CERTIFICATION OF ENROLLMENT

HOUSE BILL 2579

Chapter 86, Laws of 2000

56th Legislature 2000 Regular Session

CHILD SUPPORT--ENFORCEMENT

EFFECTIVE DATE: 6/8/00

Passed by the House February 10, 2000 CERTIFICATE Yeas 96 Nays 0 We, Timothy A. Martin and Cynthia Zehnder, Co-Chief Clerks of the House CLYDE BALLARD of Representatives of the State of Speaker of the House of Representatives Washington, do hereby certify that the attached is **HOUSE BILL 2579** as passed by the House of Representatives and the Senate on the dates hereon set FRANK CHOPP forth. Speaker of the House of Representatives TIMOTHY A. MARTIN Passed by the Senate March 3, 2000 Chief Clerk Yeas 45 Nays 0 CYNTHIA ZEHNDER Chief Clerk BRAD OWEN President of the Senate Approved March 24, 2000 FILED

GARY LOCKE

Governor of the State of Washington

March 24, 2000 - 2:37 p.m.

Secretary of State

State of Washington

HOUSE BILL 2579

Passed Legislature - 2000 Regular Session

State of Washington 56th Legislature 2000 Regular Session

By Representatives Lambert and Dickerson; by request of Department of Social and Health Services

Read first time 01/17/2000. Referred to Committee on Children & Family Services.

- 1 AN ACT Relating to child support technical amendments necessary to
- 2 implement the federal personal responsibility and work opportunity
- 3 reconciliation act of 1996; amending RCW 26.18.055, 26.18.170,
- 4 26.18.180, 26.23.060, 67.16.020, 74.20.330, 74.20A.030, 74.20A.080,
- 5 74.20A.095, and 74.20A.180; and adding a new section to chapter 74.20A
- 6 RCW.
- 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 8 **Sec. 1.** RCW 26.18.055 and 1997 c 58 s 942 are each amended to read 9 as follows:
- 10 Child support debts, not paid when due, become liens by operation
- 11 of law against all property of the debtor with priority of a secured
- 12 creditor. This lien shall be separate and apart from, and in addition
- 13 to, any other lien created by, or provided for, in this title. The
- 14 lien attaches to all real and personal property of the debtor on the
- 15 date of filing with the county auditor of the county in which the
- 16 property is located. Liens filed by other states or jurisdictions that
- 17 comply with the procedural rules for filing liens under chapter 65.04
- 18 RCW shall be accorded full faith and credit and are enforceable without
- 19 judicial notice or hearing.

- 1 **Sec. 2.** RCW 26.18.170 and 1995 c 34 s 7 are each amended to read 2 as follows:
- 3 (1) Whenever an obligor parent who has been ordered to provide 4 health insurance coverage for a dependent child fails to provide such 5 coverage or lets it lapse, the department or the obligee may seek 6 enforcement of the coverage order as provided under this section.
 - (2)(a) If the obligor parent's order to provide health insurance coverage contains language notifying the obligor that failure to provide such coverage or proof that such coverage is unavailable may result in direct enforcement of the order and orders payments through, or has been submitted to, the Washington state support registry for enforcement, then the department may, without further notice to the obligor, send a notice of enrollment to the obligor's employer or union ((by certified mail, return receipt requested)). The notice shall be served:
- 16 (i) By regular mail;

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- 17 <u>(ii) In the manner prescribed for the service of a summons in a</u> 18 <u>civil action;</u>
- 19 <u>(iii) By certified mail, return receipt requested; or</u>
- 20 <u>(iv)</u> By electronic means if there is an agreement between the 21 <u>secretary of the department and the person, firm, corporation,</u> 22 <u>association, political subdivision, department of the state, or agency,</u> 23 <u>subdivision, or instrumentality of the United States to accept service</u> 24 by electronic means.
- 25 <u>(b)</u> The notice shall require the employer or union to enroll the 26 child in the health insurance plan as provided in subsection (3) of 27 this section.
- (((b))) (c) The returned answer to the division of child support by the employer constitutes proof of service of the notice of enrollment in the case where the notice was served by regular mail.
- 31 (d) The division of child support may use uniform interstate forms 32 adopted by the United States department of health and human services to 33 take insurance enrollment actions under this section.
- (e) If the obligor parent's order to provide health insurance coverage does not order payments through, and has not been submitted to, the Washington state support registry for enforcement:
- 37 (i) The obligee may, without further notice to the obligor send a 38 certified copy of the order requiring health insurance coverage to the

