By: Representatives Moody, Perry

To: Judiciary A

HOUSE BILL NO. 852 (As Passed the House)

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 6 7 SUBPOENAS WITHOUT THE NECESSITY OF COURT ORDER AND TO USE HIGH-VOLUME AUTOMATED ENFORCEMENT IN INTERSTATE CASES IN RESPONSE 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 11 UNIT TO ORDER GENETIC TESTING OF ALL PARTIES AND TO PREPARE CERTAIN ORDERS IN PATERNITY ACTIONS; TO AMEND SECTIONS 93-11-153, 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 NONCUSTODIAL PARENT'S LICENSE WHEN HE OR SHE FAILS TO ANSWER A 15 SUBPOENA OR RESPOND TO A SUMMONS, TO DELETE THE REQUIREMENT THAT A 16 CONTEMPT CITATION BE OBTAINED BEFORE LICENSE SUSPENSION IS ORDERED 17 18 AND TO DELETE THE REQUIREMENT FOR INTERAGENCY AGREEMENTS FOR 19 LICENSE SUSPENSION ENFORCEMENT PURPOSES; TO AMEND SECTIONS 41-57-23, 93-9-9 AND 93-9-28, MISSISSIPPI CODE OF 1972, TO ALLOW 20 21 THE FATHER 60 DAYS TO RESCIND THE SWORN ACKNOWLEDGMENT OF 22 PATERNITY RECEIVED BY THE STATE BOARD OF HEALTH, AND TO DELETE THE 23 TWO-YEAR LIMITATION FOR FILING A VOLUNTARY ACKNOWLEDGMENT OF 24 PATERNITY; TO CODIFY SECTION 43-19-34, MISSISSIPPI CODE OF 1972, 25 TO AUTHORIZE THE CHILD SUPPORT UNIT TO SEND A MOTION AND NOTICE OF 26 INTENT TO MODIFY A CHILD SUPPORT ORDER, SUBJECT TO THE STIPULATION OF ALL PARTIES AND SUBJECT TO REVIEW AND APPROVAL BY THE COURT; TO 27 AMEND SECTION 43-19-33, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE 28 CUSTODIAL AND NONCUSTODIAL PARENTS TO SIGN AN AGREEMENT MODIFYING 29 30 THE CHILD SUPPORT ORDER THROUGH STIPULATION FOR ARREARS; TO CODIFY 31 SECTION 43-19-44, MISSISSIPPI CODE OF 1972, TO DIRECT THE 32 DEPARTMENT OF HUMAN SERVICES TO SAFEGUARD PERSONAL DATA IF THERE IS REASONABLE EVIDENCE OF A RISK OF HARM, TO PROVIDE A DEFINITION 33 OF REASONABLE EVIDENCE OF A RISK OF HARM TO THE PARENT OR CHILD IN 34 SUPPORT CASES, TO REQUIRE THE DEPARTMENT TO NOTIFY THE FEDERAL 35 36 PARENT LOCATOR SERVICE IN SUCH CASES, TO PROVIDE FOR A PETITION TO 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 39 PROVIDE ALTERNATIVE ORDERS BY THE COURT IN SUCH CASES; TO AMEND SECTION 93-11-65, MISSISSIPPI CODE OF 1972, TO REQUIRE THE 40 NONCUSTODIAL AND CUSTODIAL PARENT IN PATERNITY OR CHILD SUPPORT 41

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42 PROCEEDINGS TO REGISTER CERTAIN INFORMATION AND TO UPDATE THIS
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- 43 INFORMATION AS IT CHANGES AND TO PROVIDE THAT DUE PROCESS
- 44 REQUIREMENTS FOR NOTICE AND SERVICE SHALL BE MET BY NOTICE TO THE
- 45 MOST RECENT RESIDENTIAL OR EMPLOYER ADDRESS FILED; TO AMEND
- 46 SECTION 93-11-71, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD
- 47 SUPPORT UNIT TO IMPOSE LIENS ON REAL AND CERTAIN PERSONAL PROPERTY
- 48 WITHOUT OBTAINING A JUDGMENT IN CIRCUIT COURT FOR CHILD SUPPORT
- 49 PAYMENTS WHICH REMAIN UNPAID FOR OVER 30 DAYS AND TO AFFORD FULL
- 50 FAITH AND CREDIT TO ANY SUCH LIENS ARISING IN OTHER STATES; TO
- 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
- 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
- 129 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
- 132 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
- 158 Services Case Registry containing records with respect to:
- (i) Each case in which services are being provided
- 160 by the department under this section; and
- 161 (ii) Each support order established or modified in
- 162 Mississippi on or after October 1, 1998; and
- 163 (iii) The Administrative Office of Courts, as
- 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 (A) Information collected from case filing
- 169 forms shall be furnished to the Mississippi Department of Human
- 170 Services, Division of Child Support Enforcement, in order that
- 171 compliance with court-ordered obligations of support may be
- 172 tracked with specificity throughout the duration of said
- 173 obligations and any subsequent proceedings.
- 174 (B) Such tracking system shall include: 1.
- 175 the names, <u>residential and mailing address</u>, telephone numbers,
- 176 Social Security numbers, driver's license numbers and dates of
- 177 birth of each child and parent named in or subject to the court
- 178 order; 2. the court cause number of the action; * * * 3. name,
- 179 <u>address and telephone number of employer; 4. any restraining or</u>
- 180 protective order indicating domestic violence; and 5. any other
- 181 information which may be used for the purpose of identifying any
- 182 person named in or subject to the order or for the purposes of
- 183 establishing, enforcing or modifying a child support order; and
- 184 (m) To have the authority to take administrative
- 185 actions relating to genetic testing, modification, income
- 186 withholding, liens and subpoenas without the necessity of
- 187 <u>obtaining an order from any other judicial or administrative</u>
- 188 <u>tribunal.</u>
- (n) To have the authority to use high-volume automated
- 190 <u>administrative enforcement in interstate cases to the same extent</u>
- 191 <u>as used for intrastate cases, in response to a request made by</u>
- 192 <u>another state to enforce support orders.</u>
- 193 <u>(o)</u> 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.
- 198 SECTION 2. Section 93-9-21, Mississippi Code of 1972, is
- 199 amended as follows:
- 200 93-9-21. (1) (a) In all cases brought pursuant to Title
- 201 <u>IV-D of the Social Security Act, upon sworn documentation by the</u>
- 202 mother, putative father, or the Department of Human Services
- 203 <u>alleging paternity</u>, the department may issue an administrative
- 204 order for paternity testing which requires the mother, putative
- 205 <u>father and minor child to submit themselves for paternity testing.</u>
- 206 The department shall then send the putative father the following
- 207 <u>notices by registered mail, restricted delivery: a copy of the</u>
- 208 Administrative Order and a Notice for Genetic Testing which shall
- 209 include the date, time and place for collection of the putative
- 210 <u>father's genetic sample, and a Notice and Complaint to Establish</u>
- 211 Paternity which shall specify the date and time certain of the
- 212 <u>hearing.</u>
- (b) In the event that the putative father does not
- 214 <u>submit to genetic testing, the court shall, without further</u>
- 215 <u>notice</u>, on the date and time previously set through the notice for
- 216 <u>hearing</u>, review the documentation of the refusal to submit to
- 217 genetic testing and make a determination as to whether the
- 218 <u>complaint to establish paternity should be granted. The refusal</u>
- 219 to submit to such testing shall create a presumption of an
- 220 admission to paternity by the putative father.
- (c) In any case in which the Department of Human
- 222 <u>Services orders genetic testing, the department is required to</u>
- 223 advance costs of such tests subject to recoupment from the alleged
- 224 <u>father if paternity is established</u>. If either party challenges

