#### DRAFT

### FOR DISCUSSION ONLY

## **UNIFORM PARENTAGE ACT (Last amended [2017])**

#### NATIONAL CONFERENCE OF COMMISSIONERS

## ON UNIFORM STATE LAWS

#### MEETING IN ITS ONE-HUNDRED-AND-TWENTY-FIFTH YEAR STOWE, VERMONT JULY 8 - JULY 14, 2016

# **UNIFORM PARENTAGE ACT (Last amended [2017])**

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#### UNIFORM PARENTAGE ACT (Last amended [2017])

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

- JAMIE PEDERSEN, 235 John A. Cherberg Bldg., P.O. Box 40643, Olympia, WA 98504-0643, *Chair*
- MELISSA HORTMAN, Minnesota House of Representatives, State Office Building, Room 237, 100 Dr. Rev. MLK Jr. Blvd., St. Paul, MN 55155, *Vice-Chair*
- MARY M. ACKERLY, 782 Bantam Rd., P.O. Box 815, Bantam, CT 06750-0815
- BARBARA ATWOOD, University of Arizona, James E. Rogers College of Law, 1201 E. Speedway Blvd., P.O. Box 210176, Tucson, AZ 85721-0176

LESLEY E. COHEN, 2657 Windmill Pkwy., #415, Henderson, NV 89074-3384

- BART M. DAVIS, P.O. Box 50660, Idaho Falls, ID 83405
- GAIL HAGERTY, Burleigh County Court House, P.O. Box 1013, 514 E. Thayer Ave., Bismarck, ND 58502-1013

KAY P. KINDRED, University of Nevada Las Vegas, William S. Boyd School of Law, 4505 S. Maryland Pkwy., Box 451003, Las Vegas, NV 89154-1003

- DEBRA LEHRMANN, Supreme Court of Texas, Supreme Court Bldg., 201 W. 14th St., Room 104, Austin, TX 78701
- CLAIRE LEVY, 1395 Kalmia Ave., Boulder, CO 80304
- DAVID C. McBRIDE, 1000 King St., P.O. Box 391, Wilmington, DE 19899
- HARRY TINDALL, 1300 Post Oak Blvd., Suite 1550, Houston, TX 77056-3081
- COURTNEY G. JOSLIN, UC Davis School of Law, 400 Mrak Hall Dr., Davis, CA 95616-5203, *Reporter*

#### AMERICAN BAR ASSOCIATION ADVISOR

STEVEN H. SNYDER, 11270 86th Ave N, Maple Grove, MN 55369-4510, ABA Advisor MARY L. FELLOWS, P.O. Box 730, Grand Marais, MN 55406, ABA Section Advisor

#### **EX OFFICIO**

RICHARD T. CASSIDY, 100 Main St., P.O. Box 1124, Burlington, VT 05402, President WILLIAM W. BARRETT, 600 N. Emerson Ave., P.O. Box 405, Greenwood, IN 46142, Division Chair

#### **EXECUTIVE DIRECTOR**

LIZA KARSAI, 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

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FEDERAL IV-D STATUTE RELATING TO PARENTAGE
--------------------------------------------

#### Uniform Parentage Act (UPA) (Last amended [2017])

#### 1 2

#### 3 **Drafted by:**

- 4 National Conference of Commissioners on Uniform State Laws (NCCUSL)
- 5 111 N. Wabash Avenue, Suite 1010, Chicago, IL 60602
- 6 312-450-6600, www.uniformlaws.org 7

#### 8 **Brief description of act:**

- 9 The Uniform Parentage Act (UPA) was originally promulgated in 1973 (1973 UPA). The 1973
- 10 UPA removed the legal status of illegitimacy and provided a series of presumptions used to
- determine a child's legal parentage. A core principle of the 1973 UPA was to ensure that "all
- 12 children and all parents have equal rights with respect to each other," regardless of the marital
- 13 status of their parents. 1973 UPA, Section 2, Comment.
- 14 15

16

17

18 19

- The UPA was amended in 2002 (UPA 2002). The 2002 UPA augmented and streamlined the original 1973 UPA. The 2002 UPA added provisions permitting a non-judicial acknowledgment of paternity procedure that is the equivalent of an adjudication of parentage in a court and added a paternity registry. The 2002 UPA also included provisions governing genetic testing and rules for determining the parentage of children whose conception was not the result of sexual intercourse. Finally, the 2002 UPA included a bracketed Article 8 that authorizes surrogacy
- intercourse. Finally, the 2002 UPA included a bracketed Article 8 that authorizes surrogaagreements.
- 21 22

23 The 2017 UPA updates the Act to address three primary issues. First, the 2017 UPA seeks to

- 24 ensure the equal treatment of children born to same-sex couples. The 2002 UPA is written in
- 25 gendered terms, and its provisions presume that couples consist of one man and one woman. For
- example, Section 703 of the 2002 UPA provides that "[a] man who provides sperm for, or
- 27 consents to, assisted reproduction by a woman as provided in Section 704 with the intent to be
- 28 the parent of her child, is a parent of the resulting child."
- 29
- 30 In its 2015 decision in Obergefell v. Hodges, 135 S. Ct. 2584 (2015), the United States Supreme
- 31 Court held that laws barring marriage between two people of the same sex are unconstitutional.
- 32 After *Obergefell*, some parentage laws that treat same-sex couples differently than different-sex
- 33 couples may be unconstitutional. For example, in July 2015, a federal district court in Utah held
- 34 that refusing to apply Utah's assisted reproduction parentage provisions equally to same-sex
- 35 couples likely was unconstitutional. Under the Utah Uniform Parentage Act, which is modeled
- 36 on the 2002 UPA, a husband who consents to his wife's insemination is the legal father of the
- 37 resulting child. Utah Code Ann. §§ 78B-15-703, 78B-15-704; 78B-15-201(2)(e). The court
- 38 concluded that the plaintiffs were "highly likely to succeed in their claim" that extending the
- 39 "benefits of the assisted reproduction statutes to male spouses in opposite-sex couples but not for
- 40 female spouses in same-sex couples" was unconstitutional. *Roe v. Patton*, 2015 WL 4476734, \*3
- (D. Utah. 2015). The 2017 UPA updates the Act to address this potential constitutional infirmity
   by amending the provisions so that they address and apply equally to same-sex couples.
- 43
- 44 Second, the 2017 UPA updates the surrogacy provisions to reflect developments in that area.
- 45 States have been particularly slow to enact Article 8 of the 2002 UPA. Eleven (11) states adopted

versions of the 2002 UPA.<sup>1</sup> Of these eleven (11) states, only two (2) – Texas and Utah – enacted 1

2 the surrogacy provisions based on Article 8 of the 2002 UPA. At least five (5) of the eleven (11)

3 states that enacted the 2002 UPA enacted surrogacy provisions that are not premised on the 2002 4

UPA. These states include: Delaware (permitting) (enacted 2013); Illinois (permitting) (enacted 5

2004); Maine (permitting) (enacted 2015); North Dakota (banning) (enacted 2005); and

6 Washington (banning compensated) (enacted 1989).

7

8 The fact that very few states enacted Article 8 is likely the result of a confluence of factors. One

9 likely factor is the controversial nature of surrogacy itself. But the fact that four of the states that

10 enacted the 2002 UPA have provisions permitting surrogacy that are not modeled on Article 8 of

the 2002 UPA suggests that the small number of enactments is also affected by the substance of 11

12 Article 8. Accordingly, the 2017 UPA updates the surrogacy provisions to make them more

- 13 consistent with current surrogacy practice.
- 14

15 Finally, the 2017 UPA includes a new article – Article 9 – that addresses the right of children

16 born through assisted reproductive technology to access medical and identifying information

regarding any gamete providers. Based on data from 2014, the CDC reports that "approximately 17

1.6% of all infants born in the United States every year are conceived using ART."<sup>2</sup> Data suggest 18

19 that this percentage continues to increase. Gaia Bernstein, Unintended Consequences:

20 Prohibitions on Gamete Donor Anonymity and the Fragile Practice of Surrogacy, 10 Ind. Health

21 L. Rev. 291, 298 (2013) (noting that "from 2004 to 2008 the number of IVF cycles used for

22 gestational surrogacy grew by 60%, the number of births by gestational surrogates grew by 53%

and the number of babies born to gestational surrogates grew by 89%"). Accordingly, it is 23 24 increasingly important for states to address the right of children to access information about their

25 gamete donor. Article 9 does not require disclosure of the identity of gamete providers, but it

does require gamete banks and fertility clinics to ask donors if they want to have their identifying 26

27 information disclosed when the resulting child turns 18.

28

29 Only limited amendments were made to Articles 1-5. Accordingly, Articles 1-5 are presented in 30 amendment form, and changes to Articles 1-5 are reflected in strike and underscore. More

31 substantial changes were made to Articles 6-10. As a result, reading Articles 6-10 in amendment

32 form proved difficult. Accordingly, the Drafting Committee decided that these articles should be

33 presented in revision form. The Drafting Committee did, however, created a comparison

34 document that shows the changes to Articles 6-10. On June 2, 2016, the Scope and Program

35 Committee approved the submission of the Act in a hybrid amendment/revision format and

approved the ability of the Drafting Committee to make nonsubstantive, structural changes to the 36

37 Act. On June 10, 2016, the Executive Committee approved these requests.

38

#### 39 **Questions about UPA?**

40 For further information contact the following persons:

<sup>&</sup>lt;sup>1</sup> The eleven states are: Alabama, Delaware, Illinois, Maine, New Mexico, North Dakota, Oklahoma, Texas, Utah, Washington, Wyoming. See Uniform Law Commission, Legislative *Fact Sheet – Parentage Act.* 

<sup>&</sup>lt;sup>2</sup> Centers for Disease Control, ART Success Rates, http://www.cdc.gov/art/reports/ (last updated February 24, 2016).

- 1 Jamie Pedersen, Chair of the UPA drafting committee
- 2 Courtney G. Joslin, Reporter for the UPA drafting committee
- 3 4

#### 5 Notes about ULC Acts:

For information on the specific drafting rules used by ULC, the Conference Procedural and 6

- 7 Drafting Manual is available online at www.uniformlaws.org.
- 8

9 Because these are uniform acts, it is important to keep the numbering sequence intact while drafting.

10 11

12 In general, the use of bracketed language in ULC acts indicates that a choice must be made

- 13 between alternate bracketed language, or that specific language must be inserted into the empty
- 14 brackets. For example: "An athlete agent who violates Section 14 is guilty of a [misdemeanor] 1.
- 15 [felony] and, upon conviction, is punishable by [
- 16

17 A word, number, or phrase, or even an entire section, may be placed in brackets to indicate that

the bracketed language is suggested but may be changed to conform to state usage or 18

19 requirements, or to indicate that the entire section is optional. For example: "An applicant for

20 registration shall submit an application for registration to the [Secretary of State] in a form

21 prescribed by the [Secretary of State]. [An application filed under this section is a public

22 record.] The application must be in the name of an individual, and, except as otherwise provided

23 in subsection (b), signed or otherwise authenticated by the applicant under penalty of perjury."

24

25 The sponsor may need to be consulted when dealing with bracketed language.

1	UNIFORM PARENTAGE ACT (Last amended [2017])
2	ARTICLE 1
3	GENERAL PROVISIONS
4 5 6 7 8 9 10 11	A word about a drafting convention of the Conference that appears throughout this Act. Brackets in the statutory text are inserted to warn legislative draftsmen in the several states that the suggested language is likely to be subject to local variation. For example, a state may not refer to UPA (2017) as an "[act]," but may label it as a "chapter,", "title," etc. Often times the brackets flag terminology that is known to vary greatly, e.g., [petition], or is clearly subject to local option, e.g., [30 days].
11	Parentage Act (2002 2017).
12	SECTION 102. DEFINITIONS. In this [Act] [act]
14	(1) "Acknowledged father" means a man who has established a father-child relationship
15	under [Article] 3.
16	(2) "Adjudicated father parent" means a man an individual who has been adjudicated by a
17	court of competent jurisdiction to be the father parent of a child.
18	(3) "Alleged father" means a man who alleges himself to be, or is alleged to be, the
19	genetic father or a possible genetic father of a child, but whose paternity has not been
20	determined. The term does not include:
21	(A) a presumed father;
22	(B) a man whose parental rights have been terminated or declared not to exist; or
23	(C) a male donor.
24	(4) "Assisted reproduction" means a method of causing pregnancy other than sexual
25	intercourse. The term includes:
26	(A) intrauterine insemination;
27	(B) donation of eggs;

1	(C) donation of embryos;
2	(D) in-vitro fertilization and transfer of embryos; and
3	(E) intracytoplasmic sperm injection.
4	(5) "Child" means an individual of any age whose parentage may be determined under
5	this [Act] [act].
6	(6) "Commence" means to file the initial pleading seeking an adjudication of parentage in
7	[the appropriate court] of this State state.
8	(7) "Determination of parentage" means the establishment of the parent-child relationship
9	by the signing of a valid acknowledgment of paternity under [Article] 3 or adjudication by the
10	court.
11	(8) "Donor" means an individual who produces eggs or sperm gametes used for assisted
12	reproduction, whether or not for consideration. The term does not include:
13	(A) a husband who provides sperm, or a wife who provides eggs, to be used for
14	assisted reproduction by the wife;
15	(B) (A) a woman who gives birth to a child by means of assisted reproduction [,
16	except as otherwise provided in [Article] 8]; or
17	(C) (B) a parent under [Article] 7 [or an intended parent under [Article] 8]; or
18	(C) an individual who provides gametes for use in assisted reproduction where the
19	individual and the woman giving birth both consent to the use of assisted reproduction with the
20	intent that the individual will be the parent of the resulting child.
21	(9) "Ethnic or racial group" means, for purposes of genetic testing, a recognized group
22	that an individual identifies as all or part of the individual's ancestry or that is so identified by
23	other information.

1	(10) "Genetic testing" means an analysis of genetic markers to exclude or identify a man
2	as the genetic father or a woman as the genetic mother of a child. The term includes an analysis
3	of one or a combination of the following:
4	(A) deoxyribonucleic acid; and
5	(B) blood-group antigens, red-cell antigens, human-leukocyte antigens, serum
6	enzymes, serum proteins, or red-cell enzymes.
7	[(11) "Genetic surrogate" means an adult woman who is not an intended parent and who
8	agrees to become pregnant through assisted reproduction using her own gamete, pursuant to a
9	genetic surrogacy agreement as set forth in [Article] 8.]
10	$[(11) (\underline{12})$ "Gestational mother surrogate" means an adult woman who gives birth to a
11	child under is not an intended parent and who agrees to become pregnant through assisted
12	reproduction using gametes that are not her own, pursuant to a gestational surrogacy agreement
13	as set forth in [Article] 8.]
14	(13) "Identifying information" includes the following information of the donor:
15	(A) the first and last name of the individual; and
16	(B) the age of the individual at the time of donation.
17	(14) "Individual" means a natural person of any age.
18	(15) "Individual with a claim to parentage" means any individual who has a claim to be
19	adjudicated a parent under this act, but who has not yet been adjudicated to be a parent and who
20	is not a parent as a matter of law under the act. "Individual with a claim to parentage" includes
21	presumed parents and individuals identified as genetic parents under Section 505.
22	(16) "Intended parent" means an individual, married or unmarried, who manifests the
23	intent to be legally bound as the parent of a child resulting from assisted reproduction.

