## **SENATE BILL 502**

Unofficial Copy D4 HB 678/00 - JUD 2001 Regular Session 1lr2353 CF 1lr2255

By: Senator Bromwell

Introduced and read first time: February 2, 2001

Assigned to: Judicial Proceedings

## A BILL ENTITLED

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1	AN	ACT	concerning

- 2 Family Law Child Support Arrearage Child Support Enforcement Car Boot Pilot Program
- 4 FOR the purpose of establishing a Child Support Enforcement Car Boot Pilot
- 5 Program within the Department of Human Resources; requiring the Program to
- 6 be administered by the Child Support Enforcement Administration of the
- 7 Department; authorizing certain child support enforcement offices to place an
- 8 immobilizing boot on the vehicle of an obligor as a method of enforcement for
- 9 child support arrearages; requiring the local office to provide certain notice to
- the obligor; establishing certain procedures and guidelines for implementation
- of this Act; requiring the local office to attempt to negotiate a certain settlement
- with the obligor; requiring local child support enforcement agencies to adopt
- certain regulations and standards for implementation of this Act; requiring the
- Administration to submit a certain report; establishing immunity for certain
- persons under this Act; defining certain terms; providing for the termination of
- this Act; and generally relating to the Child Support Enforcement Car Boot Pilot
- 17 Program.
- 18 BY adding to
- 19 Article Courts and Judicial Proceedings
- 20 Section 5-511.1
- 21 Annotated Code of Maryland
- 22 (1998 Replacement Volume and 2000 Supplement)
- 23 BY adding to
- 24 Article Family Law
- 25 Section 10-116.1
- 26 Annotated Code of Maryland
- 27 (1999 Replacement Volume and 2000 Supplement)
- 28 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 29 MARYLAND, That the Laws of Maryland read as follows:

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## **Article - Courts and Judicial Proceedings**

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- 3 A SHERIFF IN A JURISDICTION PARTICIPATING IN THE CHILD SUPPORT
- 4 ENFORCEMENT CAR BOOT PILOT PROGRAM UNDER § 10-116.1 OF THE FAMILY LAW
- 5 ARTICLE IS IMMUNE FROM ANY CIVIL LIABILITY OR CRIMINAL PENALTY THAT MAY
- 6 RESULT FROM ANY GOOD FAITH ACTION TAKEN TO EXECUTE THE PROVISIONS OF
- 7 THE PILOT PROGRAM UNLESS THE DAMAGE OR INJURY CLAIMED WAS CAUSED BY
- 8 WILLFUL OR WANTON MISCONDUCT OR GROSS NEGLIGENCE.
- 9 Article Family Law
- 10 10-116.1.
- 11 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 12 INDICATED.
- 13 (2) "ABANDONED VEHICLE" HAS THE MEANING STATED IN § 25-201 OF 14 THE TRANSPORTATION ARTICLE.
- 15 (3) "ADMINISTRATION" MEANS THE MOTOR VEHICLE ADMINISTRATION.
- 16 (4) "BOOT" MEANS A DEVICE APPLIED TO THE WHEEL OF A VEHICLE 17 THAT IMMOBILIZES OR IMPEDES THE MOVEMENT OF THE VEHICLE.
- 18 (5) "OFFICE" MEANS A LOCAL SUPPORT ENFORCEMENT OFFICE.
- 19 (B) (1) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THERE IS A
- 20 CHILD SUPPORT ENFORCEMENT CAR BOOT PILOT PROGRAM WITHIN THE
- 21 DEPARTMENT.
- 22 (2) THE CHILD SUPPORT ENFORCEMENT ADMINISTRATION SHALL
- 23 ADMINISTER THE PILOT PROGRAM.
- 24 (3) THE PILOT PROGRAM SHALL OPERATE IN ANNE ARUNDEL COUNTY
- 25 AND BALTIMORE COUNTY.
- 26 (4) THE PILOT PROGRAM MAY BE UNDERTAKEN IN CONJUNCTION WITH
- 27 OTHER INITIATIVES RELATED TO CHILD SUPPORT ENFORCEMENT IN THE STATE.
- 28 (C) A LOCAL SUPPORT ENFORCEMENT OFFICE IN ANNE ARUNDEL COUNTY
- 29 AND BALTIMORE COUNTY MAY PLACE A BOOT ON THE VEHICLE OF AN OBLIGOR:
- 30 (1) UPON NOTIFICATION THAT THE OBLIGOR IS 60 DAYS OR MORE OUT
- 31 OF COMPLIANCE WITH THE MOST RECENT ORDER OF THE COURT IN MAKING CHILD
- 32 SUPPORT PAYMENTS;
- 33 (2) IF CONVENTIONAL ENFORCEMENT REMEDIES HAVE FAILED OR ARE
- 34 NOT APPROPRIATE; AND

