By: Representatives Moody, Perry

To: Judiciary A

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 1 2 SUPPORT UNIT OF THE DEPARTMENT OF HUMAN SERVICES TO MAINTAIN 3 CERTAIN INFORMATION WITH RESPECT TO THE CHILD SUPPORT CASE 4 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 б 7 HIGH-VOLUME AUTOMATED ENFORCEMENT IN INTERSTATE CASES IN RESPONSE 8 9 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 93-11-157 AND 93-11-159, MISSISSIPPI CODE OF 1972, TO AUTHORIZE 13 THE CHILD SUPPORT UNIT TO SUSPEND THE NONCUSTODIAL PARENT'S 14 15 LICENSE WHEN HE OR SHE FAILS TO ANSWER A SUBPOENA OR RESPOND TO A SUMMONS, TO DELETE THE REQUIREMENT THAT A CONTEMPT CITATION BE OBTAINED BEFORE LICENSE SUSPENSION IS ORDERED AND TO DELETE THE 16 17 REQUIREMENT FOR INTERAGENCY AGREEMENTS FOR LICENSE SUSPENSION 18 ENFORCEMENT PURPOSES; TO AMEND SECTIONS 41-57-23, 93-9-9 AND 19 93-9-28, MISSISSIPPI CODE OF 1972, TO ALLOW THE FATHER 60 DAYS TO RESCIND THE SWORN ACKNOWLEDGMENT OF PATERNITY RECEIVED BY THE 20 21 STATE BOARD OF HEALTH, AND TO DELETE THE TWO-YEAR LIMITATION FOR 22 FILING A VOLUNTARY ACKNOWLEDGMENT OF PATERNITY; TO CODIFY SECTION 23 43-19-34, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO SEND A MOTION AND NOTICE OF INTENT TO MODIFY A CHILD 24 25 SUPPORT ORDER, SUBJECT TO THE STIPULATION OF ALL PARTIES AND SUBJECT TO REVIEW AND APPROVAL BY THE COURT; TO AMEND SECTION 26 27 43-19-33, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CUSTODIAL AND 28 29 NONCUSTODIAL PARENTS TO SIGN AN AGREEMENT MODIFYING THE CHILD 30 SUPPORT ORDER THROUGH STIPULATION FOR ARREARS; TO CODIFY SECTION 43-19-44, MISSISSIPPI CODE OF 1972, TO DIRECT THE DEPARTMENT OF 31 32 HUMAN SERVICES TO SAFEGUARD PERSONAL DATA IF THERE 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 PARENT 33 34 35 LOCATOR SERVICE IN SUCH CASES, TO PROVIDE FOR A PETITION TO THE 36 37 COURT FOR THE RELEASE OF INFORMATION IN CASES WHERE IT HAS BEEN DETERMINED THAT THERE IS A REASONABLE RISK OF HARM AND TO PROVIDE ALTERNATIVE ORDERS BY THE COURT IN SUCH CASES; TO AMEND SECTION 93-11-65, MISSISSIPPI CODE OF 1972, TO REQUIRE THE NONCUSTODIAL 38 39 40 AND CUSTODIAL PARENT IN PATERNITY OR CHILD SUPPORT PROCEEDINGS TO 41 REGISTER CERTAIN INFORMATION AND TO UPDATE THIS INFORMATION AS IT 42 CHANGES AND TO PROVIDE THAT DUE PROCESS REQUIREMENTS FOR NOTICE AND SERVICE SHALL BE MET BY NOTICE TO THE MOST RECENT RESIDENTIAL 43 44 OR EMPLOYER ADDRESS FILED; TO AMEND SECTION 93-11-71, MISSISSIPPI 45 CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO IMPOSE LIENS 46 ON REAL AND CERTAIN PERSONAL PROPERTY WITHOUT OBTAINING A JUDGMENT 47 IN CIRCUIT COURT FOR CHILD SUPPORT PAYMENTS WHICH REMAIN UNPAID FOR OVER 30 DAYS AND TO AFFORD FULL FAITH AND CREDIT TO ANY SUCH 48 49 LIENS ARISING IN OTHER STATES; TO CODIFY SECTION 93-11-105, MISSISSIPPI CODE OF 1972, AND TO AMEND SECTION 93-11-103, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO 50 51 52 H. B. No. 852

99\HR40\R1421 PAGE 1 53 BE THE DESIGNATED STATE AGENCY TO RECEIVE INCOME WITHHOLDING PAYMENTS AND TO DELETE CERTAIN EXCEPTIONS TO INCOME WITHHOLDING IN 54 55 CASES ENFORCED BY THE CHILD SUPPORT UNIT; TO CODIFY SECTION 43-19-59, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT 56 57 UNIT TO USE HIGH-VOLUME AUTOMATED ADMINISTRATIVE ENFORCEMENT IN 58 RESPONSE TO A REQUEST FROM ANOTHER STATE FOR THE ENFORCEMENT OF 59 CHILD SUPPORT ORDERS WITHOUT THE NECESSITY OF COURT ORDER; AND FOR 60 RELATED PURPOSES.

61 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:

64 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:

(a) To develop and implement a nonsupport and paternity program and institute proceedings in the name of the Department of Human Services or in the name of the recipient in any court of competent jurisdiction in any county where the mother of the child resides or is found, in the county where the father resides or is found, or in the county where the child resides or is found;

73 To secure and collect support by any method (b) 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 Assistance for Needy Families (TANF) children; the department may 81 82 petition the court for the inclusion of health insurance as part of any child support order on behalf of any child receiving aid 83 84 from the department unless good cause for noncooperation, as 85 defined by the Social Security Act or the Mississippi Department of Human Services, is established; 86

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 The department shall seek to recover from the (d) 97 individual who owes a support obligation to a nonrelated Temporary Assistance for Needy Families (TANF) family on whose behalf the 98 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;

(e) To initiate contempt of court proceedings or any other remedial proceedings necessary to enforce (i) any order or decree of court relating to child support, and (ii) any order or decree of court relating to the maintenance and/or alimony of a parent where support collection services on his or her child's behalf are being provided by the department;

(f) To secure and collect by any method authorized under state law any maintenance and/or alimony on behalf of a parent whose child or children's support is being collected by the department. The department shall collect only such maintenance and/or alimony as is ordered or decreed by the court, and only in the event that the minor child and parent to whom such maintenance and/or alimony has been ordered are living in the same household;

(g) To obtain restitution of monies expended for public assistance from a parent or any other person legally liable for the support of any child or children receiving aid from the department; said action for restitution shall arise from the H. B. No. 852

payment of public assistance for the dependent child or children and shall be for the amount of the public assistance paid. Said action for restitution shall not arise against the parent or other person legally responsible who receives public assistance for the benefit of any dependent child or children. When a court order of support has been issued, the amount recoverable shall be limited 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 owing for the care, support or maintenance of a child;

(i) To have full responsibility in the aforementioned
cases for initiating actions under the Uniform Interstate Family
Support Act and for responding to the actions of other
jurisdictions under said law when Mississippi is the responding
state; however, this shall not impair private litigants' rights to
proceed under any applicable interstate enforcement mechanisms;

(j) To enter into contracts for the purpose of performing any test which the department may from time to time require;

To maintain a Central Receipting and Disbursement 143 (k) 144 Unit to which all payments required by withholding orders and 145 orders for support in all actions to which the Department of Human Services is a party shall be forwarded, and from which child 146 147 support payments ordered by the court in actions to which the Department of Human Services is a party shall be disbursed to the 148 149 custodial parent or other such party as may be designated by the 150 court order. The Central Receipting and Disbursement Unit shall be operated by the Department of Human Services or any financial 151 152 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 analyses to determine and utilize the more cost efficient manner 155 156 of operating the unit;

(1) To maintain a Mississippi Department of Human

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158 Services Case Registry containing records with respect to: 159 (i) Each case in which services are being provided 160 by the department under this section; and (ii) Each support order established or modified in 161 162 Mississippi on or after October 1, 1998; and (iii) The Administrative Office of Courts, as 163 164 established by Section 9-21-1, Mississippi Code of 1972, in 165 consultation with the Mississippi Department of Human Services, 166 shall devise, promulgate and require the use of a Uniform Child 167 Support Order Tracking System. 168 Information collected from case filing (A) 169 forms shall be furnished to the Mississippi Department of Human Services, Division of Child Support Enforcement, in order that 170 compliance with court-ordered obligations of support may be 171 tracked with specificity throughout the duration of said 172 173 obligations and any subsequent proceedings. 174 Such tracking system shall include: (B) the names, residential and mailing address, telephone numbers, 175 176 Social Security numbers, driver's license numbers and dates of birth of each child and parent named in or subject to the court 177 178 order; 2. the court cause number of the action; * * * 3. name, address and telephone number of employer; 4. any restraining or 179 protective order indicating domestic violence; and 5. any other 180 181 information which may be used for the purpose of identifying any person named in or subject to the order or for the purposes of 182 183 establishing, enforcing or modifying a child support order; and 184 To have the authority to take administrative (m) 185 actions relating to genetic testing, modification, income withholding, liens and subpoenas without the necessity of 186

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obtaining an order from any other judicial or administrative 187

188 tribunal.

