#### HOUSE BILL 1567

State of Washington 64th Legislature 2015 Regular Session

By Representatives Walkinshaw, Fitzgibbon, and Jinkins; by request of Department of Social and Health Services and Uniform Law Commission

Read first time 01/23/15. Referred to Committee on Judiciary.

- AN ACT Relating to revising the uniform interstate family support 1 2 act; amending RCW 26.21A.010, 26.21A.015, 26.21A.020, 26.21A.100, 26.21A.110, 26.21A.115, 26.21A.125, 26.21A.130, 26.21A.135, 3 4 26.21A.140, 26.21A.150, 26.21A.200, 26.21A.215, 26.21A.220, 5 26.21A.225, 26.21A.230, 26.21A.235, 26.21A.250, 26.21A.245, 26.21A.260, 26.21A.275, 26.21A.280, 26.21A.290, 6 26.21A.285, 7 26.21A.350, 26.21A.415, 26.21A.420, 26.21A.430, 26.21A.500, 8 26.21A.505, 26.21A.510, 26.21A.515, 26.21A.520, 26.21A.525, 26.21A.535, 26.21A.540, 26.21A.545, 26.21A.550, and 9 26.21A.530, 26.21A.570; adding new sections to chapter 26.21A RCW; repealing RCW 10 26.21A.105, 26.21A.145, and 26.21A.600; providing an effective date; 11 12 and declaring an emergency.
- 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 14 **Sec. 1.** RCW 26.21A.010 and 2002 c 198 s 102 are each amended to read as follows:
- 16 In this chapter:
- 17 (1) "Child" means an individual, whether over or under the age of 18 majority, who is or is alleged to be owed a duty of support by the 19 individual's parent or who is or is alleged to be the beneficiary of 20 a support order directed to the parent.

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1 (2) "Child support order" means a support order for a child, 2 including a child who has attained the age of majority under the law 3 of the issuing state or foreign country.

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- (3) "Convention" means the convention on the international recovery of child support and other forms of family maintenance, concluded at the Hague on November 23, 2007.
- 7 (4) "Duty of support" means an obligation imposed or imposable by 8 law to provide support for a child, spouse, or former spouse, 9 including an unsatisfied obligation to provide support.
- 10 ((\(\frac{(4)}{1}\)) (5) "Foreign country" means a country, including a
  11 political subdivision thereof, other than the United States, that
  12 authorizes the issuance of support orders and:
- 13 (a) Which has been declared under the law of the United States to
  14 be a foreign reciprocating country;
- 15 <u>(b) Which has established a reciprocal arrangement for child</u> 16 <u>support with this state as provided in RCW 26.21A.235;</u>
- 17 <u>(c) Which has enacted a law or established procedures for the</u>
  18 <u>issuance and enforcement of support orders which are substantially</u>
  19 <u>similar to the procedures under this chapter; or</u>
- 20 <u>(d) In which the convention is in force with respect to the</u> 21 <u>United States.</u>
- 22 <u>(6) "Foreign support order" means a support order of a foreign</u> 23 tribunal.
  - (7) "Foreign tribunal" means a court, administrative agency, or quasi-judicial entity of a foreign country which is authorized to establish, enforce, or modify support orders or to determine parentage of a child. The term includes a competent authority under the convention.
  - (8) "Home state" means the state or foreign country in which a child lived with a parent or a person acting as parent for at least six consecutive months immediately preceding the time of filing of a petition or comparable pleading for support and, if a child is less than six months old, the state or foreign country in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the six-month or other period.
- $((\frac{5}{}))$   $\underline{(9)}$  "Income" includes earnings or other periodic entitlements to money from any source and any other property subject to withholding for support under the law of this state.
- 39 ((+6)) (10) "Income-withholding order" means an order or other 40 legal process directed to an obligor's employer or other debtor, as

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- defined by RCW 50.04.080, to withhold support from the income of the obligor.
- 3 ((<del>(7)</del> "Initiating state" means a state from which a proceeding is
  4 forwarded or in which a proceeding is filed for forwarding to a
  5 responding state under this chapter or a law or procedure
  6 substantially similar to this chapter.
- 7 (8))) (11) "Initiating tribunal" means the ((authorized))
  8 tribunal ((in an initiating)) of a state or foreign country from
  9 which a petition or comparable pleading is forwarded or in which a
  10 petition or comparable pleading is filed for forwarding to another
  11 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  $((\frac{9}{}))$  (13) "Issuing state" means the state in which a tribunal 16 issues a support order or  $(\frac{\text{renders}}{})$  a judgment determining 17 parentage of a child.
- 18 ((<del>(10)</del>)) <u>(14)</u> "Issuing tribunal" means the tribunal <u>of a state or</u>
  19 <u>foreign country</u> that issues a support order or ((<del>renders</del>)) a judgment
  20 determining parentage <u>of a child</u>.
- 21 (((11))) (15) "Law" includes decisional and statutory law and 22 rules having the force of law.
- 23  $((\frac{12}{12}))$  (16) "Obligee" means:

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- (a) An individual to whom a duty of support is or is alleged to be owed or in whose favor a support order has been issued or a judgment determining parentage of a child has been ((rendered)) issued;
  - (b) A <u>foreign country</u>, state, or political subdivision <u>of a state</u> to which the rights under a duty of support or support order have been assigned or which has independent claims based on financial assistance provided to an individual obligee <u>in place of child support</u>; ((<del>or</del>))
- 33 (c) An individual seeking a judgment determining parentage of the individual's child; or
- 35 (d) A person that is a creditor in a proceeding under Article 7
  36 of this chapter.
- 37  $((\frac{(13)}{(17)}))$  <u>(17)</u> "Obligor" means an individual, or the estate of a decedent that:
- (a) ((Who)) Owes or is alleged to owe a duty of support;

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- 1 (b) ((Who)) <u>I</u>s alleged but has not been adjudicated to be a parent of a child; ((or))
  - (c) ((\frac{Who}{)}) <u>I</u>s liable under a support order; or

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- (d) Is a debtor in a proceeding under Article 7 of this chapter.
- 5 ((<del>(14)</del>)) (18) "Outside this state" means a location in another 6 state or a country other than the United States, whether or not the 7 country is a foreign country.
  - (19) "Person" means(( $\div$ )) <u>a</u>n individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, <u>public corporation</u>, government(( $\div$ )) <u>or governmental subdivision</u>, agency, or instrumentality(( $\div$  <u>public corporation</u> $\div$ )), or any other legal or commercial entity.
- (((15))) (20) "Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.
  - ((\(\frac{(16)}{)}\)) (21) "Register" means to record or file in a tribunal of this state a support order or judgment determining parentage ((in the appropriate location for the recording or filing of foreign judgments generally or foreign support orders specifically)) of a child issued in another state or a foreign country.
- $((\frac{17}{17}))$  (22) "Registering tribunal" means a tribunal in which a support order or judgment determining parentage of a child is registered.
  - ((\frac{(18)}{)}) (23) "Responding state" means a state in which a ((\frac{proceeding}{)}) petition or comparable pleading for support or to determine parentage of a child is filed or to which a ((\frac{proceeding}{)}) petition or comparable pleading is forwarded for filing from ((an initiating)) another state ((under this chapter or a law or procedure substantially similar to this chapter)) or foreign country.
- 30 (((19))) (24) "Responding tribunal" means the authorized tribunal in a responding state or foreign country.
- 32 (((20))) (25) "Spousal support order" means a support order for a spouse or former spouse of the obligor.
- ((\(\frac{(21)}{21}\))) (26) "State" means a state of the United States, the
  District of Columbia, Puerto Rico, the United States Virgin Islands,
  or any territory or insular possession ((\(\frac{\text{subject to}}{\text{o}}\)) \(\text{under}\) the
  jurisdiction of the United States. The term includes((\(\display)\)
  - <del>(a)</del>)) <u>a</u>n Indian <u>nation or</u> tribe((<del>; and</del>
    - (b) A foreign country or political subdivision that:

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- 1 (i) Has been declared to be a foreign reciprocating country or political subdivision under federal law;
- 3 (ii) Has established a reciprocal arrangement for child support 4 with this state as provided in RCW 26.21A.235; or
- 5 (iii) Has enacted a law or established procedures for issuance 6 and enforcement of support orders which are substantially similar to 7 the procedures under this chapter)).
- 8  $((\frac{(22)}{)})$  <u>(27)</u> "Support enforcement agency" means a public 9 official, governmental entity, or <u>private</u> agency authorized to 10  $((\frac{\text{seek}}{)})$ :
- 11 (a) <u>Seek enforcement</u> of support orders or laws relating to the 12 duty of support;
  - (b) Seek establishment or modification of child support;
  - (c) Request determination of parentage of a child;

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- 15 (d) ((<del>Location of</del>)) <u>Attempt to locate</u> obligors or their assets; 16 or
- 17 (e) <u>Request determination</u> of the controlling child support order.
- $((\frac{23}{23}))$  (28) "Support order" means a judgment, decree, order, 18 decision, or directive, whether temporary, final, or subject to 19 modification, issued ((by a tribunal)) in a state or foreign country 20 for the benefit of a child, a spouse, or a former spouse, ((that)) 21 which provides for monetary support, health care, arrearages, 22 <u>retroactive</u> <u>support</u>, or <u>reimbursement((, and))</u> <u>for financial</u> 23 assistance provided to an individual obligee in place of child 24 25 support. The term may include related costs and fees, interest, income withholding, automatic adjustment, reasonable attorneys' fees, 26 and other relief. 27
- $((\frac{24}{1}))$  (29) "Tribunal" means a court, administrative agency, or quasi-judicial entity authorized to establish, enforce, or modify support orders or to determine parentage of a child.
- 31 **Sec. 2.** RCW 26.21A.015 and 2002 c 198 s 103 are each amended to read as follows:
- 33 <u>(1)</u> The superior court is the ((state)) tribunal for judicial 34 proceedings, and the department of social and health services 35 division of child support is the ((state)) tribunal for 36 administrative proceedings, of this state.
- 37 (2) The department of social and health services division of child support is the support enforcement agency of this state.

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- 1 **Sec. 3.** RCW 26.21A.020 and 2002 c 198 s 104 are each amended to read as follows:
  - (1) Remedies provided by this chapter are cumulative and do not affect the availability of remedies under other law((, including)) or the recognition of a <u>foreign</u> support order ((of a foreign country or political subdivision)) on the basis of comity.
    - (2) This chapter does not:

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- 8 (a) Provide the exclusive method of establishing or enforcing a 9 support order under the law of this state; or
- 10 (b) Grant a tribunal of this state jurisdiction to render 11 judgment or issue an order relating to child custody or visitation in 12 a proceeding under this chapter.
- 13 **Sec. 4.** RCW 26.21A.100 and 2002 c 198 s 201 are each amended to 14 read as follows:
  - (1) In a proceeding to establish or enforce a support order or to determine parentage of a child, a tribunal of this state may exercise personal jurisdiction over a nonresident individual or the individual's quardian or conservator if:
- 19 (a) The individual is personally served with a citation, summons, 20 or notice within this state;
  - (b) The individual submits to the jurisdiction of this state by consent in a record, by entering a general appearance, or by filing a responsive document having the effect of waiving any contest to personal jurisdiction;
    - (c) The individual resided with the child in this state;
- 26 (d) The individual resided in this state and provided prenatal 27 expenses or support for the child;
- 28 (e) The child resides in this state as a result of the acts or 29 directives of the individual;
- 30 (f) The individual engaged in sexual intercourse in this state 31 and the child may have been conceived by that act of intercourse; or
- (g) ((The individual asserted parentage in the putative father registry maintained in this state by the state registrar of vital statistics; or
- 35 (h))) There is any other basis consistent with the constitutions 36 of this state and the United States for the exercise of personal 37 jurisdiction.
- 38 (2) The bases of personal jurisdiction set forth in subsection 39 (1) of this section or in any other law of this state may not be used

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- to acquire personal jurisdiction for a tribunal of ((the)) this state to modify a child support order of another state unless the requirements of RCW 26.21A.550 ((or 26.21A.570)) are met, or, in the case of a foreign support order, unless the requirements of RCW 26.21A.570 are met.
- (((3) Personal jurisdiction acquired under subsection (1) of this
  section continues so long as the tribunal of this state that acquired
  personal jurisdiction has continuing, exclusive jurisdiction to
  enforce or modify its order.))
- 10 **Sec. 5.** RCW 26.21A.110 and 2002 c 198 s 203 are each amended to 11 read as follows:
- 12 Under this chapter, 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.
- 16 **Sec. 6.** RCW 26.21A.115 and 2002 c 198 s 204 are each amended to read as follows:

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- (1) A tribunal of this state may exercise jurisdiction to establish a support order if the petition or comparable pleading is filed after a ((petition or comparable)) pleading is filed in another state or a foreign country only if:
- (a) 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;
- (b) The contesting party timely challenges the exercise of jurisdiction in the other state or the foreign country; and
  - (c) If relevant, this state is the home state of the child.
- 29 (2) A tribunal of this state may not exercise jurisdiction to 30 establish a support order if the petition or comparable pleading is 31 filed before a petition or comparable pleading is filed in another 32 state or a foreign country if:
  - (a) The petition or comparable pleading in the other state or foreign country is filed before the expiration of the time allowed in this state for filing a responsive pleading challenging the exercise of jurisdiction by this state;
- 37 (b) The contesting party timely challenges the exercise of 38 jurisdiction in this state; and

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- 1 (c) If relevant, the other state <u>or foreign country</u> is the home 2 state of the child.
- 3 **Sec. 7.** RCW 26.21A.125 and 2002 c 198 s 206 are each amended to 4 read as follows:
- 5 (1) A tribunal of this state that has issued a child support 6 order consistent with the law of this state may serve as an 7 initiating tribunal to request a tribunal of another state to 8 enforce:
- 9 (a) The order if the order is the controlling order and has not 10 been modified by a tribunal of another state that assumed 11 jurisdiction pursuant to the uniform interstate family support act; 12 or
- 13 (b) A money judgment for arrears of support and interest on the 14 order accrued before a determination that an order <u>of a tribunal</u> of 15 ((other)) <u>another</u> state is the controlling order.
- 16 (2) A tribunal of this state having continuing jurisdiction over 17 a support order may act as a responding tribunal to enforce the 18 order.
- 19 **Sec. 8.** RCW 26.21A.130 and 2002 c 198 s 207 are each amended to 20 read as follows:
- 21 (1) If a proceeding is brought under this chapter and only one 22 tribunal has issued a child support order, the order of that tribunal 23 controls and must be so recognized.

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- (2) If a proceeding is brought under this chapter, and two or more child support orders have been issued by tribunals of this state, or another state, or a foreign country with regard to the same obligor and same child, a tribunal of this state having personal jurisdiction over both the obligor and individual obligee shall apply the following rules and by order shall determine which order controls and must be recognized:
- 31 (a) If only one of the tribunals would have continuing, exclusive 32 jurisdiction under this chapter, the order of that tribunal controls 33 ((and must be so recognized)).
- 34 (b) If more than one of the tribunals would have continuing, 35 exclusive jurisdiction under this chapter( $(\tau)$ ):
- 36 (i) An order issued by a tribunal in the current home state of the child controls((. However,)); or

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1 <u>(ii) If</u> an order has not been issued in the current home state of 2 the child, the order most recently issued controls.

