First Regular Session Seventieth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 15-0666.01 Debbie Haskins x2045

HOUSE BILL 15-1198

HOUSE SPONSORSHIP

Foote,

Steadman,

SENATE SPONSORSHIP

House Committees Judiciary **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING ENACTMENT OF THE 2008 AMENDMENTS TO THE

102 "UNIFORM INTERSTATE FAMILY SUPPORT ACT".

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://www.leg.state.co.us/billsummaries.</u>)

Colorado Commission on Uniform State Laws. The bill updates the "Uniform Interstate Family Support Act" (UIFSA) with the 2008 amendments to UIFSA, adopted by the national conference of commissioners on uniform state laws. UIFSA provides uniform rules for the enforcement of family support orders.

In November 2007, the United States signed The Hague

Convention on the International Recovery of Child Support and Other Forms of Family Maintenance ("Convention"). The Convention contains numerous provisions that establish uniform procedures for the processing of international child support cases. In 2008, the national conference of commissioners on uniform state laws amended UIFSA to incorporate changes required by the Convention. The amendments implement the requirements of the Convention throughout the states and improve the enforcement of American child support orders in foreign countries.

Most of the 2008 amendments are in part 7 of UIFSA. Part 7 provides guidelines and procedures for the registration, recognition, enforcement, and modification of foreign support orders from countries that are parties to the Convention. Part 7 provides that a support order from a country that has agreed to the Convention must be registered immediately unless a tribunal in the state where the registration is sought determines that the language of the order goes against the policy of the state. Once registered, the nonregistering party receives notice and is allowed the opportunity to challenge the order on certain grounds. Part 7 also requires that documents submitted under the Convention must be in the original language and, if not in English, must be accompanied by an English translation.

In September 2014, Congress passed the federal "Preventing Sex Trafficking and Strengthening Families Act", which implemented the Convention. The new federal law enacts various amendments to federal law to ensure access to child support services in international child support cases. The new federal law requires that all states enact UIFSA 2008 as a condition for continued receipt of federal funds supporting state child support programs. In order to retain Part IV-D funding under the "Social Security Act", states will need to enact the updated 2008 UIFSA by the end of their 2015 legislative sessions.

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SECTION 1. In Colorado Revised Statutes, 14-5-102, **amend** (2),

- 3 (4), (8), (9), (10), (12), (13), (14), (16), (17), (18), (19), (21), (22), (23),
- 4 and (24); **repeal** (7); and **add** (2.5), (3.3), (3.4), (3.5), (8.5), and (13.5) as
- 5 follows:

14-5-102. Definitions. In this article:

7 (2) "Child support order" means a support order for a child,
8 including a child who has attained the age of majority under the law of

¹ Be it enacted by the General Assembly of the State of Colorado:

1 the issuing state OR FOREIGN COUNTRY.

2 (2.5) "CONVENTION" MEANS THE CONVENTION ON THE
3 INTERNATIONAL RECOVERY OF CHILD SUPPORT AND OTHER FORMS OF
4 FAMILY MAINTENANCE, CONCLUDED AT THE HAGUE ON NOVEMBER 23,
5 2007.

6 (3.3) "FOREIGN COUNTRY" MEANS A COUNTRY, INCLUDING A
7 POLITICAL SUBDIVISION THEREOF, OTHER THAN THE UNITED STATES, THAT
8 AUTHORIZES THE ISSUANCE OF SUPPORT ORDERS AND:

9 (A) WHICH HAS BEEN DECLARED UNDER THE LAW OF THE UNITED
10 STATES TO BE A FOREIGN RECIPROCATING COUNTRY;

(B) WHICH HAS ESTABLISHED A RECIPROCAL ARRANGEMENT FOR
CHILD SUPPORT WITH THIS STATE AS PROVIDED IN SECTION 14-5-308;

13 (C) WHICH HAS ENACTED A LAW OR ESTABLISHED PROCEDURES
14 FOR THE ISSUANCE AND ENFORCEMENT OF SUPPORT ORDERS WHICH ARE
15 SUBSTANTIALLY SIMILAR TO THE PROCEDURES UNDER THIS ARTICLE; OR
16 (D) IN WHICH THE CONVENTION IS IN FORCE WITH RESPECT TO THE
17 UNITED STATES.

18 (3.4) "FOREIGN SUPPORT ORDER" MEANS A SUPPORT ORDER OF A
19 FOREIGN TRIBUNAL.

20 (3.5) "FOREIGN TRIBUNAL" MEANS A COURT, ADMINISTRATIVE
21 AGENCY, OR QUASI-JUDICIAL ENTITY OF A FOREIGN COUNTRY WHICH IS
22 AUTHORIZED TO ESTABLISH, ENFORCE, OR MODIFY SUPPORT ORDERS OR TO
23 DETERMINE PARENTAGE OF A CHILD. THE TERM INCLUDES A COMPETENT
24 AUTHORITY UNDER THE CONVENTION.

(4) "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

-3-

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.

5 (7) "Initiating state" means a state from which a proceeding is 6 forwarded or in which a proceeding is filed for forwarding to a 7 responding state under this article or a law or procedure substantially 8 similar to this article.

9 (8) "Initiating tribunal" means the authorized tribunal in an 10 initiating OF A state OR FOREIGN COUNTRY FROM WHICH A PETITION OR 11 COMPARABLE PLEADING IS FORWARDED OR IN WHICH A PETITION OR 12 COMPARABLE PLEADING IS FILED FOR FORWARDING TO ANOTHER STATE OR 13 FOREIGN COUNTRY.

14 (8.5) "ISSUING FOREIGN COUNTRY" MEANS THE FOREIGN COUNTRY
15 IN WHICH A TRIBUNAL ISSUES A SUPPORT ORDER OR A JUDGMENT
16 DETERMINING PARENTAGE OF A CHILD.

(9) "Issuing state" means the state in which a tribunal issues a
support order or renders a judgment determining parentage OF A CHILD.
(10) "Issuing tribunal" means the tribunal OF A STATE OR FOREIGN
COUNTRY that issues a support order or renders a judgment determining
parentage OF A CHILD.

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(12) "Obligee" means:

(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;

26 (B) A FOREIGN COUNTRY, state, or political subdivision OF A
27 STATE to which the rights under a duty of support or support order have

-4-

1 been assigned or which has independent claims based on financial 2 assistance provided to an individual obligee or IN PLACE OF CHILD 3 SUPPORT; 4 (C) An individual seeking a judgment determining parentage of 5 the individual's child; OR 6 (D) A PERSON THAT IS A CREDITOR IN A PROCEEDING UNDER PART 7 7 OF THIS ARTICLE. 8 (13) "Obligor" means an individual, or the estate of a decedent 9 THAT: 10 (A) Who Owes or is alleged to owe a duty of support; 11 (B) Who Is alleged but has not been adjudicated to be a parent of 12 a child; or 13 (C) $\frac{1}{1000}$ Is liable under a support order; OR 14 (D) IS A DEBTOR IN A PROCEEDING UNDER PART 7 OF THIS ARTICLE. (13.5) "OUTSIDE THIS STATE" MEANS A LOCATION IN ANOTHER 15 16 STATE OR A COUNTRY OTHER THAN THE UNITED STATES, WHETHER OR 17 NOT THE COUNTRY IS A FOREIGN COUNTRY. 18 (14) "Person" means an individual, corporation, business trust, 19 estate, trust, partnership, limited liability company, association, joint 20 venture, PUBLIC CORPORATION, government, OR governmental 21 subdivision, agency, or instrumentality, public corporation, or any other 22 legal or commercial entity. 23 (16) "Register" means to file IN A TRIBUNAL OF THIS STATE a 24 support order or judgment determining parentage in the appropriate 25 location for the filing of foreign support orders OF A CHILD ISSUED IN 26 ANOTHER STATE OR A FOREIGN COUNTRY. 27 (17) "Registering tribunal" means a tribunal in which a support

1198

1 order OR JUDGMENT DETERMINING PARENTAGE OF A CHILD is registered.

(18) "Responding state" means a state in which a proceeding
PETITION OR COMPARABLE PLEADING FOR SUPPORT OR TO DETERMINE
PARENTAGE OF A CHILD is filed or to which a proceeding PETITION OR
COMPARABLE PLEADING is forwarded for filing from an initiating
ANOTHER state under this article or a law or procedure substantially
similar to this article OR A FOREIGN COUNTRY.

8 (19) "Responding tribunal" means the authorized tribunal in a
9 responding state OR FOREIGN COUNTRY.