189 (n) To have the authority to use high-volume automated administrative enforcement in interstate cases to the same extent 190 191 as used for intrastate cases, in response to a request made by H. B. No. 852

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192 <u>another state to enforce support orders.</u>

193 (0) To provide any child support enforcement or other 194 service as may be required by the United States of America, 195 Department of Health and Human Services, Family Support 196 Administration, Office of Child Support Enforcement or their 197 successor pursuant to federal law or regulation. SECTION 2. Section 93-9-21, Mississippi Code of 1972, is 198 199 amended as follows: (a) In all cases brought pursuant to Title 200 93-9-21. (1) 201 IV-D of the Social Security Act, upon sworn documentation by the mother, putative father, or the Department of Human Services 202 203 alleging paternity, the department may issue an administrative 204 order for paternity testing which requires the mother, putative father and minor child to submit themselves for paternity testing. 205 206 The department shall then send the putative father the following notices by certified mail: a Notice for Genetic Testing which 207 208 shall include the date, time and place for collection of the putative father's genetic sample, and a Notice and Complaint to 209 210 Establish Paternity which shall specify the date and time certain 211 of the hearing. 212 (b) In the event that the putative father does not submit to genetic testing, the court shall, without further 213 214 notice, on the date and time previously set through the notice for 215 hearing, review the documentation of the refusal to submit to genetic testing and make a determination as to whether the 216 217 complaint to establish paternity should be granted. The refusal 218 to submit to such testing shall create a presumption of an admission to paternity by the putative father. 219 (c) In any case in which the Department of Human 220 Services orders genetic testing, the department is required to 221 222 advance costs of such tests subject to recoupment from the alleged father if paternity is established. If either party challenges 223 224 the original test results, the department shall order additional 225 testing at the expense of the challenging party. Such challenge H. B. No. 852 99\HR40\R1421

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226 <u>must be made within ten (10) days from the date of mailing of the</u> 227 <u>results.</u>

(2) The court, on its own motion or on motion of the plaintiff or the defendant, shall order the mother, the alleged father and the child or children to submit to <u>genetic</u> tests and any other tests which reasonably prove or disprove the probability of paternity.

If any party refuses to submit to such tests, the court may resolve the question of paternity against such party or enforce its order if the rights of others and the interest of justice so require.

237 (3) Any party calling a witness or witnesses for the purpose of testifying that they had sexual intercourse with the mother at 238 any possible time of conception shall provide all other parties 239 240 with the name and address of the witness twenty (20) days before 241 the trial. If a witness is produced at the hearing for the 242 purpose stated in this subsection but the party calling the witness failed to provide the twenty-day notice, the court may 243 244 adjourn the proceeding for the purpose of taking a genetic test of 245 the witness prior to hearing the testimony of the witness if the 246 court finds that the party calling the witness acted in good faith. 247

(4) The court shall ensure that all parties are aware of
their right to request <u>genetic</u> tests under this section.

(5) (a) Genetic tests shall be performed by a laboratory
selected from the approved list as prepared and maintained by the
Department of Human Services.

253 The Department of Human Services * * * shall (b) 254 publicly issue a request for proposals, and such requests for proposals when issued shall contain terms and conditions relating 255 256 to price, technology and such other matters as are determined by the department to be appropriate for inclusion or required by law. 257 258 After responses to the request for proposals have been duly 259 received, the department shall select the lowest and best bid(s) H. B. No. 852 99\HR40\R1421 PAGE 7

260 on the basis of price, technology and other relevant factors and from such proposals, but not limited to the terms thereof, 261 262 negotiate and enter into contract(s) with one or more of the 263 laboratories submitting proposals. The department shall prepare a 264 list of all laboratories with which it has contracted on these The list and any updates thereto shall be distributed to 265 terms. all chancery clerks. To be eligible to appear on the list, a 266 267 laboratory must meet the following requirements:

268 (i) The laboratory is qualified to do business269 within the State of Mississippi;

(ii) The laboratory can provide test results inless than fourteen (14) days; and

(iii) The laboratory must have participated in thecompetitive procurement process.

274 SECTION 3. Section 93-9-23, Mississippi Code of 1972, is 275 amended as follows:

276 93-9-23. (1) Genetic testing shall be made by experts 277 qualified as examiners of genetic tests who shall be appointed by 278 the court pursuant to <u>Section 93-9-21(5)</u>. The expert shall attach to the report of the test results an affidavit stating in 279 280 substance: (a) that the affiant has been appointed by the court 281 to administer the test and shall give his name, address, telephone number, qualifications, education and experience; (b) how the 282 283 mother, child and alleged father were identified when the samples 284 were obtained; (c) who obtained the samples and how, when and 285 where obtained; (d) the chain of custody of the samples from the time obtained until the tests were completed; (e) the results of 286 287 the test and the probability of paternity as calculated by an 288 expert based on the test results; (f) the amount of the fee for 289 performing the test; and (g) the procedures performed to obtain 290 the test results. In cases initiated or enforced by the Department of Human Services pursuant to Title IV-D of the Social 291 292 Security Act the Department of Human Services shall be responsible 293 for paying the costs of any genetic testing when such testing is H. B. No. 852 99\HR40\R1421 PAGE 8

294 required by law to establish paternity, subject to recoupment from 295 the defendant if paternity is established.

296 (2) The expert or laboratory shall send all parties a copy of the report by <u>first class</u> mail. The expert or laboratory shall 297 298 file the original report with the clerk of the court along with 299 proof of mailing to the parties. A party may challenge the 300 testing procedure within thirty (30) days of the date of mailing 301 of the <u>results</u>. If either party challenges the original test 302 results, the court shall order additional testing at the expense 303 of the challenging party.

(3) If the court, in its discretion, finds cause to order additional testing, then it may do so using the same or another laboratory or expert. If there is no timely challenge to the original test results or if the court finds no cause to order additional testing, then the certified report shall be admitted as evidence in the proceeding as prima facie proof of its contents.

(4) Upon request or motion of any party to the proceeding, the court may require persons making any analysis to appear as a witness and be subject to cross-examination, provided that the request or motion is made at least ten (10) days prior to a hearing. The court may require the party making the request or motion to pay the costs and/or fees for the expert witness' appearance.

317 SECTION 4. Section 93-11-153, Mississippi Code of 1972, is 318 amended as follows:

319 93-11-153. As used in Sections 93-11-151 through 93-11-163, 320 the following words and terms shall have the meanings ascribed 321 herein:

322 (a) "Licensing entity" or "entity" means any entity specified in Title 73, Professions and Vocations, of the 323 324 Mississippi Code, and includes the Mississippi Department of Public Safety with respect to driver's licenses, the Mississippi 325 326 State Tax Commission with respect to licenses for the sale of 327 alcoholic beverages and other licenses or registration authorizing H. B. No. 852 99\HR40\R1421 PAGE 9

328 a person to engage in a business, the Mississippi Department of 329 Wildlife, Fisheries and Parks with respect to hunting and fishing 330 licenses, and any other state agency that issues a license 331 authorizing a person to engage in a business, occupation or 332 profession. For the purposes of this article, the Supreme Court 333 shall be considered to be the licensing entity for attorneys.

