106TH CONGRESS 1ST SESSION

H. R. 3315

To limit the effects of witnessing or experiencing violence on children.

IN THE HOUSE OF REPRESENTATIVES

NOVEMBER 10, 1999

Mrs. Kelly (for herself, Mrs. Morella, Mrs. Maloney of New York, Mrs. Johnson of Conncticut Mrs. Biggert, and Mrs. Emerson) introduced the following bill; which was referred to the Committee on Education and the Workforce, and in addition to the Committees on the Judiciary, and Ways and Means, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To limit the effects of witnessing or experiencing violence on children.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Reducing the Effects
- 5 of Abuse and Domestic Violence on Youth" or "READY
- 6 Act".
- 7 SEC. 2. FINDINGS.
- 8 The Congress makes the following findings:

- 1 (1) Witnessing domestic violence has a dev-2 astating impact on children, placing them at high 3 risk for anxiety, depression, and, potentially, suicide. 4 These children may exhibit more aggressive, anti-5 social, fearful, and inhibited behaviors.
 - (2) It is estimated that between 20 and 40 percent of chronically violent children have witnessed extreme parental conflict.
 - (3) Domestic violence is strongly correlated with child abuse. Studies have found that between 50 and 70 percent of men who abuse their female partners also abuse their children.
 - (4) Boys who witness parental abuse during their childhood are at a higher risk of being physically aggressive in dating and marital relationships. Studies have found that these boys had a 1,000 percent greater battering rate than those who had not witnessed such abuse.
 - (5) Girls are 3 times as likely as boys to be victims of sexual abuse.
 - (6) Children often fail to report child sexual abuse because of the fear that disclosure will bring worse consequences than being victimized again, including consequences from the family, feeling guilty for consequences to the perpetrator, and fear of sub-

- sequent retaliation from the perpetrator. Victims may also feel that the abuse is their fault.
 - (7) Women are at an increased risk of harm after separation from an abusive partner. Separated women are 3 times more likely than divorced women and 25 times more likely than married women to be victims of violence at the hands of an intimate partner.
 - (8) Children are also at increased risk of harm during separation. In one study, 34 percent of women in shelters and callers to hotlines reported threats of kidnaping, 11 percent reported that the battered had kidnaped the child for some period, and 21 percent reported that threats of kidnaping forced the victim to return to the batterer.
 - (9) According to a 1996 report by the American Psychological Association, which Congress views as authoritative on matters of domestic violence and child custody and visitation determinations, custody and visitation disputes are more frequent when there is a history of domestic violence. Further, fathers who batter mothers are twice as likely to seek sole custody of their children and they may misuse the legal system as a forum for continuing abuse through harassing and retaliatory legal actions.

- 1 (10) The need for supervised visitation centers 2 far exceeds the number of available programs, re-3 sulting in courts ordering unsupervised visitation 4 and endangering parents and children or cutting off 5 visitation altogether.
 - (11) One-third of high school and college age students experience violence with an intimate partner.
 - (12) A 1992 study concluded that being abused or neglected in childhood increases the likelihood of arrest for girls and women by 77 percent.
 - (13) Although courts should diligently protect the interests of both parents in frequent and continuing contact with their children, in the case where one parent has committed domestic violence against the other parent, protection of the other parent and the children is a vital consideration that should take precedence.
 - (14) Every State has legislation or judicial decisions that base its custody determinations on what is in the best interests of the child and the vast majority of States include considerations of domestic violence as a factor in determining the best interests of the child.

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- 1 (15) The National Council of Juvenile and 2 Family Court Judges includes the option of super-3 vised visitation centers in their Model Code on Do-4 mestic and Family Violence.
 - (16) The documented rate of any child abuse allegations in custody cases is approximately 2 percent, and there is no evidence that false accusations are more common in the context of custody litigation.
 - (17) Congress never intended that the Parental Kidnaping Prevention Act of 1980 be used to prohibit an abused or protective parent from protecting themselves or their child by relocation to a place of safety.
 - (18) When domestic violence is or has been present in the relationship, shared parenting arrangements, couples counseling, or mediation arrangements may increase the danger to children and to the nonviolent parent.

1 TITLE I—CHILDREN WHO 2 WITNESS DOMESTIC VIOLENCE

_	WIII LOS BOMESTIC VICEENCE
3	SEC. 101. GRANTS TO ADDRESS THE NEEDS OF CHILDREN
4	WHO WITNESS DOMESTIC VIOLENCE.
5	(a) In General.—The Family Violence Prevention
6	and Services Act (42 U.S.C. 10401 et seq.) is amended
7	by adding at the end the following:
8	"SEC. 319. MULTISYSTEM INTERVENTIONS FOR CHILDREN
9	WHO WITNESS DOMESTIC VIOLENCE.
10	"(a) Grants Authorized.—
11	"(1) Authority.—The Secretary, acting
12	through the Director of Community Services, in the
13	Administration for Children and Families, is author-
14	ized to award grants to eligible entities to conduct
15	programs to encourage the use of domestic violence
16	intervention models using multisystem partnerships
17	to address the needs of children who witness domes-
18	tic violence.
19	"(2) TERM AND AMOUNT.—Each grant award-
20	ed under this section shall be awarded for a term of
21	3 years and in an amount of not more than
22	\$500,000 for each such year.
23	"(3) Eligible entities.—To be eligible to re-
24	ceive a grant under this section, an entity shall—
25	"(A) be a nonprofit private organization;

1	"(B)(i) demonstrate recognized expertise
2	in the area of domestic violence and the impact
3	of domestic violence on children; or
4	"(ii) enter into a memorandum of under-
5	standing regarding the intervention program
6	that—
7	"(I) is entered into with the State or
8	tribal domestic violence coalition and enti-
9	ties carrying out domestic violence pro-
10	grams that provide shelter or related as-
11	sistance in the locality in which the inter-
12	vention program will be operated; and
13	"(II) demonstrates collaboration on
14	the intervention program with the coalition
15	and entities and the support of the coali-
16	tion and entities for the intervention pro-
17	gram; and
18	"(C) demonstrate a history of providing
19	advocacy, health care, mental health, or other
20	crisis-related services to children.
21	"(b) Use of Funds.—An entity that receives a
22	grant under this section shall use amounts provided
23	through the grant to conduct a program to design or rep-
24	licate, and implement, domestic violence intervention mod-
25	els that use multisystem partners to respond to the needs

