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# Issue Brief

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NORTHERN KENTUCKY UNIVERSITY

CHILD SUPPORT ENFORCEMENT

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#### ISSUE DEFINITION

The failure of many absent parents to pay child support has led Congress to develop proposals to make the child support enforcement program more effective. The numerous bills dealing with child support issues testify to the widespread interest in the topic.

During the first session of the 98th Congress, the House passed H.R. 4325, 422-0. This measure requires States to adopt several methods of enforcing overdue child support obligations, including mandatory wage withholding; requires States to permit establishment of paternity until a child's 18th birthday; alters the incentive payment formula for child support collections; and extends the formula to collections made on behalf of non-AFDC children.

During the second session of the 98th Congress, the Senate passed H.R. 4325, amended, 94-0. The major differences in the two versions of the bill are that the Senate-passed bill would gradually reduce the Federal match for State and local administration from 70% to 65% and would extend the Federal income tax refund intercept program to non-AFDC families. Both the House and Senate agreed unanimously to the conference report on, H.R. 4325, the Senate on Aug. 1 by a vote of 99-0 and the House on Aug. 8 by a vote of 413-0.

The Child Support Enforcement Amendments of 1984, H.R. 4325, became law on Aug. 16, 1984 (P.L. 98-378).

#### BACKGROUND AND POLICY ANALYSIS

Title IV-D of the Social Security Act was enacted in 1975 to establish a program of child support enforcement. The program provides services to both AFDC and non-AFDC families to locate absent parents, establish paternity, and help establish and collect court-ordered and administratively ordered child support payments.

Applicants for, and beneficiaries of, AFDC are required to assign their support rights to the State in order\_to receive AFDC. In addition, each applicant or recipient must cooperate with the State if necessary to establish paternity and secure child support. Although there is evidence that single mothers receiving child support are significantly less likely to receive welfare than single mothers who do not receive child support, data also indicate that child support, by itself, is not likely to keep a mother with no other income off welfare nor is it likely to make a mother who is on welfare ineligible. This is in large part due to the size of the child support awards. In 1981, the average amount of child support received was \$176 a month. The average AFDC payment per family in December 1981 was \$302.

Under the child support enforcement program, support payments made on behalf of AFDC children are paid to the State for distribution rather than directly to the family. If the child support collection is insufficient to make the family ineligible for AFDC, the family receives its full AFDC grant and the child support is distributed to reimburse the State and Federal governments in proportion to their assistance to the family. Federal matching for child support services to non-AFDC families was originally provided on a temporary basis, but was made permanent in 1980. Money paid for non-AFDC families goes directly to the family.

In FY83, the child support enforcement program collected over \$2 billion in child support payments; of this amount, \$880 million was collected on behalf of families receiving AFDC and \$1.1 billion on behalf of families not receiving AFDC. The administrative costs of the program amounted to \$691 million.

Although the child support enforcement program has grown significantly, Census Bureau data indicate a persistent pattern of parents' failure to pay their child support obligations. The Census Bureau reports that in 1981 child support payments due amounted to \$9.9 billion, of which only \$6.1 billion, or 62%, was actually paid. Apparently, nearly \$4 billion did not reach the persons to whom it was owed (in the case of non-welfare families, the children themselves; and, in the case of AFDC families, the State to which the child support rights were assigned).

The following sections explore how the Federal Government became involved in enforcement of child support and consider the extent to which it should be involved. In addition, other program issues are examined.

#### Federal Role

It is generally agreed that parents should support their minor children, but the extent to which the Federal Government should intervene is in debate. The Federal Government entered the field of child support on behalf of children who received AFDC; and until 1975 confined its efforts to these welfare children. Congress first passed legislation related to child support in 1950, amending the Social Security Act to require that State welfare agencies notify appropriate law enforcement officials if children receiving AFDC were either deserted or abandoned by a parent. In 1965, Congress authorized State or local welfare agencies to obtain an absent parent's address or place of employment from the Department of Health, Education, and Welfare (now Health and Human Services). In 1967, Congress authorized welfare agencies to obtain address information from the Internal Revenue Service on behalf of AFDC families with court-ordered child support rights; required each State to set up an organization to establish paternity and collect support for AFDC children who had been deserted by a parent; and. required States to utilize reciprocal agreements adopted with other States and to enter into cooperative arrangements with appropriate courts and law enforcement officials. In 1974, Congress passed legislation (signed by President Ford Jan. 4, 1975) establishing a Federal child support enforcement program. This measure, for the first time, required States to provide child support enforcement services to non-AFDC families as well as to AFDC families.

