# Appendix A ... segment II

## LEGISLATIVE REFERENCE BUREAU BILL HISTORY RESEARCH APPENDIX

The drafting file for 2015 LRB-4731/P2 (For: Rep. Rodriguez) has been transferred to the drafting file for

2017 LRB-0794 (For: Rep. Rodriguez)

# RESEARCH APPENDIX PLEASE KEEP WITH THE DRAFTING FILE

(Request Made By: EAW) (Date: 11/22/2016)



### State of Misconsin 2015 - 2016 LEGISLATURE



### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

(5-18)



1	$AN\ ACT\ \textit{to repeal}\ 767.41\ (4)\ (d); \textit{to amend}\ 767.001\ (1)\ (k),\ 767.117\ (1)\ (c),\ 767.215\ (1)\ (2),\ 767.215\ (2)$
2	$(2)\ (j)\ 1., 767.215\ (2)\ (j)\ 2., 767.225\ (1)\ (bm), 767.407\ (1)\ (am)\ 1.\ and\ 814.61\ (7)$
3	(b); to repeal and recreate 767.481; and to create 767.14, 767.41 (6) (h),
4	767.805 (4) (am) and 767.89 (3) (bm) of the statutes; <b>relating to:</b> relocating
5	with a child.

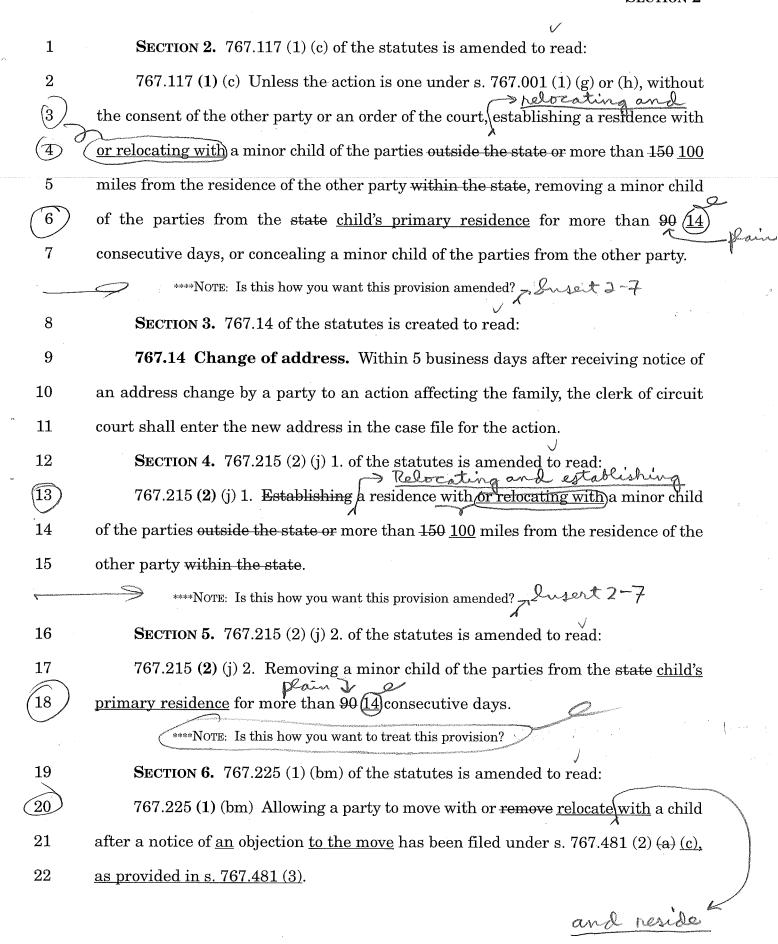
### Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a subsequent version of this draft.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 6 Section 1. 767.001 (1) (k) of the statutes is amended to read:
- 7 767.001 (1) (k) Concerning periods of physical placement or visitation rights
- 8 to children, including an action to prohibit a move with or the removal of relocate
- 9  $\frac{\text{with}}{\text{a child under s. 767.481 (3) (e)}}$ .

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1	SECTION 7. 767.407 (1) (am) 1. of the statutes is amended to read:
2	767.407 (1) (am) 1. Legal custody or physical placement is contested in an
3	action to modify legal custody or physical placement under s. 767.451 or 767.481.
	****Note: How do you want to treat the subdivision above? This must be coordinated with proposed s. 767.481 (2) (c) 3. In this version of the draft, I notwithstood s. 767.407 (1) in proposed s. 767.481 (2) (c) 3.
4	SECTION 8. 767.41 (4) (d) of the statutes is repealed.
5	SECTION 9. 767.41 (6) (h) of the statutes is created to read:
6	767.41 (6) (h) In making an order of legal custody and periods of physical
7	placement, the court shall in writing inform the parents, and any other person
8	granted legal custody of the child, of all of the following:
9	1. That each parent must notify the other parent, the child support agency, and
10	the clerk of court of the address at which they may be served within 10 business days
11	of moving to that address. The address may be a street or post office address.
12	2. That the address provided to the court is the address on which the other
13	parties may rely for service of any motion relating to modification of legal custody or
14	physical placement or to relocating the child's residence.
15	3. That a parent granted periods of physical placement with the child must
16	obtain a court order before relocating with the child 100 miles or more from the other
17	parent if the other parent also has court-ordered periods of physical placement with
18	the child.
19	SECTION 10. 767.481 of the statutes is repealed and recreated to read:
20	767.481 Relocating a child's residence. (1) MOTION; FILING AND SERVING.
$\widehat{21}$	(a) If the court grants periods of physical placement with a child to both parents and
22	one parent intends to relocate with the child 100 miles or more from the other parent,
T	Except as provided a par. (d),

\*\*\*\*Note: This terminology is confusing because it seems to imply that only a parent with more physical placement than the other parent needs to give the notice. If the parent who is moving has much less physical placement with the child, will that move be considered relocating with the child? Should this provision simply require either parent to seek permission to move if both parents have physical placement rights? In other words, should the draft not characterize the move as "relocating with the child"?

