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WEST VIRGINIA LEGISLATURE

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REGULAR SESSION, 1992



(By Senator Wiedebusch, et al)

PASSED tebruary 20, 1992 In Effect <u>90 days</u> from Passage

ENROLLED

COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 36

(By Senators Wiedebusch, Humphreys, Chafin, Anderson, Claypole, Minard, Felton, Helmick, Dittmar, Dalton, Wehrle, Holliday, Heck, Bailey, Chernenko, J. Manchin and Whitlow)

[Passed February 20, 1992; in effect ninety days from passage.]

AN ACT to amend and reenact section fifteen, article two, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirty-one, as amended; to amend and reenact section one, article two-b of said chapter; and to further amend said article by adding thereto eight new sections, designated sections two, three, four, five, six, seven, eight and nine, relating to grandparent visitation; relief upon ordering divorce or annulment or granting decree of separate maintenance; legislative findings; intent; grandparent visitation where divorce or separate maintenance is ordered; grandparent visitation upon abandonment or abrogation of visitation; grandparent visitation when parent deceased; grandparent visitation when minor child has resided with grandparent; grandparent visitation where parents unwed; termination of grandparent visitation; attorney's fees, reasonable costs; and defining a misdemeanor offense of allowing contact between a minor and a person precluded visitation rights, and establishing the penalty therefor.

Be it enacted by the Legislature of West Virginia:

That section fifteen, article two, chapter forty-eight of the code of West Virginia, one thousand nine hundred thirtyone, as amended, be amended and reenacted; that section one, article two-b of said chapter be amended and reenacted; and that said article be further amended by adding thereto eight new sections, designated sections two, three, four, five, six, seven, eight and nine, to read as follows:

ARTICLE 2. DOMESTIC RELATIONS.

§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 install-4 ments, or a lump sum, or both, for the maintenance of 5 the other party. Payments of alimony and child 6 support are to be ordinarily made from a party's 7 employment income and other recurring earnings, but 8 in cases where the employment income and other 9 recurring earnings are not sufficient to adequately 10 provide for payments of alimony and child support, 11 the court may, upon specific findings set forth in the 12 order, order the party required to make such pay-13 ments to make the same from the corpus of his or her 14 separate estate. An award of such relief shall not be disproportionate to a party's ability to pay as disclosed 15 16 by the evidence before the court.

17 (b) Upon ordering the annulment of a marriage or a18 divorce or granting of decree of separate maintenance,19 the court may further order all or any part of the20 following relief:

(1) The court may provide for the custody of minor
children of the parties, subject to such rights of
visitation, both in and out of the residence of the
custodial parent or other person or persons having
custody, as may be appropriate under the
circumstances.

(2) The court may require either party to pay childsupport in the form of periodic installments for themaintenance of the minor children of the parties.

30 (3) As an incident to requiring the payment of 31 alimony or child support, the court may order either 32 party to continue in effect existing policies of insur-33 ance covering the costs of health care and hospitalization of the other party and the minor children of the 34 35 parties: Provided, That if the other party is no longer 36 eligible to be covered by such insurance because of the 37 granting of an annulment or divorce, the court may 38 require a party to substitute such insurance with a 39 new policy to cover the other party, or may consider 40 the prospective cost of such insurance in awarding 41 alimony to be paid in periodic installments. If there is 42 no such existing policy or policies, the court shall 43 order such health care insurance coverage to be paid 44 for by the noncustodial parent, if the court determines 45 that such health care insurance coverage is available 46 to the noncustodial parent at a reasonable cost. 47 Payments made to an insurer pursuant to this subdi-48 vision, either directly or by a deduction from wages, 49 shall be deemed to be alimony, child support or 50 installment payments for the distribution of marital 51 property, in such proportion as the court shall direct: 52 *Provided*, *however*, That if the court does not set forth 53 in the order that a portion of such payments is to be 54 deemed child support or installment payments for the 55 distribution of marital property, then all such pay-56 ments made pursuant to this subdivision shall be 57 deemed to be alimony: Provided further, That the 58 designation of insurance coverage as alimony under

59 the provisions of this subdivision shall not, in and of 60 itself, give rise to a subsequent modification of the 61 order to provide for alimony other than insurance for 62 covering the costs of health care and hospitalization.