- 1 obligor's employer or union by certified mail, return receipt 2 requested; and
- 3 (ii) The obligee shall attach a notarized statement to the order 4 declaring that the order is the latest order addressing coverage 5 entered by the court and require the employer or union to enroll the 6 child in the health insurance plan as provided in subsection (3) of 7 this section.
- 8 (3) Upon receipt of an order that provides for health insurance 9 coverage, or a notice of enrollment:
- 10 (a) The obligor's employer or union shall answer the party who sent 11 the order or notice within ((thirty-five)) twenty days and confirm that 12 the child:
 - (i) Has been enrolled in the health insurance plan;
- 14 (ii) Will be enrolled; or

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- 15 (iii) Cannot be covered, stating the reasons why such coverage 16 cannot be provided;
- 17 (b) The employer or union shall withhold any required premium from 18 the obligor's income or wages;
- 19 (c) If more than one plan is offered by the employer or union, and 20 each plan may be extended to cover the child, then the child shall be 21 enrolled in the obligor's plan. If the obligor's plan does not provide 22 coverage which is accessible to the child, the child shall be enrolled 23 in the least expensive plan otherwise available to the obligor parent;
 - (d) The employer or union shall provide information about the name of the health insurance coverage provider or issuer and the extent of coverage available to the obligee or the department and shall make available any necessary claim forms or enrollment membership cards.
 - (4) If the order for coverage contains no language notifying the obligor that failure to provide health insurance coverage or proof that such coverage is unavailable may result in direct enforcement of the order, the department or the obligee may serve a written notice of intent to enforce the order on the obligor by certified mail, return receipt requested, or by personal service. If the obligor fails to provide written proof that such coverage has been obtained or applied for or fails to provide proof that such coverage is unavailable within twenty days of service of the notice, the department or the obligee may proceed to enforce the order directly as provided in subsection (2) of this section.

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- 1 (5) If the obligor ordered to provide health insurance coverage 2 elects to provide coverage that will not be accessible to the child 3 because of geographic or other limitations when accessible coverage is 4 otherwise available, the department or the obligee may serve a written 5 notice of intent to purchase health insurance coverage on the obligor 6 by certified mail, return receipt requested. The notice shall also 7 specify the type and cost of coverage.
 - (6) If the department serves a notice under subsection (5) of this section the obligor shall, within twenty days of the date of service:
 - (a) File an application for an adjudicative proceeding; or
- 11 (b) Provide written proof to the department that the obligor has 12 either applied for, or obtained, coverage accessible to the child.
 - (7) If the obligee serves a notice under subsection (5) of this section, within twenty days of the date of service the obligor shall provide written proof to the obligee that the obligor has either applied for, or obtained, coverage accessible to the child.
 - (8) If the obligor fails to respond to a notice served under subsection (5) of this section to the party who served the notice, the party who served the notice may purchase the health insurance coverage specified in the notice directly. The amount of the monthly premium shall be added to the support debt and be collectible without further notice. The amount of the monthly premium may be collected or accrued until the obligor provides proof of the required coverage.
 - (9) The signature of the obligee or of a department employee shall be a valid authorization to the coverage provider or issuer for purposes of processing a payment to the child's health services provider. An order for health insurance coverage shall operate as an assignment of all benefit rights to the obligee or to the child's health services provider, and in any claim against the coverage provider or issuer, the obligee or the obligee's assignee shall be subrogated to the rights of the obligor. Notwithstanding the provisions of this section regarding assignment of benefits, this section shall not require a health care service contractor authorized under chapter 48.44 RCW or a health maintenance organization authorized under chapter 48.46 RCW to deviate from their contractual provisions and restrictions regarding reimbursement for covered services. If the coverage is terminated, the employer shall mail a notice of termination to the department or the obligee at the obligee's last known address within thirty days of the termination date.

