FIRST REGULAR SESSION

SENATE BILL NO. 262

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR MOSLEY.

0035S.01I KRISTINA MARTIN, Secretary

AN ACT

To repeal sections 452.340, 452.375, 452.377, 452.780, 453.110, and 475.060, RSMo, and to enact in lieu thereof six new sections relating to child custody, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 452.340, 452.375, 452.377, 452.780,

- 2 453.110, and 475.060, RSMo, are repealed and six new sections
- 3 enacted in lieu thereof, to be known as sections 452.340,
- 4 452.375, 452.377, 452.780, 453.110, and 475.060, to read as
- 5 follows:
 - 452.340. 1. In a proceeding for dissolution of
- 2 marriage, legal separation or child support, the court may
- 3 order either or both parents owing a duty of support to a
- 4 child of the marriage to pay an amount reasonable or
- 5 necessary for the support of the child, including an award
- 6 retroactive to the date of filing the petition, without
- 7 regard to marital misconduct, after considering all relevant
- 8 factors including:
- 9 (1) The financial needs and resources of the child;
- 10 (2) The financial resources and needs of the parents;
- 11 (3) The standard of living the child would have
- 12 enjoyed had the marriage not been dissolved;
- 13 (4) The physical and emotional condition of the child,
- 14 and the child's educational needs;
- 15 (5) The child's physical and legal custody
- 16 arrangements, including the amount of time the child spends

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

with each parent and the reasonable expenses associated with the custody or visitation arrangements; and

- 19 (6) The reasonable work-related child care expenses of20 each parent.
- 21 The obligation of the parent ordered to make support payments shall abate, in whole or in part, for such 22 periods of time in excess of thirty consecutive days that 23 24 the other parent or third party custodian has voluntarily relinquished physical custody of a child to the parent 25 26 ordered to pay child support, notwithstanding any periods of visitation or temporary physical and legal or physical or 27 legal custody pursuant to a judgment of dissolution or legal 28 separation or any modification thereof, or has permanently 29 30 transferred custody of the child to a third party in 31 violation of section 453.110. In a IV-D case, the family 32 support division may determine the amount of the abatement pursuant to this subsection for any child support order and 33 shall record the amount of abatement in the automated child 34 35 support system record established pursuant to chapter 454. If the case is not a IV-D case and upon court order, the 36 circuit clerk shall record the amount of abatement in the 37 automated child support system record established in chapter 38 39 454.
- 3. Unless the circumstances of the child manifestly dictate otherwise and the court specifically so provides, the obligation of a parent to make child support payments shall terminate when the child:
- 44 (1) Dies;
- 45 (2) Marries;
- 46 (3) Enters active duty in the military;

- 47 (4) Becomes self-supporting, provided that the 48 custodial parent has relinquished the child from parental 49 control by express or implied consent;
- 50 (5) Reaches age eighteen, unless the provisions of 51 subsection 4 or 5 of this section apply; or
- 52 (6) Reaches age twenty-one, unless the provisions of 53 the child support order specifically extend the parental 54 support order past the child's twenty-first birthday for 55 reasons provided by subsection 4 of this section.
- 4. If the child is physically or mentally incapacitated from supporting himself and insolvent and unmarried, the court may extend the parental support obligation past the child's eighteenth birthday.
- If when a child reaches age eighteen, the child is 60 enrolled in and attending a secondary school program of 61 62 instruction, the parental support obligation shall continue, if the child continues to attend and progresses toward 63 completion of said program, until the child completes such 64 65 program or reaches age twenty-one, whichever first occurs. If the child is enrolled in an institution of vocational or 66 higher education not later than October first following 67 graduation from a secondary school or completion of a 68 69 graduation equivalence degree program and so long as the 70 child enrolls for and completes at least twelve hours of 71 credit each semester, not including the summer semester, at 72 an institution of vocational or higher education and 73 achieves grades sufficient to reenroll at such institution, the parental support obligation shall continue until the 74 child completes his or her education, or until the child 75 76 reaches the age of twenty-one, whichever first occurs. To remain eligible for such continued parental support, at the 77 beginning of each semester the child shall submit to each 78

79 parent a transcript or similar official document provided by 80 the institution of vocational or higher education which 81 includes the courses the child is enrolled in and has completed for each term, the grades and credits received for 82 each such course, and an official document from the 83 institution listing the courses which the child is enrolled 84 85 in for the upcoming term and the number of credits for each 86 such course. When enrolled in at least twelve credit hours, if the child receives failing grades in half or more of his 87 88 or her courseload in any one semester, payment of child support may be terminated and shall not be eligible for 89 reinstatement. Upon request for notification of the child's 90 91 grades by the noncustodial parent, the child shall produce the required documents to the noncustodial parent within 92 thirty days of receipt of grades from the education 93 institution. If the child fails to produce the required 94 95 documents, payment of child support may terminate without 96 the accrual of any child support arrearage and shall not be 97 eligible for reinstatement. If the circumstances of the child manifestly dictate, the court may waive the October 98 99 first deadline for enrollment required by this subsection. 100 If the child is enrolled in such an institution, the child or parent obligated to pay support may petition the court to 101 102 amend the order to direct the obligated parent to make the 103 payments directly to the child. As used in this section, an 104 "institution of vocational education" means any 105 postsecondary training or schooling for which the student is assessed a fee and attends classes regularly. "Higher 106 107 education" means any community college, college, or 108 university at which the child attends classes regularly. A 109 child who has been diagnosed with a developmental disability, as defined in section 630.005, or whose physical 110

