H-0393.1	

HOUSE BILL 1480

State of Washington 55th Legislature 1997 Regular Session

By Representatives Sherstad, Carrell, Dunn and Smith

Read first time 01/28/97. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to the collection of child support; and amending
- 2 RCW 26.18.070, 26.18.080, 26.18.100, 26.18.140, 26.23.050, 26.23.060,
- 3 and 26.23.100.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 26.18.070 and 1994 c 230 s 3 are each amended to read 6 as follows:
- 7 (1) A petition or motion seeking a mandatory wage assignment in an
- 8 action under RCW 26.18.040 may be filed by an obligee if the obligor
- 9 is:
- 10 (a) Subject to a support order allowing immediate income
- 11 withholding and does not have a history of timely payments of court
- 12 <u>ordered or administratively ordered child support</u>; or
- 13 (b) More than fifteen days past due in child support or spousal
- 14 maintenance payments in an amount equal to or greater than the
- 15 obligation payable for one month.
- 16 (2) The petition or motion shall include a sworn statement by the
- 17 obligee, stating the facts authorizing the issuance of the wage
- 18 assignment order, including:
- 19 (a) That the obligor, stating his or her name and residence, is:

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- 1 (i) Subject to a support order allowing immediate income 2 withholding and does not have a history of timely payments of court 3 ordered or administratively ordered child support; or
- 4 (ii) More than fifteen days past due in child support or spousal 5 maintenance payments in an amount equal to or greater than the 6 obligation payable for one month;
- 7 (b) A description of the terms of the order requiring payment of 8 support or spousal maintenance, and the amount past due, if any;
 - (c) The name and address of the obligor's employer;

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- (d) That notice by personal service or any form of mail requiring a return receipt, has been provided to the obligor at least fifteen days prior to the obligee seeking a mandatory wage assignment, unless the order for support or maintenance states that the obligee may seek a mandatory wage assignment without notice to the obligor; and
- 15 (e) In cases not filed by the state, whether the obligee has 16 received public assistance from any source and, if the obligee has 17 received public assistance, that the department of social and health 18 services has been notified in writing of the pending action.
- 19 (3) If the court in which a mandatory wage assignment is sought does not already have a copy of the support or maintenance order in the court file, then the obligee shall attach a copy of the support or maintenance order to the petition or motion seeking the wage assignment.
- 24 **Sec. 2.** RCW 26.18.080 and 1987 c 435 s 19 are each amended to read 25 as follows:
- 26 (1) Upon receipt of a petition or motion seeking a mandatory wage 27 assignment that complies with RCW 26.18.070, the court shall issue a 28 wage assignment order, unless the obligor has a history of timely payment of previously ordered child support. The court may enter a 29 wage assignment order, even if the obligor has a history of timely 30 payment of previously ordered support, if the obligor is subject to a 31 restraining order, no-contact order, or protection order with respect 32 33 to the obligee or a child of the obligee. The order must: (a) Be <u>issued</u> as provided in RCW 26.18.100 ((and including)); (b) include the 34 information required in RCW 26.18.090(1)((-)); (c) be directed to the 35 36 employer((-)); and ((commanding)) (d) command the employer to answer 37 the order on the forms served with the order that comply with RCW

