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SENATE BILL No. 1299

June 17, 2004, Introduced by Senators HARDIMAN, CROPSEY, BARCIA and PATTERSON and referred to the Committee on Families and Human Services.

A bill to amend 1982 PA 294, entitled "Friend of the court act," by amending sections 1, 2, 2a, 5, 5a, 7, 9, 11, 11b, 13, 17, 19, and 28 (MCL 552.501, 552.502, 552.502a, 552.505, 552.505a, 552.507, 552.509, 552.511, 552.511b, 552.513, 552.517, 552.519, and 552.528), sections 1 and 7 as amended by 1996 PA 144, sections 2, 2a, 5, 9, 11, 13, and 17 as amended and section 5a as added by 2002 PA 571, section 11b as added and section 19 as amended by 2002 PA 569, and section 28 as added by 1996 PA 365.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. (1) This act shall be known and may be cited as the "friend of the court act".
- (2) The purposes of this act are to enumerate and describe the powers and duties of the friend of the court and the office 5 of the friend of the court; to ensure that procedures adopted by

- 1 the friend of the court will protect the best interests of
- 2 children in domestic relations matters; to encourage and assist
- 3 parties voluntarily to resolve contested domestic relations
- 4 matters by agreement; to compel the enforcement of parenting time
- 5 -and custody orders; and to compel the enforcement of support
- 6 orders, ensuring that persons legally responsible for the care
- 7 and support of children assume their legal obligations and
- 8 reducing the financial cost to this state of providing public
- 9 assistance funds for the care of children. This act shall be
- 10 construed to promote the enumerated purposes and to facilitate
- 11 the resolution of domestic relations matters.
- 12 Sec. 2. As used in this act:
- 13 (a) "Bureau" means the state friend of the court bureau
- 14 created in section 19.
- (b) "Centralizing enforcement" means the process authorized
- 16 under section 10 of the office of the child support act, 1971 PA
- 17 174, MCL 400.231 to 400.240.
- 18 (c) "Chief judge" means the following:
- 19 (i) The circuit judge in a judicial circuit having only 1
- 20 circuit judge.
- 21 (ii) Except in the county of Wayne, the chief judge of the
- 22 circuit court in a judicial circuit having 2 or more circuit
- 23 judges.
- 24 (iii) In the county of Wayne, the executive chief judge of
- 25 the circuit court in the third judicial circuit.
- 26 (d) "Citizen advisory committee" means a citizen friend of
- 27 the court advisory committee established as provided in section

- **1** 4.
- 2 (e) "Consumer reporting agency" means a person that, for
- 3 monetary fees or dues, or on a cooperative nonprofit basis,
- 4 regularly engages in whole or in part in the practice of
- 5 assembling or evaluating consumer credit information or other
- 6 information on consumers for the purpose of furnishing consumer
- 7 reports to third parties, and that uses any means or facility of
- 8 interstate commerce for the purpose of preparing or furnishing
- 9 consumer reports. As used in this subdivision, "consumer report"
- 10 means that term as defined in section 603 of the fair credit
- 11 reporting act, title VI of the consumer credit protection act,
- 12 Public Law 90-321, 15 U.S.C. 15 USC 1681a.
- 13 (f) "County board" means the county board of commissioners in
- 14 the county served by the office. If a judicial circuit includes
- 15 more than 1 county, action required to be taken by the county
- 16 board means action by the county boards of commissioners for all
- 17 counties composing that circuit.
- 18 (g) "Court" means the circuit court.
- (h) "Current employment" means employment within 1 year
- 20 before a friend of the court request for information.
- 21 (i) "Custody or parenting time order violation" means an
- 22 individual's act or failure to act that interferes with a
- 23 parent's right to interact with his or her child in the time,
- 24 place, and manner established in the order that governs custody
- 25 or parenting time between the parent and the child and to which
- 26 the individual accused of interfering is subject.
- (i) -(j) "Department" means the family independence agency.

- 1 (j) -(k) "Domestic relations matter" means a circuit court
- 2 proceeding as to child custody or parenting time, or child or
- 3 spousal support, that arises out of litigation under a statute of
- 4 this state, including, but not limited to, the following:
- 5 (i) 1846 RS 84, MCL 552.1 to 552.45.
- 6 (ii) The family support act, 1966 PA 138, MCL 552.451 to
- **7** 552.459.
- 8 (iii) Child -custody act of 1970 parenting time act, 1970 PA
- 9 91, MCL 722.21 to 722.31.
- 10 (iv) 1968 PA 293, MCL 722.1 to 722.6.
- 11 (v) The paternity act, 1956 PA 205, MCL 722.711 to 722.730.
- 12 (vi) Revised uniform reciprocal enforcement of support act,
- 13 1952 PA 8, MCL 780.151 to 780.183.
- 14 (vii) Uniform interstate family support act, 1996 PA 310, MCL
- **15** 552.1101 to 552.1901.
- 16 (k) -(l) "Domestic relations mediation" means a process by
- 17 which the parties are assisted by a domestic relations mediator
- 18 in voluntarily formulating an agreement to resolve a dispute
- 19 concerning -child custody or parenting time that arises from a
- 20 domestic relations matter.
- 21 (l) $\frac{\text{(m)}}{\text{(m)}}$ "Friend of the court" means the person serving
- 22 under section 21(1) or appointed under section 23 as the head of
- 23 the office of the friend of the court.
- 24 (m) —(n) "Friend of the court case" means a domestic
- 25 relations matter that an office establishes as a friend of the
- 26 court case as required under section 5a. The term "friend of the
- 27 court case", when used in a provision of this act, is not

