To: Judiciary A

By: Representatives Moody, Perry

COMMITTEE SUBSTITUTE FOR HOUSE BILL NO. 852

AN ACT RELATING TO CHILD SUPPORT ENFORCEMENT; TO AMEND SECTION 43-19-31, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT OF THE DEPARTMENT OF HUMAN SERVICES TO MAINTAIN CERTAIN INFORMATION WITH RESPECT TO THE CHILD SUPPORT CASE 5 REGISTRY, TO TAKE CERTAIN ADMINISTRATIVE ACTIONS RELATING TO GENETIC TESTING, MODIFICATION, INCOME WITHHOLDING, LIENS AND SUBPOENAS WITHOUT THE NECESSITY OF COURT ORDER AND TO USE 6 HIGH-VOLUME AUTOMATED ENFORCEMENT IN INTERSTATE CASES IN RESPONSE TO REQUESTS FROM OTHER STATES; TO AMEND SECTIONS 93-9-21 AND 93-9-23, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT 10 UNIT TO ORDER GENETIC TESTING OF ALL PARTIES AND TO PREPARE CERTAIN ORDERS IN PATERNITY ACTIONS; TO AMEND SECTIONS 93-11-153, 11 12 93-11-155, 93-11-157, 93-11-159 AND 93-11-163, MISSISSIPPI CODE OF 13 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO SUSPEND THE 14 15 NONCUSTODIAL PARENT'S LICENSE WHEN HE OR SHE FAILS TO ANSWER A 16 SUBPOENA OR RESPOND TO A SUMMONS, TO DELETE THE REQUIREMENT THAT A 17 CONTEMPT CITATION BE OBTAINED BEFORE LICENSE SUSPENSION IS ORDERED AND TO DELETE THE REQUIREMENT FOR INTERAGENCY AGREEMENTS FOR LICENSE SUSPENSION ENFORCEMENT PURPOSES; TO AMEND SECTIONS 19 41-57-23, 93-9-9 AND 93-9-28, MISSISSIPPI CODE OF 1972, TO ALLOW THE FATHER 60 DAYS TO RESCIND THE SWORN ACKNOWLEDGMENT OF 20 21 22 PATERNITY RECEIVED BY THE STATE BOARD OF HEALTH, AND TO DELETE THE 23 TWO-YEAR LIMITATION FOR FILING A VOLUNTARY ACKNOWLEDGMENT OF PATERNITY; TO CODIFY SECTION 43-19-34, MISSISSIPPI CODE OF 1972, 24 25 TO AUTHORIZE THE CHILD SUPPORT UNIT TO SEND A MOTION AND NOTICE OF INTENT TO MODIFY A CHILD SUPPORT ORDER, SUBJECT TO THE STIPULATION 26 OF ALL PARTIES AND SUBJECT TO REVIEW AND APPROVAL BY THE COURT; TO 27 28 AMEND SECTION 43-19-33, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CUSTODIAL AND NONCUSTODIAL PARENTS TO SIGN AN AGREEMENT MODIFYING 29 30 THE CHILD SUPPORT ORDER THROUGH STIPULATION FOR ARREARS; TO CODIFY SECTION 43-19-44, MISSISSIPPI CODE OF 1972, TO DIRECT THE 31 DEPARTMENT OF HUMAN SERVICES TO SAFEGUARD PERSONAL DATA IF THERE 32 IS REASONABLE EVIDENCE OF A RISK OF HARM, TO PROVIDE A DEFINITION OF REASONABLE EVIDENCE OF A RISK OF HARM TO THE PARENT OR CHILD IN SUPPORT CASES, TO REQUIRE THE DEPARTMENT TO NOTIFY THE FEDERAL 33 34 35 PARENT LOCATOR SERVICE IN SUCH CASES, TO PROVIDE FOR A PETITION TO 36 37 THE COURT FOR THE RELEASE OF INFORMATION IN CASES WHERE IT HAS BEEN DETERMINED THAT THERE IS A REASONABLE RISK OF HARM AND TO 38 PROVIDE ALTERNATIVE ORDERS BY THE COURT IN SUCH CASES; TO AMEND SECTION 93-11-65, MISSISSIPPI CODE OF 1972, TO REQUIRE THE 39 40 NONCUSTODIAL AND CUSTODIAL PARENT IN PATERNITY OR CHILD SUPPORT 41 42 PROCEEDINGS TO REGISTER CERTAIN INFORMATION AND TO UPDATE THIS 43 INFORMATION AS IT CHANGES AND TO PROVIDE THAT DUE PROCESS 44 REQUIREMENTS FOR NOTICE AND SERVICE SHALL BE MET BY NOTICE TO THE MOST RECENT RESIDENTIAL OR EMPLOYER ADDRESS FILED; TO AMEND 45 SECTION 93-11-71, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO IMPOSE LIENS ON REAL AND CERTAIN PERSONAL PROPERTY 47 WITHOUT OBTAINING A JUDGMENT IN CIRCUIT COURT FOR CHILD SUPPORT PAYMENTS WHICH REMAIN UNPAID FOR OVER 30 DAYS AND TO AFFORD FULL 48 49 FAITH AND CREDIT TO ANY SUCH LIENS ARISING IN OTHER STATES; TO 50 51 CODIFY SECTION 93-11-105, MISSISSIPPI CODE OF 1972, AND TO AMEND 52 SECTION 93-11-103, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE

H. B. No. 852 99\HR40\R1421CS.1 PAGE 1 53 CHILD SUPPORT UNIT TO BE THE DESIGNATED STATE AGENCY TO RECEIVE

54 INCOME WITHHOLDING PAYMENTS AND TO DELETE CERTAIN EXCEPTIONS TO

- 55 INCOME WITHHOLDING IN CASES ENFORCED BY THE CHILD SUPPORT UNIT; TO
- 56 CODIFY SECTION 43-19-59, MISSISSIPPI CODE OF 1972, TO AUTHORIZE
- 57 THE CHILD SUPPORT UNIT TO USE HIGH-VOLUME AUTOMATED ADMINISTRATIVE
- 58 ENFORCEMENT IN RESPONSE TO A REQUEST FROM ANOTHER STATE FOR THE
- 59 ENFORCEMENT OF CHILD SUPPORT ORDERS WITHOUT THE NECESSITY OF COURT
- 60 ORDER; AND FOR RELATED PURPOSES.
- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 62 SECTION 1. Section 43-19-31, Mississippi Code of 1972, is
- 63 amended as follows:
- 43-19-31. The Department of Human Services is hereby
- 65 authorized and empowered to establish a single and separate Child
- 66 Support Unit for the following purposes:
- 67 (a) To develop and implement a nonsupport and paternity
- 68 program and institute proceedings in the name of the Department of
- 69 Human Services or in the name of the recipient in any court of
- 70 competent jurisdiction in any county where the mother of the child
- 71 resides or is found, in the county where the father resides or is
- 72 found, or in the county where the child resides or is found;
- 73 (b) To secure and collect support by any method
- 74 authorized under state law and establish paternity for any child
- 75 or children receiving aid from the department, from a parent or
- 76 any other person legally liable for such support who has either
- 77 failed or refused to provide support, deserted, neglected or
- 78 abandoned the child or children, including cooperating with other
- 79 states in establishing paternity, locating absent parents and
- 80 securing compliance with court orders for support of Temporary
- 81 Assistance for Needy Families (TANF) children; the department may
- 82 petition the court for the inclusion of health insurance as part
- 83 of any child support order on behalf of any child receiving aid
- 84 from the department unless good cause for noncooperation, as
- 85 defined by the Social Security Act or the Mississippi Department
- 86 of Human Services, is established;
- 87 (c) To initiate support or paternity actions in behalf
- 88 of nonrelated Temporary Assistance for Needy Families (TANF)
- 89 families, and to secure and collect child support in such cases by

90 any method authorized under state law; the department may petition

91 the court for the inclusion of health insurance as part of any

- 92 child support order on behalf of such nonrelated Temporary
- 93 Assistance for Needy Families (TANF) families unless good cause
- 94 for noncooperation, as defined by the Social Security Act or the
- 95 Mississippi Department of Human Services, is established;
- 96 (d) The department shall seek to recover from the
- 97 individual who owes a support obligation to a nonrelated Temporary
- 98 Assistance for Needy Families (TANF) family on whose behalf the
- 99 department is providing services, upon judicial proceedings
- 100 conducted thereon after advance notice to such obligor, reasonable
- 101 attorney's fees and court costs, in excess of any administrative
- 102 fees collected and in excess of amounts of current support owed by
- 103 the obligor, which the department incurs in recovering and
- 104 collecting the support obligation, such costs as the department
- 105 recovers to be deposited in the General Fund of the State
- 106 Treasury;
- 107 (e) To initiate contempt of court proceedings or any
- 108 other remedial proceedings necessary to enforce (i) any order or
- 109 decree of court relating to child support, and (ii) any order or
- 110 decree of court relating to the maintenance and/or alimony of a
- 111 parent where support collection services on his or her child's
- 112 behalf are being provided by the department;
- 113 (f) To secure and collect by any method authorized
- 114 under state law any maintenance and/or alimony on behalf of a
- 115 parent whose child or children's support is being collected by the
- 116 department. The department shall collect only such maintenance
- 117 and/or alimony as is ordered or decreed by the court, and only in
- 118 the event that the minor child and parent to whom such maintenance
- 119 and/or alimony has been ordered are living in the same household;
- 120 (g) To obtain restitution of monies expended for public
- 121 assistance from a parent or any other person legally liable for
- 122 the support of any child or children receiving aid from the
- 123 department; said action for restitution shall arise from the

