1	ENGROSSED SENATE
	BILL NO. 1756 By: Seifried of the Senate
2	and
3	Lepak of the House
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6	An Act relating to child custody; amending 43 O.S. 2021, Sections 110.1a and 112.2, which relate to the
7	Oklahoma Child Supervised Visitation Program and child custody determinations; requiring court to make
8	written determination prior to approval of certain volunteer; requiring court review of certain
9	information; establishing certain requirements for supervised visitation protocol; requiring court to
10	consider certain factor in custody determinations; establishing rebuttable presumption against granting
11	custody under certain circumstances; updating statutory language; updating statutory references;
12	and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 43 O.S. 2021, Section 110.1a, is
17	amended to read as follows:
18	Section 110.1a. A. This section shall be known and may be
19	cited as the "Oklahoma Child Supervised Visitation Program".
20	B. It is the policy of this state to ensure that the health,
21	safety, and welfare of the child is paramount when supervised
22	visitation is ordered by the court.
23	C. For purposes of the Oklahoma Child Supervised Visitation
24	Program:

1. "Supervised visitation" means the court-ordered contact
 between a noncustodial parent and one or more children of such
 parent in the presence of a third-party person who is responsible
 for observing and overseeing the visitation in order to provide for
 the safety of the child and any other parties during the visitation.
 The court may require supervised visitation when deemed necessary by
 the court to protect the child or other parties;

8 2. An "alcohol-dependent person" has the same meaning as such
9 term <u>is</u> defined in Section 3-403 of Title 43A of the Oklahoma
10 Statutes;

3. A "drug-dependent person" has the same meaning as such term defined in Section 3-403 of Title 43A of the Oklahoma Statutes; and

4. "Domestic abuse" has the same meaning as such term <u>is</u>
defined in Section 60.1 of Title 22 of the Oklahoma Statutes.

D. 1. The associate district judge in each county within this state may select trained volunteers to provide supervised visitation pursuant to the Oklahoma Child Supervised Visitation Program.

The associate district judge of each county may appoint a
 judicial district supervised visitation team to:

a. identify public and private entities which will be
 willing to provide location sites for purposes of the
 Oklahoma Child Supervised Visitation Program,

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- b. identify individuals who will be willing to serve as
   third-party persons to observe and oversee court ordered supervised visitations,
- establish training requirements for volunteers, 4 с. 5 d. identify programs which may be available for the training of the volunteers including, but not limited 6 to, the Department of Human Services, Office of the 7 Attorney General, child advocacy centers, domestic 8 9 violence groups, and the Department of Mental Health and Substance Abuse Services, 10
- e. develop written protocol for handling supervised
  visitations so as to provide safety of the child and
  other parties during the supervised visitation,
  f. develop application forms for volunteers applying for
  the Oklahoma Child Supervised Visitation Program.
  Information listed on the form shall include, but not
  - be limited to:

## 18 (1) name, address and phone number of the volunteer, 19 (2) place of employment and phone number of the 20 volunteer,

- (3) areas of expertise,
- (4) listing of professional training in areas including, but not limited to, child abuse,
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1	domestic abuse, alcohol or drug abuse, mental
2	illness or conflict management,
3	(5) consent form specifying release of information,
4	and
5	(6) professional references, and
6	g. identify which information of the parties and the
7	child will be confidential and which may be available
8	to others.
9	3. From recommendations of the team established pursuant to
10	this subsection, the associate district judge in each county within
11	this state may authorize one or more public or private agencies to
12	provide location sites for the Oklahoma Child Supervised Visitation
13	Program. A district judge may require either party requesting
14	supervised visitation of a child to identify a trained third-party
15	volunteer to observe and oversee the visitation. A district court
16	shall not:
17	a. require any state agency location or state employee to
18	observe and oversee any supervised visitation, or
19	b. appoint a third party to observe and oversee a
20	supervised visitation who has not received the
21	training as specified by the judicial district
22	supervised visitation team unless agreed to by the

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parties.

