# \*\*\*Pending\*\*\* AMENDMENT No. 1 PROPOSED TO

House Bill NO. 852

#### By Senator(s) Committee

# Amend by striking all after the enacting clause and inserting in lieu thereof the following:

62 SECTION 1. Section 43-19-31, Mississippi Code of 1972, is 63 amended as follows:

64 43-19-31. The Department of Human Services is hereby
65 authorized and empowered to establish a single and separate Child
66 Support Unit for the following purposes:

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

73 (b) To secure and collect support by any method 74 authorized under state law and establish paternity for any child or children receiving aid from the department, from a parent or 75 76 any other person legally liable for such support who has either 77 failed or refused to provide support, deserted, neglected or 78 abandoned the child or children, including cooperating with other states in establishing paternity, locating absent parents and 79 80 securing compliance with court orders for support of Temporary 81 Assistance for Needy Families (TANF) children; the department may 82 petition the court for the inclusion of health insurance as part

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87 (c) To initiate support or paternity actions in behalf 88 of nonrelated Temporary Assistance for Needy Families (TANF) families, and to secure and collect child support in such cases by 89 any method authorized under state law; the department may petition 90 the court for the inclusion of health insurance as part of any 91 child support order on behalf of such nonrelated Temporary 92 93 Assistance for Needy Families (TANF) families unless good cause for noncooperation, as defined by the Social Security Act or the 94 Mississippi Department of Human Services, is established; 95

96 The department shall seek to recover from the (d) 97 individual who owes a support obligation to a nonrelated Temporary Assistance for Needy Families (TANF) family on whose behalf the 98 99 department is providing services, upon judicial proceedings 100 conducted thereon after advance notice to such obligor, reasonable attorney's fees and court costs, in excess of any administrative 101 102 fees collected and in excess of amounts of current support owed by the obligor, which the department incurs in recovering and 103 104 collecting the support obligation, such costs as the department 105 recovers to be deposited in the General Fund of the State 106 Treasury;

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

(f) To secure and collect by any method authorized under state law any maintenance and/or alimony on behalf of a parent whose child or children's support is being collected by the

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116 department. The department shall collect only such maintenance 117 and/or alimony as is ordered or decreed by the court, and only in 118 the event that the minor child and parent to whom such maintenance 119 and/or alimony has been ordered are living in the same household;

120 (g) To obtain restitution of monies expended for public 121 assistance from a parent or any other person legally liable for the support of any child or children receiving aid from the 122 department; said action for restitution shall arise from the 123 124 payment of public assistance for the dependent child or children 125 and shall be for the amount of the public assistance paid. Said 126 action for restitution shall not arise against the parent or other person legally responsible who receives public assistance for the 127 128 benefit of any dependent child or children. When a court order of support has been issued, the amount recoverable shall be limited 129 to the amount of the court order; 130

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

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

140 (j) To enter into contracts for the purpose of 141 performing any test which the department may from time to time 142 require;

143 (k) To maintain a Central Receipting and Disbursement 144 Unit to which all payments required by withholding orders and 145 orders for support in all actions to which the Department of Human 146 Services is a party shall be forwarded, and from which child 147 support payments ordered by the court in actions to which the 148 Department of Human Services is a party shall be disbursed to the

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custodial parent or other such party as may be designated by the 149 150 court order. The Central Receipting and Disbursement Unit shall 151 be operated by the Department of Human Services or any financial 152 institution having operations and qualified to do business in Mississippi, whose deposits are insured by the Federal Deposit 153 154 Insurance Corporation. The department shall conduct cost-benefit analyses to determine and utilize the more cost efficient manner 155 156 of operating the unit;

157 (1) To maintain a Mississippi Department of Human158 Services Case Registry containing records with respect to:

159 (i) Each case in which services are being provided160 by the department under this section; and

161 (ii) Each support order established or modified in162 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.

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

Such tracking system shall include: (B) 174 1. 175 the names, residential and mailing address, telephone numbers, 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. <u>name</u>, 178 address and telephone number of employer; 4. any restraining or 179 180 protective order indicating domestic violence; and 5. any other information which may be used for the purpose of identifying any 181

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person named in or subject to the order or for the purposes of 182 183 establishing, enforcing or modifying a child support order; and 184 To take administrative actions relating to genetic (m) 185 testing, modification of child support orders, income withholding, liens and subpoenas without the necessity of obtaining an order 186 187 from any other judicial or administrative tribunal with respect to 188 cases initiated or enforced by the department pursuant to Title IV-D of the Social Security Act. 189

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

194 (o) To provide any child support enforcement or other
195 service as may be required by the United States of America,
196 Department of Health and Human Services, Family Support
197 Administration, Office of Child Support Enforcement or their
198 successor pursuant to federal law or regulation.

199 SECTION 2. Section 93-9-21, Mississippi Code of 1972, is 200 amended as follows:

201 93-9-21. (1) (a) In all cases brought pursuant to Title 202 IV-D of the Social Security Act, upon sworn documentation by the 203 mother, putative father, or the Department of Human Services 204 alleging paternity, the department may issue an administrative 205 order for paternity testing which requires the mother, putative 206 father and minor child to submit themselves for paternity testing. 207 The department shall then send the putative father the following 208 notices by registered mail, restricted delivery: 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, and a Notice and Complaint to Establish 212 Paternity which shall specify the date and time certain of the 213 hearing.

214 (b) In the event that the putative father does not 99\\$\$26\HB852A.1J \*\$\$26/HB852A.1J\* 215 submit to genetic testing, the court shall, without further

216 notice, on the date and time previously set through the notice for

217 hearing, review the documentation of the refusal to submit to

218 genetic testing and make a determination as to whether the

219 complaint to establish paternity should be granted. The refusal

220 to submit to such testing shall create a presumption of an

221 admission to paternity by the putative father.

(c) In any case in which the Department of Human
Services orders genetic testing, the department is required to
advance costs of such tests subject to recoupment from the alleged
father if paternity is established. If either party challenges
the original test results, the department shall order additional
testing at the expense of the challenging party.

(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.

