Sixty-eighth Legislative Assembly of North Dakota

#### **SENATE BILL NO. 2327**

Introduced by

Senators Clemens, Dever

Representatives Dyk, Hoverson

1 A BILL for an Act to create and enact chapter 14-15.2 and a new section to chapter 44-04 of the 2 North Dakota Century Code, relating to the creation of the fathers' adoption registry and an-3 exemption to open records requests pertaining to the registry; to amend and reenact sections-4 14-15-09 and 14-15-19 of the North Dakota Century Code, relating to the requirements to 5 petition for adoption and relinquishment of parental rights; and to provide a penalty.for an Act to 6 provide for a legislative management study regarding parentage and adoption policies.

#### 7 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

8	SECTION 1. AMENDMENT. Section 14-15-09 of the North Dakota Century Code is
9	amended and reenacted as follows:
10	— 14-15-09. Petition for adoption.
11	1. A petition for adoption must be signed and verified by the petitioner, filed with the clerk
12	of the court, and state:
13	a. The date and place of birth of the individual to be adopted, if known.
14	b. The name to be used for the individual to be adopted.
15	c. The date petitioner acquired custody or date of placement of the minor and the
16	name of the individual placing the minor.
17	d. The full name, age, place, and duration of residence of the petitioner.
18	e. The marital status of the petitioner, including the date and place of marriage, if
19	<del>married.</del>
20	f. That the petitioner has facilities and resources, including those available under a
21	subsidy agreement, suitable to provide for the nurture and care of the minor to be
22	adopted, and that it is the desire of the petitioner to establish the relationship of
23	parent and child with the individual to be adopted.

1	g. A description and estimate of value of any property of the individual to be
2	adopted.
3	h. The name of any individual whose consent to the adoption is required, but who-
4	has not consented, and facts or circumstances which excuse the lack of the
5	individual's consent normally required to the adoption.
6	i. The department as respondent.
7	j. The human service zone as respondent if the minor to be adopted is in the
8	custody of the human service zone.
9	k. That the petitioner's expenses were reasonable as verified by the court.
10	Reasonable fees may be charged for professional services and living expenses if
11	reflected in a report of agreements and disbursements filed under this chapter
12	and approved by the court. The fees may not be contingent upon placement of
13	the child for adoption, consent to adoption, or cooperation in the completion of
14	adoption. Reasonable fees may include:
15	(1) Preplacement counseling, adoption assessment, placement of the child,
16	foster care, or other preadoption services, which must be paid directly to the
17	provider of the services;
18	(2) Legal fees relating to the petition for relinquishment or adoption, that must
19	be paid directly to the provider of the services;
20	(3) Medical expenses relating to prenatal care and the birth of the child, that are
21	not already covered by health insurance;
22	(4) Expenses for transportation, meals, and lodging incurred for placement of
23	the child or in order to receive counseling, legal, or medical services related-
24	to the pregnancy, birth, or placement; and
25	(5) Living expenses of the birth mother which are needed to maintain an
26	adequate standard of living, which the birth mother is unable to otherwise
27	maintain because of loss of income or other support resulting from the
28	<del>pregnancy.</del>
29	(a) The payments may cover expenses incurred during the
30	pregnancy-related incapacity but not for a period longer than six
31	weeks following the delivery, unless the court determines within the

I	<del> б. а.</del>	If the identity of the lather or mother is known and an address for service is also
2		known, or the address can be ascertained with reasonable diligence, the father or
3		mother must be personally served the petition and notice for termination of
4		parental rights in compliance with the North Dakota Rules of Civil Procedure.
5	<del>b.</del>	If the location or identity of the father or mother is unknown but the father's or
6		mother's location is known, and the identity of the father or mother cannot be-
7		ascertained with reasonable diligence, notice must be given by publication of the
8		petition at least once a week for three consecutive weeks in the official-
9		newspaper of the county in which the unknown father or mother is located
10		searching the fathers' adoption registry in accordance with chapter 14-15.2.
11	———с.	If the identity and location of the father or mother are unknown and the location
12		and identity of the father or mother cannot be ascertained with reasonable
13		diligence, notice must be given by publication of the petition at least once a week-
14		for three consecutive weeks in the official newspaper of the county in which
15		conception occurred.
16	———d.	The last publication or the interested party's request for a search of the fathers'
17		adoption registry as required under this subsection must be occur at least ten-
18		days before the time set for hearing. Proof of publication of the notice or proof of
19		the fathers' adoption registry search must be made at or before the hearing and
20		filed in the proceeding.
21	<del>7. Be</del>	fore the petition is heard, notice of the hearing on the petition and opportunity to be
22	he	ard must be given the parents of the child, the guardian of the child, the person
23	ha	ving legal custody of the child, any proposed custodian of the child, and, in the
24	dis	scretion of the court, a person representing any party.
25	<del>8.</del>	Notwithstanding the provisions of subsection 2, a relinquishment of parental rights-
26	wit	th respect to a child, executed under this section, may be withdrawn by the parent,
27	an	d a decree of a court terminating the parent and child relationship under this section
28	ma	by be vacated by the court upon motion of the parent, if the child is not on placement
29	for	adoption and the person having custody of the child consents in writing to the
30	wit	hdrawal or vacation of the decree.

