

State of Misconsin 1999 - 2000 LEGISLATURE

LRB-0589/PF PJK:kmg:km

DOA:.....Sajna - Making a grant or loan to an obligor who enters into a payment agreement with the county child support agency

FOR 1999-01 BUDGET - NOT READY FOR INTRODUCTION

(hange 1888)

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AN ACT : relating to: making a grant or loan to an obligor who enters into a

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payment agreement.

Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

OTHER HEALTH AND HUMAN SERVICES

Under current law, the department of workforce development (DWD) certifies to the department of revenue (DOR) the names of individuals who are obligated to pay child or family support, maintenance, medical expenses of a child or birth expenses (support) and who have failed to make one or more payments. DOR uses the information to intercept income tax refunds that would be paid to those delinquent obligors. DWD provides the certifications that it makes to DOR to various specified state agencies that make grants or loans to individuals. Any individual who is the subject of such a certification is prohibited from receiving a grant or loan.

Also under current law, if an individual who has a court-ordered obligation to make periodic payments of support fails to make a payment, the amount of the delinquent support automatically becomes a lien against all of the individual's property. DWD is required to maintain a statewide support lien docket that lists the delinquent obligors and the amount of support that each owes. DWD is required to provide a copy of the lien docket to each county register of deeds and each county child support agency.

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This bill eliminates the requirement that DWD provide to the various specified state agencies the certifications that it provides to DOR. Instead, each agency is prohibited from making a grant or loan to an individual whose name is included on the statewide support lien docket. An individual whose name is on the lien docket may still receive a grant or loan, however, if the individual provides to the agency a copy of a payment agreement that has been approved by a county child support agency for the payment of the delinquent support.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 21.49 (2) (e) of the statutes is amended to read:

21.49 (2) (e) Delinquent in child support or maintenance payments and who does not owe past support, medical expenses or birth expenses, as established by the receipt by the department of a certification under s. 49.855 (7) appearance of the guard member's name on the statewide support lien docket under s. 49.854 (2) (b), unless the guard member provides to the department a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 2. 36.11 (6) (b) of the statutes is amended to read:

36.11 (6) (b) The board may not make a grant under par. (a) to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 3. 36.25 (14) of the statutes is amended to read:

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36.25 (14) Graduate student financial aid. The board shall establish a grant program for minority and disadvantaged graduate students enrolled in the system. The grants shall be awarded from the appropriation under s. 20.285 (4) (b). The board shall give preference in awarding grants under this subsection to residents of this state. The board may not make a grant under this subsection to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a)

SECTION 4. 36:34 (1) (b) of the statutes is amended to read:

36.34 (1) (b) The board shall establish a grant program for minority undergraduates enrolled in the system. The board shall designate all grants under this subsection as Lawton grants. Grants shall be awarded from the appropriation under s. 20.285 (4) (dd). The board may not make a grant under this subsection to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 5. 39.30 (2) (e) of the statutes is amended to read:

39.30 (2) (e) The board may not make a grant to a student if the board receives a certification under s. 49.855 (7) that the student is delinquent in child support or

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maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the student provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 6. 39.38 (2) of the statutes is amended to read:

39.38 (2) Grants under this section shall be based on financial need, as determined by the board. The maximum grant shall not exceed \$2,200 per year, of which not more than \$1,100 may be from the appropriation under s. 20.235 (1) (fb). State aid from this appropriation may be matched by a contribution from a federally recognized American Indian tribe or band that is deposited in the general fund and credited to the appropriation account under s. 20.235 (1) (gm). Grants shall be awarded to students for full-time or part-time attendance at any accredited institution of higher education in this state. The board may not make a grant under this section to a student if the board receives a certification under s. 49,855 (7) that the student is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the student provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a). Grants shall be renewable for up to 5 years if a recipient remains in good academic standing at the institution that he or she is attending.

SECTION 7. 39.435 (6) of the statutes is amended to read:

39.435 (6) The board may not make a grant under this section to a person if the board receives a certification under s. 49.855 (7) that the person is delinquent in child

support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53(5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 8. 39.44 (4) of the statutes is amended to read:

39.44 (4) The board shall notify an institution or school receiving funds under sub. (2) if the board receives a certification under s. 49.855 (7) that a student is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses a student's name appears on the statewide support lien docket under s. 49.854 (2) (b). An institution or school may not award a grant under this section to a student if it receives a notification under this subsection concerning that student, unless the student provides to the institution or school a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 9. 39.47 (2m) of the statutes is amended to read:

39.47 (2m) No resident of this state whose name appears on the statewide support lien docket under s 49.854 (2) (b) may receive a waiver of nonresident tuition under this section if the board receives a certification under s. 49.855 (7) that the resident is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses with unless the resident provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 10. 45.25 (4) (b) (intro.) of the statutes is amended to read:

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	1	45.25 (4) (b) (intro.) The department may provide reimbursement under sub.
s 2	2	(2) to an individual who is delinquent in child support or maintenance payments or
*.		who owes past support, medical expenses or birth expenses, as established by the
á.	4	receipt by the department of a cortification under s. 49.855 appearance of the
	5	individual's name on the statewide support lien docket under s. 49.854 (2) (b), only
	6	if the individual provides the department with one of the following:
1 <u>1</u>	14 44 A A B 7	SECTION 11. 45.25 (4) (b) 2. of the statutes is amended to read:
v., 18 ₁ %)	8	45.25 (4) (b) 2. A statement that the individual is not delinquent in child
	9	support or maintenance payments and does not owe past support, medical expenses
W. 15	10	or birth expenses, signed by the elerk of circuit court department of workforce
v अस्तर्	11	development or its designee within 7 working days before the date of the application.
	12	SECTION 12. 45.356 (6) (intro.) of the statutes is amended to read:
100	13	45.356 (6) (intro.) The department may provide a loan under this section after
· 43.5	14	the department receives a certification under s. 49.855 (7) that the applicant is
- 4	15	delinquent in child support or maintenance payments or owes past support, medical
1. 45.70	16	expenses or birth expenses to an applicant whose name appears on the statewide
80	17	support lien docket under s. 49.854 (2) (b) only if the applicant does one of the
	18	following:
	19	SECTION 13. 45.356 (6) (b) of the statutes is amended to read:
	20	45.356 (6) (b) Provides to the department a statement that the applicant is not
	21	delinquent in child support or maintenance payments and does not owe past support,
	22	medical expenses or birth expenses, signed by the clerk of circuit court department
	23	of workforce development or its designee within 7 working days before the date of the

SECTION 14. 45.396 (6) (intro.) of the statutes is amended to read:

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)	1	45.396 (6) (intro.) The department may make a grant to an applicant under this
	2	section after the department receives a certification under s. 49.855 (7) that the
	3	applicant is delinquent in child support or maintenance payments or owes past
Arriber.	4	support, medical expenses or birth expenses to an applicant whose name appears
	5	on the statewide support lien docket under s. 49.854 (2) (b) only if the applicant
	6	provides the department with one of the following:
Signal Seg	7	SECTION 15. 45.396 (6) (b) of the statutes is amended to read:
		45.396 (6) (b) A statement that the applicant is not delinquent in child support
Argusta Special Con-	9	or maintenance payments and does not owe past support, medical expenses or birth
	10	expenses, signed by the clerk of circuit court department of workforce development
gy (Arthur) Ar	11	or its designee within 7 working days before the date of the application.
高级 化分析: 1000年11月	12	SECTION 16. 45.74 (6) (intro.) of the statutes is amended to read:
	13	45.74 (6) DELINQUENT SUPPORT PAYMENTS. (intro.) The person is delinquent in
Amerika (n. 1823) 1	14	child support or maintenance payments or owes past support, medical expenses or
₹°°°°	15	birth expenses, as evidenced by a certification under s. 49.855 (7) the appearance of
	16	the person's name on the statewide support lien docket under s. 49.854(2)(b), unless
	17	the person provides the department or authorized lender with one of the following:
	18	SECTION 17. 45.74 (6) (b) of the statutes is amended to read:
	19	45.74 (6) (b) A statement that the person is not delinquent in child support or
	20	maintenance payments and does not owe past support, medical expenses or birth
	21	expenses, signed by the clerk of circuit court <u>department of workforce development</u>
	22	or its designee within 7 working days before the date of the application.
	23	SECTION 18. 49.855 (7) of the statutes is repealed.

SECTION 19. 145.245 (5m) (b) of the statutes is amended to read:

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a certification under s. 49.855 (7) that an individual is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses an individual's name appears on the statewide support lien docket under s. 49.854 (2) (b). The department or a governmental unit shall deny an application under this section if the department receives a certification under s. 49.855 (7) that name of the applicant or an individual who would be directly benefited by the grant is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses appears on the statewide support lien docket under s. 49.854 (2) (b), unless the applicant or individual who would be benefited by the grant provides to the department or governmental unit a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 20. 234.04 (2) of the statutes is amended to read:

234.04 (2) The authority may make or participate in the making and enter into commitments for the making of long—term mortgage loans to eligible sponsors of housing projects for occupancy by persons and families of low and moderate income, or for the making of homeownership mortgage loans or housing rehabilitation loans to persons and families of low and moderate income, an applicant under s. 234.59 or other eligible beneficiaries as defined in s. 234.49. The loans may be made only upon the determination by the authority that they are not otherwise available from private lenders upon reasonably equivalent terms and conditions. The authority may not make a loan to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide

