DRAFT

FOR APPROVAL

UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

NATIONAL CONFERENCE OF COMMISSIONERS

ON UNIFORM STATE LAWS

MEETING IN ITS ONE-HUNDRED-AND-TWENTY-FIRST YEAR NASHVILLE, TENNESSEE JULY 13 - JULY 19, 2012

UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

WITH PREFATORY NOTE AND COMMENTS

Copyright ©2012 By NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

The ideas and conclusions set forth in this draft, including the proposed statutory language and any comments or reporter's notes, have not been passed upon by the National Conference of Commissioners on Uniform State Laws or the Drafting Committee. They do not necessarily reflect the views of the Conference and its Commissioners and the Drafting Committee and its Members and Reporter. Proposed statutory language may not be used to ascertain the intent or meaning of any promulgated final statutory proposal.

June 5, 2012

DRAFTING COMMITTEE ON UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

The Committee appointed by and representing the National Conference of Commissioners on Uniform State Laws in preparing this Act consists of the following individuals:

- PAUL M. KURTZ, University of Georgia School of Law, 225 Herty Dr., Athens, GA 30602-6012, *Chair*
- BARBARA A. ATWOOD, University of Arizona, James E. Rogers College of Law, 1201 E. Speedway, P.O. Box 210176, Tucson, AZ 85721-0176
- EFFIE BEAN COZART, P. O. Box 171119, Memphis, TN 38187-1119
- LORIE FOWLKE, 2696 N. University Ave., #220, Provo, UT 84604
- KAY KINDRED, William S. Boyd School of Law, University of Nevada, Las Vegas, 4505 S. Maryland Pkwy., Box 451003, Las Vegas, NV 89154-1003
- DEBRA H. LEHRMANN, The Supreme Court of Texas, Supreme Court Bldg., 201 W. 14th St., Room 104, Austin, TX 78701
- BRADLEY MYERS, University of North Dakota School of Law, 215 Centennial Dr., Stop 9003, Grand Forks, ND 58202-9003
- THOMAS C. OWENS, 7804 W. 100th St., Overland Park, KS 66212
- ANNE H. REIGLE, Court of Commons Pleas, Kent County Courthouse, 38 The Green, Suite 6, Dover, DE 19901-3602
- KEN TAKAYAMA, Legislative Reference Bureau, 415 S. Beretania St., State Capitol, Room 446, Honolulu, HI 96813
- MAXINE EICHNER, University of North Carolina School of Law, 160 Ridge Rd., Van Hecke-Wettach Hall, CB #3380, Chapel Hill, NC 27599, *Reporter*

EX OFFICIO

- MICHAEL HOUGHTON, P. O. Box. 1347, 1201 N. Market St., 18th Floor, Wilmington, DE 19899, *President*
- GAIL H. HAGERTY, South Central Judicial District, P.O. Box 1013, 514 E. Thayer Ave., Bismark, ND 58502-1013, *Division Chair*

AMERICAN BAR ASSOCIATION ADVISOR

JAMES N. HIGDON, 1200 Huebner Rd., Suite 200, San Antonio, TX 78230-1201, ABA Advisor
 JEAN CROWE, 300 Deaderick St., Nashville, TN 37201-1103, ABA Section Advisor
 MARK E. SULLIVAN, 2626 Glenwood Ave., Suite 195, Raleigh, NC 27608-1366, ABA Section Advisor

EXECUTIVE DIRECTOR

JOHN A. SEBERT, 111 N. Wabash Ave., Suite 1010, Chicago, IL 60602, Executive Director

Copies of this act may be obtained from:

NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS 111 N. Wabash Ave., Suite 1010 Chicago, Illinois 60602 312/450-6600 www.uniformlaws.org

UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

TABLE OF CONTENTS

PREFATORY NOTE 1

[ARTICLE] 1

GENERAL PROVISIONS

SECTION 101. SHORT TITLE.	3
SECTION 102. DEFINITIONS	3
SECTION 103. REMEDIES FOR NONCOMPLIANCE.	6
SECTION 104. JURISDICTION	6
SECTION 105. NOTICE REQUIRED OF DEPLOYING PARENT.	8
SECTION 106. DUTY TO NOTIFY OF CHANGE OF ADDRESS	9
SECTION 107. GENERAL CONSIDERATION IN CUSTODY PROCEEDING OF	
PARENT'S MILITARY SERVICE.	9

[ARTICLE] 2

AGREEMENT ADDRESSING CUSTODIAL RESPONSIBILITY DURING DEPLOYMENT

SECTION 201.	FORM OF AGREEMENT	10
SECTION 202.	NATURE OF AUTHORITY CREATED BY AGREEMENT.	11
SECTION 203.	MODIFICATION OF AGREEMENT.	12
SECTION 204.	POWER OF ATTORNEY.	12
SECTION 205.	FILING AGREEMENT OR POWER OF ATTORNEY WITH COURT	13

[ARTICLE] 3

JUDICIAL PROCEDURE FOR GRANTING CUSTODIAL RESPONSIBILITY DURING DEPLOYMENT

SECTION 301. PROCEEDING FOR TEMPORA	ARY CUSTODY ORDER 14
SECTION 302. EXPEDITED HEARING	
SECTION 303. TESTIMONY BY ELECTRON	IC MEANS 14
SECTION 304. EFFECT OF PRIOR JUDICIAL	DECREE OR AGREEMENT 14
SECTION 305. GRANT OF CARETAKING OF	R DECISION-MAKING AUTHORITY TO
NONPARENT.	
SECTION 306. GRANT OF LIMITED CONTA	СТ 17
SECTION 307. NATURE OF AUTHORITY CI	REATED BY ORDER 17
SECTION 308. CONTENT OF TEMPORARY	CUSTODY ORDER17
SECTION 309. ORDER FOR CHILD SUPPOR'	Т
SECTION 310. MODIFYING OR TERMINATI	ING ASSIGNMENT OR GRANT OF
CUSTODIAL RESPONSIBILITY TO NO	ONPARENT 19

