#### HOUSE BILL 1079

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State of Washington 55th Legislature 1997 Regular Session

By Representatives Cooke, Bush, Dunn, McDonald, L. Thomas, Reams, Carrell, Buck, Radcliff, Mulliken, Sump, B. Thomas, Hickel, D. Schmidt, Mitchell, Johnson, Lisk, McMorris, Sheahan, Chandler, Talcott, Backlund, Mastin, Thompson, Clements, Koster, DeBolt, Carlson, D. Sommers, Boldt, Alexander, Schoesler, Sterk, Honeyford, Parlette, Sherstad, Smith, Mielke, Cairnes and Robertson

Read first time 01/13/97. Referred to Committee on Children & Family Services.

AN ACT Relating to personal responsibility; amending RCW 74.25.010, 1 2 74.25.020, 26.16.205, 74.20A.020, 74.12.255, 74.04.0052, 13.34.160, 3 74.12.250, 46.20.291, 46.20.311, 18.04.335, 18.08.350, 18.08.350, 18.11.160, 18.16.100, 18.27.030, 18.27.060, 18.28.060, 18.39.181, 4 5 18.46.050, 18.51.054, 18.96.120, 18.96.150, 18.104.110, 18.106.070, 18.130.050, 18.130.120, 18.130.150, 18.160.080, 18.165.160, 18.170.170, 6 7 43.20A.205, 43.70.115, 19.28.120, 19.28.125, 19.28.310, 19.28.550, 19.28.580, 19.30.030, 19.30.060, 19.16.110, 19.16.120, 19.31.100, 8 19.31.130, 19.32.040, 19.32.060, 19.105.330, 19.105.380, 19.105.440, 19.138.130, 19.158.050, 19.166.040, 21.20.070, 21.20.110, 66.20.320, 10 67.08.040, 67.08.100, 19.02.100, 43.24.080, 43.24.110, 43.24.120, 11 70.74.110, 70.74.130, 70.74.135, 70.74.360, 70.74.370, 66.24.010, 12 13 43.63B.040, 70.95D.040, 17.21.130, 17.21.132, 64.44.060, 19.146.210, 19.146.220, 26.09.160, 26.09.165, 26.23.050, 26.18.100, 26.23.060, 14 74.08.025, 74.08.080, and 74.08.340; reenacting and amending RCW 15 16 18.145.080 and 74.04.005; adding new sections to chapter 74.25 RCW; 17 adding new sections to chapter 74.12 RCW; adding a new section to chapter 74.13 RCW; adding new sections to chapter 74.20A RCW; adding a 18 19 new section to chapter 48.22 RCW; adding a new section to chapter 2.48 RCW; adding a new section to chapter 18.04 RCW; adding a new section to 20 21 chapter 18.08 RCW; adding a new section to chapter 18.16 RCW; adding a

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1	new section to chapter 18.20 RCW; adding a new section to chapter 18.28
2	RCW; adding a new section to chapter 18.39 RCW; adding a new section to
3	chapter 18.43 RCW; adding a new section to chapter 18.44 RCW; adding a
4	new section to chapter 18.51 RCW; adding a new section to chapter 18.76
5	RCW; adding a new section to chapter 18.85 RCW; adding a new section to
6	chapter 18.96 RCW; adding a new section to chapter 18.104 RCW; adding
7	a new section to chapter 18.106 RCW; adding a new section to chapter
8	18.130 RCW; adding a new section to chapter 18.140 RCW; adding a new
9	section to chapter 18.145 RCW; adding a new section to chapter 18.165
10	RCW; adding a new section to chapter 18.170 RCW; adding a new section
11	to chapter 18.175 RCW; adding a new section to chapter 18.185 RCW;
12	adding a new section to chapter 28A.410 RCW; adding a new section to
13	chapter 20.01 RCW; adding a new section to chapter 48.17 RCW; adding a
14	new section to chapter 74.15 RCW; adding a new section to chapter 47.68
15	RCW; adding a new section to chapter 71.12 RCW; adding a new section to
16	chapter 66.20 RCW; adding a new section to chapter 66.24 RCW; adding a
17	new section to chapter 88.02 RCW; adding a new section to chapter 43.24
18	RCW; adding a new section to chapter 70.95B RCW; adding a new section
19	to chapter 26.09 RCW; adding new sections to chapter 44.28 RCW; adding
20	a new section to chapter 74.04 RCW; adding a new section to chapter
21	26.23 RCW; creating new sections; repealing RCW 74.08.120, 74.08.125,
22	and 74.12.420; repealing 1993 c 312 s 7; repealing 1992 c 136 s 1;
23	repealing 1992 c 165 s 1; prescribing penalties; providing an
24	expiration date; and declaring an emergency.

25 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

26	MAKING WELFARE WORK		
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- NEW SECTION. Sec. 1. INTENT. The legislature finds that it is important for the well-being of society, and for the families receiving temporary assistance for needy families, that the provision of welfare from the public treasury reflects the values of mainstream American culture, specifically the importance of work, personal responsibility, and accountability for individual actions, and the value of the marriage commitment to each member of the family, including the children.
- Therefore, it is the public policy of the state of Washington, through its temporary assistance for needy families program, to require every able-bodied citizen on temporary assistance for needy families to engage in paid employment or engage in short-term training directed towards employment, to require accountability of all parents, and to discourage teen pregnancy by unwed parents as an action that is destructive to society.
- 18 Therefore, the legislature intends that:

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- 19 (1) Income and employment assistance programs emphasize the 20 temporary nature of welfare and set goals of responsibility, work, and 21 independence;
- (2) Employment assistance resources focus on employable recipients who are most at risk of a long-term stay on welfare;
- 24 (3) Caretakers receiving public assistance sign a contract 25 delineating their obligation and responsibility to comply with 26 requirements for work, training, and personal responsibility;
- 27 (4) Specific time limits for the receipt of public assistance be 28 set for recipients of temporary assistance for needy families;
- 29 (5) Unmarried parents who are minors generally will be ineligible 30 for direct assistance under the temporary assistance for needy families 31 program;
- 32 (6) Custodial and noncustodial parents comply with all legal 33 requirements designed to benefit their children; and
- (7) Community-based organizations such as churches, synagogues,nonprofit service providers, and business and labor organizations, have

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- 1 a greater role and responsibility in helping to meet the needs of 2 children and families.
- - NEW SECTION. Sec. 2. A new section is added to chapter 74.25 RCW 4 to read as follows:
  - 5 TARGET GROUP CONTRACTS. The department shall assess each caretaker
  - 6 unless the caretaker is not or would not be required to sign a contract
  - 7 under section 201(3) of this act. Assessments shall be based upon age,
  - 8 age of dependents, education, condition of incapacity, and employment
  - 9 history. The assessment and referral of caretakers who are applicants
- 10 for assistance on or after the effective date of this section shall be
- 11 made as part of the application approval process. The assessment and
- 12 referral of caretakers who have been approved for assistance before the
- 13 effective date of this section shall be completed within one hundred
- 14 eighty days after the date of federal certification of the Washington
- 15 temporary assistance for needy families program.
- NEW SECTION. Sec. 3. A new section is added to chapter 74.12 RCW
- 17 to read as follows:
- 18 TEEN PARENT TARGET GROUP. All applicants under the age of eighteen
- 19 years who are approved for assistance and, within one hundred eighty
- 20 days after the date of federal certification of the Washington
- 21 temporary assistance for needy families program, all recipients who are
- 22 under the age of eighteen and are unmarried shall, as a condition of
- 23 receiving benefits, actively progress toward the completion of a high
- 24 school diploma or a GED.

#### 25 PART I. JOB OPPORTUNITIES AND BASIC SKILLS TRAINING PROGRAM

- NEW SECTION. Sec. 101. A new section is added to chapter 74.25
- 27 RCW to read as follows:
- 28 (1) The department shall administer the job opportunities and basic
- 29 skills training program under this chapter in a manner designed to
- 30 ensure compliance with mandatory work requirements of P.L. 104-193.
- 31 The department shall meet the minimum work participation rates
- 32 specified in federal law, and shall require caretakers to engage in
- 33 work and work activities, as defined in federal law, as an ongoing
- 34 condition of eligibility.

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- (2) After entering into a contract under section 201 of this act, 1 2 a caretaker shall engage in a maximum of six weeks of job search, and 3 if the caretaker has not found work after that time, the caretaker 4 shall immediately engage in community service as provided in section 104 of this act. 5
  - (3) If a caretaker refuses to engage in work and work activities required by the department, the family's grant shall be reduced by the caretaker's share, and may, if the department determines it appropriate, be terminated.

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- The department may waive the penalties required under 10 subsection (3) of this section, subject to a finding that the caretaker 11 refused to engage in work for good cause provided in RCW 74.25.020(2). 12
- 13 (5) In implementing this section, the department shall assign the highest priority to requiring adults in two-parent families and parents 14 15 in single-parent families that include older preschool or school age 16 children to be engaged in work activities.
- RCW 74.25.010 and 1994 c 299 s 6 are each amended to 17 Sec. 102. 18 read as follows:

19 The legislature establishes as state policy the goal of economic self-sufficiency for employable recipients of ((public assistance)) temporary assistance for needy families, through employment, training, 21 and education. In furtherance of this policy, the legislature intends 23 to comply with the requirements of the federal social security act, as 24 amended, by ((creating a job opportunities and basic skills training 25 program for)) requiring applicants and recipients of ((aid to families) with dependent children. The purpose of this program is to provide recipients of aid to families with dependent children the opportunity to obtain appropriate education, training, skills, and supportive services, including child care, consistent with their needs, that will help them enter or reenter gainful employment, thereby avoiding longterm welfare dependence and achieving economic self-sufficiency)) temporary assistance for needy families to engage in work and workrelated activities. The job opportunities and basic skills training 34 program shall provide employment and training and education support services to assist caretakers under chapter 74.12 RCW to obtain 35 employment. The program shall be operated by the department of social and health services in conformance with federal law ((and consistent 37 38 with the following legislative findings: )).

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- (1) The legislature finds that the well-being of children depends 1 ((not only on meeting their material needs, but also)) on the ability 2 3 of parents to become economically self-sufficient. It is in this way 4 that the material needs of children can best be met. opportunities and basic skills training program is specifically 5 directed at increasing the labor force participation and household 6 7 earnings of ((aid to families with dependent children)) temporary 8 assistance for needy families recipients, through the removal of 9 barriers preventing them from achieving self-sufficiency. ((These 10 barriers include, but are not limited to, the lack of recent work experience, supportive services such as affordable and reliable child 11 care, adequate transportation, appropriate counseling, and necessary 12 job-related tools, equipment, books, clothing, and supplies, the 13 14 absence of basic literacy skills, the lack of educational attainment 15 sufficient to meet labor market demands for career employees, and the 16 nonavailability of useful labor market assessments.))
  - (2) The legislature ((also)) recognizes that ((aid to families with dependent children)) temporary assistance for needy families recipients ((must be acknowledged as active)) are participants in self-sufficiency planning under the program. The legislature finds that the department of social and health services should clearly communicate ((concepts of the importance)) the requirement of work, the time-limited nature of public assistance, and how performance and effort directly affect future career and educational opportunities and economic well-being, as well as personal empowerment, self-motivation, and self-esteem to program participants. The legislature further recognizes that informed choice is consistent with individual responsibility, and that parents should be given a range of options for available child care while participating in the program.
- 30 (3) The legislature finds that current work experience is one of 31 the most important factors influencing an individual's ability to work 32 toward financial stability and an adequate standard of living in the 33 long term, and that work experience should be the most important 34 component of the program.
- 35 (4) The legislature finds that education, including, but not limited to, literacy, high school equivalency, vocational, secondary, and postsecondary, is  $((one \ of \ the \ most))$  an important tool((s)) an individual needs to achieve full independence, and that this should be  $((an \ important))$  a component of the program.

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- 1 (5) The legislature further finds that the objectives of this 2 program are to assure that ((aid to families with dependent children)) 3 temporary assistance for needy families recipients gain experience in 4 the labor force and thereby enhance their long-term ability to achieve 5 financial stability and an adequate standard of living at wages that 6 will meet family needs.
- 7 (6) The legislature finds that a critical component for successful reductions in the temporary assistance for needy families caseloads is employment. Employment opportunities must be increased through public-private partnerships. The department shall work with the private sector to meet market needs, increase employability through on-the-job training opportunities, and develop incentives for employers to hire and train recipients.
- 14 **Sec. 103.** RCW 74.25.020 and 1993 c 312 s 7 are each amended to 15 read as follows:
- 16 (1) The department of social and health services ((is authorized to)) shall contract for all functions of the job opportunities and 17 18 basic skills training program not specifically prohibited by federal law with public and private employment and training agencies and other 19 public service entities to provide services prescribed or allowed under 20 the federal social security act, as amended, to carry out the purposes 21 of the jobs training program. ((The department of social and health 22 23 services has sole authority and responsibility to carry out the job 24 opportunities and basic skills training program. No contracting entity shall have the authority to review, change, or disapprove any 25 administrative decision, or otherwise substitute its judgment for that 26 27 of the department of social and health services as to the application of policies and rules adopted by the department of social and health 28 services)) The department may contract with private agencies for 29 services that are ordinarily provided by and capable of being provided 30 by civil servants regardless of any rights, express or implied, created 31 by the state civil service law, chapter 41.06 RCW. The department, 32 33 through its regional offices, shall collaborate with employers, recipients, education institutions, labor, private industry councils, 34 the work force training and education coordinating board, community 35 36 rehabilitation employment programs, local governments, the employment security department, and community action agencies to develop work 37 38 programs that are effective and work in their communities. For

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- 1 planning purposes, the department shall collect and make accessible to
- 2 regional offices successful work program models from around the United
- 3 States, including the employment partnership program, apprenticeship
- 4 programs, and W-2 Wisconsin works. Work programs shall incorporate
- 5 local volunteer citizens in their planning and implementation phases to
- 6 <u>ensure community relevance and success</u>.
- 7 (2) ((To the extent feasible under federal law, the department of
- 8 social and health services and all entities contracting with it shall
- 9 give first priority of service to individuals volunteering for program
- 10 participation.
- 11  $\frac{(3)}{(3)}$ ) The department of social and health services shall adopt
- 12 rules under chapter 34.05 RCW establishing criteria constituting
- 13 circumstances of good cause for an individual failing or refusing to
- 14 participate in an assigned ((program component)) work activity, or
- 15 failing or refusing to accept or retain employment. These criteria
- 16 shall include((, but not be limited to,)) the following circumstances:
- 17 (a) If the individual is a parent or other relative personally
- 18 providing care for a child under age six years, and ((the employment
- 19 would require the individual to work more than twenty hours per week;
- 20 <del>(b) if</del>)) <u>formal or informal</u> child care, or day care for an
- 21 incapacitated individual living in the same home as a dependent child,
- 22 is necessary for an individual to participate or continue participation
- 23 in the program or accept employment, and such care is not available,
- 24 and the department of social and health services fails to provide such
- 25 care; ((<del>c) the employment would result in the family of the</del>
- 26 participant experiencing a net loss of cash income; or (d)
- 27 circumstances that are beyond the control of the individual's
- 28 household, either on a short term or on an ongoing basis)) or (b) if
- ,
- 29 the individual is a parent with a child under age one year. A parent
- 30 may only receive this exemption for a total of twelve months, which may
- 31 be consecutive or nonconsecutive.
- 32 (3) The department of social and health services may provide
- 33 employment services to qualifying noncustodial parents who are unable
- 34 to meet their child support obligations. Services authorized under
- 35 this subsection may be provided to the extent funds are available.
- 36 (4) The department of social and health services shall adopt rules
- 37 under chapter 34.05 RCW as necessary to effectuate the intent and

38 purpose of this chapter.

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- NEW SECTION. Sec. 104. A new section is added to chapter 74.25 2 RCW to read as follows:
- 3 COMMUNITY SERVICE PROGRAM. A caretaker participating in a 4 community service program shall locate a community service experience
- 5 of at least one hundred hours per month with any willing public or
- 6 private organization and provide documentation, signed by the recipient
- o private organization and provide documentation, brighted by the recipient
- 7 under penalty of perjury, to the department of his or her participation
- 8 on forms established in rule by the department. Compliance shall be
- 9 subject to random checks by the department.
- 10 <u>NEW SECTION.</u> **Sec. 105.** A new section is added to chapter 74.13
- 11 RCW to read as follows:
- 12 (1) The department shall operate a single, integrated employment
- 13 child care program for low-income working parents and recipients of
- 14 temporary assistance for needy families.
- 15 (2) Families with gross income at or below thirty-eight percent of
- 16 state median income adjusted for family size are eligible for
- 17 employment child care subsidies with a minimum copayment. Familie
- 18 with gross income above thirty-eight percent and at or below fifty-two
- 19 percent of the state median income adjusted for family size are
- 20 eligible for an employment child care subsidy with a calculated
- 21 copayment.
- 22 (3) The department shall provide employment child care subsidies
- 23 for families meeting eligibility standards under this section, within
- 24 funds appropriated by the legislature for this purpose.

## 25 PART II. CONTRACTS FOR PERSONAL RESPONSIBILITY

- NEW SECTION. Sec. 201. A new section is added to chapter 74.12
- 27 RCW to read as follows:
- 28 (1) A family receiving or applying for assistance under the
- 29 temporary assistance for needy families program is ineligible for
- 30 continued or new assistance if the caretaker and the department have
- 31 not entered into a contract satisfying the requirements of this
- 32 section.
- 33 (2) The contract shall (a) be entered into by the department and
- 34 caretaker on a form prescribed by the department; (b) contain a list of
- 35 the available benefits to which the family is eligible, including
- 36 referral to available community resources; (c) contain a summary of the

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- responsibilities that the caretaker must exercise for receipt of such benefits, including, where appropriate, high school completion or GED programs; (d) contain a statement of the rules in section 202 of this act governing the duration of the contract; and (e) contain a statement of the rules in section 203 of this act governing time limits.
  - (3) Caretakers are not required to enter into a contract under this section if the caretaker is a minor.

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- (4) The department may adopt rules postponing the date by which any provision or provisions of subsections (1) and (2) of this section will apply to caretakers who have been approved for assistance before the effective date of this section. However, such postponement may not be for longer than one hundred eighty days after the date of certification of the Washington temporary assistance for needy families program.
- 14 (5) The provision of assistance under a contract entered into under 15 this section is not an entitlement, but is a charitable gesture or gift 16 on the part of the state, which at any time may be discontinued.
- NEW SECTION. **Sec. 202.** A new section is added to chapter 74.12 RCW to read as follows:
- 19 A contract entered into under section 201 of this act shall expire twenty-four calendar months after the month in which the caretaker 20 first entered into a contract under section 201 of this act unless it 21 22 is reviewed and modified, as the department finds appropriate, for an 23 additional period or periods of not to exceed six months each. Under 24 no circumstances may the department continue a contract or provide for 25 monthly benefit payments beyond the sixty-month limit prescribed in section 203 of this act. For a contract to be reviewed and modified, 26 the caretaker must have requested the review and modification, have 27 complied with the current terms of the contract, and have satisfied all 28 29 eligibility requirements, including those requirements specified in 30 section 203 of this act.
- NEW SECTION. Sec. 203. A new section is added to chapter 74.12 RCW to read as follows:
- 33 (1) After a caretaker has received sixty monthly benefit payments 34 pursuant to a contract entered into under section 201 of this act, the 35 caretaker and the caretaker's family shall not be eligible for any 36 additional monthly payments. Following the receipt of sixty monthly

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- benefit payments, a caretaker is forever ineligible to apply for or
  receive any further assistance under this chapter.
- 3 (2) For the purposes of applying the rules of this section, the 4 department shall count both consecutive and nonconsecutive months in 5 which a caretaker received a monthly benefit payment or a portion of a 6 monthly benefit payment.
- 7 (3) The department shall refer caretakers who require specialized 8 assistance to appropriate department programs, crime victims' programs 9 through the department of community, trade, and economic development, 10 or the crime victims' compensation program of the department of labor 11 and industries.
- (4) The department may exempt a caretaker and the caretaker's 12 13 family from the application of subsection (1) of this section by reason of hardship or if the caretaker has been battered or subjected to 14 15 extreme cruelty. Reasons for hardship include, but are not limited to, 16 incapacitation, the documented need to care for an incapacitated 17 household member, and the age of the caretaker. The number of caretakers and their families exempted from subsection (1) of this 18 19 section for a fiscal year shall not exceed twenty percent of the average monthly number of caretakers and their families to which 20 assistance is provided under the temporary assistance for needy 21 22 families program.
- NEW SECTION. Sec. 204. A new section is added to chapter 74.12 RCW to read as follows:
- 25 To the extent authorized by the legislature in the omnibus appropriations act, the department shall transfer up to thirty percent 26 of the temporary assistance for needy families block grant to the 27 social services block grant and the child care development block grant. 28 29 Funds transferred under this authority shall be used to prevent 30 individuals from becoming recipients of temporary assistance for needy families and to help current recipients become 31 economically 32 independent. Services funded by such a transfer may include, but are not limited to, welfare diversion services, work activities, case 33 34 management, child care, housing assistance, and related social and health services. 35
- NEW SECTION. Sec. 205. A new section is added to chapter 74.12 37 RCW to read as follows:

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- 1 In addition to their monthly benefit payment, caretakers may earn
- 2 and keep one hundred twenty dollars and one-third of the remainder of
- 3 their earnings during every month they are eligible to receive
- 4 assistance under this chapter.
- 5 <u>NEW SECTION.</u> **Sec. 206.** A new section is added to chapter 74.12 6 RCW to read as follows:
- 7 (1) The department of social and health services shall adopt rules
- 8 to implement sections 201 and 202 of this act and to enforce contracts
- 9 adopted under section 201 of this act. However, it may not adopt such
- 10 rules unless it has complied with subsections (2) and (3) of this
- 11 section.
- 12 (2) Within sixty days after the effective date of this section, the
- 13 department shall submit copies of its proposed rules under this section
- 14 to the secretary of the senate and the chief clerk of the house of
- 15 representatives for distribution to the appropriate committees of the
- 16 legislature. The committees shall review the proposed rules and shall
- 17 provide the department with comments, if any, on the proposed rules.
- 18 (3) When the committees comment on proposed rules, the committees
- 19 shall give the department written notice of their findings and reasons
- 20 therefor.
- 21 <u>NEW SECTION.</u> **Sec. 207.** A new section is added to chapter 74.12
- 22 RCW to read as follows:
- In order to be eligible for temporary assistance for needy
- 24 families, applicants shall, at the time of application for assistance,
- 25 provide the names of both parents of their child or children, whether
- 26 born or unborn, unless the applicant meets good cause criteria for
- 27 refusing such identification.

# 28 PART III. MINOR PARENT PROVISIONS

- 29 **Sec. 301.** RCW 26.16.205 and 1990 1st ex.s. c 2 s 13 are each
- 30 amended to read as follows:
- 31 The expenses of the family and the education of the children,
- 32 including stepchildren and any child of whom their minor child is a
- 33 biological parent, are chargeable upon the property of both husband and
- 34 wife, or either of them, and they may be sued jointly or separately.
- 35 When a petition for dissolution of marriage or a petition for legal

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- 1 separation is filed, the court may, upon motion of the stepparent,
- 2 terminate the obligation to support the stepchildren or children of the
- 3 stepchildren. The obligation to support stepchildren and children of
- 4 stepchildren shall cease upon the entry of a decree of dissolution,
- 5 decree of legal separation, or death. The obligation of a husband and
- 6 wife to support a child of their minor child terminates when their
- 7 minor child reaches eighteen years of age, however, a stepparent's
- 8 support obligation may be terminated earlier as provided for in this
- 9 <u>section</u>.
- 10 **Sec. 302.** RCW 74.20A.020 and 1990 1st ex.s. c 2 s 15 are each
- 11 amended to read as follows:
- 12 Unless a different meaning is plainly required by the context, the
- 13 following words and phrases as hereinafter used in this chapter and
- 14 chapter 74.20 RCW shall have the following meanings:
- 15 (1) "Department" means the state department of social and health
- 16 services.
- 17 (2) "Secretary" means the secretary of the department of social and
- 18 health services, his designee or authorized representative.
- 19 (3) "Dependent child" means any person:
- 20 (a) Under the age of eighteen who is not self-supporting, married,
- 21 or a member of the armed forces of the United States; or
- (b) Over the age of eighteen for whom a court order for support
- 23 exists.
- 24 (4) "Support obligation" means the obligation to provide for the
- 25 necessary care, support, and maintenance, including medical expenses,
- 26 of a dependent child or other person as required by statutes and the
- 27 common law of this or another state.
- 28 (5) "Superior court order" means any judgment, decree, or order of
- 29 the superior court of the state of Washington, or a court of comparable
- 30 jurisdiction of another state, establishing the existence of a support
- 31 obligation and ordering payment of a set or determinable amount of
- 32 support moneys to satisfy the support obligation. For purposes of RCW
- 33 74.20A.055, orders for support which were entered under the uniform
- 34 reciprocal enforcement of support act by a state where the responsible
- 35 parent no longer resides shall not preclude the department from
- 36 establishing an amount to be paid as current and future support.
- 37 (6) "Administrative order" means any determination, finding,
- 38 decree, or order for support pursuant to RCW 74.20A.055, or by an

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- agency of another state pursuant to a substantially similar administrative process, establishing the existence of a support obligation and ordering the payment of a set or determinable amount of support moneys to satisfy the support obligation.
- 5 (7) "Responsible parent" means a natural parent, adoptive parent, 6 or stepparent of a dependent child or a person who has signed an 7 affidavit acknowledging paternity which has been filed with the state 8 office of vital statistics <u>and includes the parent of an unmarried</u> 9 minor with a child.
- 10 (8) "Stepparent" means the present spouse of the person who is 11 either the mother, father, or adoptive parent of a dependent child, and 12 such status shall exist until terminated as provided for in RCW 13 26.16.205.
- (9) "Support moneys" means any moneys or in-kind providings paid to satisfy a support obligation whether denominated as child support, spouse support, alimony, maintenance, or any other such moneys intended to satisfy an obligation for support of any person or satisfaction in whole or in part of arrears or delinquency on such an obligation.
  - (10) "Support debt" means any delinquent amount of support moneys which is due, owing, and unpaid under a superior court order or an administrative order, a debt for the payment of expenses for the reasonable or necessary care, support, and maintenance, including medical expenses, of a dependent child or other person for whom a support obligation is owed; or a debt under RCW 74.20A.100 or 74.20A.270. Support debt also includes any accrued interest, fees, or penalties charged on a support debt, and attorneys fees and other costs of litigation awarded in an action to establish and enforce a support obligation or debt.
- 29 (11) "State" means any state or political subdivision, territory, 30 or possession of the United States, the District of Columbia, and the 31 Commonwealth of Puerto Rico.
- 32 **Sec. 303.** RCW 74.12.255 and 1994 c 299 s 33 are each amended to 33 read as follows:
- (1) The department shall determine, after consideration of all relevant factors and in consultation with the applicant, the most appropriate living situation for applicants under eighteen years of age, unmarried, and either pregnant or having a dependent child or children in the applicant's care. An appropriate living situation((s))

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shall include a place of residence that is maintained by the applicant's parents, parent, legal guardian, or other adult relative as their or his or her own home((, or other)) and that the department finds would provide an appropriate supportive living arrangement ((supervised by an adult where feasible and consistent with federal regulations under 45 C.F.R. chapter II, section 233.107)). It also includes a living situation maintained by an agency that is licensed under chapter 74.15 RCW that the department finds would provide an appropriate supportive living arrangement. Grant assistance shall not be provided under this chapter if the applicant does not reside in the most appropriate living situation, as determined by the department. 

- (2) ((An applicant under eighteen years of age who is either pregnant or has a dependent child and is not living in a situation described in subsection (1) of this section shall be)) A minor parent or pregnant minor residing in the most appropriate living situation, as provided under subsection (1) of this section, is presumed to be unable to manage adequately the funds paid to the minor or on behalf of the dependent child or children and, unless the ((teenage custodial parent demonstrates otherwise)) minor provides sufficient evidence to rebut the presumption, shall be subject to the protective payee requirements provided for under RCW 74.12.250 and 74.08.280.
- (3) The department shall consider any statements or opinions by either parent of the ((teen recipient)) unmarried minor as to an appropriate living situation for the ((teen)) minor and his or her children, whether in the parental home or other situation. If the parents or a parent of the ((teen head of household applicant for assistance)) minor request, they or he or she shall be entitled to a hearing in juvenile court regarding ((the fitness and suitability of their home as the top priority choice)) designation of the parental home or other relative placement as the most appropriate living situation for the pregnant or parenting ((teen applicant for assistance)) minor.

The <u>department shall provide the parents ((shall have)) or parent with</u> the opportunity to make a showing((, based on the preponderance of the evidence,)) that the parental home, or home of the other relative placement, is the most appropriate living situation. It shall be presumed in any administrative or judicial proceeding conducted under this subsection that the parental home or other relative placement

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- requested by the parents or parent is the most appropriate living situation. This presumption is rebuttable.
- 3 (4) In cases in which the ((head of household is under eighteen 4 years of age,)) minor is unmarried((,)) and unemployed, ((and requests information on adoption,)) the department shall, as part of the determination of the appropriate living situation, provide information about adoption including referral to community-based organizations ((for)) providing counseling.
- 9 **Sec. 304.** RCW 74.04.0052 and 1994 c 299 s 34 are each amended to 10 read as follows:
- (1) The department shall determine, after consideration of all 11 relevant factors and in consultation with the applicant, the most 12 appropriate living situation for applicants under eighteen years of 13 14 age, unmarried, and pregnant who are eligible for general assistance as 15 defined in RCW 74.04.005(6)(a)(ii)(A). <u>An appropriate</u> 16 situation((s)) shall include a place of residence that is maintained by 17 the applicant's parents, parent, legal guardian, or other adult 18 relative as their or his or her own home((, or other)) and that the department finds would provide an appropriate supportive living 19 arrangement ((supervised by an adult where feasible and consistent with 20 21 federal regulations under 45 C.F.R. chapter II, section 233.107)). It also includes a living situation maintained by an agency that is 22 23 licensed under chapter 74.15 RCW that the department finds would 24 provide an appropriate supportive living arrangement. Grant assistance 25 shall not be provided under this chapter if the applicant does not reside in the most appropriate living situation, as determined by the 26 27 <u>department</u>.
  - (2) ((An applicant under eighteen years of age who is pregnant and is not living in a situation described in subsection (1) of this section shall be)) A pregnant minor residing in the most appropriate living situation, as provided under subsection (1) of this section, is presumed to be unable to manage adequately the funds paid to the minor or on behalf of the dependent child or children and, unless the ((teenage custodial parent demonstrates otherwise)) minor provides sufficient evidence to rebut the presumption, shall be subject to the protective payee requirements provided for under RCW 74.12.250 and 74.08.280.

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(3) The department shall consider any statements or opinions by either parent of the ((teen recipient)) unmarried minor as to an appropriate living situation for the ((teen)) minor, whether in the parental home or other situation. If the parents or a parent of the ((teen head of household applicant for assistance)) minor request, they or he or she shall be entitled to a hearing in juvenile court regarding ((the fitness and suitability of their home as the top priority choice)) designation of the parental home or other relative placement as the most appropriate living situation for the pregnant or parenting ((teen applicant for assistance)) minor.

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- The <u>department shall provide the</u> parents ((<del>shall have</del>)) <u>or parent</u> 11 with the opportunity to make a showing ((, based on the preponderance of 12 13 the evidence,)) that the parental home, or home of the other relative placement, is the most appropriate living situation. 14 It shall be 15 presumed in any administrative or judicial proceeding conducted under this subsection that the parental home or other relative placement 16 requested by the parents or parent is the most appropriate living 17 situation. This presumption is rebuttable. 18
- (4) In cases in which the ((head of household is under eighteen years of age,)) minor is unmarried((,)) and unemployed, ((and requests information on adoption,)) the department shall, as part of the determination of the appropriate living situation, provide information about adoption including referral to community-based organizations ((for)) providing counseling.
- NEW SECTION. **Sec. 305.** A new section is added to chapter 74.12 RCW to read as follows:
- 27 The parents of an unmarried minor who has a child are responsible for the support of the minor and child. The unmarried minor and the 28 29 minor's child shall be considered to be part of the household of the 30 minor's parents or parent for purposes of determining eligibility for temporary assistance for needy families and general assistance for 31 pregnant women as defined in RCW 74.04.005(6)(a)(ii)(A); and as such, 32 33 the income and resources of the entire household are considered to be 34 available to support the unmarried minor and his or her child.
- 35 **Sec. 306.** RCW 13.34.160 and 1993 c 358 s 2 are each amended to 36 read as follows:

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(1) In an action brought under this chapter, the court may inquire into the ability of the parent or parents of the child to pay child support and may enter an order of child support as set forth in chapter 26.19 RCW. The court may enforce the same by execution, or in any way in which a court of equity may enforce its decrees. All child support orders entered pursuant to this chapter shall be in compliance with the provisions of RCW 26.23.050.

8 (2) For purposes of this section, if a dependent child's parent is 9 an unmarried minor, then the parent or parents of the minor shall also be deemed a parent or parents of the dependent child. However, 10 liability for child support under this subsection only exists if the 11 parent or parents of the unmarried minor parent are provided the 12 opportunity for a hearing on their ability to provide support. Any 13 child support order requiring such a parent or parents to provide 14 15 support for the minor parent's child may be effective only until the 16 minor parent reaches eighteen years of age.

17 **Sec. 307.** RCW 74.12.250 and 1963 c 228 s 21 are each amended to 18 read as follows:

If the department, after investigation, finds that any applicant for assistance under this chapter or any recipient of funds under ((an aid to families with dependent children grant)) this chapter would not <u>use</u>, <u>or</u> is not utilizing, the grant adequately for the needs of ((the)) his or her child or children or would dissipate the grant or is ((otherwise)) dissipating such grant, or would be or is unable to manage adequately the funds paid on behalf of said child and that to provide or continue ((said)) payments to ((him)) the applicant or recipient would be contrary to the welfare of the child, the department may make such payments to another individual who is interested in or concerned with the welfare of such child and relative: PROVIDED, That the department shall provide such counseling and other services as are available and necessary to develop greater ability on the part of the relative to manage funds in such manner as to protect the welfare of the family. Periodic review of each case shall be made by the department to determine if said relative is able to resume management of the assistance grant. If after a reasonable period of time the payments to the relative cannot be resumed, the department may request the attorney general to file a petition in the superior court for the appointment of a guardian for the child or children. Such petition

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shall set forth the facts warranting such appointment. Notice of the 1 2 hearing on such petition shall be served upon the recipient and the department not less than ten days before the date set for such hearing. 3 4 Such petition may be filed with the clerk of superior court and all process issued and served without payment of costs. If upon the 5 hearing of such petition the court is satisfied that it is for the best 6 7 interest of the child or children, and all parties concerned, that a 8 guardian be appointed, he shall order the appointment, and may require 9 the guardian to render to the court a detailed itemized account of 10 expenditures of such assistance payments at such time as the court may deem advisable. 11

It is the intention of this section that the guardianship herein provided for shall be a special and limited guardianship solely for the purpose of safeguarding the assistance grants made to dependent children. Such guardianship shall terminate upon the termination of such assistance grant, or sooner on order of the court, upon good cause shown.

