 37 BY repealing and reenacting, with amendments,
- 38 Article Family Law
- 39Section 10-301, 10-302, 10-303(a), 10-304, 10-306, 10-307, 10-308(a) and (c),4010-309(a), 10-310(a) through (c), 10-311, 10-312, 10-312.1, 10-312.2(b),4110-313(b), 10-316(b), $\frac{10-317(b)(1)}{10-317(a)}$ and (b)(1) and (8), 10-318,4210-319(a) and (b)(1), 10-320(b), $\frac{10-322(b)(3)}{10-322(b)(1)}$ and (3), 10-323(a),4310-325(b), 10-328(a), (b), and (d) through (f), (d), (e), (f), and (h), 10-329,4410-330, 10-331(a); 10-332(a) to be under the amended part "Part IV.45Establishment of Support Order or Determination of Parentage"; 10-335

| 1 | through 10–337 to be under the amended part "Part V. Enforcement of |
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| 2 | Support Order Without Registration"; 10-339(a), 10-340, 10-341(a) and (b), |
| 3 | 10-342, 10-343, 10-344(a), (b)(2), (c)(1), and (d), 10-345(a) and (b), |
| 4 | 10–346, 10–347; 10–348 to be under the amended subpart "Subpart C. |
| 5 | Registration and Modification of Child Support Order of Another State"; |
| 6 | 10–349, 10–350(a) and (c); and 10–353.1 to be under the new subpart "Subpart |
| 7 | D. Registration and Modification of Foreign Child Support Order" |

- 8 Annotated Code of Maryland
- 9 (2012 Replacement Volume and 2014 Supplement)

10 BY adding to

- 11 Article Family Law
- 12 Section 10–303.1, 10–332.1, 10–350(f), 10–353.2, and 10–354 through 10–366 to be 13 under the amended part "Part VII. Support Proceeding Under Convention"
- 14 Annotated Code of Maryland
- 15 (2012 Replacement Volume and 2014 Supplement)

16 BY repealing

- 17 Article Family Law
- 18 Section 10–354
- 19 Annotated Code of Maryland
- 20 (2012 Replacement Volume and 2014 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 10–355 through 10–359, respectively, of Article – Family Law of the Annotated Code of Maryland be renumbered to be Section(s) 10–367 through 10–371, respectively.

25 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read 26 as follows:

27

Article – Family Law

28 10-301.

29 (a) In this subtitle the following words have the meanings indicated.

30 (b) "Child" means an individual, whether over or under the age of majority, who 31 is or is alleged to be owed a duty of support by the individual's parent or who is or is alleged 32 to be the beneficiary of a support order directed to the parent.

33 (c) "Child support order" means a support order for a child, including a child who 34 has attained the age of majority under the law of the issuing state **OR FOREIGN COUNTRY**.

(D) "CONVENTION" MEANS THE CONVENTION ON THE INTERNATIONAL
 RECOVERY OF CHILD SUPPORT AND OTHER FORMS OF FAMILY MAINTENANCE,
 CONCLUDED AT THE HAGUE ON NOVEMBER 23, 2007.

1 [(d)] (E) "Duty of support" means an obligation imposed or imposable by law to 2 provide support for a child, spouse, or former spouse, including an unsatisfied obligation to 3 provide support.

4 (F) "FOREIGN COUNTRY" MEANS A COUNTRY, INCLUDING A POLITICAL 5 SUBDIVISION OF THE COUNTRY, OTHER THAN THE UNITED STATES, THAT 6 AUTHORIZES THE ISSUANCE OF SUPPORT ORDERS AND:

7 (1) WHICH HAS BEEN DECLARED UNDER THE LAW OF THE UNITED 8 STATES TO BE A FOREIGN RECIPROCATING COUNTRY;

9 (2) WHICH HAS ESTABLISHED A RECIPROCAL ARRANGEMENT FOR 10 CHILD SUPPORT WITH THIS STATE AS PROVIDED IN § 10–320 OF THIS SUBTITLE;

11(3) WHICH HAS ENACTED A LAW OR ESTABLISHED PROCEDURES FOR12THE ISSUANCE AND ENFORCEMENT OF SUPPORT ORDERS WHICH ARE13SUBSTANTIALLY SIMILAR TO THE PROCEDURES UNDER THIS SUBTITLE; AND

14(4)IN WHICH THE CONVENTION IS IN FORCE WITH RESPECT TO THE15UNITED STATES.

16 (G) "FOREIGN SUPPORT ORDER" MEANS A SUPPORT ORDER OF A FOREIGN
 17 TRIBUNAL.

18 (H) (1) "FOREIGN TRIBUNAL" MEANS A COURT, ADMINISTRATIVE 19 AGENCY, OR QUASI-JUDICIAL ENTITY OF A FOREIGN COUNTRY WHICH IS 20 AUTHORIZED TO ESTABLISH, ENFORCE, OR MODIFY SUPPORT ORDERS OR TO 21 DETERMINE PARENTAGE OF A CHILD.

22 (2) "FOREIGN TRIBUNAL" INCLUDES A COMPETENT AUTHORITY 23 UNDER THE CONVENTION.

[(e)] (I) "Home state" means the state **OR FOREIGN COUNTRY** in which a child lived with a parent or a person acting as parent for at least 6 consecutive months immediately preceding the time of filing of a complaint or comparable pleading for support and, if a child is less than 6 months old, the state **OR FOREIGN COUNTRY** in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the 6-month or other period.

30 [(f)] (J) "Income" includes earnings or other periodic entitlements to money 31 from any source and any other property subject to withholding for support under the law 32 of this State.

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1 [(g)] (K) "Income withholding order" means an order or other legal process 2 directed to an obligor's employer under Subtitle 1 of this title to withhold support from the 3 income of the obligor.

4 [(h) "Initiating state" means a state from which a proceeding is forwarded or in 5 which a proceeding is filed for forwarding to a responding state under this subtitle or a law 6 or procedure substantially similar to this subtitle.]

7 [(i)] (L) "Initiating tribunal" means the [authorized] tribunal [in an initiating 8 state] OF A STATE OR FOREIGN COUNTRY FROM WHICH A COMPLAINT OR 9 COMPARABLE PLEADING IS FORWARDED OR IN WHICH A COMPLAINT OR 10 COMPARABLE PLEADING IS FILED FOR FORWARDING TO ANOTHER STATE OR 11 FOREIGN COUNTRY.

12 (M) "ISSUING FOREIGN COUNTRY" MEANS THE FOREIGN COUNTRY IN 13 WHICH A TRIBUNAL ISSUES A SUPPORT ORDER OR A JUDGMENT DETERMINING 14 PARENTAGE OF A CHILD.

15 [(j)] (N) "Issuing state" means the state in which a tribunal issues a support 16 order or [renders] a judgment determining parentage OF A CHILD.

[(k)] (O) "Issuing tribunal" means the tribunal OF A STATE OR FOREIGN
 COUNTRY that issues a support order or [renders] a judgment determining parentage OF
 A CHILD.

20 [(l)] (P) "Law" includes decisional and statutory law and rules and regulations 21 having the force of law.

