

## SENATE BILL No. 320

---

### DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 12-7-2-28; IC 29-3-2-1; IC 31-9; IC 31-17; IC 31-21; IC 34-26-5-3.

**Synopsis:** Uniform child custody jurisdiction. Repeals and replaces the Uniform Child Custody Jurisdiction Law. Establishes a uniform process to enforce interstate child custody and visitation determinations, and harmonizes the law with respect to simultaneous proceedings and inconvenient forums.

**Effective:** July 1, 2005.

---

---

**Simpson**

---

---

January 6, 2005, read first time and referred to Committee on Judiciary.

---

---

C  
O  
P  
Y



First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

C  
o  
p  
y

**SENATE BILL No. 320**



A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 12-7-2-28 IS AMENDED TO READ AS
- 2 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 28. "Child" means the
- 3 following:
- 4 (1) For purposes of IC 12-13-15, the meaning set forth in
- 5 IC 12-13-15-1.
- 6 (2) For purposes of IC 12-13-15.1, the meaning set forth in
- 7 IC 12-13-15.1-1.
- 8 (3) For purposes of IC 12-17.2 and IC 12-17.4, an individual who
- 9 is less than eighteen (18) years of age.
- 10 (4) For purposes of IC 12-26, the meaning set forth in
- 11 ~~IC 31-9-2-13(d)~~; **IC 31-9-2-13(e)**.
- 12 SECTION 2. IC 29-3-2-1 IS AMENDED TO READ AS FOLLOWS
- 13 [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) This article applies to the
- 14 following:
- 15 (1) The business affairs, physical person, and property of every
- 16 incapacitated person and minor residing in Indiana.
- 17 (2) Property located in Indiana of every incapacitated person and



1 minor residing outside Indiana.  
 2 (3) Property of every incapacitated person or minor, regardless of  
 3 where the property is located, coming into the control of a  
 4 fiduciary who is subject to the laws of Indiana.  
 5 (b) Except as provided in subsections (c) through (e), the court has  
 6 exclusive original jurisdiction over all matters concerning the  
 7 following:  
 8 (1) Guardians.  
 9 (2) Protective proceedings under IC 29-3-4.  
 10 (c) A juvenile court has exclusive original jurisdiction over matters  
 11 relating to the following:  
 12 (1) Minors described in IC 31-30-1-1.  
 13 (2) Matters related to guardians of the person and guardianships  
 14 of the person described in IC 31-30-1-1(10).  
 15 (d) Except as provided in subsection (c), courts with child custody  
 16 jurisdiction under:  
 17 (1) IC 31-14-10;  
 18 (2) IC 31-17-2-1; or  
 19 (3) **IC 31-21-5 (or IC 31-17-3-3 before its repeal);**  
 20 have original and continuing jurisdiction over custody matters relating  
 21 to minors.  
 22 (e) A mental health division of a superior court under IC 33-33-49  
 23 has jurisdiction concurrent with the court in mental health proceedings  
 24 under IC 12-26 relating to guardianship and protective orders.  
 25 (f) Jurisdiction under this section is not dependent on issuance or  
 26 service of summons.  
 27 SECTION 3. IC 31-9-1-2 IS AMENDED TO READ AS FOLLOWS  
 28 [EFFECTIVE JULY 1, 2005]: Sec. 2. Except as otherwise provided,  
 29 the definitions in this article do not apply to the following:  
 30 (1) IC 31-11-3.  
 31 (2) **IC 31-21 (or IC 31-17-3 before its repeal).**  
 32 (3) IC 31-18.  
 33 (4) IC 31-19-29.  
 34 (5) IC 31-37-23.  
 35 SECTION 4. IC 31-9-2-0.3 IS ADDED TO THE INDIANA CODE  
 36 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
 37 1, 2005]: **Sec. 0.3. "Abandoned", for purposes of the Uniform Child  
 38 Custody Jurisdiction Act under IC 31-21, has the meaning set forth  
 39 in IC 31-21-2-2.**  
 40 SECTION 5. IC 31-9-2-13 IS AMENDED TO READ AS  
 41 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 13. (a) "Child", for  
 42 purposes of IC 31-15, IC 31-16 (excluding IC 31-16-12.5), and

COPY



1 IC 31-17, means a child or children of both parties to the marriage. The  
2 term includes the following:

- 3 (1) Children born out of wedlock to the parties.
- 4 (2) Children born or adopted during the marriage of the parties.

5 **(b) "Child", for purposes of the Uniform Child Custody**  
6 **Jurisdiction Act under IC 31-21, has the meaning set forth in**  
7 **IC 31-21-2-3.**

8 ~~(b)~~ **(c) "Child", for purposes of the Uniform Interstate Family**  
9 **Support Act under IC 31-18, has the meaning set forth in IC 31-18-1-2.**

10 ~~(c)~~ **(d) "Child", for purposes of IC 31-19-5, includes an unborn**  
11 **child.**

12 ~~(d)~~ **(e) "Child", for purposes of the juvenile law, means:**

- 13 (1) a person who is less than eighteen (18) years of age;
- 14 (2) a person:
  - 15 (A) who is eighteen (18), nineteen (19), or twenty (20) years
  - 16 of age; and
  - 17 (B) who either:
    - 18 (i) is charged with a delinquent act committed before the
    - 19 person's eighteenth birthday; or
    - 20 (ii) has been adjudicated a child in need of services before
    - 21 the person's eighteenth birthday; or
- 22 (3) a person:
  - 23 (A) who is alleged to have committed an act that would have
  - 24 been murder if committed by an adult; and
  - 25 (B) who was less than eighteen (18) years of age at the time of
  - 26 the alleged act.

27 ~~(e)~~ **(f) "Child", for purposes of the Interstate Compact on Juveniles**  
28 **under IC 31-37-23-1, has the meaning set forth in IC 31-37-23-1.**

29 ~~(f)~~ **(g) "Child", for purposes of IC 31-16-12.5, means an individual**  
30 **to whom child support is owed under:**

- 31 (1) a child support order issued under IC 31-14-10 or IC 31-16-6;
- 32 or
- 33 (2) any other child support order that is enforceable under
- 34 IC 31-16-12.5.

35 SECTION 6. IC 31-9-2-16.7 IS ADDED TO THE INDIANA CODE  
36 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
37 1, 2005]: **Sec. 16.7. "Child custody determination", for purposes of**  
38 **the Uniform Child Custody Jurisdiction Act under IC 31-21, has**  
39 **the meaning set forth in IC 31-21-2-4.**

40 SECTION 7. IC 31-9-2-16.9 IS ADDED TO THE INDIANA CODE  
41 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
42 1, 2005]: **Sec. 16.9. "Child custody proceeding", for purposes of the**

C  
o  
p  
y



1 **Uniform Child Custody Jurisdiction Act under IC 31-21, has the**  
2 **meaning set forth in IC 31-21-2-5.**

3 SECTION 8. IC 31-9-2-20.5 IS ADDED TO THE INDIANA CODE  
4 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
5 1, 2005]: **Sec. 20.5. "Commencement", for purposes of the Uniform**  
6 **Child Custody Jurisdiction Act under IC 31-21, has the meaning**  
7 **set forth in IC 31-21-2-6.**

8 SECTION 9. IC 31-9-2-27 IS AMENDED TO READ AS  
9 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 27. (a) "Court", for  
10 purposes of IC 31-15, IC 31-16, and IC 31-17, means the circuit,  
11 superior, or other courts of Indiana upon which jurisdiction to enter  
12 dissolution decrees has been or may be conferred.

13 (b) "Court", for purposes of IC 31-16-15, refers to the court having  
14 jurisdiction over child support orders.

15 (c) **"Court", for purposes of the Uniform Child Custody**  
16 **Jurisdiction Act under IC 31-21, has the meaning set forth in**  
17 **IC 31-21-2-7.**

18 (d) "Court", for purposes of IC 31-37-23, has the meaning set  
19 forth in IC 31-37-23-3.

20 (e) "Court", for purposes of the Interstate Compact on Juveniles  
21 under IC 31-37-23-1, has the meaning set forth in IC 31-37-23-1.

