HB-4742, As Passed House, December 16, 2015HB-4742, As Passed Senate, December 15, 2015

SENATE SUBSTITUTE FOR HOUSE BILL NO. 4742

A bill to make uniform the laws relating to support enforcement; and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1	ARTICLE 1
2	GENERAL PROVISIONS
3	Sec. 101. This act shall be known and may be cited as the
4	"uniform interstate family support act".
5	Sec. 102. As used in this act:
6	(a) "Child" means an individual, whether over or under the age
7	of majority, who is or is alleged to be owed a duty of support by
8	the individual's parent or who is or is alleged to be the
9	beneficiary of a support order directed to the parent.
10	(b) "Child-support order" means a support order for a child,

- 1 including a child who has attained the age of majority under the
- 2 law of the issuing state or foreign country.
- 3 (c) "Convention" means the Convention on the International
- 4 Recovery of Child Support and Other Forms of Family Maintenance,
- 5 concluded at The Hague on November 23, 2007.
- 6 (d) "Duty of support" means an obligation imposed or imposable
- 7 by law to provide support for a child, spouse, or former spouse,
- 8 including an unsatisfied obligation to provide support.
- 9 (e) "Foreign country" means a country, including a political
- 10 subdivision thereof, other than the United States, that authorizes
- 11 the issuance of support orders and 1 or more of the following:
- (i) That has been declared under the law of the United States
- 13 to be a foreign reciprocating country.
- 14 (ii) That has established a reciprocal arrangement for child
- 15 support with this state as provided in section 308.
- 16 (iii) That has enacted a law or established procedures for the
- 17 issuance and enforcement of support orders that are substantially
- 18 similar to the procedures under this act.
- 19 (iv) In which the Convention is in force with respect to the
- 20 United States.
- 21 (f) "Foreign support order" means a support order of a foreign
- 22 tribunal.
- 23 (g) "Foreign tribunal" means a court, administrative agency,
- 24 or quasi-judicial entity of a foreign country that is authorized to
- 25 establish, enforce, or modify support orders or to determine
- 26 parentage of a child. Foreign tribunal includes a competent
- 27 authority under the Convention.

- 1 (h) "Home state" means the state or foreign country in which a
- 2 child lived with a parent or a person acting as parent for at least
- 3 6 consecutive months immediately preceding the time of filing of a
- 4 petition or comparable pleading for support and, if a child is less
- 5 than 6 months old, the state or foreign country in which the child
- 6 lived from birth with any of them. A period of temporary absence of
- 7 any of them is counted as part of the 6-month or other period.
- 8 (i) "Income" includes earnings or other periodic entitlements
- 9 to money from any source and any other property subject to
- 10 withholding for support under the law of this state.
- 11 (j) "Income-withholding order" means an order or other legal
- 12 process directed to an obligor's employer or other debtor, as
- 13 defined by the support and parenting time enforcement act, 1982 PA
- 14 295, MCL 552.601 to 552.650, to withhold support from the income of
- 15 the obligor.
- 16 (k) "Initiating tribunal" means the tribunal of a state or
- 17 foreign country from which a petition or comparable pleading is
- 18 forwarded or in which a petition or comparable pleading is filed
- 19 for forwarding to another state or foreign country.
- (l) "Issuing foreign country" means the foreign country in
- 21 which a tribunal issues a support order or a judgment determining
- 22 parentage of a child.
- 23 (m) "Issuing state" means the state in which a tribunal issues
- 24 a support order or a judgment determining parentage of a child.
- 25 (n) "Issuing tribunal" means the tribunal of a state or
- 26 foreign country that issues a support order or a judgment
- 27 determining parentage of a child.

- 1 (o) "Law" includes decisional and statutory law and rules and
- 2 regulations having the force of law.
- 3 (p) "Obligee" means 1 or more of the following:
- 4 (i) An individual to whom a duty of support is or is alleged
- 5 to be owed or in whose favor a support order or a judgment
- 6 determining parentage of a child has been issued.
- 7 (ii) A foreign country, state, or political subdivision of a
- 8 state to which the rights under a duty of support or support order
- 9 have been assigned or which has independent claims based on
- 10 financial assistance provided to an individual obligee in place of
- 11 child support.
- 12 (iii) An individual seeking a judgment determining parentage
- 13 of the individual's child.
- 14 (iv) A person that is a creditor in a proceeding under article
- **15** 7.
- 16 (q) "Obligor" means an individual about whom 1 of the
- 17 following is true, or the estate of a decedent about whom 1 of the
- 18 following was true before the individual's death:
- (i) Owes or is alleged to owe a duty of support.
- 20 (ii) Is alleged but has not been adjudicated to be a parent of
- 21 a child.
- 22 (iii) Is liable under a support order.
- (iv) Is a debtor in a proceeding under article 7.
- 24 (r) "Outside this state" means a location in another state or
- 25 a country other than the United States, whether or not the country
- 26 is a foreign country.
- (s) "Person" means an individual, corporation, business trust,

- 1 estate, trust, partnership, limited liability company, association,
- 2 joint venture, public corporation, government or governmental
- 3 subdivision, agency, or instrumentality, or any other legal or
- 4 commercial entity.
- 5 (t) "Record" means information that is inscribed on a tangible
- 6 medium or that is stored in an electronic or other medium and is
- 7 retrievable in perceivable form.
- 8 (u) "Register" means to record in a tribunal of this state a
- 9 support order or judgment determining parentage of a child issued
- 10 in another state or a foreign country.
- 11 (v) "Registering tribunal" means a tribunal in which a support
- 12 order or judgment determining parentage of a child is registered.
- 13 (w) "Responding state" means a state in which a petition or
- 14 comparable pleading for support or to determine parentage of a
- 15 child is filed or to which a petition or comparable pleading is
- 16 forwarded for filing from another state or a foreign country.
- 17 (x) "Responding tribunal" means the authorized tribunal in a
- 18 responding state or foreign country.
- 19 (y) "Spousal-support order" means a support order for a spouse
- 20 or former spouse of the obligor.
- 21 (z) "State" means a state of the United States, the District
- 22 of Columbia, Puerto Rico, the United States Virgin Islands, or any
- 23 territory or insular possession subject to the jurisdiction of the
- 24 United States. State includes an Indian nation or tribe.
- 25 (aa) "Support enforcement agency" means a public official or
- 26 governmental entity or private agency authorized to do 1 or more of
- 27 the following:

- $\mathbf{1}$ (i) Seek enforcement of support orders or laws relating to the
- 2 duty of support.
- 3 (ii) Seek establishment or modification of child support.
- 4 (iii) Request determination of parentage of a child.
- 5 (iv) Attempt to locate obligors or their assets.
- (v) Request determination of the controlling child-support
- 7 order.
- 8 (bb) "Support order" means a judgment, decree, order,
- 9 decision, or directive, whether temporary, final, or subject to
- 10 modification, issued in a state or foreign country for the benefit
- 11 of a child, a spouse, or a former spouse, that provides for
- 12 monetary support, health care, arrearages, retroactive support, or
- 13 reimbursement for financial assistance provided to an individual
- 14 obligee in place of child support. Support order may include
- 15 related costs and fees, interest, income withholding, automatic
- 16 adjustment, reasonable attorney's fees, and other relief.
- 17 (cc) "Tribunal" means a court, administrative agency, or
- 18 quasi-judicial entity authorized to establish, enforce, or modify
- 19 support orders or to determine parentage of a child.
- 20 STATE TRIBUNAL AND SUPPORT ENFORCEMENT AGENCY
- 21 Sec. 103. (1) The court is the tribunal of this state.
- 22 (2) The title IV-D agency as defined by section 2 of the
- 23 support and parenting time enforcement act, 1982 PA 295, MCL
- 24 552.602, is the support enforcement agency of this state.
- 25 Sec. 104. (1) Remedies provided by this act are cumulative and
- 26 do not affect the availability of remedies under other law, or the
- 27 recognition of a support order on the basis of comity.

