#### SUBSTITUTE FOR

#### HOUSE BILL NO. 6010

A bill to amend 1982 PA 295, entitled "Support and parenting time enforcement act," by amending section 2 (MCL 552.602), as amended by 1999 PA 160, and by adding section 5d.

#### THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Account" means any of the following:
- 3 (i) A demand deposit account.
- 4 (ii) A draft account.
- 5 (iii) A checking account.
- 6 (iv) A negotiable order of withdrawal account.
- (v) A share account.
- 8 (vi) A savings account.
- 9 (vii) A time savings account.

- 1 (viii) A mutual fund account.
- 2 (ix) A securities brokerage account.
- $\mathbf{3}$  (x) A money market account.
- 4 (xi) A retail investment account.
- 5 (b) "Account" does not mean any of the following:
- 6 (i) A trust.
- 7 (ii) An annuity.
- 8 (iii) A qualified individual retirement account.
- 9 (iv) An account covered by the employee retirement income
- 10 security act of 1974, Public Law 93-406, 88 Stat. 829.
- 11 (v) A pension or retirement plan.
- 12 (vi) An insurance policy.
- 13 (c) "Address" means the primary address shown on the records
- 14 of a financial institution used by the financial institution to
- 15 contact the account holder.
- 16 (D) "CASH" MEANS MONEY OR THE EQUIVALENT OF MONEY, SUCH AS A
- 17 MONEY ORDER, CASHIER'S CHECK, OR NEGOTIABLE CHECK OR A PAYMENT BY
- 18 DEBIT OR CREDIT CARD, WHICH EQUIVALENT IS ACCEPTED AS CASH BY THE
- 19 AGENCY ACCEPTING THE PAYMENT.
- 20 (E) "CUSTODY OR PARENTING TIME ORDER VIOLATION" MEANS AN
- 21 INDIVIDUAL'S ACT OR FAILURE TO ACT THAT INTERFERES WITH A
- 22 PARENT'S RIGHT TO INTERACT WITH HIS OR HER CHILD IN THE TIME,
- 23 PLACE, AND MANNER ESTABLISHED IN THE ORDER THAT GOVERNS CUSTODY
- 24 OR PARENTING TIME BETWEEN THE PARENT AND THE CHILD AND TO WHICH
- 25 THE INDIVIDUAL ACCUSED OF INTERFERING IS SUBJECT.
- **26** (F)  $\frac{(d)}{(d)}$  "Department" means the family independence
- 27 agency.

- 1 (G) "DOMESTIC RELATIONS MATTER" MEANS A CIRCUIT COURT
- 2 PROCEEDING AS TO CHILD CUSTODY OR PARENTING TIME, OR CHILD OR
- 3 SPOUSAL SUPPORT, THAT ARISES OUT OF LITIGATION UNDER A STATUTE OF
- 4 THIS STATE, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING:
- 5 (i) 1846 RS 84, MCL 552.1 TO 552.45.
- 6 (ii) THE FAMILY SUPPORT ACT, 1966 PA 138, MCL 552.451 TO
- **7** 552.459.
- 8 (iii) CHILD CUSTODY ACT OF 1970, 1970 PA 91, MCL 722.21 TO
- **9** 722.31.
- 10 (iv) 1968 PA 293, MCL 722.1 TO 722.6.
- 11 (v) THE PATERNITY ACT, 1956 PA 205, MCL 722.711 TO 722.730.
- 12 (vi) REVISED UNIFORM RECIPROCAL ENFORCEMENT OF SUPPORT ACT,
- 13 1952 PA 8, MCL 780.151 TO 780.183.
- 14 (vii) THE UNIFORM INTERSTATE FAMILY SUPPORT ACT, 1996
- **15** PA 310, MCL 552.1101 TO 552.1901.
- 16 (H) <del>(e)</del> "Driver's license" means license as that term is
- 17 defined in section 25 of the Michigan vehicle code, 1949 PA 300,
- **18** MCL 257.25.
- 19 (I) <del>(f)</del> "Employer" means an individual, sole proprietor-
- 20 ship, partnership, association, or private or public corporation,
- 21 the United States or a federal agency, this state or a political
- 22 subdivision of this state, another state or a political subdivi-
- 23 sion of another state, or another legal entity that hires and
- 24 pays an individual for his or her services.
- 25 (J)  $\frac{(g)}{(g)}$  "Financial asset" means a deposit, account, money
- 26 market fund, stock, bond, or similar instrument.

