H-1064.1	

## HOUSE BILL 1760

\_\_\_\_\_

State of Washington 53rd Legislature 1993 Regular Session

By Representatives H. Myers, Brough, Appelwick, Miller, Johanson, Chappell, Ludwig, Scott and Mastin

Read first time 02/08/93. Referred to Committee on Judiciary.

- 1 AN ACT Relating to obligations for child support and spousal
- 2 maintenance; and amending RCW 26.18.010, 26.18.020, 26.18.030,
- 3 26.18.040, 26.18.050, 26.18.070, 26.18.090, 26.18.100, 26.18.110,
- 4 26.18.120, 26.18.140, and 26.18.150.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 26.18.010 and 1984 c 260 s 1 are each amended to read 7 as follows:
- 8 The legislature finds that there is an urgent need for vigorous
- 9 enforcement of child support and spousal maintenance obligations, and
- 10 that stronger and more efficient statutory remedies need to be
- 11 established to supplement and complement the remedies provided in
- 12 chapters 26.09, 26.21, 26.26, 74.20, and 74.20A RCW.
- 13 **Sec. 2.** RCW 26.18.020 and 1989 c 416 s 2 are each amended to read
- 14 as follows:
- 15 Unless the context clearly requires otherwise, the definitions in
- 16 this section apply throughout this chapter.
- 17 (1) "Dependent child" means any child for whom a support order has
- 18 been established or for whom a duty of support is owed.

p. 1 HB 1760

- 1 (2) "Duty of spousal maintenance" means the duty to provide for the 2 needs of a spouse or former spouse imposed under chapter 26.09 RCW.
- 3 (3) "Duty of support" means the duty to provide for the needs of a 4 dependent child, which may include necessary food, clothing, shelter, education, and health care. The duty includes any obligation to make 5 monetary payments, to pay expenses, including spousal maintenance in 6 7 cases in which there is a dependent child, or to reimburse another 8 person or an agency for the cost of necessary support furnished a 9 dependent child. The duty may be imposed by court order, by operation 10 of law, or otherwise.
- ((<del>(3)</del>)) (<u>4)</u> "Obligee" means the custodian of a dependent child, <u>the</u>
  spouse or former spouse, or person or agency, to whom a duty of support
  or duty of spousal maintenance is owed, or the person or agency to whom
  the right to receive or collect support <u>or spousal maintenance</u> has been
  assigned.
- 16  $((\frac{4}{}))$  (5) "Obligor" means the person owing a duty of support or duty of spousal maintenance.
- ((<del>(5)</del>)) <u>(6)</u> "Support <u>or maintenance</u> order" means any judgment, decree, or order of support <u>or spousal maintenance</u> issued by the superior court or authorized agency of the state of Washington; or a judgment, decree, or other order of support <u>or spousal maintenance</u> issued by a court or agency of competent jurisdiction in another state or country, which has been registered or otherwise made enforceable in this state.
- $((\frac{(6)}{(6)}))$  <u>(7)</u> "Employer" includes the United States government, a state or local unit of government, and any person or entity who pays or owes earnings <u>or remuneration for employment</u> to the obligor.
- 28  $((\frac{7}{1}))$  (8) "Earnings" means compensation paid or payable for personal services or remuneration for employment, whether denominated 29 30 as wages, salary, commission, bonus, or otherwise, and, notwithstanding any other provision of law making the payments exempt from garnishment, 31 attachment, or other process to satisfy support or spousal maintenance 32 33 obligations, specifically includes periodic payments pursuant to pension or retirement programs, or insurance policies of any type, but 34 35 does not include payments made under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050, or Title 74 RCW. 36
- (((8))) (9) "Disposable earnings" means that part of the earnings of an individual remaining after the deduction from those earnings of any amount required by law to be withheld.

