SUPREME COURT OF PENNSYLVANIA DOMESTIC RELATIONS PROCEDURAL RULES COMMITTEE

NOTICE OF PROPOSED RULEMAKING

Proposed Adoption of Pa.R.Civ.P. 1915.3-3 and 1915.3-4 and Amendment of Pa.R.Civ.P. 1915.3-2, 1915.4-4, 1915.7, 1915.10, 1915.15, and 1915.25.

The Domestic Relations Procedural Rules Committee is considering proposing to the Supreme Court of Pennsylvania the adoption of Pa.R.Civ.P. 1915.3-3 and 1915.3-4 and the amendment of Pa.R.Civ.P. 1915.3-2, 1915.4-4, 1915.7, 1915.10, 1915.15, and 1915.25 for the reasons set forth in the accompanying publication report. Pursuant to Pa.R.J.A. 103(a)(1), the proposal is being published in the *Pennsylvania Bulletin* for comments, suggestions, or objections prior to submission to the Supreme Court.

Any report accompanying this proposal was prepared by the Committee to indicate the rationale for the proposed rulemaking. It will neither constitute a part of the rules nor be adopted by the Supreme Court.

Additions to the text of the proposal are bolded and underlined; deletions to the text are bolded and bracketed.

The Committee invites all interested persons to submit comments, suggestions, or objections in writing to:

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Domestic Relations Procedural Rules Committee
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All communications in reference to the proposal should be received by **July 5**, **2023**. E-mail is the preferred method for submitting comments, suggestions, or objections; any e-mailed submission need not be reproduced and resubmitted via mail. The Committee will acknowledge receipt of all submissions.

By Domestic Relations Procedural Rules Committee David S. Pollock, Esquire Chair

SUPREME COURT OF PENNSYLVANIA DOMESTIC RELATIONS PROCEDURAL RULES COMMITTEE

PUBLICATION REPORT

The Domestic Relations Procedural Rules Committee (Committee) is proposing the adoption of Pennsylvania Rules of Civil Procedure 1915.3-3 and 1915.3-4, and the amendment of Pennsylvania Rules of Civil Procedure 1915.3-2, 1915.4-4, 1915.7, 1915.10, 1915.15, and 1915.25.

As background, Act 107 of 2013, effective January 1, 2014, prompted the Committee to discuss rule amendments to further those legislative changes, which included directing custody courts to consider child abuse and the involvement of a party, household member, or child with a child protective services agency when determining child custody under 23 Pa.C.S. §§ 5321 - 5340. Act 107 amended not only Title 23 as it relates to child custody, but also the Child Protective Services Law (CPSL), 23 Pa.C.S. §§ 6301 - 6375, and the Juvenile Act, 42 Pa.C.S. §§ 6301 - 6375. The Act directed the Department of Public Welfare, now the Pennsylvania Department of Human Services (DHS), the local county children and youth social services agency and the court of common pleas to cooperate with the exchange of information necessary for a court to determine child custody. See 23 Pa.C.S. § 5329.1(b). DHS and county agencies were directed to provide custody courts with greater access to confidential records and files for proceedings under the CPSL and the Juvenile Act. The information sharing was necessary for the custody court to determine the amended factors in 23 Pa.C.S. §§ 5328(a)(2.1) and 5329.1(a).

These statutory changes raised several procedural and evidentiary issues. First, child custody proceedings are adversarial, and the parties are required to present evidence in support of a claim for custody, including addressing the Section 5328 factors. The parties to a custody proceeding, as well as the custody court, may not have knowledge of all participants' prior or ongoing involvement with a county agency. Further, the parties to a custody proceeding may not have access to juvenile court records or county agency files, which may contain relevant information for the custody proceeding. Moreover, some dependency and county agency information or reports are confidential and, as such, a custody litigant may be precluded from obtaining evidence relevant to the custody action.

Second, the Act amends the CPSL and Juvenile Act by granting courts of common pleas access to reports, files, and court records to assist the court in determining custody. The Committee observes that this access is only provided to the court and not to the parties. As raised in comments to prior proposals, requiring the custody judge to access county agency information and files places the judge in an investigative, rather than an

adjudicative, role. Respondents to prior proposals objected to this judicial investigative role.

Complicating matters are varying local procedures and practices for custody cases and juvenile dependency cases. In judicial districts in which a judge may hear both custody and dependency cases or the judicial district is "one family one judge," the issues are less problematic since the custody court often would have knowledge of the parties' or child's involvement with a county agency and dependency court. Additionally, the court would already have access to the dependency case records and may have conducted hearings in which this information had been entered as evidence. However, even in these judicial districts, the issue of how county agency and dependency court information will be entered into evidence in the custody action is still problematic in many circumstances, as is third-party litigants accessing confidential county agency reports and information.

Indicative of the complexity of these issues, the Committee previously published four proposals for public comment on this topic. See 46 Pa.B. 3932 (July 23, 2016), 47 Pa.B. 3333 (June 17, 2017), 49 Pa.B. 3469 (July 6, 2019), and 50 Pa.B. 3826 (August 1, 2020). After reviewing comments from the most recent publication and additional Committee deliberations, the Committee proposes revisions to the previous rule proposal, revisions to other relevant rules and proposes two new rules.

Proposed Adoption of Pa.R.Civ.P. 1915.3-3 (Report of Child Abuse and Protective Services) and Pa.R.Civ.P. 1915.3-4 (Form for Report of Child Abuse and Protective Services).

The Committee proposes a new Pa.R.Civ.P. 1915.3-3 to provide a procedure for a custody court to request information from the local county agency, as well as the return and dissemination of that information. This rule, as well as Pa.R.Civ.P. 1915.3-4, which provides the form for the request of information, will promote uniformity of procedure for each local court.

Subdivision (a) confirms the purpose for the rule, which is in accordance with 23 Pa.C.S. § 5329.1(a). Subdivision (b) provides definitions for both Pa.R.Civ.P. 1915.3-3 and 1915.3-4.

Subdivision (c) outlines the minimum circumstances under which the court should request information from the local county agency. The Committee wanted to provide a general guideline for submission of the court's request, while allowing each court discretion in deciding whether to request a report in other circumstances.

Subdivision (d) provides a timeline for the county agency to return the report to the court. The decision to specify "no later than five days" for the return of the report was selected considering the court's need for information as quickly as possible, while being

mindful of the administrative burden on county agencies. The proposed subdivision provides the court with the option of designating a different timing if there is a pressing need for the information to be returned sooner.

Subdivision (e) requires the report to be filed with the court and disseminated to the parties. This is to make the report a part of the record and to allow the parties the opportunity to subpoena the county agency, if additional information is needed in a custody proceeding.

Subdivision (f) was deemed necessary due to the Committee's decision that the report should be filed and disseminated to the parties. The intention of this subdivision is to maintain the confidentiality associated with county agency investigations, for the protection of the subject children, parties, and any interested third parties.

Subdivision (g) establishes the right of the parties and the court to subpoen the county agency to provide witnesses to attend any custody proceedings. The Committee believed that this subdivision was necessary due to the elimination of requests for any narrative explanation from the county agency in the report.

The Committee also proposes a new Pa.R.Civ.P. 1915.3-4 providing a form to be used in for this procedure. The form is intended to solicit the factors set forth in in 23 Pa.C.S. § 5329.1. The Committee proposes that the first page of the report in Pa.R.Civ.P. 1915.3-4 be the same as the first page of the Criminal Record or Abuse History Verification in Pa.R.Civ.P. 1915.3-2. Each party's Verification form will be filed with the court after being completed. In appropriate circumstances, the court or its designee can take the first page of each party's Verification form and submit it to the county agency to request information directly from the county agency.

The contents of the proposed form are similar to a DHS form currently in use in some counties. The DHS form, "Information Sharing in Custody Filings", was transmitted with the Office of Children Youth and Families' Bulletin # 3490-19-03 in October 2019. However, the Committee had concerns that some of the items on the DHS form invited open-ended statements and possibly opinions, which would be hearsay if admitted as evidence. Specifically, the Committee sought to eliminate soliciting any potential hearsay in the form as well as the necessity of preserving confidentiality to protect the identity of the reporter and to protect the parties involved. To eliminate potential hearsay statements, the Committee did not include the open-ended requests for "any pertinent information" in subdivisions I. (G.) and II. (I.) from the DHS form. The Committee acknowledges this may result in the increased need for a county agency representative to testify in custody proceedings but believed the Pennsylvania Rules of Evidence require it.

