

General Assembly

January Session, 2021

## Raised Bill No. 1060

LCO No. **5482** 

Referred to Committee on JUDICIARY

Introduced by: (JUD)

## AN ACT CONCERNING COURT PROCEEDINGS INVOLVING ALLEGATIONS OF COERCIVE CONTROL OCCURRING BETWEEN FAMILY OR HOUSEHOLD MEMBERS.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- Section 1. Section 46b-1 of the general statutes is repealed and the
   following is substituted in lieu thereof (*Effective October 1, 2021*):
- 3 (a) Matters within the jurisdiction of the Superior Court deemed to 4 be family relations matters shall be matters affecting or involving: (1) 5 Dissolution of marriage, contested and uncontested, except dissolution 6 upon conviction of crime as provided in section [46b-47] 46b-48; (2) legal 7 separation; (3) annulment of marriage; (4) alimony, support, custody 8 and change of name incident to dissolution of marriage, legal separation 9 and annulment; (5) actions brought under section 46b-15, as amended 10 by this act; (6) complaints for change of name; (7) civil support 11 obligations; (8) habeas corpus and other proceedings to determine the 12 custody and visitation of children; (9) habeas corpus brought by or on 13 behalf of any mentally ill person except a person charged with a criminal

14 offense; (10) appointment of a commission to inquire whether a person is wrongfully confined as provided by section 17a-523; (11) juvenile 15 16 matters as provided in section 46b-121; (12) all rights and remedies provided for in chapter 815j; (13) the establishing of paternity; (14) 17 appeals from probate concerning: (A) Adoption or termination of 18 19 parental rights; (B) appointment and removal of guardians; (C) custody 20 of a minor child; (D) appointment and removal of conservators; (E) 21 orders for custody of any child; and (F) orders of commitment of persons 22 to public and private institutions and to other appropriate facilities as 23 provided by statute; (15) actions related to prenuptial and separation 24 agreements and to matrimonial and civil union decrees of a foreign 25 jurisdiction; (16) dissolution, legal separation or annulment of a civil 26 union performed in a foreign jurisdiction; (17) custody proceedings 27 brought under the provisions of chapter 815p; and (18) all such other 28 matters within the jurisdiction of the Superior Court concerning 29 children or family relations as may be determined by the judges of said 30 court.

31 (b) As used in this title, "coercive control" means a pattern of behavior
 32 toward a person who is, or has been, an intimate partner or family or

33 household member, as defined in section 46b-38a, which causes fear or

34 <u>harm to such person or restricts such person's freedom of action.</u>

35 <u>"Coercive control" includes domestic violence and intimate partner</u>

36 <u>violence. Examples of coercive control include, but are not limited to:</u>

37 (1) A history or threat of physical assault or coercion of the person or
 38 a child of such person;

39 (2) A history or threat of sexual assault or coercion of the person or a
 40 child of such person;

41 (3) Stalking or cyberstalking, including closely monitoring the
42 activities, communications or movements of the person;

43 (4) Intentionally isolating the person from family, friends or other
44 sources of support;

- (5) Depriving the person of resources needed for independence,
   including money, food, housing, transportation or health care; or
- 47 (6) Compelling the person by force or threat to (A) engage in conduct 48 from which such person has a right to abstain, or (B) abstain from
- 49 <u>conduct that they have a right to pursue, including the right to end a</u>
- 50 <u>relationship, report abuse or pursue legal action.</u>
- 51 Sec. 2. Section 46b-15 of the general statutes is repealed and the 52 following is substituted in lieu thereof (*Effective October 1, 2021*):

53 (a) (1) Any family or household member, as defined in section 46b-54 38a, who [has been subjected to a continuous threat of present physical pain or physical injury, stalking or a pattern of threatening, including, 55 but not limited to, a pattern of threatening, as described in section 53a-56 57 62, by another family or household member] is the victim of coercive 58 control by another family or household member may make an 59 application to the Superior Court for relief under this section. The court shall provide any person who applies for relief under this section with 60 61 the information set forth in section 46b-15b.

