Index

ABA FAMILY LAW SECTION MODEL THIRD PARTY CUSTODY AND VISITATION ACT

Generally, 7:21

ABA STANDARDS

Alternative dispute resolution, standards for lawyer mediators in family disputes, **App. 16A**

Civility standards for family lawyers, attorney-client relationship, **App. 2B**

Representing children in custody cases, **App. 12A**

ABDUCTION OF CHILD

Enforcement (this index)

Jurisdiction, Parental Kidnapping Prevention Act, **3:4, 3:20 et seq., App. 3A**

ABUSE

Best interests of child, **4:27**Modification of custody and visitation, **17:24**Visitation and access, **6:17**, **17:24**

ABUSE OF DISCRETION

Appeals, 14:28

ACCESS

Visitation and Access (this index)

ACKERMAN-SCHOENDORF SCALES FOR PARENT EVALUATION OF CUSTODY

Psychological testing, 11:14

ADMISSIBILITY

Court ordered investigations, admissibility of report, 10:14 to 10:17

ADMISSIONS, REQUEST FOR

Generally, 9:12, 9:13

ADOPTION

Visitation Rights for Third Parties (this index)

ADR

Alternative Dispute Resolution (this index)

ADULTERY

Best interests of child, 4:24

AFFIDAVITS

Jurisdiction (this index)

Pretrial strategies and temporary orders, affidavit in support of petition (or motion) for temporary custody, **8:8**

AGE OF CHILD

Parenting time schedules, **6:11**Preference of child, presumptions, **4:12**

AGE OF PARENT

Modification of custody and visitation, 17:19

AGREEMENTS

Contracts or Agreements (this index)

ALCOHOLISM

Modification of custody and visitation, **17:21**

statement of facts, 14:25

ALTERNATIVE DISPUTE **ALIENATION** RESOLUTION—Cont'd Best interests of child, 4:18 Mediation—Cont'd ALTERNATIVE DISPUTE termination, 16:18 RESOLUTION time frame, 16:14 Generally, 16:1 to 16:21 training, 16:12 ABA Standards of Practice for visitation rights for third parties, Lawyer Mediators in Family 7:26 Disputes, App. 16A Models, **16:15**, **App. 16B** Agreement, mediation, 16:16, Negotiation, 16:2 16:17, 16:19 Sample mediation agreement, Arbitration, 16:5, 16:21 16:17 Attorney-client relationship, repre-Settlement agreement, 16:19 sentation of client in media-Special Policy Considerations for tion, 2:9 State Regulation of Family Collaborative Law (this index) Mediators and Court Affili-Conciliation, 16:4 ated Programs, App. 16C Confidentiality, 16:11 Termination, 16:18 Costs, 16:13 Time frame, **16:14** Ethical considerations for lawyer Training, 16:12 as mediator, 16:10 Types of alternative dispute reso-Historical perspective, 1:12 lution, generally, **16:2** to **16:6** Mediation AMERICAN ACADEMY OF generally, **16:6 to 16:21** MATRIMONIAL LAWYERS ABA Standards of Practice for **BOUNDS OF ADVOCACY** Lawyer Mediators in Fam-2000: GOALS FOR FAMILY ily Disputes, App. 16A agreement, 16:16, 16:17, 16:19 LAWYERS arbitration, 16:21 Attorney-client relationship, App. attorney-client relationship, **2A** representation of client in AMERICAN BAR mediation, 2:9 ASSOCIATION confidentiality, 16:11 See topics beginning: ABA (this contraindications, 16:20 index) costs, 16:13 ethical considerations for APPEALS lawyer as mediator, 16:10 Generally, **14:1 to 14:35** models, **16:15**, **App. 16B** Abuse of discretion, 14:28 role of lawyer for parent, 16:9 Appellate brief role of mediator, 16:8 generally, 14:19 to 14:26 settlement agreement, 16:19 arguments and authority, 14:26 **Special Policy Considerations** cover page, 14:20 for State Regulation of nature of case, 14:23 Family Mediators and questions presented, 14:24 Court Affiliated Programs,

App. 16C

APPEALS—Cont'd	APPEALS—Cont'd
Appellate brief—Cont'd	Procedure—Cont'd
table of authorities, 14:22	service of notice of appeal,
table of contents, 14:21	14:12
Applying erroneous rule of law,	stay of judgment, 14:15, 14:16
14:31	Questions presented, 14:24
Arguments and authority, 14:26	Record on appeal, 14:14
Brief. Appellate brief, above	Service of notice of appeal, 14:12
Contemporaneous objection, 14:6	Standard for review
Costs of appeal, 14:35	generally, 14:28 to 14:35
Decision contrary to evidence,	abuse of discretion, 14:28
standard for review, 14:29	applying erroneous rule of law,
Decision to appeal, 14:2	14:31
De novo review, 14:33	costs of appeal, 14:35
Discovery orders, 9:29	decision contrary to evidence,
Dismissal motion, 14:18	14:29
Docketing statement, 14:13	de novo review, 14:33
Extension of time, motion, 14:18	harmless error, 14:32
Harmless error, 14:32	inadequate findings of fact,
Inadequate findings of fact, 14:30	14:30
Jurisdictional decision, 3:32	mootness, 14:34
Modification of custody pending	no findings of fact, 14:30
appeal, 14:17	Standing, 14:4
Mootness, 14:34	Statement of facts, 14:25
Motion for extension of time or to	Stay of judgment, 14:15 , 14:16
dismiss, 14:18	Timeliness, 14:8
No findings of fact, 14:30	Unclean hands, 14:9
Notice	Waiver of right to appeal
generally, 14:10 to 14:12	generally, 14:5 to 14:9
stay of enforcement, motion for, 14:16	accepting benefits of judgment, 14:7
Objection, contemporaneous, 14:6	objection, contemporaneous,
Oral argument, 14:27	14:6
Orders, appealable orders, 14:3	timeliness, 14:8
Pretrial, appeal of temporary	unclean hands, 14:9
orders, 8:14	APPELLATE BRIEF
Procedure	Appeals (this index)
generally, 14:10 to 14:18	
docketing statement, 14:13 extension of time or dismissal,	ARBITRATION
14:18	Types of alternative dispute reso-
modification of custody pending	lution, 16:5, 16:21
appeal, 14:17	ATTORNEY-CLIENT
notice, above	RELATIONSHIP
record on appeal. 14:14	Generally, 2:1 to 2:24

