

3814--A

2015-2016 Regular Sessions

I N   S E N A T E

February 18, 2015

---

Introduced by Sen. GOLDEN -- read twice and ordered printed, and when printed to be committed to the Committee on Social Services -- committee discharged, bill amended, ordered reprinted as amended and recommended to said committee

AN ACT to amend the social services law, in relation to authorizing the creation of a list of parents with child support arrears

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1     Section 1. The social services law is amended by adding a new section  
2     111-w to read as follows:  
3     S 111-W. "LIST OF PARENTS WITH CHILD SUPPORT ARREARS"; WEBSITE; COOR-  
4     DINATED ARRESTS. 1. DEFINITIONS. AS USED IN THIS SECTION: (A) "OFFICE"  
5     MEANS THE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE; AND (B)  
6     "COMMISSIONER" MEANS THE COMMISSIONER OF TEMPORARY AND DISABILITY  
7     ASSISTANCE.  
8     2. THE OFFICE SHALL COMPILE, AND SHALL DISCLOSE AND PUBLISH ON A QUAR-  
9     TERLY BASIS AT REGULAR INTERVALS A LIST OF PARENTS WITH CHILD SUPPORT  
10    ARREARS, COMPRISED OF INDIVIDUALS WHO ARE IN ARREARS IN THEIR CHILD  
11    SUPPORT OBLIGATIONS UNDER A COURT OR ADMINISTRATIVE ORDER. THE LIST  
12    SHALL INCLUDE ONLY THOSE PERSONS WHO ARE IN ARREARS IN AN AMOUNT GREATER  
13    THAN TEN THOUSAND DOLLARS, OR SUCH OTHER AMOUNT AS ESTABLISHED FROM TIME  
14    TO TIME BY THE COMMISSIONER, AND SHALL SET FORTH IDENTIFYING INFORMA-  
15    TION, INCLUDING BUT NOT LIMITED TO, THE NAME AND LAST KNOWN ADDRESS OF  
16    THE INDIVIDUAL OWING THE ARREARAGE, A PHYSICAL DESCRIPTION OF SUCH INDIVIDUAL  
17    AND A PHOTOGRAPH OF THE INDIVIDUAL IF AVAILABLE, THE INDIVIDUAL'S  
18    OCCUPATION, THE AMOUNT OF ANY CHILD SUPPORT ARREARAGE, THE NUMBER OF  
19    CHILDREN FOR WHOM SUPPORT IS OWED, AND ANY OTHER INFORMATION DEEMED  
20    APPROPRIATE BY THE OFFICE.  
21    3. THE LIST OF PARENTS WITH CHILD SUPPORT ARREARS SHALL BE MADE AVAIL-  
22    ABLE BY THE OFFICE THROUGH ITS WEBSITE, PROVIDED THAT SUCH ACCESS SHALL  
23    BE LIMITED TO EMPLOYERS SUBJECT TO THE TAX WITHHOLDING REQUIREMENTS OF

EXPLANATION--Matter in *ITALICS* (underscored) is new; matter in brackets [ ] is old law to be omitted.

LBD09207-02-5

1 SECTION SIX HUNDRED SEVENTY-ONE OF THE TAX LAW AND THE EMPLOYEE IN  
2 CHARGE OF ADMINISTERING PAYROLL FOR THE EMPLOYER AND SHALL BE AVAILABLE  
3 FOR INSPECTION BY SUCH EMPLOYERS AND THE EMPLOYEE IN CHARGE OF ADMINIS-  
4 TERING PAYROLL FOR THE EMPLOYER AT EACH FACILITY OF THE OFFICE, INCLUD-  
5 ING BUT NOT LIMITED TO, THE OFFICE OF EACH SUPPORT COLLECTION UNIT.  
6 BEFORE SUCH ACCESS IS GRANTED TO THE EMPLOYER, THE EMPLOYER MUST FURNISH  
7 PROOF OF IDENTITY AND PROOF THAT THE PERSON WHO IS IN ARREARS IS  
8 CURRENTLY EMPLOYED BY THE EMPLOYER. BEFORE SUCH ACCESS IS GRANTED TO THE  
9 EMPLOYEE IN CHARGE OF ADMINISTERING PAYROLL FOR THE EMPLOYER, SUCH  
10 EMPLOYEE MUST FURNISH AN AUTHORIZATION FROM THE EMPLOYER, PROOF OF IDEN-  
11 TITY, AND PROOF THAT THE PERSON WHO IS IN ARREARS IS CURRENTLY EMPLOYED  
12 BY THE EMPLOYER.

13 4. THE LIST SHALL BE USED FOR THE PURPOSES OF LOCATING DELINQUENT  
14 INDIVIDUALS AND ASSISTING WITH THE ENFORCEMENT OF ORDERS DIRECTING THE  
15 PAYMENT OF SUPPORT.