## PART IV. CHILD SUPPORT ENHANCEMENT--LICENSE SUSPENSION

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19 NEW SECTION. Sec. 401. The legislature recognizes that the current statutory procedures for the collection of child support do not 20 21 apply to all persons owing child support. In order to further insure 22 that child support obligations are met, this act establishes a program 23 by which certain licenses may be suspended, not issued, or not renewed 24 if a person is one hundred eighty days or more in arrears on child 25 With this program, it is the intent of the support payments. legislature to provide a strong incentive for persons owing support to 26 27 make timely payments, and to cooperate with the department of social 28 and health services to establish an appropriate schedule for the 29 payment of any arrears. In addition, the legislature finds that disputes over child visitation comprises an often-cited reason why 30 child support is unpaid. It is the intent of the legislature to 31 32 include custodial parents who deny visitation as persons subject to 33 license suspension, nonrenewal, and denial.

legislature's intent that the objective of the department of social and health services be to obtain payment in full of arrears, or where that is not possible, to enter into agreements with delinquent obligors to

In the implementation and management of this program, it is the

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- 1 make timely support payments and make reasonable payments towards the
- 2 arrears. The legislature intends that if the obligor refuses to
- 3 cooperate in establishing a fair and reasonable payment schedule for
- 4 arrears or refuses to make timely support payments, the department
- 5 shall proceed with certification to a licensing entity or the
- 6 department of licensing that the person is not in compliance with a
- 7 child support order.
- 8 <u>NEW SECTION.</u> **Sec. 402.** A new section is added to chapter 74.20A 9 RCW to read as follows:
- 10 (1) As used in this section, unless the context indicates 11 otherwise, the following terms have the following meanings.
- 12 (a) "Licensing entity" includes any department, board, commission,
- 13 or other organization of the state authorized to issue, renew, suspend,
- 14 or revoke a license authorizing an individual to engage in a business,
- 15 occupation, profession, industry, or the operation of a motor vehicle,
- 16 and includes the Washington state supreme court, to the extent that a
- 17 rule has been adopted by the court to implement suspension of licenses
- 18 related to the practice of law.
- 19 (b) "Noncompliance with a child support order" means a responsible 20 parent has:
- 21 (i) Accumulated arrears totaling more than six months of child 22 support payments;
- 23 (ii) Failed to make payments pursuant to a written agreement with
- 24 the department towards a support arrearage in an amount that exceeds
- 25 six months of payments; or
- 26 (iii) Failed to make payments required by a superior court order or
- 27 administrative order towards a support arrearage in an amount that
- 28 exceeds six months of payments.
- 29 (c) "License" means a license, certificate, registration, permit,
- 30 approval, or other similar document issued by a licensing entity
- 31 evidencing admission to or granting authority to engage in a
- 32 profession, occupation, business, industry, or the operation of a motor
- 33 vehicle.
- 34 (d) "Licensee" means any individual holding a license, certificate,
- 35 registration, permit, approval, or other similar document issued by a
- 36 licensing entity evidencing admission to or granting authority to
- 37 engage in a profession, occupation, business, industry, or the
- 38 operation of a motor vehicle.

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(2) The department may serve upon a responsible parent a notice informing the responsible parent of the department's intent to submit the parent's name to the department of licensing and any appropriate licensing entity as a licensee who is not in compliance with a child support order. The department shall attach a copy of the responsible parent's child support order to the notice. Service of the notice must be by certified mail, return receipt requested. If service by certified mail is not successful, service shall be by personal service.

- (3) The department shall not issue a notice of noncompliance with a child support order under this section if the department is able to withhold, collect, or otherwise acquire through the use of other common law or statutory procedures for enforcement of support obligations funds or assets in a sufficient amount to ensure payment of a reasonable amount towards accumulated arrears.
- (4) The notice of noncompliance must include the address and telephone number of the department's division of child support office that issues the notice and must inform the responsible parent that:
- (a) The parent may request an adjudicative proceeding to contest the issue of compliance. The only issues that may be considered at the adjudicative proceeding are whether the parent is required to pay child support under a child support order and whether the parent is in compliance with that order;
- (b) A request for an adjudicative proceeding shall be in writing and must be received by the department within twenty days of the date of service of the notice;
- (c) If the parent requests an adjudicative proceeding within twenty days of service, the department will stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order pending entry of a written decision after the adjudicative proceeding;
  - (d) If the parent does not request an adjudicative proceeding within twenty days of service and remains in noncompliance with a child support order, the department will certify the parent's name to the department of licensing and any appropriate licensing entity for noncompliance with a child support order;
  - (e) The department will stay action to certify the parent to the department of licensing and any licensing entity for noncompliance if the parent agrees to make timely payments of current support and agrees to a reasonable payment schedule for payment of the arrears. It is the

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- 1 parent's responsibility to contact in person or by mail the 2 department's division of child support office indicated on the notice 3 within twenty days of service of the notice to arrange for a payment 4 schedule. The department may stay certification for up to thirty days 5 after contact from a parent to arrange for a payment schedule;
- 6 (f) If the department certifies the responsible parent to the 7 department of licensing and a licensing entity for noncompliance with 8 a child support order, the licensing entity will suspend, not renew, or 9 not issue the parent's license and the department of licensing will 10 suspend, not renew, or not issue any driver's license that the parent holds until the parent provides the department of licensing and the 11 12 licensing entity with a written release from the department stating 13 that the responsible parent is in compliance with the child support 14 order;
- 15 (g) Suspension of a license will affect insurability if the 16 responsible parent's insurance policy excludes coverage for acts 17 occurring after the suspension of a license;
  - (h) If after receiving the notice of noncompliance with a child support order, the responsible parent files a motion to modify support with the court or requests the department to amend a support obligation established by an administrative decision, the department or the court shall stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order until a final decision or order is entered. If a motion for modification of a court or administrative order for child support is pending prior to service of the notice, any action to certify the parent to a licensing entity for noncompliance with a child support order shall be automatically stayed until entry of a final order or decision in the modification proceedings. The responsible parent has the obligation to notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification; and
  - (i) If the responsible parent subsequently becomes in compliance with the child support order, the department will promptly provide the parent with a written release stating that the parent is in compliance with the order, and the parent may request that the licensing entity or the department of licensing reinstate the suspended license.
- 38 (5) A responsible parent may request an adjudicative proceeding 39 upon service of the notice described in subsection (2) of this section.

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- The request for an adjudicative proceeding must be received by the 1 department within twenty days of service. The request must be in 2 3 writing and indicate the current mailing address and daytime phone 4 number, if available, of the responsible parent. The proceedings under 5 this subsection shall be conducted in accordance with the requirements of chapter 34.05 RCW. The issues that may be considered at the 6 7 adjudicative proceeding are limited to whether the responsible parent 8 is required to pay child support under a child support order and 9 whether the responsible parent is in compliance with the order.
- 10 (6) The decision resulting from the adjudicative proceeding must be 11 in writing and inform the responsible parent of his or her rights to 12 review. The parent's copy of the decision may be sent by regular mail 13 to the parent's most recent address of record.
- (7) If a responsible parent contacts the department's division of 14 15 child support office indicated on the notice of noncompliance within twenty days of service of the notice and requests arrangement of a 16 payment schedule, the department shall stay the certification of 17 noncompliance during negotiation of the schedule for payment of 18 19 arrears. In no event shall the stay continue for more than thirty days from the date of contact by the parent. The department shall establish 20 a schedule for payment of arrears that is fair and reasonable and that 21 considers the financial situation of the responsible parent and the 22 needs of all children who rely on the responsible parent for support. 23 24 At the end of the thirty days, if no payment schedule has been agreed 25 to in writing, the department shall proceed with certification of 26 noncompliance. If the responsible parent fails to comply with a 27 schedule of payments established under this subsection, the department may proceed with certification. 28
  - (8) If a responsible parent timely requests an adjudicative proceeding to contest the issue of compliance, the department may not certify the name of the parent to the department of licensing or a licensing entity for noncompliance with a child support order unless the adjudicative proceeding results in a finding that the responsible parent is not in compliance with the order.

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- 35 (9) The department may certify to the department of licensing and 36 any appropriate licensing entity the name of a responsible parent who 37 is not in compliance with a child support order if:
- 38 (a) The responsible parent does not timely request an adjudicative 39 proceeding upon service of a notice issued under subsection (2) of this

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1 section and is not in compliance with a child support order twenty-one 2 days after service of the notice;

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- (b) An adjudicative proceeding results in a decision that the responsible parent is not in compliance with a child support order;
- 5 (c) The court enters a judgment on a petition for judicial review 6 that finds the responsible parent is not in compliance with a child 7 support order;
  - (d) The department and the responsible parent have been unable to agree on a fair and reasonable schedule for payment of the arrears; or
- 10 (e) The responsible parent fails to comply with a payment schedule 11 established under subsection (7) of this section.

The department shall send by regular mail a copy of any certification of noncompliance filed with the department of licensing or a licensing entity to the responsible parent at the responsible parent's most recent address of record.

- (10) The department of licensing and a licensing entity shall notify a responsible parent certified by the department under subsection (9) of this section, without undue delay, that the parent's driver's license or other license has been suspended because the parent's name has been certified by the department as a responsible parent who is not in compliance with a child support order.
- 22 (11) When a responsible parent who is served notice under 23 subsection (2) of this section subsequently complies with the child 24 support order, the department shall promptly provide the parent with a 25 written release stating that the responsible parent is in compliance 26 with the order. The department shall also transmit a copy of that 27 release to the appropriate licensing entities.
- (12) Nothing in this section prohibits a responsible parent from 28 filing a motion to modify support with the court or from requesting the 29 amend a support obligation established by 30 department to 31 administrative decision. If there is a reasonable likelihood that the motion or request will significantly change the amount of the child 32 support obligation, the department or the court may stay action to 33 34 certify the responsible parent to the department of licensing and any 35 licensing entity for noncompliance with a child support order until a final decision or order is entered. If a motion for modification of a 36 37 court or administrative order for child support is pending prior to service of the notice, any action to certify the parent to a licensing 38 39 entity for noncompliance with a child support order shall be

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- automatically stayed until entry of a final order or decision in the modification proceedings. The responsible parent has the obligation to notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification.
- 5 (13) The department of licensing and a licensing entity may issue, renew, reinstate, or otherwise extend a license in accordance with the 6 7 licensing entity's or the department of licensing's rules after the 8 licensing entity or the department of licensing receives a copy of the 9 release specified in subsection (11) of this section. The department 10 licensing and a licensing entity may waive any applicable requirement for reissuance, renewal, or other extension if it 11 determines that the imposition of that requirement places an undue 12 13 burden on the person and that waiver of the requirement is consistent with the public interest. 14
- (14) Consistent with the intent of chapter . . ., Laws of 1997 (this act), the department shall develop rules and procedures for implementing the requirements of this section and applying the standards provided in this section. The department shall deliver a copy of these rules and procedures to the legislature no later than June 30, 1998.
- NEW SECTION. Sec. 403. A new section is added to chapter 74.20A 22 RCW to read as follows:
- 23 (1) The department of social and health services and all of the 24 various licensing entities subject to section 402 of this act shall 25 enter into such agreements as are necessary to carry out the 26 requirements of the license suspension program established in section 27 402 of this act.
- (2) On or before January 1, 1998, and semiannually thereafter, the 28 29 department of social and health services and all licensing entities subject to section 402 of this act shall compare data to identify 30 responsible parents who are not in compliance with a child support 31 order, as defined in section 402 of this act, with all licensees 32 subject to chapter . . ., Laws of 1997 (this act). The comparison may 33 34 be conducted electronically, or by any other means that is jointly agreeable between the department and the particular licensing entity. 35 36 The data shared shall be limited to those items necessary to implementation of chapter . . ., Laws of 1997 (this act). The purpose 37 38 of the comparison shall be to identify current licensees who are not in

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- 1 compliance with a child support order, and to provide to the department
- 2 of social and health services the following information regarding those
- 3 licensees:
- 4 (a) Name;
- 5 (b) Date of birth;
- 6 (c) Address of record;
- 7 (d) Federal employer identification number or social security
- 8 number;
- 9 (e) Type of license;
- 10 (f) Effective date of license or renewal;
- 11 (g) Expiration date of license; and
- 12 (h) Active or inactive status.
- NEW SECTION. Sec. 404. A new section is added to chapter 74.20A
- 14 RCW to read as follows:
- 15 (1) In furtherance of the public policy of increasing collection of
- 16 child support and to assist in evaluation of the program established in
- 17 section 402 of this act, the department shall report the following to
- 18 the legislature and the governor on December 1, 1998, and annually
- 19 thereafter:
- 20 (a) The number of responsible parents identified as licensees
- 21 subject to section 402 of this act;
- (b) The number of responsible parents identified by the department
- 23 as not in compliance with a child support order;
- 24 (c) The number of notices of noncompliance served upon responsible
- 25 parents by the department;
- 26 (d) The number of responsible parents served a notice of
- 27 noncompliance who request an adjudicative proceeding;
- (e) The number of adjudicative proceedings held, and the results of
- 29 the adjudicative proceedings;
- 30 (f) The number of responsible parents certified to the department
- 31 of licensing or licensing entities for noncompliance with a child
- 32 support order, and the type of license the parents held;
- 33 (g) The costs incurred in the implementation and enforcement of
- 34 section 402 of this act and an estimate of the amount of child support
- 35 collected due to the department under section 402 of this act;
- 36 (h) Any other information regarding this program that the
- 37 department feels will assist in evaluation of the program;

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- 1 (i) Recommendations for the addition of specific licenses in the 2 program or exclusion of specific licenses from the program, and reasons 3 for such recommendations; and
- 4 (j) Any recommendations for statutory changes necessary for the 5 cost-effective management of the program.
- 6 (2) This section expires December 2, 2002.
- 7 **Sec. 405.** RCW 46.20.291 and 1993 c 501 s 4 are each amended to 8 read as follows:
- 9 The department is authorized to suspend the license of a driver 10 upon a showing by its records or other sufficient evidence that the 11 licensee:
- 12 (1) Has committed an offense for which mandatory revocation or 13 suspension of license is provided by law;
- 14 (2) Has, by reckless or unlawful operation of a motor vehicle, 15 caused or contributed to an accident resulting in death or injury to 16 any person or serious property damage;
- 17 (3) Has been convicted of offenses against traffic regulations 18 governing the movement of vehicles, or found to have committed traffic 19 infractions, with such frequency as to indicate a disrespect for 20 traffic laws or a disregard for the safety of other persons on the 21 highways;
- 22 (4) Is incompetent to drive a motor vehicle under RCW 46.20.031(3); 23 ((or))
- (5) Has failed to respond to a notice of traffic infraction, failed to appear at a requested hearing, violated a written promise to appear in court, or has failed to comply with the terms of a notice of traffic infraction or citation, as provided in RCW 46.20.289; ((or))
- 28 (6) Has committed one of the prohibited practices relating to 29 drivers' licenses defined in RCW 46.20.336; or
- (7) Has been certified by the department of social and health services as a person who is not in compliance with a child support order as provided in section 402 of this act, or is certified by a
- 33 court as a person who is not in compliance with a residential or
- 34 visitation order as provided in section 507 of this act.
- 35 **Sec. 406.** RCW 46.20.311 and 1995 c 332 s 11 are each amended to 36 read as follows:

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(1) The department shall not suspend a driver's license or 1 privilege to drive a motor vehicle on the public highways for a fixed 2 3 period of more than one year, except as specifically permitted under 4 RCW 46.20.342 or other provision of law. Except for a suspension under RCW 46.20.289 ((and)), 46.20.291(5), or section 402 of this act, 5 whenever the license or driving privilege of any person is suspended by 6 7 reason of a conviction, a finding that a traffic infraction has been 8 committed, pursuant to chapter 46.29 RCW, or pursuant to RCW 46.20.291 9 or 46.20.308, the suspension shall remain in effect until the person 10 gives and thereafter maintains proof of financial responsibility for the future as provided in chapter 46.29 RCW. If the suspension is the 11 result of a violation of RCW 46.61.502 or 46.61.504, the department 12 13 shall determine the person's eligibility for licensing based upon the reports provided by the alcoholism agency or probation department 14 15 designated under RCW 46.61.5056 and shall deny reinstatement until 16 and participation in an approved program has been enrollment 17 established and the person is otherwise qualified. license or driving privilege of any person is suspended as a result of 18 19 certification of noncompliance with a child support order under chapter 74.20A RCW or a residential or visitation order as provided in section 20 507 of this act, the suspension shall remain in effect until the person 21 provides a written release issued by the department of social and 22 23 health services or a court stating that the person is in compliance 24 with the order. The department shall not issue to the person a new, 25 duplicate, or renewal license until the person pays a reissue fee of 26 twenty dollars. If the suspension is the result of a violation of RCW 27 46.61.502 or 46.61.504, or is the result of administrative action under RCW 46.20.308, the reissue fee shall be fifty dollars. 28 29

(2) Any person whose license or privilege to drive a motor vehicle 30 on the public highways has been revoked, unless the revocation was for a cause which has been removed, is not entitled to have the license or 31 privilege renewed or restored until: (a) After the expiration of one 32 33 year from the date the license or privilege to drive was revoked; (b) after the expiration of the applicable revocation period provided by 34 35 RCW 46.20.3101 or 46.61.5055; (c) after the expiration of two years for persons convicted of vehicular homicide; or (d) after the expiration of 36 37 the applicable revocation period provided by RCW 46.20.265. After the expiration of the appropriate period, the person may make application 38 39 for a new license as provided by law together with a reissue fee in the

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amount of twenty dollars, but if the revocation is the result of a violation of RCW 46.20.308, 46.61.502, or 46.61.504, the reissue fee 2 shall be fifty dollars. If the revocation is the result of a violation 3 4 of RCW 46.61.502 or 46.61.504, the department shall determine the 5 person's eligibility for licensing based upon the reports provided by the alcoholism agency or probation department designated under RCW 6 7 46.61.5056 and shall deny reissuance of a license, permit, or privilege 8 to drive until enrollment and participation in an approved program has 9 been established and the person is otherwise qualified. Except for a revocation under RCW 46.20.265, the department shall not then issue a 10 new license unless it is satisfied after investigation of the driving 11 ability of the person that it will be safe to grant the privilege of 12 13 driving a motor vehicle on the public highways, and until the person gives and thereafter maintains proof of financial responsibility for 14 15 the future as provided in chapter 46.29 RCW. For a revocation under 16 RCW 46.20.265, the department shall not issue a new license unless it 17 is satisfied after investigation of the driving ability of the person that it will be safe to grant that person the privilege of driving a 18 19 motor vehicle on the public highways.

20 (3) Whenever the driver's license of any person is suspended pursuant to Article IV of the nonresident violators compact or RCW 21 46.23.020 or 46.20.289 or 46.20.291(5), the department shall not issue 22 23 to the person any new or renewal license until the person pays a 24 reissue fee of twenty dollars. If the suspension is the result of a 25 violation of the laws of this or any other state, province, or other 26 jurisdiction involving (a) the operation or physical control of a motor 27 vehicle upon the public highways while under the influence of intoxicating liquor or drugs, or (b) the refusal to submit to a 28 chemical test of the driver's blood alcohol content, the reissue fee 29 30 shall be fifty dollars.

NEW SECTION. Sec. 407. A new section is added to chapter 48.22 RCW to read as follows:

In the event that the department of licensing suspends a driver's license solely for the nonpayment of child support as provided in chapter 74.20A RCW or for noncompliance with a residential or visitation order as provided in chapter 26.09 RCW, any provision in the driver's motor vehicle liability insurance policy excluding insurance

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- 1 coverage for an unlicensed driver shall not apply to the driver for
- 2 ninety days from the date of suspension.
- 3 NEW SECTION. Sec. 408. ATTORNEYS. The legislature intends that
- 4 the license suspension program established in chapter 74.20A RCW be
- 5 implemented fairly to ensure that child support obligations are met.
- 6 However, being mindful of the separations of powers and
- 7 responsibilities among the branches of government, the legislature
- 8 strongly encourages the state supreme court to adopt rules providing
- 9 for suspension and denial of licenses related to the practice of law to
- 10 those individuals who are in noncompliance with a support order.
- 11 <u>NEW SECTION.</u> **Sec. 409.** A new section is added to chapter 2.48 RCW
- 12 to read as follows:
- 13 ATTORNEYS. The Washington state supreme court may provide by rule
- 14 that no person who has been certified by the department of social and
- 15 health services as a person who is in noncompliance with a support
- 16 order as provided in section 402 of this act, or is certified by a
- 17 court as a person who is not in compliance with a residential or
- 18 visitation order as provided in section 507 of this act may be admitted
- 19 to the practice of law in this state, and that any member of the
- 20 Washington state bar association who has been certified by the
- 21 department of social and health services as a person who is in
- 22 noncompliance with a support order as provided in section 402 of this
- 23 act or by a court as in noncompliance with a residential or visitation
- 24 order under section 507 of this act shall be immediately suspended from
- 25 membership. The court's rules may provide for review of an application
- 26 for admission or reinstatement of membership after the department of
- 27 social and health services or a court has issued a written release
- 28 stating that the person is in compliance with the order.
- 29 <u>NEW SECTION.</u> **Sec. 410.** A new section is added to chapter 18.04
- 30 RCW to read as follows:
- 31 (1) No person who has been certified by the department of social
- 32 and health services as a person who is not in compliance with a support
- 33 order as provided in section 402 of this act, or is certified by a
- 34 court as a person who is not in compliance with a residential or
- 35 visitation order as provided in section 507 of this act may be issued
- 36 a certificate of "certified public accountant." The application of a

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- 1 person so certified by the department of social and health services or
- 2 by a court may be reviewed for issuance of a certificate under this
- 3 chapter after the person provides the board a written release issued by
- 4 the department of social and health services or a court stating that
- 5 the person is in compliance with the order.
- 6 (2) The board shall immediately suspend the certificate or license
- 7 of a person who either (a) has been certified pursuant to section 402
- 8 of this act by the department of social and health services as a person
- 9 who is not in compliance with a support order, or (b) has been
- 10 certified pursuant to section 507 of this act by a court as a person
- 11 who is not in compliance with a residential or visitation order. If
- 12 the person has continued to meet all other requirements for
- 13 reinstatement during the suspension, reissuance of the license or
- 14 certificate shall be automatic upon the board's receipt of a written
- 15 release issued by the department of social and health services or a
- 16 court stating that the licensee is in compliance with the order.
- 17 **Sec. 411.** RCW 18.04.335 and 1992 c 103 s 13 are each amended to
- 18 read as follows:
- 19 <u>(1)</u> Upon application in writing and after hearing pursuant to
- 20 notice, the board may:
- 21  $((\frac{1}{1}))$  (a) Modify the suspension of, or reissue a certificate or
- 22 license to, an individual whose certificate has been revoked or
- 23 suspended; or
- $((\frac{2}{2}))$  Modify the suspension of, or reissue a license to a
- 25 firm whose license has been revoked, suspended, or which the board has
- 26 refused to renew.
- 27 (2) In the case of suspension for failure to comply with a support
- 28 order under chapter 74.20A RCW, or a residential or visitation order as
- 29 provided in section 507 of this act if the person has continued to meet
- 30 all other requirements for reinstatement during the suspension,
- 31 reissuance of a certificate or license shall be automatic upon the
- 32 board's receipt of a written release issued by the department of social
- 33 and health services or a court stating that the individual is in
- 34 compliance with the order.
- 35 **Sec. 412.** RCW 18.08.350 and 1993 c 475 s 1 are each amended to
- 36 read as follows:

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- 1 (1) Except as provided in section 414 of this act, a certificate of 2 registration shall be granted by the director to all qualified 3 applicants who are certified by the board as having passed the required 4 examination and as having given satisfactory proof of completion of the 5 required experience.
- 6 (2) Applications for examination shall be filed as the board 7 prescribes by rule. The application and examination fees shall be 8 determined by the director under RCW 43.24.086.
- 9 (3) An applicant for registration as an architect shall be of a 10 good moral character, at least eighteen years of age, and shall possess 11 any of the following qualifications:
  - (a) Have an accredited architectural degree and three years' practical architectural work experience approved by the board, which may include designing buildings as a principal activity. At least two years' work experience must be supervised by an architect with detailed professional knowledge of the work of the applicant;
  - (b) Have eight years' practical architectural work experience approved by the board. Each year spent in an accredited architectural program approved by the board shall be considered one year of practical experience. At least four years' practical work experience shall be under the direct supervision of an architect; or
  - (c) Be a person who has been designing buildings as a principal activity for eight years, or has an equivalent combination of education and experience, but who was not registered under chapter 323, Laws of 1959, as amended, as it existed before July 28, 1992, provided that application is made within four years after July 28, 1992. Nothing in this chapter prevents such a person from designing buildings for four years after July 28, 1992, or the five-year period allowed for completion of the examination process, after that person has applied for registration. A person who has been designing buildings and is qualified under this subsection shall, upon application to the board of registration for architects, be allowed to take the examination for architect registration on an equal basis with other applicants.
- 34 **Sec. 413.** RCW 18.08.350 and 1993 c 475 s 2 are each amended to 35 read as follows:
- 36 (1) Except as provided in section 414 of this act, a certificate of 37 registration shall be granted by the director to all qualified 38 applicants who are certified by the board as having passed the required

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examination and as having given satisfactory proof of completion of the required experience.

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- 3 (2) Applications for examination shall be filed as the board 4 prescribes by rule. The application and examination fees shall be 5 determined by the director under RCW 43.24.086.
  - (3) An applicant for registration as an architect shall be of a good moral character, at least eighteen years of age, and shall possess any of the following qualifications:
- 9 (a) Have an accredited architectural degree and three years'
  10 practical architectural work experience approved by the board, which
  11 may include designing buildings as a principal activity. At least two
  12 years' work experience must be supervised by an architect with detailed
  13 professional knowledge of the work of the applicant; or
- 14 (b) Have eight years' practical architectural work experience 15 approved by the board. Each year spent in an accredited architectural 16 program approved by the board shall be considered one year of practical 17 experience. At least four years' practical work experience shall be 18 under the direct supervision of an architect.
- 19 <u>NEW SECTION.</u> **Sec. 414.** A new section is added to chapter 18.08 20 RCW to read as follows:
  - (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a certificate of registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of registration under this chapter after the person provides the board a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
  - (2) The board shall immediately suspend the certificate of registration or certificate of authorization to practice architecture of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If

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- 1 the person has continued to meet other requirements for reinstatement
- 2 during the suspension, reissuance of the certificate shall be automatic
- 3 upon the board's receipt of a written release issued by the department
- 4 of social and health services or a court stating that the individual is
- 5 in compliance with the order.
- 6 **Sec. 415.** RCW 18.11.160 and 1986 c 324 s 12 are each amended to 7 read as follows:
- 8 (1) No license shall be issued by the department to any person who
- 9 has been convicted of forgery, embezzlement, obtaining money under
- 10 false pretenses, extortion, criminal conspiracy, fraud, theft,
- 11 receiving stolen goods, unlawful issuance of checks or drafts, or other
- 12 similar offense, or to any partnership of which the person is a member,
- 13 or to any association or corporation of which the person is an officer
- 14 or in which as a stockholder the person has or exercises a controlling
- 15 interest either directly or indirectly.
- 16 (2) No license may be issued by the department to any person who
- 17 <u>has been certified by the department of social and health services as</u>
- 18 <u>a person who is not in compliance with a support order as provided in</u>
- 19 section 402 of this act, or is certified by a court as a person who is
- 20 not in compliance with a residential or visitation order as provided in
- 21 section 507 of this act. The application of a person so certified by
- 22 the department of social and health services or by a court may be
- 23 reviewed for issuance of a license under this chapter after the person
- 24 provides the board a written release issued by the department of social
- 25 and health services or a court stating that the person is in compliance
- 26 with the order.
- 27 (3) The following shall be grounds for denial, suspension, or
- 28 revocation of a license, or imposition of an administrative fine by the
- 29 department:
- 30 (a) Misrepresentation or concealment of material facts in obtaining
- 31 a license;

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- 32 (b) Underreporting to the department of sales figures so that the
- 33 auctioneer or auction company surety bond is in a lower amount than
- 34 required by law;
  - (c) Revocation of a license by another state;
- 36 (d) Misleading or false advertising;
- 37 (e) A pattern of substantial misrepresentations related to
- 38 auctioneering or auction company business;

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- (f) Failure to cooperate with the department in any investigation 1 2 or disciplinary action;
- 3 (g) Nonpayment of an administrative fine prior to renewal of a 4 license;
- 5 (h) Aiding an unlicensed person to practice as an auctioneer or as an auction company; and 6
  - (i) Any other violations of this chapter.
- 7 8 (4) The department shall immediately suspend the license of a 9 person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person 10 who is not in compliance with a support order, or (b) has been 11 certified pursuant to section 507 of this act by a court as a person 12 13 who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 14 reinstatement during the suspension, reissuance of the license shall be 15 automatic upon the department's receipt of a written release issued by 16 the department of social and health services or a court stating that 17
- 19 **Sec. 416.** RCW 18.16.100 and 1991 c 324 s 6 are each amended to read as follows: 20
- (1) Upon payment of the proper fee, except as provided in section 21 22 417 of this act the director shall issue the appropriate license to any 23 person who:
  - (a) Is at least seventeen years of age or older;

the licensee is in compliance with the order.

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- (b) Has completed and graduated from a course approved by the 25 director of sixteen hundred hours of training in cosmetology, one 26 27 thousand hours of training in barbering, five hundred hours of training in manicuring, five hundred hours of training in esthetics, and/or five 28 29 hundred hours of training as an instructor-trainee; and
- 30 (c) Has received a passing grade on the appropriate licensing examination approved or administered by the director. 31
- (2) A person currently licensed under this chapter may qualify for 32 33 examination and licensure, after the required examination is passed, in 34 another category if he or she has completed the crossover training course approved by the director. 35
- 36 (3) Upon payment of the proper fee, the director shall issue a 37 salon/shop license to the operator of a salon/shop if the salon/shop

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- 1 meets the other requirements of this chapter as demonstrated by 2 information submitted by the operator.
- 3 (4) The director may consult with the state board of health and the 4 department of labor and industries in establishing training and 5 examination requirements.
- 6 <u>NEW SECTION.</u> **Sec. 417.** A new section is added to chapter 18.16 7 RCW to read as follows:
- 8 (1) No person who has been certified by the department of social 9 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 10 court as a person who is not in compliance with a residential or 11 12 visitation order as provided in section 507 of this act may be issued a license under this chapter. The application of a person so certified 13 14 by the department of social and health services or by a court may be 15 reviewed for issuance of a license under this chapter after the person provides the department a written release issued by the department of 16 social and health services or a court stating that the person is in 17 18 compliance with the order.
- 19 (2) The department shall immediately suspend the license of a person who either (a) has been certified pursuant to section 402 of 20 this act by the department of social and health services as a person 21 22 who is not in compliance with a support order, or (b) has been 23 certified pursuant to section 507 of this act by a court as a person 24 who is not in compliance with a residential or visitation order. 25 the person has continued to meet all other requirements reinstatement during the suspension, reissuance of the license shall be 26 automatic upon the department's receipt of a written release issued by 27 the department of social and health services or a court stating that 28 29 the licensee is in compliance with the order.
- NEW SECTION. Sec. 418. A new section is added to chapter 18.20 RCW to read as follows:
- 32 (1) No person who has been certified by the department of social 33 and health services as a person who is not in compliance with a support 34 order as provided in section 402 of this act, or is certified by a 35 court as a person who is not in compliance with a residential or 36 visitation order as provided in section 507 of this act may be issued 37 a license under this chapter. The application of a person so certified

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- by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the department a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The department shall immediately suspend the license of a 6 7 person who either (a) has been certified pursuant to section 402 of 8 this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been 9 10 certified pursuant to section 507 of this act by a court as a person 11 who is not in compliance with a residential or visitation order. the person has continued to meet all other requirements 12 for 13 reinstatement during the suspension, reissuance of the license shall be automatic upon the department's receipt of a written release issued by 14 15 the department of social and health services or a court stating that the licensee is in compliance with the order. 16
- 17 **Sec. 419.** RCW 18.27.030 and 1996 c 147 s 1 are each amended to 18 read as follows:
- (1) An applicant for registration as a contractor shall submit an application under oath upon a form to be prescribed by the director and which shall include the following information pertaining to the applicant:
  - (a) Employer social security number.