22 [(m)] (Q) "Obligee" means:

(1) an individual to whom a duty of support is or is alleged to be owed or in
whose favor a support order [has been issued] or a judgment determining parentage OF A
CHILD has been [rendered] ISSUED;

26 (2) a FOREIGN COUNTRY, state, or political subdivision OF A STATE to 27 which the rights under a duty of support or support order have been assigned or which has 28 independent claims based on financial assistance provided to an individual obligee IN 29 PLACE OF CHILD SUPPORT; [or]

30 (3) an individual seeking a judgment determining parentage of the 31 individual's child; **OR**

32 (4) A PERSON THAT IS A CREDITOR IN A PROCEEDING UNDER PART 33 VII OF THIS SUBTITLE.

| | 6 | SENATE BILL 941 |
|--|--|--|
| 1 | [(n)] (R) | "Obligor" means an individual or the estate of a decedent THAT : |
| 2 | (1) | [who] owes or is alleged to owe a duty of support; |
| $\frac{3}{4}$ | (2) [or] | [who] is alleged but has not been adjudicated to be a parent of a child; |
| 5 | (3) | [who] is liable under a support order; OR |
| $6 \\ 7$ | (4) SUBTITLE. | IS A DEBTOR IN A PROCEEDING UNDER PART VII OF THIS |
| 8 9 10 | | TSIDE THIS STATE" MEANS A LOCATION IN ANOTHER STATE OR A R THAN THE UNITED STATES WHETHER OR NOT THE COUNTRY IS A RY. |
| 11 12 13 14 | PUBLIC CORPO | "Person" means an individual, corporation, business trust, statutory st, partnership, limited liability company, association, joint venture, RATION, government[,] OR governmental subdivision, agency, OR public corporation,] or any other legal or commercial entity. |
| $\begin{array}{c} 15\\ 16\end{array}$ | [(p)] (U) that is stored in a: | "Record" means information that is inscribed on a tangible medium or n electronic or other medium and is retrievable in perceivable form. |
| 17 18 19 | | "Register" means to record IN A TRIBUNAL OF THIS STATE a support determining parentage [in the registry of foreign support orders] OF A ANOTHER STATE OR A FOREIGN COUNTRY. |
| $\begin{array}{c} 20\\ 21 \end{array}$ | [(r)] (W) JUDGMENT DETH | "Registering tribunal" means a tribunal in which a support order OR CRMINING PARENTAGE OF A CHILD is registered. |
| 22 23 24 25 26 | CHILD is filed or forwarded for filin | "Responding state" means a state in which a [proceeding] COMPLAINT E PLEADING FOR SUPPORT OR TO DETERMINE PARENTAGE OF A to which a [proceeding] COMPLAINT OR COMPARABLE PLEADING is ing from [an initiating] ANOTHER state [under this subtitle or a law or initially similar to this subtitle] OR A FOREIGN COUNTRY. |
| $\begin{array}{c} 27\\ 28 \end{array}$ | [(t)] (Y) state OR FOREIG | "Responding tribunal" means the authorized tribunal in a responding N COUNTRY. |
| 29 30 | [(u)] (Z) spouse of the oblig | "Spousal support order" means a support order for a spouse or former gor. |
| | | |

| $egin{array}{c} 1 \\ 2 \\ 3 \end{array}$ | [(v)] (AA) (1) "State" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands or any territory or insular possession [subject to] UNDER the jurisdiction of the United States. |
|---|---|
| 4 | (2) "State" includes[: |
| 5 | (i)] an Indian NATION OR tribe[; and |
| 6 | (ii) a foreign country or political subdivision that has: |
| 7 8 | 1. been declared to be a foreign reciprocating country or political subdivision under federal law; |
| 9 10 | 2. established a reciprocal arrangement for child support with this State as provided in § 10–320 of this subtitle; or |
| $\begin{array}{c} 11\\ 12\\ 13 \end{array}$ | 3. enacted a law or established procedures for issuance and enforcement of support orders which are substantially similar to the procedures under this subtitle]. |
| $\frac{14}{15}$ | [(w)] (BB) "Support enforcement agency" means a public official, GOVERNMENTAL ENTITY, or PRIVATE agency authorized to [seek]: |
| 16 17 | (1) SEEK enforcement of support orders or laws relating to the duty of support; |
| 18 | (2) SEEK establishment or modification of child support; |
| 19 | (3) REQUEST determination of parentage OF A CHILD ; |
| 20 | (4) [the location of] ATTEMPT TO LOCATE obligors or their assets; or |
| 21 | (5) REQUEST determination of the controlling child support order. |
| 22 23 24 25 26 27 | [(x)] (CC) (1) "Support order" means a judgment, decree, order, DECISION, or directive whether temporary, final, or subject to modification, issued [by a tribunal] IN A STATE OR FOREIGN COUNTRY for the benefit of a child, a spouse, or a former spouse, that provides for monetary support, health care, arrearages, RETROACTIVE SUPPORT, or reimbursement[, and may include related costs and fees, interest, income withholding, attorney's fees, and other relief] FOR FINANCIAL ASSISTANCE PROVIDED TO AN |

28 INDIVIDUAL OBLIGEE IN PLACE OF CHILD SUPPORT.

29 (2) "SUPPORT ORDER" MAY INCLUDE RELATED COSTS AND FEES, 30 INTEREST, INCOME WITHHOLDING, AUTOMATIC ADJUSTMENT, REASONABLE 31 ATTORNEY'S FEES, AND OTHER RELIEF.

1 **[**(y) "Tribe" means a tribe, band, or village of Native Americans that is recognized 2 by federal law or formally acknowledged by a state.]

3 [(z)] (DD) "Tribunal" means a court, administrative agency, or quasi-judicial 4 entity authorized to establish, enforce, or modify support orders or to determine parentage 5 OF A CHILD.

6 10-302.

7 (A) The circuit courts, and the Administration, in the context of an affidavit of 8 support, are the tribunals of this State.

9 (B) THE CHILD SUPPORT ENFORCEMENT ADMINISTRATION IS THE 10 SUPPORT ENFORCEMENT AGENCY OF THIS STATE.

11 10–303.

12 (a) Remedies provided by this subtitle are cumulative and do not affect the 13 availability of remedies under other law[, including] OR the recognition of a <u>FOREIGN</u> 14 support order [of a foreign country or political subdivision] on the basis of comity.

15 **10–303.1.**

16 (A) A TRIBUNAL OF THIS STATE SHALL APPLY PARTS I THROUGH VI OF 17 THIS SUBTITLE AND, AS APPLICABLE, PART VII, TO A SUPPORT PROCEEDING 18 INVOLVING:

- 19 (1) A FOREIGN SUPPORT ORDER;
- 20 (2) A FOREIGN TRIBUNAL; OR

21 (3) AN OBLIGEE, OBLIGOR, OR CHILD RESIDING IN A FOREIGN 22 COUNTRY.

(B) A TRIBUNAL OF THIS STATE THAT IS REQUESTED TO RECOGNIZE AND
ENFORCE A SUPPORT ORDER ON THE BASIS OF COMITY MAY APPLY THE
PROCEDURAL AND SUBSTANTIVE PROVISIONS OF PARTS I THROUGH VI OF THIS
SUBTITLE.

(C) PART VII OF THIS SUBTITLE APPLIES ONLY TO A SUPPORT PROCEEDING
 UNDER THE CONVENTION. IN SUCH A PROCEEDING, IF A PROVISION OF PART VII IS
 INCONSISTENT WITH PARTS I THROUGH VI, PART VII CONTROLS.

30 10-304.

1 (a) In a proceeding to establish or enforce a support order or to determine 2 parentage **OF A CHILD**, a tribunal of this State may exercise personal jurisdiction over a 3 nonresident individual **OR THE INDIVIDUAL'S GUARDIAN OR CONSERVATOR** if:

4

(1) the individual is personally served within this State;

5 (2) the individual submits to the jurisdiction of this State by consent in a 6 record, by entering a general appearance, or by filing a responsive document having the 7 effect of waiving any contest to personal jurisdiction;

8

(3) the individual resided with the child in this State;

9 (4) the individual resided in this State and provided prenatal expenses or 10 support for the child;

(5) the child resides in this State as a result of the acts or directives of theindividual;

13 (6) the individual engaged in sexual intercourse in this State and the child
 14 may have been conceived by that act of intercourse; or

15 (7) there is any other basis consistent with the constitutions of this State 16 and the United States for the exercise of personal jurisdiction.

17 (b) The bases of personal jurisdiction set forth in subsection (a) of this section or 18 in any other law of this State may not be used to acquire personal jurisdiction for a tribunal 19 of [the] THIS State to modify a child support order of another state unless the requirements 20 of [§§ 10–350 and 10–353.1] § 10–350 of this subtitle are met, OR, IN THE CASE OF A 21 FOREIGN SUPPORT ORDER, UNLESS THE REQUIREMENTS OF § 10–353.1 OF THIS 22 SUBTITLE ARE MET.

23 10-306.

Under this subtitle, a tribunal of this State may serve as an initiating tribunal to forward proceedings to A TRIBUNAL OF another state, and as a responding tribunal for proceedings initiated in another state OR FOREIGN COUNTRY.

27 10-307.

