Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

House Bill No. 1349

BY: Committee

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

- SECTION 1. Section 43-19-31, Mississippi Code of 1972, is
- 12 amended as follows:
- 13 43-19-31. The Department of Human Services is hereby
- 14 authorized and empowered to establish a single and separate Child
- 15 Support Unit for the following purposes:
- 16 (a) To develop and implement a nonsupport and paternity
- 17 program and institute proceedings in the name of the Department of
- 18 Human Services or in the name of the recipient in any court of
- 19 competent jurisdiction in any county where the mother of the child



21 found, or in the county where the child resides or is found; 22 To secure and collect support by any method 23 authorized under state law and establish paternity for any child 24 or children receiving aid from the department any form of public 25 assistance, including, but not limited to, medical assistance, foster care, food stamps, TANF, or any other program under the 26 federal Social Security Act, from a parent or any other person 27 28 legally liable for such support who has either failed or refused 29 to provide support, deserted, neglected or abandoned the child or 30 children, including cooperating with other states in establishing paternity, locating absent parents and securing compliance with 31 32 court orders for support of Temporary Assistance for Needy 33 Families (TANF) children; the department may petition the court for the inclusion of health insurance as part of any child support 34 35 order on behalf of any child receiving aid from the department 36 unless good cause for noncooperation, as defined by the Social Security Act or the Mississippi Department of Human Services, is 37 38 established. Unless notified to the contrary, whenever a child or 39 children for whom child support services have been provided ceases 40 to receive public assistance, the department will continue to provide services and establish paternity, secure and collect such 41 support payments from a parent or any other person legally liable 42 43 for such support in accordance with the standards prescribed pursuant to the federal Social Security Act; 44

resides or is found, in the county where the father resides or is

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                   To accept applications for child support
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    enforcement services to establish paternity, secure and collect
    support from any proper party or person as defined by Title IV-D
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    of the federal Social Security Act notwithstanding the fact that
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    the child or children do not currently receive or have never
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    received public assistance. The department shall have the
    authority to secure and collect support by any method authorized
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    under state law and establish paternity for any child or children
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    on behalf of a recipient of child support services, including
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    individuals who do not currently receive or have never received
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    public assistance from a parent or any other person legally liable
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    for such support who has either failed or refused to provide
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    support, deserted, neglected or abandoned the child or children,
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    including cooperating with other states in establishing paternity,
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    locating absent parents and securing compliance with court orders
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    for support; the department may petition the court for the
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    inclusion of health insurance as part of any child support order
    on behalf of such recipients of child support services.
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    proceeds of any collections resulting from such application shall
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    be distributed in accordance with the standards prescribed in the
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    federal Social Security Act;
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(d) The department shall seek to recover from the individual who owes a support obligation to any individual who is a recipient of Title IV-D services as set forth in paragraph (b) or (c) on whose behalf the department is providing services, upon

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- 70 judicial proceedings conducted thereon after advance notice to
- 71 such obligor, reasonable attorney's fees and court costs, in
- 72 excess of any administrative fees collected and in excess of
- 73 amounts of current support owed by the obligor, which the
- 74 department incurs in recovering and collecting the support
- 75 obligation, such costs and fees as the department recovers to be
- 76 deposited in the Special Fund of the Mississippi Department of
- 77 Human Services which is hereby established for the pursuit and
- 78 collection of child support;
- 79 (e) To initiate contempt of court proceedings or any
- 80 other remedial proceedings necessary to enforce (i) any order or
- 81 decree of court relating to child support, and (ii) any order or
- 82 decree of court relating to the maintenance and/or alimony of a
- 83 parent where support collection services on his or her child's
- 84 behalf are being provided by the department;
- 85 (f) To secure and collect by any method authorized
- 86 under state law any maintenance and/or alimony on behalf of a
- 87 parent whose child or children's support is being collected by the
- 88 department. The department shall collect only such maintenance
- 89 and/or alimony as is ordered or decreed by the court, and only in
- 90 the event that the minor child and parent to whom such maintenance
- 91 and/or alimony has been ordered are living in the same household;
- 92 (q) To obtain restitution of monies expended for public
- 93 assistance from a parent or any other person legally liable for
- 94 the support of any child or children receiving aid from the

