



Florida Department of Revenue
Office of the Executive Director

Jim Zingale
Executive Director

5050 West Tennessee Street, Tallahassee, FL 32399

floridarevenue.com

May 20, 2022

Ms. Anya C. Owens, Chief
Florida Department of State
R.A. Gray Building, Mail Station 22
500 S. Bronough Street
Tallahassee, Florida 32399-0250

Re: Certification of Department of Revenue Rules

Dear Ms. Owens:

The following Department of Revenue Rules are presented for certification:

12E-1.006	12E-1.011	12E-1.012	12E-1.021	12E-1.023	12E-1.028
12E-1.032	12E-1.036	12E-1.039	12E-1.040		

The following persons may be contacted regarding these rule certifications:

Bobby York	850-617-8037	Bobby.York@floridarevenue.com
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Florida Department of Revenue
Building Two, Room 4464
2450 Shumard Oak Blvd.
Tallahassee, Florida 32399-0100

Sincerely,

Bobby York /for

Janet Young
Agency Rules Coordinator

CERTIFICATION OF DEPARTMENT OF REVENUE
ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[XX] (1) That all statutory rulemaking requirements of chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[XX] (2) That there is no administrative determination under section 120.56(2), F.S., pending on any rule covered by this certification; and

[XX] (3) All rules covered by this certification are filed within the prescribed time limitations of section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by section 120.54(3)(a), F.S.; and

[XX] (a) Are filed not more than 90 days after the notice; or

[] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No(s).

12E-1.006	12E-1.011	12E-1.012	12E-1.021	12E-1.023	12E-1.028
12E-1.032	12E-1.036	12E-1.039	12E-1.040		

Under the provision of section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____
(month) (day) (year)



Signature, Person Authorized to Certify Rules

Deputy Executive Director
Title

12
Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE
DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

☒ All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

☐ The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

None

Rules covered by this certification:

Rule 12E-1.006, F.A.C.
Rule 12E-1.011, F.A.C.
Rule 12E-1.012, F.A.C.
Rule 12E-1.021, F.A.C.
Rule 12E-1.023, F.A.C.
Rule 12E-1.028, F.A.C.
Rule 12E-1.032, F.A.C.
Rule 12E-1.036, F.A.C.
Rule 12E-1.039, F.A.C.
Rule 12E-1.040, F.A.C.



Signature of Agency Head

Executive Director

Title

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CHAPTER 12E-1, FLORIDA ADMINISTRATIVE CODE
CHILD SUPPORT PROGRAM

AMENDING RULES 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028,
12E-1.032, 12E-1.036, 12E-1.039, AND 12E-1.040

12E-1.006 Request for Reconsideration.

(1) No change

(2) Requests for reconsideration shall be made on the Request for Reconsideration (CS-POF4). Form CS-POF4, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14344>), is incorporated herein by reference effective 06/22. If the request concerns information reported by the department on a collection notice, the request for reconsideration form must be received by the department within 60 days of the mailing date of the collection notice. If the request concerns collection or distribution information not referenced on the most recent collection notice, the request for reconsideration form must be received by the department within 60 days of the date the form is provided to the recipient.

(3) and (4) No change.

(5) On request, the department will provide the recipient one free copy of case file information that directly relates to the issue being reviewed, ~~FLORIDA~~ system information that directly relates to the issue being reviewed, and a non-certified depository history if on line access and printing capability is available in the local child support enforcement office, with the

exception of any information whose release is prohibited by state or federal law. Additional copies are subject to copying costs pursuant to section 119.07(1)(a), F.S.

(6) No change.

(7) A regional manager or contract equivalent must issue a final decision regarding the reconsideration within 25 days of the receipt of a complete request for reconsideration. The decision must be in writing and must include:

(a) through (d) No change.

(e) Notice of the right to request a hearing before a hearing officer regarding the reconsideration decision within ~~45~~³⁰ days of the date of the written decision.

(8) and (9) No change.