(b) "License" means a license, certificate, permit,
credential, registration, or any other authorization issued by a
licensing entity that allows a person to engage in a business,
occupation or profession, to operate a motor vehicle, to sell
alcoholic beverages, or to hunt and fish.

339 (c) "Licensee" means any person holding a license340 issued by a licensing entity.

(d) "Order for support" means any judgment or order that provides for periodic payments of funds for the support of a child, whether it is temporary or final, and includes, but is not limited to, an order for reimbursement for public assistance or an order for making periodic payments on a support arrearage.

(e) "Out of compliance with an order for support" means
that the obligor * * * is more than two (2) months in arrears or
delinquent in making payments in full for current support, or in
making periodic payments on a support arrearage.

350 (f) "Department" means the Mississippi Department of351 Human Services.

352 (g) "Division" means the division within the department 353 that is charged with the state administration of Title IV-D of the 354 Social Security Act.

355 SECTION 5. Section 93-11-157, Mississippi Code of 1972, is 356 amended as follows:

93-11-157. The division shall review the information 357 (1) 358 received under Section 93-11-155 and any other information available to the division, and shall determine if a licensee is 359 360 out of compliance with an order for support. If a licensee is out 361 of compliance with the order for support, the division shall H. B. No. 852 99\HR40\R1421 PAGE 10

362 notify the licensee by first class mail that ninety (90) days after the licensee receives the notice of being out of compliance 363 364 with the order, the licensing entity will be notified to immediately suspend the licensee's license unless the licensee 365 366 pays the arrearage owing, according to the accounting records of 367 the Mississippi Department of Human Services or enters into a stipulated agreement and agreed judgment establishing a schedule 368 369 for the payment of the arrearage. The licensee shall be presumed to have received the notice five (5) days after it is deposited in 370 371 the mail.

372 (2) Upon receiving the notice provided for in subsection (1)373 of this section the licensee may:

374 (a) Request a review with the division; however, the
375 issues the licensee may raise at the review are limited to whether
376 the licensee is the person required to pay under the order for
377 support and whether the licensee is out of compliance with the
378 order for support; or

379 (b) Request to participate in negotiations with the
380 division for the purpose of establishing a payment schedule for
381 the arrearage.

382 (3) The division director or the designees of the division
383 director may and, upon request of a licensee, shall negotiate with
a licensee to establish a payment schedule for the arrearage.
385 Payments made under the payment schedule shall be in addition to
386 the licensee's ongoing obligation under the latest entered
387 periodic order for support.

(4) Should the division and the licensee reach an agreement 388 389 on a payment schedule for the arrearage, the division director 390 shall submit to the court the stipulated agreement and agreed judgment containing the payment schedule which, upon the court's 391 392 approval, is enforceable as any order of the court. If the court 393 does not approve the stipulated agreement and agreed judgment, the 394 court may require a hearing on a case-by-case basis for the 395 judicial review of the payment schedule agreement.

(5) If the licensee and the division do not reach an agreement on a payment schedule for the arrearage, the licensee may move the court to establish a payment schedule. However, this action does not stay the license suspension.

400 (6) The notice given to a licensee that the licensee's 401 license will be suspended in ninety (90) days must clearly state 402 the remedies and procedures that are available to a licensee under 403 this section.

If at the end of the ninety (90) days the licensee has 404 (7) 405 an arrearage according to the accounting records of the 406 Mississippi Department of Human Services and the licensee has not 407 entered into a stipulated agreement and agreed judgment establishing a payment schedule for the arrearage, the division 408 409 shall immediately notify all applicable licensing entities in 410 writing to suspend the licensee's license, and the licensing 411 entities shall immediately suspend the license and shall within 412 three (3) business days notify the licensee and the licensee's 413 employer, where known, of the license suspension and the date of 414 such suspension by certified mail return receipt requested. Α 415 licensing entity shall immediately reinstate the suspended license 416 upon the division's notification of the licensing entities in 417 writing that the licensee no longer has an arrearage or that the 418 licensee has entered into a stipulated agreement and agreed 419 judgment.

420 (8) Within thirty (30) days after a licensing entity 421 suspends the licensee's license at the direction of the division 422 under subsection (7) of this section, the licensee may appeal the 423 license suspension to the chancery court of the county in which 424 the licensee resides or to the Chancery Court of the First Judicial District of Hinds County, Mississippi, upon giving bond 425 426 with sufficient sureties in the amount of Two Hundred Dollars (\$200.00), approved by the clerk of the chancery court and 427 428 conditioned to pay any costs that may be adjudged against the licensee. Notice of appeal shall be filed in the office of the 429 H. B. No. 852 99\HR40\R1421 PAGE 12

430 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 431 432 as a supersedeas of the license suspension. The department shall be the appellee in the appeal, and the licensing entity shall not 433 434 be a party in the appeal. The chancery court shall dispose of the appeal and enter its decision within thirty (30) days of the 435 436 filing of the appeal. The hearing on the appeal may, in the 437 discretion of the chancellor, be tried in vacation. The decision 438 of the chancery court may be appealed to the Supreme Court in the 439 manner provided by the rules of the Supreme Court. In the 440 discretion of and on motion to the chancery court, no person shall 441 be allowed to practice any business, occupation or profession or 442 take any other action under the authority of any license the 443 suspension of which has been affirmed by the chancery court while 444 an appeal to the Supreme Court from the decision of the chancery 445 court is pending.

446 (9) If a licensee who has entered a stipulated agreement and 447 agreed judgment for the payment of an arrearage under this section 448 subsequently is out of compliance with an order for support, the 449 division shall immediately notify the licensing entity to suspend 450 the licensee's license, and the licensing entity shall immediately 451 suspend the license without a hearing and shall within three (3) 452 business days notify the licensee in writing of the license 453 suspension. In the case of a license suspension under the 454 provisions of this subsection, the procedures provided for under 455 subsections (1) and (2) of this section are not required; 456 however, the appeal provisions of subsection (8) of this section 457 still apply. After suspension of the license, if the licensee 458 subsequently enters into a stipulated agreement and agreed judgment or the licensee otherwise informs the division of 459 460 compliance with the order for support, the division shall within seven (7) days notify in writing the licensing entity that the 461 462 licensee is in compliance. Upon receipt of that notice from the 463 division, a licensing entity shall immediately reinstate the H. B. No. 85 99\HR40\R1421 852 PAGE 13

464 license of the licensee and shall within three (3) business days 465 notify the licensee of the reinstatement.

(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.

(11) If a license is suspended under the provisions of this section, the licensing entity is not required to refund any fees paid by a licensee in connection with obtaining or renewing a license.

475 (12) The requirement of a licensing entity to suspend a 476 license under this section does not affect the power of the 477 licensing entity to deny, suspend, revoke or terminate a license 478 for any other reason.

479 (13) The procedure for suspension of a license for being out 480 of compliance with an order for support, and the procedure for the 481 reissuance or reinstatement of a license suspended for that 482 purpose, shall be governed by this section and not by the general 483 licensing and disciplinary provisions applicable to a licensing 484 entity. Actions taken by a licensing entity in suspending a 485 license when required by this section are not actions from which 486 an appeal may be taken under the general licensing and 487 disciplinary provisions applicable to the licensing entity. Any 488 appeal of a license suspension that is required by this section 489 shall be taken in accordance with the appeal procedure specified 490 in subsection (8) of this section rather than any procedure 491 specified in the general licensing and disciplinary provisions 492 applicable to the licensing entity. If there is any conflict between any provision of this section and any provision of the 493 494 general licensing and disciplinary provisions applicable to a licensing entity, the provisions of this section shall control. 495 496 (14) No license shall be suspended under this section until 497 ninety (90) days after July 1, 1996. This ninety-day period shall H. B. No. 852 99\HR40\R1421

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498 be a one-time amnesty period in which any person who may be 499 subject to license suspension under this article may comply with 500 an order of support in order to avoid the suspension of any 501 license.