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- (b) The motion under par. (a) shall include all of the following:
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- 1. The date of the proposed move.
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- 2. The municipality and state of the proposed new residence.
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- The reason for the move.
- Aproposed new placement schedule, including placement during the school year, summers, and holidays.

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5. The proposed responsibility of each parent for transportation of the child

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between the parties under the proposed new placement schedule.

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- Notice to the other parent that, if he or she objects to the move, he or she must file and serve, no later than 5 days before the initial hearing, an objection to the move
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- and any alternate proposal, including a modification of physical placement or legal custody.
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- (15)8%. An attached "Objection to Move" form, furnished by the court, for use by the other parent if he or she objects to the move.

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(c) The parent filing the motion shall serve a copy of the motion by mail on the

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other parent at his or her most recent address on file with the court. If the parent

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- filing the motion has actual knowledge that the other parent has a different address
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- (2) INITIAL HEARING. (a) Upon the filing of a motion under sub. (1) (a), the court
- 22 shall schedule an initial hearing to be held within 30 days after the motion is filed

from the one on file, the motion shall be served by mail at both addresses.

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- and shall provide notice to the parents of the date of the initial hearing. The child may not be relocated pending the initial hearing.
  - \*\*\*\*Note: If the child may not be "relocated" before the initial hearing, what does that mean if the parent needs to move before the hearing? Does the child then just not have physical placement with that parent, regardless of how much time the child normally spent with that parent before the move?
  - (b) If the court finds at the initial hearing that the parent not filing the motion was properly served and does not appear at the hearing, or appears at the hearing but does not object to the proposed relocation and relocation plan, the court shall approve the proposed relocation plan submitted by the parent filing the motion

parties, which the court approves unless it is not in the best interest of the child. Must the court still approve the proposed relocation and plan under this paragraph if the court finds that the relocation and plan are not in the best interest of the child?

- (c) If the parent not filing the motion appears at the initial hearing and objects to the relocation or relocation plan, the court shall do all of the following:
- 1. Require the parent who objects to respond by stating in writing within 5 business days, if he or she has not already done so, the basis for the objection and his or her proposals for a new placement schedule and transportation responsibilities under sub. (1) (b) 4. and 5. in the event that the court grants the parent filing the motion permission to relocate with the child. The parent who objects must file the response with the court and serve a copy of the response on the parent proposing the relocation in the manner provided in s. 801.14 (2).
- 2. Refer the parties to mediation, unless the court finds that attending mediation would cause undue hardship or endanger the health or safety of a party as provided in s. 767.405 (8) (b).
- 3. Notwithstanding s. 767.407 (1), appoint a guardian ad litem for the child.

  The court shall provide in the order for appointment, however, that if a mediator is
  - > Except as provided in

ordered under subd. 2. the guardian ad litem is not required to commence investigation on behalf of the child unless the mediator notifies the court that the parties are unable to reach an agreement on the issue.

\*\*\*\*Note: I notwithstood s. 767.407 (1) since that provision specifies when a GAL must be appointed and when one need not be appointed. Section 767.407 (1) (am) 1. specifically references s. 767.481 (this section). Section 767.407 (1) needs to be reviewed to determine if any changes are needed to that section.

\*\*\*\*NOTE: I changed the language above to "unless the mediator notifies the court ...." Okay? "[B]efore the mediator notifies the court ...." sounds like the mediator is definitely going to notify the court that the parties are unable to reach an agreement.

- 4. Set the matter for a further hearing to be held within 60 days.
- (3) Relocation Pending final Hearing. (a) At the initial hearing, or at any time after the initial hearing but before the final hearing, the court may allow the parent proposing the relocation to move with the child if the court finds that the relocation is in the child's immediate best interest. The court shall inform the parties, however, that approval of the relocation is subject to revision at the final hearing.
- (b) If a court commissioner makes a determination, order, or ruling regarding relocation pending the final hearing, either party may seek a review by hearing de novo under s. 757.69 (8). The motion requesting the de novo hearing must be filed with the court within 10 days after the court commissioner orally issued the determination, order, or ruling. The judge shall hold the de novo hearing within 30 days after the motion requesting the de novo hearing is filed, unless the court finds good cause for an extension.
- (4) STANDARDS FOR DECIDING RELOCATION MOTIONS. At the final hearing, the judge shall decide the matter as follows:
- (a) If the proposed relocation and new placement schedule only minimally change or affect the current placement schedule, the court shall approve the proposed relocation, set a new placement schedule if appropriate, and allocate the

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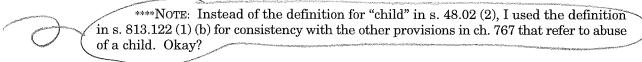
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- 1 costs of and responsibility for transportation of the child between the parties under 2 the new placement schedule.
  - (b) In cases other than that specified in par. (a), the court shall, in determining whether to approve the proposed relocation and a new placement schedule, use the following factors:
    - 1. The factors under s. 767.41 (5).
  - 2. A presumption that the court should approve the plan of the parent proposing the relocation if the objecting parent has not significantly exercised court-ordered physical placement.
  - 3. A presumption that the court should approve the plan of the parent proposing the relocation if the parent's move is related to abuse, as defined in s. 813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).



- (c) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, the court shall, in deciding the motion of the objecting parent, use the following factors:
  - 1. The factors under s. 767.41 (5).
- 2. A presumption against transferring legal custody or the primary residence of the child to a parent who has significantly failed to exercise court—ordered physical placement.
- 3. A presumption that the court should approve the plan of the parent proposing the relocation if the parent's move is related to abuse, as defined in s.

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1 813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious 2 incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a 3 pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).

\*\*\*\*NOTE: See the NOTE above regarding the definition of "child."

- (d) The court shall decide all contested relocation motions and all motions for modification of legal custody or physical placement filed in response to relocation motions in the best interest of the child. Both parents bear the burden of proof in contested relocation motions except in cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3. In cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3., the parent objecting to the move shall have the burden of proof in demonstrating the proposed move is not in the child's best interest.
- (e) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, and the parent proposing the relocation does not relocate or the court does not allow the relocation, the motion

shall proceed under s. 767.451.

