## License Suspension for Arrearage Checklist

A payer's occupational license, or recreational or sporting license, or any combination of the licenses, may be suspended if "[a]n arrearage has accrued in an amount greater than the amount of periodic support payments payable for 2 months under the payer's support order" and "[a]n order of income withholding is not applicable or has been unsuccessful in assuring regular payments on the support obligation and regular payments on the arrearage." MCL 552.628(1).

"[A] payer's driver license may be suspended if both of the circumstances in [MCL 552.628(1)] are true and both of the following additional circumstances are true:

- (a) The court has conducted an ability to pay assessment and determined that the payer has an ability to pay the support but is willfully not making his or her support payments.
- (b) The office of the friend of the court determines that no other sanction would be effective in assuring regular payments on the support obligation and regular payments on the arrearage." MCL 552.628(2)(a)-(b).

Before seeking the license suspension, the office of the Friend of the Court (FOC) must send notice to the payer of the amount of the arrearage, that any occupational license, driver license, or recreational or sporting license held by the payer may be subject to suspension, and that a suspension order or notice will be sent to the licensing agency UNLESS the payer pays the arrearage OR requests a hearing within 21 days to object to the proposed suspension based on a mistake of fact concerning the overdue support amount/payer's identity or to request a payment schedule for the arrearage. See MCL 552.628(3)(c)-(d). In addition to objecting to the license suspension, the payer may also assert that a change in circumstances justifies modification of the support order. MCL 552.628(3)(e).

If the payer fails to pay the arrearage and fails to request a hearing on the proposed license suspension, the court MAY order the suspension of the payer's license(s). See MCL 552.629(5)(a).

On receipt of a payer's timely request for a hearing on the proposed suspension, schedule a hearing. See MCL 552.629(1). If payer is requesting a timely hearing, a suspension order must not be entered and a suspension notice must not be sent pending the outcome of the hearing. MCL 552.629(1).

Consolidate hearings if payer files a petition for modification of the support order and the petition is pending at the time the hearing on the proposed suspension is scheduled UNLESS good cause is shown on the record to keep the hearings separate. If hearings are held separately, the modification hearing MUST be held before the suspension hearing.<sup>2</sup> See MCL 552.629(2).

□ Confirm proof of service.
□ If payer requests the hearing on the proposed license suspension, but fails to appear for the scheduled hearing, the court MAY order the suspension of payer's license(s).<sup>3</sup> See MCL 552.629(5)(a).
□ If payer appears for the scheduled hearing,
□ Ensure request for hearing was timely filed (within 21 days after suspension notice was mailed to payer). See MCL 552.629(1).
□ Ensure hearing on proposed license suspension is being consolidated with payer's motion to modify child support (if one was filed and is currently pending) OR the modification hearing was already held. See MCL 552.629(2).

<sup>&</sup>lt;sup>1</sup> If the payer fails to request a hearing on the proposed license suspension or pay the arrearage in full and 21 days has elapsed since the FOC's notice to the payer of the proposed license suspension, the FOC must notify the Secretary of the State (SOS), which will result in suspension of the payer's driver's license. See MCL 257.321c; MCL 552.629(4).

<sup>&</sup>lt;sup>2</sup> See MCL 552.628(3)(e), which permits a payer to file a petition for modification of the child support order "if the payer believes that the amount of support ordered should be modified due to a change in circumstances[.]" For a checklist on the modification of child support, see the Michigan Judicial Institute's *Modification of Child Support Checklist*.

<sup>&</sup>lt;sup>3</sup> If the payer requests a hearing on the proposed license suspension, but fails to appear for the scheduled hearing, and 21 days has elapsed since the FOC's notice to the payer of the proposed license suspension, the FOC must notify the Secretary of the State (SOS), which will result in suspension of the payer's driver's license. See MCL 257.321c; MCL 552.629(3).

| ☐Determine whether payer followed/failed to follow an arrearage payment schedule.  |
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| ☐Determine whether payer has/does not have an accrued support arrearage.   |
| □Determine whether payer has/does not have, or could/ could not have, by the exercise of due diligence, the capacity to pay all or some portion of the amount due.   |
| □Order:  |
| □ the payment of the arrearage, as reasonable, in one or more scheduled installments of a sum certain (arrearage payment schedule) IF it is determined that payer has accrued an arrearage on his/her support order and that payer has, or could by the exercise of due diligence have, the capacity to pay all or some portion of the amount due. See MCL 552.629(3). |
| ☐ the suspension of payer's license(s) (if desired) IF it is determined that payer has failed to comply with the ordered arrearage payment schedule. See MCL 552.629(5).   |
| ☐ If payer failed to comply with the ordered arrearage payment schedule, may direct the FOC to notify the Secretary of State (SOS) of the failure, which will result in suspension of payer's driver's license. See MCL 257.321c; MCL 552.629(6).  |
| Ensure suspension order indicates that the licensing agency must suspend the license within seven business days after receipt of the suspension order, or sooner if required by the act that authorizes the licensing agency to suspend the license. MCL 552.630(1).   |
| May (if payer agrees) order a reasonable schedule for the payment of the arrearage. MCL 552.630(2).  |
| □On ordering a schedule for payment of the arrearage, also enter an order rescinding the suspension order that is effective as provided in MCL 338.3434 or MCL 324.43559. <sup>4</sup> MCL 552.630(2)(a).  |

<sup>&</sup>lt;sup>4</sup> "If a suspension order has been sent, within 7 business days after entry of the order rescinding the suspension order, the [FOC] shall send a copy of the order rescinding the suspension order to the licensing agency." MCL 552.630(2)(a).

For court forms related to domestic relations actions, see the One Court of Justice website.

For additional domestic relations resources, see the Friend of the Court Bureau website.