DRAFT

FOR DISCUSSION ONLY

DEPLOYED PARENTS VISITATION AND CUSTODY ACT

NATIONAL CONFERENCE OF COMMISSIONERS

ON UNIFORM STATE LAW

For February 24-26, 2012 Committee Meeting

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DEPLOYED PARENTS VISITATION AND CUSTODY ACT

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DEPLOYED PARENTS VISITATION AND CUSTODY ACT

PREFATORY NOTE

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

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

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

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

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The Structure of the DPVCA

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The DPVCA is organized into six articles. Article 1 contains definitions and general provisions that apply generally to custody matters of service members, as well as jurisdictional provisions, and notice requirements for deployed service members. Articles 2 and 3 apply to custody issues that arise on notice of and during deployment, depending on whether the parents reach an agreement or require a court to resolve custody issues. In those cases where the parents resolve these issues, Article 2 allows them to reach agreement between themselves, and sets outs out procedural and substantive provisions that govern their agreement. In the absence of the parents reaching an agreement, Article 3 sets out provisions for an adjudicated resolution of a custody dispute on notice of deployment of a service member. Article 4 applies on the service member's return from deployment; it contains procedures that govern termination of the temporary custody arrangement. One set of procedures in this article applies when the parents agree that a temporary custody agreement should be terminated; another applies when the parents agree that a temporary custody order entered by a court should be terminated; a third applies when the parents reach no agreement and require a court to resolve whether a return to the permanent custody arrangement is appropriate. Article 5 covers consideration of service member's service in custody proceedings generally, when imminent deployment is not an issue. In contrast to earlier articles, this article does not directly concern custody procedures connected with the specific deployment of a service member. Instead, it seeks to amend the state's general standard for child custody to limit the negative impact that past or future service may have on custody. It is anticipated that states would codify this article separately from the rest of the act, as part of their general custody provisions. Finally, Article 6 contains an effective date provision, a transition provision, and boilerplate provisions common to all uniform acts.

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The Problem of Differing Terminology

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

[ARTICLE] 1

1	GENERAL PROVISIONS		
2	SECTION 101. SHORT TITLE. This [act] may be cited as the Deployed Parents		
3	Visitation and Custody Act.		
4	SECTION 102. DEFINITIONS. In this [act]:		
5	(1) "Adult" means an individual who is at least [18] years of age, or an emancipated		
6	minor.		
7	(2) "Child" means:		
8	(A) an unemancipated individual who has not attained [18] years of age; or		
9	(B) an adult son or daughter by birth or by adoption, or under law of this state		
10	other than this [act], who is the subject of an existing order determining custodial responsibility		
11	(3) "Close and substantial relationship" means a relationship in which a significant bond		
12	exists between a child and a nonparent.		
13	(4) "Court" means an entity authorized under law of this state other than this [act] to		
14	establish, enforce, or modify a decision regarding custodial responsibility.		
15	(5) "Custodial responsibility" includes physical custody, parenting time with, access to,		
16	or visitation rights, with respect to a child. It also includes legal custody, decision-making		
17	responsibility, and limited contact with a child.		
18	(6) "Decision-making responsibility" means the authority to make the decisions		
19	necessary to care for, provide protection of, and exercise supervision over a child.		
20	(7) "Deploying parent" means an individual who:		
21	(A) is either:		
22	(i) a parent of a child under law of this state other than this [act]; or		

1	(ii) an individual other than a parent who has custodial responsibility of a	
2	child under law of this state other than this [act];	
3	(B) is a service member; and	
4	(C) is deployed or has been notified of impending deployment.	
5	(8) "Deployment" means the movement or mobilization of a service member to a location	
6	for a period longer than [90] days pursuant to official orders	
7	(A) that:	
8	(i) are designated as unaccompanied;	
9	(ii) do not authorize dependent travel; or	
10	(iii) otherwise do not permit the movement of family members to that	
11	location; and	
12	(B) are designated:	
13	(i) as temporary; or	
14	(ii) as permanent, if the service member intends to return to a	
15	location in which family members are authorized not later than 18 months after the date of the	
16	movement or mobilization.	
17	(9) "Family member" includes a sibling, aunt, uncle, cousin, stepparent, or grandparent of	
18	a child, as well as other persons who would be recognized to be in a familial relationship with a	
19	child under law of this state other than this [act]].	
20	(10) "Limited contact" means the opportunity for a nonparent to visit with a child for a	
21	limited period of time, and may include authority to take the child to a place other than the	
22	residence of the child.	
23	(11) "Nonparent" means an individual other than a deploying parent or other parent.	

