



DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

MEMORANDUM

DATE: 8/22/23

TO: The Senior Leadership Team - Division of Child Support Services (DCSS)

FROM: The DCSS Policy Unit

SUBJECT: DCSS Business Decision Documentation - Arizona Department of Gaming Intercepts Policy

Upon development of the Arizona Department of Gaming Intercepts policy (Policy), the DCSS Policy Unit has determined that the policy requires a business decision to support criteria listed in the policy. After careful review and confirmation that neither federal nor state laws, rules, and/or regulations provide support for the criteria established in the Policy, the Policy Unit requests that SLT affirm with this memo that the criteria listed below as it appears in the Policy is appropriate to support both the Policy and the overall goals of the child support program.

V. **CRITERIA**

- A. Case is an active IV-D case.
- B. A valid court order exists.
- C. Arrears must be \$100 or more.
- D. Payor must have a verified Social Security Number.
- E. Good Cause must not be an issue.
- F. Case must not be suppressed for Gaming Offset.
- G. The case is not under an administrative review, pending litigation or in an open bankruptcy.
- H. Case must not be in the closure process.

The DCSS Senior Leadership Team discussed this Policy as indicated in the minutes from the DCSS Senior Leadership Meeting held on August 22, 2023 and has affirmed the criteria listed in the Policy.

Business Decision Number: 2023-01