REPORT OF CONFERENCE COMMITTEE

MADAM PRESIDENT AND MR. SPEAKER:

We, the undersigned conferees, have had under consideration the amendments to the following entitled BILL:

S. B. No. 2493: Emancipation of a minor and recovery of child support payments in arrears in such cases; provide for.

We, therefore, respectfully submit the following report and recommendation:

1. That the House recede from its Amendment No. 1.

2. That the Senate and House adopt the following amendment:

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

SECTION 1. Section 93-5-23, Mississippi Code of 1972, is amended as follows:

93-5-23. (1) When a divorce shall be decreed from the bonds 14 of matrimony, the court may, in its discretion, having regard to 15 16 the circumstances of the parties and the nature of the case, as 17 may seem equitable and just, make all orders touching the care, custody and maintenance of the children of the marriage, and also 18 touching the maintenance and alimony of the wife or the husband, 19 or any allowance to be made to her or him, and shall, if need be, 20 require bond, sureties or other guarantee for the payment of the 21 sum so allowed. Orders touching on the custody of the children of 22 the marriage shall be made in accordance with the provisions of 23 24 Section 93-5-24. The court may afterwards, on petition, change the decree, and make from time to time such new decrees as the 25 26 case may require. However, where proof shows that both parents have separate incomes or estates, the court may require that each 27 parent contribute to the support and maintenance of the children 28 of the marriage in proportion to the relative financial ability of 29 In the event a legally responsible parent has health 30 each. insurance available to him or her through an employer or 31 organization that may extend benefits to the dependents of such 32 33 parent, any order of support issued against such parent may

34 require him or her to exercise the option of additional coverage 35 in favor of such children as he or she is legally responsible to 36 support.

Whenever the court has ordered a party to make periodic 37 (2) payments for the maintenance or support of a child, but no bond, 38 sureties or other guarantee has been required to secure such 39 payments, and whenever such payments as have become due remain 40 unpaid for a period of at least thirty (30) days, the court may, 41 upon petition of the person to whom such payments are owing, or 42 such person's legal representative, enter an order requiring that 43 bond, sureties or other security be given by the person obligated 44 to make such payments, the amount and sufficiency of which shall 45 be approved by the court. The obligor shall, as in other civil 46 actions, be served with process and shall be entitled to a hearing 47 in such case. 48

Whenever in any proceeding in the chancery court 49 (3) 50 concerning the custody of a child a party alleges that the child whose custody is at issue has been the victim of sexual or 51 physical abuse by the other party, the court may, on its own 52 motion, grant a continuance in the custody proceeding only until 53 such allegation has been investigated by the Department of Human 54 55 Services. At the time of ordering such continuance the court may direct the party, and his attorney, making such allegation of 56 child abuse to report in writing and provide all evidence touching 57 on the allegation of abuse to the Department of Human Services. 58 The Department of Human Services shall investigate such allegation 59 60 and take such action as it deems appropriate and as provided in such cases under the Youth Court Law (being Chapter 21 of Title 61 43, Mississippi Code of 1972) or under the laws establishing 62 family courts (being Chapter 23 of Title 43, Mississippi Code of 63 1972). 64

65 <u>(4)</u> If after investigation by the Department of Human 66 Services or final disposition by the youth court or family court 67 allegations of child abuse are found to be without foundation, the 68 chancery court shall order the alleging party to pay all court 69 costs and reasonable attorney's fees incurred by the defending 70 party in responding to such allegation.