1	SECTION 3. Chapter 14-15.2 of the North Dakota Century Code is created and enacted as-
2	<del>follows:</del>
3	<u>14-15.2-01. Definitions.</u>
4	As used in this chapter, unless the context otherwise requires:
5	1. "Alleged father" means an alleged father interested in a minor child who is, or is
6	expected to be, the subject of an adoption proceeding and whose mother resides in
7	this state.
8	2. "Department" means the department of health and human services.
9	3. "Executive director" means the executive director of the department of health and
10	<u>human services.</u>
11	4. "Interested party" includes an individual intending to adopt a child, a child welfare
12	agency with which the mother has placed or has given written notice of her intention to
13	place a child for adoption, the mother of a child, or an attorney representing an
14	interested party.
15	14-15.2-02. Establishment of registry - Fees.
16	The executive director shall establish the fathers' adoption registry. The fathers' adoption
17	registry shall identify and locate a registered alleged father so an interested party may provide
18	notice of a petition to adopt a minor as required under section 14-15-11. A search of the fathers'
19	adoption registry may serve as notice of relinquishment and termination of parental rights if
20	subdivision c or d of subsection 6 of section 14-15-19 apply. A limitation on an alleged father's
21	right to assert an interest in the child as provided in this section applies only in adoption
22	proceedings and does not apply to an individual entitled to notice and consent under section
23	14-15-05 or 14-15-11. A registrant is responsible for updating his personal information on the
24	registry. The executive director may establish informational material and public service
25	announcements necessary to implement this section.
26	1. The fathers' adoption registry must include the following information:
27	a. With respect to the alleged father, the:
28	(1) Name, including any other names by which the alleged father may be
29	<del>known;</del>
30	(2) Address at which he may be served with notice under this chapter, including
31	any change of address;

1	(3) Social security number, if known;
2	(4) Date of birth; and
3	(5) If applicable, a certified copy of an order by a court of another state or
4	territory of the United States adjudicating the alleged father to be the father
5	of the child;
6	b. With respect to the mother of the child, if known, her:
7	(1) Name, including all other names by which the mother may be known;
8	(2) Last address;
9	(3) Social security number; and
10	(4) Date of birth;
11	c. If known to the alleged father, the name, gender, place of birth, and date of birth
12	or anticipated date of birth of the child;
13	d. The date the registration is postmarked or the date it was delivered to the
14	executive director by means other than mail to the address on the registration
15	form; and
16	e. Other information the executive director determines by rule to be necessary for
17	the orderly administration of the registry.
18	2. The executive director shall notify the mother of the child whenever an alleged father
19	has registered with the fathers' adoption registry under this section. Notice must be
20	sent to the name and address submitted by the alleged father under paragraph 2 of
21	subdivision b of subsection 1 of this section. If no current address for the mother is
22	submitted by the alleged father, the executive director may not notify the mother
23	unless she has provided the fathers' adoption registry with her name and address.
24	Notice must be mailed within fourteen days of the date the executive director received
25	the alleged father's adoption registration unless a search has been requested under
26	section 14-15.2-03. There may be no charge to the birth mother for this notice.
27	3. The executive director shall set reasonable fees for the use of the registry. An alleged
28	father may not be charged a fee for registering. The executive director shall deposit
29	funds collected under this section in the department of health and human services
30	operating fund for administering the fathers' adoption registry, subject to legislative
31	appropriations.

