1-1 By: Harris S.B. No. 228 (In the Senate - Filed January 12, 2007; January 30, 2007, read first time and referred to Committee on Jurisprudence; February 19, 2007, reported favorably, as amended, by the 1-2 1-3 1-4 following vote: Yeas 4, Nays 0; February 19, 2007, sent to 1-5

1-6 printer.)

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COMMITTEE AMENDMENT NO. 1 1-7

> Amend S.B. No. 228, in SECTION 6 of the bill, on page 2, in amended Section 156.409, Family Code, as follows:

> (1) On lines 21 and 22, strike ", including a conservator or governmental entity," and substitute "for at least six months".
>
> (2) On line 29, strike "to another person for at least six

(3)

On line 31, strike " $\underline{30}$ " and substitute " $\underline{90}$ ". Following line 43 insert Subsection ( $\overline{a}$ -2) to read as (4)follows:

1-17 (a-2) This section does not affect the ability of the court 1-18 to render a temporary order for the payment of child support that is 1-19 in the best interest of the child.

1-20 COMMITTEE AMENDMENT NO. 2

By: Harris

By: Harris

1-21 Amend S.B. No. 228, in SECTION 27 of the bill, in added Subsection (d), Section 232.0135, Family Code (page 8, line 25), by inserting 1-22 after the period "If, after a review by the Title IV-D agency or a hearing by the court, the Title IV-D agency withdraws the notice under Subsection (a), the Title IV-D agency shall reimburse the 1-23 1-24 1-25 obligor the amount of any fee charged the obligor under Section 232.014.". 1-26 1 - 27

> A BILL TO BE ENTITLED AN ACT

relating to suits affecting the parent-child relationship, including proceedings for the establishment, modification, and enforcement of child support; providing a civil penalty.

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

SECTION 1. Chapter 101, Family Code, is amended by adding Section 101.0255 to read as follows:

Sec. 101.0255. RECORD. "Record" means information that is:

(1) inscribed on a tangible medium or stored in an electronic or other medium; and

(2) retrievable in a perceivable form.

SECTION 2. Subsection (d), Section 102.009, Family Code, is amended to read as follows:

(d) If the petition requests the establishment termination, modification, or enforcement of a support right assigned to the Title IV-D agency under Chapter 231 or the rescission of a voluntary acknowledgment of paternity under Chapter 160, notice shall be given to the Title  $\overline{\text{IV-D}}$  agency in a manner provided by Rule 21a, Texas Rules of Civil Procedure.

SECTION 3. Subsection (b), Section 151.001, Family Code, is amended to 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 a [an accredited] secondary school in a program leading toward a high school diploma and complies with attendance requirements described by Section 154.002(a)(2) [until

the end of the school year in which the child graduates].

SECTION 4. Subsection (c), Section 155.301, Family Code, is amended to read as follows:

(c) Except as otherwise provided by this subsection, if  $[\frac{1}{1}]$ a transfer of continuing, exclusive jurisdiction is sought under this section, the procedures for determining and effecting a

S.B. No. 228 ply. If the transfer of proceedings provided by this chapter apply. parties submit to the court an agreed order for transfer, the court shall sign the order without the need for other pleadings.

SECTION 5. Subsection (b), Section 156.401, Family Code, is amended to read as follows:

- (b) A support order may be modified with regard to the amount of support ordered only as to obligations accruing after the
  - the date of service of citation; or (1)
  - an appearance in the suit to modify. (2)

SECTION 6. Section 156.409, Family Code, is amended by amending Subsection (a) and adding Subsection (a-1) to read as

- (a) The [If the sole managing conservator of a child or the joint managing conservator who has the exclusive right to determine the primary residence of the child has voluntarily relinquished the primary care and possession of the child to another person for at least six months, the court shall, on the motion of a party or a  $[ \frac{\text{the other}}{\text{other}} ]$  person having physical possession of the child, modify an order providing for the support of the child to provide that the [other] person having physical possession of the child, including a conservator or governmental entity, shall have the right to receive 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 conservator of the child or the joint managing conservator who has the exclusive right to determine the primary residence of the child has:
- (1) voluntarily relinquished the primary care and possession of the child to another person for at least six months; been incarcerated or sentenced to be incarcerated

(2) been in for at least 30 days; or

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(3) relinquished the primary care and possession of

the child in a proceeding under Title 3 or Chapter 262.

