

2001 SENATE JUDICIARY
SB 2076

#### 2001 SENATE STANDING COMMITTEE MINUTES BILL/RESOLUTION NO. SB 2076

Senate Judiciary Committee

☐ Conference Committee

Hearing Date January 16th, 2001

| Tape Number           | Side A | Side B | Meter #  |
|-----------------------|--------|--------|----------|
| 1                     | X      |        | 26.0     |
| 1                     | X      | X      | 0.0-36.1 |
|                       |        |        |          |
| Committee Clerk Signa | ture   |        |          |

Minutes: SENATOR TRAYNOR opened the hearing on SB 2076: A BILL FOR AN ACT TO CREATE AND ENACT A NEW CHAPTER TO TITLE 14 OF THE NORTH DAKOTA CENTURY CODE, RELATING TO THE UNIFORM INTERSTATE ENFORCEMENT OF DOMESTIC VIOLENCE PROTECTION ORDERS ACT; TO AMEND AND REENACT SECTION 14-07.1-06 OF THE NORTH DAKOTA CENTURY CODE, RELATING TO PENALTIES FOR VIOLATION OF A PROTECTION ORDER; TO REPEAL SECTION 14-07.1-02.2 OF THE NORTH DAKOTA CENTURY CODE, RELATING TO FOREIGN DOMESTIC VIOLENCE PROTECTION ORDERS; TO PROVIDE A PENALTY; AND TO PROVIDE FOR APPLICATION.

JAY BURINGURD, representing the Uniform Laws Commission. Some states have adopted this act. Goes on further to explain the bill. Current law page 2, line 5 includes harassment..

Current law doesn't include page 3 line 31, electronic transactions or tangible medium. This amendment respects immunity. Current law provides protection to law officer; after this law is

passed it will expand protection. Current law provides for a class B, this will change to a class

A.

SENATOR NELSON What's the difference between new law and old law. We get alone fine with are current law, why change?

JAY BURINGURD ND is more protective.

SENATOR LYSON how does law enforcement know about this? Most counties can't do this.

JAY BURINGURD I don't know what other procedures are in other counties. If there is a registry, law officers can get them.

SENATOR TRAYNOR could a temporary restraining order be part of a protection order?

JAY BURINGURD the requirements must be valid under line 8, page 3.

SENATOR TRAYNOR page 4 officer determines; does this place a burden on the officer, is he now the judge?

JAY BURINGURD no.

SENATOR TRENBEATH officer can determine probable cause. What happens when respondent convinces him he hasn't been served?

JAY BURINGURD I don't know.

SENATOR TRENBEATH page 2 line 18. We can do for others that we can't do for our own.

JAY BURINGURD valid concern. They can enforce order because it was issued in other state.

SENATOR TRAYNOR is existing law a uniform law?

JAY BURINGURD no, but similar.

SENATOR TRAYNOR when was this bill created?

JAY BURINGURD summer 2000.

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SENATOR TRAYNOR is this a mistake in drafting, regarding the stiffing of the penalty of the prime.

JAY BURINGURD yes.

SENATOR WATNE page 5 line 6- don't we have fees already established.

JAY BURINGURD it's waved for these types of orders.

SENATOR TRENBEATH line 12 page 5- is this a typo

JAY BURINGURD yes.

BONNIE PALLECK, speaking on behalf of the ND council on Abused Women's services.

Testifies in favor of SB 2076, (testimony attached)

SB 2076 end of side A

SENATOR TRAYNOR these are a additions to the Bill?

BONNIE PALLECK yes. My testimony tracks the amendments.

SENATOR TRAYNOR is the current law working well?

BONNIE PALLECK we believe it is.

SENATOR TRAYNOR there are 18 amendments to your proposed bill. Would, if these are implemented, this mirror the uniform state law?

BONNIE PALLECK I believe so.

MR. OLSON, representing state attorney and police officers, supports SB 2076. Exposure will be potential order. Valid or invalid (meter # 30) Cop at risk. Line 10 page 5. Explains amendments.

SENATOR TRAYNOR would you write that down?

MR OLSON (32.8) repeats himself.

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SENATOR TRAYNOR closed the hearing on SB 2076. After the discussion SENATOR NELSON MOTIONED TO DO NOT PASS. SECONDED BY SENATOR BERCIER. THE ROLL CALL VOTE INDICATED 7 YEAS, 0 NAYS, AND 0 ABSENT AND NOT VOTING.

#### Prepared by the Legislative Council staff January 15, 2001

#### PROPOSED AMENDMENTS TO SENATE BILL NO. 2076

Page 5, line 15, replace "A" with "C"
Renumber accordingly

Date: January 1614 2001
Roll Call Vote #:

#### 2001 SENATE STANDING COMMITTEE ROLL CALL VOTES BILL/RESOLUTION NO. 5/3 2 4 76

| Senate Judiciary                        |               | ****                                    |                | Com  | mittee      |
|---|---------------|---|----------------|--|-------------|
| Subcommittee on or Conference Committee |               | *************************************** |                | Makangan dan disalah dan disalah gapa paman mela |             |
| Legislative Council Amendment           |               | 1884 / Bartapapaniany directions o      |                |  | <del></del> |
| Action Taken                            | Vot Pa        | 55                                      |                |  | ····        |
| Motion Made By  Nelse                   | <u>ه</u>      | Se<br>By                                | conded Berciel |  |             |
| Senators                                | Yes           | No                                      | Senators       | Yes  | No          |
| Traynor, J. Chairman                    | X             |   | Bercier, D.    | $\wedge$   |             |
| Watne, D. Vice Chairman                 | X             |   | Nelson, C.     | X  |             |
| Dever, D.                               | \X            |   |                |  |             |
| Lyson, S.                               | *             |   |                |  |             |
| Trenbeath, T.                           | X             |   |                |  |             |
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| Total (Yes)                             |               |   |                |  |             |
| Floor Assignment                        | n             |   |                |  | <u></u>     |
| If the vote is on an amendment, bi      | riefly indica | te inten                                | t:             |  |             |

#### REPORT OF STANDING COMMITTEE (410) January 16, 2001 5:00 p.m.

Module No: SR-06-1101 Carrier: C. Nelson Insert LC: Title:

#### REPORT OF STANDING COMMITTEE

SB 2076: Judiciary Committee (Sen. Traynor, Chairman) recommends DO NOT PASS (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). SB 2076 was placed on the Eleventh order on the calendar.

2001 TESTIMONY

SB 2076

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Family Chais Shelter

Senator Jack Traynor Chair, Senate Judiciary Committee SB 2076 January 16, 2001

Chair Traynor and Members of the Committee:

My name is Bonnie Palecek and I am speaking on behalf of the ND Council on Abused Women's Services. I am here in support of SB 2076 and to offer some amendments which we believe would maintain the overall intent and content of the proposed Uniform Act, while preserving the clarity and essential provisions of our current North Dakota statute.

14-07.1-02.2, North Dakota's statute relating to full faith and credit for protection orders, was passed just last session, in 1999. It was crafted to comply with the existing statute provisions under the federal Violence Against Women Act passed 1994. In the interim period between the passage of the federal Act and the passage of the ND statute, we relied on ND Attorney General's opinion which affirmed the authority of courts in ND to recognize so-called "foreign protection orders" with full faith and credit.