ATTORNEY-CLIENT	ATTORNEYS' FEES
RELATIONSHIP—Cont'd	Appeals, 14:35
American Academy of Matrimo-	Contracting for services of
nial Lawyers Bounds of	attorney, 2:11
Advocacy 2000: Goals for	Modification of custody and
Family Lawyers, App. 2A	visitation, 17:13
American Bar Association Family	Representation of minor child,
Law Section Civility Stan-	generally, 12:19
dards for Family Lawyers,	Trial, 13:15
App. 2B	AUTHORITY FOR JOINT
Children in divorce handout, 2:14	CUSTODY
Confidentiality, 2:19	
Contracting for services, 2:11	Joint Custody (this index)
Educating the client, 2:7	AUTOMATIC TEMPORARY
Establishing the relationship, gen-	ORDERS
erally, 2:1 to 2:24	Pretrial, 8:3
Ethical Considerations (this	BENDER VISUAL GESTALT
index)	TEST
Evaluation of case, 2:6	Psychological testing, 11:12
Evaluation of prospective client,	r sychological testing, 11.12
2:5	BEST INTERESTS OF CHILD
Expenses, 2:11 Face Attornoys' Face (this index)	Generally, 4:1 to 4:35
Fees. Attorneys' Fees (this index) Frivolous actions, 2:20	Abuse, 4:27
· · · · · · · · · · · · · · · · · · ·	Adultery, 4:24
General custody law handout, 2:13	Alienation, 4:18
Handouts for client, 2:12 to 2:14	Ascertaining child's preference,
Improper conduct, 2:18	4:13
Initial client contact, 2:2, 2:3	Checklists
Intake form, 2:3	child's preference, 4:19
Interview	employment, 4:30
generally, 2:4	primary caretaker determina-
Malpractice, 2:22	tion, 4:10
Mediation, representation of client	Child's preference, generally, 4:11
in, 2:9	to 4:19
Neglect of case, 2:17	Court developed criteria, 4:4
Obtaining information, 2:4 to 2:10	Custody arrangements, generally,
Other party, dealings with, 2:16	4:34, 4:35 Facility 4:30, 4:30
Questionnaire, 2:10	Employment, 4:29 , 4:30
Representation of child, 2:8	Enumerated criteria, 4:2 to 4:4
Sample documents and papers	Factors, App. 4A
intake form, 2:3	Friendly parent, 4:32
Sex with clients, 2:21	Guardian ad litem, 12:8
	Health Issues (this index)
Termination of relationship, 2:24	Historical perspective, best
Unbundling of legal services, 2:23	interests test, 1:7

BEST INTERESTS OF CHILD	BEST INTERESTS OF CHILD
—Cont'd	—Cont'd
Homosexuality, 4:26	Travel restrictions, 4:35
Modification of custody and visitation, 17:6	Uniform Marriage and Divorce Act, 4:2
Morality issues	Visitation rights for third parties,
generally, 4:23 to 4:27	7:20
abuse, 4:27 adultery, 4:24	Weight to be given child's preference, 4:17
homosexuality, 4:26	DONIDO
moral fitness, generally, 4:23	BONDS
nonmarital sexual conduct, 4:25	Contempt, remedies for, 15:9 Visitation bond, 6:25
Nonmarital sexual conduct, 4:25	visitation bond, 0:25
Parental preference, generally, 4:6	BRICKLIN SCALES
Preference checklist, 4:19	Psychological testing, 11:14
Presence of counsel, 4:14	BRIEF
Presumptions	Appeals (this index)
generally, 4:5 to 4:19	
age and maturity, child of suf-	CHECKLISTS
ficient age and maturity, 4:12	Best Interests of Child (this index)
agreement of parents, 4:7	Court ordered investigations,
alienation, 4:18	report review, 10:13
ascertaining child's preference,	Discovery, 9:2
4:13	Experts, child custody evaluations,
child's preference, generally,	11:3
4:11 to 4:19	Joint custody, criteria for awarding joint custody, 5:11
parental preference, 4:6	Jurisdiction, 3:2
preference checklist, 4:19	Representation of minor child,
presence of counsel, 4:14	12:2
primary caretaker, 4:8, 4:9 questions asked, 4:16	Third parties, visitation rights for,
record made, 4:15	7:4
tender years, 4:5	Trial (this index)
weight to be given child's pref-	Visitation and Access (this index)
erence, 4:17	CHILD CUSTODY
Primary caretaker, 4:8, 4:9	REGISTRATION
Race, 4:31	Jurisdiction, 3:28
Religion, 4:28	
Relocation standards, App. 4B	CHILD SNATCHING
Sexual conduct, 4:24 to 4:26	Abduction of Child (this index)
Siblings, keeping together, 4:32	CHILD'S PREFERENCE
Statutory criteria, 4:3	Best interests of child, 4:11 to
Tender years, 4:5	4:19

CHILD'S PREFERENCE —Cont'd

Guardian ad litem, 12:8 Modification of custody and visitation, 17:15 Visitation and access, 6:19

CLOSING ARGUMENTS

Trial, 13:14

COGNITIVE FUNCTION TESTS

Experts, psychological testing, 11:13

Agreement, collaborative law

COLLABORATIVE LAW

agreement, **App. 16D**Historical perspective, **1:15**Types of alternative dispute resolution, **16:3**

CONCILIATION

Types of alternative dispute resolution, **16:4**

CONDITIONS

Temporary custody, 8:11

CONFIDENTIALITY

Alternative dispute resolution, 16:11

Attorney-client relationship, 2:19

CONTEMPORANEOUS OBJECTION

Appeals, 14:6

CONTEMPT

Enforcement, 15:2 to 15:13

CONTRACTS OR AGREEMENTS

Attorney-client relationship, contracting for legal services, 2:11

Best interests of child, agreement of parents, **4:7**

Collaborative law agreement, **App. 16D**

CONTRACTS OR

AGREEMENTS—Cont'd

Evolution of law, agreement of parents, **1:4**

Joint custody, agreed upon joint custody, **5:5**, **5:16**

Jurisdiction, agreement of parties as to jurisdiction, **3:27**

Mediation agreements, 16:16, 16:17, 16:19

Modification of custody and visitation, exceptions for decrees by agreement, 17:5