- 1 (2) This act does not do either of the following:
- 2 (a) Provide the exclusive method of establishing or enforcing
- 3 a support order under the law of this state.
- 4 (b) Grant a tribunal of this state jurisdiction to render
- 5 judgment or issue an order relating to child custody or parenting
- 6 time in a proceeding under this act.
- 7 Sec. 105. (1) A tribunal of this state shall apply articles 1
- 8 through 6 and, as applicable, article 7, to a support proceeding
- 9 involving 1 or more of the following:
- 10 (a) A foreign support order.
- 11 (b) A foreign tribunal.
- 12 (c) An obligee, obligor, or child residing in a foreign
- 13 country.
- 14 (2) A tribunal of this state that is requested to recognize
- 15 and enforce a support order on the basis of comity may apply the
- 16 procedural and substantive provisions of articles 1 through 6.
- 17 (3) Article 7 applies only to a support proceeding under the
- 18 Convention. In such a proceeding, if a provision of article 7 is
- 19 inconsistent with articles 1 through 6, article 7 controls.
- 20 ARTICLE 2
- 21 JURISDICTION
- 22 Sec. 201. (1) In a proceeding to establish or enforce a
- 23 support order or to determine parentage of a child, a tribunal of
- 24 this state may exercise personal jurisdiction over a nonresident
- 25 individual or the individual's guardian or conservator if 1 or more
- 26 of the following apply:
- 27 (a) The individual is personally served with notice within

- 1 this state.
- 2 (b) The individual submits to the jurisdiction of this state
- 3 by consent in a record, by entering a general appearance, or by
- 4 filing a responsive document having the effect of waiving any
- 5 contest to personal jurisdiction.
- 6 (c) The individual resided with the child in this state.
- 7 (d) The individual resided in this state and provided prenatal
- 8 expenses or support for the child.
- 9 (e) The child resides in this state as a result of the acts or
- 10 directives of the individual.
- 11 (f) The individual engaged in sexual intercourse in this state
- 12 and the child may have been conceived by that act of intercourse.
- 13 (g) The individual asserted parentage of a child in the
- 14 central paternity registry maintained in this state by the
- 15 department of health and human services.
- 16 (h) There is any other basis consistent with the constitutions
- 17 of this state and the United States for the exercise of personal
- 18 jurisdiction.
- 19 (2) The bases of personal jurisdiction set forth in subsection
- 20 (1) or in any other law of this state may not be used to acquire
- 21 personal jurisdiction for a tribunal of this state to modify a
- 22 child support order of another state unless the requirements of
- 23 section 611 are met, or in the case of a foreign support order,
- 24 unless the requirements of section 615 are met.
- 25 Sec. 202. Personal jurisdiction acquired by a tribunal of this
- 26 state in a proceeding under this act or other law of this state
- 27 relating to a support order continues as long as a tribunal of this

- 1 state has continuing, exclusive jurisdiction to modify its order or
- 2 continuing jurisdiction to enforce its order as provided by
- 3 sections 205, 206, and 211.
- 4 Sec. 203. Under this act, a tribunal of this state may serve
- 5 as an initiating tribunal to forward proceedings to a tribunal of
- 6 another state, and as a responding tribunal for proceedings
- 7 initiated in another state or a foreign country.
- 8 Sec. 204. (1) A tribunal of this state may exercise
- 9 jurisdiction to establish a support order if the petition or
- 10 comparable pleading is filed after a pleading is filed in another
- 11 state or a foreign country only if 1 of the following applies:
- 12 (a) The petition or comparable pleading in this state is filed
- 13 before the expiration of the time allowed in the other state or the
- 14 foreign country for filing a responsive pleading challenging the
- 15 exercise of jurisdiction by the other state or the foreign country.
- 16 (b) The contesting party timely challenges the exercise of
- 17 jurisdiction in the other state or foreign country.
- 18 (c) If relevant, this state is the home state of the child.
- 19 (2) A tribunal of this state may not exercise jurisdiction to
- 20 establish a support order if the petition or comparable pleading is
- 21 filed before a petition or comparable pleading is filed in another
- 22 state or a foreign country if all of the following apply:
- 23 (a) The petition or comparable pleading in the other state or
- 24 foreign country is filed before the expiration of the time allowed
- 25 in this state for filing a responsive pleading challenging the
- 26 exercise of jurisdiction by this state.
- 27 (b) The contesting party timely challenges the exercise of

- 1 jurisdiction in this state.
- 2 (c) If relevant, the other state or foreign country is the
- 3 home state of the child.
- 4 CONTINUING, EXCLUSIVE JURISDICTION TO MODIFY CHILD-SUPPORT ORDER
- 5 Sec. 205. (1) A tribunal of this state that has issued a
- 6 child-support order consistent with the law of this state has and
- 7 shall exercise continuing, exclusive jurisdiction to modify its
- 8 child-support order if the order is the controlling order and
- 9 either of the following applies:
- 10 (a) At the time of the filing of a request for modification,
- 11 this state is the residence of the obligor, the individual obligee,
- 12 or the child for whose benefit the support order is issued.
- 13 (b) Even if this state is not the residence of the obligor,
- 14 the individual obligee, or the child for whose benefit the support
- 15 order is issued, the parties consent in a record or in open court
- 16 that the tribunal of this state may continue to exercise
- 17 jurisdiction to modify its order.
- 18 (2) A tribunal of this state that has issued a child-support
- 19 order consistent with the law of this state may not exercise
- 20 continuing, exclusive jurisdiction to modify the order if either of
- 21 the following applies:
- 22 (a) All of the parties who are individuals file consent in a
- 23 record with the tribunal of this state that a tribunal of another
- 24 state that has jurisdiction over at least 1 of the parties who is
- 25 an individual or that is located in the state of residence of the
- 26 child may modify the order and assume continuing, exclusive
- 27 jurisdiction.

- 1 (b) Its order is not the controlling order.
- 2 (3) If a tribunal of another state has issued a child-support
- 3 order according to the uniform interstate family support act or a
- 4 law substantially similar to that act that modifies a child-support
- 5 order of a tribunal of this state, tribunals of this state shall
- 6 recognize the continuing, exclusive jurisdiction of the tribunal of
- 7 the other state.
- 8 (4) A tribunal of this state that lacks continuing, exclusive
- 9 jurisdiction to modify a child-support order may serve as an
- 10 initiating tribunal to request a tribunal of another state to
- 11 modify a support order issued in that state.
- 12 (5) A temporary support order issued ex parte or pending
- 13 resolution of a jurisdictional conflict does not create continuing,
- 14 exclusive jurisdiction in the issuing tribunal.
- 15 Sec. 206. (1) A tribunal of this state that has issued a
- 16 child-support order consistent with the law of this state may serve
- 17 as an initiating tribunal to request a tribunal of another state to
- 18 enforce either of the following:
- 19 (a) The order if the order is the controlling order and has
- 20 not been modified by a tribunal of another state that assumed
- 21 jurisdiction according the uniform interstate family support act.
- 22 (b) A money judgment for arrears of support and interest on
- 23 the order accrued before a determination that an order of a
- 24 tribunal of another state is the controlling order.
- 25 (2) A tribunal of this state having continuing jurisdiction
- 26 over a support order may act as a responding tribunal to enforce
- 27 the order.

- 1 Sec. 207. (1) If a proceeding is brought under this act and
- 2 only 1 tribunal has issued a child-support order, the order of that
- 3 tribunal controls and must be so recognized.
- 4 (2) If a proceeding is brought under this act, and 2 or more
- 5 child-support orders have been issued by tribunals of this state,
- 6 another state, or a foreign country with regard to the same obligor
- 7 and same child, a tribunal of this state having personal
- 8 jurisdiction over both the obligor and individual obligee shall
- 9 apply the following rules and by order shall determine which order
- 10 controls and must be recognized:
- 11 (a) If only 1 of the tribunals would have continuing,
- 12 exclusive jurisdiction under this act, the order of that tribunal
- 13 controls and must be so recognized.
- 14 (b) If more than 1 of the tribunals would have continuing,
- 15 exclusive jurisdiction under this act, 1 of the following applies:
- 16 (i) An order issued by a tribunal in the current home state of
- 17 the child controls.
- 18 (ii) If an order has not been issued in the current home state
- 19 of the child, the order most recently issued controls.
- (c) If none of the tribunals would have continuing, exclusive
- 21 jurisdiction under this act, the tribunal of this state shall issue
- 22 a child-support order, which controls.
- 23 (3) If 2 or more child-support orders have been issued for the
- 24 same obligor and same child, upon request of a party who is an
- 25 individual or that is a support enforcement agency, a tribunal of
- 26 this state having personal jurisdiction over both the obligor and
- 27 the oblique who is an individual shall determine which order

- 1 controls under subsection (2). The request may be filed with a
- 2 registration for enforcement or registration for modification under
- 3 article 6 or may be filed as a separate proceeding.
- 4 (4) A request to determine which is the controlling order must
- 5 be accompanied by a copy of every child-support order in effect and
- 6 the applicable record of payments. The requesting party shall give
- 7 notice of the request to each party whose rights may be affected by
- 8 the determination.
- 9 (5) The tribunal that issued the controlling order under
- 10 subsection (1), (2), or (3) has continuing jurisdiction to the
- 11 extent provided in section 205 or 206.
- 12 (6) A tribunal of this state that determines by order which is
- 13 the controlling order under subsection (2)(a) or (b) or subsection
- 14 (3), or that issues a new controlling order under subsection
- 15 (2)(c), shall state the following in that order:
- 16 (a) The basis upon which the tribunal made its determination.
- 17 (b) The amount of prospective support, if any.
- 18 (c) The total amount of consolidated arrears and accrued
- 19 interest, if any, under all of the orders after all payments made
- 20 are credited as provided by section 209.
- 21 (7) Within 30 days after issuance of an order determining
- 22 which is the controlling order, the party obtaining the order shall
- 23 file a certified copy of it in each tribunal that issued or
- 24 registered an earlier order of child support. A party or support
- 25 enforcement agency obtaining the order that fails to file a
- 26 certified copy is subject to appropriate sanctions by a tribunal in
- 27 which the issue of failure to file arises. The failure to file does

