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HOUSE BILL 2282

State of Washington 55th Legislature 1997 Regular Session

By Representatives Cooke, Boldt, Alexander, Mulliken, Bush, McDonald, Huff, McMorris, Thompson, Sheahan, Koster, D. Sommers, D. Schmidt, Wensman, Mielke, Sterk and Backlund

Read first time 04/16/97.

AN ACT Relating to implementing the federal personal responsibility 1 2 and work opportunity reconciliation act of 1996; amending RCW 3 74.20A.020, 46.20.291, 46.20.311, 18.04.335, 18.11.160, 18.27.060, 18.39.181, 18.46.050, 18.96.120, 18.104.110, 18.130.150, 18.160.080, 4 18.165.160, 18.170.170, 43.20A.205, 43.70.115, 19.28.310, 19.28.580, 5 19.30.060, 19.16.120, 19.31.130, 19.32.060, 19.105.380, 19.105.440, 6 7 19.138.130, 19.158.050, 19.166.040, 21.20.110, 67.08.100, 19.02.100, 43.24.080, 43.24.110, 43.24.120, 70.74.110, 70.74.130, 70.74.370, 8 66.24.010, 43.63B.040, 70.95D.040, 17.21.130, 64.44.060, 19.146.220, 9 75.28.010, 26.09.160, 26.23.050, 26.18.100, 26.23.060, 74.20.040, 10 26.23.090, 74.20A.100, 26.23.045, 26.23.030, 74.20A.080, 26.23.120, 11 12 26.04.160, 26.09.170, 26.21.005, 26.21.115, 26.21.135, 26.21.235, 26.21.245, 26.21.255, 26.21.265, 26.21.450, 26.21.490, 26.21.520, 13 26.21.530, 26.21.580, 26.21.590, 26.21.620, 26.23.035, 74.20A.030, 14 74.20.320, 74.20.330, 70.58.080, 26.26.040, 74.20A.055, 26.23.040, 15 26.23.040, 26.26.130, and 70.58.055; reenacting and amending RCW 16 17 74.20A.270, 42.17.310, 74.20A.060, 74.20A.056, 26.09.020, and 26.26.100; adding new sections to chapter 74.20A RCW; adding a new 18 19 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 chapter 18.08 RCW; adding a new section to chapter 18.16 RCW; adding a 21

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new section to chapter 18.20 RCW; adding a new section to chapter 18.28 1 2 RCW; adding a new section to chapter 18.39 RCW; adding a new section to chapter 18.43 RCW; adding a new section to chapter 18.44 RCW; adding a 3 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 chapter 18.106 RCW; adding a new section to chapter 18.130 RCW; adding 6 7 a new section to chapter 18.140 RCW; adding a new section to chapter 8 18.145 RCW; adding a new section to chapter 18.165 RCW; adding a new 9 section to chapter 18.170 RCW; adding a new section to chapter 18.175 10 RCW; adding a new section to chapter 18.185 RCW; adding a new section to chapter 28A.410 RCW; adding a new section to chapter 20.01 RCW; 11 adding a new section to chapter 48.17 RCW; adding a new section to 12 13 chapter 74.15 RCW; adding a new section to chapter 47.68 RCW; adding a new section to chapter 71.12 RCW; adding a new section to chapter 66.20 14 15 RCW; adding a new section to chapter 66.24 RCW; adding a new section to 16 chapter 88.02 RCW; adding a new section to chapter 43.24 RCW; adding a 17 new section to chapter 70.95B RCW; adding a new section to chapter 75.25 RCW; adding a new section to chapter 77.32 RCW; adding a new 18 19 section to chapter 75.28 RCW; adding a new section to chapter 75.30 RCW; adding a new section to chapter 26.09 RCW; adding new sections to 20 chapter 74.20 RCW; adding new sections to chapter 26.23 RCW; adding new 21 sections to chapter 26.21 RCW; adding a new section to chapter 26.26 22 23 RCW; adding a new section to chapter 26.18 RCW; creating new sections; 24 providing effective dates; providing an expiration date; and declaring 25 an emergency.

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

27 Sec. 1. It is the intent of the legislature to NEW SECTION. 28 provide a strong incentive for persons owing child support to make 29 timely payments, and to cooperate with the department of social and health services to establish an appropriate schedule for the payment of 30 31 any arrears. To further ensure that child support obligations are met, 32 sections 1 through 90 of this act establish a program by which certain 33 licenses may be suspended or not renewed if a person is one hundred eighty days or more in arrears on child support payments. 34

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

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- is not possible, to enter into agreements with delinquent obligors to 1 2 make timely support payments and make reasonable payments towards the The legislature intends that if the obligor refuses to 3 4 cooperate in establishing a fair and reasonable payment schedule for 5 arrears or refuses to make timely support payments, the department shall proceed with certification to a licensing entity or the 6 7 department of licensing that the person is not in compliance with a 8 child support order.
- 9 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 74.20A RCW 10 to read as follows:
- (1) The department may serve upon a responsible parent a notice 11 12 informing the responsible parent of the department's intent to submit the parent's name to the department of licensing and any appropriate 13 14 licensing entity as a licensee who is not in compliance with a child 15 support order. The department shall attach a copy of the responsible parent's child support order to the notice. Service of the notice must 16 be by certified mail, return receipt requested. 17 If service by 18 certified mail is not successful, service shall be by personal service.
- 19 (2) The notice of noncompliance must include the address and 20 telephone number of the department's division of child support office 21 that issues the notice and must inform the responsible parent that:

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- (a) The parent may request an adjudicative proceeding to contest the issue of compliance with the child support order. 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;
- 30 (c) If the parent requests an adjudicative proceeding within twenty 31 days of service, the department will stay action to certify the parent 32 to the department of licensing and any licensing entity for 33 noncompliance with a child support order pending entry of a written 34 decision after the adjudicative proceeding;
- 35 (d) If the parent does not request an adjudicative proceeding 36 within twenty days of service and remains in noncompliance with a child 37 support order, the department will certify the parent's name to the

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department of licensing and any appropriate licensing entity for 1 noncompliance with a child support order;

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- (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 parent's responsibility to contact in person or by mail the department's division of child support office indicated on the notice within twenty days of service of the notice to arrange for a payment schedule. The department may stay certification for up to thirty days after contact from a parent to arrange for a payment schedule;
- (f) If the department certifies the responsible parent to the department of licensing and a licensing entity for noncompliance with a child support order, the licensing entity will suspend or not renew the parent's license and the department of licensing will suspend or not renew any driver's license that the parent holds until the parent provides the department of licensing and the licensing entity with a release from the department stating that the responsible parent is in compliance with the child support order;
- (g) If the department certifies the responsible parent as a person who is in noncompliance with a child support order, the department of fish and wildlife will suspend the fishing license, hunting license, 22 23 commercial fishing license, or any other license issued under chapters 24 77.32, 77.28, and 75.25 RCW that the responsible parent may possess. Notice from the department of licensing that a responsible parent's 26 driver's license has been suspended shall serve as notice of the suspension of a license issued under chapters 77.32 and 75.25 RCW; 27
 - (h) Suspension of a license will affect insurability if the responsible parent's insurance policy excludes coverage for acts occurring after the suspension of a license;
 - (i) 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, or if a motion for modification of a court or administrative order for child support is pending, the department or the court may stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order. A stay shall not exceed six months unless the department finds good cause. The responsible parent

has the obligation to notify the department that a modification 2 proceeding is pending and provide a copy of the motion or request for modification; and

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- 4 (j) If the responsible parent subsequently becomes in compliance with the child support order, the department will promptly provide the 5 parent with a release stating that the parent is in compliance with the 6 7 order, and the parent may request that the licensing entity or the 8 department of licensing reinstate the suspended license.
- 9 (3) A responsible parent may request an adjudicative proceeding 10 upon service of the notice described in subsection (1) of this section. The request for an adjudicative proceeding must be received by the 11 department within twenty days of service. The request must be in 12 writing and indicate the current mailing address and daytime phone 13 number, if available, of the responsible parent. The proceedings under 14 15 this subsection shall be conducted in accordance with the requirements 16 of chapter 34.05 RCW. The issues that may be considered at the 17 adjudicative proceeding are limited to whether:
- (a) The person named as the responsible parent is the responsible 18 19 parent;
- 20 (b) The responsible parent is required to pay child support under a child support order; and 21
 - (c) The responsible parent is in compliance with the order.
- (4) The decision resulting from the adjudicative proceeding must be 23 24 in writing and inform the responsible parent of his or her rights to 25 review. The parent's copy of the decision may be sent by regular mail 26 to the parent's most recent address of record.
- (5) If a responsible parent contacts the department's division of 27 28 child support office indicated on the notice of noncompliance within 29 twenty days of service of the notice and requests arrangement of a 30 payment schedule, the department shall stay the certification of 31 noncompliance during negotiation of the schedule for payment of arrears. In no event shall the stay continue for more than thirty days 32 from the date of contact by the parent. The department shall establish 33 34 a schedule for payment of arrears that is fair and reasonable, and that 35 considers the financial situation of the responsible parent and the needs of all children who rely on the responsible parent for support. 36 37 At the end of the thirty days, if no payment schedule has been agreed to in writing and the department has acted in good faith, the 38 39 department shall proceed with certification of noncompliance.