(10) The department's reconsideration decision informs the parent or caregiver how to request an administrative hearing if they disagree with the decision. A request for an administrative hearing must be received within 45 days of the date of the reconsideration decision, which is the date it is mailed to the parent or caregiver. Hearings are conducted by the Appeal Hearings Section of the Department of Children and Families. A recipient who is dissatisfied with the reconsideration decision has the right to a fair hearing. The department's reconsideration decision shall notify the recipient of the right to request a hearing and how to request a hearing. A request for a hearing must be made within thirty (30) days of the date of the written reconsideration decision. Hearings will be held by the Office of Public Assistance Appeal Hearings of the Department of Health and Rehabilitative Services as long as they are willing to conduct such hearings for the department. Rules of the Department of Health and Rehabilitative Services for the conduct of hearings shall apply. In the event the Department of Health and Rehabilitative Services is no longer willing to conduct such hearings, requests for hearing will be

~~referred to the Division of Administrative Hearings in accordance with Chapter 120, F.S. Rules of the Division of Administrative Hearings shall govern hearings conducted by the division.~~
Rulemaking Authority 409.2558(6), FS. Law Implemented 409.2558(6) FS. History—New 1-11-76, Formerly 10C-25.04, Amended 2-18-86, 6-17-92, 7-20-94, Formerly 10C-25.004, Amended 8-19-96,_____.

12E-1.011 Lottery Intercept.

(1) through (3) No change.

(4) Notification of Intercept.

(a) The Department will notify the obligor by regular U.S. mail, that the prize money is being intercepted and will be applied to the balance of past-due support. The Notice of Intent to Deduct Lottery Winnings (CS-EF160), incorporated herein by reference, effective 07/22+1/20, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14345+12331>) will be sent to the address provided by the obligor to the Department of the Lottery. The obligor may request an administrative hearing as set forth in Chapter 120, F.S., to contest a mistake of fact about the amount of past-due support or the identity of the obligor.

(b) and (c) No change.

(5) No change.

Rulemaking Authority 409.2557(3) FS. Law Implemented 24.115(4) FS. History—New 6-17-92, Amended 7-20-94, Formerly 10C-25.008, Amended 1-23-03, 9-17-18, 11-12-20,_____.

12E-1.012 Consumer Reporting Agencies.

(1) through (3) No change.

(4) Notice and Right to Hearing.

(a) Before releasing a report or providing information concerning an obligor under this section the Department shall send the obligor by regular mail to his or her last known address a Notice of Intent to Report to Consumer Reporting Agencies, Form CS-EF32, incorporated herein by reference, effective ~~07/2211/20~~, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1434612332>). The notice must inform the obligor that:

1. The Department will report the amount of overdue support to the consumer reporting agencies,
2. The Department will report an update of the overdue support amount each month,
3. Reporting overdue support to consumer reporting agencies may affect the obligor's ability to obtain credit,
4. The obligor may avoid the initial report by paying the full amount of the overdue support within 20 days after the date the notice is mailed,
5. The obligor may request the Department to enter into a written agreement that establishes a payment plan to avoid reporting the overdue support; and,
6. By requesting an informal review, the obligor may contest the information proposed to be released if the overdue support amount is incorrect or the obligor is not the individual obligated to pay support.

(b) No change.

(5) and (6) No change.

Rulemaking Authority 61.1354(5), 409.2557 FS. Law Implemented 61.1354 FS. History—New 6-17-92, Amended 7-20-94, Formerly 10C-25.009, Amended 10-22-00, 10-30-06, 9-19-17, 11-12-20, 11-21-21,_____.

12E-1.021 Case Closure.

(1) Cases are closed in accordance with federal regulation 45 CFR 303.11, (June 9, 2020), incorporated herein by reference, effective 10-1-20, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14347>), ~~under subsection 12E-1.002(1), F.A.C., of this rule with an effective date of June 1994.~~ A copy may be obtained by writing to the Florida Department of Revenue, Child Support Program, Attn: Rules Coordinator, P.O. Box 8030, Tallahassee, Florida 32314-8030.