Family law generally has been held to be a State responsibility. However, the 1973 report of the Senate Finance Committee, which included provisions relating to child support, said "In view of the fact that most States have not implemented in a meaningful way the provisions of present law relating to the enforcement of child support and establishment of paternity, the Committee believes that new stronger legislative action is required in this area which will create a mechanism to require compliance with the law."

The 98th Congress has reopened the issue of child support enforcement.

The limits of Federal enforcement of child support obligations are again under question, and both the House and Senate have passed a bill (H.R. 4325) that would require States to adopt specific collection machinery.

The National Council of State Public Welfare Administrators has asked Congress to change the pending legislation (H.R. 4325, S. 1691, etc.) so as to give States more fexibility in selecting practices best suited to their individual circumstances. The National Governors Association has testified (Jan. 24, 1984, before the Finance Committee) that Federal legislation "should recognize -- not preempt -- effective State child support collection efforts." Absent fathers argue that they need to be able to withhold payments in order to insure their right to visit their children. The Administration and others say that States should be required to set up quasi-judicial or administrative processes to alleviate court backlogs and expedite child support decisions.

#### Paternity Establishment

The perceived need for Federal involvement in child support enforcement arose in part from changes in the characteristics of AFDC families. The AFDC program provides cash payments to families in which one parent is dead, absent, incapacitated, and, in some States, unemployed. When the AFDC program began in 1935, death of a parent was the major cause of eligibility. By 1979, only 2.2% of AFDC children were eligible because their father was dead, and 86.9% qualified on grounds of their father's absence from the home (i.e., either divorced or separated from the mother or had never married the mother). The data indicate that the largest single factor accounting for the increase in the AFDC rolls is the never-married status of the mother. In May 1982, according to the HHS Quality Control case sample, 46.5% of the fathers of AFDC children were not married to the mothers.

An HHS-commissioned study on child support and welfare, released in December 1983, credits paternity establishment services with a significant increase in actual receipt of child support. It finds paternity establishment to be a very important component of the child support enforcement program, primarily because paternity must be established before other child support enforcement services can occur, such as parent locator and enforcement actions. The study reported that 16% of the families in which paternity was established received child support payments, but that only 10% of the families in which no\_paternity action was taken received child support. On the other hand, 14% of the families in which a paternity establishment action was taken, regardless of its success, received child support.

Senator Long of the Finance Committee has taken the position that many pending child support bills would discourage efforts to determine paternity, which is expensive, because their financing formulas are based on collection yields per dollar of cost. Along with others, he has suggested that the cost of paternity establishment be excluded from the AFDC portion of the performance-based incentive formulas. The House- and Senate-passed bill, H.R. 4325, would permit States to exclude the laboratory costs incurred in establishing paternity from administrative costs, for purposes of calculating incentive payments. The House report on H.R. 4325 says that the provision is intended to reduce any disincentive to pursue paternity establishment because of the high costs involved. During the January hearings of the Senate Finance Committee, several witnesses countered that laboratory costs were only a minor portion (about 10%) of the cost of establishing paternity.

It was also pointed out during the Senate hearings that if paternity is not established, the State may have to provide AFDC benefits to the family until the child is 18.

#### Establishment of Support Obligations

The HHS study on child support and welfare, which is based on 1978-79 data, found that only 12% of never-married mothers had a child support award while 70% of divorced mothers had an award. Moreover, it said that the data indicate that 75% of the mothers with child support awards actually received payments in 1978. Census Bureau data, however, point out that 52% of the 8.4 million women with children under 21 whose father was absent in 1981 had no child support award then in force.

The HHS study on child support and welfare found that "establishing child support obligations is the major policy action required to increase child support recipiency rates." It concluded that "any attempt to increase child support collections through a general system of wage withholding, while likely to have some impact on recipiency rates, may be of limited success unless new methods of increasing the amount of obligations established are also developed."

As noted before, the paternity of a child must be determined before a child support obligation can be established.

#### Interstate Cooperation

The problems of establishing and enforcing child support are compounded when the absent parent and dependent child live in different States.