- 1 (6) If a responsible parent timely requests an adjudicative 2 proceeding pursuant to subsection (4) of this section, the department 3 may not certify the name of the parent to the department of licensing 4 or a licensing entity for noncompliance with a child support order 5 unless the adjudicative proceeding results in a finding that the 6 responsible parent is not in compliance with the order.
- 7 (7) The department may certify to the department of licensing and 8 any appropriate licensing entity the name of a responsible parent who 9 is not in compliance with a child support order or a residential or 10 visitation order if:
- 11 (a) The responsible parent does not timely request an adjudicative 12 proceeding upon service of a notice issued under subsection (1) of this 13 section and is not in compliance with a child support order twenty-one 14 days after service of the notice;
- 15 (b) An adjudicative proceeding results in a decision that the 16 responsible parent is not in compliance with a child support order;
- 17 (c) The court enters a judgment on a petition for judicial review 18 that finds the responsible parent is not in compliance with a child 19 support order;
- 20 (d) The department and the responsible parent have been unable to 21 agree on a fair and reasonable schedule of payment of the arrears;
- (e) The responsible parent fails to comply with a payment schedule established pursuant to subsection (5) of this section; or
- 24 (f) The department is ordered to certify the responsible parent by 25 a court order under section 86 of this act.
 - 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.
- 30 (8) The department of licensing and a licensing entity shall, 31 without undue delay, notify a responsible parent certified by the 32 department under subsection (7) of this section that the parent's 33 driver's license or other license has been suspended because the 34 parent's name has been certified by the department as a responsible 35 parent who is not in compliance with a child support order or a 36 residential or visitation order.
- (9) When a responsible parent who is served notice under subsection (1) of this section subsequently complies with the child support order, or when the department receives a court order under section 86 of this

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- act stating that the parent is in compliance with a residential or visitation order, the department shall promptly provide the parent with a release stating that the responsible parent is in compliance with the order. A copy of the release shall be transmitted by the department to the appropriate licensing entities.
- 6 (10) The department may adopt rules to implement and enforce the 7 requirements of this section. The department shall deliver a copy of 8 rules adopted to implement and enforce this section to the legislature 9 by June 30, 1998.
- 10 (11) Nothing in this section prohibits a responsible parent from 11 filing a motion to modify support with the court or from requesting the 12 department to amend a support obligation established by administrative decision. If there is a reasonable likelihood that a 13 pending motion or request will significantly change the amount of the 14 15 child support obligation, the department or the court may stay action 16 to certify the responsible parent to the department of licensing and 17 any licensing entity for noncompliance with a child support order. A stay shall not exceed six months unless the department finds good cause 18 19 to extend the stay. The responsible parent has the obligation to 20 notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification. 21
 - (12) The department of licensing and a licensing entity may renew, reinstate, or otherwise extend a license in accordance with the licensing entity's or the department of licensing's rules after the licensing entity or the department of licensing receives a copy of the release specified in subsection (9) of this section. The department of licensing and a licensing entity may waive any applicable requirement for reissuance, renewal, or other extension if it determines that the imposition of that requirement places an undue burden on the person and that waiver of the requirement is consistent with the public interest.

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- 31 (13) The procedures in chapter . . ., Laws of 1997 (this act), 32 constitute the exclusive administrative remedy for contesting the 33 establishment of noncompliance with a child support order and 34 suspension of a license under this section, and satisfy the 35 requirements of RCW 34.05.422.
- NEW SECTION. **Sec. 3.** A new section is added to chapter 74.20A RCW to read as follows:

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- 1 (1) The department and all of the various licensing entities 2 subject to section 2 of this act shall enter into such agreements as 3 are necessary to carry out the requirements of the license suspension 4 program established in section 2 of this act.
- 5 (2) The department and all licensing entities subject to section 2 6 of this act shall compare data to identify responsible parents who may 7 be subject to the provisions of chapter . . ., Laws of 1997 (this act).
- 8 The comparison may be conducted electronically, or by any other means
- 9 that is jointly agreeable between the department and the particular
- 10 licensing entity. The data shared shall be limited to those items
- 11 necessary to implementation of chapter . . ., Laws of 1997 (this act).
- 12 The purpose of the comparison shall be to identify current licensees
- 13 who are not in compliance with a child support order, and to provide to
- 14 the department the following information regarding those licensees:
- 15 (a) Name;
- 16 (b) Date of birth;
- 17 (c) Address of record;
- 18 (d) Federal employer identification number and social security
- 19 number;
- 20 (e) Type of license;
- 21 (f) Effective date of license or renewal;
- 22 (g) Expiration date of license; and
- 23 (h) Active or inactive status.
- NEW SECTION. **Sec. 4.** A new section is added to chapter 74.20A RCW to read as follows:
- 26 (1) In furtherance of the public policy of increasing collection of
- 27 child support and to assist in evaluation of the program established in
- 28 section 2 of this act, the department shall report the following to the
- 29 legislature and the governor on December 1, 1998, and annually
- 30 thereafter:
- 31 (a) The number of responsible parents identified as licensees
- 32 subject to section 2 of this act;
- 33 (b) The number of responsible parents identified by the department
- 34 as not in compliance with a child support order;
- 35 (c) The number of notices of noncompliance served upon responsible
- 36 parents by the department;
- 37 (d) The number of responsible parents served a notice of
- 38 noncompliance who request an adjudicative proceeding;

- 1 (e) The number of adjudicative proceedings held, and the results of 2 the adjudicative proceedings;
- 3 (f) The number of responsible parents certified to the department 4 of licensing or licensing entities for noncompliance with a child 5 support order, and the number of each type of licenses that were 6 suspended;
- 7 (g) The costs incurred in the implementation and enforcement of 8 section 2 of this act and an estimate of the amount of child support 9 collected due to the department under section 2 of this act;
- 10 (h) Any other information regarding this program that the 11 department feels will assist in evaluation of the program;
- 12 (i) Recommendations for the addition of specific licenses in the 13 program or exclusion of specific licenses from the program, and reasons 14 for such recommendations; and
- 15 (j) Any recommendations for statutory changes necessary for the 16 cost-effective management of the program.
- (2) To assist in evaluation of the program established in section 2 of this act, the office of the administrator for the courts shall report the following to the legislature and the governor on December 1, 20 1998, and annually thereafter:
- 21 (a) The number of motions for contempt for violation of a 22 visitation or residential order filed under RCW 26.09.160(3);
- 23 (b) The number of parents found in contempt under RCW 26.09.160(3); 24 and
- 25 (c) The number of parents whose licenses were suspended under RCW 26.09.160(3).
- 27 (3) This section expires December 2, 2002.
- 28 **Sec. 5.** RCW 74.20A.020 and 1990 1st ex.s. c 2 s 15 are each 29 amended to read as follows:
- 30 Unless a different meaning is plainly required by the context, the 31 following words and phrases as hereinafter used in this chapter and
- 32 chapter 74.20 RCW shall have the following meanings:
- 33 (1) "Department" means the state department of social and health 34 services.
- 35 (2) "Secretary" means the secretary of the department of social and 36 health services, ((his)) the secretary's designee or authorized 37 representative.
- 38 (3) "Dependent child" means any person:

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- 1 (a) Under the age of eighteen who is not self-supporting, married, 2 or a member of the armed forces of the United States; or
- 3 (b) Over the age of eighteen for whom a court order for support 4 exists.
- 5 (4) "Support obligation" means the obligation to provide for the 6 necessary care, support, and maintenance, including medical expenses, 7 of a dependent child or other person as required by statutes and the 8 common law of this or another state.
- 9 (5) "Superior court order" means any judgment, decree, or order of 10 the superior court of the state of Washington, or a court of comparable jurisdiction of another state, establishing the existence of a support 11 obligation and ordering payment of a set or determinable amount of 12 13 support moneys to satisfy the support obligation. For purposes of RCW 74.20A.055, orders for support which were entered under the uniform 14 15 reciprocal enforcement of support act by a state where the responsible 16 parent no longer resides shall not preclude the department from 17 establishing an amount to be paid as current and future support.
- 18 (6) "Administrative order" means any determination, finding, 19 decree, or order for support pursuant to RCW 74.20A.055, or by an 20 agency of another state pursuant to a substantially similar 21 administrative process, establishing the existence of a support 22 obligation and ordering the payment of a set or determinable amount of 23 support moneys to satisfy the support obligation.
 - (7) "Responsible parent" means a natural parent, adoptive parent, or stepparent of a dependent child or a person who has signed an affidavit acknowledging paternity which has been filed with the state office of vital statistics.
- (8) "Stepparent" means the present spouse of the person who is either the mother, father, or adoptive parent of a dependent child, and such status shall exist until terminated as provided for in RCW 26.16.205.
- 32 (9) "Support moneys" means any moneys or in-kind providings paid to 33 satisfy a support obligation whether denominated as child support, 34 spouse support, alimony, maintenance, or any other such moneys intended 35 to satisfy an obligation for support of any person or satisfaction in 36 whole or in part of arrears or delinquency on such an obligation.
- 37 (10) "Support debt" means any delinquent amount of support moneys 38 which is due, owing, and unpaid under a superior court order or an 39 administrative order, a debt for the payment of expenses for the

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- 1 reasonable or necessary care, support, and maintenance, including
- 2 medical expenses, of a dependent child or other person for whom a
- 3 support obligation is owed; or a debt under RCW 74.20A.100 or
- 4 74.20A.270. Support debt also includes any accrued interest, fees, or
- 5 penalties charged on a support debt, and attorneys fees and other costs
- 6 of litigation awarded in an action to establish and enforce a support
- 7 obligation or debt.
- 8 (11) "State" means any state or political subdivision, territory,
- 9 or possession of the United States, the District of Columbia, and the
- 10 Commonwealth of Puerto Rico.
- 11 (12) "Account" means a demand deposit account, checking or
- 12 <u>negotiable withdrawal order account, savings account, time deposit</u>
- 13 <u>account</u>, or money-market mutual fund account.
- 14 (13) "Child support order" means a superior court order or an
- 15 <u>administrative order</u>.
- 16 (14) "Financial institution" means:
- 17 (a) A depository institution, as defined in section 3(c) of the
- 18 <u>federal deposit insurance act;</u>
- 19 <u>(b) An institution-affiliated party, as defined in section 3(u) of</u>
- 20 the federal deposit insurance act;
- 21 <u>(c) Any federal or state credit union, as defined in section 101 of</u>
- 22 the federal credit union act, including an institution-affiliated party
- 23 of such credit union, as defined in section 206(r) of the federal
- 24 deposit insurance act; or
- 25 (d) Any benefit association, insurance company, safe deposit
- 26 company, money-market mutual fund, or similar entity.
- 27 (15) "License" means a license, certificate, registration, permit,
- 28 approval, or other similar document issued by a licensing entity to a
- 29 licensee evidencing admission to or granting authority to engage in a
- 30 profession, occupation, business, industry, recreational pursuit, or
- 31 the operation of a motor vehicle. "License" does not mean the tax
- 32 registration or certification issued under Title 82 RCW by the
- 33 <u>department of revenue</u>.
- 34 (16) "Licensee" means any individual holding a license,
- 35 <u>certificate</u>, <u>registration</u>, <u>permit</u>, <u>approval</u>, <u>or other similar document</u>
- 36 <u>issued</u> by a licensing entity evidencing admission to or granting
- 37 <u>authority to engage in a profession, occupation, business, industry,</u>
- 38 recreational pursuit, or the operation of a motor vehicle.

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- 1 (17) "Licensing entity" includes any department, board, commission,
- 2 or other organization authorized to issue, renew, suspend, or revoke a
- 3 license authorizing an individual to engage in a business, occupation,
- 4 profession, industry, recreational pursuit, or the operation of a motor
- 5 <u>vehicle</u>, and includes the Washington state supreme court, to the extent
- 6 that a rule has been adopted by the court to implement suspension of
- 7 licenses related to the practice of law.
- 8 (18) "Noncompliance with a child support order" for the purposes of
- 9 the license suspension program authorized under section 2 of this act
- 10 means a responsible parent has:
- 11 (a) Accumulated arrears totaling more than six months of child
- 12 support payments;
- 13 (b) Failed to make payments pursuant to a written agreement with
- 14 the department towards a support arrearage in an amount that exceeds
- 15 six months of payments; or
- 16 (c) Failed to make payments required by a superior court order or
- 17 <u>administrative order towards a support arrearage in an amount that</u>
- 18 exceeds six months of payments.
- 19 <u>(19) "Noncompliance with a residential or visitation order" means</u>
- 20 that a court has found the parent in contempt of court under RCW
- 21 <u>26.09.160(3)</u> for failure to comply with a residential provision of a
- 22 <u>court-ordered parenting plan.</u>
- 23 **Sec. 6.** RCW 46.20.291 and 1993 c 501 s 4 are each amended to read
- 24 as follows:
- 25 The department is authorized to suspend the license of a driver
- 26 upon a showing by its records or other sufficient evidence that the
- 27 licensee:
- 28 (1) Has committed an offense for which mandatory revocation or
- 29 suspension of license is provided by law;
- 30 (2) Has, by reckless or unlawful operation of a motor vehicle,
- 31 caused or contributed to an accident resulting in death or injury to
- 32 any person or serious property damage;
- 33 (3) Has been convicted of offenses against traffic regulations
- 34 governing the movement of vehicles, or found to have committed traffic
- 35 infractions, with such frequency as to indicate a disrespect for
- 36 traffic laws or a disregard for the safety of other persons on the
- 37 highways;

- 1 (4) Is incompetent to drive a motor vehicle under RCW 46.20.031(3); 2 ((or))
- 3 (5) Has failed to respond to a notice of traffic infraction, failed 4 to appear at a requested hearing, violated a written promise to appear 5 in court, or has failed to comply with the terms of a notice of traffic 6 infraction or citation, as provided in RCW 46.20.289; ((or))
- 7 (6) Has committed one of the prohibited practices relating to 8 drivers' licenses defined in RCW 46.20.336; or
- 9 (7) Has been certified by the department of social and health
 10 services as a person who is not in compliance with a child support
 11 order or a residential or visitation order as provided in section 2 of
 12 this act.
- 13 **Sec. 7.** RCW 46.20.311 and 1995 c 332 s 11 are each amended to read 14 as follows:
- 15 (1) The department shall not suspend a driver's license or privilege to drive a motor vehicle on the public highways for a fixed 16 period of more than one year, except as specifically permitted under 17 18 RCW 46.20.342 or other provision of law. Except for a suspension under 19 RCW 46.20.289 ((and)), 46.20.291(5), or section 2 of this act, whenever the license or driving privilege of any person is suspended by reason 20 of a conviction, a finding that a traffic infraction has been 21 committed, pursuant to chapter 46.29 RCW, or pursuant to RCW 46.20.291 22 23 or 46.20.308, the suspension shall remain in effect until the person 24 gives and thereafter maintains proof of financial responsibility for 25 the future as provided in chapter 46.29 RCW. If the suspension is the result of a violation of RCW 46.61.502 or 46.61.504, the department 26 shall determine the person's eligibility for licensing based upon the 27 reports provided by the alcoholism agency or probation department 28 29 designated under RCW 46.61.5056 and shall deny reinstatement until 30 enrollment and participation in an approved program has been established and the person is otherwise qualified. 31 Whenever the license or driving privilege of any person is suspended as a result of 32 33 certification of noncompliance with a child support order under chapter 74.20A RCW or a residential or visitation order, the suspension shall 34 remain in effect until the person provides a release issued by the 35 36 department of social and health services stating that the person is in 37 compliance with the order. The department shall not issue to the person a new, duplicate, or renewal license until the person pays a 38

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reissue fee of twenty dollars. If the suspension is the result of a violation of RCW 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.