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

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

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

253 (b) The Department of Human Services \* \* \* shall publicly issue a request for proposals, and such requests for 254 proposals when issued shall contain terms and conditions relating 255 256 to price, technology and such other matters as are determined by 257 the department to be appropriate for inclusion or required by law. 258 After responses to the request for proposals have been duly received, the department shall select the lowest and best bid(s)259 260 on the basis of price, technology and other relevant factors and from such proposals, but not limited to the terms thereof, 261 262 negotiate and enter into contract(s) with one or more of the laboratories submitting proposals. The department shall prepare a 263 264 list of all laboratories with which it has contracted on these 265 terms. The list and any updates thereto shall be distributed to all chancery clerks. To be eligible to appear on the list, a 266 267 laboratory must meet the following requirements: The laboratory is qualified to do business 268 (i) 269 within the State of Mississippi;

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

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

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

93-9-23. (1) Genetic testing shall be made by experts qualified as examiners of genetic tests who shall be appointed by the court pursuant to <u>Section 93-9-21(5)</u>. The expert shall attach to the report of the test results an affidavit stating in substance: (a) that the affiant has been appointed by the court

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to administer the test and shall give his name, address, telephone 281 282 number, qualifications, education and experience; (b) how the 283 mother, child and alleged father were identified when the samples 284 were obtained; (c) who obtained the samples and how, when and where obtained; (d) the chain of custody of the samples from the 285 286 time obtained until the tests were completed; (e) the results of 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 289 290 the test results. In cases initiated or enforced by the 291 Department of Human Services pursuant to Title IV-D of the Social Security Act, the Department of Human Services shall be 292 293 responsible for paying the costs of any genetic testing when such 294 testing is required by law to establish paternity, subject to recoupment from the defendant if paternity is established. 295

296 (2) The expert or laboratory shall send all parties, or the 297 attorney of record if represented by counsel, a copy of the report 298 by first class mail. The expert or laboratory shall file the original report with the clerk of the court along with proof of 299 300 mailing to the parties. A party may challenge the testing procedure within thirty (30) days of the date of mailing of the 301 results. If either party challenges the original test results, 302 303 the court shall order additional testing at the expense of the 304 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.

311 (4) Upon request or motion of any party to the proceeding, 312 the court may require persons making any analysis to appear as a 313 witness and be subject to cross-examination, provided that the

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314 request or motion is made at least ten (10) days prior to a 315 hearing. The court may require the party making the request or 316 motion to pay the costs and/or fees for the expert witness' 317 appearance.

318 SECTION 4. Section 93-11-153, Mississippi Code of 1972, is 319 amended as follows:

320 93-11-153. As used in Sections 93-11-151 through 93-11-163, 321 the following words and terms shall have the meanings ascribed 322 herein:

"Licensing entity" or "entity" means any entity 323 (a) 324 specified in Title 73, Professions and Vocations, of the Mississippi Code, and includes the Mississippi Department of 325 326 Public Safety with respect to driver's licenses, the Mississippi 327 State Tax Commission with respect to licenses for the sale of alcoholic beverages and other licenses or registration authorizing 328 a person to engage in a business, the Mississippi Department of 329 330 Wildlife, Fisheries and Parks with respect to hunting and fishing 331 licenses, and any other state agency that issues a license 332 authorizing a person to engage in a business, occupation or profession. For the purposes of this article, the Supreme Court 333 shall be considered to be the licensing entity for attorneys. 334

(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.

340 (c) "Licensee" means any person holding a license341 issued by a licensing entity.

(d) "Order for support" means any judgment or order
that provides for periodic payments of <u>a sum certain at a</u>
<u>prescribed time or times</u> 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

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347 periodic payments on a support arrearage.

348 (e) "Out of compliance with an order for support" means 349 that the obligor \* \* \* is more than two (2) months in arrears or 350 delinquent in making payments in full for current support, or in 351 making periodic payments on a support arrearage.

352 (f) "Department" means the Mississippi Department of 353 Human Services.

354 (g) "Division" means the division within the department 355 that is charged with the state administration of Title IV-D of the 356 Social Security Act.

357 (h) "Delinquency" means any payments of a sum certain 358 ordered by any court to be paid at a prescribed time or times by a 359 noncustodial parent for the support of a child that have remained 360 unpaid for at least thirty (30) days after payment is due. 361 Delinquency shall also include payments of a sum certain ordered

362 by any court to be paid at a prescribed time or times for 363 maintenance of a spouse that have remained unpaid for at least

364 <u>thirty (30) days.</u>

365 SECTION 5. Section 93-11-155, Mississippi Code of 1972, is 366 amended as follows:

93-11-155. (1) In the manner and form prescribed by the 367 368 division, all licensing entities shall provide to the division, on at least a quarterly basis, information on licensees for use in 369 the establishment, enforcement and collection of child support 370 371 obligations including, but not limited to: name, address, Social Security number, sex, date of birth, employer's name and address, 372 373 type of license, effective date of the license, expiration date of the license, and active or inactive license status. Whenever 374 technologically feasible, the department and licensing entities 375 shall seek to reach agreements to provide the information required 376 377 by this section by way of electronic data media, including, but 378 not limited to, on-line access and records on magnetic/optical disk or tape. In lieu of providing the licensing information to 379

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the division as outlined above and in the discretion of the licensing entity, the division shall provide the identity of the individual who is delinquent in support payments to the licensing entity who will then match that information with their records and provide the division with all necessary information for those individuals licensed by that entity.

386 (2) Any licensed attorney representing the party to whom support was ordered may submit to the division the name and record 387 of accounting showing an arrearage of an individual who is out of 388 compliance with an order for support which is not being enforced 389 390 by the division under Title IV-D, and the division shall submit the name of such individual to the licensing entities who will 391 392 match the name with their records in the same manner as provided 393 in subsection (1) to provide the attorney with necessary information regarding licensees. The attorney applying for such 394 information shall pay a fee not to exceed Twenty-five Dollars 395 396 (\$25.00) for such service.

397 SECTION 6. Section 93-11-157, Mississippi Code of 1972, is 398 amended as follows:

399 93-11-157. (1) The division shall review the information received under Section 93-11-155 and any other information 400 available to the division, and shall determine if a licensee is 401 out of compliance with an order for support. If a licensee is out 402 403 of compliance with the order for support, the division shall 404 notify the licensee by first class mail that ninety (90) days after the licensee receives the notice of being out of compliance 405 406 with the order, the licensing entity will be notified to 407 immediately suspend the licensee's license unless the licensee pays the arrearage owing, according to the accounting records of 408 the Mississippi Department of Human Services, or enters into a 409 stipulated agreement and agreed judgment establishing a schedule 410 411 for the payment of the arrearage. The licensee shall be presumed to have received the notice five (5) days after it is deposited in 412

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413 the mail.

414 (2) Upon receiving the notice provided for in subsection (1)415 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

421 (b) Request to participate in negotiations with the
422 division for the purpose of establishing a payment schedule for
423 the arrearage.

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

430 (4) Should the division and the licensee reach an agreement on a payment schedule for the arrearage, the division director 431 432 shall submit to the court the stipulated agreement and agreed 433 judgment containing the payment schedule which, upon the court's 434 approval, is enforceable as any order of the court. If the court does not approve the stipulated agreement and agreed judgment, the 435 436 court may require a hearing on a case-by-case basis for the 437 judicial review of the payment schedule agreement.

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

442 (6) The notice given to a licensee that the licensee's 443 license will be suspended in ninety (90) days must clearly state 444 the remedies and procedures that are available to a licensee under 445 this section.

