1	A bill to be entitled
2	An act relating to child support; amending s.
3	61.046, F.S.; redefining the term "support
4	order" for purposes of ch. 61, F.S., to include
5	an order of an administrative agency; amending
6	s. 61.13, F.S.; deleting the requirement that a
7	child support order include the minor's social
8	security number; amending s. 61.181, F.S.;
9	requiring the clerk of the court to establish
10	an account for interstate cases; providing for
11	the continuation of a fee; amending s. 120.80,
12	F.S.; providing for the location of an
13	administrative hearing; amending ss. 382.013
14	and 382.016, F.S.; permitting voluntary
15	acknowledgments of paternity which are
16	witnessed; amending s. 409.2558, F.S.;
17	providing for a notice to the noncustodial
18	parent in applying an undistributable support
19	collection to another support order; amending
20	s. 409.2561, F.S.; providing for the Department
21	of Revenue to establish the obligation of
22	support; amending s. 409.2563, F.S.; providing
23	for the noncustodial parent to request that the
24	Department of Revenue proceed in circuit court
25	to determine the support obligation; revising
26	the requirements under which a noncustodial
27	parent may petition the circuit court to
28	determine the support obligation; providing
29	that the Department of Revenue is a party to
30	court action only with respect to issues of
31	support; amending s. 409.25656, F.S.; providing

1

1	for the recovery of fees in liquidating
2	securities for the support owed; amending s.
3	409.257, F.S.; permitting the use of any means
4	of service of process under ch. 48, F.S.;
5	amending s. 409.2572, F.S.; revising the
6	definition of noncooperation or failure to
7	cooperate as applied to an applicant for or a
8	recipient of public assistance; amending s.
9	409.259, F.S.; revising the manner of
10	reimbursement to the clerk of the court for
11	court filings in Title IV-D cases; amending s.
12	742.10, F.S.; permitting voluntary
13	acknowledgments of paternity which are
14	witnessed; providing effective dates.
15	
16	Be It Enacted by the Legislature of the State of Florida:
17	
18	Section 1. Subsection (19) of section 61.046, Florida
19	Statutes, is amended to read:
20	61.046 DefinitionsAs used in this chapter:
21	(19) "Support order" means a judgment, decree, or
22	order, whether temporary or final, issued by a court of
23	competent jurisdiction or administrative agency for the
24	support and maintenance of a child which provides for monetary
25	support, health care, arrearages, or past support. When the
26	child support obligation is being enforced by the Department
27	of Revenue, the term "support order" also means a judgment,
28	decree, or order, whether temporary or final, issued by a
29	court of competent jurisdiction for the support and
30	maintenance of a child and the spouse or former spouse of the
31	
	2

obligor with whom the child is living which provides for 1 monetary support, health care, arrearages, or past support. 2 3 Section 2. Paragraph (d) of subsection (1) of section 4 61.13, Florida Statutes, is amended to read: 5 61.13 Custody and support of children; visitation 6 rights; power of court in making orders .--7 (1) 8 (d)1. Unless the provisions of subparagraph 3. apply, 9 all child support orders entered on or after January 1, 1985, shall direct that the payments of child support be made as 10 provided in s. 61.181 through the depository in the county 11 12 where the court is located. All child support orders shall 13 provide the full name and, date of birth, and social security 14 number of each minor child who is the subject of the child support order. 15 2. Unless the provisions of subparagraph 3. apply, all 16 17 child support orders entered before January 1, 1985, shall be 18 modified by the court to direct that payments of child support 19 shall be made through the depository in the county where the court is located upon the subsequent appearance of either or 20 both parents to modify or enforce the order, or in any related 21 22 proceeding. 23 If both parties request and the court finds that it 3. is in the best interest of the child, support payments need 24 not be directed through the depository. The order of support 25 26 shall provide, or shall be deemed to provide, that either 27 party may subsequently apply to the depository to require direction of the payments through the depository. The court 28 29 shall provide a copy of the order to the depository. If the parties elect not to require that support 30 4. payments be made through the depository, any party may 31 3 CODING: Words stricken are deletions; words underlined are additions.