1	(12) "Other parent" means an individual who, in common with a deploying parent, is
2	either:
3	(A) the parent of a child under law of this state other than this [act]; or
4	(B) an individual with custodial responsibility of a child under law of this state
5	other than this [act].
6	(13) "Physical custody" means the right to live with and care for a child on a day-to-day
7	basis. It includes the right to visitation with a child.
8	(14) "Record" means information that is inscribed on a tangible medium or that is stored
9	in an electronic or other medium and is retrievable in perceivable form.
10	(15) "Service member" means a member of a uniformed service.
11	(16) "State" means a state of the United States, the District of Columbia, Puerto Rico, and
12	the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction
13	of the United States.
14	(17) "Uniformed service" means:
15	(A) active and reserve components of the Army, Navy, Air Force, Marine Corps,
16	or Coast Guard of the United States;
17	(B) the Merchant Marine, the commissioned corps of the Public Health Service,
18	or the commissioned corps of the National Oceanic and Atmospheric Administration of the
19	United States; or
20	(C) the National Guard.
21	Comment
22 23 24 25	The definitional provisions establish one umbrella term, "custodial responsibility," for issues relating to custody, including the authority often referred to in other state custody law as physical custody, visitation, and legal custody. The provisions also establish three sub-categories of custodial responsibility: "physical custody," "decision-making responsibility," and "limited

contact." The term "physical custody" is meant to refer broadly to the authority to live with, spend time with, or visit with a child. States often use a number of terms that fall within this definition, including "primary physical custody," "secondary physical custody," "visitation," and "possessory conservatorship." All these are meant to be subsumed under the term "physical custody."

In contrast, the term "decision-making responsibility" means the authority to make decisions about a child's life. This term is meant to encompass some of the authority referred to in many states as "legal custody," including the authority reasonably necessary to make decisions, such as the ability to enroll the child in a local school, to deal with medical care, and to allow the child to engage in routine activities and travel. It is not intended, however, to encompass all the decision-making authority that generally comes with legal custody, such as giving a minor permission to marry, or choosing a child's religion. The authority to make these important decisions remains with the parents who have permanent custody of the child, and under the DPVCA may not be transferred to other persons during deployment.

The term "limited contact" is a term created for use in the DPVCA. It refers to a form of visitation with the child that may be assigned to nonparents, which is a more limited form of visitation than courts usually grant to parents or grandparents outside the deployment context. Limited contact allows the service member to sustain his or her relationship with the child through designating either a family member or other person with whom the child has a close relationship to spend time with the child during the service member's absence. The limited contact definition allows the possibility that it may be granted to minors as well as adults. Thus a minor half-sibling or step-sibling of the child could be granted limited contact during a service member's deployment.

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

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

1 The definition of "deploying parent" requires notice of deployment. This notice need not 2 be pursuant to the issuance of official orders. Instead, notice is intended to be construed broadly, 3 and includes being advised by the commanding officer or a designated representative that a 4 determination of deployment had been made and that orders of deployment will be issued. 5 6 SECTION 103. REMEDIES FOR NONCOMPLIANCE. In addition to any other 7 relief provided by law of this state other than this [act], if a court finds that a party to a 8 proceeding under this [act] has acted in bad faith or intentionally failed to comply with this [act] 9 or a court order issued under this [act], the court may assess attorney's fees and costs of the 10 opposing party and order other appropriate relief. 11 SECTION 104. JURISDICTION. 12 (a) A court may hear and resolve proceedings under this [act]. 13 (b) A court may issue an order regarding custodial responsibility under this [act] only if 14 the court has jurisdiction pursuant to [cite to the Uniform Child Custody Jurisdiction and 15 Enforcement Act]. If the court has issued a temporary order regarding custodial responsibility 16 pursuant to [Article] 3, [[the residence of the deploying parent is not changed by reason of the 17 deployment]] [[the deploying parent is deemed to reside in this state]] for the purposes of [the 18 Uniform Child Custody Jurisdiction and Enforcement Act] during the duration of the 19 deployment. 20 (c) If a court in another state has issued a temporary order regarding custodial 21 responsibility as a result of current or impending deployment, [[the residence of the deploying 22 parent is not changed by reason of the deployment]] [[the deploying parent is deemed to reside in

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(d) This section does not prohibit the exercise of temporary emergency jurisdiction by a

the other state]] for the purposes of [cite to the Uniform Child Custody Jurisdiction and

court under [cite to the Uniform Child Custody Jurisdiction and Enforcement Act].

Enforcement Act] during the duration of the deployment.

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1 Comment

This section has two primary functions. First, it declares that courts may enter an order pursuant to the DPVCA only if the court has jurisdiction pursuant to the Uniform Child Custody Jurisdiction and Enforcement Act (UCCJEA). Second, the section provides that [[once the forum court has entered a temporary order for custodial responsibility on account of a service member's deployment,]] for purposes of the UCCJEA, the deploying parent's residence will not be changed on account of the deployment. An exception is made allowing for the exercise of temporary jurisdiction by a court in the case of emergencies.

