

Pt. 302

45 CFR Ch. III (10–1–04 Edition)

(b) For purposes of this section, a report is full and complete if:

(1) All line items of information are reported in accordance with OCSE instructions; and

(2) The report contains all applicable information available to the State and appropriate for inclusion in the report for the quarter being reported and prior quarters.

(Collection reporting form approved by the Office of Management and Budget under control number 0960–0238 and expenditure reporting form approved under control number 0960–0235)

[47 FR 8570, Mar. 1, 1982]

PART 302—STATE PLAN REQUIREMENTS

Sec.

- 302.0 Scope of this part.
- 302.1 Definitions.
- 302.10 Statewide operations.
- 302.11 State financial participation.
- 302.12 Single and separate organizational unit.
- 302.13 Plan amendments.
- 302.14 Fiscal policies and accountability.
- 302.15 Reports and maintenance of records.
- 302.17 Inclusion of State statutes.
- 302.19 Bonding of employees.
- 302.20 Separation of cash handling and accounting functions.
- 302.30 Publicizing the availability of support enforcement services.
- 302.31 Establishing paternity and securing support.
- 302.32 Collection and disbursement of support payments by the IV–D Agency.
- 302.33 Service to individuals not receiving title IV–A or title IV–E foster care assistance.
- 302.34 Cooperative arrangements.
- 302.35 State parent locator service.
- 302.36 Provisions of services in interstate and intergovernmental IV–D cases.
- 302.37 [Reserved]
- 302.38 Payments to the family.
- 302.39 Standards for program operation.
- 302.40 [Reserved]
- 302.50 Assignment of rights to support.
- 302.51 Distribution of support collections.
- 302.52 Distribution of support collected in Title IV–E foster care maintenance cases.
- 302.54 Notice of collection of assigned support.
- 302.55 Incentive payments to States and political subdivisions.
- 302.56 Guidelines for setting child support awards.
- 302.60 Collection of past-due support from Federal tax refunds.

302.65 Withholding of unemployment compensation.

302.70 Required State laws.

302.75 Procedures for the imposition of late payment fees on noncustodial parents who owe overdue support.

302.80 Medical support enforcement.

302.85 Mandatory computerized support enforcement system.

AUTHORITY: 42 U.S.C. 651 through 658, 660, 664, 666, 667, 1302, 1396a(a)(25), 1396b(d)(2), 1396b(o), 1396b(p), 1396(k).

SOURCE: 40 FR 27159, June 26, 1975, unless otherwise noted.

EDITORIAL NOTE: Nomenclature changes to part 302 appear at 64 FR 6247, Feb. 9, 1999.

§302.0 Scope of this part.

This part defines the State plan provisions required for an approved plan under title IV–D of the Act.

§302.1 Definitions.

The definitions found in §301.1 of this chapter also are applicable to this part.

§302.10 Statewide operations.

The State plan shall provide that:

(a) It will be in operation on a statewide basis in accordance with equitable standards for administration that are mandatory throughout the State;

(b) If administered by a political subdivision of the State, the plan will be mandatory on such political subdivision;

(c) The IV–D agency will assure that the plan is continuously in operation in all appropriate offices or agencies through:

(1) Methods for informing staff of State policies, standards, procedures and instructions; and

(2) Regular planned examination and evaluation of operations in local offices by regularly assigned State staff, including regular visits by such staff; and through reports, controls, or other necessary methods.

§302.11 State financial participation.

The State plan shall provide that the State will participate financially in the program.

§302.12 Single and separate organizational unit.

(a) The State plan shall provide for the establishment or designation of a

single and separate organizational unit to administer the IV-D plan. Such unit is referred to as the IV-D agency. Under this requirement:

(1) The IV-D agency may be:

(i) Located in any other agency of the State; or,

(ii) Established as a new agency of the State.

(2) The IV-D agency shall be responsible and accountable for the operation of the IV-D program. Except as provided in §303.20 of this part, the agency need not perform all the functions of the IV-D program so long as it insures that all these functions are being carried out properly, efficiently, and effectively;

(3) If the IV-D agency delegates any of the functions of the IV-D program to any other State or local agency or official, or any official with whom a cooperative agreement as described in §302.34 has been entered into or purchases services from any person or private agency pursuant to §304.22 of this part, the IV-D agency shall have responsibility for securing compliance with the requirements of the State plan by such agency or officials.

(b) The State plan shall describe the structure of the IV-D agency and the distribution of responsibilities among the major divisions within the unit, and if it is located within another agency, show its place in such agency. If any of the IV-D program functions are to be performed outside of the IV-D agency then these functions shall be listed with the name of the organization responsible for performing them.

(Approved by the Office of Management and Budget under control number 0960-0253)

[40 FR 27159, June 26, 1975, as amended at 51 FR 37731, Oct. 24, 1986; 64 FR 6247, Feb. 9, 1999]

§ 302.13 Plan amendments.

(a) The State plan shall provide that the plan will be amended whenever necessary to reflect new or revised Federal statutes or regulations, or material change in any phase of State law, organization, policy of IV-D agency operation.

(b) *Federal financial participation.* Except where otherwise provided, Federal financial participation is available in the additional expenditures resulting

from an amended provision of the State plan as of the first day of the calendar quarter in which an approvable amendment is submitted or the date on which the amended provision becomes effective in the State, whichever is later.

(Approved by the Office of Management and Budget under control number 0960-0253)

[40 FR 27159, June 26, 1975, as amended at 51 FR 37731, Oct. 24, 1986]

§ 302.14 Fiscal policies and accountability.

The State plan shall provide that the IV-D agency, in discharging its fiscal accountability, will maintain an accounting system and supporting fiscal records adequate to assure that claims for Federal funds are in accord with applicable Federal requirements. The retention and custodial requirements for these records are prescribed in 45 CFR part 74.

§ 302.15 Reports and maintenance of records.

The State plan shall provide that:

(a) The IV-D agency will maintain records necessary for the proper and efficient operation of the plan, including records regarding:

(1) Applications pursuant to §302.33 for support services available under the State plan;

(2) Location of noncustodial parents, actions to establish paternity and obtain and enforce support, and the costs incurred in such actions;

(3) Amount and sources of support collections and the distribution of these collections;

(4) Any fees charged or paid for support enforcement services;

(5) Any other administrative costs;

(6) Any other information required by the Office; and

(7) Statistical, fiscal, and other records necessary for reporting and accountability required by the Secretary. The retention and custodial requirements for these records are prescribed in 45 CFR part 74.

(b) The IV-D agency will make such reports in such form and containing such information, as the Secretary may from time to time require, and comply with such provisions as he may