#### SENATE BILL 27

# 50TH LEGISLATURE - STATE OF NEW MEXICO - SECOND SESSION, 2012

INTRODUCED BY

John C. Ryan

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#### AN ACT

RELATING TO ADOPTIONS; MODIFYING THE DEFINITION OF "ADOPTION SERVICE"; REQUIRING AN ACCOUNTING OF DISBURSEMENTS PRIOR TO A RELINQUISHMENT OF PARENTAL RIGHTS; LIMITING WHO MAY MAKE PAYMENTS ON BEHALF OF A PROSPECTIVE ADOPTIVE PARENT; PROHIBITING UNAUTHORIZED ADOPTION SERVICES; PROVIDING REQUIREMENTS FOR CERTAIN ADVERTISEMENTS FOR ADOPTION SERVICES; PROVIDING PENALTIES AND PRIVATE REMEDIES; DECLARING AN EMERGENCY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

SECTION 1. Section 32A-5-3 NMSA 1978 (being Laws 1993, Chapter 77, Section 130, as amended) is amended to read:

"32A-5-3. DEFINITIONS.--As used in the Adoption Act:

"accrediting entity" means an entity that has entered into an agreement with the United States secretary of .188034.1

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1	state pursuant to the federal Intercountry Adoption Act of 2000
2	and regulations adopted by the United States secretary of state
3	pursuant to that act, to accredit agencies and approve persons
4	who provide adoption services related to convention adoptions;
5	B. "adoptee" means a person who is the subject of
6	an adoption petition;
7	C. "adoption service" means:
8	(1) identifying a child for adoption and
9	arranging the adoption of the child;
10	(2) arranging or assisting in the process of
11	connecting or matching parents who may place a child for
12	adoption with prospective adoptive parents;
13	(3) providing counseling, advice or guidance
14	related to a potential adoption;
15	(4) receiving or disbursing funds or anything
16	of value on behalf of a prospective adoptive parent or to a
17	parent who may place or has placed a child for adoption;
18	[ <del>(2)</del> ] <u>(5)</u> securing termination of parental
19	rights to a child or consent to adoption of the child;
20	[ <del>(3)</del> ] <u>(6)</u> performing a background study on a
21	child and reporting on the study;
22	[ <del>(4)</del> ] <u>(7)</u> performing a home study on a
23	prospective adoptive parent and reporting on the study;
24	[ <del>(5)</del> ] <u>(8)</u> making determinations regarding the
25	best interests of a child and the appropriateness of an
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adoptive placement for the child;

[(6)] (9) performing post-placement monitoring of a child until an adoption is final; [ $\frac{and}{and}$ ]  $\frac{or}{and}$ 

[(7)] (10) when there is a disruption before an adoption of a child is final, assuming custody of the child and providing or facilitating the provision of child care or other social services for the child pending an alternative placement of the child;

- D. "agency" means a person certified, licensed or otherwise specially empowered by law to place a child in a home in this or any other state for the purpose of adoption;
- E. "agency adoption" means an adoption when the adoptee is in the custody of an agency prior to placement;
  - F. "acknowledged father" means a father who:
- (1) acknowledges paternity of the adoptee pursuant to the putative father registry, as provided for in Section 32A-5-20 NMSA 1978;
- (2) is named, with his consent, as the adoptee's father on the adoptee's birth certificate;
- (3) is obligated to support the adoptee under a written voluntary promise or pursuant to a court order; or
- (4) has openly held out the adoptee as his own child by establishing a custodial, personal or financial relationship with the adoptee as follows:
  - (a) for an adoptee under six months old

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at the time of placement: 1) has initiated an action to establish paternity; 2) is living with the adoptee at the time the adoption petition is filed; 3) has lived with the mother a minimum of ninety days during the two-hundred-eighty-day period prior to the birth or placement of the adoptee; 4) has lived with the adoptee within the ninety days immediately preceding the adoptive placement; 5) has provided reasonable and fair financial support to the mother during the pregnancy and in connection with the adoptee's birth in accordance with his means and when not prevented from doing so by the person or authorized agency having lawful custody of the adoptee or the adoptee's mother; 6) has continuously paid child support to the mother since the adoptee's birth in an amount at least equal to the amount provided in Section 40-4-11.1 NMSA 1978, or has brought current any delinquent child support payments; or 7) any other factor the court deems necessary to establish a custodial, personal or financial relationship with the adoptee; or

