A BILL FOR AN ACT

RELATING TO CHILD SUPPORT ENFORCEMENT.

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

1	SECT	ION 1	. Section 576D-6, Hawaii Revised Statutes, is
2	amended t	o rea	d as follows:
3	"§576	6D-6	Other duties of agency. (a) The agency shall:
4	(1)	Esta	blish a state parent locator service for the
5		purp	ose of locating absent and custodial parents;
6	(2)	Соор	erate with other states in:
7		(A)	Establishing paternity, if necessary;
8		(B)	Locating an absent parent who is present in the
9			State and against whom any action is being taken
10			under a Title IV-D program in any other state;
11			and
12		(C)	Securing compliance by [such] an absent parent
13			with a support order issued by a court of
14			competent jurisdiction in another state;
15	(3)	Perf	orm periodic checks of whether a parent is
16		coll	ecting unemployment compensation and, if so, to
17		arra	nge, either through agreement with the parent or
18		by b	ringing legal process, to have a portion of the
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Ĺ	compensation	withheld,	to	tultill	the	parent's	child
2	support obliq	gations;	-				

- (4) Notify annually each custodial parent, guardian, protective payee, or other person having custody of the child of an Aid to Families with Dependent Children family of the amount of child support collected on behalf of the child in the family. For the purpose of this section, "Aid to Families with Dependent Children family" means a family [which] that receives financial assistance under the federal Aid to Families with Dependent Children program or its successor;
 - (5) Establish and utilize procedures [which] that shall require a debtor parent to give security, post bond, or give some other guarantee to secure payment of delinquent child support. The procedures shall apply to all debtor parents of children described under section 576D-3. The procedures shall include advance notice to the debtor parent in full compliance with the State's procedural due process requirements. The agency shall develop guidelines, which are available

	to the public, to determine whether the case is
	inappropriate for application of this requirement;
(6)	Establish and utilize procedures by which information
	regarding the name of the debtor parent and the amount
	of delinquent child support owed by a debtor parent
	residing in the State will be made available to any
	consumer reporting agency as defined in section 603(f)
	of the Fair Credit Reporting Act. The procedures
	shall be effectuated upon the agency being authorized
	to provide Title IV-D services, and shall include
	provisions on advance notice to the debtor parent
	whose information is being reported of the procedures,
	which shall be in full compliance with the State's
	procedural due process requirements, to contest the
	accuracy of the information;
(7)	Establish and utilize procedures [which] that will
	enforce liens against the real and personal property
	of a debtor parent who owes overdue support and who
	resides or owns property in the State. The agency
	shall further establish guidelines [which] that are

available to the public to determine whether the case

is inappropriate for application of this paragraph;

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1	(8)	Establish and utilize procedures for the notification
2		of a custodial parent that any income tax refund
3		setoff under section 231-53 shall be [eredited to
4		child support debts for past public assistance or
5		foster care maintenance before any other debt;
6		retained by the State in cases where medical support
, 7		rights have been assigned to the State and the income
8		tax refund setoff are applied to amounts designated in
9		the child support order for medical purposes;
10	(9)	Establish and utilize procedures for prompt
11		reimbursements of overpayments of child support debts
12		from income tax refund setoffs under section 231-53.
13		The procedures shall provide for the reimbursements to
14		be made by the custodial parent or agency;
15	(10)	Establish and utilize procedures for periodic review
16		and modification of child support orders in accordance
17		with Title IV-D;
18	(11)	Provide notice not less than once every three years to
19		those parents subject to an order of support informing
20		the parents of their right to request the agency to
21	٠.	review and, if appropriate, adjust the order of

1	support	pursuant	to	the	guidelines	established	under
2	section	576D-7;					

- (12) Establish and operate a state case registry [which] that contains records of:
 - (A) Each case in which services are being provided by the agency under the state plan; and
 - (B) Each support order established or modified in the State on or after October 1, 1998.

[Such] The records shall use standardized data elements for both parents, including but not limited to names, residential and mailing addresses, telephone numbers, driver's license numbers, names, addresses, and telephone number of the party's employer, social security numbers and other uniform identification numbers, dates of birth, and case identification numbers, and contain [such] any other information as required by the United States Secretary of [the Department of] Health and Human Services. In each case with respect to subparagraph (A) and where a support order has been established, the case record shall include the amount of monthly or other periodic support owed under the order, and other amounts,

