

ALASKA LEGISLATURE COMMITTEE FILED 1971 1970 0072

9527 SENATE HEALTH EDUCATION & SOCIAL SERVICES 164

1 (d) The order to withhold and deliver shall be served upon the person, political
2 subdivision, or department of the state possessing the property electronically or by
3 first class mail [IN THE MANNER PROVIDED FOR SERVICE OF LIENS UNDER
4 AS 25.27.240]. The order must state the amount of the obligor's liability and must
5 state in summary the terms of AS 25.27.260 and 25.27.270.

6 * Sec. 140. AS 25.27.250(e) is amended to read:

7 (e) Any person, political subdivision, or department of the state served with
8 an order to withhold and deliver is required to make true answers to inquiries
9 contained in the order under oath and in writing within seven business [14] days after
10 service of the order, and is further required to answer all inquiries subsequently put.

11 * Sec. 141. AS 25.27.250(f) is amended to read:

12 (f) If a person, political subdivision, or department of the state upon whom
13 service of an order to withhold and deliver has been made possesses property due,
14 owing, or belonging to the obligor, that person, subdivision, or department shall
15 withhold the property immediately upon receipt of the order and shall deliver the
16 property to the agency (1) if the property is earnings of an employee who is subject
17 to a child support order being enforced by the agency, within seven business days
18 after the amount would, but for this section, have been paid or credited to the
19 employee; or (2) in the case of all other property, within 14 business days after
20 [THE EXPIRATION OF THE 14-DAY PERIOD FROM] the date of service of the
21 order [OR EXPIRATION OF THE PERIOD SPECIFIED IN AS 25.27.062(e),
22 WHICHEVER IS EARLIER]. The agency shall hold property delivered under this
23 subsection in trust for application against the liability of the obligor under
24 AS 25.27.062, 25.27.120, or 25.27.160 or for return, without interest, depending on
25 final determination of liability or nonliability under this chapter. The agency may
26 accept a good and sufficient bond to secure payment of past, present, and future
27 support conditioned upon final determination of liability in lieu of requiring delivery
28 of property under this subsection.

29 * Sec. 142. AS 25.27.265(b) is repealed and reenacted to read:

30 (b) Each party to a paternity or child support proceeding shall file with the
31 tribunal and inform the agency of the party's name, location, social security number,

1 residential and mailing addresses, telephone number, and driver's license number, as
2 well as the name, address, and telephone number of any employer of the party. If a
3 change in this information occurs, the party shall immediately notify the tribunal and
4 the agency and provide updated information.

5 * Sec. 143. AS 25.27.265 is amended by adding a new subsection to read:

6 (c) Notwithstanding (a) of this section, if a tribunal finds that the agency has
7 made diligent efforts to give or serve a notice, paper, or other document required by
8 this chapter, the tribunal may order that service may be given upon the party by
9 sending the document by first class mail to the party's most recent mailing address on
10 file with the agency.

11 * Sec. 144. AS 25.27.273(a) is amended to read:

12 (a) The agency may provide to credit bureaus or lending institutions of any
13 kind information about delinquent support owed by obligors. The information
14 provided must consist solely of the payment history of the obligor [FOR A PERIOD
15 NOT TO EXCEED 10 YEARS BEFORE THE DATE THE INFORMATION IS
16 PROVIDED].

17 * Sec. 145. AS 25.27.275 is repealed and reenacted to read:

18 **Sec. 25.27.275. Nondisclosure of information in exceptional circumstances.**

19 Upon a finding, which may be made ex parte, that the health, safety, or liberty of a
20 party or child would be unreasonably put at risk by the disclosure of identifying
21 information, or if an existing order so provides, a tribunal shall order that the address
22 of the party or child or other identifying information not be disclosed in a pleading or
23 other document filed in a proceeding under this chapter.

24 * Sec. 146. AS 25.27 is amended by adding a new section to read:

25 **Sec. 25.27.279. Voiding of fraudulent transfers made to avoid payment of**
26 **child support.** In addition to the rights provided in AS 09.25.060, if a transfer of
27 personal or real property is made by an obligor without immediate delivery and the
28 actual continuing change of possession of the property transferred, the transfer of the
29 property is presumed prima facie to be fraud against creditors for child support of the
30 obligor who transferred the property and subsequent purchasers in good faith and for
31 valuable consideration during the time the property remains in the possession of the

1 obligor who made the transfer, except that retention of possession in good faith and
2 current course of trade by a merchant seller for a commercially reasonable time after
3 the sale or identification is not fraudulent. Nothing contained in this section
4 supersedes the provisions of AS 45.01 - AS 45.09, AS 45.12, and AS 45.14 (Uniform
5 Commercial Code).

6 * Sec. 147. AS 25.27.900(3) is amended to read:

7 (3) "duty of support" includes a duty of support imposed or imposable
8 by law, by a court order, decree, or judgment, or by a finding or decision rendered
9 under this chapter whether interlocutory or final, whether incidental to a proceeding
10 for divorce, legal separation, separate maintenance, or otherwise, and includes the duty
11 to pay arrearages of support past due and unpaid together with penalties and interest
12 on arrearages imposed under AS 25.27.020(a)(2)(B) [AS 25.27.020(a)(2)(C)];

13 * Sec. 148. AS 25.27.900(4) is repealed and reenacted to read:

14 (4) "earnings" includes income from any form of periodic payment due
15 to an individual, regardless of source; the gain derived from the investment of capital,
16 from labor, or from a combination of investment and labor; and the interest on any of
17 this income; in this paragraph, "periodic payment" includes wages, salaries,
18 commissions, bonuses, workers' compensation, disability benefits, and payments under
19 a pension or retirement program;

20 * Sec. 149. AS 25.27.900(7) is repealed and reenacted to read:

21 (7) "support order" means any judgment, decree, or order that is issued
22 by a tribunal for the support and maintenance of a child or of a child and a parent with
23 whom the child is living; "support order" includes a judgment, decree, or order

24 (A) on behalf of a child who has reached the age of majority
25 if the judgment, decree, or order was lawfully issued; and

26 (B) for

27 (i) monetary support, including arrearages;

28 (ii) payment of health care costs or maintenance of
29 health insurance;

30 (iii) reimbursement of related costs;

31 (iv) payment of attorney fees and legal costs and other

1 fees; and

2 (v) penalty, interest, and other relief as required by a
3 tribunal.

4 * Sec. 150. AS 25.27.900 is amended by adding new paragraphs to read:

5 (8) "business day" means a day on which state government offices are
6 open for regular business;

7 (9) "employer" means an individual or entity within the meaning given
8 that term in 26 U.S.C. 3401(d); "employer" includes a governmental entity or a labor
9 organization;

10 (10) "tribunal" means a court, administrative agency, or quasi-judicial
11 entity authorized to establish, enforce, or modify support orders or to determine
12 parentage.

13 * Sec. 151. AS 28.05.061 is amended by adding a new subsection to read:

14 (d) If a copy of a motor vehicle record prepared or maintained by the
15 Department of Administration is requested by the child support enforcement agency
16 created in AS 25.27.010, or the child support enforcement agency of another state, the
17 department shall provide the requesting agency with a certified copy of the record. If
18 information is prepared or maintained by the department in an electronic data base, the
19 department may give the requesting agency a copy of the electronic record and a
20 statement certifying its contents. The agency receiving information under this
21 subsection may use the information only for child support purposes authorized under
22 law.

23 * Sec. 152. AS 29.45.103 is amended by adding a new subsection to read:

24 (c) Upon request, a record described in (a) or (b) of this section shall promptly
25 be made available to the child support enforcement agency created in AS 25.27.010
26 or the child support enforcement agency of another state. If the record is prepared or
27 maintained in an electronic data base, it may be supplied by providing the requesting
28 agency with a copy of the electronic records and a statement certifying its contents.
29 The agency receiving information under this subsection may use the information only
30 for child support purposes authorized under law.

31 * Sec. 153. AS 33.30 is amended by adding a new section to read:

1 **Sec. 33.30.216. Copies of records for child support purposes.** If a copy of
2 a record prepared or maintained by or on behalf of the commissioner for a person in
3 the custody of the commissioner is requested by the child support enforcement agency
4 created in AS 25.27.010, or the child support enforcement agency of another state, the
5 official custodian of the record shall provide the requesting agency with a certified
6 copy of the record. If the record is prepared or maintained in an electronic data base,
7 the official custodian of the record may provide the requesting agency with a copy of
8 the electronic record and a statement certifying its contents. The agency receiving
9 information under this section may use the information only for child support purposes
10 authorized under law.

11 * **Sec. 154.** AS 43.23.055 is amended by adding a new paragraph to read:

12 (9) provide any information, upon request, contained in permanent fund
13 dividend records to the child support enforcement agency created in AS 25.27.010, or
14 the child support enforcement agency of another state, for child support purposes
15 authorized under law; if the information is contained in an electronic data base, the
16 department shall provide the requesting agency with either

17 (A) access to the data base; or

18 (B) a copy of the information in the data base and a statement
19 certifying its contents.

20 * **Sec. 155.** AS 47.05.020, as amended by sec. 33, ch. 107, SLA 1996, is amended by
21 adding a new subsection to read:

22 (b) In addition to any access to public assistance records authorized under (a)
23 of this section, the department shall provide a copy of a public assistance record
24 prepared or maintained by or on behalf of the department to the child support
25 enforcement agency created in AS 25.27.010, or the child support enforcement agency
26 of another state, upon the request of the respective agency. If the record is in an
27 electronic data base, the department shall provide the requesting agency with either
28 access to the data base, or a copy of the information in the data base and a statement
29 certifying its contents. The agency receiving the information under this subsection
30 may use the information only for child support purposes authorized under law.

31 * **Sec. 156.** AS 47.05.030, as amended by secs. 34 and 35, ch. 107, SLA 1996, is amended

1 by adding a new subsection to read:

2 (c) It is not a violation of (a) of this section for the department or an employee
3 of the department to disclose information to the child support enforcement agency
4 created in AS 25.27.010, or the child support enforcement agency of another state, if
5 the receiving agency requests the information only for purposes authorized under
6 AS 47.05.020.

7 * Sec. 157. AS 47.27.040(b), as enacted by sec. 7, ch. 107, SLA 1996, is amended to read:

8 (b) An Alaska temporary assistance program participant shall cooperate with
9 the child support enforcement agency of the Department of Revenue in establishing
10 paternity or establishing, modifying, or enforcing a child support order requiring the
11 payment of support by the noncustodial parent for a dependent child for whom Alaska
12 temporary assistance program assistance is received. The child support enforcement
13 agency shall determine whether the participant is in good faith compliance with
14 the requirements of this subsection and shall inform the Department of Health
15 and Social Services of its determination. The Department of Health and Social
16 Services shall establish whether [UNLESS] the participant has [ESTABLISHES]
17 good cause for refusing to cooperate.

18 * Sec. 158. (a) AS 18.50.165(c); AS 25.25.611(e); AS 25.27.100(b), and 25.27.250(h) are
19 repealed.

20 (b) Section 45, ch. 107, SLA 1996, and sec. 62, ch. 107, SLA 1996, are repealed.

21 * Sec. 159. The provisions of AS 25.20.050(e), as amended by sec. 40 of this Act, and
22 AS 25.20.050(i), added by sec. 43 of this Act, have the effect of amending Rule 35, Alaska
23 Rules of Civil Procedure, by requiring the court to order genetic testing in contested paternity
24 actions in certain circumstances and preventing the court from ordering such testing if good
25 cause is shown.

26 * Sec. 160. The provisions of AS 25.20.020(k), added by sec. 43 of this Act, have the
27 effect of amending Rule 90.3, Alaska Rules of Civil Procedure, by requiring the court in a
28 paternity action to issue a temporary child support order upon a showing by clear and
29 convincing evidence of paternity.

30 * Sec. 161. The provisions of AS 25.20.050(n), AS 25.24.160(d), AS 25.24.210(e)(12), and
31 AS 25.24.230(i), added by secs. 43, 45, 47, and 48, respectively, of this Act have the effect

1 of amending Rules 52, 58, 78, and 90.1, Alaska Rules of Civil Procedure, by requiring the
2 court to include social security numbers, if ascertainable, of parties and children in certain
3 petitions, pleadings, or judgments.

4 * Sec. 162. The provisions of AS 25.24.170(b), as amended by sec. 46 of this Act, have
5 the effect of amending Rule 90.3(h)(1), Alaska Rules of Civil Procedure, by changing the
6 standard for certain modifications of a support order as necessary to comply with federal law.

7 * Sec. 163. The provisions of AS 25.27.055, added by sec. 84 of this Act, have the effect
8 of amending Rules 60(b) and 90.3(h)(2), Alaska Rules of Civil Procedure, by allowing relief
9 from a judgment, a decree, or an order when it is based on certain false information without
10 requiring that such relief be requested within a specific time.

11 * Sec. 164. The provisions of AS 25.27.265(c), added by sec. 143 of this Act, have the
12 effect of amending Rules 4 and 5, Alaska Rules of Civil Procedure, by allowing service at the
13 opposing party's last known address on file with the child support enforcement agency in
14 certain circumstances.

15 * Sec. 165. The provisions of AS 25.20.050(j), added by sec. 43 of this Act, have the
16 effect of amending Rule 901 Alaska Rules of Evidence, by limiting the discretion of the court
17 to exclude documentary evidence of specified costs in a paternity action.

18 * Sec. 166. The provisions of AS 08.08.137, as amended by sec. 9 of this Act, have the
19 effect of amending Rules 3 and 5, Alaska Bar Association Rules, by requiring applicants for
20 admission to the practice of law in the state to submit social security numbers for child
21 support purposes.

22 * Sec. 167. TRANSITION: REGULATIONS. Notwithstanding secs. 169 - 172 of this
23 Act, the child support enforcement agency and any state department or agency that is affected
24 by this Act and that has regulation adoption authority may proceed to adopt regulations
25 necessary to implement the changes made by this Act. The regulations take effect under
26 AS 44.62 (Administrative Procedure Act), but not before the effective date of the respective
27 section of this Act that the regulations are implementing.

28 * Sec. 168. Section 167 of this Act takes effect immediately under AS 01.10.070(c).

29 * Sec. 169. Except as provided in secs. 168 and 170 - 172 of this Act, this Act takes effect
30 July 1, 1997.

31 * Sec. 170. Section 157 of this Act takes effect July 1, 1997, or on the effective date of

- 1 AS 47.27.040, whichever is later.
- 2 * **Sec. 171.** Sections 116 - 118, 124, 127, and 128 of this Act take effect January 1, 1998.
- 3 * **Sec. 172.** The amendment to AS 25.27.244(g) that adds a reference to the notice under
- 4 "(s) or (t) of this section," enacted by sec. 119 of this Act, takes effect January 1, 1998.

AMENDMENT #1

OFFERED IN THE SENATE

BY _____

TO: CSSB154

Page 30, Line 23, following "financial institutions":

Senleman
Add: proposed

including

brokerage houses, insurance companies and any other companies providing individual investment, transaction or deposit accounts.

adopted - no objection

to be included into CS SB 154 (HES)

Please include these 2 amendments into
CS SB 154 (S) - L-S0853/E 4/18/97. The final should
be CSSB154 (HES). It passed out of cmte
4/28/97

AMENDMENT #3

OFFERED IN THE SENATE

BY _____

TO: CSSB 154(HESS)

1 Page 60, following line 10:

2 Insert a new bill section to read:

3 "A Sec. 154. AS 39.25.080 is amended by adding a new subsection to read:

4 (e) In addition to any access to state personnel records authorized under (b) of
5 this section, state personnel records shall promptly be made available to the child support
6 enforcement agency created in AS 25.27.010 or the child support enforcement agency of
7 another state. If the record is prepared or maintained in an electronic data base, it may be
8 supplied by providing the requesting agency with access to the data base or a copy of the
9 information in the data base and a statement certifying its contents. The agency receiving
10 information under this subsection may use the information only for child support purposes
11 authorized under law."