- 225 the original test results, the department shall order additional
- 226 <u>testing at the expense of the challenging party</u>. Such challenge
- 227 <u>must be made within ten (10) days from the date of mailing of the</u>
- 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.

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                    The Department of Human Services * * * shall
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     publicly issue a request for proposals, and such requests for
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     proposals when issued shall contain terms and conditions relating
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     to price, technology and such other matters as are determined by
     the department to be appropriate for inclusion or required by law.
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      After responses to the request for proposals have been duly
     received, the department shall select the lowest and best bid(s)
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     on the basis of price, technology and other relevant factors and
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     from such proposals, but not limited to the terms thereof,
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     negotiate and enter into contract(s) with one or more of the
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     laboratories submitting proposals. The department shall prepare a
     list of all laboratories with which it has contracted on these
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     terms. The list and any updates thereto shall be distributed to
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269 (i) The laboratory is qualified to do business 270 within the State of Mississippi;

laboratory must meet the following requirements:

all chancery clerks. To be eligible to appear on the list, a

- 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.
- 275 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
 qualified as examiners of genetic tests who shall be appointed by
 the court pursuant to Section 93-9-21(5). The expert shall attach
 to the report of the test results an affidavit stating in
 substance: (a) that the affiant has been appointed by the court
- 282 to administer the test and shall give his name, address, telephone

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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 expert based on the test results; (f) the amount of the fee for 289 290 performing the test; and (g) the procedures performed to obtain 291 292 Department of Human Services pursuant to Title IV-D of the Social 293 Security Act the Department of Human Services shall be responsible 294 for paying the costs of any genetic testing when such testing is 295 required by law to establish paternity, subject to recoupment from 296 the defendant if paternity is established.

- (2) The expert or laboratory shall send all parties or the attorney of record if represented by counsel a copy of the report by first class mail. The expert or laboratory shall file the original report with the clerk of the court along with proof of mailing to the parties. A party may challenge the testing procedure within thirty (30) days of the date of mailing of the results. If either party challenges the original test results, the court shall order additional testing at the expense of the challenging party.
- 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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- 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'
- 319 SECTION 4. Section 93-11-153, Mississippi Code of 1972, is
- 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 "Licensing entity" or "entity" means any entity (a) specified in Title 73, Professions and Vocations, of the 325 326 Mississippi Code, and includes the Mississippi Department of 327 Public Safety with respect to driver's licenses, the Mississippi 328 State Tax Commission with respect to licenses for the sale of 329 alcoholic beverages and other licenses or registration authorizing a person to engage in a business, the Mississippi Department of 330 331 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.
- (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.

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appearance.

amended as follows:

- 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. Delinquency shall also include payments</u>
- 361 that are ordered by any court to be paid for maintenance of a
- 362 spouse.
- 363 SECTION 5. Section 93-11-155, Mississippi Code of 1972, is
- 364 amended as follows:
- 365 93-11-155. (1) In the manner and form prescribed by the
- 366 division, all licensing entities shall provide to the division, on
- 367 at least a quarterly basis, information on licensees for use in
- 368 the establishment, enforcement and collection of child support
- 369 obligations including, but not limited to: name, address, Social

370 Security number, sex, date of birth, employer's name and address, 371 type of license, effective date of the license, expiration date of 372 the license, and active or inactive license status. Whenever 373 technologically feasible, the department and licensing entities 374 shall seek to reach agreements to provide the information required 375 by this section by way of electronic data media, including, but 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 379 licensing entity, the division shall provide the identity of the 380 individual who is delinquent in support payments to the licensing 381 entity who will then match that information with their records and 382 provide the division with all necessary information for those 383 individuals licensed by that entity.

