## LEGISLATURE OF NEBRASKA

## ONE HUNDRED FIFTH LEGISLATURE

## SECOND SESSION

## **LEGISLATIVE BILL 1051**

Introduced by Pansing Brooks, 28.

Read first time January 17, 2018

Committee: Judiciary

- A BILL FOR AN ACT relating to family member petitioner visitation; to amend sections 30-1601 and 30-2201, Reissue Revised Statutes of Nebraska, and sections 42-1301, 42-1302, 42-1303, and 42-1304, Revised Statutes Supplement, 2017; to define terms; to provide, change, and transfer provisions relating to family member petitioner visitation proceedings; to harmonize provisions; and to repeal the original sections.
- 8 Be it enacted by the people of the State of Nebraska,

- 1 Section 1. Section 42-1301, Revised Statutes Supplement, 2017, is
- 2 amended to read:
- 3 42-1301 For purposes of sections 1 to 13 of this act 42-1301 to
- 4 42-1304:
- 5 (1) Adult child means an individual who is at least nineteen years
- 6 of age and who is related to a resident biologically, through adoption,
- 7 through the marriage or former marriage of the resident to the biological
- 8 parent of the adult child, or by a judgment of parentage entered by a
- 9 court of competent jurisdiction;
- 10 (2) Caregiver means a guardian, a designee under a power of attorney
- 11 <u>for health care, or another person or entity denying visitation access</u>
- 12 <u>between a family member petitioner and a resident;</u>
- 13 (3) (2) Family member <u>petitioner</u> means the spouse, adult child,
- 14 adult grandchild, parent, grandparent, sibling, aunt, uncle, niece,
- 15 nephew, cousin, or domestic partner of a resident;
- 16 (4) Guardian ad litem has the definition found in section 30-2601;
- 17 (5) Isolation has the definition found in section 28-358.01;
- 18 (6) (3) Resident means an adult resident of:
- 19 (a) A health care facility as defined in section 71-413; or
- 20 (b) Any home or other residential dwelling in which the resident is
- 21 receiving care and services from any person;—and
- 22 (7) (4) Visitation means an in-person meeting or any telephonic,
- 23 written, or electronic communication; and -
- 24 (8) Visitor means a person appointed pursuant to section 30-2619.01.
- 25 Sec. 2. Section 42-1302, Revised Statutes Supplement, 2017, is
- 26 amended to read:
- 27  $\frac{42-1302}{}$  (1) It is the intent of the Legislature that, in order to
- 28 allow family <u>member petitioners</u> <del>members</del> to remain connected, a caregiver
- 29 may not arbitrarily deny visitation to a family member <u>petitioner</u> of a
- 30 resident, whether or not the caregiver is related to such family member
- 31 petitioner, unless such action is authorized by a nursing home

- 1 administrator pursuant to section 71-6021.
- 2 (2) If a family member is being denied visitation with a resident,
- 3 the family member may petition the county court to compel visitation with
- 4 the resident. If the resident has been appointed a guardian under the
- 5 jurisdiction of a county court in Nebraska, the petition shall be filed
- 6 in the county court having such jurisdiction. If there is no such
- 7 guardianship, the petition shall be filed in the county court for the
- 8 county in which the resident resides. The court may not issue an order
- 9 compelling visitation if the court finds any of the following:
- 10 (a) The resident, while having the capacity to evaluate and
- 11 communicate decisions regarding visitation, expresses a desire to not
- 12 have visitation with the petitioner; or
- 13 (b) Visitation between the petitioner and the resident is not in the
- 14 best interests of the resident.
- 15 Sec. 3. (1) If a family member petitioner is being denied
- 16 visitation with a resident, the family member petitioner may petition the
- 17 county court to compel visitation with the resident. If a guardian has
- 18 been appointed for the resident under the jurisdiction of a county court,
- 19 the petition shall be filed in the county court having such jurisdiction.
- 20 If there is no such quardianship, the petition shall be filed in the
- 21 county court for the county in which the resident resides. The court may
- 22 not issue an order compelling visitation if the court finds any of the
- 23 <u>following:</u>
- 24 (a) The resident, while having the capacity to evaluate and
- 25 communicate decisions regarding visitation, expresses a desire to not
- 26 have visitation with the family member petitioner; or
- 27 <u>(b) Visitation between the family member petitioner and the resident</u>
- 28 <u>is not in the best interests of the resident.</u>
- 29 <u>(2) In determining whether visitation between the family member</u>
- 30 petitioner and the resident has been arbitrarily denied, the court may
- 31 consider factors including, but not limited to:

