

99TH GENERAL ASSEMBLY State of Illinois 2015 and 2016 HB6075

Introduced 2/11/2016, by Rep. Eddie Lee Jackson, Sr.

SYNOPSIS AS INTRODUCED:

625 ILCS 5/7-702 625 ILCS 5/7-702.1 750 ILCS 5/505

from Ch. 40, par. 505

Amends the Illinois Vehicle Code. Provides the Secretary of State shall issue a family financial responsibility driving permit that would allow limited driving privileges for employment and medical purposes for any person whose license was ordered suspended by the court or the Department of Healthcare and Family Services for delinquency in child support payments. Amends the Illinois Marriage and Dissolution of Marriage Act. Makes conforming changes. Effective immediately.

LRB099 19845 AXK 44244 b

1 AN ACT concerning transportation.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Illinois Vehicle Code is amended by changing

 Sections 7-702, and 7-702.1 as follows:
- 6 (625 ILCS 5/7-702)

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- Sec. 7-702. Suspension of driver's license for failure to comply with order to pay support or to comply with a visitation order.
- (a) The Secretary of State shall suspend the driver's 10 license issued to an obligor and issue a family financial 11 12 responsibility driving permit to the obligor, upon receiving an authenticated report provided for in subsection (a) of Section 13 14 7-703, that the person is 90 days or more delinquent in court ordered child support payments or has been adjudicated in 15 arrears in an amount equal to 90 days obligation or more, and 16 17 has been found in contempt by the court for failure to pay the 18 support.
 - (b) The Secretary of State shall suspend the driver's license issued to an obligor and issue a family financial responsibility driving permit to the obligor, upon receiving an authenticated document provided for in subsection (b) of Section 7-703, that the person has been adjudicated in arrears

in court ordered child support payments in an amount equal to 90 days obligation or more, but has not been held in contempt of court, and that the court has ordered that the person's driving privileges be suspended. The obligor's driver's license shall be suspended until such time as the Secretary of State receives authenticated documentation that the obligor is in compliance with the court order of support. When the obligor complies with the court ordered child support payments, the circuit court shall report the obligor's compliance with the court order of support to the Secretary of State, on a form prescribed by the Secretary of State, and shall order that the obligor's driver's license be reinstated.

(c) The Secretary of State shall suspend a driver's license and issue a family financial responsibility driving permit under subsection (b) of Section 7-702.1, upon certification by the Illinois Department of Healthcare and Family Services, in a manner and form prescribed by the Illinois Secretary of State, that the person licensed is 90 days or more delinquent in payment of support under an order of support issued by a court or administrative body of this or any other State. The Secretary of State may reinstate the person's driver's license if notified by the Department of Healthcare and Family Services that the person has paid the support delinquency in full or has arranged for payment of the delinquency and current support obligation in a manner satisfactory to the Department of Healthcare and Family Services.

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- The Secretary of State shall suspend the driver's license issued to a person upon receiving an authenticated document provided for in Section 7-703 that the person has been adjudicated as having engaged in visitation abuse and that the court has ordered that the person's driving privileges be suspended. The person's driver's license shall be suspended such time as the Secretary of State authenticated documentation that the court has determined that there has been sufficient compliance for a sufficient period of time with the court's order concerning visitation and that full driving privileges shall be reinstated. When the court order in which the court has determined that there has been sufficient compliance for a sufficient period of time with the court's order concerning visitation and that full driving privileges shall be reinstated, the circuit court shall report that order concerning visitation to the Secretary of State, on a form prescribed by the Secretary of State, and shall order that the person's driver's license be reinstated.
- 19 (Source: P.A. 97-1047, eff. 8-21-12.)
- 20 (625 ILCS 5/7-702.1)
- 21 Sec. 7-702.1. Family financial responsibility driving 22 permits.
- 23 (a) A Following the entry of an order that an obligor has
 24 been found in contempt by the court for failure to pay court
 25 ordered child support payments or upon a motion by the obligor