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1	support lien docket under s. 49,854 (2) (b), unless the person provides to the authority
2	a payment agreement that has been approved by the county child support agency
3/4	under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2)
4	(a). The authority may employ, for such compensation as it determines, the services
5	of any financial institution in connection with any loan.
6	SECTION 21. 234.49 (1) (c) of the statutes is renumbered 234.49 (1) (c) (intro.)
7	and amended to read:
8	234.49 (1) (c) (intro.) "Eligible beneficiary" means a any of the following:
9	1. A person for whom the authority has not received a certification from the
10	department of workforce development under s. 49.855 (7) or a whose name does not
11	appear on the statewide support lien docket under s. 49.854 (2) (b), except that a
12	person whose name appears on the statewide support lien docket is an "eligible"
13	beneficiary" if the person provides to the authority a payment agreement that has
14	been approved by the county child support agency under s. 59.53 (5) and that is
15	consistent with rules promulgated under s. 49.858 (2) (a).
16	2. A family who or which falls within the income limits specified in par. (f).
17	SECTION 22. 234.59 (3) (c) of the statutes is amended to read:
18	234.59 (3) (c) The authority shall notify an eligible lender if it receives a
19	certification under s. 49.855 (7) that a person is delinquent in child support or
20	maintenance payments or owes past support, medical expenses or birth expenses a
21	person's name appears on the statewide support lien docket under s. 49.854 (2) (b).
22	An eligible lender may not make a loan to an applicant if it receives notification under
23	this paragraph concerning the applicant, unless the applicant provides to the lender
24	a payment agreement that has been approved by the county child support agency
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23

1	under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2)
2	(a).
3	SECTION 23. 234.65 (3) (f) of the statutes is amended to read:
4	234.65 (3) (f) The authority has not received a certification under s. 49.855 (7)
5	that the person receiving the loan is delinquent in child support or maintenance
6	payments or owes past support, medical expenses or birth expenses name of the
7	person receiving the loan does not appear on the statewide support lien docket under
8	s. 49.854(2)(b). The condition under this paragraph is met for a person whose name
9	does appear if the person provides to the authority a payment agreement that has
10	been approved by the county child support agency under s. 59.53 (5) and that is
11	consistent with rules promulgated under s. 49.858 (2) (a).
12	SECTION 24. 234.83 (2) (a) 3. of the statutes is amended to read:
13	234.83 (2) (a) 3. The authority has not received a certification under s. 49.855
14	(7) that the owner of the business is delinquent in making child support or
15	maintenance payments name of the owner of the business does not appear on the
16	statewide support lien docket under s. 49.854 (2) (b). The condition under this
17	subdivision is met for an owner whose name does appear if the owner of the business
18	provides to the authority a payment agreement that has been approved by the county
19	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
20	under s. 49.858 (2) (a).
21	SECTION 25. 234.90 (3) (d) of the statutes is amended to read:
22	234.90 (3) (d) The authority has not received a certification under s. 49.855 (7)
23	that the farmer is delinquent in making child support or maintenance payments or
24	owes past support, medical expenses or birth expenses farmer's name does not
25	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition

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13 1 1 1 1	under this paragraph is met for a farmer whose name does appear if the farmer
. Geg 10 2 10 4	provides to the authority a payment agreement that has been approved by the county
egyst fat s fatter	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
ergerge een de 4 bestyk van b	unders. 49.858 (2) (a).
in a transfer	SECTION 26. 234.90 (3g) (c) of the statutes is amended to read:
6	234.90 (3g) (c) The authority has not received a certification under s. 49.855
	(7) that the farmer is delinquent in making child support or maintenance payments
84	or owes past support, medical expenses or birth expenses farmer's name does not
	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition
	under this paragraph is met for a farmer whose name does appear if the farmer
1	provides to the authority a payment agreement that has been approved by the county
. 12	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
13 +	<u>under s. 49.858 (2) (a)</u>
14 14 14 14 15	SECTION 27. 234.905 (3) (d) of the statutes is amended to read:
- 15 spec	234.905 (3) (d) The authority has not received a certification under s. 49.855
16 fa	(7) that the farmer is delinquent in making child support or maintenance payments
17	or owes past support, medical expenses or birth expenses farmer's name does not
18	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition
19	under this paragraph is met for a farmer whose name does appear if the farmer
20	provides to the authority a payment agreement that has been approved by the county
21	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
22	under s. 49.858 (2) (a).
23	SECTION 28. 281.65 (8) (L) of the statutes is amended to read:
24	281.65 (8) (L) A grant may not be made to an individual if the department
25	receives a certification under s. 49.855 (7) that the individual is delinquent in child

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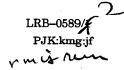
support or maintenance payments or owes past support, medical expenses or birth	1
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consistent with rules promulgated under s. 49.858 (2) (a).	
SECTION 29. 949.08 (2) (g) of the statutes is repealed and recreated to read:	- :
949.08 (2) (g) Is included on the statewide support lien docket under s. 49.854	an in the second
(2) (b), unless the victim provides to the department a payment agreement that has	e Vog
been approved by the county child support agency under s. 59.53 (5) and that is	1 (1881 B) (1891 B)
consistent with rules promulgated under s. 49.858 (2) (a) (a)	4 (\$25 Jenis), \$12
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Also under current law, if an individual who has a court-ordered obligation to make periodic payments of support fails to make a payment, the amount of the delinquent support automatically becomes a lien against all of the individual's property. DWD is required to maintain a statewide support lien docket that lists the delinquent obligors and the amount of support that each owes. DWD is required to provide a copy of the lien docket to each county register of deeds and each county child support agency.

This bill eliminates the requirement that DWD provide to the various specified state agencies the certifications that it provides to DOR. Instead, each agency is prohibited from making a grant or loan to an individual whose name is included on the statewide support lien docket. An individual whose name is on the lien docket may still receive a grant or loan, however, if the individual provides to the agency a copy of a payment agreement that has been approved by a county child support agency for the payment of the delinquent support.