16 5. AT LEAST NINETY DAYS PRIOR TO THE DISCLOSURE OF AN INDIVIDUAL'S  
17 INFORMATION ON THE LIST, THE OFFICE SHALL MAIL A WRITTEN NOTICE TO THE  
18 INDIVIDUAL BY CERTIFIED MAIL ADDRESSED TO THE INDIVIDUAL'S LAST KNOWN  
19 HOME ADDRESS. THE NOTICE SHALL DETAIL THE AMOUNT OF THE ARREARAGE AND  
20 THE OFFICE'S INTENT TO DISCLOSE THE ARREARAGE TO THE AUTHORIZED EMPLOYER  
21 AND TO THE EMPLOYEE IN CHARGE OF ADMINISTERING PAYROLL FOR THE EMPLOYER.  
22 IF THE ARREARAGE IS NOT PAID IN FULL WITHIN NINETY DAYS AFTER THE NOTICE  
23 WAS DELIVERED TO THE INDIVIDUAL OR THE OFFICE HAS BEEN NOTIFIED THAT  
24 DELIVERY WAS REFUSED OR OTHERWISE NOT SUCCESSFUL, AND THE INDIVIDUAL HAS  
25 NOT, SINCE THE MAILING OF THE NOTICE, ENTERED INTO A WRITTEN AGREEMENT  
26 WITH THE OFFICE FOR PAYMENT OF THE ARREARAGE THE OFFICE SHALL DISCLOSE  
27 THE INDIVIDUAL'S ARREARAGE UNDER SUBDIVISION TWO OF THIS SECTION.

28 6. NOTWITHSTANDING THE PROVISIONS OF SUBDIVISION FIVE OF THIS SECTION,  
29 INFORMATION CONCERNING AN INDIVIDUAL IN ARREARS IN HIS OR HER CHILD  
30 SUPPORT OBLIGATIONS UNDER A COURT OR ADMINISTRATIVE ORDER IS NOT SUBJECT  
31 TO DISCLOSURE UNDER SUBDIVISION TWO OF THIS SECTION IF: (A) A WRITTEN  
32 AGREEMENT FOR PAYMENT EXISTS BETWEEN THE INDIVIDUAL AND THE OFFICE, OR  
33 (B) THE ARREARAGE IS THE SUBJECT OF AN ADMINISTRATIVE HEARING, ADMINIS-  
34 TRATIVE REVIEW, OR JUDICIAL REVIEW. NOTWITHSTANDING ANY OTHER PROVISION  
35 OF THIS SECTION, IF AN INDIVIDUAL FAILS TO COMPLY IN FULL WITH AN AGREE-  
36 MENT MADE BETWEEN THE INDIVIDUAL AND THE OFFICE, THE OFFICE MAY PLACE  
37 THE INDIVIDUAL'S INFORMATION ON THE LIST AGAIN WITHOUT BEING REQUIRED TO  
38 GIVE NOTICE AS PROVIDED IN SUBDIVISION FIVE OF THIS SECTION.

39 7. AN INDIVIDUAL'S INFORMATION SHALL BE REMOVED FROM THE LIST OF  
40 PARENTS WITH CHILD SUPPORT ARREARS UPON: (A) FULL PAYMENT OF THE  
41 ARREARAGE; (B) PAYMENT OF THREE CONSECUTIVE PAYMENTS MADE UNDER A WRIT-  
42 TEN AGREEMENT BETWEEN THE INDIVIDUAL AND THE OFFICE; OR (C) SUBMISSION  
43 TO THE OFFICE OF A CERTIFIED COPY OF A COURT OR ADMINISTRATIVE ORDER  
44 DIRECTING THAT THE INDIVIDUAL IS NOT RESPONSIBLE FOR THE PAYMENTS  
45 COMPRISING THE ARREARAGE. SUCH INFORMATION SHALL BE REMOVED FROM THE  
46 WEBSITE NO LATER THAN TEN BUSINESS DAYS AFTER THE RECEIPT OF THE INFOR-  
47 MATION DESCRIBED IN THIS SUBDIVISION AND FROM THE PRINTED VERSIONS OF  
48 THE LIST AT THE TIME OF THE NEXT PRINTING OF SUCH VERSION.

49 8. A DISCLOSURE MADE BY THE OFFICE IN A GOOD FAITH EFFORT TO COMPLY  
50 WITH THIS SECTION SHALL NOT BE CONSIDERED A VIOLATION OF ANY CONFIDEN-  
51 TIALITY LAWS.

52 9. THE COMMISSIONER SHALL PROMULGATE SUCH RULES AND REGULATIONS AS HE  
53 OR SHE DEEMS NECESSARY TO EFFECTUATE THE PROVISIONS OF THIS SECTION.

54 S 2. Section 111-v of the social services law is amended by adding a  
55 new subdivision 6 to read as follows:

1       6. THE DISCLOSURE OR PUBLICATION OF INFORMATION ON THE DELINQUENT  
2 OBLIGOR'S SUPPORT LIST AND WEBSITE, AS PROVIDED IN SECTION ONE HUNDRED  
3 ELEVEN-W OF THIS TITLE SHALL NOT BE CONSTRUED TO BE A VIOLATION OF THE  
4 PROVISIONS OF THIS SECTION.

5       S 3. This act shall take effect immediately.