111 disability or diagnosed health problem limits the child's

- ability to carry the number of credit hours prescribed in
- 113 this subsection, shall remain eligible for child support so
- 114 long as such child is enrolled in and attending an
- institution of vocational or higher education, and the child
- 116 continues to meet the other requirements of this
- 117 subsection. A child who is employed at least fifteen hours
- 118 per week during the semester may take as few as nine credit
- 119 hours per semester and remain eligible for child support so
- 120 long as all other requirements of this subsection are
- 121 complied with.
- 122 6. The court shall consider ordering a parent to waive
- 123 the right to claim the tax dependency exemption for a child
- 124 enrolled in an institution of vocational or higher education
- in favor of the other parent if the application of state and
- 126 federal tax laws and eligibility for financial aid will make
- an award of the exemption to the other parent appropriate.
- 7. The general assembly finds and declares that it is
- 129 the public policy of this state that frequent, continuing
- and meaningful contact with both parents after the parents
- 131 have separated or dissolved their marriage is in the best
- 132 interest of the child except for cases where the court
- 133 specifically finds that such contact is not in the best
- interest of the child. In order to effectuate this public
- 135 policy, a court with jurisdiction shall enforce visitation,
- 136 custody and child support orders in the same manner. A
- 137 court with jurisdiction may abate, in whole or in part, any
- 138 past or future obligation of support and may transfer the
- 139 physical and legal or physical or legal custody of one or
- 140 more children if it finds that a parent has, without good
- 141 cause, failed to provide visitation or physical and legal or
- 142 physical or legal custody to the other parent pursuant to

the terms of a judgment of dissolution, legal separation or modifications thereof. The court shall also award, if requested and for good cause shown, reasonable expenses, attorney's fees and court costs incurred by the prevailing party.

- 148 8. The Missouri supreme court shall have in effect a 149 rule establishing guidelines by which any award of child 150 support shall be made in any judicial or administrative 151 proceeding. Said guidelines shall contain specific, 152 descriptive and numeric criteria which will result in a 153 computation of the support obligation. The quidelines shall 154 address how the amount of child support shall be calculated 155 when an award of joint physical custody results in the child 156 or children spending equal or substantially equal time with 157 both parents and the directions and comments and any tabular 158 representations of the directions and comments for 159 completion of the child support guidelines and a subsequent form developed to reflect the guidelines shall reflect the 160 161 ability to obtain up to a fifty percent adjustment or credit below the basic child support amount for joint physical 162 custody or visitation as described in subsection 11 of this 163 section. The Missouri supreme court shall publish child 164 support guidelines and specifically list and explain the 165 166 relevant factors and assumptions that were used to calculate 167 the child support quidelines. Any rule made pursuant to 168 this subsection shall be reviewed by the promulgating body not less than once every four years to ensure that its 169 application results in the determination of appropriate 170 171 child support award amounts.
- 9. There shall be a rebuttable presumption, in any judicial or administrative proceeding for the award of child support, that the amount of the award which would result

175 from the application of the guidelines established pursuant 176 to subsection 8 of this section is the correct amount of 177 child support to be awarded. A written finding or specific finding on the record in a judicial or administrative 178 179 proceeding that the application of the guidelines would be 180 unjust or inappropriate in a particular case, after considering all relevant factors, including the factors set 181 182 out in subsection 1 of this section, shall be required and 183 shall be sufficient to rebut the presumption in the case. 184 The written finding or specific finding on the record shall 185 detail the specific relevant factors that required a deviation from the application of the guidelines. 186 187 10. Pursuant to this or any other chapter, when a court determines the amount owed by a parent for support 188 provided to a child by another person, other than a parent, 189 190 prior to the date of filing of a petition requesting 191 support, or when the director of the family support division establishes the amount of state debt due pursuant to 192 193 subdivision (2) of subsection 1 of section 454.465, the 194 court or director shall use the guidelines established 195 pursuant to subsection 8 of this section. The amount of child support resulting from the application of the 196 guidelines shall be applied retroactively for a period prior 197 198 to the establishment of a support order and the length of 199 the period of retroactivity shall be left to the discretion of the court or director. There shall be a rebuttable 200 presumption that the amount resulting from application of 201 the guidelines under subsection 8 of this section 202 203 constitutes the amount owed by the parent for the period 204 prior to the date of the filing of the petition for support 205 or the period for which state debt is being established. applying the guidelines to determine a retroactive support 206

207 amount, when information as to average monthly income is

208 available, the court or director may use the average monthly

- 209 income of the noncustodial parent, as averaged over the
- 210 period of retroactivity, in determining the amount of
- 211 presumed child support owed for the period of
- 212 retroactivity. The court or director may enter a different
- 213 amount in a particular case upon finding, after
- 214 consideration of all relevant factors, including the factors
- 215 set out in subsection 1 of this section, that there is
- 216 sufficient cause to rebut the presumed amount.
- 217 11. The court may award child support in an amount
- 218 that provides up to a fifty percent adjustment below the
- 219 basic child support amount authorized by the child support
- 220 guidelines described under subsection 8 of this section for
- 221 custody awards of joint physical custody where the child or
- children spend equal or substantially equal time with both
- parents.
- 12. The obligation of a parent to make child support
- 225 payments may be terminated as follows:
- 226 (1) Provided that the state case registry or child
- 227 support order contains the child's date of birth, the
- 228 obligation shall be deemed terminated without further
- 229 judicial or administrative process when the child reaches
- 230 age twenty-one if the child support order does not
- 231 specifically require payment of child support beyond age
- twenty-one for reasons provided by subsection 4 of this
- 233 section;
- 234 (2) The obligation shall be deemed terminated without
- 235 further judicial or administrative process when the parent
- 236 receiving child support furnishes a sworn statement or
- 237 affidavit notifying the obligor parent of the child's
- 238 emancipation in accordance with the requirements of

454.470;

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subsection 4 of section 452.370, and a copy of such sworn statement or affidavit is filed with the court which entered the order establishing the child support obligation, or the family support division for an order entered under section