- 1 not affect the validity or enforceability of the controlling order.
- 2 (8) An order that has been determined to be the controlling
- 3 order, or a judgment for consolidated arrears of support and
- 4 interest, if any, made under this section must be recognized in
- 5 proceedings under this act.
- 6 Sec. 208. In responding to registrations or petitions for
- 7 enforcement of 2 or more child-support orders in effect at the same
- 8 time with regard to the same obligor and different individual
- 9 obliques, at least 1 of which was issued by a tribunal of another
- 10 state or a foreign country, a tribunal of this state shall enforce
- 11 those orders in the same manner as if the orders had been issued by
- 12 a tribunal of this state.
- 13 Sec. 209. A tribunal of this state shall credit amounts
- 14 collected for a particular period according to any child-support
- 15 order against the amounts owed for the same period under any other
- 16 child-support order for support of the same child issued by a
- 17 tribunal of this state, another state, or a foreign country.
- 18 Sec. 210. A tribunal of this state exercising personal
- 19 jurisdiction over a nonresident in a proceeding under this act,
- 20 under other law of this state relating to a support order, or
- 21 recognizing a foreign support order may receive evidence from
- 22 outside this state under section 316, communicate with a tribunal
- 23 outside this state under section 317, and obtain discovery through
- 24 a tribunal outside this state under section 318. In all other
- 25 respects, articles 3 through 6 do not apply, and the tribunal shall
- 26 apply the procedural and substantive law of this state.
- 27 Sec. 211. (1) A tribunal of this state issuing a spousal-

- 1 support order consistent with the law of this state has continuing,
- 2 exclusive jurisdiction to modify the spousal-support order
- 3 throughout the existence of the support obligation.
- 4 (2) A tribunal of this state may not modify a spousal-support
- 5 order issued by a tribunal of another state or a foreign country
- 6 having continuing, exclusive jurisdiction over that order under the
- 7 law of that state or foreign country.
- 8 (3) A tribunal of this state that has continuing, exclusive
- 9 jurisdiction over a spousal-support order may serve as either of
- 10 the following:
- 11 (a) An initiating tribunal to request a tribunal of another
- 12 state to enforce the spousal-support order issued in this state.
- 13 (b) A responding tribunal to enforce or modify its own
- 14 spousal-support order.
- 15 ARTICLE 3
- 16 CIVIL PROVISIONS OF GENERAL APPLICATION
- 17 Sec. 301. (1) Except as otherwise provided in this act, this
- 18 article applies to all proceedings under this act.
- 19 (2) An individual petitioner or a support enforcement agency
- 20 may initiate a proceeding authorized under this act by filing a
- 21 petition in an initiating tribunal for forwarding to a responding
- 22 tribunal or by filing a petition or a comparable pleading directly
- 23 in a tribunal of another state or a foreign country that has or can
- 24 obtain personal jurisdiction over the respondent.
- 25 Sec. 302. A minor parent, or a guardian or other legal
- 26 representative of a minor parent, may maintain a proceeding on
- 27 behalf of or for the benefit of the minor's child.

- 1 Sec. 303. Except as otherwise provided in this act, a
- 2 responding tribunal of this state shall do both of the following:
- 3 (a) Apply the procedural and substantive law, generally
- 4 applicable to similar proceedings originating in this state and may
- 5 exercise all powers and provide all remedies available in those
- 6 proceedings.
- 7 (b) Determine the duty of support and the amount payable in
- 8 accordance with the law and support guidelines of this state.
- 9 Sec. 304. (1) Upon the filing of a petition authorized by this
- 10 act, an initiating tribunal of this state shall forward the
- 11 petition and its accompanying documents as follows:
- 12 (a) To the responding tribunal or appropriate support
- 13 enforcement agency in the responding state.
- 14 (b) If the identity of the responding tribunal is unknown, to
- 15 the state information agency of the responding state with a request
- 16 that they be forwarded to the appropriate tribunal and that receipt
- 17 be acknowledged.
- 18 (2) If requested by the responding tribunal, a tribunal of
- 19 this state shall issue a certificate or other document and make
- 20 findings required by the law of the responding state. If the
- 21 responding tribunal is in a foreign country, upon request the
- 22 tribunal of this state shall specify the amount of support sought,
- 23 convert that amount into the equivalent amount in the foreign
- 24 currency under applicable official or market exchange rate as
- 25 publicly reported, and provide any other documents necessary to
- 26 satisfy the requirements of the responding foreign tribunal.
- 27 Sec. 305. (1) When a responding tribunal of this state

- 1 receives a petition or comparable pleading from an initiating
- 2 tribunal or directly under section 301(1), it shall cause the
- 3 petition or pleading to be filed and notify the petitioner where
- 4 and when it was filed.
- 5 (2) A responding tribunal of this state, to the extent not
- 6 prohibited by other law, may do 1 or more of the following:
- 7 (a) Establish or enforce a support order, modify a child-
- 8 support order, determine the controlling child-support order, or
- 9 determine parentage of a child.
- (b) Order an obligor to comply with a support order,
- 11 specifying the amount and the manner of compliance.
- 12 (c) Order income withholding.
- 13 (d) Determine the amount of any arrearages and specify a
- 14 method of payment.
- 15 (e) Enforce orders by civil or criminal contempt, or both.
- 16 (f) Set aside property for satisfaction of the support order.
- 17 (g) Place liens and order execution on the obligor's property.
- 18 (h) Order an obligor to keep the tribunal informed of the
- 19 obligor's current residential address, electronic-mail address,
- 20 telephone number, employer, address of employment, and telephone
- 21 number at the place of employment.
- (i) Issue a bench warrant for an obligor who has failed after
- 23 proper notice to appear at a hearing ordered by the tribunal and
- 24 enter the bench warrant in any local and state computer systems for
- 25 criminal warrants.
- 26 (j) Order the obligor to seek appropriate employment by
- 27 specified methods.

- 1 (k) Award reasonable attorney's fees and other fees and costs.
- 2 (l) Grant any other available remedy.
- 3 (3) A responding tribunal of this state shall include in a
- 4 support order issued under this act, or in the documents
- 5 accompanying the order, the calculations on which the support order
- 6 is based.
- 7 (4) A responding tribunal of this state may not condition the
- 8 payment of a support order issued under this act upon compliance by
- 9 a party with provisions for visitation.
- 10 (5) If a responding tribunal of this state issues an order
- 11 under this act, the tribunal shall send a copy of the order to the
- 12 petitioner and the respondent and to the initiating tribunal, if
- **13** any.
- 14 (6) If requested to enforce a support order, arrears, or
- 15 judgment or modify a support order stated in a foreign currency, a
- 16 responding tribunal of this state shall convert the amount stated
- 17 in the foreign currency to the equivalent amount in dollars under
- 18 the applicable official or market exchange rate as publicly
- 19 reported.
- 20 Sec. 306. If a petition or comparable pleading is received by
- 21 an inappropriate tribunal of this state, the tribunal shall forward
- 22 the pleading and accompanying documents to an appropriate tribunal
- 23 in this state or another state and notify the petitioner where and
- 24 when the pleading was sent.
- Sec. 307. (1) In a proceeding under this act, a support
- 26 enforcement agency of this state, upon request:
- 27 (a) Shall provide services to a petitioner residing in a

- 1 state.
- 2 (b) Shall provide services to a petitioner requesting services
- 3 through a central authority of a foreign country as described in
- 4 section 102(e)(i) or (iv).
- 5 (c) May provide services to a petitioner who is an individual
- 6 not residing in a state.
- 7 (2) A support enforcement agency of this state that is
- 8 providing services to the petitioner shall do the following:
- 9 (a) Take all steps necessary to enable an appropriate tribunal
- 10 of this state, another state, or a foreign country to obtain
- 11 jurisdiction over the respondent.
- 12 (b) Request an appropriate tribunal to set a date, time, and
- 13 place for a hearing.
- 14 (c) Make a reasonable effort to obtain all relevant
- 15 information, including information as to income and property of the
- 16 parties.
- 17 (d) Within 5 days, exclusive of Saturdays, Sundays, and legal
- 18 holidays, after receipt of notice in a record from an initiating,
- 19 responding, or registering tribunal, send a copy of the notice to
- 20 the petitioner.
- (e) Within 5 days, exclusive of Saturdays, Sundays, and legal
- 22 holidays, after receipt of communication in a record from the
- 23 respondent or the respondent's attorney, send a copy of the
- 24 communication to the petitioner.
- 25 (f) Notify the petitioner if jurisdiction over the respondent
- 26 cannot be obtained.
- 27 (3) A support enforcement agency of this state that requests

- 1 registration of a child-support order in this state for enforcement
- 2 or for modification shall make reasonable efforts to do the
- 3 following:
- 4 (a) Ensure that the order to be registered is the controlling
- 5 order.
- 6 (b) If 2 or more child-support orders exist and the identity
- 7 of the controlling order has not been determined, ensure that a
- 8 request for such a determination is made in a tribunal having
- 9 jurisdiction to do so.
- 10 (4) A support enforcement agency of this state that requests
- 11 registration and enforcement of a support order, arrears, or
- 12 judgment stated in a foreign currency shall convert the amounts
- 13 stated in the foreign currency into the equivalent amounts in
- 14 dollars under the applicable official or market exchange rate as
- publicly reported.
- 16 (5) A support enforcement agency of this state shall request a
- 17 tribunal of this state to issue a child-support order and an
- 18 income-withholding order that redirect payment of current support,
- 19 arrears, and interest if requested to do so by a support
- 20 enforcement agency of another state under section 319.
- 21 (6) This act does not create or negate a relationship of
- 22 attorney and client or other fiduciary relationship between a
- 23 support enforcement agency or the attorney for the agency and the
- 24 individual being assisted by the agency.
- 25 Sec. 308. (1) If the attorney general determines that the
- 26 support enforcement agency is neglecting or refusing to provide
- 27 services to an individual, the attorney general may order the

