HOUSE FILE 2110 BY WOLFE

## A BILL FOR

- 1 An Act relating to suspension of a child support obligation or
- 2 order and including effective date provisions.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. <u>NEW SECTION</u>. 252B.20A Suspension of support — 2 request by one parent.

1. If the unit is providing child support enforcement services pursuant to this chapter, the parent who is ordered to pay support for a dependent child for whom support has been ordered pursuant to chapter 252A, 252C, or 252F, may request the assistance of the unit in suspending the obligation for support if all of the following conditions exist:

9 a. The child is currently residing with the parent who 10 is ordered to pay support, and has been residing with that 11 parent for more than thirty consecutive days. If the basis for 12 suspension under this paragraph applies to at least one but not 13 all of the children for whom support is ordered, the condition 14 of this paragraph is met only if the support order includes a 15 step change.

16 b. There is no order in effect regarding legal custody, 17 physical care, visitation, or other parenting time for the 18 child.

19 c. It is reasonably expected that the basis for suspension 20 under this section will continue for not less than six months 21 from the date a request for assistance to suspend support is 22 received by the unit.

23 d. The child for whom support is ordered is not receiving 24 public assistance pursuant to chapter 239B or 249A, or a 25 comparable law of a foreign jurisdiction, unless the person 26 against whom support is ordered is considered to be a member 27 of the same household as the child for the purposes of public 28 assistance eligibility.

29 e. The requesting parent has signed a notarized affidavit, 30 provided by the unit, attesting to the existence of the 31 conditions under paragraphs "a" through "d", has requested 32 suspension of the support order or obligation, and has 33 submitted the affidavit to the unit.

*f.* No prior request for suspension has been served under this section, and no prior request for suspension has been

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1 filed with the unit pursuant to section 252B.20, during the
2 two-year period preceding the request.

3 g. Any other criteria established by rule of the department.
4 2. Upon receipt of the application for suspension and
5 properly executed and notarized affidavit, the unit shall
6 review the application and affidavit to determine that the
7 necessary criteria have been met. The unit shall then do one
8 of the following:

9 *a.* Deny the request and notify the requesting parent in 10 writing that the application is being denied, providing reasons 11 for the denial and notifying the requesting parent of the right 12 to proceed through private counsel. Denial of the application 13 is not subject to contested case proceedings or further review 14 pursuant to chapter 17A.

15 b. Serve a copy of the application, the affidavit, and 16 notice on the nonrequesting parent by any means provided in 17 section 252B.26. The notice to the nonrequesting parent shall 18 include all of the following:

19 (1) Information sufficient to identify the parties and the 20 support order affected.

21 (2) An explanation of the procedure for suspension and22 reinstatement of support under this section.

(3) An explanation of the rights and responsibilities of the
nonrequesting parent, including the applicable procedural time
frames.

26 (4) A statement that within twenty days of service, the 27 nonrequesting parent must submit a response, in writing, to the 28 unit agreeing to the assertions or objecting to at least one of 29 the assertions included in the requesting parent's affidavit. 30 The statement shall inform the nonrequesting parent that if, 31 within twenty days of service, the nonrequesting parent fails 32 to submit a response as specified in this subparagraph (4), the 33 unit will prepare and submit an order as provided in subsection 34 3, paragraph "b".

35 3. No sooner than thirty days after service on the

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LSB 5615HH (2) 84 pf/nh 1 nonrequesting parent under subsection 2, paragraph "b'', the 2 unit shall do one of the following:

If the nonrequesting parent submits a written objection 3 a. 4 to any assertion included in the requesting parent's affidavit, 5 deny the request and notify both parents in writing that the 6 application is denied, providing reasons for the denial, and 7 notifying the parents of the right to proceed through private 8 counsel. Denial of the application is not subject to contested 9 case proceedings or further review pursuant to chapter 17A. If the nonrequesting parent did not submit a written 10 b. ll response to the unit or submitted a response agreeing with 12 all of the assertions included in the requesting parent's 13 affidavit, approve the request and prepare an order which shall 14 be submitted, along with the affidavit and any response from 15 the nonrequesting parent, to a judge of a district court for 16 approval, suspending the accruing support obligation. Ιf 17 the basis for suspension applies to at least one but not all 18 of the children for whom support is ordered and the support 19 order includes a step change, the unit shall prepare an order 20 suspending the accruing support obligation for each child to 21 whom the basis for suspension applies.

4. An order approved by the court for suspension of anaccruing support obligation is effective upon the date offiling of the suspension order.

5. An order suspending an accruing support obligation entered by the court pursuant to this section shall be considered a temporary order for the period of six months from the date of filing of the suspension order. However, the six-month period shall not include any time during which an application for reinstatement is pending before the court.

31 6. During the six-month period the unit may request that the 32 court reinstate the accruing support order or obligation if any 33 of the following conditions exist:

34 *a.* Upon application to the unit by either parent or other 35 person who has physical custody of the child.

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b. Upon the receipt of public assistance benefits pursuant
 to chapter 239B or 249A, or a comparable law of a foreign
 jurisdiction, by the person entitled to receive support and the
 child on whose behalf support is paid, provided that the person
 owing the support is not considered to be a member of the same
 household as the child for the purposes of public assistance
 eligibility.

