MISSISSIPPI LEGISLATURE

By: Senator(s) Bean

To: Judiciary; Public Health and Welfare

SENATE BILL NO. 2313

AN ACT RELATING TO CHILD SUPPORT ENFORCEMENT; TO AMEND 1 2 SECTION 43-19-31, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD 3 SUPPORT UNIT OF THE DEPARTMENT OF HUMAN SERVICES TO MAINTAIN 4 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 8 HIGH-VOLUME AUTOMATED ENFORCEMENT IN INTERSTATE CASES IN RESPONSE TO REQUESTS FROM OTHER STATES; TO AMEND SECTIONS 93-9-21 AND 9 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 93-11-157 AND 93-11-159, MISSISSIPPI CODE OF 1972, TO AUTHORIZE 13 THE CHILD SUPPORT UNIT TO SUSPEND THE NONCUSTODIAL PARENT'S 14 15 LICENSE WHEN HE OR SHE FAILS TO ANSWER A SUBPOENA OR RESPOND TO A 16 SUMMONS, TO DELETE THE REQUIREMENT THAT A CONTEMPT CITATION BE OBTAINED BEFORE LICENSE SUSPENSION IS ORDERED AND TO DELETE THE 17 18 REQUIREMENT FOR INTERAGENCY AGREEMENTS FOR LICENSE SUSPENSION 19 ENFORCEMENT PURPOSES; TO AMEND SECTIONS 41-57-23, 93-9-9 AND 93-9-28, MISSISSIPPI CODE OF 1972, TO ALLOW THE FATHER 60 DAYS TO 20 21 RESCIND THE SWORN ACKNOWLEDGMENT OF PATERNITY RECEIVED BY THE 22 STATE BOARD OF HEALTH, AND TO DELETE THE TWO-YEAR LIMITATION FOR 23 FILING A VOLUNTARY ACKNOWLEDGMENT OF PATERNITY; TO CODIFY SECTION 24 43-19-34, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT 25 UNIT TO SEND A MOTION AND NOTICE OF INTENT TO MODIFY A CHILD SUPPORT ORDER, SUBJECT TO THE STIPULATION OF ALL PARTIES AND 26 SUBJECT TO REVIEW AND APPROVAL BY THE COURT; TO AMEND SECTION 27 43-19-33, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CUSTODIAL AND 28 29 NONCUSTODIAL PARENTS TO SIGN AN AGREEMENT MODIFYING THE CHILD 30 SUPPORT ORDER THROUGH STIPULATION FOR ARREARS; TO CODIFY SECTION 31 43-19-44, MISSISSIPPI CODE OF 1972, TO DIRECT THE DEPARTMENT OF HUMAN SERVICES TO SAFEGUARD PERSONAL DATA IF THERE IS REASONABLE 32 EVIDENCE OF A RISK OF HARM, TO PROVIDE A DEFINITION OF REASONABLE 33 EVIDENCE OF A RISK OF HARM TO THE PARENT OR CHILD IN SUPPORT 34 CASES, TO REQUIRE THE DEPARTMENT TO NOTIFY THE FEDERAL PARENT 35 36 LOCATOR SERVICE IN SUCH CASES, TO PROVIDE FOR A PETITION TO THE 37 COURT FOR THE RELEASE OF INFORMATION IN CASES WHERE IT HAS BEEN DETERMINED THAT THERE IS A REASONABLE RISK OF HARM AND TO PROVIDE 38 39 ALTERNATIVE ORDERS BY THE COURT IN SUCH CASES; TO AMEND SECTION 40 93-11-65, TO REQUIRE THE NONCUSTODIAL AND CUSTODIAL PARENT IN 41 PATERNITY OR CHILD SUPPORT PROCEEDINGS TO REGISTER CERTAIN

INFORMATION AND TO UPDATE THIS INFORMATION AS IT CHANGES AND TO 42 43 PROVIDE THAT DUE PROCESS REQUIREMENTS FOR NOTICE AND SERVICE SHALL BE MET BY NOTICE TO THE MOST RECENT RESIDENTIAL OR EMPLOYER 44 45 ADDRESS FILED; TO AMEND SECTION 93-11-71, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO IMPOSE LIENS ON REAL 46 47 AND CERTAIN PERSONAL PROPERTY WITHOUT OBTAINING A JUDGMENT IN 48 CIRCUIT COURT FOR CHILD SUPPORT PAYMENTS WHICH REMAIN UNPAID FOR 49 OVER 30 DAYS AND TO AFFORD FULL FAITH AND CREDIT TO ANY SUCH LIENS 50 ARISING IN OTHER STATES; TO CODIFY SECTION 93-11-105, MISSISSIPPI CODE OF 1972, AND TO AMEND SECTION 93-11-103, MISSISSIPPI CODE OF 51 52 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO BE THE DESIGNATED 53 STATE AGENCY TO RECEIVE INCOME WITHHOLDING PAYMENTS AND TO DELETE 54 CERTAIN EXCEPTIONS TO INCOME WITHHOLDING IN CASES ENFORCED BY THE 55 CHILD SUPPORT UNIT; TO CODIFY SECTION 43-19-59, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE CHILD SUPPORT UNIT TO USE HIGH-VOLUME 56 57 AUTOMATED ADMINISTRATIVE ENFORCEMENT IN RESPONSE TO A REQUEST FROM 58 ANOTHER STATE FOR THE ENFORCEMENT OF CHILD SUPPORT ORDERS WITHOUT 59 THE NECESSITY OF COURT ORDER; AND FOR RELATED PURPOSES.

