1

A bill to be entitled

2 An act relating to child support; amending s. 61.13, F.S.; 3 providing a civil penalty and attorney's fees and costs 4 for noncompliance with a requirement to enroll a child in 5 health care coverage; providing for enforcement by the Department of Revenue; repealing a provision relating to a 6 7 judicial circuit with a work experience and job training 8 pilot project; amending s. 61.1301, F.S.; providing for 9 the repayment of a support delinquency through income deduction; providing for application to support orders or 10 income deduction orders entered before July 1, 2006; 11 requiring an obligor contesting an income deduction order 12 rendered by a Title IV-D agency to file the petition with 13 the Title IV-D agency; requiring the department to provide 14 payors with Internet access to income deduction and 15 16 national medical support notices issued by the department 17 on or after July 1, 2006; amending s. 61.13016, F.S.; providing for suspension of a driver's license to enforce 18 19 compliance with an order to appear for genetic testing; 20 amending s. 61.1354, F.S.; requiring a Title IV-D agency 21 to provide information relating to the amount of current support owed by an obligor; amending s. 61.14, F.S.; 22 authorizing the circuit court to enforce a support order 23 by ordering the obligor to seek employment, file periodic 24 25 reports with the court or the department, notify the court 26 or department upon obtaining employment, income, or 27 property, and participate in jobs programs; providing for 28 contempt of court; repealing provisions related to a

Page 1 of 92

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29 judicial circuit with a work experience and job training 30 pilot project; correcting a cross reference; providing for 31 recovery of support arrearages from workers' compensation 32 lump-sum settlements; requiring the Office of the Judges of Compensation Claims to adopt procedural rules; 33 requiring local depositories to electronically provide the 34 35 department with certain data; amending s. 61.1814, F.S.; 36 providing for fines for failure or refusal to submit to 37 genetic testing to be deposited in the Child Support Enforcement Application and Program Revenue Trust Fund; 38 correcting a cross reference; amending s. 61.1824, F.S.; 39 40 requiring the State Disbursement Unit to provide for electronic disbursement of support payments to obligees, 41 42 notify obligees of electronic disbursement options, and 43 encourage use of such options; requiring electronic 44 remittance of support payments by certain employers; 45 providing for waivers; amending s. 61.30, F.S.; correcting a cross reference; amending s. 120.80, F.S.; providing for 46 47 entry of final orders by the Division of Administrative 48 Hearings in proceedings to establish paternity or 49 paternity and child support; providing for the right to immediate judicial review to contest an administrative 50 order for genetic testing; providing for judicial 51 enforcement of agency final orders; providing for venue of 52 53 administrative hearings in paternity proceedings and 54 determinations of noncovered medical expenses; amending s. 55 322.142, F.S.; authorizing the department to obtain 56 digital photographs and signatures from the Department of

Page 2 of 92

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57 Highway Safety and Motor Vehicles for use in establishing 58 paternity and establishing, modifying, or enforcing 59 support obligations; amending s. 382.013, F.S.; requiring the Department of Health to amend a child's birth 60 certificate when paternity is established by the 61 Department of Revenue; amending s. 382.015, F.S.; 62 63 requiring the clerk of the court to ensure that all 64 judicial determinations of paternity are reported to the 65 Department of Health; requiring the Department of Health 66 to monitor compliance and report data to the clerks of the court; amending s. 382.016, F.S.; providing for the 67 Department of Health to leave birth certificates and 68 related papers unsealed when a father is listed pursuant 69 70 to an acknowledgment of paternity; providing for the 71 Department of Health to amend the birth certificate of a 72 child born in the state whose paternity is established in 73 another state; providing for the Department of Revenue to develop written educational materials concerning 74 75 establishment of paternity for use and distribution by 76 Department of Children and Family Services, Department of 77 Corrections, Department of Education, Department of Health, and Department of Juvenile Justice; creating s. 78 79 382.357, F.S.; providing for the Department of Health, Department of Revenue, Florida Hospital Association, 80 Florida Association of Court Clerks, and one or more local 81 registrars to study the feasibility of and report on the 82 83 filing of original and new or amended birth certificates 84 with the Department of Health; requiring a report to the

Page 3 of 92

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85 Legislature; amending s. 395.003, F.S.; requiring a 86 hospital providing birthing services to comply with s. 87 382.013(2)(c), F.S., when applying for certain licenses; amending s. 409.2557, F.S.; authorizing the Department of 88 Revenue to adopt rules relating to administrative 89 proceedings to establish paternity, paternity and child 90 91 support orders, and orders to appear for genetic testing; 92 amending s. 409.2558, F.S.; providing for a determination 93 by the Department of Revenue that a collection or refund 94 is undistributable; requiring the Department of Revenue to make reasonable efforts to locate persons to whom 95 96 collections or refunds are owed; providing for location efforts to include disclosure through a searchable 97 98 database of the names of obligees, obligors, and 99 depository account numbers on the Internet with 100 appropriate privacy safeguards; creating s. 409.256, F.S.; 101 providing definitions; authorizing the Department of Revenue to administratively establish paternity based on 102 103 the results of genetic testing; providing for notice, 104 opportunity for administrative hearing, and right to 105 judicial review; authorizing the Department of Revenue to combine a paternity proceeding with an administrative 106 proceeding under s. 409.2563, F.S.; providing for 107 administrative orders to appear for genetic testing and 108 109 right to contest; providing for scheduling of genetic 110 testing and rescheduling for good cause; providing 111 sanctions for failure or refusal to submit to genetic 112 testing; providing for a presumption of paternity based on

Page 4 of 92

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2005

113	specified genetic testing results; providing for
114	admissibility of genetic testing results at administrative
115	hearings; providing for hearings to be conducted by the
116	Division of Administrative Hearings in accordance with ch.
117	120, F.S.; providing that a final order issued by an
118	administrative law judge constitutes final agency action
119	by the Department of Revenue; providing that a final order
120	establishing paternity has the same effect as a judgment
121	entered by a court pursuant to ch. 742, F.S.; requiring a
122	respondent to notify the Department of Revenue of changes
123	of address and that subsequent notice by mail is deemed to
124	have been received; providing that the administrative
125	procedure is a supplemental remedy; authorizing the
126	Department of Revenue to adopt rules; amending s.
127	409.2561, F.S.; providing that no obligation of support
128	shall be incurred by a recipient of supplemental security
129	income or temporary cash assistance for the benefit of a
130	dependent child; amending s. 409.2563, F.S.; authorizing
131	the Department of Revenue to establish an administrative
132	support order when paternity is determined pursuant to s.
133	409.256, F.S.; creating s. 409.25635, F.S.; authorizing
134	the Department of Revenue to determine the amount owed by
135	an obligor for noncovered medical expenses in Title IV-D
136	cases; defining "noncovered medical expenses"; providing
137	for notice, opportunity for administrative hearing, and
138	right to judicial review; requiring a written declaration
139	under penalty of perjury by the obligee and documentation
140	of claims; providing that a determination by the

Page 5 of 92

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141 Department of Revenue has the same effect as a judgment 142 entered by a court; providing for filing an uncontested 143 notice or final order with the local depository; 144 authorizing the Department of Revenue to collect 145 noncovered medical expenses by using the same remedies 146 available for collection of support; providing that the 147 administrative procedure is a supplemental remedy; 148 authorizing the Department of Revenue to adopt rules; 149 amending s. 409.2564, F.S.; repealing provision relating 150 to judicial circuits with a work experience and job training pilot project; providing for a reduction in the 151 152 amount of retroactive support permanently assigned to the 153 state when the obligor and the Department of Revenue agree 154 to entry of a support order based on the child support 155 guidelines; amending s. 409.25645, F.S.; providing for 156 correctional facilities to assist putative fathers in 157 complying with administrative orders for genetic testing; 158 providing that an administrative order for genetic testing 159 has the same force and effect as a court order; amending 160 s. 409.2567, F.S.; authorizing the Department of Revenue 161 to seek a federal waiver from the requirement that an 162 individual must apply for Title IV-D services; providing 163 for the Department of Revenue to adopt rules if a waiver is granted and provide Title IV-D services if support 164 165 payments are not paid as ordered unless the individual 166 elects not to receive services after notice; providing an 167 application fee for child support services provided by the 168 Department of Revenue, waiver of the fee, and payment by

Page 6 of 92

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169 the department; removing rulemaking authority of the 170 Department of Children and Family Services relating to the 171 application fee and deposit thereof; amending s. 409.2598, 172 F.S.; revising provisions relating to license suspension 173 to enforce support orders; authorizing the Department of Revenue to commence a proceeding to suspend an obligor's 174 175 occupational, business, trade, professional, or 176 recreational license for noncompliance with a support 177 order; providing for notice by regular mail, opportunity 178 to contest in circuit court, grounds for contesting, and stay of proceedings if a timely petition to contest is 179 180 filed; providing for written agreement with the Department of Revenue to avoid suspension, reinstatement notice upon 181 182 compliance, and suspension if the obligor does not comply 183 after notice, does not contest, or does not comply with a 184 written agreement unless the obligor notifies the 185 department of inability to comply with the written agreement; providing for full disclosure by obligor of 186 187 income, assets, and employment; providing for 188 reinstatement upon court order; providing for license 189 suspension to enforce subpoenas, orders to appear, or similar orders; providing for combining a proceeding to 190 enforce a support order with a proceeding to suspend a 191 192 driver's license, under certain circumstances; authorizing 193 the Department of Revenue to adopt rules; amending s. 194 409.259, F.S.; requiring the Supreme Court, clerks of the 195 circuit court, chief judges, sheriffs, Office of the Attorney General, Office of the State Courts 196

Page 7 of 92

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197 Administrator, and Department of Revenue to work 198 cooperatively to implement electronic filing of pleadings, 199 returns of service, and other papers by October 1, 2009; 200 amending s. 409.821, F.S.; requiring the Agency for Health 201 Care Administration to disclose information identifying 202 Florida KidCare applicants or enrollees to the Department 203 of Revenue for purposes of administering the state's Title 204 IV-D program; amending s. 414.065, F.S.; providing that a 205 court may order a noncustodial parent who is delinquent 206 pursuant to the terms of a support order to participate in work activities under ch. 414, F.S., or as provided in s. 207 61.14(5)(b), F.S.; amending s. 443.051, F.S.; revising 208 provisions relating to interception of child support 209 210 benefits; providing and revising definitions; requiring 211 the Agency for Workforce Innovation to deduct and withhold 212 a specified percentage of unemployment compensation 213 otherwise payable to an individual who owes a support 214 obligation, under certain circumstances; providing for the 215 Department of Revenue to promptly refund any excess 216 deduction to the obligor; amending s. 455.203, F.S.; 217 repealing authority to screen license applicants for compliance with support obligations; requiring the 218 Department of Business and Professional Regulation to 219 220 cooperate with the Department of Revenue to implement an 221 automated method for current license disclosure; requiring 222 the Department of Revenue to suspend or deny licenses for 223 noncompliance with a support order; providing for issuance 224 or restatement upon proof of compliance; amending s.

Page 8 of 92

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2005

HB 1283

225 742.10, F.S.; providing that when paternity is adjudicated 226 by the Department of Revenue pursuant to s. 409.256, F.S., 227 such adjudication constitutes the establishment of 228 paternity for purposes of ch. 742, F.S.; amending s. 229 760.40, F.S.; providing for genetic testing in paternity 230 cases and disclosure of test results as authorized by s. 231 409.256, F.S.; amending s. 827.06, F.S.; repealing 232 provisions that require exhaustion of civil remedies 233 before a criminal prosecution for nonsupport of dependents 234 is commenced, a prior adjudication of contempt for failure to comply with a support order, notice by the state 235 attorney prior to prosecution, and mandatory minimum fines 236 and imprisonment; providing for the state attorneys, the 237 238 Florida Prosecuting Attorneys Association, and the 239 Department of Revenue to identify strategies for pursuing 240 criminal prosecution in certain cases and to submit a 241 report to the Governor and Legislature; providing 242 effective dates. 243 244 Be It Enacted by the Legislature of the State of Florida: 245 246 Section 1. Effective October 1, 2005, paragraphs (b) and (e) of subsection (1) of section 61.13, Florida Statutes, are 247 248 amended to read: 61.13 Custody and support of children; visitation rights; 249 250 power of court in making orders. --251 (1)

Page 9 of 92

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252 (b) Each order for support shall contain a provision for 253 health care coverage for the minor child when the coverage is 254 reasonably available. Coverage is reasonably available if either 255 the obligor or obligee has access at a reasonable rate to a 256 group health plan. The court may require the obligor either to 257 provide health care coverage or to reimburse the obligee for the 258 cost of health care coverage for the minor child when coverage 259 is provided by the obligee. In either event, the court shall 260 apportion the cost of coverage, and any noncovered medical, 261 dental, and prescription medication expenses of the child, to both parties by adding the cost to the basic obligation 262 determined pursuant to s. 61.30(6). The court may order that 263 264 payment of uncovered medical, dental, and prescription 265 medication expenses of the minor child be made directly to the 266 obligee on a percentage basis.

In a non-Title IV-D case, a copy of the court order for
 health care coverage shall be served on the obligor's union or
 employer by the obligee when the following conditions are met:

a. The obligor fails to provide written proof to the
obligee within 30 days after receiving effective notice of the
court order, that the health care coverage has been obtained or
that application for coverage has been made;

274 b. The obligee serves written notice of intent to enforce 275 an order for health care coverage on the obligor by mail at the 276 obligor's last known address; and

c. The obligor fails within 15 days after the mailing of
the notice to provide written proof to the obligee that the
health care coverage existed as of the date of mailing.

Page 10 of 92

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280 A support order enforced under Title IV-D of the 2.a. 281 Social Security Act which requires that the obligor provide 282 health care coverage is enforceable by the department through 283 the use of the national medical support notice, and an amendment 284 to the support order is not required. The department shall transfer the national medical support notice to the obligor's 285 286 union or employer. The department shall notify the obligor in 287 writing that the notice has been sent to the obligor's union or 288 employer, and the written notification must include the 289 obligor's rights and duties under the national medical support notice. The obligor may contest the withholding required by the 290 national medical support notice based on a mistake of fact. To 291 contest the withholding, the obligor must file a written notice 292 293 of contest with the department within 15 business days after the date the obligor receives written notification of the national 294 295 medical support notice from the department. Filing with the 296 department is complete when the notice is received by the person 297 designated by the department in the written notification. The 298 notice of contest must be in the form prescribed by the 299 department. Upon the timely filing of a notice of contest, the 300 department shall, within 5 business days, schedule an informal 301 conference with the obligor to discuss the obligor's factual dispute. If the informal conference resolves the dispute to the 302 303 obligor's satisfaction or if the obligor fails to attend the informal conference, the notice of contest is deemed withdrawn. 304 305 If the informal conference does not resolve the dispute, the 306 obligor may request an administrative hearing under chapter 120 307 within 5 business days after the termination of the informal

Page 11 of 92

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308 conference, in a form and manner prescribed by the department. 309 However, the filing of a notice of contest by the obligor does 310 not delay the withholding of premium payments by the union, 311 employer, or health plan administrator. The union, employer, or 312 health plan administrator must implement the withholding as directed by the national medical support notice unless notified 313 314 by the department that the national medical support notice is terminated. 315

b. In a Title IV-D case, the department shall notify an
obligor's union or employer if the obligation to provide health
care coverage through that union or employer is terminated.

In a non-Title IV-D case, upon receipt of the order 319 3. pursuant to subparagraph 1., or upon application of the obligor 320 321 pursuant to the order, the union or employer shall enroll the 322 minor child as a beneficiary in the group health plan regardless 323 of any restrictions on the enrollment period and withhold any 324 required premium from the obligor's income. If more than one plan is offered by the union or employer, the child shall be 325 326 enrolled in the group health plan in which the obligor is 327 enrolled.