12 Renumber the following bill sections accordingly.

no objection - passed
include in CS

Amendment "New ¶ E"

Page 30 Line 26

Add New Paragraph (E)

the agency may pay a reasonable fee to a financial institution for conducting a data match, as provided in Paragraph (D). not to exceed the actual costs incurred by such financial institution.

Green moved

failed - one objection - Gary

Senator Wilken

Attn: Sheila

MEMORANDUM

CHILD SUPPORT ENFORCEMENT DIVISION

State of Alaska

DEPARTMENT OF REVENUE

TO: Senator Gary Wilken
Chair
Senate HESS

DATE: March 25, 1997

TELEPHONE NO: 269-6804

FROM: Glenda Straube 
Director

SUBJECT: SB 154 - Child
Support

We have contacted other members of the Senate HESS committee concerning any amendments to SB 154. The following is a summary of those contacts:

Committee Member	Questions or Concerns	Amendments Offered
Senator Jerry Ward (Margie - aide)	Commercial Fishing Crew Licenses	None
Senator Loren Leman	1) Interest rate reduction on judgments 2) Use of social security numbers	None
Senator Lyda Green	1) need to ensure that bill does what it says it does 2) crew licenses 3) increase of fine on employers for discharging employees because of withholding orders 4) we clarified fixing orders that were based on fraudulent information 5) social security numbers	None
Senator Johnny Ellis	None mentioned	None

Alaska Banker's Association

Attached is an amendment offered by ABA. Wes Coyner had an additional amendment, but we didn't agree on it so he will be offering it to you under separate cover.

Department of Law

CSED and DOLaw believed that we already have statutory authority to access state personnel records (as mandated by federal law). However, the Department of Administration just informed us that we would need specific legislation to do so. We have attached an amendment for that purpose.

AMENDMENT

OFFERED IN THE SENATE

BY _____

TO: CSSB154

Page 30, Line 23, following "financial institutions":

Add:

brokerage houses, insurance companies and any other companies providing individual investment, transaction or deposit accounts.

AMENDMENT

OFFERED IN THE SENATE

BY _____

TO: CSSB 154(HESS)

1 Page 60, following line 10:

2 Insert a new bill section to read:

3 **** Sec. 154. AS 39.25.080 is amended by adding a new subsection to read:**

4 (e) In addition to any access to state personnel records authorized under (b) of
5 this section, state personnel records shall promptly be made available to the child support
6 enforcement agency created in AS 25.27.010 or the child support enforcement agency of
7 another state. If the record is prepared or maintained in an electronic data base, it may be
8 supplied by providing the requesting agency with access to the data base or a copy of the
9 information in the data base and a statement certifying its contents. The agency receiving
10 information under this subsection may use the information only for child support purposes
11 authorized under law."

12 Renumber the following bill sections accordingly.

**CSSB 154
CHILD SUPPORT AND PATERNITY
AMENDMENT TO ADD NEW SECTION 154
(INSURING ACCESS TO STATE PERSONNEL RECORDS
FOR CHILD SUPPORT PURPOSES)**

Background

The 1996 federal welfare reform law requires Alaska to provide the child support agency of this and other states with access to the records of public and private entities for child support purposes. It also requires that states take steps to require that the information provided may only be used for child support purposes. Sections 7, 21, 28, and 151-156 of CSSB 154 would provide child support agencies with access to information held by various state agencies. If accepted, this amendment would also insure that child support agencies have access to the information contained in state personnel records.

- Amends AS 39.25.080 to clarify that state personnel records must be made available to child support agencies of this and other states.
- Mandates that information may only be used for child support purposes.
- Allows agency to provide information in electronic format.

SB 154 Child Support Enforcement Bill

Background

Congress and President Clinton have stressed the correlation between strong child support enforcement efforts and a successful welfare reform program. This bipartisan effort to strengthen child support laws recognizes the responsibility of all parents to support their children. The 1996 federal welfare reform law made substantial changes to child support mandates for all states and requires a major overhaul of Alaska child support enforcement operations. Many of these changes require only operational or regulatory changes. This bill is primarily focused on compliance with these federal mandates; in addition, a small number of other changes are made to Alaska's child support laws in order to facilitate the administration of the child support program.

- Requires all employers to report new hires or rehires within 20 days.
- Allows withholding orders to be sent to employer without prior notice to child support obligor. Requires employers to send withheld wages to CSED within seven business days (now 10).
- Financial institutions required to match data with CSED.
- Revokes occupational and business licenses for noncompliance with a subpoena or warrant as well as for unpaid arrears; adds recreational licenses and commercial fishing crewmen's licenses to existing list of licenses subject to denial or revocation.
- Mandates that social security numbers be provided on state licenses and other documents; this and other information must be shared with child support enforcement agencies, with immunity for sharing in good faith.
- Expands paternity establishment requirements: limiting ability to rescind paternity acknowledgment; notice to parents of rights and consequences of acknowledging paternity; accepting paternity establishment from other states; allowing putative father to request testing and establishment of paternity; allowing "good cause" exception to requirement of public assistance recipient to comply with a request for genetic testing; requiring parties in paternity case to provide employer information.
- Gives CSED authority to withhold location of custodial parent or child if risk to health, safety, or liberty.
- Updates Alaska's Uniform Interstate Family Support Act .
- Gives CSED authority to contract out child support disbursement function.
- Authority given to CSED to require delinquent obligors to work.
- Gives child support liens from other states same standing as Alaska liens.
- Allows legal service by first class mail to last known address on file with tribunal.
- Drops time limitation on reporting arrears to credit bureaus.
- Ensures child support judgments bear interest at child support rate (currently 6%), not judgment rate (currently 10.5%).
- Allows correction of child support order based on fraudulent information.
- Increases to \$10,000 (now \$1,000) penalty for firing employee due to income withholding order.
- Establishes that parents owe duty of support even in absence of a child support order.
- Requires that administrative child support orders conform to Alaska Civil Rule 90.3 as it is amended from time to time.

FEDERAL CHILD SUPPORT REQUIREMENTS

Child Support Enforcement Bill

Background

Congress and President Clinton have stressed the correlation between strong child support efforts and a successful welfare reform program. This bipartisan effort to strengthen child support laws recognizes the responsibility of ALL parents to support their children.

The new Federal Welfare Reform Law (PRWORA Act) makes substantial changes to child support mandates for all states and requires a major overhaul of Alaska child support operations. Many of these changes require only operational or regulatory changes. Listed below are the changes requiring statutory revisions.

Federal Mandates

- All employers must report new hires or rehires within 20 days (presently employers with 20 or more employees must report within a month). CSED must send data to feds within 7 days of receiving information.
- Employer must send withheld money to CSED in 7 days (presently 10 days)
- No prior notice of withholding order to obligors (presently prior notice given)
- Financial institutions and other entities must match data with CSED (reduces need for subpoenas to get financial information)
- Existing licensing statutes amended to:
 - make revocable for noncompliance with subpoena or warrant
 - add: hunting (for non-personal use); fishing (non-subsistence) and commercial fishing (crew members only - not limited entry) licenses
- Payments disbursed according to federal law - past AFDC recipients must receive all child support payments before state can collect to reimburse itself
- Social security numbers required on state licenses, permits and other documents, such as divorce decrees and death certificates. SSN must be shared with all state child support agencies
- Various state agencies must provide information to all child support agencies - for child support purposes only
- Entities providing information or honoring CSED actions are immune from prosecution if acting in good faith
- Expanded paternity establishment requirements
 - after a 60-day period, a signed acknowledgment of paternity can't be rescinded - except in a court and based on fraud, duress, or material mistake of fact
 - parents must be informed of rights and consequences of signing an acknowledgment of paternity
 - acceptance of paternity establishments from other states
 - putative father can request blood tests and establishment of paternity agency to decide "good cause" exceptions to required genetic testing
 - parties to paternity establishment must provide employer information - so that the support order can be established and a withholding order can be sent quickly

Prepared by the Child Support Enforcement Division

Federal Child Support Requirements
Child Support Enforcement Bill
Page 2

- Location of custodial parent or children to be withheld if risk to health, safety or liberty (presently in interstate law, but not domestic law)
- Conformance with ALL provisions of Uniform Interstate Family Support Act
- Authority to contract out child support disbursement functions
- State authority to require delinquent obligors to participate in appropriate work activities
- Fraudulent transfers voided when used to evade child support collections
- Cooperation with liens from other states
- Legal service by first class mail if diligent efforts made for in-person delivery
- No "statute of limitations" on reporting arrears to credit bureaus

CSED or AG's Recommended Changes

- One rate of interest (6%) on child-support related debts and judgments
- Child support order to be corrected if originally based on fraudulent information
- Employer penalty of \$10,000 when an employee fired due to an income withholding order (presently \$1,000)
- Clarification that parents owe a duty of support - whether or not a support order has been entered
- CSED to conform to Supreme Court changes in Civil Rule 90.3, Child Support Guidelines, without additional legislation required

4/16/97

Sectional Analysis for CSSB 154 ()

The bill was drafted to meet the child support requirements of P.L. 104-193, the federal welfare reform act. Nearly all of the bill's provisions are mandated by that act. A small number of additional provisions have been included to ensure consistency in Alaska's child support statutes and make other needed changes. Because many of the bill's sections are substantively similar, covering comparable requirements for various state agencies, this sectional analysis groups those sections together instead of having a separate paragraph, in numerical order, for each one.

Section 1 of the bill would require banks to provide financial records of child support obligors or obligees to the child support enforcement agency of this or another state, for child support purposes authorized under law.

Sections 2, 3, 5, 7, 8, 13, 15, 16, 18, 24, 25, 28, 30, 32, 33, 36, 44, 46, 47, and 105 would require that applicants for state licenses and permits provide their social security numbers, and that social security numbers be included in certain judgments, decisions, and other official documents. In related provisions, sections 2, 4, 15, 17, 19, 24, 26, 29, 31, 33, and 36 would require the licensing entities to provide the social security numbers to the child support enforcement agency of this or another state upon request, for child support purposes authorized under law.

Sections 6, 20, 27, and 150 through 155 of the bill would require various state agencies to provide copies of records concerning child support obligors and obligees to the child support enforcement agency of this or another state, or the federal government, for child support purposes authorized under law. These sections would also allow the information to be transmitted by electronic means as appropriate.

Under Sections 9 and 10, the Department of Revenue would be required to disclose otherwise non-public information about taxpayers to the child support enforcement agency of this or another state, for child support purposes authorized under law.

Sections 11 and 12 would designate the rate of interest on judgments for child support as the rate specified in the child support statutes (currently 6%) rather than the rate for other judgments (currently 10.5%).

Section 14 would provide immunity for actions taken by a person in good faith compliance with a child support subpoena, lien, levy, or withholding order.

Sections 21 and 22 would mandate the form of affidavits of paternity, including a requirement that the form describe the consequences of acknowledging paternity, and the deadline for rescission of the acknowledgment.

Section 23 would clarify the effect of an acknowledgment of paternity executed prior to the effective date of the new requirements stated in Sec. 22 or an acknowledgment of paternity executed in another state, and would require the registrar to offer certain assistance regarding the forms.

Section 34 would require the Department of Labor to provide information not only under the currently specified provision of the United States Code, but also as otherwise required by federal law for child support purposes.

The Department of Labor would be required under Section 35 to provide specified information on applicants or recipients of benefits to the child support enforcement agency of this or another state, for child support purposes authorized under law.

Section 37 would amend existing law on legitimation of a child born out of wedlock to explain the effect of acknowledgments of paternity made on the new forms required by Section 22, and those made on earlier forms. Section 37 also would recognize legitimation through a determination of paternity made by any tribunal (including administrative), not just one made by a court.

Section 38 would clarify the type of genetic testing used to establish paternity. Section 39 would specify when a tribunal must order genetic testing in a paternity case. Section 40 would allow recovery of genetic testing costs from the putative father unless the tests show he is not the father. Section 41 would require any tribunal, not just a court, to give full faith and credit to the paternity determination of another state. Section 42 would provide various measures relating to paternity establishment, including evidence standards and issuance of temporary support orders. Section 43 would provide for regulations by the Department of Health and Social Services to allow hospitals a good-cause exception to the requirement of providing in-house paternity acknowledgment services.

Section 45 would require a court to modify an existing child support order without requiring a showing of material change of circumstance when necessary for the state to comply with a federal statute.

Section 48 could require courts to provide CSED with a copy of all child support orders.

Sections 49 through 74 would amend the provisions of AS 25.25, the Uniform Interstate Family Support Act, to conform to the amendments recently made by the Uniform Law Commissioners.

Section 75 would give CSED the authority to adopt regulations to enhance administrative enforcement of child support orders, and to contract with financial institutions to operate automatic data-match systems. Section 75 would also repeal the statute giving CSED authority to adopt regulations to establish schedules for child support orders because Section 105 of the bill would require the agency to apply the standards for child support orders set out in Alaska Rules of Civil Procedure, Rule 90.3.

Section 76 would correct statutory reference concerning interest charged on child support debt.

Section 77 would ensure that CSED has authority to exchange information as required by federal law.

Under Section 78, CSED could enter into agreements with third parties to perform certain of their functions.

Section 79 would allow CSED or the court to enter an order that an obligor with child support arrears must arrange a payment plan or participate in appropriate work activities. It also would ensure that CSED, or the child support agency of another state, has access to information used by the Department of Public Safety or a successor agency to locate individuals for law enforcement or motor vehicle purposes.

Section 80 would correct statutory reference concerning uniform interest rates

Section 81 would correct the statutory references regarding payment of costs of genetic testing.

Section 82 would codify the requirement that parents have an obligation to support their children, whether or not a support order has been entered.

Section 83 would allow an order to be corrected, without running afoul of the prohibition against retroactive modification, if it is determined that the order was based on information submitted by a party who knew the information was false.

Section 84 would allow a custodial parent to request immediate income withholding without requesting other services of CSED. Section 85 would allow the income withholding order and related documents to be served electronically (in addition to regular means) and would require that amounts withheld under such an order be sent to the agency within seven business days, instead of 14 working days, after it would have been paid to the employee. This conforms with the amount of time the employer has to answer the inquiries that accompany the withholding order. Section 86 would increase the penalty for terminating an employee due to an income withholding order from \$1,000 to \$10,000. Under Section 87, the employer could combine amounts withheld from various employees into one payment to the agency so long as they comply with the relevant time deadlines.

Section 88 would specify the requirements that all employers must meet when providing information on all employee hiring and rehiring.

The administrative subpoena statute would be rewritten under Section 89 and 90, to set forth the method of delivery, the procedure for objecting to the administrative subpoena, the penalty for noncompliance, and to discontinue the requirement that the commissioner must approve each subpoena. Section 91 would require compliance with a subpoena issued by the child support agency of another state and provide for enforcement of the subpoena by CSED.

Section 92 would permit CSED to impose fees for service provided without having to charge the custodian a fee or withholding a portion of child support payments from proceeds received by operation of an income withholding order.

Section 93 would require that child support payments be disbursed according to federal law.

Section 94 would correct statutory references regarding interest

Section 95 would require that, when CSED locates a child support obligor who is liable for public assistance reimbursement, its notice must include a statement that payments must be made through CSED.

Section 96 would allow income withholding to commence without prior notice to the obligor if an arrearage occurs. Under Section 97, the notice sent to the obligor regarding income withholding shall inform the obligor of the procedures for contesting the withholding. Section 98 would require the conference officer to inform the obligor of the informal conference decision at the hearing or within 15 days. Section 99 would allow a formal hearing if the conference officer determines that withholding will continue.

