

**FINAL  
FISCAL NOTE**

<b>Drafting Number:</b> LLS 12-0511	<b>Date:</b> July 18, 2012
<b>Prime Sponsor(s):</b> Sen. Spence Rep. Summers	<b>Bill Status:</b> Signed into Law
	<b>Fiscal Analyst:</b> Bill Zepernick (303-866-4777)

**TITLE:** CONCERNING BRINGING CERTAIN STATUTORY PROVISIONS RELATED TO CHILD SUPPORT INTO COMPLIANCE WITH FEDERAL LAW.

<b>Fiscal Impact Summary</b>	<b>FY 2012-2013</b>	<b>FY 2013-2014</b>
<b>State Revenue</b>		
<b>State Expenditures</b> Various fund sources (General Fund, cash funds, federal funds)	See State Expenditures section.	
<b>FTE Position Change</b>		
<b>Effective Date:</b> The bill was signed into law by the Governor and took effect March 19, 2012.		
<b>Appropriation Summary for FY 2012-2013:</b> None required.		
<b>Local Government Impact:</b> None.		

**Summary of Legislation**

The bill brings state child support enforcement into compliance with federal law by requiring:

- the Department of Human Services (DHS) or its agents to locate and secure assets of persons who owe child support in another state when requested by the other state; and
- the DHS and financial institutions to conduct data matches to identify assets of persons owing child support on a quarterly basis, rather than semiannually.

**State Expenditures**

The bill will increase workload in the DHS by increasing the number and frequency of financial institution data matches required to be conducted to identify the assets of persons owing child support in Colorado, as well as in other states. However, this analysis assumes that the increased workload can be accomplished using existing resources given that assets identified through data matching represents a small portion of overall child support collections and the overall efficiency of electronically transmitting personal information to financial institutions for data matching. Child support enforcement in the DHS is funded by a variety of sources, including General Fund, federal funds, and a share of retained child support collections and fraud returns.

**Departments Contacted**

Human Services      Revenue