1-1 By: West

(In the Senate - Filed February 4, 2013; February 11, 2013, read first time and referred to Committee on Jurisprudence; 1-4 March 4, 2013, reported adversely, with favorable Committee 1-5 Substitute by the following vote: Yeas 5, Nays 0; March 4, 2013, sent to printer.)

1-7 COMMITTEE VOTE

1-8		Yea	Nay	Absent	PNV
1-9	West	X			
1-10	Rodriguez	X			
1-11	Campbell	Х			
1-12	Carona			X	
1-13	Hancock	Х			
1-14	Paxton	X			

## 1-15 COMMITTEE SUBSTITUTE FOR S.B. No. 355

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By: Paxton

1-16 A BILL TO BE ENTITLED AN ACT

relating to the powers and duties of the Title IV-D agency regarding the establishment, collection, and enforcement of child support and in connection with an application for a marriage license or protective order; providing an administrative fine.

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

SECTION 1. Subsection (c), Section 2.009, Family Code, is amended to read as follows:

- (c) On the proper execution of the application, the clerk shall:
  - (1) prepare the license;
- (2) enter on the license the names of the licensees, the date that the license is issued, and, if applicable, the name of the person appointed to act as proxy for an absent applicant, if any;
  - (3) record the time at which the license was issued;
- (4) distribute to each applicant printed materials about acquired immune deficiency syndrome (AIDS) and human immunodeficiency virus (HIV) and note on the license that the distribution was made; and
  - (5) <u>inform</u> [distribute to] each applicant:
- (A) that a premarital education handbook developed [provided] by the child support division of the office of the attorney general under Section 2.014 is available on the child support division's Internet website; or

  (B) if the applicant does not have Internet

(B) if the applicant does not have Internet access, how the applicant may obtain a paper copy of the handbook described by Paragraph (A).

described by Paragraph (A).

SECTION 2. Subsections (b) and (c), Section 2.014, Family Code, are amended to read as follows:

- (b) Money in the trust fund is derived from depositing \$3 of each marriage license fee as authorized under Section 118.018(c), Local Government Code, and may be used only for:
- (1) the development [and distribution] of a premarital education handbook;
- 1-51 education handbook; 1-52 (2) grants to institutions of higher education having 1-53 academic departments that are capable of research on marriage and 1-54 divorce that will assist in determining programs, courses, and 1-55 policies to help strengthen families and assist children whose 1-56 parents are divorcing;
  - (3) support for counties to create or administer free or low-cost premarital education courses;
- 1-59 (4) programs intended to reduce the amount of 1-60 delinquent child support; and

- 2-1 (5) other programs the attorney general determines 2-2 will assist families in this state.
  - (c) The premarital education handbook under Subsection (b)(1) shall be  $\underline{\text{made available}}$  [distributed] to each applicant for a marriage license as provided by Section 2.009(c)(5) and shall contain information on:
    - (1) conflict management;

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- (2) communication skills;
- (3) children and parenting responsibilities; and
- (4) financial responsibilities.

SECTION 3. Section 82.004, Family Code, is amended to read as follows:

Sec. 82.004. CONTENTS OF APPLICATION. An application must state:

- (1) the name and county of residence of each applicant;
- (2) the name and county of residence of each individual alleged to have committed family violence;
- (3) the relationships between the applicants and the individual alleged to have committed family violence; [and]
  - (4) a request for one or more protective orders; and
- (5) whether an applicant is receiving services from the Title IV-D agency in connection with a child support case and, if known, the agency case number for each open case.

if known, the agency case number for each open case.

SECTION 4. Subsection (a), Section 85.042, Family Code, is amended to read as follows:

- (a) The clerk of the court issuing an original or modified protective order under this subtitle shall send a copy of the order, along with the information provided by the applicant or the applicant's attorney that is required under Section 411.042(b)(6), Government Code, to:
- $\underline{(1)}$  the chief of police of the municipality in which the person protected by the order resides, if the person resides in a municipality;
- (2) [, or to] the appropriate constable and the sheriff of the county in which the person resides, if the person does not reside in a municipality; and
- (3) the Title IV-D agency, if the application for the protective order indicates that the applicant is receiving services from the Title IV-D agency.

