UNIFORM INTERSTATE ENFORCEMENT OF DOMESTIC-VIOLENCE PROTECTION ORDERS ACT (2000)*

Drafted by the

NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

and by it

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WITHOUT PREFATORY NOTE AND COMMENTS

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UNIFORM INTERSTATE ENFORCEMENT OF DOMESTIC-VIOLENCE PROTECTION ORDERS ACT

SECTION 1. SHORT TITLE. This [Act] may be cited as the Uniform Interstate Enforcement of Domestic-Violence Protection Orders Act.

SECTION 2. DEFINITIONS. In this [Act]:

(1) "Foreign protection order" means a protection order issued by a tribunal of another State.

(2) "Issuing State" means the State whose tribunal issues a protection order.

(3) "Mutual foreign protection order" means a foreign protection order that includes provisions issued in favor of both the protected individual seeking enforcement of the order and the respondent.

(4) "Protected individual" means an individual protected by a protection order.

(5) "Protection order" means an injunction or other order, issued by a tribunal under the domestic-violence or family-violence laws of the issuing State, to prevent an individual from engaging in violent or threatening acts against, harassment of, contact or communication with, or physical proximity to another individual.

(6) "Respondent" means the individual against whom enforcement of a protection order is sought.

(7) "State" means a State of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term includes an Indian tribe or band that has jurisdiction to issue protection orders.

(8) "Tribunal" means a court, agency, or other entity authorized by law to issue or modify a protection order.

SECTION 3. JUDICIAL ENFORCEMENT OF ORDER.

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(a) A tribunal of this State shall enforce the terms of a valid foreign protection order, including terms that provide relief that a tribunal of this State would lack power to provide but for this section. A tribunal of this State shall enforce a valid foreign protection order issued by a tribunal, whether the order was obtained by independent action or in another proceeding, if it is an order issued in response to a complaint, petition, or motion filed by or on behalf of an individual seeking protection. A tribunal of this State may not enforce an order issued by a tribunal that does not recognize the standing of a protected individual to seek enforcement of the order.

(b) A tribunal of this State shall enforce the provisions of a valid foreign protection order which governs custody and visitation. The custody and visitation provisions of the order must have been issued in accordance with the jurisdictional requirements governing the issuance of custody and visitation orders in the issuing State.

(c) A tribunal of this State may not enforce under this [Act] an order or provision of an order with respect to support.

(d) A protection order is valid if it:

(1) identifies the protected individual and the respondent;

(2) is currently in effect;

(3) was issued by a tribunal that had jurisdiction over the parties and matter under the law of the issuing State; and

(4) was issued after the respondent was provided with reasonable notice and had an opportunity to be heard before the tribunal issued the order or, in the case of an order ex parte, the respondent was given notice and afforded an opportunity to be heard within a reasonable time after the issuing of the order, consistent with the rights of the respondent to due process.

(e) A person authorized under the law of this State to seek enforcement of a foreign protection order establishes a prima facie case for its validity by presenting an order valid on its face.

(f) Absence of any of the criteria for validity of a foreign protection order is an affirmative defense in an action seeking enforcement of the order.

(g) A tribunal of this State may enforce the provisions of a mutual foreign protection order which favor a respondent only if:

(1) the respondent filed a written pleading seeking a protection order from the tribunal of the issuing State; and

(2) the tribunal of the issuing State made specific findings in favor of the respondent.

SECTION 4. NONJUDICIAL ENFORCEMENT OF ORDER.

(a) A law enforcement officer of this State, upon determining that there is probable cause to believe that a valid foreign protection order exists and that the order has been violated, shall enforce the order as if it were the order of a tribunal of this State. Presentation of a protection order that identifies both the protected individual and the respondent and, on its face, is currently in effect constitutes probable cause to believe that a valid foreign protection order exists. For the purposes of this section, the protection order may be inscribed on a tangible medium or may have been stored in an electronic or other medium if it is retrievable in perceivable form. Presentation of a certified copy of a protection order is not required for enforcement.

(b) If the protection order is not presented, the officer may consider other information in determining whether there is probable cause to believe that a valid foreign protection order exists.

(c) If a law enforcement officer of this State determines that an otherwise valid foreign protection order cannot be enforced because the respondent has not been notified or served with the order, the officer shall inform the respondent of the order and make a reasonable effort to serve the order upon the respondent. After informing the respondent and serving the order, the officer shall allow the respondent a reasonable opportunity to comply with the order before enforcing the order.

(d) Registration or filing of an order in this State is not required for the enforcement of a valid foreign protection order pursuant to this [Act].

[SECTION 5. REGISTRATION OF ORDER.

(a) Any individual may register a foreign protection order in this State. To register a foreign protection order, an individual shall:

(1) present a certified copy of the order to [the state agency responsible for the registration of such orders]; or

(2) present a certified copy of the order to [an agency designated by the State] and request that the order be registered with [the agency responsible for the registration of such orders].

(b) Upon receipt of a protection order, [the agency responsible for the registration of such orders] shall register the order in accordance with this section. After the order is registered, [the responsible agency] shall furnish to the individual registering the order a certified copy of the registered order.

(c) [The agency of this State responsible for the registration of foreign protection orders] shall register an order upon presentation of a copy of a protection order which has been certified by the issuing State. A registered foreign protection order which is inaccurate or is not currently in effect shall be corrected or removed from the registry in accordance with the law of this State.

(d) An individual registering a foreign protection order shall file an affidavit by the protected individual that, to the best of the individual's knowledge, the order is currently in effect.

(e) A foreign protection order registered under this [Act] may be entered in any existing state or federal registries of protection orders, in accordance with state or federal law.

[(f) A fee may not be charged for the registration of a foreign protection order or the correction or removal of a foreign protection order.]]

SECTION 6. IMMUNITY. This State or a local governmental agency, or a law enforcement officer, prosecuting attorney, clerk of court, or any state or local governmental official acting in an official capacity, is immune from civil and criminal

liability for an act or omission arising out of the registration or enforcement of a foreign protection order or the detention or arrest of an alleged violator of a foreign protection order if the act or omission is done in good faith in an effort to comply with this [Act].

SECTION 7. TRANSITIONAL PROVISION. The [Act] applies to any protection order issued before [the effective date of this [Act]], including any continuing action for enforcement of a foreign protection order commenced before [the effective date of this [Act]]. A request for enforcement of a foreign protection order brought on or after [the effective date of this [Act]] for violations of a foreign protection order occurring before [the effective date of this [Act]] is governed by the provisions of this [Act].

SECTION 8. OTHER REMEDIES. Pursuit of remedies under this [Act] does not preclude a protected individual from pursuing other legal or equitable remedies against the respondent.

SECTION 9. SEVERABILITY CLAUSE. If any provision of this [Act] or its application to any person 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.

SECTION 10. EFFECTIVE DATE. This [Act] takes effect on

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