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446 (7) If at the end of the ninety (90) days the licensee has 447 an arrearage according to the accounting records of the Mississippi Department of Human Services and the licensee has not 448 449 entered into a stipulated agreement and agreed judgment establishing a payment schedule for the arrearage, the division 450 451 shall immediately notify all applicable licensing entities in writing to suspend the licensee's license, and the licensing 452 entities shall immediately suspend the license and shall within 453 454 three (3) business days notify the licensee and the licensee's 455 employer, where known, of the license suspension and the date of 456 such suspension by certified mail return receipt requested. Within forty-eight (48) hours of receipt of a request in writing 457 458 delivered personally, by mail or by electronic means, the 459 department shall furnish to the licensee, licensee's attorney or other authorized representative a copy of the department's 460 accounting records of the licensee's payment history. A licensing 461 462 entity shall immediately reinstate the suspended license upon the 463 division's notification of the licensing entities in writing that the licensee no longer has an arrearage or that the licensee has 464 465 entered into a stipulated agreement and agreed judgment. 466 (8) Within thirty (30) days after a licensing entity 467 suspends the licensee's license at the direction of the division under subsection (7) of this section, the licensee may appeal the 468 469 license suspension to the chancery court of the county in which 470 the licensee resides or to the Chancery Court of the First Judicial District of Hinds County, Mississippi, upon giving bond 471 472 with sufficient sureties in the amount of Two Hundred Dollars (\$200.00), approved by the clerk of the chancery court and 473 conditioned to pay any costs that may be adjudged against the 474 licensee. Notice of appeal shall be filed in the office of the 475 476 clerk of the chancery court. If there is an appeal, the appeal 477 may, in the discretion of and on motion to the chancery court, act as a supersedeas of the license suspension. The department shall 478

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be the appellee in the appeal, and the licensing entity shall not 479 480 be a party in the appeal. The chancery court shall dispose of the 481 appeal and enter its decision within thirty (30) days of the 482 filing of the appeal. The hearing on the appeal may, in the discretion of the chancellor, be tried in vacation. The decision 483 484 of the chancery court may be appealed to the Supreme Court in the manner provided by the rules of the Supreme Court. 485 In the discretion of and on motion to the chancery court, no person shall 486 be allowed to practice any business, occupation or profession or 487 488 take any other action under the authority of any license the 489 suspension of which has been affirmed by the chancery court while an appeal to the Supreme Court from the decision of the chancery 490 491 court is pending.

If a licensee who has entered a stipulated agreement and 492 (9) agreed judgment for the payment of an arrearage under this section 493 494 subsequently is out of compliance with an order for support, the 495 division shall immediately notify the licensing entity to suspend 496 the licensee's license, and the licensing entity shall immediately suspend the license without a hearing and shall within three (3) 497 498 business days notify the licensee in writing of the license suspension. In the case of a license suspension under the 499 500 provisions of this subsection, the procedures provided for under 501 subsections (1) and (2) of this section are not required; 502 however, the appeal provisions of subsection (8) of this section 503 still apply. After suspension of the license, if the licensee subsequently enters into a stipulated agreement and agreed 504 505 judgment or the licensee otherwise informs the division of compliance with the order for support, the division shall within 506 507 seven (7) days notify in writing the licensing entity that the licensee is in compliance. Upon receipt of that notice from the 508 509 division, a licensing entity shall immediately reinstate the 510 license of the licensee and shall within three (3) business days notify the licensee of the reinstatement. 511

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(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.

517 (11) If a license is suspended under the provisions of this 518 section, the licensing entity is not required to refund any fees 519 paid by a licensee in connection with obtaining or renewing a 520 license.

521 (12) The requirement of a licensing entity to suspend a 522 license under this section does not affect the power of the 523 licensing entity to deny, suspend, revoke or terminate a license 524 for any other reason.

(13) The procedure for suspension of a license for being out 525 of compliance with an order for support, and the procedure for the 526 reissuance or reinstatement of a license suspended for that 527 528 purpose, shall be governed by this section and not by the general 529 licensing and disciplinary provisions applicable to a licensing entity. Actions taken by a licensing entity in suspending a 530 531 license when required by this section are not actions from which an appeal may be taken under the general licensing and 532 disciplinary provisions applicable to the licensing entity. 533 Anv appeal of a license suspension that is required by this section 534 535 shall be taken in accordance with the appeal procedure specified 536 in subsection (8) of this section rather than any procedure specified in the general licensing and disciplinary provisions 537 538 applicable to the licensing entity. If there is any conflict between any provision of this section and any provision of the 539 general licensing and disciplinary provisions applicable to a 540 licensing entity, the provisions of this section shall control. 541 (14) No license shall be suspended under this section until 542

543 ninety (90) days after July 1, 1996. This ninety-day period shall 544 be a one-time amnesty period in which any person who may be

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545 subject to license suspension under this article may comply with 546 an order of support in order to avoid the suspension of any 547 license.

548 (15) Any individual who fails to comply with a subpoena or 549 warrant relating to paternity or child support proceedings after 550 receiving appropriate notice may be subject to a suspension or the 551 withholding of an issuance of a license under this section.

552 SECTION 7. Section 93-11-159, Mississippi Code of 1972, is 553 amended as follows:

93-11-159. \* \* \* The licensing entities subject to Sections 554 555 93-11-151 through 93-11-161 may establish an additional administrative fee not to exceed Twenty-five Dollars (\$25.00) to 556 be paid by licensees who are out of compliance with an order of 557 558 support and who are subject to the provisions of Sections 93-11-151 through 93-11-161 for the purpose of recovering costs of 559 the licensing entities associated with the implementation of 560 561 Sections 93-11-151 through 93-11-161.

562 SECTION 8. Section 93-11-163, Mississippi Code of 1972, is 563 amended as follows:

564 93-11-163. In addition to the procedures in Section 565 93-11-157, the court may, upon a finding that a defendant is 566 delinquent for being out of compliance with an order for support, order the licensing entity as defined in Section 93-11-153(a) to 567 suspend the license of the defendant. In its discretion, the 568 court may stay such an order for a reasonable time to allow the 569 defendant to purge himself of the <u>delinquency</u>. If a license is 570 571 suspended under this section, the court may also order the licensing entity to reinstate the license when it is satisfied 572 that the defendant has purged himself of the delinquency. 573 Licensing entities shall treat a suspension under this section the 574 same as a suspension under Section 93-11-157. Defendants whose 575 576 license is suspended under this section shall be subject to any administrative fees established for reinstatement under Section 577

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578 93-11-159.

579 SECTION 9. Section 41-57-23, Mississippi Code of 1972, is 580 amended as follows:

581 41-57-23. (1) Any petition, bill of complaint or other proceeding filed in the chancery court to: (a) change the date of 582 birth by two (2) or more days, (b) change the surname of a child, 583 584 (c) change the surname of either or both parents, (d) change the birthplace of the child because of an error or omission of such 585 586 information as originally recorded or (e) make any changes or 587 additions to a birth certificate resulting from a legitimation, 588 filiation or any changes not specifically authorized elsewhere by statute, shall be filed in the county of residence of the 589 590 petitioner or filed in any chancery court district of the state if 591 the petitioner be a nonresident petitioner. In all such proceedings, the State Board of Health shall be made a respondent 592 therein, and a certified copy of the petition, bill of complaint 593 594 or other proceeding shall be forwarded to the State Board of 595 Health. Process may be served upon the State Registrar of Vital 596 Records. The State Board of Health shall file an answer to all 597 such proceedings within the time as provided by general law. The 598 provisions of this section shall not apply to adoption 599 proceedings. Upon receipt of a certified copy of a decree, which authorizes and directs the State Board of Health to alter the 600 certificate, it shall comply with all of the provisions of such 601 602 decree.

