Florida Senate - 2008

By the Committees on Judiciary; Children, Families, and Elder Affairs; and Senators Storms and Lynn

590-06397-08

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1	A bill to be entitled
2	An act relating to child support enforcement; amending s.
3	61.14, F.S.; requiring payments on child support judgments
4	to be applied first to the current child support due, then
5	to the delinquent principal, and then to any interest on
6	the judgment; amending s. 61.1824, F.S.; requiring the
7	State Disbursement Unit to disburse payments to obligees
8	electronically; amending s. 328.42, F.S.; requiring the
9	Department of Highway Safety and Motor Vehicles to
10	cooperate with the Department of Revenue in establishing a
11	method for disclosing owners of registered vessels to the
12	Department of Revenue; authorizing the Department of
13	Highway Safety and Motor Vehicles to suspend the operating
14	privilege of vessel owners who are not in compliance with
15	orders relating to child support when directed by the
16	Department of Revenue; amending s. 409.2558, F.S.;
17	requiring the State Disbursement Unit to disburse payments
18	to obligees electronically; amending s. 409.256, F.S.;
19	requiring the correctional facility to assist a putative
20	father in complying with an order to appear for genetic
21	testing; clarifying that an administrative order for
22	genetic testing has the same force and effect as a court
23	order; amending s. 456.004, F.S.; requiring the Department
24	of Health to cooperate with the Department of Revenue in
25	establishing a method for disclosing health practitioner
26	licensees to the Department of Revenue; authorizing the
27	Department of Health to suspend or deny the license of a
28	licensee who is not in compliance with orders relating to
29	child support when directed by the Department of Revenue;

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30 amending s. 497.167, F.S.; authorizing the Department of 31 Financial Services to suspend or deny the license of a 32 licensee who is not in compliance with orders relating to 33 child support when directed by the Department of Revenue; 34 amending s. 559.79, F.S.; requiring the Department of 35 Business and Professional Regulation to cooperate with the 36 Department of Revenue in establishing a method for 37 disclosing professional licensees to the Department of 38 Revenue; authorizing the Department of Business and 39 Professional Regulation to suspend or deny the license of 40 a licensee who is not in compliance with orders relating 41 to child support when directed by the Department of 42 Revenue; amending s. 1012.21, F.S.; requiring the 43 Department of Education to cooperate with the Department 44 of Revenue in establishing a method for disclosing 45 educators to the Department of Revenue; authorizing the Department of Education to suspend or deny the teaching 46 47 certificate of a person who is not in compliance with 48 orders relating to child support when directed by the 49 Department of Revenue; amending s. 1012.795, F.S.; 50 requiring the Education Practices Commission to suspend or 51 deny the educator certificate of a person who is not in 52 compliance with orders relating to child support upon 53 notice by the Department of Revenue; repealing s. 54 409.25645, F.S., relating to administrative orders for 55 genetic testing; providing an effective date. 56 57 Be It Enacted by the Legislature of the State of Florida:

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590-06397-08 20081152c2 59 Section 1. Paragraph (d) of subsection (6) of section 60 61.14, Florida Statutes, is amended to read: 61.14 Enforcement and modification of support, maintenance, 61 62 or alimony agreements or orders .--63 (6) 64 (d) The court shall hear the obligor's motion to contest 65 the impending judgment within 15 days after the date of the 66 filing of the motion. Upon the court's denial of the obligor's 67 motion, the amount of the delinquency and all other amounts that which thereafter become due, together with costs and a service 68 charge of up to \$7.50, become a final judgment by operation of 69 law against the obligor. The depository shall charge interest at 70 71 the rate established in s. 55.03 on all judgments for support. 72 Payments on judgments shall be applied first to the current child 73 support due, then to any delinquent principal, and then to 74 interest on the support judgment. 75 Section 2. Paragraph (d) of subsection (3) of section 76 61.1824, Florida Statutes, is amended to read: 77 61.1824 State Disbursement Unit.--78 (3) The State Disbursement Unit shall perform the following 79 functions: 80 (d) To the extent feasible, use automated procedures for 81 the collection and disbursement of support payments, including, 82 but not limited to, having procedures for: 83 Receipt of payments from obligors, employers, other 1. states and jurisdictions, and other entities. 84 85 2. Timely disbursement of payments to obligees, the 86 department, and other state Title IV-D agencies. 87 3. Accurate identification of payment source and amount.

