Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 F: (671) 477-2522

# MAR 13 2015

The Honorable Judith T. Won Pat Speaker I Mina'trentai Tres Na Liheslaturan Guåhan 33<sup>rd</sup> Guam Legislature 155 Hesler Place Hagåtña, Guam 96910

VIA: The Honorable Rory J. Respicio Chairperson, Committee on Rules

RE: Committee Report on Bill No. 41-33 (COR), As Substituted by the Committee

Dear Speaker Won Pat:

Transmitted herewith is the Report of the Committee on Appropriations and Adjudication on Bill No. 41-33 (COR), As Substituted by the Committee – B. J.F. Cruz – An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act.

Committee votes are as follows:

#	
V	TO DO PASS
	TO NOT PASS
	TO REPORT OUT ONLY
	TO ABSTAIN
	TO PLACE IN INACTIVE FILE

Sincerely,

BENJAMIN J.F. CRUZ Chairman

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 | F: (671) 477-2522

# **COMMITTEE REPORT**

Bill No. 41-33 (COR), As Substituted by the Committee

An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act.

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 | F: (671) 477-2522

# MAR 13 2015 MEMORANDUM

TO:

All Members

FROM:

Vice Speaker Benjamin J.F. Cruz

Chairman, Committee on Appropriations and Adjudication

SUBJECT:

Committee Report on Bill No. 41-33 (COR), As Substituted by the

Committee

Transmitted herewith for your consideration is the Committee Report on Bill No. 41-33 (COR), As Substituted by the Committee – B. J.F. Cruz – An act to *repeal* and reenact Chapter 35 of Division 3, Title 5 of *the Guam Code* Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act.

This report includes the following:

- · Committee Vote Sheet
- Committee Report Digest
- Bill No. 41-33 (COR), As Introduced
- Bill No. 41-33 (COR), As Substituted by the Committee
- Public Hearing Sign-in Sheet
- Copies of Submitted Testimony & Supporting Documents
- COR Referral of Bill No. 41-33 (COR)
- Fiscal Note Requirement
- Notices of Public Hearing
- Public Hearing Agenda
- Related News Reports

Please take the appropriate action on the attached voting sheet. Your attention to this matter is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

BENJAMIN J.F. CRŁ

Chairphan

# SENATOR BENJAMIN J.F. CRUZ, VICE SPEAKER

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE THIRTY-THIRD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 † F: (671) 477-2522

# COMMITTEE VOTING SHEET

Bill No. 41-33 (COR), As Substituted by the Committee – B. J.F. Cruz – An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act.

COMMITTEE MEMBERS	SIGNATURE	TO DO PASS	TO NOT PASS	TO REPORT OUT ONLY	TO ABSTAIN	TO PLACE IN INACTIVE FILE
CRUZ, BENJAMIN J.F. Chairperson	Han	~				
AGUON, Jr., FRANK B. Vice Chairperson 3/13/15	THO:					
WON PAT, Ed.D, JUDITH T. Speaker and Ex-Officio Member						
MUÑA BARNES, TINA ROSE Member	Timbala					
RODRIGUEZ, Jr., DENNIS G. Member						
SAN NICOLAS, MICHAEL, F.Q. Member	Min					
UNDERWOOD, Ph.D, NERISSA B. Member						
ADA, V. ANTHONY Member	CD N	3/13				
MORRISON, THOMAS A. Member	The					
TORRES, MARY C. Member						

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagatña, Guam 96910 T: (671) 477-2520/1 | F: (671) 477-2522

# **COMMITTEE REPORT DIGEST**

**Bill No. 41-33 (COR), As Substituted by the Committee** – B. J.F. Cruz – An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act.

#### I. OVERVIEW

Bill No. 41-33 (COR) was introduced by Vice Speaker Benjamin J.F. Cruz on February 24, 2015, and subsequently referred to the Committee on Appropriations and Adjudication on the same day.

The Committee on Appropriations and Adjudication convened a public hearing on Monday, March 9, 2015, at 5:30PM in the Guam Legislature Public Hearing Room. The hearing for Bill No. 41-33 (COR) began at 5:30PM and ended at 5:38PM.

#### **Public Notice Requirements**

All legal requirements for public notices were met, with requests for publication sent to all media and all Senators on February 27, 2015, and March 7, 2015, via email. Copies of the hearing notices are appended to the report.

#### **Senators Present**

Vice Speaker Benjamin J.F. Cruz, Chairperson Senator Frank B. Aguon, Jr., Vice Chairperson Senator Michael F.Q. San Nicolas, Member Senator Thomas A. Morrison, Member Senator Mary C. Torres, Member

#### Appeared Before the Committee

**Rebecca M. Perez**, Deputy Attorney General, Child Support Enforcement Division, Office of the Attorney General

#### **Submitted Written Testimonies**

Elizabeth Barrett-Anderson, Attorney General of Guam

#### II. TESTIMONY & DISCUSSION

**Chairman Benjamin J.F. Cruz** announced Bill No. 41-33 (COR), and noted that it was introduced at the request of the Office of the Attorney General (OAG), whose testimony he anticipates will explain the bill's intent.

Ms. Rebecca M. Perez introduced herself and indicated that she was present to provide testimony in her capacity as Deputy Attorney General for the Child Support Enforcement Division of the OAG in support of Bill No. 41-33 (COR). She read into the record written testimony from Madame Attorney General Elizabeth Barrett-Anderson, appended to the report.

Chairman Cruz thanked Ms. Perez and stated that he wanted to underscore a number of points in the testimony she provided, beginning with the request from the Office of Child Support Enforcement (OCSE), Region IX, Administration for Children & Families (U.S. Department of Health and Human Services), to pass Bill No. 41-33 (COR) by April 1, 2015, which is three weeks from the date of the public hearing.

Ms. Perez pointed out that one of the attachments to Madame General Barrett-Anderson's testimony is the action transmittal from the OCSE Region IX indicating that the Uniform Interstate Family Support Act of 2008 (UIFSA 2008) has to be in effect in every state "no later than the effective date of laws enacted by the legislature of the state, implementing such paragraph, but in no event later than the first day of the first calendar quarter, beginning after the close of the first regular session of the state legislature that begins after the date of the enactment of this act." She continued:

"So, what it was is that on September 29, 2014, the Preventing Sex Trafficking and Strengthening Families Act was put into law in the U.S. that amended the Social Security Act, specifically for Section 466(f), which requires us to adopt the UIFSA 2008. If we take the fact that the [Guam] Legislative Session began in January, April 1st is the first day of the quarter after the beginning of that session and that's how it became to be the April 1st deadline."

**Chairman Cruz** asked Ms. Perez how much federal funding Guam stands to lose if the bill is not passed by April 1, 2015.

#### Ms. Perez answered:

"Well currently, [the federal government] fund[s] sixty-six percent (66%) of our budget and so in [the action transmittal], [OCSE Region IX doesn't] put a number to it but they do say our federal funding would be jeopardized, and that's mentioned in the attachments [of Madame Attorney General Barrett-Anderson's testimony]. And it says all states have to enact UIFSA 2008 verbatim. So currently, our budget, which is being prepared for submission, I believe, is in... I want to estimate at least seven million dollars (\$7,000,000) for my division alone. But I'm not certain; I don't have the budget number in front of me. But it's millions of dollars."

**Chairman Cruz** said that he brought up federal funding because he wanted his colleagues to hear how much is at stake in the successful and timely passage of the bill.

Committee on Appropriations and Adjudication Committee Report Digest for Bill No. 41-33 (COR), As Substituted by the Committee Page 3 of 4

Ms. Perez expressed that she regrets not having the budget sheet for her division at hand, for which she apologized.

Chairman Cruz reiterated that the government of Guam could potentially lose seven million dollars (\$7,000,000) if the bill is not passed by April 1<sup>st</sup>, and stated that the seriousness of the matter necessitated a late afternoon hearing in order to report out the bill and include it in the agenda for the next session.

Ms. Perez apologized for not having exact funding figures for the local OCSE program, but informed the Committee that the federal match sixty-six percent (66%) of every dollar, emphasizing the significance of this match and its necessity to the operation of the child support program and the importance of compliance with the program's grantors.

**Chairman Cruz** opened the floor for questions, of which there were none.

Ms. Perez added that the current local UIFSA, codified as Chapter 35 of Title 5 of the Guam Code Annotated, was enacted by Guam Public Law 24-183, and that its accompanying Committee Report included testimony from then-Child Support Enforcement director Margot Bean, who testified to the importance of adopting the UIFSA verbatim to ensure the establishment of modified enforced child support orders across jurisdictions in a unified manner.

**Chairman Cruz** asked in jest if her research findings mean that Ms. Perez will go to Washington, D.C. to take over the child support division as Ms. Bean did.

# Ms. Perez responded:

"I don't know' I'll have to ask her when I get a chance to talk to her. But for now, I'd just like to do my part to improve child support law on Guam."

Chairman Cruz, on account that there were no other questions from the Committee nor were there other individuals present to testify, considered Bill No. 41-33 (COR) as heard. He thanked OAG for submitting testimony and expressed his appreciation for the timely manner in which OAG, upon realizing the impending deadline on a federal requirement, acted.

**Ms.** Perez informed the Committee that UIFSA 2008 has not been enacted in some states and U.S. jurisdictions since their respective first legislative sessions do not convene until after January, with some not anticipating passage until July.

Committee on Appropriations and Adjudication Committee Report Digest for Bill No. 41-33 (COR), As Substituted by the Committee Page 4 of 4

#### III. FINDINGS AND RECOMMENDATIONS

At the request of the Attorney General of Guam and in compliance with Guam's federal grantors for child support enforcement, no substantive changes were made between Bill 41-33 (COR) as introduced and its substitute version attached hereto. As such, all revisions contained in the substitute version were made to adhere to standard legislative form only.

The Committee on Appropriations and Adjudication to which was referred "Bill No. 41-33 (COR) – B. J.F. Cruz – An act to *repeal* and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act" hereby submits these findings to *I Mina'trentai Tres na Liheslaturan Guåhan* and reports out **Bill No. 41-33 (COR)**, **As Substituted by the Committee**, with a recommendation TO DD PASS.

# I MINA'TRENTAI TRES NA LIHESLATURAN GUÅHAN 2015 (FIRST) Regular Session

Introduced by:



AN ACT TO *REPEAL* AND *REENACT* CHAPTER 35 OF DIVISION 3, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ADOPTING REVISIONS TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.

#### BE IT ENACTED BY THE PEOPLE OF GUAM:

2 Section 1. Chapter 35 of Division 3, of Title 5 of the Guam Code Annotated

is hereby repealed and reenacted to read as follows:

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#### **"CHAPTER 35"**

#### UNIFORM INTERSTATE FAMILY SUPPORT ACT

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- 8 Article 1. General Provisions.
- 9 Article 2. Extended Personal Jurisdiction.
- 10 Article 3. Civil Provisions of General Application.
- 11 Article 4. Establishment of Support Order.
- 12 Article 5. Enforcement of Order of Another State Without Registration.
- 13 Article 6. Enforcement and Modification of Support Order After 14 Registration.
- 15 Article 7. Determining Parentage.
- 16 Article 8. Interstate Rendition.
- 17 Article 9. Miscellaneous Provisions.

I	ARTICLET
2	GENERAL PROVISIONS
3	
4	§ 35101. Short Title.
5	§ 35102. Definitions.
6	§ 35103. State Tribunal and Support Enforcement Agency.
7	§ 35104. Remedies Cumulative.
8	§ 35105. Application of Act to Resident of Foreign Country and Foreign
9	Support Proceeding.
10	
11	§ 35101. Short Title. This Act may be cited as the "Uniform
12	Interstate Family Support Act".
13	§ 35102. Definitions. In this Act:
14	(1) Child means an individual, whether over or under the age of
15	majority, who is or is alleged to be owed a duty of support by the
16	individual's parent or who is or is alleged to be the beneficiary of a
17	support order directed to the parent.
18	(2) Child-support order means a support order for a child,
19	including a child who has attained the age of majority under the law
20	of the issuing state or foreign country.
21	(3) Convention means the Convention on the International
22	Recovery of Child Support and Other Forms of Family Maintenance,
23	concluded at The Hague on November 23, 2007.
24	(4) Duty of support means an obligation imposed or imposable
25	by law to provide support for a child, spouse, or former spouse,
26	including an unsatisfied obligation to provide support.

(5) Foreign country means a country, including a political 1 subdivision thereof, other than the United States, that authorizes the 3 issuance of support orders and: (A) which has been declared under the law of the United 4 States to be a foreign reciprocating country; 5 (B) which has established a reciprocal arrangement for 6 child support with this state as provided in § 35308; 7 (C) which has enacted a law or established procedures for 8 9 the issuance and enforcement of support orders which are substantially similar to the procedures under this Act; or 10 (D) in which the Convention is in force with respect to 11 the United States. 12 13 (6) Foreign support order means a support order of a foreign tribunal. 14 (7) Foreign tribunal means a court, administrative agency, or 15 quasi-judicial entity of a foreign country that is authorized to 16 establish, enforce, or modify support orders or to determine parentage 17 of a child. The term includes a competent authority under the 18 19 Convention. (8) Home state means the state or foreign country in which a 20 21 child lived with a parent or a person acting as parent for at least six 22 consecutive months immediately preceding the time of filing of a 23 petition or comparable pleading for support and, if a child is less than 24 six months old, the state or foreign country in which the child lived 25 from birth with any of them. A period of temporary absence of any of 26 them is counted as part of the six-month or other period.

1	(9) Income includes earnings or other periodic entitlements to
2	money from any source and any other property subject to withholding
3	for support under the law of this state.
4	(10) Income-withholding order means an order or other legal
5	process directed to an obligor's employer, or other debtor, as defined
6	by the income-withholding law of Guam, to withhold support from
7	the income of the obligor.
8	(11) Initiating tribunal means the tribunal of a state or foreign
9	country from which a petition or comparable pleading is forwarded or
10	in which a petition or comparable pleading is filed for forwarding to
11	another state or foreign country.
12	(12) Issuing foreign country means the foreign country in which
13	a tribunal issues a support order or a judgment determining parentage
14	of a child.
15	(13) Issuing state means the state in which a tribunal issues a
16	support order or a judgment determining parentage of a child.
17	(14) Issuing tribunal means the tribunal of a state or foreign
18	country that issues a support order or a judgment determining
19	parentage of a child.
20	(15) Law includes decisional and statutory law and rules and
21	regulations having the force of law.
22	(16) Obligee means:
23	(A) an individual to whom a duty of support is or is
24	alleged to be owed or in whose favor a support order or a
25	judgment determining parentage of a child has been issued;
26	(B) a foreign country, state, or political subdivision of a
27	state to which the rights under a duty of support or support

1	order have been assigned or which has independent claims
2	based on financial assistance provided to an individual obligee
3	in place of child support;
4	(C) an individual seeking a judgment determining
5	parentage of the individual's child; or
6	(D) a person that is a creditor in a proceeding under
7	Article 7.
8	(17) Obligor means an individual, or the estate of a decedent
9	that:
10	(A) owes or is alleged to owe a duty of support;
11	(B) is alleged but has not been adjudicated to be a parent
12	of a child;
13	(C) is liable under a support order; or
14	(D) is a debtor in a proceeding under Article 7.
15	(18) Outside this state means a location in another state or a
16	country other than the United States, whether or not the country is a
17	foreign country.
18	(19) Person means an individual, corporation, business trust,
19	estate, trust, partnership, limited liability company, association, joint
20	venture, public corporation, government or governmental subdivision,
21	agency, or instrumentality, or any other legal or commercial entity.
22	(20) Record means information that is inscribed on a tangible
23	medium or that is stored in an electronic or other medium and is
24	retrievable in perceivable form.
25	(21) Register means to file in a tribunal of this territory a
26	support order or judgment determining parentage of a child issued in
27	another state or a foreign country.

1	(22) Registering tribunal means a tribunal in which a support
2	order or judgment determining parentage of a child is registered.
3	(23) Responding state means a state in which a petition or
4	comparable pleading for support or to determine parentage of a child
5	is filed or to which a petition or comparable pleading is forwarded for
6	filing from another state or a foreign country.
7	(24) Responding tribunal means the authorized tribunal in a
8	responding state or foreign country.
9	(25) Spousal-support order means a support order for a spouse
10	or former spouse of the obligor.
11	(26) State means a state of the United States, the District of
12	Columbia, Guam, Puerto Rico, the United States Virgin Islands, or
13	any territory or insular possession under the jurisdiction of the United
14	States. The term includes an Indian nation or tribe.
15	(27) Support enforcement agency means a public official,
16	governmental entity, or private agency authorized to:
17	(A) seek enforcement of support orders or laws relating
18	to the duty of support;
19	(B) seek establishment or modification of child support;
20	(C) request determination of parentage of a child;
21	(D) attempt to locate obligors or their assets; or
22	(E) request determination of the controlling child-support
23	order.
24	(28) Support order means a judgment, decree, order, decision,
25	or directive, whether temporary, final, or subject to modification,
26	issued in a state or foreign country for the benefit of a child, a spouse,
27	or a former spouse, which provides for monetary support, health care,

****	arrearages, retroactive support, or reimbursement for financial
2	assistance provided to an individual obligee in place of child support.
3	The term may include related costs and fees, interest, income
4	withholding, automatic adjustment, reasonable attorney's fees, and
5	other relief.
6	(29) Tribunal means a court, administrative agency, or quasi-
7	judicial entity authorized to establish, enforce, or modify support
8	orders or to determine parentage of a child.
9	§ 35103. State Tribunal and Support Enforcement Agency.
10	(a) The Unified Courts of Guam are the tribunal of this state.
11	(b) The Child Support Enforcement Division of the Office of the
12	Attorney General is the support enforcement agency of this state.
13	§ 35104. Remedies Cumulative.
14	(a) Remedies provided by this act are cumulative and do not affect the
15	availability of remedies under other law or the recognition of a foreign
16	support order on the basis of comity.
17	(b) This Act does not:
18	(1) provide the exclusive method of establishing or enforcing a
19	support order under the law of this state; or
20	(2) grant a tribunal of this state jurisdiction to render judgment
21	or issue an order relating to child custody or visitation in a proceeding
22	under this Act.
23	§ 35105. Application of Act to Resident of Foreign Country and
24	Foreign Support Proceeding.
25	(a) A tribunal of this state shall apply Articles 1 through 6 and,
26	as applicable, Article 7, to a support proceeding involving:
27	(1) a foreign support order;

1		(2) a foreign tribunal; or		
2		(3) an obligee, obligor, or child residing in a foreign		
3		country.		
4		(b) A tribunal of this state that is requested to recognize and		
5	enfo	rce a support order on the basis of comity may apply the		
6	proc	edural and substantive provisions of Articles 1 through 6.		
7		(c) Article 7 applies only to a support proceeding under the		
8	Con	Convention. In such a proceeding, if a provision of Article 7 is		
9	inco	nsistent with Articles 1 through 6, Article 7 controls.		
8 9 10 11				
		ARTICLE 2		
12		JURISDICTION		
13				
14	§ 35201.	Bases for Jurisdiction over Nonresident.		
15	§ 35202.	Duration of Personal Jurisdiction.		
16	§ 35203.	Initiating and Responding Tribunal of State.		
17	§ 35204.	Simultaneous Proceedings.		
18	§ 35205.	Continuing, Exclusive Jurisdiction to Modify Child-Support		
19		Order.		
20	§ 35206.	Continuing Jurisdiction to Enforce Child-Support Order.		
21	§ 35207.	Determination of Controlling Child-Support Order.		
22	§ 35208.	Child-Support Orders for Two or More Obligees.		
23	§ 35209.	Credit for Payments.		
24	§ 35210.	Application of Act to Nonresident Subject to Personal		
25		Jurisdiction.		
26	§ 35211.	Continuing, Exclusive Jurisdiction to Modify Spousal-Support		
27		Order.		

personal jurisdiction for a tribunal of this state to modify a child-support order of another state unless the requirements of § 35611 are met, or, in the case of a foreign support order, unless the requirements of § 35615 are met.

§ 35202. Duration of Personal Jurisdiction. Personal jurisdiction acquired by a tribunal of this state in a proceeding under this Act or other law of this state relating to a support order continues as long as a tribunal of this state has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to enforce its order as provided by §§ 35205, 35206, and 35211.

§ 35203. Initiating and Responding Tribunal of State. Under this Act, a tribunal of this state may serve as an initiating tribunal to forward proceedings to a tribunal of another state, and as a responding tribunal for proceedings initiated in another state or a foreign country.

# § 35204. Simultaneous Proceedings.

- a) A tribunal of this state may exercise jurisdiction to establish a support order if the petition or comparable pleading is filed after a pleading is filed in another state or a foreign country only if:
  - (1) the petition or comparable pleading in this state is filed before the expiration of the time allowed in the other state or the foreign country for filing a responsive pleading challenging the exercise of jurisdiction by the other state or the foreign country;
  - (2) the contesting party timely challenges the exercise of jurisdiction in the other state or the foreign country; and
    - (3) if relevant, this state is the home state of the child.

1	(b) A tribunal of this state may not exercise jurisdiction to
2	establish a support order if the petition or comparable pleading is filed
3	before a petition or comparable pleading is filed in another state or a
4	foreign country if:
5	(1) the petition or comparable pleading in the other state
6	or foreign country is filed before the expiration of the time
7	allowed in this state for filing a responsive pleading challenging
8	the exercise of jurisdiction by this state;
9	(2) the contesting party timely challenges the exercise of
10	jurisdiction in this state; and
11	(3) if relevant, the other state or foreign country is the
12	home state of the child.
13	§ 35205. Continuing, Exclusive Jurisdiction to Modify Child-
14	Support Order.
15	(a) A tribunal of this state that has issued a child-support order
16	consistent with the law of this state has and shall exercise continuing,
17	exclusive jurisdiction to modify its child-support order if the order is
18	the controlling order and:
19	(1) at the time of the filing of a request for modification
20	this state is the residence of the obligor, the individual obligee,
21	or the child for whose benefit the support order is issued; or
22	(2) even if this state is not the residence of the obligor,
23	the individual obligee, or the child for whose benefit the
24	support order is issued, the parties consent in a record or in
25	open court that the tribunal of this state may continue to
26	exercise jurisdiction to modify its order.