- 1 agency to perform its duties under this act or may provide those
- 2 services directly to the individual.
- 3 (2) The attorney general may determine that a foreign country
- 4 has established a reciprocal arrangement for child support with
- 5 this state and take appropriate action for notification of the
- 6 determination.
- 7 Sec. 309. An individual may employ private counsel to
- 8 represent the individual in proceedings authorized by this act.
- 9 Sec. 310. (1) The office of child support is the state
- 10 information agency under this act.
- 11 (2) The state information agency shall do the following:
- 12 (a) Compile and maintain a current list, including addresses,
- 13 of the tribunals in this state that have jurisdiction under this
- 14 act and any support enforcement agencies in this state and transmit
- 15 a copy to the state information agency of every other state.
- 16 (b) Maintain a register of names and addresses of tribunals
- 17 and support enforcement agencies received from other states.
- 18 (c) Forward to the appropriate tribunal in the county in this
- 19 state in which the oblique who is an individual or the oblique
- 20 resides, or in which the obligor's property is believed to be
- 21 located, all documents concerning a proceeding under this act
- 22 received from another state or a foreign country.
- 23 (d) Obtain information concerning the location of the obligor
- 24 and the obligor's property within this state not exempt from
- 25 execution, by such means as postal verification and federal or
- 26 state locator services, examination of telephone directories,
- 27 requests for the obligor's address from employers, and examination

- 1 of governmental records, including, to the extent not prohibited by
- 2 other law, those relating to real property, vital statistics, law
- 3 enforcement, taxation, motor vehicles, driver's licenses, and
- 4 social security.
- 5 Sec. 311. (1) In a proceeding under this act, a petitioner
- 6 seeking to establish a support order, to determine parentage of a
- 7 child, or to register and modify a support order of a tribunal of
- 8 another state or a foreign country must file a petition. Unless
- 9 otherwise ordered under section 312, the petition or accompanying
- 10 documents must provide, so far as known, the name, residential
- 11 address, and social security numbers of the obligor and the obligee
- 12 or the parent and alleged parent, and the name, sex, residential
- 13 address, social security number, and date of birth of each child
- 14 for whose benefit support is sought or whose parentage is to be
- 15 determined. Unless filed at the time of registration, the petition
- 16 must be accompanied by a copy of any support order known to have
- 17 been issued by another tribunal. The petition may include any other
- 18 information that may assist in locating or identifying the
- 19 respondent.
- 20 (2) The petition must specify the relief sought. The petition
- 21 and accompanying documents must conform substantially with the
- 22 requirements imposed by the forms mandated by federal law for use
- 23 in cases filed by a support enforcement agency.
- Sec. 312. If a party alleges in an affidavit or a pleading
- 25 under oath that the health, safety, or liberty of a party or child
- 26 would be jeopardized by disclosure of specific identifying
- 27 information, that information must be sealed and may not be

- 1 disclosed to the other party or the public. After a hearing in
- 2 which a tribunal takes into consideration the health, safety, or
- 3 liberty of the party or child, the tribunal may order disclosure of
- 4 information that the tribunal determines to be in the interest of
- 5 justice.
- 6 Sec. 313. (1) The petitioner may not be required to pay a
- 7 filing fee or other costs.
- 8 (2) If an obligee prevails, a responding tribunal of this
- 9 state may assess against an obligor filing fees, reasonable
- 10 attorney's fees, other costs, and necessary travel and other
- 11 reasonable expenses incurred by the obligee and the obligee's
- 12 witnesses. The tribunal may not assess fees, costs, or expenses
- 13 against the obligee or the support enforcement agency of either the
- 14 initiating or the responding state or foreign country, except as
- 15 provided by other law. Attorney's fees may be taxed as costs, and
- 16 may be ordered paid directly to the attorney, who may enforce the
- 17 order in the attorney's own name. Payment of support owed to the
- 18 obligee has priority over fees, costs, and expenses.
- 19 (3) The tribunal shall order the payment of costs and
- 20 reasonable attorney's fees if it determines that a hearing was
- 21 requested primarily for delay. In a proceeding under article 6, a
- 22 hearing is presumed to have been requested primarily for delay if a
- 23 registered support order is confirmed or enforced without change.
- Sec. 314. (1) Participation by a petitioner in a proceeding
- 25 under this act before a responding tribunal, whether in person, by
- 26 private attorney, or through services provided by the support
- 27 enforcement agency, does not confer personal jurisdiction over the

- 1 petitioner in another proceeding.
- 2 (2) A petitioner is not amenable to service of civil process
- 3 while physically present in this state to participate in a
- 4 proceeding under this act.
- 5 (3) The immunity granted by this section does not extend to
- 6 civil litigation based on acts unrelated to a proceeding under this
- 7 act committed by a party while physically present in this state to
- 8 participate in the proceeding.
- 9 Sec. 315. A party whose parentage of a child has been
- 10 previously determined by or according to law may not plead
- 11 nonparentage as a defense to a proceeding under this act.
- Sec. 316. (1) The physical presence of a nonresident party who
- 13 is an individual in a tribunal of this state is not required for
- 14 the establishment, enforcement, or modification of a support order
- 15 or the rendition of a judgment determining parentage of a child.
- 16 (2) An affidavit, a document substantially complying with
- 17 federally mandated forms, or a document incorporated by reference
- 18 in any of them, that would not be excluded under the hearsay rule
- 19 if given in person, is admissible in evidence if given under
- 20 penalty of perjury by a party or witness residing outside this
- 21 state.
- 22 (3) A copy of the record of child-support payments certified
- 23 as a true copy of the original by the custodian of the record may
- 24 be forwarded to a responding tribunal. The copy is evidence of
- 25 facts asserted in it, and is admissible to show whether payments
- 26 were made.
- 27 (4) Copies of bills for testing for parentage of a child, and

- 1 for prenatal and postnatal health care of the mother and child,
- 2 furnished to the adverse party at least 10 days before trial, are
- 3 admissible in evidence to prove the amount of the charges billed
- 4 and that the charges were reasonable, necessary, and customary.
- 5 (5) Documentary evidence transmitted from outside this state
- 6 to a tribunal of this state by telephone, telecopier, or other
- 7 electronic means that do not provide an original record may not be
- 8 excluded from evidence on an objection based on the means of
- 9 transmission.
- 10 (6) In a proceeding under this act, a tribunal of this state
- 11 shall permit a party or witness residing outside this state to be
- 12 deposed or to testify under penalty of perjury by telephone,
- 13 audiovisual means, or other electronic means at a designated
- 14 tribunal or other location. A tribunal of this state shall
- 15 cooperate with other tribunals in designating an appropriate
- 16 location for the deposition or testimony.
- 17 (7) If a party called to testify at a civil hearing refuses to
- 18 answer on the ground that the testimony may be self-incriminating,
- 19 the trier of fact may draw an adverse inference from the refusal.
- 20 (8) A privilege against disclosure of communications between
- 21 spouses does not apply in a proceeding under this act.
- 22 (9) The defense of immunity based on the relationship between
- 23 spouses or parent and child does not apply in a proceeding under
- 24 this act.
- 25 (10) A voluntary acknowledgment of paternity, certified as a
- 26 true copy, is admissible to establish parentage of the child.
- 27 Sec. 317. A tribunal of this state may communicate with a

- 1 tribunal outside this state in a record, or by telephone,
- 2 electronic mail, or other means, to obtain information concerning
- 3 the laws, the legal effect of a judgment, decree, or order of that
- 4 tribunal, and the status of a proceeding. A tribunal of this state
- 5 may furnish similar information by similar means to a tribunal of
- 6 outside this state.
- 7 Sec. 318. A tribunal of this state may do the following:
- 8 (a) Request a tribunal outside this state to assist in
- 9 obtaining discovery.
- 10 (b) Upon request, compel a person over which it has
- 11 jurisdiction to respond to a discovery order issued by a tribunal
- 12 outside this state.
- Sec. 319. (1) A support enforcement agency or tribunal of this
- 14 state shall disburse promptly any amounts received under a support
- 15 order, as directed by the order. The agency or tribunal shall
- 16 furnish to a requesting party or tribunal of another state or a
- 17 foreign country a certified statement by the custodian of the
- 18 record of the amounts and dates of all payments received.
- 19 (2) If neither the obligor, nor the obligee who is an
- 20 individual, nor the child resides in this state, upon request from
- 21 the support enforcement agency of this state or another state, the
- 22 support enforcement agency of this state or a tribunal of this
- 23 state shall do the following:
- 24 (a) Direct that the support payment be made to the support
- 25 enforcement agency in the state in which the obligee is receiving
- 26 services.
- 27 (b) Issue and send to the obligor's employer a conforming

- 1 income-withholding order or an administrative notice of change of
- 2 payee, reflecting the redirected payments.
- 3 (3) The support enforcement agency of this state receiving
- 4 redirected payments from another state under a law similar to
- 5 subsection (2) shall furnish to a requesting party or tribunal of
- 6 the other state a certified statement by the custodian of the
- 7 record of the amount and dates of all payments received.
- 8 ARTICLE 4
- 9 ESTABLISHMENT OF SUPPORT ORDER
- 10 Sec. 401. (1) If a support order entitled to recognition under
- 11 this act has not been issued, a responding tribunal of this state
- 12 with personal jurisdiction over the parties may issue a support
- 13 order if either of the following apply:
- 14 (a) The individual seeking the order resides outside this
- 15 state.
- 16 (b) The support enforcement agency seeking the order is
- 17 located outside this state.
- 18 (2) The tribunal may issue a temporary child-support order if
- 19 the tribunal determines that a temporary child-support order is
- 20 appropriate and the individual ordered to pay is any of the
- 21 following:
- 22 (a) A presumed father of the child.
- (b) Petitioning to have his paternity adjudicated.
- 24 (c) Identified as the father of the child through genetic
- 25 testing.
- 26 (d) An alleged father who has declined to submit to genetic
- 27 testing.

