To: Judiciary A

By: Representative Clark

HOUSE BILL NO. 1151

1 AN ACT TO AMEND SECTION 93-11-65, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT OVERDUE CHILD SUPPORT REMAINS PAYABLE TO THE CUSTODIAL PARENT OR GUARDIAN AFTER THE EMANCIPATION OF A CHILD UNLESS THE COURT AFFIRMATIVELY DETERMINES OTHERWISE; TO AMEND 5 SECTION 93-11-103, MISSISSIPPI CODE OF 1972, TO CLARIFY THAT THE 6 AMOUNT OF CHILD SUPPORT ARREARAGES WITHHELD FROM LUMP SUM PAYMENTS 7 BY AN EMPLOYER TO THE OBLIGOR MAY NOT EXCEED THE AMOUNT THAT THE EMPLOYER WOULD HAVE WITHHELD IF THE LUMP SUM HAD BEEN PAID AS THE 8 9 EMPLOYEE'S USUAL EARNINGS; TO AMEND SECTION 93-11-111, MISSISSIPPI 10 CODE OF 1972, TO CLARIFY THAT THE EMPLOYER OF AN OBLIGOR FOR CHILD 11 SUPPORT IS ENTITLED TO THE FEE FOR EACH PAY PERIOD FROM WHICH 12 INCOME IS WITHHELD AND THAT THE FEE SHALL BE WITHHELD FROM THE 13 INCOME OF THE OBLIGOR IN ADDITION TO THE SUPPORT PAYMENTS; AND FOR 14 RELATED PURPOSES. 15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 93-11-65, Mississippi Code of 1972, is 16 17 amended as follows: 18 93-11-65. (1) (a) In addition to the right to proceed 19 under Section 93-5-23, Mississippi Code of 1972, and in addition to the remedy of habeas corpus in proper cases, and other existing 20 remedies, the chancery court of the proper county shall have 21 22 jurisdiction to entertain suits for the custody, care, support and 23 maintenance of minor children and to hear and determine all such matters, and shall, if need be, require bond, sureties or other 24 H. B. No. 1151 ~ OFFICIAL ~ G1/218/HR26/R1816 PAGE 1 (RF\KW)

25	guarantee to secure any order for periodic payments for the
26	maintenance or support of a child. In the event a legally
27	responsible parent has health insurance available to him or her
28	through an employer or organization that may extend benefits to
29	the dependents of such parent, any order of support issued against
30	such parent may require him or her to exercise the option of
31	additional coverage in favor of such children as he or she is
32	legally responsible to support. Proceedings may be brought by or
33	against a resident or nonresident of the State of Mississippi,
34	whether or not having the actual custody of minor children, for
35	the purpose of judicially determining the legal custody of a
36	child. All actions herein authorized may be brought in the county
37	where the child is actually residing, or in the county of the
38	residence of the party who has actual custody, or of the residence
39	of the defendant. Process shall be had upon the parties as
40	provided by law for process in person or by publication, if they
41	be nonresidents of the state or residents of another jurisdiction
42	or are not found therein after diligent search and inquiry or are
43	unknown after diligent search and inquiry; provided that the court
44	or chancellor in vacation may fix a date in termtime or in
45	vacation to which process may be returnable and shall have power
46	to proceed in termtime or vacation. Provided, however, that if
47	the court shall find that both parties are fit and proper persons
48	to have custody of the children, and that either party is able to
49	adequately provide for the care and maintenance of the children,

- 50 the chancellor may consider the preference of a child of twelve
- 51 (12) years of age or older as to the parent with whom the child
- 52 would prefer to live in determining what would be in the best
- 53 interest and welfare of the child. The chancellor shall place on
- 54 the record the reason or reasons for which the award of custody
- 55 was made and explain in detail why the wishes of any child were or
- 56 were not honored.
- 57 (b) An order of child support shall specify the sum to
- 58 be paid weekly or otherwise. In addition to providing for support
- 59 and education, the order shall also provide for the support of the
- 60 child prior to the making of the order for child support, and such
- other expenses as the court may deem proper.
- 62 (c) The court may require the payment to be made to the
- 63 custodial parent, or to some person or corporation to be
- 64 designated by the court as trustee, but if the child or custodial
- 65 parent is receiving public assistance, the Department of Human
- 66 Services shall be made the trustee.
- 67 (d) The noncustodial parent's liabilities for past
- 68 education and necessary support and maintenance and other expenses
- 69 are limited to a period of one (1) year next preceding the
- 70 commencement of an action.
- 71 (2) Provided further, that where the proof shows that both
- 72 parents have separate incomes or estates, the court may require
- 73 that each parent contribute to the support and maintenance of the
- 74 children in proportion to the relative financial ability of each.