subsequently file an affidavit with the depository alleging a 1 2 default in payment of child support and stating that the party 3 wishes to require that payments be made through the depository. The party shall provide copies of the affidavit to 4 the court and to each other party. Fifteen days after receipt 5 of the affidavit, the depository shall notify both parties б 7 that future payments shall be paid through the depository. 5. In IV-D cases, the IV-D agency shall have the same 8 9 rights as the obligee in requesting that payments be made 10 through the depository. Section 3. Effective July 1, 2003, subsections (1) and 11 12 (2) of section 61.181, Florida Statutes, are amended to read: 61.181 Depository for alimony transactions, support, 13 14 maintenance, and support payments; fees .--15 (1)(a) The office of the clerk of the court shall operate a depository unless the depository is otherwise 16 17 created by special act of the Legislature or unless, prior to 18 June 1, 1985, a different entity was established to perform 19 such functions. The department shall, no later than July 1, 1998, extend participation in the federal child support cost 20 reimbursement program to the central depository in each 21 22 county, to the maximum extent possible under existing federal 23 The depository shall receive reimbursement for services law. 24 provided under a cooperative agreement with the department pursuant to s. 61.1826. Each depository shall participate in 25 26 the State Disbursement Unit and shall implement all statutory 27 and contractual duties imposed on the State Disbursement Unit. Each depository shall receive from and transmit to the State 28 29 Disbursement Unit required data through the Clerk of Court 30 Child Support Enforcement Collection System. Payments on 31 4

non-Title IV-D cases without income deduction orders shall not 1 be sent to the State Disbursement Unit. 2 3 (b) Upon request by the Title IV-D agency, the 4 depository created pursuant to paragraph (a) shall establish 5 an account for the receipt and disbursement of support 6 payments for Title IV-D interstate cases. The Title IV-D 7 agency shall provide a copy of the other state's order with 8 the request, and the depository shall advise the Title IV-D 9 agency of the account number in writing within 4 business days 10 after receipt of the request. (2)(a) For payments not required to be processed 11 12 through the State Disbursement Unit, the depository shall 13 impose and collect a fee on each payment made for receiving, 14 recording, reporting, disbursing, monitoring, or handling 15 alimony or child support payments as required under this 16 section. For non-Title IV-D cases required to be processed by 17 the State Disbursement Unit pursuant to this chapter, the State Disbursement Unit shall, on each payment received, 18 19 collect a fee, and shall transmit to the depository in which the case is located 40 percent of such service charge for the 20 depository's administration, management, and maintenance of 21 such case. If a payment is made to the State Disbursement Unit 22 23 which is not accompanied by the required fee, the State Disbursement Unit shall not deduct any moneys from the support 24 payment for payment of the fee. The fee shall be a flat fee 25 26 based, to the extent practicable, upon estimated reasonable 27 costs of operation. The fee shall be reduced in any case in which the fixed fee results in a charge to any party of an 28 29 amount greater than 3 percent of the amount of any support payment made in satisfaction of the amount which the party is 30 obligated to pay, except that no fee shall be less than \$1 nor 31 5

more than \$5 per payment made. The fee shall be considered by 1 2 the court in determining the amount of support that the obligor is, or may be, required to pay. 3 4 (b)1. For the period of July 1, 1992, through June 30, 5 2003, The fee imposed in paragraph (a) shall be increased to 4 6 percent of the support payments which the party is obligated 7 to pay, except that no fee shall be more than \$5.25. The fee 8 shall be considered by the court in determining the amount of 9 support that the obligor is, or may be, required to pay. Notwithstanding the provisions of s. 145.022, 75 percent of 10 the additional revenues generated by this paragraph shall be 11 12 remitted monthly to the Clerk of the Court Child Support Enforcement Collection System Trust Fund administered by the 13 14 department as provided in subparagraph 2. These funds shall 15 be used exclusively for the development, implementation, and operation of the Clerk of the Court Child Support Enforcement 16 17 Collection System to be operated by the depositories, including the automation of civil case information necessary 18 19 for the State Case Registry. The department shall contract with the Florida Association of Court Clerks and the 20 depositories to design, establish, operate, upgrade, and 21 maintain the automation of the depositories to include, but 22 23 not be limited to, the provision of on-line electronic transfer of information to the IV-D agency as otherwise 24 required by this chapter. The department's obligation to fund 25 26 the automation of the depositories is limited to the state share of funds available in the Clerk of the Court Child 27 Support Enforcement Collection System Trust Fund. Each 28 29 depository created under this section shall fully participate in the Clerk of the Court Child Support Enforcement Collection 30 System and transmit data in a readable format as required by 31