The federal Full Faith and Credit Act signified a monumental shift in judicial thinking which reflected an acknowledgment of the realities of someone caught in a domestic violence situation. For example, consider a battered woman in Austin, Texas before 1995 who decides to leave and flees home to North Dakota. She has been in an Austin shelter and received a protection order with the assistance of advocates there, but she wants to come home to her parents in Bismarck.

But what about her protection order? It isn't good here, and if she has to apply for another one, she will need to reveal where she is because her abuser will receive notice of the new hearing time and place (as well he should under his due process rights).

What the full faith and credit provisions of both federal and state law do for her now is to allow her protection order to be enforced in North Dakota immediately as though it had been issued here. If her abuser stalks her here, and she produces the order for law enforcement, they must enforce it just like they would any other order. The same holds true for tribal orders. Every jurisdiction must honor every other jurisdiction's orders provided that.

- (1) the respondent knew about the order and was given a chance
- to be heard according to due process rights;
- (2) the order was currently in effect;
- (3) the issuing court had jurisdiction over the parties and the subject matter.

North Dakota Council on Abused Women's Services . Coalition Against Sexual Assault in North Dakota.
418 East Rosser #320 . Bismarck, ND 58501 . Phone: (701) 255-6240 . Toll Free 1-800-472-2911 . Fax: 255-1904



The order can be presented to the officer in any form. A faxed order, or one from a copy machine will be enough if the officer believes it to be valid. In fact, the officer may even take the victim's word for it that an order exists and has been served, if he/she has probable cause to believe that is true.

As I said previously, the Full Faith and Credit Act stemmed from a simple concept with sweeping implications. It represents a huge shift, and frankly the federal statute gave few guidelines to states and tribes as to how it should be implemented.

And so states did the best they could to honor the federal law and pass implementing statutes. To date, most of the states have passed such legislation. In North Dakota, our coalition was assisted by attorneys from the National Full Faith and Credit Project who specialize in this Act and its implementation from the perspective of victim advocacy. They provided training here as well as assistance in drafting the current ND statute.

Over the last two years, training materials have been developed on a national level as well as here in North Dakota in order to encourage implementation of the Act. That training continues, and a multi-disciplinary team appointed by our Supreme Court will be attending a conference in Seattle next month.

I share this history with you to reveal the depth of our investment in this issue. On behalf of victims everywhere in the country, we have a lot at stake in not only the concept of full faith and credit, but its effective implementation as well.

And so it is in that spirit that I offer a series of amendments which we believe will allow us to build on the training and protocol development which has already been initiated as well as taking advantage of the momentum and added benefits of being part of a national movement toward uniform laws in this area.

Our proposed amendments fall into three categories:

- (1) those needed to mesh the proposed new statue with current ND law and practice;
- (2) those necessary for clarity;
- (3) those which we believe would better reflect the intent of the federal provisions of 18 USC 2265 and 2266 (200).

First, allow me to suggest three amendments in the first category:

(1) In line 24, on p. 4, relating to the registering of the order, there is a need to clarify that in ND it is law enforcement, not the clerk of court, who enters orders into a "registry" (in ND currently that is CWIS, current warrant information system). Eventually, the registry will be tied into a nationwide FBI Registry; therefore, we would suggest adding language from our current statute after "issuing state" in 1. 24: "If a foreign order is filed under this subsection, the clerk of district court shall transmit a copy of the order to the appropriate local law enforcement agency as provided under section 14-07.1-03."

The second amendment would preserve language in ND's current statute which makes it a crime to falsify an order. From 14-07.1-02.2 (4): "Any person who intentionally provides a law enforcement officer with a copy of a foreign domestic violence protection order known by that person to be false or invalid, or who denies having been served with a protection order when that person has been served with such an order, is guilty of a class A misdemeanor."

The third amendment would honor the equal participation of tribal courts in full faith and credit implementation by using the language in our current statute in the definition: p. 2 (II 11-14) "State" means a state of the United States, Indian tribe, the District of Columbia, or a commonwealth territory, or possession of the United States." This language affords equal footing to tribes rather than including them as an afterthought.

The second category of amendments we believe would enhance clarity and thus make training and using the statue in the field easier. It is essential that the statute be understandable, particularly to the law enforcement officers and victim advocates who use it in the field.

- (1) The first amendment suggested here would add "or tribe" to p. 1, line 21, after "state," and add "or tribe" after "issuing state" on 1, 22 as well as after "means the state" also on 1, 22. This would clarify an important issue for us in North Dakota, an issue not without difficulty, that state and tribal courts, at least relating to this Act, have equal standing.
- (2) The second clarifying amendment is on p. 3 ll. 10-11. Language in 2076 seems very vague. The respondent is given an opportunity to be heard "within a reasonable time after the issuing of the order consistent with the rights of the respondent to due process." By adding after "within" on l. 11 "the time required by the law of the issuing state, or, in any event within" a reasonable time, we feel clearer parameters would be set. This also tracks the language of the federal law and points us first to the time frame designated by the law of the issuing state. This also underscores the intent of the federal law.

In addition, the language in 1. 10 is unclear and may be misleading. Here, in the case of an exparte order, 2076 states that "the respondent was given notice and afforded the opportunity to be heard." This could be interpreted to mean that the full hearing must have been held before the order is deemed valid, which, of course, defeats the whole intent to honor exparte orders which meet the conditions set forth.

We suggest that this could be remedied by stating the respondent "was given notice of an opportunity to be heard" rather than "afforded" this opportunity (l. 10).

- (3) Next, on p. 3, line 22, we suggest tracking the federal language once again for clarity and replacing "in favor of the respondent" with: "findings that each party was entitled to such an order."
- (4) The fourth amendment in this category would replace language in 2076 which seems very cumbersome. Language in our current ND statute already provides for

accepting orders in any form, and in fact clarifies that that "source" may include verbal statements. Instead of Il. 30,31 (p. 3) and Il. 1,2 (p. 4), we suggest inserting:

"a law enforcement officer may rely upon any foreign domestic violence protection order that has been provided to the officer in any form. A law enforcement officer may rely on the statement of the person protected by the order that the order is in effect and that the respondent was personally served with a copy of the order."

This would make very clear that, again tracking federal law, if it is at all reasonable to believe that a valid order from another jurisdiction is in effect, it should be enforced.

- (5) A fifth amendment would simply add clarifying language after "exists" on p. 4 (l. 6). This language would give guidance to officers as to where to check out the existence of an order when the actual order is not presented. We suggest adding "such as contacting law enforcement in the issuing jurisdiction, the issuing tribunal, or by checking the National Crime Information Center's (NCIC) protection order file."
- (6) Finally, on p. 5, l. 5, we would request clarifying that no fees may be charged for certified copies of foreign orders, which would be consistent with the requirement of federal law that no such fees may be charged.

The last category of suggested amendments relates to changes in the scope of the proposed Uniform Act and what we perceive to be discrepancies between the Uniform Act and the provisions of 18 U.S.C. 2265-2266 (2000). Some of these changes in scope were just embodied in federal law with the passage of VAWA II in October, 2000.

These new federal provisions are clearly the most controversial, and some differences of opinion do exist. It is our position, however, that ultimately federal law takes precedence over a more narrowly drawn state law, and so it only makes sense that our state statute track the federal law as closely as possible, the proposed Uniform Act notwithstanding.

