



Reprinted  
January 26, 2010

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## SENATE BILL No. 163

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DIGEST OF SB 163 (Updated January 25, 2010 4:29 pm - DI 106)

**Citations Affected:** IC 4-33; IC 4-35; IC 7.1-3; IC 9-14; IC 9-25; IC 10-13; IC 12-14; IC 12-15; IC 31-9; IC 31-14; IC 31-16; IC 31-17; IC 31-25; IC 32-17.5; IC 34-30.

**Synopsis:** Various child support matters. Requires persons who own or operate a river boat licensed as a gambling operation or a horse racetrack licensed for gambling games to: (1) withhold cash winnings of obligors for amounts the obligors are delinquent in child support; and (2) deduct and retain an administrative fee in relation to withholding the obligor's delinquent child support. Requires the: (1) gaming commission to place on probationary status, suspend, and deny licenses for gambling games at horse racetracks; and (2) the alcohol and tobacco commission to place on probationary status, suspend, and deny employee's permits; of certain obligors who are delinquent in child support. Provides that a person whose driving license is suspended because of delinquent child support is not required to pay a reinstatement fee to have the person's driving license reinstated. Provides that the child support bureau (bureau) and certain contractors of the bureau may be granted access to information in certain state systems and in certain records of state agencies and other entities, subject to policies adopted to prevent disclosure of certain law enforcement information. Requires a court to immediately withhold income under a child support order established in any proceeding. Provides that a recipient or applicant of the Temporary Assistance for Needy Families program who refuses to cooperate in: (1) a paternity action; or (2) the establishment or enforcement of a child support order;

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**Effective:** July 1, 2010.

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### Bray, Broden, Zakas, Errington

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January 5, 2010, read first time and referred to Committee on Judiciary.  
January 19, 2010, amended, reported favorably — Do Pass.  
January 25, 2010, read second time, amended, ordered engrossed.

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SB 163—LS 6804/DI 110+



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is subject to sanctions or revocation or suspension of assistance. Requires a guardian or custodian of a child to generally cooperate with the bureau and certain other agencies regarding certain paternity and child support matters. Requires a custodial parent and noncustodial parent to provide certain information to the clerk of the court. Provides that a court may consider a child emancipated if the child is on active duty in the United States armed forces. (Current law provides that a court may consider a child emancipated if the child has joined the United States armed forces). Provides that the income withholding provisions apply to any proceeding in which child support is established. Requires an employer to transfer the National Medical Support Notice to the employer's health insurance plan within 20 days after the date of the National Medical Support Notice. Requires an income withholding order form to contain certain information. Provides that an income payor may not distribute income in a manner that would result in one of the current child support obligations not being honored. Provides that an income payor is not required to vary the income payor's normal pay and distribution cycles in order to comply with the income withholding provisions. Requires that a court or administrative agency deem due process met if certain requirements have been met. Provides that various persons are immune from civil and criminal liability for certain acts or for failures to act. Prohibits a person from disclaiming an interest in property up to the extent of the person's child support arrearage. Prohibits a court from considering a parent's absence or relocation due to active military duty as a factor in determining custody or permanently modifying a child custody order. Makes a technical correction.

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Reprinted  
January 26, 2010

Second Regular Session 116th General Assembly (2010)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2009 Regular and Special Sessions of the General Assembly.

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## SENATE BILL No. 163

A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

*Be it enacted by the General Assembly of the State of Indiana:*

- 1 SECTION 1. IC 4-33-4-27 IS ADDED TO THE INDIANA CODE  
2 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2010]: **Sec. 27. (a) The bureau shall provide information to a  
4 licensed owner, an operating agent, or a trustee concerning persons  
5 who are delinquent in child support.**  
6 **(b) If a licensed owner, an operating agent, or a trustee is  
7 required to file Form W-2G or a substantially equivalent form with  
8 the United States Internal Revenue Service for a person who is  
9 delinquent in child support, before payment of cash winnings to the  
10 person, the licensed owner, operating agent, or trustee:**  
11 **(1) may deduct and retain an administrative fee of not more  
12 than fifteen dollars (\$15); and**  
13 **(2) shall:**  
14 **(A) withhold the amount of delinquent child support owed  
15 from the cash winnings;**

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- (B) transmit to the bureau:**
  - (i) the amount withheld for delinquent child support; and**
  - (ii) identifying information, including the full name, address, and Social Security number of the obligor and the child support case identifier, the date and amount of the payment, and the name and location of the licensed owner, operating agent, or trustee; and**

**(C) issue the obligor a receipt in a form prescribed by the bureau with the total amount withheld for delinquent child support and the administrative fee.**

**(c) The bureau shall notify the obligor at the address provided by the licensed owner, operating agent, or trustee that the bureau intends to offset the obligor's delinquent child support with the cash winnings.**

**(d) The bureau shall hold the amount withheld from cash winnings of an obligor for ten (10) business days before applying the amount as payment to the obligor's delinquent child support.**

SECTION 2. IC 4-33-8.5-4 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 4. (a) A licensed owner, operating agent, or trustee that fails to comply with IC 4-33-4-27 is subject to penalties and sanctions established by the commission under section 5 of this chapter.**

**(b) A licensed owner, operating agent, or trustee that makes a payment of cash winnings to an obligor in violation of IC 4-33-4-27 is not liable to a person to whom the obligor owes child support.**

**(c) A licensed owner, operating agent, or trustee is immune from civil and criminal liability for acting in compliance with IC 4-33-4-27.**

SECTION 3. IC 4-33-8.5-5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 5. (a) A licensed owner, operating agent, or trustee that personally or through the act or omission of an employee, independent contractor, agent, or representative fails to withhold delinquent child support from the cash winnings of an obligor as required under IC 4-33-4-27 is subject to sanctions and penalties established by the commission under this section.**

**(b) The commission may adopt rules under IC 4-22-2 to establish penalties and sanctions for any licensed owner, operating agent, or trustee who fails to withhold delinquent child support from cash winnings as required by IC 4-33-4-27.**

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1 SECTION 4. IC 4-35-2-2.5 IS ADDED TO THE INDIANA CODE  
2 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2010]: **Sec. 2.5. "Bureau" refers to the child support bureau of  
4 the department of child services established by IC 31-25-3-1.**

5 SECTION 5. IC 4-35-2-3.5 IS ADDED TO THE INDIANA CODE  
6 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
7 1, 2010]: **Sec. 3.5. "Delinquent" means at least:**

- 8 (1) two thousand dollars (\$2,000); or
  - 9 (2) three (3) months;
- 10 **past due on payment of court ordered child support.**

11 SECTION 6. IC 4-35-4-16 IS ADDED TO THE INDIANA CODE  
12 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
13 1, 2010]: **Sec. 16. (a) The bureau shall provide information to a  
14 permit holder or trustee concerning persons who are delinquent in  
15 child support.**

16 (b) If a permit holder or trustee is required to file Form W-2G  
17 or a substantially equivalent form with the United States Internal  
18 Revenue Service for a person who is delinquent in child support,  
19 before payment of cash winnings from gambling games, the permit  
20 holder or trustee:

- 21 (1) may deduct and retain an administrative fee of not more  
22 than fifteen dollars (\$15); and

23 (2) shall:

24 (A) withhold the amount of delinquent child support owed  
25 from the cash winnings;

26 (B) transmit to the bureau:

27 (i) the amount withheld for delinquent child support;  
28 and

29 (ii) identifying information, including the full name,  
30 address, and Social Security number of the obligor and  
31 the child support case identifier, the date and amount of  
32 the payment, and the name and location of the permit  
33 holder or trustee; and

34 (C) issue the obligor a receipt in a form prescribed by the  
35 bureau with the total amount withheld for delinquent child  
36 support and the administrative fee.

37 (c) The bureau shall notify the obligor at the address provided  
38 by the permit holder or trustee that the bureau intends to offset the  
39 obligor's delinquent child support with the cash winnings.

40 (d) The bureau shall hold the amount withheld from cash  
41 winnings of the obligor for ten (10) business days before applying  
42 the amount as payment to the obligor's delinquent child support.

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1 SECTION 7. IC 4-35-6.5-12 IS ADDED TO THE INDIANA CODE  
2 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
3 1, 2010]: **Sec. 12. (a) A permit holder or trustee that fails to comply  
4 with IC 4-35-4-16 is subject to sanctions established by the  
5 commission under section 13 of this chapter.**

6 **(b) A permit holder or trustee that makes a payment of cash  
7 winnings to an obligor in violation of IC 4-35-4-16 is not liable to  
8 a person to whom the obligor owes child support.**

9 **(c) A permit holder or trustee is immune from civil and criminal  
10 liability for acting in compliance with IC 4-35-4-16.**

11 SECTION 8. IC 4-35-6.5-13 IS ADDED TO THE INDIANA CODE  
12 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
13 1, 2010]: **Sec. 13. (a) A permit holder or trustee that personally or  
14 through the act or omission of an employee, independent  
15 contractor, agent, or representative fails to withhold delinquent  
16 child support from the cash winnings of an obligor as required  
17 under IC 4-35-4-16 is subject to penalties and sanctions established  
18 by the commission under this section.**

19 **(b) The commission may adopt rules under IC 4-22-2 to  
20 establish penalties and sanctions for any permit holder or trustee  
21 who fails to withhold delinquent child support from cash winnings.**

22 SECTION 9. IC 4-35-6.7 IS ADDED TO THE INDIANA CODE  
23 AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE  
24 JULY 1, 2010]:

25 **Chapter 6.7. Suspension, Probation, and Denial of Licenses for  
26 Failure to Pay Child Support**

27 **Sec. 1. (a) Upon receiving an order of a court issued under  
28 IC 31-14-12-6 or IC 31-16-12-9, the commission shall:**

29 **(1) suspend a license issued under this article to a person who  
30 is the subject of the order; and**

31 **(2) promptly mail a notice to the last known address of the  
32 person who is the subject of the order, stating the following:**

33 **(A) That the person's license is suspended beginning five  
34 (5) business days after the date the notice is mailed, and  
35 that the suspension will terminate not earlier than ten (10)  
36 business days after the commission receives an order  
37 allowing reinstatement from the court that issued the  
38 suspension order.**

39 **(B) That the person has the right to petition for  
40 reinstatement of a license issued under this chapter to the  
41 court that issued the order for suspension.**

42 **(b) The commission shall not reinstate a license suspended**

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1 under subsection (a) until the commission receives an order  
2 allowing reinstatement from the court that issued the order for  
3 suspension.

4 Sec. 2. (a) Upon receiving an order from the bureau (Title IV-D  
5 agency) under IC 31-25-4-32(h), the commission shall send to the  
6 person who is the subject of the order a notice that does the  
7 following:

8 (1) States that the person is delinquent and is subject to an  
9 order placing the person on probationary status.

10 (2) Explains that unless the person contacts the bureau and:

11 (A) pays the person's child support arrearage in full;

12 (B) establishes a payment plan with the bureau to pay the  
13 arrearage, which includes an income withholding order  
14 under IC 31-16-15-2 or IC 31-16-15-2.5; or

15 (C) requests a hearing under IC 31-25-4-33;

16 within twenty (20) days after the date the notice is mailed, the  
17 commission shall place the person on probationary status with  
18 respect to any license issued to the person under this chapter.