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who is subject to having his or her driver's license suspended pursuant to subsection (b) of Section 7-703, the court may enter an order directing the Secretary of State to issue a family financial responsibility driving permit issued under this Article shall be for the purpose of providing the obligor the privilege of operating a motor vehicle: (1) between the obligor's residence and place of employment; (2) , or within the scope of employment related duties; (3) or for the purpose of providing transportation for the obligor or a household member to receive alcohol treatment, other drug treatment, or medical care; and (4) if . If the obligor is unemployed, the court may issue the order for the purpose of seeking employment, which may be subject to the requirements set forth in subsection (a) of Section 505.1 of the Illinois Marriage and Dissolution of Marriage Act. Any permit used Except upon a showing of good cause, any permit issued for the purpose of seeking employment shall be limited to Monday through Friday between the hours of 8 a.m. and 12 p.m. The court may enter an order directing the issuance of a permit only if the obligor has proven to the satisfaction of the court that no alternative means of transportation are reasonably available for the above stated purposes. No permit shall be issued to a person under the age of 16 years who possesses an instruction permit.

The permit shall state the purposes Upon entry of an order granting the issuance of a permit to an obligor, the court shall report this finding to the Secretary of State on a

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prescribed by the Secretary. This form shall state whether the permit has been granted for employment or medical purposes and the specific days and hours for which limited driving privileges have been granted.

(a-1) Following the entry of an order that a person has been found in contempt by the court for failure to follow a visitation order, the court may enter an order directing the Secretary of State to issue a family responsibility driving permit for the purpose of providing the person the privilege of operating a motor vehicle between the person's residence and place of employment or within the scope of employment related duties, or for the purpose of providing transportation for the person or a household member to receive alcohol treatment, other drug treatment, or medical care. If the person is unemployed, the court may issue the order for the purpose of seeking employment, which may be subject to the requirements set forth in subsection (a) of Section 505.1 of the Illinois Marriage and Dissolution of Marriage Act. Except upon a showing of good cause, any permit issued for the purpose of seeking employment shall be limited to Monday through Friday between the hours of 8 a.m. and 12 p.m. The court may enter an order directing the issuance of a permit only if the person has proven to the satisfaction of the court that no alternative means of transportation are reasonably available for the above stated purposes. No permit shall be issued to a person under the age of 16 years who possesses an instruction permit. Upon

entry of an order granting the issuance of a permit to a person, the court shall report this finding to the Secretary of State on a form prescribed by the Secretary. This form shall state whether the permit has been granted for employment or medical purposes and the specific days and hours for which limited driving privileges have been granted.

payments, the The family financial responsibility driving permit shall be subject to cancellation, invalidation, suspension, and revocation by the Secretary of State in the same manner and for the same reasons as a driver's license may be cancelled, invalidated, suspended, or revoked.

The Secretary of State shall, as provided in this Article upon receipt of a certified court order from the court of jurisdiction, issue a family financial responsibility driving permit. In order for this permit to be issued, an individual's driving privileges must be valid except for the family financial responsibility suspension or the family responsibility suspension. This permit shall be valid only for employment and medical purposes as set forth above. The permit shall state the days and hours for which limited driving privileges have been granted.

Any submitted court order that contains insufficient data or fails to comply with any provision of this Code shall not be used for issuance of the permit or entered to the individual's driving record but shall be returned to the court of

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jurisdiction indicating why the permit cannot be issued at that time. The Secretary of State shall also send notice of the return of the court order to the individual requesting the permit.

(b) Following certification of delinquency pursuant to subsection (c) of Section 7-702 of this Code \underline{by} , and \underline{upon} petition by the obligor whose driver's license has been suspended under that subsection, the Department of Healthcare and Family Services, may direct the Secretary of State shall to issue a family financial responsibility driving permit for the purpose of providing the obligor the privilege of operating a motor vehicle: (1) between the obligor's residence and place of employment; (2) , or within the scope of employment related duties; (3) , or for the purpose of providing transportation for the obligor or a household member to receive alcohol treatment, other drug treatment, or medical care; and (4) if \pm If the obligor is unemployed, the Department of Healthcare and Family Services may direct the issuance of the permit for the purpose of seeking employment, which may be subject to the requirements set forth in subsection (a) of Section 505.1 of the Illinois Marriage and Dissolution of Marriage Act. Any permit used Except upon a showing of good cause, any permit issued for the purpose of seeking employment shall be limited to Monday through Friday between the hours of 8 a.m. and 12 p.m. The Department of Healthcare and Family Services may direct the issuance of a permit only if the obligor has proven

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to the Department's satisfaction that no alternative means of transportation is reasonably available for the above stated purposes.

