To: Judiciary A

By: Representatives Moody, Perry

HOUSE BILL NO. 852 (As Sent to Governor)

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

H. B. No. 852 99\HR07\R1421SG PAGE 1

```
53
    1972, AND TO AMEND SECTION 93-11-103, MISSISSIPPI CODE OF 1972, TO
```

- AUTHORIZE THE CHILD SUPPORT UNIT TO BE THE DESIGNATED STATE AGENCY 54
- 55 TO RECEIVE INCOME WITHHOLDING PAYMENTS AND TO DELETE CERTAIN
- EXCEPTIONS TO INCOME WITHHOLDING IN CASES ENFORCED BY THE CHILD 56
- 57 SUPPORT UNIT; TO CODIFY SECTION 43-19-59, MISSISSIPPI CODE OF
- 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO USE HIGH-VOLUME 58
- AUTOMATED ADMINISTRATIVE ENFORCEMENT IN RESPONSE TO A REQUEST FROM ANOTHER STATE FOR THE ENFORCEMENT OF CHILD SUPPORT ORDERS WITHOUT 59
- 60
- THE NECESSITY OF COURT ORDER; AND FOR RELATED PURPOSES. 61
- 62 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 43-19-31, Mississippi Code of 1972, is 63
- 64 amended as follows:
- 65 43-19-31. The Department of Human Services is hereby
- authorized and empowered to establish a single and separate Child 66
- 67 Support Unit for the following purposes:
- 68 To develop and implement a nonsupport and paternity
- program and institute proceedings in the name of the Department of 69
- 70 Human Services or in the name of the recipient in any court of
- competent jurisdiction in any county where the mother of the child 71
- 72 resides or is found, in the county where the father resides or is
- 73 found, or in the county where the child resides or is found;
- 74 (b) To secure and collect support by any method
- 75 authorized under state law and establish paternity for any child
- 76 or children receiving aid from the department, from a parent or
- 77 any other person legally liable for such support who has either
- 78 failed or refused to provide support, deserted, neglected or
- abandoned the child or children, including cooperating with other 79
- states in establishing paternity, locating absent parents and 80
- 81 securing compliance with court orders for support of Temporary
- 82 Assistance for Needy Families (TANF) children; the department may
- petition the court for the inclusion of health insurance as part 83
- 84 of any child support order on behalf of any child receiving aid
- 85 from the department unless good cause for noncooperation, as
- 86 defined by the Social Security Act or the Mississippi Department
- 87 of Human Services, is established;
- 88 (c) To initiate support or paternity actions in behalf
- of nonrelated Temporary Assistance for Needy Families (TANF) 89
- 90 families, and to secure and collect child support in such cases by

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

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

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

assistance from a parent or any other person legally liable for

- 123 the support of any child or children receiving aid from the
- 124 department; said action for restitution shall arise from the

- 125 payment of public assistance for the dependent child or children
- 126 and shall be for the amount of the public assistance paid. Said
- 127 action for restitution shall not arise against the parent or other
- 128 person legally responsible who receives public assistance for the
- 129 benefit of any dependent child or children. When a court order of
- 130 support has been issued, the amount recoverable shall be limited
- 131 to the amount of the court order;
- (h) Setting off against a debtor's income tax refund or
- 133 rebate any debt which is in the form of a liquidated sum due and
- 134 owing for the care, support or maintenance of a child;
- 135 (i) To have full responsibility in the aforementioned
- 136 cases for initiating actions under the Uniform Interstate Family
- 137 Support Act and for responding to the actions of other
- 138 jurisdictions under said law when Mississippi is the responding
- 139 state; however, this shall not impair private litigants' rights to
- 140 proceed under any applicable interstate enforcement mechanisms;
- 141 (j) To enter into contracts for the purpose of
- 142 performing any test which the department may from time to time
- 143 require;
- 144 (k) To maintain a Central Receipting and Disbursement
- 145 Unit to which all payments required by withholding orders and
- 146 orders for support in all actions to which the Department of Human
- 147 Services is a party shall be forwarded, and from which child
- 148 support payments ordered by the court in actions to which the
- 149 Department of Human Services is a party shall be disbursed to the
- 150 custodial parent or other such party as may be designated by the
- 151 court order. The Central Receipting and Disbursement Unit shall
- 152 be operated by the Department of Human Services or any financial
- 153 institution having operations and qualified to do business in
- 154 Mississippi, whose deposits are insured by the Federal Deposit
- 155 Insurance Corporation. The department shall conduct cost-benefit
- 156 analyses to determine and utilize the more cost efficient manner
- 157 of operating the unit;
- 158 (1) To maintain a Mississippi Department of Human

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

193 as used for intrastate cases, in response to a request made by 194 another state to enforce support orders; 195 (o) To provide any child support enforcement or other 196 service as may be required by the United States of America, 197 Department of Health and Human Services, Family Support 198 Administration, Office of Child Support Enforcement or their 199 successor pursuant to federal law or regulation. 200 SECTION 2. Section 93-9-21, Mississippi Code of 1972, is 201 amended as follows: (a) In all cases brought pursuant to Title 202 93-9-21. (1) 203 IV-D of the Social Security Act, upon sworn documentation by the 204 mother, putative father, or the Department of Human Services 205 alleging paternity, the department may issue an administrative order for paternity testing which requires the mother, putative 206 father and minor child to submit themselves for paternity testing. 207 208 The department shall send the putative father a copy of the 209 Administrative Order and a Notice for Genetic Testing which shall include the date, time and place for collection of the putative 210 211 father's genetic sample. The Department shall also send the 212 putative father a Notice and Complaint to Establish Paternity 213 which shall specify the date and time certain of the court hearing by certified mail, restricted delivery, return receipt requested. 214 215 Notice shall be deemed complete as of the date of delivery as 216 evidenced by the return receipt. The required notice may also be 217 delivered by personal service upon the putative father in 218 accordance with Rule 4 of the Mississippi Rules of Civil Procedure insofar as service of an administrative order or notice is 219 220 concerned. 2.21 (b) If the putative father does not submit to genetic 222 testing, the court shall, without further notice, on the date and 223 time previously set through the notice for hearing, review the documentation of the refusal to submit to genetic testing and make 224 225 a determination as to whether the complaint to establish paternity 226 should be granted. The refusal to submit to such testing shall

852

H. B. No.

PAGE 6

 $99\kn07\kn1421SG$ 

- 227 <u>create a rebuttable presumption of an admission to paternity by</u>
- 228 the putative father.
- (c) In any case in which the Department of Human
- 230 <u>Services orders genetic testing, the department is required to</u>
- 231 <u>advance costs of such tests subject to recoupment from the alleged</u>
- 232 <u>father if paternity is established</u>. <u>If either party challenges</u>
- 233 the original test results, the department shall order additional
- 234 <u>testing at the expense of the challenging party.</u>
- 235 (2) The court, on its own motion or on motion of the
- 236 plaintiff or the defendant, shall order the mother, the alleged
- 237 father and the child or children to submit to genetic tests and
- 238 any other tests which reasonably prove or disprove the probability
- 239 of paternity.
- 240 If any party refuses to submit to such tests, the court may
- 241 resolve the question of paternity against such party or enforce
- 242 its order for genetic testing as the rights of others and the
- 243 interest of justice \* \* \* require.
- 244 (3) Any party calling a witness or witnesses for the purpose
- 245 of testifying that they had sexual intercourse with the mother at
- 246 any possible time of conception of the child whose paternity is in
- 247 <u>question</u> shall provide all other parties with the name and address
- 248 of the witness at least twenty (20) days before the trial. If a
- 249 witness is produced at the hearing for the purpose  $\underline{\text{provided}}$  in
- 250 this subsection but the party calling the witness failed to
- 251 provide the twenty-day notice, the court may adjourn the
- 252 proceeding for the purpose of taking a genetic test of the witness
- 253 <u>before</u> hearing the testimony of the witness if the court finds
- 254 that the party calling the witness acted in good faith.
- 255 (4) The court shall ensure that all parties are aware of
- 256 their right to request genetic tests under this section.
- 257 (5) (a) Genetic tests shall be performed by a laboratory
- 258 selected from the approved list as prepared and maintained by the
- 259 Department of Human Services.
- 260 (b) The Department of Human Services \* \* \* shall