#### (1) Definition of Protection Order:

The definition of protection order under the federal law is very broad. It includes "any injunction or other order issued for the purpose of preventing violent or threatening acts or harassment against, or contact or communication with or physical proximity to, another person."

SB2076 would limit orders eligible for full faith and credit to "orders issued under the domestic violence or family violence laws" of the issuing state.

We propose leaving out "under the domestic violence or family violence laws" (p. 2, ll. 5,6), because this definition is more limiting than the definition in the federal law. For example, an order against stalking involving domestic violence (for us in ND a disorderly conduct order) would be included for full faith and credit under federal law but not in this statute. Stalking is clearly a crime which often relates to domestic violence and we feel

the intent of the federal VAWA was to include crimes such as this. In fact, VAWA even created a new federal crime of interstate stalking.

Similarly, there is an issue of scope with p. 2, 11. 24-26. On their face, these lines are not understandable to a non-lawyer, but apparently "a tribunal of this state may not enforce an order issued by a tribunal that does not recognize the standing of a protected individual to seek enforcement of the order" refers to criminal orders. Criminal orders are clearly included within the scope of federal law, and so once again the Uniform Act is narrowing the scope of the federal protections. We propose eliminating 11. 24-26 on p. 2.

The third area addressed in this category involves custody and visitation provisions. The language on p. 2, 11. 28-31 of SB2076 states "the custody and visitation provisions of the order must have been issued in accordance with the jurisdictional requirements governing the issuance of custody and visitation orders in the issuing state."

Here the Uniform Act is asking for *more* than the federal law requires for enforcement. The federal law only requires that a protection order comply with *domestic violence* laws dealing with custody and visitation, not the whole gamut of broader visitation and custody provisions, in order to be eligible for full faith and credit enforcement. Orders *not* covered by the federal law would be separate orders for custody and visitation, such as those issued in a divorce decree.

Clarifying custody and visitation provisions as they relate to full faith and credit enforcement is probably the most valuable new provision under VAWA II. There have been enormous difficulties with this gray area since the law was first passed. And so even as we welcome this clarification in VAWA II, we also urge clarity in our state law, which will be used more immediately for guidance to law enforcement. Therefore, we suggest eliminating the last sentence of p. 2 (II. 28-31).

The fourth area also represents a major shift and a clarification of previous full faith and credit provisions. Child support may now be included as an enforceable provision if it is included in the protection order. North Dakota's standardized protection order forms, as distributed by the Supreme Court, included child support, and so we would suggest eliminating II. 1,2 on p. 3: "A tribunal of this state may not enforce under this chapter an order or provision of an order with respect to support." With the passage of VAWA II, support can clearly be included.

The fifth and final proposed amendment has to do with immunity for law enforcement when acting in good faith. This provision was a major concern of ND law enforcement officers when our 1999 statute was passed, and it addresses a very valid concern of officers, especially when they are entering uncharted waters such as those proscribed as new responsibilities under this statute.

Our current ND statute says simply: "A law enforcement officer acting in good faith and without malice in enforcing a foreign protection order under this section is immune from civil or criminal liability for any action arising in connection with the enforcement of the protection order." The proposed Uniform Act goes a step further and adds

immunity for an "act or omission" (p. 5, l. 3 and l. 10). We request to keep our current statute's language.

The purpose of this immunity section is to encourage enforcement. There are already general immunity provisions for law enforcement officers who in good faith choose not to act in carrying out their duties. We feel that including the "omission" language in this statute is not only unnecessary but would be counterproductive to encouraging the enforcement of orders which officers are not used to seeing or enforcing.

Thank you for your forbearance in walking through these complicated and confusing provisions with me. Again, I trust our proposals are accepted in the spirit in which they are offered. It is admittedly a rather frightening prospect to anticipate that the statute which we have worked so hard to translate into workable protocols and effective training tools will be repealed and replaced. Our goal is to keep the best of both and continue to move forward.

Thank you.

# North Dakota's Domestic Violence Centers

| Abused Adult Resource Center           | Bismarck         | (701)-222-8370                           |
|--|------------------|--|
| Vicum Assistance Program               | Belcourt         | (701)-477-5614                           |
| Women's Action & Resource Center       | Beulah           | (701)-873-2274                           |
| Family Crisis Center                   | Bottineau        | (701)-228-2028                           |
| Safe Alternatives for Abused Families  | Devils Lake      | (888)-662-7378                           |
| DV & Rape Crisis Center                | Dickinson        | (888)-225-4506                           |
| Kedish House                           | Ellendale        | (877)-349-4729                           |
| Rape & Abuse Crisis Center             | Fargo            | (701)-293-7273                           |
| Spirit Lake Victim Assistance Pro.     | Fort Totten      | 5 (301)-76                               |
| Tender Hearts Against Family Viol      | Fort Yates (701) | (701)-854-3861 ext 228<br>(605)-823-4318 |
| Tn-County Crisis Intervention, Inc.    | Grafion          | (701)-352-4242                           |
| Cornimunity Violence Intervention Cir. | Grand Forks      | (701)-746-0405                           |
| S.A.F.E. Sheiter                       | Jamestown        | (701)-251-2300                           |
| Abuse Resource Network                 | Lisbon           | (701)-683-5061                           |
| Ft. Berthold Coalition Against DV      | New Town         | (701)-627-4171                           |
| Domestic Violence Crisis Center        | Minot            | (701)-852-2258                           |
| Domestic Violence Pro., NW. ND         | Stanley          | (701)-628-3233                           |
| Abused Persons Ourreach Center         | Valley City      | (701)-845-0678                           |
| Three Rivers Crisis Center             | Wahpeton         | (701)- 642-2115                          |
| McLean Family Resource Center          | Washburn         | (800)-651-8643                           |
| Family Crisis Shelter                  | Williston        | (701)-572-0757                           |



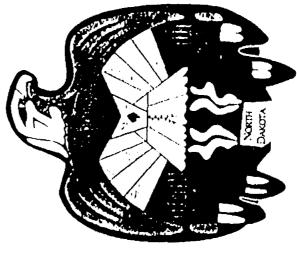
North Dakota Council on Abused Women's Services/ Coalition Against Sexual Assault in ND 1-888-255-6240 (NDCAWSCASAND) 418 East Rosser Ave. #320 Bismarck, ND 58501-4046

**2** 1-701-255-6240 Fax # 1-701-255-1904 E-mail: ndcaws@bigate.com

Domestic Violence Protection Ord

# How To Get

## Full Faith and Credit Enforcement



A Guide for Domestic Violence Victims and Their Advocates

DC 1145 0 503. 1143.

# THE VERICE AGAINST WOMEN ACT MAKES IT POSSIBLE TO GET YOUR ORDER OF PROTECTION ENFORCED IN OTHER STATES.

The Violence Against Women Act (VAWA) is a law that was passed by Congress in 1994. It says that all state and tribal courts should enforce orders of protection no matter which court or which state issued the order. North Dakota also passed a law, in 1999, which mirrors the federal law (NDCC 14-09.1-06). According to both federal and state law, all orders of protection are good anywhere in the country as long as they meet the following conditions:

- The court order was given by a judge after a person who alleged abuse by a family or household member filed a petition with the court astroprotection.
- The court that issued the order nad jurisdiction over the people and case.
- The abuser had notice of the order and had a chance to go to court to tell his/her side of the story.
- In the case of ex parte temporary orders, (sometimes called emergency orders) the abuser will have a chance to go to court to tell his/her side of the story at a hearing which is scheduled at a later date.