328 Upon receipt of the national medical support notice 4.a. under subparagraph 2. in a Title IV-D case, the union or 329 330 employer shall transfer the notice to the appropriate group 331 health plan administrator within 20 business days after the date 332 on the notice. The plan administrator must enroll the child as a 333 beneficiary in the group health plan regardless of any 334 restrictions on the enrollment period, and the union or employer 335 must withhold any required premium from the obligor's income

Page 12 of 92

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336 upon notification by the plan administrator that the child is 337 enrolled. The child shall be enrolled in the group health plan 338 in which the obligor is enrolled. If the group health plan in 339 which the obligor is enrolled is not available where the child 340 resides or if the obligor is not enrolled in group coverage, the 341 child shall be enrolled in the lowest cost group health plan 342 that is available where the child resides.

343 If health care coverage or the obligor's employment is b. 344 terminated in a Title IV-D case, the union or employer that is 345 withholding premiums for health care coverage under a national medical support notice must notify the department within 20 days 346 after the termination and provide the obligor's last known 347 348 address and the name and address of the obligor's new employer, 349 if known.

350 5.a. The amount withheld by a union or employer in 351 compliance with a support order may not exceed the amount allowed under s. 303(b) of the Consumer Credit Protection Act, 352 15 U.S.C. s. 1673(b), as amended. The union or employer shall 353 354 withhold the maximum allowed by the Consumer Credit Protection 355 Act in the following order:

356

(I) Current support, as ordered.

357 Premium payments for health care coverage, as (II)ordered. 358

359

(III) Past due support, as ordered.

360

(IV) Other medical support or coverage, as ordered.

If the combined amount to be withheld for current 361 b. 362 support plus the premium payment for health care coverage exceed 363 the amount allowed under the Consumer Credit Protection Act, and

Page 13 of 92

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the health care coverage cannot be obtained unless the full amount of the premium is paid, the union or employer may not withhold the premium payment. However, the union or employer shall withhold the maximum allowed in the following order:

368 369 (I) Current support, as ordered.

(II) Past due support, as ordered.

370

(III) Other medical support or coverage, as ordered.

371 <u>6. An employer, union, or plan administrator who does not</u>
372 <u>comply with the requirements in sub-subparagraph 4.a. is subject</u>
373 <u>to a civil penalty not to exceed \$250 for the first violation</u>
374 <u>and \$500 for subsequent violations, plus attorney's fees and</u>
375 <u>costs. The department may file a petition in circuit court to</u>
376 <u>enforce the requirements of this subsection.</u>

377 <u>7.6.</u> The department of Revenue may adopt rules to
378 administer the child support enforcement provisions of this
379 section <u>that</u> which affect Title IV-D cases.

380 (e) In a judicial circuit with a work experience and job training pilot project, if the obligor is unemployed or has no 381 382 income and does not have an account at a financial institution, 383 then the court shall order the obligor to seek employment, if 384 the obligor is able to engage in employment, and to immediately 385 notify the court upon obtaining employment, upon obtaining any 386 income, or upon obtaining any ownership of any asset with a value of \$500 or more. If the obligor is still unemployed 30 387 388 days after any order for support, the court may order the obligor to enroll in the work experience, job placement, and job 389 390 training pilot program for noncustodial parents as established

391 in s. 409.2565, if the obligor is eligible for entrance into the 392 pilot program.

393 Section 2. Effective July 1, 2006, paragraphs (b), (e), 394 and (f) of subsection (1) of section 61.1301, Florida Statutes, are amended, paragraph (c) is added to subsection (3), and 396 subsection (5) is added to said section, to read:

397

61.1301 Income deduction orders.--

398 (1) ISSUANCE IN CONJUNCTION WITH AN ORDER ESTABLISHING,
399 ENFORCING, OR MODIFYING AN OBLIGATION FOR ALIMONY OR CHILD
400 SUPPORT.--

401

(b) The income deduction order shall:

1. Direct a payor to deduct from all income due and payable to an obligor the amount required by the court to meet the obligor's support obligation including any attorney's fees or costs owed and forward the deducted amount pursuant to the order.

2. State the amount of arrearage owed, if any, and direct a payor to withhold an additional 20 percent or more of the periodic amount specified in the order establishing, enforcing, or modifying the obligation, until full payment is made of any arrearage, attorney's fees and costs owed, provided no deduction shall be applied to attorney's fees and costs until the full amount of any arrearage is paid.÷

414 <u>3. Provide that if a delinquency accrues after the order</u>
415 <u>establishing, modifying, or enforcing the obligation has been</u>
416 <u>entered and there is no order for repayment of the delinquency</u>
417 <u>or a preexisting arrearage, a payor shall deduct an additional</u>
418 <u>20 percent of the current support obligation or other amount</u>

Page 15 of 92

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419 <u>agreed to by the parties until the delinquency and any</u> 420 <u>attorney's fees and costs are paid in full. No deduction may be</u> 421 <u>applied to attorney's fees and costs until the delinquency is</u> 422 <u>paid in full.</u>

423 4.3. Direct a payor not to deduct in excess of the amounts 424 allowed under s. 303(b) of the Consumer Credit Protection Act, 425 15 U.S.C. s. 1673(b), as amended. \div

5.4. Direct whether a payor shall deduct all, a specified 426 427 portion, or no income which is paid in the form of a bonus or 428 other similar one-time payment, up to the amount of arrearage reported in the income deduction notice or the remaining balance 429 430 thereof, and forward the payment to the governmental depository. 431 For purposes of this subparagraph, "bonus" means a payment in addition to an obligor's usual compensation and which is in 432 433 addition to any amounts contracted for or otherwise legally due 434 and shall not include any commission payments due an obligor. \div

435 <u>6.5.</u> In Title IV-D cases, direct a payor to provide to the 436 court depository the date on which each deduction is made. \div

437 7.6. In Title IV-D cases, if an obligation to pay current 438 support is reduced or terminated due to emancipation of a child 439 and the obligor owes an arrearage, retroactive support, delinquency, or costs, direct the payor to continue the income 440 deduction at the rate in effect immediately prior to 441 442 emancipation until all arrearages, retroactive support, 443 delinquencies, and costs are paid in full or until the amount of 444 withholding is modified.; and

445 <u>8.7.</u> Direct that, at such time as the State Disbursement
446 Unit becomes operational, all payments in those cases in which

Page 16 of 92

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447 the obligee is receiving Title IV-D services and in those cases 448 in which the obligee is not receiving Title IV-D services in 449 which the initial support order was issued in this state on or 450 after January 1, 1994, and in which the obligor's child support 451 obligation is being paid through income deduction, be made 452 payable to and delivered to the State Disbursement Unit. 453 Notwithstanding any other statutory provision to the contrary, 454 funds received by the State Disbursement Unit shall be held, 455 administered, and disbursed by the State Disbursement Unit 456 pursuant to the provisions of this chapter.

(e) Statement of obligor's rights. When the court orders the income deduction to be effective immediately, the court shall furnish to the obligor a statement of his or her rights, remedies, and duties in regard to the income deduction order. The statement shall state:

462

1. All fees or interest which shall be imposed.

2. The total amount of income to be deducted for each pay period until the arrearage, if any, is paid in full and shall state the total amount of income to be deducted for each pay period thereafter. The amounts deducted may not be in excess of that allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended.

3. That the income deduction order applies to current andsubsequent payors and periods of employment.

471 4. That a copy of the income deduction order or, in Title
472 IV-D cases, the income deduction notice will be served on the
473 obligor's payor or payors.

Page 17 of 92

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5. That enforcement of the income deduction order may only be contested on the ground of mistake of fact regarding the amount owed pursuant to the order establishing, enforcing, or modifying the obligation, the arrearages, or the identity of the obligor, the payor, or the obligee.

6. That the obligor is required to notify the obligee and,
when the obligee is receiving IV-D services, the IV-D agency
within 7 days of changes in the obligor's address, payors, and
the addresses of his or her payors.

7. That in a Title IV-D case, if an obligation to pay current support is reduced or terminated due to emancipation of a child and the obligor owes an arrearage, retroactive support, delinquency, or costs, income deduction continues at the rate in effect immediately prior to emancipation until all arrearages, retroactive support, delinquencies, and costs are paid in full or until the amount of withholding is modified.

490 Notice of delinquency. If a support order was entered (f) before January 1, 1994, $\frac{1}{2}$ the court orders the income deduction 491 492 to be effective upon a delinquency as provided in paragraph (c), 493 or a delinquency has accrued under an order entered before July 494 1, 2006, that established, modified, or enforced the obligation 495 and there is no order for repayment of the delinquency or a preexisting arrearage, the obligee or, in Title IV-D cases, the 496 497 Title IV-D agency may enforce the income deduction by serving a 498 notice of delinquency on the obligor under this paragraph 499 subsection.

500

1. The notice of delinquency shall state:

Page 18 of 92

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c.

a. The terms of the order establishing, enforcing, ormodifying the obligation.

503 b. The period of delinquency and the total amount of the 504 delinquency as of the date the notice is mailed.

505

All fees or interest which may be imposed.

d. The total amount of income to be deducted for each pay period until the arrearage, and all applicable fees and interest, is paid in full and shall state the total amount of income to be deducted for each pay period thereafter. The amounts deducted may not be in excess of that allowed under s. 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. 1673(b), as amended.

e. That the income deduction order applies to current andsubsequent payors and periods of employment.

515 f. That a copy of the notice of delinquency will be served 516 on the obligor's payor or payors, together with a copy of the 517 income deduction order or, in Title IV-D cases, the income 518 deduction notice, unless the obligor applies to the court to 519 contest enforcement of the income deduction. If the income 520 deduction order being enforced was rendered by the Title IV-D 521 agency pursuant to s. 409.2563 and the obligor contests the 522 deduction, the obligor shall file a petition for an administrative hearing with the Title IV-D agency. The 523 524 application or petition shall be filed within 15 days after the 525 date the notice of delinquency was served.

g. That enforcement of the income deduction order may only
be contested on the ground of mistake of fact regarding the
amount owed pursuant to the order establishing, enforcing, or

Page 19 of 92

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2005

HB 1283

529 modifying the obligation, the amount of arrearages, or the 530 identity of the obligor, the payor, or the obligee.

h. That the obligor is required to notify the obligee of the obligor's current address and current payors and of the address of current payors. All changes shall be reported by the obligor within 7 days. If the IV-D agency is enforcing the order, the obligor shall make these notifications to the agency instead of to the obligee.

2. The failure of the obligor to receive the notice of delinquency does not preclude subsequent service of the income deduction order or, in Title IV-D cases, the income deduction notice on the obligor's payor. A notice of delinquency which fails to state an arrearage does not mean that an arrearage is not owed.

543 (3)

544 (c) If a delinquency accrues after an order establishing, 545 modifying, or enforcing a support obligation has been entered, 546 an income deduction order entered after July 1, 2006, is in 547 effect, and there is no order for repayment of the delinquency 548 or a preexisting arrearage, a payor who is served with an income 549 deduction order or, in a Title IV-D case, an income deduction 550 notice shall deduct an additional 20 percent of the current support obligation or other amount agreed to by the parties 551 552 until the delinquency and any attorney's fees and costs are paid 553 in full. No deduction may be applied to attorney's fees and 554 costs until the delinquency is paid in full. 555 (5) By July 1, 2006, the department shall provide a payor 556 with Internet access to income deduction and national medical

Page 20 of 92

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2005

HB 1283

557 support notices issued by the department on or after July 1, 558 2006, concerning an obligor to whom the payor pays income. The 559 department shall provide a payor who requests Internet access 560 with a user code and password to allow the payor to receive 561 notices electronically and to download the information necessary 562 to begin income deduction and health care coverage enrollment. 563 If a participating payor does not respond to electronic notice 564 by accessing the data posted by the department within 48 hours, 565 the department shall mail the income deduction or medical support notice to the payor. 566 567 Section 3. Effective January 1, 2006, subsection (4) is 568 added to section 61.13016, Florida Statutes, to read: 569 61.13016 Suspension of driver's licenses and motor vehicle 570 registrations. --571 (4) The procedures prescribed in this section and s. 572 322.058 may be used to enforce compliance with an order to 573 appear for genetic testing. 574 Section 4. Effective July 1, 2006, subsections (1) and (2) 575 of section 61.1354, Florida Statutes, are amended to read: 576 61.1354 Sharing of information between consumer reporting 577 agencies and the IV-D agency .--578 Upon receipt of a request from a consumer reporting (1)579 agency as defined in s. 603(f) of the Fair Credit Reporting Act, 580 the IV-D agency or the depository in non-Title-IV-D cases shall make available information relating to the amount of current and 581 overdue support owed by an obligor. The IV-D agency or the 582 583 depository in non-Title-IV-D cases shall give the obligor 584 written notice, at least 15 days prior to the release of

Page 21 of 92

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information, of the IV-D agency's or depository's authority to release information to consumer reporting agencies relating to the amount of <u>current and</u> overdue support owed by the obligor. The obligor shall be informed of his or her right to request a hearing with the IV-D agency or the court in non-Title-IV-D cases to contest the accuracy of the information.

591 The IV-D agency shall report periodically to (2) appropriate consumer reporting agencies, as identified by the 592 593 IV-D agency, the name and social security number of any 594 delinquent obligor, and the amount of overdue support owed by 595 the obligor, and the amount of the obligor's current support obligation when the overdue support is paid. The IV-D agency, or 596 597 its designee, shall provide the obligor with written notice, at 598 least 15 days prior to the initial release of information, of 599 the IV-D agency's authority to release the information 600 periodically to the consumer reporting agencies. The notice shall state the amount of overdue support owed and shall inform 601 602 the obligor of the right to request a hearing with the IV-D 603 agency within 15 days after receipt of the notice to contest the 604 accuracy of the information. After the initial notice is given, 605 no further notice or opportunity for a hearing need be given 606 when updated information concerning the same obligor is 607 periodically released to the consumer reporting agencies.

608Section 5. Effective October 1, 2005, subsection (5) of609section 61.14, Florida Statutes, is amended to read:

610 61.14 Enforcement and modification of support,
611 maintenance, or alimony agreements or orders.--

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2005

HB 1283

612 (5)(a) When a court of competent jurisdiction enters an 613 order for the payment of alimony or child support or both, the 614 court shall make a finding of the obligor's imputed or actual 615 present ability to comply with the order. If the obligor 616 subsequently fails to pay alimony or support and a contempt hearing is held, the original order of the court creates a 617 618 presumption that the obligor has the present ability to pay the alimony or support and to purge himself or herself from the 619 620 contempt. At the contempt hearing, the obligor shall have the 621 burden of proof to show that he or she lacks the ability to 622 purge himself or herself from the contempt. This presumption is adopted as a presumption under s. 90.302(2) to implement the 623 624 public policy of this state that children shall be maintained 625 from the resources of their parents and as provided for in s. 626 409.2551, and that spouses be maintained as provided for in s. 61.08. The court shall state in its order the reasons for 627 628 granting or denying the contempt.