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- (b) As applicable: (i) The industrial insurance account number covering employees domiciled in Washington; and (ii) evidence of workers' compensation coverage in the applicant's state of domicile for the applicant's employees working in Washington who are not domiciled in Washington.
  - (c) Employment security department number.
- 30 (d) State excise tax registration number.
- 31 (e) Unified business identifier (UBI) account number may be 32 substituted for the information required by (b), (c), and (d) of this 33 subsection.
- 34 (f) Type of contracting activity, whether a general or a specialty 35 contractor and if the latter, the type of specialty.
- (g) The name and address of each partner if the applicant be a firm or partnership, or the name and address of the owner if the applicant be an individual proprietorship, or the name and address of the

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- corporate officers and statutory agent, if any, if the applicant be a 1 2 corporation. The information contained in such application shall be a matter of public record and open to public inspection.
- 4 (2) The department may verify the workers' compensation coverage 5 information provided by the applicant under subsection (1)(b) of this section, including but not limited to information regarding the 6 7 coverage of an individual employee of the applicant. If coverage is 8 provided under the laws of another state, the department may notify the 9 other state that the applicant is employing employees in Washington.
- 10 (3) Registration shall be denied if the applicant has been sole proprietor, partnership, 11 previously registered as a corporation, and was a principal or officer of the corporation, and if 12 13 the applicant has an unsatisfied final judgment based on this chapter that was incurred during a previous registration under this chapter. 14
- 15 (4) Registration shall be denied if the applicant has been certified by the department of social and health services as a person 16 who is not in compliance with a support order as provided in section 17 402 of this act, or is certified by a court as a person who is not in 18 19 compliance with a residential or visitation order as provided in section 507 of this act. The application of a person so certified by 20 the department of social and health services or by a court may be 21 reviewed and the person may be registered under this chapter if the 22 person provides the department a written release issued by the 23 24 department of social and health services or a court stating that the 25 person is in compliance with the order.
- RCW 18.27.060 and 1983 1st ex.s. c 2 s 19 are each 26 27 amended to read as follows:
- (1) A certificate of registration shall be valid for one year and 28 29 shall be renewed on or before the expiration date. The department 30 shall issue to the applicant a certificate of registration upon compliance with the registration requirements of this chapter. 31
- 32 (2) If the department approves an application, it shall issue a 33 certificate of registration to the applicant. The certificate shall be valid for: 34
- 35 (a) One year;

- 36 (b) Until the bond expires; or
- (c) Until the insurance expires, whichever comes first. 37 The department shall place the expiration date on the certificate. 38

- 1 (3) A contractor may supply a short-term bond or insurance policy 2 to bring its registration period to the full one year.
- 3 (4) If a contractor's surety bond or other security has an 4 unsatisfied judgment against it or is canceled, or if the contractor's 5 insurance policy is canceled, the contractor's registration shall be 6 automatically suspended on the effective date of the impairment or 7 cancellation. The department shall give notice of the suspension to 8 the contractor.
- 9 (5) The department shall immediately suspend the certificate of registration of a contractor who has been certified by the department 10 of social and health services as a person who either (a) is not in 11 compliance with a support order as provided in section 402 of this act, 12 or (b) has been certified pursuant to section 507 of this act by a 13 14 court as a person who is not in compliance with a residential or visitation order. The certificate of registration shall not be 15 reissued or renewed unless the person provides to the department a 16 written release from the department of social and health services or a 17 18 court stating that he or she is in compliance with the order and the 19 person has continued to meet all other requirements for certification during the suspension. 20
- 21 **Sec. 421.** RCW 18.28.060 and 1979 c 156 s 3 are each amended to 22 read as follows:
- Except as provided in section 422 of this act, the director shall issue a license to an applicant if the following requirements are met:
- 25 (1) The application is complete and the applicant has complied with 26 RCW 18.28.030.
- (2) Neither an individual applicant, nor any of the applicant's 27 members if the applicant is a partnership or association, nor any of 28 29 the applicant's officers or directors if the applicant is a (a) Has ever been convicted of forgery, embezzlement, 30 corporation: obtaining money under false pretenses, larceny, extortion, conspiracy 31 to defraud or any other like offense, or has been disbarred from the 32 33 practice of law; (b) has participated in a violation of this chapter or of any valid rules, orders or decisions of the director promulgated 34 under this chapter; (c) has had a license to engage in the business of 35 36 debt adjusting revoked or removed for any reason other than for failure 37 to pay licensing fees in this or any other state; or (d) is an employee 38 or owner of a collection agency, or process serving business.

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- 1 (3) An individual applicant is at least eighteen years of age.
- 2 (4) An applicant which is a partnership, corporation, or association is authorized to do business in this state.
- 4 (5) An individual applicant for an original license as a debt 5 adjuster has passed an examination administered by the director, which examination may be oral or written, or partly oral and partly written, 6 7 and shall be practical in nature and sufficiently thorough to ascertain the applicant's fitness. Questions on bookkeeping, credit adjusting, 8 9 business ethics, agency, contracts, debtor and creditor relationships, 10 trust funds and the provisions of this chapter shall be included in the examination. No applicant may use any books or other similar aids 11 while taking the examination, and no applicant may take the examination 12 more than three times in any twelve month period. 13
- NEW SECTION. Sec. 422. A new section is added to chapter 18.28 15 RCW to read as follows:
  - (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 27 (2) The department shall immediately suspend the license of a person who either (a) has been certified pursuant to section 402 of 28 29 this act by the department of social and health services as a person 30 who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person 31 who is not in compliance with a residential or visitation order. 32 33 the person has continued to meet all other requirements for 34 reinstatement during the suspension, reissuance of the license shall be automatic upon the department's receipt of a written release issued by 35 36 the department of social and health services or a court stating that the licensee is in compliance with the order. 37

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- 1 **Sec. 423.** RCW 18.39.181 and 1996 c 217 s 7 are each amended to 2 read as follows:
- 3 The director shall have the following powers and duties:
- 4 (1) To issue all licenses provided for under this chapter;
- 5 (2) To renew licenses under this chapter;
- 6 (3) To collect all fees prescribed and required under this chapter; 7 ((and))
- 8 (4) To deny issuing or immediately suspend the license of a person 9 who (a) has been certified pursuant to section 402 of this act by the
- 10 department of social and health services as a person who is not in
- 11 compliance with a support order, or (b) has been certified pursuant to
- 12 section 507 of this act by a court as a person who is not in compliance
- 13 with a residential or visitation order; and
- 14 (5) To keep general books of record of all official acts,
- 15 proceedings, and transactions of the department of licensing while
- 16 acting under this chapter.
- NEW SECTION. Sec. 424. A new section is added to chapter 18.39
  RCW to read as follows:
- - 19 (1) In the case of a person who has been denied the issuance of a
  - 20 license under this chapter because the person was certified either (a)
  - 21 by the department of social and health services as a person who is not
  - 22 in compliance with section 402 of this act or (b) by a court as a
  - 23 person who is not in compliance with a residential or visitation order
  - 24 as provided in section 507 of this act, the application of that person
  - 25 may be reviewed by the director for issuance of a license after the
  - 26 person provides the director a written release issued by the department
  - 27 of social and health services or a court stating that the person is in
  - 28 compliance with the order.
  - 29 (2) In the case of suspension for failure to comply with a support
  - 30 order under chapter 74.20A RCW or a residential or visitation order
  - 31 under chapter 26.09 RCW, if the person has continued to meet all other
  - 32 requirements for reinstatement during the suspension, reissuance of a
  - 33 license shall be automatic upon the director's receipt of a written
  - 34 release issued by the department of social and health services or a
  - 35 court stating that the individual is in compliance with the order.
  - 36 <u>NEW SECTION.</u> **Sec. 425.** A new section is added to chapter 18.43
  - 37 RCW to read as follows:

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(1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a certificate of registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of registration under this chapter after the person provides the board a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

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- (2) The board shall immediately suspend the registration of a 12 13 person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person 14 15 who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person 16 17 who is not in compliance with a residential or visitation order. the person has continued to meet all other requirements for membership 18 19 during the suspension, reissuance of the certificate of registration 20 shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that 21 22 the person is in compliance with the order.
- NEW SECTION. Sec. 426. A new section is added to chapter 18.44
  RCW to read as follows:
- 25 (1) No person who has been certified by the department of social 26 and health services as a person who is not in compliance with a support 27 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 28 29 visitation order as provided in section 507 of this act may be issued a certificate of registration under this chapter. The application of 30 a person so certified by the department of social and health services 31 or by a court may be reviewed for issuance of a certificate of 32 33 registration under this chapter after the person provides the department a written release issued by the department of social and 34 health services or a court stating that the person is in compliance 35 36 with the order.
- 37 (2) The department shall immediately suspend the certificate of 38 registration of a person who either (a) has been certified pursuant to

- 1 section 402 of this act by the department of social and health services
- 2 as a person who is not in compliance with a support order, or (b) has
- 3 been certified pursuant to section 507 of this act by a court as a
- 4 person who is not in compliance with a residential or visitation order.
- 5 If the person has continued to meet all other requirements for
- 6 certification during the suspension, reissuance of the certificate
- 7 shall be automatic upon the department's receipt of a written release
- 8 issued by the department of social and health services or a court
- 9 stating that the person is in compliance with the order.
- 10 **Sec. 427.** RCW 18.46.050 and 1991 c 3 s 101 are each amended to 11 read as follows:
- 12 (1) The department may deny, suspend, or revoke a license in any
- 13 case in which it finds that there has been failure or refusal to comply
- 14 with the requirements established under this chapter or the rules
- 15 adopted under it.
- 16 (2) The department shall deny a license in any case where the
- 17 applicant has been certified under section 402 of this act by the
- 18 <u>department of social and health services as a person who is not in</u>
- 19 compliance with a support order, or is certified by a court as a person
- 20 who is not in compliance with a residential or visitation order as
- 21 provided in section 507 of this act. The application of a person so
- 22 certified by the department of social and health services or by a court
- 23 may be reviewed for issuance of a license under this chapter after the
- 24 person provides the department a written release issued by the
- 25 department of social and health services or a court stating that the
- 26 person is in compliance with the order.
- 27 (3) The department shall immediately suspend the license of a
- 28 person who either (a) has been certified pursuant to section 402 of
- 29 this act by the department of social and health services as a person
- 30 who is not in compliance with a support order, or (b) has been
- 31 <u>certified pursuant to section 507 of this act by a court as a person</u>
- 32 who is not in compliance with a residential or visitation order. If
- 33 the person has continued to meet all other requirements for
- 34 reinstatement during the suspension, reissuance of the license shall be
- 35 <u>automatic upon the department's receipt of a written release issued by</u>
- 36 the department of social and health services or a court stating that
- 37 the person is in compliance with the order.

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- 1 RCW 43.70.115 governs notice of a license denial, revocation,
- 2 suspension, or modification and provides the right to an adjudicative
- 3 proceeding.

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- 4 **Sec. 428.** RCW 18.51.054 and 1989 c 372 s 7 are each amended to 5 read as follows:
- The department may deny a license to any applicant if the department finds that the applicant or any partner, officer, director, managerial employee, or owner of five percent or more of the applicant:
- 9 (1) Operated a nursing home without a license or under a revoked or 10 suspended license; or
- 11 (2) Knowingly or with reason to know made a false statement of a 12 material fact (a) in an application for license or any data attached 13 thereto, or (b) in any matter under investigation by the department; or
- 14 (3) Refused to allow representatives or agents of the department to 15 inspect (a) all books, records, and files required to be maintained or 16 (b) any portion of the premises of the nursing home; or
- (4) Willfully prevented, interfered with, or attempted to impede in any way (a) the work of any authorized representative of the department or (b) the lawful enforcement of any provision of this chapter or chapter 74.42 RCW; or
- 21 (5) Has a history of significant noncompliance with federal or 22 state regulations in providing nursing home care. In deciding whether 23 to deny a license under this section, the factors the department 24 considers shall include the gravity and frequency of the noncompliance; 25 or
  - (6) Has been certified pursuant to section 402 of this act by the department of social and health services, division of child support, as a person who is not in compliance with a support order, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the department a written release issued by the department of social and health services, division of child support, or a court stating that the person is in

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compliance with the order.

NEW SECTION. Sec. 429. A new section is added to chapter 18.51 2 RCW to read as follows:

The department shall immediately suspend the license of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services, division of support, as a person who is not in compliance with a child support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the department's receipt of a written release issued by the division of child support or a court stating that the person is in compliance with the order.

NEW SECTION. **Sec. 430.** A new section is added to chapter 18.76 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate under this chapter after the person provides the department a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The department shall immediately suspend the certification of a poison center medical director or a poison information specialist who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certification shall be automatic upon the department's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

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NEW SECTION. Sec. 431. A new section is added to chapter 18.85 2 RCW to read as follows:

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- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a broker's or salesperson's license under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The director shall immediately suspend the license of a broker 14 15 or salesperson who either (a) has been certified pursuant to section 16 402 of this act by the department of social and health services as a 17 person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person 18 19 who is not in compliance with a residential or visitation order. Ιf 20 the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be 21 automatic upon the director's receipt of a written release issued by 22 23 the department of social and health services or a court stating that 24 the person is in compliance with the order.

NEW SECTION. **Sec. 432.** A new section is added to chapter 18.96 RCW to read as follows:

No person who has been certified by the department of social and 27 health services as a person who is not in compliance with a support 28 29 order as provided in section 402 of this act, or is certified by a 30 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 31 a certificate of registration under this chapter. The application of 32 a person so certified by the department of social and health services 33 34 or by a court may be reviewed for issuance of a certificate under this chapter after the person provides the director a written release issued 35 36 by the department of social and health services or a court stating that the person is in compliance with the order. 37

- 1 **Sec. 433.** RCW 18.96.120 and 1969 ex.s. c 158 s 12 are each amended 2 to read as follows:
- 3 (1) The director may refuse to renew, or may suspend or revoke, a 4 certificate of registration to use the titles landscape architect,
- 5 landscape architecture, or landscape architectural in this state upon
- 6 the following grounds:
- 7  $((\frac{1}{1}))$  <u>(a)</u> The holder of the certificate of registration is 8 impersonating a practitioner or former practitioner.
- 9  $((\frac{(2)}{2}))$  (b) The holder of the certificate of registration is guilty
- 10 of fraud, deceit, gross negligence, gross incompetency or gross
- 11 misconduct in the practice of landscape architecture.
- 12 (((3))) (c) The holder of the certificate of registration permits
- 13 his seal to be affixed to any plans, specifications or drawings that
- 14 were not prepared by him or under his personal supervision by employees
- 15 subject to his direction and control.
- 16  $((\frac{4}{}))$  (d) The holder of the certificate has committed fraud in
- 17 applying for or obtaining a certificate.
- 18 (2) The director shall immediately suspend the certificate of
- 19 registration of a landscape architect who either (a) has been certified
- 20 pursuant to section 402 of this act by the department of social and
- 21 health services as a person who is not in compliance with a support
- 22 order, or (b) has been certified pursuant to section 507 of this act by
- 23 <u>a court as a person who is not in compliance with a residential or</u>
- 24 visitation order. If the person has continued to meet all other
- 25 requirements for certification during the suspension, reissuance of the
- 26 <u>certificate of registration shall be automatic upon the director's</u>
- 27 receipt of a written release issued by the department of social and
- 28 health services or a court stating that the person is in compliance
- 29 <u>with the order</u>.
- 30 **Sec. 434.** RCW 18.96.150 and 1993 c 35 s 6 are each amended to read
- 31 as follows:
- 32 Except as provided in section 432 of this act, the director shall
- 33 issue a certificate of registration upon payment of the registration
- 34 fee as provided in this chapter to any applicant who has satisfactorily
- 35 met all requirements for registration. All certificates of
- 36 registration shall show the full name of the registrant, shall have a
- 37 serial number and shall be signed by the chairman and the executive
- 38 secretary of the board, and by the director.

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- 1 Each registrant shall obtain a seal of a design authorized by the
- 2 board, bearing the registrant's name and the legend, "registered
- 3 landscape architect". All sheets of drawings and title pages of
- 4 specifications prepared by the registrant shall be stamped with said
- 5 seal.
- 6 NEW SECTION. Sec. 435. A new section is added to chapter 18.104
- 7 RCW to read as follows:
- 8 No person who has been certified by the department of social and
- 9 health services as a person who is not in compliance with a support
- 10 order as provided in section 402 of this act, or is certified by a
- 11 court as a person who is not in compliance with a residential or
- 12 visitation order as provided in section 507 of this act may be issued
- 13 a license under this chapter. The application of a person so certified
- 14 by the department of social and health services or by a court may be
- 15 reviewed for issuance of a license under this chapter after the person
- 16 provides the department a written release issued by the department of
- 17 social and health services or a court stating that the person is in
- 18 compliance with the order.
- 19 **Sec. 436.** RCW 18.104.110 and 1993 c 387 s 18 are each amended to
- 20 read as follows:
- 21 (1) In cases other than those relating to the failure of a licensee
- 22 to renew a license, the director may suspend or revoke a license issued
- 23 pursuant to this chapter for any of the following reasons:
- $((\frac{1}{1}))$  (a) For fraud or deception in obtaining the license;
- 25  $((\frac{2}{2}))$  For fraud or deception in reporting under RCW
- 26 18.104.050;
- (((3))) (c) For violating the provisions of this chapter, or of any
- 28 lawful rule or regulation of the department or the department of
- 29 health.
- 30 (2) The director shall immediately suspend any license issued under
- 31 this chapter if the holder of the license either (a) has been certified
- 32 pursuant to section 402 of this act by the department of social and
- 33 health services as a person who is not in compliance with a support
- 34 order, or (b) has been certified pursuant to section 507 of this act by
- 35 <u>a court as a person who is not in compliance with a residential or</u>
- 36 <u>visitation order</u>. If the person has continued to meet all other
- 37 requirements for reinstatement during the suspension, reissuance of the

- license shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 4 (3) No license shall be suspended for more than six months, except
  5 that a suspension under section 402 or 507 of this act shall continue
  6 until the department receives a written release issued by the
  7 department of social and health services or a court stating that the
  8 person is in compliance with the order.
- 9 <u>(4)</u> No person whose license is revoked shall be eligible to apply 10 for a license for one year from the effective date of the final order 11 of revocation.
- 12 **Sec. 437.** RCW 18.106.070 and 1985 c 465 s 1 are each amended to 13 read as follows:
- 14 (1) Except as provided in section 438 of this act, the department 15 shall issue a certificate of competency to all applicants who have passed the examination and have paid the fee for the certificate. The 16 certificate shall bear the date of issuance, and shall expire on the 17 18 birthdate of the holder immediately following the date of issuance. 19 The certificate shall be renewable every other year, upon application, on or before the birthdate of the holder. A renewal fee shall be 20 assessed for each certificate. If a person fails to renew the 21 certificate by the renewal date, he or she must pay a doubled fee. If 22 23 the person does not renew the certificate within ninety days of the 24 renewal date, he or she must retake the examination and pay the 25 examination fee.

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- The certificate of competency and the temporary permit provided for in this chapter grant the holder the right to engage in the work of plumbing as a journeyman plumber or specialty plumber in accordance with their provisions throughout the state and within any of its political subdivisions on any job or any employment without additional proof of competency or any other license or permit or fee to engage in the work. This section does not preclude employees from adhering to a union security clause in any employment where such a requirement exists.
- 35 (2) A person who is indentured in an apprenticeship program 36 approved under chapter 49.04 RCW for the plumbing construction trade or 37 who is learning the plumbing construction trade may work in the 38 plumbing construction trade if supervised by a certified journeyman

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plumber or a certified specialty plumber in that plumber's specialty. 2 All apprentices and individuals learning the plumbing construction 3 trade shall obtain a plumbing training certificate from the department. The certificate shall authorize the holder to learn the plumbing 4 5 construction trade while under the direct supervision of a journeyman plumber or a specialty plumber working in his or her specialty. 6 7 holder of the plumbing training certificate shall renew the certificate 8 annually. At the time of renewal, the holder shall provide the 9 department with an accurate list of the holder's employers in the 10 plumbing construction industry for the previous year and the number of hours worked for each employer. An annual fee shall be charged for the 11 issuance or renewal of the certificate. The department shall set the 12 The fee shall cover but not exceed the cost of 13 fee by rule. administering and enforcing the trainee certification and supervision 14 15 requirements of this chapter. Apprentices and individuals learning the 16 plumbing construction trade shall have their plumbing training 17 certificates in their possession at all times that they are performing plumbing work. They shall show their certificates to an authorized 18 19 representative of the department at the representative's request. 20

(3) Any person who has been issued a plumbing training certificate under this chapter may work if that person is under supervision. Supervision shall consist of a person being on the same job site and under the control of either a journeyman plumber or an appropriate specialty plumber who has an applicable certificate of competency issued under this chapter. Either a journeyman plumber or an appropriate specialty plumber shall be on the same job site as the noncertified individual for a minimum of seventy-five percent of each working day unless otherwise provided in this chapter. The ratio of noncertified individuals to certified journeymen or specialty plumbers working on a job site shall be: (a) From July 28, 1985, through June 30, 1988, not more than three noncertified plumbers working on any one job site for every certified journeyman or specialty plumber; (b) effective July 1, 1988, not more than two noncertified plumbers working on any one job site for every certified specialty plumber or journeyman plumber working as a specialty plumber; and (c) effective July 1, 1988, not more than one noncertified plumber working on any one job site for every certified journeyman plumber working as a journeyman plumber.

An individual who has a current training certificate and who has successfully completed or is currently enrolled in an approved

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- 1 apprenticeship program or in a technical school program in the plumbing
- 2 construction trade in a school approved by the ((commission for
- 3 vocational education)) work force training and education coordinating
- 4 board, may work without direct on-site supervision during the last six
- 5 months of meeting the practical experience requirements of this
- 6 chapter.

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- NEW SECTION. **sec. 438.** A new section is added to chapter 18.106 RCW to read as follows:
- 9 (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support 10 order as provided in section 402 of this act, or is certified by a 11 court as a person who is not in compliance with a residential or 12 visitation order as provided in section 507 of this act may be issued 13 14 a certificate of competency under this chapter. The application of a 15 person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of competency 16 under this chapter after the person provides the department a written 17 18 release issued by the department of social and health services or a 19 court stating that the person is in compliance with the order.
  - (2) The department shall immediately suspend any certificate of competency issued under this chapter if the holder of the certificate either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certificate of competency shall be automatic upon the department's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- NEW SECTION. Sec. 439. A new section is added to chapter 18.130 RCW to read as follows:
- The disciplining authority shall immediately suspend the license of any person subject to this chapter who either (1) has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act,

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- 1 or (2) has been certified pursuant to section 507 of this act by a
- 2 court as a person who is not in compliance with a residential or
- 3 visitation order.

- 4 **Sec. 440.** RCW 18.130.050 and 1995 c 336 s 4 are each amended to 5 read as follows:
- The disciplining authority has the following authority:
- 7 (1) To adopt, amend, and rescind such rules as are deemed necessary 8 to carry out this chapter;
- 9 (2) To investigate all complaints or reports of unprofessional 10 conduct as defined in this chapter and to hold hearings as provided in 11 this chapter;
- 12 (3) To issue subpoenas and administer oaths in connection with any investigation, hearing, or proceeding held under this chapter;
- 14 (4) To take or cause depositions to be taken and use other 15 discovery procedures as needed in any investigation, hearing, or 16 proceeding held under this chapter;
  - (5) To compel attendance of witnesses at hearings;
- 18 (6) In the course of investigating a complaint or report of 19 unprofessional conduct, to conduct practice reviews;
- 20 (7) To take emergency action ordering summary suspension of a 21 license, or restriction or limitation of the licensee's practice 22 pending proceedings by the disciplining authority;
- (8) To use a presiding officer as authorized in RCW 18.130.095(3) or the office of administrative hearings as authorized in chapter 34.12 RCW to conduct hearings. The disciplining authority shall make the final decision regarding disposition of the license unless the disciplining authority elects to delegate in writing the final decision to the presiding officer;
- 29 (9) To use individual members of the boards to direct 30 investigations. However, the member of the board shall not subsequently participate in the hearing of the case; 31
- 32 (10) To enter into contracts for professional services determined 33 to be necessary for adequate enforcement of this chapter;
- (11) To contract with licensees or other persons or organizations to provide services necessary for the monitoring and supervision of licensees who are placed on probation, whose professional activities are restricted, or who are for any authorized purpose subject to monitoring by the disciplining authority;

(12) To adopt standards of professional conduct or practice;

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- 2 (13) To grant or deny license applications, and in the event of a 3 finding of unprofessional conduct by an applicant or license holder, to 4 impose any sanction against a license applicant or license holder 5 provided by this chapter;
- 6 (14) To designate individuals authorized to sign subpoenas and 7 statements of charges;
- 8 (15) To establish panels consisting of three or more members of the 9 board to perform any duty or authority within the board's jurisdiction 10 under this chapter;
- (16) To review and audit the records of licensed health facilities' 11 services' quality assurance committee decisions in which a 12 13 licensee's practice privilege or employment is terminated or 14 restricted. Each health facility or service shall produce and make 15 accessible to the disciplining authority the appropriate records and 16 otherwise facilitate the review and audit. Information so gained shall 17 not be subject to discovery or introduction into evidence in any civil action pursuant to RCW 70.41.200(3); 18
- 19 (17) To immediately suspend the license of a person who either (a)
  20 has been certified by the department of social and health services as
  21 not in compliance with a support order as provided in section 402 of
  22 this act, or (b) has been certified pursuant to section 507 of this act
  23 by a court as a person who is not in compliance with a residential or
  24 visitation order.
- 25 **Sec. 441.** RCW 18.130.120 and 1984 c 279 s 12 are each amended to 26 read as follows:
  - The department shall not issue any license to any person whose license has been denied, revoked, or suspended by the disciplining authority except in conformity with the terms and conditions of the certificate or order of denial, revocation, or suspension, or in conformity with any order of reinstatement issued by the disciplining authority, or in accordance with the final judgment in any proceeding for review instituted under this chapter.
- The department shall not issue a license to a person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in

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- 1 section 507 of this act. The license may be issued after the person
- 2 provides the department a written release from the department of social
- 3 and health services or a court stating that the person is in compliance
- 4 with the order.

5 **Sec. 442.** RCW 18.130.150 and 1984 c 279 s 15 are each amended to 6 read as follows:

A person whose license has been suspended or revoked under this chapter may petition the disciplining authority for reinstatement after an interval as determined by the disciplining authority in the order. The disciplining authority shall hold hearings on the petition and may deny the petition or may order reinstatement and impose terms and

12 conditions as provided in RCW 18.130.160 and issue an order of

13 reinstatement. The disciplining authority may require successful 14 completion of an examination as a condition of reinstatement.

15 A person whose license has been suspended for noncompliance with a support order under section 402 of this act or for noncompliance with 16 a residential or visitation order under chapter 26.09 RCW may petition 17 18 for reinstatement at any time by providing the disciplining authority a written release issued by the department of social and health 19 services or a court stating that the person is in compliance with the 20 order. If the person has continued to meet all other requirements for 21 reinstatement during the suspension, the disciplining authority shall 22 23 automatically reissue the person's license upon receipt of the release,

NEW SECTION. Sec. 443. A new section is added to chapter 18.140 RCW to read as follows:

27 (1) No person who has been certified by the department of social 28 and health services as a person who is not in compliance with a support 29 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 30 visitation order as provided in section 507 of this act may be issued 31 a license or certificate under this chapter. The application of a 32 33 person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate 34 35 after the person provides the director a written release issued by the department of social and health services or a court stating that the 36 37 person is in compliance with the order.

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and payment of a reinstatement fee, if any.

- (2) The director shall immediately suspend any license 1 certificate issued under this chapter if the holder either (a) has been 2 3 certified pursuant to section 402 of this act by the department of 4 social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of 5 this act by a court as a person who is not in compliance with a 6 7 residential or visitation order. If the person has continued to meet 8 all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the 9 10 director's receipt of a written release issued by the department of social and health services or a court stating that the person is in 11 compliance with the order. 12
- 13 **Sec. 444.** RCW 18.145.080 and 1995 c 269 s 504 and 1995 c 27 s 8 14 are each reenacted and amended to read as follows:
- Except as provided in section 445 of this act, the department shall issue a certificate to any applicant who meets the standards established under this chapter and who:
- 18 (1) Is holding one of the following:

- (a) Certificate of proficiency, registered professional reporter, registered merit reporter, or registered diplomate reporter from ((<del>{the}</del>)) <u>the</u> national court reporters association;
- 22 (b) Certificate of proficiency or certificate of merit from 23 ((<del>[the]</del>)) the national stenomask verbatim reporters association; or
  - (c) A current Washington state court reporter certification; or
- 25 (2) Has passed an examination approved by the director or an 26 examination that meets or exceeds the standards established by the 27 director.
- NEW SECTION. Sec. 445. A new section is added to chapter 18.145 29 RCW to read as follows:
- (1) No person who has been certified by the department of social 30 and health services as a person who is not in compliance with a support 31 32 order as provided in section 402 of this act, or is certified by a 33 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 34 35 a certificate under this chapter. The application of a person so certified by the department of social and health services or by a court 36 37 may be reviewed for issuance of a certificate after the person provides

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- the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 4 (2) The director shall immediately suspend any certificate issued 5 under this chapter if the holder either (a) has been certified pursuant to section 402 of this act by the department of social and health 6 7 services as a person who is not in compliance with a support order, or 8 (b) has been certified pursuant to section 507 of this act by a court 9 as a person who is not in compliance with a residential or visitation 10 order. If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certificate 11 shall be automatic upon the director's receipt of a written release 12 13 issued by the department of social and health services or a court stating that the person is in compliance with the order. 14
- 15 **Sec. 446.** RCW 18.160.080 and 1990 c 177 s 10 are each amended to 16 read as follows:
- 17 (1) The state director of fire protection may refuse to issue or 18 renew or may suspend or revoke the privilege of a licensed fire 19 protection sprinkler system contractor or the certificate of a 20 certificate of competency holder to engage in the fire protection 21 sprinkler system business or in lieu thereof, establish penalties as 22 prescribed by Washington state law, for any of the following reasons:
- (a) Gross incompetency or gross negligence in the preparation of technical drawings, installation, repair, alteration, maintenance, inspection, service, or addition to fire protection sprinkler systems;
  - (b) Conviction of a felony;

- (c) Fraudulent or dishonest practices while engaging in the fire protection sprinkler systems business;
- 29 (d) Use of false evidence or misrepresentation in an application 30 for a license or certificate of competency;
- (e) Permitting his or her license to be used in connection with the preparation of any technical drawings which have not been prepared by him or her personally or under his or her immediate supervision, or in violation of this chapter; or
- 35 (f) Knowingly violating any provisions of this chapter or the 36 regulations issued thereunder.
- 37 (2) The state director of fire protection shall revoke the license 38 of a licensed fire protection sprinkler system contractor or the

- 1 certificate of a certificate of competency holder who engages in the 2 fire protection sprinkler system business while the license or 3 certificate of competency is suspended.
- 4 (3) The state director of fire protection shall refuse to issue or immediately suspend any license or certificate issued under this 5 chapter if the holder either (a) has been certified pursuant to section 6 7 402 of this act by the department of social and health services as a 8 person who is not in compliance with a support order, or (b) has been 9 certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If 10 the person has continued to meet all other requirements for issuance or 11 reinstatement during the suspension, issuance or reissuance of the 12 license or certificate shall be automatic upon the director's receipt 13 of a written release issued by the department of social and health 14 15 services or a court stating that the person is in compliance with the 16 order.
- 17 <u>(4)</u> Any licensee or certificate of competency holder who is 18 aggrieved by an order of the state director of fire protection 19 suspending or revoking a license may, within thirty days after notice 20 of such suspension or revocation, appeal under chapter 34.05 RCW.
- 21 **Sec. 447.** RCW 18.165.160 and 1995 c 277 s 34 are each amended to 22 read as follows:
- The following acts are prohibited and constitute grounds for disciplinary action, assessing administrative penalties, or denial, suspension, or revocation of any license under this chapter, as deemed appropriate by the director:
- 27 (1) Knowingly violating any of the provisions of this chapter or 28 the rules adopted under this chapter;
- 29 (2) Knowingly making a material misstatement or omission in the 30 application for or renewal of a license or firearms certificate, 31 including falsifying requested identification information;
- 32 (3) Not meeting the qualifications set forth in RCW 18.165.030, 33 18.165.040, or 18.165.050;
- (4) Failing to return immediately on demand a firearm issued by an employer;
- 36 (5) Carrying a firearm in the performance of his or her duties if 37 not the holder of a valid armed private investigator license, or

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- 1 carrying a firearm not meeting the provisions of this chapter while in 2 the performance of his or her duties;
- 3 (6) Failing to return immediately on demand company identification, 4 badges, or other items issued to the private investigator by an 5 employer;
- 6 (7) Making any statement that would reasonably cause another person 7 to believe that the private investigator is a sworn peace officer;
- 8 (8) Divulging confidential information obtained in the course of 9 any investigation to which he or she was assigned;
- (9) Acceptance of employment that is adverse to a client or former client and relates to a matter about which a licensee has obtained confidential information by reason of or in the course of the licensee's employment by the client;
- 14 (10) Conviction of a gross misdemeanor or felony or the commission 15 of any act involving moral turpitude, dishonesty, or corruption whether the act constitutes a crime or not. If the act constitutes a crime, 16 conviction in a criminal proceeding is not a condition precedent to 17 disciplinary action. Upon such a conviction, however, the judgment and 18 19 sentence is conclusive evidence at the ensuing disciplinary hearing of 20 the quilt of the license holder or applicant of the crime described in the indictment or information, and of the person's violation of the 21 22 statute on which it is based. For the purposes of this section, conviction includes all instances in which a plea of guilty or nolo 23 24 contendere is the basis for the conviction and all proceedings in which 25 the sentence has been deferred or suspended;
  - (11) Advertising that is false, fraudulent, or misleading;
- 27 (12) Incompetence or negligence that results in injury to a person 28 or that creates an unreasonable risk that a person may be harmed;
- 29 (13) Suspension, revocation, or restriction of the individual's 30 license to practice the profession by competent authority in any state, 31 federal, or foreign jurisdiction, a certified copy of the order, 32 stipulation, or agreement being conclusive evidence of the revocation, 33 suspension, or restriction;
  - (14) Failure to cooperate with the director by:
- 35 (a) Not furnishing any necessary papers or documents requested by 36 the director for purposes of conducting an investigation for 37 disciplinary action, denial, suspension, or revocation of a license 38 under this chapter;

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- 1 (b) Not furnishing in writing a full and complete explanation 2 covering the matter contained in a complaint filed with the department; 3 or
- 4 (c) Not responding to subpoenas issued by the director, whether or 5 not the recipient of the subpoena is the accused in the proceeding;
- 6 (15) Failure to comply with an order issued by the director or an assurance of discontinuance entered into with the director;
- 8 (16) Aiding or abetting an unlicensed person to practice if a 9 license is required;
- 10 (17) Misrepresentation or fraud in any aspect of the conduct of the 11 business or profession;
- 12 (18) Failure to adequately supervise employees to the extent that 13 the public health or safety is at risk;
- (19) Interference with an investigation or disciplinary proceeding by willful misrepresentation of facts before the director or the director's authorized representative, or by the use of threats or harassment against any client or witness to prevent them from providing evidence in a disciplinary proceeding or any other legal action;
- 19 (20) Assigning or transferring any license issued pursuant to the 20 provisions of this chapter, except as provided in RCW 18.165.050;
- (21) Assisting a client to locate, trace, or contact a person when the investigator knows that the client is prohibited by any court order from harassing or contacting the person whom the investigator is being asked to locate, trace, or contact, as it pertains to domestic violence, stalking, or minor children;
  - (22) Failure to maintain bond or insurance; ((or))

- 27 (23) Failure to have a qualifying principal in place; or
- 28 (24) Being certified as not in compliance with a support order as 29 provided in section 402 of this act or not in compliance with a 30 residential or visitation order under section 507 of this act.
- NEW SECTION. Sec. 448. A new section is added to chapter 18.165 32 RCW to read as follows:
- 33 (1) No person who has been certified by the department of social 34 and health services as a person who is not in compliance with a support 35 order as provided in section 402 of this act, or is certified by a 36 court as a person who is not in compliance with a residential or 37 visitation order as provided in section 507 of this act may be issued 38 a license under this chapter. The application of a person so certified

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by the department of social and health services or by a court may be reviewed for issuance of a license after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance

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with the order.