If a child is born to a mother who was not married at 603 (2) 604 the time of conception or birth, or at any time between conception 605 and birth, and the natural father acknowledges paternity, the name of the father shall be added to the birth certificate if a 606 607 notarized affidavit by both parents acknowledging paternity is 608 received on the form prescribed or as provided in Section 93-9-9. 609 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 610

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alter this rule. In the event the mother was married at the time 611 612 of conception or birth, or at any time between conception and 613 birth, or if a father is already listed on the birth certificate, 614 action must be taken under Section 41-57-23(1) to add or change the name of the father. 615 616 (3) (a) A signed voluntary acknowledgment of paternity is subject to the right of any signatory to rescind the 617 acknowledgment within the earlier of: 618 619 (i) Sixty (60) days; or (ii) The date of a judicial proceeding relating to 620 621 the child (including a proceeding to establish a support order) in 622 which the signatory is a party. 623 (b) After the expiration of the sixty-day period specified in subsection (3)(a)(i) of this section, a signed 624 voluntary acknowledgment of paternity may be challenged in court 625 626 only on the basis of fraud, duress, or material mistake of fact, 627 with the burden of proof upon the challenger; the legal 628 responsibilities, including child support obligations, of any signatory arising from the acknowledgment may not be suspended 629 630 during the pendency of the challenge, except for good cause shown. SECTION 10. Section 93-9-9, Mississippi Code of 1972, is 631 632 amended as follows: 93-9-9. (1) Paternity may be determined upon the petition 633

of the mother, or father, the child or any public authority 634 635 chargeable by law with the support of the child; provided that such an adjudication after the death of the defendant must be made 636 637 only upon clear and convincing evidence. If paternity has been lawfully determined, or has been acknowledged in writing according 638 to the laws of this state, the liabilities of the noncustodial 639 parent may be enforced in the same or other proceedings by the 640 custodial parent, the child, or any public authority which has 641 642 furnished or may furnish the reasonable expenses of pregnancy, 643 confinement, education, necessary support and maintenance, and

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644 medical or funeral expenses for the custodial parent or the child. 645 The trier of fact shall receive without the need for third-party foundation testimony certified, attested or sworn documentation as 646 647 evidence of (a) childbirth records; (b) cost of filing fees; (c) court costs; (d) services of process fees; (e) mailing cost; (f) 648 649 genetic tests and testing fees; (g) the department's attorney's 650 fees; (h) in cases where the state or any of its entities or divisions have provided medical services to the child or the 651 652 child's mother, all costs of prenatal care, birthing, postnatal 653 care and any other medical expenses incurred by the child or by 654 the mother as a consequence of the mother's pregnancy or delivery; 655 and (i) funeral expenses. However, proceedings hereunder shall not be instituted by the Department of Human Services after the 656 657 child has reached the age of eighteen (18) years but proceedings 658 may be instituted by a private attorney at any time until such 659 child attains the age of twenty-one (21) years unless the child 660 has been emancipated as provided in Section 93-5-23 and Section 661 93-11-65. In the event of court determined paternity, the surname of the child shall be that of the father, unless the judgment 662 specifies otherwise. 663

If the alleged father in an action to determine 664 (2) 665 paternity to which the Department of Human Services is a party fails to appear for a scheduled hearing after having been served 666 667 with process or subsequent notice consistent with the Rules of 668 Civil Procedure, his paternity of the child(ren) shall be established by the court if an affidavit sworn to by the mother 669 670 averring the alleged father's paternity of the child has 671 accompanied the complaint to determine paternity. Said affidavit shall constitute sufficient grounds for the court's finding of the 672 alleged father's paternity without the necessity of the presence 673 674 or testimony of the mother at the said hearing. The court shall, 675 upon motion by the Department of Human Services, enter a judgment of paternity. Any person who shall willfully and knowingly file a 676

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677 false affidavit shall be subject to a fine of not more than One 678 Thousand Dollars (\$1,000.00).

(3) Upon application of both parents to the State Board of 679 680 Health and receipt by the State Board of Health of a sworn acknowledgement of paternity executed by both parents subsequent 681 to the birth of a child born out of wedlock, the birth certificate 682 of the child shall be amended to show such paternity if paternity 683 is not shown on the birth certificate. Upon request of the 684 parents for the legitimization of a child under this section, the 685 686 surname of the child shall be changed on the certificate to that 687 of the father.

688 (4) (a) A signed voluntary acknowledgment of paternity is
689 subject to the right of any signatory to rescind the
690 acknowledgment within the earlier of:

691

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

692 (ii) The date of a judicial proceeding relating to
693 the child (including a proceeding to establish a support order) in
694 which the signatory is a party.

695 (b) After the expiration of the sixty-day period 696 specified in subsection (4)(a)(i) of this section, a signed 697 voluntary acknowledgment of paternity may be challenged in court 698 only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenger; the legal 699 responsibilities, including child support obligations, of any 700 701 signatory arising from the acknowledgment may not be suspended during the pendency of the challenge, except for good cause shown. 702 703 SECTION 11. Section 93-9-28, Mississippi Code of 1972, is 704 amended as follows:

93-9-28. (1) The Mississippi Department of Health in cooperation with the Mississippi Department of Human Services shall develop a form and procedure which may be used to secure a voluntary acknowledgement of paternity from the mother and father of any child born out of wedlock in Mississippi. The form shall

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710 clearly state on its face that the execution of the 711 acknowledgement of paternity shall result in the same legal effect as if the father and mother had been married at the time of the 712 713 birth of the child. When such form has been completed according to the established procedure and the signatures of both the mother 714 715 and father have been notarized, then such voluntary acknowledgement shall constitute a full determination of the legal 716 parentage of the child. The completed voluntary acknowledgement 717 of paternity shall be filed \* \* \* with the Bureau of Vital 718 719 Statistics of the Mississippi Department of Health. The name of 720 the father shall be entered on the certificate of birth upon receipt of the completed voluntary acknowledgement. 721 722 (2) (a) A signed voluntary acknowledgment of paternity is subject to the right of any signatory to rescind the 723 acknowledgment within the earlier of: 724 725 (i) Sixty (60) days; or 726 (ii) The date of a judicial proceeding relating to 727 the child (including a proceeding to establish a support order) in 728 which the signatory is a party. 729 (b) After the expiration of the sixty-day period specified in subsection (2)(a)(i) of this section, a signed 730 731 voluntary acknowledgment of paternity may be challenged in court only on the basis of fraud, duress, or material mistake of fact, 732 with the burden of proof upon the challenger; the legal 733 734 responsibilities, including child support obligations, of any signatory arising from the acknowledgment may not be suspended 735 736 during the pendency of the challenge, except for good cause shown. (3) The Mississippi Department of Health and the Mississippi 737 Department of Human Services shall cooperate to establish 738 procedures to facilitate the voluntary acknowledgement of 739 paternity by both father and mother at the time of the birth of 740 741 any child born out of wedlock. Such procedures shall establish responsibilities for each of the departments and for hospitals, 742

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743 birthing centers, midwives, and/or other birth attendants to seek 744 and report voluntary acknowledgements of paternity. In 745 establishing such procedures, the departments shall provide for 746 obtaining the Social Security account numbers of both the father 747 and mother on voluntary acknowledgements.