26.18.120 within twenty days after service of the order upon the 1 2 employer. 3 (2) The clerk of the court shall forward a copy of the mandatory 4 wage assignment order, a true and correct copy of the support orders in the court file, and a statement containing the obligee's address and 5 social security number shall be forwarded to the Washington state 6 support registry within five days of the entry of the order. 8 Sec. 3. RCW 26.18.100 and 1994 c 230 s 4 are each amended to read as follows: 9 10 (1) The wage assignment order shall be substantially in the following form: 11 12 IN THE SUPERIOR COURT OF THE 13 STATE OF WASHINGTON IN AND FOR THE 14 COUNTY OF 15 , 16 Obligee No. . . . 17 vs. 18 , WAGE ASSIGNMENT 19 Obligor ORDER 20 , 21 Employer THE STATE OF WASHINGTON TO: 22 23 Employer 24 25 Obligor The above-named oblique claims that the above-named oblique is 26 27 subject to a support order requiring immediate income withholding or is more than fifteen days past due in either child support or spousal 28 29 maintenance payments, or both, in an amount equal to or greater than the child support or spousal maintenance payable for one month. 30 31 amount of the accrued child support or spousal maintenance debt as of this date is dollars, the amount of arrearage payments 32 specified in the support or spousal maintenance order (if applicable) 33 34 is dollars per , and the amount of the current 35 and continuing support or spousal maintenance obligation under the 36 order is dollars per

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You are hereby commanded to answer this order by filling in the attached form according to the instructions, and you must mail or deliver the original of the answer to the court, one copy to the Washington state support registry, one copy to the obligee or obligee's attorney, and one copy to the obligor within twenty days after service of this wage assignment order upon you.

- (2) If you possess any earnings or other remuneration for employment due and owing to the obligor, then you shall do as follows:
- 9 $((\frac{1}{1}))$ (a) Withhold from the obligor's earnings or remuneration each month, or from each regular earnings disbursement, the lesser of:

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- 11 (((a))) <u>(i)</u> The sum of the accrued support or spousal maintenance 12 debt and the current support or spousal maintenance obligation;
- 13 (((b))) <u>(ii)</u> The sum of the specified arrearage payment amount and 14 the current support or spousal maintenance obligation; or
- 15 $((\frac{c}{c}))$ <u>(iii)</u> Fifty percent of the disposable earnings or 16 remuneration of the obligor.
- 17 $((\frac{(2)}{2}))$ (b) The total amount withheld above is subject to the wage 18 assignment order, and all other sums may be disbursed to the obligor.
- (((3))) <u>(c)</u> Upon receipt of this wage assignment order you shall make immediate deductions from the obligor's earnings or remuneration and remit to the Washington state support registry or other address specified below the proper amounts at each regular pay interval.
- You shall continue to withhold the ordered amounts from nonexempt earnings or remuneration of the obligor until notified by:
- 25 $((\frac{a}{a}))$ (i) The court that the wage assignment has been modified or 26 terminated; or
- (((b))) <u>(ii)</u> The addressee specified in the wage assignment order under this section that the accrued child support or spousal maintenance debt has been paid.
- 30 (3) You shall promptly notify the court and the addressee specified in the wage assignment order under this section if and when the 31 employee is no longer employed by you, or if the obligor no longer 32 receives earnings or remuneration from you. If you no longer employ 33 34 the employee, the wage assignment order shall remain in effect for one 35 year after the employee has left your employment or you are no longer in possession of any earnings or remuneration owed to the employee, 36 37 whichever is later. You shall continue to hold the wage assignment order during that period. If the employee returns to your employment 38 39 during the one-year period you shall immediately begin to withhold the

- employee's earnings according to the terms of the wage assignment 1 2 order. If the employee has not returned to your employment within one year, the wage assignment will cease to have effect at the expiration 3 4 of the one-year period, unless you still owe the employee earnings or 5 other remuneration. You shall deliver the withheld earnings or remuneration to the 6 7 Washington state support registry or other address stated below at each 8 regular pay interval. 9 You shall deliver a copy of this order to the obligor as soon as is 10 reasonably possible. This wage assignment order has priority over any other wage assignment or garnishment, except for 11 assignment or garnishment for child support or spousal maintenance, or 12 13 order to withhold or deliver under chapter 74.20A RCW. 14 WHETHER OR NOT YOU OWE ANYTHING TO THE OBLIGOR, YOUR FAILURE TO ANSWER AS REQUIRED MAY MAKE YOU LIABLE FOR OBLIGOR'S CLAIMED 15 16 SUPPORT OR SPOUSAL MAINTENANCE DEBT TO THE OBLIGEE OR SUBJECT 17 TO CONTEMPT OF COURT. 18 NOTICE TO OBLIGOR: YOU HAVE A RIGHT TO REQUEST A HEARING IN THE 19 SUPERIOR COURT THAT ISSUED THIS WAGE ASSIGNMENT ORDER, TO REQUEST THAT 20 THE COURT QUASH, MODIFY, OR TERMINATE THE WAGE ASSIGNMENT ORDER. 21 DATED THIS day of, 19. . . 22 23 Obligee, Judge/Court Commissioner or obligee's attorney 24 Send withheld payments to: 25 26 27 28
- 29 **Sec. 4.** RCW 26.18.140 and 1994 c 230 s 6 are each amended to read 30 as follows:

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(1) Except as provided in subsection (2) of this section, in a hearing to quash, modify, or terminate the wage assignment order, the court may grant relief ((only)) upon a showing that the wage assignment order causes extreme hardship or substantial injustice or upon a showing that the obligor has a history of timely payments of previously

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- 1 ordered support. The court shall not quash, modify, or terminate the
- 2 wage assignment order if the obligor is subject to a restraining order,
- 3 no-contact order, or protection order with respect to the obligee or a
- 4 child of the obligee. Satisfaction by the obligor of all past due
- 5 payments subsequent to the issuance of the wage assignment order is not
- 6 grounds to quash, modify, or terminate the wage assignment order. If
- 7 a wage assignment order has been in operation for twelve consecutive
- 8 months and the obligor's support or spousal maintenance obligation is
- 9 current, the court may terminate the order upon motion of the obligor
- 10 unless the obligee can show good cause as to why the wage assignment
- 11 order should remain in effect.
- 12 (2) The court may enter an order delaying, modifying, or
- 13 terminating the wage assignment order and order the obligor to make
- 14 payments directly to the obligee as provided in RCW 26.23.050(2).
- 15 **Sec. 5.** RCW 26.23.050 and 1994 c 230 s 9 are each amended to read 16 as follows:
- 17 (1) If the office of support enforcement is providing support
- 18 enforcement services under RCW 26.23.045, or if a party is applying for
- 19 support enforcement services by signing the application form on the
- 20 bottom of the support order, the superior court shall include in all
- 21 court orders that establish or modify a support obligation:
- 22 (a) A provision that orders and directs the responsible parent to
- 23 make all support payments to the Washington state support registry;
- 24 (b) A statement that a notice of payroll deduction may be issued,
- 25 or other income withholding action under chapter 26.18 or 74.20A RCW
- 26 may be taken, without further notice to the responsible parent at any
- 27 time after entry of the court order, unless:
- 28 (i) One of the parties demonstrates, and the court finds, that
- 29 there is good cause not to require immediate income withholding and
- 30 that withholding should be delayed until a payment is past due; or
- 31 (ii) The parties reach a written agreement that is approved by the
- 32 court that provides for an alternate arrangement; and
- 33 (c) A statement that the receiving parent might be required to
- 34 submit an accounting of how the support is being spent to benefit the
- 35 child.
- 36 As used in this subsection and subsection (3) of this section,
- 37 "good cause not to require immediate income withholding" means a
- 38 written determination of why implementing immediate wage withholding

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would not be in the child's best interests and, in modification cases, proof of a history of timely payment of previously ordered support.