19 (3) Explains that the person may contest the bureau's  
20 determination that the person is delinquent and subject to an  
21 order placing the person on probationary status by making  
22 written application to the bureau within twenty (20) days  
23 after the date the notice is mailed.

24 (4) Explains that the only basis for contesting the bureau's  
25 determination that the person is delinquent and subject to an  
26 order placing the person on probationary status is a mistake  
27 of fact.

28 (5) Explains the procedures to:

29 (A) pay the person's child support arrearage in full;

30 (B) establish a payment plan with the bureau to pay the  
31 arrearage, which includes an income withholding order  
32 under IC 31-16-15-2 or IC 31-16-15-2.5; and

33 (C) request a hearing under IC 31-25-4-33.

34 (6) Explains that the probation will terminate ten (10)  
35 business days after the commission receives a notice from the  
36 bureau that the person has:

37 (A) paid the person's child support arrearage in full; or

38 (B) established a payment plan with the bureau to pay the  
39 arrearage, which includes an income withholding order  
40 under IC 31-16-15-2 or IC 31-16-15-2.5.

41 (b) Upon receiving an order from the bureau (Title IV-D  
42 agency) under IC 31-25-4-34(c), the commission shall send to the

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person who is the subject of the order a notice that states the following:

(1) That a license issued to the person under this article has been placed on probationary status, beginning five (5) business days after the date the notice is mailed, and that the probation will terminate ten (10) business days after the commission receives a notice from the bureau that the person has:

- (A) paid the person's child support arrearage in full; or
- (B) established a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5.

(2) That if the commission is advised by the bureau that the person whose license has been placed on probationary status has failed to:

- (A) pay the person's child support arrearage in full; or
- (B) establish a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5;

within twenty (20) days after the date the notice is mailed, the commission shall suspend the person's license.

(c) If a person whose license has been placed on probationary status fails to:

- (1) pay the person's child support arrearage in full; or
- (2) establish a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5;

within twenty (20) days after the notice required under subsection (b) is mailed, the commission shall suspend the person's license.

(d) The commission may not reinstate a license placed on probation or suspended under this section until the commission receives a notice from the bureau that the person has:

- (1) paid the person's child support arrearage in full; or
- (2) established a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5, as required by IC 4-35-4-16.

SECTION 10. IC 7.1-3-23-44 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 44. (a) As used in this section, "bureau" refers to the child support bureau of the department of child services established by IC 31-25-3-1.

(b) As used in this section, "delinquent" has the meaning set

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1       forth in IC 4-35-2-3.5.

2       (c) Upon receiving an order from the bureau (Title IV-D  
3       agency) under IC 31-25-4-32(k), the commission shall send to the  
4       person who is the subject of the order a notice that includes the  
5       following information:

6           (1) The person is delinquent and subject to an order placing  
7           the person on probationary status.

8           (2) That unless the person contacts the bureau and:

9               (A) pays the person's child support arrearage in full;

10               (B) establishes a payment plan with the bureau to pay the  
11               arrearage, which includes an income withholding order  
12               under IC 31-16-15-2 or IC 31-16-15-2.5; or

13               (C) requests a hearing under IC 31-25-4-33;

14           within twenty (20) days after the date the notice is mailed, the  
15           commission shall place the person on probationary status with  
16           respect to a permit issued to the person under  
17           IC 7.1-3-18-9(a)(3).

18           (3) The person may contest the bureau's determination that  
19           the person is delinquent and subject to an order placing the  
20           person on probationary status by making written application  
21           to the bureau within twenty (20) days after the date the notice  
22           is mailed.

23           (4) The only basis for contesting the bureau's determination  
24           that the person is delinquent and subject to an order placing  
25           the person on probationary status is a mistake of fact.

26           (5) The procedures to:

27               (A) pay the person's child support arrearage in full;

28               (B) establish a payment plan with the bureau to pay the  
29               arrearage, which includes an income withholding order  
30               under IC 31-16-15-2 or IC 31-16-15-2.5; and

31               (C) request a hearing under IC 31-25-4-33.

32           (6) The probation will end ten (10) business days after the  
33           date that the commission receives a notice from the bureau  
34           that the person has:

35               (A) paid the person's child support arrearage in full; or

36               (B) established a payment plan with the bureau to pay the  
37               arrearage, which includes an income withholding order  
38               under IC 31-16-15-2 or IC 31-16-15-2.5.

39       (d) If the commission is advised by the bureau that the obligor  
40       either requested a hearing and failed to appear or appeared and  
41       was found to be delinquent, the commission shall send to the  
42       person who is the subject of the order a notice that states the

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following:

(1) That a permit issued to the person under IC 7.1-3-18-9(a)(3) has been placed on probationary status, beginning five (5) business days after the date the notice is mailed, and that the probation will end ten (10) business days after the date that the commission receives a notice from the bureau that the person has:

- (A) paid the person's child support arrearage in full; or
- (B) established a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5.

(2) That if the commission is advised by the bureau that the person whose permit has been placed on probationary status has failed to:

- (A) pay the person's child support arrearage in full; or
- (B) establish a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5;

within twenty (20) days after the date the notice is mailed, the commission shall suspend the person's permit.

(e) If a person whose permit has been placed on probationary status fails to:

- (1) pay the person's child support arrearage in full; or
- (2) establish a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5;

within twenty (20) days after the notice required under subsection (c) is mailed, the commission shall suspend the person's permit.

(f) The commission may not reinstate a permit placed on probation or suspended under this section until the commission receives a notice from the bureau that the person has:

- (1) paid the person's child support arrearage in full; or
- (2) established a payment plan with the bureau to pay the arrearage, which includes an income withholding order under IC 31-16-15-2 or IC 31-16-15-2.5.

SECTION 11. IC 7.1-3-23-45 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 45. (a) Upon receiving a court order issued under IC 31-14-12-10 or IC 31-16-12-13, the commission shall:

- (1) suspend the employee's permit of; or
- (2) deny an employee's permit or the renewal of an employee's

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permit to;  
 the person who is the subject of the order.

(b) Upon receiving a court order issued under IC 31-14-12-10 or IC 31-16-12-13, the commission shall promptly mail a notice to the last known address of the person who is the subject of the order that states the following:

(1) That the:

(A) person's employee's permit has been suspended, beginning five (5) business days after the date the notice is mailed; and

(B) suspension will end ten (10) business days after the commission receives an order from the court that ordered the suspension authorizing reinstatement of the person's employee's permit.

(2) That the person has the right to petition for reinstatement of the employee's permit to the court that ordered the suspension.

(c) The commission may not reinstate an employee's permit suspended under this section until the commission receives an order from the court that ordered the suspension authorizing reinstatement of the person's employee's permit.

SECTION 12. IC 9-14-3-6 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 6. (a) Upon the submission to the bureau of a specific written request from an individual or organization for a compilation of specific information requested for the purposes described in subsection (c), the bureau may contract with the individual or organization to compile the requested information from the records of the bureau.

(b) The bureau may charge an amount agreeable to the parties, as described in IC 9-29-2-3.

(c) An individual or organization making a request under this section must certify one (1) of the following:

(1) That the information is required for the purposes of notifying vehicle owners of vehicle defects and recall for modifications, and that the individual or organization will use the information provided only for that purpose.

(2) That the information will be used only for research or statistical reporting purposes and that individual identities will be properly protected in the preparation of the research or reports and not ascertainable from the published reports or research results.

(3) That the information will be used for the purpose of

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1           documenting the sale of motor vehicles in Indiana.  
2           (4) That the information will be used for purposes of the federal  
3           Selective Service System.  
4           (5) That the information will be used solely for law enforcement  
5           purposes by police officers.  
6           **(6) That the information will be used to locate a parent**  
7           **described in IC 31-25-3-2(c) as provided under IC 31-25-3-2.**  
8           (d) The commission may not compile or release information  
9           concerning voter registration under this section.  
10          (e) The bureau shall provide the requested information under this  
11          section in a format that is agreeable to the parties, including the  
12          following formats:  
13                (1) Printed records.  
14                (2) Microfiche.  
15                (3) Computer disk.  
16          SECTION 13. IC 9-25-6-15 IS AMENDED TO READ AS  
17          FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 15. **(a) Except as**  
18          **provided in subsection (b),** a person:  
19                (1) whose current driving license is suspended under this chapter;  
20                and  
21                (2) who seeks the reinstatement of the driving license;  
22          must pay a reinstatement fee to the bureau as provided in IC 9-29-10-1.  
23          **(b) A person whose driver's license is suspended under section**  
24          **19 or 20 of this chapter is not required to pay a reinstatement fee**  
25          **to have the person's driving license reinstated.**  
26          SECTION 14. IC 10-13-2-13 IS ADDED TO THE INDIANA  
27          CODE AS A NEW SECTION TO READ AS FOLLOWS  
28          [EFFECTIVE JULY 1, 2010]: **Sec. 13. Subject to policies adopted by**  
29          **the superintendent concerning the disclosure of law enforcement**  
30          **records, the division shall provide access to information in any**  
31          **criminal justice information system that is used to locate an**  
32          **individual for purposes relating to law enforcement to:**  
33                **(1) the child support bureau; or**  
34                **(2) a prosecuting attorney, private attorney, or private entity**  
35                **operating under an agreement or contract described in**  
36                **IC 31-25-4-13.1.**  
37          SECTION 15. IC 12-14-2-18, AS AMENDED BY P.L.161-2007,  
38          SECTION 20, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
39          JULY 1, 2010]: Sec. 18. (a) A recipient or dependent child who fails  
40          to meet the requirements of section 17 of this chapter is subject to the  
41          revocation or suspension of assistance as provided under rules adopted  
42          by the division.

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1 (b) A TANF recipient or applicant who refuses to participate in an  
2 employment opportunity or a job training opportunity offered to the  
3 recipient or applicant under IC 12-8-12 is subject to sanctions  
4 established by the director under IC 12-8-12-6(2).

5 (c) **Except in a case in which the custodial parent of the**  
6 **dependent child qualifies for a good cause or other exception**  
7 **provided by statute or administrative rule, a TANF recipient or**  
8 **applicant who refuses to cooperate with the Title IV-D agency as**  
9 **required by IC 12-14-7-2, IC 12-14-7-3, or IC 12-14-2-24 in:**

- 10 (1) a paternity action; or
- 11 (2) the establishment or enforcement of a child support order;
- 12 **is subject to sanctions or revocation or suspension of assistance as**  
13 **provided under rules adopted by the division.**

14 (d) **The division may adopt rules under IC 4-22-2 to implement**  
15 **subsection (c).**

16 SECTION 16. IC 12-14-2-24, AS AMENDED BY P.L.161-2007,  
17 SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
18 JULY 1, 2010]: Sec. 24. (a) A dependent child and a parent or an  
19 essential person are not eligible for TANF assistance under this chapter  
20 unless the mother of the dependent child:

- 21 (1) initiates a court proceeding to establish paternity, other than  
22 an adoption proceeding, except as provided in IC 31-14-20-2;
- 23 (2) executes a paternity affidavit under IC 16-37-2-2.1; or
- 24 (3) requests, at the time of application or renewal, that the Title  
25 IV-D agency or its agents file a paternity action under  
26 IC 31-14-4-3.