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- (b) A tribunal of this state that has issued a childsupport order consistent with the law of this state may not exercise continuing, exclusive jurisdiction to modify the order if:
  - (1) all of the parties who are individuals file consent in a record with the tribunal of this state that a tribunal of another state that has jurisdiction over at least one (1) of the parties who is an individual or that is located in the state of residence of the child may modify the order and assume continuing, exclusive jurisdiction; or
    - (2) its order is not the controlling order.
- (c) If a tribunal of another state has issued a child-support order pursuant to the Uniform Interstate Family Support Act or a law substantially similar to that Act which modifies a child-support order of a tribunal of this state, tribunals of this state *shall* recognize the continuing, exclusive jurisdiction of the tribunal of the other state.
- (d) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child-support order may serve as an initiating tribunal to request a tribunal of another state to modify a support order issued in that state.
- (e) A temporary support order issued *ex parte* or pending resolution of a jurisdictional conflict does not

	create continuing, exclusive jurisdiction in the issumg
2	tribunal.
3	§ 35206. Continuing Jurisdiction to Enforce Child-Support
4	Order.
5	(a) A tribunal of this state that has issued a child-support order
6	consistent with the law of this state may serve as an initiating tribunal
7	to request a tribunal of another state to enforce:
8	(1) the order if the order is the controlling order and has
9	not been modified by a tribunal of another state that assumed
10	jurisdiction pursuant to the Uniform Interstate Family Support
11	Act; or
12	(2) a money judgment for arrears of support and interest
13	on the order accrued before a determination that an order of a
14	tribunal of another state is the controlling order.
15	(b) A tribunal of this state having continuing jurisdiction over a
16	support order may act as a responding tribunal to enforce the order.
17	§ 35207. Determination Of Controlling Child-Support Order.
18	(a) If a proceeding is brought under this Act and only one (1)
19	tribunal has issued a child-support order, the order of that tribunal
20	controls and must be recognized.
21	(b) If a proceeding is brought under this Act, and two (2) or
22	more child-support orders have been issued by tribunals of this state,
23	another state, or a foreign country with regard to the same obligor and
24	same child, a tribunal of this state having personal jurisdiction over
25	both the obligor and individual obligee shall apply the following rules
26	and by order shall determine which order controls and must be
27	recognized:

1	(1) If only one (1) of the tribunals would have continuing,
2	exclusive jurisdiction under this act, the order of that tribunal
3	controls.
4	(2) If more than one (1) of the tribunals would have
5	continuing, exclusive jurisdiction under this Act:
6	(A) an order issued by a tribunal in the current
7	home state of the child controls; or
8	(B) if an order has not been issued in the current
9	home state of the child, the order most recently issued
10	controls.
11	(3) If none of the tribunals would have continuing,
12	exclusive jurisdiction under this Act, the tribunal of this state
13	shall issue a child-support order, which controls.
14	(c) If two (2) or more child-support orders have been issued for
15	the same obligor and same child, upon request of a party who is an
16	individual or that is a support enforcement agency, a tribunal of this
17	state having personal jurisdiction over both the obligor and the obligee
18	who is an individual shall determine which order controls under
19	subsection (b). The request may be filed with a registration for
20	enforcement or registration for modification pursuant to Article 6, or
21	may be filed as a separate proceeding.
22	(d) A request to determine which is the controlling order must
23	be accompanied by a copy of every child-support order in effect and
24	the applicable record of payments. The requesting party shall give
25	notice of the request to each party whose rights may be affected by the
26	determination.

(e) The tribunal that issued the controlling order under 1 subsection (a), (b), or (c) has continuing jurisdiction to the extent 2 provided in § 35205 or 35206. 3 (f) A tribunal of this state that determines by order which is the 4 controlling order under subsection (b)(1), (b)(2) or (c), or that issues a 5 new controlling order under subsection (b)(3), shall state in that order: 6 7 (1) the basis upon which the tribunal made its 8 determination: 9 (2) the amount of prospective support, if any; and 10 (3) the total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments made 11 12 are credited as provided by § 35209. (g) Within thirty (30) days after issuance of an order 13 14 determining which is the controlling order, the party obtaining the 15 order shall file a certified copy of it in each tribunal that issued or 16 registered an earlier order of child support. A party or support enforcement agency obtaining the order that fails to file a certified 17 18 copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the 19 validity or enforceability of the controlling order. 20 21 (h) An order that has been determined to be the controlling order, or a judgment for consolidated arrears of support and interest, if 22 23 any, made pursuant to this section must be recognized in proceedings under this act. 24 25 § 35208. Child-Support Orders for Two or More Obligees. In responding to registrations or petitions for enforcement of two (2) or more 26 child-support orders in effect at the same time with regard to the same 27

obligor and different individual obligees, at least one (1) of which was issued by a tribunal of another state or a foreign country, a tribunal of this state *shall* enforce those orders in the same manner as if the orders had been issued by a tribunal of this state.

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§ 35209. Credit for Payments. A tribunal of this state *shall* credit amounts collected for a particular period pursuant to any child-support order against the amounts owed for the same period under any other child-support order for support of the same child issued by a tribunal of this state, another state, or a foreign country.

§ 35210. Application of Act to Nonresident Subject to Personal Jurisdiction. A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding under this act, under other law of this state relating to a support order, or recognizing a foreign support order may receive evidence from outside this state pursuant to § 35316, communicate with a tribunal outside this state pursuant to § 35317, and obtain discovery through a tribunal outside this state pursuant to § 35318. In all other respects, Articles 3 through 6 do not apply, and the tribunal *shall* apply the procedural and substantive law of this state.

# § 35211. Continuing, Exclusive Jurisdiction to Modify Spousal-Support Order.

- (a) A tribunal of this state issuing a spousal-support order consistent with the law of this state has continuing, exclusive jurisdiction to modify the spousal-support order throughout the existence of the support obligation.
- (b) A tribunal of this state may not modify a spousal-support order issued by a tribunal of another state or a foreign country having

1	cont	tinuing, exclusive jurisdiction over that order under the law of that
2	state	e or foreign country.
3		(c) A tribunal of this state that has continuing, exclusive
4	juris	sdiction over a spousal-support order may serve as:
5		(1) an initiating tribunal to request a tribunal of another
6		state to enforce the spousal-support order issued in this state; or
7		(2) a responding tribunal to enforce or modify its own
8		spousal-support order.
9		
10	ARTICLE 3	
11	C	CIVIL PROVISIONS OF GENERAL APPLICATION
12		
13	§ 35301.	Proceedings Under Act.
14	§ 35302.	Proceeding by Minor Parent.
15	§ 35303.	Application of Law of State.
16	§ 35304.	Duties of Initiating Tribunal.
17	§ 35305.	Duties and Powers of Responding Tribunal.
18	§ 35306.	Inappropriate Tribunal.
19	§ 35307.	Duties of Support Enforcement Agency.
20	§ 35308.	Duty of Administrative Hearings Officer or United Courts of
21		Guam.
22	§ 35309.	Private Counsel.
23	§ 35310.	Duties of Child Support Enforcement Division.
24	§ 35311.	Pleadings and Accompanying Documents.
25	§ 35312.	Nondisclosure of Information in Exceptional Circumstances.
26	§ 35313.	Costs and Fees.
27	§ 35314.	Limited Immunity of Petitioner.

1	§ 35315. Nonparentage as Defense.	
2	§ 35316. Special Rules of Evidence and Procedure.	
3	§ 35317. Communications Between Tribunals.	
4	§ 35318. Assistance with Discovery.	
5	§ 35319. Receipt and Disbursement of Payments.	
6		
7	§ 35301. Proceedings Under Act.	
8	(a) Except as otherwise provided in this Act, this Article applies	
9	to all proceedings under this Act.	
0	(b) An individual petitioner or a support enforcement agency	
<b>*</b>	may initiate a proceeding authorized under this act by filing a petition	
2	in an initiating tribunal for forwarding to a responding tribunal or by	
3	filing a petition or a comparable pleading directly in a tribunal of	
4	another state or a foreign country which has or can obtain personal	
5	jurisdiction over the respondent.	
6	§ 35302. Proceeding By Minor Parent. A minor parent, or a	
7	guardian or other legal representative of a minor parent, may maintain a	
.8	proceeding on behalf of or for the benefit of the minor's child.	
9	§ 35303. Application Of Law Of State. Except as otherwise	
20	provided in this Act, a responding tribunal of this state shall:	
21	(1) apply the procedural and substantive law generally	
.2	applicable to similar proceedings originating in this state and may	
13	exercise all powers and provide all remedies available in those	
.4	proceedings; and	
:5	(2) determine the duty of support and the amount payable in	

accordance with the law and support guidelines of this state.

# § 35304. Duties Of Initiating Tribunal.

- (a) Upon the filing of a petition authorized by this Act, an initiating tribunal of this state *shall* forward the petition and its accompanying documents:
  - (1) to the responding tribunal or appropriate support enforcement agency in the responding state; or
  - (2) if the identity of the responding tribunal is unknown, to the state information agency of the responding state with a request that they be forwarded to the appropriate tribunal and that receipt be acknowledged.
- (b) If requested by the responding tribunal, a tribunal of this state *shall* issue a certificate or other document and make findings required by the law of the responding state. If the responding tribunal is in a foreign country, upon request the tribunal of this state *shall* specify the amount of support sought, convert that amount into the equivalent amount in the foreign currency under applicable official or market exchange rate as publicly reported, and provide any other documents necessary to satisfy the requirements of the responding foreign tribunal.

# § 35305. Duties and Powers of Responding Tribunal.

- (a) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to § 35301(b), it *shall* cause the petition or pleading to be filed and notify the petitioner where and when it was filed.
- (b) A responding tribunal of this state, to the extent not prohibited by other law, may do one (1) or more of the following:

(1) establish or enforce a support order, modify a child-
support order, determine the controlling child-support order, or
determine parentage of a child;
(2) order an obligor to comply with a support order,
specifying the amount and the manner of compliance;
(3) order income withholding;
(4) determine the amount of any arrearages, and specify a
method of payment;
(5) enforce orders by civil or criminal contempt, or both;
(6) set aside property for satisfaction of the support order;
(7) place liens and order execution on the obligor's
property;
(8) order an obligor to keep the tribunal informed of the
obligor's current residential address, electronic-mail address,
telephone number, employer, address of employment, and
telephone number at the place of employment;
(9) issue a bench warrant for an obligor who has failed
after proper notice to appear at a hearing ordered by the tribunal
and enter the bench warrant in any local and state computer
systems for criminal warrants;
(10) order the obligor to seek appropriate employment by
specified methods;
(11) award reasonable attorney's fees and other fees and
costs; and
(12) grant any other available remedy.

(c) A responding tribunal of this state shall include in a support 1 order issued under this Act, or in the documents accompanying the 2 order, the calculations on which the support order is based. 3 4 (d) A responding tribunal of this state may not condition the 5 payment of a support order issued under this act upon compliance by a party with provisions for visitation. 6 (e) If a responding tribunal of this state issues an order under 7 this act, the tribunal shall send a copy of the order to the petitioner 8 9 and the respondent and to the initiating tribunal, if any. 10 (f) If requested to enforce a support order, arrears, or judgment james de or modify a support order stated in a foreign currency, a responding 12 tribunal of this state shall convert the amount stated in the foreign currency to the equivalent amount in dollars under the applicable 13 14 official or market exchange rate as publicly reported. 15 § 35306. Inappropriate Tribunal. If a petition or comparable 16 pleading is received by an inappropriate tribunal of this state, the tribunal 17 shall forward the pleading and accompanying documents to an appropriate 18 tribunal of this state or another state and notify the petitioner where and 19 when the pleading was sent. 20 § 35307. Duties of Support Enforcement Agency. 21 (a) In a proceeding under this Act, a support enforcement 22 agency of this state, upon request: (1) shall provide services to a petitioner residing in a 23 24 state: (2) shall provide services to a petitioner requesting 25 26 services through a central authority of a foreign country as 27 described in  $\S 35102(5)(A)$  or (D); and

1	(3) may provide services to a petitioner who is an
2	individual not residing in a state.
3	(b) A support enforcement agency of this state that is providing
4	services to the petitioner shall:
5	(1) take all steps necessary to enable an appropriate
6	tribunal of this state, another state, or a foreign country to
7	obtain jurisdiction over the respondent;
8	(2) request an appropriate tribunal to set a date, time, and
9	place for a hearing;
10	(3) make a reasonable effort to obtain all relevant
1.1	information, including information as to income and property of
12	the parties;
13	(4) within two (2) days, exclusive of Saturdays, Sundays,
14	and legal holidays, after receipt of notice in a record from an
15	initiating, responding, or registering tribunal, send a copy of the
16	notice to the petitioner;
17	(5) within two (2) days, exclusive of Saturdays, Sundays,
18	and legal holidays, after receipt of communication in a record
19	from the respondent or the respondent's attorney, send a copy
20	of the communication to the petitioner; and
21	(6) notify the petitioner if jurisdiction over the
22	respondent cannot be obtained.
23	(c) A support enforcement agency of this state that requests
24	registration of a child-support order in this state for enforcement or for
25	modification shall make reasonable efforts:
26	(1) to ensure that the order to be registered is the
27	controlling order; or

1 (2) if two (2) or more child-support orders exist and the
2 identity of the controlling order has not been determined, to
3 ensure that a request for such a determination is made in a
4 tribunal having jurisdiction to do so.
5 (d) A support enforcement agency of this state that requests
6 registration and enforcement of a support order, arrears, or judgment
7 stated in a foreign currency shall convert the amounts stated in the

(e) A support enforcement agency of this state *shall* issue or request a tribunal of this state to issue a child-support order and an income-withholding order that redirect payment of current support, arrears, and interest if requested to do so by a support enforcement agency of another state pursuant to § 35319.

foreign currency into the equivalent amounts in dollars under the

applicable official or market exchange rate as publicly reported.

(f) This act does not create or negate a relationship of attorney and client or other fiduciary relationship between a support enforcement agency or the attorney for the agency and the individual being assisted by the agency.

# § 35308. Duty of Administrative Hearings Officer or Unified Courts of Guam.

(a) If the Administrative Hearings Officer or the Unified Courts of Guam determine that the support enforcement agency is neglecting or refusing to provide services to an individual, the Administrative Hearings Officer or Unified Courts of Guam may order the agency to perform its duties under this act or may provide those services directly to the individual.

1	(b) The Administrative Hearings Officer or Unified Courts of
2	Guam may determine that a foreign country has established a
3	reciprocal arrangement for child support with this state and take
4	appropriate action for notification of the determination.
5	§ 35309. Private Counsel. An individual may employ private
6	counsel to represent the individual in proceedings authorized by this act.
7	§ 35310. Duties of Child Support Enforcement Division.
8	(a) The Child Support Enforcement Division is the state
9	information agency under this act.
10	(b) The state information agency shall:
11	(1) compile and maintain a current list, including
12	addresses, of the tribunals in this state which have jurisdiction
13	under this act and any support enforcement agencies in this
14	state and transmit a copy to the state information agency of
15	every other state;
16	(2) maintain a register of names and addresses of
17	tribunals and support enforcement agencies received from other
18	states;
19	(3) forward to the appropriate tribunal in the county in
20	the state in which the obligee who is an individual or the
21	obligor resides, or in which the obligor's property is believed to
22	be located, all documents concerning a proceeding under this
23	act received from another state or a foreign country; and
24	(4) obtain information concerning the location of the
25	obligor and the obligor's property within this state not exempt
26	from execution, by such means as postal verification and
27	federal or state locator services, examination of telephone
dia 1	rederat of state rocator services, examination of telephone

directories, requests for the obligor's address from employers, and examination of governmental records, including, to the extent not prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and social security.

# § 35311. Pleadings and Accompanying Documents.

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- (a) In a proceeding under this act, a petitioner seeking to establish a support order, to determine parentage of a child, or to register and modify a support order of a tribunal of another state or a foreign country must file a petition. Unless otherwise ordered under § 35312, the petition or accompanying documents must provide, so far as known, the name, residential address, and social security numbers of the obligor and the obligee or the parent and alleged parent, and the name, sex, residential address, social security number, and date of birth of each child for whose benefit support is sought or whose parentage is to be determined. Unless filed at the time of registration, the petition must be accompanied by a copy of any support order known to have been issued by another tribunal. The petition may include any other information that may assist in locating or identifying the respondent.
- (b) The petition must specify the relief sought. The petition and accompanying documents must conform substantially with the requirements imposed by the forms mandated by federal law for use in cases filed by a support enforcement agency.
- § 35312. Nondisclosure of Information in Exceptional Circumstances. If a party alleges in an affidavit or a pleading under oath that the health, safety, or liberty of a party or child would be jeopardized by

disclosure of specific identifying information, that information must be sealed and may not be disclosed to the other party or the public. After a hearing in which a tribunal takes into consideration the health, safety, or liberty of the party or child, the tribunal may order disclosure of information that the tribunal determines to be in the interest of justice.

# § 35313. Costs and Fees.

- (a) The petitioner may not be required to pay a filing fee or other costs.
- (b) If an obligee prevails, a responding tribunal of this state may assess against an obligor filing fees, reasonable attorney's fees, other costs, and necessary travel and other reasonable expenses incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees, costs, or expenses against the obligee or the support enforcement agency of either the initiating or responding state or foreign country, except as provided by other law. Attorney's fees may be taxed as costs, and may be ordered paid directly to the attorney, who may enforce the order in the attorney's own name. Payment of support owed to the obligee has priority over fees, costs, and expenses.
- (c) The tribunal *shall* order the payment of costs and reasonable attorney's fees if it determines that a hearing was requested primarily for delay. In a proceeding under Article 6, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.

# § 35314. Limited Immunity of Petitioner.

(a) Participation by a petitioner in a proceeding under this act before a responding tribunal, whether in person, by private attorney, or through services provided by the support enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding.

- (b) A petitioner is not amenable to service of civil process while physically present in this state to participate in a proceeding under this act.
- (c) The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding under this act committed by a party while physically present in this state to participate in the proceeding.
- § 35315. Nonparentage as Defense. A party whose parentage of a child has been previously determined by or pursuant to law may not plead nonparentage as a defense to a proceeding under this act.

# § 35316. Special Rules of Evidence and Procedure.

- (a) The physical presence of a nonresident party who is an individual in a tribunal of this state is not required for the establishment, enforcement, or modification of a support order or the rendition of a judgment determining parentage of a child.
- (b) An affidavit, a document substantially complying with federally mandated forms, or a document incorporated by reference in any of them, which would not be excluded under the hearsay rule if given in person, is admissible in evidence if given under penalty of perjury by a party or witness residing outside this state.
- (c) A copy of the record of child-support payments certified as a true copy of the original by the custodian of the record may be forwarded to a responding tribunal. The copy is evidence of facts asserted in it, and is admissible to show whether payments were made.

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- (d) Copies of bills for testing for parentage of a child, and for prenatal and postnatal health care of the mother and child, furnished to the adverse party at least 10 days before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, necessary, and customary.
- (e) Documentary evidence transmitted from outside this state to a tribunal of this state by telephone, telecopier, or other electronic means that do not provide an original record may not be excluded from evidence on an objection based on the means of transmission.
- (f) In a proceeding under this act, a tribunal of this state *shall* permit a party or witness residing outside this state to be deposed or to testify under penalty of perjury by telephone, audiovisual means, or other electronic means at a designated tribunal or other location. A tribunal of this state *shall* cooperate with other tribunals in designating an appropriate location for the deposition or testimony.
- (g) If a party called to testify at a civil hearing refuses to answer on the ground that the testimony may be self-incriminating, the trier of fact may draw an adverse inference from the refusal.
- (h) A privilege against disclosure of communications between spouses does not apply in a proceeding under this act.
- (i) The defense of immunity based on the relationship of husband and wife or parent and child does not apply in a proceeding under this act.
- (j) A voluntary acknowledgment of paternity, certified as a true copy, is admissible to establish parentage of the child.
- § 35317. Communications Between Tribunals. A tribunal of this state may communicate with a tribunal outside this state in a record or by

telephone, electronic mail, or other means, to obtain information concerning the laws, the legal effect of a judgment, decree, or order of that tribunal, and the status of a proceeding. A tribunal of this state may furnish similar information by similar means to a tribunal outside this state. § 35318. Assistance with Discovery. A tribunal of this state may:

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- (1) request a tribunal outside this state to assist in obtaining discovery; and
- (2) upon request, compel a person over which it has jurisdiction to respond to a discovery order issued by a tribunal outside this state.

### § 35319. Receipt and Disbursement of Payments.

- (a) A support enforcement agency or tribunal of this state *shall* disburse promptly any amounts received pursuant to a support order, as directed by the order. The agency or tribunal shall furnish to a requesting party or tribunal of another state or a foreign country a certified statement by the custodian of the record of the amounts and dates of all payments received.
- (b) If neither the obligor, nor the obligee who is an individual, nor the child resides in this state, upon request from the support enforcement agency of this state or another state, the support enforcement agency of this state or a tribunal of this state *shall*:
  - (1) direct that the support payment be made to the support enforcement agency in the state in which the obligee is receiving services; and
  - (2) issue and send to the obligor's employer a conforming income-withholding order or an administrative notice of change of payee, reflecting the redirected payments.

1	(c) The support enforcement agency of this state receiving
2	redirected payments from another state pursuant to a law similar to
3	subsection (b) shall furnish to a requesting party or tribunal of the
4	other state a certified statement by the custodian of the record of the
5	amount and dates of all payments received.
6	
7	ARTICLE 4
8	ESTABLISHMENT OF SUPPORT ORDER OR DETERMINATION
9	OF PARENTAGE
10	§ 35401. Establishment of Support Order.
11	§ 35402. Proceeding to Determine Parentage.
12	
13	§ 35401. Establishment of Support Order.
14	(a) If a support order entitled to recognition under this act has
15	not been issued, a responding tribunal of this state with personal
16	jurisdiction over the parties may issue a support order if:
17	(1) the individual seeking the order resides outside this
18	state; or
19	(2) the support enforcement agency seeking the order is
20	located outside this state.
21	(b) The tribunal may issue a temporary child-support order if
22	the tribunal determines that such an order is appropriate and the
23	individual ordered to pay is:
24	(1) a presumed father of the child;
25	(2) petitioning to have his paternity adjudicated;
26	(3) identified as the father of the child through genetic
27	testing;
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1		(4) an alleged father who has declined to submit to
2		genetic testing;
3		(5) shown by clear and convincing evidence to be the
4		father of the child;
5		(6) an acknowledged father as provided by applicable
6		state law;
7		(7) the mother of the child; or
8		(8) an individual who has been ordered to pay child
9		support in a previous proceeding and the order has not been
10		reversed or vacated.
11		(c) Upon finding, after notice and opportunity to be
12		heard, that an obligor owes a duty of support, the tribunal shall
13		issue a support order directed to the obligor and may issue other
14		orders pursuant to § 35305.
15	§ 35	5402. Proceeding to Determine Parentage. A tribunal of this
16	state autho	orized to determine parentage of a child may serve as a responding
17	tribunal in	a proceeding to determine parentage of a child brought under this
18	act or a lav	w or procedure substantially similar to this act.
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20		ARTICLE 5
21	E	NFORCEMENT OF SUPPORT ORDER WITHOUT
22		REGISTRATION
23		
24	§ 35501.	Employer's Receipt of Income-Withholding Order of Another
25		State.
26	§ 35502.	Employer's Compliance with Income-Withholding Order of
27		Another State.