- 1	14-15.2-03. Requirement to search registry before adoption petition may be granted -
2	Proof of search.
3	1. A petition for adoption may not be granted unless an interested party searches the
4	registry and provides proof of the search. A search may not be conducted until the
5	sixth business day following the birth of the child.
6	2. Proof of the search may be produced with a certified copy of the alleged father's
7	registration form or by a certified statement of the executive director that no
8	registration of an alleged father in relation to a child who is or may be the subject of an
9	adoption petition could be located. The department shall produce proof of the search
10	within five business days of the interested party's request.
11	3. Proof of search of the registry must be filed with the court before entry of any final
12	order of adoption.
13	14-15.2-04. Search of registry for child support enforcement purposes.
14	Upon request of a public authority or child support agency, the executive director may
15	search the registry to determine whether an alleged father is registered in relation to a child who
16	is or may be the subject of a child support obligation. A search of the registry may be proven by
17	the production of a certified copy of the alleged father's registration form or by a certified
18	statement of the executive director that after a search, no registration of an alleged father in
19	relation to the child could be located. A public authority or child support agency may not be
20	charged a fee for use of the registry.
21	— 14-15.2-05. Classification of registry data.
22	Records and data in the fathers' adoption registry are exempt records. An individual who
23	receives data under this section may use the data only for purposes authorized under this
24	section or other law. Data in the registry may be released to:
25	1. An individual who is required to search the registry under section 14-15.2-03 if the
26	data relates to the child who is or may be the subject of the adoption petition;
27	2. The mother of the child listed on the alleged father's registration form who the
28	executive director is required to notify under subsection 2 of section 14-15.2-02;
29	3. A public authority as provided in section 14-15.2-04; or
30	4. An attorney who has signed an affidavit from the executive director attesting that the
31	attorney represents the hirth mother or the presentive adentive parents

1	14-15.2-06. Criminal penalty for registering false information.
2	An individual who knowingly or intentionally registers false information under this section is
3	guilty of a class A misdemeanor.
4	— 14-15.2-07. Failure to register.
5	1. Except for an alleged father entitled to notice and consent under section 14-15-05 or
6	14-15-11, an alleged father who fails to register by the seventh day following the birth
7	of the child:
8	a. Is barred from bringing or maintaining an action to assert an interest in the child
9	during the pending adoption proceeding concerning the child;
10	b. Is considered to have waived any right to notice of a hearing in a judicial
11	proceeding for adoption of the child; and
12	c. Is considered to have relinquished the rights of a parent with reference to a child
13	and the relationship of parent and child is terminated.
14	2. An alleged father who has not timely registered under subsection 1 is considered to
15	have timely registered if he proves by clear and convincing evidence that:
16	a. It was not possible for him to register by the seventh day following the birth of the
17	<del>child;</del>
18	<u>b.</u> <u>His failure to register was through no fault of his own; and</u>
19	c. He registered within seven days after it became possible for him to file.
20	3. A lack of knowledge of the pregnancy or birth is not an acceptable reason for failure to
21	<u>register.</u>
22	14-15.2-08. Notice and service for those on fathers' adoption registry who are not
23	otherwise entitled to notice.
24	1. Any time after conception, an interested party may serve by certified mail the fathers'
25	adoption registry forms created by the state court administrator pursuant to section
26	14-15.2-10 to a registered alleged father. These documents may be served on an
27	alleged father in accordance with the North Dakota Rules of Civil Procedure, or in lieu
28	of personal service, service may be made as follows:
29	a. The interested party or that party's attorney shall mail to a registered alleged
30	father, a copy of the fathers' adoption registry forms, return receipt requested.

1	The receipt for certified mail must state the name and address of the addressee
2	and the date of mailing, and must be attached to the original notice.
3	<u>b.</u> The return receipt, when filed with the court, must be attached to the original
4	fathers' adoption registry forms.
5	2. The court administrator shall note the fact of service in a permanent record.
6	14-15.2-09. Response to notice to registered alleged father - Limitation of rights for
7	failure to respond and upon filing of denial of paternity.
8	1. For an alleged father to preserve the right to maintain an interest in the child and
9	receive notice during the pending adoption proceeding, the alleged father shall file a
10	completed intent to claim parental rights form within seven days of receipt of the
11	fathers' adoption registry forms with the court administrator in the county in which the
12	adoption petition will be filed, as provided by the petitioner, stating he intends to initiate
13	a paternity action within thirty days of receipt of the notice to registered alleged father.
14	Failure to initiate a paternity action within thirty days of receipt of the notice to
15	registered alleged father does not act as a bar to receiving notice under section
16	14-15-11. If good cause is shown, the alleged father must be allowed more time to
17	initiate the paternity action.
18	2. An alleged father who files a completed denial of paternity form and consent to
19	adoption form or who fails to timely file an intent to claim parental rights form with the
20	<del>court:</del>
21	a. Is barred from bringing or maintaining an action to assert an interest in the child
22	during the pending adoption proceeding concerning the child;
23	b. Is considered to have waived any right to notice of a hearing in a judicial
24	proceeding for adoption of the child; and
25	c. Is considered to have relinquished the rights of a parent with reference to a child
26	and the relationship of parent and child is terminated.
27	3. Failure to register under this chapter is prima facie evidence of sufficient grounds to
28	support termination of the alleged father's parental rights.
29	14-15.2-10. Fathers' adoption registry forms.
30	The state court administrator shall develop the following forms:
31	— 1. Notice to registered alleged father;