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1 (a) The nature of relationship of the family member petitioner and

- 2 <u>resident;</u>
- 3 (b) The place where visitation rights will be exercised;
- 4 (c) The frequency and duration of the visits;
- 5 (d) The likely effect of visitation on resident; and
- 6 (e) The likelihood of onerously disrupting established lifestyle of
- 7 <u>resident</u>.
- 8 Sec. 4. Section 42-1303, Revised Statutes Supplement, 2017, is
- 9 amended to read:
- 10 42-1303 If the petition filed pursuant to section 3 of this act
- 11 42-1302 states that the resident's health is in significant decline or
- 12 that the resident's death may be imminent, the court shall conduct an
- 13 emergency hearing on the petition as soon as practicable and in no case
- 14 later than ten days after the date the petition is served upon the
- 15 <u>resident and the caregiver. Each party to a contested proceeding for an</u>
- 16 emergency order relating to visitation under this section shall offer a
- 17 verified information affidavit as an exhibit at the hearing before the
- 18 court. If the allegations made under this section to request an emergency
- 19 hearing are not made with probable cause, the court may order appropriate
- 20 remedies under section 5 of this act. Temporary orders may be issued in
- 21 the same manner as provided for guardianships. Temporary orders shall
- 22 expire ninety days after the entry of the temporary order unless good
- 23 cause is shown for continuation filed with the court.
- Sec. 5. Section 42-1304, Revised Statutes Supplement, 2017, is
- 25 amended to read:
- 26  $\frac{42-1304}{}$  (1) Upon a motion by a party or upon the court's own
- 27 motion, if the court finds during a hearing pursuant to section 4 of this
- 28 act 42-1303 that a person is knowingly isolating the resident from
- 29 visitation by a family member\_petitioner, the court may order such person
- 30 to pay court costs and reasonable attorney's fees of the family member
- 31 petitioner and may order other appropriate remedies.

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1 (2) No costs, fees, or other sanctions may be paid from the

- 2 resident's finances or estate.
- 3 (3) If the court determines that the family member petitioner did
- 4 not have probable cause for filing the petition, the court may order the
- 5 <u>family member petitioner to pay court costs and reasonable attorney's</u>
- 6 fees of the other parties and may order other appropriate remedies.
- 7 (4) Remedies may include the payment of the fees and costs of a
- 8 visitor or a guardian ad litem.
- 9 (5) An order may be entered prohibiting the family member petitioner
- 10 from filing another petition under sections 1 to 13 of this act in any
- 11 court in this state for any period of time determined appropriate by the
- 12 <u>court for up to one year.</u>
- 13 Sec. 6. (1) Any action under sections 1 to 13 of this act shall be
- 14 <u>commenced by filing in the county court a verified petition described in</u>
- 15 section 3 of this act. The family member petitioner shall include, if
- 16 reasonably ascertainable under oath, the places where the resident has
- 17 resided and the names and present addresses of the persons with whom the
- 18 resident has lived during the previous five years. The petition shall
- 19 include a statement under oath identifying whether:
- 20 <u>(a) The family member petitioner has participated as a party, as a</u>
- 21 witness, or in any other capacity or in any other proceeding concerning
- 22 custody or visitation with the resident and if so, identify the court,
- 23 the case number, and the date of any order which may affect visitation;
- 24 (b) The family member petitioner knows of any proceeding that could
- 25 affect the current proceeding relating to domestic violence, a protective
- 26 order, termination of parental rights, adoption, quardianship,
- 27 <u>conservatorship</u>, <u>or habeas corpus or any other civil or criminal</u>
- 28 proceeding, and if so, identify the court, the case number, and the date
- 29 of any order which may affect visitation;
- 30 (c) The family member petitioner knows the name and address of any
- 31 person not a party to the proceeding who has physical custody of, is