- (2) Any licensed attorney representing the party to whom support was ordered may submit to the division the name and record of accounting showing an arrears of an individual who is out of compliance with an order for support which is not being enforced by the division under Title IV-D, and the division shall submit the name of such individual to the licensing entities who will match the name with their records in the same manner as provided in subsection (1) to provide the attorney with necessary information regarding licensees. The attorney applying for such information shall pay a fee not to exceed Twenty-five Dollars (\$25.00) for such service.
- 395 SECTION 6. Section 93-11-157, Mississippi Code of 1972, is 396 amended as follows:
- 397 93-11-157. (1) The division shall review the information 398 received under Section 93-11-155 and any other information

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399 available to the division, and shall determine if a licensee is 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 after the licensee receives the notice of being out of compliance 403 404 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:
- 414 (a) Request a review with the division; however, the
 415 issues the licensee may raise at the review are limited to whether
 416 the licensee is the person required to pay under the order for
 417 support and whether the licensee is out of compliance with the
 418 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.

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

judicial review of the payment schedule agreement.

- 140 (6) The notice given to a licensee that the licensee's
 141 license will be suspended in ninety (90) days must clearly state
 142 the remedies and procedures that are available to a licensee under
 143 this section.
 - an arrearage according to the accounting records of the

 Mississippi Department of Human Services and the licensee has not
 entered into a stipulated agreement and agreed judgment
 establishing a payment schedule for the arrearage, the division
 shall immediately notify all applicable licensing entities in
 writing to suspend the licensee's license, and the licensing
 entities shall immediately suspend the licensee and shall within
 three (3) business days notify the licensee and the licensee's
 employer, where known, of the license suspension and the date of
 such suspension by certified mail return receipt requested. A
 licensing entity shall immediately reinstate the suspended license
 upon the division's notification of the licensing entities in

writing that the licensee no longer has an arrearage or that the licensee has entered into a stipulated agreement and agreed judgment.

460 (8) Within thirty (30) days after a licensing entity suspends the licensee's license at the direction of the division 461 under subsection (7) of this section, the licensee may appeal the 462 463 license suspension to the chancery court of the county in which 464 the licensee resides or to the Chancery Court of the First 465 Judicial District of Hinds County, Mississippi, upon giving bond 466 with sufficient sureties in the amount of Two Hundred Dollars 467 (\$200.00), approved by the clerk of the chancery court and 468 conditioned to pay any costs that may be adjudged against the 469 licensee. Notice of appeal shall be filed in the office of the 470 clerk of the chancery court. If there is an appeal, the appeal 471 may, in the discretion of and on motion to the chancery court, act as a supersedeas of the license suspension. The department shall 472 473 be the appellee in the appeal, and the licensing entity shall not 474 be a party in the appeal. The chancery court shall dispose of the 475 appeal and enter its decision within thirty (30) days of the 476 filing of the appeal. The hearing on the appeal may, in the 477 discretion of the chancellor, be tried in vacation. The decision 478 of the chancery court may be appealed to the Supreme Court in the 479 manner provided by the rules of the Supreme Court. In the 480 discretion of and on motion to the chancery court, no person shall 481 be allowed to practice any business, occupation or profession or 482 take any other action under the authority of any license the 483 suspension of which has been affirmed by the chancery court while 484 an appeal to the Supreme Court from the decision of the chancery 485 court is pending.

486 If a licensee who has entered a stipulated agreement and 487 agreed judgment for the payment of an arrearage under this section 488 subsequently is out of compliance with an order for support, the 489 division shall immediately notify the licensing entity to suspend 490 the licensee's license, and the licensing entity shall immediately 491 suspend the license without a hearing and shall within three (3) 492 business days notify the licensee in writing of the license 493 suspension. In the case of a license suspension under the 494 provisions of this subsection, the procedures provided for under 495 subsections (1) and (2) of this section are not required; 496 however, the appeal provisions of subsection (8) of this section 497 still apply. After suspension of the license, if the licensee 498 subsequently enters into a stipulated agreement and agreed 499 judgment or the licensee otherwise informs the division of 500 compliance with the order for support, the division shall within seven (7) days notify in writing the licensing entity that the 501 502 licensee is in compliance. Upon receipt of that notice from the 503 division, a licensing entity shall immediately reinstate the 504 license of the licensee and shall within three (3) business days 505 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.
- 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.

H. B. No. 852 99\HR03\R1421PH PAGE 17 515 (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.

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(13) The procedure for suspension of a license for being out of compliance with an order for support, and the procedure for the reissuance or reinstatement of a license suspended for that purpose, shall be governed by this section and not by the general licensing and disciplinary provisions applicable to a licensing entity. Actions taken by a licensing entity in suspending a license when required by this section are not actions from which an appeal may be taken under the general licensing and disciplinary provisions applicable to the licensing entity. Any appeal of a license suspension that is required by this section shall be taken in accordance with the appeal procedure specified in subsection (8) of this section rather than any procedure specified in the general licensing and disciplinary provisions applicable to the licensing entity. If there is any conflict between any provision of this section and any provision of the general licensing and disciplinary provisions applicable to a licensing entity, the provisions of this section shall control.