The child support enforcement program requires that States cooperate to secure collection of support on each other's behalf. The primary mechanism of interstate child support action is the Uniform Reciprocal Enforcement of Support Act (URESA), which was adopted by the National Conference of Commissioners on Uniform State Laws in 1950. By 1955, all States had adopted URESA. It allows any person owed child support payments to file a petition in the home State and receive a hearing in the State where the absent parent lives. This procedure provides <u>for</u> enforcement or modification of an existing order as well as initial determination of support payments.

One drawback to URESA's effectiveness it that it is not uniform among all States. States have adopted various amendments to the 1950 Act. Therefore, before filing a URESA petition, one must consult the law of the responding State. In many cases, differences in the laws of individual States prevent successful child support enforcement action.

Although policymakers and observers agree that interstate cooperation needs improvement, few options have been proposed.

#### Collection Techniques

The General Accounting Office (GAO) testified before the Finance Committee that child support officials contacted by GAO regarded wage withholding as the most effective technique to collect support from absent parents with

jobs. Of the 127 AFDC cases reviewed in the GAO study, wage assignment was used in 30. It was found that 60% of the support due was collected in the cases where wage assignment was used, compared to 50% for the entire sample.

Governor Kean (NJ) testified before the Finance Committee that New Jersey has automatic wage garnishment and State income tax withholding. He said that collections have increased nearly 80% since 1978, from just under \$80 million in 1978 to over \$140 million in 1983.

Testifying on behalf of the National Governors Association, Governor Kean reported that eight States had mandatory income withholding laws before 1982; nine States amended their discretionary income withholding laws in 1982 to strenghthen the withholding process; and 26 other States have discretionary income withholding statutes that are similar to mandatory orders and allow a court the option to consider individual circumstances.

Representative Hawkins (FL) testified before the Finance Committee that Florida has mandatory wage withholding laws that apply to both AFDC and non-AFDC cases but, she said, many of the courts responsible for enforcement are unaware of the variety of enforcement techniques available to them.

The National Congress for Men (an organization that serves as a focal point for a number of father's rights and divorce reform organizations) recommended in testimony before the Senate Finance Committee that other collection techniques such a joint custody and mediated voluntary support agreements should be tried before requiring States to have mandatory wage withholding. The group's spokesman said only 6 to 7% of payments are overdue in joint custody cases. For the most part, pending legislation deals only with the problem of enforcement of child support obligations, not with paternity establishment, interstate cooperation or establishment of support obligations. H.R. 4325, as passed by the House and Senate, would include non-AFDC collections in the incentive formula.

#### RECENT DEVELOPMENTS: H.R. 4325, CHILD SUPPORT ENFORCEMENT AMENDMENTS OF 1983

H.R. 4325 was passed by the House unanimously, 422-0, on Nov. 16, 1983, with a wide range of support from such groups as the NOW Legal Defense and Education Fund, American Public Welfare Association, National Council of State Child Support Enforcement Administrators, National Governors Association, and National Women's Law Center. Representative Kennelly, sponsor of the bill, remarked during House debate on H.R. 4325 that the reason traditionists and feminists could support the bill was because both groups agree that parents should take responsibility for their children seriously.

H.R. 4325 was passed by the Senate unanimously, 94-0, on Apr. 25, 1984. H.R. 4325 as passed by the conferees requires States to adopt certain child support enforcement methods; provides for a new system of incentive payments to States to encourage the development of more effective child support enforcement programs; and affirms in the statement of purpose that assistance will be available to children in the U.S. to whom child support is owed, if it is requested, regardless of whether or not they receive AFDC.

The measure extends the 90% Federal funding of automatic data processing and information systems to the cost of computer and data processing hardware;

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requires States to continue providing child support services to former AFDC families; authorizes the Secretary of HHS to make project grants to States for developing new methods of support establishment and collection in interstate cases; extends the Federal income tax return intercept program to non-AFDC families; requires each State to establish guidelines for child support awards within the State; extends Medicaid eligibility for four months to families that lose eligibility for AFDC as a result of child support collections; and requires that each State's program be reviewed at least every 3 years and in place of the 5% penalty for noncompliance substitutes a graduated penalty system.

The bill also adds a new section to the child support enforcement law that would require in appropriate cases that collections be made on behalf of children in foster homes; and allows States to access the Federal parent locator service without preconditions; extends the section 1115 demonstration authority to the child support enforcement program; and waives a number of statutory requirements so that Wisconsin can proceed with its child support initiative.