- (3) The obligation shall be deemed terminated without further judicial or administrative process when the parent paying child support files a sworn statement or affidavit with the court which entered the order establishing the child support obligation, or the family support division for an order entered under section 454.470, stating that the child is emancipated and reciting the factual basis for such statement; which statement or affidavit is served by the court or division, as applicable, on the child support obligee; and which is either acknowledged and affirmed by the child support obligee in writing, or which is not responded to in writing within thirty days of receipt by the child support obligee;
- 257 The obligation shall be terminated as provided by this subdivision by the court which entered the order 258 259 establishing the child support obligation, or the family support division for an order entered under section 454.470, 260 when the parent paying child support files a sworn statement 261 262 or affidavit with the court which entered the order 263 establishing the child support obligation, or the family 264 support division, as applicable, stating that the child is 265 emancipated and reciting the factual basis for such statement; and which statement or affidavit is served by the 266 court or division, as applicable, on the child support 267 268 obligee. If the obligee denies the statement or affidavit, the court or division shall thereupon treat the sworn 269 statement or affidavit as a request for hearing and shall 270

271 proceed to hear and adjudicate such request for hearing as

- 272 provided by law; provided that the court may require the
- 273 payment of a deposit as security for court costs and any
- 274 accrued court costs, as provided by law, in relation to such
- 275 request for hearing. When the division receives a request
- 276 for hearing, the hearing shall be held in the manner
- provided by section 454.475.
- 278 13. The court may enter a judgment terminating child
- 279 support pursuant to subdivisions (1) to (3) of subsection 12
- of this section without necessity of a court appearance by
- 281 either party. The clerk of the court shall mail a copy of a
- 282 judgment terminating child support entered pursuant to
- 283 subsection 12 of this section on both the obligor and
- 284 obligee parents. The supreme court may promulgate uniform
- 285 forms for sworn statements and affidavits to terminate
- 286 orders of child support obligations for use pursuant to
- 287 subsection 12 of this section and subsection 4 of section
- **288** 452.370.
 - 452.375. 1. As used in this chapter, unless the
 - 2 context clearly indicates otherwise:
 - 3 (1) "Custody" means joint legal custody, sole legal
 - 4 custody, joint physical custody or sole physical custody or
 - 5 any combination thereof;
 - 6 (2) "Joint legal custody" means that the parents share
 - 7 the decision-making rights, responsibilities, and authority
 - 8 relating to the health, education and welfare of the child,
 - 9 and, unless allocated, apportioned, or decreed, the parents
- 10 shall confer with one another in the exercise of decision-
- 11 making rights, responsibilities, and authority;
- 12 (3) "Joint physical custody" means an order awarding
- 13 each of the parents significant, but not necessarily equal,
- 14 periods of time during which a child resides with or is

under the care and supervision of each of the parents.

- 16 Joint physical custody shall be shared by the parents in
- 17 such a way as to assure the child of frequent, continuing
- 18 and meaningful contact with both parents;
- 19 (4) "Third-party custody" means a third party
- 20 designated as a legal and physical custodian pursuant to
- 21 subdivision (5) of subsection 5 of this section.
- 22 2. The court shall determine custody in accordance
- 23 with the best interests of the child. There shall be a
- 24 rebuttable presumption that an award of equal or
- 25 approximately equal parenting time to each parent is in the
- 26 best interests of the child. Such presumption is rebuttable
- 27 only by a preponderance of the evidence in accordance with
- 28 all relevant factors, including, but not limited to, the
- 29 factors contained in subdivisions (1) to (8) of this
- 30 subsection. The presumption may be rebutted if the court
- 31 finds that the parents have reached an agreement on all
- 32 issues related to custody, or if the court finds that a
- 33 pattern of domestic violence has occurred as set out in
- 34 subdivision (6) of this subsection. When the parties have
- 35 not reached an agreement on all issues related to custody,
- 36 the court shall consider all relevant factors and enter
- 37 written findings of fact and conclusions of law, including,
- 38 but not limited to, the following:
- 39 (1) The wishes of the child's parents as to custody
- 40 and the proposed parenting plan submitted by both parties;
- 41 (2) The needs of the child for a frequent, continuing
- 42 and meaningful relationship with both parents and the
- 43 ability and willingness of parents to actively perform their
- 44 functions as mother and father for the needs of the child;

45 (3) The interaction and interrelationship of the child 46 with parents, siblings, and any other person who may 47 significantly affect the child's best interests;

- 48 (4) Which parent is more likely to allow the child 49 frequent, continuing and meaningful contact with the other 50 parent;
- 51 (5) The child's adjustment to the child's home, 52 school, and community. The fact that a parent sends his or 53 her child or children to a home school or FPE school shall 54 not be the sole factor that a court considers in determining 55 custody of such child or children;
- The mental and physical health of all individuals 56 involved, including any history of abuse of any individuals 57 involved. If the court finds that a pattern of domestic 58 violence as defined in section 455.010 has occurred, and, if 59 60 the court also finds that awarding custody to the abusive 61 parent is in the best interest of the child, then the court shall enter written findings of fact and conclusions of 62 63 law. Custody and visitation rights shall be ordered in a manner that best protects the child and any other child or 64 children for whom the parent has custodial or visitation 65 rights, and the parent or other family or household member 66 who is the victim of domestic violence from any further harm; 67
- 68 (7) The intention of either parent to relocate the 69 principal residence of the child; and
- 70 (8) The unobstructed input of a child, free of 71 coercion and manipulation, as to the child's custodial 72 arrangement.
- 3. (1) In any court proceedings relating to custody
 of a child, the court shall not award custody or
 unsupervised visitation of a child to a parent if such
 parent or any person residing with such parent has been

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found guilty of, or pled guilty to, any of the following
offenses when a child was the victim:

(a) A felony violation of section 566.030, 566.031,
566.032, 566.060, 566.061, 566.062, 566.064, 566.067,