(12) (17) "Man" means a male individual of any age.

2 (13) (18) "Parent" means an individual who has established a parent-child relationship
3 under Section 201.

4 (14) (19) "Parent-child relationship" means the legal relationship between a child and a
5 parent of the child. The term includes the mother-child relationship and the father-child
6 relationship.

7 (15) (20) "Paternity index" means the likelihood of genetic paternity calculated by
8 computing the ratio between:

9 (A) the likelihood that the tested man is the <u>genetic</u> father, based on the genetic 10 markers of the tested man, mother, and child, conditioned on the hypothesis that the tested man 11 is the <u>genetic</u> father of the child; and

12 (B) the likelihood that the tested man is not the <u>genetic</u> father, based on the 13 genetic markers of the tested man, mother, and child, conditioned on the hypothesis that the 14 tested man is not the <u>genetic</u> father of the child and that the <u>genetic</u> father is of the same ethnic or 15 racial group as the tested man.

16 (16) (21) "Presumed father parent" means a an man individual who, by operation of law
17 under Section 204, is recognized as the father parent of a child until that status is rebutted or
18 confirmed in a judicial proceeding.

(47) (22) "Probability of paternity" means the measure, for the ethnic or racial group to
which the alleged father belongs, of the probability that the man in question is the father of the
child, compared with a random, unrelated man of the same ethnic or racial group, expressed as a
percentage incorporating the paternity index and a prior probability.

23 (18) (23) "Record" means information that is inscribed on a tangible medium or that is

1	stored in an electronic or other medium and is retrievable in perceivable form.
2	(19) $(24)$ "Signatory" means an individual who authenticates a record and is bound by its
3	terms.
4	(20) $(25)$ "State" means a <u>State state</u> of the United States, the District of Columbia,
5	Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the
6	jurisdiction of the United States.
7	(21) $(26)$ "Support-enforcement agency" means a public official or agency authorized to
8	seek:
9	(A) enforcement of support orders or laws relating to the duty of support;
10	(B) establishment or modification of child support;
11	(C) determination of parentage; or
12	(D) location of child-support obligors and their income and assets.
13	[(27) "Surrogacy agreement" means an agreement under [Article] 8 by which a woman
14	agrees to become pregnant through assisted reproduction with the intention that she will
15	relinquish the resulting child to the intended parent or parents. Unless otherwise specified, the
16	term "surrogacy agreement" refers to such an agreement regardless of the surrogate's genetic
17	connection to the resulting child or lack thereof.]
18	(28) "Woman" means a female individual of any age.
19 20	Reporter's Comment
20 21 22	1. <u>GENDER NEUTRALITY</u>
23 24	Some of the changes to Section 102 implement the goal of ensuring that the act applies equally to children born to same-sex couples.
25 26 27	2. <u>ASSISTED REPRODUCTION</u>
27 28	The draft also includes a number of new definitions regarding assisted reproduction.

#### 1 3. <u>DEFINITION OF DONOR</u>

2 3 4 5 6 7 8 9 10 11 12 13	One of the only substantive changes is with respect to the definition of donor. The draft eliminates what had been subsection (8)(A), in the definition of donor. Subsection (A) was eliminated because spouses are already excluded from the definition of donor under new Subsection (8)(B) (former Subsection (8)(C)), so long as they consented to the assisted reproduction with the intention to be a parent. If a spouse has not consented to the assisted reproduction with the intention to be a parent, then such an individual is and should be considered a donor, unless the conditions of Section 705 are met. If subsection (A) is retained, it must be made gender neutral. If retained, it should provide: "(A) a person who provides a gamete or gametes to be used for assisted reproduction by his or her spouse". <b>SECTION 103. SCOPE OF [ACT]; CHOICE OF LAW.</b>
14	(a) This [Act] [act] applies to determination of parentage in this State state.
15	(b) The court shall apply the law of this State state to adjudicate the parent-child
16	relationship. The applicable law does not depend on:
17	(1) the place of birth of the child; or
18	(2) the past or present residence of the child.
19	(c) This [Act] [act] does not create, enlarge, or diminish parental rights or duties under
20	other law of this State state.
21	[(d) This [Act] [act] does not authorize or prohibit an agreement between a woman and a
22	man an intended parent and another a woman in which the woman who agrees to become
23	pregnant through assisted reproduction and relinquishes all rights as a parent of a child conceived
24	by means of assisted reproduction resulting child, and which provides that the man and other
25	woman become intended parent is the parent of the resulting child. If a birth results under such
26	an agreement and the agreement is unenforceable under [the law of this State state], the parent-
27	child relationship is determined as provided in [Article] 2.]
28 29 30	<b>Official Comment</b> Subsection (d) should be enacted by states that do not enact Article 8 or otherwise do not
31	statutorily address the permissibility of surrogacy agreements.

1	SECTION 104. COURT OF THIS STATE. The [designate] court is authorized to
2	adjudicate parentage under this [Act] [act].
3	SECTION 105. PROTECTION OF PARTICIPANTS. Proceedings under this [Act]
4	[act] are subject to other law of this State state governing the health, safety, privacy, and liberty
5	of a child or other individual who could be jeopardized by disclosure of identifying information,
6	including address, telephone number, place of employment, social security number, and the
7	child's day-care facility and school.
8	SECTION 106. DETERMINATION OF MATERNITY. Provisions of this [Act] [act]
9	relating to determinations of paternity apply to determinations of maternity.
10	ARTICLE 2
11	PARENT-CHILD RELATIONSHIP
12	SECTION 201. ESTABLISHMENT OF PARENT-CHILD RELATIONSHIP.
13	(a) The mother parent-child relationship is established between a woman an individual
14	and a child by:
15	(1) the woman's having given birth to the child[, except as otherwise provided in
16	[Article] 8];
17	(2) an unrebutted presumption of parentage under Section 204;
18	(2) (3) an adjudication of the woman's individual's maternity parentage; [or]
19	(3) (4) adoption of the child by the woman individual; [; or
20	(4) an adjudication confirming the woman as a parent of a child born to a
21	gestational mother if the agreement was validated under [Article] 8 or is enforceable under other
22	<del>law].</del>
23	(b) The father child relationship is established between a man and a child by:

1	(1) an unrebutted presumption of the man's paternity of the child under Section
2	<del>204;</del>
3	(2) (5) an effective acknowledgment of paternity by the man under [Article] 3,
4	unless the acknowledgment has been rescinded or successfully challenged under Section 505;
5	(3) an adjudication of the man's paternity;
6	(4) adoption of the child by the man; [or]
7	(5) (6) the man's having consented by the individual to assisted reproduction by a
8	woman under as provided in [Article] 7 which resulted in the birth of a child [; or
9	[(6) (7) an adjudicating confirming the man as a parent of a child born to a
10	gestational mother if the agreement was validated under consent by the intended parent or
11	parents to a surrogacy agreement that resulted in the birth of a child as provided in [Article] 8 or
12	is enforceable under other law of this state other than this [act].]
13	Reporter's Comment
14 15 16 17 18 19 20 21	<b>Reporter's Comment</b> As noted above, the 2017 UPA updates the act so that it applies equally to children born to same-sex couples. Most of the mechanisms for establishing parentage apply equally without regard to gender. Accordingly, the 2017 UPA merges into a single list what had been separate provisions for establishing the parentage of women and men, respectively. This approach removes unnecessary distinctions based on gender. This approach is also consistent with the approach taken by a number of states that have amended their parentage provisions to apply equally to children born to same-sex couples. <i>See, e.g.</i> , ME. STAT., tit. § 1851; N.H. REV. STAT. § 168-B:2.
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14 15 16 17 18 19 20 21 22 23 24 25	As noted above, the 2017 UPA updates the act so that it applies equally to children born to same-sex couples. Most of the mechanisms for establishing parentage apply equally without regard to gender. Accordingly, the 2017 UPA merges into a single list what had been separate provisions for establishing the parentage of women and men, respectively. This approach removes unnecessary distinctions based on gender. This approach is also consistent with the approach taken by a number of states that have amended their parentage provisions to apply equally to children born to same-sex couples. <i>See, e.g.</i> , ME. STAT., tit. § 1851; N.H. REV. STAT. § 168-B:2. <b>SECTION 202. NO DISCRIMINATION BASED ON MARITAL STATUS.</b> A child born to parents who are not married to each other has the same rights under the law as a child born to parents who are married to each other.

1 <u>state</u>.

2	SECTION 204. PRESUMPTION OF PATERNITY PARENTAGE.
3	(a) A <u>An individual</u> man is presumed to be the father parent of a child if:
4	(1) he the individual and the mother of woman who gave birth to the child are
5	married to each other and the child is born during the marriage;
6	(2) he the individual and the mother of woman who gave birth to the child were
7	married to each other and the child is born within 300 days after the marriage is terminated by
8	death, annulment, declaration of invalidity, or divorce, or dissolution[, or after a decree of
9	separation];
10	(3) before the birth of the child, he the individual and the mother of the child
11	woman who gave birth to the child married each other in apparent compliance with law, even if
12	the attempted marriage is or could be declared invalid, and the child is born during the invalid
13	marriage or within 300 days after its termination by death, annulment, declaration of invalidity,
14	or-divorce, or dissolution[, or after a decree of separation];
15	(4) after the birth of the child, he the individual and the mother of woman who
16	gave birth to the child married each other in apparent compliance with law, whether or not the
17	marriage is or could be declared invalid, and he the individual voluntarily asserted his paternity
18	parentage of the child, and:
19	(A) the assertion is in a record filed with [state agency maintaining birth
20	records];
21	(B) he the individual agreed to be and is named as the child's father parent
22	on the child's birth certificate; or
23	(C) he the individual promised in a record to support the child as his the

1	individual's own; or
2	(5) for the first two years of the child's life, he the individual resided in the same
3	household with the child and openly held out the child as his the individual's own. A period of
4	temporary absence is part of the period.
5	(b) A presumption of paternity parentage established under this section may be rebutted,
6	and competing presumptions of parentage may be resolved, only by an adjudication under
7	[Article] 6.
8	<b>Reporter's Comment</b>
9 10	1. MARITAL PRESUMPTIONS AND GENDER NEUTRALITY
11	
12	To comply with the Supreme Court's decision in Obergefell v. Hodges, the marital
13	presumptions have been amended to apply to any spouse male and female of the woman
14	who gave birth. A number of states have made similar changes to their marital presumptions.
15	See, e.g., CAL. FAM. CODE § 7611; D.C. CODE ANN. § 16-909; 750 ILL. COMP. STAT. ANN. §
16	46/204; ME. STAT., tit. § 1881(1); N.H. REV. STAT. § 168-B:2(V).
17	
18	One state – Washington State – has gone further than the above draft goes. The newly
19	revised Washington marital presumption is fully gender neutral; it establishes a presumption of
20	parentage in any spouse – male of female – of any parent – male or female. Specifically, Wash.
21	Rev. Code Ann. § 26-26-116 provides that "a person is presumed to be the parent of a child if:
22	The person and the mother or father of the child are married to each other and the child is
23	born during the marriage." Thus, under the Washington Statute, a wife is presumed to be the
24	legal parent of the biological child of her husband conceived in an extramarital relationship and
25	born to a woman not his wife.
26	
27	The committee decided not to adopt a fully gender-neutral marital presumption for a
28	number of reasons. First, of the seven states that have amended their marital presumptions to
29	account for same-sex marriage, only one state - Washington State - has adopted a fully gender-
30	neutral version of the marital presumption. The other six states have adopted provisions similar
31	to the provision above.
32	
33	Second, in practice, a fully-gender neutral marital presumption would rarely establish the
34	parentage of the spouse of a male parent. This is the case because the act provides that the
35	woman who gives birth is a legal parent. Section 201(a)(1). Thus, in the hypothetical described
36	above where a male spouse conceives a child with a woman not his wife, despite the fully
37	gender-neutral marital presumption, a court nonetheless would be likely to conclude that the
38	legal parents of the resulting child are the male spouse and the woman who gave birth to the
39	child. The court would be unlikely to conclude that the man's wife was a legal parent.

2.

3.

HOLDING OUT PRESUMPTION – SECTION 204(a)(5)

There was a discussion at the in-person drafting meeting about making the "holding out" period more flexible. Language has been added to the holding out provision to account for situations where the person is absent only temporarily. The language is taken from the UCCJEA's definition of "home state." *See* UCCJEA § 102(7) ("A period of temporary absence of any of the mentioned persons is part of the period."). Some members of the committee expressed interest in eliminating the requirement of a two-year holding out period.

9 10

11

16

#### COMPETING PRESUMPTIONS

12 The 1973 UPA contained a provision addressing cases involving competing 13 presumptions. Section (4)(b) of the 1973 UPA provides, in relevant part: "If two or more 14 presumptions arise which conflict with each other, the presumption which on the facts is founded 15 on the weightier considerations of policy and logic controls."

17 The 2002 UPA contains no provision addressing how courts should resolve cases in 18 which there are competing presumptions of parentage. Given that there is a range of 19 circumstances that could result in more than one person claiming a presumption of parentage, it 20 is important for the act to address this possibility. Section 204(b) now references the possibility 21 that a court might have to resolve competing presumptions of parentage. Newly added Section 22 612 provides factors that a court must consider in resolving such cases.

23 24

#### **ARTICLE 3**

#### VOLUNTARY ACKNOWLEDGMENT OF PATERNITY

26

25

#### **Reporter's Comment**

27 Article 3 implements federal law. 42 U.S.C. § 666(a)(5)(C) provides that receipt of a federal subsidy by a state for its child support enforcement program is contingent on state 28 29 enactment of laws establishing specific procedures for "a simple civil process for voluntarily 30 acknowledging paternity." If a state does not have such provisions or if its provisions are not in 31 compliance with federal law, the state is at risk of losing its federal child support subsidy. See, 32 e.g., 42 U.S.C. § 666(a) (providing that "each State must have in effect laws requiring the use of the following procedures, consistent with this section and with regulations of the Secretary"). See 33 also 42 U.S.C. § 654(20)(A). Today, all states have adopted procedures for voluntary 34 35 acknowledgments of paternity. Indeed, "[v]oluntary acknowledgments have become the most common way to establish the legal paternity of children born outside marriage." Leslie Joan 36 37 Harris, Voluntary Acknowledgments of Parentage for Same-Sex Couples, 20 Am. U. J. GENDER 38 SOC. POL'Y & L. 467, 469-70 (2012) (footnotes omitted). 39

40 Currently, Article 3 refers only to the establishment of paternity through this
 41 administrative process. Some members of the Drafting Committee feel that women should also

42 be able to establish their parentage through a similar, streamlined administrative process.