1	§ 35503. Employer's Compliance with Two or More Income
2	Withholding Orders.
3	§ 35504. Immunity from Civil Liability.
4	§ 35505. Penalties for Noncompliance.
5	§ 35506. Contest by Obligor.
6	§ 35507. Administrative Enforcement of Orders.
7	
8	§ 35501. Employer's Receipt of Income-Withholding Order o
9	Another State. An income-withholding order issued in another state may
10	be sent by or on behalf of the obligee, or by the support enforcement agency
	to the person defined as the obligor's employer under the income
12	withholding law of this state without first filing a petition or comparable
13	pleading or registering the order with a tribunal of this state.
14	§ 35502. Employer's Compliance with Income-Withholding
15	Order of Another State.
16	(a) Upon receipt of an income-withholding order, the obligor's
17	employer shall immediately provide a copy of the order to the obligor
8	(b) The employer shall treat an income-withholding order
9	issued in another state which appears regular on its face as if it had
20	been issued by a tribunal of this state.
21	(c) Except as otherwise provided in subsection (d) and § 35503
22	the employer shall withhold and distribute the funds as directed in the
23	withholding order by complying with terms of the order which
24	specify:

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(1) the duration and amount of periodic payments of

current child support, stated as a sum certain;

l.	(2) the person designated to receive payments and the
2	address to which the payments are to be forwarded;
3	(3) medical support, whether in the form of periodic cash
4	payment, stated as a sum certain, or ordering the obligor to
5	provide health insurance coverage for the child under a policy
6	available through the obligor's employment;
7	(4) the amount of periodic payments of fees and costs for
8	a support enforcement agency, the issuing tribunal, and the
9	obligee's attorney, stated as sums certain; and
10	(5) the amount of periodic payments of arrearages and
11	interest on arrearages, stated as sums certain.
12	(d) An employer shall comply with the law of the state of
13	the obligor's principal place of employment for withholding
14	from income with respect to:
15	(1) the employer's fee for processing an income-
16	withholding order;
17	(2) the maximum amount permitted to be withheld
18	from the obligor's income; and
19	(3) the times within which the employer must
20	implement the withholding order and forward the child-
21	support payment.
22	§ 35503. Employer's Compliance with Two or More Income-
23	Withholding Orders. If an obligor's employer receives two (2) or more
24	income-withholding orders with respect to the earnings of the same obligor,
25	the employer satisfies the terms of the orders if the employer complies with
26	the law of the state of the obligor's principal place of employment to

establish the priorities for withholding and allocating income withheld for two (2) or more child-support obligees.

§ 35504. Immunity from Civil Liability. An employer that complies with an income-withholding order issued in another state in accordance with this article is not subject to civil liability to an individual or agency with regard to the employer's withholding of child support from the obligor's income.

§ 35505. Penalties for Noncompliance. An employer that willfully fails to comply with an income-withholding order issued in another state and received for enforcement is subject to the same penalties that may be imposed for noncompliance with an order issued by a tribunal of this state.

### § 35506. Contest by Obligor.

- (a) An obligor may contest the validity or enforcement of an income-withholding order issued in another state and received directly by an employer in this state by registering the order in a tribunal of this state and filing a contest to that order as provided in Article 6, or otherwise contesting the order in the same manner as if the order had been issued by a tribunal of this state.
  - (b) The obligor *shall* give notice of the contest to:
  - (1) a support enforcement agency providing services to the obligee;
  - (2) each employer that has directly received an incomewithholding order relating to the obligor; and
  - (3) the person designated to receive payments in the income-withholding order or, if no person is designated, to the obligee.

### § 35507. Administrative Enforcement of Orders.

	(a) A party or support enforcement agency seeking to enforce a
suppo	ort order or an income-withholding order, or both, issued in
anoth	er state or a foreign support order may send the documents
requir	red for registering the order to a support enforcement agency of
this st	ate.
	(b) Upon receipt of the documents, the support enforcement
agenc	y, without initially seeking to register the order, shall consider
and, i	f appropriate, use any administrative procedure authorized by
the la	nw of this state to enforce a support order or an income-
withh	olding order, or both. If the obligor does not contest
admir	nistrative enforcement, the order need not be registered. If the
oblige	or contests the validity or administrative enforcement of the
order,	the support enforcement agency shall register the order
pursuant to this act.	
	ARTICLE 6
REGIST	RATION, ENFORCEMENT, AND MODIFICATION OF
	SUPPORT ORDER
Part 1.	Registration for Enforcement of Support Order.
Part 2.	Contest of Validity or Enforcement.
Part 3.	Registration and Modification of Child-Support Order of
	Another State.
Part 4.	Registration and Modification of Foreign Child-Support Order.
	PART 1
REGISTI	RATION FOR ENFORCEMENT OF SUPPORT ORDER
	another require this state agence and, if the last within admire obligation order, pursuant Part 1.  Part 1.  Part 2.  Part 3.

1	§ 35601. Registration of Order for Enforcement.
2	§ 35602. Procedure to Register Order for Enforcement.
3	§ 35603. Effect of Registration for Enforcement.
4	§ 35604. Choice of Law.
5	
6	§ 35601. Registration of Order for Enforcement. A support order
7	or income-withholding order issued in another state or a foreign support
8	order may be registered in this state for enforcement.
9	§ 35602. Procedure to Register Order for Enforcement.
10	(a) Except as otherwise provided in § 35706, a support order or
	income-withholding order of another state or a foreign support order
12	may be registered in this state by sending the following records to the
13	appropriate tribunal in this state:
14	(1) a letter of transmittal to the tribunal requesting
15	registration and enforcement;
16	(2) two (2) copies, including one (1) certified copy, of the
17	order to be registered, including any modification of the order;
18	(3) a sworn statement by the person requesting
19	registration or a certified statement by the custodian of the
20	records showing the amount of any arrearage;
21	(4) the name of the obligor and, if known:
22	(A) the obligor's address and social security
23	number;
24	(B) the name and address of the obligor's
25	employer and any other source of income of the obligor;
6	and

1	(C) a description and the location of property of
2	the obligor in this state not exempt from execution; and
3	(5) except as otherwise provided in § 35312, the name
4	and address of the obligee and, if applicable, the person to
5	whom support payments are to be remitted.
6	(b) On receipt of a request for registration, the registering
7	tribunal shall cause the order to be filed as an order of a tribunal of
8	another state or a foreign support order, together with one (1) copy of
9	the documents and information, regardless of their form.
10	(c) A petition or comparable pleading seeking a remedy that
11	must be affirmatively sought under other law of this state may be filed
12	at the same time as the request for registration or later. The pleading
13	must specify the grounds for the remedy sought.
14	(d) If two (2) or more orders are in effect, the person requesting
15	registration shall:
16	(1) furnish to the tribunal a copy of every support order
17	asserted to be in effect in addition to the documents specified in
18	this section;
19	(2) specify the order alleged to be the controlling order, if
20	any; and
21	(3) specify the amount of consolidated arrears, if any.
22	(e) A request for a determination of which is the controlling
23	order may be filed separately or with a request for registration and
24	enforcement or for registration and modification. The person
25	requesting registration shall give notice of the request to each party
26	whose rights may be affected by the determination.
27	§ 35603. Effect of Registration for Enforcement.

1	(a) A support order or income-withholding order issued in
2	another state or a foreign support order is registered when the order is
3	filed in the registering tribunal of this state.
4	(b) A registered support order issued in another state or a
5	foreign country is enforceable in the same manner and is subject to the
6	same procedures as an order issued by a tribunal of this state.
7	(c) Except as otherwise provided in this act, a tribunal of this
8	state shall recognize and enforce, but may not modify, a registered
9	support order if the issuing tribunal had jurisdiction.
10	§ 35604. Choice of Law.
Service Servic	(a) Except as otherwise provided in subsection (d), the law of
12	the issuing state or foreign country governs:
13	(1) the nature, extent, amount, and duration of current
14	payments under a registered support order;
15	(2) the computation and payment of arrearages and
16	accrual of interest on the arrearages under the support order;
17	and
18	(3) the existence and satisfaction of other obligations
19	under the support order.
20	(b) In a proceeding for arrears under a registered support order,
21	the statute of limitation of this state, or of the issuing state or foreign
22	country, whichever is longer, applies.
23	(c) A responding tribunal of this state shall apply the
24	procedures and remedies of this state to enforce current support and
25	collect arrears and interest due on a support order of another state or a
26	foreign country registered in this state.

1	(d) After a tribunal of this state or another state determines
2	which is the controlling order and issues an order consolidating
3	arrears, if any, a tribunal of this state shall prospectively apply the law
4	of the state or foreign country issuing the controlling order, including
5	its law on interest on arrears, on current and future support, and on
6	consolidated arrears.
7	
8	PART 2
9	CONTEST OF VALIDITY OR ENFORCEMENT
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11	§ 35605. Notice of Registration of Order.
12	§ 35606. Procedure to Contest Validity or Enforcement of Registered
13	Support Order.
14	§ 35607. Contest of Registration or Enforcement.
15	§ 35608. Confirmed Order.
6	
7	§ 35605. Notice of Registration of Order.
8	(a) When a support order or income-withholding order issued in
9	another state or a foreign support order is registered, the registering
20	tribunal of this state shall notify the nonregistering party. The notice
) promet	must be accompanied by a copy of the registered order and the
22	documents and relevant information accompanying the order.
23	(b) A notice must inform the nonregistering party:
.4	(1) that a registered support order is enforceable as of the
25	date of registration in the same manner as an order issued by a
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tribunal of this state;

L	(2) that a hearing to contest the validity or enforcement
2	of the registered order must be requested within twenty (20)
3	days after notice unless the registered order is under § 35707;
4	(3) that failure to contest the validity or enforcement of
5	the registered order in a timely manner will result in
6	confirmation of the order and enforcement of the order and the
7	alleged arrearages; and
8	(4) of the amount of any alleged arrearages.
9	(c) If the registering party asserts that two (2) or more orders
10	are in effect, a notice must also:
11	(1) identify the two (2) or more orders and the order
12	alleged by the registering party to be the controlling order and
13	the consolidated arrears, if any;
14	(2) notify the nonregistering party of the right to a
15	determination of which is the controlling order;
16	(3) state that the procedures provided in subsection (b)
17	apply to the determination of which is the controlling order; and
18	(4) state that failure to contest the validity or enforcement
19	of the order alleged to be the controlling order in a timely
20	manner may result in confirmation that the order is the
21	controlling order.
22	(d) Upon registration of an income-withholding order for
23	enforcement, the support enforcement agency or the registering
24	tribunal shall notify the obligor's employer pursuant to the income-
25	withholding law of this state.
26	§ 35606. Procedure to Contest Validity or Enforcement of
27	Registered Support Order.

	(a) A nonregistering party seeking to contest the validity or
2	enforcement of a registered support order in this state shall request a
3	hearing within the time required by § 35605. The nonregistering party
4	may seek to vacate the registration, to assert any defense to an
5	allegation of noncompliance with the registered order, or to contest
6	the remedies being sought or the amount of any alleged arrearages
7	pursuant to § 35607.
8	(b) If the nonregistering party fails to contest the validity or
9	enforcement of the registered support order in a timely manner, the
10	order is confirmed by operation of law.
11	(c) If a nonregistering party requests a hearing to contest the
12	validity or enforcement of the registered support order, the registering
13	tribunal shall schedule the matter for hearing and give notice to the
14	parties of the date, time, and place of the hearing.
15	§ 35607. Contest of Registration or Enforcement.
16	(a) A party contesting the validity or enforcement of a
17	registered support order or seeking to vacate the registration has the
18	burden of proving one (1) or more of the following defenses:
19	(1) the issuing tribunal lacked personal jurisdiction over
20	the contesting party;
21	(2) the order was obtained by fraud;
22	(3) the order has been vacated, suspended, or modified by
23	a later order;
24	(4) the issuing tribunal has stayed the order pending
25	appeal;
26	(5) there is a defense under the law of this state to the

remedy sought;

1	(6) full or partial payment has been made;		
2	(7) the statute of limitation under § 35604 preclude		
3	enforcement of some or all of the alleged arrearages; or		
4	(8) the alleged controlling order is not the controlling		
5	order.		
6	(b) If a party presents evidence establishing a full or partial		
7	defense under subsection (a), a tribunal may stay enforcement of a		
8	registered support order, continue the proceeding to permit production		
9	of additional relevant evidence, and issue other appropriate orders. An		
10	uncontested portion of the registered support order may be enforced		
***************************************	by all remedies available under the law of this state.		
12	(c) If the contesting party does not establish a defense under		
13	subsection (a) to the validity or enforcement of a registered support		
14	order, the registering tribunal shall issue an order confirming the		
15	order.		
16	§ 35608. Confirmed Order. Confirmation of a registered support		
17	order, whether by operation of law or after notice and hearing, precludes		
18	further contest of the order with respect to any matter that could have been		
19	asserted at the time of registration.		
20			
21	PART 3		
22	REGISTRATION AND MODIFICATION OF CHILD-SUPPORT		
23	ORDER OF ANOTHER STATE		
24			
25	§ 35609. Procedure to Register Child-Support Order of Another State for		
26	Modification.		
27	§ 35610. Effect of Registration for Modification.		

2	§ 35612. Recognition of Order Modified in Another State.
3	§ 35613. Jurisdiction to Modify Child-Support Order of Another State
4	When Individual Parties Reside in this State.
5	§ 35614. Notice to Issuing Tribunal of Modification.
6	
7	§ 35609. Procedure to Register Child-Support Order of Anothe
8	State for Modification. A party or support enforcement agency seeking t
9	modify, or to modify and enforce, a child-support order issued in another
10	state shall register that order in this state in the same manner provided in §
11	35601 through 35608 if the order has not been registered. A petition for
12	modification may be filed at the same time as a request for registration, or
13	later. The pleading must specify the grounds for modification.
14	§ 35610. Effect of Registration for Modification. A tribunal of thi
15	state may enforce a child-support order of another state registered for
16	purposes of modification, in the same manner as if the order had been issued
17	by a tribunal of this state, but the registered support order may be modified
18	only if the requirements of § 35611 or 35613 have been met.
19	§ 35611. Modification of Child-Support Order of Another State.
20	(a) If § 35613 does not apply, upon petition a tribunal of thi
21	state may modify a child-support order issued in another state which
22	is registered in this state if, after notice and hearing, the tribunal find
23	that:
24	(1) the following requirements are met:
25	(A) neither the child, nor the obligee who is an
26	individual, nor the obligor resides in the issuing state;

§ 35611. Modification of Child-Support Order of Another State.

(B) a petitioner who is a nonresident of this state 1 seeks modification: and 2 (C) the respondent is subject to the personal 3 jurisdiction of the tribunal of this state; or 4 5 (2) this state is the residence of the child, or a party who is an individual is subject to the personal jurisdiction of the 6 tribunal of this state, and all of the parties who are individuals 7 8 have filed consents in a record in the issuing tribunal for a 9 tribunal of this state to modify the support order and assume 10 continuing, exclusive jurisdiction. 11 (b) Modification of a registered child-support order is subject to the same requirements, procedures, and defenses that apply to the 12 modification of an order issued by a tribunal of this state and the order 13 may be enforced and satisfied in the same manner. 14 (c) A tribunal of this state may not modify any aspect of a 15 child-support order that may not be modified under the law of the 16 17 issuing state, including the duration of the obligation of support. If two (2) or more tribunals have issued child-support orders for the 18 19 same obligor and same child, the order that controls and must be so recognized under § 35207 establishes the aspects of the support order 20 21 which are nonmodifiable. 22 (d) In a proceeding to modify a child-support order, the law of 23 the state that is determined to have issued the initial controlling order governs the duration of the obligation of support. The obligor's 24 25 fulfillment of the duty of support established by that order precludes imposition of a further obligation of support by a tribunal of this state. 26

	(e) On the issuance of an order by a tribunal of this state
2	modifying a child-support order issued in another state, the tribunal of
3	this state becomes the tribunal having continuing, exclusive
4	jurisdiction.
5	(f) Notwithstanding subsections (a) through (e) and § 35201(b),
6	a tribunal of this state retains jurisdiction to modify an order issued by
7	a tribunal of this state if:
8	(1) one (1) party resides in another state; and
9	(2) the other party resides outside the United States.
10	§ 35612. Recognition of Order Modified in Another State. If a
11	child-support order issued by a tribunal of this state is modified by a tribunal
12	of another state which assumed jurisdiction pursuant to the Uniform
13	Interstate Family Support Act, a tribunal of this state:
14	(1) may enforce its order that was modified only as to arrears
15	and interest accruing before the modification;
16	(2) may provide appropriate relief for violations of its order
17	which occurred before the effective date of the modification; and
18	(3) shall recognize the modifying order of the other state, upon
19	registration, for the purpose of enforcement.
20	§ 35613. Jurisdiction to Modify Child-Support Order of Another
21	State When Individual Parties Reside in this State.
22	(a) If all of the parties who are individuals reside in this state
23	and the child does not reside in the issuing state, a tribunal of this state
24	has jurisdiction to enforce and to modify the issuing state's child-
25	support order in a proceeding to register that order.
26	(b) A tribunal of this state exercising jurisdiction under this
27	section shall apply the provisions of Articles 1 and 2, this Article, and

the procedural and substantive law of this state to the proceeding for enforcement or modification. Articles 3, 4, 5, 7, and 8 do not apply.

§ 35614. Notice to Issuing Tribunal of Modification. Within thirty (30) days after issuance of a modified child-support order, the party obtaining the modification *shall* file a certified copy of the order with the issuing tribunal that had continuing, exclusive jurisdiction over the earlier order, and in each tribunal in which the party knows the earlier order has been registered. A party who obtains the order and fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability of the modified order of the new tribunal having continuing, exclusive jurisdiction.

# PART 4 REGISTRATION AND MODIFICATION OF FOREIGN CHILD-

§ 35615. Jurisdiction to Modify Child-Support Order of Foreign Country.

SUPPORT ORDER

§ 35616. Procedure to Register Child-Support Order of Foreign Country for Modification.

## § 35615. Jurisdiction to Modify Child-Support Order of Foreign Country.

(a) Except as otherwise provided in § 35711, if a foreign country lacks or refuses to exercise jurisdiction to modify its child-support order pursuant to its laws, a tribunal of this state may assume

jurisdiction to modify the child-support order and bind all individuals subject to the personal jurisdiction of the tribunal whether the consent to modification of a child-support order otherwise required of the individual pursuant to § 35611 has been given or whether the individual seeking modification is a resident of this state or of the foreign country.

(b) An order issued by a tribunal of this state modifying a foreign child-support order pursuant to this section is the controlling order.

§ 35616. Procedure to Register Child-Support Order of Foreign Country for Modification. A party or support enforcement agency seeking to modify, or to modify and enforce, a foreign child-support order not under the Convention may register that order in this state under §§ 35601 through 35608 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or at another time. The petition must specify the grounds for modification.

### ARTICLE 7 SUPPORT PROCEEDING UNDER CONVENTION

- § 35701. Definitions.
- 22 § 35702. Applicability.
- § 35703. Relationship of Child Support Enforcement Division to United
   States Central Authority.
- § 35704. Initiation by Child Support Enforcement Division of Support
   Proceeding under Convention
- § 35705. Direct Request.

1	§ 35706.	Registration of Convention Support Order.
2	§ 35707.	Contest of Registered Convention Support Order.
3	§ 35708.	Recognition and Enforcement of Registered Convention
4		Support Order.
5	§ 35709.	Partial Enforcement.
6	§ 35710.	Foreign Support Agreement.
7	§ 35711.	Modification of Convention Child-Support Order.
8	§ 35712.	Personal Information; Limit on Use.
9	§ 35713.	Record in Original Language; English Translation.
10		
11	§ 35'	<b>701. Definitions.</b> In this article:
12		(1) Application means a request under the Convention by an
13	oblig	gee or obligor, or on behalf of a child, made through a central
14	autho	ority for assistance from another central authority.
15		(2) Central authority means the entity designated by the United
16	State	s or a foreign country described in § 35102(5)(D) to perform the
17	funct	tions specified in the Convention.
18		(3) Convention support order means a support order of a
19	tribu	nal of a foreign country described in § 35102(5)(D).
20		(4) Direct request means a petition filed by an individual in a
21	tribu	nal of this state in a proceeding involving an obligee, obligor, or
22	child	residing outside the United States.
23		(5) Foreign central authority means the entity designated by a
24	foreig	gn country described in § 35102(5)(D) to perform the functions
25	speci	fied in the Convention.
26		(6) Foreign support agreement:
27		(A) means an agreement for support in a record that:

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I	(2) initiate or facilitate the institution of a proceeding
2	regarding an application in a tribunal of this state.
3	(b) The following support proceedings are available to an
4	obligee under the Convention:
5	(1) recognition or recognition and enforcement of a
6	foreign support order;
7	(2) enforcement of a support order issued or recognized
8	in this state;
9	(3) establishment of a support order if there is no existing
10	order, including, if necessary, determination of parentage of a
11	child;
12	(4) establishment of a support order if recognition of a
13	foreign support order is refused under § 35708(b)(2), (4), or (9);
14	(5) modification of a support order of a tribunal of this
15	state; and
16	(6) modification of a support order of a tribunal of
17	another state or a foreign country.
18	(c) The following support proceedings are available under the
19	Convention to an obligor against which there is an existing support
20	order:
21	(1) recognition of an order suspending or limiting
22	enforcement of an existing support order of a tribunal of this
23	state;
24	(2) modification of a support order of a tribunal of this
25	state; and
26	(3) modification of a support order of a tribunal of
27	another state or a foreign country.
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1 (d) A tribunal of this state may not require security, bond, or deposit, however described, to guarantee the payment of costs and 2 expenses in proceedings under the Convention. 3 § 35705. Direct Request. 4 (a) A petitioner may file a direct request seeking establishment 5 or modification of a support order or determination of parentage of a 6 child. In the proceeding, the law of this state applies. 7 8 (b) A petitioner may file a direct request seeking recognition 9 and enforcement of a support order or support agreement. In the 10 proceeding, §§ 35706 through 35713 apply. (c) In a direct request for recognition and enforcement of a 11 12 Convention support order or foreign support agreement: 13 (1) a security, bond, or deposit is not required to guarantee the payment of costs and expenses; and 14 15 (2) an obligee or obligor that in the issuing country has benefited from free legal assistance is entitled to benefit, at least 16 to the same extent, from any free legal assistance provided for 17 by the law of this state under the same circumstances. 18 19 (d) A petitioner filing a direct request is not entitled to 20 assistance from the Child Support Enforcement Division. 21 (e) This article does not prevent the application of laws of this 22 state that provide simplified, more expeditious rules regarding a direct request for recognition and enforcement of a foreign support order or 23 24 foreign support agreement. 25 § 35706. Registration of Convention Support Order. 26 (a) Except as otherwise provided in this Article, a party who is

an individual or a support enforcement agency seeking recognition of

1	a Convention support order snatt register the order in this state as
2	provided in Article 6.
3	(b) Notwithstanding §§ 35311 and 35602(a), a request for
4	registration of a Convention support order must be accompanied by:
5	(1) a complete text of the support order or an abstract or
6	extract of the support order drawn up by the issuing foreign
7	tribunal, which may be in the form recommended by the Hague
8	Conference on Private International Law;
9	(2) a record stating that the support order is enforceable
10	in the issuing country;
11	(3) if the respondent did not appear and was not
12	represented in the proceedings in the issuing country, a record
13	attesting, as appropriate, either that the respondent had proper
14	notice of the proceedings and an opportunity to be heard or that
15	the respondent had proper notice of the support order and an
16	opportunity to be heard in a challenge or appeal on fact or law
17	before a tribunal;
18	(4) a record showing the amount of arrears, if any, and
19	the date the amount was calculated;
20	(5) a record showing a requirement for automatic
21	adjustment of the amount of support, if any, and the
22	information necessary to make the appropriate calculations; and
23	(6) if necessary, a record showing the extent to which the
24	applicant received free legal assistance in the issuing country.
25	(c) A request for registration of a Convention support order
26	may seek recognition and partial enforcement of the order.