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- (2) In all other cases not under subsection (1) of this section, 3 4 the court may order the responsible parent to make payments directly to 5 the person entitled to receive the payments, to the Washington state support registry, or may order that payments be made in accordance with 6 7 an alternate arrangement agreed upon by the parties.
- 8 (a) The superior court shall include in all orders under this 9 subsection that establish or modify a support obligation:
- 10 (i) A statement that a notice of payroll deduction may be issued or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time 12 after entry of the court order, unless:
- (A) One of the parties demonstrates, and the court finds, that there is good cause not to require immediate income withholding and 15 16 that withholding should be delayed until a payment is past due; or
- 17 (B) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement; and 18
- 19 (ii) A statement that the receiving parent may be required to 20 submit an accounting of how the support is being spent to benefit the child. 21

As used in this subsection, "good cause not to require immediate 22 23 income withholding" is any reason that the court finds appropriate, 24 and, in modification hearings, includes a finding that the obligor has a history of timely payment of previously ordered support. 25

- (b) The superior court may order immediate or delayed income 26 27 withholding as follows:
 - (i) Immediate income withholding may be ordered if the responsible parent has earnings. If immediate income withholding is ordered under this subsection, all support payments shall be paid to the Washington state support registry. The superior court shall issue a mandatory wage assignment order as set forth in chapter 26.18 RCW when the support order is signed by the court. The parent entitled to receive the transfer payment is responsible for serving the employer with the order and for its enforcement as set forth in chapter 26.18 RCW.
 - (ii) If immediate income withholding is not ordered, the court shall require that income withholding be delayed until a payment is past due. The support order shall contain a statement that a notice of payroll deduction may be issued, or other income-withholding action

under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent, after a payment is past due.

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- (c) If a mandatory wage withholding order under chapter 26.18 RCW is issued under this subsection and the office of support enforcement provides support enforcement services under RCW 26.23.045, the existing wage withholding assignment is prospectively superseded upon the office of support enforcement's subsequent service of an income withholding notice.
- 9 (3) The office of administrative hearings and the department of 10 social and health services shall require that all support obligations established as administrative orders include a provision which orders 11 12 and directs that the responsible parent shall make all support payments 13 to the Washington state support registry. All administrative orders shall also state that a notice of payroll deduction may be issued, or 14 15 other income withholding action taken without further notice to the responsible parent at any time after entry of the order, unless: 16
- 17 (a) One of the parties demonstrates, and the presiding officer 18 finds, that there is good cause not to require immediate income 19 withholding; or
- 20 (b) The parties reach a written agreement that is approved by the 21 presiding officer that provides for an alternate agreement.
 - (4) If the support order does not include the provision ordering and directing that all payments be made to the Washington state support registry and a statement that a notice of payroll deduction may be issued if a support payment is past due or at any time after the entry of the order, the office of support enforcement may serve a notice on the responsible parent stating such requirements and authorizations. Service may be by personal service or any form of mail requiring a return receipt.
 - (5) Every support order shall state:
 - (a) The address where the support payment is to be sent;
- 32 (b) That a notice of payroll deduction may be issued or other 33 income withholding action under chapter 26.18 or 74.20A RCW may be 34 taken, without further notice to the responsible parent at any time 35 after entry of an order by the court, unless:
- 36 (i) One of the parties demonstrates, and the court finds, that 37 there is good cause not to require immediate income withholding; or
- (ii) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement;

- (c) The income of the parties, if known, or that their income is 1 2 unknown and the income upon which the support award is based;
 - (d) The support award as a sum certain amount;