- 75 Whenever the court has ordered a party to make periodic 76 payments for the maintenance or support of a child, but no bond, 77 sureties or other quarantee has been required to secure such 78 payments, and whenever such payments as have become due remain 79 unpaid for a period of at least thirty (30) days, the court may, 80 upon petition of the person to whom such payments are owing, or such person's legal representative, enter an order requiring that 81 82 bond, sureties or other security be given by the person obligated 83 to make such payments, the amount and sufficiency of which shall be approved by the court. The obligor shall, as in other civil 84 85 actions, be served with process and shall be entitled to a hearing 86 in such case.
- 87 When a charge of abuse or neglect of a child first arises in the course of a custody or maintenance action pending in 88 the chancery court pursuant to this section, the chancery court 89 may proceed with the investigation, hearing and determination of 90 91 such abuse or neglect charge as a part of its hearing and determination of the custody or maintenance issue as between the 92 93 parents, as provided in Section 43-21-151, notwithstanding the 94 other provisions of the Youth Court Law. The proceedings in 95 chancery court on the abuse or neglect charge shall be 96 confidential in the same manner as provided in youth court 97 proceedings, and the chancery court shall appoint a quardian ad 98 litem in such cases, as provided under Section 43-21-121 for youth 99 court proceedings, who shall be an attorney. In determining

100 whether any portion of a quardian ad litem's fee shall be assessed 101 against any party or parties as a cost of court for reimbursement 102 to the county, the court shall consider each party's individual ability to pay. Unless the chancery court's jurisdiction has been 103 104 terminated, all disposition orders in such cases for placement 105 with the Department of Human Services shall be reviewed by the 106 court or designated authority at least annually to determine if 107 continued placement with the department is in the best interest of 108 the child or the public.

- 109 (5) Each party to a paternity or child support proceeding 110 shall notify the other within five (5) days after any change of 111 In addition, the noncustodial and custodial parent shall address. 112 file and update, with the court and with the state case registry, information on that party's location and identity, including 113 social security number, residential and mailing addresses, 114 115 telephone numbers, photograph, driver's license number, and name, 116 address and telephone number of the party's employer. This information shall be required upon entry of an order or within 117 118 five (5) days of a change of address.
- 119 (6) In any case subsequently enforced by the Department of 120 Human Services pursuant to Title IV-D of the Social Security Act, 121 the court shall have continuing jurisdiction.
- 122 (7) In any subsequent child support enforcement action
 123 between the parties, upon sufficient showing that diligent effort
 124 has been made to ascertain the location of a party, due process

125	requirements	for	notice	and	service	οf	process	shall	he	deemed	tο
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- 126 be met with respect to the party upon delivery of written notice
- to the most recent residential or employer address filed with the 127
- 128 state case registry.
- 129 (8) The duty of support of a child terminates upon the
- 130 emancipation of the child. Unless otherwise provided for in the
- underlying child support judgment, emancipation shall occur when 131
- 132 the child:
- 133 Attains the age of twenty-one (21) years, or (i)
- 134 (ii) Marries, or
- 135 (iii) Joins the military and serves on a full-time
- 136 basis, or
- 137 (iv) Is convicted of a felony and is sentenced to
- incarceration of two (2) or more years for committing such 138
- 139 felony * * *.
- 140 Unless otherwise provided for in the underlying
- child support judgment, the court may determine that emancipation 141
- has occurred and no other support obligation exists when the 142
- 143 child:
- 144 (i) Discontinues full-time enrollment in school
- 145 having attained the age of eighteen (18) years, unless the child
- 146 is disabled, or
- 147 (ii) Voluntarily moves from the home of the
- custodial parent or guardian, establishes independent living 148
- arrangements, obtains full-time employment and discontinues 149

