



March 19, 1999

ENGROSSED HOUSE BILL No. 1445

DIGEST OF HB 1445 (Updated March 18, 1999 2:25 pm - DI 76)

Citations Affected: IC 31-9; IC 31-14; IC 31-17.

Synopsis: Child custody for care givers. Expands the factors that a court must consider in determining child custody whenever the court finds, by clear and convincing evidence, that the child has been cared for by a de facto custodian. Defines a de facto custodian as a person who has been the primary care giver for, and financial support of, the child for a certain period. Provides, however, that the term de facto custodian does not include a person providing care for a child in a foster family home. Provides that whenever a court finds sufficient evidence that a person has been a de facto custodian of a child, the court shall: (1) make the de facto custodian a party to the proceeding; and (2) award custody of the child to the de facto custodian if the court determines that it is in the best interests of the child. Makes conforming changes.

Effective: July 1, 1999.

Dickinson, Summers, Foley, Pond

(SENATE SPONSORS — LAWSON C, BRAY, ROGERS, BLADE)

January 19, 1999, read first time and referred to Committee on Judiciary.
February 16, 1999, reported — Do Pass.
February 24, 1999, read second time, ordered engrossed. Engrossed.
February 25, 1999, read third time, passed. Yeas 75, nays 20.

SENATE ACTION

March 4, 1999, read first time and referred to Committee on Judiciary.
March 18, 1999, amended, reported favorably — Do Pass.

EH 1445—LS 7620/DI 76+



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March 19, 1999

First Regular Session 111th General Assembly (1999)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 1998 General Assembly.

ENGROSSED HOUSE BILL No. 1445

A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 31-9-2-35.5 IS ADDED TO THE INDIANA CODE
2 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
3 1, 1999]: **Sec. 35.5. "De facto custodian", for purposes of**
4 **IC 31-14-13 and IC 31-17-2, means a person who has been the**
5 **primary caregiver for, and financial support of, a child who has**
6 **resided with the person for at least:**
7 (1) **six (6) months if the child is less than three (3) years of**
8 **age; or**
9 (2) **one (1) year if the child is at least three (3) years of age.**
10 **Any period after a child custody proceeding has been commenced**
11 **may not be included in determining whether the child has resided**
12 **with the person for the required minimum period. The term does**
13 **not include a person providing care for a child in a foster family**
14 **home (as defined in IC 12-7-2-90).**
15 SECTION 2. IC 31-14-13-2 IS AMENDED TO READ AS
16 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 2. The court shall

EH 1445—LS 7620/DI 76+



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1 determine custody in accordance with the best interests of the child. In
 2 determining the child's best interests, there is not a presumption
 3 favoring either parent. The court shall consider all relevant factors,
 4 including the following:

- 5 (1) The age and sex of the child.
- 6 (2) The wishes of the child's parents.
- 7 (3) The wishes of the child, with more consideration given to the
 8 child's wishes if the child is at least fourteen (14) years of age.
- 9 (4) The interaction and interrelationship of the child with:
 - 10 (A) the child's parents;
 - 11 (B) the child's siblings; and
 - 12 (C) any other person who may significantly affect the child's
 13 best interest.
- 14 (5) The child's adjustment to home, school, and community.
- 15 (6) The mental and physical health of all individuals involved.
- 16 (7) Evidence of a pattern of domestic violence by either parent.
- 17 **(8) Evidence that the child has been cared for by a de facto**
 18 **custodian, and if the evidence is sufficient, the court shall**
 19 **consider the factors described in section 2.5(b) of this chapter.**

20 SECTION 3. IC 31-14-13-2.5 IS ADDED TO THE INDIANA
 21 CODE AS A NEW SECTION TO READ AS FOLLOWS
 22 [EFFECTIVE JULY 1, 1999]: **Sec. 2.5. (a) This section applies only**
 23 **if the court finds by clear and convincing evidence that the child**
 24 **has been cared for by a de facto custodian.**