60 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 61 SECTION 1. Section 43-19-31, Mississippi Code of 1972, is 62 amended as follows:

43-19-31. The Department of Human Services is hereby
authorized and empowered to establish a single and separate Child
Support Unit for the following purposes:

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

72 (b) To secure and collect support by any method 73 authorized under state law and establish paternity for any child 74 or children receiving aid from the department, from a parent or 75 any other person legally liable for such support who has either 76 failed or refused to provide support, deserted, neglected or abandoned the child or children, including cooperating with other 77 78 states in establishing paternity, locating absent parents and 79 securing compliance with court orders for support of Temporary S. B. No. 2313 99\SS02\R501.2

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Assistance for Needy Families (TANF) children; the department may petition the court for the inclusion of health insurance as part of any child support order on behalf of any child receiving aid from the department unless good cause for noncooperation, as defined by the Social Security Act or the Mississippi Department of Human Services, is established;

86 (c) To initiate support or paternity actions in behalf of nonrelated Temporary Assistance for Needy Families (TANF) 87 families, and to secure and collect child support in such cases by 88 any method authorized under state law; the department may petition 89 90 the court for the inclusion of health insurance as part of any 91 child support order on behalf of such nonrelated Temporary Assistance for Needy Families (TANF) families unless good cause 92 93 for noncooperation, as defined by the Social Security Act or the Mississippi Department of Human Services, is established; 94

95 The department shall seek to recover from the (d) 96 individual who owes a support obligation to a nonrelated Temporary 97 Assistance for Needy Families (TANF) family on whose behalf the 98 department is providing services, upon judicial proceedings conducted thereon after advance notice to such obligor, reasonable 99 100 attorney's fees and court costs, in excess of any administrative 101 fees collected and in excess of amounts of current support owed by 102 the obligor, which the department incurs in recovering and 103 collecting the support obligation, such costs as the department 104 recovers to be deposited in the General Fund of the State 105 Treasury;

(e) To initiate contempt of court proceedings or any other remedial proceedings necessary to enforce (i) any order or decree of court relating to child support, and (ii) any order or

109 decree of court relating to the maintenance and/or alimony of a 110 parent where support collection services on his or her child's 111 behalf are being provided by the department;

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

119 To obtain restitution of monies expended for public (g) 120 assistance from a parent or any other person legally liable for 121 the support of any child or children receiving aid from the department; said action for restitution shall arise from the 122 123 payment of public assistance for the dependent child or children and shall be for the amount of the public assistance paid. 124 Said 125 action for restitution shall not arise against the parent or other 126 person legally responsible who receives public assistance for the 127 benefit of any dependent child or children. When a court order of 128 support has been issued, the amount recoverable shall be limited 129 to the amount of the court order;

(h) Setting off against a debtor's income tax refund or
rebate any debt which is in the form of a liquidated sum due and
owing for the care, support or maintenance of a child;

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

138 proceed under any applicable interstate enforcement mechanisms;

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

(k) To maintain a Central Receipting and Disbursement 142 Unit to which all payments required by withholding orders and 143 orders for support in all actions to which the Department of Human 144 145 Services is a party shall be forwarded, and from which child 146 support payments ordered by the court in actions to which the 147 Department of Human Services is a party shall be disbursed to the 148 custodial parent or other such party as may be designated by the 149 court order. The Central Receipting and Disbursement Unit shall 150 be operated by the Department of Human Services or any financial 151 institution having operations and qualified to do business in 152 Mississippi, whose deposits are insured by the Federal Deposit Insurance Corporation. The department shall conduct cost-benefit 153 154 analyses to determine and utilize the more cost efficient manner 155 of operating the unit;

156 (1) To maintain a Mississippi Department of Human157 Services Case Registry containing records with respect to:

158 (i) Each case in which services are being provided159 by the department under this section; and

160 (ii) Each support order established or modified in
161 Mississippi on or after October 1, 1998; and

(iii) The Administrative Office of Courts, as
established by Section 9-21-1, Mississippi Code of 1972, in
consultation with the Mississippi Department of Human Services,
shall devise, promulgate and require the use of a Uniform Child
Support Order Tracking System.

167 (A) Information collected from case filing
168 forms shall be furnished to the Mississippi Department of Human
169 Services, Division of Child Support Enforcement, in order that
170 compliance with court-ordered obligations of support may be
171 tracked with specificity throughout the duration of said
172 obligations and any subsequent proceedings.

Such tracking system shall include: 173 (B) 1. 174 the names, residential and mailing address, telephone numbers, 175 Social Security numbers, driver's license numbers and dates of 176 birth of each child and parent named in or subject to the court 177 order; 2. the court cause number of the action; * * * 3. name, 178 address and telephone number of employer; 4. any restraining or 179 protective order indicating domestic violence; and 5. any other information which may be used for the purpose of identifying any 180 181 person named in or subject to the order or for the purposes of establishing, enforcing or modifying a child support order; and 182 183 To have the authority to take administrative (m)

184 <u>actions relating to genetic testing, modification, income</u> 185 <u>withholding, liens and subpoenas without the necessity of</u> 186 <u>obtaining an order from any other judicial or administrative</u>

187 <u>tribunal.</u>

188 (n) To have the authority to use high-volume automated 189 administrative enforcement in interstate cases to the same extent 190 as used for intrastate cases, in response to a request made by 191 another state to enforce support orders.

(o) To provide any child support enforcement or other
service as may be required by the United States of America,
Department of Health and Human Services, Family Support
Administration, Office of Child Support Enforcement or their
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197	SECTION 2. Section 93-9-21, Mississippi Code of 1972, is
198	amended as follows:
199	93-9-21. (1) <u>(a) In all cases brought pursuant to Title</u>
200	IV-D of the Social Security Act, upon sworn documentation by the
201	mother, putative father, or the Department of Human Services
202	alleging paternity, the department may issue an administrative
203	order for paternity testing which requires the mother, putative
204	father and minor child to submit themselves for paternity testing.
205	The department shall then send the putative father the following
206	notices by certified mail: a Notice for Genetic Testing which
207	shall include the date, time and place for collection of the
208	putative father's genetic sample, and a Notice and Complaint to
209	Establish Paternity which shall specify the date and time certain
210	of the hearing.
211	(b) In the event that the putative father does not
212	submit to genetic testing, the court shall, without further
213	notice, on the date and time previously set through the notice for
214	hearing, review the documentation of the refusal to submit to
215	genetic testing and make a determination as to whether the
216	complaint to establish paternity should be granted. The refusal
217	to submit to such testing shall create a presumption of an
218	admission to paternity by the putative father.
219	(c) In any case in which the Department of Human
220	Services orders genetic testing, the department is required to
221	advance costs of such tests subject to recoupment from the alleged
222	father if paternity is established. If either party challenges
223	the original test results, the department shall order additional
224	testing at the expense of the challenging party. Such challenge
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225 <u>must be made within ten (10) days from the date of mailing of the</u> 226 <u>results.</u>

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

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

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

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

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

252 (b) The Department of Human Services *** * *** shall 253 publicly issue a request for proposals, and such requests for

254 proposals when issued shall contain terms and conditions relating 255 to price, technology and such other matters as are determined by 256 the department to be appropriate for inclusion or required by law. 257 After responses to the request for proposals have been duly received, the department shall select the lowest and best bid(s) 258 on the basis of price, technology and other relevant factors and 259 from such proposals, but not limited to the terms thereof, 260 261 negotiate and enter into contract(s) with one or more of the 262 laboratories submitting proposals. The department shall prepare a 263 list of all laboratories with which it has contracted on these 264 terms. The list and any updates thereto shall be distributed to 265 all chancery clerks. To be eligible to appear on the list, a 266 laboratory must meet the following requirements:

267 (i) The laboratory is qualified to do business268 within the State of Mississippi;

269 (ii) The laboratory can provide test results in270 less than fourteen (14) days; and

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

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

275 93-9-23. (1) Genetic testing shall be made by experts 276 qualified as examiners of genetic tests who shall be appointed by 277 the court pursuant to <u>Section 93-9-21(5)</u>. The expert shall attach 278 to the report of the test results an affidavit stating in substance: (a) that the affiant has been appointed by the court 279 280 to administer the test and shall give his name, address, telephone 281 number, qualifications, education and experience; (b) how the 282 mother, child and alleged father were identified when the samples

283 were obtained; (c) who obtained the samples and how, when and 284 where obtained; (d) the chain of custody of the samples from the 285 time obtained until the tests were completed; (e) the results of 286 the test and the probability of paternity as calculated by an 287 expert based on the test results; (f) the amount of the fee for 288 performing the test; and (g) the procedures performed to obtain 289 the test results. In cases initiated or enforced by the 290 Department of Human Services pursuant to Title IV-D of the Social 291 Security Act the Department of Human Services shall be responsible 292 for paying the costs of any genetic testing when such testing is 293 required by law to establish paternity, subject to recoupment from 294 the defendant if paternity is established.

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

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

309 (4) Upon request or motion of any party to the proceeding,
310 the court may require persons making any analysis to appear as a
311 witness and be subject to cross-examination, provided that the

312 request or motion is made at least ten (10) days prior to a 313 hearing. The court may require the party making the request or 314 motion to pay the costs and/or fees for the expert witness' 315 appearance.

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

318 93-11-153. As used in Sections 93-11-151 through 93-11-163, 319 the following words and terms shall have the meanings ascribed 320 herein:

321 (a) "Licensing entity" or "entity" means any entity 322 specified in Title 73, Professions and Vocations, of the 323 Mississippi Code, and includes the Mississippi Department of 324 Public Safety with respect to driver's licenses, the Mississippi 325 State Tax Commission with respect to licenses for the sale of 326 alcoholic beverages and other licenses or registration authorizing a person to engage in a business, the Mississippi Department of 327 328 Wildlife, Fisheries and Parks with respect to hunting and fishing 329 licenses, and any other state agency that issues a license 330 authorizing a person to engage in a business, occupation or 331 profession. For the purposes of this article, the Supreme Court 332 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.

338 (c) "Licensee" means any person holding a license339 issued by a licensing entity.

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(d) "Order for support" means any judgment or order S. B. No. 2313 99\SS02\R501.2 PAGE 11 that provides for periodic payments of funds for the support of a child, whether it is temporary or final, and includes, but is not limited to, an order for reimbursement for public assistance or an order for making periodic payments on a support arrearage.

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

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

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

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

356 93-11-157. (1) The division shall review the information 357 received under Section 93-11-155 and any other information available to the division, and shall determine if a licensee is 358 359 out of compliance with an order for support. If a licensee is out 360 of compliance with the order for support, the division shall notify the licensee by first class mail that ninety (90) days 361 362 after the licensee receives the notice of being out of compliance 363 with the order, the licensing entity will be notified to 364 immediately suspend the licensee's license unless the licensee 365 pays the arrearage owing, according to the accounting records of 366 the Mississippi Department of Human Services or enters into a 367 stipulated agreement and agreed judgment establishing a schedule 368 for the payment of the arrearage. The licensee shall be presumed 369 to have received the notice five (5) days after it is deposited in

370 the mail.

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

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

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

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

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

395 (5) If the licensee and the division do not reach an 396 agreement on a payment schedule for the arrearage, the licensee 397 may move the court to establish a payment schedule. However, this 398 action does not stay the license suspension.

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

(7) If at the end of the ninety (90) days the licensee has 403 404 an arrearage according to the accounting records of the 405 Mississippi Department of Human Services and the licensee has not 406 entered into a stipulated agreement and agreed judgment 407 establishing a payment schedule for the arrearage, the division 408 shall immediately notify all applicable licensing entities in 409 writing to suspend the licensee's license, and the licensing 410 entities shall immediately suspend the license and shall within 411 three (3) business days notify the licensee and the licensee's 412 employer, where known, of the license suspension and the date of 413 such suspension by certified mail return receipt requested. A 414 licensing entity shall immediately reinstate the suspended license 415 upon the division's notification of the licensing entities in 416 writing that the licensee no longer has an arrearage or that the 417 licensee has entered into a stipulated agreement and agreed 418 judgment.

419 Within thirty (30) days after a licensing entity (8) 420 suspends the licensee's license at the direction of the division 421 under subsection (7) of this section, the licensee may appeal the 422 license suspension to the chancery court of the county in which 423 the licensee resides or to the Chancery Court of the First 424 Judicial District of Hinds County, Mississippi, upon giving bond 425 with sufficient sureties in the amount of Two Hundred Dollars 426 (\$200.00), approved by the clerk of the chancery court and 427 conditioned to pay any costs that may be adjudged against the

428 licensee. Notice of appeal shall be filed in the office of the 429 clerk of the chancery court. If there is an appeal, the appeal 430 may, in the discretion of and on motion to the chancery court, act 431 as a supersedeas of the license suspension. The department shall be the appellee in the appeal, and the licensing entity shall not 432 433 be a party in the appeal. The chancery court shall dispose of the appeal and enter its decision within thirty (30) days of the 434 435 filing of the appeal. The hearing on the appeal may, in the 436 discretion of the chancellor, be tried in vacation. The decision 437 of the chancery court may be appealed to the Supreme Court in the 438 manner provided by the rules of the Supreme Court. In the 439 discretion of and on motion to the chancery court, no person shall 440 be allowed to practice any business, occupation or profession or take any other action under the authority of any license the 441 442 suspension of which has been affirmed by the chancery court while 443 an appeal to the Supreme Court from the decision of the chancery 444 court is pending.