Section 100 would clarify that the amount of a child support obligation will be determined using the standards set out in Civil Rule 90.3.

Section 101 would allow a putative father to request administrative paternity establishment. Section 102 would allow a party to an administrative paternity proceeding to provide information showing good cause not to order genetic testing. Section 103 would allow a second genetic test if requested and paid by a party, and provide for a second hearing if the results contradict those of the first test. Section 104 would clarify that the genetic test costs may be recovered from the putative father unless he is excluded by the test results. Under Section 105, the agency could determine that good cause exists not to require genetic testing, after considering the child's best interests, and could then enter an order after hearing or conclude the proceedings without making a determination of paternity.

Section 106 would deny the agency authority to administratively disestablish paternity if there was an acknowledgment of paternity or an admission of paternity.

Sections 107 and 108 would clarify that CSED may initiate a modification of one of the agency's administrative child support orders.

Section 109 would allow CSED to conduct periodic reviews and adjustments of child support orders without having to show a material change of circumstances has occurred when such review and adjustments are required by federal law.

Section 110 would ensure that administrative and court support orders are entered under the identical guidelines, by requiring CSED to apply the standard set forth in Alaska Rule of Civil Procedure 90.3, as amended from time to time.

Section 111 would clarify the appropriate statutory section under which paternity is established administratively.

Section 112 would ensure that liens entered under the child support enforcement laws of another state are given full faith and credit in this state, and clarify that a lien entered under Alaska's

law may be enforced by execution in the full amount of the obligor's liability at the time of execution.

Section 113 would allow the child support agency of another state, or a person enforcing a child support obligation, to serve the lien on someone who owes money to the obligor.

Section 114 through 127 would amend the statute dealing with suspension or revocation of licenses to include recreational hunting and fishing licenses, and to include among those whose licenses may be suspended, revoked or denied, not only child support obligors with an arrearage, but also those who have refused to comply with subpoenas or warrants relating to a child support enforcement matter. These new provisions would void recreational hunting or fishing licenses, including big game drawing hunt permits, issued to persons on the list maintained by CSED of child support obligors with an arrearage and persons who have failed to comply with a subpoena or warrant. Subsistence hunting, hunting for personal consumption, subsistence fishing and personal use fishing activities would be allowed under a license that is void for recreational purposes. Because of the brief duration of recreational hunting and fishing licenses, no provision is made for temporary licenses. The Department of Fish and Game would be required to print a statement on fishing and hunting license forms regarding these provisions. The section would also add commercial fishing crewmen's licenses to the list of occupational licenses subject to denial or suspension for non-payment of child support.

Similarly, sections 128 through 136 would add to the list of persons who may have a driver's license suspended or denied, a person who fails to comply with a subpoena or warrant relating to a child support enforcement matter.

Section 137 would allow issuance of an order to withhold and deliver property without prior notice to the child support obligor, and would specify the permissible timing of such an order. Section 138 would allow an income withholding order to be served electronically as well as by first class mail. Under Sec. 139, a person served with an income withholding order would have seven business days to respond to inquiries. Under Sec. 140, the property withheld under the order would have to be delivered to the agency within seven business days of when earnings would have been paid to the employee, or if it is property other than earnings, then within 14 business days after service of the order.

Section 141 would require parties to a paternity proceeding to provide the tribunal with certain information about themselves and their employers.

Section 142 would allow a tribunal to give notice by first class mail to a party's last known address instead of pursuant to Alaska Civil Rule 5, if diligent efforts to serve notice have been made.

Section 143 would delete the current requirement that CSED may report to a credit bureau or lending institution only information up to ten years old.

Section 144 would change the standard for CSED's reporting of the address of a party or child - under this amendment, a tribunal may order that such information not be provided upon a

showing that such disclosure would unreasonably put at risk the health, safety, or liberty of a party or child.

Section 145 would void a transfer of personal or real property made to avoid child support.

Section 146 would correct statutory reference regarding interest on child support arrearage.

Section 147 would amend the definition of "earnings" to clarify that it includes many types of income and benefits. Under Section 148, the definition of "support order" would be amended to clarify that it includes an order entered on behalf of a child who has reached the age of majority, and one that requires payment of various types of costs and fees, including health care costs, in addition to monetary support. Section 149 would add definitions for "business day" and "tribunal."

Section 156 would require CSED to determine, and to inform DHSS, whether a person receiving temporary assistance benefits is in compliance with the requirements to cooperate with the establishment of paternity or enforcement of a support order. DHSS would then determine if the person has good cause not to comply with the requirement.

Section 157 would repeal certain existing statutory provisions.

Sections 158 through 165 describe the sections that would have the effect of amending Alaska Court Rules.

Section 166 would offer transitional authority for CSED to proceed to adopt regulations to implement these provisions, to be effective no sooner than the effective date of the statutory amendments.

Sections 167 through 171 indicate the effective dates of the various sections of the bill.

STATE OF ALASKA

DEPT. OF HEALTH AND SOCIAL SERVICES

DIVISION OF PUBLIC ASSISTANCE

TONY KNOWLES, GOVERNOR

P.O. BOX 110640
JUNEAU, ALASKA 99811-0640
PHONE: (907) 465-3347

April 25, 1997

The Honorable Gary Wilken
Alaska State Legislature
State Capitol, Room 510

APR 25 1997

Dear Senator Wilken:

SB 154 brings Alaska statutes into compliance with the child support provisions of PL 104-193. Passage and implementation of this conforming legislation is needed to avoid fiscal penalties imposed against the state's TANF block grant. The following provides additional information on the penalties that will be imposed if the state is not in compliance with the federally mandated child support provisions of PL 104-193.

Under federal law, failure to comply with paternity establishment and child support enforcement requirements under part D of PL104-193 results in a penalty of up to 5% of the federal TANF block-grant. The block grant payable to the state would be reduced following this schedule:

- For the first quarter and each subsequent quarter that ends before the first quarter that the state is found to be in compliance, not less than 1% and not more than 2%.
- For the second consecutive finding that the state is out of compliance not less than 2% and no more than 3%;
- For the third and subsequent findings of non-compliance not less than 3% and not more than 5%.

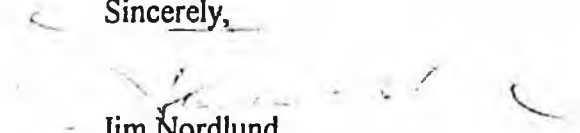
Federal law also stipulates that in the fiscal year following a reduction in the TANF grant due to a penalty, states must increase their state spending by an amount equal to the penalty.

If this legislation is not enacted and implemented and the federal penalties are applied, the state would have to voluntarily replace lost federal funds in the first year of the penalty in order to maintain ATAP funding at adequate levels. Federal law, however, mandates that the state must replace these funds in subsequent years. Under a worse case scenario, the maximum penalty that could be levied for non-compliance would be approximately \$3.2 million and the state would be required to offset the loss dollar for dollar in the fiscal year following the year the penalty was imposed.

The net affect of not complying with child support provisions of PL104-193 is a substantial increase in GF spending. However, passage and implementation of this legislation would likely increase child support collections for ATAP children and generate additional general fund program receipts for ATAP.

If you have any questions or need additional information, please contact me or my assistant, Ron Kreher, at 465-3349.

Sincerely,


Jim Nordlund
Director of Public Assistance

Cc: Glenda Straube, Director
Child Support Enforcement Division

STATE OF ALASKA
1997 LEGISLATIVE SESSION

BILL NO. SB-154

Revision Date: _____
Title: Paternity Determination & Child Support

Dept. Affected: Health and Social Services
BRU: State Health Services
Component: Bureau of Vital Statistics

Sponsor: Pearce
Requestor: (S) HESS

COMPONENT SERIAL NO. 961
See also (SN#): _____

Expenditures/Revenues:

(Thousands of Dollars)

OPERATING	FY98	FY99	FY00	FY01	FY02	FY03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL	19.7					
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	19.7	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
----------------------	--	--	--	--	--	--

CHANGES IN REVENUES ()						
-------------------------	--	--	--	--	--	--

FUND SOURCE

(Thousands of Dollars)

	FY98	FY99	FY00	FY01	FY02	FY03
1002 Federal Receipts						
1003 GF Match						
1004 GF	19.7					
1005 GF/Program Receipts						
1037 JF/Mental Health						
Other (please specify)						
TOTAL	19.7	0.0	0.0	0.0	0.0	0.0

POSITIONS:

	FY98	FY99	FY00	FY01	FY02	FY03
FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of any current year (FY97) cost: \$0.0

ANALYSIS: (Attach a separate page if necessary)

The Bureau of Vital Statistics would have to destroy and print 5,000 Affidavits of Paternity and 10,000 Marriage, Divorce, Dissolutionment and Annulment Certificates as well as hire a legal consultant to draft a statement of the legal rights and responsibilities required in Sec 22(a)(5) of the bill. In addition, the Bureau will have to modify data entry, data verification, database storage, and display programs for affidavits, marriage and divorce records to accommodate the addition of social security numbers on the Vital Statistics Information System. The system rewrite costs can be avoided by adding one 1/2 time position to look up and provide records/information for CSED requests (this cost will be added if needed).

Line 300

Legal consultant \$1.5
Graphic Design & printing 3.0
Destroy 0.2
Computer programming 15.0
subtotal \$19.7

5/15/97

Prepared by: Peter M. Nakamura, MD, MPH
Division: Public Health

Phone: (907) 465-3090
Date: 04/11/97

Approved by Commissioner: Karen Perdue, Commissioner
Agency: Department of Health & Social Services

Date: 7/17/97

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
For further distribution information, call the Governor's Legislative Office

FISCAL NOTE

STATE OF ALASKA
1997 LEGISLATIVE SESSION

BILL NO. SB 154

Revision Date: _____
Title: Paternity Determination and Child Support

Dept. Affected: Health and Social Services
BRU: Public Assistance
Component: ATAP

Sponsor: Senator Drue Pearce
Requestor: HESS, Finance

COMPONENT SERIAL NO. 220
See also (SN#): _____

Expenditures/Revenues:

(Thousands of Dollars)

OPERATING	FY98	FY99	FY00	FY01	FY02	FY03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
----------------------	--	--	--	--	--	--

CHANGES IN REVENUES ()						
-------------------------	--	--	--	--	--	--

FUND SOURCE

(Thousands of Dollars)

FUND SOURCE	FY98	FY99	FY00	FY01	FY02	FY03
1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (please specify)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

POSITIONS:

POSITIONS	FY98	FY99	FY00	FY01	FY02	FY03
FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of any current year (FY97) cost: \$0.0

ANALYSIS: (Attach a separate page if necessary)

The proposed legislation, if enacted and adequately funded, will increase child support collections. Presuming that the increase in collections includes additional support payments for dependent children receiving assistance from ATAP, DPA should see an increase in designated general fund program receipts.

If CSED is unable to implement provisions of this legislation, CSED will be out of compliance with federal law (PL104-193). Failure to comply with federal law results in a penalty of up to 5% of the federal TANF block grant. Federal law also requires that in the year following a reduction in the TANF grant due to a penalty, the state must increase its spending by an amount equal to the penalty. The penalty for non-compliance could be as much as \$3,150,000 in the first year.

DPA does not have enough information to determine the fiscal impacts of this legislation.

5/15/97

Prepared by: Jim Nordlund
Division: Public Assistance

Phone: 45-3349
Date: 04/14/97

Approved by Commissioner: Karen Perdue, Commissioner
Agency: Department of Health & Social Services

Date: 7/17/97

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
For further distribution information, call the Governor's Legislative Office

FISCAL NOTE

STATE OF ALASKA
1997 LEGISLATIVE SESSION

BILL NO. SB 154

Revision Date: _____
 Title: Child Support and Paternity.....

 Sponsor: Senator Pearce
 Requestor: S. HESS

Department Affected: Administration
 BRU: Motor Vehicles
 Component: Driver Services, Field Services

COMPONENT SERIAL NO. 0501, 0502

EXPENDITURES/REVENUES: (Thousands of Dollars)

OPERATING EXPENDITURES	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
-------------------------------	--	--	--	--	--	--

FUND SOURCE: (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
OTHER						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY 97) cost: \$ _____

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

ANALYSIS: (Attach a separate page if necessary.)

Section 150 is the only section in the bill that relates to the Division of Motor Vehicles (DMV). Section 150 does not have any fiscal impact to DMV.

Prepared by: Juanita M. Hensley
 Division: Motor Vehicles

Phone: 465-2650
 Date: 4/21/97

Approved by Commissioner: Mark Boyer
 Agency: Department of Administration

Alison M. Elage
 Date: 4/21/97

DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
 For further distribution information, call the Governor's Legislative Office

FISCAL NOTE

STATE OF ALASKA
1997 LEGISLATIVE SESSION

BILL NO. SB 154

Revision Date: _____
 Title: Paternity Determination and Child Support
 Sponsor: Pearce
 Requestor: S HESS

Dept. Affected: Health and Social Services
 BRU: Family and Youth Services
 Component: DFYS Central Office
 COMPONENT SERIAL NO. 259
 See also (SN#): _____

Expenditures/Revenues:

(Thousands of Dollars)

OPERATING	FY98	FY99	FY00	FY01	FY02	FY03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
-----------------------------	--	--	--	--	--	--

CHANGES IN REVENUES ()						
--------------------------------	--	--	--	--	--	--

FUND SOURCE

(Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (please specify)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

Estimate of any current year (FY97) cost: \$0.0

ANALYSIS: (Attach a separate page if necessary)

The Division of Family and Youth Services does not have sufficient information to estimate whether CSED collections on the Division's behalf will have any fiscal impact

4/15/97 Prepared by: L. Diane Worley, Director
 Division: Family & Youth Services
 Approved by Commissioner: Karen Peddie, Commissioner
 Agency: Department of Health & Social Services

Phone: 465-3191
 Date: 04/10/97
 Date: 4/17/97

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
 For further distribution information, call the Governor's Legislative Office

Revision Date: _____ Dept. Affected: Revenue
 Title: Paternity Determination and Child Support BRU: Child Support Enforcement
 Component: Child Support Enforcement
 Sponsor: Rules Committee
 Requestor: Governor COMPONENT SERIAL NO. 111

Expenditures/Revenues: (Thousands of Dollars)

OPERATING EXPENDITURES	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
----------------------	--	--	--	--	--	--

CHANGE IN REVENUES ()						
------------------------	--	--	--	--	--	--

FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF	0.0	0.0	0.0	0.0	0.0	0.0
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY97) cost \$ 0.0

POSITIONS:

FULL-TIME						
PART-TIME						
TEMPORARY						

ANALYSIS: (Attach a separate page if necessary)

This fiscal note reflects the fact that it is not so much this legislation will increase the cost of doing business, but that the federal requirements in federal welfare reform are driving up the costs of collecting child support. With the maximum use of technology (see capital budget), we can conform to federal requirements without additional operating costs.

If we need more help, past experience has shown that adding modest increments has ultimately resulted in an increase in revenues which meet or exceed the general fund increment. Because there is such an intense focus on the general fund line (regardless of corresponding increases in revenue), it is not prudent at this time to ask for more funds.

In a different budget atmosphere, we would have asked for funding authority for an additional \$2.2 million. Of that amount, \$680,000 would have been the general fund appropriation.

We know we must restructure our workflow. How we do this depends upon when the legislature approves our capital budget request.

