By: Goodman

## A BILL TO BE ENTITLED

## AN ACT

2 relating to the property interests of spouses in connection with 3 certain community property and to suits affecting the parent-child 4 relationship, including proceedings for the establishment, 5 modification, and enforcement of child support; providing a civil 6 penalty.

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BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

8 SECTION 1. Sections 3.007(a) and (b), Family Code, as 9 enacted by H.B. 410, Acts of the 79th Legislature, Regular Session, 10 2005, effective September 1, 2005, are amended to read as follows:

The community property interest [A spouse who is a 11 (a) 12 participant] in a defined benefit retirement plan is an amount equal to the product of the amount a participant [has a separate 13 property interest in the monthly accrued benefit the] spouse would 14 have the [had a] right to receive on normal retirement age, as 15 defined by the plan, if the participant spouse had terminated 16 employment on the date of dissolution of the marriage, multiplied 17 18 by a percentage determined by dividing the number of months of participation in the plan during the marriage by the number of 19 months of participation in the plan as of the date of dissolution of 20 21 the marriage. The resulting amount shall be determined as of the 22 time of dissolution [as] of the [date of] marriage $[\tau]$  regardless of 23 whether the participant spouse's right to the benefit is [had] vested and without regard to the percentage of vesting, if any. The 24

| 1  | community property interest includes post-dissolution plan                      |
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| 2  | adjustments and cost-of-living adjustments in a proportion equal to             |
| 3  | the amount of the community property interest in relation to the                |
| 4  | amount of the total benefit.  |
| 5  | (b) The <u>separate</u> [ <del>community</del> ] property interest in a defined |
| 6  | benefit plan is the portion of the benefit that is not community                |
| 7  | property under Subsection (a) [shall be determined as if the spouse             |
| 8  | began to participate in the plan on the date of marriage and ended              |
| 9  | that participation on the date of dissolution or termination of the             |
| 10 | marriage, regardless of whether the benefit had vested].                        |
| 11 | SECTION 2. Chapter 101, Family Code, is amended by adding                       |
| 12 | Section 101.0255 to read as follows:  |
| 13 | Sec. 101.0255. RECORD. "Record" means information that                          |
| 14 | <u>is:</u>  |
| 15 | (1) inscribed on a tangible medium or stored in an                              |
| 16 | electronic or other medium; and   |
| 17 | (2) retrievable in a perceivable form.  |
| 18 | SECTION 3. Section 102.009(d), Family Code, is amended to                       |
| 19 | read as follows:  |
| 20 | (d) If the petition requests the establishment,                                 |
| 21 | termination, modification, or enforcement of a support right                    |
| 22 | assigned to the Title IV-D agency under Chapter 231 or the                      |
| 23 | rescission of a voluntary acknowledgment of paternity under Chapter             |
| 24 | 160, notice shall be given to the Title IV-D agency in a manner                 |
| 25 | provided by Rule 21a, Texas Rules of Civil Procedure.                           |
| 26 | SECTION 4. Section 151.001(b), Family Code, is amended to                       |
| 27 | read as follows:  |
|    |   |

(b) The duty of a parent to support his or her child exists while the child is an unemancipated minor and continues as long as the child is fully enrolled in <u>a</u> [an accredited] secondary school and complies with attendance requirements described by Section 5 <u>154.002(a)(2)</u> [in a program leading toward a high school diploma until the end of the school year in which the child graduates].

SECTION 5. Section 153.0071, Family Code, is amended by adding Subsections (c-1), (g), and (h) and amending Subsections (d) and (e) to read as follows:

10 <u>(c-1) The parties may agree to conduct one or more informal</u> 11 <u>settlement conferences and may agree that the settlement</u> 12 <u>conferences may be conducted with or without the presence of the</u> 13 <u>parties' attorneys, if any.</u>

14 (d) A <u>written</u> [mediated] settlement agreement <u>reached at</u> 15 <u>mediation or at an informal settlement conference</u> is binding on the 16 parties if the agreement:

(1) provides, in a prominently displayed statement that is in boldfaced type or capital letters or underlined, that the agreement is not subject to revocation;

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(2) is signed by each party to the agreement; and

(3) is signed by the party's attorney, if any, who is
present at the time the agreement is signed.

(e) If a <u>written</u> [mediated] settlement agreement meets the
requirements of Subsection (d), a party is entitled to judgment on
the [mediated] settlement agreement notwithstanding Rule 11, Texas
Rules of Civil Procedure, or another rule of law.