House Bill No. 6010 (K)  $\overline{\text{(h)}}$  "Financial institution" means any of the 1 2 following: (i) A state or national bank. 3 4 (ii) A state or federally chartered savings and loan association. 5 6 (iii) A state or federally chartered savings bank. 7 (iv) A state or federally chartered credit union. 8 (v) An insurance company. 9 (vi) An entity that offers any of the following to a resident of this state: 10 (A) A mutual fund account. 11 (B) A securities brokerage account. 12 13 (C) A money market account. (D) A retail investment account. 14 15 (vii) An entity regulated by the securities and exchange 16 commission that collects funds from the public. 17 (viii) An entity that is a member of the national association of securities dealers and that collects funds from the 18 19 public. 20 (ix) Another entity that collects funds from the public. 21 (l) -(i) "Friend of the court act" means 1982 PA 294, MCL 552.501 to 552.535. 22 (M)  $\frac{(j)}{(j)}$  "Income" means any of the following: 23 (i) Commissions, earnings, salaries, wages, and other income 24 due or to be due in the future to an individual from his or her 25

employer and successor employers.

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- 1 (ii) A payment due or to be due in the future to an
- 2 individual from a profit-sharing plan, a pension plan, an
- 3 insurance contract, an annuity, social security, unemployment
- 4 compensation, supplemental unemployment benefits, or worker's
- 5 compensation.
- 6 (iii) An amount of money that is due to an individual as a
- 7 debt of another individual, partnership, association, or private
- 8 or public corporation, the United States or a federal agency,
- 9 this state or a political subdivision of this state, another
- 10 state or a political subdivision of another state, or another
- 11 legal entity that is indebted to the individual.
- 12 (N)  $\frac{(k)}{(k)}$  "Insurer" means an insurer, health maintenance
- 13 organization, health care corporation, or other group, plan, or
- 14 entity that provides health care coverage in accordance with any
- 15 of the following acts:
- 16 (i) The public health code, 1978 PA 368, MCL 333.1101 to
- **17** 333.25211.
- 18 (ii) The insurance code of 1956, 1956 PA 218, MCL 500.100 to
- **19** 500.8302.
- 20 (iii) The nonprofit health care corporation reform act, 1980
- 21 PA 350, MCL 550.1101 to 550.1704.
- 22 (0) -(l) "Medical assistance" means medical assistance as
- 23 established under title XIX of the social security act, chapter
- 24 531, 49 Stat. 620, 42 U.S.C. 1396 to 1396f, 1396g-1 to 1396r-6,
- 25 and 1396r-8 to 1396v.
- 26 (P)  $\frac{\text{(m)}}{\text{(m)}}$  "Occupational license" means a certificate,
- 27 registration, or license issued by a state department, bureau, or

- 1 agency that has regulatory authority over an individual that
- 2 allows an individual to legally engage in a regulated occupation
- 3 or that allows the individual to use a specific title in the
- 4 practice of an occupation, profession, or vocation.
- (Q) (m) "Office of child support" means the office of
- 6 child support established in section 2 of the office of child
- 7 support act, 1971 PA 174, MCL 400.232.
- 8 (R)  $\frac{\text{(o)}}{\text{(o)}}$  "Office of the friend of the court" means an
- 9 agency created in section 3 of the friend of the court act, MCL
- **10** 552.503.
- 11 (S)  $\overline{\text{(p)}}$  "Order of income withholding" means an order
- 12 entered by the circuit court providing for the withholding of a
- 13 payer's income to enforce a support order under this act.
- 14 (T)  $\frac{(q)}{(q)}$  "Payer" means an individual who is ordered by the
- 15 circuit court to pay support.
- 16 (U) "PERSON" MEANS AN INDIVIDUAL, PARTNERSHIP, CORPORATION,
- 17 ASSOCIATION, GOVERNMENTAL ENTITY, OR OTHER LEGAL ENTITY.
- 18 (V)  $\frac{(r)}{(r)}$  "Plan administrator" means that term as used in
- 19 relation to a group health plan under section 609 of part 6 of
- 20 subtitle B of title I of the employee retirement income security
- 21 act of 1974, Public Law 93-406, 29 U.S.C. 1169, if the health
- 22 care coverage plan of the individual who is responsible for pro-
- 23 viding a child with health care coverage is subject to that act.
- 24 (W) (S) "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.

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- 1 (X)  $\frac{(t)}{(t)}$  "Recipient of support" means the following:
- 2 (i) The spouse, if the support order orders spousal
- 3 support.
- 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 department, if support has been assigned to that
- 8 department.
- 9 (Y) (Y) "Recreational or sporting license" means a hunt-
- 10 ing, fishing, or fur harvester's license issued under the natural
- 11 resources and environmental protection act, 1994 PA 451, MCL
- 12 324.101 to 324.90106, but does not include a commercial fishing
- 13 license or permit issued under part 473 of the natural resources
- 14 and environmental protection act, 1994 PA 451, MCL 324.47301 to
- **15** 324.47362.
- 16 (Z)  $\overline{(v)}$  "Referee" means a person who is designated as a
- 17 referee under the friend of the court act.
- 18 (AA) —(w)— "Source of income" means an employer or successor
- 19 employer or another individual or entity that owes or will owe
- 20 income to the payer.
- 21 (BB)  $\frac{(x)}{(x)}$  "State disbursement unit" or "SDU" means the
- 22 entity established in section 6 of the office of child support
- 23 act, 1971 PA 174, MCL 400.236.
- 24 (CC) "STATE FRIEND OF THE COURT BUREAU" MEANS THAT BUREAU AS
- 25 CREATED IN THE STATE COURT ADMINISTRATIVE OFFICE UNDER SECTION 19
- 26 OF THE FRIEND OF THE COURT ACT, MCL 552.519.