payment of public assistance for the dependent child or children and shall be for the amount of the public assistance paid. Said action for restitution shall not arise against the parent or other person legally responsible who receives public assistance for the

department; said action for restitution shall arise from the

person regarry responsible who receives public assistance for the

100 benefit of any dependent child or children. When a court order of

101 support has been issued, the amount recoverable shall be limited

102 to the amount of the court order;

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- (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

 107 cases for initiating actions under the Uniform Interstate Family

 108 Support Act and for responding to the actions of other

 109 jurisdictions under said law when Mississippi is the responding

 110 state; however, this shall not impair private litigants' rights to

 111 proceed under any applicable interstate enforcement mechanisms;
- (j) To enter into contracts for the purpose of
 performing any test which the department may, from time to time,
 require;
- 115 (k) To maintain a Central Receipting and Disbursement
 116 Unit to which all payments required by withholding orders and
 117 orders for support in all actions to which the Department of Human
 118 Services is a party shall be forwarded, and from which child
 119 support payments ordered by the court in actions to which the

- 120 Department of Human Services is a party shall be disbursed to the
- 121 custodial parent or other such party as may be designated by the
- 122 court order. The Central Receipting and Disbursement Unit shall
- 123 be operated by the Department of Human Services or any financial
- 124 institution having operations and qualified to do business in
- 125 Mississippi, whose deposits are insured by the Federal Deposit
- 126 Insurance Corporation. The department shall conduct cost-benefit
- 127 analyses to determine and utilize the more cost efficient manner
- 128 of operating the unit;
- (1) To maintain a Mississippi Department of Human
- 130 Services Case Registry containing records with respect to:
- (i) Each case in which services are being provided
- 132 by the department under this section;
- 133 (ii) Each support order established or modified in
- 134 Mississippi on or after October 1, 1998; and
- 135 (iii) The Administrative Office of Courts, as
- 136 established by Section 9-21-1, Mississippi Code of 1972, in
- 137 consultation with the Mississippi Department of Human Services,
- 138 shall devise, promulgate and require the use of a Uniform Child
- 139 Support Order Tracking System.
- 140 1. Information collected from case filing
- 141 forms shall be furnished to the Mississippi Department of Human
- 142 Services, Division of Child Support Enforcement, in order that
- 143 compliance with court-ordered obligations of support may be



- tracked with specificity throughout the duration of said obligations and any subsequent proceedings.
- 146 2. Such tracking system shall include: a.
- 147 the names, residential and mailing addresses, telephone numbers,
- 148 Social Security numbers, driver's license numbers and dates of
- 149 birth of each child and parent named in or subject to the court
- order; b. the court cause number of the action; c. name, address
- 151 and telephone number of employer; d. any restraining or protective
- order indicating domestic violence; and e. any other information
- 153 which may be used for the purpose of identifying any person named
- in or subject to the order or for the purposes of establishing,
- 155 enforcing or modifying a child support order;
- 156 (m) To take administrative actions relating to genetic
- 157 testing, determine paternity, establish child support orders,
- 158 modification of child support orders, income withholding, liens
- 159 and subpoenas without the necessity of obtaining an order from any
- 160 judicial or other administrative tribunal with respect to cases
- 161 initiated or enforced by the department pursuant to Title IV-D of
- 162 the Social Security Act;
- 163 (n) To have the authority to use high-volume automated
- 164 administrative enforcement in interstate cases to the same extent
- 165 as used for intrastate cases, in response to a request made by
- 166 another state to enforce support orders;
- 167 (o) To provide any child support enforcement or other
- 168 service as may be required or permitted by the United States of