1 The Drafting Committee considered a number of the possibilities to implement this goal. 2 The Drafting Committee considered creating a parallel procedure that would apply to same-sex 3 couples. At the moment, however, the Drafting Committee has decided against adding separate 4 provisions that would apply only to same-sex couples. Singling out same-sex couples was 5 deemed by some members to be in tension with the charge of making the act apply equally to the 6 children of same-sex couples. 7

8 The Drafting Committee also considered two other possibilities: (1) revising the existing 9 Article 3 so that it is written in gender-neutral terms; or (2) adding an alternative, bracketed 10 version of Article 3 that is written in gender-neutral terms. If a gender-neutral Article 3 is enacted by a state, it must meet the requirements of 42 U.S.C. § 666(a)(5)(C) and not prohibit 11 12 state child support agencies from establishing paternity in appropriate cases. According to the 13 federal Office of Child Support Enforcement (OCSE), revising Article 3 so that it is gender 14 neutral would not jeopardize the state's receipt of the federal child support subsidy as long as the 15 state is able to meet the requirements of 42 U.S.C. § 666(a)(5)(C) and establish paternity in 16 appropriate cases. OCSE has indicated a willingness to work with the Drafting Committee to ensure the revised UPA is consistent with title IV-D requirements. 17

18 19

#### SECTION 301. ACKNOWLEDGMENT OF PATERNITY. The mother of woman

#### 20 who gave birth to a child and a man claiming to be the genetic father of the child may sign an

21 acknowledgment of paternity with intent to establish the man's paternity.

#### 22 SECTION 302. EXECUTION OF ACKNOWLEDGMENT OF PATERNITY.

- 23 (a) An acknowledgment of paternity must:
- 24 (1) be in a record;
- 25 (2) be signed, or otherwise authenticated, under penalty of perjury by the mother
- 26 <u>woman who gave birth</u> and by the man seeking to establish his paternity;
- 27 (3) state that the child whose paternity is being acknowledged:
- 28 (A) does not have a presumed father parent, or has a presumed father

#### 29 parent whose full name is stated; and

- 30 (B) does not have another acknowledged <u>father</u>, or <u>an</u> adjudicated <del>father</del>
- 31 parent or parents under [Article] 7 other than the mother-woman who gave birth;
- 32 (4) state whether there has been genetic testing and, if so, that the acknowledging

man's claim of paternity is consistent with the results of the testing; and 1 2 (5) state that the signatories understand that the acknowledgment is the equivalent 3 of an judicial adjudication of paternity of the child and that a challenge to the acknowledgment is 4 permitted only under limited circumstances and is barred after two years from the effective date 5 of the acknowledgement. 6 (b) An acknowledgment of paternity is void if it: 7 (1) states that another man individual is a presumed father parent at the time of 8 signing, unless a denial of paternity parentage signed or otherwise authenticated by the presumed 9 father parent is filed with the [agency maintaining birth records]; 10 (2) states that another man individual other than the woman who gave birth is an 11 acknowledged or adjudicated parent or a parent under [Article] 7 at the time of signing; or 12 (3) another man is an acknowledged father at the time of signing.; or (3) it falsely denies the existence of a presumed, acknowledged, or adjudicated 13 14 father of the child. 15 (c) A presumed father may sign or otherwise authenticate an acknowledgment of 16 paternity. 17 **Reporter's Comment** 18 19 Section 302 has been amended to reflect the fact that presumed parents can be men or women. The Committee also made a substantive change to Subsection (b) to better reflect what 20 21 we believe is the actual intent of the provision. The change makes clear that the VAP is void if 22 another person other than the woman who gave birth is a presumed, acknowledged, or 23 adjudicated parent. As previously drafted, the VAP was void only if it stated that there was 24 another presumed, acknowledged, or adjudicated parent. Thus, under the 2002 UPA, the VAP was void only if the person knowingly lied on the form. As a result, under the 2002 UPA, the 25 26 VAP could cut off potential claims of other individuals so long as the signatories did not lie. The amendments better protect the rights of other individuals who are presumed, acknowledged, or 27 28 adjudicated parents. If Subsection (b) is so amended, then what had previously been (b)(3) is no 29 longer necessary. 30

1	SECTION 303. DENIAL OF PATERNITY PARENTAGE. A presumed father
2	parent may sign a denial of paternity parentage. The denial is valid only if:
3	(1) an acknowledgment of paternity signed, or otherwise authenticated, by another man is
4	filed pursuant to Section 305;
5	(2) the denial is in a record, and is signed, or otherwise authenticated, under penalty of
6	perjury; and
7	(3) the presumed father parent has not previously:
8	(A) acknowledged his paternity, unless the previous acknowledgment has been
9	rescinded pursuant to Section 307 308 or successfully challenged pursuant to Section 308 309; or
10	(B) been adjudicated to be the father parent of the child.
11	SECTION 304. RULES FOR ACKNOWLEDGMENT OF PATERNITY AND
12	DENIAL OF <del>PATERNITY</del> <u>PARENTAGE</u> .
13	(a) An acknowledgment of paternity and a denial of paternity parentage may be contained
14	in a single document or may be signed in counterparts, and may be filed separately or
15	simultaneously. If the acknowledgement and denial are both necessary, neither is valid until both
16	are filed.
17	(b) An acknowledgment of paternity or a denial of paternity parentage may be signed
18	before the birth of the child.
19	(c) Subject to subsection (a), an acknowledgment of paternity or denial of paternity
20	parentage takes effect on the birth of the child or the filing of the document with the [agency
21	maintaining birth records], whichever occurs later.
22	(d) An acknowledgment of paternity or denial of paternity parentage signed by a minor is
23	valid if it is otherwise in compliance with this [Act] [act].

# SECTION 305. EFFECT OF ACKNOWLEDGMENT <u>OF PATERNITY</u> OR DENIAL OF <u>PATERNITY</u> <u>PARENTAGE</u>.

3	(a) Except as otherwise provided in Sections 307 308 and 308 309, a valid
4	acknowledgment of paternity filed with the [agency maintaining birth records] is equivalent to an
5	adjudication of paternity parentage of a child and confers upon the acknowledged father all of
6	the rights and duties of a parent.
7	(b) Except as otherwise provided in Sections $307 \ \underline{308}$ and $308 \ \underline{309}$ , a valid denial of
8	paternity parentage by a presumed father parent filed with the [agency maintaining birth records]
9	in conjunction with a valid acknowledgment of paternity is equivalent to an adjudication of the
10	nonpaternity nonparentage of the presumed father parent and discharges the presumed father
11	parent from all rights and duties of a parent.
12	SECTION 306. NO FILING FEE. The [agency maintaining birth records] may not
13	charge for filing an acknowledgment of paternity or denial of paternity parentage.
14	SECTION 307. RATIFICATION BARRED. A court or administrative agency
15	conducting a judicial or administrative proceeding is not required or permitted to ratify an
16	unchallenged acknowledgment of paternity.
17	<b>Reporter's Comment</b>
18 19 20 21 22	Based on the comments at the in-person drafting meeting, this Section has been moved up. It was previously included as Section 310. The text of new Section 307 is identical to the text of former Section 310 of the 2002 UPA.
23	SECTION 307 308. PROCEEDING FOR RESCISSION. A signatory may rescind an
24	acknowledgment of paternity or denial of paternity parentage by commencing a proceeding to
25	rescind before the earlier of:
26	(1) 60 days after the effective date of the acknowledgment or denial, as provided in

- 1 Section 304; or
- 2 (2) the date of the first hearing, in a proceeding to which the signatory is a party, before a 3 court to adjudicate an issue relating to the child, including a proceeding that establishes support. 4 SECTION 308 309. CHALLENGE AFTER EXPIRATION OF PERIOD FOR 5 **RESCISSION.** 6 (a) After the period for rescission under Section  $\frac{307}{308}$  has expired, a signatory of an 7 acknowledgment of paternity or denial of <del>paternity</del> parentage may commence a proceeding to 8 challenge the acknowledgment or denial only: 9 (1) on the basis of fraud, duress, or material mistake of fact; and 10 (2) within not later than two years after the effective date of the acknowledgment 11 or the denial is filed with the [agency maintaining birth records]. 12 (b) A party challenging an acknowledgment of paternity or denial of <del>paternity</del> parentage 13 has the burden of proof. 14 SECTION 309 310. PROCEDURE FOR RESCISSION OR CHALLENGE. 15 (a) Every signatory to an acknowledgment of paternity and any related denial of paternity 16 parentage must be made a party to a proceeding to rescind or challenge the acknowledgment or denial. 17 18 (b) For the purpose of rescission of, or challenge to, an acknowledgment of paternity or 19 denial of paternity parentage, a signatory submits to personal jurisdiction of this State state by 20 signing the acknowledgment or denial, effective upon the filing of the document with the 21 [agency maintaining birth records]. 22 (c) Except for good cause shown, during the pendency of a proceeding to rescind or 23 challenge an acknowledgment of paternity or denial of paternity parentage, the court may not

suspend the legal responsibilities of a signatory arising from the acknowledgment, including the
 duty to pay child support.

3 (d) A proceeding to rescind or to challenge an acknowledgment of paternity or denial of 4 paternity parentage must be conducted in the same manner as a proceeding to adjudicate 5 parentage under [Article] 6. 6 (e) At the conclusion of a proceeding to rescind or challenge an acknowledgment of 7 paternity or denial of paternity parentage, the court shall order the [agency maintaining birth 8 records] to amend the birth record of the child to reflect the child's legal parentage accurately, if 9 appropriate. 10 **SECTION 310. RATIFICATION BARRED.** A court or administrative agency 11 conducting a judicial or administrative proceeding is not required or permitted to ratify an 12 unchallenged acknowledgment of paternity. 13 **Reporter's Comment** 14 15 Consistent with the discussion at the in-person drafting meeting, former Section 310 has been moved up to follow Section 306. 16 17 SECTION 311. FULL FAITH AND CREDIT. A court of this State shall give 18 19 full faith and credit to an acknowledgment of paternity or denial of paternity parentage effective 20 in another State state if the acknowledgment or denial has been signed and is otherwise in 21 compliance with the law of the other State state. 22 **SECTION 312. FORMS FOR ACKNOWLEDGMENT OF PATERNITY AND** 23 **DENIAL OF PATERNITY PARENTAGE.** 24 (a) To facilitate compliance with this [article], the [agency maintaining birth records] 25 shall prescribe forms for the acknowledgment of paternity and the denial of paternity parentage. 26 (b) A valid acknowledgment of paternity or denial of paternity parentage is not affected

1 by a later modification of the prescribed form. 2 SECTION 313. RELEASE OF INFORMATION. The [agency maintaining birth 3 records] may release information relating to the acknowledgment of paternity or denial of 4 paternity parentage to a signatory of the acknowledgment or denial and to courts and 5 [appropriate state or federal agencies] of this or another State state. 6 **Reporter's Comment** 7 8 At the in-person drafting meeting, there was a discussion about whether this provision 9 was meant to restrict the release of information, or, alternatively, to ensure some affirmative 10 right to the information for certain enumerated parties/entities. To the extent the purpose is the 11 former, one participant suggested adding the word "only" to better implement that goal. 12 13 At this point, the provision does not include the word "only" because the Reporter is of 14 the opinion that there may be some other individuals who should have a right to ask a court to 15 grant them access to the acknowledgment or the denial. Such individuals may include the child, 16 and a presumed parent who was not a signatory to the acknowledgment or the denial. 17 18 **SECTION 314.** ADOPTION OF RULES. The [agency maintaining birth records] may 19 adopt rules to implement this [article].] 20 **ARTICLE 4** 21 **REGISTRY OF PATERNITY Reporter's Comment** 22 23 The provisions establishing a paternity registry were added by the 2002 UPA. Signing a 24 registry entitles the registrant to notice of and a right to oppose the adoption of an infant child; 25 signing a paternity registry is not a means of establishing parentage. In Lehr v. Robertson, 463 U.S. 248 (1983), the Supreme Court upheld the constitutionality of a New York "putative father 26 27 registry." A New York statute required a father of a nonmarital child to sign a paternity registry 28 if he wished to be notified of a termination of parental rights or adoption proceeding. Thereafter, 29 a series of well-publicized adoption cases occurred in which state courts held that nonmarital fathers had not been given proper notice of such proceedings and voided established adoptions. 30 31 A substantial number of legislatures responded to these decisions by enacting paternity registries 32 similar to the New York statute. 33 34 The 2017 UPA does not make any substantive changes to Article 4. 35

1	PART 1
2	GENERAL PROVISIONS
3	SECTION 401. ESTABLISHMENT OF REGISTRY. A registry of paternity is
4	established in the [agency maintaining the registry].
5	SECTION 402. REGISTRATION FOR NOTIFICATION.
6	(a) Except as otherwise provided in subsection (b) or Section 405, a man who desires to
7	be notified of a proceeding for adoption of, or termination of parental rights regarding, a child
8	that he may have fathered must register in the registry of paternity before the birth of the child or
9	within 30 days after the birth.
10	(b) A man is not required to register if [:
11	(1)] a father-child relationship between the man and the child has been established
12	under this [Act] [act] or other law [; or
13	(2) the man commences a proceeding to adjudicate his paternity before the court
14	has terminated his parental rights].
15	(c) A registrant shall promptly notify the registry in a record of any change in the
16	information registered. The [agency maintaining the registry] shall incorporate all new
17	information received into its records but need not affirmatively seek to obtain current
18	information for incorporation in the registry.
19	SECTION 403. NOTICE OF PROCEEDING. Notice of a proceeding for the
20	adoption of, or termination of parental rights regarding, a child must be given to a registrant who
21	has timely registered. Notice must be given in a manner prescribed for service of process in a
22	civil action.