- (c) If none of the tribunals would have continuing, exclusive jurisdiction under this chapter, the tribunal of this state shall issue a child support order, which controls.
- (3) If two or more child support orders have been issued for the same obligor and same child, upon request of a party who is an individual or that is a support enforcement agency, a tribunal of this state having personal jurisdiction over both the obligor and the obligee who is an individual shall determine which order controls under subsection (2) of this section. The request may be filed with a registration for enforcement or registration for modification pursuant to Article 6 of this chapter, or may be filed as a separate proceeding.
- (4) A request to determine which is the controlling order must be accompanied by a copy of every child support order in effect and the applicable record of payments. The requesting party shall give notice of the request to each party whose rights may be affected by the determination.
- (5) The tribunal that issued the controlling order under subsection (1), (2), or (3) of this section has continuing jurisdiction to the extent provided in RCW 26.21A.120 or 26.21A.125.
- (6) A tribunal of this state that determines by order which is the controlling order under subsection (2)(a) or (b) or (3) of this section or that issues a new controlling order under subsection (2)(c) of this section shall state in that order:
  - (a) The basis upon which the tribunal made its determination;
  - (b) The amount of prospective support, if any; and
- (c) The total amount of consolidated arrears and accrued interest, if any, under all of the orders after all payments made are credited as provided by RCW 26.21A.140.
- (7) Within thirty days after issuance of an order determining which is the controlling order, the party obtaining the order shall file a certified copy of it in each tribunal that issued or registered an earlier order of child support. A party or support enforcement agency obtaining the order that 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 controlling order.

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- 1 (8) An order that has been determined to be the controlling 2 order, or a judgment for consolidated arrears of support and 3 interest, if any, made pursuant to this section must be recognized in 4 proceedings under this chapter.
- 5 **Sec. 9.** RCW 26.21A.135 and 2002 c 198 s 208 are each amended to 6 read as follows:

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

14 **Sec. 10.** RCW 26.21A.140 and 2002 c 198 s 209 are each amended to read as follows:

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  $((\Theta + 1))$  state, another state, or a foreign country.

21 **Sec. 11.** RCW 26.21A.150 and 2002 c 198 s 211 are each amended to 22 read as follows:

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- (1) 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.
- 27 (2) A tribunal of this state may not modify a spousal support 28 order issued by a tribunal of another state <u>or a foreign country</u> 29 having continuing, exclusive jurisdiction over that order under the 30 law of that state <u>or foreign country</u>.
- 31 (3) A tribunal of this state that has continuing, exclusive 32 jurisdiction over a spousal support order may serve as:
- 33 (a) An initiating tribunal to request a tribunal of another state 34 to enforce the spousal support order issued in this state; or
- 35 (b) A responding tribunal to enforce or modify its own spousal 36 support order.

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- 1 **Sec. 12.** RCW 26.21A.200 and 2002 c 198 s 301 are each amended to 2 read as follows:
- 3 (1) Except as otherwise provided in this chapter, this article 4 applies to all proceedings under this chapter.
- 5 (2) An individual petitioner or a support enforcement agency may 6 initiate a proceeding authorized under this chapter by filing a 7 petition in an initiating tribunal for forwarding to a responding 8 tribunal or by filing a petition or a comparable pleading directly in 9 a tribunal of another state or a foreign country which has or can 10 obtain personal jurisdiction over the respondent.
- 11 **Sec. 13.** RCW 26.21A.215 and 2002 c 198 s 304 are each amended to 12 read as follows:
- 13 (1) Upon the filing of a petition authorized by this chapter, an 14 initiating tribunal of this state shall forward the petition and its 15 accompanying documents:

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- (a) To the responding tribunal or appropriate support enforcement agency in the responding state; or
- (b) 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.
- (2) 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 ((state)) tribunal is in a foreign country ((or political subdivision)), 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((s)) as publicly reported, and provide any other documents necessary to satisfy the requirements of the responding ((state)) foreign tribunal.
- 32 **Sec. 14.** RCW 26.21A.220 and 2002 c 198 s 305 are each amended to 33 read as follows:
- (1) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to RCW 26.21A.200(2), it shall cause the petition or pleading to be filed and notify the petitioner where and when it was filed.

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- 1 (2) A responding tribunal of this state, to the extent not 2 prohibited by other law, may do one or more of the following:
- 3 (a) ((<del>Issue</del>)) <u>Establish</u> or enforce a support order, modify a 4 child support order, determine the controlling child support order, 5 or determine parentage <u>of a child</u>;
- 6 (b) Order an obligor to comply with a support order, specifying 7 the amount and the manner of compliance;
  - (c) Order income withholding;

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- 9 (d) Determine the amount of any arrearages, and specify a method 10 of payment;
  - (e) Enforce orders by civil or criminal contempt, or both;
- 12 (f) Set aside property for satisfaction of the support order;
  - (g) Place liens and order execution on the obligor's property;
  - (h) Order an obligor to keep the tribunal informed of the obligor's current residential address, <u>email address</u>, telephone number, employer, address of employment, and telephone number at the place of employment;
  - (i) Issue a bench warrant ((or writ of arrest)) for an obligor who has failed after proper notice to appear at a hearing ordered by the tribunal and enter the bench warrant ((or writ of arrest)) in any local and state computer systems for criminal warrants;
- 22 (j) Order the obligor to seek appropriate employment by specified 23 methods;
- 24 (k) Award reasonable attorneys' fees and other fees and costs; 25 and
  - (1) Grant any other available remedy.
  - (3) A responding tribunal of this state shall include in a support order issued under this chapter, or in the documents accompanying the order, the calculations on which the support order is based.
- 31 (4) A responding tribunal of this state may not condition the 32 payment of a support order issued under this chapter upon compliance 33 by a party with provisions for visitation.
  - (5) If a responding tribunal of this state issues an order under this chapter, the tribunal shall send a copy of the order to the petitioner and the respondent and to the initiating tribunal, if any.
- 37 (6) If requested to enforce a support order, arrears, or judgment 38 or modify a support order stated in a foreign currency, a responding 39 tribunal of this state shall convert the amount stated in the foreign

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- 1 currency to the equivalent amount in dollars under the applicable
- 2 official or market exchange rate((s)) as publicly reported.
- 3 **Sec. 15.** RCW 26.21A.225 and 2002 c 198 s 306 are each amended to 4 read as follows:
- If a petition or comparable pleading is received by an inappropriate tribunal of this state, the tribunal shall forward the pleading and accompanying documents to an appropriate tribunal  $((\frac{in}{in}))$  of this state or another state and notify the petitioner where and
- 9 when the pleading was sent.

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- 10 **Sec. 16.** RCW 26.21A.230 and 2002 c 198 s 307 are each amended to 11 read as follows:
- 12 (1) A support enforcement agency of this state, upon request, 13 shall provide services to a petitioner in a proceeding under this 14 chapter.
- 15 (2) A support enforcement agency of this state that is providing 16 services to the petitioner shall:
- 17 (a) Take all steps necessary to enable an appropriate tribunal 18  $((\frac{in}{n}))$  of this state  $((\frac{or}{n}))$ , another state, or a foreign country to 19 obtain jurisdiction over the respondent;
- 20 (b) Request an appropriate tribunal to set a date, time, and 21 place for a hearing;
- (c) Make a reasonable effort to obtain all relevant information, including information as to income and property of the parties;
  - (d) Within two days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of a written notice in a record from an initiating, responding, or registering tribunal, send a copy of the notice to the petitioner;
- (e) Within two days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of a written communication in a record from the respondent or the respondent's attorney, send a copy of the communication to the petitioner; and
- 32 (f) Notify the petitioner if jurisdiction over the respondent 33 cannot be obtained.
- 34 (3) A support enforcement agency of this state that requests 35 registration of a child support order in this state for enforcement 36 or for modification shall make reasonable efforts:
- 37 (a) To ensure that the order to be registered is the controlling 38 order; or

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1 (b) If two 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 3 jurisdiction to do so. 4