(2) No change.

Rulemaking Authority 409.026 FS. Law Implemented 409.2561 FS. History—New 6-17-92, Amended 7-20-94, Formerly 10C-25.018, Amended _____.

12E-1.023 Suspension of Driver License; Suspension of Motor Vehicle Registration.

(1) through (3) No change.

(4) Notice to Obligor of Intent to Suspend Driver License; Notice to Suspend Motor Vehicle Registration.

(a) In accordance with Section 61.13016(1), F.S., the Department shall send to the obligor by regular mail a Notice of Intent to Suspend Driver License and Motor Vehicle Registration(s), Form CS-EF55, incorporated herein by reference, effective 07/2211/21, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1434813850>), Notice shall be mailed to the obligor's address of record with the Department of Highway Safety and Motor Vehicles.

(b) and (c) No change.

(5) through (8) No change.

Rulemaking Authority 409.2557(3)(i) FS. Law Implemented 61.13016, 322.058 FS. History—New 7-20-94, Formerly 10C-25.020, Amended 3-6-02, 9-19-17, 3-25-20, 11-12-20, 11-21-21, 6-9-22.

12E-1.028 Garnishment by Levy.

(1) through (5) No change.

(6) Notice of Intent to Levy.

(a) The Department sends a Notice of Intent to Levy (CS-EF122) by certified mail, return receipt requested to the obligor providing notice of its intent to levy on the obligor’s personal property. The Notice of Intent to Levy (CS-EF122) is incorporated herein by reference, effective 07/22/20, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1434912343>).

(b) No change.

(7) through (14) No change.

Rulemaking Authority 409.2557(3)(i), 409.25656(11) FS. Law Implemented 409.25656 FS. History—New 4-3-02, Amended 4-16-20, 11-12-20, 11-21-21, _____.

12E-1.032 Electronic Remittance of Support Payments.

(1) through (4) No change.

(5) Procedures for Payment.

(a) through (f) No change.

(g) All ACH credit transfers must be in the NACHA Cash Concentration and Disbursement Plus “CCD+” or NACHA Corporate Trade Exchange “CTX” format containing an Accredited Standards Committee (ASC) X12 820 Payment Order/Remittance Advice Transaction Set with associated addenda record(s) for child support, in the format specified by NACHA guidelines as

referenced herein. The Department uses NACHA guidelines to govern the formats and specifications for the electronic remittance of support payments and the electronic submission of associated case data, which are contained in the User Guide For Electronic Child Support Payments, Using The Child Support Application Banking Convention, Version 9.0 6-1, revised February 24, 2017 ~~October 9, 2007~~, incorporated in this rule by reference, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14350>). ~~Members of the public may obtain a~~ A copy of the NACHA guidelines may be obtained at ~~by writing to the Florida Department of Revenue, Child Support Enforcement Program, Attn: Forms Coordinator, P.O. Box 8030, Tallahassee, Florida 32314-8030, or by accessing~~ <https://fl.smartchildsupport.com/> ~~http://www.nacha.org/~~. The employer, employer's financial institution, or the employer's processor providing ACH services may contact the State Disbursement Unit at www.fl.smartchildsupport.com to determine the formats, standards, and technical requirements to implement this provision.

(h) through (i) No change.

(6) No change.

(7) Waiver From Electronic Filing Requirements. The Department is authorized to waive the requirement that an employer or employer's processor pay support and provide associated case data through electronic means, if the employer or employer's processor is issued a waiver by the Department from the requirement to electronically file tax returns under section 213.755 or 443.163, F.S. or the employer or employer's processor is unable to comply with the requirements of section 61.1824(6), F.S., and this rule.

(a) No change.

(b) The Department shall review the information submitted by the employer or employer's

processor and respond in writing regarding the decision to grant or deny such waiver. The Department will use the following forms for this purpose.

