# First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

# **REVISED**

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 23-0861.01 Amber Paoloemilio x5497

**SENATE BILL 23-173** 

#### SENATE SPONSORSHIP

**Fields and Liston,** Buckner, Gardner, Ginal, Hansen, Lundeen, Marchman, Pelton R., Priola, Smallwood

### HOUSE SPONSORSHIP

Bradley and Joseph,

#### **Senate Committees**

Health & Human Services Appropriations

#### **House Committees**

Public & Behavioral Health & Human Services Appropriations

#### A BILL FOR AN ACT

101 CONCERNING RECOMMENDATIONS OF THE COLORADO CHILD SUPPORT COMMISSION.

## **Bill Summary**

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill enacts recommendations from the state child support commission (commission), including the following:

• Requires that parents share the child's health insurance coverage information with each other and provides a time frame for parents to seek reimbursement for extraordinary medical expenses,

HOUSE Amended 2nd Reading May 3, 2023

SENATE rd Reading Unamended April 12, 2023

SENATE Amended 2nd Reading April 11, 2023

Shading denotes HOUSE amendment. <u>Double underlining denotes SENATE amendment.</u>

Capital letters or bold & italic numbers indicate new material to be added to existing law.

Dashes through the words or numbers indicate deletions from existing law.

- including mental health expenses;
- Requires verbal and written advisement to parents and caretakers when child support orders are entered or modified and provides information to parents on child support law;
- Addresses penalties for fraud and failure to follow income withholding orders by reinstating a \$1,000 fine for the issuance of a fraudulent income withholding order and authorizes judgment to be issued against an employer that willfully refuses to comply with an income withholding order for child support;
- Excludes funeral or burial expenses from life insurance settlements relating to past-due child support and requires burial costs to be covered;
- Requires appointment of 2 obligors and 2 obligees to the commission;
- Requires the commission, as part of its review, to evaluate the following: Establishment of state practices, making awards more equitable, and improving efficiency;
- Changes the income adjustment for maintenance to reflect existing maintenance calculation and accounts for tax-deductibility for some maintenance payments;
- Removes the requirement to order overdue debt in temporary orders that will be recalculated in a permanent order and enables caretaker overdue debt and monthly support obligations to survive an order when the parties marry each other;
- Enables retroactive support to be ordered through the month the child support obligation begins and provides continuity of retroactive support for orders that have future commencement dates;
- Requires a parent to notify child support services and the other parent, if applicable, when lump sum social security payments for the child, based on the obligor's disability, are received and ensures obligors receive credit on debt owed for the benefits received; and
- Modifies the number of hours parents are expected to work for the imputation of income to 32 hours a week and 50 weeks a year, and includes transportation as a barrier to be considered when assessing if imputation of income is appropriate.

-2-

<sup>1</sup> Be it enacted by the General Assembly of the State of Colorado:

1	<b>SECTION 1.</b> In Colorado Revised Statutes, 14-10-115, amend
2	(2)(a) as follows:
3	14-10-115. Child support guidelines - purpose - determination
4	of income - schedule of basic child support obligations - adjustments
5	to basic child support - additional guidelines - child support
6	commission - definitions. (2) Duty of support - factors to consider.
7	(a) In a proceeding for dissolution of marriage, legal separation,
8	maintenance, or child support, the court may order either or both parents
9	owing a duty of support to a child of the marriage to pay an amount
10	reasonable or necessary for the child's support and may order an amount
11	determined to be reasonable under the circumstances for a time period
12	that occurred after the date of the parties' physical separation or the filing
13	of the petition or service upon the respondent, whichever date is latest,
14	and prior to the entry of the support order MONTH THE CHILD SUPPORT
15	OBLIGATION BEGINS, without regard to marital misconduct.
16	SECTION 2. In Colorado Revised Statutes, 14-10-115, amend
17	(4)(a); and <b>add</b> (4)(c) and (14)(c) as follows:
18	14-10-115. Child support guidelines - purpose - determination
19	of income - schedule of basic child support obligations - adjustments
20	to basic child support - additional guidelines - child support
21	commission - definitions. (4) Forms - identifying information -
22	advisement. (a) The child support guidelines shall MUST be used with
23	standardized child support guideline forms to be issued by the judicial
24	department. The judicial department is responsible for promulgating and
25	updating the Colorado child support guideline forms, schedules,
26	worksheets, and instructions, AND ADVISEMENTS.
27	(c) ALL CHILD SUPPORT ORDERS ENTERED PURSUANT TO THIS

