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CHAMBER ACTION

The Civil Justice Committee recommends the following:

Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

6 An act relating to child support; amending s. 61.13, F.S.; 7 providing a civil penalty and attorney's fees and costs 8 for noncompliance with a requirement to enroll a child in 9 health care coverage; providing for enforcement by the 10 Department of Revenue; repealing a provision relating to a 11 judicial circuit with a work experience and job training 12 pilot project; amending s. 61.1301, F.S.; providing for the repayment of a support delinquency through income 13 14 deduction; providing for application to support orders or income deduction orders entered before July 1, 2006; 15 16 requiring an obligor contesting an income deduction order 17 rendered by a Title IV-D agency to file the petition with 18 the Title IV-D agency; requiring the department to provide 19 payors with Internet access to income deduction and 20 national medical support notices issued by the department 21 on or after July 1, 2006; amending s. 61.13016, F.S.; 22 providing for suspension of a driver's license to enforce 23 compliance with an order to appear for genetic testing; Page 1 of 93

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24 amending s. 61.1354, F.S.; requiring a Title IV-D agency 25 to provide information relating to the amount of current 26 support owed by an obligor; amending s. 61.14, F.S.; 27 authorizing the circuit court to enforce a support order by ordering the obligor to seek employment, file periodic 28 29 reports with the court or the department, notify the court 30 or department upon obtaining employment, income, or 31 property, and participate in jobs programs; providing for contempt of court; repealing provisions related to a 32 33 judicial circuit with a work experience and job training 34 pilot project; correcting a cross reference; providing for 35 recovery of support arrearages from workers' compensation lump-sum settlements; requiring the Office of the Judges 36 37 of Compensation Claims to adopt procedural rules; 38 requiring local depositories to electronically provide the 39 department with certain data; amending s. 61.1814, F.S.; 40 providing for fines for failure or refusal to submit to genetic testing to be deposited in the Child Support 41 42 Enforcement Application and Program Revenue Trust Fund; correcting a cross reference; amending s. 61.1824, F.S.; 43 44 requiring the State Disbursement Unit to provide for 45 electronic disbursement of support payments to obligees, notify obligees of electronic disbursement options, and 46 47 encourage use of such options; requiring electronic 48 remittance of support payments by certain employers; 49 providing for waivers; amending s. 61.30, F.S.; correcting 50 a cross reference and reenacting s. 61.30(8), F.S., relating to child support guidelines for health insurance 51 Page 2 of 93

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52 costs and other medical expenses of a child, to 53 incorporate the amendment to s. 61.13, F.S., in a 54 reference thereto; amending s. 120.80, F.S.; providing for 55 entry of final orders by the Division of Administrative 56 Hearings in proceedings to establish paternity or 57 paternity and child support; providing for the right to immediate judicial review to contest an administrative 58 order for genetic testing; providing for judicial 59 enforcement of agency final orders; providing for venue of 60 61 administrative hearings in paternity proceedings and 62 determinations of noncovered medical expenses; amending s. 63 322.142, F.S.; authorizing the department to obtain 64 digital photographs and signatures from the Department of 65 Highway Safety and Motor Vehicles for use in establishing paternity and establishing, modifying, or enforcing 66 support obligations; amending s. 382.013, F.S.; requiring 67 the Department of Health to amend a child's birth 68 certificate when paternity is established by the 69 70 Department of Revenue; amending s. 382.015, F.S.; 71 requiring the clerk of the court to ensure that all 72 judicial determinations of paternity are reported to the 73 Department of Health; requiring the Department of Health to monitor compliance and report data to the clerks of the 74 75 court; amending s. 382.016, F.S.; providing for the Department of Health to leave birth certificates and 76 related papers unsealed when a father is listed pursuant 77 78 to an acknowledgment of paternity; providing for the 79 Department of Health to amend the birth certificate of a Page 3 of 93

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80 child born in the state whose paternity is established in 81 another state; providing for the Department of Revenue to 82 develop written educational materials concerning 83 establishment of paternity for use and distribution by 84 Department of Children and Family Services, Department of 85 Corrections, Department of Education, Department of 86 Health, and Department of Juvenile Justice; creating s. 87 382.357, F.S.; providing for the Department of Health, 88 Department of Revenue, Florida Hospital Association, 89 Florida Association of Court Clerks, and one or more local 90 registrars to study the feasibility of and report on the filing of original and new or amended birth certificates 91 92 with the Department of Health; requiring a report to the 93 Legislature; amending s. 395.003, F.S.; requiring a 94 hospital providing birthing services to comply with s. 95 382.013(2)(c), F.S., when applying for certain licenses; 96 prohibiting fines and sanctions against hospitals for noncompliance with s. 382.013(2)(c), F.S.; amending s. 97 98 409.2557, F.S.; authorizing the Department of Revenue to adopt rules relating to administrative proceedings to 99 100 establish paternity, paternity and child support orders, 101 and orders to appear for genetic testing; amending s. 409.2558, F.S.; providing for a determination by the 102 103 Department of Revenue that a collection or refund is 104 undistributable; requiring the Department of Revenue to 105 make reasonable efforts to locate persons to whom 106 collections or refunds are owed; providing for location 107 efforts to include disclosure through a searchable Page 4 of 93

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108 database of the names of obligees, obligors, and 109 depository account numbers on the Internet with 110 appropriate privacy safeguards; creating s. 409.256, F.S.; 111 providing definitions; authorizing the Department of 112 Revenue to administratively establish paternity based on 113 the results of genetic testing; providing for notice, opportunity for administrative hearing, and right to 114 115 judicial review; authorizing the Department of Revenue to 116 combine a paternity proceeding with an administrative 117 proceeding under s. 409.2563, F.S.; providing for 118 administrative orders to appear for genetic testing and 119 right to contest; providing for scheduling of genetic 120 testing and rescheduling for good cause; providing 121 sanctions for failure or refusal to submit to genetic 122 testing; providing for a presumption of paternity based on 123 specified genetic testing results; providing for 124 admissibility of genetic testing results at administrative 125 hearings; providing for hearings to be conducted by the 126 Division of Administrative Hearings in accordance with ch. 127 120, F.S.; providing that a final order issued by an 128 administrative law judge constitutes final agency action 129 by the Department of Revenue; providing that a final order establishing paternity has the same effect as a judgment 130 131 entered by a court pursuant to ch. 742, F.S.; requiring a 132 respondent to notify the Department of Revenue of changes 133 of address and that subsequent notice by mail is deemed to 134 have been received; providing that the administrative 135 procedure is a supplemental remedy; authorizing the Page 5 of 93

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136	Department of Revenue to adopt rules; amending s.
137	409.2561, F.S.; providing that no obligation of support
138	shall be incurred by a recipient of supplemental security
139	income or temporary cash assistance for the benefit of a
140	dependent child; amending s. 409.2563, F.S.; authorizing
141	the Department of Revenue to establish an administrative
142	support order when paternity is determined pursuant to s.
143	409.256, F.S.; creating s. 409.25635, F.S.; authorizing
144	the Department of Revenue to determine the amount owed by
145	an obligor for noncovered medical expenses in Title IV-D
146	cases; defining "noncovered medical expenses"; providing
147	for notice, opportunity for administrative hearing, and
148	right to judicial review; requiring a written declaration
149	under penalty of perjury by the obligee and documentation
150	of claims; providing that a determination by the
151	Department of Revenue has the same effect as a judgment
152	entered by a court; providing for filing an uncontested
153	notice or final order with the local depository;
154	authorizing the Department of Revenue to collect
155	noncovered medical expenses by using the same remedies
156	available for collection of support; providing that the
157	administrative procedure is a supplemental remedy;
158	authorizing the Department of Revenue to adopt rules;
159	amending s. 409.2564, F.S.; repealing provision relating
160	to judicial circuits with a work experience and job
161	training pilot project; providing for a reduction in the
162	amount of retroactive support permanently assigned to the
163	state when the obligor and the Department of Revenue agree Page6of93

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164 to entry of a support order based on the child support 165 quidelines; amending s. 409.25645, F.S.; providing for 166 correctional facilities to assist putative fathers in 167 complying with administrative orders for genetic testing; 168 providing that an administrative order for genetic testing 169 has the same force and effect as a court order; amending s. 409.2567, F.S.; authorizing the Department of Revenue 170 171 to seek a federal waiver from the requirement that an 172 individual must apply for Title IV-D services; providing 173 for the Department of Revenue to adopt rules if a waiver 174 is granted and provide Title IV-D services if support payments are not paid as ordered unless the individual 175 176 elects not to receive services after notice; providing an 177 application fee for child support services provided by the 178 Department of Revenue, waiver of the fee, and payment by 179 the department; removing rulemaking authority of the 180 Department of Children and Family Services relating to the 181 application fee and deposit thereof; amending s. 409.2598, 182 F.S.; revising provisions relating to license suspension 183 to enforce support orders; authorizing the Department of 184 Revenue to commence a proceeding to suspend an obligor's 185 occupational, business, trade, professional, or recreational license for noncompliance with a support 186 187 order; providing for notice by regular mail, opportunity 188 to contest in circuit court, grounds for contesting, and stay of proceedings if a timely petition to contest is 189 190 filed; providing for written agreement with the Department of Revenue to avoid suspension, reinstatement notice upon 191 Page 7 of 93

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192 compliance, and suspension if the obligor does not comply 193 after notice, does not contest, or does not comply with a 194 written agreement unless the obligor notifies the 195 department of inability to comply with the written agreement; providing for full disclosure by obligor of 196 197 income, assets, and employment; providing for reinstatement upon court order; providing for license 198 suspension to enforce subpoenas, orders to appear, or 199 similar orders; providing for combining a proceeding to 200 201 enforce a support order with a proceeding to suspend a 202 driver's license, under certain circumstances; authorizing the Department of Revenue to adopt rules; amending s. 203 204 409.259, F.S.; requiring the Supreme Court, clerks of the 205 circuit court, chief judges, sheriffs, Office of the Attorney General, Office of the State Courts 206 207 Administrator, and Department of Revenue to work 208 cooperatively to implement electronic filing of pleadings, returns of service, and other papers by October 1, 2009; 209 210 amending s. 409.821, F.S.; requiring the Agency for Health 211 Care Administration to disclose information identifying 212 Florida KidCare applicants or enrollees to the Department 213 of Revenue for purposes of administering the state's Title IV-D program; amending s. 414.065, F.S.; providing that a 214 215 court may order a noncustodial parent who is delinquent 216 pursuant to the terms of a support order to participate in 217 work activities under ch. 414, F.S., or as provided in s. 218 61.14(5)(b), F.S.; amending s. 443.051, F.S.; revising 219 provisions relating to interception of child support Page 8 of 93

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220	benefits; providing and revising definitions; requiring
221	the Agency for Workforce Innovation to deduct and withhold
222	a specified percentage of unemployment compensation
223	otherwise payable to an individual who owes a support
224	obligation, under certain circumstances; providing for the
225	Department of Revenue to promptly refund any excess
226	deduction to the obligor; amending s. 455.203, F.S.;
227	repealing authority to screen license applicants for
228	compliance with support obligations; requiring the
229	Department of Business and Professional Regulation to
230	cooperate with the Department of Revenue to implement an
231	automated method for current license disclosure; requiring
232	the Department of Revenue to suspend or deny licenses for
233	noncompliance with a support order; providing for issuance
234	or restatement upon proof of compliance; amending s.
235	742.10, F.S.; providing that when paternity is adjudicated
236	by the Department of Revenue pursuant to s. 409.256, F.S.,
237	such adjudication constitutes the establishment of
238	paternity for purposes of ch. 742, F.S.; amending s.
239	760.40, F.S.; providing for genetic testing in paternity
240	cases and disclosure of test results as authorized by s.
241	409.256, F.S.; amending s. 827.06, F.S.; repealing
242	provisions that require exhaustion of civil remedies
243	before a criminal prosecution for nonsupport of dependents
244	is commenced, a prior adjudication of contempt for failure
245	to comply with a support order, notice by the state
246	attorney prior to prosecution, and mandatory minimum fines
247	and imprisonment; providing for the state attorneys, the Page9of93

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CS 248 Florida Prosecuting Attorneys Association, and the 249 Department of Revenue to identify strategies for pursuing 250 criminal prosecution in certain cases and to submit a 251 report to the Governor and Legislature; providing 252 effective dates. 253 254 Be It Enacted by the Legislature of the State of Florida: 255 256 Section 1. Effective October 1, 2005, paragraphs (b) and 257 (e) of subsection (1) of section 61.13, Florida Statutes, are 258 amended to read: 61.13 Custody and support of children; visitation rights; 259 260 power of court in making orders. --261 (1) 262 Each order for support shall contain a provision for (b) 263 health care coverage for the minor child when the coverage is 264 reasonably available. Coverage is reasonably available if either 265 the obligor or obligee has access at a reasonable rate to a 266 group health plan. The court may require the obligor either to 267 provide health care coverage or to reimburse the obligee for the cost of health care coverage for the minor child when coverage 268 269 is provided by the obligee. In either event, the court shall 270 apportion the cost of coverage, and any noncovered medical, 271 dental, and prescription medication expenses of the child, to 272 both parties by adding the cost to the basic obligation determined pursuant to s. 61.30(6). The court may order that 273 274 payment of uncovered medical, dental, and prescription

Page 10 of 93

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275 medication expenses of the minor child be made directly to the 276 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;

b. The obligee serves written notice of intent to enforce
an order for health care coverage on the obligor by mail at the
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.

290 A support order enforced under Title IV-D of the 2.a. 291 Social Security Act which requires that the obligor provide 292 health care coverage is enforceable by the department through 293 the use of the national medical support notice, and an amendment 294 to the support order is not required. The department shall transfer the national medical support notice to the obligor's 295 296 union or employer. The department shall notify the obligor in 297 writing that the notice has been sent to the obligor's union or 298 employer, and the written notification must include the 299 obligor's rights and duties under the national medical support 300 notice. The obligor may contest the withholding required by the 301 national medical support notice based on a mistake of fact. To 302 contest the withholding, the obligor must file a written notice Page 11 of 93

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303 of contest with the department within 15 business days after the 304 date the obligor receives written notification of the national 305 medical support notice from the department. Filing with the 306 department is complete when the notice is received by the person 307 designated by the department in the written notification. The 308 notice of contest must be in the form prescribed by the department. Upon the timely filing of a notice of contest, the 309 310 department shall, within 5 business days, schedule an informal 311 conference with the obligor to discuss the obligor's factual 312 dispute. If the informal conference resolves the dispute to the 313 obligor's satisfaction or if the obligor fails to attend the 314 informal conference, the notice of contest is deemed withdrawn. 315 If the informal conference does not resolve the dispute, the 316 obligor may request an administrative hearing under chapter 120 317 within 5 business days after the termination of the informal 318 conference, in a form and manner prescribed by the department. 319 However, the filing of a notice of contest by the obligor does not delay the withholding of premium payments by the union, 320 321 employer, or health plan administrator. The union, employer, or health plan administrator must implement the withholding as 322 323 directed by the national medical support notice unless notified 324 by the department that the national medical support notice is terminated. 325

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.

 329 3. In a non-Title IV-D case, upon receipt of the order
 330 pursuant to subparagraph 1., or upon application of the obligor Page 12 of 93

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hb1283-01-c1

331 pursuant to the order, the union or employer shall enroll the 332 minor child as a beneficiary in the group health plan regardless 333 of any restrictions on the enrollment period and withhold any 334 required premium from the obligor's income. If more than one 335 plan is offered by the union or employer, the child shall be 336 enrolled in the group health plan in which the obligor is 337 enrolled.