Each state must enforce out-of-state orders in the same way it enforces its own orders, and apply the same penalties that it applies to its own orders. This pamphlet gives you general information about how to get your order of protection enforced in a state or tribal jurisdiction different from the one that gave it to you. It also gives you specific information about how to get your order enforced in North Dakota.

# GETTING ORDERS OF PROTECTION ENFORCED IN OTHER STATES OR IN TRIBAL JURISDICTIONS

Another State or Tribe? Court orders from other jurisdictions are often referred to as "foreign" orders since they come from another state or a tribal court. The federal law does not require you to take any special steps to get your protective order enforced in other jurisdictions, but many states and tribes have laws or regulations (rales) about how to get foreign protective orders enforced. These rules differ from state to state, and tribe to tribe, so it is important to find out he rules are before you try to get your order enforced.

In most places, having your order enforced is not difficultable. Unknow the rules. Some states and tribes have rules that require the rot notify your abuser if you register your order. North Dakota does not have this requirement. It is important to know the rules of the jurisdiction you will be living in or visiting, so you can make an informed decision about how to get your order enforced and whether or not you should register it.

# How Can I Find Out What The Rules Are?

- 1. Before you move to or visit another jurisdiction you can call a domestic violence program in the area you are in to help you find out what the rules are in the place to which you are moving. You also call a domestic violence program in the area to which you noving and ask what the rules are and if they will help you get your order enforced.
- 2. If you do not know how to contact a domestic violence program in your area, call the National Domestic Violence Hot Line (1-800-799-7233) to get the number of a program in that state. Numbers for North Dakota domestic violence programs are listed at the end of this pamphlet. The ND Council on Abused Women's Services also has a national directory.
- 3. The clerk of court, the local state's attorney, or the United States Attorney's Office may also be able to help you.

Enforce In Another State? Since this is a new law and there are still many people who do not know about it, you may want to get an attorney or a domestic violence advocate to help you. Most of the time, advocates know the laws and rules about getting orders enforced and they know the court system where they work. In some piaces, it would be difficult to get your out-of-state order enforced without an advocate. See the program listing in this brochure for ND advecates.

# What Things Will I Need To Get My Order Enforced In New State? In most places, you will need a certified copy of order (a certified copy says it is a "true and correct" con the copy of the copy says it is a "true and correct".

order (a certified copy says it is a "true and correct" copy. :s signed or initialed by the clerk of the court that gave you the order, and usually has some kind of court stamp). If your copy is not a certified

copy, call to the court that gave you the order and ask for a certified copy. If you have moved and you did not get a certified copy, your court clerk, domestic violence advocate, or attorney should be able to help you get a certified copy from the court that gave you the order. If you are moving to a different state or into land under tribal jurisdiction, it may be helpful to take phone numbers for the court clerk in the state or tribal jurisdiction that issued the order and the number of the domestic violence program nearest your new home. Some states maintain computerized registries of protective orders. If the jurisdiction that gave you the protective order has a registry, try to get the phone number of the registry manager, or the number of the local police or sheriff's office that has your order on file.

# What If My Out-Of-State Order (Foreign Order) Is Only A Temporary Order And Is Good Only For A Short Time?

Femporary orders can be enforced by other states or tribes just like any either order, as long as your abuser has been served and your abuser will have the opportunity to have a court hearing set before your temporary order expires.

If you have a temporary order, and the abuser was served by the court, the police can enforce it as long as it is in effect. If the abuser was not served, and comes around you, law enforcement officers in North Dakota can serve it based on your copy. If your abuser does not obey it after being served, then the police can make an arrest.

The state or tribe to which you are going cannot extend the date of an order issued by another jurisdiction. If you need to have it extended, you will have to contact the court that issued the order and arrange to be at the hearing. If you do not, the order will expire. It may be helpful to have an attorney or a domestic violence advocate help you if you need to have the hearing date changed so that you can attend.

You may be eligible to get a new domestic violence order from North Dakota, but your abuser would receive notice that you are in the state and would have an opportunity to come to the court hearing. A North Dakota court clerk or an attorney can tell you if you're eligible. You will need to decide if it is safe for you to let your abuser know where you have moved.

# Are There Any Problems With Getting My O

Enforced In Another State? There are sometimes problems getting new laws enforced until everyone knows about the law and knows what they are supposed to do to enforce it. Some of the things that might come up include the following:

- 1. State or Tribal rules. Some states or tribes have rules which can put some victims in danger, for example that the abuser be notified.
- 2. In some jurisdictions, judges, clerks and police officers may not be very familiar with this law. Although all states and tribes are required to enforce the federal law, you may need an advocate or an attorney to help you.
  - 3. The law is not clear about how the Violence Against Women Act be used to enforce the parts of protective orders that deal with deast of custody. There are other laws which govern child custody (the Uniform Child Custody Jurisdiction Act, and the Parental Kidnapping Act). If your order gives you custody of your children and you think that your abuser may try to take your children, it will be very important for you to contact an attorney or advocate to make sure that your order meets the requirements of these laws.
- 4. If your copy is not a certified copy, the court clerk will try to get a certified copy of the order from the court that gave it to you. The court clerk will let you know if they are having any difficulty getting a certified copy of the order so that you will know in advance if there is a problem. If you have any trusted friends or family, or an attorney in the state where the order was issued, they may be able to help you get a certified copy.

# What If The Court That Issued My Order Contacts North Dakota And Says That My Order Has Been Changed Or Is Not Good? If the North Dakota court is not

Changed Or Is Not Good? If the North Dakota court is notified that your out-of-state order has been changed in some way, the court in North Dakota will notify you. If your order has been changed without your knowledge, you will have to go back to the state that gave the order to do something about it. You may need an attorney or a domestic violence advocate to help you. If your order has been

ed, you can not have it enforced by the police in North Dakota.

I... North Dakota court clerk will be able to tell you if you can get a North Dakota protection order.

# DUT-OF-STATE (FOREIGN) PROTECTIVE SENFORCED IN NORTH DAKOTA GETTI

# How Do I Get My Out-Of-State (Foreign Order) Enforced in North Dakota?

police department or sheriff's office). Once a law enforcement officer knows about an order the order is supposed to be enforced just as if it it is very important to make sure that you always have a copy of the order with you. Court orders are enforced by law enforcement (the were issued in North Dakota. There are two methods to give law enforcement notice of your court order so they can enforce it:

- 1. You can cail any police officer or sheriff if your abuser disobey—Le misdemeanor to give law enforcement a protection order you order. When the police get there, you should show them a cop your order. Note: According to ND law, it is a Class A know to be false or invalid.
- 2. You can register your order with the district court clerk's office in the county or trial jurisdiction in which you live.