124 payment of public assistance for the dependent child or children

125 and shall be for the amount of the public assistance paid. Said

126 action for restitution shall not arise against the parent or other

127 person legally responsible who receives public assistance for the

128 benefit of any dependent child or children. When a court order of

support has been issued, the amount recoverable shall be limited

130 to the amount of the court order;

- (h) Setting off against a debtor's income tax refund or rebate any debt which is in the form of a liquidated sum due and
- 133 owing for the care, support or maintenance of a child;
- 134 (i) To have full responsibility in the aforementioned
- 135 cases for initiating actions under the Uniform Interstate Family
- 136 Support Act and for responding to the actions of other
- 137 jurisdictions under said law when Mississippi is the responding
- 138 state; however, this shall not impair private litigants' rights to
- 139 proceed under any applicable interstate enforcement mechanisms;
- 140 (j) To enter into contracts for the purpose of
- 141 performing any test which the department may from time to time
- 142 require;

- 143 (k) To maintain a Central Receipting and Disbursement
- 144 Unit to which all payments required by withholding orders and
- 145 orders for support in all actions to which the Department of Human
- 146 Services is a party shall be forwarded, and from which child
- 147 support payments ordered by the court in actions to which the
- 148 Department of Human Services is a party shall be disbursed to the
- 149 custodial parent or other such party as may be designated by the
- 150 court order. The Central Receipting and Disbursement Unit shall
- 151 be operated by the Department of Human Services or any financial
- 152 institution having operations and qualified to do business in
- 153 Mississippi, whose deposits are insured by the Federal Deposit
- 154 Insurance Corporation. The department shall conduct cost-benefit
- 155 analyses to determine and utilize the more cost efficient manner
- 156 of operating the unit;
- 157 (1) To maintain a Mississippi Department of Human

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     Services Case Registry containing records with respect to:
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                         Each case in which services are being provided
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     by the department under this section; and
                    (ii) Each support order established or modified in
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     Mississippi on or after October 1, 1998; and
                    (iii) The Administrative Office of Courts, as
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     established by Section 9-21-1, Mississippi Code of 1972, in
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     consultation with the Mississippi Department of Human Services,
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     shall devise, promulgate and require the use of a Uniform Child
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     Support Order Tracking System.
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                              Information collected from case filing
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     forms shall be furnished to the Mississippi Department of Human
     Services, Division of Child Support Enforcement, in order that
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     compliance with court-ordered obligations of support may be
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     tracked with specificity throughout the duration of said
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     obligations and any subsequent proceedings.
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                              Such tracking system shall include:
                          (B)
     the names, residential and mailing address, telephone numbers,
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     Social Security numbers, driver's license numbers and dates of
     birth of each child and parent named in or subject to the court
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     order; 2. the court cause number of the action; * * * 3. name,
     address and telephone number of employer; 4. any restraining or
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     protective order indicating domestic violence; and 5. any other
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     information which may be used for the purpose of identifying any
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     person named in or subject to the order or for the purposes of
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     establishing, enforcing or modifying a child support order; and
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                    To have the authority to take administrative
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     actions relating to genetic testing, modification, income
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     withholding, liens and subpoenas without the necessity of
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     obtaining an order from any other judicial or administrative
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     tribunal.
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               (n) To have the authority to use high-volume automated
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administrative enforcement in interstate cases to the same extent

as used for intrastate cases, in response to a request made by

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     another state to enforce support orders.
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                    To provide any child support enforcement or other
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     service as may be required by the United States of America,
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     Department of Health and Human Services, Family Support
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     Administration, Office of Child Support Enforcement or their
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     successor pursuant to federal law or regulation.
          SECTION 2. Section 93-9-21, Mississippi Code of 1972, is
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     amended as follows:
                         (a) In all cases brought pursuant to Title
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          93-9-21. (1)
     IV-D of the Social Security Act, upon sworn documentation by the
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     mother, putative father, or the Department of Human Services
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     alleging paternity, the department may issue an administrative
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     order for paternity testing which requires the mother, putative
     father and minor child to submit themselves for paternity testing.
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     The department shall then send the putative father the following
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     notices by registered mail, restricted delivery: a copy of the
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     Administrative Order and a Notice for Genetic Testing which shall
     include the date, time and place for collection of the putative
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     father's genetic sample, and a Notice and Complaint to Establish
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     Paternity which shall specify the date and time certain of the
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     hearing.
               (b) In the event that the putative father does not
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     submit to genetic testing, the court shall, without further
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     notice, on the date and time previously set through the notice for
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     hearing, review the documentation of the refusal to submit to
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     genetic testing and make a determination as to whether the
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     complaint to establish paternity should be granted. The refusal
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     to submit to such testing shall create a presumption of an
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     admission to paternity by the putative father.
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               (c) In any case in which the Department of Human
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     Services orders genetic testing, the department is required to
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     advance costs of such tests subject to recoupment from the alleged
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     father if paternity is established. If either party challenges
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     the original test results, the department shall order additional
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- 226 <u>testing at the expense of the challenging party</u>. Such challenge
- 227 must be made within ten (10) days from the date of mailing of the
- 228 <u>results.</u>
- 229 (2) The court, on its own motion or on motion of the
- 230 plaintiff or the defendant, shall order the mother, the alleged
- 231 father and the child or children to submit to genetic tests and
- 232 any other tests which reasonably prove or disprove the probability
- 233 of paternity.
- 234 If any party refuses to submit to such tests, the court may
- 235 resolve the question of paternity against such party or enforce
- 236 its order if the rights of others and the interest of justice so
- 237 require.
- 238 (3) Any party calling a witness or witnesses for the purpose
- 239 of testifying that they had sexual intercourse with the mother at
- 240 any possible time of conception shall provide all other parties
- 241 with the name and address of the witness twenty (20) days before
- 242 the trial. If a witness is produced at the hearing for the
- 243 purpose stated in this subsection but the party calling the
- 244 witness failed to provide the twenty-day notice, the court may
- 245 adjourn the proceeding for the purpose of taking a genetic test of
- 246 the witness prior to hearing the testimony of the witness if the
- 247 court finds that the party calling the witness acted in good
- 248 faith.
- 249 (4) The court shall ensure that all parties are aware of
- 250 their right to request genetic tests under this section.
- 251 (5) (a) Genetic tests shall be performed by a laboratory
- 252 selected from the approved list as prepared and maintained by the
- 253 Department of Human Services.
- 254 (b) The Department of Human Services * * * shall
- 255 publicly issue a request for proposals, and such requests for
- 256 proposals when issued shall contain terms and conditions relating
- 257 to price, technology and such other matters as are determined by
- 258 the department to be appropriate for inclusion or required by law.
- 259 After responses to the request for proposals have been duly

- 260 received, the department shall select the lowest and best bid(s)
- 261 on the basis of price, technology and other relevant factors and
- 262 from such proposals, but not limited to the terms thereof,
- 263 negotiate and enter into contract(s) with one or more of the
- 264 laboratories submitting proposals. The department shall prepare a
- 265 list of all laboratories with which it has contracted on these
- 266 terms. The list and any updates thereto shall be distributed to
- 267 all chancery clerks. To be eligible to appear on the list, a
- 268 laboratory must meet the following requirements:
- 269 (i) The laboratory is qualified to do business
- 270 within the State of Mississippi;
- 271 (ii) The laboratory can provide test results in
- 272 less than fourteen (14) days; and
- 273 (iii) The laboratory must have participated in the
- 274 competitive procurement process.
- SECTION 3. Section 93-9-23, Mississippi Code of 1972, is
- 276 amended as follows:
- 93-9-23. (1) Genetic testing shall be made by experts
- 278 qualified as examiners of genetic tests who shall be appointed by
- 279 the court pursuant to <u>Section 93-9-21(5)</u>. The expert shall attach
- 280 to the report of the test results an affidavit stating in
- 281 substance: (a) that the affiant has been appointed by the court
- 282 to administer the test and shall give his name, address, telephone
- 283 number, qualifications, education and experience; (b) how the
- 284 mother, child and alleged father were identified when the samples
- 285 were obtained; (c) who obtained the samples and how, when and
- 286 where obtained; (d) the chain of custody of the samples from the
- 287 time obtained until the tests were completed; (e) the results of
- 288 the test and the probability of paternity as calculated by an
- 289 expert based on the test results; (f) the amount of the fee for
- 290 performing the test; and (g) the procedures performed to obtain
- 291 the test results. <u>In cases initiated or enforced by the</u>
- 292 <u>Department of Human Services pursuant to Title IV-D of the Social</u>
- 293 <u>Security Act</u> the Department of Human Services shall be responsible H. B. No. 852 99\HR40\R1421CS.1

- for paying the costs of any genetic testing when such testing is required by law to establish paternity, subject to recoupment from the defendant if paternity is established.
- 297 The expert or laboratory shall send all parties or the (2) 298 attorney of record if represented by counsel a copy of the report by <u>first class</u> mail. The expert or laboratory shall file the 299 300 original report with the clerk of the court along with proof of 301 mailing to the parties. A party may challenge the testing procedure within thirty (30) days of the date of mailing of the 302 303 If either party challenges the original test results, 304 the court shall order additional testing at the expense of the
- 306 (3) If the court, in its discretion, finds cause to order
 307 additional testing, then it may do so using the same or another
 308 laboratory or expert. If there is no timely challenge to the
 309 original test results or if the court finds no cause to order
 310 additional testing, then the certified report shall be admitted as
 311 evidence in the proceeding as prima facie proof of its contents.

