Child Custody, Support and Visitation in Family Court

Michelle C. Hopkins, Esq. Public Legal Services Fair October 22, 2016

Children & Family Court

- Enter the court system by filing or responding to a family law case.
- Divorce
- Paternity (Unmarried Parents)
- Domestic Violence Restraining Order
- Petition for Custody & Support
- Child Support Case (County of Los Angeles)

Procedural Overview of Family Law Case

- <u>To start a case</u>: Summons & Petition filed with the Court then served on other party (Respondent)
- No Response Filed: Request to Enter Default and Default Judgment (Final Order)
- <u>Response filed</u>: Settlement or Trial and entry of Judgment (Final Order)
- Court orders may be requested *before or* after final judgment is entered

Two Types of Custody Rights

 "Legal custody" is the right to make major decisions concerning the child's health, safety, education, and welfare.

 "Physical custody" refers to where a child lives after a divorce or separation.

Options for Visitation

- Visitation options for <u>non-custodial parent</u>:
- Reasonable visitation
- Specific court ordered visitation schedule
- Supervised ("monitored") visitation
- No visitation (no contact with the child)

Step Up Visitation Plan

- An incremental visitation plan for parents who have had minimal contact with the kids.
- Sometimes starts with "reunification therapy" with a professional counselor.
- May involve multiple stages of slowly increased visitation over time with the goal of restoring the parent/child relationship.

How Does the Judge Decide Custody?

- "Best Interests of the Child"
- "Health, safety & welfare" of the child
- Reports of child abuse/neglect
- Existing relationship between parent & child
- History of domestic violence
- History of drug or alcohol abuse
- Frequent & Continuing Contact with parents

Domestic Violence & Custody

- Family Code 3044 Rebuttable Presumption
- Awarding sole or joint custody to parent who committed acts of domestic violence is against the bests interests of the child.
- Court must make finding that acts of domestic violence committed within the previous 5 years.

Child's Preference (Family Code 3042)

- If child is 14 years or older and wishes to address the Court, the Court must allow it unless it is not in the child's best interest.
- Children under age 14 may be permitted to address the Court.
- Not necessarily testimony in open court.

Minor's Counsel

- The Court may appoint private counsel to represent the interests of the child in a custody proceeding. (Family Code 3150)
- Court considers level of conflict, stress on child, allegations of physical, emotional or sexual abuse.
- Other factors see Cal Rules of Ct. 5.240(a)

Custody Evaluation & Report

- The Court may appoint a child custody evaluator to conduct an evaluation and prepare a written report. (Family Code 3111)
- "Child Custody Evaluation" is an expert investigation and analysis of the health, safety, welfare, and best interest of the child.

Court-Ordered Counseling

- The Court may require the parents and the minor child to participate in outpatient counseling with a licensed mental health professional. (Family Code Section 3190)
- Mandatory findings before ordering counseling (See FC Section 3190(a) & (d))

Court-Ordered Drug Testing

- The Court may order a parent to undergo testing for illegal use of controlled substances and alcohol use. (Family Code 3041.5(a))
- Court must first determine that there is evidence of a habitual, frequent, or continual use of controlled substances or the habitual and continual abuse of alcohol by the parent.

Change of Child's Residence

- A parent who has physical custody of a child has a presumptive right to change the residence of the child subject to the Court's power to restrain a removal. (FC 7501)
- Noncustodial parent must show that the custodial parent has a bad faith reason for the move or the proposed move would cause detriment to the child.

Visitation Rights of Nonparents

- The Court may grant reasonable visitation rights to nonparents having an interest in the welfare of the child. (Family Code Sect. 3100)
- Infringement on a parent's fundamental right to make decisions for a child.
- Court must assess the parent's determination of what is in the best interest of the child.
- Presumption that a fit custodial parent's decision is in the best interest of the child.
- See Family Code Sections 3100-3104

Obtaining Child Custody Orders

- Emergency Court Orders ("Ex Parte")
- Temporary Court Orders (Before Judgment)
- Orders in Final Judgment
- Post–Judgment Modification of Orders

Emergency "Ex Parte" Orders

- Must prove "immediate harm to the child or immediate risk that the child will be removed from the State of California" (Family Code 3064)
- "Immediate harm" includes recent acts of domestic violence, failure to provide supervision (neglect), and sexual abuse.
- Hearing must be set within 20 days of issuing an ex parte order.

Changing a Custody Order

- File Form FL-300 Request for Order to get a hearing date.
- Must prove custody request is in *child's best interest*
- Mandatory child custody mediation will be provided by the Court

- File Form FL-300 Request for Order to get a hearing date.
- Must prove that there has been a "*significant change in circumstances*" and
- The custody request is in the *child's best interest*.

Pre-Judgment

Post–Judgment

Child Support

- A child is entitled to receive support from birth until age 18, or age 19 if the child is still in high school and living with a parent.
- Child support may include monthly cash payments, payment of health insurance, health care costs not covered by insurance, and child care costs.

Establishing Paternity

- There must be a legal determination that a man is the *legal father* of a child.
- Child of the Marriage: Conclusive Presumption of Paternity
- Unmarried Parents: Voluntary Declaration of Paternity
- Non-Biological Father as Legal Father

The Amount of Child Support

- The amount of child support is determined by a complex mathematical formula.
- Courts use a software program to calculate.
- Parents required to file Form FL-150 Income and Expense Declaration and proof of income
- Free guideline child support calculator on the California Department of Child Support Services website.

www.childsup.ca.gov/resources/calculatechildsupport.aspy

Basic Variables

- (1) Gross Monthly Income of Parents
- (2) Amount of Time the Child Spends with Each Parent
- (3) Add-Ons (child care costs)
- (4) Deductions (health care costs, mandatory retirement)
- (5) Tax Filing Status of Both Parents

Obtaining Child Support Orders

- (1) File an underline case then file Form FL-300 Request for Order Re Child Support
- (2) Request an order in a default judgment
- (3) Agree to an order in a stipulated judgment
- (4) Request an order at Trial
- (5) After final judgment entered: file Form FL-300 Request for Order Re Modification of Child Support

Changing the Child Support Amount

- Either parent may request a review of the child support order if there is a substantial change in circumstances.
- Requires a showing of a substantial increase or decrease in the earnings by either parent, a change in the custodial arrangements, or a change in the amount of time the child spends with each parent.
- File Form FL-300 Request for Order and FL-150 Income & Expense Declaration.

Enforcing Child Support Orders

- Wage Earnings Assignment: Form FL-195 Income Withholding Order/Notice of Support
- Litigant must prepare for court to sign
- Then serve on the employer
- State Disbursement Unit (SDU)-employers send money to satisfy wage assignments.

LA Child Support Services Dept.

- Responsible for establishing, collecting and enforcing child support.
- Powers for collection purposes:
- (1) Suspend driver's licenses, professional and business licenses, passports
- (2) Intercept federal and state tax refunds
- (3) Lien on property and freeze bank accounts

Resources for Child Support

- Los Angeles Superior Court Family Law Facilitators/Self Help Centers
- FLF offices in multiple locations
- Check LA Superior Court website for info
- Child Support Services Dept. Website: <u>www.cssd.lacounty.gov/wps/portal/cssd/home</u>