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- 1 (10) This section shall not be construed to limit the right of the 2 obligor or the obligee to bring an action in superior court at any time 3 to enforce, modify, or clarify the original support order.
- 4 (11) Where a child does not reside in the issuer's service area, an 5 issuer shall cover no less than urgent and emergent care. Where the 6 issuer offers broader coverage, whether by policy or reciprocal 7 agreement, the issuer shall provide such coverage to any child 8 otherwise covered that does not reside in the issuer's service area.
- 9 (12) If an obligor fails to pay his or her portion of any 10 deductible required under the health insurance coverage or fails to pay his or her portion of medical expenses incurred in excess of the 11 coverage provided under the plan, the department or the obligee may 12 enforce collection of the obligor's portion of the deductible or the 13 additional medical expenses through a wage assignment order. 14 The 15 amount of the deductible or additional medical expenses shall be added 16 to the support debt and be collectible without further notice if the 17 obligor's share of the amount of the deductible or additional expenses is reduced to a sum certain in a court order. 18
- 19 **Sec. 3.** RCW 26.18.180 and 1989 c 416 s 9 are each amended to read 20 as follows:
- (1) An obligated parent's employer or union shall be liable for a fine of up to one thousand dollars per occurrence, if the employer or union fails or refuses, within ((thirty-five)) twenty days of receiving the order or notice for health insurance coverage to:
- 25 (a) Promptly enroll the obligated parent's child in the health 26 insurance plan; or
- 27 (b) Make a written answer to the person or entity who sent the 28 order or notice for health insurance coverage stating that the child:
- 29 (i) Will be enrolled in the next available open enrollment period; 30 or
- 31 (ii) Cannot be covered and explaining the reasons why coverage 32 cannot be provided.
- (2) Liability may be established and the fine may be collected by the office of support enforcement under chapter 74.20A or 26.23 RCW using any of the remedies contained in those chapters.
- 36 (3) Any employer or union who enrolls a child in a health insurance 37 plan in compliance with chapter 26.18 RCW shall be exempt from 38 liability resulting from such enrollment.

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- 1 **Sec. 4.** RCW 26.23.060 and 1998 c 160 s 8 are each amended to read 2 as follows:
- 3 (1) The division of child support may issue a notice of payroll 4 deduction:
- 5 (a) As authorized by a support order that contains a notice clearly 6 stating that child support may be collected by withholding from 7 earnings, wages, or benefits without further notice to the obligated 8 parent; or
- 9 (b) After service of a notice containing an income-withholding 10 provision under this chapter or chapter 74.20A RCW.
- 11 (2) The division of child support shall serve a notice of payroll 12 deduction upon a responsible parent's employer or upon the employment 13 security department for the state in possession of or owing any 14 benefits from the unemployment compensation fund to the responsible 15 parent pursuant to Title 50 RCW:
- 16 (a) In the manner prescribed for the service of a summons in a 17 civil action;
 - (b) By certified mail, return receipt requested;
- 19 (c) By electronic means if there is an agreement between the 20 secretary and the person, firm, corporation, association, political 21 subdivision, department of the state, or agency, subdivision, or 22 instrumentality of the United States to accept service by electronic 23 means; or
 - (d) By regular mail to a responsible parent's employer unless the division of child support reasonably believes that service of process in the manner prescribed in (a) or (b) of this subsection is required for initiating an action to ensure employer compliance with the withholding requirement.
- 29 (3) Service of a notice of payroll deduction upon an employer or 30 employment security department requires the employer or employment 31 security department to immediately make a mandatory payroll deduction from the responsible parent's unpaid disposable 32 earnings unemployment compensation benefits. 33 The employer or employment 34 security department shall thereafter deduct each pay period the amount 35 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 36

the responsible parent's disposable earnings.

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- 1 (4) A notice of payroll deduction for support shall have priority 2 over any wage assignment, garnishment, attachment, or other legal 3 process.
- 4 (5) The notice of payroll deduction shall be in writing and 5 include:

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- (a) The name and social security number of the responsible parent;
- 7 (b) The amount to be deducted from the responsible parent's 8 disposable earnings each month, or alternate amounts and frequencies as 9 may be necessary to facilitate processing of the payroll deduction;
- 10 (c) A statement that the total amount withheld shall not exceed 11 fifty percent of the responsible parent's disposable earnings;
- 12 (d) The address to which the payments are to be mailed or 13 delivered; and
- (e) A notice to the responsible parent warning the responsible parent that, despite the payroll deduction, the responsible parent's privileges to obtain and maintain a license, as defined in RCW 74.20A.320, may not be renewed, or may be suspended if the parent is not in compliance with a support order as defined in RCW 74.20A.320.
- 19 (6) An informational copy of the notice of payroll deduction shall 20 be mailed to the last known address of the responsible parent by 21 regular mail.
 - (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 within seven working days of the date the earnings are payable to the responsible parent.
- 27 (8) An employer, or the employment security department, upon whom 28 a notice of payroll deduction is served, shall make an answer to the 29 division of child support within twenty days after the date of service. 30 The answer shall confirm compliance and institution of the payroll 31 deduction or explain the circumstances if no payroll deduction is in effect. The answer shall also state whether the responsible parent is 32 employed by or receives earnings from the employer or receives 33 34 unemployment compensation benefits from the employment 35 department, whether the employer or employment security department anticipates paying earnings or unemployment compensation benefits and 36 37 the amount of earnings. If the responsible parent is no longer 38 employed, or receiving earnings from the employer, the answer shall 39 state the present employer's name and address, if known.

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- responsible parent is no longer receiving unemployment compensation 1 2 benefits from the employment security department, the answer shall state the present employer's name and address, if known. 3
- The returned answer or a payment remitted to the division of child 4 5 support by the employer constitutes proof of service of the notice of payroll deduction in the case where the notice was served by regular 6 7 mail.
- 8 (9) The employer or employment security department may deduct a 9 processing fee from the remainder of the responsible parent's earnings 10 after withholding under the notice of payroll deduction, even if the remainder is exempt under RCW 26.18.090. The processing fee may not 11 exceed: (a) Ten dollars for the first disbursement made to the 12 13 Washington state support registry; and (b) one dollar for each subsequent disbursement to the registry. 14
- 15 (10) The notice of payroll deduction shall remain in effect until released by the division of child support, the court enters an order 16 17 terminating the notice and approving an alternate arrangement under RCW 26.23.050, or until the employer no longer employs the responsible 18 19 parent and is no longer in possession of or owing any earnings to the 20 responsible parent. The employer shall promptly notify the office of support enforcement when the employer no longer employs the parent 21 subject to the notice. For the employment security department, the 22 notice of payroll deduction shall remain in effect until released by 23 24 the division of child support or until the court enters an order 25 terminating the notice.
- 26 (11) The division of child support may use uniform interstate withholding forms adopted by the United States department of health and human services to take withholding actions under this section ((when)) 29 whether the responsible parent is receiving earnings or unemployment 30 compensation in this state or in another state.
- Sec. 5. RCW 67.16.020 and 1989 c 385 s 5 are each amended to read 31 as follows: 32
- 33 (1) It shall be the duty of the commission, as soon as it is 34 possible after its organization, to prepare and promulgate a complete set of rules and regulations to govern the race meets in this state. 35 36 It shall determine and announce the place, time and duration of race meets for which license fees are exacted; and it shall be the duty of 37
- each person holding a license under the authority of this chapter, and 38

- every owner, trainer, jockey, and attendant at any race course in this 1 state, to comply with all rules and regulations promulgated and all 2 orders issued by the commission. It shall be unlawful for any person 3 4 to hold any race meet without having first obtained and having in force and effect a license issued by the commission as in this chapter 5 provided; and it shall be unlawful for any owner, trainer or jockey to 6 7 participate in race meets in this state without first securing a 8 license therefor from the state racing commission, the fee for which 9 shall be set by the commission which shall offset the cost of 10 administration and shall not be for a period exceeding one year.
- (2) The commission shall immediately suspend the license of a 11 person who has been certified under RCW 74.20A.320 by the department of 12 13 social and health services as a person who is not in compliance with a 14 support order. If the person has continued to meet all other 15 requirements for a license under this chapter during the suspension, reissuance of the license shall be automatic upon the department's 16 receipt of a release issued by the department of social and health 17 services stating that the licensee is in compliance with the support 18 19 order. The procedure in RCW 74.20A.320 is the exclusive administrative remedy for contesting the establishment of noncompliance with a child 20 support order, and suspension of a license under this subsection, and 21 22 satisfies the requirements of RCW 34.05.422.
- 23 **Sec. 6.** RCW 74.20.330 and 1997 c 58 s 936 are each amended to read 24 as follows:

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- (1) Whenever public assistance is paid under a state program funded under Title IV-A of the federal social security act as amended by the personal responsibility and work opportunity reconciliation act of 1996, each applicant or recipient is deemed to have made assignment to the department of any rights to a support obligation from any other person the applicant or recipient may have in his or her own behalf or in behalf of any other family member for whom the applicant or recipient is applying for or receiving public assistance, including any unpaid support obligation or support debt which has accrued at the time the assignment is made.
- (2) Payment of public assistance under a ((state)) state-funded program, or a program funded under Title IV-A or IV-E of the federal social security act as amended by the personal responsibility and work opportunity reconciliation act of 1996 shall:

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- 1 (a) Operate as an assignment by operation of law; and
- 2 (b) Constitute an authorization to the department to provide the 3 assistance recipient with support enforcement services.
 - Sec. 7. RCW 74.20A.030 and 1997 c 58 s 934 are each amended to read as follows:
- The department shall be subrogated to the right of any 6 7 dependent child or children or person having the care, custody, and control of said child or children, if public assistance money is paid 8 to or for the benefit of the child under a ((state)) state-funded 9 program, or a program funded under Title IV-A or IV-E of the federal 10 11 social security act as amended by the personal responsibility and work 12 opportunity reconciliation act of 1996, to prosecute or maintain any support action or execute any administrative remedy existing under the 13 14 laws of the state of Washington to obtain reimbursement of moneys 15 expended, based on the support obligation of the responsible parent 16 established by a ((superior court)) <u>child support</u> order ((or RCW 74.20A.055)). Distribution of any support moneys shall be made in 17 18 accordance with RCW 26.23.035.
- (2) The department may initiate, continue, maintain, or execute an 19 action to establish, enforce, and collect a support obligation, 20 21 including establishing paternity and performing related services, under this chapter and chapter 74.20 RCW, or through the attorney general or 22 23 prosecuting attorney under chapter 26.09, 26.18, 26.20, 26.21, 26.23, 24 or 26.26 RCW or other appropriate statutes or the common law of this 25 state, for so long as and under such conditions as the department may establish by regulation. 26
- 27 (3) Public assistance moneys shall be exempt from collection action 28 under this chapter except as provided in RCW 74.20A.270.
- 29 (4) No collection action shall be taken against parents of children 30 eligible for admission to, or children who have been discharged from a residential habilitation center as defined by RCW 71A.10.020($(\frac{7}{1})$) 31 (8). For the period July 1, 1993, through June 30, 1995, a collection 32 33 action may be taken against parents of children with developmental 34 disabilities who are placed in community-based residential care. The amount of support the department may collect from the parents shall not 35 36 exceed one-half of the parents' support obligation accrued while the 37 child was in community-based residential care. The child support obligation shall be calculated pursuant to chapter 26.19 RCW. 38

- Sec. 8. RCW 74.20A.080 and 1998 c 160 s 1 are each amended to read as follows:
- 3 (1) The secretary may issue to any person, firm, corporation,
- 4 association, political subdivision, department of the state, or agency,
- 5 subdivision, or instrumentality of the United States, an order to
- 6 withhold and deliver property of any kind, including but not restricted
- 7 to earnings which are or might become due, owing, or belonging to the
- 8 debtor, when the secretary has reason to believe that there is in the
- 9 possession of such person, firm, corporation, association, political
- 10 subdivision, department of the state, or agency, subdivision, or
- 11 instrumentality of the United States property which is or might become
- 12 due, owing, or belonging to said debtor. Such order to withhold and
- 13 deliver may be issued:
- 14 (a) At any time, if a responsible parent's support order:
- 15 (i) Contains notice that withholding action may be taken against
- 16 earnings, wages, or assets without further notice to the parent; or
- 17 (ii) Includes a statement that other income-withholding action
- 18 under this chapter may be taken without further notice to the
- 19 responsible parent;
- 20 (b) Twenty-one days after service of a notice of support debt under
- 21 RCW 74.20A.040;
- 22 (c) Twenty-one days after service of a notice and finding of
- 23 parental responsibility under RCW 74.20A.056;
- 24 (d) Twenty-one days after service of a notice of support owed under
- 25 RCW 26.23.110;
- 26 (e) Twenty-one days after service of a notice and finding of
- 27 financial responsibility under RCW 74.20A.055; or
- (f) When appropriate under RCW 74.20A.270.
- 29 (2) The order to withhold and deliver shall:
- 30 (a) State the amount to be withheld on a periodic basis if the
- 31 order to withhold and deliver is being served to secure payment of
- 32 monthly current support;
- 33 (b) State the amount of the support debt accrued;
- 34 (c) State in summary the terms of RCW 74.20A.090 and 74.20A.100;
- 35 (d) Be served:
- 36 (i) In the manner prescribed for the service of a summons in a
- 37 civil action;
- 38 (ii) By certified mail, return receipt requested;