To preserve confidentiality, the Committee also omitted the requests for dates of referrals in the DHS form I.(A.) and II.(A.). The general timing of the alleged abuse will be evident, but specifically indicating the date of any referral might pinpoint the referral source, which is to remain confidential.

Amendment of Pa.R.Civ.P. 1915.3-2 (Criminal Record or Abuse History), Pa.R.Civ.P. 1915.4-4 (Pre-Trial Procedures), Pa.R.Civ.P. 1915.7 (Consent Order), Pa.R.Civ.P. 1915.10 (Decision. Order), Pa.R.Civ.P. 1915.15 (Form of Complaint. Caption. Order. Petition to Modify a Custody Order), and Pa.R.Civ.P. 1915.25 (Suspension of Acts of Assembly.)

The Committee proposes amending Pa.R.Civ.P. 1915.3-2, 1915.4-4, 1915.7, 1915.10, 1915.15 and 1915.25. Given the scope of these amendments to Pa.R.Civ.P. 1915.3-2, 1915.4-4, 1915.7 and 1915.10, the text following the rule number and title would be rescinded and replaced. The new text also reflects stylistic revisions such as subdividing and numbering subparts for ease of readability, relocation, and consolidation of commentary.

The Committee proposes comprehensive changes to Pa.R.Civ.P. 1915.3-2, which provides the procedures governing the parties' criminal record and abuse history, including the Verification form. The revised Pa.R.Civ.P. 1915.3-2(a)(1) requires that the Verification form remain confidential. This is to protect the parties, their household members, and the children involved.

Regarding the timing of the filing, the Committee proposes a modest revision of the requirements for the responding party. Currently, the defendant or respondent must file and serve the completed Verification form "on or before the initial in-person contact with the court ... but not later than 30 days after service of the complaint or petition." As proposed, Pa.R.Civ.P. 1915.3-2(a)(3) would require, in pertinent part, that the Verification form be filed with the prothonotary "before" the initial in-person contact or within 30 days of service of the initiating pleading, whichever occurs first. This amendment would ensure the court has the responding party's information before the initial in-person proceeding. The Committee believes it is necessary for the court to have the most current information about the parties' and household member's criminal record and abuse history to properly determine the best interest of the child.

In addition, the parties and court should be informed of any changes to the household membership since the previous filing. As such, subdivision (a)(4) places an obligation on the parties to update the form. This will enable the parties and the court to have current and accurate information so they can understand any potential threats of harm to the child. The parties would be required to update the form either five days after a change in circumstances or no less than one day before any proceeding, whichever

occurs first. Subdivision (a)(5) addresses sanctions for a party's failure to comply with the requirement of filing their updated Verification form.

The Committee proposes several changes to the Verification form in subdivision (c). The parties are required to complete the information on the form and the form has been revised to confirm that only a party, and not their attorney, must sign the form. As outlined in proposed Pa.R.Civ.P. 1915.3-4, the first page of the Verification form, which is to include the names of all children and parties involved with the matter, may be used by the court to submit a request to the county agency regarding any involvement by the parties with the county agency, as provided in Pa.R.Civ.P. 1915.3-3.

The form has been expanded to include any pending charges, as well any offenses that have been resolved by Accelerated Rehabilitative Disposition or another diversionary program but have not been expunged. This addition will provide the court with the most relevant and recent information to ensure the best interest of the child, while being cognizant of the limitations associated with requesting information regarding expunged crimes or offenses resolved through limited access or "Clean Slate" programs.

Statutory changes impacting Pa.R.Civ.P. 1915.3-2 are the amendments of 23 Pa.C.S. § 5329. Act 32 of 2020, effective August 4, 2020, amended Section 5329 and adds 18 Pa.C.S. § 2718 (related to strangulation) to the list of criminal offenses that the court must consider in determining the best interest of the child. Act 38 of 2021, effective August 30, 2021 amended Section 5329 and adds 18 Pa.C.S. Ch. 30 (related to human trafficking) as well as 18 Pa.C.S. § 5902(b.1) to the list of criminal offenses that the court must consider as well. To provide the court with a complete history of violent or abusive conduct, the Committee proposes the form include that statutory amendment along with adding contempt of Protection of Victims of Sexual Violence and Intimidation order or agreement to the list of offenses included on the form. A "catch-all" category of "other" is also proposed to be included for other forms of abuse or violent conduct that may not be specifically enumerated.

Concerning Pa.R.Civ.P. 1915.4-4, the proposed amendment would require the court to address the parties' criminal record or abuse history at a pre-trial conference. In addition, the proposed amendment would require the court to address the admissibility of the county agency documents and information and other related evidentiary issues, including authentication of county agency records, during a pretrial conference. The Committee also proposes removing the explanatory comment in Pa.R.Civ.P. 1915.4-4 because it is a historical explanation of prior rulemaking and, in part, is a reiteration of the rule text.

For Pa.R.Civ.P. 1915.7, a portion of the note in the current rule, referencing Pa.R.Civ.P. 1915.10(b) regarding written custody order requirements, is proposed to be

eliminated. Pa.R.Civ.P. 1915.10(b) relates to a court's decision in custody, not an agreement by the parties. Therefore, it is irrelevant to Pa.R.Civ.P. 1915.7.

Also proposed is the removal of the 2019 explanatory comment in Pa.R.Civ.P. 1915.7 because it provides a historical explanation of prior rulemaking and, in part, is a reiteration of the rule text. A portion of the 1981 explanatory comment is proposed to be removed due to reiteration of the rule text. The remaining portion of the 1981 explanatory comment was re-styled and would be placed in the Comment.

Regarding Pa.R.Civ.P. 1915.10, subdivision (c) would be amended to require the court's custody order to include a notice outlining the parties' ongoing obligation to update the Verification form post-final order. This amendment is intended to inform the other party of any changes that may have a significant impact on the child and the child's best interest. By requiring a party to update the Verification form when his or her circumstances, or those of a household member, warrant, the other party can obtain information and assess whether a modification of the order is necessary. This requirement is fashioned after the current relocation notice requirement. As proposed, subdivision (c) is subdivided so that both requirements, relocation and updating Verification forms, are in separate subdivisions. A comment was added to confirm that the filing of an updated Verification form does not impose a duty on the court to review, respond, or react unless a party petitions the court for relief. It is proposed that the explanatory comments in Pa.R.Civ.P. 1915.10 be moved to the Comment at the end of the rule.

In Pa.R.Civ.P. 1915.15, subdivision (c) would set forth the form of the order of court that must be attached to the front of the complaint or petition for modification that is served on the defendant or respondent. The change in this rule reflects the same timing as Rule 1915.3-2(a)(3). It is also proposed that the explanatory comments in Pa.R.Civ.P. 1915.15 be removed. They provide reasoning behind the amendments at the time they were drafted, but they do not aid in the application of the rule.

Finally, it is proposed that, Pa.R.Civ.P. 1915.25 be revised to suspend 23 Pa.C.S. § 6339, insofar as it is inconsistent with Pa.R.Civ.P. 1915.3-3 and 1915.3-4. The Committee agreed that the reports from DHS provide critical information for courts to consider in custody matters. If a court relies upon information in these reports, the reports must be provided to the parties to avoid a violation of the parties' right to due process.

The Committee invites comments, concerns, and suggestions regarding this rulemaking proposal.

Rule 1915.3-2. Criminal Record or Abuse History.