338 4.a. Upon receipt of the national medical support notice 339 under subparagraph 2. in a Title IV-D case, the union or 340 employer shall transfer the notice to the appropriate group 341 health plan administrator within 20 business days after the date on the notice. The plan administrator must enroll the child as a 342 343 beneficiary in the group health plan regardless of any restrictions on the enrollment period, and the union or employer 344 345 must withhold any required premium from the obligor's income 346 upon notification by the plan administrator that the child is 347 enrolled. The child shall be enrolled in the group health plan in which the obligor is enrolled. If the group health plan in 348 349 which the obligor is enrolled is not available where the child 350 resides or if the obligor is not enrolled in group coverage, the child shall be enrolled in the lowest cost group health plan 351 352 that is available where the child resides.

b. If health care coverage or the obligor's employment is terminated in a Title IV-D case, the union or employer that is withholding premiums for health care coverage under a national medical support notice must notify the department within 20 days after the termination and provide the obligor's last known

Page 13 of 93

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358 address and the name and address of the obligor's new employer, 359 if known.

360 5.a. The amount withheld by a union or employer in 361 compliance with a support order may not exceed the amount 362 allowed under s. 303(b) of the Consumer Credit Protection Act, 363 15 U.S.C. s. 1673(b), as amended. The union or employer shall 364 withhold the maximum allowed by the Consumer Credit Protection 365 Act in the following order:

366

(I) Current support, as ordered.

367 (II) Premium payments for health care coverage, as368 ordered.

369

(III) Past due support, as ordered.

370

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

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

378 (I) Current support, as ordered.

379

(1) current support, as ordered.

(II) Past due support, as ordered.

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

381 <u>6. An employer, union, or plan administrator who does not</u>
 382 <u>comply with the requirements in sub-subparagraph 4.a. is subject</u>
 383 <u>to a civil penalty not to exceed \$250 for the first violation</u>
 384 and \$500 for subsequent violations, plus attorney's fees and

Page 14 of 93

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385 costs. The department may file a petition in circuit court to 386 enforce the requirements of this subsection. 387 7.6. The department of Revenue may adopt rules to 388 administer the child support enforcement provisions of this 389 section that which affect Title IV-D cases. 390 (e) In a judicial circuit with a work experience and job 391 training pilot project, if the obligor is unemployed or has no 392 income and does not have an account at a financial institution, 393 then the court shall order the obligor to seek employment, if 394 the obligor is able to engage in employment, and to immediately 395 notify the court upon obtaining employment, upon obtaining any 396 income, or upon obtaining any ownership of any asset with a 397 value of \$500 or more. If the obligor is still unemployed 30 398 days after any order for support, the court may order the 399 obligor to enroll in the work experience, job placement, and job 400 training pilot program for noncustodial parents as established in s. 409.2565, if the obligor is eligible for entrance into the 401 402 pilot program. 403 Section 2. Effective July 1, 2006, paragraphs (b), (e), 404 and (f) of subsection (1) of section 61.1301, Florida Statutes, 405 are amended, paragraph (c) is added to subsection (3), and 406 subsection (5) is added to said section, to read: 407 61.1301 Income deduction orders.--408 (1)ISSUANCE IN CONJUNCTION WITH AN ORDER ESTABLISHING, 409 ENFORCING, OR MODIFYING AN OBLIGATION FOR ALIMONY OR CHILD 410 SUPPORT. --

411

(b) The income deduction order shall:

Page 15 of 93

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412 Direct a payor to deduct from all income due and 1. 413 payable to an obligor the amount required by the court to meet 414 the obligor's support obligation including any attorney's fees 415 or costs owed and forward the deducted amount pursuant to the 416 order.

417 2. State the amount of arrearage owed, if any, and direct a payor to withhold an additional 20 percent or more of the 418 419 periodic amount specified in the order establishing, enforcing, 420 or modifying the obligation, until full payment is made of any 421 arrearage, attorney's fees and costs owed, provided no deduction 422 shall be applied to attorney's fees and costs until the full 423 amount of any arrearage is paid. +

424 3. Provide that if a delinquency accrues after the order 425 establishing, modifying, or enforcing the obligation has been 426 entered and there is no order for repayment of the delinquency 427 or a preexisting arrearage, a payor shall deduct an additional 428 20 percent of the current support obligation or other amount 429 agreed to by the parties until the delinquency and any 430 attorney's fees and costs are paid in full. No deduction may be 431 applied to attorney's fees and costs until the delinquency is 432 paid in full.

433 4.3. Direct a payor not to deduct in excess of the amounts allowed under s. 303(b) of the Consumer Credit Protection Act, 434 435 15 U.S.C. s. 1673(b), as amended.+

436 5.4. Direct whether a payor shall deduct all, a specified portion, or no income which is paid in the form of a bonus or 437 other similar one-time payment, up to the amount of arrearage 438 439 reported in the income deduction notice or the remaining balance Page 16 of 93

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thereof, and forward the payment to the governmental depository. For purposes of this subparagraph, "bonus" means a payment in addition to an obligor's usual compensation and which is in addition to any amounts contracted for or otherwise legally due and shall not include any commission payments due an obligor. \div

445 <u>6.5.</u> In Title IV-D cases, direct a payor to provide to the 446 court depository the date on which each deduction is made. \div

447 7.6. In Title IV-D cases, if an obligation to pay current 448 support is reduced or terminated due to emancipation of a child 449 and the obligor owes an arrearage, retroactive support, 450 delinquency, or costs, direct the payor to continue the income deduction at the rate in effect immediately prior to 451 452 emancipation until all arrearages, retroactive support, 453 delinquencies, and costs are paid in full or until the amount of 454 withholding is modified. ; and

455 8.7. Direct that, at such time as the State Disbursement 456 Unit becomes operational, all payments in those cases in which 457 the obligee is receiving Title IV-D services and in those cases 458 in which the obligee is not receiving Title IV-D services in 459 which the initial support order was issued in this state on or 460 after January 1, 1994, and in which the obligor's child support 461 obligation is being paid through income deduction, be made 462 payable to and delivered to the State Disbursement Unit. 463 Notwithstanding any other statutory provision to the contrary, 464 funds received by the State Disbursement Unit shall be held, 465 administered, and disbursed by the State Disbursement Unit 466 pursuant to the provisions of this chapter.

Page 17 of 93

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(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:

472

1. All fees or interest which shall be imposed.

473 2. The total amount of income to be deducted for each pay 474 period until the arrearage, if any, is paid in full and shall 475 state the total amount of income to be deducted for each pay 476 period thereafter. The amounts deducted may not be in excess of 477 that allowed under s. 303(b) of the Consumer Credit Protection 478 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.

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

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.

493 7. That in a Title IV-D case, if an obligation to pay
494 current support is reduced or terminated due to emancipation of Page 18 of 93

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495 a child and the obligor owes an arrearage, retroactive support, 496 delinquency, or costs, income deduction continues at the rate in 497 effect immediately prior to emancipation until all arrearages, 498 retroactive support, delinquencies, and costs are paid in full 499 or until the amount of withholding is modified.

500 (f) Notice of delinquency. If a support order was entered before January 1, 1994, $\frac{1}{2}$ the court orders the income deduction 501 502 to be effective upon a delinquency as provided in paragraph (c), 503 or a delinquency has accrued under an order entered before July 504 1, 2006, that established, modified, or enforced the obligation 505 and there is no order for repayment of the delinquency or a 506 preexisting arrearage, the obligee or, in Title IV-D cases, the 507 Title IV-D agency may enforce the income deduction by serving a 508 notice of delinquency on the obligor under this paragraph 509 subsection.

510

1. The notice of delinquency shall state:

511 a. The terms of the order establishing, enforcing, or 512 modifying the obligation.

513 b. The period of delinquency and the total amount of the 514 delinquency as of the date the notice is mailed.

515

c. 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.

Page 19 of 93

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523 e. That the income deduction order applies to current and524 subsequent payors and periods of employment.

525 That a copy of the notice of delinquency will be served f. 526 on the obligor's payor or payors, together with a copy of the income deduction order or, in Title IV-D cases, the income 527 528 deduction notice, unless the obligor applies to the court to contest enforcement of the income deduction. If the income 529 530 deduction order being enforced was rendered by the Title IV-D agency pursuant to s. 409.2563 and the obligor contests the 531 532 deduction, the obligor shall file a petition for an 533 administrative hearing with the Title IV-D agency. The 534 application or petition shall be filed within 15 days after the 535 date the notice of delinquency was served.

536 g. That enforcement of the income deduction order may only 537 be contested on the ground of mistake of fact regarding the 538 amount owed pursuant to the order establishing, enforcing, or 539 modifying the obligation, the amount of arrearages, or the 540 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.

547 2. The failure of the obligor to receive the notice of 548 delinquency does not preclude subsequent service of the income 549 deduction order or, in Title IV-D cases, the income deduction 550 notice on the obligor's payor. A notice of delinquency which Page 20 of 93

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551 fails to state an arrearage does not mean that an arrearage is 552 not owed.

553 (3)

554 (c) If a delinquency accrues after an order establishing, 555 modifying, or enforcing a support obligation has been entered, 556 an income deduction order entered after July 1, 2006, is in 557 effect, and there is no order for repayment of the delinquency 558 or a preexisting arrearage, a payor who is served with an income 559 deduction order or, in a Title IV-D case, an income deduction 560 notice shall deduct an additional 20 percent of the current 561 support obligation or other amount agreed to by the parties 562 until the delinquency and any attorney's fees and costs are paid 563 in full. No deduction may be applied to attorney's fees and 564 costs until the delinquency is paid in full.

565 (5) By July 1, 2006, the department shall provide a payor 566 with Internet access to income deduction and national medical 567 support notices issued by the department on or after July 1, 568 2006, concerning an obligor to whom the payor pays income. The 569 department shall provide a payor who requests Internet access 570 with a user code and password to allow the payor to receive 571 notices electronically and to download the information necessary 572 to begin income deduction and health care coverage enrollment. 573 If a participating payor does not respond to electronic notice 574 by accessing the data posted by the department within 48 hours, 575 the department shall mail the income deduction or medical 576 support notice to the payor. 577 Section 3. Effective January 1, 2006, subsection (4) is added to section 61.13016, Florida Statutes, to read: 578

Page 21 of 93

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579 61.13016 Suspension of driver's licenses and motor vehicle 580 registrations.--

581 (4) The procedures prescribed in this section and s.
582 322.058 may be used to enforce compliance with an order to
583 appear for genetic testing.

584 Section 4. Effective July 1, 2006, subsections (1) and (2) 585 of section 61.1354, Florida Statutes, are amended to read:

586 61.1354 Sharing of information between consumer reporting 587 agencies and the IV-D agency.--

588 Upon receipt of a request from a consumer reporting (1)589 agency as defined in s. 603(f) of the Fair Credit Reporting Act, 590 the IV-D agency or the depository in non-Title-IV-D cases shall 591 make available information relating to the amount of current and 592 overdue support owed by an obligor. The IV-D agency or the depository in non-Title-IV-D cases shall give the obligor 593 594 written notice, at least 15 days prior to the release of 595 information, of the IV-D agency's or depository's authority to 596 release information to consumer reporting agencies relating to 597 the amount of current and overdue support owed by the obligor. 598 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 599 600 cases to contest the accuracy of the information.

601 (2) The IV-D agency shall report periodically to
602 appropriate consumer reporting agencies, as identified by the
603 IV-D agency, the name and social security number of any
604 delinquent obligor, and the amount of overdue support owed by
605 the obligor, and the amount of the obligor's current support
606 obligation when the overdue support is paid. The IV-D agency, or
Page 22 of 93

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607 its designee, shall provide the obligor with written notice, at 608 least 15 days prior to the initial release of information, of 609 the IV-D agency's authority to release the information 610 periodically to the consumer reporting agencies. The notice 611 shall state the amount of overdue support owed and shall inform 612 the obligor of the right to request a hearing with the IV-D agency within 15 days after receipt of the notice to contest the 613 accuracy of the information. After the initial notice is given, 614 no further notice or opportunity for a hearing need be given 615 616 when updated information concerning the same obligor is 617 periodically released to the consumer reporting agencies.

618 Section 5. Effective October 1, 2005, subsection (5) of 619 section 61.14, Florida Statutes, is amended to read:

620 61.14 Enforcement and modification of support,621 maintenance, or alimony agreements or orders.--

622 (5)(a) When a court of competent jurisdiction enters an 623 order for the payment of alimony or child support or both, the 624 court shall make a finding of the obligor's imputed or actual 625 present ability to comply with the order. If the obligor subsequently fails to pay alimony or support and a contempt 626 hearing is held, the original order of the court creates a 627 628 presumption that the obligor has the present ability to pay the 629 alimony or support and to purge himself or herself from the 630 contempt. At the contempt hearing, the obligor shall have the burden of proof to show that he or she lacks the ability to 631 purge himself or herself from the contempt. This presumption is 632 633 adopted as a presumption under s. 90.302(2) to implement the 634 public policy of this state that children shall be maintained Page 23 of 93

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CS 635 from the resources of their parents and as provided for in s. 636 409.2551, and that spouses be maintained as provided for in s. 637 61.08. The court shall state in its order the reasons for 638 granting or denying the contempt. 639 (b) In a proceeding in circuit court to enforce a support order under this chapter, chapter 88, chapter 409, or chapter 640 641 742, or any other provision of law, if the court finds that 642 payments due under the support order are delinquent or overdue 643 and that the obligor is unemployed, underemployed, or has no 644 income but is able to work or participate in job training, the 645 court may order the obligor to: 646 1. Seek employment. 647 File periodic reports with the court, or with the 2. 648 department if the department is providing Title IV-D services, 649 detailing the obligor's efforts to seek and obtain employment during the reporting period. 650 651 3. Notify the court or the department, as appropriate, 652 upon obtaining employment, income, or property. 4. Participate in job training, job placement, work 653 654 experience, or other work programs that may be available 655 pursuant to chapter 445, chapter 446, or any other source. 656 657 An obligor who willfully fails to comply with a court order to 658 seek work or participate in other work-related activities may be 659 held in contempt of court. This paragraph is in furtherance of 660 the public policy of the state of ensuring that children are 661 maintained from the resources of their parents to the extent possible. In a judicial circuit with a work experience and job 662 Page 24 of 93

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CS 663 training pilot project, if at the time of the contempt hearing 664 the obligor is unemployed or has no income, then the court shall 665 order the obligor to seek employment, if the obligor is able to 666 engage in employment, and to immediately notify the court upon obtaining employment, upon obtaining any income, or upon 667 668 obtaining any ownership of any asset with a value of \$500 or 669 more. If the obligor is still unemployed 30 days after any order 670 for support, the court may order the obligor to enroll in a work experience, job placement, and job training program for 671 672 noncustodial parents as established in s. 409.2565, if the 673 obligor is eligible for entrance into the pilot program. 674 Section 6. Paragraph (b) of subsection (1) of section 675 61.14, Florida Statutes, is amended to read: 676 61.14 Enforcement and modification of support, 677 maintenance, or alimony agreements or orders .--678 (1)679 For each support order reviewed by the department as (b) 680 required by s. $409.2564(11)\frac{(12)}{(12)}$, if the amount of the child 681 support award under the order differs by at least 10 percent but 682 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 683 684 any modification shall be made without a requirement for proof 685 or showing of a change in circumstances. 686 Section 7. Effective December 1, 2005, paragraph (a) of 687 subsection (8) of section 61.14, Florida Statutes, is amended to 688 read: 689 61.14 Enforcement and modification of support, 690 maintenance, or alimony agreements or orders .--Page 25 of 93

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691	(8)(a) When an employee and an employer reach agreement
692	for a lump-sum settlement under s. 440.20(11), no proceeds of
693	the settlement shall be disbursed to the employee, nor shall any
694	attorney's fees be disbursed, until after a judge of
695	compensation claims reviews the proposed disbursement and enters
696	an order finding the settlement provides for appropriate
697	recovery of any support arrearage. The employee, or the
698	employee's attorney if the employee is represented, shall submit
699	a written statement from the department that indicates whether
700	the worker owes unpaid support and, if so, the amount owed. In
701	addition, the judge of compensation claims may require the
702	employee to submit a similar statement from a local depository
703	established under s. 61.181. A sworn statement by the employee
704	that all existing support obligations have been disclosed is
705	also required. If the judge finds the proposed allocation of
706	support recovery insufficient, the parties may amend the
707	allocation of support recovery within the settlement agreement
708	to make the allocation of proceeds sufficient. The Office of the
709	Judges of Compensation Claims shall adopt procedural rules to
710	implement this paragraph When reviewing and approving any lump-
711	sum settlement under s. 440.20(11)(a) and (b), a judge of
712	compensation claims must consider whether the settlement serves
713	the interests of the worker and the worker's family, including,
714	but not limited to, whether the settlement provides for
715	appropriate recovery of any child support arrearage.
716	Section 8. Effective January 1, 2006, paragraph (g) is
717	added to subsection (6) of section 61.14, Florida Statutes, to
718	read:
	Page 26 of 93

