Florida Senate - 2005

By the Committee on Judiciary; and Senator Campbell

590-2077-05

| 1 | A bill to be entitled |
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| 2 | An act relating to child support; amending s. |
| 3 | 61.13, F.S.; providing for a civil penalty, |
| 4 | costs, and attorney's fees against an employer, |
| 5 | union, or plan administrator for failing to |
| 6 | enroll a child in health care coverage; |
| 7 | providing for enforcement by the Department of |
| 8 | Revenue; amending s. 61.1301, F.S.; requiring |
| 9 | the repayment of a support delinquency through |
| 10 | an additional income deduction; requiring an |
| 11 | obligor contesting an income deduction order |
| 12 | rendered by the Title IV-D agency to file the |
| 13 | petition with the Title IV-D agency; requiring |
| 14 | the Department of Revenue to provide payors |
| 15 | with Internet access to income deduction and |
| 16 | national medical support notices issued on or |
| 17 | after a specified date; amending s. 61.13016, |
| 18 | F.S.; providing for suspension of a driver's |
| 19 | license to enforce compliance with an order to |
| 20 | appear for genetic testing; amending s. |
| 21 | 61.1354, F.S.; requiring the Department of |
| 22 | Revenue to report to consumer reporting |
| 23 | agencies the amount of overdue support owed by |
| 24 | an obligor and the amount of the obligor's |
| 25 | support obligation when the overdue support is |
| 26 | paid; amending s. 61.14, F.S.; authorizing a |
| 27 | circuit court to order an obligor to seek |
| 28 | employment, engage in employment activities, |
| 29 | and to inform the court and the Department of |
| 30 | Revenue of the employment activities; providing |
| 31 | that an obligor may be in contempt of court for |
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| 1 | failing to comply with work-related activities; |
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| 2 | providing for recovery of support arrearages |
| 3 | from workers' compensation lump-sum |
| 4 | settlements; requiring the Office of Judges of |
| 5 | Compensation Claims to adopt procedural rules; |
| 6 | requiring local depositories to provide the |
| 7 | Department of Revenue with certain information |
| 8 | each month using electronic means; amending s. |
| 9 | 61.1814, F.S.; providing that certain specified |
| 10 | fines be deposited in the Child Support |
| 11 | Enforcement Application and Program Revenue |
| 12 | Trust Fund; amending s. 61.1824, F.S.; |
| 13 | requiring the State Disbursement Unit, to the |
| 14 | extent feasible, to provide for electronic |
| 15 | disbursement of support payments to obligees; |
| 16 | requiring certain employers to electronically |
| 17 | remit support payments to the State |
| 18 | Disbursement Unit by a specified date; |
| 19 | authorizing the department to issue waivers; |
| 20 | amending s. 120.80, F.S.; providing for entry |
| 21 | of final orders by the Division of |
| 22 | Administrative Hearings in proceedings to |
| 23 | establish paternity or paternity and child |
| 24 | support; providing for the right to immediate |
| 25 | judicial review to contest an administrative |
| 26 | order for genetic testing; providing for |
| 27 | judicial enforcement of agency final orders; |
| 28 | providing for venue of administrative hearings |
| 29 | in paternity proceedings and determinations of |
| 30 | noncovered medical expenses; adding a |
| 31 | cross-reference; amending s. 322.142, F.S.; |
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| 1 | authorizing the Department of Revenue to obtain |
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| 2 | digital photographs and signatures from the |
| 3 | Department of Highway Safety and Motor Vehicles |
| 4 | for use in establishing paternity and |
| 5 | establishing, modifying, or enforcing support |
| 6 | obligations; amending s. 382.013, F.S.; |
| 7 | requiring the Department of Health to amend a |
| 8 | child's birth certificate when paternity is |
| 9 | established by the Department of Revenue; |
| 10 | amending s. 382.015, F.S.; requiring the clerk |
| 11 | of the circuit court to ensure that all |
| 12 | judicial determinations of paternity are |
| 13 | reported to the Department of Health; requiring |
| 14 | the Department of Health to monitor compliance |
| 15 | and report data to the clerks of the circuit |
| 16 | court; amending s. 382.016, F.S.; providing for |
| 17 | the Department of Health not to seal birth |
| 18 | certificates and related papers when a father |
| 19 | is listed under an acknowledgment of paternity; |
| 20 | requiring the Department of Health to amend the |
| 21 | birth certificate of a child born in this state |
| 22 | but whose paternity is established in another |
| 23 | state; providing for an exception; requiring |
| 24 | the Department of Revenue to develop written |
| 25 | educational materials concerning the |
| 26 | establishment of paternity for use and |
| 27 | distribution by certain specified departments; |
| 28 | requiring the Department of Revenue and other |
| 29 | specified organizations to study the |
| 30 | feasibility and report on the filing of birth |
| 31 | certificates and other documents by electronic |
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| 1 | means with the Department of Health; amending |
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| 2 | s. 395.003, F.S.; requiring a hospital that |
| 3 | provides birthing services to affirm as part of |
| 4 | its application for a new, provisional, or |
| 5 | renewal license that the hospital will comply |
| 6 | with assisting unmarried parents who request |
| 7 | assistance in executing a voluntary |
| 8 | acknowledgment of paternity; prohibiting |
| 9 | sanctions against hospitals for noncompliance |
| 10 | with s. 382.013(2)(c), F.S., relating to notice |
| 11 | concerning the acknowledgement of paternity; |
| 12 | amending s. 409.2557, F.S.; authorizing the |
| 13 | Department of Revenue to adopt rules relating |
| 14 | to administrative proceedings to establish |
| 15 | paternity, paternity and child support orders, |
| 16 | and orders to appear for genetic testing; |
| 17 | amending s. 409.2558, F.S.; requiring the |
| 18 | Department of Revenue to make reasonable |
| 19 | efforts to locate persons to whom collections |
| 20 | or refunds are owed; providing for location |
| 21 | efforts to include disclosure through a |
| 22 | searchable Internet database using appropriate |
| 23 | privacy safeguards; creating s. 409.256, F.S.; |
| 24 | defining terms relating to administrative |
| 25 | procedures to establish paternity and support |
| 26 | orders; authorizing the Department of Revenue |
| 27 | to establish administrative procedures to |
| 28 | determine paternity using the results of |
| 29 | genetic testing; providing for notice, an |
| 30 | opportunity for an administrative hearing, and |
| 31 | the right to judicial review; authorizing the |
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| 1 | Department of Revenue to combine a paternity |
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| 2 | proceeding with an administrative proceeding to |
| 3 | establish a child support order; providing for |
| 4 | administrative orders to order a person to |
| 5 | appear for genetic testing; providing for the |
| 6 | right to contest the order to appear; providing |
| 7 | for the scheduling of genetic testing and for |
| 8 | the rescheduling of the test for a claim of |
| 9 | good cause; providing specified sanctions for |
| 10 | failing or refusing to submit to genetic |
| 11 | testing; providing for a presumption of |
| 12 | paternity based on genetic testing results; |
| 13 | providing for admissibility of genetic testing |
| 14 | results at administrative hearings; providing |
| 15 | for administrative hearings to be conducted by |
| 16 | the Division of Administrative Hearings; |
| 17 | providing that a final order issued by an |
| 18 | administrative law judge constitutes final |
| 19 | agency action by the Department of Revenue; |
| 20 | providing that a final order establishing |
| 21 | paternity has the same effect as a judgment |
| 22 | entered by a court; requiring a respondent to |
| 23 | notify the Department of Revenue of changes of |
| 24 | address; providing that subsequent notice by |
| 25 | mail is deemed to have been received; providing |
| 26 | that the administrative procedures are a |
| 27 | supplemental remedy; authorizing the Department |
| 28 | of Revenue to adopt rules; amending s. |
| 29 | 409.2561, F.S.; providing that no obligation of |
| 30 | support is incurred by a recipient of |
| 31 | supplemental security income or temporary cash |
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| 1 | assistance for the benefit of a dependent |
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| 2 | child; amending s. 409.2563, F.S.; authorizing |
| 3 | the Department of Revenue to establish an |
| 4 | administrative support order when paternity is |
| 5 | determined by administrative procedures; |
| 6 | creating s. 409.25635, F.S.; authorizing the |
| 7 | Department of Revenue to determine in Title |
| 8 | IV-D cases the amount owed by an obligor for |
| 9 | noncovered medical expenses; defining the term |
| 10 | "noncovered medical expenses"; providing for |
| 11 | notice, an opportunity for an administrative |
| 12 | hearing, and the right to judicial review; |
| 13 | requiring the obligee to prepare a written |
| 14 | declaration under penalty of perjury |
| 15 | documenting the claim; requiring the Department |
| 16 | of Revenue to provide specified information in |
| 17 | the notice to proceed; authorizing the |
| 18 | Department of Revenue to collect noncovered |
| 19 | medical expenses by using the same remedies |
| 20 | available for the collection of support; |
| 21 | providing that the administrative procedure is |
| 22 | a supplemental remedy; providing for the |
| 23 | Department of Revenue to adopt rules; amending |
| 24 | s. 409.2564, F.S.; requiring that the amount of |
| 25 | retroactive support permanently assigned to the |
| 26 | state be reduced by a specified percentage when |
| 27 | the obligor and the department agree to a |
| 28 | <pre>support order; amending s. 409.25645, F.S.;</pre> |
| 29 | requiring a correctional facility to assist a |
| 30 | putative father to comply with an |
| 31 | administrative order for genetic testing; |
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| 1 | providing that an administrative order for |
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| 2 | genetic testing has the same force and effect |
| 3 | as a court order; amending s. 409.2567, F.S.; |
| 4 | requiring the Department of Revenue to waive |
| 5 | the federal application fee and pay the fee for |
| 6 | certain applicants; providing for the |
| 7 | Department of Revenue to seek a federal waiver |
| 8 | from the requirement that an individual apply |
| 9 | for Title IV-D services; providing for the |
| 10 | department to adopt rules if a waiver is |
| 11 | granted and begin providing Title IV-D services |
| 12 | if support payments are not paid as ordered |
| 13 | unless the individual elects not to receive |
| 14 | services after notice; amending s. 409.259, |
| 15 | F.S.; requesting certain public officials and |
| 16 | agencies to work cooperatively to implement |
| 17 | electronic filing of pleadings and other |
| 18 | documents by a specified date; amending s. |
| 19 | 409.2598, F.S.; authorizing the Department of |
| 20 | Revenue to commence a proceeding to suspend an |
| 21 | obligor's occupational, business, trade, |
| 22 | professional, or recreational license for |
| 23 | noncompliance with a support order; providing |
| 24 | for notice by regular mail and an opportunity |
| 25 | to contest the suspension of the license in |
| 26 | circuit court; providing grounds for contesting |
| 27 | the proposed suspension; providing for a stay |
| 28 | of the suspension proceedings under certain |
| 29 | circumstances; providing for a written |
| 30 | agreement with the Department of Revenue to |
| 31 | avoid suspension of the license; requiring the |
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| 1 | Department of Revenue to issue a reinstatement |
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| 2 | notice if the obligor complies with the support |
| 3 | order; providing for the suspension of the |
| 4 | license under certain circumstances; providing |
| 5 | for reinstatement of the license of the obligor |
| б | after receiving a court order; authorizing the |
| 7 | use of the license-suspension proceedings to |
| 8 | enforce subpoenas, orders to appear, or similar |
| 9 | orders; providing for a combined proceeding to |
| 10 | suspend an occupational license and a driver's |
| 11 | license; authorizing the Department of Revenue |
| 12 | to adopt rules; amending s. 409.821, F.S.; |
| 13 | requiring the Agency for Health Care |
| 14 | Administration to disclose information |
| 15 | identifying Florida Kidcare applicants or |
| 16 | enrollees to the Department of Revenue for |
| 17 | purposes of administering the state's Title |
| 18 | IV-D program; amending s. 414.065, F.S.; |
| 19 | authorizing a court to order a noncustodial |
| 20 | parent who is delinquent under the terms of a |
| 21 | support order to participate in work |
| 22 | activities; amending s. 443.051, F.S.; defining |
| 23 | the terms "support obligations" and "support |
| 24 | order"; requiring the Agency for Workforce |
| 25 | Innovation to deduct and withhold a specified |
| 26 | percentage of the unemployment compensation |
| 27 | otherwise payable to an individual; providing |
| 28 | for the Department of Revenue to promptly |
| 29 | refund any excess deduction to the obligor; |
| 30 | providing that the Agency for Workforce |
| 31 | Innovation deduct and withhold support |
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| 1 | according to the terms of the support order as |
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| 2 | disclosed by the Department of Revenue; |
| 3 | amending s. 455.203, F.S.; deleting provisions |
| 4 | requiring the Department of Business and |
| 5 | Professional Regulation to screen license |
| б | applicants for compliance with support |
| 7 | obligations; amending s. 742.10, F.S.; |
| 8 | providing that when paternity is adjudicated by |
| 9 | the Department of Revenue, the adjudication |
| 10 | constitutes the establishment of paternity for |
| 11 | purposes of ch. 742, F.S.; amending s. 760.40, |
| 12 | F.S.; requiring that DNA testing be conducted |
| 13 | only with the informed consent of the person |
| 14 | tested, with the exception of genetic testing |
| 15 | in paternity cases; authorizing disclosure of |
| 16 | test results for genetic testing in paternity |
| 17 | cases; amending s. 827.06, F.S.; deleting |
| 18 | provisions that require exhaustion of civil |
| 19 | remedies and other provisions relating to the |
| 20 | criminal prosecution for nonsupport; providing |
| 21 | for the state attorneys, the Florida |
| 22 | Prosecuting Attorneys Association, and the |
| 23 | Department of Revenue to identify strategies |
| 24 | for pursuing criminal prosecution in |
| 25 | appropriate cases; requiring the collaborating |
| 26 | group to file a joint report to the Governor, |
| 27 | the President of the Senate, and the Speaker of |
| 28 | the House of Representatives by a specified |
| 29 | date; reenacting s. 61.30(8), F.S., relating to |
| 30 | health insurance costs in the child support |
| 31 | guidelines, to incorporate the amendment made |
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1 to s. 61.13, F.S., in a reference thereto; 2 amending s. 61.14, F.S.; correcting a cross-reference; amending s. 61.30, F.S.; 3 4 correcting a cross-reference; repealing ss. 5 61.13(1)(e) and 409.2564(7), F.S., relating to б a judicial circuit with a work experience and 7 job training pilot project; providing effective 8 dates. 9 Be It Enacted by the Legislature of the State of Florida: 10 11 12 Section 1. Effective October 1, 2005, paragraph (b) of 13 subsection (1) of section 61.13, Florida Statutes, is amended to read: 14 61.13 Custody and support of children; visitation 15 rights; power of court in making orders .--16 17 (b) Each order for support shall contain a provision for health care coverage for the minor child when the coverage 18 is reasonably available. Coverage is reasonably available if 19 either the obligor or obligee has access at a reasonable rate 20 21 to a group health plan. The court may require the obligor 22 either to provide health care coverage or to reimburse the 23 obligee for the cost of health care coverage for the minor child when coverage is provided by the obligee. In either 2.4 event, the court shall apportion the cost of coverage, and any 25 noncovered medical, dental, and prescription medication 26 27 expenses of the child, to both parties by adding the cost to 2.8 the basic obligation determined <u>under pursuant to</u> s. 61.30(6). The court may order that payment of uncovered medical, dental, 29 and prescription medication expenses of the minor child be 30 made directly to the obligee on a percentage basis. 31

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1 1. In a non-Title IV-D case, a copy of the court order 2 for health care coverage shall be served on the obligor's union or employer by the obligee when the following conditions 3 4 are met: 5 a. The obligor fails to provide written proof to the 6 obligee within 30 days after receiving effective notice of the 7 court order, that the health care coverage has been obtained 8 or that application for coverage has been made; b. The obligee serves written notice of intent to 9 10 enforce an order for health care coverage on the obligor by mail at the obligor's last known address; and 11 12 c. The obligor fails within 15 days after the mailing 13 of the notice to provide written proof to the obligee that the health care coverage existed as of the date of mailing. 14 2.a. A support order enforced under Title IV-D of the 15 Social Security Act which requires that the obligor provide 16 17 health care coverage is enforceable by the department through the use of the national medical support notice, and an 18 amendment to the support order is not required. The department 19 20 shall transfer the national medical support notice to the 21 obligor's union or employer. The department shall notify the 22 obligor in writing that the notice has been sent to the 23 obligor's union or employer, and the written notification must include the obligor's rights and duties under the national 2.4 medical support notice. The obligor may contest the 25 withholding required by the national medical support notice 26 based on a mistake of fact. To contest the withholding, the 27 2.8 obligor must file a written notice of contest with the 29 department within 15 business days after the date the obligor receives written notification of the national medical support 30 notice from the department. Filing with the department is 31

