**NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS**

**July 2014 Executive Committee Meeting**

July 17, 2014

Present:

Laurie McGrath – President

Sharon Santilli – Vice President

Jim Fleming - Treasurer

Region 1 – Jerry Joy

Region 3 – Craig Burshem

Region 4 – Charles Bryson

Region 6 – Dan McDonald

Region 7 – Trisha Thomas

Region 8 – Liesa Stockdale

Region 10 – Kate Richardson

Committee Chairs:

Alisha Griffin, Medical Support

President McGrath welcomed directors and called the meeting to order at 3:30 PM ET.

**APPROVAL OF MINUTES**

There were no minutes to approve as there was not a monthly meeting in June.

**TREASURER’S REPORT**

Jim Fleming reported the balance as of the end of June was $71,723.53. He also provided a preliminary report on the conference revenue and expenditures. He will be verifying his records with the MA staff before finalizing the 2014 conference report. Dan McDonald asked if there were any unpaid registration fees or unbilled expenses? Jim indicated there were 19 registration payments from OCSE yet to be made and one from a IV-D director. See copy of the June 1, 2014 – June 30, 2014 Treasurer’s Report at the end of this document.

**COMMITTEE REPORTS**

**Medical Support** – Alisha Griffin reported that the group had not met in July but was scheduled to meet in early August.

**NCCSD Website** – Kate Richardson stated there was nothing new to report but thanked the group for their support of the SharePoint proposal made at the annual meeting.

**Finance Committee** – nothing new to report

**Offset Reverals** – Ann Coffin was not present, however, Laurie provided the update for her. The exploratory committee met on Monday, July 14 to review the summary from the Legal Subcommittee. The next steps are to present their research on possible legal arguments to the IRS Reversal Committee and then to all states. She also reported that OCSE continues to meet with IRS and Treasury on the proposal presented during the NCCSD meeting. Ann will be forwarding a data request to states seeking any analysis they have completed concerning the reason for reversals.

**OLD BUSINESS**

**Thoughts on closed door session with OCSE -** The Board reviewed items discussed with OCSE at the closed door session in Boston earlier this month.

1. Verification of employment – Despite OCSE’s assertion that the Consumer Financial Protection Bureau (CFPB) understood our concerns yet disagreed with our conclusion, we want to move forward with a letter to the Bureau and an outreach campaign to employers. Laurie will reconvene the workgroup, inviting the original members, those who volunteered during the call (Liesa) and the Board.
2. Notice of Proposed Rule Making (NPRM)– Jim Fleming is going to draft a letter from the Council to interested parties such as the Secretary of HHS, Senate Finance Committee and House Ways and Means. The letter will emphasize our frustration with the lack of progress in publishing the proposed rules which we have reason to believe include a number of efficiencies and improvements suggested by the directors several years ago. We will also have a version of the letter that individual states can forward to their congressional delegation. Alisha suggested we consider referencing it in our letter in support of HB4980.
3. Medical Support – most had not had the time to fully review the fact sheets but there were initial concerns about inconsistencies between those sheets and the CMS regulations. The Medical Support workgroup will discuss next month and there will also be a presentation on the topic at NCSEA.
4. General conference comments included a suggestion to rethink the legislative panel to something that highlighted legislation and case law on interstate or other issues that might impact all states; consider inviting NCSL to participate.

**NEW BUSINESS**

**Pending Federal Legislation –** Alisha heard from a number of states and will incorporate their comments into a draft letter from the Council. There were 3 areas of concern:

1. Lack of a FFCSOA fix
2. Federal tax offset to tribes is missing
3. Implementation timeline for UIFSA is burdensome to many states

Alisha pointed out that items 1 and 2 were taken out because they did not come under the purview of the Senate Finance Committee or Ways and Means. We will reference our concerns in the letter and ask for referral to relevant committees. On implementation problems, an appeal to OCSE to delay the state plan update requirement until a more feasible date and/or consideration of waivers will be further discussion on a future call.