5 (2) Any person whose license or privilege to drive a motor vehicle on the public highways has been revoked, unless the revocation was for 6 7 a cause which has been removed, is not entitled to have the license or 8 privilege renewed or restored until: (a) After the expiration of one 9 year from the date the license or privilege to drive was revoked; (b) 10 after the expiration of the applicable revocation period provided by RCW 46.20.3101 or 46.61.5055; (c) after the expiration of two years for 11 persons convicted of vehicular homicide; or (d) after the expiration of 12 13 the applicable revocation period provided by RCW 46.20.265. After the expiration of the appropriate period, the person may make application 14 for a new license as provided by law together with a reissue fee in the 15 16 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 17 shall be fifty dollars. If the revocation is the result of a violation 18 19 of RCW 46.61.502 or 46.61.504, the department shall determine the 20 person's eligibility for licensing based upon the reports provided by the alcoholism agency or probation department designated under RCW 21 46.61.5056 and shall deny reissuance of a license, permit, or privilege 22 23 to drive until enrollment and participation in an approved program has 24 been established and the person is otherwise qualified. Except for a 25 revocation under RCW 46.20.265, the department shall not then issue a 26 new license unless it is satisfied after investigation of the driving ability of the person that it will be safe to grant the privilege of 27 driving a motor vehicle on the public highways, and until the person 28 gives and thereafter maintains proof of financial responsibility for 29 30 the future as provided in chapter 46.29 RCW. For a revocation under 31 RCW 46.20.265, the department shall not issue a new license unless it is satisfied after investigation of the driving ability of the person 32 33 that it will be safe to grant that person the privilege of driving a motor vehicle on the public highways. 34

35 (3) Whenever the driver's license of any person is suspended 36 pursuant to Article IV of the nonresident violators compact or RCW 37 46.23.020 or 46.20.289 or 46.20.291(5), the department shall not issue 38 to the person any new or renewal license until the person pays a 39 reissue fee of twenty dollars. If the suspension is the result of a

- 1 violation of the laws of this or any other state, province, or other
- 2 jurisdiction involving (a) the operation or physical control of a motor
- 3 vehicle upon the public highways while under the influence of
- 4 intoxicating liquor or drugs, or (b) the refusal to submit to a
- 5 chemical test of the driver's blood alcohol content, the reissue fee
- 6 shall be fifty dollars.
- 7 NEW SECTION. Sec. 8. A new section is added to chapter 48.22 RCW
- 8 to read as follows:
- 9 In the event that the department of licensing suspends a driver's
- 10 license solely for the nonpayment of child support as provided in
- 11 chapter 74.20A RCW or for noncompliance with a residential or
- 12 visitation order as provided in chapter 26.09 RCW, any provision in the
- 13 driver's motor vehicle liability insurance policy excluding insurance
- 14 coverage for an unlicensed driver shall not apply to the driver for
- 15 ninety days from the date of suspension. When a driver's license is
- 16 suspended under chapter 74.20A RCW, the driving record for the
- 17 suspended driver shall include a notation that explains the reason for
- 18 the suspension.
- 19 <u>NEW SECTION.</u> **Sec. 9.** The legislature intends that the license
- 20 suspension program established in chapter 74.20A RCW be implemented
- 21 fairly to ensure that child support obligations are met and that
- 22 parents comply with residential and visitation orders. However, being
- 23 mindful of the separations of powers and responsibilities among the
- 24 branches of government, the legislature strongly encourages the state
- 25 supreme court to adopt rules providing for suspension and denial of
- 26 licenses related to the practice of law to those individuals who are in
- 27 noncompliance with a support order or a residential or visitation
- 28 order.
- 29 <u>NEW SECTION.</u> **Sec. 10.** A new section is added to chapter 2.48 RCW
- 30 to read as follows:
- 31 The Washington state supreme court may provide by rule that no
- 32 person who has been certified by the department of social and health
- 33 services as a person who is in noncompliance with a support order or a
- 34 residential or visitation order as provided in section 2 of this act
- 35 may be admitted to the practice of law in this state, and that any
- 36 member of the Washington state bar association who has been certified

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- 1 by the department of social and health services as a person who is in
- 2 noncompliance with a support order or a residential or visitation order
- 3 as provided in section 2 of this act shall be immediately suspended
- 4 from membership. The court's rules may provide for review of an
- 5 application for admission or reinstatement of membership after the
- 6 department of social and health services has issued a release stating
- 7 that the person is in compliance with the order.
- 8 <u>NEW SECTION.</u> **Sec. 11.** A new section is added to chapter 18.04 RCW
- 9 to read as follows:
- 10 The board shall immediately suspend the certificate or license of
- 11 a person who has been certified pursuant to section 2 of this act by
- 12 the department of social and health services as a person who is not in
- 13 compliance with a support order or a residential or visitation order.
- 14 If the person has continued to meet all other requirements for
- 15 reinstatement during the suspension, reissuance of the license or
- 16 certificate shall be automatic upon the board's receipt of a release
- 17 issued by the department of social and health services stating that the
- 18 licensee is in compliance with the order.
- 19 **Sec. 12.** RCW 18.04.335 and 1992 c 103 s 13 are each amended to
- 20 read as follows:
- (1) Upon application in writing and after hearing pursuant to
- 22 notice, the board may:
- $((\frac{1}{1}))$ (a) Modify the suspension of, or reissue a certificate or
- 24 license to, an individual whose certificate has been revoked or
- 25 suspended; or
- 26 $((\frac{2}{2}))$ (b) Modify the suspension of, or reissue a license to a
- 27 firm whose license has been revoked, suspended, or which the board has
- 28 refused to renew.
- 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 certificate or license shall be automatic upon the board's receipt of
- 34 a release issued by the department of social and health services
- 35 stating that the individual is in compliance with the order.

- NEW SECTION. Sec. 13. A new section is added to chapter 18.08 RCW to read as follows:
- 3 The board shall immediately suspend the certificate of registration
- 4 or certificate of authorization to practice architecture of a person
- 5 who has been certified pursuant to section 2 of this act by the
- 6 department of social and health services as a person who is not in
- 7 compliance with a support order or a residential or visitation order.
- 8 If the person has continued to meet other requirements for
- 9 reinstatement during the suspension, reissuance of the certificate
- 10 shall be automatic upon the board's receipt of a release issued by the
- 11 department of social and health services stating that the individual is
- 12 in compliance with the order.
- 13 **Sec. 14.** RCW 18.11.160 and 1986 c 324 s 12 are each amended to 14 read as follows:
- 15 (1) No license shall be issued by the department to any person who
- 16 has been convicted of forgery, embezzlement, obtaining money under
- 17 false pretenses, extortion, criminal conspiracy, fraud, theft,
- 18 receiving stolen goods, unlawful issuance of checks or drafts, or other
- 19 similar offense, or to any partnership of which the person is a member,
- 20 or to any association or corporation of which the person is an officer
- 21 or in which as a stockholder the person has or exercises a controlling
- 22 interest either directly or indirectly.
- 23 (2) The following shall be grounds for denial, suspension, or
- 24 revocation of a license, or imposition of an administrative fine by the
- 25 department:
- 26 (a) Misrepresentation or concealment of material facts in obtaining
- 27 a license;
- 28 (b) Underreporting to the department of sales figures so that the
- 29 auctioneer or auction company surety bond is in a lower amount than
- 30 required by law;
- 31 (c) Revocation of a license by another state;
- 32 (d) Misleading or false advertising;
- 33 (e) A pattern of substantial misrepresentations related to
- 34 auctioneering or auction company business;
- 35 (f) Failure to cooperate with the department in any investigation
- 36 or disciplinary action;
- 37 (g) Nonpayment of an administrative fine prior to renewal of a
- 38 license;

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- 1 (h) Aiding an unlicensed person to practice as an auctioneer or as 2 an auction company; and
- 3 (i) Any other violations of this chapter.

in compliance with the order.

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- 4 (3) The department shall immediately suspend the license of a person who has been certified pursuant to section 2 of this act by the 5 department of social and health services as a person who is not in 6 7 compliance with a support order or a residential or visitation order. 8 If the person has continued to meet all other requirements for 9 reinstatement during the suspension, reissuance of the license shall be automatic upon the department's receipt of a release issued by the 10 department of social and health services stating that the licensee is 11
- 13 NEW SECTION. Sec. 15. A new section is added to chapter 18.16 RCW 14 to read as follows:
- 15 The department shall immediately suspend the license of a person who has been certified pursuant to section 2 of this act by the 16 17 department of social and health services as a person who is not in 18 compliance with a support order or a residential or visitation order. If the person has continued to meet all other requirements for 19 reinstatement during the suspension, reissuance of the license shall be 20 automatic upon the department's receipt of a release issued by the 21 22 department of social and health services stating that the licensee is 23 in compliance with the order.
- 24 NEW SECTION. Sec. 16. A new section is added to chapter 18.20 RCW 25 to read as follows:
- 26 The department shall immediately suspend the license of a person 27 who has been certified pursuant to section 2 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 a residential or visitation order. 29 If the person has continued to meet all other requirements for 30 reinstatement during the suspension, reissuance of the license shall be 31 32 automatic upon the department's receipt of a release issued by the 33 department of social and health services stating that the licensee is 34 in compliance with the order.
- 35 RCW 18.27.060 and 1983 1st ex.s. c 2 s 19 are each Sec. 17. 36 amended to read as follows:

- 1 (1) A certificate of registration shall be valid for one year and 2 shall be renewed on or before the expiration date. The department 3 shall issue to the applicant a certificate of registration upon 4 compliance with the registration requirements of this chapter.
- 5 (2) If the department approves an application, it shall issue a 6 certificate of registration to the applicant. The certificate shall be 7 valid for:
 - (a) One year;

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- (b) Until the bond expires; or
- 10 (c) Until the insurance expires, whichever comes first. The 11 department shall place the expiration date on the certificate.
- 12 (3) A contractor may supply a short-term bond or insurance policy 13 to bring its registration period to the full one year.
- 14 (4) If a contractor's surety bond or other security has an unsatisfied judgment against it or is canceled, or if the contractor's insurance policy is canceled, the contractor's registration shall be automatically suspended on the effective date of the impairment or cancellation. The department shall give notice of the suspension to the contractor.
- 20 (5) The department shall immediately suspend the certificate of registration of a contractor who has been certified by the department 21 22 of social and health services as a person who is not in compliance with a support order or a residential or visitation order as provided in 23 24 section 2 of this act. The certificate of registration shall not be reissued or renewed unless the person provides to the department a 25 26 release from the department of social and health services stating that he or she is in compliance with the order and the person has continued 27 to meet all other requirements for certification during the suspension. 28
- NEW SECTION. **Sec. 18.** A new section is added to chapter 18.28 RCW to read as follows:
- The department shall immediately suspend the license of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the

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- 1 department of social and health services stating that the licensee is
- 2 in compliance with the order.
- 3 **Sec. 19.** RCW 18.39.181 and 1996 c 217 s 7 are each amended to read 4 as follows:
- 5 The director shall have the following powers and duties:
 - (1) To issue all licenses provided for under this chapter;
- 7 (2) To renew licenses under this chapter;
- 8 (3) To collect all fees prescribed and required under this chapter; 9 ((and))
- 10 (4) To immediately suspend the license of a person who has been
- 11 certified pursuant to section 2 of this act by the department of social
- 12 and health services as a person who is not in compliance with a support
- 13 order or 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. 20. A new section is added to chapter 18.39 RCW
- 18 to read as follows:

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- 19 In the case of suspension for failure to comply with a support
- 20 order under chapter 74.20A RCW or a residential or visitation order
- 21 under chapter 26.09 RCW, if the person has continued to meet all other
- 22 requirements for reinstatement during the suspension, reissuance of a
- 23 license shall be automatic upon the director's receipt of a release
- 24 issued by the department of social and health services stating that the
- 25 individual is in compliance with the order.
- NEW SECTION. Sec. 21. A new section is added to chapter 18.43 RCW
- 27 to read as follows:
- The board shall immediately suspend the registration of a person
- 29 who has been certified pursuant to section 2 of this act by the
- 30 department of social and health services as a person who is not in
- 31 compliance with a support order or a residential or visitation order.
- 32 If the person has continued to meet all other requirements for
- 33 membership during the suspension, reissuance of the certificate of
- 34 registration shall be automatic upon the board's receipt of a release
- 35 issued by the department of social and health services stating that the
- 36 person is in compliance with the order.

- NEW SECTION. Sec. 22. A new section is added to chapter 18.44 RCW to read as follows:
- 3 The department shall immediately suspend the certificate of 4 registration of a person who has been certified pursuant to section 2 5 of this act by the department of social and health services as a person who is not in compliance with a support order or a residential or 6 7 visitation order. If the person has continued to meet all other 8 requirements for certification during the suspension, reissuance of the certificate shall be automatic upon the department's receipt of a 9 10 release issued by the department of social and health services stating 11 that the person is in compliance with the order.
- 12 **Sec. 23.** RCW 18.46.050 and 1991 c 3 s 101 are each amended to read 13 as follows:
- 14 <u>(1)</u> The department may deny, suspend, or revoke a license in any 15 case in which it finds that there has been failure or refusal to comply 16 with the requirements established under this chapter or the rules 17 adopted under it.
- 18 (2) The department shall immediately suspend the license of a 19 person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in 20 compliance with a support order or a residential or visitation order. 21 If the person has continued to meet all other requirements for 22 23 reinstatement during the suspension, reissuance of the license shall be 24 automatic upon the department's receipt of a release issued by the 25 department of social and health services stating that the person is in compliance with the order. 26
- 27 RCW 43.70.115 governs notice of a license denial, revocation, 28 suspension, or modification and provides the right to an adjudicative 29 proceeding <u>but shall not apply to actions taken under subsection (2) of</u> 30 <u>this section</u>.
- NEW SECTION. Sec. 24. A new section is added to chapter 18.51 RCW to read as follows:
- The department shall immediately suspend the license of a person who has been certified pursuant to section 2 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 a residential or visitation order. If the person has continued to meet

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- 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 release issued by the division of child support stating
- 4 that the person is in compliance with the order.
- 5 <u>NEW SECTION.</u> **Sec. 25.** A new section is added to chapter 18.76 RCW 6 to read as follows:
- 7 The department shall immediately suspend the certification of a
- 8 poison center medical director or a poison information specialist who
- 9 has been certified pursuant to section 2 of this act by the department
- 10 of social and health services as a person who is not in compliance with
- 11 a support order or a residential or visitation order. If the person
- 12 has continued to meet all other requirements for certification during
- 13 the suspension, reissuance of the certification shall be automatic upon
- 14 the department's receipt of a release issued by the department of
- 15 social and health services stating that the person is in compliance
- 16 with the order.
- NEW SECTION. Sec. 26. A new section is added to chapter 18.85 RCW
- 18 to read as follows:
- 19 The director shall immediately suspend the license of a broker or
- 20 salesperson who has been certified pursuant to section 2 of this act by
- 21 the department of social and health services as a person who is not in
- 22 compliance with a support order or a residential or visitation order.
- 23 If the person has continued to meet all other requirements for
- 24 reinstatement during the suspension, reissuance of the license shall be
- 25 automatic upon the director's receipt of a release issued by the
- 26 department of social and health services stating that the person is in
- 27 compliance with the order.
- 28 Sec. 27. RCW 18.96.120 and 1969 ex.s. c 158 s 12 are each amended
- 29 to read as follows:
- 30 (1) The director may refuse to renew, or may suspend or revoke, a
- 31 certificate of registration to use the titles landscape architect,
- 32 landscape architecture, or landscape architectural in this state upon
- 33 the following grounds:
- (((1))) (a) The holder of the certificate of registration is
- 35 impersonating a practitioner or former practitioner.

- 1 $((\frac{2}{2}))$ (b) The holder of the certificate of registration is guilty 2 of fraud, deceit, gross negligence, gross incompetency or gross 3 misconduct in the practice of landscape architecture.
- 4 (((3))) <u>(c)</u> The holder of the certificate of registration permits 5 his seal to be affixed to any plans, specifications or drawings that 6 were not prepared by him or under his personal supervision by employees 7 subject to his direction and control.
- 8 (((4))) (d) The holder of the certificate has committed fraud in 9 applying for or obtaining a certificate.
- (2) The director shall immediately suspend the certificate of 10 registration of a landscape architect who has been certified pursuant 11 to section 2 of this act by the department of social and health 12 services as a person who is not in compliance with a support order or 13 a residential or visitation order. If the person has continued to meet 14 all other requirements for certification during the suspension, 15 reissuance of the certificate of registration shall be automatic upon 16 the director's receipt of a release issued by the department of social 17 and health services stating that the person is in compliance with the 18 19 order.
- 20 **Sec. 28.** RCW 18.104.110 and 1993 c 387 s 18 are each amended to 21 read as follows:
- 22 <u>(1)</u> In cases other than those relating to the failure of a licensee 23 to renew a license, the director may suspend or revoke a license issued 24 pursuant to this chapter for any of the following reasons:
- 25 $((\frac{1}{1}))$ (a) For fraud or deception in obtaining the license;
- 26 $((\frac{(2)}{(2)}))$ (b) For fraud or deception in reporting under RCW 27 18.104.050;
- $((\frac{3}{3}))$ (c) For violating the provisions of this chapter, or of any lawful rule or regulation of the department or the department of health.
- (2) The director shall immediately suspend any license issued under this chapter if the holder of the license has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 director's

