H-0795.1	

HOUSE BILL 1771

State of Washington

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61st Legislature

2009 Regular Session

By Representatives Pettigrew, Walsh, and Dickerson

Read first time 01/28/09. Referred to Committee on Judiciary.

- AN ACT Relating to the child support license suspension program;
- amending RCW 74.20A.320; and adding new sections to chapter 74.20A RCW.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 74.20A.320 and 1997 c 58 s 802 are each amended to read as follows:
 - (1) The department may serve upon a responsible parent a notice informing the responsible parent of the department's intent to submit the parent's name to the department of licensing and any appropriate licensing entity as a licensee who is not in compliance with a child support order. The department shall attach a copy of the responsible parent's child support order to the notice. Service of the notice must be by certified mail, return receipt requested. If service by certified mail is not successful, service shall be by personal service.
 - (2) The notice of noncompliance must include the ((address and telephone number of the department's division of child support office that issues the notice and must inform the responsible parent that)) following information:
- 18 (((a) The parent may request an adjudicative proceeding to contest 19 the issue of compliance with the child support order. The only issues

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that may be considered at the adjudicative proceeding are whether the parent is required to pay child support under a child support order and whether the parent is in compliance with that order;

- (b) A request for an adjudicative proceeding shall be in writing and must be received by the department within twenty days of the date of service of the notice;
- (c) If the parent requests an adjudicative proceeding within twenty days of service, the department will stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order pending entry of a written decision after the adjudicative proceeding;
- (d) If the parent does not request an adjudicative proceeding within twenty days of service and remains in noncompliance with a child support order, the department will certify the parent's name to the department of licensing and any appropriate licensing entity for noncompliance with a child support order;
- (e) The department will stay action to certify the parent to the department of licensing and any licensing entity for noncompliance if the parent agrees to make timely payments of current support and agrees to a reasonable payment schedule for payment of the arrears. It is the parent's responsibility to contact in person or by mail the department's division of child support office indicated on the notice within twenty days of service of the notice to arrange for a payment schedule. The department may stay certification for up to thirty days after contact from a parent to arrange for a payment schedule;
- (f) If the department certifies the responsible parent to the department of licensing and a licensing entity for noncompliance with a child support order, the licensing entity will suspend or not renew the parent's license and the department of licensing will suspend or not renew any driver's license that the parent holds until the parent provides the department of licensing and the licensing entity with a release from the department stating that the responsible parent is in compliance with the child support order;
- (g) If the department certifies the responsible parent as a person who is in noncompliance with a child support order, the department of fish and wildlife will suspend the fishing license, hunting license, commercial fishing license, or any other license issued under chapters 77.32, 77.28 [75.28], and 75.25 RCW that the responsible parent may

possess. Notice from the department of licensing that a responsible parent's driver's license has been suspended shall serve as notice of the suspension of a license issued under chapters 77.32 and 75.25 RCW;

- (h) Suspension of a license will affect insurability if the responsible parent's insurance policy excludes coverage for acts occurring after the suspension of a license $\dot{\tau}$
- (i) If after receiving the notice of noncompliance with a child support order, the responsible parent files a motion to modify support with the court or requests the department to amend a support obligation established by an administrative decision, or if a motion for modification of a court or administrative order for child support is pending, the department or the court may stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order. A stay shall not exceed six months unless the department finds good cause. The responsible parent has the obligation to notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification; and
- (j))) (a) The address and telephone number of the department's division of child support office that issued the notice;
- (b) That in order to prevent the department from certifying the parent's name to the department of licensing or any other licensing entity, the parent has twenty days from receipt of the notice to contact the department and:
 - (i) Pay the overdue support amount in full;
- 26 <u>(ii) Request an adjudicative proceeding as provided in section 2 of</u> 27 <u>this act;</u>
 - (iii) Agree to a payment schedule with the department as provided in section 4 of this act; or
 - (iv) File a motion to modify support with the court or request the department amend a support obligation established by an administrative decision as provided in section 3(1) of this act;
- 33 (c) That failure to contact the department within twenty days of
 34 receipt of the notice will result in certification of the responsible
 35 parent's name to the department of licensing and any other appropriate
 36 licensing entity for noncompliance with a child support order. Upon
 37 receipt of the notice:

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(i) The licensing entity will suspend or not renew the parent's license and the department of licensing will suspend or not renew any driver's license that the parent holds until the parent provides the department of licensing and the licensing entity with a release from the department stating that the responsible parent is in compliance with the child support order;

