MASTERING FAMILY LAW

CAROLINA ACADEMIC PRESS

Mastering Family Law

Janet Leach Richards

Cecil C. Humphreys Professor of Law University of Memphis Cecil C. Humphreys School of Law

CAROLINA ACADEMIC PRESS

Durham, North Carolina

Copyright © 2009 Janet Leach Richards All Rights Reserved.

Library of Congress Cataloging in Publication Data

Richards, Janet.

Mastering family law / Janet Leach Richards.

p. cm.

Includes index.

ISBN 978-1-59460-410-2 (alk. paper)

1. Domestic relations--United States. I. Title.

KF505.Z9R53 2009 346.7301'5--dc22

2009006429

Carolina Academic Press 700 Kent Street Durham, NC 27701 Telephone (919) 489-7486 Fax (919) 493-5668 www.cap-press.com

Printed in the United States of America

Mastering Family Law

Carolina Academic Press Mastering Series

RUSSELL L. WEAVER, SERIES EDITOR

Mastering Bankruptcy George W. Kuney

Mastering Civil Procedure

David Charles Hricik

Mastering Corporate Tax

Reginald Mombrun, Gail Levin Richmond, Felicia Branch Mastering Corporations and Other Business Entities

Lee Harris

Mastering Criminal Law

Ellen S. Podgor, Peter J. Henning, Neil P. Cohen

Mastering Evidence

Ronald W. Eades

Mastering Family Law

Janet Leach Richards

Mastering Intellectual Property

George W. Kuney, Donna C. Looper

Mastering Legal Analysis and Communication
David T. Ritchie

Mastering Negotiable Instruments (UCC Articles 3 and 4)

and Other Payment Systems

Michael D. Floyd

Mastering Products Liability

Ronald W. Eades

Mastering Professional Responsibility

Grace M. Giesel

Mastering Secured Transactions

Richard H. Nowka

Mastering Statutory Interpretation

Linda D. Jellum

Mastering Tort Law

Russell L. Weaver, John H. Bauman, Ronald W. Eades, Andrew R. Klein, Edward C. Martin, Paul J. Zwier II

Dedicated to my precious family. JLR

Table of Cases

Abernathy v. Abernathy, 59 Ankenbrandt v. Richards, 3 Ayotte v. Planned Parenthood of Northern New England, 226 Belloti v. Baird, 200, 215, 226 Boddie v. Connecticut, 43 Bowers v. Hardwick, 228 Braschi v. Stahl Associates Co., 207 Brown v. Board of Education, 199 Buck v. Bell, 224 Burnham v. Superior Court, 58 Caban v. Mohammed, 204 Carey v. Population Services International, 216, 223-224 Davis v. Davis, 221 DeShaney v. Winnebago County Dept. of Social Svcs., 213 Eisenstadt v. Baird, 223 Estin v. Estin, 58 Gonzales v. Carhart, 41, 227 Griswold v. Connecticut, 223 H.L. v. Matheson, 226 Harris v. Balk, 59 Hicks v. Feiock, 155 Hodgson v. Minnesota, 226 In re Baby M., 202 In re C.K.G, 202 International Shoe Co. v. Washington, 58–59, 61 Johnson v. Calvert, 146, 202 Johnson v. Louis, 146 Kulko v. Superior Court, 58, 162

Lalli v. Lalli, 203 Lassiter v. Department of Social Services of Durham County, 213 Lawrence v. Texas, 228 Lehr v. Robertson, 204-205, 232 Little v. Streater, 206 Loving v. Virginia, 6, 31, 122, 126, 137 M.L.B. v. S.L.J., 213 May v. Anderson, 93 Meyer v. Nebraska, 198-199, 209 Michael H. v. Gerald D., 204-205 Mississippi Band of Choctaw Indians v. Holyfield, 230 Moore v. City of East Cleveland, 207 New York ex rel. Halvey v. Halvey, Ohio v. Akron Center for Reproductive Health, 226 Orr v. Orr, 79 Palmore v. Sidoti, 121 Parham v. J.R., 217 Pierce v. Society of Sisters, 198–199 Planned Parenthood v. Casey, 226 Planned Parenthood of Central Missouri v. Danforth, 226-227 Prince v. Massachusetts, 198-199 Ouilloin v. Walcott, 203 Rivera v. Minnich, 205 Roe v. Wade, 225 Rose v. Rose, 156