Page 26 of 93

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719 61.14 Enforcement and modification of support, 720 maintenance, or alimony agreements or orders .--721 (6) 722 (q) The local depository shall send the department monthly 723 by electronic means a list of all Title IV-D and non-Title IV-D 724 cases in which a judgment by operation of law has been recorded 725 during the month for which the data is provided. At a minimum, 726 the depository shall provide the names of the obligor and 727 obligee, social security numbers of the obligor and obligee, if 728 available, and depository number. Section 9. Effective January 1, 2006, paragraph (e) of 729 730 subsection (2) of section 61.1814, Florida Statutes, is amended 731 to read: 732 61.1814 Child Support Enforcement Application and Program 733 Revenue Trust Fund .--734 (2) With the exception of fees required to be deposited in 735 the Clerk of the Court Child Support Enforcement Collection 736 System Trust Fund under s. 61.181(2)(b) and collections determined to be undistributable or unidentifiable under s. 737 738 409.2558, the fund shall be used for the deposit of Title IV-D 739 program income received by the department. Each type of program 740 income received shall be accounted for separately. Program 741 income received by the department includes, but is not limited 742 to: 743 (e) Fines imposed under ss. 409.256(7)(b), 409.2564(7), (8) and 409.2578. 744

Page 27 of 93

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745 Section 10. Effective upon this act becoming a law, 746 paragraph (d) of subsection (3) and subsection (6) of section 747 61.1824, Florida Statutes, are amended to read: 748 61.1824 State Disbursement Unit.--749 (3) The State Disbursement Unit shall perform the 750 following functions: 751 To the extent feasible, use automated procedures for (d) 752 the collection and disbursement of support payments, including, 753 but not limited to, having procedures for: 754 Receipt of payments from obligors, employers, other 1. 755 states and jurisdictions, and other entities. 756 2. Timely disbursement of payments to obligees, the 757 department, and other state Title IV-D agencies. 758 Accurate identification of payment source and amount. 3. 759 Furnishing any parent, upon request, timely information 4. 760 on the current status of support payments under an order 761 requiring payments to be made by or to the parent, except that 762 in cases described in paragraph (1)(b), prior to the date the 763 State Disbursement Unit becomes fully operational, the State 764 Disbursement Unit shall not be required to convert and maintain 765 in automated form records of payments kept pursuant to s. 766 61.181. 767 5. Electronic disbursement of support payments to 768 obligees. The State Disbursement Unit shall notify obligees of 769 electronic disbursement options and encourage their use through 770 promotional material. 771 Effective October 1, 1999, or such earlier date as the (6) State Disbursement Unit becomes operational, all support 772 Page 28 of 93

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773	payments for cases to which the requirements of this section
774	apply shall be made payable to and delivered to the State
775	Disbursement Unit. Effective October 1, 2006, an employer who
776	employed 10 or more employees in any quarter during the
777	preceding state fiscal year or who was subject to and paid tax
778	to the department in an amount of \$30,000 or more shall remit
779	support payments deducted pursuant to an income deduction order
780	or income deduction notice and provide associated case data to
781	the State Disbursement Unit by electronic means approved by the
782	department. The department shall adopt by rule standards for
783	electronic remittance and data transfer that to the extent
784	feasible are consistent with the department's rules for
785	electronic filing and remittance of taxes under ss. 213.755 and
786	443.163. A waiver granted by the department from the requirement
787	to file and remit electronically under s. 213.755 or s. 443.163
788	constitutes a waiver from the requirement under this subsection.
789	Notwithstanding any other statutory provision to the contrary,
790	funds received by the State Disbursement Unit shall be held,
791	administered, and disbursed by the State Disbursement Unit
792	pursuant to the provisions of this chapter.
793	Section 11. Paragraph (c) of subsection (1) of section
794	61.30, Florida Statutes, is amended, and subsection (8) of said
795	section is reenacted, to read:
796	61.30 Child support guidelines; retroactive child
797	support
798	(1)
799	(c) For each support order reviewed by the department as
800	required by s. 409.2564 <u>(11)(12), if the amount of the child</u> Page 29 of 93

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801 support award under the order differs by at least 10 percent but 802 not less than \$25 from the amount that would be awarded under s. 803 61.30, the department shall seek to have the order modified and 804 any modification shall be made without a requirement for proof 805 or showing of a change in circumstances.

806 (8) Health insurance costs resulting from coverage ordered 807 pursuant to s. 61.13(1)(b), and any noncovered medical, dental, 808 and prescription medication expenses of the child, shall be 809 added to the basic obligation unless these expenses have been 810 ordered to be separately paid on a percentage basis. After the 811 health insurance costs are added to the basic obligation, any 812 moneys prepaid by the noncustodial parent for health-related 813 costs for the child or children of this action shall be deducted 814 from that noncustodial parent's child support obligation for 815 that child or those children.

816 Section 12. Effective January 1, 2006, paragraph (c) of 817 subsection (14) of section 120.80, Florida Statutes, is amended 818 to read:

819

120.80 Exceptions and special requirements; agencies.--

820

(14) DEPARTMENT OF REVENUE. --

Proceedings to establish paternity or paternity and 821 (C) 822 child support; orders to appear for genetic testing; proceedings 823 for administrative support orders.--In proceedings to establish 824 paternity or paternity and child support pursuant to s. 409.256 825 and proceedings for the establishment of administrative support 826 orders pursuant to s. 409.2563, final orders in cases referred 827 by the Department of Revenue to the Division of Administrative 828 Hearings shall be entered by the division's administrative law Page 30 of 93

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829	judge and transmitted to the Department of Revenue for filing
830	and rendering. The Department of Revenue has the right to seek
831	judicial review under s. 120.68 of a final order entered by an
832	administrative law judge. The Department of Revenue or the
833	person ordered to appear for genetic testing may seek immediate
834	judicial review under s. 120.68 of an order issued by an
835	administrative law judge pursuant to s. 409.256(5)(b). Final
836	orders that adjudicate paternity or paternity and child support
837	pursuant to s. 409.256 and administrative support orders
838	rendered pursuant to s. 409.2563 may be enforced pursuant to s.
839	120.69 or, alternatively, by any method prescribed by law for
840	the enforcement of judicial support orders, except contempt.
841	Hearings held by the Division of Administrative Hearings
842	pursuant to <u>ss. 409.256 and</u> s. 409.2563 shall be held in the
843	judicial circuit where the person receiving services under Title
844	IV-D resides or, if the person receiving services under Title
845	IV-D does not reside in this state, in the judicial circuit
846	where the respondent resides. If the department and the
847	respondent agree, the hearing may be held in another location.
848	If ordered by the administrative law judge, the hearing may be
849	conducted telephonically or by videoconference.
850	Section 13. Effective October 1, 2006, paragraph (c) of
851	subsection (14) of section 120.80, Florida Statutes, as amended
852	by this act, is amended to read:
853	120.80 Exceptions and special requirements; agencies
854	(14) DEPARTMENT OF REVENUE
855	(c) Proceedings to establish paternity or paternity and
856	child support; orders to appear for genetic testing; proceedings Page 31 of 93

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857 for administrative support orders. -- In proceedings to establish 858 paternity or paternity and child support pursuant to s. 409.256 and proceedings for the establishment of administrative support 859 860 orders pursuant to s. 409.2563, final orders in cases referred by the Department of Revenue to the Division of Administrative 861 862 Hearings shall be entered by the division's administrative law 863 judge and transmitted to the Department of Revenue for filing 864 and rendering. The Department of Revenue has the right to seek judicial review under s. 120.68 of a final order entered by an 865 866 administrative law judge. The Department of Revenue or the 867 person ordered to appear for genetic testing may seek immediate 868 judicial review under s. 120.68 of an order issued by an 869 administrative law judge pursuant to s. 409.256(5)(b). Final 870 orders that adjudicate paternity or paternity and child support 871 pursuant to s. 409.256 and administrative support orders rendered pursuant to s. 409.2563 may be enforced pursuant to s. 872 873 120.69 or, alternatively, by any method prescribed by law for the enforcement of judicial support orders, except contempt. 874 875 Hearings held by the Division of Administrative Hearings 876 pursuant to ss. 409.256, and 409.2563, and 409.25635 shall be held in the judicial circuit where the person receiving services 877 878 under Title IV-D resides or, if the person receiving services 879 under Title IV-D does not reside in this state, in the judicial 880 circuit where the respondent resides. If the department and the 881 respondent agree, the hearing may be held in another location. If ordered by the administrative law judge, the hearing may be 882 883 conducted telephonically or by videoconference.

Page 32 of 93

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884 Section 14. Effective December 1, 2005, subsection (4) of 885 section 322.142, Florida Statutes, is amended to read: 886 322.142 Color photographic or digital imaged licenses.--887 The department may maintain a film negative or print (4)888 file. The department shall maintain a record of the digital 889 image and signature of the licensees, together with other data required by the department for identification and retrieval. 890 Reproductions from the file or digital record shall be made and 891 issued only for departmental administrative purposes; for the 892 893 issuance of duplicate licenses; in response to law enforcement 894 agency requests; to the Department of Revenue pursuant to an 895 interagency agreement for use in establishing paternity and 896 establishing, modifying, or enforcing support obligations to 897 facilitate service of process in Title IV-D cases; or to the 898 Department of Financial Services pursuant to an interagency 899 agreement to facilitate the location of owners of unclaimed 900 property, the validation of unclaimed property claims, and the 901 identification of fraudulent or false claims, and are exempt 902 from the provisions of s. 119.07(1). 903 Section 15. Effective January 1, 2006, paragraph (e) of subsection (2) of section 382.013, Florida Statutes, is 904 905 redesignated as paragraph (f) and a new paragraph (e) is added to said subsection to read: 906

907 382.013 Birth registration.--A certificate for each live 908 birth that occurs in this state shall be filed within 5 days 909 after such birth with the local registrar of the district in 910 which the birth occurred and shall be registered by the local 911 registrar if the certificate has been completed and filed in Page 33 of 93

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912 accordance with this chapter and adopted rules. The information 913 regarding registered births shall be used for comparison with 914 information in the state case registry, as defined in chapter 915 61.

916

(2) PATERNITY.--

917 (e) If the paternity of the child is determined pursuant 918 to s. 409.256, the name of the father and the surname of the 919 child shall be entered on the certificate in accordance with the 920 finding and order of the Department of Revenue.

921 Section 16. Effective December 1, 2005, section 382.015,922 Florida Statutes, is amended to read:

923 382.015 New certificates of live birth; duty of clerks of 924 court and department. -- The clerk of the court in which any 925 proceeding for adoption, annulment of an adoption, affirmation of parental status, or determination of paternity is to be 926 927 registered, shall within 30 days after the final disposition, 928 forward to the department a certified copy of the court order, 929 or a report of the proceedings upon a form to be furnished by 930 the department, together with sufficient information to identify 931 the original birth certificate and to enable the preparation of a new birth certificate. The clerk of the court shall implement 932 933 a monitoring and quality control plan to ensure that all judicial determinations of paternity are reported to the 934 935 department in compliance with this section. The department shall 936 track paternity determinations reported monthly by county, 937 monitor compliance with the 30-day timeframe, and report the 938 data to the clerks of the court quarterly. 939 ADOPTION AND ANNULMENT OF ADOPTION. --(1)

Page 34 of 93

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940 Upon receipt of the report or certified copy of an (a) 941 adoption decree, together with the information necessary to identify the original certificate of live birth, and establish a 942 943 new certificate, the department shall prepare and file a new 944 birth certificate, absent objection by the court decreeing the 945 adoption, the adoptive parents, or the adoptee if of legal age. The certificate shall bear the same file number as the original 946 birth certificate. All names and identifying information 947 relating to the adoptive parents entered on the new certificate 948 949 shall refer to the adoptive parents, but nothing in the 950 certificate shall refer to or designate the parents as being 951 adoptive. All other items not affected by adoption shall be 952 copied as on the original certificate, including the date of 953 registration and filing.

954 (b) Upon receipt of the report or certified copy of an 955 annulment-of-adoption decree, together with the sufficient 956 information to identify the original certificate of live birth, 957 the department shall, if a new certificate of birth was filed 958 following an adoption report or decree, remove the new 959 certificate and restore the original certificate to its original place in the files, and the certificate so removed shall be 960 961 sealed by the department.

962 (c) Upon receipt of a report or certified copy of an 963 adoption decree or annulment-of-adoption decree for a person 964 born in another state, the department shall forward the report 965 or decree to the state of the registrant's birth. If the adoptee 966 was born in Canada, the department shall send a copy of the

Page 35 of 93

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967 report or decree to the appropriate birth registration authority 968 in Canada.

969 (2) DETERMINATION OF PATERNITY. -- Upon receipt of the 970 report or a certified copy of a final decree of determination of 971 paternity, together with sufficient information to identify the 972 original certificate of live birth, the department shall prepare and file a new birth certificate which shall bear the same file 973 974 number as the original birth certificate. The registrant's name 975 shall be entered as decreed by the court. The names and 976 identifying information of the parents shall be entered as of 977 the date of the registrant's birth.

978 (3) AFFIRMATION OF PARENTAL STATUS. -- Upon receipt of an 979 order of affirmation of parental status issued pursuant to s. 980 742.16, together with sufficient information to identify the original certificate of live birth, the department shall prepare 981 982 and file a new birth certificate which shall bear the same file 983 number as the original birth certificate. The names and identifying information of the registrant's parents entered on 984 985 the new certificate shall be the commissioning couple, but the 986 new certificate may not make reference to or designate the 987 parents as the commissioning couple.

988 (4)SUBSTITUTION OF NEW CERTIFICATE OF BIRTH FOR 989 ORIGINAL. -- When a new certificate of birth is prepared, the 990 department shall substitute the new certificate of birth for the 991 original certificate on file. All copies of the original 992 certificate of live birth in the custody of a local registrar or other state custodian of vital records shall be forwarded to the 993 994 State Registrar. Thereafter, when a certified copy of the Page 36 of 93

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995 certificate of birth or portion thereof is issued, it shall be a 996 copy of the new certificate of birth or portion thereof, except 997 when a court order requires issuance of a certified copy of the 998 original certificate of birth. In an adoption, change in 999 paternity, affirmation of parental status, undetermined 1000 parentage, or court-ordered substitution, the department shall 1001 place the original certificate of birth and all papers 1002 pertaining thereto under seal, not to be broken except by order 1003 of a court of competent jurisdiction or as otherwise provided by 1004 law.

1005 (5) FORM.--Except for certificates of foreign birth which 1006 are registered as provided in s. 382.017, and delayed 1007 certificates of birth which are registered as provided in ss. 1008 382.019 and 382.0195, all original, new, or amended certificates 1009 of live birth shall be identical in form, regardless of the 1010 marital status of the parents or the fact that the registrant is 1011 adopted or of undetermined parentage.

1012 (6) RULES.--The department shall adopt and enforce all1013 rules necessary for carrying out the provisions of this section.

