SENATE 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.
- (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) (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) UNIFORM INTERSTATE FAMILY SUPPORT ACT, 1996 PA 310,
- **15** MCL 552.1101 TO 552.1901.
- 16 (H) (e) "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) (f) "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) (g) "Financial asset" means a deposit, account, money
- 26 market fund, stock, bond, or similar instrument.

- 1 (K) $\frac{\text{(h)}}{\text{(h)}}$ "Financial institution" means any of the
- 2 following:
- 3 (i) A state or national bank.
- 4 (ii) A state or federally chartered savings and loan
- 5 association.
- 6 (iii) A state or federally chartered savings bank.
- 7 (iv) A state or federally chartered credit union.
- (v) An insurance company.
- $\mathbf{9}$ (vi) An entity that offers any of the following to a resi-
- 10 dent of this state:
- 11 (A) A mutual fund account.
- 12 (B) A securities brokerage account.
- 13 (C) A money market account.
- 14 (D) A retail investment account.
- 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 associa-
- 18 tion of securities dealers and that collects funds from the
- 19 public.
- 20 (ix) Another entity that collects funds from the public.
- 21 (1) $\overline{\text{(i)}}$ "Friend of the court act" means 1982 PA 294, MCL
- 22 552.501 to 552.535.
- 23 (M) "FRIEND OF THE COURT CASE" MEANS THAT TERM AS DEFINED IN
- 24 SECTION 2 OF THE FRIEND OF THE COURT ACT, MCL 552.502. THE TERM
- 25 "FRIEND OF THE COURT CASE", WHEN USED IN A PROVISION OF THIS ACT,
- 26 IS NOT EFFECTIVE UNTIL ON AND AFTER THE EFFECTIVE DATE OF SECTION
- 27 5A OF THE FRIEND OF THE COURT ACT, MCL 552.505A.

- 1 (N) $\frac{(j)}{(j)}$ "Income" means any of the following:
- 2 (i) Commissions, earnings, salaries, wages, and other income
- 3 due or to be due in the future to an individual from his or her
- 4 employer and successor employers.
- 5 (ii) A payment due or to be due in the future to an individ-
- 6 ual from a profit-sharing plan, a pension plan, an insurance con-
- 7 tract, an annuity, social security, unemployment compensation,
- 8 supplemental unemployment benefits, or worker's compensation.
- 9 (iii) An amount of money that is due to an individual as a
- 10 debt of another individual, partnership, association, or private
- 11 or public corporation, the United States or a federal agency,
- 12 this state or a political subdivision of this state, another
- 13 state or a political subdivision of another state, or another
- 14 legal entity that is indebted to the individual.
- 15 (0) $\frac{(k)}{(k)}$ "Insurer" means an insurer, health maintenance
- 16 organization, health care corporation, or other group, plan, or
- 17 entity that provides health care coverage in accordance with any
- 18 of the following acts:
- 19 (i) The public PUBLIC health code, 1978 PA 368, MCL
- **20** 333.1101 to 333.25211.
- 21 (ii) The insurance code of 1956, 1956 PA 218, MCL 500.100 to
- 22 500.8302.
- 23 (iii) The nonprofit health care corporation reform act, 1980
- 24 PA 350, MCL 550.1101 to 550.1704.
- 25 (P) $\frac{-(l)}{}$ "Medical assistance" means medical assistance as
- 26 established under title XIX of the social security act, chapter