63 (4) As an incident to requiring the payment of 64 alimony or child support, the court may grant the 65 exclusive use and occupancy of the marital home to 66 one of the parties, together with all or a portion of the 67 household goods, furniture and furnishings reasonably 68 necessary for such use and occupancy. Such use and 69 occupancy shall be for a definite period, ending at a 70 specific time set forth in the order, subject to modifi-71 cation upon the petition of either party. Except in 72 extraordinary cases supported by specific findings set 73 forth in the order granting relief, a grant of the 74 exclusive use and occupancy of the marital home shall 75 be limited to those situations where such use and 76 occupancy is reasonably necessary to accommodate the 77 rearing of minor children of the parties. The court 78 may require payments to third parties in the form of 79 home loan installments, land contract payments, rent, 80 payments for utility services, property taxes, insur-81 ance coverage, or other expenses or charges reasona-82 bly necessary for the use and occupancy of the marital 83 domicile. Payments made to a third party pursuant to 84 this subdivision for the benefit of the other party shall 85 be deemed to be alimony, child support or installment 86 payments for the distribution of marital property, in 87 such proportion as the court shall direct: Provided, 88 That if the court does not set forth in the order that 89 a portion of such payments is to be deemed child 90 support or installment payments for the distribution of marital property, then all such payments made pursu-91 92 ant to this subdivision shall be deemed to be alimony. 93 Nothing contained in this subdivision shall abrogate an 94 existing contract between either of the parties and a 95 third party, or affect the rights and liabilities of either 96 party or a third party under the terms of such 97 contract.

98 (5) As an incident to requiring the payment of 99 alimony, the court may grant the exclusive use and 100 possession of one or more motor vehicles to either of 101 the parties. The court may require payments to third 102 parties in the form of automobile loan installments or 103 insurance coverage if available at reasonable rates. 104 and any such payments made pursuant to this subdi-105vision for the benefit of the other party shall be 106 deemed to be alimony or installment payments for the 107 distribution of marital property, as the court may 108 direct. Nothing contained in this subdivision shall 109 abrogate an existing contract between either of the 110 parties and a third party, or affect the rights and 111 liabilities of either party or a third party under the 112 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.

120 (7) Unless a contrary disposition be found appropri-121 ate and ordered pursuant to other provisions of this 122 section, then upon the motion of either party, the 123court may compel the other party to deliver to the 124 movant party any of his or her separate estate which 125may be in the possession or control of the respondent 126party, and may make such further order as is neces-127 sary to prevent either party from interfering with the 128 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.

134 (9) The court may order either party to take neces-

135 sary steps to transfer utility accounts and other
136 accounts for recurring expenses from the name of one
137 party into the name of the other party or from the
138 joint names of the parties into the name of one party.
139 Nothing contained in this subdivision shall affect the
140 liability of the parties for indebtedness on any such
141 account incurred before the transfer of such account.

142 (10) The court may, pursuant to the provisions of143 article two-b of this chapter, grant visitation rights to144 any grandparent of the minor children.

(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.

157 (e) At any time after the entry of an order pursuant 158 to the provisions of this section, the court may, upon the verified petition of either of the parties, revise or 159alter such order concerning the maintenance of the 160 161 parties, or either of them, and make a new order concerning the same, issuing it forthwith, as the 162163 altered circumstances or needs of the parties may 164 render necessary to meet the ends of justice. The 165 court may also from time to time afterward, on the 166 verified petition of either of the parties, revise or alter such order to grant relief pursuant to subdivision (8), 167 subsection (b) of this section, and make a new order 168 concerning the same, issuing it forthwith, as the 169 170 circumstances of the parties and the benefit of chil-171 dren may require. The court may also from time to