The bill requires States to seek medical support as part of any child support order when appropriate; requires States to enforce spousal support in cases where one support order combines both child and spousal support; requires each governor to appoint a child support commission; and requires States to frequently publicize the availability of child support enforcement services.

In addition, H.R. 4325 requires States to charge an application fee for non-AFDC cases not to exceed \$25; allows the Federal parent locator service and the IRS to disclose the absent parent's social security number to child support agencies; expands the data required in the annual child support enforcement program report; provides that obligations assigned to the State on behalf of a non-AFDC child may not be discharged in bankruptcy; and requires States to notify (yearly) each AFDC recipient of the amount of child support collected on behalf of that recipient.

Further, the bill urges States to focus on the issues of child support, child custody, visitation rights and other related domestic issues.

Below is a brief description of the required State procedures under H.R. 4325, the proposed system of Federal incentive payments to States, and the Federal match requirements.

#### A. Required State Procedures

H.R. 4325 requires States to adopt of number of procedures aimed at improving the collection of child support payments under the federally matched child support enforcement program. Most of the following provisions would go into effect in FY85. The Secretary of HHS can exempt a State from complying with the following provisions if the State shows that the required provisions will not increase the effectiveness and efficiency of the State IV-D program. Moreover, if a State cannot, by reason of State law, comply with required procedures, the Secretary may waive the requirement until after the State's legislature has met and adjourned.

1. Income withholding. Under H.R. 4325, States would have to implement procedures to withhold child support payments (for AFDC and non-AFDC IV-D cases only) from a parent's wages when past due support equals

1 month's obligation, although this withholding could begin earlier if either the absent parent or the State so desired. Under the income withholding provision, the absent parent would have to be notified of intended enforcement actions. In addition, beginning in FY86 H.R. 4325 requires that all child support orders in the State provide for wage withholding should the support obligation not be paid.

2. <u>Improved and expedited procedures</u>. H.R. 4325 requires States to adopt judicial or administrative procedures as needed to expedite the processing of child support actions.

3. Offset of State income tax refunds. H.R. 4325 requires States to seize all or a portion (depending on how much is owed) of the delinquent parent's State income tax refund. States must apply this provision to both AFDC and non-AFDC cases.

4. Liens against property. H.R. 4325 requires States to establish procedures under which liens are imposed against real and personal property for amounts of past-due support owed by an absent parent who lives or owns property in the State.

5. Paternity statute of limitation. H.R. 4325 requires States to permit establishment of paternity until the child's 18th birthday.

6. Posting securities, bonds or guarantees. H.R. 4325 requires States to have procedures that require an individual to give security, post a bond or give some other guarantee to secure the payment of past-due child support, if the individual has demonstrated a pattern of not paying on time.

7. Consumer credit information. When an absent parent owes \$1,000 or more in back child support, H.R. 4325 requires the State to inform consumer credit agencies of the delinquency if they request the information. The States at their option may inform consumer credit agencies of child support arrearages of less than \$1,000.

8. Tracking and monitoring of support payments by public agencies. H.R. 4325, at the option of the State, provides that, at the request of either the custodial parent or the absent parent, child support payments would be made through the State agency that administers the State's child support income and withholding system or through alternative publicly accountable procedures established by the State. The State must charge the parent making the request a fee equal to the actual costs, up to \$25 a year. A request can be made and must be honored even though no arrearages in child support payments have occurred.

# B. Federal Incentive Payments to States

H.R. 4325, as agreed to by the conferees, would replace the present law incentive payment, which is equal to 12% of AFDC child support collections, with a new incentive system based on collections on behalf of both AFDC and non-AFDC families.

Under the proposed incentive system, the Secretary would be required to pay to each State, on a quarterly basis, an incentive payment equal to at least 6% of the State's total amount of AFDC support collection for the year, plus at least 6% (unless this exceeds 100% of the State's AFDC incentive payment in FY86 and FY87; 104% in FY88; 110% in FY89; and 115% in FY90 and

any fiscal year thereafter) of the State's total amount of non-AFDC support collection for the year. The amount of the State's incentive payment could reach a high of 10% of the AFDC collection plus 10% of the non-AFDC collection, depending on the cost-effectiveness of the State's program. The conference agreement aslo provides that for FY85 (before implementation of the new incentives), the amount of the AFDC incentive will be calculated on the basis of AFDC collections without regard to the provision added by the Deficit Reduction Act of 1984, P.L. 98-369, which requires that the first \$50 collected on behalf of an AFDC formerly in any month must be paid to the family without reducing the amount of the AFDC payment to the family.

