A BILL TO BE ENTITLED 1 AN ACT 2 relating to suits affecting the parent-child relationship, 3 including proceedings for the establishment, modification, and enforcement of child support; providing a civil penalty. 4 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 6 SECTION 1. Chapter 101, Family Code, is amended by adding Section 101.0255 to read as follows: 7 Sec. 101.0255. RECORD. "Record" means information that 8 9 is: (1) inscribed on a tangible medium or stored in an 10 11 electronic or other medium; and 12 (2) retrievable in a perceivable form. 13 SECTION 2. Section 102.009(d), Family Code, is amended to 14 read as follows: (d) If the 15 petition requests the establishment, termination, modification, or enforcement of a support right 16 assigned to the Title IV-D agency under Chapter 231 or the 17 rescission of a voluntary acknowledgment of paternity under Chapter 18 160, notice shall be given to the Title IV-D agency in a manner 19 provided by Rule 21a, Texas Rules of Civil Procedure. 20 21 SECTION 3. Section 105.008(a), Family Code, is amended to 22 read as follows: (a) The clerk of the court shall provide the state case 23

By: Dutton, Goodman

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registry with a record of a court order for child support as

required by procedures adopted <u>by the Title IV-D agency</u> [under Section 234.003]. The record of an order shall include information provided by the parties on a form developed by the Title IV-D

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4 agency. The form shall be completed by the petitioner and submitted 5 to the clerk at the time the order is filed for record.

6 SECTION 4. Section 151.001(b), Family Code, is amended to 7 read as follows:

8 (b) The duty of a parent to support his or her child exists 9 while the child is an unemancipated minor and continues as long as 10 the child is fully enrolled in <u>a</u> [an accredited] secondary school 11 <u>and complies with attendance requirements described by Section</u> 12 <u>154.002(a)(2)</u> [in a program leading toward a high school diploma 13 <u>until the end of the school year in which the child graduates</u>].

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

17 (c-1) The parties may agree to conduct one or more informal 18 settlement conferences and may agree that the settlement 19 conferences may be conducted with or without the presence of the 20 parties' attorneys, if any.

21 (d) A <u>written</u> [mediated] settlement agreement <u>reached at</u> 22 <u>mediation or at an informal settlement conference</u> is binding on the 23 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

2 present at the time the agreement is signed. 3 (e) If a written [mediated] settlement agreement meets the requirements of Subsection (d), a party is entitled to judgment on 4 5 the [mediated] settlement agreement notwithstanding Rule 11, Texas 6 Rules of Civil Procedure, or another rule of law. 7 SECTION 6. Section 154.125, Family Code, is amended to read as follows: 8 Sec. 154.125. APPLICATION OF GUIDELINES TO NET RESOURCES OF 9 \$7,500 [\$6,000] OR LESS. (a) The guidelines for the support of a 10 child in this section are specifically designed to apply to 11 12 situations in which the obligor's monthly net resources are \$7,500 [\$6,000] or less. 13 14 (b) If the obligor's monthly net resources are \$7,500 [\$6,000] or less, the court shall presumptively apply the following 15 schedule in rendering the child support order: 16 17 CHILD SUPPORT GUIDELINES BASED ON THE MONTHLY NET RESOURCES OF THE OBLIGOR 18 1 child 19 20% of Obligor's Net Resources 2 children 25% of Obligor's Net Resources 20 21 3 children 30% of Obligor's Net Resources 4 children 35% of Obligor's Net Resources 22 40% of Obligor's Net Resources 23 5 children 24 6+ children Not less than the amount for 5 children SECTION 7. Section 154.126, Family Code, is amended to read 25 26 as follows: Sec. 154.126. APPLICATION OF GUIDELINES TO NET RESOURCES OF 27

(3) is signed by the party's attorney, if any, who is

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MORE THAN <u>\$7,500</u> [\$6,000] MONTHLY. (a) If the obligor's net resources exceed <u>\$7,500</u> [\$6,000] per month, the court shall presumptively apply the percentage guidelines to the first <u>\$7,500</u> [\$6,000] of the obligor's net resources. Without further reference to the percentage recommended by these guidelines, the court may order additional amounts of child support as appropriate, depending on the income of the parties and the proven needs of the child.

