LC 633 2023 Regular Session 8/18/22 (LAS/ps)

DRAFT

SUMMARY

Creates rebuttable presumption that equal parenting time is in best interests of child. Requires rebuttal of presumption by clear and convincing evidence.

Α	BILL	FOR.	AN	ACT

- 2 Relating to parenting time in family law proceedings; creating new pro-
- 3 visions; and amending ORS 107.095, 107.101, 107.102, 107.105 and 107.149.
- 4 Be It Enacted by the People of the State of Oregon:
- 5 **SECTION 1.** ORS 107.101 is amended to read:
- 6 107.101. It is the policy of this state to:
- 7 (1) Assure minor children of frequent and continuing contact with parents
- 8 who have shown the ability to act in the best interests of the child;
- 9 (2) Encourage such parents to share in the rights and responsibilities of
- 10 raising their children after the parents have separated or dissolved their
- 11 marriage;

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- 12 (3) Encourage parents to develop their own parenting plan with the as-
- 13 sistance of legal and mediation professionals, if necessary;
- 14 (4) Grant parents and courts the widest discretion in developing a par-
- 15 enting plan; [and]
- 16 (5) Consider the best interests of the child and the safety of the parties
- in developing a parenting plan[.]; and
- 18 (6) Presume, subject to rebuttal, that equal parenting time is in the
- 19 best interests of the child.
 - **SECTION 2.** ORS 107.102 is amended to read:

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- 1 107.102. (1) In any proceeding to establish or modify a judgment providing
- 2 for parenting time with a child, except for matters filed under ORS 107.700
- 3 to 107.735, there shall be developed and filed with the court a parenting plan
- 4 to be included in the judgment. A parenting plan may be either general or
- 5 detailed.
- 6 (2) A general parenting plan may include a general outline of how par-
- 7 ental responsibilities and parenting time will be shared and may allow the
- 8 parents to develop a more detailed agreement on an informal basis. However,
- 9 a general parenting plan must set forth the minimum amount of parenting
- 10 time and access a noncustodial parent is entitled to have.
- 11 (3) A detailed parenting plan may include, but need not be limited to,
- 12 provisions relating to:
- 13 (a) Residential schedule;
- (b) Holiday, birthday and vacation planning;
- 15 (c) Weekends, including holidays, and school in-service days preceding or
- 16 following weekends;
- 17 (d) Decision-making and responsibility;
- 18 (e) Information sharing and access;
- 19 (f) Relocation of parents;
- 20 (g) Telephone access;
- (h) Transportation; and
- 22 (i) Methods for resolving disputes.
- 23 (4) In addition to the provisions listed in subsection (3) of this section, a
- 24 detailed parenting plan may include one or both of the following require-
- 25 ments:
- 26 (a) That the custodial parent notify the noncustodial parent regarding
- 27 specified matters concerning the child.
- 28 (b) That the custodial parent provide the noncustodial parent with an
- 29 opportunity to comment regarding specified matters concerning the child.
- 30 (5)(a) The court shall develop a detailed parenting plan when:
- 31 (A) So requested by either parent; or

- 1 (B) The parent or parents are unable to develop a parenting plan.
- 2 (b) In developing a parenting plan under this subsection[,]:
- 3 **(A)** The court may consider only the best interests of the child and the safety of the parties[.]; and
- (B) It is presumed, unless rebutted by clear and convincing evidence by the parent challenging the presumption, that equal parenting time is in the best interests of the child.
- [(c) In developing a parenting plan under this subsection, the court may order equal parenting time. If a parent requests that the court order equal parenting time in the parenting plan, the court may deny the request if the court determines, by written findings, that equal parenting time is not in the best interests of the child or endangers the safety of the parties.]
 - **SECTION 3.** ORS 107.095 is amended to read:

- 107.095. (1) After the commencement of a suit for marital annulment, 15 dissolution or separation and until a general judgment therein, the court 16 may provide as follows:
- 17 (a) That a party pay to the other party such amount of money as may be
 18 necessary to enable the other party to prosecute or defend the suit, including
 19 costs of expert witnesses, and also such amount of money to the other party
 20 as may be necessary to support and maintain the other party.
- (b) For the care, custody, support and maintenance, by one party or jointly, of the minor children as described in ORS 107.105 (1)(a) and for [the] parenting time rights as described in ORS 107.105 (1)(b) [of the parent not having custody of such children].
- 25 (c) For the restraint of a party from molesting or interfering in any 26 manner with the other party or the minor children.
- 27 (d) That if minor children reside in the family home and the court con-28 siders it necessary for their best interest to do so, the court may require ei-29 ther party to move out of the home for such period of time and under such 30 conditions as the court may determine, whether the home is rented, owned 31 or being purchased by one party or both parties.