62 (2) As used in this section, "coercive control" means a pattern of 63 behavior toward a person who is, or has been, an intimate partner or 64 family or household member, as defined in section 46b-38a, which 65 causes fear or harm to such person or restricts such person's freedom of 66 action. "Coercive control" includes domestic violence and intimate 67 partner violence. Examples of coercive control include, but are not 68 limited to:

(A) A history or threat of physical assault or coercion of the person or
 a child of such person;

(B) A history or threat of sexual assault or coercion of the person or a
 child of such person;

<u>(C) Stalking or cyberstalking, including closely monitoring the</u>
 <u>activities, communications or movements of the person;</u>

(D) Intentionally isolating the person from family, friends or other
 sources of support;

(E) Depriving the person of resources needed for independence,
 including money, food, housing, transportation or health care; or

(F) Compelling the person by force or threat to (i) engage in conduct
from which such person has a right to abstain, or (ii) abstain from
conduct that they have a right to pursue, including the right to end a
relationship, report abuse or pursue legal action.

83 (b) The application form shall allow the applicant, at the applicant's 84 option, to indicate whether the respondent holds a permit to carry a 85 pistol or revolver, an eligibility certificate for a pistol or revolver, a long 86 gun eligibility certificate or an ammunition certificate or possesses one or more firearms or ammunition. The application shall be accompanied 87 by [an affidavit made under oath which includes a brief] a statement of 88 89 the conditions from which relief is sought. Upon receipt of the 90 application the court shall order that a hearing on the application be 91 held not later than fourteen days from the date of the order except that, 92 if the application indicates that the respondent holds a permit to carry a 93 pistol or revolver, an eligibility certificate for a pistol or revolver, a long 94 gun eligibility certificate or an ammunition certificate or possesses one 95 or more firearms or ammunition, and the court orders an ex parte order, 96 the court shall order that a hearing be held on the application not later 97 than seven days from the date on which the ex parte order is issued. The 98 court, in its discretion, may make such orders as it deems appropriate 99 for the protection of the applicant and such dependent children or other 100 persons as the court sees fit. In making such orders ex parte, the court, 101 in its discretion, may consider relevant court records if the records are 102 available to the public from a clerk of the Superior Court or on the 103 Judicial Branch's Internet web site. In addition, at the time of the 104 hearing, the court, in its discretion, may also consider a report prepared 105 by the family services unit of the Judicial Branch that may include, as 106 available: Any existing or prior orders of protection obtained from the 107 protection order registry; information on any pending criminal case or

108 past criminal case in which the respondent was convicted of a violent 109 crime; any outstanding arrest warrant for the respondent; and the 110 respondent's level of risk based on a risk assessment tool utilized by the 111 Court Support Services Division. The report may also include 112 information pertaining to any pending or disposed family matters case 113 involving the applicant and respondent. Any report provided by the 114 Court Support Services Division to the court shall also be provided to 115 the applicant and respondent. Such orders may include temporary child 116 custody or visitation rights, and such relief may include, but is not 117 limited to, an order enjoining the respondent from (1) imposing any 118 restraint upon the person or liberty of the applicant; (2) threatening, 119 harassing, assaulting, molesting, sexually assaulting or attacking the 120 applicant; or (3) entering the family dwelling or the dwelling of the 121 applicant. Such order may include provisions necessary to protect any 122 animal owned or kept by the applicant including, but not limited to, an 123 order enjoining the respondent from injuring or threatening to injure 124 such animal. If an applicant alleges an immediate and present physical 125 danger to the applicant, the court may issue an ex parte order granting 126 such relief as it deems appropriate. If a postponement of a hearing on 127 the application is requested by either party and granted, the ex parte 128 order shall not be continued except upon agreement of the parties or by 129 order of the court for good cause shown. If a hearing on the application 130 is scheduled or an ex parte order is granted and the court is closed on 131 the scheduled hearing date, the hearing shall be held on the next day the 132 court is open and any such ex parte order shall remain in effect until the 133 date of such hearing. If the applicant is under eighteen years of age, a 134 parent, guardian or responsible adult who brings the application as next 135 friend of the applicant may not speak on the applicant's behalf at such 136 hearing unless there is good cause shown as to why the applicant is 137 unable to speak on his or her own behalf, except that nothing in this 138 subsection shall preclude such parent, guardian or responsible adult 139 from testifying as a witness at such hearing. As used in this subsection, 140 "violent crime" includes: (A) An incident resulting in physical harm, 141 bodily injury or assault; (B) an act of threatened violence that constitutes 142 fear of imminent physical harm, bodily injury or assault, including, but

not limited to, stalking or a pattern of threatening; (C) verbal abuse or
argument if there is a present danger and likelihood that physical
violence will occur; and (D) cruelty to animals as set forth in section 53247.

