1998 SESSION

986237813 HOUSE BILL NO. 1376 1 2 House Amendments in [] —February 14, 1998 3 A BILL to amend and reenact § 63.1-252.1 as it is currently effective and as it may become effective 4 5 6 7 and § 63.1-252.2 of the Code of Virginia, relating to notice of administrative support order; service. Patrons—McDonnell, Cantor, Howell, Moran and Orrock 8 Referred to Committee on Health, Welfare and Institutions 9 10 Be it enacted by the General Assembly of Virginia: 1. That § 63.1-252.1 as it is currently effective and as it may become effective and § 63.1-252.2 of 11 the Code of Virginia are amended and reenacted as follows: 12 § 63.1-252.1. Notice of administrative support order; contents; hearing; modification. 13 14 The Commissioner may proceed against a responsible person whose support debt has accrued or is 15 accruing based upon subrogation to, assignment of, or authorization to enforce a support obligation. Such obligation may be created by a court order for support of a child or child and spouse or decree of 16 divorce ordering support of a child or child and spouse. In the absence of such a court order or decree 17 of divorce, the Commissioner may, pursuant to this chapter, proceed against a person whose support 18 debt has accrued or is accruing based upon payment of public assistance or who has a responsibility for 19 20 the support of any dependent child or children and their caretaker. The administrative support order shall 21 also provide that support shall continue to be paid for any child over the age of eighteen who is (i) a 22 full-time high school student, (ii) not self-supporting, and (iii) living in the home of the parent seeking or receiving child support, until such child reaches the age of nineteen or graduates from high school, 23 whichever comes first. The Commissioner shall initiate proceedings by issuing notice containing the 24 25 administrative support order which shall become effective unless timely contested. The notice shall be served upon the debtor (i) in accordance with the provisions of §§ 8.01-296, 8.01-327 or § 8.01-329 or 26 27 (ii) by certified mail, return receipt requested, or service may be waived. A copy of the notice shall be 28 sent to the obligee by first-class mail upon service of the notice. The notice shall include the following: 29 1. A statement of the support debt or obligation accrued or accruing and the basis and authority 30 under which the assessment of the debt or obligation was made; 2. A statement of the name of the child or children and caretaker for whom support is being sought; 31 32 3. A statement that support shall continue to be paid for any child over the age of eighteen who is (i) a full-time high school student, (ii) not self-supporting, and (iii) living in the home of the parent 33 34 seeking or receiving child support, until such child reaches the age of nineteen or graduates from high 35 school, whichever comes first: 36 4. A demand for immediate payment of the support debt or obligation or, in the alternative, a 37 demand that the debtor file an answer with the Commissioner within ten days of the date of service of the notice stating his defenses to liability; 38 39 5. A statement of each party's name, residential and, if different, mailing address, telephone number, 40 driver's license number, and the name, address and telephone number of his employer; however, when a 41 protective order has been issued or the Department otherwise finds reason to believe that a party is at 42 risk of physical or emotional harm from the other party, information other than the name of the party at 43 risk shall not be included in the notice; 44 6. A statement that if no answer is made on or before ten days from the date of service of the 45 notice, the administrative support order shall be final and enforceable, and the support debt shall be assessed and determined subject to computation, and is subject to collection action; 46 7. A statement that the property of the debtor will be subject to lien and foreclosure, distraint, seizure 47 **48** and sale or an order to withhold and deliver or mandatory withholding of earnings; 8. A statement that the obligor shall keep the Department informed regarding access to health 49 insurance coverage and health insurance policy information and a statement that health care coverage 50 51 may be required for the debtor's dependent children if available at reasonable cost as defined in § 63.1-250; 52 53 9. A statement of each party's right to appeal and the procedures applicable to appeals from the 54 decision of the Commissioner; 10. A statement that the obligor's income shall be immediately withheld to comply with this order 55 unless the obligee, or the Department of Social Services, if the obligee is receiving public assistance, 56 57 and obligor agree to an alternative arrangement; 11. A statement that any determination of a support obligation under this section creates a judgment 58 59 by operation of law and as such is entitled to full faith and credit in any other state or jurisdiction;

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60 12. A statement that each party shall give the Department written notice of any change in his address 61 within thirty days of the change of address and any change of telephone number within thirty days after 62 the change; and

63 13. A statement that each party shall keep the Department informed of the name, telephone number 64 and address of his current employer.

