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HOUSE BILL 1687

State of Washington 55th Legislature 1997 Regular Session

By Representatives Sheahan, Delvin, Sheldon, McMorris, L. Thomas, Mielke, Grant, Morris, Benson, D. Schmidt, Alexander, D. Sommers, Johnson, Thompson, Talcott and Boldt

Read first time 02/05/97. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to wage garnishment; amending RCW 6.27.100,
- 2 6.27.110, 6.27.200, 6.27.250, 6.27.280, 26.18.100, 26.18.110,
- 3 26.23.060, 26.23.090, 74.20A.080, 74.20A.100, and 74.20A.240; and
- 4 creating new sections.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 <u>NEW SECTION.</u> **Sec. 1.** The legislature recognizes that the employer
- 7 has no responsibility in the situation leading to wage garnishment of
- 8 the employee and that the employer is in fact helping the state and
- 9 other businesses when the wages of employees are garnished. It is not
- 10 the intent of the legislature to interfere in the employer/employee
- 11 relationship. The legislature also recognizes that wage garnishment
- 12 orders create an administrative burden for employers and that the state
- 13 should do everything in its power to reduce or offset this burden.
- 14 Sec. 2. RCW 6.27.100 and 1988 c 231 s 25 are each amended to read
- 15 as follows:
- 16 The writ shall be substantially in the following form: PROVIDED,
- 17 That if the writ is issued under a court order or judgment for child
- 18 support, the following statement shall appear conspicuously in the

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2 3 4 5 6	caption: "This garnishment is based on a judgment or court order for child support": AND PROVIDED FURTHER, That if the garnishment is for a continuing lien, the form shall be modified as provided in RCW 6.27.340: AND PROVIDED FURTHER, That if the writ is not directed to an employer for the purpose of garnishing a defendant's earnings, the paragraph relating to the earnings exemption may be omitted:
7	"IN THE SUPERIOR COURT
8	OF THE STATE OF WASHINGTON IN AND FOR
9	THE COUNTY OF
10	
11	Plaintiff, No
12	vs.
13	····· WRIT OF
14	Defendant GARNISHMENT
16	
17	Garnishee ((Defendant))
18 19 20	THE STATE OF WASHINGTON TO:
	((Defendanc))
21 22	AND TO:
	AND TO:
22	AND TO:
22 23	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment
22 23 24	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to
2223242526	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of:
222324252627	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim \$
2223242526	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of:
22 23 24 25 26 27 28	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim \$
22 23 24 25 26 27 28 29	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim Interest under Judgment from to \$
22 23 24 25 26 27 28 29 30	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim Interest under Judgment from to \$
22 23 24 25 26 27 28 29 30 31	Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim Interest under Judgment from to \$
22 23 24 25 26 27 28 29 30 31 32	AND TO: Defendant The above-named plaintiff has applied for a writ of garnishment against you, claiming that the above-named defendant is indebted to plaintiff and that the amount to be held to satisfy that indebtedness is \$, consisting of: Balance on Judgment or Amount of Claim Interest under Judgment from to \$ Taxable Costs and Attorneys' Fees \$ Estimated Garnishment Costs: Filing Fee \$ Service and Affidavit Fees \$

YOU ARE HEREBY COMMANDED, unless otherwise directed by the court or by this writ, not to pay any debt, whether earnings subject to this garnishment or any other debt, owed to the defendant at the time this writ was served and not to deliver, sell, or transfer, or recognize any sale or transfer of, any personal property or effects of the defendant in your possession or control at the time when this writ was served. Any such payment, delivery, sale, or transfer is void to the extent necessary to satisfy the plaintiff's claim and costs for this writ with interest.

YOU ARE FURTHER COMMANDED to answer this writ by filling in the attached form according to the instructions in this writ and in the answer forms and, within twenty days after the service of the writ upon you, to mail or deliver the original of such answer to the court, one copy to the plaintiff or the plaintiff's attorney, and one copy to the defendant, in the envelopes provided.

 If, at the time this writ was served, you owed the defendant any earnings (that is, wages, salary, commission, bonus, or other compensation for personal services or any periodic payments pursuant to a pension or retirement program), the defendant is entitled to receive amounts that are exempt from garnishment under federal and state law. You must pay the exempt amounts to the defendant on the day you would customarily pay the compensation or other periodic payment. As more fully explained in the answer, the basic exempt amount is the greater of seventy-five percent of disposable earnings or a minimum amount determined by reference to the employee's pay period, to be calculated as provided in the answer. However, if this writ carries a statement in the heading that "This garnishment is based on a judgment or court order for child support," the basic exempt amount is forty percent of disposable earnings.

If you owe the defendant a debt payable in money in excess of the amount set forth in the first paragraph of this writ, hold only the amount set forth in the first paragraph and release all additional funds or property to defendant.