-	(d) A tribunal of this state may vacate the registration of a
2	Convention support order without the filing of a contest under §
3	35707 only if, acting on its own motion, the tribunal finds that
4	recognition and enforcement of the order would be manifestly
5	incompatible with public policy.
6	(e) The tribunal shall promptly notify the parties of the
7	registration or the order vacating the registration of a Convention
8	support order.
9	§ 35707. Contest of Registered Convention Support Order.
10	(a) Except as otherwise provided in this Article, §§ 35605
1.1	through 35608 apply to a contest of a registered Convention support
12	order.
13	(b) A party contesting a registered Convention support order
14	shall file a contest not later than 30 days after notice of the
15	registration, but if the contesting party does not reside in the United
16	States, the contest must be filed not later than 60 days after notice of
17	the registration.
18	(c) If the nonregistering party fails to contest the registered
19	Convention support order by the time specified in subsection (b), the
20	order is enforceable.
21	(d) A contest of a registered Convention support order may be
22	based only on grounds set forth in § 35708. The contesting party bears
23	the burden of proof.
24	(e) In a contest of a registered Convention support order, a
25	tribunal of this state:
26	(1) is bound by the findings of fact on which the foreign
27	tribunal based its jurisdiction; and

	(2) may not review the ments of the order.
2	(f) A tribunal of this state deciding a contest of a registered
3	Convention support order shall promptly notify the parties of its
4	decision.
5	(g) A challenge or appeal, if any, does not stay the enforcement
6	of a Convention support order unless there are exceptional
7	circumstances.
8	§ 35708. Recognition and Enforcement of Registered Convention
9	Support Order.
10	(a) Except as otherwise provided in subsection (b), a tribunal of
11	this state shall recognize and enforce a registered Convention support
12	order.
13	(b) The following grounds are the only grounds on which a
14	tribunal of this state may refuse recognition and enforcement of a
15	registered Convention support order:
16	(1) recognition and enforcement of the order is
17	manifestly incompatible with public policy, including the
18	failure of the issuing tribunal to observe minimum standards of
19	due process, which include notice and an opportunity to be
20	heard;
21	(2) the issuing tribunal lacked personal jurisdiction
22	consistent with § 35201;
23	(3) the order is not enforceable in the issuing country;
24	(4) the order was obtained by fraud in connection with a
25	matter of procedure;
26	(5) a record transmitted in accordance with § 35706 lacks
27	authenticity or integrity;

(6) a proceeding between the same parties and having the
same purpose is pending before a tribunal of this state and that
proceeding was the first to be filed;
(7) the order is incompatible with a more recent support
order involving the same parties and having the same purpose if
the more recent support order is entitled to recognition and
enforcement under this act in this state;
(8) payment, to the extent alleged arrears have been paid
in whole or in part;
(9) in a case in which the respondent neither appeared
nor was represented in the proceeding in the issuing foreign
country:
(A) if the law of that country provides for prior
notice of proceedings, the respondent did not have proper
notice of the proceedings and an opportunity to be heard;
or
(B) if the law of that country does not provide for
prior notice of the proceedings, the respondent did not
have proper notice of the order and an opportunity to be
heard in a challenge or appeal on fact or law before a
tribunal; or
(10) the order was made in violation of § 35711.
(c) If a tribunal of this state does not recognize a Convention
support order under subsections (b)(2), (4), or (9):
(1) the tribunal may not dismiss the proceeding without
allowing a reasonable time for a party to request the
establishment of a new Convention support order; and

I	(2) the Child Support Enforcement Division <i>shall</i> take all
2	appropriate measures to request a child-support order for the
3	obligee if the application for recognition and enforcement was
4	received under § 35704.
5	§ 35709. Partial Enforcement. If a tribunal of this state does not
6	recognize and enforce a Convention support order in its entirety, it shall
7	enforce any severable part of the order. An application or direct request may
8	seek recognition and partial enforcement of a Convention support order.
9	§ 35710. Foreign Support Agreement.
10	(a) Except as otherwise provided in subsections (c) and (d), a
11	tribunal of this state shall recognize and enforce a foreign support
12	agreement registered in this state.
13	(b) An application or direct request for recognition and
14	enforcement of a foreign support agreement must be accompanied by:
15	(1) a complete text of the foreign support agreement; and
16	(2) a record stating that the foreign support agreement is
17	enforceable as an order of support in the issuing country.
18	(c) A tribunal of this state may vacate the registration of a
19	foreign support agreement only if, acting on its own motion, the
20	tribunal finds that recognition and enforcement would be manifestly
21	incompatible with public policy.
22	(d) In a contest of a foreign support agreement, a tribunal of this
23	state may refuse recognition and enforcement of the agreement if it
24	finds:
25	(1) recognition and enforcement of the agreement is
26	manifestly incompatible with public policy;
27	(2) the agreement was obtained by fraud or falsification;

1	(3) the agreement is incompatible with a support order
2	involving the same parties and having the same purpose in this
3	state, another state, or a foreign country if the support order is
4	entitled to recognition and enforcement under this act in this
5	state; or
6	(4) the record submitted under subsection (b) lacks
7	authenticity or integrity.
8	(e) A proceeding for recognition and enforcement of a foreign
9	support agreement must be suspended during the pendency of a
10	challenge to or appeal of the agreement before a tribunal of another
11	state or a foreign country.
12	§ 35711. Modification of Convention Child-Support Order.
13	(a) A tribunal of this state may not modify a Convention child-
14	support order if the obligee remains a resident of the foreign country
15	where the support order was issued unless:
16	(1) the obligee submits to the jurisdiction of a tribunal of
17	this state, either expressly or by defending on the merits of the
18	case without objecting to the jurisdiction at the first available
19	opportunity; or
20	(2) the foreign tribunal lacks or refuses to exercise
21	jurisdiction to modify its support order or issue a new support
22	order.
23	(b) If a tribunal of this state does not modify a Convention
24	child-support order because the order is not recognized in this state, §
25	35708(c) applies.

1	§ 35712. Personal Information; Limit on Use. Personal
2	information gathered or transmitted under this article may be used only for
3	the purposes for which it was gathered or transmitted.
4	§ 35713. Record in Original Language; English Translation. A
5	record filed with a tribunal of this state under this article must be in the
6	original language and, if not in English, must be accompanied by an English
7	translation.
8	
9	ARTICLE 8
10	INTERSTATE RENDITION
11	
12	§ 35801. Grounds for Rendition.
13	§ 35802. Conditions of Rendition.
14	
15	§ 35801. Grounds for Rendition.
16	(a) For purposes of this article, governor includes an individual
17	performing the functions of governor or the executive authority of a
18	state covered by this act.
19	(b) The governor of this state may:
20	(1) demand that the governor of another state surrender
21	an individual found in the other state who is charged criminally
22	in this state with having failed to provide for the support of an
23	obligee; or
24	(2) on the demand of the governor of another state,
25	surrender an individual found in this state who is charged
26	criminally in the other state with having failed to provide for
2.7	the support of an obligee.

(c) A provision for extradition of individuals not inconsistent with this act applies to the demand even if the individual whose surrender is demanded was not in the demanding state when the crime was allegedly committed and has not fled therefrom.

### § 35802. Conditions of Rendition.

- (a) Before making a demand that the governor of another state surrender an individual charged criminally in this state with having failed to provide for the support of an obligee, the governor of this state may require a prosecutor of this state to demonstrate that at least sixty (60) days previously the obligee had initiated proceedings for support pursuant to this act or that the proceeding would be of no avail.
- (b) If, under this act or a law substantially similar to this act, the governor of another state makes a demand that the governor of this state surrender an individual charged criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support is owed, the governor may require a prosecutor to investigate the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a proceeding would be effective but has not been initiated, the governor may delay honoring the demand for a reasonable time to permit the initiation of a proceeding.
- (c) If a proceeding for support has been initiated and the individual whose rendition is demanded prevails, the governor may decline to honor the demand. If the petitioner prevails and the individual whose rendition is demanded is subject to a support order,

· ·	the governor may decline to honor the demand if the individual is		
2	complying with the support order.		
3			
4	ARTICLE 9		
5	MISCELLANEOUS PROVISIONS		
6			
7	§ 35901. Uniformity of Application and Construction.		
8	§ 35902. Transitional Provision.		
9	§ 35903. Severability.		
10	§ 35904. Repeals.		
1.1	§ 35905. Effective Date.		
12			
13	§ 35901. Uniformity of Application and Construction. In applying		
14	and construing this uniform act, consideration must be given to the need to		
15	promote uniformity of the law with respect to its subject matter among states		
16	that enact it.		
17	§ 35902. Transitional Provision. This Act applies to proceedings		
18	begun on or after the effective date of this Act to establish a support order or		
19	determine parentage of a child or to register, recognize, enforce, or modify a		
20	prior support order, determination, or agreement, whenever issued or		
21	entered.		
22	§ 35903. Severability. If any provision of this Act or its application		
23	to any person or circumstance is held invalid, the invalidity shall not affect		
24	other provisions or applications of this Act which can be given effect		
25	without the invalid provision or application and to this end the provisions of		
26	this Act are severable.		
27	§ 35904. Repeals. The following are repealed:		

1	(1) The entirety of Title 5, Chapter 35 of the Guam Code
2	Annotated, which is being replaced by this Act.
3	§ 35905. Effective Date. This Act shall become effective upon
4	enactment."

### I MINA'TRENTAI TRES NA LIHESLATURAN GUÅHAN 2015 (FIRST) Regular Session

Bill No. 41-33 (COR) As Substituted by the Committee on Appropriations and Adjudication

Introduced by:	B. J.F. Cruz

AN ACT TO REPEAL AND REENACT CHAPTER 35 OF DIVISION 3, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ADOPTING REVISIONS TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.

#### BE IT ENACTED BY THE PEOPLE OF GUAM:

2	Section 1.	Chapter 35 of Division 3, of Title 5 of the Guam Code Annotated	
3	is hereby repealed and reenacted to read as follows:		
4			
5		"CHAPTER 35	
6	UNIFORM INTERSTATE FAMILY SUPPORT ACT		
7			
8	Article 1.	General Provisions.	
9	Article 2.	Jurisdiction.	
10	Article 3.	Civil Provisions of General Application.	
11	Article 4.	Establishment of Support Order or Determination of Parentage.	
12	Article 5.	Enforcement of Support Order Without Registration.	
13	Article 6.	Registration, Enforcement, and Modification of Support Order.	
14	Article 7.	Support Proceeding Under Convention.	
15	Article 8.	Interstate Rendition.	
16	Article 9.	Miscellaneous Provisions.	

1		
2		ARTICLE 1
3		GENERAL PROVISIONS
4		
5	§ 35101.	Short Title.
6	§ 35102.	Definitions.
7	§ 35103.	State Tribunal and Support Enforcement Agency.
8	§ 35104.	Remedies Cumulative.
9	§ 35105.	Application of Act to Resident of Foreign Country and Foreign
10		Support Proceeding.
11		
12	§ 35	101. Short Title. This Act may be cited as the "Uniform
13	Interstate F	amily Support Act".
14	§ 35	102. Definitions. In this Act:
15		(1) Child means an individual, whether over or under the age of
16	majo	rity, who is or is alleged to be owed a duty of support by the
17	individual's parent or who is or is alleged to be the beneficiary of a	
18	supp	ort order directed to the parent.
19		(2) Child-support order means a support order for a child,
20	inclu	ding a child who has attained the age of majority under the law
21	of the	e issuing state or foreign country.
22		(3) Convention means the Convention on the International
23	Reco	very of Child Support and Other Forms of Family Maintenance,
24	conc	luded at The Hague on November 23, 2007.
25		(4) Duty of support means an obligation imposed or imposable
26	by la	w to provide support for a child, spouse, or former spouse,
27	inclu	ding an unsatisfied obligation to provide support.

1 (5) Foreign country means a country, including a political 2 subdivision thereof, other than the United States, that authorizes the 3 issuance of support orders and: (A) which has been declared under the law of the United 4 5 States to be a foreign reciprocating country; 6 (B) which has established a reciprocal arrangement for 7 child support with this state as provided in § 35308; 8 (C) which has enacted a law or established procedures for 9 the issuance and enforcement of support orders which are substantially similar to the procedures under this Act; or 10 (D) in which the Convention is in force with respect to 11 the United States. 12 13 (6) Foreign support order means a support order of a foreign tribunal. 14 (7) Foreign tribunal means a court, administrative agency, or 15 16 quasi-judicial entity of a foreign country that is authorized to 17 establish, enforce, or modify support orders or to determine parentage 18 of a child. The term includes a competent authority under the 19 Convention. (8) Home state means the state or foreign country in which a 20 21 child lived with a parent or a person acting as parent for at least six consecutive months immediately preceding the time of filing of a 22 petition or comparable pleading for support and, if a child is less than 23 six months old, the state or foreign country in which the child lived 24 from birth with any of them. A period of temporary absence of any of 25 26 them is counted as part of the six-month or other period.

1	(9) Income includes earnings or other periodic entitlements to
2	money from any source and any other property subject to withholding
3	for support under the law of this state.
4	(10) Income-withholding order means an order or other legal
5	process directed to an obligor's employer, or other debtor, as defined
6	by the income-withholding law of Guam, to withhold support from
7	the income of the obligor.
8	(11) Initiating tribunal means the tribunal of a state or foreign
9	country from which a petition or comparable pleading is forwarded or
10	in which a petition or comparable pleading is filed for forwarding to
11	another state or foreign country.
12	(12) Issuing foreign country means the foreign country in which
13	a tribunal issues a support order or a judgment determining parentage
14	of a child.
15	(13) Issuing state means the state in which a tribunal issues a
16	support order or a judgment determining parentage of a child.
17	(14) Issuing tribunal means the tribunal of a state or foreign
18	country that issues a support order or a judgment determining
19	parentage of a child.
20	(15) Law includes decisional and statutory law and rules and
21	regulations having the force of law.
22	(16) Obligee means:
23	(A) an individual to whom a duty of support is or is
24	alleged to be owed or in whose favor a support order or a
25	judgment determining parentage of a child has been issued;
26	(B) a foreign country, state, or political subdivision of a
27	state to which the rights under a duty of support or support

1	order have been assigned or which has independent claims
2	based on financial assistance provided to an individual obligee
3	in place of child support;
4	(C) an individual seeking a judgment determining
5	parentage of the individual's child; or
6	(D) a person that is a creditor in a proceeding under
7	Article 7.
8	(17) Obligor means an individual, or the estate of a decedent
9	that:
10	(A) owes or is alleged to owe a duty of support;
11	(B) is alleged but has not been adjudicated to be a parent
12	of a child;
13	(C) is liable under a support order; or
14	(D) is a debtor in a proceeding under Article 7.
15	(18) Outside this state means a location in another state or a
16	country other than the United States, whether or not the country is a
17	foreign country.
18	(19) Person means an individual, corporation, business trust,
19	estate, trust, partnership, limited liability company, association, joint
20	venture, public corporation, government or governmental subdivision,
21	agency, or instrumentality, or any other legal or commercial entity.
22	(20) Record means information that is inscribed on a tangible
23	medium or that is stored in an electronic or other medium and is
24	retrievable in perceivable form.
25	(21) Register means to file in a tribunal of this territory a
26	support order or judgment determining parentage of a child issued in
27	another state or a foreign country.

1	(22) Registering tribunal means a tribunal in which a support
2	order or judgment determining parentage of a child is registered.
3	(23) Responding state means a state in which a petition or
4	comparable pleading for support or to determine parentage of a child
5	is filed or to which a petition or comparable pleading is forwarded for
6	filing from another state or a foreign country.
7	(24) Responding tribunal means the authorized tribunal in a
8	responding state or foreign country.
9	(25) Spousal-support order means a support order for a spouse
10	or former spouse of the obligor.
11	(26) State means a state of the United States, the District of
12	Columbia, Guam, Puerto Rico, the United States Virgin Islands, or
13	any territory or insular possession under the jurisdiction of the United
14	States. The term includes an Indian nation or tribe.
15	(27) Support enforcement agency means a public official,
16	governmental entity, or private agency authorized to:
17	(A) seek enforcement of support orders or laws relating
18	to the duty of support;
19	(B) seek establishment or modification of child support;
20	(C) request determination of parentage of a child;
21	(D) attempt to locate obligors or their assets; or
22	(E) request determination of the controlling child-support
23	order.
24	(28) Support order means a judgment, decree, order, decision,
25	or directive, whether temporary, final, or subject to modification,
26	issued in a state or foreign country for the benefit of a child, a spouse,
27	or a former spouse, which provides for monetary support, health care,

1	arrearages, retroactive support, or reimbursement for financial
2	assistance provided to an individual obligee in place of child support.
3	The term may include related costs and fees, interest, income
4	withholding, automatic adjustment, reasonable attorney's fees, and
5	other relief.
6	(29) Tribunal means a court, administrative agency, or quasi-
7	judicial entity authorized to establish, enforce, or modify support
8	orders or to determine parentage of a child.
9	§ 35103. State Tribunal and Support Enforcement Agency.
10	(a) The Unified Courts of Guam are the tribunal of this state.
***************************************	(b) The Child Support Enforcement Division of the Office of the
12	Attorney General is the support enforcement agency of this state.
13	§ 35104. Remedies Cumulative.
14	(a) Remedies provided by this act are cumulative and do not affect the
15	availability of remedies under other law or the recognition of a foreign
16	support order on the basis of comity.
17	(b) This Act does not:
18	(1) provide the exclusive method of establishing or enforcing a
19	support order under the law of this state; or
20	(2) grant a tribunal of this state jurisdiction to render judgment
21	or issue an order relating to child custody or visitation in a proceeding
22	under this Act.
23	§ 35105. Application of Act to Resident of Foreign Country and
24	Foreign Support Proceeding.
25	(a) A tribunal of this state shall apply Articles 1 through 6 and,
26	as applicable, Article 7, to a support proceeding involving:
27	(1) a foreign support order;

1		(2) a foreign tribunal; or
2		(3) an obligee, obligor, or child residing in a foreign
3		country.
4		(b) A tribunal of this state that is requested to recognize and
5	enfo	orce a support order on the basis of comity may apply the
6	proc	redural and substantive provisions of Articles 1 through 6.
7		(c) Article 7 applies only to a support proceeding under the
8	Con	vention. In such a proceeding, if a provision of Article 7 is
9	inco	nsistent with Articles 1 through 6, Article 7 controls.
10		
11		ARTICLE 2
12		JURISDICTION
13		
14	§ 35201.	Bases for Jurisdiction over Nonresident.
15	§ 35202.	Duration of Personal Jurisdiction.
16	§ 35203.	Initiating and Responding Tribunal of State.
17	§ 35204.	Simultaneous Proceedings.
18	§ 35205.	Continuing, Exclusive Jurisdiction to Modify Child-Support
19		Order.
20	§ 35206.	Continuing Jurisdiction to Enforce Child-Support Order.
21	§ 35207.	Determination of Controlling Child-Support Order.
22	§ 35208.	Child-Support Orders for Two or More Obligees.
23	§ 35209.	Credit for Payments.
24	§ 35210.	Application of Act to Nonresident Subject to Personal
25		Jurisdiction.
26	§ 35211.	Continuing, Exclusive Jurisdiction to Modify Spousal-Support
2.7		Order

personal jurisdiction for a tribunal of this state to modify a child-support order of another state unless the requirements of § 35611 are met, or, in the case of a foreign support order, unless the requirements of § 35615 are met.

§ 35202. Duration of Personal Jurisdiction. Personal jurisdiction acquired by a tribunal of this state in a proceeding under this Act or other law of this state relating to a support order continues as long as a tribunal of this state has continuing, exclusive jurisdiction to modify its order or continuing jurisdiction to enforce its order as provided by §§ 35205, 35206, and 35211.

§ 35203. Initiating and Responding Tribunal of State. Under this Act, a tribunal of this state may serve as an initiating tribunal to forward proceedings to a tribunal of another state, and as a responding tribunal for proceedings initiated in another state or a foreign country.

#### § 35204. Simultaneous Proceedings.

- a) A tribunal of this state may exercise jurisdiction to establish a support order if the petition or comparable pleading is filed after a pleading is filed in another state or a foreign country only if:
  - (1) the petition or comparable pleading in this state is filed before the expiration of the time allowed in the other state or the foreign country for filing a responsive pleading challenging the exercise of jurisdiction by the other state or the foreign country;
  - (2) the contesting party timely challenges the exercise of jurisdiction in the other state or the foreign country; and
    - (3) if relevant, this state is the home state of the child.

The state of the s	(b) A tribunal of this state may not exercise jurisdiction to	
2	establish a support order if the petition or comparable pleading is filed	
3	before a petition or comparable pleading is filed in another state of	
4	foreign country if:	
5	(1) the petition or comparable pleading in the other state	
6	or foreign country is filed before the expiration of the time	
7	allowed in this state for filing a responsive pleading challenging	
8	the exercise of jurisdiction by this state;	
9	(2) the contesting party timely challenges the exercise of	
10	jurisdiction in this state; and	
11	(3) if relevant, the other state or foreign country is the	
12	home state of the child.	
13	§ 35205. Continuing, Exclusive Jurisdiction to Modify Child-	
14	Support Order.	
15	(a) A tribunal of this state that has issued a child-support order	
16	consistent with the law of this state has and shall exercise continuing,	
17	exclusive jurisdiction to modify its child-support order if the order is	
18	the controlling order and:	
19	(1) at the time of the filing of a request for modification	
20	this state is the residence of the obligor, the individual obligee,	
21	or the child for whose benefit the support order is issued; or	
22	(2) even if this state is not the residence of the obligor,	
23	the individual obligee, or the child for whose benefit the	
24	support order is issued, the parties consent in a record or in	
25	open court that the tribunal of this state may continue to	
26	exercise jurisdiction to modify its order.	

