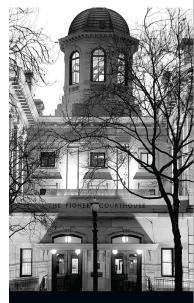


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DEPOSITION AND TRIAL



(800) 528-3335 NAEGELIUSA.COM TRANSCRIPT OF PROCEEDINGS CHILD SUPPORT GUIDELINES REVIEW COMMISSION CHILD SUPPORT ENFORCEMENT DIVISION HUMAN SERVICES DEPARTMENT 1474 RODEO ROAD SANTA FE, NEW MEXICO 87505 FRIDAY, SEPTEMBER 28, 2018

1	GUIDELINES REVIEW COMMISSION MEMBERS IN ATTENDANCE
2	
3	Mr. Stephen Klump
4	Judge James Martin (Via Video Teleconference)
5	Judge Matthew Wilson
6	Ms. Sarah Batzli
7	Ms. Betina McCracken
8	Mr. Michael Nelson
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Page 3 Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 TRANSCRIPT OF PROCEEDINGS 1 2 CHILD SUPPORT GUIDELINES REVIEW COMMISSION 3 CHILD SUPPORT ENFORCEMENT DIVISION HUMAN SERVICES DEPARTMENT 4 5 FRIDAY, SEPTEMBER 28, 2018 10:02 A.M. 6 7 8 MR. NELSON: Let's go ahead and convene the meeting. This meeting will come to order. And 9 10 the time is 10:01. 11 MS. MCCRACKEN: Can the video sites please 12 mute their microphones, please. 13 MR. NELSON: Thank you. And we are going to do, first, a roll call of the members, and then 14 15 we'll do introductions of all the other folks. 16 So, Melinda, can you do a roll call? 17 MS. PINEDA: Representative David 18 Gallegos. 19 Mr. Steven Klump. 20 MR. KLUMP: Here. 21 MS. PINEDA: Judge Gerard Lavelle. 22 Is it just because it's muted? 23 MS. MCCRACKEN: No. Albuquerque -- he 24 would be -- no. Right? MS. BATZLI: He's not here. 25 (800)528-3335

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1	MS. PINEDA: Judge James Martin.	
2	JUDGE MARTIN: Present.	
3	MS. PINEDA: Judge Matthew Wilson.	
4	JUDGE WILSON: Present.	
5	MS. PINEDA: Sarah Batzli.	
6	MS. BATZLI: Present.	
7	MS. PINEDA: Betina McCracken.	
8	MS. MCCRACKEN: Here.	
9	MS. PINEDA: Michael Nelson.	
10	MR. NELSON: Here.	
11	MS. BATZLI: I think you missed Mr. Klump.	
12	MS. MCCRACKEN: She got him.	
13	MR. NELSON: Very good. I believe we have	
14	a quorum. We should take a minute, I think, to go	
15	around and introduce ourselves really quickly and	
16	talk about our roles. I'll go first.	
17	My name's Mike Nelson, and I am deputy	
18	cabinet secretary with the Human Services	
19	Department. I'm serving as the acting director of	
20	Child Support Enforcement and the chairperson of	
21	this meeting.	
22	And let's go ahead with Judge Wilson, if	
23	you'd like.	
24	JUDGE WILSON: Judge Matthew Wilson, First	
25	Judicial District Court. I preside over family law.	
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1	We have one hearing officer who handles our child	
2	support cases. So we review her work, and if	
3	there's a conflict, we deal with her cases that deal	
4	with child support.	
5	MS. BATZLI: Sarah Batzli. I work for the	
6	New Mexico Human Services Department in the Child	
7	Support Enforcement Division, and I am the deputy	
8	director for Legal Services.	
9	MR. NELSON: The reporter joining us?	
10	THE REPORTER: Stephanie Slone with Bean &	
11	Associates.	
12	MR. NELSON: Thank you.	
13	MS. JIRON: Becky Jiron. I'm with Child	
14	Support, an attorney with Child Support.	
15	MR. TOULOUSE: Jeremy Toulouse. I'm one	
16	of the regional managers for Child Support	
17	Enforcement Division.	
18	DR. VENOHR: I'm Dr. Jane Venohr. I'm	
19	with Center for Policy Research. I'm the economist	
20	consulting on guidelines relief.	
21	MR. KLUMP: Stephen Klump. I'm a hearing	
22	officer at the Second Judicial District Court for	
23	child support and family law cases. And prior to	
24	that I was acting director of the Child Support	
25	Division.	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 6 MS. MCCRACKEN: Good morning. I'm Betina 1 McCracken. I'm deputy director of the Child Support 2 3 Enforcement Division, overseeing the field 4 operations. 5 MR. NELSON: Melinda. 6 MS. PINEDA: Melinda Pineda, policy 7 manager for Child Support. 8 MR. WEBB: Tony Webb, deputy director for 9 Child Support, Central Operations. 10 MR. NELSON: Johnna. 11 MS. PADILLA: Johnna Padilla, program 12 support bureau chief for Child Support. 13 MS. BIRD: Lila Bird, managing attorney, 14 Child Support Enforcement Division. 15 MR. NELSON: Thank you, Lila. 16 Let's go to the folks at our Child Support 17 offices in the field. If you-all would introduce 18 yourselves. 19 MR. TOULOUSE: Start with Hobbs up in the 20 corner? 21 MR. NELSON: What's that? 22 MS. MCCRACKEN: Hobbs. Let's start with 23 Hobbs. 24 MR. NELSON: Start with Hobbs. 25 MS. MCCRACKEN: Unmute. (800)528-3335NAEGELIUSA.COM

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1	MS. WILLIAMS: Linda Williams, Child	
2	Support Enforcement, county director, Hobbs.	
3	MR. CHAVEZ: Kirk Chavez, attorney in	
4	Hobbs.	
5	MS. OCANO: Rocio Ocano, attorney.	
6	THE REPORTER: I'm sorry. I didn't hear	
7	her.	
8	MR. NELSON: One more time.	
9	MS. OCANO: Rocio Ocano, attorney.	
10	THE REPORTER: Thank you.	
11	MS. ROMERO: And Jessenia Romero, CSLA.	
12	MS. MCCRACKEN: Farmington next.	
13	MS. ALSHOUSE: Carol Alshouse, county	
14	director of Farmington in Gallup, San Juan, and	
15	McKinley Counties.	
16	MS. MCCRACKEN: Thank you.	
17	How about Albuquerque North?	
18	MS. OWEN-DEMARTINO: Hi. Reina Owen-	
19	DeMartino. I'm an attorney for CSED.	
20	MR. VILLANUEVA: Vlas Villanueva. I'm	
21	also an attorney for CSED here in Albuquerque.	
22	MS. MCCRACKEN: Thank you.	
23	Las Cruces.	
24	JUDGE MARTIN: Good morning. I'm James	
25	Martin. I'm the chief judge here in the Third	
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ſ	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 8
1	Judicial District. I've been a judge for about 12	
2	years, and I've done child support cases, domestic	
3	cases, criminal cases. I'm currently presiding over	
4	a civil docket. This is my second tour as a	
5	commissioner. I was on the Commission ten years	
6	ago, and I'm glad that Dr. Venohr is back as our	
7	economist. I always found her presentations	
8	insightful. So thank you for inviting me back as a	
9	commissioner.	
10	MR. HEYECK: Larry Heyeck, attorney for	
11	Child Support.	
12	MR. BURK: Bill Burke, Region 3, ops	
13	manager.	
14	THE REPORTER: I didn't hear that.	
15	MS. MCCRACKEN: Bill Burke, region	
16	operations manager.	
17	THE REPORTER: Thank you.	
18	MS. MCCRACKEN: That's it in Las Cruces?	
19	JUDGE MARTIN: Yes, ma'am.	
20	MS. MCCRACKEN: Anyone in Silver City?	
21	Okay. How about Roswell?	
22	MS. AVENT: Good morning. Leona Avent,	
23	county director for Chaves and Eddy Counties in	
24	Roswell for Child Support.	
25	MS. MCCRACKEN: Okay.	
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MR. NELSON: 1 Thanks. 2 Just a reminder for the folks who are in 3 our field office and joining via video, when you 4 would like to participate, please remind us of your 5 name, and we'll remind you to do that as we go along 6 as well. 7 I think that covers our Great. introductions section of the agenda. Let's move to 8 9 the next item, which is approval of the agenda. When we put this together, we kind of had, I think, three 10 11 major -- in my mind, three major objectives of this 12 meeting and wanted to, of course, spend a 13 significant amount of time reviewing Dr. Venohr's 14 report and discussing that, answering questions. 15 I'd like to also spend a big chunk of the 16 meeting, you know, having discussion on the 17 quidelines, on what are the implications of making changes to the Child Support guidelines and closing 18 19 the meeting with hopefully coming to a decision on 20 what changes, if any, we'll make to the guidelines. 21 So those are kind of the things I'd like 22 to keep in mind. You've probably seen the agenda 23 already, and also I think there's one provided when 24 you walked in. One of our formal tasks we need to 25 do is review and approve that. So if there is a

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1	motion to do that, I would definitely be listening	
2	for that.	
3	MS. MCCRACKEN: Motion to approve agenda.	
4	MR. NELSON: Thank you, Belinda.	
5	MR. KLUMP: I'll second.	
6	MR. NELSON: Second?	
7	MR. KLUMP: I'll second.	
8	MR. NELSON: Hearing Officer Klump.	
9	Okay. Is there any discussion on the	
10	agenda?	
11	Hearing none, all in favor of approving	
12	this agenda, please say "aye."	
13	(Simultaneous replies of "aye.")	
14	MR. NELSON: Opposed?	
15	Okay. We have a passage of the agenda.	
16	And that kind of takes us to our next	
17	agenda item, which is the presentation by Jane, by	
18	Dr. Venohr, of the report. I'd like to have Dr.	
19	Venohr do a presentation. She's got some Power	
20	Point slides that she's going to share, and we can	
21	also have discussion about asking her questions and	
22	clarifications on that report before we move to our	
23	next agenda item. So we've got some time blocked	
24	for that.	
25	With that, I give you Dr. Venohr.	
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Thank you. 1 DR. VENOHR: 2 I'm going to walk through the report just 3 to make sure that we're all on the same page, and 4 the slides, the Power Points, are just to guide us 5 as to what page number. So I hope everybody in the 6 field has a copy of the report in front of them. 7 I think that there's a lot to go over, particularly since there are new federal rules. And 8 9 the main objective with hiring my agency, or my 10 organization -- we're a nonprofit -- was to meet 11 those federal requirements, and there are some 12 things that New Mexico will have to do as far as get 13 legislation through to meet the new federal 14 requirements. 15 So the Power Point is more to guide you as 16 we go through this. And I'm okay if you're 17 shuffling pages because, you know, the Commission 18 here is going to have to make recommendations. Those 19 recommendations go in front of the legislature. I 20 mean, it's a long process, but this is important for the agency as far as the funding streams for, you 21 22 know, New Mexico to be compliant with these new 23 rules. 24 So this first page is just the title page.

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So you have my contact information that you're

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1	always welcome to contact me or look up more
2	information about my organization to see what we do.
3	Regarding the table of contents, there's
4	five sections. And the first section is I'm
5	going to focus on the purpose and the background and
6	briefly talk about the federal and state regulations
7	that mandate that states review their guidelines and
8	report at least every four years.
9	The second section is the cost of raising
10	children, which is one of the federal requirements
11	is that states must review economic data and the
12	cost of raising children with the intent of, you
13	know, "Does the schedule need to be updated?"
14	The third section is findings from the
15	analysis and case file data. In the past and
16	it's still a continued requirement. States are
17	required to look at case file data to see how often
18	the guidelines are being deviated from. Those
19	requirements for data analysis have greatly expanded
20	since the federal government imposed new rules that
21	began December 2016, and there's more data
22	requirements. So I'm going to go over that.
23	And then Section 4 is meeting those other
24	federal requirements, and by that I mean that you
25	know, we've already so far the sections have
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1	talked about the economic data, which is a federal	
2	requirement; doing the case file data; all the other	
3	data, which is a requirement. And this is where it	
4	becomes the other requirements is where there	
5	needs to be movement.	
6	One is to deal with the income imputation	
7	provisions. You know, essentially, the federal	
8	regulation now is that states have to have a little	
9	bit more umph in their income imputation policies.	
10	So, you know, we're going to have to look at that.	
11	Another thing is income imputation	
12	policies with regard to incarcerated. I did a poor	
13	job paraphrasing it, but that's okay.	
14	And the third is to explicitly have a low-	
15	income adjustment. They name it as "self-support	
16	reserve." And so that is why you see the supplement	
17	is that's one of the most challenging with how to do	
18	the self-support reserve, and it's one that's	
19	obviously near and dear to the agency's heart	
20	because, you know, the agency has an inordinate	
21	number of low-income cases.	
22	So we had talked about this in advance,	
23	and there are some policy options there. That's not	
24	just pure economics. When a state reviews its	
25	guidelines, it's part policy, it's part economic	
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1	data. And so, you know, if you start flipping	
2	through, there's some policy issues here, and I will	
3	tell you that there's three options that we came up	
4	with in the low-income adjustment, and there's	
5	probably more. So, you know, if you get fidgety,	
6	Appendix A, Appendix E those are two options, and	
7	the supplement has another option. So, you know, as	
8	Commission members, feel free as I'm talking I'm	
9	hoping to be done in 30 minutes, but, you know,	
10	sometimes you go into more detail, and sometimes I	
11	don't go into more detail.	
12	So that's Section 4.	
13	There is Section 5, which I also	
14	highlight, is that on page 49 of Section 5 there's	
15	our conclusions that are recommended considerations	
16	for the Commission to consider when, you know,	
17	making recommendations. We have 13 detailed little	
18	things. Of course, you can come up with your own.	
19	You know, we're not this is just to help move	
20	you, you know. So everybody here their time is	
21	valuable. So that's all we're trying to do. We're	
22	not trying to force, you know, what needs to be	
23	done. You know, I'm not forcing the Commission's	
24	decisions.	
25	So, anyway, that's the outline.	

r	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Pa
1	We're going to plunge into Section 1. And
2	the main thing with Section 1 is that most of the
3	people here are aware that Exhibit 1, where that's
4	an excerpt of the schedule they know how to use
5	that. They know that that is based on economic data
6	and how much it costs to raise children.
7	Specifically that data it was a compromise. I
8	mean, I'm glad that Lila is here. She's aware of
9	that. She was instrumental in helping this get
10	through to the legislature. When New Mexico
11	reviewed the guidelines in 2007, I was the economist
12	on that project back then.
13	And you were around? Not that it matters.
14	MR. KLUMP: Yes. This is my third
15	Commission.
16	DR. VENOHR: So yeah. So what I did was
17	develop a schedule based on what was the best
18	economic data for 2007 because that was the year.
19	The schedule that was in place at that time was
20	developed in 1994. So it was based on economic data
21	in 1994.
22	From 1994 to 2007 it was a big jump. I
23	mean, you know, prices change over that time, and it
24	was, for lack of a better word, a price sticker
25	shock. So the compromise that was established was
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to do kind of in between, not halfway between, but if the 1994 schedule showed \$100 and that schedule that I had developed on the 2007 data showed \$200, make a quarter of the change. So instead of being 100 or 200, it was 125 on the schedule. So the short of it is that schedule that still exists today is a hodgepodge of 1994 and 2007 data. And though it incorporates a self-support reserve it's not explicit, and it's also a compromise between the federal poverty level for one person in 1994 and the federal poverty level for a person in 2007 for one person. So what it is you know, could I say it's 125 percent of the difference? You know, it's a little murky. And to meet that federal requirement, that new one that was imposed by the Moderation Rule of December 2016, New Mexico has to have an explicit self-support reserve or an explicit low-income adjustment. So that's an important thing to understand what exists to make a recommendation now. So I'm jumping to page 3 that talks about the Commission. The Commission has met several times. Many of you have been on it before as pointed out. And the last recommendation was to expand the lowest combined adjusted income in the	1	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Pag
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<pre>19 important thing to understand what exists to make a 20 recommendation now. 21 So I'm jumping to page 3 that talks about 22 the Commission. The Commission has met several 23 times. Many of you have been on it before as 24 pointed out. And the last recommendation was to</pre>	17	Mexico has to have an explicit self-support reserve	
20 recommendation now. 21 So I'm jumping to page 3 that talks about 22 the Commission. The Commission has met several 23 times. Many of you have been on it before as 24 pointed out. And the last recommendation was to	18	or an explicit low-income adjustment. So that's an	
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22 the Commission. The Commission has met several 23 times. Many of you have been on it before as 24 pointed out. And the last recommendation was to	20	recommendation now.	
23 times. Many of you have been on it before as 24 pointed out. And the last recommendation was to	21	So I'm jumping to page 3 that talks about	
24 pointed out. And the last recommendation was to	22	the Commission. The Commission has met several	
	23	times. Many of you have been on it before as	
25 expand the lowest combined adjusted income in the	24	pointed out. And the last recommendation was to	
	25	expand the lowest combined adjusted income in the	

ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 17
1	schedule to cover zero to 800. That wasn't clear	
2	what to do with incomes below 800. Another thing	
3	was to clarify that the highest amounts in the	
4	schedule aren't intended to be a cap.	
5	And there's a couple other recommendations	
6	that I'm going to skip over.	
7	Page 4 provides the federal requirements.	
8	These are the federal requirements that have existed	
9	since states were required to review their	
10	guidelines since 1988. One is that they must have	
11	one set of state guidelines. There can't be one for	
12	each region. They must consider all income and	
13	earnings of the noncustodial care parent. They must	
14	provide for the healthcare coverage, and they must	
15	be reviewed at least once every four years.	
16	New Mexico has always done its due	
17	diligence in meeting those federal requirements.	
18	There hasn't been major changes in the guidelines	
19	since that 2007 review, and a part you know, we	
20	were hit with an economic recession, and I would	
21	agree with the economic analysis that has been done	
22	in New Mexico that New Mexico probably got hit	
23	harder. And, you know, in addition, there's been	
24	some other issues with the oil industry, and the	
25	economic recession has I heard this last time we	
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were on a call -- has lingered longer in New Mexico,
 and I would agree with that.

So moving on, if you look at that text box on page 4, that gives you the precise federal requirements, and I paraphrase them on page 6. And the first set of bullets on page 6, right underneath the text box, it says that a state's guidelines must take into consideration the basic subsistence needs. That's the self-support reserve I'm talking about.

10 And then the second bullet is the income 11 imputation, that it must take into consideration the 12 specific circumstances of the noncustodial parents. 13 And if you read the rule, they list 14 factors that 14 must be considered. And what this is aimed at --15 and this is a problem in the nation. It's not just 16 unique to some jurisdictions in New Mexico is that 17 there's income imputation at full-time minimum wage.

18 What the Federal Office of Child Support 19 was concerned about was that that was what was being 20 gone to right away without really considering all 21 the circumstances of the noncustodial parent, you 22 know, whether he or she was homeless, whether he or 23 she had substance abuse problems, whether he or she 24 was recently released from prison. That imputing at 25 full-time minimum wage earnings just does not work

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for everybody. And it's not just the wages, you know. It's not just the hours. You know, the service sector jobs are, you know, about 34, 35

1

2

3

4 hours a week. You know, if somebody works at Target 5 even, you don't get a full-time schedule at 40 hours 6 a week.

7 But another issue is that, you know, some of the population that these rules were aimed at --8 9 they're in and out of the workforce. Sometimes it's 10 voluntary. Sometimes their car broke down. 11 Sometimes they have a substance abuse problem. 12 Sometimes they're -- you know, I also teach in a 13 prison. I'll say that they're the last to be hired 14 when they get out and the first to be fired. You 15 know, and sometimes it's deserving. Sometimes it's 16 not. You know, so that full-time minimum wage isn't 17 a reality for everybody is the point.

18 Then they have a provision in there -- "A 19 state's guideline may not treat incarceration as 20 voluntary unemployment in establishing modified 21 orders." So those are the three big things that, 22 you know, for the funding in the 4D program that 23 have to be met. And the wording, if you look at the 24 beginning of Exhibit 2, is that a state must meet 25 that year after their next guidelines review and how

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1 to interpret that. You know, there's some question, 2 but it does mean it should be addressed -- this 3 review.

Also on that page 6 there's a whole bunch
of things on what a state must consider in their
guidelines review. And this labor market data,
payment data, policies on income imputation, and so
forth. So when we get to that section, we'll go
over that, and we have met that here.

So I'm going to pause for a second before I go on to Section 2 to give an opportunity for the Commission members, both in the room and on the phone, to ask questions.

Any clarifying questions on Section 1? Judge Martin -- he's the only Commission member on the phone; right?

JUDGE MARTIN: Yeah, I'm here. I don't have any specific questions at this point. Thank you.

DR. VENOHR: Thank you.

21 Any other?

20

22 Okay. Moving on to Section 2 -- and this 23 is to fill the requirement looking at economic data 24 and the cost of raising children. We at my 25 organization developed an updated schedule. It's

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1 based on the income shares model. 40 states use the income shares model. It's based on measurements of 2 3 child-rearing expenditures prepared by David Betson, who's an economist at University of Notre Dame, 4 5 using the Rothbarth methodology. Those measurements were updated to 2018 price levels, and they consider 6 New Mexico price levels, which are .936 percent, or 7 93.6 percent of the U.S. average. In other words, 8 9 for every dollar spent in the nation as a whole, in 10 New Mexico it costs 93.6 percent; and, obviously, 11 there's some regional disparities there, but, again, 12 it's one set of guidelines.

13 It reflects child-rearing expenditures 14 from ages zero through 17. It does not include 15 child care expenses. Those expenses are adjusted on 16 a case-by-case basis in the worksheet as well as 17 most of the child medical costs except for 250 per 18 child per year, which is different than that \$100 19 per child per year, and the difference is because 20 that's what the average out-of-pocket expenses are 21 today is 250 per year per child, and that's the 22 reason we updated that to a change.

We already have that table up. So I'm going to flip to that table, which the page numbers appear on the Power Point, and this is on page 14.



ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 22
1	Economists do not agree which measurement of child-	
2	rearing expenditures best reflects actual data,	
3	actual expenditures. So economists developed	
4	different methodologies. That update using BR4,	
5	which is where Professor Betson at Notre Dame	
6	he's one of my collaborators he uses the	
7	Rothbarth methodology. This is his forth study. So	
8	that's why I abbreviate it as "BR4."	
9	The current New Mexico guidelines the	
10	1994 was based on Betson's first study. The 2007	
11	proposed schedule was based on his second study of	
12	child-rearing costs. So this is updating with the	
13	least amount of change in the assumptions. It's	
14	just using more data. These are national data.	
15	These are from the consumer expenditure survey,	
16	which is conducted by the Bureau of Labor	
17	statistics, and it would be impossible for a state	
18	to replicate that study. It surveys about 6,000	
19	households a year. It's a rotating survey on	
20	hundreds of items. It would take several years and	
21	who knows how many dollars for a state to replicate	
22	it. So what we do is we take that national data	
23	and, again, we adjust it for New Mexico prices.	
24	So the solid line is the existing	
25	schedule. The dotted line the smallest dots is	
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1	the updated using the BR4. There's a couple other
2	studies out there. There's one done by the U.S.
3	Department of Agriculture, and they estimate that
4	child-rearing expenditures are more than what the
5	Rothbarth methodology finds. And the difference is
6	the Rothbarth methodology looks at households. It
7	looks at two types of households those with
8	children, those without children and looks then
9	at who are equally well off. And the difference
10	between those expenditures, between those
11	households, is deemed to be child-rearing
12	expenditures. And that's called the "marginal cost
13	approach."
14	And there's about 30 states that use the
15	Rothbarth methodology. It's considered to be a
16	lower bound. I can bore you with the economic
17	theories and the second order calculus derivatives

19 understates actual child-rearing expenditures, and 20 the reason being is that when we say that these 21 households -- one with children, one without 22 children -- are equally well off, we're using 23 expenditures on adult goods to say equally well off.

that suggest that the Rothbarth methodology

18

24 Adult goods means clothing, means tobacco and

25 alcohol for some measurements, but for Betson he

1 only uses the adult clothing.

2	The other marginal cost approach is Engel,
3	and it uses food shares, and that's known to
4	overstate it. And the reason we know this as
5	economists is our second order derivatives tell us
6	that there's some substitution of facts when for
7	the Engel methodology, the one that uses food
8	shares, we know that children are food heavy. And
9	so as when we have children or as our children leave
10	the nest, we're spending less on food. And then for
11	the Rothbarth, because we use clothing you know,
12	the way I paraphrase it and economists hate it
13	when I do this is we might be clothing hounds
14	before we have kids, and then we spend less on
15	clothing when we have kids.
16	The USDA tries to take each category of
17	expenditures housing, food, so forth as an
18	easy-to-read report, and it's referenced here in the
19	footnote, and they're known to overstate actual
20	child-rearing expenditures. Partially, it's the way
21	that they do housing expenses, and housing price is
22	about 40 percent 30 to 40 percent a child-rearing
23	expenditure. So that's why it's considered
24	overstated.

With that said, the reason that I have all

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these other studies here is that there's another 1 2 report. It's done by Lewin. It was commissioned by 3 the Federal Office of Department of Health and Human Service, Assistant Secretary Planning Evaluation, 4 5 that says any amount between the highest of the credible bound and the lowest of the credible bound 6 7 is appropriate for state guidelines. So that's why I have all these lines here is to show you that, in 8 9 general for most incomes, New Mexico is in between. 10 So it is within the credible bound. 11 And what I'm using as a lower bound is a

12 new study that was released by Dr. Mark Rodgers. 13 He's a professor of economics at Rutgers University, 14 and he uses the Rothbarth methodology also. The key 15 differences between his estimates and Betson's is he 16 uses a larger time period. He uses from 2000 to 17 2015. I think that's arguable. My preference as an 18 economist is to use the most current years 19 available.

Also, he just released this study in 2018. So it hasn't been extensively vetted. No state uses it. Again, there's 30 states that use the Betson Rothbarth. So that's the one I'm most comfortable. In Rodgers's earlier work, he includes single-parent families. An inordinate percentage of single-parent

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(800)528-3335 NAEGELIUSA.COM 1 families are impoverished 30 to 40 percent, 2 depending on which state and jurisdiction. And I'm 3 still digging the details to see if he has that in 4 his newest estimates.

5 So with that said, again, the existing as a solid line is generally in between except for when 6 7 we get to higher incomes. The reason that happens with the higher incomes was back in 1994 when that 8 9 schedule was developed -- the 1994 schedule -- there 10 was only enough economic data to take that schedule 11 up to 8,000 a month in combined incomes. So 12 everything above that was an extrapolation.

13 Extrapolations mean that we guess or 14 estimate. I shouldn't say "guess." It's actually 15 we estimate based on the expenditures at lower 16 incomes. And it was obviously not an extrapolation 17 that was correct. So that's why you see the 18 existing amounts for the very high incomes being 19 higher with the existing schedule than what's 20 estimated or measured with the other measurements.

With that said, I just want to remind everybody in the room or on the call to get a modification, the threshold's 20 percent. So there has to be a 20 percent change, and there has to be a change in circumstance. And with these higher

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1	incomes, chances are that there's more than salary	
2	income. So it might be good to review some of these	
3	cases if New Mexico were to adopt a schedule that	
4	had some different amounts at higher incomes. And	
5	these are a very small percent of the caseload just	
6	because and they're probably some of the cases	
7	that end up in court just because there's much more	
8	at stake in those cases. So I'll be really	
9	interested in hearing your discussion when we talk	
10	about that.	
11	So the rest of the section, I think oh,	
12	I want to pause on page 17 with the self-support	
13	reserve. Again, this is one of the most important	
14	things is that there are several ways to incorporate	
15	a self-support reserve. You can do it in the	
16	worksheet, you can do it in the schedule, and you	
17	can do both. Then another policy decision is the	
18	amount of the self-support reserve. And most states	
19	set it at the federal poverty guidelines for one	
20	person, which is currently \$1,012 a month. And	
21	that's the amount used in Schedule A.	
22	If you're to look at Schedule A, you want	
23	to flip to it, if you want to flip to the bottom	
24	line in advance, that's page 52. There's another	
25	schedule in page 105. Option B, which is in the	
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г	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 28
1	supplement it has a schedule on page 12 that	
2	takes the self-support reserve of that 1,012, the	
3	federal poverty level, and it reduces it by New	
4	Mexico's price parity, so 93.6 percent, which makes	
5	sense because it's consistent with what was proposed	
6	in the rest of the schedule.	
7	So, again, there's, one, how to do that	
8	low-income adjustment is one factor. The amount of	
9	the self-support reserve is another factor. A	
10	minimum order is a third factor to consider.	
11	Right now New Mexico has a minimum order	
12	of 100, essentially, and 150. What most states use	
13	is \$50. I've been arguing for \$60 based on evidence	
14	that families will there's evidence that low-	
15	income families will voluntarily or low income	
16	low-income obligated parents will pay \$60	
17	voluntarily in in-kind support. So the logic is, if	
18	they can do that in kind, that it can be done	
19	officially.	
20	We are also arguing lately to go with	
21	zero. This is more popular in this is popular in	
22	several states, including North Dakota, where they	
23	have a zero order amount for their first line of	
24	their schedule. It's zero for incomes below 700,	
25	and the logic is that the maximum Supplemental	

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Г	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 29
1	Security Income benefit for a single person is 650	
2	per month. And, you know, like New Mexico, that's	
3	considered SSI is considered a means-tested	
4	program. So it's not considered income. So for	
5	them in North Dakota they're saying is that anybody	
6	with an income of SSI or less. So it hits	
7	incarcerated population as an order of zero.	
8	Now, there's other states that they do	
9	order support among SSI and they do order support	
10	among those that are incarcerated, and it might be	
11	50, 100. It might be 240. You know, it just	
12	depends on the state. We can talk more about that.	
13	I just want to throw that out there because it's an	
14	important issue. So I want to get that out there	
15	right now so you have time to digest it.	
16	And then the final issue with regard to	
17	the low-income adjustment is the phase-in and phase-	
18	out because we want to take we want to eventually	
19	get to how much it actually costs to raise a kid,	
20	and when we have that low-income adjustment, we're	
21	doing a lower amount than how much it costs to raise	
22	a child. So we have to have some sort of phase-in	
23	of the expenditures on children and a phase-out of	
24	the self-support reserve.	
25	So I'm going to stop and pause there for a	
l	DEPOSITION AND TRIAL	

г	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 30
1	second and ask if there's any clarifying questions	
2	on Section 2 before I plunge into Section 3.	
3	MR. KLUMP: I do have a question, Dr.	
4	Venohr, if I may. You were talking about the zero	
5	support orders for North Dakota on incomes below 600	
6	or 800. Do they use an income shares model?	
7	Because in New Mexico you could have a noncustodial	
8	parent who only earns \$300 a month, but then the	
9	custodial parent earns 1,500, and you skew that.	
10	You blow it out of the water. So do they use the	
11	income share model.	
12	DR. VENOHR: No, they don't. But there	
13	are some states like Pennsylvania that does have	
14	zero. And, you know, you're right. That's one of	
15	the reasons that do you put the adjustment in the	
16	worksheet? Do you put it in the schedule? Do you	
17	put it in both?	
18	MR. KLUMP: Thank you.	
19	DR. VENOHR: I mean, I hope we talk about	
20	that more. So thank you for asking that.	
21	How about Judge Martin, are you good	
22	there, or do you have questions? Las Cruces?	
23	JUDGE MARTIN: Yeah. I'm thinking about	
24	it because I really want to delve into this notion	
25	of incarcerated and the imputation of a minimum	
L	DEPOSITION AND TRIAL	

amount to an incarcerated individual and then how 1 that plays with a minimum order amount because I've 2 seen cases where, you know, we impute minimum wage 3 to a person who's incarcerated, and when they come 4 5 out, they're facing these huge debt loads that -you know, basically they're never going to get out 6 7 of that hole. At the same time the custodial parent is still bearing the burden of paying these, you 8 9 know, ongoing amounts.

And so we've got to -- I've got to rationalize in my mind how to meet the competing needs of the incarcerated or the unemployed versus the ongoing needs of the custodial parent to meet their obligation to feed a child, and that may be where the minimum order amount will affect it. So I'm just -- I'm still digesting it.

17 DR. VENOHR: No. I think you bring up an 18 excellent point. And I'm going to rush these next 19 two sections because I like your train of thought, 20 and I think Mike would agree that this is where we 21 need to have some discussion. So I'm going to hurry 22 up so we can start discussing this because this is 23 exactly, you know, what needs to be done.

In Section 3 is all that analysis of case file data. Some of the most important things is to



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keep in mind that based on our analysis -- this data 1 2 came from the 4D automated system, and I want to thank everybody involved with this. This is a 3 heroic effort to get this data very quickly, and I 4 5 need to put acknowledges when we do revise this report. There are a lot of people involved with 6 7 this, and there are some typos that we will fix, and we'll put some acknowledgments there. 8

9 With that said, we don't have data with the non-4D population. So that is something that 10 11 just can't be done. And, you know, I don't -- I'm 12 not going to sidetrack at this point because we have 13 bigger issues to -- but the thing we learned was 14 that 62 percent of the cases have one child. They 15 might have multiple families. They might have, you 16 know, two or three cases, but 62 percent of the orders have one child, and 27 percent are two 17 18 children. So when you think about case scenarios 19 I'm going to encourage you to think about the 20 majority. I mean, you know, you can always deviate, 21 as the judges are aware.

The other thing I want to underscore is on page 24. The federal requirement says do some analysis of the payment of minimum orders in cases with low-income adjustment. We analyzed about 5,200

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1 cases. There were only 126 orders that were set at 2 the minimum order of \$100 to \$150. So that's not 3 being used that often.

4 With regard to payment in those cases, 5 when we look at the caseload that we looked at in general, the average compliance rate -- and we're 6 7 talking about those that pay -- was 63.8 percent, and if we were to include those that were not paying 8 9 as well, it would be lower. And then when we analyze those 126 orders, it was only 52.9 percent. 10 11 So what I'm suggesting is that there's some merit in 12 those federal rules, you know, to take those low 13 income -- what to do in those low-income cases, 14 seriously, as Judge Martin sort of said, to 15 paraphrase in his comment there.

So the other important thing is on page 26. In New Mexico they have a policy of income imputation, and that would occur to both parents, but obviously if the child's less than age 6, it's going to result in a different order amount, and that's something to consider, you know, when we're using that schedule and how to do it.

Another thing that I want to point out is page 27 that has the deviation rate. It's not -pretty much unchanged. So there's no concerns



	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1
1	there. The federal requirement is met.
2	I forgot to point out on page 26 there
3	we were able we didn't have most states do not
4	have it on their automated system which cases have
5	income imputation and which have default. So what
6	we did was we did a simulation, you know, looked at
7	we calculated what the order amount would be with
8	40 hours minimum wage, and we estimated that there
9	is 16 percent of the new orders had income
10	imputed at full-time minimum wage; and in 12 percent
11	of the modified orders, there could have been an
12	income imputation for something else, you know, like
13	30 hours a week, or it could have been \$10 an hour.
14	You know, we wouldn't have caught that. It's as
15	best as we could with the data that we had to meet
16	the federal requirement. And some of those might
17	actually be those with low income or full-time

18 minimum wage earnings.

So I'm flipping to page 29, which gets
back into some of the analysis of labor market data.
I want to highlight that in South Dakota they have a
presumption of minimum income of 40-hour workweek at
minimum wage. It's rebuttable presumptive, and they
changed it to 35 hours per week based on data from
their Department of Labor that shows that service

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Г	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 35
1	sector jobs usually have lower hours. So there's	
2	some average hours work in New Mexico on that page.	
3	Another thing this section tells you is	
4	just, you know, some statistics that unemployment is	
5	varied in New Mexico, you know, that there's still	
6	subsistence farming going on in New Mexico, that	
7	there's some of the incomes are lower for people	
8	of color, and that's certainly a higher percent of	
9	the 4D caseload. So these low-income issues are	
10	very important to the 4D caseload.	
11	The other thing I want to point out is	
12	did I get to Exhibit oh, that showed that the	
13	payment is lower on the income imputed cases. And	
14	it also shows that on page 24 there's some	
15	statistics that New Mexico, which is the lowest	
16	income of these three states 4 percent of their	
17	orders are set at \$100 or less. If you look at	
18	Arizona it's 10 percent. In Nevada it's a third of	
19	the cases that are set at 100. I didn't have the	
20	data to break it down to 150. You know, just	
21	that's what I had at hand.	
22	Okay. I caught the major points on that	
23	slide.	
24	So the case scenarios, page 33. And this	
25	shows that again, this is looking at the five	
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ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 36
1	cases are medium incomes based on educational	
2	attainment. And it's less than high school, those	
3	are high school graduates. We compare the USDA, the	
4	updated New Mexico. We compare Arizona before their	
5	time-sharing. Arizona has a time-sharing for close	
6	to 80 or 90 percent of those cases that it's	
7	applied, and it starts at something like four	
8	overnights per year. So it's used a lot. And then	
9	Colorado does not have that. Texas does not have	
10	that. So it shows that New Mexico's in midstream.	
11	There's a typo on Exhibit 11 in the report	
12	that I will correct. It's corrected on the slide.	
13	And we can get that to you as soon as possible. And	
14	it shows that New Mexico is pretty mainstream.	
15	With regard to Exhibit 14, this is a case	
16	where the obligated parent's income is 1,300 per	
17	month. So that's full-time minimum wage for New	
18	Mexico. And the custodial parent income is zero.	
19	And you'll see that New Mexico's higher than most of	
20	the neighboring states or the existing proposed in	
21	this proposed is from Appendix A, and we also	
22	have Appendix E, and which also have Option B.	
23	Arizona their low-income adjustment is	
24	it doesn't have to be it's advisory. It's not	
25	presumptive. It's not a presumptive adjustment.	

ſ	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 37
1	They would apply a zero order. They have a very	
2	their self-support reserve is based on 80 percent of	
3	their poverty level. And so it's something like	
4	1,500 a month not poverty level. Their minimum	
5	wage. They have a 10.50 is their minimum wage	
6	\$10.50 an hour. It's the highest self-support	
7	reserve in the nation.	
8	Colorado their Commission is meeting	
9	right now. This is undoubtedly going to come down	
10	in Colorado. They're just debating that right now.	
11	Texas allegedly has developed a self-	
12	support reserve. I haven't been able to find it,	
13	and I need to talk to my contact. I don't think	
14	it's legislated yet. It's not in their I	
15	couldn't find it on Lexis. So that just gives you	
16	an update of the requirements.	
17	Any questions on Section 3? I'm probably	
18	about five minutes from being done before I can open	
19	this. So any clarifying okay.	
20	I'm going to jump to Section 4. I think	
21	everybody gets that the three major things is self-	
22	support reserve, the income imputation, and the	
23	incarcerated.	
24	And what states are doing with the income	
25	imputation and the incarcerated language most	
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1	states are just plopping that language into their	
2	guidelines, and you can look at Exhibit 15. This	
3	has language from several jurisdictions. Also,	
4	there's some more language in the supplement in the	
5	big table here from examples of you know, like	
6	North Dakota took it a little step further. Rhode	
7	Island just took that language from the federal rule	
8	and plopped it into their legislation. So that's	
9	one option. North Dakota, Georgia are states that	
10	took that incarcerated, income imputation language	
11	and tweaked it. That's another option. You know,	
12	of course, you can craft your own.	
13	So those are two issues that you need to	
14	address. The third is that self-support reserve. I	
15	like the North Dakota method, which is on page 39.	
16	That includes the adjustment in the worksheet and in	
17	the schedule. It shades that area of the schedule	
18	with the idea that if to use it on page 37, using	
19	the New Mexico schedule, if we had two parents that	
20	their income was 700 so if we had one child, it	
21	would suggest that the basic obligation's 282. If	
22	we half that, because each parent's prorated share	
23	is 50 percent, it would be an order of 141, and we	
24	probably should use 100. It's assuming that zero	
25	was I'm sorry I picked that example with	

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1 hindsight, but if that first line was zero to 800, 2 we probably would use -- we should use only the 3 obligated parent's income. That's how the North 4 Dakota adjustment works.

5 Now, my understanding is there's some 6 constraints with the system here, with the 7 worksheet, in making some modifications, but we can 8 talk about that in the discussion. So the North 9 Dakota -- I mean, the North Carolina option might 10 not be that feasible immediately. Everything can be 11 changed with time.

The other thing with North Carolina is they do that shaded area, take the lower of those two calculations, and then they also have an adjustment at the end, another check. So if there's add-ons for child care, extraordinary medical, that self-support reserve is preserved.

18 So let's see. The other thing I want to 19 highlight is Exhibit 16, that the federal option 20 says that we can apply that self-support reserve to 21 both parents. This shows how that can be done in 22 the worksheet, and technically it doesn't make any 23 difference in the outcome, but it does show equality 24 in the treatment.

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25

Let's see what other things I need to

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1	highlight. I think I can the other final thing I
2	need to highlight is on page 48, 47. It talks about
3	public healthcare coverage. There is a provision in
4	that modernization rule that affects the agency
5	where it now considers healthcare coverage to
6	include public coverage such as Medicaid and CHIP,
7	and some states are also putting that in their
8	guidelines to make it clear and to ease that federal
9	requirement for how they pursue medical support in
10	4D cases.
11	So I'm jumping to page 49 just to get us
12	moving on the conversation here.
13	I have 13 recommendations for the
14	Commission to consider. One is does the entire
15	schedule need to be updated? 2 through 8,
16	essentially, are talking about the low-income
17	adjustment. And to kind of help you because
18	there's so many moving pieces to that to put it
19	together. One, of course, is if the minimum order
20	should be zero. 8 is very important, making that
21	self-support reserve explicit. No matter what you
22	do to meet the federal requirement, you know, that
23	needs to be done. 9 is how to fulfill the new income
24	imputation requirements. Again, one option is just
25	to take that language from the federal reg. Another
1	DEPOSITION AND TRIAL

1 one is to tweak, to make it New Mexico specific. 2 Whether New Mexico should change -- accommodate the 3 definition of "healthcare" with regard to the 4 incarcerated and limiting the income imputation to 5 incarcerated -- I wrapped that into Recommendation 6 No. 9.

7 There's also -- I skipped over 11. There's other process changes, if any process changes need 8 9 to be happening in addition. One of the federal requirements -- and New Mexico already does this --10 11 is publish a report. Publish it online. Make sure 12 that all the Commission members are listed. List 13 the dates of the next committee meeting or 14 Commission meeting and so forth and get public 15 input. You know, Melinda has been really making sure that -- you know, she's the staff person that's 16 17 connecting me with the Commission and making sure 18 all these requirements are taken care of, and she's 19 been doing an excellent job to make sure that New 20 Mexico does do what it needs to do to meet the 21 federal requirements.

And, you know, of course, do we have anyrecommendations for data in the future?

24 And, finally, does the Commission have 25 other recommendations?

I don't -- you know, this is just a report to help you make decisions, but ultimately it's the Commission that makes recommendations to -- and the legislature is the one that has the final say.

5 So thank you for letting me talk that 6 long, and I think it's more important to hear what 7 the Commission thinks.

8 MR. NELSON: Thanks, Dr. Venohr. I would 9 like to have another final opportunity for everyone 10 to ask questions on what you presented. A lot of 11 incredible information. We've been looking at the 12 report for three weeks now and learned a lot and had 13 really good discussions internally on the report.

14

25

DR. VENOHR: That's good.

MR. NELSON: That was a great overview,
but it is a lot of stuff and a lot of complex things
you covered. So I certainly want to make sure
there's an opportunity, before we move on to kind of
the general discussion of the guidelines, for anyone
to ask any questions.

Okay. Hearing none, I would kind of like to move us along. I forgot a housekeeping step that I should have mentioned at beginning of our meeting, but I'll do that now.

We have bottled water in the back. Help



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1	yourself. This housekeeping stuff really applies to	
2	the folks here in the room. So sorry to folks out	
3	in field offices. We are going to try to take a	
4	break in a little while. We'll take a 15-minute	
5	break, and there will be some Subway sandwiches that	
6	we can all grab when we come back from that break.	
7	If anybody would like to do that, help yourself, and	
8	we can eat and keep working because the next section	
9	of this meeting, I think, will be spent the next	
10	couple hours talking about the topics that Jane	
11	introduced the real guts of the meeting. What do	
12	we do with the guidelines? What are some of the	
13	implications of the federal regulation changes.	
14	And another important housekeeping item,	
15	restrooms are down the hall. If you go out this	
16	back door, take a right and go about halfway down	
17	the hall. There's restrooms on the right there as	
18	well.	
19	Am I missing any of the other housekeeping	
20	items for the meeting?	
21	Okay. I'd like to move to our next agenda	
22	item, which is the discussion of the guidelines	
23	reviews. The part that Jane kind of closed Dr.	
24	Venohr closed her report with was the sections on	
25	pages 49 through 51. And there's a number of key	
I	DEPOSITION AND TRIAL	

findings in that section and in the 13 1 recommendations and questions. And, in my mind, 2 3 several of the key findings from page 49 -- it was the third, fourth, and fifth bullets particularly --4 5 kept resonating as we reviewed and discussed the 6 report internally in terms of what we have to 7 accomplish, what we're hoping to accomplish today. These are the things that really kept ringing in the 8 9 back of my head.

10 The third bullet, a notable exception to 11 the finding that New Mexico's guidelines are within 12 a credible range is that, at low-incomes where self-13 support reserve or minimum order amount applies, 14 that is where the New Mexico guidelines yield 15 amounts significantly more than the guidelines of 16 most bordering states. That was something that 17 really stuck with me.

18 The fourth bullet on that page is
19 "Schedule updated to reflect more current economic
20 data would differ from the current schedule,
21 particularly at high and low incomes."

And the fifth bullet, "New Mexico's current minimum order amounts," \$100 for one child and \$150 for two or more children, "are high relative to those of other states and other

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1 evidence."