(21) "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 subject to UNDER the jurisdiction of the United
States. The term includes: INCLUDES

14 (A) An AN Indian NATION OR tribe. and

15 (B) A foreign country or political subdivision that:

(i) Has been declared to be a foreign reciprocating country or
 political subdivision under federal law;

(ii) Has established a reciprocal arrangement for child support
 with this state as provided in section 14-5-308; or

20 (iii) Has enacted a law or established procedures for issuance and
 21 enforcement of support orders which are substantially similar to the
 22 procedures under this article.

23 (22) "Support enforcement agency" means a public official,
24 GOVERNMENTAL ENTITY, or PRIVATE agency authorized to: seek:

25 (A) SEEK enforcement of support orders or laws relating to the26 duty of support;

27 (B) SEEK establishment or modification of child support;

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- (C) REQUEST determination of parentage OF A CHILD;
- 2 (D) Location of ATTEMPT TO LOCATE obligors or their assets; or 3 (E) REQUEST determination of the controlling child support order. 4 (23) "Support order" means a judgment, decree, order, DECISION, or directive, whether temporary, final, or subject to modification, issued 5 6 by a tribunal, IN A STATE OR FOREIGN COUNTRY for the benefit of a child, 7 a spouse, or a former spouse, which provides for monetary support, health 8 care, arrearages, RETROACTIVE SUPPORT, or reimbursement and FOR 9 FINANCIAL ASSISTANCE PROVIDED TO AN INDIVIDUAL OBLIGEE IN PLACE 10 OF CHILD SUPPORT. THE TERM may include related costs and fees, interest, 11 income withholding, AUTOMATIC ADJUSTMENT, REASONABLE attorney's 12 fees, and other relief.

13 (24) "Tribunal" means a court, administrative agency, or
14 quasi-judicial entity authorized to establish, enforce, or modify support
15 orders or to determine parentage OF A CHILD.

SECTION 2. In Colorado Revised Statutes, amend 14-5-103 as
follows:

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14-5-103. State tribunals and support enforcement agency.

19 (a) The court and the administrative agency are the tribunals of this state.

20 (b) THE COUNTY AND STATE CHILD SUPPORT SERVICES AGENCIES
21 ARE THE SUPPORT ENFORCEMENT AGENCIES OF THIS STATE.

SECTION 3. In Colorado Revised Statutes, 14-5-104, amend (a)
 as follows:

14-5-104. Remedies cumulative. (a) Remedies provided by this
article are cumulative and do not affect the availability of remedies under
other law including OR the recognition of a FOREIGN support order of a
foreign country or political subdivision on the basis of comity.

SECTION 4. In Colorado Revised Statutes, add 14-5-105 as
 follows:

3 14-5-105. Application of article to resident of foreign country
and foreign support proceeding. (a) A TRIBUNAL OF THIS STATE SHALL
APPLY PARTS 1 THROUGH 6 OF THIS ARTICLE AND, AS APPLICABLE, PART
7 OF THIS ARTICLE, TO A SUPPORT PROCEEDING INVOLVING:

(1) A FOREIGN SUPPORT ORDER;

8 (2) A FOREIGN TRIBUNAL; OR

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9 (3) AN OBLIGEE, OBLIGOR, OR CHILD RESIDING IN A FOREIGN10 COUNTRY.

(b) A TRIBUNAL OF THIS STATE THAT IS REQUESTED TO RECOGNIZE
AND ENFORCE A SUPPORT ORDER ON THE BASIS OF COMITY MAY APPLY THE
PROCEDURAL AND SUBSTANTIVE PROVISIONS OF PARTS 1 THROUGH 6.

(c) PART 7 OF THIS ARTICLE APPLIES ONLY TO A SUPPORT
PROCEEDING UNDER THE CONVENTION. IN SUCH A PROCEEDING, IF A
PROVISION OF PART 7 OF THIS ARTICLE IS INCONSISTENT WITH PARTS 1
THROUGH 6 OF THIS ARTICLE, PART 7 OF THIS ARTICLE CONTROLS.

18 SECTION 5. In Colorado Revised Statutes, amend 14-5-201 as
19 follows:

14-5-201. Bases for jurisdiction over nonresident. (a) 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 guardian or
conservator if:

(1) The individual is personally served with a summons withinthis state;

(2) The individual submits to the jurisdiction of this state by

-8-

consent, by entering a general appearance, or by filing a responsive
 document having the effect of waiving any contest to personal
 jurisdiction;

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(3) The individual resided with the child in this state;

5 (4) The individual resided in this state and provided prenatal
6 expenses or support for the child;

7 (5) The child resides in this state as a result of the acts or8 directives of the individual;

9 (6) The individual engaged in sexual intercourse in this state and
10 the child may have been conceived by that act of intercourse; or

(7) There is any other basis consistent with the constitutions ofthis state and the United States for the exercise of personal jurisdiction.

(b) The bases of personal jurisdiction set forth in subsection (a) of
this section or in any other law of this state may not be used to acquire
personal jurisdiction for a tribunal of the THIS state to modify a child
support order of another state unless the requirements of section 14-5-611
or 14-5-615 are met, OR IN THE CASE OF A FOREIGN SUPPORT ORDER,
UNLESS THE REQUIREMENTS OF SECTION 14-5-615 ARE MET.

SECTION 6. In Colorado Revised Statutes, amend 14-5-203 as
follows:

14-5-203. Initiating and responding tribunals of this state.
Under this article, 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.

26 SECTION 7. In Colorado Revised Statutes, amend 14-5-204 as
27 follows:

-9-

14-5-204. Simultaneous proceedings. (a) A tribunal of this state
 may exercise jurisdiction to establish a support order if the petition or
 comparable pleading is filed after a petition or comparable pleading is
 filed in another state OR A FOREIGN COUNTRY only if:

(1) The petition or comparable pleading in this state is filed before
the expiration of the time allowed in the other state OR THE FOREIGN
COUNTRY for filing a responsive pleading challenging the exercise of
jurisdiction by the other state OR THE FOREIGN COUNTRY;

9 (2) The contesting party timely challenges the exercise of 10 jurisdiction in the other state OR THE FOREIGN COUNTRY; and

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(3) If relevant, this state is the home state of the child.

(b) A tribunal of this state may not exercise jurisdiction to
establish a support order if the petition or comparable pleading is filed
before a petition or comparable pleading is filed in another state OR A
FOREIGN COUNTRY if:

16 (1) The petition or comparable pleading in the other state OR
17 FOREIGN COUNTRY is filed before the expiration of the time allowed in
18 this state for filing a responsive pleading challenging the exercise of
19 jurisdiction by this state;

20 (2) The contesting party timely challenges the exercise of21 jurisdiction in this state; and

- (3) If relevant, the other state OR FOREIGN COUNTRY is the homestate of the child.
- 24 SECTION 8. In Colorado Revised Statutes, 14-5-206, amend (a)
 25 (2) as follows:

26 14-5-206. Continuing jurisdiction to enforce child support
27 order. (a) A tribunal of this state that has issued a child support order

consistent with the law of this state may serve as an initiating tribunal to
 request a tribunal of another state to enforce:

3 (2) A money judgment for arrears of support and interest on the
4 order accrued before a determination that an order of A TRIBUNAL OF
5 another state is the controlling order.

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SECTION 9. In Colorado Revised Statutes, 14-5-207, **amend** (a), (b), and (c) as follows:

8 14-5-207. Determination of controlling child support order.
9 (a) If a proceeding is brought under this article and only one tribunal has
10 issued a child support order, the order of that tribunal controls and must
11 be so recognized.

(b) If a proceeding is brought under this article, 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:

(1) If only one of the tribunals would have continuing, exclusive
jurisdiction under this article, the order of that tribunal controls. and must
be so recognized.

21 (2) If more than one of the tribunals would have continuing,
22 exclusive jurisdiction under this article:

23 (A) An order issued by a tribunal in the current home state of the
24 child controls; but OR

(B) If an order has not been issued in the current home state of thechild, the order most recently issued controls.

27 (3) If none of the tribunals would have continuing, exclusive

jurisdiction under this article, the tribunal of this state shall issue a child
 support order, which controls.

3 (c) If two or more child support orders have been issued for the 4 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 5 6 personal jurisdiction over both the obligor and the obligee who is an 7 individual shall determine which order controls under subsection (b) of 8 this section. The request may be filed with a registration for enforcement 9 or registration for modification pursuant to part 6 of this article, or may 10 be filed as a separate proceeding.