22 SECTION 10. IC 31-9-2-53 IS AMENDED TO READ AS  
23 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 53. (a) "Home state",  
24 for purposes of the Uniform Child Custody Jurisdiction ~~Law~~ Act under  
25 ~~IC 31-17-3~~, **IC 31-21**, has the meaning set forth in ~~IC 31-17-3-2~~.  
26 **IC 31-21-2-8.**

27 (b) "Home state", for purposes of the Uniform Interstate Family  
28 Support Act under IC 31-18, has the meaning set forth in IC 31-18-1-5.

29 SECTION 11. IC 31-9-2-59.5 IS ADDED TO THE INDIANA  
30 CODE AS A NEW SECTION TO READ AS FOLLOWS  
31 [EFFECTIVE JULY 1, 2005]: **Sec. 59.5. "Initial determination", for**  
32 **purposes of the Uniform Child Custody Jurisdiction Act under**  
33 **IC 31-21, has the meaning set forth in IC 31-21-2-9.**

34 SECTION 12. IC 31-9-2-64.5 IS ADDED TO THE INDIANA  
35 CODE AS A NEW SECTION TO READ AS FOLLOWS  
36 [EFFECTIVE JULY 1, 2005]: **Sec. 64.5. "Issuing court", for**  
37 **purposes of the Uniform Child Custody Jurisdiction Act under**  
38 **IC 31-21, has the meaning set forth in IC 31-21-2-10.**

39 SECTION 13. IC 31-9-2-65 IS AMENDED TO READ AS  
40 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 65. (a) "Issuing state",  
41 for purposes of the Uniform Interstate Family Support Act under  
42 IC 31-18, has the meaning set forth in IC 31-18-1-11.

C  
o  
p  
y



1 (b) "Issuing state", for purposes of the Uniform Child Custody  
2 Jurisdiction Act under IC 31-21, has the meaning set forth in  
3 IC 31-21-2-11.

4 SECTION 14. IC 31-9-2-80.5 IS ADDED TO THE INDIANA  
5 CODE AS A NEW SECTION TO READ AS FOLLOWS  
6 [EFFECTIVE JULY 1, 2005]: Sec. 80.5. "Modification", for  
7 purposes of the Uniform Child Custody Jurisdiction Act under  
8 IC 31-21, has the meaning set forth in IC 31-21-2-12.

9 SECTION 15. IC 31-9-2-89 IS AMENDED TO READ AS  
10 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 89. (a) "Person", for  
11 purposes of the juvenile law, means:

- 12 (1) a human being;
- 13 (2) a corporation;
- 14 (3) a limited liability company;
- 15 (4) a partnership;
- 16 (5) an unincorporated association; or
- 17 (6) a governmental entity.

18 (b) "Person", for purposes of section 44.5 of this chapter, means an  
19 adult or a minor.

20 (c) "Person", for purposes of the Uniform Child Custody  
21 Jurisdiction Act under IC 31-21, has the meaning set forth in  
22 IC 31-21-2-13.

23 SECTION 16. IC 31-9-2-90 IS AMENDED TO READ AS  
24 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 90. "Person acting as  
25 a parent", for purposes of the Uniform Child Custody Jurisdiction Law  
26 Act under ~~IC 31-17-3~~, IC 31-21, has the meaning set forth in  
27 ~~IC 31-17-3-2~~. IC 31-21-2-14.

28 SECTION 17. IC 31-9-2-91 IS AMENDED TO READ AS  
29 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 91. (a) "Petitioner" or  
30 "obligee", for purposes of the Uniform Interstate Family Support Act  
31 under IC 31-18, has the meaning set forth in IC 31-18-1-14.

32 (b) "Petitioner", for purposes of the Uniform Child Custody  
33 Jurisdiction Act under IC 31-21, has the meaning set forth in  
34 IC 31-21-2-15.

35 SECTION 18. IC 31-9-2-92 IS AMENDED TO READ AS  
36 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 92. "Physical custody",  
37 for purposes of the Uniform Child Custody Jurisdiction Law Act under  
38 ~~IC 31-17-3~~, IC 31-21, has the meaning set forth in ~~IC 31-17-3-2~~.  
39 IC 31-21-2-16.

40 SECTION 19. IC 31-9-2-102.5 IS ADDED TO THE INDIANA  
41 CODE AS A NEW SECTION TO READ AS FOLLOWS  
42 [EFFECTIVE JULY 1, 2005]: Sec. 102.5. "Record", for purposes of

C  
o  
p  
y



1 **the Uniform Child Custody Jurisdiction Act under IC 31-21, has**  
2 **the meaning set forth in IC 31-21-2-17.**

3 SECTION 20. IC 31-9-2-110 IS AMENDED TO READ AS  
4 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 110. (a) "Respondent"  
5 or "obligor", for purposes of the Uniform Interstate Family Support Act  
6 under IC 31-18, has the meaning set forth in IC 31-18-1-15.

7 **(b) "Respondent", for purposes of the Uniform Child Custody**  
8 **Jurisdiction Act under IC 31-21, has the meaning set forth in**  
9 **IC 31-21-2-18.**

10 SECTION 21. IC 31-9-2-119 IS AMENDED TO READ AS  
11 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 119. (a) "State", for  
12 purposes of the Uniform Child Custody Jurisdiction ~~Law~~ Act under  
13 ~~IC 31-17-3~~, **IC 31-21**, has the meaning set forth in ~~IC 31-17-3-2~~.  
14 **IC 31-21-2-19.**

15 (b) "State", for purposes of the Uniform Interstate Family Support  
16 Act under IC 31-18, has the meaning set forth in IC 31-18-1-21.

17 (c) "State", for purposes of the Interstate Compact on Adoption  
18 Assistance under IC 31-19-29, has the meaning set forth in  
19 IC 31-19-29-2.

20 (d) "State", for purposes of the Interstate Compact on Juveniles  
21 under IC 31-37-23-1, has the meaning set forth in IC 31-37-23-1.

22 SECTION 22. IC 31-9-2-130.5 IS ADDED TO THE INDIANA  
23 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
24 [EFFECTIVE JULY 1, 2005]: **Sec. 130.5. "Tribe", for purposes of**  
25 **the Uniform Child Custody Jurisdiction Act under IC 31-21, has**  
26 **the meaning set forth in IC 31-21-2-20.**

27 SECTION 23. IC 31-9-2-135 IS ADDED TO THE INDIANA  
28 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
29 [EFFECTIVE JULY 1, 2005]: **Sec. 135. "Warrant", for purposes of**  
30 **the Uniform Child Custody Jurisdiction Act under IC 31-21, has**  
31 **the meaning set forth in IC 31-21-2-21.**

32 SECTION 24. IC 31-17-2-1 IS AMENDED TO READ AS  
33 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. Jurisdiction of a  
34 child custody proceeding under:

- 35 (1) this chapter, IC 31-17-4, IC 31-17-6, and IC 31-17-7; or  
36 (2) **IC 31-21 (or IC 31-17-3 before its repeal);**  
37 shall be determined under **IC 31-21 (or IC 31-17-3 before its repeal).**

38 SECTION 25. IC 31-17-5-10 IS AMENDED TO READ AS  
39 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 10. If the marriage of  
40 the child's parents has been dissolved in another state, the child's  
41 maternal or paternal grandparent may seek visitation rights if:

- 42 (1) the custody decree entered in the action for dissolution of

C  
o  
p  
y



1 marriage does not bind the grandparent under **IC 31-21-3-1 (or**  
 2 **IC 31-17-3-12 before its repeal)**; and  
 3 (2) an Indiana court would have jurisdiction under **IC 31-21-5-1**  
 4 **(or IC 31-17-3-3 before its repeal), IC 31-21-5-2, or**  
 5 **IC 31-21-5-3 (or IC 31-17-3-14 before its repeal)** to grant  
 6 visitation rights to the grandparent in a modification decree.

7 SECTION 26. IC 31-21 IS ADDED TO THE INDIANA CODE AS  
 8 A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE JULY 1,  
 9 2005]:

10 **ARTICLE 21. UNIFORM CHILD CUSTODY JURISDICTION**  
 11 **ACT**

12 **Chapter 1. Applicability**

13 **Sec. 1. This article does not apply to:**

- 14 (1) an adoption proceeding; or
- 15 (2) a proceeding pertaining to the authorization of emergency
- 16 medical care for a child.