SECTION 105. NOTICE REQUIRED OF DEPLOYING PARENT.

- (a) Except as otherwise provided in subsection (b), a deploying parent shall notify the other parent of the deployment, in a record, not later than [seven] days after receiving notice of deployment. Each parent shall provide the other with any plan for fulfilling the parents' share of custodial responsibility during deployment as soon as reasonably possible after a plan is developed.
- (b) If an existing court order prohibits the disclosure of the address or contact information of the other parent, a notification of deployment may be made only to the court. The court shall forward the notification to the other parent. The court shall keep confidential the address or contact information of the other parent.
- (c) A court may find failure by a deploying parent, without good cause, to notify the other parent of deployment or a plan for custodial responsibility in a timely manner to be contrary to the best interest of the child in a future proceeding regarding custodial responsibility between the parents.

24 Comment

As suggested in the Comment to Section 102, the term "notice of deployment" is intended to be construed broadly to encourage parents to communicate as soon as possible after a service member learns of deployment. This notice need not be pursuant to the issuance of official orders. It is intended to include a service member's having been advised by the commanding officer or a designated representative that a determination of deployment has been made and that orders of deployment will be issued. Furthermore, notice of deployment should be construed as

1 given where the commanding officer or a designated representative has informed the service 2 member that there is a reasonable possibility that the service member or the service member's 3 unit will be deployed in the next few months. 4 SECTION 106. DUTY TO NOTIFY OF CHANGE OF ADDRESS. 5 6 (a) Except as otherwise provided in subsection (b), a parent or nonparent to whom 7 custodial responsibility has been assigned or awarded during deployment pursuant to [Article] 2 8 or 3 shall notify the deploying parent and any other individual with custodial responsibility of 9 any change of mailing address or residence until the assignment or award is terminated. The parent or nonparent shall also provide the notice to any court that has issued an existing custody 10 11 or child support order concerning the child. 12 (b) If an existing court order prohibits the disclosure of the address or contact information 13 of an individual with custodial responsibility, a notification of change of mailing address or 14 residence under subsection (a) may be made only to the court. The court shall keep confidential 15 the mailing address or residence of the individual with custodial responsibility or limited contact. 16 [ARTICLE] 2 17 AGREEMENT REGARDING CUSTODY DURING DEPLOYMENT 18 Comment 19 20 Article 2 provides procedures for out-of-court resolution of issues of custodial 21 responsibility that arise on the deployment of a service member. This Article is intended to 22 encourage and facilitate the parents mutually agreeing to a custody arrangement during 23 deployment. Most of the Article governs the form and substance of agreements between the 24 parents regarding custody during deployment. In the event that a deploying parent is the only 25 parent of the child, section 209 allows custody arrangements during the service member's 26 deployment to be made unilaterally by power of attorney. 27 28 SECTION 201. AGREEMENT REGARDING CUSTODY OR LIMITED 29 CONTACT. 30 (a) The parents of a child may enter into a written agreement to assign all or a portion of

1	the deploying parent's custodial responsibility during deployment in the form of physical		
2	custody, decision making responsibility, or limited contact. The agreement must be signed by		
3	both parents.		
4	(b) An agreement must:		
5	(1) designate the agreement as temporary;		
6	(2) identify the nature of the deployment that is the basis for the agreement;		
7	(3) specify the allocation of physical custody among the deploying parent, the		
8	other parent, and any nonparent, if applicable;		
9	(4) specify any decision-making responsibility that will accompany the		
10	assignment of custodial responsibility;		
11	(5) specify any assignment of limited contact to a nonparent;		
12	(6) if the order provides for sharing physical custody or limited contact between		
13	the other parent and a nonparent, provide a process to resolve any dispute that may arise;		
14	(7) specify the frequency, duration, and means, including electronic means, by		
15	which the deploying parent will have contact with the child, and any role to be played by the		
16	other parent in facilitating the contact;		
17	(8) specify the contact between the deploying parent and child during the time the		
18	deploying parent is on leave or is otherwise available;		
19	(9) provide that the agreement will terminate according to the procedures under		
20	[Article] 4; and		
21	(10) if the agreement must be filed pursuant to Section 209, specify which parent		
22	must file the agreement.		