- (e) Restraining and enjoining either party or both from encumbering or disposing of any of the real or personal property of either or both of the parties, except as ordered by the court.
- (f) For the temporary use, possession and control of the real or personal property of the parties or either of them and the payment of installment liens and encumbrances thereon.
- (g) That even if no minor children reside in the family home, the court may require one party to move out of the home for such period of time and under such conditions as the court determines, whether the home is rented, owned or being purchased by one party or both parties if that party assaults or threatens to assault the other.
- (2) A limited judgment under ORS chapter 18 may be entered in an action for dissolution or annulment of a marriage providing for a support award, as defined by ORS 18.005, or other money award, as defined by ORS 18.005. Notwithstanding ORS 19.255, a limited judgment entered under this subsection may not be appealed. Any decision of the court in a limited judgment subject to this subsection may be appealed as otherwise provided by law upon entry of a general judgment.
- 19 (3) The court shall not require an undertaking in case of the issuance of 20 an order under subsection (1)(c), (d), (e), (f) or (g) of this section.
 - (4) In a suit for annulment or dissolution of marriage or for separation, wherein the parties are copetitioners or the respondent is found by the court to be in default or the respondent having appeared has waived further appearance or the parties stipulate to the entry of a judgment, the court may, when the cause is otherwise ready for hearing on the merits, in lieu of such hearing, enter a judgment of annulment or dissolution or for separation based upon a current affidavit or declaration under penalty of perjury in the form required by ORCP 1 E, executed by the petitioner or copetitioners, setting forth a prima facie case, and covering such additional matters as the court may require. If custody of minor children is involved, then the affidavit or declaration under penalty of perjury must also include the name of the

- 1 party with whom the children currently reside and the length of time they 2 have so resided.
- (5) When a court orders relief under subsection (1)(c) or (d) of this sec-3 tion, the court may include in its order an expiration date for the order to 4 allow entry of the order into the Law Enforcement Data System and the 5 databases of the National Crime Information Center of the United States 6 Department of Justice as provided in ORS 107.720. If the person being re-7 strained was provided notice and an opportunity to be heard, the court shall 8 also include in the order, when appropriate, terms and findings sufficient 9 under 18 U.S.C. 922 (d)(8) or (g)(8) to affect the person's ability to possess 10 firearms and ammunition or engage in activities involving firearms. 11
- 12 **SECTION 4.** ORS 107.105 is amended to read:

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- 13 107.105. (1) Whenever the court renders a judgment of marital annulment, 14 dissolution or separation, the court may provide in the judgment:
- (a) For the future care and custody, by one party or jointly, of all minor 15 children of the parties born, adopted or conceived during the marriage and 16 for minor children born to the parties prior to the marriage, as the court 17 may deem just and proper under ORS 107.137. The court may hold a hearing 18 to decide the custody issue prior to any other issues. When appropriate, the 19 court shall recognize the value of close contact with both parents and en-20 courage joint parental custody and joint responsibility for the welfare of the 21 children. 22
- (b) For parenting time rights of the [parent not having custody of such children] parties and for visitation rights pursuant to a petition filed under ORS 109.119[.] as follows:
 - (A) In determining parenting time rights under this section, there is a rebuttable presumption that equal parenting time is in the best interests of the child. In determining whether the presumption under this subparagraph has been rebutted, the court shall consider all relevant factors, including, but not limited to, the factors listed in ORS 107.137 (1). The burden of rebutting the presumption is on the parent

