SENATE SUBSTITUTE

FOR

SENATE BILL NO. 35

AN ACT

To repeal section 454.1005, RSMo, and to enact in lieu thereof one new section relating to child support enforcement.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 454.1005, RSMo, is repealed and one

- 2 new section enacted in lieu thereof, to be known as section
- 3 454.1005, to read as follows:
 - 454.1005. 1. To show cause why suspension of a
- 2 license may not be appropriate, the obligor shall request a
- 3 hearing from the court or division that issued the notice of
- 4 intent to suspend the license. The request shall be made
- 5 within sixty days of the date of service of notice.
- 6 2. If an obligor fails to respond, without good cause,
- 7 to a notice of intent to suspend a license[,] or to timely
- 8 request a hearing or comply with a payment plan, [the
- 9 obligor's defenses and objections shall be considered to be
- without merit and] the court or director may enter an order
- 11 suspending the obligor's license and ordering the obligor to
- 12 refrain from engaging in the licensed activity.
- 3. Upon timely receipt of a request for hearing from
- 14 an obligor, the court or director shall schedule a hearing
- 15 that complies with due process to determine if suspension of
- 16 the obligor's license is appropriate considering all
- 17 relevant factors, including those factors listed in
- 18 subsection 4 of this section. The court or director shall
- 19 stay suspension of the license pending the outcome of the
- 20 hearing.

- 4. If the action involves an arrearage, the only
- issues that may be determined in a hearing pursuant to this
- 23 section are] In determining whether the license suspension
- 24 is appropriate under the circumstances, the court or
- 25 director shall consider and issue written findings of fact
- 26 and conclusions of law within thirty days following the
- 27 <u>hearing regarding the following:</u>
- 28 (1) The identity of the obligor;
- 29 (2) Whether the arrearage is in an amount greater than
- 30 or equal to three months of support payments or two thousand
- 31 five hundred dollars, whichever is less, by the date of
- 32 service of a notice of intent to suspend; [and]
- 33 (3) Whether the obligor has entered a payment plan.
- 34 If the action involves a failure to comply with a subpoena
- 35 or order, the only issues that may be determined are the
- 36 identity of the obligor and whether the obligor has complied
- 37 with the subpoena or order;
- 38 (4) Whether the obligor had the ability to make the
- 39 payments that are in arrearage;
- 40 (5) Whether the obligor has the current ability to
- 41 make the payments;
- 42 (6) The reasons the obligor needs the license,
- 43 including, but not limited to:
- 44 (a) Transportation of family members to and from work,
- 45 school, or medical treatment;
- (b) Transportation of the obligor or family members to
- 47 extra curricular activities; or
- 48 (c) A requirement for employment;
- 49 (7) Whether the obligor is unemployed or underemployed;
- 50 (8) Whether the obligor is actively seeking employment;
- 51 (9) Whether the obligor has engaged in job search and
- 52 job readiness assistance, including utilization of the state
- 53 employment database website;

- 54 (10) Whether the obligor has a physical or mental 55 impairment affecting his or her capacity to work; and
- (11) Any other relevant factors that affect theobligor's ability to make the child support payments.
- 58 If the court or director, after the hearing, 59 determines that the obligor has failed to comply with the child support payment obligation and an arrearage exists in 60 61 excess of two thousand five hundred dollars for good cause, 62 then the court or director shall not issue an order 63 suspending the obligor's license and ordering the obligor to 64 refrain from engaging in the licensed activity or, if an order is in place, shall stay such order. Good cause may 65 include loss of employment, excluding voluntarily quitting 66 or a dismissal due to poor job performance or failure to 67 meet a condition of employment; catastrophic illness or 68 69 accident of the obligor or a family member; severe inclement 70 weather, including a natural disaster; or the obligor 71 experiences a family emergency or other life-changing event, 72 including divorce or domestic violence. A decision by the 73 court or director under this section not to issue an order 74 suspending the obligor's license and ordering the obligor to 75 refrain from engaging in the licensed activity shall not 76 prevent a court or the director from issuing a new order 77 suspending the license of the same obligor in the event of 78 another arrearage if the obligor fails, without good cause, 79 to comply with the support order or payment plan.
 - 6. If the court or director, after hearing, determines that the obligor has failed, without good cause, to comply with any of the requirements in subsection 4 of this section, the court or director shall issue an order suspending the obligor's license and ordering the obligor to refrain from engaging in the licensed activity.

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- 86 [6.] 7. The court or division shall send a copy of the 87 order suspending a license to the licensing authority and 88 the obligor by certified mail.
- 89 [7.] 8. The determination of the director, after a
 90 hearing pursuant to this section, shall be a final agency
 91 decision and shall be subject to judicial review pursuant to
 92 chapter 536. Administrative hearings held pursuant to this
 93 section shall be conducted by hearing officers appointed by
 94 the director of the department pursuant to subsection 1 of
 95 section 454.475.
- 96 [8.] 9. A determination made by the court or division 97 pursuant to this section is independent of any proceeding of 98 the licensing authority to suspend, revoke, deny, terminate 99 or renew a license.