

1 AN ACT concerning State government.

2 **Be it enacted by the People of the State of Illinois,**  
3 **represented in the General Assembly:**

4 Section 5. The State Salary and Annuity Withholding Act is  
5 amended by changing Section 4 as follows:

6 (5 ILCS 365/4) (from Ch. 127, par. 354)

7 Sec. 4. Authorization of withholding. An employee or  
8 annuitant may authorize the withholding of a portion of his  
9 salary, wages, or annuity for any one or more of the following  
10 purposes:

11 (1) for purchase of United States Savings Bonds;

12 (2) for payment of premiums on life or accident and  
13 health insurance as defined in Section 4 of the "Illinois  
14 Insurance Code", approved June 29, 1937, as amended, and  
15 for payment of premiums on policies of automobile insurance  
16 as defined in Section 143.13 of the "Illinois Insurance  
17 Code", as amended, and the personal multiperil coverages  
18 commonly known as homeowner's insurance. However, no  
19 portion of salaries, wages or annuities may be withheld to  
20 pay premiums on automobile, homeowner's, life or accident  
21 and health insurance policies issued by any one insurance  
22 company or insurance service company unless a minimum of  
23 100 employees or annuitants insured by that company

1 authorize the withholding by an Office within 6 months  
2 after such withholding begins. If such minimum is not  
3 satisfied the Office may discontinue withholding for such  
4 company. For any insurance company or insurance service  
5 company which has not previously had withholding, the  
6 Office may allow withholding for premiums, where less than  
7 100 policies have been written, to cover a probationary  
8 period. An insurance company which has discontinued  
9 withholding may reinstate it upon presentation of facts  
10 indicating new management or re-organization satisfactory  
11 to the Office;

12 (3) for payment to any labor organization designated by  
13 the employee;

14 (4) for payment of dues to any association the  
15 membership of which consists of State employees and former  
16 State employees;

17 (5) for deposit in any credit union, in which State  
18 employees are within the field of membership as a result of  
19 their employment;

20 (6) for payment to or for the benefit of an institution  
21 of higher education by an employee of that institution;

22 (7) for payment of parking fees at the parking  
23 facilities located on the Urbana-Champaign campus of the  
24 University of Illinois;

25 (8) for voluntary payment to the State of Illinois of  
26 amounts then due and payable to the State;

1           (9) for investment purchases made as a participant or  
2           contributor to qualified tuition programs in College  
3           ~~Savings Programs~~ established pursuant to Section 529 of the  
4           Internal Revenue Code or qualified ABLE programs  
5           established pursuant to Section 529A of the Internal  
6           Revenue Code ~~Section 30-15.8a of the School Code;~~

7           (10) for voluntary payment to the Illinois Department  
8           of Revenue of amounts due or to become due under the  
9           Illinois Income Tax Act;

10          (11) for payment of optional contributions to a  
11          retirement system subject to the provisions of the Illinois  
12          Pension Code;

13          (12) for contributions to organizations found  
14          qualified by the State Comptroller under the requirements  
15          set forth in the Voluntary Payroll Deductions Act of 1983;

16          (13) for payment of fringe benefit contributions to  
17          employee benefit trust funds (whether such employee  
18          benefit trust funds are governed by the Employee Retirement  
19          Income Security Act of 1974, as amended, 29 U.S.C. §1001 et  
20          seq. or not) for State contractual employees hired through  
21          labor organizations and working pursuant to a signed  
22          agreement between a labor organization and a State agency,  
23          whether subject to the Illinois Prevailing Wage Act or not;  
24          this item (13) is not intended to limit employee benefit  
25          trust funds and the contributions to be made thereto to be  
26          limited to those which are encompassed for purposes of

1 computing the prevailing wage in any particular locale, but  
2 rather such employee benefit trusts are intended to include  
3 contributions to be made to such funds that are intended to  
4 assist in training, building and maintenance, industry  
5 advancement, and the like, including but not limited to  
6 those benefit trust funds such as pension and welfare that  
7 are normally computed in the prevailing wage rates and  
8 which otherwise would be subject to contribution  
9 obligations by private employers that are signatory to  
10 agreements with labor organizations;

11 (14) for voluntary payment as part of the Illinois  
12 Gives Initiative under Section 26 of the State Comptroller  
13 Act; or

14 (15) for payment of parking fees at the underground  
15 facility located south of the William G. Stratton State  
16 Office Building in Springfield or the parking ramp located  
17 at 401 South College Street, west of the William G.  
18 Stratton State Office Building in Springfield.