The court may investigate, hear and make a determination 71 (5) in a custody action when a charge of abuse and/or neglect arises 72 in the course of a custody action as provided in Section 73 43-21-151, and in such cases the court shall appoint a guardian ad 74 75 litem for the child as provided under Section 43-21-121, who shall be an attorney. Unless the chancery court's jurisdiction has been 76 terminated, all disposition orders in such cases for placement 77 with the Department of Human Services shall be reviewed by the 78 court or designated authority at least annually to determine if 79 continued placement with the department is in the best interest of 80 the child or public. 81 (6) (a) The duty of support of a child terminates upon the 82 emancipation of the child. The court may determine that 83 emancipation has occurred and no other support obligation exists 84 when the child: 85 86 (i) Attains the age of twenty-one (21) years; or 87 <u>(ii)</u> Marries; or (iii) Discontinues full-time enrollment in school 88 and obtains full-time employment prior to attaining the age of 89 twenty-one (21) years; or 90 91 (iv) Voluntarily moves from the home of the custodial parent or guardian and establishes independent living 92 arrangements and obtains full-time employment prior to attaining 93 the age of twenty-one (21) years. 94 95 (b) In child support orders where the current child 96 support obligation has terminated and there exists an arrearage for unpaid child support, then the amount that is currently 97 ordered to be paid (current and arrearage obligation) shall 98 continue, until further order of the court, to be paid by the 99 obligor or withheld by the obligor's employer. Said payments 100 101 shall be applied to the child support arrearage until paid in full without further order of the court. 102 103 SECTION 2. Section 93-11-65, Mississippi Code of 1972, is amended as follows: 104 93-11-65. (1) (a) In addition to the right to proceed 105

under Section 93-5-23, Mississippi Code of 1972, and in addition 106 107 to the remedy of habeas corpus in proper cases, and other existing remedies, the chancery court of the proper county shall have 108 109 jurisdiction to entertain suits for the custody, care, support and maintenance of minor children and to hear and determine all such 110 111 matters, and shall, if need be, require bond, sureties or other guarantee to secure any order for periodic payments for the 112 maintenance or support of a child. In the event a legally 113 responsible parent has health insurance available to him or her 114 115 through an employer or organization that may extend benefits to 116 the dependents of such parent, any order of support issued against such parent may require him or her to exercise the option of 117 additional coverage in favor of such children as he or she is 118 legally responsible to support. Proceedings may be brought by or 119 against a resident or nonresident of the State of Mississippi, 120 whether or not having the actual custody of minor children, for 121 122 the purpose of judicially determining the legal custody of a 123 child. All actions herein authorized may be brought in the county where the child is actually residing, or in the county of the 124 125 residence of the party who has actual custody, or of the residence of the defendant. Process shall be had upon the parties as 126 127 provided by law for process in person or by publication, if they be nonresidents of the state or residents of another jurisdiction 128 or are not found therein after diligent search and inquiry or are 129 130 unknown after diligent search and inquiry; provided that the court or chancellor in vacation may fix a date in termtime or in 131 132 vacation to which process may be returnable and shall have power to proceed in termtime or vacation. Provided, however, that if 133 the court shall find that both parties are fit and proper persons 134 to have custody of the children, and that either party is able to 135 adequately provide for the care and maintenance of the children, 136 137 and that it would be to the best interest and welfare of the children, then any such child who shall have reached his twelfth 138 139 birthday shall have the privilege of choosing the parent with whom 140 he shall live.

An order of child support shall specify the sum to

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(b)

be paid weekly or otherwise. In addition to providing for support and education, the order shall also provide for the support of the child prior to the making of the order for child support, and such other expenses as the court may deem proper.

(c) The court may require the payment to be made to the custodial parent, or to some person or corporation to be designated by the court as trustee, but if the child or custodial parent is receiving public assistance, the Department of Human Services shall be made the trustee.

(d) The noncustodial parent's liabilities for past
education and necessary support and maintenance and other expenses
are limited to a period of one (1) year next preceding the
commencement of an action.

(2) Provided further, that where the proof shows that both parents have separate incomes or estates, the court may require that each parent contribute to the support and maintenance of the children in proportion to the relative financial ability of each.

159 Whenever the court has ordered a party to make periodic (3) payments for the maintenance or support of a child, but no bond, 160 161 sureties or other guarantee has been required to secure such payments, and whenever such payments as have become due remain 162 163 unpaid for a period of at least thirty (30) days, the court may, upon petition of the person to whom such payments are owing, or 164 such person's legal representative, enter an order requiring that 165 166 bond, sureties or other security be given by the person obligated to make such payments, the amount and sufficiency of which shall 167 168 be approved by the court. The obligor shall, as in other civil actions, be served with process and shall be entitled to a hearing 169 170 in such case.