- 169 America, Department of Health and Human Services, Family Support
- 170 Administration, Office of Child Support Enforcement or their
- 171 successor pursuant to federal law or regulation; * * *
- 172 (p) To collaborate with the Office of the State
- 173 Treasurer in order to identify persons presumed to have unclaimed
- 174 property and intercept eligible unclaimed property to satisfy,
- 175 fully or partially, the person's child support arrearage * * *;
- 176 and
- 177 (q) To collaborate with the Mississippi Gaming
- 178 Commission in order to establish rules and regulations providing
- 179 for the withholding of cash game winnings, including, but not
- 180 limited to, slot machine annuities, sports betting and/or other
- 181 reportable cash winnings of persons who have outstanding child
- 182 support arrearages.
- 183 **SECTION 2.** This section shall be codified as Section
- 184 43-19-63, Mississippi Code of 1972:
- 43-19-63. Casinos to exchange certain information with the
- 186 Mississippi Department of Human Services (MDHS) for noncustodial
- 187 parents delinquent in child support; participation requirement and
- 188 duties of casinos and Mississippi Department of Human Services.
- 189 (1) For purposes of this section, the following words and phrases
- 190 shall have the meanings ascribed herein, unless the context
- 191 clearly indicates otherwise:
- 192 (a) "Cash gaming winnings" means only the cash gaming
- 193 winnings for which the gaming licensee is required to file Form

- 194 W2-G, or a substantially equivalent form, with the United States
- 195 Internal Revenue Service.
- 196 (b) "Commission" means the Mississippi Gaming
- 197 Commission.
- 198 (c) "Child support arrearages" means any obligation
- 199 owed for the care, support or maintenance of a child, including
- 200 spousal support that is enforced in conjunction with a child
- 201 support obligation pursuant to Section 43-19-31 of the Mississippi
- 202 Code of 1972, which is overdue, unpaid or in arrears.
- 203 (d) "Gaming licensee" means any entity licensed or
- 204 permitted to operate gaming operations under current law.
- 205 (e) "Obligee" means the recipient of Title IV-D
- 206 services of the Social Security Act to whom child support is owed.
- (f) "Obligor" means a person who wins a progressive
- 208 slot machine annuity or cash gaming winnings and has those
- 209 winnings intercepted due to having child support arrearages.
- 210 (g) "Progressive slot machine annuity" means only the
- 211 progressive slot machine annuity winnings for which the gaming
- 212 licensee is required to file Form W2-G, or a substantially
- 213 equivalent form, with the United States Internal Revenue Service.
- 214 (h) "Electronic database access" means the data shared
- 215 by the Department of Human Services with gaming licensees
- 216 regarding persons who owe child support arrearages that is updated
- 217 daily.



218	(2) The commission shall collaborate with the Department of
219	Human Services to promulgate all rules and regulations necessary
220	to carry out the provisions of this section, including, but not
221	limited to, a procedure requiring the withholding of payments of
222	progressive slot machine annuities and reportable cash gaming
223	winnings of persons who have outstanding child support arrearages,
224	prior to the payment of a progressive slot machine annuity,
225	beginning with the second annuity payment, or cash gaming
226	winnings.

- (3) The gaming licensee, including any of its officers, employees, attorneys, accountants, or other agents, shall not be civilly or criminally liable to any person, including any customer, for any disclosure of information made in accordance with this section, for encumbering or surrendering assets in response to information provided by the Department of Human Services, or for any claims for damages arising from withholding or failing to withhold any progressive slot machine annuities or cash gaming winnings, based upon information provided to it.
- (4) If any gaming licensee determines that the winner of a progressive slot machine annuity or cash gaming winnings is a person who has outstanding child support arrearages, the gaming licensee shall deduct the child support arrearage from the payment of the progressive slot machine annuity or cash gaming winnings. The gaming licensee shall forward the deducted amount to the Department of Human Services within seven (7) days. The gaming