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Furnishing any parent, upon request, timely information 88 4. 89 on the current status of support payments under an order 90 requiring payments to be made by or to the parent, except that in cases described in paragraph (1)(b), prior to the date the State 91 92 Disbursement Unit becomes fully operational, the State 93 Disbursement Unit shall not be required to convert and maintain 94 in automated form records of payments kept pursuant to s. 61.181. 95 5. Electronic disbursement of support payments to obligees. The State Disbursement Unit shall notify obligees of electronic 96 97 disbursement options and encourage their use through promotional material. Any payments made to the State Disbursement Unit which 98 are owed to the obligee shall be disbursed electronically. The 99 100 obligee may designate a personal account for deposit of payments. If the obligee does not designate a personal account, the State 101 102 Disbursement Unit shall deposit any payment into a stored-value 103 account that can be accessed by the obligee. 104 Section 3. Subsection (1) of section 328.42, Florida 105 Statutes, is amended to read: 106 328.42 Suspension or denial of a vessel registration due to 107 support delinquency; dishonored checks .--108 (1)The department shall work cooperatively with the 109 Department of Revenue to establish an automated method for periodically disclosing information relating to current owners of 110 111 registered vessels to the Department of Revenue, the state's 112 Title IV-D agency must allow applicants for new or renewal 113 registrations to be screened by the Department of Revenue, as the 114 Title IV-D child support agency under s. 409.2598 to assure 115 compliance with an obligation for support as defined in s. 116 409.2554, or by a non-IV-D obligee to assure compliance with a

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child support obligation. The purpose of this subsection section 117 118 is to promote the public policy of this state relating to child 119 support as established in s. 409.2551. The department shall must, 120 when directed by the court or the Department of Revenue pursuant to s. 409.2598, deny or suspend the vessel registration and 121 suspend the vessel operating privilege of an owner of any 122 123 applicant found not to be in compliance with a support order, 124 subpoena, an order to show cause, or a written agreement with the 125 Department of Revenue to have a delinquent support obligation. 126 The department shall must issue or reinstate a registration and a 127 privilege to operate when notified by the Title IV-D agency or 128 the court or the Department of Revenue that the owner applicant 129 has complied with the terms of the support court order. The 130 department is may not be held liable for any registration denial 131 or suspension, or suspension of operating privileges, resulting 132 from the discharge of its duties under this section. 133 Section 4. Present subsections (2), (3), (4), (5), (6), 134 (7), and (8) of section 409.2558, Florida Statutes, are 135 renumbered as subsections (3), (4), (5), (6), (7), (8), and (9), 136 respectively, and a new subsection (2) is added to that section, 137 to read: 138 409.2558 Support distribution and disbursement.--139 (2) Any payments owed to the obligee in a Title IV-D case 140 shall be disbursed electronically. The obligee may designate a 141 personal account for deposit of payments. If the obligee does not 142 designate a personal account, the State Disbursement Unit shall 143 deposit any payments into a stored-value account that can be 144 accessed by the obligee.

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145 Section 5. Paragraph (d) and (e) are added to subsection 146 (4) of section 409.256, Florida Statutes, to read:

147 409.256 Administrative proceeding to establish paternity or 148 paternity and child support; order to appear for genetic 149 testing.--

150 (4) NOTICE OF PROCEEDING TO ESTABLISH PATERNITY OR 151 PATERNITY AND CHILD SUPPORT; ORDER TO APPEAR FOR GENETIC TESTING; 152 MANNER OF SERVICE; CONTENTS. -- The Department of Revenue shall 153 commence a proceeding to determine paternity, or a proceeding to 154 determine both paternity and child support, by serving the 155 respondent with a notice as provided in this section. An order to 156 appear for genetic testing may be served at the same time as a 157 notice of the proceeding or may be served separately. A copy of 158 the affidavit or written declaration upon which the proceeding is 159 based shall be provided to the respondent when notice is served. 160 A notice or order to appear for genetic testing shall be served 161 by certified mail, restricted delivery, return receipt requested, 162 or in accordance with the requirements for service of process in 163 a civil action. Service by certified mail is completed when the 164 certified mail is received or refused by the addressee or by an 165 authorized agent as designated by the addressee in writing. If a 166 person other than the addressee signs the return receipt, the 167 department shall attempt to reach the addressee by telephone to 168 confirm whether the notice was received, and the department shall 169 document any telephonic communications. If someone other than the 170 addressee signs the return receipt, the addressee does not 171 respond to the notice, and the department is unable to confirm 172 that the addressee has received the notice, service is not 173 completed and the department shall attempt to have the addressee