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1 complete when the notice is received by the person designated 2 by the department in the written notification. The notice of contest must be in the form prescribed by the department. Upon 3 the timely filing of a notice of contest, the department 4 shall, within 5 business days, schedule an informal conference 5 6 with the obligor to discuss the obligor's factual dispute. If 7 the informal conference resolves the dispute to the obligor's 8 satisfaction or if the obligor fails to attend the informal conference, the notice of contest is deemed withdrawn. If the 9 informal conference does not resolve the dispute, the obligor 10 may request an administrative hearing under chapter 120 within 11 12 5 business days after the termination of the informal 13 conference, in a form and manner prescribed by the department. However, the filing of a notice of contest by the obligor does 14 not delay the withholding of premium payments by the union, 15 employer, or health plan administrator. The union, employer, 16 17 or health plan administrator must implement the withholding as 18 directed by the national medical support notice unless notified by the department that the national medical support 19 notice is terminated. 20 21 b. In a Title IV-D case, the department shall notify 22 an obligor's union or employer if the obligation to provide 23 health care coverage through that union or employer is 2.4 terminated. 3. In a non-Title IV-D case, upon receipt of the order 25 under pursuant to subparagraph 1., or upon application of the 26 27 obligor under pursuant to the order, the union or employer 2.8 shall enroll the minor child as a beneficiary in the group 29 health plan regardless of any restrictions on the enrollment period and withhold any required premium from the obligor's 30

31 income. If more than one plan is offered by the union or

1 employer, the child shall be enrolled in the group health plan 2 in which the obligor is enrolled. 3 4.a. Upon receipt of the national medical support notice under subparagraph 2. in a Title IV-D case, the union 4 or employer shall transfer the notice to the appropriate group 5 6 health plan administrator within 20 business days after the 7 date on the notice. The plan administrator must enroll the 8 child as a beneficiary in the group health plan regardless of any restrictions on the enrollment period, and the union or 9 employer must withhold any required premium from the obligor's 10 income upon notification by the plan administrator that the 11 12 child is enrolled. The child shall be enrolled in the group 13 health plan in which the obligor is enrolled. If the group health plan in which the obligor is enrolled is not available 14 where the child resides or if the obligor is not enrolled in 15 group coverage, the child shall be enrolled in the lowest cost 16 17 group health plan that is available where the child resides. 18 b. If health care coverage or the obligor's employment is terminated in a Title IV-D case, the union or employer that 19 is withholding premiums for health care coverage under a 20 21 national medical support notice must notify the department 22 within 20 days after the termination and provide the obligor's 23 last known address and the name and address of the obligor's new employer, if known. 2.4 5.a. The amount withheld by a union or employer in 25 compliance with a support order may not exceed the amount 26 27 allowed under s. 303(b) of the Consumer Credit Protection Act, 2.8 15 U.S.C. s. 1673(b), as amended. The union or employer shall withhold the maximum allowed by the Consumer Credit Protection 29 Act in the following order: 30 (I) Current support, as ordered. 31 13

| 1 | (II) Premium payments for health care coverage, as |
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| 2 | ordered. |
| 3 | (III) Past due support, as ordered. |
| 4 | (IV) Other medical support or coverage, as ordered. |
| 5 | b. If the combined amount to be withheld for current |
| 6 | support plus the premium payment for health care coverage |
| 7 | exceed the amount allowed under the Consumer Credit Protection |
| 8 | Act, and the health care coverage cannot be obtained unless |
| 9 | the full amount of the premium is paid, the union or employer |
| 10 | may not withhold the premium payment. However, the union or |
| 11 | employer shall withhold the maximum allowed in the following |
| 12 | order: |
| 13 | (I) Current support, as ordered. |
| 14 | (II) Past due support, as ordered. |
| 15 | (III) Other medical support or coverage, as ordered. |
| 16 | 6. An employer, union, or plan administrator who does |
| 17 | not comply with the requirements in sub-subparagraph 4.a. is |
| 18 | subject to a civil penalty not to exceed \$250 for the first |
| 19 | violation and \$500 for subsequent violations, plus costs and |
| 20 | attorney's fees. The department may file a petition in circuit |
| 21 | court to enforce the requirements of this subparagraph. |
| 22 | 7.6. The Department of Revenue may adopt rules to |
| 23 | administer the child support enforcement provisions of this |
| 24 | section <u>that</u> which affect Title IV-D cases. |
| 25 | Section 2. Effective July 1, 2006, paragraphs (b) and |
| 26 | (f) of subsection (1) and subsection (3) of section 61.1301 , |
| 27 | Florida Statutes, are amended, and subsection (5) is added to |
| 28 | that section, to read: |
| 29 | 61.1301 Income deduction orders |
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CS for SB 1884

1 (1) ISSUANCE IN CONJUNCTION WITH AN ORDER 2 ESTABLISHING, ENFORCING, OR MODIFYING AN OBLIGATION FOR ALIMONY OR CHILD SUPPORT. --3 (b) The income deduction order shall: 4 1. Direct a payor to deduct from all income due and 5 б payable to an obligor the amount required by the court to meet 7 the obligor's support obligation including any attorney's fees 8 or costs owed and forward the deducted amount pursuant to the 9 order. 10 2. State the amount of arrearage owed, if any, and direct a payor to withhold an additional 20 percent or more of 11 12 the periodic amount specified in the order establishing, 13 enforcing, or modifying the obligation, until full payment is made of any arrearage, attorney's fees and costs owed, 14 provided no deduction shall be applied to attorney's fees and 15 costs until the full amount of any arrearage is paid; 16 17 3. Provide that, if a delinquency accrues after the 18 order establishing, modifying, or enforcing the obligation has been entered and there is no order for repayment of the 19 delinquency or a preexisting arrearage, a payor shall deduct 20 21 an additional 20 percent of the current support obligation or other amount agreed to by the parties until the delinquency 22 23 and any attorney's fees and costs are paid in full, provided that no deduction may be applied to attorney's fees and costs 2.4 until the delinguency is paid in full; 25 4.3. Direct a payor not to deduct in excess of the 26 27 amounts allowed under s. 303(b) of the Consumer Credit 2.8 Protection Act, 15 U.S.C. s. 1673(b), as amended; 29 5.4. Direct whether a payor shall deduct all, a specified portion, or no income which is paid in the form of a 30 bonus or other similar one-time payment, up to the amount of 31

1 arrearage reported in the income deduction notice or the 2 remaining balance thereof, and forward the payment to the governmental depository. For purposes of this subparagraph, 3 "bonus" means a payment in addition to an obligor's usual 4 compensation and which is in addition to any amounts 5 6 contracted for or otherwise legally due and shall not include 7 any commission payments due an obligor; 8 <u>6.5.</u> In Title IV-D cases, direct a payor to provide to the court depository the date on which each deduction is made; 9 10 7.6. In Title IV-D cases, if an obligation to pay current support is reduced or terminated due to emancipation 11 12 of a child and the obligor owes an arrearage, retroactive 13 support, delinquency, or costs, direct the payor to continue the income deduction at the rate in effect immediately prior 14 to emancipation until all arrearages, retroactive support, 15 delinquencies, and costs are paid in full or until the amount 16 17 of withholding is modified; and 18 8.7. Direct that, where at such time as the State Disbursement Unit becomes operational, all payments in those 19 cases in which the obligee is receiving Title IV-D services 20 21 and in those cases in which the obligee is not receiving Title 22 IV-D services in which the initial support order was issued in 23 this state on or after January 1, 1994, and in which the obligor's child support obligation is being paid through 2.4 income deduction, be made payable to and delivered to the 25 26 State Disbursement Unit. Notwithstanding any other statutory 27 provision to the contrary, funds received by the State 2.8 Disbursement Unit shall be held, administered, and disbursed by the State Disbursement Unit under pursuant to the 29 provisions of this chapter. 30 31

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| 1 | (f) Notice of delinquency. If a support order was |
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| 2 | entered before January 1, 1994, or the court orders the income |
| 3 | deduction to be effective upon a delinquency as provided in |
| 4 | paragraph (c), or a delinquency has accrued under an order |
| 5 | entered before July 1, 2006, which established, modified, or |
| 6 | enforced the obligation, and there is no order for repayment |
| 7 | of the delinquency or a preexisting arrearage, the obligee or, |
| 8 | in Title IV-D cases, the Title IV-D agency may enforce the |
| 9 | income deduction by serving a notice of delinquency on the |
| 10 | obligor under this subsection. |
| 11 | 1. The notice of delinquency shall state: |
| 12 | a. The terms of the order establishing, enforcing, or |
| 13 | modifying the obligation. |
| 14 | b. The period of delinquency and the total amount of |
| 15 | the delinquency as of the date the notice is mailed. |
| 16 | c. All fees or interest which may be imposed. |
| 17 | d. The total amount of income to be deducted for each |
| 18 | pay period until the arrearage, and all applicable fees and |
| 19 | interest, is paid in full and shall state the total amount of |
| 20 | income to be deducted for each pay period thereafter. The |
| 21 | amounts deducted may not be in excess of that allowed under s. |
| 22 | 303(b) of the Consumer Credit Protection Act, 15 U.S.C. s. |
| 23 | 1673(b), as amended. |
| 24 | e. That the income deduction order applies to current |
| 25 | and subsequent payors and periods of employment. |
| 26 | f. That a copy of the notice of delinquency will be |
| 27 | served on the obligor's payor or payors, together with a copy |
| 28 | of the income deduction order or, in Title IV-D cases, the |
| 29 | income deduction notice, unless the obligor applies to the |
| 30 | court to contest enforcement of the income deduction. <u>If the</u> |
| 31 | income deduction order being enforced was rendered by the |
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1 Title IV-D agency under s. 409.2563 and the obligor contests the deduction, the obligor must file a petition for an 2 administrative hearing with the Title IV-D agency. The 3 application or petition shall be filed within 15 days after 4 the date the notice of delinquency was served. 5 6 q. That enforcement of the income deduction order may 7 only be contested on the ground of mistake of fact regarding 8 the amount owed pursuant to the order establishing, enforcing, or modifying the obligation, the amount of arrearages, or the 9 identity of the obligor, the payor, or the obligee. 10 h. That the obligor is required to notify the obligee 11 12 of the obligor's current address and current payors and of the 13 address of current payors. All changes shall be reported by the obligor within 7 days. If the IV-D agency is enforcing 14 the order, the obligor shall make these notifications to the 15 agency instead of to the obligee. 16 17 2. The failure of the obligor to receive the notice of 18 delinquency does not preclude subsequent service of the income deduction order or, in Title IV-D cases, the income deduction 19 notice on the obligor's payor. A notice of delinquency which 20 21 fails to state an arrearage does not mean that an arrearage is 2.2 not owed. 23 (3)(a) It is the intent of the Legislature that this section may be used to collect arrearages in child support or 2.4 25 in alimony payments. (b) In a Title IV-D case, if an obligation to pay 26 27 current support is reduced or terminated due to the 2.8 emancipation of a child and the obligor owes an arrearage, retroactive support, delinquency, or costs, income deduction 29 continues at the rate in effect immediately prior to 30 emancipation until all arrearages, retroactive support, 31 18

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1 delinquencies, and costs are paid in full or until the amount 2 of withholding is modified. Any income-deducted amount that is in excess of the obligation to pay current support shall be 3 credited against the arrearages, retroactive support, 4 delinquency, and costs owed by the obligor. The department 5 6 shall send notice of this requirement by regular mail to the 7 payor and the depository operated under pursuant to s. 61.181, 8 and the notice shall state the amount of the obligation to pay 9 current support, if any, and the amount owed for arrearages, retroactive support, delinquency, and costs. For income 10 deduction orders entered before July 1, 2004, which do not 11 12 include this requirement, the department shall send by 13 certified mail, restricted delivery, return receipt requested, to the obligor at the most recent address provided by the 14 obligor to the tribunal that issued the order or a more recent 15 address if known, notice of this requirement, that the obligor 16 17 may contest the withholding as provided by paragraph (2)(f), 18 and that the obligor may request the tribunal that issued the income deduction to modify the amount of the withholding. This 19 paragraph provides an additional remedy for collection of 20 21 unpaid support and applies to cases in which a support order 2.2 or income deduction order was entered before, on, or after 23 July 1, 2004. 2.4 (c) If a delinquency accrues after an order establishing, modifying, or enforcing a support obligation has 25 been entered, an income deduction order entered after July 1, 26 2006, is in effect, and there is no order for repayment of the 27 2.8 delinquency or a preexisting arrearage, a payor who is served with an income deduction order, or in a Title IV-D case, an 29 income deduction notice, shall deduct an additional 20 percent 30 of the current support obligation or other amount agreed to by 31

1 the parties until the delinquency and any attorney's fees and costs are paid in full. No deduction may be applied to 2 attorney's fees and costs until the delinquency is paid in 3 4 full. 5 (5) No later than July 1, 2006, the Department of 6 Revenue shall provide a payor with Internet access to income 7 deduction and national medical support notices issued by the 8 department on or after July 1, 2006, concerning an obligor to whom the payor pays income. The department shall provide a 9 10 payor who requests Internet access with a user code and password to allow the payor to receive notices electronically 11 12 and to download the information necessary to begin income deduction and health care coverage enrollment. If a 13 participating payor does not respond to electronic notice by 14 accessing the data posted by the department within 48 hours, 15 the department shall mail the income deduction or medical 16 17 support notice to the payor. Section 3. Effective January 1, 2006, subsection (4) 18 is added to section 61.13016, Florida Statutes, to read: 19 61.13016 Suspension of driver's licenses and motor 20 21 vehicle registrations. --22 (4) The procedures prescribed in this section and s. 23 322.058 may be used to enforce compliance with an order to appear for genetic testing. 2.4 Section 4. Effective July 1, 2006, subsections (1) and 25 (2) of section 61.1354, Florida Statutes, are amended to read: 26 27 61.1354 Sharing of information between consumer 2.8 reporting agencies and the IV-D agency .--29 (1) Upon receipt of a request from a consumer reporting agency as defined in s. 603(f) of the Fair Credit 30 Reporting Act, the IV-D agency or the depository in 31 20

| 1 | non-Title-IV-D cases shall make available information relating |
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| 2 | to the amount of <u>current and</u> overdue support owed by an |
| 3 | obligor. The IV-D agency or the depository in non-Title-IV-D |
| 4 | cases shall give the obligor written notice, at least 15 days |
| 5 | <u>before</u> prior to the release of information, of the IV-D |
| 6 | agency's or depository's authority to release information to |
| 7 | consumer reporting agencies relating to the amount of <u>current</u> |
| 8 | and overdue support owed by the obligor. The obligor must |
| 9 | shall be informed of his or her right to request a hearing |
| 10 | with the IV-D agency or the court in non-Title-IV-D cases to |
| 11 | contest the accuracy of the information. |
| 12 | (2) The IV-D agency shall report periodically to |
| 13 | appropriate consumer reporting agencies, as identified by the |
| 14 | IV-D agency, the name and social security number of any |
| 15 | delinquent obligor and the amount of overdue support owed by |
| 16 | the obligor, and the amount of the obligor's current support |
| 17 | obligation when the overdue support is paid. The IV-D agency, |
| 18 | or its designee, shall provide the obligor with written |
| 19 | notice, at least 15 days <u>before</u> prior to the initial release |
| 20 | of information, of the IV-D agency's authority to release the |
| 21 | information periodically to the consumer reporting agencies. |
| 22 | The notice shall state the amount of overdue support owed and |
| 23 | shall inform the obligor of the right to request a hearing |
| 24 | with the IV-D agency within 15 days after receipt of the |
| 25 | notice to contest the accuracy of the information. After the |
| 26 | initial notice is given, no further notice or opportunity for |
| 27 | a hearing need be given when updated information concerning |
| 28 | the same obligor is periodically released to the consumer |
| 29 | reporting agencies. |
| 30 | |
| 31 | |

