As Passed by the House

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 657

REPRESENTATIVES Reidelbach, G. Smith, Britton, McGregor, R. Miller, D. Miller, Williams, Kilbane, Kearns, Jolivette, Hughes, Otterman, Schmidt, Patton, Coates, Cates, Willamowski, Ogg, Latell, Flowers, Rhine, Roman, Fessler

A BILL

То	amend sections 1349.01, 2151.231, 2151.33, 2151.49,	1
	3111.81, 3113.07, 3119.01, 3119.30, 3119.301,	2
	3119.31, 3119.33, 3119.34, 3119.35, 3119.38,	3
	3119.40, 3119.46, 3119.47, 3119.48, 3119.49,	4
	3119.491, 3119.50, 3119.52, 3119.53, 3119.54,	5
	3119.56, 3119.57, 3119.58, 3119.76, 3121.03,	6
	3121.035, 3121.27, 3121.58, 3121.67, 3121.896,	7
	3123.01, 3123.03, 3123.031, 3123.04, 3123.05,	8
	3123.06, 3123.062, 3123.17, 3123.25, 3123.42,	9
	3123.53, 3123.62, 3123.66, 3123.67, 3123.92,	10
	3924.48, 3924.49, and 4705.021; to amend, for the	11
	purpose of adopting new section numbers as	12
	indicated in parentheses, sections 3119.31	13
	(3119.32), 3119.33 (3119.46), 3119.34 (3119.47),	14
	3119.35 (3119.48), 3119.37 (3119.49), 3119.38	15
	(3119.50), 3119.40 (3119.43), 3119.46 (3119.352),	16
	3119.47 (3119.42), 3119.48 (3119.361), 3119.49	17
	(3119.362), 3119.491 (3119.363), 3119.50	18
	(3119.364), 3119.52 (3119.421), 3119.53 (3119.422),	19
	3119.57 (3119.44), 3119.58 (3119.45), 3123.031	20
	(3123.033), and 3123.062 (3123.07); to enact new	21
	sections 3119.31, 3119.33, 3119.34, 3119.35,	22

3119.37, 3119.38, 3119.40, 3119.41, 3119.51,	23
3123.031, 3123.061, and 3123.18 and sections	24
3119.29, 3119.291, 3119.351, 3119.36, 3119.39,	25
3123.021, 3123.022, 3123.023, 3123.032, 3123.034,	26
3123.171, 3123.181, 3123.182, and 3123.183; and to	27
repeal sections 3119.41, 3119.43, 3119.44, 3119.45,	28
3119.51, 3123.061, 3123.07, 3123.071, and 3123.18	29
of the Revised Code to revise the law governing	30
child support enforcement and to declare an	31
emergency.	32

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 1349.01, 2151.231, 2151.33, 2151.49,	33
3111.81, 3113.07, 3119.01, 3119.30, 3119.301, 3119.31, 3119.33,	34
3119.34, 3119.35, 3119.38, 3119.40, 3119.46, 3119.47, 3119.48,	35
3119.49, 3119.491, 3119.50, 3119.52, 3119.53, 3119.54, 3119.56,	36
3119.57, 3119.58, 3119.76, 3121.03, 3121.035, 3121.27, 3121.58,	37
3121.67, 3121.896, 3123.01, 3123.03, 3123.031, 3123.04, 3123.05,	38
3123.06, 3123.062, 3123.17, 3123.25, 3123.42, 3123.53, 3123.62,	39
3123.66, 3123.67, 3123.92, 3924.48, 3924.49, and 4705.021 be	40
amended, sections 3119.31 (3119.32), 3119.33 (3119.46), 3119.34	41
(3119.47), 3119.35 (3119.48), 3119.37 (3119.49), 3119.38	42
(3119.50), 3119.40 (3119.43), 3119.46 (3119.352), 3119.47	43
(3119.42), 3119.48 (3119.361), 3119.49 (3119.362), 3119.491	44
(3119.363), 3119.50 (3119.364), 3119.52 (3119.421), 3119.53	45
(3119.422), 3119.57 (3119.44), 3119.58 (3119.45), 3123.031	46
(3123.033), and 3123.062 (3123.07) be amended for the purpose of	47
adopting new section numbers as indicated in parentheses, and new	48
sections 3119.31, 3119.33, 3119.34, 3119.35, 3119.37, 3119.38,	49
3119.40, 3119.41, 3119.51, 3123.031, 3123.061, and 3123.18 and	50
sections 3119.29, 3119.291, 3319.351, 3119.36, 3119.39, 3123.021,	51
3123.022, 3123.023, 3123.032, 3123.034, 3123.171, 3123.181,	52

3123.182,	and	3123.1	183 c	of the	Revised	Code	be	enacted	to	read	as	53
follows:												54

- Sec. 1349.01. (A) As used in this section:
- (1) "Consumer reporting agency" has the same meaning as in 56 the "Fair Credit Reporting Act," 84 Stat. 1128, 15 U.S.C.A. 1681a. 57
- (2) "Court" means the division of the court of common pleas 58 having jurisdiction over actions for divorce, annulment, 59 dissolution of marriage, legal separation, child support, or 60 spousal support.
- (3) "Health insurance coverage" means hospital, surgical, or medical expense coverage provided under any health insurance or health care policy, contract, or plan or any other health benefits arrangement.
- (4) "Provider" has the same meaning as in section 3902.11 of the Revised Code.
- (B) If, pursuant to an action for divorce, annulment, dissolution of marriage, or legal separation, the court determines that a party who is a resident of this state is responsible for obtaining health insurance coverage for the party's former spouse or children or if, pursuant to a child support order issued in accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the Revised Code, the court requires a party who is a resident of this state to obtain health insurance coverage for the children who are the subject of the child support order, and the party fails to obtain such coverage, no provider or collection agency shall collect or attempt to collect from the former spouse, children, or person responsible for the children, any reimbursement of any hospital, surgical, or medical expenses incurred by the provider for services rendered to the former spouse or children, which expenses would have been covered but for the failure of the party

apply:

- (a) No collection agency or provider of hospital, surgical, or medical services may report to a consumer reporting agency, for inclusion in the credit file or credit report of the former spouse or person responsible for the children, any information relative to the nonpayment of expenses for the services incurred by the provider, if the nonpayment is the result of the failure of the party responsible for obtaining health insurance coverage to obtain health insurance coverage.
- (b) No consumer reporting agency shall include in the credit file or credit report of the former spouse or person responsible for the children, any information relative to the nonpayment of any hospital, surgical, or medical expenses incurred by a provider as a result of the party's failure to obtain the coverage.
- (2) If the requirements of divisions (B)(1) and (2) of this section are not met, both of the following provisions shall apply:
- (a) A provider of hospital, surgical, or medical services, or a collection agency, may report to a consumer reporting agency, for inclusion in the credit file or credit report of the former spouse or person responsible for the children, any information relative to the nonpayment of expenses for the services incurred by the provider, if the nonpayment is the result of the failure of the party responsible for obtaining health insurance coverage to obtain such coverage.
- (b) A consumer reporting agency may include in the credit file or credit report of the former spouse or person responsible for the children, any information relative to the nonpayment of any hospital, surgical, or medical expenses incurred by the provider, if the nonpayment is the result of the failure of the party responsible for obtaining health insurance coverage to obtain such coverage.
 - (3)(a) A provider of hospital, surgical, or medical services,

or a collection agency, may report to a consumer reporting agency, for inclusion in the credit file or credit report of that party, any information relative to the nonpayment of expenses for the services incurred by the provider, if the nonpayment is the result of the failure of the party responsible for obtaining health insurance coverage to obtain such coverage.

- (b) A consumer reporting agency may include in the credit file or credit report of the party responsible for obtaining health insurance coverage, any information relative to the nonpayment of any hospital, surgical, or medical expenses incurred by a provider, if the nonpayment is the result of the failure of that party to obtain health insurance coverage.
- (4) If any information described in division (D)(2) of this section is placed in the credit file or credit report of the former spouse or person responsible for the children, the consumer reporting agency shall remove the information from the credit file and credit report if the former spouse or person responsible for the children provides the agency with the information required in divisions (B)(1) and (2) of this section. If the agency fails to remove the information from the credit file or credit report pursuant to the terms of the "Fair Credit Reporting Act," 84 Stat. 1128, 15 U.S.C. 1681a, within a reasonable time after receiving the information required by divisions (B)(1) and (2) of this section, the former spouse may initiate an action to require the agency to remove the information.

If any information described in division (D)(3) of this section is placed in the party's credit file or credit report, the party has the burden of proving that the party is not responsible for obtaining the health insurance coverage or, if responsible, that the expenses incurred are not covered expenses. If the party meets that burden, the agency shall remove the information from the party's credit file and credit report immediately. If the

agency fails to remove the information from the credit file or credit report immediately after the party meets the burden, the party may initiate an action to require the agency to remove the information.

Sec. 2151.231. The parent, guardian, or custodian of a child, the person with whom a child resides, or the child support enforcement agency of the county in which the child, parent, guardian, or custodian of the child resides may bring an action in a juvenile court or other court with jurisdiction under section 2101.022 or 2301.03 of the Revised Code under this section requesting the court to issue an order requiring a parent of the child to pay an amount for the support of the child without regard to the marital status of the child's parents. No action may be brought under this section against a person presumed to be the parent of a child based on an acknowledgment of paternity that has not yet become final under former section 3111.211 or 5101.314 or section 2151.232, 3111.25, or 3111.821 of the Revised Code.

The parties to an action under this section may raise the issue of the existence or nonexistence of a parent-child relationship, unless a final and enforceable determination of the issue has been made with respect to the parties pursuant to Chapter 3111. of the Revised Code or an acknowledgment of paternity signed by the child's parents has become final pursuant to former section 3111.211 or 5101.314 or section 2151.232, 3111.25, or 3111.821 of the Revised Code. If a complaint is filed under this section and an issue concerning the existence or nonexistence of a parent-child relationship is raised, the court shall treat the action as an action pursuant to sections 3111.01 to 3111.18 of the Revised Code. An order issued in an action under this section does not preclude a party to the action from bringing a subsequent action pursuant to sections 3111.01 to 3111.18 of the Revised Code if the issue concerning the existence or nonexistence

of the parent-child relationship was not determined with respect to the party pursuant to a proceeding under this section, a proceeding under Chapter 3111. of the Revised Code, or an acknowledgment of paternity that has become final under former section 3111.211 or 5101.314 or section 2151.232, 3111.25, or 3111.821 of the Revised Code. An order issued pursuant to this section shall remain effective until an order is issued pursuant to sections 3111.01 to 3111.18 of the Revised Code that a parent-child relationship does not exist between the alleged father of the child and the child or until the occurrence of an event described in section 3119.88 of the Revised Code that would require the order to terminate.

The court, in accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the Revised Code, shall include in each support order made under this section the requirement that one or both of the parents provide for the health care needs of the child to the satisfaction of the court.

Sec. 2151.33. (A) Pending hearing of a complaint filed under section 2151.27 of the Revised Code or a motion filed or made under division (B) of this section and the service of citations, the juvenile court may make any temporary disposition of any child that it considers necessary to protect the best interest of the child and that can be made pursuant to division (B) of this section. Upon the certificate of one or more reputable practicing physicians, the court may summarily provide for emergency medical and surgical treatment that appears to be immediately necessary to preserve the health and well-being of any child concerning whom a complaint or an application for care has been filed, pending the service of a citation upon the child's parents, guardian, or custodian. The court may order the parents, guardian, or custodian, if the court finds the parents, guardian, or custodian able to do so, to reimburse the court for the expense involved in

(c) An order granting, limiting, or eliminating parenting

(d) An order requiring a party to vacate a residence that

(e) An order requiring a party to attend an appropriate

counseling program that is reasonably available to that party;

time or visitation rights with respect to the child;

will be lawfully occupied by the child;