\*\*\*\*Note: This provision is confusing to me. I don't understand the statement "and the parent proposing the relocation does not relocate." Is that referring to not relocating after the initial hearing pending the final hearing? Does it mean the parent proposing the relocation decides to drop the motion? What time frame is meant? If the parent proposing the relocation decides not to do it, or if the court does not allow the relocation, wouldn't it be likely that the other parent would drop the objection to the relocation so a proceeding under s. 767.451 would not be needed?

(5) STIPULATIONS. At any time after a motion is filed under sub. (1), if the parties agree that one parent may move more than 100 miles away from the other parent, the parties may file a stipulation with the court that specifies that neither parent has any objection to the planned move and that sets out any agreed upon modification to legal custody or periods of physical placement, including responsibility for transportation of the child between the parties under a proposed new placement

schedule. The court shall incorporate the terms of the stipulation into/a revised order 5 physical of custody or placement unless the court finds that the modification is not in the best interest of the child.

\*\*\*\*Note: The proposed subsection above appeared to duplicate proposed sub. (1) (d). Therefore, I deleted sub. (1) (d).

\*\*\*\*NOTE: What if the stipulation does not modify custody or physical placement? Into what kind of an order would the stipulation be incorporated? An order allowing the relocation?

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(6) OTHER NOTICE REQUIRED FOR REMOVALS. Except as otherwise provided in an order or judgment allocating periods of physical placement with a child, a person who has legal custody of and periods of physical placement with the child shall notify any other person who has periods of physical placement with the child before removing the child from his or her primary residence for a period of more than 14 consecutive days.

**SECTION 11.** 767.805 (4) (am) of the statutes is created to read:

767.805 (4) (am) The information set forth in s. 767.41 (6) (h).

**Section 12.** 767.89 (3) (bm) of the statutes is created to read:

767.89 (3) (bm) The information set forth in s. 767.41 (6) (h).

**SECTION 13.** 814.61 (7) (b) of the statutes is amended to read:

814.61 (7) (b) Upon the filing of any petition, motion, or order to show cause by either party under s. 767.451 or 767.481, \$50. No fee may be collected under this paragraph for filing a petition, motion, or order to show cause for the revision of a judgment or order for legal custody or physical placement if both parties have stipulated to the revision of the judgment or order. Of the fees received by the clerk under this paragraph, the county treasurer shall pay 25% to the secretary of administration for deposit in the general fund, retain 25% for the use of the county,

SECTION 13

and deposit 50% in a separate account to be used by the county exclusively for the purposes specified in s. 767.405.

\*\*\*\*Note: Do you want to add filing an objection under s. 767.481 to the provision above? That would require a \$50 fee for filing an objection.

### SECTION 14. Initial applicability.

(1) Information in orders regarding relocations. The treatment of sections 767.41 (4) (d) and (6) (h), 767.805 (4) (am), and 767.89 (3) (bm) of the statutes first applies to judgments or orders for legal custody of and physical placement with a child that are granted on the effective date of this subsection.

(2) MOTIONS TO RELOCATE WITH A CHILD. The treatment of sections 767.001 (1)

(k) 767.225 (1) (bm) 767.407 (1) (am) 1., and 767.481 of the statutes first applies to motions to relocate with a child that are filed on the effective date of this subsection.

\*\*\*\*Note: I have concerns about the two initial applicability provisions above. When the actions to which these provisions apply were filed, the rules regarding moving with children were different. When the actions were filed, the petition stated the old rules (see s. 767.215 (2) (j)) and the parties were prohibited from violating the old rules (see s. 767.117 (1) (c) and (2)). Do you want to change the rules for actions that were commenced when the old rules applied or do you want to start fresh and have the new rules apply in actions that are commenced on or after the effective date?

\*\*\*\*Note: Section 767.407 (1) (am) 1. was included in the initial applicability provision above in the proposed draft, but that section itself was not treated or included in the proposed draft. I have included that section in this version of the draft but only to highlight that it may need to be treated in some way.

(3) PROHIBITED ACTS DURING THE PENDENCY OF AN ACTION. The treatment of sections 767.117 (1) (c) and 767.215 (2) (j) 1. and 2. of the statutes first applies to actions affecting the family, other than actions for maintenance payments or property division, that are commenced on the effective date of this subsection.

(END)

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### 2015–2016 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

### Insert 2-7

This language tracks the new language in proposed s. 767.481 (1) (a) more closely.

(END OF INSERT 2-7)

### INSERT 4-10

6. If applicable, a request for a change in legal custody.

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### (END OF INSERT 4-10)

### INSERT 4-20

2 (d) The requirement to file a motion under par. (a) does not apply if the child's parents already live more than 100 miles apart when a parent proposes to move and relocate with the child.

### (END OF INSERT 4-20)

### INSERT 5-6

5 unless the court finds that the proposed relocation plan is not in the best interest of the child

### (END OF INSERT 5-6)

### INSERT 6-3

\*\*\*\*NOTE: I changed "Notwithstanding s. 767.407 (1)" to "Except as provided in s. 767.407 (1) (am)." Okay?

### (END OF INSERT 6-3)

### Insert 8-13

7 withdraws or otherwise fails to pursue his or her relocation motion
(END OF INSERT 8-13)

### INSERT 8-14



court shall proceed on the objecting parent's responsive

### (END OF INSERT 8-14)

### INSERT 9-1

2 an order for the relocation or

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### (END OF INSERT 9-1)

### INSERT 9-9

- (7) APPLICABILITY. (a) The requirements and procedures under this section apply to relocations with or removals of a child in any of the following cases:
- 1. Cases that are originally commenced on or after the effective date of this subdivision .... [LRB inserts date].
- 2. Cases that were originally commenced before the effective date of this subdivision .... [LRB inserts date], but in which a legal custody or physical placement order is modified on or after the effective date of this subdivision .... [LRB inserts date].
  - (b) Except as provided in par. (a) 2., the requirements and procedures under s. 767.481, 2015 stats., apply to moves with or removals of a child in cases that were originally commenced before the effective date of this paragraph .... [LRB inserts date].