<u>from the Title IV-D agency.</u>
SECTION 5. Subsection (a-2), Section 156.401, Family Code, is amended to read as follows:

(a-2) A court or administrative order for child support in a Title IV-D case may be modified at any time, and without a showing of material and substantial change in the circumstances of the child or a person affected by the order, [as provided under Section 233.013(c)] to provide for medical support of the [a] child if the order does not provide health care coverage as required under Section 154.182.

Section 154.182.

SECTION 6. Section 158.106, Family Code, is amended to read as follows:

Sec. 158.106. <u>REQUIRED</u> FORMS FOR INCOME WITHHOLDING. (a) The Title IV-D agency shall prescribe forms as required by federal law in a standard format entitled order or notice to withhold income for child support <u>under this chapter</u>.

(b) The Title IV-D agency shall make the <u>required</u>

(b) The Title IV-D agency shall make the required [appropriate] forms available to obligors, obligees, domestic relations offices, friends of the court, clerks of the court, and private attorneys.

(c) The Title IV-D agency may prescribe additional forms for the efficient collection of child support <u>from earnings</u> and to promote the administration of justice for all parties.

(d) The forms prescribed by the Title  $\overline{IV}$ -D agency under this section  $\underline{shall}$   $[\underline{may}]$  be used:

(1) for an order or judicial writ of income withholding under this chapter; and

(2) to request voluntary withholding under Section 158.011.

SECTION 7. Section 158.203, Family Code, is amended by

amending Subsection (d) and adding Subsections (e) and (f) to read 3**-**1 3-2 as follows:

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- (d) In a case in which an obligor's income is subject to withholding, the employer shall remit the payment of child support directly to [a local registry, the Title IV-D agency, or to] the state disbursement unit.
- (e) The Title IV-D agency may impose a fine in an amount not to exceed \$25 for each violation by an employer described by Subsection (b) who fails without good cause to use electronic funds transfer or electronic data interchange to comply with this section. Each occurrence of noncompliance with respect to each employee constitutes a separate violation.
- A court may compel compliance with an administrative fine described by Subsection (e) and may award attorney's fees and costs to the Title IV-D agency in enforcing the electronic funds transfer or electronic data interchange requirement under Subsection (b) on proof that the employer failed without good cause to comply with that requirement.

SECTION 8. Subsection (e), Section 201.101, Family Code, is amended to read as follows:

(e) If a county has entered into a contract with the Title IV-D agency under Section 231.0011, enforcement services may be directly provided in cases identified under the contract by county personnel as provided under Section 231.0011(d), including judges and associate judges of the courts of the county.

SECTION 9. Section 231.002, Family Code, is amended by

adding Subsection (j) to read as follows:

(j) In the enforcement or modification of a child support order, the Title IV-D agency is not:

(1) subject to a mediation or arbitration clause or requirement in the order to which the Title IV-D agency was not a party; or

liable for any costs associated with mediation or arbitration arising from provisions in the order or another agreement of the parties.

SECTION 10. Subsection (a), Section 232.0135, Family Code,

is amended to read as follows:

(a) A child support agency, as defined by Section 101.004, may provide notice to a licensing authority concerning an obligor who has failed to pay child support <u>under a support order</u> for six months or more that requests the authority to refuse to <u>approve</u> [accept] an application for issuance of a license to the obligor or renewal of an existing license of the obligor.

SECTION 11. Subsections (a) and (b), Section 233.013, Family Code, are amended to read as follows:

- (a) The Title IV-D agency may use any information obtained by the agency from the parties or any other source and shall apply the child support guidelines provided by this code to determine the In determining appropriate amount of child support. appropriate amount of child support, the agency may consider evidence of the factors a court is required to consider under Section 154.123(b), and, if the agency deviates from the guidelines in determining the amount of monthly child support, with or without the agreement of the parties, the child support review order must include the findings required to be made by a court under Section 154.130(b).

  (b) If it has been three years since a child support order
- was rendered or last modified and the amount of the child support award under the order differs by either 20 percent or \$100 from the amount that would be awarded under the child support guidelines, the Title IV-D agency may [shall] file an appropriate child support review order, including an order that has the effect of modifying an existing court or administrative order for child support without the necessity of filing a motion to modify.

SECTION 12. Section 233.019, Family Code, is amended by adding Subsection (e) to read as follows:

(e) If a party timely files a motion for a new trial for reconsideration of an agreed review order and the court grants the motion, the agreed review order filed with the clerk constitutes a

4-1 sufficient pleading by the Title IV-D agency for relief on any issue
4-2 addressed in the order.