8 (b) The proper calculation of a child support order that 9 exceeds the presumptive amount established for the first \$7,500 10 [\$6,000] of the obligor's net resources requires that the entire amount of the presumptive award be subtracted from the proven total 11 12 needs of the child. After the presumptive award is subtracted, the court shall allocate between the parties the responsibility to meet 13 14 the additional needs of the child according to the circumstances of 15 the parties. However, in no event may the obligor be required to pay more child support than the greater of the presumptive amount or 16 17 the amount equal to 100 percent of the proven needs of the child.

18 SECTION 8. Section 154.130(b), Family Code, is amended to 19 read as follows:

20 (b) If findings are required by this section, the court 21 shall state whether the application of the guidelines would be 22 unjust or inappropriate and shall state the following in the child 23 support order:

24 "(1) the monthly net resources of the obligor per month 25 are \$____;

26 "(2) the monthly net resources of the obligee per month 27 are \$____;

H.B. No. 1449 "(3) the percentage applied to the obligor's net 1 2 resources for child support by the actual order rendered by the 3 court is _____%; 4 "(4) the amount of child support if the percentage 5 guidelines are applied to the first \$7,500 [\$6,000] of the 6 obligor's net resources is \$____; "(5) if applicable, the specific reasons that the 7 8 amount of child support per month ordered by the court varies from the amount stated in Subdivision (4) are: ____; and 9 "(6) if applicable, the obligor is obligated to 10 support children in more than one household, and: 11 "(A) the number of children before the court is 12 13 ____; "(B) the number of children not before the court 14 15 residing in the same household with the obligor is _____; and "(C) the number of children not before the court 16 17 for whom the obligor is obligated by a court order to pay support, without regard to whether the obligor is delinquent in child 18 19 support payments, and who are not counted under Paragraph (A) or (B) is ____." 20 21 SECTION 9. Section 155.301(c), Family Code, is amended to read as follows: 22 Except as otherwise provided by this subsection, if [If] 23 (c) 24 a transfer of continuing, exclusive jurisdiction is sought under this section, the procedures for determining and effecting a 25 26 transfer of proceedings provided by this chapter apply. If the parties submit to the court an agreed order for transfer, the court 27

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1	shall sign the order without the need for other pleadings.
2	SECTION 10. Section 156.401(b), Family Code, is amended to
3	read as follows:
4	(b) A support order may be modified with regard to the
5	amount of support ordered only as to obligations accruing after the
6	earlier of:
7	(1) the date of service of citation; or
8	(2) an appearance in the suit to modify.
9	SECTION 11. Section 156.409, Family Code, is amended by
10	amending Subsection (a) and adding Subsection (a-1) to read as
11	follows:
12	(a) <u>The</u> [If the sole managing conservator of a child or the
13	joint managing conservator who has the exclusive right to determine
14	the primary residence of the child has voluntarily relinquished the
15	primary care and possession of the child to another person for at
16	least six months, the] court may modify an order providing for the
17	support of <u>a</u> [the] child to provide that the [other] person having
18	physical possession of the child, including a conservator or
19	governmental entity, shall have the right to receive and give
20	receipt for payments of support for the child and to hold or
21	disburse money for the benefit of the child <u>if the sole managing</u>
22	conservator of the child or the joint managing conservator who has
23	the exclusive right to determine the primary residence of the child
24	has:
25	(1) voluntarily relinquished the primary care and
26	possession of the child to another person for at least six months;
27	(2) been incarcerated or sentenced to be incarcerated

H.B. No. 1449 1 for at least 30 days; or 2 (3) relinquished the primary care and possession of 3 the child under Chapter 262. 4 (a-1) If the court modifies a support order under this section, the court shall order the obligor to pay the person or 5 6 entity having physical possession of the child any unpaid child support that is not subject to offset or reimbursement under 7 Section 157.008 and that accrues after the date the sole or joint 8 managing conservator: 9 (1) relinquishes possession and control of the child, 10 whether voluntarily or under Chapter 262; or 11 12 (2) is incarcerated. SECTION 12. Section 157.005(a), Family Code, is amended to 13 14 read as follows: 15 (a) The court retains jurisdiction to render a contempt order for failure to comply with the child support order if the 16 17 motion for enforcement is filed not later than the second anniversary of [sixth month after] the date: 18 (1) the child becomes an adult; or 19 (2) on which the child support obligation terminates 20 under the order or by operation of law. 21 SECTION 13. Section 157.065(a), Family Code, is amended to 22 read as follows: 23 24 (a) If a party has been ordered under Chapter 105 to provide 25 the court and the state case registry with the party's current mailing address, notice of a hearing on a motion for enforcement may 26 be served by mailing a copy of the notice to the respondent, 27

together with a copy of the motion, by first class mail to the last mailing address of the respondent on file with the court and the registry.