2 So I thought those made such an impression 3 on me I wanted to say those out loud before we moved 4 on with this part of the discussion. As I said at 5 the beginning of the meeting, when we put the agenda together our major objectives for today were to 6 7 review the report, which we've accomplished, have some really good discussion and get great input on 8 9 the implications of changing the guidelines, and 10 then move to wrapping up the meeting with hopefully 11 coming to a decision on next steps -- what changes 12 if any are we going to make to the guidelines? 13 So I wanted to say that at the beginning 14 of this section of our discussion and our meeting 15 today as kind of an orienting piece, setting a 16 little bit of context. But really for the next 17 couple hours, I don't have a specific agenda. Ι 18 don't have a structured set of discussion points, 19 areas to cover. I want to make sure it's open 20 discussion and that the folks we've invited to 21 participate on the Commission have a really good 22 chance to bring their input and have that open 23 discussion.

24 So I'd like to do that for a little bit, 25 and then we'll take that break and grab some lunch

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and then get back to it and keep moving until we	
pull the meeting to the next agenda item, which will	
be kind of the wrap-up.	
So anybody that would like to go first?	
Anybody like to introduce a topic to spend some time	
discussing?	
JUDGE MARTIN: Sure. I'll start.	
This is Jim Martin down in Las Cruces.	
I'd like to go back to my point earlier.	
You know, on page 25 of the report, Dr. Venohr	
points out that these large arrears judgments that	
come about as a result of some sort of a minimum	
wage imputation discourages noncustodial parents'	
payment. You know, if you're looking at a \$30,000	
arrears judgment, you're more likely to stick your	
head in the sand and avoid it; but the flip side of	
that coin, as pointed out in her report, you know,	
some minimum amount does encourage payment.	
You know, if the noncustodial parent, you	
know, sees that the minimum payment is \$100 a month,	
and, boy, they can't make 100 a month, but they can	
sure make something, I think they're more likely to	
make a payment towards a minimum. So, you know, I	
kind of, you know, looked through the report. I'm	
curious if there's any way to gather data to support	
F L F C V F E L L E L E N L	<pre>pull the meeting to the next agenda item, which will be kind of the wrap-up. So anybody that would like to go first? anybody like to introduce a topic to spend some time discussing? JUDGE MARTIN: Sure. I'll start. This is Jim Martin down in Las Cruces. I'd like to go back to my point earlier. You know, on page 25 of the report, Dr. Venohr boints out that these large arrears judgments that come about as a result of some sort of a minimum rage imputation discourages noncustodial parents' boayment. You know, if you're looking at a \$30,000 arrears judgment, you're more likely to stick your tead in the sand and avoid it; but the flip side of that coin, as pointed out in her report, you know, some minimum amount does encourage payment. You know, if the noncustodial parent, you thow, sees that the minimum payment is \$100 a month, and, boy, they can't make 100 a month, but they can sure make something, I think they're more likely to take a payment towards a minimum. So, you know, I thind of, you know, looked through the report. I'm</pre>

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1	my intuition one way or the other in New Mexico.
2	Are we accumulating large arrears that
3	just are not paid, or does a minimum like \$150 or
4	\$100 or even \$50 is there data to support the
5	argument that that sort of a schedule would
6	encourage payment? So that's where I'd kind of like
7	to start.
8	MR. NELSON: That's a really good place to
9	start, I think, because we've had a lot of
10	discussion about that very topic. And I would
11	invite some of our experts from Child Support
12	Enforcement Division to participate in the
13	discussion. That's why so many of our attorneys and
14	our managers and leaders are here to support this.
15	I think inherently the idea of a minimum
16	order somewhat smaller than \$100 is appealing, as
17	we've had discussions internally, and a lot of
18	debate about whether a minimum order, you know,
19	that's a smaller amount than \$100 is more likely to
20	be paid and result in a higher compliance rate.
21	I don't know that we have data but would
22	look to others who work closely with the cases in
23	our field offices and our central office if they've
24	got parts they want to parts of the discussion
25	they want to contribute as well.



1 MS. MCCRACKEN: Well, I'm actually looking 2 at your report because I think it states that, if 3 it's a more reasonable rate or order, they're more likely going to pay it. So I think that states 4 5 I think the fact that we have such a large that. arrears in New Mexico also shows that as well. So I 6 don't have all the data in front of us, but I think 7 we can assume that. 8

9 DR. VENOHR: Yeah. There's some national studies -- and it's not New Mexico specific -- that 10 11 suggests that if the order is set at 20 percent or 12 more of the parent's gross income, it's going to go 13 unpaid for one child, and the threshold's 29 percent 14 for two or more children. So that's one thing is 15 not to set the order -- and that's the combined 16 order. That's the child support, the arrears order, 17 and, you know, the medical, if there's any medical. 18 The second statistic I want to share that

19 we find at my organization that has done a lot of 20 arrears studies, arrears compromise studies, is that 21 about 9 percent of arrears are paid -- arrears 22 orders are paid. And that's looking at probably 23 five or six different states.

MR. NELSON: Thank you.

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24

25 JUDGE WILSON: I just want to draw a

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1	distinction between arrears that accumulate after an	
2	order is established and arrears that are imposed	
3	when a judgment is entered. And maybe it's beyond	
4	the scope of this Commission. But in this state you	
5	can go back so far, and you get these huge	
6	judgments, and they're never paid. My point being	
7	is can we draw a distinction between that, or is it	
8	important to do so?	
9	DR. VENOHR: You know, I almost wrote a	
10	section on that. Is that the arrears that's	
11	not part of the guidelines, is it?	
12	MR. TOULOUSE: The guidelines are ran for	
13	each of those retro years.	
14	DR. VENOHR: But is that in the statute	
15	that you have to do it or the	
16	MR. KLUMP: Under the Uniform Parentage	
17	Act, it authorizes a court to go back potentially 12	
18	years; in some instances more if the noncustodial	
19	parent can be proven to have absconded. If the	
20	child was born out of wedlock and there's not an	
21	acknowledgment of paternity, potentially you can go	
22	back at least 12 years.	
23	DR. VENOHR: Yeah. Because there's some	
24	states that limit it and it's explicit in their	
25	guidelines. They might say go back, you know, two	
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1 years retroactive. So that's something you could 2 put in the guidelines, and that's one of the reasons 3 I didn't put it in the report because it wasn't part 4 of the guidelines.

5 MR. KLUMP: To give everyone some history, 6 when I was the acting director, we proposed 7 legislation to cap the arrears period for three 8 years. It went through the legislature, and the 9 House and the Senate had passed it, but they 10 reconciled it to six years, and Governor Martinez 11 pocket vetoed it. She did not want to add that.

12 And then we have -- as it happens, we had 13 a case come out of the New Mexico Court of Appeals 14 the following year said if parentage had not already 15 previously been determined, then you can't go back 16 at all. But now that's apparently being appealed at 17 the Court of Appeals again. So we did try to 18 approach -- to limit the arrears period out of the 19 concern that we were -- people were waiting 12 years 20 and then surprised, and you would get the sticker So we were trying to limit that, but it 21 shock. 22 failed at the political level at the executive's 23 office.

24MR. NELSON: Sarah, who is our leader for25our legal services insofar as our attorneys, has

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1	brought that to my attention, this very issue. We've	
2	talked about exactly what Stephen just said. There's	
3	not consistency between the case law and the	
4	statutes. And she's, I know, working with her	
5	attorneys, her lead attorneys, in Child Support	
6	Enforcement to prepare to address this issue, you	
7	know, make recommendations for a legislative	
8	solution because it does it is confusing, and	
9	it's an outstanding issue.	
10	I think that one of the interesting	
11	dynamics of it that is going on and will have to be	
12	dealt with is the federal requirement that	
13	incarceration is not going to be a condition for	
14	considered involuntary employment. So whether a	
15	minimum order can be put in place or someone's	
16	incarcerated and is in question there, it's what	
17	I think the the requirements around imputation,	
18	how more economic data is used for imputation and	
19	how incarceration is considered in terms of	
20	employing imputation and setting minimum orders are	
21	things we're going to have to address.	
22	What the Child Support Enforcement	
23	Division will recommend to the incoming	
24	administration, will have to lead the legislative	
25	efforts in the next legislative session, will be	

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1 that the changes to the federal regulations be
2 incorporated in New Mexico statute. And for the
3 work we've done -- the preliminary work we've done
4 up to this point is take the gist or verbatim the
5 federal language and recommend that that become
6 incorporated in the statute.

7 So that does create the need -- that will create the need for the division to change processes 8 9 and incorporate those requirements in its 10 activities, and that will be -- that's not -- that's 11 a heavy lift. That's not an easy flip a switch and 12 it's changed or just write a rule and it becomes 13 It's going to require changes in the way our done. 14 field offices prepare for cases, calculate income, 15 and come prepared for cases in front of hearing 16 officers and judges.

17 I think that process is going to require 18 input from stakeholders, such as yourselves and 19 others, to guide the division as to what's going to 20 work, what's going to make this process consistent 21 across our different field offices and different 22 judicial districts, and what's going to work, how 23 we're going to be able to do this consistently. So 24 we don't pretend that that's not a big change in the 25 way child support cases are worked and that that

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1	work's going to have to be done. We're going to	
2	have to get good input from a broad group of	
3	stakeholders.	
4	And I think the incarceration language in	
5	the federal rules is interesting as well, and I	
6	think that kind of falls in that same bucket of the	
7	work to be done.	
8	I don't know if that helps add some	
9	context to what we see happening in the coming	
10	months with regard to how imputation is going to	
11	work and how incarceration is going to be considered	
12	in setting support orders.	
13	MR. KLUMP: And I think we need to make	
14	distinction on the incarceration issue between	
15	establishment cases and enforcement cases because	
16	there is actually a 1994 New Mexico Court of Appeals	
17	decision. It's the Thomasson decision. Child	
18	support had been established. Mr. Thomasson was	
19	paying his child support. He committed a felony and	
20	was being sentenced, and he petitioned the Court to	
21	reduce his child support or modify his child	
22	support. And the Court of Appeals said, "No. You	
23	can't do that. Incarceration is a voluntary	
24	action."	
25	So we have that in place by case law for	
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ſ	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 54
1	the enforcement cases. Obviously, the establishment	
2	cases are going to require some policy decisions by	
3	CSED and the legislature, but the enforcement cases	
4	we already have that built in. It would be good	
5	to	
6	MS. MCCRACKEN: But there's	
7	MR. KLUMP: reduce it to statute but	
8	MS. MCCRACKEN: Because there is the	
9	federal rule that states, if someone is	
10	incarcerated, we are supposed to contact them and	
11	ask we have two options, I believe. We can	
12	either ask them if they want to modify their case,	
13	request that we modify their case, or we can start	
14	the process to modify the case.	
15	DR. VENOHR: Right. That is not in the	
16	guidelines	
17	MS. MCCRACKEN: No.	
18	DR. VENOHR: but it's another part of	
19	the rule	
20	MS. MCCRACKEN: Right.	
21	DR. VENOHR: and it's somewhere in this	
22	report. The Thomasson case is referenced on page	
23	45.	
24	Thank you, Sarah, for getting that.	
25	And I'll find the provision that you're	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 55 1 talking about because that's important to have it complement --2 3 MS. MCCRACKEN: It might conflict with --4 MR. KLUMP: Yeah. 5 MS. MCCRACKEN: -- state law. 6 DR. VENOHR: It's on page 6, the provision 7 he referred to, 303.8. And Betina is referring to that a state's -- and this is for the agency. 8 9 MS. MCCRACKEN: Yeah. 10 MS. BATZLI: Yeah. And we've talked about 11 amending the statute that's particular to 12 modification of orders in 4D cases. And we're going 13 to have to modify our regulations as well as just a lot of statutory revision that we're going to have 14 15 to propose this year. 16 MR. KLUMP: I want to talk about the 17 minimum orders again, and I want to go back to the 18 point I made earlier. 19 Philosophically, I'm not opposed to a 20 minimum order concept. I just think New Mexico --21 and we're probably opening a can of worms we don't 22 want to necessarily get into, but you're going to have to slide the schedule or go away from an income 23 24 shares model because a minimum support order is 25 predicated on the payor's income.



1

The income share model, you throw in the

2 other party's income, and you're already -- in 3 almost every case you're going to be past these 4 thresholds. So, I mean, that becomes really a big 5 issue in terms of either getting away from income 6 shares, which New Mexico has done since 1994, or 7 adjusting the schedule.

DR. VENOHR: You know, I apologize. I'm 8 9 going to interrupt for a minute because I don't want 10 you to think that's the only option, and I apologize 11 that I didn't put this in the report is that Utah 12 does find a compromise to that, a solution to that. 13 What they have is they have an income share 14 schedule, and then they have a low-income adjustment 15 table.

16 And so what they would do is that area 17 that's shaded -- that would be the low-income table, 18 and then they have the rest of the schedule. And 19 essentially it says if your income is below this 20 threshold -- which, you know, is a policy decision. It could be, you know, the poverty level, which is 21 22 1,012, uses -- so I don't want you to think you have 23 to throw out the guidelines model.

The reason I really want to clarify that is because changing guidelines model is a huge, huge

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1	deal. I mean, I just worked with Illinois. It took	
2	seven years. I mean, they went for a percent of	
3	obligatory income to income shares, and most states	
4	go to income shares. Is income shares the best	
5	model? I could pull out my academic paper, but you	
6	know, we could talk if you really want to talk	
7	about that, call me sometime, or e-mail me. I don't	
8	think that's a conversation if you want to have	
9	that, we can have that, but I don't want to I	
10	want to meeting those federal requirements I'm	
11	going to encourage you to meet those federal	
12	requirements and come up with recommendations for	
13	that.	
14	So I'm going to be quiet.	
15	MR. NELSON: I'm learning a lot as I'm	
16	going. I'm fairly new in this role and have not had	
17	a background with child support. So it's very	
18	interesting.	
19	From this process of reviewing the report	
20	and working with the team internally, I think what I	
21	gleaned from that is that the income shares model is	
22	used in a majority of states. So a pretty strong	
23	majority, but it does the dynamics that Hearing	
24	Officer Klump described are I think they're real.	
25	They're legitimate. We've struggled with that a	
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1	little bit in thinking about an adjustment to the	
2	guidelines, the schedule, would look like and what	
3	it does. So very good input on that point.	
4	DR. VENOHR: You know, and I think with	
5	hindsight because we've talked with the agency	
6	about the difficulty, you know, if this is something	
7	that New Mexico wants to do right away. I mean,	
8	there's some technical issues with changing the	
9	worksheet is what I understand. I mean, you know, I	
10	think Jeremy might be the person if you wanted to	
11	explore that. But if that is an issue, then the	
12	Utah approach of having two tables might be the very	
13	B best way for New Mexico to meet that requirement	
14	4 quickly the federal requirement.	
15	MR. NELSON: We have discussed the	
16	worksheet change, potentially making modifications	
17	to the worksheet and the methodology. And from an	
18	administrative standpoint, there's unanimous opinion	
19	amongst leadership in HSD that that would be a	
20	really heavy lift. It would be a big change to our	
21	old and outdated systems, our child support	
22	enforcement system. And I push back a little bit	
23	because I don't think that sounds like a really good	

23 because I don't think that sounds like a really good 24 reason.

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If I'm sitting in your seats and someone

ſ	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 59
1	says, "Well, administratively, it's a pain to make
2	that change," that doesn't sound like a great
3	reason; but in exploring that with CIO and our
4	leadership within CSED, there is a unanimous opinion
5	that that really is a heavy lift. It would take a
6	lot of time and money to make a change to the
7	guidelines.
8	So internally we've evolved to a position
9	where that's not desirable. That's not a
10	recommendation that we would put out at this point.
11	So just a little background on kind of the internal
12	discussions of that topic.
13	DR. VENOHR: When do you think you're
14	going to have your new automated system?
15	MR. TOULOUSE: We have no money yet.
16	MR. NELSON: Give me a crystal ball.
17	Yeah. That project is involved with our
18	Medicaid Management Information System replacement
19	as well, and it's kind of an enterprise-wide system
20	replacement project, which is very exciting. And
21	the child support piece of that, as Jeremy said, the
22	financing's not solidified, and so it's hard to make
23	an estimated date of completion at this point.
24	DR. VENOHR: And the reason I asked is
25	that there have been some states like you know, I
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ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 60
1	mentioned that Illinois switched to the income	
2	shares model. It was the 40th state to use the	
3	income shares model, effective July 1, 2017, and	
4	they timed it so that change happened with some	
5	automation changes. So they delayed it for, I	
6	think, maybe two years or something because they	
7	knew the automation changes were coming down the	
8	pike.	
9	MS. MCCRACKEN: We're not that close.	
10	MR. TOULOUSE: We've been working very	
11	hard for several years.	
12	MR. NELSON: And that's a good point.	
13	Something go ahead.	
14	JUDGE MARTIN: This is Jim Martin down in	
15	Las Cruces.	
16	You know, I heard somebody mention earlier	
17	the idea of having two sets of schedules. That is	
18	problematic from my point of view as a judge because	
19	then I'm looking at two different calculations, and	
20	so then I've got to, you know, pick between the	
21	lesser of two evils.	
22	You know, I'm not a big fan of having to	
23	choose between two competing obligations. I'd	
24	rather have the singular obligation that I can	
25	either accept or deviate from rather than saying,	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 1 well, it's Option A, Option B, or something in 2 between. 3 MR. NELSON: Thank you for the input. 4 Absolutely. 5 JUDGE WILSON: In family law cases you have a lot of pro se litigants, and they can go 6 7 online and do their own worksheet. And I guess I agree with the judge in Las Cruces, Judge Martin. 8 9 It's going to make an extra step for them if they are trying to stipulate to a number. That 10 11 makes it a little bit more complicated. 12 JUDGE MARTIN: Just to be clear, I'm 13 against two charts --14 MR. NELSON: Duly noted. 15 JUDGE MARTIN: -- if there was any confusion. 16 17 DR. VENOHR: One of my favorite studies 18 that -- I wish I could find it. It's from Vermont. 19 And so any time a state uses a low-income 20 adjustment, whether it be two charts or in the 21 worksheet, it will show what the amount is before 22 any adjustment and then what the amount is after any 23 adjustment. And what Vermont found was that parents 24 were actually stipulating between the amount between 25 the two, which I think is pretty cool, because one

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ſ	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page 62
1	is actually based on how much it costs to raise that	
2	child and the other one's based on, you know,	
3	meeting the needs of the parents. And for parties	
4	to agree on something like that is you know, I	
5	always find that beautiful. But I just wanted to	
6	throw that out there.	
7	And, of course, you know, as judges,	
8	you're hearing the cases that well, maybe the pro	
9	se's who knows that they're not stipulating? I	
10	don't, you know you know, you can I mean,	
11	you're overseeing and looking over the orders. So	
12	maybe I'm misspeaking there.	
13	JUDGE WILSON: I mean	
14	JUDGE MARTIN: Yeah. This is Jim Martin	
15	again.	
16	I'm going to point out one of the problems	
17	with that sort of a model is this power disparity.	
18	If you've got one parent who has a very overbearing	
19	personality and you have a meek parent that is	
20	unable to stand up to that parent, you know, the	
21	bully's going to win that argument. And so as a	
22	judge, I'm reluctant to let the bully win.	
23	DR. VENOHR: Yeah. Thank you.	
24	MS. BIRD: Can I say something?	
25	MR. NELSON: Yes.	
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1	THE REPORTER: What's your name, please?
2	MS. BIRD: Lila Bird.
3	On page 24 of the report where we talk
4	about payments of minimum orders, the first sentence
5	is "A minimum order is part of New Mexico's low-
6	income adjustment." So it's part of the child
7	support guidelines schedule anyway. It's in there.
8	And I think that we're good, given, if we do make
9	all these changes that include the SSR, the self-
10	support reserve, I think we're going to be fine. We
11	don't need any additional worksheets, you know, to
12	figure.
13	I think one of the reasons as the
14	paragraph goes on, it states that there's few of the
15	these so-called I call them "so-called minimum
16	orders" in New Mexico, but that's also going to get

orders" in New Mexico, but that's also going to get 16 17 taken care of by the new regulations and statutory 18 changes that will force us to no longer impute but take into account actual income. And I think the 19 20 reason why there's so few minimum orders is that 21 we're, across the board, imputing income to people.

22 DR. VENOHR: You know, I want to follow up 23 on that just because there's -- thank you for 24 pointing that out. On page 37 -- and this goes to 25 Mr. Klump's comment before. You know, are we doing



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1	income shares? We already have that issue where	
2	if you look at the shaded area there, I shaded the	
3	area that already incorporates a low-income	
4	adjustment in a self-support reserve based on that	
5	2007, 1994 compromise. So that problem of if you	
6	had two parents with 400, they would fall into that	
7	800. So it already is an issue. You know, I mean,	
8	I agree with you that it's not really income shares	
9	at that point, but or it is, but it's not how	
10	much it costs to raise a kid, but already is	
11	inherent in what New Mexico has now.	
12	MR. NELSON: Thanks.	
13	MR. TOULOUSE: So I thought I might share	
14	just when we're talking about, you know, percentage	
15	of cases paying	
16	JUDGE WILSON: So let me interrupt. We've	
17	lost our	
18	MR. TOULOUSE: Oh.	
19	THE REPORTER: Do you want to go off the	
20	record for a moment?	
21	MR. NELSON: Sure. Let's go off the	
22	record for a moment while we address technical	
23	difficulties.	
24	(Lunch recess, 11:24 a.m. to 11:46 a.m.)	
25	MR. NELSON: Is our video conference	
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1 working?

2 MR. TOULOUSE: It's muted. 3 MR. NELSON: Unmute. Okay. 4 Hi, everyone at the video offices. We're 5 going to get started again. Apologies for the technical difficulties. I believe we're all back 6 online. We had a break scheduled here for the Santa 7 Fe office, and so we took that while we were getting 8 9 the video back up and running. 10 I have another point of housekeeping that 11 I failed to mention earlier. We have a sign-in 12 sheet, and I'm going to pass it around. A number of 13 folks have already signed in here, but if you 14 haven't, please add your name. 15 In the field offices, please make sure we 16 have a sign-in for each person in each field office 17 We'll combine them. as well. 18 Judge Wilson, I'll just pass that to you. 19 And I think we're having a pretty good 20 discussion about minimum orders. Lila made a point 21 about minimum orders are already incorporated, and 22 by making self-support reserve more explicit, that 23 will meet that element of the federal regulation 24 change, and incorporating our other federal 25 regulation changes will kind of put some structure (800)528-3335

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1 and context around the issue of, I think, folks with 2 really low incomes and what orders for those folks 3 should be -- where they should start, what income 4 threshold and what a minimum order should be.

5 So I really think this is the whole point we're here. We've spent a lot of time internally 6 talking about these things, chewing on different 7 options, what works best for New Mexico, what brings 8 9 us compliant with the federal regulations. And I don't think you'll hear from this group that there's 10 11 a -- you know, kind of a predetermined idea about 12 what we should do, how the guidelines should look, 13 what we're going to do, what we're going forward, 14 and that this meeting was really the opportunity to 15 have good input and move towards a decision.

