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By: Senator(s) Huggins, Gollott, Jackson (15th), Nunnelee, Thames, Williamson

To: Public Health and Welfare

SENATE BILL NO. 3023 (As Passed the Senate)

AN ACT TO AMEND SECTION 93-11-159, MISSISSIPPI CODE OF 1972, TO REQUIRE EVERY LICENSING ENTITY SUBJECT TO SECTIONS 93-11-151 <u>THROUGH 93-11-161</u> TO ASSESS A FEE FOR REISSUANCE OF LICENSES SUSPENDED FOR FAILURE TO PAY CHILD SUPPORT AND TO PROVIDE THAT SUCH FUNDS BE USED FOR THE SUPPORT OF THE LEGAL DIVISION OF THE CHILD SUPPORT UNIT OF THE DEPARTMENT OF HUMAN SERVICES; TO AMEND 93-11-157, MISSISSIPPI CODE OF 1972 TO CONFORM; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

10 SECTION 1. Section 93-11-159, Mississippi Code of 1972, is
11 amended as follows:

93-11-159. (1) The licensing entities subject to Sections 12 93-11-151 through 93-11-161 may establish an additional 13 14 administrative fee not to exceed Twenty-five Dollars (\$25.00) to be paid by licensees who are out of compliance with an order of 15 support and who are subject to the provisions of Sections 16 93-11-151 through 93-11-161 for the purpose of recovering costs of 17 18 the licensing entities associated with the implementation of 19 Sections 93-11-151 through 93-11-161. (2) In addition to the fee that may be assessed in 20 21 subsection (1), every licensing entity subject to Sections <u>93-11-151 through 93-11-161</u> shall assess an administrative fee of 2.2 Twenty-five Dollars (\$25.00) to be paid by licensees whose 23 licenses are reinstated and such funds shall be transferred to the 24 25 State General Fund to be used subject to appropriation by the Legislature for the support of the Legal Division of the Child 26 Support Unit of the Mississippi Department of Human Services. 27

28 SECTION 2. Section 93-11-157, Mississippi Code of 1972, is

29 amended as follows:

93-11-157. (1) The division shall review the information 30 31 received under Section 93-11-155 and any other information available to the division, and shall determine if a licensee is 32 33 out of compliance with an order for support. If a licensee is out 34 of compliance with the order for support, the division shall 35 notify the licensee by first class mail that ninety (90) days after the licensee receives the notice of being out of compliance 36 with the order, the licensing entity will be notified to 37 immediately suspend the licensee's license unless the licensee 38 39 pays the arrearage owing, according to the accounting records of 40 the Mississippi Department of Human Services or the attorney representing the party to whom support is due, as the case may be, 41 42 or enters into a stipulated agreement and agreed judgment establishing a schedule for the payment of the arrearage. The 43 licensee shall be presumed to have received the notice five (5) 44 days after it is deposited in the mail. 45

46 (2) Upon receiving the notice provided in subsection (1) of47 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

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

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

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Should the division and the licensee reach an agreement 62 (4) 63 on a payment schedule for the arrearage, the division director 64 shall submit to the court the stipulated agreement and agreed 65 judgment containing the payment schedule which, upon the court's 66 approval, is enforceable as any order of the court. If the court 67 does not approve the stipulated agreement and agreed judgment, the 68 court may require a hearing on a case-by-case basis for the judicial review of the payment schedule agreement. 69

(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.

74 (6) The notice given to a licensee that the licensee's 75 license will be suspended in ninety (90) days must clearly state 76 the remedies and procedures that are available to a licensee under 77 this section.

If at the end of the ninety (90) days the licensee has 78 (7) 79 an arrearage according to the accounting records of the Mississippi Department of Human Services or the attorney 80 81 representing the party to whom support is due, as the case may be, and the licensee has not entered into a stipulated agreement and 82 83 agreed judgment establishing a payment schedule for the arrearage, the division shall immediately notify all applicable licensing 84 entities in writing to suspend the licensee's license, and the 85 86 licensing entities shall immediately suspend the license and shall within three (3) business days notify the licensee and the 87 88 licensee's employer, where known, of the license suspension and the date of such suspension by certified mail return receipt 89 requested. Within forty-eight (48) hours of receipt of a request 90 in writing delivered personally, by mail or by electronic means, 91 the department shall furnish to the licensee, licensee's attorney 92 93 or other authorized representative a copy of the department's 94 accounting records of the licensee's payment history. A licensing *SS02/R1103PS* S. B. No. 3023 04/SS02/R1103PS

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95 entity shall immediately reinstate the suspended license upon the 96 division's notification of the licensing entities in writing that 97 the licensee no longer has an arrearage or that the licensee has 98 entered into a stipulated agreement and agreed judgment.