17 **Sec. 2. (a) A child custody proceeding pertaining to an Indian**  
 18 **child as defined in the Indian Child Welfare Act (25 U.S.C. 1901 et**  
 19 **seq.) is not subject to this article to the extent that it is governed by**  
 20 **the Indian Child Welfare Act.**

21 (b) An Indiana court shall treat a tribe as if the tribe were a  
 22 state of the United States for the purposes of applying IC 31-21-3  
 23 through IC 31-21-5.

24 (c) A child custody determination made by a tribe under factual  
 25 circumstances in substantial conformity with the jurisdictional  
 26 standards of this article must be recognized and enforced under  
 27 IC 31-21-6.

28 **Sec. 3. (a) An Indiana court shall treat a foreign country as if**  
 29 **the foreign country were a state of the United States for the**  
 30 **purposes of applying IC 31-21-3 through IC 31-21-5.**

31 (b) Except as otherwise provided in subsection (c), a child  
 32 custody determination made in a foreign country under factual  
 33 circumstances in substantial conformity with the jurisdictional  
 34 standard of this article must be recognized and enforced under  
 35 IC 31-21-6.

36 (c) An Indiana court need not apply this article if the child  
 37 custody law of a foreign country violates the fundamental  
 38 principles of human rights.

39 **Chapter 2. Definitions**

40 **Sec. 1. The definitions in this chapter apply throughout this**  
 41 **article.**

42 **Sec. 2. "Abandoned" means left without provision for**

**C**  
**O**  
**P**  
**Y**





1 reasonable and necessary care or supervision.

2 Sec. 3. "Child" means a person who is less than eighteen (18)

3 years of age.

4 Sec. 4. "Child custody determination" means a judgment,

5 decree, or other court order providing for:

6 (1) legal custody;

7 (2) physical custody; or

8 (3) visitation;

9 with respect to a child. The term does not include an order relating

10 to child support or other monetary obligation of a person.

11 Sec. 5. "Child custody proceeding" means a proceeding in which

12 legal custody, physical custody, or visitation with respect to a child

13 is an issue. The term includes a proceeding for:

14 (1) dissolution of marriage or legal separation;

15 (2) child abuse or neglect;

16 (3) guardianship;

17 (4) paternity;

18 (5) termination of parental rights; and

19 (6) protection from domestic violence;

20 in which the issue of child custody or visitation may appear. The

21 term does not include a proceeding involving juvenile delinquency,

22 contractual emancipation, or enforcement of child custody under

23 IC 31-21-6.

24 Sec. 6. "Commencement" means the filing of the first pleading

25 in a proceeding.

26 Sec. 7. "Court" means an entity authorized by state law to

27 establish, enforce, or modify a child custody determination.

28 Sec. 8. "Home state" means the state in which a child lived with:

29 (1) a parent; or

30 (2) a person acting as a parent;

31 for at least six (6) consecutive months immediately before the

32 commencement of a child custody proceeding. In the case of a child

33 less than six (6) months of age, the term means the state in which

34 the child lived since birth with a parent or person acting as a

35 parent. A period of temporary absence of the parent or person

36 acting as a parent is part of the period.

37 Sec. 9. "Initial determination" means the first child custody

38 determination concerning a child.

39 Sec. 10. "Issuing court" means the court that makes a child

40 custody determination for which enforcement is sought under this

41 article.

42 Sec. 11. "Issuing state" means the state in which a child custody

COPY



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

determination is made.

**Sec. 12. "Modification"** means a child custody determination that changes, replaces, supersedes, or is otherwise made after a previous determination concerning the same child, regardless of whether the determination is made by the court that made the previous determination.

**Sec. 13. "Person"** means an individual, a corporation, a business trust, an estate, a trust, a partnership, a limited liability company, an association, a joint venture, a government, a governmental subdivision, an agency or instrumentality, a public corporation, or any other legal or commercial entity.

**Sec. 14. "Person acting as a parent"** means a person, other than a parent, who:

(1) has physical custody of the child or has had physical custody for a period of at least six (6) consecutive months, including a temporary absence, within one (1) year immediately before the commencement of a child custody proceeding; and

(2) has been awarded legal custody by a court or claims a right to legal custody under Indiana law.

**Sec. 15. "Petitioner"** means a person who seeks enforcement of:

(1) an order for return of a child under the Hague Convention on the Civil Aspects of International Child Abduction; or

(2) a child custody determination.

**Sec. 16. "Physical custody"** means the physical care and supervision of a child.

**Sec. 17. "Record"** means information that is:

(1) inscribed on a tangible medium; or

(2) stored in an electronic or other medium;

and that is retrievable in a perceivable form.

**Sec. 18. "Respondent"** means a person against whom a proceeding has been commenced for enforcement of:

(1) an order for return of a child under the Hague Convention on the Civil Aspects of International Child Abduction; or

(2) a child custody determination.

**Sec. 19. "State"** means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or a territory or an insular possession subject to the jurisdiction of the United States.

**Sec. 20. "Tribe"** means an Indian tribe or band or Alaskan Native village that is:

(1) recognized by federal law; or

**C  
O  
P  
Y**



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

(2) formally acknowledged by a state.  
Sec. 21. "Warrant" means an order issued by a court authorizing law enforcement officers to take physical custody of a child.

**Chapter 3. Procedural Considerations**

Sec. 1. A child custody determination made by an Indiana court that has jurisdiction under this article binds each person who has:

- (1) been served with notice in accordance with Indiana law;
- (2) been notified in accordance with section 3 of this chapter;
- or
- (3) submitted to the jurisdiction of the court;

and who has been given an opportunity to be heard. A child custody determination described in this section is conclusive as to the decided issues of law and fact except to the extent the determination is modified.

Sec. 2. If a question of existence or exercise of jurisdiction under this article is raised in a child custody proceeding, the question, on a request of a party, must be given priority on the court's calendar and handled expeditiously.

Sec. 3. (a) Notice required for the exercise of jurisdiction when a person is outside Indiana may be given in a manner prescribed by:

- (1) Indiana law for service of process; or
- (2) the law of the state in which the service is made.

Notice must be given in a manner reasonably calculated to give actual notice but may be by publication if other means are not effective.

(b) Proof of service may be made in the manner prescribed by:

- (1) Indiana law; or
- (2) the law of the state in which the service is made.

(c) Notice is not required for the exercise of jurisdiction with respect to a person who submits to the jurisdiction of the court.

Sec. 4. A party to a child custody proceeding, including a modification proceeding, or a petitioner or respondent in a proceeding to enforce or register a child custody determination, is not subject to personal jurisdiction in Indiana for another proceeding or purpose solely by reason of having participated, or of having been physically present for the purpose of participating, in the proceeding.

Sec. 5. A person who is subject to personal jurisdiction in Indiana on a basis other than physical presence is not immune from service of process in Indiana. A person present in Indiana

C  
O  
P  
Y



1 who is subject to the jurisdiction of another state is not immune  
2 from service of process allowable under the laws of that state.

3 Sec. 6. The immunity granted by section 4 of this chapter does  
4 not extend to civil litigation based on acts unrelated to the  
5 participation in a proceeding under this article committed by an  
6 individual while present in Indiana.

7 Chapter 4. Communication and Cooperation Between Courts

8 Sec. 1. An Indiana court may communicate with a court in  
9 another state concerning a proceeding arising under this article.

10 Sec. 2. The court may allow the parties to participate in the  
11 communication. If the parties are not able to participate in the  
12 communication, the parties must be given the opportunity to  
13 present facts and legal arguments before a decision on jurisdiction  
14 is made.

15 Sec. 3. Communication between courts regarding:

- 16 (1) schedules;  
17 (2) calendars;  
18 (3) court records; and  
19 (4) similar matters;

20 may occur without informing the parties. A record need not be  
21 made of the communication.

22 Sec. 4. A record must be made of a communication under  
23 sections 1 and 2 of this chapter. The parties must be:

- 24 (1) promptly informed of the communication; and  
25 (2) granted access to the record.