SECTION 10. In Colorado Revised Statutes, amend 14-5-208 as
 follows:

13 **14-5-208.** Child support orders for two or more obligees. In 14 responding to registrations or petitions for enforcement of two or more 15 child support orders in effect at the same time with regard to the same 16 obligor and different individual obligees, at least one of which was issued 17 by a tribunal of another state OR A FOREIGN COUNTRY, a tribunal of this 18 state shall enforce those orders in the same manner as if the orders had 19 been issued by a tribunal of this state.

20 SECTION 11. In Colorado Revised Statutes, amend 14-5-209 as
21 follows:

14-5-209. Credit for payment. 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 or STATE, another state, OR A FOREIGN COUNTRY.

27 SECTION 12. In Colorado Revised Statutes, amend 14-5-210 as

-12-

1 follows:

2 14-5-210. Application of article to nonresident subject to 3 personal jurisdiction. A tribunal of this state exercising personal 4 jurisdiction over a nonresident in a proceeding under this article, under 5 other law of this state relating to a support order, or recognizing a 6 FOREIGN support order of a foreign country or political subdivision on the 7 basis of comity may receive evidence from another OUTSIDE THIS state 8 pursuant to section 14-5-316, communicate with a tribunal of another 9 OUTSIDE THIS state pursuant to section 14-5-317, and obtain discovery 10 through a tribunal of another OUTSIDE THIS state pursuant to section 11 14-5-318. In all other respects, parts 3 to 7 6 of this article do not apply, 12 and the tribunal shall apply the procedural and substantive law of this 13 state.

SECTION 13. In Colorado Revised Statutes, 14-5-211, amend
(b) as follows:

16 14-5-211. Continuing, exclusive jurisdiction to modify
17 spousal-support order. (b) A tribunal of this state may not modify a
18 spousal-support order issued by a tribunal of another state OR A FOREIGN
19 COUNTRY having continuing, exclusive jurisdiction over that order under
20 the law of that state OR FOREIGN COUNTRY.

21 SECTION 14. In Colorado Revised Statutes, 14-5-301, amend
22 (b) as follows:

14-5-301. Proceedings under article. (b) An individual
petitioner or a support enforcement agency may initiate a proceeding
authorized under this article by filing a petition in an initiating tribunal for
forwarding to a responding tribunal or by filing a petition or a comparable
pleading directly in a tribunal of another state OR FOREIGN COUNTRY

1 which has or can obtain personal jurisdiction over the respondent.

2 SECTION 15. In Colorado Revised Statutes, 14-5-304, amend
3 (b) as follows:

4 14-5-304. Duties of initiating tribunal. (b) If requested by the 5 responding tribunal, a tribunal of this state shall issue a certificate or other 6 document and make findings required by the law of the responding state. 7 If the responding state TRIBUNAL is IN a foreign country, or political 8 subdivision, upon request the tribunal OF THIS STATE shall specify the 9 amount of support sought, convert that amount into the equivalent amount 10 in the foreign currency under applicable official or market exchange rate 11 as publicly reported, and provide any other documents necessary to 12 satisfy the requirements of the responding state FOREIGN TRIBUNAL.

13 SECTION 16. In Colorado Revised Statutes, 14-5-305, amend
14 (b) (1) and (b) (8) as follows:

15 14-5-305. Duties and powers of responding tribunal. (b) A
responding tribunal of this state, to the extent not prohibited by other law,
may do one or more of the following:

(1) Issue ESTABLISH or enforce a support order, modify a child
support order, determine the controlling child support order, or determine
parentage OF A CHILD;

(8) Order an obligor to keep the tribunal informed of the obligor's
current residential address, ELECTRONIC-MAIL ADDRESS, telephone
number, employer, address of employment, and telephone number at the
place of employment;

25 SECTION 17. In Colorado Revised Statutes, amend 14-5-306 as
 26 follows:

27 **14-5-306.** Inappropriate tribunal. If a petition or comparable

-14-

1 pleading is received by an inappropriate tribunal of this state, the tribunal 2 shall forward the pleading and accompanying documents to an 3 appropriate tribunal in OF this state or another state and notify the 4 petitioner where and when the pleading was sent.

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SECTION 18. In Colorado Revised Statutes, 14-5-307, amend 6 (b) (1) and (e) as follows:

7 **14-5-307.** Duties of support enforcement agency. (b) A support 8 enforcement agency of this state that is providing services to the 9 petitioner shall:

10 (1) Take all steps necessary to enable an appropriate tribunal in OF 11 this state, or another state, OR A FOREIGN COUNTRY to obtain jurisdiction 12 over the respondent;

13 (e) A support enforcement agency of this state shall issue or 14 request a tribunal of this state to issue a child support order and an 15 income-withholding order that redirect payment of current support, arrears, and interest if requested to do so by a support enforcement 16 17 agency of another state pursuant to section 14-5-319. of the "Uniform 18 Interstate Family Support Act".

19 SECTION 19. In Colorado Revised Statutes, 14-5-308, amend 20 (b) as follows:

21 14-5-308. Duty of attorney general. (b) The attorney general 22 may determine that a foreign country or political subdivision has 23 established a reciprocal arrangement for child support with this state and 24 take appropriate action for notification of the determination.

25 **SECTION 20.** In Colorado Revised Statutes, 14-5-310, amend 26 (b) (3) as follows:

14-5-310. Duties of state information agency. (b) The state

-15-

1 information agency shall:

(3) 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 article received from an initiating
tribunal or the state information agency of the initiating ANOTHER state OR
A FOREIGN COUNTRY; and

8 SECTION 21. In Colorado Revised Statutes, 14-5-311, amend
9 (a) as follows:

10 14-5-311. Pleadings and accompanying documents. (a) In a 11 proceeding under this article, a petitioner seeking to establish a support 12 order, to determine parentage OF A CHILD, or to register and modify a 13 support order OF A TRIBUNAL of another state OR A FOREIGN COUNTRY 14 must file a petition. Unless otherwise ordered under section 14-5-312, the 15 petition or accompanying documents must provide, so far as known, the name, residential address, and social security numbers of the obligor and 16 17 the obligee or the parent and alleged parent, and the name, sex, residential 18 address, social security number, and date of birth of each child for whose 19 benefit support is sought or whose parentage is to be determined. Unless 20 filed at the time of registration, the petition must be accompanied by a 21 copy of any support order known to have been issued by another tribunal. 22 The petition may include any other information that may assist in locating 23 or identifying the respondent.

24 SECTION 22. In Colorado Revised Statutes, 14-5-313, amend 25 (b) as follows:

26 14-5-313. Costs and fees. (b) If an obligee prevails, a responding
27 tribunal OF THIS STATE may assess against an obligor filing fees,

-16-

1 reasonable attorney's fees, other costs, and necessary travel and other 2 reasonable expenses incurred by the obligee and the obligee's witnesses. 3 The tribunal may not assess fees, costs, or expenses against the obligee 4 or the support enforcement agency of either the initiating or the responding state OR FOREIGN COUNTRY, except as provided by other law. 5 6 Attorney's fees may be taxed as costs, and may be ordered paid directly 7 to the attorney, who may enforce the order in the attorney's own name. 8 Payment of support owed to the obligee has priority over fees, costs, and 9 expenses.

SECTION 23. In Colorado Revised Statutes, 14-5-316, amend
(a), (b), (d), (e), and (f) as follows:

12 **14-5-316.** Special rules of evidence and procedure. (a) The 13 physical presence of a nonresident party who is an individual in a tribunal 14 of this state is not required for the establishment, enforcement, or 15 modification of a support order or the rendition of a judgment 16 determining parentage OF A CHILD.

(b) An affidavit, a document substantially complying with
federally mandated forms, or a document incorporated by reference in
any of them, which would not be excluded under the hearsay rule if given
in person, is admissible in evidence if given under penalty of perjury by
a party or witness residing in another OUTSIDE THIS state.

(d) Copies of bills for testing for parentage OF A CHILD, and for
prenatal and postnatal health care of the mother and child, furnished to
the adverse party at least 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.

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(e) Documentary evidence transmitted from another OUTSIDE THIS

state to a tribunal of this state by telephone, telecopier, or other
 ELECTRONIC means that do not provide an original record may not be
 excluded from evidence on an objection based on the means of
 transmission.

5 (f) In a proceeding under this article, a tribunal of this state shall 6 permit a party or witness residing in another OUTSIDE THIS state to be 7 deposed or to testify UNDER PENALTY OF PERJURY by telephone, 8 audiovisual means, or other electronic means at a designated tribunal or 9 other location. in that state. A tribunal of this state shall cooperate with 10 OTHER tribunals of other states in designating an appropriate location for 11 the deposition or testimony.