502 (15) Any individual who fails to comply with a subpoena or 503 warrant relating to paternity or child support proceedings after 504 receiving appropriate notice may be subject to a suspension or the 505 withholding of an issuance of a license under this section.

506 SECTION 6. Section 93-11-159, Mississippi Code of 1972, is 507 amended as follows:

508 93-11-159. * * * The licensing entities subject to Sections 509 93-11-151 through 93-11-161 may establish an additional administrative fee not to exceed Twenty-five Dollars (\$25.00) to 510 be paid by licensees who are out of compliance with an order of 511 512 support and who are subject to the provisions of Sections 513 93-11-151 through 93-11-161 for the purpose of recovering costs of 514 the licensing entities associated with the implementation of Sections 93-11-151 through 93-11-161. 515

516 SECTION 7. Section 41-57-23, Mississippi Code of 1972, is 517 amended as follows:

41-57-23. (1) Any petition, bill of complaint or other 518 proceeding filed in the chancery court to: (a) change the date of 519 520 birth by two (2) or more days, (b) change the surname of a child, 521 (c) change the surname of either or both parents, (d) change the birthplace of the child because of an error or omission of such 522 523 information as originally recorded or (e) make any changes or additions to a birth certificate resulting from a legitimation, 524 525 filiation or any changes not specifically authorized elsewhere by 526 statute, shall be filed in the county of residence of the 527 petitioner or filed in any chancery court district of the state if 528 the petitioner be a nonresident petitioner. In all such proceedings, the State Board of Health shall be made a respondent 529 530 therein, and a certified copy of the petition, bill of complaint 531 or other proceeding shall be forwarded to the State Board of H. B. No. 852 99\HR40\R1421

99\HR40\R14 PAGE 15 532 Health. Process may be served upon the State Registrar of Vital The State Board of Health shall file an answer to all 533 Records. 534 such proceedings within the time as provided by general law. The provisions of this section shall not apply to adoption 535 536 proceedings. Upon receipt of a certified copy of a decree, which authorizes and directs the State Board of Health to alter the 537 certificate, it shall comply with all of the provisions of such 538 539 decree.

If a child is born to a mother who was not married at 540 (2) 541 the time of conception or birth, or at any time between conception and birth, and the natural father acknowledges paternity, the name 542 543 of the father shall be added to the birth certificate if a 544 notarized affidavit by both parents acknowledging paternity is received on the form prescribed or as provided in Section 93-9-9. 545 546 The surname of the child shall be that of the father except that 547 an affidavit filed at birth by both listed mother and father may 548 alter this rule. In the event the mother was married at the time of conception or birth, or at any time between conception and 549 550 birth, or if a father is already listed on the birth certificate, 551 action must be taken under Section 41-57-23(1) to add or change 552 the name of the father.

553 (3) (a) A signed voluntary acknowledgment of paternity is 554 subject to the right of any signatory to rescind the 555 acknowledgment within the earlier of:

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(i) Sixty (60) days; or

557 <u>(ii) The date of a judicial proceeding relating to</u> 558 <u>the child (including a proceeding to establish a support order) in</u> 559 <u>which the signatory is a party.</u>

560 (b) After the sixty-day period referred to above, a 561 signed voluntary acknowledgment of paternity may be challenged in

562 <u>court only on the basis of fraud, duress, or material mistake of</u>

563 <u>fact, with the burden of proof upon the challenger, and under</u>

564 which the legal responsibilities (including child support

565 obligations) of any signatory arising from the acknowledgment may
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566 <u>not be suspended during the challenge, except for good cause</u> 567 <u>shown.</u>

568 SECTION 8. Section 93-9-9, Mississippi Code of 1972, is 569 amended as follows:

570 93-9-9. (1) Paternity may be determined upon the petition 571 of the mother, or father, the child or any public authority chargeable by law with the support of the child; provided that 572 573 such an adjudication after the death of the defendant must be made 574 only upon clear and convincing evidence. If paternity has been 575 lawfully determined, or has been acknowledged in writing according 576 to the laws of this state, the liabilities of the noncustodial 577 parent may be enforced in the same or other proceedings by the 578 custodial parent, the child, or any public authority which has 579 furnished or may furnish the reasonable expenses of pregnancy, confinement, education, necessary support and maintenance, and 580 581 medical or funeral expenses for the custodial parent or the child. 582 The trier of fact shall receive without the need for third-party foundation testimony certified, attested or sworn documentation as 583 584 evidence of (a) childbirth records; (b) cost of filing fees; (c) 585 court costs; (d) services of process fees; (e) mailing cost; (f) 586 genetic tests and testing fees; (g) the department's attorney's 587 fees; (h) in cases where the state or any of its entities or 588 divisions have provided medical services to the child or the 589 child's mother, all costs of prenatal care, birthing, postnatal care and any other medical expenses incurred by the child or by 590 591 the mother as a consequence of the mother's pregnancy or delivery; 592 and (i) funeral expenses. However, proceedings hereunder shall 593 not be instituted by the Department of Human Services after the 594 child has reached the age of eighteen (18) years but proceedings 595 may be instituted by a private attorney at any time until such 596 child attains the age of twenty-one (21) years unless the child has been emancipated as provided in Section 93-5-23 and Section 597 598 93-11-65. In the event of court determined paternity, the surname 599 of the child shall be that of the father, unless the judgment H. B. No. 852 99\HR40\R1421

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600 specifies otherwise.

If the alleged father in an action to determine 601 (2) 602 paternity to which the Department of Human Services is a party 603 fails to appear for a scheduled hearing after having been served 604 with process or subsequent notice consistent with the Rules of 605 Civil Procedure, his paternity of the child(ren) shall be 606 established by the court if an affidavit sworn to by the mother 607 averring the alleged father's paternity of the child has 608 accompanied the complaint to determine paternity. Said affidavit 609 shall constitute sufficient grounds for the court's finding of the 610 alleged father's paternity without the necessity of the presence 611 or testimony of the mother at the said hearing. The court shall, upon motion by the Department of Human Services, enter a judgment 612 613 of paternity. Any person who shall willfully and knowingly file a 614 false affidavit shall be subject to a fine of not more than One 615 Thousand Dollars (\$1,000.00).

616 (3) Upon application of both parents to the State Board of 617 Health and receipt by the State Board of Health of a sworn 618 acknowledgement of paternity executed by both parents subsequent 619 to the birth of a child born out of wedlock, the birth certificate 620 of the child shall be amended to show such paternity if paternity 621 is not shown on the birth certificate. Upon request of the 622 parents for the legitimization of a child under this section, the 623 surname of the child shall be changed on the certificate to that 624 of the father.

625 (4) (a) A signed voluntary acknowledgment of paternity is 626 subject to the right of any signatory to rescind the 627 acknowledgment within the earlier of: 628 (i) Sixty (60) days; or (ii) The date of a judicial proceeding relating to 629 630 the child (including a proceeding to establish a support order) in which the signatory is a party. 631 632 (b) After the sixty-day period referred to above, a 633 signed voluntary acknowledgment of paternity may be challenged in H. B. No. 852 99\HR40\R1421 PAGE 18

634 court only on the basis of fraud, duress, or material mistake of
635 fact, with the burden of proof upon the challenger, and under
636 which the legal responsibilities (including child support
637 obligations) of any signatory arising from the acknowledgment may

638 not be suspended during the challenge, except for good cause639 shown.