26 Sec. 5. In addition to other procedures available to a party, a  
27 party to a child custody proceeding may offer testimony of  
28 witnesses who are located in another state, including testimony of  
29 the parties and the child, by deposition or other means allowable  
30 in Indiana for testimony taken in another state. The court on its  
31 own motion may:

- 32 (1) order that the testimony of a person be taken in another  
33 state; and  
34 (2) prescribe the manner in which and the terms on which the  
35 testimony is taken.

36 Sec. 6. An Indiana court may permit a person residing in  
37 another state to be deposed or to testify by:

- 38 (1) telephone;  
39 (2) audiovisual means; or  
40 (3) other electronic means;

41 before a designated court or another location in that state. An  
42 Indiana court shall cooperate with courts in other states in

C  
o  
p  
y



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

designating an appropriate location for the deposition or testimony.

**Sec. 7. Documentary evidence transmitted from another state to an Indiana court by technological means that do not produce an original writing may not be excluded from evidence on an objection based on the means of transmission.**

**Sec. 8. An Indiana court may request the appropriate court of another state to do the following:**

- (1) Hold an evidentiary hearing.**
- (2) Order a person to produce or give evidence under the procedures of the other state.**
- (3) Order that an evaluation be made with respect to the custody of a child involved in a pending proceeding.**
- (4) Forward to the Indiana court:**
  - (A) a certified copy of the transcript of the record of the hearing;**
  - (B) the evidence otherwise presented; and**
  - (C) an evaluation prepared in compliance with the request.**
- (5) Order:**
  - (A) a party to a child custody proceeding; or**
  - (B) any person having physical custody of the child; to appear in the proceeding with or without the child.**

**Sec. 9. On the request of a court of another state, an Indiana court may:**

- (1) hold a hearing; and**
- (2) enter an order described in section 8 of this chapter.**

**Sec. 10. Travel and other necessary and reasonable expenses incurred under sections 8 and 9 of this chapter may be assessed against the parties according to Indiana law.**

**Sec. 11. An Indiana court shall preserve the:**

- (1) pleadings;**
- (2) orders;**
- (3) decrees;**
- (4) records of hearings;**
- (5) evaluations; and**
- (6) other pertinent records;**

**with respect to a child custody proceeding until the child becomes eighteen (18) years of age. On appropriate request by a court or law enforcement official of another state, the Indiana court shall forward a certified copy of the records to the court of the other state.**

**Chapter 5. Jurisdiction**

**C  
O  
P  
Y**



1           **Sec. 1. (a) Except as otherwise provided in section 4 of this**  
 2 **chapter, an Indiana court has jurisdiction to make an initial child**  
 3 **custody determination only if one (1) of the following applies:**

4           **(1) Indiana is the home state of the child on the date of the**  
 5 **commencement of the proceeding or was the home state of the**  
 6 **child within six (6) months before the commencement of the**  
 7 **proceeding, and the child is absent from Indiana but a parent**  
 8 **or person acting as a parent continues to live in Indiana.**

9           **(2) A court of another state does not have jurisdiction under**  
 10 **subdivision (1) or a court of the home state of the child has**  
 11 **declined to exercise jurisdiction on the ground that Indiana is**  
 12 **the more appropriate forum under section 8 or 9 of this**  
 13 **chapter, and:**

14           **(A) the child and the child's parents, or the child and at**  
 15 **least one (1) parent or person acting as a parent, have a**  
 16 **significant connection with Indiana other than mere**  
 17 **physical presence; and**

18           **(B) substantial evidence is available in Indiana concerning**  
 19 **the child's care, protection, training, and personal**  
 20 **relationships.**

21           **(3) All courts having jurisdiction under subdivision (1) or (2)**  
 22 **have declined to exercise jurisdiction on the ground that an**  
 23 **Indiana court is the more appropriate forum to determine the**  
 24 **custody of the child under section 8 or 9 of this chapter.**

25           **(4) No court of any other state would have jurisdiction under**  
 26 **the criteria specified in subdivision (1), (2), or (3).**

27           **(b) The jurisdictional requirements described in this section**  
 28 **provide the exclusive jurisdictional basis for making a child**  
 29 **custody determination by an Indiana court.**

30           **(c) Physical presence of, or personal jurisdiction over, a party**  
 31 **or a child is not necessary or sufficient to make a child custody**  
 32 **determination.**

33           **Sec. 2. (a) Except as otherwise provided in section 4 of this**  
 34 **chapter, an Indiana court that has made a child custody**  
 35 **determination consistent with section 1 or 3 of this chapter has**  
 36 **exclusive, continuing jurisdiction over the determination until:**

37           **(1) an Indiana court determines that:**

38           **(A) neither:**

39           **(i) the child;**

40           **(ii) the child's parents; nor**

41           **(iii) any person acting as a parent;**

42           **has a significant connection with Indiana; and**

**C**  
**O**  
**P**  
**Y**



1           **(B) substantial evidence is no longer available in Indiana**  
2           **concerning the child's care, protection, training, and**  
3           **personal relationships; or**  
4           **(2) an Indiana court or a court of another state determines**  
5           **that:**  
6           **(A) the child;**  
7           **(B) the child's parents; and**  
8           **(C) any person acting as a parent;**  
9           **do not presently reside in Indiana.**  
10          **(b) An Indiana court that:**  
11           **(1) has made a child custody determination; and**  
12           **(2) does not have exclusive, continuing jurisdiction under this**  
13           **section;**  
14          **may modify the determination only if the Indiana court has**  
15          **jurisdiction to make an initial determination under section 1 of this**  
16          **chapter.**  
17          **Sec. 3. Except as provided in section 4 of this chapter, an**  
18          **Indiana court may not modify a child custody determination made**  
19          **by a court of another state unless an Indiana court has jurisdiction**  
20          **to make an initial determination under section 1(a)(1) or 1(a)(2) of**  
21          **this chapter and:**  
22           **(1) the court of the other state determines that:**  
23           **(A) it no longer has exclusive, continuing jurisdiction**  
24           **under section 2 of this chapter; or**  
25           **(B) an Indiana court would be a more convenient forum**  
26           **under section 8 of this chapter; or**  
27           **(2) an Indiana court or a court of the other state determines**  
28           **that:**  
29           **(A) the child;**  
30           **(B) the child's parents; and**  
31           **(C) any person acting as a parent;**  
32           **do not presently reside in the other state.**  
33          **Sec. 4. (a) An Indiana court has temporary emergency**  
34          **jurisdiction if the child is present in Indiana and:**  
35           **(1) the child has been abandoned; or**  
36           **(2) it is necessary in an emergency to protect the child**  
37           **because:**  
38           **(A) the child;**  
39           **(B) the child's sibling; or**  
40           **(C) the child's parent;**  
41           **is subjected to or threatened with mistreatment or abuse.**  
42          **(b) If:**

**C  
O  
P  
Y**



1           (1) there is no previous child custody determination that is  
2           entitled to be enforced under this article; and  
3           (2) a child custody proceeding has not been commenced in a  
4           court of a state having jurisdiction under sections 1 through  
5           3 of this chapter;  
6           a child custody determination made under this section remains in  
7           effect until an order is obtained from a court of a state having  
8           jurisdiction under sections 1 through 3 of this chapter.  
9           (c) If a child custody proceeding has not been or is not  
10          commenced in a court of a state having jurisdiction under sections  
11          1 through 3 of this chapter, a child custody determination made  
12          under this section becomes a final determination, and, if it so  
13          provides, Indiana becomes the home state of the child.  
14          (d) If:  
15               (1) there is a previous child custody determination that is  
16               entitled to be enforced under this article; or  
17               (2) a child custody proceeding has been commenced in a court  
18               of a state having jurisdiction under sections 1 through 3 of  
19               this chapter;  
20          an order issued by an Indiana court under this section must specify  
21          in the order a period that the court considers adequate to allow the  
22          person seeking an order to obtain an order from the state having  
23          jurisdiction under sections 1 through 3 of this chapter.  
24          (e) The order issued in Indiana remains in effect until an order  
25          is obtained from the other state within the period specified or the  
26          period expires.  
27          (f) An Indiana court that has been asked to make a child custody  
28          determination under this section, on being informed that:  
29               (1) a child custody proceeding has been commenced in; or  
30               (2) a child custody determination has been made by;  
31          a court of a state having jurisdiction under sections 1 through 3 of  
32          this chapter, shall immediately communicate with the other court.  
33          (g) An Indiana court that is exercising jurisdiction under  
34          sections 1 through 3 of this chapter, on being informed that:  
35               (1) a child custody proceeding has been commenced in; or  
36               (2) a child custody determination has been made by;  
37          a court of another state under a statute similar to this section, shall  
38          immediately communicate with the court of the other state to  
39          resolve the emergency, protect the safety of the parties and the  
40          child, and determine a period for the duration of the temporary  
41          order.  
42          Sec. 5. (a) Before a child custody determination is made under

C  
O  
P  
Y





1 this article, notice and an opportunity to be heard in accordance  
2 with the standards of IC 31-21-3-3 must be given to the following  
3 persons:

4 (1) Persons entitled to notice under Indiana law as in child  
5 custody proceedings between residents of Indiana.