SECTION 24. In Colorado Revised Statutes, amend 14-5-317 as
follows:

14 **14-5-317.** Communications between tribunals. A tribunal of this 15 state may communicate with a tribunal of another OUTSIDE THIS state or 16 foreign country or political subdivision in a record, or by telephone, 17 ELECTRONIC MAIL, or other means, to obtain information concerning the 18 laws, the legal effect of a judgment, decree, or order of that tribunal, and 19 the status of a proceeding. in the other state or foreign country or political 20 subdivision. A tribunal of this state may furnish similar information by 21 similar means to a tribunal of another OUTSIDE THIS state. or foreign 22 country or political subdivision.

23 SECTION 25. In Colorado Revised Statutes, amend 14-5-318 as
24 follows:

25 14-5-318. Assistance with discovery. A tribunal of this state
26 may:

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(1) Request a tribunal of another OUTSIDE THIS state to assist in

1 obtaining discovery; and

2 (2) Upon request, compel a person over whom WHICH it has
3 jurisdiction to respond to a discovery order issued by a tribunal of another
4 OUTSIDE THIS state.

5 SECTION 26. In Colorado Revised Statutes, 14-5-319, amend
6 (a) as follows:

14-5-319. Receipt and disbursement of payments. (a) A
support enforcement agency or tribunal of this state shall disburse
promptly any amounts received pursuant to a support order, as directed
by the order. The agency or tribunal shall furnish to a requesting party or
tribunal of another state OR A FOREIGN COUNTRY a certified statement by
the custodian of the record of the amounts and dates of all payments
received.

SECTION 27. In Colorado Revised Statutes, amend part 4 of
 article 5 of title 14 as follows:

PART 4
ESTABLISHMENT OF SUPPORT ORDER
OR DETERMINATION OF PARENTAGE

19 14-5-401. Establishment of support order. (a) If a support order
20 entitled to recognition under this article has not been issued, a responding
21 tribunal of this state WITH PERSONAL JURISDICTION OVER THE PARTIES
22 may issue a support order if:

23 (1) The individual seeking the order resides in another OUTSIDE
24 THIS state; or

(2) The support enforcement agency seeking the order is located
 in another OUTSIDE THIS state.

27 (b) The tribunal may issue a temporary child support order if the

| 1 | tribunal determines that such an order is appropriate and the individual |
|----|--|
| 2 | ordered to pay is: |
| 3 | (1) A presumed father of the child; |
| 4 | (2) Petitioning to have his paternity adjudicated; |
| 5 | (3) Identified as the father of the child through genetic testing; |
| 6 | (4) An alleged father who has declined to submit to genetic |
| 7 | testing; |
| 8 | (5) Shown by clear and convincing evidence to be the father of the |
| 9 | child; |
| 10 | (6) An acknowledged father as provided by section 19-4-105 (1) |
| 11 | (e), C.R.S.; |
| 12 | (7) The mother of the child; or |
| 13 | (8) An individual who has been ordered to pay child support in a |
| 14 | previous proceeding and the order has not been reversed or vacated. |
| 15 | (c) Upon finding, after notice and opportunity to be heard, that an |
| 16 | obligor owes a duty of support, the tribunal shall issue a support order |
| 17 | directed to the obligor and may issue other orders pursuant to section |
| 18 | 14-5-305. |
| 19 | 14-5-402. Proceeding to determine parentage. A TRIBUNAL OF |
| 20 | THIS STATE AUTHORIZED TO DETERMINE PARENTAGE OF A CHILD MAY |
| 21 | SERVE AS A RESPONDING TRIBUNAL IN A PROCEEDING TO DETERMINE |
| 22 | PARENTAGE OF A CHILD BROUGHT UNDER THIS ARTICLE OR A LAW OR |
| 23 | PROCEDURE SUBSTANTIALLY SIMILAR TO THIS ARTICLE. |
| 24 | SECTION 28. In Colorado Revised Statutes, amend 14-5-504 as |
| 25 | follows: |
| 26 | 14-5-504. Immunity from civil liability. An employer who THAT |
| 27 | complies with an income-withholding order issued in another state in |

accordance with this article is not subject to civil liability to an individual
 or agency with regard to the employer's withholding of child support from
 the obligor's income.

4 SECTION 29. In Colorado Revised Statutes, amend 14-5-505 as
5 follows:

6 14-5-505. Penalties for noncompliance. An employer who THAT
7 willfully fails to comply with an income-withholding order issued by IN
8 another state and received for enforcement is subject to the same penalties
9 that may be imposed for noncompliance with an order issued by a tribunal
10 of this state.

SECTION 30. In Colorado Revised Statutes, 14-5-507, amend
(a) as follows:

13 14-5-507. Administrative enforcement of orders. (a) A party
14 or support enforcement agency seeking to enforce a support order or an
15 income-withholding order, or both, issued by a tribunal of IN another state
16 OR A FOREIGN SUPPORT ORDER may send the documents required for
17 registering the order to a support enforcement agency of this state.

18 SECTION 31. In Colorado Revised Statutes, amend part 6 of
19 article 5 of title 14 as follows:

20 PART 6 21 REGISTRATION, ENFORCEMENT, AND MODIFICATION 22 OF SUPPORT ORDER 23 PART A. REGISTRATION FOR ENFORCEMENT 24 OF SUPPORT ORDER 25 14-5-601. Registration of order for enforcement. A support 26 order or income-withholding order issued by a tribunal of IN another state 27 OR A FOREIGN SUPPORT ORDER may be registered in this state for 1 enforcement.

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

- 4 (d) If two or more orders are in effect, the person requesting5 registration shall:
- 6 (1) Furnish to the tribunal a copy of every support order asserted
 7 to be in effect in addition to the documents specified in this section;
- 8 (2) Specify the order alleged to be the controlling order, if any;9 and
 - (3) Specify the amount of consolidated arrears, if any.

10

(e) A request for a determination of which is the controlling order
may be filed separately or with a request for registration and enforcement
or for registration and modification. The person requesting registration
shall give notice of the request to each party whose rights may be affected
by the determination.

- 16 14-5-603. Effect of registration for enforcement. (a) A support
 17 order or income-withholding order issued in another state OR A FOREIGN
 18 SUPPORT ORDER is registered when the order is filed in the registering
 19 tribunal of this state.
- (b) A registered SUPPORT order issued in another state OR A
 FOREIGN COUNTRY is enforceable in the same manner and is subject to the
 same procedures as an order issued by a tribunal of this state.
- (c) Except as otherwise provided in this part 6, a tribunal of this
 state shall recognize and enforce, but may not modify, a registered
 SUPPORT order if the issuing tribunal had jurisdiction.
- 26 14-5-604. Choice of law. (a) Except as otherwise provided in
 27 subsection (d) of this section, the law of the issuing state OR FOREIGN
 - -23-

1 COUNTRY governs:

- 2 (1) The nature, extent, amount, and duration of current payments
 3 under a registered support order;
- 4 (2) The computation and payment of arrearages and accrual of
 5 interest on the arrearages under the support order; and
- 6 (3) The existence and satisfaction of other obligations under the7 support order.
- 8 (b) In a proceeding for arrearages ARREARS under a registered
 9 support order, the statute of limitation of this state, or of the issuing state
 10 OR FOREIGN COUNTRY, whichever is longer, applies.
- (c) A responding tribunal of this state shall apply the procedures
 and remedies of this state to enforce current support and to collect
 arrearages ARREARS and interest due on a support order of another state
 OR A FOREIGN COUNTRY registered in this state.
- (d) After a tribunal of this STATE or another state determines
 which is the controlling order and issues an order consolidating arrearages
 ARREARS, if any, a tribunal of this state shall prospectively apply the law
 of the state OR FOREIGN COUNTRY issuing the controlling order, including
 its law on interest on arrearages ARREARS, on current and future support,
 and on consolidated arrearages ARREARS.
- 21 PART B. CONTEST OF VALIDITY OR ENFORCEMENT
- 14-5-605. Notice of registration of order. (a) When a support
 order or income-withholding order issued in another state OR A FOREIGN
 SUPPORT ORDER is registered, the registering tribunal OF THIS STATE shall
 notify the nonregistering party. The notice must be accompanied by a
 copy of the registered order and the documents and relevant information
 accompanying the order.
 - -24-

- 1
- (b) A notice must inform the nonregistering party:

2 (1) That a registered order is enforceable as of the date of
3 registration in the same manner as an order issued by a tribunal of this
4 state;

5 (2) That a hearing to contest the validity or enforcement of the
registered order must be requested within twenty days after notice UNLESS
7 THE REGISTERED ORDER IS UNDER SECTION 14-5-707;

8 (3) That failure to contest the validity or enforcement of the 9 registered order in a timely manner will result in confirmation of the order 10 and enforcement of the order and the alleged arrearages; and

11

(4) Of the amount of any alleged arrearages.