COSTS AND FEES

Alternative dispute resolution, **16:13**

Appeals, 14:35

Attorneys' Fees (this index)

Expenses (this index)

Experts, child custody evaluations, 11:24

Guardian ad litem, 12:19

Hague Convention on the Civil Aspects of International Child Abduction, **15:29**

Modification of custody and visitation, **17:13**

COURT APPOINTED SPECIAL ADVOCATES (CASAs)

Representation of minor child, 12:5, 12:6

COURT ORDERED INVESTIGATIONS

Generally, **10:1 to 10:17**Admissibility of report, **10:14 to 10:17**

Availability of report to counsel and parties, **10:11**

Checklists, report review, **10:13**Contents of report, **10:10**

Examination of investigator, 10:15

Immunity, 10:17

Interview

child, 10:8

Index-6

COURT ORDERED DIRECT EXAMINATION INVESTIGATIONS—Cont'd —Cont'd Interview—Cont'd Trial, generally, 13:9, 13:10 others, 10:9 DISCOVERY parents, 10:7 Generally, 9:1 to 9:29 Order for child custody investigation, 10:5 Admissions, request for, 9:12, Preparing client for investigation, 10:2 Appeal of discovery order, 9:29 Procedure, 10:3 to 10:5 Checklist, 9:2 Report, 10:10 to 10:17 Depositions Request for investigation, 10:3 generally, 9:14 to 9:18 Review of report, 10:12, 10:13 client preparation, 9:15, 9:16 Scope of investigation, 10:6 to written instructions for witness, 10:9 9:17, 9:18 Stipulation for court ordered Examinations, physical or mental, investigation, **10:4** 9:10, 9:11 Weight given to report, 10:16 Experts role in discovery stage, **CROSS-EXAMINATION** 9:11, 11:8 Experts, child custody evaluations, Foreign states. Out-of-state 11:20 to 11:22 discovery, below Trial, generally, 13:13 Formal discovery, 9:8 to 9:13 Genealogical information, 9:7 **DEFENSES TO CONTEMPT** Government documents, 9:6 Enforcement, 15:6 Informal discovery, 9:3 to 9:7 **DEFENSES TO RETURN OF** Interrogatories, 9:8 **CHILD** Library, 9:5 Hague Convention on the Civil Mental examinations, 9:10, 9:11 Aspects of International Motion for psychiatric and Child Abduction, 15:30 psychological evaluation, **DE NOVO REVIEW** 9:11 Generally, **14:33** Motions in limine motion, 9:25, 9:26 **DEPOSITIONS** psychiatric and psychological **Discovery** (this index) evaluation, 9:11 DIAGNOSTIC AND sanctions for noncompliance, STATISTICAL MANUAL OF 9:21 MENTAL DISORDERS Notice Experts, child custody evaluations, motion in limine, 9:26 11:15 pretrial conference, 9:23, 9:24 DIRECT EXAMINATION Out-of-state discovery Experts, child custody evaluations, registration of out-of-state 11:19 decrees, 9:28

DISCOVERY—Cont'd

Out-of-state discovery—Cont'd Uniform Child Custody Jurisdiction and Enforcement Act, 9:27

Physical examinations, 9:10

Pleadings, 9:4

Pretrial conference, 9:22 to 9:24

Privileges, 9:19

Production of documents, 9:9

Psychiatric and psychological evaluation, **9:11**

Registration of out-of-state decrees, **9:28**

Sanctions for noncompliance, 9:20, 9:21

Types of informal discovery, generally, **9:3**

Uniform Child Custody Jurisdiction and Enforcement Act, 9:27

Witnesses, 9:17, 9:18

DISMISSALS

Appeal, motion to dismiss, 14:18 Modifications, notice of motion to dismiss based on lack of jurisdiction, 17:10

DOCKETING STATEMENT

Appeals, 14:13

DOMESTIC PARTNERS

Visitation rights for third parties, 7:15

DOMESTIC VIOLENCE

Joint custody, contraindications for, **5:14**

DRAFTING VISITATION SCHEDULES

Visitation and Access (this index)

DRAWING EXERCISES

Psychological testing, 11:12

DRUG ABUSE

Modification of custody and visitation, 17:21

EDUCATING THE CLIENT

Attorney-client relationship, 2:7

EDUCATION PROGRAMS FOR PARENTS

Historical perspective, 1:14

EMERGENCY JURISDICTION

Temporary, 3:11

EMOTIONAL HARM

Visitation and access, 6:18

EMPLOYMENT

Best interests of child, 4:29, 4:30

ENFORCEMENT

Generally, **15:1 to 15:30**

Abduction of child

domestic child snatching, below

Hague Convention on the Civil Aspects of

International Child Abduction (this index)