1	of children who witness domestic violence. Such a program
2	shall—
3	"(1)(A) involve collaborative partnerships
4	with—
5	"(i) local entities carrying out domestic vi-
6	olence programs that provide shelter or related
7	assistance; and
8	"(ii) partners that are courts, schools, so-
9	cial service providers, health care providers, po-
10	lice, early childhood agencies, entities carrying
11	out Head Start programs under the Head Start
12	Act (42 U.S.C. 9831 et seq.), or entities car-
13	rying out child protection, welfare, job training,
14	housing, battered women's service, or children's
15	mental health programs; and
16	"(B) be carried out to design and implement
17	protocols and systems to identify, refer, and appro-
18	priately respond to the needs of, children who wit-
19	ness domestic violence and who participate in pro-
20	grams administered by the partners;
21	"(2) include guidelines to evaluate the needs of
22	a child and make appropriate intervention rec-
23	ommendations;

1	"(3) include institutionalized procedures to en-
2	hance or ensure the safety and security of a battered
3	parent, and as a result, the child of the parent;
4	"(4) provide direct counseling and advocacy for
5	adult victims of domestic violence and their children
6	who witness domestic violence;
7	"(5) include the development or replication of a
8	mental health treatment model to meet the needs of
9	children for whom such treatment has been identi-
10	fied as appropriate;
11	"(6) include policies and protocols for maintain-
12	ing the confidentiality of the battered parent and
13	child;
14	"(7) provide community outreach and training
15	to enhance the capacity of professionals who work
16	with children to appropriately identify and respond
17	to the needs of children who witness domestic vio-
18	lence;
19	"(8) include procedures for documenting inter-
20	ventions used for each child and family; and
21	"(9) include plans to perform a systematic out-
22	come evaluation to evaluate the effectiveness of the
23	interventions.
24	"(c) Application.—To be eligible to receive a grant
25	under this section, an entity shall prepare and submit to

- 1 the Secretary an application at such time, in such manner,
- 2 and containing such information as the Secretary may re-
- 3 quire.
- 4 "(d) Technical Assistance.—Not later than 90
- 5 days after the date of enactment of this section, the Sec-
- 6 retary shall identify successful programs providing multi-
- 7 system and mental health interventions to address the
- 8 needs of children who witness domestic violence. Not later
- 9 than 60 days before the Secretary solicits applications for
- 10 grants under this section, the Secretary shall enter into
- 11 an agreement with 1 or more entities carrying out the
- 12 identified programs to provide technical assistance to the
- 13 applicants and recipients of the grants. The Secretary may
- 14 use not more than 5 percent of the amount appropriated
- 15 for a fiscal year under subsection (e) to provide the tech-
- 16 nical assistance.
- 17 "(e) Authorization of Appropriations.—
- 18 "(1) In general.—There is authorized to be
- appropriated to carry out this section \$5,000,000 for
- each of fiscal years 2000 through 2004.
- 21 "(2) AVAILABILITY.—Amounts appropriated
- under paragraph (1) shall remain available until ex-
- pended.
- 24 "(f) Definitions.—In this section:

(1) Domestic violence.—The term "domestic 1 2 violence" includes an act or threat of violence, not 3 including an act of self defense, committed by a current or former spouse of the victim, by a person with 5 whom the victim shares a child in common, by a per-6 son who is cohabiting with or has cohabited with the 7 victim, by a person who is or has been in a social 8 relationship of a romantic or intimate nature with 9 the victim, by a person similarly situated to a spouse 10 of the victim under the domestic or family violence 11 laws of the jurisdiction of the victim, or by any other 12 person against a victim who is protected from that 13 person's act under the domestic or family violence 14 laws of the jurisdiction. 15 (2) Witness domestic violence.— 16 (A) IN GENERAL.—The term "witness domestic violence" means to witness— 17 18 (i) an act of domestic violence that 19 constitutes actual or attempted physical 20 assault; or 21 (ii) a threat or other action that 22 places the victim in fear of domestic vio-23 lence. 24 (B) WITNESS.—In subparagraph (A), the

term "witness" means to—

1	(i) directly observe an act, threat, or
2	action described in subparagraph (A), or
3	the aftermath of that act, threat, or action;
4	or
5	(ii) be within earshot of an act,
6	threat, or action described in subparagraph
7	(A), or the aftermath of that act, threat,
8	or action.
9	(b) Administration.—Section 305(a) of the Family
10	Violence Prevention and Services Act (42 U.S.C.
11	10404(a)) is amended—
12	(1) by striking "an employee" and inserting "1
13	or more employees"; and
14	(2) by striking "The individual" and inserting
15	"Each individual".
16	TITLE II—VIOLENCE AGAINST
17	WOMEN PREVENTION IN
18	SCHOOLS
19	SEC. 201. GRANTS FOR VIOLENCE AGAINST WOMEN PRE-
20	VENTION IN SCHOOLS.
21	(a) Purposes.—The purposes of grants under this
22	section are—
23	(1) to reduce the impact of domestic violence,
24	sexual assault, and stalking in the lives of young
25	women and children;

- 1 (2) to develop, modify, and implement State, 2 local, or tribal school system policies for school per-3 sonnel at elementary, middle, and secondary schools 4 on domestic violence, sexual assault, and stalking;
 - (3) to develop, modify, and implement State, local, or tribal school system policies regarding identification and referral procedures for students who are witnessing or experiencing domestic violence, sexual assault, or stalking in their lives; and
 - (4) to help prevent students from becoming victims or perpetrators of domestic violence, sexual assault, or stalking through State, local, or tribal programs and prevention strategies targeting students at elementary, middle, and secondary schools.
- 15 (b) Grants Authorized.—The Secretary of Education, in consultation with the Secretary of Health and 16 17 Human Services, shall provide grants to State, local, or tribal school systems to develop, modify, and implement 18 19 State, local, or tribal school system policies and programs 20 for elementary schools, middle schools, and secondary 21 schools which address domestic violence, sexual assault, 22 and stalking.
- 23 (c) ELIGIBILITY.—To be eligible for a grant under 24 subsection (b), a State, local, or tribal school system shall 25 collaborate with domestic violence or sexual assault ex-