12 (c) If the registering party asserts that two or more orders are in13 effect, a notice must also:

(1) Identify the two or more orders and the order alleged by the
 registering person PARTY to be the controlling order and the consolidated
 arrearages ARREARS, if any;

17 (2) Notify the nonregistering party of the right to a determination18 of which is the controlling order;

19 (3) State that the procedures provided in subsection (b) of this20 section apply to the determination of which is the controlling order; and

(4) State that failure to contest the validity or enforcement of the
order alleged to be the controlling order in a timely manner may result in
confirmation that the order is the controlling order.

(d) 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
income-withholding law of this state.

1 14-5-606. Procedure to contest validity or enforcement of 2 registered support order. (a) A nonregistering party seeking to contest 3 the validity or enforcement of a registered SUPPORT order in this state 4 shall request a hearing within twenty days after notice of the registration 5 THE TIME REQUIRED BY SECTION 14-5-605. The nonregistering party may 6 seek to vacate the registration, to assert any defense to an allegation of 7 noncompliance with the registered order, or to contest the remedies being 8 sought or the amount of any alleged arrearages pursuant to section 9 14-5-607.

(b) If the nonregistering party fails to contest the validity or
enforcement of the registered SUPPORT order in a timely manner, the order
is confirmed by operation of law.

(c) If a nonregistering party requests a hearing to contest the
validity or enforcement of the registered SUPPORT 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.

17 14-5-607. Contest of registration or enforcement. (a) A party
18 contesting the validity or enforcement of a registered SUPPORT order or
19 seeking to vacate the registration has the burden of proving one or more
20 of the following defenses:

(1) The issuing tribunal lacked personal jurisdiction over thecontesting party;

(2) The order was obtained by fraud;

23

24 (3) The order has been vacated, suspended, or modified by a later25 order;

26 (4) The issuing tribunal has stayed the order pending appeal;

27 (5) There is a defense under the law of this state to the remedy

1 sought;

2

(6) Full or partial payment has been made;

3 (7) The statute of limitation under section 14-5-604 precludes 4 enforcement of some or all of the alleged arrearages; or

5

(8) The alleged controlling order is not the controlling order.

6 (b) If a party presents evidence establishing a full or partial 7 defense under subsection (a) of this section, a tribunal may stay 8 enforcement of the A registered SUPPORT order, continue the proceeding 9 to permit production of additional relevant evidence, and issue other 10 appropriate orders. An uncontested portion of the registered SUPPORT 11 order may be enforced by all remedies available under the law of this 12 state.

13 (c) If the contesting party does not establish a defense under 14 subsection (a) of this section to the validity or enforcement of the A 15 REGISTERED SUPPORT order, the registering tribunal shall issue an order 16 confirming the order.

17 14-5-608. **Confirmed order.** Confirmation of a registered 18 SUPPORT order, whether by operation of law or after notice and hearing, 19 precludes further contest of the order with respect to any matter that could 20 have been asserted at the time of registration.

21 PART C. REGISTRATION AND MODIFICATION

22

OF CHILD SUPPORT ORDER OF ANOTHER STATE

23 14-5-609. Procedure to register child support order of another 24 state for modification. A party or support enforcement agency seeking 25 to modify, or to modify and enforce, a child support order issued in 26 another state shall register that order in this state in the same manner 27 provided in part A of this part 6 SECTIONS 14-5-601 THROUGH 14-5-608

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.

- 4 14-5-610. Effect of registration for modification. A tribunal of
 5 this state may enforce a child support order of another state registered for
 6 purposes of modification, in the same manner as if the order had been
 7 issued by a tribunal of this state, but the registered SUPPORT order may be
 8 modified only if the requirements of section 14-5-611 OR 14-5-613 or
 9 14-5-615 have been met.
- 10 14-5-611. Modification of child support order of another state.
 (a) If section 14-5-613 does not apply, except as otherwise provided in
 section 14-5-615, upon petition a tribunal of this state may modify a child
 support order issued in another state which order is registered in this state
 if, after notice and hearing, the tribunal finds that:
- 15

27

- (1) The following requirements are met:
- 16 (A) Neither the child, nor the obligee who is an individual, nor the
 17 obligor resides in the issuing state;
- 18 (B) A petitioner who is a nonresident of this state seeks19 modification; and
- 20 (C) The respondent is subject to the personal jurisdiction of the21 tribunal of this state; or
- (2) This state is the state of residence of the child, or 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.
 - (b) 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.

4 (c) Except as otherwise provided in section 14-5-615, A tribunal
5 of this state may not modify any aspect of a child support order that may
6 not be modified under the law of the issuing state, including the duration
7 of the obligation of support. If two or more tribunals have issued child
8 support orders for the same obligor and same child, the order that controls
9 and must be so recognized under section 14-5-207 establishes the aspects
10 of the support order which are nonmodifiable.

(d) 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.

(e) On 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.

(f) NOTWITHSTANDING SUBSECTIONS (a) THROUGH (e) OF THIS
SECTION AND SECTION 14-5-201 (b), A TRIBUNAL OF THIS STATE RETAINS
JURISDICTION TO MODIFY AN ORDER ISSUED BY A TRIBUNAL OF THIS STATE
IF:

23

24

(1) ONE PARTY RESIDES IN ANOTHER STATE; AND

(2) THE OTHER PARTY RESIDES OUTSIDE THE UNITED STATES.

14-5-612. Recognition of order modified in another state. If a
child support order issued by a tribunal of this state is modified by a
tribunal of another state which assumed jurisdiction pursuant to the

1 "Uniform Interstate Family Support Act", a tribunal of this state:

- 2 (1) May enforce its order that was modified only as to arrears and
 3 interest accruing before the modification;
- 4 (2) May provide appropriate relief for violations of its order which
 5 occurred before the effective date of the modification; and
- 6 (3) Shall recognize the modifying order of the other state, upon7 registration, for the purpose of enforcement.
- 8 (4) (Deleted by amendment, L. 2003, p. 1261, § 41, effective July
 9 1, 2004.)

10 **14-5-613.** Jurisdiction to modify child support order of 11 another state when individual parties reside in this state. (a) If all of 12 the parties who are individuals reside in this state and the child does not 13 reside in the issuing state, a tribunal of this state has jurisdiction to 14 enforce and to modify the issuing state's child support order in a 15 proceeding to register that order.

16 (b) A tribunal of this state exercising jurisdiction under this 17 section shall apply the provisions of parts 1 and 2 of this article, this part 18 6, and the procedural and substantive law of this state to the proceeding 19 for enforcement or modification. Parts 3, 4, 5, 7, and 8 of this article do 20 not apply.

14-5-614. Notice to issuing tribunal of modification. Within
thirty days after issuance of a modified child support order, the party
obtaining the modification shall file a certified copy of the order with the
issuing tribunal that had continuing, exclusive jurisdiction over the earlier
order, and in each tribunal in which the party knows the earlier order has
been registered. A party who obtains the order and fails to file a certified
copy is subject to appropriate sanctions by a tribunal in which the issue

of failure to file arises. The failure to file does not affect the validity or
 enforceability of the modified order of the new tribunal having
 continuing, exclusive jurisdiction.

4 PART D. REGISTRATION AND MODIFICATION 5 OF FOREIGN CHILD SUPPORT ORDER 6 14-5-615. Jurisdiction to modify child support order of foreign 7 country. (a) EXCEPT AS OTHERWISE PROVIDED IN SECTION 14-5-711, if 8 a foreign country or political subdivision that is a state will not or may not 9 LACKS OR REFUSES TO EXERCISE JURISDICTION TO modify its child support 10 order pursuant to its laws, a tribunal of this state may assume jurisdiction 11 to modify the child support order and bind all individuals subject to the 12 personal jurisdiction of the tribunal whether or not the consent to 13 modification of a child support order otherwise required of the individual 14 pursuant to section 14-5-611 has been given or whether the individual 15 seeking modification is a resident of this state or of the foreign country. 16 or political subdivision.

(b) An order issued BY A TRIBUNAL OF THIS STATE MODIFYING A
FOREIGN CHILD SUPPORT ORDER pursuant to this section is the controlling
order.