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- 1 (iii) By electronic means if there is an agreement between the 2 secretary and the person, firm, corporation, association, political 3 subdivision, department of the state, or agency, subdivision, or 4 instrumentality of the United States to accept service by electronic 5 means; or
- 6 (iv) By regular mail to a responsible parent's employer unless the 7 division of child support reasonably believes that service of process 8 in the manner prescribed in (d)(i) or (ii) of this subsection is 9 required for initiating an action to ensure employer compliance with 10 the withholding requirement.
- 11 (3) The division of child support may use uniform interstate 12 withholding forms adopted by the United States department of health and 13 human services to take withholding actions under this section when the 14 responsible parent is owed money or property that is located in this 15 state or in another state.
- 16 (4) Any person, firm, corporation, association, political 17 subdivision, department of the state, or agency, subdivision, or 18 instrumentality of the United States upon whom service has been made is 19 hereby required to:
- 20 (a) Answer said order to withhold and deliver within twenty days, 21 exclusive of the day of service, under oath and in writing, and shall 22 make true answers to the matters inquired of therein; and
- 23 (b) Provide further and additional answers when requested by the 24 secretary.
- (5) The returned answer or a payment remitted to the division of child support by the employer constitutes proof of service of the ((notice of payroll deduction)) order to withhold and deliver in the case where the ((notice)) order was served by regular mail.
- 29 (6) Any such person, firm, corporation, association, political 30 subdivision, department of the state, or agency, subdivision, or 31 instrumentality of the United States in possession of any property 32 which may be subject to the claim of the department shall:
- 33 (a)(i) Immediately withhold such property upon receipt of the order 34 to withhold and deliver; and
- 35 (ii) Within seven working days deliver the property to the 36 secretary;
- (iii) Continue to withhold earnings payable to the debtor at each succeeding disbursement interval as provided for in RCW 74.20A.090, and

- deliver amounts withheld from earnings to the secretary within seven 1 2 working days of the date earnings are payable to the debtor;
- (iv) Deliver amounts withheld from periodic payments to the 3 4 secretary within seven working days of the date the payments are 5 payable to the debtor;
- (v) Inform the secretary of the date the amounts were withheld as 6 7 requested under this section; or
- 8 (b) Furnish to the secretary a good and sufficient bond, 9 satisfactory to the secretary, conditioned upon final determination of 10 liability.
- 11 (7) An order to withhold and deliver served under this section 12 shall not expire until:
- 13 (a) Released in writing by the division of child support;
- (b) Terminated by court order; ((or)) 14

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- 15 (c) ((The)) <u>A</u> person or entity ((receiving)), other than an employer as defined in Title 50 RCW, who has received the order to 16 17 withhold and deliver does not possess property of or owe money to the 18 debtor; or
- 19 (d) An employer who has received the order to withhold and deliver no longer employs, contracts, or owes money to the debtor under a 20 contract of employment, express or implied. 21
 - (8) Where money is due and owing under any contract of employment, express or implied, or is held by any person, firm, corporation, or association, political subdivision, or department of the state, or agency, subdivision, or instrumentality of the United States subject to withdrawal by the debtor, such money shall be delivered by remittance payable to the order of the secretary.
- (9) Delivery to the secretary of the money or other property held 28 or claimed shall satisfy the requirement and serve as full acquittance 29 30 of the order to withhold and deliver.
- (10) A person, firm, corporation, or association, political subdivision, department of the state, or agency, subdivision, or instrumentality of the United States that complies with the order to withhold and deliver under this chapter is not civilly liable to the debtor for complying with the order to withhold and deliver under this 36 chapter.
- 37 (11) The secretary may hold the money or property delivered under this section in trust for application on the indebtedness involved or 38