### (END OF INSERT 9-9)

### INSERT 10-7

in actions affecting the family, including actions to modify judgments or orders previously granted, that are commenced

### (END OF INSERT 10-7)

### INSERT 10-10



	a
1	in any of the following

- 2 (a) Cases originally commenced on the effective date of this paragraph.
- 3 (b) Cases in which legal custody or physical placement is modified

### (END OF INSERT 10–10)

### INSERT 10-14

4 but including actions to modify judgments or orders previously granted,

(END OF INSERT 10-14)

# WISCONSIN LEGISLATIVE REFERENCE BUREAU Information Services 608-266-0341—Legal Services 608-266-3561 - Checked in - Ceel Free - 6 shorte - or modify - in any other - way -

### 2015-2016 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

### ANALYSIS FOR P2

The bill requires a parent who has periods of physical placement with a child and who intends to move with the child to file a motion seeking permission from the court to relocate and reside with the child more than 100 miles from the child's other parent if that other parent also has periods of physical placement with the child.

Under current law, if both parents of a child have periods of physical placement with the child (such as after a divorce), and a parent who has sole or joint legal custody intends to move with the child outside the state or in the state at a distance of 150 miles or more from the other parent, or remove the child from the state for 90 or more consecutive days, that parent must give 60 days' written notice of his or her intention to the other parent, who may file an objection to the move or removal. The options available to the court in that case, upon the proper motions and proofs, are to allow the move or removal, to modify legal custody or physical placement or both, or to prohibit the move or removal.

Under this bill, if both parents of a child have any periods of physical placement and one of the parents intends to relocate and reside with the child more than 100 miles from the other parent, the moving parent (parent A) must file with the court a motion that seeks permission to relocate the child and that provides information about the proposed move, including the reason for the move, and a new placement schedule. Parent A must serve a copy of the motion by mail on the other parent (parent B), who may object to the move by filing an objection or by filing a responsive motion seeking a change in physical placement or legal custody.

The court must hold an initial hearing on the motion to move within 30 days after the motion is filed. If parent B does not object to the proposed relocation and new placement plan or does not appear at the hearing, the court may approve the relocation and plan unless it is not in the best interest of the child. If parent B appears at the hearing and objects to the relocation or new placement plan, the court must, with certain exceptions, refer the parents to mediation, appoint a guardian ad litem for the child, and set the matter for a further hearing to be held within 60 days. Subject to revision at the final hearing, the court may allow parent A to relocate with the child before the final hearing if the court finds that relocation is in the child's immediate best interest.

The bill sets out the standards for the court to use when deciding the motions at the final hearing. If the relocation and new placement schedule only minimally changes the current schedule, the court must approve the relocation and new placement schedule and allocate the costs of and responsibility for transporation of the child. In other cases, the court must decide the motion by using the same factors that the court uses when determining physical placement and legal custody. There is a presumption to approve the plan of parent A if parent B has not significantly exercised physical placement or if the relocation is related to abuse of parent A or the child. If parent B has filed a responsive motion seeking a substantial change in physical placement or a change in legal custody, the court must decide that motion by using the factors that the court uses when determining physical placement and legal custody. There is a presumption against transferring legal custody or the

primary residence of the child to a parent who has significantly failed to exercise physical placement and a presumption to approve the plan of parent A if the relocation is related to abuse of parent A or the child.

In addition, the bill provides that the motion and notice requirements do not apply if the parents already live more than 100 miles apart; that the court may approve a stipulation of the parents that allows a parent to move more than 100 miles from the other parent unless the court finds that the modification is not in the child's best interest; and that a person with legal custody of and periods of physical placement with a child must notify any other person who has periods of physical placement with the child before removing the child from his or her primary residence for more than 14 consecutive days.



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# State of Misconsin

LRB-4731/P2 PJK:kjf

### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

for P3 (n/1)

L. Charged
"100 miles or more"
to "more than  ${
m AN~ACT}$  to repeal 767.417.001 (1) (k), 767.117 (1) (c), 767.215 (2) (j) 1., 767.215 (2) (j) 2. and 767.225 (1) (bm); to repeal and recreate 767.481; and to create 767.14, 767.41 (6) (h), 767.805 (4) (am) and 767.89 (3) (bm) of the statutes; **relating to:** relocating with a child.

### Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a subsequent version of this draft.

### The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- **SECTION 1.** 767.001 (1) (k) of the statutes is amended to read:
- 767.001 (1) (k) Concerning periods of physical placement or visitation rights to children, including an action to prohibit a move with or the removal of relocate and reside with a child under s. 767.481 (3) (c).
- 9 **Section 2.** 767.117 (1) (c) of the statutes is amended to read:

1	767.117 (1) (c) Unless the action is one under s. 767.001 (1) (g) or (h), without
2	the consent of the other party or an order of the court, relocating and establishing
3	a residence with a minor child of the parties outside the state or more than $150\ \underline{100}$
4	miles from the residence of the other party within the state, removing a minor child
5	of the parties from the state child's primary residence for more than 90 consecutive
6	days, or concealing a minor child of the parties from the other party.
	****Note: Is this how you want this provision amended? This language tracks the new language in proposed s. $767.481(1)(a)$ more closely.
7	SECTION 3. 767.14 of the statutes is created to read:
8	767.14 Change of address. Within 5 business days after receiving notice of
9	an address change by a party to an action affecting the family, the clerk of circuit
10	court shall enter the new address in the case file for the action.
11	SECTION 4. 767.215 (2) (j) 1. of the statutes is amended to read:
12	767.215 (2) (j) 1. Establishing Relocating and establishing a residence with a
13	minor child of the parties outside the state or more than 150 100 miles from the
14	residence of the other party within the state.
	****Note: Is this how you want this provision amended? This language tracks the new language in proposed s. $767.481(1)(a)$ more closely.
15	SECTION 5. 767.215 (2) (j) 2. of the statutes is amended to read:
16	767.215 (2) (j) 2. Removing a minor child of the parties from the state child's
17	primary residence for more than 90 consecutive days.
18	SECTION 6. 767.225 (1) (bm) of the statutes is amended to read:
19	767.225 (1) (bm) Allowing a party to move with or remove relocate and reside
20	with a child after a notice of an objection to the move has been filed under s. 767.481
21	(2) (a) (c), as provided in s. 767.481 (3).
22	SECTION 7. 767.41 (4) (d) of the statutes is repealed.