- 243 licensee shall pay the remainder to the person who has outstanding
- 244 child support arrearages. If the remainder is equal to or less
- 245 than zero, the person who has an outstanding child support
- 246 arrearage shall not receive a payment.
- 247 (5) The Department of Human Services shall release the
- 248 encumbering game winnings to the obligee after either:
- 249 (a) A thirty-day period beginning the day the funds are
- 250 encumbered; or
- 251 (b) Until such time as the issue of child support
- 252 arrearages is resolved, provided the obligor has filed a written
- 253 request for an administrative hearing with the Mississippi
- 254 Department of Human Services Administrative Hearing Division
- 255 before the end of the thirty-day period.
- 256 (6) Grounds for the petition challenging the encumbrance of
- 257 game winnings shall be limited to the following:
- 258 (a) Mistakes of identity; or
- (b) Mistakes in amount of child support arrearages.
- 260 (7) Any gaming licensee may deduct an administrative fee
- 261 from each payment of a progressive slot machine annuity, beginning
- 262 with the second annuity payment, or cash gaming winnings, of
- 263 persons who have outstanding child support arrearages per singular
- or periodic payment, not to exceed Thirty-five Dollars (\$35.00).
- 265 (8) If the winner of a progressive slot machine annuity or
- 266 cash gaming winnings is determined not to owe child support
- 267 arrearages, then the gaming licensee is not required to access the



- electronic database for that winner on a subsequent progressive slot machine annuity or cash gaming winnings for an additional twenty-four (24) hours.
- 271 (9) The commission shall also require that the gaming
 272 licensee to adopt procedures designed to prevent employees from
 273 willfully failing to withhold payments of progressive slot machine
 274 annuities or cash gaming winnings from persons who have
 275 outstanding child support arrearages based upon the information
 276 provided by the Department of Human Services that allows the
 277 gaming licensee to identify such persons.
- 278 (10) Not later than January 1, 2026, the Commission and
 279 Department of Human Services shall institute all policies,
 280 procedures and processes as necessary to implement the provisions
 281 of this section.
- 282 **SECTION 3.** Section 75-76-33, Mississippi Code of 1972, is amended as follows:
- 284 75-76-33. (1) The commission shall, from time to time, adopt, amend or repeal such regulations, consistent with the 285 286 policy, objects and purposes of this chapter, as it may deem 287 necessary or desirable in the public interest in carrying out the 288 policy and provisions of this chapter. The commission shall 289 comply with the Mississippi Administrative Procedures Law when 290 adopting, amending or repealing any regulations authorized under 291 this section or under any other provision of this chapter.

- 292 (2) These regulations shall, without limiting the general 293 powers herein conferred, include the following:
- 294 (a) Prescribing the method and form of application
 295 which any applicant for a license or for a manufacturer's,
 296 seller's or distributor's license must follow and complete before
 297 consideration of his application by the executive director or the
 298 commission.
- 299 (b) Prescribing the information to be furnished by any 300 applicant or licensee concerning his antecedents, habits, 301 character, associates, criminal record, business activities and 302 financial affairs, past or present.
- 303 (c) Prescribing the information to be furnished by a 304 licensee relating to his employees.
- 305 (d) Requiring fingerprinting of an applicant or
 306 licensee, and gaming employees of a licensee, or other methods of
 307 identification and the forwarding of all fingerprints taken
 308 pursuant to regulation of the Federal Bureau of Investigation.
- 309 (e) Prescribing the manner and procedure of all
 310 hearings conducted by the commission or any hearing examiner of
 311 the commission, including special rules of evidence applicable
 312 thereto and notices thereof.
- 313 (f) Requiring any applicant to pay all or any part of 314 the fees and costs of investigation of such applicant as may be 315 determined by the commission under paragraph (g) of this 316 subsection (2).