[ARTICLE] 4

RETURN FROM DEPLOYMENT

SECTION 401. CONSENT PROCEDURE FOR TERMINATING TEMPORARY GRANT	
OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY AGREEMENT	20
SECTION 402. CONSENT PROCEDURE FOR TERMINATING TEMPORARY GRANT	i.
OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY COURT ORDER	21
SECTION 403. VISITATION BEFORE TERMINATION OF TEMPORARY GRANT OF	
CUSTODIAL RESPONSIBILITY	21
SECTION 404. ADJUDICATED PROCEDURE FOR TERMINATING TEMPORARY	
GRANT OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY AGREEMENT	1
OR COURT ORDER	21

[ARTICLE] 5

MISCELLANEOUS PROVISIONS

SECTION 501. UNIFORMITY OF APPLICATION AND CONSTRUCTION	24
SECTION 502. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND	
NATIONAL COMMERCE ACT.	24
SECTION 503. TRANSITION PROVISION.	24
SECTION 504. EFFECTIVE DATE.	24

UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT

PREFATORY NOTE

The Uniform Deployed Parents Custody and Visitation Act (UDPCVA) addresses issues of child custody and visitation that arise when parents are deployed in military or other national service. Deployment in national service raises custody issues that are not adequately dealt with in the law of most states. In many instances, notice of deployment will be sudden, making it difficult to resolve custody issues before the deployment by ordinary child custody procedures. Furthermore, the overseas deployment of a parent raises special difficulties in ensuring that the parent-child bond remains intact during the parent's absence. In addition, the return from deployment raises questions regarding how and when the temporary custody situation should be ended and the permanent custody situation resumed. At all these stages, there is the need to ensure that parents who serve their country are not penalized for their service, while still giving adequate weight to the interests of the other parent, and, most importantly, the best interest of the child.

The issues surrounding child custody of service members are complicated by variance among the law of different states. Issues of child custody and visitation are the province of state law. Because of the mobile nature of military service, and because a child's other parent will often live in or move to a different state than the deployed service member, bringing the child with them, there are many times that custody issues relating to the child of a service member will involve two or more states. Currently, however, there are large differences among states in the law applied to custody issues that arise on the deployment of a parent. A number of states have adopted statutes that specifically address the custody issues that service members face, but these statutes vary widely among states in a number of respects. For example, the service members who are eligible for their protections differ considerably among states. Further, some of these statutes allow the service member to delegate custody to a person besides the child's other parent without a court order; others do not. Some provide for expedited court procedures before deployment; others do not. Some allow for automatic reversion to the permanent custody order on the service member's return from deployment; others do not. Other states have adopted no laws that specifically apply to custody issues relating to service members. These states differ with one another on how they treat custody issues on deployment, and, in addition, often apply very different laws to this situation than are applied in states that have adopted statutes. A uniform approach to these issues would greatly increase predictability and certainty for the families affected, and would increase fairness by ensuring that the same standards apply no matter where the parents lived or a family happened to be posted before deployment.

The Drafting Committee was assisted by numerous officially designated advisors and observers, representing an array of organizations. In addition to the American Bar Association advisors listed above, important contributions were made by Colonel Pam Harms, Staff Judge Advocate, U.S. Army Pacific; John T. Meixell, Chief, Legal Assistance Policy Division, U.S. Army; Major Lyndsey Olson, A.G.R. Deputy State Judge Advocate, Minnesota National Guard; Colonel Shawn Shumake, former U.S. Army Director, Office of Legal Policy; and Robert G. Spector, the Reporter for the Joint Editorial Board for Uniform Family Laws and the Reporter for the Uniform Child Custody Jurisdiction and Enforcement Act (1997).

Drafting of the UDPCVA began in 2010. The Act had its first reading at the Uniform Law Commission 2011 Annual Meeting, and was approved at the 20___ Annual Meeting.

The Structure of the UDPCVA

The UDPCVA is organized into five articles. Article 1 contains definitions and provisions that apply generally to custody matters of service members, including jurisdictional provisions, and notice requirements for deployed service members. This article also covers consideration of service member's service in custody proceedings generally, when imminent deployment is not an issue. Articles 2 and 3 apply to custody issues that arise on notice of and during deployment, depending on whether the parents reach an agreement or require a court to resolve these issues. In those cases where the parents resolve these issues between themselves, Article 2 sets outs out procedural and substantive provisions that govern their agreement, and allows for an out-of-court transfer of custody during deployment. In the absence of the parents reaching an agreement, Article 3 sets out provisions for an adjudicated resolution of a custody dispute on the deployment or impending deployment of a service member. Article 4 governs termination of the temporary custody arrangement following the service member's return from deployment. This article contains one set of procedures that applies when the parents mutually agree that a temporary custody agreement should be terminated; another set applies when the parents mutually agree that a temporary custody order entered by a court should be terminated; a third set applies when the parents reach no agreement and require a court to resolve whether a return to the permanent custody arrangement is appropriate. Finally, Article 5 contains an effective date provision, a transition provision, and boilerplate provisions common to all uniform acts.

The Problem of Differing Terminology

States differ on the terminology that they use to describe issues of custody and visitation. The UDPCVA, however, seeks to retain some uniformity in the terminology used in custody cases arising from deployment, given the prospect that many of these cases will involve more than one jurisdiction. An enacting state that ordinarily uses different terminology than the UDPCVA is encouraged, insofar as it is possible, to add its terminology to the definitions of the specific terms used in the Act, without replacing the Act's specific terms or deleting the existing definitions of those terms. Use of common terms and definitions by states enacting the Act will facilitate resolution of cases involving multiple jurisdictions.

