

## **HOUSE BILL No. 4072**

January 11, 1995, Introduced by Rep. Gire and referred to the Committee on Judiciary and Civil Rights.

A bill to amend sections 2, 31, and 41 of Act No. 295 of the Public Acts of 1982, entitled as amended "Support and visitation enforcement act," section 2 as amended by Act No. 240 of the Public Acts of 1990, section 31 as amended by Act No. 108 of the Public Acts of 1983, and section 41 as amended by Act No. 210 of the Public Acts of 1985, being sections 552.602, 552.631, and 552.641 of the Michigan Compiled Laws; and to add sections 24a, 26, 26a, 26b, 26c, 47, 47a, 47b, and 47c.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Sections 2, 31, and 41 of Act No. 295 of the 2 Public Acts of 1982, section 2 as amended by Act No. 240 of the 3 Public Acts of 1990, section 31 as amended by Act No. 108 of the 4 Public Acts of 1983, and section 41 as amended by Act No. 210 of 5 the Public Acts of 1985, being sections 552.602, 552.631, and

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- 1 552.641 of the Michigan Compiled Laws, are amended and sections
- 2 24a, 26, 26a, 26b, 26c, 47, 47a, 47b, and 47c are added to read
- 3 as follows:
- 4 Sec. 2. As used in this act:
- 5 (a) "Employer" means <del>any</del> AN individual, sole proprietor-
- 6 ship, partnership, association, or private or public corporation,
- 7 the United States or -any A federal agency, this state or -any-
- 8 A political subdivision of this state, any other state or a
- 9 political subdivision of another state, or any other legal entity
- 10 which THAT hires and pays an individual for his or her
- 11 services.
- (b) "Friend of the court act" means Act No. 294 of the
- 13 Public Acts of 1982, being sections 552.501 to 552.535 of the
- 14 Michigan Compiled Laws.
- 15 (c) "Income" means any of the following:
- (i) Commissions, earnings, salaries, wages, and other income
- 17 due or to be due in the future from his or her employer and suc-
- 18 cessor employers.
- 19 (ii) Any A payment due or to be due in the future from a
- 20 profit-sharing plan, A pension plan, AN insurance contract, AN
- 21 annuity, social security, unemployment compensation, supplemental
- 22 unemployment benefits, -and- OR worker's compensation.
- 23 (iii) Any AN amount of money which THAT is due to the
- 24 payer under a support order as a debt of any other individual,
- 25 partnership, association, or private or public corporation, the
- 26 United States or -any A federal agency, this state or -any A
- 27 political subdivision of this state, any other state or a

- political subdivision of another state, or any other legal entity

  —which— THAT is indebted to the payer.
- 3 (D) "OCCUPATIONAL LICENSE" MEANS A CERTIFICATE, REGISTRA-
- 4 TION, OR LICENSE ISSUED BY AN OCCUPATIONAL REGULATORY AGENCY THAT
- 5 IS A NECESSARY PREDICATE TO AN INDIVIDUAL PRACTICING AN OCCUPA-
- 6 TION, PROFESSION, OR VOCATION OR THAT ALLOWS THE INDIVIDUAL TO
- 7 USE A SPECIFIC TITLE IN THE PRACTICE OF THE OCCUPATION, PROFES-
- 8 SION, OR VOCATION.
- g (E) "OCCUPATIONAL REGULATORY AGENCY" MEANS A STATE DEPART-
- 10 MENT, BUREAU, OR AGENCY THAT HAS REGULATORY AUTHORITY OVER AN
- 11 INDIVIDUAL ISSUED AN OCCUPATIONAL LICENSE.
- (F) (G) "Office of child support" means the office of
- 13 child support established in section 2 of THE OFFICE OF CHILD
- 14 SUPPORT ACT, Act No. 174 of the Public Acts of 1971, being sec-
- 15 tion 400.232 of the Michigan Compiled Laws.
- 16 (G) -(e) "Office of the friend of the court" means -the- AN
- 17 agency created in BY section 3 of the friend of the court act,
- 18 being section 552.503 of the Michigan Compiled Laws.
- (H) -(f) "Order of income withholding" means an order
- 20 entered by the circuit court providing for the withholding of a
- 21 payer's income to enforce a support order pursuant to this act.
- 22 (I) <del>(g)</del> "Payer" means <del>a person</del> AN INDIVIDUAL who is
- 23 ordered by the circuit court to pay support.
- 24 (J) -(h) "Political subdivision" means a county, city, vil-
- 25 lage, township, educational institution, school district, or spe-
- 26 cial district or authority of the state or of a local unit of
- 27 government.

