Th: 2094

### **WEST VIRGINIA LEGISLATURE**

**REGULAR SESSION, 1986** 

## ENROLLED

HOUSE BILL No. 2094

(By Mr. Del Davis + Del Flangan)

Passed	March 9,	1986
In Effect	July 1, 1986	<u>Passag</u> e
€ € C-641	9 0	

#### **ENROLLED**

### H. B. 2094

(By Delegate Davis and Delegate Flanigan)

[Passed March 9, 1986; in effect July 1, 1986.]

AN ACT to repeal articles seven, eight and nine, chapter fortyeight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section forty-two, article seven, chapter thirty-eight of said code; to amend and reenact section eleven, article eight of said chapter thirty-eight; to amend and reenact section one hundred thirty, article two, chapter fortysix-a of said code; to amend and reenact sections one, thirteen and fifteen, article two, chapter forty-eight of said code; to further amend article two of said chapter forty-eight by adding thereto a new section designated section fifteen-a; and to further amend said code by adding thereto a new chapter, designated chapter fortyeight-a, relating to the enforcement of support and other family obligations generally; establishing the priority of support obligations over other garnishment of wages: providing that exemptions from levy shall not affect claims for support; establishing the priority of support claims over garnishments arising out of a consumer credit sale or consumer loan; defining the terms "earnings", "disposable earnings" and "income"; providing that in divorce actions, temporary and permanent support orders will require that health care insurance coverage be paid for by the noncustodial parent; requiring support orders to include a provision for automatic withholding from income if arrearages in support occur; enacting the "Family Obligations En-

forcement Act"; setting forth the legislative purpose and intent: defining certain terms related to the enforcement of support obligations; establishing the West Virginia child advocate office; stating the legislative purpose and intent and describing the responsibility of the child advocate office; recognizing the acceptance of federal purposes and the need for compliance with federal requirements and standards; providing for the appointment of the director of the child advocate office: describing the qualifications of the director; requiring an oath and bond; providing that the director may not hold other office or engage in political activity; continuing the functions and responsibilities of the office of child support enforcement in the child advocate office; prescribing how the child advocate office is to be organized: describing the powers and duties of the director; authorizing the director to enter into cooperative agreements: establishing a parent locator service: requiring the child advocate office to cooperate with other states in the enforcement of domestic relations obligations; prescribing how amounts collected as support are to be distributed; setting forth when support payments are to be made to the child advocate office; authorizing the child advocate office to establish an automatic data processing and retrieval system; establishing procedures for obtaining support from federal tax refunds, state income tax refunds, unemployment compensation and workers' compensation; establishing procedures for providing information to credit reporting agencies: requiring the child advocate office to publicize child support enforcement services; authorizing the director to promulgate legislative rules governing the waiver of fees; establishing a revenue fund in the state treasury to be known as the "Family Law Masters' Fund"; creating a position within the child advocate office of an employee to be known as the childrens' advocate: providing for location of the childrens' advocates; setting forth the duties of the childrens' advocates; requiring annual statement of accounts to be provided to each obligee and obligor; providing for the enforcement of custody and visitation orders; requiring investigations of support and visitation orders and

petitioning for enforcement and modification; providing for filling vacancies in the position of childrens' advocate and the appointment of an interim childrens' advocate; providing for the appointment of family law masters by the governor; fixing the salary of the master and his or her secretary-clerk; providing for the geographic distribution of the offices of the family law master: describing the actions to be heard by the family law master; establishing hearing procedures; providing for the entry of default orders and temporary orders; authorizing the master to enter master's final orders; providing for review of a master's action or a master's final order; establishing the review by the circuit court, form of petition for review, brief in opposition and review; defining remedies for the enforcement of support obligations and visitations; establishing an action to obtain an order for support of a minor child: providing for a collection of arrearages through a writ of execution, suggestion or suggestee execution; providing for the withholding of income of amounts payable as support; providing for a source of income to be liable to an obligee for any amount which the source of income fails to withhold; making it a misdemeanor for source of income to discharge, refuse to employ, or take disciplinary action against an obligor and setting forth the penalty therefor; providing for liens against real and personal property for overdue support; authorizing the childrens' advocate to enforce support orders through civil or criminal contempt proceedings, and setting forth the penalty for contempt; requiring the posting of bonds or giving security to guarantee payment of overdue support; authorizing the childrens' advocate to enforce visitation orders through civil or criminal contempt proceedings, and setting forth the penalty for contempt: describing procedures for cases before the childrens' advocate: providing for a civil action to establish paternity; providing for a statute of limitations for paternity actions; setting forth medical testing procedures to aid in the determination of paternity; providing for support to be paid upon the establishment of paternity; providing for the representation of parties; and enacting the "Revised Uniform Reciprocal Enforcement of Support Act."

Be it enacted by the Legislature of West Virginia:

That articles seven, eight and nine, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be repealed; that section forty-two, article seven, chapter thirty-eight of said code be amended and reenacted; that section eleven, article eight of said chapter thirty-eight be amended and reenacted; that section one hundred thirty, article two, chapter forty-six-a of said code be amended and reenacted; that sections one, thirteen and fifteen, article two, chapter forty-eight of said code be amended and reenacted; that said article two be further amended by adding thereto a new section, designated section fifteen-a; and that said code be further amended by adding thereto a new chapter, designated chapter forty-eight-a, all to read as follows:

#### CHAPTER 38. LIENS.

#### ARTICLE 7. ATTACHMENT.

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#### §38-7-42. Priority of attachments.

- (a) Except as otherwise provided in subsection (b) of 1 2 this section, the attachment first served on the same 3 personal property, or on the person having such 4 property in his possession, or on the person indebted to 5 the defendant in the attachment suit, shall have priority 6 of lien; and the officer making the levy shall note on the 7 order of attachment the day and hour at which the levy 8 is made: *Provided*, That where two or more attachments 9 are delivered to the same officer at different times to 10 be served, he shall serve them in the order in which he 11 received them, and when they are delivered at the same 12 time they shall be served at the same time, and, if more 13 than one of such attachment be sustained, such of them 14 as are sustained shall be satisfied pro rata out of the 15 proceeds of the attached property.
  - (b) No garnishment of wages governed by the provisions of this article will be given priority over a voluntary assignment of wages to fulfill a support obligation, a garnishment of wages to collect arrearages in support payments, or a notice of withholding from wages of amounts payable as support, notwithstanding

- 22 the fact that the garnishment in question or the
- 23 judgment upon which it is based may have preceded the
- 24 support-related assignment, garnishment, or notice of
- 25 withholding in point of time or filing.

#### ARTICLE 8. EXEMPTIONS FROM LEVY.

### §38-8-11. No exemption from claims for child or spousal support, purchase money or taxes.

- 1 No exemption claimed under the preceding sections of
- 2 this article, or any of them, shall affect or impair any
- 3 claim for child or spousal support established or
- 4 enforced under the provisions of chapter forty-eight or
- 5 chapter forty-eight-a of this code, the purchase money
- 6 of the personal estate in respect to which such exemp-
- 7 tion is claimed, or any proceeding for the collection of
- 8 taxes, or county or district or municipal levies. Any
- 9 increase in such exemption provided by a prior enact-
- 10 ment of other sections of this article shall not be
- 11 applicable to liens and all other debts and liabilities
- 12 contracted and incurred prior to the effective date of the
- 13 prior enactment of such sections.

### CHAPTER 46A. WEST VIRGINIA CONSUMER CREDIT AND PROTECTION ACT.

#### ARTICLE 2. CONSUMER CREDIT PROTECTION.

#### §46A-2-130. Limitation on garnishment.

- 1 (1) For the purposes of the provisions in this chapter 2 relating to garnishment:
- 3 (a) "Disposable earnings" means that part of the earnings of an individual remaining after the deduction
- 5 from those earnings of amounts required by law to be
- 6 withheld: and
- 7 (b) "Garnishment" means any legal or equitable 8 procedure through which the earnings of an individual
- 9 are required to be withheld for payment of a debt.
- 10 (2) The maximum part of the aggregate disposable
- earnings of an individual for any workweek which is subjected to garnishment to enforce payment of a
- 13 judgment arising from a consumer credit sale or

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- 14 consumer loan may not exceed the lesser of
- 15 (a) Twenty percent of his disposable earnings for that week, or
- (b) The amount by which his disposable earnings for that week exceed thirty times the federal minimum hourly wage prescribed by section 6(a)(1) of the "Fair Labor Standards Act of 1938", U.S.C. Title 19, \$206(a)(1), in effect at the time the earnings are payable.
- (c) In the case of earnings for a pay period other than a week, the commissioner shall prescribe by a rule a multiple of the federal minimum hourly wage equivalent in effect to that set forth in subdivision (b), subsection (2) of this section.
  - (3) No court may make, execute or enforce an order or process in violation of this section. Any time after a consumer's earnings have been executed upon pursuant to article five-A or article five-B, chapter thirty-eight of this code by a creditor resulting from a consumer credit sale or consumer loan, such consumer may petition any court having jurisdiction of such matter or the circuit court of the county wherein he resides to reduce or temporarily or permanently remove such execution upon his earnings on the grounds that such execution causes or will cause undue hardship to him or his family. When such fact is proved to the satisfaction of such court, it may reduce or temporarily or permanently remove such execution.
- 41 (4) No garnishment governed by the provisions of this 42 section will be given priority over a voluntary assign-43 ment of wages to fulfill a support obligation, a garnishment to collect arrearages in support payments, or a 44 45 notice of withholding from wages of amounts payable as 46 support, notwithstanding the fact that the garnishment 47 in question or the judgment upon which it is based may have preceded the support-related assignment, 48 49 garnishment, or notice of withholding in point of time 50 or filing.

#### CHAPTER 48. DOMESTIC RELATIONS.

#### MAINTENANCE.

#### §48-2-1. Definitions.

- (a) "Alimony" means the allowance which a person pays to or in behalf of the support of his or her spouse or divorced spouse while they are separated or after they are divorced. The payment of alimony may be required by court order or by the terms of a separation agreement. Alimony may be paid in a lump sum or paid in installments as periodic alimony. Alimony includes temporary alimony as that term is used in section thirteen of this article, as well as alimony as that term is used in section fifteen of this article and elsewhere throughout this article.
  - (b) "Antenuptial agreement" or "prenuptial agreement" means an agreement between a man and woman before marriage, but in contemplation and generally in consideration of marriage, whereby the property rights and interests of the prospective husband and wife, or both of them, are determined, or where property is secured to either or both of them, to their separate estate, or to their children or other persons. An antenuptial agreement may include provisions which define the respective property rights of the parties during the marriage, or in the event of the death of either or both of the parties, and may provide for the disposition of marital property upon an annulment of the marriage or a divorce or separation of the parties. A prenuptial agreement is void if at the time it is made:
- (1) Either of the parties is a minor; or
- (2) The female party to the agreement is pregnant: *Provided*, That such female shall be presumed for the purposes of this article to have been pregnant at the time the agreement was made if she gives birth to a child at any time within the nine month period next following the execution of the agreement.
- (c) "Earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonus, or otherwise, and includes periodic payments pursuant to a pension or retirement

- program. "Disposable earnings" means that part of the earnings of any individual remaining after the deduction from those earnings of any amounts required by law to be withheld.
  - (d) "Income" means any of the following:
- 43 (1) Commissions, earnings, salaries, wages, and other income due or to be due in the future to an individual from his employer and successor employers;
- 46 (2) Any payment due or to be due in the future to an individual from a profit-sharing plan, a pension plan, an insurance contract, an annuity, social security, unemployment compensation, supplemental employment benefits, and worker's compensation;
  - (3) Any amount of money which is owing to an individual as a debt from an individual, partnership, association, public or private corporation, the United States or any federal agency, this state or any political subdivision of this state, any other state or a political subdivision of another state, or any other legal entity which is indebted to the obligor.
    - (e) "Marital property" means:
  - (1) All property and earnings acquired by either spouse during a marriage, including every valuable right and interest, corporeal or incorporeal, tangible or intangible, real or personal, regardless of the form of ownership, whether legal or beneficial, whether individually held, held in trust by a third part, or whether held by the parties to the marriage in some form of coownership such as joint tenancy or tenancy in common, joint tenancy with the right of survivorship, or any other form of shared ownership recognized in other jurisdictions without this state, except that marital property shall not include separate property as defined in subsection (d) of this section; and
- 72 (2) The amount of any increase in value in the separate 73 property of either of the parties to a marriage, which 74 increase results from (A) an expenditure of funds which 75 are marital property, including an expenditure of such 76 funds which reduces indebtedness against separate

property, extinguishes liens, or otherwise increases the next value of separate property, or (B) work performed by either or both of the parties during the marriage.

The definitions of "marital property" contained in this subsection and "separate property" contained in subsection (d) of this section shall have no application outside the provisions of this article, and the common law as to the ownership of the respective property and earnings of a husband and wife, as altered by the provisions of article three of this chapter and other provisions of this code, are not abrogated by implication or otherwise, except as expressly provided for by the provisions of this article as such provisions are applied in actions brought under this article or for the enforcement of rights under the article.

(f) "Separate property" means:

- (1) Property acquired by a person before marriage; or
- 94 (2) Property acquired by a person during marriage in 95 exchange for separate property which was acquired 96 before the marriage; or
  - (3) Property acquired by a person during marriage, but excluded from treatment as marital property by a valid agreement of the parties entered into before or during the marriage; or
- 101 (4) Property acquired by a party during marriage by 102 gift, bequest, devise, descent or distribution; or
  - (5) Property acquired by a party during a marriage but after the separation of the parties and before the granting of a divorce, annulment or decree of separate maintenance; and
  - (6) Any increase in the value of separate property as defined in subdivision (1), (2), (3), (4) or (5) of this subsection which is due to inflation or to a change in market value resulting from conditions outside the control of the parties.
- 112 (g) "Separation" or "separation of the parties" means 113 the separation of the parties next preceding the filing 114 of an action under the provisions of this article, which

- separation continues, without the parties cohabiting or otherwise living together as husband and wife, and without interruption.
- 118 (h) "Separation agreement" means a written agree-119 ment entered into by a husband and wife whereby they 120 agree to live separate and apart from each other and, 121 in connection therewith, agree to settle their property 122 rights; or to provide for the custody and support of their minor child or children, if any; or to provide for the 123 124 payment or waiver of alimony by either party to the 125 other; or to otherwise settle and compromise issues 126 arising out of their marital rights and obligations. 127 Insofar as an antenuptial agreement as defined in 128 subsection (b) of this section affects the property rights 129 of the parties or the disposition of property upon an 130 annulment of the marriage, or a divorce or separation of the parties, such antenuptial agreement shall be 131 132 regarded as a separation agreement under the provi-133 sions of this article.

## §48-2-13. Temporary relief during pendency of action for divorce, annulment or separate maintenance.

- 1 (a) At the time of the filing of the complaint or at any 2 time after the commencement of an action for divorce. 3 annulment or separate maintenance under the provi-4 sions of this article, and upon motion for temporary 5 relief, notice of hearing and hearing, the court may 6 order all or any portion of the following temporary 7 relief, which order shall govern the marital rights and 8 obligations of the parties during the pendency of the 9 action:
- 10 (1) The court may require either party to pay 11 temporary alimony in the form of periodic installments, 12 or a lump sum, or both, for the maintenance of the other 13 party.
- 14 (2) The court may provide for the custody of minor 15 children of the parties subject to such rights of 16 visitation, both in and out of the residence of the 17 custodial parent or other person or persons having 18 custody, as may be appropriate under the

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- (3) The court may require either party to pay temporary child support in the form of periodic installments for the maintenance of the minor children of the parties.
- (4) The court may compel either party to pay attorney's fees and court costs reasonably necessary to enable the other party to prosecute or defend the action in the trial court. The question of whether or not a party is entitled to temporary alimony shall not be decisive of that party's right to a reasonable allowance of attorney's fees and court costs. An order for temporary relief awarding attorney fees and court costs may be modified at any time during the pendency of the action, as the exigencies of the case or equity and justice may require, including, but not limited to, a modification which would require full or partial repayment of fees and costs by a party to the action to whom or on whose behalf payment of such fees and costs was previously ordered. If an appeal be taken or an intention to appeal be stated, the court may further order either party to pay attorney fees and costs on appeal.
- (5) As an incident to requiring the payment of temporary alimony or temporary child support, the court may order either party to continue in effect existing policies of insurance covering the costs of health care and hospitalization of the other party and the minor children of the parties. If there is no such existing policy or policies, the court shall order that such health care insurance coverage be paid for by the noncustodial parent, if the court determines that such health care coverage is available to the noncustodial parent at a reasonable cost. Payments made to an insurer pursuant to this subdivision, either directly or by a deduction from wages, shall be deemed to be temporary alimony or temporary child support, in such proportion as the court shall direct: *Provided*, That if the court does not set forth in the order that a portion of such payments is to be deemed temporary child support, then all such payments made pursuant to this subdivision shall be deemed to be temporary alimony.

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(6) As an incident to requiring the payment of temporary alimony or temporary child support, the court may grant the exclusive use and occupancy of the marital home to one of the parties during the pendency of the action, together with all or a portion of the household goods, furniture and furnishings, reasonably necessary for such use and occupancy. The court may require payments to third parties in the form of home loan installments, land contract payments, rent, payments for utility services, property taxes, insurance coverage or other expenses or charges reasonably necessary for the use and occupancy of the marital domicile. Payments made to a third party pursuant to this subdivision shall be deemed to be temporary alimony or temporary child support, in such proportion as the court shall direct: *Provided*, That if the court does not set forth in the order that a portion of such payments is to be deemed temporary child support, then all such payments made pursuant to this subdivision shall be deemed to be temporary alimony: Provided, however, That the court may order such payments to be made without denominating them either as temporary alimony or temporary child support, reserving such decision until such time as the court determines the interests of the parties in marital property and equitably divides the same: Provided further, That at the time the court determines the interests of the parties in marital property and equitably divides the same, the court may consider the extent to which payments made to third parties under the provisions of this subdivision have affected the rights of the parties in marital property, and may treat such payments as a partial distribution of marital property notwithstanding the fact that such payments have been denominated temporary alimony or temporary child support or not so denominated under the provisions of this subdivision. Nothing contained in this subdivision shall abrogate an existing contract between either of the parites and a third party, or affect the rights and liabilities of either party or a third party under the terms of such contract.

(7) As an incident to requiring the payments of temporary alimony, the court may grant the exclusive

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use and possession of one or more motor vehicles to either of the parties during the pendency of the action. The court may require payments to third parties in the form of automobile loan installments or insurance coverage, and any such payments make pursuant to this subdivision shall be deemed to be temporary alimony: Provided, That the court may order such payments to be made without denominating them as temporary alimony, reserving such decision until such time as the court determines the interests of the parties in marital property and equitably divides the same: Provided, however, That at the time the court determines the interests of the parties in marital property and equitably divides the same, the court may consider the extent to which payments made to third parties under the provisions of this subdivision have affected the rights of the parties in marital property, and may treat such payments as a partial distribution of marital property notwithstanding the fact that such payments have been denominated temporary alimony or not so denominated under the provisions of this subdivision. Nothing contained in this subdivision shall abrogate an existing contract between either of the parties and a third party, or affect the rights and liabilities of either party or a third party under the terms of such contract.

(8) Where the pleadings include a specific request for specific property or raise issues concerning the equitable division of marital property, the court may enter such order as is reasonably necessary to preserve the estate of either or both of the parties, including the imposition of a constructive trust, so that such property be forthcoming to meet any order which may be made in the action, and may compel either party to give security to abide such order, or may require the property in question to be delivered into the temporary custody of a third party. The court may further order either or both of the parties to pay the costs and expenses of maintaining and preserving the property of the parties during the pendency of the action: Provided, That at the time the court determines the interest of the parties in marital property and equitably divides the same, the court may consider the extent to which

payments made for the maintenance and preservation of property under the provisions of this subdivision have affected the rights of the parties in marital property, and may treat such payments as a partial distribution of marital property. When appropriate, the court may release all or any part of such protected property for sale and substitute all or a portion of the proceeds of the sale for such property.