566.068, 566.083, 566.100, 566.101, 566.111, 566.151,

- 82 566.203, 566.206, 566.209, 566.211, or 566.215;
- 83 (b) A violation of section 568.020;
- 84 (c) A violation of subdivision (2) of subsection 1 of 85 section 568.060;
- 86 (d) A violation of section 568.065;
- 87 (e) A violation of section 573.200;
- (f) A violation of section 573.205; or
- 89 (g) A violation of section 568.175.
- 90 For all other violations of offenses in chapters (2) 91 566 and 568 not specifically listed in subdivision (1) of this subsection or for a violation of an offense committed 92 93 in another state when a child is the victim that would be a violation of chapter 566 or 568 if committed in Missouri, 94 95 the court may exercise its discretion in awarding custody or visitation of a child to a parent if such parent or any 96 97 person residing with such parent has been found guilty of, 98 or pled guilty to, any such offense.
- 99 The general assembly finds and declares that it is 100 the public policy of this state that frequent, continuing 101 and meaningful contact with both parents after the parents 102 have separated or dissolved their marriage is in the best interest of the child, except for cases where the court 103 specifically finds that such contact is not in the best 104 interest of the child, and that it is the public policy of 105 106 this state to encourage parents to participate in decisions 107 affecting the health, education and welfare of their children, and to resolve disputes involving their children 108

109 amicably through alternative dispute resolution. In order

- 110 to effectuate these policies, the general assembly
- 111 encourages the court to enter a temporary parenting plan as
- 112 early as practicable in a proceeding under this chapter,
- 113 consistent with the provisions of subsection 2 of this
- 114 section, and, in so doing, the court shall determine the
- 115 custody arrangement which will best assure both parents
- 116 participate in such decisions and have frequent, continuing
- and meaningful contact with their children so long as it is
- in the best interests of the child.
- 119 5. Prior to awarding the appropriate custody
- 120 arrangement in the best interest of the child, the court
- 121 shall consider each of the following as follows:
- 122 (1) Joint physical and joint legal custody to both
- 123 parents, which shall not be denied solely for the reason
- 124 that one parent opposes a joint physical and joint legal
- 125 custody award. The residence of one of the parents shall be
- 126 designated as the address of the child for mailing and
- 127 educational purposes;
- 128 (2) Joint physical custody with one party granted sole
- 129 legal custody. The residence of one of the parents shall be
- 130 designated as the address of the child for mailing and
- 131 educational purposes;
- 132 (3) Joint legal custody with one party granted sole
- 133 physical custody;
- 134 (4) Sole custody to either parent; or
- 135 (5) Third-party custody or visitation:
- 136 (a) When the court finds that each parent is unfit,
- unsuitable, or unable to be a custodian, or the welfare of
- 138 the child requires, and it is in the best interests of the
- 139 child, then custody, temporary custody or visitation may be
- 140 awarded to a person related by consanguinity or affinity to

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141 the child. If no person related to the child by 142 consanguinity or affinity is willing to accept custody, then 143 the court may award custody to any other person or persons deemed by the court to be suitable and able to provide an 144 145 adequate and stable environment for the child. Before the 146 court awards custody, temporary custody or visitation to a third person under this subdivision, the court shall [make 147 148 that person] notify the child's relatives, as identified in 149 subdivisions (1), (2), and (3) of subsection 3 of section 150 210.565, if their identities are known and their addresses may reasonably be ascertained, and any persons with whom the 151 child has resided, within five years, as identified under 152 section 452.780, prior to the institution of the action for 153 154 child custody, that they may intervene and seek third party 155 custody, temporary custody, or visitation. No person shall 156 be granted third party custody, temporary custody, or 157 visitation who has not first been made a party to the action;

- (b) Under the provisions of this subsection, any person may petition the court to intervene as a party in interest at any time, and the court shall allow such intervention as a matter of right, as provided by supreme court rule;
- (c) As provided under subsection 4 of section 210.565, priority and preference in the award of third party custody shall be given to an intervening party in the order of preference set forth in subsection 3 of section 210.565;
- (d) No order denying third party contact with a child shall be entered by the court against a third party who has not been made a party to the action unless the court finds that such third party may not be found and joined as a party.
- 171 6. If the parties have not agreed to a custodial
 172 arrangement, or the court determines such arrangement is not

in the best interest of the child, the court shall include a written finding in the judgment or order based on the public policy in subsection 4 of this section and each of the factors listed in subdivisions (1) to (8) of subsection 2 of this section detailing the specific relevant factors that made a particular arrangement in the best interest of the If a proposed custodial arrangement is rejected by the court, the court shall include a written finding in the judgment or order detailing the specific relevant factors resulting in the rejection of such arrangement.

- 7. Upon a finding by the court that either parent has refused to exchange information with the other parent, which shall include but not be limited to information concerning the health, education and welfare of the child, the court shall order the parent to comply immediately and to pay the prevailing party a sum equal to the prevailing party's cost associated with obtaining the requested information, which shall include but not be limited to reasonable attorney's fees and court costs.
- may be given to either parent in the awarding of custody
 because of that parent's age, sex, or financial status, nor
 because of the age or sex of the child. The court shall not
 presume that a parent, solely because of his or her sex, is
 more qualified than the other parent to act as a joint or
 sole legal or physical custodian for the child.
 - 9. Any judgment providing for custody shall include a specific written parenting plan setting forth the terms of such parenting plan arrangements specified in subsection 8 of section 452.310. Such plan may be a parenting plan submitted by the parties pursuant to section 452.310 or, in the absence thereof, a plan determined by the court, but in

all cases, the custody plan approved and ordered by the
court shall be in the court's discretion and shall be in the
best interest of the child.