- 1 effective until on and after the effective date of section 5a.
- 2 (n) -(--) "Income" means that term as defined in section 2 of
- 3 the support and parenting time enforcement act, 1982 PA 295, MCL
- **4** 552.602.
- 5 Sec. 2a. As used in this act:
- 6 (a) "Medical assistance" means medical assistance as
- 7 established under title XIX of the social security act, -chapter
- 8 531, 49 Stat. 620, 42 U.S.C. 42 USC 1396 to 1396r-6 and 1396r-8
- 9 to 1396v.
- (b) "Office" and "office of the friend of the court" mean an
- 11 agency created in section 3.
- 12 (c) "Parenting time order violation" means an individual's
- 13 act or failure to act that interferes with a parent's right to
- 14 interact with his or her child in the time, place, and manner
- 15 established in the order that governs parenting time between the
- 16 parent and the child and to which the individual accused of
- 17 interfering is subject.
- 18 (d) —(c) "Payer" means a person ordered by the circuit court
- 19 to pay support.
- 20 (e) —(d) "Public assistance" means cash assistance provided
- 21 under the social welfare act, 1939 PA 280, 400.1 to 400.119b.
- 22 (f) —(e) "Recipient of support" means the following:
- 23 (i) The spouse, if the support order orders spousal support.
- 24 (ii) The -custodial parent who has the greater amount of
- 25 parenting time or guardian, if the support order orders support
- 26 for a minor child or a child who is 18 years of age or older.
- 27 (iii) The family independence agency, if support has been

- 1 assigned to that department.
- 2 (g) —(f)— "State advisory committee" means the committee
- 3 established by the bureau under section 19.
- 4 (h) -(g) "State disbursement unit" or "SDU" means the entity
- 5 established in section 6 of the office of child support act, 1971
- 6 PA 174, MCL 400.236.
- 7 (i) —(h)— "Support" means all of the following:
- 8 (i) The payment of money for a child or a spouse ordered by
- 9 the circuit court, whether the order is embodied in an interim,
- 10 temporary, permanent, or modified order or judgment. Support may
- 11 include payment of the expenses of medical, dental, and other
- 12 health care, child care expenses, and educational expenses.
- 13 (ii) The payment of money ordered by the circuit court under
- 14 the paternity act, 1956 PA 205, MCL 722.711 to 722.730, for the
- 15 necessary expenses incurred by or for the mother in connection
- 16 with her confinement, for other expenses in connection with the
- 17 pregnancy of the mother, or for the repayment of genetic testing
- 18 expenses.
- 19 (iii) A surcharge accumulated under section 3a of the support
- 20 and parenting time enforcement act, MCL 552.603a.
- 21 (j) —(i)— "Support and parenting time enforcement act" means
- 22 1982 PA 295, MCL 552.601 to 552.650.
- (k) -(j) "Support order" means an order entered by the
- 24 circuit court for the payment of support in a sum certain,
- 25 whether in the form of a lump sum or a periodic payment.
- 26 (1) $\frac{(k)}{(k)}$ "Title IV-D" means part D of title IV of the social
- 27 security act, -chapter 531, 49 Stat. 620, 42 U.S.C. 42 USC 651

- 1 to 655, 656 to 657, 658a to 660, and 663 to 669b.
- 2 (m) -(l)— "Title IV-D agency" means that term as defined in
- 3 section 2 of the support and parenting time enforcement act, MCL
- **4** 552.602.
- 5 Sec. 5. (1) Each office of the friend of the court has the
- 6 following duties:
- 7 (a) To inform each party to the domestic relations matter
- 8 that, unless 1 of the parties is required to participate in the
- 9 title IV-D child support program, they may choose not to have the
- 10 office of the friend of the court administer and enforce
- 11 obligations that may be imposed in the domestic relations
- 12 matter.
- 13 (b) To inform each party to the domestic relations matter
- 14 that, unless 1 of the parties is required to participate in the
- 15 title IV-D child support program, they may direct the office of
- 16 the friend of the court to close the friend of the court case
- 17 that was opened in their domestic relations matter.
- 18 (c) To provide an informational pamphlet, in accordance with
- 19 the model pamphlet developed by the bureau, to each party to a
- 20 domestic relations matter. The informational pamphlet shall
- 21 explain the procedures of the court and the office; the duties of
- 22 the office; the rights and responsibilities of the parties,
- 23 including notification that each party to the dispute has the
- 24 right to meet with the individual investigating the dispute
- 25 before that individual makes a recommendation regarding the
- 26 dispute; the availability of and procedures used in domestic
- 27 relations mediation; the availability of human services in the