- (9) Unless a contrary disposition be found appropriate and ordered pursuant to other provisions of this section, then upon the motion of either party, the court may compel the other party to deliver to the movant party any of his or her separate estate which may be in the possession or control of the respondent party, and may make such further order as is necessary to prevent either party from interfering with the separate estate of the other.
- (10) The court may enjoin either party from molesting or interfering with the other, or otherwise imposing any restraint on the personal liberty of the other, or interfering with the custodial or visitation rights of the other.
- (b) In ordering temporary relief under the provisions of this section, the court shall consider the financial needs of the parties, the present employment income and other recurring earnings of each party from any source, their income-earning abilities, and the respective legal obligations of each party to support himself or herself and to support any other persons. Except in extraordinary cases supported by specific findings set forth in the order granting relief, payments of temporary alimony and temporary child support are to be made from a party's employment income and other recurring earnings, and not from the corpus of a party's separate estate, and an award of such relief shall not be disproportionate to a party's ability to pay as disclosed by the evidence before the court.
- 181 (c) At any time after a party is abandoned or deserted 182 or after the parties to a marriage have lived separate 183 and apart in separate places of abode without any

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cohabitation, the party abandoned or either party living separate and apart may apply for relief pursuant to this section by instituting an action for divorce as provided in section ten of this article, alleging that the plaintiff reasonably believes that the period of abandonment or of living separate and apart will continue for the period prescribed by the applicable provisions of section four of this article. If the period of abandonment or living separate and apart continues for the period prescribed by the applicable provisions of section four of this article, the divorce action may proceed to a hearing as provided in sections twenty-four and twenty-five of this article without a new complaint being filed: Provided, That the party desiring to proceed to a hearing shall give the opposing party at least twenty days' notice of the time, place and purpose of the hearing, unless the opposing party shall have filed with the court a waiver of notice of further proceedings, signed by such opposing party. If such notice is required to be served, it shall be served in the same manner as a complaint, regardless of whether the opposing party has appeared or answered.

- (d) To facilitate the resolution of issues arising at a hearing for temporary relief, the court may, or upon the motion of either party shall, order each of the parties to file with the court, and serve on the other party, a sworn statement of each party's assets, liabilities and employment income and other earnings from any source. The statement shall be in such form and contain such detailed information as the court may prescribe by general order. In addition, the court may, or upon the motion of either party shall, order the parties to comply with the disclosure requirements set forth in section thirty-three of this article, and, if necessary, continue the hearing for temporary relief from time to time to afford the parties an opportunity to obtain and provide such information.
- (e) An ex parte order granting all or part of the relief provided for in this section may be granted without written or oral notice to the adverse party if:
  - (1) It appears from specific facts shown by affidavit

- or by the verified complaint that immediate and irreparable injury, loss or damage will result to the applicant before the adverse party or such party's attorney can be heard in opposition. Such potential injury, loss or damage may be anticipated when the following conditions exist: *Provided*, That the following list of conditions shall not be exclusive:
  - (A) There is a real and present threat of physical injury to the applicant at the hands or direction of the adverse party;
  - (B) The adverse party is preparing to quit the state with a minor child or children of the parties, thus depriving the court of jurisdiction in the matter of child custody;
  - (C) The adverse party is preparing to remove property from the state, or is preparing to transfer, convey, alienate, encumber or otherwise deal with property which could otherwise be subject to the jurisdiction of the court and subject to judicial order under the provisions of this section or section fifteen of this article;

245 And,

- (2) The movant party or his or her attorney certifies in writing the efforts, if any, which have been made to give the notice, and the reasons supporting his claim that notice should not be required.
- (f) Every ex parte order granted without notice shall be endorsed with the date and hour of issuance; shall be filed forthwith in the circuit clerk's office and entered of record; and shall set forth the finding of the court that unless the order is granted without notice there is probable cause to believe that existing conditions will result in immediate and irreparable injury, loss or damage to the movant party before the adverse party or his or her attorney can be heard in opposition. The order granting ex parte relief shall fix a time for a hearing for temporary relief to be held within a reasonable time, not to exceed twenty days, unless before the time so fixed for hearing, such hearing is continued for good cause shown or with the consent of

264 the party against whom the ex parte order is directed. 265 The reasons for the continuance shall be entered of 266 record. Within the time limits described herein, when 267 an ex parte order is made, a motion for temporary relief 268 shall be set down for hearing at the earliest possible 269 time and shall take precedence of all matters except 270 older matters of the same character. If the party who 271 obtained the ex parte order fails to proceed with a 272 motion for temporary relief, the court shall set aside the 273 ex parte order. At any time after ex parte relief is 274 granted, and on two days' notice to the party who 275 obtained such relief or on such shorter notice as the 276 court may direct, the adverse party may appear and 277 move the court to set aside or modify the ex parte order. 278 on the grounds that the effects of such order are onerous 279 or otherwise improper. In such event, the court shall 280 proceed to hear and determine such motion as expedi-281 tiously as the ends of justice require.

## §48-2-15. Relief upon ordering divorce or annulment or granting decree of separate maintenance.

- 1 (a) Upon ordering a divorce or granting a decree of 2 separate maintenance, the court may require either 3 party to pay alimony in the form of periodic installments, or a lump sum, or both, for the maintenance of 4 5 the other party. Payments of alimony and child support 6 are to be ordinarily made from a party's employment 7 income and other recurring earnings, but in cases where 8 the employment income and other recurring earnings 9 are not sufficient to adequately provide for payments of 10 alimony and child support, the court may, upon specific 11 findings set forth in the order, order the party required to make such payments to make the same from the 12 corpus of his or her separate estate. An award of such 13 14 relief shall not be disproportionate to a party's ability 15 to pay as disclosed by the evidence before the court.
- 16 (b) Upon ordering the annulment of a marriage or a 17 divorce or granting of decree of separate maintenance, 18 the court may further order all or any part of the 19 following relief:

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(1) The court may provide for the custody of minor

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21 children of the parties, subject to such rights of 22 visitation, both in and out of the residence of the 23 custodial parent or other person or persons having 24 custody. as may be appropriate under the 25 circumstances. In addition, the court may, in its 26 discretion, make such further order as it shall deem 27 expedient, concerning the grant of reasonable visitation 28 rights to any grandparent or grandparents of the minor 29 children upon application, if the grandparent or 30 grandparents are related to such minor child through 31 a party:

- (A) Whose whereabouts are unknown, or
- (B) Who did not answer or otherwise appear and defend the cause of action.
  - (2) The court may require either party to pay child support in the form of periodic installments for the maintenance of the minor children of the parties.
- (3) As an incident to requiring the payment of alimony or child support, the court may order either party to continue in effect existing policies of insurance covering the costs of health care and hospitalization of the other party and the minor children of the parties: Provided, That if the other party is no longer eligible to be covered by such insurance because of the granting of an annulment or divorce, the court may require a party to substitute such insurance with a new policy to cover the other party, or may consider the prospective cost of such insurance in awarding alimony to be paid in periodic installments. If there is no such existing policy or policies, the court shall order such health care insurance coverage to be paid for by the noncustodial parent, if the court determines that such health care insurance coverage is available to the noncustodial parent at a reasonable cost. Payments made to an insurer pursuant to this subdivision, either directly or by a deduction from wages, shall be deemed to be alimony, child support or installment payments for the distribution of marital property, in such proportion as the court shall direct: Provided. That if the court does not set forth in the order that a portion of such payments is to be

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deemed child support or installment payments for the distribution of marital property, then all such payments made pursuant to this subdivision shall be deemed to be alimony: *Provided however*, That the designation of insurance coverage as alimony under the provisions of this subdivision shall not, in and of itself, give rise to a subsequent modification of the order to provide for alimony other than insurance for covering the costs of health care and hospitalization.

(4) As an incident to requiring the payment of alimony or child support, the court may grant the exclusive use and occupancy of the marital home to one of the parties. together with all or a portion of the household goods, furniture and furnishings reasonably neccessary for such use and occupancy. Such use and occupancy shall be for a definite period, ending at a specific time set forth in the order, subject to modification upon the petition of either party. Except in extraordinary cases supported by specific findings set forth in the order granting relief, a grant of the exclusive use and occupancy of the marital home shall be limited to those situations where such use and occupancy is reasonably necessary to accommodate the rearing of minor children of the parties. The court may require payments to third parties in the form of home loan installments, land contract payments, rent, payments for utility services. property taxes, insurance coverage, or other expenses or charges reasonably neccessary for the use and occupancy of the marital domicile. Payments made to a third party pursuant to this subdivision for the benefit of the other party shall be deemed to be alimony, child support or installment payments for the distribution of marital property, in such proportion as the court shall direct: Provided, That if the court does not set forth in the order that a portion of such payments is to be deemed child support or installment payments for the distribution of marital property, then all such payments made pursuant to this subdivision shall be deemed to be alimony. Nothing contained in this subdivision shall abrogate an existing contract between either of the parties and a third party, or affect the rights and liabilities of either party or a third party under the

103 terms of such contract.

- (5) As an incident to requiring the payment of alimony, the court may grant the exclusive use and possession of one or more motor vehicles to either of the parties. The court may require payments to third parties in the form of automobile loan installments or insurance coverage, and any such payments made pursuant to this subdivision for the benefit of the other party shall be deemed to be alimony or installment payments for the distribution of marital property, as the court may direct. Nothing contained in this subsection shall abrogate an existing contract between either of the parties and a third party, or affect the rights and liabilities of either party or a third party under the terms of such contract.
- (6) Where the pleadings include a specific request for specific property or raise issues concerning the equitable division of marital property as defined in section one of this article, the court shall order such relief as may be required to effect a just and equitable distribution of the property and to protect the equitable interests of the parties therein.
- (7) Unless a contrary disposition be found appropriate and ordered pursuant to other provisions of this section, then upon the motion of either party, the court may compel the other party to deliver to the movant party any of his or her separate estate which may be in the possession or control of the respondent party, and may make such further order as is necessary to prevent either party from interfering with the separate estate of the other.
- (8) The court may enjoin either party from the molesting or interfering with the other, or otherwise imposing any restraint on the personal liberty of the other, or interfering with the custodial or visitation rights of the other.
- (9) The court may order either party to take necessary step to transfer utility accounts and other accounts for recurring expenses from the name of one party into the name of the other party or from the joint names of the

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- parties into the name of one party. Nothing contained in this subdivision shall affect the liability of the parties for indebtedness on any such account incurred before the transfer of such account.
  - (c) In any case where an annulment or divorce is denied, the court shall retain jurisdiction of the case and may order all or any portion of the relief provided for in subsections (a) and (b) of this section which has been demanded or prayed for in the pleadings.
  - (d) In any case where a divorce or annulment is granted in this state upon constructive service of process, and personal jurisdiction is thereafter obtained of the defendant in such case, the court may order all or any portion of the relief provided for in subsections (a) and (b) of this section which has been demanded or prayed for in the pleadings.
  - (e) At any time after the entry of an order pursuant to the provisions of this section, the court may, upon the verified petition of either of the parties, revise or alter such order concerning the maintenance of the parties, or either of them, and make a new order concerning the same, as the altered circumstances or needs of the parties may render necessary to meet the ends of justice; and the court may also from time to time afterward, on the verified petition of either of the parties or other proper person having actual or legal custody of the minor child or children of the parties, revise or alter such order concerning the custody and maintenance of the children, and make a new order concerning the same, as the circumstances of the parents or other proper person or persons and the benefit of the children may require. In granting such relief, the court may, where other means are not conveniently available, alter any prior order of the court with respect to the distribution of marital property, if such property is still held by the parties, and if necessary to give effect to a modification of alimony, child support or child custody or necessary to avoid an inequitable or unjust result which would be caused by the manner in which the modification will affect the prior distribution of marital property.

- (f) In every case where a separation agreement is the basis for an award of alimony, the court, in approving the agreement, shall examine the agreement to ascertain whether it clearly provides for alimony to continue beyond the death of the payor party or to cease in such event. Where alimony is to be paid pursuant to the terms of a separation agreement which does not state whether the payment of alimony is to continue beyond the death of the payor party or is to cease, or where the parties have not entered into a separation agreement and alimony is to be awarded, the court shall specifically state as a part of its order whether such payments of alimony are to be continued beyond the death of the payor party or cease.
- (g) In every case where a separation agreement is the basis for an award of alimony, the court, in approving the agreement, shall examine the agreement to ascertain whether it clearly provides for alimony to continue beyond the remarriage of the payee party or to cease in such event. Where alimony is to be paid pursuant to the terms of a separation agreement which does not state whether the payment of alimony is to continue beyond the remarriage of the payee party or is to cease, or where the parties have not entered into a separation agreement and alimony is to be awarded, the court shall specifically state as a part of its order whether such payments of alimony are to be continued beyond the remarriage of the payee party or cease.
- (h) In addition to the statement provided for in subsection (d), section thirteen of this article and in addition or in lieu of the disclosure requirements set forth in section thirty-three of this article, the court may order accounts to be taken as to all or any part of marital property or the separate estates of the parties, and may direct that the accounts be taken as of the date of the marriage, the date upon which the parties separated, or any other time deemed to be appropriate in assisting the court in the determination and equitable division of property.
- 223 (i) In determining whether alimony is to be awarded, or in determining the amount of alimony, if any, to be

225 awarded under the provisions of this section, the court 226 shall consider and compare the fault or misconduct of 227 either or both of the parties and the effect of such fault 228 or misconduct as a contributing factor to the deteriora-229 tion of the marital relationship. However, alimony shall 230 not be awarded in any case where both parties prove 231 grounds for divorce and are denied a divorce, nor shall 232 an award of alimony under the provisions of this section 233 be ordered which directs the payment of alimony to a 234 party determined to be at fault, when, as a grounds 235 granting the divorce, such party is determined by the 236 court:

- 237 (1) To have committed adultery; or
- 238 (2) To have been convicted for the commission of a 239 crime which is a felony, subsequent to the marriage, if 240 such conviction has become final; or
- 241 (3) To have actually abandoned or deserted his or her spouse for six months.
- 243 (i) Whenever under the terms of this section or section 244 thirteen of this article a court enters an order requiring 245 the payment of alimony or child support, if the court 246 anticipates the payment of such alimony or child 247 support or any portion thereof to be paid out of 248 "disposable retired or retainer pay" as that term is defined in 10 U.S.C. Sec. 1408, relating to members or 249 250 former members of the uniformed services of the United 251 States, the court shall specifically provide for the payment of an amount, expressed in dollars or as a 252 253 percentage of disposable retired or retainer pay, from 254 the disposable retired or retainer pay of the payor party 255 to the payee party.

#### §48-2-15a. Withholding from income.

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(a) On and after the effective date of this section, every order entered or modified under the provisions of this article which requires the payment of child support or spousal support shall include a provision for automatic withholding from income of the obligor if arrearages in such support occur, in order to facilitate income withholding as a means of collecting support when such

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- 8 arrearages occur.
- 9 (b) Every such order as described in subsection (a) 10 above shall contain language authorizing income withholding to commence without further court action:
- 12 (1) When the support payments required by such 13 order are thirty days or more in arrears if the order 14 requires payments to be made in monthly installments;
- 15 (2) When the support payments required by such 16 order are twenty-eight days or more in arrears if the 17 order requires payments to be paid in weekly or bi-18 weekly installments; or
- 19 (3) When the obligor requests the child advocate office 20 to commence income withholding.
  - (c) For the purposes of this section, the number of days support payments are in arrears shall be considered to be the total cumulative number of days during which payments required by a court order have been delinquent, whether or not such days are consecutive.
- 26 (d) The supreme court of appeals shall make available 27 to the circuit courts standard language to be included 28 in all such orders, so as to conform such orders to the 29 applicable requirements of state and federal law 30 regarding the withholding from income of amounts 31 payable as support.
- 32 (e) Every support order entered by a circuit court of 33 this state prior to the effective date of this section shall 34 be considered to provide for an order of income 35 withholding by operation of law, notwithstanding the 36 fact that such support order does not in fact provide for 37 an order of withholding.

### CHAPTER 48A. ENFORCEMENT OF FAMILY OBLIGATIONS.

#### ARTICLE 1. GENERAL PROVISIONS.

#### §48A-1-1. Short title.

- 1 This chapter shall be known and cited as the "Family
- 2 Obligations Enforcement Act."

#### §48A-1-2. Statement of purpose and intent.

- It is the purpose of the Legislature in enacting this chapter to improve and facilitate support enforcement efforts in this state, with the primary goal being to establish and enforce reasonable child support orders and thereby improve opportunities for children. It is the intent of the Legislature that to the extent practicable, the laws of this state should encourage and require a child's parents to meet the obligation of providing that child with adequate food, shelter, clothing, education,
- 10 and health and child care.

#### §48A-1-3. Definitions.

- 1 As used in this chapter:
- 2 (1) "Automatic data processing and retrieval system"
  3 means a computerized data processing system designed
  4 to do the following:
- 5 (A) To control, account for, and monitor all of the 6 factors in the support enforcement collection and 7 paternity determination process, including but not 8 limited to:
- 9 (i) Identifiable correlation factors (such as social 10 security numbers, names, dates of birth, home addresses and mailing addresses of any individual with respect to 11 whom support obligations are sought to be established 12 13 or enforced and with respect to any person to whom such 14 support obligations are owing) to assure sufficient 15 compatibility among the systems of different jurisdic-16 tions to permit periodic screenings to determine 17 whether such individual is paying or is obligated to pay support in more than one jurisdiction; 18
- 19 (ii) Checking of records of such individuals on a 20 periodic basis with federal, interstate, intrastate, and 21 local agencies;
- (iii) Maintaining the data necessary to meet applicable
   federal reporting requirements on a timely basis; and
- 24 (iv) Delinquency and enforcement activities;
- 25 (B) To control, account for, and monitor the collection

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- and distribution of support payments (both interstate and intrastate), the determination, collection and distribution of incentive payments (both interstate and intrastate), and the maintenance of accounts receivable on all amounts owed, collected and distributed; and
  - (C) To control, account for, and monitor the costs of all services rendered, either directly or by exchanging information with state agencies responsible for maintaining financial management and expenditure information:
  - (D) To provide access to the records of the department of human services for aid to families with dependent children in order to determine if a collection of a support payment causes a change affecting eligibility for or the amount of aid under such program;
  - (E) To provide for security against unauthorized access to, or use of, the data in such system;
  - (F) To facilitate the development and improvement of the income withholding and other procedures designed to improve the effectiveness of support enforcement through the monitoring of support payments, the maintenance of accurate records regarding the payment of support, and the prompt provision of notice to appropriate officials with respect to any arrearages in support payments which may occur; and
- 51 (G) To provide management information on all cases 52 from initial referral or application through collection 53 and enforcement.
  - (2) "Chief judge" means the following:
- 55 (A) The circuit judge in a judicial circuit having only 56 one circuit judge, except for the twenty-third and thirty-57 first judicial circuits;
  - (B) In the twenty-third and thirty-first judicial circuits, a chief judge designated by the judges thereof from among themselves by general order, to act as chief judge for both circuits for the purposes of this chapter: *Provided*, That if the judges cannot agree as to who shall act as chief judge, then a chief judge shall be designated

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for the purposes of this chapter by the supreme court 65 of appeals; or

- (C) The chief judge of the circuit court in a judicial circuit having two or more circuit judges.
- (3) "Child advocate office" means the office within the department of human services created under the provisions of article two of this chapter, intended by the Legislature to be the single and separate organizational unit of state government administering programs of child and spousal support enforcement and meeting the staffing and organizational requirements of the secretary of the federal department of health and human services.
- (4) "Childrens' advocate" or "advocate" means a person appointed to such position under the provisions of section two, article three of this chapter.
- (5) "Court" means a circuit court of this state, unless the context in which such term is used clearly indicates that reference to some other court is intended. For the purposes of this chapter, the circuit courts of the twentythird and thirty-first judicial circuits shall be considered as being in a single judicial circuit.
- (6) "Court of competent jurisdiction" means a circuit court within this state, or a court or administrative agency of another state having jurisdiction and due legal authority to deal with the subject matter of the establishment and enforcement of support obligations. Whenever in this chapter reference is made to an order of a court of competent jurisdiction, or similar wording, such language shall be interpreted so as to include orders of an administrative agency entered in a state where enforceable orders may by law be properly made and entered by such administrative agency.
- (7) "Custodial parent" or "custodial parent of a child" means a parent who has been granted custody of a child by a court of competent jurisdiction. "Noncustodial parent" means a parent of a child with respect to whom custody has been adjudicated with the result that such parent has not been granted custody of the child.

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- 103 (8) "Domestic relations matter" means any circuit 104 court proceeding involving child custody, child visita-105 tion, child support or alimony.
- 106 (9) "Earnings" means compensation paid or payable 107 for personal services, whether denominated as wages, 108 salary, commission, bonus, or otherwise, and includes 109 periodic payments pursuant to a pension or retirement 110 program. "Disposable earnings" means that part of the 111 earnings of any individual remaining after the deduc-112 tion from those earnings of any amounts required by law 113 to be withheld.
- 114 (10) "Employer" means any individual, sole proprie-115 torship, partnership, association, public or private 116 corporation, the United States or any federal agency, 117 this state or any political subdivision of this state, any 118 other state or political subdivision of another state, and 119 any other legal entity which hires and pays an individ-120 ual for his services.
- 121 (11) "Guardian of the property of a child" means a 122 person lawfull invested with the power, and charged 123 with the duty, of managing and controlling the estate 124 of a child.
- 125 (12) "Income" means any of the following:
- 126 (A) Commissions, earnings, salaries, wages, and other 127 income due or to be due in the future to an obligor from 128 his employer and successor employers;
  - (B) Any payment due or to be due in the future to an obligor from a profit-sharing plan, a pension plan, an insurance contract, an annuity, social security, unemployment compensation, supplemental employment benefits, and worker's compensation;
- (C) Any amount of money which is owing to the obligor as a debt from an individual, partnership, association, public or private corporation, the United States or any federal agency, this state or any political subdivision of this state, any other state or a political subdivision of another state, or any other legal entity which is indebted to the obligor.