So I encourage the discussion along the lines of what we've covered so far in the first part of this agenda item to continue. If you have questions or comments, you know, I want it to be fairly informal and a real good opportunity for open discussion. So with that I'll open it up again.

And a number of folks here in the room are eating. That's fine. Keep doing that. If you need to get up and get more food, take a break and use the restroom -- any of that is fine. This next



probably hour and a half is going to be geared
 towards just open discussion and continuing along
 the lines that we have been working on for the last
 few minutes.

5 JUDGE MARTIN: And this is Jim Martin down 6 in Las Cruces. And I apologize if we discussed 7 this, but because of the technical difficulties it 8 may have been overlooked.

9 When you're talking about the minimum self-support reserve, I support wholeheartedly the 10 11 idea that it needs to be explicit in our guidelines 12 that we're considering a self-support reserve, but I 13 also think it's very important that it either be in 14 the commentary or maybe explicit in the guidelines 15 itself that we as a Commission have considered the 16 self-support reserve for both parents, for both the 17 custodial and the noncustodial parent.

I think we need to be very explicit that 18 19 we're looking at this for equity purposes as a self-20 support reserve for both parents because the 21 custodial parent is supporting the child with or 22 without income, and if we only consider the 23 noncustodial parent and ensuring that the 24 noncustodial parent has a self-support reserve, I 25 think we're doing a disservice to custodial parents.

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1	But I just want that to I think it's
2	important that it be reflected somewhere either in
3	the commentary or in the guideline itself that we as
4	a Commission consider both parents needing a
5	reserve. Thank you.
6	MR. NELSON: That's a good addition to the
7	discussion and another point that we spent some time
8	on internally.
9	I think one piece of the solution might be
10	in the way we if we revise the guidelines to
11	articulate that just in text in the guidelines
12	itself. The sense here is that there is a self-
13	support reserve in the New Mexico schedule now, but
14	it's not explicit.
15	And I think Dr. Venohr, correct me if
16	I'm wrong the way you highlighted the tables in
17	our documents and in the regular report the
18	initial report and the supplement, there's some
19	shading that indicates where self-support reserve
20	applies. And so I think that's one way we can be a
21	little bit more transparent that that is in
22	existence.
23	Another and I wish I'd remember who
24	told me this because I thought it was a very good
25	suggestion, but it was someone from the team
I	DEPOSITION AND TRIAL

1 internally who said when we promulgate rules around 2 -- new rules around the changes, that's another 3 opportunity to be clear. And we can go into some 4 detail to talk about what the self-support reserve 5 is and where it applies. So I think that's a really 6 good point.

7 I think the concept of -- and I'll definitely entertain other input from everyone here 8 9 today -- the Commission and our CSED -- the self-10 support reserve for the custodial parent may be a 11 trickier issue to address if we don't change the 12 guidelines, if we don't change the worksheet 13 methodology. We've talked about the way the reserve 14 applies.

15 Now, it does not change the calculation of 16 the order in the guideline. So not including it 17 doesn't have a financial impact, but for -- and I 18 think the report bears this out, and I think Judge 19 Martin's comments bear this out. There's that sense 20 that it does need to be acknowledged that custodial 21 parents have that subsistence level of income need 22 as well.

23 So I think it's a little bit harder to 24 deal with without maybe more extensive changes to 25 the process, but at least the existing methodology

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1	that New Mexico uses for self-support reserve is
2	there, but it's just not well articulated. And we
3	could do that. We could do a better job of
4	outlining that with text in the guidelines itself
5	and in the regulations if we promulgated changes.
6	And Dr. Venohr has a point.
7	DR. VENOHR: I just want to add really
8	quickly and this isn't exactly what Judge Martin
9	said, but on page 37 it shows how Arizona provides
10	that little narrative and considers the custodial
11	parent's needs. It's not a self-support reserve,
12	but, you know, maybe what I'm hearing is that
13	there's some sentiment here on doing something like
14	that.
15	Maybe, you know, you want because you
16	have such limited time today, at least get your
17	concepts, your principles, that you want together,
18	and then maybe have somebody draft some language
19	later. I don't think you're ready for that point,
20	but I just wanted to underscore Arizona as a
21	template of how that could be done in the language.
22	MR. NELSON: Thanks.
23	Any other folks from the Commission or
24	Child Support Enforcement that want to I think
25	this is a central piece of the discussion today, and
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1 having shared an understanding of how SSR works and 2 what we would like to accomplish going forward, if 3 there are changes, is worthwhile spending time on 4 it.

5 So if folks here in the room or in the 6 field offices would like to comment, I'd definitely 7 like to hear the discussion.

8 MR. TOULOUSE: So to me, again, as child 9 support subject matter expert -- you know, I'm not 10 part of the Commission. I don't have to make a 11 decision, but, you know, to me a big part of the 12 self-support reserve is the guideline in general.

13 From Child Support, we want to make sure 14 child support gets paid, you know, and that's just 15 the very pragmatic perspective that I take as 16 somebody who's been in this division for 20 years is 17 I know for a fact in New Mexico in our caseload the 18 higher the support is, you know, the less likely 19 it's going to get paid. And, I mean, that's outside 20 of fairness. That's outside of, you know, what 21 somebody's responsibility should be. I don't have 22 that responsibility myself.

But, you know -- and this is where I wanted to provide, you know, just a quick context. And, again, this is purely the child support



caseloads in the states that are in the report, you
 know. And this is just the percentage of cases
 paying the current support ordered amount and just
 the 4D caseloads. Again, we don't have data in New
 Mexico for the non-4D caseload.

6 But, I mean, you can see here -- and these 7 are the states, you know, that Dr. Venohr, you know, used as some examples in her report. You know, in 8 9 Nevada, where 33 percent of them are at the, you know, \$50 or at the minimum order, you've got 65.9 10 11 percent of the cases paying something, you know. 12 And I think, you know, again, just as a child 13 support professional, you know, the pragmatism of 14 coming up with an obligation that is the right size 15 for the noncustodial parent's "situation" at that 16 point in time has proven to lead to more money being 17 paid.

And so, again, just as a child support 18 19 expert, I mean, that's my perspective on the 20 importance of employing minimum orders, employing a 21 clear self-support reserve. And, honestly -- I'm 22 just going to state this too -- as a child support, 23 you know, professional here, our ability to adapt 24 our system and our procedures at that point in time, 25 you know, to be compliant with federal regulations,

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1	is minimal. And so that's why we've suggested not	
2	changing the worksheet at this point in time just	
3	because that will probably take well over a year to	
4	even just to update the table would take quite	
5	some time. To change the program of how our	
6	computer system actually calculates the support	
7	would probably take, I'd say, 18 months to two years	
8	to do. You know, now we've got a new system in	
9	place. We're in the middle of a feasibility study,	
10	which will look at our alternatives for future	
11	systems, you know, once that new system's in place,	
12	but that's going to be four years down the line.	
13	So yes, ma'am.	
1 4	DD VENOUD. Ob I'm corru	
14	DR. VENOHR: Oh, I'm sorry.	
14 15	MR. TOULOUSE: No.	
15	MR. TOULOUSE: No.	
15 16	MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit	
15 16 17	<pre>MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was</pre>	
15 16 17 18	<pre>MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that</pre>	
15 16 17 18 19	<pre>MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that self-support reserve is applied in Arizona. That's</pre>	
15 16 17 18 19 20	<pre>MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that self-support reserve is applied in Arizona. That's their but I also forgot that Arizona has a</pre>	
15 16 17 18 19 20 21	MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that self-support reserve is applied in Arizona. That's their but I also forgot that Arizona has a presumption of full-time minimum wage earnings.	
15 16 17 18 19 20 21 22	<pre>MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that self-support reserve is applied in Arizona. That's their but I also forgot that Arizona has a presumption of full-time minimum wage earnings. That's in their statute. Their guidelines are</pre>	
15 16 17 18 19 20 21 22 23	MR. TOULOUSE: No. DR. VENOHR: I just Arizona really hit me, and I just wanted to clarify because I was looking at that and it shows a zero order where that self-support reserve is applied in Arizona. That's their but I also forgot that Arizona has a presumption of full-time minimum wage earnings. That's in their statute. Their guidelines are actually in court rule. So it could be that's the	

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1	where we have default, we have income imputation,
2	and then we have the low-income adjustment. So when
3	I'm looking at those numbers, I'm thinking of those
4	state policies on income imputation, default. When
5	default in a lot of states they use a different
6	wage than you know, they might use full-time
7	minimum wage earnings or medium earnings and then
8	the income imputation I mean then the self-
9	support reserve, low-income adjustment.
10	Sorry, Jeremy.
11	MR. TOULOUSE: No. And, I mean, to that
12	note, I think in New Mexico we impute income almost
13	consistently on every case that we go to court on or
14	prepare any guideline on, you know, in establishment
15	and enforcement. So, you know, we're always
16	imputing to full-time minimum wage, and that's
17	probably one of the reasons why our percentage of
18	cases paying is significantly lower.
19	I mean, we are one of the lowest
20	performing states in this area, you know, and I
21	think that's one of the reasons that we do that.
22	We're not actually addressing the NCP's actual
23	ability to pay support.
24	So that's all I wanted to have is just
25	some context from the 4D agency perspective, which
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1	is outside of, you know, the responsibility of the	
2	Commission and how, you know, judiciary receives the	
3	courtroom. But from our perspective, I mean, we	
4	want some money to come in. You know, we'd rather	
5	get \$100 every month, you know, consistently.	
6	MR. NELSON: Thanks, Jeremy.	
7	MS. BATZLI: Maybe we could take a look at	
8	the maybe it's time to just take a look at, if we	
9	were to adopt numbers, what that might look like	
10	with regard to the changes. And I'm looking at the	
11	supplement that Dr. Venohr prepared, revised	
12	September 26, 2018, starting on page 13, the side-	
13	by-side comparisons.	
14	MR. NELSON: We spent a lot of time in the	
15	last couple days looking at this section of the	
16	supplement, and I think it's very interesting and	
17	has got some good points for discussion. I'll just	
18	reiterate what Dr. Venohr said when she presented.	
19	On that page 13 of the supplement is the	
20	beginning of a table that shows in the left column	
21	our existing guidelines. The second column is	
22	Appendix A from the original report. Option B is	
23	the third column, and it is another variation we	
24	discussed. And Appendix E is the next column, and	
25	that was in Appendix E in the original report as	
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1 well.

2 And so then that pattern repeats 3 throughout the table because that first section is for one child. The middle section's for two. 4 And 5 the right-hand side is for three. And then if you page back several pages back in the report, it shows 6 the same pattern for four, five, and six children. I 7 don't know which page that's on but --8 9 MS. MCCRACKEN: Starts on page 28. 10 MR. NELSON: Page 28. Thanks. 11 So it's interesting to see what some of 12 these different scenarios do. I think one of the 13 ongoing issues is the ambiguity of the existing 14 schedule with regard to zero to 800. I mean, 15 there's no detail. It just starts at 800 for one 16 child, a \$100 order. 17 And so to my point of view -- my point of

18 view, coming in kind of fresh to this process, it 19 seems like there's not clarity what happens for 20 cases where income is less than \$800. So a couple 21 of the options would indicate that there would be no 22 order, zero amount, up to a certain level, 700, 23 \$800. The Appendix A option that Dr. Venohr had in 24 her report extends the \$100 minimum payment from 25 zero up to 799. So different dynamics in those

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1 options.

2 In the report in the shaded area is the 3 self-support reserve, and those amounts I believe in 4 that self-support reserve -- and correct me, and help me out here if I get off track. 5 They are lower than what prevailing economic indicators would show 6 would be the cost of child-rearing. And because of 7 the low-income status of the parents, those numbers 8 are lower than they would be if they were just 9 10 strictly calculated off of the cost of child-11 rearing.

12 They ramp up at a consistent rate until 13 the curve of that line would change a little bit, 14 and that would be at the point where you move from 15 the shaded area to the unshaded area. And then you 16 can see the growth rate as you move from one income 17 level to the next. It grows a little bit more 18 slowly. So that's my feeble attempt at trying to 19 explain self-support reserve and how it would be 20 articulated in a set of guidelines.

But I think we can use this table and would encourage lots of discussion on which one of these scenarios seems to make sense in terms of kind of going back to those three bullet points from the major findings. What's the best way to make the

	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page
1	guidelines applicable to folks at very low ends of	
2	the income, taking into account their ability to	
3	pay, ensuring there's a self-support reserve.	
4	And then and we probably won't spend	
5	too much time on this topic on the farther end of	
6	the on the high income end of the schedule, tying	
7	the amounts in the schedule more closely to	
8	available economic data as opposed to where our	
9	guidelines sit now, which really were calculated	
10	through kind of a linear extension previously from	
11	income levels of something along the lines of \$8,000	
12	and then on out to \$30,000.	
13	So, anyway, I think most of the discussion	
14	really lies around the low end today, and that's	
15	what I'd love to hear folks' input on. And before I	
16	quit talking, in the supplement on page 4	
17	starting on page 4, there's some graphs of this	
18	data, of these tables, the different options, which	
19	I think is really interesting. It kind of shows	
20	starting at zero, zero dollars in combined monthly	
21	income and zero dollars in monthly support; kind of	
22	shows the way that the different options would look	
23	out graphically or appear graphically. So I'm	
24	not sure that's helpful, but I've spent a lot of	
25	time studying these as well, and I found it helpful.	

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1 Anybody like to share comments on their 2 thoughts on these different options, the way the 3 curves look?

4 MR. TOULOUSE: So we had put together some 5 real-life scenarios of different incomes and 6 different situations. Would that maybe help add 7 some context to the guidelines?

MS. MCCRACKEN: I think it would. And I 8 9 saw them. I guess the only thing I want to say, 10 just looking at the guidelines and where we're 11 coming from, on page 49 of Dr. Venohr's report where 12 it states New Mexico's current minimum order 13 amount's 100 for one child and 150 for two or more, 14 are high relative to those of other states and other 15 evidence.

So that is where I would like to, you know, focus. I think that's where we're all trying to focus on, on the lower end, and all of these options certainly take that into account.

JUDGE WILSON: Just one quick comment. I always found it confusing when I was looking at the guideline amounts under \$800 where it wasn't specified. So in the end, it would be nice to see either a zero amount or a specific number or a minimum amount as opposed to not specified.

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1	MS. MCCRACKEN: Okay.
2	JUDGE WILSON: That's my only comment.
3	MR. NELSON: That's right on the money. I
4	think there's consensus on that. I think that's a
5	carryover concern from a previous report. So thank
6	you for pointing that out so clearly.
7	MR. TOULOUSE: So some examples that we
8	put together. This is kind of the low end, you
9	know, of the income. But the different scenarios
10	like, the first scenario is a CP with zero income.
11	You know, you can assume the child's under six. And,
12	you know, the NCP had an income of \$625.
13	It's shared.
14	MR. NELSON: I think it's too small for
15	folks to see.
16	MS. MCCRACKEN: They can open it up, or we
17	can do that as well.
18	MR. NELSON: We may have that in hard
19	copy.
20	MS. MCCRACKEN: Thank you. There we go.
21	MR. TOULOUSE: So the existing guideline,
22	you know it doesn't calculate that because the
23	income is under \$800. You know, so in that
24	situation I mean, I assume when we get into court
25	on that situation, you know, we just determine what

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the amount would be. 1 2 Under Attachment A that would be \$100 a 3 month. And under Options B and Attachment E, it would be zero. 4 5 MS. BATZLI: Actually, the worksheet that 6 I used to get that N/A actually literally says "N/A" 7 on it. MR. TOULOUSE: It ceases with -- our 8 9 automated system wouldn't calculate it. 10 MS. BATZLI: Yeah. 11 MR. TOULOUSE: It's not on the table. I 12 will say four years ago the Commission tried to put it on the table. 13 14 The second scenario -- as you can see, now 15 both parents are at \$625 a month. You know, on the 16 existing it's \$121 a month. You know, Attachment A 17 is 50. And Option B is under 1950, and Attachment E is 95. 18 19 So in the third example, now we're 20 imputing this, imputing minimum wage. You know, CP 21 is still zero. So, again, I would assume the 22 child's under six. And you can see the support goes 23 up quite a bit. And, again, this is at minimum 24 wage.

And then Example 4 is -- or Scenario 4 is

25



ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Р
1	both parents imputed to minimum wage. I think you	
2	can see it's consistent.	
3	Yes, ma'am.	
4	DR. VENOHR: I want to say something about	
5	that first case scenario because I don't want it to	
6	come across that only a minimum order as zero or 100	
7	is appropriate, that it truly is a policy decision.	
8	And as far as the evidence that I can tell you, both	
9	as an economist and from other states, is that	
10	\$10.00 I've heard in some states where you	
11	know, like, I worked with Iowa several years ago.	
12	They had a \$10.00 minimum order, and the	
13	judge said and I don't blame her. She was	
14	furious. She said it was an embarrassment to drag	
15	somebody into court the parties, the parents	
16	to take their time and then order \$10.00.	
17	So that's one anecdote I	
18	MS. BIRD: Could I ask something along	
19	that train of thought?	
20	Is zero also an insult?	
21	DR. VENOHR: I don't know. That, I can't	
22	that's something I want to work on in the future	
23	as far as the data.	
24	One of the things that Jeremy's analysis	
25	made me think about was Nevada, where Nevada had	
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1	that high percent paid, and that was for their 100
2	and less. And their minimum order's actually \$100
3	per child, but they deviate from that a lot, and
4	they put just a \$100 minimum order on there. So I
5	thought it was very that was the first time it
6	really struck me is that maybe they're getting more
7	payments because it's 100. 50 is the norm I mean
8	what most states use. And then 60 is what the
9	evidence is that a parent will pay a low-income
10	will pay in in-kind.
11	So I want to throw that out there that it
12	truly is a policy decision and, you know, that
13	there's other options for that too. And I think
14	that's a good starting ground is what's the
15	appropriate amount for an income is that 800 or
16	600?
17	MR. TOULOUSE: 625.
18	DR. VENOHR: 625. I mean, that's
19	MS. BIRD: Can I just add a follow-up
20	comment?
21	DR. VENOHR: Sure.
22	MS. BIRD: Then I'll be quiet.
23	I just think in terms of sort of the
24	political environment proposing zero orders may not
25	go across, but I think you know, I know
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1	anecdotally if you're in a hearing and it looks like	
2	you're just you know, someone's going to pay	
3	absolute minimum, I've always I've seen, I think,	
4	in my experience, like, a \$50.00 order. Sometimes a	
5	\$25.00 order if somebody's applied for Social	
6	Security. And, you know, we're going back and forth	
7	about whether or not they received their benefit.	
8	But just in terms of the political	
9	environment, I don't know if zero will go across.	
10	But I think if you have a higher amount, you can	
11	always deviate below. The hearing officer can	
12	always deviate lower.	
13	MR. NELSON: I think that's a good point,	
14	Lila. Thank you for bringing it up.	
15	I think when we had prepared for our	
16	meeting, that was something we wanted to hear from	
17	the judges and the hearing officer. We have the	
18	inside view from working within the division, but	
19	you are all coming from a different perspective as	
20	well. So I think that's valuable.	
21	What's your take on it? A zero order? A	
22	\$25.00 order? A \$100.00 order? What? I'd like to	
23	hear your input, whoever would like to jump in.	
24	JUDGE MARTIN: Hello. This is Judge	
25	Martin down in Las Cruces.	
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1	You know, fortunately or unfortunately, in
2	American society we value ourselves based on
3	dollars. You know, everything. We put a dollar
4	amount on something. And if we as the Commission
5	say that the custodial parent's value is zero
6	regardless of the income you know, even if the
7	noncustodial parent's income is zero, I think we're
8	telling custodial parents their value in a
9	subliminal way.

10 And I agree with the comments of the 11 commissioner a minute ago that, even if you set it 12 at a minimum of 100 and you, as a practical matter, 13 realize the noncustodial parent is not going to pay 14 and so we're going to deviate, at least you're 15 recognizing the custodial parent's value at something, at a minimum of 100, 50 -- whatever that 16 17 minimum is. And then you're making a real-world determination on case-by-case basis. 18

I'm reluctant to support an idea of a zero. That's just not -- that telegraphs, you know, that we don't think that low-income people have a value. And I don't support that idea. I think a minimum of something is -- 100 may be too high, but, you know, I think zero is a subliminal message that we don't want to send.

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MR. NELSON: Thanks.

2 Other folks?

3 Stephen.

1

4 MR. KLUMP: I sound like a broken record.
5 I keep coming back to the same point with the
6 combined shares model.

7 How many cases are we going to have where the combined -- or imputed income is going to be 800 8 9 or less? I mean, is that really even a practical matter? So just thinking pragmatically, why not 10 11 start the table at 800 and then in statute say "If 12 the combined family income is less than 800, the 13 Court shall consider equitable factors in setting 14 the child support order."

I don't know how the judges feel about that, but I'm just trying to be practical because I can't really see, if you have an able-bodied person, imputing them at less than \$800, as a practical matter. I'm sure it could happen, but it would not be very common.

21 **DR. VENOHR:** Yeah. I do have data from 22 other states here that don't income impute as much. 23 Like, Pennsylvania is a state that -- they're one of 24 the highest performing states in the nation. And 25 you're absolutely right. There's not -- you know,

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1	even though the rule says that whole thing
2	"consider all these other factors" there's still
3	that income imputation as a last resort. You know,
4	you just have to do it. I mean, there's some cases
5	where you do, but there's not that many cases where
6	it's in between, you know.
7	So, you know, I agree that we might be
8	spending a lot of time on that income. And even
9	after you implement the new provisions on income
10	imputation, there's probably not going to be
11	maybe less than 10 percent of the caseload probably,
12	I would guesstimate. Maybe less. Maybe 3. Just
13	thinking on the numbers off the top of my head.
14	MR. TOULOUSE: Most of our orders were,
15	like, around between 150 and 250. Right? That's
16	where most of our orders were.
17	MS. BATZLI: Between 250 and
1.0	
18	MR. KLUMP: And what's important there is
18 19	MR. KLUMP: And what's important there is that's the amount to be paid.
19	that's the amount to be paid.
19 20	that's the amount to be paid. MR. TOULOUSE: Yeah.
19 20 21	that's the amount to be paid. MR. TOULOUSE: Yeah. MR. KLUMP: That's not the guideline
19 20 21 22	<pre>that's the amount to be paid. MR. TOULOUSE: Yeah. MR. KLUMP: That's not the guideline support that would</pre>
19 20 21 22 23	<pre>that's the amount to be paid. MR. TOULOUSE: Yeah. MR. KLUMP: That's not the guideline support that would MR. TOULOUSE: Yeah.</pre>

representative of us imputing the minimum wage
 consistently.