- 1 community; the availability of joint -custody parenting time as
- **2** described in section 6a of the child custody act of 1970
- 3 parenting time act, 1970 PA 91, MCL 722.26a; and how to file a
- 4 grievance regarding the office. The informational pamphlet shall
- 5 be provided as soon as possible after the filing of a complaint
- 6 or other initiating pleading. Upon request, a party shall
- 7 receive an oral explanation of the informational pamphlet from
- 8 the office.
- 9 (d) To make available to an individual form motions,
- 10 responses, and orders for requesting the court to modify the
- 11 individual's child support -, custody, or parenting time order,
- 12 or for responding to a motion for such a modification, without
- 13 assistance of legal counsel. The office shall make available
- 14 instructions on preparing and filing each of those forms and
- 15 instructions on service of process and on scheduling a
- 16 modification hearing.
- (e) To inform the parties of the availability of domestic
- 18 relations mediation if there is a dispute as to -child custody
- 19 or parenting time.
- 20 (f) To inform the parents of the availability of joint
- 21 -custody parenting time as described in section 6a of the child
- 22 -custody act of 1970 parenting time act, 1970 PA 91, MCL
- 23 722.26a, if there is a dispute between the parents as to -child
- 24 custody parenting time.
- 25 (g) To investigate all relevant facts, and to make a written
- 26 report and recommendation to the parties and to the court
- 27 regarding -child custody or parenting time, -or both, if there

- 1 is a dispute as to -child custody or parenting time, -or both,
- 2 and domestic relations mediation is refused by either party or is
- 3 unsuccessful, or if ordered to do so by the court. The
- 4 investigation may include reports and evaluations by outside
- 5 persons or agencies if requested by the parties or the court, and
- 6 shall include documentation of alleged facts, if practicable. If
- 7 requested by a party, an investigation shall include a meeting
- 8 with the party. A written report and recommendation regarding
- 9 child custody or parenting time, or both, shall be based upon
- 10 the factors enumerated in the child -custody act of 1970
- 11 parenting time act, 1970 PA 91, MCL 722.21 to 722.31.
- 12 (h) To investigate all relevant facts and to make a written
- 13 report and recommendation to the parties and their attorneys and
- 14 to the court regarding child support, if ordered to do so by the
- 15 court. The written report and recommendation shall be placed in
- 16 the court file. The investigation may include reports and
- 17 evaluations by outside persons or agencies if requested by the
- 18 parties or the court, and shall include documentation of alleged
- 19 facts, if practicable. If requested by a party, an investigation
- 20 shall include a meeting with the party. The child support
- 21 formula developed by the bureau under section 19 shall be used as
- 22 a guideline in recommending child support. The written report
- 23 shall include the support amount determined by application of the
- 24 child support formula and all factual assumptions upon which that
- 25 support amount is based. If the office of the friend of the
- 26 court determines from the facts of the case that application of
- 27 the child support formula would be unjust or inappropriate, the

- 1 written report shall also include all of the following:
- 2 (i) An alternative support recommendation.
- 3 (ii) All factual assumptions upon which the alternative
- 4 support recommendation is based, if applicable.
- 5 (iii) How the alternative support recommendation deviates
- 6 from the child support formula.
- 7 (iv) The reasons for the alternative support recommendation.
- 8 (2) If a party who requests a meeting during an investigation
- 9 fails to attend the scheduled meeting without good cause, the
- 10 investigation may be completed without a meeting with that
- 11 party.
- 12 Sec. 5a. (1) Except as required by this section, an office
- 13 of the friend of the court shall open and maintain a friend of
- 14 the court case for a domestic relations matter. If there is an
- 15 open friend of the court case for a domestic relations matter,
- 16 the office of the friend of the court shall administer and
- 17 enforce the obligations of the parties to the friend of the court
- 18 case as provided in this act. If there is not an open friend of
- 19 the court case for a domestic relations matter, the office of the
- 20 friend of the court shall not administer or enforce an obligation
- 21 of a party to the domestic relations matter.
- 22 (2) The parties to a domestic relations matter are not
- 23 required to have a friend of the court case opened or maintained
- 24 for their domestic relations matter. With their initial
- 25 pleadings, the parties to a domestic relations matter may file a
- 26 motion for the court to order the office of the friend of the
- 27 court not to open a friend of the court case for the domestic

- 1 relations matter. If the parties to a domestic relations matter
- 2 file a motion under this subsection, the court shall issue that
- 3 order unless the court determines 1 or more of the following:
- 4 (a) A party to the domestic relations matter is eligible for
- 5 title IV-D services because of the party's current or past
- 6 receipt of public assistance.
- 7 (b) A party to the domestic relations matter applies for
- 8 title IV-D services.
- 9 (c) A party to the domestic relations matter requests that
- 10 the office of the friend of the court open and maintain a friend
- 11 of the court case for the domestic relations matter, even though
- 12 the party may not be eligible for title IV-D services because the
- 13 domestic relations matter involves, by way of example and not
- 14 limitation, only spousal support -, child custody, parenting
- 15 time, or child custody and or parenting time.
- 16 (d) There exists in the domestic relations matter evidence of
- 17 domestic violence or uneven bargaining positions and evidence
- 18 that a party to the domestic relations matter has chosen not to
- 19 apply for title IV-D services against the best interest of either
- 20 the party or the party's child.
- 21 (e) The parties have not filed with the court a document,
- 22 signed by each party, that includes a list of the friend of the
- 23 court services and an acknowledgment that the parties are
- 24 choosing to do without those services.
- 25 (3) If a friend of the court case is not opened for a
- 26 domestic relations matter, the parties to the domestic relations
- 27 matter have full responsibility for administration and