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challenging party.

- 312 (4) Upon request or motion of any party to the proceeding,
 313 the court may require persons making any analysis to appear as a
 314 witness and be subject to cross-examination, provided that the
 315 request or motion is made at least ten (10) days prior to a
 316 hearing. The court may require the party making the request or
 317 motion to pay the costs and/or fees for the expert witness'
 318 appearance.
- 319 SECTION 4. Section 93-11-153, Mississippi Code of 1972, is 320 amended as follows:
- 93-11-153. As used in Sections 93-11-151 through 93-11-163, the following words and terms shall have the meanings ascribed herein:
- 324 (a) "Licensing entity" or "entity" means any entity
 325 specified in Title 73, Professions and Vocations, of the
 326 Mississippi Code, and includes the Mississippi Department of
 327 Public Safety with respect to driver's licenses, the Mississippi
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- 328 State Tax Commission with respect to licenses for the sale of
- 329 alcoholic beverages and other licenses or registration authorizing
- 330 a person to engage in a business, the Mississippi Department of
- 331 Wildlife, Fisheries and Parks with respect to hunting and fishing
- 332 licenses, and any other state agency that issues a license
- 333 authorizing a person to engage in a business, occupation or
- 334 profession. For the purposes of this article, the Supreme Court
- 335 shall be considered to be the licensing entity for attorneys.
- 336 (b) "License" means a license, certificate, permit,
- 337 credential, registration, or any other authorization issued by a
- 338 licensing entity that allows a person to engage in a business,
- 339 occupation or profession, to operate a motor vehicle, to sell
- 340 alcoholic beverages, or to hunt and fish.
- 341 (c) "Licensee" means any person holding a license
- 342 issued by a licensing entity.
- 343 (d) "Order for support" means any judgment or order
- 344 that provides for periodic payments of funds for the support of a
- 345 child, whether it is temporary or final, and includes, but is not
- 346 limited to, an order for reimbursement for public assistance or an
- 347 order for making periodic payments on a support arrearage.
- 348 (e) "Out of compliance with an order for support" means
- 349 that the obligor * * * is more than two (2) months in arrears or
- 350 delinquent in making payments in full for current support, or in
- 351 making periodic payments on a support arrearage.
- 352 (f) "Department" means the Mississippi Department of
- 353 Human Services.
- 354 (g) "Division" means the division within the department
- 355 that is charged with the state administration of Title IV-D of the
- 356 Social Security Act.
- 357 (h) "Delinquency" means any payments that are ordered
- 358 by any court to be paid by a noncustodial parent for the support
- 359 of a child that have remained unpaid for at least thirty (30) days
- 360 <u>after payment is due.</u> <u>Delinquency shall also include payments</u>
- 361 that are ordered by any court to be paid for maintenance of a

362 spouse.

SECTION 5. Section 93-11-155, Mississippi Code of 1972, is 363

364 amended as follows:

93-11-155. (1) In the manner and form prescribed by the 365 366 division, all licensing entities shall provide to the division, on 367 at least a quarterly basis, information on licensees for use in the establishment, enforcement and collection of child support 368 369 obligations including, but not limited to: name, address, Social

Security number, sex, date of birth, employer's name and address, 370

371 type of license, effective date of the license, expiration date of

the license, and active or inactive license status. 372

373 technologically feasible, the department and licensing entities

374 shall seek to reach agreements to provide the information required

by this section by way of electronic data media, including, but 375

376 not limited to, on-line access and records on magnetic/optical

377 disk or tape. In lieu of providing the licensing information to

378 the division as outlined above and in the discretion of the

licensing entity, the division shall provide the identity of the 379

380 individual who is delinquent in support payments to the licensing

entity who will then match that information with their records and 381

382 provide the division with all necessary information for those

383 individuals licensed by that entity.

384 (2) Any licensed attorney representing the party to whom 385 support was ordered may submit to the division the name and record of accounting showing an arrears of an individual who is out of 386 387 compliance with an order for support which is not being enforced by the division under Title IV-D, and the division shall submit 388 389 the name of such individual to the licensing entities who will 390 match the name with their records in the same manner as provided 391 in subsection (1) to provide the attorney with necessary

392 information regarding licensees. The attorney applying for such

393 information shall pay a fee not to exceed Twenty-five Dollars

394 (\$25.00) for such service.

395 SECTION 6. Section 93-11-157, Mississippi Code of 1972, is H. B. No. 852 99\HR40\R1421CS.1 PAGE 11

396 amended as follows:

- The division shall review the information 397 93-11-157. (1) 398 received under Section 93-11-155 and any other information available to the division, and shall determine if a licensee is 399 400 out of compliance with an order for support. If a licensee is out 401 of compliance with the order for support, the division shall 402 notify the licensee by first class mail that ninety (90) days 403 after the licensee receives the notice of being out of compliance 404 with the order, the licensing entity will be notified to 405 immediately suspend the licensee's license unless the licensee 406 pays the arrearage owing, according to the accounting records of 407 the Mississippi Department of Human Services or enters into a 408 stipulated agreement and agreed judgment establishing a schedule 409 for the payment of the arrearage. The licensee shall be presumed 410 to have received the notice five (5) days after it is deposited in 411 the mail.
- 412 (2) Upon receiving the notice provided for in subsection (1) 413 of this section the licensee may:
- (a) Request a review with the division; however, the issues the licensee may raise at the review are limited to whether the licensee is the person required to pay under the order for support and whether the licensee is out of compliance with the order for support; or
- (b) Request to participate in negotiations with the division for the purpose of establishing a payment schedule for the arrearage.
- 422 (3) The division director or the designees of the division
 423 director may and, upon request of a licensee, shall negotiate with
 424 a licensee to establish a payment schedule for the arrearage.
 425 Payments made under the payment schedule shall be in addition to
 426 the licensee's ongoing obligation under the latest entered
 427 periodic order for support.
- 428 (4) Should the division and the licensee reach an agreement
 429 on a payment schedule for the arrearage, the division director
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- 430 shall submit to the court the stipulated agreement and agreed
- 431 judgment containing the payment schedule which, upon the court's
- 432 approval, is enforceable as any order of the court. If the court
- 433 does not approve the stipulated agreement and agreed judgment, the
- 434 court may require a hearing on a case-by-case basis for the
- 435 judicial review of the payment schedule agreement.
- 436 (5) If the licensee and the division do not reach an
- 437 agreement on a payment schedule for the arrearage, the licensee
- 438 may move the court to establish a payment schedule. However, this
- 439 action does not stay the license suspension.
- 440 (6) The notice given to a licensee that the licensee's
- 441 license will be suspended in ninety (90) days must clearly state
- 442 the remedies and procedures that are available to a licensee under
- 443 this section.
- 444 (7) If at the end of the ninety (90) days the licensee has
- 445 an arrearage according to the accounting records of the
- 446 <u>Mississippi Department of Human Services</u> and the licensee has not
- 447 entered into a stipulated agreement and agreed judgment
- 448 establishing a payment schedule for the arrearage, the division
- 449 shall immediately notify all applicable licensing entities in
- 450 writing to suspend the licensee's license, and the licensing
- 451 entities shall immediately suspend the license and shall within
- 452 three (3) business days notify the licensee and the licensee's
- 453 employer, where known, of the license suspension and the date of
- 454 such suspension by certified mail return receipt requested. A
- 455 licensing entity shall immediately reinstate the suspended license
- 456 upon the division's notification of the licensing entities in
- 457 writing that the licensee no longer has an arrearage or that the
- 458 licensee has entered into a stipulated agreement and agreed
- 459 judgment.
- 460 (8) Within thirty (30) days after a licensing entity
- 461 suspends the licensee's license at the direction of the division
- 462 under subsection (7) of this section, the licensee may appeal the
- 463 license suspension to the chancery court of the county in which