27 (g) If the court finds that the terms of the written

| 1  | settlement agreement reached at a conference conducted under          |
|----|---|
| 2  | Subsection (c-1) are in the best interests of the child, those terms  |
| 3  | are binding on the court. If the court approves the agreement, the    |
| 4  | court may set forth the agreement in full or incorporate the          |
| 5  | agreement by reference in the final order.                            |
| 6  | (h) If the court finds that the terms of the written                  |
| 7  | settlement agreement reached at a conference conducted under          |
| 8  | Subsection (c-1) are not in the best interests of the child, the      |
| 9  | court may request the spouses to submit a revised agreement or may    |
| 10 | set the case for a hearing.   |
| 11 | SECTION 6. Section 155.301(c), Family Code, is amended to             |
| 12 | read as follows:  |
| 13 | (c) Except as otherwise provided by this subsection, if $[If]$        |
| 14 | a transfer of continuing, exclusive jurisdiction is sought under      |
| 15 | this section, the procedures for determining and effecting a          |
| 16 | transfer of proceedings provided by this chapter apply. <u>If the</u> |
| 17 | parties submit to the court an agreed order for transfer, the court   |
| 18 | shall sign the order without the need for other pleadings.            |
| 19 | SECTION 7. Section 156.401(b), Family Code, is amended to             |
| 20 | read as follows:  |
| 21 | (b) A support order may be modified with regard to the                |
| 22 | amount of support ordered only as to obligations accruing after the   |
| 23 | earlier of:   |
| 24 | (1) the date of service of citation; or                               |
| 25 | (2) an appearance in the suit to modify.                              |
| 26 | SECTION 8. Section 156.409, Family Code, as amended by H.B.           |
| 27 | 2231, Acts of the 79th Legislature, Regular Session, 2005, is         |
|    |   |

1 amended by amending Subsection (a) and adding Subsection (a-1) to 2 read as follows:

3 (a) The [If the sole managing conservator of a child or the joint managing conservator who has the exclusive right to determine 4 5 the primary residence of the child has voluntarily relinquished the primary care and possession of the child to another person for at 6 7 least six months, the] court shall, on the motion of a party or the 8 other person having physical possession of the child, modify an order providing for the support of a [the] child to provide that the 9 10 [other] person having physical possession of the child, including a conservator or governmental entity, shall have the right to receive 11 12 and give receipt for payments of support for the child and to hold or disburse money for the benefit of the child if the sole managing 13 14 conservator of the child or the joint managing conservator who has 15 the exclusive right to determine the primary residence of the child 16 has:

17 (1) voluntarily relinquished the primary care and
 18 possession of the child to another person for at least six months;

19 (2) been incarcerated or sentenced to be incarcerated
20 for at least 30 days; or

21 (3) relinquished the primary care and possession of 22 the child under Chapter 262.

23 <u>(a-1) If the court modifies a support order under this</u> 24 <u>section, the court shall order the obligor to pay the person or</u> 25 <u>entity having physical possession of the child any unpaid child</u> 26 <u>support that is not subject to offset or reimbursement under</u> 27 <u>Section 157.008 and that accrues after the date the sole or joint</u>

| 1  | managing conservator:  |
|----|--|
| 2  | (1) relinquishes possession and control of the child,                                  |
| 3  | whether voluntarily or under Chapter 262; or   |
| 4  | (2) is incarcerated.   |
| 5  | SECTION 9. Section 157.005(a), Family Code, is amended to                              |
| 6  | read as follows:   |
| 7  | (a) The court retains jurisdiction to render a contempt                                |
| 8  | order for failure to comply with the child support order if the                        |
| 9  | motion for enforcement is filed not later than the second                              |
| 10 | anniversary of [sixth month after] the date:   |
| 11 | (1) the child becomes an adult; or   |
| 12 | (2) on which the child support obligation terminates                                   |
| 13 | under the order or by operation of law.  |
| 14 | SECTION 10. Section 157.065(a), Family Code, is amended to                             |
| 15 | read as follows:   |
| 16 | (a) If a party has been ordered under Chapter 105 to provide                           |
| 17 | the court and the state case registry with the party's current                         |
| 18 | mailing address, notice of a <u>hearing on a</u> motion for enforcement may            |
| 19 | be served by mailing a copy of the notice to the respondent,                           |
| 20 | together with a copy of the motion, by first class mail to the last                    |
| 21 | mailing address of the respondent on file with the court and the                       |
| 22 | registry.  |
| 23 | SECTION 11. Sections 157.105(a) and (c), Family Code, are                              |
| 24 | amended to read as follows:  |
| 25 | (a) If the respondent is taken into custody and not released                           |
| 26 | on bond, the respondent shall be brought before the court that                         |
| 27 | issued the capias on or before the <u>third</u> [ <del>first</del> ] working day after |
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the arrest. The court shall determine whether the respondent's appearance in court at a designated time and place can be assured by a method other than by posting the bond or security previously established.

5 (c) If the court is not satisfied that the respondent's 6 appearance in court can be assured and the respondent remains in 7 custody, a hearing on the alleged contempt shall be held as soon as 8 practicable, but not later than the <u>seventh</u> [fifth] day after the 9 date that the respondent was taken into custody, unless the 10 respondent and the respondent's attorney waive the accelerated 11 hearing.

SECTION 12. Section 157.211, Family Code, is amended to read as follows:

Sec. 157.211. CONDITIONS OF COMMUNITY SUPERVISION. If the court places the respondent on community supervision [and suspends <del>commitment</del>], the terms and conditions of community supervision may include the requirement that the respondent:

18 (1) report to the community supervision officer as 19 directed;

20 (2) permit the community supervision officer to visit
21 the respondent at the respondent's home or elsewhere;

(3) obtain counseling on financial planning, budget management, conflict resolution, parenting skills, alcohol or drug abuse, or other matters causing the respondent to fail to obey the order;

26 (4) pay required child support and any child support27 arrearages;