- (ii) The department of fish and wildlife will suspend a fishing license, hunting license, commercial fishing license, or any other license issued under chapter 77.32 RCW that the responsible parent may possess. Notice from the department of licensing that a responsible parent's driver's license has been suspended shall serve as notice of the suspension of a license issued under chapter 77.32 RCW;
- (d) That suspension of a license will affect insurability if the responsible parent's insurance policy excludes coverage for acts occurring after the suspension of a license;
- <u>(e)</u> If the responsible parent subsequently ((becomes in)) comes into compliance with the child support order, the department will promptly provide the parent and the appropriate licensing entities with a release stating that the parent is in compliance with the order((-, and the parent may request that the licensing entity or the department of licensing reinstate the suspended license)).
- (3) ((A responsible parent may request an adjudicative proceeding upon service of the notice described in subsection (1) of this section. The request for an adjudicative proceeding must be received by the department within twenty days of service. The request must be in writing and indicate the current mailing address and daytime phone number, if available, of the responsible parent. The proceedings under this subsection shall be conducted in accordance with the requirements of chapter 34.05 RCW. The issues that may be considered at the adjudicative proceeding are limited to whether:
- (a) The person named as the responsible parent is the responsible parent i
- 33 (b) The responsible parent is required to pay child support under a child support order; and
 - (c) The responsible parent is in compliance with the order.
- 36 (4) The decision resulting from the adjudicative proceeding must be
 37 in writing and inform the responsible parent of his or her rights to

review. The parent's copy of the decision may be sent by regular mail to the parent's most recent address of record.

- (5) If a responsible parent contacts the department's division of child support office indicated on the notice of noncompliance within twenty days of service of the notice and requests arrangement of a payment schedule, the department shall stay the certification of noncompliance during negotiation of the schedule for payment of arrears. In no event shall the stay continue for more than thirty days from the date of contact by the parent. The department shall establish a schedule for payment of arrears that is fair and reasonable, and that considers the financial situation of the responsible parent and the needs of all children who rely on the responsible parent for support. At the end of the thirty days, if no payment schedule has been agreed to in writing and the department has acted in good faith, the department shall proceed with certification of noncompliance.
- (6) If a responsible parent timely requests an adjudicative proceeding pursuant to subsection (4) of this section, the department may not certify the name of the parent to the department of licensing or a licensing entity for noncompliance with a child support order unless the adjudicative proceeding results in a finding that the responsible parent is not in compliance with the order.
- (7) The department may certify to the department of licensing and any appropriate licensing entity the name of a responsible parent who is not in compliance with a child support order or a residential or visitation order if:
- (a) The responsible parent does not timely request an adjudicative proceeding upon service of a notice issued under subsection (1) of this section and is not in compliance with a child support order twenty one days after service of the notice;
- (b) An adjudicative proceeding results in a decision that the responsible parent is not in compliance with a child support order;
- (c) The court enters a judgment on a petition for judicial review that finds the responsible parent is not in compliance with a child support order;
- (d) The department and the responsible parent have been unable to agree on a fair and reasonable schedule of payment of the arrears;
- (e) The responsible parent fails to comply with a payment schedule established pursuant to subsection (5) of this section; or

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The department shall send by regular mail a copy of any certification of noncompliance filed with the department of licensing or a licensing entity to the responsible parent at the responsible parent's most recent address of record.

- (8) The department of licensing and a licensing entity shall, without undue delay, notify a responsible parent certified by the department under subsection (7) of this section that the parent's driver's license or other license has been suspended because the parent's name has been certified by the department as a responsible parent who is not in compliance with a child support order or a residential or visitation order.
- (9))) When a responsible parent who is served notice under subsection (1) of this section subsequently complies with the child support order, ((or when the department receives a court order under section 886 of this act stating that the parent is in compliance with a residential or visitation order, the department shall promptly provide the parent with)) a copy of a release stating that the responsible parent is in compliance with the order((. A copy of the release)) shall be transmitted by the department to the appropriate licensing entities.
- (((10) The department may adopt rules to implement and enforce the requirements of this section. The department shall deliver a copy of rules adopted to implement and enforce this section to the legislature by June 30, 1998.
- (11)) (4) Nothing in this section prohibits a responsible parent from filing a motion to modify support with the court or from requesting the department to amend a support obligation established by an administrative decision. If there is a reasonable likelihood that a pending motion or request will significantly change the amount of the child support obligation, the department or the court may stay action to certify the responsible parent to the department of licensing and any licensing entity for noncompliance with a child support order. A stay shall not exceed six months unless the department finds good cause to extend the stay. The responsible parent has the obligation to notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification.
- $((\frac{12}{12}))$ The department of licensing and a licensing entity may renew, reinstate, or otherwise extend a license in accordance with the

licensing entity's or the department of licensing's rules after the licensing entity or the department of licensing receives a copy of the release specified in subsection ((+9+)) (3) of this section. The department of licensing and a licensing entity may waive any applicable requirement for reissuance, renewal, or other extension if it determines that the imposition of that requirement places an undue burden on the person and that waiver of the requirement is consistent with the public interest.

