SENATE BILL No. 520

September 29, 2015, Introduced by Senators EMMONS and MACGREGOR and referred to the Committee on Families, Seniors and Human Services.

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A bill to amend 1982 PA 295, entitled "Support and parenting time enforcement act," by amending section 2 (MCL 552.602), as amended by 2014 PA 373.
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THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

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

- 1 (x) A money market account.
- 2 (xi) A retail investment account.
- 3 (b) "Account" does not mean any of the following:
- $\mathbf{4}$ (i) A trust.
- 5 (ii) An annuity.
- 6 (iii) A qualified individual retirement account.
- 7 (iv) An account covered by the employee retirement income
- 8 security act of 1974, Public Law 93-406.
- **9** (*v*) A pension or retirement plan.
- 10 (vi) An insurance policy.
- 11 (c) "Alternative contempt track" means the alternative
- 12 contempt track docket established under section 35a.
- (d) "Cash" means money or the equivalent of money, such as a
- 14 money order, cashier's check, or negotiable check or a payment by
- 15 debit or credit card, which equivalent is accepted as cash by the
- 16 agency accepting the payment.
- 17 (e) "Custody or parenting time order violation" means an
- 18 individual's act or failure to act that interferes with a parent's
- 19 right to interact with his or her child in the time, place, and
- 20 manner established in the order that governs custody or parenting
- 21 time between the parent and the child and to which the individual
- 22 accused of interfering is subject.
- (f) "Department" means the department of human services.
- 24 (g) "Domestic relations matter" means a circuit court
- 25 proceeding as to child custody, parenting time, child support, or
- 26 spousal support, that arises out of litigation under a statute of
- 27 this state, including, but not limited to, the following:

- 1 (i) 1846 RS 84, MCL 552.1 to 552.45.
- 2 (ii) The family support act, 1966 PA 138, MCL 552.451 to
- **3** 552,459.
- 4 (iii) The child custody act of 1970, 1970 PA 91, MCL 722.21 to
- **5** 722.31.
- 6 (iv) 1968 PA 293, MCL 722.1 to 722.6.
- 7 (v) The paternity act, 1956 PA 205, MCL 722.711 to 722.730.
- 8 (vi) The revised uniform reciprocal enforcement of support
- 9 act, 1952 PA 8, MCL 780.151 to 780.183.
- 11 MCL 552.1101 to 552.1901. (2015).
- 12 (h) "Driver's license" means license as that term is defined
- in section 25 of the Michigan vehicle code, 1949 PA 300, MCL
- **14** 257.25.
- 15 (i) "Employer" means an individual, sole proprietorship,
- 16 partnership, association, or private or public corporation, the
- 17 United States or a federal agency, this state or a political
- 18 subdivision of this state, another state or a political subdivision
- 19 of another state, or another legal entity that hires and pays an
- 20 individual for his or her services.
- 21 (j) "Financial asset" means a deposit, account, money market
- 22 fund, stock, bond, or similar instrument.
- (k) "Financial institution" means any of the following:
- (i) A state or national bank.
- 25 (ii) A state or federally chartered savings and loan
- 26 association.
- 27 (iii) A state or federally chartered savings bank.

- 1 (iv) A state or federally chartered credit union.
- (v) An insurance company.
- (vi) An entity that offers any of the following to a resident
- 4 of this state:
- 5 (A) A mutual fund account.
- 6 (B) A securities brokerage account.
- 7 (C) A money market account.
- 8 (D) A retail investment account.
- 9 (vii) An entity regulated by the securities and exchange
- 10 commission that collects funds from the public.
- 11 (viii) An entity that is a member of the national association
- 12 of securities dealers and that collects funds from the public.
- 13 (ix) Another entity that collects funds from the public.
- 14 (1) "Friend of the court act" means the friend of the court
- 15 act, 1982 PA 294, MCL 552.501 to 552.535.
- 16 (m) "Friend of the court case" means that term as defined in
- 17 section 2 of the friend of the court act, MCL 552.502.
- (n) "Income" means any of the following:
- 19 (i) Commissions, earnings, salaries, wages, and other income
- 20 due or to be due in the future to an individual from his or her
- 21 employer or a successor employer.
- (ii) A payment due or to be due in the future to an individual
- 23 from a profit-sharing plan, a pension plan, an insurance contract,
- 24 an annuity, social security, unemployment compensation,
- 25 supplemental unemployment benefits, or worker's compensation.
- 26 (iii) An amount of money that is due to an individual as a
- 27 debt of another individual, partnership, association, or private or

- 1 public corporation, the United States or a federal agency, this
- 2 state or a political subdivision of this state, another state or a
- 3 political subdivision of another state, or another legal entity
- 4 that is indebted to the individual.
- 5 (o) "Insurer" means an insurer, health maintenance
- 6 organization, health care corporation, or other group, plan, or
- 7 entity that provides health care coverage in accordance with any of
- 8 the following acts:
- 9 (i) The public health code, 1978 PA 368, MCL 333.1101 to
- **10** 333.25211.
- 11 (ii) The insurance code of 1956, 1956 PA 218, MCL 500.100 to
- **12** 500.8302.
- 13 (iii) The nonprofit health care corporation reform act, 1980
- 14 PA 350, MCL 550.1101 to 550.1704.
- 15 (p) "Medical assistance" means medical assistance as
- 16 established under title XIX of the social security act, 42 USC 1396
- **17** to 1396w-5.
- 18 (q) "Most recent semiannual obligation" means the total amount
- 19 of current child support owed by a parent during the preceding
- 20 January 1 to June 30 or July 1 to December 31.
- 21 (r) "Occupational license" means a certificate, registration,
- 22 or license issued by a state department, bureau, or agency that has
- 23 regulatory authority over an individual that allows an individual
- 24 to legally engage in a regulated occupation or that allows the
- 25 individual to use a specific title in the practice of an
- 26 occupation, profession, or vocation.
- (s) "Office of child support" means the office of child