6 (2) A parent whose parental rights have not been previously  
7 terminated.

8 (3) Any person having physical custody of the child.

9 (b) This article does not govern the enforceability of a child  
10 custody determination made without notice or an opportunity to be  
11 heard.

12 (c) The obligation to join a party and the right to intervene as a  
13 party in a child custody proceeding under this article are governed  
14 by Indiana law in the same manner as in child custody proceedings  
15 between Indiana residents.

16 Sec. 6. (a) Except as otherwise provided in section 4 of this  
17 chapter, an Indiana court may not exercise its jurisdiction under  
18 this article if, at the time of the commencement of the proceeding,  
19 a proceeding concerning the custody of the child has been  
20 commenced in a court of another state having jurisdiction  
21 substantially in conformity with this article, unless the proceeding:

22 (1) has been terminated; or

23 (2) is stayed by the court of the other state because an Indiana  
24 court is a more convenient forum under section 8 of this  
25 chapter.

26 (b) Except as otherwise provided in section 4 of this chapter, an  
27 Indiana court, before hearing a child custody proceeding, shall  
28 examine the court documents and other information supplied by  
29 the parties under sections 10 through 13 of this chapter. If the  
30 court determines that a child custody proceeding has been  
31 commenced in a court in another state having jurisdiction  
32 substantially in accordance with this article, the Indiana court  
33 shall:

34 (1) stay its proceeding; and

35 (2) communicate with the court of the other state.

36 If the court of the state having jurisdiction substantially in  
37 accordance with this article does not determine that the Indiana  
38 court is a more appropriate forum, the Indiana court shall dismiss  
39 the proceeding.

40 Sec. 7. In a proceeding to modify a child custody determination,  
41 an Indiana court shall determine whether a proceeding to enforce  
42 the determination has been commenced in another state. If a

C  
O  
P  
Y



1 proceeding to enforce a child custody determination has been  
2 commenced in another state, the Indiana court may:

- 3 (1) stay the proceeding for modification pending the entry of
- 4 an order of a court of the other state enforcing, staying,
- 5 denying, or dismissing the proceeding for enforcement;
- 6 (2) enjoin the parties from continuing with the proceeding for
- 7 enforcement; or
- 8 (3) proceed with the modification under conditions the
- 9 Indiana court considers appropriate.

10 Sec. 8. (a) An Indiana court that has jurisdiction under this  
11 article to make a child custody determination may decline to  
12 exercise its jurisdiction at any time if the Indiana court determines  
13 that:

- 14 (1) the Indiana court is an inconvenient forum under the
- 15 circumstances; and
- 16 (2) a court of another state is a more appropriate forum.

17 The issue of inconvenient forum may be raised on motion of a  
18 party, the court's own motion, or request of another court.

19 (b) Before determining whether an Indiana court is an  
20 inconvenient forum, the Indiana court shall consider whether it is  
21 appropriate for a court of another state to exercise jurisdiction.  
22 For this purpose, the Indiana court shall allow the parties to  
23 submit information and shall consider the relevant factors,  
24 including the following:

- 25 (1) Whether domestic violence has occurred and is likely to
- 26 continue in the future and which state is best able to protect
- 27 the parties and the child.
- 28 (2) The length of time the child has resided outside Indiana.
- 29 (3) The distance between the Indiana court and the court in
- 30 the state that would assume jurisdiction.
- 31 (4) The relative financial circumstances of the parties.
- 32 (5) An agreement of the parties as to which state should
- 33 assume jurisdiction.
- 34 (6) The nature and location of the evidence required to resolve
- 35 the pending litigation, including the child's testimony.
- 36 (7) The ability of the court of each state to decide the issue
- 37 expeditiously and the procedures necessary to present the
- 38 evidence.
- 39 (8) The familiarity of the court of each state with the facts and
- 40 issues in the pending litigation.

41 (c) If an Indiana court determines that it is an inconvenient  
42 forum and that a court of another state is a more appropriate

C  
O  
P  
Y



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42

forum, the Indiana court:

(1) shall stay the proceedings on condition that a child custody proceeding be promptly commenced in another designated state; and

(2) may impose any other condition the Indiana court considers just and proper.

(d) An Indiana court may decline to exercise its jurisdiction under this article if a child custody determination is incidental to an action for dissolution of marriage or another proceeding while still retaining jurisdiction over the dissolution of marriage or other proceeding.

Sec. 9. (a) Except as otherwise provided in section 4 of this chapter or by any other Indiana law, if an Indiana court has jurisdiction under this article because a person seeking to invoke its jurisdiction has engaged in unjustifiable conduct, the court shall decline to exercise its jurisdiction unless:

(1) the child's parents and any person acting as a parent have acquiesced in the exercise of jurisdiction;

(2) a court of the state otherwise having jurisdiction under sections 1 through 3 of this chapter determines that Indiana is a more appropriate forum under section 8 of this chapter; or

(3) no court of any other state would have jurisdiction under the criteria specified in sections 1 through 3 of this chapter.

(b) If an Indiana court declines to exercise its jurisdiction under subsection (a), the Indiana court may fashion an appropriate remedy to:

(1) ensure the safety of the child; and

(2) prevent a repetition of the unjustifiable conduct;

including staying the proceeding until a child custody proceeding is commenced in a court having jurisdiction under sections 1 through 3 of this chapter.

(c) If a court dismisses a petition or stays a proceeding because it declines to exercise its jurisdiction under subsection (a), the court shall assess against the party seeking to invoke its jurisdiction necessary and reasonable expenses including:

(1) costs;

(2) communication expenses;

(3) attorney's fees;

(4) investigative fees;

(5) expenses for witnesses;

(6) travel expenses; and

C  
O  
P  
Y



1 (7) child care during the course of the proceedings;  
2 unless the party from whom fees are sought establishes that the  
3 assessment would be clearly inappropriate. The court may not  
4 assess fees, costs, or expenses against the state unless authorized by  
5 law other than this article.

6 Sec. 10. (a) Subject to local law providing for the confidentiality  
7 of procedures, addresses, and other identifying information in a  
8 child custody proceeding, each party, in its first pleading or in an  
9 attached affidavit, shall provide information, under oath,  
10 regarding:

11 (1) the child's present address or whereabouts and the places  
12 where the child has lived during the immediately preceding  
13 five (5) years; and

14 (2) the names and present addresses of the persons with whom  
15 the child has lived during that period.

16 (b) The pleading or affidavit must state the following:

17 (1) Whether the party has participated, as a party or witness  
18 or in any other capacity, in any other proceeding concerning  
19 the custody of or visitation with the child and, if so, identify:

20 (A) the court;

21 (B) the case number; and

22 (C) the date of the child custody determination, if any.

23 (2) Whether the party knows of a proceeding that may affect  
24 the current proceeding, including proceedings for  
25 enforcement and proceedings relating to:

26 (A) domestic violence;

27 (B) protective orders;

28 (C) termination of parental rights; and

29 (D) adoptions;

30 and, if so, identify the court, the case number, and the nature  
31 of the proceeding.