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- 4 (e) The specific day or date on which the support payment is due;
- (f) The social security number, residence address, and name and 5 address of the employer of the responsible parent; 6
- 7 (g) The social security number and residence address of the 8 physical custodian except as provided in subsection (6) of this 9 section;
- 10 (h) The names, dates of birth, and social security numbers, if any, of the dependent children; 11
- (i) In cases requiring payment to the Washington state support 12 registry, that the parties are to notify the Washington state support 13 registry of any change in residence address. The responsible parent 14 shall notify the registry of the name and address of his or her current 15 16 employer, whether he or she has access to health insurance coverage at reasonable cost and, if so, the health insurance policy information; 17
- (j) That any parent owing a duty of child support shall be 18 19 obligated to provide health insurance coverage for his or her child if 20 coverage that can be extended to cover the child is or becomes available to that parent through employment or is union-related as 21 provided under RCW 26.09.105; 22
- (k) That if proof of health insurance coverage or proof that the 23 24 coverage is unavailable is not provided within twenty days, the obligee 25 or the department may seek direct enforcement of the coverage through the obligor's employer or union without further notice to the obligor 26 27 as provided under chapter 26.18 RCW; and
- (1) The reasons for not ordering health insurance coverage if the order fails to require such coverage. 29
 - (6) The physical custodian's address:
- (a) Shall be omitted from an order entered under the administrative 31 procedure act. When the physical custodian's address is omitted from 32 an order, the order shall state that the custodian's address is known 33 to the office of support enforcement. 34
- 35 (b) A responsible parent may request the physical custodian's residence address by submission of a request for disclosure under RCW 36 37 26.23.120 to the office of support enforcement.
- (7) The superior court clerk, the office of administrative 38 hearings, and the department of social and health services shall, 39

within five days of entry, forward to the Washington state support registry, a true and correct copy of all superior court orders or 2 administrative orders establishing or modifying a support obligation 3 4 which provide that support payments shall be made to the support 5 registry. If a superior court order entered prior to January 1, 1988, directs the responsible parent to make support payments to the clerk, 6 7 the clerk shall send a true and correct copy of the support order and 8 the payment record to the registry for enforcement action when the 9 clerk identifies that a payment is more than fifteen days past due. 10 The office of support enforcement shall reimburse the clerk for the reasonable costs of copying and sending copies of court orders to the 11 12 registry at the reimbursement rate provided in Title IV-D of the social 13 security act.

- (8) Receipt of a support order by the registry or other action under this section on behalf of a person or persons who have not made a written application for support enforcement services to the office of support enforcement and who are not recipients of public assistance is deemed to be a request for payment services only.
- (9) After the responsible parent has been ordered or notified to make payments to the Washington state support registry under this section, the responsible parent shall be fully responsible for making all payments to the Washington state support registry and shall be subject to payroll deduction or other income withholding action. The responsible parent shall not be entitled to credit against a support obligation for any payments made to a person or agency other than to the Washington state support registry except as provided under RCW 74.20.101. A civil action may be brought by the payor to recover payments made to persons or agencies who have received and retained support moneys paid contrary to the provisions of this section.
- 30 **Sec. 6.** RCW 26.23.060 and 1994 c 230 s 10 are each amended to read 31 as follows:
- 32 (1) The office of support enforcement may issue a notice of payroll 33 deduction:
- 34 (a) As authorized by a support order that contains the income 35 withholding notice provisions in RCW 26.23.050 or a substantially 36 similar notice; or
- 37 (b) After service of a notice containing an income withholding 38 provision under this chapter or chapter 74.20A RCW.

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28 29 The office of support enforcement shall not issue a notice of payroll deduction if the obligor has a history of timely payment of previously ordered child support. The department may issue a notice of payroll deduction, even if the obligor has a history of timely payment of previously ordered support, if the obligor is subject to a restraining order, no-contact order, or protection order with respect to the obligee or a child of the obligee.

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- (2) The office of support enforcement shall serve a notice of payroll deduction upon a responsible parent's employer or upon the employment security department for the state in possession of or owing any benefits from the unemployment compensation fund to the responsible parent pursuant to Title 50 RCW by personal service or by any form of mail requiring a return receipt.
- 14 (3) Service of a notice of payroll deduction upon an employer or 15 employment security department requires the employer or employment 16 security department to immediately make a mandatory payroll deduction 17 the responsible parent's unpaid disposable earnings unemployment compensation benefits. 18 The employer or employment 19 security department shall thereafter deduct each pay period the amount 20 stated in the notice divided by the number of pay periods per month. The payroll deduction each pay period shall not exceed fifty percent of 21 22 the responsible parent's disposable earnings.
- 23 (4) A notice of payroll deduction for support shall have priority 24 over any wage assignment, garnishment, attachment, or other legal 25 process.
- 26 (5) The notice of payroll deduction shall be in writing and 27 include:
 - (a) The name and social security number of the responsible parent;
- 29 (b) The amount to be deducted from the responsible parent's 30 disposable earnings each month, or alternate amounts and frequencies as 31 may be necessary to facilitate processing of the payroll deduction;
- 32 (c) A statement that the total amount withheld shall not exceed 33 fifty percent of the responsible parent's disposable earnings; and
- 34 (d) The address to which the payments are to be mailed or 35 delivered.
- 36 (6) An informational copy of the notice of payroll deduction shall 37 be mailed to the last known address of the responsible parent by 38 regular mail.