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- (4) A support enforcement agency of this state that requests 5 6 registration and enforcement of a support order, arrears, or judgment 7 stated in a foreign currency shall convert the amounts stated in the foreign currency into the equivalent amounts in dollars under the 8 9 applicable official <u>or market</u> exchange rate((s)) publicly as reported. 10
- (5) A support enforcement agency of this state shall issue or 11 request a tribunal of this state to issue a child support order and 12 an income-withholding order that redirect payment of current support, 13 14 arrears, and interest if requested to do so by a support enforcement agency of another state pursuant to RCW 26.21A.290. 15
- 16 (6) This chapter does not create or negate a relationship of 17 attorney and client or other fiduciary relationship between a support 18 enforcement agency or the attorney for the agency and the individual being assisted by the agency. 19
- 20 Sec. 17. RCW 26.21A.235 and 2002 c 198 s 308 are each amended to read as follows: 21
  - (1) If the appropriate state official or agency determines that the support enforcement agency is neglecting or refusing to provide services to an individual, the state official or agency may order the agency to perform its duties under this chapter or may provide those services directly to the individual.
- 27 (2) The appropriate state official or agency may determine that a foreign country ((or political subdivision)) has established a 28 reciprocal arrangement for child support with this state and take 29 30 appropriate action for notification of the determination.
- **Sec. 18.** RCW 26.21A.245 and 2002 c 198 s 310 are each amended to 31 read as follows: 32
- (1) The Washington state support registry under chapter 26.23 RCW 33 34 is the state information agency under this chapter.
  - (2) The state information agency shall:
- (a) Compile and maintain a current list, including addresses, of 36 the tribunals in this state ((that)) which have jurisdiction under 37

p. 14 HB 1567 this chapter and any support enforcement agencies in this state and transmit a copy to the state information agency of every other state;

- (b) Maintain a register of names and addresses of tribunals and support enforcement agencies received from other states;
- (c) Forward to the appropriate tribunal in the county in this state in which the obligee who is an individual or the obligor resides, or in which the obligor's property is believed to be located, all documents concerning a proceeding under this chapter received from ((an initiating tribunal or the state information agency of the initiating)) another state or a foreign country; and
- (d) Obtain information concerning the location of the obligor and the obligor's property within this state not exempt from execution, by such means as postal verification and 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.

# Sec. 19. RCW 26.21A.250 and 2002 c 198 s 311 are each amended to read as follows:

- (1) In a proceeding under this chapter, 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 RCW 26.21A.255, 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.
- (2) 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.

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- (((3) A petitioner seeking to establish or modify a support order or to determine parentage in a proceeding under this chapter shall file a properly completed confidential information form or equivalent as described in RCW 26.23.050 to satisfy the requirements of subsection (1) of this section. A completed confidential information form shall be deemed an "accompanying document" under subsection (1) of this section.)
- 8 **Sec. 20.** RCW 26.21A.260 and 2002 c 198 s 313 are each amended to 9 read as follows:
- 10 (1) The petitioner may not be required to pay a filing fee or 11 other costs.
- (2) If an obligee prevails, a responding tribunal of this state 12 may assess against an obligor filing fees, reasonable attorneys' 13 fees, other costs, and necessary travel and other reasonable expenses 14 incurred by the obligee and the obligee's witnesses. The tribunal may 15 16 not assess fees, costs, or expenses against the obligee or the 17 support enforcement agency of either the initiating or ((the)) responding state or foreign country, except as provided by other law. 18 Attorneys' fees may be taxed as costs, and may be ordered paid 19 20 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 21 22 fees, costs, and expenses.
  - (3) The tribunal shall order the payment of costs and reasonable attorneys' fees if it determines that a hearing was requested primarily for delay. In a proceeding under Article 6 of this chapter, a hearing is presumed to have been requested primarily for delay if a registered support order is confirmed or enforced without change.

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- 28 **Sec. 21.** RCW 26.21A.275 and 2002 c 198 s 316 are each amended to 29 read as follows:
- (1) 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.
- (2) An affidavit, a document substantially complying with federally mandated forms, or a document incorporated by reference in any of them, ((that)) which would not be excluded under the hearsay rule if given in person, is admissible in evidence if given under

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penalty of perjury by a party or witness residing ((in another))

outside this state.

- (3) 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.
- (4) 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 ten days before trial, are admissible in evidence to prove the amount of the charges billed and that the charges were reasonable, necessary, and customary.
- (5) Documentary evidence transmitted from ((another)) <u>outside</u> this state to a tribunal of this state by telephone, telecopier, or other <u>electronic</u> means that do not provide an original record may not be excluded from evidence on an objection based on the means of transmission.
- (6) In a proceeding under this chapter, a tribunal of this state shall permit a party or witness residing ((in another)) 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 ((in that state)). A tribunal of this state shall cooperate with other tribunals ((of other states)) in designating an appropriate location for the deposition or testimony.
- (7) 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.
- (8) A privilege against disclosure of communications between spouses does not apply in a proceeding under this chapter.
- 30 (9) The defense of immunity based on the relationship of husband 31 and wife or parent and child does not apply in a proceeding under 32 this chapter.
- 33 (10) A voluntary acknowledgment of paternity, certified as a true 34 copy, is admissible to establish parentage of the child.
- **Sec. 22.** RCW 26.21A.280 and 2002 c 198 s 317 are each amended to read as follows:
- A tribunal of this state may communicate with a tribunal ((of another)) outside this state ((or foreign country or political subdivision)) in a record, or by telephone, email, or other means, to

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- 1 obtain information concerning the laws, the legal effect of a
- 2 judgment, decree, or order of that tribunal, and the status of a
- 3 proceeding ((in the other state or foreign country or political
- 4 subdivision)). A tribunal of this state may furnish similar
- 5 information by similar means to a tribunal ((of another)) outside
- 6 <u>this</u> state ((or foreign country or political subdivision)).
- 7 **Sec. 23.** RCW 26.21A.285 and 2002 c 198 s 318 are each amended to 8 read as follows:
- 9 A tribunal of this state may:

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- 10 (1) Request a tribunal ((<del>of another</del>)) <u>outside this</u> state to 11 assist in obtaining discovery; and
- 12 (2) Upon request, compel a person over ((whom)) which it has
  13 jurisdiction to respond to a discovery order issued by a tribunal
  14 ((of another)) outside this state.
- 15 **Sec. 24.** RCW 26.21A.290 and 2002 c 198 s 319 are each amended to 16 read as follows:
  - (1) 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.
- (2) If <u>neither</u> the obligor, <u>nor</u> the obligee who is an individual, ((<del>or</del>)) <u>nor</u> the child ((<del>does not</del>)) 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:
- 28 (a) Direct that the support payment be made to the support 29 enforcement agency in the state in which the obligee is receiving 30 services; and
- 31 (b) Issue and send to the obligor's employer a conforming income-32 withholding order or an administrative notice of change of payee, 33 reflecting the redirected payments.
  - (3) The support enforcement agency of this state receiving redirected payments from another state pursuant to a law similar to subsection (2) of this section shall furnish to a requesting party or tribunal of the other state a certified statement by the custodian of the record of the amount and dates of all payments received.