32 (3) Whether the party knows the names and addresses of a  
33 person not a party to the proceeding who:

34 (A) has physical custody of the child; or

35 (B) claims rights of legal custody or physical custody of, or  
36 visitation with, the child;

37 and, if so, the names and addresses of the persons.

38 (c) If the information required by subsection (a) is not  
39 furnished, the court, on motion of a party or its own motion, may  
40 stay the proceeding until the information is furnished.

41 Sec. 11. If the declaration as to any of the items described in  
42 section 10(b)(1) through 10(b)(3) of this chapter is in the

C  
O  
P  
Y



1 affirmative, the party shall give additional information under oath  
 2 as required by the court. The court may examine the parties under  
 3 oath as to details of the information furnished and other matters  
 4 pertinent to:

5 (1) the court's jurisdiction; and

6 (2) the disposition of the case.

7 Sec. 12. Each party has a continuing duty to inform the court of  
 8 a proceeding in Indiana or any other state that may affect the  
 9 current proceeding.

10 Sec. 13. If a party alleges in an affidavit or a pleading under  
 11 oath that the health, safety, or liberty of a party or child would be  
 12 jeopardized by disclosure of identifying information, the  
 13 information must be sealed and may not be disclosed to the other  
 14 party or the public unless the court orders the disclosure to be  
 15 made after a hearing in which the court:

16 (1) takes into consideration the health, safety, or liberty of the  
 17 party or child; and

18 (2) determines that the disclosure is in the interest of justice.

19 Sec. 14. (a) In a child custody proceeding in Indiana, the court  
 20 may order a party to the proceeding who is in Indiana to appear  
 21 before the court in person with or without the child. The court may  
 22 order any person who:

23 (1) is in Indiana; and

24 (2) has physical custody or control of the child;

25 to appear in person with the child.

26 (b) If a party to a child custody proceeding whose presence is  
 27 desired by the court is outside Indiana, the court may order that a  
 28 notice given under IC 31-21-3-3 include a statement:

29 (1) directing the party to appear in person with or without the  
 30 child; and

31 (2) informing the party that failure to appear may result in a  
 32 decision adverse to the party.

33 (c) The court may enter an order necessary to ensure the safety  
 34 of:

35 (1) the child; and

36 (2) any person ordered to appear under this section.

37 (d) If a party to a child custody proceeding who is outside  
 38 Indiana:

39 (1) is directed to appear under subsection (b); or

40 (2) desires to appear personally before the court with or  
 41 without the child;

42 the court may require another party to pay reasonable and

**C**  
**O**  
**P**  
**Y**



1 necessary travel and other expenses of the party who appears and  
2 of the child.

3 Chapter 6. Enforcement

4 Sec. 1. Under this chapter, an Indiana court may enforce an  
5 order for the return of the child made under the Hague Convention  
6 on the Civil Aspects of International Child Abduction as if it were  
7 a child custody determination.

8 Sec. 2. (a) An Indiana court shall recognize and enforce a child  
9 custody determination of a court of another state if the court of  
10 another state exercised jurisdiction in substantial conformity with  
11 this article or the determination:

12 (1) was made under factual circumstances meeting the  
13 jurisdictional standards of this article; and

14 (2) has not been modified in accordance with this article.

15 (b) An Indiana court may use a remedy available under any  
16 other Indiana law to enforce a child custody determination made  
17 by a court of another state. The remedies provided in this article:

18 (1) are cumulative; and

19 (2) do not affect the availability of other remedies to enforce  
20 a child custody determination.

21 Sec. 3. (a) An Indiana court that does not have jurisdiction to  
22 modify a child custody determination may issue a temporary order  
23 enforcing:

24 (1) a visitation schedule made by a court of another state; or

25 (2) the visitation provisions of a child custody determination  
26 of another state that does not provide for a specific visitation  
27 schedule.

28 (b) If an Indiana court makes an order under subsection (a)(2),  
29 the Indiana court shall specify in the order a period that it  
30 considers adequate to allow the petitioner to obtain an order from  
31 a court having jurisdiction under the criteria specified in  
32 IC 31-21-5. The order remains in effect until:

33 (1) an order is obtained from the court having jurisdiction; or

34 (2) the period expires.

35 Sec. 4. (a) A child custody determination issued by a court of  
36 another state may be registered in Indiana, with or without a  
37 simultaneous request for enforcement, by sending the following to  
38 the appropriate Indiana court:

39 (1) A letter or other document requesting registration.

40 (2) Two (2) copies, including one (1) certified copy, of the  
41 determination sought to be registered and a statement under  
42 penalty of perjury that to the best of the knowledge and belief

C  
O  
P  
Y



1 of the person seeking registration the order has not been  
 2 modified.  
 3 (3) Except as otherwise provided in section 13 of this chapter:  
 4 (A) the name and address of the person seeking  
 5 registration; and  
 6 (B) the name of a parent or person acting as a parent who  
 7 has been awarded custody or visitation in the child custody  
 8 determination sought to be registered.  
 9 (b) On receipt of the documents required by subsection (a), the  
 10 registering court shall:  
 11 (1) cause the determination to be filed as a foreign judgment,  
 12 together with one (1) copy of the accompanying documents  
 13 and information, regardless of their form; and  
 14 (2) serve notice on each person named under subsection (a)(3)  
 15 and provide the person with an opportunity to contest the  
 16 registration in accordance with this section.  
 17 (c) The notice required by subsection (b)(2) must state the  
 18 following:  
 19 (1) A registered determination is enforceable as of the date of  
 20 the registration in the same manner as a child custody  
 21 determination issued by an Indiana court.  
 22 (2) A hearing to contest the validity of the registered  
 23 determination must be requested not more than twenty (20)  
 24 days after service of notice.  
 25 (3) Failure to contest the registration shall:  
 26 (A) result in confirmation of the child custody  
 27 determination; and  
 28 (B) preclude further contest of that determination with  
 29 respect to a matter that may have otherwise been asserted.  
 30 Sec. 5. (a) A person seeking to contest the validity of a registered  
 31 order must request a hearing not more than twenty (20) days after  
 32 service of the notice. At the hearing, the court shall confirm the  
 33 registered order unless the person contesting the registration  
 34 establishes that:  
 35 (1) the issuing court did not have jurisdiction under  
 36 IC 31-21-5;  
 37 (2) the child custody determination sought to be registered has  
 38 been:  
 39 (A) vacated;  
 40 (B) stayed; or  
 41 (C) modified;  
 42 by a court having jurisdiction to do so under IC 31-21-5; or

C  
O  
P  
Y



1           **(3) the person contesting registration was entitled to notice,**  
 2           **but notice was not given in accordance with the standards of**  
 3           **IC 31-21-3-3 in the proceedings before the court that issued**  
 4           **the order for which registration is sought.**  
 5           **(b) If a timely request for a hearing to contest the validity of the**  
 6           **registration is not made:**  
 7               **(1) the registration is confirmed as a matter of law; and**  
 8               **(2) the person requesting registration and each person served**  
 9               **must be notified of the confirmation.**  
 10           **(c) Confirmation of a registered order whether:**  
 11               **(1) by operation of law; or**  
 12               **(2) after notice and hearing;**  
 13           **precludes further contest of the order with respect to a matter that**  
 14           **may have been asserted at the time of registration.**  
 15           **Sec. 6. (a) An Indiana court may grant a relief normally**  
 16           **available under Indiana law to enforce a registered child custody**  
 17           **determination made by a court of another state.**  
 18           **(b) An Indiana court shall recognize and enforce, but may not**  
 19           **modify, except in accordance with IC 31-21-5, a registered child**  
 20           **custody determination of a court of another state.**  
 21           **Sec. 7. If a proceeding for enforcement under this article is**  
 22           **commenced in an Indiana court and the court determines that a**  
 23           **proceeding to modify the determination is pending in a court of**  
 24           **another state having jurisdiction to modify the determination**  
 25           **under IC 31-21-5, the enforcing court shall immediately**  
 26           **communicate with the modifying court. The proceeding for**  
 27           **enforcement continues unless the enforcing court, after**  
 28           **consultation with the modifying court, stays or dismisses the**  
 29           **proceeding.**  
 30           **Sec. 8. (a) A petition under this article must be verified.**  
 31           **Certified copies of:**  
 32               **(1) the orders sought to be enforced; and**  
 33               **(2) an order confirming registration;**  
 34           **must be attached to the petition. A copy of a certified copy of an**  
 35           **order may be attached instead of the original.**  
 36           **(b) A petition for enforcement of a child custody determination**  
 37           **must state the following:**  
 38               **(1) Whether the court that issued the determination identified**  
 39               **the jurisdictional basis it relied on in exercising jurisdiction**  
 40               **and, if so, what the basis was.**  
 41               **(2) Whether the determination for which enforcement is**  
 42               **sought has been vacated, stayed, or modified by a court whose**