10. After August 28, 2016, every court order 208 209 establishing or modifying custody or visitation shall 210 include the following language: "In the event of noncompliance with this order, the aggrieved party may file 211 212 a verified motion for contempt. If custody, visitation, or 213 third-party custody is denied or interfered with by a parent 214 or third party without good cause, the aggrieved person may file a family access motion with the court stating the 215 specific facts that constitute a violation of the custody 216 217 provisions of the judgment of dissolution, legal separation, or judgment of paternity. The circuit clerk will provide 218 219 the aggrieved party with an explanation of the procedures 220 for filing a family access motion and a simple form for use 221 in filing the family access motion. A family access motion does not require the assistance of legal counsel to prepare 222 and file.". 223

11. No court shall adopt any local rule, form, or 224 practice requiring a standardized or default parenting plan 225 for interim, temporary, or permanent orders or judgments. 226 Notwithstanding any other provision of law to the contrary, 227 228 a court may enter an interim order in a proceeding under 229 this chapter, provided that the interim order shall not 230 contain any provisions about child custody or a parenting schedule or plan without first providing the parties with 231 notice and a hearing, unless the parties otherwise agree. 232

12. Unless a parent has been denied custody rights pursuant to this section or visitation rights under section 452.400, both parents shall have access to records and information pertaining to a minor child including, but not

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limited to, medical, dental, and school records. If the 237 238 parent without custody has been granted restricted or 239 supervised visitation because the court has found that the parent with custody or any child has been the victim of 240 241 domestic violence, as defined in section 455.010, by the 242 parent without custody, the court may order that the reports 243 and records made available pursuant to this subsection not include the address of the parent with custody or the 244 245 child. A court shall order that the reports and records 246 made available under this subsection not include the address of the parent with custody if the parent with custody is a 247 participant in the address confidentiality program under 248 section 589.663. Unless a parent has been denied custody 249 250 rights pursuant to this section or visitation rights under 251 section 452.400, any judgment of dissolution or other 252 applicable court order shall specifically allow both parents 253 access to such records and reports. Except as otherwise precluded by state or federal 254 law, if any individual, professional, public or private 255 institution or organization denies access or fails to 256 provide or disclose any and all records and information, 257 including, but not limited to, past and present dental, 258 259 medical and school records pertaining to a minor child, to 260 either parent upon the written request of such parent, the 261 court shall, upon its finding that the individual, 262 professional, public or private institution or organization denied such request without good cause, order that party to 263 comply immediately with such request and to pay to the 264 prevailing party all costs incurred, including, but not 265 266 limited to, attorney's fees and court costs associated with obtaining the requested information. 267

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14. An award of joint custody does not preclude an award of child support pursuant to section 452.340 and applicable supreme court rules. The court shall consider the factors contained in section 452.340 and applicable supreme court rules in determining an amount reasonable or

necessary for the support of the child.

- If the court finds that domestic violence or abuse 274 275 as defined in section 455.010 has occurred, the court shall 276 make specific findings of fact to show that the custody or 277 visitation arrangement ordered by the court best protects 278 the child and the parent or other family or household member who is the victim of domestic violence, as defined in 279 280 section 455.010, and any other children for whom such parent 281 has custodial or visitation rights from any further harm.
 - 452.377. 1. For purposes of this section and section
 452.375, "relocate" or "relocation" means a change in the
 principal residence of a child for a period of ninety days
 or more, but does not include a temporary absence from the
 principal residence, and shall include the permanent
 transfer of custody of a child as provided in section
 453.110.
- 8 2. Notice of a proposed relocation of the residence of 9 the child, or any party entitled to custody or visitation of 10 the child, shall be given in writing by certified mail, return receipt requested, to any party with custody or 11 visitation rights. Absent exigent circumstances as 12 13 determined by a court with jurisdiction, written notice shall be provided at least sixty days in advance of the 14 proposed relocation. A copy of the notice and a certificate 15 16 of service shall be filed with the court. The notice of the proposed relocation shall include the following information: 17

- 18 (1) The intended new residence, including the specific 19 address and mailing address, if known, and if not known, the
- 20 city;
- 21 (2) The home telephone number of the new residence, if
- 22 known;
- 23 (3) The date of the intended move or proposed
- 24 relocation;
- 25 (4) A brief statement of the specific reasons for the
- 26 proposed relocation of a child, if applicable;
- 27 (5) A proposal for a revised schedule of custody or
- visitation with the child, if applicable; and
- 29 (6) The other party's right, if that party is a
- 30 parent, to file a motion, pursuant to this section, seeking
- 31 an order to prevent the relocation and an accompanying
- 32 affidavit setting forth the specific good-faith factual
- 33 basis for opposing the relocation within thirty days of
- 34 receipt of the notice.
- 35 3. (1) In cases involving a proposed permanent
- 36 transfer of custody of a child to a third party under
- 37 section 453.110, the legal custodian shall give notice of
- 38 the proposed change in residence or location of the child to
- 39 any noncustodial parent whose last known address is on
- 40 record with the court. Such notice shall be in writing and
- 41 shall be provided at least sixty days in advance of the
- 42 proposed transfer, absent exigent circumstances as
- 43 determined by the court. The notice shall not include the
- 44 actual address to which the child will be relocated, but
- 45 shall include information on the noncustodial parent's
- 46 right, under section 453.110, to intervene and seek custody
- 47 of the child. A copy of the notice and certificate of
- 48 service shall be filed with the court. A noncustodial
- 49 parent shall provide written notice of a change in his or

her address to the custodial parent and shall file such notice with the court, along with a certificate of service.