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- receipt of a release issued by the department of social and health services stating that the person is in compliance with the order.
- 3 (3) No license shall be suspended for more than six months, except
- 4 that a suspension under section 2 of this act shall continue until the
- 5 department receives a release issued by the department of social and
- 6 health services stating that the person is in compliance with the
- 7 <u>order</u>.
- 8 (4) No person whose license is revoked shall be eligible to apply
- 9 for a license for one year from the effective date of the final order
- 10 of revocation.
- 11 <u>NEW SECTION.</u> **Sec. 29.** A new section is added to chapter 18.106
- 12 RCW to read as follows:
- 13 The department shall immediately suspend any certificate of
- 14 competency issued under this chapter if the holder of the certificate
- 15 has been certified pursuant to section 2 of this act by the department
- 16 of social and health services as a person who is not in compliance with
- 17 a support order or a residential or visitation order. If the person
- 18 has continued to meet all other requirements for certification during
- 19 the suspension, reissuance of the certificate of competency shall be
- 20 automatic upon the department's receipt of a release issued by the
- 21 department of social and health services stating that the person is in
- 22 compliance with the order.
- 23 NEW SECTION. Sec. 30. A new section is added to chapter 18.130
- 24 RCW to read as follows:
- 25 The secretary shall immediately suspend the license of any person
- 26 subject to this chapter who has been certified by the department of
- 27 social and health services as a person who is not in compliance with a
- 28 support order or a residential or visitation order as provided in
- 29 section 2 of this act.
- 30 **Sec. 31.** RCW 18.130.150 and 1984 c 279 s 15 are each amended to
- 31 read as follows:
- 32 A person whose license has been suspended or revoked under this
- 33 chapter may petition the disciplining authority for reinstatement after
- 34 an interval as determined by the disciplining authority in the order.
- 35 The disciplining authority shall hold hearings on the petition and may
- 36 deny the petition or may order reinstatement and impose terms and

1 conditions as provided in RCW 18.130.160 and issue an order of 2 reinstatement. The disciplining authority may require successful 3 completion of an examination as a condition of reinstatement.

4 A person whose license has been suspended for noncompliance with a support order or a residential or visitation order under section 2 of 5 this act may petition for reinstatement at any time by providing the 6 7 secretary a release issued by the department of social and health 8 services stating that the person is in compliance with the order. If the person has continued to meet all other requirements for 9 reinstatement during the suspension, the secretary shall automatically 10 reissue the person's license upon receipt of the release, and payment 11 12 of a reinstatement fee, if any.

NEW SECTION. Sec. 32. A new section is added to chapter 18.140 RCW to read as follows:

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The director shall immediately suspend any license or certificate issued under this chapter if the holder has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the person is in compliance with the order.

NEW SECTION. Sec. 33. A new section is added to chapter 18.145 26 RCW to read as follows:

The director shall immediately suspend any certificate issued under this chapter if the holder has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the person is in compliance with the order.

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- 1 **Sec. 34.** RCW 18.160.080 and 1990 c 177 s 10 are each amended to 2 read as follows:
- 3 (1) The state director of fire protection may refuse to issue or 4 renew or may suspend or revoke the privilege of a licensed fire 5 protection sprinkler system contractor or the certificate of a 6 certificate of competency holder to engage in the fire protection 7 sprinkler system business or in lieu thereof, establish penalties as 8 prescribed by Washington state law, for any of the following reasons:
- 9 (a) Gross incompetency or gross negligence in the preparation of 10 technical drawings, installation, repair, alteration, maintenance, 11 inspection, service, or addition to fire protection sprinkler systems;
 - (b) Conviction of a felony;

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- 13 (c) Fraudulent or dishonest practices while engaging in the fire 14 protection sprinkler systems business;
- 15 (d) Use of false evidence or misrepresentation in an application 16 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
- 21 (f) Knowingly violating any provisions of this chapter or the 22 regulations issued thereunder.
- 23 (2) The state director of fire protection shall revoke the license 24 of a licensed fire protection sprinkler system contractor or the 25 certificate of a certificate of competency holder who engages in the 26 fire protection sprinkler system business while the license or 27 certificate of competency is suspended.
- (3) The state director of fire protection shall immediately suspend 28 any license or certificate issued under this chapter if the holder has 29 30 been certified pursuant to section 2 of this act by the department of 31 social and health services as a person who is not in compliance with a support order or a residential or visitation order. If the person has 32 continued to meet all other requirements for issuance or reinstatement 33 34 during the suspension, issuance or reissuance of the license or certificate shall be automatic upon the director's receipt of a release 35 issued by the department of social and health services stating that the 36 37 person is in compliance with the order.
- $\frac{(4)}{(4)}$ Any licensee or certificate of competency holder who is aggrieved by an order of the state director of fire protection

- 1 suspending or revoking a license may, within thirty days after notice
- 2 of such suspension or revocation, appeal under chapter 34.05 RCW. This
- 3 subsection does not apply to actions taken under subsection (3) of this
- 4 section.
- 5 **Sec. 35.** RCW 18.165.160 and 1995 c 277 s 34 are each amended to 6 read as follows:
- 7 The following acts are prohibited and constitute grounds for
- 8 disciplinary action, assessing administrative penalties, or denial,
- 9 suspension, or revocation of any license under this chapter, as deemed
- 10 appropriate by the director:
- 11 (1) Knowingly violating any of the provisions of this chapter or 12 the rules adopted under this chapter;
- 13 (2) Knowingly making a material misstatement or omission in the
- 14 application for or renewal of a license or firearms certificate,
- 15 including falsifying requested identification information;
- 16 (3) Not meeting the qualifications set forth in RCW 18.165.030,
- 17 18.165.040, or 18.165.050;
- 18 (4) Failing to return immediately on demand a firearm issued by an 19 employer;
- 20 (5) Carrying a firearm in the performance of his or her duties if
- 21 not the holder of a valid armed private investigator license, or
- 22 carrying a firearm not meeting the provisions of this chapter while in
- 23 the performance of his or her duties;
- 24 (6) Failing to return immediately on demand company identification,
- 25 badges, or other items issued to the private investigator by an
- 26 employer;
- 27 (7) Making any statement that would reasonably cause another person
- 28 to believe that the private investigator is a sworn peace officer;
- 29 (8) Divulging confidential information obtained in the course of
- 30 any investigation to which he or she was assigned;
- 31 (9) Acceptance of employment that is adverse to a client or former
- 32 client and relates to a matter about which a licensee has obtained
- 33 confidential information by reason of or in the course of the
- 34 licensee's employment by the client;
- 35 (10) Conviction of a gross misdemeanor or felony or the commission
- 36 of any act involving moral turpitude, dishonesty, or corruption whether
- 37 the act constitutes a crime or not. If the act constitutes a crime,
- 38 conviction in a criminal proceeding is not a condition precedent to

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- 1 disciplinary action. Upon such a conviction, however, the judgment and
- 2 sentence is conclusive evidence at the ensuing disciplinary hearing of
- 3 the guilt of the license holder or applicant of the crime described in
- 4 the indictment or information, and of the person's violation of the
- 5 statute on which it is based. For the purposes of this section,
- 6 conviction includes all instances in which a plea of guilty or nolo
- 7 contendere is the basis for the conviction and all proceedings in which
- 8 the sentence has been deferred or suspended;
- 9 (11) Advertising that is false, fraudulent, or misleading;
- 10 (12) Incompetence or negligence that results in injury to a person
- 11 or that creates an unreasonable risk that a person may be harmed;
- 12 (13) Suspension, revocation, or restriction of the individual's
- 13 license to practice the profession by competent authority in any state,
- 14 federal, or foreign jurisdiction, a certified copy of the order,
- 15 stipulation, or agreement being conclusive evidence of the revocation,
- 16 suspension, or restriction;
- 17 (14) Failure to cooperate with the director by:
- 18 (a) Not furnishing any necessary papers or documents requested by
- 19 the director for purposes of conducting an investigation for
- 20 disciplinary action, denial, suspension, or revocation of a license
- 21 under this chapter;
- 22 (b) Not furnishing in writing a full and complete explanation
- 23 covering the matter contained in a complaint filed with the department;
- 24 or
- 25 (c) Not responding to subpoenas issued by the director, whether or
- 26 not the recipient of the subpoena is the accused in the proceeding;
- 27 (15) Failure to comply with an order issued by the director or an
- 28 assurance of discontinuance entered into with the director;
- 29 (16) Aiding or abetting an unlicensed person to practice if a
- 30 license is required;
- 31 (17) Misrepresentation or fraud in any aspect of the conduct of the
- 32 business or profession;
- 33 (18) Failure to adequately supervise employees to the extent that
- 34 the public health or safety is at risk;
- 35 (19) Interference with an investigation or disciplinary proceeding
- 36 by willful misrepresentation of facts before the director or the
- 37 director's authorized representative, or by the use of threats or
- 38 harassment against any client or witness to prevent them from providing
- 39 evidence in a disciplinary proceeding or any other legal action;