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     the licensee resides or to the Chancery Court of the First
     Judicial District of Hinds County, Mississippi, upon giving bond
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     with sufficient sureties in the amount of Two Hundred Dollars
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     ($200.00), approved by the clerk of the chancery court and
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     conditioned to pay any costs that may be adjudged against the
     licensee. Notice of appeal shall be filed in the office of the
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     clerk of the chancery court. If there is an appeal, the appeal
     may, in the discretion of and on motion to the chancery court, act
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     as a supersedeas of the license suspension. The department shall
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     be the appellee in the appeal, and the licensing entity shall not
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     be a party in the appeal. The chancery court shall dispose of the
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     appeal and enter its decision within thirty (30) days of the
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     filing of the appeal. The hearing on the appeal may, in the
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     discretion of the chancellor, be tried in vacation. The decision
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     of the chancery court may be appealed to the Supreme Court in the
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     manner provided by the rules of the Supreme Court.
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     discretion of and on motion to the chancery court, no person shall
     be allowed to practice any business, occupation or profession or
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     take any other action under the authority of any license the
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     suspension of which has been affirmed by the chancery court while
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     an appeal to the Supreme Court from the decision of the chancery
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     court is pending.
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               If a licensee who has entered a stipulated agreement and
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     agreed judgment for the payment of an arrearage under this section
     subsequently is out of compliance with an order for support, the
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     division shall immediately notify the licensing entity to suspend
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     the licensee's license, and the licensing entity shall immediately
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     suspend the license without a hearing and shall within three (3)
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     business days notify the licensee in writing of the license
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                  In the case of a license suspension under the
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     provisions of this subsection, the procedures provided for under
     subsections (1) and (2) of this section are not required;
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     however, the appeal provisions of subsection (8) of this section
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     still apply. After suspension of the license, if the licensee
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- subsequently enters into a stipulated agreement and agreed
 judgment or the licensee otherwise informs the division of
 compliance with the order for support, the division shall within
 seven (7) days notify in writing the licensing entity that the
 licensee is in compliance. Upon receipt of that notice from the
 division, a licensing entity shall immediately reinstate the
 license of the licensee and shall within three (3) business days
- (10) Nothing in this section prohibits a licensee from filing a motion for the modification of an order for support or for any other applicable relief. However, no such action shall stay the license suspension procedure, except as may be allowed under subsection (8) of this section.

notify the licensee of the reinstatement.

- 511 (11) If a license is suspended under the provisions of this 512 section, the licensing entity is not required to refund any fees 513 paid by a licensee in connection with obtaining or renewing a 514 license.
- 515 (12) The requirement of a licensing entity to suspend a
 516 license under this section does not affect the power of the
 517 licensing entity to deny, suspend, revoke or terminate a license
 518 for any other reason.
- 519 (13) The procedure for suspension of a license for being out of compliance with an order for support, and the procedure for the 520 521 reissuance or reinstatement of a license suspended for that purpose, shall be governed by this section and not by the general 522 523 licensing and disciplinary provisions applicable to a licensing entity. Actions taken by a licensing entity in suspending a 524 525 license when required by this section are not actions from which 526 an appeal may be taken under the general licensing and 527 disciplinary provisions applicable to the licensing entity. 528 appeal of a license suspension that is required by this section shall be taken in accordance with the appeal procedure specified 529 530 in subsection (8) of this section rather than any procedure 531 specified in the general licensing and disciplinary provisions

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532 applicable to the licensing entity. If there is any conflict
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- 533 between any provision of this section and any provision of the
- 534 general licensing and disciplinary provisions applicable to a
- 535 licensing entity, the provisions of this section shall control.
- 536 (14) No license shall be suspended under this section until
- 537 ninety (90) days after July 1, 1996. This ninety-day period shall
- 538 be a one-time amnesty period in which any person who may be
- 539 subject to license suspension under this article may comply with
- 540 an order of support in order to avoid the suspension of any
- 541 license.
- 542 (15) Any individual who fails to comply with a subpoena or
- 543 <u>warrant relating to paternity or child support proceedings after</u>
- 544 receiving appropriate notice may be subject to a suspension or the
- 545 withholding of an issuance of a license under this section.
- SECTION 7. Section 93-11-159, Mississippi Code of 1972, is
- 547 amended as follows:
- 548 93-11-159. * * * The licensing entities subject to Sections
- 549 93-11-151 through 93-11-161 may establish an additional
- 550 administrative fee not to exceed Twenty-five Dollars (\$25.00) to
- 551 be paid by licensees who are out of compliance with an order of
- 552 support and who are subject to the provisions of Sections
- 553 93-11-151 through 93-11-161 for the purpose of recovering costs of
- 554 the licensing entities associated with the implementation of
- 555 Sections 93-11-151 through 93-11-161.
- SECTION 8. Section 93-11-163, Mississippi Code of 1972, is
- 557 amended as follows:
- 558 93-11-163. In addition to the procedures in Section
- 559 93-11-157, the court may, upon a finding that a defendant is in
- 560 <u>delinquency</u> for being out of compliance with an order for support,
- order the licensing entity as defined in Section 93-11-153(a) to
- 562 suspend the license of the defendant. In its discretion, the
- 563 court may stay such an order for a reasonable time to allow the
- 564 defendant to purge himself of the <u>delinquency</u>. If a license is
- 565 suspended under this section, the court may also order the

- 566 licensing entity to reinstate the license when it is satisfied
- 567 that the defendant has purged himself of the delinquency.
- 568 Licensing entities shall treat a suspension under this section the
- 569 same as a suspension under Section 93-11-157. Defendants whose
- 570 license is suspended under this section shall be subject to any
- 571 administrative fees established for reinstatement under Section
- 572 93-11-159.
- SECTION 9. Section 41-57-23, Mississippi Code of 1972, is
- 574 amended as follows:
- 575 41-57-23. (1) Any petition, bill of complaint or other
- 576 proceeding filed in the chancery court to: (a) change the date of
- 577 birth by two (2) or more days, (b) change the surname of a child,
- 578 (c) change the surname of either or both parents, (d) change the
- 579 birthplace of the child because of an error or omission of such
- 580 information as originally recorded or (e) make any changes or
- 581 additions to a birth certificate resulting from a legitimation,
- 582 filiation or any changes not specifically authorized elsewhere by
- 583 statute, shall be filed in the county of residence of the
- 584 petitioner or filed in any chancery court district of the state if
- 585 the petitioner be a nonresident petitioner. In all such
- 586 proceedings, the State Board of Health shall be made a respondent
- 587 therein, and a certified copy of the petition, bill of complaint
- 588 or other proceeding shall be forwarded to the State Board of
- 589 Health. Process may be served upon the State Registrar of Vital
- 590 Records. The State Board of Health shall file an answer to all
- 591 such proceedings within the time as provided by general law. The
- 592 provisions of this section shall not apply to adoption
- 593 proceedings. Upon receipt of a certified copy of a decree, which
- 594 authorizes and directs the State Board of Health to alter the
- 595 certificate, it shall comply with all of the provisions of such
- 596 decree.
- 597 (2) If a child is born to a mother who was not married at
- 598 the time of conception or birth, or at any time between conception
- 599 and birth, and the natural father acknowledges paternity, the name

600 of the father shall be added to the birth certificate if a 601 notarized affidavit by both parents acknowledging paternity is 602 received on the form prescribed or as provided in Section 93-9-9. The surname of the child shall be that of the father except that 603 604 an affidavit filed at birth by both listed mother and father may 605 In the event the mother was married at the time alter this rule. of conception or birth, or at any time between conception and 606 birth, or if a father is already listed on the birth certificate, 607 608 action must be taken under Section 41-57-23(1) to add or change 609 the name of the father. 610 (3) (a) A signed voluntary acknowledgment of paternity is 611 subject to the right of any signatory to rescind the 612 acknowledgment within the earlier of: 613 (i) Sixty (60) days; or 614 (ii) The date of a judicial proceeding relating to 615 the child (including a proceeding to establish a support order) in 616 which the signatory is a party. (b) After the sixty-day period referred to above, a 617 618 signed voluntary acknowledgment of paternity may be challenged in court only on the basis of fraud, duress, or material mistake of 619 620 fact, with the burden of proof upon the challenger, and under which the legal responsibilities (including child support 621 622 obligations) of any signatory arising from the acknowledgment may 623 not be suspended during the challenge, except for good cause 624 shown. 625 SECTION 10. Section 93-9-9, Mississippi Code of 1972, is 626 amended as follows: 627 93-9-9. (1) Paternity may be determined upon the petition of the mother, or father, the child or any public authority 628 629 chargeable by law with the support of the child; provided that 630 such an adjudication after the death of the defendant must be made 631 only upon clear and convincing evidence. If paternity has been 632 lawfully determined, or has been acknowledged in writing according 633 to the laws of this state, the liabilities of the noncustodial