#### SECTION 404. TERMINATION OF PARENTAL RIGHTS: CHILD UNDER

2	<b>ONE YEAR OF AGE.</b> The parental rights of a man who may be the <u>genetic</u> father of a child
3	may be terminated without notice if:
4	(1) the child has not attained one year of age at the time of the termination of parental
5	rights;
6	(2) the man did not register timely with the [agency maintaining the registry]; and
7	(3) the man is not exempt from registration under Section 402.
8	SECTION 405. TERMINATION OF PARENTAL RIGHTS: CHILD AT LEAST
9	ONE YEAR OF AGE.
10	(a) If a child has attained one year of age, notice of a proceeding for adoption of, or
11	termination of parental rights regarding, the child must be given to every alleged father of the
12	child, whether or not he has registered with the [agency maintaining the registry].
13	(b) Notice must be given in a manner prescribed for service of process in a civil action.
14	PART 2
15	<b>OPERATION OF REGISTRY</b>
16	SECTION 411. REQUIRED FORM. The [agency maintaining the registry] shall
17	prepare a form for registering with the agency. The form must require the signature of the
18	registrant. The form must state that the form is signed under penalty of perjury. The form <u>also</u>
19	must <del>also</del> state that:
20	(1) a timely registration entitles the registrant to notice of a proceeding for adoption of
21	the child or termination of the registrant's parental rights;
22	(2) a timely registration does not commence a proceeding to establish paternity;
23	(3) the information disclosed on the form may be used against the registrant to establish

1	paternity;
2	(4) services to assist in establishing paternity are available to the registrant through [the
3	appropriate state support-enforcement agency];
4	(5) the registrant should may also register in another State state if conception or birth of
5	the child occurred in the other State state;
6	(6) information on registries of other State states is available from [appropriate state
7	agency or agencies]; and
8	(7) procedures exist to rescind the registration-of a claim of paternity.
9	Reporter's Comment
10 11 12 13 14 15 16	The change to subsection (7) was made in order to make this subsection more consistent with the other provisions in this Article. There is no other provision that refers to a "registration of a claim to paternity." Elsewhere, the form is simply referred to as a "registration." <i>See, e.g.</i> , Sections 412 - 413. In addition, the phrase "registration of a claim of paternity" is potentially misleading; the phrase could be understood to suggest that registration provides a basis for asserting legal parentage, which it does not.
17	SECTION 412. FURNISHING OF INFORMATION; CONFIDENTIALITY.
18	(a) The [agency maintaining the registry] need not seek to locate the mother of a woman
19	who gave birth to the child who is the subject of a registration, but the [agency maintaining the
20	registry] shall send a copy of the notice of registration to a mother a woman who gave birth to a
21	child if she has provided an address.
22	(b) Information contained in the registry is confidential and may be released on request
23	only to:
24	(1) a court or a person designated by the court;
25	(2) the mother of woman who gave birth to the child who is the subject of the
26	registration;
27	(3) an agency authorized by other law to receive the information;

1	(4) a licensed child-placing agency;
2	(5) a support-enforcement agency;
3	(6) a party or the party's attorney of record in a proceeding under this [Act] [act]
4	or in a proceeding for adoption of, or for termination of parental rights regarding, a child who is
5	the subject of the registration; and
6	(7) the registry of paternity in another <u>State</u> <u>state</u> .
7	SECTION 413. PENALTY FOR RELEASING INFORMATION. An individual
8	commits a [appropriate level misdemeanor] if the individual intentionally releases information
9	from the registry to another individual or agency not authorized to receive the information under
10	Section 412.
11	SECTION 414. RESCISSION OF REGISTRATION. A registrant may rescind his
12	registration at any time by sending to the registry a rescission in a record signed or otherwise
13	authenticated by him, and witnessed or notarized.
14	SECTION 415. UNTIMELY REGISTRATION. If a man registers more than 30 days
15	after the birth of the child, the [agency maintaining the registry] shall notify the registrant that on
16	its face his registration was not filed timely.
17	SECTION 416. FEES FOR REGISTRY.
18	(a) A fee may not be charged for filing a registration or a rescission of registration.
19	(b) [Except as otherwise provided in subsection (c), the] [The] [agency maintaining the
20	registry] may charge a reasonable fee for making a search of the registry and for furnishing a
21	certificate.
22	[(c) A support-enforcement agency [is] [and other appropriate agencies, if any, are] not
23	required to pay a fee authorized by subsection (b).]

1	PART 3
2	SEARCH OF REGISTRIES
3	SECTION 421. SEARCH OF APPROPRIATE REGISTRY.
4	(a) If a father parent-child relationship has not been established under this [Act] [act] for
5	a child under one year of age for an individual other than the woman who gave birth, a
6	[petitioner] for adoption of, or termination of parental rights regarding, the child, must obtain a
7	certificate of search of the registry of paternity.
8	(b) If a [petitioner] for adoption of, or termination of parental rights regarding, a child has
9	reason to believe that the conception or birth of the child may have occurred in another State
10	state, the [petitioner] must also obtain a certificate of search from the registry of paternity, if any,
11	in that <u>State</u> .
12	SECTION 422. CERTIFICATE OF SEARCH OF REGISTRY.
13	(a) The [agency maintaining the registry] shall furnish to the requester a certificate of
14	search of the registry on request of an individual, court, or agency identified in Section 412.
15	(b) A certificate provided by the [agency maintaining the registry] must be signed on
16	behalf of the [agency maintaining the registry] and state that:
17	(1) a search has been made of the registry; and
18	(2) a registration containing the information required to identify the registrant:
19	(A) has been found and is attached to the certificate of search; or
20	(B) has not been found.
21	(c) A [petitioner] must file the certificate of search with the court before a proceeding for
22	adoption of, or termination of parental rights regarding, a child may be concluded.

1	SECTION 423. ADMISSIBILITY OF REGISTERED INFORMATION. A
2	certificate of search of the registry of paternity in this or another State state is admissible in a
3	proceeding for adoption of, or termination of parental rights regarding, a child and, if relevant, in
4	other legal proceedings.
5	ARTICLE 5
6	GENETIC TESTING
7	SECTION 501. SCOPE OF ARTICLE.
8	(a) This [article] governs genetic testing of an individual to determine parentage, whether
9	the individual:
10	(1) voluntarily submits to testing; or
11	(2) is tested pursuant to an order of the court or a support-enforcement agency;
12	(b) Genetic testing cannot be used:
13	(1) to disestablish the parentage of an individual who is a parent under [Article] 7[
14	or Article 8]; or
15	(2) to establish the parentage of an individual who is a donor.
16 17	Reporter's Comment
18 19 20 21	There was a discussion at the in-person drafting meeting about which word to use in Subsection (b). As was true in the prior draft, Subsection (b) currently uses the term "disestablish." Other possibilities include "challenge," "nullify," or "invalidate."
22	SECTION 502. <u>AUTHORITY TO</u> ORDER <del>FOR</del> OR TO DENY GENETIC
23	TESTING.
24	(a) Except as otherwise provided in this [article] and [Article] 6, the court shall order the
25	child and other designated individuals to submit to genetic testing if the request for testing is
26	supported by the sworn statement of a party to the proceeding:

1	(1) alleging paternity genetic parentage and stating facts establishing a reasonable
2	probability of the requisite sexual contact between the individuals genetic parentage; or
3	(2) denying paternity genetic parentage and stating facts establishing a possibility
4	that sexual contact between the individuals, if any, did not result in the conception of the child.
5	(b) A support-enforcement agency may order genetic testing only if there is no presumed,
6	acknowledged, or adjudicated father parent other than the woman who gave birth.
7	(c) If a request for genetic testing of a child is made before birth, the court or support-
8	enforcement agency may not order in-utero testing.
9	(d) If two or more men individuals are subject to court-ordered genetic testing, the testing
10	may be ordered concurrently or sequentially.
11	(e) Genetic testing of the woman who gave birth is not a condition precedent to testing
12	the child and the individual whose genetic paternity is being determined. If the woman who gave
13	birth is unavailable or declines to submit to genetic testing, the court may order the testing of the
14	child and every individual whose genetic paternity is being adjudicated.
15	(f) An order for genetic testing is enforceable by contempt.
16	(g) In a proceeding to adjudicate the parentage of a child having a presumed parent or to
17	challenge an acknowledgment of paternity under Section 310, a court may deny a motion
18	seeking genetic testing of the mother, the child, or the presumed parent or acknowledged father
19	based on consideration of the factors listed in Section 612, as well as the extent to which the
20	passage of time reduces the chances of establishing the parentage of another person and a child-
21	support obligation in favor of the child. Denial of a motion seeking an order for genetic testing
22	must be based on clear and convincing evidence.

1	Reporter's Comment
23	1. <u>AUTHORITY TO ORDER AND AUTHORITY TO DENY GENETIC TESTING</u>
4 5 6 7 8 9 10	Articles 5 and 6 of the 2002 UPA contain a number of provisions that are interrelated. Section 502 addresses the circumstances under which a court <i>can order</i> genetic testing. Former Section 608 addresses the circumstances under which a court <i>can deny</i> a request for genetic testing. Having the provisions in separate Articles may create confusion. This is particularly true in the states that adopt only Article 5, but not Article 6, or vice versa. Because the concepts are so related, this draft includes both concepts in the same Section – Section 502.
11 12	2. <u>NEW SUBSECTIONS 502(e) AND 502(f)</u>
13 14 15 16 17 18 19	This draft includes two additional new subsections to Section $502 - 502(e)$ and $502(f)$ . The text for these two new subsections was taken from former Section 622. The content in new Sections $502(e)$ and $502(f)$ is closely connected to the substance of Article 5, and particularly to Section 502. The Reporter is of the opinion that this content is more appropriately included here, in Section 502.
20	SECTION 503. REQUIREMENTS FOR GENETIC TESTING.
21	(a) Genetic testing must be of a type reasonably relied upon by experts in the field of
22	genetic testing and performed in a testing laboratory accredited by:
23	(1) the AABB, formerly known as the American Association of Blood Banks, or a
24	successor to its functions;
25	(2) the American Society for Histocompatibility and Immunogenetics, or a
26	successor to its functions; or
27	(3) (2) an accrediting body designated by the federal Secretary of the United
28	States-Department of Health and Human Services.
29	(b) A specimen used in genetic testing may consist of one or more samples, or a
30	combination of samples, of blood, buccal cells, bone, hair, or other body tissue or fluid. The
31	specimen used in the testing need not be of the same kind for each individual undergoing genetic
32	testing.
33	(c) Based on the ethnic or racial group of an individual, the testing laboratory shall

determine the databases from which to select frequencies for use in calculation of the probability
 of paternity. If there is disagreement as to the testing laboratory's choice, the following rules
 apply:

4 (1) The individual objecting may require the testing laboratory, within 30 days
5 after receipt of the report of the test, to recalculate the probability of <u>genetic</u> paternity using an
6 ethnic or racial group different from that used by the laboratory.

(2) The individual objecting to the testing laboratory's initial choice shall:
(A) if the frequencies are not available to the testing laboratory for the

9 ethnic or racial group requested, provide the requested frequencies compiled in a manner

- 10 recognized by accrediting bodies; or
- (B) engage another testing laboratory to perform the calculations.
  (3) The testing laboratory may use its own statistical estimate if there is a question
- 13 regarding which ethnic or racial group is appropriate. If available, the testing laboratory shall
- 14 calculate the frequencies using statistics for any other ethnic or racial group requested.
- 15 (d) If, after recalculation using a different ethnic or racial group, genetic testing does not

16 rebuttably identify a man as the genetic father of a child under Section 505, an individual who

- 17 has been tested may be required to submit to additional genetic testing.
- 18 **Reporter's Comment** 19 20 Section 502(a)(1) was revised because the listed entity now uses a different name. 21 Section 502(a)(2) has been deleted because the American Society for Histocompatibility and Immunogenetics is no longer accrediting laboratories for parentage testing. New Section 22 23 502(a)(2)/former Section 502(a)(3) has been revised based on feedback from the federal Office 24 of Child Support Enforcement. 25 SECTION 504. REPORT OF GENETIC TESTING. 26
- 27
- (a) A report of genetic testing must be in a record and signed under penalty of perjury by

a designee of the testing laboratory. A report made under the requirements of this [article] is self authenticating.

3 (b) Documentation from the testing laboratory of the following information is sufficient 4 to establish a reliable chain of custody that allows the results of genetic testing to be admissible 5 without testimony: 6 (1) the names and photographs of the individuals whose specimens have been 7 taken; 8 (2) the names of the individuals who collected the specimens; 9 (3) the places and dates the specimens were collected; 10 (4) the names of the individuals who received the specimens in the testing 11 laboratory; and 12 (5) the dates the specimens were received. SECTION 505. GENETIC TESTING RESULTS; REBUTTAL CHALLENGE TO 13 14 **RESULTS.** 15 (a) Under this [Act], Subject to challenge under subsection (b), a man is rebuttably 16 identified as the genetic father of a child under this [act] if the genetic testing complies with this 17 [article] and the results disclose that: 18 (1) the man has at least a 99 percent probability of genetic paternity, using a prior 19 probability of 0.50, as calculated by using the combined paternity index obtained in the testing; 20 and 21 (2) a combined paternity index of at least 100 to 1. (b) A man identified under subsection (a) as the genetic father of the child may rebut 22 23 challenge the genetic testing results only by other genetic testing satisfying the requirements of

1	this [article] which:
2	(1) excludes the man as a genetic father of the child; or
3	(2) identifies another man as the possible genetic father of the child.
4	(c) Except as otherwise provided in Section 510, if more than one man is identified by
5	genetic testing as the possible genetic father of the child, the court shall order them to submit to
6	further genetic testing to identify the genetic father.
7	<b>Reporter's Comment</b>
8 9 10 11 12 13 14 15	The references to "rebut" and "rebuttal" in this Section have been removed because those terms create confusion in this context. "Rebut" and "rebuttal" are typically used to refer to rebuttals of presumptions of parentage. This section, by contrast, deals with attempts to challenge a <i>factual finding of genetic parentage</i> . A person identified as a genetic parent may or may not be determined to be a legal parent. Using a different word seems appropriate and helps avoid confusion.
16 17 18	At the in-person drafting meeting, the Drafting Committee noted that it might be helpful to include an official comment clarifying that this section deals only with challenges to the factual finding of genetic parentage; this section does not address legal parentage.
19 20	SECTION 506. COSTS OF GENETIC TESTING.
21	(a) Subject to assessment of costs under [Article] 6, the cost of initial genetic testing must
22	be advanced:
23	(1) by a support-enforcement agency in a proceeding in which the support-
24	enforcement agency is providing services;
25	(2) by the individual who made the request;
26	(3) as agreed by the parties; or
27	(4) as ordered by the court.
28	(b) In cases in which the cost is advanced by the support-enforcement agency, the agency
29	may seek reimbursement from a man who is rebuttably identified as the genetic father.

1 2	<b>Reporter's Comment</b>
3 4	The word "rebuttably" has been removed from Section 506(b) because it is unnecessary. Section 505 sets out how one can challenge a factual finding of genetic parentage.
5 6	SECTION 507. ADDITIONAL GENETIC TESTING. The court or the support-
7	enforcement agency shall order additional genetic testing upon the request of a party who
8	contests the result of the original testing. If the previous genetic testing identified a man as the
9	genetic father of the child under Section 505, the court or agency may not order additional
10	testing unless the party provides advance payment for the testing.
11	SECTION 508. GENETIC TESTING WHEN SPECIMENS NOT AVAILABLE.
12	(a) Subject to subsection (b), if a genetic-testing specimen is not available from a man
13	who may be the genetic father of a child, for good cause and under circumstances the court
14	considers to be just, the court may order the following individuals to submit specimens for
15	genetic testing:
16	(1) the parents of the man;
17	(2) brothers and sisters siblings of the man;
18	(3) other children of the man and their mothers; and
19	(4) other relatives of the man necessary to complete genetic testing.
20	(b) Issuance of an order under this section requires a finding that a need for genetic
21	testing outweighs the legitimate interests of the individual sought to be tested.
22	SECTION 509. DECEASED INDIVIDUAL. For good cause shown, the court may
23	order genetic testing of a deceased individual.
24	SECTION 510. IDENTICAL BROTHERS.
25	(a) The court may order genetic testing of a brother of a man identified as the genetic
26	father of a child if the man is commonly reasonably believed to have an identical brother and

evidence suggests that the brother may be the genetic father of the child.
(b) If each brother satisfies the requirements as the identified genetic father of the child
under Section 505 without consideration of another identical brother being identified as the
genetic father of the child, the court may rely on nongenetic evidence to adjudicate which brother
is the genetic father of the child.
<b>Reporter's Comment</b>
There was a discussion at the in-person drafting meeting about the phrase "commonly believed." The Drafting Committee concluded that the concept should be retained to cover situations where the individuals are not identical twins, but many believe them to be identical twins. This draft, however, replaces the word "commonly" with "reasonably." "Reasonably" continues to capture the concept, but is clearer.
SECTION 511. CONFIDENTIALITY OF GENETIC TESTING.
(a) Release of the report of genetic testing for parentage is controlled by [applicable state
law].
(b) An individual who intentionally releases an identifiable specimen of another
individual for any purpose other than that relevant to the proceeding regarding parentage without
a court order or the written permission of the individual who furnished the specimen commits a
[appropriate level misdemeanor].
ARTICLE 6
PROCEEDING TO ADJUDICATE PARENTAGE
<b>Reporter's Comment</b> While the 2017 UPA largely retains the substance of Article 6 of the 2002 UPA, it substantially reorganizes the content of former Article 6 to improve its clarity and flow. Because so many provisions were moved, reading the Article in amendment form proved difficult. Accordingly, the Drafting Committee decided that Article 6 should be presented in revision form, without strike and underscore. The Scope and Program Committee and the Executive Committee approved this request on June 2, 2016, and June 10, 2016, respectively.