1 Section 5. Effective October 1, 2005, paragraph (b) of 2 subsection (5) of section 61.14, Florida Statutes, is amended 3 to read: 4 61.14 Enforcement and modification of support, 5 maintenance, or alimony agreements or orders .-б (5) 7 (b) In a proceeding in circuit court to enforce a 8 support order under this chapter, chapter 88, chapter 409, or 9 chapter 742, or any other provision of law, if the court finds 10 that payments due under the support order are delinquent or overdue and that the obligor is unemployed, underemployed, or 11 12 has no income but is able to work or participate in job 13 training, the court may order the obligor to: 1. Seek employment; 14 File periodic reports with the court, or with the 15 2. department if the department is providing Title IV-D services, 16 17 detailing the obligor's efforts to seek and obtain employment 18 during the reporting period; 19 3. Notify the court, or the department as appropriate, upon obtaining employment, income, or property; and 20 21 4. Participate in job training, job placement, work 2.2 experience, or other work programs that may be available under 23 chapter 445 or chapter 446 or from any other source. 2.4 25 An obligor who willfully fails to comply with a court order to seek work or participate in other work-related activities may 26 27 be held in contempt of court. This paragraph is in furtherance 2.8 of the public policy of ensuring that children are maintained from the resources of their parents to the extent possible. In 29 judicial circuit with a work experience and job training 30 31 pilot project, if at the time of the contempt hearing the

| 1 | obligor is unemployed or has no income, then the court shall |
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| 2 | order the obligor to seek employment, if the obligor is able |
| 3 | to engage in employment, and to immediately notify the court |
| 4 | upon obtaining employment, upon obtaining any income, or upon |
| 5 | obtaining any ownership of any asset with a value of \$500 or |
| б | more. If the obligor is still unemployed 30 days after any |
| 7 | order for support, the court may order the obligor to enroll |
| 8 | in a work experience, job placement, and job training program |
| 9 | for noncustodial parents as established in s. 409.2565, if the |
| 10 | obligor is eligible for entrance into the pilot program. |
| 11 | Section 6. Effective December 1, 2005, subsection (8) |
| 12 | of section 61.14, Florida Statutes, is amended to read: |
| 13 | 61.14 Enforcement and modification of support, |
| 14 | maintenance, or alimony agreements or orders |
| 15 | (8) |
| 16 | (a) <u>When an employee and employer reach agreement for</u> |
| 17 | a lump-sum settlement under s. 440.20(11), the proceeds of the |
| 18 | settlement may not be disbursed to the employee or for |
| 19 | attorney's fees until a judge of compensation claims reviews |
| 20 | the proposed disbursement and enters an order finding that the |
| 21 | settlement provides for the appropriate recovery of any |
| 22 | support arrearage. The employee, or the employee's attorney if |
| 23 | the employee is represented, shall submit a written statement |
| 24 | from the Department of Revenue as to whether the worker owes |
| 25 | unpaid support and, if so, the amount owed. The judge of |
| 26 | compensation claims may also require the employee to submit a |
| 27 | similar statement from a local depository established under s. |
| 28 | <u>61.181. The employee shall also file a sworn statement with</u> |
| 29 | the judge of compensation claims that all existing support |
| 30 | obligations have been disclosed to the judge. If the judge |
| 31 | finds the proposed allocation of support recovery |
| | 22 |

1 insufficient, the parties may amend the allocation of support 2 recovery within the settlement agreement to make the allocation of proceeds sufficient. The Office of Judges of 3 4 Compensation Claims shall adopt procedural rules to administer this section. When reviewing and approving any lump sum 5 settlement under s. 440.20(11)(a) and (b), a judge of б 7 compensation claims must consider whether the settlement 8 serves the interests of the worker and the worker's family, 9 including, but not limited to, whether the settlement provides for appropriate recovery of any child support arrearage. 10 (b) In accordance with the provisions of s. 440.22, 11 12 any compensation due or that may become due an employee under 13 chapter 440 is exempt from garnishment, attachment, execution, and assignment of income, except for the purposes of enforcing 14 child or spousal support obligations. 15 Section 7. Effective January 1, 2006, paragraph (q) is 16 17 added to subsection (6) of section 61.14, Florida Statutes, to 18 read: 61.14 Enforcement and modification of support, 19 maintenance, or alimony agreements or orders .--20 21 (6) 22 (q) The local depositories shall send the department 23 monthly by electronic means a list of all Title IV-D and non-Title IV-D support cases in which a judgment by operation 2.4 of law has been recorded during the month for which the data 25 is provided. At a minimum, the depository shall provide the 26 27 names of the obligor and obligee, social security numbers of 2.8 the obligor and obligee, if available, and depository number. Section 8. Effective January 1, 2006, subsection (2) 29 30 of section 61.1814, Florida Statutes, is amended to read: 31

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1 61.1814 Child Support Enforcement Application and 2 Program Revenue Trust Fund. --3 (2) With the exception of fees required to be 4 deposited in the Clerk of the Court Child Support Enforcement Collection System Trust Fund under s. 61.181(2)(b) and 5 6 collections determined to be undistributable or unidentifiable 7 under s. 409.2558, the fund shall be used for the deposit of 8 Title IV-D program income received by the department. Each type of program income received shall be accounted for 9 10 separately. Program income received by the department includes, but is not limited to: 11 12 (a) Application fees of nonpublic assistance 13 applicants for child support enforcement services; (b) Court-ordered costs recovered from child support 14 obligors; 15 (c) Interest on child support collections; 16 17 (d) The balance of fees received under s. 61.181(2)(a) on non-Title IV-D cases required to be processed through the 18 State Disbursement Unit after the clerk's share is paid; and 19 20 (e) Fines imposed under ss. 409.2564(7), 21 409.256(7)(b), 409.2564(8) and 409.2578. 22 Section 9. Paragraph (d) of subsection (3) and 23 subsection (6) of section 61.1824, Florida Statutes, are amended to read: 2.4 25 61.1824 State Disbursement Unit.--26 (3) The State Disbursement Unit shall perform the 27 following functions: 28 (d) To the extent feasible, use automated procedures 29 for the collection and disbursement of support payments, 30 including, but not limited to, having procedures for: 31

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1 1. Receipt of payments from obligors, employers, other 2 states and jurisdictions, and other entities. 3 2. Timely disbursement of payments to obligees, the department, and other state Title IV-D agencies. 4 5 3. Accurate identification of payment source and б amount. 7 4. Furnishing any parent, upon request, timely 8 information on the current status of support payments under an 9 order requiring payments to be made by or to the parent, 10 except that in cases described in paragraph (1)(b), before prior to the date the State Disbursement Unit becomes fully 11 12 operational, the State Disbursement Unit shall not be required 13 to convert and maintain in automated form records of payments kept <u>under</u> pursuant to s. 61.181. 14 5. Electronic disbursement of support payments to 15 obligees. The State Disbursement Unit shall notify obligees of 16 17 the options for electronic disbursement and encourage their 18 use through promotional material. 19 (6) 20 (a) Effective October 1, 1999, or such earlier date as 21 the State Disbursement Unit becomes operational, all support 22 payments for cases to which the requirements of this section 23 apply shall be made payable to and delivered to the State Disbursement Unit. Notwithstanding any other statutory 2.4 provision to the contrary, funds received by the State 25 26 Disbursement Unit shall be held, administered, and disbursed 27 by the State Disbursement Unit under pursuant to the 2.8 provisions of this chapter. (b) Effective October 1, 2006, an employer who employs 29 30 10 or more employees in any quarter during the preceding state fiscal year or who was subject to and paid tax to the 31

1 department in an amount of \$30,000 or more shall remit support 2 payments deducted under an income deduction order or income deduction notice and provide associated case data to the State 3 4 Disbursement Unit by electronic means approved by the department. The department shall adopt a rule for electronic 5 б remittance and data transfer that, to the extent feasible, is 7 consistent with the rules for electronic filing and remittance 8 of taxes under ss. 213.755 and 443.163. A waiver granted by the department from the requirement to file and remit 9 10 electronically under s. 213.755 or s. 443.163 constitutes a waiver from the requirement under this paragraph. 11 12 Section 10. Effective January 1, 2006, paragraph (c) 13 of subsection (14) of section 120.80, Florida Statutes, is amended to read: 14 15 120.80 Exceptions and special requirements; 16 agencies.--17 (14) DEPARTMENT OF REVENUE. --18 (c) Proceedings to establish paternity or paternity and child support; orders to appear for genetic testing; 19 20 proceedings for administrative support orders.--In proceedings 21 to establish paternity or paternity and child support under s. 22 409.256, and proceedings for the establishment of 23 administrative support orders under pursuant to s. 409.2563, final orders in cases referred by the Department of Revenue to 2.4 the Division of Administrative Hearings shall be entered by 25 26 the division's administrative law judge and transmitted to the 27 Department of Revenue for filing and rendering. The Department 2.8 of Revenue has the right to seek judicial review under s. 29 120.68 of a final order entered by an administrative law judge. The Department of Revenue or the person ordered to 30 appear for genetic testing may seek immediate judicial review 31

| 1 | under s. 120.68 of an order issued by an administrative law |
|----|--|
| 2 | judge under s. 409.256(5)(b). Final orders that adjudicate |
| 3 | paternity or paternity and child support under s. 409.256 and |
| 4 | administrative support orders rendered <u>under</u> pursuant to s. |
| 5 | 409.2563 may be enforced <u>under</u> pursuant to s. 120.69 or, |
| 6 | alternatively, by any method prescribed by law for the |
| 7 | enforcement of judicial support orders, except contempt. |
| 8 | Hearings held by the Division of Administrative Hearings under |
| 9 | <u>ss. 409.256 and 409.2563</u> pursuant to s. 409.2563 shall be held |
| 10 | in the judicial circuit where the person receiving services |
| 11 | under Title IV-D resides or, if the person receiving services |
| 12 | under Title IV-D does not reside in this state, in the |
| 13 | judicial circuit where the respondent resides. If the |
| 14 | department and the respondent agree, the hearing may be held |
| 15 | in another location. If ordered by the administrative law |
| 16 | judge, the hearing may be conducted telephonically or by |
| 17 | videoconference. |
| 18 | Section 11. Effective October 1, 2006, paragraph (c) |
| 19 | of subsection (14) of section 120.80, Florida Statutes, as |
| 20 | amended by this act, is amended to read: |
| 21 | 120.80 Exceptions and special requirements; |
| 22 | agencies |
| 23 | (14) DEPARTMENT OF REVENUE |
| 24 | (c) Proceedings to establish paternity or paternity |
| 25 | and child support; orders to appear for genetic testing; |
| 26 | proceedings for administrative support ordersIn proceedings |
| 27 | to establish paternity or paternity and child support under s. |
| 28 | 409.256, and proceedings for the establishment of |
| 29 | administrative support orders under s. 409.2563, final orders |
| 30 | in cases referred by the Department of Revenue to the Division |
| 31 | of Administrative Hearings shall be entered by the division's |
| | 28 |

1 administrative law judge and transmitted to the Department of Revenue for filing and rendering. The Department of Revenue 2 has the right to seek judicial review under s. 120.68 of a 3 final order entered by an administrative law judge. The 4 Department of Revenue or the person ordered to appear for 5 б genetic testing may seek immediate judicial review under s. 7 120.68 of an order issued by an administrative law judge under 8 s. 409.256(5)(b). Final orders that adjudicate paternity or paternity and child support under s. 409.256 and 9 administrative support orders rendered under s. 409.2563 may 10 be enforced under s. 120.69 or, alternatively, by any method 11 12 prescribed by law for the enforcement of judicial support 13 orders, except contempt. Hearings held by the Division of Administrative Hearings under ss. 409.256 and 409.2563 or 14 s.409.25635 shall be held in the judicial circuit where the 15 person receiving services under Title IV-D resides or, if the 16 17 person receiving services under Title IV-D does not reside in 18 this state, in the judicial circuit where the respondent resides. If the department and the respondent agree, the 19 hearing may be held in another location. If ordered by the 20 21 administrative law judge, the hearing may be conducted 22 telephonically or by videoconference. 23 Section 12. Effective December 1, 2005, subsection (4) of section 322.142, Florida Statutes, is amended to read: 24 322.142 Color photographic or digital imaged 25 licenses.--26 27 (4) The department may maintain a film negative or 2.8 print file. The department shall maintain a record of the 29 digital image and signature of the licensees, together with other data required by the department for identification and 30 retrieval. Reproductions from the file or digital record shall 31 29

1 be made and issued only for departmental administrative 2 purposes; for the issuance of duplicate licenses; in response 3 to law enforcement agency requests; to the Department of Revenue under pursuant to an interagency agreement to use when 4 establishing paternity and establishing, modifying, or 5 6 enforcing support obligations in Title IV-D cases to 7 facilitate service of process in Title IV D cases; or to the 8 Department of Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed 9 10 property, the validation of unclaimed property claims, and the identification of fraudulent or false claims, and are exempt 11 12 from the provisions of s. 119.07(1). 13 Section 13. Effective January 1, 2006, present paragraph (e) of subsection (2) of section 382.013, Florida 14 Statutes, is redesignated as paragraph (f), and a new 15 paragraph (e) is added to that section, to read: 16 17 382.013 Birth registration. -- A certificate for each live birth that occurs in this state shall be filed within 5 18 days after such birth with the local registrar of the district 19 in which the birth occurred and shall be registered by the 20 21 local registrar if the certificate has been completed and 22 filed in accordance with this chapter and adopted rules. The 23 information regarding registered births shall be used for comparison with information in the state case registry, as 2.4 defined in chapter 61. 25 (2) PATERNITY.--26 27 (e) If the paternity of the child is determined under 2.8 s. 409.256, the name of the father and the surname of the child must be entered on the certificate according to the 29 30 finding and order of the Department of Revenue. 31

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1 Section 14. Effective December 1, 2005, section 2 382.015, Florida Statutes, is amended to read: 3 382.015 New certificates of live birth; duty of clerks 4 of court and department.--The clerk of the court in which any proceeding for adoption, annulment of an adoption, affirmation 5 6 of parental status, or determination of paternity is to be 7 registered, shall within 30 days after the final disposition, 8 forward to the department a certified copy of the court order, 9 or a report of the proceedings upon a form to be furnished by the department, together with sufficient information to 10 identify the original birth certificate and to enable the 11 12 preparation of a new birth certificate. The clerk of the 13 circuit court shall implement a monitoring and quality control plan to ensure that all judicial determinations of paternity 14 are reported to the department in compliance with this 15 section. The department shall track paternity determinations 16 17 reported monthly by county, monitor compliance with the 30-day 18 timeframe, and report the data quarterly to the clerks of the <u>circuit court.</u> 19 20 (1) ADOPTION AND ANNULMENT OF ADOPTION. --21 (a) Upon receipt of the report or certified copy of an 22 adoption decree, together with the information necessary to 23 identify the original certificate of live birth, and establish a new certificate, the department shall prepare and file a new 2.4 birth certificate, absent objection by the court decreeing the 25 adoption, the adoptive parents, or the adoptee if of legal 26 27 age. The certificate shall bear the same file number as the 2.8 original birth certificate. All names and identifying 29 information relating to the adoptive parents entered on the new certificate shall refer to the adoptive parents, but 30 nothing in the certificate shall refer to or designate the 31 31

1 parents as being adoptive. All other items not affected by 2 adoption shall be copied as on the original certificate, including the date of registration and filing. 3 (b) Upon receipt of the report or certified copy of an 4 annulment-of-adoption decree, together with the sufficient 5 6 information to identify the original certificate of live 7 birth, the department shall, if a new certificate of birth was 8 filed following an adoption report or decree, remove the new certificate and restore the original certificate to its 9 original place in the files, and the certificate so removed 10 shall be sealed by the department. 11 12 (c) Upon receipt of a report or certified copy of an 13 adoption decree or annulment-of-adoption decree for a person born in another state, the department shall forward the report 14 or decree to the state of the registrant's birth. If the 15 adoptee was born in Canada, the department shall send a copy 16 17 of the report or decree to the appropriate birth registration 18 authority in Canada. (2) DETERMINATION OF PATERNITY.--Upon receipt of the 19 report or a certified copy of a final decree of determination 20 21 of paternity, together with sufficient information to identify 22 the original certificate of live birth, the department shall 23 prepare and file a new birth certificate which shall bear the same file number as the original birth certificate. The 2.4 registrant's name shall be entered as decreed by the court. 25 The names and identifying information of the parents shall be 26 27 entered as of the date of the registrant's birth. 2.8 (3) AFFIRMATION OF PARENTAL STATUS. -- Upon receipt of an order of affirmation of parental status issued under 29 pursuant to s. 742.16, together with sufficient information to 30 identify the original certificate of live birth, the 31

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department shall prepare and file a new birth certificate which shall bear the same file number as the original birth certificate. The names and identifying information of the registrant's parents entered on the new certificate shall be the commissioning couple, but the new certificate may not make reference to or designate the parents as the commissioning couple.