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- 141 (13) "Individual entitled to support enforcement 142 services under the provisions of this chapter" means:
  - (A) An individual who has applied for or is receiving services from the child advocate office and who is the custodial parent of a child, or the primary caretaker of a child, or the guardian of the property of a child when:
  - (i) Such child has a parent and child relationship with an obligor who is not such custodial parent, primary caretaker or guardian; and
  - (ii) The obligor with whom the child has a parent and child relationship is not meeting an obligation to support the child, or has not met such obligation in the past; or
  - (B) An individual who has applied for or is receiving services from the child advocate office and who is an adult or an emancipated minor whose spouse or former spouse has been ordered by a court of competent jurisdiction to pay spousal support to the individual, whether such support is denominated alimony or separate maintenance, or is identified by some other terminology, thus establishing a support obligation with respect to such spouse, when the obligor required to pay such spousal support is not meeting the obligation, or has not met such obligation in the past.
  - (14) "Master" or "family law master" means a person appointed to such position under the provisions of section one, article four of this chapter.
- 167 (15) "Obligee" means an individual to whom a duty of 168 support is owed, or the state of West Virginia or the 169 department of human services, if support has been 170 assigned to the state or department.
- 171 (16) "Obligor" means a person who owes a legal duty to support another person.
- 173 (17) "Office of the childrens' advocate" means the 174 office created in section two, article three of this 175 chapter.
- 176 (18) "Primary caretaker of a child" means a parent or 177 other person having actual physical custody of a child 178 without a court order granting such custody, and who

- has been primarily responsible for exercising parental rights and responsibilities with regard to such child.
- 181 (19) "Source of income" means an employer or 182 successor employer of any other person who owes or will 183 owe income to an obligor.
- 184 (20) "Support" means the payment of money:
- (A) For a child or spouse, ordered by a court of competent jurisdiction, whether the payment is ordered in an emergency, temporary, permanent or modified order, decree or judgment of such court;
- (B) To third parties on behalf of a child or spouse, including, but not limited to, payments to medical, dental, or educational providers, payments to insurers for health and hospitalization insurance, payments of residential rent or mortgage payments, payments on an automobile, or payments for day care; and/or
- 195 (C) For a mother, ordered by a court of competent 196 jurisdiction, for the necessary expenses incurred by or 197 for the mother in connection with her confinement or of 198 other expenses in connection with the pregnancy of the 199 mother.
- 200 (21) "Support order" means any order of a court of 201 competent jurisdiction for the payment of support, 202 whether or not for a sum certain.

#### ARTICLE 2. WEST VIRGINIA CHILD ADVOCATE OFFICE.

#### §48A-2-1. West Virginia child advocate office established.

- 1 (a) There is hereby established within the department 2 of human services the child advocate office.
- 3 (b) The child advocate office shall be terminated 4 pursuant to the provisions of article ten, chapter four of
- 5 this code on the first day of July, one thousand nine
- 6 hundred ninety unless sooner terminated or unless
- 7 continued or reestablished pursuant to such article and
- 8 chapter.

### §48A-2-2. Legislative purpose and intent; responsibility of the child advocate office.

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- (a) This article is enacted for the purpose of creating a child advocate office which will focus on the vital 3 issues of child support, spousal support, child custody, 4 visitation rights, and other related family law issues 5 involving the well-being of children, inasmuch as such issues are properly within the jurisdiction of the state of West Virginia. The legislature of the state of West 8 Virginia, in creating the child advocate office, recog-9 nizes the seriousness of family law issues as they affect 10 the health and welfare of the children of this state. The 11 legislature intends, by the enactment of this article and 12 through the creation of this office, to specifically assign 13 the highest priority to these issues. It is the sense of the 14 legislature that there must be a state office which, as 15 its primary function, protects and promotes the best 16 interests of children; which recognizes the rights and 17 obligations of all persons involved in family law issues; 18 and which has the authority and the means to resolve 19 family law issues fairly and efficiently. Through the 20 establishment of the child advocate office the legislature 21 intends to create an impetus and a mechanism for 22 dealing with the varied problems associated with 23 support enforcement, thereby enhancing the health and 24 welfare of our state's children and their families.
  - (b) In order to carry out the purposes and intent of the legislature, the child advocate office shall have, as its primary responsibilities, the following:
- 28 (1) The offering of mediation and counseling to 29 parents so as to resolve family law issues which affect 30 the well-being of children;
- 31 (2) The enforcement of support obligations owed by a 32 parent to his or her child or children;
- 33 (3) The enforcement of support obligations owed by an 34 individual to his or her spouse or former spouse;
- 35 (4) Locating parents or spouses who owe a duty to pay 36 support;
  - (5) Establishing paternity on behalf of minors whose paternal parentage has not been acknowledged by the father or otherwise established by law;

- 40 (6) Obtaining court orders for child and spousal 41 support;
- 42 (7) Enforcing orders which establish the rights of parents as to custody and visitation; and
- 44 (6) Assuring that the assistance and services of the 45 office required to be provided under the provisions of 46 this chapter will be available to all individuals for whom

47 such assistance is required or requested.

rules, and regulations.

## §48A-2-3. Acceptance of federal purposes; compliance with federal requirements and standards.

- (a) The state assents to the purposes of the federal 1 2 laws regarding child support and establishment of paternity and agrees to accept federal appropriations 4 and other forms of assistance made under or pursuant thereto, and authorizes the receipt of such appropria-5 tions into the state treasury and the receipt of other 7 forms of assistance by the child advocate office for 8 expenditure, disbursement, and distribution by the 9 office in accordance with the provisions of this chapter and the conditions imposed by applicable federal laws, 10
- 12 (b) Insofar as such actions are consistent with the laws 13 of this state granting authority to the child advocate office and the director, the office shall comply with such 14 15 requirements and standards as the secretary of the federal department of health and human services may 16 17 have determined, as of the effective date of this section, 18 to be necessary for the establishment of an effective program for locating obligors, establishing paternity, 19 obtaining support orders, and collecting support 20 payments.

# §48A-2-4. Director; appointment; qualifications; oath of office; director not to hold other office or engage in political activity.

1 (a) There shall be a director of the child advocate
2 office who shall be appointed by the commissioner of the
3 department of human services. The salary of the
4 director shall be set by the commissioner and be paid
5 with funds of the office. The director shall be allowed

- 6 and paid necessary expenses incident to the 7 performance of his or her official duties.
- 8 (b) The director shall be selected with special reference and consideration given to his or her training, 10 experience, capacity and interest in or relating to the child and spousal support enforcement programs administered by the child advocate office.
- 13 (c) Before entering upon the duties of his or her office, the director shall take and subscribe to the oath of office 14 15 prescribed by section five, article IV of the West Virginia Constitution, and shall execute a corporate 16 17 surety bond in the sum of fifteen thousand dollars for 18 the faithful performance of his or her duties. The bond shall be in the form prescribed by the attorney general 19 20 and approved by the governor, and both the certificate 21 of the oath and the bond shall be filed with the secretary 22 of state. Premiums upon the bond shall be paid out of 23 the funds of the child advocate office.
- 24 (d) The director shall not be a candidate for, or hold, 25 any other public office or public employment under the 26 federal government, or the government of this state or 27 any of its political subdivisions, or be a member or 28 officer of any political party committee, or serve as an 29 election official, or engage in any political activity, other 30 than to vote, in behalf of, or in opposition to, any 31 candidate, or political party in an election. Any violation 32 by the director of the provisions of this paragraph shall be cause for removal from office. 33

# §48A-2-5. Functions and responsibilities of the office of child support enforcement continued in the child advocate office.

All functions and responsibilities of the office of child support enforcement within the department of human services are hereby continued and vested in the child advocate office created under the provisions of this article.

#### §48A-2-6. Organization of the child advocate office.

1 (a) Within limits of state appropriations and federal 2 grants and subject to provisions of state and federal

- 3 laws, rules and regulations, the director shall organize 4 the office into appropriate administrative units which 5 shall be operationally and functionally distinct and 6 separate from any other units or programs of the 7 department of human services so that employees of the 8 office shall not be required to perform functions or 9 duties of the department which are outside the scope of 10 activities of the child advocate office as defined in this 11 chapter. Consistent with the requirements of article six. 12 chapter twenty-nine of this code, the director shall 13 appoint and employ for the office such assistants and 14 employees, as may in his or her judgment be necessary 15 or desirable to carry out fully and in an orderly, efficient 16 and economical manner the powers, duties and respon-17 sibilities of the office.
- 18 (b) Notwithstanding the provisions of section three 19 and four, article six, chapter twenty-nine of this code 20 relating to the manner in which additions are made to 21 the list of positions in the classified service, and any 22 other provision of this code to the contrary, the positions 23 held by employees of the office shall be positions in the 24 classified service except for those positions named in 25 subdivisions (2),(3),(4),(9) and (12), subsection (a) of said 26 section four.
- 27 (c) Persons who are employees of the office of child 28 support enforcement in the department of human 29 services on the day preceding the effective date of this 30 section shall be given the option of continuing their 31 employment with the department of human services by 32 filling vacancies in existing positions elsewhere within 33 the department for which they qualify, or such persons 34 shall be assigned to positions in the child advocate office, 35 retaining their then current merit or civil service 36 ratings under the classified service.

#### §48A-2-7. Powers and duties of the director.

- 1 (a) The director may promulgate legislative rules in accordance with the provisions of article three, chapter
- twenty-nine-a of this code where such rules are required
- 4 to implement the provisions of this chapter.
- 5 (b) The director shall annually prepare a proposed

- 6 budget for the next fiscal year, and submit such budget
- 7 to the commissioner. Such budget shall include all sums
- 8 necessary to support the activities of the child advocate
- 9 office.
- 10 (c) In addition to any other duties required by this chapter, the director shall:
- 12 (1) Develop and recommend guidelines for the con-13 duct, operations, and procedures of the office and his or 14 her employees, including, but not limited to, the 15 following:
- 16 (A) Case load and staffing standards for employees 17 who perform investigation and recommendation func-18 tions, enforcement functions, and clerical functions.
- 19 (B) Orientation programs for clients of the office.
- 20 (C) Public educational programs regarding domestic 21 relations law and community resources, including 22 financial and other counseling, and employment 23 opportunities.
- 24 (D) Model pamphlets and procedural forms, which 25 shall be distributed to each local office serving clients.
- 26 (2) Provide training programs for the childrens' 27 advocates and other employees of the office, to better 28 enable them to carry out the duties described in this 29 chapter.
- 30 (3) Gather and monitor relevant statistics.
- 31 (4) Develop and recommend guidelines to be used in 32 determining whether or not visitation has been wrong-33 fully denied or custody has been abused.
- 34 (5) Develop standards and procedures for the transfer 35 of part or all of the responsibilities for a case from one 36 unit of the office to another in situations considered 37 appropriate.

#### §48A-2-8. Guidelines for child support awards.

1 (a) On or before the first day of October, one thousand 2 nine hundred eighty-seven, the director of the child 3 advocate office shall, by legislative rule, establish

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4 guidelines for child support award amounts so as to 5 insure greater uniformity by those persons who make 6 child support recommendations and enter child support 7 orders, and to increase predictability for parents, 8 children and other persons who are directly affected by 9 child support orders. Such guidelines shall be followed 10 by the children's advocate, the family law master and 11 the circuit court unless, in each instance, the advocate, 12 master or judge sets forth, in writing, reasons for not 13 following the guidelines in the particular case involved. 14 Notwithstanding the existence of such guidelines, 15 individual cases will still be considered on their own 16 merits.

- (b) The Legislature, by the enactment of this article. recognizes that children have a right to share in their natural parents' level of living. Accordingly, guidelines promulgated under the provisions of this section shall not be based upon any schedule of minimum costs for rearing children based upon subsistence level amounts set forth by various agencies of government. The Legislature recognizes that expenditures in families are not made in accordance with subsistence level standards, but are rather made in proportion to household income, and as parental incomes increase or decrease, the actual dollar expenditures for children also increase or decrease correspondingly. In order to insure that children properly share in their parents' resources, regardless of family structure, the guidelines shall be structured so as to provide that after a consideration of respective parental incomes, that child support will be related, to the extent practicable, to the level of living which such children would enjoy if they were living in a household with both parents present.
- (c) The guidelines promulgated under the provisions of this section shall take into consideration the financial contributions of both parents. The Legislature recognizes that expenditures in households are made in aggregate form and that total family income is pooled to determine the level at which the family can live. The guidelines shall provide for examining the financial contributions of both parents in relationship to total

income, so as to establish and equitably apportion the child support obligation. Under the guidelines, the child support obligation of each parent will vary proportionately according to their individual incomes.

- (d) The guidelines shall be structured so as to take into consideration any pre-existing support orders which impose additional duties of support upon an obligor outside of the instant case, and shall provide direction in cases involving split or shared custody.
- (e) The guidelines shall have application to cases of divorce, paternity, actions for support, and modifications thereof. (f) In promulgating the legislative rule provided for under the provisions of this section, the director shall be directed by the following legislative findings:
- (1) That amounts to be fixed as child support should not include awards for alimony, notwithstanding the fact that any amount fixed as child support will impact upon the living conditions of custodial parents;
- (2) That parental expenditures on children represent a relatively constant percentage of family consumption as family consumption increases, so that as family income increases, the family's level of consumption increases, and the children should share in and benefit from this increase;
- (3) That parental expenditures on children represent a declining proportion of family income as the gross income of the family increases, so that while total dollar outlays for children have a positive relationship to the family's gross income, the proportion of gross family income allotted for the children has a negative relationship to gross income;
- (4) That expenditures on children vary according to the number of children in the family, and as the number of children in the family increase, the expenditures for the children as a group increase, and the expenditures on each individual child decrease; so that due to increasing economies of scale and the increased sharing of resources among family members, spending will not

- 84 increase in direct proportion to the number of children;
- 85 (5) That as children grow older, expenditures on
- 86 children increase, particularly during the teenage years.

### §48A-2-9. Authority of the director to enter into cooperative agreements.

- 1 (a) The director may, in his discretion, enter into 2 cooperative arrangements with state courts, federal 3 courts, and law enforcement officials within this state.
- 4 (b) Such agreements shall:
- 5 (1) Assist the office in implementing the provisions of 6 this chapter, including entering into financial arrange-
- 7 ments with such courts or officials so as to assure
- 8 optimum results under the office's program of enforce-
- 9 ment of child and spousal support, and
- 10 (2) Provide for entering into such cooperative arran-
- 11 gements with respect to any other matters of common
- 12 concern to such courts or officials and the office.

#### §48A-2-10. Establishment of parent locator service.

- (a) The office shall establish a parent locator service 1 2
- to locate obligors, utilizing all sources of information 3 and available records and the parent locator service in
- 4 the federal department of health and human services.
- 5 (b) Upon entering into an agreement with the secre-
- 6 tary of the federal department of health and human
- 7 services for the use of that department's parent locator
- 8 service, the office shall accept and transmit to the 9 secretary requests for information to be furnished by
- such federal parent locator service to authorized
- 10 persons. The office shall charge a reasonable fee 11
- 12 sufficient to cover the costs to the state and to the federal
- 13 department of health and human services incurred by
- 14 reason of such requests, and shall transfer to that
- 15 department from time to time so much of the fees
- 16 collected as are attributable to the costs incurred by that
- 17 department.

#### §48A-2-11. Cooperation with other states in the enforcement of domestic relations obligations.

- 1 (a) The office will cooperate with any other state in 2 the following:
- 3 (1) In establishing paternity, if necessary;

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- (2) In locating an obligor residing temporarily or permanently in this state, against whom any action is being taken for the establishment of paternity or the enforcement of child and spousal support;
  - (3) In securing compliance by an obligor residing temporarily or permanently in this state, with an order issued by a court of competent jurisdiction against such obligor for the support and maintenance of a child or children or the parent of such child or children; and
- (4) In carrying out other functions necessary to a program of child and spousal support enforcement.
- 15 (b) The director shall, by legislative rule, establish 16 procedures necessary to extend the office's system of withholding under section three, article five of this 17 18 chapter so that such system will include withholding 19 from income derived within this state in cases where the 20 applicable support orders were issued in other states, in 21 order to assure that child support owed by obligors in 22 this state or any other state will be collected without 23 regard to the residence of the child for whom the 24 support is payable or the residence of such child's 25 custodial parent.

# §48A-2-12. Disbursements of amounts collected as support.

- 1 (a) Amounts collected as child or spousal support by
  2 the office shall be distributed within ten days of receipt,
  3 except as otherwise specifically provided in this chapter.
  4 Such amounts shall, except as otherwise provided under
  5 the provisions of subsection (c) of this section, be
  6 distributed as follows:
- 7 (1) The first fifty dollars of such amounts as are 8 collected periodically which represent monthly support 9 payments shall be paid to the obligee without affecting 10 the eligibility of such person's family for assistance from 11 the department of human services or decreasing any

amount otherwise payable as assistance to such family during such month;

- (2) Such amounts as are collected periodically which are in excess of any amount paid to the family under subdivision (1) of this subsection and which represent monthly support payments shall be paid by the office to the appropriate administrative unit of the department of human services to reimburse it for assistance payments to the family during such period (with appropriate reimbursement of the federal government to the extent of its participation in the financing);
- (3) Such amounts as are in excess of amounts required to reimburse the department of human services under subdivision (2) of this subsection and are not in excess of the amount required to be paid during such period to the family by a court order shall be paid to the obligee; and
- (4) Such amounts as are in excess of amounts required to be distributed under subdivisions (1), (2) and (3) of this subsection shall be (A) paid by the office to the appropriate administrative unit of the department of human services (with appropriate reimbursement of the federal government to the extent of its participation in the financing) as reimbursement for any past assistance payments made to the family for which the department has not been reimbursed or (B) if no assistance payments have been made by the department which have not been repaid, such amounts shall be paid to the obligee.
- (b)(1) Whenever a family for whom support payments have been collected and distributed under the provisions of this chapter ceases to receive assistance from the department of human services, the office shall:
- (A) Continue to collect amounts of support payments which represent monthly support payments from the obligor for a period of not to exceed three months from the month following the month in which such family ceased to receive assistance from the department of human services, and pay all amounts so collected, which represent monthly support payments, to the obligee; and

- (B) At the end of such three-month period, if the office is authorized to do so by the obligee on whose behalf the collection will be made, continue to collect amounts of support payments which represent monthly support payments from the obligor and pay any amount so collected, which represents monthly support payments, to the family (without requiring any formal reapplication and without the imposition of any application fee) on the same basis as in the case of other obligees who are not receiving assistance from the department of human services.
- (2) So much of any amounts of support so collected as are in excess of the payments required to be made in paragraph (A), subdivision (1) of this subsection shall be distributed in the manner provided by paragraphs (A) and (B), subdivision (4), subsection (a) of this section with respect to excess amounts described in subsection (a) of this section.
- (c)(1) Notwithstanding the preceding provisions of this section, amounts collected by the office as child support for months in any period on behalf of a child for whom the department of human services is making foster care maintenance payments shall:
- (A) Be paid by the office to the appropriate administrative unit of the department of human services to the extent necessary to reimburse the department for foster care maintenance payments made with respect to the child during such period (with appropriate reimbursement of the federal government to the extent of its participation in financing);
- (B) Be paid to the appropriate administrative unit of the department of human services to the extent that the amounts collected exceed the foster care maintenance payments made with respect to the child during such period but do not exceed the amounts required by a court order to be paid as support on behalf of the child during such period; and the department of human services may use the payments in the manner it determines will serve the best interests of the child, including setting such payments aside for the child's

- 92 future needs or making all or a part thereof available 93 to the person responsible for meeting the child's day-to-94 day needs; and
  - (C) Be paid to the appropriate administartive unit of the department of human services if any portion of the amounts collected remains after making the payments required under paragraphs (A) and (B) of this subdivision, to the extent that such portion is necessary to reimburse the department of human services, (with appropriate reimbursement to the federal government to the extent of its participation in the financing) for any past foster care maintenance payments, or payments of aid to families with dependent children which were made with respect to the child, (and with respect to which past collections have not previously been retained);
  - (2) Any balance of the amounts required to be paid under the provisions of subdivision (1) shall be paid to the appropriate administrative unit of the department of human services, for use by the department in accordance with paragraph (B) of this subdivision.
- (d) Any payment required to be made under the provisions of this section to a family shall be made to the resident parent, legal guardian or caretaker relative having custody of or responsibility for the child or children.
  - (e) The director shall establish bonding requirements for employees of the office who receive, disburse, handle, or have access to cash.
  - (f) The director shall maintain methods of administration which are designed to assure that employees of the office responsible for handling cash receipts shall not participate in accounting or operating functions which would permit them to conceal in the accounting records the misuse of cash receipts: *Provided*, That the director may provide for exceptions to this requirement in the case of sparsely populated areas in this state where the hiring of unreasonable additional staff in the local office would otherwise be necessary.