-3-

1	ARTICLE TO MUST INCLUDE A WRITTEN ADVISEMENT TO THE PARTIES THAT
2	CONFORM WITH THE WRITTEN CHILD SUPPORT ADVISEMENT APPROVED BY
3	THE JUDICIAL BRANCH, COVERING THE FOLLOWING TOPICS, IN PLAIN
4	LANGUAGE:
5	(I) THAT A PARTY WHO DOES NOT PAY CHILD SUPPORT MAY BE
6	SUBJECT TO JUDICIAL AND ADMINISTRATIVE ENFORCEMENT REMEDIES AND
7	EXAMPLES OF THOSE REMEDIES;
8	(II) THE OPERATION OF INCOME ASSIGNMENTS;
9	(III) THE APPLICATION OF INTEREST ON ARREARS;
10	(IV) THE PARTIES' OBLIGATIONS CONCERNING PROOF OF PAYMENT;
11	(V) THE BASIS FOR A MODIFICATION OR CHANGE OF SUPPORT,
12	INCLUDING THE DEFINITION OF A SUBSTANTIAL AND CONTINUING CHANGE
13	OF CIRCUMSTANCES;
14	(VI) THE EFFECT OF AGREEMENTS TO MODIFY OR AMEND CHILD
15	SUPPORT AND THE REQUIREMENT FOR COURT AUTHORIZATION OR
16	ADMINISTRATIVE PROCESS ACTION OF ALL MODIFICATIONS OR
17	AMENDMENTS;
18	(VII) THE EFFECT OF EMANCIPATION; AND
19	(VIII) THE EFFECT OF SPOUSAL MAINTENANCE.
20	(14) Advisement to parties - annual exchange of information.
21	(c) IN ANY STATUS CONFERENCE, ADMINISTRATIVE CONFERENCE, OR
22	HEARING IN WHICH CHILD SUPPORT IS AT ISSUE, THE COURT OR THE
23	DELEGATE CHILD SUPPORT UNIT SHALL VERBALLY ADVISE THE PARTIES
24	THAT FAILURE TO PAY CHILD SUPPORT ORDERED BY THE COURT OR AS A
25	RESULT OF AN ADMINISTRATIVE PROCESS ACTION MAY RESULT IN
26	ENFORCEMENT ACTIONS AND THE ADDITION OF INTEREST ON ARREARS AND
2.7	THAT AN AGREEMENT TO MODIFY CHILD SUPPORT IS NOT EFFECTIVE UNTIL

-4- 173

1	APPROVED BY THE COURT, OR DELEGATE CHILD SUPPORT UNIT FOR
2	ADMINISTRATIVE ORDERS, AND ENTERED AS AN ORDER.
3	SECTION 3. In Colorado Revised Statutes, 14-10-115, amend
4	(3)(a)(II), (5)(a)(I.5), (5)(a)(II)(C), (5)(b.5)(II)(N), (5)(b.5)(II)(O), (10)(e),
5	and $(10)(h)(II)$ ; and $\overline{add}$ $(5)(a)(IV)$ , $(5)(b.5)(II)(P)$ , $(10)(a.5)$ , and
6	(10)(h)(III) as follows:
7	14-10-115. Child support guidelines - purpose - determination
8	of income - schedule of basic child support obligations - adjustments
9	to basic child support - additional guidelines - child support
10	<b>commission - definitions.</b> (3) <b>Definitions.</b> As used in this section, unless
11	the context otherwise requires:
12	_
13	(a) (II) For purposes of this subsection (3)(a), if the alimony or
14	maintenance actually paid by a parent is deductible for federal income tax
15	purposes by that parent, AND THE ALIMONY OR MAINTENANCE IS PAID AND
16	RECEIVED BY THE SAME PARTIES AS THE CHILD SUPPORT CALCULATION,
17	then the actual amount of alimony or maintenance paid by that parent
18	must be deducted from that parent's gross income. If the alimony or
19	maintenance actually paid by a parent is not deductible for federal income
20	tax purposes by that parent, then the amount of alimony or maintenance
21	deducted from that parent's gross income is the amount of alimony or
22	maintenance actually paid by that parent multiplied by 1.25. SUBJECT TO
23	THE FOLLOWING ADJUSTMENTS:
24	(A) IF THE COMBINED MONTHLY ADJUSTED GROSS INCOME OF THE
25	PARTIES TO THE MAINTENANCE PAYMENT IS TEN THOUSAND DOLLARS OR
26	LESS, THE MAINTENANCE ACTUALLY PAID WILL BE MULTIPLIED BY 1.25;
27	(B) IF THE COMBINED MONTHLY ADJUSTED GROSS INCOME OF THE

-5- 173

1	PARTIES TO THE MAINTENANCE PAYMENT IS MORE THAN TEN THOUSAND
2	DOLLARS, THE MAINTENANCE ACTUALLY PAID WILL BE MULTIPLIED BY
3	1.33; AND
4	(C) IF THE AMOUNT OF ALIMONY OR MAINTENANCE ACTUALLY
5	PAID IS INCREASED AS DESCRIBED IN THIS SECTION BECAUSE IT IS NOT
6	DEDUCTIBLE FOR FEDERAL INCOME TAX PURPOSES, THERE IS A
7	REBUTTABLE PRESUMPTION THAT THE MULTIPLIER IS CORRECT. THE
8	PRESUMPTION MAY BE REBUTTED WITH EVIDENCE INDICATING A
9	DIFFERENT MULTIPLIER IS MORE ACCURATE DUE TO THE TAX IMPLICATIONS
10	OF THE MAINTENANCE PAYMENT BEING DIFFERENT THAN THAT REFLECTED
11	BY THE MULTIPLIER.
12	(III) IF A COURT-ORDERED ALIMONY OR MAINTENANCE
13	OBLIGATION ACTUALLY PAID BY A PARTY DOES NOT INVOLVE THE SAME
14	PARTIES AS THE CHILD SUPPORT CALCULATION AND IS NOT DEDUCTIBLE
15	FOR FEDERAL INCOME TAX PURPOSES BY THAT PARTY, THEN THE AMOUNT
16	OF $\underline{\text{THE}}$ COURT-ORDERED ALIMONY OR MAINTENANCE THAT IS DEDUCTED
17	FROM THAT PARTY'S GROSS INCOME IS THE AMOUNT ACTUALLY PAID BY
18	THAT PARTY MULTIPLIED BY 1.25.
19	(5) <b>Determination of income.</b> (a) For the purposes of the child
20	support guidelines and schedule of basic child support obligations
21	specified in this section, the gross income of each parent shall be
22	determined according to the following guidelines:
23	(I.5) For purposes of subsection (5)(a)(I)(Y) of this section, if the
24	alimony or maintenance actually received by a parent is taxable income
25	to that parent for federal income tax purposes, then the actual amount of
26	alimony or maintenance received is included in that parent's gross
27	income. If the alimony or maintenance actually received by a parent is not