Comment

1 2 3 4 5	Both Sections 201 and 207 provide that written agreements may be used to determine issues of custodial responsibility during deployment, and set out the form of such agreements. The failure of an agreement to meet these formal requirements, however, should not ordinarily be sufficient to invalidate such an agreement.
6	SECTION 202. ASSIGNMENT OF PHYSICAL CUSTODY. An agreement between
7	the deploying parent and the other parent may assign all or a portion of the deploying parent's
8	physical custody to the other parent, to a nonparent who is an adult family member of the child,
9	or to a nonparent who is an adult with whom the child has a close and substantial relationship, or
10	to be shared among these persons.
11	SECTION 203. ASSIGNMENT OF DECISION-MAKING RESPONSIBILITY. An
12	agreement between the deploying parent and the other parent that assigns physical custody may
13	also assign decision-making responsibility to the individual to whom physical custody is
14	assigned.
15	SECTION 204. ASSIGNMENT OF LIMITED CONTACT. An agreement between
16	the deploying parent and the other parent may assign a portion of the deploying parent's
17	custodial responsibility in the form of limited contact to a nonparent who is a family member of
18	the child or an individual with whom the child has a close and substantial relationship.
19	Comment
20 21 22 23 24	As noted in the Comment to Section 102, the DPVCA contemplates that limited contact with the child may be assigned to minors as well as adults. Thus a minor half-sibling or stepsibling of the child could be assigned limited contact during a service member's deployment. SECTION 205. NATURE OF ASSIGNMENT. An assignment of physical custody,
25	decision-making responsibility, or limited contact made pursuant to this [article] derives from the
26	deploying parent's custodial responsibility and creates no independent right to physical custody,
27	decision-making responsibility, or limited contact in the individual to whom it is assigned. The

1	assignment made pursuant to this [article] is temporary and terminates following the conclusion
2	of deployment of the deploying parent according to the procedures under [Article] 4, unless by
3	court order the assignment has not been terminated before that time.
4	SECTION 206. STANDING TO ENFORCE ASSIGNMENT TO NONPARENT. A
5	nonparent assigned physical custody, decision-making responsibility, or limited contact has
6	standing to enforce the assignment until the assignment has been terminated under [Article] 4 or
7	by court order.
8	SECTION 207. MODIFICATION OF AGREEMENT.
9	(a) Before a deploying parent deploys, the parents may modify an agreement for the
10	assignment physical custody, decision-making responsibility, or limited contact. The
11	modification must be in writing and signed by both parents.
12	(b) During the deployment of a deploying parent, the parents may, in a record, modify an
13	agreement for the assignment of physical custody, decision-making responsibility, or limited
14	contact.
15	Comment
16 17 18 19	Section 207 allows an agreement to be modified during deployment in a record rather than requires that the modification be in the form of a signed agreement because of the practical difficulties that may attend obtaining a signed agreement while a service member is deployed.
20	SECTION 208. POWER OF ATTORNEY. If there is no other parent living, or if an
21	existing court order prohibits contact between the child and the other parent, the deploying
22	parent, by power of attorney, may assign:
23	(1) physical custody, or physical custody and decision-making responsibility, to a
24	nonparent who is an adult family member of the child or an adult with whom the child has a
25	close and substantial relationship; or

1	(2) limited contact to a nonparent who is a family member of the child or an individual
2	with whom the child has a close and substantial relationship.
3	SECTION 209. FILING AGREEMENT OR POWER OF ATTORNEY WITH
4	COURT. Not later than [seven] days after execution of an agreement or power of attorney
5	under this [article], the document must be filed with a court that has entered an existing order on
6	custodial responsibility or child support concerning the child. The case number and heading of
7	the existing custody responsibility or child support case shall be provided to the court with the
8	agreement or power of attorney.
9	[ARTICLE] 3
10	JUDICIAL PROCEDURE FOR ESTABLISHING CUSTODY DURING DEPLOYMENT
11 12 13 14 15 16 17 18 19 20 21 22 23	Where the parents are not in agreement on custody or visitation issues, Article 3 provides for judicial resolution of these issues following a service member's notice of deployment. Due to the short time frame that often applies between notice of deployment and actual deployment, the DPVCA does not require that the parents attempt to reach an agreement pursuant to Article 2 before filing in court pursuant to this Article. Instead, Articles 2 and 3 are alternative mechanisms by which these custody issues can be resolved. Article 3 provides for a set of expedited procedures for entry of a temporary custody order during deployment. It also declares that no permanent custody order can be entered pending or during deployment without the service member's consent. SECTION 301. MOTION FOR TEMPORARY CUSTODY ORDER. After a
24	deploying parent receives notice of deployment, and during the deployment, either parent may
25	file a motion regarding custodial responsibility of a child during deployment. The motion shall
26	be filed in an existing action for custodial responsibility of the child or, if there is no existing
27	action, in a new action for custodial responsibility.
28	SECTION 302. EXPEDITED HEARING. If a request regarding custodial
29	responsibility is filed before a deploying parent deploys, the court shall conduct an expedited