(a-1) If the court modifies a support order under this section, the court shall order the obligor to pay the person or entity having physical possession of the child any unpaid child support that is not subject to offset or reimbursement under Section 157.008 and that accrues after the date the sole or joint managing conservator:

(1) relinquishes possession and control of the child, whether voluntarily or in a proceeding under Title 3 or Chapter 262;

is incarcerated.

SECTION 7. Subsection (a), Section 157.005, Family Code, is amended to read as follows:

(a) The court retains jurisdiction to render a contempt order for failure to comply with the child support order if the motion for enforcement is filed not later than the second anniversary of [sixth month after] the date:

the child becomes an adult; or

(2) on which the child support obligation terminates under the order or by operation of law.

SECTION 8. Subsection (a), Section 157.065, Family Code, is amended to read as follows:

If a party has been ordered under Chapter 105 to provide (a) the court and the state case registry with the party's current mailing address, notice of a hearing on a motion for enforcement may be served by mailing a copy of the notice to the respondent, 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.

SECTION 9. Subsections (a) and (c), Section 157.105, Family Code, are amended to read as follows:

(a) If the respondent is taken into custody and not released on bond, the respondent shall be brought before the court that issued the capias on or before the <a href="third">third</a> [first] working day after 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.

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(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.

SECTION 10. 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 commitment], the terms and conditions of community supervision may include the requirement that the respondent:
- (1)report to the community supervision officer as directed;
- permit the community supervision officer to visit (2) 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;
- (4)pay required child support and any child support arrearages;
- (5) pay court costs and attorney's fees ordered by the court;
- seek employment assistance services offered by the Texas Workforce Commission under Section 302.0035, Labor Code, if appropriate; [and]
- (7) participate in mediation or other services to alleviate conditions that prevent the respondent from obeying the court's order; and
- (8) submit to a period of confinement in a county jail beginning at any time during the community supervision period, except that the aggregate of all periods of confinement during the community supervision period may not exceed 180 days.

  SECTION 11. Section 157.212, Family Code, is amended to

- Sec. 157.212. TERM OF COMMUNITY SUPERVISION. The <u>initial</u> period of community supervision [period] may not exceed 10 years.
  The court may continue the community supervision beyond 10 years unti<u>l the earlier of:</u>
- (1) the second anniversary of the date on which the
- community supervision first exceeded 10 years; or

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

SECTION 12. Subsections (a) and (b), Section 157.216, Family Code, are amended to read as follows:

- (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 respondent is arrested under Section 157.215. If the court is unavailable for a hearing on that date, the hearing shall be held not later than the  $\underline{\text{third}}$  [ $\underline{\text{first}}$ ] working day after the date the court becomes available.
- (b) The hearing under this section may not be held later than the <u>seventh</u> [third] working day after the date the respondent is arrested.

SECTION 13. Subsection (c), Section 157.263, Family Code, is amended to read as follows:

(c) If the amount of arrearages confirmed by the reflects a credit to the obligor for support arrearages collected from a federal tax refund under 42 U.S.C. Section 664, [as amended,] and, subsequently, the amount of that credit is reduced because the refund was adjusted because of an injured spouse claim by a jointly filing spouse, the tax return was amended, the return was audited by the Internal Revenue Service, or for another reason permitted by 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], the court shall render a new cumulative judgment to include as

 $$\rm S.B.\ No.\ 228$  arrearages an amount equal to the amount by which the credit was reduced.

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SECTION 14. Subsection (b), Section 157.264, Family Code, is amended to read as follows:

The court <a href="may">shall</a> <a href="may">[may</a>] render an order requiring</a>[+

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

[(2) if the obligor is not subject income withholding, that the obligor make periodic payments on the judgment, including by income withholding under Chapter 158 if obligor is subject to income withholding [to the obligee in amount sufficient to discharge the discharge th the an amount sufficient to discharge the judgment within a reasonable time].