- 1 (DD)  $\frac{(y)}{(y)}$  "Support" means all of the following:
- 2 (i) The payment of money for a child or a spouse ordered by
- 3 the circuit court, whether the order is embodied in an interim,
- 4 temporary, permanent, or modified order or judgment. Support may
- 5 include payment of the expenses of medical, dental, and other
- 6 health care, child care expenses, and educational expenses.
- 7 (ii) The payment of money ordered by the circuit court under
- 8 the paternity act, 1956 PA 205, MCL 722.711 to 722.730, for the
- 9 necessary expenses incurred by or for the mother in connection
- 10 with her confinement, for other expenses in connection with the
- 11 pregnancy of the mother, or for the repayment of genetic testing
- 12 expenses.
- 13 (iii) A surcharge accumulated under section 3a.
- 14 (EE)  $\overline{(z)}$  "Support order" means an order entered by the
- 15 circuit court for the payment of support, whether or not a sum
- 16 certain.
- 17 (FF) "TITLE IV-D" MEANS PART D OF TITLE IV OF THE SOCIAL
- 18 SECURITY ACT, CHAPTER 531, 49 STAT. 620, 42 U.S.C. 651 TO 657,
- 19 658a TO 660, AND 663 TO 669b.
- 20 (GG) "TITLE IV-D AGENCY" MEANS THE AGENCY IN THIS STATE PER-
- 21 FORMING THE FUNCTIONS UNDER TITLE IV-D AND INCLUDES A PERSON PER-
- 22 FORMING THOSE FUNCTIONS UNDER CONTRACT INCLUDING AN OFFICE OF THE
- 23 FRIEND OF THE COURT OR A PROSECUTING ATTORNEY.
- 24 (HH) (aa) "Work activity" means any of the following:
- 25 (i) Unsubsidized employment.
- 26 (ii) Subsidized private sector employment.

- 1 (iii) Subsidized public sector employment.
- 2 (iv) Work experience, including work associated with the
- 3 refurbishing of publicly assisted housing, if sufficient private
- 4 sector employment is not available.
- v) On-the-job training.
- 6 (vi) Job search and job readiness assistance.
- 7 (vii) Community service programs.
- 8 (viii) Vocational educational training, not to exceed 12
- 9 months with respect to an individual.
- 10 (ix) Job skills training directly related to employment.
- 11 (x) Education directly related to employment, in the case of
- 12 an individual who has not received a high school diploma or a
- 13 certificate of high school equivalency.
- 14 (xi) Satisfactory attendance at secondary school or in a
- 15 course of study leading to a certificate of general equivalence,
- 16 in the case of an individual who has not completed secondary
- 17 school or received such a certificate.
- 18 (xii) The provisions of child care services to an individual
- 19 who is participating in a community service program.
- 20 SEC. 5D. (1) AFTER THE EFFECTIVE DATE OF THE AMENDATORY ACT
- 21 THAT ADDED THIS SECTION, EACH SUPPORT ORDER THE COURT ENTERS OR
- 22 MODIFIES SHALL INCLUDE SUBSTANTIALLY THE FOLLOWING PROVISIONS:
- 23 (A) IF A CHILD FOR WHOM SUPPORT IS PAYABLE UNDER THE ORDER
- 24 IS UNDER THE STATE'S JURISDICTION AND IS PLACED IN FOSTER CARE,
- 25 SUPPORT PAYABLE UNDER THE ORDER IS ASSIGNED TO THE FAMILY INDE-
- 26 PENDENCE AGENCY.