HB 1760 p. 2

- 1  $((\frac{9}{}))$  (10) "Department" means the department of social and health 2 services.
- 3  $((\frac{10}{10}))$  (11) "Health insurance coverage" includes any coverage 4 under which medical services are provided by an employer or a union
- 5 whether that coverage is provided through a self-insurance program,
- 6 under the employee retirement income security act of 1974, a commercial
- 7 insurer pursuant to chapters 48.20 and 48.21 RCW, a health care service
- 8 contractor pursuant to chapter 48.44 RCW, or a health maintenance
- 9 organization pursuant to chapter 48.46 RCW, and the state through
- 10 chapter 41.05 RCW.
- 11  $((\frac{11}{11}))$  <u>(12)</u> "Insurer" means a commercial insurance company
- 12 providing disability insurance under chapter 48.20 or 48.21 RCW, a
- 13 health care service contractor providing health care coverage under
- 14 chapter 48.44 RCW, a health maintenance organization providing
- 15 comprehensive health care services under chapter 48.46 RCW, and shall
- 16 also include any employer or union which is providing health insurance
- 17 coverage on a self-insured basis.
- 18 <u>(13) "Remuneration for employment" means moneys due from or</u>
- 19 payable by the United States to an individual within the scope of 42
- 20 <u>U.S.C. Sec. 659 and 42 U.S.C. Sec. 662(f).</u>
- 21 **Sec. 3.** RCW 26.18.030 and 1984 c 260 s 3 are each amended to read
- 22 as follows:
- 23 (1) The remedies provided in this chapter are in addition to, and
- 24 not in substitution for, any other remedies provided by law.
- 25 (2) This chapter applies to any dependent child, whether born
- 26 before or after June 7, 1984, and regardless of the past or current
- 27 marital status of the parents, and to a spouse or former spouse.
- 28 (3) This chapter shall be liberally construed to assure that all
- 29 dependent children are adequately supported.
- 30 **Sec. 4.** RCW 26.18.040 and 1984 c 260 s 4 are each amended to read
- 31 as follows:
- 32 (1) A proceeding to enforce a duty of support or spousal
- 33 <u>maintenance</u> is commenced:
- 34 (a) By filing a petition for an original action; or
- 35 (b) By motion in an existing action or under an existing cause

36 number.

p. 3 HB 1760

- 1 (2) Venue for the action is in the superior court of the county
  2 where the dependent child resides or is present, where the obligor or
  3 obligee resides, or where the prior support or maintenance order was
  4 entered. The petition or motion may be filed by the obligee, the
  5 state, or any agency providing care or support to the dependent child.
  6 A filing fee shall not be assessed in cases brought on behalf of the
  7 state of Washington.
- 8 (3) The court retains continuing jurisdiction under this chapter 9 until all duties of <u>either</u> support <u>or spousal maintenance</u>, <u>or both</u>, of 10 the obligor, including arrearages, with respect to the dependent child, 11 <u>spouse</u>, <u>or former spouse</u> have been satisfied.
- 12 **Sec. 5.** RCW 26.18.050 and 1989 c 373 s 22 are each amended to read 13 as follows:
  - (1) If an obligor fails to comply with a support or spousal maintenance order, a petition or motion may be filed without notice under RCW 26.18.040 to initiate a contempt action as provided in chapter 7.21 RCW. If the court finds there is reasonable cause to believe the obligor has failed to comply with a support or spousal maintenance order, the court may issue an order to show cause requiring the obligor to appear at a certain time and place for a hearing, at which time the obligor may appear to show cause why the relief requested should not be granted. A copy of the petition or motion shall be served on the obligor along with the order to show cause.
- (2) Service of the order to show cause shall be by personal service, or in the manner provided in the civil rules of superior court or applicable statute.
- 27 (3) If the order to show cause served upon the obligor included a 28 warning that an arrest warrant could be issued for failure to appear, 29 the court may issue a bench warrant for the arrest of the obligor if 30 the obligor fails to appear on the return date provided in the order.
- 31 (4) If the obligor contends at the hearing that he or she lacked 32 the means to comply with the support <u>or spousal maintenance</u> order, the 33 obligor shall establish that he or she exercised due diligence in 34 seeking employment, in conserving assets, or otherwise in rendering 35 himself or herself able to comply with the court's order.
- 36 **Sec. 6.** RCW 26.18.070 and 1987 c 435 s 18 are each amended to read 37 as follows:

HB 1760 p. 4

14

15

16

17 18

19

2021

22

23

- (1) A petition or motion seeking a mandatory wage assignment in an action under RCW 26.18.040 may be filed by an obligee if the obligor is more than fifteen days past due in child support or spousal maintenance payments in an amount equal to or greater than the ((support)) obligation payable for one month. The petition or motion shall include a sworn statement by the obligee, stating the facts authorizing the issuance of the wage assignment order, including:
- 8 (a) That the obligor, stating his or her name and residence, is 9 more than fifteen days past due in child support <u>or spousal maintenance</u> 10 payments in an amount equal to or greater than the ((<del>support</del>)) 11 <u>obligation</u> payable for one month;
- 12 (b) A description of the terms of the ((support)) order requiring 13 payment of support or spousal maintenance, and the amount past due;
  - (c) The name and address of the obligor's employer;
- (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
- (e) In cases not filed by the state, whether the obligee has received public assistance from any source and, if the obligee has received public assistance, that the department of social and health services has been notified in writing of the pending action.
- (2) If the court in which a mandatory wage assignment is sought does not already have a copy of the support <u>or maintenance</u> order in the court file, then the obligee shall attach a copy of the support <u>or maintenance</u> order to the petition or motion seeking the wage assignment.
- 29 **Sec. 7.** RCW 26.18.090 and 1984 c 260 s 9 are each amended to read 30 as follows:
- 31 (1) The wage assignment order in RCW 26.18.080 shall include:
- 32 (a) The maximum amount of current support or spousal maintenance,
- 33 if any, to be withheld from the obligor's earnings each month, or from
- 34 each earnings disbursement; and

14

35 (b) The total amount of the arrearage or reimbursement judgment 36 previously entered by the court, if any, together with interest, if 37 any.

p. 5 HB 1760

- (2) The total amount to be withheld from the obligor's earnings 1 each month, or from each earnings disbursement, shall not exceed fifty 2 3 percent of the disposable earnings of the obligor. If the amounts to 4 be paid toward the arrearage are specified in the support or spousal 5 maintenance order, then the maximum amount to be withheld is the sum of: Either the current support or spousal maintenance ordered, or 6 7 both; and the amount ordered to be paid toward the arrearage, or fifty 8 percent of the disposable earnings of the obligor, whichever is less.
- 9 (3) The provisions of RCW 6.27.150 do not apply to wage assignments 10 for child support <u>or spousal maintenance</u> authorized under this chapter, 11 but fifty percent of the disposable earnings of the obligor are exempt, 12 and may be disbursed to the obligor.
- 13 (4) If an obligor is subject to two or more attachments for either 14 child support or spousal maintenance, or both, on account of different 15 obligees, the employer shall, if the nonexempt portion of the obligor's 16 earnings is not sufficient to respond fully to all the attachments, 17 apportion the obligor's nonexempt disposable earnings between or among the various obligees equally. Any obligee may seek a court order 18 19 reapportioning the obligor's nonexempt disposable earnings upon notice 20 to all interested obligees. Notice shall be by personal service, or in the manner provided by the civil rules of superior court or applicable 21 22 statute.
- 23 **Sec. 8.** RCW 26.18.100 and 1991 c 367 s 20 are each amended to read 24 as follows:
- The wage assignment order shall be substantially in the following form:
- 27 IN THE SUPERIOR COURT OF THE 28 STATE OF WASHINGTON IN AND FOR THE 29 COUNTY OF . . . . . . . . 30 31 Obligee No. . . . 32 vs. 33 . . . . . . . . , WAGE ASSIGNMENT 34 Obligor ORDER

HB 1760 p. 6

. . . . . . . . . ,

Employer

35

36

1	THE	STATE	OF	WASH	ING	ΓΟΝ	TO:	•	•	•	•	•	•	 •	•	•	•	•	•	•	•	•	•	•	•	•
2										Εn	npl	оу	er													
3	AND	то: .			•				•							•										•
4										Ob	oli	go	r													

5 The above-named oblique claims that the above-named oblique is more than fifteen days past due in either child support or spousal 6 7 maintenance payments, or both, in an amount equal to or greater than the child support or spousal maintenance payable for one month. 8 9 amount of the accrued child support or spousal maintenance debt as of 10 this date is . . . . . dollars, the amount of arrearage payments specified in the support or spousal maintenance order (if applicable) 11 is . . . . . dollars per . . . . . , and the amount of the current 12 and continuing support or spousal maintenance obligation under the 13 14 ((support)) order is . . . . dollars per . . . . .