- Criminal Record or Abuse History Verification. A party must file and [(a) serve with the complaint, any petition for modification, any counterclaim, any petition for contempt or any count for custody in a divorce complaint or counterclaim a verification regarding any criminal record or abuse history of that party and anyone living in that party's household. The verification shall be substantially in the form set forth in subdivision (c) below. The party must attach a blank verification form to a complaint, counterclaim or petition served upon the other party. Although the party served need not file a responsive pleading pursuant to Rule 1915.5, he or she must file with the court a verification regarding his or her own criminal record or abuse history and that of anyone living in his or her household on or before the initial in-person contact with the court (including, but not limited to, a conference with a conference officer or judge or conciliation, depending upon the procedure in the judicial district) but not later than 30 days after service of the complaint or petition. A party's failure to file a Criminal Record or Abuse History Verification may result in sanctions against that party. Both parties shall file and serve updated verifications five days prior to trial.
- (b) Initial Evaluation. At the initial in-person contact with the court, the judge, conference officer, conciliator or other appointed individual shall perform an initial evaluation to determine whether the existence of a criminal or abuse history of either party or a party's household member poses a threat to the child and whether counseling is necessary. The initial evaluation required by 23 Pa.C.S. § 5329(c) shall not be conducted by a mental health professional. After the initial evaluation, the court may order further evaluation or counseling by a mental health professional if the court determines it is necessary. Consistent with the best interests of the child, the court may enter a temporary custody order on behalf of a party with a criminal history or a party with a household member who has a criminal history, pending the party's or household member's evaluation and/or counseling.

Note: The court shall consider evidence of criminal record or abusive history presented by the parties. There is no obligation for the court to conduct an independent investigation of the criminal record or abusive history of either party or members of their household. The court should not consider ARD or other diversionary programs. When determining whether a party or household member requires further evaluation or counseling, or whether a party or household member poses a threat to a child, the court should give consideration to the severity of the offense, the age of the offense, whether the victim of the offense was a child or family member and whether the offense involved violence.

(c) Verification. The verification regarding criminal or abuse history shall be substantially in the following form:

(Caption)

	CRIMINAL RECORD / ABUSE HISTORY VERIFICATION							
I, hereby swear or affirm, subject to penalties of law including 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities that:								
1. Unless indicated by my checking the box next to a crime below, neither I nor any other member of my household have been convicted or pled guilty or pled no contest or was adjudicated delinquent where the record is publicly available pursuant to the Juvenile Act, 42 Pa.C.S. § 6307 to any of the following crimes in Pennsylvania or a substantially equivalent crime in any other jurisdiction including pending charges:								
Check all that apply	Crime	Self	Other household member	Date conviction, guilty plea, contest plea or pendicharges	no ea <u>.</u>	Sentence		
	18 Pa.C.S. Ch. 25 (relating to criminal homicide)							
	18 Pa.C.S. § 2702 (relating to aggravated assault)							
	18 Pa.C.S. § 2706 (relating to terroristic threats)							
	18 Pa.C.S. § 2709.1 (relating to stalking)							
	18 Pa.C.S. § 2901 (relating to kidnapping)							

18 Pa.C.S. § 2902 (relating to unlawful restraint)		
18 Pa.C.S. § 2903 (relating to false imprisonment)		
18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure)		
18 Pa.C.S. § 3121 (relating to rape)		
18 Pa.C.S. § 3122.1 (relating to statutory sexual assault)		
18 Pa.C.S. § 3123 (relating to involuntary deviate sexual intercourse)		
18 Pa.C.S. § 3124.1 (relating to sexual assault)		
18 Pa.C.S. § 3125 (relating to aggravated indecent assault)		
18 Pa.C.S. § 3126 (relating to indecent assault)		
18 Pa.C.S. § 3127 (relating to indecent exposure)		

18 Pa.C.S. § 3129 (relating to sexual intercourse with animal)		
18 Pa.C.S. § 3130 (relating to conduct relating to sex offenders)		
18 Pa.C.S. § 3301 (relating to arson and related offenses)		
18 Pa.C.S. § 4302 (relating to incest)		
18 Pa.C.S. § 4303 (relating to concealing death of child)		
18 Pa.C.S. § 4304 (relating to endangering welfare of children)		
18 Pa.C.S. § 4305 (relating to dealing in infant children)		
18 Pa.C.S. § 5902(b) (relating to prostitution and related offenses)		
18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other sexual materials and performances)		
18 Pa.C.S. § 6301		

	(relating to corruption of minors)					
	18 Pa.C.S. § 6312 (relating to sexual abuse of children)					
	18 Pa.C.S. § 6318 (relating to unlawful contact with minor)					
	18 Pa.C.S. § 6320 (relating to sexual exploitation of children)					
	23 Pa.C.S. § 6114 (relating to contempt for violation of protection order or agreement)					
	Driving under the influence of drugs or alcohol					
	Manufacture, sale, delivery, holding, offering for sale, or possession of any controlled substance or other drug or device					
nor any	Unless indicated by my c other member of my ho or involvement with a Chi	useho	old have a hi	story	of violent	or abusive
Check all that apply				Self	Other household member	Date

	A finding of abuse by a Children & You Agency or similar agency in Pennsylvan or similar statute in another jurisdiction.			
	Abusive conduct as defined under the Protection from Abuse Act in Pennsylvan or similar statute in another jurisdiction.			
	Involvement with a Children & You Agency or similar agency in Pennsylvan or another jurisdiction. Where?:	_		
	Other:			
3. followin	. Please list any evaluation, counseling conviction or finding of abuse:	ıg, or c	other trea	ntment received
4. state th	. If any conviction above applies to a hat person's name, date of birth, and relation			
5 househ	. If you are aware that the other party old has or have a criminal record/abuse his			
knowled	verify that the information above is true dge, information, or belief. I understand tubject to the penalties of 18 Pa.C.S. § 4904 orities.	hat fals	se statem	ents herein are
		Signatı	ure	
	P	rinted N	Namel	

(This is entirely new text.)

- (a) Criminal Record/Abuse History Verification.
 - (1) **Confidential Document.** A party's filed Criminal Record/Abuse History Verification form shall be confidential and shall not be publicly accessible.
 - (2) **Plaintiff or Petitioner.** Contemporaneous with filing a custody action or a contempt proceeding, the plaintiff or petitioner shall:
 - (i) complete, sign, and file with the prothonotary a Criminal Record/Abuse History Verification form for the party and anyone living in that party's household, as provided in subdivision (c); and
 - (ii) serve the complaint, petition, or counterclaim on the defendant or respondent with:
 - (A) a copy of the filed Criminal Record/Abuse History Verification form; and
 - (B) a blank Criminal Record/Abuse History Verification form for the defendant or respondent to complete and file.
 - (3) **Defendant or Respondent.** After being served pursuant to subdivision (a)(2)(ii), the defendant or respondent shall:
 - (i) complete, sign, and file with the prothonotary the Criminal Record/Abuse History Verification form for that party and any one living in that party's household before the initial in-person contact with the court or within 30 days of service of the initiating pleading, whichever occurs first; and
 - (ii) serve a copy of the filed Criminal Record/Abuse History Verification form on the other parties.
 - (4) Updating Criminal Record/Abuse History Verification Form. A party shall complete, sign, file with the prothonotary, and serve on the other parties an updated Criminal Record/Abuse History Verification form either five days after any change in circumstances, or no less than one day before any proceeding, whichever occurs

first. A change in circumstances shall apply to the party, as well as any household members.

(5) **Sanctions.** A party's failure to file an initial or updated Criminal Record/Abuse History Verification form may result in sanctions against that party.

(b) **Evaluation**.

- (1) **Initial Evaluation.** During the initial in-person custody proceeding, the judge, conference officer, conciliator, or other appointed individual shall evaluate whether a party or household member poses a threat to the child.
 - (i) In determining whether a party or household member poses a threat to the child or requires an additional evaluation or counseling, as provided in 23 Pa.C.S. § 5329(c)-(e), the judge, conference officer, conciliator, or other appointed individual shall consider:
 - (A) the party's Criminal Record/Abuse History Verification form; and
 - (B) other information or documentation of the party's or household member's criminal record or abuse history that is provided by either party.
 - (ii) To the extent a party or household member has a criminal record relating to an enumerated offense in 23 Pa.C.S. § 5329(a) or an abuse history, the judge, conference officer, conciliator, or other appointed individual shall consider:
 - (A) the severity of the offense or abuse;
 - (B) when the offense or abuse occurred;
 - (C) if the victim was a child or family member; and
 - (D) whether the offense or abuse involved physical violence.
- (2) Additional Evaluation or Counseling. If the initial evaluation set forth in subdivision (b)(1) determines that a party or household

member poses a threat to the child, the conference officer, conciliator, or other appointed individual conducting the evaluation may recommend to the judge, and the judge may order:

- a party or party's household member to undergo an additional evaluation or counseling by a mental health professional appointed by the court; or
- (ii) temporary custody pending the additional evaluation or counseling.
- (c) **Form.** The verification regarding criminal record or abuse history shall be substantially in the following form:

(Caption)

☐ CRIMINAL RECORD / ABUSE HISTORY VERIFICATION
oxed REPORT OF CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY
COURT

(Court may use the first page of the parties' criminal record/abuse history verification or may complete a new form.)