1	Section 8. 767.41 (6) (h) of the statutes is created to read:
2	767.41 (6) (h) In making an order of legal custody and periods of physical
3	placement, the court shall in writing inform the parents, and any other person
4	granted legal custody of the child, of all of the following:
5	1. That each parent must notify the other parent, the child support agency, and
6	the clerk of court of the address at which they may be served within 10 business days
7	of moving to that address. The address may be a street or post office address.
8	2. That the address provided to the court is the address on which the other
9	parties may rely for service of any motion relating to modification of legal custody or
10	physical placement or to relocating the child's residence.
11	3. That a parent granted periods of physical placement with the child must
$\sqrt{12}$	obtain a court order before relocating with the child 100 miles or more from the other
13	parent if the other parent also has court-ordered periods of physical placement with
14	the child.
15	SECTION 9. 767.481 of the statutes is repealed and recreated to read:
16	767.481 Relocating a child's residence. (1) MOTION; FILING AND SERVING.
17	(a) Except as provided in par. (d), if the court grants any periods of physical
18	placement with a child to both parents and one parent intends to relocate and reside
19	with the child 100 miles or more from the other parent, the parent who intends to
20	move shall file a motion with the court seeking permission for the child's relocation.
21	(b) The motion under par. (a) shall include all of the following:
22	1. The date of the proposed move.
23	2. The municipality and state of the proposed new residence.
24	3. The reason for the move.

- 4. If applicable, a proposed new placement schedule, including placement during the school year, summers, and holidays.
- 5. The proposed responsibility of each parent for transportation of the child between the parties under any proposed new placement schedule.
  - 6. If applicable, a request for a change in legal custody.
- 7. Notice to the other parent that, if he or she objects to the move, he or she must file and serve, no later than 5 days before the initial hearing, an objection to the move and any alternate proposal, including a modification of physical placement or legal custody.
- 8. An attached "Objection to Move" form, furnished by the court, for use by the other parent if he or she objects to the move.
- (c) The parent filing the motion shall serve a copy of the motion by mail on the other parent at his or her most recent address on file with the court. If the parent filing the motion has actual knowledge that the other parent has a different address from the one on file, the motion shall be served by mail at both addresses.
- (d) The requirement to file a motion under par. (a) does not apply if the child's parents already live more than 100 miles apart when a parent proposes to move and relocate with the child.
- (2) Initial Hearing. (a) Upon the filing of a motion under sub. (1) (a), the court shall schedule an initial hearing to be held within 30 days after the motion is filed and shall provide notice to the parents of the date of the initial hearing. The child may not be relocated pending the initial hearing.
- (b) If the court finds at the initial hearing that the parent not filing the motion was properly served and does not appear at the hearing, or appears at the hearing but does not object to the proposed relocation and relocation plan, the court shall

- approve the proposed relocation plan submitted by the parent filing the motion unless the court finds that the proposed relocation plan is not in the best interest of the child.
  - (c) If the parent not filing the motion appears at the initial hearing and objects to the relocation or relocation plan, the court shall do all of the following:
  - 1. Require the parent who objects to respond by stating in writing within 5 business days, if he or she has not already done so, the basis for the objection and his or her proposals for a new placement schedule and transportation responsibilities under sub. (1) (b) 4. and 5. in the event that the court grants the parent filing the motion permission to relocate with the child. The parent who objects must file the response with the court and serve a copy of the response on the parent proposing the relocation in the manner provided in s. 801.14 (2).
  - 2. Refer the parties to mediation, unless the court finds that attending mediation would cause undue hardship or endanger the health or safety of a party as provided in s. 767.405 (8) (b).
  - 3. Except as provided in s. 767.407 (1) (am), appoint a guardian ad litem for the child. The court shall provide in the order for appointment, however, that if a mediator is ordered under subd. 2. the guardian ad litem is not required to commence investigation on behalf of the child unless the mediator notifies the court that the parties are unable to reach an agreement on the issue.

\*\*\*\*Note: I changed "Notwithstanding s. 767.407 (1)" to "Except as provided in s. 767.407 (1) (am)." Okay?

- 4. Set the matter for a further hearing to be held within 60 days.
- (3) Relocation Pending final Hearing. (a) At the initial hearing, or at any time after the initial hearing but before the final hearing, the court may allow the parent

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proposing the relocation to move with the child if the court finds that the relocation
is in the child's immediate best interest. The court shall inform the parties, however,
that approval of the relocation is subject to revision at the final hearing.

- (b) If a court commissioner makes a determination, order, or ruling regarding relocation pending the final hearing, either party may seek a review by hearing de novo under s. 757.69 (8). The motion requesting the de novo hearing must be filed with the court within 10 days after the court commissioner orally issues the determination, order, or ruling. The judge shall hold the de novo hearing within 30 days after the motion requesting the de novo hearing is filed, unless the court finds good cause for an extension.
- (4) STANDARDS FOR DECIDING RELOCATION MOTIONS. At the final hearing, the judge shall decide the matter as follows:
- (a) If the proposed relocation and new placement schedule only minimally change or affect the current placement schedule, the court shall approve the proposed relocation, set a new placement schedule if appropriate, and allocate the costs of and responsibility for transportation of the child between the parties under the new placement schedule.
- (b) In cases other than that specified in par. (a), the court shall, in determining whether to approve the proposed relocation and a new placement schedule, use the following factors:
  - 1. The factors under s. 767.41 (5).
- 2. A presumption that the court should approve the plan of the parent proposing the relocation if the objecting parent has not significantly exercised court-ordered physical placement.

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3. A presumption that the court should approve the plan of the parent
proposing the relocation if the parent's move is related to abuse, as defined in s
813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious
incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a
pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).

