# **SENATE BILL 57**

D4 1lr0814 (PRE–FILED) CF 1lr1149

By: Senator Lee

Requested: October 2, 2020

Introduced and read first time: January 13, 2021

Assigned to: Judicial Proceedings

### A BILL ENTITLED

## 1 AN ACT concerning

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### Family Law - Child Custody and Visitation

3 FOR the purpose of requiring a court, in a custody or visitation proceeding, to deny custody 4 or visitation rights to a certain party under certain circumstances, unless the court 5 makes a certain finding and states the reasons for the finding; authorizing the court 6 to approve a supervised visitation arrangement under certain circumstances; 7 providing that any reasonable effort to protect a child or a party to a custody or 8 visitation order from the other party may not be deemed an unjustifiable denial or 9 interference with visitation under a certain provision of law; establishing that there 10 is no presumption that joint custody is in the best interest of the child in a child 11 custody or visitation proceeding; requiring the court, in determining the best interest 12 of the child in a custody or visitation proceeding, to give extra weight to certain 13 factors; requiring the court to consider certain factors; authorizing the court to 14 consider certain factors; requiring the court to articulate certain findings of fact on 15 the record; providing for the scope of certain provisions of this Act; making certain 16 clarifying and conforming changes; and generally relating to child custody and 17 visitation.

18 BY repealing and reenacting, with amendments,

19 Article – Family Law

20 Section 9–101, 9–101.1, and 9–105

21 Annotated Code of Maryland

22 (2019 Replacement Volume and 2020 Supplement)

23 BY adding to

24 Article – Family Law

25 Section 9–109

26 Annotated Code of Maryland

27 (2019 Replacement Volume and 2020 Supplement)

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, 2 That the Laws of Maryland read as follows:
- 3 Article Family Law
- 4 9–101.
- 5 (A) THIS SECTION DOES NOT APPLY TO A CHILD IN NEED OF ASSISTANCE 6 CASE.
- [(a) In any custody or visitation proceeding, if the court has reasonable grounds to believe that a child has been abused or neglected by a party to the proceeding, the court shall determine whether abuse or neglect is likely to occur if custody or visitation rights are granted to the party.]
- 11 (b) Unless the court specifically finds that there is no likelihood of further child abuse or neglect by the party, the EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS 12 13 SECTION, IN ANY CUSTODY OR VISITATION PROCEEDING, THE court shall deny custody 14 or visitation rights to [that party, except that the court may approve a supervised visitation 15 arrangement that assures the safety and the physiological, psychological, and emotional well-being of the child A PARTY IF THE COURT HAS REASONABLE GROUNDS TO 16 17 BELIEVE THAT A CHILD HAS BEEN ABUSED OR NEGLECTED BY THE PARTY, UNLESS 18 THE COURT:
- 19 (1) SPECIFICALLY FINDS THAT THERE IS NO LIKELIHOOD OF 20 FURTHER CHILD ABUSE OR NEGLECT BY THE PARTY; AND
- 21 (2) STATES WITH SPECIFICITY THE REASONS FOR THE FINDING THAT 22 THERE IS NO LIKELIHOOD OF FURTHER CHILD ABUSE OR NEGLECT BY THE PARTY.
- 23 (C) A COURT MAY APPROVE A SUPERVISED VISITATION ARRANGEMENT IF 24 THE ARRANGEMENT:
- 25 (1) SPECIFICALLY TAKES INTO ACCOUNT THE TYPE OF CHILD ABUSE 26 OR NEGLECT, INCLUDING WHETHER, IN THE CASE OF CHILD ABUSE, THE ABUSE WAS 27 EMOTIONAL, PHYSICAL, OR SEXUAL; AND
- 28 **(2)** ASSURES THE SAFETY AND THE PHYSIOLOGICAL, 29 PSYCHOLOGICAL, AND EMOTIONAL WELL–BEING OF THE CHILD.
- 30 9–101.1.
- 31 (a) In this section, "abuse" has the meaning stated in § 4–501 of this article.
- 32 (B) THIS SECTION DOES NOT APPLY TO A CHILD IN NEED OF ASSISTANCE