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- (f) Any other order that restrains or otherwise controls the 271 conduct of any party which conduct would not be in the best 272 interest of the child.
- (2) Prior to the final disposition of a case subject to 274 division (B)(1) of this section, the court shall do both of the 275 following: 276
- (a) Issue an order pursuant to Chapters 3119. to 3125. of the Revised Code requiring the parents, guardian, or person charged with the child's support to pay support for the child.
- (b) Issue an order requiring the parents, guardian, or person charged with the child's support to continue to maintain any health insurance coverage for the child that existed at the time of the filing of the complaint, petition, writ, or other document, or to obtain health insurance coverage in accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the Revised Code.
- (C)(1) A court may issue an order pursuant to division (B) of this section upon its own motion or if a party files a written motion or makes an oral motion requesting the issuance of the order and stating the reasons for it. Any notice sent by the court as a result of a motion pursuant to this division shall contain a notice that any party to a juvenile proceeding has the right to be represented by counsel and to have appointed counsel if the person is indigent.
- (2) If a child is taken into custody pursuant to section 2151.31 of the Revised Code and placed in shelter care, the public children services agency or private child placing agency with which the child is placed in shelter care shall file or make a motion as described in division (C)(1) of this section before the end of the next day immediately after the date on which the child was taken into custody and, at a minimum, shall request an order

sentence, before or during commitment, upon such condition as the

juvenile judge imposes. In the case of conviction for nonsupport
of a child who is receiving aid under Chapter 5107. or 5115. of
the Revised Code, if the juvenile judge suspends sentence on
condition that the person make payments for support, the payment
shall be made to the county department of job and family services
rather than to the child or custodian of the child.

The court, in accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the Revised Code, shall include in each support order made under this section the requirement that one or both of the parents provide for the health care needs of the child to the satisfaction of the court.

- Sec. 3111.81. After the hearing under section 3111.80 of the Revised Code is completed, the administrative officer may issue an administrative order for the payment of support and provision for the child's health care. The order shall do all of the following:
- (A) Require periodic payments of support that may vary in amount, except that, if it is in the best interest of the child, the administrative officer may order the purchase of an annuity in lieu of periodic payments of support if the purchase agreement provides that any remainingprincipal remaining principal will be transferred to the ownership and control of the child on the child's attainment of the age of majority;
- (B) Require the parents to provide for the health care needs of the child in accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the Revised Code;
- (C) Include a notice that contains the information described in section 3111.84 of the Revised Code informing the mother and the father of the right to object to the order by bringing an action for the payment of support and provision of the child's health care under section 2151.231 of the Revised Code and the

(B) As used in this chapter and Chapters 3121., 3123., and

(e) Nonrecurring or unsustainable income or cash flow items;

(f) Adoption assistance and foster care maintenance payments

made pursuant to Title IV-E of the "Social Security Act," 94 Stat.

501, 42 U.S.C.A. 670 (1980), as amended.

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- means an income or cash flow item the parent receives in any year or for any number of years not to exceed three years that the parent does not expect to continue to receive on a regular basis.

 "Nonrecurring or unsustainable income or cash flow item" does not include a lottery prize award that is not paid in a lump sum or any other item of income or cash flow that the parent receives or expects to receive for each year for a period of more than three years or that the parent receives and invests or otherwise uses to produce income or cash flow for a period of more than three years.
- (9)(a) "Ordinary and necessary expenses incurred in generating gross receipts" means actual cash items expended by the parent or the parent's business and includes depreciation expenses of business equipment as shown on the books of a business entity.
- (b) Except as specifically included in "ordinary and necessary expenses incurred in generating gross receipts" by division (C)(9)(a) of this section, "ordinary and necessary expenses incurred in generating gross receipts" does not include depreciation expenses and other noncash items that are allowed as deductions on any federal tax return of the parent or the parent's business.
- (10) "Personal earnings" means compensation paid or payable for personal services, however denominated, and includes wages, salary, commissions, bonuses, draws against commissions, profit sharing, vacation pay, or any other compensation.
- (11) "Potential income" means both of the following for a parent who the court pursuant to a court support order, or a child support enforcement agency pursuant to an administrative child support order, determines is voluntarily unemployed or voluntarily underemployed:
 - (a) Imputed income that the court or agency determines the

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parent would have earned if fully employed as determined from the following criteria:	545 546
(i) The parent's prior employment experience;	547
(ii) The parent's education;	548
(iii) The parent's physical and mental disabilities, if any;	549
(iv) The availability of employment in the geographic area in which the parent resides;	550 551
(v) The prevailing wage and salary levels in the geographic area in which the parent resides; $\label{eq:control}$	552 553
(vi) The parent's special skills and training;	554
(vii) Whether there is evidence that the parent has the ability to earn the imputed income;	555 556
(viii) The age and special needs of the child for whom child support is being calculated under this section;	557 558
<pre>(ix) The parent's increased earning capacity because of experience;</pre>	559 560
(x) Any other relevant factor.	561
(b) Imputed income from any nonincome-producing assets of a parent, as determined from the local passbook savings rate or another appropriate rate as determined by the court or agency, not to exceed the rate of interest specified in division (A) of section 1343.03 of the Revised Code, if the income is significant.	562 563 564 565 566
(12) "Schedule" means the basic child support schedule set forth in section 3119.021 of the Revised Code.	567 568
(13) "Self-generated income" means gross receipts received by a parent from self-employment, proprietorship of a business, joint	569 570
ownership of a partnership or closely held corporation, and rents minus ordinary and necessary expenses incurred by the parent in	571 572
generating the gross receipts. "Self-generated income" includes	573

3111.241 or 3113.217 of the Revised Code as those sections existed

prior to January 1, 1998, that was not terminated on or after that

date, and that provides for the health care needs of children

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party.