- (2) The director shall immediately suspend a license issued under 6 7 this chapter if the holder either (a) has been certified pursuant to 8 section 402 of this act by the department of social and health services 9 as a person who is not in compliance with a support order, or (b) has 10 been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. 11 If the person has continued to meet all other requirements for 12 13 reinstatement during the suspension, reissuance of the license shall be automatic upon the director's receipt of a written release issued by 14 15 the department of social and health services or a court stating that the person is in compliance with the order. 16
- 17 **Sec. 449.** RCW 18.170.170 and 1995 c 277 s 12 are each amended to 18 read as follows:
- In addition to the provisions of section 450 of this act, the following acts are prohibited and constitute grounds for disciplinary action, assessing administrative penalties, or denial, suspension, or revocation of any license under this chapter, as deemed appropriate by the director:
- 24 (1) Knowingly violating any of the provisions of this chapter or 25 the rules adopted under this chapter;
- (2) Practicing fraud, deceit, or misrepresentation in any of the private security activities covered by this chapter;
- 28 (3) Knowingly making a material misstatement or omission in the 29 application for a license or firearms certificate;
- 30 (4) Not meeting the qualifications set forth in RCW 18.170.030, 31 18.170.040, or 18.170.060;
- 32 (5) Failing to return immediately on demand a firearm issued by an 33 employer;
- 34 (6) Carrying a firearm in the performance of his or her duties if 35 not the holder of a valid armed private security guard license, or 36 carrying a firearm not meeting the provisions of this chapter while in 37 the performance of his or her duties;

- 1 (7) Failing to return immediately on demand any uniform, badge, or 2 other item of equipment issued to the private security guard by an 3 employer;
- 4 (8) Making any statement that would reasonably cause another person 5 to believe that the private security guard is a sworn peace officer;

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- (9) Divulging confidential information that may compromise the security of any premises, or valuables shipment, or any activity of a client to which he or she was assigned;
- 9 (10) Conviction of a gross misdemeanor or felony or the commission 10 of any act involving moral turpitude, dishonesty, or corruption whether the act constitutes a crime or not. If the act constitutes a crime, 11 conviction in a criminal proceeding is not a condition precedent to 12 disciplinary action. Upon such a conviction, however, the judgment and 13 sentence is conclusive evidence at the ensuing disciplinary hearing of 14 15 the guilt of the license holder or applicant of the crime described in the indictment or information, and of the person's violation of the 16 statute on which it is based. For the purposes of this section, 17 conviction includes all instances in which a plea of guilty or nolo 18 19 contendere is the basis for the conviction and all proceedings in which 20 the sentence has been deferred or suspended;
- 21 (11) Misrepresentation or concealment of a material fact in 22 obtaining a license or in reinstatement thereof;
  - (12) Advertising that is false, fraudulent, or misleading;
- (13) Incompetence or negligence that results in injury to a person or that creates an unreasonable risk that a person may be harmed;
- (14) Suspension, revocation, or restriction of the individual's license to practice the profession by competent authority in any state, federal, or foreign jurisdiction, a certified copy of the order, stipulation, or agreement being conclusive evidence of the revocation, suspension, or restriction;
  - (15) Failure to cooperate with the director by:
- 32 (a) Not furnishing any necessary papers or documents requested by 33 the director for purposes of conducting an investigation for 34 disciplinary action, denial, suspension, or revocation of a license 35 under this chapter;
- 36 (b) Not furnishing in writing a full and complete explanation 37 covering the matter contained in a complaint filed with the department; 38 or

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- 1 (c) Not responding to subpoenas issued by the director, whether or 2 not the recipient of the subpoena is the accused in the proceeding;
- 3 (16) Failure to comply with an order issued by the director or an 4 assurance of discontinuance entered into with the disciplining 5 authority;
- 6 (17) Aiding or abetting an unlicensed person to practice if a 7 license is required;
- 8 (18) Misrepresentation or fraud in any aspect of the conduct of the 9 business or profession;
- 10 (19) Failure to adequately supervise employees to the extent that 11 the public health or safety is at risk;
- 12 (20) Interference with an investigation or disciplinary proceeding 13 by willful misrepresentation of facts before the director or the 14 director's authorized representative, or by the use of threats or 15 harassment against a client or witness to prevent them from providing 16 evidence in a disciplinary proceeding or any other legal action;
- 17 (21) Assigning or transferring any license issued pursuant to the 18 provisions of this chapter, except as provided in RCW 18.170.060;
- 19 (22) Failure to maintain insurance; and
- 20 (23) Failure to have a qualifying principal in place.
- NEW SECTION. Sec. 450. A new section is added to chapter 18.170 RCW to read as follows:
- 23 (1) No person who has been certified by the department of social 24 and health services as a person who is not in compliance with a support 25 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 26 visitation order as provided in section 507 of this act may be issued 27 a license under this chapter. The application of a person so certified 28 29 by the department of social and health services or by a court may be reviewed for issuance of a license after the person provides the 30 director a written release issued by the department of social and 31 32 health services or a court stating that the person is in compliance 33 with the order.
- (2) The director shall immediately suspend any license issued under this chapter if the holder either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a

- l person who is not in compliance with a residential or visitation order.
- 2 If the person has continued to meet all other requirements for
- 3 reinstatement during the suspension, reissuance of the license shall be
- 4 automatic upon the director's receipt of a written release issued by
- 5 the department of social and health services or a court stating that
- 6 the person is in compliance with the order.

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- 7 <u>NEW SECTION.</u> **Sec. 451.** A new section is added to chapter 18.175 8 RCW to read as follows:
- 9 (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support 10 order as provided in section 402 of this act, or is certified by a 11 court as a person who is not in compliance with a residential or 12 visitation order as provided in section 507 of this act may be issued 13 14 a certificate of registration under this chapter. The application of 15 a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of 16 registration after the person provides the director a written release 17 18 issued by the department of social and health services or a court 19 stating that the person is in compliance with the order.
  - (2) The director shall immediately suspend a certificate of registration issued under this chapter if the holder either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- NEW SECTION. Sec. 452. A new section is added to chapter 18.185 33 RCW to read as follows:
- 34 (1) No person who has been certified by the department of social 35 and health services as a person who is not in compliance with a support 36 order as provided in section 402 of this act, or is certified by a 37 court as a person who is not in compliance with a residential or

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- visitation order as provided in section 507 of this act may be issued a license under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 8 (2) The director shall immediately suspend any license issued under 9 this chapter if the holder either (a) has been certified pursuant to 10 section 402 of this act by the department of social and health services 11 as a person who is not in compliance with a support order, or (b) has 12 been certified pursuant to section 507 of this act by a court as a 13 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 14 15 reinstatement during the suspension, reissuance of the license shall be 16 automatic upon the director's receipt of a written release issued by 17 the department of social and health services or a court stating that the person is in compliance with the order. 18
- 19 **Sec. 453.** RCW 43.20A.205 and 1989 c 175 s 95 are each amended to 20 read as follows:
- 21 This section governs the denial of an application for a license or 22 the suspension, revocation, or modification of a license by the 23 department.
  - (1) The department shall give written notice of the denial of an application for a license to the applicant or his or her agent. The department shall give written notice of revocation, suspension, or modification of a license to the licensee or his or her agent. The notice shall state the reasons for the action. The notice shall be personally served in the manner of service of a summons in a civil action or shall be given in ((an other)) another manner that shows proof of receipt.
- 32 (2) Except as otherwise provided in this subsection and in 33 subsection (4) of this section, revocation, suspension, or modification 34 is effective twenty-eight days after the licensee or the agent receives 35 the notice.
- 36 (a) The department may make the date the action is effective later 37 than twenty-eight days after receipt. If the department does so, it

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shall state the effective date in the written notice given the licensee
or agent.

3 (b) The department may make the date the action is effective sooner 4 than twenty-eight days after receipt when necessary to protect the 5 public health, safety, or welfare. When the department does so, it 6 shall state the effective date and the reasons supporting the effective 7 date in the written notice given to the licensee or agent.

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- (c) When the department has received certification pursuant to either (i) chapter 74.20A RCW from the division of child support that the licensee is a person who is not in compliance with a support order or (ii) chapter 26.09 RCW by a court that the licensee is not in compliance with a residential or visitation order, the department shall provide that the suspension is effective immediately upon receipt of the suspension notice by the licensee.
- 15 (3) Except for licensees suspended for noncompliance with a support order under chapter 74.20A RCW or a residential or visitation order 16 under chapter 26.09 RCW, a license applicant or licensee who is 17 aggrieved by a department denial, revocation, 18 suspension, or 19 modification has the right to an adjudicative proceeding. The 20 proceeding is governed by the Administrative Procedure Act, chapter 34.05 RCW. The application must be in writing, state the basis for 21 contesting the adverse action, include a copy of the adverse notice, be 22 23 served on and received by the department within twenty-eight days of 24 the license applicant's or licensee's receiving the adverse notice, and 25 be served in a manner that shows proof of receipt.
  - (4)(a) If the department gives a licensee twenty-eight or more days notice of revocation, suspension, or modification and the licensee files an appeal before its effective date, the department shall not implement the adverse action until the final order has been entered. The presiding or reviewing officer may permit the department to implement part or all of the adverse action while the proceedings are pending if the appellant causes an unreasonable delay in the proceeding, if the circumstances change so that implementation is in the public interest, or for other good cause.
  - (b) If the department gives a licensee less than twenty-eight days notice of revocation, suspension, or modification and the licensee timely files a sufficient appeal, the department may implement the adverse action on the effective date stated in the notice. The presiding or reviewing officer may order the department to stay

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- 1 implementation of part or all of the adverse action while the
- 2 proceedings are pending if staying implementation is in the public
- 3 interest or for other good cause.
- 4 <u>NEW SECTION.</u> **Sec. 454.** A new section is added to chapter 28A.410 5 RCW to read as follows:
- (1) No person who has been certified by the department of social 6 7 and health services as a person who is not in compliance with a support 8 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 9 visitation order as provided in section 507 of this act may be issued 10 11 a certificate or permit under this chapter. The application of a person so certified by the department of social and health services or 12 by a court may be reviewed for issuance of a certificate or permit 13 14 after the person provides the authority authorized to grant the 15 certificate or permit a written release issued by the department of 16 social and health services or a court stating that the person is in compliance with the order. 17
- 18 (2) Any certificate or permit authorized under this chapter or chapter 28A.405 RCW shall be suspended by the authority authorized to 19 grant the certificate or permit if (a) either the department of social 20 and health services certifies that the person is not in compliance with 21 a support order as provided in section 402 of this act or (b) a court 22 23 certifies that the person is not in compliance with a residential or 24 visitation order under chapter 26.09 RCW. If the person continues to meet other requirements for reinstatement during the suspension, 25 reissuance of the certificate or permit shall be automatic after the 26 person provides the authority a written release issued by the 27 department of social and health services or a court stating that the 28 29 person is in compliance with the order.
- 30 **Sec. 455.** RCW 43.70.115 and 1991 c 3 s 377 are each amended to 31 read as follows:
- This section governs the denial of an application for a license or the suspension, revocation, or modification of a license by the department. This section does not govern actions taken under chapter
- 35 18.130 RCW.
- 36 (1) The department shall give written notice of the denial of an 37 application for a license to the applicant or his or her agent. The

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- department shall give written notice of revocation, suspension, or modification of a license to the licensee or his or her agent. The notice shall state the reasons for the action. The notice shall be personally served in the manner of service of a summons in a civil action or shall be given in ((an other [another])) another manner that shows proof of receipt.
- 7 (2) Except as otherwise provided in this subsection and in 8 subsection (4) of this section, revocation, suspension, or modification 9 is effective twenty-eight days after the licensee or the agent receives 10 the notice.
- 11 (a) The department may make the date the action is effective later 12 than twenty-eight days after receipt. If the department does so, it 13 shall state the effective date in the written notice given the licensee 14 or agent.
- 15 (b) The department may make the date the action is effective sooner 16 than twenty-eight days after receipt when necessary to protect the 17 public health, safety, or welfare. When the department does so, it 18 shall state the effective date and the reasons supporting the effective 19 date in the written notice given to the licensee or agent.

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- (c) When the department has received certification pursuant to either (i) chapter 74.20A RCW from the department of social and health services that the licensee is a person who is not in compliance with a child support order or (ii) chapter 26.09 RCW from a court that the licensee is a person who is not in compliance with a residential or visitation order, the department shall provide that the suspension is effective immediately upon receipt of the suspension notice by the licensee.
- (3) Except for licensees suspended for noncompliance with a child 28 support order under chapter 74.20A RCW or a residential or visitation 29 30 order under chapter 26.09 RCW, a license applicant or licensee who is 31 aggrieved by a department denial, revocation, suspension, or modification has the right to an adjudicative proceeding. 32 proceeding is governed by the Administrative Procedure Act, chapter 33 34 34.05 RCW. The application must be in writing, state the basis for 35 contesting the adverse action, include a copy of the adverse notice, be served on and received by the department within twenty-eight days of 36 37 the license applicant's or licensee's receiving the adverse notice, and be served in a manner that shows proof of receipt. 38

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- (4)(a) If the department gives a licensee twenty-eight or more days 1 notice of revocation, suspension, or modification and the licensee 2 files an appeal before its effective date, the department shall not 3 4 implement the adverse action until the final order has been entered. 5 The presiding or reviewing officer may permit the department to implement part or all of the adverse action while the proceedings are 6 7 pending if the appellant causes an unreasonable delay in the 8 proceeding, if the circumstances change so that implementation is in 9 the public interest, or for other good cause.
- 10 (b) If the department gives a licensee less than twenty-eight days 11 notice of revocation, suspension, or modification and the licensee timely files a sufficient appeal, the department may implement the 12 adverse action on the effective date stated in the notice. 13 The presiding or reviewing officer may order the department to stay 14 15 implementation of part or all of the adverse action while the proceedings are pending if staying implementation is in the public 16 17 interest or for other good cause.
- 18 **Sec. 456.** RCW 19.28.120 and 1992 c 217 s 2 are each amended to 19 read as follows:
- (1) It is unlawful for any person, firm, partnership, corporation, 20 or other entity to engage in, conduct, or carry on the business of 21 22 installing or maintaining wires or equipment to convey electric 23 current, or installing or maintaining equipment to be operated by 24 electric current as it pertains to the electrical industry, without 25 having an unrevoked, unsuspended, and unexpired electrical contractor license, issued by the department in accordance with this chapter. All 26 27 electrical contractor licenses expire twenty-four calendar months following the day of their issue. The department may issue an 28 29 electrical contractors license for a period of less than twenty-four 30 months only for the purpose of equalizing the number of electrical contractor licenses which expire each month. 31 Application for an electrical contractor license shall be made in writing to the 32 33 department, accompanied by the required fee. The application shall 34 state:
- 35 (a) The name and address of the applicant; in case of firms or 36 partnerships, the names of the individuals composing the firm or 37 partnership; in case of corporations, the names of the managing 38 officials thereof;

- 1 (b) The location of the place of business of the applicant and the 2 name under which the business is conducted;
  - (c) Employer social security number;

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- (d) As applicable: (i) The industrial insurance account number covering employees domiciled in Washington; and (ii) evidence of workers' compensation coverage in the applicant's state of domicile for the applicant's employees working in Washington who are not domiciled in Washington;
  - (e) Employment security department number;
  - (f) State excise tax registration number;
- 11 (g) Unified business identifier (UBI) account number may be 12 substituted for the information required by (d), (e), and (f) of this 13 subsection; and
- 14 (h) Whether a general or specialty electrical contractor license is 15 sought and, if the latter, the type of specialty. Electrical contractor specialties include, but are not limited to: Residential, 16 17 domestic appliances, pump and irrigation, limited energy system, signs, nonresidential maintenance, and a combination specialty. A general 18 19 electrical contractor license shall grant to the holder the right to engage in, conduct, or carry on the business of installing or 20 maintaining wires or equipment to carry electric current, and 21 installing or maintaining equipment, or installing or maintaining 22 material to fasten or insulate such wires or equipment to be operated 23 24 by electric current, in the state of Washington. A specialty 25 electrical contractor license shall grant to the holder a limited right 26 to engage in, conduct, or carry on the business of installing or maintaining wires or equipment to carry electrical current, and 27 28 installing or maintaining equipment; or installing or maintaining 29 material to fasten or insulate such wires or equipment to be operated 30 by electric current in the state of Washington as expressly allowed by 31 the license.
  - (2) The department may verify the workers' compensation coverage information provided by the applicant under subsection (1)(d) of this section, including but not limited to information regarding the coverage of an individual employee of the applicant. If coverage is provided under the laws of another state, the department may notify the other state that the applicant is employing employees in Washington.
- 38 (3) The application for a contractor license shall be accompanied 39 by a bond in the sum of four thousand dollars with the state of

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Washington named as obligee in the bond, with good and sufficient 1 surety, to be approved by the department. The bond shall at all times 2 be kept in full force and effect, and any cancellation or revocation 3 4 thereof, or withdrawal of the surety therefrom, suspends the license 5 issued to the principal until a new bond has been filed and approved as provided in this section. Upon approval of a bond, the department 6 7 shall on the next business day deposit the fee accompanying the 8 application in the electrical license fund and shall file the bond in 9 the office. The department shall upon request furnish to any person, firm, partnership, corporation, or other entity a certified copy of the 10 bond upon the payment of a fee that the department shall set by rule. 11 The fee shall cover but not exceed the cost of furnishing the certified 12 The bond shall be conditioned that in any installation or 13 сору. maintenance of wires or equipment to convey electrical current, and 14 15 equipment to be operated by electrical current, the principal will 16 comply with the provisions of this chapter and with any electrical 17 ordinance, building code, or regulation of a city or town adopted pursuant to RCW  $19.28.010((\frac{2}{2}))$  (3) that is in effect at the time of 18 19 entering into a contract. The bond shall be conditioned further that the principal will pay for all labor, including employee benefits, and 20 material furnished or used upon the work, taxes and contributions to 21 22 the state of Washington, and all damages that may be sustained by any person, firm, partnership, corporation, or other entity due to a 23 24 failure of the principal to make the installation or maintenance in 25 accordance with this chapter or any applicable ordinance, building 26 code, or regulation of a city or town adopted pursuant to RCW  $19.28.010((\frac{(2)}{2}))$  (3). In lieu of the surety bond required by this 27 28 section the license applicant may file with the department a cash 29 deposit or other negotiable security acceptable to the department. If 30 the license applicant has filed a cash deposit, the department shall 31 deposit the funds in a special trust savings account in a commercial bank, mutual savings bank, or savings and loan association and shall 32 33 pay annually to the depositor the interest derived from the account. 34 (4) Except as provided in subsection (6) of this section, the 35 department shall issue general or specialty electrical contractor

(4) Except as provided in subsection (6) of this section, the department shall issue general or specialty electrical contractor licenses to applicants meeting all of the requirements of this chapter. The provisions of this chapter relating to the licensing of any person, firm, partnership, corporation, or other entity including the requirement of a bond with the state of Washington named as obligee

therein and the collection of a fee therefor, are exclusive, and no 1 political subdivision of the state of Washington may require or issue 2 any licenses or bonds or charge any fee for the same or a similar 3 4 purpose. No person, firm, partnership, corporation, or other entity 5 holding more than one specialty contractor license under this chapter may be required to pay an annual fee for more than one such license or 6 7 to post more than one four thousand dollar bond, equivalent cash 8 deposit, or other negotiable security.

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(5) To obtain a general or specialty electrical contractor license the applicant must designate an individual who currently possesses an administrator's certificate as a general electrical contractor administrator or as a specialty electrical contractor administrator in the specialty for which application has been made. Administrator certificate specialties include but are not limited to: Residential, domestic, appliance, pump and irrigation, limited energy system, signs, nonresidential maintenance, and combination specialty. To obtain an administrator's certificate an individual must pass an examination as set forth in RCW 19.28.123 unless the applicant was a licensed electrical contractor at any time during 1974. Applicants who were electrical contractors licensed by the state of Washington at any time during 1974 are entitled to receive a general electrical contractor administrator's certificate without examination if the applicants apply prior to January 1, 1984. The board of electrical examiners shall certify to the department the names of all persons who are entitled to either a general or specialty electrical contractor administrator's certificate.

(6) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

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1 **Sec. 457.** RCW 19.28.125 and 1996 c 241 s 3 are each amended to 2 read as follows:

- 3 (1) Each applicant for an electrical contractor's license, other 4 than an individual, shall designate a supervisory employee or member of 5 the firm to take the required administrator's examination. Effective July 1, 1987, a supervisory employee designated as the administrator 6 7 shall be a full-time supervisory employee. This person shall be 8 designated as administrator under the license. No person may qualify 9 as administrator for more than one contractor. If the relationship of 10 the administrator with the electrical contractor is terminated, the contractor's license is void within ninety days unless another 11 administrator is qualified by the board. However, if the administrator 12 dies, the contractor's license is void within one hundred eighty days 13 unless another administrator is qualified by the board. A certificate 14 15 issued under this section is valid for two years from the nearest birthdate of the administrator, unless revoked or suspended, and 16 17 further is nontransferable. The department may deny an application for an administrator's certificate for up to two years if the applicant's 18 19 previous administrator's certificate has been revoked for a serious 20 violation and all appeals concerning the revocation have been exhausted. For the purposes of this section only, a serious violation 21 is a violation that presents imminent danger to the public. 22 certificate may be renewed for a two-year period without examination by 23 24 appropriate application unless the certificate has been revoked, 25 suspended, or not renewed within ninety days after the expiration date. 26 If the certificate is not renewed before the expiration date, the individual shall pay twice the usual fee. An individual holding more 27 than one administrator's certificate under this chapter shall not be 28 required to pay annual fees for more than one certificate. A person 29 30 may take the administrator's test as many times as necessary without 31 limit.
- 32 (2) The administrator shall:
- 33 (a) Be a member of the firm or a supervisory employee and shall be 34 available during working hours to carry out the duties of an 35 administrator under this section;
- 36 (b) Ensure that all electrical work complies with the electrical 37 installation laws and rules of the state;
- 38 (c) Ensure that the proper electrical safety procedures are used;

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- 1 (d) Ensure that all electrical labels, permits, and licenses 2 required to perform electrical work are used;
- 3 (e) See that corrective notices issued by an inspecting authority 4 are complied with; and
- 5 (f) Notify the department in writing within ten days if the 6 administrator terminates the relationship with the electrical 7 contractor.
- 8 (3) The department shall not by rule change the administrator's 9 duties under subsection (2) of this section.
- (4) No person who has been certified by the department of social 10 and health services as a person who is not in compliance with a support 11 order as provided in section 402 of this act, or is certified by a 12 court as a person who is not in compliance with a residential or 13 visitation order as provided in section 507 of this act may be issued 14 a license or certificate under this chapter. The application of a 15 person so certified by the department of social and health services or 16 by a court may be reviewed for issuance of a license or certificate 17 under this chapter after the person provides the department with a 18 19 written release issued by the department of social and health services 20 or a court stating that the person is in compliance with the order.
- 21 **Sec. 458.** RCW 19.28.310 and 1996 c 241 s 5 are each amended to 22 read as follows:
- 23 (1) The department has the power, in case of serious noncompliance 24 with the provisions of this chapter, to revoke or suspend for such a 25 period as it determines, any electrical contractor license or electrical contractor administrator certificate issued under this 26 chapter. The department shall notify the holder of the license or 27 certificate of the revocation or suspension by certified mail. 28 29 revocation or suspension is effective twenty days after the holder 30 receives the notice. Any revocation or suspension is subject to review by an appeal to the board. The filing of an appeal stays the effect of 31 a revocation or suspension until the board makes its decision. 32 33 appeal shall be filed within twenty days after notice of the revocation 34 or suspension is given by certified mail sent to the address of the holder of the license or certificate as shown on the application for 35 36 the license or certificate, and shall be effected by filing a written notice of appeal with the department, accompanied by a certified check 37 38 for two hundred dollars, which shall be returned to the holder of the

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license or certificate if the decision of the department is not sustained by the board. The hearing shall be conducted in accordance with chapter 34.05 RCW. If the board sustains the decision of the department, the two hundred dollars shall be applied by the department to the payment of the per diem and expenses of the members of the board incurred in the matter, and any balance remaining after payment of per diem and expenses shall be paid into the electrical license fund.

8 (2) The department shall immediately suspend the license or 9 certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services 10 as a person who is not in compliance with a support order, or (b) has 11 been certified pursuant to section 507 of this act by a court as a 12 13 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 14 reinstatement during the suspension, reissuance of the license or 15 certificate shall be automatic upon the department's receipt of a 16 written release issued by the department of social and health services 17 or a court stating that the licensee is in compliance with the order. 18

19 **Sec. 459.** RCW 19.28.550 and 1996 c 241 s 7 are each amended to 20 read as follows:

- (1) Except as provided in subsection (5) of this section, the department shall issue a certificate of competency to all applicants who have passed the examination provided in RCW 19.28.540, and who have complied with RCW 19.28.510 through 19.28.620 and the rules adopted under this chapter. The certificate shall bear the date of issuance, and shall expire on the holder's birthday. The certificate shall be renewed every three years, upon application, on or before the holder's birthdate. A fee shall be assessed for each certificate and for each annual renewal.
- (2) If the certificate holder demonstrates to the department that he or she has satisfactorily completed an annual eight-hour continuing education course, the certificate may be renewed without examination by appropriate application unless the certificate has been revoked, suspended, or not renewed within ninety days after the expiration date.
- 35 (a) The contents and requirements for satisfactory completion of 36 the continuing education course shall be determined by the director and 37 approved by the board.

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(b) The department shall accept proof of a certificate holder's satisfactory completion of a continuing education course offered in another state as meeting the requirements for maintaining a current Washington state certificate of competency if the department is satisfied the course is comparable in nature to that required in Washington state for maintaining a current certificate of competency.

- (3) If the certificate is not renewed before the expiration date, the individual shall pay twice the usual fee. The department shall set the fees by rule for issuance and renewal of a certificate of competency. The fees shall cover but not exceed the costs of issuing the certificates and of administering and enforcing the electrician certification requirements of this chapter.
- (4) The certificates of competency and temporary permits provided for in this chapter grant the holder the right to work in the electrical construction trade as a journeyman electrician or specialty electrician in accordance with their provisions throughout the state and within any of its political subdivisions without additional proof of competency or any other license, permit, or fee to engage in such work.
- (5) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- **Sec. 460.** RCW 19.28.580 and 1988 c 81 s 15 are each amended to 32 read as follows:
- 33 (1) The department may revoke any certificate of competency upon 34 the following grounds:
  - (a) The certificate was obtained through error or fraud;
- 36 (b) The holder thereof is judged to be incompetent to work in the 37 electrical construction trade as a journeyman electrician or specialty 38 electrician;

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- 1 (c) The holder thereof has violated any of the provisions of RCW 2 19.28.510 through 19.28.620 or any rule adopted under this chapter.
- (2) Before any certificate of competency shall be revoked, the 3 4 holder shall be given written notice of the department's intention to do so, mailed by registered mail, return receipt requested, to the 5 holder's last known address. The notice shall enumerate the 6 allegations against the holder, and shall give the holder the 7 8 opportunity to request a hearing before the board. At the hearing, the 9 department and the holder may produce witnesses and give testimony. 10 The hearing shall be conducted in accordance with chapter 34.05 RCW. The board shall render its decision based upon the testimony and 11 evidence presented, and shall notify the parties immediately upon 12

reaching its decision. A majority of the board shall be necessary to

- 15 (3) The department shall immediately suspend the license or 16 certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services 17 18 as a person who is not in compliance with a support order, or (b) has 19 been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. 20 If the person has continued to meet all other requirements for 21 reinstatement during the suspension, reissuance of the license or 22 certificate shall be automatic upon the department's receipt of a 23 24 written release issued by the department of social and health services 25 or a court stating that the licensee is in compliance with the order.
- 26 **Sec. 461.** RCW 19.30.030 and 1985 c 280 s 3 are each amended to 27 read as follows:
- The director shall not issue to any person a license to act as a farm labor contractor until:
- 30 (1) Such person has executed a written application on a form prescribed by the director, subscribed and sworn to by the applicant, 31 and containing (a) a statement by the applicant of all facts required 32 33 by the director concerning the applicant's character, competency, 34 responsibility, and the manner and method by which he or she proposes to conduct operations as a farm labor contractor if such license is 35 36 issued, and (b) the names and addresses of all persons financially 37 interested, either as partners, stockholders, associates, profit 38 sharers, or providers of board or lodging to agricultural employees in

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render a decision.

1 the proposed operation as a labor contractor, together with the amount
2 of their respective interests;

- (2) The director, after investigation, is satisfied as to the character, competency, and responsibility of the applicant;
- 5 (3) The applicant has paid to the director a license fee of: (1) 6 Thirty-five dollars in the case of a farm labor contractor not engaged 7 in forestation or reforestation, or (2) one hundred dollars in the case 8 of a farm labor contractor engaged in forestation or reforestation or 9 such other sum as the director finds necessary, and adopts by rule, for the administrative costs of evaluating applications;
  - (4) The applicant has filed proof satisfactory to the director of the existence of a policy of insurance with any insurance carrier authorized to do business in the state of Washington in an amount satisfactory to the director, which insures the contractor against liability for damage to persons or property arising out of the contractor's operation of, or ownership of, any vehicle or vehicles for the transportation of individuals in connection with the contractor's business, activities, or operations as a farm labor contractor;
- 19 (5) The applicant has filed a surety bond or other security which 20 meets the requirements set forth in RCW 19.30.040;
  - (6) The applicant executes a written statement which shall be subscribed and sworn to and shall contain the following declaration:
  - "With regards to any action filed against me concerning my activities as a farm labor contractor, I appoint the director of the Washington department of labor and industries as my lawful agent to accept service of summons when I am not present in the jurisdiction in which the action is commenced or have in any other way become unavailable to accept service"; and
  - (7) The applicant has stated on his or her application whether or not his or her contractor's license or the license of any of his or her agents, partners, associates, stockholders, or profit sharers has ever been suspended, revoked, or denied by any state or federal agency, and whether or not there are any outstanding judgments against him or her or any of his or her agents, partners, associates, stockholders, or profit sharers in any state or federal court arising out of activities as a farm labor contractor.
  - (8) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a

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- 1 court as a person who is not in compliance with a residential or
- 2 visitation order as provided in section 507 of this act may be issued
- 3 <u>a license or certificate under this chapter. The application of a</u>
- 4 person so certified by the department of social and health services or
- 5 by a court may be reviewed for issuance of a license or certificate
- 6 under this chapter after the person provides the department with a
- 7 written release issued by the department of social and health services
- 8 or a court stating that the person is in compliance with the order.
- 9 **Sec. 462.** RCW 19.30.060 and 1985 c 280 s 6 are each amended to 10 read as follows:
- 11 Any person may protest the grant or renewal of a license under this
- 12 section. The director may revoke, suspend, or refuse to issue or renew
- 13 any license when it is shown that:
- 14 (1) The farm labor contractor or any agent of the contractor has
- 15 violated or failed to comply with any of the provisions of this
- 16 chapter;
- 17 (2) The farm labor contractor has made any misrepresentations or
- 18 false statements in his or her application for a license;
- 19 (3) The conditions under which the license was issued have changed
- 20 or no longer exist;
- 21 (4) The farm labor contractor, or any agent of the contractor, has
- 22 violated or wilfully aided or abetted any person in the violation of,
- 23 or failed to comply with, any law of the state of Washington regulating
- 24 employment in agriculture, the payment of wages to farm employees, or
- 25 the conditions, terms, or places of employment affecting the health and
- 26 safety of farm employees, which is applicable to the business
- 27 activities, or operations of the contractor in his or her capacity as
- 28 a farm labor contractor;
- 29 (5) The farm labor contractor or any agent of the contractor has in
- 30 recruiting farm labor solicited or induced the violation of any then
- 31 existing contract of employment of such laborers; or
- 32 (6) The farm labor contractor or any agent of the contractor has an
- 33 unsatisfied judgment against him or her in any state or federal court,
- 34 arising out of his or her farm labor contracting activities.
- 35 The director shall immediately suspend the license or certificate
- 36 of a person who either has been certified pursuant to section 402 of
- 37 this act by the department of social and health services as a person
- 38 who is not in compliance with a support order, or has been certified

- 1 pursuant to section 507 of this act by a court as a person who is not
- 2 <u>in compliance with a residential or visitation order</u>. If the person
- 3 <u>has continued to meet all other requirements for reinstatement during</u>
- 4 the suspension, reissuance of the license or certificate shall be
- 5 <u>automatic upon the director's receipt of a written release issued by</u>
- 6 the department of social and health services or a court stating that
- 7 the licensee is in compliance with the order.
- 8 **Sec. 463.** RCW 19.16.110 and 1994 c 195 s 2 are each amended to 9 read as follows:
- No person shall act, assume to act, or advertise as a collection
- 11 agency or out-of-state collection agency as defined in this chapter,
- 12 except as authorized by this chapter, without first having applied for
- 13 and obtained a license from the director.
- 14 Nothing contained in this section shall be construed to require a
- 15 regular employee of a collection agency or out-of-state collection
- 16 agency duly licensed under this chapter to procure a collection agency
- 17 license.
- No person who has been certified by the department of social and
- 19 health services as a person who is not in compliance with a support
- 20 order as provided in section 402 of this act, or is certified by a
- 21 court as a person who is not in compliance with a residential or
- 22 visitation order as provided in section 507 of this act may be issued
- 23 <u>a license or certificate under this chapter. The application of a</u>
- 24 person so certified by the department of social and health services or
- 25 by a court may be reviewed for issuance of a license or certificate
- 26 under this chapter after the person provides the department with a
- 27 written release issued by the department of social and health services
- 28 or a court stating that the person is in compliance with the order.
- 29 **Sec. 464.** RCW 19.16.120 and 1994 c 195 s 3 are each amended to
- 30 read as follows:
- In addition to other provisions of this chapter, any license issued
- 32 pursuant to this chapter or any application therefor may be denied, not
- 33 renewed, revoked, or suspended, or in lieu of or in addition to
- 34 suspension a licensee may be assessed a civil, monetary penalty in an
- 35 amount not to exceed one thousand dollars:
- 36 (1) If an individual applicant or licensee is less than eighteen
- 37 years of age or is not a resident of this state.