International Child Abduction Remedies Act, App. 15A

Uniform Child Abduction

Prevention Act, 15:18,

App. 15C

Bond, contempt, 15:9

Civil contempt, 15:4

Contempt, 15:2 to 15:13

Criminal actions for interference with parental custody, **15:19**

Criminal contempt, 15:5

Defenses to contempt, 15:6

Domestic child snatching

generally, 15:17 to 15:22

criminal actions for interference with parental custody,

15:19

ethical problems for attorneys, **15:22**

locating snatched child, 15:21

Index-8

ENFORCEMENT—Cont'd

Domestic child snatching—Cont'd Uniform Child Abduction Prevention Act, 15:18, App. 15C tort actions, 15:20 Uniform Child Custody Jurisdic-Uniform Child Abduction tion and Enforcement Act, Prevention Act, 15:18, 3:7, 9:27, 15:14 **App. 15C** Ethical problems for attorneys, ETHICAL CONSIDERATIONS 15:22 Alternative dispute resolution, Fines, contempt, 15:8 lawyer as mediator, 16:10 Full faith and credit, 15:15 Attorney-client relationship, gen-Habeas corpus, 15:16 erally, 2:15 to 2:24 **Hague Convention on the Civil** Confidentiality, 2:19 **Aspects of International** Domestic child snatching and ethi-**Child Abduction** (this index) cal problems for attorneys, Incarceration, contempt, 15:7 15:22 Injunctive relief, contempt, 15:12 Frivolous actions, 2:20 International enforcement Improper conduct, 2:18 generally, 15:23 to 15:30 Malpractice, 2:22 Neglect of case, 2:17 **Hague Convention on the** Civil Aspects of Other party, dealings with, 2:16 **International Child** Sex with clients, 2:21 **Abduction** (this index) Termination of relationship, 2:24 International Child Abduction Unbundling of legal services, 2:23 Remedies Act, App. 15A **EVIDENCE** Interrelationship of visitation and Jurisdiction, initial assumption of support, contempt, 15:11 jurisdiction, 3:9 Interstate enforcement, 15:14 to **Presumptions** (this index) 15:16 Trial, generally, 13:11, 13:12 Jurisdiction, 3:7, 3:31, 15:14 Visitation rights for third parties, Kidnapping. Abduction of child, 7:24 above EX PARTE ORDERS Locating snatched child, 15:21 Pretrial strategies and temporary Modification of custody, orders, 8:4, 8:5 contempt, 15:10 Money damages, contempt, 15:13 **EXPENSES** Contracting for services of Parenting time, motion to enforce attorney, 2:11 visitation, 6:27 Experts, child custody evaluations, Pretrial, temporary orders, 8:16 11:24 Procedure, contempt, 15:3 Representation of minor child, Remedies for contempt, 15:7 to 12:19 15:13 **EXPERTS** Third parties, visitation rights for, 7:30 Generally, **11:1 to 11:25** Tort actions, 15:20 Checklists, 11:3

ENFORCEMENT—Cont'd

EXPERTS—Cont'd

Clinical interview, 11:9 Cognitive function tests, 11:13 Cross-examination, 11:20 to 11:22 Defining the expert's role, 11:7 Diagnostic and Statistical Manual of Mental Disorders, 11:15

Direct examination, 11:19

Discovery, 11:8

Expenses, paying expert, 11:24 Fees, paying expert, 11:24

Finding an expert, 11:5

Immunity, 11:25

Intelligence tests, 11:13

Paying expert, 11:24

Personality tests, 11:12

Preparing for trial, 11:17

Privilege, 11:23

Psychological testing, generally, 11:10 to 11:14

Qualifying the expert, 11:18 Relationships within family, 11:14

Report of expert, 11:16

Role of expert, defining, 11:7

Selecting the expert, 11:6

Trial, preparing for, 11:22

Types of experts, 11:2

Types of psychological tests,

11:11 to 11:14

EXTENSION OF TIME

Appeals, motions, 14:18

EXTRADITION

Jurisdiction, 3:30

FAMILY COURTS

Historical perspective, 1:13

FEES

Costs and Fees (this index)

FINAL HEARING

Preparations, 8:19

Contempt, remedies for, 15:8

COUNTRY Discovery (this index)

FOREIGN STATE OR

Enforcement, international. **Enforcement** (this index) Jurisdiction, decrees of foreign

countries, 3:29

FOSTER PARENTS

Visitation rights for third parties, 7:18

FRIVOLOUS ACTIONS

Attorney-client relationship, 2:20

FULL FAITH AND CREDIT

Enforcement, 15:15

GENEALOGICAL **INFORMATION**

Discovery, 9:7

GOVERNMENT DOCUMENTS

Discovery, 9:6

GRANDPARENTS

Visitation Rights for Third Parties (this index)

GUARDIAN AD LITEM

Representation of Minor Child (this index)

HABEAS CORPUS

Enforcement, 15:16

HAGUE CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD **ABDUCTION**

Generally, 15:24 to 15:30, App. 15B

Costs and fees, 15:29

Defenses to return of child, 15:30

Definitions, 15:25

Hague Abduction Convention, 15:26

Jurisdiction, 3:6

Time periods, 15:27

Index-10

HAGUE CONVENTION ON THE CIVIL ASPECTS OF INTERNATIONAL CHILD ABDUCTION—Cont'd

United States Central Authority, 15:28

HALSTEAD-REITAN NEUROPSYCHOLOGICAL BATTERY

Psychological testing, 11:13

HANDOUTS FOR CLIENT

Attorney-client relationship, 2:12 to 2:14

HARMLESS ERROR

Generally, **14:32**

HEALTH ISSUES

Best interests of child, generally, 4:20 to 4:22

Child's health, generally, **4:20**, **17:20**

Modification of custody and visitation, 17:19, 17:20

Parent's health, generally, **4:21**, **4:22**, **6:20**, **17:19**

Visitation and access, **6:20**

HEARINGS

Final hearing, preparing for, **8:19** Modification of custody and visitation, **17:12**

Temporary hearing. **Pretrial Strategies and Temporary Orders** (this index)

HISTORICAL PERSPECTIVE

Generally, 1:1 to 1:16

Agreement of parents, 1:4
Alternative dispute resolution,
1:12

Best interests test, 1:7

Biological father's rights, 1:3

Changing nature of child custody disputes, **1:10 to 1:16**

Children's rights, 1:11

HISTORICAL PERSPECTIVE

—Cont'd

Collaborative law, **1:15**

Evolution of law, 1:2 to 1:7

Family courts, 1:13

Joint custody, 1:8

Parental preference, 1:2

Parent education programs, 1:14

Presumptions

current presumptions, 1:8, 1:9

for father, 1:5

joint custody, 1:8

legitimacy, 1:3

primary caretaker, 1:9

shared parenting, 1:8

Primary caretaker, 1:9

Representation of minor child,

12:3

Shared parenting, 1:8

Tender years doctrine, 1:6

Terminology, 1:10

Therapeutic jurisprudence, 1:16

HOLIDAYS

Visitation and access, 6:14

HOME STATE

Jurisdiction, 3:8

HOMOSEXUALITY

Best interests of child, determination of, **4:26**

ICWA (INDIAN CHILD WELFARE ACT OF 1978)

Jurisdiction, 3:5, App. 3B

ILLEGITIMATE CHILDREN

Presumption of legitimacy, 1:3 Visitation rights for third parties, 7:8

IMMUNITY

Court ordered investigations, **10:17**

Experts, child custody evaluations, 11:25

IMMUNITY—Cont'd

Representation of minor child, guardian ad litem, 12:11

INCARCERATION

Contempt, remedies for, **15:7** Visitation and access, **6:22**

INDIAN CHILD WELFARE ACT OF 1978 (ICWA)