H.B. No. 61 1 (5) pay court costs and attorney's fees ordered by the 2 court; 3 (6) seek employment assistance services offered by the 4 Texas Workforce Commission under Section 302.0035, Labor Code, if 5 appropriate; [and] 6 (7) participate in mediation or other services to 7 alleviate conditions that prevent the respondent from obeying the court's order; and 8 9 (8) submit to a period of confinement in a county jail beginning at any time during the community supervision period, 10 except that the aggregate of all periods of confinement during the 11 12 community supervision period may not exceed 180 days. SECTION 13. Section 157.212, Family Code, is amended to 13 14 read as follows: 15 Sec. 157.212. TERM OF COMMUNITY SUPERVISION. The initial period of community supervision [period] may not exceed 10 years. 16 17 The court may continue the community supervision until the earlier o<u>f</u>: 18 19 (1) the expiration of an additional two-year period beyond the 10 years; or 20 21 (2) the date on which all child support, including arrearages and interest, has been paid. 22 SECTION 14. Sections 157.216(a) and (b), Family Code, are 23 24 amended to read as follows: 25 (a) The court shall hold a hearing without a jury not later than [on or before] the third [first] working day after the date the 26

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respondent is arrested under Section 157.215. If the court is

1 unavailable for a hearing on that date, the hearing shall be held 2 not later than the <u>third</u> [first] working day after the date the 3 court becomes available.

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4 (b) The hearing under this section may not be held later
5 than the <u>seventh</u> [third] working day after the date the respondent
6 is arrested.

7 SECTION 15. Section 157.263(c), Family Code, is amended to 8 read as follows:

(c) If the amount of arrearages confirmed by the court 9 reflects a credit to the obligor for support arrearages collected 10 from a federal tax refund under 42 U.S.C. Section 664, [as amended,] 11 and, subsequently, the amount of that credit is reduced because the 12 refund was adjusted because of an injured spouse claim by a jointly 13 14 filing spouse, the tax return was amended, or the return was audited 15 by the Internal Revenue Service, or for another reason permitted by law [based on a joint return under which another person was entitled 16 17 to a share of the refund under 42 U.S.C. Section 664, as amended], the court shall render a new cumulative judgment to include as 18 19 arrearages an amount equal to the amount by which the credit was reduced. 20

21 SECTION 16. Section 157.264(b), Family Code, is amended to 22 read as follows:

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(b) The court shall [may] render an order requiring[+

24 [(1) that income be withheld from the disposable
25 earnings of the obligor in an amount sufficient to discharge the
26 judgment in not more than two years; or

27 [(2) if the obligor is not subject to

withholding, that the obligor make periodic payments on the judgment, including by income withholding under Chapter 158 if the obligor is subject to income withholding [to the obligee in an amount sufficient to discharge the judgment within a reasonable SECTION 17. Section 157.269, Family Code, is amended to

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7 read as follows: Sec. 157.269. RETENTION OF JURISDICTION. 8 A court that renders an order providing for the payment of child support 9 [arrearages] retains continuing jurisdiction to enforce the order, 10 including by adjusting the amount of the periodic payments to be 11 12 made by the obligor or the amount to be withheld from the obligor's disposable earnings, until all current support and medical support 13 14 and child support arrearages, including interest and any applicable

15 fees and costs, have been paid.

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SECTION 18. Sections 157.313(a), (c), and (e), Family Code, 16 17 are amended to read as follows:

(a) Except as provided by Subsection (e), a child support 18 lien notice must contain: 19

(1) the name and address of the person to whom the 20 21 notice is being sent;

(2) the style, docket or cause number, and identity of 22 the tribunal of this or another state having continuing 23 24 jurisdiction of the child support action and, if the case is a Title IV-D case, the case number; 25

(3) the full name, address, and, if known, the birth 26 27 date, driver's license number, social security number, and any

1 aliases of the obligor;

2 (4) the full name and, if known, social security3 number of the obligee;

4 (5) the amount of the current or prospective child 5 support obligation, the frequency with which current or prospective 6 child support is ordered to be paid, and the amount of child support 7 arrearages owed by the obligor and the date of the signing of the 8 court order, administrative order, or writ that determined the 9 arrearages or the date and manner in which the arrearages were 10 determined;

(6) the rate of interest specified in the court order, administrative order, or writ or, in the absence of a specified interest rate, the rate provided for by law;

14 (7) the name and address of the person or agency 15 asserting the lien;

16 (8) the motor vehicle identification number as shown 17 on the obligor's title if the property is a motor vehicle;

(9) a statement that the lien attaches to all nonexempt real and personal property of the obligor that is located or recorded in the state, including any property specifically identified in the notice <u>and any property acquired after the date of</u> <u>filing or delivery of the notice;</u>

(10) a statement that any ordered child support not timely paid in the future constitutes a final judgment for the amount due and owing, including interest, and accrues up to an amount that may not exceed the lien amount; and

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(11) a statement that the obligor is being provided a

copy of the lien notice and that the obligor may dispute the
 arrearage amount by filing suit under Section 157.323.

3 (c) <u>Except as provided by Subsection (e), the</u> [<del>The</del>] lien
4 notice must be verified.

(e) A notice of a lien for child support under this section
may be in the form authorized by federal law or regulation. <u>The</u>
<u>federal form of lien notice does not require verification when used</u>
by the Title IV-D agency.