	UNIFORM DEPLOYED PARENTS CUSTODY AND VISITATION ACT
1	[ARTICLE] 1
2	GENERAL PROVISIONS
3	SECTION 101. SHORT TITLE. This [act] may be cited as the Uniform Deployed
4	Parents Custody and Visitation Act.
5	SECTION 102. DEFINITIONS. In this [act]:
6	(1) "Adult" means an individual who is at least [18] years of age or an emancipated
7	minor.
8	(2) "Caretaking authority" means the right to live with and care for a child on a day-to-
9	day basis, including physical custody, parenting time, right to access, and visitation.
10	(3) "Child" means:
11	(A) an unemancipated individual who has not attained [18] years of age; or
12	(B) an adult son or daughter by birth or adoption, or under law of this state other
13	than this [act], who is the subject of an existing court order concerning custodial responsibility.
14	(4) "Close and substantial relationship" means a relationship in which a significant bond
15	exists between a child and a nonparent.
16	(5) "Court" means an entity authorized under law of this state other than this [act] to
17	establish, enforce, or modify a decision regarding custodial responsibility.
18	(6) "Custodial responsibility" means the powers and duties relating to caretaking,
19	supervision, and decision making for a child. The term includes custody, physical custody, legal
20	custody, parenting time, right to access, visitation, and the authority to designate limited contact
21	with a child.
22	(7) "Decision-making authority" means the power to make important decisions regarding

23 a child, including decisions regarding the child's education, religious training, medical care,

1	extra curricular activities, and travel. The term does not include day-to-day decisions that
2	necessarily accompany a grant of caretaking authority.
3	(8) "Deploying parent" means a service member, who is deployed or has been notified of
4	impending deployment, and is:
5	(A) a parent of a child under law of this state other than this [act]; or
6	(B) an individual other than a parent who has custodial responsibility of a child
7	under law of this state other than this [act];
8	(9) "Deployment" means the movement or mobilization of a service member to a location
9	for more than [90] days but less than [18] months pursuant to official orders that:
10	(A) are designated as unaccompanied;
11	(B) do not authorize dependent travel; or
12	(C) otherwise do not permit the movement of family members to that
13	location.
13 14	location. (10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent
14	(10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent
14 15	(10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of
14 15 16	(10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act].
14 15 16 17	(10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act].(11) "Limited contact" means the opportunity for a nonparent to visit with a child for a
14 15 16 17 18	 (10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act]. (11) "Limited contact" means the opportunity for a nonparent to visit with a child for a limited period of time. The term includes authority to take the child to a place other than the
14 15 16 17 18 19	 (10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act]. (11) "Limited contact" means the opportunity for a nonparent to visit with a child for a limited period of time. The term includes authority to take the child to a place other than the residence of the child.
14 15 16 17 18 19 20	 (10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act]. (11) "Limited contact" means the opportunity for a nonparent to visit with a child for a limited period of time. The term includes authority to take the child to a place other than the residence of the child. (12) "Nonparent" means an individual other than a deploying parent or other parent.
14 15 16 17 18 19 20 21	 (10) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of a child, and an individual recognized to be in a familial relationship with a child under law of this state other than this [act]. (11) "Limited contact" means the opportunity for a nonparent to visit with a child for a limited period of time. The term includes authority to take the child to a place other than the residence of the child. (12) "Nonparent" means an individual other than a deploying parent or other parent. (13) "Other parent" means an individual who, in common with a deploying parent, is:

Finally, the term "limited contact" refers to a form of visitation with the child given to 1 2 nonparents on the request of a deployed service member. Limited contact allows the service 3 member to sustain his or her relationship with the child through designating either a family member or other person with whom the child has a close relationship to spend time with the 4 5 child during the service member's absence. The limited contact definition allows the possibility 6 that it may be granted to minors as well as adults. Thus a minor half-sibling or step-sibling of 7 the child could be granted limited contact during a service member's deployment. This type of 8 contact with the child is a more limited form of visitation than courts usually grant to parents or 9 grandparents outside the deployment context

10

The definitional section in the UDPCVA also uses the term "parent." This term is not 11 12 meant to be limited to relationships established through marriage, adoption, or blood, but is intended to encompass any of the ways in which the law of the forum state allows parenting 13 14 relationships to be established. For example, if the law of the relevant state allows parenthood to 15 be established based on the fact that a child has been born or conceived within a civil union, this 16 would meet the UDPCVA's definition of parent. Similarly, the term may encompass persons 17 who are not biological parents but have relied on assisted reproductive technology to bear a 18 child, if their relationship to the child would be recognized as a parental relationship under the law of the state. In addition, persons who meet the definition of a de facto or psychological 19 20 parents could also fall within the definition of "parent," if the law of the relevant state recognizes 21 such a status as a parental status. The term "family member" is also meant to be broadly 22 construed in order to encompass any of the ways that family relationships may be established 23 under the relevant state law.

24

The Act recognizes that there will be instances in which two of the children's parents may be deployed at the same time. In these circumstances, each parent will simultaneously meet the definition of a "deploying parent" and an "other parent" for purposes of the UDPCVA.

The definition of "deploying parent" requires notice of deployment. This notice need not be pursuant to the issuance of official orders. Instead, notice is intended to be construed broadly, and includes being advised by a commanding officer or a designated representative that a determination of deployment had been made and that orders of deployment will be issued.

32 33

SECTION 103. REMEDIES FOR NONCOMPLIANCE. In addition to other relief

34 provided by law of this state other than this [act], if a court finds that a party to a proceeding

35 under this [act] has acted in bad faith or intentionally failed to comply with this [act] or a court

36 order issued under this [act], the court may assess attorney's fees and costs of the opposing party

37 and order other appropriate relief.

38 SECTION 104. JURISDICTION.

39 (a) A court may issue an order regarding custodial responsibility under this [act] only if

the court has jurisdiction pursuant to [the Uniform Child Custody Jurisdiction and Enforcement
Act]. If the court has issued a temporary order regarding custodial responsibility pursuant to
[Article] 3, the residence of the deploying parent is not changed by reason of the deployment for
the purposes of [the Uniform Child Custody Jurisdiction and Enforcement Act] during the
deployment.
(b) If a court has issued a permanent order regarding custodial responsibility before
notice of deployment and the parents modify that order temporarily by agreement pursuant to
[Article] 2, the residence of the deploying parent is not changed by reason of the deployment for
the purposes of [the Uniform Child Custody Jurisdiction and Enforcement Act].
(c) If a court in another state has issued a temporary order regarding custodial
responsibility as a result of impending or current deployment, the residence of the deploying
parent is not changed by reason of the deployment for the purposes of [the Uniform Child
Custody Jurisdiction and Enforcement Act].
(d) This section does not prohibit the exercise of temporary emergency jurisdiction by a
court under [Uniform Child Custody Jurisdiction and Enforcement Act].
Comment
This section has two primary functions. First, it declares that courts may enter an order pursuant to the UDPCVA only if the court has jurisdiction pursuant to the Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA). An exception is made allowing for the exercise of temporary jurisdiction by a court in the case of emergencies. Second, the section provides that once the forum court has either entered a temporary order for custodial responsibility on account of a service member's deployment, or the parties have entered into a temporary agreement for custody during deployment, for purposes of the UCCJEA, the deploying parent's residence will not be changed on account of the deployment itself. This section is not intended to prohibit the court from using other indicia of change of residence of the deployed parent aside from the deployment itself, including buying or selling a home, or changing voter registration, that would ordinarily be considered in determining residence under the UCCJEA.