- **1** 531, 49 Stat. 620, 42 U.S.C. 1396 to 1396f, 1396g-1 to 1396r-6
- $\frac{2}{7}$ and 1396r-8 to 1396v.
- 3 (Q) (m) "Occupational license" means a certificate, regis-
- 4 tration, or license issued by a state department, bureau, or
- 5 agency that has regulatory authority over an individual that
- 6 allows an individual to legally engage in a regulated occupation
- 7 or that allows the individual to use a specific title in the
- 8 practice of an occupation, profession, or vocation.
- 9 (R) $\frac{(n)}{(n)}$ "Office of child support" means the office of
- 10 child support established in section 2 of the office of child
- 11 support act, 1971 PA 174, MCL 400.232.
- 12 (S) $\overline{\text{(o)}}$ "Office of the friend of the court" means an
- 13 agency created in section 3 of the friend of the court act, MCL
- **14** 552.503.
- 15 (T) (p) "Order of income withholding" means an order
- 16 entered by the circuit court providing for the withholding of a
- 17 payer's income to enforce a support order under this act.
- 18 (U) $\frac{(q)}{(q)}$ "Payer" means an individual who is ordered by the
- 19 circuit court to pay support.
- 20 (V) "PERSON" MEANS AN INDIVIDUAL, PARTNERSHIP, CORPORATION,
- 21 ASSOCIATION, GOVERNMENTAL ENTITY, OR OTHER LEGAL ENTITY.
- 22 (W) $\overline{\text{(r)}}$ "Plan administrator" means that term as used in
- 23 relation to a group health plan under section 609 of part 6 of
- 24 subtitle B of title I of the employee retirement income security
- 25 act of 1974, Public Law 93-406, 29 U.S.C. 1169, if the health
- 26 care coverage plan of the individual who is responsible for

- 1 providing a child with health care coverage is subject to that
- 2 act.
- 3 (X) (x) "Political subdivision" means a county, city, vil-
- 4 lage, township, educational institution, school district, or spe-
- 5 cial district or authority of the state or of a local unit of
- 6 government.
- 7 (Y) $\frac{(t)}{(t)}$ "Recipient of support" means the following:
- 8 (i) The spouse, if the support order orders spousal
- 9 support.
- 10 (ii) The custodial parent or guardian, if the support order
- 11 orders support for a minor child or a child who is 18 years of
- 12 age or older.
- 13 (iii) The department, if support has been assigned to that
- 14 department.
- 15 (Z) (u) "Recreational or sporting license" means a hunt-
- 16 ing, fishing, or fur harvester's license issued under the natural
- 17 resources and environmental protection act, 1994 PA 451, MCL
- 18 324.101 to 324.90106, but does not include a commercial fishing
- 19 license or permit issued under part 473 of the natural resources
- 20 and environmental protection act, 1994 PA 451, MCL 324.47301 to
- **21** 324.47362.
- 22 (AA) $\overline{(v)}$ "Referee" means a person who is designated as a
- 23 referee under the friend of the court act.
- 24 (BB) (w) "Source of income" means an employer or successor
- 25 employer or another individual or entity that owes or will owe
- 26 income to the payer.

- 1 (CC) $\overline{(x)}$ "State disbursement unit" or "SDU" means the
- 2 entity established in section 6 of the office of child support
- 3 act, 1971 PA 174, MCL 400.236.
- 4 (DD) "STATE FRIEND OF THE COURT BUREAU" MEANS THAT BUREAU AS
- 5 CREATED IN THE STATE COURT ADMINISTRATIVE OFFICE UNDER SECTION 19
- 6 OF THE FRIEND OF THE COURT ACT, MCL 552.519.
- 7 (EE) $\frac{(y)}{(y)}$ "Support" means all of the following:
- 8 (i) The payment of money for a child or a spouse ordered by
- 9 the circuit court, whether the order is embodied in an interim,
- 10 temporary, permanent, or modified order or judgment. Support may
- 11 include payment of the expenses of medical, dental, and other
- 12 health care, child care expenses, and educational expenses.
- 13 (ii) The payment of money ordered by the circuit court under
- 14 the paternity act, 1956 PA 205, MCL 722.711 to 722.730, for the
- 15 necessary expenses incurred by or for the mother in connection
- 16 with her confinement, for other expenses in connection with the
- 17 pregnancy of the mother, or for the repayment of genetic testing
- 18 expenses.
- 19 (iii) A surcharge accumulated under section 3a.
- 20 (FF) $\frac{(z)}{(z)}$ "Support order" means an order entered by the
- 21 circuit court for the payment of support, whether or not a sum
- 22 certain.
- 23 (GG) "TITLE IV-D" MEANS PART D OF TITLE IV OF THE SOCIAL
- 24 SECURITY ACT, CHAPTER 531, 49 STAT. 620, 42 U.S.C. 651 TO 655,
- 25 656 TO 657, 658a TO 660, AND 663 TO 669b.
- 26 (HH) "TITLE IV-D AGENCY" MEANS THE AGENCY IN THIS STATE
- 27 PERFORMING THE FUNCTIONS UNDER TITLE IV-D AND INCLUDES A PERSON