172 time afterward, on the verified petition of either of the 173 parties or other proper person having actual or legal 174 custody of the minor child or children of the parties, 175 revise or alter such order concerning the custody and 176 support of the children, and make a new order 177 concerning the same, issuing it forthwith, as the 178 circumstances of the parents or other proper person or 179 persons and the benefit of the children may require: 180 Provided, That an order providing for child support 181 payments may be revised or altered for the reason, 182 inter alia, that the existing order provides for child 183 support payments in an amount that is less than 184 eighty-five percent or more than one hundred fifteen 185 percent of the amount that would be required to be 186 paid under the child support guidelines promulgated 187 pursuant to the provisions of section eight, article two, 188 chapter forty-eight-a of this code. In granting relief 189 under this subsection, the court may, where other 190 means are not conveniently available, alter any prior 191 order of the court with respect to the distribution of 192 marital property, if such property is still held by the 193 parties, and if necessary to give effect to a modification 194 of alimony, child support or child custody or necessary 195 to avoid an inequitable or unjust result which would 196 be caused by the manner in which the modification 197 will affect the prior distribution of marital property.

198 (f) In every case where a separation agreement is 199 the basis for an award of alimony, the court, in 200 approving the agreement, shall examine the agree-201 ment to ascertain whether it clearly provides for 202 alimony to continue beyond the death of the payor 203 party or to cease in such event. Where alimony is to 204 be paid pursuant to the terms of a separation agree-205ment which does not state whether the payment of 206 alimony is to continue beyond the death of the payor 207 party or is to cease, or where the parties have not 208 entered into a separation agreement and alimony is to 209 be awarded, the court shall specifically state as a part 210 of its order whether such payments of alimony are to

211 be continued beyond the death of the payor party or 212 cease.

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213 (g) In every case where a separation agreement is 214 the basis for an award of alimony, the court, in 215 approving the agreement, shall examine the agree-216 ment to ascertain whether it clearly provides for 217 alimony to continue beyond the remarriage of the 218 payee party or to cease in such event. Where alimony 219 is to be paid pursuant to the terms of a separation 220 agreement which does not state whether the payment 221 of alimony is to continue beyond the remarriage of the 222 payee party or is to cease, or where the parties have 223 not entered into a separation agreement and alimony 224 is to be awarded, the court shall specifically state as a 225 part of its order whether such payments of alimony 226 are to be continued beyond the remarriage of the 227 payee party or cease.

(h) In addition to the statement provided for in 228 229 subsection (d), section thirteen of this article and in 230addition or in lieu of the disclosure requirements set 231 forth in section thirty-three of this article, the court 232 may order accounts to be taken as to all or any part 233of marital property or the separate estates of the 234 parties, and may direct that the accounts be taken as 235of the date of the marriage, the date upon which the 236 parties separated, or any other time deemed to be 237appropriate in assisting the court in the determination 238 and equitable division of property.

239 (i) In determining whether alimony is to be 240 awarded, or in determining the amount of alimony, if 241 any, to be awarded under the provisions of this 242 section, the court shall consider and compare the fault 243 or misconduct of either or both of the parties and the effect of such fault or misconduct as a contributing 244 245 factor to the deterioration of the marital relationship. 246 However, alimony shall not be awarded in any case 247 where both parties prove grounds for divorce and are denied a divorce, nor shall an award of alimony under 248 249 the provisions of this section be ordered which directs

the payment of alimony to a party determined to be atfault, when, as a grounds granting the divorce, suchparty is determined by the court:

253 (1) To have committed adultery; or

(2) To have been convicted for the commission of acrime which is a felony, subsequent to the marriage ifsuch conviction has become final; or

(3) To have actually abandoned or deserted his orher spouse for six months.

259(j) Whenever under the terms of this section or **260** section thirteen of this article a court enters an order 261 requiring the payment of alimony or child support, if 262 the court anticipates the payment of such alimony or 263 child support or any portion thereof to be paid out of 264 "disposable retired or retainer pay" as that term is 265 defined in 10 U.S.C. §1408, relating to members or 266 former members of the uniformed services of the 267 United States, the court shall specifically provide for 268 the payment of an amount, expressed in dollars or as 269a percentage of disposable retired or retainer pay, 270 from the disposable retired or retainer pay of the payor party to the payee party. 271

ARTICLE 2B. GRANDPARENT VISITATION.