- 1 enforcement of the obligations imposed in the domestic relations
- 2 matter.
- 3 (4) The parties to a friend of the court case may file a
- 4 motion for the court to order the office of the friend of the
- 5 court to close their friend of the court case. The court shall
- 6 issue an order that the office of the friend of the court shall
- 7 close the friend of the court case unless the court determines 1
- 8 or more of the following:
- 9 (a) A party to the friend of the court case objects.
- 10 (b) A party to the friend of the court case is eligible for
- 11 title IV-D services because the party is receiving public
- 12 assistance.
- 13 (c) A party to the friend of the court case is eligible for
- 14 title IV-D services because the party received public assistance
- 15 and an arrearage is owed to the governmental entity that provided
- 16 the public assistance.
- 17 (d) The friend of the court case record shows that, within
- 18 the previous 12 months, a child support arrearage -or custody or
- 19 parenting time order violation has occurred in the case.
- 20 (e) Within the previous 12 months, a party to the friend of
- 21 the court case has reopened a friend of the court case.
- 22 (f) There exists in the friend of the court case evidence of
- 23 domestic violence or uneven bargaining positions and evidence
- 24 that a party to the friend of the court case has chosen to close
- 25 the case against the best interest of either the party or the
- 26 party's child.
- (g) The parties have not filed with the court a document,

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- 1 signed by each party, that includes a list of the friend of the
- 2 court services and an acknowledgment that the parties are
- 3 choosing to do without those services.
- 4 (5) The closure of a friend of the court case does not
- 5 release a party from the party's obligations imposed in the
- 6 underlying domestic relations matter. The parties to a closed
- 7 friend of the court case assume full responsibility for
- 8 administration and enforcement of obligations imposed in the
- 9 underlying domestic relations matter.
- 10 (6) If a party to the underlying domestic relations matter
- 11 wants to ensure that child support payments made after a friend
- 12 of the court case is closed will be taken into account in any
- 13 possible future office of the friend of the court enforcement
- 14 action, the child support payments must be made through the SDU.
- 15 If the parties choose to continue to have child support payments
- 16 made through the SDU, the office of the friend of the court shall
- 17 not close its friend of the court case until each party provides
- 18 the SDU with the information necessary to process the child
- 19 support payments required in the underlying domestic relations
- 20 matter.
- 21 (7) If a party to a domestic relations matter for which there
- 22 is not an open friend of the court case applies for services from
- 23 the office of the friend of the court or applies for public
- 24 assistance, the office of the friend of the court shall open or
- 25 reopen a friend of the court case. If the office of the friend
- 26 of the court opens or reopens a friend of the court case as
- 27 required by this subsection, the court shall issue an order in

- 1 that domestic relations matter that contains the provisions
- 2 required by this act and by the support and parenting time
- 3 enforcement act for a friend of the court case.
- 4 (8) If the parties to a domestic relations matter file a
- 5 motion under subsection (2) or (4), the friend of the court shall
- 6 advise the parties in writing as to the services that the office
- 7 of the friend of the court is not required to provide. The state
- 8 court administrative office shall develop and make available a
- 9 form for use by an office of the friend of the court under this
- 10 subsection and a document for use by parties to a domestic
- 11 relations matter under subsection (2) or (4).
- 12 Sec. 7. (1) The chief judge may designate as referee the
- 13 friend of the court; an employee of the office who is a member of
- 14 the state bar of Michigan; or, under section 22, a member of the
- 15 state bar of Michigan.
- 16 (2) A referee may do all of the following:
- (a) Hear all motions in a domestic relations matter, except
- 18 motions pertaining to an increase or decrease in spouse support,
- 19 referred to the referee by the court.
- 20 (b) Administer oaths, compel the attendance of witnesses and
- 21 the production of documents, and examine witnesses and parties.
- (c) Make a written, signed report to the court containing a
- 23 summary of testimony given, a statement of findings, and a
- 24 recommended order; or make a statement of findings on the record
- 25 and submit a recommended order.
- 26 (d) Hold hearings as provided in the support and parenting
- 27 time enforcement act, Act No. 295 of the Public Acts of 1982,