The dispositional table below tracks the relocation of some of the principal provisions. A more comprehensive side-by-side comparison is available in the supporting documents.

Former Section (2002 UPA) Section 608(a) Section 608(b) Section 609 Section 610 Section 611	New Section (2017 UPA)Section 502(g)Section 612Section 608Section 614
Section 608(b) Section 609 Section 610	Section 612 Section 608
Section 609 Section 610	Section 608
Section 610	
	Section 614
Section 611	
	Section 615
Section 612	Section 616
Section 621(a) & (b)	Section 609
Section 621(d)	Section 620
Section 622(a) & (c)	Section 502(f) & (e)
Section 622(b)	Section 611(2)
Section 623	Section 611(1)(B)
Section 624	Section 613
Section 631	Section 611(1)(A) & (4)
Section 632	Section 617
Section 633	Section 619
Section 634	Section 611(3)
Section 635	Section 619
Section 636	Section 620
Section 637	Section 621
	RT 1
NATURE OF 1	PROCEEDING
SECTION 601. PROCEEDING AUT	HORIZED. A civil proceeding may be
maintained to adjudicate the parentage of a child	1. The proceeding is governed by the [rules of
civil procedure].	
SECTION 602. STANDING TO MAI	NTAIN PROCEEDING.
[(a) Proceedings to adjudicate the parent	age of children born pursuant to an enforceable
surrogacy agreement are governed by [Article] &	3.]
(b) [Except as otherwise provided in sub	section (a), ]subject to [Article] 3 and Sections
<ul><li>(b) [Except as otherwise provided in sub</li><li>607 and 608, a proceeding to adjudicate parenta,</li></ul>	
	Section 621(d) Section 622(a) & (c) Section 622(b) Section 623 Section 624 Section 631 Section 632 Section 632 Section 633 Section 634 Section 635 Section 636 Section 637 PAI NATURE OF SECTION 601. PROCEEDING AUT maintained to adjudicate the parentage of a child civil procedure]. SECTION 602. STANDING TO MAI [(a) Proceedings to adjudicate the parent

1	(2) the woman who gave birth to the child unless her parental rights have been
2	terminated[ or she is a surrogate under [Article] 8];
3	(3) an individual who is a parent under this act;
4	(4) an individual whose parentage of the child is to be adjudicated;
5	(5) the support-enforcement agency [or other governmental agency authorized by
6	other law];
7	(6) an authorized adoption agency or licensed child-placing agency; or
8	(7) a representative authorized by law to act for an individual who would
9	otherwise be entitled to maintain a proceeding but who is deceased, incapacitated, or a minor.
10	SECTION 603. PARTIES TO PROCEEDING.
11	[(a) Proceedings to adjudicate the parentage of children born pursuant to an enforceable
12	surrogacy agreement are governed by [Article] 8.]
13	(b) [Except as provided in subsection (a), ]the following individuals must be provided
14	notice of and must be joined as parties to a proceeding to adjudicate parentage:
15	(1) a woman who gave birth unless her parental rights have been terminated[ or
16	she is a surrogate under [Article] 8];
17	(2) an individual who is a parent under this act;
18	(3) any presumed, acknowledged, or adjudicated parents; and
19	(4) an individual whose parentage of the child is to be adjudicated.
20	(c) If an individual who is required to be joined under subsection (b) cannot be joined, the
21	action must proceed among the existing parties.
22	Reporter's Comment
23 24 25	This provision is intended to ensure that steps are taken to join all persons with a claim to parentage regarding a particular child in a single action. Without the requirement of joinder, the

1 rights of any absent individual with a claim to parentage could be indirectly affected. Take, for 2 example, a situation where two men are presumed parents, one because he was married to the 3 child's mother and one because he had held the child out as his own for the first two years of the 4 child's life. If the UPA did not require the court to join all parties with a claim to parentage, the 5 husband may not have a right to be notified of the action and his rights could be negatively 6 affected even though he did not have an opportunity to present his claims to the court. Indeed, 7 Section 621(d) provides that, "[e]xcept as otherwise provided in subsection (b), a determination 8 of parentage may be a defense in a subsequent proceeding seeking to adjudicate parentage by an 9 individual who was not a party to the earlier proceeding." (This subsection was taken verbatim 10 from former Section 637(d)). 11 12 While a goal of the revised Section 603 is to ensure that steps are taken to include all 13 parties with a potential claim to parentage in a proceeding to adjudicate parentage, another goal 14 of the revised Section is to ensure that the proceeding could go forward even if such a party 15 declines to participate in the proceeding. Subsection (c), seeks to achieve this goal. Subsection

(c) is modeled on Federal Rule of Civil Procedure 19. Although state court parentage actions are
 not governed by the Federal Rules of Civil Procedure, this new Section is consistent with the
 spirit of FRCP 19.

19 20

#### SECTION 604. PERSONAL JURISDICTION.

21

(a) An individual may not be adjudicated to be a parent unless the court has personal

- 22 jurisdiction over the individual.
- 23 (b) A court of this state having jurisdiction to adjudicate parentage may exercise personal

24 jurisdiction over a nonresident individual, or the guardian or conservator of the individual, if the

25 conditions prescribed in [Section 201 of the Uniform Interstate Family Support Act] are fulfilled.

26 (c) Lack of jurisdiction over one individual does not preclude the court from making an

27 adjudication of parentage binding on another individual over whom the court has personal

28 jurisdiction.

### 29 SECTION 605. VENUE. Venue for a proceeding to adjudicate parentage is in the

- 30 [county] of this state in which:
- 31 (1) the child resides or is found;

32 (2) the [respondent] resides or is found if the child does not reside in this state; or

33 (3) a proceeding for probate or administration of the presumed parent or alleged father's

1 estate has been commenced.

2	PART 2
3	SPECIAL RULES FOR PROCEEDING TO ADJUDICATE PARENTAGE
4	SECTION 606. NO STATUTE OF LIMITATION: CHILD HAVING NO
5	PRESUMED, ACKNOWLEDGED, OR ADJUDICATED PARENT OTHER THAN THE
6	WOMAN WHO GAVE BIRTH. A proceeding to adjudicate the parentage of a child having no
7	presumed, acknowledged, or adjudicated parent other than the woman who gave birth may be
8	commenced at any time. Such a proceeding may be commenced even after the child becomes an
9	adult, but only if the child initiates the proceeding.
10	<b>Reporter's Comment</b>
11 12 13 14 15 16 17 18 19 20	Former subsection (2) is no longer needed and, therefore, has been struck. Former subsection (2) provided that a proceeding to adjudicate parentage could be maintained at any time if "an earlier proceeding to adjudicate paternity has been dismissed based on the application of a statute of limitation then in effect." In the past, some states had very short statute of limitations periods for filing an action to establish parentage. <i>See, e.g., Clark v. Jeter</i> , 486 U.S. 456 (1988) (holding unconstitutional a six-year statute of limitations period). Since 1984, however, federal law has required all states to have a statute of limitation period that continues until at least the child's eighteenth birthday. 42 U.S.C. § 666(a)(5)(A)(i).
21	PARENT.
22	(a) Except as otherwise provided in subsection (b), a proceeding to challenge a presumed
23	parent's parentage must be commenced not later than two years after the birth of the child.
24	(b) A proceeding to challenge the parent-child relationship between a child and the
25	child's presumed parent may be maintained at any time if the court determines that:
26	(1) the presumed parent and the woman who gave birth to the child did not
27	cohabit during the probable time of conception; and
28	(2) the presumed parent never resided with the child and never openly held out the

1 child as his or her own.

2 3	Reporter's Comment
3 4 5 6 7 8	Subsection (a) has been updated to clarify that a presumed parent is not precluded from obtaining a court order <i>declaring his or her parentage</i> just because the child is two years old or older. The intent behind the provision is to preclude <i>challenges</i> to the presumption after that point.
9	SECTION 608. STATUTE OF LIMITATION: CHILD HAVING
10	ACKNOWLEDGED FATHER OR ADJUDICATED PARENT.
11	(a) If a child has an acknowledged father, a signatory to the acknowledgment of paternity
12	or denial of parentage may commence a proceeding seeking to rescind the acknowledgement or
13	denial or challenge the parentage of the child only within the time allowed under Section 308 or
14	309.
15	(b) If a child has an acknowledged father or an adjudicated parent, an individual, other
16	than the child, who is neither a signatory to the acknowledgment of paternity nor a party to the
17	adjudication and who seeks an adjudication of parentage of the child must commence a
18	proceeding not later than two years after the effective date of the acknowledgment or
19	adjudication.
20	(c) Subsection (b) does not apply to the child, unless the child was represented by
21	independent counsel in the prior judicial proceeding.
22	(d) A proceeding under this section is subject to the application of the considerations set
23	forth in Section 612.
24	Reporter's Comment
25	1. <u>VOID ACKNOWLEDGMENTS OF PATERNITY</u>
26 27 28 29	The Drafting Committee noted that it may be helpful to include an Official Comment stating that an action to challenge an acknowledgment on the ground that it is void under Section 302 can be made at any time.

3

#### 2. <u>THE CHILD</u>

There was a discussion at the in-person drafting meeting about whether the statute of limitations period should also apply to a child who had previously been represented by counsel in a prior action to adjudicate parentage. If the Drafting Committee decides that it does want to include a different rule for the previously represented child, subsection (b) will need to be revised accordingly.

9 10

#### SECTION 609. GENERAL RULES REGARDING ADMISSIBILITY OF

#### 11 **RESULTS OF GENETIC TESTING.**

12 (a) Except as otherwise provided in subsection (c), a record of a genetic-testing expert is 13 admissible as evidence of the truth of the facts asserted in the report unless a party objects to its 14 admission within [14] days after its receipt by the objecting party and cites specific grounds for 15 exclusion. The admissibility of the report is not affected by whether the testing was performed: 16 (1) voluntarily or pursuant to an order of the court or a support-enforcement 17 agency; or 18 (2) before or after the commencement of the proceeding. 19 (b) A party objecting to the results of genetic testing may call one or more genetic-testing 20 experts to testify in person or by telephone, videoconference, deposition, or another method 21 approved by the court. Unless otherwise ordered by the court, the party offering the testimony 22 bears the expense for the expert testifying. 23 (c) Genetic testing is not admissible for the purpose of: 24 (1) disestablishing the parentage of an individual who is a parent under [Article] 25 7[ or [Article] 8]; or

26

(2) establishing the parentage of an individual who is a donor.

1	<b>Reporter's Comment</b>
2 3	1. <u>PLACEMENT OF THE PROVISION</u>
4 5 6 7 8 9	This section has been moved up. It was previously included as Section 621. The Reporter believes the content is better placed here, along with the other substantive rules regarding adjudication of parentage. What had been addressed in former Section 621(c) is now addressed in new Section 612 (adjudicating parentage in cases involving competing claims to parentage).
10 11 12 13 14 15	Former Section 621(d) has been moved into new Section 619/former Section 636 (Order Adjudicating Parentage). Section 619/former Section 636 addresses other costs and expenses, including "fees for genetic testing, other costs, and necessary travel and other reasonable expenses incurred in a proceeding under this [article]." Thus, it seems like a better placement for this content.
16	2. <u>GENETIC TESTING AND INTENDED PARENTS</u>
17 18 19 20 21	The new Section 609(c) is similar to the new Section 501(c); both new provisions make clear that genetic testing cannot be used to challenge the parentage of an individual who is a parent of a child born through assisted reproductive technology.
21 22	SECTION 610. ADJUDICATING PARENTAGE FOR AN INDIVIDUAL WHO IS
23	A PARENT UNDER [ARTICLE] 7. An individual who is a parent under [Article] 7 can bring
24	a proceeding to adjudicate parentage. Upon a finding that the individual is a parent under
25	[Article] 7, the court shall issue an order declaring that individual to be a parent to the child.
26	<b>Reporter's Comment</b>
27 28 29 30 31 32	This new section specifically authorizes the filing of a proceeding to adjudicate the parentage of individuals who are intended parents under Article 7. The rules regarding adjudications of parentage for individuals who are parents under Article 8 are set forth in Article 8.
32 33	SECTION 611. ADJUDICATING PARENTAGE OF A CHILD WITH NO
34	<b>PRESUMED PARENT.</b> The following rules apply in a proceeding to adjudicate the parentage
35	of an individual who is alleged to be a child's genetic parent and who is not a donor, where the
36	child has no presumed, acknowledged, or adjudicated parent and no parent under [Article] 7 [or
37	[Article] 8], other than the woman who gave birth.

1	(1) The court shall issue an order declaring the individual to be the child's parent if:
2	(A) the individual is identified as the genetic parent of the child under Section 505
3	and that identification is not successfully challenged under Section 505; or
4	(B) the individual admits parentage by filing a pleading to that effect or by
5	admitting parentage under penalty of perjury when making an appearance or during a hearing
6	and the court finds that there is no reason to question the admission.
7	(2) If the individual whose genetic parentage is being determined declines to submit to
8	genetic testing ordered by the court, the court may adjudicate parentage contrary to the position
9	of the individual.
10	(3) If the individual whose genetic parentage is being determined is in default after
11	service of process and is found by the court to be the parent of the child, the court shall issue an
12	order adjudicating the individual to be the child's parent.
13	(4) If the court finds that the genetic testing neither identifies nor excludes the individual
14	as the genetic parent of the child, the court may not dismiss the proceeding. In that event, the
15	results of genetic testing, and other evidence, are admissible to adjudicate the issue of parentage.
16	<b>Reporter's Comment</b>
17 18 19 20 21 22 23 24 25 26 27	While this is a new Section, most of the content is taken from various provisions of the 2002 UPA. For example, the content of subsection (1)(A) is taken from former Section 631; the content of subsection (1)(B) is taken from former Section 623; the content of subsection (2) is taken from former Section 622; the content of subsection (3) is taken from former Section 634; and the content of subsection (4) is taken from former Section 631. Given that these rules all concern the adjudication of parentage for a child with no presumed, adjudicated, or acknowledged parent other than the woman who gave birth, it seemed advisable to put all of the pieces into a single Section.