147 (c) If the court issues an ex parte order pursuant to subsection (b) of 148 this section and service has not been made on the respondent in 149 conformance with subsection (h) of this section, upon request of the 150 applicant, the court shall, based on the information contained in the 151 original application, extend any ex parte order for an additional period 152 not to exceed fourteen days from the originally scheduled hearing date. 153 The clerk shall prepare a new order of hearing and notice containing the 154 new hearing date, which shall be served upon the respondent in 155 accordance with the provisions of subsection (h) of this section.

156 (d) Any exparte restraining order entered under subsection (b) of this 157 section in which the applicant and respondent are spouses, or persons 158 who have a dependent child or children in common and who live 159 together, may include, if no order exists, and if necessary to maintain 160 the safety and basic needs of the applicant or the dependent child or 161 children in common of the applicant and respondent, in addition to any 162 orders authorized under subsection (b) of this section, any of the 163 following: (1) An order prohibiting the respondent from (A) taking any 164 action that could result in the termination of any necessary utility 165 services or necessary services related to the family dwelling or the 166 dwelling of the applicant, (B) taking any action that could result in the 167 cancellation, change of coverage or change of beneficiary of any health, 168 automobile or homeowners insurance policy to the detriment of the 169 applicant or the dependent child or children in common of the applicant 170 and respondent, or (C) transferring, encumbering, concealing or 171 disposing of specified property owned or leased by the applicant; or (2) an order providing the applicant with temporary possession of an 172 173 automobile, checkbook, documentation of health, automobile or 174 homeowners insurance, a document needed for purposes of proving 175 identity, a key or other necessary specified personal effects.

176 (e) At the hearing on any application under this section, if the court 177 grants relief pursuant to subsection (b) of this section and the applicant 178 and respondent are spouses, or persons who have a dependent child or 179 children in common and who live together, and if necessary to maintain 180 the safety and basic needs of the applicant or the dependent child or 181 children in common of the applicant and respondent, any orders 182 entered by the court may include, in addition to the orders authorized 183 under subsection (b) of this section, any of the following: (1) An order 184 prohibiting the respondent from (A) taking any action that could result 185 in the termination of any necessary utility services or services related to 186 the family dwelling or the dwelling of the applicant, (B) taking any 187 action that could result in the cancellation, change of coverage or change of beneficiary of any health, automobile or homeowners insurance 188 189 policy to the detriment of the applicant or the dependent child or 190 children in common of the applicant and respondent, or (C) 191 transferring, encumbering, concealing or disposing of specified 192 property owned or leased by the applicant; (2) an order providing the 193 applicant with temporary possession of an automobile, checkbook, 194 documentation of health, automobile or homeowners insurance, a 195 document needed for purposes of proving identity, a key or other 196 necessary specified personal effects; or (3) an order that the respondent: 197 (A) Make rent or mortgage payments on the family dwelling or the 198 dwelling of the applicant and the dependent child or children in 199 common of the applicant and respondent, (B) maintain utility services 200 or other necessary services related to the family dwelling or the 201 dwelling of the applicant and the dependent child or children in 202 common of the applicant and respondent, (C) maintain all existing 203 health, automobile or homeowners insurance coverage without change 204 in coverage or beneficiary designation, or (D) provide financial support 205 for the benefit of any dependent child or children in common of the 206 applicant and the respondent, provided the respondent has a legal duty 207 to support such child or children and the ability to pay. The court shall 208 not enter any order of financial support without sufficient evidence as 209 to the ability to pay, including, but not limited to, financial affidavits. If 210 at the hearing no order is entered under this subsection or subsection

(d) of this section, no such order may be entered thereafter pursuant to
this section. Any order entered pursuant to this subsection shall not be
subject to modification and shall expire one hundred twenty days after
the date of issuance or upon issuance of a superseding order, whichever
occurs first. Any amounts not paid or collected under this subsection or
subsection (d) of this section may be preserved and collectible in an
action for dissolution of marriage, custody, paternity or support.

218 (f) Every order of the court made in accordance with this section shall 219 contain the following language: (1) "This order may be extended by the 220 court beyond one year. In accordance with section 53a-107 of the 221 Connecticut general statutes, entering or remaining in a building or any 222 other premises in violation of this order constitutes criminal trespass in 223 the first degree. This is a criminal offense punishable by a term of 224 imprisonment of not more than one year, a fine of not more than two 225 thousand dollars or both."; and (2) "In accordance with section 53a-223b 226 of the Connecticut general statutes, any violation of subparagraph (A) 227 or (B) of subdivision (2) of subsection (a) of section 53a-223b constitutes 228 criminal violation of a restraining order which is punishable by a term 229 of imprisonment of not more than five years, a fine of not more than five 230 thousand dollars, or both. Additionally, any violation of subparagraph 231 (C) or (D) of subdivision (2) of subsection (a) of section 53a-223b 232 constitutes criminal violation of a restraining order which is punishable 233 by a term of imprisonment of not more than ten years, a fine of not more 234 than ten thousand dollars, or both.".