Prepared by: Glenda Staube Phone: 269-6801
 Division: Child Support Enforcement Date: February 25, 1997
 Approved by Commissioner: Wilson L. Condon Date: February 25, 1997
 Agency: Revenue

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE

For further distribution information call the Governor's Legislative Office

FISCAL NOTE

STATE OF ALASKA
1997 LEGISLATIVE SESSION

BILL NO. SB 154

Revision Date: _____
 Title: An Act relating to paternity determination and child
 support; ... _____
 Sponsor: Senator Pearce
 Requestor: Senate HESS

Department: Commerce and Economic Development
 BRU: Occupational Licensing
 Component: Operations
 COMPONENT SERIAL NO. 1844

Expenditures/Revenues	(Thousands of Dollars)					
OPERATING EXPENDITURES	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
PERSONAL SERVICES						
TRAVEL						
CONTRACTUAL						
SUPPLIES						
EQUIPMENT						
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0
CAPITAL EXPENDITURES						
CHANGE IN REVENUES	0.0	0.0	0.0	0.0	0.0	0.0

FUND SOURCE	(Thousands of Dollars)					
1002 Federal Receipts						
1003 GF Match						
1004 General Fund						
1005 GF/Program Receipts						
1006 GF/MHTIA						
Other 1091 Designated PR						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY 97) cost: \$ 0.0

POSITIONS						
FULL-TIME						
PART-TIME						
TEMPORARY						

ANALYSIS: (Attach a separate page if necessary)

SB 154 amends the Centralized Licensing statutes of AS 08.01 to: 1) require the social security number of applicants; 2) allow copies of records maintained for child support enforcement purposes to be copied to other child support enforcement agencies; and 3) prohibit the renewal of a license unless a social security number is provided. New funds are not required to implement these provisions.

Prepared by: Jennifer Strickler, Administrative Manager
 Division: Occupational Licensing
 Approved by Commissioner: William L. Hensley
 Agency: Commerce and Economic Development

Phone: 465-2144
 Date: 4/22/97
 Date: 4-23-97

PREPARER TO PROVIDE ALL DISTRIBUTION COPIES TO GOVERNOR'S LEGISLATIVE OFFICE
 For further distribution information, call the Governor's Legislative Office

Kenneth Kirk

Attorney at Law

733 West Fourth Avenue, Suite # 304

Anchorage, Alaska 99501

(907) 279-1659

(907) 278-4119 (Fax)

April 29, 1997

Senate Hess Committee

Re: SB 154

Dear Senators:

I appreciated the opportunity to speak with you, at the April 28 teleconference, about SB 154. It was refreshing to get the sense that the committee was truly interested in improving the child support collection process. The specific suggestions I would like to make are as follows:

1. Regarding requirement that all employers report new hires and re-hires to CSED within 20 days: this should not be passed until CSED has laid out a plan for informing small employers of these requirements. Second, 20 days may be too short a time period for many employers, who may not be aware of the requirements. Third, there should be no penalty for small employers who inadvertently miss the deadline or fail to comply because they are not aware of the law.
2. Revocation of licenses for non-compliance with administrative subpoena: This is a draconian penalty which should not be implemented. CSED's administrative subpoenas are often extensive, and even abusive. There is not a clear method in the law for contesting an administrative subpoena on the basis that it is overly burdensome (unlike judicial subpoenas in which one can always file a motion to quash and get a decision from the judge). If there is a penalty, it should be relatively small, given that these are usually employers who are going to have difficulty complying. Most of the subpoenas may be issued to banks, but compliance is fairly easy for them and they are not likely to be the ones penalized for non-compliance.
3. Recreational Hunting and Fishing Licenses: The present procedures for license revocation allow a party to request review by the court if they argue that they are not the person on the order, or there is not an order of support, or they are in substantial compliance with the order. For all of the licenses, the party can obtain a temporary license while the review is going on, within

G
4/30/97

very strict time limits. Why would this not also be the case for hunting and fishing licenses?

4. **Commercial Fishing Crewmen's Licenses:** As I stated at the teleconference, license revocation has been very poorly handled by CSED. Contrary to Ms. Straube's statement that CSED does not want to take people's licenses, the agency has such a rigid formula for making deals that many people are simply unable to fit their round circumstances into CSED's square pegs. In many cases, there is no way to bring the obligor in from the cold when he wants to work out a deal to avoid losing the license. Commercial fishing crewmen are likely to be among the hardest hit, sometimes because their support arrearages were set during particularly good fishing years, and they were unable to pay during bad years. This can result in substantial arrearages which the crewman may be unable to pay. If CSED has its way, fishing crewmen will be unable to make a living, and thus unable to pay any of the child support, and thus they will fall deeper and deeper into the hole. The federal law does not require that fishing crewmen's licenses be included, so they should not be.
5. Continuing in the problems with license revocation, if the court is going to address this issue there is one thing which would go a long way toward making the laws more reasonable. In the driver's and occupational license revocation statutes there is a list of three things the court may consider on review. To those points should be added a provision that the court may also consider whether the obligor is making his or her best efforts to bring the obligation current. If the court finds that the obligor is doing so, no licenses should be revoked.
6. **Legal service by first class mail:** This should never be allowed when it is the first service of any documents in a new administrative case. CSED is often working from information which is years old, and possibly even supplied by a mother who really does not want the father to be found. If first class mail service is allowed, there should be a specific provision allowing defaults to be set aside if the mail was not actually received. CSED presently can set aside defaults under AS 25.27.195, but the agency has limited those set-asides to AFDC arrearages, whereas in this situation the obligor ought

Letter to Senate Hess Committee
April 29, 1997
Page 3

to be able to have any arrearages set aside and recalculated according to actual income.

7. Because of the press of time at the hearing I did not address the provision that CSED have authority to withhold the location of the custodial parent. If CSED is given such authority, it ought to be made clear that there is an appeal available to formal hearing. After all, in cases in which a parent has snatched the child and disappeared, it is unreasonable for the agency to be able to withhold the location of the child unless the obligor is able to contest any allegations being made.

Thank you for your time and attention to this matter. If I can clarify any of these points, please let me know.

Sincerely,



Kenneth Kirk

KK:smf

cc: Marilyn May, AGO
Glenda Straube, CSED

Appendix A

PRWORA Child Support Provisions
Effective On or Before October 1, 1996¹³⁰

NO LEG
CAPITOL BUDGET ISSUE
ESD
Feds
Feds
Feds CAPITOL budget

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
Statewide system funding	90% federal funding match is available for state system expenditures approved in APD submitted on or before Sept.-30, 1995 to meet pre-PRWORA requirements.	344	654A(b)(3)(A)	Funding available FY 1996 and 1997
Statewide system funding	80% federal funding match (capped at \$400 million) is available for state system expenditures to meet pre-PRWORA and PRWORA requirements.	344	654(b)(3)(B)	Funding available FY 1996 through 2001
Quarterly wage reporting	Expanded definition of "employers" subject to quarterly wage reporting under state unemployment compensation laws; disclosure of wage data to state contractors.	313	1320b-7(a)(3); 503(e)	Upon enactment.
FPLS	Expanded locate authority of Federal Parent Locator Service; revised fee provisions; provision of SESA wage and claim data to FPLS.	316	653; 503(h); 26 U.S.C. §3304(a)(16)	Upon enactment
Full faith and credit	Amendments conforming Full Faith and Credit Act to UIFSA.	322	28 U.S.C. §1738B	Upon enactment
Paternity affidavit	HHS must specify minimum requirements of paternity affidavit.	331	652(a)(7)	Upon enactment
State reports	HHS must establish uniform state reporting procedures and data definitions.	343	652(a)(5)	Upon enactment

¹³⁰ Unless state law or constitutional amendment is required. If state laws must be enacted or amended, the effective date is the effective date of the state legislation or the first day of the first quarter after the close of the first regular legislative session held after enactment of PRWORA. If constitutional amendmen's must be adopted, states have one year after the effective date of the amendment, or five years after enactment of PRWORA, whichever is earlier. PRWORA was enacted August 22, 1996.

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
FEDS Set asides from federal share of collections	1% of federal share set aside for technical assistance and research. 2% of federal share set aside for FPLS operation.	345	652(j); 653(o)	Upon enactment
Credit bureau reports	Credit bureaus must furnish IV-D agencies with credit reports.	352	15 U.S.C. §1681b	Upon enactment
Financial institutions	Financial institutions are not liable under any federal or state law for disclosing financial records to state IV-D agencies.	353	659A	Upon enactment
FEDS Military personnel	Military must operate personnel locator and provide leave for support hearings. Military pay subject to withholding.	363	10 U.S.C §1408	Upon enactment
Support orders	"Support order" defined.	366	653(p)	Upon enactment
FEDS International procedures	Secretary of State may declare foreign reciprocating countries; HHS designated as central authority. States must treat requests for services by foreign reciprocating countries as requests by states.	371	659A(b)	Upon enactment
FEDS Bankruptcy	State child support debts are not dischargeable in bankruptcy.	374	11 U.S.C. 523; 656(b) and (c)	Upon enactment
FEDS Tribal enforcement	HHS may fund tribal organizations.	375	655(b)	Upon enactment
FEDS ERISA	"Qualified medical child support orders." defined to include administrative orders.	381	29 U.S.C. §1169	Upon enactment, except that plan amendments not required until first plan year beginning on or after Jan. 1, 1997.
FEDS PEP	Increase in Paternity Establishment Percentage to 90%, and options in calculating PEP.	341	652(g)	Calendar quarter beginning on or after enactment (Oct. 1, 1996)

CSED
GOV

LEG
GOV
CSED

Feds

CSED
GOV
LEG

CSED
GOV

CSED
GOV

CSED
GOV

CSED

??

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
Eligibility for IV-D services	State plan must provide for services to nonresidents and former IV-A recipients, and for enforcement support obligations with respect to children and custodial parents.	301	654(a)(4), (6), and (25)	Oct. 1, 1996
Distribution to current IV-A families	State plan must provide that support will be distributed according to 42 U.S.C. §657. Federal \$50 pass-through requirement repealed. States may retain or distribute the state's share of collections to IV-A families. Federal share must be paid first, regardless if state has obligation under state law or AFDC state plan to continue paying pass-through from state share.	302	657(a); 654(11)	Oct. 1, 1996, except that states have option to implement earlier. 3 parts
Interstate forms	HHS must promulgate national income withholding, lien, and administrative subpoena forms.	324	652(a)(11)	Oct. 1, 1996
Cooperation	State plan must provide for the IV-D agency to determine cooperation under revised rules.	333	654(29)	Oct. 1, 1996
Data definitions	State plan must provide for use of standard data definitions developed by HHS.	343	654(30)	Oct. 1, 1996
International enforcement	State plan must provide that state treats requests for services by foreign reciprocating countries as requests by states.	371	654(32)	Oct. 1, 1996
Tribal enforcement	State plan must provide for states that have Indian country within their borders that the state may enter into cooperative agreements with an Indian tribe or tribal organization.	375	654(33)	Oct. 1, 1996
Federal reports	Changes in HHS annual report to Congress.	346	652(a)(10)	Beginning in FY 1997
Access and visitation	Federal access and visitation grants available to states.	391	659B	Beginning in FY 1997

Appendix B

PRWORA Child Support Provisions
Requiring State Law Changes¹³¹

Provision	Major Requirements	PRWORA Section	Amending 42 U.S.C §	Effective Date
LEG Income withholding	States laws requiring income withholding procedures; "income" defined.	314	666(a)(1) and (b)	Effective following the first legislative session
LEG Interstate locator networks	State laws requiring IV-D agency access to interstate motor vehicle and law enforcement networks.	315	666(a)(12)	Effective following the first legislative session
LEG SSN	State laws requiring social security numbers on state records.	317	666(a)(13)	Effective following the first legislative session
LEG Interstate enforcement	Administrative enforcement in interstate cases.	323	666(a)(14)	Effective following the first legislative session
LEG Expedited procedures	State laws requiring expedited procedures, including IV-D agency powers, statewide jurisdiction, and presumptive notice.	325	666(a)(2) and (c)	Effective following the first legislative session

¹³¹ Provisions requiring enactment or amendment of state laws under 42 U.S.C. §666 become effective on October 1, 1996 or the effective date of the laws enacted by the state legislature, and must become effective no later than the first day of the first calendar quarter beginning after the close of the first regular session of the state legislature (with a grace period if a state constitutional amendment is required).

Provision	Major Requirements	PRWORA Section	Amending 42 U.S.C §	Effective Date
LEG Paternity establishment	State laws requiring procedures for establishing paternity voluntarily and in contested cases, including father's name on birth record, voluntary paternity services offered by birth records agency, and filing paternity records in state birth records agency. Also voluntary acknowledgment considered legal finding of paternity without ratification. Also genetic testing payment and admissibility, presumption of paternity based on test results, default orders, temporary support orders, proof of costs, no right to jury trials, standing of putative fathers.	331	666(a)(5)	Effective following the first legislative session
Review and adjustment	State laws requiring simplified review and adjustment procedures.	351	666(a)(10)	Effective following the first legislative session
Fraudulent transfers	Each state must have in effect the Uniform Fraudulent Conveyance Act of 1981, the Uniform Fraudulent Transfer Act of 1984, or another law and must have procedures for voiding fraudulent transfers.	364	666(g)	Effective following the first legislative session
LEG Pay or work	State laws requiring procedures to order a noncustodial parent with a child receiving IV-A assistance to pay or participate in work activities.	365	666(a)(15)	Effective following the first legislative session
LEG Credit bureau reporting	State laws requiring procedures for reporting arrearages to consumer reporting agencies.	367	666(a)(7)	Effective following the first legislative session
Liens	State laws requiring procedures under which liens arise by operation of law.	368	666(a)(4)	Effective following the first legislative session

Provision	Major Requirements	PRWORA Section	Amending 42 U.S.C §	Effective Date
Licenses	State laws requiring procedures for the suspension of driver's, professional, occupational, and recreational licenses.	369	666(a)(16)	Effective following the first legislative session
Financial institutions	State laws requiring procedures for quarterly bank matches.	372	666(a)(17)	Effective following the first legislative session
Grandparent liability	State laws requiring procedures under which, <u>at state option</u> , the parents of a minor noncustodial parent with a child receiving IV-A assistance may be held liable for support.	373	666(a)(18)	Effective following the first legislative session (State option)
Medical orders	State laws requiring procedures under which IV-D child support orders include health care coverage and the state agency transfers notice of coverage to new employers.	382	666(a)(19)	Effective following the first legislative session
UIFSA	Adoption of UIFSA, with modifications.	321	666(f)	Jan. 1, 1998

25.27
LEG
changes

LEG
25.27, 020
changes

CURRENT
LAW

LEG
changes
25.25

Appendix C

PRWORA Child Support Provisions
Requiring State Plan Amendment¹³²

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
<i>CSED</i> <i>Gov</i> Eligibility for IV-D services	State plan must provide for services to nonresidents and former IV-A recipients, and for enforcement support obligations with respect to children and custodial parents.	301	654(a)(4), (6), and (25)	Oct. 1, 1996
Distribution to current IV-A families	State plan must provide that support will be distributed according to 42 U.S.C. §657. Federal \$50 pass-through requirement repealed. States may retain or distribute the state's share of collections to IV-A families. Federal share must be paid first, regardless if state has obligation under state law or AFDC state plan to continue paying pass-through from state share.	302	657(a); 654(11)	Oct. 1, 1996, except that states have option to implement earlier.
<i>LEG</i> Cooperation	State plan must provide for the IV-D agency to determine cooperation under revised rules.	333	654(29)	Oct. 1, 1996
<i>CSED</i> <i>Gov</i> Data definitions	State plan must require use of standard data definitions developed by HHS.	343	654(30)	Oct. 1, 1996
<i>CSED</i> <i>Gov</i> International enforcement	State plan must provide that state treats requests for services by foreign reciprocating countries as requests by states.	371	654(32)	Oct. 1, 1996
<i>CSED</i> <i>Gov</i> <i>D.O. LAW</i> Tribal enforcement	State plan must provide for states that have Indian country within their borders that the state may enter into cooperative agreements with an Indian tribe or tribal organization.	375	654(33)	Oct. 1, 1996

¹³² Effective on the date specified in the last column of this table, unless state law or constitutional amendment is required. If state laws must be enacted or amended, the effective date is the first day of the first quarter after the close of the first regular legislative session held after enactment of PRWORA. If constitutional amendments must be adopted, states have one year after the effective date of the amendment, or five years after enactment of PRWORA, whichever is earlier. PRWORA was enacted August 22, 1996.