748 (4) Upon the birth of a child out of wedlock, the hospital, birthing center, midwife or other birth attendant shall provide an 749 opportunity for the child's mother and natural father to complete 750 751 an acknowledgement of paternity by giving the mother and natural 752 father the appropriate forms and information developed through the 753 procedures established in paragraph (3). The hospital, birthing center, midwife or other birth attendant shall be responsible for 754 providing printed information, and audio visual material if 755 available, related to the acknowledgement of paternity, and shall 756 be required to provide notary services needed for the completion 757 of acknowledgements of paternity. The information described above 758 759 shall be provided to the mother and natural father, if present and 760 identifiable, within twenty-four (24) hours of birth or before the mother is released. Such information, including forms, brochures, 761 762 pamphlets, video tapes and other media, shall be provided at no cost to the hospital, birthing center or midwife by the 763 764 Mississippi State Department of Health, the Department of Human Services or other appropriate agency. 765

766 SECTION 12. The following provision shall be codified as 767 Section 43-19-34, Mississippi Code of 1972:

<u>43-19-34.</u> (1) In lieu of legal proceedings instituted to 768 769 obtain a modification for an order for support, a written stipulated agreement for modification executed by the responsible 770 parent when acknowledged before a clerk of the court having 771 jurisdiction over such matters or a notary public and filed with 772 and approved by the judge of said court shall have the same force 773 774 and effect, retroactively and prospectively, in accordance with the terms of said agreement as an order for modification of 775

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776 support entered by the court, and shall be enforceable and subject 777 to subsequent modification in the same manner as is provided by 778 law for orders of the court in such cases.

779 With respect to a child support order in cases initiated (2) or enforced by the Department of Human Services pursuant to Title 780 781 IV-D of the Social Security Act, wherein the department has determined that a modification is appropriate, the department 782 783 shall send a motion and notice of intent to modify the order, 784 together with the proposed modification of the order under this 785 section by first class mail to the last known mailing address of 786 the defendant. Such notice shall specify the date and time certain of the hearing. The defendant may accept the proposed 787 modification by signing and returning it to the department prior 788 789 to the date of hearing for presentation to the court for approval. 790 In the event that the defendant does not sign and return the proposed modification, the court shall on the date and time 791 792 previously set for hearing review the proposal and make a 793 determination as to whether it should be approved in whole or in 794 part.

795 SECTION 13. Section 43-19-33, Mississippi Code of 1972, is 796 amended as follows:

43-19-33. (1) In lieu of legal proceedings instituted to 797 obtain support for a dependent child from the responsible parent, 798 799 a written stipulated agreement to support said child by periodic 800 payments executed by the responsible parent when acknowledged before a clerk of the court having jurisdiction over such matters 801 802 or a notary public and filed with and approved by the judge of said court shall have the same force and effect, retroactively and 803 prospectively, in accordance with the terms of said agreement as 804 805 an order of support entered by the court, and shall be enforceable 806 and subject to modification in the same manner as is provided by 807 law for orders of the court in such cases.

808 (2) In lieu of legal proceedings instituted to establish

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paternity, a written admission of paternity containing a 809 810 stipulated agreement of support executed by the putative father of 811 the dependent child, when accompanied by a written affirmation of 812 paternity executed and sworn to by the mother of the dependent child, when acknowledged by the putative father before a clerk of 813 814 the court having jurisdiction over such matters or a notary public and filed with and approved by the judge of said court, shall have 815 the same force and effect, retroactively and prospectively, in 816 accordance with the terms of said agreement, as an order of 817 818 filiation and support entered by the court, and shall be 819 enforceable and subject to modification in the same manner as is provided by law for orders of the court in such cases. 820

821 (3) At any time after filing with the court having 822 continuing jurisdiction of such matters of an acknowledgment of 823 paternity wherein a provision of support has not been entered 824 into, upon notice by the department to the defendant by first 825 class mail at his last known mailing address and without the 826 requirement of a summons being issued, the defendant shall be required to appear in court at any time and place named therein, 827 828 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 829 830 order may include provisions for reimbursement for medical expenses incident to the pregnancy and the birth of the child, 831 832 accrued maintenance and reasonable expenses of the action under 833 this subsection on the acknowledgment of paternity previously filed with said court. Provided, that in the case of a child who, 834 835 upon reaching the age of twenty-one (21) years, is mentally or physically incapable of self-support, the putative father shall 836 not be relieved of the duty of support unless said child is a 837 long-term patient in a facility owned or operated by the State of 838 839 Mississippi. The prior judgment as to paternity shall be res 840 judicata as to that issue and shall not be reconsidered by the 841 court.

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842 (4) Such agreements of support, acknowledgments and 843 affirmations of paternity and support shall be sworn to and shall 844 be binding on the person executing the same whether he be an adult 845 or a minor and may include provisions for the reimbursement of 846 medical expenses incident to the pregnancy and birth of the child, 847 accrued maintenance and reasonable expenses of any action 848 previously filed before the court.

849 In lieu of legal proceedings instituted to enforce an (5) 850 order for support, a written stipulated agreement for the provision of periodic payments towards an arrearage executed by 851 852 the defendant when acknowledged before a clerk of the court having jurisdiction over such matters or a notary public and filed with 853 854 and approved by the judge of said court shall have the same force 855 and effect, retroactively and prospectively, in accordance with the terms of said agreement as a judgment for overdue support 856 857 entered by the court, and shall be enforceable and subject to 858 modification in the same manner as is provided by law for orders 859 of the court in such cases.

860 (6) All agreements entered into under the provisions as set 861 forth hereinabove shall be filed by the clerk of the court having 862 jurisdiction over such matters in the county in which they are 863 entered and filing fees shall be taxed to the responsible parent. 864 SECTION 14. The following provision shall be codified as 865 Section 43-19-44, Mississippi Code of 1972:

866 <u>43-19-44.</u> For purposes of this section, an "authorized 867 person" shall mean:

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

873 (b) The court which has authority to issue an order or 874 to serve as the initiating court in an action to seek an order

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875 against a noncustodial parent of the support and maintenance of a 876 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;

882 (d) A state agency that is administering a program883 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;

888 (f) Any court having jurisdiction to make or enforce 889 such a child custody or visitation determination, or any agent of 890 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.