(g) No order of the court shall exceed one year, except that an order may be extended by the court upon motion of the applicant for such additional time as the court deems necessary. If the respondent has not appeared upon the initial application, service of a motion to extend an order may be made by first-class mail directed to the respondent at the respondent's last-known address.

(h) (1) The applicant shall cause notice of the hearing pursuant to
subsection (b) of this section and a copy of the application and the
applicant's [affidavit] <u>statement of the specific facts that form the basis</u>

<u>for relief made under penalty of false statement pursuant to section 53a-</u>
<u>157b</u> and of any ex parte order issued pursuant to subsection (b) of this
section to be served on the respondent not less than three days before
the hearing. The cost of such service shall be paid for by the Judicial
Branch.

249 (2) When (A) an application indicates that a respondent holds a 250 permit to carry a pistol or revolver, an eligibility certificate for a pistol 251 or revolver, a long gun eligibility certificate or an ammunition certificate 252 or possesses one or more firearms or ammunition, and (B) the court has 253 issued an ex parte order pursuant to this section, the proper officer 254 responsible for executing service shall, whenever possible, provide in-255 hand service and, prior to serving such order, shall (i) provide notice to 256 the law enforcement agency for the town in which the respondent will 257 be served concerning when and where the service will take place, and 258 (ii) send, or cause to be sent by facsimile or other means, a copy of the 259 application, the applicant's [affidavit] statement of the specific facts that 260 form the basis for relief made under penalty of false statement pursuant 261 to section 53a-157b, the ex parte order and the notice of hearing to such 262 law enforcement agency, and (iii) request that a police officer from the 263 law enforcement agency for the town in which the respondent will be 264 served be present when service is executed by the proper officer. Upon 265 receiving a request from a proper officer under the provisions of this 266 subdivision, the law enforcement agency for the town in which the 267 respondent will be served may designate a police officer to be present 268 when service is executed by the proper officer.

269 (3) Upon the granting of an ex parte order, the clerk of the court shall 270 provide two copies of the order to the applicant. Upon the granting of 271 an order after notice and hearing, the clerk of the court shall provide 272 two copies of the order to the applicant and a copy to the respondent. 273 Every order of the court made in accordance with this section after 274 notice and hearing shall be accompanied by a notification that is consistent with the full faith and credit provisions set forth in 18 USC 275 276 2265(a), as amended from time to time. Immediately after making 277 service on the respondent, the proper officer shall (A) send or cause to

278 be sent, by facsimile or other means, a copy of the application, or the 279 information contained in such application, stating the date and time the 280 respondent was served, to the law enforcement agency or agencies for 281 the town in which the applicant resides, the town in which the applicant 282 is employed and the town in which the respondent resides, and (B) as 283 soon as possible, but not later than two hours after the time that service 284 is executed, input into the Judicial Branch's Internet-based service 285 tracking system the date, time and method of service. If, prior to the date 286 of the scheduled hearing, service has not been executed, the proper 287 officer shall input into such service tracking system that service was 288 unsuccessful. The clerk of the court shall send, by facsimile or other 289 means, a copy of any ex parte order and of any order after notice and 290 hearing, or the information contained in any such order, to the law 291 enforcement agency or agencies for the town in which the applicant 292 resides, the town in which the applicant is employed and the town in 293 which the respondent resides, within forty-eight hours of the issuance 294 of such order. If the victim, or victim's minor child protected by such 295 order, is enrolled in a public or private elementary or secondary school, 296 including a technical education and career school, or an institution of 297 higher education, as defined in section 10a-55, the clerk of the court 298 shall, upon the request of the victim, send, by facsimile or other means, 299 a copy of such ex parte order or of any order after notice and hearing, or 300 the information contained in any such order, to such school or 301 institution of higher education, the president of any institution of higher 302 education at which the victim, or victim's minor child protected by such 303 order, is enrolled and the special police force established pursuant to 304 section 10a-156b, if any, at the institution of higher education at which 305 the victim, or victim's minor child protected by such order, is enrolled, 306 if the victim provides the clerk with the name and address of such school 307 or institution of higher education.