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
<i>CSED GOV</i>	Interstate forms	324	654(9)	March 1, 1997
<i>CSED GOV</i>	Privacy safeguards	303	654(26)	Oct. 1, 1997
<i>LEG CSED GOV</i>	Notification of hearings	304	654(12)	Oct. 1, 1997
<i>CSED GOV</i>	Reviews and reports	342	654(15);	Calendar quarter beginning twelve months after enactment (Oct. 1, 1997)
<i>CSED GOV</i>	Passports	370	654(31)	Oct. 1, 1997
<i>CSED GOV LEG capital budget</i>	Directory of new hires	313	654(28); 653A	Oct. 1, 1997, except for pre-enactment new hire directories, which must conform by Oct. 1, 1998
<i>CSED GOV LEG</i>	Disbursement unit	312	654(27); 654B	Oct. 1, 1998, except that state has option to process collections through local courts until Oct. 1, 1999

Appendix D

PRWORA Child Support Provisions Effective After October 1, 1996 and by October 1, 1997 (FY 1997 and 1998)¹³³

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date	
<i>FEDS</i> <i>CSED</i>	Federal employees	Revised authority to withhold income from federal employees.	362	659	Six months after enactment (Feb. 22, 1997)
<i>FEDS</i>	Incentives report	HHS must develop a new performance-based incentive system and report to Congress.	341	n/a	March 1, 1997
<i>GOV</i> <i>CSED</i>	Interstate forms	State plan must provide that states will use national forms in interstate cases.	324	654(9)	March 1, 1997
<i>CURRENT LAW</i>	Distribution	State must distribute assigned post-assistance arrearages to families first.	302	657	Oct. 1, 1997
<i>GOV</i> <i>CSED</i> <i>LEG</i>	Privacy safeguards	State plan must provide for privacy safeguards on disclosure of information.	303	654(26)	Oct. 1, 1997
<i>GOV</i> <i>CSED</i> <i>LEG</i>	Notification of hearings	State plan must provide for notice of hearings and copies of orders to IV-D applicants and recipients and parties to IV-D cases.	304	654(12)	Oct. 1, 1997
<i>GOV</i> <i>CSED</i> <i>LEG</i> <i>CAPITAL BUDGET</i>	Directory of new hires	State plan must provide for creation of state directory of new hires, and report to FPLS.	313	654(28); 653A	Oct. 1, 1997, except for pre-existing state new hire directories, which must come into compliance by Oct. 1, 1998
<i>FEDS</i>	FPLS	HHS must operate a national directory of new hires.	316	653(i)	Oct. 1, 1997
<i>GOV</i> <i>CSED</i> <i>LEG</i>	Statewide system	State must meet all FSA statewide automated systems requirements.	343	654(24)	Oct. 1, 1997

¹³³ Excludes state law changes, which must be effective on the effective date of the state legislation or the first day of the first quarter after the close of the first regular legislative session held after enactment of PRWORA.

GOV
CSEED
budget

Feds

GOV
CSEED
Feds

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
Reviews and audits	State plan must provide for annual reviews and submit performance data; HHS must conduct reviews and audits.	342	654(15); 652(a)(4)	Calendar quarter beginning 12 months after enactment (Oct. 1, 1997)
IRS fees	IRS may not assess additional fees on certified amounts.	361	26 U.S.C. §6305(a)	Oct. 1, 1997
Passports	State must have procedures for certifying cases with arrearages of more than \$5000 to HHS. HHS must submit cases with state-certified arrearages to Secretary of State, who must deny passport applications and may revoke or limit issued passports.	370	652(k)	Oct. 1, 1997

Appendix E

PRWORA Child Support Provisions Effective after October 1, 1997
(in FY 1998, 1999, 2000, and 2001)

Provision	Description	PRWOR A Section	Amending 42 U.S.C §	Effective Date
<i>Gov CSED LEG Budget FEDS</i>	Data matching	317	666(a)(13)	May 1, 1998
	Distribution study	302	657	Oct. 1, 1998
<i>Gov CSED LEG</i>	Disbursement unit	312	654(27); 654B	Oct. 1, 1998, except that state has option to process collections through local courts until Oct. 1, 1999
<i>AK CSED LEG Budget</i>	New hire directory	313	653A	Oct. 1, 1998
<i>FPLS FEDS</i>	HHS must operate a federal case registry.	316	653(h)	Oct. 1, 1998
<i>NOT AK</i>	Disbursement unit	312	654B	Oct. 1, 1999
<i>FEDS but will effect so AHA CSED LEG</i>	Incentive system	341	658	Oct. 1, 1999
	Distribution	302	657	Oct. 1, 2000
<i>Gov CSED LEG Budget</i>	Statewide system	344	654A	Oct. 1, 2000, except that state must conduct automated matches of SSN in case registry and new hire registry by May 1, 1998

SEP 19 '96 11:38AM

P.1

DRAFT

LEGISLATIVE/REGULATORY ANALYSIS CHECKLIST: CHILD SUPPORT REQUIREMENTS OF THE PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT OF 1996

STATE _____ REVIEWER _____

DATE REVIEW COMPLETED _____

REGIONAL COUNSEL CONCURRENCE _____ DATE _____

This form is designed to be used as a checklist in the analysis of legislation, regulations and/or procedures which have the effect of law developed to meet the requirements of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. A State may meet the requirement through enactment of State law, regulations (including court rules) and/or procedures which have the force and effect of law. If a State's law, regulations, and/or procedures meet the requirement, insert in the blank provided, the cite in the new or current State law, regulations, and/or procedures which meets the requirement. If the requirement is not met, insert "no" in the blank.

SEC. 314. AMENDMENTS CONCERNING INCOME WITHHOLDING Meet/Cite
466(a)(1) of the Act).

All references to "wages" in the requirements at 466(a) and (b) are changed to "income."

The State must have and use:

Procedures under which the income of a person with a support obligation imposed by a support order issued (or modified) in the State before October 1, 1996, if not otherwise subject to withholding, shall become subject to withholding if arrearages occur, without the need for a judicial or administrative hearing.

ASZS, 27.150(k)

For cases being enforced under the State plan, income withholding must be carried out in full compliance with all procedural due process requirements of the State, and the State must send notice to each noncustodial parent to whom the above paragraph applies:

- that the withholding has commenced; and
- of the procedures to follow if the noncustodial parent desires to contest such withholding on the grounds that the withholding or the amount withheld is improper due to a mistake of fact.

SEP 19 '95 11:31AM

P.2

Withholding must be administered by the State through the State disbursement unit in accordance with 454B of the Act.

Meet/Cite

The employer shall withhold funds as directed in the notice, and pay such amount to the State disbursement unit within 7 business days. When an employer receives an income withholding order issued by another State, the employer shall apply the income withholding law of the state of the obligor's principal place of employment in determining:

- the employer's fee for processing an income withholding order;
- the maximum amount permitted to be withheld from the obligor's income;
- the time periods within which the employer must implement the income withholding order and forward the child support payment;
- the priorities for withholding and allocating income withheld for multiple child support obligees; and
- any withholding terms or conditions not specified in the order.

An employer who complies with an income withholding notice that is regular on its face shall not be subject to civil liability to any individual or agency for conduct in compliance with the notice.

Imposition of a fine against any employer who:

- discharges from employment, refuses to employ, or takes disciplinary action against any noncustodial parent subject to income withholding because of the existence of such withholding and the obligations or additional obligations which it imposes upon the employer; or
- fails to withhold support from income or to pay such amounts to the State disbursement unit.

SEP 19 '96 11:31AM

P.3

Meet/Cite

The term "income" means any periodic form of payment due to an individual, regardless of source, including wages, salaries, commissions, bonuses, worker's compensation, disability, payments pursuant to a pension or retirement program, and interest.

Procedures under which the agency administering the State plan may execute a withholding order without advance notice to the obligor, including issuing the withholding order through electronic means.

SEC. 315. LOCATOR INFORMATION FROM INTERSTATE NETWORKS (466(a)(12) of the Act).

The State must have and use procedures to ensure that all Federal and State agencies conducting -- activities have access to any system used by the State to locate an individual for purposes relating to motor vehicles or law enforcement.

SEC. 317. COLLECTION AND USE OF SOCIAL SECURITY NUMBERS FOR USE IN CHILD SUPPORT ENFORCEMENT (466(a)(13) of the Act).

The State must have and use procedures requiring that the social security number of:

- any applicant for a professional license, commercial driver's license, occupational license, or marriage license be recorded on the application;
- any individual who is subject to a divorce decree, support order, or paternity determination or acknowledgment be placed in the records relating to the matter; and
- any individual who has died be placed in the records relating to the death and be recorded on the death certificate.

If a State allows the use of a number other than the social security number, the State shall so advise any applicants.

SEC. 321. ADOPTION OF UNIFORM STATE LAWS (466(f) of the Act).Meat/Cite

On and after January 1, 1998, each State must have in effect the Uniform Interstate Family Support Act, as approved by the American Bar Association on February 9, 1993, together with any amendments officially adopted before January 1, 1998 by the National Conference of Commissioners on Uniform State Laws.

SEC. 323. ADMINISTRATIVE ENFORCEMENT IN INTERSTATE CASES (466(a)(14) of the Act).

The State shall respond within 5 business days to a request made by another State to enforce a support order.

The State may, by electronic or other means, transmit to another State a request for assistance in a case involving the enforcement of a support order, which request:

- shall include such information as will enable the State to which the request is transmitted to compare the information about the case to the information in the data bases of the State; and
- shall constitute a certification by the requesting State:
 - of the amount of support under the order the payment of which is in arrears; and
 - that the requesting State has complied with all procedural due process requirements applicable to the case.

If the State provides assistance to another State pursuant to this paragraph with respect to a case, neither State shall consider the case to be transferred to the caseload of such other State; and

The State shall maintain records of:

- the number of such requests for assistance received by the State;

Meet/Cite
--

- the number of cases for which the State collected support in response to such a request; and
- the amount of such collected support.

SEC. 325. STATE LAWS PROVIDING EXPEDITED PROCEDURES (466(a)(2) of the Act).

The State must have and use:

Procedures which give the State agency the authority to take the following actions relating to establishment of paternity or to establishment, modification, or enforcement of support orders, without the necessity of obtaining an order from any other judicial or administrative tribunal, and to recognize and enforce the authority of State agencies of other States to take the following actions:

- To order genetic testing for the purpose of paternity establishment.
- To subpoena any financial or other information needed to establish, modify, or enforce a support order, and to impose penalties for failure to respond to such a subpoena.
- To require all entities in the State (including for-profit, nonprofit, and governmental employers) to provide promptly, in response to a request by the State agency of that or any other State administering a program under this part, information on the employment, compensation, and benefits of any individual employed by such entity as an employee or contractor, and to sanction failure to respond to any such request.
- To obtain access, subject to safeguards on privacy and information security, and subject to the nonliability of entities that afford such access under this subparagraph, to information contained in the following records (including automated access, in the case of records maintained in automated data bases):

Meet/Cite

- Records of other State and local government agencies, including:

- o vital statistics (including records of marriage, birth, and divorce);
- o State and local tax and revenue records (including information on residence address, employer, income and assets);
- o records concerning real and titled personal property;
- o records of occupational and professional licenses, and records concerning the ownership and control of corporations, partnerships, and other business entities;
- o employment security records;
- o records of agencies administering public assistance programs;
- o records of the motor vehicle department; and
- o corrections records.

- Certain records held by private entities with respect to individuals who owe or are owed support (or against or with respect to whom a support obligation is sought), consisting of:

- o the names and addresses of such individuals and the names and addresses of the employers of such individuals, as appearing in customer records of public utilities and cable television companies, pursuant to an administrative subpoena; and
- o information (including information on assets and liabilities) on such individuals held by financial institutions.

Meet/Cite

- In cases in which support is subject to an assignment in order to comply with a requirement imposed pursuant to TANF or Medicaid, or to a requirement to pay through the State disbursement unit established pursuant to section 454B of the Act, upon providing notice to obligor and obligee, to direct the obligor or other payor to change the payee to the appropriate government entity.
- To order income withholding.
- In cases in which there is a support arrearage, to secure assets to satisfy the arrearage by:
 - intercepting or seizing periodic or lump-sum payments from:
 - o a State or local agency, including unemployment compensation, workers' compensation, and other benefits; and
 - o judgments, settlements, and lotteries;
 - attaching and seizing assets of the obligor held in financial institutions;
 - attaching public and private retirement funds; and
 - imposing liens and, in appropriate cases, to force sale of property and distribution of proceeds.
- For the purpose of securing overdue support, to increase the amount of monthly support payments to include amounts for arrearages, subject to such conditions or limitations as the State may provide. Such procedures shall be subject to due process safeguards, including (as appropriate) requirements for notice, opportunity to contest the action, and opportunity for an appeal on the record to an independent administrative or judicial tribunal.

Meet/Cite

The expedited procedures required shall include the following rules and authority, applicable with respect to all proceedings to establish paternity or to establish, modify, or enforce support orders:

■ Procedures under which:

- each party to any paternity or child support proceeding is required (subject to privacy safeguards) to file with the tribunal and the State case registry upon entry of an order, and to update as appropriate, information on location and identity of the party, including social security number, residential and mailing addresses, telephone number, driver's license number, and name, address, and telephone number of employer; and
- in any subsequent child support enforcement action between the parties, upon sufficient showing that diligent effort has been made to ascertain the location of such a party, the tribunal may deem State due process requirements for notice and service of process to be met with respect to the party, upon delivery of written notice to the most recent residential or employer address filed with the tribunal.

■ Procedures under which:

- the State agency and any administrative or judicial tribunal with authority to hear child support and paternity cases exerts statewide jurisdiction over the parties; and
- in a State in which orders are issued by courts or administrative tribunals, a case may be transferred between local jurisdictions in the State without need for any additional filing by the petitioner, or service of process upon the respondent, to retain jurisdiction over the parties.

The automated system shall be used, to the maximum extent feasible, to implement the expedited administrative procedures required by section 466(c) of the Act.

Meet/Cite

SEC. 391. STATE LAWS CONCERNING PATERNITY ESTABLISHMENT (466(a)(5) of the Act).

The State must have and use:

- Procedures under which the State is required, in a contested paternity case (unless otherwise barred by State law) to require the child and all other parties (other than individuals found under section 454(29) of the Act to have good cause and other exceptions for refusing to cooperate) to submit to genetic tests upon the request of any such party, if the request is supported by a sworn statement by the party:
 - alleging paternity, and setting forth facts establishing a reasonable possibility of the requisite sexual contact between the parties; or
 - denying paternity, and setting forth facts establishing a reasonable possibility of the nonexistence of sexual contact between the parties.

- Procedures which require the State agency, in any case in which the agency orders genetic testing:
 - to pay costs of such tests, subject to recoupment (if the State so elects) from the alleged father if paternity is established; and
 - to obtain additional testing in any case if an original test result is contested, upon request and advance payment by the contestant.

Procedures for a simple civil process for voluntarily acknowledging paternity under which the State must provide that, before a mother and a putative father can sign an acknowledgment of paternity, the mother and the putative father must be given notice, orally and in writing, of the alternatives to, the legal consequences of, and

SEP 19 '96 11:34AM

P.10

the rights (including, if 1 parent is a minor, any rights afforded due to minority status) and responsibilities that arise from, signing the acknowledgment which:

Meet/Cite

- must require the State agency responsible for maintaining birth records to offer voluntary paternity establishment services.
- must require the State to develop and use an affidavit for the voluntary acknowledgment of paternity which includes the minimum requirements of the affidavit specified by the Secretary under section 452(a)(7) of the Act for the voluntary acknowledgment of paternity, and to give full faith and credit to such an affidavit signed in any other State according to its procedures.