25 **(b) In addition to the factors listed in section 2 of this chapter,**
 26 **the court shall consider the following factors in determining**
 27 **custody:**

- 28 **(1) The wishes of the child's de facto custodian.**
- 29 **(2) The extent to which the child has been cared for, nurtured,**
 30 **and supported by the de facto custodian.**
- 31 **(3) The intent of the child's parent in placing the child with**
 32 **the de facto custodian.**
- 33 **(4) The circumstances under which the child was allowed to**
 34 **remain in the custody of the de facto custodian, including**
 35 **whether the child was placed with the de facto custodian to**
 36 **allow the parent seeking custody to:**
 - 37 **(A) seek employment;**
 - 38 **(B) work; or**
 - 39 **(C) attend school.**

40 **(c) If a court determines that a child is in the custody of a de**
 41 **facto custodian, the court shall make the de facto custodian a party**
 42 **to the proceeding.**



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1 (d) **The court shall award custody of the child to the child's de**
 2 **facto custodian if the court determines that it is in the best interests**
 3 **of the child.**

4 (e) **If the court awards custody of the child to the child's de facto**
 5 **custodian, the de facto custodian is considered to have legal**
 6 **custody of the child under Indiana law.**

7 SECTION 4. IC 31-14-13-6 IS AMENDED TO READ AS
 8 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 6. The court may not
 9 modify a child custody order unless:

- 10 (1) modification is in the best interests of the child; and
 11 (2) there is a substantial change in one (1) or more of the factors
 12 that the court may consider under section 2 **and, if applicable,**
 13 **section 2.5** of this chapter.

14 SECTION 5. IC 31-14-13-9 IS AMENDED TO READ AS
 15 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 9. In a proceeding for
 16 a custody modification, the court may not hear evidence on a matter
 17 occurring before the last custody proceeding between the parties unless
 18 the matter relates to a change in the factors relating to the best interests
 19 of the child as described in section 2 **and, if applicable, section 2.5** of
 20 this chapter.

21 SECTION 6. IC 31-14-13-11 IS AMENDED TO READ AS
 22 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 11. (a) If **either any**
 23 party to a custody order applies for a passport for the child, the party
 24 who applies for the child's passport shall do the following not less than
 25 ten (10) days before applying for the child's passport:

- 26 (1) File a notice of the passport application with the clerk of the
 27 court that issued the custody order.
 28 (2) Send a copy of the notice to the other party.

29 (b) The parties may jointly agree in writing to waive the
 30 requirements of subsection (a).

31 SECTION 7. IC 31-17-2-8 IS AMENDED TO READ AS
 32 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 8. The court shall
 33 determine custody and enter a custody order in accordance with the
 34 best interests of the child. In determining the best interests of the child,
 35 there is no presumption favoring either parent. The court shall consider
 36 all relevant factors, including the following:

- 37 (1) The age and sex of the child.
 38 (2) The wishes of the child's parent or parents.
 39 (3) The wishes of the child, with more consideration given to the
 40 child's wishes if the child is at least fourteen (14) years of age.
 41 (4) The interaction and interrelationship of the child with:
 42 (A) the child's parent or parents;



