Unofficial Copy D4 1997 Regular Session 7lr1669

By: Delegates Menes, Shriver, Hecht, Perry, Harrison, Rosapepe, Finifter, Hubbard, Dypski, Hurson, Cadden, Stup, Healey, Parker, Pitkin, Grosfeld, B. Hughes, Howard, Workman, Frush, Faulkner, Benson, Bobo, and Petzold Introduced and read first time: January 31, 1997 Assigned to: Judiciary

A BILL ENTITLED

1 AN ACT concerning

Child Support Arrearage - Revocation and Denial of Professional and Recreational Licenses

4 FOR the purpose of authorizing the Child Support Enforcement Administration to

- 5 request certain information from certain licensing units; requiring certain licensing
- 6 units to submit a certain report to the Administration; requiring the Administration
- 7 to provide certain notification to certain licensing units under certain
- 8 circumstances; requiring certain licensing units to revoke or deny the professional
- 9 or recreational licenses of obligors who are in arrears in child support payments
- 10 over a certain amount; requiring a revocation of a license to be made in accordance
- 11 with certain provisions of law; requiring certain licensing units to provide obligors
- 12 certain information prior to the revocation or denial of a license; providing for a
- certain investigation; providing for a certain appeal to the Office of Administrative
 Hearings; prohibiting the Administration from providing certain information under
- 15 certain circumstances; providing for the reinstatement of a professional or
- 16 recreational license under certain circumstances; requiring the Secretary of Human
- 17 Resources to adopt certain regulations; defining certain terms; and generally
- 18 relating to the revocation or denial of a professional or recreational license for
- 19 failure to pay child support.

20 BY adding to

- 21 Article Family Law
- 22 Section 10-119.3
- 23 Annotated Code of Maryland
- 24 (1991 Replacement Volume and 1996 Supplement)

25 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF

26 MARYLAND, That the Laws of Maryland read as follows:

27 Article - Family Law

28 10-119.3.

29 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS30 INDICATED.

 (2) "LICENSE" MEANS ANY LICENSE, CERTIFICATE, REGISTRATION, PERMIT, OR OTHER AUTHORIZATION ISSUED BY A LICENSING UNIT THAT AN INDIVIDUAL MUST OBTAIN TO: 	
4 (I) PRACTICE OR ENGAGE IN A PARTICULAR BUSINESS,5 OCCUPATION, OR PROFESSION; OR	
	(II) ENGAGE IN A REGULATED RECREATIONAL ACTIVITY FOR EGISTRATION, OR PERMIT IS REQUIRED, INCLUDING:
8	1. HUNTING;
9	2. FISHING; OR
10	3. BOATING.
11 (3) "LIC	CENSING UNIT" MEANS A UNIT WITHIN THE:
12	(I) DEPARTMENT OF LABOR, LICENSING, AND REGULATION;
13	(II) DEPARTMENT OF HEALTH AND MENTAL HYGIENE;
14	(III) DEPARTMENT OF HUMAN RESOURCES;
15	(IV) DEPARTMENT OF TRANSPORTATION;
16	(V) DEPARTMENT OF THE ENVIRONMENT;
17	(VI) OFFICE OF THE COMPTROLLER OF THE TREASURY;
18	(VII) DEPARTMENT OF AGRICULTURE;
19	(VIII) MARYLAND INSURANCE ADMINISTRATION;
20	(IX) PUBLIC SERVICE COMMISSION;
21	(X) OFFICE OF THE SECRETARY OF STATE;
22	(XI) DEPARTMENT OF EDUCATION;
23	(XII) DEPARTMENT OF NATURAL RESOURCES;
24	(XIII) OFFICE OF THE ATTORNEY GENERAL;
25	(XIV) ATTORNEY GRIEVANCE COMMISSION;
26	(XV) DEPARTMENT OF STATE POLICE; AND
	(XVI) OFFICES OF THE CLERKS OF THE COURT THAT ARE SUE A LICENSE FOR PROFESSIONAL OR RECREATIONAL USES.

29 (B) THE ADMINISTRATION MAY REQUEST FROM A LICENSING UNIT
30 INFORMATION CONCERNING AN OBLIGOR IN ARREARS IN PAYING CHILD SUPPORT
31 THROUGH A SUPPORT ENFORCEMENT AGENCY.

2

(C) ON RECEIPT OF A REQUEST UNDER SUBSECTION (B) OF THIS SECTION, A
 LICENSING UNIT SHALL SUBMIT A REPORT TO THE ADMINISTRATION THAT
 CONTAINS THE:

4 (1) FULL NAME OF THE OBLIGOR;

5 (2) ADDRESS OF THE OBLIGOR, IF KNOWN;

6 (3) SOCIAL SECURITY NUMBER OF THE OBLIGOR, IF KNOWN; AND

7 (4) DESCRIPTION OF THE LICENSE HELD BY THE OBLIGOR.

8 (D) THE ADMINISTRATION SHALL NOTIFY A LICENSING UNIT REGARDING AN
9 OBLIGOR WHO IS A HOLDER OF OR APPLICANT FOR A LICENSE FROM THE
10 LICENSING UNIT AND WHO IS 60 DAYS OR MORE OUT OF COMPLIANCE WITH THE
11 MOST RECENT ORDER OF THE COURT IN MAKING CHILD SUPPORT PAYMENTS, IF:

12 (1) THE ADMINISTRATION HAS ACCEPTED AN ASSIGNMENT OF 13 SUPPORT UNDER ARTICLE 88A, § 50(B)(2) OF THE CODE; OR

14 (2) THE RECIPIENT OF SUPPORT PAYMENTS HAS FILED AN15 APPLICATION FOR SUPPORT ENFORCEMENT SERVICES WITH THE ADMINISTRATION.