- 261 publicly issue a request for proposals, and such requests for
- proposals when issued shall contain terms and conditions relating 262
- 263 to price, technology and such other matters as are determined by
- 264 the department to be appropriate for inclusion or required by law.
- 265 After responses to the request for proposals have been duly
- received, the department shall select the lowest and best bid(s) 266
- 267 on the basis of price, technology and other relevant factors and
- 268 from such proposals, but not limited to the terms thereof,
- 269 negotiate and enter into contract(s) with one or more of the
- 270 laboratories submitting proposals. The department shall prepare a
- 271 list of all laboratories with which it has contracted on these
- 272 terms. The list and any updates thereto shall be distributed to
- 273 all chancery clerks. To be eligible to appear on the list, a
- 274 laboratory must meet the following requirements:
- (i) The laboratory is qualified to do business 275
- 276 within the State of Mississippi;
- 277 (ii) The laboratory can provide test results in
- less than fourteen (14) days; and 278
- 279 (iii) The laboratory must have participated in the
- 280 competitive procurement process.
- SECTION 3. Section 93-9-23, Mississippi Code of 1972, is 281
- 282 amended as follows:
- 93-9-23. (1) Genetic testing shall be made by experts 283
- 284 qualified as examiners of genetic tests who shall be appointed by
- the court pursuant to Section 93-9-21(5). The expert shall attach 285
- 286 to the report of the test results an affidavit stating in
- 287 substance: (a) that the affiant has been appointed by the court
- 288 to administer the test and shall give his name, address, telephone
- 289 number, qualifications, education and experience; (b) how the
- 290 mother, child and alleged father were identified when the samples
- 291 were obtained; (c) who obtained the samples and how, when and
- where obtained; (d) the chain of custody of the samples from the 292
- 293 time obtained until the tests were completed; (e) the results of
- 294 the test and the probability of paternity as calculated by an

- 295 expert based on the test results; (f) the amount of the fee for
- 296 performing the test; and (g) the procedures performed to obtain
- 297 the test results. <u>In cases initiated or enforced by the</u>
- 298 Department of Human Services pursuant to Title IV-D of the Social
- 299 <u>Security Act</u>, the Department of Human Services shall be
- 300 responsible for paying the costs of any genetic testing when such
- 301 testing is required by law to establish paternity, subject to
- 302 recoupment from the defendant if paternity is established.
- 303 (2) The expert or laboratory shall send all parties, or the
- 304 attorney of record if a party is represented by counsel, a copy of
- 305 the report by <u>first class</u> mail. The expert or laboratory shall
- 306 file the original report with the clerk of the court along with
- 307 proof of mailing to the parties or attorneys. A party may
- 308 challenge the testing procedure within thirty (30) days of the
- 309 date of mailing \* \* \* the results. If either party challenges the
- 310 original test results, the court shall order additional testing at
- 311 the expense of the challenging party.
- 312 (3) If the court, in its discretion, finds cause to order
- 313 additional testing, then it may do so using the same or another
- 314 laboratory or expert. If there is no timely challenge to the
- 315 original test results or if the court finds no cause to order
- 316 additional testing, then the certified report shall be admitted as
- 317 evidence in the proceeding as prima facie proof of its contents.
- 318 (4) Upon request or motion of any party to the proceeding,
- 319 the court may require persons making any analysis to appear as a
- 320 witness and be subject to cross-examination, provided that the
- 321 request or motion is made at least ten (10) days before the
- 322 hearing. The court may require the party making the request or
- 323 motion to pay the costs and/or fees for the expert witness'
- 324 appearance.
- 325 SECTION 4. Section 93-11-153, Mississippi Code of 1972, is
- 326 amended as follows:
- 327 93-11-153. As used in Sections 93-11-151 through 93-11-163,
- 328 the following words and terms shall have the meanings ascribed

329 herein:

341

- "Licensing entity" or "entity" means any entity 330 331 specified in Title 73, Professions and Vocations, of the Mississippi Code, and includes the Mississippi Department of 332 333 Public Safety with respect to driver's licenses, the Mississippi State Tax Commission with respect to licenses for the sale of 334 335 alcoholic beverages and other licenses or registration authorizing a person to engage in a business, the Mississippi Department of 336 337 Wildlife, Fisheries and Parks with respect to hunting and fishing 338 licenses, and any other state agency that issues a license 339 authorizing a person to engage in a business, occupation or 340 profession. For the purposes of this article, the Supreme Court
- (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.

shall be considered to be the licensing entity for attorneys.

- 347 (c) "Licensee" means any person holding a license issued by a licensing entity.
- (d) "Order for support" means any judgment or order
  that provides for \* \* \* payments of a sum certain 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,

  or a sum certain due for a support arrearage.
- (e) "Out of compliance with an order for support" means that the obligor \* \* \* is at least thirty (30) days in arrears or delinquent in making payments in full for current support, or in making periodic payments on a support arrearage.
- 359 (f) "Department" means the Mississippi Department of 360 Human Services.
- 361 (g) "Division" means the division within the department
  362 that is charged with the state administration of Title IV-D of the
  H. B. No. 852
  99\HR07\R1421SG
  PAGE 10

363 Social Security Act.

364 (h) "Delinquency" means any payments of a sum certain 365 ordered by any court to be paid by a noncustodial parent for the support of a child that have remained unpaid for at least thirty 366 367 (30) days after payment is due. Delinquency shall also include 368 payments of a sum certain ordered by any court to be paid for 369 maintenance of a spouse that have remained unpaid for at least 370 thirty (30) days. SECTION 5. Section 93-11-155, Mississippi Code of 1972, is 371 372 amended as follows: 93-11-155. (1) In the manner and form prescribed by the 373 374 division, all licensing entities shall provide to the division, on at least a quarterly basis, information on licensees for use in 375 376 the establishment, enforcement and collection of child support 377 obligations including, but not limited to: name, address, Social 378 Security number, sex, date of birth, employer's name and address, 379 type of license, effective date of the license, expiration date of the license, and active or inactive license status. Whenever 380 381 technologically feasible, the department and licensing entities 382 shall seek to reach agreements to provide the information required 383 by this section by way of electronic data media, including, but 384 not limited to, on-line access and records on magnetic/optical 385 disk or tape. In lieu of providing the licensing information to 386 the division as outlined above and in the discretion of the licensing entity, the division shall provide the identity of the 387 388 individual who is delinquent in support payments to the licensing entity who will then match that information with their records and 389 390 provide the division with all necessary information for those

(2) Any licensed attorney representing the party to whom support is due may submit to the division the name and record of accounting showing an arrearage 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 H. B. No. 852

individuals licensed by that entity.

391

392

393

394

395

- 397 the name of such individual to the licensing entities who will
- 398 match the name with their records in the same manner as provided
- 399 in subsection (1) to provide the attorney with necessary
- 400 information regarding licensees. The attorney applying for such
- 401 information shall pay a fee not to exceed Twenty-five Dollars
- 402 (\$25.00) for such service.
- SECTION 6. Section 93-11-157, Mississippi Code of 1972, is
- 404 amended as follows:
- 405 93-11-157. (1) The division shall review the information
- 406 received under Section 93-11-155 and any other information
- 407 available to the division, and shall determine if a licensee is
- 408 out of compliance with an order for support. If a licensee is out
- 409 of compliance with the order for support, the division shall
- 410 notify the licensee by first class mail that ninety (90) days
- 411 after the licensee receives the notice of being out of compliance
- 412 with the order, the licensing entity will be notified to
- 413 immediately suspend the licensee's license unless the licensee
- 414 pays the arrearage owing, according to the accounting records of
- 415 <u>the Mississippi Department of Human Services or the attorney</u>
- 416 representing the party to whom support is due, as the case may be,
- 417 or enters into a stipulated agreement and agreed judgment
- 418 establishing a schedule for the payment of the arrearage. The
- 419 licensee shall be presumed to have received the notice five (5)
- 420 days after it is deposited in the mail.
- 421 (2) Upon receiving the notice provided \* \* \* in subsection
- 422 (1) of this section the licensee may:
- 423 (a) Request a review with the division; however, the
- 424 issues the licensee may raise at the review are limited to whether
- 425 the licensee is the person required to pay under the order for
- 426 support and whether the licensee is out of compliance with the
- 427 order for support; or
- 428 (b) Request to participate in negotiations with the
- 429 division for the purpose of establishing a payment schedule for
- 430 the arrearage.