1	SECTION 612. ADJUDICATING PARENTAGE OF A CHILD WITH ONE OR
2	MORE PRESUMED PARENTS. The following rules apply in a proceeding to adjudicate the
3	parentage of a child where there is one or more presumed parents and where the child has no
4	adjudicated or acknowledged parent and no parent under [Article] 7 [or [Article] 8], other than
5	the woman who gave birth.
6	(1) Except as otherwise provided in Section 607, in a proceeding where there is an
7	individual, other than a donor, who is both a presumed parent and a genetic parent, and there is
8	no other individual with a claim to parentage other than the woman who gave birth, the court
9	shall issue an order declaring the individual to be the child's parent.
10	(2) Except as otherwise provided in Section 607, in a proceeding where there is an
11	individual who is a presumed parent but who is not a genetic parent, and there is no other
12	individual with a claim to parentage other than the woman who gave birth, the court shall issue
13	an order declaring the individual to be the child's parent unless:
14	(A) the presumed parent and the woman who gave birth to the child did not
15	cohabit during the probable time of conception; and
16	(B) the presumed parent never resided with the child and never openly held out
17	the child as his or her own.
18	(3) In a proceeding where more than one individual has a claim to parentage, not
19	including the woman who gave birth, the court shall adjudicate parentage pursuant to the best
20	interests of the child, based on the following factors:
21	(A) the age of the child;
22	(B) the length of time during which the presumed or genetic parents have
23	assumed the role of parent of the child;

1	(C) the nature of the relationship between the child and the presumed or genetic
2	parents;
3	(D) the harm to the child if the relationship between the child and any presumed
4	or genetic parents is not recognized;
5	(E) the facts surrounding the individual's discovery that he might not be the
6	genetic parent;
7	(F) the length of time between the proceeding to adjudicate parentage and the
8	time that the individual was placed on notice that he might not be the genetic parent; and
9	(G) other equitable factors arising from the disruption of the relationship between
10	the child and a presumed or genetic parent or the chance of other harm to the child.
11	Reporter's Comment
12 13 14 15	Unlike the 1973 UPA, the 2002 UPA contained no provision explaining how a court should adjudicate parentage in cases involving competing claims to parentage. This new Section seeks to provide that guidance. The factors included in this new Section are largely taken from former Section 608, which addressed when a court could deny a request for genetic testing.
16 17 18 19	This new section uses the phrase "individual with a claim to parentage." This phrase is now included in the definition section (Section 102).
20	Official Comment
21 22 23	In a proceeding involving application of subsection (3), the court may want to consider appointing an attorney or guardian ad litem to represent the child.
24 25	PART 3
26	HEARINGS AND ADJUDICATION
27	SECTION 613. TEMPORARY ORDER.
28	(a) In a proceeding under this [article], the court may issue a temporary order for support
29	of a child if the order is appropriate and the individual ordered to pay support is:
30	(1) a presumed parent of the child;

1	(2) petitioning to have his or her parentage adjudicated;
2	(3) identified as the genetic father through genetic testing under Section 505;
3	(4) an alleged father who has declined to submit to genetic testing;
4	(5) shown by clear and convincing evidence to be the parent of the child;
5	(6) the woman who gave birth to the child, unless her parental rights have been
6	terminated[ or she is a surrogate under [Article] 8]; or
7	(7) a parent to the child under this act.
8	(b) A temporary order may include provisions for custody and visitation as provided by
9	other law of this state.
10	SECTION 614. JOINDER OF PROCEEDINGS.
11	(a) Except as otherwise provided in subsection (b), a proceeding to adjudicate parentage
12	may be joined with a proceeding for adoption, termination of parental rights, child custody or
13	visitation, child support, divorce, dissolution, annulment, [legal separation or separate
14	maintenance,] probate or administration of an estate, or other appropriate proceeding.
15	(b) A [respondent] may not join a proceeding described in subsection (a) with a
16	proceeding to adjudicate parentage brought under [the Uniform Interstate Family Support Act].
17	SECTION 615. PROCEEDING BEFORE BIRTH. [Except as otherwise provided in
18	Section 809 with regard to surrogacy,] a proceeding to determine parentage may be commenced
19	before the birth of the child, but may not be concluded until after the birth of the child. The
20	following actions may be taken before the birth of the child:
21	(1) service of process;
22	(2) discovery; and
23	(3) except as prohibited by Section 502, collection of specimens for genetic testing.

1	<b>Reporter's Comment</b>
2 3 4 5 6 7 8 9 10	The content of this Section is taken from former Section 611. Having an order determining parentage prior to birth can be helpful for the parties. Concern was expressed, however, about having a broad provision authorizing the court to issue a determination of parentage prior to the birth of the child. A compromise position could be to adopt a provision that is similar to the approach taken by California. Cal. Fam. Code § 7633 provides that "[a]n action under this chapter may be brought, an order or judgment may be entered before the birth of the child, and enforcement of that order or judgment shall be stayed until the birth of the child."
11 12 13 14 15 16 17	At the in-person drafting meeting, the Drafting Committee tabled a discussion about whether final pre-birth orders should be authorized under Article 7 with respect to children born through non-surrogacy forms of assisted reproduction. The Drafting Committee never returned to the issue, and therefore we never made a decision about it. If the Drafting Committee decides to permit pre-birth orders under Article 7, this provision will need to be amended accordingly. <b>SECTION 616. CHILD AS PARTY; REPRESENTATION.</b>
18	(a) A minor child is a permissible party, but is not a necessary party to a proceeding
19	under this [article].
20	(b) The court shall appoint an [attorney, guardian ad litem, or similar personnel] to
21	represent a minor or incapacitated child if the child is a party or the court finds that the interests
22	of the child are not adequately represented.
23	SECTION 617. JURY PROHIBITED. The court, without a jury, shall adjudicate
24	parentage of a child.
25	SECTION 618. HEARINGS; INSPECTION OF RECORDS.
26	(a) On request of a party and for good cause shown, the court may close a proceeding
27	under this [article].
28	(b) A final order in a proceeding under this [article] is available for public inspection.
29	Other papers and records are available only with the consent of the parties or on order of the
30	court for good cause.
31	SECTION 619. DISMISSAL FOR WANT OF PROSECUTION. The court may

issue an order dismissing a proceeding commenced under this [act] for want of prosecution only
 without prejudice. An order of dismissal for want of prosecution purportedly with prejudice is
 void and has only the effect of a dismissal without prejudice.

4

#### SECTION 620. ORDER ADJUDICATING PARENTAGE.

5 (a) An order adjudicating parentage must identify the child by means provided by the law6 of [this state].

(b) Except as otherwise provided in subsection (c), the court may assess filing fees,
reasonable attorney's fees, fees for genetic testing, other costs, and necessary travel and other
reasonable expenses incurred in a proceeding under this [article]. The court may award
attorney's fees, which may be paid directly to the attorney, who may enforce the order in the
attorney's own name.

(c) The court may not assess fees, costs, or expenses against the support-enforcement
agency of this state or another state, except as provided by other law.

(d) Copies of bills for genetic testing and for prenatal and postnatal health care for the
mother and child which are furnished to the adverse party not less than 10 days before the date of
a hearing are admissible to establish:

17 (1) the amount of the charges billed; and

18 (2) that the charges were reasonable, necessary, and customary.

(e) On request of a party and for good cause shown, the court may order that the name ofthe child be changed.

21 (f) If the order of the court is at variance with the child's birth certificate, the court shall

22 order [agency maintaining birth records] to issue an amended birth registration.

1	<b>Reporter's Comment</b>
2 3 4	Much of the content of this section is taken from former Section 636. The Committee may want to add an Official Comment about inserting citations to other law of the state in subsection (a), if such law or court rules provide alternative means for identifying the child.
5 6	SECTION 621. BINDING EFFECT OF DETERMINATION OF PARENTAGE.
7	(a) Except as otherwise provided in subsection (b), a determination of parentage is
8	binding on:
9	(1) all signatories to an acknowledgement of paternity or denial of parentage as
10	provided in [Article] 3; and
11	(2) all parties to an adjudication by a court acting under circumstances that satisfy
12	the jurisdictional requirements of [Section 201 of the Uniform Interstate Family Support Act].
13	(b) A child is not bound by a determination of parentage under this [act] unless:
14	(1) the determination was based on an unrescinded acknowledgment of paternity
15	and the acknowledgment is consistent with the results of genetic testing;
16	(2) except for determinations of parentage under [Article] 7 [or [Article] 8], the
17	adjudication of parentage was based on a finding consistent with the results of genetic testing
18	and the consistency is declared in the determination or is otherwise shown; or
19	(3) the child was a party or was represented in the proceeding determining
20	parentage by an [attorney, guardian ad litem, or similar personnel].
21	(c) In a proceeding to dissolve a marriage, the court is deemed to have made an
22	adjudication of the parentage of a child if the court acts under circumstances that satisfy the
23	jurisdictional requirements of [Section 201 of the Uniform Interstate Family Support Act], and
24	the final order:
25	(1) expressly identifies a child as a "child of the marriage," "issue of the

1	marriage," or similar words indicating that both spouses are parents of the child; or
2	(2) provides for support of the child by a spouse unless that spouse's parentage is
3	specifically disclaimed in the order.
4	(d) Except as otherwise provided in subsection (b), a determination of parentage may be a
5	defense in a subsequent proceeding seeking to adjudicate parentage by an individual who was
6	not a party to the earlier proceeding.
7	(e) A party to an adjudication of parentage may challenge the adjudication only under law
8	of this state relating to appeal, vacation of judgments, or other judicial review.
9	<b>Reporter's Comment</b>
10 11 12	There was a discussion at the in-person drafting meeting about whether and under what circumstances a child should be bound by a prior determination of parentage.
12 13	ARTICLE 7
14	<b>Reporter's Comment</b>
15	The content of Article 7 is substantively similar to the content of Article 7 of the 2002
16 17 18 19	UPA. Almost all of the changes made to Article 7 are intended to update Article 7 so that it applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents.
17	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side
17 18 19	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents.
17 18 19 20	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents. ASSISTED REPRODUCTION OTHER THAN SURROGACY
17 18 19 20 21	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents. <b>ASSISTED REPRODUCTION OTHER THAN SURROGACY</b> <b>SECTION 701. SCOPE OF ARTICLE.</b> This [article] does not apply to the birth of a
17 18 19 20 21 22	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents. <b>ASSISTED REPRODUCTION OTHER THAN SURROGACY</b> <b>SECTION 701. SCOPE OF ARTICLE.</b> This [article] does not apply to the birth of a child conceived by means of sexual intercourse [, or as the result of a gestational agreement as
17 18 19 20 21 22 23	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents. <b>ASSISTED REPRODUCTION OTHER THAN SURROGACY</b> <b>SECTION 701. SCOPE OF ARTICLE.</b> This [article] does not apply to the birth of a child conceived by means of sexual intercourse [, or as the result of a gestational agreement as provided in [Article] 8].
17 18 19 20 21 22 23 24	applies equally to same-sex couples. Article 7 is presented in revision form. A side-by-side comparison with the 2002 UPA is available in the supporting documents. <b>ASSISTED REPRODUCTION OTHER THAN SURROGACY</b> <b>SECTION 701. SCOPE OF ARTICLE.</b> This [article] does not apply to the birth of a child conceived by means of sexual intercourse [, or as the result of a gestational agreement as provided in [Article] 8]. <b>SECTION 702. PARENTAL STATUS OF DONOR.</b> A donor is not a parent of a

provided in Section 704 with the intent to be the parent of the resulting child, is a parent of the
 resulting child.

3

#### SECTION 704. CONSENT TO ASSISTED REPRODUCTION.

- 4 (a) Consent by the woman giving birth and the individual who intends to be a parent of a
  5 child born through assisted reproduction must be in a record.
- (b) Failure to consent in a record as required by subsection (a), before or after birth of the
  child, does not preclude a finding of parentage if the woman giving birth and the individual,
  during the first two years of the child's life resided together in the same household with the child
  and openly held out the child as their own. A period of temporary absence is part of the period.
- 10

#### SECTION 705. LIMITATION ON SPOUSE'S DISPUTE OF PARENTAGE.

- 11 (a) Except as otherwise provided in subsection (b), an individual who, at the time of the
- 12 child's birth, is the spouse of the woman who gave birth to a child by means of assisted
- 13 reproduction may not challenge his or her parentage of the child unless:
- 14 (1) within two years after learning of the birth of the child the spouse commences
- 15 a proceeding to adjudicate his or her parentage; and
- 16 (2) the court finds that the spouse did not consent to the assisted reproduction,
- 17 before or after birth of the child.
- (b) A proceeding to adjudicate parentage may be maintained at any time if the courtdetermines that:
- 20 (1) the spouse neither provided a gamete for, nor consented to, assisted
  21 reproduction by his or her spouse;
- (2) the spouse and the woman who gave birth to the child have not cohabitedsince the probable time of assisted reproduction; and

- 1 (3) the spouse never openly held out the child as his or her own. 2 (c) The limitation provided in this section applies to a marriage declared invalid after 3 assisted reproduction. 4 SECTION 706. EFFECT OF DISSOLUTION OF MARRIAGE OR 5 WITHDRAWAL OF CONSENT. 6 (a) If a marriage is dissolved before transfer of eggs, sperm, or embryos, the former 7 spouse is not a parent of the resulting child unless the former spouse consented in a record that if 8 assisted reproduction were to occur after a divorce, the former spouse would be a parent of the 9 child. 10 (b) The consent of an individual to assisted reproduction under Section 704 may be 11 withdrawn by that individual in a record with notice to the woman giving birth any time before 12 transfer of eggs, sperm, or embryos that results in a pregnancy. An individual who withdraws 13 consent as provided under this section is not a parent of the resulting child. SECTION 707. PARENTAL STATUS OF DECEASED INDIVIDUAL. If an 14 15 individual who consented in a record to be a parent by assisted reproduction dies before transfer 16 of eggs, sperm, or embryos, the deceased individual is not a parent of the resulting child unless 17 the deceased spouse consented in a record that if assisted reproduction were to occur after death, 18 the deceased individual would be a parent of the child. 19 **ARTICLE 8** 20 SURROGACY AGREEMENTS 21 **Reporter's Comment** 22 23 The 2017 UPA updates the surrogacy provisions to reflect developments in that area. The 24 2002 UPA includes a bracketed Article 8 that authorized surrogacy agreements. States have been particularly slow to enact Article 8 of the 2002 UPA. Eleven (11) states adopted versions of the 25 2002 UPA. Of these eleven (11) states, however, only two (2) – Texas and Utah – enacted the 26
  - 51

