# DRAFT

# FOR DISCUSSION ONLY

# **FAMILY LAW ARBITRATION ACT**

# NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

MEETING IN ITS ONE-HUNDRED-AND-TWENTY-FOURTH YEAR WILLIAMSBURG, VIRGINIA JULY 10 - JULY 16, 2015

# **FAMILY LAW ARBITRATION ACT**

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### FAMILY LAW ARBITRATION ACT

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# FAMILY LAW ARBITRATION ACT

# **TABLE OF CONTENTS**

SECTION 1. SHORT TITLE.	1
SECTION 2. DEFINITIONS	1
SECTION 3. SCOPE	
SECTION 4. APPLICABLE LAW.	3
SECTION 5. PROTECTION OF PARTY OR CHILD	3
SECTION 6. ARBITRATION AGREEMENT	
SECTION 7. QUALIFICATION AND SELECTION OF ARBITRATOR	6
SECTION 8. DISCLOSURE BY ARBITRATOR; DISQUALIFICATION	6
SECTION 9. IMMUNITY OF ARBITRATOR	
SECTION 10. TEMPORARY AWARD OR COURT ORDER	8
SECTION 11. PARTY PARTICIPATION	
SECTION 12. CONFIDENTIALITY AND SEALING	9
SECTION 13. POWERS OF ARBITRATOR	9
SECTION 14. RECORD OF HEARING.	
SECTION 15. AWARD	
SECTION 16. CHANGE OF AWARD BY ARBITRATOR	
SECTION 17. CONFIRMATION OF AWARD.	
SECTION 18. CORRECTION OF AWARD BY COURT	
SECTION 19. VACATION OF AWARD	
SECTION 20. CLARIFICATION OF CONFIRMED AWARD.	
SECTION 21. MODIFICATION BASED ON CHANGE IN CIRCUMSTANCE	14
SECTION 22. RIGHT OF APPEAL.	
SECTION 23. ENFORCEMENT OF CONFIRMED AWARD.	
SECTION 24. UNIFORMITY OF APPLICATION AND CONSTRUCTION	15
SECTION 25. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND	
NATIONAL COMMERCE ACT	
SECTION 26. APPLICABILITY	
SECTION 27. EFFECTIVE DATE	16

1	FAMILY LAW ARBITRATION ACT
2	SECTION 1. SHORT TITLE. This [act] may be cited as the Family Law Arbitration
3	Act.
4	SECTION 2. DEFINITIONS. In this [act]:
5	(1) "Arbitration under this [act]" means the determination of a family law dispute by an
6	arbitrator.
7	(2) "Arbitration agreement" means a voluntary written agreement under this [act] signed
8	by the parties submitting a family law dispute to binding arbitration.
9	(3) "Arbitrator" means one or more neutral individuals selected or appointed to make an
10	award in a family law dispute that is subject to an arbitration agreement
11	(4) "Award" means a written decision or determination by an arbitrator.
12	(5) "Confirmation" means a court order affirming an arbitration award or incorporating i
13	in a judgment.
14	(6) "Court" means [the family court] [insert name of a tribunal authorized by law of this
15	state other than this [act] to hear a family law dispute].
16	(7) "Custodial responsibility" means a power or duty relating to caretaking authority or
17	decision-making authority for a child. The term includes physical custody, legal custody,
18	parenting time, right to access, and visitation.
19	(8) "Family law dispute" means a contested issue arising under the family or domestic
20	relations law of this state regarding:
21	(A) characterization, valuation, or division of property or debt;
22	(B) [maintenance], [alimony], or [spousal support];
23	(C) custodial responsibility;