# §48A-2-13. Payment of support to the child advocate office.

- 1 All support payments owed to an obligee who is an
- 2 applicant for or recipient of the services of the office
- 3 shall be paid to the office. Any other obligee owed a duty
- 4 of support under the terms of a support order entered
- 5 by a court of competent jurisdiction may request that
- 6 the support payments be made to the office. In such
- 7 case, the office shall proceed to receive and disburse
- 8 such support payments to or on behalf of the obligee as
- provided by law.

# §48A-2-14. Authorization for data processing and retrieval system.

- 1 In accordance with an initial and annually updated
- 2 advance data processing planning document approved
- 3 by the secretary of the federal department of health and
- 4 human services, the office may establish an automatic
- 5 data processing and retrieval system designed effec-
- 6 tively and efficiently to assist the director and his or her
- employees in carrying out the provisions of this chapter.

## §48A-2-15. Obtaining support from federal tax refunds.

- 1 (a) The director shall, by legislative rule, place in
- 2 effect procedures necessary for the office to obtain 3 payment of past due support from federal tax refunds
- 4 from overpayments made to the secretary of the
  - treasury of the United States, and shall take all steps
- 6 necessary to implement and utilize such procedures.
- 7 (1) Such legislative rule shall, at a minimum, 8 prescribe:
- 9 (A) The time or times at which the office must serve
- 10 on the obligor or submit to the secretary of the treasury
- 11 notices of past due support;
- 12 (B) The manner in which such notices must be served
- 13 on the obligor or submitted to the secretary of the
- 14 treasury;

- 15 (C) The necessary information which must be con-
- 16 tained in or accompany the notices;

- 17 (D) The amount of the fee, if any, to be paid to the 18 secretary of the treasury for the full cost of applying the 19 procedure whereby past due support is obtained from 20 federal tax refunds.
  - (E) The amount of the fee, not to exceed twenty-five dollars, which the office may collect from the obligee in a case where such obligee is an applicant for the services of the office, but is not a recipient of assistance from the department of human services in the form of aid to families with dependent children. The office shall inform such obligee in advance of the amount of the fee to be charged.
    - (2) When the obligor owes past due support which has been assigned to the department of human services as a condition of eligibility for aid from the department, such legislative rule shall prescribe:
    - (A) The minimum amount of past due support which must have accrued before the office may act to obtain payment of past due support from such federal tax refunds; and
    - (B) The time period for which such accrued support payments must have been due before the office may act to obtain payment of past due support from such federal tax refunds.
  - (3) When an obligor owes past due support that has not been assigned to the department of human services but which the office has agreed to collect for the obligee, then in such case, withholding from federal tax refunds will not be pursued unless the office has examined the obligor's pattern of payment of support and the obligee's likelihood of successfully pursuing other enforcement actions, and has determined that the amount of past due support which will be owed, at the time the withholding is to be made, will be five hundred dollars or more. In determining whether the amount of past due support will be five hundred dollars or more, the office will consider the amount of all unpaid past due support, including that which may have accrued prior to the time that the office first agreed to enforce the support order.

- (b) Except as provided in subsection (c) of this section, "past due support" means, for the purposes of this section, the amount of unpaid past due support owed under the terms of a support order to or on behalf of a minor child, or to or on behalf of a minor child and the parent with whom the child is living, regardless of whether the amount has been reduced to judgment or not.
- (c) For the purposes of subdivision (3), subsection (a) of this section, "past due support" shall not include past due support owed to or on behalf of the parent with whom the child is living.
- (d) The legislative rule promulgated by the director pursuant to this section shall, at a minimum, provide that prior to notifying the secretary of treasury of past due support, a notice to the obligor as prescribed under subsection (a) of this section shall:
- (1) Notify the obligor that a withholding will be made from any refund otherwise payable to such obligor;
- (2) Instruct the obligor of the steps which may be taken to contest (A) the determination of the office that past due support is owed, or (B) the amount of the past due support, and
- (3) Provide information with respect to the procedures to be followed, in the case of a joint return, to protect the share of the refund which may be payable to another person.
- (e) If the office is notified by the secretary of the treasury that the refund from which withholding is proposed to be made is based upon a joint return, and if the past due support which is involved has not been assigned to the department of human services, then the office may delay distribution of the amount withheld until such time as the secretary of the treasury notifies the office that the other person filing the joint return has received his or her proper share of the refund, but such delay shall not exceed six months.
- (f) In any case in which an amount is withheld by the secretary of the treasury under the provisions of this

- 95 section and paid to the office, if the office subsequently
- 96 determines that the amount certified as past due was in
- 97 excess of the amount actually owed at the time the
- 98 amount withheld is to be distributed to or on behalf of
- 99 the child, the office shall pay the excess amount
- 100 withheld to the obligor thought to have owed the past
- 101 due support, or, in the case of amounts withheld on the
- basis of a joint return, jointly to the parties filing such
- 103 return.

# §48A-2-16. Obtaining support from state income tax refunds.

- 1 (a) The tax commissioner shall place in effect proce-
- 2 dures necessary for the office to obtain payment of past
- 3 due support from state income tax refunds from
- 4 overpayments made to the tax commissioner pursuant
- 5 to the provisions of article twenty-one, chapter eleven of
- 6 this code.
- 7 (b) The director shall, by legislative rule, place in
- 8 effect procedures necessary for the office to enforce a
- 9 support order through a notice to the tax commissioner 10 which will cause any refund of state income tax which
- which will cause any fertilid of state income tax which would otherwise be payable to an obligor to be reduced
- 12 by the amount of overdue support owed by such obligor.
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- 14 (1) Such legislative rule shall, at a minimum, 15 prescribe:
- 15 prescribe.
- 16 (A) The time or times at which the office must serve
- 17 on the obligor or submit to the tax commissioner notices
- 18 of past due support;
- 19 (B) The manner in which such notices must be served
- 20 on the obligor or submitted to the tax commissioner;
- 21 (C) The necessary information which must be con-
- 22 tained in or accompany the notices;
- 23 (D) The amount of the fee, if any, to be paid to the
- 24 tax commissioner for the full cost of applying the
- 25 procedure whereby past due support is obtained from
- 26 state income tax refunds; and
- 27 (E) The amount of the fee, not to exceed twenty-five

 dollars, which the office may deduct from the obligor's state income tax refund in a case where the obligee is an applicant for the services of the office, but is not a recipient of assistance from the department of human services in the form of aid to families with dependent children.

- (2) Withholding from state income tax refunds will not be pursued unless the office has examined the obligor's pattern of payment of support and the obligee's likelihood of successfully pursuing other enforcement actions, and has determined that the amount of past due support which will be owed, at the time the withholding is to be made, will be one hundred dollars or more. In determining whether the amount of past due support will be one hundred dollars or more, the office will consider the amount of all unpaid past due support, including that which may have accrued prior to the time that the office first agreed to enforce the support order.
- (c) The director of the child advocate office shall enter into agreements with the secretary of the treasury and the tax commissioner, as well as other appropriate governmental agencies, to secure information relating to the social security number or numbers and the address or addresses of any obligor, so as to provide notice between such agencies to aid the office in requesting state income tax deductions, and to aid the tax commissioner in enforcing such deductions. In each such case, the tax commissioner, in processing the state income tax deduction, will notify the office of the obligor's home address and social security number or numbers. The office will provide this information to any other state involved in processing the support order.
- (d) For the purposes of this section, "past due support" means the amount of unpaid past due support owed under the terms of a support order to or on behalf of a child, or to or on behalf of a minor child and the parent with whom the child is living, regardless of whether the amount has been reduced to judgment or not.
- (e) The office may, under the provisions of this section, enforce the collection of past due support on behalf of

- a child who has reached the age of majority.
- 69 (f) The legislative rule promulgated by the director 70 pursuant to the provisions of this section shall, at a 71 minimum, provide that prior to notifying the tax 72 commissioner of past due support, a notice to the obligor 73 as prescribed under subsection (a) of this section shall:
- 74 (1) Notify the obligor that a withholding will be made from any refund otherwise payable to such obligor;
  - (2) Instruct the obligor of the steps which may be taken to contest the determination of the office that past due support is owed or the amount of the past due support, and
  - (3) Provide information with respect to the procedures to be followed, in the case of a joint return, to protect the share of the refund which may be payable to another person.
  - (g) If the office is notified by the tax commissioner that the refund from which withholding is proposed to be made is based upon a joint return, and if the past due support which is involved has not been assigned to the department of human services, then the office may delay distribution of the amount withheld until such time as the tax commissioner notifies the office that the other person filing the joint return has received his or her proper share of the refund, but such delay shall not exceed six months.
  - (h) In any case in which an amount is withheld by the tax commissioner under the provisions of this section and paid to the office, if the office subsequently determines that the amount certified as past due was in excess of the amount actually owed at the time the amount withheld is to be distributed, the office shall pay the excess amount withheld to the obligor thought to have owed the past due support, or, in the case of amounts withheld on the basis of a joint return, jointly to the parties filing such return.
  - (i) The director shall, by legislative rule, structure the time and method by which all amounts received by the office, as payments of past due support from state

- 107 income tax refunds, are distributed. In a case where an
- 108 obligee is an applicant for the services of the office, but
- 109 is not a current recipient of assistance from the
- 110 department of human services in the form of aid to
- 111 families with dependent children, such method of
- 112 distribution shall give priority to the obligee and the 113
- family of the obligee by paying such amounts to the
- obligee first rather than using them first to reimburse 114
- 115 the department of human services.

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### §48A-2-17. Obtaining support from unemployment compensation benefits.

1 (a) The director shall determine on a periodic basis 2 whether individuals receiving unemployment compensa-3 tion owe child support obligations which are being 4 enforced or have been requested to be enforced by the 5 office. If an individual is receiving such compensation 6 and owes any such child support obligation which is not 7 being met, the office shall enter into an agreement with 8 such individual to have specified amounts withheld 9 otherwise payable to such individual, and shall submit 10 a copy of such agreement to the department of employ-11 ment security. In the absence of such agreement, the 12 office shall bring legal process to require the withhold-

ing of amounts from such compensation.

- (b) The director shall enter into a written agreement with the department of employment security for the purpose of withholding unemployment compensation from individuals with unmet support obligations being enforced by the office. The office shall agree only to a withholding program that it expects to be cost effective, and, as to reimbursement, shall agree only to reimburse the department of employment security for its actual, incremental costs of providing services to the office.
- (c) The director shall establish and use written criteria for selecting cases to pursue through the withholding of unemployment compensation for support purposes. These criteria shall be designed to insure maximum case selection and minimal discretion in the selection process.
- (d) The director shall, not less than annually, provide

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- a receipt to an individual who requests a receipt for the
   support paid through the withholding of unemployment
   compensation, if receipts are not provided through other
   means.
- 34 (e) The director shall, through direct contact with the 35 department of employment security, process cases 36 through the department of employment security in this 37 state, and shall process cases through support enforce-38 ment agencies in other states. The director shall receive 39 all amounts withheld by the department of employment 40 security in this state, forwarding any amounts withheld 41 on behalf of support enforcement agencies in other 42 states to those agencies.
  - (f) The director shall, not less than annually, review and document program operations, including case selection criteria established under subsection (c) of this section, and the costs of the withholding process versus the amounts collected and, as necessary, modify procedures and renegotiate the services provided by the department of employment security to improve program and cost effectiveness.
- 51 (g) For the purposes of this section:
  - (1) "Legal process" means a writ, order, summons or other similar process in the nature of garnishment which is issued by a court of competent jurisdiction or by an authorized official pursuant to an order of such court or pursuant to state or local law.
- 57 (2) "Unemployment compensation" means any com-58 pensation under state unemployment compensation law 59 (including amounts payable in accordance with agree-60 ments under any federal unemployment compensation 61 law). It includes extended benefits, unemployment 62 compensation for federal employees, unemployment 63 compensation for ex-servicemen, trade readjustment 64 allowances, disaster unemployment assistance, and 65 payments under the Federal Redwood National Park 66 Expansion Act.

# §48A-2-18. Obtaining support from worker's compensation.

- (a) The director shall determine on a periodic basis whether individuals receiving worker's compensation benefits owe child support obligations which are being enforced or have been requested to be enforced by the office. If an individual is receiving such compensation and owes any such child support obligation which is not being met, the office shall enter into an agreement with such individual to have specified amounts withheld otherwise payable to such individual, and shall submit a copy of such agreement to the worker's compensation commissioner. In the absence of such agreement, the office shall bring legal process to require the withholding of amounts from such compensation.
- (b) The director shall enter into a written agreement with the worker's compensation commissioner for the purpose of withholding worker's compensation benefits from individuals with unmet support obligations being enforced by the office. The office shall agree only to a withholding program that it expects to be cost effective, and, as to reimbursement, shall agree only to reimburse the worker's compensation commissioner for the commissioner's actual, incremental costs of providing services to the support enforcement agency.
- (c) The director shall establish and use written criteria for selecting cases to pursue through the withholding of worker's compensation benefits for support purposes. These criteria shall be designed to insure maximum case selection and minimal discretion in the selection process.
- (d) The director shall, not less than annually, provide a receipt to an individual who requests a receipt for the support paid through the withholding of worker's compensation benefits, if receipts are not provided through other means.
- (e) The director shall, through direct contact with the worker's compensation commissioner, process cases through the worker's compensation commissioner in this state, and shall process cases through support enforcement agencies in other states. The director shall receive all amounts withheld by the worker's compensation

- 41 commissioner in this state, forwarding any amounts 42 withheld on behalf of support enforcement agencies in
- 43 other states to those agencies.
- 44 (f) The director shall, not less than annually, review
- 45 and document program operations, including case
- 46 selection criteria established under subsection (c) of this
- 47 section, and the costs of the withholding process versus
- 48 the amounts collected and, as necessary, modify proce-
- 49 dures and renegotiate the services provided by the
- worker's compensation commissioner to improve 50
- 51 program and cost effectiveness.
- 52 (g) For the purposes of this section:
- 53 (1) "Legal process" means a writ, order, summons or
- 54 other similar process in the nature of garnishment
- 55 which is issued by a court of competent jurisdiction or
- by an authorized official pursuant to an order of such 56
- 57 court or pursuant to state or local law.
- (2) "Worker's compensation benefits" means any 58
- 59 compensation payable under state worker's compensa-
- 60 tion law as temporary total disability benefits.

#### §48A-2-19. Providing information to credit reporting agencies.

- 1 The director, shall by legislative rule, establish 2
- procedures whereby information regarding the amount
- 3 of overdue support owed by an obligor residing in this
- 4 state will be made available to any consumer reporting
- 5 agency upon the request of the agency: Provided, That
- 6 such legislative rule shall provide for the following:
- 7 (1) If the amount of overdue support is less than one 8 thousand dollars, such information shall not be
- 9 available:
- 10 (2) If the amount of overdue support is one thousand
- 11 dollars or more, any such information with respect to
- 12 an obligor shall be made available under such proce-
- 13 dures only after notice has been sent to such obligor of
- 14 the proposed action, and such obligor has been given a
- 15 reasonable opportunity to contest the accuracy of such
- 16 information; and

17 (3) The imposition of a fee for furnishing such information, not to exceed the actual cost thereof.

# §48A-2-20. Publicizing child support enforcement services.

The child advocate office shall regularly and frequently publicize, through public service announcements, the availability of child support enforcement services under the provisions of this chapter and otherwise, including information as to any application fees for such services and a toll-free telephone number and a postal address at which further information may

## B be obtained.

#### §48A-2-21. Legislative rules governing waiver of fees.

The director shall, by legislative rule, describe the circumstances under which fees charged by the office may be waived, and such rule shall provide for the waiver of any fee, in whole or in part, when such fee would otherwise be required to be paid under the provisions of this chapter.

#### §48A-2-22. Family law masters fund.

1 The office and the clerks of the circuit courts shall. 2 on or before the last day of each month, transmit all fees and costs received for the services of the office or the 4 family law master under this chapter to the state 5 treasurer for deposit in the state treasury to the credit of a special revenue fund to be known as the "family law 7 masters fund", which is hereby created. All moneys 8 collected and received under this chapter and paid into 9 the state treasury and credited to the "family law masters fund" shall be used solely for paying the costs 10 11 associated with the duties imposed upon the family law 12 masters under the provisions of this chapter which 13 require activities by the masters which are not subject 14 to being matched with federal funds or subject to 15 reimbursement by the federal government, and 16 requisitions shall be drawn upon the fund only for such purposes. Such moneys shall not be treated by the 17 auditor and treasurer as part of the general revenue of 18 19 the state.

#### ARTICLE 3. CHILDRENS' ADVOCATE.

#### §48A-3-1. Purposes; how article to be construed.

- 1 (a) The purposes of this article are:
- 2 (1) To enumerate and describe the functions and 3 duties of the childrens' advocate as an employee of the 4 child advocate office:
- 5 (2) To ensure that procedures followed by the child-6 rens' advocate will protect the best interests of children 7 in domestic relations matters;
- 8 (3) To encourage and assist parties voluntarily to 9 resolve contested domestic relations matters by 10 agreement;
- 11 (4) To compel the enforcement of visitation and 12 custody orders; and
- 13 (5) To compel the enforcement of support orders, 14 thereby ensuring that persons legally responsible for the 15 care and support of children assume their legal obliga-16 tions and reduce the financial cost to this state of 17 providing public assistance funds for the care of 18 children.
- 19 (b) This article shall be construed to facilitate the 20 resolution of domestic relations matters.

# §48A-3-2. Placement of childrens' advocates throughout the state; supervision; office procedures.

- 1 (a) The child advocate office shall employ twenty 2 employees in the position of childrens' advocate, and the 3 offices of the childrens' advocates shall be distributed 4 geographically so as to provide an office for each of the 5 following areas of the state:
- 6 (1) The counties of Brooke, Hancock and Ohio;
- 7 (2) The counties of Marshall, Tyler and Wetzel;
- 8 (3) The counties of Pleasants, Ritchie, Wirt and Wood;
- 9 (4) The counties of Calhoun, Jackson, and Roane;
- 10 (5) The counties of Mason and Putnam:

- 11 (6) The counties of Cabell and Wayne;
- 12 (7) The counties of McDowell and Wyoming;
- 13 (8) The counties of Logan and Mingo;
- 14 (9) The counties of Kanawha, Lincoln and Boone
- 15 (10) The county of Raleigh;
- 16 (11) The counties of Mercer, Monroe and Summers;
- 17 (12) The counties of Fayette and Nicholas;
- 18 (13) The counties of Greenbrier and Pocahontas;
- 19 (14) The counties of Braxton, Clay, Gilmer and
- 20 Webster:
- 21 (15) The counties of Doddridge, Harrison, Lewis and
- 22 Upshur;
- 23 (16) The counties of Marion and Taylor;
- 24 (17) The counties of Monongalia and Preston;
- 25 (18) The counties of Barbour, Randolph and Tucker;
- 26 (19) The counties of Grant, Hampshire, Hardy,
- 27 Mineral and Pendleton; and
- 28 (20) The counties of Berkeley, Jefferson and Morgan.
- 29 (b) Each childrens' advocate shall be appointed by the
- 30 director of the child advocate office. The childrens'
- 31 advocates shall be duly qualified attorneys licensed to
- 32 practice in the courts of this state.
- 33 (c) The childrens' advocate is an employee of the child
- 34 advocate office.