(b) <u>In a proceeding in circuit court to enforce a support</u>
order under this chapter, chapter 88, chapter 409, or chapter
742, or any other provision of law, if the court finds that
payments due under the support order are delinquent or overdue
and that the obligor is unemployed, underemployed, or has no
income but is able to work or participate in job training, the
court may order the obligor to:

636

1. Seek employment.

637 <u>2. File periodic reports with the court, or with the</u>
638 department if the department is providing Title IV-D services,

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2005

HB 1283

639 detailing the obligor's efforts to seek and obtain employment 640 during the reporting period. 641 3. Notify the court or the department, as appropriate, 642 upon obtaining employment, income, or property. 643 4. Participate in job training, job placement, work 644 experience, or other work programs that may be available 645 pursuant to chapter 445, chapter 446, or any other source. 646 An obligor who willfully fails to comply with a court order to 647 648 seek work or participate in other work-related activities may be 649 held in contempt of court. This paragraph is in furtherance of 650 the public policy of the state of ensuring that children are 651 maintained from the resources of their parents to the extent 652 possible. In a judicial circuit with a work experience and job 653 training pilot project, if at the time of the contempt hearing the obligor is unemployed or has no income, then the court shall 654 655 order the obligor to seek employment, if the obligor is able to 656 engage in employment, and to immediately notify the court upon 657 obtaining employment, upon obtaining any income, or upon 658 obtaining any ownership of any asset with a value of \$500 or 659 more. If the obligor is still unemployed 30 days after any order 660 for support, the court may order the obligor to enroll in a work 661 experience, job placement, and job training program for noncustodial parents as established in s. 409.2565, if the 662 663 obligor is eligible for entrance into the pilot program. 664 Section 6. Paragraph (b) of subsection (1) of section 61.14, Florida Statutes, is amended to read: 665

Page 24 of 92

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666 61.14 Enforcement and modification of support, 667 maintenance, or alimony agreements or orders .--668 (1)669 (b) For each support order reviewed by the department as 670 required by s. $409.2564(11)\frac{(12)}{(12)}$, if the amount of the child 671 support award under the order differs by at least 10 percent but 672 not less than \$25 from the amount that would be awarded under s. 673 61.30, the department shall seek to have the order modified and any modification shall be made without a requirement for proof 674 675 or showing of a change in circumstances. 676 Section 7. Effective December 1, 2005, paragraph (a) of subsection (8) of section 61.14, Florida Statutes, is amended to 677 678 read: 679 61.14 Enforcement and modification of support, 680 maintenance, or alimony agreements or orders .--681 (8)(a) When an employee and an employer reach agreement 682 for a lump-sum settlement under s. 440.20(11), no proceeds of 683 the settlement shall be disbursed to the employee, nor shall any 684 attorney's fees be disbursed, until after a judge of 685 compensation claims reviews the proposed disbursement and enters 686 an order finding the settlement provides for appropriate 687 recovery of any support arrearage. The employee, or the employee's attorney if the employee is represented, shall submit 688 689 a written statement from the department that indicates whether 690 the worker owes unpaid support and, if so, the amount owed. In 691 addition, the judge of compensation claims may require the 692 employee to submit a similar statement from a local depository 693 established under s. 61.181. A sworn statement by the employee

Page 25 of 92

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694	that all existing support obligations have been disclosed is
695	also required. If the judge finds the proposed allocation of
696	support recovery insufficient, the parties may amend the
697	settlement agreement's allocation of proceeds to make the
698	allocation sufficient. The Office of the Judges of Compensation
699	Claims shall adopt procedural rules to implement this paragraph
700	When reviewing and approving any lump-sum settlement under s.
701	440.20(11)(a) and (b), a judge of compensation claims must
702	consider whether the settlement serves the interests of the
703	worker and the worker's family, including, but not limited to,
704	whether the settlement provides for appropriate recovery of any
705	child support arrearage.
706	Section 8. Effective January 1, 2006, paragraph (g) is
707	added to subsection (6) of section 61.14, Florida Statutes, to
708	read:
709	61.14 Enforcement and modification of support,
710	maintenance, or alimony agreements or orders
711	(6)
712	(g) The local depository shall send the department monthly
713	by electronic means a list of all Title IV-D and non-Title IV-D
714	cases in which a judgment by operation of law has been recorded
715	during the month for which the data is provided. At a minimum,
716	the depository shall provide the names of the obligor and
717	obligee, social security numbers of the obligor and obligee, if
718	available, and depository number.
719	Section 9. Paragraph (e) of subsection (2) of section
720	61.1814, Florida Statutes, is amended to read:

Page 26 of 92

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2005

HB 1283

721 61.1814 Child Support Enforcement Application and Program
722 Revenue Trust Fund.--

(2) With the exception of fees required to be deposited in 723 724 the Clerk of the Court Child Support Enforcement Collection 725 System Trust Fund under s. 61.181(2)(b) and collections determined to be undistributable or unidentifiable under s. 726 727 409.2558, the fund shall be used for the deposit of Title IV-D 728 program income received by the department. Each type of program 729 income received shall be accounted for separately. Program 730 income received by the department includes, but is not limited 731 to:

732 (e) Fines imposed under ss. <u>409.256(7)(b)</u>, 409.2564<u>(7)</u>, (8)
733 and 409.2578.

Section 10. Effective upon this act becoming a law,
paragraph (d) of subsection (3) and subsection (6) of section
61.1824, Florida Statutes, are amended to read:

737

61.1824 State Disbursement Unit.--

738 (3) The State Disbursement Unit shall perform the739 following functions:

(d) To the extent feasible, use automated procedures for
the collection and disbursement of support payments, including,
but not limited to, having procedures for:

743 1. Receipt of payments from obligors, employers, other744 states and jurisdictions, and other entities.

745 2. Timely disbursement of payments to obligees, the746 department, and other state Title IV-D agencies.

747

3. Accurate identification of payment source and amount.

Page 27 of 92

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748 4. Furnishing any parent, upon request, timely information on the current status of support payments under an order 749 750 requiring payments to be made by or to the parent, except that 751 in cases described in paragraph (1)(b), prior to the date the 752 State Disbursement Unit becomes fully operational, the State 753 Disbursement Unit shall not be required to convert and maintain 754 in automated form records of payments kept pursuant to s. 755 61.181.

5. Electronic disbursement of support payments to
obligees. The State Disbursement Unit shall notify obligees of
electronic disbursement options and encourage their use through
promotional material.

Effective October 1, 1999, or such earlier date as the 760 (6) 761 State Disbursement Unit becomes operational, all support 762 payments for cases to which the requirements of this section 763 apply shall be made payable to and delivered to the State Disbursement Unit. Effective October 1, 2006, an employer who 764 765 employed 10 or more employees in any quarter during the 766 preceding state fiscal year or who was subject to and paid tax 767 to the department in an amount of \$30,000 or more shall remit 768 support payments deducted pursuant to an income deduction order 769 or income deduction notice and provide associated case data to 770 the State Disbursement Unit by electronic means approved by the 771 department. The department shall adopt by rule standards for 772 electronic remittance and data transfer that to the extent 773 feasible are consistent with the department's rules for 774 electronic filing and remittance of taxes under ss. 213.755 and 775 443.163. A waiver granted by the department from the requirement

Page 28 of 92

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776 to file and remit electronically under s. 213.755 or s. 443.163
777 constitutes a waiver from the requirement under this subsection.
778 Notwithstanding any other statutory provision to the contrary,
779 funds received by the State Disbursement Unit shall be held,
780 administered, and disbursed by the State Disbursement Unit
781 pursuant to the provisions of this chapter.

782 Section 11. Paragraph (c) of subsection (1) of section783 61.30, Florida Statutes, is amended to read:

784 61.30 Child support guidelines; retroactive child785 support.--

786 (1)

(c) For each support order reviewed by the department as required by s. 409.2564(11)(12), if the amount of the child support award under the order differs by at least 10 percent but not less than \$25 from the amount that would be awarded under s. 61.30, the department shall seek to have the order modified and any modification shall be made without a requirement for proof or showing of a change in circumstances.

794 Section 12. Effective January 1, 2006, paragraph (c) of 795 subsection (14) of section 120.80, Florida Statutes, is amended 796 to read:

797 120.80 Exceptions and special requirements; agencies.-798 (14) DEPARTMENT OF REVENUE.--

(c) <u>Proceedings to establish paternity or paternity and</u> child support; orders to appear for genetic testing; proceedings for administrative support orders.--In proceedings <u>to establish</u> <u>paternity or paternity and child support pursuant to s. 409.256</u> and proceedings for the establishment of administrative support

Page 29 of 92

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orders pursuant to s. 409.2563, final orders in cases referred 804 by the Department of Revenue to the Division of Administrative 805 806 Hearings shall be entered by the division's administrative law 807 judge and transmitted to the Department of Revenue for filing 808 and rendering. The Department of Revenue has the right to seek 809 judicial review under s. 120.68 of a final order entered by an 810 administrative law judge. The Department of Revenue or the 811 person ordered to appear for genetic testing may seek immediate 812 judicial review under s. 120.68 of an order issued by an 813 administrative law judge pursuant to s. 409.256(5)(b). Final orders that adjudicate paternity or paternity and child support 814 815 pursuant to s. 409.256 and administrative support orders rendered pursuant to s. 409.2563 may be enforced pursuant to s. 816 817 120.69 or, alternatively, by any method prescribed by law for 818 the enforcement of judicial support orders, except contempt. 819 Hearings held by the Division of Administrative Hearings 820 pursuant to ss. 409.256 and s. 409.2563 shall be held in the judicial circuit where the person receiving services under Title 821 822 IV-D resides or, if the person receiving services under Title IV-D does not reside in this state, in the judicial circuit 823 824 where the respondent resides. If the department and the 825 respondent agree, the hearing may be held in another location. If ordered by the administrative law judge, the hearing may be 826 827 conducted telephonically or by videoconference. 828 Section 13. Effective October 1, 2006, paragraph (c) of subsection (14) of section 120.80, Florida Statutes, as amended 829 830 by this act, is amended to read:

831

120.80 Exceptions and special requirements; agencies.--

Page 30 of 92

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832

(14) DEPARTMENT OF REVENUE.--

833 (c) Proceedings to establish paternity or paternity and 834 child support; orders to appear for genetic testing; proceedings 835 for administrative support orders.--In proceedings to establish 836 paternity or paternity and child support pursuant to s. 409.256 and proceedings for the establishment of administrative support 837 838 orders pursuant to s. 409.2563, final orders in cases referred 839 by the Department of Revenue to the Division of Administrative 840 Hearings shall be entered by the division's administrative law 841 judge and transmitted to the Department of Revenue for filing and rendering. The Department of Revenue has the right to seek 842 judicial review under s. 120.68 of a final order entered by an 843 administrative law judge. The Department of Revenue or the 844 845 person ordered to appear for genetic testing may seek immediate 846 judicial review under s. 120.68 of an order issued by an 847 administrative law judge pursuant to s. 409.256(5)(b). Final 848 orders that adjudicate paternity or paternity and child support 849 pursuant to s. 409.256 and administrative support orders 850 rendered pursuant to s. 409.2563 may be enforced pursuant to s. 851 120.69 or, alternatively, by any method prescribed by law for 852 the enforcement of judicial support orders, except contempt. Hearings held by the Division of Administrative Hearings 853 pursuant to ss. 409.256, and 409.2563, and 409.25635 shall be 854 855 held in the judicial circuit where the person receiving services 856 under Title IV-D resides or, if the person receiving services 857 under Title IV-D does not reside in this state, in the judicial 858 circuit where the respondent resides. If the department and the 859 respondent agree, the hearing may be held in another location.

Page 31 of 92

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860 If ordered by the administrative law judge, the hearing may be 861 conducted telephonically or by videoconference.

862 Section 14. Effective December 1, 2005, subsection (4) of 863 section 322.142, Florida Statutes, is amended to read:

864

322.142 Color photographic or digital imaged licenses.--

865 The department may maintain a film negative or print (4) 866 file. The department shall maintain a record of the digital 867 image and signature of the licensees, together with other data 868 required by the department for identification and retrieval. 869 Reproductions from the file or digital record shall be made and issued only for departmental administrative purposes; for the 870 issuance of duplicate licenses; in response to law enforcement 871 agency requests; to the Department of Revenue pursuant to an 872 873 interagency agreement for use in establishing paternity and establishing, modifying, or enforcing support obligations to 874 875 facilitate service of process in Title IV-D cases; or to the 876 Department of Financial Services pursuant to an interagency 877 agreement to facilitate the location of owners of unclaimed 878 property, the validation of unclaimed property claims, and the 879 identification of fraudulent or false claims, and are exempt 880 from the provisions of s. 119.07(1).

881 Section 15. Effective January 1, 2006, paragraph (e) of 882 subsection (2) of section 382.013, Florida Statutes, is 883 redesignated as paragraph (f) and a new paragraph (e) is added 884 to said subsection to read:

382.013 Birth registration.--A certificate for each live
birth that occurs in this state shall be filed within 5 days
after such birth with the local registrar of the district in

Page 32 of 92

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888 which the birth occurred and shall be registered by the local 889 registrar if the certificate has been completed and filed in 890 accordance with this chapter and adopted rules. The information 891 regarding registered births shall be used for comparison with 892 information in the state case registry, as defined in chapter 893 61.

894

(2) PATERNITY.--

895 (e) If the paternity of the child is determined pursuant
896 to s. 409.256, the name of the father and the surname of the
897 child shall be entered on the certificate in accordance with the
898 finding and order of the Department of Revenue.

899 Section 16. Effective December 1, 2005, section 382.015,900 Florida Statutes, is amended to read:

901 382.015 New certificates of live birth; duty of clerks of 902 court and department. -- The clerk of the court in which any 903 proceeding for adoption, annulment of an adoption, affirmation of parental status, or determination of paternity is to be 904 905 registered, shall within 30 days after the final disposition, 906 forward to the department a certified copy of the court order, 907 or a report of the proceedings upon a form to be furnished by 908 the department, together with sufficient information to identify 909 the original birth certificate and to enable the preparation of a new birth certificate. The clerk of the court shall implement 910 911 a monitoring and quality control plan to ensure that all 912 judicial determinations of paternity are reported to the 913 department in compliance with this section. The department shall 914 track paternity determinations reported monthly by county,

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915 monitor compliance with the 30-day timeframe, and report the 916 data to the clerks of the court quarterly.

917

(1) ADOPTION AND ANNULMENT OF ADOPTION. --

918 Upon receipt of the report or certified copy of an (a) 919 adoption decree, together with the information necessary to 920 identify the original certificate of live birth, and establish a 921 new certificate, the department shall prepare and file a new 922 birth certificate, absent objection by the court decreeing the 923 adoption, the adoptive parents, or the adoptee if of legal age. 924 The certificate shall bear the same file number as the original 925 birth certificate. All names and identifying information relating to the adoptive parents entered on the new certificate 926 shall refer to the adoptive parents, but nothing in the 927 928 certificate shall refer to or designate the parents as being 929 adoptive. All other items not affected by adoption shall be 930 copied as on the original certificate, including the date of 931 registration and filing.

Upon receipt of the report or certified copy of an 932 (b) 933 annulment-of-adoption decree, together with the sufficient 934 information to identify the original certificate of live birth, 935 the department shall, if a new certificate of birth was filed following an adoption report or decree, remove the new 936 certificate and restore the original certificate to its original 937 place in the files, and the certificate so removed shall be 938 939 sealed by the department.

940 (c) Upon receipt of a report or certified copy of an
941 adoption decree or annulment-of-adoption decree for a person
942 born in another state, the department shall forward the report

Page 34 of 92

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943 or decree to the state of the registrant's birth. If the adoptee 944 was born in Canada, the department shall send a copy of the 945 report or decree to the appropriate birth registration authority 946 in Canada.

947 (2) DETERMINATION OF PATERNITY. -- Upon receipt of the 948 report or a certified copy of a final decree of determination of 949 paternity, together with sufficient information to identify the 950 original certificate of live birth, the department shall prepare 951 and file a new birth certificate which shall bear the same file 952 number as the original birth certificate. The registrant's name shall be entered as decreed by the court. The names and 953 identifying information of the parents shall be entered as of 954 955 the date of the registrant's birth.

956 AFFIRMATION OF PARENTAL STATUS .-- Upon receipt of an (3) 957 order of affirmation of parental status issued pursuant to s. 958 742.16, together with sufficient information to identify the original certificate of live birth, the department shall prepare 959 960 and file a new birth certificate which shall bear the same file 961 number as the original birth certificate. The names and identifying information of the registrant's parents entered on 962 963 the new certificate shall be the commissioning couple, but the 964 new certificate may not make reference to or designate the parents as the commissioning couple. 965

966 (4) SUBSTITUTION OF NEW CERTIFICATE OF BIRTH FOR
967 ORIGINAL.--When a new certificate of birth is prepared, the
968 department shall substitute the new certificate of birth for the
969 original certificate on file. All copies of the original
970 certificate of live birth in the custody of a local registrar or

Page 35 of 92

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971 other state custodian of vital records shall be forwarded to the 972 State Registrar. Thereafter, when a certified copy of the 973 certificate of birth or portion thereof is issued, it shall be a 974 copy of the new certificate of birth or portion thereof, except 975 when a court order requires issuance of a certified copy of the 976 original certificate of birth. In an adoption, change in 977 paternity, affirmation of parental status, undetermined 978 parentage, or court-ordered substitution, the department shall 979 place the original certificate of birth and all papers 980 pertaining thereto under seal, not to be broken except by order of a court of competent jurisdiction or as otherwise provided by 981 law. 982

983 (5) FORM.--Except for certificates of foreign birth which 984 are registered as provided in s. 382.017, and delayed 985 certificates of birth which are registered as provided in ss. 986 382.019 and 382.0195, all original, new, or amended certificates 987 of live birth shall be identical in form, regardless of the 988 marital status of the parents or the fact that the registrant is 989 adopted or of undetermined parentage.