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custodial parent, the child, or any public authority which has 635 636 furnished or may furnish the reasonable expenses of pregnancy, confinement, education, necessary support and maintenance, and 637 638 medical or funeral expenses for the custodial parent or the child. The trier of fact shall receive without the need for third-party 639 foundation testimony certified, attested or sworn documentation as 640 641 evidence of (a) childbirth records; (b) cost of filing fees; (c) 642 court costs; (d) services of process fees; (e) mailing cost; (f) 643 genetic tests and testing fees; (g) the department's attorney's 644 fees; (h) in cases where the state or any of its entities or 645 divisions have provided medical services to the child or the 646 child's mother, all costs of prenatal care, birthing, postnatal 647 care and any other medical expenses incurred by the child or by 648 the mother as a consequence of the mother's pregnancy or delivery; 649 and (i) funeral expenses. However, proceedings hereunder shall 650 not be instituted by the Department of Human Services after the child has reached the age of eighteen (18) years but proceedings 651 652 may be instituted by a private attorney at any time until such 653 child attains the age of twenty-one (21) years unless the child 654 has been emancipated as provided in Section 93-5-23 and Section 655 93-11-65. In the event of court determined paternity, the surname 656 of the child shall be that of the father, unless the judgment 657 specifies otherwise. If the alleged father in an action to determine 658 659 paternity to which the Department of Human Services is a party 660 fails to appear for a scheduled hearing after having been served 661 with process or subsequent notice consistent with the Rules of 662 Civil Procedure, his paternity of the child(ren) shall be established by the court if an affidavit sworn to by the mother 663 664 averring the alleged father's paternity of the child has 665 accompanied the complaint to determine paternity. Said affidavit 666 shall constitute sufficient grounds for the court's finding of the 667 alleged father's paternity without the necessity of the presence

parent may be enforced in the same or other proceedings by the

- or testimony of the mother at the said hearing. The court shall,
 upon motion by the Department of Human Services, enter a judgment
 of paternity. Any person who shall willfully and knowingly file a
 false affidavit shall be subject to a fine of not more than One
 Thousand Dollars (\$1,000.00).

 (3) Upon application of both parents to the State Board of
- 674 Health and receipt by the State Board of Health of a sworn acknowledgement of paternity executed by both parents subsequent 675 to the birth of a child born out of wedlock, the birth certificate 676 677 of the child shall be amended to show such paternity if paternity is not shown on the birth certificate. Upon request of the 678 679 parents for the legitimization of a child under this section, the 680 surname of the child shall be changed on the certificate to that of the father. 681
- 682 (4) (a) A signed voluntary acknowledgment of paternity is
 683 subject to the right of any signatory to rescind the
 684 acknowledgment within the earlier of:
- (i) Sixty (60) days; or

- (ii) The date of a judicial proceeding relating to
 the child (including a proceeding to establish a support order) in
 which the signatory is a party.
- 689 (b) After the sixty-day period referred to above, a signed voluntary acknowledgment of paternity may be challenged in 690 691 court only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenger, and under 692 693 which the legal responsibilities (including child support 694 obligations) of any signatory arising from the acknowledgment may 695 not be suspended during the challenge, except for good cause 696 shown.
- 697 SECTION 11. Section 93-9-28, Mississippi Code of 1972, is 698 amended as follows:
- 93-9-28. (1) The Mississippi Department of Health in

 700 cooperation with the Mississippi Department of Human Services

 701 shall develop a form and procedure which may be used to secure a

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- 702 voluntary acknowledgement of paternity from the mother and father 703 of any child born out of wedlock in Mississippi. The form shall 704 clearly state on its face that the execution of the acknowledgement of paternity shall result in the same legal effect 705 706 as if the father and mother had been married at the time of the 707 birth of the child. When such form has been completed according 708 to the established procedure and the signatures of both the mother 709 and father have been notarized, then such voluntary 710 acknowledgement shall constitute a full determination of the legal 711 parentage of the child. The completed voluntary acknowledgement of paternity shall be filed * * * with the Bureau of Vital 712 713 Statistics of the Mississippi Department of Health. The name of the father shall be entered on the certificate of birth upon 714 715 receipt of the completed voluntary acknowledgement. (a) A signed voluntary acknowledgment of paternity is 716 717 subject to the right of any signatory to rescind the 718 acknowledgment within the earlier of: 719 (i) Sixty (60) days; or 720 (ii) The date of a judicial proceeding relating to 721 the child (including a proceeding to establish a support order) in 722 which the signatory is a party. 723 (b) After the sixty-day period referred to above, a signed voluntary acknowledgment of paternity may be challenged in 724 725 court only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenger, and under 726 727 which the legal responsibilities (including child support 728 obligations) of any signatory arising from the acknowledgment may 729 not be suspended during the challenge, except for good cause 730 shown. The Mississippi Department of Health and the Mississippi 731 732 Department of Human Services shall cooperate to establish
- 735 any child born out of wedlock. Such procedures shall establish H. B. No. 852 99\HR40\R1421CS.1 PAGE 21

paternity by both father and mother at the time of the birth of

procedures to facilitate the voluntary acknowledgement of

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     responsibilities for each of the departments and for hospitals,
     birthing centers, midwives, and/or other birth attendants to seek
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     and report voluntary acknowledgements of paternity.
     establishing such procedures, the departments shall provide for
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     obtaining the Social Security account numbers of both the father
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     and mother on voluntary acknowledgements.
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          (4) Upon the birth of a child out of wedlock, the hospital,
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     birthing center, midwife or other birth attendant shall provide an
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     opportunity for the child's mother and natural father to complete
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     an acknowledgement of paternity by giving the mother and natural
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     father the appropriate forms and information developed through the
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     procedures established in paragraph (3). The hospital, birthing
     center, midwife or other birth attendant shall be responsible for
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     providing printed information, and audio visual material if
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     available, related to the acknowledgement of paternity, and shall
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     be required to provide notary services needed for the completion
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     of acknowledgements of paternity. The information described above
     shall be provided to the mother and natural father, if present and
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     identifiable, within twenty-four (24) hours of birth or before the
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     mother is released. Such information, including forms, brochures,
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     pamphlets, video tapes and other media, shall be provided at no
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     cost to the hospital, birthing center or midwife by the
     Mississippi State Department of Health, the Department of Human
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     Services or other appropriate agency.
          SECTION 12. The following provision shall be codified as
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     Section 43-19-34, Mississippi Code of 1972:
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          43-19-34. (1) In lieu of legal proceedings instituted to
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     obtain a modification for an order for support, a written
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     stipulated agreement for modification executed by the responsible
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     parent when acknowledged before a clerk of the court having
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     jurisdiction over such matters or a notary public and filed with
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     and approved by the judge of said court shall have the same force
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     and effect, retroactively and prospectively, in accordance with
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the terms of said agreement as an order for modification of

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- 770 support entered by the court, and shall be enforceable and subject
- 771 to subsequent modification in the same manner as is provided by
- 772 law for orders of the court in such cases.
- 773 (2) With respect to a child support order in cases initiated
- 774 or enforced by the Department of Human Services pursuant to Title
- 775 IV-D of the Social Security Act, wherein the department has
- 776 determined that a modification is appropriate, the department
- 777 shall send a motion and notice of intent to modify the order,
- 778 together with the proposed modification of the order under this
- 779 section by first class mail to the last known mailing address of
- 780 the defendant. Such notice shall specify the date and time
- 781 certain of the hearing. The defendant may accept the proposed
- 782 modification by signing and returning it to the department prior
- 783 to the date of hearing for presentation to the court for approval.
- 784 In the event that the defendant does not sign and return the
- 785 proposed modification, the court shall on the date and time
- 786 previously set for hearing review the proposal and make a
- 787 determination as to whether it should be approved in whole or in
- 788 part.
- 789 SECTION 13. Section 43-19-33, Mississippi Code of 1972, is
- 790 amended as follows:
- 791 43-19-33. (1) In lieu of legal proceedings instituted to
- 792 obtain support for a dependent child from the responsible parent,
- 793 a written stipulated agreement to support said child by periodic
- 794 payments executed by the responsible parent when acknowledged
- 795 before a clerk of the court having jurisdiction over such matters
- 796 or a notary public and filed with and approved by the judge of
- 797 said court shall have the same force and effect, retroactively and
- 798 prospectively, in accordance with the terms of said agreement as
- 799 an order of support entered by the court, and shall be enforceable
- 800 and subject to modification in the same manner as is provided by
- 801 law for orders of the court in such cases.
- 802 (2) In lieu of legal proceedings instituted to establish
- 803 paternity, a written admission of paternity containing a

804 stipulated agreement of support executed by the putative father of the dependent child, when accompanied by a written affirmation of 805 806 paternity executed and sworn to by the mother of the dependent 807 child, when acknowledged by the putative father before a clerk of 808 the court having jurisdiction over such matters or a notary public 809 and filed with and approved by the judge of said court, shall have 810 the same force and effect, retroactively and prospectively, in 811 accordance with the terms of said agreement, as an order of 812 filiation and support entered by the court, and shall be 813 enforceable and subject to modification in the same manner as is 814 provided by law for orders of the court in such cases.