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- 1 perts from State, local, or tribal domestic violence and sex-
- 2 ual assault programs.
- 3 (d) Applications.—A State, local, or tribal school
- 4 system that desires to receive a grant under subsection
- 5 (b) shall submit to the Secretary of Education an applica-
- 6 tion, in such form and manner as the Secretary of Edu-
- 7 cation shall prescribe, that—
- 8 (1) demonstrates that the educational program 9 is comprehensive, engaging, and appropriate to the 10 target areas, is culturally diverse, addresses the 11 needs of underserved communities, has the potential 12 to change attitudes and behaviors, is developed 13 based on research and experience in the areas of 14 youth education, domestic violence, sexual assault, 15 and stalking, collects data on changes in partici-16 pants' attitudes or behavior, is implemented in col-17 laboration with domestic violence and sexual assault 18 experts, and includes an evaluation component;
 - (2) demonstrates that the proposed policy development process includes consultation and collaboration with experts on violence against women and girls, such as domestic violence shelters, domestic violence programs, State and tribal domestic violence coalitions, State and tribal sexual assault coalitions, and rape crisis centers; and

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1	(3) contains such other information, agree-
2	ments, and assurances as the Secretary of Education
3	may require.
4	(e) Use of Funds.—
5	(1) In general.—A State, local, or tribal
6	school system that receives a grant under subsection
7	(b) may use the grant funds—
8	(A) to develop and implement educational
9	programs or prevention strategies for students
10	and personnel in elementary schools, middle
11	schools, and secondary schools addressing do-
12	mestic violence, sexual assault, and stalking;
13	(B) to develop and implement policies to
14	identify students who may be experiencing or
15	witnessing domestic violence, sexual assault, or
16	stalking in their lives and to develop and imple-
17	ment policies on reporting and referral proce-
18	dures for these students;
19	(C) to develop and implement policies to
20	identify students at risk of becoming victims or
21	perpetrators of domestic violence, sexual as-
22	sault, or stalking;
23	(D) to modify the program materials of the
24	model programs created under section 317 of
25	the Family Violence Prevention and Services

- 1 Act (42 U.S.C. 10417), if appropriate, in order 2 to make the materials applicable to a particular 3 age group; and
 - (E) to purchase the materials described in subparagraph (D).
 - (2) Confidentiality.—Policies and programs developed and implemented under paragraph (1) shall address issues of victim safety and confidentiality that are consistent with applicable State and Federal laws.

(3) Other uses of funds.—

- (A) Guidance.—The Secretary of Education shall disseminate any existing Department of Education policy guidance regarding preventing domestic violence, sexual assault, or stalking.
- (B) STUDY AND REPORT.—The Secretary of Education shall study existing policies and programs as well as new policies and programs funded by this section and report to Congress recommendations for implementation of successful policies for referring students to services when they may be witnessing or experiencing domestic violence, sexual assault, or stalking. In publishing the report, the Secretary shall en-

sure the safety and confidentiality of all information concerning the identification of students.

(4) Limitation.—

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- (A) ADMINISTRATIVE EXPENSES.—A school system that receives a grant under subsection (b) for a fiscal year shall use not more than 5 percent of the grant funds for administrative expenses.
- (B) A school system that receives a grant to fulfill a purpose described in subparagraph (A), (D), or (E) of paragraph (1) shall first have in place and include in its application the school policies by which such programs and prevention strategies will be implemented.
- (f) Publication.—The Secretary of Education shall publish the availability of grants under subsection (b) through announcement in professional publications for State, local, or tribal school systems described in subsection (a)(2) and through notice in the Federal Register.

 (g) Term.—A grant under subsection (b) may be
- 23 (h) EQUITABLE DISTRIBUTION.—In awarding grants 24 under subsection (b), the Secretary of Education shall en-

awarded for a period of not more than 3 fiscal years.

- 1 sure an equitable geographic distribution to State, local,
- 2 and tribal school systems throughout the United States.
- 3 (i) Requirements.—In carrying out an educational
- 4 program under a grant under subsection (b), a State,
- 5 local, or tribal school system shall—
- 6 (1) consult and collaborate with experts on vio-
- 7 lence against women and girls, such as domestic vio-
- 8 lence shelters, domestic violence programs, State and
- 9 tribal domestic violence coalitions, State and tribal
- sexual assault coalitions, and rape crisis centers;
- 11 (2) develop the program, or acquire model pro-
- gram materials if available;
- 13 (3) carry out the program with a school's in-
- volvement; and
- 15 (4) report the results of the program to the
- 16 Secretary of Education in a format provided by the
- 17 Secretary.
- 18 (j) Definitions.—For purposes of this section:
- 19 (1) Domestic violence.—The term "domestic
- violence" includes acts or threats of violence, not in-
- 21 cluding acts of self-defense, committed by a current
- or former spouse of the victim, by a person with
- whom the victim shares a child in common, by a per-
- son who is cohabiting with or has cohabited with the
- victim, by a person who is or has been in a con-

- tinuing social relationship of a romantic or intimate nature with the victim, by a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction, or by any other person against a victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction.
 - (2) Sexual assault.—The term "sexual assault" means any conduct proscribed by chapter 109A of title 18, United States Code, whether or not the conduct occurs in the special maritime and territorial jurisdiction of the United States or in a Federal prison and includes both assaults committed by offenders who are strangers to the victim and assaults committed by offenders who are known to the victim or related by blood or marriage to the victim.
 - (3) STALKING.—The term "stalking" means engaging in a course of conduct directed at a specific person that would cause a reasonable person to fear death, sexual assault, or bodily injury to such person or a member of such person's immediate family, when the person engaging in such conduct has knowledge or should have knowledge that the specific person will be placed in reasonable fear of death, sexual assault, or bodily injury to such person