- 1 (e) Shown by clear and convincing evidence to be the father of
- 2 the child.
- 3 (f) An acknowledged father as provided by the acknowledgment
- 4 of parentage act, 1996 PA 305, MCL 722.1001 to 722.1013.
- 5 (g) The mother of the child.
- 6 (h) An individual who has been ordered to pay child support in
- 7 a previous proceeding and the order has not been reversed or
- 8 vacated.
- 9 (3) Upon finding, after notice and opportunity to be heard,
- 10 that an obligor owes a duty of support, the tribunal shall issue a
- 11 support order directed to the obligor and may issue other orders
- 12 under section 305.
- 13 Sec. 402. A tribunal of this state authorized to determine
- 14 parentage of a child may serve as a responding tribunal in a
- 15 proceeding to determine parentage of a child brought under this act
- 16 or a law or procedure substantially similar to this act.
- 17 ARTICLE 5
- 18 ENFORCEMENT OF SUPPORT ORDER WITHOUT REGISTRATION
- 19 Sec. 501. An income-withholding order issued in another state
- 20 may be sent by or on behalf of the obligee, or by the support
- 21 enforcement agency, to the person defined as the obligor's employer
- 22 under section 2 of the support and parenting time enforcement act,
- 23 1982 PA 295, MCL 552.602, without first filing a petition or
- 24 comparable pleading or registering the order with a tribunal of
- 25 this state.
- 26 Sec. 502. (1) Upon receipt of an income-withholding order, the
- 27 obligor's employer shall immediately provide a copy of the order to

- 1 the obligor.
- 2 (2) The employer shall treat an income-withholding order
- 3 issued in another state that appears regular on its face as if it
- 4 had been issued by a tribunal of this state.
- 5 (3) Except as otherwise provided in subsection (4) and section
- 6 503, the employer shall withhold and distribute the funds as
- 7 directed in the withholding order by complying with terms of the
- 8 order that specify the following:
- 9 (a) The duration and amount of periodic payments of current
- 10 child-support, stated as a sum certain.
- 11 (b) The person designated to receive payments and the address
- 12 to which the payments are to be forwarded.
- 13 (c) Medical support, whether in the form of periodic cash
- 14 payment, stated as a sum certain, or ordering the obligor to
- 15 provide health insurance coverage for the child under a policy
- 16 available through the obligor's employment.
- 17 (d) The amount of periodic payments of fees and costs for a
- 18 support enforcement agency, the issuing tribunal, and the obligee's
- 19 attorney, stated as sums certain.
- (e) The amount of periodic payments of arrearages and interest
- 21 on arrearages, stated as sums certain.
- 22 (4) An employer shall comply with the law of the state of the
- 23 obligor's principal place of employment for withholding from income
- 24 with respect to the following:
- 25 (a) The employer's fee for processing an income-withholding
- 26 order.
- 27 (b) The maximum amount permitted to be withheld from the

- 1 obligor's income.
- 2 (c) The times within which the employer must implement the
- 3 withholding order and forward the child-support payment.
- 4 Sec. 503. If an obligor's employer receives 2 or more income-
- 5 withholding orders with respect to the earnings of the same
- 6 obligor, the employer satisfies the terms of the orders if the
- 7 employer complies with the law of the state of the obligor's
- 8 principal place of employment to establish the priorities for
- 9 withholding and allocating income withheld for 2 or more child-
- 10 support obligees.
- 11 Sec. 504. An employer that complies with an income-withholding
- 12 order issued in another state in accordance with this article is
- 13 not subject to civil liability to an individual or agency with
- 14 regard to the employer's withholding of child support from the
- 15 obligor's income.
- Sec. 505. An employer that willfully fails to comply with an
- 17 income-withholding order issued in another state and received for
- 18 enforcement is subject to the same penalties that may be imposed
- 19 for noncompliance with an order issued by a tribunal of this state.
- 20 Sec. 506. (1) An obligor may contest the validity or
- 21 enforcement of an income-withholding order issued in another state
- 22 and received directly by an employer in this state by registering
- 23 the order in a tribunal of this state and filing a contest to that
- 24 order as provided in article 6, or otherwise contesting the order
- 25 in the same manner as if the order had been issued by a tribunal of
- 26 this state.
- 27 (2) The obligor shall give notice of the contest to all of the

- 1 following:
- 2 (a) A support enforcement agency providing services to the

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- 3 obligee.
- 4 (b) Each employer that has directly received an income-
- 5 withholding order relating to the obligor.
- 6 (c) The person designated to receive payments in the income-
- 7 withholding order or, if no person is designated, to the obligee.
- 8 Sec. 507. (1) A party or support enforcement agency seeking to
- 9 enforce a support order or an income-withholding order, or both,
- 10 issued in another state or a foreign support order may send the
- 11 documents required for registering the order to a support
- 12 enforcement agency of this state.
- 13 (2) Upon receipt of the documents, the support enforcement
- 14 agency, without initially seeking to register the order, shall
- 15 consider and, if appropriate, use any administrative procedure
- 16 authorized by the law of this state to enforce a support order or
- 17 an income-withholding order, or both. If the obligor does not
- 18 contest administrative enforcement, the order need not be
- 19 registered. If the obligor contests the validity or administrative
- 20 enforcement of the order, the support enforcement agency shall
- 21 register the order according to this act.
- 22 ARTICLE 6
- 23 REGISTRATION, ENFORCEMENT, AND MODIFICATION OF SUPPORT ORDER
- 24 PART 1
- 25 REGISTRATION FOR ENFORCEMENT OF SUPPORT ORDER
- 26 Sec. 601. A support order or income-withholding order issued
- 27 in another state or a foreign support order may be registered in

- 1 this state for enforcement.
- 2 Sec. 602. (1) Except as provided in section 706, a support
- 3 order or income-withholding order of another state or a foreign
- 4 support order may be registered in this state by sending the
- 5 following records to the appropriate tribunal in this state:
- 6 (a) A letter of transmittal to the tribunal requesting
- 7 registration and enforcement.
- 8 (b) Two copies, including one certified copy, of the order to
- 9 be registered, including any modification of the order.
- 10 (c) A sworn statement by the person requesting registration or
- 11 a certified statement by the custodian of the records showing the
- 12 amount of any arrearage.
- 13 (d) The name of the obligor and, if known, the following:
- 14 (i) The obligor's address and social security number.
- 15 (ii) The name and address of the obligor's employer and any
- 16 other source of income of the obligor.
- 17 (iii) A description and the location of property of the
- 18 obligor in this state not exempt from execution.
- 19 (e) Except as otherwise provided in section 312, the name and
- 20 address of the obligee and, if applicable, the person to whom
- 21 support payments are to be remitted.
- 22 (2) On receipt of a request for registration, the registering
- 23 tribunal shall cause the order to be filed as an order of a
- 24 tribunal of another state or a foreign support order, together with
- 25 1 copy of the documents and information, regardless of their form.
- 26 (3) A petition or comparable pleading seeking a remedy that
- 27 must be affirmatively sought under other law of this state may be

- 1 filed at the same time as the request for registration or later.
- 2 The pleading must specify the grounds for the remedy sought.
- 3 (4) If 2 or more orders are in effect, the person requesting
- 4 registration shall do the following:
- 5 (a) Furnish to the tribunal a copy of every support order
- 6 asserted to be in effect in addition to the documents specified in
- 7 this section.
- 8 (b) Specify the order alleged to be the controlling order, if
- **9** any.
- 10 (c) Specify the amount of consolidated arrears, if any.
- 11 (5) A request for a determination of which is the controlling
- 12 order may be filed separately or with a request for registration
- 13 and enforcement or for registration and modification. The person
- 14 requesting registration shall give notice of the request to each
- 15 party whose rights may be affected by the determination.
- Sec. 603. (1) A support order or income-withholding order
- 17 issued in another state or a foreign support order is registered
- 18 when the order is filed in the registering tribunal of this state.
- 19 (2) A registered support order issued in another state or a
- 20 foreign country is enforceable in the same manner and is subject to
- 21 the same procedures as an order issued by a tribunal of this state.
- 22 (3) Except as otherwise provided in this act, a tribunal of
- 23 this state shall recognize and enforce, but may not modify, a
- 24 registered support order if the issuing tribunal had jurisdiction.
- Sec. 604. (1) Except as otherwise provided in subsection (4),
- 26 the law of the issuing state or foreign country governs all of the
- 27 following:

- 1 (a) The nature, extent, amount, and duration of current
- 2 payments under a registered support order.
- 3 (b) The computation and payment of arrearages and accrual of
- 4 interest on the arrearages under the support order.
- 5 (c) The existence and satisfaction of other obligations under
- 6 the support order.
- 7 (2) In a proceeding for arrears under a registered support
- 8 order, the statute of limitation of this state or of the issuing
- 9 state or foreign country, whichever is longer, applies.
- 10 (3) A responding tribunal of this state shall apply the
- 11 procedures and remedies of this state to enforce current support
- 12 and collect arrears and interest due on a support order of another
- 13 state or a foreign country registered in this state.
- 14 (4) After a tribunal of this state or another state determines
- 15 which is the controlling order and issues an order consolidating
- 16 arrears, if any, a tribunal of this state shall prospectively apply
- 17 the law of the state or foreign country issuing the controlling
- 18 order, including its law on interest on arrears, on current and
- 19 future support, and on consolidated arrears.
- 20 PART 2
- 21 CONTEST OF VALIDITY OR ENFORCEMENT
- 22 Sec. 605. (1) When a support order or income-withholding order
- 23 issued in another state or a foreign support order is registered,
- 24 the registering tribunal of this state shall notify the
- 25 nonregistering party. The notice must be accompanied by a copy of
- 26 the registered order and the documents and relevant information
- 27 accompanying the order.

- 1 (2) A notice must inform the nonregistering party of the
- 2 following:
- 3 (a) That a registered order is enforceable as of the date of
- 4 registration in the same manner as an order issued by a tribunal of
- 5 this state.
- 6 (b) That a hearing to contest the validity or enforcement of
- 7 the registered order must be requested within 20 days after notice
- 8 unless the registered order is under section 707.
- 9 (c) That failure to contest the validity or enforcement of the
- 10 registered order in a timely manner will result in confirmation of
- 11 the order and enforcement of the order and the alleged arrearages.
- (d) The amount of any alleged arrearages.
- 13 (3) If the registering party asserts that 2 or more orders are
- 14 in effect, a notice must also do the following:
- 15 (a) Identify the 2 or more orders and the order alleged by the
- 16 registering party to be the controlling order and the consolidated
- 17 arrears, if any.
- 18 (b) Notify the nonregistering party of the right to a
- 19 determination of which is the controlling order.
- 20 (c) State that the procedures provided in subsection (2) apply
- 21 to the determination of which is the controlling order.
- 22 (d) State that failure to contest the validity or enforcement
- 23 of the order alleged to be the controlling order in a timely manner
- 24 may result in confirmation that the order is the controlling order.
- 25 (4) Upon registration of an income-withholding order for
- 26 enforcement, the support enforcement agency or the registering
- 27 tribunal shall notify the obligor's employer according to the

- 1 income-withholding law of this state.
- 2 Sec. 606. (1) A nonregistering party seeking to contest the
- 3 validity or enforcement of a registered order in this state shall
- 4 request a hearing within the time required by section 605. The
- 5 nonregistering party may seek to vacate the registration, to assert
- 6 any defense to an allegation of noncompliance with the registered
- 7 order, or to contest the remedies being sought or the amount of any
- 8 alleged arrearages according to section 607.
- 9 (2) If the nonregistering party fails to contest the validity
- 10 or enforcement of the registered support order in a timely manner,
- 11 the order is confirmed by operation of law.
- 12 (3) If a nonregistering party requests a hearing to contest
- 13 the validity or enforcement of the registered order, the
- 14 registering tribunal shall schedule the matter for hearing and give
- 15 notice to the parties of the date, time, and place of the hearing.
- Sec. 607. (1) A party contesting the validity or enforcement
- 17 of a registered support order or seeking to vacate the registration
- 18 has the burden of proving 1 or more of the following defenses:
- 19 (a) The issuing tribunal lacked personal jurisdiction over the
- 20 contesting party.
- 21 (b) The order was obtained by fraud.
- (c) The order has been vacated, suspended, or modified by a
- 23 later order.
- 24 (d) The issuing tribunal has stayed the order pending appeal.
- 25 (e) There is a defense under the law of this state to the
- 26 remedy sought.
- 27 (f) Full or partial payment has been made.

- 1 (g) The statute of limitation under section 604 precludes
- 2 enforcement of some or all of the alleged arrearages.
- 3 (h) The alleged controlling order is not the controlling
- 4 order.
- 5 (2) If a party presents evidence establishing a full or
- 6 partial defense under subsection (1), a tribunal may stay
- 7 enforcement of a registered support order, continue the proceeding
- 8 to permit production of additional relevant evidence, and issue
- 9 other appropriate orders. An uncontested portion of the registered
- 10 support order may be enforced by all remedies available under the
- 11 law of this state.
- 12 (3) If the contesting party does not establish a defense under
- 13 subsection (1) to the validity or enforcement of a registered
- 14 support order, the registering tribunal shall issue an order
- 15 confirming the order.
- 16 Sec. 608. Confirmation of a registered support order, whether
- 17 by operation of law or after notice and hearing, precludes further
- 18 contest of the order with respect to any matter that could have
- 19 been asserted at the time of registration.
- 20 PART 3
- 21 REGISTRATION AND MODIFICATION OF CHILD-SUPPORT ORDER OF ANOTHER
- 22 STATE
- 23 Sec. 609. A party or support enforcement agency seeking to
- 24 modify, or to modify and enforce, a child-support order issued in
- 25 another state shall register that order in this state in the same
- 26 manner provided in sections 601 through 608 if the order has not
- 27 been registered. A petition for modification may be filed at the

- 1 same time as a request for registration or later. The pleading must
- 2 specify the grounds for modification.
- 3 Sec. 610. A tribunal of this state may enforce a child-support
- 4 order of another state registered for purposes of modification, in
- 5 the same manner as if the order had been issued by a tribunal of
- 6 this state, but the registered support order may be modified only
- 7 if the requirements of section 611 or 613 have been met.
- 8 Sec. 611. (1) If section 613 does not apply, upon petition a
- 9 tribunal of this state may modify a child-support order issued in
- 10 another state that is registered in this state if, after notice and
- 11 hearing, the tribunal finds that either of the following applies:
- 12 (a) The following requirements are met:
- 13 (i) Neither the child, nor the obligee who is an individual,
- 14 nor the obligor resides in the issuing state.
- 15 (ii) A petitioner who is a nonresident of this state seeks
- 16 modification.
- 17 (iii) The respondent is subject to the personal jurisdiction
- 18 of the tribunal of this state.
- 19 (b) This state is the residence of the child, or a party who
- 20 is an individual is subject to the personal jurisdiction of the
- 21 tribunal of this state, and all of the parties who are individuals
- 22 have filed consents in a record in the issuing tribunal for a
- 23 tribunal of this state to modify the support order and assume
- 24 continuing, exclusive jurisdiction.
- 25 (2) Modification of a registered child-support order is
- 26 subject to the same requirements, procedures, and defenses that
- 27 apply to the modification of an order issued by a tribunal of this

- 1 state, and the order may be enforced and satisfied in the same
- 2 manner.
- 3 (3) A tribunal of this state may not modify any aspect of a
- 4 child-support order that may not be modified under the law of the
- 5 issuing state, including the duration of the obligation of support.
- 6 If 2 or more tribunals have issued child-support orders for the
- 7 same obligor and same child, the order that controls and must be so
- 8 recognized under section 207 establishes the aspects of the support
- 9 order that are nonmodifiable.
- 10 (4) In a proceeding to modify a child-support order, the law
- 11 of the state that is determined to have issued the initial
- 12 controlling order governs the duration of the obligation of
- 13 support. The obligor's fulfillment of the duty of support
- 14 established by that order precludes imposition of a further
- 15 obligation of support by a tribunal of this state.
- 16 (5) On the issuance of an order by a tribunal of this state
- 17 modifying a child-support order issued in another state, the
- 18 tribunal of this state becomes the tribunal having continuing,
- 19 exclusive jurisdiction.
- 20 (6) Notwithstanding subsections (1) through (5) and section
- 21 201(1), a tribunal of this state retains jurisdiction to modify an
- 22 order issued by a tribunal of this state if both of the following
- 23 apply:
- 24 (a) One party resides in another state.
- 25 (b) The other party resides outside the United States.
- Sec. 612. If a child-support order issued by a tribunal of
- 27 this state is modified by a tribunal of another state that assumed