1014Section 17. Paragraph (b) of subsection (1) of section1015382.016, Florida Statutes, is amended to read:

1016 382.016 Amendment of records.--The department, upon 1017 receipt of the fee prescribed in s. 382.0255; documentary 1018 evidence, as specified by rule, of any misstatement, error, or 1019 omission occurring in any birth, death, or fetal death record; 1020 and an affidavit setting forth the changes to be made, shall 1021 amend or replace the original certificate as necessary. 1022 (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--

(1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--Page 37 of 93

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1023 (b) Upon written request and receipt of an affidavit, a 1024 notarized voluntary acknowledgment of paternity signed by the 1025 mother and father acknowledging the paternity of a registrant 1026 born out of wedlock, or a voluntary acknowledgment of paternity 1027 that is witnessed by two individuals and signed under penalty of 1028 perjury as specified by s. 92.525(2), together with sufficient 1029 information to identify the original certificate of live birth, 1030 the department shall prepare a new birth certificate, which 1031 shall bear the same file number as the original birth 1032 certificate. The names and identifying information of the 1033 parents shall be entered as of the date of the registrant's 1034 birth. The surname of the registrant may be changed from that 1035 shown on the original birth certificate at the request of the 1036 mother and father of the registrant, or the registrant if of 1037 legal age. If the mother and father marry each other at any time 1038 after the registrant's birth, the department shall, upon the 1039 request of the mother and father or registrant if of legal age 1040 and proof of the marriage, amend the certificate with regard to 1041 the parents' marital status as though the parents were married 1042 at the time of birth. The department shall substitute the new 1043 certificate of birth for the original certificate on file. All 1044 copies of the original certificate of live birth in the custody of a local registrar or other state custodian of vital records 1045 1046 shall be forwarded to the State Registrar. Thereafter, when a 1047 certified copy of the certificate of birth or portion thereof is 1048 issued, it shall be a copy of the new certificate of birth or portion thereof, except when a court order requires issuance of 1049 a certified copy of the original certificate of birth. Except 1050 Page 38 of 93

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1051 for a birth certificate on which a father is listed pursuant to 1052 an affidavit or notarized voluntary acknowledgment of paternity 1053 signed by the mother and the father or a voluntary 1054 acknowledgment of paternity that is witnessed by two individuals 1055 and signed under penalty of perjury as specified by s. 1056 92.525(2), the department shall place the original certificate 1057 of birth and all papers pertaining thereto under seal, not to be 1058 broken except by order of a court of competent jurisdiction or 1059 as otherwise provided by law. 1060 Section 18. Effective October 1, 2005, paragraph (d) is 1061 added to subsection (1) of section 382.016, Florida Statutes, to 1062 read: 1063 382.016 Amendment of records. -- The department, upon 1064 receipt of the fee prescribed in s. 382.0255; documentary evidence, as specified by rule, of any misstatement, error, or 1065 1066 omission occurring in any birth, death, or fetal death record; 1067 and an affidavit setting forth the changes to be made, shall amend or replace the original certificate as necessary. 1068 1069 (1)CERTIFICATE OF LIVE BIRTH AMENDMENT. --1070 (d) For a child born in this state whose paternity is established in another state, the department shall amend the 1071 1072 child's birth certificate to include the name of the father upon 1073 receipt of: 1074 1. A certified copy of an acknowledgment of paternity, final judgment, or judicial or administrative order from another 1075 1076 state that determines the child's paternity; or 1077 2. A noncertified copy of an acknowledgment of paternity, final judgment, or judicial or administrative order from another 1078 Page 39 of 93

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1079	state that determines the child's paternity when provided with
1080	an affidavit or written declaration from the Department of
1081	Revenue that states the document was provided by or obtained
1082	from another state's Title IV-D program.
1083	
1084	The department may not amend a child's birth certificate to
1085	include the name of the child's father if paternity was
1086	established by adoption and the father would not be eligible to
1087	adopt under the laws of this state.
1088	Section 19. Effective December 1, 2005, paragraph (e) is
1089	added to subsection (1) of section 382.016, Florida Statutes, as
1090	amended by this act, to read:
1091	382.016 Amendment of recordsThe department, upon
1092	receipt of the fee prescribed in s. 382.0255; documentary
1093	evidence, as specified by rule, of any misstatement, error, or
1094	omission occurring in any birth, death, or fetal death record;
1095	and an affidavit setting forth the changes to be made, shall
1096	amend or replace the original certificate as necessary.
1097	(1) CERTIFICATE OF LIVE BIRTH AMENDMENT
1098	(e) The Department of Revenue shall develop written
1099	educational materials for use and distribution by the Department
1100	of Children and Family Services, Department of Corrections,
1101	Department of Education, Department of Health, and Department of
1102	Juvenile Justice that describe how paternity is established and
1103	the benefits of establishing paternity. The Department of
1104	Children and Family Services, Department of Corrections,
1105	Department of Education, Department of Health, and Department of
1106	Juvenile Justice shall make the materials available to

Page 40 of 93

FLORIDA HOUSE OF REPRE	SENTATIVES
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	HB 1283	2005 CS
1107	individuals to whom services are provided and are encouraged t	20
1108	provide additional education on how paternity is established a	and
1109	the benefits of establishing paternity.	
1110	Section 20. Section 382.357, Florida Statutes, is create	ed
1111	to read:	
1112	382.357 Electronic filing of birth certificate	
1113	informationThe Department of Health, Department of Revenue,	
1114	Florida Hospital Association, Florida Association of Court	
1115	Clerks, and one or more local registrars shall study the	
1116	feasibility of electronically filing original and new or amend	led
1117	birth certificates, documentation of paternity determinations,	. <u> </u>
1118	and adoptions with the department. The Department of Health	
1119	shall submit a report to the Governor, Cabinet, President of t	he
1120	Senate, and Speaker of the House of Representatives by July 1,	
1121	2006. The report shall include the estimated cost to develop a	and
1122	implement electronic filing, cost savings resulting from	
1123	electronic filing, and potential funding sources for electroni	LC
1124	filing.	
1125	Section 21. Effective July 1, 2007, paragraph (c) is add	led
1126	to subsection (5) of section 395.003, Florida Statutes, to rea	ad:
1127	395.003 Licensure; issuance, renewal, denial,	
1128	modification, suspension, and revocation	
1129	(5)	
1130	(c) A hospital that provides birthing services shall	
1131	affirm in writing as part of the application for a new,	
1132	provisional, or renewal license that the hospital shall comply	<u>/</u>
1133	with s. 382.013(2)(c), which includes assisting unmarried	
1134	parents who request assistance in executing a voluntary	

Page 41 of 93

1135 acknowledgment of paternity. No fine or other sanction under s. 1136 <u>395.1065 may be imposed on a hospital for noncompliance with s.</u> 1137 <u>382.013(2)(c).</u>

1138 Section 22. Effective January 1, 2006, paragraph (p) of 1139 subsection (3) of section 409.2557, Florida Statutes, is amended 1140 to read:

1141 409.2557 State agency for administering child support 1142 enforcement program.--

(3) SPECIFIC RULEMAKING AUTHORITY. -- The department has the authority to adopt rules pursuant to ss. 120.536(1) and 120.54 to implement all laws administered by the department in its capacity as the Title IV-D agency for this state including, but not limited to, the following:

(p) <u>Administrative proceedings to establish paternity or</u> establish paternity and child support, orders to appear for genetic testing, and administrative proceedings to establish child support obligations; and

1152 Section 23. Effective October 1, 2005, paragraph (a) of 1153 subsection (2) of section 409.2558, Florida Statutes, is amended 1154 to read:

409.2558 Support distribution and disbursement.--

1156

1155

(2) UNDISTRIBUTABLE COLLECTIONS.--

(a) The department shall establish by rule the method for
determining a collection or refund to a noncustodial parent to
be undistributable to the final intended recipient. <u>Before</u>
<u>determining a collection or refund to be undistributable, the</u>
<u>determining a collection or refund to be undistributable, the</u>
<u>determent shall make reasonable efforts to locate persons to</u>
<u>whom collections or refunds are owed so that payment can be</u>
Page 42 of 93

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	HB 1283 2005 CS
1163	made. Location efforts may include disclosure through a
1164	searchable database of the names of obligees, obligors, and
1165	depository account numbers on the Internet with appropriate
1166	safeguards to protect the privacy of the persons named in the
1167	database.
1168	Section 24. Effective January 1, 2006, section 409.256,
1169	Florida Statutes, is created to read:
1170	409.256 Administrative proceeding to establish paternity
1171	or paternity and child support; order to appear for genetic
1172	testing
1173	(1) DEFINITIONS As used in this section, the term:
1174	(a) "Another state" or "other state" means a state of the
1175	United States, the District of Columbia, Puerto Rico, the United
1176	States Virgin Islands, or any territory or insular possession
1177	subject to the jurisdiction of the United States. The term
1178	<u>includes:</u>
1179	<u>1. An Indian tribe.</u>
1180	2. A foreign jurisdiction that has enacted a law or
1181	established procedures for issuance and enforcement of support
1182	orders which are substantially similar to the procedures under
1183	this act, the Uniform Reciprocal Enforcement of Support Act, or
1184	the Revised Uniform Reciprocal Enforcement of Support Act, as
1185	determined by the Attorney General.
1186	(b) "Custodian" means a person, other than the mother or a
1187	putative father, who has physical custody of a child or with
1188	whom the child primarily resides. References in this section to
1189	the obligation of a custodian to submit to genetic testing mean

1190 that the custodian is obligated to submit the child for genetic 1191 testing, not that the custodian must submit to genetic testing. (c) "Filed" means a document has been received and 1192 1193 accepted for filing at the offices of the Department of Revenue 1194 by the clerk or an authorized deputy clerk designated by the 1195 department. "Genetic testing" means a scientific analysis of 1196 (d) genetic markers that is performed by a qualified technical 1197 1198 laboratory only to exclude an individual as the parent of a 1199 child or to show a probability of paternity. 1200 (e) "Paternity and child support proceeding" means an administrative action commenced by the Department of Revenue to 1201 1202 order genetic testing, establish paternity, and establish an 1203 administrative support order pursuant to this section. 1204 (f) "Paternity proceeding" means an administrative action commenced by the Department of Revenue to order genetic testing 1205 and establish paternity pursuant to this section. 1206 1207 "Putative father" means an individual who is or may be (g) 1208 the biological father of a child whose paternity has not been 1209 established and whose mother was unmarried when the child was conceived and born. 1210 1211 (h) "Qualified technical laboratory" means a genetictesting laboratory that may be under contract with the 1212 Department of Revenue, that uses tests and methods of a type 1213

1214 generally acknowledged as reliable by accreditation

1215 organizations recognized by the United States Department of

1216 Health and Human Services, and that is approved by such an

1217 <u>accreditation organization. The term includes a genetic-testing</u> Page 44 of 93

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1218	laboratory used by another state, if the laboratory has
1219	comparable qualifications.
1220	(i) "Rendered" means that a signed written order is filed
1221	with the clerk or a deputy clerk of the Department of Revenue
1222	and served on the respondent. The date of filing must be
1223	indicated on the face of the order at the time of rendition.
1224	(j) "Respondent" means the person or persons served by the
1225	Department of Revenue with a notice of proceeding pursuant to
1226	subsection (4). The term includes the putative father and may
1227	include the mother or the custodian of the child.
1228	(k) "This state" or "the state" means the State of
1229	Florida.
1230	(2) JURISDICTION; LOCATION OF HEARINGS; RIGHT OF ACCESS TO
1231	THE COURTS
1232	(a) The Department of Revenue may commence a paternity
1233	proceeding or a paternity and child support proceeding as
1234	provided in subsection (4) if:
1235	1. The child's paternity has not been established.
1236	2. No one is named as the father on the child's birth
1237	certificate or the person named as the father is the putative
1238	father named in an affidavit or a written declaration as
1239	provided in subparagraph 5.
1240	3. The child's mother was unmarried when the child was
1241	conceived and born.
1242	4. The Department of Revenue is providing services under
1243	Title IV-D.
1244	5. The child's mother or a putative father has stated in
1245	an affidavit, or in a written declaration as provided in s.
	Page 45 of 93

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2005

FLORIDA HOUSE OF REPRESENTATIV

2005 CS

1246	92.525(2) that the putative father is or may be the child's
1247	biological father. The affidavit or written declaration must set
1248	forth the factual basis for the allegation of paternity as
1249	provided in s. 742.12(2).
1250	(b) If the Department of Revenue receives a request from
1251	another state to assist in the establishment of paternity, the
1252	department may serve an order to appear for genetic testing on a
1253	person who resides in this state and transmit the test results
1254	to the other state without commencing a paternity proceeding in
1255	this state.
1256	(c) The Department of Revenue may use the procedures
1257	authorized by this section against a nonresident over whom this
1258	state may assert personal jurisdiction under chapter 48 or
1259	chapter 88.
1260	(d) If a putative father, mother, or custodian in a Title
1261	IV-D case voluntarily submits to genetic testing, the Department
1262	of Revenue may schedule that individual or the child for genetic
1263	testing without serving that individual with an order to appear
1264	for genetic testing. A respondent or other person who is subject
1265	to an order to appear for genetic testing may waive, in writing
1266	or on the record at an administrative hearing, formal service of
1267	notices or orders or waive any other rights or time periods
1268	prescribed by this section.
1269	(e) Whenever practicable, hearings held by the Division of
1270	Administrative Hearings pursuant to this section shall be held
1271	in the judicial circuit where the person receiving services
1272	under Title IV-D resides or, if the person receiving services
1273	under Title IV-D does not reside in this state, in the judicial Page 46 of 93

Page 46 of 93

FLORIDA HOUSE OF REPRES

	HB 1283 2005 CS
1274	circuit where the respondent resides. If the Department of
1275	Revenue and the respondent agree, the hearing may be held in
1276	another location. If ordered by the administrative law judge,
1277	the hearing may be conducted telephonically or by
1278	videoconference.
1279	(f) The Legislature does not intend to limit the
1280	jurisdiction of the circuit courts to hear and determine issues
1281	regarding establishment of paternity. This section is intended
1282	to provide the Department of Revenue with an alternative
1283	procedure for establishing paternity and child support
1284	obligations in Title IV-D cases. This section does not prohibit
1285	a person who has standing from filing a civil action in circuit
1286	court for a determination of paternity or of child support
1287	obligations.
1288	(g) Section $409.2563(2)(e)$, (f), and (g) apply to a
1289	proceeding under this section.
1290	(3) MULTIPLE PUTATIVE FATHERS; MULTIPLE CHILDRENIf more
1291	than one putative father has been named, the Department of
1292	Revenue may proceed under this section against a single putative
1293	father or may proceed simultaneously against more than one
1294	putative father. If a putative father has been named as a
1295	possible father of more than one child born to the same mother,
1296	the department may proceed to establish the paternity of each
1297	child in the same proceeding.
1298	(4) NOTICE OF PROCEEDING TO ESTABLISH PATERNITY OR
1299	PATERNITY AND CHILD SUPPORT; ORDER TO APPEAR FOR GENETIC
1300	TESTING; MANNER OF SERVICE; CONTENTSThe Department of Revenue
1301	shall commence a proceeding to determine paternity, or a Page 47 of 93

1302 proceeding to determine both paternity and child support, by 1303 serving the respondent with a notice as provided in this section. An order to appear for genetic testing may be served at 1304 1305 the same time as a notice of the proceeding or may be served 1306 separately. A copy of the affidavit or written declaration upon 1307 which the proceeding is based shall be provided to the respondent when notice is served. A notice or order to appear 1308 for genetic testing shall be served by certified mail, 1309 restricted delivery, return receipt requested, or in accordance 1310 1311 with the requirements for service of process in a civil action. 1312 Service by certified mail is completed when the certified mail 1313 is received or refused by the addressee or by an authorized 1314 agent as designated by the addressee in writing. If a person other than the addressee signs the return receipt, the 1315 department shall attempt to reach the addressee by telephone to 1316 1317 confirm whether the notice was received, and the department 1318 shall document any telephonic communications. If someone other 1319 than the addressee signs the return receipt, the addressee does 1320 not respond to the notice, and the department is unable to 1321 confirm that the addressee has received the notice, service is not completed and the department shall attempt to have the 1322 1323 addressee served personally. For purposes of this section, an 1324 employee or an authorized agent of the department may serve the 1325 notice or order to appear for genetic testing and execute an 1326 affidavit of service. The department may serve an order to 1327 appear for genetic testing on a custodian. The department shall 1328 provide a copy of the notice or order to appear by regular mail 1329 to the mother and custodian, if they are not respondents. Page 48 of 93