(4) SUBSTITUTION OF NEW CERTIFICATE OF BIRTH FOR 8 ORIGINAL.--When a new certificate of birth is prepared, the 9 department shall substitute the new certificate of birth for 10 the original certificate on file. All copies of the original 11 12 certificate of live birth in the custody of a local registrar 13 or other state custodian of vital records shall be forwarded to the State Registrar. Thereafter, when a certified copy of 14 the certificate of birth or portion thereof is issued, it 15 shall be a copy of the new certificate of birth or portion 16 17 thereof, except when a court order requires issuance of a 18 certified copy of the original certificate of birth. In an adoption, change in paternity, affirmation of parental status, 19 undetermined parentage, or court-ordered substitution, the 20 21 department shall place the original certificate of birth and 22 all papers pertaining thereto under seal, not to be broken 23 except by order of a court of competent jurisdiction or as otherwise provided by law. 24

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

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1 (6) RULES.--The department shall adopt and enforce all 2 rules necessary for carrying out the provisions of this 3 section. 4 Section 15. Effective July 1, 2005, paragraph (b) of subsection (1) of section 382.016, Florida Statutes, is 5 б amended to read: 7 382.016 Amendment of records.--The department, upon 8 receipt of the fee prescribed in s. 382.0255; documentary evidence, as specified by rule, of any misstatement, error, or 9 10 omission occurring in any birth, death, or fetal death record; and an affidavit setting forth the changes to be made, shall 11 12 amend or replace the original certificate as necessary. (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--13 (b) Upon written request and receipt of an affidavit, 14 a notarized voluntary acknowledgment of paternity signed by 15 the mother and father acknowledging the paternity of a 16 17 registrant born out of wedlock, or a voluntary acknowledgment of paternity that is witnessed by two individuals and signed 18 under penalty of perjury as specified by s. 92.525(2), 19 together with sufficient information to identify the original 20 21 certificate of live birth, the department shall prepare a new 22 birth certificate, which shall bear the same file number as 23 the original birth certificate. The names and identifying information of the parents shall be entered as of the date of 2.4 the registrant's birth. The surname of the registrant may be 25 changed from that shown on the original birth certificate at 26 27 the request of the mother and father of the registrant, or the 2.8 registrant if of legal age. If the mother and father marry 29 each other at any time after the registrant's birth, the department shall, upon the request of the mother and father or 30 registrant if of legal age and proof of the marriage, amend 31

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1 the certificate with regard to the parents' marital status as 2 though the parents were married at the time of birth. The department shall substitute the new certificate of birth for 3 the original certificate on file. All copies of the original 4 5 certificate of live birth in the custody of a local registrar 6 or other state custodian of vital records shall be forwarded 7 to the State Registrar. Thereafter, when a certified copy of 8 the certificate of birth or portion thereof is issued, it 9 shall be a copy of the new certificate of birth or portion thereof, except when a court order requires issuance of a 10 certified copy of the original certificate of birth. Except 11 12 for birth certificates on which a father is listed under an 13 affidavit or notarized voluntary acknowledgment of paternity signed by the mother and father and except for a voluntary 14 acknowledgment of paternity that is witnessed by two 15 individuals and signed under penalty of perjury as specified 16 17 by s. 92.525(2), the department shall place the original 18 certificate of birth and all papers pertaining thereto under seal, not to be broken except by order of a court of competent 19 jurisdiction or as otherwise provided by law. 20 21 Section 16. Effective October 1, 2005, paragraph (d) 22 is added to subsection (1) of section 382.016, Florida 23 Statutes, to read: 382.016 Amendment of records.--The department, upon 2.4 receipt of the fee prescribed in s. 382.0255; documentary 25 26 evidence, as specified by rule, of any misstatement, error, or 27 omission occurring in any birth, death, or fetal death record; 2.8 and an affidavit setting forth the changes to be made, shall 29 amend or replace the original certificate as necessary. (1) CERTIFICATE OF LIVE BIRTH AMENDMENT.--30 31

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| 1 | (d) For a child born in this state but whose paternity |
|--------|--|
| 2 | is established in another state, the department shall amend |
| 3 | the child's birth certificate to include the name of the |
| 4 | father upon receipt of: |
| 5 | 1. A certified copy of an acknowledgment of paternity, |
| 6 | final judgment, or judicial or administrative order from |
| 7 | another state which determines the child's paternity; or |
| , 8 | 2. A noncertified copy of an acknowledgment of |
| 9 | paternity, final judgment, or judicial or administrative order |
| 10 | from another state which determines the paternity of the child |
| 11 | when provided with an affidavit or written declaration from |
| 12 | the Department of Revenue which states that the document was |
| 13 | provided by or obtained from the Title IV-D program of another |
| 14 | state. |
| 15 | |
| 16 | The department may not amend the birth certificate of a child |
| 17 | to include the name of the father of the child if paternity |
| 18 | was established by adoption and the father would not be |
| 19 | eligible to adopt under the law of this state. |
| 20 | Section 17. Effective December 1, 2005, paragraph (e) |
| 21 | is added to subsection (1) of section 382.016, Florida |
| 22 | Statutes, to read: |
| 23 | 382.016 Amendment of recordsThe department, upon |
| 24 | receipt of the fee prescribed in s. 382.0255; documentary |
| 25 | evidence, as specified by rule, of any misstatement, error, or |
| 26 | omission occurring in any birth, death, or fetal death record; |
| 27 | and an affidavit setting forth the changes to be made, shall |
| 28 | amend or replace the original certificate as necessary. |
| 29 | (1) CERTIFICATE OF LIVE BIRTH AMENDMENT |
| 30 | (e) The Department of Revenue shall develop written |
| 31 | educational materials for use and distribution by the |
| | 36 |
| 1 | Department of Children and Family Services, the Department of |
|----|---|
| 2 | Corrections, the Department of Education, the Department of |
| 3 | Health, and the Department of Juvenile Justice which describe |
| 4 | how to establish paternity and the benefits gained by |
| 5 | establishing paternity. Each department shall make the |
| 6 | materials available to individuals to whom services are |
| 7 | provided and are encouraged to provide additional education |
| 8 | concerning how to establish paternity and the benefits gained |
| 9 | by establishing paternity. |
| 10 | Section 18. The Department of Health, the Department |
| 11 | of Revenue, the Florida Hospital Association, the Florida |
| 12 | Association of Court Clerks, and one or more local registrars |
| 13 | shall study the feasibility of filing original and new or |
| 14 | amended birth certificates, documentation of paternity |
| 15 | determinations, and adoptions electronically with the |
| 16 | department. The Department of Health shall submit a report to |
| 17 | the Governor, the Cabinet, the President of the Senate, and |
| 18 | the Speaker of the House of Representatives by July 1, 2006. |
| 19 | The report must include the estimated cost to develop and |
| 20 | implement electronic filing, cost savings resulting from |
| 21 | electronic filing, and each potential funding source. |
| 22 | Section 19. Effective July 1, 2007, paragraph (c) is |
| 23 | added to subsection (5) of section 395.003, Florida Statutes, |
| 24 | to read: |
| 25 | 395.003 Licensure; issuance, renewal, denial, |
| 26 | modification, suspension, and revocation |
| 27 | (5) |
| 28 | (c) A hospital that provides birthing services must |
| 29 | affirm in writing as part of an application for a new, |
| 30 | provisional, or renewal license that the hospital will comply |
| 31 | with s. 382.013(2)(c), which includes assisting unmarried |
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1 parents who request assistance in executing a voluntary 2 acknowledgment of paternity. A fine or other sanction under s. 395.1065 may not be imposed on a hospital for noncompliance 3 4 with s. 382.013(2)(c). 5 Section 20. Effective January 1, 2006, subsection (3) 6 of section 409.2557, Florida Statutes, is amended to read: 7 409.2557 State agency for administering child support 8 enforcement program. --9 (3) SPECIFIC RULEMAKING AUTHORITY. -- The department may 10 has the authority to adopt rules under pursuant to ss. 120.536(1) and 120.54 to implement all laws administered by 11 12 the department in its capacity as the Title IV-D agency for 13 this state including, but not limited to, the following: (a) Background screening of department employees and 14 applicants, including criminal records checks; 15 (b) Confidentiality and retention of department 16 17 records; access to records; record requests; 18 (c) Department trust funds; (d) Federal funding procedures; 19 (e) Agreements with law enforcement and other state 20 21 agencies; National Crime Information Center (NCIC) access; 22 Parent Locator Service access; 23 (f) Written agreements entered into between the department and support obligors in establishment, enforcement, 2.4 and modification proceedings; 25 (g) Procurement of services by the department, pilot 26 27 programs, and demonstration projects; 28 (h) Management of cases by the department involving any documentation or procedures required by federal or state 29 30 law, including but not limited to, cooperation; review and 31

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1 adjustment; audits; interstate actions; diligent efforts for 2 service of process; 3 (i) Department procedures for orders for genetic 4 testing; subpoenas to establish, enforce, or modify orders; increasing the amount of monthly obligations to secure 5 6 delinquent support; suspending or denying driver's and 7 professional licenses and certificates; fishing and hunting license suspensions; suspending vehicle and vessel 8 registrations; screening applicants for new or renewal 9 licenses, registrations, or certificates; income deduction; 10 credit reporting and accessing; tax refund intercepts; 11 12 passport denials; liens; financial institution data matches; 13 expedited procedures; medical support; and all other responsibilities of the department as required by state or 14 federal law; 15 (j) Collection and disbursement of support and alimony 16 17 payments by the department as required by federal law; 18 collection of genetic testing costs and other costs awarded by the court; 19 (k) Report information to and receive information from 20 21 other agencies and entities; 22 (1) Provide location services, including accessing 23 from and reporting to federal and state agencies; (m) Privatizing location, establishment, enforcement, 2.4 modification, and other functions; 25 (n) State case registry; 26 27 (o) State disbursement unit; 2.8 (p) Administrative proceedings to establish paternity or establish paternity and child support, orders to appear for 29 genetic testing, and administrative proceedings to establish 30 child-support obligations; and 31

1 (q) All other responsibilities of the department as 2 required by state or federal law. 3 Section 21. Effective October 1, 2005, paragraph (a) 4 of subsection (2) of section 409.2558, Florida Statutes, is amended to read: 5 б 409.2558 Support distribution and disbursement.--7 (2) UNDISTRIBUTABLE COLLECTIONS.--(a) The department shall establish by rule the method 8 for determining a collection or refund to a noncustodial 9 10 parent to be undistributable to the final intended recipient. The department shall make reasonable efforts to locate persons 11 12 to whom collections or refunds are owed so that payment can be 13 made before determining that a collection or refund is undistributable. Location efforts may include disclosure 14 through a searchable database of the names of obligees, 15 obligors, and depository account numbers on the Internet using 16 17 appropriate safequards to protect the privacy of the persons 18 named in the database. Section 22. Effective January 1, 2006, section 19 409.256, Florida Statutes, is created to read: 20 21 409.256 Administrative proceeding to establish 2.2 paternity or paternity and child support; order to appear for 23 genetic testing .--(1) DEFINITIONS. -- As used in this section, the term: 2.4 (a) "Custodian" means a person, other than the mother 25 or a putative father, who has physical custody of a child or 26 27 with whom the child primarily resides. References in this 2.8 section to the obligation of a custodian to submit to genetic testing mean that the custodian is obligated to submit the 29 child for genetic testing, not that the custodian must submit 30 to genetic testing. 31

| 1 | (b) "Filed" means a document has been received and |
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| 2 | accepted for filing at the offices of the department by the |
| 3 | clerk or an authorized deputy clerk designated by the |
| 4 | department. |
| 5 | (c) "Genetic testing" means a scientific analysis of |
| б | genetic markers which is performed by a qualified technical |
| 7 | laboratory to exclude an individual as the parent of a child |
| 8 | or to show a probability of paternity. |
| 9 | (d) "Paternity proceeding" means an administrative |
| 10 | action commenced by the department to order genetic testing |
| 11 | and establish paternity under this section. |
| 12 | (e) "Paternity and child-support proceeding" means an |
| 13 | administrative action commenced by the department to order |
| 14 | genetic testing, establish paternity, and establish an |
| 15 | administrative support order under this section. |
| 16 | (f) "Putative father" means an individual who is or |
| 17 | may be the biological father of a child whose paternity has |
| 18 | not been established and whose mother was unmarried when the |
| 19 | child was conceived and born. |
| 20 | (q) "Qualified technical laboratory" means a |
| 21 | genetic-testing laboratory under contract with the department, |
| 22 | which uses tests and methods of a type generally acknowledged |
| 23 | as reliable by accreditation bodies designated by the United |
| 24 | States Department of Health and Human Services and which is |
| 25 | approved by a designated accreditation body. The term also |
| 26 | includes a genetic-testing laboratory used by another state, |
| 27 | if the laboratory has comparable qualifications. |
| 28 | (h) "Rendered" means that a signed, written order has |
| 29 | been filed with the clerk or a deputy clerk of the department |
| 30 | and served on the respondent. The date of filing must be on |
| 31 | the face of the order at the time of rendition. |
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| 1 | (i) "Respondent" means the person or persons served by |
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| 2 | the department with a notice of proceeding under subsection |
| 3 | (4), which includes the putative father and which may include |
| 4 | the mother or the custodian of the child. |
| 5 | (j) "State" or "other state" has the same meaning as |
| 6 | <u>in s. 88.1011(19).</u> |
| 7 | (2) JURISDICTION; LOCATION OF HEARINGS; RIGHT OF |
| 8 | ACCESS TO THE COURTS |
| 9 | (a) The department may commence a paternity proceeding |
| 10 | or a paternity and child-support proceeding as provided by |
| 11 | subsection (4) if: |
| 12 | 1. The child's paternity has not been established; |
| 13 | 2. No one is named as the father on the child's birth |
| 14 | certificate or the person named as the father is the putative |
| 15 | father named in an affidavit or written declaration as |
| 16 | provided by subparagraph 5.; |
| 17 | 3. The child's mother was unmarried when the child was |
| 18 | conceived and born; |
| 19 | 4. The department is providing services under Title |
| 20 | IV-D; and |
| 21 | 5. The child's mother or a putative father has stated |
| 22 | in an affidavit or written declaration as provided by s. |
| 23 | 92.525(2) that the putative father is or may be the child's |
| 24 | biological father. The affidavit or written declaration must |
| 25 | set forth the factual basis for the allegation of paternity as |
| 26 | provided by s. 742.12(2). |
| 27 | (b) If the department receives a request from another |
| 28 | state to assist in the establishment of paternity, the |
| 29 | department may serve an order to appear for genetic testing on |
| 30 | a person who resides in this state and transmit the test |
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1 results to the other state without commencing a paternity 2 proceeding in this state. (c) The department may use the procedures authorized 3 4 by this section against a nonresident over whom this state may 5 assert personal jurisdiction under chapter 48 or chapter 88. б (d) If a putative father, mother, or custodian in a 7 Title IV-D case voluntarily submits, the department may 8 schedule that individual or the child for genetic testing without serving that individual with an order to appear for 9 10 genetic testing. A respondent, or other person who is subject to an order to appear for genetic testing, may waive, in 11 12 writing or on the record at an administrative hearing, formal 13 service of notices or orders, or waive any other rights or time periods prescribed by this section. 14 (e) Whenever practicable, hearings held by the 15 Division of Administrative Hearings under this section shall 16 17 be held in the judicial circuit where the person receiving 18 services under Title IV-D resides or, if the person receiving services under Title IV-D does not reside in this state, in 19 the judicial circuit where the respondent resides. If the 2.0 21 department and the respondent agree, the hearing may be held in another location. If ordered by the administrative law 2.2 23 judge, the hearing may be conducted telephonically or by video 2.4 conference. (f) The Legislature does not intend to limit the 25 jurisdiction of the circuit courts to hear and determine 26 27 issues regarding establishment of paternity. This section is 2.8 intended to provide the department with an alternative procedure for establishing paternity and child-support 29 30 obligations in Title IV-D cases. This section does not 31