### 1 CASE.

- [(b)] (C) In a custody or visitation proceeding, the court shall consider, when deciding custody or visitation issues, evidence of abuse by a party against:
- 4 (1) the other parent of the party's child;
- 5 (2) the party's spouse; or
- 6 (3) any child residing within the party's household, including a child other 7 than the child who is the subject of the custody or visitation proceeding.
- 8 **[(c)] (D)** If the court finds that a party has committed abuse against the other 9 parent of the party's child, the party's spouse, or any child residing within the party's 10 household, the court shall make arrangements for custody or visitation that best protect:
- 11 (1) the child who is the subject of the proceeding; and
- 12 (2) the victim of the abuse.
- 13 9–105.
- (A) In any custody or visitation proceeding, if the court determines that a party to a custody or visitation order has unjustifiably denied or interfered with visitation granted by a custody or visitation order, the court may, in addition to any other remedy available to the court and in a manner consistent with the best interests of the child, take any or all of the following actions:
- 19 (1) order that the visitation be rescheduled;
- 20 (2) modify the custody or visitation order to require additional terms or 21 conditions designed to ensure future compliance with the order; or
- 22 (3) assess costs or counsel fees against the party who has unjustifiably 23 denied or interfered with visitation rights.
- 24 (B) ANY REASONABLE EFFORT TO PROTECT A CHILD OR A PARTY TO A
  25 CUSTODY OR VISITATION ORDER FROM THE OTHER PARTY MAY NOT BE CONSIDERED
  26 AN UNJUSTIFIABLE DENIAL OR INTERFERENCE WITH VISITATION GRANTED BY A
  27 CUSTODY OR VISITATION ORDER.
- 28 **9–109.**
- 29 (A) This section is subject to the provisions of §§ 9–101, 9–101.1, 30 AND 9–101.2 OF THIS SUBTITLE.

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THERE IS NO PRESUMPTION THAT JOINT CUSTODY IS IN THE BEST 1 (B) INTEREST OF THE CHILD. 3 IN ANY CUSTODY OR VISITATION PROCEEDING, IN DETERMINING THE BEST INTEREST OF THE CHILD, THE COURT SHALL GIVE EXTRA WEIGHT TO FACTORS 4 LISTED IN SUBSECTIONS (E) AND (F) OF THIS SECTION THAT AFFECT THE PHYSICAL 5 AND PSYCHOLOGICAL SAFETY OF THE CHILD. 6 7 IF A CASE INVOLVES DOMESTIC VIOLENCE OR CHILD ABUSE, THE COURT SHALL EXCLUDE ANY FACTORS LISTED IN SUBSECTIONS (E) AND (F) OF THIS 8 SECTION THAT RELATE TO THE WILLINGNESS OF A PARTY TO FACILITATE CONTACT 9 WITH THE CHILD OR THE OTHER PARTY. 10 11 **(E)** IN ANY CUSTODY OR VISITATION PROCEEDING, IN DETERMINING THE 12BEST INTEREST OF THE CHILD, THE COURT SHALL CONSIDER THE FOLLOWING 13 **FACTORS:** 14 **(1)** THE ABILITY OF EACH OF THE PARTIES TO MEET THE CHILD'S 15 DEVELOPMENTAL NEEDS, INCLUDING: 16 **(I) ENSURING PHYSICAL SAFETY;** SUPPORTING EMOTIONAL SECURITY AND 17 (II)POSITIVE 18 SELF-IMAGE; 19 (III) PROMOTING INTERPERSONAL SKILLS; AND 20 (IV) PROMOTING INTELLECTUAL AND COGNITIVE GROWTH; 21**(2)** THE RELATIONSHIP BETWEEN THE CHILD AND THE PARTIES, THE 22CHILD'S SIBLINGS, OTHER RELATIVES, AND ANY OTHER PERSON WHO HAS A 23SIGNIFICANT RELATIONSHIP WITH THE CHILD; 24**(3)** THE ABILITY OF EACH PARTY TO MEET THE DAY-TO-DAY NEEDS 25 OF THE CHILD, INCLUDING: 26 **(I) EDUCATION**; 27 (II)SOCIALIZATION; 28 (III) CULTURE AND RELIGION;

(IV) FOOD;