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- 1 Sec. 25. RCW 26.21A.350 and 2002 c 198 s 401 are each amended to 2 read as follows:
- (1) If a support order entitled to recognition under this chapter 3 has not been issued, a responding tribunal of this state with personal jurisdiction over the parties may issue a support order if:
- 6 The individual seeking the order resides ((in another)) 7 outside this state; or
- (b) The support enforcement agency seeking the order is located 8 9 ((in another)) outside this state.
- (2) The tribunal may issue a temporary child support order if the 10 tribunal determines that such an order is appropriate and the 11 12 individual ordered to pay is:
  - (a) A presumed father of the child;
- 14 (b) Petitioning to have his paternity adjudicated;
- (c) Identified as the father of the child through genetic 15 16 testing;
- 17 (d) An alleged father who has declined to submit to genetic testing; 18
- (e) Shown by clear and convincing evidence to be the father of 19 20 the child;
  - (f) An acknowledged father as provided by applicable state law;
- (q) The mother of the child; or 22

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- (h) An individual who has been ordered to pay child support in a 23 previous proceeding and the order has not been reversed or vacated. 24
- 25 (3) Upon finding, after notice and opportunity to be heard, that 26 an obligor owes a duty of support, the tribunal shall issue a support 27 order directed to the obligor and may issue other orders pursuant to 28 RCW 26.21A.220.
- Sec. 26. RCW 26.21A.415 and 2002 c 198 s 504 are each amended to 29 30 read as follows:
- An employer ((who)) that complies with an income-withholding 31 order issued in another state in accordance with this article is not 32 subject to civil liability to an individual or agency with regard to 33 34 the employer's withholding of child support from the obligor's 35 income.
- 36 **Sec. 27.** RCW 26.21A.420 and 2002 c 198 s 505 are each amended to read as follows: 37

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- An employer ((who)) that willfully fails to comply with an income-withholding order issued ((by)) 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.
- 5 **Sec. 28.** RCW 26.21A.430 and 2002 c 198 s 507 are each amended to fead as follows:

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- (1) A party or support enforcement agency seeking to enforce a support order or an income-withholding order, or both, issued ((by a tribunal of)) in another state or a foreign support order may send the documents required for registering the order to a support enforcement agency of this state.
- Upon receipt of the documents, the support enforcement 12 13 agency, without initially seeking to register the order, shall consider and, if appropriate, use any administrative procedure 14 15 authorized by the law of this state to enforce a support order or an 16 income-withholding order, or both. If the obligor does not contest 17 administrative enforcement, the order need not be registered. If the obligor contests the validity or administrative enforcement of the 18 19 order, the support enforcement agency shall register the order 20 pursuant to this chapter.
- 21 **Sec. 29.** RCW 26.21A.500 and 2002 c 198 s 601 are each amended to 22 read as follows:
- A support order or income-withholding order issued ((by a tribunal of)) in another state or a foreign support order may be registered in this state for enforcement.
- 26 **Sec. 30.** RCW 26.21A.505 and 2002 c 198 s 602 are each amended to read as follows:
- 28 (1) Except as otherwise provided in section 51 of this act, a
  29 support order or income-withholding order of another state or a
  30 foreign support order may be registered in this state by sending the
  31 following records ((and information)) to the appropriate tribunal in
  32 this state:
- 33 (a) A letter of transmittal to the tribunal requesting 34 registration and enforcement;
- 35 (b) Two copies, including one certified copy, of the order to be 36 registered, including any modification of the order;

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- 1 (c) A sworn statement by the person requesting registration or a certified statement by the custodian of the records showing the 2 amount of any arrearage; 3
  - (d) The name of the obligor and, if known:

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- (i) The obligor's address and social security number;
- 6 (ii) The name and address of the obligor's employer and any other 7 source of income of the obligor; and
- (iii) A description and the location of property of the obligor 8 in this state not exempt from execution; and 9
- (e) Except as otherwise provided in RCW 26.21A.255, the name and 10 11 address of the obligee and, if applicable, the person to whom support payments are to be remitted. 12
  - (2) On receipt of a request for registration, the registering tribunal shall cause the order to be filed as ((a foreign judgment)) an order of a tribunal of another state or a foreign support order, together with one copy of the documents and information, regardless of their form.
- (3) A petition or comparable pleading seeking a remedy that must 18 be affirmatively sought under other law of this state may be filed at the same time as the request for registration or later. The pleading 20 21 must specify the grounds for the remedy sought.
- (4) If two or more orders are in effect, the person requesting 22 23 registration shall:
- 24 (a) Furnish to the tribunal a copy of every support order 25 asserted to be in effect in addition to the documents specified in 26 this section;
- 27 (b) Specify the order alleged to be the controlling order, if any; and 28
  - (c) Specify the amount of consolidated arrears, if any.
- (5) A request for a determination of which is the controlling 30 31 order may be filed separately or with a request for registration and enforcement or for registration and modification. 32 requesting registration shall give notice of the request to each 33 party whose rights may be affected by the determination. 34
- 35 Sec. 31. RCW 26.21A.510 and 2002 c 198 s 603 are each amended to read as follows: 36
- (1) A support order or income-withholding order issued in another 37 state or a foreign support order is registered when the order is 38 filed in the registering tribunal of this state. 39

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- 1 (2) A registered <u>support</u> order issued in another state <u>or a</u>
  2 <u>foreign country</u> is enforceable in the same manner and is subject to
  3 the same procedures as an order issued by a tribunal of this state.
- 4 (3) Except as otherwise provided in this ((article)) chapter, a 5 tribunal of this state shall recognize and enforce, but may not 6 modify, a registered <u>support</u> order if the issuing tribunal had 7 jurisdiction.
- 8 **Sec. 32.** RCW 26.21A.515 and 2002 c 198 s 604 are each amended to 9 read as follows:
- 10 (1) Except as otherwise provided in subsection (4) of this 11 section, the law of the issuing state or foreign country governs:
- 12 (a) The nature, extent, amount, and duration of current payments 13 under a registered support order;
- 14 (b) The computation and payment of arrearages and accrual of interest on the arrearages under the ((registered)) support order; and
- 17 (c) The existence and satisfaction of other obligations under the ((registered)) support order.
- 19 (2) In a proceeding for arrears under a registered support order, 20 the statute of limitation of this state or of the issuing state or 21 foreign country, whichever is longer, applies.
- 22 (3) A responding tribunal of this state shall apply the 23 procedures and remedies of this state to enforce current support and 24 collect arrears and interest due on a support order of another state 25 or foreign country registered in this state.

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- (4) After a tribunal of this or another state determines which is the controlling order and issues an order consolidating arrears, if any, a tribunal of this state shall prospectively apply the law of the state or foreign country issuing the ((registered)) controlling order, including its law on interest on arrears, on current and future support, and on consolidated arrears.
- 32 **Sec. 33.** RCW 26.21A.520 and 2002 c 198 s 605 are each amended to read as follows:
- 34 (1) When a support order or income-withholding order issued in 35 another state <u>or a foreign support order</u> is registered, the 36 registering tribunal <u>of this state</u> shall notify the nonregistering 37 party. The notice must be accompanied by a copy of the registered

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- order and the documents and relevant information accompanying the order.
  - (2) A notice must inform the nonregistering party:
  - (a) That a registered order is enforceable as of the date of registration in the same manner as an order issued by a tribunal of this state;
  - (b) That a hearing to contest the validity or enforcement of the registered order must be requested within twenty days after notice unless the registered order is under section 52 of this act;
- 10 (c) That failure to contest the validity or enforcement of the 11 registered order in a timely manner will result in confirmation of 12 the order and enforcement of the order and the alleged arrearages; 13 and
  - (d) Of the amount of any alleged arrearages.