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.

15

16 17

18 19

20

21 If you possess any earnings <u>or other remuneration for employment</u> 22 due and owing to the obligor, then you shall do as follows:

- 23 (1) Withhold from the obligor's earnings <u>or remuneration</u> each 24 month, or from each regular earnings disbursement, the lesser of:
- 25 (a) The sum of the accrued support <u>or spousal maintenance</u> debt and 26 the current support <u>or spousal maintenance</u> obligation;
- 27 (b) The sum of the specified arrearage payment amount and the 28 current support or spousal maintenance obligation; or
- 29 (c) Fifty percent of the disposable earnings <u>or remuneration</u> of the 30 obligor.
- 31 (2) The total amount withheld above is subject to the wage 32 assignment order, and all other sums may be disbursed to the obligor.
- 33 (3) Upon receipt of this wage assignment order you shall make 34 immediate deductions from the obligor's earnings <u>or remuneration</u> and 35 remit to the Washington state support registry <u>or other address</u> 36 <u>specified below</u> the proper amounts at each regular pay interval.
- You shall continue to withhold the ordered amounts from nonexempt as earnings or remuneration of the obligor until notified by:

p. 7 HB 1760

- 1 (a) The court that the wage assignment has been modified or 2 terminated;
  - (b) The Washington state support registry, office of support enforcement that the accrued child support debt has been paid; or
- 5 (c) The court that has entered an order delaying, modifying, or 6 terminating the wage assignment order and has approved an alternate 7 payment plan as provided in RCW 26.23.050(2).

You shall promptly notify the court and the Washington state 8 9 support registry if and when the employee is no longer employed by you, 10 or if the obligor no longer receives earnings or remuneration from you. If you no longer employ the employee, the wage assignment order shall 11 remain in effect for one year after the employee has left your 12 13 employment or ((your [you])) you are no longer in possession of any earnings or remuneration owed to the employee, whichever is later. You 14 15 shall continue to hold the wage assignment order during that ((one-16 year)) period. If the employee returns to your employment during the 17 one-year period you shall immediately begin to withhold the employee's earnings according to the terms of the wage assignment order. 18 19 employee has not returned to your employment within one year, the wage 20 assignment will cease to have effect at the expiration of the one-year period, unless you still owe the employee earnings or other 21 22 remuneration.

You shall deliver the withheld earnings <u>or remuneration</u> to the Washington state support registry <u>or other address stated below</u> at each regular pay interval.

You shall deliver a copy of this order to the obligor as soon as is reasonably possible. This wage assignment order has priority over any other wage assignment or garnishment, except for another wage assignment or garnishment for child support or spousal maintenance, or order to withhold or deliver under chapter 74.20A RCW.

- 31 WHETHER OR NOT YOU OWE ANYTHING TO THE OBLIGOR, YOUR FAILURE TO
- 32 ANSWER AS REQUIRED MAY MAKE YOU LIABLE FOR OBLIGOR'S CLAIMED
- 33 SUPPORT OR SPOUSAL MAINTENANCE DEBT TO THE OBLIGEE OR SUBJECT
- TO CONTEMPT OF COURT.

3 4

26

27

28 29

30

- NOTICE TO OBLIGOR: YOU HAVE A RIGHT TO REQUEST A HEARING IN THE SUPERIOR COURT THAT ISSUED THIS WAGE ASSIGNMENT ORDER, TO REQUEST THAT
- 37 THE COURT QUASH, MODIFY, OR TERMINATE THE WAGE ASSIGNMENT ORDER.
- 38 DATED THIS . . . day of . . . . , 19. . .