27 (b) A person applying for assistance under this chapter is not  
28 required to comply with subsection (a) if:

- 29 (1) the father of the dependent child has been charged with an act  
30 of rape, incest, or child molesting that occurred against the  
31 dependent child's mother within ten (10) months before the birth  
32 of the dependent child;
- 33 (2) the mother of the dependent child is deceased;
- 34 (3) the division determines under rules adopted by the division  
35 under IC 4-22-2 that the mother of the dependent child could not  
36 know the identity of the child's father; or
- 37 (4) the mother of the dependent child provides proof, and the  
38 division agrees, that the physical health or safety of the mother or  
39 the dependent child would be jeopardized if the mother complies  
40 with subsection (a).

41 (c) If a dependent child's mother is a party to a paternity action filed  
42 under IC 31-14 (or IC 31-6-6.1 before its repeal), a county office shall

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1 revoke assistance under this chapter if the mother fails to pursue the  
2 paternity action.

3 (d) The office may not delay payments otherwise owing to a  
4 provider if the mother fails to comply with this section.

5 **(e) If a child is residing with a guardian or custodian, the**  
6 **guardian or custodian shall cooperate with a prosecuting attorney**  
7 **or the division by providing to the prosecuting attorney or the**  
8 **division the name and address of any man who may be the**  
9 **biological father of the child.**

10 SECTION 17. IC 12-14-7-2 IS AMENDED TO READ AS  
11 FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 2. (a) If the parents of  
12 a dependent child are:

- 13 (1) separated or divorced; and
  - 14 (2) there is no court order for the support of the child;
- 15 the other parent shall cooperate, within federal regulations, with the  
16 state agency responsible for administering Title IV-D of the federal  
17 Social Security Act in obtaining a support order.

18 **(b) If a child is residing with a guardian or custodian, the**  
19 **guardian or custodian shall cooperate with the division and any**  
20 **agency responsible for administering Title IV-D of the federal**  
21 **Social Security Act in obtaining and enforcing a child support**  
22 **order.**

23 SECTION 18. IC 12-14-7-3 IS AMENDED TO READ AS  
24 FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 3. (a) If a child is born  
25 out of wedlock, the mother shall, when establishing the paternity of the  
26 child and obtaining a support order, cooperate with the state agency  
27 responsible for administering Title IV-D of the federal Social Security  
28 Act, in compliance with federal regulations governing Title IV-D of the  
29 federal Social Security Act.

30 **(b) If a child is residing with a guardian or custodian, the**  
31 **guardian or custodian shall cooperate with the division and with**  
32 **any agency responsible for administering Title IV-D of the federal**  
33 **Social Security Act by providing any information known to the**  
34 **guardian or custodian regarding the potential paternity of the**  
35 **child.**

36 **(c) If a child is residing with a guardian or custodian, the**  
37 **guardian or custodian shall cooperate with the division and any**  
38 **agency responsible for administering Title IV-D of the federal**  
39 **Social Security Act in the establishment and enforcement of a child**  
40 **support order.**

41 SECTION 19. IC 12-15-29-10 IS AMENDED TO READ AS  
42 FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 10. (a) IC 27-8-23

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1 **applies and IC 31-16-15 apply** to this section.

2 (b) This section does not apply if an employer has eliminated family

3 health coverage for all of its employees.

4 (c) Whenever a parent is required by a court or an administrative

5 order to provide health coverage for a child and the parent is eligible

6 for family health coverage through an employer doing business in

7 Indiana, the employer shall provide family health coverage to the child

8 in the manner described under IC 27-8-23-6 **and in the notice under**

9 **IC 31-16-15-4.5(b)**. In addition, the employer shall:

10 (1) withhold from the employee's compensation the employee's

11 share, if any, of premiums for health coverage; and

12 (2) pay that amount to the insurer.

13 (d) Upon the initiation of withholding under subsection (c), an

14 employee whose applicable child support order did not include a

15 deduction from weekly available income for the cost of the health care

16 premium is entitled to a modification of the child support order, taking

17 into account the payments made as of the date withholding began.

18 SECTION 20. IC 31-9-2-0.8 IS ADDED TO THE INDIANA CODE

19 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY

20 1, 2010]: **Sec. 0.8. "Active duty", for purposes of IC 31-14-13-6.3**

21 **and IC 31-17-2-21.3, means full-time service in:**

22 (1) **the armed forces of the United States (as defined in**

23 **IC 5-9-4-3); or**

24 (2) **the National Guard (as defined in IC 5-9-4-4);**

25 **for a period that exceeds thirty (30) consecutive days in a calendar**

26 **year.**

27 SECTION 21. IC 31-14-11-2, AS AMENDED BY P.L.148-2006,

28 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE

29 JULY 1, 2010]: Sec. 2. (a) The court may order either or both parents

30 to pay any reasonable amount for child support after considering all

31 relevant factors, including the following:

32 (1) The financial resources of the custodial parent.

33 (2) The standard of living the child would have enjoyed had the

34 parents been married and remained married to each other.

35 (3) The physical and mental condition of the child.

36 (4) The child's educational needs.

37 (5) The financial resources and needs of the noncustodial parent.

38 (b) **The court shall order that child support payments ordered**

39 **under this section be immediately withheld from the income of the**

40 **parent obligated to pay child support as provided under**

41 **IC 31-16-15-0.5.**

42 ~~(c)~~ (c) The court shall order a custodial parent or third party under

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1 section 9 of this chapter who receives child support to obtain an  
2 account at a financial institution unless:

- 3 (1) the custodial parent or third party files a written objection  
4 before a child support order is issued; and  
5 (2) the court finds that good cause exists to exempt the custodial  
6 parent or third party from the account requirement.

7 A custodial parent or third party ordered to obtain an account shall  
8 provide the clerk of the circuit court and the state central collection unit  
9 with an account number and any other information necessary to transfer  
10 funds to the account.

11 ~~(c)~~ (d) In accordance with its policies, a financial institution may  
12 restrict or deny services to a person ordered to obtain an account under  
13 this section.

14 SECTION 22. IC 31-14-11-3 IS AMENDED TO READ AS  
15 FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 3. (a) Where  
16 appropriate, the support order may include:

- 17 (1) money for the child's education beyond grade 12, after the  
18 court has considered:  
19 (A) the child's aptitude and ability;  
20 (B) the child's reasonable ability to contribute to educational  
21 expenses through:  
22 (i) work;  
23 (ii) obtaining loans; and  
24 (iii) obtaining other sources of financial aid reasonably  
25 available to the child and the parent or parents; and  
26 (C) the ability of the parents to meet these expenses;  
27 (2) special medical, hospital, or dental expenses necessary to  
28 serve the best interests of the child;  
29 (3) fees mandated under Title IV-D of the federal Social Security  
30 Act (42 U.S.C. 651 through 669); and  
31 (4) basic health and hospitalization insurance coverage for the  
32 child.

33 (b) If, however, the Title IV-D agency initiates action to establish or  
34 modify a support obligation and petitions the court to include basic  
35 health and hospitalization insurance coverage in the support order, the  
36 court shall include a provision ~~addressing insurance coverage for the~~  
37 ~~child~~ **that requires either parent or both parents to provide**  
38 **medical support for the child through health insurance coverage.**

39 (c) In an action initiated by the Title IV-D agency or other parties,  
40 the court ~~may~~ **shall** order the parent who is ordered to pay child support  
41 **either parent or both parents** to provide the insurance coverage for  
42 the child if the insurance coverage is available to the parent at

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reasonable cost.  
SECTION 23. IC 31-14-11-14 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 14. The custodial parent and the noncustodial parent shall furnish the following information to the clerk of the court **for entry into the Indiana support enforcement tracking system (ISETS)** at the time of the issuance or modification of a child support order:

- (1) The parent's:
  - (A) Social Security number;
  - (B) **current residence and mailing address;**
  - (C) **telephone numbers;**
  - (D) **date of birth; and**
  - (E) **driver's license number.**

(2) The name and address of the parent's employer.

**For purposes of subdivision (1), an individual certified as a program participant in the address confidentiality program under IC 5-26.5 is not required to provide the individual's current residence and mailing address, but may provide an address designated by the office of the attorney general under IC 5-26.5 as the individual's current residence and mailing address.**

SECTION 24. IC 31-14-12-6, AS AMENDED BY P.L.145-2006, SECTION 228, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 6. If a court finds that a person who holds a license issued under IC 4-31-6, ~~or~~ IC 4-33, **or IC 4-35** is delinquent (as defined in IC 31-25-4-2) as a result of an intentional violation of an order for child support, the court shall issue an order to:

- (1) the Indiana horse racing commission if the person holds a license issued under IC 4-31-6; or
- (2) the Indiana gaming commission if the person holds a license issued under IC 4-33 **or IC 4-35;**

requiring that the person's license be suspended until further order of the court.

SECTION 25. IC 31-14-12-10 IS ADDED TO THE INDIANA CODE AS A **NEW SECTION** TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 10. If a court finds that a person who holds or has applied for an employee's permit issued under IC 7.1-3-18-9(a)(3) is delinquent (as defined in IC 31-25-4-2) as a result of an intentional violation of an order for child support, the court shall issue an order to the alcohol and tobacco commission that:**

- (1) **requires the person's employee's permit be suspended until further order of the court;**

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- 1           (2) orders the chairman of the alcohol and tobacco
- 2           commission not to issue an employee's permit to the person
- 3           who is the subject of the order if the person does not currently
- 4           hold an employee's permit; or
- 5           (3) orders the chairman of the alcohol and tobacco
- 6           commission not to renew the employee's permit of the person
- 7           who is the subject of the order.