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- 1 (2) If an applicant or licensee is not authorized to do business in 2 this state.
- 3 (3) If the application or renewal forms required by this chapter 4 are incomplete, fees required under RCW 19.16.140 and 19.16.150, if 5 applicable, have not been paid, and the surety bond or cash deposit or 6 other negotiable security acceptable to the director required by RCW 7 19.16.190, if applicable, has not been filed or renewed or is canceled.
- 8 (4) If any individual applicant, owner, officer, director, or 9 managing employee of a nonindividual applicant or licensee:
- 10 (a) Shall have knowingly made a false statement of a material fact
  11 in any application for a collection agency license or an out-of-state
  12 collection agency license or renewal thereof, or in any data attached
  13 thereto and two years have not elapsed since the date of such
  14 statement;
- (b) Shall have had a license to engage in the business of a collection agency or out-of-state collection agency denied, not renewed, suspended, or revoked by this state, any other state, or foreign country, for any reason other than the nonpayment of licensing fees or failure to meet bonding requirements: PROVIDED, That the terms of this subsection shall not apply if:
- 21 (i) Two years have elapsed since the time of any such denial, 22 nonrenewal, or revocation; or
  - (ii) The terms of any such suspension have been fulfilled;
- (c) Has been convicted in any court of any felony involving forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, or conspiracy to defraud and is incarcerated for that offense or five years have not elapsed since the date of such conviction;
- (d) Has had any judgment entered against him in any civil action involving forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, or conspiracy to defraud and five years have not elapsed since the date of the entry of the final judgment in said action: PROVIDED, That in no event shall a license be issued unless the judgment debt has been discharged;
- (e) Has had his license to practice law suspended or revoked and two years have not elapsed since the date of such suspension or revocation, unless he has been relicensed to practice law in this state;

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- (f) Has had any judgment entered against him or it under the 1 provisions of RCW 19.86.080 or 19.86.090 involving a violation or 2 violations of RCW 19.86.020 and two years have not elapsed since the 3 4 entry of the final judgment: PROVIDED, That in no event shall a 5 license be issued unless the terms of such judgment, if any, have been fully complied with: PROVIDED FURTHER, That said judgment shall not be 6 7 grounds for denial, suspension, nonrenewal, or revocation of a license 8 unless the judgment arises out of and is based on acts of the 9 applicant, owner, officer, director, managing employee, or licensee 10 while acting for or as a collection agency or an out-of-state 11 collection agency;
- 12 (g) Has petitioned for bankruptcy, and two years have not elapsed 13 since the filing of said petition;
- (h) Shall be insolvent in the sense that his or its liabilities exceed his or its assets or in the sense that he or it cannot meet his or its obligations as they mature;
- (i) Has failed to pay any civil, monetary penalty assessed in accordance with RCW 19.16.351 or 19.16.360 within ten days after the assessment becomes final;
- (j) Has knowingly failed to comply with, or violated any provisions of this chapter or any rule or regulation issued pursuant to this chapter, and two years have not elapsed since the occurrence of said noncompliance or violation; or
- (k) Has been found by a court of competent jurisdiction to have violated the federal fair debt collection practices act, 15 U.S.C. Sec. 1692 et seq., or the Washington state consumer protection act, chapter 19.86 RCW, and two years have not elapsed since that finding.

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- Except as otherwise provided in this section, any person who is engaged in the collection agency business as of January 1, 1972 shall, upon filing the application, paying the fees, and filing the surety bond or cash deposit or other negotiable security in lieu of bond required by this chapter, be issued a license ((hereunder)) under this chapter.
- The director shall immediately suspend the license or certificate
  of a person who either has been certified pursuant to section 402 of
  this act by the department of social and health services as a person
  who is not in compliance with a support order, or has been certified
  pursuant to section 507 of this act by a court as a person who is not
  in compliance with a residential or visitation order. If the person

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- 1 has continued to meet all other requirements for reinstatement during
- 2 the suspension, reissuance of the license or certificate shall be
- 3 <u>automatic upon the director's receipt of a written release issued by</u>
- 4 the department of social and health services or a court stating that
- 5 the licensee is in compliance with the order.
- 6 **Sec. 465.** RCW 19.31.100 and 1993 c 499 s 4 are each amended to 7 read as follows:
- 8 (1) Every applicant for an employment agency's license or a renewal 9 thereof shall file with the director a written application stating the name and address of the applicant; the street and number of the 10 building in which the business of the employment agency is to be 11 12 conducted; the name of the person who is to have the general management of the office; the name under which the business of the office is to be 13 14 carried on; whether or not the applicant is pecuniarily interested in 15 the business to be carried on under the license; shall be signed by the applicant and sworn to before a notary public; and shall identify 16 anyone holding over twenty percent interest in the agency. 17 18 applicant is a corporation, the application shall state the names and addresses of the officers and directors of the corporation, and shall 19 be signed and sworn to by the president and secretary thereof. If the 20 applicant is a partnership, the application shall also state the names 21 22 and addresses of all partners therein, and shall be signed and sworn to 23 by all of them. The application shall also state whether or not the 24 applicant is, at the time of making the application, or has at any 25 previous time been engaged in or interested in or employed by anyone engaged in the business of an employment agency. 26
  - (2) The application shall require a certification that no officer or holder of more than twenty percent interest in the business has been convicted of a felony within ten years of the application which directly relates to the business for which the license is sought, or had any judgment entered against such person in any civil action involving fraud, misrepresentation, or conversion.
- 33 (3) All applications for employment agency licenses shall be 34 accompanied by a copy of the form of contract and fee schedule to be 35 used between the employment agency and the applicant.
- 36 (4) No license to operate an employment agency in this state shall 37 be issued, transferred, renewed, or remain in effect, unless the person 38 who has or is to have the general management of the office has

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qualified pursuant to this section. The director may, for good cause 1 2 shown, waive the requirement imposed by this section for a period not to exceed one hundred and twenty days. Persons who have been 3 4 previously licensed or who have operated to the satisfaction of the director for at least one year prior to September 21, 1977 as a general 5 manager shall be entitled to operate for up to one year from such date 6 7 before being required to qualify under this section. In order to 8 qualify, such person shall, through testing procedures developed by the 9 director, show that such person has a knowledge of this law, pertinent 10 labor laws, and laws against discrimination in employment in this state and of the United States. Said examination shall be given at least 11 once each quarter and a fee for such examination shall be established 12 13 by the director. Nothing in this chapter shall be construed to preclude any one natural person from being designated as the person who 14 15 is to have the general management of up to three offices operated by any one licensee. 16

While employment directories may at the director's discretion be required to show that the person has a knowledge of this chapter, employment directories are exempt from testing on pertinent labor laws, and laws against discrimination in employment in this state and of the United States.

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- (5) Employment directories shall register with the department and meet all applicable requirements of this chapter but shall not be required to be licensed by the department or pay a licensing fee.
- 25 (6) No person who has been certified by the department of social 26 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 27 court as a person who is not in compliance with a residential or 28 visitation order as provided in section 507 of this act may be issued 29 30 a license or certificate under this chapter. The application of a 31 person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate 32 under this chapter after the person provides the department with a 33 34 written release issued by the department of social and health services 35 or a court stating that the person is in compliance with the order.
- 36 **Sec. 466.** RCW 19.31.130 and 1969 ex.s. c 228 s 13 are each amended 37 to read as follows:
- (1) In accordance with the provisions of chapter 34.05 RCW as now

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- or as hereafter amended, the director may by order deny, suspend or revoke the license of any employment agency if he finds that the applicant or licensee:
- $((\frac{1}{1}))$  (a) Was previously the holder of a license issued under this chapter, which was revoked for cause and never reissued by the director, or which license was suspended for cause and the terms of the suspension have not been fulfilled;
- 8 ((<del>(2)</del>)) <u>(b)</u> Has been found guilty of any felony within the past 9 five years involving moral turpitude, or for any misdemeanor concerning 10 fraud or conversion, or suffering any judgment in any civil action 11 involving wilful fraud, misrepresentation or conversion;
- 12  $((\frac{3}{3}))$  (c) Has made a false statement of a material fact in his application or in any data attached thereto;
- $((\frac{4}{}))$  (d) Has violated any provisions of this chapter, or failed to comply with any rule or regulation issued by the director pursuant to this chapter.
- (2) The director shall immediately suspend the license or 17 certificate of a person who either (a) has been certified pursuant to 18 19 section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has 20 been certified pursuant to section 507 of this act by a court as a 21 person who is not in compliance with a residential or visitation order. 22 If the person has continued to meet all other requirements for 23 24 reinstatement during the suspension, reissuance of the license or 25 certificate shall be automatic upon the director's receipt of a written 26 release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 27
- 28 **Sec. 467.** RCW 19.32.040 and 1982 c 182 s 32 are each amended to 29 read as follows:
- 30 (1) No person hereafter shall engage within this state in the business of owning, operating or offering the services of any 31 refrigerated locker or lockers without having obtained a license for 32 33 each such place of business. Application for such license shall be 34 made through the master license system. Except as provided in subsection (2) of this section, such licenses shall be granted as a 35 36 matter of right unless conditions exist which are grounds for a 37 cancellation or revocation of a license as hereinafter set forth.

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- (2) No person who has been certified by the department of social 1 and health services as a person who is not in compliance with a support 2 order as provided in section 402 of this act, or is certified by a 3 4 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 5 a license or certificate under this chapter. The application of a 6 7 person so certified by the department of social and health services or 8 by a court may be reviewed for issuance of a license or certificate 9 under this chapter after the person provides the department with a 10 written release issued by the department of social and health services or a court stating that the person is in compliance with the order. 11
- 12 **Sec. 468.** RCW 19.32.060 and 1943 c 117 s 5 are each amended to 13 read as follows:

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- (1) The director of agriculture may cancel or suspend any such license if he finds after proper investigation that (a) the licensee has violated any provision of this chapter or of any other law of this state relating to the operation of refrigerated lockers or of the sale of any human food in connection therewith, or any regulation effective under any act the administration of which is in the charge of the department of agriculture, or (b) the licensed refrigerated locker premises or any equipment used therein or in connection therewith is in an unsanitary condition and the licensee has failed or refused to remedy the same within ten days after receipt from the director of agriculture of written notice to do so.
- (2) No license shall be revoked or suspended by the director without delivery to the licensee of a written statement of the charge involved and an opportunity to answer such charge within ten days from the date of such notice.
- 29 (3) Any order made by the director suspending or revoking any 30 license may be reviewed by certiorari in the superior court of the 31 county in which the licensed premises are located, within ten days from 32 the date notice in writing of the director's order revoking or 33 suspending such license has been served upon him.
- 34 (4) The director shall immediately suspend the license or 35 certificate of a person who either (a) has been certified pursuant to 36 section 402 of this act by the department of social and health services 37 as a person who is not in compliance with a support order, or (b) has 38 been certified pursuant to section 507 of this act by a court as a

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- 1 person who is not in compliance with a residential or visitation order.
- 2 If the person has continued to meet all other requirements for
- 3 reinstatement during the suspension, reissuance of the license or
- 4 <u>certificate shall be automatic upon the director's receipt of a written</u>
- 5 release issued by the department of social and health services or a
- 6 <u>court stating that the licensee is in compliance with the order.</u>
- 7 **Sec. 469.** RCW 19.105.330 and 1988 c 159 s 5 are each amended to 8 read as follows:
- 9  $((\frac{\{(1)\}}{)}))$  <u>(1)</u> Unless an order denying effectiveness under RCW
- 10 19.105.380 is in effect, or unless declared effective by order of the
- 11 director prior thereto, the application for registration shall
- 12 automatically become effective upon the expiration of the twentieth
- 13 full business day following a filing with the director in complete and
- 14 proper form, but an applicant may consent to the delay of effectiveness
- 15 until such time as the director may by order declare registration
- 16 effective or issue a permit to market.
- 17 (2) An application for registration, renewal of registration, or
- 18 amendment is not in completed form and shall not be deemed a statutory
- 19 filing until such time as all required fees, completed application
- 20 forms, and the information and documents required pursuant to RCW
- 21 19.105.320(1) and departmental rules have been filed.
- It is the operator's responsibility to see that required filing
- 23 materials and fees arrive at the appropriate mailing address of the
- 24 department. Within seven business days, excluding the date of receipt,
- 25 of receiving an application or initial request for registration and the
- 26 filing fees, the department shall notify the applicant of receipt of
- 27 the application and whether or not the application is complete and in
- 28 proper form. If the application is incomplete, the department shall at
- 29 the same time inform the applicant what additional documents or
- 30 information is required.
- If the application is not in a completed form, the department shall
- 32 give immediate notice to the applicant. On the date the application is
- 33 complete and properly filed, the statutory period for an in-depth
- 34 examination of the filing, prescribed in subsection (1) of this
- 35 section, shall begin to run, unless the applicant and the department
- 36 have agreed to a stay of effectiveness or the department has issued a
- 37 denial of the application or a permit to market.

- (3) No person who has been certified by the department of social 1 and health services as a person who is not in compliance with a support 2 order as provided in section 402 of this act, or is certified by a 3 4 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 5 a license or certificate under this chapter. The application of a 6 7 person so certified by the department of social and health services or 8 by a court may be reviewed for issuance of a license or certificate 9 under this chapter after the person provides the department with a 10 written release issued by the department of social and health services or a court stating that the person is in compliance with the order. 11
- 12 **Sec. 470.** RCW 19.105.380 and 1988 c 159 s 14 are each amended to 13 read as follows:
- 14 (1) A registration or an application for registration of camping 15 resort contracts or renewals thereof may by order be denied, suspended, 16 or revoked if the director finds that:
- 17 (a) The advertising, sales techniques, or trade practices of the 18 applicant, registrant, or its affiliate or agent have been or are 19 deceptive, false, or misleading;
- 20 (b) The applicant or registrant has failed to file copies of the 21 camping resort contract form under RCW 19.105.360;
- (c) The applicant, registrant, or affiliate has failed to comply with any provision of this chapter, the rules adopted or the conditions of a permit granted under this chapter, or a stipulation or final order previously entered into by the operator or issued by the department under this chapter;
- (d) The applicant's, registrant's, or affiliate's offering of 28 camping resort contracts has worked or would work a fraud upon 29 purchasers or owners of camping resort contracts;
- 30 (e) The camping resort operator or any officer, director, or affiliate of the camping resort operator has been within the last five 31 32 years convicted of or pleaded nolo contendre to any misdemeanor or 33 felony involving conversion, embezzlement, theft, fraud, or dishonesty, 34 has been enjoined from or had any civil penalty assessed for a finding of dishonest dealing or fraud in a civil suit, or been found to have 35 36 engaged in any violation of any act designed to protect consumers, or has been engaged in dishonest practices in any industry involving sales 37 38 to consumers;

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- (f) The applicant or registrant has represented or is representing to purchasers in connection with the offer or sale of a camping resort contract that a camping resort property, facility, amenity camp site, or other development is planned, promised, or required, and the applicant or registrant has not provided the director with a security or assurance of performance as required by this chapter;
- 7 (g) The applicant or registrant has not provided or is no longer 8 providing the director with the necessary security arrangements to 9 assure future availability of titles or properties as required by this 10 chapter or agreed to in the permit to market;
- 11 (h) The applicant or registrant is or has been employing 12 unregistered salespersons or offering or proposing a membership 13 referral program not in compliance with this chapter;
- (i) The applicant or registrant has breached any escrow, impound, reserve account, or trust arrangement or the conditions of an order or permit to market required by this chapter;
- (j) The applicant or registrant has breached any stipulation or order entered into in settlement of the department's filing of a previous administrative action;
- (k) The applicant or registrant has filed or caused to be filed with the director any document or affidavit, or made any statement during the course of a registration or exemption procedure with the director, that is materially untrue or misleading;
- (1) The applicant or registrant has engaged in a practice of failing to provide the written disclosures to purchasers or prospective purchasers as required under this chapter;
- (m) The applicant, registrant, or any of its officers, directors, or employees, if the operator is other than a natural person, have wilfully done, or permitted any of their salespersons or agents to do, any of the following:
- 31 (i) Engage in a pattern or practice of making untrue or misleading 32 statements of a material fact, or omitting to state a material fact;
- (ii) Employ any device, scheme, or artifice to defraud purchasers or members;
- (iii) Engage in a pattern or practice of failing to provide the written disclosures to purchasers or prospective purchasers as required under this chapter;
- 38 (n) The applicant or registrant has failed to provide a bond, 39 letter of credit, or other arrangement to assure delivery of promised

- gifts, prizes, awards, or other items of consideration, as required under this chapter, breached such a security arrangement, or failed to maintain such a security arrangement in effect because of a resignation or loss of a trustee, impound, or escrow agent;
- 5 (o) The applicant or registrant has engaged in a practice of 6 selling contracts using material amendments or codicils that have not 7 been filed or are the consequences of breaches or alterations in 8 previously filed contracts;
- 9 (p) The applicant or registrant has engaged in a practice of selling or proposing to sell contracts in a ratio of contracts to sites available in excess of that filed in the affidavit required by this chapter;
- (q) The camping resort operator has withdrawn, has the right to withdraw, or is proposing to withdraw from use all or any portion of any camping resort property devoted to the camping resort program, unless:
- (i) Adequate provision has been made to provide within a reasonable time thereafter a substitute property in the same general area that is at least as desirable for the purpose of camping and outdoor recreation;

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- (ii) The property is withdrawn because, despite good faith efforts by the camping resort operator, a nonaffiliate of the camping resort has exercised a right of withdrawal from use by the camping resort (such as withdrawal following expiration of a lease of the property to the camping resort) and the terms of the withdrawal right have been disclosed in writing to all purchasers at or prior to the time of any sales of camping resort contracts after the camping resort has represented to purchasers that the property is or will be available for camping or recreation purposes;
- (iii) The specific date upon which the withdrawal becomes effective has been disclosed in writing to all purchasers and members prior to the time of any sales of camping resort contracts after the camping resort has represented to purchasers that the property is or will be available for camping or recreation purposes;
- (iv) The rights of members and owners of the camping resort contracts under the express terms of the camping resort contract have expired, or have been specifically limited, upon the lapse of a stated or determinable period of time, and the director by order has found that the withdrawal is not otherwise inconsistent with the protection

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- of purchasers or the desire of the majority of the owners of camping resort contracts, as expressed in their previously obtained vote of approval;
- 4 (r) The format, form, or content of the written disclosures 5 provided therein is not complete, full, or materially accurate, or 6 statements made therein are materially false, misleading, or deceptive;
- 7 (s) The applicant or registrant has failed or declined to respond 8 to any subpoena lawfully issued and served by the department under this 9 chapter;
- 10 (t) The applicant or registrant has failed to file an amendment for 11 a material change in the manner or at the time required under this 12 chapter or its implementing rules;
- 13 (u) The applicant or registrant has filed voluntarily or been 14 placed involuntarily into a federal bankruptcy or is proposing to do 15 so; or
- (v) A camping resort operator's rights or interest in a campground has been terminated by foreclosure or the operations in a camping resort have been terminated in a manner contrary to contract provisions.
- 20 (2) Any applicant or registrant who has violated subsection (1)(a), 21 (b), (c), (f), (h), (i), (j), (l), (m), or (n) of this section may be fined by the director in an amount not to exceed one thousand dollars 22 23 for each such violation. Proceedings seeking such fines shall be held 24 in accordance with chapter 34.05 RCW and may be filed either separately 25 or in conjunction with other administrative proceedings to deny, 26 suspend, or revoke registrations authorized under this chapter. Fines 27 collected from such proceedings shall be deposited in the state general fund. 28
- 29 operator, registrant, (3) An or applicant against whom 30 administrative or legal proceedings have been filed shall be responsible for and shall reimburse the state, by payment into the 31 general fund, for all administrative and legal costs actually incurred 32 by the department in issuing, processing, and conducting any such 33 34 administrative or legal proceeding authorized under this chapter that 35 results in a final legal or administrative determination of any type or degree in favor of the department. 36
- 37 (4) No order may be entered under this section without appropriate 38 prior notice to the applicant or registrant of opportunity for a 39 hearing and written findings of fact and conclusions of law, except

- that the director may by order summarily deny an application for registration or renewal under any of the above subsections and may summarily suspend or revoke a registration under subsection (1)(d), (f), (g), (h), (i), (k), (l), (m), and (n) of this section. No fine may be imposed by summary order.
- 6 (5) The proceedings to deny an application or renewal, suspend or 7 revoke a registration or permit, whether summarily or otherwise, or 8 impose a fine shall be held in accordance with chapter 34.05 RCW.
- 9 (6) The director may enter into assurances of discontinuance in 10 lieu of issuing a statement of charges or a cease and desist order or conducting a hearing under this chapter. The assurances shall consist 11 of a statement of the law in question and an agreement not to violate 12 13 the stated provision. The applicant or registrant shall not be required to admit to any violation of the law, nor shall the assurance 14 15 be construed as such an admission. Violating or breaching an assurance 16 under this subsection is grounds for suspension or revocation of 17 registration or imposition of a fine.

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- (7) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- 29 **Sec. 471.** RCW 19.105.440 and 1988 c 159 s 21 are each amended to 30 read as follows:
- 31 (1) A salesperson may apply for registration by filing in a 32 complete and readable form with the director an application form 33 provided by the director which includes the following:
  - (a) A statement whether or not the applicant within the past five years has been convicted of, pleaded nolo contendre to, or been ordered to serve probation for a period of a year or more for any misdemeanor or felony involving conversion, embezzlement, theft, fraud, or dishonesty or the applicant has been enjoined from, had any civil

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- 1 penalty assessed for, or been found to have engaged in any violation of 2 any act designed to protect consumers;
- 3 (b) A statement fully describing the applicant's employment history 4 for the past five years and whether or not any termination of 5 employment during the last five years was the result of any theft, 6 fraud, or act of dishonesty;
- 7 (c) A consent to service comparable to that required of operators 8 under this chapter; and
  - (d) Required filing fees.

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- (2) The director may by order deny, suspend, or revoke a camping resort salesperson's registration or application for registration under this chapter or the person's license or application under chapter 18.85 RCW, or impose a fine on such persons not exceeding two hundred dollars per violation, if the director finds that the order is necessary for the protection of purchasers or owners of camping resort contracts and the applicant or registrant is guilty of:
- 17 (a) Obtaining registration by means of fraud, misrepresentation, or 18 concealment, or through the mistake or inadvertence of the director;
- 19 (b) Violating any of the provisions of this chapter or any lawful 20 rules adopted by the director pursuant thereto;
  - (c) Being convicted in a court of competent jurisdiction of this or any other state, or federal court, of forgery, embezzlement, obtaining money under false pretenses, bribery, larceny, extortion, conspiracy to defraud, or any similar offense or offenses. For the purposes of this section, "being convicted" includes all instances in which a plea of guilty or nolo contendere is the basis for the conviction, and all proceedings in which the sentence has been deferred or suspended;
  - (d) Making, printing, publishing, distributing, or causing, authorizing, or knowingly permitting the making, printing, publication, or distribution of false statements, descriptions, or promises of such character as to reasonably induce any person to act thereon, if the statements, descriptions, or promises purport to be made or to be performed by either the applicant or registrant and the applicant or registrant then knew or, by the exercise of reasonable care and inquiry, could have known, of the falsity of the statements, descriptions, or promises;
- (e) Knowingly committing, or being a party to, any material fraud, misrepresentation, concealment, conspiracy, collusion, trick, scheme,

or device whereby any other person lawfully relies upon the work, representation, or conduct of the applicant or registrant;

- (f) Failing, upon demand, to disclose to the director or the director's authorized representatives acting by authority of law any information within his or her knowledge or to produce for inspection any document, book or record in his or her possession, which is material to the salesperson's registration or application for registration;
- 9 (g) Continuing to sell camping resort contracts in a manner whereby 10 the interests of the public are endangered, if the director has, by 11 order in writing, stated objections thereto;
- (h) Committing any act of fraudulent or dishonest dealing or a crime involving moral turpitude, and a certified copy of the final holding of any court of competent jurisdiction in such matter shall be conclusive evidence in any hearing under this chapter;
- 16 (i) Misrepresentation of membership in any state or national 17 association; or
- (j) Discrimination against any person in hiring or in sales activity on the basis of race, color, creed, or national origin, or violating any state or federal antidiscrimination law.

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- (3) No order may be entered under this section without appropriate prior notice to the applicant or registrant of opportunity for a hearing and written findings of fact and conclusions of law, except that the director may by order summarily deny an application for registration under this section.
- 26 (4) The proceedings to deny an application or renewal, suspend or 27 revoke a registration or permit, whether summarily or otherwise, or 28 impose a fine shall be held in accordance with chapter 34.05 RCW.
- 29 (5) The director, subsequent to any complaint filed against a 30 salesperson or pursuant to an investigation to determine violations, 31 may enter into stipulated assurances of discontinuances in lieu of issuing a statement of charges or a cease and desist order or 32 conducting a hearing. The assurance shall consist of a statement of 33 34 the law in question and an agreement not to violate the stated 35 provision. The salesperson shall not be required to admit to any violation of the law, nor shall the assurance be construed as such an 36 37 admission. Violation of an assurance under this subsection is grounds for a disciplinary action, a suspension of registration, or a fine not 38 39 to exceed one thousand dollars.

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(6) The director may by rule require such further information or conditions for registration as a camping resort salesperson, including qualifying examinations and fingerprint cards prepared by authorized law enforcement agencies, as the director deems necessary to protect the interests of purchasers.

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- (7) Registration as a camping resort salesperson shall be effective for a period of one year unless the director specifies otherwise or the salesperson transfers employment to a different registrant. Registration as a camping resort salesperson shall be renewed annually, or at the time of transferring employment, whichever occurs first, by the filing of a form prescribed by the director for that purpose.
- (8) It is unlawful for a registrant of camping resort contracts to employ or a person to act as a camping resort salesperson covered under this section unless the salesperson has in effect with the department and displays a valid registration in a conspicuous location at each of the sales offices at which the salesperson is employed. It is the responsibility of both the operator and the salesperson to notify the department when and where a salesperson is employed, his or her responsibilities and duties, and when the salesperson's employment or reported duties are changed or terminated.
- (9) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (10) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or

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- 1 certificate shall be automatic upon the director's receipt of a written
- 2 release issued by the department of social and health services or a
- 3 court stating that the licensee is in compliance with the order.
- 4 **Sec. 472.** RCW 19.138.130 and 1996 c 180 s 6 are each amended to 5 read as follows:
- 6 (1) The director may deny, suspend, or revoke the registration of 7 a seller of travel if the director finds that the applicant:
- 8 (a) Was previously the holder of a registration issued under this 9 chapter, and the registration was revoked for cause and never reissued 10 by the director, or the registration was suspended for cause and the 11 terms of the suspension have not been fulfilled;
- (b) Has been found guilty of a felony within the past five years involving moral turpitude, or of a misdemeanor concerning fraud or conversion, or suffers a judgment in a civil action involving willful fraud, misrepresentation, or conversion;
- 16 (c) Has made a false statement of a material fact in an application 17 under this chapter or in data attached to it;
- 18 (d) Has violated this chapter or failed to comply with a rule 19 adopted by the director under this chapter;
- 20 (e) Has failed to display the registration as provided in this 21 chapter;
- (f) Has published or circulated a statement with the intent to deceive, misrepresent, or mislead the public; or
- (g) Has committed a fraud or fraudulent practice in the operation and conduct of a travel agency business, including, but not limited to, intentionally misleading advertising.
- 27 (2) If the seller of travel is found in violation of this chapter 28 or in violation of the consumer protection act, chapter 19.86 RCW, by 29 the entry of a judgment or by settlement of a claim, the director may 30 revoke the registration of the seller of travel, and the director may 31 reinstate the registration at the director's discretion.
- 32 (3) No person who has been certified by the department of social
  33 and health services as a person who is not in compliance with a support
  34 order as provided in section 402 of this act, or is certified by a
  35 court as a person who is not in compliance with a residential or
  36 visitation order as provided in section 507 of this act may be issued
  37 a license or certificate under this chapter. The application of a
  38 person so certified by the department of social and health services or

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- 1 by a court may be reviewed for issuance of a license or certificate
- 2 under this chapter after the person provides the department with a
- 3 written release issued by the department of social and health services
- 4 or a court stating that the person is in compliance with the order.
- 5 (4) The director shall immediately suspend the license or
- 6 certificate of a person who either (a) has been certified pursuant to
- 7 section 402 of this act by the department of social and health services
- 8 as a person who is not in compliance with a support order, or (b) has
- 9 been certified pursuant to section 507 of this act by a court as a
- 10 person who is not in compliance with a residential or visitation order.
- 11 If the person has continued to meet all other requirements for
- 12 reinstatement during the suspension, reissuance of the license or
- 13 <u>certificate shall be automatic upon the director's receipt of a written</u>
- 14 release issued by the department of social and health services or a
- 15 <u>court stating that the licensee is in compliance with the order.</u>
- 16 **Sec. 473.** RCW 19.158.050 and 1989 c 20 s 5 are each amended to 17 read as follows:
- 18 (1) In order to maintain or defend a lawsuit or do any business in
- 19 this state, a commercial telephone solicitor must be registered with
- 20 the department of licensing. Prior to doing business in this state, a
- 21 commercial telephone solicitor shall register with the department of
- 22 licensing. Doing business in this state includes both commercial
- 23 telephone solicitation from a location in Washington and solicitation
- 24 of purchasers located in Washington.
- 25 (2) The department of licensing, in registering commercial
- 26 telephone solicitors, shall have the authority to require the
- 27 submission of information necessary to assist in identifying and
- 28 locating a commercial telephone solicitor, including past business
- 29 history, prior judgments, and such other information as may be useful
- 30 to purchasers.
- 31 (3) The department of licensing shall issue a registration number
- 32 to the commercial telephone solicitor.
- 33 (4) It is a violation of this chapter for a commercial telephone
- 34 solicitor to:
- 35 (a) Fail to maintain a valid registration;
- 36 (b) Advertise that one is registered as a commercial telephone
- 37 solicitor or to represent that such registration constitutes approval
- 38 or endorsement by any government or governmental office or agency;

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- 1 (c) Provide inaccurate or incomplete information to the department 2 of licensing when making a registration application; or
- 3 (d) Represent that a person is registered or that such person has 4 a valid registration number when such person does not.

- (5) An annual registration fee shall be assessed by the department of licensing, the amount of which shall be determined at the discretion of the director of the department of licensing, and which shall be reasonably related to the cost of administering the provisions of this chapter.
- (6) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (7) The department shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the department's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- **Sec. 474.** RCW 19.166.040 and 1995 c 60 s 2 are each amended to 33 read as follows:
- 34 (1) An application for registration as an international student 35 exchange visitor placement organization shall be submitted in the form 36 prescribed by the secretary of state. The application shall include:
- 37 (a) Evidence that the organization meets the standards established 38 by the secretary of state under RCW 19.166.050;

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- 1 (b) The name, address, and telephone number of the organization, 2 its chief executive officer, and the person within the organization who 3 has primary responsibility for supervising placements within the state;
- 4 (c) The organization's unified business identification number, if 5 any;
- 6 (d) The organization's United States Information Agency number, if 7 any;
- 8 (e) Evidence of council on standards for international educational 9 travel listing, if any;

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- (f) Whether the organization is exempt from federal income tax; and
- (g) A list of the organization's placements in Washington for the previous academic year including the number of students placed, their home countries, the school districts in which they were placed, and the length of their placements.
- 15 (2) The application shall be signed by the chief executive officer 16 of the organization and the person within the organization who has 17 primary responsibility for supervising placements within Washington. 18 If the secretary of state determines that the application is complete, 19 the secretary of state shall file the application and the applicant is
- 21 (3) International student exchange visitor placement organizations 22 that have registered shall inform the secretary of state of any changes 23 in the information required under subsection (1) of this section within 24 thirty days of the change.
- 25 (4) Registration shall be renewed annually as established by rule 26 by the office of the secretary of state.
- (5) No person who has been certified by the department of social 27 and health services as a person who is not in compliance with a support 28 29 order as provided in section 402 of this act, or is certified by a 30 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 31 a license or certificate under this chapter. The application of a 32 person so certified by the department of social and health services or 33 34 by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a 35 written release issued by the department of social and health services 36 37 or a court stating that the person is in compliance with the order.
- 38 <u>(6) The office of the secretary of state shall immediately suspend</u>
  39 <u>the license or certificate of a person who either (a) has been</u>

certified pursuant to section 402 of this act by the department of 1 social and health services as a person who is not in compliance with a 2 support order, or (b) has been certified pursuant to section 507 of 3 4 this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet 5 all other requirements for reinstatement during the suspension, 6 7 reissuance of the license or certificate shall be automatic upon the 8 office of the secretary of state's receipt of a written release issued 9 by the department of social and health services or a court stating that 10 the licensee is in compliance with the order.

NEW SECTION. Sec. 475. A new section is added to chapter 20.01 12 RCW to read as follows:

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- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 24 The director shall immediately suspend the license or 25 certificate of a person who either (a) has been certified pursuant to 26 section 402 of this act by the department of social and health services 27 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a 28 29 person who is not in compliance with a residential or visitation order. 30 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 31 32 certificate shall be automatic upon the director's receipt of a written 33 release issued by the department of social and health services or a 34 court stating that the licensee is in compliance with the order.
- 35 **Sec. 476.** RCW 21.20.070 and 1981 c 272 s 2 are each amended to 36 read as follows:

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(1) Except as provided in subsection (2) of this section, if no denial order is in effect and no proceeding is pending under RCW 21.20.110, registration becomes effective when the applicant has 4 successfully passed a written examination as prescribed by rule or order of the director with the advice of the advisory committee, or has satisfactorily demonstrated that the applicant is exempt from the written examination requirements of this section.