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4 SECTION 14. Sections 157.105(a) and (c), Family Code, are 5 amended to read as follows:

6 (a) If the respondent is taken into custody and not released 7 on bond, the respondent shall be brought before the court that 8 issued the capias on or before the <u>third</u> [first] working day after 9 the arrest. The court shall determine whether the respondent's 10 appearance in court at a designated time and place can be assured by 11 a method other than by posting the bond or security previously 12 established.

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

20 SECTION 15. Section 157.211, Family Code, is amended to 21 read as follows:

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

26 (1) report to the community supervision officer as 27 directed;

1 (2) permit the community supervision officer to visit 2 the respondent at the respondent's home or elsewhere; 3 (3) obtain counseling on financial planning, budget 4 management, conflict resolution, parenting skills, alcohol or drug 5 abuse, or other matters causing the respondent to fail to obey the 6 order; 7 (4) pay required child support and any child support 8 arrearages; pay court costs and attorney's fees ordered by the 9 (5) 10 court; seek employment assistance services offered by the 11 (6) Texas Workforce Commission under Section 302.0035, Labor Code, if 12 appropriate; [and] 13 14 (7) participate in mediation or other services to 15 alleviate conditions that prevent the respondent from obeying the court's order; and 16 17 (8) submit to a period of confinement in a county jail beginning at any time during the community supervision period, 18 19 except that the aggregate of all periods of confinement during the community supervision period may not exceed 180 days. 20 21 SECTION 16. Section 157.212, Family Code, is amended to read as follows: 22 TERM OF COMMUNITY SUPERVISION. The initial Sec. 157.212. 23 24 period of community supervision [period] may not exceed 10 years. 25 The court may continue the community supervision until the earlier 26 of: 27 (1) the expiration of an additional two-year period

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1 beyond the 10 years; or

2 (2) the date on which all child support, including
3 arrearages and interest, has been paid.

4 SECTION 17. Sections 157.216(a) and (b), Family Code, are 5 amended to read as follows:

6 (a) The court shall hold a hearing without a jury <u>not later</u> 7 <u>than</u> [on or before] the <u>third</u> [first] working day after the date the 8 respondent is arrested under Section 157.215. If the court is 9 unavailable for a hearing on that date, the hearing shall be held 10 not later than the <u>third</u> [first] working day after the date the 11 court becomes available.

12 (b) The hearing under this section may not be held later 13 than the <u>seventh</u> [third] working day after the date the respondent 14 is arrested.

15 SECTION 18. Section 157.263(c), Family Code, is amended to 16 read as follows:

If the amount of arrearages confirmed by the court 17 (c) reflects a credit to the obligor for support arrearages collected 18 from a federal tax refund under 42 U.S.C. Section 664, [as amended,] 19 and, subsequently, the amount of that credit is reduced because the 20 21 refund was adjusted because of an injured spouse claim by a jointly filing spouse, the tax return was amended, or the return was audited 22 by the Internal Revenue Service, or for another reason permitted by 23 24 law [based on a joint return under which another person was entitled to a share of the refund under 42 U.S.C. Section 664, as amended], 25 the court shall render a new cumulative judgment to include as 26 arrearages an amount equal to the amount by which the credit was 27

1 reduced.

2 SECTION 19. Section 157.264(b), Family Code, is amended to 3 read as follows:

4 (b) The court <u>shall</u> [may] render an order requiring[+

5 [(1) that income be withheld from the disposable 6 earnings of the obligor in an amount sufficient to discharge the 7 judgment in not more than two years; or

8 [(2) if the obligor is not subject to income 9 withholding,] that the obligor make periodic payments <u>on the</u> 10 judgment, including by income withholding under Chapter 158 if the 11 <u>obligor is subject to income withholding</u> [to the obligee in an 12 amount sufficient to discharge the judgment within a reasonable 13 <u>time</u>].

SECTION 20. Section 157.269, Family Code, is amended to read as follows:

Sec. 157.269. RETENTION OF JURISDICTION. 16 A court that 17 renders an order providing for the payment of child support [arrearages] retains continuing jurisdiction to enforce the order, 18 including by adjusting the amount of the periodic payments to be 19 made by the obligor or the amount to be withheld from the obligor's 20 21 disposable earnings, until all current support and medical support and child support arrearages, including interest and any applicable 22 23 fees and costs, have been paid.

