SUBSTITUTE SENATE BILL 5843

State of Washington 52nd Legislature 1991 Regular Session

By Senate Committee on Governmental Operations (originally sponsored by Senators Thorsness, L. Smith, McCaslin, Oke, McDonald, Erwin, Amondson, Metcalf, Roach, West and Rasmussen).

Read first time March 6, 1991.

- 1 AN ACT Relating to creating the veterans' award fund; adding a new
- 2 chapter to Title 38 RCW; prescribing penalties; and making an
- 3 appropriation.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** Since the people of the state of
- 6 Washington have recognized the sacrifices of its sons and daughters in
- 7 the service of their country during World War I, World War II, and
- 8 subsequent Korean and Vietnam conflicts, and having desired to aid them
- 9 in their return to civilian life, did authorize the payment of certain
- 10 compensation in recognition of their services and since problems
- 11 arising out of those conflicts threaten to defeat the ideals for which
- 12 those battles were waged and make it necessary for many of our sons and
- 13 daughters to again bear arms for the preservation of justice and peace,
- 14 it is fitting and proper that we again recognize that service and give

- 1 that helping hand to those who have given and are giving so much to us
- 2 and have brought and are bringing so much honor to our great state.
- 3 The legislature, in authorizing this compensation, recognizes that
- 4 all prior bonds issued for compensation of those veterans of World War
- 5 II, Korean, and Vietnam conflicts are fully retired and that taxes upon
- 6 cigarettes referred to in RCW 82.24.020 are no longer available for
- 7 this purpose. The legislature understands that the vast majority of
- 8 Washington citizens support our troops in the Persian Gulf conflict,
- 9 and are seeking a concrete way to express this support, and would
- 10 enthusiastically give a voluntary donation, as opposed to supporting a
- 11 tax increase for this purpose, for fear that it may never be retired.
- 12 It is anticipated that voluntary donations would generate ample funds
- 13 to provide for the new veterans' service award, as provided for under
- 14 this chapter, without the added burden of a new tax upon the citizens
- 15 of this state.
- 16 It is the purpose of the legislature that the benefits payable
- 17 under the provisions of this chapter be comparable to those paid to
- 18 veterans under former veteran bonus laws. The increase in the dollar
- 19 amount in this chapter reflects an approximation of the increase in the
- 20 cost of living as indicated by the consumer price index of the United
- 21 States department of labor, bureau of labor statistics.
- The legislature recognizes that on the effective date of this act,
- 23 all "persons," as defined in section 2(1) of this act, who either
- 24 enlisted in the active armed forces or were voluntarily serving in a
- 25 reserve capacity and were called up or recalled to active duty as a
- 26 result of the Persian Gulf crisis were serving on a voluntary basis.
- 27 This fact is in contrast to previous wars and conflicts in which a
- 28 large portion of the persons compensated by previous veteran bonus acts
- 29 were involuntary conscripts. However, it is further recognized that
- 30 the disruption to the lives of the present military combatants and

their loved ones is in no way less than in previous hostilities or less 1 deserving of compensation. Furthermore, it is recognized that many 2 persons were called to active duty, but were stationed outside the 3 4 Persian Gulf theater of operations, thus enabling the active duty service members they replaced to be sent to the front. It is the 5 6 intent of the legislature to include under this chapter Washington citizens who may be involuntarily inducted into the armed services and 7 who otherwise qualify under the provisions of eligibility as stated 8 9 elsewhere in this chapter.