990 (6) RULES.--The department shall adopt and enforce all991 rules necessary for carrying out the provisions of this section.

992 Section 17. Paragraph (b) of subsection (1) of section993 382.016, Florida Statutes, is amended to read:

994 382.016 Amendment of records.--The department, upon 995 receipt of the fee prescribed in s. 382.0255; documentary 996 evidence, as specified by rule, of any misstatement, error, or 997 omission occurring in any birth, death, or fetal death record;

Page 36 of 92

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998 and an affidavit setting forth the changes to be made, shall 999 amend or replace the original certificate as necessary.

1000

(1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--

1001 Upon written request and receipt of an affidavit, a (b) notarized voluntary acknowledgment of paternity signed by the 1002 mother and father acknowledging the paternity of a registrant 1003 1004 born out of wedlock, or a voluntary acknowledgment of paternity 1005 that is witnessed by two individuals and signed under penalty of 1006 perjury as specified by s. 92.525(2), together with sufficient 1007 information to identify the original certificate of live birth, the department shall prepare a new birth certificate, which 1008 shall bear the same file number as the original birth 1009 certificate. The names and identifying information of the 1010 1011 parents shall be entered as of the date of the registrant's 1012 birth. The surname of the registrant may be changed from that 1013 shown on the original birth certificate at the request of the mother and father of the registrant, or the registrant if of 1014 1015 legal age. If the mother and father marry each other at any time 1016 after the registrant's birth, the department shall, upon the 1017 request of the mother and father or registrant if of legal age 1018 and proof of the marriage, amend the certificate with regard to the parents' marital status as though the parents were married 1019 1020 at the time of birth. The department shall substitute the new 1021 certificate of birth for the original certificate on file. All 1022 copies of the original certificate of live birth in the custody 1023 of a local registrar or other state custodian of vital records shall be forwarded to the State Registrar. Thereafter, when a 1024 1025 certified copy of the certificate of birth or portion thereof is

Page 37 of 92

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HB 1283

1026 issued, it shall be a copy of the new certificate of birth or 1027 portion thereof, except when a court order requires issuance of 1028 a certified copy of the original certificate of birth. Except 1029 for a birth certificate on which a father is listed pursuant to 1030 an affidavit or notarized voluntary acknowledgment of paternity 1031 signed by the mother and the father or a voluntary 1032 acknowledgment of paternity that is witnessed by two individuals and signed under penalty of perjury as specified by s. 1033 92.525(2), the department shall place the original certificate 1034 1035 of birth and all papers pertaining thereto under seal, not to be broken except by order of a court of competent jurisdiction or 1036 as otherwise provided by law. 1037 Section 18. Effective October 1, 2005, paragraph (d) is 1038 1039 added to subsection (1) of section 382.016, Florida Statutes, to 1040 read: 1041 382.016 Amendment of records. -- The department, upon 1042 receipt of the fee prescribed in s. 382.0255; documentary 1043 evidence, as specified by rule, of any misstatement, error, or 1044 omission occurring in any birth, death, or fetal death record; and an affidavit setting forth the changes to be made, shall 1045 1046 amend or replace the original certificate as necessary. 1047 (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--(d) For a child born in this state whose paternity is 1048 1049 established in another state, the department shall amend the 1050 child's birth certificate to include the name of the father upon 1051 receipt of:

Page 38 of 92

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HB 1283

1052 1. A certified copy of an acknowledgment of paternity, 1053 final judgment, or judicial or administrative order from another 1054 state that determines the child's paternity; or 1055 2. A noncertified copy of an acknowledgment of paternity, 1056 final judgment, or judicial or administrative order from another 1057 state that determines the child's paternity when provided with an affidavit or written declaration from the Department of 1058 Revenue that states the document was provided by or obtained 1059 1060 from another state's Title IV-D program. 1061 1062 The department may not amend a child's birth certificate to 1063 include the name of the child's father if paternity was 1064 established by adoption and the father would not be eligible to adopt under the laws of this state. 1065 Section 19. Effective December 1, 2005, paragraph (e) is 1066 1067 added to subsection (1) of section 382.016, Florida Statutes, as 1068 amended by this act, to read: 1069 382.016 Amendment of records. -- The department, upon receipt of the fee prescribed in s. 382.0255; documentary 1070 1071 evidence, as specified by rule, of any misstatement, error, or 1072 omission occurring in any birth, death, or fetal death record; 1073 and an affidavit setting forth the changes to be made, shall 1074 amend or replace the original certificate as necessary. 1075 (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--1076 (e) The Department of Revenue shall develop written 1077 educational materials for use and distribution by the Department 1078 of Children and Family Services, Department of Corrections, 1079 Department of Education, Department of Health, and Department of

Page 39 of 92

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HB 1283

1080	Juvenile Justice that describe how paternity is established and
1081	the benefits of establishing paternity. The Department of
1082	Children and Family Services, Department of Corrections,
1083	Department of Education, Department of Health, and Department of
1084	Juvenile Justice shall make the materials available to
1085	individuals to whom services are provided and are encouraged to
1086	provide additional education on how paternity is established and
1087	the benefits of establishing paternity.
1088	Section 20. Section 382.357, Florida Statutes, is created
1089	to read:
1090	382.357 Electronic filing of birth certificate
1091	informationThe Department of Health, Department of Revenue,
1092	Florida Hospital Association, Florida Association of Court
1093	Clerks, and one or more local registrars shall study the
1094	feasibility of electronically filing original and new or amended
1095	birth certificates, documentation of paternity determinations,
1096	and adoptions with the department. The Department of Health
1097	shall submit a report to the Governor, Cabinet, President of the
1098	Senate, and Speaker of the House of Representatives by July 1,
1099	2006. The report shall include the estimated cost to develop and
1100	implement electronic filing, cost savings resulting from
1101	electronic filing, and potential funding sources for electronic
1102	filing.
1103	Section 21. Effective July 1, 2007, paragraph (c) is added
1104	to subsection (5) of section 395.003, Florida Statutes, to read:
1105	395.003 Licensure; issuance, renewal, denial,
1106	modification, suspension, and revocation
1107	(5)

Page 40 of 92

1108 (c) A hospital that provides birthing services shall 1109 affirm in writing as part of the application for a new, 1110 provisional, or renewal license that the hospital shall comply 1111 with s. 382.013(2)(c), which includes assisting unmarried 1112 parents who request assistance in executing a voluntary acknowledgment of paternity. 1113 1114 Section 22. Effective January 1, 2006, paragraph (p) of 1115 subsection (3) of section 409.2557, Florida Statutes, is amended 1116 to read: 1117 409.2557 State agency for administering child support 1118 enforcement program. --1119 (3) SPECIFIC RULEMAKING AUTHORITY. -- The department has the authority to adopt rules pursuant to ss. 120.536(1) and 120.54 1120 1121 to implement all laws administered by the department in its 1122 capacity as the Title IV-D agency for this state including, but not limited to, the following: 1123 1124 Administrative proceedings to establish paternity or (p) establish paternity and child support, orders to appear for 1125 1126 genetic testing, and administrative proceedings to establish 1127 child support obligations; and 1128 Section 23. Effective October 1, 2005, paragraph (a) of subsection (2) of section 409.2558, Florida Statutes, is amended 1129 1130 to read: 1131 409.2558 Support distribution and disbursement.--1132 (2) UNDISTRIBUTABLE COLLECTIONS.--1133 (a) The department shall establish by rule the method for 1134 determining a collection or refund to a noncustodial parent to 1135 be undistributable to the final intended recipient. Before

Page 41 of 92

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FLORIDA HOUSE OF REPRESEN

1136	determining a collection or refund to be undistributable, the
1137	department shall make reasonable efforts to locate persons to
1138	whom collections or refunds are owed so that payment can be
1139	made. Location efforts may include disclosure through a
1140	searchable database of the names of obligees, obligors, and
1141	depository account numbers on the Internet with appropriate
1142	safeguards to protect the privacy of the persons named in the
1143	database.
1144	Section 24. Section 409.256, Florida Statutes, is created
1145	to read:
1146	409.256 Administrative proceeding to establish paternity
1147	or paternity and child support; order to appear for genetic
1148	testing
1149	(1) DEFINITIONS As used in this section, the term:
1150	(a) "Another state" or "other state" means a state of the
1151	United States, the District of Columbia, Puerto Rico, the United
1152	States Virgin Islands, or any territory or insular possession
1153	subject to the jurisdiction of the United States. The term
1154	includes:
1155	<u>1. An Indian tribe.</u>
1156	2. A foreign jurisdiction that has enacted a law or
1157	established procedures for issuance and enforcement of support
1158	orders which are substantially similar to the procedures under
1159	this act, the Uniform Reciprocal Enforcement of Support Act, or
1160	the Revised Uniform Reciprocal Enforcement of Support Act, as
1161	determined by the Attorney General.
1162	(b) "Custodian" means a person, other than the mother or a
1163	putative father, who has physical custody of a child or with

HB 1283

1164	whom the child primarily resides. References in this section to
1165	the obligation of a custodian to submit to genetic testing mean
1166	that the custodian is obligated to submit the child for genetic
1167	testing, not that the custodian must submit to genetic testing.
1168	(c) "Filed" means a document has been received and
1169	accepted for filing at the offices of the Department of Revenue
1170	by the clerk or an authorized deputy clerk designated by the
1171	department.
1172	(d) "Genetic testing" means a scientific analysis of
1173	genetic markers that is performed by a qualified technical
1174	laboratory only to exclude an individual as the parent of a
1175	child or to show a probability of paternity.
1176	(e) "Paternity and child support proceeding" means an
1177	administrative action commenced by the Department of Revenue to
1178	order genetic testing, establish paternity, and establish an
1179	administrative support order pursuant to this section.
1180	(f) "Paternity proceeding" means an administrative action
1181	commenced by the Department of Revenue to order genetic testing
1182	and establish paternity pursuant to this section.
1183	(g) "Putative father" means an individual who is or may be
1184	the biological father of a child whose paternity has not been
1185	established and whose mother was unmarried when the child was
1186	conceived and born.
1187	(h) "Qualified technical laboratory" means a genetic-
1188	testing laboratory that may be under contract with the
1189	Department of Revenue, that uses tests and methods of a type
1190	generally acknowledged as reliable by accreditation
1191	organizations recognized by the United States Department of
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Page 43 of 92

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1192	Health and Human Services, and that is approved by such an
1193	accreditation organization. The term includes a genetic-testing
1194	laboratory used by another state, if the laboratory has
1195	comparable qualifications.
1196	(i) "Rendered" means that a signed written order is filed
1197	with the clerk or a deputy clerk of the Department of Revenue
1198	and served on the respondent. The date of filing must be
1199	indicated on the face of the order at the time of rendition.
1200	(j) "Respondent" means the person or persons served by the
1201	Department of Revenue with a notice of proceeding pursuant to
1202	subsection (4). The term includes the putative father and may
1203	include the mother or the custodian of the child.
1204	(k) "This state" or "the state" means the State of
1205	Florida.
1206	(2) JURISDICTION; LOCATION OF HEARINGS; RIGHT OF ACCESS TO
1207	THE COURTS
1208	(a) The Department of Revenue may commence a paternity
1209	proceeding or a paternity and child support proceeding as
1210	provided in subsection (4) if:
1211	1. The child's paternity has not been established.
1212	2. No one is named as the father on the child's birth
1213	certificate or the person named as the father is the putative
1214	father named in an affidavit or a written declaration as
1215	provided in subparagraph 5.
1216	3. The child's mother was unmarried when the child was
1217	conceived and born.
1218	4. The Department of Revenue is providing services under
1219	<u>Title IV-D.</u>
	Page 44 of 02

Page 44 of 92

1220 5. The child's mother or a putative father has stated in an affidavit, or in a written declaration as provided in s. 1221 1222 92.525(2) that the putative father is or may be the child's 1223 biological father. The affidavit or written declaration must set 1224 forth the factual basis for the allegation of paternity as 1225 provided in s. 742.12(2). 1226 If the Department of Revenue receives a request from (b) 1227 another state to assist in the establishment of paternity, the 1228 department may serve an order to appear for genetic testing on a 1229 person who resides in this state and transmit the test results 1230 to the other state without commencing a paternity proceeding in 1231 this state. 1232 (c) The Department of Revenue may use the procedures 1233 authorized by this section against a nonresident over whom this 1234 state may assert personal jurisdiction under chapter 48 or 1235 chapter 88. 1236 (d) If a putative father, mother, or custodian in a Title 1237 IV-D case voluntarily submits to genetic testing, the Department 1238 of Revenue may schedule that individual or the child for genetic 1239 testing without serving that individual with an order to appear 1240 for genetic testing. A respondent or other person who is subject 1241 to an order to appear for genetic testing may waive, in writing 1242 or on the record at an administrative hearing, formal service of 1243 notices or orders or waive any other rights or time periods 1244 prescribed by this section. (e) Whenever practicable, hearings held by the Division of 1245 1246 Administrative Hearings pursuant to this section shall be held 1247 in the judicial circuit where the person receiving services

Page 45 of 92

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1248 under Title IV-D resides or, if the person receiving services 1249 under Title IV-D does not reside in this state, in the judicial 1250 circuit where the respondent resides. If the Department of 1251 Revenue and the respondent agree, the hearing may be held in 1252 another location. If ordered by the administrative law judge, 1253 the hearing may be conducted telephonically or by 1254 videoconference. 1255 (f) The Legislature does not intend to limit the 1256 jurisdiction of the circuit courts to hear and determine issues 1257 regarding establishment of paternity. This section is intended 1258 to provide the Department of Revenue with an alternative 1259 procedure for establishing paternity and child support 1260 obligations in Title IV-D cases. This section does not prohibit 1261 a person who has standing from filing a civil action in circuit court for a determination of paternity or of child support 1262 1263 obligations. 1264 (g) Section 409.2563(2)(e), (f), and (g) apply to a 1265 proceeding under this section. 1266 (3) MULTIPLE PUTATIVE FATHERS; MULTIPLE CHILDREN.--If more 1267 than one putative father has been named, the Department of 1268 Revenue may proceed under this section against a single putative 1269 father or may proceed simultaneously against more than one 1270 putative father. If a putative father has been named as a 1271 possible father of more than one child born to the same mother, 1272 the department may proceed to establish the paternity of each 1273 child in the same proceeding. 1274 (4) NOTICE OF PROCEEDING TO ESTABLISH PATERNITY OR 1275 PATERNITY AND CHILD SUPPORT; ORDER TO APPEAR FOR GENETIC

Page 46 of 92

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HB 1283

1276 TESTING; MANNER OF SERVICE; CONTENTS. -- The Department of Revenue 1277 shall commence a proceeding to determine paternity, or a 1278 proceeding to determine both paternity and child support, by 1279 serving the respondent with a notice as provided in this 1280 section. An order to appear for genetic testing may be served at 1281 the same time as a notice of the proceeding or may be served 1282 separately. A copy of the affidavit or written declaration upon 1283 which the proceeding is based shall be provided to the 1284 respondent when notice is served. A notice or order to appear 1285 for genetic testing shall be served by certified mail, 1286 restricted delivery, return receipt requested, or in accordance 1287 with the requirements for service of process in a civil action. 1288 Service by certified mail is completed when the certified mail 1289 is received or refused by the addressee or by an authorized 1290 agent as designated by the addressee in writing. If a person 1291 other than the addressee signs the return receipt, the 1292 department shall attempt to reach the addressee by telephone to 1293 confirm whether the notice was received, and the department 1294 shall document any telephonic communications. If someone other 1295 than the addressee signs the return receipt, the addressee does 1296 not respond to the notice, and the department is unable to 1297 confirm that the addressee has received the notice, service is 1298 not completed and the department shall attempt to have the 1299 addressee served personally. For purposes of this section, an 1300 employee or an authorized agent of the department may serve the 1301 notice or order to appear for genetic testing and execute an 1302 affidavit of service. The department may serve an order to 1303 appear for genetic testing on a custodian. The department shall

