March 15, 2012

Present:

Dan McDonald – President

Benidia Rice – Vice President

Sharon Santilli – Treasurer

Laurie McGrath – Secretary

Alicia Key – Past President

Region 1 - Jerry Joy

Region 3 - Charles Hayward

Region 4 – Ann Coffin

Region 5 - Cynthia Longest

Region 6 - Gary Dart

Region 7 - Carol Eaton

Region 8 - Brenda Lyttle

Region 9 – David Castagnola for Louise Bush

Region 10 – Jean Fogarty

Committee Chairs

 None

President McDonald called the meeting to order at 3:30PM ET. The first order of business was the approval of the January 2012 minutes. Chuck Hayward moved to accept the minutes and Jean Fogarty seconded the motion. The minutes were approved unanimously.

**Treasurer’s Report**

At President McDonald’s request Sharon Santilli gave us more information about the transfer of monies from the accounts held by former Treasurer John Bernhart in Colorado and the Bank of America account that she opened in RI. She also gave the Treasurer’s Report for January and February:

Transfer from Chase Bank to Bank of America:

 Deposit 12/12/11 $61,204.43

 Deposit 12/15/11 $ 5,591.88

 Chase Rewards from credit card dep. 12/27/11 $ 579.73

 Deposit total: $67,376.04

***Activity January 1, 2012 to January 31, 2012***

Checking Account Balance Bank of America as of 12/31/2011 $67,376.04

Expenses:

Reimbursement to Sharon Santilli for Filing of Annual report

 (required for Bank Account) #0991 $ 26.00

Balance: $67,350.04

Pending Items:

Meeting at Policy Forum -Art and Soul Restaurant

 1/4/12 Deposit $ 900.00

Checking account balance as of 1/31/11 Bank of America: $66,450.04

**Treasurer’s Report**

***Activity February 1, 2012 to February 29, 2012***

 Deposit for Annual Dinner (spouses) 2/20/12 $150.00 $66,600.04

Checks written since 12/01/11 & electronic debits

 River Market Pavilion Annual Conference $ 938.00

 The Liaison Capitol Hill $2,067.16

Bank of America balance as of 2/29/12: $63,594.88

Pending Items:

Accts. Receivable registration for 2011 conference $700.00

Reimbursement for spouse dinner $ 75.00

NCSEA Meeting Room and Food – Check #1001 $581.11

Conference Block Party $400.00

Sharon explained that she needs to associate the CVent account with the new Bank of America bank account. Brenda Lyttle moved to approve the Treasurer’s report and Carol Eaton seconded her motion. There was unanimous approval of the reports.

**Committee Reports**

**Medical Support** – AlishaGriffin was unable to attend the meeting but had filled in Dan McDonald on recent work and upcoming committee meetings. Dan mentioned that Alisha planned meetings for March and April and that Carol Eaton had forwarded to the committee some proposed NMSN changes that OCSE sent around. Several states have commented on the proposed changes and Alisha plans to discuss this at the next meeting to see if the group wishes to make a recommendation.

Carol Eaton pointed out that during a recent incentive workgroup meeting Vicki Turetsky had implied that there would be some change to our future role in medical support. She and others wondered whether these remarks would be clarified sometime soon. Dan explained that Vicki had made it clear that there would be no medical support incentive measure proposed and that it was expected that there would be clarification of our role in medical support as part of a late May/early June announcement by OCSE with other proposed rule changes. Sharon pointed out that this will impact our role in integrated system projects underway as part of ACA implementation and that guidance was needed. Dan asked that the medical support group continue to identify and discuss these issues and keep NCCSD informed.

Dan also mentioned that Alisha has been discussing NCCSD’s feedback on the Menendez bill with Senate staff members and that she plans to draft a resolution for NCCSD based on previous calls.

**TANF Reauthorization –** No report for this meeting.

**Website –** No report for this meeting.

**Excess Funds Committee** – Jean Fogarty reported that 36 directors replied to her survey. A significant number of directors and Board members were concerned about the proposed spending level. There was a long discussion about how we could structure scholarships to the annual meeting and how much should be spent. It was clear that the Board had reservations about fiscal issues, how to equitably distribute scholarships to the annual conference and the likelihood of directors being able to avail themselves of a travel subsidy in light of individual state travel restrictions. Jean Fogarty motioned to table the issue and Brenda Lyttle seconded the motion. There was unanimous agreement and Dan thanked Jean for all her work on the issue.

**IRS Offset Fraud Committee** – Ann Coffin reported that she has drafted a resolution and sent it to the Committee. She is waiting for comments before forwarding it to the Board.

**Monthly OCSE call**

1. Treasury Rule – OCSE seemed satisfied by the results of the survey on how states avoided levying SSI. Vicki did indicate that there may be some additional guidance from OCSE in the future, potentially in the form of case closing flexibility and/or additional data from SSI on protected payments.
2. Incentive Workgroup – OCSE is taking a more contemplative approach to changes to incentives and no proposals are imminent
3. IRS/OCSE Workgroup – Vicki told Dan and Benidia that a workgroup is being formed that will include representation from the IRS, OCSE, Tribes and IVD Directors to discuss concerns. 4-5 directors have been invited to participate including Carol Eaton. It is envisioned that the group could identify both administrative and legislative remedies to ongoing concerns.
4. Notice of public Rule Making is expected late May/early June (See medical support committee report). It will include updates to case closure, medical support and allowable expenses (employment services, etc.), child support systems, SDU issues and the Turner case.
5. ITIN – there was a question as to whether the IRS would share ITINs with states. If they did, we would be able to offset refunds issued to taxpayers that had an ITIN rather than a social security number. The IRS is unable to share this info with us.
6. Other issues - there is some agreement on the Hill about the Hague treaty and an upcoming hearing.

**Old Business:**

The first annual conference planning meeting was held. Dan reported that there will be a IVD Directors meeting likely on Monday June 11. On Tuesday June 12 there will be a meeting with Directors, Tribal leaders and Vicki Turetsky. The theme of the Conference is “The Future of Child Support.” There will be a “Technology 2012 and beyond” presentation by vendors that will cover innovative and creative ideas for the future.

**New Business:**

None