- challenging the presumption. The presumption must be rebutted by clear and convincing evidence that equal parenting time is not in the best interests of the child and the other parent's lack or inability with respect to the child will cause substantial risk of harm to the child's health or safety.
- (B) When a parenting plan has been developed as required by ORS 6 7 107.102, the court shall review the parenting plan and, if approved, incorporate the parenting plan into the court's final order. When incorporated into 8 a final order, the parenting plan is determinative of parenting time rights. 9 If the parents have been unable to develop a parenting plan or if either of 10 the parents requests the court to develop a detailed parenting plan, the court 11 12 shall develop the parenting plan [in the best interest of the child, ensuring the noncustodial parent sufficient access to the child to provide for appropriate 13 quality parenting time and ensuring the safety of the parties, if implicated.] 14 as provided in ORS 107.102. 15
 - (C) The court shall deny parenting time to a parent under this paragraph if the court finds that the parent has been convicted of rape under ORS 163.365 or 163.375 or other comparable law of another jurisdiction and the rape resulted in the conception of the child. Otherwise, the court may deny parenting time to the noncustodial parent under this subsection only if the court finds that parenting time would endanger the health or safety of the child.

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- (**D**) In the case of a noncustodial parent who has a disability as defined by the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.), the court may consider the noncustodial parent's disability in determining parenting time only if the court finds that behaviors or limitations related to the noncustodial parent's disability are endangering or will likely endanger the health, safety or welfare of the child.
- (E) The court shall recognize the value of close contact with both parents and encourage, when practicable, joint responsibility for the welfare of such children and extensive contact between the minor children of the divided

1 marriage and the parties.

- (**F**) If the court awards parenting time to a noncustodial parent who has committed abuse, other than being convicted for rape as described in this paragraph, the court shall make adequate provision for the safety of the child and the other parent in accordance with the provisions of ORS 107.718 (6).
- (c) For the support of the children of the marriage by the parties. In ordering child support, the formula established under ORS 25.275 shall apply. The court may at any time require an accounting from the custodial parent with reference to the use of the money received as child support. The court is not required to order support for any minor child who has become self-supporting, emancipated or married or for any child who has ceased to attend school after becoming 18 years of age. A general judgment entered under this section may include an amount for support as requested in a petition filed under ORS 107.085 or under a motion for relief made pursuant to ORS 107.095 (1)(b) for which a limited judgment was not entered, payment of which commences no earlier than the date the petition or motion was served on the nonrequesting party, and the amount shall be considered a request for relief that has been decided by the general judgment for purposes of ORS 18.082 (3).
- (d) For spousal support, an amount of money for a period of time as may be just and equitable for one party to contribute to the other, in gross or in installments or both. Unless otherwise expressly provided in the judgment and except for any unpaid balance of previously ordered spousal support, liability for the payment of spousal support shall terminate on the death of either party, and there shall be no liability for either the payment of spousal support or for any payment in cash or property as a substitute for the payment of spousal support after the death of either party. The court may approve an agreement for the entry of an order for the support of a party. A general judgment entered under this section may include an amount for support as requested in a petition filed under ORS 107.085 or under a motion

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- 1 for relief made pursuant to ORS 107.095 (1)(b) for which a limited judgment
- 2 was not entered, payment of which commences no earlier than the date the
- 3 petition or motion was served on the nonrequesting party, and the amount
- 4 shall be considered a request for relief that has been decided by the general
- 5 judgment for purposes of ORS 18.082 (3). In making the spousal support or-
- 6 der, the court shall designate one or more categories of spousal support and
- 7 shall make findings of the relevant factors in the decision. The court may
- 8 order:
- 9 (A) Transitional spousal support as needed for a party to attain education
- and training necessary to allow the party to prepare for reentry into the job
- 11 market or for advancement therein. The factors to be considered by the court
- 12 in awarding transitional spousal support include but are not limited to:
- 13 (i) The duration of the marriage;
- 14 (ii) A party's training and employment skills;
- 15 (iii) A party's work experience;
- 16 (iv) The financial needs and resources of each party;
- (v) The tax consequences to each party;
- (vi) A party's custodial and child support responsibilities; and
- 19 (vii) Any other factors the court deems just and equitable.
- 20 (B) Compensatory spousal support when there has been a significant fi-
- 21 nancial or other contribution by one party to the education, training, voca-
- 22 tional skills, career or earning capacity of the other party and when an order
- 23 for compensatory spousal support is otherwise just and equitable in all of the
- 24 circumstances. The factors to be considered by the court in awarding
- 25 compensatory spousal support include but are not limited to:
- 26 (i) The amount, duration and nature of the contribution;
- 27 (ii) The duration of the marriage;
- 28 (iii) The relative earning capacity of the parties;
- 29 (iv) The extent to which the marital estate has already benefited from the
- 30 contribution;
- 31 (v) The tax consequences to each party; and