(b) for an adoptee over six months old at the time of placement: 1) has initiated an action to establish paternity; 2) has lived with the adoptee within the ninety days immediately preceding the adoptive placement; 3) has continuously paid child support to the mother since the adoptee's birth in an amount at least equal to the amount provided in Section 40-4-11.1 NMSA 1978, or is making

reasonable efforts to bring delinquent child support payments current; 4) has contact with the adoptee on a monthly basis when physically and financially able and when not prevented by the person or authorized agency having lawful custody of the adoptee; or 5) has regular communication with the adoptee, or with the person or agency having the care or custody of the adoptee, when physically and financially unable to visit the adoptee and when not prevented from doing so by the person or authorized agency having lawful custody of the adoptee;

G. "alleged father" means an individual whom the biological mother has identified as the biological father, but the individual has not acknowledged paternity or registered with the putative father registry as provided for in Section 32A-5-20 NMSA 1978;

### H. "consent" means a document:

- (1) signed by a biological parent whereby the parent grants consent to the adoption of the parent's child by another;
- (2) whereby the department or an agency grants its consent to the adoption of a child in its custody; or
- (3) signed by the adoptee if the child is fourteen years of age or older;

## I. "convention adoption" means:

(1) an adoption by a United States resident of a child who is a resident of a foreign country that is a party .188034.1

1	to the Hague Convention on Protection of Children and Co-
2	operation in Respect of Intercountry Adoption; or
3	(2) an adoption by a resident of a foreign
4	country that is a party to the Hague Convention on Protection
5	of Children and Co-operation in Respect of Intercountry
6	Adoption of a child who is a resident of the United States;
7	J. "counselor" means a person certified by the
8	department to conduct adoption counseling in independent
9	adoptions;
10	K. "department adoption" means an adoption when the
11	child is in the custody of the department;
12	L. "foreign born child" means any child not born in
13	the United States who is not a citizen of the United States;
14	M. "former parent" means a parent whose parental
15	rights have been terminated or relinquished;
16	N. "full disclosure" means mandatory and continuous
17	disclosure by the investigator, agency, department or
18	petitioner throughout the adoption proceeding and after
19	finalization of the adoption of all known, nonidentifying
20	information regarding the adoptee, including:
21	(1) health history;
22	(2) psychological history;
23	(3) mental history;
24	(4) hospital history;
25	(5) medication history;

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- (6) genetic history;
- (7) physical descriptions;
- (8) social history;
- (9) placement history; and
- (10) education;
- O. "independent adoption" means an adoption when the child is not in the custody of the department or an agency;
- P. "investigator" means an individual certified by the department to conduct pre-placement studies and post-placement reports;
- Q. "office" means a place for the regular transaction of business or performance of particular services;
- R. "parental rights" means all rights of a parent with reference to a child, including parental right to control, to withhold consent to an adoption or to receive notice of a hearing on a petition for adoption;
- S. "placement" means the selection of a family for an adoptee or matching of a family with an adoptee and physical transfer of the adoptee to the family in all adoption proceedings, except in adoptions filed pursuant to Paragraphs (1) and (2) of Subsection C of Section 32A-5-12 NMSA 1978, in which case placement occurs when the parents consent to the adoption, parental rights are terminated or parental consent is implied;
- T. "post-placement report" means a written
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evaluation of the adoptive family and the adoptee after the adoptee is placed for adoption;

"pre-placement study" means a written evaluation of the adoptive family, the adoptee's biological family and the adoptee;

#### "presumed father" means: ٧.

- the husband of the biological mother at the time the adoptee was born;
- an individual who was married to the mother and either the adoptee was born during the term of the marriage or the adoptee was born within three hundred days after the marriage was terminated by death, annulment, declaration of invalidity or divorce; or
- (3) before the adoptee's birth, an individual who attempted to marry the adoptee's biological mother by a marriage solemnized in apparent compliance with law, although the attempted marriage is or could be declared invalid and if the attempted marriage:
- could be declared invalid only by a court, the adoptee was born during the attempted marriage or within three hundred days after its termination by death, annulment, declaration of invalidity or divorce; or
- (b) is invalid without a court order, the adoptee was born within three hundred days after the termination of cohabitation;