6

the contract between the Florida Association of Court Clerks 1 2 and the department. 2. Moneys to be remitted to the department by the 3 4 depository shall be done daily by electronic funds transfer and calculated as follows: 5 For each support payment of less than \$33, 18.75 б a. 7 cents. For each support payment between \$33 and \$140, an 8 b. 9 amount equal to 18.75 percent of the fee charged. 10 c. For each support payment in excess of \$140, 18.75 11 cents. 12 3. The fees established by this section shall be set 13 forth and included in every order of support entered by a 14 court of this state which requires payment to be made into the 15 depository. 16 Section 4. Paragraph (c) of subsection (14) of section 17 120.80, Florida Statutes, is amended to read: 120.80 Exceptions and special requirements; 18 19 agencies.--(14) DEPARTMENT OF REVENUE.--20 21 (c) Proceedings for administrative support orders.--In 22 proceedings for the establishment of administrative support orders pursuant to s. 409.2563, final orders in cases referred 23 by the Department of Revenue to the Division of Administrative 24 Hearings shall be entered by the division's administrative law 25 26 judge and transmitted to the Department of Revenue for filing 27 and rendering. The Department of Revenue has the right to seek judicial review under s. 120.68 of a final order entered by an 28 29 administrative law judge. Administrative support orders rendered pursuant to s. 409.2563 may be enforced pursuant to 30 s. 120.69 or, alternatively, by any method prescribed by law 31

for the enforcement of judicial support orders, except 1 contempt. Hearings held by the Division of Administrative 2 Hearings pursuant to s. 409.2563 shall be held in the judicial 3 4 circuit where the person receiving services under Title IV-D 5 resides or, if the person receiving services under Title IV-D does not reside in this state, in the judicial circuit where б 7 the respondent resides. If the department and the respondent 8 agree, the hearing may be held in another location. 9 Section 5. Effective July 1, 2003, paragraph (c) of subsection (2) of section 382.013, Florida Statutes, is 10 amended to read: 11 12 382.013 Birth registration.--A certificate for each live birth that occurs in this state shall be filed within 5 13 14 days after such birth with the local registrar of the district 15 in which the birth occurred and shall be registered by the local registrar if the certificate has been completed and 16 17 filed in accordance with this chapter and adopted rules. The information regarding registered births shall be used for 18 19 comparison with information in the state case registry, as 20 defined in chapter 61. (2) PATERNITY.--21 If the mother is not married at the time of the 22 (C) 23 birth, the name of the father may not be entered on the birth certificate without the execution of an affidavit signed by 24 both the mother and the person to be named as the father. The 25 facility shall give notice orally or through the use of video 26 27 or audio equipment, and in writing, of the alternatives to, the legal consequences of, and the rights, including, if one 28 parent is a minor, any rights afforded due to minority status, 29 and responsibilities that arise from signing an acknowledgment 30 of paternity, as well as information provided by the Title 31 8 CODING: Words stricken are deletions; words underlined are additions.