- 1 (vi) Any other factors the court deems just and equitable.
- 2 (C) Spousal maintenance as a contribution by one spouse to the support
- 3 of the other for either a specified or an indefinite period. The factors to be
- 4 considered by the court in awarding spousal maintenance include but are not
- 5 limited to:
- 6 (i) The duration of the marriage;
- 7 (ii) The age of the parties;
- 8 (iii) The health of the parties, including their physical, mental and emo-
- 9 tional condition;
- 10 (iv) The standard of living established during the marriage;
- (v) The relative income and earning capacity of the parties, recognizing
- 12 that the wage earner's continuing income may be a basis for support distinct
- 13 from the income that the supported spouse may receive from the distribution
- 14 of marital property;
- 15 (vi) A party's training and employment skills;
- 16 (vii) A party's work experience;
- 17 (viii) The financial needs and resources of each party;
- 18 (ix) The tax consequences to each party;
- 19 (x) A party's custodial and child support responsibilities; and
- 20 (xi) Any other factors the court deems just and equitable.
- (e) For the delivery to one party of such party's personal property in the
- 22 possession or control of the other at the time of the giving of the judgment.
- 23 (f) For the division or other disposition between the parties of the real
- 24 or personal property, or both, of either or both of the parties as may be just
- 25 and proper in all the circumstances. In determining the division of property
- 26 under this paragraph, the following apply:
- 27 (A) A retirement plan or pension or an interest therein shall be consid-
- 28 ered as property.
- 29 (B) The court shall consider the contribution of a party as a homemaker
- 30 as a contribution to the acquisition of marital assets.
- 31 (C) Except as provided in subparagraph (D) of this paragraph, there is a

- rebuttable presumption that both parties have contributed equally to the acquisition of property during the marriage, whether such property is jointly or separately held.
- (D)(i) Property acquired by gift to one party during the marriage and separately held by that party on a continuing basis from the time of receipt is not subject to a presumption of equal contribution under subparagraph (C) of this paragraph.
- 8 (ii) For purposes of this subparagraph, "property acquired by gift" means 9 property acquired by one party through gift, devise, bequest, operation of 10 law, beneficiary designation or inheritance.
- (E) Subsequent to the filing of a petition for annulment or dissolution of marriage or separation, the rights of the parties in the marital assets shall be considered a species of co-ownership, and a transfer of marital assets under a judgment of annulment or dissolution of marriage or of separation entered on or after October 4, 1977, shall be considered a partitioning of jointly owned property.
- 17 (F) The court shall require full disclosure of all assets by the parties in 18 arriving at a just property division.
- (G) In arriving at a just and proper division of property, the court shall consider reasonable costs of sale of assets, taxes and any other costs reasonably anticipated by the parties.
- (H)(i) If a party has been awarded spousal support in lieu of a share of property, the court shall so state on the record and shall order the obligor to provide for and maintain life insurance in an amount commensurate with the obligation and designating the obligee as beneficiary for the duration of the obligation.
- 27 (ii) The obligee or attorney of the obligee shall cause a certified copy of 28 the judgment to be delivered to the life insurance company or companies.
- (iii) If the obligee or the attorney of the obligee delivers a true copy of the judgment to the life insurance company or companies, identifying the policies involved and requesting such notification under this section, the

- company or companies shall notify the obligee, as beneficiary of the insurance policy, whenever the policyholder takes any action that will change the
 beneficiary or reduce the benefits of the policy. Either party may request
 notification by the insurer when premium payments have not been made. If
 the obligor is ordered to provide for and maintain life insurance, the obligor
 shall provide to the obligee a true copy of the policy. The obligor shall also
 provide to the obligee written notice of any action that will reduce the
 benefits or change the designation of the beneficiaries under the policy.
- 9 (g) For the creation of trusts as follows:

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- (A) For the appointment of one or more trustees to hold, control and manage for the benefit of the children of the parties, of the marriage or otherwise such of the real or personal property of either or both of the parties, as the court may order to be allocated or appropriated to their support and welfare, and to collect, receive, expend, manage or invest any sum of money awarded for the support and welfare of minor children of the parties.
- (B) For the appointment of one or more trustees to hold, manage and control such amount of money or such real or personal property of either or both of the parties, as may be set aside, allocated or appropriated for the support of a party.
- (C) For the establishment of the terms of the trust and provisions for the disposition or distribution of such money or property to or between the parties, their successors, heirs and assigns after the purpose of the trust has been accomplished. Upon petition of a party or a person having an interest in the trust showing a change of circumstances warranting a change in the terms of the trust, the court may make and direct reasonable modifications in its terms.
- (h) To change the name of either spouse to a name the spouse held before the marriage. The court shall order a change if it is requested by the affected party.
- 30 (i) For a money award for any sums of money found to be then remaining 31 unpaid upon any order or limited judgment entered under ORS 107.095. If a

- limited judgment was entered under ORS 107.095, the limited judgment shall 1
- continue to be enforceable for any amounts not paid under the limited 2
- judgment unless those amounts are included in the money award made by the 3
- general judgment. 4

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- (j) For an award of reasonable attorney fees and costs and expenses rea-5 sonably incurred in the action in favor of a party or in favor of a party's 6 7 attorney.
- (2) In determining the proper amount of support and the proper division 8 of property under subsection (1)(c), (d) and (f) of this section, the court may 9 consider evidence of the tax consequences on the parties of its proposed 10 judgment. 11
- 12 (3) Upon the filing of the judgment, the property division ordered shall be deemed effective for all purposes. This transfer by judgment, which shall affect solely owned property transferred to the other spouse as well as commonly owned property in the same manner as would a declaration of a resulting trust in favor of the spouse to whom the property is awarded, is not a taxable sale or exchange.
- 18 (4) If an appeal is taken from a judgment of annulment or dissolution of marriage or of separation or from any part of a judgment rendered in 19 pursuance of the provisions of ORS 107.005 to 107.086, 107.095, 107.105, 20 107.115 to 107.174, 107.405, 107.425, 107.445 to 107.520, 107.540 and 107.610, the 21 court rendering the judgment may provide in a supplemental judgment for 22 any relief provided for in ORS 107.095 and shall provide that the relief 23 granted in the judgment is to be in effect only during the pendency of the 24 appeal. A supplemental judgment under this subsection may be enforced as 25 provided in ORS 33.015 to 33.155 and ORS chapter 18. A supplemental judg-26 ment under this subsection may be appealed in the same manner as provided 27 for supplemental judgments modifying a domestic relations judgment under 28 ORS 19.275. 29
- (5) If an appeal is taken from the judgment or other appealable order in 30 a suit for annulment or dissolution of a marriage or for separation and the 31

appellate court awards costs and disbursements to a party, the court may also award to that party, as part of the costs, such additional sum of money as it may adjudge reasonable as an attorney fee on the appeal.

(6) If, as a result of a suit for the annulment or dissolution of a marriage or for separation, the parties to such suit become owners of an undivided interest in any real or personal property, or both, either party may maintain supplemental proceedings by filing a petition in such suit for the partition of such real or personal property, or both, within two years from the entry of the judgment, showing among other things that the original parties to the judgment and their joint or several creditors having a lien upon any such real or personal property, if any there be, constitute the sole and only necessary parties to such supplemental proceedings. The procedure in the supplemental proceedings, so far as applicable, shall be the procedure provided in ORS 105.405 for the partition of real property, and the court granting the judgment shall have in the first instance and retain jurisdiction in equity therefor.

SECTION 5. ORS 107.149 is amended to read:

107.149. It is the policy of this state to assure minor children of frequent and continuing contact with parents who have shown the ability to act in the best interest of the child and to encourage parents to share in the rights and responsibilities of raising their children after the parents have separated or dissolved their marriage. For purposes of this section, there is a rebuttable presumption that equal parenting time is in the best interests of the child.

SECTION 6. The amendments to ORS 107.095, 107.101, 107.102, 107.105 and 107.149 by sections 1 to 5 of this 2023 Act apply to proceedings to establish or modify parenting time commencing on or after the effective date of this 2023 Act.