- 1 (20) Assigning or transferring any license issued pursuant to the 2 provisions of this chapter, except as provided in RCW 18.165.050;
- 3 (21) Assisting a client to locate, trace, or contact a person when 4 the investigator knows that the client is prohibited by any court order 5 from harassing or contacting the person whom the investigator is being 6 asked to locate, trace, or contact, as it pertains to domestic 7 violence, stalking, or minor children;
- 8 (22) Failure to maintain bond or insurance; ((or))
- 9 (23) Failure to have a qualifying principal in place; or
- 10 (24) Being certified as not in compliance with a support order or 11 a residential or visitation order as provided in section 2 of this act.
- NEW SECTION. **Sec. 36.** A new section is added to chapter 18.165 RCW to read as follows:
- 14 The director shall immediately suspend a license issued under this 15 chapter if the holder has been certified pursuant to section 2 of this act by the department of social and health services as a person who is 16 not in compliance with a support order or a residential or visitation 17 18 order. If the person has continued to meet all other requirements for 19 reinstatement during the suspension, reissuance of the license shall be automatic upon the director's receipt of a release issued by the 20 21 department of social and health services stating that the person is in 22 compliance with the order.
- 23 **Sec. 37.** RCW 18.170.170 and 1995 c 277 s 12 are each amended to 24 read as follows:
- In addition to the provisions of section 38 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:
- 30 (1) Knowingly violating any of the provisions of this chapter or 31 the rules adopted under this chapter;
- 32 (2) Practicing fraud, deceit, or misrepresentation in any of the 33 private security activities covered by this chapter;
- 34 (3) Knowingly making a material misstatement or omission in the 35 application for a license or firearms certificate;
- 36 (4) Not meeting the qualifications set forth in RCW 18.170.030,
 37 18.170.040, or 18.170.060;

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- 1 (5) Failing to return immediately on demand a firearm issued by an 2 employer;
- 3 (6) Carrying a firearm in the performance of his or her duties if 4 not the holder of a valid armed private security guard license, or 5 carrying a firearm not meeting the provisions of this chapter while in 6 the performance of his or her duties;
- 7 (7) Failing to return immediately on demand any uniform, badge, or 8 other item of equipment issued to the private security guard by an 9 employer;
- 10 (8) Making any statement that would reasonably cause another person 11 to believe that the private security guard is a sworn peace officer;
- 12 (9) Divulging confidential information that may compromise the 13 security of any premises, or valuables shipment, or any activity of a 14 client to which he or she was assigned;
- 15 (10) Conviction of a gross misdemeanor or felony or the commission of any act involving moral turpitude, dishonesty, or corruption whether 16 17 the act constitutes a crime or not. If the act constitutes a crime, conviction in a criminal proceeding is not a condition precedent to 18 19 disciplinary action. Upon such a conviction, however, the judgment and sentence is conclusive evidence at the ensuing disciplinary hearing of 20 the quilt of the license holder or applicant of the crime described in 21 the indictment or information, and of the person's violation of the 22 statute on which it is based. For the purposes of this section, 23 24 conviction includes all instances in which a plea of guilty or nolo 25 contendere is the basis for the conviction and all proceedings in which 26 the sentence has been deferred or suspended;
- 27 (11) Misrepresentation or concealment of a material fact in 28 obtaining a license or in reinstatement thereof;
 - (12) Advertising that is false, fraudulent, or misleading;
- 30 (13) Incompetence or negligence that results in injury to a person 31 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:
- 38 (a) Not furnishing any necessary papers or documents requested by 39 the director for purposes of conducting an investigation for

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- 1 disciplinary action, denial, suspension, or revocation of a license 2 under this chapter;
- 3 (b) Not furnishing in writing a full and complete explanation 4 covering the matter contained in a complaint filed with the department; 5 or
- 6 (c) Not responding to subpoenas issued by the director, whether or 7 not the recipient of the subpoena is the accused in the proceeding;
- 8 (16) Failure to comply with an order issued by the director or an 9 assurance of discontinuance entered into with the disciplining 10 authority;
- 11 (17) Aiding or abetting an unlicensed person to practice if a 12 license is required;
- 13 (18) Misrepresentation or fraud in any aspect of the conduct of the 14 business or profession;
- 15 (19) Failure to adequately supervise employees to the extent that 16 the public health or safety is at risk;
- 17 (20) Interference with an investigation or disciplinary proceeding 18 by willful misrepresentation of facts before the director or the 19 director's authorized representative, or by the use of threats or 20 harassment against a client or witness to prevent them from providing 21 evidence in a disciplinary proceeding or any other legal action;
- 22 (21) Assigning or transferring any license issued pursuant to the 23 provisions of this chapter, except as provided in RCW 18.170.060;
- 24 (22) Failure to maintain insurance; and

person is in compliance with the order.

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- 25 (23) Failure to have a qualifying principal in place.
- NEW SECTION. Sec. 38. A new section is added to chapter 18.170 RCW to read as follows:
- The director shall immediately suspend any license issued under 28 29 this chapter if the holder has been certified pursuant to section 2 of this act by the department of social and health services as a person 30 who is not in compliance with a support order or a residential or 31 visitation order. If the person has continued to meet all other 32 33 requirements for reinstatement during the suspension, reissuance of the 34 license shall be automatic upon the director's receipt of a release issued by the department of social and health services stating that the 35

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- NEW SECTION. Sec. 39. A new section is added to chapter 18.175 2 RCW to read as follows:
- 3 The director immediately suspend a certificate shall 4 registration issued under this chapter if the holder has been certified pursuant to section 2 of this act by the department of social and 5 health services as a person who is not in compliance with a support 6 7 order or a residential or visitation order. If the person has 8 continued to meet all other requirements for certification during the 9 suspension, reissuance of the certificate shall be automatic upon the 10 director's receipt of a release issued by the department of social and health services stating that the person is in compliance with the 11 12 order.
- NEW SECTION. Sec. 40. A new section is added to chapter 18.185 14 RCW to read as follows:
- 15 The director shall immediately suspend any license issued under 16 this chapter if the holder has been certified pursuant to section 2 of this act by the department of social and health services as a person 17 18 who is not in compliance with a support order or a residential or 19 visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the 20 license shall be automatic upon the director's receipt of a release 21 22 issued by the department of social and health services stating that the person is in compliance with the order. 23
- 24 **Sec. 41.** RCW 43.20A.205 and 1989 c 175 s 95 are each amended to 25 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.
- 29 (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 30 department shall give written notice of revocation, suspension, or 31 32 modification of a license to the licensee or his or her agent. notice shall state the reasons for the action. The notice shall be 33 personally served in the manner of service of a summons in a civil 34 35 action or shall be given in ((an other)) another manner that shows proof of receipt. 36

1 (2) Except as otherwise provided in this subsection and in 2 subsection (4) of this section, revocation, suspension, or modification 3 is effective twenty-eight days after the licensee or the agent receives 4 the notice.

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- (a) The department may make the date the action is effective later than twenty-eight days after receipt. If the department does so, it shall state the effective date in the written notice given the licensee or agent.
- 9 (b) The department may make the date the action is effective sooner 10 than twenty-eight days after receipt when necessary to protect the 11 public health, safety, or welfare. When the department does so, it 12 shall state the effective date and the reasons supporting the effective 13 date in the written notice given to the licensee or agent.
- (c) When the department has received certification pursuant to 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 an order from court stating that the licensee is in noncompliance with a residential or visitation order under chapter 26.09 RCW, the department shall provide that the suspension is effective immediately upon receipt of the suspension notice by the licensee.
 - order under chapter 74.20A RCW or a residential or visitation order under chapter 26.09 RCW, a license applicant or licensee who is aggrieved by a department denial, revocation, suspension, or modification has the right to an adjudicative proceeding. The proceeding is governed by the Administrative Procedure Act, chapter 34.05 RCW. The application must be in writing, state the basis for contesting the adverse action, include a copy of the adverse notice, be served on and received by the department within twenty-eight days of the license applicant's or licensee's receiving the adverse notice, and 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

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- 1 proceeding, if the circumstances change so that implementation is in 2 the public interest, or for other good cause.
- (b) If the department gives a licensee less than twenty-eight days 3 notice of revocation, suspension, or modification and the licensee 4 timely files a sufficient appeal, the department may implement the 5 adverse action on the effective date stated in the notice. 6 The presiding or reviewing officer may order the department to stay 7 8 implementation of part or all of the adverse action while the proceedings are pending if staying implementation is in the public 9 10 interest or for other good cause.
- NEW SECTION. Sec. 42. A new section is added to chapter 28A.410 RCW to read as follows:
- Any certificate or permit authorized under this chapter or chapter 13 14 28A.405 RCW shall be suspended by the authority authorized to grant the 15 certificate or permit if the department of social and health services 16 certifies that the person is not in compliance with a support order or a residential or visitation order as provided in section 2 of this act. 17 18 If the person continues to meet other requirements for reinstatement 19 during the suspension, reissuance of the certificate or permit shall be automatic after the person provides the authority a release issued by 20 21 the department of social and health services stating that the person is 22 in compliance with the order.
- 23 **Sec. 43.** RCW 43.70.115 and 1991 c 3 s 377 are each amended to read 24 as follows:
- 25 This section governs the denial of an application for a license or 26 the suspension, revocation, or modification of a license by the 27 department. This section does not govern actions taken under chapter 28 18.130 RCW.
- 29 (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 30 31 department shall give written notice of revocation, suspension, or 32 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 33 personally served in the manner of service of a summons in a civil 34 35 action or shall be given in ((an other [another])) another manner that shows proof of receipt. 36

1 (2) Except as otherwise provided in this subsection and in 2 subsection (4) of this section, revocation, suspension, or modification 3 is effective twenty-eight days after the licensee or the agent receives 4 the notice.