Page 47 of 92

1304	provide a copy of the notice or order to appear by regular mail
1305	to the mother and custodian, if they are not respondents.
1306	(a) A notice of proceeding to establish paternity must
1307	state:
1308	1. That the department has commenced an administrative
1309	proceeding to establish whether the putative father is the
1310	biological father of the child named in the notice.
1311	2. The name and date of birth of the child and the name of
1312	the child's mother.
1313	3. That the putative father has been named in an affidavit
1314	or written declaration that states the putative father is or may
1315	be the child's biological father.
1316	4. That the respondent is required to submit to genetic
1317	testing.
1318	5. That genetic testing will establish either a high
1319	degree of probability that the putative father is the biological
1320	father of the child or that the putative father cannot be the
1321	biological father of the child.
1322	6. That if the results of the genetic test do not indicate
1323	a statistical probability of paternity that equals or exceeds 99
1324	percent, the paternity proceeding in connection with that child
1325	shall cease unless a second or subsequent test is required.
1326	7. That if the results of the genetic test indicate a
1327	statistical probability of paternity that equals or exceeds 99
1328	percent, the department may:
1329	a. Issue a proposed order of paternity that the respondent
1330	may consent to or contest at an administrative hearing; or

Page 48 of 92

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1331 b. Commence a proceeding, as provided in s. 409.2563, to 1332 establish an administrative support order for the child. Notice 1333 of the proceeding shall be provided to the respondent by regular 1334 mail. 1335 8. That, if the genetic test results indicate a 1336 statistical probability of paternity that equals or exceeds 99 1337 percent and a proceeding to establish an administrative support order is commenced, the department shall issue a proposed order 1338 1339 that addresses paternity and child support. The respondent may 1340 consent to or contest the proposed order at an administrative 1341 hearing. 1342 9. That if a proposed order of paternity or proposed order 1343 of both paternity and child support is not contested, the 1344 department shall adopt the proposed order and render a final order that establishes paternity and, if appropriate, an 1345 1346 administrative support order for the child. 1347 10. That, until the proceeding is ended, the respondent 1348 shall notify the department in writing of any change in the 1349 respondent's mailing address and that the respondent shall be 1350 deemed to have received any subsequent order, notice, or other 1351 paper mailed to the most recent address provided or, if a more 1352 recent address is not provided, to the address at which the 1353 respondent was served, and that this requirement continues if 1354 the department renders a final order that establishes paternity 1355 and a support order for the child. 1356 11. That the respondent may file an action in circuit 1357 court for a determination of paternity, child support 1358 obligations, or both.

Page 49 of 92

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HB 1283

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1359	12. That if the respondent files an action in circuit
1360	court and serves the department with a copy of the petition or
1361	complaint within 20 days after being served notice under this
1362	subsection, the administrative process ends without prejudice
1363	and the action must proceed in circuit court.
1364	13. That, if paternity is established, the putative father
1365	may file a petition in circuit court for a determination of
1366	matters relating to custody and rights of parental contact.
1367	
1368	A notice under this paragraph must also notify the respondent of
1369	the provisions in s. $409.2563(4)(m)$ and (o).
1370	(b) A notice of proceeding to establish paternity and
1371	child support must state the requirements of paragraph (a),
1372	except for subparagraph (a)7., and must state the requirements
1373	of s. 409.2563(4), to the extent that the requirements of s.
1374	409.2563(4) are not already required by and do not conflict with
1375	this subsection. This section and s. 409.2563 apply to a
1376	proceeding commenced under this subsection.
1377	(c) The order to appear for genetic testing shall inform
1378	the person ordered to appear:
1379	1. That the department has commenced an administrative
1380	proceeding to establish whether the putative father is the
1381	biological father of the child.
1382	2. The name and date of birth of the child and the name of
1383	the child's mother.
1384	3. That the putative father has been named in an affidavit
1385	or written declaration that states the putative father is or may
1386	be the child's biological father.

Page 50 of 92

	HB 1283 2005
1387	4. The date, time, and place that the person ordered to
1388	appear must appear to provide a sample for genetic testing.
1389	5. That if the person has custody of the child whose
1390	paternity is the subject of the proceeding, the person must
1391	submit the child for genetic testing.
1392	6. That when the samples are provided, the person ordered
1393	to appear shall verify his or her identity and the identity of
1394	the child, if applicable, by presenting a form of identification
1395	as prescribed by s. 117.05(5)(b)2. that bears the photograph of
1396	the person who is providing the sample or other form of
1397	verification approved by the department.
1398	7. That if the person ordered to appear submits to genetic
1399	testing, the department shall pay the cost of the genetic
1400	testing and shall provide the person ordered to appear with a
1401	copy of any test results obtained.
1402	8. That if the person ordered to appear does not appear as
1403	ordered or refuses to submit to genetic testing without good
1404	cause, the department may take one or more of the following
1405	actions:
1406	a. Commence proceedings to suspend the driver's license
1407	and motor vehicle registration of the person ordered to appear,
1408	as provided in s. 61.13016;
1409	b. Impose an administrative fine against the person
1410	ordered to appear in the amount of \$500; or
1411	c. File a petition in circuit court to establish paternity
1412	and obtain a support order for the child and an order for costs
1413	against the person ordered to appear, including costs for
1414	genetic testing.
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Page 51 of 92

1415 9. That the person ordered to appear may contest the order by filing a written request for informal review within 15 days 1416 1417 after the date of service of the order, with further rights to 1418 an administrative hearing following the informal review. 1419 (5) RIGHT TO CONTEST ORDER TO APPEAR FOR GENETIC 1420 TESTING.--1421 (a) The person ordered to appear may contest an order to appear for genetic testing by filing a written request for 1422 1423 informal review with the Department of Revenue within 15 days 1424 after the date of service of the order. The purpose of the 1425 informal review is to provide the person ordered to appear with 1426 an opportunity to discuss the proceedings and the basis of the 1427 order. At the conclusion of the informal review, the department 1428 shall notify the person ordered to appear, in writing, whether 1429 it intends to proceed with the order to appear. If the 1430 department notifies the person ordered to appear of its intent 1431 to proceed, the notice must inform the person ordered to appear of the right to contest the order at an administrative hearing. 1432 1433 (b) Following an informal review, within 15 days after the 1434 mailing date of the Department of Revenue's notification that 1435 the department shall proceed with an order to appear for genetic 1436 testing, the person ordered to appear may file a request for an 1437 administrative hearing to contest whether the person should be 1438 required to submit to genetic testing. A request for an 1439 administrative hearing must state the specific reasons why the 1440 person ordered to appear believes he or she should not be 1441 required to submit to genetic testing as ordered. If the person 1442 ordered to appear files a timely request for a hearing, the

Page 52 of 92

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HB 1283

1443 department shall refer the hearing request to the Division of Administrative Hearings. Unless otherwise provided in this 1444 1445 section, administrative hearings are governed by chapter 120 and 1446 the uniform rules of procedure. The administrative law judge 1447 assigned to the case shall issue an order as to whether the 1448 person must submit to genetic testing in accordance with the 1449 order to appear. The department or the person ordered to appear may seek immediate judicial review under s. 120.68 of an order 1450 1451 issued by an administrative law judge pursuant to this 1452 paragraph. 1453 (c) If a timely request for an informal review or an 1454 administrative hearing is filed, the department may not proceed 1455 under the order to appear for genetic testing and may not impose 1456 sanctions for failure or refusal to submit to genetic testing 1457 until: 1458 1. The department has notified the person of its intent to 1459 proceed after informal review, and a timely request for hearing 1460 is not filed; 1461 The person ordered to appear withdraws the request for 2. 1462 hearing or informal review; or 1463 3. The Division of Administrative Hearings issues an order 1464 that the person must submit to genetic testing, or issues an 1465 order closing the division's file, and that an order has become 1466 final. 1467 (d) If a request for an informal review or administrative hearing is not timely filed, the person ordered to appear is 1468 1469 deemed to have waived the right to a hearing and the department 1470 may proceed under the order to appear for genetic testing.

Page 53 of 92

HB 1283

1471 (6) SCHEDULING OF GENETIC TESTING. --1472 (a) The Department of Revenue shall notify, in writing, 1473 the person ordered to appear of the date, time, and location of 1474 the appointment for genetic testing and of the requirement to 1475 verify his or her identity and the identity of the child, if 1476 applicable, when the samples are provided by presenting a form 1477 of identification as prescribed in s. 117.05(5)(b)2. that bears the photograph of the person who is providing the sample or 1478 1479 other form of verification approved by the department. If the 1480 person ordered to appear is the putative father or the mother, 1481 that person shall appear and submit to genetic testing. If the 1482 person ordered to appear is a custodian, or if the putative 1483 father or the mother has custody of the child, that person must 1484 submit the child for genetic testing. 1485 (b) The department shall reschedule genetic testing: 1486 1. One time without cause if, in advance of the initial 1487 test date, the person ordered to appear requests the department 1488 to reschedule the test. 1489 2. One time if the person ordered to appear shows good 1490 cause for failure to appear for a scheduled test. 1491 3. One time upon request of a person ordered to appear 1492 against whom sanctions have been imposed as provided in 1493 subsection (7). 1494 1495 A claim of good cause for failure to appear shall be filed with 1496 the department within 10 days after the scheduled test date and 1497 must state the facts and circumstances supporting the claim. The 1498 department shall notify the person ordered to appear, in

Page 54 of 92

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HB 1283

1499 writing, whether it accepts or rejects the person's claim of 1500 good cause. There is not a separate right to a hearing on the 1501 department's decision to accept or reject the claim of good 1502 cause because the person ordered to appear may raise good cause 1503 as a defense to any proceeding initiated by the department under 1504 subsection (7). 1505 (c) A person ordered to appear may obtain a second genetic 1506 test by filing a written request for a second test with the 1507 department within 15 days after the date of mailing of the 1508 initial genetic testing results and by paying the department in 1509 advance for the full cost of the second test. 1510 (d) The department may schedule and require a subsequent 1511 genetic test if it has reason to believe the results of the 1512 preceding genetic test may not be reliable. 1513 (e) Except as provided in paragraph (c) and subsection 1514 (7), the department shall pay for the cost of genetic testing 1515 ordered under this section. (7) 1516 FAILURE OR REFUSAL TO SUBMIT TO GENETIC TESTING. -- If a 1517 person who is served with an order to appear for genetic testing 1518 fails to appear without good cause or refuses to submit to testing without good cause, the department may take one or more 1519 1520 of the following actions: 1521 (a) Commence a proceeding to suspend the driver's license 1522 and motor vehicle registration of the person ordered to appear, 1523 as provided in s. 61.13016; 1524 (b) Impose an administrative fine against the person 1525 ordered to appear in the amount of \$500; or

Page 55 of 92

HB 1283

1526	(c) File a petition in circuit court to establish
1527	paternity, obtain a support order for the child, and seek
1528	reimbursement from the person ordered to appear for the full
1529	cost of genetic testing incurred by the department.
1530	
1531	As provided in s. 322.058(2), a suspended driver's license and
1532	motor vehicle registration may be reinstated when the person
1533	ordered to appear complies with the order to appear for genetic
1534	testing. The department may collect an administrative fine
1535	imposed under this subsection by using civil remedies or other
1536	statutory means available to the department for collecting
1537	support.
1538	(8) GENETIC-TESTING RESULTSThe department shall send a
1539	copy of the genetic-testing results to the putative father, to
1540	the mother, to the custodian, and to the other state, if
1541	applicable. If the genetic-testing results, including second or
1542	subsequent genetic-testing results, do not indicate a
1543	statistical probability of paternity that equals or exceeds 99
1544	percent, the paternity proceeding in connection with that child
1545	shall cease.
1546	(9) PROPOSED ORDER OF PATERNITY; COMMENCEMENT OF
1547	PROCEEDING TO ESTABLISH ADMINISTRATIVE SUPPORT ORDER; PROPOSED
1548	ORDER OF PATERNITY AND CHILD SUPPORT
1549	(a) If a paternity proceeding has been commenced under
1550	this section and the results of genetic testing indicate a
1551	statistical probability of paternity that equals or exceeds 99
1552	percent, the Department of Revenue may:

Page 56 of 92

1553 1. Issue a proposed order of paternity as provided in 1554 paragraph (b); or 2. If appropriate, delay issuing a proposed order of 1555 1556 paternity and commence, by regular mail, an administrative 1557 proceeding to establish a support order for the child pursuant 1558 to s. 409.2563 and issue a single proposed order that addresses 1559 paternity and child support. (b) A proposed order of paternity must: 1560 1561 1. State proposed findings of fact and conclusions of law. 1562 2. Include a copy of the results of genetic testing. 1563 3. Include notice of the respondent's right to informal 1564 review and to contest the proposed order of paternity at an 1565 administrative hearing. 1566 If a paternity and child support proceeding has been (C) commenced under this section and the results of genetic testing 1567 indicate a statistical probability of paternity that equals or 1568 exceeds 99 percent, the Department of Revenue may issue a single 1569 1570 proposed order that addresses paternity as provided in this 1571 section and child support as provided in s. 409.2563. 1572 (d) The Department of Revenue shall serve a proposed order 1573 issued under this section on the respondent by regular mail and 1574 shall provide a copy by regular mail to the mother or custodian 1575 if they are not respondents. 1576 (10) INFORMAL REVIEW; ADMINISTRATIVE HEARING; PRESUMPTION 1577 OF PATERNITY.--(a) Within 10 days after the date of mailing or other 1578 1579 service of a proposed order, the respondent may contact a 1580 representative of the Department of Revenue at the address or

Page 57 of 92

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1581 telephone number provided to request an informal review of the 1582 proposed order. If an informal review is timely requested, the 1583 time for requesting a hearing is extended until 10 days after 1584 the department mails notice to the respondent that the informal 1585 review has been concluded. 1586 (b) Within 20 days after the mailing date of the proposed 1587 order or within 10 days after the mailing date of notice that an informal review has been concluded, whichever is later, the 1588 1589 respondent may request an administrative hearing by filing a 1590 written request for a hearing with the Department of Revenue. A 1591 request for a hearing must state the specific objections to the 1592 proposed order, the specific objections to the genetic testing 1593 results, or both. A respondent who fails to file a timely 1594 request for a hearing is deemed to have waived the right to a 1595 hearing. 1596 (c) If the respondent files a timely request for a hearing, the Department of Revenue shall refer the hearing 1597 1598 request to the Division of Administrative Hearings. Unless 1599 otherwise provided in this section or in s. 409.2563, chapter 1600 120 and the uniform rules of procedure govern the conduct of the 1601 proceedings. 1602 The genetic-testing results shall be admitted into (d) 1603 evidence and made a part of the hearing record. For purposes of 1604 this section, a statistical probability of paternity that equals 1605 or exceeds 99 percent creates a presumption, as defined in s. 1606 90.304, that the putative father is the biological father of the 1607 child. The presumption may be overcome only by clear and 1608 convincing evidence. The respondent or the Department of Revenue

Page 58 of 92

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1609	may call an expert witness to refute or support the testing
1610	procedure or results or the mathematical theory on which they
1611	are based. Verified documentation of the chain of custody of the
1612	samples tested is competent evidence to establish the chain of
1613	custody.
1614	(11) FINAL ORDER ESTABLISHING PATERNITY OR PATERNITY AND
1615	CHILD SUPPORT; CONSENT ORDER; NOTICE TO OFFICE OF VITAL
1616	STATISTICS
1617	(a) If a hearing is held, the administrative law judge of
1618	the Division of Administrative Hearings shall issue a final
1619	order that adjudicates paternity or, if appropriate, paternity
1620	and child support. A final order of the administrative law judge
1621	constitutes final agency action by the Department of Revenue.
1622	The Division of Administrative Hearings shall transmit any such
1623	order to the department for filing and rendering.
1623 1624	order to the department for filing and rendering. (b) If the respondent does not file a timely request for a
1624	(b) If the respondent does not file a timely request for a
1624 1625	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without
1624 1625 1626	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of
1624 1625 1626 1627	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as
1624 1625 1626 1627 1628	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate.
1624 1625 1626 1627 1628 1629	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate. (c) The Department of Revenue shall mail a copy of the
1624 1625 1626 1627 1628 1629 1630	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate. (c) The Department of Revenue shall mail a copy of the final order to the putative father, the mother, and the
1624 1625 1626 1627 1628 1629 1630 1631	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate. (c) The Department of Revenue shall mail a copy of the final order to the putative father, the mother, and the custodian, if any. The department shall notify the respondent of
1624 1625 1626 1627 1628 1629 1630 1631 1632	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate. (c) The Department of Revenue shall mail a copy of the final order to the putative father, the mother, and the custodian, if any. The department shall notify the respondent of the right to seek judicial review of a final order in accordance
1624 1625 1626 1627 1628 1629 1630 1631 1632 1633	(b) If the respondent does not file a timely request for a hearing or consents in writing to entry of a final order without a hearing, the Department of Revenue may render a final order of paternity or a final order of paternity and child support, as appropriate. (c) The Department of Revenue shall mail a copy of the final order to the putative father, the mother, and the custodian, if any. The department shall notify the respondent of the right to seek judicial review of a final order in accordance with s. 120.68.