IV-D agency established pursuant to s. 409.2557, regarding the 1 benefits of voluntary establishment of paternity. Upon request 2 of the mother and the person to be named as the father, the 3 4 facility shall assist in the execution of the affidavit or a 5 notarized voluntary acknowledgment of paternity or a voluntary acknowledgement of paternity that is witnessed by two б 7 individuals and signed under penalty of perjury as specified 8 <u>by s.</u>92.525(2). 9 Section 6. Effective July 1, 2003, paragraph (b) of 10 subsection (1) of section 382.016, Florida Statutes, is amended to read: 11 12 382.016 Amendment of records.--The department, upon 13 receipt of the fee prescribed in s. 382.0255; documentary evidence, as specified by rule, of any misstatement, error, or 14 omission occurring in any birth, death, or fetal death record; 15 and an affidavit setting forth the changes to be made, shall 16 17 amend or replace the original certificate as necessary. (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--18 19 (b) Upon written request and receipt of an affidavit or notarized voluntary acknowledgment of paternity signed by 20 the mother and father acknowledging the paternity of a 21 registrant born out of wedlock, or a voluntary acknowledgement 22 23 of paternity that is witnessed by two individuals and signed 24 under penalty of perjury as specified by s. 92.525(2), together with sufficient information to identify the original 25 26 certificate of live birth, the department shall prepare a new birth certificate, which shall bear the same file number as 27 the original birth certificate. The names and identifying 28 29 information of the parents shall be entered as of the date of the registrant's birth. The surname of the registrant may be 30 changed from that shown on the original birth certificate at 31 9

the request of the mother and father of the registrant, or the 1 2 registrant if of legal age. If the mother and father marry 3 each other at any time after the registrant's birth, the 4 department shall, upon the request of the mother and father or 5 registrant if of legal age and proof of the marriage, amend the certificate with regard to the parents' marital status as 6 7 though the parents were married at the time of birth. The 8 department shall substitute the new certificate of birth for 9 the original certificate on file. All copies of the original certificate of live birth in the custody of a local registrar 10 or other state custodian of vital records shall be forwarded 11 12 to the State Registrar. Thereafter, when a certified copy of the certificate of birth or portion thereof is issued, it 13 14 shall be a copy of the new certificate of birth or portion 15 thereof, except when a court order requires issuance of a certified copy of the original certificate of birth. The 16 17 department shall place the original certificate of birth and 18 all papers pertaining thereto under seal, not to be broken 19 except by order of a court of competent jurisdiction or as otherwise provided by law. 20 21 Section 7. Paragraph (b) of subsection (2) of section 409.2558, Florida Statutes, is amended to read: 22 23 409.2558 Support distribution and disbursement.--UNDISTRIBUTABLE COLLECTIONS.--24 (2)(b) Collections that are determined to be 25 26 undistributable shall be processed in the following order of priority: 27 28 Apply the payment to any assigned arrears on the 1. 29 custodial parent's case; then 30 31 10 CODING: Words stricken are deletions; words underlined are additions.

1	2. Apply the payment to any administrative costs
2	ordered by the court pursuant to s. 409.2567 associated with
3	the custodial parent's case; then
4	3. When the noncustodial parent is subject to a valid
5	order to support <u>another child</u> other children in <u>a</u> another
6	case with a different custodial parent and the obligation is
7	being enforced by the department, the department shall \underline{send} by
8	certified mail, return receipt requested, to the noncustodial
9	parent at the most recent address provided by the noncustodial
10	parent to the tribunal that issued the order, a notice stating
11	the department's intention to apply the payment pursuant to
12	this subparagraph, and advising the noncustodial parent of the
13	right to contest the department's proposed action in the
14	circuit court by filing and serving a petition on the
15	department within 20 days after receipt of the notice. If the
16	noncustodial parent does not file and serve a petition within
17	20 days after receipt of the notice, or upon a disposition of
18	the judicial action favorable to the department, the
19	department shall, with the noncustodial parent's permission,
20	apply the payment towards his or her other support obligation.
21	If there is more than one such other case, the department
22	shall allocate the remaining undistributable amount as
23	specified by s. $61.1301(4)(c)$; then
24	4. Return the payment to the noncustodial parent; then
25	5. If the noncustodial parent cannot be located after
26	diligent efforts by the department, the federal share of the
27	payment shall be credited to the Federal Government and the
28	state share shall be transferred to the General Revenue Fund.
29	Section 8. Subsection (1) of section 409.2561, Florida
30	Statutes, is amended to read:
31	
	11
	ING:Words stricken are deletions; words underlined are additions
	NUMERAL STATEMENT ARE DELECTORS, WORDS UDDER LUED ARE ADDITIONS