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support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53(5) and that is consistent with rules promulgated under s. 49.858(2)(a).

SECTION 8. 39.44 (4) of the statutes is amended to read:

39.44 (4) The board shall notify an institution or school receiving funds under sub. (2) if the board receives a certification under s. 49.855 (7) that a student is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses a student's name appears on the statewide support lien docket under s. 49.854 (2) (b). An institution or school may not award a grant under this section to a student if it receives a notification under this subsection concerning that student, unless the student provides to the institution or school a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 9. 39.47 (2m) of the statutes is amended to read:

39.47 (2m) No resident of this state whose name appears on the statewide support lien docket under s 49.854 (2) (b) may receive a waiver of nonresident tuition under this section if the board receives a certification under s. 49.855 (7) that the resident is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses, unless the resident provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 10. 45.25 (4) (b) (intro.) of the statutes is amended to read:

	1		45.25 (4) (b) (intro.) The department may provide reimbursement under sub.
	/ 2		(2) to an individual who is delinquent in child support or maintenance payments or
	3	1.48	who owes past support, medical expenses or birth expenses, as established by the
	4	c	receipt by the department of a certification under s. 49.855 appearance of the
	5		individual's name on the statewide support lien docket under s. 49.854 (2) (b), only
	6		if the individual provides the department with one of the following:
	7		SECTION 11. 45.25 (4) (b) 2. of the statutes is amended to read:
	8	7-1-8	45.25 (4) (b) 2. A statement that the individual is not delinquent in child
	9	nai 🎉	support or maintenance payments and does not owe past support, medical expenses
5 II 145	10		or birth expenses, signed by the clerk of circuit court department of workforce
1.5.	11	: HERVE	development or its designee within 7 working days before the date of the application.
$x_{1,1}),$	12	r spile s	SECTION 12. 45.356 (6) (intro.) of the statutes is amended to read:
	13	1 86. J.A	45.356 (6) (intro.) The department may provide a loan under this section after
	14	jā stā	the department receives a certification under s. 49.855 (7) that the applicant is
r svist	15	e s	delinquent in child support or maintenance payments or owes past support, medical
- 4	16	;	expenses or birth expenses to an applicant whose name appears on the statewide
	17	, , ,	support lien docket under s. 49.854 (2) (b) only if the applicant does one of the
	18	3	following:
	19	•	SECTION 13. 45.356 (6) (b) of the statutes is amended to read:
	20)	45.356 (6) (b) Provides to the department a statement that the applicant is not
ī	21	l	delinquent in child support or maintenance payments and does not owe past support,
	22	2	medical expenses or birth expenses, signed by the clerk of circuit court department
	23	3	of workforce development or its designee within 7 working days before the date of the
	24	4	application.
	25	5	SECTION 14. 45.396 (6) (intro.) of the statutes is amended to read:

45.396 (6) (intro.) The department may make a grant to an applicant under this
section after the department receives a certification under s. 49.855 (7) that the
applicant is delinquent in child support or maintenance payments or owes past
support, medical expenses or birth expenses to an applicant whose name appears on
the statewide support lien docket under s. 49.854(2)(b) only if the applicant provides
the department with one of the following:
SECTION 15. 45.396 (6) (b) of the statutes is amended to read:
45.396 (6) (b) A statement that the applicant is not delinquent in child support
or maintenance payments and does not owe past support, medical expenses or birth
expenses, signed by the clerk of circuit court department of workforce development
or its designee within 7 working days before the date of the application.
SECTION 16. 45.74 (6) (intro.) of the statutes is amended to read:
45.74 (6) DELINQUENT SUPPORT PAYMENTS. (intro.) The person is delinquent in
child support or maintenance payments or owes past support, medical expenses or
birth expenses, as evidenced by a certification under s. 49.855 (7) the appearance of
the person's name on the statewide support lien docket under s. 49.854(2)(b), unless
the person provides the department or authorized lender with one of the following:
SECTION 17. 45.74 (6) (b) of the statutes is amended to read:
45.74 (6) (b) A statement that the person is not delinquent in child support or
maintenance payments and does not owe past support, medical expenses or birth
expenses, signed by the clerk of circuit court department of workforce development
or its designee within 7 working days before the date of the application.
SECTION 18. 49.855 (7) of the statutes is repealed.