SECTION 105. NOTICE REQUIRED OF DEPLOYING PARENT.

2 (a) Subject to subsection (c), a deploying parent shall notify in a record the other parent
3 of a pending deployment not later than seven days after receiving notice of deployment or as
4 soon as reasonably possible thereafter.

5 (b) Subject to subsection (c), each parent shall provide the other parent with a plan for

6 fulfilling that parent's share of custodial responsibility during deployment as soon as reasonably

7 possible after receiving notice of deployment under subsection (a).

8 (c) If an existing court order prohibits disclosure of the address or contact information of

9 the other parent, a notification of deployment under subsection (a), or notification of a plan for

10 custodial responsibility during deployment under subsection (b), may be made only to the issuing

11 court. If the address of the other parent is available to the issuing court, the court shall forward

12 the notification to the other parent. The court shall keep confidential the address or contact

13 information of the other parent.

14 (d) In a proceeding regarding custodial responsibility between parents, a court may

15 consider the reasonableness of a parent's efforts to comply with this section.

16

Comment

17 As suggested in the Comment to Section 102, the term "notice of deployment" is intended to be construed broadly to encourage parents to communicate as soon as possible after a 18 19 service member learns of deployment. This notice need not be pursuant to the issuance of official 20 orders. It is intended to include a service member's having been advised by the commanding 21 officer or a designated representative that a determination of deployment has been made and that 22 orders of deployment will be issued. Furthermore, notice of deployment should be construed as given where the commanding officer or a designated representative has informed the service 23 24 member that there is a reasonable possibility that the service member or the service member's 25 unit will be deployed in the next few months.

The requirement in subsection (b) that plans regarding custodial responsibility during
deployment be communicated to the other parent applies not only to family care plans developed
by service members, but to any other plan for custodial responsibility during deployment
formulated by either parent.

Subsection (d) is intended to make the reasonableness of a parent's effort to comply with Section 105 relevant in future determinations of custody involving the parent.

3 4

SECTION 106. DUTY TO NOTIFY OF CHANGE OF ADDRESS.

5 (a) Except as otherwise provided in subsection (b), an individual to whom custodial 6 responsibility has been assigned or granted during deployment pursuant to [Article] 2 or 3 shall 7 notify the deploying parent and any other individual with custodial responsibility of any change 8 of mailing address or residence until the assignment or grant is terminated. The individual shall 9 provide the notice to any court that has issued an existing custody or child support order 10 concerning the child. 11 (b) If an existing court order prohibits disclosure of the address or contact information of 12 an individual to whom custodial responsibility has been assigned or granted, a notification of 13 change of mailing address or residence under subsection (a) may be made only to the court that 14 issued the order. The court shall keep confidential the mailing address or residence of the 15 individual to whom custodial responsibility has been assigned or granted. 16 SECTION 107. GENERAL CONSIDERATION IN CUSTODY PROCEEDING OF 17 **PARENT'S MILITARY SERVICE.** In a proceeding for custodial responsibility of a child of a 18 service member, a court may not consider a parent's past deployment or possible future 19 deployment in itself in determining the best interest of the child, but may consider the material 20 effect on the child of the parent's past or possible future deployment. 21 22 *Legislative Note:* It is contemplated that this Section will be codified separately from the rest of 23 the Act, as part of the general custody provisions of the state. 24 25 Comment

[Section] 107, in contrast to later articles of the Act, does not directly concern custody procedures in conjunction with a service members' deployment. Instead, it seeks to amend the state's general standard for child custody to guard against the possibility that courts will use past or possible future deployment as a negative factor in determining custody by service members

1 without serious consideration of whether the child's best interest was or would be truly 2 compromised by such deployment. 3 4 This section prohibits the court from using a parent's past deployment or possible future 5 deployment itself as a negative factor in determining the best interests of the child. However, the 6 material effects on the child of the parent's past or possible future service may be considered. 7 For example, the court may consider that the child has bonded closely with step-siblings while in 8 a temporary custody during a deployment, or that the child does not adjust well to new situations 9 and therefore may have difficulty relocating if a parent is deployed in the future. 10 11 [ARTICLE] 2 AGREEMENT ADDRESSING CUSTODIAL RESPONSIBILITY DURING 12 13 DEPLOYMENT 14 Comment 15 16 Article 2 provides procedures for out-of-court resolution of issues of custodial 17 responsibility that arise on the deployment of a service member. This Article is intended to encourage and facilitate the parents mutually agreeing to a custody arrangement during 18 deployment. Most of the Article governs the form and substance of agreements between the 19 20 parents regarding custody during deployment. In the event that a deploying parent is the only 21 parent of the child, section 204 allows custody arrangements during the service member's 22 deployment to be made unilaterally by power of attorney. 23 24 **SECTION 201. FORM OF AGREEMENT.** 25 (a) The parents of a child may enter into an agreement granting custodial responsibility 26 during deployment. 27 (b) An agreement under subsection (a) must be: 28 (1) in writing; 29 (2) designated as temporary; 30 (3) signed by both parents and any nonparent to whom custodial responsibility is 31 granted. 32 (c) An agreement under subsection (a) may: 33 (1) identify to the extent feasible the destination, duration, and conditions of the 34 deployment that is the basis for the agreement;