#### C. Federal Matching of Administrative Costs

H.R. 4325, as agreed to by the conferees, would gradually reduce the Federal matching share for State and local child support enforcement administrative costs from 70% to 66% as follows: 70% for FY84-FY87, 68% for FY88-FY89, and 66% for FY90 and years thereafter.

## THE CHILD SUPPORT ENFORCEMENT PROGRAM

# A. History

The Finance Committee's 1974 proposal to create a new child support enforcement program reflected a desire to improve in a very significant way the collection of support on behalf of children with absent parents. In presenting their rationale for the new program, the Committee stated:

> The Committee believes that all children have the right to receive support from their fathers. The committee bill ... is designed to help children attain this right, including the right to have their fathers identified so that support can be obtained. The immediate result will be a lower welfare cost to the taxpayer but, more importantly, as an effective support collection system is established fathers will be deterred from deserting their families to welfare and children will be spared the effects of family breakup.

The law states four purposes of the current program: "... enforcing the support obligations owed by absent parents to their children and the spouse (or former spouse) with whom the children are living, locating absent parents, establishing paternity, and obtaining child and spousal support."

# B. Financing

The Federal Government pays 70% of State and local administrative costs for services to both AFDC and non-AFDC families on an open-end entitlement basis. In addition, 90% Federal matching is available on an open-end entitlement basis to States that elect to establish an automatic data processing and information retrieval system.

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Collections made on behalf of AFDC families are used to offset the cost to the Federal and State governments of welfare payments made to the family. The amounts kept by the government are distributed between the Federal and State governments according to the proportional matching share which each has under the State's AFDC program.

Finally, as an incentive to encourage State and local governments to participate in the program, the law provides for a payment equal to 12% of collections made on behalf of AFDC families. These incentive payments are deducted entirely from the Federal share of collections.

#### C. Proposals

In its FY83 budget, the Reagan Administration proposed to repeal the existing structure of Federal matching and distribution of child support collections, and replace it with a formula that it said was designed to reward States both for increasing collections and for operating cost-effective programs. The Administration said that because of the way the funding system was designed, the Federal Government has conistently operated at a deficit, and that, conversely, States and localities have generally achieved savings even if their programs were not very effective in collecting child support payments. Congress did not act on the Administration's restructuring proposal.

In its FY84 budget, the Administration again proposed to change the child support enforcement financing structure to "create a stimulus for improved State and local performance." In addition, the proposal required States to adopt proven methods of increasing child support collections, such as wage attachment and offsets to State income tax refunds.

Critics of the Administration's FY83 and FY84 proposals regarding child support enforcement objected that: (1) the restructuring proposal considered the costs of the non-AFDC component of the program but overlooked the beneficial effects of non-AFDC collections (costs avoided by helping non-AFDC families obtain their child support and thus lessening the chance of their resorting to welfare); (2) the proposal provided no incentive for States and jurisdictions to do interstate enforcement work; and (3) the proposal might discourage establishment of paternity because this task often requires extended court involvement and high costs.

In its FY85 budget, the Administration has again proposed to change the child support enforcement financing structure to "provide explicit incentives for both AFDC and non-AFDC collections and promote more cost-effective programs." In addition, HHS again asked Congress to mandate certain collection procedures.

In March 1983, H.R. 2090/S. 888, the proposed Economic Equity Act was introduced. Title V of this bill deals with the child support enforcement program. (H.R. 2374, containing only title V, was also introduced in March 1983.) Title V requires States to seek medical support in child support cases, withhold wages in delinquent cases, impose liens against property, intercept tax refunds in cases where payment is overdue; implement quasi-judicial or administrative procedures, and withhold wages of Federal employees owing child support.

In July 1983, H.R. 3536/S. 1691, the Administration's proposed Child . Support Enforcement Act of 1983, was introduced. This new proposal would:

(1) change the funding of the program to give States an incentive to improve their programs, basing the incentive equally on AFDC and non-AFDC performance; and (2) require States to adopt practices that have been effective in increasing support collections.

In November 1983, H.R. 4325, the proposed Child Support Enforcement Amendments of 1983, was introduced and reported to the House. H.R. 4325 adopts many provisions of earlier child support bills, including the provision to change the funding of the program by basing incentives paid to States on both their AFDC and non-AFDC performance and the provisions requiring use of certain child support collection techniques. H.R. 4325 was passed 422-0 by the House on Nov. 16, 1983; and 94-0 by the Senate (amended) on Apr. 25, 1984.