Page 59 of 92

HB 1283

1636	shall notify the Division of Vital Statistics of the Department
1637	of Health that the paternity of the child has been established.
1638	(e) A final order rendered pursuant to this section has
1639	the same effect as a judgment entered by the court pursuant to
1640	chapter 742.
1641	(f) The provisions of s. 409.2563 that apply to a final
1642	administrative support order rendered under that section apply
1643	to a final order rendered under this section when a child
1644	support obligation is established.
1645	(12) RIGHT TO JUDICIAL REVIEWA respondent has the right
1646	to seek judicial review, in accordance with s. 120.68, of a
1647	final order rendered under subsection (11) and an order issued
1648	under paragraph (5)(b). The Department of Revenue has the right
1649	to seek judicial review, in accordance with s. 120.68, of a
1650	final order issued by an administrative law judge under
1651	subsection (11) and an order issued by an administrative law
1652	judge under paragraph (5)(b).
1653	(13) DUTY TO PROVIDE AND MAINTAIN CURRENT MAILING
1654	ADDRESSUntil a proceeding that has been commenced under this
1655	section has ended, a respondent who is served with a notice of
1656	proceeding must inform the Department of Revenue in writing of
1657	any change in the respondent's mailing address and is deemed to
1658	have received any subsequent order, notice, or other paper
1659	mailed to that address, or the address at which the respondent
1660	was served, if the respondent has not provided a more recent
1661	address.
1662	(14) PROCEEDINGS IN CIRCUIT COURT The results of genetic
1663	testing performed pursuant to this section are admissible as

Page 60 of 92

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2005

1664	evidence to the same extent as scientific testing ordered by the
1665	court pursuant to chapter 742.
1666	(15) GENDER NEUTRAL This section shall be construed
1667	impartially, regardless of a person's gender, and applies with
1668	equal force to the mother of a child whose paternity has not
1669	been established and is not presumed by law.
1670	(16) REMEDIES SUPPLEMENTAL The remedies provided in this
1671	section are supplemental and in addition to other remedies
1672	available to the department for the establishment of paternity
1673	and child support obligations.
1674	(17) RULEMAKING AUTHORITY The department may adopt rules
1675	to implement this section.
1676	Section 25. Effective July 1, 2005, subsection (4) of
1677	section 409.2561, Florida Statutes, is amended to read:
1678	409.2561 Support obligations when public assistance is
1679	paid; assignment of rights; subrogation; medical and health
1680	insurance information
1681	(4) No obligation of support under this section shall be
1682	incurred by any person who is the recipient of supplemental
1683	security income or temporary cash assistance public assistance
1684	moneys for the benefit of a dependent child or who is
1685	incapacitated and financially unable to pay as determined by the
1686	department.
1687	Section 26. Effective January 1, 2006, paragraphs (b) and
1688	(c) of subsection (2) of section 409.2563, Florida Statutes, are
1689	amended to read:
1690	409.2563 Administrative establishment of child support
1691	obligations
	Page 61 of 92

1692

(2) PURPOSE AND SCOPE.--

The administrative procedure set forth in this section 1693 (b) 1694 concerns only the establishment of child support obligations. 1695 This section does not grant jurisdiction to the department or 1696 the Division of Administrative Hearings to hear or determine 1697 issues of dissolution of marriage, separation, alimony or 1698 spousal support, termination of parental rights, dependency, disputed paternity, except for a determination of paternity as 1699 1700 provided in s. 409.256, award of or change of custody, or 1701 visitation. This paragraph notwithstanding, the department and 1702 the Division of Administrative Hearings may make findings of fact that are necessary for a proper determination of a 1703 1704 noncustodial parent's support obligation as authorized by this 1705 section.

1706 (C) If there is no support order for a child in a Title 1707 IV-D case whose paternity has been established or is presumed by law, or whose paternity is the subject of a proceeding under s. 1708 1709 409.256, the department may establish the noncustodial parent's 1710 child support obligation pursuant to this section, s. 61.30, and other relevant provisions of state law. The noncustodial 1711 1712 parent's obligation determined by the department may include any obligation to pay retroactive support and any obligation to 1713 1714 provide for health care for a child, whether through insurance 1715 coverage, reimbursement of expenses, or both. The department may 1716 proceed on behalf of:

1717 1. An applicant or recipient of public assistance, as 1718 provided by ss. 409.2561 and 409.2567;

Page 62 of 92

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FLORIDA HOUSE OF REPRESEN

	HB 1283 2005
1719 1720	2. A former recipient of public assistance, as provided by s. 409.2569;
1721	3. An individual who has applied for services as provided
1722	by s. 409.2567;
1723	4. Itself or the child, as provided by s. 409.2561; or
1724	5. A state or local government of another state, as
1725	provided by chapter 88.
1726	Section 27. Section 409.25635, Florida Statutes, is
1727	created to read:
1728	409.25635 Determination and collection of noncovered
1729	medical expenses
1730	(1) DEFINITIONAs used in this section, "noncovered
1731	medical expenses" means uninsured medical, dental, or
1732	prescription medication expenses that are ordered to be paid on
1733	behalf of a child as provided in s. 61.13(1)(b) or a similar law
1734	of another state.
1735	(2) PROCEEDING TO DETERMINE AMOUNT OWED FOR NONCOVERED
1736	MEDICAL EXPENSESIn a Title IV-D case, the Department of
1737	Revenue may proceed under this section to determine the amount
1738	owed by an obligor for noncovered medical expenses if:
1739	(a) The obligor is subject to a support order that
1740	requires the obligor to pay all or part of a child's noncovered
1741	medical expenses.
1742	(b) The obligee provides the department with a written
1743	declaration under penalty of perjury that states:
1744	1. Noncovered medical expenses have been incurred on
1745	behalf of the dependent child whom the obligor has been ordered
1746	to support.

Page 63 of 92

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HB 1283

1747	2. The obligee has paid for noncovered medical expenses
1748	that have been incurred on behalf of the child.
1749	3. The obligor has not paid all or part of the child's
1750	noncovered medical expenses as ordered.
1751	4. The amount paid by the obligee for noncovered medical
1752	expenses and the amount the obligor allegedly owes to the
1753	obligee.
1754	(c) The obligee provides documentation in support of the
1755	written declaration.
1756	(3) NOTICE OF PROCEEDING
1757	(a) To proceed under this section, the Department of
1758	Revenue shall serve a notice on the obligor that states:
1759	1. That the department has commenced a proceeding to
1760	determine the amount the obligor owes for noncovered medical
1761	expenses.
1762	2. The name of the court or other tribunal that issued the
1763	support order that requires the obligor to pay noncovered
1764	medical expenses and the date of the order.
1765	3. That the proceeding is based on the requirements of the
1766	support order, the obligee's written sworn statement, and the
1767	supporting documentation provided to the department by the
1768	obligee.
1769	4. The amount of noncovered medical expenses that the
1770	obligee alleges the obligor owes.
1771	5. If the support order was entered by a court of this
1772	state or a tribunal of another state, that the obligor may file
1773	a motion in the circuit court to contest the amount of
1774	noncovered medical expenses owed within 25 days after the date

Page 64 of 92

1775 of mailing of the notice or, if the support order was entered by 1776 the department, that the obligor may file with the department a 1777 petition to contest within 25 days after the date of mailing of 1778 the notice.

1779 6. If the support order was entered by a court of this 1780 state or a tribunal of another state, that the court shall 1781 determine the amount owed by the obligor and enter judgment as 1782 appropriate if the obligor timely files a motion in the circuit court to contest the amount of noncovered medical expenses owed 1783 1784 or, if the support order was entered by the department, the 1785 department shall determine the amount owed by the obligor and 1786 render a final order as appropriate if the obligor timely files with the department a petition to contest the amount of 1787 1788 noncovered medical expenses owed.

1789 <u>7. If the obligor does not timely file a motion or</u>
1790 petition to contest the amount alleged to be owed, that the
1791 obligor shall owe the amount alleged in the notice.

1792 <u>8. If an amount owed is determined after a hearing or</u>
1793 <u>becomes final because the obligor does not file a timely motion</u>
1794 <u>or petition to contest, the department shall begin collection</u>
1795 <u>action.</u>

1796(b) The notice shall be served on the obligor by regular1797mail that is sent to the obligor's address of record according1798to the clerk of the court or according to the Department of1799Revenue if the support order was entered by the department or to1800a more recent address if known. A copy of the obligee's written1801declaration and supporting documentation must be served on the1802obligor with the notice. The department shall provide the

Page 65 of 92

2005

1803	obligee with a copy of the notice and with any subsequent notice
1804	of hearing.
1805	(4) RIGHT TO HEARING; DETERMINATION AFTER HEARING; WAIVER
1806	OF HEARING
1807	(a) Within 25 days after the date the notice required by
1808	subsection (3) is mailed, if the support order was entered by a
1809	court of this state or a tribunal of another state, the obligor
1810	may file a motion in the circuit court to contest the amount of
1811	noncovered medical expenses owed. If a timely motion is filed,
1812	the court shall determine after a hearing whether the obligor
1813	owes the obligee the amount alleged for noncovered medical
1814	expenses and enter a judgment, as appropriate.
1815	(b) Within 25 days after the date the notice required by
1816	subsection (3) is mailed, if the support order was entered by
1817	the Department of Revenue, the obligor may file with the
1818	department a petition to contest the amount of noncovered
1819	medical expenses owed. If a timely petition is filed, the
1820	department shall determine after a hearing pursuant to chapter
1821	120 whether the obligor owes the obligee for the amount alleged
1822	for noncovered medical expenses and render a final order, as
1823	appropriate.
1824	(c) If the obligor does not timely file a motion or
1825	petition to contest, the amount owed as alleged in the notice
1826	becomes final and is legally enforceable.
1827	(5) EFFECT OF DETERMINATION BY THE DEPARTMENT OF REVENUE
1828	AND UNCONTESTED PROCEEDINGS The amount owed for noncovered
1829	medical expenses that is determined by the Department of Revenue
1830	as provided in paragraph (4)(b) or that becomes final as

Page 66 of 92

2005

1831	provided in paragraph (4)(c) has the same effect as a judgment
1832	entered by a court.
1833	(6) FILING WITH THE DEPOSITORY; RECORDING; MAINTENANCE OF
1834	ACCOUNTSWhen an amount owed for noncovered medical expenses
1835	is determined, the department shall file a certified copy of the
1836	final order or uncontested notice with the depository. Upon
1837	receipt of a final order or uncontested notice, the depository
1838	shall record the final order or uncontested notice in the same
1839	manner as a final judgment. The depository shall maintain
1840	necessary accounts to reflect obligations and payments for
1841	noncovered medical expenses.
1842	(7) COLLECTION ACTION; ADMINISTRATIVE REMEDIES Any
1843	administrative remedy available for collection of support may be
1844	used to collect noncovered medical expenses that are determined
1845	or established under this section.
1846	(8) SUPPLEMENTAL REMEDY This section provides a
1847	supplemental remedy for determining and enforcing noncovered
1848	medical expenses. As an alternative, the department or any other
1849	party may petition the circuit court for enforcement of
1850	noncovered medical expenses.
1851	(9) RULEMAKING AUTHORITYThe department may adopt rules
1852	to implement this section.
1853	Section 28. Subsections (8) through (14) of section
1854	409.2564, Florida Statutes, are renumbered as subsections (7)
1855	through (13), respectively, and present subsection (7) is
1856	amended to read:
1857	409.2564 Actions for support

Page 67 of 92

1858 (7) In a judicial circuit with a work experience and job 1859 training pilot project, if the obligor is a noncustodial parent 1860 of a child receiving public assistance as defined in this 1861 chapter, is unemployed or underemployed or has no income, then 1862 the court shall order the obligor to seek employment, if the obligor is able to engage in employment, and to immediately 1863 1864 notify the court upon obtaining employment, upon obtaining any 1865 income, or upon obtaining any ownership of any asset with a 1866 value of \$500 or more. If the obligor is still unemployed 30 1867 days after any order for support, the court shall order the obligor to enroll in a work experience, job placement, and job 1868 1869 training program.

1870 Section 29. Effective January 1, 2006, subsection (4) of 1871 section 409.2564, Florida Statutes, is amended to read: 1872 409.2564 Actions for support.--

1873 (4) Whenever the Department of Revenue has undertaken an 1874 action for enforcement of support, the Department of Revenue may enter into an agreement with the obligor for the entry of a 1875 1876 judgment determining paternity, if applicable, and for periodic child support payments based on the child support guidelines in 1877 1878 s. 61.30 obligor's reasonable ability to pay. Prior to entering 1879 into this agreement, the obligor shall be informed that a judgment will be entered based on the agreement. The clerk of 1880 1881 the court shall file the agreement without the payment of any 1882 fees or charges, and the court, upon entry of the judgment, 1883 shall forward a copy of the judgment to the parties to the 1884 action. To encourage out-of-court settlement and promote support 1885 order compliance, if the obligor and the Department of Revenue

Page 68 of 92

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HB 1283

1886 agree on entry of a support order and its terms, the guideline 1887 amount owed for retroactive support that is permanently assigned 1888 to the state shall be reduced by 25 percent. In making a 1889 determination of the obligor's reasonable ability to pay and 1890 until guidelines are established for determining child support 1891 award amounts, the following criteria shall be considered: 1892 All earnings, income, and resources of the obligor. (a)1893 (b) The ability of the obligor to earn. 1894 (c) The reasonable necessities of the obligor. 1895 (d) The needs of the dependent child for whom support is 1896 sought. Effective October 1, 2005, section 409.25645, 1897 Section 30. Florida Statutes, is amended to read: 1898 1899 409.25645 Administrative orders for genetic testing .--1900 The Department of Revenue is authorized to use (1) 1901 administrative orders to require genetic testing in Title IV-D 1902 cases. In such cases the department or an authorized agent may 1903 issue an administrative order to a putative father who has not 1904 voluntarily submitted to genetic testing, directing him to 1905 appear for a genetic test to determine the paternity of a child, 1906 provided that the department shall have no authority to issue 1907 such an order in the absence of an affidavit or written declaration as provided in s. 92.525(2) of the child's mother 1908 1909 stating that the putative father is or may be a parent of the 1910 child. The administrative order shall state: 1911 (a) (1) The type of genetic test that will be used. 1912 (b) (2) The date, time, and place to appear for the genetic 1913 test, except as provided in subsection (3).

Page 69 of 92

1914 <u>(c)</u>(3) That upon failure to appear for the genetic test, 1915 or refusal to be tested, the department shall file a petition in 1916 circuit court to establish paternity and child support.

1917 (2) A copy of the affidavit or written declaration which 1918 is the basis for the issuance of the administrative order shall be attached to the order. The administrative order is exempt 1919 1920 from the hearing provisions in chapter 120, because the person 1921 to whom it is directed shall have an opportunity to object in 1922 circuit court in the event the Department of Revenue pursues the 1923 matter by filing a petition in circuit court. The department may serve the administrative order to appear for a genetic test by 1924 1925 regular mail. In any case in which more than one putative father has been identified, the department may proceed under this 1926 1927 section with respect to all putative fathers. If the department 1928 receives a request from another state Title IV-D agency to 1929 assist in the establishment of paternity, the department may 1930 cause an administrative order to appear for a genetic test to be 1931 served on a putative father who resides in Florida.