24 SECTION 21. Sections 157.313(a), (c), and (e), Family Code, 25 are amended to read as follows:

26 (a) Except as provided by Subsection (e), a child support27 lien notice must contain:

1 (1) the name and address of the person to whom the 2 notice is being sent;

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3 (2) the style, docket or cause number, and identity of 4 the tribunal of this or another state having continuing 5 jurisdiction of the child support action and, if the case is a Title 6 IV-D case, the case number;

7 (3) the full name, address, and, if known, the birth
8 date, driver's license number, social security number, and any
9 aliases of the obligor;

10 (4) the full name and, if known, social security 11 number of the obligee;

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

19 (6) the rate of interest specified in the court order, 20 administrative order, or writ or, in the absence of a specified 21 interest rate, the rate provided for by law;

(7) the name and address of the person or agencyasserting the lien;

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

(9) a statement that the lien attaches to allnonexempt real and personal property of the obligor that is located

1 or recorded in the state, including any property specifically 2 identified in the notice and any property acquired after the date of 3 filing or delivery of the notice;

4 (10) a statement that any ordered child support not 5 timely paid in the future constitutes a final judgment for the 6 amount due and owing, including interest, and accrues up to an 7 amount that may not exceed the lien amount; and

8 (11) a statement that the obligor is being provided a 9 copy of the lien notice and that the obligor may dispute the 10 arrearage amount by filing suit under Section 157.323.

11 (c) <u>Except as provided by Subsection (e), the</u> [The] lien 12 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>
<u>by the Title IV-D agency.</u>

SECTION 22. Section 157.317(a-1), Family Code, is amended to read as follows:

19 (a-1) A lien attaches to all property owned on or acquired 20 after the date the lien notice or abstract of judgment is filed with 21 the county clerk of the county in which the property is located, 22 with the court clerk as to property or claims in litigation, or, as 23 to property of the obligor in the possession or control of a third 24 party, from the date the lien notice is <u>delivered to</u> [filed with] 25 that party.

26 SECTION 23. Subchapter C, Chapter 158, Family Code, is 27 amended by adding Section 158.214 to read as follows:

Sec. 158.214. WITHHOLDING FROM SEVERANCE PAY. (a) In this 1 2 section, "severance pay" means income paid on termination of employment in addition to the employee's usual earnings from the 3 employer at the time of termination. 4 5 (b) An employer receiving an order or writ of withholding 6 under this chapter shall withhold from any severance pay owed an obligor an amount equal to the amount the employer would have 7 8 withheld under the order or writ if the severance pay had been paid 9 as the obligor's usual earnings as a current employee. (c) The total amount that may be withheld under this section 10 is subject to the maximum amount allowed to be withheld under 11 12 Section 158.009. SECTION 24. Section 159.102(23), Family Code, is amended to 13 14 read as follows: 15 (23) "Support order" means a judgment, decree, [or] order, or directive, whether temporary, final, or subject to 16 modification, issued by a tribunal for the benefit of a child, a 17 spouse, or a former spouse that provides for monetary support, 18 19 health care, arrearages, or reimbursement and may include related costs and fees, interest, income withholding, attorney's fees, and 20 other relief. 21 SECTION 25. Section 159.316, Family Code, is amended by 22 adding Subsection (j) to read as follows: 23 24 (j) A voluntary acknowledgment of paternity, certified as a 25 true copy, is admissible to establish parentage of the child. SECTION 26. Section 161.206, Family Code, is amended by 26 adding Subsection (d) to read as follows: 27