YOUR FAILURE TO ANSWER THIS WRIT AS COMMANDED WILL RESULT IN A
JUDGMENT BEING ENTERED AGAINST YOU FOR THE FULL AMOUNT OF THE
PLAINTIFF'S CLAIM AGAINST THE DEFENDANT WITH ACCRUING INTERESTS AND
COSTS BUT NOT TO EXCEED ONE HUNDRED DOLLARS WHETHER OR NOT YOU OWE
ANYTHING TO THE DEFENDANT.

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1	Witness, the Honorable \dots	, Judge of the Superior
2	Court, and the seal thereof, this .	day of , 19
3	[Seal]	
4		
5	Attorney for	Clerk of
6	Plaintiff (or	Superior
7	Plaintiff,	Court
8	if no attorney)	
9		
10	Address	Ву
11		
12		Address

- 13 **Sec. 3.** RCW 6.27.110 and 1988 c 231 s 26 are each amended to read 14 as follows:
- (1) Service of the writ of garnishment on the garnishee is invalid unless the writ is served together with: (a) Four answer forms as prescribed in RCW 6.27.190; (b) three stamped envelopes addressed respectively to the clerk of the court issuing the writ, the attorney for the plaintiff (or to the plaintiff if the plaintiff has no attorney), and the defendant; and (c) cash or a check made payable to the garnishee in the amount of ((ten)) thirty dollars.
 - (2) Except as provided in RCW 6.27.080 for service on a bank, savings and loan association, or credit union, the writ of garnishment shall be mailed to the garnishee by certified mail, return receipt requested, addressed in the same manner as a summons in a civil action, and will be binding upon the garnishee on the day set forth on the return receipt. In the alternative, the writ shall be served by the sheriff of the county in which the garnishee lives or has its place of business or by any person qualified to serve process in the same manner as a summons in a civil action is served.
- 31 (3) If a writ of garnishment is served by a sheriff, the sheriff 32 shall file with the clerk of the court that issued the writ a signed 33 return showing the time, place, and manner of service and that the writ 34 was accompanied by answer forms, addressed envelopes, and cash or a 35 check as required by this section, and noting thereon fees for making 36 the service. If service is made by any person other than a sheriff, 37 such person shall file an affidavit including the same information and

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showing qualifications to make such service. If a writ of garnishment is served by mail, the person making the mailing shall file an affidavit showing the time, place, and manner of mailing and that the writ was accompanied by answer forms, addressed envelopes, and cash or a check as required by this section and shall attach the return receipt to the affidavit.

7 **Sec. 4.** RCW 6.27.200 and 1988 c 231 s 31 are each amended to read 8 as follows:

9 If the garnishee fails to answer the writ within the time prescribed in the writ, after the time to answer the writ has expired 10 and after required returns or affidavits have been filed, showing 11 service on the garnishee and service on or mailing to the defendant, it 12 shall be lawful for the court to render judgment by default against 13 14 such garnishee, in accordance with rules relating to entry of default 15 judgments, for the full amount claimed by the plaintiff against the defendant not to exceed one hundred dollars for the first offense and 16 not to exceed two hundred fifty dollars for each subsequent offense, or 17 18 in case the plaintiff has a judgment against the defendant, for the 19 full amount of the plaintiff's unpaid judgment against the defendant with all accruing interest and costs as prescribed in RCW 6.27.090 not 20 to exceed one hundred dollars for the first offense and not to exceed 21 two hundred fifty dollars for each subsequent offense: PROVIDED, That 22 23 upon motion by the garnishee at any time within seven days following 24 service on, or mailing to, the garnishee ((defendant)) of a copy of a 25 writ of execution or a writ of garnishment under such judgment, the judgment against the garnishee shall be reduced to the amount of any 26 nonexempt funds or property which was actually in the possession of the 27 garnishee at the time the writ was served, plus the cumulative amount 28 29 of the nonexempt earnings subject to the lien provided for in RCW 6.27.350, or the sum of one hundred dollars, whichever is more, but in 30 no event to exceed the full amount claimed by the plaintiff or the 31 32 amount of the unpaid judgment against the principal defendant plus all accruing interest and costs and attorney's fees as prescribed in RCW 33 6.27.090, and in addition the plaintiff shall be entitled to a 34 reasonable attorney's fee for the plaintiff's response to the 35 36 garnishee's motion to reduce said judgment against the garnishee under 37 this proviso and the court may allow additional attorney's fees for other actions taken because of the garnishee's failure to answer. 38