20 14-5-616. Procedure to register child support order of foreign 21 country for modification. A PARTY OR SUPPORT ENFORCEMENT AGENCY 22 SEEKING TO MODIFY, OR TO MODIFY AND ENFORCE, A FOREIGN CHILD 23 SUPPORT ORDER NOT UNDER THE CONVENTION MAY REGISTER THAT 24 ORDER IN THIS STATE UNDER SECTIONS 14-5-601 THROUGH 14-5-608 IF 25 THE ORDER HAS NOT BEEN REGISTERED. A PETITION FOR MODIFICATION 26 MAY BE FILED AT THE SAME TIME AS A REQUEST FOR REGISTRATION, OR AT 27 ANOTHER TIME. THE PETITION MUST SPECIFY THE GROUNDS FOR 1 MODIFICATION.

| 2 | SECTION 32. In Colorado Revised Statutes, repeal and reenact, |
|----|---|
| 3 | with amendments, part 7 of article 5 of title 14 as follows: |
| 4 | PART 7 |
| 5 | SUPPORT PROCEEDING UNDER CONVENTION |
| 6 | 14-5-701. Definitions. IN THIS PART 7: |
| 7 | (1) "APPLICATION" MEANS A REQUEST UNDER THE CONVENTION |
| 8 | BY AN OBLIGEE OR OBLIGOR, OR ON BEHALF OF A CHILD, MADE THROUGH |
| 9 | A CENTRAL AUTHORITY FOR ASSISTANCE FROM ANOTHER CENTRAL |
| 10 | AUTHORITY. |
| 11 | (2) "CENTRAL AUTHORITY" MEANS THE ENTITY DESIGNATED BY |
| 12 | THE UNITED STATES OR A FOREIGN COUNTRY DESCRIBED IN SECTION |
| 13 | 14-5-102 (3.3) (D) to perform the functions specified in the |
| 14 | CONVENTION. |
| 15 | (3) "CONVENTION SUPPORT ORDER" MEANS A SUPPORT ORDER OF |
| 16 | A TRIBUNAL OF A FOREIGN COUNTRY DESCRIBED IN SECTION 14-5-102 |
| 17 | (3.3) (D). |
| 18 | (4) "DIRECT REQUEST" MEANS A PETITION FILED BY AN |
| 19 | INDIVIDUAL IN A TRIBUNAL OF THIS STATE IN A PROCEEDING INVOLVING |
| 20 | AN OBLIGEE, OBLIGOR, OR CHILD RESIDING OUTSIDE THE UNITED STATES. |
| 21 | (5) "FOREIGN CENTRAL AUTHORITY" MEANS THE ENTITY |
| 22 | DESIGNATED BY A FOREIGN COUNTRY DESCRIBED IN SECTION 14-5-102 |
| 23 | (3.3) (D) to perform the functions specified in the Convention. |
| 24 | (6) "FOREIGN SUPPORT AGREEMENT": |
| 25 | (A) MEANS AN AGREEMENT FOR SUPPORT IN A RECORD THAT: |
| 26 | (i) IS ENFORCEABLE AS A SUPPORT ORDER IN THE COUNTRY OF |
| 27 | ORIGIN; |

1198

(ii) HAS BEEN:

1

2 (I) FORMALLY DRAWN UP OR REGISTERED AS AN AUTHENTIC
3 INSTRUMENT BY A FOREIGN TRIBUNAL; OR

4 (II) AUTHENTICATED BY, OR CONCLUDED, REGISTERED, OR FILED
5 WITH A FOREIGN TRIBUNAL; AND

6 (iii) MAY BE REVIEWED AND MODIFIED BY A FOREIGN TRIBUNAL;
7 AND

8 (B) INCLUDES A MAINTENANCE ARRANGEMENT OR AUTHENTIC
9 INSTRUMENT UNDER THE CONVENTION.

10 (7) "UNITED STATES CENTRAL AUTHORITY" MEANS THE
11 SECRETARY OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN
12 SERVICES.

13 14-5-702. Applicability. THIS PART 7 APPLIES ONLY TO A SUPPORT
14 PROCEEDING UNDER THE CONVENTION. IN SUCH A PROCEEDING, IF A
15 PROVISION OF THIS PART 7 IS INCONSISTENT WITH PARTS 1 THROUGH 6 OF
16 THIS ARTICLE, THIS PART 7 CONTROLS.

17 14-5-703. Relationship of state department of human services
18 to United States central authority. The STATE DEPARTMENT OF
19 HUMAN SERVICES OF THIS STATE IS RECOGNIZED AS THE AGENCY
20 DESIGNATED BY THE UNITED STATES CENTRAL AUTHORITY TO PERFORM
21 SPECIFIC FUNCTIONS UNDER THE CONVENTION.

14-5-704. Initiation by state department of human services of
support proceeding under Convention. (a) IN A SUPPORT PROCEEDING
UNDER THIS PART 7, THE STATE DEPARTMENT OF HUMAN SERVICES OF
THIS STATE SHALL:

26 (1) TRANSMIT AND RECEIVE APPLICATIONS; AND

27 (2) INITIATE OR FACILITATE THE INSTITUTION OF A PROCEEDING

| 1 | REGARDING AN APPLICATION IN A TRIBUNAL OF THIS STATE. |
|----|---|
| 2 | $(b) \ The following support proceedings are available to an$ |
| 3 | OBLIGEE UNDER THE CONVENTION: |
| 4 | (1) RECOGNITION OR RECOGNITION AND ENFORCEMENT OF A |
| 5 | FOREIGN SUPPORT ORDER; |
| 6 | (2) ENFORCEMENT OF A SUPPORT ORDER ISSUED OR RECOGNIZED |
| 7 | IN THIS STATE; |
| 8 | (3) ESTABLISHMENT OF A SUPPORT ORDER IF THERE IS NO EXISTING |
| 9 | ORDER, INCLUDING, IF NECESSARY, DETERMINATION OF PARENTAGE OF A |
| 10 | CHILD; |
| 11 | (4) ESTABLISHMENT OF A SUPPORT ORDER IF RECOGNITION OF A |
| 12 | FOREIGN SUPPORT ORDER IS REFUSED UNDER SECTION $14-5-708$ (b) (2), (4), |
| 13 | OR (9); |
| 14 | (5) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF THIS |
| 15 | STATE; AND |
| 16 | (6) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF |
| 17 | ANOTHER STATE OR A FOREIGN COUNTRY. |
| 18 | (c) THE FOLLOWING SUPPORT PROCEEDINGS ARE AVAILABLE |
| 19 | UNDER THE CONVENTION TO AN OBLIGOR AGAINST WHICH THERE IS AN |
| 20 | EXISTING SUPPORT ORDER: |
| 21 | (1) RECOGNITION OF AN ORDER SUSPENDING OR LIMITING |
| 22 | ENFORCEMENT OF AN EXISTING SUPPORT ORDER OF A TRIBUNAL OF THIS |
| 23 | STATE; |
| 24 | (2) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF THIS |
| 25 | STATE; AND |
| 26 | (3) MODIFICATION OF A SUPPORT ORDER OF A TRIBUNAL OF |
| 27 | ANOTHER STATE OR A FOREIGN COUNTRY. |

-34-

(d) A TRIBUNAL OF THIS STATE MAY NOT REQUIRE SECURITY,
 BOND, OR DEPOSIT, HOWEVER DESCRIBED, TO GUARANTEE THE PAYMENT
 OF COSTS AND EXPENSES IN PROCEEDINGS UNDER THE CONVENTION.

4 14-5-705. Direct request. (a) A PETITIONER MAY FILE A DIRECT
5 REQUEST SEEKING ESTABLISHMENT OR MODIFICATION OF A SUPPORT
6 ORDER OR DETERMINATION OF PARENTAGE OF A CHILD. IN THE
7 PROCEEDING, THE LAW OF THIS STATE APPLIES.

8 (b) A PETITIONER MAY FILE A DIRECT REQUEST SEEKING
9 RECOGNITION AND ENFORCEMENT OF A SUPPORT ORDER OR SUPPORT
10 AGREEMENT. IN THE PROCEEDING, SECTIONS 14-5-706 THROUGH 14-5-713
11 APPLY.

12 (c) IN A DIRECT REQUEST FOR RECOGNITION AND ENFORCEMENT OF
 13 A CONVENTION SUPPORT ORDER OR FOREIGN SUPPORT AGREEMENT:

14 (1) A SECURITY, BOND, OR DEPOSIT IS NOT REQUIRED TO
15 GUARANTEE THE PAYMENT OF COSTS AND EXPENSES; AND

16 (2) AN OBLIGEE OR OBLIGOR THAT IN THE ISSUING COUNTRY HAS
17 BENEFITTED FROM FREE LEGAL ASSISTANCE IS ENTITLED TO BENEFIT, AT
18 LEAST TO THE SAME EXTENT, FROM ANY FREE LEGAL ASSISTANCE
19 PROVIDED FOR BY THE LAW OF THIS STATE UNDER THE SAME
20 CIRCUMSTANCES.