- (K) -(i) "Recipient of support" means the following:
- 2 (i) The spouse, if the support order orders support for the 3 spouse.
- 4 (ii) The custodial parent or guardian, if the support order
- 5 orders support for a minor child or a child who is 18 years of
- 6 age or older.
- 7 (iii) The state department of social services, if support
- 8 has been assigned to the department.
- 9 ( $\ell$ ) "Referee" means a person who is designated as a
- 10 referee pursuant to the friend of the court act.
- 11 (M)  $\frac{(k)}{(k)}$  "Source of income" means an employer or successor
- 12 employer or any other individual or entity that owes or will owe
- 13 income to the payer.
- 14 (N) -(t) "Support" means either of the following:
- (i) The payment of money for a child or a spouse ordered by
- 16 the circuit court, whether the order is embodied in an interim,
- 17 temporary, permanent, or modified order or judgment. Support may
- 18 include payment of the expenses of medical, dental, and other
- 19 health care, child care expenses, and educational expenses.
- 20 (ii) The payment of money ordered by the circuit court under
- 21 the paternity act, Act No. 205 of the Public Acts of 1956, being
- 22 sections 722.711 to 722.730 of the Michigan Compiled Laws, for
- 23 the necessary expenses incurred by or for the mother in connec-
- 24 tion with her confinement or of other expenses in connection with
- 25 the pregnancy of the mother.

- (0)  $\overline{\text{(m)}}$  "Support order" means any order entered by the 2 circuit court for the payment of support, whether or not a sum 3 certain.
- SEC. 24A. WHEN A SUPPORT OBLIGATION IS ESTABLISHED, THE
- 5 PAYER, OR WHEN VISITATION IS ESTABLISHED, THE CUSTODIAL PARENT,
- 6 SHALL INFORM THE OFFICE OF THE FRIEND OF THE COURT REGARDING HIS
- 7 OR HER HOLDING OF AN OCCUPATIONAL LICENSE. A PAYER AND THE CUS-
- 8 TODIAL PARENT SHALL IMMEDIATELY NOTIFY THE OFFICE OF THE FRIEND
- 9 OF THE COURT OF A CHANGE IN HIS OR HER STATUS AS AN INDIVIDUAL
- 10 WHOSE OCCUPATION IS LICENSED.
- SEC. 26. (1) THE OFFICE OF THE FRIEND OF THE COURT MAY SEND
- 12 TO A PAYER A NOTICE OF INTENT TO REQUEST AN ORDER FOR SUSPENSION
- 13 OF THE PAYER'S OCCUPATIONAL LICENSE IF ALL OF THE FOLLOWING CIR-
- 14 CUMSTANCES ARE TRUE:
- (A) THE PAYER HAS BEEN ORDERED TO PAY SUPPORT AND HAS FAILED
- 16 OR REFUSED TO COMPLY WITH THE SUPPORT ORDER, WHICH FAILURE OR
- 17 REFUSAL HAS RESULTED IN AN ARREARAGE EQUAL TO OR GREATER THAN THE
- 18 AMOUNT OF SUPPORT ORDERED FOR 3 MONTHS.
- (B) AN ORDER OF INCOME WITHHOLDING IS NOT AVAILABLE OR HAS
- 20 NOT BEEN SUCCESSFUL IN ASSURING REGULAR PAYMENTS FOR CURRENT SUP-
- 21 PORT AND REGULAR PAYMENTS ON THE ARREARAGE, IF APPLICABLE.
- 22 (C) THE OFFICE OF THE FRIEND OF THE COURT HAS DETERMINED
- 23 THAT THE PAYER IS THE HOLDER OF AN OCCUPATIONAL LICENSE.
- 24 (D) THE OFFICE OF THE FRIEND OF THE COURT HAS FOLLOWED THE
- 25 PROCEDURE FOR REPORTING THE PAYER TO A CONSUMER REPORTING AGENCY
- 26 AS PROVIDED IN SECTION 12 OF THE FRIEND OF THE COURT ACT, BEING
- 27 SECTION 552.512 OF THE MICHIGAN COMPILED LAWS, AND THAT PROCEDURE