895 The department shall safeguard personal data if the 896 department is provided with reasonable evidence of a risk of harm. 897 A state agency, court, department of another state, obligor, 898 obligee and such other persons or entities as the department may 899 specify may provide the department with reasonable evidence of a risk of harm in such manner as the department may require. 900 The 901 department shall not be required to safeguard personal data in 902 intrastate cases for longer than one (1) year unless the department is provided with reasonable evidence of a continued 903 904 risk of harm in such manner as the department may require. The 905 department shall notify individuals whose personal data is 906 safeguarded under this section that in order for the safeguards to remain in effect, such individuals must provide the department 907

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annually with reasonable evidence of a continued risk of harm. 908 909 For the purposes of this section "reasonable evidence of a risk of 910 harm" shall mean reasonable evidence that the release of 911 information may result in physical harm to the parent or child, that the release of information may result in emotional harm to 912 913 the parent or child which would significantly reduce the parent's capacity to care for the child, or would significantly reduce the 914 parent or child's ability to function adequately, or that a 915 protective order or restraining order has been issued on behalf of 916 917 the parent or child.

918 If the department is provided with reasonable evidence of a risk of harm, the department, its employees and its contractors 919 920 shall not disclose any personal data that could otherwise be 921 disclosed about the location of a parent or child, including residential address, telephone number and name, address and 922 telephone number of employer, and shall not disclose the Social 923 924 Security number of a parent or child; provided, however, that such 925 personal data may be shared by and between employees of the department and its contractors; provided further, that the 926 927 department may disclose such personal data to the Federal Parent 928 Locator Service, to the court, or agent of a court that is 929 authorized to receive information from the Federal Parent Locator Service established pursuant to Title IV-D of the Social Security 930 931 Act.

932 Provided further, that the department may disclose the Social Security number of a child receiving IV-D services for the 933 934 purposes directly connected to obtaining health care coverage for such child to an employer or provider of health care coverage. 935 If the department is provided with reasonable evidence of a 936 risk of harm pursuant to this section, the department shall notify 937 938 the Federal Parent Locator Service established pursuant to Title 939 IV-D of the Social Security Act that a risk of harm exists. Upon order of the court in an intrastate matter the department shall 940

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release personal data, which may include location information and 941 942 Social Security numbers, to such court or agent, as required by said Title IV-D of the Social Security Act; provided, however, 943 944 that if the department has been provided with reasonable evidence of a risk of harm, the department shall notify the court or agent 945 946 that the department has received such information; before making 947 any disclosure of such personal data, the court is required to determine whether such disclosure to any other person could be 948 949 harmful to the parent or child. A person or agency seeking 950 disclosure of personal data which the department is prohibited 951 from disclosing because of a risk of harm, but which could otherwise be disclosed, may file a petition with the chancery 952 953 court to request disclosure of such personal data.

954 Upon an order by the court in interstate cases to override nondisclosure procedures in cases dealing with domestic violence, 955 956 the court shall order the department to release this information 957 within thirty (30) days of the order. Whereupon, the department 958 shall transmit said court order to the Federal Office of Child Support Enforcement (OCSE), Federal Parent Locator Service (FPLS), 959 960 whereby OCSE will notify the department of its decision to remove the nondisclosure code. Upon notification from OCSE, the 961 962 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.

A person or agency, including the department, seeking 966 967 personal data which the department is prohibited from disclosing because of a risk of harm, but which could otherwise be disclosed 968 or which the Federal Parent Locator Service established pursuant 969 to Title IV-D of the Social Security Act is prohibited from 970 disclosing because the Secretary of the Federal Department of 971 972 Health and Human Services has been notified that there is a reasonable evidence of domestic violence or child abuse, may file 973

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974 a petition with the court where the person resides to request 975 disclosure of such personal data. The petition shall specify the 976 purpose for which such personal data is required. When a petition 977 is filed, or when the court receives notice from the department that the department has been notified of a risk of harm, the court 978 979 shall determine whether disclosure of personal data could be harmful to the parent or child before releasing such data to any 980 other person or agency. In making such determination, the court 981 982 shall notify the parent that the court has received a request to 983 release personal data and shall provide a specific date by which 984 the parent must object to release of the information and provide The parent may provide such information 985 the basis for objection. 986 in writing and shall not be required to appear in person to contest the release of information. The court shall also notify 987 the department of any petition filed pursuant to this section and 988 the department shall release to the court any information which it 989 990 has been provided regarding the risk of harm; however, the 991 department shall not be made a party to the action. Further, the attorney for the Department of Human Services, in any proceeding 992 993 herein, shall not be deemed to be appearing in a representative 994 capacity for any party. The court may also request information 995 directly from the Federal Parent Locator Service from the 996 department of another state, and from any other source.

997 In determining whether disclosure of personal data could be 998 harmful to the parent or child, the court shall consider any relevant information provided by the parent or child, any 999 1000 information provided by the department or by the department of another state, and any evidence provided by the person seeking the 1001 1002 personal data. Documentary evidence transmitted to the court by 1003 facsimile, telecopier or other means that do not provide an 1004 original writing may not be excluded from evidence on an objection 1005 based on the means of transmission. The court may permit a party 1006 or witness to be deposed or to testify by telephone, audiovisual

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1007 means, or other electronic means.

1008 The court may enter an order (1) impounding the personal data 1009 and prohibiting any disclosure by the court or its agents, (2) 1010 permitting disclosure by the court or its agents to a specific person or persons, or (3) removing any restrictions on disclosure 1011 1012 by the court and its agents. An order permitting disclosure of 1013 personal data may specify the purposes for which the data may be 1014 used and may prohibit a person to whom the data is disclosed from 1015 making further disclosures to any other person. The court shall 1016 notify the department of any order entered pursuant to this 1017 section. Any person or agency who violates an order issued pursuant to this section may be held in contempt of court and 1018 1019 subject to the penalties provided herein.

1020 The court may disclose location information about a parent 1021 for the limited purpose of notifying the parent of a proceeding 1022 under this section or of any other proceeding in court, provided 1023 that such information shall not be disclosed to another party 1024 unless the court issues an order pursuant to this section 1025 permitting such disclosure.

1026 SECTION 15. Section 93-11-65, Mississippi Code of 1972, is 1027 amended as follows:

1028 93-11-65. (1) In addition to the right to proceed under 1029 Section 93-5-23, Mississippi Code of 1972, and in addition to the remedy of habeas corpus in proper cases, and other existing 1030 1031 remedies, the chancery court of the proper county shall have jurisdiction to entertain suits for the custody, care, support and 1032 maintenance of minor children and to hear and determine all such 1033 matters, and shall, if need be, require bond, sureties or other 1034 guarantee to secure any order for periodic payments for the 1035 1036 maintenance or support of a child. In the event a legally 1037 responsible parent has health insurance available to him or her 1038 through an employer or organization that may extend benefits to 1039 the dependents of such parent, any order of support issued against

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1040 such parent may require him or her to exercise the option of 1041 additional coverage in favor of such children as he or she is 1042 legally responsible to support. Proceedings may be brought by or 1043 against a resident or nonresident of the State of Mississippi, 1044 whether or not having the actual custody of minor children, for 1045 the purpose of judicially determining the legal custody of a 1046 child. All actions herein authorized may be brought in the county 1047 where the child is actually residing, or in the county of the 1048 residence of the party who has actual custody, or of the residence of the defendant. Process shall be had upon the parties as 1049 1050 provided by law for process in person or by publication, if they be nonresidents of the state or residents of another jurisdiction 1051 1052 or are not found therein after diligent search and inquiry or are unknown after diligent search and inquiry; provided that the court 1053 1054 or chancellor in vacation may fix a date in termtime or in 1055 vacation to which process may be returnable and shall have power 1056 to proceed in termtime or vacation. Provided, however, that if 1057 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 1058 1059 adequately provide for the care and maintenance of the children, 1060 and that it would be to the best interest and welfare of the 1061 children, then any such child who shall have reached his twelfth 1062 birthday shall have the privilege of choosing the parent with whom 1063 he shall live.