1	409.2561 Support obligations when public assistance is
2	paid; assignment of rights; subrogation; medical and health
3	insurance information
4	(1) Any payment of temporary cash or Title IV-E
5	assistance made to, or for the benefit of, any dependent child
б	creates an obligation in an amount determined pursuant to the
7	child support guidelines. In accordance with 42 U.S.C. s. 657,
8	the state shall retain amounts collected only to the extent
9	necessary to reimburse amounts paid to the family as
10	assistance by the state. Such amounts collected shall be
11	deposited into the General Revenue Fund up to the level
12	specified in s. 61.1812. If there has been a prior support
13	court order or final judgment of dissolution of marriage
14	establishing an obligation of support, the obligation is
15	limited to the amount provided by such <u>support</u> court order or
16	decree. The extraordinary remedy of contempt is applicable in
17	child support enforcement cases because of the public
18	necessity for ensuring that dependent children be maintained
19	from the resources of their parents, thereby relieving, at
20	least in part, the burden presently borne by the general
21	citizenry through the public assistance program. If there is
22	no prior <u>support</u> court order establishing an obligation of
23	support, the court, or the department as provided by s.
24	409.2563, shall establish the liability of the obligor, if
25	any, by applying the child support guidelines. The department
26	may apply for modification of a support court order on the
27	same grounds as either party to the cause and shall have the
28	right to settle and compromise actions brought pursuant to
29	law.
30	Section 9. Subsection (4) of section 409.2563, Florida
31	Statutes, is amended to read:
	12

409.2563 Administrative establishment of child support 1 2 obligations.--(4) NOTICE OF PROCEEDING TO ESTABLISH ADMINISTRATIVE 3 4 SUPPORT ORDER. -- To commence a proceeding under this section, 5 the department shall provide to the custodial parent and serve 6 the noncustodial parent with a notice of proceeding to 7 establish administrative support order and a blank financial 8 affidavit form. The notice must state: (a) The names of both parents, the name of the 9 10 caretaker relative, if any, and the name and date of birth of the child or children; 11 12 (b) That the department intends to establish an administrative support order as defined in this section; 13 14 (c) That both parents must submit a completed 15 financial affidavit to the department within 20 days after 16 receiving the notice, as provided by paragraph (13)(a); 17 (d) That both parents, or parent and caretaker relative if applicable, are required to furnish to the 18 19 department information regarding their identities and locations, as provided by paragraph (13)(b); 20 21 (e) That both parents, or parent and caretaker 22 relative if applicable, are required to promptly notify the 23 department of any change in their mailing addresses to ensure receipt of all subsequent pleadings, notices, and orders, as 24 25 provided by paragraph (13)(c); 26 (f) That the department will calculate support 27 obligations based on the child support guidelines in s. 61.30 28 and using all available information, as provided by paragraph 29 (5)(a), and will incorporate such obligations into a proposed 30 administrative support order; 31 13 CODING: Words stricken are deletions; words underlined are additions.

•

SB 1638

1	(g) That the department will send by regular mail to
2	both parents, or parent and caretaker relative if applicable,
3	a copy of the proposed administrative support order, the
4	department's child support worksheet, and any financial
5	affidavits submitted by a parent or prepared by the
6	department;
7	(h) That the noncustodial parent may file a request
8	for a hearing in writing within 20 days after the date of
9	mailing or other service of the proposed administrative
10	support order or will be deemed to have waived the right to
11	request a hearing;
12	(i) That if the noncustodial parent does not file a
13	timely request for hearing after service of the proposed
14	administrative support order, the department will issue an
15	administrative support order that incorporates the findings of
16	the proposed administrative support order, and will send by
17	regular mail a copy of the administrative support order to
18	both parents, or parent and caretaker relative if applicable;
19	(j) That after an administrative support order is
20	rendered, the department will file a copy of the order with
21	the clerk of the circuit court;
22	(k) That after an administrative support order is
23	rendered, the department may enforce the administrative
24	support order by any lawful means;
25	(1) That either parent, or caretaker relative if
26	applicable, may file at any time a civil action in a circuit
27	court having jurisdiction and proper venue to determine the
28	noncustodial parent's child support obligations, if any, and
29	that a support order issued by a circuit court supersedes an
30	administrative support order rendered by the department;
31	
	14
COD	ING: Words stricken are deletions; words underlined are additions.
200	