SECTION 19. 145.245 (5m) (b) of the statutes is amended to read:

145.245 (5m) (b) The department shall notify a governmental unit if it receives a certification under s. 49.855 (7) that an individual is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses an individual's name appears on the statewide support lien docket under s. 49.854 (2) (b). The department or a governmental unit shall deny an application under this section if the department receives a certification under s. 49.855 (7) that name of the applicant or an individual who would be directly benefited by the grant is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses appears on the statewide support lien docket under s. 49.854 (2) (b), unless the applicant or individual who would be benefited by the grant provides to the department or governmental unit a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a)

SECTION 20. 234.04 (2) of the statutes is amended to read:

234.04 (2) The authority may make or participate in the making and enter into commitments for the making of long-term mortgage loans to eligible sponsors of housing projects for occupancy by persons and families of low and moderate income, or for the making of homeownership mortgage loans or housing rehabilitation loans to persons and families of low and moderate income, an applicant under s. 234.59 or other eligible beneficiaries as defined in s. 234.49. The loans may be made only upon the determination by the authority that they are not otherwise available from private lenders upon reasonably equivalent terms and conditions. The authority may not make a loan to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide

1	support lien docket under s. 49.854(2)(b), unless the person provides to the authority
2	a payment agreement that has been approved by the county child support agency
3	under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2)
4	(a). The authority may employ, for such compensation as it determines, the services
5	of any financial institution in connection with any loan.
6	SECTION 21. 234.49 (1) (c) of the statutes is renumbered 234.49 (1) (c) (intro.)
7	and amended to read:
8	234.49 (1) (c) (intro.) "Eligible beneficiary" means a any of the following:
9	1. A person for whom the authority has not received a certification from the
10	department of workforce development under s. 49.855 (7) or a whose name does not
11	appear on the statewide support lien docket under s. 49.854 (2) (b), except that a
12	person whose name appears on the statewide support lien docket is an "eligible
13	beneficiary" if the person provides to the authority a payment agreement that has
14	been approved by the county child support agency under s. 59.53 (5) and that is
15	consistent with rules promulgated under s. 49.858 (2) (a).
16	2. A family who or which falls within the income limits specified in par. (f).
17	SECTION 22. 234.59 (3) (c) of the statutes is amended to read:
18	234.59 (3) (c) The authority shall notify an eligible lender if it receives a
19	certification under s. 49.855 (7) that a person is delinquent in child support or
2 0	maintenance payments or owes past support, medical expenses or birth expenses a
21	person's name appears on the statewide support lien docket under s. 49.854 (2) (b)
22	An eligible lender may not make a loan to an applicant if it receives notification under
23	this paragraph concerning the applicant, unless the applicant provides to the lender
24	a payment agreement that has been approved by the county child support agence

1	under S. 55.55 (5) and that is consistent with tutes promute accounter S. 40.000 (2)
2	(a).
3	SECTION 23. 234.65 (3) (f) of the statutes is amended to read:
4	234.65 (3) (f) The authority has not received a certification under s. 49.855 (7)
5	that the person receiving the loan is delinquent in child support or maintenance
6	payments or owes past support, medical expenses or birth expenses name of the
7	person receiving the loan does not appear on the statewide support lien docket under
8	s. 49.854(2)(b). The condition under this paragraph is met for a person whose name
9	does appear if the person provides to the authority a payment agreement that has
10	been approved by the county child support agency under s. 59.53 (5) and that is
. 11	consistent with rules promulgated under s. 49.858 (2) (a).
12	SECTION 24. 234.83 (2) (a) 3. of the statutes is amended to read:
13	234.83 (2) (a) 3. The authority has not received a certification under s. 49.855
14	(7) that the owner of the business is delinquent in making child support or
15	maintenance payments name of the owner of the business does not appear on the
16	statewide support lien docket under s. 49.854 (2) (b). The condition under this
17	subdivision is met for an owner whose name does appear if the owner of the business
18	provides to the authority a payment agreement that has been approved by the county
19	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
20	under s. 49.858 (2) (a).
21	SECTION 25. 234.90 (3) (d) of the statutes is amended to read:
22	234.90 (3) (d) The authority has not received a certification under s. 49.855 (7)
23	that the farmer is delinquent in making child support or maintenance payments or
24	owes past support, medical expenses or birth expenses farmer's name does not
25	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition

1	1	under this paragraph is met for a farmer whose name does appear if the farmer
	2	provides to the authority a payment agreement that has been approved by the county
	3	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
	41 (42.)	under s. 49.858 (2) (a).
	5	SECTION 26. 234.90 (3g) (c) of the statutes is amended to read:
·	6	234.90 (3g) (c) The authority has not received a certification under s. 49.855
	7	(7) that the farmer is delinquent in making child support or maintenance payments
the second second	8	or owes past support, medical expenses or birth expenses farmer's name does not
	9	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition
	10	under this paragraph is met for a farmer whose name does appear if the farmer
	11	provides to the authority a payment agreement that has been approved by the county
	12	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
	13	under s. 49.858 (2) (a).
	14	SECTION 27. 234.905 (3) (d) of the statutes is amended to read:
	15	234.905 (3) (d) The authority has not received a certification under s. 49.855
	16	(7) that the farmer is delinquent in making child support or maintenance payments
	17	or owes past support, medical expenses or birth expenses farmer's name does not
	18	appear on the statewide support lien docket under s. 49.854 (2) (b). The condition
	19	under this paragraph is met for a farmer whose name does appear if the farmer
	20	provides to the authority a payment agreement that has been approved by the county
	21	child support agency under s. 59.53 (5) and that is consistent with rules promulgated
	22	under s. 49.858 (2) (a).
:	23	SECTION 28. 281.65 (8) (L) of the statutes is amended to read:
•	24	281.65 (8) (L) A grant may not be made to an individual if the department
	25	receives a certification under s. 49.855 (7) that the individual is delinquent in child