1	hearing.
2	SECTION 303. TESTIMONY BY ELECTRONIC MEANS. In a proceeding brought
3	under this [article], a parent who is not reasonably available to appear personally may appear and
4	provide evidence by electronic means unless the court finds good cause to require a personal
5	appearance.
6	SECTION 304. PRIOR JUDICIAL DECREE OR AGREEMENT.
7	(a) In a proceeding for a temporary custody order pursuant to this [article], subject to
8	subsection (b), the following rules apply:
9	(1) Any prior judicial decree designating custodial responsibility of a child in the
10	event of deployment is binding on the court unless:
11	(A) the circumstances meet the requirements of law of this state other than
12	this [act] for modifying a judicial decree regarding custodial responsibility; and
13	(B) the designation of custodial responsibility in the decree is not in the
14	best interest of the child.
15	(2) Any prior written agreement between the parents for designating custodial
16	responsibility of a child in the event of deployment, including those executed under [Article] 2,
17	shall be enforced by the court unless the court finds the agreement contrary to the best interest of
18	the child.
19	(b) There is a rebuttable presumption that the designation of custodial responsibility in an
20	order under subsection (a)(1) or a prior written agreement under subsection (a)(2) is in the best
21	interest of the child.
22	Comment
23 24	Section 304 governs the court's consideration of a past judicial decree or agreement between the parents that specifically contemplated custody during a service member's

deployment. In crafting this provision, DPVCA seeks to give significant deference to past decrees and agreements in which issues of custody during deployment had already been considered and resolved. At the same time, it seeks to balance the value of leaving settled matters settled against the recognition that in some circumstances past determinations may no longer be in the best interest of the child. This Section reflects that balance.

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

SECTION 305. TEMPORARY NATURE OF CUSTODY ORDER. After a

- deploying parent receives notice of deployment and during the deployment, a court may issue a temporary order for custodial responsibility if permitted by the Servicemembers Civil Relief Act, 50 U.S.C. Appx. §§521-522, but may not issue a permanent order regarding custodial responsibility without the consent of the deploying parent.
- **SECTION 306. GRANT OF PHYSICAL CUSTODY TO NONPARENT.** On the motion of a deploying parent, and in accordance with law of this state other than this [act], a court may confer physical custody of a child on a nonparent who is an adult family member of the child or an adult with whom the child has a close and substantial relationship if:
- (1) the grant of physical custody is for an amount of time agreed to by the other parent or equal to or less than either:
- (A) the amount of time granted to the deploying parent in an existing permanent custody order, except that the court may add unusual travel time necessary to transport the child; or
- 31 (B) in the absence of an existing permanent custody order, the amount of time that

- the deploying parent habitually cared for the child before being notified of deployment, except
- 2 that the court may add unusual travel time necessary to transport the child; and
 - (2) it is in the best interest of the child.

4 Comment

Section 306 allows the court, at the request of a deploying parent, to grant the service member's portion of custodial responsibility in the form of physical custody to an adult nonparent who is either a family member or with whom the child has a close and substantial relationship. The DPVCA establishes no presumption for an award of custodial responsibility between such a nonparent and the other parent of the child. Instead, the court is to make the decision based on best interest of the child standard. In making this determination, it is expected that the court will incorporate any presumptions in other state law against awarding custodial responsibility to perpetrators of domestic violence or to sexual offenders, or to those who reside with them.

While Section 306 provides that a grant of physical custody to a nonparent should generally be limited to the amount of time that the deploying parent previously had physical custody of the child, the court may vary this because of the practicalities of travel relating to the temporary custody arrangement. For example, if a service member ordinarily had physical custody of the child on Thursday evenings and every other Sunday, the court's grant of this same custody schedule to the service member's parents would be impracticable if they lived several hours away. In such a situation, the court might, for example, allow the grandparents custody of the child every other weekend, in order to account for the difficulties of their making shorter visits given the distance to be traveled.

SECTION 307. GRANT OF DECISION-MAKING RESPONSIBILITY. A court

that grants physical custody may also grant decision-making responsibility to the same

27 individual.

28 Comment

This section allows the court to transfer some portion of the service member's authority to make decisions for a child to a nonparent granted physical custody during deployment. Most states presume that some day-to-day decision making authority automatically accompanies a court's grant of physical custody of a child. Section 307 allows the court, in addition, to transfer some of the decision making responsibility ordinarily considered to be part of legal custody, including the ability to enroll the child in a local school, to deal with medical care, to enroll the child in extracurricular activities, and to authorize the child to travel. The Commission believes that it is important to allow transfer of such decision-making responsibility where a service member is deployed overseas and may not be available to make these decisions.