- 1 being sections 552.601 to 552.650 of the Michigan Compiled Laws
- 2 1982 PA 295, MCL 552.601 to 552.650. The referee shall make a
- 3 record of each hearing held.
- 4 (e) Accept a voluntary acknowledgment of support liability,
- 5 and review and make a recommendation to the court concerning a
- 6 stipulated agreement to pay support.
- 7 (f) Recommend a default order establishing, modifying, or
- 8 enforcing a support obligation in a domestic relations matter.
- 9 (3) If ordered by the court, or if stipulated by the parties,
- 10 a referee shall make a transcript, verified by oath, of each
- 11 hearing held. The cost of preparing a transcript shall be
- 12 apportioned equally between the parties, unless otherwise ordered
- 13 by the court.
- 14 (4) A copy of each report, recommendation, transcript, and
- 15 any supporting documents or a summary of supporting documents
- 16 prepared or used by the friend of the court or an employee of the
- 17 office shall be made available to the attorney for each party and
- 18 to each of the parties before the court takes any action on a
- 19 recommendation made under this section or section 5. In a -child
- 20 custody parenting time dispute, the parties shall be informed of
- 21 whether a -custody parenting time preference expressed by the
- 22 child was considered, evaluated, and determined by the court, but
- 23 the parties shall not be informed of the preference expressed by
- 24 the child under section 3 of the child -custody act of 1970, Act
- 25 No. 91 of the Public Acts of 1970, being section 722.23 of the
- 26 Michigan Compiled Laws parenting time act, 1970 PA 91, MCL
- 27 722.23. If a quardian is appointed for a child, the guardian

- 1 shall be informed whether a -custody parenting time preference
- 2 expressed by the child was considered, evaluated, and determined
- 3 by the court, and, if so, the preference expressed. The manner
- 4 and time within which this material is made available shall be
- 5 determined by supreme court rule.
- 6 (5) The court shall hold a de novo hearing on any matter that
- 7 has been the subject of a referee hearing, upon the written
- 8 request of either party or upon motion of the court. The request
- 9 of a party shall be made within 21 days after the recommendation
- 10 of the referee is made available to that party under subsection
- 11 (4), except that a request for a de novo hearing concerning an
- 12 order of income withholding shall be made within 14 days after
- 13 the recommendation of the referee is made available to the party
- 14 under subsection (4).
- Sec. 9. (1) Except as otherwise provided in subsections (2)
- 16 and (3) or in the order or judgment, after a support order is
- 17 entered in a friend of the court case, the office shall receive
- 18 each payment and service fee under the support order; shall, not
- 19 less than once each month, record each support payment due, paid,
- 20 and past due; and shall disburse each support payment to the
- 21 recipient of support within 14 days after the office receives
- 22 each payment or within the federally mandated time frame,
- 23 whichever is shorter.
- 24 (2) An office shall receive support order and service fee
- 25 payments, and shall disburse support, as required by subsection
- 26 (1) until the state disbursement unit implements support and fee
- 27 receipt and disbursement for the cases administered by that

- 1 office. At the family independence agency's direction and in
- 2 cooperation with the SDU, an office shall continue support and
- 3 fee receipt and support disbursement to facilitate the transition
- 4 of that responsibility to the SDU as directed in, and in
- 5 accordance with the transition schedule developed as required by,
- 6 the office of child support act, 1971 PA 174, MCL 400.231 to
- 7 400.240.
- 8 (3) After SDU support and fee receipt and disbursement is
- 9 implemented in a circuit court circuit, the office for that court
- 10 may accept a support payment made in cash or by cashier's check
- 11 or money order. If the office accepts such a payment, the office
- 12 shall transmit the payment to the SDU and shall inform the payer
- 13 of the SDU's location and the requirement to make payments
- 14 through the SDU.
- 15 (4) Promptly after November 3, 1999, each office shall
- 16 establish and maintain the support order and account records
- 17 necessary to enforce support orders and necessary to record
- 18 obligations, support and fee receipt and disbursement, and
- 19 related payments. Each office shall provide the SDU with access
- 20 to those records and shall assist the SDU to resolve support and
- 21 fee receipt and disbursement problems related to inadequate
- 22 identifying information.
- 23 (5) The office shall provide annually to each party, without
- 24 charge, 1 statement of account upon request. Additional
- 25 statements of account shall be provided at a reasonable fee
- 26 sufficient to pay for the cost of reproduction. Statements
- 27 provided under this subsection are in addition to statements

- 1 provided for administrative and judicial hearings.
- 2 (6) The office shall initiate and carry out proceedings to
- 3 enforce an order in a friend of the court case regarding
- 4 -custody, parenting time, health care coverage, or support in
- 5 accordance with this act, the support and parenting time
- 6 enforcement act, and supreme court rules.
- 7 (7) Upon request of a child support agency of another state,
- 8 the office shall initiate and carry out certain proceedings to
- 9 enforce support orders entered in the other state without the
- 10 need to register the order as a friend of the court case in this
- 11 state. The order shall be enforced using automated
- 12 administrative enforcement actions authorized under the support
- 13 and parenting time enforcement act.
- 14 Sec. 11. (1) Each office shall initiate 1 or more support
- 15 enforcement measures under the support and parenting time
- 16 enforcement act when 1 of the following applies:
- 17 (a) Except as otherwise provided in this subdivision, the
- 18 arrearage under the support order is equal to or greater than the
- 19 monthly amount of support payable under the order. If the
- 20 support order was entered ex parte, an office shall not initiate
- 21 enforcement under this subdivision until the office receives a
- 22 copy of proof of service for the order and at least 1 month has
- 23 elapsed since the date of service. An office is not required to
- 24 initiate enforcement under this subdivision if 1 or more of the
- 25 following circumstances exist:
- 26 (i) Despite the existence of the arrearage, an order of
- 27 income withholding is effective and payment is being made under