1. Participants. Please list ALL adult members in your/the participant's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

 Party requests their residence remain confidential as they are protected by
the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and
Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-
6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the
process of seeking protection under the same.

Please list ALL members in the opposing party's household and attach sheets if necessary:

Name	Date of Birth	Address	Relationship to Child(ren)

Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, and/or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. § 6701-6713, and/or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

SUBJECT CHILD(REN) – Attach additional sheets if necessary:

Name	Date of Birth

End of Page 1

- **2. Criminal Offenses.** As to the following listed Pennsylvania crimes or offenses, or another jurisdiction's substantially equivalent crimes or offenses, check the box next to any applicable crime or offense in which you or a household member:
 - has pleaded guilty or no contest;
 - has been convicted;
 - has charges pending; or
 - has been adjudicated delinquent under the Juvenile Act, 42 Pa.C.S. §§ 6301 6375, and the record is publicly available as set forth in 42 Pa.C.S. § 6307.

You should also check the box next to a listed criminal offense even if the offense had been resolved by Accelerated Rehabilitative Disposition (ARD) or another diversionary program, unless it has been expunged pursuant to 18 Pa.C.S. § 9122, or a court has entered an order for limited access, *e.g.*, Clean Slate, pursuant to 18 Pa.C.S. §§ 9122.1 or 9122.2.

Check all that apply	Crime	Self	Other household member	Date of conviction, guilty plea, no contest plea, or pending charges	Sentence
	18 Pa.C.S. Ch. 25 (relating to criminal homicide)				
	18 Pa.C.S. § 2702 (relating to aggravated assault)				
	18 Pa.C.S. § 2706 (relating to terroristic threats)				
	18 Pa.C.S. § 2709.1 (relating to stalking)				
	18 Pa.C.S. § 2718 (related to strangulation)				
	18 Pa.C.S. § 2901 (relating to kidnapping)				
	18 Pa.C.S. § 2902 (relating to unlawful restraint)				
	18 Pa.C.S. § 2903 (relating to false imprisonment)				
	18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure)				
	18 Pa.C.S. Ch. 30				

(relating to human trafficking)		
18 Pa.C.S. § 3121 (relating to rape)		
18 Pa.C.S. § 3122.1 (relating to statutory sexual assault)		
18 Pa.C.S. § 3123 (relating to involuntary deviate sexual intercourse)		
18 Pa.C.S. § 3124.1 (relating to sexual assault)		
18 Pa.C.S. § 3125 (relating to aggravated indecent assault)		
18 Pa.C.S. § 3126 (relating to indecent assault)		
18 Pa.C.S. § 3127 (relating to indecent exposure)		
18 Pa.C.S. § 3129 (relating to sexual intercourse with animal)		
18 Pa.C.S. § 3130 (relating to conduct relating to sex offenders)		
18 Pa.C.S. § 3301 (relating to arson and related offenses)		

18 Pa.C.S. § 4302		
(relating to incest)		
18 Pa.C.S. § 4303 (relating to concealing death of child)		
18 Pa.C.S. § 4304 (relating to endangering welfare of children)		
18 Pa.C.S. § 4305 (relating to dealing in infant children)		
18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related offenses)		
18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other sexual materials and performances)		
18 Pa.C.S. § 6301 (relating to corruption of minors)		
18 Pa.C.S. § 6312 (relating to sexual abuse of children)		
18 Pa.C.S. § 6318 (relating to unlawful contact with minor)		
18 Pa.C.S. § 6320 (relating to sexual exploitation of children)		

	Finding of contempt of a Protection from Abuse order or agreement under 23 Pa.C.S. § 6114			
	Finding of contempt of a Protection of Victims of Sexual Violence and Intimidation order or agreement under 42 Pa.C.S. § 62A14			
	Driving under the influence of drugs or alcohol			
	Manufacture, sale, delivery, holding, offering for sale, or possession of any controlled substance			
	or other drug or device			
	•	ct to any st	atement that app	olies
	or other drug or device Abuse or Agency Involvement. Check the box nex o you, a household member, or your child.	ct to any st	atement that app Household member	olies Child
Check all tha	or other drug or device Abuse or Agency Involvement. Check the box nex o you, a household member, or your child.	Self	Household	
Check all tha	or other drug or device Abuse or Agency Involvement. Check the box nex o you, a household member, or your child. At Involvement with a children and youth soci service agency in Pennsylvania or a simil	Self	Household	
Check all tha	or other drug or device Abuse or Agency Involvement. Check the box nex o you, a household member, or your child. Involvement with a children and youth soci service agency in Pennsylvania or a simil agency in another jurisdiction.	Self ial lar	Household	

	An adjudication of dependency or delinquency under Pennsylvania's Juvenile Act, or a similar law in another jurisdiction, and the record is publicly available as set forth in 42 Pa.C.S. § 6307.				
	What jurisdiction?: Is the case active?				
	A history of perpetrating "abuse" as that term is defined in the Protection from Abuse Act, 23 Pa.C.S. § 6102.				
	A history of perpetrating "sexual violence" or "intimidation" as those terms are defined in 42 Pa.C.S. § 62A03 (relating to Protection of Victims of Sexual Violence and Intimidation.				
	Other:				
=	checked a box in (2) or (3), list any evaluation, cour s a result:	nseling,	or other treatme	nt	
-	hecked a box in (2) or (3) that applies to your housele that person's name, date of birth, and relationship			t a	
6. If you are aware that the other party or the other party's household member has a criminal record or abuse history, please explain:					
	PARTY CAN SIGN THIS FORM. IF A PARTY IS EY, THE ATTORNEY CANNOT SIGN THIS FORI				
l ve	rify that the information above is true and correct to	the bes	t of my knowledg	je,	

information, or belief. I understand that false statements herein are made subject to the

penalties of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.

Date	Plaintiff/Defendant Signature
	Printed Name
I certify that this filing complies with the Access Policy of the Unified Judicial Syste confidential information and documents differen documents.	m of Pennsylvania that require filing
	Signature
	Printed Name

Comment: There is no obligation for the court to conduct an independent investigation of a party's or the party's household member's criminal record or abuse history.

The intent of subdivision (a)(4) is for the court and parties to have the most current information available, including after a final order — provided the child remains under the court's jurisdiction. Although the subdivision provides for the filing of an updated Criminal Record/Abuse History Verification form at a hearing, pretrial conference, or trial, the terminology used by a judicial district may vary for these court proceedings.

As used in subdivision (a), a "child custody action" is intended to include any action where custody may be awarded, including a protection from abuse action.

For subdivision (c)(6), see Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court's calling or examining a witness).

Given the sensitive nature of the record, see Pa.R.Civ.P. 1930.1 (form of caption and applicability of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania).

(This is an entirely new rule.)

Rule 1915.3-3. Report of Child Abuse and Protective Services.

- (a) **General Rule.** A court shall determine whether a participant in a child custody action has a history of child abuse or involvement with protective services.
- (b) **Definitions.** The following definitions shall apply to this rule:
 - (1) "Participant" shall include any party, child, or member of a party's household identified on the Criminal Record or Abuse History Verification, as required by Pa.R.Civ.P. 1915.3-2.
 - (2) "County agency" shall have the same meaning as set forth in Pa.R.J.C.P. 1120 (defining "county agency").
 - (3) "Form" shall be the form found at Pa.R.Civ.P. 1915.3-4.
- (c) Submission. Whenever a party has disclosed a history of child abuse or involvement with protective services pursuant to Pa.R.Civ.P. 1915.3-2, or the court or its designee believes that further inquiry is warranted, the court shall confirm or identify all participants on the form in Pa.R.Civ.P. 1915.3-4 and transmit the form for completion to the county agency with notice to the parties.
- (d) **Return.** The county agency shall complete the form for all participants and return it to the court no later than five days or the time specified by the court after receiving the submission.
- (e) **Dissemination.** Upon receipt of the completed form, the court shall promptly docket and disseminate it to the parties.
- (f) **Confidentiality.** The completed form shall be confidential and not publicly accessible. Further dissemination by the recipients of the form is in violation of 23 PA.C.S. Ch. 63 (Child Protective Services Law).
- (g) Witnesses. The parties may subpoen with leave of court, or the court may otherwise order, the county agency to provide a witness or witnesses to attend and testify about any child abuse history or protective services disclosed on the form.

