July 19, 2012

Present:

Dan McDonald – President

Benidia Rice – Vice President

Laurie McGrath – Secretary

Sharon Santilli - Treasurer

Region 1 - Jerry Joy

Region 2 – Alisha Griffin

Region 3 - Charles Hayward

Region 4 – Ann Coffin

Region 5 - Cynthia Longest

Region 6 – Lisa Andry

Region 7 - Carol Eaton

Region 8 – Brenda Lyttle

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 May 2012 minutes. Chuck Hayward moved to accept the minutes and Brenda Lyttle seconded the motion. The minutes were approved unanimously.

**TREASURER’S REPORT**

**Activity May 1, 2012 – May 31, 2012**

Checking Account Balance as of 4/30/12 $75,287.87

Deposits (electronic and check)

 Deposit 5/3/12 $3,750.00

 Deposit 5/3/12 $1,200.00

 Deposit 5/7/12 $1,700.00

 Deposit 5/8/12 $1,050.00

 Deposit 5/9/12 $3,750.00

 Deposit 5/11/12 $ 350.00

 Deposit 5/22/12 $9,150.00

 Deposit 5/22/12 $ 350.00

 Deposit 5/23/12 $1,550.00

 Deposit 5/23/12 $ 350.00

 Deposit 5/25/12 $2,550.00

 Deposit 5/29/12 $2,450.00

 Deposit 5/30/12 $ 350.00

 Deposit 5/31/12 $1,400.00

 Total Deposits: $29,950.00

Checks Written & Electronic Debits

|  |  |  |
| --- | --- | --- |
| Checks Written & Electronic Debits  Check #1002 Photo Booth  Electronic Party Time Rental Debit FeeTotal Debits: |   $450.00 $410.72 $312.73 $1, 173.45   | T |

Bank of America Balance as of May 31, 2012: $104,064.42

Pending Items

 Deposits 6/5/12 $2, 050.00

Conference Fees:

 June 11, 2012 Bal. due to River Market West Pavilion. $1,000.00

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| **Activity June 1, 2012 - June 30, 2012** |  |  |
|  |  |  |
| Checking Account Balance as of 5/31/12  |  $104,064.42 |  |

**Deposits (electronic and check)**

 6-5-12 $2,050.00

 6-5-12 $1,400.00

 6-6-12 $1,050.00

 6-8-12 $ 350.00

 6-13-12 $ 350.00

 6-15-12 $1,400.00

 6-19-12 $2,100.00

 6-20-12 $1,050.00

 6-21-12 $ 210.00

 6-26-12 $1,700.00

 Total Deposits $11,660.00

Checks Written & Electronic Debits

Check # 1004 Reimb to Dan McDonald (Conf) $ 1,450.00

Check # 1005 Reimb to Mary Smith (Conf) $ 294.28

6/4/12 ) (Conf) $ 593.12

6/12/12 Whole Hog Barbecue (Conf) $ 1,916.70

6/11/12 Diamond Bear Brewing Company (Conf) $ 323.88

6/11/12 Peabody Hotel (Conf) $25,800.00

6/13/12 Party Rental (Conf) $ 125.25

Total Debits $30,503.33

Bank of America Balance as of June 30, 2012 $85,221.09

Pending Items

 Deposits:

 7-2-12 $1,070.00

 7-10-12 $ 350.00

Expenses:

 Check # 1007 - Alicia Key Sponsor Banner $190.00

Treasurer Sharon Santilli presented the reports for May and June 2012 as shown above. Sharon indicated that there are still some deposits and expenses pending. She will do an extensive report on the finances of the annual conference but it appears that the conference made a profit.

**Committee Reports**

**Medical Support**

Alisha Griffin reported that the Committee will be meeting shortly and she would likely have more information for the August meeting.

**IRS Offset Fraud Committee**

Ann Coffin indicated that she had made the changes to the resolution suggested at the annual conference and had sent out the updated version. A discussion followed about recent feedback that some states had had directly from the IRS and that Dan McDonald and Benidia Rice had had from Vicki Turetsky about a change to the IRS policy. Apparently, the IRS has asked that states refrain from sending suspected fraud cases to them as they cannot keep up with the volume and will be employing their own methods to identify fraud. OCSE continues to work with the IRS in an effort to get them to hold child support agencies harmless for fraud that occurs. Florida and Texas reported ongoing problems with substantial IRS adjustments. The current OCSE policy which allows states to hold suspicious refunds beyond the six months remains in effect.

The group discussed whether or not to issue the resolution given these circumstances. There was unanimous approval for issuing the resolution. Dan indicated that he would forward the resolution to other directors for review.

**Monthly OCSE Call**

1. IV-D Director and executive training – OCSE wants to get ideas on the training needs of new directors and staff. They will likely put a group together to discuss the issue and may develop a survey. Their focus will likely be on Directors and Attorneys and the training will be web based rather than in-person due to budget and travel restrictions.
2. Tax fraud update – see committee report
3. Update on Health Reform – The administration is still formulating implementation plans and there is unlikely to be guidance specific to child support agencies until sometime in 2013 or 2014 as there are issues for other agencies which must be addressed first. OCSE plans to continue informal conversations with Directors on the issue to get their viewpoint. This may include some regional calls over the winter. The NPRM is still on track but unlikely to be issued until November or later.
4. Status of states’ needs – Benidia will be sending emails to Directors on this issue. Vicki indicated that OCSE wants to understand what the most pressing needs are for states.

**Old Business**

1. Chuck Hayward asked whether NCSL had been travelling to any regional meetings. Cynthia Longest and Carol Eaton indicated that a representative had attended their respective regional meetings.

**New Business**

Alisha gave an update on SB 1383 (Menendez Bill). It is currently in the Senate Finance Committee awaiting a vote as a companion piece has already passed House Ways and Means. Assuming it receives a favorable vote, the next step will be reconciliation. Letters of support from state child support directors would help get it scheduled for a vote. Alisha has drafted a letter that could be sent by NCCSD highlighting areas of consensus such as UIFSA. Some directors were not sure they could support all provisions. Dan McDonald indicated that we would take it up again in August and that he would try to send a survey out in the meantime.