		. T	support of manifestance payments of owes pass supports, incured expenses of sitting
		2	expenses whose name appears on the statewide support lien docket under s. 49,854
	.,	3	(2) (b), unless the individual provides to the department a payment agreement that
		4	has been approved by the county child support agency under s. 59.53 (5) and that is
		5	consistent with rules promulgated under s. 49.858 (2) (a).
		6	SECTION 29. 949.08 (2) (g) of the statutes is repealed and recreated to read:
,•	l Post	. 7 . /	949.08 (2) (g) Is included on the statewide support lien docket under s. 49.854
·	3	8	(2) (b), unless the victim provides to the department a payment agreement that has
			been approved by the county child support agency under s. 59.53 (5) and that is
·. (.) · ;	10	consistent with rules promulgated under s. 49.858 (2) (a).
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LRB-0589/2ins PJK:kmg:jf

1999-2000 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

INSERT 4-22 /

****Note: This is reconciled s. 39.38 (2). This Section has been affected by drafts with the following LRB numbers: LRB-0589/1 and LRB-1518/2.

(END OF INSERT 4-22)

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0589/2dn PJK:kmg:jf

Jennifer Sajna and Peter Maternowski:

This draft reconciles LRB-0589/1 and LRB-1518/2. Both of these drafts should continue to appear in the compiled bill.

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0589/2dn PJK:kmg:hmh

Tuesday, February 2, 1999

Jennifer Sajna and Peter Maternowski:

This draft reconciles LRB–0589/1 and LRB–1518/2. Both of these drafts should continue to appear in the compiled bill.

Pamela J. Kahler Senior Legislative Attorney Phone: (608) 266–2682

E-mail: Pam.Kahler@legis.state.wi.us



State of Misconsin 1999 - 2000 LEGISLATURE

LRB-0589/2 PJK:kmg:hmh

DOA:.....Sajna – Making a grant or loan to an obligor who enters into a payment agreement with the county child support agency

FOR 1999-01 BUDGET — NOT READY FOR INTRODUCTION

AN ACT ...; relating to: making a grant or loan to an obligor who enters into a

payment agreement.

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Analysis by the Legislative Reference Bureau HEALTH AND HUMAN SERVICES

OTHER HEALTH AND HUMAN SERVICES

Under current law, the department of workforce development (DWD) certifies to the department of revenue (DOR) the names of individuals who are obligated to pay child or family support, maintenance, medical expenses of a child or birth expenses (support) and who have failed to make one or more payments. DOR uses the information to intercept income tax refunds that would be paid to those delinquent obligors. DWD provides the certifications that it makes to DOR to various specified state agencies that make grants or loans to individuals. Any individual who is the subject of such a certification is prohibited from receiving a grant or loan.

Also under current law, if an individual who has a court—ordered obligation to make periodic payments of support fails to make a payment, the amount of the delinquent support automatically becomes a lien against all of the individual's property. DWD is required to maintain a statewide support lien docket that lists the delinquent obligors and the amount of support that each owes. DWD is required to provide a copy of the lien docket to each county register of deeds and each county child support agency.

This bill eliminates the requirement that DWD provide to the various specified state agencies the certifications that it provides to DOR. Instead, each agency is prohibited from making a grant or loan to an individual whose name is included on the statewide support lien docket. An individual whose name is on the lien docket may still receive a grant or loan, however, if the individual provides to the agency a copy of a payment agreement that has been approved by a county child support agency for the payment of the delinquent support.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 21.49 (2) (e) of the statutes is amended to read:

21.49 (2) (e) Delinquent in child support or maintenance payments and who does not owe past support, medical expenses or birth expenses, as established by the receipt by the department of a certification under s. 49.855 (7) appearance of the guard member's name on the statewide support lien docket under s. 49.854 (2) (b), unless the guard member provides to the department a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 2. 36.11 (6) (b) of the statutes is amended to read:

36.11 (6) (b) The board may not make a grant under par. (a) to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 3. 36.25 (14) of the statutes is amended to read:

36.25 (14) Graduate student financial aid. The board shall establish a grant program for minority and disadvantaged graduate students enrolled in the system. The grants shall be awarded from the appropriation under s. 20.285 (4) (b). The board shall give preference in awarding grants under this subsection to residents of this state. The board may not make a grant under this subsection to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 4. 36.34 (1) (b) of the statutes is amended to read:

36.34 (1) (b) The board shall establish a grant program for minority undergraduates enrolled in the system. The board shall designate all grants under this subsection as Lawton grants. Grants shall be awarded from the appropriation under s. 20.285 (4) (dd). The board may not make a grant under this subsection to a person if it receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 5. 39.30 (2) (e) of the statutes is amended to read:

39.30 (2) (e) The board may not make a grant to a student if the board receives a certification under s. 49.855 (7) that the student is delinquent in child support or

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maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the student provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 6. 39.38 (2) of the statutes is amended to read:

39.38 (2) Grants under this section shall be based on financial need, as determined by the board. The maximum grant shall not exceed \$2,200 per year, of which not more than \$1,100 may be from the appropriation under s. 20.235 (1) (fb) (k). State aid from this appropriation may be matched by a contribution from a federally recognized American Indian tribe or band that is deposited in the general fund and credited to the appropriation account under s. 20.235(1) (gm). Grants shall be awarded to students for full-time or part-time attendance at any accredited institution of higher education in this state. The board may not make a grant under this section to a student if the board receives a certification under s. 49.855 (7) that the student is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the student provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a). Grants shall be renewable for up to 5 years if a recipient remains in good academic standing at the institution that he or she is attending.