- 1 HAS NOT BEEN SUCCESSFUL IN ASSURING REGULAR PAYMENTS FOR CURRENT
- 2 SUPPORT AND REGULAR PAYMENTS ON THE ARREARAGE, IF APPLICABLE.
- 3 (2) THE NOTICE DESCRIBED IN SUBSECTION (1) SHALL CONTAIN THE
- 4 FOLLOWING INFORMATION:
- 5 (A) THE AMOUNT OF THE ARREARAGE.
- 6 (B) THAT THE PAYER'S OCCUPATIONAL LICENSE MAY BE SUBJECT TO 7 AN ORDER OF SUSPENSION.
- 8 (C) THAT THE SUSPENSION ORDER WILL BE ENTERED AND SENT TO
- 9 THE OCCUPATIONAL REGULATORY AGENCY ISSUING THE PAYER'S OCCUPA-
- 10 TIONAL LICENSE UNLESS THE PAYER RESPONDS BY REQUESTING A HEARING
- 11 WITHIN 28 DAYS AFTER THE DATE OF MAILING THE NOTICE, BY PAYING
- 12 THE ARREARAGE WITHIN 28 DAYS AFTER THE DATE OF MAILING THE
- 13 NOTICE, OR BY REACHING AGREEMENT WITH THE FRIEND OF THE COURT ON
- 14 A REASONABLE ARREARAGE PAYMENT SCHEDULE.
- (D) THAT AT THE HEARING, THE PAYER MAY SUGGEST TO THE COURT
- 16 A SCHEDULE FOR THE PAYMENT OF THE ARREARAGE.
- 17 (E) THAT IF THE HEARING IS HELD BEFORE A REFEREE, THE PAYER
- 18 HAS A RIGHT TO A DE NOVO HEARING BEFORE A CIRCUIT JUDGE.
- (F) THAT IF THE PAYER BELIEVES THAT THE AMOUNT OF SUPPORT
- 20 SHOULD BE MODIFIED DUE TO A CHANGE IN CIRCUMSTANCES OR AN ERROR
- 21 IN THE CALCULATION OF THE ALLEGED ARREARAGE, THE PAYER MAY FILE A
- 22 PETITION WITH THE COURT FOR MODIFICATION OF THE SUPPORT ORDER.
- 23 SEC. 26A. (1) WITHIN 28 DAYS AFTER THE DATE ON WHICH THE
- 24 NOTICE DESCRIBED IN SECTION 26 IS MAILED TO THE PAYER, A PAYER TO
- 25 WHOM NOTICE IS MAILED MAY REQUEST A HEARING REGARDING HIS OR HER
- 26 SUPPORT ARREARAGE, IN WHICH CASE THE ENTRY OF THE SUSPENSION
- 27 ORDER SHALL BE DELAYED PENDING THE OUTCOME OF THE HEARING. IF A

- 1 HEARING ON THE ARREARAGE IS NECESSARY, THE COURT SHALL HOLD THE 2 HEARING WITHIN 30 DAYS AFTER THE DATE OF THE PAYER'S REQUEST.
- (2) IF THE HEARING HELD UNDER SUBSECTION (1) IS HELD BEFORE

  4 A REFEREE, EITHER PARTY MAY REQUEST A DE NOVO HEARING AS PROVIDED

  5 IN SECTION 7 OF THE FRIEND OF THE COURT ACT, BEING SECTION

  6 552.507 OF THE MICHIGAN COMPILED LAWS.
- 7 (3) IF A PAYER FILES A PETITION FOR MODIFICATION OF THE SUP-8 PORT ORDER, WHICH PETITION IS PENDING AT THE DATE SCHEDULED FOR A 9 HEARING UNDER THIS SECTION, THE COURT MAY CONSOLIDATE THE HEARING 10 UNDER THIS SECTION AND A HEARING ON THE PETITION FOR 1 MODIFICATION.
- (4) IF AT THE HEARING THE COURT DETERMINES THAT THE PAYER
  13 HAS AN ARREARAGE EQUAL TO OR GREATER THAN THE AMOUNT OF SUPPORT
  14 ORDERED FOR 3 MONTHS AND THAT THE PAYER HAS THE CAPACITY TO PAY
  15 OUT OF CURRENTLY AVAILABLE RESOURCES ALL OR A PORTION OF THE
  16 AMOUNT DUE, THE COURT SHALL ORDER THE REASONABLE PAYMENT OF THE
  17 ARREARAGE IN 1 OR MORE SCHEDULED INSTALLMENTS OF A SUM CERTAIN.
- 18 (5) THE COURT MAY ORDER A SUSPENSION OF THE PAYER'S OCCUPA-19 TIONAL LICENSE UNDER EITHER OF THE FOLLOWING CIRCUMSTANCES:
  - 20 (A) WITHIN 28 DAYS AFTER THE NOTICE UNDER SECTION 26 WAS
    21 MAILED, THE PAYER HAS FAILED TO REQUEST A HEARING AS PROVIDED IN
    22 SUBSECTION (1) OR HAS FAILED TO PAY THE ARREARAGE.
  - 13 (B) THE PAYER HAS FAILED TO COMPLY WITH AN ARREARAGE PAYMENT
    24 SCHEDULE ORDERED UNDER THIS SECTION.
  - 25 SEC. 26B. (1) IF THE COURT ORDERS A SUSPENSION OF AN OCCU26 PATIONAL LICENSE UNDER SECTION 26A, THE ORDER SHALL INDICATE THAT
    27 THE OCCUPATIONAL REGULATORY AGENCY SHALL SUSPEND THE OCCUPATIONAL