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(b) A tribunal of this state that has issued a childsupport order consistent with the law of this state may not exercise continuing, exclusive jurisdiction to modify the order if:

- (1) all of the parties who are individuals file consent in a record with the tribunal of this state that a tribunal of another state that has jurisdiction over at least one (1) of the parties who is an individual or that is located in the state of residence of the child may modify the order and assume continuing, exclusive jurisdiction; or
  - (2) its order is not the controlling order.
- (c) If a tribunal of another state has issued a child-support order pursuant to the Uniform Interstate Family Support Act or a law substantially similar to that Act which modifies a child-support order of a tribunal of this state, tribunals of this state *shall* recognize the continuing, exclusive jurisdiction of the tribunal of the other state.
- (d) A tribunal of this state that lacks continuing, exclusive jurisdiction to modify a child-support order may serve as an initiating tribunal to request a tribunal of another state to modify a support order issued in that state.
- (e) A temporary support order issued *ex parte* or pending resolution of a jurisdictional conflict does not

1	create continuing, exclusive jurisdiction in the issuing
2	tribunal.
3	§ 35206. Continuing Jurisdiction to Enforce Child-Support
4	Order.
5	(a) A tribunal of this state that has issued a child-support order
6	consistent with the law of this state may serve as an initiating tribunal
7	to request a tribunal of another state to enforce:
8	(1) the order if the order is the controlling order and has
9	not been modified by a tribunal of another state that assumed
10	jurisdiction pursuant to the Uniform Interstate Family Support
11	Act; or
12	(2) a money judgment for arrears of support and interest
13	on the order accrued before a determination that an order of a
14	tribunal of another state is the controlling order.
15	(b) A tribunal of this state having continuing jurisdiction over a
16	support order may act as a responding tribunal to enforce the order.
17	§ 35207. Determination Of Controlling Child-Support Order.
18	(a) If a proceeding is brought under this Act and only one (1)
19	tribunal has issued a child-support order, the order of that tribunal
20	controls and must be recognized.
21	(b) If a proceeding is brought under this Act, and two (2) or
22	more child-support orders have been issued by tribunals of this state,
23	another state, or a foreign country with regard to the same obligor and
24	same child, a tribunal of this state having personal jurisdiction over
25	both the obligor and individual obligee shall apply the following rules
26	and by order shall determine which order controls and must be
7	recognized.

1	(1) If only one (1) of the tribunals would have continuing
2	exclusive jurisdiction under this act, the order of that tribuna
3	controls.
4	(2) If more than one (1) of the tribunals would have
5	continuing, exclusive jurisdiction under this Act:
6	(A) an order issued by a tribunal in the current
7	home state of the child controls; or
8	(B) if an order has not been issued in the curren
9	home state of the child, the order most recently issued
10	controls.
11	(3) If none of the tribunals would have continuing
12	exclusive jurisdiction under this Act, the tribunal of this state
13	shall issue a child-support order, which controls.
14	(c) If two (2) or more child-support orders have been issued for
15	the same obligor and same child, upon request of a party who is ar
16	individual or that is a support enforcement agency, a tribunal of this
17	state having personal jurisdiction over both the obligor and the obligee
18	who is an individual shall determine which order controls under
19	subsection (b). The request may be filed with a registration for
20	enforcement or registration for modification pursuant to Article 6, or
21	may be filed as a separate proceeding.
22	(d) A request to determine which is the controlling order must
23	be accompanied by a copy of every child-support order in effect and
24	the applicable record of payments. The requesting party shall give
25	notice of the request to each party whose rights may be affected by the
26	determination.

1	(e) The tribunal that issued the controlling order under
2	subsection (a), (b), or (c) has continuing jurisdiction to the extent
3	provided in § 35205 or 35206.
4	(f) A tribunal of this state that determines by order which is the
5	controlling order under subsection (b)(1), (b)(2) or (c), or that issues a
6	new controlling order under subsection (b)(3), shall state in that order:
7	(1) the basis upon which the tribunal made its
8	determination;
9	(2) the amount of prospective support, if any; and
10	(3) the total amount of consolidated arrears and accrued
11	interest, if any, under all of the orders after all payments made
12	are credited as provided by § 35209.
13	(g) Within thirty (30) days after issuance of an order
14	determining which is the controlling order, the party obtaining the
15	order shall file a certified copy of it in each tribunal that issued or
16	registered an earlier order of child support. A party or support
17	enforcement agency obtaining the order that fails to file a certified
18	copy is subject to appropriate sanctions by a tribunal in which the
19	issue of failure to file arises. The failure to file does not affect the
20	validity or enforceability of the controlling order.
21	(h) An order that has been determined to be the controlling
22	order, or a judgment for consolidated arrears of support and interest, if
23	any, made pursuant to this section must be recognized in proceedings
24	under this act.
25	§ 35208. Child-Support Orders for Two or More Obligees. In
26	responding to registrations or petitions for enforcement of two (2) or more
27	child-support orders in effect at the same time with regard to the same

obligor and different individual obligees, at least one (1) of which was issued by a tribunal of another state or a foreign country, a tribunal of this state *shall* enforce those orders in the same manner as if the orders had been issued by a tribunal of this state.

§ 35209. Credit for Payments. A tribunal of this state *shall* credit amounts collected for a particular period pursuant to any child-support order against the amounts owed for the same period under any other child-support order for support of the same child issued by a tribunal of this state, another state, or a foreign country.

§ 35210. Application of Act to Nonresident Subject to Personal Jurisdiction. A tribunal of this state exercising personal jurisdiction over a nonresident in a proceeding under this act, under other law of this state relating to a support order, or recognizing a foreign support order may receive evidence from outside this state pursuant to § 35316, communicate with a tribunal outside this state pursuant to § 35317, and obtain discovery through a tribunal outside this state pursuant to § 35318. In all other respects, Articles 3 through 6 do not apply, and the tribunal *shall* apply the procedural and substantive law of this state.

# § 35211. Continuing, Exclusive Jurisdiction to Modify Spousal-Support Order.

- (a) A tribunal of this state issuing a spousal-support order consistent with the law of this state has continuing, exclusive jurisdiction to modify the spousal-support order throughout the existence of the support obligation.
- (b) A tribunal of this state may not modify a spousal-support order issued by a tribunal of another state or a foreign country having

1	cont	inuing, exclusive jurisdiction over that order under the law of that
2	state	or foreign country.
3		(c) A tribunal of this state that has continuing, exclusive
4	juris	diction over a spousal-support order may serve as:
5		(1) an initiating tribunal to request a tribunal of another
6		state to enforce the spousal-support order issued in this state; or
7		(2) a responding tribunal to enforce or modify its own
8		spousal-support order.
9		
10		ARTICLE 3
11	C	IVIL PROVISIONS OF GENERAL APPLICATION
12		
13	§ 35301.	Proceedings Under Act.
14	§ 35302.	Proceeding by Minor Parent.
15	§ 35303.	Application of Law of State.
16	§ 35304.	Duties of Initiating Tribunal.
17	§ 35305.	Duties and Powers of Responding Tribunal.
18	§ 35306.	Inappropriate Tribunal.
19	§ 35307.	Duties of Support Enforcement Agency.
20	§ 35308.	Duty of Administrative Hearings Officer or United Courts of
21		Guam.
22	§ 35309.	Private Counsel.
23	§ 35310.	Duties of Child Support Enforcement Division.
24	§ 35311.	Pleadings and Accompanying Documents.
25	§ 35312.	Nondisclosure of Information in Exceptional Circumstances.
26	§ 35313.	Costs and Fees.
27	§ 35314.	Limited Immunity of Petitioner.

1	§ 35315.	Nonparentage as Defense.	
2	§ 35316.	Special Rules of Evidence and Procedure.	
3	§ 35317.	Communications Between Tribunals.	
4	§ 35318.	Assistance with Discovery.	
5	§ 35319.	Receipt and Disbursement of Payments.	
6			
7	§ 353	301. Proceedings Under Act.	
8		(a) Except as otherwise provided in this Act, this Article applies	
9	to all	proceedings under this Act.	
10		(b) An individual petitioner or a support enforcement agency	
11	may	initiate a proceeding authorized under this act by filing a petition	
12	in an	initiating tribunal for forwarding to a responding tribunal or by	
13	filing a petition or a comparable pleading directly in a tribunal of		
14	another state or a foreign country which has or can obtain persona		
15	jurise	diction over the respondent.	
16	§ 35	302. Proceeding By Minor Parent. A minor parent, or a	
17	guardian o	r other legal representative of a minor parent, may maintain a	
18	proceeding	on behalf of or for the benefit of the minor's child.	
19	§ 35	303. Application Of Law Of State. Except as otherwise	
20	provided in	this Act, a responding tribunal of this state shall:	
21		(1) apply the procedural and substantive law generally	
22	appli	cable to similar proceedings originating in this state and may	
23	exerc	rise all powers and provide all remedies available in those	
24	proce	eedings; and	
25		(2) determine the duty of support and the amount payable in	
26	accor	dance with the law and support guidelines of this state.	

#### § 35304. Duties Of Initiating Tribunal.

- (a) Upon the filing of a petition authorized by this Act, an initiating tribunal of this state *shall* forward the petition and its accompanying documents:
  - (1) to the responding tribunal or appropriate support enforcement agency in the responding state; or
  - (2) if the identity of the responding tribunal is unknown, to the state information agency of the responding state with a request that they be forwarded to the appropriate tribunal and that receipt be acknowledged.
- (b) If requested by the responding tribunal, a tribunal of this state *shall* issue a certificate or other document and make findings required by the law of the responding state. If the responding tribunal is in a foreign country, upon request the tribunal of this state *shall* specify the amount of support sought, convert that amount into the equivalent amount in the foreign currency under applicable official or market exchange rate as publicly reported, and provide any other documents necessary to satisfy the requirements of the responding foreign tribunal.

#### § 35305. Duties and Powers of Responding Tribunal.

- (a) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to § 35301(b), it *shall* cause the petition or pleading to be filed and notify the petitioner where and when it was filed.
- (b) A responding tribunal of this state, to the extent not prohibited by other law, may do one (1) or more of the following:

1	(1) establish or enforce a support order, modify a child-
2	support order, determine the controlling child-support order, or
3	determine parentage of a child;
4	(2) order an obligor to comply with a support order,
5	specifying the amount and the manner of compliance;
6	(3) order income withholding;
7	(4) determine the amount of any arrearages, and specify a
8	method of payment;
9	(5) enforce orders by civil or criminal contempt, or both;
10	(6) set aside property for satisfaction of the support order;
11	(7) place liens and order execution on the obligor's
12	property;
13	(8) order an obligor to keep the tribunal informed of the
14	obligor's current residential address, electronic-mail address,
15	telephone number, employer, address of employment, and
16	telephone number at the place of employment;
17	(9) issue a bench warrant for an obligor who has failed
18	after proper notice to appear at a hearing ordered by the tribunal
19	and enter the bench warrant in any local and state computer
20	systems for criminal warrants;
21	(10) order the obligor to seek appropriate employment by
22	specified methods;
23	(11) award reasonable attorney's fees and other fees and
24	costs; and
25	(12) grant any other available remedy.

1	(c) A responding tribunal of this state shall include in a support
2	order issued under this Act, or in the documents accompanying the
3	order, the calculations on which the support order is based.
4	(d) A responding tribunal of this state may not condition the
5	payment of a support order issued under this act upon compliance by a
6	party with provisions for visitation.
7	(e) If a responding tribunal of this state issues an order under
8	this act, the tribunal shall send a copy of the order to the petitioner
9	and the respondent and to the initiating tribunal, if any.
10	(f) If requested to enforce a support order, arrears, or judgment
11	or modify a support order stated in a foreign currency, a responding
12	tribunal of this state shall convert the amount stated in the foreign
13	currency to the equivalent amount in dollars under the applicable
4	official or market exchange rate as publicly reported.
15	§ 35306. Inappropriate Tribunal. If a petition or comparable
16	pleading is received by an inappropriate tribunal of this state, the tribunal
17	shall forward the pleading and accompanying documents to an appropriate
18	tribunal of this state or another state and notify the petitioner where and
19	when the pleading was sent.
20	§ 35307. Duties of Support Enforcement Agency.
21	(a) In a proceeding under this Act, a support enforcement
22	agency of this state, upon request:
23	(1) shall provide services to a petitioner residing in a
24	state;
25	(2) shall provide services to a petitioner requesting
26	services through a central authority of a foreign country as
27	described in § 35102(5)(A) or (D); and

1	(3) may provide services to a pentioner who is an
2	individual not residing in a state.
3	(b) A support enforcement agency of this state that is providing
4	services to the petitioner shall:
5	(1) take all steps necessary to enable an appropriate
6	tribunal of this state, another state, or a foreign country to
7	obtain jurisdiction over the respondent;
8	(2) request an appropriate tribunal to set a date, time, and
9	place for a hearing;
10	(3) make a reasonable effort to obtain all relevant
11	information, including information as to income and property of
12	the parties;
13	(4) within two (2) days, exclusive of Saturdays, Sundays,
14	and legal holidays, after receipt of notice in a record from an
15	initiating, responding, or registering tribunal, send a copy of the
16	notice to the petitioner;
17	(5) within two (2) days, exclusive of Saturdays, Sundays,
18	and legal holidays, after receipt of communication in a record
19	from the respondent or the respondent's attorney, send a copy
20	of the communication to the petitioner; and
21	(6) notify the petitioner if jurisdiction over the
22	respondent cannot be obtained.
23	(c) A support enforcement agency of this state that requests
24	registration of a child-support order in this state for enforcement or for
25	modification shall make reasonable efforts:
26	(1) to ensure that the order to be registered is the
27	controlling order; or

(2) if two (2) or more child-support orders exist and the identity of the controlling order has not been determined, to ensure that a request for such a determination is made in a tribunal having jurisdiction to do so. (d) A support enforcement agency of this state that requests registration and enforcement of a support order, arrears, or judgment stated in a foreign currency shall convert the amounts stated in the foreign currency into the equivalent amounts in dollars under the

(e) A support enforcement agency of this state *shall* issue or request a tribunal of this state to issue a child-support order and an income-withholding order that redirect payment of current support, arrears, and interest if requested to do so by a support enforcement agency of another state pursuant to § 35319.

applicable official or market exchange rate as publicly reported.

(f) This act does not create or negate a relationship of attorney and client or other fiduciary relationship between a support enforcement agency or the attorney for the agency and the individual being assisted by the agency.

## § 35308. Duty of Administrative Hearings Officer or Unified Courts of Guam.

(a) If the Administrative Hearings Officer or the Unified Courts of Guam determine that the support enforcement agency is neglecting or refusing to provide services to an individual, the Administrative Hearings Officer or Unified Courts of Guam may order the agency to perform its duties under this act or may provide those services directly to the individual.

1	(b) The Administrative Hearings Officer or Unified Courts of
2	Guam may determine that a foreign country has established a
3	reciprocal arrangement for child support with this state and take
4	appropriate action for notification of the determination.
5	§ 35309. Private Counsel. An individual may employ private
6	counsel to represent the individual in proceedings authorized by this act.
7	§ 35310. Duties of Child Support Enforcement Division.
8	(a) The Child Support Enforcement Division is the state
9	information agency under this act.
10	(b) The state information agency shall:
11	(1) compile and maintain a current list, including
12	addresses, of the tribunals in this state which have jurisdiction
13	under this act and any support enforcement agencies in this
14	state and transmit a copy to the state information agency of
15	every other state;
16	(2) maintain a register of names and addresses of
17	tribunals and support enforcement agencies received from other
18	states;
19	(3) forward to the appropriate tribunal in the county in
20	the state in which the obligee who is an individual or the
21	obligor resides, or in which the obligor's property is believed to
22	be located, all documents concerning a proceeding under this
23	act received from another state or a foreign country; and
24	(4) obtain information concerning the location of the
25	obligor and the obligor's property within this state not exempt
26	from execution, by such means as postal verification and
27	federal or state locator services, examination of telephone

directories, requests for the obligor's address from employers, and examination of governmental records, including, to the extent not prohibited by other law, those relating to real property, vital statistics, law enforcement, taxation, motor vehicles, driver's licenses, and social security.

#### § 35311. Pleadings and Accompanying Documents.

- (a) In a proceeding under this act, a petitioner seeking to establish a support order, to determine parentage of a child, or to register and modify a support order of a tribunal of another state or a foreign country must file a petition. Unless otherwise ordered under § 35312, the petition or accompanying documents must provide, so far as known, the name, residential address, and social security numbers of the obligor and the obligee or the parent and alleged parent, and the name, sex, residential address, social security number, and date of birth of each child for whose benefit support is sought or whose parentage is to be determined. Unless filed at the time of registration, the petition must be accompanied by a copy of any support order known to have been issued by another tribunal. The petition may include any other information that may assist in locating or identifying the respondent.
- (b) The petition must specify the relief sought. The petition and accompanying documents must conform substantially with the requirements imposed by the forms mandated by federal law for use in cases filed by a support enforcement agency.
- § 35312. Nondisclosure of Information in Exceptional Circumstances. If a party alleges in an affidavit or a pleading under oath that the health, safety, or liberty of a party or child would be jeopardized by

disclosure of specific identifying information, that information must be sealed and may not be disclosed to the other party or the public. After a hearing in which a tribunal takes into consideration the health, safety, or liberty of the party or child, the tribunal may order disclosure of information that the tribunal determines to be in the interest of justice.

#### § 35313. Costs and Fees.

- (a) The petitioner may not be required to pay a filing fee or other costs.
- (b) If an obligee prevails, a responding tribunal of this state may assess against an obligor filing fees, reasonable attorney's fees, other costs, and necessary travel and other reasonable expenses incurred by the obligee and the obligee's witnesses. The tribunal may not assess fees, costs, or expenses against the obligee or the support enforcement agency of either the initiating or responding state or foreign country, except as provided by other law. Attorney's fees may be taxed as costs, and may be ordered paid directly to the attorney, who may enforce the order in the attorney's own name. Payment of support owed to the obligee has priority over fees, costs, and expenses.
- (c) The tribunal *shall* order the payment of costs and reasonable attorney's fees if it determines that a hearing was requested primarily for delay. In a proceeding under Article 6, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.

#### § 35314. Limited Immunity of Petitioner.

(a) Participation by a petitioner in a proceeding under this act before a responding tribunal, whether in person, by private attorney,

or through services provided by the support enforcement agency, does not confer personal jurisdiction over the petitioner in another proceeding.

- (b) A petitioner is not amenable to service of civil process while physically present in this state to participate in a proceeding under this act
- (c) The immunity granted by this section does not extend to civil litigation based on acts unrelated to a proceeding under this act committed by a party while physically present in this state to participate in the proceeding.
- § 35315. Nonparentage as Defense. A party whose parentage of a child has been previously determined by or pursuant to law may not plead nonparentage as a defense to a proceeding under this act.

#### § 35316. Special Rules of Evidence and Procedure.

- (a) The physical presence of a nonresident party who is an individual in a tribunal of this state is not required for the establishment, enforcement, or modification of a support order or the rendition of a judgment determining parentage of a child.
- (b) An affidavit, a document substantially complying with federally mandated forms, or a document incorporated by reference in any of them, which would not be excluded under the hearsay rule if given in person, is admissible in evidence if given under penalty of perjury by a party or witness residing outside this state.
- (c) A copy of the record of child-support payments certified as a true copy of the original by the custodian of the record may be forwarded to a responding tribunal. The copy is evidence of facts asserted in it, and is admissible to show whether payments were made.

(d) Copies of bills for testing for parentage of a child, and for 1 prenatal and postnatal health care of the mother and child, furnished to 2 the adverse party at least 10 days before trial, are admissible in 3 4 evidence to prove the amount of the charges billed and that the 5 charges were reasonable, necessary, and customary. (e) Documentary evidence transmitted from outside this state to 6 7 a tribunal of this state by telephone, telecopier, or other electronic means that do not provide an original record may not be excluded 8 from evidence on an objection based on the means of transmission. 9 (f) In a proceeding under this act, a tribunal of this state shall 10 permit a party or witness residing outside this state to be deposed or to 11 testify under penalty of perjury by telephone, audiovisual means, or 12 other electronic means at a designated tribunal or other location. A 13 tribunal of this state *shall* cooperate with other tribunals in designating 14 an appropriate location for the deposition or testimony. 15 16 17

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- (g) If a party called to testify at a civil hearing refuses to answer on the ground that the testimony may be self-incriminating, the trier of fact may draw an adverse inference from the refusal.
- (h) A privilege against disclosure of communications between spouses does not apply in a proceeding under this act.
- (i) The defense of immunity based on the relationship of husband and wife or parent and child does not apply in a proceeding under this act.
- (j) A voluntary acknowledgment of paternity, certified as a true copy, is admissible to establish parentage of the child.
- § 35317. Communications Between Tribunals. A tribunal of this state may communicate with a tribunal outside this state in a record or by

telephone, electronic mail, or other means, to obtain information concerning
the laws, the legal effect of a judgment, decree, or order of that tribunal, and
the status of a proceeding. A tribunal of this state may furnish similar
information by similar means to a tribunal outside this state.

§ 35318. Assistance with Discovery. A tribunal of this state may:

(1) request a tribunal outside this state to assist in obtaining
discovery; and

(2) upon request, compel a person over which it has jurisdiction to respond to a discovery order issued by a tribunal outside this state.

#### § 35319. Receipt and Disbursement of Payments.

- (a) A support enforcement agency or tribunal of this state *shall* disburse promptly any amounts received pursuant to a support order, as directed by the order. The agency or tribunal *shall* furnish to a requesting party or tribunal of another state or a foreign country a certified statement by the custodian of the record of the amounts and dates of all payments received.
- (b) If neither the obligor, nor the obligee who is an individual, nor the child resides in this state, upon request from the support enforcement agency of this state or another state, the support enforcement agency of this state or a tribunal of this state *shall*:
  - (1) direct that the support payment be made to the support enforcement agency in the state in which the obligee is receiving services; and
  - (2) issue and send to the obligor's employer a conforming income-withholding order or an administrative notice of change of payee, reflecting the redirected payments.