1. Form CS-FM43, Electronic Remittance of Child Support Payments Waiver Approval Notice, revised February 2008, incorporated in this rule by reference. Form CS-FM43 states: that the waiver is approved for a specific period; the Department will remind the employer of the waiver expiration date no less than sixty (60) days before it expires; and, before the current waiver expires, the employer may apply for another waiver if he or she is unable to comply with the requirements of section 61.1824(6), F.S., and this rule. The Department will use the Form CS-FM48, Electronic Remittance of Child Support Payments Waiver Expiration Notice (Form CS-FM48), revised February 2008, incorporated in this rule by reference, as the reminder notice. Form CS-FM48, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14351>), is hereby incorporated by reference, effective 06/22.

2. No change.

(c) through (f) No change.

Rulemaking Authority 61.1824(6), 409.2557(3)(o) FS. Law Implemented 61.1824(6)

FS. History—New 5-31-07, Amended 9-18-08,_____.

12E-1.036 Administrative Establishment of Paternity and Support Obligations.

(1) through (4) No change.

(5) Obtaining Cooperation from the Mother or Caregiver.

(a) If a case is eligible for establishment of an administrative paternity order, the Department must obtain cooperation from the mother or caregiver before serving notice on the respondent. To obtain cooperation, the Department mails Form CS-OP05, Requirement to Provide Sample

for Genetic Testing, hereby incorporated by reference, effective 07/22-01/22, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1435213856>), by regular mail to the mother or caregiver. The CS-OP05 informs the mother or caregiver where and when to appear to provide a sample for genetic testing, and it also informs the mother or caregiver to bring the child(ren) named on the form to be tested.

(b) and (c) No change.

(6) through (21) No change.

Rulemaking Authority 409.2557(3)(p), 409.256(17), 409.25633(9) FS. Law Implemented 409.256, 409.2563, 409.25633 FS. History—New 4-5-16, Amended 9-19-17, 1-17-18, 9-17-18, 8-28-19, 11-12-20, 11-21-21,_____.

12E-1.039 Request for Services.

(1) through (5) No change.

(6) Application and Referral Review.

(a) The Department will review applications submitted by an individual who does not receive temporary cash assistance or food assistance to determine whether the application is complete.

1. No change.

2. If the application is complete, the Department will send Form CS-ES55, Response to Request for Services and/or Information Request, to the applicant informing them the application was received. When additional information is required for the Department to proceed, the CS-ES55, will instruct the applicant to provide the required information within 30 days after the date of the notice. Form CS-ES55, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1435313869>), is hereby incorporated by reference, effective 07/22-12/21.

3. No change.

(b) The Department will review public assistance referrals received from the Florida Department of Children and Families to determine whether additional information or documents are required to provide services.

1. The Department will send the Information Needed to Provide Services, Form CS-ES56, to the public assistance recipient informing them a request to open a child support case was received and additional information is required for the Department to proceed. Form CS-ES56, (<http://www.flrules.org/Gateway/reference.asp?No=Ref-1435413870>), is hereby incorporated by reference, effective 07/22 ~~12/21~~.

2. and 3. No change.

Rulemaking Authority 409.2557(3)(h), (i) FS. Law Implemented 409.2567 FS. History—New 9-19-17, Amended 8-28-19, 11-12-20, 11-21-21,_____.

12E-1.040 Intergovernmental Forms.

(1) No change.

(2)(a) The Department uses the Information Needed to Establish a Support Order in Another State (CS-IS72) and Information Needed for Support Order Review in Another State (CS-IS75) forms to obtain information needed to prepare the General Testimony (CS-IS21) for the petitioning parent. Form CS-IS72, (effective 06/22),
(<http://www.flrules.org/Gateway/reference.asp?No=Ref-14355>), is hereby incorporated by reference in this rule. Form CS-IS75, (effective 06/22),
(<http://www.flrules.org/Gateway/reference.asp?No=Ref-14356>), is hereby incorporated by reference in this rule.