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- Sec. 5. RCW 6.27.250 and 1988 c 231 s 32 are each amended to read as follows:
- 3 (1) If it appears from the answer of the garnishee or if it is 4 otherwise made to appear that the garnishee was indebted to the defendant in any amount, not exempt, when the writ of garnishment was 5 served, and if the required return or affidavit showing service on or 6 7 mailing to the defendant is on file, the court shall render judgment 8 for the plaintiff against such garnishee for the amount so admitted or 9 found to be due to the defendant from the garnishee, unless such amount 10 exceeds the amount of the plaintiff's claim or judgment against the defendant with accruing interest and costs and attorney's fees as 11 prescribed in RCW 6.27.090, in which case it shall be for the amount of 12 13 such claim or judgment, with said interest, costs, and fees but in any case not to exceed one hundred dollars. 14
- 15 (2) If it shall appear from the answer of the garnishee and the same is not controverted, or if it shall appear from the hearing or 16 trial on controversion or by stipulation of the parties that the 17 garnishee is indebted to the principal defendant in any sum, but that 18 19 such indebtedness is not matured and is not due and payable, and if the 20 required return or affidavit showing service on or mailing to the defendant is on file, the court shall make an order requiring the 21 garnishee to pay such sum into court when the same becomes due, the 22 23 date when such payment is to be made to be specified in the order, and 24 in default thereof that judgment shall be entered against the garnishee 25 for the amount of such indebtedness so admitted or found due. In case 26 the garnishee pays the sum at the time specified in the order, the payment shall operate as a discharge, otherwise judgment shall be 27 entered against the garnishee for the amount of such indebtedness, 28 which judgment shall have the same force and effect, and be enforced in 29 30 the same manner as other judgments entered against garnishees as provided in this chapter but in any case not to exceed one hundred 31 PROVIDED, That if judgment is rendered in favor of the 32 dollars: principal defendant, or if any judgment rendered against the principal 33 34 defendant is satisfied prior to the date of payment specified in an 35 order of payment entered under this subsection, the garnishee shall not be required to make the payment, nor shall any judgment in such case be 36 37 entered against the garnishee.

1	Sec. 6. RCW 6.27.280 and 1987 c 442 s 1028 are each amended to
2	read as follows:
3	If the garnishee, adjudged to have effects or personal property of
4	the defendant in possession or under control as provided in RCW
5	6.27.270, fails or refuses to deliver them to the sheriff on such
6	demand, the officer shall immediately make return of such failure or
7	refusal, whereupon, on motion of the plaintiff, the garnishee shall be
8	cited to show cause why he or she should not be found in contempt of
9	court for such failure or refusal, and should the garnishee fail to
10	show some good and sufficient excuse for such failure and refusal, he
11	or she shall be fined for such contempt ((and imprisoned until he or
12	she shall deliver such personal property or effects)) in an amount not
13	to exceed one hundred dollars.
14	Sec. 7. RCW 26.18.100 and 1994 c 230 s 4 are each amended to read
15	as follows:
16	The wage assignment order shall be substantially in the following
17	form:
18	IN THE SUPERIOR COURT OF THE
19	STATE OF WASHINGTON IN AND FOR THE
~ ~	
20	COUNTY OF
20 21	COUNTY OF
	COUNTY OF
21	,
21 22	Obligee No
21 22 23	Obligee No vs.
21 22 23 24	Obligee No vs, WAGE ASSIGNMENT
21 22 23 24 25	Obligee No vs, WAGE ASSIGNMENT
21 22 23 24 25 26	Obligee No vs. , WAGE ASSIGNMENT Obligor ORDER
21 22 23 24 25 26 27	Obligee No vs. Obligor WAGE ASSIGNMENT Obligor ORDER Employer
21 22 23 24 25 26 27 28 29	Obligee No vs. Obligor ORDER Employer THE STATE OF WASHINGTON TO: Employer Employer Employer
21 22 23 24 25 26 27 28 29	Obligee No
21 22 23 24 25 26 27 28 29	Obligee No vs. Obligor ORDER Employer THE STATE OF WASHINGTON TO: Employer Employer Employer
21 22 23 24 25 26 27 28 29	Obligee No
21 22 23 24 25 26 27 28 29 30 31	Obligee No vs. MAGE ASSIGNMENT Obligor ORDER Employer THE STATE OF WASHINGTON TO: Employer AND TO: Obligor Obligor
21 22 23 24 25 26 27 28 29 30 31	Obligee
21 22 23 24 25 26 27 28 29 30 31 32 33	Obligee No vs. WAGE ASSIGNMENT Obligor ORDER Employer THE STATE OF WASHINGTON TO: Employer AND TO: Obligor Employer The above-named obligee claims that the above-named obligor is subject to a support order requiring immediate income withholding or is