**C  
O  
P  
Y**





1 decision must be enforced under this article and, if so,  
 2 identify:  
 3 (A) the court;  
 4 (B) the case number; and  
 5 (C) the nature of the proceeding.  
 6 (3) Whether a proceeding has been commenced that may  
 7 affect the current proceeding, including proceedings relating  
 8 to:  
 9 (A) domestic violence;  
 10 (B) protective orders;  
 11 (C) termination of parental rights; and  
 12 (D) adoptions;  
 13 and, if so, identify the court, the case number, and the nature  
 14 of the proceeding.  
 15 (4) The present physical address of the child and the  
 16 respondent, if known.  
 17 (5) Whether relief in addition to the immediate physical  
 18 custody of the child and attorney's fees is sought, including a  
 19 request for assistance from law enforcement officials and, if  
 20 so, the relief sought.  
 21 (6) If the child custody determination has been registered and  
 22 confirmed under sections 4 and 5 of this chapter, the date and  
 23 place of registration.  
 24 **Sec. 9. (a) On the filing of a petition, the court:**  
 25 (1) shall issue an order directing the respondent to appear  
 26 in person with or without the child at a hearing; and  
 27 (2) may enter an order necessary to ensure the safety of the  
 28 parties and the child.  
 29 **The hearing must be held on the next judicial day after service of**  
 30 **the order unless holding the hearing on that date is impossible. In**  
 31 **that event, the court shall hold the hearing on the first judicial day**  
 32 **possible. The court may extend the date of hearing at the request**  
 33 **of the petitioner.**  
 34 (b) An order issued under subsection (a) must state the time and  
 35 place of the hearing and advise the respondent that at the hearing  
 36 the court will order that the petitioner may take immediate  
 37 physical custody of the child and the payment of fees, costs, and  
 38 expenses under section 15 of this chapter and may schedule a  
 39 hearing to determine whether further relief is appropriate unless  
 40 the respondent appears and establishes that:  
 41 (1) the child custody determination has not been registered  
 42 and confirmed under sections 4 and 5 of this chapter and that:

C  
O  
P  
Y



- 1 (A) the issuing court did not have jurisdiction under  
 2 IC 31-21-5;  
 3 (B) the child custody determination for which enforcement  
 4 is sought has been vacated, stayed, or modified by a court  
 5 having jurisdiction under IC 31-21-5; or  
 6 (C) the respondent was entitled to notice, but notice was  
 7 not given in accordance with the standards of IC 31-21-3-3  
 8 in the proceedings before the court that issued the order  
 9 for which enforcement is sought; or  
 10 (2) the child custody determination for which enforcement is  
 11 sought was registered and confirmed under sections 4 and 5  
 12 of this chapter but has been vacated, stayed, or modified by a  
 13 court of a state having jurisdiction under IC 31-21-5.

14 **Sec. 10.** Except as otherwise provided in section 13 or 14 of this  
 15 chapter, the petition and order must be served, by a method  
 16 authorized by Indiana law, on the respondent and any person who  
 17 has physical custody of the child.

18 **Sec. 11.** Unless the court issues a temporary emergency order  
 19 under IC 31-21-5-4 on a finding that a petitioner is entitled to  
 20 immediate physical custody of the child, the court shall order that  
 21 the petitioner may take immediate physical custody of the child  
 22 unless the respondent establishes that:

- 23 (1) the child custody determination has not been registered  
 24 and confirmed under sections 4 and 5 of this chapter and that:  
 25 (A) the issuing court did not have jurisdiction under  
 26 IC 31-21-5;  
 27 (B) the child custody determination for which enforcement  
 28 is sought has been vacated, stayed, or modified by a court  
 29 of a state having jurisdiction to do so under IC 31-21-5; or  
 30 (C) the respondent was entitled to notice, but notice was  
 31 not given in accordance with the standards of IC 31-21-3-3  
 32 in the proceedings before the court that issued the order  
 33 for which enforcement is sought; or  
 34 (2) the child custody determination for which enforcement is  
 35 sought was registered and confirmed under sections 4 and 5  
 36 of this chapter but has been vacated, stayed, or modified by a  
 37 court of a state having jurisdiction under IC 31-21-5.

38 **Sec. 12. (a)** The court:

- 39 (1) shall award the fees, costs, and expenses authorized under  
 40 section 15 of this chapter; and  
 41 (2) may grant additional relief, including a request for the  
 42 assistance of law enforcement officials, and set a hearing to

**C  
O  
P  
Y**



1 determine whether additional relief is appropriate.

2 (b) If a party called to testify refuses to answer on the ground  
3 that the testimony may be self-incriminating, the court may draw  
4 an adverse inference from the refusal.

5 (c) A privilege against disclosure of communications between  
6 spouses and a defense of immunity based on the relationship of  
7 husband and wife or parent and child may not be invoked in a  
8 proceeding under this chapter.

9 Sec. 13. (a) On the filing of a petition seeking enforcement of a  
10 child custody determination, the petitioner may file a verified  
11 application for the issuance of a warrant to take physical custody  
12 of the child if the child is immediately likely to:

- 13 (1) suffer serious physical harm; or  
14 (2) be removed from Indiana.

15 (b) If the court, on the testimony of the petitioner or other  
16 witness, finds that the child is imminently likely to suffer serious  
17 physical harm or be removed from Indiana, the court may issue a  
18 warrant to take physical custody of the child. The petition must be  
19 heard on the next judicial day after the warrant is executed unless  
20 hearing the petition on that date is impossible. In that event, the  
21 court shall hold the hearing on the first judicial day possible. The  
22 application for the warrant must include the statements required  
23 by section 8(b) of this chapter.

24 Sec. 14. (a) A warrant to take physical custody of a child must:

- 25 (1) recite the facts on which a conclusion of imminent serious  
26 physical harm or removal from the jurisdiction is based;  
27 (2) direct law enforcement officers to take physical custody of  
28 the child immediately; and  
29 (3) provide for the placement of the child pending final relief.

30 (b) The respondent must be served with the petition, warrant,  
31 and order immediately after the child is taken into physical  
32 custody.

33 (c) A warrant to take physical custody of a child is enforceable  
34 throughout Indiana. If the court finds on the basis of the testimony  
35 of the petitioner or other witness that a less intrusive remedy is not  
36 effective, the court may authorize law enforcement officers to enter  
37 private property to take physical custody of the child. If required  
38 by exigent circumstances of the case, the court may authorize law  
39 enforcement officers to make a forcible entry at any hour.

40 (d) The court may impose conditions on the placement of a child  
41 to ensure the appearance of the child and the child's custodian.

42 Sec. 15. (a) The court shall award the prevailing party, including

**C**  
**O**  
**P**  
**Y**



1 a state, necessary and reasonable expenses incurred by or on behalf  
2 of the party, including:

- 3 (1) costs;  
4 (2) communication expenses;  
5 (3) attorney's fees;  
6 (4) investigative fees;  
7 (5) expenses for witnesses;  
8 (6) travel expenses; and  
9 (7) child care during the course of the proceedings;

10 unless the party from whom fees or expenses are sought establishes  
11 that the award would be clearly inappropriate.

12 (b) The court may not assess fees, costs, or expenses against a  
13 state unless authorized by law other than this article.

14 Sec. 16. An Indiana court shall accord full faith and credit to an  
15 order issued by another state and consistent with this article that  
16 enforces a child custody determination by a court of another state  
17 unless the order has been vacated, stayed, or modified by a court  
18 having jurisdiction under IC 31-21-5.