SECTION 15. Section 157.269, Family Code, is amended to read as follows:

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

fees and costs, have been paid.
SECTION 16. Subsections (a), (c), and (e), Section 157.313, Family Code, are amended to read as follows:

- (a) Except as provided by Subsection (e), a child support lien notice must contain:
- the name and address of the person to whom the (1) notice is being sent;
- (2) the style, docket or cause number, and identity of of this or another state having continuing tribunal jurisdiction of the child support action and, if the case is a Title IV-D case, the case number;
- (3) the full name, address, and, if known, the birth date, driver's license number, social security number, and any aliases of the obligor;
- (4)the full name and, if known, social security 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;
- 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;
  (7) the name and address of the person or agency
- asserting 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 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 and any property acquired after the date of filing or delivery of the notice;
- (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
- (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.

  (c) Except as provided by Subsection (e), the [The] lien 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. The

federal form of lien notice does not require verification when used 5-1 by the Title IV-D agency.

SECTION 17. Subsection (a-1), Section 157.317, Family Code, 5-2

is amended to read as follows:

(a-1) A lien attaches to all property owned or acquired on or 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 delivered to [filed with] that party.

SECTION 18. Subchapter C, Chapter 158, Family Code,

amended by adding Section 158.214 to read as follows:

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

(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 as the obligor's usual earnings as a current employee.

(c) The total amount that may be withheld under this section subject to the maximum amount allowed to be withheld under is

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Section 158.009. SECTION 19. Subdivision (23), Section 159.102, Family Code, is amended to read as follows:

"Support order" means a judgment, decree, [or] (23)order, or directive, whether temporary, final, or subject to modification, issued by a tribunal for the benefit of a child, a spouse, or a former spouse that provides for monetary support, health care, arrearages, or reimbursement and may include related costs and fees, interest, income withholding, attorney's fees, and other relief.

SECTION 20. Section 161.206, Family Code, is amended by adding Subsection (d) to read as follows:

(d) An order rendered under this section must include a

(1) a request for identification of a court of continuing, exclusive jurisdiction has been made as required by Section 155.101; and

(2) all parties entitled to notice, including the Title IV-D agency, have been notified.

SECTION 21. Section 231.202, Family Code, is amended to read as follows:

Sec. 231.202. AUTHORIZED COSTS AND FEES IN TITLE IV-D CASES. In a Title IV-D case filed under this title, including a case filed under Chapter 159, the Title IV-D agency shall pay:

(1) filing fees and fees for issuance and service of process as provided by Chapter 110 of this code and by Sections 51.317, 51.318(b)(2), and 51.319(2), Government Code;

(2) fees for transfer as provided by Chapter 110;

fees for the issuance and delivery of orders and (3) writs of income withholding in the amounts provided by Chapter 110;

fee that sheriffs and (4) the constables authorized to charge for serving process under Section 118.131, Local Government Code, for each item of process to each individual on whom service is required, including service by certified or registered mail, to be paid to a sheriff, constable, or clerk whenever service of process is required; [and]

(5) the fee for filing an administrative writ of withholding under Section 158.503(d); and

(6) the fee for issuance of a subpoena as provided by Section 51.318(b)(1), Government Code.

SECTION 22. Subdivisions (1), (2)**,** (3), and 232.001, Family Code, are amended to read as follows:

"License" means license, (1)a certificate, registration, permit, or other authorization that:

(A) is issued by a licensing authority;