- W. "record" means any petition, affidavit, consent or relinquishment form, transcript or notes of testimony, deposition, power of attorney, report, decree, order, judgment, correspondence, document, photograph, invoice, receipt, certificate or other printed, written, videotaped or taperecorded material pertaining to an adoption proceeding;
- X. "relinquishment" means the document by which a parent relinquishes parental rights to the department or an agency to enable placement of the parent's child for adoption;
- Y. "resident" means a person who, prior to filing an adoption petition, has lived in the state for at least six months immediately preceding filing of the petition for adoption or a person who has become domiciled in the state by establishing legal residence with the intention of maintaining the residency indefinitely; and
- Z. "stepparent adoption" means an adoption of the adoptee by the adoptee's stepparent when the adoptee has lived with the stepparent for at least one year following the marriage of the stepparent to the custodial parent."
- SECTION 2. Section 32A-5-23 NMSA 1978 (being Laws 1993, Chapter 77, Section 150, as amended) is amended to read:
- "32A-5-23. PERSONS WHO MAY TAKE CONSENTS OR RELINQUISHMENTS--ACCOUNTING OF DISBURSEMENTS.--
- A. A consent to adoption or relinquishment of parental rights shall be signed before and approved on the .188034.1

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record by a judge who has jurisdiction over adoption proceedings, within or without this state, and who is in the jurisdiction in which the child is present or in which the parent resides at the time it is signed.

- В. No parent may relinquish parental rights to the department or an agency without the department's or the agency's consent.
- The consent or relinquishment shall be filed with the court in which the petition for adoption has been filed before adjudication of the petition.
- D. Prior to the approval of a consent to adoption or relinquishment of parental rights, a full and specific accounting signed under penalty of perjury shall be filed by the prospective adoptive parents or their representative in the same court where the associated consent or relinquishment may later be heard. The accounting shall be filed no later than seventy-two hours prior to the anticipated hearing on the proposed consent or relinquishment. The disbursements and expenses itemized in the accounting must be approved by the court prior to approval of a consent to adoption or relinquishment or consent to adoption by a parent for the parent's child. The accounting shall itemize in detail, including the dates and purpose of each disbursement or expense payment and the name and address of each person who received or will receive any disbursement or payment:

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- (a) the prospective adoptive parents; or

  (b) any person who may profit or be

  compensated as a result of an adoption associated with the
- (2) all disbursements of anything of value to the parents of the child or the child; and

consent or relinquishment;

- (3) all expenses paid on behalf of the parents of the child or the child.
- E. The accounting required in Subsection D of this section is not applicable to stepparent adoptions or to adoptions pursuant to the provisions of the Abuse and Neglect Act, unless ordered by the court."
- SECTION 3. Section 32A-5-34 NMSA 1978 (being Laws 1993, Chapter 77, Section 161, as amended) is amended to read:

  "32A-5-34. FEES AND CHARGES--DAMAGES.--
- A. Prior to the final hearing on [the] a petition, the petitioner shall file a full accounting of all disbursements of anything of value made or agreed to be made by or on behalf of the petitioner in connection with [the] an adoption. The accounting report shall be signed under penalty of perjury. The accounting report shall be itemized in detail and shall show the services reasonably relating to the adoption .188034.1

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or to the placement of the child for adoption that were received by the parents of the child, by the child or by or on behalf of the petitioner. The report shall also include the dates of each payment and the names and addresses of each attorney, physician, hospital, licensed adoption agency or other person or organization who received any funds or any other thing of value from the petitioner in connection with the adoption or the placement of the child with [him] the petitioner or who participated in any way in the handling of the funds, either directly or indirectly.

- Only a prospective adoptive parent, [or another person acting on behalf of a prospective adoptive parent] acting alone, through an agency or through an attorney who is licensed in this state, shall make payments for services relating to the adoption or to the placement of the adoptee for adoption for allowed expenses only to third-party vendors, as reasonably practical. These payments shall consist of reasonable and actual fees or charges for:
- the services of an agency in connection with an adoption;
- medical, hospital, nursing, (2) pharmaceutical, traveling or other similar expenses incurred by a mother or the adoptee in connection with the birth or any illness of an adoptee;
- reasonable counseling services relating to .188034.1

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the adoption;