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subject to a child support order shall be considered to be a	666
requirement included as part of the child support order. The child	667
support order shall be considered to have been issued in	668
accordance with former section 3111.241 or 3113.217 of the Revised	669
Code as those sections existed on and after January 1, 1998, and	670
prior to the effective date of this section March 22, 2001. A	671
child support order issued in accordance with, or any notice	672
issued under, former section 3111.241 or 3113.217 of the Revised	673
Code as those sections existed prior to the effective date of this	674
section March 22, 2001, that was not terminated on or after that	675
date shall be subject to sections $\frac{3119.30}{3119.29}$ to $\frac{3119.58}{3119.58}$	676
3119.56 of the Revised Code on and after that date.	677
Sec. 3119.31. In any action or proceeding in which a court or	678
child support enforcement agency is determining the person	679
responsible for the health care of the children who are or will be	680
the subject of a child support order, each party shall provide to	681
the court or child support enforcement agency a list of any group	682
health insurance policies, contracts, or plans available to the	683

Sec. 3119.31 3119.32. A child support order shall contain all of the following:

- (A) If the obligor, <u>obligee</u>, or both <u>the</u> obligor and obligee,
 are required under section 3119.30 of the Revised Code to provide
 health insurance coverage for the children, a requirement that
 whoever is required to <u>obtain the provide</u> health insurance
 coveragedo all of the following:
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- (1) Provide provide to the other with, not later than thirty days after the issuance of the order, information regarding the benefits, limitations, and exclusions of the coverage, copies of any insurance forms necessary to receive reimbursement, payment,

3119.40 and 3119.41 of the Revised Code to obtain a court order
requiring the obligor or obligee to obtain the health insurance
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coverage;
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(J)(H) A notice that states the following: "If the person
required to obtain health care insurance coverage for the children
subject to this child support order obtains new employment and the
health insurance coverage for the children is provided through the
previous employer, the agency shall comply with the requirements
of sections 3119.43 and 3119.44 section 3119.34 of the Revised
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Code, which may result in the issuance of a notice requiring the

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new employer to take whatever action is necessary to enroll the	759
children in health care insurance coverage provided by the new	760
employer."	761
Sec. 3119.33. A child support enforcement agency shall send	762
the national medical support notice to the employer of a person	763
required to provide health insurance coverage for the children who	764
are the subject of a child support order. The child support	765
enforcement agency shall act in accordance with federal	766
regulations governing the national medical support notice and	767
rules adopted by the department of job and family services under	768
section 3119.51 of the Revised Code.	769
Sec. 3119.34. Not later than the business day after receipt	770
of a notice under section 3121.895 of the Revised Code of a new	771
hire match, a child support enforcement agency shall send to a	772
person's new employer a national medical support notice if the	773
person is the person required to provide health insurance coverage	774
for the children who are the subject of a child support order.	775
Sec. 3119.35. At the same time that a child support	776
enforcement agency sends a national medical support notice under	777
section 3119.33 or 3119.34 of the Revised Code to the employer of	778
a person required to provide health insurance coverage for	779
children who are the subject of a child support order, the agency	780
shall send a notice of medical support enforcement activity to	781
that person.	782
Sec. 3119.351. The notice of medical support enforcement	783
activity shall contain all of the following:	784
(A) The date on which it is sent;	785
(B) A statement that the person has been designated as a	786
person required to provide health insurance coverage for children	787

order a notice issued under section 3119.41 3119.33 of the Revised	848
Code, or a notice issued under section 3119.44 3119.34 of the	849
Revised Code, including the name and address of the insurer health	850
plan administrator, and any policy, contract, or plan number.	851
Sec. 3119.491 3119.363. Information provided by an employer	852
pursuant to section $\frac{3119.49}{2119.362}$ of the Revised Code shall be	853
used only for the purpose of the enforcement of an order issued in	854
accordance with section 3119.30 of the Revised Code, $\frac{1}{2}$	855
$\underline{\text{notice}}$ issued under section $\underline{3119.41}$ $\underline{3119.33}$ of the Revised Code,	856
or a notice issued pursuant to section 3119.44 3119.34 of the	857
Revised Code.	858
Sec. 3119.50 3119.364. Any employer who receives a copy of an	859
order or notice described in section 3119.30, 3119.41 3119.33, or	860
3119.44 3119.34 of the Revised Code shall notify the child support	861
enforcement agency of any change in or the termination of the	862
health insurance coverage that is maintained pursuant to the order	863
or notice.	864
Sec. 3119.37. On receipt of a national medical support notice	865
sent by an employer under section 3119.36 of the Revised Code, a	866
health plan administrator shall complete and comply with the	867
notice in accordance with its instructions, federal regulations,	868
and any rules adopted by the department of job and family services	869
under section 3119.51 of the Revised Code.	870
Sec. 3119.38. A person who receives a notice of medical	871
support enforcement activity under section 3119.35 of the Revised	872
Code may file a written request for an administrative hearing with	873
the child support enforcement agency that issued it regarding	874
whether a mistake of fact was made in the national medical support	875
notice referred to in the notice of medical support enforcement	876

accordance with section 3119.30 of the Revised Code to which the

person is subject.

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Sec. 3119.33 3119.46. An obligee or obligor under a court	999
child support order may file a motion with the court that issued	1000
the order requesting that the court modify the order to require	1001
the obligor to obtain with regard to health insurance coverage for	1002
the children who are the subject of the order. An obligor under a	1003
court child support order may file a motion with the court that	1004
issued the order requesting that the court modify the order to	1005
require the obligee to obtain health insurance coverage for those	1006
children.	1007
Sec. 3119.34 3119.47. On the filing of a motion described in	1008
section $\frac{3119.33}{2119.46}$ of the Revised Code, the court shall order	1009
the child support enforcement agency to conduct an investigation	1010
to determine whether the obligor or obligee has satisfactory	1011
health insurance coverage for the children is available to the	1012
obligor or obligee, both the obligor and obligee, or the obligor	1013
and obligee together. Upon completion of its investigation, the	1014
agency shall $\frac{1}{1}$ in 1	1015
determination the information it has obtained through its	1016
investigation, including a list of available coverage and the	1017
costs of the coverage.	1018
Sec. 3119.35 3119.48. If a motion is filed pursuant to	1019
section 3119.46 of the Revised Code, the court determines that	1020
neither the obligor nor the obligee has satisfactory health	1021
insurance coverage for the children, it shall may modify the court	1022
child support order in accordance with pursuant to sections	1023
3119.30 and $\frac{3119.31}{3119.32}$ of the Revised Code and based on	1024

information received from the child support enforcement agency

Sec. 3119.37 3119.49. An obligor or obligee under a court

pursuant to section 3119.47 of the Revised Code.