- (14) No license shall be suspended under this section until ninety (90) days after July 1, 1996. This ninety-day period shall be a one-time amnesty period in which any person who may be subject to license suspension under this article may comply with an order of support in order to avoid the suspension of any license.
- 542 (15) Any individual who fails to comply with a subpoena or 543 warrant relating to paternity or child support proceedings after

- 544 receiving appropriate notice may be subject to a suspension or the
- 545 <u>withholding of an issuance of a license under this section.</u>
- 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
- 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.
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573 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, (c) change the surname of either or both parents, (d) change the 578 birthplace of the child because of an error or omission of such 579 580 information as originally recorded or (e) make any changes or 581 additions to a birth certificate resulting from a legitimation, filiation or any changes not specifically authorized elsewhere by 582 583 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 proceedings, the State Board of Health shall be made a respondent 586 587 therein, and a certified copy of the petition, bill of complaint or other proceeding shall be forwarded to the State Board of 588 589 Health. Process may be served upon the State Registrar of Vital 590 Records. The State Board of Health shall file an answer to all such proceedings within the time as provided by general law. The 591 592 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.

(2) If a child is born to a mother who was not married at the time of conception or birth, or at any time between conception and birth, and the natural father acknowledges paternity, the name of the father shall be added to the birth certificate if a notarized affidavit by both parents acknowledging paternity is

- 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
- 604 an affidavit filed at birth by both listed mother and father may
- 605 alter this rule. In the event the mother was married at the time
- 606 of conception or birth, or at any time between conception and
- 607 birth, or if a father is already listed on the birth certificate,
- 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 <u>acknowledgment within the earlier of:</u>
- (i) Sixty (60) days; or
- 614 <u>(ii) The date of a judicial proceeding relating to</u>
- 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
- 618 signed voluntary acknowledgment of paternity may be challenged in
- 619 court only on the basis of fraud, duress, or material mistake of
- 620 fact, with the burden of proof upon the challenger, and under
- 621 which the legal responsibilities (including child support
- 622 <u>obligations</u>) of any signatory arising from the acknowledgment may
- 623 not be suspended during the challenge, except for good cause
- 624 shown.
- SECTION 10. Section 93-9-9, Mississippi Code of 1972, is
- 626 amended as follows:
- 93-9-9. (1) Paternity may be determined upon the petition
- 628 of the mother, or father, the child or any public authority
- 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 634 parent may be enforced in the same or other proceedings by the 635 custodial parent, the child, or any public authority which has 636 furnished or may furnish the reasonable expenses of pregnancy, 637 confinement, education, necessary support and maintenance, and 638 medical or funeral expenses for the custodial parent or the child. 639 The trier of fact shall receive without the need for third-party 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 fees; (h) in cases where the state or any of its entities or 644 645 divisions have provided medical services to the child or the child's mother, all costs of prenatal care, birthing, postnatal 646 647 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 651 child has reached the age of eighteen (18) years but proceedings 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

paternity to which the Department of Human Services is a party

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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 663 established by the court if an affidavit sworn to by the mother 664 averring the alleged father's paternity of the child has 665 accompanied the complaint to determine paternity. Said affidavit shall constitute sufficient grounds for the court's finding of the 666 667 alleged father's paternity without the necessity of the presence or testimony of the mother at the said hearing. The court shall, 668 669 upon motion by the Department of Human Services, enter a judgment 670 of paternity. Any person who shall willfully and knowingly file a 671 false affidavit shall be subject to a fine of not more than One 672 Thousand Dollars (\$1,000.00).

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

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689 (b) After the sixty-day period referred to above, a 690 signed voluntary acknowledgment of paternity may be challenged in 691 court only on the basis of fraud, duress, or material mistake of 692 fact, with the burden of proof upon the challenger, and under 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: 699 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 702 voluntary acknowledgement of paternity from the mother and father 703 of any child born out of wedlock in Mississippi. The form shall clearly state on its face that the execution of the 704 705 acknowledgement of paternity shall result in the same legal effect 706 as if the father and mother had been married at the time of the birth of the child. When such form has been completed according 707 708 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 712 of paternity shall be filed * * * with the Bureau of Vital 713 Statistics of the Mississippi Department of Health. The name of 714 the father shall be entered on the certificate of birth upon 715 receipt of the completed voluntary acknowledgement. 716 (2) (a) A signed voluntary acknowledgment of paternity is

subject to the right of any signatory to rescind the H. B. No. 852

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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
724	signed voluntary acknowledgment of paternity may be challenged in
725	court only on the basis of fraud, duress, or material mistake of
726	fact, with the burden of proof upon the challenger, and under
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.
731	(3) The Mississippi Department of Health and the Mississippi
732	Department of Human Services shall cooperate to establish
733	procedures to facilitate the voluntary acknowledgement of
734	paternity by both father and mother at the time of the birth of
735	any child born out of wedlock. Such procedures shall establish
736	responsibilities for each of the departments and for hospitals,
737	birthing centers, midwives, and/or other birth attendants to seek
738	and report voluntary acknowledgements of paternity. In
739	establishing such procedures, the departments shall provide for
740	obtaining the Social Security account numbers of both the father
741	and mother on voluntary acknowledgements.
742	(4) Upon the birth of a child out of wedlock, the hospital,
743	birthing center, midwife or other birth attendant shall provide an
744	opportunity for the child's mother and natural father to complete
745	an acknowledgement of paternity by giving the mother and natural
746	father the appropriate forms and information developed through the

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747 procedures established in paragraph (3). The hospital, birthing 748 center, midwife or other birth attendant shall be responsible for 749 providing printed information, and audio visual material if 750 available, related to the acknowledgement of paternity, and shall 751 be required to provide notary services needed for the completion of acknowledgements of paternity. The information described above 752 753 shall be provided to the mother and natural father, if present and 754 identifiable, within twenty-four (24) hours of birth or before the 755 mother is released. Such information, including forms, brochures, pamphlets, video tapes and other media, shall be provided at no 756 757 cost to the hospital, birthing center or midwife by the 758 Mississippi State Department of Health, the Department of Human

760 SECTION 12. The following provision shall be codified as 761 Section 43-19-34, Mississippi Code of 1972:

Services or other appropriate agency.