- 1 jurisdiction under the uniform interstate family support act, all
- 2 of the following apply:
- 3 (a) A tribunal of this state may enforce its order that was
- 4 modified only as to arrears and interest accruing before the
- 5 modification.
- **6** (b) A tribunal of this state may provide appropriate relief
- 7 for violations of its order that occurred before the effective date
- 8 of the modification.
- 9 (c) A tribunal of this state shall recognize the modifying
- 10 order of the other state, upon registration, for the purpose of
- 11 enforcement.
- Sec. 613. (1) If all of the parties who are individuals reside
- 13 in this state and the child does not reside in the issuing state, a
- 14 tribunal of this state has jurisdiction to enforce and to modify
- 15 the issuing state's child-support order in a proceeding to register
- 16 that order.
- 17 (2) A tribunal of this state exercising jurisdiction under
- 18 this section shall apply the provisions of articles 1 and 2, this
- 19 article, and the procedural and substantive law of this state to
- 20 the proceeding for enforcement or modification. Articles 3, 4, 5,
- 21 7, and 8 do not apply.
- 22 Sec. 614. Within 30 days after issuance of a modified child-
- 23 support order, the party obtaining the modification shall file a
- 24 certified copy of the order with the issuing tribunal that had
- 25 continuing, exclusive jurisdiction over the earlier order, and in
- 26 each tribunal in which the party knows the earlier order has been
- 27 registered. A party who obtains the order and fails to file a

- 1 certified copy is subject to appropriate sanctions by a tribunal in
- 2 which the issue of failure to file arises. The failure to file does
- 3 not affect the validity or enforceability of the modified order of
- 4 the new tribunal having continuing, exclusive jurisdiction.
- 5 PART 4
- 6 REGISTRATION AND MODIFICATION OF FOREIGN CHILD-SUPPORT ORDER
- 7 Sec. 615. (1) Except as otherwise provided in section 711, if
- 8 a foreign country lacks or refuses to exercise jurisdiction to
- 9 modify its child-support order according to its laws, a tribunal of
- 10 this state may assume jurisdiction to modify the child-support
- 11 order and bind all individuals subject to the personal jurisdiction
- 12 of the tribunal whether the consent to modification of a child-
- 13 support order otherwise required of the individual under section
- 14 611 has been given or whether the individual seeking modification
- is a resident of this state or of the foreign country.
- 16 (2) An order issued by a tribunal of this state modifying a
- 17 foreign child-support order under this section is the controlling
- 18 order.
- 19 Sec. 616. A party or support enforcement agency seeking to
- 20 modify, or to modify and enforce, a foreign child-support order not
- 21 under the Convention may register that order in this state under
- 22 sections 601 through 608 if the order has not been registered. A
- 23 petition for modification may be filed at the same time as a
- 24 request for registration or at another time. The petition must
- 25 specify the grounds for modification.
- 26 ARTICLE 7
- 27 SUPPORT PROCEEDING UNDER CONVENTION

- 1 Sec. 701. As used in this article:
- 2 (a) "Application" means a request under the Convention by an
- 3 obligee or obligor, or on behalf of a child, made through a central
- 4 authority for assistance from another central authority.
- 5 (b) "Central authority" means the entity designated by the
- **6** United States or a foreign country described in section 102(e)(*iv*)
- 7 to perform the functions specified in the Convention.
- 8 (c) "Convention support order" means a support order of a
- 9 tribunal of a foreign country described in section 102(e)(iv).
- 10 (d) "Direct request" means a petition filed by an individual
- 11 in a tribunal of this state in a proceeding involving an obligee,
- 12 obligor, or child residing outside the United States.
- (e) "Foreign central authority" means the entity designated by
- 14 a foreign country described in section 102(e)(iv) to perform the
- 15 functions specified in the Convention.
- 16 (f) "Foreign support agreement" means an agreement for support
- in a record that is enforceable as a support order in the country
- 18 of origin, has been formally drawn up or registered as an authentic
- 19 instrument by a foreign tribunal, has been authenticated by, or
- 20 concluded, registered, or filed with, a foreign tribunal, and may
- 21 be reviewed and modified by a foreign tribunal. Foreign support
- 22 agreement includes a maintenance arrangement or authentic
- 23 instrument under the Convention.
- 24 (g) "United States central authority" means the Secretary of
- 25 the United States Department of Health and Human Services.
- 26 Sec. 702. This article applies only to a support proceeding
- 27 under the Convention. In such a proceeding, if a provision of this

- 1 article is inconsistent with articles 1 through 6, this article
- 2 controls.
- 3 Sec. 703. The office of child support is recognized as the
- 4 agency designated by the United States central authority to perform
- 5 specific functions under the Convention.
- 6 Sec. 704. (1) In a support proceeding under this article, the
- 7 office of child support of this state shall do the following:
- 8 (a) Transmit and receive applications.
- 9 (b) Initiate or facilitate the institution of a proceeding
- 10 regarding an application in a tribunal of this state.
- 11 (2) The following support proceedings are available to an
- 12 oblique under the Convention:
- 13 (a) Recognition or recognition and enforcement of a foreign
- 14 support order.
- 15 (b) Enforcement of a support order issued or recognized in
- 16 this state.
- 17 (c) Establishment of a support order if there is no existing
- 18 order, including, if necessary, determination of parentage of a
- 19 child.
- 20 (d) Establishment of a support order if recognition of a
- 21 foreign support order is refused under section 708(2)(b), (d), or
- 22 (i).
- (e) Modification of a support order of a tribunal of this
- 24 state.
- 25 (f) Modification of a support order of a tribunal of another
- 26 state or a foreign country.
- 27 (3) The following support proceedings are available under the

- 1 Convention to an obligor against which there is an existing support
- 2 order:
- 3 (a) Recognition of an order suspending or limiting enforcement
- 4 of an existing support order of a tribunal of this state.
- 5 (b) Modification of a support order of a tribunal of this
- 6 state.
- 7 (c) Modification of a support order of a tribunal of another
- 8 state or a foreign country.
- 9 (4) A tribunal of this state may not require security, bond,
- 10 or deposit, however described, to guarantee the payment of costs
- 11 and expenses in proceedings under the Convention.
- Sec. 705. (1) A petitioner may file a direct request seeking
- 13 establishment or modification of a support order or determination
- 14 of parentage of a child. In the proceeding, the law of this state
- 15 applies.
- 16 (2) A petitioner may file a direct request seeking recognition
- 17 and enforcement of a support order or support agreement. In the
- 18 proceeding, sections 706 through 713 apply.
- 19 (3) In a direct request for recognition and enforcement of a
- 20 Convention support order or foreign support agreement, the
- 21 following apply:
- 22 (a) A security, bond, or deposit is not required to guarantee
- 23 the payment of costs and expenses.
- 24 (b) An obligee or obligor that in the issuing country has
- 25 benefited from free legal assistance is entitled to benefit, at
- 26 least to the same extent, from any free legal assistance provided
- 27 for by the law of this state under the same circumstances.

- 1 (4) A petitioner filing a direct request is not entitled to
- 2 assistance from the office of child support.
- 3 (5) This article does not prevent the application of laws of
- 4 this state that provide simplified, more expeditious rules
- 5 regarding a direct request for recognition and enforcement of a
- 6 foreign support order or foreign support agreement.
- 7 Sec. 706. (1) Except as otherwise provided in this article, a
- 8 party who is an individual or a support enforcement agency seeking
- 9 recognition of a Convention support order shall register the order
- 10 in this state as provided in article 6.
- 11 (2) Notwithstanding sections 311 and 602(1), a request for
- 12 registration of a Convention support order must be accompanied by
- 13 the following:
- 14 (a) A complete text of the support order or an abstract or
- 15 extract of the support order drawn up by the issuing foreign
- 16 tribunal, which may be in the form recommended by the Hague
- 17 Conference on Private International Law.
- 18 (b) A record stating that the support order is enforceable in
- 19 the issuing country.
- (c) If the respondent did not appear and was not represented
- 21 in the proceedings in the issuing country, a record attesting, as
- 22 appropriate, either that the respondent had proper notice of the
- 23 proceedings and an opportunity to be heard or that the respondent
- 24 had proper notice of the support order and an opportunity to be
- 25 heard in a challenge or appeal on fact or law before a tribunal.
- 26 (d) A record showing the amount of arrears, if any, and the
- 27 date the amount was calculated.