Procedures under which the name of the father shall be included on the record of birth of the child of unmarried parents only if:

- the father and mother have signed a voluntary acknowledgment of paternity; or
- a court or an administrative agency of competent jurisdiction has issued an adjudication of paternity.

Nothing shall preclude a State agency from obtaining an admission of paternity from the father for submission in a judicial or administrative proceeding, or prohibit the issuance of an order in a judicial or administrative proceeding which bases a legal finding of paternity on an admission of paternity by the father and any other additional showing required by State law.

- Procedures under which a signed voluntary acknowledgment of paternity is considered a legal finding of paternity, subject to the right of any signatory to rescind the acknowledgment within the earlier of:
 - 60 days; or
 - the date of an administrative or judicial proceeding relating to the child (including a proceeding to establish a support order) in which the signatory is a party.

Meet/Cite

Procedures under which, after the 60-day period referred to above, a signed voluntary acknowledgment of paternity may be challenged in court only on the basis of fraud, duress, or material mistake of fact, with the burden of proof upon the challenger, and under which the legal responsibilities (including child support obligations) of any signatory arising from the acknowledgment may not be suspended during the challenge, except for good cause shown.

Procedures under which judicial or administrative proceedings are not required or permitted to ratify an unchallenged acknowledgment of paternity.

Provide that procedures:

- requiring the admission into evidence, for purposes of establishing paternity, of the results of any genetic test that is:
 - of a type generally acknowledged as reliable by accreditation bodies designated by the Secretary; and
 - performed by a laboratory approved by such an accreditation body;
 - requiring an objection to genetic testing results to be made in writing not later than a specified number of days before any hearing at which the results may be introduced into evidence (or, at State option, not later than a specified number of days after receipt of the results); and

Procedures providing that the parties to an action to establish paternity are not entitled to a trial by jury.

Procedures which require that a temporary order be issued, upon motion by a party, requiring the provision of child support pending an administrative or judicial determination of parentage, if there is clear and convincing evidence of paternity (on the basis of genetic tests or other evidence).

Meet/Cite

Procedures under which bills for pregnancy, childbirth, and genetic testing are admissible as evidence without requiring third-party foundation testimony, and shall constitute prima facie evidence of amounts incurred for such services or for testing on behalf of the child.

Procedures ensuring that the putative father has a reasonable opportunity to initiate a paternity action.

Procedures under which voluntary acknowledgments and adjudications of paternity by judicial or administrative processes are filed with the State registry of birth records for comparison with information in the State case registry.

SEC. 351. SIMPLIFIED PROCESS FOR REVIEW AND ADJUSTMENT OF CHILD SUPPORT ORDERS (466(e)(10) of the Act).

The State must have and use:

Procedures under which every 3 years (or such shorter cycle as the State may determine), upon the request of either parent, or, if there is an assignment under TANF, upon the request of the State agency under the State plan or of either parent, the State shall with respect to a support order being enforced under this part, taking into account the best interests of the child involved:

- [] Review and, if appropriate, adjust the order in accordance with the guidelines established pursuant to section 467(a) of the Act if the amount of the child support award under the order differs from the amount that would be awarded in accordance with the guidelines;
- [] apply a cost-of-living adjustment to the order in accordance with a formula developed by the State; or
- [] use automated methods (including automated comparisons with wage or State income tax data) to identify orders eligible for review, conduct the review, identify orders eligible for adjustment, and apply the appropriate adjustment to the orders eligible for adjustment under any threshold that may be established by the State.

Meet/Cite

If the State elects to conduct the review through COLA or automated methods, procedures which permit either party to contest the adjustment, within 30 days after the date of the notice of the adjustment, by making a request for review and, if appropriate, adjustment of the order in accordance with the child support guidelines established pursuant to section 467(a) of the Act.

Procedures which provide that any adjustment under the 3-year cycle shall be made without a requirement for proof or showing of a change in circumstances.

Procedures under which, in the case of a request for a review, and if appropriate, an adjustment outside the 3-year cycle (or such shorter cycle as the State may determine), the State shall review and, if the requesting party demonstrates a substantial change in circumstances, adjust the order in accordance with the guidelines established pursuant to section 467(a) of the Act.

Procedures which require the State to provide notice not less than once every 3 years to the parents subject to the order informing the parents of their right to request the State to review and, if appropriate, adjust the order pursuant to this paragraph. The notice may be included in the order.

SEC. 364. VOIDING OF FRAUDULENT TRANSFERS (466(g) of the Act).

Each State must have in effect:

- [] the Uniform Fraudulent Conveyance Act of 1981;
- [] the Uniform Fraudulent Transfer Act of 1984; or
- [] another law, specifying indicia of fraud which create a prima facie case that a debtor transferred income or property to avoid payment to a child support creditor, which the Secretary finds affords comparable rights to child support creditors; and

Meet/Cite

Have procedures under which, in any case in which the State knows of a transfer by a child support debtor with respect to which such a prima facie case is established, the State must:

- [] seek to void such transfer; or
- [] obtain a settlement in the best interests of the child support creditor.

SEC. 365. WORK REQUIREMENT FOR PERSONS OWING PAST-DUE CHILD SUPPORT (466(a)(15) of the Act).

The State must have and use procedures under which the State has the authority, in any case in which an individual owes past-due support with respect to a child receiving assistance under a State program funded under TANF, to issue an order or to request that a court or an administrative process established pursuant to State law issue an order that requires the individual to:

- pay such support in accordance with a plan approved by the court, or, at the option of the State, a plan approved by the State agency administering the State program; or
- if the individual is subject to such a plan and is not incapacitated, participate in such work activities as the court, or, at the option of the State, the State agency administering the State program, deems appropriate.

SEC. 367. REPORTING ARREARAGES TO CREDIT BUREAUS (466(a)(7) of the Act).

The State must have and use:

Procedures requiring the State to report periodically to consumer reporting agencies (as defined in section 603(f) of the Fair Credit Reporting Act (15 U.S.C. 1681a(f)) the name of any noncustodial parent who is delinquent in the payment of support, and the amount of overdue support owed by such parent.

Meet/Cite

Procedures ensuring that information with respect to a noncustodial parent is reported:

- only after such parent has been afforded all due process required under State law, including notice and a reasonable opportunity to contest the accuracy of such information; and
- only to an entity that has furnished evidence satisfactory to the State that the entity is a consumer reporting agency (as so defined).

SEC. 368. LIENS (466(a)(4) of the Act).

The State must have and use procedures under which:

- liens arise by operation of law against real and personal property for amounts of overdue support owed by a noncustodial parent who resides or owns property in the State; and
- the State accords full faith and credit to liens arising in another State, when the State agency, party, or other entity seeking to enforce such a lien complies with the procedural rules relating to recording or serving liens that arise within the State, except that such rules may not require judicial notice or hearing prior to the enforcement of such a lien.

SEC. 369. STATE LAW AUTHORIZING SUSPENSION OF LICENSES (466(a)(16) of the Act).

The State must have and use procedures under which the State has (and uses in appropriate cases) authority to withhold or suspend, or to restrict the use of driver's licenses, professional and occupational licenses, and recreational licenses of individuals owing overdue support or failing, after receiving appropriate notice, to comply with subpoenas or warrants relating to paternity or child support proceedings.

SEC. 372. FINANCIAL INSTITUTION DATA MATCHES
(466(a)(17) of the Act).Meet/Cite

The State must have and use:

Procedures under which the State agency shall enter into agreements with financial institutions doing business in the State:

- to develop and operate, in coordination with such financial institutions, a data match system, using automated data exchanges to the maximum extent feasible, in which each such financial institution is required to provide for each calendar quarter the name, record address, social security number or other taxpayer identification number, and other identifying information for each noncustodial parent who maintains an account at such institution and who owes past-due support, as identified by the State by name and social security number or other taxpayer identification number; and
- in response to a notice of lien or levy, encumber or surrender, as the case may be, assets held by such institution on behalf of any noncustodial parent who is subject to a child support lien.

SEC. 373. ENFORCEMENT OF ORDERS AGAINST PATERNAL OR MATERNAL GRANDPARENTS IN CASES OF MINOR PARENTS
(465(a)(18) of the Act).

The State must have and use procedures under which, at the State's option, any child support order enforced respect to a child of minor parents, if the custodial parent of such child is receiving assistance under the State program under part A of the Act, shall be enforceable, jointly and severally, against the parents of the noncustodial parent of such child.

SEC. 382. ENFORCEMENT OF ORDERS FOR HEALTH CARE COVERAGE (466(a)(19) of the Act).

The State must have and use procedures under which all IV-D child support orders enforced pursuant to this part shall include a provision for the health care coverage of the child, and in the case in which a noncustodial parent provides such coverage and changes employment, and the new employer

SEP 19 '96 11:36AM

P.17

provides health care coverage, the State agency shall transfer notice of the provision to the employer, which notice shall operate to enroll the child in the noncustodial parent's health plan, unless the noncustodial parent contests the notice.

Each state must meet the following minimum work participation rates:

Fiscal Year	All Families		Two-Parent Families	
	Participation Rate	Weekly Hours of Work	Participation Rate	Weekly Hours of Work
1997	25%	20	75%	35
1998	30%	20	75%	35
1999	35%	25	90%	35
2000	40%	30	90%	35
2001	45%	30	90%	35
2002	50%	30	90%	35

The law provides for a pro rata reduction in the participation rates for caseload reductions below FY 1995 levels that are not due to changes in eligibility or federal law.

The rules governing which activities count toward these work participation rates are complex. In general, participants must do real subsidized or unsubsidized work. Circumstances under which education (except in the case of teen parents), training or job search count toward meeting the requirements are limited.

Penalties: States can be penalized for misusing TANF funds and for failure to:

- Submit required reports
- Satisfy work requirements
- Participate in the Income and Eligibility Verification System
- Comply with paternity establishment and Child Support Enforcement requirements
- Repay a federal loan on time
- Meet state maintenance of effort requirements under either TANF or the contingency fund
- Comply with five-year limit on assistance
- Maintain assistance when parents cannot find child care for child under age 6.

States are generally given the opportunity to claim reasonable cause and develop a corrective compliance plan before they can be penalized. The total penalty amount assessed in a given year may not exceed 25 percent of a state's block grant allotment.

Medicaid: Medicaid eligibility is delinked from receipt of family assistance, except that states are required to provide medical assistance to individuals based on income and resource eligibility

requirements under Title IV-A as in effect prior to passage of the new law. Up to \$500 million is authorized for increased federal Medicaid matching for additional administrative costs related to this provision.

Tribal provision: Federally-recognized Indian tribes may apply to operate a TANF block grant program. TANF allotments for Indian tribes are based upon previous State expenditures of Federal dollars in AFDC, EA, and JOBS in fiscal year 1994. Tribal TANF programs can be implemented as early as 7/1/97. Like States, Indian tribes may use their TANF funding in any manner reasonably calculated to accomplish the purposes of TANF, and they have broad flexibility to determine eligibility, method of assistance, and benefit levels.

TITLE II: SUPPLEMENTAL SECURITY INCOME

New definition of disability for children: The law changes the definition of disability for children that requires a child, in order to be eligible for SSI benefits, to have a specific medically determinable physical or mental impairment which results in "marked and severe" functional limitations and which can be expected to last for at least 12 months or to result in death. The Social Security Administration (SSA) is required to remove the references to "maladaptive behavior" as a medical criterion for evaluating mental disabilities in children.

Application to new and current cases: The new definition applies immediately to new claims for assistance, including claims that have not been finally adjudicated as of the date of enactment. SSA must redetermine the cases of children currently receiving SSI to determine whether they meet the new criteria, but the earliest that current recipients may lose benefits is July 1, 1997. SSA must notify all children potentially affected by the change by January 1, 1997. The SSA appeals process is available to individuals who are found ineligible.

TITLE III: CHILD SUPPORT

Connection to TANF program: In order to receive the TANF block grant, states must operate a child support enforcement program. Applicants for and recipients of TANF assistance and Medicaid must assign support rights to the state and cooperate with child support enforcement efforts. States must deduct a minimum of 25 percent from a family's cash assistance grant (and may deny cash assistance entirely) for a failure to cooperate with child support without good cause. States that fail to do so will be penalized up to 5 percent of the TANF block grant in the next fiscal year. States are no longer required to pass through \$50 of child support collected to recipients. States can pass through any amount they want to the family, but they are also required to reimburse the federal government for its share (about 50%) of any child support collected. Under the "Family First" policy, families no longer receiving cash assistance will have priority in the receipt of past-due child support payments.

Data systems requirements and other provisions: In order to make it more difficult for people who owe child support to evade collection efforts, the law requires a set of new data systems. By

PROVISION	PRIOR LAW	P.L. 104 -193
<p>SSI Continuing Disability Reviews (CDRs)</p>	<p>Required the Social Security Administration (SSA) to conduct CDRs on at least 100,00 SSI cases (including both adults and children) in each of FYs 1996-1998.</p>	<p>Requires CDRs once every 3 years for recipients under age 18 with non-permanent impairments and not later than 12 months after birth for low-birth weight babies.</p> <p>Requires that the representative payee of a recipient whose continuing eligibility is being reviewed to present evidence, at the time of the review, that the recipient is receiving medical treatment, unless the Commissioner of SSA determines that such treatment would be inappropriate or unnecessary. The Commissioner may change the payee if he/she refuses to cooperate. Applies to benefits for months beginning on or after enactment.</p>
<p>SSI Redetermination Upon Attainment of Age 18</p>	<p>Required redeterminations, using the adult initial eligibility criteria, of the eligibility of one-third of the recipients who attain age 18 in or after May 1995 in each of the FYs 1996 through 1998.</p> <p>Required SSA to submit a report regarding these reviews to Congress not later than 10/1/98.</p>	<p>Requires eligibility determinations, using adult initial eligibility criteria during the one-year period beginning on a recipient's 18th birthday.</p> <p>No provision for reports to Congress regarding these reviews.</p>

PROVISION	PRIOR LAW	P.L. 104 -193
Title III: Child Support		
<p>Child Support</p>	<p>The state was required to establish paternity and establish and enforce child support orders for AFDC, Medicaid, IV-E recipients, and for all others upon request.</p> <p>States were required to disregard the first \$50 a month in child support payments collected by the state and pass that amount through to the family.</p>	<p>States must operate a child support enforcement program meeting federal requirements in order to be eligible for the Family Assistance Program. Recipients must assign rights to child support and cooperate with paternity establishment efforts. Distribution rules are changed so that families no longer on assistance have priority in receipt of child support arrears. Current law \$50 pass-through is not required. Individuals who fail to cooperate with paternity establishment will have their monthly cash assistance reduced by at least 25%.</p> <p>Streamlines the process for establishing paternity and expands the in-hospital voluntary paternity establishment program.</p> <p>The law requires states to establish central registries of child support orders and centralized collection and disbursement units. Requires states to have expedited procedures for child support enforcement.</p> <p>Establishes a Federal Case Registry and National Directory of New Hires to track delinquent parents across states lines. Requires that employers report all new hires to state agencies and new hire information to be transmitted to the National Directory of New Hires. Expands and streamlines procedures for direct withholding of child support from wages.</p> <p>Provides for uniform rules, procedures, and forms for interstate cases.</p> <p>Requires states to have numerous new enforcement techniques, including the revoking of drivers and professional licenses for delinquent obligors, expanding wage garnishment, and allowing states to seize assets.</p> <p>Provides grants to states for access and visitation programs.</p>