1 surrogacy provisions based on Article 8 of the 2002 UPA. At least five (5) of the eleven (11) 2 states that enacted the 2002 UPA enacted surrogacy provisions that are not premised on the 2002 3 UPA. These states include: Delaware (permitting) (enacted 2013); Illinois (permitting) (enacted 4 2004); Maine (permitting) (enacted 2015); North Dakota (banning) (enacted 2005); and 5 Washington (banning compensated) (enacted 1989). 6 7 The fact that very few states enacted Article 8 is likely the result of a confluence of 8 factors. One likely factor is the controversial nature of surrogacy itself. But given that four of the 9 states that enacted the 2002 UPA enacted provisions permitting surrogacy, but did not adopt 10 Article 8 of the UPA, another factor appears to be a lack of enthusiasm for the substance of the provisions themselves. Accordingly, the 2017 UPA updates the surrogacy provisions to make 11 12 them more consistent with current surrogacy practice. 13 14 As was true of the 2002 UPA, Article 8 of the 2017 UPA regulates and permits both genetic (often referred to as "traditional") and gestational surrogacy agreements. But the 2017 15 16 UPA differs in the way that it regulates these two types of surrogacy agreements. The 2002 UPA set forth a single set of requirements that applied equally to genetic and gestational surrogacy 17 agreements. While the 2017 UPA continues to permit both types of surrogacy, the 2017 UPA 18 19 imposes additional safeguards or requirements on genetic surrogacy agreements. This 20 differentiation between genetic and gestational surrogacy is intended to reflect both the factual 21 differences between the two types of surrogacy as well as the reality that policy makers view 22 these two forms of surrogacy as being quite different. Of the states that permit surrogacy, almost 23 all of them permit only gestational surrogacy agreements. 24 25 While the 2017 UPA adds additional requirements that apply only to genetic surrogacy agreements, it simultaneously liberalizes the rules governing gestational surrogacy agreements. 26 27 The changes to the rules governing gestational surrogacy agreements is intended to make these 28 rules more consistent with current practice and law. 29 30 Sections 801 - 806 establish the rules that apply to both types of surrogacy agreements. Sections 807 - 810 include rules that apply only to gestational surrogacy agreements. Sections 31 32 811 - 814 include rules that apply only to genetic surrogacy agreements. 33 34 Because Article 8 of the 2017 UPA is not based on the 2002 UPA, the Drafting 35 Committee decided to present Article 8 in revision form. The full text of Article 8 of the 2002 UPA is available in the supporting documents. 36 37 38 PART 1 39 **GENERAL REOUIREMENTS** 40 SECTION 801. ELIGIBILITY TO ENTER A GESTATIONAL OR GENETIC 41 SURROGACY AGREEMENT. 42 (a) In order to execute an agreement to act as a gestational or a genetic surrogate, a

1	woman must:
2	(1) be at least 21 years of age;
3	(2) have previously given birth to at least one child;
4	(3) complete a medical evaluation that includes a mental health consultation; and
5	(4) have independent legal representation of her own choosing and paid for by the
6	intended parent or parents regarding the terms of the surrogacy agreement and the potential legal
7	consequences of the surrogacy agreement.
8	(b) In order to execute a surrogacy agreement, the intended parent or parents, whether
9	genetically related to the child or not, must:
10	(1) be at least 21 years of age;
11	(2) complete a mental health consultation; and
12	(3) have independent legal representation regarding the terms of the surrogacy
13	agreement and the potential legal consequences of the surrogacy agreement.
14	Reporter's Comment
15 16 17 18 19 20 21 22 23 24 25	There was a discussion at the in-person drafting meeting about whether the intended parents should be required to pay for the surrogate's counsel. A number of states, including Maine, require the intended parents to pay for the surrogate's counsel. <i>See, e.g.</i> , ME. STAT., tit. § 1931(1)(D) (requiring the surrogate to have "had independent legal representation of her own choosing and paid for by the intended parent or parents regarding the terms of the gestational carrier agreement and have been advised of the potential legal consequences of the gestational carrier agreement"). A number of other states do not require the intended parents to pay for the surrogate's counsel. <i>See, e.g.</i> , CAL. FAM. CODE § 7962(b) ("Prior to executing the written assisted reproduction agreement for gestational carriers, a surrogate and the intended parent or intended parents shall be represented by separate independent licensed attorneys of their chaosing.")

- 24 intended par25 choosing.").

1	SECTION 802. REQUIREMENTS OF A GESTATIONAL OR GENETIC
2	SURROGACY AGREEMENT: PROCESS. The surrogacy agreement must be executed
3	consistent with all of the following conditions:
4	(1) At least one of the parties must be a resident of the state, or, if no party is a resident of
5	the state, at least one of the medical procedures pursuant to the agreement must occur in this
6	state.
7	(2) The surrogate and the intended parent or parents must meet the requirements of
8	Section 801.
9	(3) The intended parent or parents, the surrogate, and the surrogate's spouse if any, must
10	be parties to the surrogacy agreement.
11	(4) The agreement must be in writing and signed by all parties.
12	(5) The surrogate and each intended parent must sign a written acknowledgment of
13	having received a copy of the agreement.
14	(6) The signature of each party to the agreement must be notarized, acknowledged or
15	attested by a person authorized to take oaths in accordance with the laws of the jurisdiction
16	where it is executed.
17	(7) The surrogate and the intended parent or parents must be represented by independent
18	legal counsel in all matters concerning the agreement, and each counsel shall identified in the
19	surrogacy agreement.
20	(8) The agreement must be executed before any medical procedures related to the
21	surrogacy agreement other than the medical evaluations required by Section 801.

1	SECTION 803. REQUIREMENTS OF A GESTATIONAL OR GENETIC
2	SURROGACY AGREEMENT: CONTENT.
3	(a) The content of the surrogacy agreement must comply with all of the following
4	requirements:
5	(1) The prospective surrogate agrees to attempt to become pregnant by means of
6	assisted reproduction;
7	(2) The prospective surrogate and her spouse, if any, have no claim to parentage
8	to any resulting child;
9	(3) The surrogate's spouse, if any, must acknowledge and agree to abide by the
10	obligations imposed on the surrogate by the terms of the surrogate agreement;
11	(4) The intended parent or parents will be the exclusive parent or parents of any
12	resulting child immediately upon birth regardless of the number, gender, or mental or physical
13	condition of the resulting child; and
14	(5) The intended parents will assume responsibility for the financial support of
15	any resulting child immediately upon the birth regardless of the number, gender, or mental or
16	physical condition of the resulting child.
17	(6) The agreement must include information disclosing how the intended parents
18	will cover the medical expenses of the surrogate and the newborn or newborns. If health-care
19	coverage is used to cover the medical expenses, the disclosure shall include a review of the
20	health care policy provisions related to coverage for surrogate pregnancy, including any
21	possibility liability of the surrogate, third-party liability liens or other insurance coverage, and
22	any notice requirements that could affect coverage or liability of the surrogate.
23	(7) The agreement must permit the surrogate to use the services of a health-care

provider of her choosing to provide her care during her pregnancy [subject to the intended parent
 or parents' desired level of care].

- 3 (8) The agreement may not limit the right of the surrogate to make decisions to
  4 safeguard her health or that of any fetus or embryo she is carrying.
- 5 (b) A surrogacy agreement may provide for payment of reasonable consideration.
- 6 (c) A surrogacy agreement may provide for reimbursement of specific expenses if the
  7 agreement is terminated under this [article].
- 8 SECTION 804. SURROGACY AGREEMENT: EFFECT OF SUBSEQUENT
- 9

#### CHANGE OF MARITAL STATUS.

10 (a) Unless the surrogacy agreement expressly provides otherwise:

(1) the marriage of a surrogate after the signing of the surrogacy agreement does
not affect the validity of a surrogacy agreement, her spouse's consent to the surrogacy agreement
is not required, and her spouse is not a presumed parent of the resulting child or children; and
(2) the divorce of the surrogate after the signing of the surrogacy agreement does

15 not affect the validity of the surrogacy agreement.

16 (b) Unless the surrogacy agreement expressly provides otherwise:

17 (1) The marriage of an intended parent after the signing of the surrogacy
18 agreement does not affect the validity of a surrogacy agreement, the consent of the spouse of the

19 intended parent is not required, and the spouse of the intended parent is not a parent of the

- 20 resulting child or children by virtue of the surrogacy agreement; and
- (2) The divorce of the intended parents after the signing of the surrogacy
  agreement does not affect the validity of a surrogacy agreement, and the intended parents are the

23 parents of the resulting child or children.

1 **SECTION 805. INSPECTION OF RECORDS.** The petition and any other documents 2 related to the surrogacy agreement filed in the office of the clerk of the court pursuant to this part 3 shall not be open to inspection by any person other than the parties to the proceeding, any 4 resulting child, and their attorneys and [the relevant state agency], except upon written court 5 order. A judge of the [court having jurisdiction] shall not authorize anyone to inspect any 6 documents related to the surrogacy agreement, except in exigent circumstances and where 7 necessary. The petitioner may be required to pay the expense of preparing the copies of the 8 documents to be inspected. 9 SECTION 806. EXCLUSIVE, CONTINUING JURISDICTION. During the period 10 governed by the surrogacy agreement, a court that is conducting a proceeding under this act has 11 exclusive, continuing jurisdiction of all matters arising out of a surrogacy agreement until 90 12 days after a child is born to the surrogate; provided, however, that nothing in this provision gives 13 the court jurisdiction over a child custody or a child support action where such jurisdiction is not 14 otherwise authorized. 15 PART 2 16 SPECIAL RULES FOR GESTATIONAL SURROGACY AGREEMENTS 17 SECTION 807. TERMINATION OF A GESTATIONAL SURROGACY 18 AGREEMENT. 19 (a) A party to a gestational surrogacy agreement may withdraw consent to any medical 20 procedure and may terminate the gestational surrogacy agreement at any time before any embryo 21 transfer that results in a pregnancy by giving written notice of termination to all other parties. 22 (b) Upon proper termination of the gestational surrogacy agreement under subsection (a), 23 the parties are released from all obligations recited in the agreement except that the intended

1 parent or parents remain responsible for all expenses that are reimbursable under the agreement 2 incurred by the gestational surrogate through the date of termination. Unless the agreement 3 provides otherwise, the gestational surrogate is entitled to keep all payments she has received 4 and obtain all payments to which she is entitled. Neither a prospective gestational surrogate nor 5 her spouse, if any, is liable to the intended parent or parents for terminating a surrogacy 6 agreement as provided in this Section.

7 8

## SECTION 808. PARENTAGE UNDER GESTATIONAL SURROGACY

#### 9 AGREEMENT.

10 (a) The intended parent or parents are, by operation of law, the parent or parents of the 11 resulting child born through an enforceable gestational surrogacy agreement immediately upon 12 the birth of the resulting child.

13 (b) Neither the gestational surrogate, nor her spouse, if any, nor her former spouse, if any, 14 is the parent of the resulting child born through an enforceable gestational surrogacy agreement. 15 (c) If due to a laboratory error any resulting child is not genetically related to the intended 16 parent or parents, or if due to a laboratory error any resulting child is not genetically related to a 17 donor who donated to the intended parent or parents, the intended parent or parents are 18 considered the parent or parents of any resulting child born through an enforceable surrogacy 19 agreement, subject to other claims of parentage.

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#### SECTION 809. GESTATIONAL SURROGACY AGREEMENT: ORDER OF

21 PARENTAGE.

22 (a) Pursuant to an enforceable gestational surrogacy agreement under this [article], before 23 or after the birth of the resulting child a party to the gestational surrogacy agreement may 24 commence a proceeding in the [appropriate court] to obtain an order:

1	(1) declaring that the intended parent or parents are the parent or parents of the
2	resulting child and ordering that parental rights and responsibilities vest exclusively in the
3	intended parent or parents immediately upon the birth of the child;
4	(2) designating the contents of the birth certificate in accordance with [applicable
5	law] and directing the [agency maintaining birth records] to designate the intended parent or
6	parents as the parent or parents of the child;
7	(3) sealing the record from the public to protect the privacy of the child and the
8	parties;
9	(4) if necessary, ordering that the child be surrendered to the intended parent or
10	parents; or
11	(5) for any relief that the court determines necessary and proper.
12	(b) An order or judgment issued pursuant to subsection (a) may be entered before the
13	birth of the child, and enforcement of that order or judgment shall be stayed until the birth of the
14	child.
15	(c) Neither this state nor the [agency maintaining birth records] is a necessary party to a
16	proceeding under subsection (a).
17	SECTION 810. EFFECT OF UNENFORCEABLE GESTATIONAL
18	SURROGACY AGREEMENT.
19	(a) A gestational surrogacy agreement that does not substantially comply with the
20	requirements for a gestational surrogacy agreement as provided in this [article] is not
21	enforceable.
22	(b) If a birth results under a gestational surrogacy agreement that is not enforceable as
23	provided in this [part], the parent-child relationship is determined as provided in the other

1 [articles] of this [act].

2	(c) Even if the agreement is otherwise unenforceable, individuals who are parties to an
3	unenforceable gestational surrogacy agreement as intended parents may be held liable for
4	support of the resulting child if they are parents under other [articles] of this [act].
5	(d) Except as expressly provided in a gestational surrogacy agreement and in subsection
6	(e), in the event of a breach of the gestational surrogacy agreement by the gestational surrogate
7	or the intended parent or parents, the gestational surrogate or the intended parent or parents are
8	entitled to all remedies available at law or in equity.
9	(e) Specific performance is not an available remedy for a breach by the gestational
10	surrogate of any term in a gestational surrogacy agreement that requires the gestational surrogate
11	to be impregnated or to terminate a pregnancy. Specific performance is an available remedy for a
12	breach by the gestational surrogate of any term that prevents the intended parent or parents from
13	exercising the full rights of parentage immediately upon birth of the child.
14	PART 3
15	
	SPECIAL RULES FOR GENETIC SURROGACY AGREEMENTS
16	SPECIAL RULES FOR GENETIC SURROGACY AGREEMENTS SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC
16 17	
	SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC
17	SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC SURROGACY AGREEMENT.
17 18	SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC SURROGACY AGREEMENT. (a) To be enforceable, a genetic surrogacy agreement must be validated by [the
17 18 19	SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC SURROGACY AGREEMENT. (a) To be enforceable, a genetic surrogacy agreement must be validated by [the appropriate] court. The proceeding to validate the agreement must be commenced before any
17 18 19 20	SECTION 811. REQUIREMENTS OF PETITION TO VALIDATE A GENETIC SURROGACY AGREEMENT. (a) To be enforceable, a genetic surrogacy agreement must be validated by [the appropriate] court. The proceeding to validate the agreement must be commenced before any medical procedures related to the surrogacy agreement other than the medical evaluations

(1) all of the requirements of Sections 801, 802, and 803 have been satisfied; and
 (2) all parties have voluntarily entered into the agreement and understand its
 terms.

4 (c) An individual who terminates a genetic surrogacy agreement pursuant to Section 812
5 shall file notice of the termination with the court. On receipt of the notice, the court shall vacate
6 the order issued under subsection (b). An individual who does not notify the court of the
7 termination of the agreement is subject to appropriate sanctions.

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#### SECTION 812. TERMINATION OF GENETIC SURROGACY AGREEMENT.

(a) A party to a surrogacy agreement may terminate the surrogacy agreement as follows:

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(1) An intended parent who is a party to a genetic surrogacy agreement may
withdraw consent to and may terminate the genetic surrogacy agreement at any time before the
use of assisted reproduction that results in a pregnancy by giving written notice of termination to
all other parties. The notice of termination must be notarized, acknowledged, or attested by a
person authorized to take oaths in accordance with the laws of the jurisdiction where it is

15 executed.

16 (2) A genetic surrogate who is a party to a genetic surrogacy agreement may 17 withdraw consent to the genetic surrogacy agreement any time before 72 hours after the birth of 18 the child. To withdraw consent, any time before 72 hours after the birth of the child, the genetic 19 surrogate must execute a signed writing of her intent to terminate the agreement. This notice of 20 termination must be notarized, acknowledged, or attested by a person authorized to take oaths in 21 accordance with the laws of the jurisdiction where it is executed, and delivered to the intended 22 parent or parents any time before 72 hours after the birth of the child.