1	(2) specify the allocation of caretaking authority among the deploying parent, the
2	other parent, and any nonparent, if applicable;
3	(3) specify any decision-making authority that accompanies a grant of caretaking
4	authority;
5	(4) specify any grant of limited contact to a nonparent;
6	(5) if the agreement shares custodial responsibility between the other parent and a
7	nonparent, or between two nonparents, provide a process to resolve any dispute that may arise;
8	(6) specify the frequency, duration, and means, including electronic means, by
9	which the deploying parent will have contact with the child, and any role to be played by the
10	other parent in facilitating the contact;
11	(7) specify the contact between the deploying parent and child during the time the
12	deploying parent is on leave or is otherwise available;
13	(8) acknowledge that any party's existing child-support obligation cannot be
14	modified by the agreement, and that changing the terms of the obligation during deployment
15	requires modification in the appropriate court;
16	(9) provide that the agreement terminates according to the procedures under
17	[Article] 4; and
18	(10) if the agreement must be filed pursuant to Section 205, specify which parent
19	shall file the agreement.
	Comment
20 21 22 23 24	Sections 201 provides that written agreements may be used to determine issues of custodial responsibility during deployment, and set out the form of such agreements. The failure of an agreement to meet these formal requirements, however, should not ordinarily be sufficient to invalidate such an agreement.
25	SECTION 202. NATURE OF AUTHORITY CREATED BY AGREEMENT.

26 (a) An agreement under this [article] is temporary and terminates pursuant to [Article] 4

following the conclusion of deployment of the deployed parent, unless the assignment has been terminated before that time by court order or modification of the agreement under Section 203. The agreement derives from the parents' custodial responsibility and-does not create an independent, continuing right to caretaking authority, decision-making authority, or limited contact in an individual to whom custodial responsibility is given.

(b) A nonparent given caretaking authority, decision-making authority, or limited contact
by an agreement under this [article] has standing to enforce the agreement until it has been
terminated pursuant to an agreement of the parents under Section 203, under [Article] 4, or by
court order.

10

SECTION 203. MODIFICATION OF AGREEMENT.

(a) The parents may modify an agreement regarding custodial responsibility made
pursuant to this [article] by mutual consent.

13 (b) If an agreement under subsection (a) is modified before deployment of a deploying

14 parent, the modification must be in writing and signed by both parents and a nonparent who will

15 exercise custodial responsibility under the modified agreement.

(c) If an agreement under subsection (a) is modified during deployment of a deploying
 parent, the modification must be agreed to in a record by both parents and a nonparent who will
 exercise custodial responsibility under the modified agreement.

19Comment20Section 203 allows an agreement made pursuant to section 201 or modified pursuant to
section 203 to be modified during deployment in a record because of the practical difficulties
that may attend obtaining a signed agreement while a service member is deployed.23SECTION 204. POWER OF ATTORNEY. If no other parent possesses custodial25responsibility under law of this state other than this [act], or if an existing court order prohibits26contact between the child and the other parent, a deploying parent, by power of attorney, may

1	temporarily assign all or part of custodial responsibility to an adult nonparent. The power of
2	attorney is revocable by the deploying parent through a revocation of the power of attorney
3	signed by the deploying parent.
4	SECTION 205. FILING AGREEMENT OR POWER OF ATTORNEY WITH
5	COURT.
6	(a) An agreement or power of attorney made under this [article] must be filed with any
7	court that has entered an existing order on custodial responsibility or child support concerning
8	the child. The case number and heading of the existing case concerning custodial responsibility
9	or child support must be provided to the court with the agreement or power of attorney.
10	(b) Except as otherwise provided in subsection (c), the deadline for filing an agreement or
11	power of attorney is not later than [seven] days after execution or modification of the agreement
12	or power of attorney.
13	(c) If the circumstances of the deployment reasonably prevent a service member from
14	meeting the deadline in subsection (b), the service member shall file the agreement or power of
15	attorney as soon as practicable.
16	[ARTICLE] 3
17	JUDICIAL PROCEDURE FOR GRANTING CUSTODIAL RESPONSIBILITY DURING
18	DEPLOYMENT
19 20 21	Comment Where the parents do not reach agreement on custody or visitation arrangements during
22 23 24 25 26 27 28 29	deployment, Article 3 provides for judicial resolution of these issues. Due to the fact that the period between notice of deployment and actual deployment may be short, the UDPCVA does not require that the parents attempt to reach an agreement pursuant to Article 2 before filing in court pursuant to this Article. Instead, Articles 2 and 3 are alternative mechanisms by which custody and visitation issues can be resolved. Article 3 provides a set of expedited procedures for entry of a temporary custody order during deployment. It also declares that no permanent custody order can be entered before or during deployment without the service member's consent.

SECTION 301. PROCEEDING FOR TEMPORARY CUSTODY ORDER.

2 (a) After a deploying parent receives notice of deployment and during the deployment, a 3 court may issue a temporary order granting custodial responsibility unless prohibited by the 4 Servicemembers Civil Relief Act, 50 U.S.C. Appx. Sections 521-522. A court may not issue a 5 permanent order granting custodial responsibility without the consent of the deploying parent. 6 (b) At any time after a deploying parent receives notice of deployment, either parent may 7 file a motion regarding custodial responsibility of a child during deployment. The motion shall 8 be filed in an existing [proceeding] for custodial responsibility of the child with jurisdiction 9 under Section 104 or, if there is no existing [proceeding] in a court with jurisdiction under 10 Section 104, in a new action for granting custodial responsibility during deployment. 11 **SECTION 302. EXPEDITED HEARING.** If a motion to grant custodial responsibility

12 is filed before a deploying parent deploys, the court shall conduct an expedited hearing.

13 SECTION 303. TESTIMONY BY ELECTRONIC MEANS. In a proceeding brought 14 under this [article], a party or witness who is not reasonably available to appear personally may 15 appear and provide testimony and present evidence by electronic means unless the court finds 16 good cause to require a personal appearance.