Jurisdiction, 3:5, App. 3B

INJUNCTIVE RELIEF

Enforcement, contempt, 15:12

IN LIMINE

Discovery, motions, 9:25, 9:26

INTELLIGENCE TESTS

Experts, psychological testing, 11:13

INTERFERENCE WITH VISITATION

Generally, **6:26**, **6:27**

INTERLOCUTORY ORDERS

Pretrial strategies and temporary orders, **8:5**

INTERNATIONAL CHILD ABDUCTION

Hague Convention on the Civil Aspects of International Child Abduction (this index)

International Child Abduction Remedies Act, **App. 15A**

INTERROGATORIES

Generally, 9:8

INTERVIEWS

Attorney-Client Relationship (this index)

Court Ordered Investigations (this index)

Experts, clinical interview, **11:9** Visitation rights for third parties, interview with nonparent, **7:3**

INVESTIGATIONS

Court Ordered Investigations (this index)

JOINT CUSTODY

Generally, 5:1 to 5:19

Agreed upon joint custody, **5:5**, **5:16**

Authority for joint custody agreed upon joint custody, **5:5** optional joint custody, **5:6** presumption favoring joint custody, **5:7**

Checklist, criteria for awarding joint custody, **5:11**

Contraindications for joint custody, **5:13**, **5:14**

Court-developed criteria for awarding joint custody, **5:9**

Criteria for awarding joint custody checklist, **5:11** court-developed criteria, **5:9** parenting plans, **5:10** statutory criteria, **5:8 to 5:11**

Defining joint custody

generally, **5:2** legal custody, **5:3**

physical custody, **5:4**

Domestic violence, **5:14**

Historical perspective, 1:8

Mobility, restrictions on parental mobility, **5:15**

Modification of Custody and

Visitation (this index) Optional joint custody, **5:6**

Parenting plans, 5:10

Presumptions, 1:8, 5:7

Reasons for modification, **5:19**, **17:38**

Restrictions on parental mobility, **5:15**

Sample shared custody agreement, **5:16**

Standard for modification, 5:18

JOINT CUSTODY—Cont'd	JURISDICTION—Cont'd
Types of joint physical custody,	Initial assumption of jurisdiction
5:12	—Cont'd
JURISDICTION	UCCJEA, 3:7
Generally, 3:1 to 3:32	Modifications
Affidavits	generally, 17:8
Notice to Tribe, App. 3C	assumption of jurisdiction, 3:25
sample affidavit, pleadings, 3:17	declining jurisdiction, 3:22 , 17:9
Agreement of parties as to juris-	decree state, 3:21 to 3:23
diction, 3:27	effect of PKPA, generally, 3:20
Appeal of jurisdictional decision,	lack of jurisdiction, 3:24, 17:10
3:32	loss of jurisdiction, 3:23
Certified copy of custody decrees, 3:28	movement of all parties from state, 3:26
Checklist, 3:2	petitioned court, 3:24 , 3:25
Child custody registration, 3:28	retention of continuing
Continuing jurisdiction of initial	exclusive jurisdiction, 3:2 1
decree state, 3:19	Notice
Declining to exercise jurisdiction	Affidavit of Notice to Tribe,
generally, 3:12 to 3:15	App. 3C
inconvenient forum, 3:15	requirements, 3:18
simultaneous proceedings, 3:13	Parental Kidnapping Prevention Act of 1980, generally, 3:4 ,
unjustifiable conduct, 3:14	3:20, App. 3A
Emergency jurisdiction, temporary, 3:11	Pleadings, 3:16 , 3:17
Enforcement of custody and	Sample affidavit, pleadings, 3:17
visitation, 3:7, 3:31, 15:14	Significant connections and
Extradition, 3:30	substantial evidence, 3:9
Foreign country decrees, 3:29	Simultaneous proceedings, 3:13
Hague Convention on the Civil	Uniform Child Custody Jurisdic-
Aspects of International	tion Act, 3:3
Child Abduction, 3:6	Uniform Child Custody Jurisdic-
Home state, 3:8	tion and Enforcement Act,
Inconvenient forum, 3:15	3:7, 9:27, 15:14
Indian Child Welfare Act of 1978,	Unjustifiable conduct, 3:14
3:5, App. 3B	KIDNAPPING
Initial assumption of jurisdiction generally, 3:7 to 3:10	Abduction of Child (this index)
home state, 3:8	LIBRARY
no other state has jurisdiction, 3:10	Discovery, 9:5
significant connections and	MALPRACTICE
substantial evidence, 3:9	Attorney-client relationship, 2:22

MATURITY OF CHILD

Preference of child, presumptions, **4:12**

MEDIATION

Alternative Dispute Resolution (this index)

MENTAL EXAMINATIONS

Discovery, 9:10, 9:11
Psychiatric and Psychological
Evaluation and Testing (this index)

MILLON CLINICAL MULTIAXIAL INVENTORY

Psychological testing, 11:12

MINNESOTA MULTIPHASIC PERSONALITY INVENTORY

Psychological testing, 11:12

MOBILITY

Joint custody, restrictions on parental mobility, **5:15 Relocation** (this index) **Travel Restrictions** (this index)

MODEL STANDARDS OF PRACTICE FOR FAMILY AND DIVORCE MEDIATION

Alternative dispute resolution, **App. 16B**

MODIFICATION OF CUSTODY AND VISITATION

AND VISITATION
Generally, 17:1 to 17:38
Abuse of child, 17:24
Age of parent, 17:19
Alternative visitation opportunities, 17:34
Appeal, modification of custody pending appeal, 14:17
Best interests of child, 17:6
Child abuse, 17:24
Child's preference, 17:15

MODIFICATION OF CUSTODY AND VISITATION—Cont'd

Contempt, remedies for, 15:10 Costs and fees, 17:13 Disruption of parent-child relationship, 17:25 Exceptions for decrees by default or agreement, 17:5 Factors influencing modification of existing order generally, 17:14 to 17:25 age of parent, 17:19 child abuse, 17:24 child's preference, 17:15 disruption of parent-child relationship, 17:25 health of child, 17:20 health of parent, 17:19 morality of parent, 17:17 religious conflict, 17:23 remarriage of parent, 17:16 sexuality, 17:18 siblings, separation of, 17:22 stability for child, 17:14 substance abuse, 17:21 Filing motion to modify, 17:7 Health of child, 17:20 Health of parent, 17:19 Hearing, 17:12 Joint custody