(i) A caretaker who is providing shelter in his or her residence to a
person sixty years or older shall not be enjoined from the full use and
enjoyment of his or her home and property. The Superior Court may
make any other appropriate order under the provisions of this section.

(j) When a motion for contempt is filed for violation of a restraining order, there shall be an expedited hearing. Such hearing shall be held within five court days of service of the motion on the respondent, provided service on the respondent is made not less than twenty-four hours before the hearing. If the court finds the respondent in contempt for violation of an order, the court may impose such sanctions as the court deems appropriate.

(k) An action under this section shall not preclude the applicant fromseeking any other civil or criminal relief.

(l) For purposes of this section, "police officer" means a state police
officer or a sworn member of a municipal police department and "law
enforcement agency" means the Division of State Police within the
Department of Emergency Services and Public Protection or any
municipal police department.

Sec. 3. Subsection (c) of section 46b-40 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2021):

329 (c) A decree of dissolution of a marriage or a decree of legal 330 separation shall be granted upon a finding that one of the following 331 causes has occurred: (1) The marriage has broken down irretrievably; 332 (2) the parties have lived apart by reason of incompatibility for a 333 continuous period of at least the eighteen months immediately prior to 334 the service of the complaint and that there is no reasonable prospect that 335 they will be reconciled; (3) adultery; (4) fraudulent contract; (5) wilful 336 desertion for one year with total neglect of duty; (6) seven years' 337 absence, during all of which period the absent party has not been heard 338 from; (7) habitual intemperance; (8) intolerable cruelty, including, but 339 not limited to, coercive control; (9) sentence to imprisonment for life or 340 the commission of any infamous crime involving a violation of conjugal 341 duty and punishable by imprisonment for a period in excess of one year; 342 (10) legal confinement in a hospital or hospitals or other similar 343 institution or institutions, because of mental illness, for at least an 344 accumulated period totaling five years within the period of six years

345 next preceding the date of the complaint.

Sec. 4. Subsection (f) of section 46b-54 of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2021):

349 (f) When recommending the entry of any order as provided in 350 subsections (a) and (b) of section 46b-56, as amended by this act, counsel 351 or a guardian ad litem for the minor child shall prioritize the safety of 352 the child before proceeding to any other considerations. If the verified 353 pleadings in a proceeding involving the care and custody of a minor child do not contain allegations of coercive control or child abuse by a 354 355 family or household member, then counsel or a guardian ad litem may 356 proceed to consider the best interests of the child, and in doing so, shall 357 consider, but not be limited to, one or more of the following factors: (1) 358 The temperament and developmental needs of the child; (2) the capacity 359 and the disposition of the parents to understand and meet the needs of the child; (3) any relevant and material information obtained from the 360 361 child, including the informed preferences of the child; (4) the wishes of 362 the child's parents as to custody; (5) the past and current interaction and relationship of the child with each parent, the child's siblings and any 363 364 other person who may significantly affect the best interests of the child; 365 (6) the willingness and ability of each parent to facilitate and encourage such continuing parent-child relationship between the child and the 366 367 other parent as is appropriate, including compliance with any court orders, except when a parent has a reasonable good faith belief 368 369 concerning the child's safety when such child is with the other parent; 370 (7) any manipulation by or coercive behavior of the parents in an effort 371 to involve the child in the parents' dispute; (8) the ability of each parent 372 to be actively involved in the life of the child; (9) the child's adjustment 373 to his or her home, school and community environments; (10) the length 374 of time that the child has lived in a stable and satisfactory environment 375 and the desirability of maintaining continuity in such environment, 376 provided counsel or a guardian ad litem for the minor child may 377 consider favorably a parent who voluntarily leaves the child's family 378 home pendente lite in order to alleviate stress in the household; (11) the

379 stability of the child's existing or proposed residences, or both; (12) the 380 mental and physical health of all individuals involved, except that a 381 disability of a proposed custodial parent or other party, in and of itself, 382 shall not be determinative of custody unless the proposed custodial 383 arrangement is not in the best interests of the child; (13) the child's 384 cultural background; (14) the effect on the child [of the actions of an 385 abuser, if any domestic violence has occurred between the parents or 386 between a parent and another individual or the child] of any coercive 387 control between the parents; (15) whether the child or a sibling of the 388 child has been abused or neglected, as defined respectively in section 389 46b-120; and (16) whether a party satisfactorily completed participation 390 in a parenting education program established pursuant to section 46b-391 69b. [Counsel or a guardian ad litem for the minor child shall not be 392 required to assign any weight to any of the factors considered.]