## §48A-3-3. Duties of the childrens' advocate.

- 1 (a) Before adjudication of a domestic relations matter, 2 the childrens' advocate shall have the following duties:
- 3 (1) To provide an informational pamphlet, designed in
- 4 consultation with the director, to each party to a
- 5 domestic relations matter. The informational pamphlet
- 6 shall explain the procedures of the court and the
- 7 childrens' advocate; the duties of the childrens' advocate;
- 8 the rights and responsibilities of the parties; and the

- 9 availability of human services in the community. The informational pamphlet shall be provided as soon as possible after the filing of a complaint or other initiating pleading. Upon request, a party shall receive an oral explanation of the informational pamphlet from the office of the childrens' advocate.
  - (2) To investigate all relevant facts, and to make a written report and recommendation to the parties and to the court regarding child custody or visitation, or both, if there is a dispute as to child custody or visitation, or both, or if ordered to do so by the court. The investigation may include reports and evaluations by outside persons or agencies if requested by the parties or the court, and shall include documentation of alleged facts, if practicable.
  - (3) To investigate all relevant facts and to make a written report and recommendation to the parties and to the court regarding child or spousal support. The investigation may include reports and evaluations by outside persons or agencies if requested by the parties or the court, and shall include documentation of alleged facts, if practicable. The child support formula promulgated pursuant to the provisions of section eight, article two of this chapter shall be used as a guideline in recommending child support: *Provided*, That whenever the recommended child support falls outside the guidelines, the childrens' advocate shall file written reviewable reasons setting forth findings of fact sufficient to justify the recommendation.
  - (b) The childrens' advocate shall act to establish the paternity of every child born out of wedlock for whom paternity has not been established, when such child's primary caretaker is an applicant for or recipient of aid to families with dependent children, and when such primary caretaker has assigned to the department of human services any rights to support for the child which might be forthcoming from the putative father: *Provided*, That if the childrens' advocate is informed by the commissioner of the department of human services or his or her authorized employee that it has been determined that it is against the best interest of the

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- child to establish paternity, the childrens' advocate shall decline to so act. The childrens' advocate, upon the request of any primary caretaker of a child born out of wedlock, regardless of whether such primary caretaker is an applicant or recipient of aid to families with dependent children, shall undertake to establish the paternity of such child.
- (c) The childrens' advocate shall undertake to secure support for any individual who is receiving aid to families with dependent children when such individual has assigned to the department of human services any rights to support from any other person such individual may have: Provided, That if the childrens' advocate is informed by the commissioner of the department of human services or his or her authorized employee that it has been determined that it is against the best interests of a child to secure support on the child's behalf, the childrens' advocate shall decline to so act. The childrens' advocate, upon the request of any individual, regardless of whether such individual is an applicant or recipient of aid to families with dependent children, shall undertake to secure support for the individual. If circumstances require, the childrens' advocate shall utilize the provisions of article seven of this chapter and any other reciprocal arrangements which may be adopted with other states for the establishment and enforcement of support obligations, and if such arrangements and other means have proven ineffective, the childrens' advocate may utilize the federal courts to obtain and enforce court orders for support.
- (d) The childrens' advocate shall pursue the enforcement of support orders through the withholding from income of amounts payable as support:
- (1) Without the necessity of an application from the obligee in the case of a support obligation owed to an obligee to whom services are already being provided under the provisions of this chapter; and
- (2) On the basis of an application for services in the case of any other support obligation arising from a

- 90 support order entered by a court of competent 91 jurisdiction.
- 92 (e) The childrens' advocate may decline to commence 93 an action to obtain an order of support under the 94 provisions of section one, article five of this chapter if an action for divorce, anullment, or separate mainte-95 96 nance is pending, or the filing of such action is 97 imminent, and such action will determine the issue of 98 support for the child: *Provided*, That such action shall 99 be deemed to be imminent if it is proposed by the 100 obligee to be commenced within the twenty-eight days 101 next following a decision by the childrens' advocate that 102 an action should properly be brought to obtain an order 103 for support.
- 104 (f) If the child advocate office, through the childrens' 105 advocate, shall undertake paternity determination 106 services, child support collection, or support collection 107 services for a spouse or former spouse upon the written 108 request of a individual who is not an applicant or 109 recipient of assistance from the department of human 110 services, the office may impose an application fee for 111 furnishing such services. Such application fee shall be 112 in a reasonable amount, not to exceed twenty-five 113 dollars, as determined by the director: Provided, That the director may fix such amount at a higher or lower 114 115 rate which is uniform for this state and all other states 116 if the secretary of the federal department of health and 117 human services determines that a uniform rate is 118 appropriate for any fiscal year to reflect increases or 119 decreases in administrative costs. Any cost in excess of 120 the application fee so imposed may be collected from the 121 obligor who owes the child or spousal support obligation 122 involved.

## §48A-3-4. Statements of account.

- 1 The child advocate office shall provide annually to
- 2 each obligor and obligee, without charge, one statement
- 3 of account upon request. Additional statements of
- 4 account shall be provided at a fee not to exceed two
- 5 dollars. Statements provided under this subsection are
- 6 in addition to statements provided for judicial hearings.

#### §48A-3-5. Enforcement of custody and visitation orders.

1 With regard to a custody or visitation order, the office 2 shall, upon receipt of a written statement setting forth 3 the specific facts alleged to constitute a violation, 4 attempt to mediate the issues involved and reach a 5 settlement between the parties. If such mediation efforts 6 are unsuccessful, the childrens' advocate shall initiate 7 enforcement proceedings, if the childrens' advocate 8 determines that there is reason to believe a violation of 9 a custody or visitation order has occurred. Upon request, the office of the childrens' advocate shall assist a person 10 11 in preparing a written statement alleging a violation of 12 a custody or visitation order.

# §48A-3-6. Investigations of support and visitation orders; notice and hearing upon modifications; petition for change.

1 (a) In every case in which a final judgment containing 2 a child support order has been entered in a domestic 3 relations matter, the childrens' advocate shall from time 4 to time examine the records and conduct any investiga-5 tion considered necessary to determine whether the 6 child support amount should be increased or decreased 7 in view of a temporary or permanent change in physical 8 custody of the child which the court has not ordered. 9 increased need of the child or changed financial 10 conditions, as follows:

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- (1) If a child is being supported in whole or in part by assistance payments from the department of human services, at the initiative of the childrens' advocate, if there are reasonable grounds to believe that the amount of child support should be modified, but not less than once each two years.
- (2) Upon receipt of a written request from an obligee or an obligor. The childrens' advocate may not be required to investigate more than one request received from a party each two years. Within sixty days after receipt of a request under this subdivision, the office of the childrens' advocate shall complete its investigation and make any resulting recommendations and supporting documents available as required in section three of

- 25 this article.
- 26 (b) After a final judgment containing a visitation 27 order has been entered in a domestic relations matter. 28 if there is a dispute as to visitation which is not resolved 29 voluntarily by the parties through a meeting with the 30 office of the childrens' advocate, the childrens' advocate 31 may petition the court for enforcement or modification 32 of the visitation order. A written report and recommen-33 dation shall accompany the petition.
- 34 (c) Before a hearing on a proposed modification, the 35 office shall notify both parties of the proposed modifi-36 cation and afford the parties an opportunity for review 37 and comment.
- 38 (d) The office shall petition the court for modification 39 of the amount of a child support order if modification 40 is determined to be necessary under subsection (a). A 41 written report and recommendation shall accompany 42 the petition.
- 43 (e) As used in this section, "changed financial conditions" means increases or decreases in the resour45 ces available to either party from any source. Changed financial conditions includes, but is not limited to, the 47 application for or receipt of any form of public assist48 ance payments, unemployment compensation and workers' compensation.

### §48A-3-7. Vacancies; interim childrens' advocate.

- 1 (a) If the position of childrens' advocate becomes 2 vacant for any reason, the director shall appoint a 3 person to the position of childrens' advocate not later 4 than six months after the vacancy occurs.
- 5 (b) If necessary, the director may appoint an interim 6 childrens' advocate to serve for not longer than six 7 months until a childrens' advocate is appointed pursuant 8 to this section.

## §48A-3-8. Compensation; expenses.

- The compensation and expenses of the childrens' advocate and of the employees of the office and all
- 3 operating expenses incurred by the office shall be fixed

4 by the director and paid by the child advocate office.

#### ARTICLE 4. PROCEEDINGS BEFORE A MASTER.

# §48A-4-1. Designation of master; notice of master's hearing; content of notice; determination of issues by consent; hearing.

- 1 (a) The governor shall appoint family law masters in such numbers and to serve such areas of the state as provided for under the provisions of this article. The appointment of an individual as a master shall be for a term of four years. Upon the expiration of his or her term, a family law master may continue to perform the duties of the office until his or her successor is
- 8 appointed, or for sixty days after the date of the
- 9 expiration of the master's term, whichever is earlier.
- 10 (b) No individual may be appointed to serve as a 11 family law master unless he or she has been for at least 12 five years a member in good standing of the West 13 Virginia state bar association.
- 14 (c) Removal of a master during the term for which he 15 or she is appointed shall be only for incompetency, 16 misconduct, neglect of duty, or physical or mental 17 disability.
- 18 (d) A family law master may not engage in the 19 practice of law, and may not engage in any other 20 business, occupation, or employment inconsistent with 21 the expeditious, proper, and impartial performance of 22 his or her duties as a judicial officer.

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(e) All family law masters, and all necessary clerical and secreterial assistants employed in the offices of family law masters shall be deemed to be officers and employees in the judicial branch of state government. The director of the child advocate office office and the commissioner of the department of human services shall enter into an agreement with the administrative office of the supreme court of appeals whereby the office and the department shall contract to pay the administrative office of the supreme court of appeals for the services of the family law masters required to be furnished under the provisions of this chapter which are not

- otherwise payable from the family law masters fund created under the provisions of section twenty-two, article two of this chapter.
- 38 (f) A family law master appointed under the provi-39 sions of this article shall receive as full compensation for 40 his or her services an annual salary of thirty-five thousand dollars. The secretary-clerk of the family law 41 42 master shall receive an annual salary of fifteen thousand dollars. Disbursement of salaries shall be made by or 43 pursuant to the order of the director of the 44 45 administrative office of the supreme court of appeals.
- 46 (g) Family law masters serving under the provisions 47 of this article shall be allowed their actual and necessary 48 expenses incurred in the performance of their duties. 49 Such expenses and compensation shall be determined and paid by the director of the administrative office of 50 the supreme court of appeals under such regulations as 51 52 he or she may prescribe with the approval of the 53 supreme court of appeals.
- 54 (h) The offices of the family law masters shall be 55 distributed geographically so as to provide an office of 56 the family law master for each of the following areas:
- 57 (1) The counties of Brooke, Hancock and Ohio;
- 58 (2) The counties of Marshall, Tyler and Wetzel;
- 59 (3) The counties of Pleasants, Ritchie, Wirt and Wood;
- 60 (4) The counties of Calhoun, Jackson, and Roane;
- 61 (5) The counties of Mason and Putnam
- 62 (6) The counties of Cabell and Wayne;
- 63 (7) The counties of McDowell and Wyoming;
- 64 (8) The counties of Logan and Mingo;
- 65 (9) The counties of Kanawha, Lincoln and Boone;
- 66 (10) The county of Raleigh;
- 67 (11) The counties of Mercer, Monroe and Summers;
- 68 (12) The counties of Fayette and Nicholas;

- 69 (13) The counties of Greenbrier and Pocahontas;
- 70 (14) The counties of Braxton, Clay, Gilmer and 71 Webster;
- 72 (15) The counties of Doddridge, Harrison, Lewis and 73 Upshur;
- 74 (16) The counties of Marion and Taylor;
- 75 (17) The counties of Monongalia and Preston;
- 76 (18) The counties of Barbour, Randolph and Tucker;
- 77 (19) The counties of Grant, Hampshire, Hardy, 78 Mineral and Pendleton; and
- 79 (20) The counties of Berkeley, Jefferson and Morgan.
- The governor shall appoint two masters to the office of the family law master for the area of Kanawha, Lincoln and Boone counties. In each of the other areas defined by this subsection, the governor shall appoint one person as family law master for such area.
- 85 (i) Circuit court or the chief judge thereof shall refer 86 to the master the following matters for hearing to be 87 conducted in accordance with the provisions of section 88 two of this article:
- (1) Actions to obtain orders of support brought under the provisions of section one, article five of this chapter;

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- (2) All actions to establish paternity under the provisions of article six of this chapter except such actions wherein either or both of the parties have demanded a trial by jury of the law and the facts by the circuit court;
- (3) All motions for child or spousal support pendente lite;
- 98 (4) All actions and motions wherein child custody or 99 child visitation is in issue;
- 100 (5) All petitions for modification of an order involving child custody, child visitation or child support or spousal support; and
- 103 (6) All uncontested divorce actions wherein the

- defending party has failed to answer or appear, or having made an appearance has filed an answer
- admitting irreconcilable differences or grounds for divorce, has withdrawn his or her answer or other
- 108 responsive pleading, or has filed a notice of waiver of
- 109 further proceedings, and wherein all issues except the
- 110 question of whether or not a divorce should be granted
- 111 have been resolved;
- 112 (7) On and after the first day of September, one 113 thousand nine hundred eighty-six, all contested divorce
- 114 actions.
- 115 (j) A master shall hear, in addition to the matters
- described in subsection (i) of this section, such other
- 117 domestic relation matters as may be referred to the
- 118 master by the court: Provided, That a master shall not
- 119 hear a case wherein an obligor is charged with criminal
- 120 contempt, when such obligor has not waived his right
- 121 to trial by jury.
- 122 (k) The fees for hearings before a master shall be paid
- 123 prior to the hearing in question unless a party is excused
- 124 from payment thereof under the provisions of section
- one, article two, chapter fifty-nine of this code.
- 126 (I) Fees for hearings before a master shall be taxed
- 127 as court costs which costs may be assessed against either
- 128 party or between the parties, in the discretion of the
- master. The assessment of court costs shall be included
- 130 as findings in each case of a master's order. The fees
- 131 for hearings before a master shall be as follows:
- 132 (1) For an action to establish an order of support, fifty
- 133 dollars:
- 134 (2) For an action to establish paternity, one hundred
- 135 dollars:
- 136 (3) For a motion for child or spousal support pendente
- 137 lite, fifty dollars;
- 138 (4) For an action to establish custody or visitation,
- 139 fifty dollars;
- 140 (5) For a petition for modification of an order
- 141 involving child custody, child visitation, child support or

- 142 spousal support, fifty dollars;
- 143 (6) For an uncontested divorce action, one hundred
- 145 (7) For a final hearing in a contested divorce action, 146 thirty dollars per hour.
- 147 (m) Persons entitled to notice of a master's hearing shall be timely informed of:
- 149 (1) The time, place and nature of the hearing;
- 150 (2) The legal authority and jurisdiction under which 151 the hearing is to be held; and
- 152 (3) The matters of fact and law asserted.
- 153 (n) The master shall give all interested parties 154 opportunity for the submission and consideration of 155 facts, arguments, offers of settlement or proposals of 156 adjustment when time, the nature of the proceedings 157 and the public interest permit. To the extent that the 158 parties are unable to determine a controversy by 159 consent, the master shall provide the parties a hearing 160 and decision in accordance with the provisions of 161 sections two and three of this article.
  - (o) The master who presides at a hearing pursuant to section two of this article shall enter a master's final order as required by section four of this article. Except to the extent required for disposition of ex parte matters as authorized by this chapter, a master may not consult a person or party on a fact in issue, unless on notice and opportunity for all parties to participate; nor shall the master attempt to supervise or direct an employee or agent engaged in the performance of investigative or prosecuting functions for a prosecuting attorney, the department of human services or any other agency or political subdivision of this state.

## §48-4-2. Hearing procedures.

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- 1 (a) This section applies, according to the provisions 2 thereof, to hearings required by section one of this 3 article to be conducted in accordance with this section.
- 4 (b) A master appointed under the provisions of section

- 5 one of this article shall preside at the hearing. The
- 6 functions of the master shall be conducted in an
- 7 impartial manner. A master may at any time disqualify
- 8 himself or herself. Upon such disqualification, or upon
- 9 the filing in good faith of a timely and sufficient
- 10 affidavit of personal bias or other disqualification of a
- 11 master, the circuit court or the chief judge thereof may
- 12 appoint a temporary master or the circuit court may
- 13 receive the evidence and determine the matter.
- 14 (c) A master presiding at a hearing under the provisions of this chapter may:
- 16 (1) Administer oaths and affirmations, compel the 17 attendance of witnesses and the production of docu-18 ments, examine witnesses and parties, and otherwise
- 19 take testimony and establish a record.
- 20 (2) Rule on offers of proof and receive relevant 21 evidence:
- 22 (3) Take depositions or have depositions taken when 23 the ends of justice may be served;
- 24 (4) Regulate the course of the hearing;
- 25 (5) Hold conferences for the settlement or simplifica-26 tion of issues by consent of the parties;
- 27 (6) Dispose of procedural requests or similar matters;
- 28 (7) Accept voluntary acknowledgements of support 29 liability or paternity;
- 30 (8) Accept stipulated agreements;
- 31 (9) Prepare default orders for entry if the person 32 against whom an action is brought does not respond to 33 notice or process within the time required;
- 34 (10) Enter master's final orders in accordance with 35 the provisions of this article; and
- 36 (11) Take other action authorized by general order of 37 the circuit court or the chief judge thereof consistent 38 with this chapter.
- 39 (d) Except as otherwise provided by law, a moving 40 party has the burden of proof on a particular question

- 41 presented. Any oral or documentary evidence may be received, but the master shall exclude irrelevant. 42 43 immaterial, or unduly repetitious evidence. A party is 44 entitled to present his or her case or defense by oral or 45 documentary evidence, to submit rebuttal evidence, and 46 to conduct such cross-examination as may be required 47 for a full and true disclosure of the facts. In determining 48 claims for money due or the amount of payments to be 49 made, when a party will not be prejudiced thereby, the 50 master may adopt procedures for the submission of all 51 or part of the evidence in written form.
  - (e) Hearings before a master shall be recorded electronically. When requested by either of the parties, a master shall make a transcript, verified by oath, of each hearing held. Unless otherwise ordered by the master, the cost of preparing a transcript shall be apportioned equally between the parties.
- 58 (f) The recording of the hearing or the transcript of 59 testimony, as the case may be, and the exhibits, together 60 with all papers and requests filed in the proceeding, 61 constitute the exclusive record for decision in accor-62 dance with section three of this article, and on payment 63 of lawfully prescribed costs, unless excused, shall be 64 made available to the parties. When a master's final 65 order rests on official notice of a material fact not 66 appearing in the evidence in the record, a party is 67 entitled, on timely request, to an opportunity to show the 68 contrary.

#### §48A-4-3. Default orders; temporary orders.

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(a) In any proceeding in which the amount of support 1 2 is to be established, if the obligor has been served with 3 notice of a hearing before a master and does not enter 4 an appearance, the family law master shall enter a 5 master's final order which shall fix support in an 6 amount at least equal to the amount paid as public 7 assistance under section four, article three, chapter nine 8 of this code if the obligee or custodian receives public 9 assistance, or in an amount at least equal to the amount that would be paid as public assistance where the 10 obligee or custodian does not receive public assistance. 11

- unless the family law master has information by which to determine the amount to be fixed in the default order in accordance with the child support guidelines.
- 15 (b) A master who presides at a hearing under the 16 provisions of section two of this article is authorized to 17 enter interlocutory orders and temporary support orders which, when entered, shall be enforceable and have the 18 19 same force and effect under law as a final order, 20 judgment or decree of the circuit court. Such orders 21 shall not be reviewable by the circuit court except upon 22 a petition for review of a master's final order entered 23 in the matter.
- 24 (c) All orders prepared by a master shall provide for 25 automatic withholding from income of the obligor if 26 arrearages in support occur, if no such provision already 27 exists in prior orders.

#### §48A-4-4. Master's final orders.

- 1 (a) This section applies, according to the provisions 2 thereof, when a hearing has been conducted in accor-3 dance with section two of this article.
- 4 (b) A master who has presided at the hearing 5 pursuant to section two of this article shall enter with 6 the clerk of the court a master's final order. Before the 7 master's final order is entered, the master may, in his 8 discretion, require the parties to submit proposed 9 findings and conclusions and the supporting reasons therefore.
- 11 (c) A copy of each report, recommendation, and any 12 supporting documents or a summary of supporting 13 documents, prepared or used by the childrens' advocate 14 or an employee of the child advocate office, and all 15 documents introduced into evidence before the master, 16 shall be made available to the attorney for each party 17 and to each of the parties after the master has concluded 18 the reception of evidence. In a child custody dispute the 19 parties shall be informed of whether a custody prefer-20 ence expressed by the child was considered, evaluated, 21 and determined by the court, but the parties shall not 22 be informed of the preference expressed by the child.

- If a guardian is appointed for a child, the guardian shall be informed whether a custody preference expressed by the child was considered, evaluated, and determined by the court, and, if so, the preference expressed. The manner and time within which this material is made available shall be determined by supreme court rule.
- 29 (d) All master's final orders shall include a statement 30 of findings and conclusions, and the reasons or basis 31 therefor, on all the material issues of fact, law, or 32 discretion presented on the record and shall embody the 33 appropriate sanction, relief, or denial thereof.
- 34 (e) A master's final order shall be fully enforceable 35 upon entry by the master. If no petition for review is 36 timely filed as otherwise provided for in this article, the 37 master shall prepare a final order for entry by the court, 38 which such final order may either affirm the master's 39 final order or may set forth the terms of the master's 40 final order. If the circuit court shall fail to enter such order, the master's final order shall continue to be of full 41 42 force and effect and shall be fully enforceable as though 43 such order had been entered by the court.