The Department of Healthcare and Family Services shall report to the Secretary of State the finding granting a permit on a form prescribed by the Secretary of State. The form shall state the purpose for which the permit has been granted, the specific days and hours for which limited driving privileges are allowed, and the duration of the permit.

Except for delinquency in child support payments, the The family financial responsibility driving permit shall subject to cancellation, invalidation, suspension, revocation by the Secretary of State in the same manner and for the same reasons as a driver's license may be cancelled, invalidated, suspended, or revoked.

The As directed by the Department of Healthcare and Family Services, the Secretary of State shall issue a family financial responsibility driving permit, but only if the obligor's driving privileges are valid except for the family financial responsibility suspension. The permit shall state the purposes the purpose or purposes for which it was granted under this subsection, the specific days and hours for which limited driving privileges are allowed, and the duration of the permit.

If the Department of Healthcare and Family Services directive to issue a family financial responsibility driving permit contains insufficient data or fails to comply with any

- provision of this Code, a permit shall not be issued and the
 directive shall be returned to the Department of Healthcare and
 Family Services. The Secretary of State shall also send notice
 of the return of the Department's directive to the obligor
 requesting the permit.
- 6 (c) In accordance with 49 C.F.R. Part 384, the Secretary of
 7 State may not issue a family financial responsibility driving
 8 permit to any person for the operation of a commercial motor
 9 vehicle if the person's driving privileges have been suspended
 10 under any provisions of this Code.
- 11 (Source: P.A. 96-1284, eff. 1-1-11; 97-1047, eff. 8-21-12.)
- Section 10. The Illinois Marriage and Dissolution of Marriage Act is amended by changing Section 505 as follows:
- 14 (750 ILCS 5/505) (from Ch. 40, par. 505)
- 15 Sec. 505. Child support; contempt; penalties.
- (a) In a proceeding for dissolution of marriage, legal 16 17 separation, declaration of invalidity of marriage, 18 proceeding for child support following dissolution of the marriage by a court that lacked personal jurisdiction over the 19 20 absent spouse, a proceeding for modification of a previous 21 order for child support under Section 510 of this Act, or any proceeding authorized under Section 501 or 601 of this Act, the 22 23 court may order either or both parents owing a duty of support 24 to a child of the marriage to pay an amount reasonable and

necessary for the support of the child, without regard to marital misconduct. The duty of support owed to a child includes the obligation to provide for the reasonable and necessary educational, physical, mental and emotional health needs of the child. For purposes of this Section, the term "child" shall include any child under age 18 and any child under age 19 who is still attending high school. For purposes of this Section, the term "supporting parent" means the parent obligated to pay support to the other parent.

(1) The Court shall determine the minimum amount of support by using the following guidelines:

12	Number of Children	Percent of Supporting Party's
13		Net Income
14	1	20%
15	2	28%
16	3	32%
17	4	40%
18	5	45%
19	6 or more	50%

- (2) The above guidelines shall be applied in each case unless the court finds that a deviation from the guidelines is appropriate after considering the best interest of the child in light of the evidence, including, but not limited to, one or more of the following relevant factors:
 - (a) the financial resources and needs of the child;
 - (b) the financial resources and needs of the

1	parents;
2	(c) the standard of living the child would have
3	enjoyed had the marriage not been dissolved;
4	(d) the physical, mental, and emotional needs of
5	the child; and
6	(d-5) the educational needs of the child.
7	If the court deviates from the guidelines, the court's
8	finding shall state the amount of support that would have
9	been required under the guidelines, if determinable. The
10	court shall include the reason or reasons for the variance
11	from the guidelines.
12	(2.5) The court, in its discretion, in addition to
13	setting child support pursuant to the guidelines and
14	factors, may order either or both parents owing a duty of
15	support to a child of the marriage to contribute to the
16	following expenses, if determined by the court to be
17	reasonable:
18	(a) health needs not covered by insurance;
19	(b) child care;
20	(c) education; and
21	(d) extracurricular activities.
22	(3) "Net income" is defined as the total of all income
23	from all sources, minus the following deductions:
24	(a) Federal income tax (properly calculated
25	withholding or estimated payments);
26	(b) State income tax (properly calculated