- 1 the order of income withholding in the amount required under the
- 2 order.
- (ii) Despite the existence of the arrearage and even though
- 4 an order of income withholding is not effective, payment is being
- 5 made in the amount required under the order.
- 6 (iii) One or more support enforcement measures have been
- 7 initiated and an objection to 1 or more of those measures has not
- 8 been resolved.
- 9 (b) A parent fails to obtain or maintain health care coverage
- 10 for the parent's child as ordered by the court. The office shall
- 11 initiate enforcement under this subdivision at the following
- 12 times:
- (i) Within 60 days after the entry of a support order
- 14 containing health care coverage provisions.
- 15 (ii) When a review is conducted as provided in section 17.
- 16 (iii) Concurrent with enforcement initiated by the office
- 17 under subdivision (a).
- 18 (iv) Upon receipt of a written complaint from a party.
- 19 (v) Upon receipt of a written complaint from the department
- 20 if the child for whose benefit health care coverage is ordered is
- 21 a recipient of public assistance or medical assistance.
- 22 (c) A person legally responsible for the actual care of a
- 23 child incurs an uninsured health care expense and submits to the
- 24 office a written complaint that meets the requirements of section
- **25** 11a.
- 26 (2) An arrearage amount that arises at the moment a court
- 27 issues an order imposing or modifying support, because the order

- 1 relates back to a petition or motion filing date, shall not be
- 2 considered as an arrearage for the purpose of initiating support
- 3 enforcement measures, centralizing enforcement, or other action
- 4 required or authorized in response to a support arrearage under
- 5 this act or the support and parenting time enforcement act,
- 6 unless the payer fails to become current with the court ordered
- 7 support payments within 2 months after entry of the order
- 8 imposing or modifying support.
- 9 Sec. 11b. (1) An office shall initiate enforcement under
- 10 the support and parenting time enforcement act if the office
- 11 receives a written complaint that states specific facts
- 12 constituting a -custody or parenting time order violation. Upon
- 13 request of a parent who has the right to interact with his or her
- 14 child under a -custody or parenting time order, an office shall
- 15 assist the parent in preparing a complaint under this
- 16 subsection.
- 17 (2) Within 14 days after an office receives a complaint under
- 18 subsection (1), the office shall send a copy of the complaint to
- 19 the individual accused of interfering and to each other party to
- 20 the custody or parenting time order.
- 21 (3) If, in the opinion of the office, the facts as stated in
- 22 the complaint allege a -custody or parenting time order
- 23 violation that can be addressed by taking an action authorized
- 24 under section 41 of the support and parenting time enforcement
- 25 act, MCL 552.641, the office shall proceed under section 41 of
- 26 the support and parenting time enforcement act, MCL 552.641.
- 27 Sec. 13. (1) The office shall provide, either directly or

- 1 by contract, domestic relations mediation to assist the parties
- 2 in settling voluntarily a dispute concerning -child custody or
- 3 parenting time that arises in a friend of the court case.
- 4 Parties shall not be required to meet with a domestic relations
- 5 mediator. The service may be provided directly by the office
- 6 only if such a service is in place on July 1, 1983, if the
- 7 service is not available from a private source, or if the court
- 8 can demonstrate that providing the service within the friend of
- 9 the court office is cost beneficial. Any expansion of existing
- 10 services provided by the court on July 1, 1983 shall be provided
- 11 by an individual meeting the domestic relations mediator minimum
- 12 qualifications listed under subsection (4).
- 13 (2) If an agreement is reached by the parties through
- 14 domestic relations mediation, a consent order incorporating the
- 15 agreement shall be prepared by an employee of the office who is a
- 16 member of the state bar of Michigan; under section 22, by a
- 17 member of the state bar of Michigan; or by the attorney for 1 of
- 18 the parties. The consent order shall be provided to, and shall
- 19 be entered by, the court.
- 20 (3) Except as provided in subsection (2), a communication
- 21 between a domestic relations mediator and a party to a domestic
- 22 relations mediation is confidential. The secrecy of the
- 23 communication shall be preserved inviolate as a privileged
- 24 communication. The communication shall not be admitted in
- 25 evidence in any proceedings. The same protection shall be given
- 26 to communications between the parties in the presence of the
- 27 mediator.