-6- 173

1	taxable income to that parent for federal income tax purposes, AND THE
2	ALIMONY OR MAINTENANCE IS PAID AND RECEIVED BY THE SAME PARTIES
3	AS THE CHILD SUPPORT CALCULATION, then the amount of alimony or
4	maintenance that is included in that parent's gross income is the amount
5	of alimony or maintenance received by that parent multiplied by 1.25.
6	SUBJECT TO THE FOLLOWING ADJUSTMENTS:
7	(A) IF THE COMBINED MONTHLY ADJUSTED GROSS INCOME OF THE
8	PARTIES TO THE MAINTENANCE PAYMENT IS TEN THOUSAND DOLLARS OR
9	LESS, THE MAINTENANCE ACTUALLY $\underline{\mathtt{RECEIVED}}$ WILL BE MULTIPLIED BY
10	1.25;
11	(B) IF THE COMBINED MONTHLY ADJUSTED GROSS INCOME OF THE
12	PARTIES TO THE MAINTENANCE PAYMENT IS MORE THAN TEN THOUSAND
13	DOLLARS, THE MAINTENANCE ACTUALLY <u>RECEIVED</u> WILL BE MULTIPLIED
14	BY 1.33; AND
15	(C) IF THE AMOUNT OF ALIMONY OR MAINTENANCE ACTUALLY
16	<u>RECEIVED</u> IS INCREASED AS DESCRIBED IN THIS SECTION BECAUSE IT IS NOT
17	DEDUCTIBLE FOR FEDERAL INCOME TAX PURPOSES, THERE IS A
18	REBUTTABLE PRESUMPTION THAT THE MULTIPLIER IS CORRECT. THE
19	PRESUMPTION MAY BE REBUTTED WITH EVIDENCE INDICATING A
20	DIFFERENT MULTIPLIER IS MORE ACCURATE DUE TO THE TAX IMPLICATIONS
21	OF THE MAINTENANCE PAYMENT BEING DIFFERENT THAN THAT REFLECTED
22	BY THE MULTIPLIER.
23	(II) "Gross income" does not include:
24	(C) Income from additional jobs that result in the employment of
25	the obligor more than forty hours per week or more than what would
26	otherwise be considered to be full-time employment;
2.7	(IV) IF A PREEXISTING COURT-ORDERED ALIMONY OR

-7-

1	MAINTENANCE OBLIGATION ACTUALLY <u>RECEIVED</u> BY A PARTY DOES NOT
2	INVOLVE THE SAME PARTIES AS THE CHILD SUPPORT CALCULATION AND IS
3	NOT DEDUCTIBLE FOR FEDERAL INCOME TAX PURPOSES BY THAT PARTY,
4	THEN THE AMOUNT OF PREEXISTING COURT-ORDERED ALIMONY OR
5	MAINTENANCE THAT IS DEDUCTED FROM THAT PARTY'S GROSS INCOME IS
6	The amount actually $\underline{\text{received}}$ by that party multiplied by $1.25$ .
7	(b.5) (II) In determining potential income, the court or delegate
8	child support enforcement unit shall consider, to the extent known, the
9	specific circumstances of the parent, including consideration of the
10	following information, when available:
11	
12	(N) Prevailing earnings level in the local community. and THE
13	TYPICAL HOURS AVAILABLE TO WORKERS IN THE PARENT'S JOB SECTOR AS
14	ESTABLISHED BY ANY RELIABLE SOURCE GENERALLY USED AND RELIED ON
15	BY THE PUBLIC OR PERSONS IN A PARTICULAR OCCUPATION, INCLUDING,
16	BUT NOT LIMITED TO, VERIFIED STATEMENTS, WORK HISTORY, THE UNITED
17	STATES DEPARTMENT OF LABOR'S BUREAU OF LABOR STATISTICS OR OTHER
18	RELIABLE COMPILATIONS, THE DEPARTMENT OF LABOR AND EMPLOYMENT,
19	OR OTHER INFORMATION PROVIDED BY THE PARENT. IN THE ABSENCE OF
20	ANY SUCH INFORMATION, THE COURT OR DELEGATE CHILD SUPPORT
21	ENFORCEMENT UNIT SHALL DETERMINE THE PARENT'S INCOME BASED ON
22	A REASONABLE RATE OF PAY FOR A THIRTY-TWO-HOUR WORKWEEK FOR
23	FIFTY WEEKS EACH YEAR, SUBJECT TO OTHER FACTORS SET FORTH IN THIS
24	SECTION THAT MAY AFFECT THE NUMBER OF HOURS THE PARENT IS
25	CAPABLE OF WORKING, SUCH AS AGE, HEALTH, OR THE SPECIFIC NEEDS OF
26	THE SUBJECT CHILD.
2.7	(O) Other relevant background factors in the case.