8           SECTION 26. IC 31-14-12-11 IS ADDED TO THE INDIANA  
 9           CODE AS A NEW SECTION TO READ AS FOLLOWS  
 10          [EFFECTIVE JULY 1, 2010]: **Sec. 11. (a) Except as otherwise**  
 11          **provided in subsection (b), in any subsequent child support**  
 12          **enforcement action between the parties, upon sufficient showing**  
 13          **that diligent effort has been made to ascertain the location of the**  
 14          **party by a prosecuting attorney, private attorney, or private entity**  
 15          **operating under an agreement or contract described in**  
 16          **IC 31-25-4-13.1, the court or administrative agency with**  
 17          **jurisdiction shall deem state due process requirements for notice**  
 18          **and service of process to be met with respect to the party required**  
 19          **to provide notice, upon mailing of written notice to the other party**  
 20          **at the most recent residential or employer address that is filed with**  
 21          **the clerk or state central collection unit.**

22          **(b) IC 34-47-4 applies to service of an order directing an obligor**  
 23          **to appear in a contempt proceeding.**

24          SECTION 27. IC 31-14-13-6.3 IS ADDED TO THE INDIANA  
 25          CODE AS A NEW SECTION TO READ AS FOLLOWS  
 26          [EFFECTIVE JULY 1, 2010]: **Sec. 6.3. A court may not consider a**  
 27          **parent's absence or relocation due to active duty service as a factor**  
 28          **in determining custody or permanently modifying a child custody**  
 29          **order.**

30          SECTION 28. IC 31-16-6-4, AS AMENDED BY P.L.103-2007,  
 31          SECTION 18, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 32          JULY 1, 2010]: **Sec. 4. (a) A child support order must ~~include an order~~**  
 33          **for medical support to be provided by require either parent or both**  
 34          **parents to provide medical support for the child through health**  
 35          **insurance coverage if the health insurance coverage is available to**  
 36          **the parent at a reasonable cost.**

37          (b) An order for medical support under this section shall be  
 38          enforced under 42 U.S.C. 666(a)(19).

39          SECTION 29. IC 31-16-6-6, AS AMENDED BY P.L.2-2007,  
 40          SECTION 362, IS AMENDED TO READ AS FOLLOWS  
 41          [EFFECTIVE JULY 1, 2010]: **Sec. 6. (a) The duty to support a child**  
 42          **under this chapter ceases when the child becomes twenty-one (21)**

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1 years of age unless any of the following conditions occurs:  
2 (1) The child is emancipated before becoming twenty-one (21)  
3 years of age. In this case the child support, except for the  
4 educational needs outlined in section 2(a)(1) of this chapter,  
5 terminates at the time of emancipation, although an order for  
6 educational needs may continue in effect until further order of the  
7 court.  
8 (2) The child is incapacitated. In this case the child support  
9 continues during the incapacity or until further order of the court.  
10 (3) The child:  
11 (A) is at least eighteen (18) years of age;  
12 (B) has not attended a secondary school or postsecondary  
13 educational institution for the prior four (4) months and is not  
14 enrolled in a secondary school or postsecondary educational  
15 institution; and  
16 (C) is or is capable of supporting himself or herself through  
17 employment.  
18 In this case the child support terminates upon the court's finding  
19 that the conditions prescribed in this subdivision exist. However,  
20 if the court finds that the conditions set forth in clauses (A)  
21 through (C) are met but that the child is only partially supporting  
22 or is capable of only partially supporting himself or herself, the  
23 court may order that support be modified instead of terminated.  
24 (b) For purposes of determining if a child is emancipated under  
25 subsection (a)(1), if the court finds that the child:  
26 (1) ~~has joined~~ **is on active duty** in the United States armed  
27 services;  
28 (2) has married; or  
29 (3) is not under the care or control of:  
30 (A) either parent; or  
31 (B) an individual or agency approved by the court;  
32 the court shall find the child emancipated and terminate the child  
33 support.  
34 SECTION 30. IC 31-16-6-9 IS ADDED TO THE INDIANA CODE  
35 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
36 1, 2010]: **Sec. 9. The custodial parent and noncustodial parent shall**  
37 **furnish the following information to the clerk of the court for entry**  
38 **into the Indiana support enforcement tracking system (ISETS) at**  
39 **the time of the issuance or modification of a child support order:**  
40 (1) **The parent's:**  
41 (A) **Social Security number;**  
42 (B) **current residence and mailing address;**

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- 1 (C) telephone numbers;
- 2 (D) date of birth; and
- 3 (E) driver's license number.
- 4 (2) The name, telephone number, and address of the parent's
- 5 employer.

6 For purposes of subdivision (1), an individual certified as a  
 7 program participant in the address confidentiality program under  
 8 IC 5-26.5 is not required to provide the individual's current  
 9 residence and mailing address, but may provide an address  
 10 designated by the office of the attorney general under IC 5-26.5 as  
 11 the individual's current residence and mailing address.

12 SECTION 31. IC 31-16-6-10 IS ADDED TO THE INDIANA  
 13 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 14 [EFFECTIVE JULY 1, 2010]: **Sec. 10. (a) Except as provided in**  
 15 **subsection (c), a party affected by a support order shall inform the**  
 16 **clerk of the court and the state central collection unit established**  
 17 **within the child support bureau by IC 31-25-3-1 of any change of**  
 18 **address not more than fifteen (15) days after the party's address is**  
 19 **changed.**

20 (b) At the time of the issuance or modification of a support  
 21 order, the parties affected by the order shall inform the clerk of the  
 22 court and the state central collection unit established within the  
 23 child support bureau by IC 31-25-3-1 of:

- 24 (1) whether any of the parties is receiving or has received
- 25 assistance under the:
  - 26 (A) federal Aid to Families with Dependent Children
  - 27 program (42 U.S.C. 601 et seq.); or
  - 28 (B) federal Temporary Assistance for Needy Families
  - 29 (TANF) program (45 CFR 260 et seq.); and
- 30 (2) the Social Security number of any child affected by the
- 31 order.

32 The Social Security number required under subdivision (2) shall be  
 33 kept confidential and may be used only to carry out the purposes  
 34 of the Title IV-D program.

35 (c) A party who is an individual certified as a program  
 36 participant in the address confidentiality program under IC 5-26.5  
 37 is not required to provide the individual's current residence and  
 38 mailing address, but may provide an address designated by the  
 39 office of the attorney general under IC 5-26.5 as the individual's  
 40 principal residence and mailing address.

41 SECTION 32. IC 31-16-8-2, AS AMENDED BY P.L.145-2006,  
 42 SECTION 232, IS AMENDED TO READ AS FOLLOWS

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1 [EFFECTIVE JULY 1, 2010]: Sec. 2. The court shall ~~consider~~  
2 ~~modifying~~ **modify** a support order to ~~include basic health and~~  
3 ~~hospitalization coverage for the child~~ **require either parent or both**  
4 **parents to provide medical support for the child through the health**  
5 **insurance coverage** if a Title IV-D agency, authorized under the  
6 federal Social Security Act (42 U.S.C. 651 through 669) and  
7 IC 31-25-4-17, petitions for the modification and the coverage is

8 (1) ~~available to the parent ordered to pay child support or the~~  
9 ~~dependents of the parent as part of the parent's employee benefit~~  
10 ~~plan;~~ **or**

11 (2) ~~available to the parent at a reasonable cost. to the parent~~  
12 ~~ordered to pay child support;~~

13 SECTION 33. IC 31-16-12-9, AS AMENDED BY P.L.145-2006,  
14 SECTION 236, IS AMENDED TO READ AS FOLLOWS  
15 [EFFECTIVE JULY 1, 2010]: Sec. 9. If a court finds that a person who  
16 holds a license issued under IC 4-31-6, ~~or~~ IC 4-33, **or IC 4-35** is  
17 delinquent (as defined in IC 31-25-4-2) as a result of an intentional  
18 violation of an order for child support, the court shall issue an order to:

19 (1) the Indiana horse racing commission if the person holds a  
20 license issued under IC 4-31-6; or

21 (2) the Indiana gaming commission if the person holds a license  
22 issued under IC 4-33 **or IC 4-35;**

23 requiring that the person's license be suspended until further order of  
24 the court.

25 SECTION 34. IC 31-16-12-13 IS ADDED TO THE INDIANA  
26 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
27 [EFFECTIVE JULY 1, 2010]: **Sec. 13. If a court finds that a person**  
28 **who holds or has applied for an employee's permit issued under**  
29 **IC 7.1-3-18-9(a)(3) is delinquent (as defined in IC 31-25-4-2) as a**  
30 **result of an intentional violation of an order for child support, the**  
31 **court shall issue an order to the alcohol and tobacco commission**  
32 **that:**

33 (1) **requires the person's employee's permit be suspended until**  
34 **further order of the court;**

35 (2) **orders the chairman of the alcohol and tobacco**  
36 **commission not to issue an employee's permit to the person**  
37 **who is the subject of the order if the person does not currently**  
38 **hold an employee's permit; or**

39 (3) **orders the chairman of the alcohol and tobacco**  
40 **commission not to renew the employee's permit of the person**  
41 **who is the subject of the order.**

42 SECTION 35. IC 31-16-12-14 IS ADDED TO THE INDIANA

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1 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 2 [EFFECTIVE JULY 1, 2010]: **Sec. 14. (a) Except as otherwise**  
 3 **provided in subsection (b), in any subsequent child support**  
 4 **enforcement action between the parties, upon sufficient showing**  
 5 **that diligent effort has been made to ascertain the location of the**  
 6 **party by a prosecuting attorney, private attorney, or private entity**  
 7 **operating under an agreement or contract described in**  
 8 **IC 31-25-4-13.1, the court or administrative agency with**  
 9 **jurisdiction shall deem state due process requirements for notice**  
 10 **and service of process to be met with respect to the party required**  
 11 **to provide notice, upon mailing of written notice to the other party**  
 12 **at the most recent residential or employer address that is filed with**  
 13 **the clerk or state central collection unit.**

14 **(b) IC 34-47-4 applies to service of an order directing an obligor**  
 15 **to appear in a contempt proceeding.**

16 SECTION 36. IC 31-16-15-0.3 IS ADDED TO THE INDIANA  
 17 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 18 [EFFECTIVE JULY 1, 2010]: **Sec. 0.3. This chapter applies to child**  
 19 **support ordered in any proceeding, including a dissolution of**  
 20 **marriage and a paternity action.**

21 SECTION 37. IC 31-16-15-0.5, AS ADDED BY P.L.103-2007,  
 22 SECTION 23, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 23 JULY 1, 2010]: Sec. 0.5. (a) Except as provided in subsection (c), in  
 24 any ~~Title IV-D~~ proceeding in which a court has ordered, modified, or  
 25 enforced periodic payments of child support, the court shall ~~order~~  
 26 **include a provision ordering** that child support payments be  
 27 immediately withheld from the income of the obligor in an amount  
 28 necessary to comply with the support order, including amounts for  
 29 current child support obligations, child support arrearage, medical  
 30 support, interest, and fees.

31 (b) Except as provided in subsection (c), a court or Title IV-D  
 32 agency shall implement an order for immediate income withholding  
 33 under subsection (a):

34 (1) if the address of the obligor's income payor is known, not  
 35 more than fifteen (15) calendar days after the date of the issuance  
 36 of a support order; or

37 (2) if the address of the obligor's income payor is not known, not  
 38 more than fifteen (15) calendar days after the date the address of  
 39 the obligor's income payor becomes known.

40 (c) A court may stay implementation of an income withholding  
 41 order only if one (1) or more of the following occurs:

42 (1) One (1) of the parties demonstrates and the court finds good

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cause not to order immediate income withholding by finding all of the following:

(A) A stay of implementation of the income withholding order is in the best interests of the child.

(B) The obligor has a history of substantially uninterrupted, full, and timely child support payments, other than payments made through an income withholding order or another mandatory process of previously ordered child support, during the previous twelve (12) months.

(C) The court issues a written finding that an income withholding order would cause an extraordinary hardship on the obligor.