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174	served personally. For purposes of this section, an employee or
175	an authorized agent of the department may serve the notice or
176	order to appear for genetic testing and execute an affidavit of
177	service. The department may serve an order to appear for genetic
178	testing on a custodian. The department shall provide a copy of
179	the notice or order to appear by regular mail to the mother and
180	custodian, if they are not respondents.
181	(d) If the putative father is incarcerated, the
182	correctional facility shall assist the putative father in
183	complying with an administrative order to appear for genetic
184	testing issued under this section.
185	(e) An administrative order to appear for genetic testing
186	has the same force and effect as a court order.
187	Section 6. Subsection (9) of section 456.004, Florida
188	Statutes, is amended to read:
189	456.004 Department; powers and dutiesThe department, for
190	the professions under its jurisdiction, shall:
191	(9) Work cooperatively with the Department of Revenue to
192	establish an automated method for periodically disclosing
193	information relating to current licensees to the Department of
194	Revenue, the state's Title IV-D agency Allow applicants for new
195	or renewal licenses and current licensees to be screened by the
196	Title IV-D child support agency pursuant to s. 409.2598 to assure
197	compliance with a support obligation, as defined in s. 409.2554.
198	The purpose of this subsection is to promote the public policy of
199	this state <u>relating to child support</u> as established in s.
200	409.2551. The department shall, when directed by the court <u>or the</u>
201	Department of Revenue pursuant to s. 409.2598, suspend or deny
202	the license of any licensee found <u>not to be in compliance with a</u>

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203 support order, a subpoena, an order to show cause, or a written 204 agreement with the Department of Revenue to have a delinquent 205 support obligation. The department shall issue or reinstate the 206 license without additional charge to the licensee when notified 207 by the court or the Department of Revenue that the licensee has 208 complied with the terms of the support court order. The 209 department is shall not be held liable for any license denial or 210 suspension resulting from the discharge of its duties under this 211 subsection.

212 Section 7. Subsection (6) of section 497.167, Florida 213 Statutes, is amended to read:

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497.167 Administrative matters.--

215 The department shall allow applicants for new or (6) 216 renewal licenses and current licensees to be screened by the 217 Title IV-D child support agency pursuant to s. 409.2598 to ensure 218 compliance with a support obligation. The purpose of this 219 subsection is to promote the public policy of this state relating 220 to child support as established in s. 409.2551. The department 221 shall, when directed by the court or the Department of Revenue pursuant to s. 409.2598, suspend or deny the license of any 222 223 licensee found not to be in compliance with a support order, a 224 subpoena, an order to show cause, or a written agreement with the 225 Department of Revenue to have a delinquent support obligation, as 226 defined in s. 409.2554. The department shall issue or reinstate 227 the license without additional charge to the licensee when 228 notified by the court or the Department of Revenue that the 229 licensee has complied with the terms of the support court order. 230 The department is shall not be held liable for any license denial

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231	or suspension resulting from the discharge of its duties under
232	this subsection.
233	Section 8. Subsection (3) of section 559.79, Florida
234	Statutes, is amended to read:
235	559.79 Applications for license or renewal
236	(3) The department shall work cooperatively with the
237	Department of Revenue to establish an automated method for
238	periodically disclosing information relating to current licensees
239	to the Department of Revenue, the state's Title IV-D agency allow
240	the Title IV-D child support agency to screen all applicants for
241	new or renewal licenses and current licensees pursuant to s.
242	409.2598 to assure compliance with a support obligation, as
243	defined in s. 409.2554. The purpose of this subsection is to
244	promote the public policy of this state <u>relating to child support</u>
245	as established in s. 409.2551. The department shall, when
246	directed by the court or the Department of Revenue pursuant to s.
247	409.2598, suspend or deny the license of any licensee found <u>not</u>
248	to be in compliance with a support order, a subpoena, an order to
249	show cause, or a written agreement with the Department of Revenue
250	to have a delinquent support obligation. The department shall
251	issue or reinstate the license without additional charge to the
252	licensee when notified by the court <u>or the Department of Revenue</u>
253	that the licensee has complied with the terms of the <u>support</u>
254	court order. The department <u>is</u> shall not be liable for any
255	license denial or suspension resulting from the discharge of its
256	duties under this subsection.
257	Section 9. Subsection (3) of section 1012.21, Florida
258	Statutes, is amended to read:
259	1012.21 Department of Education duties; K-12 personnel