1 residing with, or is providing residential services to the resident and

- 2 <u>if so, the name and address of such person;</u>
- 3 (d) The resident needs a guardian ad litem or a visitor appointed;
- 4 (e) Any other state would have jurisdiction under the Nebraska
- 5 Uniform Adult Guardianship and Protective Proceedings Jurisdiction Act;
- 6 (f) A bond or probation condition exists which would affect the
- 7 case; and
- 8 (g) The family member petitioner has filed petitions under section 3
- 9 of this act within the preceding five years and if so, the court, the
- 10 case number, and the date of any order resolving the prior petitions.
- 11 (2) Any matters which may be confidential under court rule or
- 12 <u>statute shall be filed as a confidential document for review by the court</u>
- as to whether such matters shall remain filed as confidential matters.
- 14 (3) If the information required by subsection (1) of this section is
- 15 not furnished, the court, upon the motion of a party or its own motion,
- 16 may stay the proceeding until the information is furnished.
- 17 Sec. 7. Any proceeding involving a guardianship, conservatorship,
- 18 power of attorney for health care decisions, or power of attorney granted
- 19 by the resident may continue in the trial court while an appeal is
- 20 pending from an order granted under sections 1 to 13 of this act.
- 21 Sec. 8. At any point in a proceeding under sections 1 to 13 of this
- 22 act, the court may appoint a guardian ad litem or a visitor.
- 23 Sec. 9. (1) Jurisdiction under sections 1 to 13 of this act applies
- 24 to any resident who is in this state or for whom the provisions of
- 25 Nebraska Uniform Adult Guardianship and Protective Proceedings
- 26 Jurisdiction Act vests authority over such resident in the courts of this
- 27 state in a quardianship.
- 28 <u>(2) Venue shall be determined pursuant to section 30-2212 and</u>
- 29 section 3 of this act.
- 30 (3) The Supreme Court shall have the authority pursuant to section
- 31 30-2213 to establish rules to carry into effect the provisions of

- 1 sections 1 to 13 of this act.
- 2 (4) The notice provisions of section 30-2220 shall apply to a
- 3 proceeding under sections 1 to 13 of this act.
- 4 (5) When final orders relating to proceedings under sections 1 to 13
- 5 of this act are on appeal and such appeal is pending, the court that
- 6 issued such orders shall retain jurisdiction to provide for such orders
- 7 regarding visitation or other access or to prevent irreparable harm
- 8 <u>during the pendency of such appeal or other appropriate orders in aid of</u>
- 9 the appeal process. Such orders shall not be construed to prejudice any
- 10 party on appeal.
- 11 Sec. 10. Any order that is not intended as interlocutory or
- 12 temporary under sections 1 to 13 of this act shall be a final, appealable
- order. Such order may be appealed to the Court of Appeals in the same
- 14 manner as an appeal from the district court directly to the Court of
- 15 Appeals. The Court of Appeals shall conduct its review in an expedited
- 16 manner and shall render its judgment and write its opinion, if any, as
- 17 speedily as possible. The court may modify an existing order granting
- 18 such visitation upon a showing that there has been a material change in
- 19 <u>circumstances which justifies such modification and that the modification</u>
- 20 would serve the best interests of the resident.
- 21 Sec. 11. <u>In a proceeding under sections 1 to 13 of this act, the</u>
- 22 court may examine any medical evidence in camera or issue any protective
- 23 discovery orders needed to comply with the provisions of federal Health
- 24 Insurance Portability and Accountability Act of 1996, any regulations
- 25 promulgated under such federal act, or any other provision of law.
- 26 Sec. 12. If the court enters a visitation order in a proceeding
- 27 <u>under sections 1 to 13 of this act, it may set out a visitation schedule</u>
- 28 including the time, place, and manner of visitation. Failure to comply
- 29 with the order may be the subject of a civil contempt proceeding and may
- 30 be subject to remedies under section 5 of this act. The court may provide
- 31 for an expiration date or a review date in its order, and such a