43-19-34. (1) In lieu of legal proceedings instituted to obtain a modification for an order for support, a written stipulated agreement for modification executed by the responsible parent when acknowledged before a clerk of the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of said court shall have the same force and effect, retroactively and prospectively, in accordance with the terms of said agreement as an order for modification of support entered by the court, and shall be enforceable and subject to subsequent modification in the same manner as is provided by 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

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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 the defendant. Such notice shall specify the date and time 780 781 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 payments executed by the responsible parent when acknowledged 794 795 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 paternity executed and sworn to by the mother of the dependent child, when acknowledged by the putative father before a clerk of the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of said court, shall have the same force and effect, retroactively and prospectively, in accordance with the terms of said agreement, as an order of filiation and support entered by the court, and shall be enforceable and subject to modification in the same manner as is provided by law for orders of the court in such cases.

(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

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- judicata as to that issue and shall not be reconsidered by the court.
- 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.
 - order for support, a written stipulated agreement for the provision of periodic payments towards an arrearage executed by the defendant when acknowledged before a clerk of the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of said court shall have the same force and effect, retroactively and prospectively, in accordance with the terms of said agreement as a judgment for overdue support entered by the court, and shall be enforceable and subject to modification in the same manner as is provided by law for orders of the court in such cases.
- (6) All agreements entered into under the provisions as set forth hereinabove shall be filed by the clerk of the court having jurisdiction over such matters in the county in which they are 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 <u>43-19-44.</u> For purposes of this section, an "authorized 861 person" shall mean:
- 862 (a) Any agent or attorney of any state having in effect H. B. No. 852

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- 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
- against a noncustodial parent of the support and maintenance of a 869
- 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
- 875 duty to support and maintain any such child;
- 876 A state agency that is administering a program
- 877 operated under a state plan approved under federal law;
- 878 (e) 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 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
- respect to the unlawful taking or restraint of a child. 888
- 889 The department shall safeguard personal data if the
- 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 898 risk of harm in such manner as the department may require. 899 department shall notify individuals whose personal data is 900 safeguarded under this section that in order for the safeguards to 901 remain in effect, such individuals must provide the department 902 annually with reasonable evidence of a continued risk of harm. 903 For the purposes of this section "reasonable evidence of a risk of 904 harm" shall mean reasonable evidence that the release of 905 information may result in physical harm to the parent or child, 906 that the release of information may result in emotional harm to the parent or child which would significantly reduce the parent's 907 capacity to care for the child, or would significantly reduce the 908 909 parent or child's ability to function adequately, or that a protective order or restraining order has been issued on behalf of 910 911 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 916 residential address, telephone number and name, address and 917 telephone number of employer, and shall not disclose the Social 918 Security number of a parent or child; provided, however, that such 919 personal data may be shared by and between employees of the 920 department and its contractors; provided further, that the

department may disclose such personal data to the Federal Parent
Locator Service, to the court, or agent of a court that is
authorized to receive information from the Federal Parent Locator
Service established pursuant to Title IV-D of the Social Security
Act.

Provided further, that the department may disclose the Social Security number of a child receiving IV-D services for the purposes directly connected to obtaining health care coverage for such child to an employer or provider of health care coverage.

If the department is provided with reasonable evidence of a risk of harm pursuant to this section, the department shall notify the Federal Parent Locator Service established pursuant to Title 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 release personal data, which may include location information and Social Security numbers, to such court or agent, as required by said Title IV-D of the Social Security Act; provided, however, that if the department has been provided with reasonable evidence of a risk of harm the department shall notify the court or agent that the department has received such information, before making any disclosure of such personal data, the court is required to determine whether such disclosure to any other person could be harmful to the parent or child. A person or agency seeking disclosure of personal data which the department is prohibited from disclosing because of a risk of harm, but which could otherwise be disclosed may file a petition with the chancery court to request disclosure of such personal data.

Upon an order by the court in interstate cases to override nondisclosure procedures in cases dealing with domestic violence,

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950 the court shall order the department to release this information 951 within thirty (30) days of the order. Whereupon, the department 952 shall transmit said court order to the Federal Office of Child Support Enforcement (OCSE), Federal Parent Locator Service (FPLS). 953 Whereby OCSE will notify the department of its decision to remove 954 955 the nondisclosure code. Upon notification from OCSE, the 956 department shall release said information unto the court. 957 Any unauthorized disclosure or unauthorized willful 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 disclosing because the Secretary of the Federal Department of 965 966 Health and Human Services has been notified that there is a 967 reasonable evidence of domestic violence or child abuse, may file 968 a petition with the court where the person resides to request 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 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 contest the release of information. The court shall also notify 981 982 the department of any petition filed pursuant to this section and 983 the department shall release to the court any information which it has been provided regarding the risk of harm, however, that the 984 985 department shall not be made a party to the action. Further, the 986 attorney for the Department of Human Services, in any proceeding 987 herein, shall not be deemed to be appearing in a representative capacity for any party. The court may also request information 988 989 directly from the Federal Parent Locator Service from the 990 department of another state, and from any other source. 991 In determining whether disclosure of personal data could be 992 harmful to the parent or child, the court shall consider any 993 relevant information provided by the parent or child, any information provided by the department or by the department of 994 995 another state, any evidence provided by the person seeking the 996 personal data. Documentary evidence transmitted to the court by facsimile, telecopier or other means that do not provide an 997 998 original writing may not be excluded from evidence on an objection based on the means of transmission. The court may permit a party 999 1000 or witness to be deposed or to testify by telephone, audiovisual

The court may enter an order (1) impounding the personal data and prohibiting any disclosure by the court or its agents, (2) permitting disclosure by the court or its agents to a specific person or persons, (3) removing any restrictions on disclosure by the court and its agents. An order permitting disclosure of personal data may specify the purposes for which the data may be

means, or other electronic means.

used and may prohibit a person to whom the data is disclosed from
making further disclosures to any other person. The court shall
notify the department of any order entered pursuant to this
section. Any person or agency who violates an order issued
pursuant to this section may be held in contempt of court and

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.