1	
1	(m) That, neither the department nor the Division of
2	Administrative Hearings has jurisdiction to award or change
3	child custody or rights of parental contact and these issues
4	may only be addressed in circuit court.
5	1. The noncustodial parent may request in writing that
6	the department proceed in circuit court to determine his or
7	her support obligations.
8	2. The noncustodial parent may state in writing to the
9	department his or her intention to address issues concerning
10	custody or rights to parental contact in circuit court.
11	3. If the noncustodial parent submits the request
12	authorized in subparagraph 1., or the statement authorized in
13	subparagraph 2. to the department within 20 days after the
14	receipt of the initial notice, the department shall file a
15	petition in circuit court for the determination of the
16	noncustodial parent's child support obligations, and shall
17	send to the noncustodial parent a copy of its petition, a
18	notice of commencement of action, and a request for waiver of
19	service of process provided in the Rules of Civil Procedure.
20	4. If, within 10 days after receipt of the
21	department's petition and waiver of service, the noncustodial
22	parent signs and returns the waiver of service form to the
23	department, the department shall terminate the administrative
24	proceeding without prejudice and proceed in circuit court.
25	5. In any circuit court action brought by the
26	department pursuant to this paragraph or brought by a
27	noncustodial parent or other person pursuant to paragraph (1)
28	or paragraph (n), the department shall be a party only with
29	respect to those issues of support allowed and reimbursable
30	under Title IV-D of the Social Security Act. It is the
31	responsibility of the noncustodial parent or other person to
	16
	15

take the necessary steps to present other issues for the court 1 to consider; That if the noncustodial parent has issues 2 regarding child custody or right of parental contact or 3 4 requests to proceed in circuit court, the noncustodial parent 5 may request in writing that the department proceed in circuit court to determine support. That the noncustodial parent must 6 7 make such request in writing within 20 days after receipt of the initial notice. That upon such request, the department 8 9 shall send the noncustodial parent by regular mail a copy of 10 the department's petition and waiver of service form. That the noncustodial parent must sign and return the waiver of service 11 12 form, within 10 days of receipt of the petition, at which time 13 the department shall terminate the administrative proceeding 14 and file an action in circuit court to determine support; 15 (n) That if the noncustodial parent files an action in circuit court and serves the department with a copy of the 16 17 petition within 20 days after being served notice under this subsection, the administrative process ends without prejudice 18 19 and the action must proceed in circuit court; (o) Information provided by the Office of State Courts 20 Administrator concerning the availability and location of 21 22 self-help programs for those who wish to file an action in 23 circuit court but who cannot afford an attorney. 24 25 The department may serve the notice of proceeding to establish 26 administrative support order by certified mail, restricted 27 delivery, return receipt requested. Alternatively, the department may serve the notice by any means permitted for 28 29 service of process in a civil action. For purposes of this section, an authorized employee of the department may serve 30 the notice and execute an affidavit of service. Service by 31 16

1	certified mail is completed when the certified mail is
2	received or refused by the addressee or by an authorized agent
3	as designated by the addressee in writing. If a person other
4	than the addressee signs the return receipt, the department
5	shall attempt to reach the addressee by telephone to confirm
6	whether the notice was received, and the department shall
7	document any telephonic communications. If someone other than
8	the addressee signs the return receipt, the addressee does not
9	respond to the notice, and the department is unable to confirm
10	that the addressee has received the notice, service is not
11	completed and the department shall attempt to have the
12	addressee served personally. The department shall provide the
13	custodial parent or caretaker relative with a copy of the
14	notice by regular mail to the last known address of the
15	custodial parent or caretaker.
16	Section 10. Subsection (3) of section 409.25656,
17	Florida Statutes, is amended to read:
18	409.25656 Garnishment
19	(3) During the last 30 days of the 60-day period set
20	forth in subsection (1), the executive director or his or her
21	designee may levy upon such credits, personal property, or
22	debts. The levy must be accomplished by delivery of a notice
23	of levy by registered mail, upon receipt of which the person
24	possessing the credits, other personal property, or debts
25	shall transfer them to the department or pay to the department
26	the amount owed by the obligor. If the department levies upon
27	securities and the value of the securities is less than the
28	total amount of past due or overdue support, the person who
29	possesses or controls the securities shall liquidate the
30	securities in a commercially reasonable manner. After
31	liquidation, the person shall transfer to the department the
	17