9 SECTION 19. Section 157.317(a-1), Family Code, is amended 10 to read as follows:

(a-1) A lien attaches <u>to all property owned</u> on or <u>acquired</u> after the date the lien notice or abstract of judgment is filed with the county clerk of the county in which the property is located, with the court clerk as to property or claims in litigation, or, as to property of the obligor in the possession or control of a third party, from the date the lien notice is <u>delivered to</u> [filed with] that party.

SECTION 20. Subchapter C, Chapter 158, Family Code, is amended by adding Section 158.214 to read as follows:

20 <u>Sec. 158.214. WITHHOLDING FROM SEVERANCE PAY. (a) In this</u> 21 <u>section, "severance pay" means income paid on termination of</u> 22 <u>employment in addition to the employee's usual earnings from the</u> 23 <u>employer at the time of termination.</u>

(b) An employer receiving an order or writ of withholding
 under this chapter shall withhold from any severance pay owed an
 obligor an amount equal to the amount the employer would have
 withheld under the order or writ if the severance pay had been paid

| 1  | as the obligor's usual earnings as a current employee.                         |
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| 2  | (c) The total amount that may be withheld under this section                   |
| 3  | is subject to the maximum amount allowed to be withheld under                  |
| 4  | Section 158.009.   |
| 5  | SECTION 21. Section 159.102(23), Family Code, is amended to                    |
| 6  | read as follows:   |
| 7  | (23) "Support order" means a judgment, decree, [ <del>or</del> ]               |
| 8  | order, or directive, whether temporary, final, or subject to                   |
| 9  | modification, issued by a tribunal for the benefit of a child, a               |
| 10 | spouse, or a former spouse that provides for monetary support,                 |
| 11 | health care, arrearages, or reimbursement and may include related              |
| 12 | costs and fees, interest, income withholding, attorney's fees, and             |
| 13 | other relief.  |
| 14 | SECTION 22. Section 161.206, Family Code, is amended by                        |
| 15 | adding Subsection (d) to read as follows:                                      |
| 16 | (d) An order rendered under this section must include a                        |
| 17 | finding that:  |
| 18 | (1) a request for identification of a court of                                 |
| 19 | continuing, exclusive jurisdiction has been made as required by                |
| 20 | Section 155.101; and   |
| 21 | (2) all parties entitled to notice, including the                              |
| 22 | Title IV-D agency, have been notified.   |
| 23 | SECTION 23. Section 201.104(d), Family Code, is amended to                     |
| 24 | read as follows:   |
| 25 | (d) <u>An associate judge</u> [ <del>Only the referring court</del> ] may hear |
| 26 | and render an order on a motion for postjudgment relief, including a           |
| 27 | motion for a new trial or to vacate, correct, or reform a judgment             |

| 1  | rendered by the associate judge. An associate judge may not grant   |
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| 2  | postjudgment relief under Rule 306a, 316, or 329, Texas Rules of    |
| 3  | Civil Procedure, that alters or affects any judicial action taken   |
| 4  | by the referring court on the associate judge's recommendation.     |
| 5  | SECTION 24. Section 231.202, Family Code, is amended to             |
| 6  | read as follows:  |
| 7  | Sec. 231.202. AUTHORIZED COSTS AND FEES IN TITLE IV-D               |
| 8  | CASES. In a Title IV-D case filed under this title, including a     |
| 9  | case filed under Chapter 159, the Title IV-D agency shall pay:      |
| 10 | (1) filing fees and fees for issuance and service of                |
| 11 | process as provided by Chapter 110 of this code and by Sections     |
| 12 | 51.317, 51.318(b)(2), and 51.319(2), Government Code;               |
| 13 | (2) fees for transfer as provided by Chapter 110;                   |
| 14 | (3) fees for the issuance and delivery of orders and                |
| 15 | writs of income withholding in the amounts provided by Chapter 110; |
| 16 | (4) the fee that sheriffs and constables are                        |
| 17 | authorized to charge for serving process under Section 118.131,     |
| 18 | Local Government Code, for each item of process to each individual  |
| 19 | on whom service is required, including service by certified or      |
| 20 | registered mail, to be paid to a sheriff, constable, or clerk       |
| 21 | whenever service of process is required; [ <del>and</del> ]         |
| 22 | (5) the fee for filing an administrative writ of                    |
| 23 | withholding under Section 158.503(d); and                           |
| 24 | (6) the fee for issuance of a subpoena as provided by               |
| 25 | Section 51.318(b)(1), Government Code.                              |
| 26 | SECTION 25. Sections 232.001(1)-(3), Family Code, are               |
| 27 | amended to read as follows:   |