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- (3) At any time after filing with the court having continuing jurisdiction of such matters of an acknowledgment of paternity wherein a provision of support has not been entered into, upon notice by the department to the defendant by first class mail at his last known mailing address and without the requirement of a summons being issued, the defendant shall be required to appear in court at any time and place named therein, to show cause, if any he can, why the court should not enter an order for the support of the child by periodic payments, which order may include provisions for reimbursement for medical expenses incident to the pregnancy and the birth of the child, accrued maintenance and reasonable expenses of the action under this subsection on the acknowledgment of paternity previously filed with said court. Provided, that in the case of a child who, upon reaching the age of twenty-one (21) years, is mentally or physically incapable of self-support, the putative father shall not be relieved of the duty of support unless said child is a long-term patient in a facility owned or operated by the State of Mississippi. The prior judgment as to paternity shall be res judicata as to that issue and shall not be reconsidered by the court.
- 836 (4) Such agreements of support, acknowledgments and
 837 affirmations of paternity and support shall be sworn to and shall
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- be binding on the person executing the same whether he be an adult or a minor and may include provisions for the reimbursement of medical expenses incident to the pregnancy and birth of the child,
- 841 accrued maintenance and reasonable expenses of any action
- 842 previously filed before the court.
- 843 (5) <u>In lieu of legal proceedings instituted to enforce an</u>
- 844 order for support, a written stipulated agreement for the
- 845 provision of periodic payments towards an arrearage executed by
- 846 the defendant when acknowledged before a clerk of the court having
- 847 jurisdiction over such matters or a notary public and filed with
- 848 and approved by the judge of said court shall have the same force
- 849 and effect, retroactively and prospectively, in accordance with
- 850 the terms of said agreement as a judgment for overdue support
- 851 <u>entered by the court, and shall be enforceable and subject to</u>
- 852 modification in the same manner as is provided by law for orders
- 853 <u>of the court in such cases.</u>
- 854 (6) All agreements entered into under the provisions as set
- 855 forth hereinabove shall be filed by the clerk of the court having
- 856 jurisdiction over such matters in the county in which they are
- 857 entered and filing fees shall be taxed to the responsible parent.
- 858 SECTION 14. The following provision shall be codified as
- 859 Section 43-19-44, Mississippi Code of 1972:
- 860 $\underline{43-19-44}$. For purposes of this section, an "authorized"
- 861 person" shall mean:
- 862 (a) Any agent or attorney of any state having in effect
- 863 a plan approved under federal law, who has the duty or authority
- 864 under such plan to seek to recover any amounts owed as child and
- 865 spousal support (including, when authorized under the state plan,
- 866 any official of a political subdivision);
- 867 (b) The court which has authority to issue an order or
- 868 to serve as the initiating court in an action to seek an order
- 869 against a noncustodial parent of the support and maintenance of a
- 870 child, or any agent of such court;
- 871 (c) The resident parent, legal guardian, attorney or

872 agent of a child (other than a child receiving federal assistance 873 as determined by federal regulation) without regard to the 874 existence of a court order against a noncustodial parent who has a duty to support and maintain any such child; 875 876 (d) A state agency that is administering a program 877 operated under a state plan approved under federal law; 878 Any agent or attorney of any state having an 879 agreement under this section, who has the duty or authority under 880 the law of such state to enforce a child custody or visitation 881 determination; 882 (f) Any court having jurisdiction to make or enforce 883 such a child custody or visitation determination, or any agent of 884 such court; and 885 (g) Any agent or attorney of the United States, or of a 886 state having an agreement under this section, who has the duty or 887 authority to investigate, enforce or bring a prosection with 888 respect to the unlawful taking or restraint of a child. The department shall safeguard personal data if the 889 890 department is provided with reasonable evidence of a risk of harm. 891 A state agency, court, department of another state, obligor, 892 obligee and such other persons or entities as the department may 893 specify may provide the department with reasonable evidence of a 894 risk of harm in such manner as the department may require. 895 department shall not be required to safeguard personal data in 896 intrastate cases for longer than one (1) year unless the 897 department is provided with reasonable evidence of a continued risk of harm in such manner as the department may require. 898 899 department shall notify individuals whose personal data is 900 safeguarded under this section that in order for the safeguards to remain in effect, such individuals must provide the department 901 902 annually with reasonable evidence of a continued risk of harm. For the purposes of this section "reasonable evidence of a risk of 903 904 harm" shall mean reasonable evidence that the release of

information may result in physical harm to the parent or child,

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906 that the release of information may result in emotional harm to 907 the parent or child which would significantly reduce the parent's 908 capacity to care for the child, or would significantly reduce the parent or child's ability to function adequately, or that a 909 910 protective order or restraining order has been issued on behalf of 911 the parent or child. If the department is provided with reasonable evidence of a 912 913 risk of harm, the department, its employees and its contractors 914 shall not disclose any personal data that could otherwise be 915 disclosed about the location of a parent or child, including residential address, telephone number and name, address and 916 917 telephone number of employer, and shall not disclose the Social 918 Security number of a parent or child; provided, however, that such personal data may be shared by and between employees of the 919 920 department and its contractors; provided further, that the 921 department may disclose such personal data to the Federal Parent 922 Locator Service, to the court, or agent of a court that is authorized to receive information from the Federal Parent Locator 923 924 Service established pursuant to Title IV-D of the Social Security 925 Act. 926 Provided further, that the department may disclose the Social Security number of a child receiving IV-D services for the 927 928 purposes directly connected to obtaining health care coverage for 929 such child to an employer or provider of health care coverage. If the department is provided with reasonable evidence of a 930 931 risk of harm pursuant to this section, the department shall notify the Federal Parent Locator Service established pursuant to Title 932 933 IV-D of the Social Security Act that a risk of harm exists. Upon order of the court in an intrastate matter the department shall 934 release personal data, which may include location information and 935 936 Social Security numbers, to such court or agent, as required by 937 said Title IV-D of the Social Security Act; provided, however, 938 that if the department has been provided with reasonable evidence

of a risk of harm the department shall notify the court or agent

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any disclosure of such personal data, the court is required to 941 942 determine whether such disclosure to any other person could be 943 harmful to the parent or child. A person or agency seeking 944 disclosure of personal data which the department is prohibited 945 from disclosing because of a risk of harm, but which could otherwise be disclosed may file a petition with the chancery court 946 to request disclosure of such personal data. 947 948 Upon an order by the court in interstate cases to override 949 nondisclosure procedures in cases dealing with domestic violence, 950 the court shall order the department to release this information 951 within thirty (30) days of the order. Whereupon, the department shall transmit said court order to the Federal Office of Child 952 953 Support Enforcement (OCSE), Federal Parent Locator Service (FPLS). 954 Whereby OCSE will notify the department of its decision to remove 955 the nondisclosure code. Upon notification from OCSE, the 956 department shall release said information unto the court. Any unauthorized disclosure or unauthorized willful 957 958 inspection made in a good faith effort to comply with this section 959 shall not be considered a violation of this section. 960 A person or agency, including the department, seeking 961 personal data which the department is prohibited from disclosing 962 because of a risk of harm, but which could otherwise be disclosed 963 or which the Federal Parent Locator Service established pursuant 964 to Title IV-D of the Social Security Act is prohibited from 965 disclosing because the Secretary of the Federal Department of 966 Health and Human Services has been notified that there is a 967 reasonable evidence of domestic violence or child abuse, may file a petition with the court where the person resides to request 968 969 disclosure of such personal data. The petition shall specify the 970 purpose for which such personal data is required. When a petition 971 is filed, or when the court receives notice from the department 972 that the department has been notified of a risk of harm, the court 973 shall determine whether disclosure of personal data could be

that the department has received such information, before making

974 harmful to the parent or child before releasing such data to any 975 other person or agency. In making such determination, the court 976 shall notify the parent that the court has received a request to 977 release personal data and shall provide a specific date by which 978 the parent must object to release of the information and provide 979 the basis for objection. The parent may provide such information 980 in writing and shall not be required to appear in person to 981 contest the release of information. The court shall also notify 982 the department of any petition filed pursuant to this section and 983 the department shall release to the court any information which it 984 has been provided regarding the risk of harm, however, that the 985 department shall not be made a party to the action. Further, the attorney for the Department of Human Services, in any proceeding 986 987 herein, shall not be deemed to be appearing in a representative 988 capacity for any party. The court may also request information 989 directly from the Federal Parent Locator Service from the 990 department of another state, and from any other source. In determining whether disclosure of personal data could be 991 992 harmful to the parent or child, the court shall consider any relevant information provided by the parent or child, any 993 994 information provided by the department or by the department of 995 another state, any evidence provided by the person seeking the 996 personal data. Documentary evidence transmitted to the court by 997 facsimile, telecopier or other means that do not provide an original writing may not be excluded from evidence on an objection 998 999 based on the means of transmission. The court may permit a party 1000 or witness to be deposed or to testify by telephone, audiovisual 1001 means, or other electronic means. 1002 The court may enter an order (1) impounding the personal data 1003 and prohibiting any disclosure by the court or its agents, (2) 1004 permitting disclosure by the court or its agents to a specific 1005 person or persons, (3) removing any restrictions on disclosure by 1006 the court and its agents. An order permitting disclosure of 1007 personal data may specify the purposes for which the data may be