- 1 support established in section 2 of the office of child support
- 2 act, 1971 PA 174, MCL 400.232.
- 3 (t) "Office of the friend of the court" means an agency
- 4 created in section 3 of the friend of the court act, MCL 552.503.
- 5 (u) "Order of income withholding" means an order entered by
- 6 the circuit court providing for the withholding of a payer's income
- 7 to enforce a support order under this act.
- 8 (v) "Payer" means an individual who is ordered by the circuit
- 9 court to pay support.
- 10 (w) "Person" means an individual, partnership, corporation,
- 11 association, governmental entity, or other legal entity.
- 12 (x) "Plan administrator" means that term as used in relation
- 13 to a group health plan under section 609 of title I of the employee
- 14 retirement income security act of 1974, 29 USC 1169, if the health
- 15 care coverage plan of the individual who is responsible for
- 16 providing a child with health care coverage is subject to that act.
- 17 (y) "Political subdivision" means a county, city, village,
- 18 township, educational institution, school district, or special
- 19 district or authority of this state or of a local unit of
- 20 government.
- 21 (z) "Recipient of support" means the following:
- (i) The spouse, if the support order orders spousal support.
- 23 (ii) The custodial parent or guardian, if the support order
- 24 orders support for a minor child or a child who is 18 years of age
- 25 or older.
- 26 (iii) The department, if support has been assigned to that
- 27 department.

- 1 (iv) The county, if the minor child is in county-funded foster
- 2 care.
- 3 (aa) "Recreational or sporting license" means a hunting,
- 4 fishing, or fur harvester's license issued under the natural
- 5 resources and environmental protection act, 1994 PA 451, MCL
- 6 324.101 to 324.90106, but does not include a commercial fishing
- 7 license or permit issued under part 473 of the natural resources
- 8 and environmental protection act, 1994 PA 451, MCL 324.47301 to
- 9 324.47362.
- 10 (bb) "Referee" means a person who is designated as a referee
- 11 under the friend of the court act.
- 12 (cc) "Source of income" means an employer or successor
- 13 employer, a labor organization, or another individual or entity
- 14 that owes or will owe income to the payer.
- 15 (dd) "State disbursement unit" or "SDU" means the entity
- 16 established in section 6 of the office of child support act, 1971
- **17** PA 174, MCL 400.236.
- 18 (ee) "State friend of the court bureau" means that bureau as
- 19 created in the state court administrative office under section 19
- 20 of the friend of the court act, MCL 552.519.
- 21 (ff) "Support" means all of the following:
- (i) The payment of money for a child or a spouse ordered by
- 23 the circuit court, whether the order is embodied in an interim,
- 24 temporary, permanent, or modified order or judgment. Support may
- 25 include payment of the expenses of medical, dental, and other
- 26 health care, child care expenses, and educational expenses.
- 27 (ii) The payment of money ordered by the circuit court under

- 1 the paternity act, 1956 PA 205, MCL 722.711 to 722.730, for the
- 2 necessary expenses connected to the mother's pregnancy or the birth
- 3 of the child, or for the repayment of genetic testing expenses.
- 4 (iii) A surcharge under section 3a.
- 5 (gg) "Support order" means an order entered by the circuit
- 6 court for the payment of support, whether or not a sum certain.
- 7 (hh) "Title IV-D" means part D of title IV of the social
- 8 security act, 42 USC 651 to 669b.
- 9 (ii) "Title IV-D agency" means the agency in this state
- 10 performing the functions under title IV-D and includes a person
- 11 performing those functions under contract, including an office of
- 12 the friend of the court or a prosecuting attorney.
- 13 (jj) "Work activity" means any of the following:
- 14 (i) Unsubsidized employment.
- 15 (ii) Subsidized private sector employment.
- 16 (iii) Subsidized public sector employment.
- 17 (iv) Work experience, including work associated with the
- 18 refurbishing of publicly assisted housing, if sufficient private
- 19 sector employment is not available.
- 20 (v) On-the-job training.
- 21 (vi) Referral to and participation in the work first or
- 22 successor program prescribed in the social welfare act, 1939 PA
- 23 280, MCL 400.1 to 400.119b, or other job search and job readiness
- 24 assistance.
- 25 (vii) A community service program.
- 26 (viii) Vocational educational training, not to exceed 12
- 27 months with respect to an individual.

- 1 (ix) Job skills training directly related to employment.
- $\mathbf{2}$ (x) Education directly related to employment, in the case of
- 3 an individual who has not received a high school diploma or a
- 4 certificate of high school equivalency.
- 5 (xi) Satisfactory attendance at secondary school or in a
- 6 course of study leading to a certificate of general equivalence, in
- 7 the case of an individual who has not completed secondary school or
- 8 received such a certificate.
- 9 (xii) The provision of child care services to an individual
- 10 who is participating in a community service program.
- 11 Enacting section 1. This amendatory act takes effect January
- **12** 1, 2016.
- 13 Enacting section 2. This amendatory act does not take effect
- 14 unless Senate Bill No. 517
- of the 98th Legislature is enacted into law.

02795'15 Final Page LTB