19 (Source: P.A. 98-700, eff. 7-7-14; 99-166, eff. 7-28-15.)

20 Section 10. The State Comptroller Act is amended by  
21 changing Sections 10.05, 10.05d, 16.1, and 27 as follows:

22 (15 ILCS 405/10.05) (from Ch. 15, par. 210.05)

23 Sec. 10.05. Deductions from warrants; statement of reason  
24 for deduction. Whenever any person shall be entitled to a

1 warrant or other payment from the treasury or other funds held  
2 by the State Treasurer, on any account, against whom there  
3 shall be any then due and payable account or claim in favor of  
4 the State, the United States upon certification by the  
5 Secretary of the Treasury of the United States, or his or her  
6 delegate, pursuant to a reciprocal offset agreement under  
7 subsection (i-1) of Section 10 of the Illinois State Collection  
8 Act of 1986, or a unit of local government, a school district,  
9 a public institution of higher education, as defined in Section  
10 1 of the Board of Higher Education Act, or the clerk of a  
11 circuit court, upon certification by that entity, the  
12 Comptroller, upon notification thereof, shall ascertain the  
13 amount due and payable to the State, the United States, the  
14 unit of local government, the school district, the public  
15 institution of higher education, or the clerk of the circuit  
16 court, as aforesaid, and draw a warrant on the treasury or on  
17 other funds held by the State Treasurer, stating the amount for  
18 which the party was entitled to a warrant or other payment, the  
19 amount deducted therefrom, and on what account, and directing  
20 the payment of the balance; which warrant or payment as so  
21 drawn shall be entered on the books of the Treasurer, and such  
22 balance only shall be paid. The Comptroller may deduct any one  
23 or more of the following: (i) the entire amount due and payable  
24 to the State or a portion of the amount due and payable to the  
25 State in accordance with the request of the notifying agency;  
26 (ii) the entire amount due and payable to the United States or

1 a portion of the amount due and payable to the United States in  
2 accordance with a reciprocal offset agreement under subsection  
3 (i-1) of Section 10 of the Illinois State Collection Act of  
4 1986; or (iii) the entire amount due and payable to the unit of  
5 local government, school district, public institution of  
6 higher education, or clerk of the circuit court, or a portion  
7 of the amount due and payable to that entity, in accordance  
8 with an intergovernmental agreement authorized under this  
9 Section and Section 10.05d. No request from a notifying agency,  
10 the Secretary of the Treasury of the United States, a unit of  
11 local government, a school district, a public institution of  
12 higher education, or the clerk of a circuit court for an amount  
13 to be deducted under this Section from a wage or salary  
14 payment, ~~or~~ from a contractual payment to an individual for  
15 personal services, or from pension annuity payments made under  
16 the Illinois Pension Code shall exceed 25% of the net amount of  
17 such payment. "Net amount" means that part of the earnings of  
18 an individual remaining after deduction of any amounts required  
19 by law to be withheld. For purposes of this provision, wage,  
20 salary or other payments for personal services shall not  
21 include final compensation payments for the value of accrued  
22 vacation, overtime or sick leave. Whenever the Comptroller  
23 draws a warrant or makes a payment involving a deduction  
24 ordered under this Section, the Comptroller shall notify the  
25 payee and the State agency that submitted the voucher of the  
26 reason for the deduction and he or she shall retain a record of