-8-

1	I RANSPORTATION; AND
2	(P) OTHER RELEVANT BACKGROUND FACTORS IN THE CASE.
3	(10) Adjustments for health-care expenditures for children.
4	(a.5) IF A CHILD IS COVERED BY INSURANCE, THE PARENT SECURING THE
5	COVERAGE, THE EMPLOYER PROVIDING THE COVERAGE, OR THE
6	INSURANCE PROVIDER SHALL PROVIDE, UPON REQUEST BY THE POLICY
7	HOLDER OR BY COURT ORDER, THE INSURANCE PROVIDER'S NAME, THE
8	INSURANCE PROVIDER'S TELEPHONE NUMBER, THE GROUP AND POLICY
9	NUMBER, AND THE CLAIM ADDRESS TO THE NON-POLICY HOLDER. THE
10	INFORMATION MUST BE PROVIDED UNLESS OTHERWISE ORDERED BY THE
11	COURT FOR GOOD CAUSE SHOWN. THIS SUBSECTION (10) AUTHORIZES THE
12	RELEASE OF INFORMATION TO THE OTHER PARTY OR PARTIES. <u>AFTER</u>
13	NOTICE TO THE PARTY OR PARTIES OF THIS OBLIGATION, THE COURT HAS
14	THE AUTHORITY TO FINE THE PARENT SECURING COVERAGE FOR FAILURE
15	TO PROVIDE THE REQUIRED INFORMATION.
16	(e) Prior to allowing the health insurance adjustment, the parent
17	requesting the adjustment must submit proof that the child or children
18	have been enrolled in a health insurance plan and must submit proof of
19	the cost of the premium. The court shall require the parent receiving the
20	adjustment to submit annually proof of continued coverage of the child
21	or children to the delegate child support enforcement unit and to the other
22	parent Any parent providing insurance coverage for the child
23	PURSUANT TO THIS SECTION MUST NOTIFY THE OTHER PARTY OR PARTIES
24	AND THE DELEGATE CHILD SUPPORT ENFORCEMENT UNIT OF ANY CHANGE
25	OR DISCONTINUATION OF COVERAGE AS SOON AS PRACTICABLE, BUT NO
26	LATER THAN FOURTEEN DAYS AFTER THE CHANGE.
27	(h) (II) Extraordinary medical expenses are uninsured expenses,

-9- 173

including copayments and deductible amounts, in excess of two hundred fifty dollars per child per calendar year. Extraordinary medical expenses include, but need not be limited to, such reasonable costs as are reasonably necessary for orthodontia, dental treatment, asthma treatments, physical therapy, vision care, and any uninsured chronic health problem. At the discretion of the court, professional counseling or psychiatric therapy for diagnosed behavioral or mental health disorders, may also be considered as an extraordinary medical expense AND ANY UNINSURED CHRONIC HEALTH PROBLEM.

(III) (A) THE PARTY SEEKING REIMBURSEMENT FOR AN UNINSURED MEDICAL EXPENSE MUST PROVIDE PROOF OF THE EXPENSE TO THE REIMBURSING PARTY WITHIN A REASONABLE TIME AFTER INCURRING THE EXPENSE. ABSENT EXTRAORDINARY CIRCUMSTANCES, FAILURE TO PROVIDE PROOF OF THE EXPENSE TO THE REIMBURSING PARTY BY JULY 1 OF THE YEAR FOLLOWING THE CALENDAR YEAR IN WHICH THE EXPENSE WAS INCURRED RESULTS IN A WAIVER OF THE REIMBURSEMENT.

(B) The party seeking reimbursement may file a motion for judgment of uninsured medical expenses for that particular calendar year if the party fails to respond and reimburse the expenses or reach a payment arrangement with the requesting party within forty-nine days after the date the request was received. The motion must specify the amount of the expense incurred, the amount sought from the other party pursuant to subsection (10)(h)(I) of this section, and when and how the request for reimbursement was made to the other party. Any response to the motion must include any objection to the costs requested or proposed payment arrangements.

-10-

1	<b>===</b>
2	
3	SECTION 4. In Colorado Revised Statutes, 14-10-123, add
4	(1)(a)(III) as follows:
5	14-10-123. Commencement of proceedings concerning
6	allocation of parental responsibilities - jurisdiction - automatic
7	temporary injunction - enforcement - definitions. (1) A proceeding
8	concerning the allocation of parental responsibilities is commenced in the
9	district court or as otherwise provided by law:
10	(a) By a parent:
11	(III) BY FILING A MOTION SEEKING THE ALLOCATION OF PARENTAL
12	RESPONSIBILITIES WITH RESPECT TO A CHILD IN AN EXISTING JUVENILE
13	COURT CASE FILED PURSUANT TO ARTICLE 4 OR 6 OF TITLE 19 OR ARTICLE
14	13.5 of title 26; or
15	SECTION 5. In Colorado Revised Statutes, 14-14-111.5, amend
16	(4)(c)(XIV), (8)(b), and $(19)$ as follows:
17	14-14-111.5. Income assignments for child support or
18	maintenance. (4) Notice to withhold income for support. (c) A notice
19	to withhold income for support must be provided on a federal office of
20	management and budget-approved income withholding for support form
21	and must contain the following information and, except in cases in which
22	the obligee is receiving child support enforcement services pursuant to
23	section 26-13-106, must include a certified copy of the support order:
24	(XIV) A statement that a fraudulent submission of a notice to
25	withhold income for support subjects the person submitting the notice to
26	an employer, trustee, or other payor of funds to a fine of not less than one
27	thousand HUNDRED dollars and court costs and attorney fees.

