HOUSE BILL No. 4776

May 28, 2003, Introduced by Reps. Howell, Voorhees and Vander Veen and referred to the Committee on Judiciary.

A bill to amend 1982 PA 294, entitled "Friend of the court act,"

by amending sections 2, 7, and 19 (MCL 552.502, 552.507, and 552.519), section 2 as amended by 2002 PA 571, section 7 as amended by 1996 PA 144, and section 19 as amended by 2002 PA 569, and by adding section 7a.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Bureau" means the state friend of the court bureau3 created in section 19.
- 4 (b) "Centralizing enforcement" means the process authorized
- 5 under section 10 of the office of -the- child support act, 1971
- 6 PA 174, MCL -400.231 to 400.240.
 - (c) "Chief judge" means the following:
 - (i) The circuit judge in a judicial circuit having only 1

- 1 circuit judge.
- 2 (ii) Except in the county of Wayne, the chief judge of the
- 3 circuit court in a judicial circuit having 2 or more circuit
- 4 judges.
- 5 (iii) In the county of Wayne, the executive chief judge of
- 6 the circuit court in the third judicial circuit.
- 7 (d) "Citizen advisory committee" means a citizen friend of
- 8 the court advisory committee established as provided in
- 9 section 4.
- 10 (e) "Consumer reporting agency" means a person that, for
- 11 monetary fees or dues, or on a cooperative nonprofit basis,
- 12 regularly engages in whole or in part in the practice of
- 13 assembling or evaluating consumer credit information or other
- 14 information on consumers for the purpose of furnishing consumer
- 15 reports to third parties, and that uses any means or facility of
- 16 interstate commerce for the purpose of preparing or furnishing
- 17 consumer reports. As used in this subdivision, "consumer report"
- 18 means that term as defined in section 603 of the fair credit
- 19 reporting act, title VI of the consumer credit protection act,
- 20 Public Law 90-321, 15 U.S.C. 1681a.
- 21 (f) "County board" means the county board of commissioners in
- 22 the county served by the office. If a judicial circuit includes
- 23 more than 1 county, action required to be taken by the county
- 24 board means action by the county boards of commissioners for all
- 25 counties composing that circuit.
- 26 (g) "Court" means the circuit court.
- (h) "Current employment" means employment within 1 year

- 1 before a friend of the court request for information.
- 2 (i) "Custody or parenting time order violation" means an
- 3 individual's act or failure to act that interferes with a
- 4 parent's right to interact with his or her child in the time,
- 5 place, and manner established in the order that governs custody
- 6 or parenting time between the parent and the child and to which
- 7 the individual accused of interfering is subject.
- 8 (j) "De novo hearing" means a judicial consideration of a
- 9 matter based on the record of a previous hearing, including any
- 10 memoranda, recommendations, or proposed orders by the referee,
- 11 but may at the court's discretion be based in whole or in part on
- 12 evidence that was not introduced at a previous hearing.
- (k) -(i) "Department" means the family independence agency.
- 14 (l) $\frac{(k)}{(k)}$ "Domestic relations matter" means a circuit court
- 15 proceeding as to child custody or parenting time, or child or
- 16 spousal support, that arises out of litigation under a statute of
- 17 this state, including, but not limited to, the following:
- 18 (i) 1846 RS 84, MCL 552.1 to 552.45.
- 19 (ii) The family support act, 1966 PA 138, MCL 552.451 to
- 20 552.459.
- 21 (iii) Child custody act of 1970, 1970 PA 91, MCL 722.21 to
- **22** 722.31.
- 23 (iv) 1968 PA 293, MCL 722.1 to 722.6.
- **24** (v) The paternity act, 1956 PA 205, MCL 722.711 to 722.730.
- 25 (vi) Revised uniform reciprocal enforcement of support act,
- 26 1952 PA 8, MCL 780.151 to 780.183.
- 27 (vii) Uniform interstate family support act, 1996 PA 310,