- 1 LICENSE 28 DAYS AFTER THE AGENCY SENDS NOTICE TO THE PAYER OF
- 2 RECEIPT OF THE SUSPENSION ORDER. UPON ENTRY OF THE ORDER, THE
- 3 OFFICE OF THE FRIEND OF THE COURT SHALL SERVE ON THE PAYER A COPY
- 4 OF THE ORDER AND, IF THE COURT ENTERED THE ORDER UNDER SECTION
- 5 26A(5)(A), A NOTICE DELIVERED EITHER BY PERSONAL SERVICE OR BY
- 6 REGISTERED MAIL, RETURN RECEIPT REQUESTED, WITH DELIVERY
- 7 RESTRICTED TO THE PAYER. UPON RECEIPT OF PROOF OF SERVICE, THE
- 8 OFFICE OF THE FRIEND OF THE COURT SHALL SEND A COPY OF THE SUS-
- 9 PENSION ORDER TO THE OCCUPATIONAL REGULATORY AGENCY ISSUING THE
- 10 OCCUPATIONAL LICENSE.
- 11 (2) THE NOTICE REQUIRED UNDER SUBSECTION (1) SHALL CONTAIN
- 12 AT LEAST ALL OF THE FOLLOWING:
- (A) THAT THE COURT HAS ENTERED THE SUSPENSION ORDER.
- 14 (B) THAT THE ORDER WILL BE SENT TO THE STATE AGENCY THAT
- 15 ISSUED THE OCCUPATIONAL LICENSE THAT IS SUBJECT TO SUSPENSION AND
- 16 THE PAYER'S LICENSE WILL BE SUSPENDED 28 DAYS AFTER THAT AGENCY
- 17 SENDS A NOTICE TO THE PAYER UNLESS, WITHIN 28 DAYS AFTER THE
- 18 OFFICE OF THE FRIEND OF THE COURT RECEIVES PROOF OF SERVICE OF
- 19 THE ORDER AND NOTICE ON THE PAYER, THE PAYER REQUESTS A HEARING,
- 20 PAYS THE ARREARAGE, OR REACHES AN AGREEMENT WITH THE OFFICE OF
- 21 THE FRIEND OF THE COURT ON A REASONABLE ARREARAGE PAYMENT
- 22 SCHEDULE.
- 23 (C) THAT IF THE PAYER BELIEVES THAT THE AMOUNT OF SUPPORT
- 24 SHOULD BE MODIFIED DUE TO A CHANGE IN CIRCUMSTANCES OR AN ERROR
- 25 IN THE CALCULATION OF THE ALLEGED ARREARAGE, THE PAYER MAY FILE A
- 26 PETITION WITH THE COURT FOR MODIFICATION OF THE SUPPORT ORDER.

- (3) WITHIN 28 DAYS AFTER THE OFFICE OF THE FRIEND OF THE 2 COURT RECEIVES PROOF OF SERVICE, THE PAYER WHOSE OCCUPATIONAL 3 LICENSE IS SUBJECT TO SUSPENSION MAY DO ANY OF THE FOLLOWING:
- (A) REQUEST A HEARING. IF THE PAYER REQUESTS A HEARING

  5 UNDER THIS SUBDIVISION, THE COURT SHALL ISSUE A STAY OF THE ORDER

  6 OF SUSPENSION, AND THE FRIEND OF THE COURT SHALL NOTIFY THE OCCU
  7 PATIONAL REGULATORY AGENCY OF THE STAY. A HEARING REQUESTED

  8 UNDER THIS SUBDIVISION SHALL BE CONDUCTED IN THE SAME MANNER AS A

  9 HEARING UNDER SECTION 26A. IF THE COURT DETERMINES THAT THE SUS
  10 PENSION ORDER SHOULD TAKE EFFECT, THE COURT SHALL REMOVE THE STAY

  11 AND THE OFFICE OF THE FRIEND OF THE COURT SHALL NOTIFY THE OCCU
  12 PATIONAL REGULATORY AGENCY. THE ORDER SHALL NOT TAKE EFFECT
- 15 (B) PAY THE ARREARAGE.
- (C) REACH AN AGREEMENT WITH THE OFFICE OF THE FRIEND OF THE
  17 COURT ON A REASONABLE ARREARAGE PAYMENT SCHEDULE.

14 THE REGULATED OCCUPATION SUPPORT ENFORCEMENT ACT.

(4) AFTER ENTRY OF A SUSPENSION ORDER UNDER SECTION 26A, A

19 PAYER MAY AGREE TO AND THE COURT MAY ORDER A REASONABLE SCHEDULE

20 FOR THE PAYMENT OF THE ARREARAGE. IF THE PAYER PAYS THE ARREAR
21 AGE, THE COURT ORDERS A SCHEDULE FOR PAYMENT OF THE ARREARAGE, OR

22 THE PAYER REACHES AGREEMENT WITH THE FRIEND OF THE COURT FOR PAY
23 MENT OF THE ARREARAGE, THE COURT SHALL ENTER AN ORDER RESCINDING

