**Minutes**

**December 18, 2014**

**Roll Call**

Sharon Santilli – President

Carol Eaton – Vice President

Wally McClure – Secretary

Jim Fleming - Treasurer

Laurie McGrath – Past President

Region 1 – Mary Weatherill

Region 2 – Eileen Stack

Region 3 – Craig Burshem

Region 4 – Charles Bryson

Region 5 – Erin Frisch

Region 6 – Steve Smith

Region 7 – Byron Van Patten

Region 8 – Liesa Stockdale

Region 9 – Scott Lekan for Todd Bright

Region 10 – Carol Beecher

Alisha Griffin – Medical Support Committee Chair

**Welcome**

President Santilli welcomed the committee.

**Approval of Minutes**

Wally McClure submitted minutes of the November 20 Executive Committee meeting. The minutes were approved as submitted and are attached.

**Treasurer’s Report**

Jim Fleming submitted the treasurer’s report.

Liesa Stockdale moved to accept. Craig Burshem seconded. Motion carried and the report is attached.

**President’s Report**

Sharon Santilli presented the attached president’s report with additional discussion about OCSE’s plans for the white papers they are developing in collaboration with directors. Sharon believes that they would be used for the strategic plan and in building the report to congress.

**Committee Reports**

**Medical** Chair Alisha Griffin

Next meeting scheduled for Jan 9, 2015. Alisha will distribute draft report to committee before that meeting.

**Finance** Chair Jim Fleming

Email exchange with accountant, who is close to completing our annual report.

The executive committee authorized Jim to spend $25 to renew our registration as a nonprofit.

**Verification of Employment (VOE)** Chair Laurie McGrath

No response to Sharon’s letter to CFPB.

VOE committee met November 25 and discussed the letter and HR 1315 (the “Duffy bill”) which improves child support agencies’ ability to serve notice by eliminating Certified Mail requirements and the ten day wait but, if passed as-is, may also limit access to credit information during establishment.

Jim Fleming is drafting a letter of support to Rep Duffy.

Will have to determine next steps if no response to the letter soon.

**OCSE Update on Policy and Rules** Chair Craig Burshem

Craig plans to send monthly update tomorrow.

**Conference Report** Chair Sharon Santilli

Most sessions are planned. There are 2-3 remaining sessions to select. The committee will have the agenda finalized by January.

Some of the sessions include: Commissioner Turetsky- Federal Perspective; National Conference of State Legislatures panel reviewing State laws, A demonstration grant panel on the Behavioral Interventions Grant (BICS), Possibly 2- Sponsor Spotlight Showcasing Projects in different states Report to Congress Finishing Touches, UIFSA 2008 Changes and implementation Issues, NPRM Implementation and issues, and finally an Interactive Crowd Sourcing session with the following topics under consideration; Medical support/NPRM; Same Sex Marriage and Voluntary Acknowledgement; Subsistence needs, FFP Job Services, which Guideline Calculations to include a parenting plan, and other NPRM issues. Sharon asks for additional topics for the two remaining sessions.

**Notice of Proposed Rule Making** Chair Carol Eaton

Carol: 302.33 Limited Services

Committee gathered Comments and is completing recommendations for a letter to OCSE. Committee will seek input from directors about the question of limited services … should it be limited to paternity establishment only? Do not think works well in enforcement situations.

Sense of group: Need more qualifiers about how limited services might work. Can OCSE stretch out implementation time? Cost of updating systems to handle limited services could exceed value as unclear on demand. Being able to address limited services in interstate cases is what’s problematic. Draft coming.

Liesa: 303.6 Enforcement of Support Obligations

All agreed it would be extremely difficult to check a subsistence level for NCP before taking automated enforcement action? Shouldn’t self-support reserve at establishment be enough? At contempt … represented by counsel.

Jim: 302.56 Guidelines for Setting Support

Under the proposed change, states wouldn’t be able to call incarceration involuntary unemployment. The committee questions whether it seems practical to ban imputation. This seems to be an over-reach and is not practical. Leaves a lot of children unsupported by those NCPs who are good at hiding assets. The NPRM also proposes replacing “all income” with “actual income” which doesn’t seem to serve any purpose.

Jim 303.8 Review and adjustment.

If an NCP is incarcerated for more than 90 days, the NPRM would allow a IV-D agency to initiate review without party request. 90 days is short timeframe for taking modification action, including notify parties. Also, the NPRM is silent about what happens when the NCP is released.

Much more remains to be discussed by the committee, including Medical, Case Closure, and Undistributed collections. Committee also desires the need for additional information about how state options effect incentive measures.

Discussion items from the meeting are attached.

A draft letter is forthcoming. Comments have to be complete by Jan 16.

**Letter on Report to Congress** Chair Wally McClure

The committee met for the first time this week, and brainstormed a substantial list of topics. Next step will be a survey of topics for Directors. Since there are a couple of other topics of interest for survey, we’ll add questions about passport denial and lien registry – questions will be sent to Wally for inclusion.

**Old Business**

Hague Meeting Update – Alisha Griffin

The Permanent Bureau raised $ for:

* Creation of a data hub called “I-Support” to serve signatories much the way the State Services Portal or CSENet serves states. This portal would be available as a menu item in SSP.
* Case management system
* EFT improvement

Meg Haynes is working on state profiles then will ask for review by each state. Other countries will be able to know what to expect state-by-state.

Alisha asks that if we have thoughts of comments to contact her by phone or email. She is looking for broad participation and input and advises that there is an invitation for additional participation in workgroups.  
  
EU signed onto the Hague Convention on Child Support in August 2014. Only 4 of the EU nations have case management systems, highlighting the need for the I-Support portal.

**New Business**-

NCCSD Dinner- Policy Forum

Sharon moved that we book the Onion Room at the Vidalia Restaurant on Friday February 13th from 6-9 pm. It is relatively close to the Capitol Hilton and there is no minimum fee at this restaurant as there was in past years. There is a $200.00 room reserve deposit. She anticipates about $4325 as the total cost of the dinner. Carol seconds. Motion carries.

Conference Budget- Vote

Sharon and Treasurer Jim Fleming presented the budget and explained how they arrived at the estimated costs based upon previous years. Anticipate costs of less than $60K (last year was $66k). This will be the first year we will offer a 5% early bird discount. Full registration fee is $400. The budget is prepared for 125 attendees but at $400.00 per person. If more attend the registration fee will cover the cost per person. Jim hopes to develop a more accurate trend in costs and income over the years. Jim moves to approve the budget. Liesa seconds and the motion carries.

**Attachments**:

Executive Committee Minutes (November 20th meeting)



Presidents Report



Treasurer’s Report



NPRM Committee Report