**Meeting adjourned.**

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| |  | | --- | |  | |  | **NATIONAL COUNCIL OF CHILD SUPPORT DIRECTORS** | | | | | |
|  |  | **TREASURER'S REPORT** | | | | | |
|  |  | **Activity June 1, 2014 - June 30, 2014** | | | | | |
|  |  |  |  |  |  |  |  |
| Beginning Wells Fargo Balance as of 6/1/2014 | | | | | | | $99,137.12 |
|  |  |  |  |  |  |  |  |
| **Deposits/Credits** | | |  |  |  |  |  |
| 6/2 | Electronic Deposit ($400 x 5, $500 x 1) | | | | | | $2,500.00 |
| 6/2 | Deposit ($400 x 2) | | | | | | $800.00 |
| 6/3 | Deposit ($400 x 4, $1500 x 1, $1000 x 1, $500 x 1) | | | | | | $4,600.00 |
| 6/3 | Electronic Deposit ($400 x 4) | | | | | | $1,600.00 |
| 6/4 | Electronic Deposit ($400 x 2, $75 x 1) | | | | | | $875.00 |
| 6/5 | Electronic Deposit ($400 x 1) | | | | | | $400.00 |
| 6/6 | Deposit ($400 x 22, $75 x 2) | | | | | | $8,950.00 |
| 6/6 | Electronic Deposit ($400 x 4) | | | | | | $1,600.00 |
| 6/9 | Electronic Deposit ($400 x 2) | | | | | | $800.00 |
| 6/10 | Electronic Deposit ($400 x 3) | | | | | | $1,200.00 |
| 6/10 | Deposit ($400 x 2, $110 x 1) | | | | | | $910.00 |
| 6/12 | Electronic Deposit ($400 x 2) | | | | | | $800.00 |
| 6/13 | Electronic Deposit ($400 x 3) | | | | | | $1,200.00 |
| 6/16 | Deposit ($400 x 2) | | | | | | $800.00 |
| 6/17 | Electronic Deposit ($400 x 1) | | | | | | $400.00 |
| 6/18 | Electronic Deposit ($400 x 1) | | | | | | $400.00 |
| 6/19 | Electronic Deposit ($400 x 2) | | | | | | $800.00 |
| 6/20 | Deposit ($110 x 1) | | | | | | $110.00 |
| 6/25 | Electronic Deposit ($400 x 3, $110 x 1) | | | | | | $1,310.00 |
| 6/30 | Interest Payment | | | | | | $3.41 |
|  |  |  |  |  |  | Total Deposits | $30,058.41 |
|  |  |  |  |  |  |  |  |
| **Debits** |  |  |  |  |  |  |  |
| 6/6 | Conference - Dollar Tree | | | | | | $76.50 |
| 6/11 | Credit card fees and charges for May | | | | | | $479.71 |
| 6/12 | Conference - Name Tag | | | | | | $50.29 |
| 6/12 | Conference - Amazon.com | | | | | | $52.88 |
| 6/20 | Conference - Pacific Printing | | | | | | $280.09 |
| 6/24 | Conference - Wire transfer fee to Omni Parker House | | | | | | $30.00 |
| 6/24 | Conference - Boston Harbor Cruise | | | | | | $5,000.00 |
| 6/24 | Conference - Omni Parker House | | | | | | $48,764.43 |
| 6/25 | Conference - Boston Harbor Cruise | | | | | | $2,550.50 |
| 6/26 | Conference - Sir Speedy | | | | | | $187.60 |
|  |  |  |  |  |  | Total Debits | $57,472.00 |
|  |  |  |  |  |  |  |  |
| Ending Wells Fargo Balance as of 6/30/2014 | | | | | | | $71,723.53 |
|  |  |  |  |  |  |  |  |
| **Pending Items** | |  |  |  |  |  |  |
|  | Credit card fees and charges for June | | | | | | $404.51 |
|  | 7/7 Deposit ($1500, $400, $75 x 2) | | | | | | $2,050.00 |
|  | 7/7 Printing of conference brochures | | | | | | $909.60 |
|  | 7/11 Additional items for registration baskets | | | | | | $71.49 |
|  | 7/11 Refund of un-used guest cruise ticket | | | | | | $75.00 |
|  | 7/14 Deposit ($400 x 1) | | | | | | $400.00 |
|  | Refund of unused overage at Omni Parker House | | | | | | $6,417.78 |
|  | Additional guest for Boston Harbor cruise | | | | |  | $85.30 |