- 1 provision does not affect the appealability of an order under section 10
- 2 of this act.
- 3 Sec. 13. <u>In a proceeding under sections 1 to 12 of this act, the</u>
- 4 <u>burden of proof is upon the family member petitioner to establish his or</u>
- 5 her case by a preponderance of the evidence.
- 6 Sec. 14. Section 30-1601, Reissue Revised Statutes of Nebraska, is
- 7 amended to read:
- 8 30-1601 (1) In all matters arising under the Nebraska Probate Code
- 9 and in all matters in county court arising under the Nebraska Uniform
- 10 Trust Code, appeals may be taken to the Court of Appeals in the same
- 11 manner as an appeal from district court to the Court of Appeals.
- 12 (2) An appeal may be taken by any party and may also be taken by any
- 13 person against whom the final judgment or final order may be made or who
- 14 may be affected thereby.
- 15 (3) When the appeal is by someone other than a personal
- 16 representative, conservator, trustee, guardian, or guardian ad litem, the
- 17 appealing party shall, within thirty days after the entry of the judgment
- 18 or final order complained of, deposit with the clerk of the county court
- 19 a supersedeas bond or undertaking in such sum as the court shall direct,
- 20 with at least one good and sufficient surety approved by the court,
- 21 conditioned that the appellant will satisfy any judgment and costs that
- 22 may be adjudged against him or her, including costs under subsection (6)
- 23 of this section, unless the court directs that no bond or undertaking
- 24 need be deposited. If an appellant fails to comply with this subsection,
- 25 the Court of Appeals on motion and notice may take such action, including
- 26 dismissal of the appeal, as is just.
- 27 (4) The appeal shall be a supersedeas for the matter from which the
- 28 appeal is specifically taken, but not for any other matter. In appeals
- 29 pursuant to sections 30-2601 to 30-2661, upon motion of any party to the
- 30 action, the county court may remove the supersedeas or require the
- 31 appealing party to deposit with the clerk of the county court a bond or

- 1 other security approved by the court in an amount and conditioned in
- 2 accordance with sections 30-2640 and 30-2641. Once the appeal is
- 3 perfected, the court having jurisdiction over the appeal may, upon motion
- 4 of any party to the action, reimpose or remove the supersedeas or require
- 5 the appealing party to deposit with the clerk of the court a bond or
- 6 other security approved by the court in an amount and conditioned in
- 7 accordance with sections 30-2640 and 30-2641. Upon motion of any
- 8 interested person or upon the court's own motion, the county court may
- 9 appoint a special guardian or conservator pending appeal despite any
- 10 supersedeas order.
- 11 (5) The judgment of the Court of Appeals shall not vacate the
- 12 judgment in the county court. The judgment of the Court of Appeals shall
- 13 be certified without cost to the county court for further proceedings
- 14 consistent with the determination of the Court of Appeals.
- 15 (6) If it appears to the Court of Appeals that an appeal was taken
- 16 vexatiously or for delay, the court shall adjudge that the appellant
- 17 shall pay the cost thereof, including an attorney's fee, to the adverse
- 18 party in an amount fixed by the Court of Appeals, and any bond required
- 19 under subsection (3) of this section shall be liable for the costs. In a
- 20 proceeding under sections 1 to 13 of this act, the Court of Appeals may
- 21 <u>also order remedies under section 5 of this act.</u>
- 22 Sec. 15. Section 30-2201, Reissue Revised Statutes of Nebraska, is
- 23 amended to read:
- 24 30-2201 Sections 30-401 to 30-406, 30-2201 to 30-2902, 30-3901 to
- 25 30-3923, 30-4001 to 30-4045, and 30-4201 to 30-4210 <u>and sections 1 to 13</u>
- 26 <u>of this act</u> and the Public Guardianship Act shall be known and may be
- 27 cited as the Nebraska Probate Code.
- 28 Sec. 16. Original sections 30-1601 and 30-2201, Reissue Revised
- 29 Statutes of Nebraska, and sections 42-1301, 42-1302, 42-1303, and
- 30 42-1304, Revised Statutes Supplement, 2017, are repealed.