1	4. A participating public or private agency location site may
2	charge a fee for each visit.
3	E. Prior to approval of any third-party volunteer to observe
4	and oversee visitation under this section, the court shall make a
5	written determination of the fitness of the volunteer by reviewing
6	information including but not limited to:
7	1. A national criminal history record check conducted by the
8	Oklahoma State Bureau of Investigation within one (1) year prior to
9	the appointment of the volunteer;
10	2. A sworn affidavit from the volunteer accepting the rules of
11	supervision and whether the volunteer:
12	a. is an alcohol- or drug-dependent person,
13	b. is residing with a person who is required by law to
14	register pursuant to the Sex Offenders Registration
15	Act of this state or any other state,
16	c. is residing with a person who has been convicted of
17	domestic abuse within the past five (5) years, or
18	d. has had custody, guardianship, or visitation rights
19	terminated to any child; and
20	3. Any testimony by the potential volunteer or other witness
21	testimony deemed necessary by the court to determine the fitness of
22	the volunteer.
23	F. The protocol for supervised visitation established by each
24	judicial district supervised visitation team shall require that:

<u>1. The volunteer supervising the visitation shall be able to</u>
 <u>see and hear all interactions between the supervised parent and the</u>
 child; and

4 <u>2. If the court determines that the supervised parent has</u>
5 <u>exhibited suicidal or violent behavior, all supervised visitation</u>
6 <u>shall occur within a professional setting unless and until the</u>
7 <u>supervised parent has submitted a non-self-reporting psychological</u>
8 evaluation to the court.

9 <u>G.</u> The protocol for supervised visitation established by each 10 judicial district supervised visitation team may require that:

11 1. The location site require each participant who has court-12 ordered supervised visitation for a child and who is participating 13 in the supervised visitation program to sign a time log upon arrival 14 and departure. The agency location site must have an employee 15 assigned to verify identification of each participant, initial each 16 signature, and record the time of arrival and departure of each 17 person; and

18 2. The agency location site also contain information on each 19 client case including, but not limited to:

- a. a copy of the court order requiring supervisedvisitation, and
- b. name of individuals authorized to pick up or deliver a
  child to the agency location site for supervised
  visitation.

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- 1 F. H. Each judicial district supervised visitation team may 2 include, but not be limited to:
- 3 1. Mental health professionals;
- Police officers or other law enforcement agents;
- 5 3. Medical personnel;
- 6 4. Child protective services workers;
- 7 5. Child advocacy individuals; and
- 8 6. The district attorney or designee.

9 G. I. An associate district judge of a county, the judicial 10 district supervised visitation team created pursuant to this section and the Office of the Court Administrator Administrative Office of 11 12 the Courts may develop an informational brochure outlining the provisions of the Oklahoma Child Supervised Visitation Program and 13 procedures to be used by volunteers in that judicial district. The 14 brochure may be distributed through the municipal and district 15 court, social service agency centers, county health departments, 16 hospitals, crisis or counseling centers, and community action 17 agencies. 18

H. J. Except for acts of dishonesty, willful criminal acts, or gross negligence, no member of the judicial district supervised visitation team or volunteer shall be charged personally with any liability whatsoever by reason of any act or omission committed or suffered in the performance of the duties pursuant to the provisions of this section.

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I. K. The provisions of this section shall not apply to cases
 subject to the Oklahoma Children's Code and the Oklahoma Juvenile
 Code.