CORRECTION

THE FOLLOWING DOCUMENT(S)
HAVE BEEN REFILMED TO
ASSURE LEGIBILITY OR PAGINATION



Rev. 6/98

Central Microfilm Services
Department of Education
State of Alaska

PROVISION	PRIOR LAW	P.L. 104 -193
<p>SSI Continuing Disability Reviews (CDRs)</p>	<p>Required the Social Security Administration (SSA) to conduct CDRs on at least 100,00 SSI cases (including both adults and children) in each of FYs 1996-1998.</p>	<p>Requires CDRs once every 3 years for recipients under age 18 with non-permanent impairments and not later than 12 months after birth for low-birth weight babies.</p> <p>Requires that the representative payee of a recipient whose continuing eligibility is being reviewed to present evidence, at the time of the review, that the recipient is receiving medical treatment, unless the Commissioner of SSA determines that such treatment would be inappropriate or unnecessary. The Commissioner may change the payee if he/she refuses to cooperate. Applies to benefits for months beginning on or after enactment.</p>
<p>SSI Redetermination Upon Attainment of Age 18</p>	<p>Required redeterminations, using the adult initial eligibility criteria, of the eligibility of one-third of the recipients who attain age 18 in or after May 1995 in each of the FYs 1996 through 1998.</p> <p>Required SSA to submit a report regarding these reviews to Congress not later than 10/1/98.</p>	<p>Requires eligibility determinations, using adult initial eligibility criteria during the one-year period beginning on a recipient's 18th birthday.</p> <p>No provision for reports to Congress regarding these reviews.</p>

PROVISION	PRIOR LAW	P.L. 104-193
Title III: Child Support		
<p>Child Support</p>	<p>The state was required to establish paternity and establish and enforce child support orders for AFDC, Medicaid, IV-E recipients, and for all others upon request.</p> <p>States were required to disregard the first \$50 a month in child support payments collected by the state and pass that amount through to the family.</p>	<p>States must operate a child support enforcement program meeting federal requirements in order to be eligible for the Family Assistance Program. Recipients must assign rights to child support and cooperate with paternity establishment efforts. Distribution rules are changed so that families no longer on assistance have priority in receipt of child support arrears. Current law \$50 pass-through is not required. Individuals who fail to cooperate with paternity establishment will have their monthly cash assistance reduced by at least 25%.</p> <p>Streamlines the process for establishing paternity and expands the in-hospital voluntary paternity establishment program.</p> <p>The law requires states to establish central registries of child support orders and centralized collection and disbursement units. Requires states to have expedited procedures for child support enforcement.</p> <p>Establishes a Federal Case Registry and National Directory of New Hires to track delinquent parents across states lines. Requires that employers report all new hires to state agencies and new hire information to be transmitted to the National Directory of New Hires. Expands and streamlines procedures for direct withholding of child support from wages.</p> <p>Provides for uniform rules, procedures, and forms for interstate cases.</p> <p>Requires states to have numerous new enforcement techniques, including the revoking of drivers and professional licenses for delinquent obligors, expanding wage garnishment, and allowing states to seize assets.</p> <p>Provides grants to states for access and visitation programs.</p>

RECEIVED
BARBARA A. CROSBIE REVENUE
1203 Halcyon Drive ANCHORAGE
Worcester, MA 01606
07 APR 15 PM 3:44

April 11, 1997

Mr. Ben L. Lyman
Alaska Dept. of Revenue
Child Support Enforcement Division
550 W. 7th Ave., 4th Floor, MS 20
Anchorage, AK 99501-6699

Re: Case #3VA-79-216

Dear Mr. Lyman:

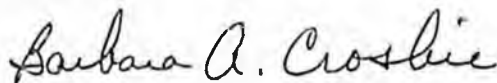
Pursuant to our conversation this week, I want to thank you again for the excellent service I have received from your department. Through your efforts, I am expecting a payment of almost \$5,000. which the State of California was able to collect from my ex-husband. Needless to say, this was wonderful news.

I have been working with the Alaska Child Support Division since 1991, when I first filed the paperwork to try and collect the child support never paid by my ex-husband. Frankly, at that time I thought it would be a hopeless attempt, as it went back to 1979 and I wasn't even sure where he was. Not only was your office able to locate him, but within 3 months had started garnishing his wages to pay on the current and past due balances.

I have had numerous letters, phone conversations and faxes with your office over the past 6 years and have always been treated professionally, compassionately and promptly. It is a relief to deal with a government agency that doesn't behave like a "typical" bureaucracy. Obviously, without your diligence my daughter and I would have never received any financial assistance from her father.

Again, thank you for your continuing efforts on behalf of myself and my daughter. It is greatly appreciated.

Sincerely,



Barbara A. Crosbie

/bac

cc: Govenor Tony Knowles

Office Of The
ELKO COUNTY DISTRICT ATTORNEY

575 COURT STREET
ELKO, NEVADA 89801

GARY D. WOODBURY
District Attorney

JOHN S. MCGIMSEY
Chief Criminal Deputy

KRISTIN A. McQUEARY
Chief Civil Deputy

ROBERT J. LOWE
ROGER R. HARADA
LAURA LOUISE GRANT
KAY MARION MACUIL
Deputy District Attorneys

21
RECEIVED
DEPT. OF REVENUE
CSED-AN
Telephone: (702) 738-3101
Fax: (702) 738-0160
97 APR - 7 AM 10:50
CHILD SUPPORT ENFORCEMENT
521 S. O Street
Elko, Nevada 89801
Telephone: (702) 738-3474

April 1, 1997

CHILD SUPPORT DIVISION
550 W 7TH AVE 4TH FL
ANCHORAGE, AK 99501

RE: HARRIS, TONI K vs ROUNDTREE, CLYDE
OUR CASE NO. 4603
YOUR CASE NO. 4AE-86-05146

Dear Caseworker;

The State of Nevada Child Support Enforcement Program will be converting to a new state wide computer system in October 1997. Our office is requesting an updated month by month arrears worksheet on the above case. We are requesting this information so our office can convert the correct amount of financial information that may be due to your state or custodian.

Please provide this worksheet at your earliest convenience. We appreciate your time in this matter.

If you do not provide our office with the updated arrears worksheet, your case could fail the conversion process and we may load the incorrect information.

Sincerely,

Elko County Child Support Enforcement

AM

1996 YEAR END STATEMENT

13TH CIRCUIT
 FRIEND OF THE COURT
 ANTRIM, GRAND TRAVERSE
 AND LEELANAU COUNTIES
 (616) 922-4660

COUNT NO. GT15228

YEAR TO DATE:

PAID:

BALANCE:

YEAR TO DATE:	PAID:	BALANCE:
AMT. TO PAYEE RECEIVED \$ 544.00		\$ 3062.00
AMT. TO STATE DEPT. OF REVENUE \$.00		\$.00
ALIMONY USED-ANCHORAGE \$.00		\$.00
(OTHER) - \$.00		\$.00
(OTHER) - \$.00		\$.00
SERVICE FEES - \$ 13.00		\$.00
TOTAL (DUE/CR)	\$ 557.00	\$ 3062.00 DUE

LAST PAYMENT REC'D: 12/19/96
 (date)

CASE ASSIGNED TO: AL CROCKER
 (worker name)

001767
 ALASKA CSED
 FOR Y. DELL #1KE-93-616
 POB 102760
 ANKORAGE AK 99510-2760

DMOS #

This is a statement of your account with this office. Please retain it for your records as duplicates will not be furnished without charge

Dear Parents:

The holidays have just passed for another year. We all hope every parent had an opportunity to spend some happy and quality time with your children. After all, and for most of us, our children are to be our most important contribution to the world. In turn, the most important contribution we can make to our children is the respect fathers show for their children's mother and the respect that mothers show for their children's father. This also shows respect for ourselves and the indelible choice we have each made. Well adjusted, happy children and strong young adults, of which we all can be proud, are the reward of this mutual effort and kids deserve nothing less.

Some updating and housekeeping information may interest you with respect to the Friend of the Court operation. One item we have discussed in the past several editions of this letter has been the development, or lack thereof, of the statewide Child Support Enforcement System (CSES). As you know, this Office has resisted installing this system locally on the grounds that it is a 14 year, \$103 million disaster, that can not even accomplish what our own small local system has been providing. Recently, both the State Auditor General's Office and a privately contracted consulting firm confirmed this long held local view of CSES problems, both as to programing and as to management. Until such time as the development of this system can provide services equivalent to those you are receiving through our present system, we will continue to oppose installing it locally. Everyone now admits that this system will not accommodate the State's four largest counties, so other development, more time and even more money expended will be necessary before there is any meaningful Statewide system. We don't know what that means for you or for us at this time.

Payment of support obligations through means of electronic funds transfer have proven to be both extremely accurate and cost effective. We would like to note, however, that since checks are no longer mailed, we are not getting changes of address submitted to us as they occur. We do send communications necessary to all of you during the year and are only obligated by statute to send mail to the last known address you have reported to us. This has caused some difficulties for not only the Office here, but more importantly to some of our parents who did not timely receive information or notices mailed to them at the addresses we had on file. Please promptly write us with any changes in your residence and/or mailing address to avoid such difficulties.

Along those same lines, we need to keep changes in the medical coverage on your children up to date within our files. This is becoming an increasingly important area and keeping that information current here can also help avoid problems. Please write us a note indicating any changes made.

This coming year you may hear something about "centralized" collections. That may mean all support obligated parents will send payments to a giant accounting office in Lansing. Friends of the Court are opposed to that plan and hope instead to make more use of the electronic banking available within the state to keep accounting local.

Another matter you may have heard about is "Court Reform". A large number of bills has been passed by your legislature on that topic. Essentially these new laws create a "Family Court" within the Circuit Court. Many functions that the Probate Court currently performs, as well as the functions of the Friend of the Court, are expected to be merged into this new "Family Court". Accomplishing this will be no easy task. Fortunately, the Probate and Circuit Courts have until January 1, 1998, to figure out how this will work. There is not much direction in the new laws and, with so many differences in these Courts around the State, one can only speculate on how this will effect current operations of either Court in any location within the State.

You should also know that the fall '96 passage of Federal Welfare Reform, that was a keystone in political re-election campaigns, will also have a great number of impacts locally. Indeed, the effects will be fairly substantial and are too numerous to discuss here. Again it will take some time to know exactly how all the new requirements will impact on you and on the operations of this Office.

This is has been a very active time in State and Federal political arenas for domestic relations matters. So active, in fact, that front line Offices, which provide the services, are spending much valuable time trying to understand, develop and integrate new initiatives. This effort has and will continue to divert scarce resources that used to be spent on delivering quality services to people, although every effort is being made to maintain quality services.

More could be said, but time and space only permit that the 4% twice a year "surcharge" is mentioned. This is the added charge, like "interest", made to all amounts past due as of each January 1 and each July 1. This can be quite significant if an account is substantially delinquent. It is therefore important to keep all support/medical accounts up to date. There are innumerable other benefits for doing this. The biggest benefit, of course, is to your child and in your relationship with your coparent. But, as the laws and computers continue to sort out delinquent accounts for multiple enforcement actions, an increasing number of unpleasant events are required to occur, often all at the same time. All such events can be completely avoided by keeping the account current, before all other obligations, which do not have the same consequences legally attached for non-payment.

Wishing you and your children all the best in '97.

Steven L. Woodrow and Staff
Friend of the Court



STATE OF TENNESSEE
DEPARTMENT OF HUMAN SERVICES
400 DEADERICK STREET
CITIZENS PLAZA BUILDING
NASHVILLE, TN 37248

RECEIVED
DEPT. OF REVENUE
CSED-ANCHORAGE
97 JAN 31 PM 2:35

January 22, 1997

Child Support Enforcement
550 West 7th Avenue, Suite 310, MS 05
Anchorage, AK 99501-6699

Dear Sirs:

This is in response to your correspondence concerning the child support case involving Donna A. Karjala vs. Vern J. Bisson.

Our Central Registry received this case from your office on August 9, 1996. Due to a reduction in staff in our Central Registry, we are experiencing a four to seven months backlog in processing cases. A computer generated acknowledgment will be sent to you at the time this case is reviewed and will provide the name and address of the contact person in the responding jurisdiction.

Sincerely,

A handwritten signature in cursive script that reads "Cynthia Trotter, AS".

Cynthia Trotter
Administrative Services Assistant I
Child Support Services

5898 3/41

STATE OF ALASKA

DEPARTMENT OF REVENUE

CHILD SUPPORT ENFORCEMENT DIVISION

RECEIVED
DEPT OF REVENUE
CSED-ANCHORAGE
JAN 27 1997
AM 10:30

TONY KNOWLES, GOVERNOR

550 W 7TH AVE, STE 310, MS 20
ANCHORAGE, AK 99501-6699
PHONE: (907) 269-6900
TOLL FREE ALASKA: (800)478-3300
FAX: (907)269-6914 TTY: (907)269-6894
TOLL FREE ALASKA TTY: (800)370-6894

January 22, 1997

HUMBOLDT COUNTY DIST ATTY
FAMILY SUPPORT DIVISION
PO BOX 128
EUREKA, CA 95502-0128

RECEIVED

Our No: 000000000
Our No: 3AE-92-05114

JAN 27 1997

DA-FSD

Re: Christine L. Lucier
vs.
Marc J. Leonard

INTERSTATE STATUS REQUEST

(To other state)

Dear Madam/Sir:

Please advise us of when you anticipate that an order of support will be entered.

Patricia Barton
Child Support Enforcement Representative

TEAM/DIRECT LINE: 5/907-269-6850, 20/907-269-6820, 21/907-269-6821

Need to check an address and locate employer. This office is not doing Uresacites w/out employer due to conversion to Statewide Av. C/S system (SACSS). We may be doing after July '97.

PAUL B. MONSHINE

(707) 441-3220

SPEED LETTER Date: JAN 28 1997

To save time and money, your letter is being returned with our answer.
DISTRICT ATTORNEY, Humboldt County
FAMILY SUPPORT DIVISION

CSED-04-1616A
(rev 04/18/94)
J/7152/20 (M)

SOUTHEAST OFFICE
PHONE: (907) 465-5887
FAX: (907) 465-5190

230 S FRANKLIN ST, STE 311
JUNEAU, AK 99801-1325

NORTHERN INTERIOR OFFICE
PHONE: (907) 451-2830
FAX: (907) 451-2959

675 7TH AVE, STATION G
FAIRBANKS, AK 99701-4526

CHILD SUPPORT ENFORCEMENT
CHATTAHOOCHEE JUDICIAL CIRCUIT CSE
1327 THIRD AVENUE
P O BOX 309
COLUMBUS, GA 31902-0309
(706) 649-7317
DATE: 11/05/1996

RECEIVED
DEPT. OF REVENUE
CSED-ANCHORAGE
96 NOV -8 PM 1:34

CHILD SUPPORT ENFORCEMENT
DEPARTMENT OF REVENUE
550 W 7TH AVENUE, STE 310, MS 05
ANCHORAGE, AK 99501-6699
ATTN: PAT CASTILLO

RE: ELIZABETH M POINTER
VS. BOBBY BOWENS
Your Case No. 3AE-91-02979
Our Case No. 730006287

Dear Child Support Agency:

- XX 1. Receipt of your URESA petition is acknowledged. Because of a huge backlog of interstate cases and a recent caseload change, it is currently taking our office about six months to get to a case to review it for legal action. The above case was received the end of August; therefore, it will be reviewed by the end of February. You will receive a status update at that time. I apologize for any inconvenience this may cause your office or the petitioner.
- ___ 2. Our Sheriff's Department was unsuccessful in perfecting service on the Respondent. We will use every resource available to us here to locate the Respondent. However, we must rely on the Petitioner and your own resources to assist us in obtaining new information regarding his/her whereabouts.
- ___ 3. We have scheduled an appointment() Court Date(). We will need an updated Arrears Affidavit prior to this date if we are to attempt to recover arrearages.
- ___ 4. The order enclosed is a temporary order.
- ___ 5. Please update the arrears.
- ___ 6. The documents submitted are incomplete or do not constitute a U.R.E.S.A. action. Complete U.R.E.S.A. documentation includes three (3) copies of the Petition, Testimony, and Judge's Certificate, together with necessary attachments such as copies of prior orders, arrears and/or paternity affidavits, etc. You need not use any particular forms as long as the necessary information and documentation is included.