1	(d) An order rendered under this section must include a
2	finding that:
3	(1) a request for identification of a court of
4	continuing, exclusive jurisdiction has been made as required by
5	Section 155.101; and
6	(2) all parties entitled to notice, including the
7	Title IV-D agency, have been notified.
8	SECTION 27. Section 201.104(d), Family Code, is amended to
9	read as follows:
10	(d) <u>An associate judge</u> [Only the referring court] may hear
11	and render an order on a motion for postjudgment relief, including a
12	motion for a new trial or to vacate, correct, or reform a judgment
13	rendered by the associate judge. An associate judge may not grant
14	postjudgment relief under Rule 306a, 316, or 329, Texas Rules of
15	Civil Procedure, that alters or affects any judicial action taken
16	by the referring court on the associate judge's recommendation.
17	SECTION 28. Section 201.113, Family Code, is amended by
18	adding Subsection (d) to read as follows:
19	(d) Section 2252.901, Government Code, does not apply to the
20	appointment of a visiting associate judge under this section.
21	SECTION 29. Section 201.208, Family Code, is amended by
22	adding Subsection (e) to read as follows:
23	(e) Section 2252.901, Government Code, does not apply to the
24	appointment of a visiting associate judge under this section.
25	SECTION 30. Section 231.202, Family Code, is amended to
26	read as follows:
27	Sec. 231.202. AUTHORIZED COSTS AND FEES IN TITLE IV-D

H.B. No. 1449 CASES. In a Title IV-D case filed under this title, including a 1 2 case filed under Chapter 159, the Title IV-D agency shall pay: filing fees and fees for issuance and service of 3 (1)process as provided by Chapter 110 of this code and by Sections 4 5 51.317, 51.318(b)(2), and 51.319(2), Government Code; 6 (2) fees for transfer as provided by Chapter 110; 7 (3) fees for the issuance and delivery of orders and 8 writs of income withholding in the amounts provided by Chapter 110; sheriffs and constables 9 (4) the fee that are authorized to charge for serving process under Section 118.131, 10 Local Government Code, for each item of process to each individual 11 on whom service is required, including service by certified or 12 registered mail, to be paid to a sheriff, constable, or clerk 13 14 whenever service of process is required; [and] (5) the fee for filing an administrative writ of 15 withholding under Section 158.503(d); and 16 17 (6) the fee for issuance of a subpoena as provided by Section 51.318(b)(1), Government Code. 18 19 SECTION 31. Sections 232.001(1)-(3), Family Code, are amended to read as follows: 20 21 (1)"License" means license, а certificate, registration, permit, or other authorization that: 22 23 (A) is issued by a licensing authority; 24 (B) is subject before expiration to renewal, 25 suspension, revocation, forfeiture, or termination by <u>a</u> [the 26 issuing] licensing authority; and 27 (C) a person must obtain to:

H.B. No. 1449 1 (i) practice or engage in a particular 2 business, occupation, or profession; 3 (ii) operate a motor vehicle on a public 4 highway in this state; or 5 (iii) engage in any other regulated 6 activity, including hunting, fishing, or other recreational activity for which a license or permit is required. 7 8 (2) "Licensing authority" means а department, commission, board, office, or other agency of the state or a 9 political subdivision of the state that issues or renews a license 10 or that otherwise has authority to suspend or refuse to renew a 11 12 license. "Order suspending license" means an order issued (3) 13 by the Title IV-D agency or a court directing a licensing authority 14 15 to suspend or refuse to renew a license. SECTION 32. Section 232.002, Family Code, is amended to 16 read as follows: 17 Sec. 232.002. LICENSING AUTHORITIES SUBJECT TO CHAPTER. 18 Unless otherwise restricted or exempted, all [The following are] 19 licensing authorities are subject to this chapter [+ 20 21 [(1) Department of Agriculture; [(2) Texas Commission on Alcohol and Drug Abuse; 22 [(3) Texas Alcoholic Beverage Commission; 23 24 [(4) Texas Appraiser Licensing and Certification 25 Board; 26 [(5) Texas Board of Architectural Examiners; [(6) State Board of Barber Examiners; 27

1	[(7) Texas Board of Chiropractic Examiners;
2	[(8) Comptroller of Public Accounts;
3	[(9) Texas Cosmetology Commission;
4	[(10) Court Reporters Certification Board;
5	[(11) State Board of Dental Examiners;
6	[(12) Texas State Board of Examiners of Dietitians;
7	[(13) Texas Funeral Service Commission;
8	[(14) Texas Department of Health;
9	[(15) Texas Department of Human Services;
10	[(16) Texas Board of Professional Land Surveying;
11	[(17) Texas Department of Licensing and Regulation;
12	[(18) Texas State Board of Examiners of Marriage and
13	Family Therapists;
14	[(19) Texas State Board of Medical Examiners;
15	[(20) Midwifery Board;
16	[(21) Texas Commission on Environmental Quality;
17	[(22) Board of Nurse Examiners;
18	[(23) Texas Board of Occupational Therapy Examiners;
19	[(24) Texas Optometry Board;
20	[(25) Parks and Wildlife Department;
21	[(26) Texas State Board of Examiners of Perfusionists;
22	[(27) Texas State Board of Pharmacy;
23	[(28) Texas Board of Physical Therapy Examiners;
24	[(29) Texas State Board of Plumbing Examiners;
25	[(30) Texas State Board of Podiatric Medical
26	Examiners;
27	[(31) Polygraph Examiners Board;