1	(D) child support;
2	(E) rights or obligations arising from a premarital, marital, [or] [separation] [or]
3	[property settlement][marital settlement] [or] [cohabitation] agreement; [or]
4	(F) attorney's fees, costs, and expenses[;] [; or]
5	[(G) a marital tort [;] [; or]
6	[H] [rights or obligations arising from [cohabitation] [,] [, or domestic
7	partnership[;] [; or] [civil union.]]
8	(9) "Order of protection" means an order issued by a court in this state or any other
9	jurisdiction under the domestic-violence, family-violence, or anti-stalking laws of the state that
10	issued the order to prevent an individual from engaging in a violent or threatening act against,
11	harassing, contacting, communicating with, or being in physical proximity to, another individual
12	who is a party or a child under the custodial responsibility of a party.
13	(10) "Party" means an individual who signs an arbitration agreement and whose rights
14	will be determined by an award.
15	(11) "Person" means an individual, estate, business or nonprofit entity, [public
16	corporation, government or governmental subdivision, agency, or instrumentality,] or other legal
17	entity. [The term does not include a public corporation, government or governmental
18	subdivision, agency, or instrumentality.]
19	(12) "Record" means information that is inscribed on a tangible medium or that is stored
20	in an electronic or other medium and is retrievable in perceivable form.
21	(13) "Sign" means, with present intent to authenticate or adopt a record:
22	(A) to execute or adopt a tangible symbol; or
23	(B) to attach to or logically associate with the record an electronic symbol, sound

1	or process.
2	(14) "State" means a state of the United States, the District of Columbia, Puerto Rico,
3	the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction
4	of the United States. The term includes a federally recognized Indian tribe.
5	SECTION 3. SCOPE.
6	(a) This [act] governs the arbitration of a family law dispute pursuant to an arbitration
7	agreement.
8	(b) An arbitration agreement is unenforceable to the extent it authorizes an arbitrator to:
9	(1) grant a [divorce] [dissolution of marriage];
10	(2) terminate parental rights;
11	(3) grant an adoption or guardianship of a minor or incapacitated individual;
12	(4) determine the status of [dependency] [a child in need of protection]; [or]
13	(5) determine juvenile-offender status[.] [; or
14	[(6) insert other status determination to be excluded from arbitration].
15	SECTION 4. APPLICABLE LAW.
16	(a) Unless otherwise provided in this [act], arbitration under this [act] is governed by
17	[insert state law referencing Revised Uniform Arbitration Act, Uniform Arbitration Act, or other
18	state law on binding arbitration].
19	(b) The law of this state other than this [act], including its choice-of-law principles,
20	governs the family law dispute subject to arbitration under this [act].
21	SECTION 5. PROTECTION OF PARTY OR CHILD.
22	(a) If a party, before or during arbitration under this [act], is subject to an order of
23	protection or the arbitrator determines there is a reasonable basis to believe that a party's safety

1 or ability to participate effectively in the arbitration is at risk, the arbitration may not proceed 2 unless each party affirms the agreement to arbitrate in a record and the arbitrator or court finds 3 that: 4 (1) the affirmance is informed and voluntary; and 5 (2) reasonable procedures are in place to protect the party at risk from harm, 6 harassment, or intimidation. 7 (b) If an arbitrator determines there is a reasonable basis to believe that a child under the 8 custodial responsibility of a party is abused or neglected under the law of this state other than 9 this [act], the arbitrator shall suspend the arbitration and report the abuse or neglect to the [state 10 child protection authority]. The arbitration may not proceed unless each party affirms the 11 agreement to arbitrate in a record and the arbitrator determines that: 12 (1) the affirmance is informed and voluntary; and 13 (2) reasonable procedures are in place to protect the child from risk of harm. 14 (c) An arbitrator may make a temporary award as necessary under subsection (a) or (b) 15 to protect a party or child from harm, harassment, or intimidation. 16 (d) A party may apply to the court for a stay of arbitration and review of any 17 determination or award made by an arbitrator under this section. SECTION 6. ARBITRATION AGREEMENT. 18 19 (a) An arbitration agreement that does not comply with this [act] is unenforceable. 20 (b) Parties may agree to submit to binding arbitration an existing family law dispute or, 21 to the extent permitted under subsection (c), a family law dispute that may arise in the future.