-11- 173

1	(8) An employer, trustee, or other payer of funds subject to this
2	section who:
3	(b) Wrongfully fails to withhold income OR DISTRIBUTE PAYMENT
4	in accordance with the provisions of this section shall be IS liable for both
5	the accumulated amount the employer, trustee, or other payer of funds
6	should have withheld AND NOT DISBURSED from the obligor's income,
7	INCLUDING, UPON PERSONAL SERVICE PURSUANT TO RULE 4 OF THE
8	COLORADO RULES OF CIVIL PROCEDURE, BEING SUBJECT TO THE
9	JURISDICTION OF THE COURT FOR PURPOSES OF ENTRY OF JUDGMENT
10	PURSUANT TO <u>SECTIONS 13-52-101 TO 13-52-111</u> AND RULE 54 OF THE
11	COLORADO RULES OF CIVIL PROCEDURE, UP TO THE AMOUNT WRONGFULLY
12	WITHHELD AND COSTS ASSOCIATED WITH ESTABLISHING AND ENFORCING
13	THE JUDGMENT and any other penalties set by state law;
14	(19) A person submitting a fraudulent notice to withhold income
15	for support to an employer, trustee, or other payor of funds commits a
16	civil infraction IS SUBJECT TO A FINE OF NOT LESS THAN ONE HUNDRED
17	DOLLARS PLUS COURT COSTS AND ATTORNEY FEES.
18	<b>SECTION 6.</b> In Colorado Revised Statutes, 19-4-111, amend (1)
19	as follows:
20	19-4-111. Pretrial proceedings. (1) As soon as practicable after
21	an action to declare the existence or nonexistence of the father-child
22	PARENT-CHILD relationship has been brought, an informal hearing shall
23	be held if it is determined by the court to be in the child's best interest.
24	The court may order that the hearing be held before a magistrate. The
25	public shall MUST be barred from the hearing if it is determined by the
26	court to be in the best interest of any of the parties. A record of the
27	proceeding or any portion thereof shall MUST be kept if any party requests

-12- 173

or the court orders. Rules of evidence need not be observed. At the informal hearing, the judge or magistrate shall give a verbal advisement to the parties that a request for genetic tests shall MUST not prejudice the requesting party in matters concerning allocation of parental responsibilities pursuant to section 14-10-124 (1.5). C.R.S. The judge or magistrate shall further advise the parties that, if genetic tests are not obtained prior to the legal establishment of paternity PARENTAGE and submitted into evidence prior to the entry of the final order establishing paternity PARENTAGE, the genetic tests may not be allowed into evidence at a later date. The JUDGE OR MAGISTRATE SHALL FURTHER ADVISE THE PARTIES THAT SUBSEQUENT TO AN ADJUDICATION OF PARENTAGE, UPON MOTION, THE COURT SHALL ENTER ORDERS FOR ALLOCATION OF PARENTAL RESPONSIBILITIES PURSUANT TO SECTION 14-10-124 (1.5); EXCEPT THAT, IN MATTERS INVOLVING A NONRESIDENT PARTY, THE COURT SHALL FIRST DETERMINE WHETHER IT HAS AUTHORITY TO ISSUE AN ORDER ALLOCATING PARENTAL RESPONSIBILITIES PURSUANT TO ARTICLE 13 OF TITLE 14. **SECTION 7.** In Colorado Revised Statutes, 19-4-116, **amend** (4) as follows: 19-4-116. Judgment or order - birth-related costs - evidence. (4) Support judgments or orders ordinarily shall MUST be for periodic payments which may vary in amount. In the best interest of the child, a lump-sum payment or the purchase of an annuity may be ordered in lieu of periodic payments of support. The court or delegate child support enforcement unit may enter an order directing the father OBLIGOR to pay for support of the child, in an amount as may be determined by the court or delegate child support enforcement unit to be reasonable under the

circumstances, for a time period which THAT occurred prior to the entry

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

-13-

1	of the order establishing paternity MONTH THE CHILD SUPPORT
2	OBLIGATION BEGINS. The court may limit the father's OBLIGOR'S liability
3	for past support of the child to the proportion of the expenses already
4	incurred that the court deems just.
5	<b>SECTION 8.</b> In Colorado Revised Statutes, 19-6-104, amend (1)
6	as follows:
7	19-6-104. Hearing - orders. (1) If the court or delegate child
8	support enforcement unit finds that the $\frac{OBLIGOR}{OBLIGOR}$ has an
9	obligation to support the child or children mentioned in the petition or
10	notice, the court or delegate child support enforcement unit may enter an
11	order directing the $\frac{OBLIGOR}{OBLIGOR}$ to pay such sums for support as
12	may be reasonable under the circumstances, taking into consideration the
13	factors found in section 19-4-116 (6). The court or delegate child support
14	enforcement unit may also enter an order directing the appropriate party
15	to pay for support of the child, in an amount as may be determined by the
16	court or delegate child support enforcement unit to be reasonable under
17	the circumstances, for a time period which occurred prior to the entry of
18	the support order established MONTH THE CHILD SUPPORT OBLIGATION
19	BEGINS under this article ARTICLE 6.
20	SECTION 9. In Colorado Revised Statutes, 19-6-104, amend
21	(3.5) as follows:
22	19-6-104. Hearing - orders. (3.5) Upon the filing of a
23	proceeding under this article ARTICLE 6 or upon the filing of a proceeding
24	originating under article 13.5 of title 26, C.R.S. THE JUDGE OR
25	MAGISTRATE SHALL ADVISE THE PARTIES THAT SUBSEQUENT TO AN
26	ADJUDICATION OF PARENTAGE, UPON MOTION, the court may SHALL enter
27	an order allocating parental responsibilities pursuant to section 14-10-124