Shaffer v. Heitner, 57, 59
Sherrer v. Sherrer, 44
Skinner v. Oklahoma, 224
Smith v. Organization of Foster
Families for Equality and Reform, 234
Sosna v. Iowa, 45
Stanley v. Illinois, 203
Stanton v. Stanton, 147
State v. Oakley, 159, 224
Stenberg v. Carhart, 227
Thompson v. Thompson, 98
Town of Castle Rock, Colo. v.
Gonzales, 41

Trammel v. United States, 33–34
Troxel v. Granville, 142–144, 199
Turner v. Safley, 6
Union Pacific Ry. Co. v. Botsford, 225
United States v. Morrison, 40
Vanderbilt v. Vanderbilt, 58
Williams v. North Carolina
(Williams I), 44
Williams v. North Carolina
(Williams II), 44–46
Wisconsin v. Yoder, 200
Zablocki v. Redhail, 6–7, 154

Series Editor's Foreword

The Carolina Academic Press Mastering Series is designed to provide you with a tool that will enable you to easily and efficiently "master" the substance and content of law school courses. Throughout the series, the focus is on quality writing that makes legal concepts understandable. As a result, the series is designed to be easy to read and is not unduly cluttered with footnotes or cites to secondary sources.

In order to facilitate student mastery of topics, the Mastering Series includes a number of pedagogical features designed to improve learning and retention. At the beginning of each chapter, you will find a "Roadmap" that tells you about the chapter and provides you with a sense of the material that you will cover. A "Checkpoint" at the end of each chapter encourages you to stop and review the key concepts, reiterating what you have learned. Throughout the book, key terms are explained and emphasized. Finally, a "Master Checklist" at the end of each book reinforces what you have learned and helps you identify any areas that need review or further study.

We hope that you will enjoy studying with, and learning from, the Mastering Series.

Russell L. Weaver Professor of Law & Distinguished University Scholar University of Louisville, Louis D. Brandeis School of Law

Mastering Family Law Editor's Foreword

Family law is largely governed by state law and, in many areas, differs significantly from state to state. There are some areas, however, particularly child support and child custody jurisdiction, where the federal government has become involved and Congress has acted to bring some uniformity among the laws of the various states. As a result of the state variations, it is difficult to talk about family law from a national perspective, except in fairly broad strokes. As a result, throughout the book, many statements begin with "generally" or "usually." In other places, the text will discuss all of the alternate approaches, saying that some states do it one way, some another, and still others do something else. This approach may not sound helpful if a student is looking for specific answers to what the law is in a given state, but that is not the goal of this book. The goal is to give the student an overview and a general understanding of the topics and issues to prepare the student to understand the materials found in the assigned text and statutory materials selected by the professor teaching the Family Law Course.

In teaching this course, some professors focus on the law of a particular state while other professors take a more national perspective on the subject matter, surveying the law of several states. This book covers all of the major topics that are included in each of the family law books currently in publication. Students will need to consult the relevant state statutes and cases, however, in those courses that emphasize the law of a particular state.

Janet Leach Richards
Cecil C. Humphreys Professor of Law
University of Memphis Cecil C. Humphreys School of Law
Memphis, Tennessee
jrichrds@memphis.edu

Acknowledgments

The able assistance of Mr. Steve Wilson, Class of 2009, is gratefully acknowledged, as are the faithful and dedicated editorial services of Mrs. Linda Hayes and Mrs. Cheryl F. Edwards, law school administrative assistants. The author also acknowledges the assistance of the Plough Foundation in supporting the research for this book. Exceptional editorial assistance was provided by Ms. Karen Clayton.