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	HB 1283 2005 CS
1330	(a) A notice of proceeding to establish paternity must
1331	<u>state:</u>
1332	1. That the department has commenced an administrative
1333	proceeding to establish whether the putative father is the
1334	biological father of the child named in the notice.
1335	2. The name and date of birth of the child and the name of
1336	the child's mother.
1337	3. That the putative father has been named in an affidavit
1338	or written declaration that states the putative father is or may
1339	be the child's biological father.
1340	4. That the respondent is required to submit to genetic
1341	testing.
1342	5. That genetic testing will establish either a high
1343	degree of probability that the putative father is the biological
1344	father of the child or that the putative father cannot be the
1345	biological father of the child.
1346	6. That if the results of the genetic test do not indicate
1347	a statistical probability of paternity that equals or exceeds 99
1348	percent, the paternity proceeding in connection with that child
1349	shall cease unless a second or subsequent test is required.
1350	7. That if the results of the genetic test indicate a
1351	statistical probability of paternity that equals or exceeds 99
1352	percent, the department may:
1353	a. Issue a proposed order of paternity that the respondent
1354	may consent to or contest at an administrative hearing; or
1355	b. Commence a proceeding, as provided in s. 409.2563, to
1356	establish an administrative support order for the child. Notice

HB 1	283
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2005 CS

1357	of the proceeding shall be provided to the respondent by regular
1358	mail.
1359	8. That, if the genetic test results indicate a
1360	statistical probability of paternity that equals or exceeds 99
1361	percent and a proceeding to establish an administrative support
1362	order is commenced, the department shall issue a proposed order
1363	that addresses paternity and child support. The respondent may
1364	consent to or contest the proposed order at an administrative
1365	hearing.
1366	9. That if a proposed order of paternity or proposed order
1367	of both paternity and child support is not contested, the
1368	department shall adopt the proposed order and render a final
1369	order that establishes paternity and, if appropriate, an
1370	administrative support order for the child.
1371	10. That, until the proceeding is ended, the respondent
1372	shall notify the department in writing of any change in the
1373	respondent's mailing address and that the respondent shall be
1374	deemed to have received any subsequent order, notice, or other
1375	paper mailed to the most recent address provided or, if a more
1376	recent address is not provided, to the address at which the
1377	respondent was served, and that this requirement continues if
1378	the department renders a final order that establishes paternity
1379	and a support order for the child.
1380	11. That the respondent may file an action in circuit
1381	court for a determination of paternity, child support
1382	obligations, or both.
1383	12. That if the respondent files an action in circuit
1384	court and serves the department with a copy of the petition or Page 50 of 93

FLORIDA HOUSE OF REPRESENTATIV	E S	S
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1385	complaint within 20 days after being served notice under this
1386	subsection, the administrative process ends without prejudice
1387	and the action must proceed in circuit court.
1388	13. That, if paternity is established, the putative father
1389	may file a petition in circuit court for a determination of
1390	matters relating to custody and rights of parental contact.
1391	
1392	A notice under this paragraph must also notify the respondent of
1393	the provisions in s. $409.2563(4)(m)$ and (o).
1394	(b) A notice of proceeding to establish paternity and
1395	child support must state the requirements of paragraph (a),
1396	except for subparagraph (a)7., and must state the requirements
1397	of s. $409.2563(4)$, to the extent that the requirements of s.
1398	409.2563(4) are not already required by and do not conflict with
1399	this subsection. This section and s. 409.2563 apply to a
1400	proceeding commenced under this subsection.
1401	(c) The order to appear for genetic testing shall inform
1402	the person ordered to appear:
1403	1. That the department has commenced an administrative
1404	proceeding to establish whether the putative father is the
1405	biological father of the child.
1406	2. The name and date of birth of the child and the name of
1407	the child's mother.
1408	3. That the putative father has been named in an affidavit
1409	or written declaration that states the putative father is or may
1410	be the child's biological father.
1411	4. The date, time, and place that the person ordered to
1412	appear must appear to provide a sample for genetic testing. Page 51 of 93

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2005

FLORIDA HOUSE OF REPRESENTATI	VES
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	HB 1283 2005 CS
1413	5. That if the person has custody of the child whose
1414	paternity is the subject of the proceeding, the person must
1415	submit the child for genetic testing.
1416	6. That when the samples are provided, the person ordered
1417	to appear shall verify his or her identity and the identity of
1418	the child, if applicable, by presenting a form of identification
1419	as prescribed by s. 117.05(5)(b)2. that bears the photograph of
1420	the person who is providing the sample or other form of
1421	verification approved by the department.
1422	7. That if the person ordered to appear submits to genetic
1423	testing, the department shall pay the cost of the genetic
1424	testing and shall provide the person ordered to appear with a
1425	copy of any test results obtained.
1426	8. That if the person ordered to appear does not appear as
1427	ordered or refuses to submit to genetic testing without good
1428	cause, the department may take one or more of the following
1429	actions:
1430	a. Commence proceedings to suspend the driver's license
1431	and motor vehicle registration of the person ordered to appear,
1432	as provided in s. 61.13016;
1433	b. Impose an administrative fine against the person
1434	ordered to appear in the amount of \$500; or
1435	c. File a petition in circuit court to establish paternity
1436	and obtain a support order for the child and an order for costs
1437	against the person ordered to appear, including costs for
1438	genetic testing.
1439	9. That the person ordered to appear may contest the order
1440	by filing a written request for informal review within 15 days
	Page 52 of 93

1441after the date of service of the order, with further rights to1442an administrative hearing following the informal review.

 1443
 (5) RIGHT TO CONTEST ORDER TO APPEAR FOR GENETIC

 1444
 TESTING.-

1445 (a) The person ordered to appear may contest an order to 1446 appear for genetic testing by filing a written request for 1447 informal review with the Department of Revenue within 15 days after the date of service of the order. The purpose of the 1448 1449 informal review is to provide the person ordered to appear with 1450 an opportunity to discuss the proceedings and the basis of the 1451 order. At the conclusion of the informal review, the department 1452 shall notify the person ordered to appear, in writing, whether 1453 it intends to proceed with the order to appear. If the 1454 department notifies the person ordered to appear of its intent to proceed, the notice must inform the person ordered to appear 1455 1456 of the right to contest the order at an administrative hearing. 1457 (b) Following an informal review, within 15 days after the 1458 mailing date of the Department of Revenue's notification that the department shall proceed with an order to appear for genetic 1459 1460 testing, the person ordered to appear may file a request for an 1461 administrative hearing to contest whether the person should be 1462 required to submit to genetic testing. A request for an 1463 administrative hearing must state the specific reasons why the 1464 person ordered to appear believes he or she should not be 1465 required to submit to genetic testing as ordered. If the person 1466 ordered to appear files a timely request for a hearing, the 1467 department shall refer the hearing request to the Division of Administrative Hearings. Unless otherwise provided in this 1468 Page 53 of 93

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	HB 1283 2005 CS
1469	section, administrative hearings are governed by chapter 120 and
1470	the uniform rules of procedure. The administrative law judge
1471	assigned to the case shall issue an order as to whether the
1472	person must submit to genetic testing in accordance with the
1473	order to appear. The department or the person ordered to appear
1474	may seek immediate judicial review under s. 120.68 of an order
1475	issued by an administrative law judge pursuant to this
1476	paragraph.
1477	(c) If a timely request for an informal review or an
1478	administrative hearing is filed, the department may not proceed
1479	under the order to appear for genetic testing and may not impose
1480	sanctions for failure or refusal to submit to genetic testing
1481	<u>until:</u>
1482	1. The department has notified the person of its intent to
1483	proceed after informal review, and a timely request for hearing
1484	is not filed;
1485	2. The person ordered to appear withdraws the request for
1486	hearing or informal review; or
1487	3. The Division of Administrative Hearings issues an order
1488	that the person must submit to genetic testing, or issues an
1489	order closing the division's file, and that an order has become
1490	final.
1491	(d) If a request for an informal review or administrative
1492	hearing is not timely filed, the person ordered to appear is
1493	deemed to have waived the right to a hearing and the department
1494	may proceed under the order to appear for genetic testing.
1495	(6) SCHEDULING OF GENETIC TESTING

Page 54 of 93

1496	(a) The Department of Revenue shall notify, in writing,
1497	the person ordered to appear of the date, time, and location of
1498	the appointment for genetic testing and of the requirement to
1499	verify his or her identity and the identity of the child, if
1500	applicable, when the samples are provided by presenting a form
1501	of identification as prescribed in s. 117.05(5)(b)2. that bears
1502	the photograph of the person who is providing the sample or
1503	other form of verification approved by the department. If the
1504	person ordered to appear is the putative father or the mother,
1505	that person shall appear and submit to genetic testing. If the
1506	person ordered to appear is a custodian, or if the putative
1507	father or the mother has custody of the child, that person must
1508	submit the child for genetic testing.
1509	(b) The department shall reschedule genetic testing:
1510	1. One time without cause if, in advance of the initial
1511	test date, the person ordered to appear requests the department
1512	to reschedule the test.
1513	2. One time if the person ordered to appear shows good
1514	cause for failure to appear for a scheduled test.
1515	3. One time upon request of a person ordered to appear
1516	against whom sanctions have been imposed as provided in
1517	subsection (7).
1518	
1519	A claim of good cause for failure to appear shall be filed with
1520	the department within 10 days after the scheduled test date and
1521	must state the facts and circumstances supporting the claim. The
1522	department shall notify the person ordered to appear, in
1523	writing, whether it accepts or rejects the person's claim of Page 55 of 93

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FLORIDA HOUSE OF REPRES	ENTATIVES
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	HB 1283 2005 CS
1524	good cause. There is not a separate right to a hearing on the
1525	department's decision to accept or reject the claim of good
1526	cause because the person ordered to appear may raise good cause
1527	as a defense to any proceeding initiated by the department under
1528	subsection (7).
1529	(c) A person ordered to appear may obtain a second genetic
1530	test by filing a written request for a second test with the
1531	department within 15 days after the date of mailing of the
1532	initial genetic testing results and by paying the department in
1533	advance for the full cost of the second test.
1534	(d) The department may schedule and require a subsequent
1535	genetic test if it has reason to believe the results of the
1536	preceding genetic test may not be reliable.
1537	(e) Except as provided in paragraph (c) and subsection
1538	(7), the department shall pay for the cost of genetic testing
1539	ordered under this section.
1540	(7) FAILURE OR REFUSAL TO SUBMIT TO GENETIC TESTINGIf a
1541	person who is served with an order to appear for genetic testing
1542	fails to appear without good cause or refuses to submit to
1543	testing without good cause, the department may take one or more
1544	of the following actions:
1545	(a) Commence a proceeding to suspend the driver's license
1546	and motor vehicle registration of the person ordered to appear,
1547	as provided in s. 61.13016;
1548	(b) Impose an administrative fine against the person
1549	ordered to appear in the amount of \$500; or
1550	(c) File a petition in circuit court to establish
1551	paternity, obtain a support order for the child, and seek Page 56 of 93

	HB 1283 2005 CS
1552	reimbursement from the person ordered to appear for the full
1553	cost of genetic testing incurred by the department.
1554	
1555	As provided in s. 322.058(2), a suspended driver's license and
1556	motor vehicle registration may be reinstated when the person
1557	ordered to appear complies with the order to appear for genetic
1558	testing. The department may collect an administrative fine
1559	imposed under this subsection by using civil remedies or other
1560	statutory means available to the department for collecting
1561	support.
1562	(8) GENETIC-TESTING RESULTSThe department shall send a
1563	copy of the genetic-testing results to the putative father, to
1564	the mother, to the custodian, and to the other state, if
1565	applicable. If the genetic-testing results, including second or
1566	subsequent genetic-testing results, do not indicate a
1567	statistical probability of paternity that equals or exceeds 99
1568	percent, the paternity proceeding in connection with that child
1569	shall cease.
1570	(9) PROPOSED ORDER OF PATERNITY; COMMENCEMENT OF
1571	PROCEEDING TO ESTABLISH ADMINISTRATIVE SUPPORT ORDER; PROPOSED
1572	ORDER OF PATERNITY AND CHILD SUPPORT
1573	(a) If a paternity proceeding has been commenced under
1574	this section and the results of genetic testing indicate a
1575	statistical probability of paternity that equals or exceeds 99
1576	percent, the Department of Revenue may:
1577	1. Issue a proposed order of paternity as provided in
1578	paragraph (b); or

Page 57 of 93

FLORIDA HOUSE OF REPRESENTA	V T I V E S
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	HB 1283 2005 CS
1579	2. If appropriate, delay issuing a proposed order of
1580	paternity and commence, by regular mail, an administrative
1581	proceeding to establish a support order for the child pursuant
1582	to s. 409.2563 and issue a single proposed order that addresses
1583	paternity and child support.
1584	(b) A proposed order of paternity must:
1585	1. State proposed findings of fact and conclusions of law.
1586	2. Include a copy of the results of genetic testing.
1587	3. Include notice of the respondent's right to informal
1588	review and to contest the proposed order of paternity at an
1589	administrative hearing.
1590	(c) If a paternity and child support proceeding has been
1591	commenced under this section and the results of genetic testing
1592	indicate a statistical probability of paternity that equals or
1593	exceeds 99 percent, the Department of Revenue may issue a single
1594	proposed order that addresses paternity as provided in this
1595	section and child support as provided in s. 409.2563.
1596	(d) The Department of Revenue shall serve a proposed order
1597	issued under this section on the respondent by regular mail and
1598	shall provide a copy by regular mail to the mother or custodian
1599	if they are not respondents.
1600	(10) INFORMAL REVIEW; ADMINISTRATIVE HEARING; PRESUMPTION
1601	OF PATERNITY
1602	(a) Within 10 days after the date of mailing or other
1603	service of a proposed order, the respondent may contact a
1604	representative of the Department of Revenue at the address or
1605	telephone number provided to request an informal review of the
1606	proposed order. If an informal review is timely requested, the Page 58 of 93

1607 time for requesting a hearing is extended until 10 days after the department mails notice to the respondent that the informal 1608 1609 review has been concluded. 1610 (b) Within 20 days after the mailing date of the proposed 1611 order or within 10 days after the mailing date of notice that an 1612 informal review has been concluded, whichever is later, the 1613 respondent may request an administrative hearing by filing a 1614 written request for a hearing with the Department of Revenue. A 1615 request for a hearing must state the specific objections to the 1616 proposed order, the specific objections to the genetic testing 1617 results, or both. A respondent who fails to file a timely 1618 request for a hearing is deemed to have waived the right to a 1619 hearing. 1620 (c) If the respondent files a timely request for a 1621 hearing, the Department of Revenue shall refer the hearing request to the Division of Administrative Hearings. Unless 1622 1623 otherwise provided in this section or in s. 409.2563, chapter 1624 120 and the uniform rules of procedure govern the conduct of the 1625 proceedings. 1626 The genetic-testing results shall be admitted into (d) evidence and made a part of the hearing record. For purposes of 1627 1628 this section, a statistical probability of paternity that equals 1629 or exceeds 99 percent creates a presumption, as defined in s. 1630 90.304, that the putative father is the biological father of the 1631 child. The presumption may be overcome only by clear and 1632 convincing evidence. The respondent or the Department of Revenue 1633 may call an expert witness to refute or support the testing 1634 procedure or results or the mathematical theory on which they

Page 59 of 93

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CS 1635 are based. Verified documentation of the chain of custody of the 1636 samples tested is competent evidence to establish the chain of 1637 custody. 1638 (11) FINAL ORDER ESTABLISHING PATERNITY OR PATERNITY AND 1639 CHILD SUPPORT; CONSENT ORDER; NOTICE TO OFFICE OF VITAL 1640 STATISTICS.--1641 (a) If a hearing is held, the administrative law judge of 1642 the Division of Administrative Hearings shall issue a final order that adjudicates paternity or, if appropriate, paternity 1643 1644 and child support. A final order of the administrative law judge 1645 constitutes final agency action by the Department of Revenue. 1646 The Division of Administrative Hearings shall transmit any such 1647 order to the department for filing and rendering. If the respondent does not file a timely request for a 1648 (b) 1649 hearing or consents in writing to entry of a final order without 1650 a hearing, the Department of Revenue may render a final order of 1651 paternity or a final order of paternity and child support, as 1652 appropriate. 1653 (c) The Department of Revenue shall mail a copy of the 1654 final order to the putative father, the mother, and the 1655 custodian, if any. The department shall notify the respondent of 1656 the right to seek judicial review of a final order in accordance 1657 with s. 120.68. (d) Upon rendering a final order of paternity or a final 1658 1659 order of paternity and child support, the Department of Revenue 1660 shall notify the Division of Vital Statistics of the Department 1661 of Health that the paternity of the child has been established.