H.B. No. 61 1 (1)"License" means license, certificate, а 2 registration, permit, or other authorization that: 3 (A) is issued by a licensing authority; 4 is subject before expiration to renewal, (B) 5 suspension, revocation, forfeiture, or termination by a [the 6 issuing] licensing authority; and 7 (C) a person must obtain to: 8 (i) practice or engage in a particular business, occupation, or profession; 9 10 (ii) operate a motor vehicle on a public highway in this state; or 11 12 (iii) engage in any other regulated activity, including hunting, fishing, 13 or other recreational activity for which a license or permit is required. 14 15 (2) "Licensing authority" means department, а commission, board, office, or other agency of the state or a 16 political subdivision of the state that issues or renews a license 17 or that otherwise has authority to suspend or refuse to renew a 18 19 license. (3) "Order suspending license" means an order issued 20 21 by the Title IV-D agency or a court directing a licensing authority to suspend or refuse to renew a license. 22 SECTION 26. Section 232.002, Family Code, as amended by 23 24 S.B. 411, Acts of the 79th Legislature, Regular Session, 2005, effective September 1, 2005, is amended to read as follows: 25 Sec. 232.002. LICENSING AUTHORITIES SUBJECT TO CHAPTER. 26 Unless otherwise restricted or exempted, all [The following are] 27

| 1  | licensing authorities <u>are</u> subject to this chapter [+        |
|----|--|
| 2  | [ <del>(1) Department of Agriculture;</del>                        |
| 3  | [ <del>(2) Texas Alcoholic Beverage Commission;</del>              |
| 4  | [ <del>(3) Texas Appraiser Licensing and Certification</del>       |
| 5  | Board;   |
| 6  | [(4) Texas Board of Architectural Examiners;                       |
| 7  | [ <del>(5) Texas Board of Chiropractic Examiners;</del>            |
| 8  | [ <del>(6) Comptroller of Public Accounts;</del>                   |
| 9  | [ <del>(7) Court Reporters Certification Board;</del>              |
| 10 | [ <del>(8) State Board of Dental Examiners;</del>                  |
| 11 | [ <del>(9) Texas State Board of Examiners of Dietitians;</del>     |
| 12 | [ <del>(10) Texas Funeral Service Commission;</del>                |
| 13 | [(11) Department of State Health Services;                         |
| 14 | [ <del>(12) Department of Aging and Disability Services;</del>     |
| 15 | [ <del>(13) Texas Board of Professional Land Surveying;</del>      |
| 16 | [(14) Texas Department of Licensing and Regulation;                |
| 17 | [ <del>(15) Texas State Board of Examiners of Marriage and</del>   |
| 18 | Family Therapists;   |
| 19 | [ <del>(16) Texas State Board of Medical Examiners;</del>          |
| 20 | [ <del>(17) Midwifery Board;</del>                                 |
| 21 | [ <del>(18) Texas Commission on Environmental Quality;</del>       |
| 22 | [ <del>(19) Board of Nurse Examiners;</del>                        |
| 23 | [ <del>(20) Texas Board of Occupational Therapy Examiners;</del>   |
| 24 | [ <del>(21) Texas Optometry Board;</del>                           |
| 25 | [ <del>(22) Parks and Wildlife Department;</del>                   |
| 26 | [ <del>(23) Texas State Board of Examiners of Perfusionists;</del> |
| 27 | [ <del>(24) Texas State Board of Pharmacy;</del>                   |
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| 1  | [ <del>(25) Texas Board of Physical Therapy Examiners;</del>   |
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| 2  | [ <del>(26) Texas State Board of Plumbing Examiners;</del>   |
| 3  | [ <del>(27) Texas State Board of Podiatric Medical</del>   |
| 4  | Examiners;   |
| 5  | [ <del>(28) Polygraph Examiners Board;</del>   |
| 6  | [ <del>(29) Texas Private Security Board;</del>  |
| 7  | [ <del>(30) Texas State Board of Examiners of Professional</del>   |
| 8  | Counselors;  |
| 9  | [ <del>(31) Texas Board of Professional Engineers;</del>   |
| 10   | [ <del>(32) Department of Family and Protective Services;</del>  |
| 11   | [ <del>(33) Texas State Board of Examiners of Psychologists;</del>   |
| 12   | [ <del>(34) Texas State Board of Public Accountancy;</del>   |
| 13   | [ <del>(35) Department of Public Safety of the State of</del>  |
| 14   | <del>Texas;</del>  |
|  |  |
| 15   | [ <del>(36) Public Utility Commission of Texas;</del>  |
| 15<br>16   | [ <del>(36) Public Utility Commission of Texas;</del><br>[ <del>(37) Railroad Commission of Texas;</del>   |
|  | -  |
| 16   | [ <del>(37) Railroad Commission of Texas;</del>  |
| 16<br>17   | [ <del>(37) Railroad Commission of Texas;</del><br>[ <del>(38) Texas Real Estate Commission;</del>   |
| 16<br>17<br>18   | [ <del>(37) Railroad Commission of Texas;</del><br>[ <del>(38) Texas Real Estate Commission;</del><br>[ <del>(39) State Bar of Texas;</del>  |
| 16<br>17<br>18<br>19                                     | [ <del>(37) Railroad Commission of Texas;</del><br>[ <del>(38) Texas Real Estate Commission;</del><br>[ <del>(39) State Bar of Texas;</del><br>[ <del>(40) Texas State Board of Social Worker Examiners;</del>   |
| 16<br>17<br>18<br>19<br>20                               | [ <del>(37) Railroad Commission of Texas;</del><br>[ <del>(38) Texas Real Estate Commission;</del><br>[ <del>(39) State Bar of Texas;</del><br>[ <del>(40) Texas State Board of Social Worker Examiners;</del><br>[ <del>(41) State Board of Examiners for Speech-Language</del>   |
| 16<br>17<br>18<br>19<br>20<br>21                         | [(37) Railroad Commission of Texas;<br>[(38) Texas Real Estate Commission;<br>[(39) State Bar of Texas;<br>[(40) Texas State Board of Social Worker Examiners;<br>[(41) State Board of Examiners for Speech=Language<br>Pathology and Audiology;   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22                   | [(37) Railroad Commission of Texas;<br>[(38) Texas Real Estate Commission;<br>[(39) State Bar of Texas;<br>[(40) Texas State Board of Social Worker Examiners;<br>[(41) State Board of Examiners for Speech-Language<br>Pathology and Audiology;<br>[(42) Texas Structural Pest Control Board;   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23             | [(37) Railroad Commission of Texas;<br>[(38) Texas Real Estate Commission;<br>[(39) State Bar of Texas;<br>[(40) Texas State Board of Social Worker Examiners;<br>[(41) State Board of Examiners for Speech-Language<br>Pathology and Audiology;<br>[(42) Texas Structural Pest Control Board;<br>[(43) Board of Tax Professional Examiners;   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24       | [(37) Railroad Commission of Texas;<br>[(38) Texas Real Estate Commission;<br>[(39) State Bar of Texas;<br>[(40) Texas State Board of Social Worker Examiners;<br>[(41) State Board of Examiners for Speech=Language<br>Pathology and Audiology;<br>[(42) Texas Structural Pest Control Board;<br>[(43) Board of Tax Professional Examiners;<br>[(44) Secretary of State;                                  |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | [(37) Railroad Commission of Texas;<br>[(38) Texas Real Estate Commission;<br>[(39) State Bar of Texas;<br>[(40) Texas State Board of Social Worker Examiners;<br>[(41) State Board of Examiners for Speech=Language<br>Pathology and Audiology;<br>[(42) Texas Structural Pest Control Board;<br>[(43) Board of Tax Professional Examiners;<br>[(44) Secretary of State;<br>[(45) Supreme Court of Texas; |