-14- 173

1	(1.5); C.R.S., except that, in matters involving a nonresident party, the
2	court shall first determine whether it has authority to issue an order
3	allocating parental responsibilities pursuant to article 13 of title 14,
4	C.R.S. Nothing in this subsection (3.5) shall be construed to authorize a
5	delegate child support enforcement unit to negotiate or mediate the
6	allocation of parental responsibilities in any proceeding initiated under
7	this article or article 13.5 of title 26. C.R.S.
8	SECTION 10. In Colorado Revised Statutes, add 19-6-107 as
9	follows:
10	19-6-107. Orders for allocation of parental responsibilities in
11	support actions. Upon the filing of any proceeding under this
12	ARTICLE 6 OR UNDER ARTICLE 13.5 OF TITLE 26, THE COURT SHALL, AS
13	SOON AS PRACTICABLE, ENTER A TEMPORARY OR PERMANENT ORDER
14	ALLOCATING PARENTAL RESPONSIBILITIES THAT ALLOCATES
15	DECISION-MAKING RESPONSIBILITY AND PARENTING TIME FOR THE CHILD
16	UNTIL FURTHER ORDER OF THE COURT. THIS SECTION DOES NOT APPLY TO
17	ANY <u>PARENTAGE</u> DETERMINATION MADE PURSUANT TO SECTION 14-5-402.
18	SECTION 11. In Colorado Revised Statutes, 26-13-122.7,
19	amend (1)(c)(I)(D) and (1)(c)(II)(B) as follows:
20	26-13-122.7. Administrative lien and attachment of insurance
21	claim payments, awards, and settlements - reporting - rules - fund.
22	(1) (c) (I) For the purposes of this section, an insurance claim payment,
23	award, or settlement is limited to an individual who receives money in
24	excess of one thousand dollars after making a claim for payment under an
25	insurance policy for:
26	(D) A life insurance policy or annuity contract and the proceeds
27	from the sale or assignment of life insurance or annuity benefits PAYABLE

-15- 173

1	TO A BENEFICIARY.
2	(II) For the purposes of this section, an insurance claim payment:
3	(B) Does not include any moneys MONEY payable as attorney fees,
4	witness fees, court costs, reasonable litigation expenses, documented
5	unpaid expenses incurred for medical treatment causally related to the
6	claim, or any portion of a claim based on damage or a loss of real or
7	personal property, OR ANY MONEY ASSIGNED OR DESIGNATED AS FUNERAL
8	OR BURIAL EXPENSES.
9	SECTION 12. In Colorado Revised Statutes, 26-13.5-102,
10	<b>amend</b> (1.2) and (1.3) as follows:
11	<b>26-13.5-102. Definitions.</b> As used in this article 13.5, unless the
12	context otherwise requires:
13	(1.2) "APA-petitioner" means, PURSUANT TO ARTICLE 13 OF THIS
14	TITLE 26:
15	(a) The party who has applied or been mandatorily referred for
16	child support services; pursuant to article 13 of this title 26. OR
17	(b) THE PARTY WHO WAS MANDATORILY REFERRED FOR CHILD
18	SUPPORT SERVICES, EXCEPT IN FOSTER CARE FEE CASES, IN WHICH THE
19	DELEGATE CHILD SUPPORT ENFORCEMENT UNIT OR THE PARENT MAY BE
20	THE PETITIONER.
21	(1.3) "APA-respondent" means, PURSUANT TO ARTICLE 13 OF THIS
22	TITLE 26:
23	(a) The party that did not apply for child support services; and; OR
24	(b) THE PARTY THAT was not mandatorily referred for child
25	support services, pursuant to article 13 of this title 26 EXCEPT IN FOSTER
26	CARE FEE CASES, IN WHICH THE PARENT WHO WAS REFERRED MAY BE THE
27	RESPONDENT.

-16- 173

1	<b>SECTION 13.</b> In Colorado Revised Statutes, 26-13.5-103,
2	amend (1)(i) as follows:
3	26-13.5-103. Notice of financial responsibility issued -
4	contents. (1) The delegate child support enforcement unit shall issue a
5	notice of financial responsibility to the APA-respondent who is the
6	obligee or an obligor who owes a child support debt or who is responsible
7	for the support of a child or to the custodian of a child who is receiving
8	support enforcement services from the delegate child support enforcement
9	unit pursuant to article 13 of this title 26. If the obligor has applied for
10	child support services, the notice must be served on the obligee. The
11	notice must advise the APA-respondent:
12	(i) That the delegate child support enforcement unit may issue an
13	administrative subpoena to obtain income information; from the obligor;
14	SECTION 14. In Colorado Revised Statutes, 26-13.5-103,
15	amend (1)(s) as follows:
16	26-13.5-103. Notice of financial responsibility issued -
17	contents. (1) The delegate child support enforcement unit shall issue a
18	notice of financial responsibility to the APA-respondent who is the
19	obligee or an obligor who owes a child support debt or who is responsible
20	for the support of a child or to the custodian of a child who is receiving
21	support enforcement services from the delegate child support enforcement
22	unit pursuant to article 13 of this title 26. If the obligor has applied for
23	child support services, the notice must be served on the obligee. The
24	notice must advise the APA-respondent:
25	(s) That, if the APA-petitioner or APA-respondent has any
26	questions, he or she the APA-petitioner or APA-respondent should
27	telephone, E-MAIL, or visit the delegate child support enforcement unit;