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| 1 | prohibit a person from filing a civil action in circuit court |
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| 2 | for a determination of paternity or child-support obligations. |
| 3 | (q) The provisions of s. 409.2563(2)(e)-(q) apply to a |
| 4 | proceeding under this section. |
| 5 | (3) MULTIPLE PUTATIVE FATHERS; MULTIPLE CHILDRENIf |
| 6 | more than one putative father has been named, the department |
| 7 | may proceed under this section against a single putative |
| 8 | father or may proceed simultaneously against more than one |
| 9 | putative father. If a putative father has been named as a |
| 10 | possible father of more than one child born to the same |
| 11 | mother, the department may proceed to establish the paternity |
| 12 | of each child in the same proceeding. |
| 13 | (4) NOTICE OF PROCEEDING TO ESTABLISH PATERNITY OR |
| 14 | PATERNITY AND CHILD SUPPORT; ORDER TO APPEAR FOR GENETIC |
| 15 | TESTING; MANNER OF SERVICE; CONTENTSThe department shall |
| 16 | commence a proceeding to determine paternity, or a proceeding |
| 17 | to determine both paternity and child-support, by serving the |
| 18 | respondent with a notice as provided in this section. An order |
| 19 | to appear for genetic testing may be served at the same time |
| 20 | as a notice of the proceeding or may be served separately. A |
| 21 | copy of the affidavit or written declaration upon which the |
| 22 | proceeding is based shall be provided to the respondent when |
| 23 | notice is served. A notice or order to appear for genetic |
| 24 | testing shall be served by certified mail, restricted |
| 25 | delivery, return receipt requested, or in accordance with the |
| 26 | requirements for service of process in a civil action. Service |
| 27 | by certified mail is completed when the certified mail is |
| 28 | received or refused by the addressee or by an authorized agent |
| 29 | as designated by the addressee in writing. If a person other |
| 30 | than the addressee signs the return receipt, the department |
| 31 | shall attempt to reach the addressee by telephone to confirm |

| 1 | whether the notice was received, and the department shall |
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| 2 | document any telephonic communications. If someone other than |
| 3 | the addressee signs the return receipt, the addressee does not |
| 4 | respond to the notice, and the department is unable to confirm |
| 5 | that the addressee has received the notice, service is not |
| б | completed and the department shall attempt to have the |
| 7 | addressee served personally. For purposes of this section, an |
| 8 | employee or an authorized agent of the department may serve |
| 9 | the notice or order to appear for genetic testing and execute |
| 10 | an affidavit of service. The department may serve an order to |
| 11 | appear for genetic testing on a custodian. The department |
| 12 | shall provide a copy of the notice or order to appear by |
| 13 | regular mail to the mother and custodian, if they are not |
| 14 | respondents. |
| 15 | (a) A notice of proceeding to establish paternity must |
| 16 | <u>state:</u> |
| 17 | 1. That the department has commenced an administrative |
| 18 | proceeding to establish whether the putative father is the |
| 19 | biological father of the child named in the notice; |
| 20 | 2. The name and date of birth of the child and the |
| 21 | name of the child's mother; |
| 22 | 3. That the putative father has been named in an |
| 23 | affidavit or written declaration that states the putative |
| 24 | father is or may be the child's biological father; |
| 25 | 4. That the respondent is required to submit to |
| 26 | <u>genetic testing;</u> |
| 27 | 5. That genetic testing will establish either a high |
| 28 | degree of probability that the putative father is the |
| 29 | biological father of the child or that the putative father |
| 30 | cannot be the biological father of the child; |
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| 1 | 6. That if the results of the genetic test do not |
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| 2 | indicate a statistical probability of paternity which equals |
| 3 | or exceeds 99 percent, the paternity proceeding ends as to |
| 4 | that child unless a second or subsequent test is required; |
| 5 | 7. That if the results of the genetic test indicate a |
| б | statistical probability of paternity which equals or exceeds |
| 7 | 99 percent, the department may: |
| 8 | a. Issue a proposed order of paternity which the |
| 9 | respondent may consent to or contest at an administrative |
| 10 | hearing; or |
| 11 | b. Commence a proceeding, as provided by s. 409.2563, |
| 12 | to establish an administrative support order for the child, in |
| 13 | which notice of that proceeding will be provided to the |
| 14 | respondent by regular mail; |
| 15 | 8. That, if the genetic test results indicate a |
| 16 | statistical probability of paternity which equals or exceeds |
| 17 | 99 percent and a proceeding to establish an administrative |
| 18 | support order is commenced, the department will issue a |
| 19 | proposed order that addresses paternity and child support |
| 20 | which the respondent may consent to or contest at an |
| 21 | administrative hearing; |
| 22 | 9. That if a proposed order of paternity or proposed |
| 23 | order of both paternity and child support is not contested, |
| 24 | the department will adopt the proposed order and render a |
| 25 | final order that establishes paternity and, if appropriate, an |
| 26 | administrative support order for the child; |
| 27 | 10. That, until the proceeding is ended, the |
| 28 | respondent shall notify the department in writing of any |
| 29 | change in the respondent's mailing address and that the |
| 30 | respondent will be deemed to have received any subsequent |
| 31 | order, notice, or other paper mailed to the most recent |

1 address provided or, if a more recent address is not provided, 2 to the address at which the respondent was served, and that this requirement continues if the department renders a final 3 4 order that establishes paternity and a support order for the child; 5 б 11. That the respondent may file an action in circuit 7 court for a determination of paternity, child-support 8 obligations, or both; 9 12. That if the respondent files an action in circuit 10 court and serves the department with a copy of the petition or complaint within 20 days after being served notice under this 11 12 subsection, the administrative process ends without prejudice 13 and the action must proceed in circuit court; and 13. That, if paternity is established, the putative 14 father may file a petition in circuit court for a 15 determination of matters relating to custody and rights of 16 17 parental contact. 18 A notice under this paragraph must also notify the respondent 19 of s. 409.2563(4)(m) and (o). 20 21 (b) A notice of proceeding to establish paternity and 2.2 child support must state the matters required by paragraph 23 (a), except for subparagraph (a)7., and must state the matters required by s. 409.2563(4), to the extent that the matters 2.4 required by s. 409.2563(4) are not already required by and do 25 not conflict with this subsection. This section and s. 26 27 409.2563 apply to a proceeding commenced under this paragraph. 28 (c) The order to appear for genetic testing must 29 inform the person ordered to appear: 30 31

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| 1 | 1. That the department has commenced an administrative |
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| 2 | proceeding to establish whether the putative father is the |
| 3 | biological father of the child; |
| 4 | 2. The name and date of birth of the child and the |
| 5 | name of the child's mother; |
| 6 | <u>3. That the putative father has been named in an</u> |
| 7 | affidavit or written declaration that states the putative |
| 8 | father is or may be the child's biological father; |
| 9 | 4. The date, time, and place that the person ordered |
| 10 | to appear must appear to provide a sample for genetic testing; |
| 11 | 5. That if the person has custody of the child whose |
| 12 | paternity is the subject of the proceeding, the person must |
| 13 | submit the child to genetic testing; |
| 14 | 6. That when the samples are provided, the person |
| 15 | ordered to appear must verify his or her identity and the |
| 16 | identity of the child, if applicable, by presenting a form of |
| 17 | identification as prescribed by s. 117.05(5)(b)2., which bears |
| 18 | the photograph of the person who is providing the sample, or |
| 19 | other form of verification approved by the department; |
| 20 | 7. That if the person ordered to appear submits to |
| 21 | genetic testing, the department will pay the cost of the |
| 22 | genetic testing and will provide the person ordered to appear |
| 23 | with a copy of any test results obtained; |
| 24 | 8. That if the person ordered to appear does not |
| 25 | appear as ordered or refuses to submit to genetic testing |
| 26 | without good cause, the department may take one or more of |
| 27 | these actions: |
| 28 | a. Commence proceedings to suspend the driver's |
| 29 | license and motor vehicle registration of the person ordered |
| 30 | to appear, as provided by s. 61.13016; |
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| 1 | b. Impose an administrative fine against the person |
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| 2 | ordered to appear in the amount of \$500; or |
| 3 | <u>c. File a petition in circuit court to establish</u> |
| 4 | paternity and obtain a support order for the child and an |
| 5 | order for costs against the person ordered to appear, |
| 6 | including costs for genetic testing; and |
| 7 | 9. That the person ordered to appear may contest the |
| 8 | order by filing a written request for informal review within |
| 9 | <u>15 days after the date of service of the order, with further</u> |
| 10 | rights to an administrative hearing following the informal |
| 11 | review. |
| 12 | (5) RIGHT TO CONTEST ORDER TO APPEAR FOR GENETIC |
| 13 | TESTING |
| 14 | (a) The person ordered to appear may contest an order |
| 15 | to appear for genetic testing by filing a written request for |
| 16 | informal review with the department within 15 days after the |
| 17 | date of service of the order. The purposes of informal review |
| 18 | is to provide the person ordered to appear with an opportunity |
| 19 | to discuss the proceeding and the basis of the order. At the |
| 20 | conclusion of the informal review, the department shall notify |
| 21 | the person ordered to appear, in writing, whether it will |
| 22 | proceed with the order to appear. If the department notifies |
| 23 | the person ordered to appear of its intent to proceed, the |
| 24 | notice must inform the person ordered to appear of the right |
| 25 | to contest the order at an administrative hearing. |
| 26 | (b) The person ordered to appear may file a request |
| 27 | for an administrative hearing to contest whether he or she |
| 28 | should be required to submit to genetic testing no later than |
| 29 | 15 days after the department mails the notification that the |
| 30 | department will proceed with an order to appear for genetic |
| 31 | testing. A request for an administrative hearing must state |
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| 1 | the specific reasons why the person ordered to appear believes |
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| 2 | he or she should not be required to submit to genetic testing |
| 3 | as ordered. If the person ordered to appear files a timely |
| 4 | request for a hearing, the department shall refer the hearing |
| 5 | request to the Division of Administrative Hearings. Unless |
| 6 | otherwise provided by this section, administrative hearings |
| 7 | are governed by chapter 120 and the Uniform Rules of |
| 8 | Procedure. The administrative law judge assigned to the case |
| 9 | shall issue an order as to whether the person must submit to |
| 10 | genetic testing in accordance with the order to appear. The |
| 11 | department or the person ordered to appear may seek immediate |
| 12 | judicial review under s. 120.68 of an order issued by an |
| 13 | administrative law judge under this paragraph. |
| 14 | (c) If a timely request for an informal review or an |
| 15 | administrative hearing is filed, the department may not |
| 16 | proceed under the order to appear for genetic testing and may |
| 17 | not impose sanctions for failure or refusal to submit to |
| 18 | genetic testing until: |
| 19 | 1. The department has notified the person of its |
| 20 | intent to proceed after informal review, and a timely request |
| 21 | for hearing is not filed; |
| 22 | 2. The person ordered to appear withdraws the request |
| 23 | for hearing or informal review; or |
| 24 | 3. The Division of Administrative Hearings issues an |
| 25 | order that the person must submit to genetic testing, or |
| 26 | issues an order closing the division's file, and that order |
| 27 | has become final. |
| 28 | (d) If a request for an informal review or |
| 29 | administrative hearing is not timely filed, the person ordered |
| 30 | to appear is deemed to have waived the right to a hearing and |
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| 1 | the department may proceed under the order to appear for |
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| 2 | genetic testing. |
| 3 | (6) SCHEDULING OF GENETIC TESTING |
| 4 | (a) The department shall notify the person ordered to |
| 5 | appear, in writing, of the date, time, and place at which the |
| 6 | person must appear for genetic testing, and of the requirement |
| 7 | to bring documentation to verify his or her identity and the |
| 8 | identity of the child, if applicable, when the samples are |
| 9 | provided by presenting a form of identification as prescribed |
| 10 | by s. 117.05(5)(b)2., which bears the photograph of the person |
| 11 | who is providing the sample or other form of verification |
| 12 | approved by the department. If the person ordered to appear is |
| 13 | the putative father or the mother, that person must appear and |
| 14 | submit to genetic testing. If the person ordered to appear is |
| 15 | a custodian, or if the putative father or the mother has |
| 16 | custody of the child, that person must submit the child for |
| 17 | genetic testing. |
| | |
| 18 | (b) The department shall reschedule genetic testing: |
| 18 19 | (b) The department shall reschedule genetic testing: 1. One time without cause if, in advance of the |
| | |
| 19 | 1. One time without cause if, in advance of the |
| 19 20 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the |
| 19 20 21 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; |
| 19 20 21 22 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good |
| 19 20 21 22 23 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or |
| 19 20 21 22 23 24 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or 3. One time upon request of a person ordered to appear |
| 19 20 21 22 23 24 25 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or 3. One time upon request of a person ordered to appear against whom sanctions have been imposed as provided by |
| 19 20 21 22 23 24 25 26 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or 3. One time upon request of a person ordered to appear against whom sanctions have been imposed as provided by |
| 19 20 21 22 23 24 25 26 27 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; One time if the person ordered to appear shows good Cause for failure to appear for a scheduled test; or One time upon request of a person ordered to appear against whom sanctions have been imposed as provided by subsection (7). |
| 19 20 21 22 23 24 25 26 27 28 | 1. One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; 2. One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or 3. One time upon request of a person ordered to appear against whom sanctions have been imposed as provided by subsection (7). A claim of good cause for failure to appear must be filed with |
| 19 20 21 22 23 24 25 26 27 28 29 | One time without cause if, in advance of the initial test date, the person ordered to appear requests the department to reschedule the test; One time if the person ordered to appear shows good cause for failure to appear for a scheduled test; or One time upon request of a person ordered to appear against whom sanctions have been imposed as provided by subsection (7). A claim of good cause for failure to appear must be filed with the department within 10 days after the scheduled test date |

| 1 | appear, in writing, whether it accepts or rejects the person's |
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| 2 | <u>claim of qood cause. The person does not have a right to a</u> |
| 3 | hearing to challenge the department's decision to accept or |
| 4 | reject the claim of good cause. The person ordered to appear |
| 5 | may raise good cause as a defense to any proceeding initiated |
| 6 | by the department under subsection (7). |
| 7 | (c) A person ordered to appear may obtain a second |
| 8 | genetic test by filing a written request for a second test |
| 9 | with the department within 15 days after the date of mailing |
| 10 | of the initial genetic-testing results and by paying the |
| 11 | department in advance for the full cost of the second test. |
| 12 | (d) The department may schedule and require a second |
| 13 | genetic test if it has reason to believe the results of the |
| 14 | first genetic test may not be reliable. |
| 15 | (e) Except as provided by paragraph (c) and subsection |
| 16 | (7), the department shall pay for the cost of any genetic |
| 17 | testing ordered under this section. |
| 18 | (7) FAILURE OR REFUSAL TO SUBMIT TO GENETIC |
| 19 | TESTINGIf a person who is served with an order to appear |
| 20 | for genetic testing fails to appear without good cause, or |
| 21 | refuses to submit to testing without good cause, the |
| 22 | department may take one or more of the following actions: |
| 23 | (a) Commence a proceeding to suspend the driver's |
| 24 | license and motor vehicle registration of the person ordered |
| 25 | to appear, as provided by s. 61.13016; |
| 26 | (b) Impose an administrative fine against the person |
| 27 | ordered to appear in the amount of \$500; or |
| 28 | (c) File a petition in circuit court to establish |
| 29 | paternity, obtain a support order for the child, and seek |
| 30 | reimbursement from the person ordered to appear for the full |
| 31 | cost of genetic testing incurred by the department. |
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| 2 | A suspended driver's license and motor vehicle registration |
| 3 | may be reinstated when the person complies with the order to |
| 4 | appear for genetic testing. The department may use civil |
| 5 | remedies or other statutory means available to the department |
| б | to collect any administrative fine imposed under this |
| 7 | subsection. |
| 8 | (8) GENETIC-TESTING RESULTSThe department shall |
| 9 | send a copy of the genetic-testing results to the putative |
| 10 | father, to the mother, to the custodian, and to the other |
| 11 | state, if applicable. If the genetic-testing results, |
| 12 | including second or subsequent genetic-testing results, do not |
| 13 | indicate a statistical probability of paternity which equals |
| 14 | or exceeds 99 percent, the paternity proceeding ends as to |
| 15 | that child. |
| 16 | (9) PROPOSED ORDER OF PATERNITY; COMMENCEMENT OF |
| 17 | PROCEEDING TO ESTABLISH ADMINISTRATIVE SUPPORT ORDER; PROPOSED |
| 18 | ORDER OF PATERNITY AND CHILD SUPPORT |
| 19 | (a) If a paternity proceeding has been commenced under |
| 20 | this section and the results of genetic testing indicate a |
| 21 | statistical probability of paternity which equals or exceeds |
| 22 | 99 percent, the department may: |
| 23 | 1. Issue a proposed order of paternity as provided by |
| 24 | paragraph (b); or |
| 25 | 2. If appropriate, delay issuing a proposed order of |
| 26 | paternity and commence, by regular mail, an administrative |
| 27 | proceeding to establish a support order for the child under s. |
| 28 | 409.2563 and issue a single proposed order for paternity and |
| 29 | child support. |
| 30 | (b) A proposed order of paternity must: |
| 31 | |