Comment: This rule is intended to implement 23 Pa.C.S. § 5329.1.

As used in subdivision (a), a "child custody action" is intended to include any action where custody may be awarded, including a protection from abuse action.

For subdivision (c), the court may use Part I (Participant) of each party's Criminal Record or Abuse History Verification ("Verification"), as provided in Rule 1915.3-2, in lieu of completing the "participant" section of the form. The court shall indicate the request for information by checking the box at the top of the first page of the Verification.

For subdivision (f), see Pa.R.Civ.P. 1930.5 (discovery in domestic relations matters) and Pa.R.E. 614 (court's calling or examining a witness).

Given the sensitive nature of the record, see Pa.R.Civ.P. 1930.1 (form of caption and applicability of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania).

Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

(This is an entirely new rule.)

Rule 1915.3-4. Form for Report of Child Abuse and Protective Services.

The report of child abuse and protective services pursuant to Pa.R.Civ.P. 1915.3-3 shall be substantially in the following form: (Caption) CRIMINAL RECORD / ABUSE HISTORY VERIFICATION REPORT CHILD ABUSE AND PROTECTIVE SERVICES REQUESTED BY COURT (Court may use the first page of the parties' criminal record/abuse history verification or may complete a new form.) 1. Participants. Please list ALL adult members in your/the participant's household and attach sheets if necessary: Name Date of Birth Address Relationship to Child(ren) Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same. Please list ALL members in the opposing party's household and attach sheets if necessary: Name Date of Birth Address Relationship to Child(ren)

Party requests their residence remain confidential as they are protected by the Protection from Abuse Act, 23 Pa.C.S. § 6112, or the Domestic and Sexual Violence Victim Address Confidentiality Act, 23 Pa.C.S. §§ 6701-

6713, or the Child Custody Act, 23 Pa.C.S. § 5336(b), or they are in the process of seeking protection under the same.

SUBJECT CHILD(REN) – Attach additional sheets if necessary:

Name	Date of Birth

End of Page 1

TO BE COMPLETED BY THE COUNTY AGENCY:

CHECK ALL THAT APPLY:

 No information on this family within county agency records.
 Child Protective Services (Complete CPS section below).
General Protective Services (Complete GPS section below).

2. Child Protective Services (CPS) Cases:

Was any child(ren), listed above, subject of an indicated or founded report of child abuse? Circle your response and supplement, if indicated.

Yes No If yes, indicate date(s) of incident(s) and name(s):

Was any child(ren), listed above, subject of a founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party's household been identified as the perpetrator in an indicated or founded report of child abuse?

Yes No If yes, indicate date(s) of incident(s) and name(s):

Has a party or member of the party's household been identified as the perpetrator in a founded report of child abuse?

Yes No	If yes, indicate date(s) of incident(s) and name(s):
If any of tinformation:	the questions above are answered "Yes," provide the following
Name of co	unty agency:
County age known)	ncy caseworker(s): (please list current or most recently assigned if
County age known)	ncy supervisor(s): (please list current or most recently assigned if
	nstance, please provide: (Attach additional sheets if necessary to information below for additional participants)
A.	Determination date of indicated or founded CPS referral(s):
В.	Was a service provided?
	No If answered "No", skip questions C, D, E, and F.
	Yes If answered "Yes", please list the type of service(s) and name of service provider(s):
C.	Date services ended, if applicable:
D.	Who received the services?
E.	Services were:
	Voluntary Court-ordered If court-ordered, please provide the docket number:
F.	Generally describe the services provided:

G. If the county agency made referrals to outside providers, list the type of service and the name of the service provider:

			nember of a p supplement,	•	old been provided serv	vices? C	Circle		
Yes	No	If answered "Yes," provide the following information:							
Name	e of cou	ınty ag	jency:						
Coun if kno	-	ncy cas	seworker(s): (please list curi	rent or most recently a	ssigned,			
Countribution if known		ncy sup	pervisor(s): (p	lease list curre	ent or most recently as	signed			
			•	e: (attach addi nal participant	tional sheets if necessas)	ary to pro	ovide		
	A.	A. The concerns identified on the GPS referral(s) were:							
		Valid		Invalid					
		Dete	rmination date	ə :					
	B.	Was	a service prov	vided?					
		No	If answered	"No", skip que	estions C, D, E and F.				
		Yes	If answered of service p	•	list the type of service	(s) and n	name		
	C.	Date GPS services ended, if applicable:							
	D.	Who	ı	received	GPS	servi	ces?		
	F	GPS	Services wer	e.					

3.

General Protective Services (GPS) Cases:

	VoluntaryCourt-ordered. If court-ordered please provide the docket number:
F.	Generally describe the services provided:
G.	If the county agency made referrals to outside providers, list the type of service and the name of the service provider:

Comment: Rule 1915.25(c) suspends 23 Pa.C.S. § 6339, insofar as it is inconsistent with this rule.

Rule 1915.4-4. Pre-Trial Procedures.

[A pre-trial conference in an initial custody or modification proceeding shall be scheduled before a judge at the request of a party or sua sponte by the court and the procedure shall be as set forth in this rule. If a party wishes to request a pre-trial conference, the praecipe set forth in subdivision (g) shall be filed. The scheduling of a pre-trial conference shall not stay any previously scheduled proceeding unless otherwise ordered by the court.

- (a) The praecipe may be filed at any time after a custody conciliation or conference with a conference officer unless a pre-trial conference has already been scheduled or held. The pre-trial conference may be scheduled at any time, but must be scheduled at least 30 days prior to trial.
- (b) Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary's office and serve a copy upon the court and the other party or counsel of record. The pre-trial statement shall include the following matters, together with any additional information required by special order of the court:
 - (1) the name and address of each expert whom the party intends to call at trial as a witness:
 - (2) the name and address of each witness the party intends to call at trial and the relationship of that witness to the party. Inclusion of a witness on the pre-trial statement constitutes an affirmation that the party's counsel or the self-represented party has communicated with the witness about the substance of the witness's testimony prior to the filing of the pretrial statement; and

(3) a proposed order setting forth the custody schedule requested by the party.

In addition to the above items included in the pre-trial statement, any reports of experts and other proposed exhibits shall be included as part of the pre-trial statement served upon the other party or opposing counsel, but not included with the pre-trial statement served upon the court.

Note: See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

- (c) If a party fails to file a pre-trial statement or otherwise comply with the requirements of subdivision (b), the court may make an appropriate order under Pa.R.C.P. No. 4019(c)(2) and (4) governing sanctions.
- (d) Unless otherwise ordered by the court, the parties may amend their pre-trial statements at any time, but not later than seven days before trial.
- (e) At the pre-trial conference, the following shall be considered:
 - (1) issues for resolution by the court;
 - (2) unresolved discovery matters;
 - (3) any agreements of the parties;
 - (4) issues relating to expert witnesses;
 - (5) settlement and/or mediation of the case;
 - (6) such other matters as may aid in the disposition of the case; and
 - (7) if a trial date has not been scheduled, it shall be scheduled at the pre-trial conference.
- (f) The court shall enter an order following the pre-trial conference detailing the agreements made by the parties as to any of the matters considered, limiting the issues for trial to those not disposed of by agreement and setting forth the schedule for further action in the case. Such order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.

(g) The praecipe for pre-trial conference shall be substantially in the following form: (Caption)

PRAECIPE FOR PRE-TRIAL CONFERENCE

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.C.P. No. 1915.4-4.

The parties' initial in-person contact with the court (conference with a conference officer or judge, conciliation, or mediation) occurred on ______.