	150	educational	endeavors	prior	to	attaining	the	age	of	twenty	y-one
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- 151 (21) years, or
- 152 (iii) Cohabits with another person without the
- 153 approval of the parent obligated to pay support * * *.
- 154 (c) The duty of support of a child who is incarcerated
- 155 but not emancipated shall be suspended for the period of the
- 156 child's incarceration.
- 157 (d) Overdue child support shall remain payable to the
- 158 custodial parent or guardian after the emancipation of a child
- 159 unless the court affirmatively determines otherwise.
- 160 (9) A determination of emancipation does not terminate any
- 161 obligation of the noncustodial parent to satisfy arrearage
- 162 existing as of the date of emancipation; the total amount of
- 163 periodic support due prior to the emancipation plus any periodic
- 164 amounts ordered paid toward the arrearage shall continue to be
- 165 owed until satisfaction of the arrearage in full, in addition to
- 166 the right of the person for whom the obligation is owed to execute
- 167 for collection as may be provided by law.
- 168 (10) Upon motion of a party requesting temporary child
- 169 support pending a determination of parentage, temporary support
- 170 shall be ordered if there is clear and convincing evidence of
- 171 paternity on the basis of genetic tests or other evidence, unless
- 172 the court makes written findings of fact on the record that the
- 173 award of temporary support would be unjust or inappropriate in a
- 174 particular case.

175	(11)	Custody	and vis	itation	upon	military	tempora	ry duty,
176	deployment	or mobil	ization	shall	be go	verned by	Section	93-5-34.

177 **SECTION 2.** Section 93-11-103, Mississippi Code of 1972, is

178 amended as follows:

179 93-11-103. (1) Upon entry of any order for support by a 180 court of this state where the custodial parent is a recipient of 181 services under Title IV-D of the federal Social Security Act, issued on or after October 1, 1996, the court entering such order 182 183 shall enter a separate order for withholding which shall take 184 effect immediately without any requirement that the obligor be 185 delinquent in payment. All such orders for support issued prior 186 to October 1, 1996, shall, by operation of law, be amended to 187 conform with the provisions contained herein. All such orders for 188 support issued shall:

- (a) Contain a provision for monthly income withholding procedures to take effect in the event the obligor becomes delinquent in paying the order for support without further amendment to the order or further action by the court; and
- (b) Require that the payor withhold any additional amount for delinquency specified in any order if accompanied by an affidavit of accounting, a notarized record of overdue payments, official payment record or an attested judgment for delinquency or contempt. Any person who willfully and knowingly files a false affidavit, record or judgment shall be subject to a fine of not more than One Thousand Dollars (\$1,000.00). The Department of

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- Human Services shall be the designated agency to receive payments
 made by income withholding in child support orders enforced by the
 department. All withholding orders shall be on a form as
 prescribed by the department.
- 204 Upon entry of any order for support by a court of this 205 state where the custodial parent is not a recipient of services 206 under Title IV-D of the federal Social Security Act, issued or 207 modified or found to be in arrears on or after January 1, 1994, 208 the court entering such order shall enter a separate order for 209 withholding which shall take effect immediately. Such orders 210 shall not be subject to immediate income withholding under this 211 subsection: (a) if one (1) of the parties (i.e., noncustodial or 212 custodial parent) demonstrates, and the court finds, that there is 213 good cause not to require immediate income withholding, or (b) if 214 both parties agree in writing to an alternative arrangement. The 215 Department of Human Services shall be the designated agency to 216 receive payments made by income withholding in all child support 217 orders. Withholding orders shall be on a form as prescribed by 218 the department.
- 219 (3) If a child support order is issued or modified in the 220 state but is not subject to immediate income withholding, it 221 automatically becomes so if the court finds that a support payment 222 is thirty (30) days past due. If the support order was issued or 223 modified in another state but is not subject to immediate income 224 withholding, it becomes subject to immediate income withholding on