1	(c) The support enforcement agency of this state receiving
2	redirected payments from another state pursuant to a law similar to
3	subsection (b) shall furnish to a requesting party or tribunal of the
4	other state a certified statement by the custodian of the record of the
5	amount and dates of all payments received.
6	
7	ARTICLE 4
8	ESTABLISHMENT OF SUPPORT ORDER OR DETERMINATION
9	OF PARENTAGE
10	§ 35401. Establishment of Support Order.
11	§ 35402. Proceeding to Determine Parentage.
12	
13	§ 35401. Establishment of Support Order.
14	(a) If a support order entitled to recognition under this act has
15	not been issued, a responding tribunal of this state with personal
16	jurisdiction over the parties may issue a support order if:
17	(1) the individual seeking the order resides outside this
18	state; or
19	(2) the support enforcement agency seeking the order is
20	located outside this state.
21	(b) The tribunal may issue a temporary child-support order if
22	the tribunal determines that such an order is appropriate and the
23	individual ordered to pay is:
24	(1) a presumed father of the child;
25	(2) petitioning to have his paternity adjudicated;
26	(3) identified as the father of the child through genetic
27	testing;

1		(4) an alleged father who has declined to submit to
2		genetic testing;
3		(5) shown by clear and convincing evidence to be the
4		father of the child;
5		(6) an acknowledged father as provided by applicable
6		state law;
7		(7) the mother of the child; or
8		(8) an individual who has been ordered to pay child
9		support in a previous proceeding and the order has not been
0		reversed or vacated.
1		(c) Upon finding, after notice and opportunity to be
12		heard, that an obligor owes a duty of support, the tribunal shall
13		issue a support order directed to the obligor and may issue other
14		orders pursuant to § 35305.
15	§ 35	5402. Proceeding to Determine Parentage. A tribunal of this
16	state author	orized to determine parentage of a child may serve as a responding
.7	tribunal in	a proceeding to determine parentage of a child brought under this
8	act or a lav	v or procedure substantially similar to this act.
9		
20		ARTICLE 5
21	E	NFORCEMENT OF SUPPORT ORDER WITHOUT
22		REGISTRATION
23		
24	§ 35501.	Employer's Receipt of Income-Withholding Order of Another
25		State.
26	§ 35502.	Employer's Compliance with Income-Withholding Order of
27		Another State.

1	§ 35503. Employer's Compliance with Two or More Income-
2	Withholding Orders.
3	§ 35504. Immunity from Civil Liability.
4	§ 35505. Penalties for Noncompliance.
5	§ 35506. Contest by Obligor.
6	§ 35507. Administrative Enforcement of Orders.
7	
8	§ 35501. Employer's Receipt of Income-Withholding Order of
9	Another State. An income-withholding order issued in another state may
10	be sent by or on behalf of the obligee, or by the support enforcement agency,
11	to the person defined as the obligor's employer under the income-
12	withholding law of this state without first filing a petition or comparable
13	pleading or registering the order with a tribunal of this state.
14	§ 35502. Employer's Compliance with Income-Withholding
15	Order of Another State.
16	(a) Upon receipt of an income-withholding order, the obligor's
17	employer shall immediately provide a copy of the order to the obligor.
18	(b) The employer shall treat an income-withholding order
19	issued in another state which appears regular on its face as if it had
20	been issued by a tribunal of this state.
21	(c) Except as otherwise provided in subsection (d) and § 35503,
22	the employer shall withhold and distribute the funds as directed in the
23	withholding order by complying with terms of the order which
24	specify:
25	(1) the duration and amount of periodic payments of

.1	(2) the person designated to receive payments and the
2	address to which the payments are to be forwarded;
3	(3) medical support, whether in the form of periodic cash
4	payment, stated as a sum certain, or ordering the obligor to
5	provide health insurance coverage for the child under a policy
6	available through the obligor's employment;
7	(4) the amount of periodic payments of fees and costs for
8	a support enforcement agency, the issuing tribunal, and the
9	obligee's attorney, stated as sums certain; and
10	(5) the amount of periodic payments of arrearages and
11	interest on arrearages, stated as sums certain.
12	(d) An employer shall comply with the law of the state of
13	the obligor's principal place of employment for withholding
14	from income with respect to:
15	(1) the employer's fee for processing an income-
16	withholding order;
17	(2) the maximum amount permitted to be withheld
18	from the obligor's income; and
19	(3) the times within which the employer must
20	implement the withholding order and forward the child-
21	support payment.
22	§ 35503. Employer's Compliance with Two or More Income-
23	Withholding Orders. If an obligor's employer receives two (2) or more
24	income-withholding orders with respect to the earnings of the same obligor,
25	the employer satisfies the terms of the orders if the employer complies with
26	the law of the state of the obligor's principal place of employment to

1	establish the priorities for withholding and allocating income withheld for
2	two (2) or more child-support obligees.
3	§ 35504. Immunity from Civil Liability. An employer that
4	complies with an income-withholding order issued in another state in
5	accordance with this article is not subject to civil liability to an individual or
6	agency with regard to the employer's withholding of child support from the
7	obligor's income.
8	§ 35505. Penalties for Noncompliance. An employer that willfully
9	fails to comply with an income-withholding order issued in another state and
10	received for enforcement is subject to the same penalties that may be
11	imposed for noncompliance with an order issued by a tribunal of this state.
12	§ 35506. Contest by Obligor.
13	(a) An obligor may contest the validity or enforcement of an
14	income-withholding order issued in another state and received directly
15	by an employer in this state by registering the order in a tribunal of
16	this state and filing a contest to that order as provided in Article 6, or
17	otherwise contesting the order in the same manner as if the order had
18	been issued by a tribunal of this state.
19	(b) The obligor shall give notice of the contest to:
20	(1) a support enforcement agency providing services to
21	the obligee;
22	(2) each employer that has directly received an income-
23	withholding order relating to the obligor; and
24	(3) the person designated to receive payments in the

### § 35507. Administrative Enforcement of Orders.

obligee.

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income-withholding order or, if no person is designated, to the

1		(a) A party of support enforcement agency seeking to enforce a
2	sup	oport order or an income-withholding order, or both, issued in
3	anc	other state or a foreign support order may send the documents
4	req	uired for registering the order to a support enforcement agency of
5	this	s state.
6		(b) Upon receipt of the documents, the support enforcement
7	age	ency, without initially seeking to register the order, shall consider
8	anc	d, if appropriate, use any administrative procedure authorized by
9	the	law of this state to enforce a support order or an income-
10	wit	hholding order, or both. If the obligor does not contest
1	adr	ministrative enforcement, the order need not be registered. If the
2	obligor contests the validity or administrative enforcement of the	
3	order, the support enforcement agency shall register the order	
4	pursuant to this act.	
5		
6		ARTICLE 6
.7	REGI	STRATION, ENFORCEMENT, AND MODIFICATION OF
8		SUPPORT ORDER
9		
20	Part 1.	Registration for Enforcement of Support Order.
21	Part 2.	Contest of Validity or Enforcement.
22	Part 3.	Registration and Modification of Child-Support Order of
23		Another State.
24	Part 4.	Registration and Modification of Foreign Child-Support Order.
25		
26		PART 1
27	REGIS	STRATION FOR ENFORCEMENT OF SUPPORT ORDER

1	§ 35601. Registration of Order for Enforcement.
2	§ 35602. Procedure to Register Order for Enforcement.
3	§ 35603. Effect of Registration for Enforcement.
4	§ 35604. Choice of Law.
5	
6	§ 35601. Registration of Order for Enforcement. A support order
7	or income-withholding order issued in another state or a foreign support
8	order may be registered in this state for enforcement.
9	§ 35602. Procedure to Register Order for Enforcement.
10	(a) Except as otherwise provided in § 35706, a support order or
11	income-withholding order of another state or a foreign support order
12	may be registered in this state by sending the following records to the
13	appropriate tribunal in this state:
14	(1) a letter of transmittal to the tribunal requesting
15	registration and enforcement;
16	(2) two (2) copies, including one (1) certified copy, of the
17	order to be registered, including any modification of the order;
18	(3) a sworn statement by the person requesting
19	registration or a certified statement by the custodian of the
20	records showing the amount of any arrearage;
21	(4) the name of the obligor and, if known:
22	(A) the obligor's address and social security
23	number;
24	(B) the name and address of the obligor's
25	employer and any other source of income of the obligor;
26	and

1	(C) a description and the location of property of
2	the obligor in this state not exempt from execution; and
3	(5) except as otherwise provided in § 35312, the name
4	and address of the obligee and, if applicable, the person to
5	whom support payments are to be remitted.
6	(b) On receipt of a request for registration, the registering
7	tribunal shall cause the order to be filed as an order of a tribunal of
8	another state or a foreign support order, together with one (1) copy of
9	the documents and information, regardless of their form.
10	(c) A petition or comparable pleading seeking a remedy that
11	must be affirmatively sought under other law of this state may be filed
12	at the same time as the request for registration or later. The pleading
13	must specify the grounds for the remedy sought.
14	(d) If two (2) or more orders are in effect, the person requesting
15	registration shall:
16	(1) furnish to the tribunal a copy of every support order
17	asserted to be in effect in addition to the documents specified in
18	this section;
19	(2) specify the order alleged to be the controlling order, if
20	any; and
21	(3) specify the amount of consolidated arrears, if any.
22	(e) A request for a determination of which is the controlling
23	order may be filed separately or with a request for registration and
24	enforcement or for registration and modification. The person
25	requesting registration shall give notice of the request to each party
26	whose rights may be affected by the determination.
27	§ 35603. Effect of Registration for Enforcement.

1	(a) A support order or income-withholding order issued in
2	another state or a foreign support order is registered when the order is
3	filed in the registering tribunal of this state.
4	(b) A registered support order issued in another state or a
5	foreign country is enforceable in the same manner and is subject to the
6	same procedures as an order issued by a tribunal of this state.
7	(c) Except as otherwise provided in this act, a tribunal of this
8	state shall recognize and enforce, but may not modify, a registered
9	support order if the issuing tribunal had jurisdiction.
10	§ 35604. Choice of Law.
11	(a) Except as otherwise provided in subsection (d), the law of
12	the issuing state or foreign country governs:
13	(1) the nature, extent, amount, and duration of current
14	payments under a registered support order;
15	(2) the computation and payment of arrearages and
16	accrual of interest on the arrearages under the support order;
17	and
18	(3) the existence and satisfaction of other obligations
19	under the support order.
20	(b) In a proceeding for arrears under a registered support order,
21	the statute of limitation of this state, or of the issuing state or foreign
22	country, whichever is longer, applies.
23	(c) A responding tribunal of this state shall apply the
24	procedures and remedies of this state to enforce current support and
25	collect arrears and interest due on a support order of another state or a
26	foreign country registered in this state.

1	(d) After a tribunal of this state or another state determines
2	which is the controlling order and issues an order consolidating
3	arrears, if any, a tribunal of this state shall prospectively apply the law
4	of the state or foreign country issuing the controlling order, including
5	its law on interest on arrears, on current and future support, and on
6	consolidated arrears.
7	
8	PART 2
9	CONTEST OF VALIDITY OR ENFORCEMENT
10	
11	§ 35605. Notice of Registration of Order.
12	§ 35606. Procedure to Contest Validity or Enforcement of Registered
13	Support Order.
14	§ 35607. Contest of Registration or Enforcement.
15	§ 35608. Confirmed Order.
16	
17	§ 35605. Notice of Registration of Order.
18	(a) When a support order or income-withholding order issued in
19	another state or a foreign support order is registered, the registering
20	tribunal of this state shall notify the nonregistering party. The notice
21	must be accompanied by a copy of the registered order and the
22	documents and relevant information accompanying the order.
23	(b) A notice must inform the nonregistering party:
24	(1) that a registered support order is enforceable as of the
25	date of registration in the same manner as an order issued by a
26	tribunal of this state;

1	(2) that a hearing to contest the validity or enforcement
2	of the registered order must be requested within twenty (20)
3	days after notice unless the registered order is under § 35707;
4	(3) that failure to contest the validity or enforcement of
5	the registered order in a timely manner will result in
6	confirmation of the order and enforcement of the order and the
7	alleged arrearages; and
8	(4) of the amount of any alleged arrearages.
9	(c) If the registering party asserts that two (2) or more orders
10	are in effect, a notice must also:
11	(1) identify the two (2) or more orders and the order
12	alleged by the registering party to be the controlling order and
13	the consolidated arrears, if any;
14	(2) notify the nonregistering party of the right to a
15	determination of which is the controlling order;
16	(3) state that the procedures provided in subsection (b)
17	apply to the determination of which is the controlling order; and
18	(4) state that failure to contest the validity or enforcement
19	of the order alleged to be the controlling order in a timely
20	manner may result in confirmation that the order is the
21	controlling order.
22	(d) Upon registration of an income-withholding order for
23	enforcement, the support enforcement agency or the registering
24	tribunal shall notify the obligor's employer pursuant to the income-
25	withholding law of this state.
26	§ 35606. Procedure to Contest Validity or Enforcement of
7	Registered Support Order

1	(a) A nonregistering party seeking to contest the validity or
2	enforcement of a registered support order in this state shall request a
3	hearing within the time required by § 35605. The nonregistering party
4	may seek to vacate the registration, to assert any defense to an
5	allegation of noncompliance with the registered order, or to contest
6	the remedies being sought or the amount of any alleged arrearages
7	pursuant to § 35607.
8	(b) If the nonregistering party fails to contest the validity or
9	enforcement of the registered support order in a timely manner, the
10	order is confirmed by operation of law.
11	(c) If a nonregistering party requests a hearing to contest the
12	validity or enforcement of the registered support order, the registering
13	tribunal shall schedule the matter for hearing and give notice to the
14	parties of the date, time, and place of the hearing.
15	§ 35607. Contest of Registration or Enforcement.
16	(a) A party contesting the validity or enforcement of a
17	registered support order or seeking to vacate the registration has the
18	burden of proving one (1) or more of the following defenses:
19	(1) the issuing tribunal lacked personal jurisdiction over
20	the contesting party;
21	(2) the order was obtained by fraud;
22	(3) the order has been vacated, suspended, or modified by
23	a later order;
24	(4) the issuing tribunal has stayed the order pending
25	appeal;
26	(5) there is a defense under the law of this state to the
27	remedy sought;

1		(6) full or partial payment has been made;
2		(7) the statute of limitation under § 35604 precludes
3		enforcement of some or all of the alleged arrearages; or
4		(8) the alleged controlling order is not the controlling
5		order.
6		(b) If a party presents evidence establishing a full or partial
7	defe	nse under subsection (a), a tribunal may stay enforcement of a
8	regi	stered support order, continue the proceeding to permit production
9	of ac	dditional relevant evidence, and issue other appropriate orders. An
10	unco	ontested portion of the registered support order may be enforced
11	by a	Il remedies available under the law of this state.
12		(c) If the contesting party does not establish a defense under
13	subs	ection (a) to the validity or enforcement of a registered support
14	orde	r, the registering tribunal shall issue an order confirming the
15	orde	r.
16	§ 35	6608. Confirmed Order. Confirmation of a registered support
17	order, whe	ether by operation of law or after notice and hearing, precludes
18	further cor	itest of the order with respect to any matter that could have been
19	asserted at	the time of registration.
20		
21		PART 3
22	REGIS	TRATION AND MODIFICATION OF CHILD-SUPPORT
23		ORDER OF ANOTHER STATE
24		
25	§ 35609.	Procedure to Register Child-Support Order of Another State for
26		Modification.
27	§ 35610.	Effect of Registration for Modification.

1	§ 35611. Modification of Child-Support Order of Another State.
2	§ 35612. Recognition of Order Modified in Another State.
3	§ 35613. Jurisdiction to Modify Child-Support Order of Another State
4	When Individual Parties Reside in this State.
5	§ 35614. Notice to Issuing Tribunal of Modification.
6	
7	§ 35609. Procedure to Register Child-Support Order of Another
8	State for Modification. A party or support enforcement agency seeking to
9	modify, or to modify and enforce, a child-support order issued in another
10	state shall register that order in this state in the same manner provided in §§
11	35601 through 35608 if the order has not been registered. A petition for
12	modification may be filed at the same time as a request for registration, o
13	later. The pleading must specify the grounds for modification.
14	§ 35610. Effect of Registration for Modification. A tribunal of this
15	state may enforce a child-support order of another state registered for
16	purposes of modification, in the same manner as if the order had been issued
17	by a tribunal of this state, but the registered support order may be modified
18	only if the requirements of § 35611 or 35613 have been met.
19	§ 35611. Modification of Child-Support Order of Another State.
20	(a) If § 35613 does not apply, upon petition a tribunal of this
21	state may modify a child-support order issued in another state which
22	is registered in this state if, after notice and hearing, the tribunal finds
23	that:
24	(1) the following requirements are met:
25	(A) neither the child, nor the obligee who is ar
26	individual, nor the obligor resides in the issuing state;

1	(B) a petitioner who is a nonresident of this state
2	seeks modification; and
3	(C) the respondent is subject to the personal
4	jurisdiction of the tribunal of this state; or
5	(2) this state is the residence of the child, or a party who
6	is an individual is subject to the personal jurisdiction of the
7	tribunal of this state, and all of the parties who are individuals
8	have filed consents in a record in the issuing tribunal for a
9	tribunal of this state to modify the support order and assume
10	continuing, exclusive jurisdiction.
11	(b) Modification of a registered child-support order is subject to
12	the same requirements, procedures, and defenses that apply to the
13	modification of an order issued by a tribunal of this state and the order
14	may be enforced and satisfied in the same manner.
15	(c) A tribunal of this state may not modify any aspect of a
16	child-support order that may not be modified under the law of the
17	issuing state, including the duration of the obligation of support. If
18	two (2) or more tribunals have issued child-support orders for the
19	same obligor and same child, the order that controls and must be so
20	recognized under § 35207 establishes the aspects of the support order
21	which are nonmodifiable.
22	(d) In a proceeding to modify a child-support order, the law of
23	the state that is determined to have issued the initial controlling order
24	governs the duration of the obligation of support. The obligor's
25	fulfillment of the duty of support established by that order precludes
26	imposition of a further obligation of support by a tribunal of this state.

1	(e) On the issuance of an order by a tribunal of this state
2	modifying a child-support order issued in another state, the tribunal of
3	this state becomes the tribunal having continuing, exclusive
4	jurisdiction.
5	(f) Notwithstanding subsections (a) through (e) and § 35201(b),
6	a tribunal of this state retains jurisdiction to modify an order issued by
7	a tribunal of this state if:
8	(1) one (1) party resides in another state; and
9	(2) the other party resides outside the United States.
10	§ 35612. Recognition of Order Modified in Another State. If a
11	child-support order issued by a tribunal of this state is modified by a tribunal
12	of another state which assumed jurisdiction pursuant to the Uniform
13	Interstate Family Support Act, a tribunal of this state:
14	(1) may enforce its order that was modified only as to arrears
15	and interest accruing before the modification;
16	(2) may provide appropriate relief for violations of its order
17	which occurred before the effective date of the modification; and
18	(3) shall recognize the modifying order of the other state, upon
19	registration, for the purpose of enforcement.
20	§ 35613. Jurisdiction to Modify Child-Support Order of Another
21	State When Individual Parties Reside in this State.
22	(a) If all of the parties who are individuals reside in this state
23	and the child does not reside in the issuing state, a tribunal of this state
24	has jurisdiction to enforce and to modify the issuing state's child-
25	support order in a proceeding to register that order.
26	(b) A tribunal of this state exercising jurisdiction under this
27	section shall apply the provisions of Articles 1 and 2, this Article, and

the procedural and substantive law of this state to the proceeding for enforcement or modification. Articles 3, 4, 5, 7, and 8 do not apply.

§ 35614. Notice to Issuing Tribunal of Modification. Within thirty (30) days after issuance of a modified child-support order, the party obtaining the modification *shall* file a certified copy of the order with the issuing tribunal that had continuing, exclusive jurisdiction over the earlier order, and in each tribunal in which the party knows the earlier order has been registered. A party who obtains the order and fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability of the modified order of the new tribunal having continuing, exclusive jurisdiction.

# PART 4

# REGISTRATION AND MODIFICATION OF FOREIGN CHILD-SUPPORT ORDER

- § 35615. Jurisdiction to Modify Child-Support Order of Foreign Country.
- § 35616. Procedure to Register Child-Support Order of Foreign Country for Modification.

# § 35615. Jurisdiction to Modify Child-Support Order of Foreign Country.

(a) Except as otherwise provided in § 35711, if a foreign country lacks or refuses to exercise jurisdiction to modify its child-support order pursuant to its laws, a tribunal of this state may assume

jurisdiction to modify the child-support order and bind all individuals subject to the personal jurisdiction of the tribunal whether the consent to modification of a child-support order otherwise required of the individual pursuant to § 35611 has been given or whether the individual seeking modification is a resident of this state or of the foreign country.

(b) An order issued by a tribunal of this state modifying a foreign child-support order pursuant to this section is the controlling order.

§ 35616. Procedure to Register Child-Support Order of Foreign Country for Modification. A party or support enforcement agency seeking to modify, or to modify and enforce, a foreign child-support order not under the Convention may register that order in this state under §§ 35601 through 35608 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or at another time. The petition must specify the grounds for modification.

# ARTICLE 7 SUPPORT PROCEEDING UNDER CONVENTION

- 21 § 35701. Definitions.
- 22 § 35702. Applicability.
- § 35703. Relationship of Child Support Enforcement Division to United
   States Central Authority.
- § 35704. Initiation by Child Support Enforcement Division of Support
   Proceeding under Convention
- § 35705. Direct Request.

1	§ 35706.	Registration of Convention Support Order.
2	§ 35707.	Contest of Registered Convention Support Order.
3	§ 35708.	Recognition and Enforcement of Registered Convention
4		Support Order.
5	§ 35709.	Partial Enforcement.
6	§ 35710.	Foreign Support Agreement.
7	§ 35711.	Modification of Convention Child-Support Order.
8	§ 35712.	Personal Information; Limit on Use.
9	§ 35713.	Record in Original Language; English Translation.
10		
11	§ 357	<b>701. Definitions.</b> In this article:
12		(1) Application means a request under the Convention by an
13	oblig	ee or obligor, or on behalf of a child, made through a central
14	autho	ority for assistance from another central authority.
15		(2) Central authority means the entity designated by the United
16	State	s or a foreign country described in § 35102(5)(D) to perform the
17	funct	ions specified in the Convention.
18		(3) Convention support order means a support order of a
19	tribut	nal of a foreign country described in § 35102(5)(D).
20		(4) Direct request means a petition filed by an individual in a
21	tribur	nal of this state in a proceeding involving an obligee, obligor, or
22	child	residing outside the United States.
23		(5) Foreign central authority means the entity designated by a
24	foreig	gn country described in § 35102(5)(D) to perform the functions
25	speci	fied in the Convention.
26		(6) Foreign support agreement:
27		(A) means an agreement for support in a record that:

l	(1) is enforceable as a support order in the country
2	of origin;
3	(ii) has been:
4	(I) formally drawn up or registered as an
5	authentic instrument by a foreign tribunal; or
6	(II) authenticated by, or concluded,
7	registered, or filed with a foreign tribunal; and
8	(iii) may be reviewed and modified by a foreign
9	tribunal; and
10	(B) includes a maintenance arrangement or authentic
11	instrument under the Convention.
12	(7) United States central authority means the Secretary of the
13	United States Department of Health and Human Services.
14	§ 35702. Applicability. This Article applies only to a support
15	proceeding under the Convention. In such a proceeding, if a provision of this
16	Article is inconsistent with Articles 1 through 6, this Article controls.
17	§ 35703. Relationship of Child Support Enforcement Division to
18	United States Central Authority. The Child Support Enforcement
19	Division of this territory is recognized as the agency designated by the
20	United States central authority to perform specific functions under the
21	Convention.
22	§ 35704. Initiation by Child Support Enforcement Division of
23	Support Proceeding under Convention.
24	(a) In a support proceeding under this article, the Child Support
25	Enforcement Division of this state shall:
26	(1) transmit and receive applications; and

1	(2) initiate or facilitate the institution of a proceeding
2	regarding an application in a tribunal of this state.
3	(b) The following support proceedings are available to an
4	obligee under the Convention:
5	(1) recognition or recognition and enforcement of a
6	foreign support order;
7	(2) enforcement of a support order issued or recognized
8	in this state;
9	(3) establishment of a support order if there is no existing
10	order, including, if necessary, determination of parentage of a
11	child;
12	(4) establishment of a support order if recognition of a
13	foreign support order is refused under § 35708(b)(2), (4), or (9);
14	(5) modification of a support order of a tribunal of this
15	state; and
16	(6) modification of a support order of a tribunal of
17	another state or a foreign country.
18	(c) The following support proceedings are available under the
19	Convention to an obligor against which there is an existing support
20	order:
21	(1) recognition of an order suspending or limiting
22	enforcement of an existing support order of a tribunal of this
23	state;
24	(2) modification of a support order of a tribunal of this
25	state; and
26	(3) modification of a support order of a tribunal of
27	another state or a foreign country.