- 1 (4) A domestic relations mediator who performs mediation
- 2 under this act shall have all of the following minimum
- 3 qualifications:
- 4 (a) One or more of the following:
- 5 (i) A license or a limited license to engage in the practice
- 6 of psychology under parts 161 and 182 of the public health code,
- 7 1978 PA 368, MCL 333.16101 to 333.16349 and 333.18201 to
- 8 333.18237, or a master's degree in counseling, social work, or
- 9 marriage and family counseling; and successful completion of the
- 10 training program provided by the bureau under section 19(3)(b).
- 11 (ii) Not less than 5 years of experience in family
- 12 counseling, preferably in a setting related to the areas of
- 13 responsibility of the friend of the court and preferably to
- 14 reflect the ethnic population to be served, and successful
- 15 completion of the training program provided by the bureau under
- 16 section 19(3)(b).
- 17 (iii) A graduate degree in a behavioral science and
- 18 successful completion of a domestic relations mediation training
- 19 program certified by the bureau with not less than 40 hours of
- 20 classroom instruction and 250 hours of practical experience
- 21 working under the direction of a person who has successfully
- 22 completed a program certified by the bureau.
- 23 (iv) Membership in the state bar of Michigan and successful
- 24 completion of the training program provided by the bureau under
- 25 section 19(3)(b).
- 26 (b) Knowledge of the court system of this state and the
- 27 procedures used in domestic relations matters.

- 1 (c) Knowledge of other resources in the community to which
- 2 the parties to a domestic relations matter can be referred for
- 3 assistance.
- 4 (d) Knowledge of child development, clinical issues relating
- 5 to children, the effects of divorce on children, and -child
- 6 custody parenting time research.
- 7 Sec. 17. (1) After a final judgment containing a child
- 8 support order has been entered in a friend of the court case, the
- 9 office shall periodically review the order, as follows:
- 10 (a) If a child is being supported in whole or in part by
- 11 public assistance, not less than once each 24 months unless both
- 12 of the following apply:
- 13 (i) The office receives notice from the department that good
- 14 cause exists not to proceed with support action.
- 15 (ii) Neither party has requested a review.
- 16 (b) At the initiative of the office, if there are reasonable
- 17 grounds to believe that the amount of child support awarded in
- 18 the judgment should be modified or that dependent health care
- 19 coverage is available and the support order should be modified to
- 20 include an order for health care coverage. Reasonable grounds to
- 21 review an order under this subdivision include temporary or
- 22 permanent changes in the -physical custody parenting time of a
- 23 child that the court has not ordered, increased or decreased need
- 24 of the child, probable access by an employed parent to dependent
- 25 health care coverage, or changed financial conditions of a
- 26 recipient or a payer of child support including, but not limited
- 27 to, application for or receipt of public assistance, unemployment

- 1 compensation, or worker's compensation.
- 2 (c) Upon receipt of a written request from either party.
- 3 Within 15 days after receipt of the review request, the office
- 4 shall determine whether the order is due for review. The office
- 5 is not required to investigate more than 1 request received from
- 6 a party each 24 months.
- 7 (d) If a child is receiving medical assistance, not less than
- 8 once each 24 months unless either of the following applies:
- 9 (i) The order requires provision of health care coverage for
- 10 the child and neither party has requested a review.
- 11 (ii) The office receives notice from the department that good
- 12 cause exists not to proceed with support action and neither party
- 13 has requested a review.
- 14 (e) If requested by the initiating state for a recipient of
- 15 services in that state under title IV-D, not less than once each
- 16 24 months. Within 15 days after receipt of a review request, the
- 17 office shall determine whether an order is due for review.
- 18 (2) Within 180 days after determining that a review is
- 19 required under subsection (1), the office shall send notices as
- 20 provided in section 17b(2) and (3), conduct a review, and obtain
- 21 a modification of the order if appropriate.
- 22 (3) The office shall use the child support formula developed
- 23 by the bureau under section 19 in calculating the child support
- 24 award. If the office determines from the facts of the case that
- 25 application of the child support formula would be unjust or
- 26 inappropriate, or that income should not be based on actual
- 27 income earned by the parties, the office shall prepare a written

- 1 report that includes all of the following:
- 2 (a) The support amount, based on actual income earned by the
- 3 parties, determined by application of the child support formula
- 4 and all factual assumptions upon which that support amount is
- 5 based.
- 6 (b) An alternative support recommendation and all factual
- 7 assumptions upon which the alternative support recommendation is
- 8 based.
- 9 (c) How the alternative support recommendation deviates from
- 10 the child support formula.
- 11 (d) The reasons for the alternative support recommendation.
- 12 (e) All evidence known to the friend of the court that the
- 13 individual is or is not able to earn the income imputed to him or
- **14** her.
- 15 (4) The office shall petition the court if modification is
- 16 determined to be necessary under subsection (3) unless either of
- 17 the following applies:
- (a) The difference between the existing and projected child
- 19 support award is within the minimum threshold for modification of
- 20 a child support amount as established by the formula.
- 21 (b) The court previously determined that application of the
- 22 formula was unjust or inappropriate and the office determines
- 23 under subsection (3) that the facts of the case and the reasons
- 24 and amount of the prior deviation remain unchanged.
- 25 (5) A petition for modification may be made at the same time
- 26 the parties are provided with notice under section 17b(3). A
- 27 hearing held on a proposed modification shall be scheduled no