65 If no answer is received by the Commissioner within ten days of the date of service or acceptance, 66 the administrative support order shall be as provided in the notice. The Commissioner may initiate collection procedures pursuant to this chapter, Chapter 11 (§ 16.1-226 et seq.) of Title 16.1 or Title 20. 67 If the debtor, within ten days of the date of service of the notice, files an answer, with the 68 Commissioner alleging defenses to the liability imposed pursuant to § 63.1-251, the debtor shall have the 69 70 right to an administrative hearing.

Any changes in the amount of the administrative order must be made pursuant to this section. In no 71 72 event shall an administrative hearing alter or amend the amount or terms of any court order for support 73 or decree of divorce ordering support. No support order may be retroactively modified, but may be 74 modified with respect to any period during which there is a pending petition for modification, but only from the date that notice pursuant to § 8.01-296 of the review has been given to served on the 75 76 nonrequesting party. Notice of the review shall be served [for each review] (i) in accordance with the provisions of §§ 8.01-296, 8.01-327 or § 8.01-329 or (ii) by certified mail, return receipt requested, or 77 78 (iii) by the nonrequesting party executing a waiver. The existence of an administrative order shall not 79 preclude either an obligor or obligee from commencing appropriate proceedings in a juvenile and 80 domestic relations district court or a circuit court.

81 § 63.1-252.1. (Delayed effective date) Notice of administrative support order; contents; hearing; 82 modification.

83 The Commissioner may proceed against a responsible person whose support debt has accrued or is 84 accruing based upon subrogation to, assignment of, or authorization to enforce a support obligation. 85 Such obligation may be created by a court order for support of a child or child and spouse or decree of 86 divorce ordering support of a child or child and spouse. In the absence of such a court order or decree 87 of divorce, the Commissioner may, pursuant to this chapter, proceed against a person whose support 88 debt has accrued or is accruing based upon payment of public assistance or who has a responsibility for 89 the support of any dependent child or children and their caretaker. The administrative support order shall 90 also provide that support shall continue to be paid for any child over the age of eighteen who is (i) a full-time high school student, (ii) not self-supporting, and (iii) living in the home of the parent seeking 91 92 or receiving child support, until such child reaches the age of nineteen or graduates from high school, 93 whichever comes first. The Commissioner shall initiate proceedings by issuing notice containing the administrative support order which shall become effective unless timely contested. The notice shall be served upon the debtor (i) in accordance with the provisions of §§ 8.01-296, 8.01-327 or § 8.01-329 or 94 95 96 (ii) by certified mail, return receipt requested, or service may be waived. A copy of the notice shall be sent to the obligee by first-class mail upon service of the notice. The notice shall include the following: 97

98 1. A statement of the support debt or obligation accrued or accruing and the basis and authority 99 under which the assessment of the debt or obligation was made; 100

2. A statement of the name of the child or children and caretaker for whom support is being sought;

101 3. A statement that support shall continue to be paid for any child over the age of eighteen who is 102 (i) a full-time high school student, (ii) not self-supporting, and (iii) living in the home of the parent seeking or receiving child support, until such child reaches the age of nineteen or graduates from high 103 104 school, whichever comes first;

105 4. A demand for immediate payment of the support debt or obligation or in the alternative, a demand 106 that the debtor file an answer with the Commissioner within ten days of the date of service of the notice 107 stating his defenses to liability;

108 5. A statement of each party's name, residential and, if different, mailing address, telephone number, 109 driver's license number, and the name, address and telephone number of his employer; however, when a 110 protective order has been issued or the Department otherwise finds reason to believe that a party is at 111 risk of physical or emotional harm from the other party, information other than the name of the party at 112 risk shall not be included in the notice;

113 6. A statement that if no answer is made on or before ten days from the date of service of the 114 notice, the administrative support order shall be final and enforceable, and the support debt shall be 115 assessed and determined subject to computation, and is subject to collection action;