proceeds, less any applicable commissions or fees, or both, 1 which are charged in the normal course of business. If the 2 3 value of the securities exceeds the total amount of past due 4 or overdue support, the obligor may, within 7 days after 5 receipt of the department's notice of levy, instruct the person who possesses or controls the securities which 6 7 securities are to be sold to satisfy the obligation for past due or overdue support. If the obligor does not provide 8 9 instructions for liquidation, the person who possesses or controls the securities shall liquidate the securities in a 10 commercially reasonable manner and in an amount sufficient to 11 12 cover the obligation for past due or overdue support and, less 13 any applicable commissions or fees, or both, which are charged 14 in the normal course of business, beginning with the 15 securities purchased most recently. After liquidation, the person who possesses or controls the securities shall transfer 16 17 to the department the total amount of past due or overdue 18 support. 19 Section 11. Effective July 1, 2003, section 409.257, 20 Florida Statutes, is amended to read: 21 409.257 Service of process. -- The service of initial 22 process and orders in lawsuits filed by the department, under 23 this act, shall be served by the sheriff in the county where the person to be served may be found or, if determined more 24 effective by the department, by any means permitted under 25 26 chapter 48 for service of process in a civil action. The 27 sheriff shall be reimbursed at the prevailing rate of federal financial participation for service of process and orders as 28 29 allowed by law. The sheriff shall bill the department monthly as provided for in s. 30.51(2). In addition, process and 30 orders may be served or executed by authorized agents of the 31 18

department at the department's discretion; provided that the 1 2 agent of the department does not take any action against 3 personal property, real property, or persons. Notices and 4 other intermediate process, except witness subpoenas, shall be 5 served by the department as provided for in the Florida Rules of Civil Procedure. Witness subpoenas shall be served by the б 7 department by certified mail as provided for in s. 48.031(3). 8 Section 12. Subsections (1) and (2) of section 9 409.2572, Florida Statutes, are amended to read: 409.2572 Cooperation .--10 (1) An applicant for, or recipient of, public 11 12 assistance for a dependent child shall cooperate in good faith 13 with the department or a program attorney in: 14 (a) Identifying and helping to locate the alleged 15 parent or obligor. 16 (b) Assisting in establishing the paternity of a child 17 born out of wedlock. 18 (c) Assisting in obtaining support payments from the 19 obligor. 20 (d) Assisting in obtaining any other payments or property due from the obligor. 21 22 (e) Identifying another putative father when an 23 earlier named putative father has been excluded by DNA, Human Leukocyte Antigen, or other scientific test. 24 (f) Appearing at an office of the department, or 25 26 another designated office, as necessary to provide verbal or written information, or documentary or physical evidence, 27 known to, possessed by, or reasonably obtainable by the 28 29 applicant or recipient. (g) Appearing as a witness at judicial or other 30 hearings or proceedings. 31 19

1 (h) Providing information under oath regarding the 2 identity or location of the alleged father of the child or 3 attesting to the lack of information. 4 (i) Paying to the department any support received from 5 the obligor after the assignment is effective. 6 (2) Noncooperation, or failure to cooperate in good 7 faith, is defined to include, but is not limited to, the 8 following conduct: 9 (a) Failing or Refusing to identify the father of the child, or where more than one man could be the father of the 10 child, refusing to identify all such persons. If the mother 11 12 identifies one or more persons as the possible father of the child and asserts that there are no others who could be the 13 14 father of the child, but the DNA test, Human Leukocyte Antigen test, or other scientific test indicates that none of the 15 persons identified could in fact have been the father of the 16 17 child, the mother shall be deemed noncooperative. If she 18 subsequently identifies another person as the possible father 19 of the child, she shall still be deemed noncooperative until 20 that person has been given the DNA test, Human Leukocyte Antigen test, or other scientific test and is not excluded as 21 the father by the test. 22 23 (b) Failing to appear for two appointments at the department or other designated office without justification 24 and notice. 25 26 (c) Providing false information regarding the paternity of the child or the obligation of the obligor. 27 28 (d) All actions of the obligee which interfere with 29 the state's efforts to proceed to establish paternity, the 30 obligation of support, or to enforce or collect support. 31 20 CODING: Words stricken are deletions; words underlined are additions.