- 225 the date on which child support payments are at least thirty (30)
- 226 days in arrears, or (a) the date as of which the noncustodial
- 227 parent requests that withholding begin, (b) the date as of which
- 228 the custodial parent requests that withholding begin, or (c) an
- 229 earlier date chosen by the court, whichever is earlier.
- 230 (4)The clerk of the court shall submit copies of such
- 231 orders to the obligor's payor, any additional or subsequent payor,
- 232 and to the Mississippi Department of Human Services Case Registry.
- 233 The clerk of the court, the obligee's attorney, or the department
- may serve such immediate order for withholding by first-class mail 234
- 235 or personal delivery on the obligor's payor, superintendent,
- 236 manager, agent or subsequent payor, as the case may be.
- shall be no need for further notice, hearing, order, process or 237
- 238 procedure before service of said order on the payor or any
- 239 additional or subsequent payor. The obligor may contest, if
- 240 grounds exist, service of the order of withholding on additional
- 241 or subsequent payors, by filing an action with the issuing court.
- 242 Such filing shall not stay the obligor's duty to support pending
- 243 judicial determination of the obligor's claim. Nothing herein
- 244 shall be construed to restrict the authority of the courts of this
- state from entering any order it deems appropriate to protect the 245
- 246 rights of any parties involved.
- 247 (5) The order for withholding shall:
- 248 Direct any payor to withhold an amount equal to the
- order for current support; 249

- 250 (b) Direct any payor to withhold an additional amount,
- 251 not less than fifteen percent (15%) of the order for support,
- 252 until payment in full of any delinquency; and
- 253 (c) Direct the payor not to withhold in excess of the
- amounts allowed under Section 303(b) of the Consumer Credit
- 255 Protection Act, being 15 USCS 1673, as amended.
- 256 (6) All orders for withholding may permit the Department of
- 257 Human Services to withhold through said withholding order
- 258 additional amounts to recover costs incurred through its efforts
- 259 to secure the support order, including, but not limited to, all
- 260 filing fees, court costs, service of process fees, mailing costs,
- 261 birth certificate certification fee, genetic testing fees, the
- 262 department's attorney's fees; and, in cases where the state or any
- 263 of its entities or divisions have provided medical services to the
- 264 child or the child's mother, all medical costs of prenatal care,
- 265 birthing, postnatal care and any other medical expenses incurred
- 266 by the child or by the mother as a consequence of her pregnancy or
- 267 delivery.
- 268 (7) At the time the order for withholding is entered, the
- 269 clerk of the court shall provide copies of the order for
- 270 withholding and the order for support to the obligor, which shall
- 271 be accompanied by a statement of the rights, remedies and duties
- 272 of the obligor under Sections 93-11-101 through 93-11-119. The
- 273 clerk of the court shall make copies available to the obligee and
- 274 to the department or its local attorney.

275		(8)	Th	ne orde	er fo	or withh	olding	shall	rema	iin	in	effect	for	as
276	long	as	the	order	for	support	upon	which	it is	s ba	ased	. •		

- 277 (9) The failure of an order for withholding to state an
 278 arrearage is not conclusive of the issue of whether an arrearage
 279 is owing.
- 280 (10) Any order for withholding entered pursuant to this 281 section shall not be considered a garnishment.
- 282 (11) All existing orders for support shall become subject to
 283 additional withholding if arrearages occur, subject to court
 284 hearing and order. The Department of Human Services or the
 285 obligee or his agent or attorney must send to each delinquent
 286 obligor notice that:
- 287 (a) The withholding on the delinquency has commenced;
- 288 (b) The information along with the required affidavit
 289 of accounting, notarized record of overdue payment or attested
 290 judgment of delinquency or contempt has been sent to the employer;
 291 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.
- 297 (12) An employer who complies with an income withholding
 298 notice that is regular on its face and which is accompanied by the
 299 required accounting affidavit, notarized record of overdue

payments or attested judgment of delinquency or contempt shall not be subject to civil liability to any individual or agency for conduct in compliance with the notice.

(13) Any employer who has been served with an order for withholding under this section, which includes a provision for payment of arrears, shall notify the Department of Human Services before making any lump-sum payment of more than Five Hundred Dollars (\$500.00) to the obligor.