- 431 (3) The division director or the designees of the division
- 432 director may and, upon request of a licensee, shall negotiate with
- 433 a licensee to establish a payment schedule for the arrearage.
- 434 Payments made under the payment schedule shall be in addition to
- 435 the licensee's ongoing obligation under the latest entered
- 436 periodic order for support.
- 437 (4) Should the division and the licensee reach an agreement
- 438 on a payment schedule for the arrearage, the division director
- 439 shall submit to the court the stipulated agreement and agreed
- 440 judgment containing the payment schedule which, upon the court's
- 441 approval, is enforceable as any order of the court. If the court
- 442 does not approve the stipulated agreement and agreed judgment, the
- 443 court may require a hearing on a case-by-case basis for the
- 444 judicial review of the payment schedule agreement.
- 445 (5) If the licensee and the division do not reach an
- 446 agreement on a payment schedule for the arrearage, the licensee
- 447 may move the court to establish a payment schedule. However, this
- 448 action does not stay the license suspension.
- 449 (6) The notice given to a licensee that the licensee's
- 450 license will be suspended in ninety (90) days must clearly state
- 451 the remedies and procedures that are available to a licensee under
- 452 this section.
- 453 (7) If at the end of the ninety (90) days the licensee has
- 454 an arrearage according to the accounting records of the
- 455 <u>Mississippi Department of Human Services or the attorney</u>
- 456 representing the party to whom support is due, as the case may be,
- 457 and the licensee has not entered into a stipulated agreement and
- 458 agreed judgment establishing a payment schedule for the arrearage,
- 459 the division shall immediately notify all applicable licensing
- 460 entities in writing to suspend the licensee's license, and the
- 461 licensing entities shall immediately suspend the license and shall
- 462 within three (3) business days notify the licensee and the
- 463 licensee's employer, where known, of the license suspension and
- 464 the date of such suspension by certified mail return receipt

465 requested. Within forty-eight (48) hours of receipt of a request in writing delivered personally, by mail or by electronic means, 466 467 the department shall furnish to the licensee, licensee's attorney or other authorized representative a copy of the department's 468 469 accounting records of the licensee's payment history. A licensing 470 entity shall immediately reinstate the suspended license upon the division's notification of the licensing entities in writing that 471 472 the licensee no longer has an arrearage or that the licensee has 473 entered into a stipulated agreement and agreed judgment. 474 Within thirty (30) days after a licensing entity 475 suspends the licensee's license at the direction of the division 476 under subsection (7) of this section, the licensee may appeal the license suspension to the chancery court of the county in which 477 478 the licensee resides or to the Chancery Court of the First 479 Judicial District of Hinds County, Mississippi, upon giving bond 480 with sufficient sureties in the amount of Two Hundred Dollars 481 (\$200.00), approved by the clerk of the chancery court and conditioned to pay any costs that may be adjudged against the 482 483 licensee. Notice of appeal shall be filed in the office of the 484 clerk of the chancery court. If there is an appeal, the appeal 485 may, in the discretion of and on motion to the chancery court, act 486 as a supersedeas of the license suspension. The department shall be the appellee in the appeal, and the licensing entity shall not 487 488 be a party in the appeal. The chancery court shall dispose of the 489 appeal and enter its decision within thirty (30) days of the 490 filing of the appeal. The hearing on the appeal may, in the 491 discretion of the chancellor, be tried in vacation. The decision 492 of the chancery court may be appealed to the Supreme Court in the 493 manner provided by the rules of the Supreme Court. In the 494 discretion of and on motion to the chancery court, no person shall 495 be allowed to practice any business, occupation or profession or take any other action under the authority of any license the 496 497 suspension of which has been affirmed by the chancery court while 498 an appeal to the Supreme Court from the decision of the chancery

- 499 court is pending.
- 500 (9) If a licensee who has entered a stipulated agreement and
- 501 agreed judgment for the payment of an arrearage under this section
- 502 subsequently is out of compliance with an order for support, the
- 503 division shall immediately notify the licensing entity to suspend
- 504 the licensee's license, and the licensing entity shall immediately
- 505 suspend the license without a hearing and shall within three (3)
- 506 business days notify the licensee in writing of the license
- 507 suspension. In the case of a license suspension under the
- 508 provisions of this subsection, the procedures provided for under
- 509 subsections (1) and (2) of this section are not required;
- 510 however, the appeal provisions of subsection (8) of this section
- 511 still apply. After suspension of the license, if the licensee
- 512 subsequently enters into a stipulated agreement and agreed
- 513 judgment or the licensee otherwise informs the division of
- 514 compliance with the order for support, the division shall within
- 515 seven (7) days notify in writing the licensing entity that the
- 516 licensee is in compliance. Upon receipt of that notice from the
- 517 division, a licensing entity shall immediately reinstate the
- 518 license of the licensee and shall within three (3) business days
- 519 notify the licensee of the reinstatement.
- 520 (10) Nothing in this section prohibits a licensee from
- 521 filing a motion for the modification of an order for support or
- 522 for any other applicable relief. However, no such action shall
- 523 stay the license suspension procedure, except as may be allowed
- 524 under subsection (8) of this section.
- 525 (11) If a license is suspended under the provisions of this
- 526 section, the licensing entity is not required to refund any fees
- 527 paid by a licensee in connection with obtaining or renewing a
- 528 license.
- 529 (12) The requirement of a licensing entity to suspend a
- 530 license under this section does not affect the power of the
- 531 licensing entity to deny, suspend, revoke or terminate a license
- 532 for any other reason.

533 The procedure for suspension of a license for being out of compliance with an order for support, and the procedure for the 534 535 reissuance or reinstatement of a license suspended for that purpose, shall be governed by this section and not by the general 536 537 licensing and disciplinary provisions applicable to a licensing Actions taken by a licensing entity in suspending a 538 entity. 539 license when required by this section are not actions from which 540 an appeal may be taken under the general licensing and 541 disciplinary provisions applicable to the licensing entity. 542 appeal of a license suspension that is required by this section 543 shall be taken in accordance with the appeal procedure specified 544 in subsection (8) of this section rather than any procedure specified in the general licensing and disciplinary provisions 545 546 applicable to the licensing entity. If there is any conflict 547 between any provision of this section and any provision of the 548 general licensing and disciplinary provisions applicable to a 549 licensing entity, the provisions of this section shall control. 550 (14) No license shall be suspended under this section until 551 ninety (90) days after July 1, 1996. This ninety-day period shall 552 be a one-time amnesty period in which any person who may be 553 subject to license suspension under this article may comply with 554 an order of support in order to avoid the suspension of any 555 license. 556 (15) Any individual who fails to comply with a subpoena or 557 warrant relating to paternity or child support proceedings after 558 receiving appropriate notice may be subject to suspension or 559 withholding of issuance of a license under this section. 560 SECTION 7. Section 93-11-159, Mississippi Code of 1972, is 561 amended as follows: 93-11-159. \* \* \* The licensing entities subject to Sections 562 563 93-11-151 through 93-11-161 may establish an additional 564 administrative fee not to exceed Twenty-five Dollars (\$25.00) to 565 be paid by licensees who are out of compliance with an order of 566 support and who are subject to the provisions of Sections

H. B. No.

PAGE 16

99\HR07\R1421SG

```
567 93-11-151 through 93-11-161 for the purpose of recovering costs of
```

- 568 the licensing entities associated with the implementation of
- 569 Sections 93-11-151 through 93-11-161.
- SECTION 8. Section 93-11-163, Mississippi Code of 1972, is
- 571 amended as follows:
- 572 93-11-163. In addition to the procedures in Section
- 573 93-11-157, the court may, upon a finding that a defendant is
- 574 <u>delinquent</u> for being out of compliance with an order for support,
- 575 order the licensing entity as defined in Section 93-11-153(a) to
- 576 suspend the license of the defendant. In its discretion, the
- 577 court may stay such an order for a reasonable time to allow the
- 578 defendant to purge himself of the <u>delinquency</u>. If a license is
- 579 suspended under this section, the court may also order the
- 580 licensing entity to reinstate the license when it is satisfied
- 581 that the defendant has purged himself of the delinquency.
- 582 Licensing entities shall treat a suspension under this section the
- 583 same as a suspension under Section 93-11-157. Defendants whose
- 184 license is suspended under this section shall be subject to any
- 585 administrative fees established for reinstatement under Section
- 586 93-11-159.
- SECTION 9. Section 41-57-23, Mississippi Code of 1972, is
- 588 amended as follows:
- 589 41-57-23. (1) Any petition, bill of complaint or other
- 590 proceeding filed in the chancery court to: (a) change the date of
- 591 birth by two (2) or more days, (b) change the surname of a child,
- 592 (c) change the surname of either or both parents, (d) change the
- 593 birthplace of the child because of an error or omission of such
- 594 information as originally recorded or (e) make any changes or
- 595 additions to a birth certificate resulting from a legitimation,
- 596 filiation or any changes not specifically authorized elsewhere by
- 597 statute, shall be filed in the county of residence of the
- 598 petitioner or filed in any chancery court district of the state if
- 599 the petitioner be a nonresident petitioner. In all such
- 600 proceedings, the State Board of Health shall be made a respondent