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1	[(32) Texas Commission on Private Security;
2	[(33) Texas State Board of Examiners of Professional
3	Counselors;
4	[(34) Texas Board of Professional Engineers;
5	[(35) Department of Protective and Regulatory
6	Services;
7	[(36) Texas State Board of Examiners of Psychologists;
8	[(37) Texas State Board of Public Accountancy;
9	[(38) Department of Public Safety of the State of
10	Texas;
11	[(39) Public Utility Commission of Texas;
12	[(40) Railroad Commission of Texas;
13	[(41) Texas Real Estate Commission;
14	[(42) State Bar of Texas;
15	[(43) Texas State Board of Social Worker Examiners;
16	[(44) State Board of Examiners for Speech-Language
17	Pathology and Audiology;
18	[(45) Texas Structural Pest Control Board;
19	[(46) Board of Tax Professional Examiners;
20	[(47) Secretary of State;
21	[(48) Supreme Court of Texas;
22	[(49) Texas Transportation Commission;
23	[(50) State Board of Veterinary Medical Examiners;
24	[(51) Texas Ethics Commission;
25	[(52) Advisory Board of Athletic Trainers;
26	[(53) State Committee of Examiners in the Fitting and
27	Dispensing of Hearing Instruments;

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1	[(54) Texas Board of Licensure for Professional
2	Medical Physicists;
3	[(55) Texas Department of Insurance;
4	[(56) Texas Board of Orthotics and Prosthetics;
5	[(57) savings and loan commissioner;
6	[(58) Texas Juvenile Probation Commission; and
7	[(59) Texas Lottery Commission under Chapter 466 ,
8	Government Code].
9	SECTION 33. Chapter 232, Family Code, is amended by adding
10	Section 232.0022 to read as follows:
11	Sec. 232.0022. SUSPENSION OF MOTOR VEHICLE REGISTRATION.
12	The Texas Department of Transportation is the appropriate licensing
13	authority for suspension of a motor vehicle registration under this
14	chapter. The general registration provisions of Chapter 502,
15	Transportation Code, do not apply to the suspension or denial of a
16	renewal of a motor vehicle registration under this chapter.
17	SECTION 34. Section 232.004(a), Family Code, is amended to
18	read as follows:
19	(a) A child support agency or obligee may file a petition to
20	suspend, as provided by this chapter, a license of an obligor who
21	has an arrearage equal to or greater than the total support due for
22	<u>three months</u> [90 days] under a support order.
23	SECTION 35. Sections 232.006(b) and (c), Family Code, are
24	amended to read as follows:
25	(b) Notice under this section may be served:
26	(1) if the party has been ordered under Chapter 105 to
27	provide the court and registry with the party's current mailing

1	address, by mailing a copy of the notice to the respondent, together
2	with a copy of the petition, by first class mail to the last mailing
3	address of the respondent on file with the court and the state case
4	registry; or
5	(2) as in civil cases generally.
6	(c) The notice must contain the following prominently
7	displayed statement in boldfaced type, capital letters, or
8	underlined:
9	"AN ACTION TO SUSPEND ONE OR MORE LICENSES ISSUED TO YOU HAS
10	BEEN FILED AS PROVIDED BY CHAPTER 232, TEXAS FAMILY CODE. YOU MAY
11	EMPLOY AN ATTORNEY TO REPRESENT YOU IN THIS ACTION. IF YOU OR YOUR
12	ATTORNEY DO NOT REQUEST A HEARING BEFORE THE 21ST DAY AFTER THE DATE
13	OF SERVICE OF THIS NOTICE, AN ORDER SUSPENDING YOUR [ΘF] LICENSE
14	[SUSPENSION] MAY BE RENDERED."
15	SECTION 36. Chapter 232, Family Code, is amended by adding
16	Section 232.0135 to read as follows:
17	Sec. 232.0135. DENIAL OF LICENSE RENEWAL. (a) The Title
18	IV-D agency may provide a licensing authority with information
19	concerning an obligor who has failed to pay child support for six
20	months or more.
21	(b) A licensing authority that receives the information
22	described by Subsection (a) shall refuse to accept an application
23	for renewal of the license of the obligor until the authority is
24	notified by the Title IV-D agency that the obligor has:
25	(1) paid all child support arrearages;
26	(2) established with the Title IV-D agency a
27	satisfactory repayment schedule or is in compliance with a court