(c) Parties may agree to submit to binding arbitration a family law dispute

that may arise after the parties have entered into a [parenting], [marital settlement], [domestic

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1 partnership settlement], [civil union settlement], or [cohabitation settlement] agreement that 2 provides for arbitration of future disputes relating to the subject matter of the agreement, 3 including a family law dispute under Section 20 or 21. 4 (d) An arbitration agreement must: 5 (1) be in a record signed by the parties; 6 (2) identify the arbitrator or a method of selecting an arbitrator; 7 (3) identify the family law dispute the parties intend to arbitrate; and 8 (4) include in a record an acknowledgment by each party that the following 9 disclosures or the substantial equivalent have been made in plain language: 10 (A) Once the parties voluntarily sign a valid agreement to arbitrate, the 11 agreement is binding. An objection to the agreement to arbitrate must be raised before a party 12 participates in the arbitration hearing. 13 (B) Arbitration may not be appropriate for a dispute involving domestic 14 violence because arbitration does not offer the same protections as the judicial system. 15 (C) A party may hire an attorney before agreeing to arbitrate and may be represented by an attorney throughout the arbitration. 16 17 (D) Parties are responsible for all the costs of arbitration, including the 18 fees of the arbitrator. 19 (E) An arbitration award is effective immediately and is enforceable as a judgment when the court confirms the award. 20 21 (F) An arbitration award may be vacated only on limited grounds. 22 (e) If there is a dispute as to whether an enforceable agreement to arbitrate exists, the 23 court shall decide the issue.

1	SECTION 7. QUALIFICATION AND SELECTION OF ARBITRATOR.
2	(a) If the parties have agreed on an arbitrator or the method of selection of an arbitrator,
3	the agreement controls.
4	(b) If a selected arbitrator is unable to act or if the agreed-upon method for selecting an
5	arbitrator fails, on motion of a party, the court shall appoint an arbitrator.
6	(c) Unless waived by the parties in a signed record, an arbitrator appointed by the court:
7	(1) must be either:
8	(A) an attorney in good standing currently admitted to practice [or an
9	attorney or judge on retired status] in a state:
10	(i) that has jurisdiction to confirm an award under Section 17; or
11	(ii) in which the arbitration is pending; or
12	(B) a licensed professional in a field relevant to the family law dispute that
13	is being arbitrated; and
14	(2) must have training in identifying domestic violence and child abuse
15	[according to standards established under law of this state other than this [act] for a judicial
16	officer assigned to hear a family law dispute].
17	SECTION 8. DISCLOSURE BY ARBITRATOR; DISQUALIFICATION.
18	(a) Before accepting selection or appointment as an arbitrator, the arbitrator shall
19	disclose to the parties any circumstance that a reasonable individual would believe is likely to
20	affect:
21	(1) the arbitrator's impartiality, including bias, a financial or personal interest in
22	the outcome of the arbitration, or a past or present personal, business, or professional relationship
23	with a party or a party's attorney; or
24	(2) the arbitrator's ability to make a timely award.

(b) An arbitrator, the parties, and the parties' attorneys have a continuing obligation to disclose to parties any fact reasonable individual would believe is likely to affect the arbitrator's impartiality.

- (c) Not later than [14] days after disclosure under subsection (a) or (b), a party may object to the arbitrator's selection, appointment, or continued service and may request that the arbitrator be recused.
- (d) If the arbitrator refuses to be recused, a party move the court for a stay of arbitration and disqualification of the arbitrator. The court shall hear a motion for disqualification not later than [30] days after the motion is made. If the court, based on a circumstance that a reasonable individual would believe is likely to affect the arbitrator's impartiality, finds that the arbitrator is disqualified, the court shall appoint another arbitrator agreed to by the parties or, if the parties have not agreed, on motion of either party, the court shall appoint another arbitrator.
- (e) If the parties agree to discharge the arbitrator, the arbitrator is recused, or a court disqualifies the arbitrator, the parties shall select a new arbitrator by agreement or may request the court to appoint another arbitrator.