~~(b)(2)~~ The Department uses the General Testimony (CS-IS21) form to obtain a ~~sworn~~ statement under penalty of perjury about the information and facts of the case from a person seeking establishment of paternity, support, or paternity and support in an intergovernmental case. The Department provides the CS-IS21 to the other government's child support program. Form CS-IS21, (effective 09/19/2017), (<http://www.flrules.org/Gateway/reference.asp?No=Ref-08662>), is hereby incorporated by reference in this rule. When the petitioning parent does not receive public assistance, the Department prepares the General Testimony (CS-IS21) and mails it to them for review, correction as needed, and signature. The petitioning parent must complete the form and return it to the Department within 30 days after the date the form is mailed to them. If the petitioner is receiving temporary cash assistance for the child, the Department prepares the General Testimony (CS-IS21) for the petitioner.

~~(c)(3)~~ The Department uses the Declaration in Support of Establishing Parentage (CS-IS26) form to obtain a paternity affidavit from a person seeking establishment of paternity or paternity and support in an intergovernmental case. The Department provides the CS-IS26 to the other government's child support program. Form CS-IS26, (effective 09/19/2017), (<http://www.flrules.org/Gateway/reference.asp?No=Ref-08663>), is hereby incorporated by reference in this rule. The CS-IS26 is mailed to the parent for completion and signature along with Review and Sign Forms Needed to Obtain a Child Support Order (CS-IS73) and Review and Sign Forms Needed to Review a Child Support Order (CS-IS74), which provides instructions for reviewing and completing CS-IS26. The parent has 30 days from the date form CS-IS26 is mailed to them to complete it and return it to the Department. Form CS-IS73, (effective 06/22), (<http://www.flrules.org/Gateway/reference.asp?No=Ref-14357>), is hereby incorporated by reference in this rule. Form CS-IS74, (effective 06/22),

(<http://www.flrules.org/Gateway/reference.asp?No=Ref-14358>), is hereby incorporated by reference in this rule.

(3)(a) If the petitioning parent returns forms CS-IS21 and CS-IS26 timely, the Department requests services from the child support agency in the state with personal jurisdiction over the responding parent.

(b) If forms CS-IS21 and CS-IS26 are not returned timely, the Department initiates case closure if the petitioning parent does not receive public assistance. If the petitioner receives Medicaid or food assistance, the Department reports noncooperation to the Department of Children and Families as required by section 409.2572 F.S., and initiates case closure.

Rulemaking Authority 409.2557 FS. Law Implemented 88.3111(2), 88.3071(1)(a), 409.2557, 409.2561 FS. History—New 9-19-17,_____.

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CHAPTER 12E-1, FLORIDA ADMINISTRATIVE CODE
CHILD SUPPORT PROGRAM

AMENDING RULES 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028,
12E-1.032, 12E-1.036, 12E-1.039, AND 12E-1.040

SUMMARY OF PROPOSED RULES

The proposed amendments to Rules 12E-1.011, 12E-1.012, 12E-1.023, 12E-1.028, 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C., clarify the information required to obtain child support services from the Department and the actions that may be taken when the required information is not provided, and incorporate changes to written notices to obligors with delinquent child support to provide information on the Department's webpage dedicated to information on how an obligor can seek modification of a child support order and how to access employment services from CareerSource Florida and other organizations.

The proposed amendments to Rules 12E-1.006, 12E-1.021, and 12E-1.032, F.A.C., clarify how to provide a sample for genetic testing and the sanctions for failure to cooperate; reflect the current process to request an administrative hearing for reconsideration regarding collection and distribution of child support payments; and incorporate updated forms and materials, by reference, regarding when a child support case may be closed and the electronic remittance of child support payments.

FACTS AND CIRCUMSTANCES JUSTIFYING PROPOSED RULES

The proposed amendments to these rules and materials incorporated, by reference, are necessary to reflect the current process to request an administrative hearing for reconsideration regarding collection and distribution of child support payments; clarify the information required to obtain child support services from the Department and the actions that may be taken when the required information is not provided; to incorporate, by reference, updated materials addressing when a child support case may be closed and the current requirements for remitting child support payments electronically. In addition, revisions to these rules and to the written notices to obligors with delinquent child support provide information on the Department's webpage dedicated to information on how an obligor can seek modification of a child support order and how to access employment services from CareerSource Florida and other organizations.