(a) A tribunal of this State may exercise jurisdiction to establish a support order
if the complaint or comparable pleading is filed after a [complaint or comparable] pleading
is filed in another state OR FOREIGN COUNTRY only if:

31 (1) the complaint or comparable pleading in this State is filed before the 32 expiration of the time allowed in the other state **OR FOREIGN COUNTRY** for filing a

| $\frac{1}{2}$ | responsive pleading challenging the exercise of jurisdiction by the other state OR FOREIGN COUNTRY ; |
|---|--|
| $\frac{3}{4}$ | (2) the contesting party timely challenges the exercise of jurisdiction in the other state OR FOREIGN COUNTRY ; and |
| 5 | (3) if relevant, this State is the home state of the child. |
| 6 7 8 | (b) A tribunal of this State may not exercise jurisdiction to establish a support order if the complaint or comparable pleading is filed before a complaint or comparable pleading is filed in another state OR FOREIGN COUNTRY if: |
| 9 10 11 | (1) the complaint or comparable pleading in the other state OR FOREIGN COUNTRY is filed before the expiration of the time allowed in this State for filing a responsive pleading challenging the exercise of jurisdiction by this State; |
| $\begin{array}{c} 12\\ 13 \end{array}$ | (2) the contesting party timely challenges the exercise of jurisdiction in this State; and |
| $\begin{array}{c} 14 \\ 15 \end{array}$ | (3) if relevant, the other state OR FOREIGN COUNTRY is the home state of the child. |
| 16 | 10–308. |
| 17 18 19 | (a) A tribunal of this State that has issued a CHILD support order consistent with the law of this State has and shall exercise continuing, exclusive jurisdiction to modify its child support order if the order is the controlling order and: |
| $20 \\ 21 \\ 22$ | (1) at the time of filing of a request for modification this State is the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued; or |
| $23 \\ 24 \\ 25 \\ 26$ | (2) even if this State is not the residence of the obligor, the individual obligee, or the child for whose benefit the support order is issued, the parties consent in a record or in open court that the tribunal of this State may continue to exercise jurisdiction to modify its order. |
| 27 28 29 30 31 | (c) If a tribunal of another state has issued a child support order pursuant to [this subtitle] THE UNIFORM INTERSTATE FAMILY SUPPORT ACT or a law substantially similar to [this subtitle] THAT ACT that modifies a child support order of a tribunal of this State, tribunals of this State shall recognize the continuing, exclusive jurisdiction of the tribunal of the other state. |

32 10–309.

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1 (a) A tribunal of this State that has issued a child support order consistent with 2 the law of this State may serve as an initiating tribunal to request a tribunal of another 3 state to enforce:

4 (1) the order if the order is the controlling order and has not been modified 5 by a tribunal of another state that assumed jurisdiction pursuant to [this subtitle] THE 6 UNIFORM INTERSTATE FAMILY SUPPORT ACT; or

7 (2) a money judgment for arrears of support and interest on the order 8 accrued before a determination that an order of A TRIBUNAL OF another state is the 9 controlling order.

10 10-310.

11 (a) If a proceeding is brought under this subtitle and only one tribunal has issued 12 a child support order, the order of that tribunal controls and must be [so] recognized.

(b) If a proceeding is brought under this subtitle, and two or more child support
orders have been issued by tribunals of this State [or], another state, OR A FOREIGN
COUNTRY with regard to the same obligor and same child, a tribunal of this State having
personal jurisdiction over both the obligor and individual obligee shall apply the following
rules and by order shall determine which order controls AND MUST BE RECOGNIZED:

(1) if only one of the tribunals would have continuing, exclusive jurisdiction
under this subtitle, the order of that tribunal controls [and must be so recognized];

20 (2) if more than one of the tribunals would have continuing, exclusive 21 jurisdiction under this subtitle[,]:

(I) an order issued by a tribunal in the current home state of thechild controls[, but]; OR

24 (II) if an order has not been issued in the current home state of the 25 child, the order most recently issued controls; or

26 (3) if none of the tribunals would have continuing, exclusive jurisdiction 27 under this subtitle, the tribunal of this State shall issue a child support order, which 28 controls.

(c) If two or more child support orders have been issued for the same obligor and same child, on request of a party who is an individual or **THAT IS A** support enforcement agency, a tribunal of this State having personal jurisdiction over both the obligor and the obligee who is an individual shall determine which order controls under subsection (b) of this section. The request may be filed with a registration for enforcement or registration for modification pursuant to Part VI of this subtitle, or may be filed as a separate proceeding. 1 10-311.

In responding to registrations or requests for enforcement of two or more child support orders in effect at the same time with regard to the same obligor and different individual obligees, at least one of which was issued by a tribunal of another state **OR A FOREIGN COUNTRY**, a tribunal of this State shall enforce those orders in the same manner as if the orders had been issued by a tribunal of this State.

7 10-312.

A tribunal of this State shall credit amounts collected for a particular period pursuant to any child support order against the amounts owed for the same period under any other child support order for support of the same child issued by a tribunal of this State, [or] another state, OR A FOREIGN COUNTRY.

12 10-312.1.

13A tribunal of this State exercising personal jurisdiction over a nonresident in a 14proceeding under this subtitle, under other law of this State relating to a support order, or 15recognizing a FOREIGN support order of a foreign country or political subdivision on the 16 basis of comity] may receive evidence from [another state] OUTSIDE THIS STATE pursuant to § 10–328 of this subtitle, communicate with a tribunal [of another state] OUTSIDE THIS 17**STATE** pursuant to § 10–329 of this subtitle, and obtain discovery through a tribunal [of 18 19another state] OUTSIDE THIS STATE pursuant to § 10-330 of this subtitle. In all other 20respects, the provisions of Parts III through [VII] VI of this subtitle do not apply, and the 21tribunal shall apply the procedural and substantive law of this State.

22 10-312.2.

(b) A tribunal of this State may not modify a spousal support order issued by a
 tribunal of another state OR FOREIGN COUNTRY if the state OR FOREIGN COUNTRY has
 continuing, exclusive jurisdiction over the spousal support order under the law of that state
 OR FOREIGN COUNTRY.

27 10-313.

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

33 10–316.

1 (b) If requested by the responding tribunal, a tribunal of this State shall issue a 2 certificate or other document and make findings required by the law of the responding 3 state. If the responding [state] TRIBUNAL is IN a foreign country [or political subdivision], 4 on request, the tribunal OF THIS STATE shall specify the amount of support sought, 5 convert that amount into the equivalent amount in the foreign currency under applicable 6 official or market exchange rate as publicly reported, and provide any other documents 7 necessary to satisfy the requirements of the responding [state] FOREIGN TRIBUNAL.

8 10-317.

9 (a) When a responding tribunal of this State receives a complaint or comparable 10 pleading from an initiating tribunal or directly pursuant to [§ 10–313] § 10–313(B) of this 11 subtitle, it shall cause the complaint or pleading to be filed and notify the plaintiff where 12 and when it was filed.

13 (b) A responding tribunal of this State, to the extent not prohibited by other law, 14 may do one or more of the following:

15 (1) [issue] ESTABLISH or enforce a support order, modify a child support 16 order, determine the controlling child support order, or determine parentage OF A CHILD;

17 (8) order an obligor to keep the tribunal informed of the obligor's current
18 residential address, ELECTRONIC MAIL ADDRESS, telephone number, employer, address
19 of employment, and telephone number at the place of employment;

20 10-318.

If a complaint or comparable pleading is received by an inappropriate tribunal of this State, the tribunal shall forward the pleading and accompanying documents to an appropriate tribunal [in] **OF** this State or another state and notify the plaintiff where and when the pleading was sent.

25 10-319.

(a) [A support enforcement agency of this State, upon request, shall provide
services to a plaintiff in a proceeding under this subtitle.] IN A PROCEEDING UNDER THIS
SUBTITLE, A SUPPORT ENFORCEMENT AGENCY OF THIS STATE, ON REQUEST:

29 (1) SHALL PROVIDE SERVICES TO A PLAINTIFF RESIDING IN A STATE;

30 (2) SHALL PROVIDE SERVICES TO A PLAINTIFF REQUESTING
 31 SERVICES THROUGH A CENTRAL AUTHORITY OF A FOREIGN COUNTRY AS DESCRIBED
 32 IN § 10–301(F)(1) OR (4); AND

33(3)MAY PROVIDE SERVICES TO A PLAINTIFF WHO IS AN INDIVIDUAL34NOT RESIDING IN A STATE.