23 (b) Upon proper termination of the surrogacy agreement under subsection (a), the parties

are released from all obligations recited in the agreement except that the intended parent or
parents remain responsible for all expenses that are reimbursable under the agreement incurred
by the genetic surrogate through the date of termination. Unless the agreement provides
otherwise, the genetic surrogate is entitled to keep all payments she has received and obtain all
payments to which she is entitled. Neither a prospective genetic surrogate nor her spouse, if any,
is liable to the intended parent or parents for terminating a surrogacy agreement as provided in
this Section.

# 8 SECTION 813. PARENTAGE UNDER VALIDATED GENETIC SURROGACY 9 AGREEMENT.

(a) Unless the genetic surrogate exercises her right to terminate the agreement under
Section 812, the intended parent or parents are the parents of any child born as a result of a
validated genetic surrogacy agreement.

(b) Unless the genetic surrogate exercises her right to terminate the agreement under
Section 812, upon proof of a court order issued pursuant to Section 811 validating the genetic
surrogacy agreement, the court shall issue an order:

(1) declaring that the intended parent or parents are the parent or parents of the
resulting child and ordering that parental rights and responsibilities vest exclusively in the
intended parent or parents;

(2) designating the contents of the birth certificate in accordance with [applicable
law] and directing the [agency maintaining birth records] to designate the intended parent or
parents as the parent or parents of the child;

(3) sealing the record from the public to protect the privacy of the child and theparties;

- (4) if necessary, ordering that the child be surrendered to the intended parent or
   parents; or
- 3 (5) for any relief that the court determines necessary and proper. 4 (c) If the parentage of a child born to a genetic surrogate is alleged not to be the result of 5 assisted reproduction, the court shall order genetic testing to determine the parentage of the child. 6 (d) Unless the genetic surrogate exercises her right to terminate the agreement under 7 Section 811, if the intended parent or parents fail to file notice required under subsection (a), the 8 genetic surrogate or [the appropriate state agency] may file notice with the court that a child has 9 been born to the genetic surrogate within 300 days after assisted reproduction. Unless the genetic 10 surrogate has properly exercised her right to withdrawn consent to the genetic surrogacy 11 agreement pursuant to Section 811, upon proof of a court order issued pursuant to Section 810 12 validating the genetic surrogacy agreement, the court shall order that the intended parent or 13 parents are the parents of the child and are financially responsible for the child. 14 SECTION 814. EFFECT OF NONVALIDATED GENETIC SURROGACY 15 AGREEMENT. 16 (a) A genetic surrogacy agreement, whether in a record or not, that is not judicially 17 validated is not enforceable. 18 (b) If a birth results under a genetic surrogacy agreement that is not judicially validated as 19 provided in this [part], the parent-child relationship is determined as provided in other [articles] of this [act]. 20 21 (c) Individuals who are parties to a nonvalidated genetic surrogacy agreement as intended 22 parents may be held liable for support of the resulting child if they are parents under other 23 [articles] of this [act].

1	(d) Except as expressly provided in a genetic surrogacy agreement, in the event of a
2	breach of the genetic surrogacy agreement by the genetic surrogate or the intended parent or
3	parents, the genetic surrogate or the intended parent or parents are entitled to all remedies
4	available at law or in equity.
5	ARTICLE 9
6	<b>Reporter's Comment</b>
7 8 9 10 11 12	Article 9 is a new addition to the UPA. The content of this Article was not included in the 2002 UPA. Article 9 is intended to implement the resolution approved by the Executive Committee. Among other things, the Resolution directs the Drafting Committee to address "the right of a child to genetic information." The content of new Article 9 is premised on a Washington State provision. Wash. Rev. Code § 26.26.750.
13	<b>IDENTIFYING INFORMATION ABOUT DONORS</b>
14	SECTION 901. PROSPECTIVE EFFECT ONLY. This [article] applies only to
15	gametes that are collected after the effective date of this [act].
16	SECTION 902. COLLECTION OF IDENTIFYING INFORMATION. Any gamete
17	bank or fertility clinic licensed in [this state] shall collect from any donor the individual's
18	identifying information and medical history. If the gametes are thereafter transferred to another
19	gamete bank or fertility clinic licensed in [this state], the receiving entity must collect and retain
20	information about the gamete bank or fertility clinic from which it received the gametes. All
21	gamete banks or fertility clinics licensed in [this state] shall disclose the information as provided
22	under Section 904.
23	SECTION 903. AFFIDAVITS REGARDING DISCLOSURE.
24	(a) A gamete bank or fertility clinic licensed in [this state] that collects or stores gametes
25	shall provide to the donor written information regarding identity disclosure.
26	(b) A gamete bank or fertility clinic licensed in [this state] that collects or stores gametes

shall require any donor to sign an affidavit regarding identity disclosure. The individual must be
 given the choice to sign either:

- 3 (1) an affidavit agreeing to disclose his or her identity to the resulting child upon
  4 request once the child is at least eighteen years of age; or
- 5 (2) an affidavit that he or she does not presently agree to disclose his or her
  6 identity to the resulting child.

7 (c) A gamete bank or fertility clinic licensed in [this state] that collects or stores gametes
8 must permit a donor who has signed an affidavit of nondisclosure as described in subsection
9 (b)(2) to withdraw his or her affidavit of nondisclosure at any time.

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#### SECTION 904. DISCLOSURE OF IDENTIFYING INFORMATION.

(a) Upon request by a child conceived through assisted reproduction who is at least eighteen years old, the gamete bank or fertility clinic licensed in [this state] that collected the gametes shall provide the resulting child with the identifying information of the donor who provided gametes, unless the donor signed and did not withdraw an affidavit of nondisclosure as described in Section 903. In the event a donor has signed, and not withdrawn, such an affidavit, the gamete bank or fertility clinic licensed in [this state] that collected the gametes shall make good faith efforts to notify the donor, who may elect to withdraw his or her affidavit.

(b) Regardless of whether the donor signed an affidavit of nondisclosure, upon request by
a child conceived through assisted reproduction who is at least eighteen years old, the gamete
bank or fertility clinic licensed in [this state] that collected the gametes shall provide to the
resulting child access to the nonidentifying medical history of the donor.

SECTION 905. RECORD KEEPING. A gamete bank or fertility clinic licensed in
 [this state] that collects gametes for use in assisted reproduction shall collect and maintain

medical history and identifying information about all gamete donors, and records of all gamete
screening and testing, in accordance with federal and applicable state law.
ARTICLE 10
MISCELLANEOUS PROVISIONS
SECTION 1001. UNIFORMITY OF APPLICATION AND CONSTRUCTION. In
applying and construing this Uniform Act, consideration must be given to the need to promote
uniformity of the law with respect to its subject matter among states that enact it.
SECTION 1002. TRANSITIONAL PROVISION. This [act] applies to all pending
proceedings to adjudicate parentage commenced before its effective date with respect to issues
on which a judgment has not been entered.
SECTION 1003. SEVERABILITY CLAUSE. If any provision of this [act] or its
application to any individual or circumstance is held invalid, the invalidity does not affect other
provisions or applications of this [act] which can be given effect without the invalid provision or
application, and to this end the provisions of this [act] are severable.
<i>Legislative Note:</i> Include this section only if this state lacks a general severability statute or a decision by the highest court of this state stating a general rule of severability.
SECTION 1004. REPEAL. The following [acts] and parts of [acts] are repealed:
(1) [Uniform Act on Paternity, 1960]
(2) [Uniform Parentage Act, 1973]
(3) [Uniform Putative and Unknown Fathers Act, 1988]
(4) [Uniform Status of Children of Assisted Conception Act, 1988]
(5) [Uniform Parentage Act, 2002]
(6) [other inconsistent statutes]
SECTION 1005. TIME OF TAKING EFFECT. This [act] takes effect

1	APPENDIX
2	FEDERAL IV-D STATUTE RELATING TO PARENTAGE
3 4	42 U. S. C. § 666. Requirement of Statutorily Prescribed Procedures To Improve Effectiveness of Child Support Enforcement.
4 5	(a) Types of procedures required. In order to satisfy section 654(20)(A) of this title, each
6	State must have in effect laws requiring the use of the following procedures, consistent with this
7	section and with regulations of the Secretary, to increase the effectiveness of the program which
8	the State administers under this part:
9	* * *
10	(5) Procedures concerning paternity establishment.
11	(A) Establishment process available from birth until age 18.
12	(i) Procedures which permit the establishment of the paternity of a child at any
13	time before the child attains 18 years of age.
14	(ii) As of August 16, 1984, clause (i) shall also apply to a child for whom
15	paternity has not been established or for whom a paternity action was brought but dismissed
16	because a statute of limitations of less than 18 years was then in effect in the State.
17	(B) Procedures concerning genetic testing.
18	(i) Genetic testing required in certain contested cases. Procedures under which the
19	State is required, in a contested paternity case (unless otherwise barred by State law) to require
20	the child and all other parties (other than individuals found under section 654(29) of this title to
21	have good cause and other exceptions for refusing to cooperate) to submit to genetic tests upon
22	the request of any such party, if the request is supported by a sworn statement by the party:
23	(I) alleging paternity, and setting forth facts establishing a reasonable possibility
24	of the requisite sexual contact between the parties; or
25	(II) denying paternity, and setting forth facts establishing a reasonable
26	possibility of the nonexistence of sexual contact between the parties.
27	(ii) Other requirements. Procedures which require the State agency, in any case in
28	which the agency orders genetic testing:
29 30	(I) to pay costs of such tests, subject to recoupment (if the State so elects) from the alleged father if paternity is established; and
31 32	(II) to obtain additional testing in any case if an original test result is contested, upon request and advance payment by the contestant.
	(C) Voluntary paternity acknowledgment.
33 24	
34 35	(i) Simple civil process. Procedures for a simple civil process for voluntarily acknowledging paternity under which the State must provide that, before a mother and a putative
36	father can sign an acknowledgment of paternity, the mother and the putative father must be given
30 37	notice, orally or through the use of audio or video equipment and in writing, of the alternatives
38	to, the legal consequences of, and the rights (including, if 1 parent is a minor, any rights afforded
39	due to minority status) and responsibilities that arise from, signing the acknowledgment.
40	(ii) Hospital-based program. Such procedures must include a hospital-based
41	program for the voluntary acknowledgment of paternity focusing on the period immediately
42	before or after the birth of a child.

1	(iii) Paternity establishment services.
2	(I) State-offered services. Such procedures must require the State agency
3	responsible for maintaining birth records to offer voluntary paternity establishment services.
4	(II) Regulations.
5	(aa) Services offered by hospitals and birth record agencies. The Secretary
6	shall prescribe regulations governing voluntary paternity establishment services offered by
7	hospitals and birth record agencies.
8	(bb) Services offered by other entities. The Secretary shall prescribe
9	regulations specifying the types of other entities that may offer voluntary paternity establishment
10	services, and governing the provision of such services, which shall include a requirement that
11	such an entity must use the same notice provisions used by, use the same materials used by,
12	provide the personnel providing such services with the same training provided by, and evaluate
13	the provision of such services in the same manner as the provision of such services is evaluated
14	by, voluntary paternity establishment programs of hospitals and birth record agencies.
15	(iv) Use of paternity acknowledgment affidavit. Such procedures must require the
16	State to develop and use an affidavit for the voluntary acknowledgment of paternity which
17	includes the minimum requirements of the affidavit specified by the Secretary under section
18	652(a)(7) of this title for the voluntary acknowledgment of paternity, and to give full faith and
19	credit to such an affidavit signed in any other State according to its procedures.
20	(D) Status of signed paternity acknowledgment.
21	(i) Inclusion in birth records. Procedures under which the name of the father shall
22	be included on the record of birth of the child of unmarried parents only if:
23	(I) the father and mother have signed a voluntary acknowledgment of paternity;
24	or
25	(II) a court or an administrative agency of competent jurisdiction has issued an
26	adjudication of paternity.
27	Nothing in this clause shall preclude a State agency from obtaining an
28	admission of paternity from the father for submission in a judicial or administrative proceeding,
29	or prohibit the issuance of an order in a judicial or administrative proceeding which bases a legal
30	finding of paternity on an admission of paternity by the father and any other additional showing
31	required by State law.
32	(ii) Legal finding of paternity. Procedures under which a signed voluntary
33 34	acknowledgment of paternity is considered a legal finding of paternity, subject to the right of any signatory to rescind the acknowledgment within the earlier of:
35	(I) 60 days; or
36	(II) the date of an administrative or judicial proceeding relating to the child
37	(including a proceeding to establish a support order) in which the signatory is a party.
38	(iii) Contest. Procedures under which, after the 60-day period referred to in clause
39 40	(ii), a signed voluntary acknowledgment of paternity may be challenged in court only on the basis of frond durage, or material mistake of fact, with the burden of proof upon the challenger
40 41	basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenger, and under which the legal responsibilities (including child support obligations) of any signatory
41 42	arising from the acknowledgment may not be suspended during the challenge, except for good
43	cause shown.

- 1 (E) Bar on acknowledgment ratification proceedings. Procedures under which 2 judicial or administrative proceedings are not required or permitted to ratify an unchallenged 3 acknowledgment of paternity. 4 (F) Admissibility of genetic testing results. Procedures: 5 (i) requiring the admission into evidence, for purposes of establishing paternity, of 6 the results of any genetic test that is: 7 (I) of a type generally acknowledged as reliable by accreditation bodies 8 designated by the Secretary; and 9 (II) performed by a laboratory approved by such an accreditation body; 10 (ii) requiring an objection to genetic testing results to be made in writing not later 11 than a specified number of days before any hearing at which the results may be introduced into 12 evidence (or, at State option, not later than a specified number of days after receipt of the 13 results): and 14 (iii) making the test results admissible as evidence of paternity without the need 15 for foundation testimony or other proof of authenticity or accuracy, unless objection is made. 16 (G) Presumption of paternity in certain cases. Procedures which create a rebuttable 17 or, at the option of the State, conclusive presumption of paternity upon genetic testing results 18 indicating a threshold probability that the alleged father is the father of the child. 19 (H) Default orders. Procedures requiring a default order to be entered in a paternity 20 case upon a showing of service of process on the defendant and any additional showing required 21 by State law. 22 (I) No right to jury trial. Procedures providing that the parties to an action to establish 23 paternity are not entitled to a trial by jury. 24 (J) Temporary support order based on probable paternity in contested cases. 25 Procedures which require that a temporary order be issued, upon motion by a party, requiring the 26 provision of child support pending an administrative or judicial determination of parentage, if 27 there is clear and convincing evidence of paternity (on the basis of genetic tests or other 28 evidence). 29 (K) Proof of certain support and paternity establishment costs. Procedures under 30 which bills for pregnancy, childbirth, and genetic testing are admissible as evidence without 31 requiring third-party foundation testimony, and shall constitute prima facie evidence of amounts 32 incurred for such services or for testing on behalf of the child. 33 (L) Standing of putative fathers. Procedures ensuring that the putative father has a 34 reasonable opportunity to initiate a paternity action. 35 (M) Filing of acknowledgments and adjudications in State registry of birth 36 records. Procedures under which voluntary acknowledgments and adjudications of paternity by 37 judicial or administrative processes are filed with the State registry of birth records for
- 38 comparison with information in the State case registry.