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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN JOAQUIN

STOCKTON JUDICIAL BRANCH

In re the Marriage of:

Case No. FL 373350

TONY DORSEY Petitioner.

ORDER AFTER HEARING

And

TAWNEE DORSEY

Respondent

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This matter came on regularly for hearing on the Respondent's request to move to Florida with the minor child of the parties on March 7, 2012, at 9:00 a.m., in Department F3, the Honorable Stephen G. Demetras, Assigned Judge of the Superior Court, presiding. The Petitioner was present and represented by Steven A. Clair, Esq., and Respondent was present and was represent by Randy D. Roxson, Esq.

### INTRODUCTION

The parties were married on July 23, 2010. There is one minor child of the marriage, Isaiah, born June 14, 2011. The parties previously resided together in Florida and moved to Stockton, California in February of 2011. The parties separated on January 7, 2012. Petitioner filed for Dissolution on January 10, 2012. Respondent filed a competing petition on January 12, 2012. Respondent then moved back to Florida, taking the minor child with her. Petitioner secured an order returning the child to California and he has had primary physical custody since February 7, 2012.

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At mediation Respondent noticed her request to move back to Florida with the minor child. Her stated reasons are that she has no family in California and all of her extended family resides in Florida. She has no income or means of support in California and has received minimal financial assistance from Petitioner since separation. In Florida, she would live with her parents and her two children, go back to work at her old minimum wage job, and save to get an apartment and car of her own. Petitioner objects to the move and proposes that the child remain with him in Stockton, where the child was born, where he is employed, and where all of his extended family resides.

### **DISCUSSION**

The parties have only been separated for two months. No permanent custody order exists, there is no sole physical custodial parent, and so Respondent has no presumptive right to change the minor's residence to Florida. There is also no evidence that Respondent's motives to relocate are driven by bad faith. It is natural and reasonable for her to want to return to her family where she has emotional and financial support during this unsettling time of transition.

The issue then becomes what is in the best interests of the child. In an initial custody determination, the court has the widest discretion to choose a parenting plan that is in child's the best interest. The relevant factors in this case for the court to consider are: a primary concern for the child's health, safety, and welfare; frequent and continuing contact with both parents; stability and continuity of the child's environment; separation of siblings; and risk of denial of visitation by one parent to the other.

### Health, Safety, and Welfare

There are no issues of domestic violence or substance abuse in this case that would put the minor at risk with either parent. Both parents love the minor, have adequate living facilities for the minor, and the support of an extended family. The main question would be to whom the child is most bonded. Both parties testified to their respective contact and interaction with the minor during the first six months of his life. Just by nature of the time spent alone with the minor, he is more likely to be bonded more strongly to his mother, Respondent. By the agreement of the parties, she was able to stay at home to care for him while Petitioner worked

during the week. The relative strength of the bond with the minor is borne out by Petitioner's testimony that after only a few weeks in Florida, the minor was indifferent to him and took some time to warm up. That demonstrates that Petitioner's bond with the child is not as strong as Respondent's. The difficulty is that a move away of the minor to Florida will further lessen the strength of Petitioner's bond and make it more difficult to maintain. However, this factor, on balance, favors Respondent.

# Frequent and Continuing Contact

This is a policy of the state that inevitably suffers when one parent relocates across the country. No matter which parent is awarded custody, the other will unavoidably have less frequent contact with the minor. This is especially impactful on an infant, like the minor. Respondent has indicated an intent to move back to Florida regardless of the custody determination here, so this factor will suffer no matter the outcome. The only thing the court can do is to impose terms that will seek to minimize the negative effects, such as transportation, communication, and visitation conditions. If the conditions are not met, they can become a changed circumstance warranting a review of the custodial arrangement. This factor favors both parties.