****NOTE: This is reconciled s. 39.38 (2). This Section has been affected by drafts with the following LRB numbers: LRB-0589/1 and LRB-1518/2.

Section 7. 39.435 (6) of the statutes is amended to read:

39.435 (6) The board may not make a grant under this section to a person if the board receives a certification under s. 49.855 (7) that the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854 (2) (b), unless the person provides to the board a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 8. 39.44 (4) of the statutes is amended to read:

39.44 (4) The board shall notify an institution or school receiving funds under sub. (2) if the board receives a certification under s. 49.855 (7) that a student is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses a student's name appears on the statewide support lien docket under s. 49.854 (2) (b). An institution or school may not award a grant under this section to a student if it receives a notification under this subsection concerning that student, unless the student provides to the institution or school a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 9. 39.47 (2m) of the statutes is amended to read:

39.47 (2m) No resident of this state whose name appears on the statewide support lien docket under s 49.854(2)(b) may receive a waiver of nonresident tuition under this section if the board receives a certification under s. 49.855(7) that the resident is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses, unless the resident provides to the board a payment agreement that has been approved by the county child support

1	agency under s. 59.53 (5) and that is consistent with rules promulgated under s.
2	49.858 (2) (a).
3	SECTION 10. 45.25 (4) (b) (intro.) of the statutes is amended to read:
4	45.25 (4) (b) (intro.) The department may provide reimbursement under sub.
5	(2) to an individual who is delinquent in child support or maintenance payments or
6	who owes past support, medical expenses or birth expenses, as established by the
7	receipt by the department of a certification under s. 49.855 appearance of the
8	individual's name on the statewide support lien docket under s. 49.854 (2) (b), only
9	if the individual provides the department with one of the following:
10	SECTION 11. 45.25 (4) (b) 2. of the statutes is amended to read:
11	45.25 (4) (b) 2. A statement that the individual is not delinquent in child
12	support or maintenance payments and does not owe past support, medical expenses
13	or birth expenses, signed by the clerk of circuit court department of workforce
14	development or its designee within 7 working days before the date of the application.
15	SECTION 12. 45.356 (6) (intro.) of the statutes is amended to read:
16	45.356 (6) (intro.) The department may provide a loan under this section after
17	the department receives a certification under s. 49.855 (7) that the applicant is
18	delinquent in child support or maintenance payments or owes past support, medical
19	expenses or birth expenses to an applicant whose name appears on the statewide
20	support lien docket under s. 49.854 (2) (b) only if the applicant does one of the
21	following:
22	SECTION 13. 45.356 (6) (b) of the statutes is amended to read:
23	45.356 (6) (b) Provides to the department a statement that the applicant is not
24	delinquent in child support or maintenance payments and does not owe past support,

medical expenses or birth expenses, signed by the clerk of circuit court department

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1	$\underline{of\ workforce\ development\ or\ its\ designee}\ within\ 7\ working\ days\ before\ the\ date\ of\ the$
2	application.
3	SECTION 14. 45.396 (6) (intro.) of the statutes is amended to read:
4	45.396 (6) (intro.) The department may make a grant to an applicant under this
5	section after the department receives a certification under s. 49.855 (7) that the
6	applicant is delinquent in child support or maintenance payments or owes past
7	support, medical expenses or birth expenses to an applicant whose name appears on
8	the statewide support lien docket under s. 49.854(2)(b) only if the applicant provides
9	the department with one of the following:
10	SECTION 15. 45.396 (6) (b) of the statutes is amended to read:
11	45.396 (6) (b) A statement that the applicant is not delinquent in child support
12	or maintenance payments and does not owe past support, medical expenses or birth
13	expenses, signed by the clerk of circuit court department of workforce development
14	or its designee within 7 working days before the date of the application.
15	SECTION 16. 45.74 (6) (intro.) of the statutes is amended to read:
16	45.74 (6) Delinquent support payments. (intro.) The person is delinquent in
17	child support or maintenance payments or owes past support, medical expenses or
18	birth expenses, as evidenced by a certification under s. 49.855 (7) the appearance of
19	the person's name on the statewide support lien docket under s. 49.854(2)(b), unless
20	the person provides the department or authorized lender with one of the following:
21	SECTION 17. 45.74 (6) (b) of the statutes is amended to read:
22	45.74 (6) (b) A statement that the person is not delinquent in child support or

maintenance payments and does not owe past support, medical expenses or birth

expenses, signed by the elerk of circuit court department of workforce development

or its designee within 7 working days before the date of the application.

SECTION 18. 49.855 (7) of the statutes is repealed.