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- amount of the accrued child support or spousal maintenance debt as of this date is dollars, the amount of arrearage payments specified in the support or spousal maintenance order (if applicable) is dollars per , and the amount of the current and continuing support or spousal maintenance obligation under the order is dollars per
- You are hereby commanded to answer this order by filling in the attached form according to the instructions, and you must mail or deliver the original of the answer to the court, one copy to the Washington state support registry, one copy to the obligee or obligee's attorney, and one copy to the obligor within twenty days after service of this wage assignment order upon you.
- If you possess any earnings or other remuneration for employment due and owing to the obligor, then you shall do as follows:
- 15 (1) Withhold from the obligor's earnings or remuneration each 16 month, or from each regular earnings disbursement, the lesser of:
- 17 (a) The sum of the accrued support or spousal maintenance debt and 18 the current support or spousal maintenance obligation;
- 19 (b) The sum of the specified arrearage payment amount and the 20 current support or spousal maintenance obligation; or
- 21 (c) Fifty percent of the disposable earnings or remuneration of the 22 obligor.
- 23 (2) The total amount withheld above is subject to the wage 24 assignment order, and all other sums may be disbursed to the obligor.
 - (3) Upon receipt of this wage assignment order you shall make immediate deductions from the obligor's earnings or remuneration and remit to the Washington state support registry or other address specified below the proper amounts at each regular pay interval.
- You shall continue to withhold the ordered amounts from nonexempt a earnings or remuneration of the obligor until notified by:
- 31 (a) The court that the wage assignment has been modified or 32 terminated; or
- 33 (b) The addressee specified in the wage assignment order under this 34 section that the accrued child support or spousal maintenance debt has 35 been paid.
- You shall promptly notify the court and the addressee specified in the wage assignment order under this section if and when the employee is no longer employed by you, or if the obligor no longer receives earnings or remuneration from you. If you no longer employ the

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employee, the wage assignment order shall remain in effect ((for one 1 year after the employee has left your employment or)) until you are no 2 longer in possession of any earnings or remuneration owed to the 3 4 employee((, whichever is later. You shall continue to hold the wage assignment order during that period. If the employee returns to your 5 employment during the one-year period you shall immediately begin to 6 7 withhold the employee's earnings according to the terms of the wage 8 assignment order. If the employee has not returned to your employment 9 within one year, the wage assignment will cease to have effect at the 10 expiration of the one-year period, unless you still owe the employee earnings or other remuneration)). 11 You shall deliver the withheld earnings or remuneration to the 12 13 Washington state support registry or other address stated below at each 14 regular pay interval. 15 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 16 other wage assignment or garnishment, except for another wage 17 assignment or garnishment for child support or spousal maintenance, or 18 19 order to withhold or deliver under chapter 74.20A RCW. will notify the obligors of other wage assignments or garnishments of 20 the new priority wage assignment order. 21 22 WHETHER OR NOT YOU OWE ANYTHING TO THE OBLIGOR, YOUR FAILURE TO 23 ANSWER AS REQUIRED MAY MAKE YOU LIABLE FOR OBLIGOR'S CLAIMED SUPPORT OR SPOUSAL MAINTENANCE DEBT TO THE OBLIGEE IN AN AMOUNT 24 25 NOT TO EXCEED ONE HUNDRED DOLLARS OR SUBJECT TO CONTEMPT OF 26 COURT. 27 NOTICE TO OBLIGOR: YOU HAVE A RIGHT TO REQUEST A HEARING IN THE SUPERIOR COURT THAT ISSUED THIS WAGE ASSIGNMENT ORDER, TO REQUEST THAT 28 29 THE COURT QUASH, MODIFY, OR TERMINATE THE WAGE ASSIGNMENT ORDER. 30 DATED THIS day of, 19. . . 31 Judge/Court Commissioner 32 Obligee, 33 or oblique's attorney 34 Send withheld payments to: 35 36 37

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- Sec. 8. RCW 26.18.110 and 1994 c 230 s 5 are each amended to read as follows:
- 3 (1) An employer upon whom service of a wage assignment order has 4 been made shall answer the order by sworn affidavit within twenty days 5 after the date of service. The answer shall state whether the obligor 6 is employed by or receives earnings or other remuneration from the 7 employer, whether the employer will honor the wage assignment order, 8 and whether there are either multiple child support or spousal 9 maintenance attachments, or both, against the obligor.
- 10 (2) If the employer possesses any earnings or remuneration due and owing to the obligor, the earnings subject to the wage assignment order shall be withheld immediately upon receipt of the wage assignment order. The withheld earnings shall be delivered to the Washington state support registry or, if the wage assignment order is to satisfy a duty of spousal maintenance, to the addressee specified in the assignment at each regular pay interval.
- 17 (3) The employer shall continue to withhold the ordered amounts 18 from nonexempt earnings or remuneration of the obligor until notified 19 by:
- 20 (a) The court that the wage assignment has been modified or 21 terminated; or
 - (b) The Washington state support registry or obligee that the accrued child support or spousal maintenance debt has been paid, provided the wage assignment order contains the language set forth under RCW 26.18.100(3)(b). The employer shall promptly notify the addressee specified in the assignment when the employee is no longer If the employer no longer employs the employee, the wage assignment order shall remain in effect ((for one year after the employee has left the employment or)) until the employer ((has been in possession of)) no longer possesses any earnings or remuneration owed to the employee((, whichever is later. The employer shall continue to hold the wage assignment order during that period. If the employee returns to the employer's employment during the one year period the employer shall immediately begin to withhold the employee's earnings or remuneration according to the terms of the wage assignment order. If the employee has not returned within one year, the wage assignment shall cease to have effect at the expiration of the one-year period, unless the employer continues to owe remuneration for employment to the obligor)).