- 1 earlier than 30 days after the date of the notice provided for in
- **2** section 17b(3).
- 3 (6) If the office determines there should be no change in the
- 4 order and a party objects to the determination in writing to the
- 5 office within 30 days after the date of the notice provided for
- 6 in section 17b(3), the office shall schedule a hearing before the
- 7 court.
- 8 (7) If a support order lacks provisions for health care
- 9 coverage, the office shall petition the court for a modification
- 10 to require that 1 or both parents obtain or maintain health care
- 11 coverage for the benefit of each child who is subject to the
- 12 support order if either of the following is true:
- 13 (a) Either parent has health care coverage available, as a
- 14 benefit of employment, for the benefit of the child at a
- 15 reasonable cost.
- 16 (b) Either parent is self-employed, maintains health care
- 17 coverage for himself or herself, and can obtain health care
- 18 coverage for the benefit of the child at a reasonable cost.
- 19 (8) The office shall determine the costs to each parent for
- 20 dependent health care coverage and child care costs and shall
- 21 disclose those costs in the report under section 17b(4).
- Sec. 19. (1) The state friend of the court bureau is
- 23 created within the state court administrative office, under the
- 24 supervision and direction of the supreme court.
- 25 (2) The bureau shall have its main office in Lansing.
- 26 (3) The bureau shall do all of the following:
- (a) Develop and recommend guidelines for conduct, operations,

- 1 and procedures of the office and its employees, including, but
- 2 not limited to, the following:
- 3 (i) Case load and staffing standards for employees who
- 4 perform domestic relations mediation functions, investigation and
- 5 recommendation functions, referee functions, enforcement
- 6 functions, and clerical functions.
- 7 (ii) Orientation programs for clients of the office.
- 8 (iii) Public educational programs regarding domestic
- 9 relations law and community resources, including financial and
- 10 other counseling, and employment opportunities.
- 11 (iv) Procedural changes in response to the type of grievances
- 12 received by an office.
- (v) Model pamphlets and procedural forms, which shall be
- 14 distributed to each office.
- 15 (vi) A formula to be used in establishing and modifying a
- 16 child support amount and health care obligation. The formula
- 17 shall be based upon the needs of the child and the actual
- 18 resources of each parent. The formula shall establish a minimum
- 19 threshold for modification of a child support amount. The
- 20 formula shall consider the child care and dependent health care
- 21 coverage costs of each parent. The formula shall include
- 22 guidelines for setting and administratively adjusting the amount
- 23 of periodic payments for overdue support, including guidelines
- 24 for adjustment of arrearage payment schedules when the current
- 25 support obligation for a child terminates and the payer owes
- 26 overdue support.
- (b) Provide training programs for the friend of the court,

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

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

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

- 1 (iii) Uneven bargaining positions of the parties.
- 2 (4) The state advisory committee established under subsection
- 3 (3)(h) shall advise the bureau in the performance of its duties
- 4 under this section. The bureau shall make a state advisory
- 5 committee report or recommendation available to the public.
- 6 State advisory committee members shall be reimbursed for their
- 7 expenses for mileage, meals, and, if necessary, lodging, under
- 8 the schedule for reimbursement established annually by the
- 9 legislature. A state advisory committee meeting is open to the
- 10 public. A member of the public attending a state advisory
- 11 committee meeting shall be given a reasonable opportunity to
- 12 address the committee on any issue under consideration by the
- 13 committee. If a vote is to be taken by the state advisory
- 14 committee, the opportunity to address the committee shall be
- 15 given before the vote is taken.
- 16 (5) The bureau may call upon each office of the friend of the
- 17 court for assistance in performing the duties imposed in this
- 18 section.
- 19 Sec. 28. Each office of the friend of the court shall
- 20 compile data on the number and type of complaints regarding
- 21 support and parenting time. The data shall include, but need not
- 22 be limited to, the number of cases in which a party fails to
- 23 appear at a show cause hearing and the number of cases in which a
- 24 bench warrant is issued for failure to appear. The data compiled
- 25 under this section shall be transmitted at least annually in a
- 26 report to the office of the state court administrator. The
- 27 following specific information shall also be compiled:

- 1 (a) The number of state or federal income tax intercepts
- 2 subsequently found to be based on inaccurate information or
- 3 employee error.
- 4 (b) The number of support orders modified due to inaccurate
- 5 information or employee error.
- 6 (c) The number of grievances filed in a calendar year, the
- 7 nature of each grievance, the judicial response to each
- 8 grievance, and any sanction imposed as a result of each
- 9 grievance.
- 10 (d) The number of <u>custody</u> parenting time recommendations
- 11 recommending physical custody parenting time to the mother, the
- 12 father, or a third party.
- 13 (e) The number of makeup parenting time petitions filed, the
- 14 number of hearings held on makeup parenting time petitions, the
- 15 number of instances makeup parenting time is ordered, and the
- 16 amount of makeup parenting time that is ordered.
- 17 (f) The number of reviews completed in a calendar year.
- 18 Enacting section 1. This amendatory act takes effect
- **19** January 1, 2005.
- 20 Enacting section 2. This amendatory act does not take
- 21 effect unless House Bill No. 5949
- of the 92nd Legislature is enacted into
- 23 law.