1 such statement in his or her records. As used in this Section,  
2 an "account or claim in favor of the State" includes all  
3 amounts owing to "State agencies" as defined in Section 7 of  
4 this Act. However, the Comptroller shall not be required to  
5 accept accounts or claims owing to funds not held by the State  
6 Treasurer, where such accounts or claims do not exceed \$50, nor  
7 shall the Comptroller deduct from funds held by the State  
8 Treasurer under the Senior Citizens and Persons with  
9 Disabilities Property Tax Relief Act or for payments to  
10 institutions from the Illinois Prepaid Tuition Trust Fund  
11 (unless the Trust Fund moneys are used for child support). The  
12 Comptroller shall not deduct from payments to be disbursed from  
13 the Child Support Enforcement Trust Fund as provided for under  
14 Section 12-10.2 of the Illinois Public Aid Code, except for  
15 payments representing interest on child support obligations  
16 under Section 10-16.5 of that Code. The Comptroller and the  
17 Department of Revenue shall enter into an interagency agreement  
18 to establish responsibilities, duties, and procedures relating  
19 to deductions from lottery prizes awarded under Section 20.1 of  
20 the Illinois Lottery Law. The Comptroller may enter into an  
21 intergovernmental agreement with the Department of Revenue and  
22 the Secretary of the Treasury of the United States, or his or  
23 her delegate, to establish responsibilities, duties, and  
24 procedures relating to reciprocal offset of delinquent State  
25 and federal obligations pursuant to subsection (i-1) of Section  
26 10 of the Illinois State Collection Act of 1986. The

1 Comptroller may enter into intergovernmental agreements with  
2 any unit of local government, school district, public  
3 institution of higher education, or clerk of a circuit court to  
4 establish responsibilities, duties, and procedures to provide  
5 for the offset, by the Comptroller, of obligations owed to  
6 those entities.

7 For the purposes of this Section, "clerk of a circuit  
8 court" means the clerk of a circuit court in any county in the  
9 State.

10 (Source: P.A. 98-463, eff. 8-16-13; 99-143, eff. 7-27-15.)

11 (15 ILCS 405/10.05d)

12 Sec. 10.05d. Deductions for delinquent obligations owed to  
13 units of local government, school districts, public  
14 institutions of higher education, and clerks of the circuit  
15 courts. Pursuant to Section 10.05 and this Section, the  
16 Comptroller may enter into intergovernmental agreements with a  
17 unit of local government, a school district, a public  
18 institution of higher education, or the clerk of a circuit  
19 court, in order to provide for (i) the use of the Comptroller's  
20 offset system to collect delinquent obligations owed to that  
21 entity and (ii) the payment to the Comptroller of a processing  
22 charge of up to \$15 per transaction for offsets processed  
23 without the assistance of a third-party vendor and a processing  
24 charge of up to \$20 per transaction for offsets processed with  
25 the assistance of a third-party vendor. A third-party vendor



1 may be selected by the Comptroller, pursuant to lawful  
2 procurement practices, in order to provide enhanced  
3 identification services to the State. The Comptroller shall  
4 deduct, from a warrant or other payment described in Section  
5 10.05, in accordance with the procedures provided therein, its  
6 processing charge and the amount certified as necessary to  
7 satisfy, in whole or in part, the delinquent obligation owed to  
8 the unit of local government, school district, public  
9 institution of higher education, or clerk of the circuit court,  
10 as applicable. The Comptroller shall provide the unit of local  
11 government, school district, public institution of higher  
12 education, or clerk of the circuit court, as applicable, with  
13 the address to which the warrant or other payment was to be  
14 mailed and any other information pertaining to each person from  
15 whom a deduction is made pursuant to this Section. All  
16 deductions ordered under this Section and processing charges  
17 imposed under this Section shall be deposited into the  
18 Comptroller Debt Recovery Trust Fund, a special fund that the  
19 Comptroller shall use for the collection of deductions and  
20 processing charges, as provided by law, and the payment of  
21 deductions and administrative expenses, as provided by law.