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child support order may file a motion with the court that issued	1028
the order requesting that the court modify the amount of child	1029
support required to be paid under the order because that amount	1030
does not adequately cover the medical needs of the child.	1031

sec. 3119.38 3119.50. On the filing of a motion described in 1032 section 3119.37 3119.49 of the Revised Code, the court shall 1033 determine whether the amount of child support required to be paid 1034 under the court child support order adequately covers the medical 1035 needs of the child and whether to modify the order. 1036

Sec. 3119.51. The department of job and family services shall
adopt rules in accordance with Chapter 119. of the Revised Code as
appropriate to implement the requirements of sections 3119.29 to
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3119.56 of the Revised Code.

Sec. 3119.54. If an obligee under either party to a child support order issued in accordance with section 3119.30 of the Revised Code is eligible for medical assistance under Chapter 5111. or 5115. of the Revised Code and the obligor other party has obtained health insurance coverage, the obligee party eligible for medical assistance shall notify any physician, hospital, or other provider of medical services for which medical assistance is available of the name and address of the obligor's other party's insurer and of the number of the obligor's other party's health insurance or health care policy, contract, or plan. Any physician, hospital, or other provider of medical services for which medical assistance is available under Chapter 5111. or 5115. of the Revised Code who is notified under this division of the existence of a health insurance or health care policy, contract, or plan with coverage for children who are eligible for medical assistance shall first bill the insurer for any services provided for those children. If the insurer fails to pay all or any part of a claim

filed under this section and the services for which the claim is	1058
filed are covered by Chapter 5111. or 5115. of the Revised Code,	1059
the physician, hospital, or other medical services provider shall	1060
bill the remaining unpaid costs of the services in accordance with	1061
Chapter 5111. or 5115. of the Revised Code.	1062

- Sec. 3119.56. An obligor or obligee who fails to comply with 1063 a child support order issued in accordance with section 3119.30 of 1064 the Revised Code, or an order issued under section 3119.41 of the 1065 Revised Code, is liable to the obligee other for any medical 1066 expenses incurred as a result of the failure to comply with the 1067 order. An obligee who fails to comply with a child support order 1068 issued in accordance with section 3119.30 of the Revised Code, or 1069 an order issued under section 3119.41 of the Revised Code, is 1070 liable to the obligor for any medical expenses incurred as a 1071 result of the failure to comply with the order. 1072
- Sec. 3119.76. The director of job and family services shall 1073 adopt rules pursuant to Chapter 119. of the Revised Code 1074 establishing a procedure for determining when existing child 1075 support orders should be reviewed to determine whether it is 1076 necessary and in the best interest of the children who are the 1077 subject of the child support order to change the child support 1078 order. The rules shall include, but are not limited to, all of the 1079 following: 1080
- (A) Any procedures necessary to comply with section 1081 666(a)(10) of Title 42 of the U.S. Code, "Family Support Act of 1082 1988," 102 Stat. 2346, 42 U.S.C. 666(a)(10), as amended, and any 1083 regulations adopted pursuant to, or to enforce, that section; 1084
- (B) Procedures for determining what child support orders are 1085 to be subject to review upon the request of either the obligor or 1086 the obligee or periodically by the child support enforcement 1087

agency administering the child support order;

- (C) Procedures for the child support enforcement agency to 1089 periodically review and to review, upon the request of the obligor 1090 or the obligee, any child support order that is subject to review 1091 to determine whether the amount of child support paid under the 1092 child support order should be adjusted in accordance with the 1093 basic child support schedule set forth in section 3119.021 of the 1094 Revised Code or whether the provisions for the child's health care 1095 needs under the child support order should be modified in 1096 accordance with sections 3119.30 3119.29 to 3119.58 3119.56 of the 1097 Revised Code; 1098
- (D) Procedures for giving obligors and obligees notice of 1099 their right to request a review of a child support order that is 1100 determined to be subject to review, notice of any proposed 1101 revision of the amount of child support to be paid under the child 1102 support order, notice of the procedures for requesting a hearing 1103 on any proposed revision of the amount of child support to be paid 1104 under a child support order, notice of any administrative hearing 1105 to be held on a proposed revision of the amount of child support 1106 to be paid under a child support order, at least forty-five days' 1107 prior notice of any review of their child support order, and 1108 notice that a failure to comply with any request for documents or 1109 information to be used in the review of a child support order is 1110 contempt of court; 1111
- (E) Procedures for obtaining the necessary documents and 1112 information necessary to review child support orders and for 1113 holding administrative hearings on a proposed revision of the 1114 amount of child support to be paid under a child support order; 1115
- (F) Procedures for adjusting child support orders in 1116 accordance with the basic child support schedule set forth in 1117 section 3119.021 of the Revised Code and the applicable worksheet 1118 in section 3119.022 or 3119.023 of the Revised Code, through the 1119

(c) Continue the withholding at intervals specified in the 1150 notice until further notice from the court or child support 1151 enforcement agency.

To the extent possible, the amount specified to be withheld shall satisfy the amount ordered for support in the support order plus any arrearages owed by the obligor under any prior support order that pertained to the same child or spouse, notwithstanding any applicable limitations of sections 2329.66, 2329.70, 2716.02, 2716.041, and 2716.05 of the Revised Code. However, in no case shall the sum of the amount to be withheld and any fee withheld by the payor as a charge for its services exceed the maximum amount permitted under section 303(b) of the "Consumer Credit Protection Act," 15 U.S.C. 1673(b).

- (2) A court or agency that imposes an income withholding requirement shall, within the applicable time specified in section 3119.80, 3119.81, 3121.035, 3121.896, 3123.021, or 3123.06 of the Revised Code, send to the obligor's payor by regular mail a notice that contains all of the information applicable to withholding notices set forth in section 3121.037 of the Revised Code. The notice is final and is enforceable by the court.
- (B)(1) If the court or child support enforcement agency determines that the obligor has funds that are not exempt under the laws of this state or the United States from execution, attachment, or other legal process and are on deposit in an account in a financial institution under the jurisdiction of the court that issued the court support order, or in the case of an administrative child support order, under the jurisdiction of the common pleas court of the county in which the agency that issued or is administering the order is located, the court or agency may require any financial institution in which the obligor's funds are on deposit to do all of the following:
 - (a) Deduct from the obligor's account a specified amount for

previously been issued, as a separate order. The cash bond shall

be in a sum fixed by the court at not less than five hundred nor more than ten thousand dollars, conditioned that the obligor will make payment as previously ordered and will pay any arrearages under any prior court support order that pertained to the same child or spouse.