17:38
relocation cases, 17:35
standards for modification,
5:18, 17:37

reasons for modification, 5:19,

generally, **5:17 to 5:19**

Jurisdiction (this index)

Lawyer's role, 17:2

Material change of circumstance, 17:4

Morality of parent, 17:17

Motion to dismiss based on lack of jurisdiction, notice of, 17:10

Motion to modify, 17:7

Notice requirements, 17:11

MODIFICATION OF CUSTODY AND VISITATION—Cont'd Pretrial, temporary orders, 8:17, 8:18 Procedure generally, 17:7 to 17:13 costs and fees, 17:13 declining jurisdiction, 17:9 filing motion to modify, 17:7 hearing, 17:12 jurisdiction to modify, 17:8 to 17:10 motion to dismiss based on lack of jurisdiction, notice of, 17:10 notice requirements, 17:11	MODIFICATION OF CUSTODY AND VISITATION—Cont'd Standards for modification generally, 17:3 to 17:6 best interests of child, 17:6 exceptions for decrees by default or agreement, 17:5 material change of circumstance, 17:4 Uniform Marriage and Divorce Act, 17:3 Substance abuse, 17:21 Third parties, visitation rights for, 7:31 Travel restrictions, 17:27 Uniform Marriage and Divorce Act, 17:3
Religious conflict, 17:23	,
Relocation cases	MONEY DAMAGES
generally, 17:26 to 17:36	Enforcement, contempt, 15:13
alternative visitation opportunities, 17:34	MOOTNESS Appeals, 14:34
contemplated move as change in circumstances, 17:28 factors affecting decision to allow relocation, generally, 17:29 to 17:34 joint custody, 17:35	MORALITY ISSUES Best Interests of Child (this index) Modifications, morality of parent, 17:17
motives for move, 17:32	17.17
motives for inove, 17:32 motives for resisting move, 17:33 quality of life, 17:31 schedule for long distance visitation, 17:36 stability, 17:30 standards, App. 17A travel restrictions, 17:27 Remarriage of parent, 17:16 Sample schedule for long distance visitation, 17:36 Schedule for long distance visitation, 17:36 Sexuality, 17:18 Siblings, separation of, 17:22	Discovery (this index) Dismissal motion based on lack of jurisdiction, notice of, 17:10 Enforcement of visitation, 6:27 Ex parte interlocutory orders, 8:5 Extension of time or to dismiss, appeals, 14:18 In limine motion, 9:25, 9:26 Modification of custody and visitation, 8:17, 17:7 New trial, 13:18 Pretrial Strategies and Temporary Orders (this index)
Stability for child, 17:14	Psychiatric and psychological evaluation, discovery, 9:11

MOTIONS-Cont'd

Reconsideration, **13:17**Temporary custody, **8:7**, **8:8**

NAMING CHILD

Parent's right to name child, 6:3

NEGLECT OF CASE

Attorney-client relationship, 2:17

NEGOTIATION

Alternative dispute resolution, **16:2**

NEW TRIAL

Motion, 13:18

NONPARENTS

Visitation Rights for Third Parties (this index)

NOTICE

Appeals (this index)

Discovery (this index)

Jurisdiction (this index)

Modification of custody and

visitation, **17:10**, **17:11**Pretrial strategies and temporary orders, **8:6**

OBJECTIONS TO EVIDENCE

Generally, **13:12, 14:6**

OPENING STATEMENT

Trial, 13:7

OPTIONAL JOINT CUSTODY

Generally, 5:6

ORAL ARGUMENT

Appeals, 14:27

OUT-OF STATE

Foreign State or Country (this index)

OUT-OF-WEDLOCK CHILD

illegitimate children (this index)

OVERNIGHT VISITATION

Defining reasonable visitation, **6:10**

PARENTAL KIDNAPPING PREVENTION ACT OF 1980

Jurisdiction, 3:4, 3:20 et seq., App. 3A

PARENTAL PREFERENCE

Historical perspective, **1:2** Presumptions concerning best interests of child, **4:6**

PARENT EDUCATION PROGRAMS

Historical perspective, 1:14

PARENTING PLANS

Joint custody, 5:10

PARENTING STRESS INDEX

Psychological testing, 11:14

PARENTING TIME

Visitation and Access (this index)

PERSONALITY TESTS

Experts, psychological testing, **11:12**

PHYSICAL EXAMINATIONS

Discovery, 9:10

PLEADINGS

Discovery, 9:4

Jurisdiction, 3:16, 3:17

Pretrial strategies and temporary orders, **8:6 to 8:8**

PRESUMPTIONS

Best Interests of Child (this index)

Historical Perspective (this index)

Joint custody, 1:8, 5:7

Shared parenting, 1:8, 5:7

PRETRIAL STRATEGIES AND TEMPORARY ORDERS	PRETRIAL STRATEGIES AND TEMPORARY ORDERS
Generally, 8:1 to 8:19	—Cont'd
Affidavit in support of petition or	Stay of temporary order, 8:15
motion for temporary	Support, temporary order for, 8:13
custody, 8:8	Temporary hearing
Appeal of temporary orders, 8:14	generally, 8:9 to 8:13
Automatic temporary orders, 8:3 Basis for granting temporary	basis for granting temporary custody, 8:10
custody, 8:10	conditions on temporary
Conditions on temporary custody,	custody, 8:11
8:11	temporary child custody and
Enforcement of temporary orders, 8:16	support order, generally, 8:13
Ex parte orders, 8:4, 8:5 Final hearing, preparing for, 8:19	temporary restraining order, 8:12
Importance of temporary custody,	Temporary restraining order, 8:12
8:2	PRISONS AND PRISONERS
Interlocutory orders, 8:5	Incarceration (this index)
Modifications of temporary order, 8:17, 8:18	PRIVILEGE
Motions	Discovery, 9:19
ex parte interlocutory orders, 8:5	Experts, child custody evaluations, 11:23
modification of temporary order, 8:17	PROCEDURE
temporary custody, generally, 8:7, 8:8	Appeals (this index) Court ordered investigations, 10:3 to 10:5
Notice, 8:8	Enforcement, contempt, 15:3
Petition for temporary custody, 8:7, 8:8	Modification of Custody and Visitation (this index)
Pleadings, 8:6 to 8:8	Visitation (this flidex) Visitation rights for third parties,
Post-temporary hearing considerations	7:5
generally, 8:14 to 8:19	PRODUCTION OF
appeal of temporary order, 8:14	DOCUMENTS
enforcement of temporary	Generally, 9:9
order, 8:16	PSYCHIATRIC AND
final hearing, preparing for,	PSYCHOLOGICAL
8:19	EVALUATION AND
modification of temporary	TESTING
order, 8:17 , 8:18	Discovery, 9:11, 11:8
stay of temporary order, 8:15	Experts, use of, generally, 11:10 to
Representation of minor child,	11:14
12:17	Types of tests, 11:11 to 11:14