22 Upon processing a deduction, the Comptroller shall give  
23 written notice to the person subject to the offset. The notice  
24 shall inform the person that he or she may make a written  
25 protest to the Comptroller within 60 days after the Comptroller  
26 has given notice. The protest shall include the reason for

1     contesting the deduction and any other information that will  
2     enable the Comptroller to determine the amount due and payable.  
3     The notice may inform the person that, in lieu of protest, he  
4     or she may provide written authority to the Comptroller to  
5     process the deduction immediately. Upon receiving the written  
6     authority provided by the person subject to the offset to  
7     process the deduction immediately, the Comptroller may process  
8     the deduction immediately. The intergovernmental agreement  
9     entered into under Section 10.05 and this Section shall  
10    establish procedures through which the Comptroller shall  
11    determine the validity of the protest and shall make a final  
12    disposition concerning the deduction. If the person subject to  
13    the offset has not made a written protest within 60 days after  
14    the Comptroller has given notice or if a final disposition is  
15    made concerning the deduction, the Comptroller shall pay the  
16    deduction to the unit of local government, school district,  
17    public institution of higher education, or clerk of the circuit  
18    court, as applicable, from the Comptroller Debt Recovery Trust  
19    Fund.

20         For the purposes of this Section, "clerk of a circuit  
21    court" means a clerk of the circuit court in any county in the  
22    State.

23         For purposes of this Section, "third-party vendor" means  
24    the vendor selected by the Comptroller to provide enhanced  
25    identification services to the State.

26    (Source: P.A. 97-632, eff. 12-16-11; 97-970, eff. 8-16-12;

1 98-272, eff. 8-9-13.)

2 (15 ILCS 405/16.1) (from Ch. 15, par. 216.1)

3 Sec. 16.1. All reports filed by local governmental units  
4 with the Comptroller together with any accompanying comment or  
5 explanation immediately becomes part of his or her public  
6 records and shall be open to public inspection. The Comptroller  
7 shall establish and maintain an online repository ~~designated as~~  
8 ~~"The Warehouse"~~ that makes available to the public any and all  
9 reports required by law to be filed with the Office of the  
10 Comptroller by local governmental units. The Comptroller shall  
11 make the information contained in such reports available to  
12 State agencies and units of local government upon request.

13 (Source: P.A. 99-393, eff. 1-1-16.)

14 (15 ILCS 405/27)

15 Sec. 27. Comptroller's online ledger. The Comptroller  
16 shall establish and maintain an online repository of the  
17 State's financial transactions, ~~to be known as the~~  
18 ~~Comptroller's "Online Ledger"~~. The Comptroller shall establish  
19 rules and regulations pertaining to the establishment and  
20 maintenance of the online ledger ~~"Online Ledger"~~. Any listing  
21 of an immediately preceding year's amount of State employee  
22 salaries on the online ledger ~~"Online Ledger"~~ shall list the  
23 total amount paid to a State employee during that past calendar  
24 year, or a monthly reporting of a State employee's salary from

1 that past calendar year, as rounded to the nearest hundred  
2 dollar. Any monthly reporting of a State employee's salary for  
3 the current year shall also be listed as rounded to the nearest  
4 hundred dollar. The Comptroller, in his or her discretion, may  
5 list the unadjusted total salary amount paid to a State  
6 employee for any previous year other than the rounded salary  
7 amount for the immediately preceding calendar year.

8 (Source: P.A. 99-393, eff. 1-1-16; 100-253, eff. 1-1-18.)

9 Section 15. The Comptroller Merit Employment Code is  
10 amended by changing Section 10b.7 as follows:

11 (15 ILCS 410/10b.7) (from Ch. 15, par. 432)

12 Sec. 10b.7. For the granting of appropriate preference in  
13 entrance examinations to qualified veterans or persons who have  
14 been members of the armed forces of the United States or to  
15 qualified persons who, while citizens of the United States,  
16 were members of the armed forces of allies of the United States  
17 in time of hostilities with a foreign country, and to certain  
18 other persons as set forth in this Section.