- (4) living expenses of a mother and her dependent children, including the adoptee, for a reasonable time before the birth or placement of the adoptee and for no more than six weeks after the birth or placement of the adoptee;
- (5) expenses incurred for the purposes of full disclosure;
- (6) legal services, court costs and traveling or other administrative expenses connected with an adoption, including any legal service performed for a parent who consents to the adoption of a child or relinquishes the child to an agency;
- (7) preparation of a pre-placement study and of a post-placement report during the pendency of the adoption proceeding; or
- (8) any other service or expense the court finds is reasonably necessary for services relating to the adoption or to the placement of the adoptee for adoption.
- C. Any person who makes payments that are not permitted pursuant to the provisions of this section is in violation of the Adoption Act and subject to the penalties set forth in Section 32A-5-42 NMSA 1978.
- D. Any person who threatens or coerces a parent to complete the relinquishment of parental rights or to complete .188034.1

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the consent to an adoption, by demanding repayment of expenses or by any other threat or coercion, shall be liable to the parent for compensatory and punitive damages.

- The accounting required in Subsection A of this section is not applicable to stepparent adoptions or to adoptions under the provisions of the Abuse and Neglect Act, unless ordered by the court.
- Nothing in this section shall be construed to permit payment to a woman for conceiving and carrying a child."
- SECTION 4. A new section of the Adoption Act is enacted to read:

"[NEW MATERIAL] UNAUTHORIZED ADOPTION FACILITATION--PENALTIES. --

- A person, other than a person described in Subsection C of this section, who knowingly or intentionally engages in adoption services within this state for compensation is guilty of a misdemeanor and shall be sentenced in accordance with the provisions of Section 32A-5-42 NMSA 1978.
- A violation of this section constitutes an unfair or deceptive trade practice pursuant to the Unfair Practices Act.
- This section does not apply to the following С. persons:
- (1) the department, a person authorized to act on behalf of the department or a similar agency in another .188034.1

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state;

2	(2) an investigator or counselor;
3	(3) an agency licensed pursuant to the laws of
4	this state or another state that is providing an adoption
5	service within that state to a parent, prospective adoptive
6	parent or a specific and identified adoptee who resides in that
7	state;
8	(4) an attorney licensed to practice law in
9	this state or in another state who is providing a legal service
10	within and pursuant to the laws of that state to a parent,
11	prospective adoptive parent or a specific and identified
12	adoptee who resides in that state;
13	(5) an agency facilitating the adoption of a
14	foreign born child;
15	(6) an agency facilitating a new placement of
16	a child following a disruption or termination of an adoption;
17	or
18	(7) a prospective adoptive parent or
19	biological parent acting alone on the parent's own behalf."
20	SECTION 5. A new section of the Adoption Act is enacted
21	to read:
22	"[NEW MATERIAL] ADVERTISING ADOPTION SERVICES
23	REQUIREMENTSPENALTIES
24	A. A person, other than a person described in
25	Subsection E of this section, shall not advertise adoption

services unless the advertisement includes the following statement: "WARNING: (INSERT NAME OF PERSON ADVERTISED) IS NOT ACCREDITED, CERTIFIED OR LICENSED TO PROVIDE ADOPTION SERVICES WITHIN NEW MEXICO.". If the advertisement is in print, the required statement shall be entirely in uppercase letters and in a print size no smaller than that generally used in the advertisement. If the advertisement is spoken, the required statement shall be spoken at the same pace and volume as that generally used in the advertisement.

- B. A person who violates this section is guilty of a misdemeanor and shall be sentenced in accordance with the provisions of Section 32A-5-42 NMSA 1978.
- C. A violation of this section constitutes an unfair or deceptive trade practice pursuant to the Unfair Practices Act.
- D. For purposes of this section, "advertise" means to communicate, market, promote, induce or solicit by public media originating or distributed in New Mexico, including newspapers, periodicals, telephone book listings, outdoor advertising, radio, television or other electronic media.
  - E. This section does not apply to:
- (1) the department or a person authorized to act on behalf of the department;
  - (2) an agency licensed by the department;
  - (3) an investigator or counselor;

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		(4) an	attorney	lice	nsed	in	the	e state	e who
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- (5) a prospective adoptive parent who is acting alone on the prospective adoptive parent's own behalf and who has a current, approved pre-placement study as required by the department.
- F. An advertising, marketing or promotional medium that accepts and publishes or otherwise distributes in good faith an advertisement that does not meet the requirements of this section is not subject to civil or criminal penalties pursuant to this section."

**SECTION 6.** EMERGENCY.--It is necessary for the public peace, health and safety that this act take effect immediately.

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