QUALIFYING THE EXPERT

Child custody evaluations, 11:18

RACE

Best interests of child, 4:31

RECONSIDERATION

Trial, motions, 13:17

RELIGION

Best interests of child, **4:28**Modification of custody and visitation, **17:23**

Visitation and access, 6:21, 17:23

RELOCATION

Best interests of child, App. 4B Modification of Custody and Visitation (this index)

REMARRIAGE OF PARENT

Modification of custody and visitation, **17:16**

REMEDIES FOR CONTEMPT

Enforcement, 15:7 to 15:13

REPORTS

Court ordered investigations, 10:10 to 10:17

Expert's report, 11:16

Guardian ad litem, representation of minor child, 12:9

REPRESENTATION OF MINOR CHILD

Generally, **12:1** to **12:20**

American Bar Association Family Law Section Standards of Practice for Lawyers Representing Children in Custody Cases, App. 12A

Attorney for child, generally, 12:1, 12:13 to 12:16

Best interests of child, **12:8** Checklist, **12:2** Child's preference, **12:8**

Costs, 12:19

REPRESENTATION OF MINOR CHILD—Cont'd

Court appointed special advocates (CASAs), **12:5**, **12:6**

Expenses, 12:19

Guardian ad litem, generally, **12:1**, **12:7 to 12:12**

Historical perspective, **12:3** Immunity, guardian ad litem, **12:11**

Obtaining information, 2:8

Pretrial, 12:17

Report, 12:9

Statutory authority, 12:4

Terminating the relationship, 12:20

Trial. 12:18

REQUEST FOR FINDINGS

Trial, 13:19

RESTRICTIONS ON VISITATION

Visitation and Access (this index)

RORSCHACH TEST

Psychological testing, 11:12

SAME-SEX RELATIONSHIPS

Homosexuality (this index)

SAMPLE DOCUMENTS AND PAPERS

Alternative dispute resolution, mediation agreement, **16:17**

Attorney-Client Relationship (this index)

Joint custody, shared custody agreement, **5:16**

Jurisdiction (this index)

Mediation agreement, 16:17

Modification of custody and visitation, schedule for long distance visitation, **17:36**

Shared custody agreement, 5:16

Third parties' visitation rights.

Visitation Rights for Third

SAMPLE DOCUMENTS AND PAPERS—Cont'd

Parties (this index)

Visitation and Access (this index)

SAMPLE QUESTIONS

Trial, direct examination, 13:10

SANCTIONS

Contempt, 15:2 to 15:13

Discovery, sanctions for noncompliance, **9:20**, **9:21**

SENTENCE COMPLETION TEST

Psychological testing, 11:12

SERVICE OF NOTICE OF APPEAL

Generally, **14:12**

SETTLEMENT

Alternative dispute resolution, **16:19**

Trial, last attempt to settle, 13:3

SEXUAL CONDUCT OF PARENT

Best interests of child, consideration of morality issues, **4:24 to 4:26**

Homosexuality (this index) Visitation, restrictions on, **6:16**

SEXUALITY

Modification of custody and visitation, **17:18**

SEX WITH CLIENTS

Attorney-client relationship, 2:21

SHARED CUSTODY OR SHARED PARENTING

Joint Custody (this index)

SIBLINGS

Best interests of child, **4:32 Visitation and Access** (this index)

16 PERSONALITY FACTOR QUESTIONNAIRE

Psychological testing, 11:12

SPERM DONORS

Visitation rights for third parties, **7:16**

STANDING TO APPEAL

Generally, 14:4

STANFORD-BINET TEST

Psychological testing, 11:13

STAY OF JUDGMENT

Appeals, 14:15, 14:16

STAY OF TEMPORARY ORDER

Pretrial strategies, 8:15

STEPPARENTS

Visitation rights for third parties, 7:10, 7:12 to 7:14

STRUCTURED PARENTING TIME

Generally, 6:9, 6:13

SUBSTANCE ABUSE

Modification of custody and visitation, **17:21**

SUBSTANTIAL RELATIONSHIP TEST

Visitation rights for third parties, 7:22

SUPPORT

Temporary child custody and support order, **8:13**

Visitation, interrelationship of support and, **6:28**, **6:29**, **15:11**

SURROGATE PARENTS

Visitation rights for third parties, 7:17

SUSPENSION OF PARENTING TIME

Problems with parenting time, **6:24**

TEMPORARY HEARING

Pretrial Strategies and Temporary Orders (this index)

TEMPORARY JURISDICTION

Emergency jurisdiction, 3:11

TEMPORARY ORDERS

Pretrial Strategies and Temporary Orders (this index)

TENDER YEARS DOCTRINE

Best interests of child, **4:5** Historical perspective, **1:6**

TERMINATION OF RELATIONSHIP

Attorney-client relationship, 2:24

THEMATIC APPREHENSION TEST

Psychological testing, 11:12

THERAPEUTIC JURISPRUDENCE

Historical perspective, 1:16

THIRD PARTIES

Visitation Rights for Third Parties (this index)

TORT ACTIONS

Enforcement, 15:20

TRAINING

Alternative dispute resolution, **16:12**

TRAVEL RESTRICTIONS

Best interests of child, **4:35** Modification of custody and visitation, **17:27**