1	or a member of such person's immediate family and
2	when the conduct induces fear in the specific person
3	of death, sexual assault, or bodily injury to such per-
4	son or a member of such person's immediate family.
5	(k) Authorization of Appropriations.—
6	(1) In general.—There are authorized to be
7	appropriated to carry out this section—
8	(A) \$2,750,000 for fiscal year 2000;
9	(B) \$3,000,000 for fiscal year 2001;
10	(C) \$3,000,000 for fiscal year 2002;
11	(D) $$3,000,000$ for fiscal year 2003; and
12	(E) \$3,000,000 for fiscal year 2004.
13	(2) AVAILABILITY.—Amounts appropriated
14	under paragraph (1) shall remain available until the
15	earlier of—
16	(A) the date on which those amounts are
17	expended; or
18	(B) December 31, 2004.
19	TITLE III—SAFE HAVENS FOR
20	CHILDREN
21	SEC. 301. PURPOSES.
22	The purposes of section 302 are—
23	(1) to provide secure locations for visitation and
24	visitation exchange;

- 1 (2) to protect children from the trauma of wit-2 nessing domestic violence or experiencing abduction, 3 injury, or death during parent and child visitation and visitation exchanges;
 - (3) to protect victims of domestic violence from experiencing further violence, abuse, and threats during child visitation and visitation exchanges;
 - (4) to protect children from the trauma of experiencing sexual assault or other forms of physical assault and abuse during parent and child visitation and visitation exchanges; and
- 12 (5) to provide an ongoing safe haven for par-13 ents and children during visitation and visitation ex-14 changes to promote continuity and stability.

15 SEC. 302. GRANTS TO PROVIDE FOR SUPERVISED VISITA-16

TION CENTERS.

17 (a) GRANTS, Contracts, COOPERATIVE AND AGREEMENTS.—The Attorney General is authorized to 18 award grants, contracts, and cooperative agreements to 19 public or private nonprofit nongovernmental entities, in-21 cluding tribal organizations and nonprofit organizations operating within the boundaries of an Indian reservation whose governing body reflects the populations served, to assist such entities in establishing and operating supervised visitation centers for the purposes of facilitating su-

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- 1 pervised visitation and visitation exchange. At least 50
- 2 percent of all funds appropriated under subsection (e)
- 3 shall be for contracts and cooperative agreements with pri-
- 4 vate nonprofit, nongovernmental entities, including enti-
- 5 ties receiving court referrals.
- 6 (b) Considerations.—In awarding such grants,
- 7 contracts, and cooperative agreements under paragraph
- 8 (1), the Attorney General shall take into account—
- 9 (1) the number of families to be served by the
- proposed visitation center to be established under
- 11 the grant, contract, or agreement;
- 12 (2) the extent to which supervised visitation
- centers serve populations underserved because of
- race, ethnicity, age, disability, sexual orientation, re-
- ligion, alienage status, geographic location (including
- 16 rural isolation), language barriers, and any other
- populations determined to be underserved by the
- 18 State planning process.
- 19 (3) the extent to which the applicant dem-
- onstrates cooperation and collaboration with non-
- profit, nongovernmental entities in the local commu-
- 22 nity served, including the State and tribal domestic
- violence and sexual assault coalitions, tribal organi-
- 24 zations, rape crisis centers, local shelters, and pro-
- 25 grams for domestic violence victims, including pro-

- grams providing legal assistance to domestic violence victims and sexual assault victims;
- 4 (4) the extent to which the applicant demonstrates coordination and collaboration with appropriate court systems, including State, local, and, in the case of Indian country, tribal and Federal court systems, and mechanisms for communication and referral; and
 - (5) the extent to which the applicant demonstrates implementation of domestic violence and sexual assault training for all employees.

(c) Use of Funds.—

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(1) IN GENERAL.—Amounts provided under a grant, contract, or cooperative agreement awarded under subsection (a) shall be used to establish supervised visitation centers and for the purposes described in section 301. In using such amounts, grantees and persons awarded a contract or cooperative agreement shall target the economically disadvantaged and those individuals who could not otherwise afford such visitation services. Individuals shall be permitted to use the services provided by the center on a sliding fee basis. For purposes of determining qualification for sliding scale fees, only the

individual income will be considered and no spousal
or household income will be counted.

- (2) Regulations and applicant require-Ments.—The Attorney General shall award grants, contracts, and cooperative agreements under subsection (a) in accordance with such regulations as the Attorney General may promulgate. The regulations shall establish a multi-year grant process. The Attorney General shall give priority in awarding grants, contracts, and cooperative agreements under this title to entities in States and Indian country that consider domestic violence in making a custody decision. An applicant awarded such a grant, contract, or cooperative agreement shall—
 - (A) for applicants for a purpose described in paragraph (1) or (2) of section 301—
 - (i) demonstrate recognized expertise in the area of domestic violence, including addressing the impact of domestic violence on children, and a record of high quality service to victims of domestic violence; and
 - (ii) demonstrate through a memorandum of understanding collaboration with and support of the State or tribal domestic violence coalition and local or tribal

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1	domestic violence shelter or program in the
2	locality in which the supervised visitation
3	center will be operated;
4	(B) for applicants for a purpose described
5	in paragraph (3) of section 301—
6	(i) demonstrate recognized expertise
7	in the area of child sexual assault and
8	abuse and a record of high quality service
9	to victims of sexual assault; and
10	(ii) demonstrate through a memo-
11	randum of understanding collaboration
12	with and support of the State or tribal sex-
13	ual assault coalition and local or tribal
14	rape crisis center or sexual assault pro-
15	gram in the locality where the supervised
16	visitation center will be operated;
17	(C) provide supervised visitation and visi-
18	tation exchange services over the duration of a
19	court order to promote continuity and stability;
20	(D) demonstrate that adequate security
21	measures, including adequate facilities, proce-
22	dures and personnel capable of preventing vio-
23	lence, are in place for the operation of super-
24	vised visitation; and

- 1 (E) describe in detail the standards by
 2 which the supervised visitation center will oper3 ate.
- 4 (d) Reporting.—Not later than 60 days after the 5 end of each fiscal year, the Attorney General shall report 6 to Congress, categorized by State or tribe, information 7 concerning—
- 8 (1) the number of individuals including number 9 of parents and children served and the number of in-10 dividuals turned away from services, the number of 11 individuals who are from populations underserved 12 because of race, ethnicity, age, disability, sexual ori-13 entation, religion, alienage status, geographic loca-14 tion (including rural isolation), language barriers, 15 and any other populations determined to be under-16 served by the State planning process, served and 17 turned away from services, and the type of pre-18 senting problems that underlie the need for super-19 vised visitation or visitation exchange, such as do-20 mestic violence, child sexual abuse, emotional abuse 21 or other physical abuse of children, or a combination 22 of such factors;
 - (2) the numbers of supervised visitations or visitation exchanges ordered during custody determinations under a separation or divorce decree, under a