1 1. State proposed findings of fact and conclusions of 2 <u>law;</u> 3 2. Include a copy of the results of genetic testing; 4 and 5 Include notice of the respondent's right to 3. б informal review and to contest the proposed order of paternity 7 at an administrative hearing. (c) If a paternity and child support proceeding has 8 been commenced under this section and the results of genetic 9 10 testing indicate a statistical probability of paternity which equals or exceeds 99 percent, the department may issue a 11 12 single proposed order that includes paternity as provided by 13 this section and child support as provided by s. 409.2563. (d) The department shall serve a proposed order issued 14 under this section on the respondent by regular mail and shall 15 provide a copy by regular mail to the mother or custodian, if 16 17 they are not respondents. 18 (10) INFORMAL REVIEW; ADMINISTRATIVE HEARING; PRESUMPTION OF PATERNITY. --19 20 (a) The respondent may contact a department 21 representative at the address or telephone number provided no 2.2 later than 10 days after the date of mailing or other service 23 of a proposed order in order to request an informal review of the proposed order. If an informal review is timely requested, 2.4 the time for requesting a hearing is extended until 10 days 25 after the department mails notice to the respondent that the 26 27 informal review has been concluded. 2.8 (b) Within 20 days after the mailing date of the proposed order, or within 10 days after the mailing date of 29 notice that an informal review has been concluded, whichever 30 is later, the respondent may request an administrative 31 54

| 1 | hearing. The respondent may request a hearing by filing a |
|----|--|
| 2 | written request for a hearing with the department. A request |
| 3 | for a hearing must state the specific objections to the |
| 4 | proposed order, the specific objections to the genetic testing |
| 5 | results, or both. A respondent who fails to file a timely |
| 6 | request for a hearing is deemed to have waived the right to a |
| 7 | hearing. |
| 8 | (c) If the respondent files a timely request for a |
| 9 | hearing, the department shall refer the hearing request to the |
| 10 | Division of Administrative Hearings. Unless otherwise provided |
| 11 | by this section or by s. 409.2563, the conduct of the |
| 12 | administrative hearing is governed by chapter 120 and the |
| 13 | Uniform Rules of Procedure. |
| 14 | (d) The genetic-testing results shall be admitted into |
| 15 | evidence and made a part of the hearing record. For purposes |
| 16 | of this section, a statistical probability of paternity which |
| 17 | equals or exceeds 99 percent creates a presumption that the |
| 18 | putative father is the biological father of the child. The |
| 19 | presumption may be overcome only by clear and convincing |
| 20 | evidence. The respondent or the department may call an expert |
| 21 | witness to refute or support the testing procedure or results, |
| 22 | or the mathematical theory on which they are based. Verified |
| 23 | documentation of the chain of custody of the samples tested is |
| 24 | competent evidence to establish the chain of custody. |
| 25 | (11) FINAL ORDER ESTABLISHING PATERNITY OR PATERNITY |
| 26 | AND CHILD SUPPORT; CONSENT ORDER; NOTICE TO OFFICE OF VITAL |
| 27 | STATISTICS |
| 28 | (a) If a hearing is held, the administrative law judge |
| 29 | shall issue a final order that adjudicates paternity or, if |
| 30 | appropriate, paternity and child support. A final order of the |
| 31 | administrative law judge constitutes final agency action by |
| | 55 |

| 1 | the department. The Division of Administrative Hearings shall |
|----|--|
| 2 | transmit the order to the department for filing and rendering. |
| 3 | (b) If the respondent does not file a timely request |
| 4 | for a hearing or consents in writing to the entry of a final |
| 5 | order without a hearing, the department may render a final |
| 6 | order of paternity or a final order of paternity and child |
| 7 | <u>support, as appropriate.</u> |
| 8 | (c) The department shall mail a copy of the final |
| 9 | order to the putative father, the mother, and the custodian, |
| 10 | if any. The department shall notify the respondent of the |
| 11 | right to seek judicial review of a final order according to s. |
| 12 | 120.68. |
| 13 | (d) Upon rendering a final order of paternity or a |
| 14 | final order of paternity and child support, the department |
| 15 | shall notify the Office of Vital Statistics that the paternity |
| 16 | of the child has been established. |
| 17 | (e) A final order rendered under this section has the |
| 18 | same effect as a judgment entered by the court under chapter |
| 19 | 742. |
| 20 | (f) The provisions of s. 409.2563 which apply to a |
| 21 | final administrative support order rendered under that section |
| 22 | apply to a final order rendered under this section when a |
| 23 | child support obligation is established. |
| 24 | (12) RIGHT TO JUDICIAL REVIEWA respondent has the |
| 25 | right to seek judicial review, according to s. 120.68, of a |
| 26 | final order rendered under subsection (11) and an order issued |
| 27 | under paragraph (5)(b). The department has the right to seek |
| 28 | judicial review, according to s. 120.68, of a final order |
| 29 | issued by an administrative law judge under subsection (11) |
| 30 | and an order issued by an administrative law judge under |
| 31 | paragraph (5)(b). |

| 1 | (13) DUTY TO PROVIDE AND MAINTAIN CURRENT MAILING |
|----|--|
| 2 | ADDRESSUntil a proceeding that has been commenced under |
| 3 | this section has ended, a respondent who is served with a |
| 4 | notice of proceeding must inform the department, in writing, |
| 5 | of any change in the respondent's mailing address and is |
| б | deemed to have received any subsequent order, notice, or other |
| 7 | paper mailed to that address, or the address at which the |
| 8 | respondent was served, if the respondent has not provided a |
| 9 | more recent address. |
| 10 | (14) PROCEEDINGS IN CIRCUIT COURT The results of |
| 11 | genetic testing performed under this section are admissible as |
| 12 | evidence to the same extent as scientific testing ordered by |
| 13 | the court under chapter 742. |
| 14 | (15) GENDER NEUTRAL This section shall be construed |
| 15 | impartially, regardless of a person's gender, and applies with |
| 16 | equal force to the mother of a child whose paternity has not |
| 17 | been established and is not presumed by law. |
| 18 | (16) REMEDIES SUPPLEMENTAL The remedies provided by |
| 19 | this section are supplemental and in addition to other |
| 20 | remedies available to the department for establishing |
| 21 | paternity and child support obligations. |
| 22 | (17) RULEMAKING AUTHORITYThe department may adopt |
| 23 | rules to administer this section. |
| 24 | Section 23. Effective July 1, 2005, subsection (4) of |
| 25 | section 409.2561, Florida Statutes, is amended to read: |
| 26 | 409.2561 Support obligations when public assistance is |
| 27 | paid; assignment of rights; subrogation; medical and health |
| 28 | insurance information |
| 29 | (4) No obligation of support under this section shall |
| 30 | be incurred by any person who is the recipient of supplemental |
| 31 | security income or temporary cash assistance public assistance |
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1 moneys for the benefit of a dependent child or who is 2 incapacitated and financially unable to pay as determined by 3 the department. 4 Section 24. Effective January 1, 2006, paragraphs (b) and (c) of subsection (2) of section 409.2563, Florida 5 б Statutes, are amended to read: 7 409.2563 Administrative establishment of child support 8 obligations.--9 (2) PURPOSE AND SCOPE. --10 (b) The administrative procedure set forth in this section concerns only the establishment of child support 11 12 obligations. This section does not grant jurisdiction to the 13 department or the Division of Administrative Hearings to hear or determine issues of dissolution of marriage, separation, 14 alimony or spousal support, termination of parental rights, 15 dependency, disputed paternity except for a determination of 16 paternity as provided by s. 409.256, award of or change of 17 18 custody, or visitation. This paragraph notwithstanding, the department and the Division of Administrative Hearings may 19 make findings of fact that are necessary for a proper 20 21 determination of a noncustodial parent's support obligation as 22 authorized by this section. 23 (c) If there is no support order for a child in a Title IV-D case whose paternity has been established or is 2.4 presumed by law, or whose paternity is the subject of a 25 proceeding under s. 409.256, the department may establish the 26 27 noncustodial parent's child support obligation under pursuant 2.8 to this section, s. 61.30, and other relevant provisions of state law. The noncustodial parent's obligation determined by 29 30 the department may include any obligation to pay retroactive support and any obligation to provide for health care for a 31

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1 child, whether through insurance coverage, reimbursement of 2 expenses, or both. The department may proceed on behalf of: 3 1. An applicant or recipient of public assistance, as provided by ss. 409.2561 and 409.2567; 4 5 2. A former recipient of public assistance, as б provided by s. 409.2569; 7 3. An individual who has applied for services as 8 provided by s. 409.2567; 9 4. Itself or the child, as provided by s. 409.2561; or 10 5. A state or local government of another state, as provided by chapter 88. 11 12 Section 25. Effective October 1, 2006, section 13 409.25635, Florida Statutes, is created to read: 409.25635 Determination and collection of noncovered 14 medical expenses.--15 (1) DEFINITION.--As used in this section, the term 16 17 "noncovered medical expenses" means uninsured medical, dental, or prescription medication expenses that are ordered to be 18 paid on behalf of a child as provided by s. 61.13(1)(b) or a 19 similar law of another state. 2.0 21 (2) PROCEEDING TO DETERMINE AMOUNT OWED FOR NONCOVERED MEDICAL EXPENSES. -- In a Title IV-D case, the department may 2.2 23 proceed under this section to determine the amount owed by an obligor for noncovered medical expenses if: 2.4 (a) The obligor is subject to a support order that 25 requires the obligor to pay all or part of a child's 26 27 noncovered medical expenses; 28 (b) The obligee provides the department with a written declaration under penalty of perjury that states: 29 30 31

| 1 | 1. Noncovered medical expenses have been incurred on |
|----|--|
| 2 | behalf of the dependent child whom the obligor has been |
| 3 | ordered to support; |
| 4 | 2. The obligee has paid for noncovered medical |
| 5 | expenses that have been incurred on behalf of the child; |
| 6 | 3. The obligor has not paid all or part of the child's |
| 7 | noncovered medical expenses as ordered; and |
| 8 | 4. The amount paid by the obligee for noncovered |
| 9 | medical expenses and the amount the obligor allegedly owes to |
| 10 | the obligee; and |
| 11 | (c) The obligee provides documentation in support of |
| 12 | the written declaration. |
| 13 | (3) NOTICE OF PROCEEDING |
| 14 | (a) To proceed under this section the department shall |
| 15 | serve a notice on the obligor which states: |
| 16 | 1. That the department has commenced a proceeding to |
| 17 | determine the amount the obligor owes for noncovered medical |
| 18 | expenses; |
| 19 | 2. The name of the court or other tribunal that issued |
| 20 | the support order that requires the obligor to pay noncovered |
| 21 | medical expenses and the date of the order; |
| 22 | 3. That the proceeding is based on the requirements of |
| 23 | the support order, the obligee's written sworn statement, and |
| 24 | the supporting documentation provided to the department by the |
| 25 | <u>obliqee;</u> |
| 26 | 4. The amount of noncovered medical expenses that the |
| 27 | obliqee alleges the obligor owes; |
| 28 | 5. That the obligor may file a motion in the circuit |
| 29 | court to contest the amount of noncovered medical expenses |
| 30 | owed within 25 days after the date of mailing of the notice, |
| 31 | if the support order was entered by a court of this state or a |
| | 60 |

| 1 | tribunal of another state. If the support order was entered by |
|----|--|
| 2 | the department, the obligor may file with the department a |
| 3 | petition to contest the amount owed within 25 days after the |
| 4 | date of mailing of the notice; |
| 5 | 6. That the court will determine the amount owed by |
| 6 | the obligor and enter judgment, as appropriate, if the obligor |
| 7 | timely files a motion in the circuit court to contest the |
| 8 | amount of noncovered medical expenses owed and if the support |
| 9 | order was entered by a court of this state or a tribunal of |
| 10 | another state. If the support order was entered by the |
| 11 | department, the department will determine the amount owed by |
| 12 | the obligor and render a final order as appropriate if the |
| 13 | obligor timely files with the department a petition to contest |
| 14 | the amount of noncovered medical expenses owed; |
| 15 | 7. That the obligor will owe the amount alleged in the |
| 16 | notice if the obligor does not timely file a motion or |
| 17 | petition to contest the amount; and |
| 18 | 8. That the department will attempt to collect the |
| 19 | amount owed if an amount owed is determined after a hearing or |
| 20 | becomes final because the obligor does not file a timely |
| 21 | motion or petition to contest the amount. |
| 22 | (b) The notice shall be served on the obligor by |
| 23 | regular mail sent to the obligor's address of record with the |
| 24 | clerk of court, or with the department if the support order |
| 25 | was entered by the department, or a more recent address if |
| 26 | known. A copy of the obligee's written declaration and |
| 27 | supporting documentation must be served on the obligor with |
| 28 | the notice. The department shall provide the obligee with a |
| 29 | copy of the notice and with any subsequent notice of hearing. |
| 30 | (4) RIGHT TO HEARING; DETERMINATION AFTER HEARING; |
| 31 | WAIVER OF HEARING |

| 1 | (a) The obligor may file a motion in the circuit court |
|----|--|
| 2 | within 25 days after the date the notice required by |
| 3 | subsection (3) is mailed to contest the amount of noncovered |
| 4 | medical expenses owed if the support order was entered by a |
| 5 | court of this state or a tribunal of another state. If a |
| 6 | timely motion is filed, the court shall conduct a hearing to |
| 7 | determine if the obligor owes the obligee the amount alleged |
| 8 | for noncovered medical expenses and enter judgment as |
| 9 | appropriate. |
| 10 | (b) If the support order was entered by the |
| 11 | department, the obligor may file with the department a |
| 12 | petition to contest the amount of noncovered medical expenses |
| 13 | owed no later than 25 days after the date the notice required |
| 14 | by subsection (3) is mailed. If a timely petition is filed, |
| 15 | the department shall conduct a hearing under chapter 120 to |
| 16 | determine if the obligor owes the obligee for the amount |
| 17 | alleged for noncovered medical expenses and render a final |
| 18 | <u>order as appropriate.</u> |
| 19 | (c) If the obligor does not timely file a motion or |
| 20 | petition to contest the amount owed, the amount owed alleged |
| 21 | in the notice becomes final and legally enforceable. |
| 22 | (5) EFFECT OF DETERMINATION BY THE DEPARTMENT AND |
| 23 | UNCONTESTED PROCEEDINGS The amount owed for noncovered |
| 24 | medical expenses which is determined by the department as |
| 25 | provided by paragraph (4)(b) or which becomes final as |
| 26 | provided by paragraph (4)(c) has the same effect as a judgment |
| 27 | entered by a court. |
| 28 | (6) FILING WITH THE DEPOSITORY; RECORDING; MAINTENANCE |
| 29 | OF ACCOUNTSWhen an amount owed for noncovered medical |
| 30 | expenses is determined, the department shall file a certified |
| 31 | copy of the final order or uncontested notice with the |
| | 60 |

1 depository. Upon receipt of a final order or uncontested 2 notice, the depository shall record the final order or uncontested notice in the same manner as a final judgment. The 3 4 depository shall maintain necessary accounts to reflect obligations and payments for noncovered medical expenses. 5 б (7) COLLECTION ACTION; ADMINISTRATIVE REMEDIES. -- Any 7 administrative remedy available for collection of support may 8 be used to collect noncovered medical expenses that are determined or established under this section. 9 10 (8) SUPPLEMENTAL REMEDY .-- This section provides a supplemental remedy for determining and collecting noncovered 11 12 medical expenses. As an alternative, the department or any 13 other party may petition the circuit court for enforcement of an obligation to pay noncovered medical expenses. 14 (9) RULEMAKING AUTHORITY. -- The department may adopt 15 rules to administer this section. 16 17 Section 26. Effective January 1, 2006, subsection (4) 18 of section 409.2564, Florida Statutes, is amended to read: 409.2564 Actions for support.--19 (4) Whenever the department has undertaken an action 20 21 for enforcement of support, the department may enter into an 22 agreement with the obligor for the entry of a judgment 23 determining paternity, if applicable, and for periodic child support payments based on the support quidelines in s. 61.30 2.4 25 obligor's reasonable ability to pay. Before Prior to entering 26 into this agreement, the obligor shall be informed that a 27 judgment will be entered based on the agreement. The clerk of 2.8 the court shall file the agreement without the payment of any 29 fees or charges, and the court, upon entry of the judgment, shall forward a copy of the judgment to the parties to the 30 action. To encourage settlements without litigation and to 31

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1 promote support order compliance, if the obligor and the 2 department agree on entry of a support order and its terms, the quideline amount owed for retroactive support which is 3 4 permanently assigned to the state shall be reduced by 25 percent. In making a determination of the obligor's reasonable 5 б ability to pay and until guidelines are established for 7 determining child support award amounts, the following 8 criteria shall be considered: 9 (a) All earnings, income, and resources of the 10 obligor. (b) The ability of the obligor to earn. 11 12 (c) The reasonable necessities of the obligor. 13 (d) The needs of the dependent child for whom support 14 is sought. Section 27. Effective October 1, 2005, section 15 409.25645, Florida Statutes, is amended to read: 16 17 409.25645 Administrative orders for genetic testing .--18 (1) The department is authorized to use administrative orders to require genetic testing in Title IV-D cases. In 19 20 these such cases the department or an authorized agent may 21 issue an administrative order to a putative father who has not 22 voluntarily submitted to genetic testing, directing him to 23 appear for a genetic test to determine the paternity of a child, provided that the department has shall have no 2.4 authority to issue such an order in the absence of an 25 affidavit or written declaration as provided in s. 92.525(2) 26 27 of the child's mother stating that the putative father is or 2.8 may be a parent of the child. The administrative order shall 29 state: 30 (a) (1) The type of genetic test that will be used. 31