1	withholding or estimated payments);
2	(c) Social Security (FICA payments);
3	(d) Mandatory retirement contributions required by
4	law or as a condition of employment;
5	(e) Union dues;
6	(f) Dependent and individual
7	health/hospitalization insurance premiums and premiums
8	for life insurance ordered by the court to reasonably
9	secure payment of ordered child support;
10	(g) Prior obligations of support or maintenance
11	actually paid pursuant to a court order;
12	(g-5) Obligations pursuant to a court order for
13	maintenance in the pending proceeding actually paid or
14	payable under Section 504 to the same party to whom
15	child support is to be payable;
16	(h) Expenditures for repayment of debts that
17	represent reasonable and necessary expenses for the
18	production of income including, but not limited to,
19	student loans, medical expenditures necessary to
20	preserve life or health, reasonable expenditures for
21	the benefit of the child and the other parent,
22	exclusive of gifts. The court shall reduce net income
23	in determining the minimum amount of support to be
24	ordered only for the period that such payments are due
25	and shall enter an order containing provisions for its

self-executing modification upon termination of such

payment period;

- (i) Foster care payments paid by the Department of Children and Family Services for providing licensed foster care to a foster child.
- (4) In cases where the court order provides for health/hospitalization insurance coverage pursuant to Section 505.2 of this Act, the premiums for that insurance, or that portion of the premiums for which the supporting party is responsible in the case of insurance provided through an employer's health insurance plan where the employer pays a portion of the premiums, shall be subtracted from net income in determining the minimum amount of support to be ordered.
- (4.5) In a proceeding for child support following dissolution of the marriage by a court that lacked personal jurisdiction over the absent spouse, and in which the court is requiring payment of support for the period before the date an order for current support is entered, there is a rebuttable presumption that the supporting party's net income for the prior period was the same as his or her net income at the time the order for current support is entered.
- (5) If the net income cannot be determined because of default or any other reason, the court shall order support in an amount considered reasonable in the particular case. The final order in all cases shall state the support level

in dollar amounts. However, if the court finds that the child support amount cannot be expressed exclusively as a dollar amount because all or a portion of the supporting parent's net income is uncertain as to source, time of payment, or amount, the court may order a percentage amount of support in addition to a specific dollar amount and enter such other orders as may be necessary to determine and enforce, on a timely basis, the applicable support ordered.

with a request for discovery of financial information relating to the supporting parent's ability to provide child support, (ii) the supporting parent failed to comply with the request, despite having been ordered to do so by the court, and (iii) the supporting parent is not present at the hearing to determine support despite having received proper notice, then any relevant financial information concerning the supporting parent's ability to provide child support that was obtained pursuant to subpoena and proper notice shall be admitted into evidence without the need to establish any further foundation for its admission.

(a-5) In an action to enforce an order for support based on the respondent's failure to make support payments as required by the order, notice of proceedings to hold the respondent in contempt for that failure may be served on the respondent by personal service or by regular mail addressed to the

- respondent's last known address. The respondent's last known address may be determined from records of the clerk of the court, from the Federal Case Registry of Child Support Orders, or by any other reasonable means.
 - (b) Failure of either parent to comply with an order to pay support shall be punishable as in other cases of contempt. In addition to other penalties provided by law the Court may, after finding the parent guilty of contempt, order that the parent be:
 - (1) placed on probation with such conditions of probation as the Court deems advisable;
 - (2) sentenced to periodic imprisonment for a period not to exceed 6 months; provided, however, that the Court may permit the parent to be released for periods of time during the day or night to:
 - (A) work; or
- 17 (B) conduct a business or other self-employed occupation.

The Court may further order any part or all of the earnings of a parent during a sentence of periodic imprisonment paid to the Clerk of the Circuit Court or to the parent receiving the support or to the guardian receiving the support of the children of the sentenced parent for the support of said children until further order of the Court.

If a parent who is found guilty of contempt for failure to comply with an order to pay support is a person who conducts a

business or who is self-employed, the court in addition to other penalties provided by law may order that the parent do one or more of the following: (i) provide to the court monthly financial statements showing income and expenses from the business or the self-employment; (ii) seek employment and report periodically to the court with a diary, listing, or other memorandum of his or her employment search efforts; or (iii) report to the Department of Employment Security for job search services to find employment that will be subject to withholding for child support.