116 7. A statement that the property of the debtor will be subject to lien and foreclosure, distraint, seizure 117 and sale or an order to withhold and deliver or mandatory withholding of earnings;

8. A statement that the obligor shall keep the Department informed regarding access to health 118 insurance coverage and health insurance policy information and a statement that health care coverage 119 120 may be required for the debtor's dependent children if available at reasonable cost as defined in 121 § 63.1-250;

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9. A statement of each party's right to appeal and the procedures applicable to appeals from thedecision of the Commissioner;

124 10. A statement that the obligor's income shall be immediately withheld to comply with this order
125 unless the obligee, or the Department of Social Services, if the obligee is receiving public assistance,
126 and obligor agree to an alternative arrangement;

127 11. A statement that any determination of a support obligation under this section creates a judgment128 by operation of law and as such is entitled to full faith and credit in any other state or jurisdiction;

129 12. A statement that each party shall give the Department written notice of any change in his address
130 within thirty days of the change of address and any change of telephone number within thirty days after
131 the change; and

132 13. A statement that each party shall keep the Department informed of the name, address and133 telephone number of his current employer.

134 If no answer is received by the Commissioner within ten days of the date of service or acceptance, 135 the administrative support order shall be as provided in the notice. The Commissioner may initiate 136 collection procedures pursuant to this chapter, Chapter 11 (§ 16.1-226 et seq.) of Title 16.1 or Title 20. 137 If the debtor, within ten days of the date of service of the notice, files an answer, with the 138 Commissioner alleging defenses to the liability imposed pursuant to § 63.1-251, the debtor shall have the 139 right to an administrative hearing.

140 Any changes in the amount of the administrative order must be made pursuant to this section. In no 141 event shall an administrative hearing alter or amend the amount or terms of any court order for support 142 or decree of divorce ordering support. No support order may be retroactively modified, but may be 143 modified with respect to any period during which there is a pending petition for modification, but only 144 from the date that notice pursuant to § 8.01-296 of the review has been given to served on the 145 nonrequesting party. Notice of the review shall be served [for each review] (i) in accordance with the provisions of §§ 8.01-296, 8.01-327 or § 8.01-329 or (ii) by certified mail, return receipt requested, or 146 147 (iii) by the nonrequesting party executing a waiver. The existence of an administrative order shall not 148 preclude either an obligor or obligee from commencing appropriate proceedings in a family court.

149 § 63.1-252.2. Authority to initiate reviews of certain orders.

150 A. The Department may, pursuant to this chapter and in accordance with § 20-108.2, initiate a review 151 of the amount of support ordered by any court. If a material change in circumstances has occurred, the 152 Department shall report its findings and a proposed modified order to the court which entered the order 153 or the court having current jurisdiction. Notice pursuant to § 8.01-296 of the review shall be served [for 154 each review] on both parties in accordance with the provisions of §§ 8.01-296, 8.01-327 or § 8.01-329 155 or (ii) by certified mail, return receipt requested, or (iii) by the nonrequesting party executing a waiver. 156 Either party may request a hearing on the proposed modified order by filing a request with such court 157 within thirty days of receipt of notice by the requesting party. Unless a hearing is requested within the time limits, no hearing shall be required and the court shall (i) enter the modified order, which shall be 158 159 effective from the date that notice pursuant to § 8.01-296 of such review was provided to served on the 160 nonrequesting party and. The court shall modify any prior court order, or (ii) schedule a hearing on its 161 motion and so notify the parties and the Department. If a hearing is held, the Department shall have the 162 burden of proof.

163 B. However, if the order being reviewed by the Department deviated from the guidelines, when 164 entered, based on one or more of the deviating factors set out in § 20-108.1 and the Department 165 determines that there has been a material change in circumstances, the procedure set forth in subsection 166 A shall not apply and the Department shall schedule a hearing with the court which entered the order or 167 the court having current jurisdiction.

168 C. A material change in circumstances shall be deemed to have occurred if the difference between 169 the existing child support award and the amount which would result from application of the guidelines is 170 at least ten percent of the existing child support award but not less than twenty-five dollars per month.