24 THE SUSPENSION ORDER THAT IS EFFECTIVE IMMEDIATELY. WITHIN 2

25 BUSINESS DAYS AFTER ENTRY OF THE ORDER RESCINDING THE SUSPENSION

26 ORDER, THE OFFICE OF THE FRIEND OF THE COURT SHALL SEND A COPY OF

- 1 THE ORDER RESCINDING THE SUSPENSION ORDER TO THE OCCUPATIONAL
- 2 REGULATORY AGENCY ISSUING THE PAYER'S LICENSE.
- 3 SEC. 26C. A SOURCE OF INCOME SHALL NOT USE THE SUSPENSION.
- 4 AS PROVIDED FOR IN THIS ACT, OF AN OCCUPATIONAL LICENSE AS THE
- 5 BASIS FOR REFUSING TO EMPLOY, DISCHARGING, TAKING DISCIPLINARY
- 6 ACTION AGAINST, OR IMPOSING A PENALTY AGAINST A PAYER UNLESS THE
- 7 SUSPENDED LICENSE IS LEGALLY REQUIRED FOR THE PAYER'S PERFORMANCE
- 8 OF THE JOB. THIS ACT DOES NOT PREVENT A SOURCE OF INCOME FROM
- 9 REFUSING TO EMPLOY, DISCHARGING, TAKING DISCIPLINARY ACTION
- 10 AGAINST, OR IMPOSING A PENALTY AGAINST A PAYER WHOSE OCCUPATIONAL
- 11 LICENSE HAS BEEN SUSPENDED UNDER THE REGULATED OCCUPATION SUPPORT
- 12 ENFORCEMENT ACT IF THAT LICENSE IS A NECESSARY PREDICATE TO
- 13 ENGAGING IN THAT OCCUPATION, VOCATION, OR PROFESSION.
- 14 Sec. 31. (1) If any person AN INDIVIDUAL has been
- 15 ordered to pay support under a support order and fails or refuses
- 16 to obey and perform the order, and if an order of income with-
- 17 holding is inapplicable or unsuccessful, a recipient of support
- 18 or the office of the friend of the court may commence a civil
- 19 contempt proceeding by filing in the circuit court a petition for
- 20 an order to show cause why the delinquent payer should not be
- 21 held in contempt. If the payer fails to appear in response to an
- 22 order to show cause, the court may issue a bench warrant requir-
- 23 ing that the payer be brought before the court without unneces-
- 24 sary delay to answer and plead to that neglect or refusal.
- 25 (2) IF A CUSTODIAL PARENT FAILS TO APPEAR IN RESPONSE TO AN
- 26 ORDER TO SHOW CAUSE ENTERED UNDER THIS ACT FOR VIOLATION OF A
- 27 VISITATION ORDER, THE COURT MAY ISSUE A BENCH WARRANT REQUIRING

- 1 THAT THE CUSTODIAL PARENT BE BROUGHT BEFORE THE COURT WITHOUT 2 UNNECESSARY DELAY TO ANSWER AND PLEAD TO THAT VIOLATION.
- 3 (3) UPON THE ISSUANCE OF A BENCH WARRANT UNDER THIS SECTION,
- 4 THE OFFICE OF THE FRIEND OF THE COURT SHALL NOTIFY THE SECRETARY
- 5 OF STATE OF THE ISSUANCE OF THE WARRANT SO THAT THE SECRETARY OF
- 6 STATE TAKES ACTION AS PROVIDED IN SECTION 321A OF THE MICHIGAN
- 7 VEHICLE CODE, ACT NO. 300 OF THE PUBLIC ACTS OF 1949, BEING SEC-
- 8 TION 257.321A OF THE MICHIGAN COMPILED LAWS.
- 9 Sec. 41. (1) Except as provided in subsection (2), the
- 10 friend of the court shall do 1 or more of the following in a dis-
- 11 pute concerning visitation of a minor child:
- (a) Apply a makeup visitation policy established under sec-
- (b) Commence civil contempt proceedings under section 44.
- 15 (C) COMMENCE PROCEEDINGS FOR SUSPENSION OF AN OCCUPATIONAL
- 16 LICENSE UNDER SECTIONS 47 TO 47C.
- (D) -(c) Petition the court for a modification of existing
- 18 visitation provisions to ensure visitation, unless contrary to
- 19 the best interests of the child. A written report and recommen-
- 20 dation shall accompany the petition.
- 21 (2) The friend of the court shall not invoke any option
- 22 under subsection (1) if the parties resolve their dispute through
- 23 an informal joint meeting or through domestic relations mediation
- 24 as provided under section II or 13 of the friend of the court
- 25 act, BEING SECTIONS 552.511 AND 552.513 OF THE MICHIGAN COMPILED
- 26 LAWS.