445 (9) If a licensee who has entered a stipulated agreement and 446 agreed judgment for the payment of an arrearage under this section 447 subsequently is out of compliance with an order for support, the 448 division shall immediately notify the licensing entity to suspend 449 the licensee's license, and the licensing entity shall immediately 450 suspend the license without a hearing and shall within three (3) 451 business days notify the licensee in writing of the license 452 suspension. In the case of a license suspension under the 453 provisions of this subsection, the procedures provided for under 454 subsections (1) and (2) of this section are not required; 455 however, the appeal provisions of subsection (8) of this section 456 still apply. After suspension of the license, if the licensee

457 subsequently enters into a stipulated agreement and agreed 458 judgment or the licensee otherwise informs the division of 459 compliance with the order for support, the division shall within 460 seven (7) days notify in writing the licensing entity that the 461 licensee is in compliance. Upon receipt of that notice from the 462 division, a licensing entity shall immediately reinstate the license of the licensee and shall within three (3) business days 463 464 notify the licensee of the reinstatement.

(10) Nothing in this section prohibits a licensee from filing a motion for the modification of an order for support or for any other applicable relief. However, no such action shall stay the license suspension procedure, except as may be allowed under subsection (8) of this section.

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

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

478 (13) The procedure for suspension of a license for being out 479 of compliance with an order for support, and the procedure for the 480 reissuance or reinstatement of a license suspended for that 481 purpose, shall be governed by this section and not by the general 482 licensing and disciplinary provisions applicable to a licensing 483 entity. Actions taken by a licensing entity in suspending a 484 license when required by this section are not actions from which 485 an appeal may be taken under the general licensing and

486 disciplinary provisions applicable to the licensing entity. Any 487 appeal of a license suspension that is required by this section 488 shall be taken in accordance with the appeal procedure specified 489 in subsection (8) of this section rather than any procedure specified in the general licensing and disciplinary provisions 490 491 applicable to the licensing entity. If there is any conflict 492 between any provision of this section and any provision of the 493 general licensing and disciplinary provisions applicable to a 494 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.

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

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

507 93-11-159. * * * The licensing entities subject to Sections 508 93-11-151 through 93-11-161 may establish an additional 509 administrative fee not to exceed Twenty-five Dollars (\$25.00) to 510 be paid by licensees who are out of compliance with an order of 511 support and who are subject to the provisions of Sections 93-11-151 through 93-11-161 for the purpose of recovering costs of 512 513 the licensing entities associated with the implementation of 514 Sections 93-11-151 through 93-11-161.

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

517 41-57-23. (1) Any petition, bill of complaint or other 518 proceeding filed in the chancery court to: (a) change the date of 519 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 520 birthplace of the child because of an error or omission of such 521 522 information as originally recorded or (e) make any changes or 523 additions to a birth certificate resulting from a legitimation, 524 filiation or any changes not specifically authorized elsewhere by 525 statute, shall be filed in the county of residence of the 526 petitioner or filed in any chancery court district of the state if 527 the petitioner be a nonresident petitioner. In all such proceedings, the State Board of Health shall be made a respondent 528 529 therein, and a certified copy of the petition, bill of complaint or other proceeding shall be forwarded to the State Board of 530 531 Health. Process may be served upon the State Registrar of Vital 532 Records. The State Board of Health shall file an answer to all such proceedings within the time as provided by general law. The 533 534 provisions of this section shall not apply to adoption proceedings. Upon receipt of a certified copy of a decree, which 535 536 authorizes and directs the State Board of Health to alter the 537 certificate, it shall comply with all of the provisions of such 538 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

544 received on the form prescribed or as provided in Section 93-9-9. 545 The surname of the child shall be that of the father except that 546 an affidavit filed at birth by both listed mother and father may 547 alter this rule. In the event the mother was married at the time of conception or birth, or at any time between conception and 548 birth, or if a father is already listed on the birth certificate, 549 action must be taken under Section 41-57-23(1) to add or change 550 551 the name of the father.

552 (3) (a) A signed voluntary acknowledgment of paternity is
553 subject to the right of any signatory to rescind the

554 acknowledgment within the earlier of:

555 <u>(i) Sixty (60) days; or</u>

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

559 (b) After the sixty-day period referred to above, a 560 signed voluntary acknowledgment of paternity may be challenged in 561 court only on the basis of fraud, duress, or material mistake of

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

563 which the legal responsibilities (including child support

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

565 not be suspended during the challenge, except for good cause

566 <u>shown.</u>

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

569 93-9-9. (1) Paternity may be determined upon the petition 570 of the mother, or father, the child or any public authority 571 chargeable by law with the support of the child; provided that 572 such an adjudication after the death of the defendant must be made

573 only upon clear and convincing evidence. If paternity has been 574 lawfully determined, or has been acknowledged in writing according 575 to the laws of this state, the liabilities of the noncustodial 576 parent may be enforced in the same or other proceedings by the 577 custodial parent, the child, or any public authority which has 578 furnished or may furnish the reasonable expenses of pregnancy, 579 confinement, education, necessary support and maintenance, and 580 medical or funeral expenses for the custodial parent or the child. 581 The trier of fact shall receive without the need for third-party foundation testimony certified, attested or sworn documentation as 582 583 evidence of (a) childbirth records; (b) cost of filing fees; (c) 584 court costs; (d) services of process fees; (e) mailing cost; (f) 585 genetic tests and testing fees; (g) the department's attorney's fees; (h) in cases where the state or any of its entities or 586 587 divisions have provided medical services to the child or the child's mother, all costs of prenatal care, birthing, postnatal 588 589 care and any other medical expenses incurred by the child or by 590 the mother as a consequence of the mother's pregnancy or delivery; 591 and (i) funeral expenses. However, proceedings hereunder shall 592 not be instituted by the Department of Human Services after the 593 child has reached the age of eighteen (18) years but proceedings 594 may be instituted by a private attorney at any time until such 595 child attains the age of twenty-one (21) years unless the child 596 has been emancipated as provided in Section 93-5-23 and Section 597 93-11-65. In the event of court determined paternity, the surname 598 of the child shall be that of the father, unless the judgment 599 specifies otherwise.

600 (2) If the alleged father in an action to determine601 paternity to which the Department of Human Services is a party

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

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

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624
          (4) (a) A signed voluntary acknowledgment of paternity is
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     subject to the right of any signatory to rescind the
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- 626 acknowledgment within the earlier of:
- 627 (i) Sixty (60) days; or
- 628

- (ii) The date of a judicial proceeding relating to 629 the child (including a proceeding to establish a support order) in
- 630 which the signatory is a party.