19 (a) As used in this Section:

20 (1) "Time of hostilities with a foreign country" means  
21 any period of time in the past, present, or future during  
22 which a declaration of war by the United States Congress  
23 has been or is in effect or during which an emergency  
24 condition has been or is in effect that is recognized by

1 the issuance of a Presidential proclamation or a  
2 Presidential executive order and in which the armed forces  
3 expeditionary medal or other campaign service medals are  
4 awarded according to Presidential executive order.

5 (2) "Armed forces of the United States" means the  
6 United States Army, Navy, Air Force, Marine Corps, Coast  
7 Guard. Service in the Merchant Marine that constitutes  
8 active duty under Section 401 of federal Public Law 95-202  
9 shall also be considered service in the Armed Forces of the  
10 United States for purposes of this Section.

11 (3) "Veteran" means a person who has served as a member of  
12 the armed forces of the United States, the Illinois National  
13 Guard, or a reserve component of the armed forces of the United  
14 States.

15 (b) The preference granted under this Section shall be in  
16 the form of points added to the final grades of the persons if  
17 they otherwise qualify and are entitled to appear on the list  
18 of those eligible for appointments.

19 (c) A veteran is qualified for a preference of 10 points if  
20 the veteran currently holds proof of a service connected  
21 disability from the United States Department of Veterans  
22 Affairs or an allied country or if the veteran is a recipient  
23 of the Purple Heart.

24 (d) A veteran who has served during a time of hostilities  
25 with a foreign country is qualified for a preference of 5  
26 points if the veteran served under one or more of the following

1 conditions:

2 (1) The veteran served a total of at least 6 months, or

3 (2) The veteran served for the duration of hostilities  
4 regardless of the length of engagement, or

5 (3) The veteran was discharged on the basis of  
6 hardship, or

7 (4) The veteran was released from active duty because  
8 of a service connected disability and was discharged under  
9 honorable conditions.

10 (e) A person not eligible for a preference under subsection  
11 (c) or (d) is qualified for a preference of 3 points if the  
12 person has served in the armed forces of the United States, the  
13 Illinois National Guard, or any reserve component of the armed  
14 forces of the United States and the person: (1) served for at  
15 least 6 months and has been discharged under honorable  
16 conditions; ~~or~~ (2) has been discharged on the ground of  
17 hardship; ~~or~~ (3) was released from active duty because of a  
18 service connected disability; or (4) served a minimum of 4  
19 years in the Illinois National Guard or reserve component of  
20 the armed forces of the United States regardless of whether or  
21 not the person was mobilized to active duty. An active member  
22 of the National Guard or a reserve component of the armed  
23 forces of the United States is eligible for the preference if  
24 the member meets the service requirements of this subsection  
25 (e).

26 (f) The rank order of persons entitled to a preference on

1 eligible lists shall be determined on the basis of their  
2 augmented ratings. When the Director establishes eligible  
3 lists on the basis of category ratings such as "superior",  
4 "excellent", "well-qualified", and "qualified", the veteran  
5 eligibles in each such category shall be preferred for  
6 appointment before the non-veteran eligibles in the same  
7 category.

8 (g) Employees in positions covered by jurisdiction B who,  
9 while in good standing, leave to engage in military service  
10 during a period of hostility, shall be given credit for  
11 seniority purposes for time served in the armed forces.

12 (h) A surviving unremarried spouse of a veteran who  
13 suffered a service connected death or the spouse of a veteran  
14 who suffered a service connected disability that prevents the  
15 veteran from qualifying for civil service employment shall be  
16 entitled to the same preference to which the veteran would have  
17 been entitled under this Section.

18 (i) A preference shall also be given to the following  
19 individuals: 10 points for one parent of an unmarried veteran  
20 who suffered a service connected death or a service connected  
21 disability that prevents the veteran from qualifying for civil  
22 service employment. The first parent to receive a civil service  
23 appointment shall be the parent entitled to the preference.

24 (Source: P.A. 87-796.)