An employer to whom this section applies shall notify the Department of Human Services of its intention to make a lump-sum payment at least forty-five (45) days before the planned date of the lump-sum payment, or as soon as the decision is made to make the payment, should that be less than forty-five (45) days. The employer shall not release the lump sum to the obligor until thirty (30) days after the intended date of the payment or until authorization is received from the Department of Human Services, whichever is earlier.

Upon receipt of notice to pay a lump sum from an employer, the Department of Human Services shall provide the employer with a Notice of Lien in accordance with Section 93-11-71 specifying the amount of the lump sum to be withheld for payment of child support arrearage. * * * The amount withheld from the lump sum for child support arrearages may not exceed an amount equal to the amount the employer would have withheld if the * * * lump sum had been paid as the employee's usual earnings.

325 **SECTION 3.** Section 93-11-111, Mississippi Code of 1972, is 326 amended as follows:

93-11-111. (1) It shall be the duty of any payor who has been served with a copy of the order for withholding and an attached affidavit of accounting, a certified record of payments, or judgment for delinquency to deduct and pay over income as provided in this section. The payor shall deduct the amount designated in the order for withholding beginning with the next payment of income that is payable to the obligor after fourteen (14) days following service of the order and notice. The payor shall pay the amounts withheld to the department within seven (7) days of the date the obligor is paid in accordance with the order for withholding and in accordance with any later notification received redirecting payments. The department shall then forward those amounts to the obligee.

- 340 For * * * intrastate withholding of income, the payor 341 shall be entitled to receive a fee of Two Dollars (\$2.00) * * * 342 for each pay period from which income is withheld, regardless of 343 the number of payments the payor makes to the department. The fee 344 shall be withheld from the income of the obligor in addition to the support payments. However, in all interstate withholding, the 345 346 rules and laws of the state where the obligor works shall 347 determine the payor's processing fee.
- 348 (3) The payor shall, unless otherwise notified by the 349 department, withhold from the income of the obligor and forward to

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- 350 the department each month, an amount specified by the department 351 not to exceed Fifteen Dollars (\$15.00) per month to defray the 352 department's administrative costs incurred in receiving and 353 distributing money withheld under Sections 93-11-101 through 354 93-11-119. The payor may pay such amount to the department in any 355 manner determined by the payor to be convenient and may include 356 that amount in checks to the department for amounts withheld 357 pursuant to the order for withholding.
- 358 (4) Regardless of the amount designated in the order for 359 withholding and regardless of other fees imposed or amounts 360 withheld under this section, the payor shall not deduct from the 361 income of the obligor in excess of the amounts allowed under 362 Section 303(b) of the Consumer Credit Protection Act, being 15 363 USCS 1673, as amended.
- 364 (5) A payor may combine all amounts that he is required to
 365 withhold and pay to the department in one (1) payment; however,
 366 the payor must send to the department a list showing the amount of
 367 the payment attributable to each obligor.
- 368 (6) Whenever the obligor is no longer receiving income from
 369 the payor, the payor shall return a copy of the order for
 370 withholding to the department and shall forward the obligor's last
 371 known address and name and address of the obligor's new employer,
 372 if known, to the department. The payor shall cooperate in
 373 providing further information for the purpose of enforcing
 374 Sections 93-11-101 through 93-11-119.

375	(7) Withholding of income under this section shall be made
376	without regard to any prior or subsequent garnishments,
377	attachments, wage assignments or any other claims of creditors.
378	Payment as required by the order for withholding shall be a
379	complete defense by the payor against any claims of the obligor or
380	his creditors as to the sum so paid.

- (8) In cases in which the payor has been served more than one (1) order for withholding for the same obligor, the payor shall honor the orders on a pro rata basis to result in withholding an amount for each order that is in direct proportion to the percentage of the obligor's adjusted gross income that the order represents, and the payor shall honor all those withholdings to the extent that the total amount withheld does not exceed the maximum amount specified in subsection (1) of this section.
- 389 (9) No payor shall discharge, discipline, refuse to hire or 390 otherwise penalize any obligor because of the duty to withhold income.
- 392 **SECTION 4.** This act shall take effect and be in force from 393 and after July 1, 2018.

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