601 therein, and a certified copy of the petition, bill of complaint or other proceeding shall be forwarded to the State Board of 602 603 Health. Process may be served upon the State Registrar of Vital 604 The State Board of Health shall file an answer to all 605 such proceedings within the time as provided by general law. provisions of this section shall not apply to adoption 606 607 proceedings. Upon receipt of a certified copy of a decree, which 608 authorizes and directs the State Board of Health to alter the certificate, it shall comply with all of the provisions of such 609 610

- 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 an affidavit filed at birth by both listed mother and father may alter this rule. In the event the mother was married at the time of conception or birth, or at any time between conception and birth, or if a father is already listed on the birth certificate, action must be taken under Section 41-57-23(1) to add or change
- 624 (3) (a) A signed voluntary acknowledgment of paternity is
  625 subject to the right of any signatory to rescind the
  626 acknowledgment within the earlier of:
- (i) Sixty (60) days; or

the name of the father.

- (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.
- (b) After the expiration of the sixty-day period

  specified in subsection (3)(a)(i) of this section, a signed

  voluntary acknowledgment of paternity may be challenged in court

  only on the basis of fraud, duress, or material mistake of fact,

611

612

613

614

615

616

617

618

619

620

621

622

```
635
     with the burden of proof upon the challenger; the legal
     responsibilities, including child support obligations, of any
636
637
     signatory arising from the acknowledgment may not be suspended
     during the pendency of the challenge, except for good cause shown.
638
639
          SECTION 10. Section 93-9-9, Mississippi Code of 1972, is
640
     amended as follows:
641
          93-9-9. (1) Paternity may be determined upon the petition
642
     of the mother, or father, the child or any public authority
643
     chargeable by law with the support of the child; provided that
644
     such an adjudication after the death of the defendant must be made
645
     only upon clear and convincing evidence. If paternity has been
646
     lawfully determined, or has been acknowledged in writing according
     to the laws of this state, the liabilities of the noncustodial
647
648
     parent may be enforced in the same or other proceedings by the
649
     custodial parent, the child, or any public authority which has
650
     furnished or may furnish the reasonable expenses of pregnancy,
651
     confinement, education, necessary support and maintenance, and
     medical or funeral expenses for the custodial parent or the child.
652
653
      The trier of fact shall receive without the need for third-party
     foundation testimony certified, attested or sworn documentation as
654
655
     evidence of (a) childbirth records; (b) cost of filing fees; (c)
656
     court costs; (d) services of process fees; (e) mailing cost; (f)
657
     genetic tests and testing fees; (g) the department's attorney's
658
     fees; (h) in cases where the state or any of its entities or
659
     divisions have provided medical services to the child or the
660
     child's mother, all costs of prenatal care, birthing, postnatal
661
     care and any other medical expenses incurred by the child or by
662
     the mother as a consequence of the mother's pregnancy or delivery;
663
      and (i) funeral expenses. However, proceedings hereunder shall
664
     not be instituted by the Department of Human Services after the
665
     child has reached the age of eighteen (18) years but proceedings
666
     may be instituted by a private attorney at any time until such
667
     child attains the age of twenty-one (21) years unless the child
668
     has been emancipated as provided in Section 93-5-23 and Section
```

- 669 93-11-65. In the event of court determined paternity, the surname
- of the child shall be that of the father, unless the judgment 670
- 671 specifies otherwise.
- If the alleged father in an action to determine 672
- 673 paternity to which the Department of Human Services is a party
- 674 fails to appear for a scheduled hearing after having been served
- with process or subsequent notice consistent with the Rules of 675
- 676 Civil Procedure, his paternity of the child(ren) shall be
- 677 established by the court if an affidavit sworn to by the mother
- 678 averring the alleged father's paternity of the child has
- 679 accompanied the complaint to determine paternity. Said affidavit
- 680 shall constitute sufficient grounds for the court's finding of the
- 681 alleged father's paternity without the necessity of the presence
- 682 or testimony of the mother at the said hearing. The court shall,
- 683 upon motion by the Department of Human Services, enter a judgment
- 684 of paternity. Any person who shall willfully and knowingly file a
- 685 false affidavit shall be subject to a fine of not more than One
- Thousand Dollars (\$1,000.00). 686
- 687 (3) Upon application of both parents to the State Board of
- Health and receipt by the State Board of Health of a sworn 688
- 689 acknowledgement of paternity executed by both parents subsequent
- 690 to the birth of a child born out of wedlock, the birth certificate
- 691 of the child shall be amended to show such paternity if paternity
- 692 is not shown on the birth certificate. Upon request of the
- parents for the legitimization of a child under this section, the 693
- 694 surname of the child shall be changed on the certificate to that
- of the father. 695
- (4) (a) A signed voluntary acknowledgment of paternity is 696
- 697 subject to the right of any signatory to rescind the
- acknowledgment within the earlier of: 698
- 699 (i) Sixty (60) days; or
- 700 (ii) The date of a judicial proceeding relating to
- 701 the child, including a proceeding to establish a support order, in
- 702 which the signatory is a party.

```
703
               (b) After the expiration of the sixty-day period
     specified in subsection (4)(a)(i) of this section, a signed
704
705
     voluntary acknowledgment of paternity may be challenged in court
     only on the basis of fraud, duress, or material mistake of fact,
706
707
     with the burden of proof upon the challenger; the legal
     responsibilities, including child support obligations, of any
708
709
     signatory arising from the acknowledgment may not be suspended
     during the pendency of the challenge, except for good cause shown.
710
          SECTION 11. Section 93-9-28, Mississippi Code of 1972, is
711
712
     amended as follows:
713
          93-9-28. (1) The Mississippi Department of Health in
714
     cooperation with the Mississippi Department of Human Services
     shall develop a form and procedure which may be used to secure a
715
716
     voluntary acknowledgement of paternity from the mother and father
717
     of any child born out of wedlock in Mississippi. The form shall
718
     clearly state on its face that the execution of the
719
     acknowledgement of paternity shall result in the same legal effect
720
     as if the father and mother had been married at the time of the
721
     birth of the child. When such form has been completed according
     to the established procedure and the signatures of both the mother
722
723
     and father have been notarized, then such voluntary
724
     acknowledgement shall constitute a full determination of the legal
725
     parentage of the child. The completed voluntary acknowledgement
726
     of paternity shall be filed * * * with the Bureau of Vital
727
     Statistics of the Mississippi Department of Health. The name of
728
     the father shall be entered on the certificate of birth upon
729
     receipt of the completed voluntary acknowledgement.
730
          (2) (a) A signed voluntary acknowledgment of paternity is
731
     subject to the right of any signatory to rescind the
     acknowledgment within the earlier of:
732
733
                    (i) Sixty (60) days; or
734
                    (ii) The date of a judicial proceeding relating to
735
     the child, including a proceeding to establish a support order, in
736
     which the signatory is a party.
```