| 1  | [ <del>(48) Texas Ethics Commission;</del>                          |
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| 2  | [ <del>(49) Advisory Board of Athletic Trainers;</del>              |
| 3  | [ <del>(50) State Committee of Examiners in the Fitting and</del>   |
| 4  | Dispensing of Hearing Instruments;                                  |
| 5  | [ <del>(51) Texas Board of Licensure for Professional</del>         |
| 6  | Medical Physicists;   |
| 7  | [ <del>(52) Texas Department of Insurance;</del>                    |
| 8  | [ <del>(53) Texas Board of Orthotics and Prosthetics;</del>         |
| 9  | [ <del>(54) savings and loan commissioner;</del>                    |
| 10 | [ <del>(55) Texas Juvenile Probation Commission; and</del>          |
| 11 | [ <del>(56) Texas Lottery Commission under Chapter 466</del> ,      |
| 12 | Government Code].   |
| 13 | SECTION 27. Chapter 232, Family Code, is amended by adding          |
| 14 | Section 232.0022 to read as follows:                                |
| 15 | Sec. 232.0022. SUSPENSION OF MOTOR VEHICLE REGISTRATION.            |
| 16 | The Texas Department of Transportation is the appropriate licensing |
| 17 | authority for suspension of a motor vehicle registration under this |
| 18 | chapter. The general registration provisions of Chapter 502,        |
| 19 | Transportation Code, do not apply to the suspension or denial of a  |
| 20 | renewal of a motor vehicle registration under this chapter.         |
| 21 | SECTION 28. Section 232.004(a), Family Code, is amended to          |
| 22 | read as follows:  |
| 23 | (a) A child support agency or obligee may file a petition to        |
| 24 | suspend, as provided by this chapter, a license of an obligor who   |
| 25 | has an arrearage equal to or greater than the total support due for |
| 26 | three months [ <del>90 days</del> ] under a support order.          |
| 27 | SECTION 29. Sections 232.006(b) and (c), Family Code, are           |