Because Article 3 allows the court to transfer to a nonparent only authority that a service member already possesses, the court may not grant decision-making responsibility where the service member has no legal custody rights. Furthermore, Section 307 does not allow the court to transfer all the decision-making authority that generally accompanies legal custody, including giving a minor permission to marry, or choosing the child's religion. Under the DPVCA, these decisions remain with the parent who permanently holds custody, even during deployment.

SECTION 308. GRANT OF LIMITED CONTACT. On motion of a deploying parent, and in accordance with law of this state other than this [act], a court shall grant limited contact with a child to a nonparent who is either a family member of the child or an individual with whom the child has a close and substantial relationship, unless the court finds that the contact would be contrary to the best interest of the child. There is a rebuttable presumption that allowing limited contact is in the best interest of the child.

14 Comment

Because allowing the child contact with a person close to the deploying parent is a means through which the service member can seek to ensure a continuing bond with the child, the DVPCA sets out a rebuttable presumption that such limited contact is in the best interest of the child.

SECTION 309. NATURE OF GRANT TO NONPARENT. A grant of physical custody, decision-making responsibility, or limited contact made pursuant to this [article] derives from the deploying parent's custodial rights and creates no independent right to custodial responsibility, decision-making responsibility, or limited contact in the individual to whom it is assigned. The grant made pursuant to this [article] is temporary and terminates following the conclusion of deployment of the deployed parent according to the procedures under [Article] 4, unless by court order the grant has been terminated before that time.

SECTION 310. STANDING TO ENFORCE GRANT TO NONPARENT. A nonparent who has been granted physical custody, decision-making responsibility, or limited contact under this [article], has standing to enforce the award until the award has been terminated

under [Article] 4 or by court order. 2 SECTION 311. CONTENTS OF TEMPORARY CUSTODY ORDER. A temporary 3 order for custodial responsibility must: 4 (1) designate the order as temporary; 5 (2) identify the nature of the deployment that is the basis for the order; 6 (3) specify the allocation of physical custody among the deploying parent, the other 7 parent, and any nonparent, if applicable; 8 (4) specify any decision-making responsibility that will accompany the assignment of 9 custodial responsibility; 10 (5) specify any award of limited contact to a nonparent; 11 (6) if the order provides for shared physical custody between the other parent and a 12 nonparent, or grants physical custody to the other parent and limited contact to a nonparent, 13 provide a process to resolve any dispute that may arise; 14 (7) provide for liberal contact between the deploying parent and the child to the extent 15 not contrary to the best interest of the child; 16 (8) provide for liberal contact between the deploying parent and child during the time the 17 deploying parent is on leave or is otherwise available to the extent not contrary to the best 18 interest of the child; and 19 (9) provide that the order will terminate by further order of the court following the conclusion of deployment according to the procedures under [Article] 4. 20 21 **SECTION 312. ORDER FOR CHILD SUPPORT.** If a court has issued an order for 22 physical custody under this [article], or an agreement regarding physical custoyd has been 23 executed under [Article] 2, the court, subject to appropriate jurisdiction under [the Uniform

1

1	Interstate Family Support Act], may:
2	(1) enter a temporary order for child support consistent with law of this state other than
3	this [act]; and
4	(2) require the deploying parent to enroll the child to receive military dependent benefits,
5	to the extent the child is eligible.
6 7	Comment
8 9 10 11 12 13 14	Section 312 recognizes that the change of custody during deployment will in many instances require adjustment in child support, as a service member who normally is a custodial parent now will appropriately pay support to the other parent or another custodian. Accordingly, the Section provides that a court determining custodial responsibility during deployment may also enter a temporary order for child support if, based on underlying state law, it would otherwise have jurisdiction to enter such an order.
15	SECTION 313. MODIFYING OR TERMINATING ASSIGNMENT OR GRANT
16	OF CUSTODIAL RESPONSIBILITY TO NONPARENT.
17	(a) Except as otherwise provided in subsection (b), on motion of a deploying or other
18	parent, the court shall modify or terminate an agreement for or grant of physical custody or
19	decision-making responsibility made pursuant to this [act] if the modification or termination is
20	consistent with this [Act] and the court finds it is in the best interest of the child.
21	(b) On motion of a deploying parent, the court shall terminate an order or agreement for
22	limited contact with the child.
23 24	Comment
25 26 27 28 29 30 31	Section 313 provides that a court may modify temporary orders and agreements concerning custodial responsibility if it is in the best interest of the child. However, on motion of the deploying parent, the court should terminate an order or agreement for limited contact with the child without conducting an inquiry concerning the child's best interests. Because limited contact is intended to further the deploying parent's relationship with the child, it is the Uniform Law Commission's view that it should be solely within the deploying parent's discretion to terminate this contact.