**ANSON/RICHMOND COUNTY CHILD SUPPORT
ENFORCEMENT
GETS NEW COMPUTER SYSTEM INSTALLED**



**DURING OCTOBER, 1996 THRU APRIL 30, 1997, ANSON/RICHMOND
COUNTY CHILD SUPPORT ENFORCEMENT WILL BE UNDERGOING
PHASE 1 & 2
OF MAJOR COMPUTER CHANGES.**

WHAT THAT WILL MEAN TO YOU:

- With the new ACTS system, we will be able to provide more efficient services to you.
- Child Support checks will be distributed faster.
- Absent Parent Location will be automatically monitored.

AS WE LEARN THE NEW SYSTEM:

- All staff will be in training to learn the new computer system and will be available for telephone calls or office visits on a very limited basis.
- The phones will be answered by temporary staff and will only take messages.
- Please leave changes of address and employment with the temporary staff.
- If you have questions about child support payments and/or checks please continue to call 1-800-992-9457 (toll free).
- The final phase of this project is scheduled for completion after April 30, 1997
- The new system will prove beneficial to all in the future.

WE THANK YOU FOR YOUR PATIENCE DURING THIS TRANSITION TIME

Friend of the Court

RECEIVED
for the County of Livingston
DEPT. OF TREASURY
P.O. BOX 727 HOWELL, MI 48844-0707 - (517) 546-0230
CSEL

mai
tag

07 APR -2 PM 4:27

HON. STANLEY J. LATREILLE
CIRCUIT JUDGE

HON. DANIEL A. BURRESS
CIRCUIT JUDGE

MELISSA A. SCHARRER
FRIEND OF THE COURT

March 20, 1997

Dear Client,

Effective April 1, 1997, our office will be converting to the Federally mandated statewide computer system - CSES. The change from our old system to the new system will affect you along with the Friend of the Court staff. Those receiving support checks may notice slight delays in their arrival. In addition, there may be temporary impacts on other office functions.

Everything possible will be done to keep delays to a minimum. The Office of Friend of the Court greatly appreciates your patience during this change, and looks forward to serving you more efficiently with the new CSES system.

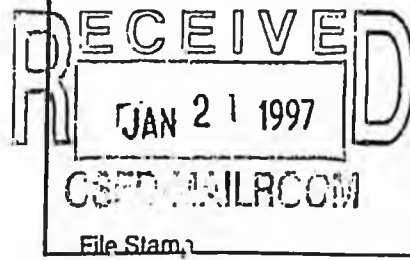
Phone hours will be temporarily suspended from April 1 - April 4, 1997 to allow for the training of staff on this new system.

Thank you,

Melissa A. Scharrer
Melissa A. Scharrer
Livingston County
Friend of the Court

CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL REQUEST

Petitioner [] IV-D Non Public Assistance
Cheng K Saelee [] IV-D Non PA Medicald
[] Full Services
Respondent [] Medical Services Only
Veum C Saelee [] IV-D Public Assistance
[] IV-E Foster Care (IV-D Case)
[] Non-IV-D



To: (Agency Name and Address)
CA Interstate Central Registry
PO Box 903199
Sacramento, CA 94203-3199

Responding FIPS Code 06000 State California

Responding IV-D Case No. 85-000466-7

Responding Docket No.

From: (Contact Person, Agency, Address, Phone, Fax, Internet)

Alaska CSED
550 W 7th #410
Anchorage, AK 99501-6699
(907) 269-6654
Fax (907) 269-6914

Initiating FIPS Code 02020 State Alaska

Initiating IV-D Case No. 3AE-96-00274

Initiating Docket No.

Send Payments To: (if different from above)
PO Box 102760
Anchorage, AK 99510-2760

Payment FIPS Code 02020 State Alaska

Bank Account Routing Code

Initiating Jurisdiction [] URESA [X] UIFSA

State with Continuing Exclusive Jurisdiction (CEJ)

ACKNOWLEDGMENTS

To be Completed by Responding Agency and Returned to Initiating Agency

[X] Request Received and No Additional Information is Necessary

[] Additional Information Needed

- [] Arrears Statement/Payment History [] Support Order(s)
[] Uniform Support Petition [] Divorce Decree
[] General Testimony/Affidavit [] Assignment of Rights
[] Affidavit in Support of Establishing Paternity [] Description of Real/Personal Property
[] Acknowledgment of Parentage [] Photograph of Respondent
[] Other Documents Relating to Paternity [] Other (See Remarks)

George - This info starts file on
your information file on
how other states deal
with delays like
our computer
conversion
New

[X] Remarks/Response We cannot proceed @ this time. State is revising our
Summons & Complaint forms & we cannot file until new forms arrive.
We have target date of March 1, 1997.

[] Your Case has been Forwarded for Action to:

CAROLE SALISBURY FSO III
SHASTA COUNTY FAMILY SUPPORT
P O BOX 994130
REDDING, CA 96099-4130
06089

Name of Worker
Agency Name
Address, FIPS Code
Phone & Extension
Fax

Date 1/16/97 Person Completing Form (Print or Type) CAROLE SALISBURY Telephone Number & Extension (916) 225-5486
Fax Number 225-5464 FAX

CHILD SUPPORT ENFORCEMENT TRANSMITTAL #1 - INITIAL REQUEST

Petitioner [] IV-D Non Public Assistance
STATE OF ALASKA, DOR, CSED, EX REL, [] IV-D Non PA Medical
BRANDON G. GOODWIN (MINOR CHILD) [] Full Services
Respondent [] Medical Services Only
ELIZABETH ANN KRAKAUER [X] IV-D Public Assistance
[] IV-E Foster Care (IV-D Case)
[] Non IV-D

RECEIVED
DEPT OF REVENUE
CSED - CHILD SUPPORT
97 FEB 25 AM 8:55
FILE STAMP

To: (Agency Name and Address)
HUMBOLDT COUNTY FAMILY SUPPORT DIVISION
PO BOX 128
EUREKA CA 95502-0128
Responding FIPS Code 06000 State HUMBOLDT COUNTY / CALIFORNIA
Responding IV-D Case No. 39407
Responding Docket No.

From: (Contact Person, Agency, Address, Phone, Fax, Internet)
Alaska CSED Initiating FIPS Code 02020 State ALASKA
550 W 7th #410
Anchorage, AK 99501-6699 Initiating IV-D Case No. 3AE-96-05749
(907) 269-6654
Fax (907) 269-6914 Initiating Docket No.
Send Payments To: (if different from above) Payment FIPS Code 02020 State ALASKA
PO Box 102760
Anchorage, AK 99510-2760 Bank Account Routing Code
Initiating Jurisdiction [] URESA [X] UIFSA State with Continuing Exclusive Jurisdiction (CEJ)

ACKNOWLEDGMENTS To be Completed by Responding Agency and Returned to Initiating Agency

- [] Request Received and No Additional Information is Necessary
[] Additional Information Needed
[] Arrears Statement/Payment History [] Support Order(s)
[] Uniform Support Petition [] Divorce Decree
[] General Testimony/Affidavit [] Assignment of Rights
[] Affidavit in Support of Establishing Paternity [] Description of Real/Personal Property
[] Acknowledgment of Parentage [] Photograph of Respondent
[] Other Documents Relating to Paternity [] Other (See Remarks)

Remarks/Response We are currently preparing for conversion to the Statewide Automated Child Support System. We are unable to respond to your request at this time.
We are currently not serving URESA cites with no employer information while preparing for conversion to SACCs.

Your Case has been Forwarded for Action to:
Name of Worker Alecia Mourin District Attorney, Humboldt County
Agency Name FAMILY SUPPORT DIVISION
Address, FIPS Code 06023 Eureka, California 95502-0128
Phone & Extension 707-441-5654 707-441-3240 707-441-3200
Fax (Public)
Date 02/17/97 Person Completing Form (Print or Type) ALECIA MOURIN Telephone Number & Extension Fax Number

Court of Common Pleas of York County, Pa.

VICTORIA A. MASEK
DIRECTOR

JANE O. STOVER
ASST. DIRECTOR

In Reply Refer to

Case No. _____



Telephone
717-846-0101
TOLL FREE #1-800-207-7111
FAX #771-9817

Hours
8:30 A.M. to 4:30 P.M.
Monday Thru Friday

DOMESTIC RELATIONS SECTION

P.O. BOX 1502
YORK, PA 17405

IMPORTANT NOTICE TO ALL CLIENTS

1995 will hold many changes for the clients and staff of the Domestic Relations Section. The State of Pennsylvania, and all States, are mandated by the Federal government to operate under a unified, fully automated child support system by October 1, 1995. The system has been named, PACSES, the Pennsylvania Automated Child Support Enforcement System. While our office has been preparing for this change for a few years there is still much work to be done.

There will be periods of time in the late Spring of 1995, we anticipate May and early June, when the office will be operating with only 50% of the staff. This is because of the intense training that must occur before we convert to the new system. York County is scheduled to convert to the new system in June 1995. All of Pennsylvania must be 'on line' by October 1995.

The new system will also bring procedural changes. The system will assign each case a NEW case number, but we will still be able to use the current DRS number to reference your file. The coupon payment books mailed to the payors of support at the end of December 1994 will be the last coupon book. The new system will generate bills every month and mail them. Cases that are currently 'shared' between two Counties within Pennsylvania, plaintiff in one and defendant in another, will be taken over by the County that holds the Order of support, usually where the defendant lives. The County that holds the order will deal, and send payments, directly to the plaintiff in these cases. Parties will be notified in each instance before any change occurs. Many of these procedures have been dictated by Federal requirements and are not the choice of this office. One change that should make everyone happy will be the installation of an Automated Voice Response System for the phone. This will be a big improvement over the current phone system and will enable clients to access information about their cases and our office without fear of not being able to get through to a staff member.

Enclosed with this Notice is a questionnaire concerning client vital statistics. Some clients have already completed one in 1994. In order for cases to convert to the new system our office must have a minimum amount of information on ALL parties, especially children. If you have multiple cases you will receive a questionnaire for each case. Please take the time to complete and return it our office within 15 days of your receipt of this information.

While change is never painless, we will endeavor to convert to the new system with as little disruption of services as possible. We ask your understanding and cooperation during this period of change. The outcome will be our ability to provide you with better, more efficient service. Thank you.

Court of Common Pleas of York County, Pa.

VICTORIA A. MASEK
DIRECTOR
JANE O. STOVER
ASST. DIRECTOR



Telephone
717-846-0101
TOLL FREE #1-800-207-7111
FAX #771-9817

Hours
8:30 A.M. to 4:30 P.M.
Monday Thru Friday

In Replying Refer to
Case No. _____

DOMESTIC RELATIONS SECTION

P.O. BOX 1502
YORK, PA 17405

CLIENT QUESTIONNAIRE

Dear Client:

In order to prepare the Domestic Relations records for conversion to the PACSES system this year it is necessary to have a minimum set of data on each member of the case. Please complete the information below and return the completed form to our office by February 15, 1995. We ask everyone's cooperation with this request as cases that do not contain these elements will not convert and may cause a delay in payment processing.

If necessary, please write on the back of this form or add a sheet for additional information. ONLY PROVIDE INFORMATION THAT YOU KNOW IS CORRECT LEAVE ALL OTHER LINES BLANK. If you have more than one case you will receive a questionnaire for each case. In responding it is very important that you list the case number for which you are providing the information and the name of the defendant.

DRS case number: _____

Plaintiff Information:

Name (Last, First, MI) _____
Address: _____

Defendant Information:

Name (Last, First, MI) _____
Address: _____

Child/ren Information:

Name: _____	Name: _____
DOB: _____ SS#: _____	DOB: _____ SS#: _____
Name: _____	Name: _____
DOB: _____ SS#: _____	DOB: _____ SS#: _____

Is/are child/ren covered by insurance? (Yes or No)

Who provides coverage? _____

Name/Address of Carrier: _____

Policy/Group #: _____

Thank you.

3AE-96-01458

STATE OF ALABAMA
DEPARTMENT OF HUMAN RESOURCES
RECEIVED
DEPT. OF REVENUE
CSED-ANCHORAGE

5

Addressee: CHILD SUPPORT ENFORCEMENT
550 WEST 7TH FOURTH FLOOR
ANCHORAGE, AK 99501-3556

07 FEB Date: 11 10: 03
012797

Reply To: EVA A. SNOWDEN
CHILD SUPPORT UNIT
P O BOX 1869
ANNISTON, AL 36202

Plaintiff: MARCIA A HENDERSON
vs.

Your No.: 222766

Defendant: RANDY R BURROWS

Our No.: JU863076

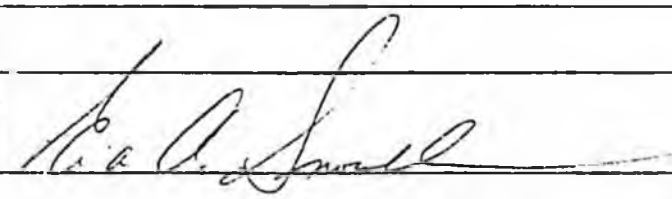
Please refer to the items' checked:

- Receipt is hereby acknowledged of papers in the above named interstate matter. See remarks for contact agency.
- Please provide additional information. See remarks.
- We are returning your interstate request. IV-D interstate actions must be filed through the Alabama Central Registry: Alabama Department of Human Resources, Division of Child Support Enforcement, 50 Ripley Street, Montgomery, Alabama 36130.
- Defendant/Absent parent cannot be located. Case is being returned. See remarks.*
- We are unable to validate receipt or the location of the above case, therefore, we cannot comply with your request.
- Defendant has left this state. We are returning your reciprocal papers as you have not authorized transfer of the case to an out-of-state jurisdiction.*
- Defendant has been located out of state. Please respond in ten (10) days if you want your reciprocal papers transferred to defendant's state of residence.*
- Defendant has moved to a new local jurisdiction. See remarks for the new agency contact.*
- Please acknowledge receipt of the above cases mailed to you on _____.
- Please provide a status report for the above case.
- Case has been continued to _____ . We will advise of the outcome.
- The case has been set for a court hearing on _____ .
- Paternity has been adjudicated. See attached order.
- Defendant has requested blood tests. See remarks.

- ___ Court is now enforcing the existing order. See attached.
- ___ An order for support has been entered. See attached.
- ___ A modification order has been entered. See attached.
- ___ The above case was dismissed by the court. See attached.
- ___ The above case has been closed by this agency. See remarks.
- ___ Children have been added/deleted. See remarks.
- ___ Case category has changed to _____, effective _____.
- ___ See attached status report requested or remarks section.
- ___ Other change(s). See remarks.
- ___ Please use uniform OCSE Forms.

Remarks: WE WILL REFER YOUR CASE TO COURT AS SOON AS POSSIBLE. THERE IS A
LARGE BACKLOG OF CASES AT THIS TIME AND WE ARE IN THE PROCESS OF
TRANSFERRING TO A NEW COMPUTER SYSTEM. WE WILL NOTIFY YOU WHEN
WE HAVE A COURT DATE PLEASE ALLOW 4-6 MONTHS AS THE DOCKET IS
THAT FAR ADVANCED

THANK YOU

Signature: 

Agency: DEPARTMENT OF HUMAN RESOURCES

Telephone No.: 205-231-8177 OR FAX: 205-237-7716

Approved by: 