1064 (2) Provided further, that where the proof shows that both parents have separate incomes or estates, the court may require 1065 1066 that each parent contribute to the support and maintenance of the children in proportion to the relative financial ability of each. 1067 1068 (3) Whenever the court has ordered a party to make periodic 1069 payments for the maintenance or support of a child, but no bond, 1070 sureties or other guarantee has been required to secure such 1071 payments, and whenever such payments as have become due remain 1072 unpaid for a period of at least thirty (30) days, the court may,

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1073 upon petition of the person to whom such payments are owing, or 1074 such person's legal representative, enter an order requiring that 1075 bond, sureties or other security be given by the person obligated 1076 to make such payments, the amount and sufficiency of which shall 1077 be approved by the court. The obligor shall, as in other civil 1078 actions, be served with process and shall be entitled to a hearing 1079 in such case.

1080 (4) When a charge of abuse or neglect of a child first 1081 arises in the course of a custody or maintenance action pending in the chancery court pursuant to this section, the chancery court 1082 1083 may proceed with the investigation, hearing and determination of 1084 such abuse or neglect charge as a part of its hearing and 1085 determination of the custody or maintenance issue as between the parents, as provided in Section 43-21-151, notwithstanding the 1086 other provisions of the Youth Court Law. The proceedings in 1087 1088 chancery court on the abuse or neglect charge shall be 1089 confidential in the same manner as provided in youth court 1090 proceedings, and the chancery court shall appoint a guardian ad litem in such cases, as provided under Section 43-21-121 for youth 1091 1092 court proceedings, who shall be an attorney. Unless the chancery 1093 court's jurisdiction has been terminated, all disposition orders 1094 in such cases for placement with the Department of Human Services 1095 shall be reviewed by the court or designated authority at least 1096 annually to determine if continued placement with the department 1097 is in the best interest of the child or the public.

1098 (5) The noncustodial parent and custodial parent in a 1099 paternity or child support proceeding shall each notify the other 1100 thirty (30) days prior to changing address. In addition, the 1101 noncustodial and custodial parent shall be required to file and

1102 update, with the court and with the state case registry,

1103 information on location and identity of the party, including

1104 Social Security number, residential and mailing addresses,

1105 telephone numbers, photograph, driver's license number, and name,

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1106 address and telephone number of the party's employer. This

1107 information shall be required upon entry of an order or within

1108 five (5) days of a change of address.

1109 (6) In such cases subsequently enforced by the Department of 1110 Human Services pursuant to Title IV-D of the Social Security Act, 1111 the court shall have continuing jurisdiction. State due process 1112 requirements for notice and service of process shall be met with 1113 respect to the party upon written notice sent by first class mail 1114 at least thirty (30) days prior to the hearing to the most recent 1115 residential or employer address filed with the court and the state 1116 case registry.

1117 (7) The duty of support of a child terminates upon the 1118 emancipation of the child. The court may determine that 1119 emancipation has occurred and no other support obligation exists 1120 when the child:

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

(c) Discontinues full-time enrollment in school and 0 obtains full-time employment prior to attaining the age of 1125 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.

1130 SECTION 16. Section 93-11-71, Mississippi Code of 1972, is 1131 amended as follows:

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

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1139 (a) A judgment arising under this section shall have the same effect and be fully enforceable as any other judgment 1140 entered in this state. A judicial or administrative action to 1141 1142 enforce said judgment may be commenced at any time; and 1143 (b) Such judgments arising in other states by operation 1144 of law shall be entitled to be given full faith and credit. 1145 (2) Any judgment arising under the provisions of this section shall operate as a lien upon all the property of the 1146 judgment debtor, both real and personal, which lien shall be 1147 perfected as to third parties who had no actual notice thereof 1148 only upon enrollment on the judgment roll. The department shall 1149 furnish an abstract of the judgment for periodic payments for the 1150 1151 maintenance and support of a child, along with sworn documentation 1152 of the delinquent child support, to the circuit clerk of the county where the decree is rendered, and it shall be the duty of 1153 1154 the circuit clerk to enroll the same on the judgment roll. Liens 1155 arising under the provisions of this section may be executed upon 1156 and enforced in the same manner and to the same extent as any 1157 other judgment. 1158 (3) Notwithstanding the provisions in paragraph (2), any 1159 judgment arising under the provisions of this section shall

1160 subject the following assets to interception or seizure without 1161 regard to the entry of such judgment on the judgment roll of the 1162 situs district or jurisdiction:

1163 (a) Periodic or lump-sum payments from a federal, state 1164 or local agency, including unemployment compensation, workers' 1165 compensation and other benefits;

1166 (b) Winnings from lotteries and gaming winnings which 1167 are received in periodic payments made over a period in excess of 1168 thirty (30) days;

1169 (c) Assets held in financial institutions; 1170 (d) Settlements and awards resulting from civil 1171 actions; and

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(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.

1175 (4) In any case in which a child receives assistance from 1176 block grants for Temporary Assistance for Needy Families (TANF), 1177 and the obligor owes past-due child support, the obligor, if not 1178 incapacitated, may be required by the court to participate in any 1179 work programs offered by any state agency.

1180 SECTION 17. The following provision shall be codified as 1181 Section 93-11-105, Mississippi Code of 1972:

1182 <u>93-11-105.</u> (1) In cases in which the underlying support 1183 order does not speak to the amount for delinquencies, and 1184 notwithstanding the provisions of Section 93-11-103, the 1185 Department of Human Services shall be authorized to implement 1186 administrative orders for withholding without the necessity of 1187 obtaining an order through judicial proceedings. The 1188 administrative order for withholding shall be implemented pursuant 1189 to a previously rendered order for support and shall be on a form 1190 prescribed by the Department of Human Services. Unless 1191 inconsistent with the provisions of this section, the order for 1192 withholding shall be subject to the same requirements as provided 1193 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.

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7 (3) The order for withholding shall:

1198 (a) Direct any payor to withhold an amount equal to the 1199 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

1204 (c) Direct the payor not to withhold in excess of the

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1205 amounts allowed under Section 303(b) of the Consumer Credit 1206 Protection Act, being 15 USCS 1673, as amended.