# What Do I Have To Do To Get My Order Registered?

asked to sign a swom statement (affidavit) that the copy you have is up You must take your copy of the order to the district court clerk and say to date and a correct copy of the order. It also says that you will notify that you would like to get it registered in North Dakota. You will be the court if you learn of any future changes to the order made by the state that gave you the order.

these copies with or for you. sheriff's department will then enter the order into the Protection Order Registry, which is part of North Dakota's current warrant information correct" copy, is signed or initialed by the clerk of the court that gave the order, and usually has some kind of a court stamp), that copy will If you have a certified copy, (a copy that says it is a "true and be delivered to the court and to the local sheriff's department. The Protection Orders. Usually, a domestic violence advocate deliver? (CWIS) and will eventually be tied into the National Registry of



# IMPORTANT PHONE NUN

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| Enforcing State or Tribe   |
|--|
| Issuing State or Tribe   |
| Domestic Violence Program/Hotline  |
| Enforcing State  |
| Issuing State  |
| State Law Enforcement Agency (Highway Patrol. Bureau of vinal Investigation) |
| Enforcing State  |
| Issuing State  |
| Local Police (City Police or Sheriff; BlA or Tribul Police)                  |
| Enforcing State or Tribe   |
| Issuing State or Tribe   |
| Attorney   |
| Enforcing State  |
| Issuing State  |
| North Dabota Statewide Montal Health Association Helpline                    |

- #1) North Dakota Statewide Mental Health Association riciping 1-800-472-2911 (in-state only for referral to ND d.v. programs)
- Against Sexual Assault in ND 701-255-6240 1-888-255-6240 #2) North Dakota Council on Abused Women's Services/Coalition
- 1-800-787-3224 (TDD) #3) National Domestic Violence Hotline (24 hours) 1-800-799-SAFE (7233)

United States Attorney's Office. (Bismarck) 701-530-2420 United States Attorney's Office .. (Fargo) .. 701-297-7400

NOTE: The U.S. Attorney's office will determine whether or not a welation of a protection order can be prosecuted under VAWA



### Office of the Attorney General Anshington, A. C. 205311

ensure that valid protection orders are entireed in each and every jurisdiction in America. The ctors state or crisal lines - whether to go to work, wast relatives, or seck sale haven from abuse Law enforcement officers play a concul role or ensure, that prevection orders are enforced so that a rection is rate or manor where or the country the goes. I hape that you will find this booklet height in your afforts to stop domestic violence and said layer. tanger affords emportant and office lifestiving protection for incrins of domestic violence who Prough its full facts and cross pronoung the Violence Against Women Act is designed to

ey General of the United States

# International Association of Chiefs of Police

Present wearth to whitence is a critical part of our jub. The actions you take in these

where it is the safety of victorial protection are asked to ensure the safety of victorial faith where it is the best of our abilities. The fail faith is the best of our abilities. The fail faith is the best of our abilities. Once of superscript to any letterior of the second of the ביים באיניוניון לחוניאן יות בשוובה סך מכטיכיוטים ממל זעון בחולן שחל בדירון! The Topis Verience is your Women Act raphres law enforcement





OFFICER'S GUIDE TO ENFORCING ENFORCEMEN **LATIONWIDE** PROTECTION ORDERS OF





#### WHAT IS AND FULL FAITH **CREDIT?**

credit to valid orders of protection issued by other Act (VAWA) directing jurisdictions\* to give full faith and In 1994, Congress enacted the Violence Against Women unisdictions. 18 U.S.C. § 2265.

# WHAT DOES THIS MEAN FOR VICTIMS?

Abused persons who are granted orders of protection can now call upon law enforcement to protect them and to take all appropriate action against abusers nationwide.

# WHAT DOES THIS MEAN FOR ABUSERS?

order of protection and may be arrested\*\* and charged... The abuser is bound by the terms and conditions of the order, it does not make any difference where the tive crimes wherever the abuser violates a v. with violating the order and committing other subst Simply stated,

order was granted. The abuser must be arrested for a violation of an order of protection if the law of the jurisdiction where the violation occurred requires an arrest.

## WHAT DOESTHIS MEAN FOR LAW ENFORCEMENT

If an order of protection is valid in the issuing juntidiction, it must be enforced in every other jurisdiction. Some jurisdictions grant orders:

> enforced to protect victims of domestic

violence wherever

a violation of an

order occurs,

regardless of

protection must be

Valid orders of

credit requires

that

full faith and

- to victims who might not be eligible for orders in the enforcing jurisdiction
- for periods of time longer than authorized in the enforcing jurisdiction
- Containing directives against abusers that might not be available in the enforcing jurisdiction

where the order

was issued

A responding officer MUST ENFORCE the terms and conditions of the order as written.

Officers in the enforcing jurisdiction must comply with all laws, policies, and procedures of their own jurisdiction concerning violation of orders of protection, such as Officers are not required to know the laws of the issuing urisdiction in order to enforce orders of protection. mandatory arrest and victim notification, if applicable.

to a state, the District of Columbia, a commonwealth, territory? " For purposes of brevity, the term "jurisdiction" will be used to repossession of the United States, and to Indian tribes.

\*\* For tribal tow enforcement technical assistance regarding

arrest, contact Sacred Circle (see page 11).

## AND CREDIT IMPORTANT? WHY IS FULL FAITH



When victims of demestic violence leave, they and their of victims may be engaged in stalking, which is a significant Children are as an accepted mskilof violence. Abusers who cross junisdictions in pursuit risk indicator of life-threatening violence.

#### LIABILITY FOR FAILURE TO ENFORCE ORDERS OF PROTECTION

junisdictions. Many junisdictions have laws that provide The mandate to give full faith and credit to valid orders of protection nationwide confronts law enforcement with new challenges, including the possibility of liability for failure to enforce orders of protection from other officer takes reasonable action to protect a victim in a officers with statutory immunity from liability when an domestic violance case.

another jurisdiction may leave officers and Failure to enforce a valid order of protection based on the fact that it was issued in departments vulnerable to liability.

# Reducing the Risk of Liability:

- ✓ Understand the laws of the enforcing jurisdiction related to liability
- Respond in a timely fashion
- investigate thoroughly
- Follow arrest laws of enforcing jurisdiction
  - Offer assistance and referral to victim
- Complete detailed incident reports
- Charge appropriately
- Follow up for victim protection

Train all law enforcement personnel

- Supervise carefully to assure victim safety
- Confiscate proscribed weapons

#### Full Faith and Credit for Orders of Protection

### Issuing jurisdiction determines:

- Whether an order of protection should be issued
- Who is to be protected
- Terms and conditions of the order
- Duration of the order

### Enforcing jurisdiction determines:

- How the order is enforced
- Arrest authority of responding officer
  - Detention and notafication
- violation of an order Crimes charged for

procedures

#### WHAT IS AN ORDER OF **PROTECTION?**

any injunction or cener order issued for the purpose of preventing violent or threatening acts or horassment against, or contact at communication with, or physical Under VAWA, a protriction order is defined as: proximity to, another person.