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1 (4) The employer may deduct a processing fee from the remainder of the employee's earnings after withholding under the wage assignment order, even if the remainder is exempt under RCW 26.18.090. The processing fee may not exceed (a) ((ten)) thirty dollars for the first disbursement made by the employer to the Washington state support registry; and (b) ((one)) five dollars for each subsequent disbursement to the clerk.

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- (5) An order for wage assignment for support for a dependent child entered under this chapter shall have priority over any other wage assignment or garnishment, except for another wage assignment or garnishment for child support, or order to withhold and deliver under chapter 74.20A RCW. An order for wage assignment for spousal maintenance entered under this chapter shall have priority over any other wage assignment or garnishment, except for a wage assignment, garnishment, or order to withhold and deliver under chapter 74.20A RCW for support of a dependent child, and except for another wage assignment or garnishment for spousal maintenance.
- 18 (6) An employer who fails to withhold earnings as required by a
 19 wage assignment issued under this chapter may be held liable to the
 20 obligee for one hundred percent of the support or spousal maintenance
 21 debt, or the amount of support or spousal maintenance moneys that
 22 should have been withheld from the employee's earnings whichever is the
 23 lesser amount, but in any case not to exceed one hundred dollars, if
 24 the employer:
- 25 (a) Fails or refuses, after being served with a wage assignment 26 order, to deduct and promptly remit from the unpaid earnings the 27 amounts of money required in the order;
- 28 (b) Fails or refuses to submit an answer to the notice of wage 29 assignment after being served; or
- 30 (c) Is unwilling to comply with the other requirements of this 31 section.
- Liability may be established in superior court. Awards in superior court shall include costs, interest under RCW 19.52.020 and 4.56.110, and reasonable attorneys' fees.
- 35 (7) No employer who complies with a wage assignment issued under 36 this chapter may be liable to the employee for wrongful withholding.
 - (8) No employer may discharge, discipline, or refuse to hire an employee because of the entry or service of a wage assignment issued and executed under this chapter. If an employer discharges,

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- 1 disciplines, or refuses to hire an employee in violation of this
- 2 section, the employee or person shall have a cause of action against
- 3 the employer. The employer shall be liable for double the amount of
- 4 damages suffered as a result of the violation and for costs and
- 5 reasonable attorneys' fees, and shall be subject to a civil penalty of
- 6 not more than two thousand five hundred dollars for each violation.
- 7 The employer may also be ordered to hire, rehire, or reinstate the
- 8 aggrieved individual.
- 9 (9) For wage assignments payable to the Washington state support
- 10 registry, an employer may combine amounts withheld from various
- 11 employees into a single payment to the Washington state support
- 12 registry, if the payment includes a listing of the amounts attributable
- 13 to each employee and other information as required by the registry.
- 14 (10) An employer shall deliver a copy of the wage assignment order
- 15 to the obligor as soon as is reasonably possible.
- 16 **Sec. 9.** RCW 26.23.060 and 1994 c 230 s 10 are each amended to read
- 17 as follows:
- 18 (1) The office of support enforcement may issue a notice of payroll
- 19 deduction:
- 20 (a) As authorized by a support order that contains the income
- 21 withholding notice provisions in RCW 26.23.050 or a substantially
- 22 similar notice; or
- 23 (b) After service of a notice containing an income withholding
- 24 provision under this chapter or chapter 74.20A RCW.
- 25 (2) The office of support enforcement shall serve a notice of
- 26 payroll deduction upon a responsible parent's employer or upon the
- 27 employment security department for the state in possession of or owing
- 28 any benefits from the unemployment compensation fund to the responsible
- 29 parent pursuant to Title 50 RCW by personal service or by any form of
- 30 mail requiring a return receipt.
- 31 (3) Service of a notice of payroll deduction upon an employer or
- 32 employment security department requires the employer or employment
- 33 security department to immediately make a mandatory payroll deduction
- 34 from the responsible parent's unpaid disposable earnings or
- 35 unemployment compensation benefits. The employer or employment
- 36 security department shall thereafter deduct each pay period the amount
- 37 stated in the notice divided by the number of pay periods per month.

