HB-5465, As Passed House, December 10, 2014HB-5465, As Passed Senate, December 10, 2014

## SUBSTITUTE FOR

## HOUSE BILL NO. 5465

A bill to create the summary support and paternity act; to establish a procedure for determining paternity and support; and to prescribe the duties and responsibilities of certain state departments and agencies.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "summary support and paternity act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Alleged father" means a man who is alleged to have
- 5 fathered the child who is the subject of an action to establish the
- 6 father's paternity under this act.
- 7 (b) "Child born out of wedlock" means a child conceived and
- 8 born to a woman who was not married from the conception to the date

- 1 of birth of the child, or a child that the court has determined to
- 2 be a child born or conceived during a marriage but not the issue of
- 3 that marriage.
- 4 (c) "Child custody act of 1970" means the child custody act of
- 5 1970, 1970 PA 91, MCL 722.21 to 722.31.
- 6 (d) "Court" means the circuit court.
- 7 (e) "Department" means the department of human services.
- 8 (f) "Friend of the court act" means the friend of the court
- 9 act, 1982 PA 294, MCL 552.501 to 552.535.
- 10 (q) "Party" means a child's mother or a child's alleged or
- 11 legally established father under this act.
- 12 (h) "Person" means an individual, partnership, corporation,
- 13 association, governmental entity, or other legal entity.
- 14 (i) "Support" means that term as defined in section 2a of the
- 15 friend of the court act, MCL 552.502a.
- 16 (j) "Support and parenting time enforcement act" means the
- 17 support and parenting time enforcement act, 1982 PA 295, MCL
- **18** 552.601 to 552.650.
- 19 (k) "Support formula" means the support formula developed by
- 20 the state friend of the court bureau under section 19 of the friend
- 21 of the court act, MCL 552.519.
- 22 (l) "Title IV-D" and "title IV-D agency" mean those terms as
- 23 defined in section 2 of the support and parenting time enforcement
- 24 act, MCL 552.602.
- 25 Sec. 3. Only a title IV-D agency shall use the provisions of
- 26 this act to establish paternity and support.
- Sec. 4. A man is the father of a child born out of wedlock if

- 1 the man has been determined to be the child's father under section
- 2 5, other law of this state, or the law of another state.
- 3 Sec. 5. (1) If the paternity of a child born out of wedlock
- 4 has not otherwise been established and the child is either
- 5 supported in whole or in part by public assistance or if either
- 6 party has signed an application for services under title IV-D, the
- 7 department may request a title IV-D agency to file a statement with
- 8 the court in the county in which the mother, the child, or the
- 9 alleged father lives. The statement shall be in a form approved by
- 10 the state court administrative office under the supervision and
- 11 direction of the supreme court. The statement shall include the
- 12 names of the parties, the date of the child's birth, and the time
- 13 and place as near as possible of the child's conception. If the
- 14 mother or alleged father signs the statement, the statement must be
- 15 verified as required by supreme court rules. A statement filed by
- 16 the title IV-D agency on behalf of the mother, child, or alleged
- 17 father does not have to be verified. The person on whose behalf the
- 18 statement is filed is the filing party under this act.
- 19 (2) The title IV-D agency filing the statement in subsection
- 20 (1) shall serve a copy of the statement and a notice of intent to
- 21 establish paternity on the parties. The notice shall be in a form
- 22 established by the state court administrative office under the
- 23 supervision and direction of the supreme court and shall include
- 24 all of the following information:
- 25 (a) That the man has been named as the child's father.
- 26 (b) That the nonfiling party must respond to the title IV-D
- 27 agency within 21 days by doing 1 of the following:

- 1 (i) Admitting paternity in writing.
- 2 (ii) Submitting a written request for genetic testing.
- 3 (iii) Producing proof that the alleged father has been excluded
- 4 as the father under the laws of this or another state.
- 5 (c) That, if a party requests genetic testing, the mother,
- 6 child, and alleged father must submit to genetic testing at the
- 7 date, time, and place determined by the title IV-D agency.
- 8 (d) That, if neither party requests genetic testing within 21
- 9 days or produces proof that the alleged father has been excluded as
- 10 the father under the laws of this or another state, the alleged
- 11 father is established as the child's legal father.
- 12 (3) Upon filing of the statement and notice with the court and
- 13 subject to service under subsection (4), the court may do 1 or more
- 14 of the following:
- 15 (a) Establish a child's paternity.
- 16 (b) Issue a support order under this act.
- 17 (c) Establish a child's custody or parenting time under the
- 18 child custody act of 1970.
- 19 (d) Grant any other relief available under the child custody
- 20 act of 1970, the friend of the court act, or the support and
- 21 parenting time enforcement act.
- 22 (4) The statement and notice under subsection (2) may be sent
- 23 by regular mail, but if the nonfiling party does not respond in
- 24 writing admitting paternity or requesting genetic testing, the
- 25 statement and notice shall be served in the same manner as provided
- 26 by court rules for the service of process in civil matters.
- 27 (5) Unless the court enters an order declaring that the