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- 15 (3) If the registering party asserts that two or more orders are 16 in effect, a notice must also:
  - (a) Identify the two or more orders and the order alleged by the registering ((person)) party to be the controlling order and the consolidated arrears, if any;
- 20 (b) Notify the nonregistering party of the right to a 21 determination of which is the controlling order;
- (c) State that the procedures provided in subsection (2) of this section apply to the determination of which is the controlling order; and
- 25 (d) State that failure to contest the validity or enforcement of 26 the order alleged to be the controlling order in a timely manner may 27 result in confirmation that the order is the controlling order.
  - (4) Upon registration of an income-withholding order for enforcement, the support enforcement agency or the registering tribunal shall notify the obligor's employer pursuant to the incomewithholding law of this state.
  - Sec. 34. RCW 26.21A.525 and 2002 c 198 s 606 are each amended to read as follows:
- (1) A nonregistering party seeking to contest the validity or enforcement of a registered <u>support</u> order in this state shall request a hearing within ((twenty days after notice of the registration)) the time required by RCW 26.21A.520. The nonregistering party may seek to vacate the registration, to assert any defense to an allegation of noncompliance with the registered order, or to contest the remedies

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- being sought or the amount of any alleged arrearages pursuant to RCW 2 26.21A.530.
- 3 (2) If the nonregistering party fails to contest the validity or 4 enforcement of the registered order in a timely manner, the order is 5 confirmed by operation of law.
- (3) If a nonregistering party requests a hearing to contest the validity or enforcement of the registered order, the registering tribunal shall schedule the matter for hearing and give notice to the parties of the date, time, and place of the hearing.
- 10 **Sec. 35.** RCW 26.21A.530 and 2002 c 198 s 607 are each amended to 11 read as follows:
- 12 (1) A party contesting the validity or enforcement of a 13 registered <u>support</u> order or seeking to vacate the registration has 14 the burden of proving one or more of the following defenses:
- 15 (a) The issuing tribunal lacked personal jurisdiction over the 16 contesting party;
  - (b) The order was obtained by fraud;

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- 18 (c) The order has been vacated, suspended, or modified by a later 19 order;
- 20 (d) The issuing tribunal has stayed the order pending appeal;
- 21 (e) There is a defense under the law of this state to the remedy 22 sought;
  - (f) Full or partial payment has been made;
  - (g) The statute of limitation under RCW 26.21A.515 precludes enforcement of some or all of the alleged arrearages; or
  - (h) The alleged controlling order is not the controlling order.
    - (2) If a party presents evidence establishing a full or partial defense under subsection (1) of this section, a tribunal may stay enforcement of ((the)) a registered support order, continue the proceeding to permit production of additional relevant evidence, and issue other appropriate orders. An uncontested portion of the registered support order may be enforced by all remedies available under the law of this state.
- 34 (3) If the contesting party does not establish a defense under 35 subsection (1) of this section to the validity or enforcement of 36 ((the)) a registered support order, the registering tribunal shall 37 issue an order confirming the order.

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- 1 **Sec. 36.** RCW 26.21A.535 and 2002 c 198 s 608 are each amended to read as follows:
- Confirmation of a registered <u>support</u> order, whether by operation of law or after notice and hearing, precludes further contest of the order with respect to any matter that could have been asserted at the time of registration.
- 7 **Sec. 37.** RCW 26.21A.540 and 2002 c 198 s 609 are each amended to 8 read as follows:
- A party or support enforcement agency seeking to modify, or to modify and enforce, a child support order issued in another state shall register that order in this state in the same manner provided in ((Part 1 of this article)) RCW 26.21A.500 through 26.21A.535 if the order has not been registered. A petition for modification may be filed at the same time as a request for registration, or later. The pleading must specify the grounds for modification.
- 16 **Sec. 38.** RCW 26.21A.545 and 2002 c 198 s 610 are each amended to read as follows:
- A tribunal of this state may enforce a child support order of another state registered for purposes of modification, in the same manner as if the order had been issued by a tribunal of this state, but the registered <u>support</u> order may be modified only if the requirements of RCW 26.21A.550 <u>or 26.21A.560</u> have been met.
- 23 **Sec. 39.** RCW 26.21A.550 and 2002 c 198 s 611 are each amended to 24 read as follows:
  - (1) If RCW 26.21A.560 does not apply, ((except as otherwise provided in RCW 26.21A.570,)) upon petition a tribunal of this state may modify a child support order issued in another state which is registered in this state if, after notice and hearing the tribunal finds that:
    - (a) The following requirements are met:

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- 31 (i) <u>Neither the child</u>, <u>nor</u> the obligee who is an individual, 32 ((and)) <u>nor</u> the obligor ((<del>do not</del>)) resides in the issuing state;
- 33 (ii) A petitioner who is a nonresident of this state seeks 34 modification; and
- 35 (iii) The respondent is subject to the personal jurisdiction of 36 the tribunal of this state; or

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(b) This state is ((either the state of)) the residence of the child, or ((of)) a party who is an individual is subject to the personal jurisdiction of the tribunal of this state, and all of the parties who are individuals have filed consents in a record in the issuing tribunal for a tribunal of this state to modify the support order and assume continuing, exclusive jurisdiction.

- (2) Modification of a registered child support order is subject to the same requirements, procedures, and defenses that apply to the modification of an order issued by a tribunal of this state and the order may be enforced and satisfied in the same manner.
- (3) ((Except as otherwise provided in RCW 26.21A.570,)) A tribunal of this state may not modify any aspect of a child support order that may not be modified under the law of the issuing state, including the duration of the obligation of support. If two or more tribunals have issued child support orders for the same obligor and same child, the order that controls and must be so recognized under RCW 26.21A.130 establishes the aspects of the support order ((that)) which are nonmodifiable.
- (4) In a proceeding to modify a child support order, the law of the state that is determined to have issued the initial controlling order governs the duration of the obligation of support. The obligor's fulfillment of the duty of support established by that order precludes imposition of a further obligation of support by a tribunal of this state.
- (5) On the issuance of an order by a tribunal of this state modifying a child support order issued in another state, the tribunal of this state becomes the tribunal having continuing, exclusive jurisdiction.
- 29 (6) Notwithstanding subsections (1) through (5) of this section 30 and RCW 26.21A.100(2), a tribunal of this state retains jurisdiction 31 to modify an order issued by a tribunal of this state if:
  - (a) One party resides in another state; and
- 33 (b) The other party resides outside the United States.
- **Sec. 40.** RCW 26.21A.570 and 2002 c 198 s 615 are each amended to read as follows:
- (1) Except as otherwise provided in section 56 of this act, if a foreign country ((or political subdivision that is a state will not or may not modify its order)) lacks or refuses to exercise jurisdiction to modify its child support order pursuant to its laws,

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- 1 a tribunal of this state may assume jurisdiction to modify the child
- 2 support order and bind all individuals subject to the personal
- 3 jurisdiction of the tribunal whether or not the consent to
- 4 modification of a child support order otherwise required of the
- 5 individual pursuant to RCW 26.21A.550 has been given or whether the
- 6 individual seeking modification is a resident of this state or of the
- 7 foreign country ((or political subdivision)).
- 8 (2) An order issued by a tribunal of this state modifying a
- 9 <u>foreign child support order</u> pursuant to this section is the
- 10 controlling order.
- 11 <u>NEW SECTION.</u> **Sec. 41.** A new section is added to chapter 26.21A
- 12 RCW under the subchapter heading "Article 1" to read as follows:
- 13 APPLICATION OF CHAPTER TO RESIDENT OF FOREIGN COUNTRY AND FOREIGN
- 14 SUPPORT PROCEEDING. (1) A tribunal of this state shall apply Articles
- 15 1 through 6 of this chapter and, as applicable, Article 7 of this
- 16 chapter, to a support proceeding involving:
- 17 (a) A foreign support order;
- 18 (b) A foreign tribunal; or
- 19 (c) An obligee, obligor, or child residing in a foreign country.
- 20 (2) A tribunal of this state that is requested to recognize and
- 21 enforce a support order on the basis of comity may apply the
- 22 procedural and substantive provisions of Articles 1 through 6 of this
- 23 chapter.
- 24 (3) Article 7 of this chapter applies only to a support
- 25 proceeding under the convention. In such a proceeding, if a provision
- 26 of Article 7 of this chapter is inconsistent with a provision of
- 27 Articles 1 through 6 of this chapter, Article 7 of this chapter
- 28 controls.
- 29 <u>NEW SECTION.</u> **Sec. 42.** A new section is added to chapter 26.21A
- 30 RCW under the subchapter heading "Article 2" to read as follows:
- 31 DURATION OF PERSONAL JURISDICTION. Personal jurisdiction acquired
- 32 by a tribunal of this state in a proceeding under this chapter or
- 33 other law of this state relating to a support order continues as long
- 34 as a tribunal of this state has continuing, exclusive jurisdiction to
- 35 modify its order or continuing jurisdiction to enforce its order as
- 36 provided by RCW 26.21A.120, 26.21A.125, and 26.21A.150.