Page 60 of 93

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2005

	HB 1283 2005 CS
1662	(e) A final order rendered pursuant to this section has
1663	the same effect as a judgment entered by the court pursuant to
1664	chapter 742.
1665	(f) The provisions of s. 409.2563 that apply to a final
1666	administrative support order rendered under that section apply
1667	to a final order rendered under this section when a child
1668	support obligation is established.
1669	(12) RIGHT TO JUDICIAL REVIEWA respondent has the right
1670	to seek judicial review, in accordance with s. 120.68, of a
1671	final order rendered under subsection (11) and an order issued
1672	under paragraph (5)(b). The Department of Revenue has the right
1673	to seek judicial review, in accordance with s. 120.68, of a
1674	final order issued by an administrative law judge under
1675	subsection (11) and an order issued by an administrative law
1676	judge under paragraph (5)(b).
1677	(13) DUTY TO PROVIDE AND MAINTAIN CURRENT MAILING
1678	ADDRESSUntil a proceeding that has been commenced under this
1679	section has ended, a respondent who is served with a notice of
1680	proceeding must inform the Department of Revenue in writing of
1681	any change in the respondent's mailing address and is deemed to
1682	have received any subsequent order, notice, or other paper
1683	mailed to that address, or the address at which the respondent
1684	was served, if the respondent has not provided a more recent
1685	address.
1686	(14) PROCEEDINGS IN CIRCUIT COURT The results of genetic
1687	testing performed pursuant to this section are admissible as
1688	evidence to the same extent as scientific testing ordered by the
1689	court pursuant to chapter 742. Page 61 of 93

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	HB 1283 2005 CS
1690	(15) GENDER NEUTRAL This section shall be construed
1691	impartially, regardless of a person's gender, and applies with
1692	equal force to the mother of a child whose paternity has not
1693	been established and is not presumed by law.
1694	(16) REMEDIES SUPPLEMENTAL The remedies provided in this
1695	section are supplemental and in addition to other remedies
1696	available to the department for the establishment of paternity
1697	and child support obligations.
1698	(17) RULEMAKING AUTHORITY The department may adopt rules
1699	to implement this section.
1700	Section 25. Effective July 1, 2005, subsection (4) of
1701	section 409.2561, Florida Statutes, is amended to read:
1702	409.2561 Support obligations when public assistance is
1703	paid; assignment of rights; subrogation; medical and health
1704	insurance information
1705	(4) No obligation of support under this section shall be
1706	incurred by any person who is the recipient of supplemental
1707	security income or temporary cash assistance public assistance
1708	moneys for the benefit of a dependent child or who is
1709	incapacitated and financially unable to pay as determined by the
1710	department.
1711	Section 26. Effective January 1, 2006, paragraphs (b) and
1712	(c) of subsection (2) of section 409.2563, Florida Statutes, are
1713	amended to read:
1714	409.2563 Administrative establishment of child support
1715	obligations
1716	(2) PURPOSE AND SCOPE
	Page 62 of 93

Page 62 of 93

1717 The administrative procedure set forth in this section (b) concerns only the establishment of child support obligations. 1718 1719 This section does not grant jurisdiction to the department or 1720 the Division of Administrative Hearings to hear or determine 1721 issues of dissolution of marriage, separation, alimony or 1722 spousal support, termination of parental rights, dependency, disputed paternity, except for a determination of paternity as 1723 provided in s. 409.256, award of or change of custody, or 1724 1725 visitation. This paragraph notwithstanding, the department and 1726 the Division of Administrative Hearings may make findings of 1727 fact that are necessary for a proper determination of a 1728 noncustodial parent's support obligation as authorized by this 1729 section.

1730 If there is no support order for a child in a Title (C) 1731 IV-D case whose paternity has been established or is presumed by 1732 law, or whose paternity is the subject of a proceeding under s. 1733 409.256, the department may establish the noncustodial parent's 1734 child support obligation pursuant to this section, s. 61.30, and 1735 other relevant provisions of state law. The noncustodial 1736 parent's obligation determined by the department may include any 1737 obligation to pay retroactive support and any obligation to 1738 provide for health care for a child, whether through insurance coverage, reimbursement of expenses, or both. The department may 1739 1740 proceed on behalf of:

1741 1. An applicant or recipient of public assistance, as 1742 provided by ss. 409.2561 and 409.2567;

1743 2. A former recipient of public assistance, as provided by1744 s. 409.2569;

Page 63 of 93

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		05 CS
1745	3. An individual who has applied for services as provided	
1746	by s. 409.2567;	
1747	4. Itself or the child, as provided by s. 409.2561; or	
1748	5. A state or local government of another state, as	
1749	provided by chapter 88.	
1750	Section 27. Effective October 1, 2006, section 409.25635,	
1751	Florida Statutes, is created to read:	
1752	409.25635 Determination and collection of noncovered	
1753	medical expenses	
1754	(1) DEFINITIONAs used in this section, "noncovered	
1755	medical expenses" means uninsured medical, dental, or	
1756	prescription medication expenses that are ordered to be paid on	
1757	behalf of a child as provided in s. 61.13(1)(b) or a similar law	V
1758	of another state.	
1759	(2) PROCEEDING TO DETERMINE AMOUNT OWED FOR NONCOVERED	
1760	MEDICAL EXPENSESIn a Title IV-D case, the Department of	
1761	Revenue may proceed under this section to determine the amount	
1762	owed by an obligor for noncovered medical expenses if:	
1763	(a) The obligor is subject to a support order that	
1764	requires the obligor to pay all or part of a child's noncovered	
1765	medical expenses.	
1766	(b) The obligee provides the department with a written	
1767	declaration under penalty of perjury that states:	
1768	1. Noncovered medical expenses have been incurred on	
1769	behalf of the dependent child whom the obligor has been ordered	
1770	to support.	
1771	2. The obligee has paid for noncovered medical expenses	
1772	that have been incurred on behalf of the child. Page 64 of 93	

FLORIDA HOUSE OF REPRESENTA	ATIVES
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HB	1283
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	HB 1283 2005 CS
1773	3. The obligor has not paid all or part of the child's
1774	noncovered medical expenses as ordered.
1775	4. The amount paid by the obligee for noncovered medical
1776	expenses and the amount the obligor allegedly owes to the
1777	obligee.
1778	(c) The obligee provides documentation in support of the
1779	written declaration.
1780	(3) NOTICE OF PROCEEDING
1781	(a) To proceed under this section, the Department of
1782	Revenue shall serve a notice on the obligor that states:
1783	1. That the department has commenced a proceeding to
1784	determine the amount the obligor owes for noncovered medical
1785	expenses.
1786	2. The name of the court or other tribunal that issued the
1787	support order that requires the obligor to pay noncovered
1788	medical expenses and the date of the order.
1789	3. That the proceeding is based on the requirements of the
1790	support order, the obligee's written sworn statement, and the
1791	supporting documentation provided to the department by the
1792	obligee.
1793	4. The amount of noncovered medical expenses that the
1794	obligee alleges the obligor owes.
1795	5. If the support order was entered by a court of this
1796	state or a tribunal of another state, that the obligor may file
1797	a motion in the circuit court to contest the amount of
1798	noncovered medical expenses owed within 25 days after the date
1799	of mailing of the notice or, if the support order was entered by
1800	the department, that the obligor may file with the department a Page 65 of 93

1801 petition to contest within 25 days after the date of mailing of 1802 the notice.

1803 6. If the support order was entered by a court of this 1804 state or a tribunal of another state, that the court shall 1805 determine the amount owed by the obligor and enter judgment as 1806 appropriate if the obligor timely files a motion in the circuit 1807 court to contest the amount of noncovered medical expenses owed 1808 or, if the support order was entered by the department, the 1809 department shall determine the amount owed by the obligor and 1810 render a final order as appropriate if the obligor timely files 1811 with the department a petition to contest the amount of 1812 noncovered medical expenses owed.

18137. If the obligor does not timely file a motion or1814petition to contest the amount alleged to be owed, that the1815obligor shall owe the amount alleged in the notice.

1816 <u>8. If an amount owed is determined after a hearing or</u>
1817 <u>becomes final because the obligor does not file a timely motion</u>
1818 <u>or petition to contest, the department shall begin collection</u>
1819 <u>action.</u>

1820 The notice shall be served on the obligor by regular (b) mail that is sent to the obligor's address of record according 1821 1822 to the clerk of the court or according to the Department of Revenue if the support order was entered by the department or to 1823 a more recent address if known. A copy of the obligee's written 1824 1825 declaration and supporting documentation must be served on the 1826 obligor with the notice. The department shall provide the 1827 obligee with a copy of the notice and with any subsequent notice 1828 of hearing.

Page 66 of 93

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CS 1829 (4) RIGHT TO HEARING; DETERMINATION AFTER HEARING; WAIVER 1830 OF HEARING.--(a) Within 25 days after the date the notice required by 1831 1832 subsection (3) is mailed, if the support order was entered by a 1833 court of this state or a tribunal of another state, the obligor 1834 may file a motion in the circuit court to contest the amount of 1835 noncovered medical expenses owed. If a timely motion is filed, the court shall determine after a hearing whether the obligor 1836 1837 owes the obligee the amount alleged for noncovered medical 1838 expenses and enter a judgment, as appropriate. 1839 Within 25 days after the date the notice required by (b) 1840 subsection (3) is mailed, if the support order was entered by 1841 the Department of Revenue, the obligor may file with the 1842 department a petition to contest the amount of noncovered medical expenses owed. If a timely petition is filed, the 1843 1844 department shall determine after a hearing pursuant to chapter 1845 120 whether the obligor owes the obligee for the amount alleged 1846 for noncovered medical expenses and render a final order, as 1847 appropriate. 1848 (c) If the obligor does not timely file a motion or 1849 petition to contest, the amount owed as alleged in the notice 1850 becomes final and is legally enforceable. 1851 (5) EFFECT OF DETERMINATION BY THE DEPARTMENT OF REVENUE 1852 AND UNCONTESTED PROCEEDINGS .-- The amount owed for noncovered 1853 medical expenses that is determined by the Department of Revenue 1854 as provided in paragraph (4)(b) or that becomes final as 1855 provided in paragraph (4)(c) has the same effect as a judgment 1856 entered by a court.

Page 67 of 93

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2005

FLORIDA HOUSE OF REPRESEN

	HB 1283 2005 CS
1857	(6) FILING WITH THE DEPOSITORY; RECORDING; MAINTENANCE OF
1858	ACCOUNTSWhen an amount owed for noncovered medical expenses
1859	is determined, the department shall file a certified copy of the
1860	final order or uncontested notice with the depository. Upon
1861	receipt of a final order or uncontested notice, the depository
1862	shall record the final order or uncontested notice in the same
1863	manner as a final judgment. The depository shall maintain
1864	necessary accounts to reflect obligations and payments for
1865	noncovered medical expenses.
1866	(7) COLLECTION ACTION; ADMINISTRATIVE REMEDIES Any
1867	administrative remedy available for collection of support may be
1868	used to collect noncovered medical expenses that are determined
1869	or established under this section.
1870	(8) SUPPLEMENTAL REMEDY This section provides a
1871	supplemental remedy for determining and enforcing noncovered
1872	medical expenses. As an alternative, the department or any other
1873	party may petition the circuit court for enforcement of
1874	noncovered medical expenses.
1875	(9) RULEMAKING AUTHORITYThe department may adopt rules
1876	to implement this section.
1877	Section 28. Subsections (8) through (14) of section
1878	409.2564, Florida Statutes, are renumbered as subsections (7)
1879	through (13), respectively, and present subsection (7) is
1880	amended to read:
1881	409.2564 Actions for support
1882	(7) In a judicial circuit with a work experience and job
1883	training pilot project, if the obligor is a noncustodial parent
1884	of a child receiving public assistance as defined in this Page 68 of 93

	HB 1283 2005 CS
1885	chapter, is unemployed or underemployed or has no income, then
1886	the court shall order the obligor to seek employment, if the
1887	obligor is able to engage in employment, and to immediately
1888	notify the court upon obtaining employment, upon obtaining any
1889	income, or upon obtaining any ownership of any asset with a
1890	value of \$500 or more. If the obligor is still unemployed 30
1891	days after any order for support, the court shall order the
1892	obligor to enroll in a work experience, job placement, and job
1893	training program.
1894	Section 29. Effective January 1, 2006, subsection (4) of
1895	section 409.2564, Florida Statutes, is amended to read:
1896	409.2564 Actions for support
1897	(4) Whenever the Department of Revenue has undertaken an
1898	action for enforcement of support, the Department of Revenue may
1899	enter into an agreement with the obligor for the entry of a
1900	judgment determining paternity, if applicable, and for periodic
1901	child support payments based on the <u>child support guidelines in</u>
1902	<u>s. 61.30</u> obligor's reasonable ability to pay . Prior to entering
1903	into this agreement, the obligor shall be informed that a
1904	judgment will be entered based on the agreement. The clerk of
1905	the court shall file the agreement without the payment of any
1906	fees or charges, and the court, upon entry of the judgment,
1907	shall forward a copy of the judgment to the parties to the
1908	action. To encourage out-of-court settlement and promote support
1909	order compliance, if the obligor and the Department of Revenue
1910	agree on entry of a support order and its terms, the guideline
1911	amount owed for retroactive support that is permanently assigned
1912	<u>to the state shall be reduced by 25 percent.</u> In making a Page 69 of 93

FLORIDA HOUSE OF REPRE	S	S	E	N	I T	ΤА	Α -	Т		V	E	S
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1913 determination of the obligor's reasonable ability to pay and 1914 until quidelines are established for determining child support award amounts, the following criteria shall be considered: 1915 1916 (a) All earnings, income, and resources of the obligor. 1917 The ability of the obligor to earn. (b)1918 (c) The reasonable necessities of the obligor.

1919 (d) The needs of the dependent child for whom support is 1920 sought.

Effective October 1, 2005, section 409.25645, 1921 Section 30. 1922 Florida Statutes, is amended to read:

1923

409.25645 Administrative orders for genetic testing .--

1924 The Department of Revenue is authorized to use (1) 1925 administrative orders to require genetic testing in Title IV-D 1926 cases. In such cases the department or an authorized agent may issue an administrative order to a putative father who has not 1927 1928 voluntarily submitted to genetic testing, directing him to 1929 appear for a genetic test to determine the paternity of a child, 1930 provided that the department shall have no authority to issue such an order in the absence of an affidavit or written 1931 1932 declaration as provided in s. 92.525(2) of the child's mother 1933 stating that the putative father is or may be a parent of the 1934 child. The administrative order shall state:

1935 1936 1937 (a) (1) The type of genetic test that will be used.

(b)(2) The date, time, and place to appear for the genetic test, except as provided in subsection (3).