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- 1 The payroll deduction each pay period shall not exceed fifty percent of 2 the responsible parent's disposable earnings.
- 3 (4) A notice of payroll deduction for support shall have priority 4 over any wage assignment, garnishment, attachment, or other legal 5 process.
- 6 (5) The notice of payroll deduction shall be in writing and 7 include:

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- (a) The name and social security number of the responsible parent;
- 9 (b) The amount to be deducted from the responsible parent's 10 disposable earnings each month, or alternate amounts and frequencies as 11 may be necessary to facilitate processing of the payroll deduction;
- 12 (c) A statement that the total amount withheld shall not exceed 13 fifty percent of the responsible parent's disposable earnings; and
- 14 (d) The address to which the payments are to be mailed or 15 delivered.
- 16 (6) An informational copy of the notice of payroll deduction shall 17 be mailed to the last known address of the responsible parent by 18 regular mail.
 - (7) An employer or employment security department that receives a notice of payroll deduction shall make immediate deductions from the responsible parent's unpaid disposable earnings and remit proper amounts to the Washington state support registry ((on each date the responsible parent is due to be paid)) within ten days after the notice is received. The office of support enforcement will make electronic deposit available for employers and the employment security department.
- (8) An employer, or the employment security department, upon whom 26 a notice of payroll deduction is served, shall make an answer to the 27 office of support enforcement within twenty days after the date of 28 29 service. The answer shall confirm compliance and institution of the 30 payroll deduction or explain the circumstances if no payroll deduction 31 is in effect. The answer shall also state whether the responsible parent is employed by or receives earnings from the employer or 32 receives unemployment compensation benefits from the employment 33 34 security department, whether the employer or employment security department anticipates paying earnings or unemployment compensation 35 benefits and the amount of earnings. If the responsible parent is no 36 longer employed, or receiving earnings from the employer, the answer 37 shall state the present employer's name and address, if known. 38 39 responsible parent is no longer receiving unemployment compensation

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- 1 benefits from the employment security department, the answer shall 2 state the present employer's name and address, if known.
- 3 (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)) Thirty dollars for the first disbursement made to the Washington state support registry; and (b) ((one)) five dollars for each subsequent disbursement to the registry.
- 10 (10) The notice of payroll deduction shall remain in effect until released by the office of support enforcement, the court enters an 11 order terminating the notice and approving an alternate arrangement 12 13 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 14 15 any earnings to the responsible parent or the employment security 16 department has been in possession of or owing any unemployment 17 compensation benefits to the responsible parent.
- 18 **Sec. 10.** RCW 26.23.090 and 1990 c 165 s 2 are each amended to read 19 as follows:
- (1) The employer ((shall be liable to the Washington state support registry for one hundred percent of the amount of the support debt, or the amount of support moneys which should have been withheld from the employee's earnings, whichever is the lesser amount,)) is subject to a penalty of no more than one hundred dollars for the first offense and two hundred fifty dollars for each subsequent offense, if the employer:
- 26 (a) Fails or refuses, after being served with a notice of payroll 27 deduction, to deduct and promptly remit from unpaid earnings the 28 amounts of money required in the notice;
- (b) Fails or refuses to submit an answer to the notice of payrolldeduction after being served; or
- 31 (c) Is unwilling to comply with the other requirements of RCW 32 26.23.060.
- (2) Liability may be established in superior court or may be established pursuant to RCW 74.20A.270. Awards in superior court and in actions pursuant to RCW 74.20A.270 shall include costs, interest under RCW 19.52.020 and 4.56.110, and reasonable attorney fees and staff costs as a part of the award. Debts established pursuant to this

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- 1 section may be collected pursuant to chapter 74.20A RCW utilizing any
- 2 of the remedies contained in that chapter.
- 3 **Sec. 11.** RCW 74.20A.080 and 1994 c 230 s 20 are each amended to 4 read as follows:
- 5 (1) The secretary may issue to any person, firm, corporation,
- 6 association, political subdivision, department of the state, or agency,
- 7 subdivision, or instrumentality of the United States, an order to
- 8 withhold and deliver property of any kind, including but not restricted
- 9 to earnings which are or might become due, owing, or belonging to the
- 10 debtor, when the secretary has reason to believe that there is in the
- 11 possession of such person, firm, corporation, association, political
- 12 subdivision, department of the state, or agency, subdivision, or
- 13 instrumentality of the United States property which is or might become
- 14 due, owing, or belonging to said debtor. Such order to withhold and
- 15 deliver may be issued:
- 16 (a) When a support payment is past due, if a responsible parent's 17 support order:
- (i) Contains language directing the parent to make support payments to the Washington state support registry; and
- 20 (ii) Includes a statement that other income-withholding action
- 21 under this chapter may be taken without further notice to the
- 22 responsible parent, as provided for in RCW 26.23.050(1);
- 23 (b) Twenty-one days after service of a notice of support debt under
- 24 RCW 74.20A.040;
- 25 (c) Twenty-one days after service of a notice and finding of
- 26 parental responsibility under RCW 74.20A.056;
- 27 (d) Twenty-one days after service of a notice of support owed under
- 28 RCW 26.23.110;
- 29 (e) Twenty-one days after service of a notice and finding of
- 30 financial responsibility under RCW 74.20A.055; or
- 31 (f) When appropriate under RCW 74.20A.270.
- 32 (2) The order to withhold and deliver shall:
- 33 (a) State the amount of the support debt accrued;
- 34 (b) State in summary the terms of RCW 74.20A.090 and 74.20A.100;
- 35 (c) Be served in the manner prescribed for the service of a summons
- 36 in a civil action or by certified mail, return receipt requested.
- 37 (3) Any person, firm, corporation, association, political
- 38 subdivision, department of the state, or agency, subdivision, or