(2) The parties submit a written agreement that:

(A) meets the requirements under subsection (d); ~~and~~

(B) is approved by the court; **and**

**(C) is entered into the record of the court.**

(d) A written agreement described in subsection (c)(2) must meet the following requirements:

(1) Contain the following:

(A) A statement that an income withholding order is not implemented immediately but that an income withholding order will be implemented if the:

(i) obligor's child support and arrearage payments become delinquent; or

(ii) obligor requests implementation of the income withholding order.

(B) A detailed description of an alternative payment arrangement between the parties to ensure the timely payment of child support.

(2) Contain a provision that the obligor shall provide current information to the court concerning the following:

(A) The name, address, and telephone number of the obligor's place of employment.

(B) Any health coverage available to the obligor as a benefit of employment or maintained by the obligor, including information on the:

(i) name of the carrier (as defined in IC 27-8-10-1);

(ii) health insurance policy, certificate, or contract number; and

(iii) if applicable, names and birth dates of the persons for whose benefit the obligor maintains health coverage under the health insurance policy, certificate, or contract.

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1 (e) If possible, the court shall specify the date on which a stay of  
 2 implementation of the income withholding order terminates  
 3 automatically.

4 (f) In Title IV-D cases in which periodic payments of child support  
 5 are ordered, modified, or enforced, the court shall order the obligor to  
 6 inform the Title IV-D agency of the:

- 7 (1) name and address of the obligor's current income payor;  
 8 (2) obligor's access to health insurance coverage; and  
 9 (3) if applicable, obligor's health insurance policy information.

10 SECTION 38. IC 31-16-15-2.7, AS ADDED BY P.L.103-2007,  
 11 SECTION 27, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 12 JULY 1, 2010]: Sec. 2.7. (a) The bureau shall:

- 13 (1) prescribe standard forms for:  
 14 (A) an income withholding order; and  
 15 (B) a notice form; and  
 16 (2) make the forms listed in subdivision (1) available to:  
 17 (A) a court;  
 18 (B) a private attorney;  
 19 (C) an obligor; and  
 20 (D) an obligee.

21 (b) An income withholding order under this chapter must be issued  
 22 in a form substantially similar to the form prescribed under subsection  
 23 (a)(1)(A).

24 (c) **An income withholding order form under subsection**  
 25 **(a)(1)(A) must contain the following:**

- 26 (1) **The amount of income to be withheld.**  
 27 (2) **A statement that the total amount of income to be withheld**  
 28 **is the sum of the following:**  
 29 (A) **The obligor's current child support obligation.**  
 30 (B) **The amount of any child support arrearage ordered by**  
 31 **the court.**  
 32 (C) **An additional amount as determined under section**  
 33 **2.5(f) of this chapter for:**  
 34 (i) **any arrearage that has not been adjudicated, if no**  
 35 **arrearage has been adjudicated previously; or**  
 36 (ii) **any additional arrearage that has not been**  
 37 **adjudicated and accrues since the last adjudication of**  
 38 **arrearage by the court.**  
 39 (D) **A fee of two dollars (\$2) that must be paid at the**  
 40 **income payor's option to the income payor each time the**  
 41 **income payor forwards income to the state central**  
 42 **collection unit.**

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- 1 (3) A statement that the total amount withheld under the  
 2 income withholding order plus the fee under subdivision  
 3 (2)(D) may not exceed the maximum amount permitted under  
 4 15 U.S.C. 1673(b).
- 5 (4) A statement that an income payor shall:  
 6 (A) begin withholding income not later than the first pay  
 7 date after fourteen (14) days following the date the income  
 8 withholding order is received by the income payor; and  
 9 (B) report to the state central collection unit the date on  
 10 which the income was withheld from the obligor's income.
- 11 (5) A statement that if an income payor is required to  
 12 withhold income from more than one (1) obligor, the income  
 13 payor may combine the withheld amount of income into a  
 14 single payment for all obligors who are required to make  
 15 payments to the state central collection unit if the income  
 16 payor identifies the part of the single payment that is  
 17 attributable to each individual obligor.
- 18 (6) A statement that if the obligor has:  
 19 (A) more than one (1) income withholding order against  
 20 the obligor; and  
 21 (B) insufficient disposable earnings to pay the amount of  
 22 income withholding for all income withholding orders;  
 23 an income payor shall honor all withholdings to the extent  
 24 that the total amount withheld does not exceed limits imposed  
 25 under 15 U.S.C. 1673(b).
- 26 (7) A statement that the income payor shall distribute the  
 27 withheld income pro rata among the persons entitled to  
 28 receive income under the income withholding orders, giving  
 29 priority to orders for current child support.
- 30 (8) A statement that the income payor may not distribute  
 31 income as described under subdivision (7) in a manner that  
 32 would result in one (1) of the current child support obligations  
 33 not being honored.
- 34 (9) A statement that the income payor shall forward the  
 35 amount withheld for current support and any arrears to the  
 36 state central collection unit with a statement identifying the:  
 37 (A) cause number for the obligee;  
 38 (B) name of the obligor;  
 39 (C) name of the obligee with the applicable income  
 40 withheld for each obligee forwarded from the income  
 41 payor;  
 42 (D) Social Security number of each obligee; and

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- (E) **Indiana support enforcement tracking system (ISETS) number for each obligee.**
- (10) A statement that the income withholding order is binding upon the income payor until further notice by the Title IV-D agency.**
- (11) A statement that if an income payor:**
  - (A) discharges the obligor from employment;**
  - (B) refuses to employ the obligor;**
  - (C) takes disciplinary action against the obligor employed by the income payor; or**
  - (D) otherwise discriminates against the obligor;****because of the existence of an income withholding order or the obligations imposed upon the income payor by the income withholding order, the income payor is subject to a penalty of not more than five thousand dollars (\$5,000) payable to the state and recoverable in a civil action.**
- (12) A statement that if an income payor fails to withhold income in accordance with the income withholding order, the income payor is liable for:**
  - (A) the accumulated amount the income payor should have withheld from the obligor's income; and**
  - (B) any interest, attorney's fees, and costs.**
- (13) A statement that an income withholding order under this chapter has priority over any secured or unsecured claim on income, except for claims for federal, state, and local taxes.**
- (14) A statement that an income payor must:**
  - (A) notify the Title IV-D agency if the obligor:**
    - (i) ceases employment with; or**
    - (ii) no longer receives income from;****the income payor, not later than ten (10) days after the date the obligor's employment or income ceases; and**
  - (B) provide the obligor's last known address and the name and address of the obligor's new income payor, if known, to the Title IV-D agency.**

SECTION 39. IC 31-16-15-4.5, AS AMENDED BY P.L.103-2007, SECTION 30, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 4.5. (a) The bureau shall send notice to an employer, using the National Medical Support Notice described in 45 CFR ~~303.3~~, **303.32**, that:

- (1) a parent ordered to pay support has been ordered to provide insurance coverage as part of the parent's employee benefit plan under IC 31-16-6-4; or

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1 (2) an obligation to provide insurance coverage under subdivision  
2 (1) is no longer in effect.

3 (b) Upon receipt of the notice under subsection (a), the employer  
4 shall:

- 5 (1) respond to the notice in a timely fashion; ~~and~~
- 6 (2) **transfer the National Medical Support Notice to the**
- 7 **employer's health insurance plan within twenty (20) days**
- 8 **after the date of the National Medical Support Notice; and**
- 9 (3) abide by the terms of establishing insurance coverage as
- 10 required by the notice.

11 SECTION 40. IC 31-16-15-7.5, AS ADDED BY P.L.103-2007,  
12 SECTION 33, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
13 JULY 1, 2010]: Sec. 7.5. (a) An income payor that is required to  
14 withhold income under this chapter shall:

- 15 (1) forward income withheld for the payment of current or past
- 16 due child support as directed by an income withholding order to
- 17 the state central collection unit at the time that an obligor is paid;
- 18 (2) include a statement that identifies the:
  - 19 (A) cause number for each obligee;
  - 20 (B) Indiana support enforcement tracking system (ISETS) case
  - 21 number for each obligee;
  - 22 (C) name of each obligor and the obligor's Social Security
  - 23 number; ~~and~~
  - 24 (D) name of each obligee with the amount of the withheld
  - 25 income forwarded by the income payor; and
  - 26 (E) **date on which the amount was withheld from the**
  - 27 **obligor's income; and**
- 28 (3) begin withholding income not later than the first pay date after
- 29 fourteen (14) days following the date the order for income
- 30 withholding is received by the income payor.

31 (b) An income payor may retain, in addition to the amount of  
32 income forwarded to the state central collection unit, a fee of not more  
33 than two dollars (\$2) each time the income payor forwards income to  
34 the state central collection unit. If an income payor retains a fee under  
35 this subsection, the income payor shall reduce the amount of income  
36 withheld for the payment of current and past due child support, if  
37 necessary to avoid exceeding the maximum amount permitted to be  
38 withheld under 15 U.S.C. 1673(b).

39 SECTION 41. IC 31-16-15-17, AS AMENDED BY P.L.103-2007,  
40 SECTION 35, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
41 JULY 1, 2010]: Sec. 17. (a) If

42 (†) there is more than one (1) order for withholding against a

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1 single obligor under this chapter and  
 2 ~~(2)~~ the obligor has insufficient disposable earnings to pay the  
 3 amount required by all the orders, the income payor shall:  
 4 distribute the withheld earnings pro rata among the persons  
 5 entitled to receive earnings under the orders and shall

6 (1) honor all withholdings to the extent that the total amount  
 7 withheld does not exceed the limits imposed under 15 U.S.C.  
 8 1673(b); and

9 **(2) distribute the withheld income pro rata among the persons**  
 10 **entitled to receive income under the income withholding**  
 11 **orders, giving priority to orders for current child support.**

12 **(b) The income payor may not distribute income under**  
 13 **subsection (a) in a manner that would result in one (1) of the**  
 14 **current child support obligations not being honored.**

15 SECTION 42. IC 31-16-15-23.5 IS ADDED TO THE INDIANA  
 16 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 17 [EFFECTIVE JULY 1, 2010]: **Sec. 23.5. An income payor is not**  
 18 **required to vary the income payor's normal pay and distribution**  
 19 **cycles in order to comply with this chapter.**

20 SECTION 43. IC 31-16-15-23.7 IS ADDED TO THE INDIANA  
 21 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 22 [EFFECTIVE JULY 1, 2010]: **Sec. 23.7. An income payor is not**  
 23 **subject to civil liability for income withheld and paid to an obligee,**  
 24 **the Title IV-D agency, or a state central collection unit in**  
 25 **accordance with an income withholding order that appears regular**  
 26 **on its face.**

27 SECTION 44. IC 31-17-2-21.3 IS ADDED TO THE INDIANA  
 28 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 29 [EFFECTIVE JULY 1, 2010]: **Sec. 21.3. A court may**  
 30 **not consider a parent's absence or relocation due to active duty**  
 31 **service as a factor in determining custody or permanently**  
 32 **modifying a child custody order.**

33 SECTION 45. IC 31-25-3-2, AS ADDED BY P.L.145-2006,  
 34 SECTION 271, IS AMENDED TO READ AS FOLLOWS  
 35 [EFFECTIVE JULY 1, 2010]: Sec. 2. (a) The bureau shall operate the  
 36 state parent locator service. The bureau shall make all necessary  
 37 requests and responses to the federal parent locator service and to the  
 38 parent locator services of the other states.