The Federal full faith and credit provision of VAWA applies to both criminal and civil orders of protection. Orders may differ in form, content, length, layout and names the, stay away restraining criminal, and emergency or temporary protection order) in some jurisdictions, a certification form is affixed to the order of protection verifying that it is a valid order of the court. However, under Federal lav certification form is not required for the order of protection to be Constructions is surrections of the surrections of \$0 15 NO. enforced. Nor is there any requirement that the order or the Lioute Laures signature of the issuing authority be original or that there be a raised seal or stamp of the court on the document. Additionally, there is no requirement in the Federal law that a victim must register the order of protection in the enforcing jurisdiction before that jurisdiction enforces

Any order of protection should be presumed valid if all of the Basic Elements of a Valid Order of Protection following are found:

- ✓ The order gives the names of the parties
- ✓ The order contains the date the order was issued, which is prior to the date when enforcement is sought



tion date, the date of expiration has not occurred If the order has an expira-

- The order specifies terms and conditions against the abuser
- / The order contains the name of the issuing court.
- The order is signed by or on behalf of a judicial officer

# **DETERMINING THE TERMS AND CONDITIONS** OF AN ORDER OF PROTECTION

to arrange for visitation with the children, in this case, if tions in another. For example, an order may state that the After providing for victim and officer safety, it is essential may state something in one paragraph and specify excepabuser is to have "no contact" with a victim in one paragraph, and then in another state that contact may occur the abuser contacted the victim for any reason other that the officer read the order in its entiret, An order than to arrange for visitation, the order was violated.

Lourist Parter of Land Control of Land Control

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### CONDITIONS OF AN ORDER VERIFYING THE TERMS AND OF PROTECTION

The caracter and to the care and to the care and the care

Order Certification of protection | Restraining

Perioner.

Federal law, it may be required by the stances (e.g., the victim does not have a Although verification is not required under enforcing jurisdiction under certain directmcopy of the order).

#### ollowing methods: Verification can be occomplished by ony one of the

- Confirm the elements of an order in the NCIC Protection Order Tie
- Confirm the elements the issuing junsdiction Review the elements or local registmes of protection orders in of an order in state Sy communication
- designated authorities Review the elements previously filed with in the enforcing of an order if no spiction

with the issuing court

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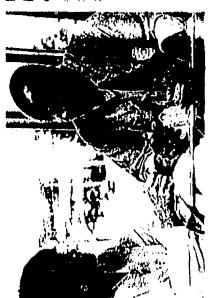
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# WHAT IS AN ORDER OF PROTECTION? (controved)



# EVALUATING THE ENFORCEABILITY OF AN ORDER OF PROTECTION

An order of protection issued in another jurisdiction is enforceable when:

- the order appears to be valid (see page 5)
- / there is probable cause to believe that a viciation of th order occurred in the enforcing jurisdiction.

Where enforcement requirements have not been met the officer in the enforcing jurisdiction may not be able to arrest specifically for a violation of the order. However, other potentially chargcible offenses may have occurred. The officer should make a warrant related to the criminal conduct based on the enforcing jurisdiction's law.

# Mutual Orders of Protection

Sometimes an order of protection will contain a mutual "no contact" provision or it will direct both parties not to abuse each other. The full faith and credit section of VAWA requires special safeguards for inter-jurisdictional enforcement of this type of order. Basically it states that an order should be enforced against the respondent (person against whom the order was issued) and not the petitioner unless the issuing court made a specific finding that each party had abused the other. If such findings were made, the order may be enforced against both parties.

# WHAT ENFORCEMENT ACTION SHOULD BE TAKEN?

## IMMEDIATE ACTION

- Ensure the safety of all myolved
- / Seek medical attention, if necessary
- / Safeguard the victim from further abuse
- Secure and protect the crime is energy.
- Seek voluntary surrencer of finarms for safekeeping purposes
- Seize firearms subject to State Territoria, ocal, or tribal prohibitions
  - Identify whether an order of platection has been violated
- Evaluate the validity and enforceability of the order
- / Arrest for violation of the order where required by the enforcing junsdiction
- Arrest for any other criminal orienses
- Seek an arrest warrant when required, related to the criminal conduct if the abuser is not at the scene
- Attempt to locate and arrest the abuser

### FIREARMS

Federal law prohibits an abuser subject to a qualifying order of protection from possessing firearms and ammunition. I8 U.S.C. § 922(g)(8). When an officer determines that a valid order of protection has been issued against an abuser, the officer should enforce the firearms prohibition. Seizing weapons subject to this prohibition, if allowed under state law, is essential to victim and community safety Officers also should be knowiedgeable about their own jurisdiction's law authorizing or precluding possession or transfer of weapons to third parties by a person subject to an order of protection.

"Providing the victim with referral information at the scene of a domestic incident can be the most important action an officer can take to stop domestic violence

Scool Mood. IACP President

## SUMMARY OF FEDERAL CRIMES OF DOMESTIC VIOLENCE

Officers must be tamiliar with Federal laws that pertain to supressor violence in order to assess whether Filderal crimes have been connitred.

Ingredien is complicated every considerate control may be seen some of the lower Condit the U.S.



Attorney in your jurisdiction for an update. Fir the following Federal crimes, the law defines State to include: a state of the United States, the District of Columbia, a commonwealth, territory, or possession of the United States.

# NTERSTATE TRAVEL TO COMMIT DOMESTIC VIOLENCE— 18 U.S.C. § 2261

It is a Federal crime for a person to travel interstate, or leave or entar Indian country with the intent to injure, harass or intimidate an intimate partner when in the course of or as a result of the travel the abuser commits a violent crime that causes bodily injury. The abuser must intend to commit the domestic violence at the time of travel. The definition of partner is proad and basically includes a person with whom the abuser has cohabited in an intimate relationship (including a current or former spouse) or a person who has a child in common with the abuser.

It is also a Federal crime to cause an intimate partner to cross state lines, or leave or enter Indian country by force, coercion, duress, or fraud if the abuser intencionally inflicts bodily injury to the partner ouring or as a result of the conduct.

# INTERSTATE STALKING-18 U.S.C. § 2261A

It is a Federal crime to cross a state line with the intent to injure or harass any person if, during the course of or as a result of the travel, the traveler piaces the person or a member of the person's inimediate family in reasonable fear of death or serious bodily injury. The definition of immediate family is broad and includes a spouse, parent, child, sibling and all household members related to the primary victim by blood or marriage.

# INTERSTATE VIOLATION OF AN ORDER OF PROTECTION—18 U.S.C. § 2262

This law basically prohibits interstate travel or leaving or entering Indian country with intent to violate a valid protection order that forbids credible threats of violence, repeated harassment, or bodily injury. The abuser must intend to violate the order at the time of travel and a violation of the order must occur.

It is also a Federal crime to cause an intimate partner to cross state lines, or leave or enter Indian country by force, coercion, duress, or fraud, if during or a result of the conduct, the abuser intentionally inflicts bodily injury to the victim inviolation of a valid protection order.

### HELPFUL INTERVENTIONS

## REFERRAL ACTIONS

- Address transportation and housing needs of action by making appropriate referrals to community services
- Refer victim to issuing jurisdiction for enforcement of economic provisions within order of protection

Refer victim to the appropriate court or victim advocacy agency to obtain assistance in enforcing the economic provisions of an order, such as child support enforcement



Factors to consider in determining serious injury lethality potential?

- ✓ Threats of homicide/suicide
- History of domestic violence and violent criminal conduct
- Stalking
- ✓ Depression or other mental illness
- ✓ Obsessive attachment to victim
- / Separation of parties
- Corug or alcohol involvement
- Possession or access to weapons
- ✓ Abuse of pers
- / Des. a tion of victim's property
- Access to victim and victim's family and other supporters

This is factors can be helpful in many cases, but are not guits inteed predictors of future violence.