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NEW SECTION. Sec. 43. A new section is added to chapter 26.21A RCW under the subchapter heading "Article 2" to read as follows:

3 APPLICATION OF CHAPTER TO NONRESIDENT SUBJECT PERSONAL JURISDICTION. A tribunal of this 4 state exercising personal jurisdiction over a nonresident in a proceeding under this chapter, 5 under other law of this state relating to a support order, or 6 7 recognizing a foreign support order may receive evidence from outside this state pursuant to RCW 26.21A.275, communicate with a tribunal 8 outside this state pursuant to RCW 26.21A.280, and obtain discovery 9 through a tribunal outside this state pursuant to RCW 26.21A.285. In 10 11 all other respects, Articles 3 through 6 of this chapter do not apply 12 and the tribunal shall apply the procedural and substantive law of 13 this state.

NEW SECTION. Sec. 44. A new section is added to chapter 26.21A RCW under the subchapter heading "Article 4" to read as follows:

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PROCEEDING TO DETERMINE PARENTAGE. A tribunal of this state authorized to determine parentage of a child may serve as a responding tribunal in a proceeding to determine parentage of a child brought under this chapter or a law or procedure substantially similar to this chapter.

NEW SECTION. Sec. 45. A new section is added to chapter 26.21A 22 RCW to read as follows:

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 RCW 26.21A.500 through 26.21A.535 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.

### 31 NEW SECTION. Sec. 46. DEFINITIONS. In this article:

- 32 (1) "Application" means a request under the convention by an 33 obligee or obligor, or on behalf of a child, made through a central 34 authority for assistance from another central authority.
- 35 (2) "Central authority" means the entity designated by the United 36 States or a foreign country described in RCW 26.21A.010(5)(d) to 37 perform the functions specified in the convention.

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- (3) "Convention support order" means a support order of a 1 tribunal of a foreign country described in RCW 26.21A.010(5)(d). 2
- (4) "Direct request" means a petition filed by an individual in a 3 tribunal of this state in a proceeding involving an obligee, obligor, 4 or child residing outside the United States. 5
- (5) "Foreign central authority" means the entity designated by a 6 7 foreign country described in RCW 26.21A.010(5)(d) to perform the functions specified in the convention. 8
  - (6) "Foreign support agreement":
  - (a) Means an agreement for support in a record that:
- 11 (i) Is enforceable as a support order in the country of origin;
- 12 (ii) Has been:

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- 13 (A) Formally drawn up or registered as an authentic instrument by 14 a foreign tribunal; or
- (B) Authenticated by or concluded, registered, or filed with a 15 16 foreign tribunal; and
  - (iii) May be reviewed and modified by a foreign tribunal; and
- (b) Includes a maintenance arrangement or authentic instrument 18 under the convention. 19
- (7) "United States central authority" means the secretary of the 20 21 United States department of health and human services.
- NEW SECTION. Sec. 47. APPLICABILITY. This article applies only 22 23 to a support proceeding under the convention. In such a proceeding, 24 if a provision of this article is inconsistent with Articles 1 through 6 of this chapter, this article controls.
- 26 NEW SECTION. Sec. 48. RELATIONSHIP OF DEPARTMENT OF SOCIAL AND 27 HEALTH SERVICES TO UNITED STATES CENTRAL AUTHORITY. The department of social and health services of this state is recognized as the agency 28 29 designated by the United States central authority to perform specific
- functions under the convention. 30
- 31 NEW SECTION. Sec. 49. INITIATION BY DEPARTMENT OF SOCIAL AND HEALTH SERVICES OF SUPPORT PROCEEDING UNDER CONVENTION. (1) In a 32 33 support proceeding under this article, the department of social and health services of this state shall: 34
  - (a) Transmit and receive applications; and
- Initiate or facilitate the institution of a proceeding 36 regarding an application in a tribunal of this state. 37

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- 1 (2) The following support proceedings are available to an obligee 2 under the convention:
- 3 (a) Recognition or recognition and enforcement of a foreign 4 support order;
- 5 (b) Enforcement of a support order issued or recognized in this 6 state;
- 7 (c) Establishment of a support order if there is no existing 8 order including, if necessary, determination of parentage of a child;
- 9 (d) Establishment of a support order if recognition of a foreign 10 support order is refused under section 53 (2), (4), or (9) of this 11 act;
- 12 (e) Modification of a support order of a tribunal of this state; 13 and
- 14 (f) Modification of a support order of a tribunal of another 15 state or a foreign country.
- 16 (3) The following support proceedings are available under the 17 convention to an obligor against which there is an existing support 18 order:
- 19 (a) Recognition of an order suspending or limiting enforcement of 20 an existing support order of a tribunal of this state;
- 21 (b) Modification of a support order of a tribunal of this state; 22 and
- 23 (c) Modification of a support order of a tribunal of another 24 state or a foreign country.
- 25 (4) A tribunal of this state may not require security, bond, or 26 deposit, however described, to guarantee the payment of costs and 27 expenses in proceedings under the convention.
- NEW SECTION. Sec. 50. DIRECT REQUEST. (1) A petitioner may file a direct request seeking establishment or modification of a support order or determination of parentage of a child. In such a proceeding, the law of this state applies.
- 32 (2) A petitioner may file a direct request seeking recognition 33 and enforcement of a support order or support agreement. In the 34 proceeding, sections 51 through 58 of this act apply.
- 35 (3) In a direct request for recognition and enforcement of a 36 convention support order or foreign support agreement:
- 37 (a) A security, bond, or deposit is not required to guarantee the 38 payment of costs and expenses; and

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1 (b) An obligee or obligor that in the issuing country has 2 benefited from free legal assistance is entitled to benefit, at least 3 to the same extent, from any free legal assistance provided for by 4 the law of this state under the same circumstances.

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- (4) A petitioner filing a direct request is not entitled to assistance from the department of social and health services.
- (5) This article does not prevent the application of laws of this state that provide simplified, more expeditious rules regarding a direct request for recognition and enforcement of a foreign support order or foreign support agreement.

## 11 <u>NEW SECTION.</u> **Sec. 51.** REGISTRATION OF CONVENTION SUPPORT ORDER.

- 12 (1) Except as otherwise provided in this article, a party who is an individual or a support enforcement agency seeking recognition of a convention support order shall register the order in this state as provided in Article 6 of this chapter.
- 16 (2) Notwithstanding RCW 26.21A.250 and 26.21A.505(1), a request 17 for registration of a convention support order must be accompanied 18 by:
- 19 (a) A complete text of the support order, or an abstract or 20 extract of the support order drawn up by the issuing foreign 21 tribunal, which may be in the form recommended by the Hague 22 conference on private international law;
- 23 (b) A record stating that the support order is enforceable in the 24 issuing country;
  - (c) If the respondent did not appear and was not represented in the proceedings in the issuing country, a record attesting, as appropriate, either that the respondent had proper notice of the proceedings and an opportunity to be heard or that the respondent had proper notice of the support order and an opportunity to be heard in a challenge or appeal on fact or law before a tribunal;
- 31 (d) A record showing the amount of arrears, if any, and the date 32 the amount was calculated;
- 33 (e) A record showing a requirement for automatic adjustment of 34 the amount of support, if any, and the information necessary to make 35 the appropriate calculations; and
- 36 (f) If necessary, a record showing the extent to which the 37 applicant received free legal assistance in the issuing country.
- 38 (3) A request for registration of a convention support order may 39 seek recognition and partial enforcement of the order.