- (c) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, the court shall, in deciding the motion of the objecting parent, use the following factors:
  - 1. The factors under s. 767.41 (5).
- 2. A presumption against transferring legal custody or the primary residence of the child to a parent who has significantly failed to exercise court-ordered physical placement.
- 3. A presumption that the court should approve the plan of the parent proposing the relocation if the parent's move is related to abuse, as defined in s. 813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).
- (d) The court shall decide all contested relocation motions and all motions for modification of legal custody or physical placement filed in response to relocation motions in the best interest of the child. Both parents bear the burden of proof in contested relocation motions except in cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3. In cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3., the parent objecting to the move shall have the burden of proof in demonstrating the proposed move is not in the child's best interest.

- (e) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, and the parent proposing the relocation withdraws or otherwise fails to pursue his or her relocation motion or the court does not allow the relocation, the court shall proceed on the objecting parent's responsive motion under s. 767.451.
- (5) Stipulations. At any time after a motion is filed under sub. (1), if the parties agree that one parent may move more than 100 miles away from the other parent, the parties may file a stipulation with the court that specifies that neither parent has any objection to the planned move and that sets out any agreed upon modification to legal custody or periods of physical placement, including responsibility for transportation of the child between the parties under a proposed new placement schedule. The court shall incorporate the terms of the stipulation into an order for the relocation or a revised order of legal custody or physical placement, as appropriate, unless the court finds that the modification is not in the best interest of the child.
- (6) OTHER NOTICE REQUIRED FOR REMOVALS. Except as otherwise provided in an order or judgment allocating periods of physical placement with a child, a person who has legal custody of and periods of physical placement with the child shall notify any other person who has periods of physical placement with the child before removing the child from his or her primary residence for a period of more than 14 consecutive days.
- (7) APPLICABILITY. (a) The requirements and procedures under this section apply to relocations with or removals of a child in any of the following cases:
- 1. Cases that are originally commenced on or after the effective date of this subdivision .... [LRB inserts date].

of this subsection.

2. Cases that were originally commenced before the effective date of this
subdivision [LRB inserts date], but in which a legal custody or physical placement
order is modified on or after the effective date of this subdivision [LRB inserts
date].
 (b) Except as provided in par. (a) 2., the requirements and procedures under
s. 767.481, 2015 stats., apply to moves with or removals of a child in cases that were
originally commenced before the effective date of this paragraph [LRB inserts
date].
SECTION 10. 767.805 (4) (am) of the statutes is created to read:
767.805 (4) (am) The information set forth in s. 767.41 (6) (h).
SECTION 11. 767.89 (3) (bm) of the statutes is created to read:
767.89 (3) (bm) The information set forth in s. 767.41 (6) (h).
SECTION 12. Initial applicability.
(1) Information in orders regarding relocations. The treatment of sections
767.41 (4) (d) and (6) (h), 767.805 (4) (am), and 767.89 (3) (bm) of the statutes first
applies to judgments or orders for legal custody of and physical placement with a
child that are granted in actions affecting the family, including actions to modify
judgments or orders previously granted, that are commenced on the effective date

- (2) MOTIONS TO RELOCATE WITH A CHILD. The treatment of sections 767.001 (1) (k) and 767.225 (1) (bm) of the statutes first applies to motions to relocate with a child that are filed in any of the following:
  - (a) Cases originally commenced on the effective date of this paragraph.
- (b) Cases in which legal custody or physical placement is modified on the effective date of this paragraph.

(3) Prohibited acts during the pendency of an action. The treatment of
sections 767.117 (1) (c) and 767.215 (2) (j) 1. and 2. of the statutes first applies to
actions affecting the family, excluding actions for maintenance payments or property
division, but including actions to modify judgments or orders previously granted,
that are commenced on the effective date of this subsection.

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(END)

# DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-4731/P2dn PJK://

Date

Because you indicated that the parent proposing to relocate may also request a change in legal custody as part of the motion to relocate, I have added that to what the motion should include in proposed s. 767.481 (1) (b) 6. Most of the remainder of the draft, however, still addresses only a change in legal custody if the objecting parent requests it. For example, in the factors for the court to use when deciding the matter under proposed sub. (4), changing legal custody is addressed only in the context of the objecting parent's responsive motion. It is not mentioned in the context of such a request by the parent proposing the relocation. Please advise if you want to make any changes with respect to this issue.

I tried to accommodate your request to have the new requirements for relocation apply to new cases commenced on or after the effective date and old cases commenced before the effective date if a modification to a legal custody or physical placement order is made on or after the effective date. I did this by creating proposed s. 767.481 (7). As you can see, the language gets a little complicated. It would be much simpler if the new procedure just applied to new cases commenced on or after the effective date. Let me know if what I have drafted accomplishes what you intended or if you would like any changes to it.

I thought that only item number 2 of the four scenarios to which the new requirements do not apply was necessary to mention. All the other scenarios are implicitly excluded by the terms of the new requirements. I have excluded item number 2 in proposed s. 767.481 (1) (d).

Pamela J. Kahler Senior Legislative Attorney (608) 266–2682 pam.kahler@legis.wisconsin.gov



# DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-4731/P2dn PJK:kjf

May 17, 2016

Because you indicated that the parent proposing to relocate may also request a change in legal custody as part of the motion to relocate, I have added that to what the motion should include in proposed s. 767.481 (1) (b) 6. Most of the remainder of the draft, however, still addresses only a change in legal custody if the objecting parent requests it. For example, in the factors for the court to use when deciding the matter under proposed sub. (4), changing legal custody is addressed only in the context of the objecting parent's responsive motion. It is not mentioned in the context of such a request by the parent proposing the relocation. Please advise if you want to make any changes with respect to this issue.

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Pamela J. Kahler Senior Legislative Attorney (608) 266–2682 pam.kahler@legis.wisconsin.gov



### State of Misconsin 2015 - 2016 LEGISLATURE

LRB-4731/P2 PJK:kjf

### PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

1	$AN\ ACT\ \emph{to repeal}\ 767.41\ (4)\ (d); \emph{to amend}\ 767.001\ (1)\ (k),\ 767.117\ (1)\ (c),\ 767.215$
2	(2) (j) 1., 767.215 (2) (j) 2. and 767.225 (1) (bm); to repeal and recreate
3	767.481; and <i>to create</i> 767.14, 767.41 (6) (h), 767.805 (4) (am) and 767.89 (3)
4	(bm) of the statutes; <b>relating to:</b> relocating with a child.
	Analysis by the Legislative Reference Bureau
	This is a preliminary draft. An analysis will be provided in a subsequent version of this draft.
	The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:
5	SECTION 1. 767.001 (1) (k) of the statutes is amended to read:
6	767.001 (1) (k) Concerning periods of physical placement or visitation rights
7	to children, including an action to prohibit a move with or the removal of relocate
8	and reside with a child under s. 767.481 (3) (c).