3 DR. VENOHR: But it's still -- you know, 4 it's an important question. I mean, particularly, I 5 mean, I have to think that, you know, you have a lot of pro se cases and people that are -- you know, 6 anything -- I mean, I self-diagnose on the Internet 7 all the time, I mean, for medical. But people do 8 9 that with their child support. They look it up and 10 their guidelines. So there's a lot of 11 interpretation. So something that's predictable and 12 consistent is nice to have in the guidelines. 13 JUDGE WILSON: Well, I agree with Judge 14 Martin that we should have some minimum amount other 15 than zero. 16 MR. TOULOUSE: And I would say our 17 discussion was very much consistently the same thing 18 as child support professionals. You know, it's hard 19 for us to -- because, I mean, obviously, we aren't 20 representing either parent. Right? We're dealing 21 with both of them. It's hard for us to convince the 22 custodial parent that he shouldn't have to pay 23 anything.

24 MR. NELSON: So I'm hearing that one 25 concept is a minimum amount, not determining what

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1	that would be, and that would be zero up to a	
2	certain income level with the ability to, on a case-	
3	by-case basis, deviate from that based on	
4	circumstances of the parties. And 100 may be too	
5	high.	

6 Here's something I struggled with a little bit when we talked about a \$50.00 minimum order in 7 8 the days leading up to our meeting today, and that was when the income shares model was described to me 9 10 and we started to do the calculations like Jeremy 11 had provided, you know, a \$50.00 minimum order if 12 both parents are imputed half of the income. So you 13 would then take half of the minimum order, and that's an order of \$25.00. 14

We liked the idea -- we liked -- the \$50.00 minimum order resonated with us internally because of the point that this is the most commonly used minimum order for all states. So the idea of consistency and a number that's relied on by other jurisdictions had appeal.

But I struggled a little bit with the scenario -- and this is not every scenario that's going to calculate out this way, but when their income is divided -- the income is half and half between the noncustodial parent and the custodial

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1	parent, then that minimum order is then split 50/50.	
2	That results in a \$25.00 order, and it kind of comes	
3	back to the point that Dr. Venohr made a minute ago.	
4	Is it worth the effort to go through for a \$25.00	
5	order? Is that an insult to a CP? I don't know. I	
6	don't know the answer to that, but those are some	
7	questions I struggled with a little bit when we	
8	talked about a minimum order at that level.	
9	So, I mean, I think this is the very crux	
10	of what we've been struggling with. So I appreciate	
11	the input, and I'm glad we're not the only ones with	
12	the same kinds of questions.	
13	Others? Comments on the different	
14	options? The pros and cons that you see in any of	
15	them?	
16	MS. MCCRACKEN: Do you want to continue on	
17	any of the examples or	
18	MR. NELSON: We could do that.	
19	MS. AVENT: I have a question or question	
20	more like a comment, I guess.	
21	MR. NELSON: Okay. Who are you?	
22	MS. AVENT: This is Leona.	
23	MR. NELSON: Oh. Hi, Leona.	
24	MS. AVENT: I'm not on the Commission in	
25	any way, shape, or form. I'm just kind of nosing my	
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1 way in here.

2 MR. NELSON: That's what you're here for. 3 MS. AVENT: A word was brought up a few 4 minutes ago -- able-bodied NCP. To me that's a very 5 key word, "able-bodied," because if an NCP or a CP is able-bodied, why would we ever go below minimum 6 7 wage on them. When there's the extenuating circumstances, of course. Medical, psychological, 8 9 SSI -- I understand all those. But I don't understand why, if it is an able-bodied person, why 10 11 we're not using minimum wage. And I'm only talking 12 able-bodied, the ones that are able to work full-13 time and able to do what they need to do. 14 MR. NELSON: Thanks, Leona. I think 15 that's a valuable perspective. 16 I think that one of the things that will 17 help evolve this in this area is federal regulations 18 around taking into account more detailed granular 19 employment and economic data around prevailing 20 wages, the availabiity of jobs, types of jobs, 21 success in finding jobs, job searching history --22 all those things that are in that federal rule 23 change. 24 We think that gets to a better -- well, 25 that is going to present some challenges in the

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1	implementation. That gets to a better sense of	
2	ability to pay, which is an underlying piece of it.	
3	I think that's kind of what the calculation of a	
4	minimum wage at 40 hours a week is an attempt to do	
5	is to get at what a realistic ability to pay is, but	
6	going through that process with more granular data	
7	probably gives you a better overall picture.	
8	Dr. Venohr.	
9	DR. VENOHR: I just wanted to make sure we	
10	and I apologize that I didn't do this earlier	
11	was the reg that you were referring to. It's on page	
12	5. It's in paragraph (c)(1)(ii) actually (iii).	
13	So page 5, paragraph (c)(1)(iii).	
14	And just so you know, you're absolutely	
15	right. If it's able-bodied and you know, states	
16	can still have that provision. It's just that there	
17	has to be in the guidelines that I think it's	
18	important to think of the read the actual	
19	language that, "if an imputation of income is	
20	authorized, take into consideration the specific	
21	circumstances of the noncustodial parent and, at the	
22	State's discretion, the custodial parent to the	
23	extent known, including such factors as the	
24	noncustodial parent's assets."	
25	You know, for instance, I am aware that	
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1	there was a case with a prisoner that had a cattle	
2	farm in Mexico that was doing pretty well.	
3	Residence, employment, earning history,	
4	job skills, educational attainment, literacy, age	
5	health, criminal record and other employment	
6	records, and record of seeking work as well as the	
7	local job market, the availability, employer is	
8	willing to hire the noncustodial parent, prevailing	
9	earning levels in the local community, and other	
10	relevant background factors in the case.	
11	And I just want to make sure we all read	
12	that and really think about it because, absolutely,	
13	there could be situations where somebody is still	
14	able-bodied and doesn't you can consider that,	
15	and you might still impute minimum wage. In fact,	
16	an attorney I know in Minnesota wants to propose	
17	that, if they meet at least two of these criteria,	
18	use the minimum order amount.	
19	JUDGE WILSON: You mean minimum order or	
20	minimum wage?	
21	DR. VENOHR: Minimum order. Like, if	
22	they're homeless and have a substance abuse, it	
23	automatically goes. It's not been tried, but I	
24	thought it was an interesting suggestion.	
25	MR. TOULOUSE: I thought one of the	
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1	interesting parts of your study was the different	
2	unemployment rates across New Mexico, you know,	
3	which makes it very difficult to come up with a	
4	consistent policy, you know, on how we apply some of	
5	these you know, like, imputation of minimum wage.	
6	When you have an unemployment rate of 12	
7	percent, you know, expecting that there's a full-	
8	time job out there for somebody to obtain is kind of	
9	difficult. Obviously, in urban areas, you know,	
10	where there's more jobs and an unemployment rate of	
11	4 percent, you know, it's much easier to expect that	
12	somebody could go find full-time employment but	
13	MS. MCCRACKEN: But what's full-time	
14	employment?	
15	MR. TOULOUSE: Yeah.	
16	MS. MCCRACKEN: Because the hours worked	
17	in income imputed, your research found that, based	
18	on New Mexico labor market data, the average weekly	
19	hours worked in July 2018 varied by industry. The	
20	average was 34.2 hours a month [sic], employees in	
21	private industry; 39.6, construction; 26.8, leisure	
22	and hospitality industry. And right now we're	
23	imputing minimum wage, 40 hours a week.	
24	MR. TOULOUSE: Yeah.	
25	MR. HEYECK: I want to add a couple points	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 95 1 there that Jeremy brought up, I think, is that one -2 3 MR. NELSON: Tell us who you are, Larry. 4 MR. HEYECK: Larry Heyeck. 5 MR. NELSON: Thank you. 6 MR. HEYECK: In some communities, like 7 when I go out to Deming or Lordsburg, the 8 opportunity for employment is almost to the point of 9 being nonexistent, you know, Luna County having the highest unemployment rate. 10 11 The second point on this is let's also 12 take into consideration a possible statute change 13 when you think about payment on the arrears of being 14 no more than 20 percent of the ongoing. So if you 15 had a \$50 order and a \$30,000 judgment -- and I 16 exaggerate that, but, you know, we do have some 17 \$30,000 judgments -- the payment towards that 18 arrears is ten bucks, and that doesn't even cover 19 the interest rate. 20 MR. NELSON: Thank you. 21 Hello. This is Jim Martin JUDGE MARTIN: 22 again. 23 MR. NELSON: Yes. 24 You know, following up on JUDGE MARTIN: 25 Dr. Venohr's comment about, you know, what is (800)528-3335

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1	considered minimum wage, I think you have to you	
2	know, we have to consider both the statutory minimum	
3	as set by the State and by local. Down in Las	
4	Cruces our minimum wage is above the state minimum.	
5	But as the data reflects, full-time employment in	
6	Las Cruces is not always available. You're more	
7	likely to have a 35-hour a week job for less, and	
8	that would be about as full-time as you could get.	
9	So I think when we define "minimum wage,"	
10	I think we also need to define that to include, you	
11	know, a minimum number of hours and not 40,	
12	because I think 40 is an unrealistic it's an	
13	artificial minimum wage because people that are	
14	already minimum aren't going to be working 40 hours	
15	a week. I think it's artificial. So I think we	
16	ought to define "minimum wage" as, you know,	
17	something less than 40 hours too.	
18	MR. NELSON: Thank you, Judge Martin. I	
19	think that's something to take into consideration.	
20	I think, again, if we are successful in	
21	integrating the federal requirements into our	
22	processes, that's exactly right. Looking at the	
23	minimum wage, different jurisdictions in the state	
24	have different minimum wages. There's a statewide	

24 have different minimum wages. There's a statewide 25 set minimum wage. For Santa Fe it's higher.

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1	Albuquerque, Las Cruces they deviate from the	
2	State-set minimum wage. So that's important to	
3	accommodate for that detail and setting it to a	
4	realistic number of hours that is available for	
5	employment. That gets more to the realistic	
6	estimation of available income if a parent was to	
7	seek employment and find employment.	
8	I can't think of what else I wanted to say	
9	on that. I had an idea, and it came and went.	
10	Other folks, comments? Concerns? Input	
11	on what a minimum order might look like, a threshold	
12	where that might attach?	
13	I think what we've struggled with a little	
14	bit is trying to come up with an approach for	
15	guidelines, for a schedule revision, as somewhat of	
16	a theoretical exercise without understanding what	
17	the changes in the imputation process could employ.	
18	And it might have been Stephen, Hearing	
19	Officer Klump, that said a few minutes ago that will	
20	we ever you know, will the imputation ever result	
21	in a combined income that low? And I think it's	
22	hard to know, by taking some of these factors into	
23	account in that process, where those income amounts,	
24	those combined projected income amounts, will land.	
25	Probably this process described on page	
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1	5 that Dr. Venohr just went over a minute ago	
2	probably doesn't result in higher imputation than	
3	what it is being done now. So it does put some of	
4	that pressure and it concentrates, I think, those	
5	for the lower income folks, I think it's going to	
6	concentrate the imputation, the combined monthly	
7	amounts, in some of these lower income areas, this	
8	kind of first page, page 13 on the supplement.	
9	Some of my observations based on what	
10	folks have shared with me and what we've talked	
11	about internally.	
12	Other?	
13	JUDGE MARTIN: I've got a question.	
14	MR. NELSON: Yes, please.	
15	JUDGE MARTIN: This is Jim Martin again.	
16	If somebody could refresh my recollection,	
17	I recall from the last Commission meeting a decade	
18	ago that we picked the \$800 number because it was	
19	somehow tied to where income support had to pay. But	
20	I don't recall exactly why we picked 800.	
21	Dr. Venohr, do you remember where 800 came	
22	from?	
23	DR. VENOHR: It might have been the	
24	federal poverty level at that time. I'll look it	
25	up. It might have been pretty close. I'll look it	
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1	up while we're discussing.
2	JUDGE MARTIN: While we're discussing.
3	And then kind of spring-boarding off of
4	that, I like the new proposed update which kind of
5	raises that zero to 1,350, which, if my calculator's
6	close, that runs right about the state minimum wage
7	imputing 35 hours a week. So it would be kind of in
8	line with this idea of what a minimum-wage parent
9	would earn. If they're working minimum wage at 35
10	hours, they're going to be making 1,350. So I like
11	that zero to \$1,350 as a starting point, you know,
12	and raising it from 800.
13	MR. NELSON: Okay.
13 14	MR. NELSON: Okay. JUDGE MARTIN: But I need some memory
	-
14	JUDGE MARTIN: But I need some memory
14 15	JUDGE MARTIN: But I need some memory refreshment on why we picked 800.
14 15 16	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide
14 15 16 17	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input.
14 15 16 17 18	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input. One clarification on that: That number has
14 15 16 17 18 19	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input. One clarification on that: That number has that \$800 number been in place since '94, or was
14 15 16 17 18 19 20	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input. One clarification on that: That number has that \$800 number been in place since '94, or was that changed in '07?
14 15 16 17 18 19 20 21	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input. One clarification on that: That number has that \$800 number been in place since '94, or was that changed in '07? DR. VENOHR: Do you remember?
14 15 16 17 18 19 20 21 22	JUDGE MARTIN: But I need some memory refreshment on why we picked 800. MR. NELSON: Would love folks to provide input. One clarification on that: That number has that \$800 number been in place since '94, or was that changed in '07? MR. VENOHR: Do you remember? MS. BIRD: I don't.

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 100 1 MS. BIRD: It's probably in the old report, and my old report's outside. 2 3 MR. TOULOUSE: And I have the table, the old tables. Actually, '95 was up to 800. 4 5 MR. NELSON: It was -- say that again, 6 Jeremy. 7 MR. TOULOUSE: In '95 it was up to \$800. 8 So it started it at 800 in '95. So it was prior to 2007. 9 10 DR. VENOHR: Oh, it was? 11 MR. TOULOUSE: Yeah. Prior to '95 it was 12 under \$600 is the verbiage in the table. 13 DR. VENOHR: If I don't --14 MR. TOULOUSE: -- in the schedule. 15 DR. VENOHR: I'm sorry. I didn't mean to 16 talk over you. If I don't find it in this, I'll 17 pull up out my computer, and it's on a flash drive 18 somewhere. 19 MS. BATZLI: I happen to have the 1994 20 report for some reason. 21 DR. VENOHR: Yeah. 22 MS. BATZLI: And it is zero to 800. 23 DR. VENOHR: Okay. 24 MR. NELSON: That was, you said, in the 1995 report? 25 (800)528-3335

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 101 1 MS. BATZLI: 1994. 2 MR. NELSON: 1994 report. 3 MS. BATZLI: Yeah. 4 MS. BIRD: It was passed in 1995. 5 MR. NELSON: Okay. Excellent. I'm going to go over there 6 DR. VENOHR: 7 and find ... 8 MR. NELSON: I don't know if there is 9 detail from that time period on the rationale. It might have been federal poverty level --10 11 DR. VENOHR: Yeah, it was the federal 12 poverty level. -- at that time. 13 MR. NELSON: 14 DR. VENOHR: I just have to find what the 15 federal poverty level was back then. It might have 16 been, I would guestimate, 560. And it's not in this 17 particular report, but I've got it somewhere --18 MR. NELSON: Okay. 19 DR. VENOHR: -- if you give me a second. 20 MR. NELSON: That has been a topic of 21 discussion internally. Is that of good metric? Is 22 federal poverty level a good metric? 23 I think we did a little back-of-the-24 envelope calculations taking federal poverty level 25 now and adjusting it for New Mexico price (800)528-3335

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1 relativity, so multiplying that number times .936, 2 and came up with a 900 -- well, we rounded it to a 3 \$950 number as one potential relevant metric of 4 poverty. It's kind of an internal calculation, but 5 it had some merit for discussion internally as a 6 potential attachment point for an order, for a 7 minimum order.

I'm hearing input from commissioners today 8 9 on having a minimum order that would start at zero 10 up to a certain threshold and then start a process 11 of increasing and having the ability to deviate from 12 that minimum order. But that's sounding like a 13 potential preferred option. I'm just doing a little 14 bit of -- taking the temperature of the group. But, 15 again, really, that's the goal of the discussion is 16 to feel out what's the best, what scenario we think 17 works best, and build from there.

18 I think Dr. Venohr has a point.

19DR. VENOHR: Okay. In 1994 the federal20poverty level was 613. So that was incorporated in21there. In 2007 it was 851 was the federal poverty22level for one person. So 613 in 1994 and 851 in232007.

And one thing -- and I apologize for not thinking about this sooner is, when we developed

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1 those 1994 schedules and 2007 schedules, we treated 2 that as an after-tax amount. So it wasn't grossed 3 up and the reason being was at the time the federal 4 government said it was an after-tax amount.

5 If you look at what they say now, they say 6 that the federal poverty guidelines can be treated 7 as an after-tax amount or a gross income amount. So in the Schedule A where we prepared it with the 8 9 federal poverty guidelines, we treated it as a gross 10 income amount. And one reason that -- of course, 11 you know, the federal definition of it changed. So 12 that's the reason we, you know, changed it.

13 Another reason is that, because of the new 14 federal rules, to say that self-support reserve is 15 explicit, to make it a gross income amount is 16 explicit when you say -- you know, we're basing --17 say you're to adopt -- New Mexico was to adopt a 18 self-support reserve based on the federal poverty 19 guidelines and your guidelines are met based on 20 gross income, to say it's \$1,012, which was the 21 federal poverty guidelines in 2018, is clearer than 22 to say it's, you know, a net income amount. So it's 23 just a little language thing.

And dates -- because, you know, taxes do occur. There's a 7.65 percent FICA tax alone, and

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1	then, you know, there's federal tax. Some states up	
2	that amount by whatever their tax rate is, which is	
3	usually about 10 to 20 percent at that lowest	
4	income. So instead of using 1,012, to account for	
5	taxes, they might use 1,100.	
6	So it's a little bit of apples and	
7	oranges, you know, comparing it, because, you know,	
8	we could do that easily to convert it to a where	
9	we hid the so to say "hid" is incorporated into	
10	the schedule, but it's not as easy to do that now	
11	that you have to make it transparent to explicitly	
12	state.	
13	So I apologize. That probably was as	
14	clear as mud. So	
15	MR. NELSON: I think it's helpful. That's	
16	helpful to consider that, the impact of the taxes as	
17	well and, you know, what the role of using a federal	
18	poverty level is as one of the metrics.	
19	Other discussion? Any other comments?	
20	I think we did just go through the first	
21	couple of examples. I had Jeremy go through the	
22	first couple examples of running scenarios but based	
23	on the different options. And I think there were	
24	kind of an interesting grouping of hypotheticals	
25	kind of using some common amounts and looking at	
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1	common amounts for monthly income and then looking
2	at if that's all custodial parent pardon me
3	all noncustodial parent or if that's shared 50/50
4	between the noncustodial parent and the custodial
5	parent and then kind of jumping to the next income
6	level.
7	So I thought that was kind of interesting
8	working through it and looking at those numbers this
9	week. So if there's some interest, we could look at
10	those, look at some of those additional options on
11	the sheet there; or, if that's not of interest, we
12	can pursue other discussion.
13	MS. MCCRACKEN: I think it's good if we go
14	
15	MR. NELSON: Okay.
16	MS. MCCRACKEN: to the next set.
17	MR. NELSON: Okay.
18	MR. TOULOUSE: All right. So this is kind
19	of our middle income scenarios. Again, first one,
20	you know, CP at zero, NCP at 2,600. Pretty
21	consistent. Second one is with, you know, both
22	parents at 2,600. You can see Attachment A is
23	lower. You know, second scenario, you have 5,200.
24	You know, again, Attachment A is lower, and the same
25	thing with both parents are 5,200.
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1	And I think what we observed throughout
2	all of the examples or all of the options is really
3	once you get past that, you know, low income, you
4	know, the rate of increase is fairly consistent
5	across all of the examples. It is all kind of
6	tapered at the bottom end of income. And Attachment
7	A, I think, gradually climbs a little bit slower,
8	you know, because, I mean, it's more based upon
9	actual economic data.
10	Correct, Dr. Venohr?
11	Attachment E, you know, climbs a little
12	bit slower, but then once it gets to a certain
13	level, it becomes consistent with the other options.
14	It's existing. Existing at the first
15	column.
16	MS. MCCRACKEN: Right. Existing is the
17	first column of Attachment A.
18	MR. TOULOUSE: Yeah.
19	MS. MCCRACKEN: So the only issue I have
20	with the examples that we have in the side-by-side
21	comparisons is, if you look at the third example
22	there where the CP is making zero, NCP 5,200, it
23	jumps on all examples pretty darn high from
24	existing, 676, to 846 in all examples. Even if both
25	parents are making 5,200 so you're doubling that
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1	amount that amount is going to be 605.	
2	So that's probably the biggest heartburn I	
3	have on all of the examples is what we're calling	
4	I guess we're calling it "middle class" or just	
5	above poverty if that would be my example where	
6	the increase in child support jumps.	
7	MS. BIRD: Betina, that's exactly why we	
8	did what we did in '07 was because of those jumps	
9	beginning at that income level.	
10	MS. MCCRACKEN: Okay.	
11	MS. BIRD: Yeah. And that's why we went	
12	with a conservative 25 percent increase.	
13	MS. MCCRACKEN: Okay.	
14	MS. BIRD: And I see it conforms with the	
15	schedule here on pages beginning at page 67, it	
16	shows your existing and then the proposed update. So	
17	you can see that same jump occurring.	
18	MS. MCCRACKEN: Right.	
19	MS. BIRD: Actually, it starts increasing	
20	at the income level of 2,800.	
21	MS. MCCRACKEN: Right.	
22	MS. BIRD: Yeah.	
23	MS. MCCRACKEN: It goes up at exactly.	
24	On page 68 it starts going up at gross combined	
25	gross income at 2,800, and it goes up and up and up	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 until page 73 at 14,150. Then it starts going down. 1 2 MS. BIRD: Right. 3 MS. MCCRACKEN: So there's my heartburn --4 MR. NELSON: It's the growth rate changes. 5 MS. MCCRACKEN: -- from 68 --6 MR. NELSON: The growth rate changes. The 7 growth rate changes. MS. MCCRACKEN: Yeah. 8 9 MR. NELSON: Stephen said the curve 10 flattens out a little bit. I think that what occurs 11 to me is that there is an issue here of how quickly 12 do you get to levels that would be indicated by 13 economic data supporting the cost of child-raising. 14 The curve that Dr. Venohr provided in 15 Appendix A -- correct me if I'm wrong -- is our best 16 estimate of what the cost of raising children is. 17 And so how quickly do we get up to that? And 18 right now our existing guidelines at some point 19 crossed more steeply and continue to grow. So how 20 do we flatten that out on that end, but I think 21 really what we're focusing on is on the lower end 22 right now. But you have to at some point step up a 23 little bit more quickly to get up to that curve and 24 then join that slower progression. And I think 25 that's something to be decided: What level of

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1	income	is	the	right	spot	for	that	to	happen?	
2			Yes	•						

3 DR. VENOHR: And another factor -- I was just thinking of some of the underlying assumptions. 4 5 Back in '94 the highest income tax bracket was 39.6. 6 So they had less disposable after taxable income to 7 spend. And with the reduction in the tax rates, 8 those families had more but -- never mind. Because 9 that's not affecting it. But there's some 10 differences because of the tax rates. I was just 11 thinking in where, and I should have thought it out 12 before I said it because it didn't make any sense. But that's another factor besides the measurements 13 14 of child-rearing costs.