1932 (3) If the putative father is incarcerated, the 1933 correctional facility shall assist the putative father in 1934 complying with the administrative order, whether issued under 1935 this section or s. 409.256.

1936(4) An administrative order for genetic testing has the1937same force and effect as a court order.

1938Section 31. Effective upon this act becoming a law,1939section 409.2567, Florida Statutes, is amended to read:

1940409.2567Services to individuals not otherwise1941eligible.--All support services provided by the department shall

Page 70 of 92

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HB 1283

1942 be made available on behalf of all dependent children. Services 1943 shall be provided upon acceptance of public assistance or upon 1944 proper application filed with the department. The department 1945 shall adopt rules to provide for the payment of a \$25 1946 application fee from each applicant who is not a public assistance recipient. The application fee shall be deposited in 1947 1948 the Child Support Enforcement Application and Program Revenue 1949 Trust Fund within the Department of Revenue to be used for the 1950 Child Support Enforcement Program. The obligor is responsible 1951 for all administrative costs, as defined in s. 409.2554. The court shall order payment of administrative costs without 1952 requiring the department to have a member of the bar testify or 1953 1954 submit an affidavit as to the reasonableness of the costs. An 1955 attorney-client relationship exists only between the department 1956 and the legal services providers in Title IV-D cases. The 1957 attorney shall advise the obligee in Title IV-D cases that the 1958 attorney represents the agency and not the obligee. In Title IV-1959 D cases, any costs, including filing fees, recording fees, 1960 mediation costs, service of process fees, and other expenses 1961 incurred by the clerk of the circuit court, shall be assessed 1962 only against the nonprevailing obligor after the court makes a determination of the nonprevailing obligor's ability to pay such 1963 1964 costs and fees. In any case where the court does not award all 1965 costs, the court shall state in the record its reasons for not 1966 awarding the costs. The Department of Revenue shall not be 1967 considered a party for purposes of this section; however, fees 1968 may be assessed against the department pursuant to s. 57.105(1). 1969 The department shall submit a monthly report to the Governor and

Page 71 of 92

1970 the chairs of the Health and Human Services Fiscal Committee of 1971 the House of Representatives and the Ways and Means Committee of 1972 the Senate specifying the funds identified for collection from 1973 the noncustodial parents of children receiving temporary 1974 assistance and the amounts actually collected. The Department of 1975 Revenue shall seek a waiver from the Secretary of the United 1976 States Department of Health and Human Services to authorize the 1977 Department of Revenue to provide services in accordance with 1978 Title IV-D of the Social Security Act to individuals who are 1979 owed support without need of an application. If the waiver is 1980 granted, the department shall adopt rules to implement the 1981 waiver and begin providing Title IV-D services if support 1982 payments are not being paid as ordered, except that the 1983 individual first must be given written notice of the right to 1984 refuse Title IV-D services and a reasonable opportunity to 1985 respond. Section 32. Effective October 1, 2005, section 409.2567, 1986 Florida Statutes, as amended by this act, is amended to read: 1987 1988 409.2567 Services to individuals not otherwise eligible. -- All support services provided by the department shall 1989 1990 be made available on behalf of all dependent children. Services 1991 shall be provided upon acceptance of public assistance or upon

1991 Shall be provided upon acceptance of public assistance of upon 1992 proper application filed with the department. <u>The federally</u> 1993 <u>required application fee for individuals who do not receive</u> 1994 <u>public assistance is \$1, which shall be waived for all</u> 1995 <u>applicants and paid by the department</u> <u>The department shall adopt</u> 1996 <u>rules to provide for the payment of a \$25 application fee from</u>

1997 each applicant who is not a public assistance recipient. The

Page 72 of 92

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1998 application fee shall be deposited in the Child Support 1999 Enforcement Application and Program Revenue Trust Fund within 2000 the Department of Revenue to be used for the Child Support 2001 Enforcement Program. The obligor is responsible for all 2002 administrative costs, as defined in s. 409.2554. The court shall 2003 order payment of administrative costs without requiring the 2004 department to have a member of the bar testify or submit an 2005 affidavit as to the reasonableness of the costs. An attorney-2006 client relationship exists only between the department and the 2007 legal services providers in Title IV-D cases. The attorney shall advise the obligee in Title IV-D cases that the attorney 2008 2009 represents the agency and not the obligee. In Title IV-D cases, any costs, including filing fees, recording fees, mediation 2010 2011 costs, service of process fees, and other expenses incurred by 2012 the clerk of the circuit court, shall be assessed only against 2013 the nonprevailing obligor after the court makes a determination 2014 of the nonprevailing obligor's ability to pay such costs and 2015 fees. In any case where the court does not award all costs, the 2016 court shall state in the record its reasons for not awarding the 2017 costs. The Department of Revenue shall not be considered a party 2018 for purposes of this section; however, fees may be assessed 2019 against the department pursuant to s. 57.105(1). The department 2020 shall submit a monthly report to the Governor and the chairs of the Health and Human Services Fiscal Committee of the House of 2021 2022 Representatives and the Ways and Means Committee of the Senate 2023 specifying the funds identified for collection from the 2024 noncustodial parents of children receiving temporary assistance 2025 and the amounts actually collected. The Department of Revenue

Page 73 of 92

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2026 shall seek a waiver from the Secretary of the United States 2027 Department of Health and Human Services to authorize the 2028 Department of Revenue to provide services in accordance with 2029 Title IV-D of the Social Security Act to individuals who are 2030 owed support without need of an application. If the waiver is 2031 granted, the Department of Revenue shall adopt rules to 2032 implement the waiver and begin providing Title IV-D services if 2033 support payments are not being paid as ordered, except that the 2034 individual first must be given written notice of the right to 2035 refuse Title IV-D services and a reasonable opportunity to 2036 respond.

2037 Section 33. Section 409.2598, Florida Statutes, is amended 2038 to read:

2039 409.2598 <u>License suspension proceeding to enforce support</u>
2040 <u>order Suspension or denial of new or renewal licenses;</u>
2041 registrations; certifications.--

2042

(1) <u>DEFINITIONS.--</u>As used in this section, the term:

(a) "License" means a license, permit, certificate, registration, franchise, or other form of written permission issued by a licensing agency to an individual which authorizes the individual to engage in an occupation, business, trade, or profession or to engage in a recreational activity, including hunting or fishing. Where the context permits, the term also includes an application for a new or renewal license.

2050 (b) "Licensee" means an individual who has a license. 2051 (c) "Licensing agency" means a department, commission, 2052 agency, district, county, municipality, or other subdivision of 2053 state or local government which issues licenses.

Page 74 of 92

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HB 1283

2054 (2) NOTICE OF NONCOMPLIANCE AND INTENT TO SUSPEND 2055 LICENSE.--If a support order has not been complied with for at 2056 least 30 days, the Department of Revenue may commence a license 2057 suspension proceeding to enforce compliance with the support 2058 order by providing written notice to the obligor that states: 2059 That the obligor is not in compliance with the support (a) 2060 order and whether the noncompliance is due to the obligor's 2061 nonpayment of current support, delinquencies or arrears, or the 2062 failure to provide health care coverage or medical support. 2063 (b) The kind of license that is subject to suspension. (C) 2064 That the obligor may avoid license suspension by 2065 complying with the support order or entering into a written 2066 agreement with the department within 30 days after the mailing 2067 of the notice. 2068 (d) If the obligor timely complies with the support order or a written agreement entered into with the department, the 2069 2070 proceeding ends and the obligor's license is not suspended. 2071 That the obligor may contest license suspension by (e) 2072 filing a petition in circuit court within 30 days after the 2073 mailing of the notice of noncompliance. 2074 If the obligor timely files a petition in circuit (f) 2075 court, that the license suspension proceeding is stayed pending 2076 a ruling by the court. 2077 2078 The notice shall be served on the obligor by regular mail sent 2079 to the obligor's last address of record with the local depository or a more recent address if known, which may include 2080

Page 75 of 92

HB 1283

2081 <u>the obligor's mailing address as reflected by the records of the</u> 2082 licensing agency.

(3) HEARING; STAY OF PROCEEDING. -- The obligor may contest 2083 2084 license suspension by filing a petition in circuit court within 2085 30 days after the mailing of the notice of noncompliance and 2086 serving a copy of the petition on the Department of Revenue. If 2087 the obligor timely files a petition in circuit court, the 2088 license suspension proceeding is stayed pending a ruling by the 2089 court. The obligor may contest on the basis of a mistake of fact 2090 concerning the obligor's compliance with the support order, the 2091 reasonableness of a payment agreement offered by the department, 2092 or the identity of the obligor. A timely petition to contest 2093 must be heard by the court within 15 days after the petition is 2094 filed. The court must enter an order ruling on the matter within 2095 10 days after the hearing and a copy of the order must be served 2096 on the parties.

2097

(4) COMPLIANCE; REINSTATEMENT.--

2098 (a) If the obligor complies with the support order or a 2099 written agreement entered into with the department after a 2100 proceeding is commenced but before the obligor's license is 2101 suspended, the proceeding shall cease and the obligor's license 2102 may not be suspended. If the obligor subsequently does not 2103 comply with the support order, the department may commence a new 2104 proceeding or proceed as provided in paragraph (c) if the 2105 obligor enters into a written agreement and does not comply with 2106 the agreement. 2107 (b) If the obligor complies with the support order or a 2108 written agreement entered into with the department after the

Page 76 of 92

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2109 <u>obligor's license is suspended, the department shall provide the</u> 2110 <u>obligor with a reinstatement notice and the licensing agency</u> 2111 <u>shall reinstate the obligor's license at no additional charge to</u> 2112 <u>the obligor.</u>

2113 (c) If the obligor enters into a written agreement with 2114 the department and does not comply with the agreement, the 2115 department shall notify the licensing agency to suspend the 2116 obligor's license unless the obligor notifies the department 2117 that the obligor can no longer comply with the written agreement. If the obligor notifies the department of the 2118 2119 inability to comply with the written agreement, the obligor 2120 shall provide full disclosure to the department of the obligor's 2121 income, assets, and employment. If after full disclosure the 2122 written agreement cannot be renegotiated, the department or the 2123 obligor may file a petition in circuit court to determine the 2124 matter. (d) A licensing agency shall promptly reinstate the 2125 2126 obligor's license upon receipt of a court order for 2127 reinstatement. 2128 (e) Notwithstanding any other statutory provision, a 2129 notice from the court or the department shall reinstate to the 2130 obligor all licenses established in chapters 370 and 372 that 2131 were valid at the time of suspension. 2132 (5) NOTICE TO LICENSING AGENCY; SUSPENSION. --2133 (a) The Department of Revenue shall notify the licensing 2134 agency to suspend the obligor's license when: 2135 1. Thirty or more days have elapsed after a proceeding has

2136 been commenced and the obligor has not complied with the support

Page 77 of 92

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2005

2137	order or a written agreement entered into with the department or
2138	filed a timely petition to contest license suspension in circuit
2139	<u>court;</u>
2140	2. The obligor enters into a written agreement with the
2141	department and does not comply with the agreement, unless the
2142	obligor notifies the department that the obligor can no longer
2143	comply with the agreement; or
2144	3. The department is ordered to do so by the circuit
2145	court.
2146	(b) Upon notice by the department or the circuit court,
2147	the licensing agency shall suspend the obligor's license and may
2148	only reinstate the license upon further notice by the department
2149	or the court.
2150	(6) ENFORCEMENT OF SUBPOENASA license may be suspended
2151	under this section to enforce compliance with a subpoena, order
2152	to appear, order to show cause, or similar order in a child
2153	support or paternity proceeding by using the same procedures as
2154	those used for enforcing compliance with a support order.
2155	(7) MULTIPLE LICENSESThe Department of Revenue may
2156	combine a proceeding under this section with a proceeding to
2157	suspend a driver's license under s. 61.13016. A proceeding to
2158	suspend a license under this section may apply to one or more of
2159	the obligor's licenses.
2160	(8) RULEMAKING AUTHORITYThe Department of Revenue may
2161	adopt rules to implement and enforce the requirements of this
2162	section.
2163	(2) The Title IV-D agency may petition the court that
2164	entered the support order or the court that is enforcing the

Page 78 of 92

2191

2165 support order to deny or suspend the license of any obligor with 2166 a delinquent support obligation or who fails, after receiving 2167 appropriate notice, to comply with subpoenas, orders to appear, orders to show cause, or similar orders relating to paternity or 2168 2169 support proceedings. However, a petition may not be filed until 2170 the Title IV-D agency has exhausted all other available 2171 remedies. The purpose of this section is to promote the public 2172 policy of the state as established in s. 409.2551. 2173 (3)The Title IV-D agency shall give notice to any obligor 2174 who is an applicant for a new or renewal license or the holder 2175 of a current license when a delinquency exists in the support 2176 obligation or when an obligor has failed to comply with a 2177 subpoena, order to appear, order to show cause, or similar order 2178 relating to paternity or support proceeding. The notice shall 2179 specify that the obligor has 30 days from the date of mailing of 2180 the notice to pay the delinquency or to reach an agreement to pay the delinquency with the Title IV-D agency or comply with 2181 2182 the subpoena, order to appear, order to show cause, or similar 2183 order. The notice shall specify that, if payment is not made or 2184 an agreement cannot be reached, or if the subpoena, order to 2185 appear, order to show cause, or similar order is not complied 2186 with, the application may be denied or the license may be 2187 suspended pursuant to a court order. 2188 (4) If the obligor fails to pay the delinquency or enter 2189 into a repayment agreement with the department or comply with the subpoena, order to appear, order to show cause, or similar 2190

order within 30 days following completion of service of the notice, the Title IV-D agency shall send a second notice to the 2192

Page 79 of 92

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HB 1283

2193	obligor stating that the obligor has 30 days to pay the
2194	delinquency or reach an agreement to pay the delinquency with
2195	the Title IV-D agency or comply with the subpoena, order to
2196	appear, order to show cause, or similar order. If the obligor
2197	fails to respond to either notice from the Title IV-D agency or
2198	if the obligor fails to pay the delinquency or reach an
2199	agreement to pay the delinquency or comply with the subpoena,
2200	order to appear, order to show cause, or similar order after the
2201	second notice, the Title IV-D agency may petition the court
2202	which entered the support order or the court which is enforcing
2203	the support order to deny the application for the license or to
2204	suspend the license of the obligor. However, no petition may be
2205	filed until the Title IV-D agency has exhausted all other
2206	available remedies. The court may find that it would be
2207	inappropriate to deny a license or suspend a license if:
2208	(a) Denial or suspension would result in irreparable harm
2209	to the obligor or employees of the obligor or would not
2210	accomplish the objective of collecting the delinquency; or
2211	(b) The obligor demonstrates that he or she has made a
2212	good faith effort to reach an agreement with the Title IV-D
2213	agency.
2214	
2215	The court may not deny or suspend a license if the court
2216	determines that an alternative remedy is available to the Title
2217	IV-D agency which is likely to accomplish the objective of
2218	collecting the delinquency or obtaining compliance with the
2219	subpoena, order to appear, order to show cause, or similar
2220	order. If the obligor fails in the defense of a petition for
	Dage 90 of 02

Page 80 of 92

denial or suspension, the court which entered the support order or the court which is enforcing the support order shall enter an order to deny the application for the license or to suspend the license of the obligor. The court shall order the obligor to surrender the license to the Title IV-D agency, which will return the license and a copy of the order of suspension to the appropriate licensing agency.

2228 If the court denies or suspends a license and the (5)2229 obligor subsequently pays the delinquency or reaches an 2230 agreement with the Title IV-D agency to settle the delinquency 2231 and makes the first payment required by the agreement, or 2232 complies with the subpoena, order to appear, order to show cause, or similar order, the license shall be issued or 2233 2234 reinstated upon written proof to the court that the obligor has 2235 complied with the terms of the court order, subpoena, order to 2236 appear, order to show cause, or similar order. Proof of payment 2237 shall consist of a certified copy of the payment record issued 2238 by the depository. The court shall order the appropriate 2239 licensing agency to issue or reinstate the license without 2240 additional charge to the obligor.