# SECTION 9. IMMUNITY OF ARBITRATOR.

- (a) An arbitrator and an arbitrator's employer, partnership or organization, is immune from civil liability to the same extent as a judge acting in a judicial capacity.
- (b) Immunity under this section supplements immunity under law of this state other than this [act].
- (c) An arbitrator's failure to make a disclosure required by Section 8 does not cause the arbitrator to lose immunity under this section.
- (d) An arbitrator is not competent to testify, and may not be required to produce records, in a judicial, administrative, or similar proceeding about a statement, conduct, decision, or ruling

- occurring during the arbitration, to the same extent as a judge of a court acting in a judicial capacity. This subsection does not apply:
- 3 (1) to the extent disclosure is necessary to determine a claim by the arbitrator 4 against a party to the arbitration; and
- 5 (2) to a hearing on a motion under Section 19(a)(2) or (3) to vacate an award if 6 there is prima facie evidence that a ground for vacating the award exists.
  - (e) If a person commences a civil action against an arbitrator arising from the services of the arbitrator or if a person seeks to compel the arbitrator to testify or produce records in violation of subsection (d), and the court decides that the arbitrator is immune from civil liability or is not competent to testify, the court shall award the arbitrator reasonable attorney's fees, costs, and reasonable expenses of litigation.

#### SECTION 10. TEMPORARY AWARD OR COURT ORDER.

- (a) On motion of a party, the arbitrator may make a temporary award under [insert this state's statutes or rules governing a temporary order in a family law dispute] to the same extent as the court may order in a family law dispute and any other award necessary to protect the effectiveness of the arbitration.
- (b) On motion of a party, the court may confirm, correct, or vacate under Section 17, 18, or 19 a temporary award made under subsection (a) at any time before the court considers the final award.
- (c) Before an arbitrator is selected or appointed and authorized to act, the court, on motion of a party, may enter a temporary order under [insert this state's statutes or rules governing issuance of a temporary order in a family law dispute] and any other necessary order.

1	SECTION 11. PARTY PARTICIPATION
2	(a) A party may:
3	(1) be represented by an attorney; and
4	(2) be accompanied by an individual who will not be called as a witness.
5	(b) A party may not communicate ex parte with the arbitrator except to the same extent
6	allowed in a family law dispute for communication with a judge.
7	SECTION 12. CONFIDENTIALITY AND SEALING
8	(a) Unless otherwise required by law of this state other than this [act], parties may agree
9	that the arbitration is confidential.
10	(b) On agreement of the parties and absent good cause to the contrary, the arbitrator may
11	seal or redact an arbitration record and award.
12	(c) On motion of a party, the court may order that an arbitration record and the
13	award be sealed or redacted under law of this state under than this [act].
14	SECTION 13. POWERS OF ARBITRATOR.
15	(a) An arbitrator may conduct an arbitration in a manner the arbitrator considers
16	appropriate for a fair and expeditious disposition and, unless otherwise agreed by the parties,
17	may select the rules for conducting the arbitration.
18	(b) Unless otherwise provided in an agreement to arbitrate, the arbitrator may do any of
19	the following to the same extent as a court in a family law dispute under law of this state other
20	than this [act]:
21	(1) hold conferences with the parties;
22	(2) determine the date, time, and location of a hearing;
23	(3) appoint an expert;

1	(4) administer an oath or affirmation and issue a subpoena for the attendance of a
2	witness and for the production of documents and other evidence at a hearing;
3	(5) compel discovery concerning an issue being arbitrated and determine the
4	date, time, and place of discovery;
5	(6) determine the admissibility, relevance, materiality, and weight of evidence;
6	(7) permit a deposition of a witness for use as evidence at the hearing;
7	(8) prohibit a party from disclosing trade secrets and privileged, confidential, or
8	other information protected from disclosure;
9	(9) appoint an attorney, guardian ad litem, or other representative for a child;
10	(10) allocate arbitration fees, attorney's fees, expert witness fees, and other costs
11	between the parties or to one party; and
12	(11) require each party to provide information, including:
13	(A) a copy of any relevant court order;
14	(B) information required to be disclosed in a family law dispute under law
15	of this state other than this [act]; and
16	(C) a proposed award that addresses each issue in arbitration.
17	(c) On motion of a party, the court may enforce a subpoena or other award issued by the
18	arbitrator as in a family law dispute.
19	SECTION 14. RECORD OF HEARING.
20	(a) A recording, transcript, or other record must be made of any part of an arbitration
21	hearing concerning custodial responsibility, parental status, or child support, in the manner
22	required by law of this state other than this [act] for a court in a family law dispute.
23	(b) Except as otherwise provided by an arbitration agreement or subsection (a), an