(e) Failure to appear at the laboratory for drawing of 1 2 blood samples, or leaving the laboratory prior to the drawing 3 of blood samples without compelling reasons. 4 (f) Failure to assist in the recovery of third-party 5 payment for medical services. 6 Section 13. Section 409.259, Florida Statutes, is 7 amended to read: 8 409.259 Partial payment of Filing fees in Title IV-D 9 cases.--(1) Notwithstanding s. 28.241, each clerk of the 10 circuit court shall accept petitions, complaints, and motions 11 in Title IV-D cases submitted for filing by the department 12 without billing separately for each such filing, since the 13 14 clerk is being reimbursed in a different manner for expenses 15 incurred in such filings under the cooperative agreement with the department pursuant to ss. 61.181(1) and 61.1826(2) and 16 17 (4).only be reimbursed at the prevailing rate of federal 18 financial participation on the amount of \$40 for each civil 19 action, suit, or proceeding for support instituted in the circuit court in which the parent is not receiving temporary 20 cash assistance. The prevailing rate of the state match shall 21 be paid by the local government in the form of a certified 22 23 public expenditure. The clerk of the circuit court shall bill the department monthly. The clerk of the circuit court and 24 the department shall maintain a monthly log of the number of 25 26 civil actions, suits, or proceedings filed in which the parent 27 does not receive temporary assistance. These monthly logs 28 will be used to determine the number of \$40 filings the clerk 29 of court may submit for reimbursement at the prevailing rate 30 of federal financial participation. 31 21

First Engrossed

SB 1638

1	(2) Notwithstanding subsection (1), the department
2	shall continue to be entitled to the other necessary services
3	of the clerk of court in any proceedings under the IV-D
4	program as authorized under s. 409.2571.
5	Section 14. Effective July 1, 2003, subsection (1) of
6	section 742.10, Florida Statutes, is amended to read:
7	742.10 Establishment of paternity for children born
8	out of wedlock
9	(1) This chapter provides the primary jurisdiction and
10	procedures for the determination of paternity for children
11	born out of wedlock. When the establishment of paternity has
12	been raised and determined within an adjudicatory hearing
13	brought under the statutes governing inheritance, or
14	dependency under workers' compensation or similar compensation
15	programs, or when an affidavit acknowledging paternity or a
16	stipulation of paternity is executed by both parties and filed
17	with the clerk of the court, or when an affidavit <u>, a</u> σr
18	notarized voluntary acknowledgment of paternity, or a
19	voluntary acknowledgement of paternity that is witnessed by
20	two individuals and signed under penalty of perjury as
21	provided for in s. 382.013 or s. 382.016 is executed by both
22	parties, it shall constitute the establishment of paternity
23	for purposes of this chapter. If no adjudicatory proceeding
24	was held, a notarized voluntary acknowledgment of paternity <u>or</u>
25	voluntary acknowledgement of paternity that is witnessed by
26	two individuals and signed under penalty of perjury as
27	specified by s. 92.525(2)shall create a rebuttable
28	presumption, as defined by s. 90.304, of paternity and is
29	subject to the right of any signatory to rescind the
30	acknowledgment within 60 days <u>after</u> of the date the
31	acknowledgment was signed or the date of an administrative or
	22

1 judicial proceeding relating to the child, including a
2 proceeding to establish a support order, in which the
3 signatory is a party, whichever is earlier. Both parents are
4 required to provide their social security numbers on any
5 acknowledgment of paternity, consent affidavit, or stipulation
6 of paternity. Except for affidavits under seal pursuant to ss.
7 382.015 and 382.016, the Office of Vital Statistics shall
8 provide certified copies of affidavits to the Title IV-D
9 agency upon request.
10 Section 15. Except as otherwise expressly provided in
11 this act, this act shall take effect upon becoming a law.
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
23
CODING: Words stricken are deletions; words <u>underlined</u> are additions.