Plaintiff/Defendant/Attorney for Plaintiff/Defendant

EXPLANATORY COMMENT

In 2013, the Domestic Relations Procedural Rules Committee (the "Committee") recognized there was a wide disparity in pre-trial procedures in custody cases among the various judicial districts. By adopting this rule, the Supreme Court established uniform state-wide pre-trial procedures in custody cases. With an eye toward reducing custody litigation, the rule encourages early preparation and court involvement for purposes of expedited resolutions. The rule was based upon the pretrial procedures in divorce cases as set forth in Pa.R.C.P. No. 1920.33(b). The rule does not affect, however, the First Judicial District's practice of conducting a pre-trial conference upon the filing of a motion for a protracted or semi-protracted trial.

In 2015, the Committee expressed concern the rule as previously adopted by the Supreme Court allowed for an interpretation contrary to the intent of the rule. The Committee proposed and the Court adopted an amendment to the rule to clarify the rule's mandate as it relates to witnesses. As a goal of any pre-trial conference is to settle the case, in whole or in part, the Committee believed a best practice in reaching that goal is having a thorough knowledge of the case, including the substance of anticipated witness testimony. As amended, the rule plainly states that counsel or a self-represented party is required to discuss with the witness their testimony prior to including the witness on the pre-trial statement.

Unlike Pa.R.C.P. No. 1920.33(b), the rule does not require inclusion of a summary of the witness's testimony in the pre-trial statement; but rather, an affirmation by counsel or self-represented party that there was actual communication with each

witness about the witness's testimony. With the additional information from witnesses, counsel, self-represented parties, and the trial court can better engage in more fruitful settlement discussions at the pre-trial conference.]

(This is entirely new text.)

(a) **Pre-Trial Conference**.

- (1) The court shall schedule a pre-trial conference before a judge in an initial custody or modification proceeding at the request of a party or by the court *sua sponte*.
- (2) The pre-trial conference scheduling procedure shall be as follows:
 - (i) If a party wishes to request a pre-trial conference, the party shall file a *praecipe* set forth in subdivision (h).
 - (ii) A party may file the *praecipe* any time after a custody conciliation or conference unless a pre-trial conference has already been scheduled or held.
 - (iii) The scheduling of a pre-trial conference shall not stay a previously scheduled proceeding unless otherwise ordered by the court.
 - (iv) The pretrial conference may be scheduled at any time, but shall be scheduled at least 30 days prior to trial.

(b) **Pre-Trial Statement.**

- (1) Not later than five days prior to the pre-trial conference, each party shall file a pre-trial statement with the prothonotary and serve a copy upon the court and the other party or the party's counsel.
- (2) The pre-trial statement shall include, together with any additional information required by special order of the court, the following matters:
 - (i) the name and address of each expert whom the party intends to call as a witness at trial:
 - (ii) the name and address of each person the party intends to call as a witness at trial and the relationship of that witness to the

party. Inclusion of a witness on the pre-trial statement constitutes an affirmation that the party's counsel or the self-represented party has communicated with the witness about the substance of the witness's testimony prior to the filing of the pre-trial statement; and

- (iii) a proposed order setting forth the custody schedule requested by the party.
- (c) **Exhibits.** In addition to subdivision (b)(2), the party shall include any proposed exhibits to be introduced at trial, including the expert's report, as part of the pre-trial statement served upon the other party or other party's counsel, but the proposed exhibits shall not be included with the pre-trial statement served upon the court.
- (d) **Sanctions.** If a party fails to file a pre-trial statement or otherwise comply with the subdivision (b), the court may sanction the party as provided in Pa.R.Civ.P. 4019(c)(2) and (c)(4).
- (e) **Amendments.** Unless the court orders otherwise, the parties may amend a pretrial statements at any time, but not less than seven days before trial.
- (f) **Topics.** The court shall consider the following topics at the pre-trial conference:
 - (1) issues for resolution by the court;
 - (2) unresolved discovery matters;
 - (3) agreements of the parties;
 - (4) issues relating to expert witnesses;
 - (5) settlement or mediation of the case;
 - (6) a party's or household member's criminal record or abuse history or a party's, household member's, or child's involvement with the juvenile dependency court or the children and youth social service agency as outlined in 23 Pa.C.S. §§ 5329 and 5329.1, including the admissibility of related documents, other evidentiary issues, or testimony;
 - (7) such other matters that may aid in the disposition of the case; and

- (8) if a trial date has not been scheduled, the court shall schedule the trial at the pre-trial conference.
- (g) Order. The court shall enter an order following the pre-trial conference detailing the parties' agreements as to any of the matters considered, limiting the trial to unresolved issues, and setting forth the schedule for further action in the case. The order shall control the subsequent course of the action unless modified at trial to prevent manifest injustice.
- (h) **Form.** The *praecipe* for pre-trial conference required by this rule shall be substantially in the following form:

PRAECIPE FOR PRE-TRIAL CONFERENCE

To the Prothonotary:

Please schedule a pre-trial conference in the above-captioned custody matter pursuant to Pa.R.Civ.P. 1915.4-4.

The	parties' init	ial in-person	contact with	the court (conference	with a	conference
officer or ju	ıdge, concil	iation, or med	diation) occur	red on	· · · · · · · · · · · · · · · · · · ·		

Plaintiff/Defendant/ Attorney for Plaintiff/Defendant

Comment: Rule 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

Rule 1915.7. Consent Order.

[If the parties have an agreement regarding custody and request that the court enter a consent order incorporating the agreement's terms:

- (a) the parties shall submit to the court a proposed custody order bearing the parties' written consent; or
 - (b) the parties may state the agreement on the record, provided that:
 - (1) within ten days of placing the agreement on the record, the parties comply with subdivision (a); or
 - (2) the court memorializes the oral agreement from the record into a written custody order.

Note: See Pa.R.Civ.P. No. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

See Pa.R.C.P. No. 1915.10(b) regarding written custody order requirements.

EXPLANATORY COMMENT--1981

As in other types of litigation, determination of an action through agreement of the parties is a desirable goal. However, the power of the parties to enter into an agreement is not absolute. In *Com. ex rel. Veihdeffer v. Veihdeffer*, 235 Pa.Super. 447, 344 A.2d 613, 614 (1975), the Superior Court stated:

It is well settled that an agreement between the parties as to custody is not controlling but should be given weight taking into consideration all the circumstances.... A child cannot be made the subject of a contract with the same force and effect as if it were a mere chattel has long been established law.

If the parties seek to have their agreement incorporated into a consent order, Rule 1915.7 provides two methods of presenting the agreement to the court. The first is by noting the agreement on the record. The second is by submitting to the court a proposed order bearing the written consent of the parties. Whichever method is used, however, the parties must be present before the court unless the court directs otherwise. The child affected by the order need be present only if the court so directs.

EXPLANATORY COMMENT--2019

The rule has been amended to ensure that when a custody agreement is orally placed on the record that a written custody order prepared by the parties memorializing the parties' agreement is timely submitted to the court or the court memorializes the oral agreement into a written custody order. The amendment avoids the untenable circumstance that the only written record of the parties' oral agreement is a transcription of what had been placed on the record. Transcription agreements are often cumbersome and difficult to discern as to the custody terms and provisions, which makes enforcement difficult. This amendment is consistent with the holding in *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015).]

(This is entirely next text.)

(a) **Agreement.** If the parties have an agreement regarding custody, the parties may request that the court incorporate the agreement's terms into a consent order.

(b) Consent Order.

- (1) The parties shall submit to the court a proposed custody order bearing the parties' written consent; or
- (2) the parties may state the agreement on the record, provided:
 - (i) within ten days of placing the agreement on the record, the parties comply with subdivision (a); or
 - (ii) the court memorializes the oral agreement from the record into a written custody order.

Comment: Rule 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the *Case Records Public Access Policy of the Unified Judicial System of Pennsylvania*.

As in other types of litigation, determination of an action through agreement of the parties is a desirable goal. However, the power of the parties to enter into an agreement is not absolute.

It is well settled that an agreement between the parties as to custody is not controlling but should be given weight taking into consideration all the circumstances. . . . A child cannot be made the subject of a contract with

the same force and effect as if it were a mere chattel has long been established law.

Com. ex rel. Veihdeffer v. Veihdeffer, 344 A.2d 613, 614 (Pa. Super. 1975).

Rule 1915.10. Decision. Order.

[(a) The court may make the decision before the testimony has been transcribed. The court shall state the reasons for its decision on the record in open court or in a written opinion or order.