| 1  | amended to read as follows:  |
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| 2  | (b) Notice under this section may be served:                               |
| 3  | (1) if the party has been ordered under Chapter 105 to                     |
| 4  | provide the court and registry with the party's current mailing            |
| 5  | address, by mailing a copy of the notice to the respondent, together       |
| 6  | with a copy of the petition, by first class mail to the last mailing       |
| 7  | address of the respondent on file with the court and the state case        |
| 8  | registry; or   |
| 9  | (2) as in civil cases generally.   |
| 10 | (c) The notice must contain the following prominently                      |
| 11 | displayed statement in boldfaced type, capital letters, or                 |
| 12 | underlined:  |
| 13 | "AN ACTION TO SUSPEND ONE OR MORE LICENSES ISSUED TO YOU HAS               |
| 14 | BEEN FILED AS PROVIDED BY CHAPTER 232, TEXAS FAMILY CODE. YOU MAY          |
| 15 | EMPLOY AN ATTORNEY TO REPRESENT YOU IN THIS ACTION. IF YOU OR YOUR         |
| 16 | ATTORNEY DO NOT REQUEST A HEARING BEFORE THE 21ST DAY AFTER THE DATE       |
| 17 | OF SERVICE OF THIS NOTICE, AN ORDER SUSPENDING YOUR [ $\Theta F$ ] LICENSE |
| 18 | [ <del>SUSPENSION</del> ] MAY BE RENDERED."                                |
| 19 | SECTION 30. Chapter 232, Family Code, is amended by adding                 |
| 20 | Section 232.0135 to read as follows:                                       |
| 21 | Sec. 232.0135. DENIAL OF LICENSE RENEWAL. (a) The Title                    |
| 22 | IV-D agency may deliver to a licensing authority a notice                  |
| 23 | concerning an obligor who has failed to pay child support for six          |
| 24 | months or more and requesting the authority to refuse to accept the        |
| 25 | obligor's application for renewal of a license issued by the               |
| 26 | authority to the obligor.  |
| 27 | (b) A licensing authority that receives the information                    |
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| 1  | described by Subsection (a) shall refuse to accept an application    |
| 2  | for renewal of the license of the obligor until the authority is     |
| 3  | notified by the Title IV-D agency that the obligor has:              |
| 4  | (1) paid all child support arrearages;                               |
| 5  | (2) established with the Title IV-D agency a                         |
| 6  | satisfactory repayment schedule or is in compliance with a court     |
| 7  | order for payment of the arrearages;                                 |
| 8  | (3) been granted an exemption from this subsection as                |
| 9  | part of a court-supervised plan to improve the obligor's earnings    |
| 10 | and child support payments; or                                       |
| 11 | (4) successfully contested the denial of renewal of                  |
| 12 | license under Subsection (d).  |
| 13 | (c) On delivery to a licensing authority of the notice               |
| 14 | described by Subsection (a), the Title IV-D agency shall send a copy |
| 15 | of the notice to the obligor by first class mail and inform the      |
| 16 | obligor of the steps the obligor must take to permit the authority   |
| 17 | to accept the obligor's application for renewal.                     |
| 18 | (d) An obligor receiving notice under Subsection (c) may             |
| 19 | request a review by the Title IV-D agency to resolve any issue in    |
| 20 | dispute regarding the identity of the obligor or the existence or    |
| 21 | amount of child support arrearages. The Title IV-D agency shall      |
| 22 | promptly provide an opportunity for a review, either by telephone    |
| 23 | or in person, as appropriate to the circumstances. After the         |
| 24 | review, if appropriate, the Title IV-D agency may notify the         |
| 25 | licensing authority that the authority may accept the obligor's      |
| 26 | application for renewal of license. If the Title IV-D agency and     |
| 27 | the obligor fail to resolve any issue in dispute, the obligor, not   |

| 1  | later than the 30th day after the date of receiving notice of the           |
|----|---|
| 2  | Title IV-D agency's determination from the review, may file a               |
| 3  | motion with the court to direct the Title IV-D agency to withdraw           |
| 4  | the notice issued under Subsection (a) and request a hearing on the         |
| 5  | motion. The obligor's application for license renewal may not be            |
| 6  | accepted by the licensing authority until the court rules on the            |
| 7  | motion.   |
| 8  | (e) If an obligor enters into a repayment agreement with the                |
| 9  | Title IV-D agency under this section, the Title IV-D agency may             |
| 10 | incorporate the agreement in an order to be filed with and confirmed        |
| 11 | by the court in the manner provided for agreed orders under Chapter         |
| 12 | <u>233.</u>   |
| 13 | (f) In this section, "licensing authority" does not include                 |
| 14 | the State Securities Board.   |
| 15 | SECTION 31. Section 232.014, Family Code, is amended to                     |
| 16 | read as follows:  |
| 17 | Sec. 232.014. FEE BY LICENSING AUTHORITY. <u>(a)</u> A licensing            |
| 18 | authority may charge a fee to an individual who is the subject of an        |
| 19 | order suspending license <u>or of an action by the Title IV-D agency to</u> |
| 20 | deny renewal of license in an amount sufficient to recover the              |
| 21 | administrative costs incurred by the authority under this chapter.          |
| 22 | (b) Fees collected under Subsection (a) by the Texas                        |
| 23 | Department of Transportation or the Department of Public Safety             |
| 24 | shall be deposited to the credit of the state highway fund.                 |
| 25 | SECTION 32. Section 234.001(c), Family Code, is amended to                  |
| 26 | read as follows:  |
| 27 | (c) The state disbursement unit shall:                                      |

H.B. No. 61 receive, maintain, and furnish records of child 1 (1)support payments in Title IV-D cases and other cases as authorized 2 3 by law; 4 (2) forward child support payments as authorized by 5 law; 6 (3) maintain <u>records of</u> child support payments 7 [payment records] made through the state disbursement unit; and 8 (4) make available to a local registry each day in a 9 manner determined by the Title IV-D agency [with the assistance of the work group established under Section 234.003] the following 10 information: 11 the cause number of the suit under which 12 (A) withholding is required; 13 14 (B) the payor's name and social security number; the payee's name and, if available, social 15 (C) security number; 16 the date the disbursement unit received the 17 (D) payment; 18 the amount of the payment; and 19 (E) 20 the instrument identification information. (F) 21 SECTION 33. Section 234.006, Family Code, is amended to 22 read as follows: RULEMAKING [EFFECTIVE DATE AND PROCEDURES]. Sec. 234.006. 23 The Title IV-D agency [, in cooperation with the work group 24 established under Section 234.003, may adopt rules in compliance 25 with federal law for the operation of the state case registry and 26 the state disbursement unit. 27

