TRANSMITTAL SHEET FOR NOTICE OF INTENDED ACTION

Control 660	Department of			man Resources
	660-3-1203 Dat			A.I In In
New _	X Amend		Repeal _	Adopt by Reference
Would the absence	of the proposed ru	le		
	or endanger the pub			
health, welfare, or	safety?			N/A
	ole relationship betw			
	er and the protection	n of the		NI/A
public health, safet	y, or welfare?			N/A
Is there another le	ss restrictive metho	d of		
regulation available				
protect the public?				N/A
	I rule have the effec			
	increasing the cos			
	rvices involved and,	IT SO,		NO
to what degree?				NO
Is the increase in c	ost, if any, more ha	rmful		
	he harm that it migh			
	of the proposed rule			N/A
	rulemaking proces			
	the purpose of, and	d so		
they have, as their protection of the pu				YES
protection of the pt	IDIIC (160
****	*******	******	*****	**************************************
D 0			10	NO
Does the proposed	I rule have an econ	omic impac	T?	NO
If the proposed rule	e has an economic	impact the	proposed r	rule
	companied by a fis			
	ubsection (f) of Sect			f Alabama 1975.
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**********	***********	*********	*****	**************************************
Certification of Aut	horized Official			
Oblanoution Of Aug	, ion Eog. Official			
I certify that the at	tached proposed ru	ile has bee	n proposed	d in full compliance with the requirements of
				onforms to all applicable requirements of the
Administrative Procedure Division of the Legislative Reference Service.				
Signature of certify	ing officer:			
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Data William	EMUNNEU			DATE EU ED
Date: (''1/16 (2	LUIT	_		DATE FILED
				(STAMP)

NOTICE OF INTENDED ACTION

AGENCY NAME: Department of Human Resources

RULE NO. & TITLE: 660-3-12-.01 Definitions

660-3-12-.03 Data Match Criteria

660-3-12-.04 Implementation of Administrative Lien 660-3-12-.05 Implementation of Administrative Levy

660-3-12-.06 Right To Contest Lien/Levy

660-3-12-.07 Release of Lien/Levy

INTENDED ACTION: Proposed permanent amendment to rules to comply with Code of Ala. 1975, as amended, §30-3-197(a)(6) and §30-3-198.

<u>SUBSTANCE OF PROPOSED ACTION</u>: The rule has been proposed to comply with Alabama law in regards to the enforcement of support orders by implementation of an administrative lien/levy.

TIME, PLACE, MANNER OF PRESENTING VIEWS: All interested parties may submit data, views or arguments respecting the proposed amendment by mail or in person through close of business on September 4, 2014. Persons wishing to submit data, views or arguments orally should contact the Department's Administrative Procedures Secretary between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding State holidays, at (334) 242-9330 to set up an appointment for such oral/in person presentations.

FINAL DATE FOR COMMENT AND COMPLETION OF NOTICE:

September 4, 2014

CONTACT PERSON AT AGENCY:

Ms. Gail Grobe State Department of Human Resources Gordon Persons Building 50 Ripley Street Montgomery, Alabama 36130-1801

(Signature of officer authorized to promulgate and adopt rules or his or her deputy)

660-3-12-.03 Data Match Criteria.

- (1) For a case to qualify for submittal for the Financial Institution Data Match program, it must meet the following criteria:
- There must be a court order or an administrative order of support.
- The noncustodial parent's total aArrearages from all cases, including interest, must be at least \$500.00.
- (c) The noncustodial parent's total arrearages from all cases, including interest, must be equal to at least three months current support obligation due under each case.
- (d) The arrearage must be for child support owed for a qualified child or for child support and spousal support for the parent with whom the child lives.
- (ed) The noncustodial parent's social security number must be verified.
- $(\underline{\text{fe}})$ The case record must contain a copy of the payment record or the custodial parent's affidavit specifying payments not made by the noncustodial parent.
- (gf) The noncustodial parent must not be involved in bankruptcy proceedings.

Author: Janice Grubbs Clifford Smith

Statutory Authority: Code of Ala. 1975, \$\$30-3-191, 30-3-192, and 30-3-198, P.L. 104-193.

History: Emergency rule effective February 25, 2000. New Rule:

Filed May 5, 2000; effective June 9, 2000.

Amended: Filed September 5, 2014; effective October 10, 2014.