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- 1 instrumentality of the United States upon whom service has been made is 2 hereby required to:
- 3 (a) Answer said order to withhold and deliver within twenty days, 4 exclusive of the day of service, under oath and in writing, and shall 5 make true answers to the matters inquired of therein; and
- 6 (b) Provide further and additional answers when requested by the 7 secretary.
- 8 (4) Any such person, firm, corporation, association, political 9 subdivision, department of the state, or agency, subdivision, or 10 instrumentality of the United States in possession of any property 11 which may be subject to the claim of the department of social and 12 health services shall:
- 13 (a)(i) Immediately withhold such property upon receipt of the order 14 to withhold and deliver; and
- 15 (ii) Deliver the property to the secretary as soon as the twenty-16 day answer period expires;
- (iii) Continue to withhold earnings payable to the debtor at each succeeding disbursement interval as provided for in RCW 74.20A.090, and deliver amounts withheld from earnings to the secretary on the date earnings are payable to the debtor;
- 21 (iv) Inform the secretary of the date the amounts were withheld as 22 requested under this section; or
- (b) Furnish to the secretary a good and sufficient bond, satisfactory to the secretary, conditioned upon final determination of liability.
- 26 (5) An order to withhold and deliver served under this section 27 shall not expire until:
 - (a) Released in writing by the office of support enforcement;
- 29 (b) Terminated by court order; or

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- 30 (c) The person or entity receiving the order to withhold and 31 deliver does not possess property of or owe money to the debtor for any 32 period of twelve consecutive months following the date of service of 33 the order to withhold and deliver.
- (6) Where money is due and owing under any contract of employment, express or implied, or is held by any person, firm, corporation, or association, political subdivision, or department of the state, or agency, subdivision, or instrumentality of the United States subject to withdrawal by the debtor, such money shall be delivered by remittance payable to the order of the secretary.

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- (7) Delivery to the secretary of the money or other property held 1 2 or claimed shall satisfy the requirement and serve as full acquittance 3 of the order to withhold and deliver.
- 4 (8) A person, firm, corporation, or association, political subdivision, department of the state, or agency, subdivision, or instrumentality of the United States that complies with the order to 7 withhold and deliver under this chapter is not civilly liable to the debtor for complying with the order to withhold and deliver under this chapter.

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- 10 (9) The secretary may hold the money or property delivered under this section in trust for application on the indebtedness involved or 11 for return, without interest, in accordance with final determination of 12 13 liability or nonliability.
- 14 (10) Exemptions contained in RCW 74.20A.090 apply to orders to 15 withhold and deliver issued under this section.
- (11) The secretary shall also, on or before the date of service of 16 the order to withhold and deliver, mail or cause to be mailed a copy of 17 the order to withhold and deliver to the debtor at the debtor's last 18 19 known post office address, or, in the alternative, a copy of the order to withhold and deliver shall be served on the debtor in the same 20 manner as a summons in a civil action on or before the date of service 21 of the order or within two days thereafter. The copy of the order 22 shall be mailed or served together with a concise explanation of the 23 24 right to petition for judicial review. This requirement is not 25 jurisdictional, but, if the copy is not mailed or served as in this 26 section provided, or if any irregularity appears with respect to the mailing or service, the superior court, in its discretion on motion of 27 the debtor promptly made and supported by affidavit showing that the 28 29 debtor has suffered substantial injury due to the failure to mail the 30 copy, may set aside the order to withhold and deliver and award to the 31 debtor an amount equal to the damages resulting from the secretary's failure to serve on or mail to the debtor the copy. 32
- (12) An order to withhold and deliver issued in accordance with 33 34 this section has priority over any other wage assignment, garnishment, 35 attachment, or other legal process, except for another wage assignment, garnishment, attachment, or other legal process for child support. 36
- 37 (13) The office of support enforcement shall notify any person, 38 firm, corporation, association, or political subdivision, department of 39 the state, or agency, subdivision, or instrumentality of the United