**SECTION 2.** 767.117 (1) (c) of the statutes is amended to read:

1	767.117 (1) (c) Unless the action is one under s. 767.001 (1) (g) or (h), without
2	the consent of the other party or an order of the court, relocating and establishing
3	a residence with a minor child of the parties outside the state or more than $150 \ \underline{100}$
4	miles from the residence of the other party within the state, removing a minor child
5	of the parties from the state child's primary residence for more than 90 consecutive
6	days, or concealing a minor child of the parties from the other party.
	****Note: Is this how you want this provision amended? This language tracks the new language in proposed s. 767.481 (1) (a) more closely.
7	SECTION 3. 767.14 of the statutes is created to read:
8	767.14 Change of address. Within 5 business days after receiving notice of
9	an address change by a party to an action affecting the family, the clerk of circuit
10	court shall enter the new address in the case file for the action.
11	SECTION 4. 767.215 (2) (j) 1. of the statutes is amended to read:
12	767.215 (2) (j) 1. Establishing Relocating and establishing a residence with a
13	minor child of the parties outside the state or more than 150 100 miles from the
14	residence of the other party within the state.
	****Note: Is this how you want this provision amended? This language tracks the new language in proposed s. 767.481 (1) (a) more closely.
15	SECTION 5. 767.215 (2) (j) 2. of the statutes is amended to read:
16	767.215 (2) (j) 2. Removing a minor child of the parties from the state child's
17	primary residence for more than 90 consecutive days.
18	SECTION 6. 767.225 (1) (bm) of the statutes is amended to read:
19	767.225 (1) (bm) Allowing a party to move with or remove relocate and reside
20	with a child after a notice of an objection to the move has been filed under s. 767.481
21	(2) (a) (c), as provided in s. 767.481 (3).

SECTION 7. 767.41 (4) (d) of the statutes is repealed.

1	SECTION 8. 767.41 (6) (h) of the statutes is created to read:
2	767.41 (6) (h) In making an order of legal custody and periods of physical
3	placement, the court shall in writing inform the parents, and any other person
4	granted legal custody of the child, of all of the following:
5	1. That each parent must notify the other parent, the child support agency, and
6	the clerk of court of the address at which they may be served within 10 business days
7	of moving to that address. The address may be a street or post office address.
8	2. That the address provided to the court is the address on which the other
9	parties may rely for service of any motion relating to modification of legal custody or
10	physical placement or to relocating the child's residence.
11	3. That a parent granted periods of physical placement with the child must
12	obtain a court order before relocating with the child 100 miles or more from the other
13	parent if the other parent also has court-ordered periods of physical placement with
14	the child.
15	SECTION 9. 767.481 of the statutes is repealed and recreated to read:
16	767.481 Relocating a child's residence. (1) MOTION; FILING AND SERVING.
17	(a) Except as provided in par. (d), if the court grants any periods of physical
18	placement with a child to both parents and one parent intends to relocate and reside
19	with the child 100 miles or more from the other parent, the parent who intends to
20	move shall file a motion with the court seeking permission for the child's relocation.
21	(b) The motion under par. (a) shall include all of the following:
22	1. The date of the proposed move.
23	2. The municipality and state of the proposed new residence.

3. The reason for the move.

1	4. If applicable, a proposed new placement schedule, including placement
2	during the school year, summers, and holidays.
3	5. The proposed responsibility of each parent for transportation of the child

6. If applicable, a request for a change in legal custody.

between the parties under any proposed new placement schedule.

- 7. Notice to the other parent that, if he or she objects to the move, he or she must file and serve, no later than 5 days before the initial hearing, an objection to the move and any alternate proposal, including a modification of physical placement or legal custody.
- 8. An attached "Objection to Move" form, furnished by the court, for use by the other parent if he or she objects to the move.
- (c) The parent filing the motion shall serve a copy of the motion by mail on the other parent at his or her most recent address on file with the court. If the parent filing the motion has actual knowledge that the other parent has a different address from the one on file, the motion shall be served by mail at both addresses.
- (d) The requirement to file a motion under par. (a) does not apply if the child's parents already live more than 100 miles apart when a parent proposes to move and relocate with the child.
- (2) Initial Hearing. (a) Upon the filing of a motion under sub. (1) (a), the court shall schedule an initial hearing to be held within 30 days after the motion is filed and shall provide notice to the parents of the date of the initial hearing. The child may not be relocated pending the initial hearing.
- (b) If the court finds at the initial hearing that the parent not filing the motion was properly served and does not appear at the hearing, or appears at the hearing but does not object to the proposed relocation and relocation plan, the court shall

- approve the proposed relocation plan submitted by the parent filing the motion unless the court finds that the proposed relocation plan is not in the best interest of the child.
  - (c) If the parent not filing the motion appears at the initial hearing and objects to the relocation or relocation plan, the court shall do all of the following:
  - 1. Require the parent who objects to respond by stating in writing within 5 business days, if he or she has not already done so, the basis for the objection and his or her proposals for a new placement schedule and transportation responsibilities under sub. (1) (b) 4. and 5. in the event that the court grants the parent filing the motion permission to relocate with the child. The parent who objects must file the response with the court and serve a copy of the response on the parent proposing the relocation in the manner provided in s. 801.14 (2).
  - 2. Refer the parties to mediation, unless the court finds that attending mediation would cause undue hardship or endanger the health or safety of a party as provided in s. 767.405 (8) (b).
  - 3. Except as provided in s. 767.407 (1) (am), appoint a guardian ad litem for the child. The court shall provide in the order for appointment, however, that if a mediator is ordered under subd. 2. the guardian ad litem is not required to commence investigation on behalf of the child unless the mediator notifies the court that the parties are unable to reach an agreement on the issue.