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      used and may prohibit a person to whom the data is disclosed from
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      making further disclosures to any other person. The court shall
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      notify the department of any order entered pursuant to this
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      section. Any person or agency who violates an order issued
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      pursuant to this section may be held in contempt of court and
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      subject to the penalties provided herein.
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           The court may disclose location information about a parent
      for the limited purpose of notifying the parent of a proceeding
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      under this section or of any other proceeding in court, provided
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      that such information shall not be disclosed to another party
      unless the court issues an order pursuant to this section
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      permitting such disclosure.
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           SECTION 15. Section 93-11-65, Mississippi Code of 1972, is
      amended as follows:
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           93-11-65. (1) In addition to the right to proceed under
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      Section 93-5-23, Mississippi Code of 1972, and in addition to the
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      remedy of habeas corpus in proper cases, and other existing
      remedies, the chancery court of the proper county shall have
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      jurisdiction to entertain suits for the custody, care, support and
      maintenance of minor children and to hear and determine all such
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      matters, and shall, if need be, require bond, sureties or other
      guarantee to secure any order for periodic payments for the
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      maintenance or support of a child. In the event a legally
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      responsible parent has health insurance available to him or her
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      through an employer or organization that may extend benefits to
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      the dependents of such parent, any order of support issued against
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      such parent may require him or her to exercise the option of
      additional coverage in favor of such children as he or she is
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      legally responsible to support. Proceedings may be brought by or
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      against a resident or nonresident of the State of Mississippi,
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      whether or not having the actual custody of minor children, for
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      the purpose of judicially determining the legal custody of a
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      child. All actions herein authorized may be brought in the county
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      where the child is actually residing, or in the county of the
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residence of the party who has actual custody, or of the residence of the defendant. Process shall be had upon the parties as provided by law for process in person or by publication, if they be nonresidents of the state or residents of another jurisdiction or are not found therein after diligent search and inquiry or are unknown after diligent search and inquiry; provided that the court or chancellor in vacation may fix a date in termtime or in vacation to which process may be returnable and shall have power to proceed in termtime or vacation. Provided, however, that if the court shall find that both parties are fit and proper persons to have custody of the children, and that either party is able to adequately provide for the care and maintenance of the children, and that it would be to the best interest and welfare of the children, then any such child who shall have reached his twelfth birthday shall have the privilege of choosing the parent with whom he shall live.

(2) Provided further, that where the proof shows that both parents have separate incomes or estates, the court may require that each parent contribute to the support and maintenance of the children in proportion to the relative financial ability of each.

- (3) Whenever the court has ordered a party to make periodic payments for the maintenance or support of a child, but no bond, sureties or other guarantee has been required to secure such payments, and whenever such payments as have become due remain unpaid for a period of at least thirty (30) days, the court may, upon petition of the person to whom such payments are owing, or such person's legal representative, enter an order requiring that bond, sureties or other security be given by the person obligated to make such payments, the amount and sufficiency of which shall be approved by the court. The obligor shall, as in other civil actions, be served with process and shall be entitled to a hearing in such case.
- 1074 (4) When a charge of abuse or neglect of a child first

 1075 arises in the course of a custody or maintenance action pending in

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may proceed with the investigation, hearing and determination of 1077 1078 such abuse or neglect charge as a part of its hearing and 1079 determination of the custody or maintenance issue as between the 1080 parents, as provided in Section 43-21-151, notwithstanding the 1081 other provisions of the Youth Court Law. The proceedings in 1082 chancery court on the abuse or neglect charge shall be confidential in the same manner as provided in youth court 1083 1084 proceedings, and the chancery court shall appoint a guardian ad 1085 litem in such cases, as provided under Section 43-21-121 for youth 1086 court proceedings, who shall be an attorney. Unless the chancery 1087 court's jurisdiction has been terminated, all disposition orders 1088 in such cases for placement with the Department of Human Services 1089 shall be reviewed by the court or designated authority at least annually to determine if continued placement with the department 1090 1091 is in the best interest of the child or the public. 1092 (5) The noncustodial parent and custodial parent in a 1093 paternity or child support proceeding shall be required to file 1094 and update, with the court and with the state case registry, 1095 information on location and identity of the party, including 1096 Social Security number, residential and mailing addresses, telephone numbers, photograph, driver's license number, and name, 1097 address and telephone number of the party's employer. This 1098 1099 information shall be required upon entry of an order or within 1100 five (5) days of a change of address. 1101 (6) In such cases subsequently enforced by the Department of 1102 Human Services pursuant to Title IV-D of the Social Security Act, 1103 the court shall have continuing jurisdiction. State due process 1104 requirements for notice and service of process shall be met with 1105 respect to the party upon written notice sent by first class mail 1106 at least thirty (30) days prior to the hearing to the most recent 1107 residential or employer address filed with the court and the state 1108 case registry. 1109 (7) The duty of support of a child terminates upon the

the chancery court pursuant to this section, the chancery court

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emancipation of the child. The court may determine that 1111 emancipation has occurred and no other support obligation exists 1112 when the child: 1113 (a) Attains the age of twenty-one (21) years, or 1114 (b) Marries, or Discontinues full-time enrollment in school and 1115 (C) 1116 obtains full-time employment prior to attaining the age of 1117 twenty-one (21) years, or 1118 (d) Voluntarily moves from the home of the custodial 1119 parent or guardian and establishes independent living arrangements 1120 and obtains full-time employment prior to attaining the age of 1121 twenty-one (21) years. 1122 SECTION 16. Section 93-11-71, Mississippi Code of 1972, is amended as follows: 1123 93-11-71. (1) Whenever a court orders any person to make 1124 1125 periodic payments for the maintenance or support of a child, and 1126 whenever such payments as have become due remain unpaid for a 1127 period of at least thirty (30) days, a judgment by operation of 1128 <u>law shall arise</u> against the obligor in such amount as is equal to 1129 all such payments which are then due and owing. 1130 (a) Said judgment which arises by operation of law shall have the same effect and be fully enforceable as any other 1131 judgment entered in this state. A judicial or administrative 1132 1133 action to enforce said judgment may be commenced at any time; and (b) Such judgments arising in other states by operation 1134 1135 of law shall be entitled to be given full faith and credit.

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1137 section shall operate as a lien upon all the property of the judgment debtor, both real and personal. 1138 The judgment for 1139 periodic payments for the maintenance and support of a child, along with sworn documentation of the delinquent child support, 1140 1141 shall be entered on the judgment roll. Liens arising under the 1142 provisions of this section may be executed upon and enforced in 1143 the same manner and to the same extent as any other judgment. H. B. No. 852 99\HR40\R1421CS.1

Any judgment <u>arising</u> under the provisions of this

- 1144 (3) Notwithstanding the provisions in paragraph (2), any
 1145 judgment obtained under the provisions of this section shall
 1146 subject the following assets to interception or seizure without
 1147 regard to the entry of such judgment on the judgment roll of the
 1148 situs district or jurisdiction:
- 1149 (a) Periodic or lump-sum payments from a federal, state 1150 or local agency, including unemployment compensation, workers' 1151 compensation and other benefits;
- (b) Winnings from lotteries and gaming winnings which are received in periodic payments made over a period in excess of thirty (30) days;
- 1155 (c) Assets held in financial institutions;
- 1156 (d) Settlements and awards resulting from civil
- 1157 actions; and
- 1158 (e) Public and private retirement funds, only to the
 1159 extent that the obligor is qualified to receive and receives a
 1160 lump sum or periodic distribution from the funds.
- 1161 (4) In any case in which a child receives assistance from
 1162 block grants for Temporary Assistance for Needy Families (TANF),
 1163 and the obligor owes past-due child support, the obligor, if not
 1164 incapacitated, may be required by the court to participate in any
 1165 work programs offered by any state agency.
- SECTION 17. The following provision shall be codified as Section 93-11-105, Mississippi Code of 1972:
- 1168 <u>93-11-105.</u> (1) Notwithstanding the provisions of Section 1169 93-11-103, the Department of Human Services shall be authorized to
- 1170 implement administrative orders for withholding without the
- 1171 necessity of obtaining an order through judicial proceedings. The
- 1172 administrative order for withholding shall be implemented pursuant
- 1173 to a previously rendered order for support and shall be on a form
- 1174 prescribed by the Department of Human Services. Unless
- 1175 inconsistent with the provisions of this section, the order for
- 1176 withholding shall be subject to the same requirements as provided
- 1177 in Sections 93-11-101 through 93-11-118.