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- protection order, through child protection services, through other social services agencies or by any other order of a civil, criminal, juvenile, family, or tribal court;
 - (3) the process by which children or abused partners are protected during visitations, temporary custody transfers and other activities for which the supervised visitation centers are created;
 - (4) safety and security problems occurring during the reporting period during supervised visitations or at visitation centers, including the number of parental abductions;
 - (5) the number of parental abduction cases in a judicial district using supervised visitation services, both as identified in criminal prosecution and custody violations;
 - (6) program standards across the country that are in place for operating a supervised visitation center; and
 - (7) any other appropriate information designated in regulations promulgated by the Attorney General.
- (e) Authorization of Appropriations.—
- 24 (1) In general.—For the purpose of awarding 25 grants, contracts, and cooperative agreements under

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1	this section, there are authorized to be appropriated
2	75,000,000 for fiscal year 2000, $85,000,000$ for
3	fiscal year 2001, \$95,000,000 for fiscal year 2002,
4	\$105,000,000 for fiscal year 2003 , and
5	\$115,000,000 for fiscal year 2004.
6	(2) DISTRIBUTION.—Of the amounts appro-
7	priated under paragraph (1) for each fiscal year, not
8	less than 95 percent shall be used to award grants,
9	contracts, or cooperative agreements. At least 5 per-
10	cent of the funds appropriated under paragraph (1)
11	shall be used for grants to tribal organizations.
12	TITLE IV—CHILD ABUSE
13	ACCOUNTABILITY
14	SEC. 401. SHORT TITLE.
15	This title may be cited as the "Child Abuse Account-
16	ability Act".
17	SEC. 402. AMENDMENTS TO TITLE I OF THE EMPLOYEE RE-
18	TIREMENT INCOME SECURITY ACT OF 1974.
19	(a) Creation or Assignment of Rights to Bene-
20	FITS UNDER QUALIFIED CHILD ABUSE ORDERS.—Sec-
21	tion 206(d)(3)(A) of the Employee Retirement Income Se-
22	curity Act of 1974 (29 U.S.C. 1056(d)(3)(A)) is
44	Curry Act of 1374 (23 0.5.0. $1030(0)(3)(A)$) is
23	amended—

1	(2) by inserting "or a qualified child abuse
2	order" after "a qualified domestic relations order";
3	and
4	(3) by inserting "or any qualified child abuse
5	order" after "any qualified domestic relations
6	order".
7	(b) Qualified Child Abuse Orders.—Section
8	206(d)(3)(B) of such Act (29 U.S.C. $1056(d)(3)(B)$) is
9	amended—
10	(1) in clause (i), by striking "the term" and in-
11	serting "The term", and by striking ", and" at the
12	end and inserting a period;
13	(2) in clause (ii), by striking "the term" and in-
14	serting "The term"; and
15	(3) by adding at the end the following new
16	clauses:
17	"(iii) The term 'qualified child abuse order'
18	means a child abuse order—
19	"(I) which creates or recognizes the exist-
20	ence of an alternate payee's right to, or assigns
21	to an alternate payee the right to, receive all or
22	a portion of the benefits payable with respect to
23	a participant under a plan, and
24	"(II) with respect to which the require-
25	ments of subparagraphs (C) and (D) are met.

"(iv) The term 'child abuse order' means any 1 2 court order or other similar process for the enforce-3 ment of a judgment rendered against a participant 4 or beneficiary under a plan for physically, sexually, or emotionally abusing a child. For purposes of this 5 6 clause— 7 "(I) The term 'judgment rendered for 8 physically, sexually, or emotionally abusing 9 a child' means any legal claim perfected 10 through a final enforceable judgment, 11 which claim is based in whole or in part 12 upon the physical, sexual, or emotional 13 abuse of a child, whether or not that abuse 14 is accompanied by other actionable wrong-15 doing, such as sexual exploitation or gross 16 negligence. 17 "(II) The term 'child' means an indi-18 vidual under 18 years of age.". 19 From Preemption.—Section (c) EXEMPTION 514(b)(7) of such Act (29 U.S.C. 1144(b)(7)) is amended 20 21 by inserting "qualified child abuse orders (within the meaning of section 206(d)(3)(B)(iii))" after "section 23 206(d)(3)(B)(i),". 24 (d) Conforming Amendments.—Section 206(d)(3)

of such Act (29 U.S.C. 1056(d)(3)) is amended—

- 1 (1) in subparagraph (C), by inserting "or child 2 abuse order" after "A domestic relations order";
 - (2) in subparagraph (D), by inserting "or child abuse order" after "A domestic relations order";
 - (3) in subparagraph (E)(i), by inserting "or child abuse order" after "A domestic relations order";
 - (4) in subparagraph (G)(i), by inserting "or child abuse order" after "any domestic relations order", by striking "domestic relations orders" in subclause (I) and inserting "such an order", and by inserting "or a qualified child abuse order" in subclause (II) after "a qualified domestic relations order";
 - (5) in subparagraph (G)(ii), by inserting "and child abuse orders" after "domestic relations orders", and by inserting "or child abuse order" after "domestic relations order" each place it appears in subclauses (II) and (III);
 - (6) in subparagraph (H)(i), by inserting "or whether a child abuse order is a qualified child abuse order" after "whether a domestic relations order is a qualified domestic relations order", and by inserting "or a qualified child abuse order" after "to

25 be a qualified domestic relations order";

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- 1 (7) in subparagraph (H)(ii), by inserting "or a 2 qualified child abuse order" after "a qualified do-3 mestic relations order";
 - (8) in subparagraph (H)(iii), by inserting "(in the case of a domestic relations order) or a qualified child abuse order (in the case of a child abuse order)" after "a qualified domestic relations order" each place it appears in subclauses (I) and (II);
 - (9) in subparagraph (H)(iv), by inserting "or a qualified child abuse order" after "a qualified domestic relations order";
 - (10) in subparagraph (H)(v), by inserting "or child abuse order" after "the domestic relations order";
 - (11) in subparagraph (I)(i), by inserting "or child abuse order" after "a domestic relations order", and by inserting "or qualified child abuse order, respectively" after "a qualified domestic relations order";
 - (12) in subparagraph (J), by inserting "or a qualified child abuse order" after "a qualified domestic relations order";
- 23 (13) in subparagraph (K), by inserting "or 24 child abuse order" after "a domestic relations 25 order"; and