\*\*\*\*Note: I changed "Notwithstanding s. 767.407 (1)" to "Except as provided in s. 767.407 (1) (am)." Okay?

- 4. Set the matter for a further hearing to be held within 60 days.
- (3) Relocation Pending final Hearing. (a) At the initial hearing, or at any time after the initial hearing but before the final hearing, the court may allow the parent

proposing the relocation to move with the child if the court finds that the relocation
is in the child's immediate best interest. The court shall inform the parties, however,
that approval of the relocation is subject to revision at the final hearing.

- (b) If a court commissioner makes a determination, order, or ruling regarding relocation pending the final hearing, either party may seek a review by hearing de novo under s. 757.69 (8). The motion requesting the de novo hearing must be filed with the court within 10 days after the court commissioner orally issues the determination, order, or ruling. The judge shall hold the de novo hearing within 30 days after the motion requesting the de novo hearing is filed, unless the court finds good cause for an extension.
- (4) STANDARDS FOR DECIDING RELOCATION MOTIONS. At the final hearing, the judge shall decide the matter as follows:
- (a) If the proposed relocation and new placement schedule only minimally change or affect the current placement schedule, the court shall approve the proposed relocation, set a new placement schedule if appropriate, and allocate the costs of and responsibility for transportation of the child between the parties under the new placement schedule.
- (b) In cases other than that specified in par. (a), the court shall, in determining whether to approve the proposed relocation and a new placement schedule, use the following factors:
  - 1. The factors under s. 767.41 (5).
- 2. A presumption that the court should approve the plan of the parent proposing the relocation if the objecting parent has not significantly exercised court-ordered physical placement.

3. A presumption that the court should approve the plan of the parent
proposing the relocation if the parent's move is related to abuse, as defined in s.
813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious
incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a
 pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).

- (c) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, the court shall, in deciding the motion of the objecting parent, use the following factors:
  - 1. The factors under s. 767.41 (5).
- 2. A presumption against transferring legal custody or the primary residence of the child to a parent who has significantly failed to exercise court—ordered physical placement.
- 3. A presumption that the court should approve the plan of the parent proposing the relocation if the parent's move is related to abuse, as defined in s. 813.122 (1) (a), of the child, as defined in s. 813.122 (1) (b); a pattern or serious incident of interspousal battery, as described under s. 940.19 or 940.20 (1m); or a pattern or serious incident of domestic abuse, as defined in s. 813.12 (1) (am).
- (d) The court shall decide all contested relocation motions and all motions for modification of legal custody or physical placement filed in response to relocation motions in the best interest of the child. Both parents bear the burden of proof in contested relocation motions except in cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3. In cases involving a presumption under par. (b) 2. or 3. or (c) 2. or 3., the parent objecting to the move shall have the burden of proof in demonstrating the proposed move is not in the child's best interest.

- (e) If the objecting parent files a responsive motion that seeks a substantial change in physical placement or a change in legal custody, and the parent proposing the relocation withdraws or otherwise fails to pursue his or her relocation motion or the court does not allow the relocation, the court shall proceed on the objecting parent's responsive motion under s. 767.451.
- (5) STIPULATIONS. At any time after a motion is filed under sub. (1), if the parties agree that one parent may move more than 100 miles away from the other parent, the parties may file a stipulation with the court that specifies that neither parent has any objection to the planned move and that sets out any agreed upon modification to legal custody or periods of physical placement, including responsibility for transportation of the child between the parties under a proposed new placement schedule. The court shall incorporate the terms of the stipulation into an order for the relocation or a revised order of legal custody or physical placement, as appropriate, unless the court finds that the modification is not in the best interest of the child.
- (6) Other notice required for removals. Except as otherwise provided in an order or judgment allocating periods of physical placement with a child, a person who has legal custody of and periods of physical placement with the child shall notify any other person who has periods of physical placement with the child before removing the child from his or her primary residence for a period of more than 14 consecutive days.
- (7) APPLICABILITY. (a) The requirements and procedures under this section apply to relocations with or removals of a child in any of the following cases:
- 1. Cases that are originally commenced on or after the effective date of this subdivision .... [LRB inserts date].

effective date of this paragraph.

1	2. Cases that were originally commenced before the effective date of this
2	subdivision [LRB inserts date], but in which a legal custody or physical placement
3	order is modified on or after the effective date of this subdivision [LRB inserts
4	date].
5	(b) Except as provided in par. (a) 2., the requirements and procedures under
6	s. 767.481, 2015 stats., apply to moves with or removals of a child in cases that were
7	originally commenced before the effective date of this paragraph [LRB inserts
8	date].
9	SECTION 10. 767.805 (4) (am) of the statutes is created to read:
10	767.805 (4) (am) The information set forth in s. 767.41 (6) (h).
11	SECTION 11. 767.89 (3) (bm) of the statutes is created to read:
12	767.89 (3) (bm) The information set forth in s. 767.41 (6) (h).
13	Section 12. Initial applicability.
14	(1) Information in orders regarding relocations. The treatment of sections
15	767.41 (4) (d) and (6) (h), 767.805 (4) (am), and 767.89 (3) (bm) of the statutes first
16	applies to judgments or orders for legal custody of and physical placement with a
17	child that are granted in actions affecting the family, including actions to modify
18	judgments or orders previously granted, that are commenced on the effective date
19	of this subsection.
20	(2) MOTIONS TO RELOCATE WITH A CHILD. The treatment of sections 767.001 (1)
21	(k) and 767.225 (1) (bm) of the statutes first applies to motions to relocate with a child
22	that are filed in any of the following:
23	(a) Cases originally commenced on the effective date of this paragraph.
24	(b) Cases in which legal custody or physical placement is modified on the

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(3) Prohibited acts during the pendency of an action. The treatment of
sections 767.117 (1) (c) and 767.215 (2) (j) 1. and 2. of the statutes first applies to
actions affecting the family, excluding actions for maintenance payments or property
division, but including actions to modify judgments or orders previously granted,
 that are commenced on the effective date of this subsection.

6 (END)