Child Custody, Support and Visitation in Family Court

Michelle C. Hopkins, Esq. Public Legal Services Fair October 14, 2017

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.

Options for Visitation

- Visitation options for non-custodial parent:
- ▶ (1) Reasonable visitation
- (2) Specific court ordered visitation schedule
- (3) Supervised ("monitored") visitation (sometimes in therapy sessions)
- (4) No visitation (no contact with the child)

"Step Up" Visitation Plan

- A visitation plan for parents who have had minimal contact with the kids.
- May involve multiple stages of slowly increased visitation over time with the goal of restoring the parent/child relationship.
- "Reunification therapy" may be needed.

Court-Ordered Counseling

- The judge 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 by the judge before ordering counseling (See FC Section 3190(a) & (d))

Court-Ordered Drug Testing

- The judge may order a parent to undergo testing for illegal use of controlled substances and alcohol use. (See Family Code 3041.5)
- In Judge 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.

How Does the Judge Decide Custody? Family Code Section 3020

- California Public Policy Re: Child Custody
- Family Code Section 3020:
- 1) Assure the *health, safety & welfare* of the children
- 2) Assure "frequent & continuing contact" with both parents

How Does the Judge Decide Custody? Family Code Section 3011

- "Best Interests of the Child" (FC Section 3011)
- "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

How Does the Judge Decide Custody? (Family Code Sect. 3040)

- The judge has wide discretion to choose the parenting plan that is in the best interest of the child.
- Not based on the sex of the parent.
- Immigration status shall not disqualify a parent.
- Which parent is more likely to allow the child frequent & continuing contact with the noncustodial parent?

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

Court Appointed Attorney for the Child: "Minor's Counsel"

- The judge may appoint a lawyer to represent the child in a custody case. (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 judge 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.
- In Los Angeles County: Parenting Plan Assessments (PPA I or PPA II)

Change of Child's Residence "Move Away Case"

- A parent who has physical custody of a child has a *presumptive right* to move with the child subject to the Court's power to stop the move. (Family Code Section 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 Grandparent Rights

- The judge may grant reasonable visitation rights to <u>nonparents</u> 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.
- Presumption that a fit custodial parent's decision is in the best interest of the child.
- See Family Code Sections 3100–3104

How to get child custody orders

- First Step: File or Response to a case involving child custody (Divorce, Paternity & Domestic Violence Restraining Order)
- Initial Child Custody Order?
- Modification of Current Order?
- ▶ File FL-300 Request for Order
- Statement explaining your requests ("Declaration")

FL-300 Request for Order

- File FL 300 to request an initial child custody order or a change in the current order
- Hearing date is set upon filing.
- MC 025 Declaration: your statement under penalty of perjury explaining your requests to the judge and the other parent.
- Witness List?
- Mandatory court mediation prior to hearing.

Emergency "Ex Parte" Custody 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.

California Online Self Help Center

- Family Law Forms & Instructions/Info
- www.courts.ca.gov
- Go to "Browse Forms"
- Select Form (based on number or name)
- Download fillable PDF to computer
- Complete & Save form to computer
- Warning: Domestic Violence Victims

Los Angeles County Self Help Centers

- Located in many LA County Courthouses
- LASC Website for locations: https://www.lacourt.org
- Referrals to Legal Aid Organizations
- Referrals to Attorney Referral Services

How to Change a Custody Order (Request for Modification)

- 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.

"Guideline" Child Support

- The amount of child support is determined by a complex mathematical formula.
- Courts use a software program to calculate the "guideline" child support amount.
- Child support calculator on the California Department of Child Support Services website.

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

Basic Child Support Factors

- ▶ (1) Gross Monthly Income of Parents
- (2) Amount of Time the Child Spends with Parent (percentage of time)
- (3) Deductions (health care costs, mandatory retirement, union dues, mortgage interest)
- (4) Tax Filing Status of Parents

Child Care and Medical Expenses

- Child care costs usually split 50/50
- Unreimbursed medical expenses 50/50
- Special rules for requesting reimbursement for unreimbursed medical expenses.
- See FL-192 for rules and procedures.

How to get a child support order

- First Step: File or Respond to a case involving child support (Divorce, Paternity, DVRO, LA County Child Support Services case)
- If Child Support Services Department Case: County of LA v. Noncustodial Parent
- ▶ FL-300 Request for Order to get the first child support order.
- Also, FL-150 Income & Expense Declaration

How to change the child support amount (Request for Modification)

- Either parent may request change in amount of child support if there is a *substantial* change in circumstances.
- Must be a substantial increase or decrease in the earnings by either parent 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

Legal Resources

- Los Angeles Superior Court Family Law Facilitators/Self Help Centers
- <u>www.lacourt.org</u> (LA Superior Court website)
- Referrals: www.LawHelpCA.org
- Los Angeles County Bar Association Lawyer Referral Service(Modest Means Panel)
- LA Law Library: Lawyers in the Library
- ▶ (3rd Friday of each month from 1–4pm)

Questions?