1 arbitration hearing need not be recorded or transcribed unless ordered by the arbitrator or 2 requested by a party. 3 **SECTION 15. AWARD.** 4 (a) The award shall be in a record, dated and signed by the arbitrator, with a statement 5 of the place where the arbitration was conducted and the place where the award was made. The arbitrator shall deliver a copy of the award to each party personally or by registered or certified 6 7 mail, return receipt requested, or as otherwise agreed by the parties. Time of receipt is the date 8 of personal delivery, mail receipt, or other receipt agreed on by the parties. 9 (b) Except as provided in subsection (c), parties may agree in a record that the award 10 need not state the reasons on which it is based. 11 (c) An award regarding custodial responsibility [, parental status,] or child support, shall state the reasons on which it is based as required by law of this state other than this [act] for 12 13 a court order in a family law dispute. 14 (d) The award is effective when received by the parties. 15 SECTION 16. CHANGE OF AWARD BY ARBITRATOR. 16 (a) On motion of a party filed not later than [20] days after receiving a copy of a final 17 award, the arbitrator may change the award: 18 (1) to correct a mathematical miscalculation or a mistake in the description of a 19 person, thing, or property referred to in the award; (2) to conform the award to requirements of form not affecting the merits of the 20 21 decision on the family law dispute; or 22 (3) to clarify the award. 23 (b) A party shall give notice of an objection to the motion not later than [ten] days after

- 1 receipt of notice of the motion made under subsection (a).
- 2 (c) If a motion is pending under Section 18, 19, or 20, the court may submit the motion 3 to the arbitrator to consider whether to change the award.

#### 4 SECTION 17. CONFIRMATION OF AWARD.

- 5 (a) After receiving a copy of an award, including an award changed under Section 16, a 6 party may move for confirmation in the court with jurisdiction to enforce the award.
  - (b) Except as provided in subsection (c), the court shall issue a confirmation if the time for making a motion to correct or vacate the award under Section 18 or 19 has expired and no motion to correct or vacate is pending.
  - (c) A court shall not confirm an award involving custodial responsibility [, parental status,] or child support under subsection (b) unless the court determines that the award on its face complies with law of this state other than this [act].
  - (d) The court may confirm an arbitration award from another state if the award was entered in an arbitration process consistent with this [act] and confirmation is appropriate under the standards of this [act].
  - (e) On confirmation, an award is enforceable as a judgment.

### SECTION 18. CORRECTION OF AWARD BY COURT.

- (a) Not later than [30] days after a party receives a copy of an award or changed award under Section 16, a party may move the court to correct the award.
- (b) The court may correct the award on a ground stated in Section 16(a) (1) or (2) and shall confirm the corrected award under Section 17 unless a motion to vacate the award under Section 19 is pending.

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1	SECTION 19. VACATION OF AWARD.
2	(a) On motion of a party, the court shall vacate an award only on one or more of the
3	following grounds:
4	(1) the award determines custodial responsibility[, parental status,] or child
5	support and a party demonstrates that the award is clearly erroneous under law of this state other
6	than this [act] based on the record of the arbitration hearing and any facts that have arisen since
7	the hearing;
8	(2) the award was obtained by corruption, fraud, or other undue means;
9	(3) there was:
10	(A) evident partiality by the arbitrator;
11	(B) corruption by the arbitrator; or
12	(C) misconduct by the arbitrator prejudicing the rights of a party or
13	harming the interests of a child;
14	(4) the arbitrator exceeded the arbitrator's powers;
15	(5) the arbitrator refused to postpone the arbitration hearing on showing of
16	sufficient cause for postponement, refused to consider evidence material to the controversy, or
17	otherwise conducted the hearing in a manner that substantially prejudiced the rights of a party;
18	(6) there was no agreement to arbitrate, unless the party participated in the
19	arbitration without objecting not later than the beginning of the arbitration hearing; [or]
20	(7) the arbitration was conducted without proper notice of initiation of arbitration
21	so as to prejudice substantially the rights of a party to the arbitration proceeding[.] [; or
22	(8) any other basis for vacating the award under [insert state statutory reference
23	to Revised Uniform Arbitration Act, Uniform Arbitration Act, or other state law on binding