((13) The procedures in chapter 58, Laws of 1997, constitute the exclusive administrative remedy for contesting the establishment of noncompliance with a child support order and suspension of a license under this section, and satisfy the requirements of RCW 34.05.422.))

NEW SECTION. Sec. 2. (1) A responsible parent may request an adjudicative proceeding upon service of the notice described in RCW 74.20A.320. The request for an adjudicative proceeding must be received by the department within twenty days of service. The request must be in writing and indicate the current mailing address and daytime phone number, if available, of the responsible parent.

- (2) If a responsible parent timely requests an adjudicative proceeding, the department may not certify the name of the parent to the department of licensing or a licensing entity for noncompliance with a child support order unless the adjudicative proceeding results in a finding that the responsible parent is not in compliance with the order and has not made a good faith effort to comply.
- (3) The issues that may be considered at the adjudicative proceeding are limited to whether:
- (a) The person named as the responsible parent is the responsible parent;
- 29 (b) The responsible parent is required to pay child support under 30 a child support order;
 - (c) The responsible parent is in compliance with the order; and
- 32 (d) The responsible parent has made a good faith effort to comply 33 with the order.
 - (4) If the administrative law judge finds that the parent is not in compliance with the support order, but has made a good faith effort to comply, the administrative law judge shall formulate a payment schedule as provided in section 4 of this act.

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1 (5) The decision resulting from the adjudicative proceeding must be 2 in writing and inform the responsible parent of his or her rights to 3 review. The parent's copy of the decision may be sent by regular mail 4 to the parent's most recent address of record.

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- (6) The proceedings under this subsection shall be conducted in accordance with the requirements of chapter 34.05 RCW, the administrative procedure act.
- (7) The procedures of this section constitute the exclusive administrative remedy for contesting the establishment of noncompliance with a child support order and suspension of a license under this section, and satisfy the requirements of RCW 34.05.422.
- NEW SECTION. **Sec. 3.** (1) The department may certify to the department of licensing and any appropriate licensing entity the name of a responsible parent who is not in compliance with a child support order or a residential or visitation order if:
 - (a) The responsible parent does not timely request an adjudicative proceeding upon service of a notice issued under RCW 74.20A.320 and is not in compliance with a child support order twenty-one days after service of the notice;
 - (b) An adjudicative proceeding results in a decision that the responsible parent is not in compliance with a child support order and has not made a good faith effort to comply;
 - (c) The court enters a judgment on a petition for judicial review that finds the responsible parent is not in compliance with a child support order and has not made a good faith effort to comply; or
 - (d) The responsible parent fails to comply with a payment schedule established pursuant to section 4 of this act.
 - (2) The department shall send by regular mail a copy of any certification of noncompliance filed with the department of licensing or a licensing entity to the responsible parent at the responsible parent's most recent address of record along with information as to how the parent may get his or her license reinstated.
- 33 (3) The department of licensing and a licensing entity shall, 34 without undue delay, notify a responsible parent certified by the 35 department under subsection (1) of this section that the parent's 36 driver's license or other license has been suspended because the

parent's name has been certified by the department as a responsible parent who is not in compliance with a child support order or a residential or visitation order.

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NEW SECTION. Sec. 4. (1) If a responsible parent contacts the department's division of child support office indicated on the notice of noncompliance within twenty days of service of the notice provided in RCW 74.20A.320 and requests arrangement of a payment schedule, the department shall stay the certification of noncompliance during negotiation of the schedule for payment of arrears up to thirty days from the date of contact by the responsible parent.

- (2) In proposing or approving a written payment schedule, the department or the administrative law judge shall take into consideration the amount of the arrearages, the amount of the current support order, the earnings of the responsible parent, and the needs of all children who rely on the responsible parent for support. department or administrative law judge shall consider the individual financial circumstances of each responsible parent in evaluating the parent's ability to pay any proposed payment schedule and shall propose a fair and reasonable payment schedule tailored to the individual financial circumstances of the responsible parent. A payment schedule may include a graduated payment plan and may require a responsible parent to engage in employment-enhancing activities to attain a satisfactory payment level.
- 24 (3) A payment schedule may be for the payment of less than current 25 monthly support for a reasonable time and is not required to include a 26 lump sum payment for the amount of arrears.
- NEW SECTION. Sec. 5. The department may adopt rules to implement and enforce the requirements of this act.
- NEW SECTION. Sec. 6. Sections 2 through 5 of this act are each added to chapter 74.20A RCW.

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