1	(V) SHELTER;
2	(VI) CLOTHING; AND
3	(VII) MENTAL AND PHYSICAL HEALTH;
4	(4) THE ABILITY OF EACH PARTY TO:
5 6	(I) CONSIDER AND ACT ON THE NEEDS OF THE CHILD, AS OPPOSED TO THE NEEDS OR DESIRES OF THE PARTY;
7 8	(II) PROTECT THE CHILD FROM THE ADVERSE EFFECTS OF ANY CONFLICT BETWEEN THE PARTIES; AND
9 10 11	(III) MAINTAIN, FOSTER, AND FACILITATE RELATIONSHIPS WITH THE OTHER PARTY, SIBLINGS, OTHER RELATIVES, AND OTHER INDIVIDUALS WHO HAVE A SIGNIFICANT RELATIONSHIP WITH THE CHILD;
12 13	(5) THE HISTORY OF ANY EFFORTS BY A PARTY TO INTERFERE WITH THE CHILD'S RELATIONSHIP WITH THE OTHER PARTY;
14 15	(6) ANY EVIDENCE OF EXPOSURE OF THE CHILD TO DOMESTIC VIOLENCE, CHILD ABUSE, OR CHILD NEGLECT;
16	(7) THE AGE AND GENDER OF THE CHILD; AND
17	(8) MILITARY DEPLOYMENT OF A PARTY.
18 19 20	(F) IN ANY CUSTODY OR VISITATION PROCEEDING, IN DETERMINING THE BEST INTEREST OF THE CHILD, THE COURT MAY CONSIDER THE FOLLOWING FACTORS:
21 22 23 24	(1) EVIDENCE OF ANY PRIOR COURT ORDERS OR AGREEMENTS BETWEEN THE PARTIES, INCLUDING PRIOR AGREEMENTS CONCERNING THE CHILD'S CUSTODIAL ARRANGEMENTS OR PARENTING RESPONSIBILITIES FOR THE CHILD;
25 26	(2) THE PARENTAL RESPONSIBILITIES AND THE PARTICULAR PARENTING TASKS CUSTOMARILY PERFORMED BY EACH PARTY, INCLUDING:

TASKS AND RESPONSIBILITIES PERFORMED:

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**(**I**)** 

**(2)** 

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1	1. BEFORE THE INITIATION OF LITIGATION;
2	2. DURING THE PENDING LITIGATION; AND
3	3. AFTER THE ISSUANCE OF ORDERS OF COURT; AND
4	(II) THE EXTENT TO WHICH THE TASKS AND RESPONSIBILITIES
5	HAVE BEEN OR WILL BE UNDERTAKEN BY THIRD PARTIES;
6	(3) THE PROXIMITY OF THE PARTIES' HOMES AS IT RELATES TO THEIR
7	ABILITY TO COORDINATE CUSTODY AND VISITATION, SCHOOL, AND ACTIVITIES;
8	(4) THE RELATIONSHIP BETWEEN THE PARTIES, INCLUDING THE
9	ABILITY OF EACH PARTY TO:
10	(I) EFFECTIVELY COMMUNICATE WITH THE OTHER PARTY; AND
11	(II) CO-PARENT THE CHILD WITHOUT DISRUPTION TO THE
12	CHILD'S SOCIAL AND SCHOOL LIFE;
13	(5) THE EXTENT TO WHICH EITHER PARTY HAS INITIATED OR
14	ENGAGED IN FRIVOLOUS OR VEXATIOUS LITIGATION, AS DEFINED IN THE
15	MARYLAND RULES;
16	(6) THE CHILD'S PREFERENCE IF:
17	(I) THE CHILD IS OF SUFFICIENT AGE AND CAPACITY TO FORM
18	A PREFERENCE; AND
19	(II) THE COURT CONSIDERS THE CHILD'S POSSIBLE
20	SUSCEPTIBILITY TO MANIPULATION BY A PARTY OR BY OTHERS; AND
21	(7) ANY OTHER FACTOR THAT THE COURT CONSIDERS APPROPRIATE
22	IN DETERMINING HOW TO BEST SERVE THE PHYSICAL, DEVELOPMENTAL, AND
23	EMOTIONAL NEEDS OF THE CHILD.
24	(G) THE COURT SHALL ARTICULATE ITS FINDINGS OF FACT ON THE
25	RECORD, INCLUDING:
26	(1) THE CONSIDERATION OF EACH FACTOR LISTED IN SUBSECTION
$\frac{20}{27}$	(E) OF THIS SECTION;
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THE CONSIDERATION OF ANY FACTOR LISTED IN SUBSECTION (F)

# 1 OF THIS SECTION;

- 2 (3) THE CONSIDERATION OF ANY OTHER FACTOR THAT THE COURT 3 CONSIDERED; AND
- 4 (4) THE WEIGHT THE COURT GAVE TO EACH FACTOR THAT THE COURT 5 CONSIDERED.
- 6 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 7 October 1, 2021.