1207 SECTION 18. Section 93-11-103, Mississippi Code of 1972, is 1208 amended as follows:

1209 93-11-103. (1) Child support orders enforced by Department 1210 of Human Services. Upon entry of any order for support by a court 1211 of this state where the custodial parent is a recipient of 1212 services under Title IV-D of the federal Social Security Act, issued on or after October 1, 1996, the court entering such order 1213 1214 shall enter a separate order for withholding which shall take 1215 effect immediately without any requirement that the obligor be 1216 delinquent in payment. All such orders for support issued prior to October 1, 1996, shall, by operation of law, be amended to 1217 1218 conform with the provisions contained herein. All such orders for 1219 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

1224 (b) Require that the payor withhold any additional amount for delinquency specified in any order if accompanied by an 1225 affidavit of accounting, a notarized record of overdue payments or 1226 1227 an attested judgment for delinquency or contempt. Any person who 1228 willfully and knowingly files a false affidavit, record or judgment shall be subject to a fine of not more than One Thousand 1229 1230 Dollars (\$1,000.00). The Department of Human Services shall be 1231 the designated agency to receive payments made by income 1232 withholding.

1233 \* \* \*

(2) Child support orders not enforced by the Department of
Human Services. Upon entry of any order for support by a court of
this state where the custodial parent is not a recipient of
services under Title IV-D of the federal Social Security Act,

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1238 issued or modified or found to be in arrears on or after January 1239 1, 1994, the court entering such order shall enter a separate 1240 order for withholding which shall take effect immediately. Such 1241 orders shall not be subject to immediate income withholding under 1242 this subsection (a) if one of the parties (i.e. noncustodial or 1243 custodial parent) demonstrates, and the court finds, that there is 1244 good cause not to require immediate income withholding, or (b) if 1245 both parties agree in writing to an alternative arrangement.

1246 (3) If a child support order is issued or modified in the 1247 state but is not subject to immediate income withholding, it 1248 automatically becomes so if the court finds that a support payment is thirty (30) days past due. If the support order were issued or 1249 1250 modified in another state but is not subject to immediate income 1251 withholding, it becomes subject to income withholding on the date 1252 on which child support payments are at least one (1) month in 1253 arrears, or if it is earlier, the earliest of (a) the date as of 1254 which the noncustodial parent requests that withholding begin, (b) 1255 the date as of which the custodial parent requests that 1256 withholding begin, or (c) an earlier date chosen by the court.

1257 The clerk of the court shall submit copies of such (4) 1258 orders to the obligor's payor, any additional or subsequent payor, and to the Mississippi Department of Human Services Case Registry. 1259 1260 The clerk of the court, the obligee's attorney, or the 1261 department's attorney may serve such immediate order for 1262 withholding by first class mail or personal delivery on the obligor's payor, superintendent, manager, agent or subsequent 1263 1264 payor, as the case may be. In a case where the obligee's attorney or the department's attorney serves such immediate order, the 1265 attorney shall notify the clerk of the court in writing, which 1266 1267 notice shall be placed in the court file. There shall be no need for further notice, hearing, order, process or procedure prior to 1268 1269 service of said order on the payor or any additional or subsequent 1270 payor. The obligor may contest, if grounds exist, service of the

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1271 order of withholding on additional or subsequent payors, by filing 1272 an action with the issuing court. Such filing shall not stay the 1273 obligor's duty to support pending judicial determination of the 1274 obligor's claim. Nothing herein shall be construed to restrict 1275 the authority of the courts of this state from entering any order 1276 it deems appropriate to protect the rights of any parties 1277 involved.

1278 (5) The order for withholding shall:

1279 (a) Direct any payor to withhold an amount equal to the1280 order for support;

(b) Direct any payor to withhold an additional amount,
1282 not less than ten percent (10%) of the order for support, until
1283 payment in full of any delinquency; and

1284 (c) Direct the payor not to withhold in excess of the 1285 amounts allowed under Section 303(b) of the Consumer Credit 1286 Protection Act, being 15 USCS 1673, as amended.

1287 (6) In cases initiated or enforced by the Department of 1288 Human Services pursuant to Title IV-D of the federal Social Security Act, all such orders for withholding may permit the 1289 1290 Department of Human Services to withhold through said withholding 1291 order additional amounts to recover costs incurred through its 1292 efforts to secure the support order, including, but not limited to, all filing fees, court costs, service of process fees, mailing 1293 1294 costs, birth certificate certification fee, genetic testing fees, 1295 the department's attorney's fees; and, in cases where the state or 1296 any of its entities or divisions have provided medical services to 1297 the child or the child's mother, all medical costs of prenatal care, birthing, postnatal care and any other medical expenses 1298 incurred by the child or by the mother as a consequence of her 1299 1300 pregnancy or delivery.

1301 (7) At the time the order for withholding is entered, the 1302 clerk of the court shall provide copies of the order for 1303 withholding and the order for support to the obligor, which shall

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1304 be accompanied by a statement of the rights, remedies and duties 1305 of the obligor under Sections 93-11-101 through 93-11-119. The 1306 clerk of the court shall make copies available to the obligee and 1307 to the department or its local attorney.

1308 (8) The order for withholding shall remain in effect for as1309 long as the order for support upon which it is based.

1310 (9) The failure of an order for withholding to state an 1311 arrearage is not conclusive of the issue of whether an arrearage 1312 is owing.

1313 (10) Any order for withholding entered pursuant to this1314 section shall not be considered a garnishment.

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

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(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

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

1330 (12) An employer who complies with an income withholding 1331 notice that is regular on its face and which is accompanied by the 1332 required accounting affidavit, notarized record of overdue 1333 payments or attested judgment of delinquency or contempt shall not 1334 be subject to civil liability to any individual or agency for 1335 conduct in compliance with the notice.

1336 (13) The court shall designate the appropriate entity to **99\SS26\HB852A.1J \*S\$26/HB852A.1J**\*

1337 receive the payments made by income withholding.

1338 SECTION 19. The following provision shall be codified as 1339 Section 43-19-59, Mississippi Code of 1972:

1340 <u>43-19-59.</u> (1) The Department of Human Services, as the 1341 Title IV-D child support enforcement agency of this state, shall 1342 use high-volume automated administrative enforcement, to the same 1343 extent as used for intrastate cases, in response to a request made 1344 by another state to enforce support orders, and shall promptly 1345 report the results of such enforcement procedure to the requesting 1346 state.

(2) In this section, "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.

1353 (3) The department may, by electronic or other means, 1354 transmit to another state or receive from another state a request 1355 for assistance in enforcing support orders through high-volume, 1356 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

1361 (b) Shall constitute a certification by the requesting1362 state:

1363 (i) Of the amount of support under an order the 1364 payment of which is in arrears; and

(ii) That the requesting state has complied with all procedural due process requirements applicable to each case. (c) If the department provides assistance to another state with respect to a case, or if another state seeks assistance from the department pursuant to this section, neither state shall

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1370 consider the case to be transferred to the caseload of such other 1371 state.

1372 SECTION 20. This act shall take effect and be in force from 1373 and after July 1, 1999.

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