393 Sec. 5. Section 46b-56 of the general statutes is repealed and the 394 following is substituted in lieu thereof (*Effective October 1, 2021*):

395 (a) In any controversy before the Superior Court as to the custody or 396 care of minor children, and at any time after the return day of any 397 complaint under section 46b-45, the court may make or modify any 398 proper order regarding the custody, care, education, visitation and 399 support of the children if it has jurisdiction under the provisions of 400 chapter 815p. Subject to the provisions of this section and section 46b-401 56a, the court may assign parental responsibility for raising the child to 402 the parents jointly, or may award custody to either parent or to a third 403 party, according to its best judgment upon the facts of the case and 404 subject to such conditions and limitations as it deems equitable. The 405 court may also make any order granting the right of visitation of any 406 child to a third party to the action, including, but not limited to, 407 grandparents.

(b) In making or modifying any order as provided in subsection (a)
of this section, the rights and responsibilities of both parents shall be
considered and the court shall enter orders accordingly that [serve the]
<u>prioritize the safety of the child when determining the</u> best interests of

412 the child. [and] If the verified pleadings in a proceeding involving the 413 care and custody of a minor child do not contain allegations of coercive 414 control or child abuse by a family or household member, then the court 415 shall enter orders that provide the child with the active and consistent involvement of both parents commensurate with their parenting 416 417 history, abilities and interests. Such orders may include, but shall not be 418 limited to: (1) Approval of a parental responsibility plan agreed to by 419 the parents pursuant to section 46b-56a; (2) the award of joint parental 420 responsibility of a minor child to both parents, which shall include (A) 421 provisions for residential arrangements with each parent in accordance 422 with the needs of the child and the parents, and (B) provisions for 423 consultation between the parents and for the making of major decisions 424 regarding the child's health, education and religious upbringing; (3) the 425 award of sole custody to one parent with appropriate parenting time for 426 the noncustodial parent where sole custody is in the best interests of the 427 child; or (4) any other custody arrangements as the court may determine 428 to be in the best interests of the child.

429 (c) (1) In making or modifying any order as provided in subsections 430 (a) and (b) of this section, the court shall [consider the best interests of] 431 prioritize the safety of the child. [,] If the verified pleadings in a 432 proceeding involving the care and custody of a minor child contains 433 allegations of coercive control or child abuse by a family or household 434 member, then the court shall, before considering any other best interest 435 factor, conduct an evidentiary hearing solely on the allegations set forth in the verified pleading. Such hearing shall be held not later than sixty 436 437 days following the date of filing the verified pleading and the court shall 438 enter written findings concerning such allegations that are based on 439 competent admissible evidence admitted at such hearing. Nothing in 440 this subdivision, shall prevent the court from issuing any necessary emergency orders to protect the child. 441



446 that: (A) The parent has successfully completed a treatment program 447 that is designed to treat persons who commit acts of coercive control or child abuse; (B) the parent is not abusing alcohol or engaged in the use 448 449 of illegal psychoactive drugs; and (C) the child is safe and has freely, 450 without interference, requested unsupervised visitation, as verified by 451 a mental health professional with documented expertise and experience 452 working directly with children residing in a household where coercive 453 control or child abuse has occurred. Evidence that a parent suffers from 454 the detrimental effects of coercive control or that the parent sought to 455 defend herself or himself or a child from coercive control or abuse, shall not constitute grounds to rebut the presumption that the court shall 456 457 award custody to the parent who sought to protect the child from 458 coercive control or child abuse committed by the other parent.

459 (3) All evidence admitted in a proceeding involving the custody or 460 care of a minor child shall conform to the rules of evidence. Evidence 461 from a court-appointed professional regarding the issues of coercive control or child abuse may be admitted following a determination by 462 the court that such professional possesses documented expertise and 463 464 experience, which is not solely forensic (A) working directly with 465 persons who have been subjected to coercive control or child abuse, and 466 (B) concerning the behaviors associated with persons who commit, and 467 are subjected to, acts of coercive control or child abuse.