§48-2B-1. Legislative findings; intent.

1 The Legislature finds that circumstances may arise 2 where it is appropriate for circuit courts of this state 3 to have jurisdiction to grant to the grandparents of 4 minor children a right of visitation to enhance the best 5 interests of the minor child or children as well as the 6 grandparent. The Legislature further finds that in 7 such situations, as in all situations involving children, 8 the best interests of children must be the paramount 9 consideration. It is the express intent of the Legisla-10 ture that the provisions for grandparent visitation set 11 forth in this article shall be exclusive and under all12 circumstances the interests of the child or children13 involved shall be the court's first and paramount14 consideration.

§48-2B-2. Grandparent visitation where divorce or separate maintenance is ordered.

1 (a) A circuit court of this state, upon ordering a 2 divorce or an annulment or upon the granting of 3 separate maintenance pursuant to article two of this 4 chapter, may grant reasonable visitation rights to a 5 grandparent of a minor child of the parties to the 6 divorce petitioning for visitation rights if the grand-7 parent is related to such minor child through a party, 8 and:

9 (1) The party to the divorce through which the 10 grandparent is related to the minor child fails to 11 answer or otherwise appear and defend the cause of 12 action; or

13 (2) The whereabouts of the party through which the
14 grandparent is related to the minor child are unknown
15 to the party bringing the action and to the grandpar16 ent petitioning for visitation rights.

(b) Notwithstanding any provision of this code to the contrary, where service of process in a divorce action is made by means other than personal service and the whereabouts of the party-defendant are unknown or the party--defendant fails to answer the complaint, notice of the action shall be made upon the grandparents of any minor child of the party whose whereabouts are unknown or who fails to answer the complaint to afford said grandparent or grandparents the opportunity to petition the court for visitation. Such notice shall be given at the time of the entry of a final order of divorce and shall be consistent with the provisions of rule four of the West Virginia rules of civil procedure. Any petition for grandparent 31 visitation filed pursuant to this section shall be so filed32 within thirty days of the notice having been received.

(c) In determining the appropriateness of granting
visitation rights to the grandparent, the court shall
consider the amount of personal contact between the
grandparent and minor child prior to the filing of the
petition, whether or not the granting of visitation
would interfere with the parent-child relationship and
the overall effect on the minor child's best interests
that the granting or denial of visitation would have.

§48-2B-3. Grandparent visitation upon abandonment or abrogation of visitation rights by parent or judicial preclusion of visitation.

(a) A grandparent may petition a circuit court,
 which has entered a final order of divorce or annul ment or has granted a decree of separate maintenance,
 for an order granting visitation rights with a minor
 grandchild where:

6 (1) The parent through whom the grandparent is
7 related to the minor grandchild is deemed the noncus8 todial parent of the minor child by virtue of the
9 court's order regarding custody of the minor child;

10 (2) The parent through whom the grandparent is 11 related to the minor child having been granted visita-12 tion rights with the minor child refuses, fails or is 13 unable to avail himself or herself of the right of 14 visitation for a period of six months or more or has 15 been precluded visitation rights by court order or is an 16 active duty member of the armed forces of the United 17 States whose permanent duty station is located more 18 than one hundred miles form the border of this state; 19 and

20 (3) The petitioning grandparent has been refused
21 visitation with a minor grandchild by the custodial
22 parent for a period of six months or more.

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(b) In determining the appropriateness of granting
visitation rights to a grandparent pursuant to this
section, the court shall consider the amount of personal contact between the grandparent and minor
child prior to the filing of the petition, whether or not
the granting of visitation would interfere with the
parent-child relationship and the overall effect of such
visitation on the minor child's best interest.

§48-2B-4. Grandparent visitation when parent deceased.

1 (a) Notwithstanding any provisions of this code to 2 the contrary, a grandparent may petition the circuit 3 court of the county of residence of any minor grand-4 child for an order granting said grandparent reason-5 able visitation rights with the minor grandchild where 6 the parent through whom the grandparent is related is 7 deceased.