99 (8) Within thirty (30) days after a licensing entity 100 suspends the licensee's license at the direction of the division 101 under subsection (7) of this section, the licensee may appeal the 102 license suspension to the chancery court of the county in which 103 the licensee resides or to the Chancery Court of the First Judicial District of Hinds County, Mississippi, upon giving bond 104 105 with sufficient sureties in the amount of Two Hundred Dollars (\$200.00), approved by the clerk of the chancery court and 106 107 conditioned to pay any costs that may be adjudged against the licensee. Notice of appeal shall be filed in the office of the 108 clerk of the chancery court. If there is an appeal, the appeal 109 may, in the discretion of and on motion to the chancery court, act 110 111 as a supersedeas of the license suspension. The department shall 112 be the appellee in the appeal, and the licensing entity shall not be a party in the appeal. The chancery court shall dispose of the 113 114 appeal and enter its decision within thirty (30) days of the filing of the appeal. The hearing on the appeal may, in the 115 116 discretion of the chancellor, be tried in vacation. The decision of the chancery court may be appealed to the Supreme Court in the 117 manner provided by the rules of the Supreme Court. 118 In the 119 discretion of and on motion to the chancery court, no person shall be allowed to practice any business, occupation or profession or 120 121 take any other action under the authority of any license the suspension of which has been affirmed by the chancery court while 122 an appeal to the Supreme Court from the decision of the chancery 123 124 court is pending.

(9) If a licensee who has entered a stipulated agreement and agreed judgment for the payment of an arrearage under this section subsequently is out of compliance with an order for support, the S. B. No. 3023 *SS02/R1103PS* 04/SS02/R1103PS PAGE 4

division shall immediately notify the licensing entity to suspend 128 129 the licensee's license, and the licensing entity shall immediately 130 suspend the license without a hearing and shall within three (3) 131 business days notify the licensee in writing of the license 132 suspension. In the case of a license suspension under the 133 provisions of this subsection, the procedures provided for under 134 subsections (1) and (2) of this section are not required; however, the appeal provisions of subsection (8) of this section still 135 136 After suspension of the license, if the licensee apply. subsequently enters into a stipulated agreement and agreed 137 138 judgment or the licensee otherwise informs the division of compliance with the order for support, the division shall within 139 140 seven (7) days notify in writing the licensing entity that the 141 licensee is in compliance. Upon receipt of that notice from the division, a licensing entity shall immediately reinstate the 142 143 license of the licensee and shall within three (3) business days notify the licensee of the reinstatement. 144

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

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

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

158 (13) The procedure for suspension of a license for being out 159 of compliance with an order for support, and the procedure for the 160 reissuance or reinstatement of a license suspended for that S. B. No. 3023 *SS02/R1103PS* 04/SS02/R1103PS

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purpose, shall be governed by this section and not by the general 161 162 licensing and disciplinary provisions applicable to a licensing entity. Actions taken by a licensing entity in suspending a 163 164 license when required by this section are not actions from which 165 an appeal may be taken under the general licensing and 166 disciplinary provisions applicable to the licensing entity. Anv 167 appeal of a license suspension that is required by this section 168 shall be taken in accordance with the appeal procedure specified in subsection (8) of this section rather than any procedure 169 specified in the general licensing and disciplinary provisions 170 171 applicable to the licensing entity. If there is any conflict between any provision of this section and any provision of the 172 173 general licensing and disciplinary provisions applicable to a 174 licensing entity, the provisions of this section shall control.

(14) No license shall be suspended under this section until ninety (90) days after July 1, 1996. This ninety-day period shall be a one-time amnesty period in which any person who may be subject to license suspension under this article may comply with an order of support in order to avoid the suspension of any license.

181 (15) Any individual who fails to comply with a subpoena or 182 warrant relating to paternity or child support proceedings after 183 receiving appropriate notice may be subject to suspension or 184 withholding of issuance of a license under this section.

185 (16) Any person whose license is suspended under this 186 section shall be subject to the administrative fees established 187 for reinstatement under Section 93-11-159.

188 SECTION 3. This act shall take effect and be in force from 189 and after July 1, 2004.

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