- 1 alleged father is not the child's father, both parents must provide
- 2 information as requested by the title IV-D agency sufficient to
- 3 allow the title IV-D agency to calculate support under the support
- 4 formula.
- 5 (6) If the court enters an order under this act and there is
- 6 no dispute regarding custody, the court shall include in the order
- 7 specific provisions for the custody and parenting time of the child
- 8 as provided in the child custody act of 1970. If there is a dispute
- 9 between the parties concerning custody or parenting time, the court
- 10 shall immediately enter an order that establishes support and
- 11 temporarily establishes custody of and parenting time with the
- 12 child. Pending a hearing on or other resolution of the dispute, the
- 13 court may also refer the matter to the friend of the court for a
- 14 report and recommendation as provided in section 5 of the friend of
- 15 the court act, MCL 552.505. In a dispute regarding custody or
- 16 parenting time, the title IV-D agency or its successor as provided
- in section 11(2) is not required to represent either party
- 18 regarding that dispute.
- 19 Sec. 6. (1) If a party requests genetic testing in a timely
- 20 manner under section 5, the title IV-D agency shall notify the
- 21 parties of the date, time, and place for the collection of the
- 22 genetic sample for genetic testing of the mother, alleged father,
- 23 and child. The date for taking the genetic samples for testing
- 24 shall be not later than 60 days after the request for genetic
- 25 testing.
- 26 (2) Genetic testing under this section shall be conducted by a
- 27 person accredited for paternity determinations by a nationally

1 recognized scientific organization and approved by the department.

- 2 (3) Within 28 days of receiving genetic test results, the
- 3 title IV-D agency shall notify the parties and the court of the
- 4 test results. The title IV-D agency shall submit a proposed order
- 5 to the court. The court shall enter the order if the court is
- 6 satisfied that the procedures established in this act have been
- 7 followed. The proposed order shall do either of the following:
- 8 (a) If the genetic testing concludes a probability of
- 9 paternity of 99% or higher, declare the alleged father as the
- 10 child's father and may order the payment of support and the
- 11 repayment of the cost of the genetic test to the state.
- 12 (b) If the genetic testing excludes the alleged father as the
- 13 child's father, declare that the alleged father is not the child's
- 14 father.
- 15 (4) If the nonfiling party requests genetic testing and the
- 16 alleged father is not excluded as the child's father, the court may
- 17 order the nonfiling party to repay the cost of the genetic test to
- 18 the state in an order entered under this section.
- 19 (5) If the nonfiling party provides proof that the alleged
- 20 father has been excluded as the child's father in a separate action
- 21 under the laws of this state or another state, the proof submitted
- 22 in support of the exclusion shall be filed with the court. The
- 23 court shall provide notice and an opportunity for the parties to be
- 24 heard and shall do either of the following:
- 25 (a) If the court finds that the alleged father has been
- 26 excluded as the child's father under the laws of this state or
- 27 another state, dismiss the action filed under this act.

- 1 (b) If the court finds that the alleged father has not been
- 2 excluded as the child's father under the laws of this state or
- 3 another state, order the parties and the child to have genetic
- 4 testing as set forth in this act.
- 5 Sec. 7. (1) Except as provided in subsection (2), if neither
- 6 party to whom notice is given under section 5 requests genetic
- 7 testing, or if the alleged father admits paternity, the title IV-D
- 8 agency shall submit a proposed order to the court that establishes
- 9 the alleged father to be the child's father and orders the payment
- 10 of support. If the court is satisfied that the procedures in this
- 11 act have been followed, the court shall enter the order.
- 12 (2) If the action is being filed on behalf of the alleged
- 13 father and the child's mother does not admit the alleged father's
- 14 paternity, the court shall not enter an order under this act
- 15 declaring the alleged father to be the child's father unless
- 16 genetic testing determines that the alleged father has a
- 17 probability of paternity of 99% or higher.
- 18 (3) If a party who has participated in the proceeding or who
- 19 has been served with the statement and notice as provided in
- 20 section 5 fails to submit to genetic testing, and the court is made
- 21 aware of that fact by affidavit or otherwise, the court may find
- 22 the party in contempt, issue a warrant for the party's arrest to
- 23 compel the party to appear for genetic testing, order other actions
- 24 as the court considers appropriate to compel the party to appear
- 25 for genetic testing, and order the person to pay the costs of the
- 26 proceeding. The court may order the child's mother to produce the
- 27 child and to submit to genetic testing. A court may dismiss the