-17-

**SECTION 15.** In Colorado Revised Statutes, 26-13.5-105, amend (3)(d) as follows:

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

26-13.5-105. Negotiation conference - issuance of order of financial responsibility - filing of order with district court. (3) (d) Notwithstanding any rules of the Colorado rules of civil procedure, a complaint is not required in order to initiate a court action pursuant to this subsection (3). The court shall inform the delegate child support enforcement unit of the date and location of the hearing and the court or the delegate child support enforcement unit shall send a notice to the APA-petitioner and APA-respondent informing each party of the date and location of the hearing. In order to meet federal requirements of expedited process for child support enforcement, the court shall hold a hearing and decide only the issue of child support within ninety days after receipt of notice, as defined in section 26-13.5-102 (13), or within six months after receipt of notice, as defined in section 26-13.5-102 (13), if the APA-petitioner or APA-respondent is contesting the issue of paternity PARENTAGE. THE JUDGE OR MAGISTRATE SHALL ADVISE THE PARTIES THAT SUBSEQUENT TO AN ADJUDICATION OF PARENTAGE, UPON REQUEST, THE COURT SHALL ENTER AN ORDER ALLOCATING PARENTAL RESPONSIBILITIES PURSUANT TO SECTION 14-10-124 (1.5); EXCEPT THAT, IN MATTERS INVOLVING A NONRESIDENT PARTY, THE COURT SHALL FIRST DETERMINE WHETHER IT HAS AUTHORITY TO ISSUE AN ORDER ALLOCATING PARENTAL RESPONSIBILITIES PURSUANT TO ARTICLE 13 OF TITLE 14. If the obligor raises issues EITHER PARTY REQUESTS ORDERS relating to the allocation of parental responsibilities, decision-making responsibility, or parenting time and the court has jurisdiction to hear such matters BUT IS UNABLE TO HOLD A HEARING TO ADDRESS ALL ISSUES WITHIN THE FEDERALLY

-18-

REQUIRED TIME FRAME FOR EXPEDITED PROCESS FOR CHILD SUPPORT
ENFORCEMENT DESCRIBED ABOVE, the court shall set a separate hearing
for those issues after entry of the order of support. In any action,
including an action for <u>paternity PARENTAGE</u>, additional service beyond
that originally required pursuant to section 26-13.5-104 is not required if
a stipulation is not reached at the negotiation conference and the court is
requested to set a hearing in the matter.

**SECTION 16.** In Colorado Revised Statutes, 26-13.5-105, amend (1) introductory portion, (1)(d), and (3)(c)(I) as follows:

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

26-13.5-105. Negotiation conference - issuance of order of financial responsibility - filing of order with district court. (1) Every APA-respondent who has been served with a notice of financial responsibility pursuant to section 26-13.5-104 shall appear at the time and location stated in the notice for a negotiation conference or shall reschedule a negotiation conference prior to the date and time stated in the notice. The negotiation conference must be scheduled not more than thirty-five days after the date of the issuance of the notice of financial responsibility. A negotiation conference may be rescheduled by a request for a standard continuance by the APA-petitioner or APA-respondent. A standard continuance must not be more than seven days after the date of the currently scheduled negotiation conference. The negotiation conference may also be continued for good cause as defined in rules promulgated pursuant to section 26-13.5-113. If a negotiation conference is continued, the APA-petitioner and APA-respondent must be notified of such continuance by first-class mail, hand delivery, or electronic means if agreed to by both parties. A STIPULATION IN AN ESTABLISHMENT ACTION MAY BE SIGNED BY THE APA-RESPONDENT AND THE DELEGATE CHILD

-19-

2	APA-PETITIONER. If a stipulation is agreed upon at the negotiation
3	conference as to the obligor's duty of support, the delegate child support
4	enforcement unit shall issue an administrative order of financial
5	responsibility setting forth the following:
6	(d) The names and dates of birth of the parties and of the children
7	for whom support is being sought and the parties' residential and mailing
8	addresses, UNLESS THAT INFORMATION MUST NOT BE DISCLOSED
9	PURSUANT TO SECTION 26-13-102.8.
10	(3) (c) If a stipulation is not agreed upon at the negotiation
11	conference and paternity PARENTAGE is not an issue, or, if paternity
12	<u>PARENTAGE</u> is an issue and either the evidence relating to <u>paternity</u>
13	<u>PARENTAGE</u> meets the requirements set forth in section 13-25-126 (1)(g),
14	or parentage has been previously determined by another state, the
15	delegate child support enforcement unit shall:
16	(I) Issue temporary orders establishing current child support,
17	arrears, foster care maintenance, AND medical support; and reasonable
18	support for a time period prior to the entry of the order for support;
19	SECTION 17. In Colorado Revised Statutes, 26-13.5-105,
20	amend (5) as follows:
21	26-13.5-105. Negotiation conference - issuance of order of
22	financial responsibility - filing of order with district court. (5) If the
23	court or delegate child support enforcement unit finds that the respondent
24	OBLIGOR has an obligation to support the child or children mentioned in
25	the petition or notice, the court or delegate child support enforcement unit
26	may enter an order directing the respondent OBLIGOR to pay such sums for
27	support as may be reasonable under the circumstances, taking into

SUPPORT ENFORCEMENT UNIT, WITH OR WITHOUT THE SIGNATURE OF THE

1

-20-

1	consideration the factors found in section 19-4-116 (6). C.R.S. The court
2	or delegate child support enforcement unit may also enter an order
3	directing the appropriate party to pay for support of the child, in an
4	amount as may be determined by the court or delegate child support
5	enforcement unit to be reasonable under the circumstances, for a time
6	period which occurred prior to the entry of the support order established
7	MONTH THE CHILD SUPPORT OBLIGATION BEGINS pursuant to section
8	19-6-104. <del>C.R.S.</del>
9	SECTION 18. In Colorado Revised Statutes, 26-13.5-106,
10	amend (1)(c)(IV) as follows:
11	26-13.5-106. Default - issuance of establishment order of
12	default - filing of order with district court - rules. (1) (c) The court
13	shall approve the order of default, which must include the following:
14	(IV) The name of the child's custodian and the name AND birth
15	date and social security number of the child for whom support is being
16	sought;
17	SECTION 19. In Colorado Revised Statutes, 26-13.5-106,
18	amend (1)(d) as follows:
19	26-13.5-106. Default - issuance of establishment order of
20	default - filing of order with district court - rules. (1) (d) The order for
21	default may direct the obligor to pay for support of the child, in an
22	amount determined by the court or delegate child support enforcement
23	unit to be reasonable under the circumstances, for a time period prior to
24	the entry of MONTH THE CHILD SUPPORT OBLIGATION BEGINS IN the order
25	establishing FINANCIAL RESPONSIBILITY AND <u>paternity PARENTAGE</u> .
26	SECTION 20. In Colorado Revised Statutes, 26-13.5-122,
2.7	amend (4) as follows:

-21- 173

1	26-13.5-122. Survivability of an administrative process action
2	order - applicability. (4) If an APA order contains a judgment for
3	retroactive support that is owed to a nonparent caretaker of a dependent
4	child, such judgment survives pursuant to this section IF THE APA ORDER
5	ESTABLISHES A SUPPORT OBLIGATION THAT IS OWED TO A NONPARENT
6	CARETAKER, THE SUPPORT OBLIGATION, INCLUDING ANY RETROACTIVE
7	SUPPORT, UNPAID SUPPORT, AND MONTHLY SUPPORT OWED TO THE
8	NONPARENT CARETAKER SURVIVE PURSUANT TO THIS SECTION.
9	SECTION 21. In Colorado Revised Statutes, 14-10-115, amend
10	(16)(b), (16)(c)(I), (16)(c)(II)(B), (16)(c)(II)(G), (16)(c)(III), and (16)(d)
11	as follows:
12	14-10-115. Child support guidelines - purpose - determination
13	of income - schedule of basic child support obligations - adjustments
14	to basic child support - additional guidelines - child support
15	commission - definitions. (16) Child support commission. (b) As part
16	of its review, the commission must SHALL consider economic data on the
17	cost of raising children and analyze case data on the application of, and
18	deviations from, the guidelines and the schedule of basic child support
19	obligations to be used in the commission's review to ensure that
20	deviations from the guidelines and schedule of basic child support
21	obligations are limited. FURTHER, AS PART OF ITS REVIEW, THE
22	COMMISSION SHALL CONSIDER:
23	(I) ESTABLISHING AN ADEQUATE STANDARD OF SUPPORT FOR
24	CHILDREN, SUBJECT TO THE PARENTS' ABILITY TO PAY;
25	(II) Making awards more equitable by ensuring more
26	CONSISTENT TREATMENT OF PERSONS IN SIMILAR CIRCUMSTANCES; AND
27	(III) IMPROVING THE EFFICIENCY OF THE COURT PROCESS BY

-22- 173

1	PROMOTING SETTLEMENTS AND GIVING COURTS AND THE PARTIES
2	GUIDANCE ON ESTABLISHING LEVELS OF AWARDS.
3	(c) (I) The child support commission consists of no more than
4	twenty-one members. The commission is dedicated to including
5	DIVERSE PERSPECTIVES IN ITS RECOMMENDATIONS.
6	(II) The governor shall appoint up to nineteen persons to the
7	commission, who must include:
8	(B) The director of the division in the state department of human
9	services, who is responsible for child support enforcement SERVICES, or
10	the director's designee;
11	(G) AT LEAST FOUR parent representatives, AT LEAST TWO OF
12	WHOM ARE PRESENT OR PAST OBLIGORS AND TWO OF WHOM ARE PRESENT
13	OR PAST OBLIGEES.
14	(III) In making appointments to the commission, the governor
15	shall attempt to assure RACIAL, ECONOMIC, GENDER, AND geographical
16	diversity.
17	(d) Members of the child support commission, shall not be
18	compensated for their services on the commission except as otherwise
19	provided in section 2-2-326, C.R.S., and except that members shall be
20	reimbursed for actual and necessary expenses for travel and mileage
21	incurred in connection with their duties. The child support commission
22	is authorized, subject to appropriation, to incur expenses related to its
23	work, including the costs associated with public hearings, printing, travel,
24	and research.
25	SECTION 22. In Colorado Revised Statutes, 19-4-105, amend
26	(2)(b) as follows:
27	19_4_105 Presumption of paternity (2) (b) A duly executed

-23-

1	voluntary acknowledgment of parentage takes effect upon the filing of the
2	document with the state registrar of vital statistics and may be rescinded
3	on WITHIN the earlier of:
4	SECTION 23. In Colorado Revised Statutes, amend 19-4-130 as
5	<u>follows:</u>
6	19-4-130. Temporary orders for allocation of parental
7	responsibilities. (1) Upon the filing of any proceeding under this article
8	ARTICLE 4 or under article 13.5 of title 26, C.R.S., the court shall, as soon
9	as practicable UPON MOTION OF A PARTY, enter a temporary or permanent
10	order allocating parental responsibilities that shall allocate ALLOCATES the
11	decision-making responsibility and parenting time of the child until
12	<u>further order of the court.</u>
13	(2) Subsection (1) of this section shall DOES not apply to any
14	paternity PARENTAGE determination made pursuant to section 14-5-402.
15	<u>C.R.S.</u>
16	<b>SECTION <u>24.</u></b> Effective date. (1) Except as otherwise provided
17	in this section, this act takes effect upon passage.
18	(2) Sections 3, 4, 6, 9, 10, 12, 13, 14, 15, 16, 18, and 20 of this act
19	take effect July 1, 2023.
20	(3) Section 21 of this act takes effect August 1, 2023.
21	(4) Sections 1, 7, 8, 11, 17, and 19 of this act take effect
22	September 1, 2023.
23	(5) Section 2 of this act takes effect July 1, 2024.
24	SECTION <u>25.</u> Safety clause. The general assembly hereby finds,
25	determines, and declares that this act is necessary for the immediate
26	preservation of the public peace, health, or safety.

-24- 173