317	(g) Prescribing the amounts of investigative fees only
318	as authorized by regulations of the commission under paragraph (f)
319	of this subsection, and collecting those fees. The commission
320	shall adopt regulations setting the amounts of those fees at
321	levels that will provide the commission with sufficient revenue,
322	when combined with any other monies as may be deposited into the
323	Mississippi Gaming Commission Fund created in Section 75-76-325,
324	to carry out the provisions of this chapter without any state
325	general funds. In calculating the amount of such fees, the
326	commission shall:

- (i) Attempt to set the fees at levels that will create a balance in the Mississippi Gaming Commission Fund that does not exceed, at the end of any state fiscal year, two percent (2%) of the projected amount of funds that will provide the commission with such sufficient revenue; and
- (ii) Demonstrate the reasonableness of the relationship between a fee and the actual costs of the investigative activity for which the fee is being prescribed.
- 335 (h) Prescribing the manner and method of collection and 336 payment of fees and issuance of licenses.
- 337 (i) Prescribing under what conditions a licensee may be 338 deemed subject to revocation or suspension of his license.
- 339 (j) Requiring any applicant or licensee to waive any 340 privilege with respect to any testimony at any hearing or meeting



- 341 of the commission, except any privilege afforded by the
- 342 Constitution of the United States or this state.
- 343 (k) Defining and limiting the area, games and devices
- 344 permitted, and the method of operation of such games and devices,
- 345 for the purposes of this chapter.
- 346 (1) Prescribing under what conditions the nonpayment of
- 347 a gambling debt by a licensee shall be deemed grounds for
- 348 revocation or suspension of his license.
- 349 (m) Governing the use and approval of gambling devices
- 350 and equipment.
- 351 (n) Prescribing the qualifications of, and the
- 352 conditions under which, attorneys, accountants and others are
- 353 permitted to practice before the commission.
- 354 (o) Restricting access to confidential information
- 355 obtained under this chapter and ensuring that the confidentiality
- 356 of such information is maintained and protected.
- 357 (p) Prescribing the manner and procedure by which the
- 358 executive director on behalf of the commission shall notify a
- 359 county or a municipality wherein an applicant for a license
- 360 desires to locate.
- 361 (q) Prescribing the manner and procedure for an
- 362 objection to be filed with the commission and the executive
- 363 director by a county or municipality wherein an applicant for a
- 364 license desires to locate.



365			(r) P	rescribi	ng the	manne	er a	and	procedure	in v	which	child
366	support	or	child	support	arrear	ages	may	be '	collected	fro	m gam	ing
367	winnings	s ar	nd slo	t machine	annui	ties.	,					

- (3) Notwithstanding any other provision of law, each licensee shall be required to comply with the regulation that no wager may be placed by, or on behalf of, any individual or entity or group, not present on a licensed vessel or cruise vessel.
- 372 (4) From and after July 1, 2016, the expenses of this agency 373 shall be defrayed by appropriation from the State General Fund and 374 all user charges and fees authorized under this section shall be 375 deposited into the State General Fund as authorized by law.
- 376 (5) From and after July 1, 2016, no state agency shall
 377 charge another state agency a fee, assessment, rent or other
 378 charge for services or resources received by authority of this
 379 section.
- 380 **SECTION 4.** Section 93-11-71, Mississippi Code of 1972, is amended as follows:
- 93-11-71. (1) Whenever a court orders any person to make
 periodic payments of a sum certain 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, a judgment by
 operation of law shall arise against the obligor in an amount
 equal to all payments that are then due and owing.
- 388 (a) A judgment arising under this section shall have 389 the same effect and be fully enforceable as any other judgment