1	(d) A tribunal of this state may not require security, bond, or
2	deposit, however described, to guarantee the payment of costs and
3	expenses in proceedings under the Convention.
4	§ 35705. Direct Request.
5	(a) A petitioner may file a direct request seeking establishment
6	or modification of a support order or determination of parentage of a
7	child. In the proceeding, the law of this state applies.
8	(b) A petitioner may file a direct request seeking recognition
9	and enforcement of a support order or support agreement. In the
10	proceeding, §§ 35706 through 35713 apply.
11	(c) In a direct request for recognition and enforcement of a
12	Convention support order or foreign support agreement:
13	(1) a security, bond, or deposit is not required to
14	guarantee the payment of costs and expenses; and
15	(2) an obligee or obligor that in the issuing country has
16	benefited from free legal assistance is entitled to benefit, at least
17	to the same extent, from any free legal assistance provided for
18	by the law of this state under the same circumstances.
19	(d) A petitioner filing a direct request is not entitled to
20	assistance from the Child Support Enforcement Division.
21	(e) This article does not prevent the application of laws of this
22	state that provide simplified, more expeditious rules regarding a direct
23	request for recognition and enforcement of a foreign support order or
24	foreign support agreement.
25	§ 35706. Registration of Convention Support Order.
26	(a) Except as otherwise provided in this Article, a party who is
27	an individual or a support enforcement agency seeking recognition of

1	a Convention support order <i>shall</i> register the order in this state as
2	provided in Article 6.
3	(b) Notwithstanding §§ 35311 and 35602(a), a request for
4	registration of a Convention support order must be accompanied by:
5	(1) a complete text of the support order or an abstract or
6	extract of the support order drawn up by the issuing foreign
7	tribunal, which may be in the form recommended by the Hague
8	Conference on Private International Law;
9	(2) a record stating that the support order is enforceable
10	in the issuing country;
11	(3) if the respondent did not appear and was not
12	represented in the proceedings in the issuing country, a record
13	attesting, as appropriate, either that the respondent had proper
14	notice of the proceedings and an opportunity to be heard or that
15	the respondent had proper notice of the support order and an
16	opportunity to be heard in a challenge or appeal on fact or law
17	before a tribunal;
18	(4) a record showing the amount of arrears, if any, and
19	the date the amount was calculated;
20	(5) a record showing a requirement for automatic
21	adjustment of the amount of support, if any, and the
22	information necessary to make the appropriate calculations; and
23	(6) if necessary, a record showing the extent to which the
24	applicant received free legal assistance in the issuing country.
25	(c) A request for registration of a Convention support order
26	may seek recognition and partial enforcement of the order

1	(d) A tribunal of this state may vacate the registration of a
2	Convention support order without the filing of a contest under §
3	35707 only if, acting on its own motion, the tribunal finds that
4	recognition and enforcement of the order would be manifestly
5	incompatible with public policy.
6	(e) The tribunal shall promptly notify the parties of the
7	registration or the order vacating the registration of a Convention
8	support order.
9	§ 35707. Contest of Registered Convention Support Order.
10	(a) Except as otherwise provided in this Article, §§ 35605
11	through 35608 apply to a contest of a registered Convention support
12	order.
13	(b) A party contesting a registered Convention support order
14	shall file a contest not later than 30 days after notice of the
15	registration, but if the contesting party does not reside in the United
16	States, the contest must be filed not later than 60 days after notice of
17	the registration.
18	(c) If the nonregistering party fails to contest the registered
19	Convention support order by the time specified in subsection (b), the
20	order is enforceable.
21	(d) A contest of a registered Convention support order may be
22	based only on grounds set forth in § 35708. The contesting party bears
23	the burden of proof.
24	(e) In a contest of a registered Convention support order, a
25	tribunal of this state:
26	(1) is bound by the findings of fact on which the foreign
27	tribunal based its jurisdiction; and

I	(2) may not review the merits of the order.
2	(f) A tribunal of this state deciding a contest of a registered
3	Convention support order shall promptly notify the parties of its
4	decision.
5	(g) A challenge or appeal, if any, does not stay the enforcement
6	of a Convention support order unless there are exceptional
7	circumstances.
8	§ 35708. Recognition and Enforcement of Registered Convention
9	Support Order.
0	(a) Except as otherwise provided in subsection (b), a tribunal of
1	this state shall recognize and enforce a registered Convention support
2	order.
13	(b) The following grounds are the only grounds on which a
4	tribunal of this state may refuse recognition and enforcement of a
5	registered Convention support order:
6	(1) recognition and enforcement of the order is
.7	manifestly incompatible with public policy, including the
8	failure of the issuing tribunal to observe minimum standards of
.9	due process, which include notice and an opportunity to be
20	heard;
21	(2) the issuing tribunal lacked personal jurisdiction
22	consistent with § 35201;
23	(3) the order is not enforceable in the issuing country;
24	(4) the order was obtained by fraud in connection with a
25	matter of procedure;
26	(5) a record transmitted in accordance with § 35706 lacks
.7	authenticity or integrity:

1	(b) a proceeding between the same parties and having the						
2	same purpose is pending before a tribunal of this state and that						
3	proceeding was the first to be filed;						
4	(7) the order is incompatible with a more recent support						
5	order involving the same parties and having the same purpose i						
6	the more recent support order is entitled to recognition and						
7	enforcement under this act in this state;						
8	(8) payment, to the extent alleged arrears have been paid						
9	in whole or in part;						
10	(9) in a case in which the respondent neither appeared						
11	nor was represented in the proceeding in the issuing foreign						
12	country:						
13	(A) if the law of that country provides for prior						
14	notice of proceedings, the respondent did not have proper						
15	notice of the proceedings and an opportunity to be heard;						
16	or						
17	(B) if the law of that country does not provide for						
18	prior notice of the proceedings, the respondent did not						
19	have proper notice of the order and an opportunity to be						
20	heard in a challenge or appeal on fact or law before a						
21	tribunal; or						
22	(10) the order was made in violation of § 35711.						
23	(c) If a tribunal of this state does not recognize a Convention						
24	support order under subsections (b)(2), (4), or (9):						
25	(1) the tribunal may not dismiss the proceeding without						
26	allowing a reasonable time for a party to request the						
27	establishment of a new Convention support order; and						

1	(2) the Child Support Enforcement Division shall take all					
2	appropriate measures to request a child-support order for the					
3	obligee if the application for recognition and enforcement was					
4	received under § 35704.					
5	§ 35709. Partial Enforcement. If a tribunal of this state does not					
6	recognize and enforce a Convention support order in its entirety, it shall					
7	enforce any severable part of the order. An application or direct request may					
8	seek recognition and partial enforcement of a Convention support order.					
9	§ 35710. Foreign Support Agreement.					
10	(a) Except as otherwise provided in subsections (c) and (d), a					
11	tribunal of this state shall recognize and enforce a foreign support					
12	agreement registered in this state.					
13	(b) An application or direct request for recognition and					
14	enforcement of a foreign support agreement must be accompanied by:					
15	(1) a complete text of the foreign support agreement; and					
16	(2) a record stating that the foreign support agreement is					
17	enforceable as an order of support in the issuing country.					
18	(c) A tribunal of this state may vacate the registration of a					
19	foreign support agreement only if, acting on its own motion, the					
20	tribunal finds that recognition and enforcement would be manifestly					
21	incompatible with public policy.					
22	(d) In a contest of a foreign support agreement, a tribunal of this					
23	state may refuse recognition and enforcement of the agreement if it					
24	finds:					
25	(1) recognition and enforcement of the agreement is					
26	manifestly incompatible with public policy;					
27	(2) the agreement was obtained by fraud or falsification;					

1	(3) the agreement is incompatible with a support order
2	involving the same parties and having the same purpose in this
3	state, another state, or a foreign country if the support order is
4	entitled to recognition and enforcement under this act in this
5	state; or
6	(4) the record submitted under subsection (b) lacks
7	authenticity or integrity.
8	(e) A proceeding for recognition and enforcement of a foreign
9	support agreement must be suspended during the pendency of a
10	challenge to or appeal of the agreement before a tribunal of another
11	state or a foreign country.
12	§ 35711. Modification of Convention Child-Support Order.
13	(a) A tribunal of this state may not modify a Convention child-
14	support order if the obligee remains a resident of the foreign country
15	where the support order was issued unless:
16	(1) the obligee submits to the jurisdiction of a tribunal of
17	this state, either expressly or by defending on the merits of the
18	case without objecting to the jurisdiction at the first available
19	opportunity; or
20	(2) the foreign tribunal lacks or refuses to exercise
21	jurisdiction to modify its support order or issue a new support
22	order.
23	(b) If a tribunal of this state does not modify a Convention
24	child-support order because the order is not recognized in this state, §
25	35708(c) applies.

1	§ 35712. Personal Information; Limit on Use. Personal
2	information gathered or transmitted under this article may be used only for
3	the purposes for which it was gathered or transmitted.
4	§ 35713. Record in Original Language; English Translation. A
5	record filed with a tribunal of this state under this article must be in the
6	original language and, if not in English, must be accompanied by an English
7	translation.
8	
9	ARTICLE 8
0	INTERSTATE RENDITION
1	
2	§ 35801. Grounds for Rendition.
3	§ 35802. Conditions of Rendition.
4	
5	§ 35801. Grounds for Rendition.
6	(a) For purposes of this article, governor includes an individual
7	performing the functions of governor or the executive authority of a
8	state covered by this act.
9	(b) The governor of this state may:
20	(1) demand that the governor of another state surrender
21	an individual found in the other state who is charged criminally
22	in this state with having failed to provide for the support of an
23	obligee; or
24	(2) on the demand of the governor of another state,
25	surrender an individual found in this state who is charged
26	criminally in the other state with having failed to provide for
27	the support of an obligee.

1 (c) A provision for extradition of individuals not inconsistent
2 with this act applies to the demand even if the individual whose
3 surrender is demanded was not in the demanding state when the crime
4 was allegedly committed and has not fled therefrom.

# § 35802. Conditions of Rendition.

- (a) Before making a demand that the governor of another state surrender an individual charged criminally in this state with having failed to provide for the support of an obligee, the governor of this state may require a prosecutor of this state to demonstrate that at least sixty (60) days previously the obligee had initiated proceedings for support pursuant to this act or that the proceeding would be of no avail.
- (b) If, under this act or a law substantially similar to this act, the governor of another state makes a demand that the governor of this state surrender an individual charged criminally in that state with having failed to provide for the support of a child or other individual to whom a duty of support is owed, the governor may require a prosecutor to investigate the demand and report whether a proceeding for support has been initiated or would be effective. If it appears that a proceeding would be effective but has not been initiated, the governor may delay honoring the demand for a reasonable time to permit the initiation of a proceeding.
- (c) If a proceeding for support has been initiated and the individual whose rendition is demanded prevails, the governor may decline to honor the demand. If the petitioner prevails and the individual whose rendition is demanded is subject to a support order,

1 the governor may decline to honor the demand if the individual is 2 complying with the support order. 3 **ARTICLE 9** 4 MISCELLANEOUS PROVISIONS 5 6 7 § 35901. Uniformity of Application and Construction. 8 § 35902. Transitional Provision. 9 § 35903. Severability. 10 § 35904. Repeals. 11 § 35905. Effective Date. 12 13 § 35901. Uniformity of Application and Construction. In applying 14 and construing this uniform act, consideration must be given to the need to 15 promote uniformity of the law with respect to its subject matter among states 16 that enact it. 17 § 35902. Transitional Provision. This Act applies to proceedings 18 begun on or after the effective date of this Act to establish a support order or 19 determine parentage of a child or to register, recognize, enforce, or modify a 20 prior support order, determination, or agreement, whenever issued or 21 entered. 22 § 35903. Severability. If any provision of this Act or its application 23 to any person or circumstance is held invalid, the invalidity shall not affect 24 other provisions or applications of this Act which can be given effect without the invalid provision or application and to this end the provisions of 25 26 this Act are severable. 27 § 35904. Repeals. The following are repealed:

1	(1) The entirety of Title 5, Chapter 35 of the Guam Code
2	Annotated, which is being replaced by this Act.
3	§ 35905. Effective Date. This Act shall become effective upon
4	enactment."

# SENATOR BENJAMIN J.F. CRUZ, VICE SPEAKER

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Gudhan THE THIRTY-THIRD GUAM LEGISLATURE

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## **PUBLIC HEARING SIGN-IN SHEET**

Monday, March 9, 2015 – 5:30PM Guam Legislature Public Hearing Room • Hagåtña, Guam

**Bill No. 41-33 (COR)** – B. J.F. Cruz – "An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

	AGENCY OR	POSITION		TESTIMONY		PHONE	
NAME	ORGANIZATION	SUPPORT	OPPOSE	WRITTEN	ORAL	NO.	EMAIL ADDRESS
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# Vice Speaker Benjamin J.F. Cru:

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Enclosures

Honorable Benjamin J.F. Cruz Vice Speaker, 33<sup>rd</sup> Guam Legislature 155 Hesler Strett Hagatna, Guam 96910

RE: Bill 41-33, An Act to Repeal and Reenact Chapter 35 of Div. 3, Title 5, GCA Relative to Adopting Revisions to the Uniform Interstate Family Support Act

Dear Vice-Speaker Cruz,

The Office of the Attorney General fully supports and encourages the passage of Bill 41-33 regarding Chapter 35 of Title 5, Guam Code Annotated. The bill will repeal and reenact the Uniform Interstate Family Support Act ("UIFSA") to include amendments made in 2008 which incorporate the provisions of the 2007 Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance (the "Convention").

In both its current and proposed forms, UIFSA provides uniform rules for the enforcement of family support orders across different jurisdictions. The 2008 amendments are intended to improve the enforcement of American child support orders abroad, and to ensure that children residing in the U.S. receive financial support from parents, wherever the parents reside. The amendments also provide procedures for foreign support orders from countries that are parties to the Convention. A statement of the Uniform Law Commission encouraging the adoption of UIFSA 2008 amendments is enclosed for your review.

In addition to the general goal of ensuring that children receive financial support from parents, passage of Bill 41-33 is necessary to ensure Guam continues to receive federal support for our child support program. The U.S. Office of Child Support Enforcement ("OCSE"), Administration of Children and Families, has issued guidance regarding the adoption of the 2008 UIFSA amendments. OCSE Action Transmittal AT-14-11, issued October 9, 2014 and enclosed here, describes the requirement for each U.S. state and territory to adopt the amendments. Specifically, Section 466(f) of the Social Security Act, amended in September 2014, requires all states to adopt the UIFSA 2008 amendments.

Adoption of the UIFSA 2008 Amendments is required by April 1, 2015.

For these reasons, I respectfully request that each Senator vote in favor of Bill 41-33, so that the UIFSA 2008 amendments may be enacted into Guam law.

Sincerely

ELIZABÉTH BARRÉTT-ANDERSON



111 N. Wabash Ave. Suite 1010 Chicago, IL 60602 (312) 450-6600 tel (312) 450-6601 fax www.uniformlaws.org

#### THE UNIFORM INTERSTATE FAMILY SUPPORT ACT AMENDMENTS (2008)

- A Summary -

The Uniform Interstate Family Support Act (UIFSA) provides universal and uniform rules for the enforcement of family support orders by: setting basic jurisdictional standards for state courts; determining the basis for a state to exercise continuing exclusive jurisdiction over a child support proceeding; establishing rules for determining which state issues the controlling order in the event proceedings are initiated in multiple jurisdictions; and providing rules for modifying or refusing to modify another state's child support order.

In November 2007, the United States signed the Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance ("the Convention"). This Convention contains numerous provisions that establish uniform procedures for the processing of international child support cases. In July 2008, the Uniform Law Commission amended UIFSA to incorporate changes required by the Convention. In order for the United States to fully accede to the Convention it was necessary to modify UIFSA by incorporating provisions of the Convention that impact existing state law. The 2008 UIFSA amendments serve as the implementing language for the Convention throughout the states. Importantly, enacting the UIFSA amendments will improve the enforcement of American child support orders abroad and will ensure that children residing in the United States will receive the financial support due from parents, wherever the parents reside.

The bulk of the 2008 amendments are housed in a new section of UIFSA: Section 7. The new section provides guidelines and procedures for the registration, recognition, enforcement and modification of foreign support orders from countries that are parties to the Convention. Specifically, Section 7 provides that a support order from a country that has acceded to the Convention must be registered immediately unless a tribunal in the state where the registration is sought determines that the language of the order goes against the policy of the state. Once registered, the non-registering party receives notice and is allowed the opportunity to challenge the order on certain grounds. Unless one of the grounds for denying recognition is established, the order is to be enforced. Additionally, Section 7 requires documents submitted under the Convention be in the original language and a translated version submitted if the original language is not English.

In September 2014, Congress passed federal implementing legislation for the Convention. Importantly, the new law (the Preventing Sex Trafficking and Strengthening Families Act) requires that the 2008 UIFSA amendments be enacted in every jurisdiction as a condition for continued receipt of federal funds supporting state child support programs. Failure to enact these amendments during the 2015 legislative session may result in a state's loss of this important federal funding.



111 N. Wabash Ave. Suite 1010 Chicago, IL 60602 (312) 450-6600 tel (312) 450-6601 fax www.uniformlaws.org

# WHY STATES SHOULD ADOPT THE UNIFORM INTERSTATE FAMILY SUPPORT ACT 2008 AMENDMENTS

The Uniform Interstate Family Support Act (UIFSA) provides universal and uniform rules for the enforcement of family support orders. UIFSA represents a collaborative effort among the Uniform Law Commission ("ULC"), federal and state child support officials, and representatives of national child support organizations.

In 2008, the ULC approved amendments to UIFSA to incorporate the provisions of the 2007 Hague Convention on the International Recovery of Child Support of Family Maintenance into state law ("the Convention"). The Convention contains numerous provisions that establish uniform procedures for the processing of international child support cases. When the 2008 amendments were approved, all U.S. jurisdictions had in place a version of UIFSA.

The 2008 UIFSA amendments serve as the implementing language for the Convention throughout the states. The 2014 Preventing Sex Trafficking and Strengthening Families Act serves as the federal implementing legislation for the Convention.

All states should act expeditiously to enact the UIFSA 2008 amendments during their 2015 legislative session for the following reasons:

- Funding The 2014 federal law requires that all states enact the 2008 UIFSA amendments by the end of their 2015 legislative session as a condition for continued receipt of federal funds supporting state child support programs. Failure to enact these amendments by that time may result in a state's loss of important federal funding. This conditional approach is not new; another federal law required all states to enact a previous version of UIFSA within a certain timeframe in order to receive the same federal funds for state child support programs. All jurisdictions complied.
- Enhanced Recognition Abroad Enactment of the 2008 UIFSA amendments will improve the enforcement of American child support orders abroad and will ensure that children residing in the United States will receive the financial support due from parents, wherever the parents reside.
- Guidelines for Foreign Support Orders The amendments provide guidelines and procedures for the registration, enforcement, and modification of foreign support orders from countries that are parties to the Convention.
- Limited Changes The 2008 changes to UIFSA were limited to those necessary to accommodate the Convention. Sections 2-6 are largely unchanged, and a new Section 7 contains all rules applicable to cases involving the Convention.

# OFFICE OF CHILD SUPPORT ENFORCEMENT

An Office of the Administration for Children & Families

Listen

#### P.L. 113-183 UIFSA 2008 Enactment

AT-14-11

Published: October 9, 2014

Information About: State/Local Child Support Agencies Topics: State Plan, Intergovernmental/Interstate, International Types: Policy, Action Transmittals (AT) Tags: UIFSA

#### **ACTION TRANSMITTAL**

AT-14-11

DATE: October 9, 2014

TO: State Agencies Administering Child Support Plans under Title IV-D of the Social Security Act and Other Interested Individuals

SUBJECT: P.L. 113-183 UIFSA 2008 Enactment

On September 29, 2014 President Obama signed Public Law (P.L.) 113-183, the Preventing Sex Trafficking and Strengthening Families Act. This law amends section 466(f) of the Social Security Act, requiring all states to enact any amendments to the Uniform Interstate Family Support Act "officially adopted as of September 30, 2008 by the National Conference of Commissioners on Uniform State Laws" (referred to as UIFSA 2008). Among other changes, the UIFSA 2008 amendments integrate the appropriate provisions of The Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance, which was adopted at the Hague Conference on Private International Law on November 23, 2007, referred to as the 2007 Family Maintenance Convention.

Section 301(f)(3)(A) of P.L. 113-183 requires that UIFSA 2008 must be in effect in every state "no later than the effective date of laws enacted by the legislature of the State implementing such paragraph, but in no event later than the first day of the first calendar quarter beginning after the close of the first regular session of the State legislature that begins after the date of the enactment of this Act." If a state has a 2-year legislative session, "each year of the session shall be deemed to be a separate regular session of the State legislature."

In 2008, after the National Conference of Commissioners on Uniform State Laws adopted the UIFSA 2008 amendments, several states asked OCSE if their state legislatures could enact UIFSA 2008. At that time, section 466(f) of the Social Security Act required states to adopt UIFSA 1996, a previous version to UIFSA 2008. OCSE issued DCL-08-41, which permitted states to enact UIFSA 2008 verbatim with a provision that the effective date of its enactment be delayed until the 2007 Family Maintenance Convention is ratified and the United States deposits its instrument of ratification. States that chose to follow this process did not need to request an exemption from OCSE. Eight states passed UIFSA 2008 using the effective date language described in DCL-08-41.