631 (b) After the sixty-day period referred to above, a 632 signed voluntary acknowledgment of paternity may be challenged in court only on the basis of fraud, duress, or material mistake of 633 634 fact, with the burden of proof upon the challenger, and under 635 which the legal responsibilities (including child support 636 obligations) of any signatory arising from the acknowledgment may 637 not be suspended during the challenge, except for good cause 638 shown. 639 SECTION 9. Section 93-9-28, Mississippi Code of 1972, is 640 amended as follows: 641 93-9-28. (1) The Mississippi Department of Health in 642 cooperation with the Mississippi Department of Human Services 643 shall develop a form and procedure which may be used to secure a 644 voluntary acknowledgement of paternity from the mother and father 645 of any child born out of wedlock in Mississippi. The form shall clearly state on its face that the execution of the 646 647 acknowledgement of paternity shall result in the same legal effect 648 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 649 650 to the established procedure and the signatures of both the mother 651 and father have been notarized, then such voluntary 652 acknowledgement shall constitute a full determination of the legal 653 parentage of the child. The completed voluntary acknowledgement 654 of paternity shall be filed * * * with the Bureau of Vital 655 Statistics of the Mississippi Department of Health. The name of 656 the father shall be entered on the certificate of birth upon 657 receipt of the completed voluntary acknowledgement.

658 (2) (a) A signed voluntary acknowledgment of paternity is
659 subject to the right of any signatory to rescind the

660 <u>acknowledgment within the earlier of:</u>

661 (i) Sixty (60) days; or 662 (ii) The date of a judicial proceeding relating to 663 the child (including a proceeding to establish a support order) in 664 which the signatory is a party. 665 (b) After the sixty-day period referred to above, a 666 signed voluntary acknowledgment of paternity may be challenged in 667 court only on the basis of fraud, duress, or material mistake of 668 fact, with the burden of proof upon the challenger, and under 669 which the legal responsibilities (including child support 670 obligations) of any signatory arising from the acknowledgment may 671 not be suspended during the challenge, except for good cause 672 <u>shown.</u>

The Mississippi Department of Health and the Mississippi 673 (3) 674 Department of Human Services shall cooperate to establish procedures to facilitate the voluntary acknowledgement of 675 676 paternity by both father and mother at the time of the birth of 677 any child born out of wedlock. Such procedures shall establish responsibilities for each of the departments and for hospitals, 678 birthing centers, midwives, and/or other birth attendants to seek 679 680 and report voluntary acknowledgements of paternity. In 681 establishing such procedures, the departments shall provide for 682 obtaining the Social Security account numbers of both the father 683 and mother on voluntary acknowledgements.

684 <u>(4)</u> Upon the birth of a child out of wedlock, the hospital, 685 birthing center, midwife or other birth attendant shall provide an 686 opportunity for the child's mother and natural father to complete 687 an acknowledgement of paternity by giving the mother and natural 688 father the appropriate forms and information developed through the

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

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

704 43-19-34. (1) In lieu of legal proceedings instituted to 705 obtain a modification for an order for support, a written 706 stipulated agreement for modification executed by the responsible parent when acknowledged before a clerk of the court having 707 708 jurisdiction over such matters or a notary public and filed with 709 and approved by the judge of said court shall have the same force 710 and effect, retroactively and prospectively, in accordance with 711 the terms of said agreement as an order for modification of 712 support entered by the court, and shall be enforceable and subject 713 to subsequent modification in the same manner as is provided by 714 law for orders of the court in such cases.

(2) With respect to a child support order in cases initiated or enforced by the Department of Human Services pursuant to Title IV-D of the Social Security Act, wherein the department has

718 determined that a modification is appropriate, the department 719 shall send a motion and notice of intent to modify the order, 720 together with the proposed modification of the order under this 721 section by first class mail to the last known mailing address of the defendant. Such notice shall specify the date and time 722 723 certain of the hearing. The defendant may accept the proposed 724 modification by signing and returning it to the department prior 725 to the date of hearing for presentation to the court for approval. 726 In the event that the defendant does not sign and return the 727 proposed modification, the court shall on the date and time 728 previously set for hearing review the proposal and make a 729 determination as to whether it should be approved in whole or in 730 part.

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

733 43-19-33. (1) In lieu of legal proceedings instituted to 734 obtain support for a dependent child from the responsible parent, 735 a written stipulated agreement to support said child by periodic payments executed by the responsible parent when acknowledged 736 737 before a clerk of the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of 738 739 said court shall have the same force and effect, retroactively and 740 prospectively, in accordance with the terms of said agreement as 741 an order of support entered by the court, and shall be enforceable 742 and subject to modification in the same manner as is provided by 743 law for orders of the court in such cases.

(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

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

757 (3) At any time after filing with the court having 758 continuing jurisdiction of such matters of an acknowledgment of 759 paternity wherein a provision of support has not been entered 760 into, upon notice by the department to the defendant by first 761 class mail at his last known mailing address and without the requirement of a summons being issued, the defendant shall be 762 763 required to appear in court at any time and place named therein, 764 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 765 766 order may include provisions for reimbursement for medical 767 expenses incident to the pregnancy and the birth of the child, 768 accrued maintenance and reasonable expenses of the action under 769 this subsection on the acknowledgment of paternity previously 770 filed with said court. Provided, that in the case of a child who, 771 upon reaching the age of twenty-one (21) years, is mentally or 772 physically incapable of self-support, the putative father shall 773 not be relieved of the duty of support unless said child is a 774 long-term patient in a facility owned or operated by the State of 775 Mississippi. The prior judgment as to paternity shall be res

776 judicata as to that issue and shall not be reconsidered by the 777 court.

(4) Such agreements of support, acknowledgments and affirmations of paternity and support shall be sworn to and shall be binding on the person executing the same whether he be an adult or a minor and may include provisions for the reimbursement of medical expenses incident to the pregnancy and birth of the child, accrued maintenance and reasonable expenses of any action previously filed before the court.