# **Stability and Continuity**

This factor weighs heavily in maintaining ongoing custody arrangements. Though here, there has been no post-separation stability and continuity in the minor's life becaue only two months have passed. Awarding custody to either parent will finally bring some stability and continuity into the child's life, but the court must look to whom the primary caretaker has been for most of the minor's life to evaluate the harm that may result from a disruption of that established pattern of care. There is no dispute that Respondent has been that primary caretaker. This factor favors custody for Respondent.

# Separation of Siblings

The sibling bond should be preserved wherever possible. Generally, that involves separating two siblings among the two parental households, which is not the case here. Maliah is not Petitioner's child, and Respondent had already made the determination to separate her

from Isaiah and return her to Florida before the parties separated. Yet, there is still a need to accommodate siblings in the same household to meet their best interests. This factor favors custody for Respondent.

## **Denial of Visitation**

The court needs to give considerable weight to circumstances which indicate that one parent has attempted to frustrate the visitation or custody of the other parent. That type of conduct in the past may predict similar conduct in the future, which would clearly **not** be in the best interest of the child. The evidence was conflicting on this point. Petitioner claimed he did not know Respondent was going to Florida with the minor until he noted that she had cleared out the bank account. He was never notified, nor did he give his consent, before the event. He sought a court order to get the Respondent ordered to return with the child to California.

Petitioner is further concerned that if granted custody, Respondent will be able to transfer the custody case to Florida after six months and that will be the end of his visitation. The court is confident that the Florida courts would not act in such a fashion. That is not how this court would act if the roles were reversed.

Respondent testified that she had no food, no place to stay, no car, and no job, so she took the child with her to her parents home in Florida. She claimed Petitioner knew where she and the child were and that he was in agreement.

It is difficult to reconcile these disparate views, but it is clear that Respondent, whether she actually read it or not, should have known she was in violation of the standard restraining orders not to remove that child from the state contained in the petition that she herself filed. Her current testimony is that she desires that Petitioner remain in the child's life and that she will do whatever is necessary to accomplish that. Nevertheless, this factor favors custody for Respondent.

### CONCLUSION

The court is not required to give greater weight to any of these factors over any others. No one factor constitutes a bright line rule requiring a certain finding, and as is often the case, the factors point in different directions. After consideration of all of these factors, the court

concludes that the best interest of the minor would be to grant Respondent's request to move with the minor to Florida. However, the court will place the following conditions upon this custody award. Respondent testified extensively about the support she will receive from her family in Florida. These conditions will significantly test that relationship.

- 1. Custody will be joint legal custody and shared physical custody with primary physical custody to Respondent.
- 2. Petitioner may visit the minor in Florida at his own expense anytime he chooses with ten days advance notice to Respondent. Such visits with the minor shall be for no more that three days duration.
- 3. Respondent shall be responsible to provide and pay for transportation for the minor to Petitioner's residence on one weekend per month in alternate months. The first month will be May 2012 and then alternate months thereafter. The parties shall meet and confer on the dates and times of the alternate monthly visits in advance in order to minimize the cost of travel as far as possible.
- 4. Petitioner shall be entitled to contact the minor by video-conferencing one time per week for fifteen minutes, at a time and a date the parties agree upon. Both parties shall be responsible for providing the technology at their respective location to accomplish this, such as Skype, Google Chat, or another reasonable method. Each party will bear any expense connected with the technology located at their own location.
- 5. Other standard orders as contained in Form FL-341(D) and Form FL-341(E), dated February 21, 2012, are continued with full force and effect.

This hearing did not resolve any support issues between the parties. Respondent will be entitled to child support and possibly temporary spousal support from Petitioner. The court reserves on all financial issues, particularly support, in order to judge the financial impact on the parties from the expense of cross-country air fare.

Counsel for Respondent shall prepare the order consistent with the findings of the court and submit it to Counsel for Petitioner for review and then to the court for signature and filing.

Dated: March 8, 2012

Hon. Stephen G. Demetras Assigned Judge of the Superior Court