

Office of Regulatory Management  
Economic Review Form

<b>Agency name</b>	State Board of Social Services
<b>Virginia Administrative Code (VAC) Chapter citation(s)</b>	22VAC 40-880
<b>VAC Chapter title(s)</b>	Child Support Enforcement Regulation
<b>Action title</b>	Notice of Periodic Review
<b>Date this document prepared</b>	July 19, 2023
<b>Regulatory Stage (including Issuance of Guidance Documents)</b>	Periodic Review

**Cost Benefit Analysis**

Complete Tables 1a and 1b for all regulatory actions. You do not need to complete Table 1c if the regulatory action is required by state statute or federal statute or regulation and leaves no discretion in its implementation.

Table 1a should provide analysis for the regulatory approach you are taking. Table 1b should provide analysis for the approach of leaving the current regulations intact (i.e., no further change is implemented). Table 1c should provide analysis for at least one alternative approach. You should not limit yourself to one alternative, however, and can add additional charts as needed.

Report both direct and indirect costs and benefits that can be monetized in Boxes 1 and 2. Report direct and indirect costs and benefits that cannot be monetized in Box 4. See the ORM Regulatory Economic Analysis Manual for additional guidance.

**Table 1a: Costs and Benefits of the Proposed Changes (Primary Option)**

(1) Direct & Indirect Costs & Benefits (Monetized)	Per the ORM Regulatory Economic Analysis Manual (April 2023) ( <a href="#">link</a> ), pg. 6, for a <i>Periodic Review</i> , omit Tables 1a, 1b, and 1c. Fill out Tables 2, 3, and 4.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Net Monetized Benefit		
(4) Other Costs & Benefits (Non-Monetized)		
(5) Information Sources		

**Table 1b: Costs and Benefits under the Status Quo (No change to the regulation)**

(1) Direct & Indirect Costs & Benefits (Monetized)	Per the ORM Regulatory Economic Analysis Manual (April 2023) ( <a href="#">link</a> ), pg. 6, for a <i>Periodic Review</i> , omit Tables 1a, 1b, and 1c. Fill out Tables 2, 3, and 4.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Net Monetized Benefit		
(4) Other Costs & Benefits (Non-Monetized)		
(5) Information Sources		

**Table 1c: Costs and Benefits under Alternative Approach(es)**

(1) Direct & Indirect Costs & Benefits (Monetized)	Per the ORM Regulatory Economic Analysis Manual (April 2023) ( <a href="#">link</a> ), pg. 6, for a <i>Periodic Review</i> , omit Tables 1a, 1b, and 1c. Fill out Tables 2, 3, and 4.	
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Benefits (Monetized)		
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Net Monetized Benefit		
(4) Other Costs & Benefits (Non-Monetized)		
(5) Information Sources		

**Impact on Local Partners**

Use this chart to describe impacts on local partners. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

**Table 2: Impact on Local Partners**

<p>(1) Direct &amp; Indirect Costs &amp; Benefits (Monetized)</p>	<p>Per the ORM Regulatory Economic Analysis Manual (April 2023) (<a href="#">link</a>), pg. 6, for a <i>Periodic Review</i>, fill out Tables 2, 3, and 4:</p> <p style="padding-left: 40px;">“When completing those tables, you should focus on analyzing how the current regulation affects local partners, families, and small businesses and on how modifying or eliminating it might alleviate burdens on those groups. You do not need to focus much time on providing a dollar value for the regulation’s effects on those groups, though you should include one if it is readily available.”</p> <p>The current regulation has a minimal effect on local partners. The Division of Child Support Enforcement is state-administered and state-run. As an example, section 350 concerns the ability of the Department of Social Services to exercise distraint, seizure, and sale. The provision provides additional clarity in the Department’s use of § 63.2-1933. The section refers to sending <i>feri facias</i> requests to counties and cities, as well as working with sheriffs to levy property. At first glance, this section would appear to affect localities. However, these actions are not novel creations of the section – they are the established pathway to exercise distraint. The regulation does not create a new burden on localities.</p>
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(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Other Costs & Benefits (Non-Monetized)		
(4) Assistance		
(5) Information Sources		

**Impacts on Families**

Use this chart to describe impacts on families. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

**Table 3: Impact on Families**

(1) Direct & Indirect Costs & Benefits (Monetized)	The regulation improves clarity and transparency for families by providing additional definitions, details, and procedures for how the Department of Social Services will administer child support services.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Other Costs & Benefits (Non-Monetized)		
(4) Information Sources		

**Impacts on Small Businesses**

Use this chart to describe impacts on small businesses. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

**Table 4: Impact on Small Businesses**

(1) Direct & Indirect Costs & Benefits (Monetized)	There is no identified impact on small business. The State Board of Social Services would welcome comments from the public on this topic.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a)	(b)
(3) Other Costs & Benefits (Non-Monetized)		
(4) Alternatives		
(5) Information Sources		

**Changes to Number of Regulatory Requirements**

**Table 5: Regulatory Reduction**

For each individual action, please fill out the appropriate chart to reflect any change in regulatory requirements, costs, regulatory stringency, or the overall length of any guidance documents.

*Change in Regulatory Requirements*

<b>VAC Section(s) Involved</b>	<b>Initial Count</b>	<b>Additions</b>	<b>Subtractions</b>	<b>Net Change</b>
10	0	NA	NA	0
20	0	NA	NA	0
90	4	NA	NA	0
100	0	NA	NA	0
190	3	NA	NA	0
240	6	NA	NA	0
250	6	NA	NA	0
290	3	NA	NA	0
320	2	NA	NA	0
350	9	NA	NA	0
380	3	NA	NA	0
390	0	NA	NA	0
400	0	NA	NA	0
405	1	NA	NA	0
410	0	NA	NA	0
430	4	NA	NA	0
440	3	NA	NA	0
480	1	NA	NA	0
560	3	NA	NA	0

*Cost Reductions or Increases (if applicable)*

<b>VAC Section(s) Involved</b>	<b>Description of Regulatory Requirement</b>	<b>Initial Cost</b>	<b>New Cost</b>	<b>Overall Cost Savings/Increases</b>

*Other Decreases or Increases in Regulatory Stringency (if applicable)*

<b>VAC Section(s) Involved</b>	<b>Description of Regulatory Change</b>	<b>Overview of How It Reduces or Increases Regulatory Burden</b>

*Length of Guidance Documents (only applicable if guidance document is being revised)*

<b>Title of Guidance Document</b>	<b>Original Length</b>	<b>New Length</b>	<b>Net Change in Length</b>