

## **ADDENDUM TO THE INITIAL STATEMENT OF REASONS**

### **Proposed Amendment to Amend Section 599.500 of Article 1 of Subchapter 3 of Chapter 2 of Division 1 of Title 2 of the California Code of Regulations (CCR).**

#### **Definition of Parent-Child Relationship**

This Addendum to the Initial Statement of Reasons explains the purpose of the changes to the proposed regulations that are being made available after the 45-day comment period conducted from June 3, 2022 to July 18, 2022, and during the 15-day comment period conducted from November 7, 2022 to November 22, 2022.

#### **PURPOSE**

The purpose of the changes to the proposed regulation is to respond to public comments received during the 45-day comment period and further clarify the proposed regulation. The initial proposed regulation:

- Deleted language in section 599.500(o), paragraph (1) to remove the incorporated by reference form “Affidavit of Parent Child Relationship (HBD-40) Rev. June 2015” and added language to include all the form’s provisions into the body of the regulation.
- Amended language in section 599.500(o), subparagraph (1)(A) to make non-substantive changes to clarify the application of this subparagraph to those age 18 and under.
- Amended language in section 599.500(o), subparagraph (1)(A)1. to clarify when the first page of an income tax return is required, to make specific the term “income tax,” and to reference newly added subparagraphs (1)(C) and (D).
- Amended language in section 599.500(o), subparagraph (1)(B)1. to make specific the term “income tax.”
- Amended language in section 599.500(o), subparagraph (1)(B)2.b. to make reference to newly added subparagraphs (1)(C) and (D). In addition, the amendment will make non-substantive changes to clarify the application of this subparagraph.
- Added section 599.500(o), subparagraph (1)(C) to clarify the type of primary supporting parent-child relationship (PCR) documentation required to certify financial dependency.
- Added section 599.500(o), subparagraph (1)(D) to clarify the type of secondary supporting PCR documentation required to certify financial dependency.
- Added section 599.500(o), subparagraph (1)(E) to clarify that supporting documentation must contain the PCR dependent’s name and may not be older than 60 calendar days from the date of signature of the Affidavit of Parent-Child Relationship.
- Added section 599.500(o), subparagraph (1)(F) to clarify the certification

requirements for employees and annuitants who are not required to file income tax returns.

The revised proposed regulation makes the following changes:

- Amended language in section 599.500(o), paragraph (1) to correct the use of the term “dependent” in this paragraph.
- Amended language in section 599.500(o), subparagraph (1)(C) to clarify the school or college record documentation required to certify financial dependency, add “other verifiable documents showing common residency” as one of the primary PCR documents, adjust the listing order of the required primary supporting PCR documentation, and add the word “Current” to 2. and 3. to clarify that the documents must be a current child’s driver license or state identification and a current rental or lease agreement.
- Amended language in section 599.500(o), subparagraphs (1)(D) to clarify the vehicle registration documentation required to certify financial dependency and placed this requirement in a newly added 4.
- Added language to section 599.500(o), subparagraph (1)(E) to include an exception that the documents listed in subparagraph (1)(C) 1. through 4. may be older than 60 calendar days from the date of signature of the Affidavit of Parent-Child Relationship.

## **NECESSITY**

### Section 599.500 (o), paragraph (1):

Amending this paragraph was necessary to correct the use of the term “dependent” in this paragraph.

### Section 599.500(o), subparagraph (1)(C):

Amending this subparagraph was necessary to do the following:

- clarify the school or college record documentation required to certify financial dependency,
- add “other verifiable documents showing common residency” as one of the primary PCR documents,
- adjust the listing order of the required primary supporting PCR documentation, and
- add the word “Current” to 2. and 3. to clarify that the documents must be a current child’s driver license or state identification and a current rental or lease agreement.

### Section 599.500(o), subparagraph (1)(D):

Amending this subparagraph was necessary to clarify the vehicle registration documentation required to certify financial dependency and place in a newly created 4. to distinguish it from the other documents listed in this subparagraph.

Section 599.500(o), subparagraph (1)(E):

Amending this subparagraph was necessary to include an exception that the documents listed in subparagraph (1)(C) 1. through 4. may be older than 60 calendar days from the date of signature of the Affidavit of Parent-Child Relationship.