[ARTICLE] 4

RETURN	FROM DE	PLOYMENT	1

1	RETURN FROM DEI LOTMENT
2	Comment
3 4 5 6 7 8 9 10 11 12	Article 4 sets out procedures governing the termination of the temporary custody arrangement following the service member's return from deployment. In doing so, the DPVCA seeks to balance the service member's interest in quickly and easily reestablishing custody against the possibility that resumption of custody may no longer be in the child's best interest because of changes in the child's or service member's situation. Concerns about the child's best interest resulted in rejection in the DPVCA of an automatic reversion to the previous custody order following the service member's return. However, the act still seeks to make reversion as easy as possible for the service member without risking the child's best interests.
13 14 15 16 17 18 19 20 21 22 23 24 25	The Article sets out three parallel procedures by which a service member can seek the return of custody. Section 402 sets out an abridged procedure for terminating a temporary custody agreement when the parents and any nonparent with temporary physical custody agree to the resumption of the permanent custody arrangement. Section 403 sets out a consent procedure for terminating a temporary custody order that applies when both parents and any nonparent with temporary physical custody agree to the resumption of the permanent custody arrangement. Where no agreement to the resumption of the permanent custody arrangement is reached between the parties, Section 404 provides for resolution of contested cases concerning custodial responsibility. In cases in which the court determines that resumption of the permanent custody arrangement is not appropriate under the standards of Section 404, Section 405 sets out further procedures for resolving the issue of permanent custody of the child. SECTION 401. VISITATION BEFORE TERMINATION OF TEMPORARY
26	ORDER. Following return from deployment of a deploying parent until a temporary agreement
27	or order for custodial responsibility established under [Article] 2 or 3 is terminated, the
28	deploying parent has a right of reasonable contact with the child, which may include more time
29	than the deploying parent spent with the child before entry of the temporary order.
30	SECTION 402. CONSENT PROCEDURE FOR TERMINATING TEMPORARY
31	CUSTODY ESTABLISHED BY AGREEMENT.
32	(a) At any time following return from deployment a temporary agreement for custodial
33	responsibility under [Article 2] may be terminated by an agreement signed by the deploying
34	parent, the other parent, and any nonparent to whom custodial responsibility was assigned.

(b) Once an agreement to terminate has been signed by all parties designated under subsection (a), the temporary arrangement for custodial responsibility terminates on the date specified in the agreement to terminate. If no date is specified, the temporary agreement for custodial responsibility terminates on the date the agreement to terminate has been signed by all the parties.

SECTION 403. CONSENT PROCEDURE FOR TERMINATING TEMPORARY CUSTODY ESTABLISHED THROUGH COURT ORDER.

- (a) At any time following return from deployment the deploying parent, the other parent, and any nonparent to whom custodial responsibility was granted may file with the court a stipulation to terminate a temporary order for custodial responsibility issued under [Article] 3.
- (b) Following the filing of a stipulation under subsection (a) to terminate a temporary order for custodial responsibility under [Article] 3, the court shall issue an order terminating the temporary order on the date specified in the stipulation. If no date is specified, the court shall issue an order terminating the temporary custody order immediately.

SECTION 404. ADJUDICATED PROCEDURE FOR TERMINATING TEMPORARY CUSTODY ESTABLISHED BY AGREEMENT OR COURT ORDER.

- (a) Not later than six months following return from deployment, a deploying parent may file with the court a motion to terminate an agreement or order for custodial responsibility under [Article] 2 or 3. The motion must be filed in an existing action for custodial responsibility of the child if or, if no action exists, in a new action for custodial responsibility. The motion must specify a date no sooner than [30] days after the motion is filed on which the deploying parent requests the agreement or order be terminated.
 - (b) Unless an existing order requires that the other parent's or nonparent's address or

subsection (a) to the other parent and to any nonparent to whom physical custody has been assigned or awarded during deployment. If an existing court order prohibits the disclosure of the address or contact information of the other parent or nonparent, the motion may be filed only

contact information not be disclosed, the deploying parent shall mail a copy of a motion under

- 5 with the court. The court shall forward the motion to the other parent or nonparent. The court
- 6 shall keep confidential the address or contact information of the other parent or nonparent.
 - (c) If no timely objection is filed by the other parent or any nonparent to whom physical custody has been assigned or awarded, the court shall issue an order terminating a temporary agreement or order on the date specified in the motion under subsection (a). If no date is specified, the court shall enter an order terminating the temporary agreement or order immediately.
 - (d) If either the other parent or a nonparent to whom physical custody has been assigned or awarded objects to a motion under subsection (a), the court shall hold an expedited hearing, unless the deploying parent waives an expedited hearing.
 - (e) Unless the court finds that granting a motion under subsection (a) to terminate a temporary agreement or order is likely to cause the child [substantial] harm, the court shall issue an order terminating the agreement or order.
 - (f) If the court determines that granting a motion under subsection (a) to terminate the temporary agreement or order is likely to cause the child substantial harm, the court shall order the agreement or order to remain in effect or modify the agreement or order to provide for the best interest of the child.