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- 1 States required to withhold and deliver the earnings of a debtor under
- 2 this action that they may deduct a processing fee from the remainder of
- 3 the debtor's earnings, even if the remainder would otherwise be exempt
- 4 under RCW 74.20A.090. The processing fee shall not exceed ((ten))
- 5 <u>thirty</u> dollars for the first disbursement to the department and ((one))
- 6 <u>five</u> dollars for each subsequent disbursement under the order to
- 7 withhold and deliver.
- 8 **Sec. 12.** RCW 74.20A.100 and 1989 c 360 s 5 are each amended to 9 read as follows:
- 10 (1) Any person, firm, corporation, association, political
- 11 subdivision, or department of the state ((shall be liable to the
- 12 department in an amount equal to one hundred percent of the value of
- 13 the debt which is the basis of the lien, order to withhold and deliver,
- 14 distraint, or assignment of earnings, or the amount that should have
- 15 been withheld, whichever amount is less, together with costs, interest,
- 16 and reasonable attorney fees)) is subject to a penalty of one hundred
- 17 dollars for the first offense and two hundred fifty dollars for each
- 18 <u>subsequent offense</u>, if that person or entity:
- 19 (a) Fails to answer an order to withhold and deliver within the
- 20 time prescribed herein;
- 21 (b) Fails or refuses to deliver property pursuant to said order;
- 22 (c) After actual notice of filing of a support lien, pays over,
- 23 releases, sells, transfers, or conveys real or personal property
- 24 subject to a support lien to or for the benefit of the debtor or any
- 25 other person;
- 26 (d) Fails or refuses to surrender property distrained under RCW
- 27 74.20A.130 upon demand; or
- 28 (e) Fails or refuses to honor an assignment of earnings presented
- 29 by the secretary.
- 30 (2) The secretary is authorized to issue a notice of debt pursuant
- 31 to RCW 74.20A.040 and to take appropriate action to collect the debt
- 32 under this chapter if:
- 33 (a) A judgment has been entered as the result of an action in
- 34 superior court against a person, firm, corporation, association,
- 35 political subdivision, or department of the state based on a violation
- 36 of this section; or
- 37 (b) Liability has been established under RCW 74.20A.270.

1 **Sec. 13.** RCW 74.20A.240 and 1994 c 230 s 21 are each amended to 2 read as follows:

3 Any person, firm, corporation, association, political subdivision, 4 department of the state, or agency, subdivision, or instrumentality of the United States employing a person owing a support debt or 5 obligation, shall honor, according to its terms, a duly executed 6 7 assignment of earnings presented by the secretary as a plan to satisfy 8 or retire a support debt or obligation. This requirement to honor the 9 assignment of earnings and the assignment of earnings itself shall be 10 applicable whether said earnings are to be paid presently or in the future and shall continue in force and effect until released in writing 11 by the secretary. Payment of moneys pursuant to an assignment of 12 13 earnings presented by the secretary shall serve as full acquittance 14 under any contract of employment. A person, firm, corporation, 15 association, political subdivision, department of the state, or agency, 16 subdivision, or instrumentality of the United States that complies with 17 the assignment of earnings under this chapter is not civilly liable to the debtor for complying with the assignment of earnings under this 18 19 chapter. The secretary shall be released from liability for improper 20 receipt of moneys under an assignment of earnings upon return of any moneys so received. 21

An assignment of earnings presented by the secretary in accordance with this section has priority over any other wage assignment, garnishment, attachment, or other legal process except for another wage assignment, garnishment, attachment, or other legal process for support moneys.

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The employer may deduct a processing fee from the remainder of the debtor's earnings, even if the remainder would be exempt under RCW 74.20A.090. The processing fee shall not exceed ((ten)) thirty dollars from the first disbursement to the department and ((one)) five dollars for each subsequent disbursement under the assignment of earnings.

The collection agency division of the 32 NEW SECTION. Sec. 14. 33 licensing shall work with collection department of 34 representatives and the attorney general's office in establishing a 35 standard form to be used for wage garnishment orders to reduce 36 paperwork and confusion for small businesses. The form must be a self-37 duplicating form so that additional copies do not need to be sent and 38 employers do not need to fill out information on more than one form.

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- NEW SECTION. Sec. 15. (1) A joint task force is created to study 1 the reorganization of employment reporting requirements so that the 2 3 office of support enforcement receives employment information from 4 state agencies such as the employment security department rather than from employers, who have already filed such information with state 5 The task force shall develop a form for employers that 6 7 collects all information required by the state for all employee 8 reporting.
- 9 (2) The task force shall consist of members appointed by each of 10 the following entities: Office of support enforcement; employment 11 security department; department of labor and industries; department of 12 revenue; and three members appointed by business organizations 13 representing a variety of industries state-wide.
- 14 (3) The task force shall report to the relevant committees of the 15 legislature by February 1, 1998.

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