- 1 SEC. 47. (1) A CUSTODIAL PARENT WHO WRONGFULLY DENIES
- 2 VISITATION TO A NONCUSTODIAL PARENT IS SUBJECT TO HAVING HIS OR
- 3 HER OCCUPATIONAL LICENSE SUSPENDED. THE OFFICE OF THE FRIEND OF
- 4 THE COURT MAY SEND TO A CUSTODIAL PARENT A NOTICE OF INTENT TO
- 5 REQUEST AN ORDER FOR SUSPENSION OF THE CUSTODIAL PARENT'S OCCUPA-
- 6 TIONAL LICENSE IF ALL OF THE FOLLOWING CIRCUMSTANCES ARE TRUE:
- 7 (A) THE CUSTODIAL PARENT HAS BEEN ORDERED TO ALLOW VISITA-
- 8 TION BY THE CHILD WITH THE NONCUSTODIAL PARENT AND HAS WRONGFULLY
- 9 DENIED THAT VISITATION, WHICH DENIAL HAS DEPRIVED THE NONCUSTO-
- 10 DIAL PARENT OF VISITATION WITH THE CHILD FOR A PERIOD OF TIME
- 11 MEASURED IN HOURS THAT IS EQUAL TO OR GREATER THAN THE NUMBER OF
- 12 HOURS OF VISITATION ORDERED FOR A 3-MONTH PERIOD.
- 13 (B) MAKEUP VISITATION HAS BEEN UNSUCCESSFUL IN ASSURING COM-
- 14 PLIANCE WITH THE VISITATION ORDER.
- 15 (C) THE OFFICE OF THE FRIEND OF THE COURT HAS DETERMINED
- 16 THAT THE CUSTODIAL PARENT IS THE HOLDER OF AN OCCUPATIONAL
- 17 LICENSE.
- 18 (2) THE NOTICE DESCRIBED IN SUBSECTION (1) SHALL CONTAIN THE
- 19 FOLLOWING INFORMATION:
- 20 (A) SPECIFIC TIMES AND DATES ON WHICH THE CUSTODIAL PARENT
- 21 HAS WRONGFULLY DENIED VISITATION.
- 22 (B) THAT THE CUSTODIAL PARENT'S OCCUPATIONAL LICENSE MAY BE
- 23 SUBJECT TO AN ORDER OF SUSPENSION.
- 24 (C) THAT THE SUSPENSION ORDER WILL BE ENTERED AND SENT TO
- 25 THE OCCUPATIONAL REGULATORY AGENCY ISSUING THE CUSTODIAL PARENT'S
- 26 OCCUPATIONAL LICENSE UNLESS THE CUSTODIAL PARENT RESPONDS BY
- 27 REQUESTING A HEARING WITHIN 28 DAYS AFTER THE DATE OF MAILING THE

- 1 NOTICE OR BY REACHING AGREEMENT WITH THE FRIEND OF THE COURT ON A 2 REASONABLE MAKEUP VISITATION SCHEDULE.
- 3 (D) THAT AT THE HEARING THE CUSTODIAL PARENT MAY SUGGEST TO 4 THE COURT A MAKEUP VISITATION POLICY.
- 5 (E) THAT, IF THE HEARING IS HELD BEFORE A REFEREE, THE CUS-6 TODIAL PARENT HAS A RIGHT TO A DE NOVO HEARING BEFORE A CIRCUIT
- 7 JUDGE.
- 8 (F) THAT, IF THE CUSTODIAL PARENT BELIEVES THAT THE VISITA-
- 9 TION SCHEDULE SHOULD BE MODIFIED DUE TO A CHANGE IN CIRCUM-
- 10 STANCES, THE CUSTODIAL PARENT MAY FILE A PETITION WITH THE COURT
- 11 FOR MODIFICATION OF THE VISITATION ORDER.
- 12 SEC. 47A. (1) WITHIN 28 DAYS AFTER THE DATE ON WHICH THE
- 13 NOTICE DESCRIBED IN SECTION 47 IS MAILED TO THE CUSTODIAL PARENT,
- 14 A CUSTODIAL PARENT TO WHOM NOTICE IS MAILED MAY REQUEST A HEARING
- 15 REGARDING HIS OR HER WRONGFUL DENIAL OF VISITATION, IN WHICH CASE
- 16 THE ENTRY OF THE SUSPENSION ORDER SHALL BE DELAYED PENDING THE
- 17 OUTCOME OF THE HEARING. IF A HEARING ON THE MATTER IS NECESSARY,
- 18 THE COURT SHALL HOLD THE HEARING WITHIN 30 DAYS AFTER THE DATE OF
- 19 THE CUSTODIAL PARENT'S REQUEST.
- 20 (2) IF THE HEARING HELD UNDER SUBSECTION (1) IS HELD BEFORE
- 21 A REFEREE, EITHER PARTY MAY REQUEST A DE NOVO HEARING AS PROVIDED
- 22 IN SECTION 7 OF THE FRIEND OF THE COURT ACT, BEING SECTION
- 23 552.507 OF THE MICHIGAN COMPILED LAWS.
- 24 (3) IF A CUSTODIAL PARENT FILES A PETITION FOR MODIFICATION
- 25 OF THE VISITATION ORDER, WHICH PETITION IS PENDING ON THE DATE A
- 26 HEARING IS SCHEDULED UNDER THIS SECTION, THE COURT MAY