1 (b) A support enforcement agency of this State that is providing services to the 2 plaintiff shall:

3 (1) take all steps necessary to enable an appropriate tribunal [in this State
4 or another state] OF THIS STATE, ANOTHER STATE, OR A FOREIGN COUNTRY to obtain
5 jurisdiction over the defendant;

6 10-320.

7 (b) The Attorney General may determine that a foreign country [or political 8 subdivision] has established a reciprocal arrangement for child support with this State and 9 take appropriate action for notification of the determination.

10 10-322.

11 (b) The State information agency shall:

12 (1) compile and maintain a current list, including addresses, [other] OF 13 THE tribunals in this State which have jurisdiction under this subtitle, and any support 14 enforcement agencies in this State and transmit a copy to the state information agency of 15 every other state;

16 (3) forward to the appropriate tribunal in the county in this State in which 17 the obligee who is an individual or the obligor resides, or in which the obligor's property is 18 believed to be located, all documents concerning a proceeding under this subtitle received 19 from [an initiating tribunal or the state information agency of the initiating state] 20 ANOTHER STATE OR FOREIGN COUNTRY; and

21 10-323.

22In a proceeding under this subtitle, a plaintiff seeking to establish a support (a) 23order, to determine parentage OF A CHILD, or to register and modify a support order of A 24TRIBUNAL OF another state OR A FOREIGN COUNTRY must file a complaint. Unless 25otherwise ordered under § 10-324 of this subtitle, the complaint or accompanying 26documents must provide, so far as known, the name, residential address, and Social 27Security numbers of the obligor and the obligee or the parent and alleged parent, and the 28name, sex, residential address, Social Security number, and date of birth of each child for 29whose benefit support is sought or whose parentage is to be determined. Unless filed at the time of registration, the complaint must be accompanied by a copy of any support order 30 31 known to have been issued by another tribunal. The complaint may include any other 32information that may assist in locating or identifying the defendant.

33 10-325.

1 If an obligee prevails, a responding tribunal OF THIS STATE may assess (b) $\mathbf{2}$ against an obligor filing fees, reasonable attorney's fees, other costs, and necessary travel 3 and other reasonable expenses incurred by the obligee and the obligee's witnesses. The 4 tribunal may not assess fees, costs, or expenses against the obligee or the support $\mathbf{5}$ enforcement agency of either the initiating or the responding state OR FOREIGN 6 **COUNTRY**, except as provided by other law. Attorney's fees may be taxed as costs, and may 7 be ordered paid directly to the attorney, who may enforce the order in the attorney's own 8 name. Payment of support owed to the obligee has priority over fees, costs, and expenses.

9 10-328.

10 (a) The physical presence of a nonresident party who is an individual in a tribunal 11 of this State is not required for the establishment, enforcement, or modification of a support 12 order or the rendition of a judgment determining parentage **OF A CHILD**.

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

17 (d) Copies of bills for testing for parentage **OF A CHILD**, and for prenatal and 18 postnatal health care of the mother and child, furnished to the adverse party at least 10 19 days before trial, are admissible in evidence to prove the amount of the charges billed and 20 that the charges were reasonable, necessary, and customary.

21 (e) Documentary evidence transmitted from [another state] OUTSIDE THIS 22 STATE to a tribunal of this State by telephone, telecopier, or other ELECTRONIC means 23 that do not provide an original record may not be excluded from evidence on an objection 24 based on the means of transmission.

(f) In a proceeding under this subtitle, a tribunal of this State shall permit a party
 or witness residing [in another state] OUTSIDE THIS STATE to be deposed or to testify
 <u>UNDER PENALTY OF PERJURY</u> by telephone, audiovisual means, or other electronic
 means at a designated tribunal or other location [in that state]. A tribunal of this State
 shall cooperate with OTHER tribunals [of other states] in designating an appropriate
 location for the deposition or testimony.

33 10-329.

A tribunal of this State may communicate with a tribunal [of another state or foreign country or political subdivision] **OUTSIDE THIS STATE** in a record, or by telephone, **ELECTRONIC MAIL**, or other means, to obtain information concerning the laws, the legal effect of a judgment, decree, or order of that tribunal, and the status of a proceeding [in the

 ^{31 (}h) Laws attaching a privilege against the disclosure of communications between
 32 [husband and wife] SPOUSES do not apply to proceedings under this subtitle.

1 other state or foreign country or political subdivision]. A tribunal of this State may furnish 2 similar information by similar means to a tribunal [of another state or foreign country or

3 political subdivision OUTSIDE THIS STATE.

4 10-330.

5 A tribunal of this State may:

6 (1) request a tribunal [of another state] OUTSIDE THIS STATE to assist in 7 obtaining discovery; and

8 (2) upon request, compel a person over [whom] WHICH it has jurisdiction 9 to respond to a discovery order issued by a tribunal [of another state] OUTSIDE THIS 10 STATE.

11 10–331.

(a) A support enforcement agency or tribunal of this State shall disburse promptly
 any amounts received pursuant to a support order, as directed by the order. The agency or
 tribunal shall furnish to a requesting party or tribunal of another state OR A FOREIGN
 COUNTRY a certified statement by the custodian of the record of the amounts and dates of
 all payments received.

17 Part IV. Establishment of Support Order OR DETERMINATION OF PARENTAGE.

18 10–332.

(a) If a support order entitled to recognition under this subtitle has not been
 issued, a responding tribunal of this State WITH PERSONAL JURISDICTION OVER THE
 PARTIES may issue a support order if:

(1) the individual seeking the order resides [in another state] OUTSIDE
THIS STATE; or

24 (2) the support enforcement agency seeking the order is located [in another 25 state] OUTSIDE THIS STATE.

26 **10–332.1**.

A TRIBUNAL OF THIS STATE AUTHORIZED TO DETERMINE PARENTAGE OF A CHILD MAY SERVE AS A RESPONDING TRIBUNAL IN A PROCEEDING TO DETERMINE PARENTAGE OF A CHILD BROUGHT UNDER THIS SUBTITLE OR A LAW OR PROCEDURE SUBSTANTIALLY SIMILAR TO THIS SUBTITLE.

31 Part V. Enforcement of **SUPPORT** Order [of Another State] Without Registration.

16

 $\mathbf{2}$ If [the] AN obligor's employer receives two or more [orders to withhold support from] 3 **INCOME WITHHOLDING ORDERS WITH RESPECT TO** the earnings of the same obligor, 4 the employer [shall be deemed to have satisfied] SATISFIES the terms of the orders if the $\mathbf{5}$ law of the state of the obligor's principal place of employment to establish the priorities for 6 withholding and allocating income withheld for two or more child support obligees is 7 complied with] EMPLOYER COMPLIES WITH THE LAW OF THE STATE OF THE 8 **OBLIGOR'S PRINCIPAL PLACE OF EMPLOYMENT TO ESTABLISH THE PRIORITIES FOR** 9 WITHHOLDING AND ALLOCATING INCOME WITHHELD FOR TWO OR MORE CHILD 10 SUPPORT OBLIGEES.

11 10–336.

12 An employer [who] THAT complies with an income withholding order issued in 13 another state in accordance with this subtitle is not subject to civil liability to [any] AN 14 individual or agency with regard to the employer's withholding OF child support from the 15 obligor's income.

16 10–337.

17 An employer [who] THAT willfully fails to comply with an income withholding order 18 issued [by] IN another state and received for enforcement is subject to the same penalties 19 that may be imposed for noncompliance with an order issued by a tribunal of this State.

20 10-339.

(a) A party or support enforcement agency seeking to enforce a support order or
 an income withholding order, or both, issued [by a tribunal of] IN another state OR A
 FOREIGN SUPPORT ORDER may send the documents required for registering the order to
 a support enforcement agency of this State.

25 10-340.

A support order or income withholding order issued [by a tribunal of] IN another state OR A FOREIGN SUPPORT ORDER may be registered in this State for enforcement.

28 10-341.

(a) [A] EXCEPT AS OTHERWISE PROVIDED IN § 10-359 OF THIS SUBTITLE, A
 support order or income withholding order of another state OR A FOREIGN SUPPORT
 ORDER may be registered in this State by sending the following records [and information]
 to the appropriate tribunal in this State:

1 (1) a letter of transmittal to the tribunal requesting registration and 2 enforcement;

3 (2) two copies, including one certified copy, of the order to be registered,
4 including any modification of the order;

5 (3) a sworn statement by the person requesting registration or a certified 6 statement by the custodian of the records showing the amount of any arrearage;

7

(4)

the name of the obligor and, if known:

8 (i) the obligor's address and Social Security number;

9 (ii) the name and address of the obligor's employer and any other 10 source of income of the obligor; and

(iii) a description and the location of property of the obligor in thisState not exempt from execution; and

13 (5) except as provided in § 10–324 of this subtitle, the name and address of 14 the obligee and, if applicable, the person to whom support payments are to be remitted.