21 (d) A PETITIONER FILING A DIRECT REQUEST IS NOT ENTITLED TO
22 ASSISTANCE FROM THE STATE CHILD SUPPORT SERVICES AGENCY IN THE
23 STATE DEPARTMENT OF HUMAN SERVICES.

(e) THIS PART 7 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.

1198

1 14-5-706. Registration of Convention support order. (a)
 2 EXCEPT AS OTHERWISE PROVIDED IN THIS PART 7, A PARTY WHO IS AN
 3 INDIVIDUAL OR THAT IS A SUPPORT ENFORCEMENT AGENCY SEEKING
 4 RECOGNITION OF A CONVENTION SUPPORT ORDER SHALL REGISTER THE
 5 ORDER IN THIS STATE AS PROVIDED IN PART 6 OF THIS ARTICLE.

6 (b) NOTWITHSTANDING SECTIONS 14-5-311 AND 14-5-602 (a), A
7 REQUEST FOR REGISTRATION OF A CONVENTION SUPPORT ORDER MUST BE
8 ACCOMPANIED BY:

9 (1) A COMPLETE TEXT OF THE SUPPORT ORDER OR AN ABSTRACT
10 OR EXTRACT OF THE SUPPORT ORDER DRAWN UP BY THE ISSUING FOREIGN
11 TRIBUNAL, WHICH MAY BE IN THE FORM RECOMMENDED BY THE HAGUE
12 CONFERENCE ON PRIVATE INTERNATIONAL LAW;

13 (2) A RECORD STATING THAT THE SUPPORT ORDER IS
14 ENFORCEABLE IN THE ISSUING COUNTRY;

(3) 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;

(4) A RECORD SHOWING THE AMOUNT OF ARREARS, IF ANY, AND
THE DATE THE AMOUNT WAS CALCULATED;

(5) A RECORD SHOWING A REQUIREMENT FOR AUTOMATIC
ADJUSTMENT OF THE AMOUNT OF SUPPORT, IF ANY, AND THE INFORMATION
NECESSARY TO MAKE THE APPROPRIATE CALCULATIONS; AND

27 (6) IF NECESSARY, A RECORD SHOWING THE EXTENT TO WHICH THE

-36-

1 APPLICANT RECEIVED FREE LEGAL ASSISTANCE IN THE ISSUING COUNTRY.

2 (c) A REQUEST FOR REGISTRATION OF A CONVENTION SUPPORT
3 ORDER MAY SEEK RECOGNITION AND PARTIAL ENFORCEMENT OF THE
4 ORDER.

(d) A TRIBUNAL OF THIS STATE MAY VACATE THE REGISTRATION
OF A CONVENTION SUPPORT ORDER WITHOUT THE FILING OF A CONTEST
UNDER SECTION 14-5-707 ONLY IF, ACTING ON ITS OWN MOTION, THE
TRIBUNAL FINDS THAT RECOGNITION AND ENFORCEMENT OF THE ORDER
WOULD BE MANIFESTLY INCOMPATIBLE WITH PUBLIC POLICY.

10 (e) THE TRIBUNAL SHALL PROMPTLY NOTIFY THE PARTIES OF THE
11 REGISTRATION OR THE ORDER VACATING THE REGISTRATION OF A
12 CONVENTION SUPPORT ORDER.

13 14-5-707. Contest of registered Convention support order.
14 (a) EXCEPT AS OTHERWISE PROVIDED IN THIS PART 7, SECTIONS 14-5-605
15 THROUGH 14-5-608 APPLY TO A CONTEST OF A REGISTERED CONVENTION
16 SUPPORT ORDER.

17 (b) A PARTY CONTESTING A REGISTERED CONVENTION SUPPORT
18 ORDER SHALL FILE A CONTEST NOT LATER THAN THIRTY DAYS AFTER
19 NOTICE OF THE REGISTRATION, BUT IF THE CONTESTING PARTY DOES NOT
20 RESIDE IN THE UNITED STATES, THE CONTEST MUST BE FILED NOT LATER
21 THAN SIXTY DAYS AFTER NOTICE OF THE REGISTRATION.

(c) IF THE NONREGISTERING PARTY FAILS TO CONTEST THE
REGISTERED CONVENTION SUPPORT ORDER BY THE TIME SPECIFIED IN
SUBSECTION (b), THE ORDER IS ENFORCEABLE.

(d) A CONTEST OF A REGISTERED CONVENTION SUPPORT ORDER
MAY BE BASED ONLY ON GROUNDS SET FORTH IN SECTION 14-5-708. THE
CONTESTING PARTY BEARS THE BURDEN OF PROOF.

(e) IN A CONTEST OF A REGISTERED CONVENTION SUPPORT ORDER,
 A TRIBUNAL OF THIS STATE:

3 (1) IS BOUND BY THE FINDINGS OF FACT ON WHICH THE FOREIGN
4 TRIBUNAL BASED ITS JURISDICTION; AND

5 (2) MAY NOT REVIEW THE MERITS OF THE ORDER.

6 (f) A TRIBUNAL OF THIS STATE DECIDING A CONTEST OF A
7 REGISTERED CONVENTION SUPPORT ORDER SHALL PROMPTLY NOTIFY THE
8 PARTIES OF ITS DECISION.

9 (g) A CHALLENGE OR APPEAL, IF ANY, DOES NOT STAY THE 10 ENFORCEMENT OF A CONVENTION SUPPORT ORDER UNLESS THERE ARE 11 EXCEPTIONAL CIRCUMSTANCES.

12 14-5-708. Recognition and enforcement of registered
13 Convention support order. (a) EXCEPT AS OTHERWISE PROVIDED IN
14 SUBSECTION (b) OF THIS SECTION, A TRIBUNAL OF THIS STATE SHALL
15 RECOGNIZE AND ENFORCE A REGISTERED CONVENTION SUPPORT ORDER.

16 (b) THE FOLLOWING GROUNDS ARE THE ONLY GROUNDS ON WHICH
17 A TRIBUNAL OF THIS STATE MAY REFUSE RECOGNITION AND ENFORCEMENT
18 OF A REGISTERED CONVENTION SUPPORT ORDER:

19 (1) RECOGNITION AND ENFORCEMENT OF THE ORDER IS
20 MANIFESTLY INCOMPATIBLE WITH PUBLIC POLICY, INCLUDING THE
21 FAILURE OF THE ISSUING TRIBUNAL TO OBSERVE MINIMUM STANDARDS OF
22 DUE PROCESS, WHICH INCLUDE NOTICE AND AN OPPORTUNITY TO BE
23 HEARD;

(2) THE ISSUING TRIBUNAL LACKED PERSONAL JURISDICTION
CONSISTENT WITH SECTION 14-5-201;

26 (3) THE ORDER IS NOT ENFORCEABLE IN THE ISSUING COUNTRY;

27 (4) THE ORDER WAS OBTAINED BY FRAUD IN CONNECTION WITH A

1 MATTER OF PROCEDURE;

2 (5) A RECORD TRANSMITTED IN ACCORDANCE WITH SECTION
3 14-5-706 LACKS AUTHENTICITY OR INTEGRITY;

4 (6) A PROCEEDING BETWEEN THE SAME PARTIES AND HAVING THE
5 SAME PURPOSE IS PENDING BEFORE A TRIBUNAL OF THIS STATE AND THAT
6 PROCEEDING WAS THE FIRST TO BE FILED;

7 (7) THE ORDER IS INCOMPATIBLE WITH A MORE RECENT SUPPORT
8 ORDER INVOLVING THE SAME PARTIES AND HAVING THE SAME PURPOSE IF
9 THE MORE RECENT SUPPORT ORDER IS ENTITLED TO RECOGNITION AND
10 ENFORCEMENT UNDER THIS ARTICLE IN THIS STATE;

11 (8) PAYMENT, TO THE EXTENT ALLEGED ARREARS HAVE BEEN PAID
12 IN WHOLE OR IN PART;

(9) IN A CASE IN WHICH THE RESPONDENT NEITHER APPEARED NOR
WAS REPRESENTED IN THE PROCEEDING IN THE ISSUING FOREIGN COUNTRY:
(A) IF THE LAW OF THAT COUNTRY PROVIDES FOR PRIOR NOTICE OF
PROCEEDINGS, THE RESPONDENT DID NOT HAVE PROPER NOTICE OF THE
PROCEEDINGS AND AN OPPORTUNITY TO BE HEARD; OR

(B) IF THE LAW OF THAT COUNTRY DOES NOT PROVIDE FOR PRIOR
NOTICE OF THE PROCEEDINGS, THE RESPONDENT DID NOT HAVE PROPER
NOTICE OF THE ORDER AND AN OPPORTUNITY TO BE HEARD IN A
CHALLENGE OR APPEAL ON FACT OR LAW BEFORE A TRIBUNAL; OR

22

23 (c) IF A TRIBUNAL OF THIS STATE DOES NOT RECOGNIZE A
24 CONVENTION SUPPORT ORDER UNDER SUBSECTION (b) (2), (4), OR (9)
25 OF THIS SECTION:

(10) THE ORDER WAS MADE IN VIOLATION OF SECTION 14-5-711.