The order, along with an additional order requiring the obligor to immediately notify the child support enforcement agency, in writing, if the obligor begins to receive income from a payor, shall be attached to and served on the obligor at the same time as service of the court support order or, if the court support order has previously been issued, as soon as possible after the issuance of the order under this section. The additional order requiring notice by the obligor shall state all of the following:

- (1) That when the obligor begins to receive income from a payor the obligor may request that the court cancel its bond order and instead issue a notice requiring the withholding of an amount from income for support in accordance with this section;
- (2) That when the obligor begins to receive income from a payor the court will proceed to collect on the bond if the court determines that payments due under the court support order have not been made and that the amount that has not been paid is at least equal to the support owed for one month under the court support order and will issue a notice requiring the withholding of an amount from income for support in accordance with this section. The notice required of the obligor shall include a description of the nature of any new employment, the name and business address of any new employer, and any other information reasonably required by the court.

The court shall not order an obligor to post a cash bond under this section unless the court determines that the obligor has the ability to do so.

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A child support enforcement agency may not issue a cash bond order. If a child support enforcement agency is required to issue a withholding or deduction notice under this section with respect to a court support order but the agency determines that no withholding or deduction notice would be appropriate, the agency may request that the court issue a cash bond order under this section, and upon the request, the court may issue the order.

(D)(1) If the obligor under a court support order is unemployed, has no income, and does not have an account at any financial institution, or on request of a child support enforcement agency under division (D)(1) or (2) of this section, the court shall issue an order requiring the obligor, if able to engage in employment, to seek employment or participate in a work activity to which a recipient of assistance under Title IV-A of the "Social Security Act," 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended, may be assigned as specified in section 407(d) of the "Social Security Act," 42 U.S.C.A. 607(d), as amended. The court shall include in the order a requirement that the obligor notify the child support enforcement agency on obtaining employment, obtaining any income, or obtaining ownership of any asset with a value of five hundred dollars or more. The court may issue the order regardless of whether the obligee to whom the obligor owes support is a recipient of assistance under Title IV-A of the "Social Security Act." The court shall issue the order as part of a court support order or, if a court support order has previously been issued, as a separate order. If a child support enforcement agency is required to issue a withholding or deduction notice under this section with respect to a court support order but determines that no withholding or deduction notice would be appropriate, the agency may request that the court issue a court order under division (D)(1) of this section, and, on the request, the court may issue the order.

- (2) If the obligor under an administrative child support 1277 order is unemployed, has no income, and does not have an account 1278 at any financial institution, the agency shall issue an 1279 administrative order requiring the obligor, if able to engage in 1280 employment, to seek employment or participate in a work activity 1281 to which a recipient of assistance under Title IV-A of the "Social 1282 Security Act, 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended, 1283 may be assigned as specified in section 407(d) of the "Social 1284 Security Act, 42 U.S.C.A. 607(d), as amended. The agency shall 1285 include in the order a requirement that the obligor notify the 1286 agency on obtaining employment or income, or ownership of any 1287 asset with a value of five hundred dollars or more. The agency may 1288 issue the order regardless of whether the obligee to whom the 1289 obligor owes support is a recipient of assistance under Title IV-A 1290 of the "Social Security Act." If an obligor fails to comply with 1291 an administrative order issued pursuant to division (D)(2) of this 1292 section, the agency shall submit a request to a court for the 1293 court to issue an order under division (D)(1) of this section. 1294
- support order is located following issuance or modification of the support order or within fifteen days after default under a support order, whichever is applicable, the court or child support order, or large enforcement agency that issued or modified the support order, or large the agency, pursuant to an agreement with the court with respect large to a court support order, shall do either of the following:
- (A) If a withholding or deduction notice described in section 1302
 3121.03 of the Revised Code is appropriate, send the notice by 1303
 regular mail to each person required to comply with it; 1304
- (B) If an order described in section 3121.03, 3121.04 to 1305 3121.08, or 3121.12 of the Revised Code is appropriate, issue and 1306 send the appropriate order. 1307

Sec. 3121.27. (A) A court or child support enforcement agency	1308
shall include in any order for support it issues a general	1309
provision that states the following:	1310
"All support under this order shall be withheld or deducted	1311
from the income or assets of the obligor pursuant to a withholding	1312
or deduction notice or appropriate order issued in accordance with	1313
Chapters 3119., 3121., 3123., and 3125. of the Revised Code or a	1314
withdrawal directive issued pursuant to sections 3123.24 to	1315
3123.38 of the Revised Code and shall be forwarded to the obligee	1316
in accordance with Chapters 3119., 3121., 3123., and 3125. of the	1317
Revised Code."	1318
(B) All support orders issued prior to December 31, 1993,	1319
that have not been modified or subject to division (B) of former	1320
section 3113.21 of the Revised Code or sections 3123.02 to	1321
3123.071 of the Revised Code, regarding a default under the order	1322
on or after that date March 22, 2001, shall be considered to	1323
contain the general provision described in this section and shall	1324
be enforced and modified in the same manner as a support order	1325
issued on or after December 31, 1993 that date.	1326
Sec. 3121.58. If an obligor fails to pay the make the payment	1327
required administrative charge amount with each current support	1328
payment due in increments specified under the support order by	1329
division (B) of section 3119.28 of the Revised Code, the office of	1330
child support shall maintain a separate arrearage account of that	1331
amount for the obligor. The office shall not deduct the unpaid	1332
amount from any support payment due the obligee under the support	1333
order.	1334
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Sec. 3121.67. The office of child support may enter into	1335
contracts with public entities or private vendors for the	1336
collection of amounts due under support orders or for the	1337