19 Sec. 17. An appeal may be taken from a final order in a  
20 proceeding under this article in accordance with expedited  
21 appellate procedures in other civil cases. Unless the court enters a  
22 temporary emergency order under IC 31-21-5-4, the enforcing  
23 court may not stay an order enforcing a child custody  
24 determination pending appeal.

25 Sec. 18. (a) In a case arising under this article or involving the  
26 Hague Convention on the Civil Aspects of International Child  
27 Abduction, a prosecuting attorney or other appropriate public  
28 official may take a lawful action, including resorting to a  
29 proceeding under this article or any other available civil  
30 proceeding, to locate a child, obtain the return of a child, or  
31 enforce a child custody determination if there is:

- 32 (1) an existing child custody determination;  
33 (2) a request to do so from a court in a pending child custody  
34 proceeding;  
35 (3) a reasonable belief that a criminal statute has been  
36 violated; or  
37 (4) a reasonable belief that the child has been wrongfully  
38 removed or retained in violation of the Hague Convention on  
39 the Civil Aspects of International Child Abduction.

40 (b) A prosecuting attorney or other appropriate public official  
41 acting under this section acts on behalf of the court and may not  
42 represent a party.

**C**  
**O**  
**P**  
**Y**



1           **Sec. 19. At the request of a prosecuting attorney or other**  
 2 **appropriate public official acting under section 18 of this chapter,**  
 3 **a law enforcement officer may:**

4           **(1) take a lawful action reasonably necessary to locate a child**  
 5 **or a party; and**

6           **(2) assist a prosecuting attorney or appropriate public official**  
 7 **with responsibilities under section 18 of this chapter.**

8           **Sec. 20. If the respondent is not the prevailing party, the court**  
 9 **may assess against the respondent the direct expenses and costs**  
 10 **incurred by the prosecuting attorney or other appropriate public**  
 11 **official and law enforcement officers under section 18 or 19 of this**  
 12 **chapter.**

13           **Chapter 7. Miscellaneous Provisions**

14           **Sec. 1. In applying and construing this article, consideration**  
 15 **must be given to the need to promote uniformity of the law with**  
 16 **respect to its subject matter among states that enact it.**

17           **Sec. 2. If a provision of this article or its application to a person**  
 18 **or circumstance is held invalid, the invalidity does not affect other**  
 19 **provisions or applications of this article that can be given effect**  
 20 **without the invalid provision or application, and to this end the**  
 21 **provisions of this article are severable.**

22           **Sec. 3. A motion or other request for relief made:**

23           **(1) in a child custody proceeding; or**

24           **(2) to enforce a child custody determination;**

25 **that was commenced before July 1, 2005, is governed by the law in**  
 26 **effect at the time the motion or other request was made.**

27           **SECTION 27. IC 34-26-5-3 IS AMENDED TO READ AS**  
 28 **FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 3. (a) The division of**  
 29 **state court administration shall:**

30           **(1) develop and adopt:**

31           **(A) a petition for an order for protection;**

32           **(B) an order for protection, including:**

33           **(i) orders issued under this chapter;**

34           **(ii) ex parte orders;**

35           **(iii) no contact orders under IC 31 and IC 35; and**

36           **(iv) forms relating to workplace violence restraining orders**  
 37 **under IC 34-26-6;**

38           **(C) a confidential form;**

39           **(D) a notice of modification or extension for an order for**  
 40 **protection, a no contact order, or a workplace violence**  
 41 **restraining order;**

42           **(E) a notice of termination for an order for protection, a no**

**C**  
**O**  
**P**  
**Y**



1 contact order, or a workplace violence restraining order; and  
 2 (F) any other uniform statewide forms necessary to maintain  
 3 an accurate registry of orders; and  
 4 (2) provide the forms under subdivision (1) to the clerk of each  
 5 court authorized to issue the orders.

6 (b) In addition to any other required information, a petition for an  
 7 order for protection must contain a statement listing each civil or  
 8 criminal action involving:

- 9 (1) either party; or
- 10 (2) a child of either party.

11 (c) The following statements must be printed in boldface type or in  
 12 capital letters on an order for protection, a no contact order, or a  
 13 workplace violence restraining order:

14 **VIOLATION OF THIS ORDER IS PUNISHABLE BY**  
 15 **CONFINEMENT IN JAIL, PRISON, AND/OR A FINE.**

16 **IF SO ORDERED BY THE COURT, THE RESPONDENT IS**  
 17 **FORBIDDEN TO ENTER OR STAY AT THE PETITIONER'S**  
 18 **RESIDENCE, EVEN IF INVITED TO DO SO BY THE**  
 19 **PETITIONER OR ANY OTHER PERSON. IN NO EVENT IS**  
 20 **THE ORDER FOR PROTECTION VOIDED.**

21 **PURSUANT TO 18 U.S.C. 2265, THIS ORDER FOR**  
 22 **PROTECTION SHALL BE GIVEN FULL FAITH AND CREDIT**  
 23 **IN ANY OTHER STATE OR TRIBAL LAND AND SHALL BE**  
 24 **ENFORCED AS IF IT WERE AN ORDER ISSUED IN THAT**  
 25 **STATE OR TRIBAL LAND. PURSUANT TO 18 U.S.C. 922(g),**  
 26 **ONCE A RESPONDENT HAS RECEIVED NOTICE OF THIS**  
 27 **ORDER AND AN OPPORTUNITY TO BE HEARD, IT IS A**  
 28 **FEDERAL VIOLATION TO PURCHASE, RECEIVE, OR**  
 29 **POSSESS A FIREARM WHILE SUBJECT TO THIS ORDER IF**  
 30 **THE PROTECTED PERSON IS:**

31 (A) THE RESPONDENT'S CURRENT OR FORMER  
 32 SPOUSE;

33 (B) A CURRENT OR FORMER PERSON WITH WHOM  
 34 THE RESPONDENT RESIDED WHILE IN AN INTIMATE  
 35 RELATIONSHIP; OR

36 (C) A PERSON WITH WHOM THE RESPONDENT HAS A  
 37 CHILD.

38 **INTERSTATE VIOLATION OF THIS ORDER MAY SUBJECT**  
 39 **THE RESPONDENT TO FEDERAL CRIMINAL PENALTIES**  
 40 **UNDER 18 U.S.C. 2261 AND 18 U.S.C. 2262.**

41 (d) The clerk of the circuit court, or a person or entity designated by  
 42 the clerk of the circuit court, shall provide to a person requesting an

**C**  
**O**  
**P**  
**Y**



- 1 order for protection:
- 2 (1) the forms adopted under subsection (a);
- 3 (2) all other forms required to petition for an order for protection,
- 4 including forms:
- 5 (A) necessary for service; and
- 6 (B) required under **IC 31-21 (or IC 31-17-3 before its**
- 7 **repeal)**; and
- 8 (3) clerical assistance in reading or completing the forms and
- 9 filing the petition.

10 Clerical assistance provided by the clerk or court personnel under this  
 11 section does not constitute the practice of law. The clerk of the circuit  
 12 court may enter into a contract with a person or another entity to  
 13 provide this assistance. A person, other than a person or other entity  
 14 with whom the clerk has entered into a contract to provide assistance,  
 15 who in good faith performs the duties the person is required to perform  
 16 under this subsection is not liable for civil damages that might  
 17 otherwise be imposed on the person as a result of the performance of  
 18 those duties unless the person commits an act or omission that amounts  
 19 to gross negligence or willful and wanton misconduct.

- 20 (e) A petition for an order for protection must be:
- 21 (1) verified or under oath under Trial Rule 11; and
- 22 (2) issued on the forms adopted under subsection (a).
- 23 (f) If an order for protection is issued under this chapter, the clerk
- 24 shall comply with IC 5-2-9.

25 SECTION 28. THE FOLLOWING ARE REPEALED [EFFECTIVE  
 26 JULY 1, 2005]: IC 31-9-2-23; IC 31-9-2-32; IC 31-9-2-33;  
 27 IC 31-9-2-34; IC 31-9-2-35; IC 31-9-2-59; IC 31-9-2-81; IC 31-17-3.

COPY