- 1 PERFORMING THOSE FUNCTIONS UNDER CONTRACT INCLUDING AN OFFICE OF
- 2 THE FRIEND OF THE COURT OR A PROSECUTING ATTORNEY.
- 3 (II) (aa) "Work activity" means any of the following:
- 4 (i) Unsubsidized employment.
- 5 (ii) Subsidized private sector employment.
- 6 (iii) Subsidized public sector employment.
- 7 (iv) Work experience, including work associated with the
- 8 refurbishing of publicly assisted housing, if sufficient private
- 9 sector employment is not available.
- 10 (v) On-the-job training.
- 11 (vi) Job— REFERRAL TO AND PARTICIPATION IN THE WORK FIRST
- 12 PROGRAM PRESCRIBED IN THE SOCIAL WELFARE ACT, 1939 PA 280, MCL
- 13 400.1 TO 400.119B, OR OTHER JOB search and job readiness
- 14 assistance.
- 15 (vii) Community service programs.
- 16 (viii) Vocational educational training, not to exceed 12
- 17 months with respect to an individual.
- 18 (ix) Job skills training directly related to employment.
- 19 (x) Education directly related to employment, in the case of
- 20 an individual who has not received a high school diploma or a
- 21 certificate of high school equivalency.
- 22 (xi) Satisfactory attendance at secondary school or in a
- 23 course of study leading to a certificate of general equivalence,
- 24 in the case of an individual who has not completed secondary
- 25 school or received such a certificate.
- 26 (xii) The provisions of child care services to an individual
- 27 who is participating in a community service program.

- 1 SEC. 5D. (1) ON AND AFTER THE EFFECTIVE DATE OF THE
- 2 AMENDATORY ACT THAT ADDED THIS SECTION, EACH SUPPORT ORDER THE
- 3 COURT ENTERS OR MODIFIES SHALL INCLUDE SUBSTANTIALLY THE FOLLOW-
- 4 ING PROVISIONS:
- 5 (A) IF A CHILD FOR WHOM SUPPORT IS PAYABLE UNDER THE ORDER
- 6 IS UNDER THE STATE'S JURISDICTION AND IS PLACED IN FOSTER CARE,
- 7 SUPPORT PAYABLE UNDER THE ORDER IS ASSIGNED TO THE DEPARTMENT.
- 8 (B) FOR A FRIEND OF THE COURT CASE, SUBSTANTIALLY THE FOL-
- 9 LOWING STATEMENTS:
- 10 (i) "THE OFFICE OF THE FRIEND OF THE COURT MAY CONSIDER THE
- 11 PERSON LEGALLY RESPONSIBLE FOR THE ACTUAL CARE, SUPPORT, AND
- 12 MAINTENANCE OF A CHILD FOR WHOM SUPPORT IS ORDERED AS THE RECIPI-
- 13 ENT OF SUPPORT FOR THE CHILD AND MAY REDIRECT SUPPORT PAID FOR
- 14 THAT CHILD TO THAT RECIPIENT OF SUPPORT, SUBJECT TO THE PROCE-
- 15 DURES PRESCRIBED IN SECTION 5D OF THE SUPPORT AND PARENTING TIME
- 16 ENFORCEMENT ACT, 1982 PA 295, MCL 552.605D.".
- 17 (ii) "IF THE PAYER RESIDES FULL-TIME WITH A CHILD FOR WHOM
- 18 SUPPORT IS PAYABLE UNDER THIS ORDER, SUPPORT FOR THAT CHILD
- 19 ABATES IN ACCORDANCE WITH POLICIES ESTABLISHED BY THE STATE
- 20 FRIEND OF THE COURT BUREAU AND SUBJECT TO THE PROCEDURES PRE-
- 21 SCRIBED IN SECTION 5D OF THE SUPPORT AND PARENTING TIME ENFORCE-
- 22 MENT ACT, 1982 PA 295, MCL 552.605D.".
- 23 (2) IF IT IS A FRIEND OF THE COURT CASE, A SUPPORT ORDER
- 24 THAT WAS ENTERED BEFORE THE EFFECTIVE DATE OF THE AMENDATORY ACT
- 25 THAT ADDED THIS SECTION SHALL BE CONSIDERED TO INCLUDE, BY OPERA-
- 26 TION OF LAW, THE PROVISIONS STATED IN SUBSECTION (1).