468 (4) In a proceeding involving the custody or care of a minor child, the court may admit evidence from an expert relating to custody or care of 469 470 such child if the court finds that such expert: (A) Has been educated in 471 coercive control or child abuse; (B) has supervisory experience working 472 in a professional role that involves preventing coercive control or child 473 abuse or working directly with persons who are affected by coercive 474 control or child abuse; (C) has been educated in child development and maltreatment, including parent-child relationships and child physical, 475 476 social and cognitive development and trauma; (D) has been educated in 477 coercive parent-child relationships, including training on child abuse disclosure or discovery; and (E) has undertaken research on the 478 479 relationship between coercive control and parenting behaviors.

480 (5) If a verified pleading in a proceeding involving the care and 481 custody of a minor child contains no allegations of coercive control or 482 child abuse by a family or household member, then the court may proceed to make or modify any order as provided in subsections (a) and 483 (b) of this section. The court shall consider the best interests of the child 484 485 and in doing so, may consider, but shall not be limited to, one or more 486 of the following factors: [(1)] (A) The temperament and developmental 487 needs of the child; [(2)] (B) the capacity and the disposition of the parents 488 to understand and meet the needs of the child; [(3)] (C) any relevant and 489 material information obtained from the child, including the informed 490 preferences of the child; [(4)] (D) the wishes of the child's parents as to 491 custody; [(5)] (E) the past and current interaction and relationship of the 492 child with each parent, the child's siblings and any other person who 493 may significantly affect the best interests of the child; [(6)] (F) the 494 willingness and ability of each parent to facilitate and encourage such 495 continuing parent-child relationship between the child and the other 496 parent as is appropriate, including compliance with any court orders, 497 except when a parent has a reasonable good faith belief concerning the 498 child's safety when such child is with the other parent; [(7)] (G) any 499 manipulation by or coercive behavior of the parents in an effort to involve the child in the parents' dispute; [(8)] (H) the ability of each 500 501 parent to be actively involved in the life of the child; [(9)] (I) the child's 502 adjustment to his or her home, school and community environments; 503 [(10)] (J) the length of time that the child has lived in a stable and 504 satisfactory environment and the desirability of maintaining continuity 505 in such environment, provided the court may consider favorably a 506 parent who voluntarily leaves the child's family home pendente lite in 507 order to alleviate stress in the household; [(11)] (K) the stability of the 508 child's existing or proposed residences, or both; [(12)] (L) the mental and 509 physical health of all individuals involved, except that a disability of a 510 proposed custodial parent or other party, in and of itself, shall not be 511 determinative of custody unless the proposed custodial arrangement is 512 not in the best interests of the child; [(13)] (M) the child's cultural 513 background; [(14)] (N) the effect on the child [of the actions of an abuser, 514 if any domestic violence has occurred between the parents or between a

parent and another individual or the child; (15)] of any coercive control
<u>between the parents; (O)</u> whether the child or a sibling of the child has
been abused or neglected, as defined respectively in section 46b-120;
and [(16)] (P) whether the party satisfactorily completed participation in
a parenting education program established pursuant to section 46b-69b.
[The court is not required to assign any weight to any of the factors that
it considers, but shall articulate the basis for its decision.]

522 (6) Notwithstanding the provisions of subdivision (5) of this 523 subsection, the court shall not remove a child from the custody or care 524 of a competent and safe parent with whom the child expresses and 525 demonstrates a positive relationship, nor shall a child's contact with a competent and safe parent be restricted as a means of attempting to 526 527 improve another parent's deficient relationship with the child. A court 528 may not admit evidence concerning unconscious or subliminal parental 529 influence when: (A) Considering the best interests of a child, or (B) weighing the credibility of an allegation of abuse made by a parent to 530 531 whom the child is bonded. A court may not admit evidence of any 532 psychological or medical theory or label that is related to a child's 533 resistance to maintain contact with a parent, unless such evidence is 534 generally accepted by the scientific and professional community and is 535 based on empirical proof of scientific reliability and validity. Any order to remediate a child's resistance to maintain contact with a parent shall 536 537 address the behaviors or contributions of the parent with whom the 538 child does not want to maintain contact, before ordering the parent with 539 whom the child does maintain contact to engage in behaviors that 540 attempt to facilitate the child's relationship with the other parent.

541 (d) Upon the issuance of any order assigning custody of the child to 542 the Commissioner of Children and Families, or not later than sixty days 543 after the issuance of such order, the court shall make a determination 544 whether the Department of Children and Families made reasonable 545 efforts to keep the child with his or her parents prior to the issuance of 546 such order and, if such efforts were not made, whether such reasonable 547 efforts were not possible, taking into consideration the best interests of 548 the child, including the child's health and safety.