(c) (3) That upon failure to appear for the genetic test, 1938 1939 or refusal to be tested, the department shall file a petition in 1940 circuit court to establish paternity and child support. Page 70 of 93

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1941 A copy of the affidavit or written declaration which (2) 1942 is the basis for the issuance of the administrative order shall be attached to the order. The administrative order is exempt 1943 1944 from the hearing provisions in chapter 120, because the person 1945 to whom it is directed shall have an opportunity to object in 1946 circuit court in the event the Department of Revenue pursues the 1947 matter by filing a petition in circuit court. The department may 1948 serve the administrative order to appear for a genetic test by 1949 regular mail. In any case in which more than one putative father 1950 has been identified, the department may proceed under this 1951 section with respect to all putative fathers. If the department 1952 receives a request from another state Title IV-D agency to 1953 assist in the establishment of paternity, the department may 1954 cause an administrative order to appear for a genetic test to be 1955 served on a putative father who resides in Florida. 1956 (3) If the putative father is incarcerated, the 1957 correctional facility shall assist the putative father in 1958 complying with the administrative order, whether issued under 1959 this section or s. 409.256. (4) An administrative order for genetic testing has the 1960 same force and effect as a court order. 1961 1962 Section 31. Effective upon this act becoming a law, section 409.2567, Florida Statutes, is amended to read: 1963 409.2567 Services to individuals not otherwise 1964 eligible. -- All support services provided by the department shall 1965 1966 be made available on behalf of all dependent children. Services 1967 shall be provided upon acceptance of public assistance or upon 1968 proper application filed with the department. The department Page 71 of 93

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hb1283-01-c1

1969 shall adopt rules to provide for the payment of a \$25 1970 application fee from each applicant who is not a public 1971 assistance recipient. The application fee shall be deposited in 1972 the Child Support Enforcement Application and Program Revenue 1973 Trust Fund within the Department of Revenue to be used for the 1974 Child Support Enforcement Program. The obligor is responsible for all administrative costs, as defined in s. 409.2554. The 1975 1976 court shall order payment of administrative costs without 1977 requiring the department to have a member of the bar testify or 1978 submit an affidavit as to the reasonableness of the costs. An 1979 attorney-client relationship exists only between the department and the legal services providers in Title IV-D cases. The 1980 1981 attorney shall advise the obligee in Title IV-D cases that the 1982 attorney represents the agency and not the obligee. In Title IV-1983 D cases, any costs, including filing fees, recording fees, 1984 mediation costs, service of process fees, and other expenses 1985 incurred by the clerk of the circuit court, shall be assessed 1986 only against the nonprevailing obligor after the court makes a 1987 determination of the nonprevailing obligor's ability to pay such 1988 costs and fees. In any case where the court does not award all 1989 costs, the court shall state in the record its reasons for not 1990 awarding the costs. The Department of Revenue shall not be considered a party for purposes of this section; however, fees 1991 1992 may be assessed against the department pursuant to s. 57.105(1). 1993 The department shall submit a monthly report to the Governor and the chairs of the Health and Human Services Fiscal Committee of 1994 1995 the House of Representatives and the Ways and Means Committee of 1996 the Senate specifying the funds identified for collection from Page 72 of 93

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1997	the noncustodial parents of children receiving temporary
1998	assistance and the amounts actually collected. The Department of
1999	Revenue shall seek a waiver from the Secretary of the United
2000	States Department of Health and Human Services to authorize the
2001	Department of Revenue to provide services in accordance with
2002	Title IV-D of the Social Security Act to individuals who are
2003	owed support without need of an application. If the waiver is
2004	granted, the department shall adopt rules to implement the
2005	waiver and begin providing Title IV-D services if support
2006	payments are not being paid as ordered, except that the
2007	individual first must be given written notice of the right to
2008	refuse Title IV-D services and a reasonable opportunity to
2009	respond.
2010	Section 32. Effective October 1, 2005, section 409.2567,
2011	Florida Statutes, as amended by this act, is amended to read:
2012	409.2567 Services to individuals not otherwise
2013	eligibleAll support services provided by the department shall
2014	be made available on behalf of all dependent children. Services
2015	shall be provided upon acceptance of public assistance or upon
2016	proper application filed with the department. The federally
2017	required application fee for individuals who do not receive
2018	public assistance is \$1, which shall be waived for all
2019	applicants and paid by the department The department shall adopt
2020	rules to provide for the payment of a \$25 application fee from
2021	each applicant who is not a public assistance recipient. The

2022 application fee shall be deposited in the Child Support

2023 Enforcement Application and Program Revenue Trust Fund within

2024 the Department of Revenue to be used for the Child Support Page 73 of 93

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2005

2025 Enforcement Program. The obligor is responsible for all 2026 administrative costs, as defined in s. 409.2554. The court shall 2027 order payment of administrative costs without requiring the 2028 department to have a member of the bar testify or submit an 2029 affidavit as to the reasonableness of the costs. An attorney-2030 client relationship exists only between the department and the 2031 legal services providers in Title IV-D cases. The attorney shall 2032 advise the obligee in Title IV-D cases that the attorney 2033 represents the agency and not the obligee. In Title IV-D cases, 2034 any costs, including filing fees, recording fees, mediation 2035 costs, service of process fees, and other expenses incurred by 2036 the clerk of the circuit court, shall be assessed only against 2037 the nonprevailing obligor after the court makes a determination 2038 of the nonprevailing obligor's ability to pay such costs and 2039 fees. In any case where the court does not award all costs, the 2040 court shall state in the record its reasons for not awarding the 2041 costs. The Department of Revenue shall not be considered a party 2042 for purposes of this section; however, fees may be assessed 2043 against the department pursuant to s. 57.105(1). The department 2044 shall submit a monthly report to the Governor and the chairs of the Health and Human Services Fiscal Committee of the House of 2045 2046 Representatives and the Ways and Means Committee of the Senate 2047 specifying the funds identified for collection from the 2048 noncustodial parents of children receiving temporary assistance 2049 and the amounts actually collected. The Department of Revenue 2050 shall seek a waiver from the Secretary of the United States 2051 Department of Health and Human Services to authorize the 2052 Department of Revenue to provide services in accordance with Page 74 of 93

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hb1283-01-c1

2053 Title IV-D of the Social Security Act to individuals who are 2054 owed support without need of an application. If the waiver is 2055 granted, the Department of Revenue shall adopt rules to 2056 implement the waiver and begin providing Title IV-D services if 2057 support payments are not being paid as ordered, except that the 2058 individual first must be given written notice of the right to 2059 refuse Title IV-D services and a reasonable opportunity to 2060 respond.

2061 Section 33. Effective July 1, 2006, section 409.2598, 2062 Florida Statutes, is amended to read:

2063 409.2598 License suspension proceeding to enforce support
2064 order Suspension or denial of new or renewal licenses;
2065 registrations; certifications.--

2066

2074

(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.

(b) "Licensee" means an individual who has a license.

2075 (c) "Licensing agency" means a department, commission, 2076 agency, district, county, municipality, or other subdivision of 2077 state or local government which issues licenses.

2078 (2) NOTICE OF NONCOMPLIANCE AND INTENT TO SUSPEND 2079 LICENSE.--If a support order has not been complied with for at 2080 least 30 days, the Department of Revenue may commence a license Page 75 of 93

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CS 2081 suspension proceeding to enforce compliance with the support 2082 order by providing written notice to the obligor that states: That the obligor is not in compliance with the support 2083 (a) 2084 order and whether the noncompliance is due to the obligor's 2085 nonpayment of current support, delinquencies or arrears, or the 2086 failure to provide health care coverage or medical support. 2087 The kind of license that is subject to suspension. (b) 2088 That the obligor may avoid license suspension by (C) 2089 complying with the support order or entering into a written 2090 agreement with the department within 30 days after the mailing 2091 of the notice. 2092 (d) If the obligor timely complies with the support order 2093 or a written agreement entered into with the department, the 2094 proceeding ends and the obligor's license is not suspended. 2095 (e) That the obligor may contest license suspension by filing a petition in circuit court within 30 days after the 2096 2097 mailing of the notice of noncompliance. 2098 (f) If the obligor timely files a petition in circuit 2099 court, that the license suspension proceeding is stayed pending 2100 a ruling by the court. 2101 2102 The notice shall be served on the obligor by regular mail sent 2103 to the obligor's last address of record with the local 2104 depository or a more recent address if known, which may include 2105 the obligor's mailing address as reflected by the records of the 2106 licensing agency. 2107 HEARING; STAY OF PROCEEDING. -- The obligor may contest (3) license suspension by filing a petition in circuit court within 2108 Page 76 of 93

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2005

2109 30 days after the mailing of the notice of noncompliance and serving a copy of the petition on the Department of Revenue. If 2110 2111 the obligor timely files a petition in circuit court, the 2112 license suspension proceeding is stayed pending a ruling by the 2113 court. The obligor may contest on the basis of a mistake of fact 2114 concerning the obligor's compliance with the support order, the reasonableness of a payment agreement offered by the department, 2115 2116 or the identity of the obligor. A timely petition to contest 2117 must be heard by the court within 15 days after the petition is 2118 filed. The court must enter an order ruling on the matter within 2119 10 days after the hearing and a copy of the order must be served 2120 on the parties. 2121 (4) COMPLIANCE; REINSTATEMENT.--2122 If the obligor complies with the support order or a (a) 2123 written agreement entered into with the department after a 2124 proceeding is commenced but before the obligor's license is 2125 suspended, the proceeding shall cease and the obligor's license 2126 may not be suspended. If the obligor subsequently does not 2127 comply with the support order, the department may commence a new 2128 proceeding or proceed as provided in paragraph (c) if the 2129 obligor enters into a written agreement and does not comply with 2130 the agreement. 2131 (b) If the obligor complies with the support order or a 2132 written agreement entered into with the department after the 2133 obligor's license is suspended, the department shall provide the 2134 obligor with a reinstatement notice and the licensing agency 2135 shall reinstate the obligor's license at no additional charge to 2136 the obligor.

Page 77 of 93

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FLORIDA HOUSE OF REPRESEN

	HB 1283 2005 CS
2137	(c) If the obligor enters into a written agreement with
2138	the department and does not comply with the agreement, the
2139	department shall notify the licensing agency to suspend the
2140	obligor's license unless the obligor notifies the department
2141	that the obligor can no longer comply with the written
2142	agreement. If the obligor notifies the department of the
2143	inability to comply with the written agreement, the obligor
2144	shall provide full disclosure to the department of the obligor's
2145	income, assets, and employment. If after full disclosure the
2146	written agreement cannot be renegotiated, the department or the
2147	obligor may file a petition in circuit court to determine the
2148	matter.
2149	(d) A licensing agency shall promptly reinstate the
2150	obligor's license upon receipt of a court order for
2151	reinstatement.
2152	(e) Notwithstanding any other statutory provision, a
2153	notice from the court or the department shall reinstate to the
2154	obligor all licenses established in chapters 370 and 372 that
2155	were valid at the time of suspension.
2156	(5) NOTICE TO LICENSING AGENCY; SUSPENSION
2157	(a) The Department of Revenue shall notify the licensing
2158	agency to suspend the obligor's license when:
2159	1. Thirty or more days have elapsed after a proceeding has
2160	been commenced and the obligor has not complied with the support
2161	order or a written agreement entered into with the department or
2162	filed a timely petition to contest license suspension in circuit
2163	<u>court;</u>
	Dage 70 of 02

Page 78 of 93

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CS 2164 2. The obligor enters into a written agreement with the department and does not comply with the agreement, unless the 2165 obligor notifies the department that the obligor can no longer 2166 2167 comply with the agreement; or 2168 3. The department is ordered to do so by the circuit 2169 court. 2170 (b) Upon notice by the department or the circuit court, the licensing agency shall suspend the obligor's license and may 2171 2172 only reinstate the license upon further notice by the department 2173 or the court. 2174 (6) ENFORCEMENT OF SUBPOENAS. -- A license may be suspended 2175 under this section to enforce compliance with a subpoena, order 2176 to appear, order to show cause, or similar order in a child 2177 support or paternity proceeding by using the same procedures as 2178 those used for enforcing compliance with a support order. 2179 (7) MULTIPLE LICENSES. -- The Department of Revenue may 2180 combine a proceeding under this section with a proceeding to 2181 suspend a driver's license under s. 61.13016. A proceeding to 2182 suspend a license under this section may apply to one or more of 2183 the obligor's licenses. 2184 (8) RULEMAKING AUTHORITY .-- The Department of Revenue may 2185 adopt rules to implement and enforce the requirements of this 2186 section. 2187 (2) The Title IV-D agency may petition the court that 2188 entered the support order or the court that is enforcing the 2189 support order to deny or suspend the license of any obligor with 2190 a delinguent support obligation or who fails, after receiving appropriate notice, to comply with subpoenas, orders to appear, 2191 Page 79 of 93

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2005

2192 orders to show cause, or similar orders relating to paternity or 2193 support proceedings. However, a petition may not be filed until 2194 the Title IV-D agency has exhausted all other available 2195 remedies. The purpose of this section is to promote the public 2196 policy of the state as established in s. 409.2551.

2197 (3) The Title IV-D agency shall give notice to any obligor 2198 who is an applicant for a new or renewal license or the holder 2199 of a current license when a delinquency exists in the support 2200 obligation or when an obligor has failed to comply with a subpoena, order to appear, order to show cause, or similar order 2201 2202 relating to paternity or support proceeding. The notice shall 2203 specify that the obligor has 30 days from the date of mailing of 2204 the notice to pay the delinguency or to reach an agreement to 2205 pay the delinquency with the Title IV-D agency or comply with 2206 the subpoena, order to appear, order to show cause, or similar 2207 order. The notice shall specify that, if payment is not made or 2208 an agreement cannot be reached, or if the subpoena, order to 2209 appear, order to show cause, or similar order is not complied 2210 with, the application may be denied or the license may be 2211 suspended pursuant to a court order.

2212 (4) If the obligor fails to pay the delinquency or enter 2213 into a repayment agreement with the department or comply with 2214 the subpoena, order to appear, order to show cause, or similar 2215 order within 30 days following completion of service of the 2216 notice, the Title IV-D agency shall send a second notice to the 2217 obligor stating that the obligor has 30 days to pay the 2218 delinguency or reach an agreement to pay the delinguency with 2219 the Title IV-D agency or comply with the subpoena, order to Page 80 of 93

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2220 appear, order to show cause, or similar order. If the obligor 2221 fails to respond to either notice from the Title IV-D agency or 2222 if the obligor fails to pay the delinquency or reach an 2223 agreement to pay the delinquency or comply with the subpoena, order to appear, order to show cause, or similar order after the 2224 second notice, the Title IV-D agency may petition the court 2225 2226 which entered the support order or the court which is enforcing 2227 the support order to deny the application for the license or to 2228 suspend the license of the obligor. However, no petition may be 2229 filed until the Title IV-D agency has exhausted all other 2230 available remedies. The court may find that it would be 2231 inappropriate to deny a license or suspend a license if: 2232 (a) Denial or suspension would result in irreparable harm 2233 to the obligor or employees of the obligor or would not 2234 accomplish the objective of collecting the delinquency; or 2235 (b) The obligor demonstrates that he or she has made a 2236 good faith effort to reach an agreement with the Title IV-D 2237 agency. 2238 2239 The court may not deny or suspend a license if the court 2240 determines that an alternative remedy is available to the Title 2241 IV-D agency which is likely to accomplish the objective of 2242 collecting the delinquency or obtaining compliance with the 2243 subpoena, order to appear, order to show cause, or similar 2244 order. If the obligor fails in the defense of a petition for 2245 denial or suspension, the court which entered the support order 2246 or the court which is enforcing the support order shall enter an 2247 order to deny the application for the license or to suspend the

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Page 81 of 93
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2248 license of the obligor. The court shall order the obligor to 2249 surrender the license to the Title IV-D agency, which will 2250 return the license and a copy of the order of suspension to the 2251 appropriate licensing agency.

2252 (5) If the court denies or suspends a license and the 2253 obligor subsequently pays the delinquency or reaches an agreement with the Title IV-D agency to settle the delinquency 2254 2255 and makes the first payment required by the agreement, or complies with the subpoena, order to appear, order to show 2256 2257 cause, or similar order, the license shall be issued or 2258 reinstated upon written proof to the court that the obligor has 2259 complied with the terms of the court order, subpoena, order to 2260 appear, order to show cause, or similar order. Proof of payment 2261 shall consist of a certified copy of the payment record issued 2262 by the depository. The court shall order the appropriate 2263 licensing agency to issue or reinstate the license without 2264 additional charge to the obligor.