- establishing or modifying custody shall include the addresses of the legal custodians and noncustodial parents for notification purposes and shall advise the noncustodial parent to file a notice of address change as described in this subsection. If a party is a participant in the address confidentiality program under section 589.663, such party shall not be required to provide his or her actual address to the other parties, but shall submit such information under seal to the court for in camera review. Prior to disclosure of this information, a court shall comply with the provisions of section 589.664.
- 4. If a party seeking to relocate a child is a participant in the address confidentiality program under section 589.663, such party shall not be required to provide the information in subdivision (1) of subsection 2 of this section, but may be required to submit such information under seal to the court for in camera review. Prior to disclosure of this information, a court shall comply with the provisions of section 589.664.
- [4.] 5. A party required to give notice of a proposed relocation pursuant to subsection 2 of this section has a continuing duty to provide a change in or addition to the information required by this section as soon as such information becomes known.
- [5.] 6. In exceptional circumstances where the court makes a finding that the health or safety of any adult or child would be unreasonably placed at risk by the disclosure of the required identifying information concerning a proposed relocation of the child, the court may order that:

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82 (1) The specific residence address and telephone 83 number of the child, parent or person, and other identifying 84 information shall not be disclosed in the pleadings, notice, 85 other documents filed in the proceeding or the final order 86 except for an in camera disclosure;

- 87 (2) The notice requirements provided by this section 88 shall be waived to the extent necessary to protect the 89 health or safety of a child or any adult; or
- 90 (3) Any other remedial action the court considers 91 necessary to facilitate the legitimate needs of the parties 92 and the best interest of the child.
- 93 [6.] 7. The court shall consider a failure to provide 94 notice of a proposed relocation of a child as:
 - (1) A factor in determining whether custody and visitation should be modified;
- 97 (2) A basis for ordering the return of the child if 98 the relocation occurs without notice; and
 - (3) Sufficient cause to order the party seeking to relocate the child to pay reasonable expenses and attorneys fees incurred by the party objecting to the relocation.
- [7.] 8. If the parties agree to a revised schedule of custody and visitation for the child, which includes a parenting plan, they may submit the terms of such agreement to the court with a written affidavit signed by all parties with custody or visitation assenting to the terms of the agreement, and the court may order the revised parenting plan and applicable visitation schedule without a hearing.
- 109 [8.] 9. The residence of the child may be relocated
 110 sixty days after providing notice, as required by this
 111 section, unless a parent files a motion seeking an order to
 112 prevent the relocation within thirty days after receipt of
 113 such notice. Such motion shall be accompanied by an

- 114 affidavit setting forth the specific good-faith factual
- 115 basis supporting a prohibition of the relocation. The
- 116 person seeking relocation shall file a response to the
- 117 motion within fourteen days, unless extended by the court
- 118 for good cause, and include a counter-affidavit setting
- 119 forth the facts in support of the relocation as well as a
- 120 proposed revised parenting plan for the child.
- [9.] 10. If relocation of the child is proposed, a
- 122 third party entitled by court order to legal custody of or
- 123 visitation with a child and who is not a parent may file a
- 124 cause of action to obtain a revised schedule of legal
- 125 custody or visitation, but shall not prevent a relocation,
- 126 except as otherwise provided under this section and section
- 127 **453.110**.
- 128 [10.] 11. The party seeking to relocate shall have the
- burden of proving that the proposed relocation is made in
- 130 good faith and is in the best interest of the child.
- 131 [11.] 12. If relocation is permitted:
- 132 (1) The court shall order contact with the
- 133 nonrelocating party including custody or visitation and
- 134 telephone access sufficient to assure that the child has
- 135 frequent, continuing and meaningful contact with the
- 136 nonrelocating party unless the child's best interest
- 137 warrants otherwise; and
- 138 (2) The court shall specify how the transportation
- 139 costs will be allocated between the parties and adjust the
- 140 child support, as appropriate, considering the costs of
- 141 transportation.
- 142 [12.] 13. After August 28, 1998, every court order
- 143 establishing or modifying custody or visitation shall
- 144 include the following language:

"Absent exigent circumstances as determined by a court with jurisdiction, you, as a party to this action, are ordered to notify, in writing by certified mail, return receipt requested, and at least sixty days prior to the proposed relocation, each party to this action of any proposed relocation of the principal residence of the child, including the following information:

- (1) The intended new residence, including the specific address and mailing address, if known, and if not known, the city;
- (2) The home telephone number of the new residence, if known;
- (3) The date of the intended move or proposed relocation;
- (4) A brief statement of the specific reasons for the proposed relocation of the child;
- (5) A proposal for a revised schedule of custody or visitation with the child; and
- (6) The other party's right, if that party is a parent, to file a motion, pursuant to Section 452.377, RSMo, seeking an order to prevent the relocation and an accompanying affidavit setting forth the specific good-faith factual basis for opposing the relocation within thirty days of receipt of the notice.

Your obligation to provide this information to each party continues as long as you or any other party by virtue of this order is entitled to custody of a child covered by this order. Your failure to obey the order of this court regarding the proposed relocation may result in further litigation to enforce such order, including contempt of court. In addition, your failure to notify a party of a relocation of the child may be considered in a proceeding to modify custody or visitation with the child. Reasonable costs and attorney fees may be assessed against you if you fail to give the required notice.".

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184 [13.] 14. A participant in the address confidentiality program under section 589.663 shall not be required to 185 186 provide a requesting party with the specific physical or mailing address of the child's proposed relocation 187 destination, but in the event of an objection by a 188 189 requesting party, a participant may be required to submit such information under seal to the court for in camera 190 191 review. Prior to disclosure of this information, a court 192 shall comply with the provisions of section 589.664.

- [14.] 15. Violation of the provisions of this section or a court order under this section may be deemed a change of circumstance under section 452.410, allowing the court to modify the prior custody decree. In addition, the court may utilize any and all powers relating to contempt conferred on it by law or rule of the Missouri supreme court.
- 199 [15.] 16. Any party who objects in good faith to the 200 relocation of a child's principal residence shall not be 201 ordered to pay the costs and attorney's fees of the party 202 seeking to relocate.
- 452.780. 1. Subject to local law providing for the 2 confidentiality of procedures, addresses, and other 3 identifying information, in a child custody proceeding each party, in its first pleading or in an attached affidavit, 4 5 shall give information, if reasonably ascertainable, under 6 oath as to the child's present address, the places where the 7 child has lived during the last five years, and the names 8 and present addresses of the persons with whom the child has lived during such period. The pleading or affidavit shall 9 10 state whether the party:
 - (1) Has participated, as a party or witness or in any other capacity, in any other proceeding concerning the custody of or visitation with the child and, if so, identify

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the court, case number of the proceeding and date of the 14 child custody determination, if any; 15