FEDERAL COMPARISON STATEMENT

The provisions contained in these rules do not conflict with comparable federal laws, policies, or standards.

SUMMARY OF RULE DEVELOPMENT WORKSHOP

JANUARY 20, 2022

A Notice of Proposed Rule Development was published in the *Florida Administrative Register* on January 6, 2022 (Vol. 48, No. 4, P. 69) to advise the public of the proposed changes to Rules 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C., and to provide that, if requested in writing, and not deemed unnecessary by the agency head, a rule development workshop would be noticed in the next available *Florida Administrative Register*. No request has been received, and no workshop has been held. No written comments have been received by the Department.

SUMMARY OF RULE DEVELOPMENT WORKSHOP

MARCH 11, 2022

A Notice of Proposed Rule Development was published in the *Florida Administrative Register* on February 25, 2022 (Vol. 48, No. 39, P. 799) to advise the public of the proposed changes to Rules 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028, and 12E-1.032, F.A.C., and to provide that, if requested in writing, and not deemed unnecessary by the agency head a rule development workshop would be noticed in the next available *Florida Administrative Register*. No request has been received, and no workshop has been held. No written comments have been received by the Department.

SUMMARY OF PUBLIC MEETING

MARCH 29, 2022

The Governor and Cabinet, sitting as head of the Department of Revenue, met on March 29, 2022, and approved the publication of the Notice of Proposed Rule for changes to Rules 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028, 12E-1.032, 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C., as well as approval to file and certify with the Secretary of State adoption pursuant to s. 120.54(3)(e)1., F.S., if the substance of these rules remain unchanged upon reaching the date applicable to filing for final adoption pursuant to s. 120.54(3)(e)2., F.S. A notice of the public meeting was published in the *Florida Administrative Register* on March 18, 2022 (Vol. 48, No. 54, p. 1050).

SUMMARY OF RULE HEARING

A Notice of Proposed Rule was published in the *Florida Administrative Register* on March 31, 2022 (Vol. 48, No. 63, PP. 1244-1249), to advise the public of the proposed changes to Rules 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028, 12E-1.032, 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C. A Notice of Correction was published in the *Florida Administrative Register* on April 18, 2022 (Vol. 48, No. 75, P. 1565), to provide the Notice of Proposed Rule Development for Rules 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C., was published in the *Florida Administrative Register* on January 6, 2022. The notice also provided that, if requested in writing, a public hearing would be held. No request to hold a rule hearing was received. Comments were received from the Joint Administrative Procedures Committee. A technical change was made to Rule 12E-1.021, F.A.C. in response to the comments. No substantive changes were made to the proposed rules after the Cabinet meeting on March 29, 2022.

DEPARTMENT OF REVENUE
CERTIFICATION OF
MATERIALS INCORPORATED BY REFERENCE
IN RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify pursuant to Rule 1-1.013, Florida Administrative Code, that materials incorporated by reference in Rules 12E-1.006, 12E-1.011, 12E-1.012, 12E-1.021, 12E-1.023, 12E-1.028, 12E-1.032, 12E-1.036, 12E-1.039, and 12E-1.040, F.A.C., have been:

☒ (1) electronically filed with the Department of State.

☐ (2) That because there would be a violation of federal copyright laws if the submitting agency filed the incorporated materials described below electronically, a true and complete paper copy of the incorporated materials are attached to this certification for filing. Paper copies of the incorporated materials below may be obtained at the agency by _____.