# §48A-4-5. Circuit court review of master's action or master's final order.

1 A person who alleges that he or she will suffer a legal 2 wrong because of the action of a master, or will be 3 adversely affected or aggrieved by a master's final 4 order, is entitled to review of the proceedings. The 5 master's final order is the subject of review by the 6 circuit court, and a preliminary or procedural action or 7 ruling not directly reviewable is subject to review only 8 upon the review of the master's final order by the circuit court.

## §48A-4-6. Procedure for review by circuit court.

1 (a) Within ten days after the entry of a master's final
2 order, any party may file exceptions thereto in a petition
3 requesting that the action be reviewed by the circuit
4 court upon the master's report. At the time of filing the
5 petition, a copy of the petition for review shall be served
6 on all parties to the proceeding, in the same manner as

- 7 pleadings subsequent to an original complaint are
- served under rule five of the rules of civil procedure for 8
- 9 trial courts of record.
- 10 (b) Not more than ten days after the filing of the
- 11 petition for review, a responding party wishing to file
- 12 a cross-petition that would otherwise be untimely may
- 13 file, with proof of service on all parties, a cross-petition
- 14 for review.

#### §48A-4-7. Form of petition for review.

- The petition for review shall contain, in the order 2 indicated:
- 3 (a) A table of contents and table of authorities.
- 4 (b) A list of exceptions in the form of questions
- presented for review, expressed in the terms and 5
- circumstances of the case but without unnecessary
  - detail. The statement of questions should be short and
- 8 concise and should not be argumentative or repetitious.
- 9 The statement of a question presented will be deemed
- 10 to comprise every subsidiary question fairly included
- 11 therein. Only the questions set forth in the petition or
- 12 fairly included therein will be considered by the court.
- 13 (c) Citations for the constitutional provisions, statutes 14 and regulations which the case involves.
- 15 (d) A concise statement of the case containing the facts 16
  - material to a consideration of the questions presented.
- 17 (e) A direct and concise argument amplifying the 18 reasons relied upon for remanding the case.

## §48A-4-8. Brief in opposition to a petition for review.

- (a) A respondent shall have ten days after the filing
- 2 of a petition within which to file an opposing brief
- 3 disclosing any matter or ground why the master's final 4
  - order should not be remanded by the court.
- 5 (b) No motion by a respondent to dismiss a petition for review will be received. 6
- 7 (c) Within seven days after the filing of a brief in 8 opposition, a reply brief addressed to arguments first

- 9 raised in the brief in opposition may be filed by any 10 petitioner.
- 11 (d) Any party may file a supplemental brief at 12 anytime while a petition for review is pending, calling 13 attention to new cases or legislation or other intervening 14 matter not available at the time of the party's last filing.

#### §48-4-9. Circuit court review of master's final order.

- 1 (a) The circuit court shall proceed to a review of the 2 master's final order when a petition has been filed 3 within ten days of the entry of a master's final order;
- 4 (b) To the extent necessary for decision and when 5 presented, the circuit court shall decide all relevant 6 questions of law, interpret constitutional and statutory 7 provisions, and determine the appropriateness of the 8 terms of the master's final order.
- 9 (c) If a petition for review has been timely filed, the 10 circuit court shall examine the master's final order, and 11 may enter an order affirming the master's final order 12 or may remand the case upon a finding that the master's 13 final order is:
- 14 (1) Arbitrary, capricious, an abuse of discretion, or otherwise not in conformance with the law:
- (2) Contrary to constitutional right, power, privilege,or immunity;
- 18 (3) In excess of statutory jurisdiction, authority, or limitations, or short of statutory right;
- 20 (4) Without observance of procedure required by law; or
- 21 (5) Unsupported by substantial evidence.
- 22 (d) In making its determinations under this section, 23 the circuit court shall review the whole record or those 24 parts of it cited by a party.
- 25 (e) The order of the circuit court affirming or 26 remanding shall be entered not later than twenty-one 27 days after the time for filing pleading or briefs has 28 expired.
- 29 (f) If a case is remanded by the circuit court, the

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30 master shall promptly retry the matter.

### ARTICLE 5. REMEDIES FOR THE ENFORCEMENT OF SUPPORT OBLIGATIONS AND VISITATION.

### §48A-5-1. Action to obtain an order for support of minor child.

- 1 (a) An action may be brought in circuit court to obtain 2 an order for the support of a minor child when:
- 3 (1) Such child has a parent and child relationship with 4 an obligor;
- 5 (2) Such obligor is not the primary caretaker or 6 guardian of the child;
- 7 (3) The obligor is not meeting an obligation to support the child:
- 9 (4) An enforceable order for the support of the child 10 by the obligor has not been entered by a court of 11 competent jurisdiction; and
- 12 (5) There is no pending action for divorce, separate 13 maintenance, or annulment in which the obligation of 14 support owing from the obligor to the child is at issue.
- 15 (b) An action may be brought under the provisions of subsection (a) of this section by:
- 17 (1) A custodial parent of a child, when the divorce 18 order or other order which granted custody did not 19 make provision for the support of the child by the 20 obligor;
- 21 (2) A primary caretaker of a child;
- 22 (3) A guardian of the property of a child or the 23 committee for a child; or
- 24 (4) The department of human services, when the 25 department is providing assistance on behalf of the child 26 in the form of aid to families with dependent children, 27 and an assignment of any right to support has been 28 assigned to the department.
- 29 (c) An action under the provisions of this section may 30 be brought in the county where the obligee, the obligor 31 or the child resides.

- 32 (d) If an action for child support is brought under the 33 provisions of this section by an obligee against his or her 34 spouse, such obligee may also seek spousal support from 35 the obligor, unless such support has been previously 36 waived by agreement or otherwise.
- 37 (e) On and after the effective date of this section, every 38 order issued or modified under the provisions of this 39 section shall include a provision for automatic withhold-40 ing from income of the obligor if arrearages occur, in 41 order to facilitate income withholding as a means of 42 collecting support when such arrearages occur. Each 43 such order shall contain language authorizing income 44 withholding to commence without further court action, 45 under the following conditions:
- 46 (1) If the order requires payments to be made in 47 monthly installments, when the support payments 48 required by such order are thirty days or more in 49 arrears;

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- (2) If the order requires payments to be made in weekly or bi-weekly installments, when the support payments required by such order are twenty-eight days or more in arrears; or
- 54 (3) If the obligor requests the child advocate office to commence income withholding.
- (f) At any time after the entry of an order for support, the court may, upon the verified petition of an obligee or the obligor, revise or alter such order, and make a new order, as the altered circumstances or needs of a child, an obligee, or the obligor may render necessary to meet the ends of justice.

### §48A-5-2. Arrearages; enforcement through writ of execution, suggestion or suggestee execution.

1 (a) When an obligor is in arrears in the payment of
2 support which is required to be paid by the terms of an
3 order entered or modified by a court of competent
4 jurisdiction, an obligee may file an "Affidavit of
5 Accrued Support" with the clerk of the circuit court,
6 setting forth the particulars of such arrearage, and
7 requesting a writ of execution, suggestion or suggestee

- 8 execution. If the duty of support is based upon a foreign
- 9 support order, the obligee shall first register the foreign
- 10 support order with the clerk in the same manner as such
- 11 orders are registered in actions under the revised
- 12 uniform reciprocal enforcement of support act, sections
- 13 thirty-four, thirty-five, thirty-seven, and thirty-eight,
- 14 article seven of this chapter: Provided, That a copy of
- 15 the reciprocal enforcement of support law of the state
- 16 in which the order was made need not be filed with the
- 17 clerk.

- 18 (b) The affidavit may be filed in the county wherein
- the obligee or the obligor resides, or where the obligor's
- 20 source of income is located.
- 21 (c) The affidavit may be filed when a payment
- 22 required by such order has been delinquent, in whole
- 23 or in part, for a period of fourteen days.
  - (d) The affidavit shall:
- 25 (1) Identify the obligee and obligor by name and
- 26 address, and shall list the obligor's social security
- 27 number or numbers, if known;
- 28 (2) Name the court which entered the support order
- 29 and set forth the date of such entry;
- 30 (3) State the total amount of accrued support which
- 31 has not been paid by the obligor;
- 32 (4) List the date or dates when support payments
- 33 should have been paid but were not, and the amount of
- 34 each such delinquent payment; and
- 35 (5) If known, the name and address of the obligor's
- 36 source of income.
- 37 (e) Upon receipt of the affidavit, the clerk shall issue
- a writ of execution, suggestion or suggestee execution.
- 39 and shall mail a copy of the affidavit and a notice of the
- 40 filing of the affidavit to the obligor, at his last known
- 41 address. If the childrens' advocate is not acting on behalf
- address. If the children advocate is not acting on behan
- 42 of the obligee in filing the affidavit, the clerk shall
- 43 forward a copy of the affidavit and the notice of the
- 44 filing to the childrens' advocate.

- 45 (f) The notice provided for in subsection (e) of this 46 section shall inform the obligor that if he or she desires 47 to contest the affidavit on the grounds that the amount claimed to be in arrears is incorrect or that a writ of 48 49 execution, suggestion or suggestee execution is not proper because of mistakes of fact, he or she must, 50 51 within fourteen days of the date of the notice, inform the childrens' advocate in writing of the reasons why the 52 53 affidavit is contested and must request a meeting with 54 the childrens' advocate.
- (g) Upon being informed by an obligor that he or she 56 desires to contest the affidavit, the childrens' advocate shall inform the court of such fact, and the court shall 57 58 require the obligor to give security, post a bond, or give some other guarantee to secure payment of overdue 59 60 support.

61 (h) The clerk of the circuit court shall make available 62 form affidavits for use under the provisions of this 63 section. Such form affidavits shall be provided to the 64 clerk by the child advocate office. The notice of the filing 65 of an affidavit shall be in a form prescribed by the child advocate office. 66

#### §48A-5-3. Withholding from income of amounts payable as support.

1 (a) An order which provides for the withholding of 2 amounts payable as support shall be enforced by the 3 childrens' advocate in accordance with the provisions of this section. Every support order entered by a circuit 4 5 court or a magistrate of this state prior to the effective 6 date of this section and every support order entered by 7 a court of competent jurisdiction of another state shall 8 be considered to provide for an order of income 9 withholding by operation of law, notwithstanding the 10 fact that such support order does not in fact provide for such an order of withholding. Under such orders, 11 12 income withholding shall be implemented under the same circumstances and enforced in the same manner 13 14 as in the case of orders of withholding which are 15 included in support orders entered after the effective date of this section. 16

- (b)(1) When required to pursue the enforcement of an order of support through the withholding of income in accordance with the provisions of subsection (d), section three, article three of this chapter, the childrens' advocate shall cause the mailing of a notice pursuant to this section when the support payments required by the order are in arrears a specific number of days, as follows:
  - (A) If the order requires support to be paid in monthly installments, the notice shall be sent on the day when the support payments are thirty days in arrears; or
  - (B) If the order requires support to be paid in weekly or bi-weekly installments, the notice shall be sent on the day when the support payments are twenty-eight days in arrears.
  - (2) The number of days support payments are in arrears shall be considered to be the total cumulative number of days during which payments required by a court order have been delinquent, whether or not such days are consecutive.
  - (c) When the required payments are in arrears the requisite number of days in a case, the childrens' advocate shall immediately do the following:
  - (1) If there is an existing support order which has been entered by a court of competent jurisdiction so that withholding can occur without the need for any amendment to the support order or for any further action by a court, the childrens' advocate shall send the notice prescribed by the provisions of subsection (d) of this section; or
  - (2) If there is no existing support order upon which withholding can be based, either by its terms or by operation of law, the childrens' advocate shall commence an action to obtain a support order in accordance with the provisions of section one of this article, so as to establish a support order which provides for withholding.
  - (d) If notice required by subsection (b) of this section is appropriate, the childrens' advocate shall determine

56 the time for a meeting between the obligor and the 57 childrens' advocate and the time for a hearing before the 58 family law master, and shall then set forth in such 59 notice the times and places at which the meeting and 60 hearing will be held if withholding is contested. The 61 meeting and hearing may be scheduled on the same 62 date, but in no case shall the meeting with the advocate 63 be scheduled less than fifteen days after the date the 64 notice is mailed nor shall the hearing before the master 65 be scheduled more than twenty-one days after the date 66 the notice is mailed. The childrens' advocate shall send 67 such notice by first class mail to the delinquent obligor. 68 The notice shall inform the delinquent obligor of the 69 following:

#### (1) The amount owed;

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- (2) That it is proposed that there be withholding from the obligor's income of amounts payable as support, and that if withholding is uncontested, or is contested but determined appropriate, the amount withheld will be equal to the amount required under the terms of the current support order, plus amounts for any outstanding arrearages;
- (3) An identification of the type or types of income from which amounts payable as support will be withheld, and a statement of the amounts proposed to be withheld, expressed in meaningful terminology such as dollar amounts or a percentage of disposable earnings, as may be appropriate for the type of income involved;
- (4) That the withholding will apply to the obligor's present source of income and to any future source of income.
- (5) That any action by the obligor to purposefully minimize his or her income will result in the enforcement of support being based upon potential and not just actual earnings;
- 91 (6) That payment of the arrearage after the date of the notice is not a bar to such withholding;
  - (7) That if the obligor wishes to agree to withholding that he or she should notify the childrens' advocate, in

- writing, within fourteen days from the date of the notice in order to cancel a scheduled meeting with the office of the childrens' advocate and a hearing with the family law master;
  - (8) That if the obligor fails to respond to the notice or fails to appear at the meeting or hearing after responding to the notice, withholding will automatically occur as described in the notice;
  - (9) That if the obligor desires to contest the withholding on the grounds that the amount to be withheld is incorrect or that withholding is not proper because of mistakes of fact, he or she must, within fourteen days of the date of the notice, inform the childrens' advocate in writing of the reasons why the proposed withholding is contested;
  - (10) That a mistake of fact exists only when there is an error in the amount of current or overdue support claimed in the notice, there is a mistake as to the identity of the obligor, or the amount of the proposed withholding exceeds the amount permitted to be withheld under applicable federal or state law; and
  - (11) That matters such as lack of visitation, inappropriateness of the support award, or changed financial circumstances of the obligee or the obligor will not be considered at any hearing held pursuant to the notice, but may be raised by the filing of a separate petition.
  - (12) That if the obligor contests the withholding, in writing, a meeting with the childrens' advocate will be held at a time and place set forth in the notice, for the purpose of attempting to settle any issues which are contested;
  - (13) That if the meeting with the childrens' advocate fails to resolve the issues being contested, a hearing before the family law master will be held at a time and place set forth in the notice, and that following such hearing, the master will enter a master's final order,
  - (14) That a master's final order as to withholding will become effective when it is entered by the master, and

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- 134 that if the obligor disagrees with the master's final 135 order, he or she will be given the opportunity to make 136 objections known to the circuit court.
  - (f) After a final determination that withholding should occur, the childrens' advocate shall proceed to withhold so much of the obligor's income as is necessary to comply with the order authorizing such withholding, up to the maximum amount permitted under applicable law. Such withholding, unless otherwise terminated under the provisions of this section, shall apply to any subsequent source of income or any subsequent period of time during which income is received by the obligor.
  - (g) The amount of an obligor's aggregate disposable earnings for any given workweek which can be withheld as support payments is to be determined in accordance with the provisions of this subsection, as follows:
  - (1) After ascertaining the status of the payment record of the obligor under the terms of the support order, the payment record shall be examined to determine whether any arrearages are due for amounts which should have been paid prior to a twelve week period which ends with the workweek for which withholding is sought to be enforced.
- 157 (2) If none of the withholding is for amounts which 158 came due prior to such twelve week period, then:
  - (A) When the obligor is supporting another spouse or dependent child other than the spouse or child for whom the proposed withholding is being sought, the amount withheld may not exceed fifty percent of the obligor's disposable earnings for that week; and
- 164 (B) When the obligor is not supporting another spouse 165 or dependent child as described in paragraph (A) of this 166 subdivision, the amount withheld may not exceed sixty percent of the obligor's disposable earnings for that 168 week.
- 169 (3) If a part of the withholding is for amounts which 170 came due prior to such twelve week period, then:
- 171 (A) Where the obligor is supporting another spouse or

- dependent child other than the spouse or child for whom the proposed withholding is being sought, the amount withheld may not exceed fifty—five percent of the obligor's disposable earnings for that week; and
- 176 (B) Where the obligor is not supporting another spouse 177 or dependent child as described in paragraph (A) of this 178 subdivision, the amount withheld may not exceed sixty-179 five percent of the obligor's disposable earnings for that 180 week.
  - (4) In addition to the percentage limitations set forth in subdivisions (2) and (3) of this subsection, it shall be a further limitation that in no case shall the total amounts withheld for current payments plus arrearages exceed the amounts withheld for current payments by an amount greater than ten percent of the obligor's disposable income.
- 188 (5) The provisions of this subsection shall apply 189 directly to the withholding of disposable earnings of an 190 obligor regardless of whether the obligor is paid on a 191 weekly, biweekly, monthly or other basis.
  - (6) If an obligor acts so as to purposefully minimize his or her income and to thereby circumvent the provisions of this section which provide for withholding from income of amounts payable as support, the amount to be withheld as support payments may be based upon the obligor's potential earnings rather than his or her actual earnings, and such obligor may not rely upon the percentage limitations set forth in this subsection which limit the amount to be withheld from disposable earnings.
    - (h) The source of income of any obligor who is subject to withholding, upon being given notice of withholding, shall withhold from such obligor's income the amount specified by the notice and pay such amount to the child advocate office for distribution in accordance with the provisions of section four, article three of this chapter. The notice given to the source of income shall contain only such information as may be necessary for the source of income to comply with the withholding order. Such notice to the source of income shall include, at a

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- 213 (1) The amount to be withheld from the obligor's 214 income, and a statement that the amount to be withheld 215 for support and other purposes, including the fee 216 specified under subdivision (3) of this subsection, may 217 not be in excess of the maximum amounts permitted 218 under section 303(b) of the Federal Consumer Credit 219 Protection Act or limitations imposed under the provi-220 sions of this code;
- 221 (2) That the source of income must send the amount 222 to be withheld from the obligor's income to the child 223 advocate office within ten days of the date the obligor 224 is paid;
- 225 (3) That, in addition to the amount withheld under the 226 provisions of subdivision (1) of this section, the source 227 of income may deduct a fee, not to exceed fifty cents, 228 for administrative costs incurred by the source of 229 income, for each withholding;
  - (4) That withholding is binding on the source of income until further notice by the child advocate office;
- 232 (5) That the source of income is subject to a fine for 233 discharging an obligor from employment, refusing to 234 employ, or taking disciplinary action against any obligor 235 because of the withholding;
  - (6) That if the source of income fails to withhold income in accordance with the provisions of the notice, the source of income is liable for the accumulated amount the source of income should have withheld from the obligor's income;
  - (7) That the withholding under the provisions of this section shall have priority over any other legal process under the laws of this state against the same income;
- 244 (8) That the source of income may combine withheld 245 amounts from obligors' income in a single payment to 246 the child advocate office and separately identify the 247 portion of the single payment which is attributable to 248 each obligor;
- 249 (9) That the source of income must implement

- withholding no later than the first pay period or first date for payment of income that occurs after fourteen days following the date the notice to the source of income was mailed; and
  - (10) That the source of income must notify the child advocate office promptly when the obligor terminates his or her employment or otherwise ceases receiving income from the source of income, and must provide the obligor's last known address and the name and address of the obligor's new source of income, if known.
  - (i) The director shall, by administrative rule, establish procedures for promptly refunding to obligors amounts which have been improperly withheld under the provisions of this section.
  - (j) A source of income must send the amount to be withheld from the obligor's income to the child advocate office within ten days of the date the obligor is paid.
  - (k) In addition to any amounts payable as support withheld from the obligor's income, the source of income may deduct a fee, not to exceed fifty cents, for administrative costs incurred by the source of income, for each withholding.
- 272 (l) Withholding of amounts payable as support under 273 the provisions of this section is binding on the source of 274 income until further notice by the child advocate office.
  - (m) Every source of income who receives a notice of withholding under the provisions of this section shall implement withholding no later than the first pay period or first date for the payment of income which occurs after fourteen days following the date the notice to the source of income was mailed.
  - (n) A source of income who employs or otherwise pays income to an obligor who is subject to withholding under the provisions of this section must notify the child advocate office promptly when the obligor terminates employment or otherwise ceases receiving income from the source of income, and must provide the office with the obligor's last known address and the name and address of the obligor's new source of income, if known.