If there is a unity of interest and ownership sufficient to render no financial separation between a supporting parent and another person or persons or business entity, the court may pierce the ownership veil of the person, persons, or business entity to discover assets of the supporting parent held in the name of that person, those persons, or that business entity. The following circumstances are sufficient to authorize a court to order discovery of the assets of a person, persons, or business entity and to compel the application of any discovered assets toward payment on the judgment for support:

- (1) the supporting parent and the person, persons, or business entity maintain records together.
- (2) the supporting parent and the person, persons, or business entity fail to maintain an arm's length relationship between themselves with regard to any assets.
 - (3) the supporting parent transfers assets to the

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person, persons, or business entity with the intent to perpetrate a fraud on the parent receiving the support.

With respect to assets which are real property, no order entered under this paragraph shall affect the rights of bona fide purchasers, mortgagees, judgment creditors, or other lien holders who acquire their interests in the property prior to the time a notice of lis pendens pursuant to the Code of Civil Procedure or a copy of the order is placed of record in the office of the recorder of deeds for the county in which the real property is located.

The court may also order in cases where the parent is 90 days or more delinquent in payment of support or has been adjudicated in arrears in an amount equal to 90 days obligation or more, that the parent's Illinois driving privileges be suspended until the court determines that the parent is in compliance with the order of support. The court may also order that the parent be issued a family financial responsibility driving permit that would allow limited driving privileges for employment and medical purposes in accordance with Section 7-702.1 of the Illinois Vehicle Code. The clerk of the circuit court shall certify the order suspending the driving privileges of the parent or granting the issuance of a family financial responsibility driving permit to the Secretary of State on forms prescribed by the Secretary. Upon receipt of the authenticated documents, the Secretary of State shall suspend the parent's driving privileges until further order of the

court and shall, if ordered by the court, subject to the provisions of Section 7-702.1 of the Illinois Vehicle Code, issue a family financial responsibility driving permit to the parent.

In addition to the penalties or punishment that may be imposed under this Section, any person whose conduct constitutes a violation of Section 15 of the Non-Support Punishment Act may be prosecuted under that Act, and a person convicted under that Act may be sentenced in accordance with that Act. The sentence may include but need not be limited to a requirement that the person perform community service under Section 50 of that Act or participate in a work alternative program under Section 50 of that Act. A person may not be required to participate in a work alternative program under Section 50 of that Act if the person is currently participating in a work program pursuant to Section 505.1 of this Act.

A support obligation, or any portion of a support obligation, which becomes due and remains unpaid as of the end of each month, excluding the child support that was due for that month to the extent that it was not paid in that month, shall accrue simple interest as set forth in Section 12-109 of the Code of Civil Procedure. An order for support entered or modified on or after January 1, 2006 shall contain a statement that a support obligation required under the order, or any portion of a support obligation required under the order, that becomes due and remains unpaid as of the end of each month,

- excluding the child support that was due for that month to the
 extent that it was not paid in that month, shall accrue simple
 interest as set forth in Section 12-109 of the Code of Civil
 Procedure. Failure to include the statement in the order for
 support does not affect the validity of the order or the
 accrual of interest as provided in this Section.
 - (c) A one-time charge of 20% is imposable upon the amount of past-due child support owed on July 1, 1988 which has accrued under a support order entered by the court. The charge shall be imposed in accordance with the provisions of Section 10-21 of the Illinois Public Aid Code and shall be enforced by the court upon petition.
 - (d) Any new or existing support order entered by the court under this Section shall be deemed to be a series of judgments against the person obligated to pay support thereunder, each such judgment to be in the amount of each payment or installment of support and each such judgment to be deemed entered as of the date the corresponding payment or installment becomes due under the terms of the support order. Each such judgment shall have the full force, effect and attributes of any other judgment of this State, including the ability to be enforced. Notwithstanding any other State or local law to the contrary, a lien arises by operation of law against the real and personal property of the supporting parent for each installment of overdue support owed by the supporting parent.
 - (e) When child support is to be paid through the clerk of

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the court in a county of 1,000,000 inhabitants or less, the order shall direct the supporting parent to pay to the clerk, in addition to the child support payments, all fees imposed by the county board under paragraph (3) of subsection (u) of Section 27.1 of the Clerks of Courts Act. Unless paid in cash or pursuant to an order for withholding, the payment of the fee shall be by a separate instrument from the support payment and shall be made to the order of the Clerk.