22 Comment

Failure of a service member to meet the six-month limit that Section 404 establishes for the filing a motion seeking to terminate the temporary custody arrangement would not, of course,

bar the service member from seeking resumption of custody of the child; the service member simply would not be able to avail himself or herself of the special provisions for return of custody set out in Article 4. Instead, such a service member would need to follow the procedures and meet the substantive standards that apply generally to child custody matters in the state.

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

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

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

SECTION 405. POST-HEARING PROCEDURE TO MODIFY OR RESUME

- **PERMANENT CUSTODY.** If the court determines that terminating a temporary agreement or order for custodial responsibility is likely to cause the child substantial harm the following rules apply:
- (1) Any individual with standing may file a motion to modify a permanent order of custodial responsibility, or to enter a permanent order if there is no existing permanent order. If the motion is filed not later than six months after the court's determination to not terminate the temporary order for custodial responsibility, the court shall hold an expedited hearing, unless the deploying parent waives an expedited hearing.

1	(2) Not later than one year after the court's determination not to terminate the temporary
2	order or agreement, the deploying parent may file another motion to terminate the temporary
3	order or agreement if the deploying parent can demonstrate a [substantial] change of
4	circumstances and that return to the permanent custody arrangement [is in the best interest of the
5	child] [is not likely to cause the child substantial harm]. The court shall hold an expedited
6	hearing, unless the deploying parent waives an expedited hearing.
7	Comment
8 9 10 11 12 13 14	Section 405 provides for procedures that can be invoked by either parent to settle issues of custodial responsibility if the court has previously denied termination of the temporary custody arrangement pursuant to Section 404. The procedures set out in Section 405 provide for expedited resolution of permanent custody of the child if the service member agrees. Section 405 also allows the deploying parent again to seek termination of the temporary custody order on a showing of change of circumstances and that [insert standard].
15	[ARTICLE] 5
16	CONSIDERATIONS OF PARENT'S SERVICE IN CUSTODY PROCEEEDINGS WHEN
17	NO DEPLOYMENT IS PENDING
18	Comment
19 20 21 22 23 24 25	Article 5, in contrast to other articles of the Act, does not directly concern custody procedures connected with a service members' deployment. Instead, it seeks to amend the state's general standard for child custody to guard against the possibility that courts will use past or possible future deployment as a negative factor in determining custody by service members without serious consideration of whether the child's interests were or would be truly harmed by such deployments.
26	SECTION 501. GENERAL CONSIDERATION IN CUSTODY PROCEEDING OF
27	PARENT'S MILITARY SERVICE. A court may not consider a parent's military service,
28	including past deployment or possible future deployment, as a negative factor in determining the
20	
29	best interest of the child in a proceeding for custodial responsibility of a child of a service

1	consider the material effect on the child of the parent's past or possible future absence because of
2	deployment.
3	Comment
4 5 6 7 8	This section prohibits the court from using a parent's military service, including past deployment or possible future deployment, itself as a negative factor in determining the best interests of the child. In contrast, however, the material effects on the child of the parent's past or possible future service may be considered.
9 10	Legislative Note: It is contemplated that this Article will be codified separately from the rest of the Act, as part of the general custody provisions of the state.
11 12	[ARTICLE] 6
13	MISCELLANEOUS PROVISIONS
14	SECTION 601. UNIFORMITY OF APPLICATION AND CONSTRUCTION. In
15	applying and construing this uniform act, consideration must be given to the need to promote
16	uniformity of the law with respect to its subject matter among states that enact it.
17	SECTION 602. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL
18	AND NATIONAL COMMERCE ACT. This [act] modifies, limits, and supersedes the federal
19	Electronic Signatures in Global and National Commerce Act, 15 U.S.C. Section 7001, et seq.,
20	but does not modify, limit, or supersede Section 101(c) of that act, 15 U.S.C. Section 7001(c), or
21	authorize electronic delivery of any of the notices described in Section 103(b) of that act, 15
22	U.S.C. Section 7003(b).
23	SECTION 603. TRANSITION PROVISION. The passage of this [act] does not affect
24	the validity of temporary court orders concerning custodial responsibility during deployment that
25	were entered before the effective date of this [act].
26	SECTION 604. EFFECTIVE DATE. This [act] takes effect