- 16 Knows of any proceeding that could affect the current proceeding, including proceedings for enforcement 17 and proceedings relating to domestic violence, protective 18 orders, termination of parental rights, and adoptions and, 19 20 if so, identify the court and case number and nature of the proceeding; and 21
- 22 (3) Knows the names and addresses of any person not a 23 party to the proceeding who has physical custody of the child or claims rights of legal custody or physical custody 24 of, or visitation with, the child and, if so, the names and 25 26 addresses of such persons.
- 2. If the information required by subsection 1 of this section is not furnished, the court, upon its own motion or 28 that of a party, may stay the proceeding until the 29 30 information is furnished.
- If the declaration as to any of the items described 31 32 in subdivisions (1) to (3) of subsection 1 of this section is in the affirmative, the declarant shall give additional 33 information under oath as required by the court. The court 34 may examine the parties under oath as to details of the 35 information furnished and other matters pertinent to the 36 court's jurisdiction and the disposition of the case. 37
- Each party has a continuing duty to inform the 38 39 court of any proceeding in this or any other state that 40 could affect the current proceeding.
- 5. If a party alleges in an affidavit or a pleading 41 under oath that the health, safety, or liberty of a party or 42 child would be put at risk by the disclosure of identifying 43 information, that information shall be sealed and not 44 disclosed to the other party or the public unless the court 45

46 orders the disclosure to be made after a hearing in which

47 the court takes into consideration the health, safety, or

- 48 liberty of the party or child and determines that the
- 49 disclosure is in the interest of justice.
- 6. Any person who knowingly, purposefully, or
- 51 intentionally fails to give accurate, full, and complete
- 52 information as required under this section is guilty of a
- 53 class A misdemeanor; and, upon discovery of said violation,
- 54 any public employee, officer, or agent having knowledge of
- 55 such violation shall transmit notice of the violation to the
- 56 prosecuting or circuit attorney of the county or city in
- 57 which the child resided at the time of transfer.
 - 453.110. 1. No person, agency, organization or
- 2 institution shall surrender custody of a minor child, or
- 3 transfer the custody of such a child to another, and no
- 4 person, agency, organization or institution shall take
- 5 possession or charge of a minor child so transferred,
- 6 without first having filed a petition before the circuit
- 7 court sitting as a juvenile court of the county where the
- 8 child may be, praying that such surrender or transfer may be
- 9 made, and having obtained such an order from such court
- 10 approving or ordering transfer of custody.
- 11 2. If any such surrender or transfer is made without
- 12 first obtaining such an order, such court shall, on petition
- 13 of any public official or interested person, agency,
- 14 organization or institution, order an investigation and
- 15 report as described in section 453.070 to be completed by
- 16 the children's division and shall make such order as to the
- 17 custody of such child in the best interest of such child.
- 18 3. A noncustodial parent or third party interested in
- 19 securing custody of the child shall be granted the right to
- 20 intervene and to seek custody of the child, as provided

21 under section 453.375; provided, however, if the child is

- 22 the subject of a prior custody or guardianship order,
- 23 subject to modification, the court shall transfer the matter
- 24 to the court having jurisdiction over the custody of the
- 25 child.
- 4. Any person who violates the terms of this section
- 27 is guilty of a class E felony; and, upon discovery of such
- violation, any public employee, officer, or agent having
- 29 knowledge of such violation shall transmit notice of the
- 30 violation to the prosecuting or circuit attorney of the
- 31 county or city in which the child resided at the time of
- 32 transfer.
- 33 [4.] 5. The investigation required by subsection 2 of
- 34 this section shall be initiated by the children's division
- 35 within forty-eight hours of the filing of the court order
- 36 requesting the investigation and report and shall be
- 37 completed within thirty days. The court shall order the
- 38 person having custody in violation of the provisions of this
- 39 section to pay the costs of the investigation and report.
- 40 [5.] 6. This section shall not be construed to
- 41 prohibit any parent, agency, organization or institution
- 42 from placing a child with another individual for care if the
- 43 right to supervise the care of the child and to resume
- 44 custody thereof is retained, or from placing a child with a
- 45 licensed foster home within the state through a child-
- 46 placing agency licensed by this state as part of a
- 47 preadoption placement.
- 48 [6.] 7. After the filing of a petition for the
- 49 transfer of custody for the purpose of adoption, the court
- 50 may enter an order of transfer of custody if the court finds
- 51 all of the following:

- 52 (1) A family assessment has been made as required in
- section 453.070 and has been reviewed by the court;
- 54 (2) A recommendation has been made by the guardian ad
- 55 litem;
- 56 (3) A petition for transfer of custody for adoption
- 57 has been properly filed or an order terminating parental
- 58 rights has been properly filed;
- 59 (4) The financial affidavit has been filed as required
- 60 under section 453.075;
- 61 (5) The written report regarding the child who is the
- 62 subject of the petition containing the information has been
- submitted as required by section 453.026;
- 64 (6) Compliance with the Indian Child Welfare Act, if
- 65 applicable; and
- 66 (7) Compliance with the Interstate Compact on the
- 67 Placement of Children pursuant to section 210.620.
- [7.] 8. A hearing on the transfer of custody for the
- 69 purpose of adoption is not required if:
- 70 (1) The conditions set forth in subsection [6] 7 of
- 71 this section are met;
- 72 (2) The parties agree and the court grants leave; and
- 73 (3) Parental rights have been terminated pursuant to
- 74 section 211.444 or 211.447.
 - 475.060. 1. Any person may file a petition for the
- 2 appointment of himself or herself or some other qualified
- 3 person as guardian of a minor who is not currently subject
- 4 to a prior custody order in a court of competent
- 5 jurisdiction. Such petition shall include the information
- 6 required under section 452.780 and shall state:
- 7 (1) The name, age, domicile, actual place of residence
- 8 and post office address of the minor if known and if any of