- (o) A source of income who has more than a single obligor who is subject to withholding from income under the provisions of this article may combine all withheld amounts into a single payment to the child advocate office, with the portion thereof which is attributable to each obligor being separately designated.
  - (p) A source of income is liable to an obligee, including the state of West Virginia or the department of human services where appropriate, for any amount which the source of income fails to withhold from income due an obligor following receipt by such source of income of proper notice under subsection (h): *Provided*, That a source of income shall not be required to vary the normal pay and disbursement cycles in order to comply with the provisions of this section.
  - (q) Support collection under the provisions of this article shall have priority over any other legal process under state law against the same wages.
  - (r) Any source of income who discharges from employment, refuses to employ, or takes disciplinary action against any obligor subject to income withholding required by this section because of the existence of such withholding and the obligations or additional obligations which it imposes on the source of income, shall be guilty of a misdemeanor, and, upon conviction thereof, shall be fined not less than five hundred dollars or more than one thousand dollars.
  - (s) At any time following a period of eighteen months during which the obligor has owed no arrearages to the obligee or to the state of West Virginia or any other state, if the obligee and obligor agree to the termination of withholding and demonstrate to the childrens' advocate that there is a reliable alternative method by which to make the support payments, they may request the childrens' advocate to terminate withholding and such withholding from income may cease until such time as further withholding is required by law. The director of the child advocate office shall, by legislative rule, establish state termination standards which will ensure, at a minimum, that withholding will not be

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terminated where there are indications that it is unlikely that support will continue without such withholding. The mere fact that all arrearages have been paid shall not be a sufficient ground for the

332 been paid shall not be a sufficient ground for the 333 termination of withholding.

### §48A-5-4. Liens against real and personal property for overdue support.

An order for support entered by a court of competent jurisdiction will give rise to a lien imposed against real and personal property for amounts of overdue support owed by an obligor who resides or owns property within this state when the provisions of section seventeen, article two, chapter forty-eight of this code have been complied with: Provided, That a foreign order shall first be registered as a foreign support order with the clerk in the same manner as such orders are registered in actions under the revised uniform reciprocal enforcement of support act, sections thirty-five, thirty-five, thirty-five, thirty-five, and thirty-five, article seven of this chapter: Provided, That a copy of the reciprocal enforcement of support law of the state in which the order was made need not be filed with the clerk.

### §48A-5-5. Enforcement of support orders by contempt proceedings; penalties.

(a)(1) In addition to or in lieu of the other remedies 1 2 provided by this article for the enforcement of support 3 orders, the office of the childrens' advocate may 4 commence a civil or criminal contempt proceeding in 5 accordance with the provisions of section twenty-two, 6 article two, chapter forty-eight of this code against an 7 obligor who is alleged to have willfully failed or refused 8 to comply with the order of a court of competent 9 jurisdiction requiring the payment of support. Such 10 proceeding shall be instituted by filing with the circuit 11 court a petition for an order to show cause why the 12 obligor should not be held in contempt.

(2) If the court finds that the obligor willfully failed or refused to comply with an order requiring the payment of support, the court shall find the obligor in contempt and may do one or more of the following:

- (A) Require additional terms and conditions consistent with the court's support order.
- (B) After notice to both parties and a hearing, if requested by a party, on any proposed modification of the order, modify the order in the same manner and under the same requirements as an order requiring the payment of support may be modified under the provisions of subsection (d), section fifteen, article two, chapter forty-eight of this code. A modification sought by an obligor, if otherwise justified, shall not be denied solely because the obligor is found to be in contempt.
  - (C) Order that all accrued support and interest thereon be paid under such terms and conditions as the court, in its discretion, may deem proper.
- (D) If appropriate under the provisions of section twenty-two, article two, chapter forty-eight of this code:
  - (i) Commit the contemnor to the county jail; or
- (ii) Commit the contemnor to the county jail with the privilege of leaving the jail, during such hours as the court determines and under such supervision as the court considers necessary, for the purpose of allowing the contemnor to go to and return from his or her place of employment.
- (3) A commitment under paragraph (D), subdivision (2) of this subsection shall not exceed forty-five days for the first adjudication of contempt or ninety days for any subsequent adjudication of contempt.
- (4) An obligor committed under paragraph (D), subdivision (2) of this subsection shall be released if the court has reasonable cause to believe that the obligor will comply with the court's orders.
- (5) If an obligor is committed to jail under the provisions of subparagraph (ii), paragraph (D), subdivision (2) of this subsection and violates the conditions of the court, the court may commit the person to the county jail without the privilege provided under said subparagraph (ii) for the balance of the period of commitment imposed by the court.

55 (6) If a person is committed to jail under the provi-56 sions of subparagraph (ii), paragraph (D), subdivision 57 (2) of this subsection and willfully fails to return to the 58 place of confinement within the time prescribed, such 59 person shall be considered to have escaped from custody and shall be guilty of a misdemeanor, punishable by 60 61 imprisonment for not more than one year.

#### §48A-5-6. Posting of bonds or giving security to guarantee payment of overdue support.

- 1 (a) An obligor with a pattern of overdue support may 2 be required by order of the master or the court to post 3 bond, give security or some other guarantee to secure 4 payment of ovedue support. Said guarantee may include 5 an order requiring that stocks, bonds or other assets of 6 the obligor be held in escrow by the court until the 7 obligor pays the support.
- 8 (b) No less than fifteen days before such an order may 9 be entered the children's advocate shall cause the 10 mailing of a notice by first class mail to the obligor informing the obligor of the impending action, his or her 11 12 right to contest it, and setting forth a date, time and 13 place for a meeting with the children's advocate and the 14 date, time and place of a hearing before the family law 15 master if the impending action is contested.

#### §48A-5-7. Visitation enforcement; contempt; penalties.

- (a) Except as provided in subsection (b) of this section, 2 the childrens' advocate may do either of the following 3 in a dispute concerning visitation of a minor child:
- 4 (1) Apply a visitation adjustment policy established in 5 accordance with the provisions of subsection (c) of this 6 section, or
- 7 (2) Commence contempt proceedings under the provisions of this section.
- 9 (b) The childrens' advocate shall not invoke either 10 option under subsection (a) of this section if the parties 11 resolve their dispute through an informal joint meeting 12 with the childrens' advocate.
- 13 (c) Each childrens' advocate may formulate a visita-

- tion adjustment policy which may be implemented by the childrens' advocate after it is approved by the chief judge of the circuit. Such policy shall be applied to the following visitation violations:
- 18 (1) Where a noncustodial parent has been wrongfully denied visitation; or

- (2) Where a custodial parent has had his or her right to custody infringed upon by the actions of a noncustodial parent who has abused or exceeded his or her right of visitation.
- (d) A visitation adjustment policy formulated and approved under the provisions of this section shall include all of the following:
- (1) An adjustment of visitation shall be applied to the same type and duration of visitation as the visitation that was denied by the custodial parent or exceeded by the noncustodial parent, including but not limited to, weekend visitation for weekend visitation, holiday visitation for holiday visitation, weekday visitation for weekday visitation, and summer visitation for summer visitation.
- (2) An adjustment of visitation shall be scheduled to occur within thirteen months after the visitation violation occurred.
- (3) The time of the visitation adjustment shall be chosen by the parent whose right of visitation or custody were violated.
- (e) If a visitation adjustment policy is formulated and approved under this section, the office of the childrens' advocate shall keep an accurate record of alleged visitation violations reported to the childrens' advocate. A parent claiming a visitation violation shall give to the childrens' advocate a written claim of such alleged visitation violation within seven days after the actions complained of are alleged to have occurred.
- (f) If a visitation violation is alleged in a county in which a visitation adjustment policy has been formulated and approved under this section, the following

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- 53 (1) Within five days after receipt of a claim of a visitation violation, the office of the childrens' advocate shall mail to the parent who is alleged to have committed the violation, a notice by first class mail, directed to such person's last known address. The notice shall inform the parent of the following:
- 59 (A) When the visitation violation is alleged to have 60 occurred;
  - (B) That it is proposed that a visitation adjustment be granted to the complaining parent;
    - (C) That if the parent alleged to have committed the visitation violation wishes to agree to a visitation adjustment he or she must notify the childrens' advocate, in writing, within fourteen days from the date of the notice, and must request a meeting with the childrens' advocate;
  - (D) That if he or she desires to contest the application of the visitation adjustment policy on the grounds that the claim of a visitation violation is incorrect or that a visitation adjustment is not proper because of mistakes of fact, he or she must, within fourteen days of the date of the notice, inform the childrens' advocate in writing of the reasons why the proposed adjustment is contested and must request a meeting with the childrens' advocate.
  - (2) After a final determination as to whether visitation was wrongfully denied by the custodial parent or the right of visitation was exceeded or abused by the noncustodial parent, the office of the childrens' advocate shall adjust the records of visitation violations accordingly.
- (3) The parent found to be entitled to a visitation adjustment shall give to the office of the childrens' advocate and the other parent a written notice of the time the visitation adjustment will occur. Such notice shall be given at least ten days before a makeup weekday or weekend visitation or at least thirty days before a makeup holiday or makeup summer visitation.

- 91 (g)(1) Except as provided in subsection (b) of this 92 section, the office of the childrens' advocate may 93 commence a civil or criminal contempt proceeding in 94 accordance with the provisions of section twenty-two, 95 article two, chapter forty-eight of this code to resolve a 96 dispute concerning visitation of a minor child by filing 97 with the circuit court a petition for an order to show 98 cause why the parent alleged to have committed the 99 visitation violation should not be held in contempt.
  - (2) If the court finds that the parent committed the visitation violation, the court shall find the parent in contempt and may do one or more of the following:

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- 103 (A) Require additional terms and conditions consistent 104 with the court's visitation order.
- (B) After notice to both parties and a hearing, if requested by a party, on any proposed modification of visitation, modify the visitation order to meet the best interests of the child. A modification sought by a parent charged with a visitation violation, if otherwise justified, shall not be denied solely because the parent is found to be in contempt.
- (C) Order that a visitation adjustment be made.
- 113 (D) If appropriate under the provisions of section 114 twenty-two, article two, chapter forty-eight of this code:
  - (i) Commit the contemnor to the county jail; or
- (ii) Commit the contemnor to the county jail with the privilege of leaving the jail, during such hours as the court determines and under such supervision as the court considers necessary, for the purpose of allowing the contemnor to go to and return from his or her place of employment.
- (3) A commitment under paragraph (D), subdivision
  (2) of this subsection shall not exceed forty-five days for
  the first adjudication of contempt or ninety days for any
  subsequent adjudication of contempt.
- 126 (4) A parent committed under paragraph (D), subdi-127 vision (2) of this subsection shall be released if the court 128 has reasonable cause to believe that the parent will

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- 129 comply with the visitation order.
- 130 (5) If a parent is committed to jail under the provi-131 sions of subparagraph (ii), paragraph (D), subdivision 132 (2) of this subsection and violates the conditions of the 133
- court, the court may commit the person to the county 134 jail without the privilege provided under said subpara-
- 135 graph (ii) for the balance of the period of commitment
- 136 imposed by the court.
- 137 (6) If a person is committed to jail under the provi-138 sions of subparagraph (ii), paragraph (D), subdivision
- 139 (2) of this subsection and wilfully fails to return to the
- 140 place of confinement within the time prescribed, such
- 141 person shall be considered to have escaped from custody
- 142 and shall be guilty of a misdemeanor, punishable by
- 143 imprisonment for not more than one year.

#### §48A-5-8. Procedures before the childrens' advocate.

- (a) In any case arising under the provisions of this 1 2 article wherein a notice is served upon a person 3 requiring him or her to notify the childrens' advocate 4 if the person is contesting action proposed to be taken 5 against him:
  - (1) If the person so notified does not submit written reasons for contesting the action within the time set to contest the proposed action, and does not request a meeting with the childrens' advocate, then the childrens' advocate shall proceed with the proposed action; or
    - (2) If the person so notified does submit written reasons for contesting the action within the time set to contest the proposed action, and requests a meeting with the childrens' advocate, then the childrens' advocate shall schedule a meeting at the earliest practicable time with the person and attempt to resolve the matter informally.
- (b)(3) If the matter cannot be resolved informally, the 18 19 childrens' advocate shall make a determination as to whether the proposed action is proper and should actually occur.
- 22 (c) (4) The determination of the childrens' advocate shall

23 be made within forty-five days from the date of the

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- 24 notice which first apprised the person of the proposed
- 25 action. Upon making the determination, the childrens'
- 26 advocate shall inform the obligor as to whether or not
- 27 the proposed action will occur, and, if it is to occur, of
- 28 the date on which it is to begin, and in the case of
- 29 withholding from income, shall furnish the obligor with
- 30 the information contained in any notice given to an
- 31 employer under the provisions of subsection (h), section
- 32 three of this article with respect to such withholding.

#### ARTICLE 6. ESTABLISHMENT OF PATERNITY.

#### §48A-6-1. Action for establishment of paternity.

- A civil action to establish the paternity of a child and
- 2 to obtain an order of support for the child may be
- 3 instituted, by verified complaint, in the circuit court of
- 4 the county where the plaintiff, the defendant or the child
- 5 resides. Such action may be brought by any of the
- 6 following persons:
- 7 (1) An unmarried woman with physical or legal 8 custody of a child to whom she gave birth;
- 9 (2) A married woman with physical or legal custody
- of a child to whom she gave birth, if the complaint
- 11 alleges that:
- 12 (A) Such married woman lived separate and apart
- 13 from her husband for a period of one year or more
- 14 immediately preceding the birth of the child;
- 15 (B) Such married woman did not cohabit with her
- 16 husband at any time during such separation and that
- 17 such separation has continued without interruption; and
- 18 (C) The defendant, rather than her husband, is the
- 19 father of the child.
- 20 (3) Any person, including the state of West Virginia
- 21 or the department of human services, who is not the
- 22 mother of the child, but who has physical or legal
- 23 custody of such child;
- 24 (4) The guardian or committee of such child; er
- 25 (5) The next friend of such child when the child is a



- 26 minor; or
- 27 (6) By such child in his own right at any time after
- 28 the child's eighteenth birthday but prior to the child's
- 29 twenty-first birthday.

# §48A-6-2. Statute of limitations; prior statute of limitations not a bar to action under this article; effect of prior adjudication between husband and wife.

- 1 (a) Except for an action brought by a child in his or
- 2 her own right under the provisions of subdivision (6),
- 3 subsection (a), section one of this article, an action for
- 4 the establishment of the paternity of a child shall be
- 5 brought prior to such child's eighteenth birthday.
- 6 (b) An action to establish paternity under the provisions of this article may be brought by or on behalf of
- 7 sions of this article may be brought by or on behalf of 8 a child notwithstanding the fact that, prior to the
- 9 effective date of this section, an action to establish
- 10 paternity may have been barred by a prior statute of
- 11 limitations set forth in this code or otherwise provided
- 12 for by law.
- 13 (c) Any other provision of law to the contrary
- 14 notwithstanding, when a husband and wife or former
- 15 husband and wife, in an action for divorce or an action
- 16 to obtain a support order, have litigated the issue of the
- 17 paternity of a child conceived during their marriage to
- 18 the end that the husband has been adjudged not to be
- 19 the father of such child, such prior adjudication of the
- 20 issue of paternity between the husband and the wife
- 21 shall not preclude the mother of such child from
- 22 bringing an action against another person to establish
- 23 paternity under the provisions of this article.

### §48A-6-3. Medical testing procedures to aid in the determination of paternity.

- 1 (a) The court may, on its own motion, or upon the
- 2 motion of any party, order the mother, her child and the
- 3 defendant to submit to blood tests or tissue tests to aid
- 4 the court in proving or disproving paternity. If a such
- 5 tests are ordered, the court shall direct that the
- 6 inherited characteristics, including, but not limited to,

- blood types, be determined by appropriate testing procedures at a hospital, independent medical institution or independent medical laboratory, duly licensed under the laws of this State, or any other state, and shall appoint an expert qualified as an examiner of genetic markers to analyze and interpret the results and to report to the court. The court shall consider the results as follows:
- 15 (1) Blood or tissue test results which exclude the defendant as the father of the child are admissible and shall be clear and convincing evidence of nonpaternity and the court shall, upon considering such evidence, dismiss the action.
- 20 (2) Blood or tissue test results which show a statistical 21 probability of paternity of more than seventy-five 22 percent are admissible and shall be weighed along with 23 other evidence of the defendant's paternity.
- 24 (3) If the results of the blood or tissue tests or the 25 expert's analysis of inherited characteristics is disputed, 26 the court, upon reasonable request of a party, shall order 27 that additional tests be made by the same laboratory or 28 another laboratory at the expense of the party request-29 ing additional testing.
- 30 (b) Verified documentation of the chain of custody of 31 the blood or tissue specimens is competent evidence to 32 establish such chain of custody. A verified expert's 33 report shall be admitted at trial unless a challenge to 34 the testing procedures or a challenge to the results of 35 test analysis has been made before trial. The costs and 36 expenses of making such tests shall be paid by the 37 parties in proportions and at times determined by the 38

### §48A-6-4. Establishment of paternity and duty of support.

If the defendant, by verified responsive pleading shall admit that he is the father of the child and owes a duty of support, or if after a trial on the merits, the court or jury shall find, by clear and convincing evidence that the defendant is the father of the child, the court shall order the defendant to provide support in accordance with the provisions of this chapter.

#### §48A-6-5. Representation of parties.

- 1 (a) The childrens' advocate of the county where the 2 action under this section is brought shall represent the 3 plaintiff.
- 4 (b) The defendant shall be advised of his right to counsel. In the event he files an affidavit that he is a poor person within the meaning of section one, article two, chapter fifty-nine of this code, counsel shall be
- 8 appointed to represent him. The service and expenses of
- 9 counsel shall be paid in accordance with the provisions
- 10 of article twenty-one, chapter twenty-nine of this Code:
- 11 Provided, That the court shall make a finding of
- 12 eligibility for appointed counsel in accordance with the
- 13 requirements of said article and, if the person qualifies,
- 14 any blood or tissue tests ordered to be taken shall be
- paid as part of the costs of the proceeding.

### ARTICLE 7. REVISED UNIFORM RECIPROCAL ENFORCEMENT OF SUPPORT ACT.

#### §48A-7-1. Purposes.

- 1 The purposes of this article are to improve and extend
- 2 by reciprocal legislation the enforcement of duties of support.

#### §48A-7-2. Definitions.

- 1 As used in this article unless the context requires 2 otherwise:
- 3 (1) "Court" means a circuit court of this state, and, 4 when the context requires, means a court of competent 5 jurisdiction of any other state as defined in a substan-6 tially similar reciprocal law.
- 7 (2) "Duty of support" means a duty of support whether 8 imposed or imposable by law or by order, decree or 9 judgment of any court, of competent jurisdiction,
- 10 whether interlocutory or final, or whether incidental to
- 11 an action for divorce, separation, separate maintenance
- 12 or otherwise and includes the duty to pay arrearages of
- 13 support past due and unpaid.

- (3) "Governor" includes any person performing the functions of governor or the executive authority of any state covered by this article.
  - (4) "Initiating state" means a state in which a proceeding pursuant to this or a substantially similar reciprocal law is commenced. "Initiating court" means the court in which a proceeding is commenced.
  - (5) "Law" includes both common and statutory law.
  - (6) "Obligee" means, in addition to the meaning ascribed to it in section one, article one of this chapter, a person including a state or political subdivision to whom a duty of support is owed or a person including a state or political subdivision that has commenced a proceeding for enforcement of an alleged duty of support or for registration of a support order. It is immaterial if the person to whom a duty of support is owed is a recipient of public assistance.
  - (7) "Obligor" means, in addition to the meaning ascribed to it in section one, article one of this chapter, any person owing a duty of support or against whom a proceeding for the enforcement of a duty of support or registration of a support order is commenced.
  - (8) "Register" means to record in the registry of foreign support orders.
- (9) "Registering court" means any court of this state in which a support order of a rendering state is registered.
- (10) "Rendering state" means a state in which the court has issued a support order for which registration is sought or granted in the court of another state.
- (11) "Responding state" means a state in which any responsive proceeding pursuant to the proceeding in the initiating state is commenced. "Responding court" means the court in which the responsive proceeding is commenced.
- 49 (12) "State" includes a state, territory or possessions 50 of the United States, the District of Columbia, the 51. Commonwealth of Puerto Rico and any foreign jurisdic-

- 52 tion in which this or a substantially similar reciprocal law is in effect.
- 54 (13) "Support enforcement officer" means the child-55 rens' advocate in this state or the prosecuting attorney 56 or other public official in another state who has the duty 57 to enforce criminal or civil laws relating to the failure 58 to provide for the support of any person.
- 59 (14) "Support order" means any judgment, decree or 60 order of support in favor of an obligee whether tempor-61 ary or final, or subject to modification, revocation or 62 remission, regardless of the kind of action or proceeding 63 in which it is entered.

#### §48A-7-3. Remedies cumulative.

The remedies herein provided are in addition to and not in substitution for any other remedies.

#### §48A-7-4. Extent of duties of support.

- Duties of support arising under the law of this state, when applicable under section seven, bind the obligor
- 3 present in this state regardless of the presence or
- 4 residence of the obligee.