1	arbitration].
2	(b) A motion under this section to vacate an award must be filed not later than [30] days
3	after the party filing the motion receives a copy of the award or a changed or corrected award, or
4	not later than [30] days after the ground of corruption, fraud, or undue means is known or by the
5	exercise of reasonable care could have been known to the party filing the motion.
6	(c) If the court vacates an award on a ground other than under subsection (a)(6), it may
7	order a rehearing. If the award is vacated under subsection (a)(2) or (3), the rehearing must be
8	before a new arbitrator. If the award is vacated on any other ground, the rehearing may be before
9	the arbitrator who made the award.
10	(d) If the court denies a motion to vacate an award, it shall confirm the award under
11	Section 17 unless a motion to correct the award under Section 18 is pending.
12	SECTION 20. CLARIFICATION OF CONFIRMED AWARD. If the meaning or
13	effect of an award confirmed under Section 17 is in dispute, the parties may:
14	(1) request a clarification from the arbitrator;
15	(2) agree to arbitrate the dispute before the original arbitrator or a new arbitrator; or
16	(3) proceed in court under law of this state other than this [act] regarding clarification of
17	a court decree in a family law dispute.
18	SECTION 21. MODIFICATION BASED ON CHANGE IN CIRCUMSTANCE. If
19	a dispute arises as to whether an award confirmed under Section 17 should be modified
20	prospectively based on a change in circumstance occurring after confirmation of the award
21	affecting a party or a child under the custodial responsibility of a party, the parties may:
22	(a) agree to arbitrate the dispute before the original arbitrator or a new

arbitrator; or

1	(b) proceed in court under law of this state other than this [act] regarding modification of
2	a court decree in a family law dispute.
3	SECTION 22. RIGHT OF APPEAL.
4	(a) A party may appeal a final judgment entered under this [act] or a court order under
5	this [act]:
6	(1) denying a motion to compel arbitration;
7	(2) granting a motion to stay arbitration;
8	(3) confirming or denying confirmation of an award;
9	(4) revising the award; or
10	(5) vacating the award without ordering a rehearing.
11	(b) An appeal under this section must be taken in the same manner as from a judgment or
12	order in a civil action.
13	SECTION 23. ENFORCEMENT OF CONFIRMED AWARD.
14	(a) The court shall enforce an award confirmed by the court, including a temporary
15	award, in the manner and to the same extent as any other order or judgment entered by a court.
16	(b) The court shall enforce an arbitration award in a family law dispute which has been
17	confirmed by a court in another state to the same extent as any other order or judgment from
18	another state.
19	SECTION 24. UNIFORMITY OF APPLICATION AND CONSTRUCTION. In
20	applying and construing this uniform act, consideration must be given to the need to promote
21	uniformity of the law with respect to its subject matter among states that enact it.
22	SECTION 25. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND
23	NATIONAL COMMERCE ACT. This [act] modifies, limits, or supersedes the Electronic

- 1 Signatures in Global and National Commerce Act, 15 U.S.C. Section 7001 et seq., but does not
- 2 modify, limit, or supersede Section 101(c) of that act, 15 U.S.C. Section 7001(c), or authorize
- 3 electronic delivery of any of the notices described in Section 103(b) of that act, 15 U.S.C.
- 4 Section 7003(b).
- 5 **SECTION 26. APPLICABILITY.** This [act] applies to an arbitration of a family law
- 6 dispute pursuant to an arbitration agreement made on or after [the effective date of this [act]]. If
- 7 the agreement was made before [the effective date of this [act]], the parties may agree in a record
- 8 that this [act] applies to the arbitration.
- 9 **SECTION 27. EFFECTIVE DATE.** This [act] takes effect . . . .