| 1  | SECTION 34. Subchapter B, Chapter 234, Family Code, is              |
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| 2  | amended by adding Section 234.105 to read as follows:               |
| 3  | Sec. 234.105. CIVIL PENALTY. (a) In addition to any other           |
| 4  | remedy provided by law, an employer who knowingly violates a        |
| 5  | procedure adopted under Section 234.104 for reporting employee      |
| 6  | information may be liable for a civil penalty as permitted by       |
| 7  | Section 453A(d) of the federal Social Security Act (42 U.S.C.       |
| 8  | Section 653a).  |
| 9  | (b) The amount of the civil penalty may not exceed:                 |
| 10 | (1) \$25 for each occurrence in which an employer fails             |
| 11 | to report an employee; or   |
| 12 | (2) \$500 for each occurrence in which the conduct                  |
| 13 | described by Subdivision (1) is the result of a conspiracy between  |
| 14 | the employer and an employee to not supply a required report or to  |
| 15 | submit a false or incomplete report.                                |
| 16 | (c) The attorney general may sue to collect the civil               |
| 17 | penalty. A penalty collected under this section shall be deposited  |
| 18 | in a special fund in the state treasury.                            |
| 19 | SECTION 35. Section 804.001, Government Code, is amended by         |
| 20 | amending Subdivisions (1) and (2) and adding Subdivision (1-a) to   |
| 21 | read as follows:  |
| 22 | (1) "Alternate payee" means a spouse, former spouse,                |
| 23 | child support obligee, child, or other dependent of a member or     |
| 24 | retiree who is recognized by a domestic relations order as having a |
| 25 | right to receive all or a portion of the benefits payable by a      |
| 26 | public retirement system with respect to such member or retiree.    |
| 27 | (1-a) "Child support obligee" has the meaning assigned              |
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to "obligee" by Section 101.021, Family Code.

2 (2) "Domestic relations order" means any judgment, decree, or order, including approval of a property settlement 3 agreement, which relates to the provision of child support, alimony 4 5 payments, or marital property rights to a spouse, former spouse, 6 child support obligee, child, or other dependent of a member or 7 retiree, and is made pursuant to a domestic relations law, 8 including a community property law of the State of Texas or of 9 another state.

10 SECTION 36. Sections 207.093(a) and (d), Labor Code, are 11 amended to read as follows:

12 (a) The commission shall withhold from the benefits payable 13 to an individual that owes a child support obligation an amount 14 equal to:

(1) any amount required to be withheld under legalprocess properly served on the commission;

(2) if Subdivision (1) does not apply, the amount determined under an agreement submitted to the commission under Section <u>454(19)(B)(i)</u> [<u>454(20)(B)(i)</u>] of the Social Security Act (42 U.S.C. Section 654) by the state or local child support enforcement agency; or

(3) if neither Subdivision (1) or (2) applies, the
amount the individual specifies to the commission to be withheld.

(d) In this section, "legal process" has the meaning
assigned by Section <u>459(i)(5)</u> [462(e)] of the Social Security Act
(42 U.S.C. Section <u>659</u> [<del>662</del>]).

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SECTION 37. Section 501.002(9), Transportation Code, is

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(9) "Lien" means:

amended to read as follows:

3 (A) a lien provided for by the constitution or
4 statute in a motor vehicle; [<del>or</del>]

5 (B) a security interest, as defined by Section 6 1.201, Business & Commerce Code, in a motor vehicle, other than an 7 absolute title, created by any written security agreement, as 8 defined by Section 9.102, Business & Commerce Code, including a 9 lease, conditional sales contract, deed of trust, chattel mortgage, 10 trust receipt, or reservation of title; or

11 (C) a child support lien under Chapter 157, 12 Family Code.

SECTION 38. Section 201.104(e), Family Code, is repealed.

14 SECTION 39. (a) The change in law made by this Act relating 15 to a court order establishing paternity or the obligation to pay child support applies only to a suit affecting the parent-child 16 17 relationship filed on or after the effective date of this Act. A suit affecting the parent-child relationship filed before the 18 effective date of this Act is governed by the law in effect on the 19 date the suit was filed, and the former law is continued in effect 20 21 for that purpose.

(b) The change in law made by this Act relating to the modification or enforcement of a child support order rendered before the effective date of this Act applies only to a proceeding for modification or enforcement that is commenced on or after the effective date of this Act. A proceeding for modification or enforcement that is commenced before the effective date of this Act

1 is governed by the law in effect on the date the proceeding was 2 commenced, and the former law is continued in effect for that 3 purpose.

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4 (c) The change in law made by this Act by the enactment of 5 Section 234.105, Family Code, applies only to a violation that 6 occurs on or after the effective date of this Act. A violation that 7 occurs before that date is governed by the law in effect on the date 8 the violation occurred, and the former law is continued in effect 9 for that purpose.

10 SECTION 40. The change in law made by this Act relating to 11 the property interests of spouses in connection with community 12 property applies:

(1) to a suit for dissolution of a marriage pending before a trial court on or filed on or after the effective date of Section 1 of this Act; and

16 (2) to the estate of a person who dies on or after the17 effective date of Section 1 of this Act.

18 SECTION 41. (a) Except as provided by Subsection (b) of 19 this section, this Act takes effect December 1, 2005.

(b) Sections 1 and 40 of this Act take effect September 1, 2005, if this Act receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, Sections 1 and 40 of this Act take effect December 1, 2005.