H. B. No.

PAGE 21

99\HR07\R1421SG

```
737
               (b) After the expiration of the sixty-day period
     specified in subsection (2)(a)(i) of this section, a signed
738
739
     voluntary acknowledgment of paternity may be challenged in court
740
     only on the basis of fraud, duress, or material mistake of fact,
741
     with the burden of proof upon the challenger; the legal
742
     responsibilities, including child support obligations, of any
743
     signatory arising from the acknowledgment may not be suspended
744
     during the pendency of the challenge, except for good cause shown.
          (3) The Mississippi Department of Health and the Mississippi
745
746
     Department of Human Services shall cooperate to establish
747
     procedures to facilitate the voluntary acknowledgement of
748
     paternity by both father and mother at the time of the birth of
     any child born out of wedlock. Such procedures shall establish
749
750
     responsibilities for each of the departments and for hospitals,
751
     birthing centers, midwives, and/or other birth attendants to seek
752
     and report voluntary acknowledgements of paternity.
753
     establishing such procedures, the departments shall provide for
754
     obtaining the Social Security account numbers of both the father
755
     and mother on voluntary acknowledgements.
756
          (4) Upon the birth of a child out of wedlock, the hospital,
757
     birthing center, midwife or other birth attendant shall provide an
758
     opportunity for the child's mother and natural father to complete
759
     an acknowledgement of paternity by giving the mother and natural
760
     father the appropriate forms and information developed through the
761
     procedures established in paragraph (3). The hospital, birthing
762
     center, midwife or other birth attendant shall be responsible for
     providing printed information, and audio visual material if
763
764
     available, related to the acknowledgement of paternity, and shall
765
     be required to provide notary services needed for the completion
766
     of acknowledgements of paternity.
                                        The information described above
767
     shall be provided to the mother and natural father, if present and
768
     identifiable, within twenty-four (24) hours of birth or before the
769
     mother is released. Such information, including forms, brochures,
770
     pamphlets, video tapes and other media, shall be provided at no
     H. B. No.
                852
```

99\HR07\R1421SG

PAGE 22

771 cost to the hospital, birthing center or midwife by the Mississippi State Department of Health, the Department of Human 772 773 Services or other appropriate agency. 774 SECTION 12. The following provision shall be codified as 775 Section 43-19-34, Mississippi Code of 1972: 43-19-34. (1) In lieu of legal proceedings instituted to 776 777 obtain a modification for an order for support, a written 778 stipulated agreement for modification executed by the responsible 779 parent when acknowledged before a clerk of the court having 780 jurisdiction over such matters or a notary public and filed with and approved by the judge of said court shall have the same force 781 782 and effect, retroactively and prospectively, in accordance with 783 the terms of said agreement as an order for modification of 784 support entered by the court, and shall be enforceable and subject 785 to subsequent modification in the same manner as is provided by 786 law for orders of the court in such cases. 787 (2) With respect to a child support order in cases initiated or enforced by the Department of Human Services pursuant to Title 788 789 IV-D of the Social Security Act, wherein the department has determined that a modification is appropriate, the department 790 791 shall send a motion and notice of intent to modify the order, 792 together with the proposed modification of the order under this 793 section to the last known mailing address of the defendant. 794 notice shall specify the date and time certain of the hearing and shall be sent by certified mail, restricted delivery, return 795 796 receipt requested; notice shall be deemed complete as of the date of delivery as evidenced by the return receipt. The required 797 notice may also be delivered by personal service in accordance 798 799 with Rule 4 of the Mississippi Rules of Civil Procedure insofar as it may be applied to service of an administrative order or notice. 800 801 The defendant may accept the proposed modification by signing and returning it to the department prior to the date of hearing for 802 803 presentation to the court for approval. In the event that the

defendant does not sign and return the proposed modification, the

court shall on the date and time previously set for hearing review the proposal and make a determination as to whether it should be approved in whole or in part.

SECTION 13. Section 43-19-33, Mississippi Code of 1972, is amended as follows:

43-19-33. (1) In lieu of legal proceedings instituted to 810 obtain support for a dependent child from the responsible parent, 811 812 a written stipulated agreement to support said child by periodic 813 payments executed by the responsible parent when acknowledged 814 before a clerk of the court having jurisdiction over such matters 815 or a notary public and filed with and approved by the judge of 816 said court shall have the same force and effect, retroactively and 817 prospectively, in accordance with the terms of said agreement as an order of support entered by the court, and shall be enforceable 818 819 and subject to modification in the same manner as is provided by law for orders of the court in such cases. 820

821

822

823

824

825

826

827

828

829

830

831

832

833

99\HR07\R1421SG

PAGE 24

- (2) In lieu of legal proceedings instituted to establish paternity, a written admission of paternity containing a 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 in which a provision of support has not been

  entered \* \* \*, upon notice the defendant shall be required to

  appear in court at any time and place named therein, to show

  H. B. No. 852

the support of the child by periodic payments. The order may 840 841 include provisions for reimbursement for medical expenses incident to the pregnancy and the birth of the child, accrued maintenance 842 843 and reasonable expenses of the action under this subsection on the 844 acknowledgment of paternity previously filed with said court. 845 Notice by the department to the defendant shall be given by certified mail, restricted delivery, return receipt requested at 846 his last known mailing address and without the requirement of a 847 848 summons being issued, and shall be deemed complete as of the date 849 of delivery as evidenced by the return receipt. The required 850 notice may also be delivered by personal service in accordance with Rule 4 of the Mississippi Rules of Civil Procedure insofar as 851 852 service of an administrative order or notice is concerned. 853 Provided, that in the case of a child who, upon reaching the age 854 of twenty-one (21) years, is mentally or physically incapable of 855 self-support, the putative father shall not be relieved of the duty of support unless said child is a long-term patient in a 856 857 facility owned or operated by the State of Mississippi. The prior 858 judgment as to paternity shall be res judicata as to that issue 859 and shall not be reconsidered by the court.

cause, if any he can, why the court should not enter an order for

- (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.
- (5) In lieu of legal proceedings instituted to enforce an 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 H. B. No. 852

839

860

861

862

863

864

865

- 873 and effect, retroactively and prospectively, in accordance with
- 874 the terms of said agreement as a judgment for overdue support
- 875 entered by the court, and shall be enforceable and subject to
- 876 modification in the same manner as is provided by law for orders
- 877 of the court in such cases.
- 878 (6) All agreements entered into under the provisions as set
- 879 forth hereinabove shall be filed by the clerk of the court having
- 880 jurisdiction over such matters in the county in which they are
- 881 entered and filing fees shall be taxed to the responsible parent.
- 882 SECTION 14. The following provision shall be codified as
- 883 Section 43-19-44, Mississippi Code of 1972:
- 884 43-19-44. For purposes of this section, an "authorized"
- 885 person" shall mean:
- 886 (a) Any agent or attorney of any state having in effect
- 887 a plan approved under federal law, who has the duty or authority
- 888 under such plan to seek to recover any amounts owed as child and
- 889 spousal support (including, when authorized under the state plan,
- 890 any official of a political subdivision);
- 891 (b) The court which has authority to issue an order or
- 892 to serve as the initiating court in an action to seek an order
- 893 against a noncustodial parent of the support and maintenance of a
- 894 child, or any agent of such court;
- (c) The resident parent, legal guardian, attorney or
- 896 agent of a child (other than a child receiving federal assistance
- 897 as determined by federal regulation) without regard to the
- 898 existence of a court order against a noncustodial parent who has a
- 899 duty to support and maintain any such child;
- 900 (d) A state agency that is administering a program
- 901 operated under a state plan approved under federal law;
- 902 (e) Any agent or attorney of any state having an
- 903 agreement under this section, who has the duty or authority under
- 904 the law of such state to enforce a child custody or visitation
- 905 determination;
- 906 (f) Any court having jurisdiction to make or enforce

907 such a child custody or visitation determination, or any agent of 908 such court; and 909 Any agent or attorney of the United States, or of a state having an agreement under this section, who has the duty or 910 911 authority to investigate, enforce or bring a prosection with 912 respect to the unlawful taking or restraint of a child. 913 The department shall safeguard personal data if the 914 department is provided with reasonable evidence of a risk of harm. 915 A state agency, court, department of another state, obligor, 916 obligee and such other persons or entities as the department may 917 specify may provide the department with reasonable evidence of a 918 risk of harm in such manner as the department may require. department shall not be required to safeguard personal data in 919 920 intrastate cases for longer than one (1) year unless the 921 department is provided with reasonable evidence of a continued 922 risk of harm in such manner as the department may require. 923 department shall notify individuals whose personal data is 924 safeguarded under this section that in order for the safeguards to 925 remain in effect, such individuals must provide the department 926 annually with reasonable evidence of a continued risk of harm. 927 For the purposes of this section "reasonable evidence of a risk of 928 harm" shall mean reasonable evidence that the release of 929 information may result in physical harm to the parent or child, 930 that the release of information may result in emotional harm to the parent or child which would significantly reduce the parent's 931 932 capacity to care for the child, or would significantly reduce the parent or child's ability to function adequately, or that a 933 934 protective order or restraining order has been issued on behalf of 935 the parent or child. 936 If the department is provided with reasonable evidence of a 937 risk of harm, the department, its employees and its contractors 938 shall not disclose any personal data that could otherwise be 939 disclosed about the location of a parent or child, including