SECTION 304. EFFECT OF PRIOR JUDICIAL DECREE OR AGREEMENT. In
 a proceeding for a grant of custodial responsibility pursuant to this [article], the following rules
 apply:

(1) A prior judicial decree designating custodial responsibility of a child in the event of
deployment is binding on the court unless the circumstances meet the requirements of law of this
state other than this [act] for modifying a judicial decree regarding custodial responsibility.

(2) The court shall enforce a prior written agreement between the parents for designating
 custodial responsibility of a child in the event of deployment, including a prior written agreement

1 executed under [Article] 2, unless the court finds the agreement contrary to the best interest of

2 the child.

3

Comment

Section 304 governs the court's consideration of a past judicial decree or agreement
between the parents that specifically contemplates custody during a service member's
deployment. In crafting this provision, the UDPCVA seeks to give significant deference to past
decrees and agreements in which issues of custody during deployment have already been
considered and resolved. At the same time, it seeks to balance the value of certainty gained by
leaving settled matters settled against the recognition that in some circumstances past
determinations may no longer be in the best interest of the child.

11

12 This provision gives somewhat more deference to custody provisions in prior judicial 13 decrees than in settlement agreements. To overturn the former, the challenger must first meet the 14 state's standard for modifying a judicial decree regarding custodial responsibility. In most states, 15 this standard requires that there be a showing of a substantial or material change of 16 circumstances that was not foreseeable at the time the prior judicial decree was entered. Only if 17 a challenger meets that showing, as well as overcomes the presumption that the previous decree 18 was in the best interest of the child, may the court modify the earlier decree. In contrast, the 19 challenger of custody provisions established in a past agreement needs only to overcome the 20 presumption that these provisions are in the best interest of the child.

21

SECTION 305. GRANT OF CARETAKING OR DECISION-MAKING

AUTHORITY TO NONPARENT.

22	(a) On the motion of a deploying parent and in accordance with law of this state other
23	than this [act], a court may grant caretaking authority of a child to a nonparent who is an adult
24	family member of the child or an adult with whom the child has a close and substantial
25	relationship if it is in the best interest of the child.
26	(b) Unless the grant of caretaking authority to a nonparent under subsection (a) is agreed
27	to by the other parent, the grant is limited to an amount of time not greater than:
28	(1) the time granted to the deploying parent in an existing permanent custody
29	order, except that the court may add unusual travel time necessary to transport the child; or
30	(2) in the absence of an existing permanent custody order, the amount of time that
31	the deploying parent habitually cared for the child before being notified of deployment, except

1 that the court may add unusual travel time necessary to transport the child.

(c) A court may grant part of the deploying parent's decision-making authority for a child
to a nonparent who is an adult family member of the child or an adult with whom the child has a
close and substantial relationship if the deploying parent is unable to exercise that authority.
When a court grants the authority to a nonparent, the court shall specify the decision-making
powers that will and will not be granted, including applicable medical, educational, and religious
decisions.

8

Comment

9 Section 305 allows the court, at the request of a deploying parent, to grant the service member's portion of custodial responsibility in the form of caretaking authority to an adult 10 nonparent who is either a family member or with whom the child has a close and substantial 11 12 relationship. The UDPCVA establishes no presumption for a grant of custodial responsibility 13 between such a nonparent and the child's other parent. Instead, the court is to make the decision 14 based on the best interest of the child. In making this determination, it is expected that the court 15 will incorporate any presumptions in other state law against granting custodial responsibility to 16 perpetrators of domestic violence or to sexual offenders, or to those who reside with them. 17

18 While Section 305 provides that a grant of caretaking authority to a nonparent should 19 generally be limited to the amount of time that the deploying parent previously exercised 20 caretaking authority over the child, the court may vary this because of the practicalities of travel 21 relating to the temporary custody arrangement. For example, if a service member ordinarily 22 visited the child on Sundays, the court's grant of this same custody schedule to the service 23 member's parents would be impracticable if the child needed to travel by bus or plane to visit the 24 parents. In such a situation, the court might, for example, add the time for the child's travel to 25 allow the grandparents a full day with the child.

26

27 This section also allows the court to grant some portion of the service member's authority to make important decisions for a child to a nonparent. Most states presume that some day-to-28 29 day decision making authority automatically accompanies a court's grant of caretaking authority 30 of a child. Section 305 allows the court to grant some of the decision making responsibility 31 ordinarily considered to be part of legal custody, including the ability to enroll the child in a local 32 school, to deal with medical care, to enroll the child in extracurricular activities, and to authorize 33 the child to travel. The Commission believes that it is important to allow grant of such decision-34 making authority where a service member is deployed overseas and may not be available to 35 make these decisions.

36

Because Article 3 allows the court to grant to a nonparent only authority that a service
 member already possesses, the court may not grant decision-making authority where the service
 member has no legal custody rights. Furthermore, Section 305 contemplates that the court
 ordinarily will not grant all the decision-making authority that generally accompanies legal

1 custody, such as the authority to give a minor permission to marry, or choosing the child's 2 religion. Because these decisions are generally not time-sensitive, it is expected that they will 3 generally remain with the parent who permanently holds custody, even during deployment. 4 5 SECTION 306. GRANT OF LIMITED CONTACT. On motion of a deploying 6 parent and in accordance with law of this state other than this [act], a court shall grant limited 7 contact with a child to a nonparent who is either a family member of the child or an individual 8 with whom the child has a close and substantial relationship, unless the court finds that the 9 contact would be contrary to the best interest of the child. 10 Comment 11 Because allowing the child contact with a person close to the deploying parent is a means through which the service member can seek to ensure a continuing bond with the child, the 12 UDPCVA sets out a rebuttable presumption that such limited contact is in the best interest of the 13 14 child. 15 SECTION 307. NATURE OF AUTHORITY CREATED BY ORDER. 16 17 (a) A grant made pursuant to this [article] is temporary and terminates pursuant to 18 [Article] 4 following the conclusion of deployment of the deployed parent, unless the grant has 19 been terminated before that time by court order. The grant does not create an independent, 20 continuing right to caretaking authority, decision-making authority, or limited contact in an 21 individual to whom it is granted. 22 (b) A nonparent granted caretaking authority, decision-making authority, or limited 23 contact under this [article] has standing to enforce the grant until it is terminated under [Article] 24 4 or by court order. SECTION 308. CONTENT OF TEMPORARY CUSTODY ORDER. 25 26 (a) An order granting custodial responsibility under this [article] must: 27 (1) designate the order as temporary; and 28 (2) identify to the extent feasible the destination, duration, and conditions of the 29 deployment.