15

MR. NELSON: Okay.

16 DR. VENOHR: And then I didn't say this. 17 Betina pointed it out earlier is that you noticed --18 if we can -- that 2,600, the first case example. Ιt 19 goes down from 469 to 460. That economic data that 20 we have at the very low incomes -- and that's a low 21 income, what we define, the economists. And we're 22 loosely using the definition of "low income" as 23 those families on average that spend more than their 24 income or equal to. They have no savings. And 25 right now that's around 40- to 50,000 a year gross,

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you know. And so when we put together those
 numbers, there's a couple things that happen that I
 need to clarify.

One is that we cap it because the
presumption is that a family shouldn't have to be
forced to spend more than their income. So you're
seeing partly the effect of the cap.

And the other thing that's happening that 8 causes that reduction there is that between -- this 9 is Betson's fourth study. And in the first and the 10 11 second and the third study, the Bureau of Labor 12 Statistics that conducts the Consumer Expenditure 13 Survey -- they used a different definition of 14 "expenditures." And now -- it was a true 15 economist's perspective of what expenditures are, 16 which is -- with the housing only mortgage principal 17 is considered an expenditure because the rest of it 18 you don't -- I mean -- sorry. Interest is 19 considered an expenditure. Principal wasn't. That's 20 considered an investment. 21 And, you know, obviously, you know, the 22 economic crisis, the housing crisis, hit. And it's,

23 like, that's not the way people think. You know,

24 they don't think like economists, and their

25 expenditures -- they're living paycheck to paycheck.

And it's like that mortgage payment that includes
 interest and principal or if they're renting or
 whatever.

So economists developed a different 4 5 definition called outlays, and it's, like, what somebody shells out every month in their bills. 6 So before it was, like, if they bought an entertainment 7 unit and it was financed for a course of two years -8 - you know, it was that whole \$2,000 expenditure 9 10 showed up. And now it's just the -- no. Now it's 11 the payment. It's just the payment.

12 So there's some nuances that are caused by 13 that, and there was also re- -- they improved how 14 they measured income. I mean, inherent in any sort 15 of survey is that -- I mean, judges know this and, 16 you know, magistrates and hearing officers is that 17 people tend to underreport income. I mean, that's just -- and even in -- yeah, in data. You know, 18 19 even high-income people.

So, you know, and the CES is probably the most rigorous survey in the world, I think. So they refined how they captured that income information. And they found that some of those people that were kind of lumped in what we were considering low income, they actually should have been in another

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1 category. And so now these people that are in that 2 low-income category, they're truly low income, and 3 we found that they spend a little less than what we 4 thought. So that's why you see the decreases.

5 So I'm sorry. That was a technical point,6 but I just felt like I had to clarify.

7 MS. MCCRACKEN: I appreciate the 8 decreases.

9 MR. NELSON: That is where we spent some time talking about what does that represent, what 10 11 does that curve represent. And it's been helpful to 12 me to get that kind of background that Dr. Venohr 13 just provided in terms of trying to fine tune that 14 as much as we can, trying to understand that because 15 we want to have that understanding. It gives us a 16 better sense of what it's costing folks to raise 17 kids and what I think in my mind is by proxy a 18 reasonable order and something we can use to justify 19 what the guidelines look like -- what the amounts 20 and the guidelines look like that are tied to 21 something that has some rationale behind it. 22 So that's been helpful.

I think that there's -- you know, if you look at -- if I can find the -- going back to the supplement and the -- page 4 is the graphs of the



1 different scenarios at the very low end. There's
2 also a graph in -- there's a set of graphs in the
3 report that show some curves for a lot broader
4 income range, which is helpful to look at kind of
5 both of them side by side, although it takes a lot
6 of paper flipping.

7 But it's really down in that bottom end of the scale that we're struggling with. The current 8 quidelines, I don't think we've -- at the lower ends 9 10 we don't feel like are a bad representation. They 11 don't represent unrealistic values, and they don't 12 deviate from what the data we're seeing today says 13 is a reasonable approximate cost of raising 14 children.

15 So it comes down to what model do we like, 16 and where do we start it? Do we start it at zero? 17 Do we start it at 1,350? And then what's that 18 amount. And that's what -- I think those graphs 19 represent kind of the deviation of the dots down 20 there, and they all start to converge -- you know, 21 1,500, \$2,000 annual support -- annual -- monthly 22 income. So there's -- you know, they all kind of 23 get to the same spot. So it's incumbent upon us to 24 come up with what we think is the best way to get 25 there.

1 I think that, you know, the idea of amending -- as I said a few minutes ago, the idea of 2 3 a minimum order that starts at zero has been 4 appointed to some discussion already today. So it's 5 worthwhile to keep that in mind if that's the direction we want to go. A couple of the scenarios 6 have zero up to a point of \$700 or \$750, and there 7 was some discussion about how we got to those 8 9 attachment points, but, you know, that's a little 10 bit different than having a minimum order that 11 starts at zero up to a certain point before it 12 starts to grow. 13 DR. VENOHR: You know, I can pull up my 14 laptop and change that minimum order right here if 15 we want to -- you know, I'm just thinking about time 16 and the Commission and if there's any strong 17 sentiment and you want to see what it looks like. I'd be happy to do that. 18 19 MR. NELSON: I think that would add value. 20 So we can do that. And so what you're saying is we 21 could play with that minimum order number and then 22 you could regraph? 23 DR. VENOHR: Yeah. 24 Is that what you're saying? MR. NELSON: 25 DR. VENOHR: I probably could to a certain

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1	yeah. I mean, what I've been hearing and	
2	correct me if I'm wrong is that zero isn't the	
3	right amount and that 100 might be too low I mean	
4	too high.	
5	MR. NELSON: Too high.	
6	DR. VENOHR: And so, yeah, I'd be happy	
7	to. I think the Commission needs to direct me,	
8	though.	
9	MR. NELSON: Yeah. I'm not opposed to	
10	that.	
11	If there's any opposition, let it be	
12	noted.	
13	I think as part of the discussion, I think	
14	just in terms of time constraints and so forth, we	
15	have time about an hour left on our agenda. I	
16	would like to come to kind of a conclusion of this	
17	section of the agenda maybe in the next 45 minutes.	
18	If out of that discussion we start to come to a	
19	shared sense of what a modification of the	
20	guidelines would look like, we could try to assemble	
21	a motion that assemble a proposal that could be	
22	the subject of a motion that the group could vote	
23	on, and then we can move forward. That would be	
24	ideal for me, but I don't know if we'll get there.	
25	So I think we have some time to focus on the details	
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1 around that.

I want to make sure there's plenty of opportunity for other ideas to come up that we've focused a lot for the last few minutes on -- minimum amount of an order and at what point in income growth does that minimum order start changing and start increasing.

8 **DR. VENOHR:** I think Judge Martin said 9 something with an option. There was one option he 10 mentioned earlier with a minimum order or something 11 through a certain income and I --

MS. MCCRACKEN: He liked it all the way -13 well, Judge Martin is right there. He can tell us.
14 But it was up to 1,350, where he liked the minimum
15 order up to 100 which I get the point there.

MS. BATZLI: I think he's looking at Appendix A.

18 MS. MCCRACKEN: Right. Appendix A, \$100 -19 -

20 JUDGE MARTIN: Appendix A to the written 21 report supplied by Dr. Venohr.

MR. NELSON: That is the Appendix A model. From zero to 1,350 is a \$100 order. We may not be set on the \$100 amount, but it's the same -- I think it's the same concept of the Appendix A of what Dr.

Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 117 Venohr originally proposed in her report. 1 MR. TOULOUSE: And don't forget in the 2 3 income shares model, I mean, that's going to be 4 dependent on the income notice of the parent notice 5 6 MS. MCCRACKEN: Right. 7 MR. TOULOUSE: -- of the split. So that 8 \$100.00 could be \$50.00 --9 MS. MCCRACKEN: \$50.00, right. 10 MR. TOULOUSE: -- you know, or it could 11 even be less if the CP's income is more; right? 12 MS. MCCRACKEN: Right. Yes. 13 DR. VENOHR: Judge Martin, I apologize I 14 missed this, but I thought you also said at one time 15 -- there's two questions here -- that at one time 16 you would be okay with something less than 100. And 17 then the second question is whether you think that 150 should still be for two and more. 18 19 JUDGE MARTIN: Sure. I guess, yes, I 20 think maybe -- I would be comfortable if we started 21 at a lower amount, you know, even 50 or 60, like you 22 suggested some states are doing because, you know, a 23 parent with zero income, \$100.00 might as well be 24 1,000. 25 But I do think that, you know, for each (800)528-3335

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1	additional child, you know, if we lower the first	
2	tier to 50.00, the second should be 100.00, and the	
3	third should be 150.00. I think you ought to have	
4	some sort of graduation for each additional child to	
5	a reasonable amount. I don't think you could keep	
6	adding \$50.00 until you get to six children. But I	
7	do believe that there is an increased cost to	
8	raising multiple children, and, you know, 150.00 a	
9	month is not going to, you know, feed one, much less	
10	three.	
11	So I'm not opposed to a lower starting	
12	rate than 100.00, but I do want at least the second	
13	and third child to be recognized at a higher dollar	
14	amount.	
15	MR. NELSON: Okay. That's a great	
16	clarification. Thank you.	
17	JUDGE WILSON: And, Dr. Venohr, what was	
18	the significance of 60.00 as opposed to 50.00?	
19	DR. VENOHR: \$60.00 is based on research	
20	by Kathryn Edin. She's published, like, tons of	
21	books on poverty, and they have found that low-	
22	income parents fathers specifically in her study	
23	will voluntarily pay 60.00 on average they buy	
24	\$60.00 worth of diapers and other in-kind. So the	
25	thought is that, if they're willing to do that	



1 voluntarily, that in guidelines they could do it, 2 you know, legally too. You know, it's, like, where 3 is that sweet spot? I don't think the economic 4 evidence tells us yet, I mean, you know, if it's 5 50.00, 60.00, 80.00, that's going to be that magic 6 bullet or if there even is a magic bullet.

7 MR. NELSON: To piggyback on this idea of tiering that, as Judge Martin had talked about a 8 9 minute ago, there is a -- I'm probably going to use 10 the wrong terminology -- algorithm or formula. As 11 we progress into higher incomes on the table, there 12 is a methodology where multiple children -- each 13 additional child adds an amount. And they're pretty 14 small additional amounts, but they grow as the 15 income levels grow as well, and they become more 16 apparent.

17 I think it's hard at the lower -- when 18 we're talking about on these very low -- like, a 19 minimum order starting at zero up to X number of 20 dollars, it's a rounding error. You know, if you 21 start at \$60.00 and you apply the same methodology 22 that Dr. Venohr applied further down the table, then 23 you're looking at -- okay -- it's \$60.50 for the 24 second child, and it's 70.00 to \$61.00 for the 25 third. It doesn't really create that differential

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1 that Judge Martin described, and it doesn't really 2 replicate the reality that there is an additional 3 expense for each additional child.

4 So there's an additional complexity of 5 trying to -- in my mind it's creating kind of a consistent growth, a consistent pattern between 6 7 moving from multiple children and then moving up the incomes. But I don't discourage the idea of 8 exploring further the concept of a \$50.00 or \$60.00 9 10 minimum order up to a certain level and then have 11 the progression start.

Again, it kind of goes back to the way that Dr. Venohr proposed we modify our -- you know, I think her original proposal was the Appendix A version, which says start it at 100.00 and keep at same minimum order up until a threshold, and then it starts to grow. It starts to phase out.

18 Yes, Jane.

19DR. VENOHR: And we can -- you know,20reiterating what Judge Martin said, we can start21with 50.00 and then his progression -- or 100.00.

I forgot if you said 50.00 or 100.00. I apologize.

But his where you ramp it up -- we could use what the economic evidence says, which his was

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1	actually pretty intuitive and right on. Instead of	
2	50 percent more, the second child costs 46 percent	
З	more. You know, there's an economies of scale.	
4	MR. NELSON: Yep.	
5	DR. VENOHR: And it's roughly, like, 20-	
6	something percent. I have them here. But it would	
7	be the ramp-up that he's talking about and be	
8	consistent with the economic data.	
9	MR. NELSON: So if we looked across, say,	
10	hypothetically a \$50.00 minimum order, zero dollars	
11	in income up to 1,000 income something	
12	hypothetical what would for one child, what	
13	does that look like for two children? Is it now	
14	\$141.00 or whatever that	
15	DR. VENOHR: Well, if you start with	
16	50.00, it would be roughly	
17	MR. NELSON: Oh, I'm sorry.	
18	DR. VENOHR: about 72	
19	MR. NELSON: Right.	
20	DR. VENOHR: 73. Then, you know, it	
21	would be about 100 for three	
22	MR. NELSON: I gotcha.	
23	DR. VENOHR: with that type of ramp-up.	
24	MR. NELSON: Okay. I messed up my own	
25	DR. VENOHR: That's okay. We've got lots	
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1 2 -- hypothetical example. MR. NELSON: 3 -- of numbers. DR. VENOHR: I jumped from 50.00 to 4 MR. NELSON: 100.00. 5 6 DR. VENOHR: I really apologize to the 7 Commission members. I mean, you're very -- I just want to say very quickly you're very quick studies, 8 and I appreciate that everybody's got a working 9 10 knowledge of the schedule because it's complex. 11 MR. NELSON: So then you would apply -- we 12 could potentially apply that algorithm, that 13 formally, from one child, two child, up to six. And 14 then moving from -- where we're going to start to 15 think about what happens is if we have that -- that 16 minimum order applies up until a certain income 17 level, and then it starts growing. And then we 18 apply the kind of algorithms, formulas, that we've 19 used to move up. 20 And that's that phase-in section -- right? 21 -- because we're still going to be down below the 22 shape of the curve where it says what the cost of 23 raising children is going to be. We're going to 24 have to ramp up a little bit more quickly until we 25 catch up to that curve and then set pace with that

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1	curve, or keep pace with that curve.	
2	Am I making any sense at all? I mean, it	
3	makes perfect sense in my mind, but I don't think it	
4	does to anyone else.	
5	JUDGE WILSON: No. It does.	
6	MR. NELSON: Not a soul.	
7	JUDGE WILSON: No. It does.	
8	MR. NELSON: Okay. I don't know. I mean,	
9	I think if we have the technological capability	
10	of playing with some of that this afternoon, I'm not	
11	opposed to that. I think that visually could help	
12	us seeing again, taking the temperature of the	
13	group, it seems like we're kind of moving towards a	
14	concept that this may have some validity: A minimum	
15	order up to a certain point, and it starts to grow;	
16	something maybe less than \$100; and then applying	
17	those rules for multiple children; and the phase-out	
18	process to catch us up to what the economic data	
19	would say is the cost of raising children. Okay.	
20	MS. MCCRACKEN: I like all of that	
21	MR. HEYECK: Good summary.	
22	MS. MCCRACKEN: except for when it	
23	starts raising up again.	
24	MS. BATZLI: Well, you can't pick.	
25	MS. MCCRACKEN: Yeah, I think you can.	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 1 MS. BATZLI: You're going to follow the 2 bell or you're not. 3 MR. NELSON: I think that's worth 4 discussion. I think that trying to -- Betina and I 5 talked about this this morning a little bit. 6 When the proposed curve, the proposed --7 MS. BIRD: Increase. MR. NELSON: -- order's increasing hits --8 9 it crosses the existing. It goes -- those amounts 10 become higher than the existing, and then they 11 flatten out and become lower than the existing. Is 12 there an artificial way to prevent that from 13 crossing the curve? I'm probably -- looking at 14 these graphs has been helpful to me. Let me see if 15 I can find the one in the original report. 16 MS. MCCRACKEN: Page 14. 17 MR. NELSON: Was it page 14? I thought it was 17. 18 19 You'll notice on page 14 on -- all the 20 graphs show the same thing. Each one is for 21 differing numbers of children. But the dotted blue 22 line passes the solid blue line. The solid blue is 23 existing, and dotted blue is the Appendix A number. 24 And then at around 13,000, 14,000, it crosses again. 25 And so I think what Betina's point would



Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 125 be is why would we have to set guideline amounts 1 that exceeded what existing --2 3 MS. MCCRACKEN: Or current. 4 MR. NELSON: -- existing amounts are? Is 5 there a way to just -- when it crosses initially and gets larger, then make it conform to the existing 6 7 guidelines amounts up until those lines deviate from 8 each other and cross again at around \$14,000. Did I explain that correctly? 9 MS. MCCRACKEN: You explained it 10 11 perfectly. 12 MS. BATZLI: What's your objection? I 13 mean --14 MS. MCCRACKEN: These are -- I don't -- I 15 quess just don't --MS. BATZLI: -- you just don't want it to 16 17 increase? MS. MCCRACKEN: I don't under- -- I mean, 18 19 did you see that increase? The increase is huge. 20 For someone who's -- an NCP who's making \$5,200, his 21 existing current -- his existing order would be six 22 -- his or hers -- 676, and it would jump from 676 to 23 846. So at \$5,200 -- sorry. I had that in my head earlier how much that is. That's an annual income -24 25

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 1 **MR. WEBB:** 62,400. 2 MS. MCCRACKEN: That's a big increase for 3 someone who worked --4 MS. BATZLI: It is a big increase, but we haven't changed these since 1994 -- or 2007. 5 6 MS. MCCRACKEN: Right. And we've gone through a great recession, and I just don't think 7 that we are -- I personally don't -- I think that's 8 9 too large of an increase. So that's the one thing 10 in all of this that has heartburn for me. 11 When I first came in, I was really 12 thinking of the zero order up until 700, and I 13 really appreciated Judge Martin's point that that's 14 a slap in the face to the CP, saying that they're 15 worth nothing. So I completely agree that a minimum 16 order is warranted. But my concern is where it 17 starts going up for what we're calling "middle" -- I 18 don't know what you call that -- you know, "middle 19 income." 20 MS. BATZLI: So the custodial parent will 21 never -- at least in the middle range isn't going to 22 get any increase in her cost of raising her 23 children? The child support will never go up? 24 MS. MCCRACKEN: That's what's in my brain,

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25 yes.

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1	JUDGE WILSON: Well	
2	MR. NELSON: When you put it that way.	
3	MS. MCCRACKEN: I'm wrong. But Judge	
4	Martin just convinced me that a zero order is a slap	
5	in the face.	
6	MS. BATZLI: Yeah. He convinced me too,	
7	actually.	
8	MS. MCCRACKEN: Okay.	
9	MS. BATZLI: I thought that was very	
10	compelling.	
11	JUDGE WILSON: What we personally think	
12	may be one thing. Whatever decision we make needs	
13	to be based on	
14	MS. MCCRACKEN: Data.	
15	JUDGE WILSON: some data. So if the	
16	data supports these numbers, then we should probably	
17	stick to them as opposed to imposing our own	
18	personal will on the numbers.	
19	MS. MCCRACKEN: Well, there you go making	
20	sense again. Gee.	
21	MR. TOULOUSE: This is a statute change;	
22	right? It's going to have to go in front of the	
23	legislature.	
24	MS. BIRD: That's what I'm thing about.	
25	It's going to go before legislature. They're going	
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1	to be looking at these numbers too. It's a good way	
2	to justify it, but that's just	
3	MS. MCCRACKEN: Yeah.	
4	MS. BIRD: the underlying concern.	
5	MR. NELSON: Good pros and cons.	
6	MS. MCCRACKEN: Yes.	
7	MR. NELSON: Good discussion. And that's	
8	the point of bringing everyone together, to get the	
9	points of view. It looks like Dr. Venohr has	
10	another point.	
11	DR. VENOHR: Yeah.	
12	MR. NELSON: So please share.	
13	DR. VENOHR: This is from the policy hat	
14	from other states is that I have heard states say	
15	they're just going for the low-income adjustment,	
16	updating that just because the updating the whole	
17	schedule is it opens up a can of worms. They	
18	figured they just better go with meeting the new	
19	federal regs.	
20	JUDGE WILSON: So no changes to the	
21	existing guidelines except for the	
22	MR. TOULOUSE: And what is that threshold?	
23	To me that's a really good question. 1,700? You	
24	know, what is that threshold?	
25	DR. VENOHR: It depends on what you want	
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1	to use as your self-support reserve.
2	MR. TOULOUSE: Yeah.
3	JUDGE WILSON: Well, I want to touch on
4	something briefly. The guideline numbers, I think,
5	for higher income towards the end of the guidelines
6	I think are unrealistic as they're written now when
7	you get up to \$30,000 a month and what the
8	obligation is. I think they're unrealistic.
9	I like the changes where there's a
10	decrease in the total obligation. I think those are
11	more realistic.
12	And, Mr. Klump and Ms. Batzli, you can
13	correct me if I'm wrong. The old guidelines had a
14	procedure or a methodology for what to do when you
15	hit the higher ends of the guidelines.
16	MR. KLUMP: And that higher end was at a
17	low number.
18	JUDGE WILSON: Yeah.
19	MR. KLUMP: So what happened in '07. I
20	wasn't on the committee, but as I understand it
21	and Lila can probably speak to it is they
22	expanded it out to 30,000 so that the judicial
23	officers didn't have to do the calculations
24	essentially manually.
25	Is that a fair summary, Lila?
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 130 1 MS. BIRD: I think so. 2 MR. KLUMP: Because I think that they cap 3 out at, like, 8,000. 4 JUDGE WILSON: That was the old 5 guidelines. 6 MR. KLUMP: So in 2007 they bumped it up 7 to 30,000. 8 JUDGE WILSON: But in the old guidelines 9 there was a methodology for calculating support. 10 MR. KLUMP: Correct. 11 JUDGE WILSON: And then the current 12 guidelines --JUDGE MARTIN: This is Jim Martin down in 13 14 Las Cruces. 15 I was on that Commission, and I remember 16 this discussion explicitly. There was two issues 17 going on. One, there was a lot of argument at where 18 the table stopped. That was being interpreted as 19 cap. And so the Commission decided that if we 20 extended it out to 30,000, the chances of us ever 21 finding a custodial parent that made that much 22 income was unlikely. So we extended it out. 23 And then what we did, if I -- now, this 24 one Dr. Venohr can probably correct me if I'm wrong. 25 We took the cap, and we applied the mathematical (800)528-3335

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1 formula. And that's why if you look at the chart, 2 it basically goes almost in a straight line up from 3 where it used to be because we just applied the math 4 formula under the old guidelines and applied it to 5 that level and just went straight up. So it's just 6 a straight-line increase using the mathematical 7 formula.

8 Is my recollection right or wrong, Dr. 9 Venohr?

10 I think there's a DR. VENOHR: Yeah. 11 little bit of complication because of that '94 12 formula that you're alluding to. It's higher than 13 what most states do at high income. I have it 14 somewhere. It was, like, 12 percent above 8,000. 15 And now that number's coming out to be about 10 16 percent above 30,000, and obviously it ramps down. 17 So that 12 percent was too high.

But it wasn't just the 2007. It was also the '94. And if I remember right, there were some high-income attorneys on the Commission at that time that they had some very "strong" opinions maybe.

JUDGE MARTIN:They did.