15 (b) On receipt of a request for registration, the registering tribunal shall cause 16 the order to be filed as [a foreign judgment] AN ORDER OF A TRIBUNAL OF ANOTHER 17 STATE OR A FOREIGN SUPPORT ORDER, together with one copy of the documents and 18 information, regardless of their form.

19 10–342.

(a) A support order or income withholding order issued in another state OR A
 FOREIGN SUPPORT ORDER is registered when the order is filed in the registering tribunal
 of this State.

(b) A registered SUPPORT order issued in another state OR A FOREIGN
 COUNTRY is enforceable in the same manner and is subject to the same procedures as an
 order issued by a tribunal of this State.

26 (c) Except as otherwise provided in this [article] SUBTITLE, a tribunal of this 27 State shall recognize and enforce, but may not modify, a registered SUPPORT order if the 28 issuing tribunal had jurisdiction.

29 10–343.

30 (a) Except as otherwise provided in subsection (d) of this section, the law of the 31 issuing state **OR FOREIGN COUNTRY** governs:

18

1 (1) the nature, extent, amount, and duration of current payments under a 2 registered support order;

3 (2) the computation and payment of arrearages and accrual of interest on 4 the arrearages under the support order; and

5 (3) the existence and satisfaction of other obligations under the support 6 order.

7 (b) In a proceeding for arrears under a registered support order, the statute of 8 limitation of this State or of the issuing state **OR FOREIGN COUNTRY**, whichever is longer, 9 applies.

10 (c) A responding tribunal of this State shall apply the procedures and remedies 11 of this State to enforce current support and collect arrears and interest due on a support 12 order of another state **OR A FOREIGN COUNTRY** registered in this State.

13 (d) After a tribunal of this **STATE** or another state determines which is the 14 controlling order and issues an order consolidating arrears, if any, a tribunal of this State 15 shall prospectively apply the law of the state **OR FOREIGN COUNTRY** issuing the 16 controlling order, including its law on interest on arrears, on current and future support, 17 and on consolidated arrears.

18 10–344.

(a) When a support order or income withholding order issued in another state OR
 A FOREIGN SUPPORT ORDER is registered, the registering tribunal OF THIS STATE shall
 notify the nonregistering party. Notice must be given by first-class, certified, or registered
 mail or by any means of personal service authorized by the law of this State. The notice
 must be accompanied by a copy of the registered order and the documents and relevant
 information accompanying the order.

25 (b) A notice must inform the nonregistering party:

(2) that a hearing to contest the validity or enforcement of the registered
 order must be requested within 20 days after the date of mailing or personal service of the
 notice UNLESS THE REGISTERED ORDER IS UNDER § 10–360 OF THIS SUBTITLE;

29 (c) If the registering party asserts that two or more orders are in effect, a notice 30 must also:

(1) identify the two or more orders and the order alleged by the registering
(2) [person] PARTY to be the controlling order and the consolidated arrears, if any;

1 (d) Upon registration of an income withholding order for enforcement, THE 2 SUPPORT ENFORCEMENT AGENCY OR the registering tribunal shall notify the obligor's 3 employer pursuant to Subtitle 1 of this title.

4 10-345.

5 (a) A nonregistering party seeking to contest the validity or enforcement of a 6 registered order in this State shall request a hearing within [20 days after the date of 7 mailing or personal service of notice of the registration] THE TIME REQUIRED BY § 8 **10–344 OF THIS SUBTITLE**. The nonregistering party may seek to vacate the registration, 9 to assert any defense to an allegation of noncompliance with the registered order, or to 10 contest the remedies being sought or the amount of any alleged arrearages pursuant to § 11 10–346 of this subtitle.

12 (b) If the nonregistering party fails to contest the validity or enforcement of the 13 registered **SUPPORT** order in a timely manner, the order is confirmed by operation of law.

14 10-346.

(a) A party contesting the validity or enforcement of a registered SUPPORT order
 or seeking to vacate the registration has the burden of proving one or more of the following
 defenses:

- 18 (1) the issuing tribunal lacked personal jurisdiction over the contesting19 party;
- 20 (2) the order was obtained by fraud;
- 21 (3) the order has been vacated, suspended, or modified by a later order;
- 22 (4) the issuing tribunal has stayed the order pending appeal;
- 23 (5) there is a defense under the law of this State to the remedy sought;
- 24 (6) full or partial payment has been made;
- (7) the statute of limitation under § 10–343 of this subtitle precludes
 enforcement of some or all of the alleged arrearages; or
- 27
- (8) the alleged controlling order is not the controlling order.

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

1 (c) If the contesting party does not establish a defense under subsection (a) of this 2 section to the validity or enforcement of [the] A REGISTERED SUPPORT order, the 3 registering tribunal shall issue an order confirming the order.

4 10-347.

5 Confirmation of a registered **SUPPORT** order, whether by operation of law or after 6 notice and hearing, precludes further contest of the order with respect to any matter that 7 could have been asserted at the time of registration.

8 Subpart C. Registration and Modification of Child Support Order OF ANOTHER STATE.

9 10-348.

A party or support enforcement agency seeking to modify, or to modify and enforce, a child support order issued in another state shall register that order in this State in the same manner provided in [Subpart A] §§ 10–340 THROUGH 10–347 of this [part] SUBTITLE if the order has not been registered. A complaint for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds for modification.

16 10–349.

A tribunal of this State may enforce a child support order of another state registered for purposes of modification, in the same manner as if the order had been issued by a tribunal of this State, but the registered **SUPPORT** order may be modified only if the requirements of § 10–350, <u>OR</u> § 10–352, or § 10–353.1 of this subtitle have been met.

21 10-350.

22 (a) If § 10–352 of this subtitle does not apply, [except as otherwise provided in § 23 10–353.1 of this subtitle,] on the filing of a complaint, a tribunal of this State may modify 24 a child support order issued in another state that is registered in this State if, after notice 25 and hearing, the tribunal finds that:

- 26
- (1) the following requirements are met:

(i) neither the child, nor the obligee who is an individual, nor the
obligor resides in the issuing state;

29 (ii) a plaintiff who is a nonresident of this State seeks modification;30 and

31 (iii) the defendant is subject to the personal jurisdiction of the 32 tribunal of this State; or 1 (2) this State is the state of residence of the child or a party who is an 2 individual is subject to the personal jurisdiction of the tribunal of this State and all of the 3 parties who are individuals have filed consents in a record in the issuing tribunal for a 4 tribunal of this State to modify the support order and assume continuing, exclusive 5 jurisdiction.

6 (c) [Except as otherwise provided in § 10–353.1 of this subtitle, a] A tribunal of 7 this State may not modify any provision of a child support order that may not be modified 8 under the law of the issuing state, including the duration of the obligation of support. If 9 two or more tribunals have issued child support orders for the same obligor and same child, 10 the order that controls and must be so recognized under the provisions of § 10–310 of this 11 subtitle establishes the provisions of the support order which are nonmodifiable.

12 (F) NOTWITHSTANDING SUBSECTION (A) THROUGH (E) OF THIS SECTION 13 AND § 10–304(B) OF THIS SUBTITLE, A TRIBUNAL OF THIS STATE RETAINS 14 JURISDICTION TO MODIFY AN ORDER ISSUED BY A TRIBUNAL OF THIS STATE IF:

- 15
- (1) ONE PARTY RESIDES IN ANOTHER STATE; AND
- 16 (2) THE OTHER PARTY RESIDES OUTSIDE THE UNITED STATES.

SUBPART D. REGISTRATION AND MODIFICATION OF FOREIGN CHILD SUPPORT ORDER.

19 10-353.1.