residential address, telephone number and name, address and

941 telephone number of employer, and shall not disclose the Social Security number of a parent or child; provided, however, that such 942 943 personal data may be shared by and between employees of the department and its contractors; provided further, that the 944 945 department may disclose such personal data to the Federal Parent 946 Locator Service, to the court, or agent of a court that is 947 authorized to receive information from the Federal Parent Locator 948 Service established pursuant to Title IV-D of the Social Security 949 Act. 950 Provided further, that the department may disclose the Social 951 Security number of a child receiving IV-D services for the 952 purposes directly connected to obtaining health care coverage for 953 such child to an employer or provider of health care coverage. 954 If the department is provided with reasonable evidence of a 955 risk of harm pursuant to this section, the department shall notify 956 the Federal Parent Locator Service established pursuant to Title 957 IV-D of the Social Security Act that a risk of harm exists. 958 order of the court in an intrastate matter the department shall 959 release personal data, which may include location information and 960 Social Security numbers, to such court or agent, as required by 961 said Title IV-D of the Social Security Act; provided, however, 962 that if the department has been provided with reasonable evidence 963 of a risk of harm, the department shall notify the court or agent 964 that the department has received such information; before making any disclosure of such personal data, the court is required to 965 966 determine whether such disclosure to any other person could be 967 harmful to the parent or child. A person or agency seeking 968 disclosure of personal data which the department is prohibited 969 from disclosing because of a risk of harm, but which could otherwise be disclosed, may file a petition with the chancery 970 971 court to request disclosure of such personal data. 972 Upon an order by the court in interstate cases to override 973 nondisclosure procedures in cases dealing with domestic violence,

the court shall order the department to release this information

975 within thirty (30) days of the order. Whereupon, the department shall transmit said court order to the Federal Office of Child 976 977 Support Enforcement (OCSE), Federal Parent Locator Service (FPLS), whereby OCSE will notify the department of its decision to remove 978 979 the nondisclosure code. Upon notification from OCSE, the 980 department shall release said information unto the court. Any unauthorized disclosure or unauthorized willful 981 982 inspection made in a good faith effort to comply with this section 983 shall not be considered a violation of this section. 984 A person or agency, including the department, seeking personal data which the department is prohibited from disclosing 985 986 because of a risk of harm, but which could otherwise be disclosed or which the Federal Parent Locator Service established pursuant 987 988 to Title IV-D of the Social Security Act is prohibited from 989 disclosing because the Secretary of the Federal Department of 990 Health and Human Services has been notified that there is a 991 reasonable evidence of domestic violence or child abuse, may file a petition with the court where the person resides to request 992 993 disclosure of such personal data. The petition shall specify the 994 purpose for which such personal data is required. When a petition 995 is filed, or when the court receives notice from the department that the department has been notified of a risk of harm, the court 996 997 shall determine whether disclosure of personal data could be 998 harmful to the parent or child before releasing such data to any other person or agency. In making such determination, the court 999 1000 shall notify the parent that the court has received a request to 1001 release personal data and shall provide a specific date by which the parent must object to release of the information and provide 1002 the basis for objection. The parent may provide such information 1003 1004 in writing and shall not be required to appear in person to 1005 contest the release of information. The court shall also notify 1006 the department of any petition filed pursuant to this section and 1007 the department shall release to the court any information which it 1008 has been provided regarding the risk of harm; however, the

department shall not be made a party to the action. Further, the attorney for the Department of Human Services, in any proceeding 1010 1011 herein, shall not be deemed to be appearing in a representative 1012 capacity for any party. The court may also request information 1013 directly from the Federal Parent Locator Service from the 1014 department of another state, and from any other source. In determining whether disclosure of personal data could be 1015 harmful to the parent or child, the court shall consider any 1016 1017 relevant information provided by the parent or child, any 1018 information provided by the department or by the department of another state, and any evidence provided by the person seeking the 1019 1020 personal data. Documentary evidence transmitted to the court by 1021 facsimile, telecopier or other means that do not provide an 1022 original writing may not be excluded from evidence on an objection based on the means of transmission. The court may permit a party 1023 1024 or witness to be deposed or to testify by telephone, audiovisual 1025 means, or other electronic means. The court may enter an order (1) impounding the personal data 1026 1027 and prohibiting any disclosure by the court or its agents, (2) 1028 permitting disclosure by the court or its agents to a specific 1029 person or persons, or (3) removing any restrictions on disclosure by the court and its agents. An order permitting disclosure of 1030 1031 personal data may specify the purposes for which the data may be 1032 used and may prohibit a person to whom the data is disclosed from 1033 making further disclosures to any other person. The court shall 1034 notify the department of any order entered pursuant to this 1035 section. Any person or agency who violates an order issued 1036 pursuant to this section may be held in contempt of court and subject to the penalties provided herein. 1037 1038 The court may disclose location information about a parent 1039 for the limited purpose of notifying the parent of a proceeding 1040 under this section or of any other proceeding in court, provided 1041 that such information shall not be disclosed to another party 1042 unless the court issues an order pursuant to this section

1009

H. B. No.

PAGE 30

99\HR07\R1421SG

1043 permitting such disclosure. SECTION 15. Section 93-11-65, Mississippi Code of 1972, is 1044 1045 amended as follows: 93-11-65. (1) (a) In addition to the right to proceed 1046 1047 under Section 93-5-23, Mississippi Code of 1972, and in addition 1048 to the remedy of habeas corpus in proper cases, and other existing remedies, the chancery court of the proper county shall have 1049 1050 jurisdiction to entertain suits for the custody, care, support and 1051 maintenance of minor children and to hear and determine all such 1052 matters, and shall, if need be, require bond, sureties or other guarantee to secure any order for periodic payments for the 1053 1054 maintenance or support of a child. In the event a legally 1055 responsible parent has health insurance available to him or her 1056 through an employer or organization that may extend benefits to 1057 the dependents of such parent, any order of support issued against 1058 such parent may require him or her to exercise the option of 1059 additional coverage in favor of such children as he or she is 1060 legally responsible to support. Proceedings may be brought by or 1061 against a resident or nonresident of the State of Mississippi, 1062 whether or not having the actual custody of minor children, for 1063 the purpose of judicially determining the legal custody of a 1064 child. All actions herein authorized may be brought in the county where the child is actually residing, or in the county of the 1065 1066 residence of the party who has actual custody, or of the residence of the defendant. Process shall be had upon the parties as 1067 1068 provided by law for process in person or by publication, if they 1069 be nonresidents of the state or residents of another jurisdiction 1070 or are not found therein after diligent search and inquiry or are unknown after diligent search and inquiry; provided that the court 1071 1072 or chancellor in vacation may fix a date in termtime or in 1073 vacation to which process may be returnable and shall have power 1074 to proceed in termtime or vacation. Provided, however, that if

the court shall find that both parties are fit and proper persons

to have custody of the children, and that either party is able to

1075

- adequately provide for the care and maintenance of the children, and that it would be to the best interest and welfare of the children, then any such child who shall have reached his twelfth birthday shall have the privilege of choosing the parent with whom
- (b) An order of child support shall specify the sum to

  be paid weekly or otherwise. In addition to providing for support

  and education, the order shall also provide for the support of the

  child prior to the making of the order for child support, and such

  other expenses as the court may deem proper.
- (c) The court may require the payment to be made to the custodial parent, or to some person or corporation to be designated by the court as trustee, but if the child or custodial parent is receiving public assistance, the Department of Human Services shall be made the trustee.
- 1092 (d) The noncustodial parent's liabilities for past

  1093 education and necessary support and maintenance and other expenses

  1094 are limited to a period of one (1) year next preceding the

  1095 commencement of an action.
- 1096 (2) Provided further, that where the proof shows that both
  1097 parents have separate incomes or estates, the court may require
  1098 that each parent contribute to the support and maintenance of the
  1099 children in proportion to the relative financial ability of each.
- 1100 (3) Whenever the court has ordered a party to make periodic 1101 payments for the maintenance or support of a child, but no bond, 1102 sureties or other guarantee has been required to secure such 1103 payments, and whenever such payments as have become due remain 1104 unpaid for a period of at least thirty (30) days, the court may, 1105 upon petition of the person to whom such payments are owing, or 1106 such person's legal representative, enter an order requiring that 1107 bond, sureties or other security be given by the person obligated 1108 to make such payments, the amount and sufficiency of which shall 1109 be approved by the court. The obligor shall, as in other civil 1110 actions, be served with process and shall be entitled to a hearing

1081

he shall live.