## Safety Strategies

- Notify victim of legal rights within enforcing jurisdiction
  - Assess iethality
- Conduct safety planning with the victim
- Provide telephone numbers for local shelters and houtines
- Follow up by law enforcement and victim advocacy programs

#### QUESTIONS FREQUENTLY **ASKED ABOUT** FULL FAITH

## WHAT IF THE VICTIM DOES NOT HAVE A COPY OF THE ORDER OF PROTECTION?

- Seek to verify the existence of an order (see page 5)
- Verify victim's claim of an order of protection through reliable and credible information

**AND CREDIT** 

- Confirm through abuser's statement that an order of protection exists
- Determine whether there is probable cause to believe that the abuser has committed a criminal offense
- Arrest abuser if appropriate under enforcing jurisdiction's law and notify issuing authority of arrest
- Refer victim to appropriate court on advocacy agency

# WHAT IF THE ABUSER CLAIMS NO NOTICE OR SERVICE OF AN ORDER OF PROTECTION?

- Verify the existence of an order (see page 5)
- Give notice to abuser of terms of the order of protection and provide abuser
- Explain consequences of future violations to the abuser
- Notify issuing authority that the abuser received notice and/or a copy of the order of protection
- Notify issuing authority of arrest, if applicable

# WHAT IF THE ABUSER HAS VIOLATED THE ORDER OF PROTECTION AND THEN FLED THE SCENE?

- Determine if abusers actions warrant alrest
- Follow departmental procedure for dealing with a criminal suspect who has fied the scene
- Conduct safety planning and refer victim to appropriate court or advocacy agency

# WHAT IF THE ORDER OF PROTECTION GIVES RELIEF NOT **AUTHORIZED IN OFFICER'S JURISDICTION?**

- Enforce terms and conditions of the order of protection as written
  - Enforce for duration specified in the order of protection
- Enforce on behalf of victimits) named in the order of protection

## ON FULL FAITH AND CREDIT **FECHNICAL ASSISTANCE IMPLEMENTATION**

Technical assistance is available to law enforcement and victaris of domestic violence to answer specific questions and to facilitate effective enforcement.

## ASSISTANCE TO VICTIMS OF DOMESTIC COLENGE

(24 hours/day, for referral to state and (800) 799-SAFE, TTY (800) 787-3224 National Domestic Violence Horline local programs)

"Law enforcement

officers play a

crucial role in

## TECHNICAL ASSISTANCE ON FULL FAITH AND CREDIT

protection orders

ensuring that

are enforced so that a victim is safe no matter

- International Association of Chiefs of Police (800) The-IACP
- Full Faith and Credit Project (800) 256-5883
  - Battered Women's Justice Project (800) 903-0111, ext 2

country she goes."

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# **EXPERTISE ON TRIBAL LEGAL ISSUES**

- Sacred Circle (877) 733-7623
- Mending the Sacred Hoop (888) 305-1650
- American Indian Law Center (505) 277-5452

(70i) 777-6176

Northern Plains Tribal Judicial Institute

imational Association of Chiefs of Poice, may be freely reproduced It may also be accessed through our website This paniphet produced by the (www.theochorg)

## Immediate Action

the criminal taws in the officer's jurisdiction and or If the named respondent commuted an offense under wolated the court order, the officer should

Innaze criminal complaint against respondent for the Arrest respondent pursuant to the enforcing junscrune(s) committed and for wolation of the order action's law and departmental policy

# Referral Actions and Safety Strategies

- Refer victims to the appropriate domestic violence program and court to seek relief
  - ✓ Refer warms to the National Domestic Violence. Hodine: (830) 799-SAFE, TTY (800) 787-3724
    - V Notify victums of their legal rights in the enfor-Asset wounts in strategically planning for their

# Firearms Seizure/Removal

abuser's possession through woluntary means or through application of local, State, urbal, territorial and Federal if a qualifying order of protection has been issued, the officer should take possession of all weapons in the taws pursuant to departmental policy.

### FEDERAL CRIMES - SUMMARY OF

cer or supervisor in accordance with departments procedure should contact a designated prosecurar for possible prosecu-If an officer concludes that Federal law was vicinitia the offition by the U.S. Accomes 5 office.

# Interstate Domestic Violence

- sons spause or menuse partner and defendant in COUNTY WITH MITERIA TO PRIVIE HAVASS O INTERNUTES COM inse of oil as a nesult of such crave, internoonally committed a crime of violence and doubled boday Defendant crossed State: une or entered on left indun. mjury to such spouse or immare partities
- ☼ Defendant custed spouse or intimate partner to cross State line or to error or leave lindan country by force, coercian, duress or haud in prider to commit the above offerses

Controlled on meet's such

# Interstate Violation of Order of

### Protection

✓ Defendant caused victim to crer. State live or to such conduct intensionally injured the victim in curess, or fraud and in the course of, or as result of Defendant crossed State line or entered or left Indian country with intent to violate order of protection and then violated the order of protection by making a enter or leave Indian country by force, coercion, threat or by committing harassment or bodily mury woistion of an order of protection.

## Interstate Stalking

- himself or herself or to immediate family or retained ✓ Defendunt crossed State lane with the interperson to fear death or senous boddy any. injure or harass another person and Guis household members
- "State" includes a state of the United States, the District of Columbia, a commonwepth, tentors or possession of the United States





## **ENFORCING ORDERS** OF PROTECTION

a description of any participant see receivant year of the court of Federal law requires andt all yakd orders of pratection granted usey were issued by a court where the vocation occurred

# vonding Officer's Procedures

coding officer must enforce the terms and condief the order as winden by the issuing jurisdiction. The order of protection is presumed who if it has the correct names of the parties, has not expired, and is signed by an issuing authority it should be enforced pursuant to departmental policy and the laws of the ectorpsint Bustiagua Prepared by North Dakota State's Attorneys Association and North Dakota Peace Officers Association

#### PROPOSED AMENDMENTS TO SB 2076

Page 5, line 10, replace "if the" with "or any" and replace "is" with "if" Renumber accordingly

#### SUGGESTED AMENDMENTS TO SB2076-RELATING TO THE UNIFORM INTERSTATE ENFORCEMENT OF DOMESTIC VIOLENCE PROTECTION ORDERS ACT

Page 2, lines 11-14, delete and insert "state means a state of the United States, Indian tribe, the District of Columbia, or a commonwealth, territory, or possession of the United States."

This language affords equal footing to tribes rather than including them as an afterthought.

#### Page 4, line 15, insert:

"5. Any person who intentionally provides a law enforcement officer with a copy of a foreign domestic violence protection order known by that person to be false or invalid, or who denies having been served with a protection order when that person has been served with such an order, is quilty of a class A misdemeanor."

Page 4, line 24, insert after "issuing state":

"If a foreign order is filed under this subsection, the clerk of district court shall transmit a copy of the order to the appropriate local law encorcement agency as provided under section 14-07.1-03."

#### SUGGESTED AMENDMENTS-CONTINUED

Page 1, line 21, insert "or Indian tribes" after "state".

Page 2, line 22, insert "or tribe" after "issuing state" and after "state".

Page 3, line 10, delete "and afforded" and insert "of an".

Page 3, line 11, insert after "within" "the time required by the law of the issuing state, or in any event within".