20(a) [If] EXCEPT AS PROVIDED IN § 10–364 OF THIS SUBTITLE, IF a foreign country [or political subdivision that is a state does not or may not modify its order] LACKS 2122OR REFUSES TO EXERCISE JURISDICTION TO MODIFY ITS CHILD SUPPORT ORDER 23pursuant to its laws, a tribunal of this State may assume jurisdiction to modify the child 24support order and bind all individuals subject to the personal jurisdiction of the tribunal whether [or not] the consent to modification of a child support order otherwise required of 2526the individual in accordance with § 10–350 of this subtitle has been given or whether the 27individual seeking modification is a resident of this State or of the foreign country [or political subdivision]. 28

(b) An order issued BY A TRIBUNAL OF THIS STATE MODIFYING A FOREIGN
 30 CHILD SUPPORT ORDER pursuant to this section is the controlling order.

31 **10–353.2.**

32(A) A PARTY OR SUPPORT ENFORCEMENT AGENCY SEEKING TO MODIFY, OR33TO MODIFY AND ENFORCE, A FOREIGN CHILD SUPPORT ORDER NOT UNDER THE34CONVENTION MAY REGISTER THAT ORDER IN THIS STATE UNDER §§ 10–340

THROUGH 10-347 OF THIS SUBTITLE IF THE ORDER HAS NOT BEEN REGISTERED. A

COMPLAINT FOR MODIFICATION MAY BE FILED AT THE SAME TIME AS A REQUEST

 $\frac{1}{2}$

3 FOR REGISTRATION, OR AT ANOTHER TIME. 4 **(B)** THE COMPLAINT SHALL SPECIFY THE GROUNDS FOR MODIFICATION. Part VII. [Determination of Parentage.] SUPPORT PROCEEDING UNDER $\mathbf{5}$ 6 **CONVENTION.** 7 [10-354. 8 A court of this State authorized to determine parentage of a child may serve as a 9 responding tribunal in a proceeding to determine parentage brought under this subtitle or 10 a law or procedure substantially similar to this subtitle.] 11 10 - 354. 12(A) IN THIS PART THE FOLLOWING WORDS HAVE THE MEANINGS 13 INDICATED. 14"APPLICATION" MEANS A REQUEST UNDER THE CONVENTION BY AN **(B)** 15OBLIGEE OR OBLIGOR, OR ON BEHALF OF A CHILD, MADE THROUGH A CENTRAL 16 AUTHORITY FOR ASSISTANCE FROM ANOTHER CENTRAL AUTHORITY. 17"CENTRAL AUTHORITY" MEANS THE ENTITY DESIGNATED BY THE **(C)** UNITED STATES OR A FOREIGN COUNTRY DESCRIBED IN § 10-301(F)(4) OF THIS 18 19 SUBTITLE TO PERFORM THE FUNCTIONS SPECIFIED IN THE CONVENTION. 20"CONVENTION SUPPORT ORDER" MEANS A SUPPORT ORDER OF A **(**D**)** 21TRIBUNAL OF A FOREIGN COUNTRY DESCRIBED IN § 10-301(F)(4) OF THIS 22SUBTITLE. 23"DIRECT REQUEST" MEANS A COMPLAINT FILED BY AN INDIVIDUAL IN A **(E)** TRIBUNAL OF THIS STATE IN A PROCEEDING INVOLVING AN OBLIGEE, OBLIGOR, OR 2425CHILD RESIDING OUTSIDE THE UNITED STATES. 26**"FOREIGN CENTRAL AUTHORITY" MEANS THE ENTITY DESIGNATED BY (F)** A FOREIGN COUNTRY DESCRIBED IN § 10–301(F)(4) OF THIS SUBTITLE TO PERFORM 27THE FUNCTIONS SPECIFIED IN THE CONVENTION. 2829(G) **"FOREIGN SUPPORT AGREEMENT":** 30 (1) MEANS AN AGREEMENT FOR SUPPORT IN A RECORD THAT:

| | 24SENATE BILL 941 |
|--|--|
| 1 2 | (I) IS ENFORCEABLE AS A SUPPORT ORDER IN THE COUNTRY OF ORIGIN; |
| 3 | (II) HAS BEEN: |
| 45 | 1. FORMALLY DRAWN UP OR REGISTERED AS AN AUTHENTIC INSTRUMENT BY A FOREIGN TRIBUNAL; OR |
| 6 7 | 2. AUTHENTICATED BY, OR CONCLUDED, REGISTERED, OR FILED WITH A FOREIGN TRIBUNAL; AND |
| 8 9 | (III) MAY BE REVIEWED AND MODIFIED BY A FOREIGN TRIBUNAL; AND |
| 10 11 | (2) INCLUDES A MAINTENANCE ARRANGEMENT OR AUTHENTIC INSTRUMENT UNDER THE CONVENTION. |
| 12 13 | (H) "UNITED STATES CENTRAL AUTHORITY" MEANS THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES. |
| 14 | 10-355. |
| $\begin{array}{c} 15\\ 16 \end{array}$ | (A) THIS PART APPLIES ONLY TO A SUPPORT PROCEEDING UNDER THE CONVENTION. |
| 17 18 19 | (B) IN A SUPPORT PROCEEDING UNDER THE CONVENTION, IF A PROVISION OF THIS PART IS INCONSISTENT WITH PARTS I THROUGH VI OF THIS SUBTITLE, THIS PART CONTROLS. |
| 20 | 10-356. |
| 21 22 23 | THE CHILD SUPPORT ENFORCEMENT ADMINISTRATION OF THIS STATE IS RECOGNIZED AS THE AGENCY DESIGNATED BY THE UNITED STATES CENTRAL AUTHORITY TO PERFORM SPECIFIC FUNCTIONS UNDER THE CONVENTION. |
| 24 | 10-357. |
| $\frac{25}{26}$ | (A) IN A SUPPORT PROCEEDING UNDER THIS PART, THE CHILD SUPPORT ENFORCEMENT ADMINISTRATION OF THIS STATE SHALL: |
| 27 | (1) TRANSMIT AND RECEIVE APPLICATIONS; AND |
| 28 29 | (2) INITIATE OR FACILITATE THE INSTITUTION OF A PROCEEDING REGARDING AN APPLICATION IN A TRIBUNAL OF THIS STATE. |

1 (B) THE FOLLOWING SUPPORT PROCEEDINGS ARE AVAILABLE TO AN 2 OBLIGEE UNDER THE CONVENTION:

3 (1) RECOGNITION OR RECOGNITION AND ENFORCEMENT OF A 4 FOREIGN SUPPORT ORDER;

5 (2) ENFORCEMENT OF A SUPPORT ORDER ISSUED OR RECOGNIZED IN 6 THIS STATE;

7 (3) ESTABLISHMENT OF A SUPPORT ORDER IF THERE IS NO EXISTING
8 ORDER, INCLUDING, IF NECESSARY, DETERMINATION OF PARENTAGE OF A CHILD;

9 (4) ESTABLISHMENT OF A SUPPORT ORDER IF RECOGNITION OF A 10 FOREIGN SUPPORT ORDER IS REFUSED UNDER § 10–361(B)(2), (4), OR (9) OF THIS 11 SUBTITLE;

12 (5) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF THIS 13 STATE; AND

14(6) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF15ANOTHER STATE OR A FOREIGN COUNTRY.

16 (C) THE FOLLOWING SUPPORT PROCEEDINGS ARE AVAILABLE UNDER THE 17 CONVENTION TO AN OBLIGOR AGAINST WHICH THERE IS AN EXISTING SUPPORT 18 ORDER:

19(1) RECOGNITION OF AN ORDER SUSPENDING OR LIMITING20ENFORCEMENT OF AN EXISTING SUPPORT ORDER OF A TRIBUNAL OF THIS STATE;

21 (2) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF THIS 22 STATE; AND

23 (3) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF 24 ANOTHER STATE OR A FOREIGN COUNTRY.

25 (D) A TRIBUNAL OF THIS STATE MAY NOT REQUIRE SECURITY, BOND, OR 26 DEPOSIT, HOWEVER DESCRIBED, TO GUARANTEE THE PAYMENT OF COSTS AND 27 EXPENSES IN PROCEEDINGS UNDER THE CONVENTION.

28 **10–358.**

(A) A PLAINTIFF MAY FILE A DIRECT REQUEST SEEKING ESTABLISHMENT
 OR MODIFICATION OF A SUPPORT ORDER OR DETERMINATION OF PARENTAGE OF A
 CHILD. IN THE PROCEEDING, THE LAW OF THIS STATE APPLIES.