- 1 CONSOLIDATE THE HEARING UNDER THIS SECTION AND A HEARING ON THE
- 2 PETITION FOR MODIFICATION OF VISITATION.
- 3 (4) IF THE COURT DETERMINES THAT THE CUSTODIAL PARENT WRONG-
- 4 FULLY WITHHELD VISITATION FOR A PERIOD OF TIME MEASURED IN HOURS
- 5 THAT IS EQUAL TO OR GREATER THAN THE NUMBER OF HOURS OF VISITA-
- 6 TION ORDERED FOR A 3-MONTH PERIOD, THE COURT SHALL IMMEDIATELY
- 7 ORDER REASONABLE MAKEUP VISITATION.
- 8 (5) THE COURT MAY ORDER A SUSPENSION OF THE CUSTODIAL
- 9 PARENT'S OCCUPATIONAL LICENSE UNDER EITHER OF THE FOLLOWING
- 10 CIRCUMSTANCES:
- 11 (A) WITHIN 28 DAYS AFTER THE NOTICE UNDER SECTION 47 WAS
- 12 MAILED, THE CUSTODIAL PARENT HAS FAILED TO REQUEST A HEARING AS
- 13 PROVIDED IN SUBSECTION (1) OR HAS FAILED TO COMPLY WITH THE VISI-
- 14 TATION ORDER.
- 15 (B) THE CUSTODIAL PARENT HAS FAILED TO COMPLY WITH A MAKEUP
- 16 VISITATION SCHEDULE.
- 17 SEC. 47B. (1) IF THE COURT ORDERS A SUSPENSION OF AN OCCU-
- 18 PATIONAL LICENSE UNDER SECTION 47A. THE ORDER SHALL INDICATE THAT
- 19 THE OCCUPATIONAL REGULATORY AGENCY SHALL SUSPEND THE OCCUPATIONAL
- 20 LICENSE 28 DAYS AFTER THE AGENCY SENDS NOTICE TO THE CUSTODIAL
- 21 PARENT OF RECEIPT OF THE SUSPENSION ORDER. UPON ENTRY OF THE
- 22 ORDER, THE OFFICE OF THE FRIEND OF THE COURT SHALL SERVE ON THE
- 23 CUSTODIAL PARENT A COPY OF THE ORDER AND, IF THE COURT ENTERED
- 24 THE ORDER UNDER SECTION 47A(5)(A), A NOTICE DELIVERED EITHER BY
- 25 PERSONAL SERVICE OR BY REGISTERED MAIL, RETURN RECEIPT REQUESTED,
- 26 WITH DELIVERY RESTRICTED TO THE CUSTODIAL PARENT. UPON RECEIPT
- 27 OF PROOF OF SERVICE, THE OFFICE OF THE FRIEND OF THE COURT SHALL

- 1 SEND A COPY OF THE SUSPENSION ORDER TO THE OCCUPATIONAL
- 2 REGULATORY AGENCY ISSUING THE OCCUPATIONAL LICENSE.
- 3 (2) THE NOTICE REQUIRED UNDER SUBSECTION (1) SHALL CONTAIN
- 4 AT LEAST ALL OF THE FOLLOWING:
- (A) THAT THE COURT HAS ENTERED THE SUSPENSION ORDER.
- 6 (B) THAT THE ORDER WILL BE SENT TO THE STATE AGENCY THAT
- 7 ISSUED THE OCCUPATIONAL LICENSE THAT IS SUBJECT TO SUSPENSION AND
- 8 THE CUSTODIAL PARENT'S LICENSE WILL BE SUSPENDED 28 DAYS AFTER
- 9 THAT AGENCY SENDS A NOTICE TO THE CUSTODIAL PARENT UNLESS, WITHIN
- 10 28 DAYS AFTER THE OFFICE OF THE FRIEND OF THE COURT RECEIVES
- 11 PROOF OF SERVICE OF THE ORDER AND NOTICE ON THE CUSTODIAL PARENT,
- 12 THE CUSTODIAL PARENT REQUESTS A HEARING OR REACHES AN AGREEMENT
- 13 WITH THE FRIEND OF THE COURT ON A REASONABLE MAKEUP VISITATION
- 14 SCHEDULE.
- (C) THAT IF THE CUSTODIAL PARENT BELIEVES THAT THE VISITA-
- 16 TION SCHEDULE SHOULD BE MODIFIED DUE TO A CHANGE IN CIRCUM-
- 17 STANCES, THE CUSTODIAL PARENT MAY FILE A PETITION WITH THE COURT
- 18 FOR MODIFICATION OF THE VISITATION ORDER.
- 19 (3) WITHIN 28 DAYS AFTER THE OFFICE OF THE FRIEND OF THE
- 20 COURT RECEIVES PROOF OF SERVICE, THE CUSTODIAL PARENT WHOSE OCCU-
- 21 PATIONAL LICENSE IS SUBJECT TO SUSPENSION MAY DO ANY OF THE
- 22 FOLLOWING:
- 23 (A) REQUEST A HEARING. IF THE CUSTODIAL PARENT REQUESTS A
- 24 HEARING UNDER THIS SUBDIVISION, THE COURT SHALL ISSUE A STAY OF
- 25 THE ORDER OF SUSPENSION AND THE FRIEND OF THE COURT SHALL NOTIFY
- 26 THE OCCUPATIONAL REGULATORY AGENCY OF THE STAY. A HEARING
- 27 REQUESTED UNDER THIS SUBDIVISION SHALL BE CONDUCTED IN THE SAME