JUDGE WILSON: And let me just say we do encounter cases that exceed \$30,000 a month, and it's not that uncommon.

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 132 1 And the last comment I want to make -- I don't think there's any language as to what to do 2 3 when you get past 30,000. MS. BATZLI: There's not. 4 5 JUDGE WILSON: And so I would propose 6 maybe we should include some language as to what to 7 do when you get past that. DR. VENOHR: And that was the 8 9 recommendation of the last Commission was to -- you know, I can't -- do you have -- do you know it off 10 11 the top of your head? 12 MR. TOULOUSE: There's two things. Right? We were going to add zero to 800 --13 14 MS. MCCRACKEN: Right. 15 MR. TOULOUSE: -- and we were going to add 16 that 30,000 wasn't a cap. 17 MS. MCCRACKEN: I don't know how we 18 calculated it or what the legislature said. 19 MR. TOULOUSE: It's in that report. 20 MS. MCCRACKEN: Yeah. 21 DR. VENOHR: A lot of states say it's not 22 -- the highest amount on the schedule is a floor and 23 judicial discretion for above that. They might have 24 -- I mean, I can bring some language or send it to 25 you that says judicial discretion in recognizing the (800)528-3335

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 133 1 standard of living that the child enjoyed or experienced when the couple was still --2 3 JUDGE WILSON: Together. 4 DR. VENOHR: -- living together. 5 JUDGE WILSON: I'm not suggesting we 6 should do a cap at all. I'm just saying maybe there 7 should be some guidance. 8 DR. VENOHR: Yeah. Like the language --9 MR. TOULOUSE: What we said was "Further, the Commission recommends that guidelines provide 10 11 that, with respect to the number of children for 12 whom support is being determined, the highest basic 13 obligation of the schedule are the minimum amounts 14 to be applied when the parents' combined gross 15 income exceeds \$30,000 and provide judiciary discretion when combined gross monthly income 16 17 exceeds \$30,000." 18 MS. BIRD: That's probably not helpful, is 19 it? 20 JUDGE WILSON: I don't know. Maybe we 21 need to tweak it a little bit. 22 That's just like saying MS. MCCRACKEN: 23 it's up to you. 24 MR. NELSON: I think it's helpful in 25 defining that it's not a cap. (800)528-3335

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1	MS. MCCRACKEN: Right.	
2	MR. NELSON: It's a floor. And it	
3	probably doesn't solve the issue of how do you	
4	MS. BIRD: Right.	
5	MR. NELSON: how do you apply judicial	
6	discretion on calculating an amount, but it does	
7	take out the ambiguity of the fact that the 30,000	
8	is not the cap.	
9	Jane.	
10	DR. VENOHR: I can extrapolate and come up	
11	with a percentage. We have done that for Virginia	
12	and Pennsylvania where the schedule goes up above	
13	you know, it stops at 30-, and then we say in	
14	Pennsylvania they're net income. The guidelines are	
15	net income, and the courts they made it	
16	presumptive at something like 8.2 percent for one	
17	child of after-tax income in Pennsylvania.	
18	The only thing is that in Pennsylvania	
19	they made it presumptive, and it was just some it	
20	ended up in court, and it ended up in court because	
21	my report said it's based on extrapolation. So now	
22	it's advisory rather than	
23	JUDGE WILSON: Presump.	
24	DR. VENOHR: than presumptive.	
25	MR. NELSON: Do you think that would be	
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 1 helpful, though, even --2 I'm just thinking it would JUDGE WILSON: 3 just be helpful. 4 MR. NELSON: Okay. 5 MR. KLUMP: I can tell you --6 JUDGE WILSON: Those are my comments. 7 MR. KLUMP: I'm sorry. 8 JUDGE WILSON: I'm sorry. 9 MR. KLUMP: The judges in the Second Judicial District wanted that issue addressed as 10 11 well because they get some high-dollar cases also. 12 And I know it's a perpetual source of frustration 13 for Judge Walker. 14 MR. NELSON: Okay. 15 So she wants the Commission to MR. KLUMP: 16 try to fix it. We did recommend it in '14, but it 17 never went anywhere. 18 MR. NELSON: Right. 19 I like it. I think we have -- we're 20 moving towards a potential recommendation on the 21 high end. I think I'd like to hear, since we're on 22 the topic -- and I think I heard from Judge Wilson. 23 Looking again at page 14, the graphs, 24 you'll see the solid blue line is our existing 25 guidelines, and the dotted blue line represents a



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1	recommended adjusted guideline, and it deviates,
2	again, somewhere at \$14,000 monthly income. The
3	shape of the curve slope, the steepness of the
4	curve of the proposed is less than that of the
5	existing, indicating lower amounts at that point.
6	And I think I heard that you felt like
7	that starts to replicate reality and it's based more
8	on economic data than the kind of straight-lined
9	for lack of a better way of saying it, a straight-
10	lined methodology that resulted in the existing
11	amounts.
12	JUDGE WILSON: Yeah. To paraphrase me or
13	summarize, yeah, I think so. I mean, we all know
14	that the more money you make, the less, in

15 proportion to the total amount of money you make, 16 that you pay for your children; right? I mean, I'm 17 not --

MS. BIRD: It's true. 18

19 JUDGE WILSON: I mean, it's true; right? 20 MS. BIRD: Yeah, it is.

21 JUDGE WILSON: I'm deferring to Dr. Venohr 22 here. 23 It's true. It's true. DR. VENOHR:

24 JUDGE WILSON: So, I mean, at some point 25 the straight line should maybe start to taper off.

Yes. 1 MS. MCCRACKEN: MR. NELSON: So if we incorporate that 2 3 dynamic into a recommendation and dealing with this 4 issue of the cap or that there's not a cap, that 5 it's not a cap, that there is -- it's intended to be a floor, not a cap, and maybe some additional detail 6 7 about some -- you know, an unextrap- -- let's not use that word -- a number calculated that could be 8 9 used as an advisory way for a rate of increase beyond the amounts in the table, that judges and 10 11 hearing officers can use, I think that starts to get 12 us to some solution around the higher end, the 13 higher income, the amounts in the table for higher 14 incomes. 15 Okay. So we'll circle back to that when 16 we come to recommendations and trying to make 17 motions on those fronts. 18 Melinda, can you capture that? I've taken 19 some notes, but I think we need to capture this as a 20 piece that we're gaining some agreement on and, so 21 when we come to the next steps in our agenda, we can 22 put it into words that make sense to us, and we can 23 make a vote on it. 24 MS. PINEDA: Okay. 25 JUDGE MARTIN: And I would add that I

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1	would ask Dr. Venohr to give us that number. If the	
2	cost of raising the child increases at 8 1/2 percent	
3	or 12 percent or whatever that number is, I'd like	
4	her to give us the statistical data that would	
5	support that so we can include that in the	
6	mathematical formula suggestion.	
7	DR. VENOHR: Yes. I'd be more than happy	
8	to do that. Unfortunately, I can't do it on the	
9	spot.	
10	MR. NELSON: Sure.	
11	DR. VENOHR: I can't tell you what that	
12	percentage is, but it will be around 8, 9 percent	
13	for one child.	
14	MR. NELSON: Okay. I think both of those	
15	points are reasonable, I think, Judge Martin's	
16	request for something based on data and analysis and	
17	Dr. Venohr's request to do that, to be able to take	
18	that off-line and to make that calculation and	
19	present it. It may result in a decision today to	
20	move forward in that direction and come back and	
21	incorporate the detail.	
22	Okay. Do a quick time check. About 25	
23	minutes after 1:00. I think we've made some	
24	progress. I think that there's been some agreement	
25	particularly on the last point we covered on the	
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1 higher end income issues and really good discussion 2 around the lower end. And as you may remember, when 3 I set the stage for the meeting, for the discussion 4 portion of the meeting, those are kind of the 5 challenging issues I thought we needed to deal with 6 today.

7 We had some movement, some progress, on the idea of a minimum order -- something higher than 8 9 zero, maybe something less than 100 -- and then 10 having that minimum amount persist until an 11 attachment point of something that looks like a 12 self-support reserve and then grow, and then phase I liked the \$60.00 number. There was some 13 out. 14 good discussion around that number. And there was 15 some background that Dr. Venohr provided, why that number has some merit. 16

17 And if we had a -- check me if I'm wrong. 18 If we had -- in an income shares model, if both 19 parents shared half the income, then the custodial -20 - noncustodial parent would end up with an order --21 if we use the \$60.00 minimum order, would be a 22 \$30.00 minimal order up until the progression 23 Not a lot of money. I think we all believe begins. 24 something is better than nothing, and a reasonable 25 order is important for compliance. A reasonable

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1	level of a reasonable amount is important for			
2	compliance at lower ends of the income schedule			
3	income spectrum.			
4	Any major concerns about \$30.00?			
5	Yes, sir.			
6	JUDGE MARTIN: Yeah. I was going to chime			
7	in on that.			
8	I'm not feeling that taking the minimum			
9	order and cutting it in half is appropriate. I			
10	think a minimum order is a minimum order. That's			
11	the minimum amount that the noncustodial parent			
12	pays. It's not the minimum guideline amount that			
13	you then apply the percentage of income to each			
14	party and come up with a number. I'm not favoring			
15	that solution.			
16	MR. NELSON: Okay.			
17	JUDGE MARTIN: I think a minimum order			
18	ought to be just exactly that. If it's \$50.00,			
19	that's the minimum the noncustodial parent pays.			
20	MS. MCCRACKEN: But in order for our			
21	worksheet to work properly, then we would have to			
22	probably set that minimum order at 100.00 to get			
23	that \$50.00 minimum.			
24	MR. TOULOUSE: Which then we're right with			
25	Exhibit [sic] A pretty much.			
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MS. MCCRACKEN: Right. 1 MR. NELSON: Say that again, Jeremy. 2 3 MR. TOULOUSE: Then we're with Attachment 4 A, you know. 5 MR. NELSON: Yeah. Yeah. Yeah. That's 6 what the Attachment A amounts would --7 MR. TOULOUSE: So it's going to be a percent -- but, I mean, with that situation, if the 8 9 CP's income is zero, then the noncustodial parent would be paying 100.00, you know. So that's kind of 10 11 where this --12 JUDGE WILSON: So I don't understand. Is 13 this just like a technical defect with the 14 worksheet? 15 MR. NELSON: It's -- in my mind, it's the fact that there's multiple scenarios. 16 17 JUDGE WILSON: I don't want to say 18 "defect." Sorry. Just the technical --19 MR. NELSON: Inherent, yeah. 20 JUDGE WILSON: -- inherent way the 21 worksheet works. 22 MR. TOULOUSE: I'd say it's more on the 23 policy of how we impute income or don't impute 24 income is what I'd say it is. It's really the scenario where the child's under six and we're not 25

ī	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 14	12
1	applying any income to the custodial parent. I	
2	think that's the general scenario that's going to	
3	create that for the NC paying that full \$100.00.	
4	JUDGE WILSON: Isn't it just a	
5	spreadsheet, I mean, like an Excel	
6	MS. MCCRACKEN: It's an Excel spreadsheet	
7	worksheet that	
8	MR. TOULOUSE: Well, it's actually	
9	MS. MCCRACKEN: is a calculator.	
10	MR. TOULOUSE: an automated system	
11	which is the official record for the guidelines. We	
12	mostly use a worksheet. You're right. I mean, I	
13	think it could be solved with a I mean, the	
14	formula could just not calculate	
15	MS. MCCRACKEN: Right.	
16	MR. TOULOUSE: you know, \$100.00, or it	
17	could just not calculate 50.00. You know, I mean,	
18	that could be changed.	
19	MR. KLUMP: AOC would have to do its IT	
20	fix, too, because child support calculating	
21	MR. TOULOUSE: That's definitely going to	
22	have to happen because I think a ton of people use	
23	that.	
24	MR. KLUMP: Yeah. That is actually what I	
25	use in court.	
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MR. NELSON: That speaks to the preference 1 to avoid worksheet changes at this point. 2 3 MR. TOULOUSE: And a table change is one 4 thing, but changing out how the program calculates 5 is a different story. 6 MR. NELSON: But you have -- when the 7 income is shared between the parents, you have this dynamic where that's going to reduce what that 8 9 minimum -- using the minimum amount on the table, it's going to reduce the minimum order. It's going 10 11 to reduce what the order is. But in some cases 12 there's going to be zero income on the custodial 13 parent. So that's where I really kind of went off 14 15 the tracks this week is -- okay -- sometimes that 16 \$100.00 minimum order really is a \$50.00 minimum 17 order, and sometimes it's a \$100.00 minimum order. 18 Yes, please. 19 MR. KLUMP: I'm sorry to interrupt, but I 20 think we're losing sight of the fact that the Court 21 has the discretion to deviate on a case-by-case 22 basis. So I think the easiest solution, from my 23 perspective, is the Committee decides on what that 24 minimum order number is and we train the judiciary 25 and the hearing officers "You can deviate based upon

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equities of the case. You just have to put an 1 2 explanation as to why," because I've actually begun 3 to deviate more on my cases as of late, trying to find compromises that are more -- in my opinion, 4 5 more just. But I put the explanation in any report. 6 MR. NELSON: I think that's a good report. 7 I don't think we should lose sight of that, that deviation is reasonable based on the circumstances. 8 9 And I think also not knowing what imputation is going to look like in a year, after new regulations 10 11 are promulgated, we're dealing with some unknowns. 12 So I think in the end if we come out of this process 13 with a recommendation, it's going to be somewhat of 14 that, this is what we think is the best arrangement 15 for what we know of at this moment, knowing that 16 imputation is going to change those monthly amounts 17 and that judges and hearing officers are going to 18 have to take into account the details of each case -19 - particularly at these low incomes -- what makes 20 sense, what's liable to be paid, what's likely that 21 the parents can earn. 22 That means we're going to have MS. JIRON: 23 to have a lot more hearing --24 JUDGE MARTIN: This is Judge Martin again. 25 I want to maybe clarify some terminology.

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1 When I talk about, you know, a minimum amount, I'm 2 talking about a minimum order amount, not a minimum 3 guideline amount.

4

MR. NELSON: Right.

5 JUDGE MARTIN: And I think there is a 6 distinction. You know, you talk about a minimum 7 quideline amount. Then you apply, you know, each parent's income to that, and you work up either --8 9 and your Worksheet A or Worksheet B scenarios. But 10 what I'm talking about is a minimum order amount, 11 which would kind of alleviate -- or would not be 12 deviation, but it would not take into consideration 13 the guideline applications.

14 It would say, "Okay. Your income is \$800. 15 The minimum amount for a single child for the 16 noncustodial parent is 60 bucks." So that's where 17 the terminology for me -- there's a minimum order 18 amount, and then we're also talking about the 19 minimum guideline range. But I think we need to be 20 clear that there ought be a minimum order amount. 21 MR. TOULOUSE: Would that be --22 JUDGE MARTIN: That would be based on the 23 data. 24 MR. TOULOUSE: -- an addition of a new

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25 section to the statute?

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MS. BATZLI: Not necessarily. I mean,
Stephen brought this up earlier today. And I
thought, "No. No. That's not right." But now that
I'm sitting here for a while, maybe it is.

We've been spending a lot of time trying 5 6 to figure out -- because we had a concern similar to 7 yours. There's nothing right now for these really low-income cases in our guidelines. It's not 8 9 specified. And if you put it in the worksheet, it 10 spits it back at you in a -- but what if -- I mean, 11 we don't have to pick 800.00. We could pick another 12 number.

13 But what if we had language in the statute that said, you know, "If the noncustodial parent's 14 15 income is less than \$800.00" -- or 400.00 whatever 16 number you pick -- "per month, the presumed minimum 17 order is \$50.00 per month, subject to the Court's 18 discretion," or something to that effect. It would 19 give you your minimum order for less than that 20 amount of money, and we wouldn't have to screw 21 around with trying to figure out if the custodial 22 parent --

23 MS. MCCRACKEN: Has an income.
24 MS. BATZLI: -- is going to -- you know,
25 we wouldn't have to do the pro rata thing.

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 147 1 MR. NELSON: Because I don't think --2 JUDGE MARTIN: Sarah --3 MR. NELSON: Go ahead. 4 MR. HEYECK: This is Larry down in Las 5 Cruces. 6 It would have to be a change in the 7 statute, something along the lines of "A noncustodial parent's minimum monthly obligation 8 shall be no less than \$50.00, subject to the 9 10 discretion of the Court" -- something along those 11 lines. 12 MS. BATZLI: That's what we're talking 13 about, Larry. 14 MR. NELSON: Yeah. Yeah. 15 It was like it went from MS. McCRACKEN: you to there and then came back out of his mouth. 16 17 MR. NELSON: I think -- maybe I don't want 18 to confuse. Maybe I don't want to go here. 19 But I don't see how you can solve for that 20 issue without changing the worksheet by putting a 21 "lesser of" logic in there. 22 MR. TOULOUSE: Yeah. If the guidelines 23 apply, it has to be split with the income shares 24 model. For the guideline to apply, then you have to 25 add some clarifying statement in the statute. (800)528-3335

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1	MR. NELSON: Right. Yeah. That, I think			
2	would do it. We could keep the worksheet logic as			
3	is. We could set a minimum amount in the guideline.			
4	And then there's the statutory language that would			
5	say in this case "Really the guidelines don't apply.			
6	You use that minimum order unless the judge or			
7	hearing officer applies other criteria, deviates			
8	according to other criteria."			
9	MS. BATZLI: But we wouldn't actually put			
10	a minimum amount in the guideline. It would not be			
11	in part of the chart.			
12	MR. NELSON: Right. Exactly.			
13	MS. BATZLI: It would just be in			
14	MR. NELSON: That's what I meant to say,			
15	what she said.			
16	We wouldn't put it it would be a			
17	starting amount of \$100.00 or \$60.00 or whatever it			
18	is. It would start at zero to 800.00, zero to			
19	1,000.00, whatever that first range. It would			
20	look like Appendix A, the Appendix A version,			
21	although that \$100.00 amount might change.			
22	MS. BATZLI: It'd look like the existing			
23	version.			
24	JUDGE WILSON: What's that? I'm sorry?			
25	MS. BATZLI: We wouldn't have to add			
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 149 anything for the zero to 800 or 900 or --1 2 MR. KLUMP: Right. 3 MS. BATZLI: -- whatever our self-support 4 reserve would be. 5 MR. KLUMP: This solution would not adjust 6 the guideline table. It would be a statutory fix --7 MR. NELSON: I gotcha. MR. KLUMP: -- just language that -- we're 8 9 not even going to monkey with what Dr. Venohr has 10 done on the table. We could take the -- whatever 11 number -- I guess the \$60.00 number -- whatever the 12 Committee agrees on -- and we just make it a new 13 subparagraph of forty, dash, eleven, dash --14 MS. BATZLI: One, one, dash, one. 15 MR. KLUMP: Forty -- yeah. MS. BATZLI: 40-4-11.1. 16 17 MR. KLUMP: Yeah. 18 MS. BATZLI: Yeah. And we could put the 19 blurb about the self-support reserve in the same 20 paragraph. 21 MR. KLUMP: Actually, I wanted to come 22 back to that because I had a proposed solution for 23 that, but I also had another issue. 24 So when the chairman's ready, I'd like to come back and revisit that issue. 25 (800)528-3335

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 1
 MR. NELSON: The self-support reserve

 2
 issue?

3 **MR. KLUMP:** Right. And then I thought of 4 another issue that could tie in.

5 If we're going to be talking about getting 6 legislative fixes, I've got something else that, 7 from my perspective as a hearing officer, I'd like 8 to have added, but I'd like to hear from Judge 9 Martin and --

10 MR. NELSON: Yeah. I think let's move to 11 that in a second after I take the temperature of the 12 Commission.

13 We had a shift in direction a minute ago to, I think, simplify -- I think it accommodates 14 15 some of the concerns that all of us have expressed 16 and struggled with, and I think it simplifies the 17 task of updating the guidelines around what happens 18 at these very low income levels, what's fair to both 19 parties, and what's the right amount of the order, and where does that start increasing. 20

And that was -- I'm going to try to capture what we talked about a minute ago -- the idea of putting a minimum amount in the statute that says "Below a certain threshold, the NCP's minimum order should be X number of dollars" -- \$60.00,

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1	\$50.00. And we could decide on what those two	
2	numbers are, but that way it simplifies the	
3	guidelines, the it answers the question of what	
4	happens below \$800.00 or whatever that threshold is,	
5	and it doesn't require extending an amount all the	
6	way out to zero, all the way down to zero, or	
7	putting zeros in all the way up to a threshold.	
8	Did we get close to what did I get	
9	close to	
10	MS. BATZLI: Yes, sir.	
11	MR. NELSON: I think I'd like to put that	
12	as a placeholder for a potential recommendation from	
13	the Commission. And if we are highly motivated at	
14	this point, we might be able to plug numbers in	
15	there. I think I explained it conceptually. But is	
16	the right number of that minimum order \$50.00 or	
17	\$60.00? \$100.00?	
18	Betina does not like \$100.00.	
19	JUDGE MARTIN: I think I'd ask Dr. Venohr	
20	to come back with some data to support a number.	
21	MR. NELSON: Well, I think we have a lot	
22	of data.	
23	MS. MCCRACKEN: She has 60.00.	
24	MR. NELSON: \$50.00 is the most commonly	
25	used by most states the minimum order. \$60.00 is	
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1	Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1	Page
1	a number from a study that showed that that's what	
2	noncustodial parents are likely to contribute in	
3	kind. So we do have that. So I don't know if the	
4	Commission feels like that's enough or if we want to	
5	task Dr. Venohr with the suggestion that Dr. Martin	
6	[sic] just provided.	
7	DR. VENOHR: I think you've got the data.	
8	MR. NELSON: Okay.	
9	DR. VENOHR: I don't think I can do	
10	anything better. You know, Jeremy pointed out the	
11	Nevada finding, which was interesting, of \$100.00. I	
12	mean, that's unfortunately, yeah. Check back in	
13	a couple years.	
14	MR. NELSON: Okay. Okay. Sorry, Dr.	
15	Martin [sic]. I don't know sorry, Judge Martin.	
16	I'm not sure we've got a whole lot more to go off	
17	of. Good suggestion.	
18	So, again, is there enough has there	
19	been enough discussion to come to a comfort level on	
20	those two amounts?	
21	MS. JIRON: That would be for one child?	
22	MR. NELSON: For one child. Thanks,	
23	Becky. Excellent. Excellent.	
24	That would be the 60.00 50.00 or	
25	\$60.00 would be the minimum amount, and then the	

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1	other logic that has been used to accommodate	
2	additional children would be incorporated in that.	
3	JUDGE MARTIN: I think I could rally	
4	around \$60.00 as a starting point	
5	MR. NELSON: Okay.	
6	JUDGE MARTIN: for one child.	
7	MR. NELSON: Okay. Where does that amount	
8	start increasing? What's the right level? Is it	
9	800.00? That could simplify things greatly because	
10	that's the number that we have now.	
11	JUDGE WILSON: I think we've thrown	
12	numbers around, and there's been a number of	
13	like, \$1,000.00 is the	
14	MS. BATZLI: Federal poverty level.	
15	JUDGE WILSON: poverty level. Then	
16	there's the \$1,300.00, which is the federal minimum	
17	wage.	
18	My thought is the poverty level, federal	
19	poverty level. That makes sense to me.	
20	MS. BATZLI: Does to me.	
21	MR. KLUMP: I think that makes sense, too,	
22	because that's used for so many public assistance	
23	programs. So it would actually make life easier for	
24	the Human Services Department. Your income, based	
25	upon the federal poverty level, determines what	
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benefits you can get. So I think that makes sense
 to use the federal poverty level.
 MS. MCCRACKEN: 100 percent of the federal

4 poverty level? Because, as you know, ISD uses 5 everything -- percentage of the federal poverty 6 level.