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S.B. No. 228
(B) is subject before expiration to \underline{\text{renewal,}} suspension, revocation, forfeiture, or termination by \underline{\text{a}} [the
issuing licensing authority; and
                         a person must obtain to:
                    (C)
                          (i) practice or engage in a particular
highway in this state; or
                          (iii) engage
                                                        other regulated
                                            in
                                                  any
activity,
            including
                         hunting, fishing, or other recreational
activity for which a license or permit is required.
            (2) "Licensing authority" means
                                                               department,
                                                           а
commission, board, office, or other agency of the state or a
political subdivision of the state that issues or renews a license
or that otherwise has authority to suspend or refuse to renew a
license.
                  "Order suspending license" means an order issued
             (3)
by the Title IV-D agency or a court directing a licensing authority
to suspend or refuse to renew a license.
       SECTION 23. Section 232.002, Family Code, is amended to
read as follows:
      Sec. 232.002. LICENSING AUTHORITIES SUBJECT TO CHAPTER.
Unless otherwise restricted or exempted, all [The following are]
licensing authorities <u>are</u> subject to this chapter[+
                    Department of Agriculture;
Texas Alcoholic Beverage Commission;
             [\frac{(1)}{}]
              \frac{1}{2}
                    Texas Appraiser Licensing and Certification
             \left[ \frac{(3)}{} \right]
Board;
                   Texas Board of Architectural Examiners;
Texas Board of Chiropractic Examiners;
              [\frac{4}{}]
              [\frac{(5)}{}]
              [<del>(6)</del>
                    Comptroller of Public Accounts;
                    Court Reporters Certification Board;
              [\frac{7}{7}]
              [<del>(8)</del>
                    State Board of Dental Examiners;
              [\frac{(9)}{}]
                    Texas State Board of Examiners of Dietitians;
              [\frac{(10)}{}]
                    Texas Funeral Service Commission;
              [\frac{(11)}{}]
                    Department of State Health Services;
                     Department of Aging and Disability Services;
              [(12)]
                     Texas Board of Professional Land Surveying;
              [\frac{(14)}{}]
                     Texas Department of Licensing and Regulation;
             (15) Texas State Board of Examiners of Marriage
Family Ther
             apists;
              [\frac{(16)}{}]
                     Texas State Board of Medical Examiners;
              [\frac{(17)}{}]
                     Midwifery Board;
              [\frac{(18)}{}]
                     Texas Commission on Environmental Quality;
              [\frac{(19)}{}]
                     Board of Nurse Examiners;
              [\frac{(20)}{}]
                     Texas Board of Occupational Therapy Examiners;
                     Texas Optometry Board;
Parks and Wildlife Department;
              [\frac{(21)}{}]
              [<del>(22)</del>
              [\frac{(23)}{}]
                     Texas State Board of Examiners of Perfusionists;
                     Texas State Board of Pharmacy;
              [\frac{(24)}{}]
                     Texas Board of Physical Therapy Examiners;
              [\frac{(25)}{}]
                     Texas State Board of Plumbing Examiners;
             [\frac{(27)}{}]
                     Texas State Board of Podiatric
Examiners;
              [\frac{(28)}{}]
                     Polygraph Examiners Board;
                     Texas Private Security Board;
              [(29)]
             [\frac{(30)}{}]
                     Texas State Board of Examiners of Professional
  <del>unselors:</del>
              [(31)]
                     Texas Board of Professional Engineers;
              [\frac{(32)}{}]
                     Department of Family and Protective Services;
                     Texas State Board of Examiners of Psychologists;
              [(33)]
                     Texas State Board of Public Accountancy;
             [\frac{(34)}{}]
                     Department of Public Safety of the
             [\frac{(35)}{}]
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Public Utility Commission of Texas;
Railroad Commission of Texas;

 $[\frac{(37)}{}]$ 

[(38)]Texas Real Estate Commission;

(<del>29</del>) State Bar of Texas;

 $[\frac{(36)}{}]$ 

Texas State Board of Social Worker Examiners; [(40)]

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7-1
                       [(41)]
                                State Board of Examiners for Speech-Language
        Pathology
                     and Audiology;
 7-2
                                Texas Structural Pest Control Board;
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                       [\frac{(42)}{}]
                       [(43)
                                Board of Tax Professional Examiners;
 7-4
                                Secretary of State;
 7-5
                       [\frac{(44)}{}]
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                       [(45)]
                                Supreme Court of Texas;
 7-7
                       [(46)]
                                Texas Transportation Commission;
                       [(47)]
                                State Board of Veterinary Medical Examiners;
 7-8
                       [\frac{(48)}{}]
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                                Texas Ethics Commission;
                                Advisory Board of Athletic Trainers;
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                       [(49)]
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                       [(50)]
                                State Committee of Examiners in the Fitting and
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                         Hearing Instruments;
                       [\frac{(51)}{}]
                                Texas Board of
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                                                       Licensure for Professional
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           dical Physicists;
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                       [\frac{(52)}{}]
                                Texas Department of Insurance;
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                       [\frac{(53)}{}]
                                Texas Board of Orthotics and Prosthetics;
                                savings and loan commissioner;
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                       [.(54)]
                       [\frac{(55)}{}]
                                Texas Juvenile Probation Commission; and
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                                Texas Lottery Commission under Chapter
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                       [\frac{(56)}{}]
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                      <del>Code</del>].
        Government
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                                Chapter 232, Family Code, is amended by adding
                SECTION 24.
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        Section 232.0022 to read as follows:
                      232.0022. SUSPENSION OF MOTOR VEHICLE REGISTRATION.
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        The Texas Department of Transportation is the appropriate licensing
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        authority for suspension of a motor vehicle registration under this chapter. The general registration provisions of Chapter 502, Transportation Code, do not apply to the suspension or denial of a
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        renewal of a motor vehicle registration under this chapter.
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                SECTION 25. Subsection (a), Section 232.004, Family Code,
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         is amended to read as follows:
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                (a) A child support agency or obligee may file a petition to
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        suspend, as provided by this chapter, a license of an obligor who
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        has an arrearage equal to or greater than the total support due for
        three months [90 days] under a support order.