Contents

Table of Cases	XXV
Series Editor's Foreword	xxvii
Mastering Family Law Editor's Foreword	xxix
Acknowledgments	xxxi
Chapter 1 • Introduction	3
Roadmap	3
A. Scope of Family Law	3
B. Sources of Family Law	3
Chapter 2 • Marriage and Marriage Regulations	5
Roadmap	5
A. Marriage Defined	5
B. Marriage Regulations	6
1. Procedural/Formal/Directory Regulations	7
a. License	7
b. Ceremony	8
c. Other Requirements	8
2. Substantive/Mandatory Regulations	9
a. Age	9
b. Incest	9
c. Bigamy	10
d. Gender	10
e. Capacity	11
f. Consent	11
3. Consequences for Noncompliance with Marriage Regulations	12
a. Procedural/Formality Regulations	12
b. Substantive/Mandatory Regulations	12

viii CONTENTS

i. Voidable Marriage	12
ii. Void Marriage	13
C. Common Law Marriage	14
D. Recognition of Foreign Marriages	15
1. Marriages Contracted in a Sister State	15
2. Marriages Contracted in a Foreign Country	16
E. Broken Engagements	16
1. Breach of the Promise to Marry	16
2. Engagement Gifts	17
F. Uniform Marriage and Divorce Act (UMDA)	17
Checkpoints	19
Chapter 3 • Marriage Alternatives	21
Roadmap	21
A. Putative Spouse Doctrine	21
B. Marriage by Estoppel	22
C. Contractual Cohabitation	22
D. Implied Partnership	23
E. Reciprocal Beneficiaries	23
F. Civil Unions	23
G. Uniform Marriage and Divorce Act (UMDA)	24
Checkpoints	25
Chapter 4 • Marital Rights and Obligations	27
Roadmap	27
A. Doctrine of Necessaries	27
B. Property Management During Marriage	28
1. Common Law States	28
2. Community Property States	29
C. Interspousal Tort Liability	30
1. Interspousal Immunity	30
2. Marital Torts	30
D. Claims against Third Parties	31
1. Loss of Consortium	31
2. Heartbalm Claims	31
a. Alienation of Affections	31
b. Criminal Conversation	32
c. Seduction	32
E. Marital Surnames	32

ix

F. Marital Communications Privilege	32
1. Testimonial Privilege	33
2. Confidential Communications Privilege	33
G. Uniform Marital Property Act (UMPA)	34
Checkpoints	35
Chapter 5 • Domestic Violence	
Roadmap	37
A. Orders of Protection	37
1. Types of Protective Orders	38
2. Scope of Protective Orders	38
3. Eligibility	38
4. Enforcement of Protective Orders	39
B. Police Response	39
C. Insurance Anti-discrimination Statutes	39
D. Federal Laws	40
1. Violence Against Women Act (VAWA)	40
2. The Violent Crime Control Act	41
E. Civil Remedies	41
F. Effect of Domestic Violence in Divorce Actions	41
G. Marital Rape Exception	41
Checkpoints	42
Chapter 6 • Divorce	43
Roadmap	43
A. Access to the Court	43
B. Jurisdictional Issues	44
1. Subject Matter Jurisdiction	44
2. Residency Requirements	45
3. Bifurcated Proceedings	45
4. Full Faith and Credit	46
5. Comity	46
C. Venue	46
D. Fault Grounds and Defenses	47
E. No-Fault Divorce	50
F. Alternatives to Divorce	50
1. Annulment	50
2. Legal Separation	51
3. Separate Maintenance	51
G. Remedies Available	52