640 SECTION 9. Section 93-9-28, Mississippi Code of 1972, is 641 amended as follows:

642 93-9-28. (1) The Mississippi Department of Health in 643 cooperation with the Mississippi Department of Human Services 644 shall develop a form and procedure which may be used to secure a 645 voluntary acknowledgement of paternity from the mother and father of any child born out of wedlock in Mississippi. The form shall 646 clearly state on its face that the execution of the 647 acknowledgement of paternity shall result in the same legal effect 648 649 as if the father and mother had been married at the time of the 650 birth of the child. When such form has been completed according to the established procedure and the signatures of both the mother 651 652 and father have been notarized, then such voluntary acknowledgement shall constitute a full determination of the legal 653 654 parentage of the child. The completed voluntary acknowledgement 655 of paternity shall be filed * * * with the Bureau of Vital 656 Statistics of the Mississippi Department of Health. The name of 657 the father shall be entered on the certificate of birth upon receipt of the completed voluntary acknowledgement. 658 659 (2) (a) A signed voluntary acknowledgment of paternity is 660 subject to the right of any signatory to rescind the acknowledgment within the earlier of: 661 662 (i) Sixty (60) days; or (ii) The date of a judicial proceeding relating to 663

664 the child (including a proceeding to establish a support order) in 665 which the signatory is a party.

666 (b) After the sixty-day period referred to above, a
 667 signed voluntary acknowledgment of paternity may be challenged in

668 court only on the basis of fraud, duress, or material mistake of

669 fact, with the burden of proof upon the challenger, and under

670 which the legal responsibilities (including child support

671 <u>obligations</u>) of any signatory arising from the acknowledgment may

672 <u>not be suspended during the challenge, except for good cause</u>673 <u>shown.</u>

The Mississippi Department of Health and the Mississippi 674 (3) Department of Human Services shall cooperate to establish 675 676 procedures to facilitate the voluntary acknowledgement of 677 paternity by both father and mother at the time of the birth of any child born out of wedlock. Such procedures shall establish 678 679 responsibilities for each of the departments and for hospitals, birthing centers, midwives, and/or other birth attendants to seek 680 681 and report voluntary acknowledgements of paternity. In 682 establishing such procedures, the departments shall provide for 683 obtaining the Social Security account numbers of both the father 684 and mother on voluntary acknowledgements.

(4) Upon the birth of a child out of wedlock, the hospital, 685 686 birthing center, midwife or other birth attendant shall provide an 687 opportunity for the child's mother and natural father to complete 688 an acknowledgement of paternity by giving the mother and natural father the appropriate forms and information developed through the 689 690 procedures established in paragraph (3). The hospital, birthing 691 center, midwife or other birth attendant shall be responsible for providing printed information, and audio visual material if 692 693 available, related to the acknowledgement of paternity, and shall 694 be required to provide notary services needed for the completion 695 of acknowledgements of paternity. The information described above 696 shall be provided to the mother and natural father, if present and identifiable, within twenty-four (24) hours of birth or before the 697 698 mother is released. Such information, including forms, brochures, pamphlets, video tapes and other media, shall be provided at no 699 700 cost to the hospital, birthing center or midwife by the 701 Mississippi State Department of Health, the Department of Human

702 Services or other appropriate agency.

SECTION 10. The following provision shall be codified asSection 43-19-34, Mississippi Code of 1972:

705 <u>43-19-34.</u> (1) In lieu of legal proceedings instituted to 706 obtain a modification for an order for support, a written stipulated agreement for modification executed by the responsible 707 708 parent when acknowledged before a clerk of the court having 709 jurisdiction over such matters or a notary public and filed with 710 and approved by the judge of said court shall have the same force 711 and effect, retroactively and prospectively, in accordance with 712 the terms of said agreement as an order for modification of 713 support entered by the court, and shall be enforceable and subject to subsequent modification in the same manner as is provided by 714 715 law for orders of the court in such cases.

716 With respect to a child support order in cases initiated (2) 717 or enforced by the Department of Human Services pursuant to Title 718 IV-D of the Social Security Act, wherein the department has 719 determined that a modification is appropriate, the department 720 shall send a motion and notice of intent to modify the order, 721 together with the proposed modification of the order under this 722 section by first class mail to the last known mailing address of 723 the defendant. Such notice shall specify the date and time 724 certain of the hearing. The defendant may accept the proposed 725 modification by signing and returning it to the department prior 726 to the date of hearing for presentation to the court for approval. 727 In the event that the defendant does not sign and return the proposed modification, the court shall on the date and time 728 729 previously set for hearing review the proposal and make a 730 determination as to whether it should be approved in whole or in 731 part.

732 SECTION 11. Section 43-19-33, Mississippi Code of 1972, is
733 amended as follows:

734 43-19-33. (1) In lieu of legal proceedings instituted to 735 obtain support for a dependent child from the responsible parent, H. B. No. 852 99\HR40\R1421 PAGE 21 736 a written stipulated agreement to support said child by periodic payments executed by the responsible parent when acknowledged 737 738 before a clerk of the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of 739 740 said court shall have the same force and effect, retroactively and 741 prospectively, in accordance with the terms of said agreement as 742 an order of support entered by the court, and shall be enforceable 743 and subject to modification in the same manner as is provided by 744 law for orders of the court in such cases.

745 (2) In lieu of legal proceedings instituted to establish 746 paternity, a written admission of paternity containing a 747 stipulated agreement of support executed by the putative father of the dependent child, when accompanied by a written affirmation of 748 749 paternity executed and sworn to by the mother of the dependent 750 child, when acknowledged by the putative father before a clerk of 751 the court having jurisdiction over such matters or a notary public 752 and filed with and approved by the judge of said court, shall have 753 the same force and effect, retroactively and prospectively, in 754 accordance with the terms of said agreement, as an order of 755 filiation and support entered by the court, and shall be 756 enforceable and subject to modification in the same manner as is 757 provided by law for orders of the court in such cases.

758 (3) At any time after filing with the court having 759 continuing jurisdiction of such matters of an acknowledgment of 760 paternity wherein a provision of support has not been entered 761 into, upon notice by the department to the defendant by first class mail at his last known mailing address and without the 762 763 requirement of a summons being issued, the defendant shall be 764 required to appear in court at any time and place named therein, 765 to show cause, if any he can, why the court should not enter an 766 order for the support of the child by periodic payments, which order may include provisions for reimbursement for medical 767 768 expenses incident to the pregnancy and the birth of the child, 769 accrued maintenance and reasonable expenses of the action under H. B. No. 852

99\HR40\R1421 PAGE 22 770 this subsection on the acknowledgment of paternity previously filed with said court. Provided, that in the case of a child who, 771 772 upon reaching the age of twenty-one (21) years, is mentally or physically incapable of self-support, the putative father shall 773 774 not be relieved of the duty of support unless said child is a 775 long-term patient in a facility owned or operated by the State of 776 Mississippi. The prior judgment as to paternity shall be res 777 judicata as to that issue and shall not be reconsidered by the 778 court.

(4) Such agreements of support, acknowledgments and affirmations of paternity and support shall be sworn to and shall 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, accrued maintenance and reasonable expenses of any action previously filed before the court.

786 In lieu of legal proceedings instituted to enforce an (5) 787 order for support, a written stipulated agreement for the 788 provision of periodic payments towards an arrearage executed by 789 the defendant when acknowledged before a clerk of the court having 790 jurisdiction over such matters or a notary public and filed with 791 and approved by the judge of said court shall have the same force and effect, retroactively and prospectively, in accordance with 792 793 the terms of said agreement as a judgment for overdue support 794 entered by the court, and shall be enforceable and subject to 795 modification in the same manner as is provided by law for orders 796 of the court in such cases.

797 (6) All agreements entered into under the provisions as set
798 forth hereinabove shall be filed by the clerk of the court having
799 jurisdiction over such matters in the county in which they are
800 entered and filing fees shall be taxed to the responsible parent.
801 SECTION 12. The following provision shall be codified as
802 Section 43-19-44, Mississippi Code of 1972:

803 <u>43-19-44.</u> For purposes of this section, an "authorized H. B. No. 852 99\HR40\R1421 PAGE 23 804 person" shall mean:

(a) Any agent or attorney of any state having in effect a plan approved under federal law, who has the duty or authority under such plan to seek to recover any amounts owed as child and spousal support (including, when authorized under the state plan, any official of a political subdivision);

(b) The court which has authority to issue an order or 811 to serve as the initiating court in an action to seek an order 812 against a noncustodial parent of the support and maintenance of a 813 child, or any agent of such court;

814 (c) The resident parent, legal guardian, attorney or 815 agent of a child (other than a child receiving federal assistance 816 as determined by federal regulation) without regard to the 817 existence of a court order against a noncustodial parent who has a 818 duty to support and maintain any such child;

819 (d) A state agency that is administering a program820 operated under a state plan approved under federal law;

(e) Any agent or attorney of any state having an
agreement under this section, who has the duty or authority under
the law of such state to enforce a child custody or visitation
determination;

825 (f) Any court having jurisdiction to make or enforce 826 such a child custody or visitation determination, or any agent of 827 such court; and

(g) Any agent or attorney of the United States, or of a state having an agreement under this section, who has the duty or authority to investigate, enforce or bring a prosection with respect to the unlawful taking or restraint of a child.