7 MR. NELSON: When we discussed internally, there was a lot of interest in that suggestion. 8 We 9 resolved that we would pick a federal poverty level at a moment in time and plug it into the guidelines. 10 11 It's not a number we would -- we would not leave 12 that loosely defined so that it would change because 13 it would go into guideline at a certain level. 14 And is that \$1,012? 15 MS. BATZLI: Yes. 16 DR. VENOHR: That's the federal. 17 MR. NELSON: \$1,012. And we may want to 18 consider some rounding. But that's where we go 19 until the guidelines change again. That was our 20 take internally if we used that type of a metric, 21 just like if we picked any other random number --22 \$800, 950, 1,300. 23 MS. JIRON: But for New Mexico wouldn't it 24 be 950? 25 DR. VENOHR: That was if we adjusted it

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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 155 for that .936 percent price level. 1 2 MR. NELSON: Exactly. 3 DR. VENOHR: You know, you don't have to. I mean, you could -- you know, Stephen's point was 4 5 valid that the poverty programs -- they're not 6 adjusted for --7 MS. JIRON: Right. DR. VENOHR: So it really -- it's a policy 8 9 decision. 10 MR. NELSON: I think there's merit, I 11 think, good discussion. Good points all around. 12 Is the unrounded number of \$1,012 a weird 13 thing? Is that --14 MS. BATZLI: Yes. Round it down. 15 MR. NELSON: Round it down? Round it up? 16 \$1,000? Okay. 17 MR. KLUMP: Yes. 18 DR. VENOHR: Okay. 19 MR. NELSON: Okay. I'm going to take the 20 temperature again. We have moved towards some 21 agreement along the lines of \$60.00 minimum order 22 and using zero to \$1,000 where that minimum would 23 And so I'm thinking the table would look apply. 24 like not specified from zero to 1,000.00 -- zero to 25 999.00 -- and then start up from there and then



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1	adding statutory language that would define for	
2	under \$1,000.00 a minimum payment for an NCP would	
3	be \$60.00 a month based on sort of judiciary	
4	discretion. I'm kind of making the language up.	
5	MS. BATZLI: Based on noncustodial	
6	parent's income of \$1,000 or less, this will be the	
7	presumed minimum order subject to the discretion of	
8	the Court.	
9	MR. KLUMP: And then we'd have to add a	
10	step up for additional children.	
11	MR. NELSON: Good point.	
12	Okay. I'm hoping someone's writing this	
13	down so we can make a motion and move because I	
14	wanted to take the temperature.	
15	Is that where the group is?	
16	Hold on just a second.	
17	DR. VENOHR: I'm sorry.	
18	MR. NELSON: That's okay.	
19	Any Judge Martin? Attorneys in other	
20	offices? Love to hear input. County directors?	
21	JUDGE MARTIN: I think you've done a good	
22	job of capturing, you know, the compromise between,	
23	you know, some competing positions. So, yeah, I	
24	think that's a good starting point.	
25	I'm sensing we're going to have to have	
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1	another Commission meeting to really adopt some	
2	formal measures, but I think that's a good point to	
3	put into some sort of an agenda that we'll be voting	
4	on. So I like it. It's a good compromise.	
5	MR. NELSON: Okay. Jane, you had a point?	
6	DR. VENOHR: This is just because I'm	
7	trying to program a did the Commission reach an	
8	agreement with regard to ramping that \$60.00 up for	
9	two children, three children?	
10	MR. KLUMP: Not yet.	
11	MR. NELSON: No. I think we've	
12	acknowledged we need to do that for moving from one	
13	child to multiple children. Is that what you're	
14	DR. VENOHR: Yeah.	
15	MR. NELSON: Yeah. I	
16	MR. HEYECK: I have a suggestion.	
17	MR. NELSON: Go ahead. Yes?	
18	JUDGE MARTIN: So if you're going to end	
19	up doing a statutory change, one of the things we	
20	can do is no less than \$60.00 for the first child	
21	and \$15.00 for each additional child something	
22	like that. Keep it simple, and keep it low. But,	
23	you know, it's all subject to the discretion of the	
24	Court. So something simple.	
25	MR. KLUMP: I was going to propose	
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something very similar. 1 2 MR. NELSON: Okay. 3 MR. HEYECK: We can do the math but --THE REPORTER: I'm sorry. I can't tell 4 5 who's talking. 6 MR. NELSON: Okay. From the field office, 7 we had some comments. We couldn't hear those. 8 So please say who you are, and say what 9 you want to say. 10 MR. HEYECK: This is Larry Heyeck. 11 Okay. Larry, say that again. MR. NELSON: 12 Say what you just said. MR. HEYECK: I was suggesting \$60.00 for 13 the first child and then maybe \$15.00 per month for 14 15 each additional child --16 MR. NELSON: Okay. 17 MR. HEYECK: -- all subject to the 18 discretion of the Court, even if you wanted to cap 19 it. 20 MR. NELSON: Okay. 21 MS. MCCRACKEN: And 15, one five, per 22 additional child? 23 MR. HEYECK: One five. It's a start of 24 the conversation. 25 MS. MCCRACKEN: Right. (800)528-3335

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1 MR. HEYECK: That's all. 2 MR. NELSON: Yeah. Hearing Officer Klump, 3 I think, acknowledged that some methodology like 4 that is what he would be in support of as well. 5 MR. KLUMP: Yeah. And I was going to 6 propose \$10.00 per extra child, but, you know, 7 that's open for the Committee. I mean, if we're dealing truly with noncustodial parents at such low 8 9 incomes, I think \$10.00 is better, but I'll listen 10 with fresh ears. I don't think 15.00 is 11 unreasonable by any stretch either. 12 MR. NELSON: Okay. Good. 13 I wanted to make sure we captured Okay. 14 all the discussion and thought there might have been 15 another comment from one of the field offices. And 16 if there is, please repeat what you said. 17 Where does that leave us? Okay. I think 18 that really gives some structure to a potential 19 recommendation that comes out of this meeting. We're 20 about 13 minutes before the end of our allotted 21 time. I'm trying to think of how we want to 22 If we don't have a recommendation with proceed. 23 enough specificity that the Commission agrees upon, 24 we will need to reconvene. We've blocked time on 25 folks' calendars, hopefully, on the 19th of October.

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1	And one outstanding piece is more detail		
2	on what the rate of increase would be for high-		
3	income orders after \$30,000 per month. We were		
4	going to ask Dr. Venohr to bring that back. So I		
5	don't think we have the specificity there unless the		
6	group felt comfortable saying we'll vote to include		
7	a rate, the rate that's determined through Dr.		
8	Venohr's analysis.		
9	I think we have enough specificity to form		
10	a motion for the adoption of the changes we've just		
11	been talking about in terms of a minimum order and		
12	where that minimum order starts to go up and also		
13	incorporate some concepts of what the additional		
14	dollars per order are for additional children.		
15	So I think we're getting to some level of		
16	specificity to be able to form motions and vote, but		
17	I want to see how folks feel in proceeding from		
18	where we are or if we really aren't at a spot where		
19	we've got enough detail. We need to maybe write it		
20	all down, write it out, amend it, and then come back		
21	and vote on it. I think that's kind of we're at		
22	that point where we need to decide if we're going to		
23	proceed and not meet again or, as Judge Martin said,		
24	potentially formulate everything with real		

25 specificity and then come back and meet again.

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JUDGE MARTIN: I think we need to meet again because there's two other points that we're going to have to polish.

4 One, we're going to need some statutory 5 language, you know, some guidance for the definition 6 of "minimum wage" and minimum amount of employment. 7 You know, do we apply 40 hours, or do we use Dr. Venohr's data to support some lesser amount. The 8 definition of "imputed minimum wage." So I think 9 10 we're going to need to polish, you know, a 11 recommendation on that.

12 And we're going to have to polish some 13 language to make clear that the guideline changes 14 that we're making have taken into consideration the 15 minimum self-supporting reserve for both parents. That needs to be an annotation somewhere so that 16 17 it's clear ten years from now, when we're doing this 18 again, that we've thought about it for both 19 custodial parents.

20 So I think that sort of language needs to 21 be polished, and I don't think we have enough time 22 to do it today.

23 **MR. NELSON:** Agreed. And I would offer a 24 perspective that, on the first point, that maybe 25 beyond the scope of this Commission in terms of

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1 determining how we define "minimum wage" and what 2 imputation will look like, though it's really 3 critical to the discussion. It's critical to what 4 we're trying to accomplish.

5 I think on the second point that's valid. We need to have language that describes what the SSR 6 7 is, and if we're going to go to the point of this group recommending language for statutory change 8 9 around those parameters we described a few minutes ago and including the self-support reserve, I think 10 11 we probably need to put that in writing and see what 12 that looks like and all be able to read it and agree 13 on that's what we want it to say.

So I think you're right in terms of -- I think as Judge Martin was saying that, I think heads were nodding around here that, while it's tough to commit the time to do it, we probably do need to take the time with a future meeting to finish this work-up.

I also realize that I committed to Hearing Officer Klump to move to a couple other items, and I want to definitely do that before we close. So let's take a few minutes at least to introduce what your other couple points were that you wanted to cover.

MR. KLUMP: Thank you, Mr. Chairman. I'll
 2 be real brief.

3 We're federally mandated to address the self-sufficient [sic] reserve. As a hearing 4 5 officer, I get kind of a corresponding issue, and if we're going to be making fixes, I would propose that 6 7 we add not only the explanation of the selfsufficient [sic] reserve, but I frequently get from 8 either -- I get this from attorneys even. "Well, if 9 my client's going to be paying child support, he 10 11 wants the tax deduction for the child."

12 I think it would be good if we could add 13 language that says, simply, the guidelines factor in 14 or assume the custodial parent is claiming the child 15 as the dependent. I don't think we need a whole lot 16 of explanation, but I think just the statement that 17 we've thought about the tax issue, and the presumption is the guideline amount is predicated on 18 19 the custodial parent claiming the kid.

20 We don't have to resolve that today, but 21 it's just a placeholder because at least three or 22 four times a week I'm explaining this either to an 23 attorney or to a pro se party. And not that 24 anyone's actually going to read it, but I could say, 25 "Read the statute," if I'm in a hurry.

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1	MR. NELSON: Interesting point that had		
2	not come up, to my knowledge, in our internal		
3	discussions and worth continuing to discuss.		
4	What I envision happening from this point		
5	is some very specific recommendations coming out of		
6	this group that will take on the form of a proposed		
7	bill for the 2019 legislature around the guidelines		
8	"This is what the guidelines will look like.		
9	This is the actual language." And they're in there		
10	now. They're in the statute now, and so we'll		
11	change those based on what the group decides.		
12	We will also have proposed language for		
13	statutory changes around the federal regulatory		
14	changes that have to happen. And suggestions like		
15	Hearing Officer Klump's suggestion, addition of a		
16	clarification like that, could be included in that.		
17	We haven't really in the end it's not up to us.		
18	It's not up to me as a director or as a deputy		
19	cabinet secretary to define what the legislative		
20	strategy for the next administration will be.		
21	We can merely do our best to put the		
22	building blocks in front of them so that they can		
23	take that three weeks after they're inaugurated to		
24	the legislature and say, "This is what we need to do		
25	to be compliant with federal law." So it may take		



Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 165 the form of multiple bills, or it may take the form 1 of two bills. 2 3 MS. BATZLI: One big one. 4 MR. NELSON: But we'll put -- what's that? 5 MS. BATZLI: One big one. 6 MR. NELSON: We could do one big one. 7 So we need to formulate that packet and 8 pass that on in the transition so that we've done 9 our job to prepare the next administration, the division, and the legislature to act quickly and be 10 11 able to incorporate these changes that are needed. 12 So I think we can cover that --13 JUDGE MARTIN: I would point out that 14 income imputation is one of the requirements under the federal guidelines we've got to address. 15 So 16 we've got to do that at some point. 17 MR. NELSON: Yes. 18 JUDGE MARTIN: How do we impute income? So 19 it's not beyond the scope. 20 MS. MCCRACKEN: I thought that it's just 21 claiming that -- oh, well, never mind. 22 DR. VENOHR: Yeah. I agree, actually. 23 MS. MCCRACKEN: Okay. 24 DR. VENOHR: You know, it's not only --25 it's that provision -- you know, that grocery list (800)528-3335

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1	of 14, but you could also take it a step further and
2	say I can't remember who recommended it to maybe
3	impute as a last resort or look at the language in
4	North Dakota, which is in the supplement, that says
5	"Impute at 34 hours a week whatever your minimum
6	wage in the community" or something like that.
_	

7 I apologize. I do have to ask a question just because I have a really tight schedule. 8 I know that I have to extend a percentage above 30. 9 I need 10 some clarification. Is that as to the schedule in 11 Appendix A, or is it to the existing schedule? And 12 whether I need to do anything at the low income of 13 the schedule in preparation for your October 14 14 meeting.

15 **MR. NELSON:** 19th.

16

DR. VENOHR: 19th meeting.

I mean, I just -- you know, and I have to 17 do it now just because all the Commission members 18 19 are here. So I need to get those marching orders. 20 MR. NELSON: Let see if I can speak for the group, and if I'm not, please let me know. 21 22 On the high end I think we are in 23 agreement with the Appendix A amount. Do some calculations on the reasonable rate of increase from 24 25 the Appendix A amount.

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1	On the lower end, on the other part of Dr.
2	Venohr's question, I think that I don't know that
3	additional analysis is needed. I don't think the
4	analysis is needed. I think modification of the
5	table will occur because I think we effectively
6	start the table at \$1,000 and move up from there. So
7	with the addition of the language around the minimum
8	order, we addressed the question of the ambiguity at
9	the bottom end. And so I don't think that we need
10	additional analysis.
11	What am I missing?
12	DR. VENOHR: There's it's just that I -
13	- and I truly apologize because I feel like I'm
14	putting you on the spot.
15	There's one thing I can prepare. I can
16	give you a schedule that doesn't have any shaded
17	area so it's truly based on the child-rearing
18	expenditures. Actually, I have that. You don't
19	have it. And then the other thing is whether you
20	truly want that \$1,000 to be like a self-support
21	reserve. So, you know, for six children it
22	obviously the six children amount, how much it
23	would cost at \$1,000 or 1,100 is going to be, you
24	know, \$700 or something like that. I'm just
25	throwing out a number.
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1	So do you want a self-support reserve to
2	go above \$1,000 and then kind of slowly phase out? I
3	truly I just feel like I'm pushing you. So I
4	totally apologize if that doesn't
5	You're shaking your head.
6	MS. MCCRACKEN: Well, I think that
7	DR. VENOHR: So explain it, please.
8	MS. MCCRACKEN: I don't know. I don't
9	know if I can explain it, but I think what you're
10	asking is how to update these particular charts, the
11	Appendix A, B or Option B or Appendix E, and we
12	would just go to \$1,000 and then at where we were
13	going to do the change in statute and then update
14	the rest of those after \$1,000 update those
15	accordingly.
16	DR. VENOHR: Yeah. But I guess what I'm
17	saying is, if you look at those, you see that shaded
18	area goes above 1,000.
19	MS. MCCRACKEN: Uh-huh.
20	DR. VENOHR: So I need some guidance on
21	whether you want those reduced amounts. So anyplace
22	that it's shaded, it doesn't reflect how much it
23	costs to raise children. It's been reduced. And it
24	might be too hard to do it in our last minute. I
25	think we're over.

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1	Maybe what I'll do is I'll try to prepare
2	I'm going to come equipped to just do it on the
3	spot. You know, I'll give you what is the how
4	much is the raw data, how much it costs to raise
5	children, and I won't have any shaded area unless I
6	hear something right now. I think might be forcing
7	it.
8	It didn't make any sense.
9	MS. MCCRACKEN: I think I'm lost.
10	DR. VENOHR: We're tired.
11	MR. NELSON: No. It is
12	MS. BATZLI: I understand what you're
13	saying, but that's a big decision to
14	DR. VENOHR: Right.
15	MS. BATZLI: just make in ten seconds.
16	DR. VENOHR: Right. So I'm going to
17	prepare to do it. And we should try to do it early
18	in the meeting and then I don't want to talk.
19	Time is valuable. I know my strategy. So I'm going
20	to technically be prepared to do it during the
21	meeting on the 19th.
22	MR. NELSON: Okay. So we'll try to
23	we'll have Dr. Venohr prepare a schedule that would
24	replicate what we've described, the \$1,000 what
25	I'm calling a self-support reserve I'm not sure
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Child Support Proceedings September 28, 2018 NDT Assgn # 27701-1 Page 170 if I'm using that correctly -- and then child 1 support amounts starting there and moving up in a 2 3 consistent way until -- I'm not sure where they hit 4 that curve and then move into the same pattern as 5 the Appendix A pattern. 6 DR. VENOHR: Okay. 7 MR. NELSON: Is that what you're trying to accomplish? We've got the starting point, and how 8 9 do we get from there -- those amounts are going to be less than the cost of raising children at that 10 11 income level. So they need to step up until it 12 starts to get to the same pace as the other curve of 13 Appendix A. 14 DR. VENOHR: And what you're saying to me 15 is Appendix A, which is important. So what I'll do 16 is I'm going to prepare -- I'm going to give you a 17 raw schedule. I'm going to give you the high-income 18 thing. And then I'll do something like Appendix A. 19 And I just want to make it clear that those are 20 options. We're just -- it's just to make the best 21 use of your time. 22 MR. NELSON: Good. 23 DR. VENOHR: And I'll do it a week before. 24 I've just got some schedule issues. 25 MR. NELSON: Okay. So we'll cover that as (800)528-3335

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1	our immediate agenda item on our next meeting, and
2	we'll review those options and, I think, formulate
3	motions for a recommendation. I think that we've
4	I'm not surprised we're at this point because it's
5	so complicated and it's so interesting and so much
6	to talk about so many factors.
7	We covered a lot of ground. I think we
8	moved to a general area of agreement but with still
9	some of the key details not defined and some other
10	pieces about some supporting language around the
11	statutory changes that need be considered as well.
12	So I think what we'll try to do as a group
13	internally is debrief and pull all the critical
14	pieces together and put a packet together that shows
15	the things that we committed to talk about and to
16	discuss further. We'll cover some more analytical
17	material from Dr. Venohr. And I'm hoping we can at
18	that time take some motions to have some specific
19	recommendations come out.
20	JUDGE MARTIN: And one thing you mentioned
21	was October 19 as the tentative meeting date.
22	MR. NELSON: Yes, sir.
23	JUDGE MARTIN: That poses a conflict for
24	me.
25	MR. NELSON: Okay.

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1	JUDGE MARTIN: October 19 I've got Chief
2	Judges Counsel with the Supreme Court, and that goes
3	from $$ it starts at 9:00, and it usually goes until
4	at least 1:00. Depending on the chief justice, it
5	could go longer. So I'm not sure I'm available on
6	Friday, the 19th.
7	MR. NELSON: Okay.
8	JUDGE MARTIN: So could we look at an
9	alternative day?
10	MR. NELSON: We can. We'll poll
11	Commission members and try to find a date that will
12	work best for the most Commission members.
13	JUDGE MARTIN: That would be great. Thank
14	you.
15	MR. NELSON: And for Jane.
16	DR. VENOHR: When is our deadline for a
17	report?
18	MR. NELSON: I don't know.
19	MS. BATZLI: December 31.
20	MR. NELSON: What is it?
21	MS. BATZLI: December 31.
22	MR. NELSON: December 31.
23	MS. BATZLI: And that would be this year.
24	MR. NELSON: Okay.
25	MR. TOULOUSE: Well, and I need it if
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1	we're going to face legislation, we want it as soon
2	as possible to get into the process.
3	MS. MCCRACKEN: Yeah.
4	MR. NELSON: Okay. I appreciate
5	everyone's hard work today. I think we're past
6	time. We have I don't think we need to take
7	motions or vote on what we just talked about doing
8	at our next meeting. Probably do need to we
9	would normally have time for public comment, and I
10	don't think we have any members of the public in
11	attendance. So I think we can forego that agenda
12	item.
13	Anybody feel differently about that?
14	DR. VENOHR: I just wanted to add that I
15	want to thank everybody. You really have
16	accomplished a lot. I mean, this is the fastest
17	I've ever seen it, I mean, for where you're going.
18	So don't I want to keep my time short.
19	MR. NELSON: We appreciate your support as
20	well and encouragement and your good insights as
21	well.
22	The process would not have been possible
23	up to this point without Dr. Venohr's assistance.
24	So with that being said, again, I don't
25	think we have any other motions. We had one agenda
	NAEGELI (800)528-3335

DEPOSITION AND TRIAL

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1	item for voting on guidelines changes, and we're not	
2	there yet. So we don't have other items on the	
3	agenda. So as part of the public meeting protocol,	
4	we're not going to go there. I think we can I	
5	don't think we need to take a motion for our next	
6	meeting.	
7	I think we can entertain a motion to	
8	adjourn and with the idea that we'll get the group	
9	back together at time that's convenient for the most	
10	Commission members and for Jane.	
11	So with that, I'd ask for a motion to	
12	adjourn.	
13	MS. MCCRACKEN: Motion to adjourn.	
14	MR. NELSON: Can I have a second?	
15	MS. BATZLI: I'll second it.	
16	MR. NELSON: Okay. Any discussion on	
17	adjournment or anything else?	
18	Okay. All in favor of adjourning?	
19	(Simultaneous replies of "aye.")	
20	MR. NELSON: Opposed?	
21	The "ayes" have it, and this meeting is	
22	adjourned.	
23	(The proceedings adjourned at 2:07 p.m.)	
24		
25		
	DEPOSITION AND TRIAL	

1	STATE OF NEW MEXICO
2	SS COUNTY OF SANTA FE
3	
4	REPORTER'S CERTIFICATE
5	I, Stephanie Slone, New Mexico Certified
6	Shorthand Reporter No. 505, do hereby certify that I
7	did report in stenographic shorthand the proceedings
8	set forth herein and that the foregoing is a true
9	and correct transcription said proceedings to the
10	best of my ability.
11	I further certify that I am neither
12	employed by nor related to any of the parties or
13	attorneys in this proceeding and that I have no
14	interest whatsoever in the final disposition of this
15	proceeding in any court.
16	
17	Alich
18	Stephanie Slone
19	BEAN & ASSOCIATES, INC. New Mexico CCR No. 505
20	License expires: 12/31/18
21	(1115N) SS Date taken: September 28, 2018
22	Proofread by: JB
23	
24	
25	
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