(E) SUBJECT TO THE PROVISIONS OF SUBSECTIONS (F) THROUGH (I) OF THIS
SECTION, UPON NOTIFICATION BY THE ADMINISTRATION UNDER SUBSECTION (D)
OF THIS SECTION, A LICENSING UNIT SHALL:

19 (1) REVOKE THE LICENSE OR CERTIFICATE OF AN OBLIGOR WHO20 HOLDS A LICENSE FROM THE UNIT; OR

21 (2) DENY THE LICENSE OF AN OBLIGOR WHO IS AN APPLICANT FOR A22 LICENSE FROM THE UNIT.

23 (F) PRIOR TO THE REVOCATION OR DENIAL OF A LICENSE UNDER24 SUBSECTION (E) OF THIS SECTION, A LICENSING UNIT SHALL:

25 (1) NOTIFY THE OBLIGOR THAT:

26 (I) A CERTIFICATION HAS BEEN MADE BY THE ADMINISTRATION;

27 (II) THE OBLIGOR IS IN ARREARS FOR THE AMOUNT CERTIFIED BY28 THE ADMINISTRATION;

(III) THE LICENSING UNIT SHALL INITIATE PROCEEDINGS
REQUIRED FOR THE REVOCATION OF THE OBLIGOR'S LICENSE OR DENY THE
OBLIGOR'S APPLICATION FOR A LICENSE; AND

32 (IV) THE OBLIGOR MAY APPEAL TO THE ADMINISTRATION IF THE 33 OBLIGOR DISPUTES THE EXISTENCE OR AMOUNT OF THE ARREARAGE; AND

34 (2) GIVE THE OBLIGOR A REASONABLE OPPORTUNITY TO CONTEST35 THE ACCURACY OF THE INFORMATION.

3

4

(G) (1) ON RECEIPT OF A REQUEST FOR INVESTIGATION FROM THE
 OBLIGOR, THE ADMINISTRATION SHALL CONDUCT AN INVESTIGATION AS TO THE
 ACCURACY OF THE REPORTED ARREARAGE.

4 (2) ON COMPLETION OF THE INVESTIGATION, THE ADMINISTRATION
5 SHALL NOTIFY THE OBLIGOR OF THE RESULTS OF THE INVESTIGATION AND THE
6 OBLIGOR'S RIGHT TO APPEAL TO THE OFFICE OF ADMINISTRATIVE HEARINGS.

7 (H) (1) AN APPEAL UNDER THIS SECTION SHALL BE CONDUCTED IN8 ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.

9 (2) AN APPEAL SHALL BE MADE IN WRITING AND SHALL BE RECEIVED
10 BY THE OFFICE OF ADMINISTRATIVE HEARINGS WITHIN 20 DAYS AFTER THE NOTICE
11 TO THE OBLIGOR OF THE RESULTS OF THE INVESTIGATION.

(I) IF, AFTER THE APPEAL TO THE OFFICE OF ADMINISTRATIVE HEARINGS,
 THE FINDINGS DETERMINE THAT THE ADMINISTRATION ERRED IN MAKING A
 DECISION, THE ADMINISTRATION MAY NOT SEND ANY INFORMATION ABOUT THE
 OBLIGOR TO A LICENSING UNIT.

16 (J) THE ADMINISTRATION MAY NOT SEND ANY INFORMATION ABOUT AN17 OBLIGOR TO A LICENSING UNIT IF:

18 (1) THE ADMINISTRATION REACHES AN AGREEMENT WITH THE
19 OBLIGOR REGARDING A SCHEDULED PAYMENT OF THE OBLIGOR'S CHILD SUPPORT
20 ARREARAGE; AND

21(2) THE OBLIGOR IS COMPLYING WITH THE AGREEMENT OR COURT22 ORDER.

23 (K) THE ADMINISTRATION SHALL NOTIFY THE LICENSING UNIT TO24 REINSTATE A LICENSE SUSPENDED UNDER THIS SECTION IF:

25 (1) THE ADMINISTRATION RECEIVES A COURT ORDER TO REINSTATE 26 THE SUSPENDED LICENSE;

27 (2) THE OBLIGOR HAS PAID THE SUPPORT ARREARAGE IN FULL; OR

28 (3) THE OBLIGOR HAS DEMONSTRATED A GOOD FAITH EFFORT BY29 PAYING THE ORDERED AMOUNT OF SUPPORT FOR 6 CONSECUTIVE MONTHS.

30 (L) A LICENSING UNIT SHALL REINSTATE A LICENSE SUSPENDED UNDER THIS 31 SECTION IF:

32 (1) THE LICENSING UNIT IS NOTIFIED BY THE ADMINISTRATION THAT33 THE LICENSE SHOULD BE REINSTATED; AND

34 (2) THE OBLIGOR IS OTHERWISE QUALIFIED FOR THE LICENSE.

35 (M) THE SECRETARY OF HUMAN RESOURCES SHALL ADOPT REGULATIONS 36 TO IMPLEMENT THIS SECTION, IN COOPERATION WITH THE OFFICE OF 27 ADMINISTRATIVE UP ADDICES AND FACILIA KENNEDIC UNIT.

37 ADMINISTRATIVE HEARINGS AND EACH LICENSING UNIT.

- 1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 2 October 1, 1997.