10 NEW SECTION. Sec. 2. (1) For the purposes of this section, a "person" is a person on active duty as a member of the United States 11 armed forces between the period commencing August 2, 1990, and ending 12 13 on the date as shall thereafter be determined by presidential proclamation or concurrent resolution of congress, terminating the 14 conflict involving the United States forces battling in the Persian 15 16 Gulf theater of operations, also referred to as Operation Desert Shield 17 and Operation Desert Storm, or in the case of a reduction in 18 hostilities, on the date prescribed by proclamation of the governor, 19 and who for a period of one year immediately prior to the date of his 20 or her entry into service or activation from the reserves or national guard, or recall to active duty due to prior service, was a bona fide 21 citizen or resident of the state of Washington, shall be paid the base 22 23 sum of six hundred dollars. Persons awarded the appropriate Persian 24 Gulf theater of operations medal will additionally receive fifty dollars for each month or part thereof served in-theater, for a maximum 25 sum of twelve hundred dollars for in-theater service between the dates 26 27 of August 2, 1990, to a date to be determined. However, persons who 28 would otherwise be eligible to receive compensation under the provisions of this chapter, but who have been continuously in the armed 29

- 1 services for a period of one or more years immediately prior to August
- 2 2, 1990, must also meet the requirements set out under subsection (5)
- 3 of this section. Persons who have already received another state's
- 4 compensation or other benefits based upon a claim of residence at the
- 5 time of entry into the armed forces or who were otherwise eligible from
- 6 another state or territory, are not entitled to compensation under this
- 7 chapter. No person is eligible to receive compensation under this
- 8 chapter if he or she previously applied for and received compensation
- 9 under this chapter. Persons with prior or continuous military service
- 10 and who have received previous awards based upon service in prior
- 11 military conflicts are eligible to receive this award provided that
- 12 they meet the qualifications set out under this chapter.
- 13 (2) In lieu of awaiting receipt of the stated money amounts
- 14 provided under subsection (1) of this section, a qualified person may
- 15 elect to receive credit for tuition, incidental fees, or other fees in
- 16 this amount at a state institution of higher education, including
- 17 community colleges and vocational-technical institutions, or at private
- 18 institutions of higher education within the state, the credit to be
- 19 immediately available upon the processing of the person's claim for an
- 20 award under this chapter. Institutions of higher education entering
- 21 into this program under this chapter shall be reimbursed at the time
- 22 the service award payment would otherwise be made.
- 23 (3) In lieu of awaiting receipt of the stated money amounts
- 24 provided under subsection (1) of this section, a qualified person who
- 25 has elected to or has received other state funded benefits that result
- 26 from other legislative acts owing to their special status as state
- 27 employees or other categories who were called to active duty with the
- 28 armed forces of the United States may receive only the alternate
- 29 benefits, provided that those alternate benefits' dollar value is equal
- 30 to or exceeds the amount of the service award as provided for in this

- 1 chapter. If the declared benefit dollar value received from other acts
- 2 is less than the value of the benefits under this chapter, a person is
- 3 entitled to the difference between their service award in full under
- 4 the provisions of this chapter, and the actual value of the benefits
- 5 received.
- 6 (4) In case of the death of a person or being officially declared
- 7 missing in action but presumed dead by the appropriate department of
- 8 defense agency prior to the termination date as referred to in
- 9 subsection (1) of this section, or at the time as the person would have
- 10 been eligible for benefits under this chapter, an equal amount will be
- 11 paid to his or her surviving widow if not remarried at the time
- 12 compensation is requested, or in case he or she left no widow or in
- 13 case his or her widow remarried and he or she has left children, then
- 14 equally to his or her surviving children, or in the event that he or
- 15 she left no widow eligible for payment under this chapter, or children
- 16 surviving on the date, then equally to his or her surviving parent or
- 17 parents. However, no parent who has been deprived of custody of a
- 18 child by a decree of a court of competent jurisdiction is entitled to
- 19 compensation under this chapter. "Child" as used in this subsection
- 20 includes either natural children or a stepchild or stepchildren
- 21 residing in his or her household who were bona fide dependents of the
- 22 deceased or missing person. In the event a person entitled to an award
- 23 under the provisions of this chapter was either killed in action or
- 24 died as a result of wounds or disabilities incurred in action during
- 25 the period covered by this chapter, the survivors as otherwise stated
- 26 above will be entitled to the full amount of twelve hundred dollars
- 27 irrespective of that person's time in-theater.
- 28 (5) Persons who have served in the armed forces for periods
- 29 exceeding one continuous year prior to August 2, 1990, must provide
- 30 further proof of their bona fide residency as follows: A statement