(6) The licensing agency shall, when directed by the court, suspend or deny the license of any licensee under its jurisdiction found to have a delinquent support obligation or not to be in compliance with a subpoena, order to appear, order to show cause, or similar order. The licensing agency shall issue or reinstate the license without additional charge to the licensee when notified by the court that the licensee has

Page 81 of 92

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2248 complied with the terms of the court order, or subpoena, order 2249 to appear, order to show cause, or similar order. 2250 (7) Notice shall be served under this section by regular 2251 mail to the obligor at his or her last address of record with 2252 the local depository or a more recent address if known. 2253 Section 34. Effective upon this act becoming a law, 2254 section 409.259, Florida Statutes, is amended to read: 2255 409.259 Filing fees in Title IV-D cases; electronic filing 2256 of pleadings, returns of service, and other papers.--2257 (1) Notwithstanding s. 28.241, each clerk of the circuit court shall accept petitions, complaints, and motions filed by 2258 the department in Title IV-D cases without billing the 2259 2260 department separately for each filing, as long as the clerk is 2261 being reimbursed in a different manner for expenses incurred in 2262 such filings under the cooperative agreement with the department 2263 pursuant to ss. 61.181(1) and 61.1826(2) and (4). 2264 (2) Notwithstanding subsection (1), the department shall 2265 continue to be entitled to the other necessary services of the 2266 clerk of court in any proceedings under the IV-D program as 2267 authorized under s. 409.2571. 2268 The Supreme Court, clerks of the circuit court, chief (3) 2269 judges, sheriffs, Office of the Attorney General, Office of the 2270 State Courts Administrator, and Department of Revenue shall work 2271 cooperatively to implement electronic filing of pleadings, 2272 returns of service, and other papers with the clerks of the 2273 circuit court in Title IV-D cases by October 1, 2009. 2274 Section 35. Effective October 1, 2005, section 409.821, 2275 Florida Statutes, is amended to read:

Page 82 of 92

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2276 409.821 Florida Kidcare program public records 2277 exemption. -- Notwithstanding any other law to the contrary, any 2278 information identifying a Florida Kidcare program applicant or 2279 enrollee, as defined in s. 409.811, held by the Agency for 2280 Health Care Administration, the Department of Children and 2281 Family Services, the Department of Health, or the Florida 2282 Healthy Kids Corporation is confidential and exempt from s. 2283 119.07(1) and s. 24(a), Art. I of the State Constitution. Such 2284 information may be disclosed to another governmental entity only 2285 if disclosure is necessary for the entity to perform its duties 2286 and responsibilities under the Florida Kidcare program and shall 2287 be disclosed to the Department of Revenue for purposes of 2288 administering the state Title IV-D program. The receiving 2289 governmental entity must maintain the confidential and exempt 2290 status of such information. Furthermore, such information may 2291 not be released to any person without the written consent of the 2292 program applicant. This exemption applies to any information 2293 identifying a Florida Kidcare program applicant or enrollee held 2294 by the Agency for Health Care Administration, the Department of 2295 Children and Family Services, the Department of Health, or the 2296 Florida Healthy Kids Corporation before, on, or after the 2297 effective date of this exemption. A violation of this section is 2298 a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 2299

2300 Section 36. Effective October 1, 2005, paragraph (a) of 2301 subsection (5) of section 414.065, Florida Statutes, is amended 2302 to read:

2303

414.065 Noncompliance with work requirements .--

Page 83 of 92

HB 1283

2304 (5) WORK ACTIVITY REQUIREMENTS FOR NONCUSTODIAL PARENTS .--2305 (a) The court may order a noncustodial parent who is 2306 delinquent in support payments, pursuant to the terms of a 2307 support order as defined in s. 61.046, to participate in work 2308 activities under this chapter, or as provided in s. 61.14(5)(b), so that the parent may obtain employment and fulfill the 2309 2310 obligation to provide support payments. A noncustodial parent 2311 who fails to satisfactorily engage in court-ordered work 2312 activities may be held in contempt. Section 37. Effective July 1, 2006, subsections (1) and 2313 (3) of section 443.051, Florida Statutes, are amended to read: 2314 2315 443.051 Benefits not alienable; exception, child support 2316 intercept.--2317 (1) DEFINITIONS. -- As used in this section: 2318 "Unemployment compensation" means any compensation (a) 2319 payable under state law, including amounts payable pursuant to 2320 an agreement under any federal law providing for compensation, 2321 assistance, or allowances for unemployment. "Support obligations" includes only those obligations 2322 (b) that are being enforced under a plan described in s. 454 of the 2323 2324 Social Security Act which has been approved by the Secretary of Health and Human Services under Part D of Title IV of the Social 2325 2326 Security Act. Support obligations include any legally required 2327 payments to reduce delinquencies, arrearages, or retroactive 2328 support. 2329 (c) "Support order" means a judgment, decree, or order, 2330 whether temporary or final, issued by a court of competent jurisdiction or administrative agency for the support and 2331

Page 84 of 92

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HB 1283

2332 maintenance of a child that provides for monetary support, 2333 health care, arrearages, or past support. When the child support 2334 obligation is being enforced by the Department of Revenue, the 2335 term "support order" also means a judgment, decree, or order, 2336 whether temporary or final, issued by a court of competent 2337 jurisdiction for the support and maintenance of a child and the 2338 spouse or former spouse of the obligor with whom the child is 2339 living that provides for monetary support, health care, arrearages, or past support. 2340 2341 (3) EXCEPTION, SUPPORT INTERCEPT.--2342 Each individual filing a new claim for unemployment (a) 2343 compensation must disclose at the time of filing the claim 2344 whether she or he owes support obligations that are being 2345 enforced by the Department of Revenue. If an applicant discloses 2346 that she or he owes support obligations and she or he is determined to be eligible for unemployment compensation 2347 2348 benefits, the Agency for Workforce Innovation shall notify the 2349 Department of Revenue if the department is enforcing the support 2350 obligation. The Department of Revenue shall, at least biweekly, 2351 provide the Agency for Workforce Innovation with a magnetic tape 2352 or other electronic data file disclosing the individuals who owe 2353 support obligations and the amount of any legally required 2354 deductions. 2355 For support obligations established on or after July (b) 2356 1, 2006, and for support obligations established before July 1, 2357 2006, when the support order does not address the withholding of 2358 unemployment compensation, the Agency for Workforce Innovation 2359 shall deduct and withhold 40 percent of the unemployment

Page 85 of 92

HB 1283

2360 compensation otherwise payable to an individual disclosed under 2361 paragraph (a). If delinquencies, arrearages, or retroactive 2362 support are owed and repayment has not been ordered, the unpaid 2363 amounts are included in the support obligation and are subject 2364 to withholding. If the amount deducted exceeds the support 2365 obligation, the Department of Revenue shall promptly refund the 2366 amount of the excess deduction to the obligor. For support obligations in effect before July 1, 2006, if the support order 2367 2368 addresses the withholding of unemployment compensation, the 2369 Agency for Workforce Innovation shall deduct and withhold the 2370 amount ordered by the court or administrative agency that issued 2371 the support order as disclosed by the Department of Revenue. The 2372 Agency for Workforce Innovation shall deduct and withhold from 2373 any unemployment compensation otherwise payable to an individual 2374 disclosed under paragraph (a) who owes support obligations: 2375 1. The amount determined under an agreement submitted to 2376 the Agency for Workforce Innovation under s. 454(19)(B)(i) of 2377 the Social Security Act by the Department of Revenue; 2378 2. The amount required to be deducted and withheld from unemployment compensation through legal process as defined in s. 2379 2380 459 of the Social Security Act; or 2381 The amount otherwise specified by the individual to the 3. 2382 Agency for Workforce Innovation to be deducted and withheld 2383 under this section. 2384 The Agency for Workforce Innovation shall pay any (C) 2385 amount deducted and withheld under paragraph (b) to the 2386 Department of Revenue.

Page 86 of 92

2387 (d) Any amount deducted and withheld under this subsection 2388 shall for all purposes be treated as if it were paid to the 2389 individual as unemployment compensation and paid by the 2390 individual to the Department of Revenue for support obligations. 2391 The Department of Revenue shall reimburse the Agency (e) 2392 for Workforce Innovation for the administrative costs incurred 2393 by the agency under this subsection which are attributable to 2394 support obligations being enforced by the department. 2395 Section 38. Effective July 1, 2006, subsection (9) of 2396 section 455.203, Florida Statutes, is amended to read: 2397 455.203 Department; powers and duties.--The department, for the boards under its jurisdiction, shall: 2398 2399 Work cooperatively with the Department of Revenue to (9) 2400 implement an automated method for periodically disclosing 2401 information relating to current licensees to the Department of 2402 Revenue. Allow applicants for new or renewal licenses and current licensees to be screened by the Title IV-D child support 2403 2404 agency pursuant to s. 409.2598 to assure compliance with a 2405 support obligation. The purpose of this subsection is to promote 2406 the public policy of this state as established in s. 409.2551. 2407 The department shall, when directed by the court or the 2408 Department of Revenue pursuant to s. 409.2598, suspend or deny 2409 the license of any licensee found not to be in compliance with a support order, subpoena, order to show cause, or written 2410 2411 agreement entered into by the licensee with the Department of 2412 Revenue to have a delinquent support obligation, as defined in 2413 s. 409.2554. The department shall issue or reinstate the license 2414 without additional charge to the licensee when notified by the

Page 87 of 92

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2415 court <u>or the Department of Revenue</u> that the licensee has 2416 complied with the terms of the <u>support</u> court order. The 2417 department shall not be held liable for any license denial or 2418 suspension resulting from the discharge of its duties under this 2419 subsection.

2420 Section 39. Effective January 1, 2006, subsection (1) of 2421 section 742.10, Florida Statutes, is amended to read:

2422742.10Establishment of paternity for children born out of2423wedlock.--

2424 This chapter provides the primary jurisdiction and (1)procedures for the determination of paternity for children born 2425 out of wedlock. When the establishment of paternity has been 2426 2427 raised and determined within an adjudicatory hearing brought 2428 under the statutes governing inheritance, or dependency under 2429 workers' compensation or similar compensation programs, or when 2430 an affidavit acknowledging paternity or a stipulation of 2431 paternity is executed by both parties and filed with the clerk of the court, or when an affidavit, a notarized voluntary 2432 2433 acknowledgment of paternity, or a voluntary acknowledgment of 2434 paternity that is witnessed by two individuals and signed under 2435 penalty of perjury as provided for in s. 382.013 or s. 382.016 is executed by both parties, or when paternity is adjudicated by 2436 2437 the Department of Revenue as provided in s. 409.256, such adjudication, affidavit, or acknowledgment constitutes it shall 2438 2439 constitute the establishment of paternity for purposes of this 2440 chapter. If no adjudicatory proceeding was held, a notarized 2441 voluntary acknowledgment of paternity or voluntary 2442 acknowledgment of paternity that is witnessed by two individuals

Page 88 of 92

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2443 and signed under penalty of perjury as specified by s. 92.525(2) 2444 shall create a rebuttable presumption, as defined by s. 90.304, 2445 of paternity and is subject to the right of any signatory to 2446 rescind the acknowledgment within 60 days after the date the 2447 acknowledgment was signed or the date of an administrative or judicial proceeding relating to the child, including a 2448 2449 proceeding to establish a support order, in which the signatory 2450 is a party, whichever is earlier. Both parents must provide 2451 their social security numbers on any acknowledgment of 2452 paternity, consent affidavit, or stipulation of paternity. Except for affidavits under seal pursuant to ss. 382.015 and 2453 382.016, the Office of Vital Statistics shall provide certified 2454 2455 copies of affidavits to the Title IV-D agency upon request.

2456 Section 40. Effective January 1, 2006, paragraph (a) of 2457 subsection (2) of section 760.40, Florida Statutes, is amended 2458 to read:

2459 760.40 Genetic testing; informed consent; confidentiality; 2460 penalties; notice of use of results.--

2461 (2)(a) Except for purposes of criminal prosecution, except for purposes of determining paternity as provided in s. 409.256 2462 2463 or s. 742.12(1), and except for purposes of acquiring specimens 2464 from persons convicted of certain offenses or as otherwise 2465 provided in s. 943.325, DNA analysis may be performed only with 2466 the informed consent of the person to be tested, and the results 2467 of such DNA analysis, whether held by a public or private 2468 entity, are the exclusive property of the person tested, are 2469 confidential, and may not be disclosed without the consent of 2470 the person tested. Such information held by a public entity is

Page 89 of 92

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2471 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 2472 of the State Constitution.

2473 Section 41. Effective October 1, 2005, subsections (1), 2474 (2), and (6) of section 827.06, Florida Statutes, are amended to 2475 read:

2476

827.06 Nonsupport of dependents. --

2477 The Legislature finds that most noncustodial parents (1)2478 want to support their children and remain connected to their 2479 families. The Legislature also finds that while many 2480 noncustodial parents lack the financial resources and other skills necessary to provide that support, some a small 2481 2482 percentage of such parents willfully fail to provide support to 2483 their children even when they are aware of the obligation and 2484 have the ability to do so pursuant to s. 61.30. The Legislature 2485 further finds that existing statutory provisions for civil 2486 enforcement of support have not proven sufficiently effective or 2487 efficient in gaining adequate support for all children. Recognizing that it is the public policy of this state that 2488 2489 children shall be maintained primarily from the resources of their parents, thereby relieving, at least in part, the burden 2490 2491 presently borne by the general citizenry through public assistance programs, it is the intent of the Legislature that 2492 2493 the criminal penalties provided for in this section are to be 2494 pursued in all appropriate cases where exhaustion of appropriate 2495 civil enforcement has not resulted in payment.

2496 (2) Any person who, after notice as specified in
2497 subsection (6), and who has been previously adjudged in contempt
2498 for failure to comply with a support order, willfully fails to

Page 90 of 92

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2499 provide support which he or she has the ability to provide to a 2500 child or a spouse whom the person knows he or she is legally 2501 obligated to support commits a misdemeanor of the first degree, 2502 punishable as provided in s. 775.082 or s. 775.083. In lieu of 2503 any punishment imposed pursuant to s. 775.082 or s. 775.083, any person who is convicted of a violation of this subsection shall 2504 2505 be punished: 2506 (a) By a fine to be paid after restitution for: Not less than \$250 nor more than \$500 for a first 2507 2508 conviction. 2509 2. Not less than \$500 nor more than \$750 for a second 2510 conviction. 3. Not less than \$750 nor more than \$1,000 for a third 2511 2512 conviction; and 2513 (b) By imprisonment for: 2514 1. Not less than 15 days nor more than 1 month for a first 2515 conviction. 2516 2. Not less than 1 month nor more than 3 months for 2517 second conviction. 3. Not less than 3 months nor more than 6 months for a 2518 2519 third conviction. 2520 It is the intent of the Legislature for the state (6) 2521 attorneys, the Florida Prosecuting Attorneys Association, and 2522 the Department of Revenue to work collaboratively to identify 2523 strategies that allow the criminal penalties provided for in 2524 this section to be pursued in all appropriate cases, including, 2525 but not limited to, strategies that would assist the state 2526 attorneys in obtaining additional resources from available

Page 91 of 92

FLORIDA HOUSE OF REPRESENTA	ATIVES
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2005

2527	federal Title IV-D funds to initiate prosecution pursuant to
2528	this section. The Florida Prosecuting Attorneys Association and
2529	the Department of Revenue shall submit a joint report to the
2530	Governor, the President of the Senate, and the Speaker of the
2531	House of Representatives by December 31, 2005, that includes
2532	identified strategies and recommendations for implementing such
2533	strategies. Prior to commencing prosecution under this section,
2534	the state attorney must notify the person responsible for
2535	support by certified mail, return receipt requested, or by using
2536	any other means permitted for service of process in a civil
2537	action, that a prosecution under this section will be commenced
2538	against him or her unless the person pays the total unpaid
2539	support obligation or provides a satisfactory explanation as to
2540	why he or she has not made such payments.
2541	Section 42. Except as otherwise proved herein, this act

2542 shall take effect July 1, 2005.

Page 92 of 92