(f) All orders for support, when entered or modified, shall include a provision requiring the supporting parent to notify the court and, in cases in which a party is receiving child and spouse services under Article X of the Illinois Public Aid Code, the Department of Healthcare and Family Services, within 7 days, (i) of the name and address of any new employer of the obligor, (ii) whether the supporting parent has access to health insurance coverage through the employer or other group coverage and, if so, the policy name and number and the names of persons covered under the policy, except only the initials of any covered minors shall be included, and (iii) of any new residential or mailing address or telephone number of the supporting parent. In any subsequent action to enforce a support order, upon a sufficient showing that a diligent effort has been made to ascertain the location of the supporting parent, service of process or provision of notice necessary in the case may be made at the last known address of the supporting parent in any manner expressly provided by the Code

- of Civil Procedure or this Act, which service shall be sufficient for purposes of due process.
 - (g) An order for support shall include a date on which the current support obligation terminates. The termination date shall be no earlier than the date on which the child covered by the order will attain the age of 18. However, if the child will not graduate from high school until after attaining the age of 18, then the termination date shall be no earlier than the earlier of the date on which the child's high school graduation will occur or the date on which the child will attain the age of 19. The order for support shall state that the termination date does not apply to any arrearage that may remain unpaid on that date. Nothing in this subsection shall be construed to prevent the court from modifying the order or terminating the order in the event the child is otherwise emancipated.
 - (g-5) If there is an unpaid arrearage or delinquency (as those terms are defined in the Income Withholding for Support Act) equal to at least one month's support obligation on the termination date stated in the order for support or, if there is no termination date stated in the order, on the date the child attains the age of majority or is otherwise emancipated, the periodic amount required to be paid for current support of that child immediately prior to that date shall automatically continue to be an obligation, not as current support but as periodic payment toward satisfaction of the unpaid arrearage or delinquency. That periodic payment shall be in addition to any

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periodic payment previously required for satisfaction of the arrearage or delinquency. The total periodic amount to be paid toward satisfaction of the arrearage or delinquency may be enforced and collected by any method provided by law for enforcement and collection of child support, including but not limited to income withholding under the Income Withholding for Support Act. Each order for support entered or modified on or after the effective date of this amendatory Act of the 93rd General Assembly must contain a statement notifying the parties of the requirements of this subsection. Failure to include the statement in the order for support does not affect the validity of the order or the operation of the provisions of this subsection with regard to the order. This subsection shall not be construed to prevent or affect the establishment or modification of an order for support of a minor child or the establishment or modification of an order for support of a non-minor child or educational expenses under Section 513 of this Act.

(h) An order entered under this Section shall include a provision requiring either parent to report to the other parent and to the clerk of court within 10 days each time either parent obtains new employment, and each time either parent's employment is terminated for any reason. The report shall be in writing and shall, in the case of new employment, include the name and address of the new employer. Failure to report new employment or the termination of current employment, if coupled

- with nonpayment of support for a period in excess of 60 days, 1
- 2 is indirect criminal contempt. For either parent arrested for
- 3 failure to report new employment bond shall be set in the
- amount of the child support that should have been paid during
- 5 the period of unreported employment. An order entered under
- this Section shall also include a provision requiring either 6
- 7 parent to advise the other of a change in residence within 5
- 8 days of the change except when the court finds that the
- 9 physical, mental, or emotional health of a party or that of a
- 10 child, or both, would be seriously endangered by disclosure of
- 11 the party's address.
- 12 (i) The court does not lose the powers of contempt,
- 13 license suspension, or child driver's other
- 14 enforcement mechanisms, including, but not limited
- 15 criminal prosecution as set forth in this Act, upon the
- 16 emancipation of the minor child or children.
- 17 (Source: P.A. 98-463, eff. 8-16-13; 98-961, eff. 1-1-15; 99-90,
- eff. 1-1-16.) 18
- 19 Section 99. Effective date. This Act takes effect upon
- 20 becoming law.