from his or her consolidated or unit military personnel office, 1 2 certified by a commissioned officer superior by position or rank to the 3 applicant, that the "home of record" declaration as it appeared on the 4 applicant's personnel file on or before August 2, 1990, was a Washington state residence. Residency must further be substantiated by 5 6 a copy of a Washington state driver's license that contains an issue date or effective date on or before August 2, 1990, and was unexpired 7 prior to that date. Applicants who do not possess a valid Washington 8 9 state driver's license must provide other documentation to prove that they are Washington state residents. The burden of proving residency 10

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is on the applicant.

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12 <u>NEW SECTION.</u> **Sec. 3.** A "person," as defined in section 2(1) of this act shall not include persons who, during the period of their 13 service, refused on conscientious, political, or other grounds to 14 subject themselves to full military discipline and unqualified service, 15 16 or who were separated from the service under other than honorable conditions, and who have not subsequently been officially restored to 17 18 an honorable status; also not included are persons under investigation 19 for actions that could lead to separation from military service under less than honorable terms, these persons are not entitled to the 20 benefits of this chapter. However, "person" as defined in section 2(1) 21 of this act includes those persons with an honorable discharge who 22 23 claimed exemptions from combatant training and service by reason of religious training and belief, and whose claims were sustained under 24 authority of the selective training and service act of 1940 and 25 26 executive order No. 8606, or other applicable subsequent services acts and executive orders, or persons who were inducted into the armed 27 28 forces and assigned to noncombatant services and who did not otherwise refuse to subject themselves to full military discipline and service. 29

- <u>NEW SECTION.</u> **Sec. 4.** (1) All disbursements made under this 1 2 chapter for compensation shall be made upon the presentation of a certificate of claim form to be prescribed by the department of 3 4 veterans affairs. The form for persons applying for benefits shall be duly verified by the claimant under oath, and shall set forth the 5 following: His or her name; residence at the time of entry into the 6 service or at the time of the commencement of hostilities; date of 7 enlistment or induction into active federal service; beginning dates 8 and ending dates of service; beginning dates and ending dates of 9 10 service in the Persian Gulf theater of operations, if applicable; date of discharge or release from active military service; if the claimant 11 has not been released at the time of application, a statement by a 12 competent military authority stating that the claimant, during the 13 14 period for which compensation is claimed, did not refuse to subject himself or herself to full military discipline and service, and that he 15 or she has not been separated from military service under other than 16 17 honorable circumstances, nor under investigation for actions that could 18 lead to separation from the military under less than honorable 19 circumstances. The department of veterans affairs may require 20 additional information to be included in the certificate as deemed necessary to determine the eligibility of applicants. 21
- (2) The certificate shall be presented to the department of veterans affairs, or his or her designee, together with evidence of honorable service, and, if applicable, with proof of service in the Persian Gulf theater of operations that is satisfactory to the department of veterans affairs.
- (3) The claim for institutions seeking reimbursement under section 28 2(2) of this act shall contain all information deemed necessary by the department of veterans affairs in order to determine the authenticity of the claim.

- 1 (4) The department of veterans affairs shall transmit the certified
- 2 claims applications to the state treasurer's office.
- 3 (5) The state treasurer's office shall draw warrants in payment of
- 4 the compensation claims made against the veterans' award fund,
- 5 established under this chapter, and in the custody of the state
- 6 treasury.
- 7 (6) Claims for compensation may be filed after the effective date
- 8 of this act, but no payments shall be made prior to January 2, 1992.
- 9 Payments are limited to the amount of money in the fund. All claims
- 10 will be prioritized by the state treasurer's office by date of
- 11 application, and be paid monthly in the following order: (a) Deaths
- 12 resulting from hostile actions; (b) burial compensation; (c) in-theater
- 13 awards; and (d) other claims.
- 14 (7) State treasurer's office expenses identifiable as veterans'
- 15 award fund administration expenses may be drawn from the fund. The
- 16 veterans' award fund is subject to chapter 43.88 RCW provided that the
- 17 fund shall not be subject to application or allotment.
- 18 (8) The department of veterans affairs may make reasonable
- 19 requirements for those application procedures as are necessary to
- 20 prevent fraud or the payment of compensation to persons not entitled
- 21 thereto.
- 22 (9) The department of veterans affairs and others having control
- 23 over moneys entrusted by public donation shall ensure that every effort
- 24 possible be expended to maintain the public trust and perception that
- 25 donated moneys are wisely used for the purpose intended by the
- 26 provisions of this chapter. Therefore, the state treasurer and the
- 27 department of veterans affairs shall provide a report, giving a fiscal
- 28 and programmatic review of this chapter to the legislature on January
- 29 2nd of each year. In the event excess collections are received through
- 30 the fundraising efforts, all excess funds will remain in the veterans'