Page 3, line 22, delete "in favor of the respondent" and insert after "findings" "that each party was entitled to such an order".

Page 3, lines 30-31, delete "For the purposes of this section, the protection order may be inscribed on a tangible medium or may" and insert "a law enforcement officer may rely on any foreign domestic violence protection order that has been provided to the officer in any form."

Page 4, lines 1, 2, delete "have been stored in any electronic or other medium if it is retrievable in perceivable form" and insert "A law enforcement officer may rely on the statement of the person protected by the order that the order is in effect and that the respondent was personally served with a copy of the order".

Page 4, line 6, insert after "exists" "such as contacting law enforcement in the issuing jurisdiction, the issuing tribunal, or by checking the Naitonal Crime Information Center's (NCIC) protection order file".

Page 5, line 5, insert after "order" "or provision of a certified copy of the registered order."

#### SUGGESTED AMENDMENTS-CONTINUED

Page 2, lines 5-6, delete "under the domestic violence or family violence laws of the issuing order".

Page 2, lines 24-26, delete "A tribunal of this state may not enforce an order issued by a tribunal that does not recognize the stadning of a protected individual to seek enforcement of the order".

Page 2, lines 28-31, delete "The custory and visitation provisions of the order must have been issued in accordance with the jurisdictional requirements governing the issuance of custody and visitation ordrs in the issuing state".

Page 3, lines 1,2, delete "a tribunal of this state may not enforce under this chapter an order or provision of an order with respect to support".

Page 5, line 3, after "act" delete "or omission".

Page 5, line 10, after "act" delete "or omission".

14-07.1-02.2. Foreign domestic violence protection orders - Full faith and credit recognition and enforcement. Subject to subsection 1, a domestic violence protection order issued by a court of competent jurisdiction of another state. Indian tribe, the District of Columbia, or a commonwealth, territory, or possession of the United States must be accorded full faith and credit by the courts of this state and enforced as if the order was issued by a court in this state.

- 1. A loreign domestic violence protection order is enforceable in this state if all of the following are satisfied:
  - The respondent received notice of the order in compliance with requirements of the issuing jurisdiction;
  - b. The order is in effect in the issuing jurisdiction;
  - c. The issuing court had jurisdiction over the parties and the subject matter;
  - d. The respondent was afforded reasonable notice and opportunity to be heard sufficient to protect that person's right to due process. In the case of ex parte orders, notice and opportunity to be heard must have been provided within the time required by the law of the issuing jurisdiction, and in any event within a reasonable time after the order was issued, sufficient to protect the respondent's due process rights. Failure to provide reasonable notice and opportunity to be heard is an affirmative defense to any prosecution for violation of the foreign protection order or any process filed seeking enforcement of the order; and
  - e. If the order also provides protection for the respondent, a petition, application, or other written pleading was filed with the Issuing court seeking such an order and the Issuing court made specific findings that the respondent was entitled to the order.
- A person entitled to protection under a foreign domestic violence protection order may file the foreign order in the office of any clerk of district court in this state. The person filing the order shall also file with the clerk of district court an affidavit certifying the validity and status of the foreign order and attesting to the person's belief that the order has not been amended, rescinded, or superseded by any orders from a court of competent jurisdiction. If a foreign order is filed under this subsection, the clerk of district court shall transmit a copy of the order to the appropriate local law enforcement agency as provided under section 14-07.1-03. Filing of a foreign order under this subsection is not a prerequisite to the order's enforcement in this state. A fee for filing the foreign order may not be assessed.
- 3. A law enforcement officer may rely upon any foreign domestic violence protection order that has been provided to the officer by any source. The officer may make arrests for violation of the order in the same manner as for violation of a protection order issued in this state. A law enforcement officer may rely on the statement of the person protected by the order that the order is in effect and that the respondent was personally served with a copy of the order. A law enforcement officer acting in good faith and without malice in enforcing a foreign protection order under this section is immune from civil or criminal liability for any action arising in connection with the enforcement of the protection order.
- 4. Any person who intentionally provides a law enforcement officer with a copy of a foreign domestic violence protection order known by that person to be false or invalid, or who denies having been served with a protection order when that person had been served with such an order, is guilty of a class A misdemeanor.

14-07,1-03. Temporary protection order - Copy to law enforcement agency.

#### Full Faith And Credit Provisions of The Violence Against Women Act 18 U.S.C. § § 2265 · 2266 (2000)

#### § 2265 Full Faith and Credit Given to Protection Orders

- (a) FULL FAITH AND CREDIT, -Any protection order issued that is consistent with subsection (b) of this section by the court of one State or Indian tribe (the issuing State or Indian tribe) shall be accorded full faith and credit by the court of another State or Indian tribe (the enforcing State or Indian tribe) and enforced as if it were the order of the enforcing State or tribe.
- (b) PROTECTION ORDER, A protection order issued by a State or tribal court is consistent with this subsection if -
  - (1) such court has jurisdiction over the parties and matter under the law of such State or Indian tribe; and
- (2) reasonable notice and opportunity to be heard is given to the person against whom the order is sought sufficient to protect that person's right to due process. In the case of exparte et a solice and opportunity to be heard must be provided within the time required by State or tribal law, as solve within a reasonable time after the order is issued, sufficient to protect the respondent's due process rights.
- (c) CROSS OR COUNTER PETITION, A protection order issued by a State or tribal court against one who has petitioned, filed a complaint, or otherwise filed a written pleading for protection against abuse by a spouse or intimate partner is not entitled to full faith and credit if
- (1) no cross or counter petition, complaint, or other written pleading was filed seeking such a protection order; or
- (2) a cross or counter petition has been filed and the court did not make specific findings that each party was entitled to such an order.
- (d) NOTIFICATION AND REGISTRATION.
- (1) NOTIFICATION, --A State or Indian tribe according full faith and credit to an order by a court of another State or Indian tribe shall not notify or require notification of the party against whom a protection order has been issued that the protection order has been registered or filed in that enforcing State or tribal jurisdiction unless requested to do so by the party protected under such order.
- (2) NO PRIOR REGISTRATION OR FILING AS PREREQUISITE FOR ENFORCEMENT, -- Any protection order that is otherwise consistent with this section shall be accorded full faith and credit, notwithstanding failure to comply with any requirement that the order be registered or filed in the enforcing State or tribal jurisdiction.
- (e) TRIBAL COURT JURISDICTION.—For purposes of this section, a tribal court shall have full civil jurisdiction to enforce protection orders, including authority to enforce any orders through civil contempt proceedings, exclusion of violators from Indian lands, and other appropriate mechanism, in matters arising within the authority of the tribe.

#### § 2266 Definitions

- (5) PROTECTION ORDER.—The term "protection order" includes any injunction or other order issued for the purpose of preventing violent or threatening acts or harassment against, or contact or communication with or physical proximity to, another person, including any temporary or final order issued by a civil and criminal court (other than a support or child custody order issued pursuant to State divorce and child custody laws, except to the extent that such an order is entitled to full faith and credit under other Federal law) whether obtained by filing an independent action or as a pendente lite order in another proceeding so long as any civil order was issued in response to a complaint, petition or motion filed by or on behalf of a person seeking protection.
- (8) STATE. The term "State" includes a State of the United States, the District of Columbia, and a commonwealth territory, or possession of the United States.