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- 1 for return, without interest, in accordance with final determination of 2 liability or nonliability.
- 3 (12) Exemptions contained in RCW 74.20A.090 apply to orders to 4 withhold and deliver issued under this section.
- (13) The secretary shall also, on or before the date of service of 5 the order to withhold and deliver, mail or cause to be mailed a copy of 6 7 the order to withhold and deliver to the debtor at the debtor's last 8 known post office address, or, in the alternative, a copy of the order 9 to withhold and deliver shall be served on the debtor in the same 10 manner as a summons in a civil action on or before the date of service of the order or within two days thereafter. The copy of the order 11 shall be mailed or served together with a concise explanation of the 12 13 right to petition for judicial review. This requirement is not jurisdictional, but, if the copy is not mailed or served as in this 14 15 section provided, or if any irregularity appears with respect to the 16 mailing or service, the superior court, in its discretion on motion of 17 the debtor promptly made and supported by affidavit showing that the debtor has suffered substantial injury due to the failure to mail the 18 19 copy, may set aside the order to withhold and deliver and award to the 20 debtor an amount equal to the damages resulting from the secretary's failure to serve on or mail to the debtor the copy. 21
- 22 (14) An order to withhold and deliver issued in accordance with 23 this section has priority over any other wage assignment, garnishment, 24 attachment, or other legal process.
 - (15) The division of child support shall notify any person, firm, corporation, association, or political subdivision, department of the state, or agency, subdivision, or instrumentality of the United States required to withhold and deliver the earnings of a debtor under this action that they may deduct a processing fee from the remainder of the debtor's earnings, even if the remainder would otherwise be exempt under RCW 74.20A.090. The processing fee shall not exceed ten dollars for the first disbursement to the department and one dollar for each subsequent disbursement under the order to withhold and deliver.
- 34 **Sec. 9.** RCW 74.20A.095 and 1991 c 367 s 48 are each amended to 35 read as follows:
- When providing support enforcement services, the office of support enforcement may take action, under this chapter and chapter 26.23 RCW, against a responsible parent's earnings or assets, located in, or

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- 1 subject to the jurisdiction of, the state of Washington regardless of
- 2 the presence or residence of the responsible parent. If the
- 3 responsible parent resides in another state or country, the office of
- 4 support enforcement shall, unless otherwise authorized by state or
- 5 <u>federal law</u>, serve a notice under RCW 74.20A.040 more than sixty days
- 6 before taking collection action.
- 7 **Sec. 10.** RCW 74.20A.180 and 1985 c 276 s 9 are each amended to 8 read as follows:
- 9 If the secretary finds that the collection of any support debt,
- 10 accrued under a ((superior court)) support order, based upon
- 11 subrogation or an authorization to enforce and collect under RCW
- 12 74.20A.030, or assignment of, or a request for support enforcement
- 13 services to enforce and collect the amount of support ordered by any
- 14 ((superior court)) support order is in jeopardy, the secretary may make
- 15 a written demand under RCW 74.20A.040 for immediate payment of the
- 16 support debt and, upon failure or refusal immediately to pay said
- 17 support debt, may file and serve liens pursuant to RCW 74.20A.060 and
- 18 74.20A.070, without regard to the twenty day period provided for in RCW
- 19 74.20A.040: PROVIDED, That no further action under RCW 74.20A.080,
- 20 74.20A.130, and 74.20A.140 may be taken until the notice requirements
- 21 of RCW 74.20A.040 are met.
- NEW SECTION. Sec. 11. A new section is added to chapter 74.20A
- 23 RCW to read as follows:
- 24 (1) Before the state may assist another state or jurisdiction with
- 25 a high-volume automated administrative enforcement of an interstate
- 26 case, the requesting state must certify that:
- 27 (a) The requesting state has met all due process requirements for
- 28 the establishment of the support order;
- 29 (b) The requesting state has met all due process requirements for
- 30 the enforcement of the support order, including that the obligor has
- 31 been notified that another state may take action against the obligor's
- 32 wages, earnings, assets, or benefits, and may enforce against the
- 33 obligor's real and personal property under the child support statutes
- 34 of this state or any other state without further notice; and
- 35 (c) The amount of arrears transmitted by the requesting state is
- 36 due under the support order.

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1 (2) Receipt of a request for assistance on automated enforcement of 2 an interstate case by the state constitutes certification under this 3 section.

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