- 1178 (2) The administrative order shall be filed with the clerk 1179 by the department and a copy shall be transmitted to the obligor
- 1180 by first class mail.
- 1181 (3) The order for withholding shall:
- 1182 (a) Direct any payor to withhold an amount equal to the 1183 order for support;
- 1184 (b) Direct any payor to withhold an additional amount
- 1185 equal to twenty percent (20%) of the current support obligation,
- 1186 unless a different amount has been previously ordered by the
- 1187 court, until payment in full of any delinquency; and
- 1188 (c) Direct the payor not to withhold in excess of the
- 1189 amounts allowed under Section 303(b) of the Consumer Credit
- 1190 Protection Act, being 15. USCS 1673, as amended.
- SECTION 18. Section 93-11-103, Mississippi Code of 1972, is
- 1192 amended as follows:
- 93-11-103. (1) Child support orders enforced by Department
- 1194 of Human Services. Upon entry of any order for support by a court
- 1195 of this state where the custodial parent is a recipient of
- 1196 services under Title IV-D of the federal Social Security Act,
- 1197 issued on or after October 1, 1996, the court entering such order
- 1198 shall enter a separate order for withholding which shall take
- 1199 effect immediately without any requirement that the obligor be
- 1200 delinquent in payment. All such orders for support issued prior
- 1201 to October 1, 1996, shall, by operation of law, be amended to
- 1202 conform with the provisions contained herein. All such orders for
- 1203 support issued shall:
- 1204 (a) Contain a provision for monthly income withholding
- 1205 procedures to take effect in the event the obligor becomes
- 1206 delinquent in paying the order for support without further
- 1207 amendment to the order or further action by the court; and
- 1208 (b) Require that the payor withhold any additional
- 1209 amount for delinquency specified in any order if accompanied by an
- 1210 affidavit of accounting, a notarized record of overdue payments or
- 1211 an attested judgment for delinquency or contempt. Any person who

1212 willfully and knowingly files a false affidavit, record or 1213 judgment shall be subject to a fine of not more than One Thousand 1214 Dollars (\$1,000.00). The Department of Human Services shall be 1215 the designated agency to receive payments made by income 1216 withholding. 1217 Child support orders not enforced by the Department of 1218 (2) Human Services. Upon entry of any order for support by a court of 1219 1220 this state where the custodial parent is not a recipient of services under Title IV-D of the federal Social Security Act, 1221 1222 issued or modified or found to be in arrears on or after January 1223 1, 1994, the court entering such order shall enter a separate order for withholding which shall take effect immediately. Such 1224 orders shall not be subject to immediate income withholding under 1225 1226 this subsection (a) if one of the parties (i.e. noncustodial or custodial parent) demonstrates, and the court finds, that there is 1227 1228 good cause not to require immediate income withholding, or (b) if 1229 both parties agree in writing to an alternative arrangement. If a child support order is issued or modified in the 1230 1231 state but is not subject to immediate income withholding, it automatically becomes so if the court finds that a support payment 1232 1233 is thirty (30) days past due. If the support order were issued or 1234 modified in another state but is not subject to immediate income 1235 withholding, it becomes subject to income withholding on the date 1236 on which child support payments are at least one (1) month in 1237 arrears, or if it is earlier, the earliest of (a) the date as of 1238 which the noncustodial parent requests that withholding begin, (b) 1239 the date as of which the custodial parent requests that 1240 withholding begin, or (c) an earlier date chosen by the court. The clerk of the court shall submit copies of such 1241 1242 orders to the obligor's payor, any additional or subsequent payor, 1243 and to the Mississippi Department of Human Services Case Registry. 1244 The clerk of the court, the obligee's attorney, or the

department's attorney may serve such immediate order for

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1246 withholding by first class mail or personal delivery on the obligor's payor, superintendent, manager, agent or subsequent 1247 1248 payor, as the case may be. In a case where the obligee's attorney 1249 or the department's attorney serves such immediate order, the 1250 attorney shall notify the clerk of the court in writing, which 1251 notice shall be placed in the court file. There shall be no need for further notice, hearing, order, process or procedure prior to 1252 service of said order on the payor or any additional or subsequent 1253 payor. The obligor may contest, if grounds exist, service of the 1254 1255 order of withholding on additional or subsequent payors, by filing 1256 an action with the issuing court. Such filing shall not stay the 1257 obligor's duty to support pending judicial determination of the 1258 obligor's claim. Nothing herein shall be construed to restrict 1259 the authority of the courts of this state from entering any order 1260 it deems appropriate to protect the rights of any parties 1261 involved.

- (5) The order for withholding shall:
- 1263 (a) Direct any payor to withhold an amount equal to the 1264 order for support;
- 1265 (b) Direct any payor to withhold an additional amount, 1266 not less than ten percent (10%) of the order for support, until
- 1267 payment in full of any delinquency; and

- 1268 (c) Direct the payor not to withhold in excess of the
 1269 amounts allowed under Section 303(b) of the Consumer Credit
 1270 Protection Act, being 15 USCS 1673, as amended.
- 1271 (6) In cases initiated or enforced by the Department of 1272 Human Services pursuant to Title IV-D of the federal Social 1273 Security Act, all such orders for withholding may permit the Department of Human Services to withhold through said withholding 1274 1275 order additional amounts to recover costs incurred through its 1276 efforts to secure the support order, including, but not limited 1277 to, all filing fees, court costs, service of process fees, mailing 1278 costs, birth certificate certification fee, genetic testing fees,
- 1279 the department's attorney's fees; and, in cases where the state or H. B. No. 852 $99\t 210\t 2100\t 210\t 21$

- 1280 any of its entities or divisions have provided medical services to
- 1281 the child or the child's mother, all medical costs of prenatal
- 1282 care, birthing, postnatal care and any other medical expenses
- 1283 incurred by the child or by the mother as a consequence of her
- 1284 pregnancy or delivery.
- 1285 (7) At the time the order for withholding is entered, the
- 1286 clerk of the court shall provide copies of the order for
- 1287 withholding and the order for support to the obligor, which shall
- 1288 be accompanied by a statement of the rights, remedies and duties
- 1289 of the obligor under Sections 93-11-101 through 93-11-119. The
- 1290 clerk of the court shall make copies available to the obligee and
- 1291 to the department or its local attorney.
- 1292 (8) The order for withholding shall remain in effect for as
- 1293 long as the order for support upon which it is based.
- 1294 (9) The failure of an order for withholding to state an
- 1295 arrearage is not conclusive of the issue of whether an arrearage
- 1296 is owing.
- 1297 (10) Any order for withholding entered pursuant to this
- 1298 section shall not be considered a garnishment.
- 1299 (11) All existing orders for support shall become subject to
- 1300 additional withholding if arrearages occur, subject to court
- 1301 hearing and order. The Department of Human Services or the
- 1302 obligee or his agent or attorney must send to each delinquent
- 1303 obligor notice that:
- 1304 (a) The withholding on the delinquency has commenced;
- 1305 (b) The information along with the required affidavit
- 1306 of accounting, notarized record of overdue payment or attested
- 1307 judgment of delinquency or contempt has been sent to the employer;
- 1308 and
- 1309 (c) The obligor may file an action with the issuing
- 1310 court on the grounds of mistake of fact. Such filing must be made
- 1311 within thirty (30) days of receipt of the notice and shall not
- 1312 stay the obligor's duty to support pending judicial determination
- 1313 of the obligor's claim.

- 1314 (12) An employer who complies with an income withholding
- 1315 notice that is regular on its face and which is accompanied by the
- 1316 required accounting affidavit, notarized record of overdue
- 1317 payments or attested judgment of delinquency or contempt shall not
- 1318 be subject to civil liability to any individual or agency for
- 1319 conduct in compliance with the notice.
- 1320 (13) The court shall designate the appropriate entity to
- 1321 receive the payments made by income withholding.
- 1322 SECTION 19. The following provision shall be codified as
- 1323 Section 43-19-59, Mississippi Code of 1972:
- 1324 $\underline{43-19-59}$. (1) The Department of Human Services, as the
- 1325 Title IV-D child support enforcement agency of this state, shall
- 1326 use high-volume automated administrative enforcement, to the same
- 1327 extent as used for intrastate cases, in response to a request made
- 1328 by another state to enforce support orders, and shall promptly
- 1329 report the results of such enforcement procedure to the requesting
- 1330 state.
- 1331 (2) In this part, "high-volume, automated administrative
- 1332 enforcement" means the use of automatic data processing to search
- 1333 various available state data bases, including, but not limited to,
- 1334 license records, employment service data, and state new hire
- 1335 registries, to determine whether information is available
- 1336 regarding a parent who owes a child support obligation.
- 1337 (3) The department may, by electronic or other means,
- 1338 transmit to another state or receive from another state a request
- 1339 for assistance in enforcing support orders through high-volume,
- 1340 automated administrative enforcement, which request:
- 1341 (a) Shall include such information as will enable the
- 1342 state to which the request is transmitted to compare the
- 1343 information about the cases to the information in the data bases
- 1344 of the state receiving the request; and
- 1345 (b) Shall constitute a certification by the requesting
- 1346 state:
- 1347 (i) Of the amount of support under an order the

- 1348 payment of which is in arrears; and
- 1349 (ii) That the requesting state has complied with
- 1350 all procedural due process requirements applicable to each case.
- 1351 (c) If the department provides assistance to another
- 1352 state with respect to a case, or if another state seeks assistance
- 1353 from the department pursuant to this section, neither state shall
- 1354 consider the case to be transferred to the caseload of such other
- 1355 state.
- 1356 SECTION 20. This act shall take effect and be in force from
- 1357 and after July 1, 1999.