832 The department shall safeguard personal data if the department is provided with reasonable evidence of a risk of harm. 833 834 A state agency, court, department of another state, obligor, obligee and such other persons or entities as the department may 835 836 specify may provide the department with reasonable evidence of a 837 risk of harm in such manner as the department may require. The H. B. No. 852 99\HR40\R1421 PAGE 24

838 department shall not be required to safeguard personal data in intrastate cases for longer than one (1) year unless the 839 840 department is provided with reasonable evidence of a continued 841 risk of harm in such manner as the department may require. The 842 department shall notify individuals whose personal data is safeguarded under this section that in order for the safeguards to 843 844 remain in effect, such individuals must provide the department 845 annually with reasonable evidence of a continued risk of harm. 846 For the purposes of this section "reasonable evidence of a risk of 847 harm" shall mean reasonable evidence that the release of 848 information may result in physical harm to the parent or child, 849 that the release of information may result in emotional harm to the parent or child which would significantly reduce the parent's 850 851 capacity to care for the child, or would significantly reduce the 852 parent or child's ability to function adequately, or that a 853 protective order or restraining order has been issued on behalf of 854 the parent or child.

If the department is provided with reasonable evidence of a 855 856 risk of harm, the department, its employees and its contractors 857 shall not disclose any personal data that could otherwise be 858 disclosed about the location of a parent or child, including 859 residential address, telephone number and name, address and 860 telephone number of employer, and shall not disclose the Social 861 Security number of a parent or child; provided, however, that such personal data may be shared by and between employees of the 862 863 department and its contractors; provided further, that the department may disclose such personal data to the Federal Parent 864 865 Locator Service, to the court, or agent of a court that is 866 authorized to receive information from the Federal Parent Locator Service established pursuant to Title IV-D of the Social Security 867 868 Act.

869 Provided further, that the department may disclose the Social 870 Security number of a child receiving IV-D services for the 871 purposes directly connected to obtaining health care coverage for H. B. No. 852 99\HR40\R1421

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872 such child to an employer or provider of health care coverage.

873 If the department is provided with reasonable evidence of a 874 risk of harm pursuant to this section, the department shall notify the Federal Parent Locator Service established pursuant to Title 875 876 IV-D of the Social Security Act that a risk of harm exists. Upon 877 order of the court in an intrastate matter the department shall release personal data, which may include location information and 878 Social Security numbers, to such court or agent, as required by 879 880 said Title IV-D of the Social Security Act; provided, however, 881 that if the department has been provided with reasonable evidence of a risk of harm the department shall notify the court or agent 882 883 that the department has received such information, before making 884 any disclosure of such personal data, the court is required to 885 determine whether such disclosure to any other person could be 886 harmful to the parent or child. A person or agency seeking 887 disclosure of personal data which the department is prohibited 888 from disclosing because of a risk of harm, but which could otherwise be disclosed may file a petition with the chancery court 889 890 to request disclosure of such personal data.

891 Upon an order by the court in interstate cases to override 892 nondisclosure procedures in cases dealing with domestic violence, 893 the court shall order the department to release this information 894 within thirty (30) days of the order. Whereupon, the department 895 shall transmit said court order to the Federal Office of Child Support Enforcement (OCSE), Federal Parent Locator Service (FPLS). 896 897 Whereby OCSE will notify the department of its decision to remove 898 the nondisclosure code. Upon notification from OCSE, the 899 department shall release said information unto the court.

Any unauthorized disclosure or unauthorized willful inspection made in a good faith effort to comply with this section shall not be considered a violation of this section.

903 A person or agency, including the department, seeking 904 personal data which the department is prohibited from disclosing 905 because of a risk of harm, but which could otherwise be disclosed H. B. No. 852 99\HR40\R1421 PAGE 26 906 or which the Federal Parent Locator Service established pursuant 907 to Title IV-D of the Social Security Act is prohibited from 908 disclosing because the Secretary of the Federal Department of Health and Human Services has been notified that there is a 909 910 reasonable evidence of domestic violence or child abuse, may file 911 a petition with the court where the person resides to request disclosure of such personal data. The petition shall specify the 912 purpose for which such personal data is required. When a petition 913 914 is filed, or when the court receives notice from the department 915 that the department has been notified of a risk of harm, the court shall determine whether disclosure of personal data could be 916 917 harmful to the parent or child before releasing such data to any 918 other person or agency. In making such determination, the court 919 shall notify the parent that the court has received a request to 920 release personal data and shall provide a specific date by which 921 the parent must object to release of the information and provide 922 the basis for objection. The parent may provide such information in writing and shall not be required to appear in person to 923 924 contest the release of information. The court shall also notify the department of any petition filed pursuant to this section and 925 926 the department shall release to the court any information which it 927 has been provided regarding the risk of harm, however, that the 928 department shall not be made a party to the action. Further, the 929 attorney for the Department of Human Services, in any proceeding 930 herein, shall not be deemed to be appearing in a representative 931 capacity for any party. The court may also request information 932 directly from the Federal Parent Locator Service from the department of another state, and from any other source. 933

In determining whether disclosure of personal data could be 934 harmful to the parent or child, the court shall consider any 935 936 relevant information provided by the parent or child, any information provided by the department or by the department of 937 938 another state, any evidence provided by the person seeking the 939 personal data. Documentary evidence transmitted to the court by H. B. No. 852 99\HR40\R1421 PAGE 27

940 facsimile, telecopier or other means that do not provide an 941 original writing may not be excluded from evidence on an objection 942 based on the means of transmission. The court may permit a party 943 or witness to be deposed or to testify by telephone, audiovisual 944 means, or other electronic means.

945 The court may enter an order (1) impounding the personal data 946 and prohibiting any disclosure by the court or its agents, (2) 947 permitting disclosure by the court or its agents to a specific 948 person or persons, (3) removing any restrictions on disclosure by 949 the court and its agents. An order permitting disclosure of 950 personal data may specify the purposes for which the data may be 951 used and may prohibit a person to whom the data is disclosed from 952 making further disclosures to any other person. The court shall 953 notify the department of any order entered pursuant to this 954 section. Any person or agency who violates an order issued 955 pursuant to this section may be held in contempt of court and 956 subject to the penalties provided herein.

The court may disclose location information about a parent for the limited purpose of notifying the parent of a proceeding under this section or of any other proceeding in court, provided that such information shall not be disclosed to another party unless the court issues an order pursuant to this section permitting such disclosure.