x CONTENTS

U Programmian of Divorce	52
H. Presumption of Divorce	52 52
I. Right to Counsel	52
J. Religious Divorces	53
K. Soldiers' and Sailors' Civil Relief Act	53
L. Order of Conciliation	53
M. Uniform Laws	54
1. Uniform Marriage and Divorce Act (UMDA)	54
2. Uniform Divorce Recognition Act (UDRA)	54
Checkpoints	55
Chapter 7 • Jurisdiction to Divide Property and Order Support	57
Roadmap	57
A. Jurisdiction to Divide Property	57
B. Jurisdiction to Order Support	57
1. Personal Service	58
2. Long Arm Service	58
3. Quasi in Rem Jurisdiction	59
B. Interstate Support Jurisdiction	59
1. Uniform Interstate Family Support Act (UIFSA)	59
2. Full Faith and Credit for Child Support Orders Act	
of 1994 (FFCCSOA)	60
D. Continuing Jurisdiction	60
E. Uniformed Services Former Spouses Relief Protection Act	
(USFSRPA)	60
Checkpoints	61
•	
Chapter 8 • Property Division	63
Roadmap	63
A. The Common Law System	63
B. The Community Property System	64
C. Three-Step Analysis for Dividing Property at Divorce	64
1. Classification	65
a. Community Property States	65
b. Common Law States	65
c. Conflicts of Law Issues	66
d. Special Classification Issues	66
2. Valuation	68
3. Division	68
a. Community Property States	68

CONTENTS xi

b. Common Law States	69
D. Special Property Issues	70
1. Pension and Retirement Benefits	70
a. Classification	70
b. QDRO's	72
2. Professional Practices and Closely Held Businesses	72
3. Degrees, Licenses, and Career Enhancement	73
4. Personal Injury and Workers' Compensation Awards	74
5. Insurance Policies and Proceeds	74
6. Deferred Compensation	75
E. Debt Allocation	75
F. Legal Separation	76
G. Uniform Laws	76
1. Uniform Marriage and Divorce Act (UMDA)	76
2. Uniform Marital Property Act (UMPA)	76
3. American Law Institute Principles of the Law of Family	
Dissolution (ALI Principles)	77
Checkpoints	77
Chapter 9 • Spousal Support	79
Roadmap	79
A. Rationale for Support	80
B. Support Standards and Factors	80
C. Types of Alimony	81
1. Alimony In Solido	82
2. Alimony <i>In Futuro</i>	83
3. Rehabilitative Alimony	83
4. Transitional Alimony	84
5. Reimbursement Alimony	85
D. Modification	85
1. Standard for Modification	85
2. Factors	86
3. Retirement	87
E. Termination	87
1. Death	87
2. Remarriage	87
3. Cohabitation (Live-in-Lover Rule)	88
4. Annulment	88
F. Reinstatement	88

G. Insurance	89
1. Life Insurance	89
2. Health Care Insurance	89
H. Enforcement	89
I. Uniform Laws	90
Uniform Marriage and Divorce Act (UMDA)	90
2. American Law Institute Principles of the Law of	70
Family Dissolution (ALI Principles)	90
Checkpoints	91
Chapter 10 • Child Custody Jurisdiction and Enforcement	93
Roadmap	93
A. Purpose and Scope	94
1. The Uniform Child Custody Jurisdiction Act (UCCJA)	94
2. The Uniform Child Custody Jurisdiction and Enforcement Act	74
(UCCJEA)	95
3. The Parental Kidnapping Prevention Act (PKPA)	95
B. Notice Provisions	95
C. Jurisdiction to Make an Initial Child Custody Determination	96
1. The Uniform Child Custody Jurisdiction Act (UCCJA)	96
a. Home State Jurisdiction	96
b. Significant Connections Jurisdiction	97
c. Emergency Jurisdiction	97
d. Default Jurisdiction	98
2. The Parental Kidnapping Prevention Act (PKPA)	98
3. The Uniform Child Custody Jurisdiction and Enforcement Act	
(UCCJEA)	99
a. Home State Jurisdiction	99
b. Significant Connections Jurisdiction	99
c. Deferral Jurisdiction	100
d. Default Jurisdiction	100
e. Temporary Emergency Jurisdiction	100
D. Grounds to Decline Jurisdiction—Initial Decree	100
1. The Uniform Child Custody Jurisdiction Act (UCCJA)	101
a. Mandatory Grounds	101
b. Discretionary Grounds	101
2. The Uniform Child Custody Jurisdiction and Enforcement Act	
(UCCJEA)	101
a. Mandatory Grounds	101