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1 (b) (2) The date, time, and place to appear for the 2 genetic test, except as provided in subsection (3). 3 (c) (3) That upon failure to appear for the genetic test, or refusal to be tested, the department shall file a 4 petition in circuit court to establish paternity and child 5 б support. 7 (2) A copy of the affidavit or written declaration which is the basis for the issuance of the administrative 8 order shall be attached to the order. The administrative 9 10 order is exempt from the hearing provisions in chapter 120, because the person to whom it is directed shall have an 11 12 opportunity to object in circuit court in the event the 13 department pursues the matter by filing a petition in circuit court. The department may serve the administrative order to 14 appear for a genetic test by regular mail. In any case in 15 which more than one putative father has been identified, the 16 17 department may proceed under this section with respect to all 18 putative fathers. If the department receives a request from another state Title IV-D agency to assist in the establishment 19 of paternity, the department may cause an administrative order 20 21 to appear for a genetic test to be served on a putative father 22 who resides in Florida. 23 (3) If the putative father is incarcerated, the correctional facility shall assist the putative father to 2.4 25 comply with the administrative order, whether issued under this section or s. 409.256. 26 27 (4) An administrative order for genetic testing has 2.8 the same force and effect as an order of the court. Section 28. Effective October 1, 2005, section 29 30 409.2567, Florida Statutes, is amended to read: 31

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| 1 | 409.2567 Services to individuals not otherwise |
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| 2 | eligibleAll support services provided by the department |
| 3 | shall be made available on behalf of all dependent children. |
| 4 | Services shall be provided upon acceptance of public |
| 5 | assistance or upon proper application filed with the |
| 6 | department. The federally required application fee for |
| 7 | individuals who do not receive public assistance is \$1, which |
| 8 | shall be waived for all applicants and paid by the department. |
| 9 | The department shall adopt rules to provide for the payment of |
| 10 | a \$25 application fee from each applicant who is not a public |
| 11 | assistance recipient. The application fee shall be deposited |
| 12 | in the Child Support Enforcement Application and Program |
| 13 | Revenue Trust Fund within the Department of Revenue to be used |
| 14 | for the Child Support Enforcement Program. The obligor is |
| 15 | responsible for all administrative costs, as defined in s. |
| 16 | 409.2554. The court shall order payment of administrative |
| 17 | costs without requiring the department to have a member of the |
| 18 | bar testify or submit an affidavit as to the reasonableness of |
| 19 | the costs. An attorney-client relationship exists only between |
| 20 | the department and the legal services providers in Title IV-D |
| 21 | cases. The attorney shall advise the obligee in Title IV-D |
| 22 | cases that the attorney represents the agency and not the |
| 23 | obligee. In Title IV-D cases, any costs, including filing |
| 24 | fees, recording fees, mediation costs, service of process |
| 25 | fees, and other expenses incurred by the clerk of the circuit |
| 26 | court, shall be assessed only against the nonprevailing |
| 27 | obligor after the court makes a determination of the |
| 28 | nonprevailing obligor's ability to pay <u>the</u> such costs and |
| 29 | fees. In any case where the court does not award all costs, |
| 30 | the court shall state in the record its reasons for not |
| 31 | awarding the costs. The Department of Revenue <u>is</u> shall not be |
| | |

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| 1 | considered a party for purposes of this section; however, fees |
|----|---|
| 2 | may be assessed against the department <u>under</u> pursuant to s. |
| 3 | 57.105(1). The department shall submit a monthly report to the |
| 4 | Governor and the chairs of the Health and Human Services |
| 5 | Fiscal Committee of the House of Representatives and the Ways |
| 6 | and Means Committee of the Senate specifying the funds |
| 7 | identified for collection from the noncustodial parents of |
| 8 | children receiving temporary assistance and the amounts |
| 9 | actually collected. The department shall seek a waiver from |
| 10 | the United States Secretary of Health and Human Services to |
| 11 | authorize the department to provide services to individuals |
| 12 | who are owed support in accordance with Title IV-D of the |
| 13 | Social Security Act, without need of an application. If the |
| 14 | waiver is granted, the department shall adopt rules to |
| 15 | implement the waiver and begin providing Title IV-D services |
| 16 | to those who are owed support but are not receiving support |
| 17 | payments as ordered. However, the department must first give |
| 18 | written notice to an individual who is owed support of his or |
| 19 | her right to refuse Title IV-D services and a reasonable time |
| 20 | to refuse. The department may not provide services if services |
| 21 | are refused. |
| 22 | Section 29. Section 409.259, Florida Statutes, is |
| 23 | amended to read: |
| 24 | 409.259 Filing fees in Title IV-D cases <u>; electronic</u> |
| 25 | filing of pleadings and other papers |
| 26 | (1) Notwithstanding s. 28.241, each clerk of the |
| 27 | circuit court shall accept petitions, complaints, and motions |
| 28 | filed by the department in Title IV-D cases without billing |
| 29 | the department separately for each filing, as long as the |
| 30 | clerk is being reimbursed in a different manner for expenses |
| 31 | incurred in such filings under the cooperative agreement with |
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   the department under <del>pursuant to</del> ss. 61.181(1) and 61.1826(2)
 2
    and (4).
 3
           (2) Notwithstanding subsection (1), the department is
   shall continue to be entitled to the other necessary services
 4
   of the clerk of court in any proceedings under the IV-D
 5
 б
   program as authorized under s. 409.2571.
 7
          (3) The clerks of the circuit court, chief judges
    through the Office of the State Courts Administrator,
 8
    sheriffs, the Office of the Attorney General, and the
 9
10
    Department of Revenue shall work cooperatively to implement
    electronic filing of pleadings, returns of service, and other
11
12
   papers with the clerks of the circuit court in Title IV-D
13
    cases by October 1, 2009.
           Section 30. Effective July 1, 2006, section 409.2598,
14
    Florida Statutes, is amended to read:
15
16
           409.2598 License-suspension proceeding to enforce a
17
    support order Suspension or denial of new or renewal licenses;
18
    registrations; certifications.--
           (1) As used in this section, the term:
19
20
           (a) "License" means a license, permit, certificate,
21
   registration, franchise, or other form of written permission
22
    issued by a licensing agency to an individual which authorizes
23
    the individual to engage in an occupation, business, trade, or
    profession or to engage in a recreational activity, including
2.4
   hunting or fishing. Where the context permits, the term also
25
    includes an application for a new or renewal license.
26
               "Licensee" means an individual who has a license.
27
           (b)
2.8
           (c) "Licensing agency" means a department, commission,
    agency, district, county, municipality, or other subdivision
29
30
    of state or local government which issues licenses.
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| 1 | (2) If an obligor has not complied with the order for |
| 2 | at least 30 days, the department may commence a |
| 3 | license-suspension proceeding to enforce compliance with a |
| 4 | support order by providing written notice to an obligor which |
| 5 | <u>states:</u> |
| б | (a) That the obligor is not in compliance with the |
| 7 | support order and specifies that the noncompliance is due to |
| 8 | the obligor's nonpayment of current support, delinguencies, or |
| 9 | arrears, or the failure to provide health care coverage or |
| 10 | medical support; |
| 11 | (b) The kind of license that is subject to suspension; |
| 12 | (c) That the obligor may avoid suspension of the |
| 13 | license by complying with the support order or entering into a |
| 14 | written agreement with the department no later than 30 days |
| 15 | after the notice was mailed; |
| 16 | (d) That the license-suspension proceeding will cease |
| 17 | and the license will not be suspended if the obligor timely |
| 18 | complies with the support order or a written agreement entered |
| 19 | into with the department; |
| 20 | (e) That the obligor may contest the license |
| 21 | suspension by filing a petition in circuit court within 30 |
| 22 | days after the notice of noncompliance was mailed; and |
| 23 | (f) That the license-suspension proceeding is stayed |
| 24 | pending a ruling by the court if the obligor files a timely |
| 25 | petition with the circuit court. |
| 26 | |
| 27 | The notice shall be served on the obligor by regular mail sent |
| 28 | to the obligor's last address of record on file with the local |
| 29 | depository or a more recent address, if known, which may |
| 30 | include the obligor's mailing address as reflected by the |
| 31 | records of the licensing agency. |
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| 1 | (3) The obligor may contest license suspension by |
|----|--|
| 2 | filing a petition in circuit court within 30 days after the |
| 3 | notice of noncompliance has been mailed and by serving a copy |
| 4 | of the petition on the department. If the obligor timely files |
| 5 | a petition in circuit court, the license-suspension proceeding |
| 6 | is stayed pending a ruling by the court. The obligor may |
| 7 | contest the license suspension on the basis of a mistake of |
| 8 | fact concerning the obligor's compliance with the support |
| 9 | order, the reasonableness of a payment agreement offered by |
| 10 | the department, or the identity of the obligor. A petition to |
| 11 | contest the license suspension must be heard by the court |
| 12 | within 15 days after the petition is filed. The court must |
| 13 | enter an order ruling on the matter within 10 days after the |
| 14 | hearing and a copy of the order must be served on the parties. |
| 15 | (4)(a) If the obligor complies with the support order |
| 16 | or with the written agreement entered into with the department |
| 17 | after a proceeding is commenced but before the obligor's |
| 18 | license is suspended, the proceeding shall end and the license |
| 19 | may not be suspended. If the obligor at a later date fails to |
| 20 | comply with the support order or agreement, the department may |
| 21 | commence a new proceeding or proceed as provided in paragraph |
| 22 | <u>(c).</u> |
| 23 | (b) If the obligor complies with the support order or |
| 24 | a written agreement entered into with the department after the |
| 25 | obligor's license is suspended, the department must provide |
| 26 | the obligor with a reinstatement notice and the agency that |
| 27 | issued the license must reinstate the license at no additional |
| 28 | charge to the obligor. |
| 29 | (c) If the obligor enters into a written agreement |
| 30 | with the department and later does not comply with it, the |
| 31 | department shall notify the agency issuing the license to |
| | 20 |

| 1 | suspend the license unless the obligor notifies the department |
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| 2 | that the obligor cannot comply with the written agreement. If |
| 3 | the obligor notifies the department of the inability to comply |
| 4 | with the written agreement, the obligor shall provide full |
| 5 | disclosure to the department of the obligor's income, assets, |
| 6 | and employment. If after full disclosure the written agreement |
| 7 | cannot be renegotiated, the department or the obligor may file |
| 8 | a petition in circuit court to determine the matter. |
| 9 | (d) The agency issuing the license shall promptly |
| 10 | reinstate the license of the obligor after receiving a court |
| 11 | order for reinstating the license. |
| 12 | (e) Notwithstanding any other law, a notice from a |
| 13 | court or the department to reinstate a license shall reinstate |
| 14 | to a licensee all licenses established in chapters 370 and 372 |
| 15 | that were valid at the time of suspension. |
| 16 | (5)(a) The department shall notify the licensing |
| 17 | agency to suspend the license of an obligor when: |
| 18 | 1. Thirty or more days have elapsed after a proceeding |
| 19 | has been commenced and the obligor has not complied with the |
| 20 | support order or a written agreement entered into with the |
| 21 | department or filed a timely petition to contest license |
| 22 | suspension in circuit court; |
| 23 | 2. The obligor enters into a written agreement with |
| 24 | the department and does not comply with it, unless the obligor |
| 25 | notifies the department that the obligor can no longer comply |
| 26 | with the written agreement; or |
| 27 | 3. Ordered to do so by the circuit court. |
| 28 | (b) Upon notice by the department or the circuit |
| 29 | court, the agency issuing the license shall suspend the |
| 30 | license of the obligor and may reinstate the license only |
| 31 | after receiving notice from the department or the court. |
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| 1 | (6) A license may be suspended under this section to |
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| 2 | enforce compliance with a subpoena, order to appear, order to |
| 3 | show cause, or similar order in a child support or paternity |
| 4 | proceeding by using the same procedures for enforcing |
| 5 | compliance with a support order. |
| 6 | (7) The department may combine a proceeding under this |
| 7 | section with a proceeding to suspend a driver's license under |
| 8 | s. 61.13016. A proceeding to suspend a license under this |
| 9 | section may apply to one or more of the licenses issued to the |
| 10 | <u>obligor.</u> |
| 11 | (8) The department may adopt rules to administer and |
| 12 | enforce the requirements of this section. |
| 13 | (2) The Title IV D agency may petition the court that |
| 14 | entered the support order or the court that is enforcing the |
| 15 | support order to deny or suspend the license of any obligor |
| 16 | with a delinquent support obligation or who fails, after |
| 17 | receiving appropriate notice, to comply with subpoenas, orders |
| 18 | to appear, orders to show cause, or similar orders relating to |
| 19 | paternity or support proceedings. However, a petition may not |
| 20 | be filed until the Title IV D agency has exhausted all other |
| 21 | available remedies. The purpose of this section is to promote |
| 22 | the public policy of the state as established in s. 409.2551. |
| 23 | (3) The Title IV D agency shall give notice to any |
| 24 | obligor who is an applicant for a new or renewal license or |
| 25 | the holder of a current license when a delinquency exists in |
| 26 | the support obligation or when an obligor has failed to comply |
| 27 | with a subpoena, order to appear, order to show cause, or |
| 28 | similar order relating to paternity or support proceeding. The |
| 29 | notice shall specify that the obligor has 30 days from the |
| 30 | date of mailing of the notice to pay the delinquency or to |
| 31 | reach an agreement to pay the delinquency with the Title IV D |
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1 agency or comply with the subpoena, order to appear, order to 2 show cause, or similar order. The notice shall specify that, 3 if payment is not made or an agreement cannot be reached, or 4 if the subpoena, order to appear, order to show cause, or similar order is not complied with, the application may be 5 6 denied or the license may be suspended pursuant to a court 7 order. 8 (4) If the obligor fails to pay the delinquency or 9 enter into a repayment agreement with the department or comply 10 with the subpoena, order to appear, order to show cause, or similar order within 30 days following completion of service 11 12 of the notice, the Title IV D agency shall send a second 13 notice to the obligor stating that the obligor has 30 days to 14 pay the delinquency or reach an agreement to pay the delinquency with the Title IV D agency or comply with the 15 16 subpoena, order to appear, order to show cause, or similar 17 order. If the obligor fails to respond to either notice from the Title IV D agency or if the obligor fails to pay the 18 delinquency or reach an agreement to pay the delinquency or 19 comply with the subpoena, order to appear, order to show 2.0 21 cause, or similar order after the second notice, the Title 2.2 IV D agency may petition the court which entered the support 23 order or the court which is enforcing the support order to deny the application for the license or to suspend the license 2.4 of the obligor. However, no petition may be filed until the 25 Title IV D agency has exhausted all other available remedies. 26 The court may find that it would be inappropriate to deny a 27 2.8 license or suspend a license if: (a) Denial or suspension would result in irreparable 29 30 harm to the obligor or employees of the obligor or would not accomplish the objective of collecting the delinquency; or 31

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1 (b) The obligor demonstrates that he or she has made a 2 good faith effort to reach an agreement with the Title IV D 3 agency. 4 5 The court may not deny or suspend a license if the court 6 determines that an alternative remedy is available to the Title IV D agency which is likely to accomplish the objective 7 of collecting the delinquency or obtaining compliance with the 8 subpoena, order to appear, order to show cause, or similar 9 10 order. If the obligor fails in the defense of a petition for denial or suspension, the court which entered the support 11 order or the court which is enforcing the support order shall 12 13 enter an order to deny the application for the license or to suspend the license of the obligor. The court shall order the 14 obligor to surrender the license to the Title IV D agency, 15 which will return the license and a copy of the order of 16 17 suspension to the appropriate licensing agency. 18 (5) If the court denies or suspends a license and the 19 obligor subsequently pays the delinquency or reaches an agreement with the Title IV D agency to settle the delinquency 20 21 and makes the first payment required by the agreement, or 2.2 complies with the subpoena, order to appear, order to show cause, or similar order, the license shall be issued or 23 reinstated upon written proof to the court that the obligor 2.4 has complied with the terms of the court order, subpoena, 25 order to appear, order to show cause, or similar order. Proof 26 27 of payment shall consist of a certified copy of the payment 2.8 record issued by the depository. The court shall order the appropriate licensing agency to issue or reinstate the license 29 30 without additional charge to the obligor. 31