Section 19. 145.245 (5m) (b) of the statutes is amended to read:

a certification under s. 49.855 (7) that an individual is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses an individual's name appears on the statewide support lien docket under s. 49.854 (2) (b). The department or a governmental unit shall deny an application under this section if the department receives a certification under s. 49.855 (7) that name of the applicant or an individual who would be directly benefited by the grant is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses appears on the statewide support lien docket under s. 49.854 (2) (b), unless the applicant or individual who would be benefited by the grant provides to the department or governmental unit a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

Section 20. 234.04 (2) of the statutes is amended to read:

234.04 (2) The authority may make or participate in the making and enter into commitments for the making of long—term mortgage loans to eligible sponsors of housing projects for occupancy by persons and families of low and moderate income, or for the making of homeownership mortgage loans or housing rehabilitation loans to persons and families of low and moderate income, an applicant under s. 234.59 or other eligible beneficiaries as defined in s. 234.49. The loans may be made only upon the determination by the authority that they are not otherwise available from private lenders upon reasonably equivalent terms and conditions. The authority may not make a loan to a person if it receives a certification under s. 49.855 (7) that

the person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses whose name appears on the statewide support lien docket under s. 49.854(2)(b), unless the person provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53(5) and that is consistent with rules promulgated under s. 49.858(2)(a). The authority may employ, for such compensation as it determines, the services of any financial institution in connection with any loan.

SECTION 21. 234.49 (1) (c) of the statutes is renumbered 234.49 (1) (c) (intro.) and amended to read:

234.49 (1) (c) (intro.) "Eligible beneficiary" means a any of the following:

1. A person for whom the authority has not received a certification from the department of workforce development under s. 49.855 (7) or a whose name does not appear on the statewide support lien docket under s. 49.854 (2) (b), except that a person whose name appears on the statewide support lien docket is an "eligible beneficiary" if the person provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

2. A family who or which falls within the income limits specified in par. (f).

Section 22. 234.59 (3) (c) of the statutes is amended to read:

234.59 (3) (c) The authority shall notify an eligible lender if it receives a certification under s. 49.855 (7) that a person is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses a person's name appears on the statewide support lien docket under s. 49.854 (2) (b). An eligible lender may not make a loan to an applicant if it receives notification under this paragraph concerning the applicant, unless the applicant provides to the lender

a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 23. 234.65 (3) (f) of the statutes is amended to read:

that the person receiving the loan is delinquent in child support or maintenance payments or owes past support, medical expenses or birth expenses name of the person receiving the loan does not appear on the statewide support lien docket under s. 49.854 (2) (b). The condition under this paragraph is met for a person whose name does appear if the person provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 24. 234.83 (2) (a) 3. of the statutes is amended to read:

234.83 (2) (a) 3. The authority has not received a certification under s. 49.855 (7) that the owner of the business is delinquent in making child support or maintenance payments name of the owner of the business does not appear on the statewide support lien docket under s. 49.854 (2) (b). The condition under this subdivision is met for an owner whose name does appear if the owner of the business provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 25. 234.90 (3) (d) of the statutes is amended to read:

234.90 (3) (d) The authority has not received a certification under s. 49.855 (7) that the farmer is delinquent in making child support or maintenance payments or owes past support, medical expenses or birth expenses farmer's name does not

appear on the statewide support lien docket under s. 49.854 (2) (b). The condition under this paragraph is met for a farmer whose name does appear if the farmer provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 26. 234.90 (3g) (c) of the statutes is amended to read:

234.90 (3g) (c) The authority has not received a certification under s. 49.855 (7) that the farmer is delinquent in making child support or maintenance payments or owes past support, medical expenses or birth expenses farmer's name does not appear on the statewide support lien docket under s. 49.854 (2) (b). The condition under this paragraph is met for a farmer whose name does appear if the farmer provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 27. 234.905 (3) (d) of the statutes is amended to read:

234.905 (3) (d) The authority has not received a certification under s. 49.855 (7) that the farmer is delinquent in making child support or maintenance payments or owes past support, medical expenses or birth expenses farmer's name does not appear on the statewide support lien docket under s. 49.854 (2) (b). The condition under this paragraph is met for a farmer whose name does appear if the farmer provides to the authority a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is consistent with rules promulgated under s. 49.858 (2) (a).

SECTION 28. 281.65 (8) (L) of the statutes is amended to read:

281.65 (8) (L) A grant may not be made to an individual if the department		
receives a certification under s. 49.855 (7) that the individual is delinquent in child		
support or maintenance payments or owes past support, medical expenses or birth		
expenses whose name appears on the statewide support lien docket under s. 49.854		
(2) (b), unless the individual provides to the department a payment agreement that		
has been approved by the county child support agency under s. 59.53 (5) and that is		
consistent with rules promulgated under s. 49.858 (2) (a).		
SECTION 29. 949.08 (2) (g) of the statutes is repealed and recreated to read:		
949.08 (2) (g) Is included on the statewide support lien docket under s. 49.854		
(2) (b), unless the victim provides to the department a payment agreement that has		
(2) (b), unless the victim provides to the department a payment agreement that has been approved by the county child support agency under s. 59.53 (5) and that is		

(END)