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- 390 entered in this state. A judicial or administrative action to 391 enforce the judgment may be begun at any time; and
- 392 (b) Such judgments arising in other states by operation 393 of law shall be given full faith and credit in this state.
- 394 (2) Any judgment arising under the provisions of this 395 section shall operate as a lien upon all the property of the 396 judgment debtor, both real and personal, which lien shall be 397 perfected as to third parties without actual notice thereof only 398 upon enrollment on the judgment roll. The department or attorney 399 representing the party to whom support is owed shall furnish an 400 abstract of the judgment for periodic payments for the maintenance 401 and support of a child, along with sworn documentation of the 402 delinquent child support, to the circuit clerk of the county where 403 the judgment is rendered, and it shall be the duty of the circuit 404 clerk to enroll the judgment on the judgment roll. Liens arising 405 under the provisions of this section may be executed upon and 406 enforced in the same manner and to the same extent as any other 407 judgment.
 - (3) Notwithstanding the provisions in subsection (2) of this section, any judgment arising under the provisions of this section shall subject the following assets to interception or seizure without regard to the entry of the judgment on the judgment roll of the situs district or jurisdiction and such assets shall apply to all child support owed including all arrears:

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- 414 (a) Periodic or lump-sum payments from a federal, state
- 415 or local agency, including unemployment compensation, workers'
- 416 compensation and other benefits;
- 417 (b) Winnings from lotteries * * *, gaming
- 418 winnings * * * and slot machine annuities; and
- 419 (c) Assets held in financial institutions;
- 420 (d) Settlements and awards resulting from civil
- 421 actions;
- 422 (e) Public and private retirement funds, only to the
- 423 extent that the obligor is qualified to receive and receives a
- 424 lump-sum or periodic distribution from the funds;
- 425 (f) Lump-sum payments as defined in Section 93-11-101;
- 426 and
- 427 (q) Unclaimed property as described in Section 89-12-1
- 428 et seq.
- 429 (4) Notwithstanding the provisions of subsections (1) and
- 430 (2) of this section, upon disestablishment of paternity granted
- 431 pursuant to Section 93-9-10 and a finding of clear and convincing
- 432 evidence including negative DNA testing that the obligor is not
- 433 the biological father of the child or children for whom support
- 434 has been ordered, the court shall disestablish paternity and may
- 435 forgive any child support arrears of the obligor for the child or
- 436 children determined by the court not to be the biological child or
- 437 children of the obligor, if the court makes a written finding



- that, based on the totality of the circumstances, the forgiveness of the arrears is equitable under the circumstances.
- 440 (5) In any case in which a child receives assistance from 441 block grants for Temporary Assistance for Needy Families (TANF), 442 and the obligor owes past-due child support, the obligor, if not 443 incapacitated, may be required by the court to participate in any 444 work programs offered by any state agency.
- 445 A parent who receives social security disability 446 insurance payments who is liable for a child support arrearage and 447 whose disability insurance benefits provide for the payment of 448 past due disability insurance benefits for the support of the 449 minor child or children for whom the parent owes a child support 450 arrearage shall receive credit toward the arrearage for the 451 payment or payments for the benefit of the minor child or children 452 if the arrearage accrued after the date of disability onset as 453 determined by the Social Security Administration.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

SECTION 5. This act shall take effect and be in force from

AN ACT TO AMEND SECTION 43-19-31, MISSISSIPPI CODE OF 1972,
TO REQUIRE THE MISSISSIPPI GAMING COMMISSION TO COLLABORATE WITH
THE DEPARTMENT OF HUMAN SERVICES TO ESTABLISH RULES TO WITHHOLD
GAMING WINNINGS OF PERSONS WITH OUTSTANDING CHILD SUPPORT
ARREARAGES; TO CREATE NEW SECTION 43-19-63, MISSISSIPPI CODE OF
1972, TO CREATE A PROCEDURE TO ENCUMBER GAMING WINNINGS FOR THE
PAYMENT OF CHILD SUPPORT; TO AMEND SECTIONS 75-76-33 AND 93-11-71,



and after January 1, 2026.

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- 8 MISSISSIPPI CODE OF 1972, TO CONFORM TO THE PRECEDING SECTIONS;
- 9 AND FOR RELATED PURPOSES.