2265 (6) The licensing agency shall, when directed by the 2266 court, suspend or deny the license of any licensee under its 2267 jurisdiction found to have a delinguent support obligation or 2268 not to be in compliance with a subpoena, order to appear, order 2269 to show cause, or similar order. The licensing agency shall 2270 issue or reinstate the license without additional charge to the 2271 licensee when notified by the court that the licensee has 2272 complied with the terms of the court order, or subpoena, order 2273 to appear, order to show cause, or similar order.

Page 82 of 93

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CS 2274 (7) Notice shall be served under this section by regular 2275 mail to the obligor at his or her last address of record with 2276 the local depository or a more recent address if known. 2277 Section 34. Effective upon this act becoming a law, 2278 section 409.259, Florida Statutes, is amended to read: 2279 409.259 Filing fees in Title IV-D cases; electronic filing 2280 of pleadings, returns of service, and other papers.--Notwithstanding s. 28.241, each clerk of the circuit 2281 (1)2282 court shall accept petitions, complaints, and motions filed by 2283 the department in Title IV-D cases without billing the 2284 department separately for each filing, as long as the clerk is 2285 being reimbursed in a different manner for expenses incurred in 2286 such filings under the cooperative agreement with the department 2287 pursuant to ss. 61.181(1) and 61.1826(2) and (4). 2288 (2) Notwithstanding subsection (1), the department shall 2289 continue to be entitled to the other necessary services of the 2290 clerk of court in any proceedings under the IV-D program as 2291 authorized under s. 409.2571. 2292 The Supreme Court, clerks of the circuit court, chief (3) 2293 judges, sheriffs, Office of the Attorney General, Office of the 2294 State Courts Administrator, and Department of Revenue shall work 2295 cooperatively to implement electronic filing of pleadings, 2296 returns of service, and other papers with the clerks of the 2297 circuit court in Title IV-D cases by October 1, 2009. 2298 Section 35. Effective October 1, 2005, section 409.821, Florida Statutes, is amended to read: 2299 2300 409.821 Florida KidCare program public records 2301 exemption. -- Notwithstanding any other law to the contrary, any Page 83 of 93

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2005

2302 information identifying a Florida KidCare program applicant or 2303 enrollee, as defined in s. 409.811, held by the Agency for 2304 Health Care Administration, the Department of Children and 2305 Family Services, the Department of Health, or the Florida 2306 Healthy Kids Corporation is confidential and exempt from s. 2307 119.07(1) and s. 24(a), Art. I of the State Constitution. Such 2308 information may be disclosed to another governmental entity only 2309 if disclosure is necessary for the entity to perform its duties 2310 and responsibilities under the Florida KidCare program and shall 2311 be disclosed to the Department of Revenue for purposes of 2312 administering the state Title IV-D program. The receiving 2313 governmental entity must maintain the confidential and exempt 2314 status of such information. Furthermore, such information may 2315 not be released to any person without the written consent of the 2316 program applicant. This exemption applies to any information 2317 identifying a Florida KidCare program applicant or enrollee held 2318 by the Agency for Health Care Administration, the Department of Children and Family Services, the Department of Health, or the 2319 2320 Florida Healthy Kids Corporation before, on, or after the 2321 effective date of this exemption. A violation of this section is 2322 a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 2323

2324 Section 36. Effective October 1, 2005, paragraph (a) of 2325 subsection (5) of section 414.065, Florida Statutes, is amended 2326 to read:

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414.065 Noncompliance with work requirements.--

2328

Page 84 of 93

(5) WORK ACTIVITY REQUIREMENTS FOR NONCUSTODIAL PARENTS.--

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2329 The court may order a noncustodial parent who is (a) 2330 delinquent in support payments, pursuant to the terms of a support order as defined in s. 61.046, to participate in work 2331 2332 activities under this chapter, or as provided in s. 61.14(5)(b), 2333 so that the parent may obtain employment and fulfill the 2334 obligation to provide support payments. A noncustodial parent 2335 who fails to satisfactorily engage in court-ordered work 2336 activities may be held in contempt.

2337Section 37. Effective July 1, 2006, subsections (1) and2338(3) of section 443.051, Florida Statutes, are amended to read:

2339 443.051 Benefits not alienable; exception, child support 2340 intercept.--

2341

(1) DEFINITIONS.--As used in this section:

(a) "Unemployment compensation" means any compensation
payable under state law, including amounts payable pursuant to
an agreement under any federal law providing for compensation,
assistance, or allowances for unemployment.

(b) "Support obligations" includes only those obligations
that are being enforced under a plan described in s. 454 of the
Social Security Act which has been approved by the Secretary of
Health and Human Services under Part D of Title IV of the Social
Security Act. Support obligations include any legally required
payments to reduce delinquencies, arrearages, or retroactive
support.

2353 (c) "Support order" means a judgment, decree, or order, 2354 whether temporary or final, issued by a court of competent 2355 jurisdiction or administrative agency for the support and 2356 maintenance of a child that provides for monetary support, Page 85 of 93

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FLORIDA HOUSE OF REPRES

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2357	health care, arrearages, or past support. When the child support
2358	obligation is being enforced by the Department of Revenue, the
2359	term "support order" also means a judgment, decree, or order,
2360	whether temporary or final, issued by a court of competent
2361	jurisdiction for the support and maintenance of a child and the
2362	spouse or former spouse of the obligor with whom the child is
2363	living that provides for monetary support, health care,
2364	arrearages, or past support.
2365	(3) EXCEPTION, SUPPORT INTERCEPT
2366	(a) Each individual filing a new claim for unemployment
2367	compensation must disclose at the time of filing the claim
2368	whether she or he owes support obligations that are being
2369	enforced by the Department of Revenue. If an applicant discloses
2370	that she or he owes support obligations and she or he is
2371	determined to be eligible for unemployment compensation
2372	benefits, the Agency for Workforce Innovation shall notify the
2373	Department of Revenue if the department is enforcing the support
2374	obligation. The Department of Revenue shall, at least biweekly,
2375	provide the Agency for Workforce Innovation with a magnetic tape
2376	or other electronic data file disclosing the individuals who owe
2377	support obligations and the amount of any legally required
2378	deductions.
2379	(b) For support obligations established on or after July
2380	1, 2006, and for support obligations established before July 1,
2381	2006, when the support order does not address the withholding of
2382	unemployment compensation, the Agency for Workforce Innovation
2383	shall deduct and withhold 40 percent of the unemployment
2384	<u>compensation otherwise payable to an individual disclosed under</u> Page 86 of 93

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2005

2385 paragraph (a). If delinquencies, arrearages, or retroactive 2386 support are owed and repayment has not been ordered, the unpaid 2387 amounts are included in the support obligation and are subject 2388 to withholding. If the amount deducted exceeds the support 2389 obligation, the Department of Revenue shall promptly refund the 2390 amount of the excess deduction to the obligor. For support 2391 obligations in effect before July 1, 2006, if the support order 2392 addresses the withholding of unemployment compensation, the 2393 Agency for Workforce Innovation shall deduct and withhold the 2394 amount ordered by the court or administrative agency that issued 2395 the support order as disclosed by the Department of Revenue. The 2396 Agency for Workforce Innovation shall deduct and withhold from 2397 any unemployment compensation otherwise payable to an individual 2398 disclosed under paragraph (a) who owes support obligations: 2399 1 The amount determined under an agreement submitted to 2400 the Agency for Workforce Innovation under s. 454(19)(B)(i) of 2401 the Social Security Act by the Department of Revenue; 2402 The amount required to be deducted and withheld from $\frac{2}{2}$ 2403 unemployment compensation through legal process as defined in s. 2404 459 of the Social Security Act; or 2405 3. The amount otherwise specified by the individual to the 2406 Agency for Workforce Innovation to be deducted and withheld under this section. 2407 2408 The Agency for Workforce Innovation shall pay any (C) 2409 amount deducted and withheld under paragraph (b) to the 2410 Department of Revenue. 2411 Any amount deducted and withheld under this subsection (d) 2412 shall for all purposes be treated as if it were paid to the Page 87 of 93

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2413 individual as unemployment compensation and paid by the 2414 individual to the Department of Revenue for support obligations. 2415 The Department of Revenue shall reimburse the Agency (e) 2416 for Workforce Innovation for the administrative costs incurred 2417 by the agency under this subsection which are attributable to 2418 support obligations being enforced by the department. Section 38. Effective July 1, 2006, subsection (9) of 2419 2420 section 455.203, Florida Statutes, is amended to read: 2421 455.203 Department; powers and duties.--The department, 2422 for the boards under its jurisdiction, shall: 2423 Work cooperatively with the Department of Revenue to (9) 2424 implement an automated method for periodically disclosing 2425 information relating to current licensees to the Department of 2426 Revenue. Allow applicants for new or renewal licenses and 2427 current licensees to be screened by the Title IV-D child support 2428 agency pursuant to s. 409.2598 to assure compliance with a 2429 support obligation. The purpose of this subsection is to promote 2430 the public policy of this state as established in s. 409.2551. 2431 The department shall, when directed by the court or the 2432 Department of Revenue pursuant to s. 409.2598, suspend or deny 2433 the license of any licensee found not to be in compliance with a 2434 support order, subpoena, order to show cause, or written 2435 agreement entered into by the licensee with the Department of 2436 Revenue to have a delinguent support obligation, as defined in 2437 s. 409.2554. The department shall issue or reinstate the license 2438 without additional charge to the licensee when notified by the 2439 court or the Department of Revenue that the licensee has 2440 complied with the terms of the support court order. The Page 88 of 93

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2441 department shall not be held liable for any license denial or 2442 suspension resulting from the discharge of its duties under this 2443 subsection.

2444 Section 39. Effective January 1, 2006, subsection (1) of 2445 section 742.10, Florida Statutes, is amended to read:

2446 742.10 Establishment of paternity for children born out of 2447 wedlock.--

2448 (1)This chapter provides the primary jurisdiction and procedures for the determination of paternity for children born 2449 2450 out of wedlock. When the establishment of paternity has been 2451 raised and determined within an adjudicatory hearing brought 2452 under the statutes governing inheritance, or dependency under 2453 workers' compensation or similar compensation programs, or when 2454 an affidavit acknowledging paternity or a stipulation of paternity is executed by both parties and filed with the clerk 2455 2456 of the court, or when an affidavit, a notarized voluntary 2457 acknowledgment of paternity, or a voluntary acknowledgment of paternity that is witnessed by two individuals and signed under 2458 2459 penalty of perjury as provided for in s. 382.013 or s. 382.016 2460 is executed by both parties, or when paternity is adjudicated by 2461 the Department of Revenue as provided in s. 409.256, such 2462 adjudication, affidavit, or acknowledgment constitutes it shall constitute the establishment of paternity for purposes of this 2463 2464 chapter. If no adjudicatory proceeding was held, a notarized voluntary acknowledgment of paternity or voluntary 2465 2466 acknowledgment of paternity that is witnessed by two individuals 2467 and signed under penalty of perjury as specified by s. 92.525(2) 2468 shall create a rebuttable presumption, as defined by s. 90.304, Page 89 of 93

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2469 of paternity and is subject to the right of any signatory to rescind the acknowledgment within 60 days after the date the 2470 2471 acknowledgment was signed or the date of an administrative or 2472 judicial proceeding relating to the child, including a 2473 proceeding to establish a support order, in which the signatory 2474 is a party, whichever is earlier. Both parents must provide 2475 their social security numbers on any acknowledgment of paternity, consent affidavit, or stipulation of paternity. 2476 2477 Except for affidavits under seal pursuant to ss. 382.015 and 2478 382.016, the Office of Vital Statistics shall provide certified 2479 copies of affidavits to the Title IV-D agency upon request.

2480 Section 40. Effective January 1, 2006, paragraph (a) of 2481 subsection (2) of section 760.40, Florida Statutes, is amended 2482 to read:

2483 760.40 Genetic testing; informed consent; confidentiality; 2484 penalties; notice of use of results.--

2485 (2)(a) Except for purposes of criminal prosecution, except for purposes of determining paternity as provided in s. 409.256 2486 2487 or s. 742.12(1), and except for purposes of acquiring specimens 2488 from persons convicted of certain offenses or as otherwise 2489 provided in s. 943.325, DNA analysis may be performed only with 2490 the informed consent of the person to be tested, and the results of such DNA analysis, whether held by a public or private 2491 2492 entity, are the exclusive property of the person tested, are 2493 confidential, and may not be disclosed without the consent of 2494 the person tested. Such information held by a public entity is exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 2495 2496 of the State Constitution.

Page 90 of 93

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2497 Section 41. Effective October 1, 2005, subsections (1), 2498 (2), and (6) of section 827.06, Florida Statutes, are amended to 2499 read:

2500

827.06 Nonsupport of dependents.--

2501 The Legislature finds that most noncustodial parents (1)2502 want to support their children and remain connected to their families. The Legislature also finds that while many 2503 2504 noncustodial parents lack the financial resources and other 2505 skills necessary to provide that support, some a small 2506 percentage of such parents willfully fail to provide support to 2507 their children even when they are aware of the obligation and 2508 have the ability to do so pursuant to s. 61.30. The Legislature 2509 further finds that existing statutory provisions for civil 2510 enforcement of support have not proven sufficiently effective or 2511 efficient in gaining adequate support for all children. 2512 Recognizing that it is the public policy of this state that 2513 children shall be maintained primarily from the resources of 2514 their parents, thereby relieving, at least in part, the burden 2515 presently borne by the general citizenry through public 2516 assistance programs, it is the intent of the Legislature that 2517 the criminal penalties provided for in this section are to be 2518 pursued in all appropriate cases where exhaustion of appropriate 2519 civil enforcement has not resulted in payment.

(2) Any person who, after notice as specified in
subsection (6), and who has been previously adjudged in contempt
for failure to comply with a support order, willfully fails to
provide support which he or she has the ability to provide to a
child or a spouse whom the person knows he or she is legally
Page 91 of 93

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	HB 1283 2005 CS
2525	obligated to support commits a misdemeanor of the first degree,
2526	punishable as provided in s. 775.082 or s. 775.083. In lieu of
2527	any punishment imposed pursuant to s. 775.082 or s. 775.083, any
2528	person who is convicted of a violation of this subsection shall
2529	be punished:
2530	(a) By a fine to be paid after restitution for:
2531	1. Not less than \$250 nor more than \$500 for a first
2532	conviction.
2533	2. Not less than \$500 nor more than \$750 for a second
2534	conviction.
2535	3. Not less than \$750 nor more than \$1,000 for a third
2536	conviction; and
2537	(b) By imprisonment for:
2538	1. Not less than 15 days nor more than 1 month for a first
2539	conviction.
2540	2. Not less than 1 month nor more than 3 months for a
2541	second conviction.
2542	3. Not less than 3 months nor more than 6 months for a
2543	third conviction.
2544	(6) It is the intent of the Legislature for the state
2545	attorneys, the Florida Prosecuting Attorneys Association, and
2546	the Department of Revenue to work collaboratively to identify
2547	strategies that allow the criminal penalties provided for in
2548	this section to be pursued in all appropriate cases, including,
2549	but not limited to, strategies that would assist the state
2550	attorneys in obtaining additional resources from available
2551	federal Title IV-D funds to initiate prosecution pursuant to
2552	this section. The Florida Prosecuting Attorneys Association and Page 92 of 93

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2553 the Department of Revenue shall submit a joint report to the 2554 Governor, the President of the Senate, and the Speaker of the House of Representatives by December 31, 2005, that includes 2555 2556 identified strategies and recommendations for implementing such 2557 strategies. Prior to commencing prosecution under this section, 2558 the state attorney must notify the person responsible for 2559 support by certified mail, return receipt requested, or by using 2560 any other means permitted for service of process in a civil 2561 action, that a prosecution under this section will be commenced 2562 against him or her unless the person pays the total unpaid 2563 support obligation or provides a satisfactory explanation as to 2564 why he or she has not made such payments.

2565 Section 42. Except as otherwise proved herein, this act 2566 shall take effect July 1, 2005.

Page 93 of 93

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