4 SECTION 2. AMENDATORY 43 O.S. 2021, Section 112.2, is 5 amended to read as follows:

6 Section 112.2. A. In every case involving the custody of, 7 guardianship of or visitation with a child, the court shall consider 8 for determining the custody of, guardianship of or the visitation 9 with a child whether any person seeking custody or who has custody 10 of, guardianship of or visitation with a child:

Is or has been subject to the registration requirements of
 the Oklahoma Sex Offenders Registration Act or any similar act in
 any other state;

14 2. Has been convicted of a crime listed in the Oklahoma Child 15 Abuse Reporting and Prevention Act or in Section 582 of Title 57 of 16 the Oklahoma Statutes;

3. Is an alcohol-dependent person or a drug-dependent person as established by clear and convincing evidence and who can be expected in the near future to inflict or attempt to inflict serious bodily harm to himself or herself or another person as a result of such dependency;

4. Has been convicted of domestic abuse within the past five(5) years;

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1 5. Is residing with an individual who is or has been subject to the registration requirements of the Oklahoma Sex Offenders 2 Registration Act or any similar act in any other state; 3 6. Is residing with a person who has been convicted of a crime 4 5 listed in the Oklahoma Child Abuse Reporting and Prevention Act or in Section 582 of Title 57 of the Oklahoma Statutes; or 6 Is residing with a person who has been convicted of domestic 7 7. abuse within the past five (5) years; or 8 9 8. Has had custody, guardianship, or visitation rights 10 terminated due to failure to complete or participate in any courtordered substance abuse or mental health treatment. 11 12 в. There shall be a rebuttable presumption that it is not in the best interests of the child to have custody or guardianship 13 granted to a person who: 14 1. Is subject to or has been subject to the registration 15 requirements of the Oklahoma Sex Offenders Registration Act or any 16 17 similar act in any other state; 2. Has been convicted of a crime listed in the Oklahoma Child 18 Abuse Reporting and Prevention Act or in Section 582 of Title 57 of 19 the Oklahoma Statutes; 20 3. Is an alcohol-dependent person or a drug-dependent person as 21 established by clear and convincing evidence and who can be expected 22 in the near future to inflict or attempt to inflict serious bodily 23 24

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harm to himself or herself or another person as a result of such
 dependency;

3 4. Has been convicted of domestic abuse within the past five
4 (5) years;

5. Is residing with a person who is or has been subject to the
6 registration requirements of the Oklahoma Sex Offenders Registration
7 Act or any similar act in any other state;

8 6. Is residing with a person who has been convicted of a crime
9 listed in the Oklahoma Child Abuse Reporting and Prevention Act or
10 in Section 582 of Title 57 of the Oklahoma Statutes; or

11 7. Is residing with a person convicted of domestic abuse within 12 the past five (5) years; or

13 <u>8. Has had custody, guardianship, or visitation rights</u>
 14 <u>terminated due to failure to complete or participate in any court-</u>
 15 ordered substance abuse or mental health treatment.

16 C. Custody of, guardianship of, or visitation with a child 17 shall not be granted to any person if it is established that the 18 custody, guardianship or visitation will likely expose the child to 19 a foreseeable risk of material harm.

D. Except as otherwise provided by the Oklahoma Child
Supervised Visitation Program, court-ordered supervised visitation
shall be governed by the Oklahoma Child Supervised Visitation
Program.

24 E. For purposes of this section:

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1	1. "Alcohol-dependent person" has the same meaning as such term
2	is defined in Section 3-403 of Title 43A of the Oklahoma Statutes;
3	2. "Domestic abuse" has the same meaning as such term is
4	defined in Section 60.1 of Title 22 of the Oklahoma Statutes;
5	3. "Drug-dependent person" has the same meaning as such term is
6	defined in Section 3-403 of Title 43A of the Oklahoma Statutes; and
7	4. "Supervised visitation" means a program established pursuant
8	to Section <del>5</del> <u>110.1a</u> of this <del>act</del> <u>title</u> .
9	SECTION 3. This act shall become effective November 1, 2024.
10	Passed the Senate the 5th day of March, 2024.
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12	Presiding Officer of the Senate
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14	Passed the House of Representatives the day of,
15	2024.
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17	Presiding Officer of the House
18	of Representatives
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