- 1 MANNER AS A HEARING UNDER SECTION 47A. IF THE COURT DETERMINES
- 2 THAT THE SUSPENSION ORDER SHOULD TAKE EFFECT, THE COURT SHALL
- 3 REMOVE THE STAY, AND THE OFFICE OF THE FRIEND OF THE COURT SHALL
- 4 NOTIFY THE OCCUPATIONAL REGULATORY AGENCY. THE ORDER SHALL NOT
- 5 TAKE EFFECT UNTIL 28 DAYS AFTER THE AGENCY SENDS THE NOTICE
- 6 REQUIRED UNDER THE REGULATED OCCUPATION SUPPORT ENFORCEMENT ACT.
- 7 (B) COMPLY WITH THE VISITATION ORDER.
- 8 (C) REACH AN AGREEMENT WITH THE OFFICE OF THE FRIEND OF THE
- 9 COURT ON A REASONABLE MAKEUP VISITATION POLICY.
- 10 (4) AFTER ENTRY OF A SUSPENSION ORDER UNDER SECTION 47A, A
- 11 CUSTODIAL PARENT MAY AGREE TO AND THE COURT MAY ORDER A MAKEUP
- 12 VISITATION SCHEDULE. IF THE CUSTODIAL PARENT COMPLIES WITH THE
- 13 VISITATION ORDER, THE COURT ORDERS A SCHEDULE FOR MAKEUP VISITA-
- 14 TION, OR THE CUSTODIAL PARENT REACHES AGREEMENT WITH THE FRIEND
- 15 OF THE COURT FOR MAKEUP VISITATION, THE COURT SHALL ENTER AN
- 16 ORDER RESCINDING THE SUSPENSION ORDER THAT IS EFFECTIVE
- 17 IMMEDIATELY. WITHIN 2 BUSINESS DAYS AFTER ENTRY OF THE ORDER
- 18 RESCINDING THE SUSPENSION ORDER, THE OFFICE OF THE FRIEND OF THE
- 19 COURT SHALL SEND A COPY OF THE ORDER RESCINDING THE SUSPENSION
- 20 ORDER TO THE OCCUPATIONAL REGULATORY AGENCY ISSUING THE CUSTODIAL
- 21 PARENT'S LICENSE.
- 22 SEC. 47C. A SOURCE OF INCOME SHALL NOT USE THE SUSPENSION,
- 23 AS PROVIDED FOR IN THIS ACT, OF AN OCCUPATIONAL LICENSE AS THE
- 24 BASIS FOR REFUSING TO EMPLOY, DISCHARGING, TAKING DISCIPLINARY
- 25 ACTION AGAINST, OR IMPOSING A PENALTY AGAINST A CUSTODIAL PARENT
- 26 UNLESS THE SUSPENDED LICENSE IS LEGALLY REQUIRED FOR THE
- 27 CUSTODIAL PARENT'S PERFORMANCE OF THE JOB. THIS ACT DOES NOT

1 PREVENT A SOURCE OF INCOME FROM REFUSING TO EMPLOY, DISCHARGING, 2 TAKING DISCIPLINARY ACTION AGAINST, OR IMPOSING A PENALTY AGAINST 3 A CUSTODIAL PARENT WHOSE OCCUPATIONAL LICENSE HAS BEEN SUSPENDED A UNDER THE REGULATED OCCUPATION SUPPORT ENFORCEMENT ACT IF THAT 5 LICENSE IS A NECESSARY PREDICATE TO ENGAGING IN THAT OCCUPATION, 6 VOCATION, OR PROFESSION. Section 2. This amendatory act shall not take effect unless gall of the following bills of the 88th Legislature are enacted 9 into law: (a) Senate Bill No. or House Bill No. 4030 (request 11 no. 00106'95). (b) Senate Bill No. \_\_\_\_ or House Bill No. \_\_\_\_ (request 12 13 no. 00107'95). (c) Senate Bill No. or House Bill No. (request 15 no. 00108'95 a). (d) Senate Bill No. \_\_\_\_ or House Bill No. (request 17 no. 00109'95). Section 3. This amendatory act shall take effect upon the 18 19 expiration of 180 days after the date of its enactment. Section 4. Before April 2, 1996, the department of social 20 21 services, in cooperation with the state court administrators 22 office, shall submit a report to the legislature evaluating the 23 cost-benefit and effectiveness of suspending occupational

24 licenses for the purpose of encouraging support payments.

26 the suspension of licenses for support enforcement:

25 report shall include at least all of the following in relation to

00108'95

- (a) The number of payers sent notice of a possible license
   suspension.
- 3 (b) The number of licenses the court orders suspended.
- 4 (c) The number of licenses the licensing agencies actually 5 suspend.
- 6 (d) The number of licenses reinstated.
- 7 (e) Whether support payments increase in cases in which
- 8 notices are sent and in cases in which licenses are suspended.
- 9 (f) Recommendations for legislative action.

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