1 (B) A PLAINTIFF MAY FILE A DIRECT REQUEST SEEKING RECOGNITION AND 2 ENFORCEMENT OF A SUPPORT ORDER OR SUPPORT AGREEMENT. IN THE 3 PROCEEDING, §§ 10–359 THROUGH 10–365 <u>10–366</u> OF THIS SUBTITLE APPLY.

4 (C) IN A DIRECT REQUEST FOR RECOGNITION AND ENFORCEMENT OF A 5 CONVENTION SUPPORT ORDER OR FOREIGN SUPPORT AGREEMENT:

6 (1) A SECURITY, BOND, OR DEPOSIT IS NOT REQUIRED TO GUARANTEE 7 THE PAYMENT OF COSTS AND EXPENSES; AND

8 (2) AN OBLIGEE OR OBLIGOR THAT IN THE ISSUING COUNTRY HAS 9 BENEFITED FROM FREE LEGAL ASSISTANCE IS ENTITLED TO BENEFIT, AT LEAST TO 10 THE SAME EXTENT, FROM ANY FREE LEGAL ASSISTANCE PROVIDED FOR BY THE LAW 11 OF THIS STATE UNDER THE SAME CIRCUMSTANCES.

12 (D) A PLAINTIFF FILING A DIRECT REQUEST IS NOT ENTITLED TO 13 ASSISTANCE FROM THE ADMINISTRATION.

14 **(E)** THIS PART DOES NOT PREVENT THE APPLICATION OF LAWS OF THIS 15 STATE THAT PROVIDE SIMPLIFIED, MORE EXPEDITIOUS RULES REGARDING A 16 DIRECT REQUEST FOR RECOGNITION AND ENFORCEMENT OF A FOREIGN SUPPORT 17 ORDER OR FOREIGN SUPPORT AGREEMENT.

18 **10–359.**

(A) EXCEPT AS OTHERWISE PROVIDED IN THIS PART, A PARTY WHO IS AN
INDIVIDUAL OR A SUPPORT ENFORCEMENT AGENCY SEEKING RECOGNITION OF A
CONVENTION SUPPORT ORDER SHALL REGISTER THE ORDER IN THIS STATE AS
PROVIDED IN PART VI OF THIS SUBTITLE.

23 (B) NOTWITHSTANDING §§ 10–323 AND 10–341(A) OF THIS SUBTITLE, A 24 REQUEST FOR REGISTRATION OF A CONVENTION SUPPORT ORDER SHALL BE 25 ACCOMPANIED BY:

26

(1) THE COMPLETE TEXT OF THE SUPPORT ORDER;

27(2) A RECORD STATING THAT THE SUPPORT ORDER IS ENFORCEABLE28IN THE ISSUING COUNTRY;

(3) IF THE RESPONDENT DID NOT APPEAR AND WAS NOT
REPRESENTED IN THE PROCEEDINGS IN THE ISSUING COUNTRY, A RECORD
ATTESTING, AS APPROPRIATE, EITHER THAT THE RESPONDENT HAD PROPER
NOTICE OF THE PROCEEDINGS AND AN OPPORTUNITY TO BE HEARD OR THAT THE

RESPONDENT HAD PROPER NOTICE OF THE SUPPORT ORDER AND AN OPPORTUNITY
 TO BE HEARD IN A CHALLENGE OR APPEAL ON FACT OR LAW BEFORE A TRIBUNAL;

3 (4) A RECORD SHOWING THE AMOUNT OF ARREARS, IF ANY, AND THE
 4 DATE THE AMOUNT WAS CALCULATED;

5 (5) A RECORD SHOWING A REQUIREMENT FOR AUTOMATIC 6 ADJUSTMENT OF THE AMOUNT OF SUPPORT, IF ANY, AND THE INFORMATION 7 NECESSARY TO MAKE THE APPROPRIATE CALCULATIONS; AND

8 (6) IF NECESSARY, A RECORD SHOWING THE EXTENT TO WHICH THE 9 APPLICANT RECEIVED FREE LEGAL ASSISTANCE IN THE ISSUING COUNTRY.

10 (C) A REQUEST FOR REGISTRATION OF A CONVENTION SUPPORT ORDER 11 MAY SEEK RECOGNITION AND PARTIAL ENFORCEMENT OF THE ORDER.

12 (D) A TRIBUNAL OF THIS STATE MAY VACATE THE REGISTRATION OF A 13 CONVENTION SUPPORT ORDER WITHOUT THE FILING OF A CONTEST UNDER § 14 10–360 OF THIS SUBTITLE ONLY IF, ACTING ON ITS OWN MOTION, THE TRIBUNAL 15 FINDS THAT RECOGNITION AND ENFORCEMENT OF THE ORDER WOULD BE 16 MANIFESTLY INCOMPATIBLE WITH PUBLIC POLICY.

17 (E) THE TRIBUNAL SHALL PROMPTLY NOTIFY THE PARTIES OF THE 18 REGISTRATION OR THE ORDER VACATING THE REGISTRATION OF A CONVENTION 19 SUPPORT ORDER.

20 **10–360.**

21 (A) EXCEPT AS OTHERWISE PROVIDED IN THIS PART, §§ 10–344 THROUGH 22 10–347 OF THIS SUBTITLE APPLY TO A CONTEST OF A REGISTERED CONVENTION 23 SUPPORT ORDER.

(B) A PARTY CONTESTING A REGISTERED CONVENTION SUPPORT ORDER
SHALL FILE A CONTEST NOT LATER THAN 30 DAYS AFTER NOTICE OF THE
REGISTRATION, EXCEPT THAT IF THE CONTESTING PARTY DOES NOT RESIDE IN THE
UNITED STATES, THE CONTEST MUST BE FILED NOT LATER THAN 60 DAYS AFTER
NOTICE OF THE REGISTRATION.

(c) IF THE NONREGISTERING PARTY FAILS TO CONTEST THE REGISTERED
 CONVENTION SUPPORT ORDER BY THE TIME SPECIFIED IN SUBSECTION (B) OF THIS
 SECTION, THE ORDER IS ENFORCEABLE.

32 (D) (1) A CONTEST OF A REGISTERED CONVENTION SUPPORT ORDER 33 MAY BE BASED ONLY ON GROUNDS SET FORTH IN § 10–361 OF THIS SUBTITLE.

28

(2) THE CONTESTING PARTY BEARS THE BURDEN OF PROOF.

2 (E) IN A CONTEST OF A REGISTERED CONVENTION SUPPORT ORDER, A 3 TRIBUNAL OF THIS STATE:

4 (1) IS BOUND BY THE FINDINGS OF FACT ON WHICH THE FOREIGN 5 TRIBUNAL BASED ITS JURISDICTION; AND

6

1

(2) MAY NOT REVIEW THE MERITS OF THE ORDER.

7 (F) A TRIBUNAL OF THIS STATE DECIDING A CONTEST OF A REGISTERED 8 CONVENTION SUPPORT ORDER SHALL PROMPTLY NOTIFY THE PARTIES OF ITS 9 DECISION.

10 (G) A CHALLENGE OR APPEAL, IF ANY, DOES NOT STAY THE ENFORCEMENT 11 OF A CONVENTION SUPPORT ORDER UNLESS THERE ARE EXCEPTIONAL 12 CIRCUMSTANCES.

13 **10–361.**

14 (A) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (B) OF THIS 15 SECTION, A TRIBUNAL OF THIS STATE SHALL RECOGNIZE AND ENFORCE A 16 REGISTERED CONVENTION SUPPORT ORDER.