List form number(s) and form title(s), or title of document(s) below:

Rule 12E-1.006, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-POF4	Request for Reconsideration
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Rule 12E-1.011, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-EF160	Notice of Intent to Deduct Lottery Winnings
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Rule 12E-1.012, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-EF32	Notice of Intent to Report to Consumer Reporting Agencies
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Rule 12E-1.021, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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45 CFR 303.11 (June 9, 2020), Effective 10-1-20	
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Rule 12E-1.023, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-EF55	Notice of Intent to Suspend Driver License Motor Vehicle Registration(s)
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Rule 12E-1.028, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-EF122	Notice of Intent to Levy
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Rule 12E-1.032, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-FM48	Electronic Remittance of Child Support Payments Waiver Expiration Notice
---------	--

User Guide For Electronic Child Support Payments, Using The Child Support Application Banking Convention,
Version 9.0, revised February 24, 2017

Rule 12E-1.036, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-OP05	Requirement to Provide Sample for Genetic Testing
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Rule 12E-1.039, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-ES55	Response to Request for Services and/or Information Request
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CS-ES56	Information Needed to Provide Services
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Rule 12E-1.040, F.A.C.

<u>Form Number</u>	<u>Form Title</u>
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CS-IS72	Information Needed to Establish a Support Order in Another State
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CS-IS73	Review and Sign Forms Needed to Obtain a Child Support Order
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CS-IS74	Review and Sign Forms Needed to Review a Child Support Order
---------	--

CS-IS75	Information Needed for Support Order Review in Another State
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Under the provisions of Section 120.54(3)(e)6., F.S., the attached material(s) take effect 20 days from the date filed with the Department of State, or a later date as specified in the rule.

Date



Signature, Person Authorized to Certify Rules

Deputy Executive Director

Title

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:53 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.006 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.006

Reference Number: Ref-14344; Reference Name: Request for Reconsideration (CS-POF4)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:53 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.011 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.011

Reference Number: Ref-14345; Reference Name: Notice of Intent to Deduct Lottery Winnings (CS-EF160)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:53 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.012 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.012

Reference Number: Ref-14346; Reference Name: Notice of Intent to Report to Consumer Reporting Agencies (CS-EF32)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.021 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.021

Reference Number: Ref-14347; Reference Name: 45 CFR 303.11

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.023 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.023

Reference Number: Ref-14348; Reference Name: Notice of Intent to Suspend Driver License and Motor Vehicle Registration(s) (CS-EF55)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.028 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.028

Reference Number: Ref-14349; Reference Name: Notice of Intent to Levy (CS-EF122)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.032 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.032

Reference Number: Ref-14350; Reference Name: User Guide For Electronic Child Support Payments

Reference Number: Ref-14351; Reference Name: Electronic Remittance of Child Support Payments Waiver Expiration Notice (CS-FM48)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.036 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.036

Reference Number: Ref-14352; Reference Name: Requirement to Provide Sample for Genetic Testing (CS-OP05)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.039 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.039

Reference Number: Ref-14353; Reference Name: Response to Request for Services and/or Information Request (CS-ES55)

Reference Number: Ref-14354; Reference Name: Information Needed to Provide Services (CS-ES56)

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Administrative Code and Register Staff
Florida Department of State

Bobby York

From: FL-Rules@dos.state.fl.us
Sent: Friday, May 13, 2022 2:54 PM
To: Bobby York
Cc: flrules@dos.state.fl.us
Subject: 12E-1.040 Reference Material for Rule Adoption Approved

Dear yorkb:

The reference material for rule adoption you submitted has been approved by the Administrative Code and Register Staff.

The approved material is available in the [Review/Modify Agency Reference Material](#) list (Agency Main Menu page).

Rule Number: 12E-1.040

Reference Number: Ref-14355; Reference Name: Information Needed to Establish a Support Order in Another State (CS-IS72)

Reference Number: Ref-14356; Reference Name: Information Needed for Support Order Review in Another State (CS-IS75)

Reference Number: Ref-14357; Reference Name: Review and Sign Forms Needed to Obtain a Child Support Order (CS-IS73)

Reference Number: Ref-14358; Reference Name: Sign Forms Needed to Review a Child Support Order (CS-IS74)

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Administrative Code and Register Staff
Florida Department of State