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- 1 (B) the child's sibling; and
- 2 (C) any other person who may significantly affect the child's
- 3 best interests.
- 4 (5) The child's adjustment to the child's:
- 5 (A) home;
- 6 (B) school; and
- 7 (C) community.
- 8 (6) The mental and physical health of all individuals involved.
- 9 (7) Evidence of a pattern of domestic violence by either parent.
- 10 **(8) Evidence that the child has been cared for by a de facto**
- 11 **custodian, and if the evidence is sufficient, the court shall**
- 12 **consider the factors described in section 8.5(b) of this chapter.**
- 13 SECTION 8. IC 31-17-2-8.5 IS ADDED TO THE INDIANA CODE
- 14 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
- 15 1, 1999]: **Sec. 8.5. (a) This section applies only if the court finds by**
- 16 **clear and convincing evidence that the child has been cared for by**
- 17 **a de facto custodian.**
- 18 **(b) In addition to the factors listed in section 8 of this chapter,**
- 19 **the court shall consider the following factors in determining**
- 20 **custody:**
- 21 **(1) The wishes of the child's de facto custodian.**
- 22 **(2) The extent to which the child has been cared for, nurtured,**
- 23 **and supported by the de facto custodian.**
- 24 **(3) The intent of the child's parent in placing the child with**
- 25 **the de facto custodian.**
- 26 **(4) The circumstances under which the child was allowed to**
- 27 **remain in the custody of the de facto custodian, including**
- 28 **whether the child was placed with the de facto custodian to**
- 29 **allow the parent now seeking custody to:**
- 30 **(A) seek employment;**
- 31 **(B) work; or**
- 32 **(C) attend school.**
- 33 **(c) If a court determines that a child is in the custody of a de**
- 34 **facto custodian, the court shall make the de facto custodian a party**
- 35 **to the proceeding.**
- 36 **(d) The court shall award custody of the child to the child's de**
- 37 **facto custodian if the court determines that it is in the best interests**
- 38 **of the child.**
- 39 **(e) If the court awards custody of the child to the child's de facto**
- 40 **custodian, the de facto custodian is considered to have legal**
- 41 **custody of the child under Indiana law.**
- 42 SECTION 9. IC 31-17-2-21 IS AMENDED TO READ AS

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1 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 21. (a) The court may
2 not modify a child custody order unless:

- 3 (1) the modification is in the best interests of the child; and
4 (2) there is a substantial change in one (1) or more of the factors
5 that the court may consider under section 8 **and, if applicable,**
6 **section 8.5** of this chapter.

7 (b) In making its determination, the court shall consider the factors
8 listed under section 8 of this chapter.

9 (c) The court shall not hear evidence on a matter occurring before
10 the last custody proceeding between the parties unless the matter
11 relates to a change in the factors relating to the best interests of the
12 child as described by section 8 **and, if applicable, section 8.5** of this
13 chapter.

14 SECTION 10. IC 31-17-2-23 IS AMENDED TO READ AS
15 FOLLOWS [EFFECTIVE JULY 1, 1999]: Sec. 23. (a) If an individual
16 who has been awarded custody of a child under this chapter intends to
17 move to a residence:

- 18 (1) other than a residence specified in the custody order; and
19 (2) that is outside Indiana or at least one hundred (100) miles
20 from the individual's county of residence;

21 the individual must file a notice of the intent to move with the clerk of
22 the court that issued the custody order and send a copy of the notice to
23 ~~the~~ a parent who was not awarded custody and who has been granted
24 visitation rights under IC 31-17-4 (or IC 31-1-11.5-24 before its
25 repeal).

26 (b) Upon request of either party, the court shall set the matter for a
27 hearing for the purposes of reviewing and modifying, if appropriate, the
28 custody, visitation, and support orders. The court shall take into
29 account the following in determining whether to modify the custody,
30 visitation, and support orders:

- 31 (1) The distance involved in the proposed change of residence.
32 (2) The hardship and expense involved for noncustodial parents
33 to exercise visitation rights.

34 (c) Except in cases of extreme hardship, the court may not award
35 attorney's fees.

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Judiciary, to which was referred House Bill 1445, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill do pass.

VILLALPANDO, Chair

Committee Vote: yeas 12, nays 1.

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COMMITTEE REPORT

Mr. President: The Senate Committee on Judiciary, to which was referred House Bill No. 1445, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 1, line 5, delete "care giver" and insert "**caregiver**".

Page 1, line 12, after "period." insert "**The term does not include a person providing care for a child in a foster family home (as defined in IC 12-7-2-90).**".

Page 3, line 7, after "child" insert ";".

Page 3, line 7, after "and" delete ":".

and when so amended that said bill do pass.

(Reference is to HB 1445 as printed February 17, 1999.)

BRAY, Chairperson

Committee Vote: Yeas 9, Nays 0.

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