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| 1 | (6) The licensing agency shall, when directed by the |
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| 2 | court, suspend or deny the license of any licensee under its |
| 3 | jurisdiction found to have a delinquent support obligation or |
| 4 | not to be in compliance with a subpoena, order to appear, |
| 5 | order to show cause, or similar order. The licensing agency |
| 6 | shall issue or reinstate the license without additional charge |
| 7 | to the licensee when notified by the court that the licensee |
| 8 | has complied with the terms of the court order, or subpoena, |
| 9 | order to appear, order to show cause, or similar order. |
| 10 | (7) Notice shall be served under this section by |
| 11 | regular mail to the obligor at his or her last address of |
| 12 | record with the local depository or a more recent address if |
| 13 | known. |
| 14 | Section 31. Effective October 1, 2005, section |
| 15 | 409.821, Florida Statutes, is amended to read: |
| 16 | 409.821 Florida Kidcare program public records |
| 17 | exemptionNotwithstanding any other law to the contrary, any |
| 18 | information identifying a Florida Kidcare program applicant or |
| 19 | enrollee, as defined in s. 409.811, held by the Agency for |
| 20 | Health Care Administration, the Department of Children and |
| 21 | Family Services, the Department of Health, or the Florida |
| 22 | Healthy Kids Corporation is confidential and exempt from s. |
| 23 | 119.07(1) and s. 24(a), Art. I of the State Constitution. The |
| 24 | Such information may be disclosed to another governmental |
| 25 | entity only if disclosure is necessary for the entity to |
| 26 | perform its duties and responsibilities under the Florida |
| 27 | Kidcare program <u>and shall be disclosed to the Department of</u> |
| 28 | <u>Revenue for purposes of administering the state's Title IV-D</u> |
| 29 | program. The receiving governmental entity must maintain the |
| 30 | confidential and exempt status of such information. |
| 31 | Furthermore, such information may not be released to any |
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1 person without the written consent of the program applicant. 2 This exemption applies to any information identifying a Florida Kidcare program applicant or enrollee held by the 3 Agency for Health Care Administration, the Department of 4 Children and Family Services, the Department of Health, or the 5 6 Florida Healthy Kids Corporation before, on, or after the 7 effective date of this exemption. A violation of this section 8 is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. 9 Section 32. Effective October 1, 2005, paragraph (a) 10 of subsection (5) of section 414.065, Florida Statutes, is 11 12 amended to read: 13 414.065 Noncompliance with work requirements.--(5) WORK ACTIVITY REQUIREMENTS FOR NONCUSTODIAL 14 PARENTS.--15 The court may order a noncustodial parent who is 16 (a) 17 delinquent in support payments under the terms of a support order, as defined in s. 61.046, to participate in work 18 activities under this chapter, or as provided by s. 19 <u>61.14(5)(b)</u>, so that the parent may obtain employment and 20 21 fulfill the obligation to provide support payments. A 22 noncustodial parent who fails to satisfactorily engage in 23 court-ordered work activities may be held in contempt. Section 33. Effective July 1, 2006, subsection (1) and 2.4 paragraphs (a) and (b) of subsection (3) of section 443.051, 25 Florida Statutes, are amended to read: 26 27 443.051 Benefits not alienable; exception, child 2.8 support intercept. --(1) DEFINITIONS.--As used in this section: 29 30 "Unemployment compensation" means any compensation (a) payable under state law, including amounts payable under 31 76

1 pursuant to an agreement under any federal law providing for 2 compensation, assistance, or allowances for unemployment. "Support obligations" includes only those 3 (b) 4 obligations that are being enforced under a plan described in s. 454 of the Social Security Act which has been approved by 5 6 the Secretary of Health and Human Services under Part D of 7 Title IV of the Social Security Act. Support obligations 8 include any legally required payments to reduce delinquencies, arrearages, or retroactive support. 9 10 (c) "Support order" means a judgment, decree, or order, whether temporary or final, issued by a court of 11 12 competent jurisdiction or administrative agency for the support and maintenance of a child which provides for monetary 13 support, health care, arrearages, or past support. When the 14 child support obligation is being enforced by the Department 15 of Revenue, the term "support order" also means a judgment, 16 decree, or order, whether temporary or final, issued by a 17 court of competent jurisdiction for the support and 18 maintenance of a child and the spouse or former spouse of the 19 obligor with whom the child is living which provides for 20 21 monetary support, health care, arrearages, or past support. (3) EXCEPTION, SUPPORT INTERCEPT. --22 23 (a) Each individual filing a new claim for 2.4 unemployment compensation must disclose at the time of filing 25 claim whether she or he owes support obligations that are the 26 being enforced by the Department of Revenue. If an applicant 27 discloses that she or he owes support obligations and she or 2.8 he is determined to be eligible for unemployment compensation 29 benefits, the Agency for Workforce Innovation shall notify the Department of Revenue if the department is enforcing the 30 support obligation. The Department of Revenue shall, at least 31

1 biweekly, provide the Agency for Workforce Innovation with a 2 magnetic tape or other electronic data file disclosing the 3 individuals who owe support obligations and the amount of any legally required deductions. 4 5 (b) For support obligations established on or after 6 July 1, 2006, and for support obligations established before 7 July 1, 2006, when the support order does not address the withholding of unemployment compensation, the Agency for 8 Workforce Innovation shall deduct and withhold 40 percent of 9 10 the unemployment compensation otherwise payable to an individual disclosed under paragraph (a). If delinquencies, 11 12 arrearages, or retroactive support are owed and repayment has 13 not been ordered, the unpaid amounts are included in the support obligation and are subject to withholding. If the 14 amount deducted exceeds the support obligation, the Department 15 of Revenue shall promptly refund the amount of the excess 16 17 deduction to the obligor. For support obligations in effect before July 1, 2006, if the support order addresses the 18 withholding of unemployment compensation, the Agency for 19 Workforce Innovation shall deduct and withhold the amount 20 21 ordered by the court or administrative agency that issued the 2.2 support order as disclosed by the Department of Revenue. The 23 Agency for Workforce Innovation shall deduct and withhold from 2.4 any unemployment compensation otherwise payable to an individual disclosed under paragraph (a) who owes support 25 obligations: 26 27 1. The amount determined under an agreement submitted 2.8 to the Agency for Workforce Innovation under s. 454(19)(B)(i) 29 of the Social Security Act by the Department of Revenue; 30 31

1 2. The amount required to be deducted and withheld 2 from unemployment compensation through legal process as defined in s. 459 of the Social Security Act; or 3 4 3. The amount otherwise specified by the individual to the Agency for Workforce Innovation to be deducted and 5 б withheld under this section. 7 Section 34. Effective July 1, 2006, subsection (9) of 8 section 455.203, Florida Statutes, is amended to read: 9 455.203 Department; powers and duties.--The 10 department, for the boards under its jurisdiction, shall: (9) Work cooperatively with the Department of Revenue 11 12 to implement an automated method for periodically disclosing 13 current licensees to the Department of Revenue. Allow applicants for new or renewal licenses and current licensees 14 to be screened by the Title IV D child support agency pursuant 15 16 to s. 409.2598 to assure compliance with a support obligation. 17 The purpose of this subsection is to promote the public policy 18 of this state as established in s. 409.2551. The department shall, when directed by the court or the Department of Revenue 19 under s. 409.2598, suspend or deny the license of any licensee 20 21 found not to be in compliance with a support order, subpoena, 22 order to show cause, or written agreement entered into by the 23 licensee with the Department of Revenue to have a delinquent support obligation, as defined in s. 409.2554. The department 2.4 shall issue or reinstate the license without additional charge 25 to the licensee when notified by the court or the Department 26 27 of Revenue that the licensee has complied with the terms of 2.8 the support court order. The department shall not be held 29 liable for any license denial or suspension resulting from the 30 discharge of its duties under this subsection. 31

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1 Section 35. Effective January 1, 2006, subsection (1) 2 of section 742.10, Florida Statutes, is amended to read: 3 742.10 Establishment of paternity for children born 4 out of wedlock. --5 (1) This chapter provides the primary jurisdiction and 6 procedures for the determination of paternity for children 7 born out of wedlock. When the establishment of paternity has 8 been raised and determined within an adjudicatory hearing 9 brought under the statutes governing inheritance, or dependency under workers' compensation or similar compensation 10 programs, or when an affidavit acknowledging paternity or a 11 12 stipulation of paternity is executed by both parties and filed 13 with the clerk of the court, or when an affidavit, a notarized voluntary acknowledgment of paternity, or a voluntary 14 acknowledgment of paternity that is witnessed by two 15 16 individuals and signed under penalty of perjury as provided 17 for in s. 382.013 or s. 382.016 is executed by both parties, 18 or when paternity is adjudicated by the Department of Revenue as provided by s. 409.256, the adjudication, affidavit, or 19 acknowledgment constitutes it shall constitute the 20 21 establishment of paternity for purposes of this chapter. If no 22 adjudicatory proceeding was held, a notarized voluntary 23 acknowledgment of paternity or voluntary acknowledgment of paternity that is witnessed by two individuals and signed 2.4 under penalty of perjury as specified by s. 92.525(2) creates 25 26 shall create a rebuttable presumption, as defined by s. 90.304, of paternity and is subject to the right of any 27 2.8 signatory to rescind the acknowledgment within 60 days after 29 the date the acknowledgment was signed or the date of an administrative or judicial proceeding relating to the child, 30 including a proceeding to establish a support order, in which 31

1 the signatory is a party, whichever is earlier. Both parents 2 must provide their social security numbers on any acknowledgment of paternity, consent affidavit, or stipulation 3 of paternity. Except for affidavits under seal under pursuant 4 to ss. 382.015 and 382.016, the Office of Vital Statistics 5 6 shall provide certified copies of affidavits to the Title IV-D 7 agency upon request. 8 Section 36. Effective January 1, 2006, paragraph (a) of subsection (2) of section 760.40, Florida Statutes, is 9 10 amended to read: 760.40 Genetic testing; informed consent; 11 12 confidentiality; penalties; notice of use of results.--13 (2)(a) Except for purposes of criminal prosecution, except for purposes of determining paternity as provided in s. 14 409.256 or s. 742.12(1), and except for purposes of acquiring 15 specimens from persons convicted of certain offenses or as 16 17 otherwise provided in s. 943.325, DNA analysis may be performed only with the informed consent of the person to be 18 tested, and the results of such DNA analysis, whether held by 19 a public or private entity, are the exclusive property of the 20 21 person tested, are confidential, and may not be disclosed 22 without the consent of the person tested. Such information 23 held by a public entity is exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 2.4 Section 37. Effective October 1, 2005, subsections 25 (1), (2), and (6) of section 827.06, Florida Statutes, are 26 27 amended to read: 2.8 827.06 Nonsupport of dependents.--29 (1) The Legislature finds that most noncustodial parents want to support their children and remain connected to 30 their families. The Legislature also finds that while many 31 81

1 noncustodial parents lack the financial resources and other 2 skills necessary to provide that support, some a small percentage of such parents willfully fail to provide support 3 to their children even when they are aware of the obligation 4 and have the ability to do so pursuant to s. 61.30. 5 The 6 Legislature further finds that existing statutory provisions 7 for civil enforcement of support have not proven sufficiently effective or efficient in gaining adequate support for all 8 children. Recognizing that it is the public policy of this 9 state that children shall be maintained primarily from the 10 resources of their parents, thereby relieving, at least in 11 12 part, the burden presently borne by the general citizenry 13 through public assistance programs, it is the intent of the Legislature that the criminal penalties provided for in this 14 section are to be pursued in all appropriate cases where 15 exhaustion of appropriate civil enforcement has not resulted 16 17 in payment. 18 (2) Any person who, after notice as specified in subsection (6), and who has been previously adjudged in 19 contempt for failure to comply with a support order, willfully 20 21 fails to provide support which he or she has the ability to 2.2 provide to a child or a spouse whom the person knows he or she 23 is legally obligated to support commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 2.4 25 775.083. In lieu of any punishment imposed pursuant to s. 775.082 or s. 775.083, any person who is convicted of a 26 violation of this subsection shall be punished: 27 2.8 (a) By a fine to be paid after restitution for: 29 Not less than \$250 nor more than \$500 for a first 30 conviction. 31

1 2. Not less than \$500 nor more than \$750 for a second 2 conviction. 3 3. Not less than \$750 nor more than \$1,000 for a third 4 conviction; and 5 (b) By imprisonment for: б - Not less than 15 days nor more than 1 month for a 7 first conviction. 8 2. Not less than 1 month nor more than 3 months for a second conviction. 9 10 3. Not less than 3 months nor more than 6 months for a third conviction. 11 12 (6) It is the intent of the Legislature for the state 13 attorneys, the Florida Prosecuting Attorneys Association, and the Department of Revenue to work collaboratively to identify 14 strategies that will allow the criminal penalties provided for 15 in this section to be pursued in all appropriate cases, 16 17 including, but not limited to, strategies that would assist 18 the state attorneys in obtaining additional resources from available federal Title IV-D funds to initiate prosecution 19 under this section. The Florida Prosecuting Attorneys 20 21 Association and the Department of Revenue shall submit a joint report to the Governor, the President of the Senate, and the 2.2 23 Speaker of the House of Representatives no later than December 31, 2005. Prior to commencing prosecution under this section, 2.4 25 the state attorney must notify the person responsible for 26 support by certified mail, return receipt requested, or by 27 using any other means permitted for service of process in a 2.8 civil action, that a prosecution under this section will be commenced against him or her unless the person pays the total 29 unpaid support obligation or provides a satisfactory 30 explanation as to why he or she has not made such payments. 31

| 1 | Section 38. For the purpose of incorporating the |
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| 2 | amendment made by this act to section 61.13, Florida Statutes, |
| 3 | in references thereto, subsection (8) of section 61.30, |
| 4 | Florida Statutes, is reenacted to read: |
| 5 | 61.30 Child support guidelines; retroactive child |
| б | support |
| 7 | (8) Health insurance costs resulting from coverage |
| 8 | ordered pursuant to s. 61.13(1)(b), and any noncovered |
| 9 | medical, dental, and prescription medication expenses of the |
| 10 | child, shall be added to the basic obligation unless these |
| 11 | expenses have been ordered to be separately paid on a |
| 12 | percentage basis. After the health insurance costs are added |
| 13 | to the basic obligation, any moneys prepaid by the |
| 14 | noncustodial parent for health-related costs for the child or |
| 15 | children of this action shall be deducted from that |
| 16 | noncustodial parent's child support obligation for that child |
| 17 | or those children. |
| 18 | Section 39. Effective October 1, 2005, paragraph (b) |
| 19 | of subsection (1) of section 61.14, Florida Statutes, is |
| 20 | amended to read: |
| 21 | 61.14 Enforcement and modification of support, |
| 22 | maintenance, or alimony agreements or orders |
| 23 | (1) |
| 24 | (b) For each support order reviewed by the department |
| 25 | as required by <u>s. 409.2564(11)</u> s. 409.2564(12) , if the amount |
| 26 | of the child support award under the order differs by at least |
| 27 | 10 percent but not less than \$25 from the amount that would be |
| 28 | awarded under s. 61.30, the department shall seek to have the |
| 29 | order modified and any modification shall be made without a |
| 30 | requirement for proof or showing of a change in circumstances. |
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Section 40. Effective October 1, 2005, paragraph (c) 1 2 of subsection (1) of section 61.30, Florida Statutes, is amended to read: 3 4 61.30 Child support guidelines; retroactive child 5 support.-б (1) 7 (c) For each support order reviewed by the department as required by <u>s. 409.2564(11)</u> s. 409.2564(12), if the amount 8 of the child support award under the order differs by at least 9 10 10 percent but not less than \$25 from the amount that would be awarded under s. 61.30, the department shall seek to have the 11 12 order modified and any modification shall be made without a 13 requirement for proof or showing of a change in circumstances. Section 41. Effective October 1, 2005, paragraph (e) 14 15 of subsection (1) of section 61.13, Florida Statutes, is 16 repealed. 17 Section 42. Effective October 1, 2005, subsection (7) of section 409.2564, Florida Statutes, is repealed. 18 Section 43. Except as otherwise expressly provided in 19 this act, this act shall take effect upon becoming a law. 20 21 22 23 2.4 25 26 27 28 29 30 31

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CS for SB 1884

| 1 | STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR |
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| 2 3 | <u>Senate Bill 1884</u> |
| 4 | The committee substitute makes the following changes to the |
| 5 | underlying bill: |
| Clarifies that the allocation of support recovery | Clarifies that the allocation of support recovery within a workers' compensation settlement may be amended by the |
| 7 | parties upon review but that reallocation does not affect the amount of the overall settlement; |
| 8 9 | Makes a conforming amendment relating to the Department of Revenue's (DOR) ability to suspend business, professional, and recreational licenses; |
| 10 | Provides that hospitals will not be sanctioned or fined |
| 11 | for noncompliance with requirements to assist unmarried parents in executing voluntary acknowledgments of paternity; |
| 12 | Clarifies which agencies and public officials will be |
| 13 | working together to implement electronic filing of papers with the court in Title IV-D cases; |
| 15 regarding how to establish paternity and the bene establishing paternity and to provide that inform | Requires the DOR to develop educational materials regarding how to establish paternity and the benefits of |
| | establishing paternity and to provide that information to other state agencies to provide to their clients; and |
| 17 | Makes technical and conforming changes throughout. |
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