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(7) An employer or employment security department that receives a notice of payroll deduction shall make immediate deductions from the responsible parent's unpaid disposable earnings and remit proper amounts to the Washington state support registry on each date the responsible parent is due to be paid.

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- 6 (8) An employer, or the employment security department, upon whom 7 a notice of payroll deduction is served, shall make an answer to the 8 office of support enforcement within twenty days after the date of 9 service. The answer shall confirm compliance and institution of the 10 payroll deduction or explain the circumstances if no payroll deduction The answer shall also state whether the responsible 11 is in effect. parent is employed by or receives earnings from the employer or 12 13 receives unemployment compensation benefits from the employment security department, whether the employer or employment security 14 15 department anticipates paying earnings or unemployment compensation 16 benefits and the amount of earnings. If the responsible parent is no 17 longer employed, or receiving earnings from the employer, the answer shall state the present employer's name and address, if known. 18 19 responsible parent is no longer receiving unemployment compensation 20 benefits from the employment security department, the answer shall state the present employer's name and address, if known. 21
 - (9) The employer or employment security department may deduct a processing fee from the remainder of the responsible parent's earnings after withholding under the notice of payroll deduction, even if the remainder is exempt under RCW 26.18.090. The processing fee may not exceed: (a) Ten dollars for the first disbursement made to the Washington state support registry; and (b) one dollar for each subsequent disbursement to the registry.
- 29 (10) The notice of payroll deduction shall remain in effect until 30 released by the office of support enforcement, the court enters an 31 order terminating the notice and approving an alternate arrangement under RCW 26.23.050(2), or one year has expired since the employer has 32 33 employed the responsible parent or has been in possession of or owing 34 any earnings to the responsible parent or the employment security 35 department has been in possession of or owing any unemployment compensation benefits to the responsible parent. 36
- 37 **Sec. 7.** RCW 26.23.100 and 1994 c 230 s 11 are each amended to read 38 as follows:

1 (1) The responsible parent subject to a payroll deduction pursuant 2 to this chapter, may file a motion in superior court to quash, modify, 3 or terminate the payroll deduction.

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- (2) Except as provided in subsections (4) and (5) of this section, the court may grant relief only upon a showing: (a) That the payroll deduction causes extreme hardship or substantial injustice; or (b) that the support payment was not past due under the terms of the order when the notice of payroll deduction was served on the employer and the obligor has a history of timely payment of previously ordered child support. The court shall not quash, modify, or terminate the wage assignment order if the obligor is subject to a restraining order, nocontact order, or protection order with respect to the obligee or a child of the obligee.
- (3) Satisfaction by the obligor of all past due payments subsequent to the issuance of the notice of payroll deduction is not grounds to quash, modify, or terminate the notice of payroll deduction.
- 17 (4) If a notice of payroll deduction has been in operation for 18 twelve consecutive months and the obligor's support obligation is 19 current, upon motion of the obligor, the court may order the office of 20 support enforcement to terminate the payroll deduction, unless the 21 obligee can show good cause as to why the payroll deduction should 22 remain in effect.
- 23 (5) Subsection (2) of this section shall not prevent the court from 24 ordering an alternative arrangement as provided under RCW 26.23.050(2).

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