- 1 proceeding if the filing party fails to appear or produce the child
- 2 for genetic testing, but the dismissal does not bar future action
- 3 to establish the child's paternity.
- 4 Sec. 8. (1) The child's mother and father have a duty to pay
- 5 support for the child, which duty may be enforced by either party,
- 6 the child, the child's guardian, the child's foster parent, or the
- 7 state through the title IV-D agency.
- 8 (2) The parents of a child born out of wedlock are also liable
- 9 for the medical expenses connected to the mother's pregnancy and
- 10 the child's birth to the same extent and in the same manner as
- 11 those expenses are allowed under the paternity act, 1956 PA 205,
- **12** MCL 722.711 to 722.730.
- Sec. 9. (1) If the paternity of a child has been established
- 14 and no action has been filed in a court of this state in which the
- 15 support of the child can be determined, the provisions of this
- 16 section apply.
- 17 (2) If support has not been established for a child who is
- 18 being supported in whole or in part by public assistance or if an
- 19 application for title IV-D services has been received by the title
- 20 IV-D agency, the department may request a title IV-D agency to file
- 21 with the court in the county in which the mother, the child, or the
- 22 father lives a statement of support obligation on a form
- 23 established by the state court administrative office under the
- 24 supervision and direction of the supreme court stating facts that
- 25 include the following:
- 26 (a) That the child's mother or father has been determined to
- 27 be the parent of the child under the law of this state or another

- 1 state.
- 2 (b) That support is being sought and that the child is not
- 3 living full-time with the individual from whom support is being
- 4 sought.
- 5 (c) That the individual against whom the duty of support is
- 6 being enforced has 21 days to contest the notice by requesting a
- 7 hearing for either of the following reasons:
- 8 (i) The individual against whom the duty of support is being
- 9 enforced is not the individual named as the child's parent.
- 10 (ii) The facts in the notice are not correct.
- 11 (3) Upon filing of the notice with the court and subject to
- 12 service under subsection (4), the court may do 1 or more of the
- 13 following:
- 14 (a) Establish a child's paternity.
- 15 (b) Issue a support order under this act.
- 16 (c) Establish a child's custody or parenting time under the
- 17 child custody act of 1970.
- 18 (d) Grant any other relief available under the child custody
- 19 act of 1970, the friend of the court act, or the support and
- 20 parenting time enforcement act.
- 21 (4) After the notice is filed under subsection (2), the title
- 22 IV-D agency shall send a copy of the notice to the individual
- 23 against whom the title IV-D agency seeks to enforce a duty of
- 24 support. The notice may be sent by regular mail, but if the
- 25 individual does not respond in writing, the notice shall be served
- 26 in the same manner as is provided by court rules for the service of
- 27 process in civil actions.

- 1 (5) After the notice is filed under subsection (2), or
- 2 concurrently with the filing, the individual against whom the duty

- 3 of support is being enforced may, within 21 days after the filing,
- 4 agree in writing on a form established by the state court
- 5 administrative office under the supervision and direction of the
- 6 supreme court to support as established by the support formula. The
- 7 custodial parent or party may also sign this agreement. The title
- 8 IV-D agency shall file the agreement with the court that has
- 9 jurisdiction under subsection (2).
- 10 (6) If the individual does not respond to the notice within 21
- 11 days after service, the title IV-D agency shall submit a proposed
- 12 order to the court establishing the individual's duty to pay
- 13 support. The court shall enter the order if the court is satisfied
- 14 that the procedures established in this act have been followed.
- 15 (7) If the individual against whom a duty of support is being
- 16 enforced proves to the court that the facts in the form are not
- 17 correct, the court shall enter an order that is appropriate,
- 18 including, but not limited to, dismissing the proceeding or
- 19 ordering genetic testing. The court may not enter an order under
- 20 this act that does not recognize an individual's paternity
- 21 established under another law of this state or another state.
- 22 (8) If the court enters an order under this act and there is
- 23 no dispute regarding custody, the court shall include in the order
- 24 specific provisions for the custody and parenting time of the child
- 25 as provided in the child custody act of 1970. If there is a dispute
- 26 between the parties concerning custody or parenting time, the court
- 27 shall immediately enter an order that establishes support and