1020 SECTION 15. Section 93-11-65, Mississippi Code of 1972, is
1021 amended as follows:

93-11-65. (1) In addition to the right to proceed under Section 93-5-23, Mississippi Code of 1972, and in addition to the remedy of habeas corpus in proper cases, and other existing remedies, the chancery court of the proper county shall have jurisdiction to entertain suits for the custody, care, support and maintenance of minor children and to hear and determine all such matters, and shall, if need be, require bond, sureties or other guarantee to secure any order for periodic payments for the maintenance or support of a child. In the event a legally responsible parent has health insurance available to him or her through an employer or organization that may extend benefits to the dependents of such parent, any order of support issued against such parent may require him or her to exercise the option of additional coverage in favor of such children as he or she is legally responsible to support. Proceedings may be brought by or

1038 whether or not having the actual custody of minor children, for 1039 the purpose of judicially determining the legal custody of a 1040 child. All actions herein authorized may be brought in the county where the child is actually residing, or in the county of the 1041 1042 residence of the party who has actual custody, or of the residence 1043 of the defendant. Process shall be had upon the parties as provided by law for process in person or by publication, if they 1044 1045 be nonresidents of the state or residents of another jurisdiction 1046 or are not found therein after diligent search and inquiry or are 1047 unknown after diligent search and inquiry; provided that the court 1048 or chancellor in vacation may fix a date in termtime or in 1049 vacation to which process may be returnable and shall have power 1050 to proceed in termtime or vacation. Provided, however, that if 1051 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 1052 1053 adequately provide for the care and maintenance of the children, 1054 and that it would be to the best interest and welfare of the 1055 children, then any such child who shall have reached his twelfth 1056 birthday shall have the privilege of choosing the parent with whom he shall live. 1057

against a resident or nonresident of the State of Mississippi,

- (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.
- 1062 (3) Whenever the court has ordered a party to make periodic 1063 payments for the maintenance or support of a child, but no bond, 1064 sureties or other guarantee has been required to secure such 1065 payments, and whenever such payments as have become due remain

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1066 unpaid for a period of at least thirty (30) days, the court may, 1067 upon petition of the person to whom such payments are owing, or 1068 such person's legal representative, enter an order requiring that 1069 bond, sureties or other security be given by the person obligated 1070 to make such payments, the amount and sufficiency of which shall 1071 be approved by the court. The obligor shall, as in other civil 1072 actions, be served with process and shall be entitled to a hearing 1073 in such case.

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

(5) The noncustodial parent and custodial parent in a

paternity or child support proceeding shall notify the other

thirty (30) days prior to changing address. In addition, the

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- 1095 <u>noncustodial and custodial parent shall be required to file and</u>
- 1096 update, with the court and with the state case registry,
- 1097 <u>information on location and identity of the party, including</u>
- 1098 Social Security number, residential and mailing addresses,
- 1099 telephone numbers, photograph, driver's license number, and name,
- 1100 <u>address and telephone number of the party's employer. This</u>
- 1101 <u>information shall be required upon entry of an order or within</u>
- 1102 five (5) days of a change of address.
- 1103 (6) In such cases subsequently enforced by the Department of
- 1104 Human Services pursuant to Title IV-D of the Social Security Act,
- 1105 <u>the court shall have continuing jurisdiction</u>. State due process
- 1106 requirements for notice and service of process shall be met with
- 1107 respect to the party upon written notice sent by first class mail
- 1108 at least thirty (30) days prior to the hearing to the most recent
- 1109 residential or employer address filed with the court and the state
- 1110 <u>case registry.</u>
- 1111 (7) The duty of support of a child terminates upon the
- 1112 emancipation of the child. The court may determine that
- 1113 emancipation has occurred and no other support obligation exists
- 1114 when the child:
- 1115 (a) Attains the age of twenty-one (21) years, or
- 1116 (b) Marries, or
- 1117 (c) Discontinues full-time enrollment in school and
- 1118 obtains full-time employment prior to attaining the age of
- 1119 twenty-one (21) years, or
- 1120 (d) Voluntarily moves from the home of the custodial
- 1121 parent or guardian and establishes independent living arrangements
- 1122 and obtains full-time employment prior to attaining the age of
- 1123 twenty-one (21) years.

1124 SECTION 16. Section 93-11-71, Mississippi Code of 1972, is

1125 amended as follows:

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93-11-71. (1) Whenever a court orders any person to make
periodic payments for the maintenance or support of a child, and
whenever such payments as have become due remain unpaid for a
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

all such payments which are then due and owing.