The conference committee met on June 28 and reached final agreement on July 26, 1984. The conference report was agreed to by both Houses: the Senate by a vote of 99-0 on Aug. 1 and the House by a vote of 413-0 on Aug. 8. The President signed the bill into 1aw (P.L. 98-378) on Aug. 16, 1984.

#### LEGISLATION

P.L. 98-68, H.J.Res. 273/ S.J.Res. 56
Designates August 1983 as national child support enforcement month.
House bill introduced May 18, 1983; referred to Post Office and Civil
Service. Senate companion bill introduced Mar. 9, 1983; referred to
Committee on Judiciary. Passed the Senate, by voice vote, July 16. Passed
the House, by voice vote, July 27. Signed into law Aug. 5, 1983.

P.L. 98-378, H.R. 4325

Requires mandatory wage withholding when arrearages occur, and a number of other collection techniques, rewards States equally for collections made on behalf of both AFDC and non-AFDC families, and makes other changes. Introduced Nov. 8, 1983; referred to Committee on Ways and Means. Reported to the House, with amendment (H.Rept. 98-527), Nov. 10, 1983. Passed the House, amended, unanimously, Nov. 16; referred to Committee on Finance. Senate companion bill introduced Jan. 24, 1984. Finance Committee reported H.R. 4325 with an amendment in the nature of a substitute on Mar. 23, 1984. Passed the Senate, amended, Apr. 25. Senate agreed to conference report Aug. 1. House agreed to conference report Aug. 8, 1984. Signed into law Aug. 16, 1984.

H.R. 216 (Long, of Maryland)

Makes available to non-AFDC families IRS procedures to collect past-due payments from Federal tax refunds. Introduced Jan. 3, 1983; referred to Committee on Ways and Means.

H.R. 817 (Jenkins)

Increases from to \$900 (from \$600) the minimum support a parent not having custody of a child must provide for the support of the child in certain cases in order to claim a personal exemptin for the child. Introduced Jan. 25, 1983; referred to Committee on Ways and Means.

H.R. 926 (Stark)

Requires employers to submit quarterly wage reports to their unemployment compensation agencies and to disclose such information upon request for a fee, to child support enforcement agencies. Introduced Jan. 25, 1983; referred to Committee on Ways and Means.

H.R. 1014 (Biaggi)

Sets up commission to study improvement of child support enforcement for AFDC and non-AFDC children. Introduced Jan. 27, 1983; referred to Committees on Judiciary and Ways and Means. [Identical bill: H.R. 955.]

H.R. 1461 (Jacobs)

Requires that orders of State courts directing individuals to meet their obligations to their children be enforced in sister States regardless of where the child is living. Introduced Feb. 15, 1983; referred to Committee on Judiciary.

H.R. 1488 (Seiberling)

Permits assignments or alienation of rights under pension plans for court-ordered alimony or child support and permits the division of pension benefits under State community property law or common law. Introduced Feb. 15, 1983; referred to Committees on Education and Labor and Ways and Means.

H.R. 2090 (Schroeder)/ S. 888 (Durenberger)

Makes changes in a number of programs concerning women; title V deals with child support enforcement. House bill introduced Mar. 14, 1983; referred to Committee on Ways and Means. Senate companion bill introduced Mar. 23, 1983; referred to Committee on Finance. Hearing held June 20 and 21, 1983.

H.R. 2374 (Kennelly)

Requires each State to establish a clearinghouse for payment and recording of child support, authorizes collection of overdue support from Federal income tax refunds for non-AFDC cases, and makes other changes. Introduced Mar. 24, 1983; referred to Committee on Ways and Means. Hearing held July 14, 1983.

H.R. 2411 (Schroeder)

Requires automatic mandatory wage assignment for all Federal civilian employees who owe past-due child support. Introduced Apr. 5, 1983; referred to Committee on Post Office and Civil Service.

H.R. 3354 (Roukema) / S. 1777 (Trible)

Requires each State to develop, implement, and enforce a system of mandatory wage withholding for the collection of child support payments. House bill introduced June 16, 1983; referred to Committee on Ways and Means. Similar Senate bill introduced Aug. 4, 1983; referred to Committee on Finance.

H.R. 3545 (Campbell) / S. 1708 (Grassley et al.)