8 7. If a condition under subsection 6 exists, the unit may9 request that the court reinstate an accruing support obligation10 as follows:

11 a. If the basis for the suspension no longer applies to any 12 of the children for whom an accruing support obligation was 13 suspended, the unit shall request that the court reinstate the 14 accruing support obligations for all of the children.

15 b. If the basis for the suspension continues to apply to 16 at least one but not all of the children for whom an accruing 17 support obligation was suspended and if the support order 18 includes a step change, the unit shall request that the court 19 reinstate the accruing support obligation for each child for 20 whom the basis for the suspension no longer applies.

8. Upon filing of an application for reinstatement, service of the application shall be made either in person or by first class mail upon both parents. Within ten days following the date of service, a parent may file a written objection with the clerk of the district court to the entry of an order for reinstatement.

*a.* If no objection is filed, the court may enter an order
reinstating the accruing support obligation without additional
notice.

30 *b.* If an objection is filed, the clerk of court shall set 31 the matter for hearing and send notice of the hearing to both 32 parents and the unit.

33 9. The reinstatement is effective as follows:

34 *a.* For reinstatements initiated under subsection 6, 35 paragraph  $a^{a}$ , the date the notices were served on both parents

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2 b. For reinstatements initiated under subsection 6,
3 paragraph "b", the date the child began receiving public
4 assistance benefits during the suspension of the obligation.

5 c. Support which became due during the period of suspension
6 but prior to the reinstatement is waived and not due and owing
7 unless the suspension was made under false pretenses.

8 10. If the order suspending a support obligation has been 9 on file with the court for a period exceeding six months as 10 computed pursuant to subsection 5, the order becomes final by 11 operation of law and terminates the support obligation, and 12 thereafter, a party seeking to establish a support obligation 13 against either party shall bring a new action for support as 14 provided by law.

15 11. This section shall not limit the rights of a parent 16 or the unit to proceed by other means to suspend, terminate, 17 modify, reinstate, or establish support.

18 12. This section does not provide for the suspension or 19 retroactive modification of support obligations which accrued 20 prior to the entry of an order suspending enforcement and 21 collection of support pursuant to this section.

13. Nothing in this section shall prohibit or limit the a unit or a party entitled to receive support from enforcing and collecting any unpaid or unsatisfied support that accrued prior to the suspension of the accruing obligation.

14. For the purposes of chapter 252H regarding the criteria for a review under subchapter II of that chapter or for a cost-of-living alteration under subchapter IV of that chapter, if a support obligation is terminated or reinstated under this section, such termination or reinstatement shall not be considered a modification of the support order.

32 15. As used in this section, unless the context otherwise 33 requires, "step change" means a change designated in a support 34 order specifying the amount of the child support obligation 35 as the number of children entitled to support under the order

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1 changes.

2 Sec. 2. Section 252B.20, subsection 1, paragraph d, Code 3 Supplement 2011, is amended to read as follows:

*d.* No prior request for suspension has been filed with the 5 unit <u>under this section and no prior request for suspension</u>
<u>has been served by the unit under section 252B.20A</u> during the 7 two-year period preceding the request, <u>unless the request was</u>
<u>filed during the two-year period preceding July 1, 2005, the</u>
<u>unit denied the request because the suspension did not apply</u>
<u>to all children for whom support is ordered</u>, and the parents
<u>jointly file a request on or after July 1, 2005</u>.

12 Sec. 3. ADOPTION OF RULES. Until such time as the 13 department of human services adopts rules pursuant to chapter 14 17A regarding section 252B.20A, as enacted in this Act, the 15 child support recovery unit may, to the extent appropriate, 16 apply and utilize procedures, rules, and forms substantially 17 similar to those applicable and utilized pursuant to section 18 252B.20.

19 Sec. 4. EFFECTIVE DATE. This Act takes effect January 1, 20 2013.

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## EXPLANATION

This bill provides a process for suspension of a child support obligation or order if the requesting parent meets the following criteria: the child has been residing with the parent ordered to pay support for more than 30 days and is still residing with that parent; there is no order in effect for legal custody, physical care, visitation, or other parenting time for the child; it is reasonably expected that the basis for the suspension will continue for not less than six months; the child is not receiving public assistance unless the requesting parent is considered a member of the same household as the child for public assistance eligibility; the requesting parent attests to meeting the criteria in a signed notarized affidavit submitted to the child support recovery unit (unit); a request has not been made during the

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1 two-year period preceding the request; and any other criteria 2 established by the unit. The bill provides the procedure 3 to be followed by the unit upon submission of the request 4 for suspension; provides that a suspension order approved 5 by the court is effective upon the date of filing of the 6 suspension order; provides that the approved suspension order 7 is considered a temporary order for the initial six-month 8 period; provides for reinstatement of the support order if 9 certain conditions are met and the procedure for reinstatement; 10 and provides that a suspension on file with the court for a 11 period exceeding six months becomes final by operation of law, 12 terminates the support obligation, and if a party seeks to 13 establish a subsequent support obligation, the party must bring 14 a new action. The bill provides that the department of human 15 services may use the procedures, rules, and forms substantially 16 similar to those applicable and utilized for the suspension 17 procedure under Code section 252B.20. The bill takes effect 18 January 1, 2013.

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