(4) When a charge of abuse or neglect of a child first arises in the course of a custody or maintenance action pending in the chancery court pursuant to this section, the chancery court may proceed with the investigation, hearing and determination of such abuse or neglect charge as a part of its hearing and determination of the custody or maintenance issue as between the parents, as provided in Section 43-21-151, notwithstanding the

other provisions of the Youth Court Law. The proceedings in 178 179 chancery court on the abuse or neglect charge shall be confidential in the same manner as provided in youth court 180 181 proceedings, and the chancery court shall appoint a guardian ad litem in such cases, as provided under Section 43-21-121 for youth 182 183 court proceedings, who shall be an attorney. Unless the chancery court's jurisdiction has been terminated, all disposition orders 184 in such cases for placement with the Department of Human Services 185 shall be reviewed by the court or designated authority at least 186 annually to determine if continued placement with the department 187 188 is in the best interest of the child or the public.

Each party to a paternity or child support proceeding 189 (5) shall notify the other within five (5) days after any change of 190 In addition, the noncustodial and custodial parent shall 191 address. file and update, with the court and with the state case registry, 192 information on that party's location and identity, including 193 social security number, residential and mailing addresses, 194 195 telephone numbers, photograph, driver's license number, and name, address and telephone number of the party's employer. This 196 197 information shall be required upon entry of an order or within five (5) days of a change of address. 198

(6) In any case subsequently enforced by the Department of
Human Services pursuant to Title IV-D of the Social Security Act,
the court shall have continuing jurisdiction.

(7) In any subsequent child support enforcement action between the parties, upon sufficient showing that diligent effort has been made to ascertain the location of a party, due process requirements for notice and service of process shall be deemed to be met with respect to the party upon delivery of written notice to the most recent residential or employer address filed with the state case registry.

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

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

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<u>(ii)</u> Marries<u>;</u> or

215 <u>(iii)</u> Discontinues full-time enrollment in school 216 and obtains full-time employment prior to attaining the age of 217 twenty-one (21) years; or

218 <u>(iv)</u> Voluntarily moves from the home of the 219 custodial parent or guardian and establishes independent living 220 arrangements and obtains full-time employment prior to attaining 221 the age of twenty-one (21) years.

222 (b) In child support orders where the current child 223 support obligation has terminated and there exists an arrearage 224 for unpaid child support, then the amount that is currently ordered to be paid (current and arrearage obligation) shall 225 226 continue, until further order of the court, to be paid by the obligor or withheld by the obligor's employer. Said payments 227 shall be applied to the child support arrearage until paid in full 228 without further order of the court. 229

(9) Upon motion of a party requesting temporary child support pending a determination of parentage, temporary support shall be ordered if there is clear and convincing evidence of paternity on the basis of genetic tests or other evidence, unless the court makes written findings of fact on the record that the award of temporary support would be unjust or inappropriate in a particular case.

237 **SECTION 3.** Section 43-19-31, Mississippi Code of 1972, is 238 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;

248 (b) To secure, modify, enforce and collect support by 249 any method authorized under state law and establish paternity for

any child or children receiving aid from the department any form 250 251 of public assistance, including, but not limited to, medical assistance, foster care, food stamps, TANF, or any other program 252 253 under the federal Social Security Act, from a parent or any other person legally liable for such support who has either failed or 254 255 refused to provide support, deserted, neglected or abandoned the child or children, including cooperating with other states in 256 establishing paternity, locating absent parents and securing 257 compliance with court orders for support of Temporary Assistance 258 for Needy Families (TANF) children; the department may petition 259 260 the court for the inclusion of health insurance as part of any child support order on behalf of any child receiving aid from the 261 262 department unless good cause for noncooperation, as defined by the Social Security Act or the Mississippi Department of Human 263 Services, is established. Whenever a child or children for whom 264 child support services have been provided ceases to receive public 265 266 assistance, the department shall continue to provide services and 267 establish paternity, secure, modify, enforce and collect such 268 support payments from a parent or any other person legally liable 269 for such support in accordance with the standards prescribed pursuant to the federal Social Security Act; 270 271 (C) To accept applications for child support enforcement services to establish paternity, secure, modify, 272 273 enforce and collect support from any proper party or person as 274 defined by Title IV-D of the federal Social Security Act notwithstanding the fact that the child or children do not 275 276 currently receive or have never received public assistance. The department shall have the authority to secure, modify, enforce and 277 collect support by any method authorized under state law and 278 establish paternity for any child or children on behalf of a 279 recipient of child support services including individuals who do 280 281 not currently receive or have never received public assistance from a parent or any other person legally liable for such support 282 283 who has either failed or refused to provide support, deserted, neglected or abandoned the child or children, including 284 cooperating with other states in establishing paternity, locating 285

absent parents and securing compliance with court orders for support; the department may petition the court for the inclusion of health insurance as part of any child support order on behalf of such recipients of child support services. The proceeds of any collections resulting from such application shall be distributed in accordance with the standards prescribed in the federal Social Security Act;