1	(b) If applicable, a temporary order for custodial responsibility must:
2	(1) specify the allocation of caretaking authority, decision-making authority, or
3	limited contact among the deploying parent, the other parent, and any nonparent;
4	(2) if the order divides caretaking or decision-making authority between persons,
5	or grants caretaking authority to one person and limited contact to another, provide a process to
6	resolve any significant dispute that may arise;
7	(3) provide for liberal communication between the deploying parent and the child
8	during deployment, including through electronic means, unless contrary to the best interest of the
9	child;
10	(4) provide for liberal contact between the deploying parent and the child during
11	the time the deploying parent is on leave or is otherwise available, unless contrary to the best
12	interest of the child;
13	(5) provide for reasonable contact between the deploying parent and the child
14	following return from deployment until the temporary order is terminated, which may include
15	more time than the deploying parent spent with the child before entry of the temporary order;
16	and
17	(6) provide that the order will terminate following the conclusion of deployment
18	by further order of the court according to the procedures under [Article] 4.
19	SECTION 309. ORDER FOR CHILD SUPPORT. If a court has issued an order
20	providing for grant of caretaking authority under this [article], or an agreement granting
21	caretaking authority has been executed under [Article] 2, the court may enter a temporary order
22	for child support consistent with law of this state other than this [act] if the court has jurisdiction
23	under [the Uniform Interstate Family Support Act].
24 25	Comment

1 Section 309 recognizes that a change of custody during deployment will in many 2 instances require adjustment in child support, as a service member who normally is a custodial 3 parent now will appropriately pay support to the other parent or another custodian. Accordingly, 4 this section provides that a court determining caretaking authority during deployment may also 5 enter a temporary order for child support if, based on underlying state law, it would have 6 jurisdiction to enter such an order.

7 8

SECTION 310. MODIFYING OR TERMINATING ASSIGNMENT OR GRANT

9 OF CUSTODIAL RESPONSIBILITY TO NONPARENT.

10 (a) Except as otherwise provided in subsection (b) and consistent with the

11 Servicemembers Civil Relief Act, 50 U.S.C. Appx. Sections 521-522, on motion of a deploying

- 12 or other parent or any nonparent to whom caretaking authority, decision-making authority, or
- 13 limited contact has been granted, the court may modify or terminate an agreement for or grant of
- 14 caretaking authority, decision-making authority, or limited contact made pursuant to this [act] if
- 15 the modification or termination is consistent with this [article] and the court finds it is in the best
- 16 interest of the child. Any modification shall be temporary and terminates following the
- 17 conclusion of deployment of the deployed parent according to the procedures under [Article] 4,
- 18 unless the grant has been terminated before that time by court order.
- 19 (b) On motion of a deploying parent, the court shall terminate an order or agreement for
- 20 limited contact.

21 22

Comment

Section 310 provides that a court may modify temporary orders and agreements
 concerning custodial responsibility during deployment if it is in the best interest of the child.
 This standard is easier to meet than the standards for modifying custody generally used in most
 states because it does not require that the court find a substantial or material change of facts
 before modifying custody.

The UDPCVA makes termination of limited contact on a motion from the deploying parent mandatory by the court. On such a motion, the court should not conduct an inquiry concerning the child's best interests. The UDPCVA takes the position that because limited contact is intended to further the deploying parent's relationship with the child, it should be solely within the deploying parent's discretion to terminate this contact.

1	[ARTICLE] 4
2	RETURN FROM DEPLOYMENT
3 4	Comment
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Article 4 sets out procedures governing the termination of the temporary custody arrangement following the service member's return from deployment. In doing so, the UDPCVA seeks to balance the service member's interest in quickly and easily reestablishing custody against the possibility that resumption of custody may no longer be in the child's best interest because of changes in the child's or service member's situation. Concerns about the child's best interest resulted in rejection in the UDPCVA of an automatic reversion to the previous custody order following the service member's return. However, the Act still seeks to make reversion as easy as possible for the service member without risking the child's best interests. The Article sets out three parallel procedures by which a service member can seek the return of custody. Section 401 sets out a consent procedure for terminating a temporary custody agreement when the parents agree to the resumption of the permanent custody arrangement. Section 402 sets out a consent procedure for terminating a temporary custody arrangement established by court order that applies when both parents agree to the resumption of the permanent custody arrangement. Where no agreement to the resumption of the permanent custody arrangement is reached between the parents, Section 404 provides for resolution of custody arrangement cases.
23	SECTION 401. CONSENT PROCEDURE FOR TERMINATING TEMPORARY GRANT OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY AGREEMENT.
24 25	(a) At any time following return from deployment, a temporary agreement granting
26	custodial responsibility under [Article] 2 may be terminated by an agreement to terminate signed
27	by the deploying parent and the other parent.
28	(b) The temporary agreement granting custodial responsibility terminates on the date
29	specified in the agreement to terminate. If no date is specified, the temporary agreement
30	granting custodial responsibility terminates on the date the agreement to terminate is signed by
31	both parents.
32	(c) If the temporary agreement granting custodial responsibility was filed with a court
33	pursuant to Section 205, the agreement to terminate the temporary agreement must also be filed
34	with that court not later than [seven] days after execution. The case number and heading of the

existing custodial responsibility or child support case must be provided to the court with the
 agreement to terminate.