1	(14) in subparagraph (M), by inserting "or a
2	qualified child abuse order" after "a qualified do-
3	mestic relations order".
4	SEC. 403. AMENDMENTS TO THE INTERNAL REVENUE CODE
5	OF 1986.
6	(a) Creation or Assignment of Rights to Bene-
7	FITS UNDER QUALIFIED CHILD ABUSE ORDERS.—Sub-
8	paragraph (B) of section 401(a)(13) of the Internal Rev-
9	enue Code of 1986 (relating to assignment of benefits) is
10	amended—
11	(1) by inserting "OR CHILD ABUSE ORDERS"
12	after "DOMESTIC RELATIONS ORDERS" in the head-
13	ing;
14	(2) by inserting "or a child abuse order" after
15	"a domestic relations order"; and
16	(3) by inserting "or a qualified child abuse
17	order" after "a qualified domestic relations order".
18	(b) Qualified Child Abuse Orders.—Section
19	414(p) of such Code (defining qualified domestic relations
20	order) is amended—
21	(1) in the heading, by inserting "AND QUALI-
22	FIED CHILD ABUSE ORDER" after "ORDER"; and
23	(2) in paragraph (1), by adding at the end the
24	following new subparagraphs:

1	"(C) Qualified child abuse order.—
2	The term 'qualified child abuse order' means a
3	child abuse order—
4	"(i) which creates or recognizes the
5	existence of an alternate payee's right to,
6	or assigns to an alternate payee the right
7	to, receive all or a portion of the benefits
8	payable with respect to a participant under
9	a plan, and
10	"(ii) with respect to which the re-
11	quirements of paragraphs (2) and (3) are
12	met.
13	"(D) CHILD ABUSE ORDER.—
14	"(i) IN GENERAL.—The term 'child
15	abuse order' means any court order or
16	other similar process for the enforcement
17	of a judgment rendered against a partici-
18	pant or beneficiary under a plan for phys-
19	ically, sexually, or emotionally abusing a
20	child.
21	"(ii) Definitions.—For purposes of
22	this subparagraph—
23	"(I) The term 'judgment ren-
24	dered for physically, sexually, or emo-
25	tionally abusing a child' means any

1	legal claim perfected through a final
2	enforceable judgment, which claim is
3	based in whole or in part upon the
4	physical, sexual, or emotional abuse of
5	a child, whether or not that abuse is
6	accompanied by other actionable
7	wrongdoing, such as sexual exploi-
8	tation or gross negligence.
9	"(II) The term 'child' means an
10	individual under 18 years of age.".
11	(c) Conforming Amendments.—Subsection (p) of
12	section 414 of such Code is amended—
13	(1) in paragraph (2), by inserting "or child
14	abuse order" after "A domestic relations order";
15	(2) in paragraph (3), by inserting "or child
16	abuse order" after "A domestic relations order";
17	(3) in paragraph (4)(A), by inserting "or child
18	abuse order" after "a domestic relations order";
19	(4) in paragraph (6)(A), by inserting "or child
20	abuse order" after "any domestic relations order",
21	by striking "domestic relations orders" in clause (i)
22	and inserting "such an order", and by inserting "or
23	a qualified child abuse order" in clause (ii) after "a
24	qualified domestic relations order";

- 1 (5) in paragraph (6)(B), by inserting "and child abuse orders" after "domestic relations orders":
 - (6) in paragraph (7)(A), by inserting "or whether a child abuse order is a qualified child abuse order" after "whether a domestic relations order is a qualified domestic relations order", and by inserting "or a qualified child abuse order" after "to be a qualified domestic relations order";
 - (7) in paragraph (7)(B), by inserting "OR QUALIFIED CHILD ABUSE ORDER" in the heading after "QUALIFIED DOMESTIC RELATIONS ORDER", and by inserting "or a qualified child abuse order" after "a qualified domestic relations order";
 - (8) in paragraph (7)(C), by inserting "(in the case of a domestic relations order) or a qualified child abuse order (in the case of a child abuse order)" after "a qualified domestic relations order" each place it appears in clauses (i) and (ii);
 - (9) in paragraph (7)(D), by inserting "or a qualified child abuse order" after "a qualified domestic relations order";
- 23 (10) in paragraph (7)(E), by inserting "or child 24 abuse order" after "the domestic relations order";

- 1 (11) in paragraph (8), by inserting "or child 2 abuse order" after "a domestic relations order";
- 3 (12) in paragraph (9), by inserting "or a quali-4 fied child abuse order" after "a qualified domestic 5 relations order";
- 6 (13) in paragraph (10), by inserting "or a 7 qualified child abuse order" after "a qualified do-8 mestic relations order"; and
- 9 (14) in paragraph (11), by inserting "(in the 10 case of a domestic relations order) or a qualified 11 child abuse order (in the case of a child abuse 12 order)" after "pursuant to a qualified domestic rela-13 tions order", and by inserting "or a child abuse 14 order" after "pursuant to a domestic relations 15 order".
- (d) Tax Treatment of Distributions Pursuant
 To Qualified Child Abuse Orders.—
- 18 (1) ALTERNATE PAYEE SHALL INCLUDE BENE19 FITS IN GROSS INCOME.—Paragraph (1) of section
 20 402(e) of such Code (relating to alternate payee
 21 under qualified domestic relations order treated as
 22 distributee) is amended by inserting "or qualified
 23 child abuse order" after "a qualified domestic rela24 tions order" each place it appears.