#### §48A-7-5. Interstate rendition.

- 1 The governor of this state may:
- 2 (1) Demand of the governor of another state the 3 surrender of a person found in that state who is charged 4 criminally in this state with failing to provide for the 5 support of any person; or
- 6 (2) Surrender on demand by the governor of another state a person found in this state who is charged 7 criminally in that state with failing to provide for the 8 support of any person. Provisions for extradition of 9 criminals not inconsistent with this article apply to the 10 demand even if the person whose surrender is demanded 11 was not in the demanding state at the time of the 12 commission of the crime and has not fled therefrom. The 13 demand, the oath, and any proceedings for extradition 14 pursuant to this section need not state or show that the 15
- 16 person whose surrender is demanded has fled from

justice or at the time of the commission of the crime wasin the demanding state.

#### §48A-7-6. Conditions of interstate rendition.

- 1 (a) Before making the demand upon the governor of 2 another state for the surrender of a person charged 3 criminally in this state with failing to provide for the 4 support of a person, the governor of this state may require any childrens' advocate of this state to satisfy 6 him that at least sixty days prior thereto the obligee 6 initiated proceedings for support under this article or 8 that any proceeding would be of no avail.
- 9 (b) If, under a substantially similar reciprocal law, the 10 governor of another state makes a demand upon the 11 governor of this state for the surrender of a person 12 charged criminally in that state with failure to provide 13 for the support of a person, the governor may require 14 any childrens' advocate to investigate the demand and 15 to report to him whether proceedings for support have 16 been initiated or would be effective. If it appears to the governor that a proceeding would be effective but has 17 18 not been initiated he may delay honoring the demand 19 for a reasonable time to permit the initiation of a 20 proceeding.
- (c) If proceedings have been initiated and the person demanded has prevailed therein the governor may decline to honor the demand. If the obligee prevailed and the person demanded is subject to a support order, the governor may decline to honor the demand if the person demanded is complying with the support order.

### §48A-7-7. Law governing duty of support; presumption as to presnee of obligor.

- 1 Duties of support applicable under this article are
- 2 those imposed under the laws of any state where the
- 3 obligor was present for the period during which support
- 4 is sought. The obligor is presumed to have been present
- 5 in the responding state during the period for which
- 6 support is sought until otherwise shown.

### §48A-7-8. Remedies of state or political subdivision furnishing support.

- 1 If a state or a political subdivision furnishes support
- 2 to an individual obligee it has the same right to initiate
- 3 a proceeding under this article as the individual obligee
- 4 for the purpose of securing reimbursement for support
- 5 furnished and of obtaining continuing support.

#### §48A-7-9. How duties of support enforced.

- 1 All duties of support, including the duty to pay
- 2 arrearages, are enforceable by a proceeding under this
- 3 article including a proceeding for civil contempt. The
- 4 defense that the parties are immune to suit because of
- 5 their relationship as husband and wife or parent and
- 6 child is not available to the obligor.

#### §48A-7-10. Jurisdiction.

- 1 Jurisdiction of any proceeding under this article is
- 2 vested in courts of record.

### §48A-7-11. Contents and filing of petition for support; venue.

- 1 (a) The petition or complaint shall be verified and 2 shall state the name and, so far as known to the obligee.
- 2 shall state the name and, so far as known to the obligee, 3 the address and circumstances of the obligor and the
- 4 persons for whom support is sought, and all other
- 5 pertinent information. The obligee may include in or
- 6 attach to the petition or complaint any information
- which may help in locating or identifying the obligor including a photograph of the obligor, a description of
- 9 any distinguishing marks on his person, other names
- and aliases by which he has been or is known, the name
- 11 of his employer, his fingerprints and his social security
- 12 number.
- 13 (b) The petition or complaint may be filed in the
- 14 appropriate court of any state in which the obligee
- 15 resides. The court shall not decline or refuse to accept
- 16 and forward the petition or complaint on the ground
- 17 that it should be filed with some other court of this or
- 18 any other state where there is pending another action
- 19 for divorce, separation, annulment, dissolution, habeas
- 20 corpus, adoption or custody between the same parties or
- 21 where another court has already issued a support order
- 22 in some other proceedings and has retained jurisdiction

#### 23 for its enforcement.

#### §48A-7-12. Childrens' advocate to represent obligee.

- 1 If this state is acting as an initiating state, the
- 2 childrens' advocate shall represent the obligee in any
- 3 proceedings under this article.

#### §48A-7-13. Petition for a minor.

- A petition or complaint on behalf of a minor obligee
- 2 may be executed and filed by a person having legal
- 3 custody of the minor without appointment as guardian
- 4 ad litem.

#### §48A-7-14. Duty of initiating court.

- 1 If the initiating court finds that the petition or
- 2 complaint sets forth facts from which it may be
- determined that the obligor owes a duty of support and
- 4 that a court of the responding state may obtain
- 5 jurisdiction of the obligor or his property, it shall so
- 6 certify and cause three copies of the petition or
- 7 complaint and its certificate and one copy of this article
- 8 to be sent to the responding court. Certification shall be
- 9 in accordance with the requirements of the initiating
- 10 state. If the name and address of the responding court
- 11 is unknown and the responding state has an information
- agency comparable to that established in the initiating state it shall cause the copies to be sent to the state
- 14 information agency or other proper official of the
- 14 information agency or other proper official of the 15 responding state, with a request that the agency or
- 16 official forward them to the proper court and that the
- 17 court of the responding state acknowledge their receipt
- 18 to the initiating court.

#### §48A-7-15. Costs and fees.

- 1 An initiating court shall not require payment of either
- 2 a filing fee or other costs from the obligee, but may
- 3 request the responding court to collect fees and costs
- 4 from the obligor. A responding court shall not require
- 5 payment of a filing fee or other costs from the obligee,
- but it may direct that all fees and costs requested by the initiating court and incurred in this state when
- 8 acting as a responding state, including fees for filing of

- 9 pleadings, service of process, seizure of property,
- 10 stenographic or duplication service or other service
- 11 supplied to the obligor, be paid in whole or in part by
- 12 the obligor. When a circuit court in this state is the
- 13 responding court and has ordered that the obligor make
- 14 payments to the childrens' advocate for transmission to
- 15 the court in an initiating state, the childrens' advocate
- shall collect from the obligor, in addition to all other fees
- and costs, a fee equal to one percent of the payment
- 18 ordered to be paid by the obligor, which fee shall be
- 19 treated in the manner of all other fees received by the
- 20 childrens' advocate. Costs or fees do not have priority
- 21 over amounts due to the obligee.

#### §48A-7-16. Jurisdiction by arrest.

- If a circuit court of this state believes that the obligor may flee it may:
- 3 (1) As an initiating court, request in its certificate that 4 the responding court obtain the body of the obligor by 5 appropriate process; or
- 6 (2) As a responding court, obtain the body of the obligor by appropriate process. Thereupon it may
- 8 release him upon his own recognizance or upon his
- 9 giving a bond in an amount set by the court to assure
- 10 his appearance at the hearing.

#### §48A-7-17. State information agency.

- 1 (a) The office of the child advocate office is designated 2 as the state information agency under this article. It 3 shall:
- 4 (1) Compile a list of the circuit courts and their
- 5 addresses in this state and transmit it to the state
- 6 information agency of every other state which has
- 7 adopted this or a substantially similar law. Upon the
- 8 adjournment of each session of the Legislature, the child
- 9 advocate office shall distribute copies of any amend-
- 10 ments to this article and a statement of their effective
- 11 date to all other state information agencies;
- 12 (2) Maintain a register of lists of courts received from
- 13 other states and transmit copies thereof promptly to

- 14 every circuit court in this state; and
- 15 (3) Forward to the circuit court in this state which has jurisdiction over the obligor or his property petitions, certificates and copies of the act it receives from courts or information agencies of other states.
- 19 (b) If the child advocate office does not know the 20 location of the obligor or his property in the state, it 21 shall use all means at its disposal to obtain this 22 information, including the examination of official 23 records in the state and other sources such as telephone 24 directories, real property records, vital statistics 25 records, police records, requests for the name and 26 address from employers who are able or willing to 27 cooperate, records of motor vehicle license offices, 28 requests made to the tax offices, both state and federal. 29 where such offices are able to cooperate, and requests 30 made to the social security administration as permitted 31 by the social security act, as amended.

### §48A-7-18. Duty of court and officials of this state as responding state.

- 1 (a) After a circuit court of this state, acting as the
  2 responding court, receives copies of the petition or
  3 complaint, certificate and act from the initiating court
  4 of another state, the clerk of the circuit court shall
  5 docket the case and notify the childrens' advocate of
  6 such action.
- (b) The childrens' advocate shall prosecute the case diligently. He or she shall take all action necessary in accordance with the laws of this state to enable the court to obtain jurisdiction over the obligor or his property and shall request the court to set a time and place for a hearing and give notice thereof to the obligor in accordance with law.

### §48A-7-19. Further duties of court and officials in responding state.

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(a) The childrens' advocate on his or her own initiative shall use all means at his or her disposal to locate the obligor or his or her property, and if because of inaccuracies in the petition or complaint or otherwise

- the court cannot obtain jurisdiction, the childrens' 5
- 6 advocate shall inform the court of what has been done 7
- and request the court to continue the case pending
- 8 receipt of more accurate information or an amended
- 9 petition or complaint from the initiating court.
- 10 (b) If the obligor or his or her property is not found 11 in the county, and the childrens' advocate discovers that 12 the obligor or his property may be found in another 13 county of this state or in another state, he shall so inform 14 the court. Thereupon, the clerk of the circuit court shall 15 forward the documents received from the court in the 16 initiating state to a circuit court in the other county or 17 to a court in the other state or to the information agency 18 or other proper official of the other state with a request 19 that the documents be forwarded to the proper court. 20 All powers and duties provided by this article apply to
- 21 the recipient of the documents so forwarded. If the clerk
- 22 of a circuit court of this state forwards documents to
- 23 another court, he or she shall forthwith notify the
- 24 initiating court.
- 25 (c) If the childrens' advocate has no information as to 26 the location of the obligor or his or her property, he or
- 27 she shall so inform the initiating court.

#### §48A-7-20. Hearing and continuance.

- If the obligee is not present at the hearing and the
- 2 obligor denies owing the duty of support alleged in the 3 petition or offers evidence constituting a defense, the
- 4 court shall upon request of either party, continue the
- 5 hearing to permit evidence relative to the duty to be
- 6 adduced by either party by deposition or by appearing
- 7 in person before the court. The court may designate the
- 8 judge of the initiating court as a person before whom
- a deposition may be taken.

#### §48A-7-21. Evidence of husband and wife.

- Laws attaching a privilege against the disclosure of 1
- 2 communications between husband and wife are inappli-
- 3 cable to proceedings under this article. Husband and
- 4 wife are competent witnesses and may be compelled to
- 5 testify to any relevant matter, including marriage and

#### 6 parentage.

#### §48A-7-22. Rules of evidence.

In any hearing for the civil enforcement of this article. 1 2 the court is governed by the rules of evidence applicable 3 in a civil action in a court of record. If the action is 4 based on a support order issued by another court of 5 competent jurisdiction a certified copy of the order shall 6 be received as evidence of the duty of support, subject only to any defenses available to an obligor with respect 8 to paternity or to a defendant in an action or a 9 proceeding to enforce a foreign money judgment. The 10 determination or enforcement of a duty of support owed to one obligee is unaffected by any interference by 11 12 another obligee with rights of custody or visitation 13 granted by a court.

#### §48A-7-23. Order of support.

1 If the circuit court, acting as a responding court, finds 2 a duty of support, it may order the obligor to furnish 3 support or reimbursement therefor and subject the 4 property of the obligor to the order. Support orders 5 made pursuant to this article shall require that pay-6 ments be made to the child advocate office. The court 7 and childrens' advocate of any county in which the 8 obligor is present or has property have the same powers 9 and duties to enforce the order as have those of the 10 county in which it was first issued. If enforcement is impossible or cannot be completed in the county in 11 12 which the order was issued, the childrens' advocate shall 13 send a certified copy of the order to the childrens' 14 advocate of any county in which it appears that 15 proceedings to enforce the order would be effective. The 16 childrens' advocate to whom the certified copy of the 17 order is forwarded shall proceed with enforcement and 18 report the results of the proceedings to the court first 19 issuing the order.

### §48A-7-24. Responding court to transmit copies to initiating court.

The circuit court, acting as a responding court, shall cause a copy of all support orders to be sent to the

3 initiating court.

#### §48A-7-25. Additional powers of responding court.

- 1 In addition to the foregoing powers, a circuit court,
- 2 acting as responding court, may subject the obligor to
- 3 any terms and conditions proper to assure compliance
- 4 with its orders and in particular to:
- 5 (1) Require the obligor to furnish a cash deposit or a
- 6 bond of a character and amount to assure payment of
- 7 any amount due;
- 8 (2) Require the obligor to report personally and to
- 9 make payments at specified intervals to the childrens'
- 10 advocate; and
- 11 (3) Punish under the power of contempt the obligor
- who violates any order of the court.

#### §48A-7-26. Adjudication of issue of paternity.

- 1 If the obligor asserts as a defense that he is not the
- 2 father of the child for whom support is sought and it
- 3 appears to the court that the defense is not frivolous, and
- 4 if both of the parties are present at the hearing or the
- 5 proof required in the case indicates that the presence of
- 6 either or both of the parties is not necessary, the court
- 7 may adjudicate the paternity issue. Otherwise the court
- 8 may adjourn the hearing until the paternity issue has
- 9 been adjudicated.

#### §48A-7-27. Additional duties of responding court.

- 1 A circuit court, acting as a responding court, has the
- 2 following duties which shall be carried out through the
- 3 childrens' advocate.
- 4 (1) To transmit to the initiating court any payment
- 5 made by the obligor pursuant to any order of the court
- 6 or otherwise: and
- 7 (2) To furnish to the initiating court upon request a
- 8 certified statement of all payments made by the obligor.

#### §48A-7-28. Additional duty of initiating court.

- 1 A circuit court, acting as an initiating court, shall
- 2 receive and disburse forthwith all payments made by

the obligor or sent by the responding court. This duty shall be carried out through the child advocate office.

# §48A-7-29. Proceedings not to be stayed because of pending or prior action; support order pendente lite.

A circuit court, acting as a responding court, shall not 1 stay the proceeding or refuse a hearing under this 3 article because of any pending or prior action or 4 proceeding for divorce, separation, annulment, dissolu-5 tion, habeas corpus, adoption or custody in this or any 6 other state. The court shall hold a hearing and may issue 7 a support order pendente lite. In aid thereof it may 8 require the obligor to give a bond for the prompt 9 prosecution of the pending proceeding. If the other 10 action or proceeding is concluded before the hearing in 11 the instant proceeding and the judgment therein 12 provides for the support demanded in the petition or 13 complaint being heard the court must conform its 14 support order to the amount allowed in the other action or proceeding. Thereafter the court shall not stay 15 16 enforcement of its support order because of the retention 17 of jurisdiction for enforcement purposes by the court in 18 the other action or proceeding.

#### §48A-7-30. Effect of participation in proceeding.

- 1 Participation in any proceeding under this article does
- 2 not confer jurisdiction upon any court over any of the
- 3 parties thereto in any other proceeding.

## §48A-7-31. Application of article where obligee and obligor are in different counties in this state.

1 This article applies if both the obligee and the obligor 2 are in this state but in different counties. If the circuit court of the county in which the petition or complaint is filed finds that the petition or complaint sets forth 4 5 facts from which it may be determined that the obligor 6 owes a duty of support and finds that a circuit court of 7 another county in this state may obtain jurisdiction over 8 the obligor or his property, the clerk of the court shall send the petition or complaint and a certification of the

- 10 findings to the circuit court of the county in which the
- 11 obligor or his property is found. The clerk of the court
- 12 of the county receiving these documents shall notify the
- 13 childrens' advocate of their receipt. The childrens'
- 14 advocate and the circuit court in the county in which
- 15 the copies are forwarded then shall have duties corres-
- 16 ponding to those imposed upon them when acting for
- 17 this state as a responding state.

#### §48A-7-32. Appeals.

- 1 If the attorney general is of the opinion that a support
- 2 order is erroneous and presents a question of law
- 3 warranting an appeal in the public interest, he may:
- 4 (a) Perfect an appeal to the supreme court of appeals
- 5 if the support order was issued by a circuit court of this
- 6 state, or
- (b) If the support order was issued in another state,
- 8 cause the appeal to be taken in the other state. In either
- 9 case expenses of appeal may be paid on his order from
- 10 funds appropriated for his office.

### §48A-7-33. Additional remedies for enforcement of foreign support order.

- 1 If the duty of support is based on a foreign support
- 2 order, the obligee has the additional remedies provided
- 3 in sections thirty-four through thirty-eight of this
- 4 article.

#### §48A-7-34. Registration of foreign support order.

- 1 The obligee may register the foreign support order in
- 2 a court of this state in the manner, with the effect, and
- 3 for the purposes herein provided.

### §48A-7-35. Clerk to maintain registry of foreign support orders.

- 1 The clerk of the court shall maintain a registry of
- 2 foreign support orders in which he shall file foreign
  - support orders.

#### §48A-7-36. Childrens' advocate to represent obligee.

1 If this state is acting either as a rendering or a

- registering state the childrens' advocate shall represent the obligee in proceedings under sections thirty-food 2
- through thirty nine of this article.

#### §48A-7-37. Registration procedure; notice; childrens' advocate to enforce order.

- 1 (a) An obligee seeking to register a foreign support 2 order in a court of this state shall transmit to the clerk 3 of the court (1) three certified copies of the order with 4 all modifications thereof, (2) one copy of the reciprocal 5 enforcement of support law of the state in which the 6 order was made, and (3) a statement verified and signed 7 by the obligee, showing the post office address of the 8 obligee, the last known place of residence and post-office 9 address of the obligor, the amount of support remaining 10 unpaid, a description and the location of any property 11 of the obligor available upon execution, and a list of the 12 states in which the order is registered. Upon receipt of 13 these documents the clerk of the court, without payment 14 of a filing fee or other cost to the obligee, shall file them 15 in the registry of foreign support orders. The filing 16 constitutes registration under this article.
- 17 (b) Promptly upon registration the clerk of the court 18 shall send by certified or registered mail to the obligor 19 at the address given a notice of the registration with a 20 copy of the registered support order and the post-office 21 address of the obligee. He shall also docket the case and 22 notify the childrens' advocate of his action. The child-23 rens' advocate shall proceed diligently to enforce the 24 order.

#### §48A-7-38. Effect of registration; enforcement procedure.

- 1 (a) Upon registration, the registered foreign support 2 order shall be treated in the same manner as a support 3 order issued by a circuit court of this state. It has the 4 same effect and is subject to the same procedures, 5 defenses and proceedings for reopening, vacating or 6 staying as a support order of this state and may be 7 enforced and satisfied in like manner.
- 8 (b) The obligor has twenty days after the mailing of

- 9 notice of the registration in which to petition the court 10 to vacate the registration or for other relief. If he does 11 not so petition the registered support order is confirmed.
- 12 (c) At the hearing to enforce the registered support 13 order the obligor may present only matters that would 14 be available to him as defenses in an action to enforce 15 a foreign money judgment. If he shows to the court that 16 an appeal from the order is pending or will be taken 17 or that a stay of execution has been granted, the court 18 shall stay enforcement of the order until the appeal is 19 concluded, the time for appeal has expired, or the order 20 is vacated, upon satisfactory proof that the obligor has 21 furnished security for payment of the support ordered 22 as required by the rendering state. If he shows to the 23 court any ground upon which enforcement of a support 24 order of this state may be stayed the court shall stay 25 enforcement of the order for an appropriate period if the 26 obligor furnishes the same security for payment of the 27 support ordered that is required for a support order of

#### §48A-7-39. Uniformity of interpretation.

- 1 This article shall be so construed as to effectuate its
- 2 general purpose to make uniform the law of those states
- 3 which enact a substantially similar law.

#### §48A-7-40. Short title.

this state.

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- 1 This article may be cited as the "Revised Uniform
- 2 Reciprocal Enforcement of Support Act."

#### §48A-7-41. Severability.

- 1 If any provision of this article or the application
- 2 thereof to any person or circumstance is held invalid, the
- 3 invalidity does not affect other provisions or applications
- 4 of this article, and to this end the provisions of this
- 5 article are severable.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
Brue O. Williams
Chairman Senate Committee
Floyd Fulla Chairman House Committee
Originating in the House.
Takes effect July 1, 1986.
Sold l. Will Clerk of the Senate
Clerk of the House of Delegated
Dan Tonkonil
President of the Senate
Speaker of the House of Delegates
111 1 114
The within
day of, 1986.
Muha. O hares.
Governor Governor

PRESENTED TO THE

GOVERNOR Date 3/24/86

18/20/26

THIS DATE.

SECRETARY OF STATE

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FILED IN THE OFFICE OF SECRETARY OF STATE OF WEST WIREHUM