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- 1 (B) SUBSTANTIALLY THE FOLLOWING STATEMENTS:
- 2 (i) "THE OFFICE OF THE FRIEND OF THE COURT MAY CONSIDER THE

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- 3 PERSON RESPONSIBLE FOR THE ACTUAL CARE, SUPPORT, AND MAINTENANCE
- 4 OF A CHILD FOR WHOM SUPPORT IS ORDERED AS THE RECIPIENT OF SUP-
- 5 PORT FOR THE CHILD AND MAY REDIRECT SUPPORT PAID FOR THAT CHILD
- 6 TO THAT RECIPIENT OF SUPPORT, SUBJECT TO THE PROCEDURES PRE-
- 7 SCRIBED IN SECTION 5D OF THE SUPPORT AND PARENTING TIME ENFORCE-
- 8 MENT ACT, 1982 PA 295, MCL 552.605D.".
- 9 (ii) "IF THE PAYER RESIDES FULL-TIME WITH A CHILD FOR WHOM
- 10 SUPPORT IS PAYABLE UNDER THIS ORDER, SUPPORT FOR THAT CHILD
- 11 ABATES IN ACCORDANCE WITH POLICIES ESTABLISHED BY THE STATE
- 12 FRIEND OF THE COURT BUREAU AND SUBJECT TO THE PROCEDURES PRE-
- 13 SCRIBED IN SECTION 5D OF THE SUPPORT AND PARENTING TIME ENFORCE-
- 14 MENT ACT, 1982 PA 295, MCL 552.605D.".
- 15 (2) A SUPPORT ORDER THAT WAS ENTERED BEFORE THE EFFECTIVE
- 16 DATE OF THE AMENDATORY ACT THAT ADDED THIS SECTION SHALL BE CON-
- 17 SIDERED TO INCLUDE, BY OPERATION OF LAW, THE PROVISIONS STATED IN
- 18 SUBSECTION (1).
- 19 (3) IF A CHILD FOR WHOM SUPPORT IS PAYABLE UNDER THE ORDER
- 20 IS UNDER THE STATE'S JURISDICTION AND IS PLACED IN FOSTER CARE,
- 21 SUPPORT PAYABLE UNDER THE ORDER IS ASSIGNED TO THE DEPARTMENT.
- 22 AN ASSIGNMENT OF SUPPORT TO THE DEPARTMENT AS REQUIRED BY THIS
- 23 SUBSECTION HAS PRIORITY OVER A REDIRECTION OF SUPPORT AUTHORIZED
- 24 BY THIS SECTION.
- 25 (4) SUBJECT TO SUBSECTION (5), THE OFFICE OF THE FRIEND OF
- 26 THE COURT MAY CONSIDER THE PERSON RESPONSIBLE FOR THE ACTUAL
- 27 CARE, SUPPORT, AND MAINTENANCE OF A CHILD FOR WHOM SUPPORT IS

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- ORDERED AS THE RECIPIENT OF SUPPORT FOR THE CHILD AND MAY
- 2 REDIRECT SUPPORT PAID FOR THAT CHILD TO THAT RECIPIENT OF
- 3 SUPPORT. SUBJECT TO SUBSECTION (5), THE OFFICE OF THE FRIEND OF
- THE COURT SHALL ABATE SUPPORT UNDER A SUPPORT ORDER THAT IS PAY-4
- ABLE AS SUPPORT FOR A CHILD WHO RESIDES FULL-TIME WITH THE PAYER, 5
- 6 IN ACCORDANCE WITH POLICIES ESTABLISHED BY THE STATE FRIEND OF
- 7 THE COURT BUREAU.
- 8 (5) A PARTY TO A SUPPORT ORDER MAY OBJECT TO REDIRECTION OR
- ABATEMENT OF SUPPORT UNDER THIS SECTION. SUPPORT SHALL NOT BE 9
- 10 REDIRECTED OR ABATED UNDER THIS SECTION UNTIL [21] DAYS AFTER THE
- OFFICE OF THE FRIEND OF THE COURT NOTIFIES EACH PARTY OF THE PRO-11
- 12 POSED ACTION, ADVISING THE PARTY OF THE RIGHT TO OBJECT.
- 13 PARTY OBJECTS WITHIN [21] DAYS AFTER THE NOTIFICATION, SUPPORT
- 14 SHALL NOT BE REDIRECTED OR ABATED UNDER THIS SECTION. AFTER AN
- 15 OBJECTION, THE OFFICE OF THE FRIEND OF THE COURT SHALL REVIEW THE
- 16 SUPPORT ORDER UNDER SECTION 17 OF THE FRIEND OF THE COURT ACT,
- 1982 PA 294, MCL 522.517, OR SHALL NOTIFY EACH PARTY THAT THE 17
- 18 PARTY MAY FILE A MOTION TO MODIFY SUPPORT.
- (6) THE STATE FRIEND OF THE COURT BUREAU MAY IMPLEMENT POLI-19
- 20 CIES TO ASSIST OFFICES OF THE FRIEND OF THE COURT IN DETERMINING
- 21 WHEN AN OFFICE OF THE FRIEND OF THE COURT SHOULD GIVE NOTICE OF A
- 22 PROPOSED REDIRECTION OR ABATEMENT OF SUPPORT UNDER THIS SECTION.
- 23 Enacting section 1. This amendatory act takes effect June
- 24 1, 2003.