1111 in such case.

- (4) When a charge of abuse or neglect of a child first 1112 1113 arises in the course of a custody or maintenance action pending in 1114 the chancery court pursuant to this section, the chancery court 1115 may proceed with the investigation, hearing and determination of 1116 such abuse or neglect charge as a part of its hearing and determination of the custody or maintenance issue as between the 1117 parents, as provided in Section 43-21-151, notwithstanding the 1118 1119 other provisions of the Youth Court Law. The proceedings in 1120 chancery court on the abuse or neglect charge shall be confidential in the same manner as provided in youth court 1121 1122 proceedings, and the chancery court shall appoint a guardian ad 1123 litem in such cases, as provided under Section 43-21-121 for youth court proceedings, who shall be an attorney. Unless the chancery 1124 court's jurisdiction has been terminated, all disposition orders 1125 1126 in such cases for placement with the Department of Human Services 1127 shall be reviewed by the court or designated authority at least annually to determine if continued placement with the department 1128 1129 is in the best interest of the child or the public.
- 1130 (5) Each party to a paternity or child support proceeding 1131 shall notify the other within five (5) days after any change of address. In addition, the noncustodial and custodial parent shall 1132 file and update, with the court and with the state case registry, 1133 1134 information on that party's location and identity, including Social Security number, residential and mailing addresses, 1135 1136 telephone numbers, photograph, driver's license number, and name, 1137 address and telephone number of the party's employer. This information shall be required upon entry of an order or within 1138 1139 five (5) days of a change of address.
- 1140 (6) In any case subsequently enforced by the Department of

  1141 Human Services pursuant to Title IV-D of the Social Security Act,

  1142 the court shall have continuing jurisdiction.
- 1143 (7) In any subsequent child support enforcement action

  1144 between the parties, upon sufficient showing that diligent effort

  H. B. No. 852
  99\HR07\R1421SG
  PAGE 33

- 1145 <u>has been made to ascertain the location of a party, due process</u>
- 1146 requirements for notice and service of process shall be deemed to
- 1147 <u>be met with respect to the party upon delivery of written notice</u>
- 1148 to the most recent residential or employer address filed with the
- 1149 <u>state case registry.</u>
- 1150 (8) The duty of support of a child terminates upon the
- 1151 emancipation of the child. The court may determine that
- 1152 emancipation has occurred and no other support obligation exists
- 1153 when the child:
- 1154 (a) Attains the age of twenty-one (21) years, or
- 1155 (b) Marries, or
- 1156 (c) Discontinues full-time enrollment in school and
- 1157 obtains full-time employment prior to attaining the age of
- 1158 twenty-one (21) years, or
- 1159 (d) Voluntarily moves from the home of the custodial
- 1160 parent or guardian and establishes independent living arrangements
- 1161 and obtains full-time employment prior to attaining the age of
- 1162 twenty-one (21) years.
- SECTION 16. Section 93-11-71, Mississippi Code of 1972, is
- 1164 amended as follows:
- 1165 93-11-71. (1) Whenever a court orders any person to make
- 1166 periodic payments of a sum certain for the maintenance or support
- 1167 of a child, and whenever such payments as have become due remain
- 1168 unpaid for a period of at least thirty (30) days, a judgment by
- 1169 operation of law shall arise against the obligor in an
- 1170 amount \* \* \* equal to all \* \* \* payments which are then due and
- 1171 owing.
- 1172 (a) A judgment arising under this section shall have
- 1173 the same effect and be fully enforceable as any other judgment
- 1174 <u>entered in this state. A judicial or administrative action to</u>
- 1175 enforce said judgment may be commenced at any time; and
- 1176 (b) Such judgments arising in other states by operation
- 1177 of law shall be given full faith and credit in this state.
- 1178 (2) Any judgment <u>arising</u> under the provisions of this H. B. No. 852

- 1179 section shall operate as a lien upon all the property of the judgment debtor, both real and personal, which lien shall be 1180 1181 perfected as to third parties without actual notice thereof only upon enrollment on the judgment roll. The department or attorney 1182 1183 representing the party to whom support is owed shall furnish an 1184 abstract of the judgment for periodic payments for the maintenance and support of a child, along with sworn documentation of the 1185 delinquent child support, to the circuit clerk of the county where 1186 the judgment is rendered, and it shall be the duty of the circuit 1187 1188 clerk to enroll the judgment on the judgment roll. Liens arising 1189 under the provisions of this section may be executed upon and
- 1192 (3) Notwithstanding the provisions in paragraph (2), any
  1193 judgment arising under the provisions of this section shall
  1194 subject the following assets to interception or seizure without
  1195 regard to the entry of the judgment on the judgment roll of the
  1196 situs district or jurisdiction:

enforced in the same manner and to the same extent as any other

- 1197 (a) Periodic or lump-sum payments from a federal, state 1198 or local agency, including unemployment compensation, workers' 1199 compensation and other benefits;
- 1200 (b) Winnings from lotteries and gaming winnings which
  1201 are received in periodic payments made over a period in excess of
  1202 thirty (30) days;
- 1203 (c) Assets held in financial institutions;
- 1204 (d) Settlements and awards resulting from civil
- 1205 actions; and

1190

1191

judgment.

- 1206 (e) Public and private retirement funds, only to the
  1207 extent that the obligor is qualified to receive and receives a
  1208 lump sum or periodic distribution from the funds.
- 1209 (4) In any case in which a child receives assistance from
  1210 block grants for Temporary Assistance for Needy Families (TANF),
  1211 and the obligor owes past-due child support, the obligor, if not
- incapacitated, may be required by the court to participate in any H. B. No. 852 99\HR07\R1421SG PAGE 35

- 1213 work programs offered by any state agency.
- 1214 SECTION 17. The following provision shall be codified as
- 1215 Section 93-11-105, Mississippi Code of 1972:
- 1216 <u>93-11-105.</u> (1) Notwithstanding the provisions of Section
- 1217 93-11-103, the Department of Human Services shall be authorized to
- 1218 implement administrative orders for withholding without the
- 1219 necessity of obtaining an order through judicial proceedings. The
- 1220 administrative order for withholding shall be implemented pursuant
- 1221 to a previously rendered order for support and shall be on a form
- 1222 prescribed by the Department of Human Services. Unless
- 1223 inconsistent with the provisions of this section, the order for
- 1224 withholding shall be subject to the same requirements as provided
- 1225 in Sections 93-11-101 through 93-11-118.
- 1226 (2) The administrative order shall be filed with the clerk
- 1227 by the department and a copy shall be transmitted to the obligor
- 1228 by certified mail, restricted delivery, return receipt requested;
- 1229 notice shall be deemed complete as of the date of delivery as
- 1230 evidenced by the return receipt. The required notice may also be
- 1231 delivered by personal service in accordance with Rule 4 of the
- 1232 Mississippi Rules of Civil Procedure insofar as it may be applied
- 1233 to service of an administrative order or notice.
- 1234 (3) The order for withholding shall:
- 1235 (a) Direct any payor to withhold an amount equal to the
- 1236 order for the current support obligation;
- 1237 (b) Direct any payor to withhold an additional amount
- 1238 equal to twenty percent (20%) of the current support obligation,
- 1239 unless a different amount has been previously ordered by the
- 1240 court, until payment in full of any delinquency; and
- 1241 (c) Direct the payor not to withhold in excess of the
- 1242 amounts allowed under Section 303(b) of the Consumer Credit
- 1243 Protection Act, being 15 USCS 1673, as amended.
- 1244 SECTION 18. Section 93-11-103, Mississippi Code of 1972, is
- 1245 amended as follows:
- 93-11-103. (1) Child support orders enforced by Department