1	2. Intent to claim parental rights;
2	3. Denial of paternity;
3	— <u>4. Consent to adoption; and</u>
4	5. Notice to registered alleged father of the county in which the adoption petition will be
5	<del>filed.</del>
6	— 14-15.2-11. Right to counsel at public expense.
7	Upon proof of indigence, an alleged father who has registered with the fathers' adoption
8	registry, has received a notice to registered alleged father, and has timely filed an intent to claim
9	paternal rights form with the court administrator, must have counsel appointed at public
10	<u>expense.</u>
11	14-15.2-12. Applicability of Indian Child Welfare Act.
12	In an action involving an Indian child, the Indian Child Welfare Act of 1978, [25 U.S.C. 1901
13	through 1923], controls to the extent the provisions of this chapter are inconsistent with those
14	laws. The public acts, records, and judicial proceedings of any Indian tribe that provides an
15	acknowledgment of paternity or that establish paternity pursuant to tribal law or custom must be
16	given full faith and credit as provided in the Indian Child Welfare Act. This section does not
17	defeat the right of an Indian father who has acknowledged or established his paternity pursuant
18	to tribal law or custom to commence a paternity proceeding, except no father may file a
19	paternity proceeding after the entry of a final decree of adoption.
20	14-15.2-13. Fees for fathers' adoption registry.
21	In addition to any other filing fees, the state court administrator shall assess a seventy-five
22	dollar adoption filing fee surcharge on an adoption petition filed in a district court. The state
23	court administrator shall remit funding collected under this section to the state treasurer. The
24	state treasurer shall deposit fees collected under this section in the department of health and
25	human services operating fund for the purpose of implementing and maintaining the fathers'
26	adoption registry, subject to legislative appropriations.
27	14-15.2-14. International adoptions.
28	This chapter does not apply to international adoptions.
29	SECTION 4. A new section to chapter 44-04 of the North Dakota Century Code is created
30	and enacted as follows:

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legislative assembly.

1 Fathers' adoption registry - Exempt. 2 Any record maintained within the fathers' adoption registry under chapter 14-15.2 is an 3 exempt record. 4 SECTION 1. LEGISLATIVE MANAGEMENT STUDY - REVIEW OF PARENTAGE AND 5 **ADOPTION POLICY.** During the 2023-24 interim, the legislative management shall consider 6 studying, with the assistance of the department of health and human services and the North 7 Dakota commission on uniform state laws, the parentage and adoption practices currently in 8 statute. 9 1. The study must include: 10 Current policies on determining and notifying a biological parent of parentage or 11 a hearing on a petition for adoption; 12 b. The current practices of collection and storage of personal information of parents; 13 Best practices for protecting the privacy of individuals involved in the adoption C. 14 process, including those regarding the adequate storage of personal data, 15 methods of notifying a parent of parentage or of a hearing on a petition for 16 adoption, and collecting and keeping correct contact and personal information 17 from involved individuals; 18 d. The feasibility and desirability of adopting certain language from the 2017 19 Uniform Parentage Act, particularly those relating to more modern practices with 20 the handling of personal data and the means of notification; 21 e. Any information relevant to the adoption process and its modernization which the 22 department of health and human services may deem important; 23 f. The financial costs associated with the establishment and maintenance of a 24 parentage registry within the state; and 25 Any barriers to establishment or maintenance of a parentage registry. 26 2. The legislative management may seek the assistance of the North Dakota commission 27 on uniform state laws in the development of recommended policies and procedures. 28 3. The legislative management shall report its findings and recommendations, together 29 with any legislation necessary to implement the recommendations, to the sixty-ninth