1		including but not limited to arrearages, due under the
2		order, the amounts collected under the order, the
3		birthdate of any child for whom the order requires the
4		provision of support, and the amount of any lien
5		imposed;
6	(13)	Perform other duties required under chapter 576B, the
7		Uniform Interstate Family Support Act; and
8	(14)	Perform other duties required under Title IV-D.
9	(b)	The procedures required under subsection (a)(5), (6),
10	(7), (8),	(9), and (10) shall be established by rule in
11	accordance	e with chapter 91."
12	SECT	ION 2. Section 576D-11, Hawaii Revised Statutes, is
13	amended to	o read as follows:
14	"§57 <i>6</i>	D-11 Staff. The attorney general shall appoint,
15	without re	egard to chapter 76[, an administrator; an assistant]:
16	(1)	An administrator;
17	(2)	An assistant administrator who shall serve as
18		controller and whose duties shall include but not be
19		limited to designing and implementing controls over
20		all financial management systems, including electronic
21		data processing systems, and developing an appropriate
22		staffing plan;

1 An assistant administrator who shall serve as the (3) 2 policy administrator and whose duties shall include but not be limited to developing and implementing 3 comprehensive policy and planning documents to guide 4 operations to successful outcomes, including federal 5 performance reporting and interstate activities; and 6 7 $\left[\mathbf{a} \right]$ 8 A staff attorney to serve as the supervisor of the (4)administrative process activities and staff. 9 10 In addition, the attorney general shall appoint, pursuant to chapter 76, other personnel as may be required to discharge the 11 12 functions of the child support enforcement agency. The staff 13 attorney shall not be considered to be a deputy attorney general under chapter 28." 14 15 SECTION 3. Section 576E-6, Hawaii Revised Statutes, is amended to read as follows: 16 "§576E-6 Request for hearing; how made. (a) 17 Except as 18 provided in subsection (b), any party who is aggrieved by the proposed order of the agency [may], within ten days of service 19 of a notice described in section 576E-5, may obtain a hearing by 20 sending a written request for hearing to the agency at the 21 22 address from which the notice was sent.

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- 1 (b) In the case of a proposed order to modify child
- 2 support resulting from the agency's [periodic] review of support
- 3 orders, a party aggrieved by the proposed order may request a
- 4 hearing within thirty days of service of a notice described in
- 5 section 576E-5.
- 6 (c) The agency, on its own behalf, may request a hearing
- 7 after the commencement of an administrative proceeding pursuant
- 8 to section 576E-5.
- 9 [(e)] (d) Notice of the hearing under this section shall
- 10 be served in accordance with section 576E-4."
- 11 SECTION 4. Section 576E-7, Hawaii Revised Statutes, is
- 12 amended to read as follows:
- "§576E-7 Failure to request hearing; effect. If the
- 14 parties fail to request a hearing pursuant to section 576E-6,
- 15 the agency or a hearings officer shall sign the proposed order
- 16 as the final order in the action."
- 17 SECTION 5. Effective October 1, 2008, personnel employed
- 18 by the family support division of the county of Kauai whose
- 19 functions, duties, responsibilities, and activities relate to
- 20 child support enforcement shall be transferred to the department
- 21 of the attorney general. There is established two full-time
- 22 equivalent (2.0 FTE) positions exempt from chapter 76, Hawaii

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- 1 Revised Statutes, in the department of the attorney general to
- 2 carry out the purposes of this Act.
- 3 Any employee who, prior to this Act, was exempt from
- 4 chapter 76, Hawaii Revised Statutes, and who may be transferred
- 5 as a consequence of this Act, may continue to retain the
- 6 employee's exempt status, but shall not be appointed to a civil
- 7 service position because of this Act. No employee who is
- 8 transferred by this Act shall suffer any loss of prior service
- 9 credit, any vacation and sick leave credits previously earned,
- 10 or other employee benefits or privileges as a consequence of
- 11 this Act. The attorney general may prescribe the duties and
- 12 qualifications of these employees and fix their salaries without
- 13 regard to chapter 76, Hawaii Revised Statutes.
- 14 All appropriations, records, equipment, machines, files,
- 15 supplies, contracts, books, papers, documents, maps, computer
- 16 software and data, and other personal property made, used,
- 17 acquired, or held by the family support division of the county
- 18 of Kauai on September 30, 2008, relating to the functions
- 19 transferred to the department of the attorney general shall be
- 20 transferred with the functions to which they relate on October
- **21** 1, 2008.

- 1 The provisions of this section are to be liberally
- 2 construed to effectuate its purposes.
- 3 SECTION 6. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 7. This Act shall take effect upon its approval.

Report Title:

Child Support

Description:

Changes the law relating to child support enforcement agency notification in some circumstances to custodial parents. Establishes a child support enforcement agency assistant administrator. Clarifies rules relating to some child support enforcement agency hearings and related matters. (SB2977 SD1)