1247 of Human Services. Upon entry of any order for support by a court 1248 of this state where the custodial parent is a recipient of 1249 services under Title IV-D of the federal Social Security Act, issued on or after October 1, 1996, the court entering such order 1250 1251 shall enter a separate order for withholding which shall take 1252 effect immediately without any requirement that the obligor be 1253 delinquent in payment. All such orders for support issued prior to October 1, 1996, shall, by operation of law, be amended to 1254 1255 conform with the provisions contained herein. All such orders for 1256 support issued shall: Contain a provision for monthly income withholding 1257 (a) 1258 procedures to take effect in the event the obligor becomes 1259 delinquent in paying the order for support without further amendment to the order or further action by the court; and 1260 Require that the payor withhold any additional 1261 1262 amount for delinquency specified in any order if accompanied by an 1263 affidavit of accounting, a notarized record of overdue payments or an attested judgment for delinquency or contempt. Any person who 1264 1265 willfully and knowingly files a false affidavit, record or 1266 judgment shall be subject to a fine of not more than One Thousand 1267 Dollars (\$1,000.00). The Department of Human Services shall be the designated agency to receive payments made by income 1268 1269 withholding in child support orders enforced by the department. 1270 Child support orders not enforced by the Department of 1271 1272 1273

Human Services. Upon entry of any order for support by a court of this state where the custodial parent is not a recipient of 1274 services under Title IV-D of the federal Social Security Act, 1275 issued or modified or found to be in arrears on or after January 1, 1994, the court entering such order shall enter a separate 1276 1277 order for withholding which shall take effect immediately. 1278 orders shall not be subject to immediate income withholding under this subsection (a) if one (1) of the parties (i.e. noncustodial 1279 1280 or custodial parent) demonstrates, and the court finds, that there 852 H. B. No. 99\HR07\R1421SG PAGE 37

1281 is good cause not to require immediate income withholding, or (b)

1282 if both parties agree in writing to an alternative arrangement.

1283 The court may designate the person or entity to receive payments

1284 made by income withholding.

1296

1297

1298

1299

1300

1301

1302

1303

1304

1305

1306

1307

1308

1309

1310

1311

1312

1313

1314

1285 If a child support order is issued or modified in the 1286 state but is not subject to immediate income withholding, it automatically becomes so if the court finds that a support payment 1287 1288 is thirty (30) days past due. If the support order was issued or 1289 modified in another state but is not subject to immediate income 1290 withholding, it becomes subject to immediate income withholding on 1291 the date on which child support payments are at least thirty (30) 1292 days in arrears, or \* \* \* (a) the date as of which the 1293 noncustodial parent requests that withholding begin, (b) the date 1294 as of which the custodial parent requests that withholding begin, or (c) an earlier date chosen by the court whichever is earlier. 1295

The clerk of the court shall submit copies of such orders to the obligor's payor, any additional or subsequent payor, and to the Mississippi Department of Human Services Case Registry. The clerk of the court, the obligee's attorney, or the department's attorney may serve such immediate order for withholding by first class mail or personal delivery on the obligor's payor, superintendent, manager, agent or subsequent payor, as the case may be. In a case where the obligee's attorney or the department's attorney serves such immediate order, the attorney shall notify the clerk of the court in writing, which notice shall be placed in the court file. There shall be no need for further notice, hearing, order, process or procedure before service of said order on the payor or any additional or subsequent The obligor may contest, if grounds exist, service of the order of withholding on additional or subsequent payors, by filing an action with the issuing court. Such filing shall not stay the obligor's duty to support pending judicial determination of the obligor's claim. Nothing herein shall be construed to restrict the authority of the courts of this state from entering any order

- 1315 it deems appropriate to protect the rights of any parties
- 1316 involved.
- 1317 (5) The order for withholding shall:
- 1318 (a) Direct any payor to withhold an amount equal to the
- 1319 order for <u>current</u> support;
- 1320 (b) Direct any payor to withhold an additional amount,
- 1321 not less than ten percent (10%) of the order for support, until
- 1322 payment in full of any delinquency; and
- 1323 (c) Direct the payor not to withhold in excess of the
- 1324 amounts allowed under Section 303(b) of the Consumer Credit
- 1325 Protection Act, being 15 USCS 1673, as amended.
- 1326 (6) \* \* \* All \* \* orders for withholding may permit the
- 1327 Department of Human Services to withhold through said withholding
- 1328 order additional amounts to recover costs incurred through its
- 1329 efforts to secure the support order, including, but not limited
- 1330 to, all filing fees, court costs, service of process fees, mailing
- 1331 costs, birth certificate certification fee, genetic testing fees,
- 1332 the department's attorney's fees; and, in cases where the state or
- 1333 any of its entities or divisions have provided medical services to
- 1334 the child or the child's mother, all medical costs of prenatal
- 1335 care, birthing, postnatal care and any other medical expenses
- 1336 incurred by the child or by the mother as a consequence of her
- 1337 pregnancy or delivery.
- 1338 (7) At the time the order for withholding is entered, the
- 1339 clerk of the court shall provide copies of the order for
- 1340 withholding and the order for support to the obligor, which shall
- 1341 be accompanied by a statement of the rights, remedies and duties
- 1342 of the obligor under Sections 93-11-101 through 93-11-119. The
- 1343 clerk of the court shall make copies available to the obligee and
- 1344 to the department or its local attorney.
- 1345 (8) The order for withholding shall remain in effect for as
- 1346 long as the order for support upon which it is based.
- 1347 (9) The failure of an order for withholding to state an
- 1348 arrearage is not conclusive of the issue of whether an arrearage

- 1349 is owing.
- 1350 (10) Any order for withholding entered pursuant to this
- 1351 section shall not be considered a garnishment.
- 1352 (11) All existing orders for support shall become subject to
- 1353 additional withholding if arrearages occur, subject to court
- 1354 hearing and order. The Department of Human Services or the
- 1355 obligee or his agent or attorney must send to each delinquent
- 1356 obligor notice that:
- 1357 (a) The withholding on the delinquency has commenced;
- 1358 (b) The information along with the required affidavit
- 1359 of accounting, notarized record of overdue payment or attested
- 1360 judgment of delinquency or contempt has been sent to the employer;
- 1361 and
- 1362 (c) The obligor may file an action with the issuing
- 1363 court on the grounds of mistake of fact. Such filing must be made
- 1364 within thirty (30) days of receipt of the notice and shall not
- 1365 stay the obligor's duty to support pending judicial determination
- 1366 of the obligor's claim.
- 1367 (12) An employer who complies with an income withholding
- 1368 notice that is regular on its face and which is accompanied by the
- 1369 required accounting affidavit, notarized record of overdue
- 1370 payments or attested judgment of delinquency or contempt shall not
- 1371 be subject to civil liability to any individual or agency for
- 1372 conduct in compliance with the notice.
- 1373 SECTION 19. The following provision shall be codified as
- 1374 Section 43-19-59, Mississippi Code of 1972:
- 1375  $\underline{43-19-59}$ . (1) The Department of Human Services, as the
- 1376 Title IV-D child support enforcement agency of this state, shall
- 1377 use high-volume automated administrative enforcement, to the same
- 1378 extent as used for intrastate cases, in response to a request made
- 1379 by another state to enforce support orders, and shall promptly
- 1380 report the results of such enforcement procedure to the requesting
- 1381 state.
- 1382 (2) In this section, "high-volume, automated administrative H. B. No. 852 99\HR07\R1421SG PAGE 40

- 1383 enforcement" means the use of automatic data processing to search
- 1384 various available state data bases, including, but not limited to,
- 1385 license records, employment service data, and state new hire
- 1386 registries, to determine whether information is available
- 1387 regarding a parent who owes a child support obligation.
- 1388 (3) The department may, by electronic or other means,
- 1389 transmit to another state or receive from another state a request
- 1390 for assistance in enforcing support orders through high-volume,
- 1391 automated administrative enforcement, which request:
- 1392 (a) Shall include such information as will enable the
- 1393 state to which the request is transmitted to compare the
- 1394 information about the cases to the information in the data bases
- 1395 of the state receiving the request; and
- 1396 (b) Shall constitute a certification by the requesting
- 1397 state:
- 1398 (i) Of the amount of support under an order the
- 1399 payment of which is in arrears; and
- 1400 (ii) That the requesting state has complied with
- 1401 all procedural due process requirements applicable to each case.
- 1402 (c) If the department provides assistance to another
- 1403 state with respect to a case, or if another state seeks assistance
- 1404 from the department pursuant to this section, neither state shall
- 1405 consider the case to be transferred to the caseload of such other
- 1406 state.
- 1407 SECTION 20. This act shall take effect and be in force from
- 1408 and after July 1, 1999.