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260 SUSPENSION OR DENIAL OF TEACHING CERTIFICATE DUE TO (3) 261 CHILD SUPPORT DELINQUENCY. -- The Department of Education shall 262 work cooperatively with the Department of Revenue to establish an 263 automated method for periodically disclosing information relating to individuals who hold a certificate pursuant to s. 1012.56 or 264 265 s. 1012.57 to the Department of Revenue, the state's Title IV-D 266 agency allow applicants for new or renewal certificates and 267 renewal certificateholders to be screened by the Title IV-D child 268 support agency pursuant to s. 409.2598 to assure compliance with 269 an obligation for support, as defined in s. 409.2554. The purpose 270 of this section is to promote the public policy of this state relating to child support as established in s. 409.2551. The 271 272 department shall, when directed by the court or the Department of 273 Revenue pursuant to s. 409.2598, deny or suspend the application 274 of any applicant found not to be in compliance with a support 275 order, a subpoena, an order to show cause, or a written agreement 276 with the Department of Revenue to have a delinquent support 277 obligation. The department shall issue or reinstate the 278 certificate without additional charge to the certificateholder 279 when notified by the court or the Department of Revenue that the 280 certificateholder has complied with the terms of the support 281 court order. The department is shall not be held liable for any 282 certificate denial or suspension resulting from the discharge of 283 its duties under this section.

284 Section 10. Subsection (1) and paragraph (a) of subsection 285 (4) of section 1012.795, Florida Statutes, are amended to read:

286 1012.795 Education Practices Commission; authority to 287 discipline.--

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288 The Education Practices Commission may suspend the (1)289 educator certificate of any person as defined in s. 1012.01(2) or 290 (3) for up to a period of time not to exceed 5 years, thereby 291 denying that person the right to teach or otherwise be employed by a district school board or public school in any capacity 292 293 requiring direct contact with students for that period of time, 294 after which the holder may return to teaching as provided in 295 subsection (4); may revoke the educator certificate of any 296 person, thereby denying that person the right to teach or 297 otherwise be employed by a district school board or public school 298 in any capacity requiring direct contact with students for up to 299 a period of time not to exceed 10 years, with reinstatement 300 subject to the provisions of subsection (4); may revoke 301 permanently the educator certificate of any person thereby 302 denying that person the right to teach or otherwise be employed 303 by a district school board or public school in any capacity 304 requiring direct contact with students; may suspend the educator 305 certificate, upon an order of the court or notice by the 306 Department of Revenue relating to the payment of child support rof any person found to have a delinquent child support 307 308 obligation; or may impose any other penalty provided by law, 309 provided it can be shown that the person:

310 (a) Obtained or attempted to obtain an educator certificate311 by fraudulent means.

(b) Has proved to be incompetent to teach or to perform duties as an employee of the public school system or to teach in or to operate a private school.

315 (c) Has been guilty of gross immorality or an act involving 316 moral turpitude.

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317 Has had an educator certificate sanctioned by (d) 318 revocation, suspension, or surrender in another state. 319 (e) Has been convicted of a misdemeanor, felony, or any other criminal charge, other than a minor traffic violation. 320 321 (f) Upon investigation, has been found guilty of personal conduct that which seriously reduces that person's effectiveness 322 323 as an employee of the district school board. 324 (g) Has breached a contract, as provided in s. 1012.33(2). 325 (h) Has been the subject of a court order or notice by the Department of Revenue pursuant to s. 409.2598 directing the 326 327 Education Practices Commission to suspend the certificate as a 328 result of noncompliance with a child support order, a subpoena, 329 an order to show cause, or a written agreement with the 330 Department of Revenue a delinquent child support obligation. 331 (i) Has violated the Principles of Professional Conduct for 332 the Education Profession prescribed by State Board of Education 333 rules. 334 (j) Has otherwise violated the provisions of law, the 335 penalty for which is the revocation of the educator certificate. 336 (k) Has violated any order of the Education Practices 337 Commission. 338 (1) Has been the subject of a court order or plea agreement 339 in any jurisdiction which requires the certificateholder to 340 surrender or otherwise relinquish his or her educator's 341 certificate. A surrender or relinquishment shall be for permanent 342 revocation of the certificate. A person may not surrender or 343 otherwise relinquish his or her certificate prior to a finding of 344 probable cause by the commissioner as provided in s. 1012.796.

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345 (4) (a) An educator certificate that which has been 346 suspended under this section is automatically reinstated at the 347 end of the suspension period, provided the certificate did not 348 expire during the period of suspension. If the certificate 349 expired during the period of suspension, the holder of the former 350 certificate may secure a new certificate by making application 351 therefor and by meeting the certification requirements of the 352 state board current at the time of the application for the new 353 certificate. An educator certificate suspended pursuant to 354 paragraph (1) (h) a court order for a delinquent child support 355 obligation may only be reinstated only upon notice from the court 356 or the Department of Revenue that the party has complied with the 357 terms of the support court order, subpoena, order to show cause, 358 or written agreement.

359Section 11.Section 409.25645, Florida Statutes, is360repealed.

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Section 12. This act shall take effect upon becoming a law.