39 **(b) To carry out the bureau's responsibilities under this chapter,**  
 40 **the bureau or a prosecuting attorney, private attorney, or private**  
 41 **entity operating under an agreement or contract described in**  
 42 **IC 31-25-4-13.1 shall, subject to policies adopted by the**

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1 **superintendent of the state police department concerning the**  
 2 **disclosure of law enforcement records, be granted access to**  
 3 **information that is contained in an information system used by the**  
 4 **state to locate an individual for purposes relating to motor vehicles**  
 5 **or law enforcement.**

6 ~~(b)~~ **(c)** To carry out the bureau's responsibilities under this chapter,  
 7 the bureau, through the parent locator service, may request information  
 8 and assistance from a state, county, city, or town agency. Officers and  
 9 employees of a state, county, city, or town agency shall cooperate with  
 10 the bureau in determining the location of a parent who:

11 (1) owes child support; or

12 (2) has abandoned or deserted a child;

13 by providing the pertinent information relative to the location, income,  
 14 and property of the parent, notwithstanding any other statute making  
 15 the information confidential.

16 ~~(c)~~ **(d)** Notwithstanding any other statute making the information  
 17 confidential, each person doing business in Indiana shall provide the  
 18 bureau or an agent of the bureau with the following information, if  
 19 available, upon receipt of the certification described in subsection ~~(d)~~:  
 20 **(e):**

21 (1) Full name of the parent.

22 (2) Social Security number of the parent.

23 (3) Date of birth of the parent.

24 (4) Address of the parent's residence.

25 (5) Amount of wages earned by the parent.

26 (6) Number of dependents claimed by the parent on state and  
 27 federal tax withholding forms.

28 (7) Name and address of the parent's employer.

29 (8) Name and address of any financial institution maintaining an  
 30 account for the parent.

31 (9) Address of any real property owned by the parent.

32 (10) Name and address of the parent's health insurance carrier and  
 33 health coverage policy number.

34 ~~(d)~~ **(e)** The parent locator service shall certify that the information  
 35 requested in subsection ~~(c)~~ **(d)** is for the purpose of locating a parent  
 36 who owes child support or who has abandoned a child and that the  
 37 information obtained is to be treated as confidential by the bureau and  
 38 any other state to which the information is released.

39 ~~(e)~~ **(f)** A business in Indiana and each unit of state and local  
 40 government shall comply with an administrative subpoena issued by a  
 41 Title IV-D agency in another jurisdiction. The information requested  
 42 may not be provided unless the Title IV-D agency of the other

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1 jurisdiction certifies that the information will be treated as confidential.  
 2 The business or unit of government shall provide the Title IV-D agency  
 3 of the other jurisdiction with the information listed in subsection ~~(c)~~;  
 4 **(d)**, if available, if requested in the subpoena, upon certification by the  
 5 Title IV-D agency of the other jurisdiction that the information is for  
 6 the purpose of locating a parent who owes child support or who has  
 7 abandoned or deserted a child.

8 ~~(f)~~ **(g)** A person may not knowingly refuse to give the bureau, the  
 9 bureau's agents, or the Title IV-D agency of another jurisdiction the  
 10 following:

11 (1) The name of a parent of a child for whom the state is  
 12 providing public assistance.

13 (2) Information that may assist the parent locator service or other  
 14 jurisdiction in locating the parent of a child.

15 ~~(g)~~ **(h)** Information obtained under this section may not be used in  
 16 a criminal prosecution against the informant.

17 ~~(h)~~ **(i)** A person may not knowingly give the bureau or the Title  
 18 IV-D agency of another jurisdiction the incorrect name of a parent of  
 19 a child or knowingly give the parent locator service incorrect  
 20 information on the parent's whereabouts for the purpose of concealing  
 21 the identity of the real parent of the child or the location of the parent.

22 SECTION 46. IC 31-25-3-4 IS ADDED TO THE INDIANA CODE  
 23 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY  
 24 1, 2010]: **Sec. 4. (a) Notwithstanding any other law, the bureau or  
 25 a prosecuting attorney, private attorney, or private entity that is  
 26 operating under an agreement or contract described in  
 27 IC 31-25-4-13.1 is entitled to obtain access, at no cost to the bureau  
 28 or the prosecuting attorney, private attorney, or private entity that  
 29 is operating under an agreement or contract described in  
 30 IC 31-25-4-13.1, to the following records from the following  
 31 agencies or entities:**

32 **(1) The following records of state and local agencies:**

33 **(A) Records of birth, marriage, and death.**

34 **(B) Tax and revenue records, including information  
 35 related to residence addresses, employers, and assets.**

36 **(C) Records concerning real and titled personal property.**

37 **(D) Records of occupational, professional, and recreational  
 38 licenses or permits.**

39 **(E) Records concerning the ownership and control of  
 40 corporations, partnerships, and other business entities.**

41 **(F) Employment security records.**

42 **(G) Records of agencies administering public assistance**

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programs.

**(H) Records of the bureau of motor vehicles.**

**(I) Records of:**

**(i) the department of correction; and**

**(ii) county and municipal correction or confinement facilities.**

**(2) Subject to subsection (d), records of public utilities and cable television companies that relate to persons who owe or are owed support, or against whom a support obligation is sought, including:**

**(A) the person's name and address; and**

**(B) the name and address of the person's employer.**

**(3) Records held by financial institutions as provided under IC 31-25-4-31.**

**(4) Subject to policies adopted by the superintendent of the state police department concerning the disclosure of law enforcement records, any other records of a state or local agency.**

**(b) Upon the request of the bureau or a prosecuting attorney, private attorney, or private entity that is operating under an agreement or contract described in IC 31-25-4-13.1, an employer shall provide information related to the employment, earnings, benefits, and residential address and phone number of any employee.**

**(c) An agency or entity that possesses records described in subsection (a)(1) and (a)(3) shall provide information and records upon the request of the bureau or a prosecuting attorney, private attorney, or private entity that is operating under an agreement or contract under IC 31-25-4-13.1. Information described in this subsection shall be provided in response to a subpoena, or the bureau may enter into agreements to provide for electronic access to these records.**

**(d) An entity listed subsection (a)(2) shall provide the information only in response to a judicial or administrative subpoena issued by the bureau.**

**(e) An agency or entity described under subsection (a) that provides information under a request or subpoena under this section is not liable for disclosing information under the request or subpoena.**

**(f) All information received under this section is confidential. The bureau may disclose this information only as provided under IC 31-25-4-21.**

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1 SECTION 47. IC 31-25-4-8.5 IS ADDED TO THE INDIANA  
 2 CODE AS A NEW SECTION TO READ AS FOLLOWS  
 3 [EFFECTIVE JULY 1, 2010]: **Sec. 8.5. In addition to the duties**  
 4 **imposed by sections 7 and 8 of this chapter, the bureau shall do the**  
 5 **following:**

- 6 (1) **Share data regarding obligors who are delinquent with:**  
 7 (A) **a licensed owner, operating agent, and trustee in**  
 8 **accordance with IC 4-33-4-27;**  
 9 (B) **a permit holder and trustee in accordance with**  
 10 **IC 4-35-4-16; and**  
 11 (C) **the state lottery commission;**  
 12 **to allow for the interception of cash winnings and prizes from**  
 13 **the obligors.**

- 14 (2) **Distribute money collected from the persons described in**  
 15 **subdivision (1) according to federal child support laws and**  
 16 **regulations.**

17 SECTION 48. IC 31-25-4-17, AS AMENDED BY P.L.103-2007,  
 18 SECTION 45, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 19 JULY 1, 2010]: Sec. 17. (a) The bureau shall do the following:

- 20 (1) Collect support payments when the payments have been  
 21 assigned to the state by the application for assistance under Title  
 22 IV-A.

- 23 (2) Assist in obtaining a support order, including an order for  
 24 health insurance coverage under:

- 25 (A) IC 27-8-23;  
 26 (B) IC 31-14-11-3; or  
 27 (C) IC 31-16-6-4;

28 when there is no existing order and assistance is sought.

- 29 (3) Assist mothers of children born out of wedlock in establishing  
 30 paternity and obtaining a support order, including an order for  
 31 health insurance coverage under IC 27-8-23, when the mother has  
 32 applied for assistance.

- 33 (4) Implement income withholding in any Title IV-D case:

- 34 (A) with an arrearage; and  
 35 (B) without an order issued by a court or an administrative  
 36 agency.

- 37 (5) Enforce intrastate and interstate support orders using high  
 38 volume automated enforcement features.

- 39 (6) Use a simplified procedure for the review and adjustment of  
 40 support orders as set forth in 42 U.S.C. 666(a)(10).

- 41 (7) **In any Title IV-D case, petition:**

- 42 (A) **a court to:**

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- 1                   **(i) establish paternity for child born out of wedlock; and**
- 2                   **(ii) establish a support order, including an order for**
- 3                   **health insurance coverage under IC 27-8-23,**
- 4                   **IC 31-14-11-3, or IC 31-16-6-4; and**
- 5                   **(B) a court to establish or modify a support order,**
- 6                   **including an order for health insurance coverage under**
- 7                   **IC 27-8-23, IC 31-14-11-3, or IC 31-16-6-4, if:**
- 8                   **(i) there is no existing support order; or**
- 9                   **(ii) the existing order does not include a provision for**
- 10                  **private health insurance.**

11                  (b) Whenever the bureau collects support payments on behalf of an  
 12 individual who is no longer a member of a household that receives  
 13 Title IV-A cash payments, the collected support payments (except  
 14 collections made through a federal tax refund offset) shall be promptly  
 15 distributed in the following order:

- 16                  (1) Payment to the recipient of the court ordered support  
 17 obligation for the month that the support payment is received.
- 18                  (2) Payment to the recipient of the support payment arrearages  
 19 that have accrued during any period when the recipient was not a  
 20 member of a household receiving Title IV-A assistance.
- 21                  (3) Payment to the state in an amount not to exceed the lesser of:  
 22                    (A) the total amount of past public assistance paid to the  
 23 recipient's family; or  
 24                    (B) the amount assigned to the state by the recipient under  
 25 IC 12-14-7-1.
- 26                  (4) Payment of support payment arrearages owed to the recipient.
- 27                  (5) Payment of any other support payments payable to the  
 28 recipient.

29                  (c) Whenever the bureau receives a payment through a federal tax  
 30 refund offset on behalf of an individual who has received or is  
 31 receiving Title IV-A assistance, the child support payment shall be  
 32 distributed as follows:

- 33                  (1) To the state, an amount not to exceed the lesser of:  
 34                    (A) the total amount of past public assistance paid to the  
 35 individual's family; or  
 36                    (B) the amount assigned to the state by the individual under  
 37 IC 12-14-7-1.
- 38                  (2) To the individual, any amounts remaining after the  
 39 distribution under subdivision (1).