нв 1760 р. 8

1		
2	Obligee,	Judge/Court Commissioner
3	or obligee's attorney	
4	Send withheld payments to:	
5		
6		<u> </u>
7		

8 **Sec. 9.** RCW 26.18.110 and 1991 c 367 s 21 are each amended to read 9 as follows:

- (1) An employer upon whom service of a wage assignment order has been made shall answer the order by sworn affidavit within twenty days after the date of service. The answer shall state whether the obligor is employed by or receives earnings or other remuneration from the employer, whether the employer will honor the wage assignment order, and whether there are either multiple child support or spousal maintenance attachments, or both, against the obligor.
- (2) If the employer possesses any earnings <u>or remuneration</u> due and owing to the obligor, the earnings subject to the wage assignment order shall be withheld immediately upon receipt of the wage assignment order. The withheld earnings shall be delivered to the Washington state support registry <u>or other addressee specified in the assignment</u> at each regular pay interval.
- 23 (3) The employer shall continue to withhold the ordered amounts 24 from nonexempt earnings <u>or remuneration</u> of the obligor until notified 25 by:
- 26 (a) The court that the wage assignment has been modified or 27 terminated;
- (b) The Washington state support registry or obligee that the 28 29 accrued child support or spousal maintenance debt has been paid, provided the wage assignment order contains the language set forth 30 under RCW  $26.18.100((\frac{(2)(b)}{b}))$   $\underline{(3)(b)}$ . 31 The employer shall promptly 32 notify the Washington state support registry when the employee is no longer employed. If the employer no longer employs the employee, the 33 34 wage assignment order shall remain in effect for one year after the employee has left the employment or the employer has been in possession 35 36 of any earnings or remuneration owed to the employee, whichever comes The employer shall continue to hold the wage assignment order 37 <u>first</u>. 38 during that ((<del>one-year</del>)) period. If the employee returns to the

p. 9 HB 1760

- 1 employer's employment during the one-year period the employer shall
- 2 immediately begin to withhold the employee's earnings or remuneration
- 3 according to the terms of the wage assignment order. If the employee
- 4 has not returned within one year, the wage assignment shall cease to
- 5 have effect at the expiration of the one-year period, unless the
- 6 employer continues to owe remuneration for employment to the obligor;
- 7 or
- 8 (c) The court that has entered an order delaying, modifying, or
- 9 terminating the wage assignment order and has approved an alternate
- 10 payment plan as provided in RCW 26.23.050(2).
- 11 (4) The employer may deduct a processing fee from the remainder of
- 12 the employee's earnings after withholding under the wage assignment
- 13 order, even if the remainder is exempt under RCW 26.18.090. The
- 14 processing fee may not exceed (a) ten dollars for the first
- 15 disbursement made by the employer to the Washington state support
- 16 registry; and (b) one dollar for each subsequent disbursement to the
- 17 clerk.
- 18 (5) An order for wage assignment for support or spousal maintenance
- 19 entered under this chapter shall have priority over any other wage
- 20 assignment or garnishment, except for another wage assignment or
- 21 garnishment for child support or spousal maintenance, or order to
- 22 withhold and deliver under chapter 74.20A RCW.
- 23 (6) An employer who fails to withhold earnings as required by a
- 24 wage assignment issued under this chapter may be held liable to the
- 25 obligee for one hundred percent of the support or spousal maintenance
- 26 debt, or the amount of support or spousal maintenance moneys that
- 27 should have been withheld from the employee's earnings whichever is the
- 28 lesser amount, if the employer:
- 29 (a) Fails or refuses, after being served with a wage assignment
- 30 order, to deduct and promptly remit from the unpaid earnings the
- 31 amounts of money required in the order;
- 32 (b) Fails or refuses to submit an answer to the notice of wage
- 33 assignment after being served; or
- 34 (c) Is unwilling to comply with the other requirements of this
- 35 section.
- 36 Liability may be established in superior court. Awards in superior
- 37 court shall include costs, interest under RCW 19.52.020 and 4.56.110,
- 38 and reasonable attorneys' fees.