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

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

802 <u>43-19-44.</u> For purposes of this section, an "authorized 803 person" shall mean:

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(a) Any agent or attorney of any state having in effectS. B. No. 231399\SS02\R501.2PAGE 27

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

(b) The court which has authority to issue an order or 810 to serve as the initiating court in an action to seek an order 811 against a noncustodial parent of the support and maintenance of a 812 child, or any agent of such court;

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

818 (d) A state agency that is administering a program819 operated under a state plan approved under federal law;

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

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

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

The department shall safeguard personal data if the department is provided with reasonable evidence of a risk of harm. A state agency, court, department of another state, obligor,

834 obligee and such other persons or entities as the department may 835 specify may provide the department with reasonable evidence of a 836 risk of harm in such manner as the department may require. The 837 department shall not be required to safeguard personal data in 838 intrastate cases for longer than one (1) year unless the 839 department is provided with reasonable evidence of a continued 840 risk of harm in such manner as the department may require. The 841 department shall notify individuals whose personal data is 842 safeguarded under this section that in order for the safeguards to 843 remain in effect, such individuals must provide the department 844 annually with reasonable evidence of a continued risk of harm. 845 For the purposes of this section "reasonable evidence of a risk of 846 harm" shall mean reasonable evidence that the release of 847 information may result in physical harm to the parent or child, 848 that the release of information may result in emotional harm to the parent or child which would significantly reduce the parent's 849 capacity to care for the child, or would significantly reduce the 850 851 parent or child's ability to function adequately, or that a protective order or restraining order has been issued on behalf of 852 853 the parent or child.

854 If the department is provided with reasonable evidence of a 855 risk of harm, the department, its employees and its contractors 856 shall not disclose any personal data that could otherwise be 857 disclosed about the location of a parent or child, including 858 residential address, telephone number and name, address and 859 telephone number of employer, and shall not disclose the Social 860 Security number of a parent or child; provided, however, that such 861 personal data may be shared by and between employees of the 862 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 868 869 Security number of a child receiving IV-D services for the 870 purposes directly connected to obtaining health care coverage for 871 such child to an employer or provider of health care coverage. 872 If the department is provided with reasonable evidence of a 873 risk of harm pursuant to this section, the department shall notify 874 the Federal Parent Locator Service established pursuant to Title 875 IV-D of the Social Security Act that a risk of harm exists. Upon 876 order of the court in an intrastate matter the department shall 877 release personal data, which may include location information and Social Security numbers, to such court or agent, as required by 878 said Title IV-D of the Social Security Act; provided, however, 879 880 that if the department has been provided with reasonable evidence 881 of a risk of harm the department shall notify the court or agent 882 that the department has received such information, before making 883 any disclosure of such personal data, the court is required to 884 determine whether such disclosure to any other person could be 885 harmful to the parent or child. A person or agency seeking 886 disclosure of personal data which the department is prohibited 887 from disclosing because of a risk of harm, but which could 888 otherwise be disclosed may file a petition with the chancery court 889 to request disclosure of such personal data.

890 Upon an order by the court in interstate cases to override 891 nondisclosure procedures in cases dealing with domestic violence,

the court shall order the department to release this information within thirty (30) days of the order. Whereupon, the department shall transmit said court order to the Federal Office of Child Support Enforcement (OCSE), Federal Parent Locator Service (FPLS). Whereby OCSE will notify the department of its decision to remove the nondisclosure code. Upon notification from OCSE, the department shall release said information unto the court.

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

902 A person or agency, including the department, seeking 903 personal data which the department is prohibited from disclosing 904 because of a risk of harm, but which could otherwise be disclosed 905 or which the Federal Parent Locator Service established pursuant 906 to Title IV-D of the Social Security Act is prohibited from 907 disclosing because the Secretary of the Federal Department of 908 Health and Human Services has been notified that there is a 909 reasonable evidence of domestic violence or child abuse, may file 910 a petition with the court where the person resides to request 911 disclosure of such personal data. The petition shall specify the 912 purpose for which such personal data is required. When a petition 913 is filed, or when the court receives notice from the department 914 that the department has been notified of a risk of harm, the court 915 shall determine whether disclosure of personal data could be 916 harmful to the parent or child before releasing such data to any 917 other person or agency. In making such determination, the court 918 shall notify the parent that the court has received a request to 919 release personal data and shall provide a specific date by which 920 the parent must object to release of the information and provide

921 the basis for objection. The parent may provide such information 922 in writing and shall not be required to appear in person to contest the release of information. The court shall also notify 923 924 the department of any petition filed pursuant to this section and the department shall release to the court any information which it 925 has been provided regarding the risk of harm, however, that the 926 927 department shall not be made a party to the action. Further, the 928 attorney for the Department of Human Services, in any proceeding 929 herein, shall not be deemed to be appearing in a representative 930 capacity for any party. The court may also request information 931 directly from the Federal Parent Locator Service from the 932 department of another state, and from any other source.

933 In determining whether disclosure of personal data could be 934 harmful to the parent or child, the court shall consider any 935 relevant information provided by the parent or child, any information provided by the department or by the department of 936 937 another state, any evidence provided by the person seeking the 938 personal data. Documentary evidence transmitted to the court by facsimile, telecopier or other means that do not provide an 939 940 original writing may not be excluded from evidence on an objection based on the means of transmission. The court may permit a party 941 942 or witness to be deposed or to testify by telephone, audiovisual 943 means, or other electronic means.

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

950 used and may prohibit a person to whom the data is disclosed from 951 making further disclosures to any other person. The court shall 952 notify the department of any order entered pursuant to this 953 section. Any person or agency who violates an order issued 954 pursuant to this section may be held in contempt of court and 955 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.

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

964 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 965 966 remedy of habeas corpus in proper cases, and other existing 967 remedies, the chancery court of the proper county shall have jurisdiction to entertain suits for the custody, care, support and 968 969 maintenance of minor children and to hear and determine all such matters, and shall, if need be, require bond, sureties or other 970 971 guarantee to secure any order for periodic payments for the 972 maintenance or support of a child. In the event a legally 973 responsible parent has health insurance available to him or her 974 through an employer or organization that may extend benefits to 975 the dependents of such parent, any order of support issued against 976 such parent may require him or her to exercise the option of 977 additional coverage in favor of such children as he or she is 978 legally responsible to support. Proceedings may be brought by or

979 against a resident or nonresident of the State of Mississippi, 980 whether or not having the actual custody of minor children, for 981 the purpose of judicially determining the legal custody of a 982 child. All actions herein authorized may be brought in the county where the child is actually residing, or in the county of the 983 984 residence of the party who has actual custody, or of the residence 985 of the defendant. Process shall be had upon the parties as 986 provided by law for process in person or by publication, if they 987 be nonresidents of the state or residents of another jurisdiction 988 or are not found therein after diligent search and inquiry or are 989 unknown after diligent search and inquiry; provided that the court 990 or chancellor in vacation may fix a date in termtime or in 991 vacation to which process may be returnable and shall have power 992 to proceed in termtime or vacation. Provided, however, that if 993 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 994 995 adequately provide for the care and maintenance of the children, 996 and that it would be to the best interest and welfare of the children, then any such child who shall have reached his twelfth 997 998 birthday shall have the privilege of choosing the parent with whom 999 he shall live.