Child Support Enforcement Act of 1983. Changes funding, requires specified collection procedures by States for delinquent payments, and makes other changes. House bill introduced July 13, 1983; referred to Committee on Ways and Means. Hearings held on this and related bills July 14, 1983. Senate companion bill introduced July 29, 1983; referred to Committee on Finance.

H.R. 3546 (Conable) / S. 1691 (Armstrong et al.)

Child support Enforcement Amendments of 1983. (Administration bill.) Lowers Federal matching rate to 60%; requires specified collection procedures by States for delinquent parents; bases bonus payments to States on "exemplary" collections for both AFDC and non-AFDC families, and makes other changes. House bill introduced July 13, 1983; referred to Committee on Ways CRS-12

and Means, (Public Assistance subcommittee held hearings on this and related bills July 14, 1983). Senate companion bill introduced July 27, 1983; referred to Committee on Finance.

H.R. 4319 (Johnson)

Directs the Department of Health and Human Services to conduct a study to determine the guidelines and approaches that should be used in establishing child support amounts. Introduced Nov. 4, 1983; referred to Committee on Judiciary.

S. 1938 (Wallop) Imposes a child support tax on absent parents. Provides for demonstration before implementation. Introduced May 26, 1983; referred to Committee on Finance.

REPORTS AND CONGRESSIONAL DOCUMENTS

- U.S. Congress. Conference Committee, 1984. Child Support Enforcement Amendments of 1984; conference report to accompany H.R. 4325. Washington, U.S. Govt. Print. Off., 1984. (98th Congress, 2d session. House. Report no. 98-925)
- U.S. Congress. House. Ways and Means Committee. Child Support Enforcement Amendments of 1983; report to accompany H.R. 4325. Washington, U.S. Govt. Print. Off., 1983. (98th Congress, 1st session. House. Report no. 98-527
- U.S. Congress. Senate. Committee on Finance. Child Support Enforcement amendments; report to accompany H.R. 4325. April 1984. Washington, U.S. Govt. Print. Off., 1984. (98th Congress, 2d session. Senate. Report no. 98-387)
- ---- Data and materials for FY85 Finance Committee Report under the Congressional Budget Act. March 1984. Washington, U.S. Govt. Print. Off., 1984. (98th Congress, 2d session. Senate. Report no. 98-156)
- ----- Staff data and materials on child support. September 1983. 98th Congress, 1st session. Washington, U.S. Govt. Print. 0ff., 1983.

CHRONOLOGY OF EVENTS

- 08/08/84 -- The House passed the conference report on H.R. 4325, by a vote of 413-0.
- 08/01/84 -- The Senate passed the conference report on H.R. 4325, by a vote of 99-0.
- 04/25/84 -- The Senate passed H.R. 4325, amended, by a vote of 94-0.
- 03/23/84 -- The Finance Committee reported H.R. 4325, with an amendment in nature of a substitute (S.Rept. 98-387).

- 03/22/84 -- The Finance Committee held a markup session on child support enforcement legislation.
- 01/26/84 -- The Finance Committee held a hearing on child support enforcement bills; most of the testimony focused on H.R. 4325.
- 01/24/84 -- The Finance Committee held a hearing on child support enforcement.
- 11/16/83 -- H.R. 4325, the Child Support Enforcements Amendments of 1983, was called up under suspension of the rules and passed the House, unanimously.
- 11/09/83 -- The Committee on Ways and Means held a markup session on child support enforcement legislation.
- 10/20/83 -- The Subcommittee on Public Assistance and Unemployment Compensation of the Ways and Means Committee held a mark-up session on child support enforcement legislation.
- 09/16/83 -- The Subcommittee on Oversight of the Internal Revenue Service of the Finance Committee held a hearing on the Federal income tax refund offset program.
- 09/15/83 -- The Subcommittee on Social Security and Income Maintenance Programs of the Finance Committee held a hearing on child support enforcement.
- 07/14/83 -- The Subcommittee on Public Assistance and Unemployment Compensation held a hearing on child support enforcement legislation.
- 06/20-21/83 -- The Committee on Finance held hearings on the Economic Equity Act.

#### ADDITIONAL REFERENCE SOURCES

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- U.S. Library of Congress. Congressional Research Service. Child support enforcement: an examination of current proposals [by] Carmen D. Solomon. May 31, 1983. Washington, 1983. CRS Report 38-530EPW