40                  (d) Except as provided in section 19.5 of this chapter, whenever the  
 41 bureau collects a child support payment from any source on behalf of  
 42 an individual who has never received Title IV-A assistance, the bureau

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1 shall forward all money collected to the individual.

2 (e) Whenever the bureau receives a child support payment on behalf  
3 of an individual who currently receives a Title IV-A cash payment or  
4 an individual whose cash payment was recouped, the child support  
5 payment shall be distributed as follows:

6 (1) To the state, an amount not to exceed the lesser of:

7 (A) the total amount of past public assistance paid to the  
8 individual's family; or

9 (B) the amount assigned to the state by the individual under  
10 IC 12-14-7-1.

11 (2) To the individual, any amounts remaining after the  
12 distribution under subdivision (1).

13 (f) Unless otherwise required by federal law, not more than  
14 seventy-five (75) days after a written request by a recipient, the bureau  
15 shall provide an accounting report to the recipient that identifies the  
16 bureau's claim to a child support payment or arrearage.

17 (g) The bureau, the department of child services, and the department  
18 of state revenue may not charge a custodial parent a fee to seek or  
19 receive a payment through a federal tax refund offset as described in  
20 subsection (c).

21 SECTION 49. IC 31-25-4-32, AS AMENDED BY P.L.131-2009,  
22 SECTION 34, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
23 JULY 1, 2010]: Sec. 32. (a) When the Title IV-D agency finds that an  
24 obligor is delinquent, the Title IV-D agency shall send, to a verified  
25 address, a notice to the obligor that does the following:

26 (1) Specifies that the obligor is delinquent.

27 (2) Describes the amount of child support that the obligor is in  
28 arrears.

29 (3) States that unless the obligor:

30 (A) pays the obligor's child support arrearage in full;

31 (B) establishes a payment plan with the Title IV-D agency to  
32 pay the arrearage, which includes an income withholding  
33 order; or

34 (C) requests a hearing under section 33 of this chapter;  
35 within twenty (20) days after the date the notice is mailed, the  
36 Title IV-D agency shall issue an order to the bureau of motor  
37 vehicles stating that the obligor is delinquent and that the  
38 obligor's driving privileges shall be suspended.

39 (4) Explains that the obligor has twenty (20) days after the notice  
40 is mailed to do one (1) of the following:

41 (A) Pay the obligor's child support arrearage in full.

42 (B) Establish a payment plan with the Title IV-D agency to

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- 1 pay the arrearage, which includes an income withholding order
- 2 under IC 31-16-15-2 or IC 31-16-15-2.5.
- 3 (C) Request a hearing under section 33 of this chapter.
- 4 (5) Explains that if the obligor has not satisfied any of the
- 5 requirements of subdivision (4) within twenty (20) days after the
- 6 notice is mailed, that the Title IV-D agency shall issue a notice to:
- 7 (A) the board or department that regulates the obligor's
- 8 profession or occupation, if any, that the obligor is delinquent
- 9 and that the obligor may be subject to sanctions under
- 10 IC 25-1-1.2, including suspension or revocation of the
- 11 obligor's professional or occupational license;
- 12 (B) the supreme court disciplinary commission if the obligor
- 13 is licensed to practice law;
- 14 (C) the department of education established by IC 20-19-3-1
- 15 if the obligor is a licensed teacher;
- 16 (D) the Indiana horse racing commission if the obligor holds
- 17 or applies for a license issued under IC 4-31-6;
- 18 (E) the Indiana gaming commission if the obligor holds or
- 19 applies for a license issued under IC 4-33 **and IC 4-35**;
- 20 (F) the commissioner of the department of insurance if the
- 21 obligor holds or is an applicant for a license issued under
- 22 IC 27-1-15.6, IC 27-1-15.8, or IC 27-10-3; ~~or~~
- 23 (G) the director of the department of natural resources if the
- 24 obligor holds or is an applicant for a license issued by the
- 25 department of natural resources under: ~~the following~~:
- 26 (i) IC 14-22-12 (fishing, hunting, and trapping licenses);
- 27 (ii) IC 14-22-14 (Lake Michigan commercial fishing
- 28 license);
- 29 (iii) IC 14-22-16 (bait dealer's license);
- 30 (iv) IC 14-22-17 (mussel license);
- 31 (v) IC 14-22-19 (fur buyer's license);
- 32 (vi) IC 14-24-7 (nursery dealer's license); **or**
- 33 (vii) IC 14-31-3 (ginseng dealer's license); **or**
- 34 **(H) the alcohol and tobacco commission if the obligor holds**
- 35 **or applies for an employee's permit under**
- 36 **IC 7.1-3-18-9(a)(3).**
- 37 (6) Explains that the only basis for contesting the issuance of an
- 38 order under subdivision (3) or (5) is a mistake of fact.
- 39 (7) Explains that an obligor may contest the Title IV-D agency's
- 40 determination to issue an order under subdivision (3) or (5) by
- 41 making written application to the Title IV-D agency within twenty
- 42 (20) days after the date the notice is mailed.

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1 (8) Explains the procedures to:

2 (A) pay the obligor's child support arrearage in full; and

3 (B) establish a payment plan with the Title IV-D agency to pay

4 the arrearage, which must include an income withholding

5 order under IC 31-16-15-2 or IC 31-16-15-2.5.

6 (b) Whenever the Title IV-D agency finds that an obligor is

7 delinquent and has failed to:

8 (1) pay the obligor's child support arrearage in full;

9 (2) establish a payment plan with the Title IV-D agency to pay the

10 arrearage, which includes an income withholding order under

11 IC 31-16-15-2 or IC 31-16-15-2.5; or

12 (3) request a hearing under section 33 of this chapter within

13 twenty (20) days after the date the notice described in subsection

14 (a) is mailed;

15 the Title IV-D agency shall issue an order to the bureau of motor

16 vehicles stating that the obligor is delinquent.

17 (c) An order issued under subsection (b) must require the following:

18 (1) If the obligor who is the subject of the order holds a driving

19 license or permit on the date the order is issued, that the driving

20 privileges of the obligor be suspended until further order of the

21 Title IV-D agency.

22 (2) If the obligor who is the subject of the order does not hold a

23 driving license or permit on the date the order is issued, that the

24 bureau of motor vehicles may not issue a driving license or permit

25 to the obligor until the bureau of motor vehicles receives a further

26 order from the Title IV-D agency.

27 (d) The Title IV-D agency shall provide the:

28 (1) full name;

29 (2) date of birth;

30 (3) verified address; and

31 (4) Social Security number or driving license number;

32 of the obligor to the bureau of motor vehicles.

33 (e) Whenever the Title IV-D agency finds that an obligor who is an

34 applicant (as defined in IC 25-1-1.2-1) or a practitioner (as defined in

35 IC 25-1-1.2-6) is delinquent and the applicant or practitioner has failed

36 to:

37 (1) pay the obligor's child support arrearage in full;

38 (2) establish a payment plan with the Title IV-D agency to pay the

39 arrearage, which includes an income withholding order under

40 IC 31-16-15-2 or IC 31-16-15-2.5; or

41 (3) request a hearing under section 33 of this chapter;

42 the Title IV-D agency shall issue an order to the board regulating the

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1 practice of the obligor's profession or occupation stating that the  
2 obligor is delinquent.

3 (f) An order issued under subsection (e) must direct the board or  
4 department regulating the obligor's profession or occupation to impose  
5 the appropriate sanctions described under IC 25-1-1.2.

6 (g) Whenever the Title IV-D agency finds that an obligor who is an  
7 attorney or a licensed teacher is delinquent and the attorney or licensed  
8 teacher has failed to:

- 9 (1) pay the obligor's child support arrearage in full;  
10 (2) establish a payment plan with the Title IV-D agency to pay the  
11 arrearage, which includes an income withholding order under  
12 IC 31-16-15-2 or IC 31-16-15-2.5; or

13 (3) request a hearing under section 33 of this chapter;  
14 the Title IV-D agency shall notify the supreme court disciplinary  
15 commission if the obligor is an attorney, or the department of education  
16 if the obligor is a licensed teacher, that the obligor is delinquent.

17 (h) Whenever the Title IV-D agency finds that an obligor who holds  
18 a license issued under IC 4-31-6, ~~or~~ IC 4-33, **or IC 4-35** has failed to:

- 19 (1) pay the obligor's child support arrearage in full;  
20 (2) establish a payment plan with the Title IV-D agency to pay the  
21 arrearage, which includes an income withholding order under  
22 IC 31-16-15-2 or IC 31-16-15-2.5; or

23 (3) request a hearing under section 33 of this chapter;  
24 the Title IV-D agency shall issue an order to the Indiana horse racing  
25 commission if the obligor holds a license issued under IC 4-31-6, or to  
26 the Indiana gaming commission if the obligor holds a license issued  
27 under IC 4-33 **or IC 4-35**, stating that the obligor is delinquent and  
28 directing the commission to impose the appropriate sanctions described  
29 in IC 4-31-6-11, ~~or~~ IC 4-33-8.5-3, **or IC 4-35-6.7-2**.

30 (i) Whenever the Title IV-D agency finds that an obligor who holds  
31 a license issued under IC 27-1-15.6, IC 27-1-15.8, or IC 27-10-3 has  
32 failed to:

- 33 (1) pay the obligor's child support arrearage in full;  
34 (2) establish a payment plan with the Title IV-D agency to pay the  
35 arrearage, which includes an income withholding order under  
36 IC 31-16-15-2 or IC 31-16-15-2.5; or

37 (3) request a hearing under section 33 of this chapter;  
38 the Title IV-D agency shall issue an order to the commissioner of the  
39 department of insurance stating that the obligor is delinquent and  
40 directing the commissioner to impose the appropriate sanctions  
41 described in IC 27-1-15.6-29 or IC 27-10-3-20.

42 (j) Whenever the Title IV-D agency finds that an obligor who holds

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1 a license issued by the department of natural resources under  
2 IC 14-22-12, IC 14-22-14, IC 14-22-16, IC 14-22-17, IC 14-22-19,  
3 IC 14-24-7, or IC 14-31-3 has failed to:

- 4 (1) pay the obligor's child support arrearage in full;
- 5 (2) establish a payment plan with the Title IV-D agency to pay the  
6 arrearage, which includes an income withholding order under  
7 IC 31-16-15-2 or IC 31-16-15-2.5; or
- 8 (3) request a hearing under section 33 of this chapter;

9 the Title IV-D agency shall issue an order to the director of the  
10 department of natural resources stating that the obligor is delinquent  
11 and directing the director to suspend or revoke a license issued to the  
12 obligor by the department of natural resources as provided in  
13 IC 14-11-3.