Due to the specific requirement in P.L. 113-183 that states enact UIFSA 2008 in their next state legislative session, OCSE rescinds DCL-08-41. The eight states that enacted UIFSA 2008 with a delayed implementation date must take the necessary legislative or administrative steps for UIFSA 2008 to be effective as directed in P.L. 113-183

Now that the President has signed P.L. 113-183, the following steps must occur before the 2007 Family Maintenance convention can enter into force for the United States.

- All states must enact UIFSA 2008 verbatim by the effective date noted in P.L. 113-183. Where UIFSA 2008 has bracketed language, states may use terminology appropriate under state law. In addition, P.L. 113-183 requires states to make minor revisions to the state plan which OCSE will address in forthcoming guidance.
- · The President must sign the instrument of ratification.
- Once these activities are completed, the United States will be able to deposit its instrument of ratification with the Ministry of Foreign Affairs of the Kingdom of the Netherlands, which is the depositary for the Hague Convention on the International Recovery of Child Support and Other Forms of Family Maintenance.

It is important to note that, once UIFSA 2008 is in effect in your state, international cases will not be processed under Article 7 of UIFSA 2008 until the 2007 Family Maintenance Convention enters into force for the United States. Once this occurs, Article 7 of UIFSA 2008 will be in effect for all cases transmitted and received under the 2007 Family Maintenance Convention.

OCSE expresses our sincere thanks to the entire child support community for the collaborative and monumental effort taken to reach this important milestone. We look forward to working together to enact UIFSA 2008 in all states, and to implement the 2007 Family Maintenance Convention in the United States.

Thank you for your continued efforts on behalf of our nation's children.

SUPERSEDED MATERIAL: DCL-08-41

REFERENCES: AT-14-08, DCL-10-20

INQUIRIES TO: ACF/OCSE Regional Program Managers

Vicki Turetsky Commissioner Office of Child Support Enforcement

cc: Tribal IV-D Directors

# COMMITTEE ON RULES

I Mina'trentai Tres na Liheslaturan Guåhan • The 33rd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAJORITY LEADER

Senator Thomas C. Ada VICE CHAIRPERSON ASSISTANT MAJORITY LEADER

Speaker Judith T.P. Won Pat, Ed.D. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muna Barnes Member

Senator Dennis G. Rodriguez, Jr. Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

Senator Nerissa Bretania Underwood Member

> V. Anthony Ada MINORITY LEADER

Mary C. Torres Minority Member

# Certification of Waiver of Fiscal Note Requirement

This is to certify that the Committee on Rules submitted to the Bureau of Budget and Management Research (BBMR) a request for a fiscal note, or applicable waiver, on Bill No. 41-33 (COR) – B. J.F. Cruz, "AN ACT TOREPEAL AND REENACT CHAPTER 35 OF DIVISION 3, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ADOPTING REVISIONS TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT."— on February 25, 2015. COR hereby certifies that BBMR confirmed receipt of this request February 25, 2015 at 1:52 P.M.

COR further certifies that a response to this request was not received. Therefore, pursuant to 2 GCA §9105, the requirement for a fiscal note, or waiver thereof, on Bill 41-33 (COR) to be included in the committee report on said bill, is hereby waived.

Certified by:

Senator Thomas C. Ada

Date

March 16, 2015

Acting Chairperson of the Committee on Rules

Senator

Rory J. Respicio CHAIRPERSON MAJORITY LEADER

February 25, 2015

Senator

Thomas C. Ada Vice Chairperson Assistant Majority Leader VIA E-MAIL

joey.calvo@bbmr.guam.gov

Speaker Judith T.P. Won Pat. Ed.D.

Judith T.P. Won Pat, Ed.D. Member

Vice-Speaker Benjamin J.F. Cruz Member

Member
Legislative Secretary
Tina Rose Muna Barnes

Member

Member

Senator Dennis G. Rodriguez, Jr.

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

Senator Nerissa Bretania Underwood Member

> V. Anthony Ada MINORITY LEADER

Mary C. Torres MINORITY MEMBER Jose S. Calvo Acting Director Bureau of Budget & Management Research P.O. Box 2950 Hagåtña, Guam 96910

RE: Request for Fiscal Notes-Bill Nos. 38-33(LS) through 41-33(COR)

Hafa Adai Mr. Calvo:

Transmitted herewith is a listing of *I Mina'trentai Tres Na Liheslaturan Guåhan's* most recently introduced bills. Pursuant to 2 GCA §9103, I respectfully request the preparation of fiscal notes for the referenced bills.

Si Yu'os ma'āse' for your attention to this matter.

Very Truly Yours,

Senator Rory J. Respicio

My J. Respicio

Chairperson of the Committee on Rules

Attachment (1)

Cc: Clerk of the Legislature

Bill Nos.	Sponsor	Title
38-33 (LS)	Michael F.Q. San Nicolas	AN ACT TO MODERNIZE THE BUSINESS ENVIRONMENT BY ADOPTING THE UNIFORM ELECTRONIC TRANSACTIONS ACT (UETA); BY ADDING A NEWCHAPTER 91 TO DIVISION3, TITLE 18, GUAM CODE ANNOTATED.
39-33 (LS)	Tommy A. Morrison T. R. Muña Barnes	AN ACT TO ADD A NEW ARTICLE 4, §§ 9401-9404, TO CHAPTER 9, DIVISION 1, TITLE 12, GUAM CODE ANNOTATED, RELATIVE TO PROMOTING THE GUAM PRODUCT ABROAD THROUGH THE ESTABLISHMENT OF A CULTURAL AND SPORTS AMBASSADORSHIP PROGRAM FUND.
40-33 (COR)	FRANK B. AGUON, JR.	AN ACT TO AMEND §§ 8107 AND 8108 OF CHAPTER 8, TITLE 7 GCA, §5103(d) OF CHAPTER 5, TITLE 17 GCA, AND § 6403 OF ARTICLE 4, CHAPTER 6, TITLE 17 GCA, AND BY ADDING A NEW §55102(h) OF CHAPTER 55, TITLE 10 GCA, RELATIVE TO PROPERLY CLASSIFY LAW ENFORCEMENT PERSONNEL OF THE GOVERNMENT OF GUAM BY RENAMING "ATTENDANCE OFFICERS" AS "TRUANCY OFFICERS" TO REFLECT PRACTICE THROUGHOUT THE UNITED STATES AND CLASSIFY SUCH OFFICERS AS LAW ENFORCEMENT UNDER THE PROVISIONS OF PUBLIC LAW 29-105; AND TO PROVIDE UNIFORMS AND EQUIPMENT TO TRUANCY OFFICERS.
41-33 (COR)	B. J.F. Cruz	AN ACT TOREPEAL AND REENACT CHAPTER 35 OF DIVISION 3, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ADOPTING REVISIONS TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.



IMina'trentai Tres na Liheslaturan Guåhan • The 33rd Guam Legislature 155 Hesler Place, Hagåtña, Guam 96910 • www.guamlegislature.com E-mail: roryforguam@gmail.com • Tel: (671)472-7679 • Fax: (671)472-3547

Senator Rory J. Respicio CHAIRPERSON MAJORITY LEADER

February 24, 2015

Senator Thomas C. Ada Vice Chairperson Assistant Majority Leader

Speaker Judith T.P. Won Pat, Ed.D. Member

> Vice-Speaker Benjamin J.F. Cruz Member

Legislative Secretary Tina Rose Muna Barnes Member

Senator Dennis G. Rodriguez, Jr. Member

> Senator Frank Blas Aguon, Jr. Member

Senator Michael F.Q. San Nicolas Member

Senator Nerissa Bretania Underwood Member

> V. Anthony Ada MINORITY LEADER

Mary C. Torres MINORITY MEMBER

#### **MEMORANDUM**

To:

Rennae Meno

Clerk of the Legislature

Attorney Therese M. Terlaje Legislative Legal Counsel

From:

Senator Rory J. Respicio

Chairperson, Committee on Rules

Subject:

Referral of Bill No. 41-33(COR)

As the Chairperson of the Committee on Rules, I am forwarding my referral of **Bill No. 41-33(COR)**.

Please ensure that the subject bill is referred, in my name, to the respective committee, as shown on the attachment. I also request that the same be forwarded to all members of *I Mina' trentai Tres Na Liheslaturan Guåhan*.

Should you have any questions, please feel free to contact our office at 472-7679.

Si Yu'os Ma'åse!

Attachment

# I Mina'Trentai Tres Na Liheslaturan Received Bill Log Sheet

BILL NO.	SPONSOR	TITLE	DATE INTRODUCED	DATE REFERRED	CMTE REFERRED	PUBLIC HEARING DATE	DATE COMMITTEE REPORT FILED	FISCAL NOTES
41-33 (COR)		AN ACT TOREPEAL AND REENACT CHAPTER 35 OF DIVISION 3, TITLE 5 OF THE GUAM CODE ANNOTATED, RELATIVE TO ADOPTING REVISIONS TO THE UNIFORM INTERSTATE FAMILY SUPPORT ACT.	6:01 p.m.	02/24/15	Committee on Appropriations and Adjudication			



Benjamin J.F. Cruz <senator@senatorbjcruz.com>

# FIRST NOTICE of Public Hearing – March 9, 2015 (REVISED)

3 messages

Tessa Borja Weidenbacher <tessa@senatorbjcruz.com>

Fri, Feb 27, 2015 at 7:33 PM

To: PH Notice <phnotice@guamlegislature.org>

Cc: Committee on Rules <cor@guamlegislature.org>, Management Information System <mis@guamlegislature.org>, clerks@guamlegislature.org, "Sergeant-at-Arms (Legislature)" <sgtarms@guamlegislature.org>

Please note that the confirmation hearing for the appointment of Jose S. Calvo (Director, Bureau of Budget and Management Research) on March 9, 2015, will be rescheduled. Details are forthcoming.

February 27, 2015

#### **MEMORANDUM**

To: All Members/All Senators

From: Vice Speaker Benjamin J.F. Cruz, Chairman

FIRST NOTICE of Public Hearing – March 9, 2015 (REVISED) Re:

Håfa Adai! The Committee on Appropriations and Adjudication will conduct a Confirmation Hearing and Public Hearing of Bills beginning at 5:30PM on Monday, March 9, 2015, in the I Liheslatura Public Hearing Room with the following schedule:

#### 5:30PM

- (The Executive Appointment of Jose S. Calvo to serve as Director of the Bureau of Budget and Management Research.)
- Bill No. 36-33 (COR) M. F.Q. San Nicolas "An act to create the Responsible Guam Build-up Fund and ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a new 5 GCA § 4123 and amending 2 GCA § 13107."
- BIII No. 41-33 (COR) B. J.F. Cruz "An act to repeal and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

(The links provided above, as shown in the boldfaced and underlined text, direct to the respective PDF documents posted on the Guam Legislature website. For direct access, go to http://www.guardegislature.org; bills are found under Bills > Introduced > 33rd and confirmation packets are found under Reports > Messages & Comms > 33rd.)

Testimonies may be submitted via hand delivery to the Office of Vice Speaker Benjamin J.F Cruz at the Guam Legislature; via postal mail to 155 Hesler Street, Hagåtña Guam 96910; via facsimile to 477-2522; or via e-mail to senator@senatorbjcruz.com. Please submit testimonies at least one day prior to the date of the hearing.

All government activities, programs, and services are accessible for people with disabilities in compliance with Title II of the Americans with Disabilities Act (ADA). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact Mr. Carlo J. Branch at the Office of the Vice Speaker at 477-2521 or via e-mail at carlo.branch@senatorbjcruz.com,

We look forward to your attendance and participation.

cc: COR

Sgt-at-Arms

MIS

Clerks

Media

#### Tessa Borja Weidenbacher

Committee Director

#### Vice Speaker Benjamin J.F. Cruz

Committee on Appropriations and Adjudication I Mina'trentai Tres Na Liheslaturan Guåhan T 671-477-2520 | F 671-477-2522 http://www.senatorbjcruz.com

#### 2 attachments



FIRST NOTICE Memo PH 03092015 Rev.pdf 186K



FIRST NOTICE PR PH 03092015 Rev.pdf 186K

#### Benjamin J.F. Cruz <senator@senatorbjcruz.com>

Fri, Feb 27, 2015 at 11:06 PM

To: Tessa Borja Weidenbacher <tessa@senatorbjcruz.com>

Cc: PH Notice <phnotice@guamlegislature.org>, Committee on Rules <cor@guamlegislature.org>, Management Information System <mis@guamlegislature.org>, "clerks@guamlegislature.org" <clerks@guamlegislature.org>, "Sergeant-at-Arms (Legislature)" <sgtarms@guamlegislature.org>

He is the one requesting the postponement..cannot blame committee for delay in confirmnation?

#### Sent from my iPad

[Quoted text hidden]

<FIRST NOTICE Memo PH 03092015 Rev.pdf>

<FIRST NOTICE PR PH 03092015 Rev.pdf>

## Carlo J.N. Branch < carlo.branch@gmail.com>

Sat, Feb 28, 2015 at 12:39 AM

Reply-To: Carlo.Branch@gmail.com

To: "Benjamin J.F. Cruz" <senator@senatorbjcruz.com>, Tessa Weidenbacher <tessa@senatorbjcruz.com>

Correct. Postponed at the request of the appointee.

[Quoted text hidden]

# VICE SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication senator@senatorbjcruz.com | www.senatorbjcruz.com



# I Mina'trentai Tres na Liheslaturan Gudhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagatña, Guam 96910 T: (671) 477-2520/1 + F: (671) 477-2522

February 27, 2015

#### **MEMORANDUM**

To: All Members/All Senators

From: Vice Speaker Benjamin J.F. Cruz, Chairman

Re: FIRST NOTICE of Public Hearing - March 9, 2015 (REVISED)

Håfa Adai! The Committee on Appropriations and Adjudication will conduct a Confirmation Hearing and Public Hearing of Bills beginning at 5:30PM on Monday, March 9, 2015, in the *I Liheslatura* Public Hearing Room with the following schedule:

#### 5:30PM

The Executive Appointment of Jose S. Calvo to serve as Director of the Bureau of Budget and Management Research.

- Bill No. 36-33 (COR) M. F.Q. San Nicolas "An act to *create* the Responsible Guam Build-up Fund and ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a new 5 GCA § 4123 and amending 2 GCA § 13107."
- Bill No. 41-33 (COR) B. J.F. Cruz "An act to repeal and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

Testimonies may be submitted via hand delivery to the Office of Vice Speaker Benjamin J.F Cruz at the Guam Legislature; via postal mail to 155 Hesler Street, Hagåtha Guam 96910; via facsimile to 477-2522; or via e-mail to senator@senatorbjcruz.com. Please submit testimonies at least one day prior to the date of the hearing.

All government activities, programs, and services are accessible for people with disabilities in compliance with Title II of the Americans with Disabilities Act (ADA). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact Mr. Carlo J. Branch at the Office of the Vice Speaker at 477-2521 or via e-mail at carlo.branch@senatorbjcruz.com.

We look forward to your attendance and participation.

# VICE SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication senator@senatorbicruz.com | www.senatorbicruz.com



# I Mina'trentai Tres na Liheslaturan Guahan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 + F: (671) 477-2522

FOR IMMEDIATE RELEASE February 27, 2015

#### FIRST NOTICE OF PUBLIC HEARING

In accordance with the Open Government Law, P.L. 24-109, relative to notice for public meetings, let this release serve as five (5) days' notice for a Public Hearing by the Committee on Appropriations and Adjudication scheduled on Monday, March 9, 2015, in the Guam Legislature Hearing Room in Hagåtña, on the following revised agenda:

#### 5:30PM

- The Executive Appointment of Jose S. Calvo to serve as Director of the Bureau of Budget and Management Research.
- Bill No. 36-33 (COR) M. F.Q. San Nicolas "An act to create the Responsible Guam Build-up Fund and ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a new 5 GCA § 4123 and amending 2 GCA § 13107."
- Bill No. 41-33 (COR) B. J.F. Cruz "An act to repeal and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

Testimonies may be submitted in person to the Office of Vice Speaker Benjamin J.F Cruz at the Guam Legislature; by postal mail to 155 Hesler Place, Hagåtña Guam 96910; by facsimile to 477-2522; or by e-mail to senator@senatorbjcruz.com. Copies of written testimonies received at least one day before the scheduled date will be available at the hearing.

Individuals requiring assistance or special accommodations should contact Mr. Carlo J. Branch at the Office of the Vice Speaker at 477-2521, or by e-mail at carlo.branch@senatorbjcruz.com.



Benjamin J.F. Cruz <senator@senatorbjcruz.com>

# SECOND NOTICE of Public Hearing - March 9, 2015

1 message

Dani Reyes <a href="mailto:danireyes@senatorbjcruz.com">danireyes@senatorbjcruz.com</a>

Sat, Mar 7, 2015 at 4:30 PM

To: PH Notice <phnotice@guamlegislature.org>

Cc: Committee on Rules <cor@guamlegislature.org>, Management Information System <mis@guamlegislature.org>, Clerks <clerks@guamlegislature.org>, "Sergeant-at-Arms (Legislature)" <sgtarms@guamlegislature.org>

March 7, 2015

#### **MEMORANDUM**

To: All Members / All Senators

From: Vice Speaker Benjamin J.F. Cruz, Chairman

Re: SECOND NOTICE of Public Hearing – March 9, 2015

Håfa Adai! The Committee on Appropriations and Adjudication will conduct a Confirmation Hearing and a Public Hearing of Bills at 5:30PM on Monday, March 9, 2015, in the *I Liheslatura* Public Hearing Room with the following agenda:

#### 5:30 PM

- Bill No. 36-33 (COR) M. F.Q. San Nicolas "An act to create the Responsible Guam Build-up Fund and
  ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a
  new 5 GCA § 4123 and amending 2 GCA § 13107."
- Bill No. 41-33 (COR) B. J.F. Cruz "An act to repeal and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

(The links provided above, as shown in boldfaced and underlined text, direct to the respective PDF documents posted on the Guam Legislature website. For direct access, go to http://www.guamlegislature.org; bills are found under Bills > Introduced > 33rd.)

Testimonies may be submitted via hand delivery to the Office of Vice Speaker Benjamin J.F. Cruz at the Guam Legislature; via postal mail to 155 Hesler Street, Hagåtña Guam 96910; via facsimile to 477-2522; or via e-mail to senator@senatorbicruz.com. Please submit testimonies at least one day prior to the date of the hearing.

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We look forward to your attendance and participation.

cc: COR

Sgt-at-Arms

ogi-ai-mi

MIS

Clerks

Media

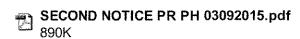
https://mail.google.com/mail/u/0/?ui=2&ik=ce85dccdeb&view=pt&q=second%20 notice%20 march%209&qs=true&search=query&th=14bf2eddffdb562c&siml=14...

Dani Reyes Policy Analyst

## Vice Speaker Benjamin J.F. Cruz

I Minatrentai Tres na Liheslaturan Guáhan T 671-477-2520 | F 671-477-2522 http://www.senatorbjcruz.com

#### 2 attachments





# VICE SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication senator@senatorbicruz.com | www.senatorbicruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

155 Hesler Place, Suite 107, Hagåtña, Guam 96910 T: (671) 477-2520/1 + F: (671) 477-2522

March 7, 2015

#### **MEMORANDUM**

To:

All Members/All Senators

From:

Vice Speaker Benjamin J.F. Cruz, Chairman

Re:

SECOND NOTICE of Public Hearing - March 9, 2015

Håfa Adai! The Committee on Appropriations and Adjudication will conduct a Confirmation Hearing and a Public Hearing of Bills at 5:30PM on Monday, March 9, 2015, in the *I Liheslatura* Public Hearing Room with the following agenda:

#### 5:30PM

- **Bill No. 36-33 (COR)** M. F.Q. San Nicolas "An act to *create* the Responsible Guam Build-up Fund and ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a new 5 GCA § 4123 and amending 2 GCA § 13107."
- Bill No. 41-33 (COR) B. J.F. Cruz "An act to *repeal* and *reenact* Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

Testimonies may be submitted via hand delivery to the Office of Vice Speaker Benjamin J.F Cruz at the Guam Legislature; via postal mail to 155 Hesler Street, Hagåtña Guam 96910; via facsimile to 477-2522; or via e-mail to senator@senatorbjcruz.com. Please submit testimonies at least one day prior to the date of the hearing.

All government activities, programs, and services are accessible for people with disabilities in compliance with Title II of the Americans with Disabilities Act (ADA). Should you or interested parties require assistance or special accommodations to fully participate in this public hearing, please contact Mr. Carlo J. Branch at the Office of the Vice Speaker at 477-2521 or via e-mail at carlo.branch@senatorbjcruz.com.

We look forward to your attendance and participation.

# VICE SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication senator@senatorbicruz.com | www.senatorbicruz.com



# I Mina'trentai Tres na Liheslaturan Guåhan THE 33RD GUAM LEGISLATURE

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FOR IMMEDIATE RELEASE March 7, 2015

#### SECOND NOTICE OF PUBLIC HEARING

In accordance with the Open Government Law, P.L. 24-109, relative to notice for public meetings, let this release serve as forty-eight (48) hours' notice for a Public Hearing by the Committee on Appropriations and Adjudication scheduled on Monday, March 9, 2015, in the Guam Legislature Hearing Room in Hagåtña, on the following:

#### 5:30PM

- Bill No. 36-33 (COR) M. F.Q. San Nicolas "An act to *create* the Responsible Guam Build-up Fund and ensure that non-recurring build-up related revenue is identified and deposited into the fund, by adding a new 5 GCA § 4123 and amending 2 GCA § 13107."
- Bill No. 41-33 (COR) B. J.F. Cruz "An act to repeal and reenact Chapter 35 of Division 3, Title 5 of the Guam Code Annotated, relative to adopting revisions to the Uniform Interstate Family Support Act."

Testimonies may be submitted in person to the Office of Vice Speaker Benjamin J.F Cruz at the Guam Legislature; by postal mail to 155 Hesler Place, Hagåtña Guam 96910; by facsimile to 477-2522; or by e-mail to senator@senatorbjcruz.com. Copies of written testimonies received at least one day before the scheduled date will be available at the hearing.

Individuals requiring assistance or special accommodations should contact Mr. Carlo J. Branch at the Office of the Vice Speaker at 477-2521, or by e-mail at carlo.branch@senatorbjcruz.com.

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## PUBLIC HEARING AGENDA

Monday, March 9, 2015 Guam Legislature Public Hearing Room • Hagåtña, Guam

#### 5:30PM

#### PUBLIC HEARING OF BILLS

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