26 (1) THE TRIBUNAL MAY NOT DISMISS THE PROCEEDING WITHOUT
27 ALLOWING A REASONABLE TIME FOR A PARTY TO REQUEST THE

-39-

1198

1 ESTABLISHMENT OF A NEW CONVENTION SUPPORT ORDER; AND

2 (2) THE STATE DEPARTMENT OF HUMAN SERVICES SHALL TAKE
3 ALL APPROPRIATE MEASURES TO REQUEST A CHILD SUPPORT ORDER FOR
4 THE OBLIGEE IF THE APPLICATION FOR RECOGNITION AND ENFORCEMENT
5 WAS RECEIVED UNDER SECTION 14-5-704.

6 14-5-709. Partial enforcement. IF A TRIBUNAL OF THIS STATE
7 DOES NOT RECOGNIZE AND ENFORCE A CONVENTION SUPPORT ORDER IN
8 ITS ENTIRETY, IT SHALL ENFORCE ANY SEVERABLE PART OF THE ORDER.
9 AN APPLICATION OR DIRECT REQUEST MAY SEEK RECOGNITION AND
10 PARTIAL ENFORCEMENT OF A CONVENTION SUPPORT ORDER.

11 14-5-710. Foreign support agreement. (a) EXCEPT AS
12 OTHERWISE PROVIDED IN SUBSECTIONS (c) AND (d) OF THIS SECTION, A
13 TRIBUNAL OF THIS STATE SHALL RECOGNIZE AND ENFORCE A FOREIGN
14 SUPPORT AGREEMENT REGISTERED IN THIS STATE.

(b) AN APPLICATION OR DIRECT REQUEST FOR RECOGNITION AND
ENFORCEMENT OF A FOREIGN SUPPORT AGREEMENT MUST BE
ACCOMPANIED BY:

18 (1) A COMPLETE TEXT OF THE FOREIGN SUPPORT AGREEMENT; AND
19 (2) A RECORD STATING THAT THE FOREIGN SUPPORT AGREEMENT
20 IS ENFORCEABLE AS AN ORDER OF SUPPORT IN THE ISSUING COUNTRY.

(c) 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.

25 (d) IN A CONTEST OF A FOREIGN SUPPORT AGREEMENT, A TRIBUNAL
26 OF THIS STATE MAY REFUSE RECOGNITION AND ENFORCEMENT OF THE
27 AGREEMENT IF IT FINDS:

(1) RECOGNITION AND ENFORCEMENT OF THE AGREEMENT IS
 MANIFESTLY INCOMPATIBLE WITH PUBLIC POLICY;

3 (2) THE AGREEMENT WAS OBTAINED BY FRAUD OR FALSIFICATION;
4 (3) THE AGREEMENT IS INCOMPATIBLE WITH A SUPPORT ORDER
5 INVOLVING THE SAME PARTIES AND HAVING THE SAME PURPOSE IN THIS
6 STATE, ANOTHER STATE, OR A FOREIGN COUNTRY IF THE SUPPORT ORDER
7 IS ENTITLED TO RECOGNITION AND ENFORCEMENT UNDER THIS ARTICLE IN
8 THIS STATE; OR

9 (4) THE RECORD SUBMITTED UNDER SUBSECTION (b) OF THIS
10 SECTION LACKS AUTHENTICITY OR INTEGRITY.

(e) A PROCEEDING FOR RECOGNITION AND ENFORCEMENT OF A
FOREIGN SUPPORT AGREEMENT MUST BE SUSPENDED DURING THE
PENDENCY OF A CHALLENGE TO OR APPEAL OF THE AGREEMENT BEFORE A
TRIBUNAL OF ANOTHER STATE OR A FOREIGN COUNTRY.

15 14-5-711. Modification of Convention child support order.
(a) A TRIBUNAL OF THIS STATE MAY NOT MODIFY A CONVENTION CHILD
17 SUPPORT ORDER IF THE OBLIGEE REMAINS A RESIDENT OF THE FOREIGN
18 COUNTRY WHERE THE SUPPORT ORDER WAS ISSUED UNLESS:

19 (1) THE OBLIGEE SUBMITS TO THE JURISDICTION OF A TRIBUNAL OF
20 THIS STATE, EITHER EXPRESSLY OR BY DEFENDING ON THE MERITS OF THE
21 CASE WITHOUT OBJECTING TO THE JURISDICTION AT THE FIRST AVAILABLE
22 OPPORTUNITY; OR

(2) THE FOREIGN TRIBUNAL LACKS OR REFUSES TO EXERCISE
JURISDICTION TO MODIFY ITS SUPPORT ORDER OR ISSUE A NEW SUPPORT
ORDER.

(b) IF A TRIBUNAL OF THIS STATE DOES NOT MODIFY A
CONVENTION CHILD SUPPORT ORDER BECAUSE THE ORDER IS NOT

-41-

1 RECOGNIZED IN THIS STATE, SECTION 14-5-708 (c) APPLIES.

14-5-712. Personal information - limit on use. PERSONAL
INFORMATION GATHERED OR TRANSMITTED UNDER THIS PART 7 MAY BE
USED ONLY FOR THE PURPOSES FOR WHICH IT WAS GATHERED OR
TRANSMITTED.

6 14-5-713. Record in original language - English. A RECORD
7 FILED WITH A TRIBUNAL OF THIS STATE UNDER THIS PART 7 MUST BE IN
8 THE ORIGINAL LANGUAGE AND, IF NOT IN ENGLISH, MUST BE
9 ACCOMPANIED BY AN ENGLISH TRANSLATION.

SECTION 33. In Colorado Revised Statutes, recreate and
 reenact, with amendments, 14-5-902 as follows:

12 14-5-902. Transitional provision. This article, as amended by
HOUSE BILL 15-1198, ENACTED IN 2015, APPLIES TO PROCEEDINGS BEGUN
ON OR AFTER JULY 1, 2015, TO ESTABLISH A SUPPORT ORDER OR
DETERMINE PARENTAGE OF A CHILD OR TO REGISTER, RECOGNIZE,
ENFORCE, OR MODIFY A PRIOR SUPPORT ORDER, DETERMINATION, OR
AGREEMENT, WHENEVER ISSUED OR ENTERED.

18 SECTION 34. In Colorado Revised Statutes, 2-5-102, add (13)
19 as follows:

20 2-5-102. Inclusions - nonstatutory. (13) THE REVISOR OF 21 STATUTES SHALL INCLUDE IN THE PUBLICATION OF THE "UNIFORM 22 INTERSTATE FAMILY SUPPORT ACT" AS NONSTATUTORY MATTER, 23 FOLLOWING EACH AMENDED OR ADDED SECTION, THE FULL TEXT OF THE 24 OFFICIAL COMMENTS TO THAT SECTION CONTAINED IN THE 2008 OFFICIAL 25 TEXT OF THE "UNIFORM INTERSTATE FAMILY SUPPORT ACT" ISSUED BY 26 THE NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE 27 LAWS, WITH ANY CHANGES IN THE OFFICIAL COMMENTS TO CORRESPOND

| 1 | TO COLORADO CHANGES IN THE "UNIFORM INTERSTATE FAMILY SUPPORT |
|----|---|
| 2 | ACT". THE COMMENTS SHALL BE PREPARED BY THE REVISOR OF STATUTES |
| 3 | AND APPROVED FOR PUBLICATION BY THE COMMITTEE ON LEGAL |
| 4 | SERVICES. |
| 5 | SECTION 35. In Colorado Revised Statutes, 19-4-130, amend |
| 6 | (2) as follows: |
| 7 | 19-4-130. Temporary orders. (2) Subsection (1) of this section |
| 8 | shall not apply to any paternity determination made pursuant to section |
| 9 | 14-5-701, 14-5-402, C.R.S. |
| 10 | SECTION 36. Effective date. This act takes effect July 1, 2015. |
| 11 | SECTION 37. Safety clause. The general assembly hereby finds, |
| 12 | determines, and declares that this act is necessary for the immediate |
| 13 | preservation of the public peace, health, and safety. |