1	(2) Allocation of investment in the con-
2	TRACT.—Paragraph (10) of section 72(m) of such
3	Code (relating to determination of investment in the
4	contract in the case of qualified domestic relations
5	orders) is amended—
6	(A) in the heading, by inserting "AND
7	QUALIFIED CHILD ABUSE ORDERS' after
8	"QUALIFIED DOMESTIC RELATIONS ORDERS";
9	and
10	(B) by inserting "or qualified child abuse
11	order" after "a qualified domestic relations
12	order".
13	(3) Clarification of eligibility of partic-
14	IPANT FOR LUMP SUM TREATMENT.—
15	(A) Subparagraph (H) of section 402(d)(4)
16	of such Code (relating to balance to credit of
17	employee not to include amounts payable under
18	qualified domestic relations order) is
19	amended—
20	(i) in the heading, by inserting "OR
21	QUALIFIED CHILD ABUSE ORDER" after
22	"QUALIFIED DOMESTIC RELATIONS
23	ORDER"; and

1	(ii) by inserting "or qualified child
2	abuse order" after "a qualified domestic
3	relations order".
4	(B) Subparagraph (J) of section 402(d)(4)
5	of such Code is amended by inserting ", or
6	under a qualified child abuse order (within the
7	meaning of section 414(p)) of the balance to
8	the credit of an alternate payee," after "former
9	spouse of the employee".
10	SEC. 404. EFFECTIVE DATE.
11	The amendments made by this title shall take effect
12	on January 1, 1999, except that, in the case of a child
13	abuse order entered before such date, the plan
14	administrator—
15	(1) shall treat such order as a qualified child
16	abuse order if such administrator is paying benefits
17	pursuant to such order on such date, and
18	(2) may treat any other such order entered be-
19	fore such date as a qualified child abuse order even
20	if such order does not meet the requirements of such
21	amendments.
22	TITLE V—FAMILY SAFETY
23	SEC. 501. SHORT TITLE.
24	This title may be cited as the "Family Safety Act".

1 SEC. 502. FINDINGS AND PURPOSES.

- 2 (a) FINDINGS.—Section 7(a) of the Parental Kid-
- 3 naping Prevention Act of 1980 (94 Stat. 3568; 28 U.S.C.
- 4 1738A note) is amended—
- 5 (1) by striking "and" at the end of paragraph
- 6 (3);
- 7 (2) by striking the period at the end of para-
- 8 graph (4) and inserting a semicolon; and
- 9 (3) by inserting after paragraph (4) the fol-
- 10 lowing:
- 11 "(5) existing Federal and State laws are inad-
- equate to protect parents from domestic violence and
- to protect children from sexual assault and may
- punish them when they seek to protect themselves;
- 15 and
- 16 "(6) failures of State judicial and child protec-
- tion systems may result in the inappropriate place-
- ment of children in the custody of abusive parents
- or punishment of nonabusing parents who attempt
- to protect themselves or their children.".
- 21 (b) Conclusion.—Section 7(b) of such Act is
- 22 amended by inserting "to establish standards to prevent
- 23 children from being returned to abusive parents," after
- 24 "with such disputes,".
- 25 (c) Purposes.—Section 7(c) of such Act is
- 26 amended—

- 1 (1) by redesignating paragraphs (3) through 2 (6) as paragraphs (5) through (8), respectively;
 - (2) by inserting after paragraph (2) the following:
 - "(3) promote cooperation between State and tribal courts to protect parents and children from an incident or pattern of domestic violence or sexual assault;
 - "(4) promote realistic and protective standards for interstate relocation when parents dispute custody, particularly in cases where there is domestic violence or sexual assault;";
 - (3) in paragraph (7) (as so redesignated), by inserting before the semicolon at the end the following: ", consistent with not endangering or inappropriately punishing parents who are victims of domestic violence or children who are victims of sexual assault"; and
 - (4) in paragraph (8) (as so redesignated), by inserting before the period at the end the following: "or to abuse the child or exert coercive control over the other parent, except when the removal is justifiable in an attempt to protect the parent or any child in the parent's care".

1	SEC. 503. DEFENSE TO CRIMINAL CUSTODIAL INTER-
2	FERENCE OR PARENTAL ABDUCTION
3	CHARGE.
4	Section 1073 of title 18, United States Code, is
5	amended by striking "Whoever moves" and inserting "(a)
6	Whoever moves" and by adding at the end the following:
7	"(b) For any charge of parental abduction, of custo-
8	dial interference, or of felony criminal contempt of court
9	related to an underlying child custody or visitation deter-
10	mination, that would otherwise provide a basis for pros-
11	ecution under this section, it shall be a defense to such
12	prosecution that the individual against whom this section
13	is invoked—
14	"(1) acted pursuant to the provisions of a court
15	order valid when and where issued—
16	"(A) which granted the defendant legal
17	custody or visitation rights;
18	"(B) which was obtained in compliance
19	with section 1738A of title 28;
20	"(C) which is not inconsistent with such
21	section or with the Uniform Child Custody Ju-
22	risdiction Enforcement Act as promulgated by
23	the Uniform Law Commissioners; and
24	"(D) which was in effect at the time the
25	defendant left the State;

- 1 "(2) was fleeing an incident or pattern of do-
- 2 mestic violence or sexual assault of the child; or
- 3 "(3) would otherwise have a defense under the 4 terms of section 1204.
- 5 "(c) The Attorney General shall issue guidance to as-
- 6 sist the United States Attorneys and the Federal Bureau
- 7 of Investigation in determining when to decline to initiate
- 8 or to terminate an investigation or prosecution under sub-
- 9 section (b) due to the potential availability of any de-
- 10 fense.".

11 SEC. 504. FULL FAITH AND CREDIT GIVEN TO CHILD CUS-

- 12 TODY DETERMINATIONS.
- 13 (a) Section Intent.—Section 1738A(a) of title 28,
- 14 United States Code, is amended by adding before the pe-
- 15 riod the following: ", except that no State shall be required
- 16 to enforce any order obtained in a proceeding which would
- 17 violate the constitution of the enforcing State if the pro-
- 18 ceeding were conducted in the enforcing State. This sec-
- 19 tion is intended to preempt any inconsistent State law and
- 20 to apply to every proceeding in the United States or its
- 21 territories that is not governed by inconsistent aspects of
- 22 any treaty to which the United States is a signatory or
- 23 has ratified that involves custody and visitation concerning
- 24 a minor child. Any provision of a protection order regard-
- 25 ing the custody and visitation of a minor child, whether