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As Passed by the House

Sec. 3123.031 3123.033. The department of job and family	1517
services shall adopt standard forms for the advance default	1518
notice. All courts and child support enforcement agencies shall	1519
use those forms, and the support withholding and deduction notice	1520
forms adopted under section 3121.0310 of the Revised Code, in	1521
complying with this chapter.	1522
Sec. 3123.034. An advance notice issued under section 3123.03	1523
of the Revised Code as that section existed prior to the effective	1524
date of this section shall be treated the same as a default notice	1525
issued under section 3123.03 of the Revised Code as amended by	1526
this act. If an obligor subject to an advance notice has not	1527
exhausted the rights to contest withholding or deduction because	1528
of a mistake of fact pursuant to sections 3123.02 to 3123.071 of	1529
the Revised Code as those sections existed prior to the effective	1530
date of this section, the obligor may proceed in accordance with	1531
sections 3123.03 to 3123.06 of the Revised Code as amended by this	1532
act at the comparable point of the proceedings.	1533
Sec. 3123.04. If An obligor who receives a default notice	1534
under section 3123.03 of the Revised Code may file a written	1535
request for an administrative hearing with the child support	1536
enforcement agency that identified the default regarding whether a	1537
mistake of fact was made in the notice. The request must be filed	1538
not later than seven business days after the date on which the	1539
default notice is sent.	1540
If the obligor requests makes a timely request for a hearing	1541
regarding the advance notice in accordance with division (C)(4) of	1542
section 3123.03 of the Revised Code, the child support enforcement	1543
agency shall conduct an administrative hearing no later than ten	1544
days after the date on which the obligor files the request for the	1545

hearing. No later than five days before the date on which the

1569 1570 1571 1572 1573 hearing on the request as soon as possible, but no not later than 1574 ten days, after the request motion is filed. If the obligor 1575 requests a court hearing, no Not later than five days before the 1576 date on which the court hearing is to be held, the court shall 1577 send the obligor and the obligee written notice by regular mail of 1578

Revised Code.

the date, time, place, and purpose of the court hearing. The	1579
hearing shall be limited to a determination of whether there is a	1580
mistake of fact in the advance default notice or the corrected	1581
advance notice.	1582
If, at a hearing conducted under this section, the court	1583
detects a mistake of fact in the advance notice or the corrected	1584
advance notice, it shall immediately correct the notice.	1585
At the hearing, the court shall determine whether there is a	1586
mistake of fact in the default notice. On the conclusion of the	1587
hearing, the court shall make its determination. The determination	1588
is final and enforceable. The court shall take further action as	1589
provided in section 3123.06 of the Revised Code.	1590
Sec. 3123.06. On exhaustion of all rights of the obligor to	1591
contest the withholding or deduction on the basis of a mistake of	1592
fact and no later than the expiration of forty-five days after the	1593
issuance of the advance notice under section 3123.03 of the	1594
Revised Code (A) If either a court, under section 3123.05 of the	1595
Revised Code, or child support enforcement agency, under section	1596
3123.032 or 3123.04 of the Revised Code, makes a final and	1597
enforceable determination that an obligor is in default under a	1598
support order, one of the following shall apply:	1599
(1) If no withholding notice was issued in accordance with	1600
section 3123.021 of the Revised Code with respect to the order,	1601
the court or child support enforcement agency shall issue one or	1602
more notices requiring withholding or deduction of income or	1603
assets of the obligor in accordance with section 3121.03 of the	1604
Revised Code, or the court shall issue one or more court orders	1605
imposing other appropriate requirements in accordance with	1606
sections 3121.03, 3121.035, 3121.04 to 3121.08, and 3121.12 of the	1607
	1.600

(2) If a withholding notice was issued in accordance with	1609
section 3123.021 of the Revised Code with respect to the order and	1610
the final and enforceable determination of default altered the	1611
arrearage amount stated in the default notice, the court or	1612
agency, whichever made the determination, shall revise the	1613
withholding notice and may issue, as appropriate, any of the	1614
notices or orders described in division (A)(1) of this section.	1615
(3) If a withholding notice was issued in accordance with	1616
section 3123.021 of the Revised Code with respect to the order but	1617
the final and enforceable determination of default did not alter	1618
the arrearage amount stated in the default notice, the withholding	1619
notice shall remain in effect. The court or agency, in addition	1620
and as appropriate, may issue any other notice or order described	1621
in division (A)(1) of this section.	1622
(B) If a court, under section 3123.05 of the Revised Code, or	1623
an agency, under section 3123.04 of the Revised Code, determines	1624
that no default exists under a support order, the court or agency	1625
shall terminate the default proceedings. If a withholding notice	1626
was issued in accordance with section 3123.021 of the Revised Code	1627
with respect to the order, the court or agency, whichever made the	1628
final and enforceable determination, shall revise the withholding	1629
notice, and may issue, as appropriate, any of the notices or	1630
orders described in division (A)(1) of this section, to collect	1631
current support.	1632
(C) A withholding or deduction notice issued under division	1633
(A)(1), (2), or (3) of this section shall require the payment of	1634
arrearages caused by the default along with any payment for	1635
current support. A withholding or deduction notice or other	1636
appropriate order described under this section shall be issued not	1637
later than fifteen days after the determination of default under	1638
the support order becomes final and enforceable. Section 3123.21	1639
of the Revised Code applies to a withholding or deduction notice	1640

Sec. 3123.181. On the request of an obligor, obligee, or	1700
authorized representative of an obligor or obligee, the child	1701
support enforcement agency administering the order for which a	1702
judgment under section 3123.18 of the Revised Code has arisen	1703
shall issue to the obligor and obligee or their authorized	1704
representatives a certified pay-off statement of the total amount	1705
due on the judgment as of the time of the request. The certified	1706
pay-off statement shall be valid for a period of thirty days after	1707
the date it was issued.	1708
Sec. 3123.182. During the period a certified pay-off	1709
statement issued under section 3123.181 of the Revised Code is	1710
valid, the obligee under the support order for which the statement	1711
was issued, or a child support enforcement agency on behalf of the	1712
obligee, may bring an action to obtain execution on the certified	1713
pay-off statement in the common pleas court that issued the	1714
support order or, if the order is an administrative child support	1715
order, the common pleas court of the county served by the agency	1716
that issued the order. The court shall treat the certified pay-off	1717
statement as a rebuttable presumption of the amount of the	1718
judgment. The court shall not require the reduction of unpaid	1719
support payments and installments or arrearages under the support	1720
order for which the certified pay-off statement applies to a lump	1721
sum for purposes of execution.	1722
Sec. 3123.183. Nothing in sections 3123.18 to 3123.182 of the	1723
Revised Code limits the applicability of section 3123.22 of the	1724
Revised Code.	1725
Sec. 3123.25. (A) If, as a result of information obtained	1726
pursuant to an agreement under section 3121.74 of the Revised	1727

