

COMPLIANCE DATES FOR THE FLEXIBILITY, EFFICIENCY, AND MODERNIZATION IN CHILD SUPPORT ENFORCEMENT PROGRAMS FINAL RULE

Effective Date (when the final rule goes into effect): 30 Days after Federal Register Issue Date, or January 19, 2017

Compliance Date (when states must comply with the final rule revisions): 60 Days after Issue Date, or February 21, 2017, **except for:**

Federal Requirement	Compliance Date
45 CFR 302.32: Collection and distribution of support payments by the IV-D agency	30 days after December 20, 2016, or January 19, 2017
45 CFR 302.33(a)(4): Services to individuals not receiving title IV-A assistance – Former IV-E recipients	If state law revisions are not needed, the compliance date is 1 year after December 20, 2016, or December 20, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 302.33(a)(6): Services to individuals not receiving title IV-A assistance – Paternity-only Limited Service	No specific date since this is an optional requirement
45 CFR 302.38: Payments to the family	If state law revisions are not needed, the compliance date is 60 days after December 20, 2016, or February 21, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 302.56(a) – (g): Guidelines for setting child support orders	1 year after completion of the first quadrennial review of the state’s guidelines that commences more than 1 year after December 20, 2016
45 CFR 302.56(h): Guidelines for setting child support orders	First quadrennial review of the guidelines commencing after the state’s guidelines have initially been revised after the final review
45 CFR 302.70: Required state laws –Exemptions	30 days after December 20, 2016, or January 19, 2017
45 CFR 303.3: Location of noncustodial parents	If state law revisions are not needed, the compliance date is 1 year after December 20, 2016, or December 20, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 303.4: Establishment of support obligations	1 year after completion of the first quadrennial review of the state’s guidelines that commences more than 1 year after December 20, 2016
45 CFR 303.6(c)(4): Enforcement of support obligations – Civil contempt	If state law revisions are not needed, the compliance date is 60 days after December 20, 2016, or February 21, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.

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Federal Requirement	Compliance Date
45 CFR 303.8(b)(2): Review and adjustment of child support orders Optional notice for incarcerated noncustodial parents	No specific date since this is an optional requirement
45 CFR 303.8(b)(7)(ii): Review and adjustment of child support orders Mandatory notice for parents when noncustodial parent incarcerated	If state law revisions are not needed, the compliance date is 1 year after December 20, 2016, or December 20, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 303.8(c): Review and adjustment of child support orders – Incarceration basis for adjustment	1 year after completion of the first quadrennial review of the state’s guidelines that commences more than 1 year after December 20, 2016
45 CFR 303.8(d): Review and adjustment of child support orders – Health care	1 year after completion of the first quadrennial review of the state’s guidelines that commences more than 1 year after December 20, 2016
45 CFR 303.11(b): Case closure criteria	No specific date since this is an optional requirement
45 CFR 303.11(c) and (d): Mandatory provisions of case closure criteria	If state law revisions are not needed, the compliance date is 1 year after December 20, 2016, or December 20, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 303.31: Securing and enforcing medical support obligations	If state law revisions are not needed, the compliance date is 60 days after December 20, 2016, or February 21, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
45 CFR 303.100: Procedures for income withholding	30 days after December 20, 2016, or January 19, 2017
45 CFR 304.20: Availability and rate of federal financial participation	No specific date since this is an optional requirement
45 CFR 304.23: Expenditures for which federal financial participation is not available	30 days after December 20, 2016, or January 19, 2017
45 CFR 307.11(c)(3)(i) and (ii): Functional requirements for computerized support enforcement systems in operation by October 1, 2000	If state law revisions are not needed, the compliance date is 1 year after December 20, 2016, or December 20, 2017. If state law revisions are needed, the compliance date is the first day of the second calendar quarter beginning after the close of the first regular session of the state legislature that begins after the effective date of the regulation.
Topic 2 Revisions: Electronic records	No specific date since this is an optional requirement
Topic 3 Revisions: Technical revisions	30 days after December 20, 2016, or January 19, 2017