- 1 (e) A record showing a requirement for automatic adjustment of
- 2 the amount of support, if any, and the information necessary to
- 3 make the appropriate calculations.
- 4 (f) If necessary, a record showing the extent to which the
- 5 applicant received free legal assistance in the issuing country.
- 6 (3) A request for registration of a Convention support order
- 7 may seek recognition and partial enforcement of the order.
- 8 (4) A tribunal of this state may vacate the registration of a
- 9 Convention support order without the filing of a contest under
- 10 section 707 only if, acting on its own motion, the tribunal finds
- 11 that recognition and enforcement of the order would be manifestly
- incompatible with public policy.
- 13 (5) The tribunal shall promptly notify the parties of the
- 14 registration or the order vacating the registration of a Convention
- 15 support order.
- Sec. 707. (1) Except as otherwise provided in this article,
- 17 sections 605 through 608 apply to a contest of a registered
- 18 Convention support order.
- 19 (2) A party contesting a registered Convention support order
- 20 shall file a contest not later than 30 days after notice of the
- 21 registration, but if the contesting party does not reside in the
- 22 United States, the contest must be filed not later than 60 days
- 23 after notice of the registration.
- 24 (3) If the nonregistering party fails to contest the
- 25 registered Convention support order by the time specified in
- 26 subsection (2), the order is enforceable.
- 27 (4) A contest of a registered Convention support order may be

- 1 based only on grounds set forth in section 708. The contesting
- 2 party bears the burden of proof.
- 3 (5) In a contest of a registered Convention support order, the
- 4 following apply:
- 5 (a) A tribunal of this state is bound by the findings of fact
- 6 on which the foreign tribunal based its jurisdiction.
- 7 (b) A tribunal of this state may not review the merits of the
- 8 order.
- 9 (6) A tribunal of this state deciding a contest of a
- 10 registered Convention support order shall promptly notify the
- 11 parties of its decision.
- 12 (7) A challenge or appeal, if any, does not stay the
- 13 enforcement of a Convention support order unless there are
- 14 exceptional circumstances.
- Sec. 708. (1) Except as otherwise provided in subsection (2),
- 16 a tribunal of this state shall recognize and enforce a registered
- 17 Convention support order.
- 18 (2) The following grounds are the only grounds on which a
- 19 tribunal of this state may refuse recognition and enforcement of a
- 20 registered Convention support order:
- 21 (a) Recognition and enforcement of the order is manifestly
- 22 incompatible with public policy, including the failure of the
- 23 issuing tribunal to observe minimum standards of due process, which
- 24 include notice and an opportunity to be heard.
- 25 (b) The issuing tribunal lacked personal jurisdiction
- 26 consistent with section 201.
- (c) The order is not enforceable in the issuing country.

- 1 (d) The order was obtained by fraud in connection with a
- 2 matter of procedure.
- 3 (e) A record transmitted in accordance with section 706 lacks
- 4 authenticity or integrity.
- 5 (f) A proceeding between the same parties and having the same
- 6 purpose is pending before a tribunal of this state, and that
- 7 proceeding was the first to be filed.
- 8 (g) The order is incompatible with a more recent support order
- 9 involving the same parties and having the same purpose if the more
- 10 recent support order is entitled to recognition and enforcement
- 11 under this act in this state.
- 12 (h) Payment, to the extent alleged arrears have been paid in
- 13 whole or in part.
- 14 (i) In a case in which the respondent neither appeared nor was
- 15 represented in the proceeding in the issuing foreign country, 1 of
- 16 the following applies:
- 17 (i) If the law of that country provides for prior notice of
- 18 proceedings, the respondent did not have proper notice of the
- 19 proceedings and an opportunity to be heard.
- 20 (ii) If the law of that country does not provide for prior
- 21 notice of the proceedings, the respondent did not have proper
- 22 notice of the order and an opportunity to be heard in a challenge
- 23 or appeal on fact or law before a tribunal.
- 24 (j) The order was made in violation of section 711.
- 25 (3) If a tribunal of this state does not recognize a
- 26 Convention support order under subsection (2)(b), (d), or (i), the
- following apply:

- 1 (a) The tribunal may not dismiss the proceeding without
- 2 allowing a reasonable time for a party to request the establishment
- 3 of a new Convention support order.
- 4 (b) The office of child support shall take all appropriate
- 5 measures to request a child-support order for the obligee if the
- 6 application for recognition and enforcement was received under
- **7** section 704.
- 8 Sec. 709. If a tribunal of this state does not recognize and
- 9 enforce a Convention support order in its entirety, it shall
- 10 enforce any severable part of the order. An application or direct
- 11 request may seek recognition and partial enforcement of a
- 12 Convention support order.
- Sec. 710. (1) Except as otherwise provided in subsections (3)
- 14 and (4), a tribunal of this state shall recognize and enforce a
- 15 foreign support agreement registered in this state.
- 16 (2) An application or direct request for recognition and
- 17 enforcement of a foreign support agreement must be accompanied by
- 18 the following:
- 19 (a) A complete text of the foreign support agreement.
- 20 (b) A record stating that the foreign support agreement is
- 21 enforceable as an order of support in the issuing country.
- 22 (3) A tribunal of this state may vacate the registration of a
- 23 foreign support agreement only if, acting on its own motion, the
- 24 tribunal finds that recognition and enforcement would be manifestly
- 25 incompatible with public policy.
- 26 (4) In a contest of a foreign support agreement, a tribunal of
- 27 this state may refuse recognition and enforcement of the agreement

- 1 if it finds the following:
- 2 (a) Recognition and enforcement of the agreement is manifestly
- 3 incompatible with public policy.
- 4 (b) The agreement was obtained by fraud or falsification.
- 5 (c) The agreement is incompatible with a support order
- 6 involving the same parties and having the same purpose in this
- 7 state, another state, or a foreign country if the support order is
- 8 entitled to recognition and enforcement under this act in this
- 9 state.
- 10 (d) The record submitted under subsection (2) lacks
- 11 authenticity or integrity.
- 12 (5) A proceeding for recognition and enforcement of a foreign
- 13 support agreement must be suspended during the pendency of a
- 14 challenge to or appeal of the agreement before a tribunal of
- 15 another state or a foreign country.
- 16 Sec. 711. (1) A tribunal of this state may not modify a
- 17 Convention child-support order if the oblique remains a resident of
- 18 the foreign country where the support order was issued unless 1 of
- 19 the following applies:
- (a) The oblique submits to the jurisdiction of a tribunal of
- 21 this state, either expressly or by defending on the merits of the
- 22 case without objecting to the jurisdiction at the first available
- 23 opportunity.
- 24 (b) The foreign tribunal lacks or refuses to exercise
- 25 jurisdiction to modify its support order or issue a new support
- 26 order.
- 27 (2) If a tribunal of this state does not modify a Convention

- 1 child-support order because the order is not recognized in this
- 2 state, section 708(3) applies.
- 3 Sec. 712. Personal information gathered or transmitted under
- 4 this article may be used only for the purposes for which it was
- 5 gathered or transmitted.
- 6 Sec. 713. A record filed with a tribunal of this state under
- 7 this article must be in the original language and, if not in
- 8 English, must be accompanied by an English translation.
- 9 ARTICLE 8
- 10 INTERSTATE RENDITION
- 11 Sec. 801. (1) For purposes of this article, "governor"
- 12 includes an individual performing the functions of governor or the
- 13 executive authority of a state covered by this act.
- 14 (2) The governor of this state may do the following:
- 15 (a) Demand that the governor of another state surrender an
- 16 individual found in the other state who is charged criminally in
- 17 this state with having failed to provide for the support of an
- 18 obligee.
- 19 (b) On the demand of the governor of another state, surrender
- 20 an individual found in this state who is charged criminally in the
- 21 other state with having failed to provide for the support of an
- 22 obligee.
- 23 (3) A provision for extradition of individuals not
- 24 inconsistent with this act applies to the demand even if the
- 25 individual whose surrender is demanded was not in the demanding
- 26 state when the crime was allegedly committed and has not fled
- 27 therefrom.

- Sec. 802. (1) Before making a demand that the governor ofanother state surrender an individual charged criminally in this
- 3 state with having failed to provide for the support of an obligee,
- 4 the governor of this state may require a prosecutor of this state
- 5 to demonstrate that at least 60 days previously the obligee had
- 6 initiated proceedings for support under this act or that the
- 7 proceeding would be of no avail.
- 8 (2) If, under this act or a law substantially similar to this
- 9 act, the governor of another state makes a demand that the governor
- 10 of this state surrender an individual charged criminally in that
- 11 state with having failed to provide for the support of a child or
- 12 other individual to whom a duty of support is owed, the governor
- 13 may require a prosecutor to investigate the demand and report
- 14 whether a proceeding for support has been initiated or would be
- 15 effective. If it appears that a proceeding would be effective but
- 16 has not been initiated, the governor may delay honoring the demand
- 17 for a reasonable time to permit the initiation of a proceeding.
- 18 (3) If a proceeding for support has been initiated and the
- 19 individual whose rendition is demanded prevails, the governor may
- 20 decline to honor the demand. If the petitioner prevails and the
- 21 individual whose rendition is demanded is subject to a support
- 22 order, the governor may decline to honor the demand if the
- 23 individual is complying with the support order.
- 24 ARTICLE 9
- 25 MISCELLANEOUS PROVISIONS
- 26 Sec. 901. In applying and construing this uniform act,
- 27 consideration must be given to the need to promote uniformity of

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- 1 the law with respect to its subject matter among states that enact
- 2 it.
- 3 Sec. 902. This act applies to proceedings begun on or after
- 4 the effective date of this act to establish a support order or
- 5 determine parentage of a child or to register, recognize, enforce,
- 6 or modify a prior support order, determination, or agreement,
- 7 whenever issued or entered.
- 8 Sec. 903. If any provision of this act or its application to
- 9 any person or circumstance is held invalid, the invalidity does not
- 10 affect other provisions or applications of this act which can be
- 11 given effect without the invalid provision or application, and to
- 12 this end the provisions of this act are severable.
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- Sec. 904>>. The uniform interstate family support act, 1996 PA
- 24 310, MCL 552.1101 to 552.1901, is repealed.
- 25 <<Sec. 905>>. This act takes effect January 1, 2016.