1000 (2) Provided further, that where the proof shows that both 1001 parents have separate incomes or estates, the court may require 1002 that each parent contribute to the support and maintenance of the 1003 children in proportion to the relative financial ability of each. 1004 (3) Whenever the court has ordered a party to make periodic 1005 payments for the maintenance or support of a child, but no bond, 1006 sureties or other guarantee has been required to secure such 1007 payments, and whenever such payments as have become due remain

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

1016 (4) When a charge of abuse or neglect of a child first 1017 arises in the course of a custody or maintenance action pending in 1018 the chancery court pursuant to this section, the chancery court 1019 may proceed with the investigation, hearing and determination of 1020 such abuse or neglect charge as a part of its hearing and 1021 determination of the custody or maintenance issue as between the parents, as provided in Section 43-21-151, notwithstanding the 1022 other provisions of the Youth Court Law. The proceedings in 1023 1024 chancery court on the abuse or neglect charge shall be 1025 confidential in the same manner as provided in youth court 1026 proceedings, and the chancery court shall appoint a guardian ad 1027 litem in such cases, as provided under Section 43-21-121 for youth court proceedings, who shall be an attorney. Unless the chancery 1028 1029 court's jurisdiction has been terminated, all disposition orders 1030 in such cases for placement with the Department of Human Services 1031 shall be reviewed by the court or designated authority at least 1032 annually to determine if continued placement with the department 1033 is in the best interest of the child or the public.

1034 (5) The noncustodial parent and custodial parent in a 1035 paternity or child support proceeding shall be required to file 1036 and update, with the court and with the state case registry,

1037 information on location and identity of the party, including

1038 Social Security number, residential and mailing addresses,

1039 telephone numbers, photograph, driver's license number, and name,

1040 address and telephone number of the party's employer. This

1041 information shall be required upon entry of an order.

1042 (6) In such cases subsequently enforced by the Department of
1043 Human Services pursuant to Title IV-D of the Social Security Act,
1044 the court shall have continuing jurisdiction. State due process
1045 requirements for notice and service of process shall be met with
1046 respect to the party upon written notice sent by first class mail
1047 at least thirty (30) days prior to the hearing to the most recent
1048 residential or employer address filed with the court and the state

1049 <u>case registry.</u>

1050 (7) The duty of support of a child terminates upon the 1051 emancipation of the child. The court may determine that 1052 emancipation has occurred and no other support obligation exists 1053 when the child:

1054

(a)

1055

(b) Marries, or

Attains the age of twenty-one (21) years, or

1056 (c) Discontinues full-time enrollment in school and 1057 obtains full-time employment prior to attaining the age of 1058 twenty-one (21) years, or

(d) Voluntarily moves from the home of the custodial parent or guardian and establishes independent living arrangements and obtains full-time employment prior to attaining the age of twenty-one (21) years.

1063 SECTION 14. Section 93-11-71, Mississippi Code of 1972, is 1064 amended as follows:

1065 93-11-71. (1) Whenever a court orders any person to make
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1066 periodic payments for the maintenance or support of a child, and 1067 whenever such payments as have become due remain unpaid for a 1068 period of at least thirty (30) days, <u>a judgment by operation of</u> 1069 <u>law shall arise</u> against the obligor in such amount as is equal to 1070 all such payments which are then due and owing.

1071(a) Said judgment which arises by operation of law1072shall have the same effect and be fully enforceable as any other1073judgment entered in this state. A judicial or administrative1074action to enforce said judgment may be commenced at any time; and

1075 (b) Such judgments arising in other states by operation 1076 of law shall be entitled to be given full faith and credit.

1077 (2) Any judgment arising under the provisions of this 1078 section shall operate as a lien upon all the property of the 1079 judgment debtor, both real and personal. The judgment for 1080 periodic payments for the maintenance and support of a child, along with sworn documentation of the delinquent child support, 1081 1082 shall be entered on the judgment roll. Liens arising under the 1083 provisions of this section may be executed upon and enforced in 1084 the same manner and to the same extent as any other judgment.

1085 (3) <u>Notwithstanding the provisions in paragraph (2)</u>, any 1086 judgment obtained under the provisions of this section shall 1087 subject the following assets to interception or seizure without 1088 regard to the entry of such judgment on the judgment roll of the 1089 situs district or jurisdiction:

1090 (a) Periodic or lump-sum payments from a federal, state
1091 or local agency, including unemployment compensation, workers'
1092 compensation and other benefits;

1093 (b) Winnings from lotteries and gaming winnings which 1094 are received in periodic payments made over a period in excess of

1095 thirty (30) days;

1096 (c) Assets held in financial institutions;
1097 (d) Settlements and awards resulting from civil
1098 actions; and

(e) Public and private retirement funds, only to the
extent that the obligor is qualified to receive and receives a
lump sum or periodic distribution from the funds.

(4) In any case in which a child receives assistance from block grants for Temporary Assistance for Needy Families (TANF), and the obligor owes past-due child support, the obligor, if not incapacitated, may be required by the court to participate in any work programs offered by any state agency.

SECTION 15. The following provision shall be codified as Section 93-11-105, Mississippi Code of 1972:

1109 <u>93-11-105.</u> (1) Notwithstanding the provisions of Section 93-11-103, the Department of Human Services shall be authorized to 1110 1111 implement administrative orders for withholding without the 1112 necessity of obtaining an order through judicial proceedings. The administrative order for withholding shall be implemented pursuant 1113 to a previously rendered order for support and shall be on a form 1114 prescribed by the Department of Human Services. Unless 1115 1116 inconsistent with the provisions of this section, the order for 1117 withholding shall be subject to the same requirements as provided 1118 in Sections 93-11-101 through 93-11-118.

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

(a) Direct any payor to withhold an amount equal to the

1122 (3) The order for withholding shall:

1123

1124 order for support;

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

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

1132 SECTION 16. Section 93-11-103, Mississippi Code of 1972, is 1133 amended as follows:

1134 93-11-103. (1) Child support orders enforced by Department 1135 of Human Services. Upon entry of any order for support by a court 1136 of this state where the custodial parent is a recipient of services under Title IV-D of the federal Social Security Act, 1137 1138 issued on or after October 1, 1996, the court entering such order shall enter a separate order for withholding which shall take 1139 effect immediately without any requirement that the obligor be 1140 1141 delinquent in payment. All such orders for support issued prior to October 1, 1996, shall, by operation of law, be amended to 1142 conform with the provisions contained herein. All such orders for 1143 1144 support issued shall:

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

(b) Require that the payor withhold any additional amount for delinquency specified in any order if accompanied by an affidavit of accounting, a notarized record of overdue payments or an attested judgment for delinquency or contempt. Any person who

1153 willfully and knowingly files a false affidavit, record or 1154 judgment shall be subject to a fine of not more than One Thousand 1155 Dollars (\$1,000.00).