25 Section 20. The Illinois State Collection Act of 1986 is

1 amended by changing Section 5 as follows:

2 (30 ILCS 210/5) (from Ch. 15, par. 155)

3 Sec. 5. Rules; payment plans; offsets.

4 (a) Until July 1, 2004 for the Department of Public Aid and  
5 July 1, 2005 for Universities and all other State agencies,  
6 State agencies shall adopt rules establishing formal due dates  
7 for amounts owing to the State and for the referral of  
8 seriously past due accounts to private collection agencies,  
9 unless otherwise expressly provided by law or rule, except that  
10 on and after July 1, 2005, the Department of Employment  
11 Security may continue to refer to private collection agencies  
12 past due amounts that are exempt from subsection (g). Such  
13 procedures shall be established in accord with sound business  
14 practices.

15 (b) Until July 1, 2004 for the Department of Public Aid and  
16 July 1, 2005 for Universities and all other State agencies,  
17 agencies may enter deferred payment plans for debtors of the  
18 agency and documentation of this fact retained by the agency,  
19 where the deferred payment plan is likely to increase the net  
20 amount collected by the State, except that, on and after July  
21 1, 2005, the Department of Employment Security may continue to  
22 enter deferred payment plans for debts that are exempt from  
23 subsection (g).

24 (c) Until July 1, 2004 for the Department of Public Aid and  
25 July 1, 2005 for Universities and all other State agencies,



1 State agencies may use the Comptroller's Offset System provided  
2 in Section 10.05 of the State Comptroller Act for the  
3 collection of debts owed to the agency, except that, on and  
4 after July 1, 2005, the Department of Employment Security may  
5 continue to use the Comptroller's offset system to collect  
6 amounts that are exempt from subsection (g).

7 (c-1) All debts that exceed \$250 and are more than 90 days  
8 past due shall be placed in the Comptroller's Offset System,  
9 unless (i) the State agency shall have entered into a deferred  
10 payment plan or demonstrates to the Comptroller's satisfaction  
11 that referral for offset is not cost effective; or (ii) the  
12 State agency is a university that elects to place in the  
13 Comptroller's Offset System only debts that exceed \$1,000 and  
14 are more than 90 days past due. All debt, and maintenance of  
15 that debt, that is placed in the Comptroller's Offset System  
16 must be submitted electronically to the office of the  
17 Comptroller. Any exception to this requirement must be approved  
18 in writing by the Comptroller.

19 (c-2) Upon processing a deduction to satisfy a debt owed to  
20 a university or a State agency and placed in the Comptroller's  
21 Offset System in accordance with subsection (c-1), the  
22 Comptroller shall give written notice to the person subject to  
23 the offset. The notice shall inform the person that he or she  
24 may make a written protest to the Comptroller within 60 days  
25 after the Comptroller has given notice. The notice may inform  
26 the person that, in lieu of protest, he or she may provide

1 written authority to the Comptroller to process the deduction  
2 immediately. Upon receiving the written authority provided by  
3 the person subject to the offset to process the deduction  
4 immediately, the Comptroller may process the deduction  
5 immediately. The protest shall include the reason for  
6 contesting the deduction and any other information that will  
7 enable the Comptroller to determine the amount due and payable.  
8 If the person subject to the offset has not made a written  
9 protest within 60 days after the Comptroller has given notice,  
10 or if a final disposition is made concerning the deduction, the  
11 Comptroller shall pay the deduction to the university or the  
12 State agency.

13 (c-3) For a debt owed to a university or a State agency and  
14 placed in the Comptroller's Offset System in accordance with  
15 subsection (c-1), the Comptroller shall deduct, from a warrant  
16 or other payment, its processing charge and the amount  
17 certified as necessary to satisfy, in whole or in part, the  
18 debt owed to the university or the State agency. The  
19 Comptroller shall deduct a processing charge of up to \$15 per  
20 transaction for each offset and such charges shall be deposited  
21 into the Comptroller Debt Recovery Trust Fund.