14 **(k) If the Title IV-D agency finds that an obligor who holds an**  
15 **employee's permit issued under IC 7.1-3-18-9(a)(3) has failed to:**

- 16 (1) pay the obligor's child support arrearage in full;
- 17 (2) establish a payment plan with the Title IV-D agency to pay  
18 the arrearage, which includes an income withholding order  
19 under IC 31-16-15-2 or IC 31-16-15-2.5; or
- 20 (3) request a hearing under section 33 of this chapter;

21 **the Title IV-D agency shall issue an order to the alcohol and**  
22 **tobacco commission stating that the obligor is delinquent and**  
23 **directing the alcohol and tobacco commission to impose the**  
24 **appropriate sanctions under IC 7.1-3-23-44.**

25 **(l) A person's most recent address on file with the bureau**  
26 **constitutes a verified address for purposes of this section.**

27 SECTION 50. IC 31-25-4-34, AS ADDED BY P.L.145-2006,  
28 SECTION 271, IS AMENDED TO READ AS FOLLOWS  
29 [EFFECTIVE JULY 1, 2010]: Sec. 34. (a) As used in this section,  
30 "board" has the meaning set forth in IC 25-1-1.2-2.

31 (b) If an obligor holds a license issued by a board and requests a  
32 hearing under section 33 of this chapter but fails to appear or appears  
33 and is found to be delinquent, the Title IV-D agency shall issue an  
34 order to the board that issued the obligor's license:

- 35 (1) stating that the obligor is delinquent; and
- 36 (2) requiring the board to comply with the actions required under  
37 IC 25-1-1.2-8(b).

38 (c) If an obligor holds a license issued under IC 4-31-6, or IC 4-33,  
39 or IC 4-35 and requests a hearing under section 33 of this chapter but  
40 fails to appear or appears and is found to be delinquent, the Title IV-D  
41 agency shall issue an order to the:

- 42 (1) Indiana horse racing commission, if the obligor holds a license

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1 issued under IC 4-31-6; or

2 (2) Indiana gaming commission, if the obligor holds a license  
3 issued under IC 4-33 **or IC 4-35;**

4 stating that the obligor is delinquent and requiring the commission to  
5 comply with the actions required under IC 4-31-6-11, ~~or~~ IC 4-33-8.5-3,  
6 **or IC 4-35-6.7-2.**

7 (d) If an obligor holds a license issued under IC 27-1-15.6,  
8 IC 27-1-15.8, or IC 27-10-3 and requests a hearing under section 33 of  
9 this chapter but fails to appear or appears and is found to be delinquent,  
10 the Title IV-D agency shall issue an order to the commissioner of the  
11 department of insurance:

12 (1) stating that the obligor is delinquent; and

13 (2) requiring the commissioner to comply with the actions  
14 required under IC 27-1-15.6-29 or IC 27-10-3-20.

15 (e) If an obligor holds a license issued by the department of natural  
16 resources under IC 14-22-12, IC 14-22-14, IC 14-22-16, IC 14-22-17,  
17 IC 14-22-19, IC 14-24-7, or IC 14-31-3 and requests a hearing under  
18 section 33 of this chapter but fails to appear, or appears and is found to  
19 be delinquent, the Title IV-D agency shall issue an order to the director  
20 of the department of natural resources:

21 (1) stating that the obligor is delinquent; and

22 (2) requiring the director to suspend or revoke a license issued by  
23 the department as provided in IC 14-11-3.

24 **(f) If an obligor:**

25 **(1) holds an employee's permit issued under**  
26 **IC 7.1-3-18-9(a)(3); and**

27 **(2) requests a hearing under section 33 of this chapter but**  
28 **fails to appear or appears and is found to be delinquent;**

29 **the Title IV-D agency shall issue an order to the alcohol and**  
30 **tobacco commission stating that the obligor is delinquent and**  
31 **requiring the commission to impose the appropriate sanctions**  
32 **under IC 7.1-3-23-44.**

33 SECTION 51. IC 32-17.5-8-2.5 IS ADDED TO THE INDIANA  
34 CODE AS A NEW SECTION TO READ AS FOLLOWS  
35 [EFFECTIVE JULY 1, 2010]: **Sec. 2.5. (a) This section applies to a**  
36 **disclaimer of an interest in property by a disclaimant who is**  
37 **delinquent (as defined in IC 31-9-2-36(b)) before the disclaimer**  
38 **becomes effective.**

39 **(b) A disclaimer of an interest in property is barred up to the**  
40 **amount of the disclaimant's child support arrearage.**

41 SECTION 52. IC 34-30-2-6.5 IS ADDED TO THE INDIANA  
42 CODE AS A NEW SECTION TO READ AS FOLLOWS

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1 [EFFECTIVE JULY 1, 2010]: **Sec. 6.5. IC 4-33-8.5-4 (Concerning**  
2 **persons holding licenses regarding river boat gambling that make**  
3 **payments of cash winnings to obligors in violation of IC 4-33-4-27**  
4 **or that act in compliance with IC 4-33-4-27).**

5 SECTION 53. IC 34-30-2-6.7 IS ADDED TO THE INDIANA  
6 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
7 [EFFECTIVE JULY 1, 2010]: **Sec. 6.7. IC 4-35-6.5-12 (Concerning**  
8 **persons holding licenses regarding gambling games at racetracks**  
9 **who make payments of cash winnings to obligors in violation of**  
10 **IC 4-35-4-16 or who act in compliance with IC 4-35-4-16).**

11 SECTION 54. IC 34-30-2-133.1 IS ADDED TO THE INDIANA  
12 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
13 [EFFECTIVE JULY 1, 2010]: **Sec. 133.1. IC 31-16-15-23.7**  
14 **(Concerning an income payor for withholding income paid to an**  
15 **obligee, the Title IV-D agency, or the state central collection unit**  
16 **in accordance with an income withholding order).**

17 SECTION 55. IC 34-30-2-133.8 IS ADDED TO THE INDIANA  
18 CODE AS A **NEW** SECTION TO READ AS FOLLOWS  
19 [EFFECTIVE JULY 1, 2010]: **Sec. 133.8. IC 31-25-3-4(e)**  
20 **(Concerning agencies and entities that provide information under**  
21 **requests or subpoenas from the child support bureau).**

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## COMMITTEE REPORT

Madam President: The Senate Committee on Judiciary, to which was referred Senate Bill No. 163, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 10, line 28, delete "shall" and insert "**may**".

Page 11, line 4, delete "A" and insert "**Except in a case in which the custodial parent of the dependent child qualifies for a good cause or other exception provided by statute or administrative rule, a**".

Page 11, line 4, after "cooperate" insert "**with the Title IV-D agency as required by IC 12-14-7-2, IC 12-14-7-3, or IC 12-14-2-24**".

Page 13, between lines 12 and 13, begin a new paragraph and insert:  
"SECTION 20. IC 31-9-2-0.8 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 0.8. "Active duty", for purposes of IC 31-14-13-6.3 and IC 31-17-2-21.3, means full-time service in:**

(1) the armed forces of the United States (as defined in IC 5-9-4-3); or

(2) the National Guard (as defined in IC 5-9-4-4);  
for a period that exceeds thirty (30) consecutive days in a calendar year."

Page 14, after line 42, begin a new line blocked left and insert:  
"For purposes of subdivision (1), an individual certified as a program participant in the address confidentiality program under IC 5-26.5 is not required to provide the individual's current residence and mailing address, but may provide an address designated by the office of the attorney general under IC 5-26.5 as the individual's current residence and mailing address."

Page 16, between lines 3 and 4, begin a new paragraph and insert:  
"SECTION 27. IC 31-14-13-6.3 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 6.3. A court may not consider a parent's absence or relocation due to active duty service as a factor in determining custody or permanently modifying a child custody order.**"

Page 16, line 7, delete "requires" and insert "**require**".

Page 17, between lines 21 and 22, begin a new line blocked left and insert:

"For purposes of subdivision (1), an individual certified as a program participant in the address confidentiality program under



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**IC 5-26.5 is not required to provide the individual's current residence and mailing address, but may provide an address designated by the office of the attorney general under IC 5-26.5 as the individual's current residence and mailing address."**

Page 17, line 24, delete "A" and insert **"Except as provided in subsection (c), a"**.

Page 18, between lines 1 and 2, begin a new paragraph and insert:

**"(c) A party who is an individual certified as a program participant in the address confidentiality program under IC 5-26.5 is not required to provide the individual's current residence and mailing address, but may provide an address designated by the office of the attorney general under IC 5-26.5 as the individual's principal residence and mailing address."**

Page 25, between lines 29 and 30, begin a new paragraph and insert:

**"SECTION 44. IC 31-17-2-21.3 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: Sec. 21.3. A court may not consider a parent's absence or relocation due to active duty service as a factor in determining custody or permanently modifying a child custody order."**

Page 25, line 39, delete "is entitled to have" and insert **"may be granted"**.

Page 25, line 39, delete "any".

Page 27, line 27, delete "All" and insert **"The following"**.

Page 27, line 27, delete ", including:" and insert ":".

Page 27, delete lines 28 through 42 and insert:

- "(A) Records of birth, marriage, and death.**
- (B) Tax and revenue records, including information related to residence addresses, employers, and assets.**
- (C) Records concerning real and titled personal property.**
- (D) Records of occupational, professional, and recreational licenses or permits.**
- (E) Records concerning the ownership and control of corporations, partnerships, and other business entities.**
- (F) Employment security records.**
- (G) Records of agencies administering public assistance programs.**
- (H) Records of the bureau of motor vehicles.**
- (I) Records of:**
  - (i) the department of correction; and**
  - (ii) county and municipal correction or confinement facilities."**

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Page 28, delete line 1.

Page 28, line 20, delete "The" and insert **"Information described in this subsection shall be provided in response to a subpoena, or the"**.

Page 36, between lines 21 and 22, begin a new paragraph and insert:  
"SECTION 48. IC 32-17.5-8-2.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2010]: **Sec. 2.5. (a) This section applies to a disclaimer of an interest in property by a disclaimant who is delinquent (as defined in IC 31-9-2-36(b)) before the disclaimer becomes effective.**

**(b) A disclaimer of an interest in property is barred up to the amount of the disclaimant's child support arrearage."**

Re-number all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 163 as introduced.)

BRAY, Chairperson

Committee Vote: Yeas 9, Nays 1.

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SENATE MOTION

Madam President: I move that Senate Bill 163 be amended to read as follows:

Page 10, line 28, delete "The" and insert **"Subject to policies adopted by the superintendent concerning the disclosure of law enforcement records, the"**.

Page 10, line 28, delete "may" and insert **"shall"**.

Page 26, line 41, delete "may" and insert **"shall, subject to policies adopted by the superintendent of the state police department concerning the disclosure of law enforcement records,"**.

Page 28, line 27, after "IC 31-25-4-13.1," insert **"to"**.

Page 29, line 4, after "(d)" insert **","**.

Page 29, between lines 11 and 12, begin a new line block indented and insert:

**"(4) Subject to policies adopted by the superintendent of the**

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**state police department concerning the disclosure of law enforcement records, any other records of a state or local agency."**

(Reference is to SB 163 as printed January 20, 2010.)

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