- 1132 (a) Said judgment which arises by operation of law

 1133 shall have the same effect and be fully enforceable as any other

 1134 judgment entered in this state. A judicial or administrative

 1135 action to enforce said judgment may be commenced at any time; and
- 1136 <u>(b) Such judgments arising in other states by operation</u>

 1137 <u>of law shall be entitled to be given full faith and credit.</u>
 - (2) Any judgment arising under the provisions of this section shall operate as a lien upon all the property of the judgment debtor, both real and personal. The judgment for periodic payments for the maintenance and support of a child, along with sworn documentation of the delinquent child support, shall be entered on the judgment roll. Liens arising under the provisions of this section may be executed upon and enforced in the same manner and to the same extent as any other judgment.
- 1146 (3) Notwithstanding the provisions in paragraph (2), any
 1147 judgment obtained under the provisions of this section shall
 1148 subject the following assets to interception or seizure without
 1149 regard to the entry of such judgment on the judgment roll of the
 1150 situs district or jurisdiction:
- 1151 (a) Periodic or lump-sum payments from a federal, state
 1152 or local agency, including unemployment compensation, workers'

- 1153 compensation and other benefits;
- 1154 (b) Winnings from lotteries and gaming winnings which
- 1155 are received in periodic payments made over a period in excess of
- 1156 thirty (30) days;
- 1157 (c) Assets held in financial institutions;
- 1158 (d) Settlements and awards resulting from civil
- 1159 actions; and
- 1160 (e) Public and private retirement funds, only to the
- 1161 extent that the obligor is qualified to receive and receives a
- 1162 lump sum or periodic distribution from the funds.
- 1163 (4) In any case in which a child receives assistance from
- 1164 block grants for Temporary Assistance for Needy Families (TANF),
- 1165 and the obligor owes past-due child support, the obligor, if not
- 1166 incapacitated, may be required by the court to participate in any
- 1167 work programs offered by any state agency.
- 1168 SECTION 17. The following provision shall be codified as
- 1169 Section 93-11-105, Mississippi Code of 1972:
- 1170 $\underline{93-11-105}$. (1) Notwithstanding the provisions of Section
- 1171 93-11-103, the Department of Human Services shall be authorized to
- 1172 implement administrative orders for withholding without the
- 1173 necessity of obtaining an order through judicial proceedings. The
- 1174 administrative order for withholding shall be implemented pursuant
- 1175 to a previously rendered order for support and shall be on a form
- 1176 prescribed by the Department of Human Services. Unless
- 1177 inconsistent with the provisions of this section, the order for
- 1178 withholding shall be subject to the same requirements as provided
- 1179 in Sections 93-11-101 through 93-11-118.
- 1180 (2) The administrative order shall be filed with the clerk
- 1181 by the department and a copy shall be transmitted to the obligor

- 1182 by first class mail.
- 1183 (3) The order for withholding shall:
- 1184 (a) Direct any payor to withhold an amount equal to the
- 1185 order for support;
- 1186 (b) Direct any payor to withhold an additional amount
- 1187 equal to twenty percent (20%) of the current support obligation,
- 1188 unless a different amount has been previously ordered by the
- 1189 court, until payment in full of any delinquency; and
- 1190 (c) Direct the payor not to withhold in excess of the
- 1191 amounts allowed under Section 303(b) of the Consumer Credit
- 1192 Protection Act, being 15. USCS 1673, as amended.
- SECTION 18. Section 93-11-103, Mississippi Code of 1972, is
- 1194 amended as follows:
- 93-11-103. (1) Child support orders enforced by Department
- 1196 of Human Services. Upon entry of any order for support by a court
- 1197 of this state where the custodial parent is a recipient of
- 1198 services under Title IV-D of the federal Social Security Act,
- 1199 issued on or after October 1, 1996, the court entering such order
- 1200 shall enter a separate order for withholding which shall take
- 1201 effect immediately without any requirement that the obligor be
- 1202 delinquent in payment. All such orders for support issued prior
- 1203 to October 1, 1996, shall, by operation of law, be amended to
- 1204 conform with the provisions contained herein. All such orders for
- 1205 support issued shall:
- 1206 (a) Contain a provision for monthly income withholding
- 1207 procedures to take effect in the event the obligor becomes
- 1208 delinquent in paying the order for support without further
- 1209 amendment to the order or further action by the court; and
- 1210 (b) Require that the payor withhold any additional

amount for delinquency specified in any order if accompanied by an 1211 1212 affidavit of accounting, a notarized record of overdue payments or an attested judgment for delinquency or contempt. Any person who 1213 1214 willfully and knowingly files a false affidavit, record or 1215 judgment shall be subject to a fine of not more than One Thousand 1216 Dollars (\$1,000.00). The Department of Human Services shall be 1217 the designated agency to receive payments made by income 1218 withholding.

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1220 Child support orders not enforced by the Department of 1221 Human Services. Upon entry of any order for support by a court of 1222 this state where the custodial parent is not a recipient of 1223 services under Title IV-D of the federal Social Security Act, 1224 issued or modified or found to be in arrears on or after January 1225 1, 1994, the court entering such order shall enter a separate order for withholding which shall take effect immediately. 1226 1227 orders shall not be subject to immediate income withholding under 1228 this subsection (a) if one of the parties (i.e. noncustodial or 1229 custodial parent) demonstrates, and the court finds, that there is 1230 good cause not to require immediate income withholding, or (b) if 1231 both parties agree in writing to an alternative arrangement.