- 1 temporarily establishes custody of and parenting time with the
- 2 child. Pending a hearing on or other resolution of the dispute, the
- 3 court may also refer the matter to the friend of the court for a
- 4 report and recommendation as provided in section 5 of the friend of
- 5 the court act, MCL 552.505. In a dispute regarding custody or
- 6 parenting time, the title IV-D agency or its successor as provided
- 7 in section 11(2) is not required to represent either party
- 8 regarding that dispute.
- 9 Sec. 10. (1) The title IV-D agency shall use the procedures
- 10 set forth in section 17b of the friend of the court act, MCL
- 11 552.517b, to establish the support obligation of a parent who is
- 12 ordered to pay support under this act even if the title IV-D agency
- 13 using the procedures is not the friend of the court. The procedures
- 14 described in this section may be used at the same time as the
- 15 procedures provided in sections 1 to 8.
- 16 (2) A person who is subject to this act must provide
- 17 information requested by the title IV-D agency to establish the
- 18 person's support obligation.
- 19 Sec. 11. (1) Subject to subsection (2), the title IV-D agency
- 20 providing support and paternity establishment services in a county
- 21 on the effective date of this act shall provide the support and
- 22 paternity establishment services under this act.
- 23 (2) A county, with the consent of the office of child support,
- 24 may agree that another agency within the county, an attorney
- 25 employed or contracted by the county under section 1 of 1941 PA 15,
- 26 MCL 49.71, or an attorney employed or under contract with the
- 27 department may provide the services under this act. An agreement to

- 1 remove the services from an agency that is providing support and
- 2 paternity establishment services on the effective date of this act
- 3 also requires the consent of that agency. If a judicial branch
- 4 agency is not providing support and establishment services within
- 5 the county on the effective date of this act, an agreement to
- 6 require a judicial branch agency to provide the services under this
- 7 act also requires the consent of the chief judge of the court. If
- 8 the prosecuting attorney is not providing support and establishment
- 9 services within the county on the effective date of this act, an
- 10 agreement to require the prosecuting attorney to provide the
- 11 services under this act also requires the consent of the
- 12 prosecutor.
- 13 (3) Counties, with the consent of all interested agencies, may
- 14 enter into agreements to provide services regionally under this act
- 15 provided that the services are made available in each county at
- 16 least monthly.
- 17 (4) This act does not restrict the title IV-D agency from
- 18 carrying out the provisions of this act in any manner that uses
- 19 technology, assent, consolidation of services, or coordination of
- 20 services with other agencies. The title IV-D agency with the
- 21 consent of the department and the state court administrative office
- 22 under the supervision and direction of the supreme court may carry
- 23 out the provisions of this act in any manner that is not
- 24 inconsistent with this act to improve efficiency and encourage
- 25 cooperation between the parents, agencies, and units of government
- 26 that are affected by this act, including, but not limited to, the
- 27 following:

- 1 (a) Notices and other documents required to be sent or served
- 2 under this act may be combined.
- 3 (b) Service and mailing of notices may be completed using any
- 4 technology or method permitted by court rule.
- 5 (c) Consent agreements and waivers may be substituted for
- 6 notices.
- 7 (d) Information or other data may be transmitted or downloaded
- 8 using any technology that can serve the same purpose as physical
- 9 files.
- 10 (e) One agency may transmit or download information or other
- 11 data on behalf of another agency.
- 12 (5) A support order entered under this section is enforceable
- 13 as provided in the support and parenting time enforcement act. If
- 14 this act contains a specific provision regarding the contents or
- 15 enforcement of a child support order that conflicts with a
- 16 provision in the support and parenting time enforcement act, this
- 17 act controls in regard to that provision.
- 18 Sec. 12. In a proceeding under this act, a party may file a
- 19 motion to set aside the order entered under section 6(3) or
- 20 contesting a child's paternity as provided in the revocation of
- 21 paternity act, 2012 PA 159, MCL 722.1431 to 722.1445.
- Sec. 13. No filing, order, or court reporter's fees are
- 23 required for an action or proceeding under this act, but the court
- 24 may assess any costs, service costs, and attorney fees against the
- 25 nonfiling party in an order under this act.
- 26 Enacting section 1. This act takes effect 90 days after the
- 27 date it is enacted into law.

- 1 Enacting section 2. This act does not take effect unless all
- 2 of the following bills of the 97th Legislature are enacted into
- 3 law:
- 4 (a) House Bill No. 5463.
- 5 (b) House Bill No. 5464.
- 6 (c) House Bill No. 5583.