9 these facts is unknown, the efforts made to ascertain that

- 10 fact;
- 11 (2) The estimated value of the minor's real and
- 12 personal property, and the location and value of any real
- 13 property owned by the minor outside of this state;
- 14 (3) If the minor has no domicile or place of residence
- in this state, the county in which the property or major
- 16 part thereof of the minor is located;
- 17 (4) The name and address of the parents of the minor
- 18 and whether they are living or dead;
- 19 (5) The name and address of the spouse, and the names,
- 20 ages and addresses of all living children of the minor;
- 21 (6) The name and address of the person having custody
- of the person of the minor or who claims to have custody of
- 23 the person of the minor;
- 24 (7) The name and address of any guardian of the person
- or conservator of the estate of the minor appointed in this
- or any other state;
- 27 (8) If appointment is sought for a natural person,
- 28 other than the public administrator, the names and addresses
- 29 of wards and disabled persons for whom such person is
- 30 already quardian or conservator;
- 31 (9) The name and address of the trustees and the
- 32 purpose of any trust of which the minor is a qualified
- 33 beneficiary;
- 34 (10) The reasons why the appointment of a guardian is
- 35 sought;
- 36 (11) A petition for the appointment of a guardian of a
- 37 minor may be filed for the sole and specific purpose of
- 38 school registration or medical insurance coverage. Such a
- 39 petition shall clearly set out this limited request and
- 40 shall not be combined with a petition for conservatorship;

- 41 (12) If the petitioner requests the appointment of co-42 guardians, a statement of the reasons why such appointment 43 is sought and whether the petitioner requests that the co-
- 44 guardians, if appointed, may act independently or whether
- 45 they may act only together or only together with regard to
- 46 specified matters;
- 47 (13) That written consent has been obtained from any
- 48 person, including a public administrator, who is to be
- 49 appointed as a co-guardian; and
- 50 (14) Whether the petitioner knows of any other court
- 51 having jurisdiction over the minor and the name of the
- 52 court, if known.
- 2. Any person may file a petition for the appointment
- of himself or herself or some other qualified person as
- 55 guardian or limited guardian of an incapacitated person.
- 56 Such petition shall state:
- 57 (1) If known, the name, age, domicile, actual place of
- 58 residence, and post office address of the alleged
- 59 incapacitated person, and for the period of three years
- 60 before the filing of the petition, the most recent
- 61 addresses, up to three, at which the alleged incapacitated
- 62 person lived prior to the most recent address, and if any of
- 63 these facts is unknown, the efforts made to ascertain that
- 64 fact. In the case of a petition filed by a public official
- 65 in his or her official capacity, the information required by
- 66 this subdivision need only be supplied to the extent it is
- 67 reasonably available to the petitioner;
- 68 (2) The estimated value of the alleged incapacitated
- 69 person's real and personal property, and the location and
- 70 value of any real property owned by the alleged
- 71 incapacitated person outside of this state;

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72 (3) If the alleged incapacitated person has no 73 domicile or place of residence in this state, the county in 74 which the property or major part thereof of the alleged 75 incapacitated person is located;

- (4) The name and address of the parents of the alleged incapacitated person and whether they are living or dead;
- 78 The name and address of the spouse, the names, 79 ages, and addresses of all living children of the alleged 80 incapacitated person, the names and addresses of the alleged 81 incapacitated person's closest known relatives, and the names and relationship, if known, of any adults living with 82 the alleged incapacitated person; if no spouse, adult child, 83 84 or parent is listed, the names and addresses of the siblings and children of deceased siblings of the alleged 85 incapacitated person; the name and address of any agent 86 appointed by the alleged incapacitated person in any durable 87 power of attorney, and of the presently acting trustees of 88 any trust of which the alleged incapacitated person is the 89 90 grantor or is a qualified beneficiary or is or was the trustee or cotrustee and the purpose of the power of 91 92 attorney or trust;
- 93 (6) The name and address of the person having custody 94 of the person of the alleged incapacitated person;
 - (7) The name and address of any guardian of the person or conservator of the estate of the alleged incapacitated person appointed in this or any other state;
 - (8) If appointment is sought for a natural person, other than the public administrator, the names and addresses of wards and protectees for whom such person is already guardian or conservator;
- 102 (9) The factual basis for the petitioner's conclusion 103 that the person for whom quardianship is sought is unable or

- 104 partially unable by reason of some specified physical,
- 105 mental, or cognitive condition to receive and evaluate
- 106 information or to communicate decisions to such an extent
- 107 that the person lacks capacity to meet essential
- 108 requirements for food, clothing, shelter, safety, or other
- 109 care such that serious physical injury, illness, or disease
- 110 is likely to occur;
- 111 (10) The reasons, incidents, and specific behaviors
- 112 demonstrating why the appointment of a guardian or limited
- 113 guardian is sought;
- 114 (11) If the petitioner suggests the appointment of co-
- 115 guardians, a statement of the reasons why such appointment
- is sought and whether the petitioner suggests that the co-
- 117 quardians, if appointed, may act independently or whether
- 118 they may act only together or only together with regard to
- 119 specified matters; and
- 120 (12) Written consent has been obtained from any
- 121 person, including a public administrator, who is to be
- 122 appointed as a co-quardian.
- 3. If the person filing the petition seeks the
- 124 appointment of an emergency guardian, the petition shall
- 125 include the same requirements as provided in subsection 1 of
- 126 this section and shall request the appointment per the
- requirements provided in subsection 15 of section 475.075.
- 128 4. Notice of the application for guardianship shall be
- given to the persons identified under section 452.780, each
- 130 of whom shall have the right to intervene and to seek
- 131 guardianship as provided herein. Failure to give notice to
- 132 such persons identified under section 452.780 shall be
- grounds to set aside the appointment of the guardian.
- 5. As provided under subsection 4 of section 210.565,
- 135 priority and preference in the award of guardianship to a

third party other than a parent of a child shall be given to a party in the order of preference set forth in subsection 3 of section 210.565.

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