(e) In determining whether a child is in need of support and, if in
need, the respective abilities of the parents to provide support, the court
shall take into consideration all the factors enumerated in section 46b84.

(f) When the court is not sitting, any judge of the court may make any
order in the cause which the court might make under this section,
including orders of injunction, prior to any action in the cause by the
court.

(g) A parent not granted custody of a minor child shall not be denied
the right of access to the academic, medical, hospital or other health
records of such minor child, unless otherwise ordered by the court for
good cause shown.

561 (h) Notwithstanding the provisions of subsections (b) and (c) of this 562 section, when a motion for modification of custody or visitation is 563 pending before the court or has been decided by the court and the 564 investigation ordered by the court pursuant to section 46b-6 565 recommends psychiatric or psychological therapy for a child, and such 566 therapy would, in the court's opinion, be in the best interests of the child 567 and aid the child's response to a modification, the court may order such 568 therapy and reserve judgment on the motion for modification.

(i) As part of a decision concerning custody or visitation, the court
may order either parent or both of the parents and any child of such
parents to participate in counseling and drug or alcohol screening,
provided such participation is in the best interests of the child.

573 Sec. 6. (NEW) (*Effective July 1, 2021*) (a) There is established, within 574 available appropriations, a program that shall provide individuals with 575 access to legal assistance when making an application for relief from 576 abuse under section 46b-15 of the general statutes, as amended by this 577 act. The Judicial Branch shall administer the program in accordance 578 with the provisions of this section.

579 (b) The Judicial Branch shall contract with one or more nonprofit

organizations, whose principal purpose is to provide legal services to
individuals, to provide legal assistance to an individual making an
application for relief from abuse under section 46b-15 of the general
statutes, as amended by this act.

584 Sec. 7. (NEW) (*Effective October 1, 2021*) In any family relations matter 585 described in section 46b-1 of the general statutes, as amended by this 586 act, if the court finds that a pattern of frivolous and intentionally 587 fabricated pleadings or motions are filed by one party, the court shall 588 sanction such party in an appropriate manner so as to allow such matter 589 to proceed without undue delay or obstruction by the party filing such 590 pleadings or motions.

591 Sec. 8. Section 46b-38i of the general statutes is repealed and the 592 following is substituted in lieu thereof (*Effective October 1, 2021*):

593 (a) The Judicial Department shall provide training to Judicial 594 Department staff, including judges and court personnel, within available appropriations, on family violence and coercive control issues 595 596 and law, including, but not limited to, issues and law related to family 597 violence and coercive control in immigrant communities. Such training 598 shall address arrest policies and eligibility for federal T Visas for victims 599 of human trafficking and federal U Visas for unauthorized immigrants 600 who are victims of family violence, coercive control and other crimes. 601 Such training shall be conducted by persons with demonstrated 602 knowledge, skill and experience in working with persons subjected to 603 family violence and coercive control.

604 (b) The Judicial Department shall, on an ongoing basis, within 605 available appropriations, study and implement methods to reduce 606 disparities in the disposition of family violence cases <u>and cases</u> 607 <u>involving coercive control</u> among geographic areas.

608 (c) The Chief Court Administrator and the chief administrative judge

609 for the Family Division of the Superior Court shall meet annually with

610 the Judiciary Committee during the regular session of the General

611 Assembly to present and discuss efforts undertaken by the Judicial

- 612 Department to comply with requirements of this section regarding the
- 613 family violence and coercive control training curriculum and the
- 614 number of judges and court personnel who received the training
- 615 prescribed by this section. The chairpersons of the judiciary committee
- 616 may schedule a public hearing during the regular session of the General
- 617 Assembly concerning compliance with the provision of this section by
- 618 the Judicial Department. The Chief Court Administrator and the chief
- 619 <u>administrative judge for the Family Division of the Superior Court shall</u>
- 620 <u>be available to answer questions at such public hearing.</u>

This act shall take effect as follows and shall amend the following sections:		
Section 1	October 1, 2021	46b-1
Sec. 2	October 1, 2021	46b-15
Sec. 3	October 1, 2021	46b-40(c)
Sec. 4	October 1, 2021	46b-54(f)
Sec. 5	October 1, 2021	46b-56
Sec. 6	July 1, 2021	New section
Sec. 7	October 1, 2021	New section
Sec. 8	October 1, 2021	46b-38i

## Statement of Purpose:

To strengthen state laws relating to allegations of coercive control occurring between family or household members.