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1	(3)	)	A LIEN	HAS BEI	EEN RECORDED UNDER § 10-141 OF THIS SUBTITLE.
2	(D) (1) UNDER THIS S				AY NOT BE TARGETED FOR PLACEMENT OF A BOOT IE VEHICLE IS:
4			(I)	SOLELY	Y OWNED BY THE OBLIGOR;
5 6	SPOUSE; OR		(II)	CO-OWN	NED BY THE OBLIGOR AND THE OBLIGOR'S CURRENT
7 8	PROPRIETOR.		(III)	OWNED	D BY A BUSINESS IN WHICH THE OBLIGOR IS THE SOLE
	CURRENT SPO SECTION.				OWNED WITH SOMEONE OTHER THAN THE OBLIGOR'S FARGETED FOR PLACEMENT OF A BOOT UNDER THIS
14	COLLECT CH	FOR I	OOCUM UPPORT	ENTATIO ARREA	R OF THE APPROPRIATE OFFICE SHALL ESTABLISH ON AND CONFIRMATION OF ALL ACTIONS TAKEN TO ARAGES FROM THE OBLIGOR PRIOR TO EDURES SET FORTH IN THIS SECTION.
	DIRECTOR'S A BOOT ON T	DESIC	SNEE IS	REQUIR	L OF THE DIRECTOR OF THE OFFICE OR THE RED BEFORE INITIATING THE PROCESS OF PLACING OBLIGOR.
19 20	(F) (1) PLACING A B				G A DETERMINATION TO INITIATE THE PROCESS OF THE OFFICE SHALL:
21 22	JURISDICTIO				D A LIEN UNDER § 10-141 OF THIS SUBTITLE IN THE OT PROGRAM IS LOCATED;
23			(II)	VERIFY	WITH THE ADMINISTRATION:
24 25	NAME;			1. ′	THAT THE VEHICLE IS REGISTERED IN THE OBLIGOR'S
26				2.	THE ADDRESS ON THE VEHICLE REGISTRATION; AND
27 28	AND			3.	THE NAME OF ANY HOLDER OF A LIEN ON THE VEHICLE;
29 30	REQUESTED,				TO THE OBLIGOR, VIA CERTIFIED MAIL, RETURN RECEIPT IT TO PLACE A BOOT ON THE VEHICLE.
31	(2)	)	THE NO	OTICE UN	NDER PARAGRAPH (1)(III) OF THIS SUBSECTION SHALL:
	TO EACH SEC		` /		IT TO THE LAST KNOWN ADDRESS OF THE OBLIGOR AND HOWN ON THE RECORDS OF THE ADMINISTRATION;