1	consensual or not, otherwise consistent with section 2265
2	of title 18 and with this section shall be given full faith
3	and credit by the courts of any State where the party who
4	sought the order seeks enforcement".
5	(b) Definitions.—Section 1738A(b) of such title is
6	amended—
7	(1) by amending paragraph (2) to read as fol-
8	lows:
9	"(2) 'child-custody proceeding' means a pro-
10	ceeding in which legal custody, physical custody, or
11	visitation with respect to a child is an issue, includ-
12	ing a proceeding for divorce, separation, neglect,
13	abuse, dependency, guardianship, paternity, termi-
14	nation of parental rights, and protection from do-
15	mestic violence, in which the issue may appear;";
16	(2) in paragraph (3)—
17	(A) by striking "custody determination"
18	and inserting "custody or visitation determina-
19	tion'';
20	(B) by inserting "obtained in the context
21	of a child-custody proceeding and" after
22	"court"; and
23	(C) by striking "custody of a child" and
24	inserting "legal custody, physical custody, or
25	visitation with respect to a child"

- 1 (3) in paragraph (6), by inserting "or has had 2 physical custody for a period of 6 consecutive 3 months, including any temporary absence, within 4 one year immediately before the commencement of a 5 child-custody proceeding" after "of a child";
 - (4) in paragraph (7), by striking "actual possession and control" and inserting "the physical care and supervision";
 - (5) by striking paragraph (9) and inserting the following:
 - "(9) 'domestic violence' includes acts or threats of violence, not including acts of self defense, committed by a current or former spouse of the victim, by a person with whom the victim shares a child in common, by a person who is cohabiting with or has cohabited with the victim, by a person who is or has been in a continuing social relationship of a romantic or intimate nature with the victim, by a person similarly situated to a spouse of the victim under the domestic or family violence laws of the jurisdiction, or by any other person against a victim who is protected from that person's acts under the domestic or family violence laws of the jurisdiction;
 - "(10) 'sexual assault' means any conduct proscribed by chapter 109A of title 18, United States

1	Code, whether or not the conduct occurs in the spe-
2	cial maritime and territorial jurisdiction of the
3	United States or in a Federal prison and includes
4	both assaults committed by offenders who are
5	strangers to the victim and assaults committed by
6	offenders who are known to the victim or related by
7	blood or marriage to the victim;
8	"(11) 'predominant aggressor' means the indi-
9	vidual who has been determined to be the principal
10	perpetrator of violence, by factors including—
11	"(A) history of domestic violence;
12	"(B) relative severity of the injuries in-
13	flicted on each person;
14	"(C) the likelihood of future injury to each
15	person;
16	"(D) whether one of the persons acted in
17	self-defense; and
18	"(E) the degree to which one of the per-
19	sons has acted with more deliberate intent to
20	control, isolate, intimidate, emotionally demean,
21	or cause severe pain or injury, or fear of harm
22	to the other or a third person"; and
23	"(12) 'stalking' means engaging in a course of
24	conduct directed at a specific person that would
25	cause a reasonable person to fear death, sexual as-

- 1 sault, or bodily injury to such person or a member
- of such person's immediate family, when the person
- 3 engaging in such conduct has knowledge or should
- 4 have knowledge that the specific person will be
- 5 placed in reasonable fear of death, sexual assault, or
- 6 bodily injury to such person or a member of such
- 7 person's immediate family and when the conduct in-
- 8 duces fear in the specific person of death, sexual as-
- 9 sault, or bodily injury to such person or a member
- of such person's immediate family.".
- 11 (c) Jurisdiction Requirements.—(1) Section
- 12 1738A(c)(2)(A)(ii) of such title is amended by striking
- 13 "because of his removal or retention by a contestant or
- 14 for other reasons, and a contestant" and inserting "but
- 15 a parent or person acting as a parent".
- 16 (2) Section 1738A(c)(2)(B)(ii)(I) of such title is
- 17 amended by striking "contestant," and inserting "parent
- 18 or a person acting as a parent,".
- 19 (d) Condition for Custody Determination.—
- 20 Section 1738A(c)(2)(C) of such title is amended—
- 21 (1) by striking "he" and inserting "the child, or
- a sibling or parent of the child,"; and
- 23 (2) by inserting ", including acts of domestic vi-
- olence or stalking by the other parent" after
- 25 "abuse".

- 1 (e) Continuing Jurisdiction.—Section 1738A(d)
- 2 of such title is amended by striking "or of any contestant"
- 3 and inserting ", a parent, or a person acting as a parent,
- 4 except that after 2 years have passed while a child is living
- 5 in another State after relocation due to domestic violence,
- 6 stalking, or sexual assault of the child, the court of the
- 7 original State shall decline jurisdiction if the courts of the
- 8 new State would have personal jurisdiction over the other
- 9 parent under that State's law".
- 10 (f) Notice.—Section 1738A(e) of such title is
- 11 amended by striking "the contestants," and inserting "all
- 12 persons entitled to notice under the law of the State as
- 13 in child custody proceedings between residents of the
- 14 State,".
- 15 (g) Modifications.—Section 1738A(f)(1) of such
- 16 title is amended by inserting "or visitation" after "cus-
- 17 tody".
- 18 (h) CHILD CUSTODY DETERMINATIONS.—Section
- 19 1738A of such title is amended by striking subsection (h)
- 20 and by adding at the end the following:
- 21 "(h) A court may decline to exercise jurisdiction on
- 22 behalf of a parent who has engaged in domestic violence
- 23 as a predominant aggressor, stalking, child sexual assault,
- 24 or child sexual abuse, if a court of another State has emer-
- 25 gency jurisdiction under subsection (c)(2)(C)(ii). A court

- 1 may decline to exercise jurisdiction on behalf of a parent
- 2 who has wrongfully taken the child from a State without
- 3 justification, or engaged in similar unjustifiable conduct,
- 4 unless no other State would have jurisdiction under any
- 5 provision of subsection (c). For the purposes of this sub-
- 6 section, justification includes removing the child to an-
- 7 other State in an effort to seek safety for the child, or
- 8 a sibling or parent of the child, from domestic violence
- 9 or sexual assault.".

10 TITLE VI—SENSE OF CONGRESS

- 11 SEC. 601. SENSE OF CONGRESS.
- 12 It is the sense of Congress that for purposes of deter-
- 13 mining child custody, it is not in the best interest of chil-
- 14 dren to—
- (1) force parents to share custody over the ob-
- jection of one or both parents where there is a his-
- tory of domestic violence; or
- 18 (2) make "friendly parent" provisions a factor
- 19 when there is abuse of one parent against another
- or a child.

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