17 (B) THE FOLLOWING GROUNDS ARE THE ONLY GROUNDS ON WHICH A 18 TRIBUNAL OF THIS STATE MAY REFUSE RECOGNITION AND ENFORCEMENT OF A 19 REGISTERED CONVENTION SUPPORT ORDER:

(1) RECOGNITION AND ENFORCEMENT OF THE ORDER IS MANIFESTLY
INCOMPATIBLE WITH PUBLIC POLICY, INCLUDING THE FAILURE OF THE ISSUING
TRIBUNAL TO OBSERVE MINIMUM STANDARDS OF DUE PROCESS, WHICH INCLUDE
NOTICE AND AN OPPORTUNITY TO BE HEARD;

24 (2) THE ISSUING TRIBUNAL LACKED PERSONAL JURISDICTION 25 CONSISTENT WITH § 10–304 OF THIS SUBTITLE;

26 (3) THE ORDER IS NOT ENFORCEABLE IN THE ISSUING COUNTRY;

27(4) THE ORDER WAS OBTAINED BY FRAUD IN CONNECTION WITH A28MATTER OF PROCEDURE;

29 (5) A RECORD TRANSMITTED IN ACCORDANCE WITH § 10–359 OF THIS 30 SUBTITLE LACKS AUTHENTICITY OR INTEGRITY;

1 (6) A PROCEEDING BETWEEN THE SAME PARTIES AND HAVING THE 2 SAME PURPOSE IS PENDING BEFORE A TRIBUNAL OF THIS STATE AND THAT 3 PROCEEDING WAS THE FIRST TO BE FILED;

4 (7) THE ORDER IS INCOMPATIBLE WITH A MORE RECENT SUPPORT 5 ORDER INVOLVING THE SAME PARTIES AND HAVING THE SAME PURPOSE IF THE 6 MORE RECENT SUPPORT ORDER IS ENTITLED TO RECOGNITION AND ENFORCEMENT 7 UNDER THIS SUBTITLE IN THIS STATE;

8 (8) PAYMENT, TO THE EXTENT ALLEGED ARREARS HAVE BEEN PAID 9 IN WHOLE OR IN PART;

10(9)IN A CASE IN WHICH THE RESPONDENT NEITHER APPEARED NOR11WAS REPRESENTED IN THE PROCEEDING IN THE ISSUING FOREIGN COUNTRY:

(I) IF THE LAW OF THAT COUNTRY PROVIDES FOR PRIOR
 NOTICE OF PROCEEDINGS, THE RESPONDENT DID NOT HAVE PROPER NOTICE OF
 THE PROCEEDINGS AND AN OPPORTUNITY TO BE HEARD; OR

(II) IF THE LAW OF THAT COUNTRY DOES NOT PROVIDE FOR
PRIOR NOTICE OF THE PROCEEDINGS, THE RESPONDENT DID NOT HAVE PROPER
NOTICE OF THE ORDER AND AN OPPORTUNITY TO BE HEARD IN A CHALLENGE OR
APPEAL ON FACT OR LAW BEFORE A TRIBUNAL; OR

19 (10) THE ORDER WAS MADE IN VIOLATION OF § 10–364 OF THIS 20 SUBTITLE.

21 (C) IF A TRIBUNAL OF THIS STATE DOES NOT RECOGNIZE A CONVENTION 22 SUPPORT ORDER UNDER SUBSECTION (B)(2), (4), OR (9) OF THIS SECTION:

(1) THE TRIBUNAL MAY NOT DISMISS THE PROCEEDING WITHOUT
 ALLOWING A REASONABLE TIME FOR A PARTY TO REQUEST THE ESTABLISHMENT OF
 A NEW CONVENTION SUPPORT ORDER; AND

26 (2) THE ADMINISTRATION SHALL TAKE ALL APPROPRIATE MEASURES 27 TO REQUEST A CHILD SUPPORT ORDER FOR THE OBLIGEE IF THE APPLICATION FOR 28 RECOGNITION AND ENFORCEMENT WAS RECEIVED UNDER § 10–357 OF THIS 29 SUBTITLE.

30 **10–362.**

1 (A) IF A TRIBUNAL OF THIS STATE DOES NOT RECOGNIZE AND ENFORCE A 2 CONVENTION SUPPORT ORDER IN ITS ENTIRETY, IT SHALL ENFORCE ANY 3 SEVERABLE PART OF THE ORDER.

4 (B) AN APPLICATION OR DIRECT REQUEST MAY SEEK RECOGNITION AND 5 PARTIAL ENFORCEMENT OF A CONVENTION SUPPORT ORDER.

6 **10–363.**

(A) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTIONS (C) AND (D) OF THIS
8 SECTION, A TRIBUNAL OF THIS STATE SHALL RECOGNIZE AND ENFORCE A FOREIGN
9 SUPPORT AGREEMENT REGISTERED IN THIS STATE.

10(B) AN APPLICATION OR DIRECT REQUEST FOR RECOGNITION AND11ENFORCEMENT OF A FOREIGN SUPPORT AGREEMENT MUST BE ACCOMPANIED BY:

12

(1) A COMPLETE TEXT OF THE FOREIGN SUPPORT AGREEMENT; AND

13(2)A RECORD STATING THAT THE FOREIGN SUPPORT AGREEMENT IS14ENFORCEABLE AS AN ORDER OF SUPPORT IN THE ISSUING COUNTRY.

15 (C) A TRIBUNAL OF THIS STATE MAY VACATE THE REGISTRATION OF A 16 FOREIGN SUPPORT AGREEMENT ONLY IF, ACTING ON ITS OWN MOTION, THE 17 TRIBUNAL FINDS THAT RECOGNITION AND ENFORCEMENT WOULD BE MANIFESTLY 18 INCOMPATIBLE WITH PUBLIC POLICY.

19 (D) IN A CONTEST OF A FOREIGN SUPPORT AGREEMENT, A TRIBUNAL OF 20 THIS STATE MAY REFUSE RECOGNITION AND ENFORCEMENT OF THE AGREEMENT IF 21 IT FINDS:

22 (1) RECOGNITION AND ENFORCEMENT OF THE AGREEMENT IS 23 MANIFESTLY INCOMPATIBLE WITH PUBLIC POLICY;

24

(2) THE AGREEMENT WAS OBTAINED BY FRAUD OR FALSIFICATION;

(3) THE AGREEMENT IS INCOMPATIBLE WITH A SUPPORT ORDER
INVOLVING THE SAME PARTIES AND HAVING THE SAME PURPOSE IN THIS STATE,
ANOTHER STATE, OR A FOREIGN COUNTRY IF THE SUPPORT ORDER IS ENTITLED TO
RECOGNITION AND ENFORCEMENT UNDER THIS SUBTITLE IN THIS STATE; OR

29 (4) THE RECORD SUBMITTED UNDER SUBSECTION (B) OF THIS 30 SECTION LACKS AUTHENTICITY OR INTEGRITY. 1 (E) A PROCEEDING FOR RECOGNITION AND ENFORCEMENT OF A FOREIGN 2 SUPPORT AGREEMENT SHALL BE SUSPENDED DURING THE PENDENCY OF A 3 CHALLENGE TO OR APPEAL OF THE AGREEMENT BEFORE A TRIBUNAL OF ANOTHER 4 STATE OR A FOREIGN COUNTRY.

5 **10–364.**

6 (A) A TRIBUNAL OF THIS STATE MAY NOT MODIFY A CONVENTION CHILD 7 SUPPORT ORDER IF THE OBLIGEE REMAINS A RESIDENT OF THE FOREIGN COUNTRY 8 WHERE THE SUPPORT ORDER WAS ISSUED UNLESS:

9 (1) THE OBLIGEE SUBMITS TO THE JURISDICTION OF A TRIBUNAL OF 10 THIS STATE, EITHER EXPRESSLY OR BY DEFENDING ON THE MERITS OF THE CASE 11 WITHOUT OBJECTING TO THE JURISDICTION AT THE FIRST AVAILABLE 12 OPPORTUNITY; OR

13(2) THE FOREIGN TRIBUNAL LACKS OR REFUSES TO EXERCISE14JURISDICTION TO MODIFY ITS SUPPORT ORDER OR ISSUE A NEW SUPPORT ORDER.

15 (B) IF A TRIBUNAL OF THIS STATE DOES NOT MODIFY A CONVENTION CHILD 16 SUPPORT ORDER BECAUSE THE ORDER IS NOT RECOGNIZED IN THIS STATE, § 17 10–361(C) OF THIS SUBTITLE APPLIES.

18 **10–365.**

19PERSONAL INFORMATION GATHERED OR TRANSMITTED UNDER THIS PART20MAY BE USED ONLY FOR THE PURPOSES FOR WHICH IT WAS GATHERED OR21TRANSMITTED.

22 **10–366.**

A RECORD FILED WITH A TRIBUNAL OF THIS STATE UNDER THIS PART MUST
 BE IN THE ORIGINAL LANGUAGE AND, IF NOT IN ENGLISH, MUST BE ACCOMPANIED
 BY AN ENGLISH TRANSLATION.

26 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect July 27 1, 2015.