1156 * * *

Child support orders not enforced by the Department of 1157 (2) 1158 Human Services. Upon entry of any order for support by a court of 1159 this state where the custodial parent is not a recipient of services under Title IV-D of the federal Social Security Act, 1160 issued or modified or found to be in arrears on or after January 1161 1162 1, 1994, the court entering such order shall enter a separate 1163 order for withholding which shall take effect immediately. Such 1164 orders shall not be subject to immediate income withholding under 1165 this subsection (a) if one of the parties (i.e. noncustodial or 1166 custodial parent) demonstrates, and the court finds, that there is 1167 good cause not to require immediate income withholding, or (b) if 1168 both parties agree in writing to an alternative arrangement.

1169 (3) If a child support order is issued or modified in the 1170 state but is not subject to immediate income withholding, it automatically becomes so if the court finds that a support payment 1171 1172 is thirty (30) days past due. If the support order were issued or 1173 modified in another state but is not subject to immediate income 1174 withholding, it becomes subject to income withholding on the date 1175 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 1176 1177 which the noncustodial parent requests that withholding begin, (b) 1178 the date as of which the custodial parent requests that withholding begin, or (c) an earlier date chosen by the court. 1179 1180 (4) The clerk of the court shall submit copies of such 1181 orders to the obligor's payor, any additional or subsequent payor,

1182 and to the Mississippi Department of Human Services Case Registry. 1183 The clerk of the court, the obligee's attorney, or the 1184 department's attorney may serve such immediate order for 1185 withholding by first class mail or personal delivery on the 1186 obligor's payor, superintendent, manager, agent or subsequent 1187 payor, as the case may be. In a case where the obligee's attorney 1188 or the department's attorney serves such immediate order, the attorney shall notify the clerk of the court in writing, which 1189 1190 notice shall be placed in the court file. There shall be no need 1191 for further notice, hearing, order, process or procedure prior to 1192 service of said order on the payor or any additional or subsequent 1193 payor. The obligor may contest, if grounds exist, service of the 1194 order of withholding on additional or subsequent payors, by filing an action with the issuing court. Such filing shall not stay the 1195 1196 obligor's duty to support pending judicial determination of the obligor's claim. Nothing herein shall be construed to restrict 1197 1198 the authority of the courts of this state from entering any order 1199 it deems appropriate to protect the rights of any parties 1200 involved.

1201 (5) The order for withholding shall:

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1202 (a) Direct any payor to withhold an amount equal to the1203 order for support;

1204 (b) Direct any payor to withhold an additional amount,
1205 not less than ten percent (10%) of the order for support, until
1206 payment in full of any delinquency; and

1207 (c) Direct the payor not to withhold in excess of the
1208 amounts allowed under Section 303(b) of the Consumer Credit
1209 Protection Act, being 15 U.S.C.A. 1673, as amended.

1210 (6) In cases initiated or enforced by the Department of S. B. No. 2313 99\SS02\R501.2 1211 Human Services pursuant to Title IV-D of the federal Social 1212 Security Act, all such orders for withholding may permit the 1213 Department of Human Services to withhold through said withholding 1214 order additional amounts to recover costs incurred through its efforts to secure the support order, including, but not limited 1215 1216 to, all filing fees, court costs, service of process fees, mailing 1217 costs, birth certificate certification fee, genetic testing fees, the department's attorney's fees; and, in cases where the state or 1218 any of its entities or divisions have provided medical services to 1219 1220 the child or the child's mother, all medical costs of prenatal 1221 care, birthing, postnatal care and any other medical expenses 1222 incurred by the child or by the mother as a consequence of her 1223 pregnancy or delivery.

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

1231 (8) The order for withholding shall remain in effect for as1232 long as the order for support upon which it is based.

1233 (9) The failure of an order for withholding to state an 1234 arrearage is not conclusive of the issue of whether an arrearage 1235 is owing.

1236 (10) Any order for withholding entered pursuant to this1237 section shall not be considered a garnishment.

1238 (11) All existing orders for support shall become subject to 1239 additional withholding if arrearages occur, subject to court

1240 hearing and order. The Department of Human Services or the 1241 obligee or his agent or attorney must send to each delinquent 1242 obligor notice that:

1243

(a) The withholding on the delinquency has commenced;

(b) The information along with the required affidavit of accounting, notarized record of overdue payment or attested judgment of delinquency or contempt has been sent to the employer; and

1248 (c) The obligor may file an action with the issuing 1249 court on the grounds of mistake of fact. Such filing must be made 1250 within thirty (30) days of receipt of the notice and shall not 1251 stay the obligor's duty to support pending judicial determination 1252 of the obligor's claim.

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

1259 (13) The Department of Human Services shall be the
1260 designated agency to receive payments made by income withholding.
1261 SECTION 17. The following provision shall be codified as
1262 Section 43-19-59, Mississippi Code of 1972:

1263 <u>43-19-59.</u> (1) The Department of Human Services, as the 1264 Title IV-D child support enforcement agency of this state, shall 1265 use high-volume automated administrative enforcement, to the same 1266 extent as used for intrastate cases, in response to a request made 1267 by another state to enforce support orders, and shall promptly 1268 report the results of such enforcement procedure to the requesting

1269 state.

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

1276 (3) The department may, by electronic or other means, 1277 transmit to another state or receive from another state a request 1278 for assistance in enforcing support orders through high-volume, 1279 automated administrative enforcement, which request:

(a) Shall include such information as will enable the
state to which the request is transmitted to compare the
information about the cases to the information in the data bases
of the state receiving the request; and

1284 (b) Shall constitute a certification by the requesting 1285 state:

1286 (i) Of the amount of support under an order the1287 payment of which is in arrears; and

1288 (ii) That the requesting state has complied with 1289 all procedural due process requirements applicable to each case.

1290 (c) If the department provides assistance to another 1291 state with respect to a case, or if another state seeks assistance 1292 from the department pursuant to this section, neither state shall 1293 consider the case to be transferred to the caseload of such other 1294 state.

1295 SECTION 18. This act shall take effect and be in force from 1296 and after July 1, 1999.