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- 1 (4) A tribunal of this state may vacate the registration of a 2 convention support order without the filing of a contest under 3 section 52 of this act, only if, acting on its own motion, the 4 tribunal finds that recognition and enforcement of the order would be 5 manifestly incompatible with public policy.
- 6 (5) The tribunal shall promptly notify the parties of the 7 registration or the order vacating the registration of a convention 8 support order.
- 9 <u>NEW SECTION.</u> **Sec. 52.** CONTEST OF REGISTERED CONVENTION SUPPORT 10 ORDER. (1) Except as otherwise provided in this article, RCW 11 26.21A.520 through 26.21A.535 apply to a contest of a registered 12 convention support order.
  - (2) A party contesting a registered convention support order shall file a contest not later than thirty days after notice of the registration, but if the contesting party does not reside in the United States, the contest must be filed not later than sixty days after notice of the registration.
- 18 (3) If the nonregistering party fails to contest the registered 19 convention support order by the time specified in subsection (2) of 20 this section, the order is enforceable.
- 21 (4) A contest of a registered convention support order may be 22 based only on grounds set forth in section 53 of this act. The 23 contesting party bears the burden of proof.
- 24 (5) In a contest of a registered convention support order, a 25 tribunal of this state:
- 26 (a) Is bound by the findings of fact on which the foreign 27 tribunal based its jurisdiction; and
- 28 (b) May not review the merits of the order.

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- 29 (6) A tribunal of this state deciding a contest of a registered 30 convention support order shall promptly notify the parties of its 31 decision.
- 32 (7) A challenge or appeal, if any, does not stay the enforcement 33 of a convention support order unless there are exceptional 34 circumstances.
- NEW SECTION. Sec. 53. RECOGNITION AND ENFORCEMENT OF REGISTERED CONVENTION SUPPORT ORDER. (1) Except as otherwise provided in subsection (2) of this section, a tribunal of this state shall recognize and enforce a registered convention support order.

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1 (2) The following grounds are the only grounds on which a 2 tribunal of this state may refuse recognition and enforcement of a 3 registered convention support order:

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- (a) Recognition and enforcement of the order is manifestly incompatible with public policy, including the failure of the issuing tribunal to observe minimum standards of due process, which include notice and an opportunity to be heard;
- 8 (b) The issuing tribunal lacked personal jurisdiction consistent 9 with RCW 26.21A.100;
  - (c) The order is not enforceable in the issuing country;
- 11 (d) The order was obtained by fraud in connection with a matter 12 of procedure;
- 13 (e) A record transmitted in accordance with section 51 of this 14 act lacks authenticity or integrity;
- 15 (f) A proceeding between the same parties and having the same 16 purpose is pending before a tribunal of this state and that 17 proceeding was the first to be filed;
- 18 (g) The order is incompatible with a more recent support order 19 involving the same parties and having the same purpose if the more 20 recent support order is entitled to recognition and enforcement under 21 this chapter in this state;
- (h) Payment, to the extent alleged arrears have been paid in whole or in part;
  - (i) In a case in which the respondent neither appeared nor was represented in the proceeding in the issuing foreign country:
    - (i) If the law of that country provides for prior notice of proceedings, the respondent did not have proper notice of the proceedings and an opportunity to be heard; or
    - (ii) If the law of that country does not provide for prior notice of the proceedings, the respondent did not have proper notice of the order and an opportunity to be heard in a challenge or appeal on fact or law before a tribunal; or
      - (j) The order was made in violation of section 56 of this act.
  - (3) If a tribunal of this state does not recognize a convention support order under subsection (2)(b), (d), (f), or (i) of this section:
- 37 (a) The tribunal may not dismiss the proceeding without allowing 38 a reasonable time for a party to request the establishment of a new 39 convention support order; and

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- 1 (b) The department of social and health services shall take all 2 appropriate measures to request a child support order for the obligee 3 if the application for recognition and enforcement was received under 4 section 49 of this act.
- NEW SECTION. Sec. 54. PARTIAL ENFORCEMENT. If a tribunal of this state does not recognize and enforce a convention support order in its entirety, it shall enforce any severable part of the order. An application or direct request may seek recognition and partial enforcement of a convention support order.
- NEW SECTION. Sec. 55. FOREIGN SUPPORT AGREEMENT. (1) Except as otherwise provided in subsections (3) and (4) of this section, a tribunal of this state shall recognize and enforce a foreign support agreement registered in this state.
- 14 (2) An application or direct request for recognition and 15 enforcement of a foreign support agreement must be accompanied by:
  - (a) A complete text of the foreign support agreement; and

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- (b) A record stating that the foreign support agreement is enforceable as an order of support in the issuing country.
- (3) A tribunal of this state may vacate the registration of a foreign support agreement only if, acting on its own motion, the tribunal finds that recognition and enforcement would be manifestly incompatible with public policy.
- 23 (4) In a contest of a foreign support agreement, a tribunal of 24 this state may refuse recognition and enforcement of the agreement if 25 it finds:
- 26 (a) Recognition and enforcement of the agreement is manifestly incompatible with public policy;
  - (b) The agreement was obtained by fraud or falsification;
- (c) The agreement is incompatible with a support order involving the same parties and having the same purpose in this state, another state, or a foreign country if the support order is entitled to recognition and enforcement under this chapter in this state; or
- 33 (d) The record submitted under subsection (2) of this section 34 lacks authenticity or integrity.
- 35 (5) A proceeding for recognition and enforcement of a foreign 36 support agreement must be suspended during the pendency of a 37 challenge to or appeal of the agreement before a tribunal of another 38 state or a foreign country.

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- NEW SECTION. Sec. 56. MODIFICATION OF CONVENTION CHILD SUPPORT ORDER. (1) A tribunal of this state may not modify a convention child support order if the obligee remains a resident of the foreign country where the support order was issued unless:
- 5 (a) The obligee submits to the jurisdiction of a tribunal of this 6 state, either expressly or by defending on the merits of the case 7 without objecting to the jurisdiction at the first available 8 opportunity; or
- 9 (b) The foreign tribunal lacks or refuses to exercise 10 jurisdiction to modify its support order or issue a new support 11 order.
- 12 (2) If a tribunal of this state does not modify a convention 13 child support order because the order is not recognized in this 14 state, section 53(3) of this act applies.
- 15 <u>NEW SECTION.</u> **Sec. 57.** PERSONAL INFORMATION—LIMIT ON USE. 16 Personal information gathered or transmitted under this article may
- 17 be used only for the purposes for which it was gathered or
- 18 transmitted.
- NEW SECTION. Sec. 58. RECORD IN ORIGINAL LANGUAGE—ENGLISH
  TRANSLATION. A record filed with a tribunal of this state under this
  article must be in the original language and, if not in English, must
  be accompanied by an English translation.
- NEW SECTION. Sec. 59. The following acts or parts of acts are each repealed:
- 25 (1) RCW 26.21A.105 (Procedure when exercising jurisdiction over 26 nonresident) and 2002 c 198 s 202;
- 27 (2) RCW 26.21A.145 (Continuing, exclusive jurisdiction over 28 nonresident party) and 2002 c 198 s 210; and
- 29 (3) RCW 26.21A.600 (Proceeding to determine parentage) and 2002 c 30 198 s 701.
- NEW SECTION. Sec. 60. A new section is added to chapter 26.21A RCW under the subchapter heading "Article 9" to read as follows:
- 33 TRANSITIONAL PROVISION. This act applies to proceedings begun on 34 or after the effective date of this section to establish a support 35 order or determine parentage of a child or to register, recognize,

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- 1 enforce, or modify a prior support order, determination, or 2 agreement, whenever issued or entered.
- NEW SECTION. Sec. 61. RCW 26.21A.570 and section 45 of this act are to be codified under the subchapter heading "Article 6" of chapter 26.21A RCW under the subheading:

6 "PART 4

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### REGISTRATION AND MODIFICATION OF FOREIGN CHILD SUPPORT ORDER"

- 8 <u>NEW SECTION.</u> **Sec. 62.** Sections 46 through 58 of this act are 9 each added to chapter 26.21A RCW under the subchapter heading 10 "Article 7."
- NEW SECTION. Sec. 63. This act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect July 1, 2015.

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