- 1 award fund for further use as directed by the legislature. These
- 2 excess funds shall only be used to benefit the service group or the
- 3 dependents identified by this chapter. Possible uses for excess funds
- 4 include, but are not limited to, a scholarship fund for children of
- 5 persons killed or missing as a result of the Persian Gulf conflict, a
- 6 state memorial dedicated to this group of service men and women, or
- 7 similar uses. If all the needs of Persian Gulf conflict combatants
- 8 have been exhausted, the fund will remain and accrue for the purpose of
- 9 funding future veterans' compensation acts. In no case shall these
- 10 funds be returned to the general fund.
- 11 (10) The department of veterans affairs shall coordinate
- 12 compensation payments with the department of social and health services
- 13 or office of support enforcement to ensure that living persons entitled
- 14 to an award under the provisions of this chapter do not have
- 15 outstanding claims for unpaid child support. In the event that there
- 16 are outstanding claims, the applicant is required to resolve the claims
- 17 in order to become eligible to receive compensation under the
- 18 provisions of this chapter. However, the burial compensation, as
- 19 provided for under section 10 of this act, will be paid.
- 20 <u>NEW SECTION.</u> **Sec. 5.** When compensation is payable under this
- 21 chapter to a person who is physically or mentally incompetent at the
- 22 time the application is made, the compensation may be paid to a
- 23 guardian, committee, conservator, or curator duly appointed, pursuant
- 24 to the laws of the state of residence of the incompetent; or, the
- 25 compensation may be paid to a chief officer of a state or federal
- 26 institution having custody of the incompetent. However, the chief
- 27 officer of a state or federal institution shall use compensation
- 28 received pursuant to this section for the personal benefit of the
- 29 incompetent, exclusive of care and maintenance.

- 1 The guardian, committee, conservator, curator, chief officer, or
- 2 person in charge shall make the application for the incompetent's
- 3 compensation upon the form regularly provided for this purpose pursuant
- 4 to section 4 of this act; in addition, it shall be certified under oath
- 5 that the applicant is the guardian, committee, conservator, curator,
- 6 chief officer, or person in charge as set forth in this section, and
- 7 shall further certify that the compensation received shall be used for
- 8 the personal benefit of the incompetent as provided in this section and
- 9 in accord with the laws applicable to the administration of their
- 10 office.
- 11 Compensation paid upon the basis of the above certification shall
- 12 be complete settlement and satisfaction of a claim made pursuant to the
- 13 provisions of this chapter as if made to a competent person.
- 14 <u>NEW SECTION.</u> **Sec. 6.** The department of veterans affairs shall
- 15 furnish, free of charge claim forms upon which applications may be
- 16 made. The department of veterans affairs field services offices
- 17 located at different points within the state shall have on file for the
- 18 use of persons covered by this chapter a sufficient number of claim
- 19 forms so there is no unnecessary delay in the payment of compensation.
- 20 The department of veterans affairs shall inform the media regarding the
- 21 provisions of this chapter. The department of veterans affairs shall
- 22 provide proper application procedures training to military discharge
- 23 processing centers and interested state veterans' service
- 24 organizations. The department of veterans affairs shall also provide
- 25 application certificates on an "as requested" basis.
- The department of veterans affairs shall employ and supervise those
- 27 persons as may be necessary to properly carry out the provisions of
- 28 this chapter. One person shall be designated as the veterans' award
- 29 program administrator appointed by the director of the department of