- 1 MCL 552.1101 to 552.1901.
- 2 (m) -(l) "Domestic relations mediation" means a process by
- 3 which the parties are assisted by a domestic relations mediator
- 4 in voluntarily formulating an agreement to resolve a dispute
- **5** concerning child custody or parenting time that arises from a
- 6 domestic relations matter.
- 7 (n) -(m) "Friend of the court" means the person serving
- 8 under section 21(1) or appointed under section 23 as the head of
- 9 the office of the friend of the court.
- 10 (o) $\frac{(n)}{(n)}$ "Friend of the court case" means a domestic
- 11 relations matter that an office establishes as a friend of the
- 12 court case as required under section 5a. The term "friend of the
- 13 court case", when used in a provision of this act, is not
- 14 effective until on and after the effective date of section 5a
- 15 December 1, 2002.
- 16 (p) -(o) "Income" means that term as defined in section 2 of
- 17 the support and parenting time enforcement act, 1982 PA 295,
- **18** MCL 552.602.
- 19 Sec. 7. (1) The chief judge may designate as referee the
- 20 friend of the court; an employee of the office who is a member of
- 21 the state bar of Michigan; or, under section 22, a member of the
- 22 state bar of Michigan.
- 23 (1) $\frac{(2)}{(2)}$ A referee may do all of the following:
- (a) Hear all motions in a domestic relations matter, except
- 25 motions pertaining to an increase or decrease in spouse support,
- 26 referred to the referee by the court.
- 27 (b) Administer oaths, compel the attendance of witnesses and

- 1 the production of documents, and examine witnesses and parties.
- 2 (c) Make a written, signed report to the court containing a
- 3 summary of testimony given, a statement of findings, and a
- 4 recommended order; or make a statement of findings on the record
- 5 and submit a recommended order.
- **6** (d) Hold hearings as provided in the support and parenting
- 7 time enforcement act, Act No. 295 of the Public Acts of 1982,
- 8 being sections 552.601 to 552.650 of the Michigan Compiled Laws
- 9 1982 PA 295, MCL 552.601 to 552.650. The referee shall make a
- 10 record of each hearing held.
- 11 (e) Accept a voluntary acknowledgment of support liability,
- 12 and review and make a recommendation to the court concerning a
- 13 stipulated agreement to pay support.
- 14 (f) Recommend a default order establishing, modifying, or
- 15 enforcing a support obligation in a domestic relations matter.
- 16 (2) -(3)— If ordered by the court, or if stipulated by the
- 17 parties, a referee shall make a transcript, verified by oath, of
- 18 each hearing held. The cost of preparing a transcript shall be
- 19 apportioned equally between the parties, unless otherwise ordered
- 20 by the court.
- 21 (4) A copy of each report, recommendation, transcript, and
- 22 any supporting documents or a summary of supporting documents
- 23 prepared or used by the friend of the court or an employee of the
- 24 office shall be made available to the attorney for each party and
- 25 to each of the parties before the court takes any action on a
- 26 recommendation made under this section or section 5. In a child
- 27 custody dispute, the parties shall be informed of whether a

- 1 custody preference expressed by the child was considered,
- 2 evaluated, and determined by the court, but the parties shall not
- 3 be informed of the preference expressed by the child under
- 4 section 3 of the child custody act of 1970, Act No. 91 of the
- 5 Public Acts of 1970, being section 722.23 of the Michigan
- 6 Compiled Laws. If a guardian is appointed for a child, the
- 7 quardian shall be informed whether a custody preference expressed
- 8 by the child was considered, evaluated, and determined by the
- 9 court, and, if so, the preference expressed. The manner and time
- 10 within which this material is made available shall be determined
- 11 by supreme court rule.
- 12 (3) -(5) The court shall hold a de novo hearing on any
- 13 matter that has been the subject of a referee hearing, upon the
- 14 written request of either party or upon motion of the court. The
- 15 request of a party shall be made within 21 days after the
- 16 recommendation of the referee is made available to that party.
- 17 under subsection (4), except that a request for a de novo
- 18 hearing concerning an order of income withholding shall be made
- 19 within 14 days after the recommendation of the referee is made
- 20 available to the party under subsection (4). Pending a de novo
- 21 hearing, the referee's recommended order may be presented to the
- 22 court for entry of an interim order as provided by supreme court
- 23 rules. The interim order shall be served on the parties within 3
- 24 days and shall be subject to review as provided under this
- 25 subsection.
- 26 Sec. 7a. (1) A copy of each report, recommendation,
- 27 transcript, and any supporting documents or a summary of