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- 1 (3) IF A CHILD FOR WHOM SUPPORT IS PAYABLE UNDER THE ORDER
- 2 IS UNDER THE STATE'S JURISDICTION AND IS PLACED IN FOSTER CARE,
- 3 SUPPORT PAYABLE UNDER THE ORDER IS ASSIGNED TO THE DEPARTMENT.
- 4 AN ASSIGNMENT OF SUPPORT TO THE DEPARTMENT AS REQUIRED BY THIS
- 5 SUBSECTION HAS PRIORITY OVER A REDIRECTION OF SUPPORT AUTHORIZED
- 6 BY THIS SECTION.
- 7 (4) SUBJECT TO SUBSECTION (5), FOR A FRIEND OF THE COURT
- 8 CASE, THE OFFICE OF THE FRIEND OF THE COURT MAY CONSIDER THE
- 9 PERSON LEGALLY RESPONSIBLE FOR THE ACTUAL CARE, SUPPORT, AND
- 10 MAINTENANCE OF A CHILD FOR WHOM SUPPORT IS ORDERED AS THE RECIPI-
- 11 ENT OF SUPPORT FOR THE CHILD AND MAY REDIRECT SUPPORT PAID FOR
- 12 THAT CHILD TO THAT RECIPIENT OF SUPPORT. SUBJECT TO SUBSECTION
- 13 (5), THE OFFICE OF THE FRIEND OF THE COURT SHALL ABATE SUPPORT
- 14 UNDER A SUPPORT ORDER THAT IS PAYABLE AS SUPPORT FOR A CHILD WHO
- 15 RESIDES FULL-TIME WITH THE PAYER, IN ACCORDANCE WITH POLICIES
- 16 ESTABLISHED BY THE STATE FRIEND OF THE COURT BUREAU.
- 17 (5) A PARTY TO A SUPPORT ORDER MAY OBJECT TO REDIRECTION OR
- 18 ABATEMENT OF SUPPORT UNDER THIS SECTION. SUPPORT SHALL NOT BE
- 19 REDIRECTED OR ABATED UNDER THIS SECTION UNTIL 21 DAYS AFTER THE
- 20 OFFICE OF THE FRIEND OF THE COURT NOTIFIES EACH PARTY OF THE PRO-
- 21 POSED ACTION, ADVISING THE PARTY OF THE RIGHT TO OBJECT. IF A
- 22 PARTY OBJECTS WITHIN 21 DAYS AFTER THE NOTIFICATION, SUPPORT
- 23 SHALL NOT BE REDIRECTED OR ABATED UNDER THIS SECTION. AFTER AN
- 24 OBJECTION, THE OFFICE OF THE FRIEND OF THE COURT SHALL REVIEW THE
- 25 SUPPORT ORDER UNDER SECTION 17 OF THE FRIEND OF THE COURT ACT,
- 26 1982 PA 294, MCL 522.517, OR SHALL NOTIFY EACH PARTY THAT THE
- 27 PARTY MAY FILE A MOTION TO MODIFY SUPPORT.

- 1 (6) THE STATE FRIEND OF THE COURT BUREAU MAY IMPLEMENT
- 2 POLICIES TO ASSIST OFFICES OF THE FRIEND OF THE COURT IN DETER-
- 3 MINING WHEN AN OFFICE OF THE FRIEND OF THE COURT SHOULD GIVE
- 4 NOTICE OF A PROPOSED REDIRECTION OR ABATEMENT OF SUPPORT UNDER
- 5 THIS SECTION.
- 6 Enacting section 1. This amendatory act takes effect June
- **7** 1, 2003.