

# FPLS Information for Tribal Consultation

May 20<sup>th</sup>, 2015

# Tribal Access Overview

- Public Law 113-183 authorizes tribal access to the FPLS including:
  - National Directory of New Hires (NDNH): National registry of employment, wages, and unemployment application and benefit information
  - Federal Case Registry (FCR): Nationwide registry of child support cases
  - External locates
  - Multistate Financial Institution Data Match (MSFIDM)
  - Insurance Match (IM)

# External Locates

- Department of Defense
  - Provides information on active military members
- Veterans Administration
  - Provides information on beneficiaries
- Federal Bureau of Investigation
  - Provides employment information
- Social Security Administration

# Social Security Administration Locate

- Disability and retirement income (Title II)
  - Provides information so that retirement and disability payments can be used for child support payments or order establishment
- Supplemental Security Income (Title XVI)
  - Helps child support determine how to proceed with case actions
  - Can not be garnished for child support
- Death information
- Prisoner information provided from 5,407 federal, state, and local facilities

# Requirements for FPLS Access

- Technical Requirements
- Security Requirements
- Fee/Reimbursement Agreement

# Technical Requirements

- Secure Internet connectivity
- Register to access the Child Support Portal with following information
  - Full Name, Social Security Number, Tribal Federal Employer Identification Number, Tribal Address, Email Address, Work phone number, Cell phone number (option only if worker elects to receive the session activation code via a text message), Responses to 5 challenge questions
- Designate a point of contact to confirm individual's registering to access the portal on the tribes behalf
- Maintain a Static IP Address

# Security Requirements

- Security Agreement describing minimum security controls and privacy safeguards that an agency must have in place
- Recent independent security assessment prior to initial match (and every four years)
  - Internal Revenue Service Safeguard Review Report
  - Social Security Administration Independent Verification and Validation
  - Review conducted by the state Office of the Inspector General or any other independent state auditing agency
  - Review conducted by an outside independent auditing firm hired by the state agency

# Fee/Reimbursement Agreement

- OCSE charges fees to cover the costs of obtaining, verifying, and maintaining information pursuant to subsection 453(k)(3) of the Social Security Act
- The fee methodology is designed to distribute costs on an annual basis to all users
- Reimbursement Agreements are executed each fiscal year

# Fee Components

- FPLS Dataset Fee
  - NDNH
  - External Locates
- Telecommunications (Portal) Fee

# Sample Fee Estimates

Tribal Case Load	Start-up Fee (Waived by OCSE)	FPLS Dataset Fee	Telecommunications (Portal) Fee	Estimated Total Fee
100	6,444	56	486	542
500	6,444	300	2,600	2,900
1,500	6,444	894	7,719	8,613
2,000	6,444	1,115	9,625	10,740

Questions ??