Note: See 23 Pa.C.S. § 5323(d).

- (b) The court shall enter a custody order as a separate written order or in a separate section of a written opinion.
 - (1) The court's order shall state sufficiently specific terms to enforce the order.
 - (2) If the court has made a finding that a party or child is at risk of harm, the court's order shall include safety provisions for the endangered party's or child's protection.
 - (3) The court may order that the case caption use the parties' initials rather than the parties' names based on the sensitive nature of the facts in the case record and the child's best interest.

Note: See Pa.R.C.P. No. 1930.1(a).

- (4) When drafting a written opinion or order in an action having the parties' initials in the case caption, the court shall:
 - (i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child's identity; and
 - (ii) use generalized identifiers when describing a child's school, activities, affiliated organizations, or other similar terms.
- (c) A custody order shall include a notice outlining the parties' obligations under 23 Pa.C.S. § 5337, regarding a party's intention to relocate with a minor child.

Note: See 23 Pa.C.S. § 5323(c) and Pa.R.C.P. No. 1915.17.

(d) A party may not file a motion for post-trial relief to an order of legal or physical custody.

EXPLANATORY COMMENT--2019

Subdivision (b) further defines and reinforces the requirements in 23 Pa.C.S. § 5323(e). Examples of safety provisions include, but are not limited to, supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child's passport.

Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties' only documentation of the custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that "in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion." *Id.* at 206. Despite the Superior Court's decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement's or order's terms.

EXPLANATORY COMMENT--2021

Subdivision (b)(3) allows the court discretion to initialize a custody action's case caption when the child's privacy may be compromised by the sensitive nature of the facts in the case record. When the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(4).

Subdivision (b)(4) recognizes that inadvertent disclosure of the child's identity and privacy may occur if the written custody order or opinion provides specific details of the child's life (i.e., school, extracurricular activities). Subdivision (b)(4) requires that the court refrain from using specific identifiers; instead, the court should use general terms (i.e., high school, not John F. Kennedy High School). In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.]

(This is entirely new text.)

(a) **Decision**.

(1) The court may decide custody before the testimony has been transcribed.

- (2) The court shall state the reasons for its decision:
 - (i) on the record in open court; or
 - (ii) in a written opinion or order.
- (b) **Order.** The court shall enter a custody order as a separate written order or in a written opinion as a separate section.
 - (1) The court's order shall sufficiently state specific terms to enforce the order.
 - (2) If the court finds that a party or child is at risk of harm, the court's order shall include safety provisions for the endangered party's or the child's protection.
 - (3) The court may order that the case caption use the parties' initials rather than the parties' names based on the sensitive nature of the facts in the case record and the child's best interest.
 - (4) When drafting a written opinion or order in an action having the parties' initials in the case caption, the court shall:
 - (i) avoid using specific identifiers for people, places, or things that may indirectly reveal the child's identity; and
 - (ii) use generalized identifiers when describing a child's school, activities, affiliated organizations, or other similar terms.
- (c) **Party Obligations.** A custody order shall include a notice outlining the parties' obligations under:
 - (1) 23 Pa.C.S. § 5337, regarding a party's intention to relocate with a minor child; and
 - (2) Pa.R.Civ.P. 1915.3-2(a)(4)(ii), regarding a party's ongoing obligation to complete, file, and serve the Criminal Record/Abuse History Verification form.
- (d) **No Post-Trial Relief.** A party shall not file a motion for post-trial relief to an order of legal or physical custody.

Comment: See 23 Pa.C.S. § 5323(d) (requiring the court to delineate the reasons for its decision on the record in open court or in a written opinion or order).

See Pa.R.Civ.P. 1930.1(a)(2) (permitting the court to order that the case caption contain the parties' initials rather than their names in custody actions).

See 23 Pa.C.S. § 5323(c) (requiring that an order include notice of a party's obligations under § 5337, relating to relocation) and Pa.R.Civ.P. 1915.17 (outlining the requirements for the proposed relocation of a child's residence).

Subdivision (b) further defines and reinforces the requirements in 23 Pa.C.S. § 5323(e). Examples of safety provisions include, but are not limited to, supervised physical custody, a supervised or neutral custody exchange location, a neutral third-party present at custody exchanges, telephone or computer-facilitated contact with the child, no direct contact between the parties, third-party contact for cancellations, third-party transportation, and designating a secure, neutral location as repository for a child's passport.

Additionally, subdivision (b) requires a court to enter a custody order as a separate written order or in a separate section of a written opinion. The subdivision also addresses the practice of orally entering a custody order on the record without formalizing the custody order in writing. In such circumstances, the parties' only documentation of the custody order is a transcription of the oral record. In *R.L.P. v. R.F.M.*, 110 A.3d 201 (Pa. Super. 2015), the Superior Court held that "in order to be sufficiently specific to be enforced, an order of custody must be entered as a separate written order, or as a separate section of a written opinion." *Id.* at 206. Despite the Superior Court's decision, the practice of placing custody orders on the record without subsequently entering a written order has continued, which has been problematic for enforcement and understanding of the agreement's or order's terms.

Pursuant to subdivision (b)(3), the court may initialize a custody action's case caption if the child's privacy may be compromised by the sensitive nature of the facts in the case record. If the court determines that the case caption should be initialized, additional privacy safeguards are required under subdivision (b)(4).

Subdivision (b)(4) recognizes that inadvertent disclosure of the child's identity and privacy may occur if the written custody order or opinion provides specific details of the child's life, *i.e.*, school, extracurricular activities. Subdivision (b)(4) requires that the court refrain from using specific identifiers; instead, the court should use general terms, *e.g.*, "high school," not "John F. Kennedy High School". In circumstances in which name specificity is required, such as school choice, the court should consider a separate order for that issue.

Under no circumstance does a party filing an updated Criminal Record/Abuse History Verification form impose a duty on the court to review, respond, or react to a newly revealed criminal record or abuse history unless a party petitions the court for relief.

Rule 1915.15. Form of Complaint. Caption. Order. Petition to Modify a Custody Order.

(a) <u>Complaint.</u> The complaint in a custody action shall be substantially in the following form:

(Caption)

COMPLAINT FOR CUSTODY

1.	The plaintiff is,						
	residing	at	(Street) (Zip	Code)		(City) (County)	
		_·	(=	ocus,		(33111)	
2.	The defendant is						
	residing	at ———	(Street) (Zip Code) _		(County)	_ (City) 	
3.	physical cu	stody)	hared legal cu (primary physica tody) (supervise	al custody)	(shared physic	cal custody)	
	Name		Present Resid	ence	Age		
— Th	e child (was) (was ı	not) born out of	wedlock.			
	e child is pre no resides at	•	in the custody of			, (Name)	
	(Street)		(City	y)	(S	state)	

During the past five years, the child has resided with the following persons and at the following addresses:

	(List All Persons)	(List All Addresses)	(Dates)	
	parent of the child is siding at		, currently	
Th	is parent is (married) (divor	ced) (single).		
	parent of the child is siding at	·	, currently	
Th	is parent is (married) (divor	ced) (single).		
4.	Plaintiff's relationship to the	child is that of		
	Plaintiff currently resides w	vith the following persons:		
	Name	Re	ationship	
5.	Defendant's relationship to	the child is that of		
	Defendant currently reside	s with the following persons	:	
	Name	Re	lationship	
6.	capacity, in other litigation	pated as a party or witnes n concerning the custody of t term and number, and its re	the child in this or	

	the child pending in	a court of this Common	dy proceeding concerning wealth or any other state. tionship to this action is:
	proceedings who ha	s physical custody of the espect to the child. The	erson not a party to the ne child or claims to have name and address of such
7.	granting the relief re	quested because (set fo	velfare will be served by orth facts showing that the e child's best interest and
8.	and the person who l as parties to this ac known to have or cla	has physical custody of t ction. All other persons	have not been terminated he child have been named s, named below, who are notice o intervene:
	Name	Address	Basis of Claim
9.	is in loco pa	.	gal custody of a child and plaintiff shall plead facts S. § 5324(2).
	(b) If the plaintiff i	s a grandparent seeking	physical or legal custody

	of a grandchild and is not <i>in loco parentis</i> to the child, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5324(3).
(c)	If the plaintiff is seeking physical or legal custody of a child and is not <i>in loco parentis</i> to the child, the plaintiff shall plead facts establishing standing pursuant to 23 Pa.C.S. § 5324(4) and (5).
(d)	If the plaintiff is a grandparent or great-grandparent seeking partial physical custody or supervised physical custody of a grandchild or great-grandchild, the plaintiff shall plead facts establishing standing under 23 Pa.C.S. § 5325.
form requi Wh (sole lega (shared p	ff has attached the Criminal Record/Abuse History Verification red pursuant to Pa.R.Civ.P. 1915.3-2. erefore, Plaintiff requests the court to grant (shared legal custody) I custody) (partial physical custody) (primary physical custody) hysical custody) (sole physical custody) (supervised physical of the child.
correct. I	Plaintiff/Attorney for Plaintiff erify that the statements made in this Complaint are true and understand that false statements herein are made subject to the of 18 Pa.C.S. § 4904 relating to unsworn falsification to it.
	Plaintiff

[Note: The form of complaint is appropriate if there is one plaintiff and one defendant and the custody of one child is sought or the custody of several children is sought and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.