8 (b) In determining the appropriateness of granting 9 visitation rights to a grandparent pursuant to this 10 section, the court shall consider the amount of per-11 sonal contact between the grandparent and minor 12 child prior to the filing of the petition, whether or not 13 the granting of visitation would interfere with the 14 parent-child relationship and the overall effect of such 15 visitation on the minor child's best interest.

§48-2B-5. Grandparent visitation when minor child has resided with grandparent.

(a) Notwithstanding any provision of this code to the
 contrary, a grandparent may petition the circuit court
 of the county in which he or she resides for an order
 granting said grandparent reasonable visitation rights
 where:

6 (1) Said minor grandchild has resided without
7 significant interruption with the grandparent with the
8 parents residing elsewhere for a period of six consec9 utive months or more within the past two years;

10 (2) The minor grandchild is subsequently removed11 from the home by a parent or parents; and

12 (3) The removing parent or parents have refused to13 allow the petitioning grandparent visitation with the14 minor child who formerly resided in the grandparent's15 home.

(b) If the circuit court determines that the requirements set forth in subsection (a) of this section have
been shown, it shall grant reasonable visitation rights
to the petitioning grandparent as may be consistent
with the minor child's best interests.

§48-2B-6. Grandparent visitation where parents unwed.

(a) Notwithstanding any provision of this code to the
 contrary, a grandparent may petition the circuit court
 of the county of residence of the minor child with
 whom visitation is sought for an order granting said
 grandparent reasonable visitation rights where:

6 (1) The child of said grandparent has been legally
7 determined to be the parent of the minor child or the
8 child of the grandparent has acknowledged paternity
9 of the minor child through a sworn, notarized
10 statement;

(2) The parent of the minor child through whom the
grandparent is related is precluded by court order
from visitation with the minor child or has failed to
exercise the right of visitation for a period of six
months or more or is an active duty member of the
armed forces of the United States whose permanent
duty station is located more than one hundred miles
from the border of this state; and

19 (3) The parent of the minor child who has custody20 of said child refuses to allow the petitioning grandpar-21 ent reasonable visitation with the minor child.

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(b) In determining the appropriateness of granting visitation rights to a grandparent pursuant to this section, the court shall consider, where applicable, the amount of personal contact between the grandparent and minor child prior to the filing of the petition, whether or not the granting of visitation would interfere with the parent-child relationship and the overall effect of such visitation on the minor child's best interest.

§48-2B-7. Termination of grandparent visitation.

(a) Any circuit court which grants visitation rights to
 a grandparent shall retain jurisdiction throughout the
 minority of the minor child with whom visitation is
 granted to modify or terminate such rights as dictated
 by the best interests of the minor child.

6 (b) A circuit court shall, based upon a petition 7 brought by an interested person, terminate any grant 8 of the right of grandparent visitation upon presenta-9 tion of clear and convincing evidence that a grandpar-10 ent granted visitation has materially violated the 11 terms and conditions of said order of visitation.

§48-2B-8. Attorney's fees; reasonable costs.

1 In an action brought under the provisions of this 2 article, a circuit court may order payment of reason-3 able attorney's fees and costs based upon the equities 4 of the positions asserted by the parties to pay such fees 5 and costs.

§48-2B-9. Penalties for violation of order of visitation.

1 Any grandparent who knowingly allows contact 2 between the minor grandchild and a parent or other 3 person who has been precluded visitation rights with 4 the child by court order, shall, in addition to any other 5 remedy under section seven of this article, be guilty of 6 a misdemeanor, and, upon conviction thereof, shall be 7 confined in the county jail not more than thirty days 8 or fined not less than one hundred dollars nor more 9 then one theusand dollars

9 than one thousand dollars.

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The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

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Chairman Senate Committee

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Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

A 6.1 Clerk of the Senate

Clerk of the House of Pelegates

President of the Senate

Speaker House of Delegates

day of .. ., 1992. Governor

PRESENTED TO THE GOVERINOR Date <u>2/26/9</u> Time <u>3:40 pm</u>