- 1 supporting documents prepared or used by the friend of the court
- 2 or an employee of the office shall be made available to the
- 3 attorney for each party and to each of the parties before the
- 4 court takes any action on a recommendation by the office.
- 5 (2) In a child custody dispute, the parties shall be informed
- 6 of whether a custody preference expressed by the child was
- 7 considered, evaluated, and determined by the judge, referee, or
- 8 employee of the friend of the court. The parties shall not be
- 9 informed of the preference expressed by the child under section 3
- 10 of the child custody act of 1970, 1970 PA 91, MCL 722.23.
- 11 (3) If a guardian is appointed for a child, the guardian
- 12 shall be informed whether a custody preference expressed by the
- 13 child was considered, evaluated, and determined by the judge,
- 14 referee, or employee of the friend of the court, and, if so, the
- 15 preference expressed.
- 16 (4) The manner and time within which the information required
- 17 under this section is made available shall be determined by
- 18 supreme court rule.
- 19 Sec. 19. (1) The state friend of the court bureau is
- 20 created within the state court administrative office, under the
- 21 supervision and direction of the supreme court.
- 22 (2) The bureau shall have its main office in Lansing.
- 23 (3) The bureau shall do all of the following:
- (a) Develop and recommend guidelines for conduct, operations,
- 25 and procedures of the office and its employees, including, but
- 26 not limited to, the following:
- **27** (i) Case load and staffing standards for employees who

- 1 perform domestic relations mediation functions, investigation and
- 2 recommendation functions, referee functions, enforcement
- 3 functions, and clerical functions.
- $\mathbf{4}$ (ii) Orientation programs for clients of the office.
- 5 (iii) Public educational programs regarding domestic
- 6 relations law and community resources, including financial and
- 7 other counseling, and employment opportunities.
- $\mathbf{8}$ (iv) Procedural changes in response to the type of grievances
- 9 received by an office.
- 10 (v) Model pamphlets and procedural forms —, which that shall
- 11 be distributed to each office.
- (vi) A formula to be used in establishing and modifying a
- 13 child support amount and health care obligation. The formula
- 14 shall be based upon the needs of the child and the actual
- 15 resources of each parent. The formula shall establish a minimum
- 16 threshold for modification of a child support amount. The
- 17 formula shall consider the child care and dependent health care
- 18 coverage costs of each parent. The formula shall include
- 19 guidelines for setting and administratively adjusting the amount
- 20 of periodic payments for overdue support, including guidelines
- 21 for adjustment of arrearage payment schedules when the current
- 22 support obligation for a child terminates and the payer owes
- 23 overdue support. The formula shall include guidelines for
- 24 deviating from the formula.
- (b) Provide training programs for the friend of the court,
- 26 domestic relations mediators, and employees of the office to
- 27 better enable them to carry out the duties described in this act

- 1 and supreme court rules. After September 30, 2002, the training
- 2 programs shall include training in the dynamics of domestic
- 3 violence and in handling domestic relations matters that have a
- 4 history of domestic violence.
- 5 (c) Gather and monitor relevant statistics.
- 6 (d) Annually issue a report containing a detailed summary of
- 7 the types of grievances received by each office, and whether the
- 8 grievances are resolved or outstanding. The report shall be
- 9 transmitted to the legislature and to each office and shall be
- 10 made available to the public. The annual report required by this
- 11 subdivision shall include, but is not limited to, all of the
- 12 following:
- (i) An evaluative summary, supplemented by applicable
- 14 quantitative data, of the activities and functioning of each
- 15 citizen advisory committee during the preceding year.
- 16 (ii) An evaluative summary, supplemented by applicable
- 17 quantitative data, of the activities and functioning of the
- 18 aggregate of all citizen advisory committees in the state during
- 19 the preceding year.
- 20 (iii) An identification of problems that impede the
- 21 efficiency of the activities and functioning of the citizen
- 22 advisory committees and the satisfaction of the users of the
- 23 committees' services.
- (e) Develop and recommend guidelines to be used by an office
- 25 in determining whether or not parenting time has been wrongfully
- 26 denied by the custodial parent.
- (f) Develop standards and procedures for the transfer of part