34 IF:

37 PLACED; OR

**SENATE BILL 502** (II)1. STATE THE DATE ON WHICH A BOOT WILL BE PLACED ON 2 THE VEHICLE, IF THE OBLIGOR DOES NOT CONTACT THE OFFICE IN RESPONSE TO 3 THE NOTICE: DESCRIBE THE YEAR, MAKE, MODEL, AND VEHICLE 2. 5 IDENTIFICATION NUMBER OF THE VEHICLE ON WHICH A BOOT WILL BE PLACED; INFORM THE OWNER OF THE OWNER'S RIGHT TO HAVE 6 3. 7 THE BOOT REMOVED, ON PAYMENT OF ADMINISTRATIVE FEES AND NEGOTIATION OF 8 A SETTLEMENT FOR CHILD SUPPORT ARREARAGES FROM THE OBLIGOR: AND 9 STATE THAT FAILURE ON THE PART OF THE OWNER TO 10 TAKE THE STEPS SPECIFIED IN ITEM 3 OF THIS ITEM IN THE TIME PROVIDED AFTER 11 PLACEMENT OF THE BOOT, WILL RESULT IN THE VEHICLE BEING DEEMED 12 ABANDONED AND SUBJECT TO THE PROVISIONS OF TITLE 25, SUBTITLE 2 OF THE 13 TRANSPORTATION ARTICLE REGARDING ABANDONED VEHICLES. THE OFFICE SHALL ATTEMPT TO NEGOTIATE A SETTLEMENT WITH 14 15 THE OBLIGOR IF THE OBLIGOR CONTACTS THE OFFICE WITHIN THE TIME PERIOD 16 SPECIFIED IN THE INTENT NOTICE. AN ACCEPTABLE SETTLEMENT IS 5 PERCENT OF THE ARREARAGE 17 18 OWED OR \$500, WHICHEVER IS GREATER, WITH ADDITIONAL MONTHLY PAYMENTS 19 TOWARDS THE ARREARAGE THAT WILL SATISFY THE ARREARAGE WITHIN 10 YEARS. 20 THE OFFICE MAY PLACE A BOOT ON THE VEHICLE WITHOUT 21 FURTHER NOTICE TO THE OBLIGOR IF THE OBLIGOR DEFAULTS ON PAYMENTS AS 22 AGREED IN A SETTLEMENT NEGOTIATED UNDER THIS SUBSECTION. IF THE OBLIGOR DOES NOT CONTACT THE OFFICE IN RESPONSE TO THE 23 (H) 24 NOTICE OF INTENT SENT TO THE OBLIGOR UNDER SUBSECTION (F) OF THIS SECTION, 25 THE OFFICE SHALL: REQUEST ISSUANCE OF A WRIT OF EXECUTION FROM EACH COUNTY 26 (1) 27 OR MUNICIPAL CORPORATION IN WHICH A LIEN IS FILED AND A LEVY IS BEING 28 EXECUTED UNDER THIS SUBTITLE; AND HAVE THE SHERIFF PLACE A BOOT ON THE VEHICLE AND PLACE A 30 NOTIFICATION ON THE VEHICLE, IN A CLEAR AND CONSPICUOUS MANNER, THAT 31 THE PROPERTY IS BEING SEIZED FOR FAILURE TO PAY CHILD SUPPORT. THE OFFICE SHALL SEND A CANCELLATION NOTICE TO THE SHERIFF, 32 33 WITH AUTHORIZATION TO REMOVE THE BOOT AT THE EARLIEST REASONABLE TIME.

A DECISION IS MADE IN ACCORDANCE WITH THIS SECTION TO

36 TERMINATE THE PROCESS OF PLACING THE BOOT BEFORE THE BOOT IS ACTUALLY

- 1 (2) A SETTLEMENT IS REACHED BETWEEN THE OFFICE AND THE 2 OBLIGOR.
- 3 (J) (1) THE OFFICE SHALL ASSUME THE COSTS OF BOOT PURCHASE,
- $4\,$  MAINTENANCE, AND REPAIR IN ORDER TO IMPLEMENT THE PROVISIONS OF THIS
- 5 SECTION.
- 6 (2) THE OFFICE SHALL SUPPLY THE APPROPRIATE NUMBER OF BOOTS
- 7 NEEDED TO CARRY OUT THE PROVISIONS OF THIS SECTION TO THE SHERIFF'S
- 8 OFFICE OF THE JURISDICTIONS WITHIN THE PILOT PROGRAM.
- 9 (K) A SHERIFF WHO EXECUTES THE PROVISIONS OF THIS SECTION SHALL
- 10 HAVE THE IMMUNITY DESCRIBED UNDER § 5-511.1 OF THE COURTS ARTICLE FROM
- 11 CIVIL LIABILITY OR CRIMINAL PENALTY.
- 12 (L) (1) ON OR BEFORE JULY 1, 2002, AND ANNUALLY THEREAFTER, THE
- 13 SECRETARY SHALL REPORT TO THE GOVERNOR AND, SUBJECT TO § 2-1246 OF THE
- 14 STATE GOVERNMENT ARTICLE, THE GENERAL ASSEMBLY ON THE OPERATION AND
- 15 PERFORMANCE OF THE PILOT PROGRAM.
- 16 (2) THE REPORT SHALL ASSESS THE PILOT PROGRAM FOR ITS
- 17 EFFECTIVENESS AND SUCCESS IN ENHANCING CHILD SUPPORT COLLECTION
- 18 THROUGH THE AUTHORIZATION TO BOOT AN OBLIGOR'S VEHICLE IN THE
- 19 JURISDICTIONS WITHIN THE PILOT PROGRAM.
- 20 (M) THE OFFICE SHALL ESTABLISH ADDITIONAL REGULATIONS AND
- 21 STANDARDS IN CONFORMITY WITH THOSE ADOPTED UNDER § 10-116 OF THIS
- 22 SUBTITLE FOR IMPLEMENTATION OF THE PILOT PROGRAM.
- 23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 24 July 1, 2001. It shall remain effective for a period of 2 years and, at the end of June
- 25 30, 2003, with no further action required by the General Assembly, this Act shall be
- 26 abrogated and of no further force and effect.