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- 8 (2) No person who has been certified by the department of social 9 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 10 court as a person who is not in compliance with a residential or 11 visitation order as provided in section 507 of this act may be issued 12 a license or certificate under this chapter. The application of a 13 person so certified by the department of social and health services or 14 by a court may be reviewed for issuance of a license or certificate 15 under this chapter after the person provides the department with a 16 written release issued by the department of social and health services 17 or a court stating that the person is in compliance with the order. 18
- 19 **Sec. 477.** RCW 21.20.110 and 1994 c 256 s 10 are each amended to read as follows: 20
- The director may by order deny, suspend, or revoke registration of 21 any broker-dealer, salesperson, investment adviser representative, or 22 23 investment adviser; censure or fine the registrant or an officer, 24 director, partner, or person occupying similar functions for a 25 registrant; or restrict or limit a registrant's function or activity of business for which registration is required in this state; if the 26 27 director finds that the order is in the public interest and that the applicant or registrant or, in the case of a broker-dealer or 28 29 investment adviser, any partner, officer, or director:
  - (1) Has filed an application for registration under this section which, as of its effective date, or as of any date after filing in the case of an order denying effectiveness, was incomplete in any material respect or contained any statement which was, in the light of the circumstances under which it was made, false, or misleading with respect to any material fact;
- 36 (2) Has willfully violated or willfully failed to comply with any provision of this chapter or a predecessor act or any rule or order 37

1 under this chapter or a predecessor act, or any provision of chapter 2 21.30 RCW or any rule or order thereunder;

- 3 (3) Has been convicted, within the past five years, of any 4 misdemeanor involving a security, or a commodity contract or commodity 5 option as defined in RCW 21.30.010, or any aspect of the securities or 6 investment commodities business, or any felony involving moral 7 turpitude;
- 8 (4) Is permanently or temporarily enjoined by any court of 9 competent jurisdiction from engaging in or continuing any conduct or 10 practice involving any aspect of the securities or investment 11 commodities business;
- 12 (5) Is the subject of an order of the director denying, suspending, 13 or revoking registration as a broker-dealer, salesperson, investment 14 adviser, or investment adviser representative;
- 15 (6) Is the subject of an order entered within the past five years by the securities administrator of any other state or by the federal 16 17 securities and exchange commission denying or revoking registration as a broker-dealer or salesperson, or a commodity broker-dealer or sales 18 19 representative, or the substantial equivalent of those terms as defined 20 in this chapter or by the commodity futures trading commission denying or revoking registration as a commodity merchant as defined in RCW 21 21.30.010, or is the subject of an order of suspension or expulsion 22 from membership in or association with a self-regulatory organization 23 24 registered under the securities exchange act of 1934 or the federal 25 commodity exchange act, or is the subject of a United States post 26 office fraud order; but (a) the director may not institute a revocation 27 or suspension proceeding under this clause more than one year from the date of the order relied on, and (b) the director may not enter any 28 29 order under this clause on the basis of an order unless that order was 30 based on facts which would currently constitute a ground for an order under this section; 31
- 32 (7) Has engaged in dishonest or unethical practices in the 33 securities or investment commodities business;

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38 39 (8) Is insolvent, either in the sense that his or her liabilities exceed his or her assets or in the sense that he or she cannot meet his or her obligations as they mature; but the director may not enter an order against a broker-dealer or investment adviser under this clause without a finding of insolvency as to the broker-dealer or investment adviser;

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1 (9) Has not complied with a condition imposed by the director under 2 RCW 21.20.100, or is not qualified on the basis of such factors as training, experience, or knowledge of the securities business; or

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- (10)(a) Has failed to supervise reasonably a salesperson or an investment adviser representative. For the purposes of this subsection, no person fails to supervise reasonably another person, if:
- (i) There are established procedures, and a system for applying those procedures, that would reasonably be expected to prevent and detect, insofar as practicable, any violation by another person of this chapter, or a rule or order under this chapter; and
- (ii) The supervising person has reasonably discharged the duties and obligations required by these procedures and system without reasonable cause to believe that another person was violating this chapter or rules or orders under this chapter.
- 15 (b) The director may issue a summary order pending final determination of a proceeding under this section upon a finding that it 17 is in the public interest and necessary or appropriate for the 18 protection of investors. The director may not impose a fine under this 19 section except after notice and opportunity for hearing. The fine 19 imposed under this section may not exceed five thousand dollars for 19 each act or omission that constitutes the basis for issuing the order.

The director shall immediately suspend the license or certificate of a person who either has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

- 33 <u>NEW SECTION.</u> **Sec. 478.** A new section is added to chapter 48.17 34 RCW to read as follows:
- 35 (1) No person who has been certified by the department of social 36 and health services as a person who is not in compliance with a support 37 order as provided in section 402 of this act, or is certified by a 38 court as a person who is not in compliance with a residential or

visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

(2) The commissioner shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the commissioner's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

NEW SECTION. Sec. 479. A new section is added to chapter 74.15 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The secretary shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order.

38 If the person has continued to meet all other requirements for

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- reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the secretary's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- 5 <u>NEW SECTION.</u> **Sec. 480.** A new section is added to chapter 47.68 6 RCW to read as follows:
- (1) No person who has been certified by the department of social 7 and health services as a person who is not in compliance with a support 8 9 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 10 visitation order as provided in section 507 of this act may be issued 11 12 a license or certificate under this chapter. The application of a person so certified by the department of social and health services or 13 14 by a court may be reviewed for issuance of a license or certificate 15 under this chapter after the person provides the department with a written release issued by the department of social and health services 16 or a court stating that the person is in compliance with the order. 17
- 18 (2) The department shall immediately suspend the license or 19 certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services 20 21 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a 22 person who is not in compliance with a residential or visitation order. 23 24 If the person has continued to meet all other requirements for 25 reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the department's receipt of a 26 written release issued by the department of social and health services 27 28 or a court stating that the licensee is in compliance with the order.
- NEW SECTION. **Sec. 481.** A new section is added to chapter 71.12 RCW to read as follows:
- 31 (1) No person who has been certified by the department of social 32 and health services as a person who is not in compliance with a support 33 order as provided in section 402 of this act, or is certified by a 34 court as a person who is not in compliance with a residential or 35 visitation order as provided in section 507 of this act may be issued 36 a license or certificate under this chapter. The application of a 37 person so certified by the department of social and health services or

- by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 5 (2) The department of health shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant 6 7 to section 402 of this act by the department of social and health 8 services as a person who is not in compliance with a support order, or 9 (b) has been certified pursuant to section 507 of this act by a court 10 as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 11 reinstatement during the suspension, reissuance of the license or 12 13 certificate shall be automatic upon the department of health's receipt of a written release issued by the department of social and health 14 15 services or a court stating that the licensee is in compliance with the 16 order.
- 17 **Sec. 482.** RCW 66.20.320 and 1996 c 311 s 2 are each amended to 18 read as follows:
- 19 (1) The board shall regulate a required alcohol server education 20 program that includes:
- 21 (a) Development of the curriculum and materials for the education 22 program;
- 23 (b) Examination and examination procedures;
- (c) Certification procedures, enforcement policies, and penalties for education program instructors and providers;
- 26 (d) The curriculum for an approved class 12 alcohol permit training 27 program that includes but is not limited to the following subjects:
- (i) The physiological effects of alcohol including the effects of alcohol in combination with drugs;
- 30 (ii) Liability and legal information;
- 31 (iii) Driving while intoxicated;

- (iv) Intervention with the problem customer, including ways to stop service, ways to deal with the belligerent customer, and alternative means of transportation to get the customer safely home;
  - (v) Methods for checking proper identification of customers;
- 36 (vi) Nationally recognized programs, such as TAM (Techniques in
- 37 Alcohol Management) and TIPS (Training for Intervention Programs)

38 modified to include Washington laws and regulations.

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- 1 (2) The board shall provide the program through liquor licensee 2 associations, independent contractors, private persons, private or 3 public schools certified by the board, or any combination of such 4 providers.
- 5 (3) Except as provided in section 484 of this act, each training 6 entity shall provide a class 12 permit to the manager or bartender who 7 has successfully completed a course the board has certified. A list of 8 the individuals receiving the class 12 permit shall be forwarded to the 9 board on the completion of each course given by the training entity.
- 10 (4) After January 1, 1997, the board shall require all alcohol servers applying for a class 13 alcohol server permit to view a video training session. Retail liquor licensees shall fully compensate employees for the time spent participating in this training session.
- 14 (5) When requested by a retail liquor licensee, the board shall 15 provide copies of videotaped training programs that have been produced 16 by private vendors and make them available for a nominal fee to cover 17 the cost of purchasing and shipment, with the fees being deposited in 18 the liquor revolving fund for distribution to the board as needed.
- 19 (6) Each training entity may provide the board with a video program 20 of not less than one hour that covers the subjects in subsection 21 (1)(d)(i) through (v) of this section that will be made available to a 22 licensee for the training of a class 13 alcohol server.
- (7) Except as provided in section 484 of this act, applicants shall be given a class 13 permit upon the successful completion of the program.
- 26 (8) A list of the individuals receiving the class 13 permit shall 27 be forwarded to the board on the completion of each video training 28 program.
- 29 (9) The board shall develop a model permit for the class 12 and 13 30 permits. The board may provide such permits to training entities or 31 licensees for a nominal cost to cover production.
- (10)(a) Persons who have completed a nationally recognized alcohol management or intervention program since July 1, 1993, may be issued a class 12 or 13 permit upon providing proof of completion of such training to the board.
- 36 (b) Persons who completed the board's alcohol server training 37 program after July 1, 1993, but before July 1, 1995, may be issued a 38 class 13 permit upon providing proof of completion of such training to 39 the board.

- NEW SECTION. Sec. 483. A new section is added to chapter 66.20 2 RCW to read as follows:
- 3 (1) No person who has been certified by the department of social 4 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 5 court as a person who is not in compliance with a residential or 6 visitation order as provided in section 507 of this act may be issued 7 a license under this chapter. The application of a person so certified 8 9 by the department of social and health services or by a court may be 10 reviewed for issuance of a license under this chapter after the person provides the department with a written release issued by the department 11 12 of social and health services or a court stating that the person is in 13 compliance with the order.

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- (2) The board shall immediately suspend the license of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- NEW SECTION. **Sec. 484.** A new section is added to chapter 66.24 RCW to read as follows:
- 27 (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support 28 29 order as provided in section 402 of this act, or is certified by a 30 court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued 31 a license under this chapter. The application of a person so certified 32 by the department of social and health services or by a court may be 33 34 reviewed for issuance of a license under this chapter after the person provides the department with a written release issued by the department 35 36 of social and health services or a court stating that the person is in 37 compliance with the order.

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(2) The board shall immediately suspend the license of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

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12 NEW SECTION. Sec. 485. A new section is added to chapter 88.02 13 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a vessel registration or a vessel dealer's registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of registration under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The department shall immediately suspend the vessel registration or vessel dealer's registration of a person who either (a) has been certified pursuant to section 402 of this act by the 28 department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance 31 with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, 34 reissuance of the registration shall be automatic upon the department's receipt of a written release issued by the department of social and 35 36 health services or a court stating that the licensee is in compliance with the order. 37

- 1 **Sec. 486.** RCW 67.08.040 and 1993 c 278 s 14 are each amended to 2 read as follows:
- 3 Except as provided in RCW 67.08.100, upon the approval by the
- 4 department of any application for a license, as hereinabove provided,
- 5 and the filing of the bond the department shall forthwith issue such
- 6 license.
- 7 **Sec. 487.** RCW 67.08.100 and 1993 c 278 s 20 are each amended to 8 read as follows:
- 9 (1) The department may grant annual licenses upon application in
- 10 compliance with the rules and regulations prescribed by the director,
- 11 and the payment of the fees, the amount of which is to be set by the
- 12 director in accordance with RCW 43.24.086, prescribed to promoters,
- 13 managers, referees, boxers, wrestlers, and seconds: PROVIDED, That the
- 14 provisions of this section shall not apply to contestants or
- 15 participants in strictly amateur contests and/or fraternal
- 16 organizations and/or veterans' organizations chartered by congress or
- 17 the defense department or any bona fide athletic club which is a member
- 18 of the Pacific northwest association of the amateur athletic union of
- 19 the United States, holding and promoting athletic contests and where
- 20 all funds are used primarily for the benefit of their members.
- 21 (2) Any such license may be revoked by the department for any cause
- 22 which it shall deem sufficient.
- 23 (3) No person shall participate or serve in any of the above 24 capacities unless licensed as provided in this chapter.
- 25 (4) The referee for any boxing contest shall be designated by the 26 department from among such licensed referees.
- 27 (5) The referee for any wrestling exhibition or show shall be 28 provided by the promoter and licensed by the department.
- 29 (6) No person who has been certified by the department of social
- 30 and health services as a person who is not in compliance with a support
- 31 order as provided in section 402 of this act, or is certified by a
- 32 court as a person who is not in compliance with a residential or
- 33 <u>visitation order as provided in section 507 of this act may be issued</u>
- 34 a license or certificate under this chapter. The application of a
- 35 person so certified by the department of social and health services or
- 36 by a court may be reviewed for issuance of a license or certificate
- 37 under this chapter after the person provides the department with a

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- written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (7) The department shall immediately suspend the license or 3 4 certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services 5 as a person who is not in compliance with a support order, or (b) has 6 been certified pursuant to section 507 of this act by a court as a 7 8 person who is not in compliance with a residential or visitation order. 9 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 10 certificate shall be automatic upon the department's receipt of a 11 written release issued by the department of social and health services 12
- 14 **Sec. 488.** RCW 19.02.100 and 1991 c 72 s 8 are each amended to read 15 as follows:

or a court stating that the licensee is in compliance with the order.

- 16 (1) The department shall not issue or renew a master license to any 17 person if:
  - (a) The person does not have a valid tax registration, if required;
- 19 (b) The person is a corporation delinquent in fees or penalties 20 owing to the secretary of state or is not validly registered under 21 Title 23B RCW, chapter 18.100 RCW, Title 24 RCW, and any other statute 22 now or hereafter adopted which gives corporate or business licensing 23 responsibilities to the secretary of state; ((or))
  - (c) The person has not submitted the sum of all fees and deposits required for the requested individual license endorsements, any outstanding master license delinquency fee, or other fees and penalties to be collected through the system; or
- (d) No person who has been certified by the department of social 28 29 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 30 court as a person who is not in compliance with a residential or 31 visitation order as provided in section 507 of this act may be issued 32 33 a license or certificate under this chapter. The application of a person so certified by the department of social and health services or 34 by a court may be reviewed for issuance of a license or certificate 35 36 under this chapter after the person provides the department with a 37 written release issued by the department of social and health services 38 or a court stating that the person is in compliance with the order.

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- 1 (2) Nothing in this section shall prevent registration by the state 2 of an employer for the purpose of paying an employee of that employer 3 industrial insurance or unemployment insurance benefits.
- 4 (3) The department shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to 5 section 402 of this act by the department of social and health services 6 7 as a person who is not in compliance with a support order, or (b) has 8 been certified pursuant to section 507 of this act by a court as a 9 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 10 reinstatement during the suspension, reissuance of the license or 11 certificate shall be automatic upon the department's receipt of a 12 13 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 14
- 15 **Sec. 489.** RCW 43.24.080 and 1979 c 158 s 99 are each amended to 16 read as follows:
- 17 Except as provided in section 492 of this act, at the close of each 18 examination the department of licensing shall prepare the proper licenses, where no further fee is required to be paid, and issue 19 licenses to the successful applicants signed by the director and notify 20 all successful applicants, where a further fee is required, of the fact 21 that they are entitled to receive such license upon the payment of such 22 23 further fee to the department of licensing and notify all applicants 24 who have failed to pass the examination of that fact.
- 25 **Sec. 490.** RCW 43.24.110 and 1986 c 259 s 149 are each amended to 26 read as follows:
- 27 Except as provided in section 492 of this act, whenever there is 28 filed in a matter under the jurisdiction of the director of licensing 29 any complaint charging that the holder of a license has been guilty of any act or omission which by the provisions of the law under which the 30 license was issued would warrant the revocation thereof, verified in 31 32 the manner provided by law, the director of licensing shall request the 33 governor to appoint, and the governor shall appoint within thirty days of the request, two qualified practitioners of the profession or 34 35 calling of the person charged, who, with the director or his duly appointed representative, shall constitute a committee to hear and 36 37 determine the charges and, in case the charges are sustained, impose

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- 1 the penalty provided by law. In addition, the governor shall appoint
- 2 a consumer member of the committee.
- The decision of any three members of such committee shall be the decision of the committee.
- 5 The appointed members of the committee shall be compensated in
- 6 accordance with RCW 43.03.240 and shall be reimbursed for their travel
- 7 expenses, in accordance with RCW 43.03.050 and 43.03.060.
- 8 **Sec. 491.** RCW 43.24.120 and 1987 c 202 s 212 are each amended to 9 read as follows:
- 10 Except as provided in section 492 of this act, any person feeling
- 11 aggrieved by the refusal of the director to issue a license, or to
- 12 renew one, or by the revocation or suspension of a license shall have
- 13 a right of appeal to superior court from the decision of the director
- 14 of licensing, which shall be taken, prosecuted, heard, and determined
- 15 in the manner provided in chapter 34.05 RCW.
- The decision of the superior court may be reviewed by the supreme
- 17 court or the court of appeals in the same manner as other civil cases.
- 18 <u>NEW SECTION.</u> **Sec. 492.** A new section is added to chapter 43.24
- 19 RCW to read as follows:
- 20 (1) No person who has been certified by the department of social 21 and health services as a person who is not in compliance with a support
- 22 order as provided in section 402 of this act, or is certified by a
- 23 court as a person who is not in compliance with a residential or
- 24 visitation order as provided in section 507 of this act may be issued
- 25 a license by the department of licensing. The application of a person
- 26 so certified by the department of social and health services or by a
- 27 court may be reviewed for issuance of registration under this chapter
- 28 after the person provides the department with a written release issued
- 29 by the department of social and health services or a court stating that
- 30 the person is in compliance with the order.
- 31 (2) The department shall immediately suspend any license issued by
- 32 the department of licensing of a person who either (a) has been
- 33 certified pursuant to section 402 of this act by the department of
- 34 social and health services as a person who is not in compliance with a
- 35 support order, or (b) has been certified pursuant to section 507 of
- 36 this act by a court as a person who is not in compliance with a
- 37 residential or visitation order. If the person has continued to meet

- 1 all other requirements for reinstatement during the suspension,
- 2 reissuance of the license shall be automatic upon the department's
- 3 receipt of a written release issued by the department of social and
- 4 health services or a court stating that the licensee is in compliance
- 5 with the order.
- 6 **Sec. 493.** RCW 70.74.110 and 1988 c 198 s 5 are each amended to 7 read as follows:
- 8 All persons engaged in the manufacture of explosives, or any
- 9 process involving explosives, or where explosives are used as a
- 10 component part in the manufacture of any article or device, on ((the
- 11 date when this 1969 amendatory act takes effect)) August 11, 1969,
- 12 shall within sixty days thereafter, and all persons engaging in the
- 13 manufacture of explosives, or any process involving explosives, or
- 14 where explosives are used as a component part in the manufacture of any
- 15 article or device after ((this act takes effect)) August 11, 1969,
- 16 shall, before so engaging, make an application in writing, subscribed
- 17 to by such person or his agent, to the department of labor and
- 18 industries, the application stating:
- 19 (1) Location of place of manufacture or processing;
- 20 (2) Kind of explosives manufactured, processed or used;
- 21 (3) The distance that such explosives manufacturing building is
- 22 located or intended to be located from the other factory buildings,
- 23 magazines, inhabited buildings, railroads and highways and public
- 24 utility transmission systems;
- 25 (4) The name and address of the applicant;
  - (5) The reason for desiring to manufacture explosives;
- 27 (6) The applicant's citizenship, if the applicant is an individual;
- 28 (7) If the applicant is a partnership, the names and addresses of
- 29 the partners, and their citizenship;
- 30 (8) If the applicant is an association or corporation, the names
- 31 and addresses of the officers and directors thereof, and their
- 32 citizenship; and

- 33 (9) Such other pertinent information as the director of labor and
- 34 industries shall require to effectuate the purpose of this chapter.
- 35 There shall be kept in the main office on the premises of each
- 36 explosives manufacturing plant a plan of said plant showing the
- 37 location of all explosives manufacturing buildings and the distance
- 38 they are located from other factory buildings where persons are

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- 1 employed and from magazines, and these plans shall at all times be open
- 2 to inspection by duly authorized inspectors of the department of labor
- 3 and industries. The superintendent of each plant shall upon demand of
- 4 said inspector furnish the following information:
- 5 (a) The maximum amount and kind of explosive material which is or 6 will be present in each building at one time.
- 7 (b) The nature and kind of work carried on in each building and
- 8 whether or not said buildings are surrounded by natural or artificial
- 9 barricades.
- 10 Except as provided in RCW 70.74.135, 70.74.360, and 70.74.370, the
- 11 department of labor and industries shall as soon as possible after
- 12 receiving such application cause an inspection to be made of the
- 13 explosives manufacturing plant, and if found to be in accordance with
- 14 RCW 70.74.030 and 70.74.050 and 70.74.061, such department shall issue
- 15 a license to the person applying therefor showing compliance with the
- 16 provisions of this chapter if the applicant demonstrates that either
- 17 the applicant or the officers, agents or employees of the applicant are
- 18 sufficiently experienced in the manufacture of explosives and the
- 19 applicant meets the qualifications for a license under RCW 70.74.360.
- 20 Such license shall continue in full force and effect until expired,
- 21 suspended, or revoked by the department pursuant to this chapter.
- 22 **Sec. 494.** RCW 70.74.130 and 1988 c 198 s 7 are each amended to
- 23 read as follows:
- 24 Every person desiring to engage in the business of dealing in
- 25 explosives shall apply to the department of labor and industries for a
- 26 license therefor. Said application shall state, among other things:
- 27 (1) The name and address of applicant;
- 28 (2) The reason for desiring to engage in the business of dealing in
- 29 explosives;
- 30 (3) Citizenship, if an individual applicant;
- 31 (4) If a partnership, the names and addresses of the partners and
- 32 their citizenship;
- 33 (5) If an association or corporation, the names and addresses of
- 34 the officers and directors thereof and their citizenship; and
- 35 (6) Such other pertinent information as the director of labor and
- 36 industries shall require to effectuate the purpose of this chapter.
- 37 Except as provided in RCW 70.74.135, 70.74.360, and 70.74.370, the
- 38 department of labor and industries shall issue the license if the

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- l applicant demonstrates that either the applicant or the principal
- 2 officers, agents, or employees of the applicant are experienced in the
- 3 business of dealing in explosives, possess suitable facilities
- 4 therefor, have not been convicted of any crime that would warrant
- 5 revocation or nonrenewal of a license under this chapter, and have
- 6 never had an explosives-related license revoked under this chapter or
- 7 under similar provisions of any other state.
- 8 **Sec. 495.** RCW 70.74.135 and 1988 c 198 s 8 are each amended to 9 read as follows:
- All persons desiring to purchase explosives except handloader components shall apply to the department of labor and industries for a
- 12 license. Said application shall state, among other things:
- 13 (1) The location where explosives are to be used;
- 14 (2) The kind and amount of explosives to be used;
- 15 (3) The name and address of the applicant;
- 16 (4) The reason for desiring to use explosives;
- 17 (5) The citizenship of the applicant if the applicant is an 18 individual;
- 19 (6) If the applicant is a partnership, the names and addresses of 20 the partners and their citizenship;
- (7) If the applicant is an association or corporation, the names and addresses of the officers and directors thereof and their citizenship; and
- 24 (8) Such other pertinent information as the director of the 25 department of labor and industries shall require to effectuate the 26 purpose of this chapter.
- The department of labor and industries shall issue the license if the applicant demonstrates that either the applicant or the officers,
- 29 agents or employees of the applicant are sufficiently experienced in
- 30 the use of explosives to authorize a purchase license. However, no 31 purchaser's license may be issued to any person who cannot document
- 32 proof of possession or right to use approved and licensed storage
- 33 facilities unless the person signs a statement certifying that
- 34 explosives will not be stored. No person who has been certified by the
- 35 <u>department of social and health services as a person who is not in</u>
- 36 <u>compliance with a support order as provided in section 402 of this act,</u>
- 37 or is certified by a court as a person who is not in compliance with a
- 38 residential or visitation order as provided in section 507 of this act

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- 1 may be issued a license or certificate under this chapter. The
- 2 application of a person so certified by the department of social and
- 3 <u>health services or by a court may be reviewed for issuance of a license</u>
- 4 or certificate under this chapter after the person provides the
- 5 <u>department with a written release issued by the department of social</u>
- 6 and health services or a court stating that the person is in compliance
- 7 with the order.
- 8 **Sec. 496.** RCW 70.74.360 and 1988 c 198 s 3 are each amended to 9 read as follows:
- 10 (1) The director of labor and industries shall require, as a
- 11 condition precedent to the original issuance or renewal of any
- 12 explosive license, fingerprinting and criminal history record
- 13 information checks of every applicant. In the case of a corporation,
- 14 fingerprinting and criminal history record information checks shall be
- 15 required for the management officials directly responsible for the
- 16 operations where explosives are used if such persons have not
- 17 previously had their fingerprints recorded with the department of labor
- 18 and industries. In the case of a partnership, fingerprinting and
- 19 criminal history record information checks shall required of all
- 20 general partners. Such fingerprints as are required by the department
- 21 of labor and industries shall be submitted on forms provided by the
- 22 department to the identification section of the Washington state patrol
- 23 and to the identification division of the federal bureau of
- 24 investigation in order that these agencies may search their records for
- 25 prior convictions of the individuals fingerprinted. The Washington
- 26 state patrol shall provide to the director of labor and industries such
- 27 criminal record information as the director may request. The applicant
- 28 shall give full cooperation to the department of labor and industries
- 29 and shall assist the department of labor and industries in all aspects
- 30 of the fingerprinting and criminal history record information check.
- 31 The applicant may be required to pay a fee not to exceed twenty dollars
- 32 to the agency that performs the fingerprinting and criminal history
- 33 process.
- 34 (2) The director of labor and industries shall not issue a license
- 35 to manufacture, purchase, store, use, or deal with explosives to:
- 36 (a) Any person under twenty-one years of age;
- 37 (b) Any person whose license is suspended or whose license has been

38 revoked, except as provided in RCW 70.74.370;

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- (c) Any person who has been convicted in this state or elsewhere of 1 a violent offense as defined in RCW 9.94A.030, perjury, false swearing, 2 or bomb threats or a crime involving a schedule I or II controlled 3 substance, or any other drug or alcohol related offense, unless such 4 5 other drug or alcohol related offense does not reflect a drug or alcohol dependency. However, the director of labor and industries may 6 7 issue a license if the person suffering a drug or alcohol related 8 dependency is participating in or has completed an alcohol or drug 9 recovery program acceptable to the department of labor and industries 10 and has established control of their alcohol or drug dependency. director of labor and industries shall require the applicant to provide 11 12 proof of such participation and control; ((or))
- (d) Any person who has previously been adjudged to be mentally ill or insane, or to be incompetent due to any mental disability or disease and who has not at the time of application been restored to competency is an advantage.
- (e) Any person who has been certified by the department of social 17 and health services as a person who is not in compliance with a support 18 19 order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or 20 visitation order as provided in section 507 of this act. The 21 application of a person so certified by the department of social and 22 health services or by a court may be reviewed for issuance of a license 23 24 or certificate under this chapter after the person provides the 25 director of labor and industries with a written release issued by the 26 department of social and health services or a court stating that the person is in compliance with the order. 27
- 28 (3) The director of labor and industries may establish reasonable 29 licensing fees for the manufacture, dealing, purchase, use, and storage 30 of explosives.
- 31 **Sec. 497.** RCW 70.74.370 and 1988 c 198 s 4 are each amended to 32 read as follows:
- 33 (1) The department of labor and industries shall revoke and not 34 renew the license of any person holding a manufacturer, dealer,
- 35 purchaser, user, or storage license upon conviction of any of the
- 36 following offenses, which conviction has become final:

(a) A violent offense as defined in RCW 9.94A.030;

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- 1 (b) A crime involving perjury or false swearing, including the 2 making of a false affidavit or statement under oath to the department 3 of labor and industries in an application or report made pursuant to 4 this title;
  - (c) A crime involving bomb threats;

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- (d) A crime involving a schedule I or II controlled substance, or 6 7 any other drug or alcohol related offense, unless such other drug or 8 alcohol related offense does not reflect a drug or alcohol dependency. 9 However, the department of labor and industries may condition renewal 10 of the license to any convicted person suffering a drug or alcohol dependency who is participating in an alcoholism or drug recovery 11 program acceptable to the department of labor and industries and has 12 13 established control of their alcohol or drug dependency. The 14 department of labor and industries shall require the licensee to provide proof of such participation and control; 15
- 16 (e) A crime relating to possession, use, transfer, or sale of 17 explosives under this chapter or any other chapter of the Revised Code 18 of Washington.
- 19 (2) The department of labor and industries shall revoke the license 20 of any person adjudged to be mentally ill or insane, or to be 21 incompetent due to any mental disability or disease. The director 22 shall not renew the license until the person has been restored to 23 competency.
  - (3) The department of labor and industries is authorized to suspend, for a period of time not to exceed six months, the license of any person who has violated this chapter or the rules promulgated pursuant to this chapter.
- 28 (4) The department of labor and industries may revoke the license 29 of any person who has repeatedly violated this chapter or the rules 30 promulgated pursuant to this chapter, or who has twice had his or her 31 license suspended under this chapter.
  - (5) The department of labor and industries shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension,

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- 1 reissuance of the license or certificate shall be automatic upon the
- 2 <u>department of labor and industries' receipt of a written release issued</u>
- 3 by the department of social and health services or a court stating that
- 4 the licensee is in compliance with the order.
- 5 (6) Upon receipt of notification by the department of labor and
- 6 industries of revocation or suspension, a licensee must surrender
- 7 immediately to the department any or all such licenses revoked or
- 8 suspended.
- 9 **Sec. 498.** RCW 66.24.010 and 1995 c 232 s 1 are each amended to 10 read as follows:
- 11 (1) Every license shall be issued in the name of the applicant, and 12 the holder thereof shall not allow any other person to use the license.
- 13 (2) For the purpose of considering any application for a license,
- 14 the board may cause an inspection of the premises to be made, and may
- 15 inquire into all matters in connection with the construction and
- 16 operation of the premises. For the purpose of reviewing any
- 17 application for a license and for considering the denial, suspension or
- 18 revocation of any license, the liquor control board may consider any
- 19 prior criminal conduct of the applicant and the provisions of RCW
- 20 9.95.240 and of chapter 9.96A RCW shall not apply to such cases. The
- 21 board may, in its discretion, grant or refuse the license applied for.
- 22 Authority to approve an uncontested or unopposed license may be granted
- 23 by the board to any staff member the board designates in writing.
- 24 Conditions for granting such authority shall be adopted by rule. N
- 25 retail license of any kind may be issued to:
- 26 (a) A person who has not resided in the state for at least one
- 27 month prior to making application, except in cases of licenses issued
- 28 to dining places on railroads, boats, or aircraft;
- 29 (b) A copartnership, unless all of the members thereof are
- 30 qualified to obtain a license, as provided in this section;
- 31 (c) A person whose place of business is conducted by a manager or
- 32 agent, unless such manager or agent possesses the same qualifications
- 33 required of the licensee;
- 34 (d) A corporation, unless it was created under the laws of the
- 35 state of Washington or holds a certificate of authority to transact
- 36 business in the state of Washington; or
- 37 (e) Any person who has been certified by the department of social
- 38 and health services as a person who is not in compliance with a support

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- order as provided in section 402 of this act, or is certified by a 1 court as a person who is not in compliance with a residential or 2 visitation order as provided in section 507 of this act. The 3 4 application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license 5 or certificate under this chapter after the person provides the board 6 7 with a written release issued by the department of social and health 8 services or a court stating that the person is in compliance with the 9 order.
- (3)(a) The board may, in its discretion, subject to the provisions of RCW 66.08.150, suspend or cancel any license; and all rights of the licensee to keep or sell liquor thereunder shall be suspended or terminated, as the case may be.
- (b) The board shall immediately suspend the license or certificate 14 15 of a person who either (i) has been certified pursuant to section 402 of this act by the department of social and health services as a person 16 who is not in compliance with a support order, or (ii) has been 17 certified pursuant to section 507 of this act by a court as a person 18 19 who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 20 reinstatement during the suspension, reissuance of the license or 21 certificate shall be automatic upon the board's receipt of a written 22 release issued by the department of social and health services or a 23 24 court stating that the licensee is in compliance with the order.
- 25 <u>(c)</u> The board may request the appointment of administrative law judges under chapter 34.12 RCW who shall have power to administer oaths, issue subpoenas for the attendance of witnesses and the production of papers, books, accounts, documents, and testimony, examine witnesses, and to receive testimony in any inquiry, investigation, hearing, or proceeding in any part of the state, under such rules and regulations as the board may adopt.
- 32 (d) Witnesses shall be allowed fees and mileage each way to and 33 from any such inquiry, investigation, hearing, or proceeding at the 34 rate authorized by RCW 34.05.446, as now or hereafter amended. Fees 35 need not be paid in advance of appearance of witnesses to testify or to 36 produce books, records, or other legal evidence.
- (e) In case of disobedience of any person to comply with the order of the board or a subpoena issued by the board, or any of its members, or administrative law judges, or on the refusal of a witness to testify

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- to any matter regarding which he or she may be lawfully interrogated, the judge of the superior court of the county in which the person resides, on application of any member of the board or administrative law judge, shall compel obedience by contempt proceedings, as in the case of disobedience of the requirements of a subpoena issued from said court or a refusal to testify therein.
- 7 (4) Upon receipt of notice of the suspension or cancellation of a 8 license, the licensee shall forthwith deliver up the license to the 9 Where the license has been suspended only, the board shall 10 return the license to the licensee at the expiration or termination of the period of suspension. The board shall notify all vendors in the 11 city or place where the licensee has its premises of the suspension or 12 13 cancellation of the license; and no employee may allow or cause any liquor to be delivered to or for any person at the premises of that 14 15 licensee.
- (5)(a) At the time of the original issuance of a class H license, the board shall prorate the license fee charged to the new licensee according to the number of calendar quarters, or portion thereof, remaining until the first renewal of that license is required.

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- (b) Unless sooner canceled, every license issued by the board shall expire at midnight of the thirtieth day of June of the fiscal year for which it was issued. However, if the board deems it feasible and desirable to do so, it may establish, by rule pursuant to chapter 34.05 RCW, a system for staggering the annual renewal dates for any and all licenses authorized by this chapter. If such a system of staggered annual renewal dates is established by the board, the license fees provided by this chapter shall be appropriately prorated during the first year that the system is in effect.
- (6) Every license issued under this section shall be subject to all conditions and restrictions imposed by this title or by the regulations in force from time to time. All conditions and restrictions imposed by the board in the issuance of an individual license shall be listed on the face of the individual license along with the trade name, address, and expiration date.
- 35 (7) Every licensee shall post and keep posted its license, or 36 licenses, in a conspicuous place on the premises.
- 37 (8) Before the board shall issue a license to an applicant it shall 38 give notice of such application to the chief executive officer of the 39 incorporated city or town, if the application be for a license within

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an incorporated city or town, or to the county legislative authority, if the application be for a license outside the boundaries of 2 incorporated cities or towns; and such incorporated city or town, 3 4 through the official or employee selected by it, or the county legislative authority or the official or employee selected by it, shall 5 have the right to file with the board within twenty days after date of 6 7 transmittal of such notice, written objections against the applicant or 8 against the premises for which the license is asked, and shall include 9 with such objections a statement of all facts upon which such 10 objections are based, and in case written objections are filed, may request and the liquor control board may in its discretion hold a 11 formal hearing subject to the applicable provisions of Title 34 RCW. 12 13 Upon the granting of a license under this title the board shall send a duplicate of the license or written notification to the chief executive 14 15 officer of the incorporated city or town in which the license is 16 granted, or to the county legislative authority if the license is 17 granted outside the boundaries of incorporated cities or towns.