TRIAL

Generally, 13:1 to 13:19
Attorney's fees, 13:15
Checklists, 13:5
Closing arguments, 13:14
Cross-Examination (this index)
Direct Examination (this index)
Electronic notebook, 13:6
Evidence (this index)
Experts, child custody evaluations,

Experts, child custody evaluations, 11:17

Folder, 13:6
Manual, 13:6
New trial motion, 13:18
Objections to evidence, 13:12,
14:6

Opening statement, 13:7
Philosophy of judge, 13:2
Posttrial motions, 13:16 to 13:19
Preparing client, 13:4
Pretrial Strategies and

Temporary Orders (this index)

Reconsideration, motion for, 13:17

Representation of minor child, 12:18

Request for findings, 13:19
Sample questions, direct examination, 13:10
Settlement, 13:3

Witnesses, generally, 13:8

UNBUNDLING OF LEGAL SERVICES

Attorney-client relationship, 2:23

UNCLEAN HANDS

Appeals, 14:9

UNIFORM CHILD ABDUCTION PREVENTION ACT

Generally, 15:18, App. 15C

UNIFORM CHILD CUSTODY JURISDICTION ACT

Generally, 3:3

UNIFORM CHILD CUSTODY VISITATION AND ACCESS JURISDICTION AND —Cont'd Grandparents. Visitation Rights **ENFORCEMENT ACT** for Third Parties (this Generally, 3:7, 9:27, 15:14 index) UNIFORM MARRIAGE AND Guidelines for parents, **6:6** DIVORCE ACT Health of parent, **6:20** Best interests of child, 4:2 Holiday visitation schedule, 6:14 Modification of custody and Incarcerated parent, **6:22** visitation, 17:3 Interference with visitation, 6:26, 6:27 UNIFORM NONPARENT **Joint Custody** (this index) **CUSTODY AND** Modification of Custody and VISITATION ACT **Visitation** (this index) Generally, 7:27 Motion to enforce visitation, 6:27 Visitation rights of third parties, Naming child, parent's right to, 7:19 6:3 Nonresidential parent's right to **UNJUSTIFIABLE CONDUCT** parenting time, generally, **6:1** Jurisdiction, 3:14 to 6:29 Overnight visitation, defining rea-VISITATION AND ACCESS sonable visitation, 6:10 Generally, 6:1 to 6:29 Preference of child, 6:19 Abuse, 6:17, 17:24 Problems with Age appropriate parenting time, generally, **6:24 to 6:29** 6:11 bond, 6:25 Bond, visitation bond, 6:25 enforcement, motion to enforce Checklists visitation, 6:27 drafting visitation schedules, interference with visitation, 6:12 6:26, 6:27 third parties, visitation rights motion to enforce visitation, for, **7:4** 6:27 Defining reasonable parenting support, interrelationship of time, 6:7 to 6:10 visitation and, **6:28**, **6:29** Drafting visitation schedules suspension of parenting time, generally, 6:11 to 6:14 6:24 Reasonable parenting time, definage appropriate parenting time, ing, 6:7 to 6:10 6:11 Religion, 6:21, 17:23 checklist, 6:12 Restrictions on visitation sample holiday visitation schedgenerally, **6:15 to 6:23** ule, **6:14** sample structured parenting abuse, 6:17

plan, 6:13

Enforcement (this index)

Emotional harm, 6:18

child's preference, 6:19

emotional harm, 6:18

health of parent, 6:20

VISITATION RIGHTS FOR VISITATION AND ACCESS THIRD PARTIES—Cont'd —Cont'd Restrictions on visitation—Cont'd Adoption incarcerated parent, 6:22 nonrelative, grandparents' rights religious disputes, 6:21 after adoption by, 7:9 stepparent, grandparents' rights removing restrictions, 6:23 after adoption by, 7:10 sexual conduct of parent, 6:16 "Any other person," 7:19 Rights of parent and child Best interests test, 7:20 child's right to access, 6:5 Checklist, 7:4 guidelines for parents, 6:6 Domestic partners, 7:15 naming child, parent's right to, Drafting considerations, 7:25 to 6:3 7:31 parent's right to access, 6:2 Enforcement, 7:30 putative father's right to access, Evidence, 7:24 Foster parents, 7:18 Samples holiday visitation schedule, Grandparents 6:14 generally, 7:6 to 7:11, App. 7A reasonable parenting time adoption, above clause, **6:8** authority, 7:7 structured parenting plan, 6:13 intact family, 7:11 Sexual conduct of parent, 6:16 out-of-wedlock child, 7:8 Siblings Hostility, effect of, 7:23 modification of custody and Intact family, 7:11 visitation, separation of Interview with nonparent, 7:3 siblings, **17:22** Mediation, 7:26 third parties, visitation rights for Modifications, 7:31 siblings, 7:19 Order, sample, 7:29 Stepparents, 7:10, 7:12 to 7:14 Out-of-wedlock child, 7:8 Structured parenting plan or time, Parental autonomy, 7:2 6:9, 6:13 Petition, sample, 7:28 Support, interrelationship of Procedure, 7:5 visitation and, **6:28**, **6:29**, Sample documents and papers 15:11 Suspension of parenting time, order, 7:29 6:24 petition, 7:28 Third parties. Visitation Rights Siblings, 7:19 for Third Parties (this Sperm donors, 7:16 index) Standards for awarding ABA Family Law Section VISITATION RIGHTS FOR Model Act, 7:21 THIRD PARTIES best interests test, 7:20 Generally, 7:1 to 7:31, App. 7B evidence, 7:24 ABA Family Law Section Model Act, 7:21 hostility, effect of, 7:23

VISITATION RIGHTS FOR THIRD PARTIES—Cont'd

Standards for awarding—Cont'd substantial relationship test, 7:22

Stepparents, **7:10**, **7:12** to **7:14**Substantial relationship test, **7:22**Surrogate parents, **7:17**Uniform Nonparent Custody and Visitation Act, **7:19**, **7:27**

WAIVER OF RIGHT TO APPEAL

Appeals (this index)

WARSHAK PARENT QUESTIONNAIRE

Psychological testing, 11:14

WESHSLER INTELLIGENCE SCALE FOR CHILDREN

Psychological testing, 11:13

WITNESSES

Discovery, 9:17, 9:18

Trial (this index)