1232 If a child support order is issued or modified in the 1233 state but is not subject to immediate income withholding, it 1234 automatically becomes so if the court finds that a support payment 1235 is thirty (30) days past due. If the support order were issued or 1236 modified in another state but is not subject to immediate income 1237 withholding, it becomes subject to income withholding on the date 1238 on which child support payments are at least one (1) month in arrears, or if it is earlier, the earliest of (a) the date as of 1239

1240 which the noncustodial parent requests that withholding begin, (b) 1241 the date as of which the custodial parent requests that withholding begin, or (c) an earlier date chosen by the court. 1242 1243 The clerk of the court shall submit copies of such 1244 orders to the obligor's payor, any additional or subsequent payor, 1245 and to the Mississippi Department of Human Services Case Registry. 1246 The clerk of the court, the obligee's attorney, or the department's attorney may serve such immediate order for 1247 withholding by first class mail or personal delivery on the 1248 1249 obligor's payor, superintendent, manager, agent or subsequent 1250 payor, as the case may be. In a case where the obligee's attorney 1251 or the department's attorney serves such immediate order, the 1252 attorney shall notify the clerk of the court in writing, which 1253 notice shall be placed in the court file. There shall be no need 1254 for further notice, hearing, order, process or procedure prior to 1255 service of said order on the payor or any additional or subsequent payor. The obligor may contest, if grounds exist, service of the 1256 1257 order of withholding on additional or subsequent payors, by filing 1258 an action with the issuing court. Such filing shall not stay the 1259 obligor's duty to support pending judicial determination of the 1260 obligor's claim. Nothing herein shall be construed to restrict the authority of the courts of this state from entering any order 1261

- (5) The order for withholding shall:
- 1265 (a) Direct any payor to withhold an amount equal to the 1266 order for support;

it deems appropriate to protect the rights of any parties

1267 (b) Direct any payor to withhold an additional amount,
1268 not less than ten percent (10%) of the order for support, until

involved.

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- 1269 payment in full of any delinquency; and
- 1270 (c) Direct the payor not to withhold in excess of the 1271 amounts allowed under Section 303(b) of the Consumer Credit
- 1272 Protection Act, being 15 USCS 1673, as amended.
- 1273 (6) In cases initiated or enforced by the Department of Human Services pursuant to Title IV-D of the federal Social 1274 1275 Security Act, all such orders for withholding may permit the Department of Human Services to withhold through said withholding 1276 order additional amounts to recover costs incurred through its 1277 1278 efforts to secure the support order, including, but not limited 1279 to, all filing fees, court costs, service of process fees, mailing 1280 costs, birth certificate certification fee, genetic testing fees, 1281 the department's attorney's fees; and, in cases where the state or 1282 any of its entities or divisions have provided medical services to 1283 the child or the child's mother, all medical costs of prenatal 1284 care, birthing, postnatal care and any other medical expenses 1285 incurred by the child or by the mother as a consequence of her
- (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.
- 1294 (8) The order for withholding shall remain in effect for as 1295 long as the order for support upon which it is based.
- 1296 (9) The failure of an order for withholding to state an 1297 arrearage is not conclusive of the issue of whether an arrearage

pregnancy or delivery.

- 1298 is owing.
- 1299 (10) Any order for withholding entered pursuant to this
- 1300 section shall not be considered a garnishment.
- 1301 (11) All existing orders for support shall become subject to
- 1302 additional withholding if arrearages occur, subject to court
- 1303 hearing and order. The Department of Human Services or the
- 1304 obligee or his agent or attorney must send to each delinquent
- 1305 obligor notice that:
- 1306 (a) The withholding on the delinquency has commenced;
- 1307 (b) The information along with the required affidavit
- 1308 of accounting, notarized record of overdue payment or attested
- 1309 judgment of delinquency or contempt has been sent to the employer;
- 1310 and
- 1311 (c) The obligor may file an action with the issuing
- 1312 court on the grounds of mistake of fact. Such filing must be made
- 1313 within thirty (30) days of receipt of the notice and shall not
- 1314 stay the obligor's duty to support pending judicial determination
- 1315 of the obligor's claim.
- 1316 (12) An employer who complies with an income withholding
- 1317 notice that is regular on its face and which is accompanied by the
- 1318 required accounting affidavit, notarized record of overdue
- 1319 payments or attested judgment of delinquency or contempt shall not
- 1320 be subject to civil liability to any individual or agency for
- 1321 conduct in compliance with the notice.
- 1322 (13) The court shall designate the appropriate entity to
- 1323 <u>receive the payments made by income withholding.</u>
- 1324 SECTION 19. The following provision shall be codified as
- 1325 Section 43-19-59, Mississippi Code of 1972:
- 1326 $\underline{43-19-59}$. (1) The Department of Human Services, as the

- Title IV-D child support enforcement agency of this state, shall
 use high-volume automated administrative enforcement, to the same
 extent as used for intrastate cases, in response to a request made
 by another state to enforce support orders, and shall promptly
 report the results of such enforcement procedure to the requesting
- 1332 state.

 1333 (2) In this part, "high-volume, automated administrative

 1334 enforcement" means the use of automatic data processing to search

various available state data bases, including, but not limited to,

- license records, employment service data, and state new hire
 registries, to determine whether information is available
 regarding a parent who owes a child support obligation.
- 1339 (3) The department may, by electronic or other means,
 1340 transmit to another state or receive from another state a request
 1341 for assistance in enforcing support orders through high-volume,
 1342 automated administrative enforcement, which request:
- 1343 (a) Shall include such information as will enable the
 1344 state to which the request is transmitted to compare the
 1345 information about the cases to the information in the data bases
 1346 of the state receiving the request; and
- 1347 (b) Shall constitute a certification by the requesting 1348 state:
- 1349 (i) Of the amount of support under an order the 1350 payment of which is in arrears; and
- 1351 (ii) That the requesting state has complied with 1352 all procedural due process requirements applicable to each case.
- 1353 (c) If the department provides assistance to another
 1354 state with respect to a case, or if another state seeks assistance
 1355 from the department pursuant to this section, neither state shall

- 1356 consider the case to be transferred to the caseload of such other
- 1357 state.
- 1358 SECTION 20. This act shall take effect and be in force from
- 1359 and after July 1, 1999.