The department shall seek to recover from the 293 (d) 294 individual who owes a support obligation to any individual who is a recipient of Title IV-D services as set forth in paragraph (b) 295 296 or (c) on whose behalf the department is providing services, upon judicial proceedings conducted thereon after advance notice to 297 such obligor, reasonable attorney's fees and court costs, in 298 excess of any administrative fees collected and in excess of 299 amounts of current support owed by the obligor, which the 300 department incurs in recovering and collecting the support 301 302 obligation, such costs as the department recovers to be deposited 303 in the General Fund of the State Treasury;

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

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

(g) To obtain restitution of monies expended for public assistance from a parent or any other person legally liable for the support of any child or children receiving aid from the department; said action for restitution shall arise from the payment of public assistance for the dependent child or children

and shall be for the amount of the public assistance paid. Said 322 action for restitution shall not arise against the parent or other 323 person legally responsible who receives public assistance for the 324 325 benefit of any dependent child or children. When a court order of support has been issued, the amount recoverable shall be limited 326 327 to the amount of the court order and any recovery cost as follows: The Department of Human Services is authorized, in its 328 discretion, to enter into a contract for the recovery of 329 delinquent child support collections from a parent or other person 330 legally liable for the support of any child receiving assistance 331 332 from the department, on a twenty percent (20%) contingency fee basis, with the fee to be based upon the recovered funds and added 333 334 to the delinquency owed to the custodial parent. Any such recovered funds shall be remitted directly to the department. Any 335 such contract shall not be subject to the approval of the Personal 336 Service Contract Review Board; 337

338 (h) Setting off against a debtor's income tax refund or 339 rebate any debt which is in the form of a liquidated sum due and 340 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;

347 (j) To enter into contracts for the purpose of 348 performing any test which the department may, from time to time, 349 require;

(k) To maintain a Central Receipting and Disbursement 350 Unit to which all payments required by withholding orders and 351 orders for support in all actions to which the Department of Human 352 353 Services is a party shall be forwarded, and from which child support payments ordered by the court in actions to which the 354 355 Department of Human Services is a party shall be disbursed to the 356 custodial parent or other such party as may be designated by the court order. The Central Receipting and Disbursement Unit shall 357

358 be operated by the Department of Human Services or any financial 359 institution having operations and qualified to do business in 360 Mississippi, whose deposits are insured by the Federal Deposit 361 Insurance Corporation. The department shall conduct cost-benefit 362 analyses to determine and utilize the more cost efficient manner 363 of operating the unit;

364 (1) To maintain a Mississippi Department of Human
 365 Services Case Registry containing records with respect to:

366 (i) Each case in which services are being provided367 by the department under this section; and

368 (ii) Each support order established or modified in369 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: 381 (B) 1. 382 the names, residential and mailing addresses, telephone numbers, social security numbers, driver's license numbers and dates of 383 384 birth of each child and parent named in or subject to the court order; 2. the court cause number of the action; 3. name, address 385 and telephone number of employer; 4. any restraining or protective 386 order indicating domestic violence; and 5. any other information 387 which may be used for the purpose of identifying any person named 388 389 in or subject to the order or for the purposes of establishing, enforcing or modifying a child support order; and 390

(m) To take administrative actions relating to genetic testing, modification of child support orders, income withholding, liens and subpoenas without the necessity of obtaining an order 394 from any judicial or other administrative tribunal with respect to 395 cases initiated or enforced by the department pursuant to Title 396 IV-D of the Social Security Act;

(n) To have the authority to use high-volume automated administrative enforcement in interstate cases to the same extent as used for intrastate cases, in response to a request made by 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
successor pursuant to federal law or regulation.

