April, 19, 2012

Present:

Dan McDonald – President

Laurie McGrath – Secretary

Alicia Key – Past President

Region 1 - Jerry Joy

Region 2 – Alisha Griffin

Region 3 - Charles Hayward

Region 4 – Ann Coffin

Region 5 - Cynthia Longest

Region 6 - Gary Dart

Region 7 - Carol Eaton

Region 9 – 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 March 2012 minutes. Alisha Griffin moved to accept the minutes and Chuck Hayward seconded the motion. The minutes were approved unanimously.

**Treasurer’s Report**

In Sharon Santilli’s absence, Dan McDonald gave the Treasurer’s Report as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Activity March 1, 2012 to March 31, 2012** | | | | | | |
|  |  |  |  |  |  |  |
| Checking Acct. Balance as of 2/29/11: | | | |  | $63,594.88 |  |
| For Annual Dinner (spouse) | | |  |  | $75.00 |  |
|  |  |  |  |  |  |  |
| **Total Deposits:** | |  |  |  |  | **$63,669.88** |
|  |  |  |  |  |  |  |
| Checks written & electronic debits | | | |  |  |  |
|  |  |  |  |  |  |  |
| NCSEA Mtg. Room & Food - Check #1001 | | | | $582.01 |  |  |
| Conf. block party deposit - Debit 3/5 | | | | $400.00 |  |  |
|  |  |  |  |  |  |  |
| **Total Debits:** | |  |  |  |  | **$982.01** |
|  |  |  |  |  |  |  |
| **Balance as of 3/31/12:** | | |  | **$62,687.87** |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| **Pending Items** | |  |  |  |  |  |
| *OCSE Registration for 2011 Conference (****confirmed paid*** *$700.00 7/5/11)* | | | | | | |
|  |  |  |  |  |  |  |
| *Event Charges* | |  |  |  |  |  |
|  |  |  |  |  |  |  |
| *Set up fee* | |  |  | *$75.00* |  |  |
| *Annual maintenance fee* | | |  | *$94.75* |  |  |
| *Monthly processing fee* | | |  | *$25.00* |  |  |

Alisha Griffin moved to accept the Treasurer’s report and Gary Dart seconded the motion. There was unanimous approval of the report.

**Committee Reports**

**Medical Support** – Alisha Griffin reported that the Committee had expanded the monthly meetings to 1.5 hours. She said that the Committee had decided to use a strategic plan from a Massachusetts medical support grant as a template for recommendations and had tabled comments on the NMSN until more OCSE guidance was received. She also indicated that the definition of affordability as it is understood in the child support world vs. how it is used in ASA has been an area that the group has been discussing at length.

**Excess Funds Committee** – It was agreed that the group could be disbanded at this time.

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

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

**IRS Offset Fraud Committee** – Ann Coffin reported that she received comments on the draft resolution from a few states. She was going to follow up by reworking the draft and distributing it to the board. The plan is for each regional representative to elicit final comments prior to next month’s meeting. Dan asked those states that have put fraud protections in place to share criteria so that he could pass it along to all directors.

**Monthly OCSE call:**

1. Payment Processing – OCSE reports receiving complaints from employers about inconsistencies, particularly with regards to intergovernmental cases. As a result, OCSE is undertaking a survey effort with certain states in Regions 1, 4, and 7. Questions will be aimed at the following:
   * 1. Are all SCR and FCR cases reported?
     2. Are all required payments going through SDU?
     3. Redirection – are judges circumventing IVD agencies with direct payments?
     4. Is the standard IWO form being used by the private bar?

OCSE hopes to complete the study in 6 months and issue any needed changes or guidance after that.

1. Data Breach – The recent unfortunate events in CA has led to OCSE reviewing their policies regarding how to report IT security problems
2. Treasury Rule Update – OCSE is hoping to prevent a legal challenge by strengthening policies about offsets and social security information
3. IRS/OCSE Workgroup – OCSE is still working with IRS to get the group started
4. Notice of public Rule Making -- as discussed in last month’s minutes is still targeted for a late May/early June release
5. Strategic Plan Update – Vicki indicated that the draft will be discussed at the annual NCCSD conference in June

**Old Business:**

Dan gave a brief update on the upcoming conference

**New Business:**

Dan has appointed a nominating committee and that group will be reaching out to directors who might like to serve on the Executive Board. The group is being chaired by Gary Dart and will include Nick Young and Wally McClure.