Code, the office of child support in the department of job and

family services finds or receives notice that identifies an	1729
obligor in default who maintains an account with a financial	1730
institution, the office shall, within one business day, enter the	1731
information into the case registry established pursuant to section	1732
3121.81 of the Revised Code.	1733

- (B) If a child support enforcement agency, after examining the case registry, determines that an obligor in default under a support order administered by the agency maintains an account in a financial institution, the agency shall determine whether the obligor is subject to a final and enforceable determination of default made under sections 3123.03 3123.01 to 3123.071 3123.07 of the Revised Code. If the obligor is subject to a final and enforceable determination of default, the agency may issue an access restriction notice to the financial institution in which the obligor's account is maintained.
- Sec. 3123.42. If either of the following occurs with respect to an individual who is an obligor under a child support order, the child support enforcement agency administering the order may determine whether the individual holds a license issued by a board or, if possible, whether the individual has applied for, or is likely to apply for, a license:
- (A) A court or child support enforcement agency makes a final 1750 and enforceable determination under sections 3123.02 3123.01 to 1751 3123.07 of the Revised Code that the individual is in 1752 default under the child support order. 1753
- (B) The individual fails, after receiving appropriate notice, 1754 to comply with a subpoena or warrant issued by the court or child 1755 support enforcement agency with respect to a proceeding to enforce 1756 the child support order. 1757

to an individual who is an obligor under a child support order,	1759
the child support enforcement agency administering the child	1760
support order may determine whether the individual holds a	1761
driver's or commercial driver's license, motorcycle operator's	1762
license or endorsement, temporary instruction permit, or	1763
commercial driver's temporary instruction permit issued by the	1764
registrar of motor vehicles or a deputy registrar or, if possible,	1765
whether the individual has applied for or is likely to apply for	1766
that license, endorsement, or permit:	1767

- (A) A court or child support enforcement agency makes a final and enforceable determination under sections 3123.02 3123.01 to 3123.07 of the Revised Code that the individual is in default under the child support order.
- (B) The individual fails, after receiving appropriate notice, to comply with a subpoena or warrant issued by the court or child support enforcement agency with respect to a proceeding to enforce the child support order.
- Sec. 3123.62. (A) As used in this section, "recreational license" means any license, permit, or stamp issued pursuant to section 1533.10, 1533.11, 1533.111, 1533.112, or 1533.32 of the Revised Code.
- (B) If a court or child support enforcement agency makes a final and enforceable determination pursuant to sections 3123.02 3123.01 to 3123.07 of the Revised Code that an individual is in default under a child support order, the agency administering the child support order may determine whether the individual holds a recreational license or, if possible, whether the individual has applied for, or is likely to apply for, such a license. If the agency determines that the individual holds, has applied for, or is likely to apply for, such a license, it shall follow procedures that are substantively the same as those set

date the default determination was made, shall be a lien against	1821
real property, including after-acquired property, of the obligor	1822
after the lien is filed with a county recorder of this state in	1823
which the real property is located. A lien may be filed with the	1824
county recorder in each county of the state in which real property	1825
of the obligor is located. In recording the lien, if registered	1826
land is involved, the county recorder shall take all necessary	1827
action required by Chapter 5309. of the Revised Code. The county	1828
recorder may be compensated for liens filed under this section	1829
pursuant to the development of unit costs that are reimbursed	1830
under the provider contract entered into pursuant to Title IV-D of	1831
the "Social Security Act," 88 Stat. 2351 (1975), 42 U.S.C. 651, as	1832
amended.	1833

sec. 3123.92. If a court or child support enforcement agency makes a final and enforceable determination pursuant to sections 3123.02 3123.01 to 3123.071 3123.07 of the Revised Code that an obligor is in default under a support order, the child support enforcement agency administering the support order shall contact at least one consumer reporting agency in this state and provide to the consumer reporting agency the obligor's name, address, and social security number or other identification number and any other identifying information concerning the obligor the child support enforcement agency has. A child support enforcement agency shall not charge a consumer reporting agency a fee for information provided by the child support enforcement agency pursuant to this section.

Sec. 3924.48. (A) If a parent of a child is required by a court or administrative order to provide health care coverage for the child, and if the parent is eligible for family health care coverage provided by a health insurer, the health insurer shall do both of the following:

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child under the family coverage upon application of the child's	1882
other parent or pursuant to a child support order containing	1883
provisions in compliance with sections 3119.30 3119.29 to 3119.58	1884
3119.56 of the Revised Code;	1885
(3) Withhold from the employee's compensation the employee's	1886
share of premiums for the health care coverage, if any, and pay	1887
that amount to the health insurer providing the coverage;	1888
(4) Comply with the requirements of sections 3119.36 to	1889
3119.364 and 3119.42 of the Revised Code and any rules adopted by	1890
the department of job and family services under section 3119.51 of	1891
the Revised Code.	1892
(B) The employer shall not terminate the child's coverage	1893
unless the employer has eliminated family coverage for all of its	1894
employees or unless the employer is provided satisfactory written	1895
evidence of either of the following:	1896
(1) The court or administrative order is no longer in effect.	1897
	1898
(2) The child is or will be enrolled under comparable health	1899
care coverage that will take effect not later than the effective	1900
date of the termination of the current coverage.	1901
(C) As used in this section, "child support order" has the	1902
same meaning as in section 3119.01 of the Revised Code.	1903
Sec. 4705.021. (A) As used in this section:	1904
(1) "Disciplinary counsel" means the disciplinary counsel	1905
appointed by the board of commissioners on grievances and	1906
discipline of the supreme court under the Rules for the Government	1907
of the Bar of Ohio.	1908
(2) "Certified grievance committee" means a duly constituted	1909
and organized committee of the Ohio state bar association or of	1910

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measure necessary for the immediate preservation of the public	1941
peace, health, and safety. The reason for such necessity is that	1942
federal law requires states to begin using the national medical	1943
support notice in child support enforcement by January 1, 2003,	1944
and this act provides for the notice's use. Therefore, this act	1945
shall go into immediate effect.	1946