SECTION 26. Subsections (b) and (c),
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                                                                     Section 232.006,
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        Family Code, are amended to read as follows:
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                     Notice under this section may be served:
                (b)
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                       (1) if the party has been ordered under Chapter 105 to
        provide the court and registry with the party's current mailing address, by mailing a copy of the notice to the respondent, together with a copy of the petition, by first class mail to the last mailing
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        address of the respondent on file with the court and the state case
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        registry; or
                      (2) as in civil cases generally.
The notice must contain the following prominently statement in boldfaced type, capital letters, or
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                (C)
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        displayed
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        underlined:
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                "AN ACTION TO SUSPEND ONE OR MORE LICENSES ISSUED TO YOU HAS
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BEEN FILED AS PROVIDED BY CHAPTER 232, TEXAS FAMILY CODE. YOU MAY EMPLOY AN ATTORNEY TO REPRESENT YOU IN THIS ACTION. IF YOU OR YOUR ATTORNEY DO NOT REQUEST A HEARING BEFORE THE 21ST DAY AFTER THE DATE OF SERVICE OF THIS NOTICE, AN ORDER SUSPENDING YOUR  $[\frac{OF}{I}]$  LICENSE [SUSPENSION] MAY BE RENDERED."

SECTION 27. Chapter 232, Family Code, is amended by adding Section 232.0135 to read as follows:

Sec. 232.0135. DENIAL OF LICENSE RENEWAL. (a) The Title IV-D agency may provide notice to a licensing authority concerning an obligor who has failed to pay child support for six months or more that requests the authority to refuse to accept an application for renewal of the license of the obligor.

(b) A licensing authority that receives the information

described by Subsection (a) shall refuse to accept an application for renewal of the license of the obligor until the authority is notified by the Title IV-D agency that the obligor has:

(1) paid all child support arrearages;(2) established with the Title IV-D agency satisfactory repayment schedule or is in compliance with a court order for payment of the arrearages;

(3) been granted an exemption from this subsection as

part of a court-supervised plan to improve the obligor's earnings 8-1 and child support payments; or

(4) successfully contested the denial of renewal of 8-2

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8-68 8-69 license under Subsection (d).

(c) On providing a licensing authority with the notice described by Subsection (a), the Title IV-D agency shall send a copy to the obligor by first class mail and inform the obligor of the steps the obligor must take to permit the authority to accept the

- obligor's application for license renewal.

  (d) An obligor receiving notice under Subsection (c) may request a review by the Title IV-D agency to resolve any issue in dispute regarding the identity of the obligor or the existence or amount of child support arrearages. The Title IV-D agency shall promptly provide an opportunity for a review, either by telephone or in person, as appropriate to the circumstances. After the review, if appropriate, the Title IV-D agency may notify the licensing authority that it may accept the obligor's application for renewal of license. If the Title IV-D agency and the obligor fail to resolve any issue in dispute, the obligor, not later than the 30th day after the date of receiving notice of the Title IV-D agency's determination from the review, may file a motion with the court to direct the Title IV-D agency to withdraw the notice under Subsection (a) and request a hearing on the motion. The obligor's application for license renewal may not be accepted by the licensing authority until the court rules on the motion.

  (e) If an obligor enters into a repayment agreement with the
- Title IV-D agency under this section, the Title IV-D agency may incorporate the agreement in an order to be filed with and confirmed by the court in the manner provided for agreed orders under Chapter
- (f) In this section, "licensing authority" does not include the State Securities Board.