1	order for payment of the arrearages;
2	(3) been granted an exemption from this subsection as
3	part of a court-supervised plan to improve the obligor's earnings
4	and child support payments; or
5	(4) successfully contested the denial of renewal of
6	license under Subsection (d).
7	(c) On providing a licensing authority with the information
8	described by Subsection (a), the Title IV-D agency shall
9	immediately notify the obligor by first class mail that the
10	information has been provided and of the steps the obligor must take
11	to prevent the denial by the authority of an application for license
12	renewal or to permit the authority to accept the obligor's
13	application for renewal.
14	(d) An obligor receiving notice under Subsection (c) may
15	request a review by the Title IV-D agency to resolve any issue in
16	dispute regarding the identity of the obligor or the existence or
17	amount of child support arrearages. The Title IV-D agency shall
18	provide an opportunity for a review, either by telephone or in
19	person, as appropriate to the circumstances. After the review, if
20	appropriate, the Title IV-D agency may notify the licensing
21	authority that it may accept the obligor's application for renewal
22	of license. If the Title IV-D agency and the obligor fail to
23	resolve any issue in dispute, the obligor, not later than the 30th
24	day after the date of receiving notice of the Title IV-D agency's
25	determination from the review, may file a motion with the court to
26	direct the licensing authority to accept the obligor's application
27	for renewal of license and request a hearing on the motion. The

1	obligor's application for license renewal may not be accepted by
2	the licensing authority until the court rules on the motion.
3	(e) If an obligor enters into a repayment agreement with the
4	Title IV-D agency under this section, the Title IV-D agency may
5	incorporate the agreement in an order to be filed with and confirmed
6	by the court in the manner provided for agreed orders under Chapter
7	233.
8	(f) In this section, "licensing authority" does not include
9	the State Securities Board.
10	SECTION 37. Section 232.014, Family Code, is amended to
11	read as follows:
12	Sec. 232.014. FEE BY LICENSING AUTHORITY. A licensing
13	authority may charge a fee to an individual who is the subject of an
14	order suspending license or of an action by the Title IV-D agency to
15	deny renewal of license in an amount sufficient to recover the
16	administrative costs incurred by the authority under this chapter.
17	The amount charged may not exceed the actual costs incurred.
18	SECTION 38. Section 234.001(c), Family Code, is amended to
19	read as follows:
20	(c) The state disbursement unit shall:
21	(1) receive, maintain, and furnish records of child
22	support payments in Title IV-D cases and other cases as authorized
23	by law;
24	(2) forward child support payments as authorized by
25	law;
26	(3) maintain <u>records of</u> child support <u>payments</u>
27	[payment records] made through the state disbursement unit; and

(4) make available to a local registry each day in a 1 manner determined by the Title IV-D agency [with the assistance of 2 the work group established under Section 234.003] the following 3 4 information: 5 (A) the cause number of the suit under which 6 withholding is required; 7 the payor's name and social security number; (B) the payee's name and, if available, social 8 (C) security number; 9 the date the disbursement unit received the 10 (D) 11 payment; the amount of the payment; and 12 (E) the instrument identification information. 13 (F) SECTION 39. Section 234.006, Family Code, is amended to 14 15 read as follows: RULEMAKING [EFFECTIVE DATE AND PROCEDURES]. Sec. 234.006. 16 17 The Title IV-D agency [, in cooperation with the work group established under Section 234.003,] may adopt rules in compliance 18 with federal law for the operation of the state case registry and 19 the state disbursement unit. 20 21 SECTION 40. Subchapter B, Chapter 234, Family Code, is amended by adding Section 234.105 to read as follows: 22 Sec. 234.105. CIVIL PENALTY. (a) In addition to any other 23 remedy provided by law, an employer who knowingly violates a 24 procedure adopted under Section 234.104 for reporting employee 25 26 information may be liable for a civil penalty as permitted by

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Section 453A(d) of the federal Social Security Act (42 U.S.C.