22 (c-4) If a State university withholds moneys from a  
23 university-funded payroll for a debt in accordance with this  
24 Act, the university may also withhold the processing charge  
25 identified in Section 10.05d of the State Comptroller Act and  
26 subsection (c-3) of Section 5 of the Illinois State Collection

1 Act of 1986. Both amounts must be remitted to the Office of the  
2 Comptroller in a timely manner.

3 (d) State agencies shall develop internal procedures  
4 whereby agency initiated payments to its debtors may be offset  
5 without referral to the Comptroller's Offset System.

6 (e) State agencies or the Comptroller may remove claims  
7 from the Comptroller's Offset System, where such claims have  
8 been inactive for more than one year.

9 (f) State agencies may use the Comptroller's Offset System  
10 to determine if any State agency is attempting to collect debt  
11 from a contractor, bidder, or other proposed contracting party.

12 (g) Beginning July 1, 2004 for the Departments of Public  
13 Aid (now Healthcare and Family Services) and Employment  
14 Security and July 1, 2005 for Universities and other State  
15 agencies, State agencies shall refer to the Department of  
16 Revenue Debt Collection Bureau (the Bureau) all debt to the  
17 State, provided that the debt satisfies the requirements for  
18 referral of delinquent debt as established by rule by the  
19 Department of Revenue.

20 (h) The Department of Healthcare and Family Services shall  
21 be exempt from the requirements of this Section with regard to  
22 child support debts, the collection of which is governed by the  
23 requirements of Title IV, Part D of the federal Social Security  
24 Act. The Department of Healthcare and Family Services may refer  
25 child support debts to the Bureau, provided that the debt  
26 satisfies the requirements for referral of delinquent debt as

1 established by rule by the Department of Revenue. The Bureau  
2 shall use all legal means available to collect child support  
3 debt, including those authorizing the Department of Revenue to  
4 collect debt and those authorizing the Department of Healthcare  
5 and Family Services to collect debt. All such referred debt  
6 shall remain an obligation under the Department of Healthcare  
7 and Family Services' Child Support Enforcement Program subject  
8 to the requirements of Title IV, Part D of the federal Social  
9 Security Act, including the continued use of federally mandated  
10 enforcement remedies and techniques by the Department of  
11 Healthcare and Family Services.

12 (h-1) The Department of Employment Security is exempt from  
13 subsection (g) with regard to debts to any federal account,  
14 including but not limited to the Unemployment Trust Fund, and  
15 penalties and interest assessed under the Unemployment  
16 Insurance Act. The Department of Employment Security may refer  
17 those debts to the Bureau, provided the debt satisfies the  
18 requirements for referral of delinquent debt as established by  
19 rule by the Department of Revenue. The Bureau shall use all  
20 legal means available to collect the debts, including those  
21 authorizing the Department of Revenue to collect debt and those  
22 authorizing the Department of Employment Security to collect  
23 debt. All referred debt shall remain an obligation to the  
24 account to which it is owed.

25 (i) All debt referred to the Bureau for collection shall  
26 remain the property of the referring agency. The Bureau shall

1 collect debt on behalf of the referring agency using all legal  
2 means available, including those authorizing the Department of  
3 Revenue to collect debt and those authorizing the referring  
4 agency to collect debt.

5 (j) No debt secured by an interest in real property granted  
6 by the debtor in exchange for the creation of the debt shall be  
7 referred to the Bureau. The Bureau shall have no obligation to  
8 collect debts secured by an interest in real property.

9 (k) Beginning July 1, 2003, each agency shall collect and  
10 provide the Bureau information regarding the nature and details  
11 of its debt in such form and manner as the Department of  
12 Revenue shall require.

13 (l) For all debt accruing after July 1, 2003, each agency  
14 shall collect and transmit such debtor identification  
15 information as the Department of Revenue shall require.

16 (Source: P.A. 97-759, eff. 7-6-12; 98-1043, eff. 8-25-14.)

17 Section 99. Effective date. This Act takes effect upon  
18 becoming law.