

# STATE OF NEW YORK

2618

2019-2020 Regular Sessions

## IN SENATE

January 28, 2019

Introduced by Sen. LANZA -- read twice and ordered printed, and when printed to be committed to the Committee on Children and Families

AN ACT to amend the domestic relations law and the family court act, in relation to visitation and custody rights involving non-United States citizens

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. Section 240 of the domestic relations law is amended by  
2 adding a new subdivision 1-d to read as follows:

3 1-d. Notwithstanding any other provision of this chapter to the  
4 contrary, no court shall make an order providing for visitation or  
5 custody of a minor who is a United States citizen to a person who  
6 resides or plans to reside outside the United States when the other  
7 party to such action is a United States citizen and objects to such  
8 visitation or custody.

9 § 2. Section 651 of the family court act is amended by adding a new  
10 subdivision (g) to read as follows:

11 (g) Visitation and custody rights unenforceable; non-United States  
12 citizens. No visitation or custody order shall be enforceable by a  
13 person who resides or plans to reside outside the United States when the  
14 subject of such visitation or custody order is a minor who is a United  
15 States citizen and the other party to such action is a United States  
16 citizen and objects to such visitation or custody.

17 § 3. Section 75-e of the domestic relations law, as added by chapter  
18 386 of the laws of 2001, is amended to read as follows:

19 § 75-e. Effect of child custody determination. A child custody deter-  
20 mination made by a court of this state that had jurisdiction under this  
21 article binds all persons who have been served in accordance with the  
22 laws of this state or notified in accordance with section seventy-five-g  
23 of this title or who have submitted to the jurisdiction of the court,  
24 and who have been given an opportunity to be heard. As to those persons,

EXPLANATION--Matter in italics (underscored) is new; matter in brackets  
[-] is old law to be omitted.

LBD07380-01-9

1 the determination is conclusive as to all decided issues of law and fact  
2 except to the extent the determination is modified or except to the  
3 extent that enforcement of an order would violate subdivision one-c or  
4 one-d of section two hundred forty of this chapter or section one thou-  
5 sand eighty-five or subdivision (g) of section six hundred fifty-one of  
6 the family court act.

7 § 4. Subdivision 2 of section 75 of the domestic relations law, as  
8 added by chapter 386 of the laws of 2001, is amended to read as follows:

9 2. It is the intent of the legislature in enacting this article to  
10 provide an effective mechanism to obtain and enforce orders of custody  
11 and visitation across state lines and to do so in a manner that ensures  
12 that the safety of the children is paramount and that victims of domes-  
13 tic violence and child abuse are protected. It is further the intent of  
14 the legislature that this article be construed so as to ensure that  
15 custody and visitation by perpetrators of domestic violence or homicide  
16 of a parent, legal custodian, legal guardian, sibling, half-sibling or  
17 step-sibling of a child [~~is~~] or non-United States citizen are restricted  
18 pursuant to [~~subdivision~~] subdivisions one-c and one-d of section two  
19 hundred forty of this chapter and section one thousand eighty-five and  
20 subdivision (g) of section six hundred fifty-one of the family court  
21 act.

22 § 5. Subdivision 1 of section 77-b of the domestic relations law, as  
23 added by chapter 386 of the laws of 2001, is amended to read as follows:

24 1. A court of this state shall recognize and enforce a child custody  
25 determination of a court of another state if the latter court exercised  
26 jurisdiction in substantial conformity with this article or the determi-  
27 nation was made under factual circumstances meeting the jurisdictional  
28 standards of this article and the determination has not been modified in  
29 accordance with this article; provided, however, that recognition and  
30 enforcement of the determination would not violate subdivision one-c or  
31 one-d of section two hundred forty of this chapter or section one thou-  
32 sand eighty-five or subdivision (g) of section six hundred fifty-one of  
33 the family court act.

34 § 6. The opening paragraph of subdivision 1 of section 77-c of the  
35 domestic relations law, as added by chapter 386 of the laws of 2001, is  
36 amended to read as follows:

37 A court of this state which does not have jurisdiction to modify a  
38 child custody determination, may, if consistent with subdivision one-c  
39 or one-d of section two hundred forty of this chapter or section one  
40 thousand eighty-five or subdivision (g) of section six hundred fifty-one  
41 of the family court act, issue a temporary order enforcing:

42 § 7. Subdivision 2 of section 77-e of the domestic relations law, as  
43 added by chapter 386 of the laws of 2001, is amended to read as follows:

44 2. A court of this state shall recognize and enforce, but may not  
45 modify, except in accordance with title two of this article, a regis-  
46 tered child custody determination of a court of another state; provided,  
47 however, that recognition and enforcement of the determination would not  
48 violate subdivision one-c or one-d of section two hundred forty of this  
49 chapter or section one thousand eighty-five or subdivision (g) of  
50 section six hundred fifty-one of the family court act.

51 § 8. Subparagraph (ii) of paragraph (a) of subdivision 1 of section  
52 77-i of the domestic relations law, as added by chapter 386 of the laws  
53 of 2001, is amended to read as follows:

54 (ii) the child custody determination for which enforcement is sought  
55 has been vacated, stayed, or modified by a court of a state having  
56 jurisdiction to do so under title two of this article or enforcement of

1 the determination would violate subdivision one-c or one-d of section  
2 two hundred forty of this chapter or section one thousand eighty-five or  
3 subdivision (g) of section six hundred fifty-one of the family court  
4 act; or

5 § 9. Section 77-1 of the domestic relations law, as added by chapter  
6 386 of the laws of 2001, is amended to read as follows:

7 § 77-1. Recognition and enforcement. A court of this state shall  
8 accord full faith and credit to an order issued by another state and  
9 consistent with this article which enforces a child custody determi-  
10 nation by a court of another state unless the order has been vacated,  
11 stayed, or modified by a court having jurisdiction to do so under title  
12 two of this article, unless recognition and enforcement would violate  
13 subdivision one-c or one-d of section two hundred forty of this chapter  
14 or section one thousand eighty-five or subdivision (g) of section six  
15 hundred fifty-one of the family court act.

16 § 10. This act shall take effect immediately.