(9) Before the board issues any license to any applicant, it shall give (a) due consideration to the location of the business to be conducted under such license with respect to the proximity of churches, schools, and public institutions and (b) written notice by certified mail of the application to churches, schools, and public institutions within five hundred feet of the premises to be licensed. shall issue no beer retailer license class A, B, D, or E or wine retailer license class C or F or class H license covering any premises not now licensed, if such premises are within five hundred feet of the premises of any tax-supported public elementary or secondary school measured along the most direct route over or across established public walks, streets, or other public passageway from the outer property line of the school grounds to the nearest public entrance of the premises proposed for license, and if, after receipt by the school or public institution of the notice as provided in this subsection, the board receives written notice, within twenty days after posting such notice, from an official representative or representatives of the school within five hundred feet of said proposed licensed premises, indicating to the board that there is an objection to the issuance of such license because of proximity to a school. For the purpose of this section, church shall mean a building erected for and used exclusively for religious worship and schooling or other activity in connection

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therewith. No liquor license may be issued or reissued by the board to 1 2 any motor sports facility or licensee operating within the motor sports 3 facility unless the motor sports facility enforces a program reasonably 4 calculated to prevent alcohol or alcoholic beverages not purchased within the facility from entering the facility and such program is 5 approved by local law enforcement agencies. It is the intent under 6 7 this subsection that a retail license shall not be issued by the board 8 where doing so would, in the judgment of the board, adversely affect a 9 private school meeting the requirements for private schools under Title 10 28A RCW, which school is within five hundred feet of the proposed licensee. The board shall fully consider and give substantial weight 11 to objections filed by private schools. If a license is issued despite 12 13 the proximity of a private school, the board shall state in a letter 14 addressed to the private school the board's reasons for issuing the 15 license.

(10) The restrictions set forth in subsection (9) of this section shall not prohibit the board from authorizing the assumption of existing licenses now located within the restricted area by other persons or licenses or relocations of existing licensed premises within the restricted area. In no case may the licensed premises be moved closer to a church or school than it was before the assumption or relocation.

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- (11) Nothing in this section prohibits the board, in its discretion, from issuing a temporary retail or wholesaler license to an applicant assuming an existing retail or wholesaler license to continue the operation of the retail or wholesaler premises during the period the application for the license is pending and when the following conditions exist:
- 29 (a) The licensed premises has been operated under a retail or 30 wholesaler license within ninety days of the date of filing the 31 application for a temporary license;
- 32 (b) The retail or wholesaler license for the premises has been 33 surrendered pursuant to issuance of a temporary operating license;
- 34 (c) The applicant for the temporary license has filed with the 35 board an application to assume the retail or wholesaler license at such 36 premises to himself or herself; and
- 37 (d) The application for a temporary license is accompanied by a 38 temporary license fee established by the board by rule.

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A temporary license issued by the board under this section shall be for a period not to exceed sixty days. A temporary license may be extended at the discretion of the board for an additional sixty-day period upon payment of an additional fee and upon compliance with all conditions required in this section.

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Refusal by the board to issue or extend a temporary license shall not entitle the applicant to request a hearing. A temporary license may be canceled or suspended summarily at any time if the board determines that good cause for cancellation or suspension exists. RCW 66.08.130 and chapter 34.05 RCW shall apply to temporary licenses.

11 Application for a temporary license shall be on such form as the 12 board shall prescribe. If an application for a temporary license is 13 withdrawn before issuance or is refused by the board, the fee which 14 accompanied such application shall be refunded in full.

**Sec. 499.** RCW 43.63B.040 and 1994 c 284 s 19 are each amended to 16 read as follows:

- (1) The department shall issue a certificate of manufactured home installation to an applicant who has taken the training course, passed the examination, paid the fees, and in all other respects ((meet[s])) meets the qualifications. The certificate shall bear the date of issuance, a certification identification number, and is renewable every three years upon application and completion of a continuing education program as determined by the department. A renewal fee shall be assessed for each certificate. If a person fails to renew a certificate by the renewal date, the person must retake the examination and pay the examination fee.
- (2) The certificate of manufactured home installation provided for in this chapter grants the holder the right to engage in manufactured home installation throughout the state, without any other installer certification.
- (3) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate

- 1 under this chapter after the person provides the department with a
  2 written release issued by the department of social and health services
  3 or a court stating that the person is in compliance with the order.
- 4 (4) The department shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to 5 section 402 of this act by the department of social and health services 6 7 as a person who is not in compliance with a support order, or (b) has 8 been certified pursuant to section 507 of this act by a court as a 9 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 10 reinstatement during the suspension, reissuance of the license or 11 certificate shall be automatic upon the department's receipt of a 12 13 written release issued by the department of social and health services
- 15 **Sec. 500.** RCW 70.95D.040 and 1989 c 431 s 68 are each amended to 16 read as follows:

or a court stating that the licensee is in compliance with the order.

- (1) The department shall establish a process to certify incinerator and landfill operators. To the greatest extent possible, the department shall rely on the certification standards and procedures developed by national organizations and the federal government.
  - (2) Operators shall be certified if they:
  - (a) Attend the required training sessions;
    - (b) Successfully complete required examinations; and
- 24 (c) Pay the prescribed fee.

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- 25 (3) By January 1, 1991, the department shall adopt rules to require 26 incinerator and appropriate landfill operators to:
- 27 (a) Attend a training session concerning the operation of the 28 relevant type of landfill or incinerator;
- 29 (b) Demonstrate sufficient skill and competency for proper 30 operation of the incinerator or landfill by successfully completing an 31 examination prepared by the department; and
- 32 (c) Renew the certificate of competency at reasonable intervals 33 established by the department.
- 34 (4) The department shall provide for the collection of fees for the 35 issuance and renewal of certificates. These fees shall be sufficient 36 to recover the costs of the certification program.
- 37 (5) The department shall establish an appeals process for the 38 denial or revocation of a certificate.

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1 (6) The department shall establish a process to automatically 2 certify operators who have received comparable certification from 3 another state, the federal government, a local government, or a 4 professional association.

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- (7) Upon July 23, 1989, and prior to January 1, 1992, the owner or operator of an incinerator or landfill may apply to the department for interim certification. Operators shall receive interim certification if they:
- 9 (a) Have received training provided by a recognized national 10 organization, educational institution, or the federal government that 11 is acceptable to the department; or
- 12 (b) Have received individualized training in a manner approved by 13 the department; and
  - (c) Have successfully completed any required examinations.
  - (8) No interim certification shall be valid after January 1, 1992, and interim certification shall not automatically qualify operators for certification pursuant to subsections (2) through (4) of this section.
  - (9) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 29 (10) The department shall immediately suspend the license or 30 certificate of a person who either (a) has been certified pursuant to 31 section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has 32 been certified pursuant to section 507 of this act by a court as a 33 34 person who is not in compliance with a residential or visitation order. 35 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 36 certificate shall be automatic upon the department's receipt of a 37 written release issued by the department of social and health services 38 39 or a court stating that the licensee is in compliance with the order.

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NEW SECTION. Sec. 501. A new section is added to chapter 70.95B 2 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- The director shall immediately suspend the license or (2) certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 507 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

**Sec. 502.** RCW 17.21.130 and 1994 c 283 s 15 are each amended to 26 read as follows:

Any license, permit, or certification provided for in this chapter may be revoked or suspended, and any license, permit, or certification application may be denied by the director for cause. If the director suspends a license under this chapter with respect to activity of a continuing nature under chapter 34.05 RCW, the director may elect to suspend the license for a subsequent license year during a period that coincides with the period commencing thirty days before and ending thirty days after the date of the incident or incidents giving rise to the violation.

The director shall immediately suspend the license or certificate
of a person who either (1) has been certified pursuant to section 402
of this act by the department of social and health services as a person

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- 1 who is not in compliance with a support order, or (2) has been
- 2 certified pursuant to section 507 of this act by a court as a person
- 3 who is not in compliance with a residential or visitation order. If
- 4 the person has continued to meet all other requirements for
- 5 reinstatement during the suspension, reissuance of the license or
- 6 <u>certificate shall be automatic upon the director's receipt of a written</u>
- 7 release issued by the department of social and health services or a
- 8 <u>court stating that the licensee is in compliance with the order.</u>
- 9 **Sec. 503.** RCW 17.21.132 and 1994 c 283 s 16 are each amended to 10 read as follows:
- Any person applying for a license or certification authorized under the provisions of this chapter shall file an application on a form prescribed by the director.
- 14 (1) The application shall state the license or certification and 15 the classification(s) for which the applicant is applying and the 16 method in which the pesticides are to be applied.
- 17 (2) For all classes of licenses except private applicator, all applicants shall be at least eighteen years of age on the date that the application is made. Applicants for a private pesticide applicator license shall be at least sixteen years of age on the date that the application is made.
- 22 (3) Application for a license to apply pesticides shall be 23 accompanied by the required fee. No license may be issued until the 24 required license fee has been received by the department. License fees 25 shall be prorated where necessary to accommodate staggering of 26 expiration dates of a license or licenses.
- 27 (4) Each classification of license issued under this chapter shall 28 expire annually on a date set by rule by the director. License 29 expiration dates may be staggered for administrative purposes. Renewal 30 applications shall be filed on or before the applicable expiration 31 date.
- No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or

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- 1 by a court may be reviewed for issuance of a license or certificate
- 2 under this chapter after the person provides the department with a
- 3 written release issued by the department of social and health services
- 4 or a court stating that the person is in compliance with the order.
- 5 **Sec. 504.** RCW 64.44.060 and 1990 c 213 s 7 are each amended to 6 read as follows:
- 7 (1)After January 1, 1991, a contractor may not perform decontamination, demolition, or disposal work unless issued a 8 9 certificate by the state department of health. The department shall establish performance standards for contractors by rule in accordance 10 with chapter 34.05 RCW, the administrative procedure act. 11 12 department shall train and test, or may approve courses to train and test, contractors and their employees on the essential elements in 13 14 assessing property used as an illegal drug manufacturing or storage 15 site to determine hazard reduction measures needed, techniques for 16 adequately reducing contaminants, use of personal protective equipment, methods for proper demolition, removal, and disposal of contaminated 17 18 property, and relevant federal and state regulations. Upon successful 19 completion of the training, the contractor or employee shall be certified. 20
- (2) The department may require the successful completion of annual refresher courses provided or approved by the department for the continued certification of the contractor or employee.
- (3) The department shall provide for reciprocal certification of any individual trained to engage in decontamination, demolition, or disposal work in another state when the prior training is shown to be substantially similar to the training required by the department. The department may require such individuals to take an examination or refresher course before certification.
- (4) The department may deny, suspend, or revoke a certificate for failure to comply with the requirements of this chapter or any rule adopted pursuant to this chapter. A certificate may be denied, suspended, or revoked on any of the following grounds:
- 34 (a) Failing to perform decontamination, demolition, or disposal 35 work under the supervision of trained personnel;
  - (b) Failing to file a work plan;

37 (c) Failing to perform work pursuant to the work plan;

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- 1 (d) Failing to perform work that meets the requirements of the 2 department;  $((\frac{\partial \mathbf{r}}{\partial t}))$
- 3 (e) The certificate was obtained by error, misrepresentation, or 4 fraud; or
- (f) If the person has either (i) been certified pursuant to section 5 402 of this act by the department of social and health services as a 6 7 person who is not in compliance with a support order, or (ii) has been 8 certified pursuant to section 507 of this act by a court as a person 9 who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 10 reinstatement during the suspension, reissuance of the license or 11 certificate shall be automatic upon the department's receipt of a 12 written release issued by the department of social and health services 13 or a court stating that the person is in compliance with the order. 14
  - and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 26 (6) A contractor who violates any provision of this chapter may be 27 assessed a fine not to exceed five hundred dollars for each violation.
  - $((\frac{(6)}{)})$   $\underline{(7)}$  The department of health shall prescribe fees as provided for in RCW 43.70.250 for the issuance and renewal of certificates, the administration of examinations, and for the review of training courses.
- $((\frac{7}{1}))$  (8) The decontamination account is hereby established in the state treasury. All fees collected under this chapter shall be deposited in this account. Moneys in the account may only be spent after appropriation for costs incurred by the department in the administration and enforcement of this chapter.
- 37 **Sec. 505.** RCW 19.146.210 and 1994 c 33 s 10 are each amended to 38 read as follows:

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- 1 (1) The director shall issue and deliver a mortgage broker license 2 to an applicant if, after investigation, the director makes the 3 following findings:
  - (a) The applicant has paid the required license fees;
  - (b) The applicant has complied with RCW 19.146.205;

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- 6 (c) Neither the applicant nor any of its principals has had a 7 license issued under this chapter or any similar state statute 8 suspended or revoked within five years of the filing of the present 9 application;
- 10 (d) Neither the applicant nor any of its principals has been 11 convicted of a gross misdemeanor involving dishonesty or financial 12 misconduct or a felony within seven years of the filing of the present 13 application;
- (e) Either the applicant or one of its principals, who may be designated by the applicant, (i) has at least two years of experience in the residential mortgage loan industry or has completed the educational requirements established by rule of the director and (ii) has passed a written examination whose content shall be established by rule of the director; and
- (f) The applicant has demonstrated financial responsibility, character, and general fitness such as to command the confidence of the community and to warrant a belief that the business will be operated honestly, fairly, and efficiently within the purposes of this chapter.
  - (2) If the director does not find the conditions of subsection (1) of this section have been met, the director shall not issue the license. The director shall notify the applicant of the denial and return to the applicant the bond or approved alternative and any remaining portion of the license fee that exceeds the department's actual cost to investigate the license.
- 30 (3) No person who has been certified by the department of social 31 and health services as a person who is not in compliance with a support order as provided in section 402 of this act, or is certified by a 32 court as a person who is not in compliance with a residential or 33 34 visitation order as provided in section 507 of this act may be issued a license or certificate under this chapter. The application of a 35 person so certified by the department of social and health services or 36 37 by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a 38

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- written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 3 (4) The director shall issue a license under this chapter to any
- 4 licensee issued a license under chapter 468, Laws of 1993, that has a
- 5 valid license and is otherwise in compliance with the provisions of
- 6 this chapter.
- 7 (((4))) (5) A license issued pursuant to this chapter is valid from 8 the date of issuance with no fixed date of expiration.
- 9 (((5))) (6) A licensee may surrender a license by delivering to the
- 10 director written notice of surrender, but the surrender does not affect
- 11 the licensee's civil or criminal liability arising from acts or
- 12 omissions occurring before such surrender.
- 13 **Sec. 506.** RCW 19.146.220 and 1996 c 103 s 1 are each amended to 14 read as follows:
- 15 (1) The director shall enforce all laws and rules relating to the
- 16 licensing of mortgage brokers, grant or deny licenses to mortgage
- 17 brokers, and hold hearings.
- 18 (2) The director may impose the following sanctions:
- 19 (a) Deny applications for licenses for: (i) Violations of orders,
- 20 including cease and desist orders issued under this chapter; or (ii)
- 21 any violation of RCW 19.146.050 or 19.146.0201 (1) through (9);
- 22 (b) Suspend or revoke licenses for:
- 23 (i) False statements or omission of material information on the
- 24 application that, if known, would have allowed the director to deny the
- 25 application for the original license;
- 26 (ii) Failure to pay a fee required by the director or maintain the
- 27 required bond;
- 28 (iii) Failure to comply with any directive or order of the
- 29 director; or
- 30 (iv) Any violation of RCW 19.146.050, 19.146.0201 (1) through (9)
- 31 or (13), 19.146.205(3), or 19.146.265;
- 32 (c) Impose fines on the licensee, employee or loan originator of
- 33 the licensee, or other person subject to this chapter for:
- 34 (i) Any violations of RCW 19.146.0201 (1) through (9) or (13),
- 35 19.146.030 through 19.146.090, 19.146.200, 19.146.205(3), or
- 36 19.146.265; or
- 37 (ii) Failure to comply with any directive or order of the director;

- 1 (d) Issue orders directing a licensee, its employee or loan 2 originator, or other person subject to this chapter to:
- 3 (i) Cease and desist from conducting business in a manner that is 4 injurious to the public or violates any provision of this chapter; or
  - (ii) Pay restitution to an injured borrower; or

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- 6 (e) Issue orders removing from office or prohibiting from
  7 participation in the conduct of the affairs of a licensed mortgage
  8 broker, or both, any officer, principal, employee, or loan originator
  9 of any licensed mortgage broker or any person subject to licensing
  10 under this chapter for:
- 11 (i) Any violation of 19.146.0201 (1) through (9) or (13), 12 19.146.030 through 19.146.090, 19.146.200, 19.146.205(3), or 13 19.146.265; or
- (ii) False statements or omission of material information on the application that, if known, would have allowed the director to deny the application for the original license;
- 17 (iii) Conviction of a gross misdemeanor involving dishonesty or 18 financial misconduct or a felony after obtaining a license; or
- 19 (iv) Failure to comply with any directive or order of the director.
- 20 (3) Each day's continuance of a violation or failure to comply with 21 any directive or order of the director is a separate and distinct 22 violation or failure.
  - (4) The director shall establish by rule standards for licensure of applicants licensed in other jurisdictions. Every licensed mortgage broker that does not maintain a physical office within the state must maintain a registered agent within the state to receive service of any lawful process in any judicial or administrative noncriminal suit, action, or proceeding, against the licensed mortgage broker which arises under this chapter or any rule or order under this chapter, with the same force and validity as if served personally on the licensed mortgage broker. Service upon the registered agent shall be effective if the plaintiff, who may be the director in a suit, action, or proceeding instituted by him or her, sends notice of the service and a copy of the process by registered mail to the defendant or respondent at the last address of the respondent or defendant on file with the director. In any judicial action, suit, or proceeding arising under this chapter or any rule or order adopted under this chapter between the department or director and a licensed mortgage broker who does not

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- 1 maintain a physical office in this state, venue shall be exclusively in 2 the superior court of Thurston county.
- (5) The director shall immediately suspend the license or 3 4 certificate of a person who either (a) has been certified pursuant to section 402 of this act by the department of social and health services 5 as a person who is not in compliance with a support order, or (b) has 6 7 been certified pursuant to section 507 of this act by a court as a 8 person who is not in compliance with a residential or visitation order. 9 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 10 certificate shall be automatic upon the director's receipt of a written 11
- 12 release issued by the department of social and health services or a
- 13 court stating that the licensee is in compliance with the order.
- NEW SECTION. Sec. 507. A new section is added to chapter 26.09
  RCW to read as follows:
- 16 (1) Unless the context clearly requires otherwise, the definitions 17 in this section apply in this section.
- (a) "License" means a license, certificate, registration, permit, approval, or other similar document issued by a licensing entity evidencing admission to or granting authority to engage in a profession, occupation, business, or industry.
- (b) "Licensee" means any individual holding a license, certificate, registration, permit, approval, or other similar document issued by a licensing entity evidencing admission to or granting authority to engage in a profession, occupation, business, or industry.
- (c) "Licensing entity" includes any department, board, commission, or other organization of the state authorized to issue, renew, suspend, or revoke a license authorizing an individual to engage in a business, occupation, profession, or industry, and the Washington state bar association.
- 31 (d) "Noncompliance with a residential or visitation order" means 32 that a court has found the parent in contempt of court, under RCW 33 26.09.160 for failure to comply with a residential provision of a 34 court-ordered parenting plan on two occasions within three years.
- 35 (e) "Residential or visitation order" means the residential 36 schedule or visitation schedule contained in a court-ordered parenting 37 plan.

- (2) If a court determines under RCW 26.09.160 that a parent is not 1 in compliance with a provision of a residential or visitation order 2 3 under RCW 26.09.160, the court shall enter an order directed to the 4 appropriate licensing entity certifying that the parent is not in compliance with a residential or visitation order. 5 The order shall contain the noncomplying parent's name, address, and social security 6 number, and shall indicate whether the obligor is believed to be a 7 8 licensee who has a license, is in the process of applying for a 9 license, or may seek renewal of a license issued directly by the 10 licensing entity or through a board affiliated with the licensing The court clerk shall forward the order to the licensing 11 12 entity.
- 13 (3) The court shall set a review hearing date to determine whether 14 the noncomplying parent becomes in compliance with the residential or 15 visitation order. If the court determines at the review hearing that 16 the parent is in compliance with the residential or visitation order, 17 the court shall provide the parent with a written release stating that 18 the parent is in compliance with the residential or visitation order.
- 19 (4) Upon receipt of the court order, the licensing entity shall 20 refuse to issue or renew a license to the licensee or shall suspend the 21 licensee's license until the licensee provides the licensing entity 22 with a release from the court that states the licensee is in compliance 23 with the residential or visitation order.
- 24 **Sec. 508.** RCW 26.09.160 and 1991 c 367 s 4 are each amended to 25 read as follows:

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(1) The performance of parental functions and the duty to provide child support are distinct responsibilities in the care of a child. If a party fails to comply with a provision of a decree or temporary order of injunction, the obligation of the other party to make payments for support or maintenance or to permit contact with children is not suspended. An attempt by a parent, in either the negotiation or the performance of a parenting plan, to condition one aspect of the parenting plan upon another, to condition payment of child support upon an aspect of the parenting plan, to refuse to pay ordered child support, to refuse to perform the duties provided in the parenting plan, or to hinder the performance by the other parent of duties provided in the parenting plan, shall be deemed bad faith and shall be punished by the court by holding the party in contempt of court and by

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- 1 awarding to the aggrieved party reasonable attorneys' fees and costs 2 incidental in bringing a motion for contempt of court.
- 3 (2)(a) A motion may be filed to initiate a contempt action to 4 coerce a parent to comply with an order establishing residential 5 provisions for a child. If the court finds there is reasonable cause 6 to believe the parent has not complied with the order, the court may 7 issue an order to show cause why the relief requested should not be 8 granted.
- 9 (b) If, based on all the facts and circumstances, the court finds 10 after hearing that the parent, in bad faith, has not complied with the 11 order establishing residential provisions for the child, the court 12 shall find the parent in contempt of court. Upon a finding of 13 contempt, the court shall order:
- (i) The noncomplying parent to provide the moving party additional time with the child. The additional time shall be equal to the time missed with the child, due to the parent's noncompliance;
- (ii) The parent to pay, to the moving party, all court costs and reasonable attorneys' fees incurred as a result of the noncompliance, and any reasonable expenses incurred in locating or returning a child; and
- 21 (iii) The parent to pay, to the moving party, a civil penalty, not 22 less than the sum of one hundred dollars.
- The court may also order the parent to be imprisoned in the county jail, if the parent is presently able to comply with the provisions of the court-ordered parenting plan and is presently unwilling to comply. The parent may be imprisoned until he or she agrees to comply with the order, but in no event for more than one hundred eighty days.
- (3) On a second failure within three years to comply with a residential provision of a court-ordered parenting plan, a motion may be filed to initiate contempt of court proceedings according to the procedure set forth in subsection (2) (a) and (b) of this section. On a finding of contempt under this subsection, the court shall ((order)):
- 33 (a) Order the noncomplying parent to provide the other parent or 34 party additional time with the child. The additional time shall be 35 twice the amount of the time missed with the child, due to the parent's 36 noncompliance;
- 37 (b) <u>Order the noncomplying parent to pay</u>, to the other parent or 38 party, all court costs and reasonable attorneys' fees incurred as a

- 1 result of the noncompliance, and any reasonable expenses incurred in 2 locating or returning a child; ((and))
- 3 (c) Order the noncomplying parent to pay, to the moving party, a 4 civil penalty of not less than two hundred fifty dollars; and
- (d) Enter an order under section 507 of this act directed to the appropriate licensing entity certifying that the parent is not in compliance with the residential schedule or visitation schedule of a permanent parenting plan.
- 9 The court may also order the parent to be imprisoned in the county 10 jail, if the parent is presently able to comply with the provisions of 11 the court-ordered parenting plan and is presently unwilling to comply. 12 The parent may be imprisoned until he or she agrees to comply with the 13 order but in no event for more than one hundred eighty days.
- (4) For purposes of subsections (1), (2), and (3) of this section, the parent shall be deemed to have the present ability to comply with the order establishing residential provisions unless he or she establishes otherwise by a preponderance of the evidence. The parent shall establish a reasonable excuse for failure to comply with the residential provision of a court-ordered parenting plan by a preponderance of the evidence.
- (5) Any monetary award ordered under subsections (1), (2), and (3) of this section may be enforced, by the party to whom it is awarded, in the same manner as a civil judgment.
- (6) Subsections (1), (2), and (3) of this section authorize the exercise of the court's power to impose remedial sanctions for contempt of court and is in addition to any other contempt power the court may possess.
- (7) Upon motion for contempt of court under subsections (1) through (3) of this section, if the court finds the motion was brought without reasonable basis, the court shall order the moving party to pay to the nonmoving party, all costs, reasonable attorneys' fees, and a civil penalty of not less than one hundred dollars.
- 33 **Sec. 509.** RCW 26.09.165 and 1994 c 162 s 2 are each amended to 34 read as follows:
- All court orders containing parenting plan provisions or orders of contempt, entered pursuant to RCW 26.09.160, shall include the following language:

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- 1 WARNING: VIOLATION OF THE RESIDENTIAL PROVISIONS OF THIS ORDER
- 2 WITH ACTUAL KNOWLEDGE OF ITS TERMS IS PUNISHABLE BY CONTEMPT OF
- 3 COURT, MAY CAUSE THE VIOLATOR TO BE DENIED OR HAVE SUSPENDED OR
- 4 NOT RENEWED A PROFESSIONAL, DRIVER'S, OR OTHER LICENSE, AND MAY
- 5 BE A CRIMINAL OFFENSE UNDER RCW 9A.40.060(2) or 9A.40.070(2).
- 6 VIOLATION OF THIS ORDER MAY SUBJECT A VIOLATOR TO ARREST.
- 7 **Sec. 510.** RCW 26.23.050 and 1994 c 230 s 9 are each amended to 8 read as follows:
- 9 (1) If the office of support enforcement is providing support enforcement services under RCW 26.23.045, or if a party is applying for support enforcement services by signing the application form on the bottom of the support order, the superior court shall include in all court orders that establish or modify a support obligation:
- 14 (a) A provision that orders and directs the responsible parent to 15 make all support payments to the Washington state support registry;
- (b) A statement that a notice of payroll deduction may be issued, or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time after entry of the court order, unless:
- 20 (i) One of the parties demonstrates, and the court finds, that 21 there is good cause not to require immediate income withholding and 22 that withholding should be delayed until a payment is past due; or
- (ii) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement; ((and))
- 25 (c) A statement that the receiving parent might be required to 26 submit an accounting of how the support is being spent to benefit the 27 child; and
- 28 (d) A statement that the responsible parent's privileges to obtain 29 and maintain a license, as defined in section 402 of this act, may be 30 denied, not renewed, or suspended if the parent is not in compliance 31 with a support order as defined in section 402 of this act.
- As used in this subsection and subsection (3) of this section, 33 "good cause not to require immediate income withholding" means a 34 written determination of why implementing immediate wage withholding 35 would not be in the child's best interests and, in modification cases, 36 proof of timely payment of previously ordered support.
- 37 (2) In all other cases not under subsection (1) of this section, 38 the court may order the responsible parent to make payments directly to

the person entitled to receive the payments, to the Washington state support registry, or may order that payments be made in accordance with an alternate arrangement agreed upon by the parties.

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- 4 (a) The superior court shall include in all orders under this subsection that establish or modify a support obligation:
  - (i) A statement that a notice of payroll deduction may be issued or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time after entry of the court order, unless:
- 10 (A) One of the parties demonstrates, and the court finds, that 11 there is good cause not to require immediate income withholding and 12 that withholding should be delayed until a payment is past due; or
- 13 (B) The parties reach a written agreement that is approved by the 14 court that provides for an alternate arrangement; and
- (ii) A statement that the receiving parent may be required to submit an accounting of how the support is being spent to benefit the child.
- 18 As used in this subsection, "good cause not to require immediate 19 income withholding" is any reason that the court finds appropriate.
- 20 (b) The superior court may order immediate or delayed income 21 withholding as follows:
  - (i) Immediate income withholding may be ordered if the responsible parent has earnings. If immediate income withholding is ordered under this subsection, all support payments shall be paid to the Washington state support registry. The superior court shall issue a mandatory wage assignment order as set forth in chapter 26.18 RCW when the support order is signed by the court. The parent entitled to receive the transfer payment is responsible for serving the employer with the order and for its enforcement as set forth in chapter 26.18 RCW.
- 30 (ii) If immediate income withholding is not ordered, the court shall require that income withholding be delayed until a payment is past due. The support order shall contain a statement that a notice of payroll deduction may be issued, or other income-withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent, after a payment is past due.
  - (c) If a mandatory wage withholding order under chapter 26.18 RCW is issued under this subsection and the office of support enforcement provides support enforcement services under RCW 26.23.045, the existing wage withholding assignment is prospectively superseded upon the office

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1 of support enforcement's subsequent service of an income withholding 2 notice.

- 3 (3) The office of administrative hearings and the department of 4 social and health services shall require that all support obligations 5 established as administrative orders include a provision which orders and directs that the responsible parent shall make all support payments 6 7 to the Washington state support registry. All administrative orders 8 shall also state that the responsible parent's privileges to obtain and 9 maintain a license, as defined in section 402 of this act, may be denied, not renewed, or suspended if the parent is not in compliance 10 with a support order as defined in section 402 of this act. 11 administrative orders shall also state that a notice of payroll 12 deduction may be issued, or other income withholding action taken 13 without further notice to the responsible parent at any time after 14 15 entry of the order, unless:
- 16 (a) One of the parties demonstrates, and the presiding officer 17 finds, that there is good cause not to require immediate income 18 withholding; or
- 19 (b) The parties reach a written agreement that is approved by the 20 presiding officer that provides for an alternate agreement.
  - (4) If the support order does not include the provision ordering and directing that all payments be made to the Washington state support registry and a statement that a notice of payroll deduction may be issued if a support payment is past due or at any time after the entry of the order, or that a parent's licensing privileges may be denied, not renewed, or suspended, the office of support enforcement may serve a notice on the responsible parent stating such requirements and authorizations. Service may be by personal service or any form of mail requiring a return receipt.
    - (5) Every support order shall state:

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- 31 (a) The address where the support payment is to be sent;
- 32 (b) That a notice of payroll deduction may be issued or other 33 income withholding action under chapter 26.18 or 74.20A RCW may be 34 taken, without further notice to the responsible parent at any time 35 after entry of an order by the court, unless:
- 36 (i) One of the parties demonstrates, and the court finds, that 37 there is good cause not to require immediate income withholding; or
- (ii) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement;

- 1 (c) The income of the parties, if known, or that their income is 2 unknown and the income upon which the support award is based;
  - (d) The support award as a sum certain amount;

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- 4 (e) The specific day or date on which the support payment is due;
- 5 (f) The social security number, residence address, and name and 6 address of the employer of the responsible parent;
- 7 (g) The social security number and residence address of the 8 physical custodian except as provided in subsection (6) of this 9 section;
- 10 (h) The names, dates of birth, and social security numbers, if any, 11 of the dependent children;
- (i) In cases requiring payment to the Washington state support registry, that the parties are to notify the Washington state support registry of any change in residence address. The responsible parent shall notify the registry of the name and address of his or her current employer, whether he or she has access to health insurance coverage at reasonable cost and, if so, the health insurance policy information;
- (j) That any parent owing a duty of child support shall be obligated to provide health insurance coverage for his or her child if coverage that can be extended to cover the child is or becomes available to that parent through employment or is union-related as provided under RCW 26.09.105;
  - (k) That if proof of health insurance coverage or proof that the coverage is unavailable is not provided within twenty days, the obligee or the department may seek direct enforcement of the coverage through the obligor's employer or union without further notice to the obligor as provided under chapter 26.18 RCW; ((and))
- 28 (1) The reasons for not ordering health insurance coverage if the 29 order fails to require such coverage; and
- 30 (m) That the responsible parent's privileges to obtain and maintain 31 a license, as defined in section 402 of this act, may be denied, not 32 renewed, or suspended if the parent is not in compliance with a support 33 order as defined in section 402 of this act.
  - (6) The physical custodian's address:
- 35 (a) Shall be omitted from an order entered under the administrative 36 procedure act. When the physical custodian's address is omitted from 37 an order, the order shall state that the custodian's address is known 38 to the office of support enforcement.