SECTION 13. The heading to Section 233.027, Family Code, is amended to read as follows:

Sec. 233.027. NONAGREED ORDER AFTER HEARING[ $\div$  EFFECT OF CONFIRMATION ORDER].

SECTION 14. Subsections (a) and (c), Section 233.027, Family Code, are amended to read as follows:

- (a) After the hearing on the confirmation of a nonagreed child support review order, the court shall:
- (1) if the court finds that the <u>nonagreed</u> order should be confirmed, immediately sign <u>the nonagreed</u> [a confirmation] order and enter the order as a final [an] order of the court;
- and enter the order as <u>a final</u> [an] order of the court;

  (2) if the court finds that the relief granted in the nonagreed child support review order is inappropriate, sign an appropriate order at the conclusion of the hearing or as soon after the conclusion of the hearing as is practical and enter the order as an order of the court; or
- (3) if the court finds that all relief should be denied, enter an order that denies relief and includes specific findings explaining the reasons that relief is denied.
- (c) If the party who requested the hearing fails to appear at the hearing, the court shall sign the nonagreed [a confirmation] order and enter the order as an order of the court.

SECTION 15. Subsections (a), (b), and (c), Section 234.007, Family Code, are amended to read as follows:

- (a)  $\underline{A}$  [The Title IV-D agency shall notify the courts that the state disbursement unit has been established. After receiving notice of the establishment of the state disbursement unit, a] court that orders income to be withheld for child support shall order that all income ordered withheld for child support shall be paid to the state disbursement unit.
- (b) In order to redirect payments [from a local registry] to the state disbursement unit [after the date of the establishment of the state disbursement unit], the Title IV-D agency shall issue a notice of place of payment informing the obligor, obligee, and employer that income withheld for child support is to be paid to the state disbursement unit and may not be remitted to a local registry, the obligee, or any other person or agency. If withheld support has been paid to a local registry, the Title IV-D agency shall send the notice to the registry to redirect any payments to the state disbursement unit.
- (c) A copy of the notice under Subsection (b) shall be filed with the court of continuing jurisdiction [and with the local child support registry].

SECTION 16. Section 234.101, Family Code, is amended by adding Subdivision (3) to read as follows:

(3) "Newly hired employee" means an employee who:

(A) has not been previously employed by the

employer; or

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(B) was previously employed by the employer but has been separated from that employment for at least 60 consecutive days.

SECTION 17. Subsection (b), Section 233.027, Family Code, is repealed.

SECTION 18. (a) The changes in law made by this Act to Sections 2.009 and 2.014, Family Code, apply only to an application for a marriage license submitted on or after the effective date of this Act. An application for a marriage license submitted before the effective date of this Act is governed by the law in effect on the date the application was submitted, and the former law is continued in effect for that purpose.

(b) The changes in law made by this Act to Sections 82.004 and 85.042, Family Code, apply only to an application for a protective order filed on or after the effective date of this Act. An application for a protective order filed before the effective date of this Act is governed by the law in effect on the date the application was filed, and the former law is continued in effect for that purpose.

- (c) The change in law made by this Act to Subsection (d), Section 158.203, Family Code, applies only to a child support withholding remitted by an employer on or after the effective date of this Act. A child support withholding remitted by an employer before the effective date of this Act is governed by the law in effect on the date the withholding was remitted, and the former law is continued in effect for that purpose.
- (d) The change in law made by this Act to Section 158.203, Family Code, in adding Subsections (e) and (f) applies only to an act of noncompliance that occurs on or after the effective date of this Act. An act of noncompliance that occurs before the effective date of this Act is governed by the law in effect on the date the act occurred, and the former law is continued in effect for that purpose.
- (e) The changes in law made by this Act to Section 233.013, Family Code, apply only to a child support review order filed on or after the effective date of this Act. A child support review order filed before the effective date of this Act is governed by the law in effect on the date the order was filed, and the former law is continued in effect for that purpose.
- continued in effect for that purpose.

  (f) The change in law made by this Act to Section 233.019, Family Code, applies only to a motion for a new trial filed on or after the effective date of this Act. A motion for a new trial filed before the effective date of this Act is governed by the law in effect on the date the motion was filed, and the former law is continued in effect for that purpose.
- (g) The change in law made by this Act to Section 233.027, Family Code, applies to a child support review order that is pending before a trial court on or filed on or after the effective date of this Act.

SECTION 19. This Act takes effect September 1, 2013.

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