SECTION 28. Section 232.014, Family Code, is amended to read as follows:

- Sec. 232.014. FEE BY LICENSING AUTHORITY.  $\underline{\text{(a)}}$  A licensing authority may charge a fee to an individual who is the subject of an order suspending license or of an action by the Title IV-D agency to deny renewal of license in an amount sufficient to recover the administrative costs incurred by the authority under this chapter.
- (b) A fee collected by the Texas Department of Transportation or the Department of Public Safety shall be deposited to the credit of the state highway fund.

SECTION 29. Subsection (c), Section 234.001, Family Code, is amended to read as follows:

- The state disbursement unit shall:
- (1) receive, maintain, and furnish records of child support payments in Title IV-D cases and other cases as authorized by law;
- (2) forward child support payments as authorized by law:
- (3) maintain records of child support [payment records] made through the state disbursement unit; and
- (4) make available to a local registry each day in a manner determined by the Title IV-D agency [with the assistance of the work group established under Section 234.003] the following information:
- (A) the cause number of the suit under which withholding is required;
  - (B) the payor's name and social security number;
  - the payee's name and, if available, social (C)

security number;

- (D) the date the disbursement unit received the payment;
  - (E) the amount of the payment; and
  - (F) the instrument identification information.

SECTION 30. Section 234.006, Family Code, is amended to read as follows:

Sec. 234.006. RULEMAKING [EFFECTIVE DATE AND PROCEDURES]. The Title IV-D agency[ $_{ au}$  in cooperation with the work group

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established under Section 234.003, may adopt rules in compliance with federal law for the operation of the state case registry and the state disbursement unit.

SECTION 31. Subchapter B, Chapter 234, Family Code, amended by adding Section 234.105 to read as follows:

Sec. 234.105. CIVIL PENALTY. (a) In addition to any other remedy provided by law, an employer who knowingly violates a procedure adopted under Section 234.104 for reporting employee information may be liable for a civil penalty as permitted by Section 453A(d) of the federal Social Security Act (42 U.S.C. Section 653a).

(b) The amount of the civil penalty may not exceed:

(1) \$25 for each occurrence in which an employer fails

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to report an employee; or (2) \$500 for (2) \$500 for each occurrence in which the conduct described by Subdivision (1) is the result of a conspiracy between the employer and an employee to not supply a required report or to submit a false or incomplete report.

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

SECTION 32. Subsections (a) and (d), Section 207.093, Labor Code, are amended to read as follows:

- (a) The commission shall withhold from the benefits payable to an individual that owes a child support obligation an amount equal to:
- (1) any amount required to be withheld under legal process properly served on the commission;
- (2) if Subdivision (1) does not apply, the amount determined under an agreement submitted to the commission under Section 454(19)(B)(i) [454(20)(B)(i)] 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 459(i)(5) [462(e)] of the Social Security Act (42 U.S.C. Section 659 [662]).

(9), SECTION 33. Subdivision Section 501.002, Transportation Code, is amended to read as follows:

"Lien" means: (9)

a lien provided for by the constitution or (A) 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 lease, conditional sales contract, deed of trust, chattel mortgage, trust receipt, or reservation of title; or

a chi<u>ld support</u> <u>lien under Chapter 157,</u> (C)

Family Code.

SECTION 34. (a) The change in law made by this Act relating to a court order establishing paternity or the obligation to pay child support applies only to a suit affecting the parent-child relationship filed on or after the effective date of this Act. A suit affecting the parent-child relationship filed before the effective date of this Act is governed by the law in effect on the date the suit was filed, and the former law is continued in effect for that purpose.

(b)  $\bar{\text{The}}$  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 is governed by the law in effect on the date the proceeding was commenced, and the former law is continued in effect for that purpose.

(c) The change in law made by this Act by the enactment of

S.B. No. 228 Section 234.105, Family Code, applies only to a violation that occurs on or after the effective date of this Act. A violation that occurs before that date is governed by the law in effect on the date 10-1 10-2 10-3 the violation occurred, and the former law is continued in effect for that purpose.

SECTION 35. This Act takes effect September 1, 2007. 10-4 10-5

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