963 SECTION 13. Section 93-11-65, Mississippi Code of 1972, is 964 amended as follows:

965 93-11-65. (1) In addition to the right to proceed under 966 Section 93-5-23, Mississippi Code of 1972, and in addition to the 967 remedy of habeas corpus in proper cases, and other existing 968 remedies, the chancery court of the proper county shall have jurisdiction to entertain suits for the custody, care, support and 969 970 maintenance of minor children and to hear and determine all such matters, and shall, if need be, require bond, sureties or other 971 972 guarantee to secure any order for periodic payments for the 973 maintenance or support of a child. In the event a legally H. B. No. 852

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974 responsible parent has health insurance available to him or her 975 through an employer or organization that may extend benefits to 976 the dependents of such parent, any order of support issued against 977 such parent may require him or her to exercise the option of 978 additional coverage in favor of such children as he or she is 979 legally responsible to support. Proceedings may be brought by or against a resident or nonresident of the State of Mississippi, 980 981 whether or not having the actual custody of minor children, for 982 the purpose of judicially determining the legal custody of a 983 All actions herein authorized may be brought in the county child. 984 where the child is actually residing, or in the county of the 985 residence of the party who has actual custody, or of the residence 986 of the defendant. Process shall be had upon the parties as 987 provided by law for process in person or by publication, if they 988 be nonresidents of the state or residents of another jurisdiction 989 or are not found therein after diligent search and inquiry or are 990 unknown after diligent search and inquiry; provided that the court or chancellor in vacation may fix a date in termtime or in 991 992 vacation to which process may be returnable and shall have power 993 to proceed in termtime or vacation. Provided, however, that if 994 the court shall find that both parties are fit and proper persons 995 to have custody of the children, and that either party is able to 996 adequately provide for the care and maintenance of the children, 997 and that it would be to the best interest and welfare of the children, then any such child who shall have reached his twelfth 998 999 birthday shall have the privilege of choosing the parent with whom he shall live. 1000

1001 (2) Provided further, that where the proof shows that both 1002 parents have separate incomes or estates, the court may require 1003 that each parent contribute to the support and maintenance of the 1004 children in proportion to the relative financial ability of each. 1005 (3) Whenever the court has ordered a party to make periodic 1006 payments for the maintenance or support of a child, but no bond, 1007 sureties or other guarantee has been required to secure such

1008 payments, and whenever such payments as have become due remain 1009 unpaid for a period of at least thirty (30) days, the court may, 1010 upon petition of the person to whom such payments are owing, or 1011 such person's legal representative, enter an order requiring that 1012 bond, sureties or other security be given by the person obligated 1013 to make such payments, the amount and sufficiency of which shall 1014 be approved by the court. The obligor shall, as in other civil 1015 actions, be served with process and shall be entitled to a hearing 1016 in such case.

1017 (4) When a charge of abuse or neglect of a child first 1018 arises in the course of a custody or maintenance action pending in 1019 the chancery court pursuant to this section, the chancery court 1020 may proceed with the investigation, hearing and determination of 1021 such abuse or neglect charge as a part of its hearing and determination of the custody or maintenance issue as between the 1022 1023 parents, as provided in Section 43-21-151, notwithstanding the 1024 other provisions of the Youth Court Law. The proceedings in 1025 chancery court on the abuse or neglect charge shall be 1026 confidential in the same manner as provided in youth court 1027 proceedings, and the chancery court shall appoint a guardian ad 1028 litem in such cases, as provided under Section 43-21-121 for youth court proceedings, who shall be an attorney. Unless the chancery 1029 1030 court's jurisdiction has been terminated, all disposition orders 1031 in such cases for placement with the Department of Human Services shall be reviewed by the court or designated authority at least 1032 1033 annually to determine if continued placement with the department 1034 is in the best interest of the child or the public.

(5) The noncustodial parent and custodial parent in a 1035 paternity or child support proceeding shall be required to file 1036 and update, with the court and with the state case registry, 1037 1038 information on location and identity of the party, including Social Security number, residential and mailing addresses, 1039 1040 telephone numbers, photograph, driver's license number, and name, 1041 address and telephone number of the party's employer. This H. B. No. 852 99\HR40\R1421 PAGE 30

1042 information shall be required upon entry of an order.

(6) In such cases subsequently enforced by the Department of 1043 1044 Human Services pursuant to Title IV-D of the Social Security Act, the court shall have continuing jurisdiction. State due process 1045 1046 requirements for notice and service of process shall be met with 1047 respect to the party upon written notice sent by first class mail at least thirty (30) days prior to the hearing to the most recent 1048 residential or employer address filed with the court and the state 1049 1050 case registry. 1051 (7) The duty of support of a child terminates upon the 1052 emancipation of the child. The court may determine that 1053 emancipation has occurred and no other support obligation exists 1054 when the child: 1055 Attains the age of twenty-one (21) years, or (a) 1056 (b) Marries, or 1057 (C) Discontinues full-time enrollment in school and 1058 obtains full-time employment prior to attaining the age of 1059 twenty-one (21) years, or 1060 (d) Voluntarily moves from the home of the custodial 1061 parent or guardian and establishes independent living arrangements 1062 and obtains full-time employment prior to attaining the age of 1063 twenty-one (21) years. 1064 SECTION 14. Section 93-11-71, Mississippi Code of 1972, is 1065 amended as follows: 1066 93-11-71. (1) Whenever a court orders any person to make 1067 periodic payments for the maintenance or support of a child, and 1068 whenever such payments as have become due remain unpaid for a 1069 period of at least thirty (30) days, a judgment by operation of law shall arise against the obligor in such amount as is equal to 1070 1071 all such payments which are then due and owing. 1072 (a) Said judgment which arises by operation of law shall have the same effect and be fully enforceable as any other 1073 1074 judgment entered in this state. A judicial or administrative 1075 action to enforce said judgment may be commenced at any time; and H. B. No. 852 99\HR40\R1421 PAGE 31

1076 (b) Such judgments arising in other states by operation of law shall be entitled to be given full faith and credit. 1077 1078 Any judgment arising under the provisions of this (2) 1079 section shall operate as a lien upon all the property of the 1080 judgment debtor, both real and personal. The judgment for 1081 periodic payments for the maintenance and support of a child, along with sworn documentation of the delinguent child support, 1082 shall be entered on the judgment roll. Liens arising under the 1083 1084 provisions of this section may be executed upon and enforced in 1085 the same manner and to the same extent as any other judgment. 1086 Notwithstanding the provisions in paragraph (2), any (3) 1087 judgment obtained under the provisions of this section shall 1088 subject the following assets to interception or seizure without regard to the entry of such judgment on the judgment roll of the 1089 situs district or jurisdiction: 1090 1091 (a) Periodic or lump-sum payments from a federal, state 1092 or local agency, including unemployment compensation, workers' 1093 compensation and other benefits; 1094 (b) Winnings from lotteries and gaming winnings which 1095 are received in periodic payments made over a period in excess of 1096 thirty (30) days; Assets held in financial institutions; 1097 (C) 1098 (d) Settlements and awards resulting from civil 1099 actions; and Public and private retirement funds, only to the 1100 (e) 1101 extent that the obligor is qualified to receive and receives a 1102 lump sum or periodic distribution from the funds. 1103 (4) In any case in which a child receives assistance from block grants for Temporary Assistance for Needy Families (TANF), 1104 1105 and the obligor owes past-due child support, the obligor, if not 1106 incapacitated, may be required by the court to participate in any 1107 work programs offered by any state agency. 1108 SECTION 15. The following provision shall be codified as 1109 Section 93-11-105, Mississippi Code of 1972:

1110 <u>93-11-105.</u> (1) Notwithstanding the provisions of Section 93-11-103, the Department of Human Services shall be authorized to 1111 1112 implement administrative orders for withholding without the necessity of obtaining an order through judicial proceedings. 1113 The 1114 administrative order for withholding shall be implemented pursuant 1115 to a previously rendered order for support and shall be on a form prescribed by the Department of Human Services. Unless 1116 inconsistent with the provisions of this section, the order for 1117 1118 withholding shall be subject to the same requirements as provided 1119 in Sections 93-11-101 through 93-11-118.

(2) The administrative order shall be filed with the clerk by the department and a copy shall be transmitted to the obligor by first class mail.

1123

(3) The order for withholding shall:

1124 (a) Direct any payor to withhold an amount equal to the1125 order for support;

(b) Direct any payor to withhold an additional amount equal to twenty percent (20%) of the current support obligation, unless a different amount has been previously ordered by the court, until payment in full of any delinquency; and

(c) Direct the payor not to withhold in excess of the amounts allowed under Section 303(b) of the Consumer Credit Protection Act, being 15. USCS 1673, as amended.