- 1 veterans affairs, and will oversee all veterans' award fund generation
- 2 and claims activities. All expenses incurred by the administrator and
- 3 the staff in the administration of this chapter shall be paid by
- 4 warrants drawn upon the veterans' award fund created under this
- 5 chapter.
- 6 <u>NEW SECTION.</u> **Sec. 7.** The veterans' award program
- 7 administrator, appointed under section 6 of this act, is required to
- 8 plan, organize, implement, direct, and supervise a state-wide voluntary
- 9 fundraising drive for the purposes of funding the provisions of this
- 10 chapter. Donations up to a specified monetary limit may be tax
- 11 deductible, if possible. All moneys derived, including interest
- 12 accrued, shall be credited to the veterans' award fund. The fund shall
- 13 be used solely for the purpose of paying compensation and
- 14 administrative requirements provided for under this chapter. Use of
- 15 the funds for other purposes shall require further legislative
- 16 approval.
- 17 <u>NEW SECTION.</u> **Sec. 8.** A person who intentionally makes a false
- 18 representation or falsely submits a claim form as provided for under
- 19 this chapter, or who presents to the department of veterans affairs a
- 20 claim form for the purpose of fraudulently obtaining funds provided
- 21 under this chapter is guilty of a felony.
- 22 <u>NEW SECTION.</u> **Sec. 9.** A Desert Storm service award commission
- 23 will be appointed to provide program overview and policy guidance. The
- 24 commission shall consist of twelve members, to include representatives
- 25 from the offices of the governor, the treasurer, and the department of
- 26 veterans affairs. The remaining nine members shall be appointed by the
- 27 governor to include three citizens at large, three veterans' service

- 1 organization representatives, and three members from either the
- 2 industrial or business sector.
- 3 <u>NEW SECTION.</u> **Sec. 10.** Upon the death of a person qualified to
- 4 receive compensation under section 2 of this act, there shall be paid
- 5 to his or her widow, parent, child, next of kin, or other person
- 6 assuming responsibility or having the duty to provide for his or her
- 7 burial, five hundred dollars to defray funeral and burial costs.
- 8 Payment shall be made in the same manner as provided under this
- 9 chapter. The department of veterans affairs shall adopt rules and
- 10 provide procedures as deemed necessary to properly administer the
- 11 provisions of this section.
- 12 A payment made under this section is deemed to be "compensation" as
- 13 defined under this chapter, and shall be paid from the veterans' award
- 14 fund.
- 15 <u>NEW SECTION.</u> **Sec. 11.** No claim for compensation under this
- 16 chapter shall be accepted after twelve o'clock noon pacific standard
- 17 time one year after the termination date referred to in section 2(1) of
- 18 this act, nor shall a warrant be drawn for the payment of any
- 19 compensation authorized by this chapter unless a formal action has been
- 20 filed on or before the hour and day set forth in this section.
- 21 <u>NEW SECTION.</u> **Sec. 12.** (1) The sum of three hundred thousand
- 22 dollars, or as much thereof as may be necessary, is appropriated for
- 23 the biennium ending June 30, 1993, from the general fund to the
- 24 department of veterans affairs for the purposes of financing the
- 25 initial costs of the veterans' award fund.

- 1 (2) The department of veterans affairs shall reimburse the state
- 2 treasurer's office for costs incurred in the administration of this
- 3 chapter.
- 4 <u>NEW SECTION.</u> **Sec. 13.** If any provision of this act or its
- 5 application to any person or circumstance is held invalid, the
- 6 remainder of the act or the application of the provision to other
- 7 persons or circumstances is not affected.
- 8 <u>NEW SECTION.</u> **Sec. 14.** Sections 1 through 11 of this act shall
- 9 constitute a new chapter in Title 38 RCW.