- 1 or all of the responsibilities for a case from one office to
- 2 another in situations considered appropriate by the bureau.
- 3 (g) Certify domestic relations mediation training programs as
- 4 provided in section 13.
- 5 (h) Establish a 9-person state advisory committee, serving
- 6 without compensation except as provided in subsection (4),
- 7 composed of the following members, each of whom is a member of a
- 8 citizen advisory committee:
- **9** (i) Three public members who have had contact with an office
- 10 of the friend of the court.
- (ii) Three attorneys who are members of the state bar of
- 12 Michigan and whose practices are primarily domestic relations
- 13 law. Not more than 1 attorney may be a circuit court judge.
- 14 (iii) Three human service professionals who provide family
- 15 counseling.
- (i) Cooperate with the office of child support in developing
- 17 and implementing a statewide information system as provided in
- 18 the office of child support act, 1971 PA 174, MCL 400.231 to
- **19** 400.240.
- 20 (j) Develop and make available guidelines to assist the
- 21 office of the friend of the court in determining the
- 22 appropriateness in individual cases of the following:
- (i) Imposing a lien or requiring the posting of a bond,
- 24 security, or other guarantee to secure the payment of support.
- 25 (ii) Implementing the offset of a delinquent payer's state
- 26 income tax refund.
- (k) Develop and provide the office of the friend of the court

- 1 with all of the following:
- 2 (i) Form motions, responses, and orders for use by an
- 3 individual in requesting the court to modify his or her child
- 4 support, custody, or parenting time order, or in responding to a
- 5 motion for modification without the assistance of legal counsel.
- $\mathbf{6}$ (ii) Instructions on preparing and filing the forms,
- 7 instructions on service of process, and instructions on
- 8 scheduling a support, custody, or parenting time modification
- 9 hearing.
- (l) Develop guidelines for, and encourage the use of, plain
- 11 language within the office of the friend of the court including,
- 12 but not limited to, the use of plain language in forms and
- 13 instructions within the office and in statements of account
- 14 provided as required in section 9.
- 15 (m) In consultation with the domestic violence prevention and
- 16 treatment board created in section 2 of 1978 PA 389,
- 17 MCL 400.1502, develop guidelines for the implementation of
- 18 section 41 of the support and parenting time enforcement act,
- 19 1982 PA 295, MCL 552.641, that take into consideration at least
- 20 all of the following regarding the parties and each child
- 21 involved in a dispute governed by section 41 of the support and
- 22 parenting time enforcement act, 1982 PA 295, MCL 552.641:
- 23 (i) Domestic violence.
- 24 (ii) Safety of the parties and child.
- 25 (iii) Uneven bargaining positions of the parties.
- 26 (4) The state advisory committee established under subsection
- 27 (3)(h) shall advise the bureau in the performance of its duties

- 1 under this section. The bureau shall make a state advisory
- 2 committee report or recommendation available to the public.
- 3 State advisory committee members shall be reimbursed for their
- 4 expenses for mileage, meals, and, if necessary, lodging, under
- 5 the schedule for reimbursement established annually by the
- 6 legislature. A state advisory committee meeting is open to the
- 7 public. A member of the public attending a state advisory
- 8 committee meeting shall be given a reasonable opportunity to
- 9 address the committee on any issue under consideration by the
- 10 committee. If a vote is to be taken by the state advisory
- 11 committee, the opportunity to address the committee shall be
- 12 given before the vote is taken.
- 13 (5) The bureau may call upon each office of the friend of the
- 14 court for assistance in performing the duties imposed in this
- 15 section.

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