3 SECTION 402. CONSENT PROCEDURE FOR TERMINATING TEMPORARY 4 **GRANT OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY COURT ORDER.** At 5 any time following return from deployment, the deploying parent and the other parent may file 6 with the court a stipulation to terminate a temporary order for custodial responsibility issued 7 under [Article] 3. After a stipulation has been filed, the court shall issue an order terminating the 8 temporary order on the date specified in the stipulation. If no date is specified, the court shall 9 issue the order immediately. 10 SECTION 403. VISITATION BEFORE TERMINATION OF TEMPORARY 11 **GRANT OF CUSTODIAL RESPONSIBILITY.** Following return from deployment of a 12 deploying parent until a temporary agreement or order for custodial responsibility established 13 under [Article] 2 or 3 is terminated, the court shall enter a temporary order granting the 14 deploying parent reasonable contact with the child unless it is contrary to the best interest of the 15 child, even if the time exceeds the time the deploying parent spent with the child before 16 deployment.

SECTION 404. ADJUDICATED PROCEDURE FOR TERMINATING TEMPORARY GRANT OF CUSTODIAL RESPONSIBILITY ESTABLISHED BY AGREEMENT OR COURT ORDER.

(a) Not later than six months following return from deployment, a deploying parent may
file a motion to terminate a grant of custodial responsibility made by agreement under [Article] 2
or by court order under [Article] 3. The motion must be filed in an existing action for custodial
responsibility of the child or, if no action exists, in a new action for custodial responsibility. The

motion must specify a date no sooner than [30] days after the motion is filed on which the
 deploying parent requests the agreement or order be terminated.

~

3 (b) Unless an existing court order requires that the other parent's or nonparent's address 4 or contact information not be disclosed, the deploying parent shall mail a copy of a motion under 5 subsection (a) to the other parent and to any nonparent to whom caretaking authority has been 6 granted during deployment. If an existing court order prohibits disclosure of the address or 7 contact information of the other parent or nonparent, the motion may be filed only with the court 8 that issued the order. If the address of the other parent or nonparent is available to the court that 9 issued the order, the court shall forward the notification to the other parent or nonparent. The 10 court shall keep confidential the address or contact information of the other parent or nonparent.

(c) If the other parent consents to a motion under subsection (a), or if no timely objection
is filed either by the other parent or any nonparent to whom caretaking authority has been
assigned or granted, the court shall issue an order terminating the temporary agreement or order
on the date specified in the motion. If no date is specified, the court shall enter the order
immediately.

(d) If the other parent opposes a motion under subsection (a), or if the other parent does
not respond to a motion under subsection (a) and a nonparent to whom caretaking authority has
been granted objects to a motion under subsection (a), the court shall hold an expedited hearing,
unless the deploying parent waives an expedited hearing.

(e) Unless the court finds that granting a motion under subsection (a) to terminate the
temporary agreement or order is likely to cause the child substantial harm, the court shall issue
an order terminating the agreement or order.

(f) If the court determines that granting a motion under subsection (a) to terminate the
temporary agreement or order is likely to cause the child substantial harm, the court shall order

1 the temporary agreement or order to remain in effect or modify the agreement or order by

2 entering a new temporary order concerning custodial responsibility to provide for the best

3 interest of the child.

- 4 (g) The court may continue proceedings under subsection (a) to terminate a temporary
- 5 agreement or order for up to [six] months to review its determination that terminating the
- 6 temporary agreement or order is likely to cause the child substantial harm.
- 7 (h) If a motion under subsection (a) to terminate the temporary agreement or order has

8 not been filed within [six] months after a deployment has ended, proceedings regarding custodial

- 9 responsibility are governed by law of this state other than this [act].
- 10

Comment

A service member may fail to meet the six-month limit that Section 404 establishes for the filing of a motion seeking to terminate the temporary custody arrangement or may exhaust the procedures set out in this Article. Neither would bar the service member from seeking resumption of custody of the child. As stated in subsection (h), the service member simply would not be able to avail himself or herself of the special provisions for return of custody set out in Article 4. Instead, the service member would need to follow the procedures and meet the substantive standards that apply generally to child custody matters in the state.

19 Subsection (c) refers to a timely objection being filed to the deploying parent's motion.20 What constitutes a timely objection will be determined by other state law.

22 Subsection (e) provides that the court should grant a deploying parent's motion to terminate the temporary custody arrangement unless it finds that doing so is likely to cause the 23 24 child substantial harm. This standard is a higher standard for the individual challenging the 25 termination than the "best interest of the child' standard generally used to determine custody matters. The higher standard represents a compromise between the automatic rescission of 26 27 temporary custody arrangements following the return from deployment established in some state 28 statutes and the standard "best interest" test generally applied in custody cases. This standard 29 recognizes that transfer of custody during deployment was intended to be temporary, and to 30 terminate following the service member's return. The permanent custody arrangement is 31 therefore expected to resume unless doing so would be likely to cause substantial harm to the 32 child.

33

21

The likelihood of substantial harm standard in subsection (e) means that there may be some cases in which the court authorizes return of custodial responsibility to deploying parent when the arrangement is not in the child's best interest. According to the UDPCVA, in the absence of a [risk of harm,] such a challenge to the permanent custody arrangement is appropriately dealt with under the standard custody procedures established by state law. The challenger may still move for a change of custody in the best interests of the child; however, the
deploying parent should be able to resume the previous custody arrangement unless and until the
other parent proves his or her case.

4

[ARTICLE] 5

5

MISCELLANEOUS PROVISIONS

6 SECTION 501. UNIFORMITY OF APPLICATION AND CONSTRUCTION. In

7 applying and construing this uniform act, consideration must be given to the need to promote

8 uniformity of the law with respect to its subject matter among states that enact it.

9 SECTION 502. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL

10 AND NATIONAL COMMERCE ACT. This [act] modifies, limits, and supersedes the federal

11 Electronic Signatures in Global and National Commerce Act, 15 U.S.C. Section 7001 et seq., but

12 does not modify, limit, or supersede Section 101(c) of that act, 15 U.S.C. Section 7001(c), or

13 authorize electronic delivery of any of the notices described in Section 103(b) of that act, 15

14 U.S.C. Section 7003(b).

15 SECTION 503. TRANSITION PROVISION. This [act] does not affect the validity of

16 a temporary court order concerning custodial responsibility during deployment that was entered

17 before [the effective date of this [act]].

18 SECTION 504. EFFECTIVE DATE. This [act] takes effect