406 **SECTION 4.** Section 43-19-35, Mississippi Code of 1972, is 407 amended as follows:

43-19-35. (1) <u>A person who accepts or has accepted</u> public 408 assistance or who makes application for child support services for 409 410 or on behalf of a child or children * * * shall be deemed to have 411 made an assignment to the State Department of Human Services of any and all rights and interests in any cause of action, past, 412 413 present or future, that the person or the children may have against any parent failing to provide for the support and 414 415 maintenance of said minor child or children * * *; said department shall be subrogated to any and all rights, title and interest the 416 recipient or the children may have against any and all property 417 418 belonging to the absent or nonsupporting parent in the enforcement of any claim for child or spousal support, whether liquidated 419 420 through court order or not. The recipient of Title IV-D services shall also be deemed, without the necessity of signing any 421 document, to have appointed the State Department of Human Services 422 to act in his or her, as well as the children's, name, place, and 423 stead to perform the specific act of instituting suit to establish 424 425 paternity or secure support, collecting any and all amounts due and owing for child or spousal support or any other service as 426 required or permitted under Title IV-D of the federal Social 427 Security Act, and endorsing any and all drafts, checks, money 428 orders or other negotiable instruments representing child or 429

430 spousal support payments which are received on behalf of the 431 recipient or the children, and retaining any portion thereof 432 permitted under federal and state statutes as reimbursement for 433 public assistance monies previously paid to the recipient or 434 children.

Court orders of support for any child or children 435 (2) receiving services through Title IV-D of the federal Social 436 Security Act shall be amended, by operation of law, and without 437 the necessity of a motion by the Child Support Unit and a hearing 438 thereon to provide that the payment of support shall be directed 439 440 by the absent parent to the Mississippi Department of Human Services Central Receipting and Disbursement Unit as provided in 441 442 Section 43-19-37 and not to the recipient. The absent parent shall be notified of such amendment prior to it taking effect. 443

(3) Any attorney authorized by the state to initiate any 444 action pursuant to Title IV-D of the federal Social Security Act, 445 including, but not limited to, any action initiated pursuant to 446 447 Sections 43-19-31 et seq. and 93-25-1 et seq. shall be deemed to represent the interest of the State Department of Human Services 448 449 exclusively; no attorney-client relationship shall exist between said attorney and any recipient of services pursuant to Title IV-D 450 451 of the federal Social Security Act for and on behalf of a child or children, regardless of the name in which the legal proceedings 452 are initiated. <u>Said attorney representing the state in a Title</u> 453 454 IV-D case is only authorized to appear and prosecute and/or defend issues of support and cannot in a Title IV-D case address or 455 456 provide representation to the Title IV-D client on any other 457 ancillary issues raised or presented in that action.

(4) Said assignment to the State Department of Human Services shall be free of any legal or equitable defense to the payment of child support that may accrue to any person legally liable for the support of any child or children receiving aid from the State Department of Human Services, as a result of the conduct of the person who is accepting public assistance for and on behalf of said child or children.

Further, amend by striking the title in its entirety and

inserting in lieu thereof the following:

AN ACT TO AMEND SECTIONS 93-5-23 AND 93-11-65, MISSISSIPPI 1 CODE OF 1972, TO PROVIDE FOR THE AUTOMATIC EMANCIPATION OF A MINOR AND THE RECOVERY OF ARREARS BEYOND THE AGE OF EMANCIPATION IN 2 3 CHILD SUPPORT ENFORCEMENT CASES; TO AMEND SECTIONS 43-19-31 AND 43-19-35, MISSISSIPPI CODE OF 1972, TO CLARIFY THE RANGE OF SERVICES TO BE PROVIDED BY THE DEPARTMENT OF HUMAN SERVICES THROUGH ITS SEPARATE CHILD SUPPORT UNIT; TO AUTHORIZE THE DEPARTMENT TO ENTER INTO A CONTRACT TO PROVIDE FOR THE COLLECTION 4 5 6 7 8 OF DELINQUENT CHILD SUPPORT PAYMENTS ON A CONTINGENCY FEE BASIS; 9 10 AND FOR RELATED PURPOSES.

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CONFEREES FOR THE SENATE

CONFEREES FOR THE HOUSE

х Robert G. Huggins

Percy W. Watson

Neely C. Carlton

Alan Nunnelee

John R. Reeves

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Tyrone Ellis