1133 SECTION 16. Section 93-11-103, Mississippi Code of 1972, is 1134 amended as follows:

1135 93-11-103. (1) Child support orders enforced by Department 1136 of Human Services. Upon entry of any order for support by a court 1137 of this state where the custodial parent is a recipient of services under Title IV-D of the federal Social Security Act, 1138 1139 issued on or after October 1, 1996, the court entering such order 1140 shall enter a separate order for withholding which shall take 1141 effect immediately without any requirement that the obligor be 1142 delinquent in payment. All such orders for support issued prior 1143 to October 1, 1996, shall, by operation of law, be amended to H. B. No. 852 99\HR40\R1421 PAGE 33

1144 conform with the provisions contained herein. All such orders for 1145 support issued shall:

(a) Contain a provision for monthly income withholding procedures to take effect in the event the obligor becomes delinquent in paying the order for support without further amendment to the order or further action by the court; and

(b) Require that the payor withhold any additional amount for delinquency specified in any order if accompanied by an affidavit of accounting, a notarized record of overdue payments or an attested judgment for delinquency or contempt. Any person who willfully and knowingly files a false affidavit, record or judgment shall be subject to a fine of not more than One Thousand Dollars (\$1,000.00).

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Child support orders not enforced by the Department of 1158 (2) 1159 Human Services. Upon entry of any order for support by a court of this state where the custodial parent is not a recipient of 1160 1161 services under Title IV-D of the federal Social Security Act, issued or modified or found to be in arrears on or after January 1162 1, 1994, the court entering such order shall enter a separate 1163 order for withholding which shall take effect immediately. 1164 Such 1165 orders shall not be subject to immediate income withholding under 1166 this subsection (a) if one of the parties (i.e. noncustodial or custodial parent) demonstrates, and the court finds, that there is 1167 1168 good cause not to require immediate income withholding, or (b) if 1169 both parties agree in writing to an alternative arrangement.

1170 If a child support order is issued or modified in the (3) state but is not subject to immediate income withholding, it 1171 1172 automatically becomes so if the court finds that a support payment is thirty (30) days past due. If the support order were issued or 1173 1174 modified in another state but is not subject to immediate income withholding, it becomes subject to income withholding on the date 1175 1176 on which child support payments are at least one (1) month in 1177 arrears, or if it is earlier, the earliest of (a) the date as of H. B. No. 852 99\HR40\R1421 PAGE 34

which the noncustodial parent requests that withholding begin, (b) 1179 the date as of which the custodial parent requests that 1180 withholding begin, or (c) an earlier date chosen by the court. The clerk of the court shall submit copies of such 1181 (4) 1182 orders to the obligor's payor, any additional or subsequent payor, 1183 and to the Mississippi Department of Human Services Case Registry. The clerk of the court, the obligee's attorney, or the 1184 department's attorney may serve such immediate order for 1185 1186 withholding by first class mail or personal delivery on the 1187 obligor's payor, superintendent, manager, agent or subsequent 1188 payor, as the case may be. In a case where the obligee's attorney 1189 or the department's attorney serves such immediate order, the

1190 attorney shall notify the clerk of the court in writing, which notice shall be placed in the court file. There shall be no need 1191 for further notice, hearing, order, process or procedure prior to 1192 1193 service of said order on the payor or any additional or subsequent 1194 payor. The obligor may contest, if grounds exist, service of the order of withholding on additional or subsequent payors, by filing 1195 1196 an action with the issuing court. Such filing shall not stay the 1197 obligor's duty to support pending judicial determination of the 1198 obligor's claim. Nothing herein shall be construed to restrict the authority of the courts of this state from entering any order 1199 1200 it deems appropriate to protect the rights of any parties 1201 involved.

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The order for withholding shall: (5)

1203 (a) Direct any payor to withhold an amount equal to the order for support; 1204

1205 (b) Direct any payor to withhold an additional amount, not less than ten percent (10%) of the order for support, until 1206 1207 payment in full of any delinquency; and

1208 (C) Direct the payor not to withhold in excess of the amounts allowed under Section 303(b) of the Consumer Credit 1209 1210 Protection Act, being 15 USCS 1673, as amended.

1211 (6) In cases initiated or enforced by the Department of H. B. No. 852 99\HR40\R1421 PAGE 35

1212 Human Services pursuant to Title IV-D of the federal Social 1213 Security Act, all such orders for withholding may permit the 1214 Department of Human Services to withhold through said withholding order additional amounts to recover costs incurred through its 1215 1216 efforts to secure the support order, including, but not limited 1217 to, all filing fees, court costs, service of process fees, mailing 1218 costs, birth certificate certification fee, genetic testing fees, the department's attorney's fees; and, in cases where the state or 1219 1220 any of its entities or divisions have provided medical services to 1221 the child or the child's mother, all medical costs of prenatal 1222 care, birthing, postnatal care and any other medical expenses 1223 incurred by the child or by the mother as a consequence of her 1224 pregnancy or delivery.

(7) At the time the order for withholding is entered, the clerk of the court shall provide copies of the order for withholding and the order for support to the obligor, which shall be accompanied by a statement of the rights, remedies and duties of the obligor under Sections 93-11-101 through 93-11-119. The clerk of the court shall make copies available to the obligee and to the department or its local attorney.

1232 (8) The order for withholding shall remain in effect for as1233 long as the order for support upon which it is based.

1234 (9) The failure of an order for withholding to state an 1235 arrearage is not conclusive of the issue of whether an arrearage 1236 is owing.

1237 (10) Any order for withholding entered pursuant to this1238 section shall not be considered a garnishment.

(11) All existing orders for support shall become subject to additional withholding if arrearages occur, subject to court hearing and order. The Department of Human Services or the obligee or his agent or attorney must send to each delinquent obligor notice that:

1244 (a) The withholding on the delinquency has commenced;
1245 (b) The information along with the required affidavit
H. B. No. 852 99\HR40\R1421 PAGE 36 1246 of accounting, notarized record of overdue payment or attested 1247 judgment of delinquency or contempt has been sent to the employer; 1248 and

(c) The obligor may file an action with the issuing court on the grounds of mistake of fact. Such filing must be made within thirty (30) days of receipt of the notice and shall not stay the obligor's duty to support pending judicial determination of the obligor's claim.

(12) An employer who complies with an income withholding notice that is regular on its face and which is accompanied by the required accounting affidavit, notarized record of overdue payments or attested judgment of delinquency or contempt shall not be subject to civil liability to any individual or agency for conduct in compliance with the notice.

1260 (13) The Department of Human Services shall be the
 1261 designated agency to receive payments made by income withholding.
 1262 SECTION 17. The following provision shall be codified as

1263 Section 43-19-59, Mississippi Code of 1972:

1264 <u>43-19-59.</u> (1) The Department of Human Services, as the 1265 Title IV-D child support enforcement agency of this state, shall 1266 use high-volume automated administrative enforcement, to the same 1267 extent as used for intrastate cases, in response to a request made 1268 by another state to enforce support orders, and shall promptly 1269 report the results of such enforcement procedure to the requesting 1270 state.

1271 (2) In this part, "high-volume, automated administrative 1272 enforcement" means the use of automatic data processing to search 1273 various available state data bases, including, but not limited to, 1274 license records, employment service data, and state new hire 1275 registries, to determine whether information is available 1276 regarding a parent who owes a child support obligation.

1277 (3) The department may, by electronic or other means,
1278 transmit to another state or receive from another state a request
1279 for assistance in enforcing support orders through high-volume,

1280 automated administrative enforcement, which request:

Shall include such information as will enable the 1281 (a) 1282 state to which the request is transmitted to compare the information about the cases to the information in the data bases 1283 1284 of the state receiving the request; and 1285 (b) Shall constitute a certification by the requesting 1286 state: 1287 (i) Of the amount of support under an order the 1288 payment of which is in arrears; and 1289 (ii) That the requesting state has complied with 1290 all procedural due process requirements applicable to each case. 1291 (c) If the department provides assistance to another state with respect to a case, or if another state seeks assistance 1292 from the department pursuant to this section, neither state shall 1293 1294 consider the case to be transferred to the caseload of such other 1295 state. 1296 SECTION 18. This act shall take effect and be in force from

1296 SECTION 18. This act shall take effect and be in force from 1297 and after July 1, 1999.