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- 1 (b) A responsible parent may request the physical custodian's 2 residence address by submission of a request for disclosure under RCW 3 26.23.120 to the office of support enforcement.
- 4 (7) The superior court clerk, the office of administrative hearings, and the department of social and health services shall, 5 within five days of entry, forward to the Washington state support 6 7 registry, a true and correct copy of all superior court orders or 8 administrative orders establishing or modifying a support obligation 9 which provide that support payments shall be made to the support 10 registry. If a superior court order entered prior to January 1, 1988, directs the responsible parent to make support payments to the clerk, 11 the clerk shall send a true and correct copy of the support order and 12 13 the payment record to the registry for enforcement action when the clerk identifies that a payment is more than fifteen days past due. 14 15 The office of support enforcement shall reimburse the clerk for the reasonable costs of copying and sending copies of court orders to the 16 17 registry at the reimbursement rate provided in Title IV-D of the social security act. 18
- 19 (8) Receipt of a support order by the registry or other action 20 under this section on behalf of a person or persons who have not made 21 a written application for support enforcement services to the office of 22 support enforcement and who are not recipients of public assistance is 23 deemed to be a request for payment services only.
  - (9) After the responsible parent has been ordered or notified to make payments to the Washington state support registry under this section, the responsible parent shall be fully responsible for making all payments to the Washington state support registry and shall be subject to payroll deduction or other income withholding action. The responsible parent shall not be entitled to credit against a support obligation for any payments made to a person or agency other than to the Washington state support registry except as provided under RCW 74.20.101. A civil action may be brought by the payor to recover payments made to persons or agencies who have received and retained support moneys paid contrary to the provisions of this section.
- 35 **Sec. 511.** RCW 26.18.100 and 1994 c 230 s 4 are each amended to 36 read as follows:
- The wage assignment order shall be substantially in the following form:

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1	IN THE SUPERIOR COURT OF THE
2	STATE OF WASHINGTON IN AND FOR THE
3	COUNTY OF
4	,
5	Obligee No
6	vs.
7	, WAGE ASSIGNMENT
8	Obligor ORDER
9	,
10	Employer
11 12	THE STATE OF WASHINGTON TO:
13 14	AND TO:
15	The above-named obligee claims that the above-named obligor is
16	subject to a support order requiring immediate income withholding or is
17	more than fifteen days past due in either child support or spousal
18	maintenance payments, or both, in an amount equal to or greater than
19	the child support or spousal maintenance payable for one month. The
20	amount of the accrued child support or spousal maintenance debt as of
21	this date is dollars, the amount of arrearage payments
22	specified in the support or spousal maintenance order (if applicable)
23	is dollars per , and the amount of the current
24	and continuing support or spousal maintenance obligation under the
25	order is dollars per
26	You are hereby commanded to answer this order by filling in the
27	attached form according to the instructions, and you must mail or
28	deliver the original of the answer to the court, one copy to the
29	Washington state support registry, one copy to the obligee or obligee's
30	attorney, and one copy to the obligor within twenty days after service
31	of this wage assignment order upon you.
32	If you possess any earnings or other remuneration for employment
33	due and owing to the obligor, then you shall do as follows:
34	(1) Withhold from the obligor's earnings or remuneration each
35	month, or from each regular earnings disbursement, the lesser of:
36	(a) The sum of the accrued support or spousal maintenance debt and

the current support or spousal maintenance obligation;

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- 1 (b) The sum of the specified arrearage payment amount and the 2 current support or spousal maintenance obligation; or
- 3 (c) Fifty percent of the disposable earnings or remuneration of the 4 obligor.
- 5 (2) The total amount withheld above is subject to the wage 6 assignment order, and all other sums may be disbursed to the obligor.
- 7 (3) Upon receipt of this wage assignment order you shall make 8 immediate deductions from the obligor's earnings or remuneration and 9 remit to the Washington state support registry or other address 10 specified below the proper amounts at each regular pay interval.
- You shall continue to withhold the ordered amounts from nonexempt earnings or remuneration of the obligor until notified by:
- 13 (a) The court that the wage assignment has been modified or 14 terminated; or
- 15 (b) The addressee specified in the wage assignment order under this 16 section that the accrued child support or spousal maintenance debt has 17 been paid.
- You shall promptly notify the court and the addressee specified in 18 19 the wage assignment order under this section if and when the employee 20 is no longer employed by you, or if the obligor no longer receives earnings or remuneration from you. If you no longer employ the 21 employee, the wage assignment order shall remain in effect for one year 22 after the employee has left your employment or you are no longer in 23 24 possession of any earnings or remuneration owed to the employee, 25 whichever is later. You shall continue to hold the wage assignment 26 order during that period. If the employee returns to your employment 27 during the one-year period you shall immediately begin to withhold the 28 employee's earnings according to the terms of the wage assignment 29 order. If the employee has not returned to your employment within one 30 year, the wage assignment will cease to have effect at the expiration 31 of the one-year period, unless you still owe the employee earnings or other remuneration. 32
- You shall deliver the withheld earnings or remuneration to the Washington state support registry or other address stated below at each regular pay interval.
- You shall deliver a copy of this order to the obligor as soon as is reasonably possible. This wage assignment order has priority over any other wage assignment or garnishment, except for another wage

- assignment or garnishment for child support or spousal maintenance, or 1 order to withhold or deliver under chapter 74.20A RCW. 2 3 WHETHER OR NOT YOU OWE ANYTHING TO THE OBLIGOR, YOUR FAILURE TO 4 ANSWER AS REQUIRED MAY MAKE YOU LIABLE FOR OBLIGOR'S CLAIMED SUPPORT OR SPOUSAL MAINTENANCE DEBT TO THE OBLIGEE OR SUBJECT 5 TO CONTEMPT OF COURT. 6 7 NOTICE TO OBLIGOR: YOU HAVE A RIGHT TO REQUEST A HEARING IN THE SUPERIOR COURT THAT ISSUED THIS WAGE ASSIGNMENT ORDER, TO REQUEST THAT 8 9 THE COURT QUASH, MODIFY, OR TERMINATE THE WAGE ASSIGNMENT ORDER. 10 REGARDLESS OF THE FACT THAT YOUR WAGES ARE BEING WITHHELD PURSUANT TO THIS ORDER, YOU MAY BE DENIED OR HAVE SUSPENDED OR NOT RENEWED A 11 12 PROFESSIONAL, DRIVER'S, OR OTHER LICENSE IF YOU ACCRUE CHILD SUPPORT ARREARAGES TOTALING MORE THAN SIX MONTHS OF CHILD SUPPORT PAYMENTS OR 13 FAIL TO MAKE PAYMENTS TOWARDS A SUPPORT ARREARAGE IN AN AMOUNT THAT 14 15 EXCEEDS SIX MONTHS OF PAYMENTS. 16 DATED THIS . . . . day of . . . ., 19. . . 17 . . . . . . . . . . . . . . . . 18 Obligee, Judge/Court Commissioner 19 or oblique's attorney 20 Send withheld payments to: . . . . . . . . . . . . . . . . 21 22 . . . . . . . . . . . . . . . . . 23 Sec. 512. RCW 26.23.060 and 1994 c 230 s 10 are each amended to 24 read as follows: 25 26 (1) The office of support enforcement may issue a notice of payroll 27 deduction: (a) As authorized by a support order that contains the income 28 withholding notice provisions in RCW 26.23.050 or a substantially 29 similar notice; or 30 (b) After service of a notice containing an income withholding 31
- 33 (2) The office of support enforcement shall serve a notice of 34 payroll deduction upon a responsible parent's employer or upon the 35 employment security department for the state in possession of or owing 36 any benefits from the unemployment compensation fund to the responsible

provision under this chapter or chapter 74.20A RCW.

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1 parent pursuant to Title 50 RCW by personal service or by any form of 2 mail requiring a return receipt.

- (3) Service of a notice of payroll deduction upon an employer or 3 4 employment security department requires the employer or employment 5 security department to immediately make a mandatory payroll deduction the responsible parent's unpaid disposable earnings 6 from 7 unemployment compensation benefits. The employer or employment 8 security department shall thereafter deduct each pay period the amount 9 stated in the notice divided by the number of pay periods per month. 10 The payroll deduction each pay period shall not exceed fifty percent of the responsible parent's disposable earnings. 11
- 12 (4) A notice of payroll deduction for support shall have priority 13 over any wage assignment, garnishment, attachment, or other legal 14 process.
- 15 (5) The notice of payroll deduction shall be in writing and 16 include:
  - (a) The name and social security number of the responsible parent;
- 18 (b) The amount to be deducted from the responsible parent's 19 disposable earnings each month, or alternate amounts and frequencies as 20 may be necessary to facilitate processing of the payroll deduction;
- 21 (c) A statement that the total amount withheld shall not exceed 22 fifty percent of the responsible parent's disposable earnings; ((and))
- 23 (d) The address to which the payments are to be mailed or 24 delivered; and
  - (e) A notice to the responsible parent warning the responsible parent that, despite the payroll deduction, the responsible parent's privileges to obtain and maintain a license, as defined in section 402 of this act, may be denied, not renewed, or suspended if the parent is not in compliance with a support order as defined in section 402 of this act.
- 31 (6) An informational copy of the notice of payroll deduction shall 32 be mailed to the last known address of the responsible parent by 33 regular mail.
- 34 (7) An employer or employment security department that receives a 35 notice of payroll deduction shall make immediate deductions from the 36 responsible parent's unpaid disposable earnings and remit proper 37 amounts to the Washington state support registry on each date the 38 responsible parent is due to be paid.

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- (8) An employer, or the employment security department, upon whom 1 a notice of payroll deduction is served, shall make an answer to the 2 3 office of support enforcement within twenty days after the date of 4 service. The answer shall confirm compliance and institution of the 5 payroll deduction or explain the circumstances if no payroll deduction is in effect. The answer shall also state whether the responsible 6 7 parent is employed by or receives earnings from the employer or 8 receives unemployment compensation benefits from the employment 9 security department, whether the employer or employment security 10 department anticipates paying earnings or unemployment compensation benefits and the amount of earnings. If the responsible parent is no 11 12 longer employed, or receiving earnings from the employer, the answer 13 shall state the present employer's name and address, if known. 14 responsible parent is no longer receiving unemployment compensation 15 benefits from the employment security department, the answer shall 16 state the present employer's name and address, if known.
  - (9) The employer or employment security department may deduct a processing fee from the remainder of the responsible parent's earnings after withholding under the notice of payroll deduction, even if the remainder is exempt under RCW 26.18.090. The processing fee may not exceed: (a) Ten dollars for the first disbursement made to the Washington state support registry; and (b) one dollar for each subsequent disbursement to the registry.

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(10) The notice of payroll deduction shall remain in effect until released by the office of support enforcement, the court enters an order terminating the notice and approving an alternate arrangement under RCW 26.23.050(2), or one year has expired since the employer has employed the responsible parent or has been in possession of or owing any earnings to the responsible parent or the employment security department has been in possession of or owing any unemployment compensation benefits to the responsible parent.

## PART VI. WELFARE-TO-WORK EFFECTIVENESS STUDIES

NEW SECTION. **Sec. 601.** A new section is added to chapter 44.28 RCW to read as follows:

WELFARE-TO-WORK PROGRAMS STUDY. (1) The joint legislative audit and review committee shall conduct an evaluation of the effectiveness of the welfare-to-work programs described in chapter . . ., Laws of

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- 1 1997 (this act), including the job opportunities and basic skills
- 2 training program and any approved private, county, or local government
- 3 welfare-to-work programs. The evaluation shall assess the success of
- 4 the programs in assisting clients to become employed and to reduce
- 5 their use of temporary assistance for needy families. The study shall
- 6 include but not be limited to the following:
- 7 (a) A random assignment of clients to public agencies and private
- 8 contractors to assess the effectiveness of program services provided by
- 9 public and private contractors;
- 10 (b) An assessment of employment outcomes, including hourly wages,
- 11 hours worked, and total earnings, for clients;
- 12 (c) A comparison of temporary assistance for needy families
- 13 outcomes, including grant amounts and program exits, for clients;
- 14 (d) A cost-benefit analysis of the use of public and private
- 15 contractors;
- 16 (e) An audit of the performance-based contract for each private
- 17 nonprofit contractor for job opportunities and basic skills training
- 18 program services; and
- 19 (f) An assessment of the extent to which recipients who are heads
- 20 of households may be affected by a learning disability that prevents
- 21 high school completion or impairs employability. For the purposes of
- 22 this study, "learning disabilities" are defined as a disorder in one or
- 23 more of the basic psychological processes involved in understanding or
- 24 using spoken or written language that prevents the person from
- 25 achieving commensurate with his or her age and ability levels in one or
- 26 more of the areas listed in this subsection, when provided with
- 27 appropriate learning or training experiences. Such disorder may
- 28 include problems in visual or auditory perception and integration and
- 29 may manifest itself in an impaired ability to listen, think, speak or
- 30 communicate clearly, read with comprehension, write legibly and with
- 31 meaning, spell, and accurately perform mathematical calculations,
- 32 including those involving reading. The presence of a specific learning
- 33 disability is indicated by intellectual function above that specified
- 34 by the Washington administrative code for special education for
- 35 eligibility as mentally retarded and by a severe discrepancy between
- 36 the person's intellectual ability and academic or career achievement in
- 37 one or more of the following areas:
- 38 (i) Oral expression;
- 39 (ii) Listening comprehension;

- 1 (iii) Written expression;
- 2 (iv) Basic reading skills;
- 3 (v) Reading comprehension;
- 4 (vi) Mathematics calculations; and
- 5 (vii) Mathematics reasoning.
- 6 Such performance deficit cannot be explained by visual, or hearing, or
- 7 motor disabilities, mental retardation, behavioral disability or
- 8 environmental, cultural, or economic disadvantage. A specific learning
- 9 disability includes conditions described as perceptual disabilities,
- 10 brain injury, minimal brain dysfunction, dyslexia, dysgraphia, and
- 11 developmental aphasia.
- 12 (2) Administrative data shall be provided by the department of
- 13 social and health services, the employment security department, the
- 14 state board for community and technical colleges, and local government
- 15 providers, and private contractors. The department of social and
- 16 health services shall require contractors to provide administrative and
- 17 outcome data needed for this study.
- 18 (3) Additional data may be collected directly from clients if not
- 19 available from administrative records.
- 20 (4) The joint legislative audit and review committee may convene an
- 21 evaluation advisory group to assist in the study process. It may
- 22 contract for services necessary to accomplish the purposes of this
- 23 section.
- 24 (5) The joint legislative audit and review committee shall present
- 25 an evaluation plan to the legislature after consultation with the
- 26 federal government on the design of the evaluation.
- 27 (6) The joint legislative audit and review committee shall submit
- 28 annual reports to the legislature, beginning in December 2000, with a
- 29 final report due in December 2004, unless an earlier date is
- 30 recommended by the committee.
- 31 <u>NEW SECTION.</u> **Sec. 602.** A new section is added to chapter 44.28
- 32 RCW to read as follows:
- 33 TIME LIMIT OUTCOME STUDY. The joint legislative audit and review
- 34 committee shall conduct an evaluation of the effects of time limits on
- 35 recipients of temporary assistance for needy families, both generally
- 36 and in Washington state. The joint legislative audit and review
- 37 committee, in consultation with the Washington institute for public
- 38 policy, shall work in consultation and cooperation with a focus group

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- 1 comprised of the welfare policy committee described in section 603 of
- 2 this act, as well as representatives from the governor's office, and
- 3 other interested parties. The focus group shall begin meeting with the
- 4 joint legislative audit and review committee no later than January
- 5 1998, and periodically thereafter as needed. The study shall include,
- 6 but not be limited to, reports to the legislature regarding the
- 7 following:
- 8 (1) By December 1998, a summary of data and preliminary evaluations
- 9 of the effects of time limits in a sampling of at least five other
- 10 jurisdictions in which two-year time limits were enacted and in effect
- 11 by 1995. This summary shall include publicly available governmental
- 12 and scholarly reports and evaluations regarding the effects of time
- 13 limits, from government agencies, universities, and public policy
- 14 institutes.
- 15 (2) By December 1999, a detailed, updated summary of the effects of
- 16 time limits on the temporary assistance for needy families population
- 17 in a state identified in subsection (1) of this section as having
- 18 families for which the time limits have run and for which outcome data
- 19 is available.
- 20 (3) By December 2000, and annually through December 2004, an
- 21 updated summary of the other jurisdictions being tracked in subsections
- 22 (1) and (2) of this section and an evaluation of the preliminary and
- 23 subsequent effects of Washington state time limits on Washington state
- 24 temporary assistance for needy families recipients. The Washington
- 25 state study shall include: A cost-benefit analysis of the effect of
- 26 time limits on caseloads for temporary assistance for needy families,
- 27 cross-comparing caseload reductions, if any, in temporary assistance
- 28 for needy families with caseload increases, if any, in the foster care
- 20 101 needy families with caseload incleases, if any, in the loster care
- 29 and child protective services caseloads. The Washington study shall
- 30 focus on the outcomes to families whose benefits are decreased or
- 31 discontinued as a direct result of time limits, including information
- 32 regarding relative changes in their income status, changes in
- 33 residence, and the extent to which their family resources may be
- 34 supplemented by private, nonprofit, religious, or charitable
- 35 organizations.
- NEW SECTION. Sec. 603. A new section is added to chapter 74.04
- 37 RCW to read as follows:

WELFARE POLICY COMMITTEE. Beginning no later than January 2000, 1 the welfare policy committee shall convene to consider the study 2 specified in section 602 of this act. The welfare policy committee 3 4 shall consist of two members of the senate, one from each party, two members of the house, one from each party, and two representatives from 5 service or charitable organizations, appointed by the governor. 6 7 welfare policy committee shall make any legislative recommendations it may choose to the legislature by December 2001, and annually each 8 9 December thereafter until 2004, in the form of proposed legislation. 10 Such proposed legislation shall contain revisions to state law regarding temporary assistance for needy families. The goal of the 11 revisions shall be to promote independence from welfare, while 12 13 minimizing any adverse effect of time limits on children in poverty. In December 2006, the welfare policy committee shall terminate. 14

## 15 PART VII. MISCELLANEOUS

- 16 Sec. 701. RCW 74.04.005 and 1992 c 165 s 1 and 1992 c 136 s 1 are 17 each reenacted and amended to read as follows:
- 18 For the purposes of this title, unless the context indicates 19 otherwise, the following definitions shall apply:
- (1) "Public assistance" or "assistance" «Public aid to persons in need thereof for any cause, including services, medical care, assistance grants, disbursing orders, work relief, general assistance and federal-aid assistance.
- 24 (2) "Department" «The department of social and health services.
- 25 (3) "County or local office" «The administrative office for one or 26 more counties or designated service areas.
- 27 (4) "Director" or "secretary" means the secretary of social and 28 health services.
- (5) "Federal-aid assistance" The specific categories of assistance for which provision is made in any federal law existing or hereafter passed by which payments are made from the federal government to the state in aid or in respect to payment by the state for public assistance rendered to any category of needy persons for which provision for federal funds or aid may from time to time be made, or a federally administered needs-based program.
  - (6)(a) "General assistance" «Aid to persons in need who:

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- 1 (i) Are not eligible to receive federal-aid assistance, other than 2 food stamps and medical assistance; however, an individual who refuses 3 or fails to cooperate in obtaining federal-aid assistance, without good 4 cause, is not eligible for general assistance;
  - (ii) Meet one of the following conditions:

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- (A) Pregnant: PROVIDED, That need is based on the current income and resource requirements of the federal ((aid to families with dependent children)) temporary assistance for needy families program((÷ PROVIDED FURTHER, That during any period in which an aid for dependent children employable program is not in operation, only those pregnant women who are categorically eligible for medicaid are eligible for general assistance)); or
- 13 (B) Subject to chapter 165, Laws of 1992, incapacitated from 14 gainful employment by reason of bodily or mental infirmity that will 15 likely continue for a minimum of ninety days as determined by the 16 department.
- 17 (C) Persons who are unemployable due to alcohol or drug addiction are not eligible for general assistance. Persons receiving general 18 19 assistance on July 26, 1987, or becoming eligible for such assistance 20 thereafter, due to an alcohol or drug-related incapacity, shall be referred to appropriate assessment, treatment, shelter, or supplemental 21 security income referral services as authorized under chapter 74.50 22 RCW. Referrals shall be made at the time of application or at the time 23 24 of eligibility review. Alcoholic and drug addicted clients who are 25 receiving general assistance on July 26, 1987, may remain on general 26 assistance if they otherwise retain their eligibility until they are 27 assessed for services under chapter 74.50 RCW. Subsection (6)(a)(ii)(B) of this section shall not be construed to prohibit the 28 department from granting general assistance benefits to alcoholics and 29 30 drug addicts who are incapacitated due to other physical or mental 31 conditions that meet the eligibility criteria for the general assistance program; 32
- (iii) Are citizens or aliens lawfully admitted for permanent residence or otherwise residing in the United States under color of law; and
- (iv) Have furnished the department their social security account number. If the social security account number cannot be furnished because it has not been issued or is not known, an application for a number shall be made prior to authorization of assistance, and the

- 1 social security number shall be provided to the department upon 2 receipt.
- 3 (b) Notwithstanding the provisions of subsection (6)(a)(i), (ii), 4 and (c) of this section, general assistance shall be provided to the

5 following recipients of federal-aid assistance:

- 6 (i) Recipients of supplemental security income whose need, as 7 defined in this section, is not met by such supplemental security 8 income grant because of separation from a spouse; or
- 9 (ii) To the extent authorized by the legislature in the biennial 10 appropriations act, to recipients of ((aid to families with dependent children)) temporary assistance for needy families whose needs are not 11 12 being met because of a temporary reduction in monthly income below the 13 entitled benefit payment level caused by loss or reduction of wages or unemployment compensation benefits or 14 some other unforeseen 15 circumstances. The amount of general assistance authorized shall not 16 exceed the difference between the entitled benefit payment level and 17 the amount of income actually received.
  - (c) General assistance shall be provided only to persons who are not members of assistance units receiving federal aid assistance, except as provided in subsection (6)(a)(ii)(A) and (b) of this section, and will accept available services which can reasonably be expected to enable the person to work or reduce the need for assistance unless there is good cause to refuse. Failure to accept such services shall result in termination until the person agrees to cooperate in accepting such services and subject to the following maximum periods of ineligibility after reapplication:
    - (i) First failure: One week;

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- 28 (ii) Second failure within six months: One month;
- 29 (iii) Third and subsequent failure within one year: Two months.
- 30 (d) Persons found eligible for general assistance based on 31 incapacity from gainful employment may, if otherwise eligible, receive general assistance pending application for federal supplemental 32 33 security income benefits. Any general assistance that is subsequently 34 duplicated by the person's receipt of supplemental security income for the same period shall be considered a debt due the state and shall by 35 operation of law be subject to recovery through all available legal 36 37 remedies.
- 38 (e) The department shall adopt by rule medical criteria for general 39 assistance eligibility to ensure that eligibility decisions are

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- 1 consistent with statutory requirements and are based on clear, 2 objective medical information.
- 3 (f) The process implementing the medical criteria shall involve 4 consideration of opinions of the treating or consulting physicians or 5 health care professionals regarding incapacity, and any eligibility 6 decision which rejects uncontroverted medical opinion must set forth 7 clear and convincing reasons for doing so.
- 8 (g) Recipients of general assistance based upon a finding of 9 incapacity from gainful employment who remain otherwise eligible shall 10 not have their benefits terminated absent a clear showing of material improvement in their medical or mental condition or specific error in 11 12 the prior determination that found the recipient eligible by reason of 13 incapacitation. Recipients of general assistance based upon pregnancy who relinquish their child for adoption, remain otherwise eligible, and 14 15 are not eligible to receive benefits under the federal ((aid to 16 families with dependent children)) temporary assistance for needy families program shall not have their benefits terminated until the end 17 of the month in which the period of six weeks following the birth of 18 19 the recipient's child falls. Recipients of the federal ((aid to 20 families with dependent children)) temporary assistance for needy families program who lose their eligibility solely because of the birth 21 22 and relinquishment of the qualifying child may receive general assistance through the end of the month in which the period of six 23 24 weeks following the birth of the child falls.
- (7) "Applicant"« Any person who has made a request, or on behalf of whom a request has been made, to any county or local office for assistance.
- (8) "Recipient" Any person receiving assistance and in addition those dependents whose needs are included in the recipient's assistance.
- (9) "Standards of assistance" «The level of income required by an applicant or recipient to maintain a level of living specified by the department.
- (10) "Resource" Any asset, tangible or intangible, owned by or available to the applicant at the time of application, which can be applied toward meeting the applicant's need, either directly or by conversion into money or its equivalent: PROVIDED, That an applicant may retain the following described resources and not be ineligible for public assistance because of such resources.

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- (a) A home, which is defined as real property owned and used by an 1 2 applicant or recipient as a place of residence, together with a 3 reasonable amount of property surrounding and contiguous thereto, which 4 is used by and useful to the applicant. Whenever a recipient shall 5 cease to use such property for residential purposes, either for himself or his dependents, the property shall be considered as a resource which 6 7 can be made available to meet need, and if the recipient or his 8 dependents absent themselves from the home for a period of ninety 9 consecutive days such absence, unless due to hospitalization or health 10 reasons or a natural disaster, shall raise a rebuttable presumption of abandonment: PROVIDED, That if in the opinion of three physicians the 11 12 recipient will be unable to return to the home during his lifetime, and 13 the home is not occupied by a spouse or dependent children or disabled sons or daughters, such property shall be considered as a resource 14 15 which can be made available to meet need.
- (b) Household furnishings and personal effects and other personal property having great sentimental value to the applicant or recipient, as limited by the department consistent with limitations on resources and exemptions for federal aid assistance.
- (c) A motor vehicle, other than a motor home, used and useful having an equity value not to exceed ((one)) five thousand ((five hundred)) dollars.
- (d) All other resources, including any excess of values exempted, not to exceed one thousand dollars or other limit as set by the department, to be consistent with limitations on resources and exemptions necessary for federal aid assistance. The department shall also allow recipients of temporary assistance for needy families to exempt savings accounts with combined balances of up to an additional three thousand dollars.
- (e) Applicants for or recipients of general assistance shall have their eligibility based on resource limitations consistent with the ((aid to families with dependent children)) temporary assistance for needy families program rules adopted by the department.

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38 39 (f) If an applicant for or recipient of public assistance possesses property and belongings in excess of the ceiling value, such value shall be used in determining the need of the applicant or recipient, except that: (i) The department may exempt resources or income when the income and resources are determined necessary to the applicant's or recipient's restoration to independence, to decrease the need for

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- public assistance, or to aid in rehabilitating the applicant or recipient or a dependent of the applicant or recipient; and (ii) the department may provide grant assistance for a period not to exceed nine months from the date the agreement is signed pursuant to this section to persons who are otherwise ineligible because of excess real property owned by such persons when they are making a good faith effort to dispose of that property: PROVIDED, That:
  - (A) The applicant or recipient signs an agreement to repay the lesser of the amount of aid received or the net proceeds of such sale;

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- 10 (B) If the owner of the excess property ceases to make good faith 11 efforts to sell the property, the entire amount of assistance may 12 become an overpayment and a debt due the state and may be recovered 13 pursuant to RCW 43.20B.630;
- (C) Applicants and recipients are advised of their right to a fair hearing and afforded the opportunity to challenge a decision that good faith efforts to sell have ceased, prior to assessment of an overpayment under this section; and
- 18 (D) At the time assistance is authorized, the department files a 19 lien without a sum certain on the specific property.
- 20 (11)"Income" (a) All appreciable gains in real or personal property (cash or kind) or other assets, which are received by or 21 become available for use and enjoyment by an applicant or recipient 22 during the month of application or after applying for or receiving 23 24 public assistance. The department may by rule and regulation exempt 25 income received by an applicant for or recipient of public assistance 26 which can be used by him to decrease his need for public assistance or to aid in rehabilitating him or his dependents, but such exemption 27 shall not, unless otherwise provided in this title, exceed the 28 29 exemptions of resources granted under this chapter to an applicant for 30 public assistance. In determining the amount of assistance to which an 31 applicant or recipient of ((aid to families with dependent children)) temporary assistance for needy families is entitled, the department is 32 hereby authorized to disregard as a resource or income the earned 33 34 income exemptions consistent with federal requirements. The department 35 may permit the above exemption of earnings of a child to be retained by such child to cover the cost of special future identifiable needs even 36 37 though the total exceeds the exemptions or resources granted to applicants and recipients of public assistance, but consistent with 38 39 federal requirements. In formulating rules and regulations pursuant to

- this chapter, the department shall define income and resources and the availability thereof, consistent with federal requirements. All resources and income not specifically exempted, and any income or other economic benefit derived from the use of, or appreciation in value of, exempt resources, shall be considered in determining the need of an applicant or recipient of public assistance.
  - (b) If, under applicable federal requirements, the state has the option of considering property in the form of lump sum compensatory awards or related settlements received by an applicant or recipient as income or as a resource, the department shall consider such property to be a resource.

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- 12 (12) "Need" The difference between the applicant's or recipient's 13 standards of assistance for himself and the dependent members of his 14 family, as measured by the standards of the department, and value of 15 all nonexempt resources and nonexempt income received by or available 16 to the applicant or recipient and the dependent members of his family.
- 17 (13) "Caretaker" means the parent of or adult relative caring for 18 the dependent child or children who is head of the household. However, 19 in situations where there are two parents in the household, "caretaker" 20 means that parent who, as a parent, has received assistance under the 21 program for the longest period.
  - (14) For purposes of determining eligibility for public assistance and participation levels in the cost of medical care, the department shall exempt restitution payments made to people of Japanese and Aleut ancestry pursuant to the Civil Liberties Act of 1988 and the Aleutian and Pribilof Island Restitution Act passed by congress, P.L. 100-383, including all income and resources derived therefrom.
- ((\(\frac{(14)}{14}\))) (15) In the construction of words and phrases used in this title, the singular number shall include the plural, the masculine gender shall include both the feminine and neuter genders and the present tense shall include the past and future tenses, unless the context thereof shall clearly indicate to the contrary.
- NEW SECTION. Sec. 702. A new section is added to chapter 26.23 RCW to read as follows:
- 35 (1) The office of support enforcement shall enter into contracts 36 with collection agencies for collection of accounts that the office of 37 support enforcement is unsuccessful in collecting after twelve months. 38 The listing collection agency shall not assess the department of social

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- 1 and health services any fee. All fees collected shall be in addition
- 2 to the amount of the debt owed by the delinquent party and shall be
- 3 assessed to the delinquent party not to exceed twenty percent of the
- 4 amount owed. All child support collected by the collection agency
- 5 shall be paid to the state.
- 6 (2) The department of social and health services shall monitor each 7 case that it refers to a collection agency.
- 8 (3) The department of social and health services shall evaluate the 9 effectiveness of entering into contracts for services under this
- 10 section.
- 11 (4) The department of social and health services shall provide
- 12 annual reports to the legislature on the results of its analysis under
- 13 subsections (2) and (3) of this section for the first three years after
- 14 the effective date of this section.
- 15 <u>NEW SECTION.</u> **Sec. 703.** If any part of this act is found to be in
- 16 conflict with federal requirements that are a prescribed condition to
- 17 the allocation of federal funds to the state, the conflicting part of
- 18 this act is inoperative solely to the extent of the conflict and with
- 19 respect to the agencies directly affected, and this finding does not
- 20 affect the operation of the remainder of this act in its application to
- 21 the agencies concerned. The rules under this act shall meet federal
- 22 requirements that are a necessary condition to the receipt of federal
- 23 funds by the state. As used in this section, "allocation of federal
- 24 funds to the state" means the allocation of federal funds that are
- 25 appropriated by the legislature to the department of social and health
- 26 services and on which the department depends for carrying out any
- 27 provision of the operating budget applicable to it.
- 28 **Sec. 704.** RCW 74.08.025 and 1981 1st ex.s. c 6 s 9 are each
- 29 amended to read as follows:
- Public assistance ((shall)) may be awarded to any applicant:
- 31 (1) Who is in need and otherwise meets the eligibility requirements
- 32 of department assistance programs; and
- 33 (2) Who has not made a voluntary assignment of property or cash for
- 34 the purpose of qualifying for an assistance grant; and
- 35 (3) Who is not an inmate of a public institution except as a
- 36 patient in a medical institution or except as an inmate in a public
- 37 institution who could qualify for federal aid assistance: PROVIDED,

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- That the assistance paid by the department to recipients in nursing 1 2 homes, or receiving nursing home care, may cover the cost of clothing and incidentals and general maintenance exclusive of medical care and 3 4 health services. The department may pay a grant to cover the cost of 5 clothing and personal incidentals in public or private medical institutions and institutions for tuberculosis. The department shall 6 allow recipients in nursing homes to retain, in addition to the grant 7 8 to cover the cost of clothing and incidentals, wages received for work as a part of a training or rehabilitative program designed to prepare 9 10 the recipient for less restrictive placement to the extent permitted under Title XIX of the federal social security act. 11
- 12 **Sec. 705.** RCW 74.08.080 and 1989 c 175 s 145 are each amended to 13 read as follows:
- (1)(a) A public assistance applicant or recipient who is aggrieved by a decision of the department or an authorized agency of the department has the right to an adjudicative proceeding. A current or former recipient who is aggrieved by a department claim that he or she owes a debt for an overpayment of assistance or food stamps, or both, has the right to an adjudicative proceeding.
- (b) An applicant or recipient has no right to an adjudicative proceeding when the sole basis for the department's decision is a state or federal law that requires an assistance adjustment for a class of recipients.
- (c) An applicant or recipient may not use the defense of equitable estoppel or any other equitable defenses in any adjudicative proceeding involving public assistance.

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- (2) The adjudicative proceeding is governed by the Administrative Procedure Act, chapter 34.05 RCW, and this subsection.
- 29 (a) The applicant or recipient must file the application for an 30 adjudicative proceeding with the secretary within ninety days after 31 receiving notice of the aggrieving decision.
- 32 (b) The hearing shall be conducted at the local community services 33 office or other location in Washington convenient to the appellant.
- 34 (c) The appellant or his or her representative has the right to 35 inspect his or her department file and, upon request, to receive copies 36 of department documents relevant to the proceedings free of charge.
- 37 (d) The appellant has the right to a copy of the tape recording of 38 the hearing free of charge.

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(e) The department is limited to recovering an overpayment arising from assistance being continued pending the adjudicative proceeding to the amount recoverable up to the sixtieth day after the secretary's receipt of the application for an adjudicative proceeding.

- (f) If the final adjudicative order is made in favor of the appellant, assistance shall be paid from the date of denial of the application for assistance or thirty days following the date of application for ((aid to families with dependent children)) temporary assistance for needy families or forty-five days after date of application for all other programs, whichever is sooner; or in the case of a recipient, from the effective date of the local community services office decision.
  - (g) This subsection applies only to an adjudicative proceeding in which the appellant is an applicant for or recipient of medical assistance or the limited casualty program for the medically needy and the issue is his or her eligibility or ineligibility due to the assignment or transfer of a resource. The burden is on the department to prove by a preponderance of the evidence that the person knowingly and willingly assigned or transferred the resource at less than market value for the purpose of qualifying or continuing to qualify for medical assistance or the limited casualty program for the medically needy. If the prevailing party in the adjudicative proceeding is the applicant or recipient, he or she is entitled to reasonable attorney's fees.
  - (3)(a) When a person files a petition for judicial review as provided in RCW 34.05.514 of an adjudicative order entered in a public assistance program, no filing fee shall be collected from the person and no bond shall be required on any appeal. In the event that the superior court, the court of appeals, or the supreme court renders a decision in favor of the appellant, said appellant shall be entitled to reasonable attorney's fees and costs. If a decision of the court is made in favor of the appellant, assistance shall be paid from date of the denial of the application for assistance or thirty days after the application for ((aid to families with dependent children)) temporary assistance for needy families or forty-five days following the date of application, whichever is sooner; or in the case of a recipient, from the effective date of the local community services office decision.

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- 1 **Sec. 706.** RCW 74.08.340 and 1959 c 26 s 74.08.340 are each amended 2 to read as follows:
- 3 All assistance granted under this title shall be deemed to be
- 4 granted and to be held subject to the provisions of any amending or
- 5 repealing act that may hereafter be enacted, and no recipient shall
- 6 have any claim for compensation, or otherwise, by reason of his
- 7 assistance being affected in any way by such amending or repealing act.
- 8 There is no entitlement to public assistance. Public assistance shall
- 9 be considered solely as a charitable gesture or gift on the part of the
- 10 state, which at any time may be discontinued.
- 11 <u>NEW SECTION.</u> **Sec. 707.** The following acts or parts of acts are
- 12 each repealed:
- 13 (1) RCW 74.08.120 and 1992 c 108 s 2, 1987 c 75 s 39, 1981 1st
- 14 ex.s. c 6 s 15, 1981 c 8 s 12, 1979 c 141 s 326, 1969 ex.s. c 259 s 1,
- 15 1969 ex.s. c 159 s 1, 1965 ex.s. c 102 s 1, & 1959 c 26 s 74.08.120;
- 16 (2) RCW 74.08.125 and 1993 c 22 s 1 & 1992 c 108 s 3; and
- 17 (3) RCW 74.12.420 and 1994 c 299 s 9.
- 18 <u>NEW SECTION.</u> **Sec. 708.** The table of contents, part headings,
- 19 subheadings, and captions used in this act do not constitute any part
- 20 of the law.
- 21 <u>NEW SECTION.</u> **Sec. 709.** This act is necessary for the immediate
- 22 preservation of the public peace, health, or safety, or support of the
- 23 state government and its existing public institutions, and takes effect
- 24 immediately.
- 25 <u>NEW SECTION.</u> **Sec. 710.** If any provision of this act or its
- 26 application to any person or circumstance is held invalid, the
- 27 remainder of the act or the application of the provision to other
- 28 persons or circumstances is not affected.

--- END ---

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