1 <u>Section 653a).</u>

2 (b) The amount of the civil penalty may not exceed: 3 (1) \$25 for each occurrence in which an employer fails 4 to report an employee; or 5 (2) \$500 for each occurrence in which the conduct 6 described by Subdivision (1) is the result of a conspiracy between

7 <u>the employer and an employee to not supply a required report or to</u> 8 <u>submit a false or incomplete report.</u>

9 (c) The attorney general may sue to collect the civil 10 penalty. A penalty collected under this section shall be deposited 11 in a special fund in the state treasury.

SECTION 41. Section 804.001, Government Code, is amended by amending Subdivisions (1) and (2) and adding Subdivision (1-a) to read as follows:

(1) "Alternate payee" means a spouse, former spouse, <u>child support obligee,</u> child, or other dependent of a member or retiree who is recognized by a domestic relations order as having a right to receive all or a portion of the benefits payable by a public retirement system with respect to such member or retiree.

20 <u>(1-a) "Child support obligee" has the meaning assigned</u>
21 <u>to "obligee" by Section 101.021, Family Code.</u>

(2) "Domestic relations order" means any judgment,
decree, or order, including approval of a property settlement
agreement, which relates to the provision of child support, alimony
payments, or marital property rights to a spouse, former spouse,
<u>child support obligee</u>, child, or other dependent of a member or
retiree, and is made pursuant to a domestic relations law,

1 including a community property law of the State of Texas or of 2 another state.

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3 SECTION 42. Sections 207.093(a) and (d), Labor Code, are 4 amended to read as follows:

5 (a) The commission shall withhold from the benefits payable 6 to an individual that owes a child support obligation an amount 7 equal to:

8 (1) any amount required to be withheld under legal9 process properly served on the commission;

10 (2) if Subdivision (1) does not apply, the amount 11 determined under an agreement submitted to the commission under 12 Section <u>454(19)(B)(i)</u> [<u>454(20)(B)(i)</u>] of the Social Security Act 13 (42 U.S.C. Section 654) by the state or local child support 14 enforcement agency; or

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

17 (d) In this section, "legal process" has the meaning 18 assigned by Section <u>459(i)(5)</u> [462(e)] of the Social Security Act 19 (42 U.S.C. Section <u>659</u> [662]).

20 SECTION 43. Section 501.002(9), Transportation Code, is 21 amended to read as follows:

22

(9) "Lien" means:

(A) a lien provided for by the constitution or
statute in a motor vehicle; [or]

(B) a security interest, as defined by Section
1.201, Business & Commerce Code, in a motor vehicle, other than an
absolute title, created by any written security agreement, as

defined by Section 9.102, Business & Commerce Code, including a 1 2 lease, conditional sales contract, deed of trust, chattel mortgage, trust receipt, or reservation of title; or 3

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4 (C) a child support lien under Chapter 157, 5 Family Code.

6

SECTION 44. Section 201.104(e), Family Code, is repealed. 7 SECTION 45. (a) The change in law made by this Act relating 8 to a court order establishing paternity or the obligation to pay child support applies only to a suit affecting the parent-child 9 relationship filed on or after the effective date of this Act. A 10 suit affecting the parent-child relationship filed before the 11 effective date of this Act is governed by the law in effect on the 12 date the suit was filed, and the former law is continued in effect 13 14 for that purpose.

15 (b) The change in law made by this Act relating to the modification or enforcement of a child support order rendered 16 17 before the effective date of this Act applies only to a proceeding for modification or enforcement that is commenced on or after the 18 effective date of this Act. A proceeding for modification or 19 enforcement that is commenced before the effective date of this Act 20 21 is governed by the law in effect on the date the proceeding was commenced, and the former law is continued in effect for that 22 23 purpose.

24 (c) The change in law made by this Act by the enactment of Section 234.105, Family Code, applies only to a violation that 25 occurs on or after the effective date of this Act. A violation that 26 27 occurs before that date is governed by the law in effect on the date

H.B. No. 1449 1 the violation occurred, and the former law is continued in effect 2 for that purpose.

3 SECTION 46. The changes in law made by this Act by the 4 amendment of Sections 154.125, 154.126, and 154.130, Family Code, 5 apply only to a suit affecting the parent-child relationship that 6 is commenced on or after September 1, 2005. A suit affecting the 7 parent-child relationship commenced before that date is governed by 8 the law in effect on the date the suit was filed, and the former law 9 is continued in effect for that purpose.

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SECTION 47. This Act takes effect September 1, 2005.