See Pa.R.Civ.P. 1930.1(b). This rule may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.]

(b) <u>Petition for Modification.</u> A petition for modification of a custody order shall be substantially in the following form:

(Caption)

PETITION FOR MODIFICATION OF A CUSTODY ORDER

1.	Petitioner is and resides at
2.	Respondent is and resides at
3.	Petitioner respectfully represents that on, 20, an Order of Court was entered for (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody). A true and correct copy of the Order is attached.
4.	This Order should be modified because:
5.	Petitioner has attached the Criminal Record/ Abuse History Verification form required pursuant to Pa.R.Civ.P. 1915.3-2.
Or	WHEREFORE, Petitioner requests that the Court modify the existing der because it will be in the best interest of the child(ren).
	(Attorney for Petitioner) (Petitioner)

	I verify that the statements made in this petition are true and correct understand that false statements herein are made subject to the penaltie of 18 Pa.C.S. § 4904 relating to unsworn falsification to authorities.		
	Date Petitioner		
unre conta	e: See Pa.R.C.P. No. 1930.1(b). This rule may require attorneys or presented parties to file confidential documents and documents aining confidential information that are subject to the Case Records ic Access Policy of the Unified Judicial System of Pennsylvania.]		
(c)	<u>Order.</u> The order to be attached at the front of the complaint or petition for modification shall be substantially in the following form:		
	(Caption)		
	ORDER OF COURT		
	You,, (defendant) (respondent), have been sued in court to (OBTAIN) (MODIFY) (shared legal custody) (sole legal custody) (partial physical custody) (primary physical custody) (shared physical custody) (sole physical custody) (supervised physical custody) of the child(ren):		
	You are ordered to appear in person at(Address), on(Day and Date) , at(Time) ,M., for		
	\square a conciliation or mediation conference.		
	☐ a pretrial conference.		
	☐ a hearing before the court.		
	If you fail to appear as provided by this order, an order for custody may be entered against you or the court may issue a warrant for your arrest.		
	You must file with the court a verification regarding any criminal record or abuse history regarding you and anyone living in your household [on or] before the initial in-person contact with the court (including, but not limited to, a conference with a conference officer or judge or conciliation) [but not later than] or within 30 days [after] of service of the [complaint or		

petition] initiating pleading, whichever occurs first.

No party may make a change in the residence of any child which significantly impairs the ability of the other party to exercise custodial rights without first complying with all of the applicable provisions of 23 Pa.C.S. § 5337 and Pa.R.Civ.P. 1915.17 regarding relocation.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW. THIS OFFICE CAN PROVIDE YOU WITH INFORMATION ABOUT HIRING A LAWYER. IF YOU CANNOT AFFORD TO HIRE A LAWYER, THIS OFFICE MAY BE ABLE TO PROVIDE YOU WITH INFORMATION ABOUT AGENCIES THAT MAY OFFER LEGAL SERVICES TO ELIGIBLE PERSONS AT A REDUCED FEE OR NO FEE.

	(Name)		
	(Address)		
(Tele	ephone Numl	ber)	
AMERICANS WITH	H DISABILIT	IES ACT OF 1990	
The Court of Common Pleas of County is required by law to comply with the Americans with Disabilities Act of 1990. For information about accessible facilities and reasonable accommodations available to disabled individuals having business before the court, please contact our office. All arrangements must be made at least 72 hours prior to any hearing or business before the court. You must attend the scheduled conference of hearing.			
	ВҮ	THE COURT:	
Date:			J.

[EXPLANATORY COMMENT--2008

In an effort to promote uniformity of practice throughout the Commonwealth, several forms are included in the rules. Two aspects of these forms are worthy of

mention. First, much of the information which must be set forth in the complaint is required by the Uniform Child Custody Jurisdiction and Enforcement Act, 23 Pa.C.S.A. § 5429. Second, the complaint is verified by use of a statement that it is subject to the penalties of the Crimes Code relating to unsworn falsification to authorities. A notary public is not needed.

EXPLANATORY COMMENT--2020

Act of May 4, 2018, P.L. 112, No. 21, amended 23 Pa.C.S. § 5324 by adding a new class of third-party standing for individuals seeking custody of a child whose parents do not have care and control of the child. The individual seeking custody may or may not be related to the child. Subject to the limitations in 23 Pa.C.S. § 5324(5), the newly added standing provision requires that: (1) the individual has assumed or is willing to assume responsibility for the child; (2) the individual has a sustained, substantial, and sincere interest in the child's welfare; and (3) the child's parents do not have care and control of the child. A plaintiff proceeding under Section 5324(4) shall satisfy the requirements of that provision by clear and convincing evidence. Additionally, if a juvenile dependency proceeding has been initiated, or is ongoing, or if there is an order for permanent legal custody, Section 5324(5) provides that an individual cannot assert standing under Section 5324(4).

Consistent with the Act's statutory change, the Complaint for Custody Paragraph 9 has been revised to include a third party seeking custody of a child under 23 Pa.C.S. § 5324(4) and has been reorganized to sequentially follow the statutory provisions in 23 Pa.C.S. §§ 5324(2)-(4) and 5325. Similarly, Pa.R.C.P. No. 1915.3(e) has been reorganized to sequentially follow the statutory provision sequence. See Pa.R.C.P. No. 1915.3(e).]

Comment: The form of complaint is appropriate if there is one plaintiff, one defendant, and the custody of one child is sought or the custody of several children is sought and the information required by Paragraphs 3 to 7 is identical for all of the children. If there are more than two parties, the complaint should be appropriately adapted to accommodate them. If the custody of several children is sought and the information required is not identical for all of the children, the complaint should contain a separate paragraph for each child.

Rule 1930.1(b) may require attorneys or unrepresented parties to file confidential documents and documents containing confidential information that are subject to the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania.

Rule 1915.25. Suspension of Acts of Assembly.

- (a) 23 Pa.C.S. § 5351. Section 5351 of the Domestic Relations Code, 23 Pa.C.S. § 5351, of the Uniform Child Custody Jurisdiction Act, relating to additional parties, is suspended insofar as it provides for the joinder of a person not a party who claims to have custody or visitation rights with respect to the child.
- (b) 23 Pa.C.S. § 5334. 23 Pa.C.S. § 5334 is suspended insofar as it (1) requires that a guardian [ad litem] ad litem be an attorney, (2) permits the guardian [ad litem] ad litem to represent both the best interests and legal interests of the child, (3) provides the guardian [ad litem] ad litem the right to examine, cross-examine, present witnesses and present evidence on behalf of the child, and (4) prohibits the guardian [ad litem] ad litem from testifying.

[Note: Rule 1915.6(b) provides that a person not a party who claims to have custody or visitation rights with respect to the child shall be given notice of the pendency of the proceedings and of the right to intervene.]

(c) 23 Pa.C.S. § 6339. 23 Pa.C.S. § 6339 is suspended insofar as it is inconsistent with Pa.R.Civ.P. 1915.3-3 and 1915.3-4 which provides for the disclosure of such reports by the court to the parties.

Comment: Rule 1915.6(b) provides that a person not a party who claims to have custody or visitation rights with respect to the child shall be given notice of the pendency of the proceedings and of the right to intervene.