нв 1760 р. 10

(7) No employer who complies with a wage assignment issued under 1 2 this chapter may be liable to the employee for wrongful withholding. 3 (8) No employer may discharge, discipline, or refuse to hire an 4 employee because of the entry or service of a wage assignment issued and executed under this chapter. If an employer discharges, 5 disciplines, or refuses to hire an employee in violation of this 6 7 section, the employee or person shall have a cause of action against 8 the employer. The employer shall be liable for double the amount of 9 damages suffered as a result of the violation and for costs and reasonable attorneys' fees, and shall be subject to a civil penalty of 10 not more than two thousand five hundred dollars for each violation. 11 The employer may also be ordered to hire, rehire, or reinstate the 12 13 aggrieved individual. 14 (9) For wage assignments payable to the Washington state support 15 registry, an employer may combine amounts withheld from various employees into a single payment to the Washington state support 16 registry, if the payment includes a listing of the amounts attributable 17 to each employee and other information as required by the registry. 18 19 (10) An employer shall deliver a copy of the wage assignment order to the obligor as soon as is reasonably possible. 20 Sec. 10. RCW 26.18.120 and 1984 c 260 s 12 are each amended to 21 read as follows: 22 23 The answer of the employer shall be made on forms, served on the 24 employer with the wage assignment order, substantially as follows: 25 IN THE SUPERIOR COURT OF THE 26 STATE OF WASHINGTON IN AND FOR THE 27 28 No. Obligee 29 30 ANSWER vs. 31 . . . . . . . . . . TO WAGE

32

3334

Obligor

Employer

p. 11 HB 1760

ASSIGNMENT ORDER

Т	1. At the time of the service of the wage assignment order on the
2	employer, was the above-named obligor employed by or receiving earnings
3	or other remuneration for employment from the employer?
4	Yes No (check one).
5	2. Are there any other attachments for child support or spousal
6	maintenance currently in effect against the obligor?
7	Yes No (check one).
8	3. If the answer to question one is yes and the employer cannot
9	comply with the wage assignment order, provide an explanation:
10	I declare under penalty of perjury under the laws of the state of
11	Washington that the foregoing is true and correct.
12	
13	Signature of employer Date and place
14	
15	
16	Signature of person Address for future notice
17	answering for employer to employer
18	
19	Connection with employer
20	<b>Sec. 11.</b> RCW 26.18.140 and 1991 c 367 s 22 are each amended to

- 21 read as follows:
  - (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. Satisfaction by the obligor of all past due payments subsequent to the issuance of the wage assignment order is not grounds to quash, modify, or terminate the wage assignment order. If a wage assignment order has been in operation for twelve consecutive months and the obligor's support or spousal maintenance obligation is current, the court may terminate the order upon motion of the obligor unless the obligee can show good cause as to why the wage assignment order should remain in effect.
- 33 The court may enter an order delaying, modifying, (2) 34 terminating the wage assignment order and order the obligor to make

HB 1760 p. 12

22

23

24 25

26

27 28

29

30

31

32

- 1 payments directly to the obligee if the court approves an alternate 2 payment plan as provided in RCW 26.23.050(2).
- 3 **Sec. 12.** RCW 26.18.150 and 1984 c 260 s 15 are each amended to 4 read as follows:
- 5 (1) In any action to enforce a support or spousal maintenance order under Title 26 RCW, the court may, in its discretion, order a parent 6 7 obligated to pay support for a minor child or person owing a duty of 8 spousal maintenance to post a bond or other security with the court. 9 The bond or other security shall be in the amount of support or spousal maintenance due for a two-year period. The bond or other security is 10 subject to approval by the court. The bond shall include the name and 11 12 address of the issuer. If the bond is canceled, any person issuing a bond under this section shall notify the court and the person entitled 13 14 to receive payment under the order.
  - (2) If the ((parent obligated to pay support)) obligor fails to make payments as required under the court order, the person entitled to receive payment may recover on the bond or other security in the existing proceeding. The court may, after notice and hearing, increase the amount of the bond or other security. Failure to comply with the court's order to obtain and maintain a bond or other security may be treated as contempt of court.

15

16

17 18

19

20

21

--- END ---

p. 13 HB 1760