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- (a) The department may make the date the action is effective later than twenty-eight days after receipt. If the department does so, it shall state the effective date in the written notice given the licensee or agent.
- 9 (b) The department may make the date the action is effective sooner 10 than twenty-eight days after receipt when necessary to protect the 11 public health, safety, or welfare. When the department does so, it 12 shall state the effective date and the reasons supporting the effective 13 date in the written notice given to the licensee or agent.
- (c) When the department has received certification pursuant to 14 15 chapter 74.20A RCW from the department of social and health services 16 that the licensee is a person who is not in compliance with a child support order or an order from a court stating that the licensee is in 17 noncompliance with a residential or visitation order under chapter 18 19 26.09 RCW, the department shall provide that the suspension is effective immediately upon receipt of the suspension notice by the 20 <u>licensee.</u> 21
 - (3) Except for licensees suspended for noncompliance with a child support order under chapter 74.20A RCW or noncompliance with a residential or visitation order under chapter 26.09 RCW, a license applicant or licensee who is aggrieved by a department denial, revocation, suspension, or modification has the right to an adjudicative proceeding. The proceeding is governed by the Administrative Procedure Act, chapter 34.05 RCW. The application must be in writing, state the basis for contesting the adverse action, include a copy of the adverse notice, be served on and received by the department within twenty-eight days of the license applicant's or licensee's receiving the adverse notice, and 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

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1 pending if the appellant causes an unreasonable delay in the 2 proceeding, if the circumstances change so that implementation is in 3 the public interest, or for other good cause.

4 (b) If the department gives a licensee less than twenty-eight days notice of revocation, suspension, or modification and the licensee 5 timely files a sufficient appeal, the department may implement the 6 adverse action on the effective date stated in the notice. 7 The 8 presiding or reviewing officer may order the department to stay 9 implementation of part or all of the adverse action while the 10 proceedings are pending if staying implementation is in the public interest or for other good cause. 11

12 **Sec. 44.** RCW 19.28.310 and 1996 c 241 s 5 are each amended to read 13 as follows:

14 (1) The department has the power, in case of serious noncompliance with the provisions of this chapter, to revoke or suspend for such a 15 it determines, any electrical contractor license or 16 period as electrical contractor administrator certificate issued under this 17 18 chapter. The department shall notify the holder of the license or certificate of the revocation or suspension by certified mail. 19 revocation or suspension is effective twenty days after the holder 20 receives the notice. Any revocation or suspension is subject to review 21 by an appeal to the board. The filing of an appeal stays the effect of 22 23 a revocation or suspension until the board makes its decision. 24 appeal shall be filed within twenty days after notice of the revocation 25 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 26 the license or certificate, and shall be effected by filing a written 27 notice of appeal with the department, accompanied by a certified check 28 29 for two hundred dollars, which shall be returned to the holder of the license or certificate if the decision of the department is not 30 sustained by the board. The hearing shall be conducted in accordance 31 with chapter 34.05 RCW. If the board sustains the decision of the 32 33 department, the two hundred dollars shall be applied by the department 34 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 35 36 diem and expenses shall be paid into the electrical license fund.

37 (2) The department shall immediately suspend the license or 38 certificate of a person who has been certified pursuant to section 2 of

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- this act by the department of social and health services as a person 1
- who is not in compliance with a support order or a residential or 2
- visitation order. If the person has continued to meet all other 3
- 4 requirements for reinstatement during the suspension, reissuance of the
- license or certificate shall be automatic upon the department's receipt 5
- of a release issued by the department of social and health services 6
- stating that the licensee is in compliance with the order. 7
- 8 Sec. 45. RCW 19.28.580 and 1988 c 81 s 15 are each amended to read as follows: 9
- 10 (1) The department may revoke any certificate of competency upon 11 the following grounds:
- (a) The certificate was obtained through error or fraud; 12
- 13 (b) The holder thereof is judged to be incompetent to work in the 14 electrical construction trade as a journeyman electrician or specialty 15 electrician;
- (c) The holder thereof has violated any of the provisions of RCW 16 19.28.510 through 19.28.620 or any rule adopted under this chapter. 17
- 18 (2) Before any certificate of competency shall be revoked, the holder shall be given written notice of the department's intention to 19 do so, mailed by registered mail, return receipt requested, to the 20 holder's last known address. The notice shall enumerate the 21 22 allegations against the holder, and shall give the holder the 23 opportunity to request a hearing before the board. At the hearing, the 24 department and the holder may produce witnesses and give testimony. 25 The hearing shall be conducted in accordance with chapter 34.05 RCW.
- The board shall render its decision based upon the testimony and 26
- 27 evidence presented, and shall notify the parties immediately upon
- reaching its decision. A majority of the board shall be necessary to 28
- 29 render a decision.
- 30 (3) The department shall immediately suspend the license or
- certificate of a person who has been certified pursuant to section 2 of 31
- this act by the department of social and health services as a person 32
- 33 who is not in compliance with a support order or a residential or
- visitation order. If the person has continued to meet all other 34
- requirements for reinstatement during the suspension, reissuance of the 35
- 36 license or certificate shall be automatic upon the department's receipt
- 37 of a release issued by the department of social and health services
- 38 stating that the licensee is in compliance with the order.

- 1 **Sec. 46.** RCW 19.30.060 and 1985 c 280 s 6 are each amended to read 2 as follows:
- Any person may protest the grant or renewal of a license under this section. The director may revoke, suspend, or refuse to issue or renew any license when it is shown that:
- 6 (1) The farm labor contractor or any agent of the contractor has 7 violated or failed to comply with any of the provisions of this 8 chapter;
- 9 (2) The farm labor contractor has made any misrepresentations or 10 false statements in his or her application for a license;
- 11 (3) The conditions under which the license was issued have changed 12 or no longer exist;
- 13 (4) The farm labor contractor, or any agent of the contractor, has violated or wilfully aided or abetted any person in the violation of, 14 15 or failed to comply with, any law of the state of Washington regulating 16 employment in agriculture, the payment of wages to farm employees, or 17 the conditions, terms, or places of employment affecting the health and 18 safety of farm employees, which is applicable to the business 19 activities, or operations of the contractor in his or her capacity as 20 a farm labor contractor;
- (5) The farm labor contractor or any agent of the contractor has in recruiting farm labor solicited or induced the violation of any then existing contract of employment of such laborers; or
- 24 (6) The farm labor contractor or any agent of the contractor has an 25 unsatisfied judgment against him or her in any state or federal court, 26 arising out of his or her farm labor contracting activities.
- The director shall immediately suspend the license or certificate
 of a person who has been certified pursuant to section 2 of this act by
 the department of social and health services as a person who is not in
 compliance with a support order or 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
- 33 <u>certificate shall be automatic upon the director's receipt of a release</u>
- 34 <u>issued by the department of social and health services stating that the</u>
- 35 <u>licensee is in compliance with the order.</u>
- 36 **Sec. 47.** RCW 19.16.120 and 1994 c 195 s 3 are each amended to read 37 as follows:

In addition to other provisions of this chapter, any license issued pursuant to this chapter or any application therefor may be denied, not renewed, revoked, or suspended, or in lieu of or in addition to suspension a licensee may be assessed a civil, monetary penalty in an amount not to exceed one thousand dollars:

- 6 (1) If an individual applicant or licensee is less than eighteen 7 years of age or is not a resident of this state.
- 8 (2) If an applicant or licensee is not authorized to do business in 9 this state.
- 10 (3) If the application or renewal forms required by this chapter 11 are incomplete, fees required under RCW 19.16.140 and 19.16.150, if 12 applicable, have not been paid, and the surety bond or cash deposit or 13 other negotiable security acceptable to the director required by RCW 14 19.16.190, if applicable, has not been filed or renewed or is canceled.
- 15 (4) If any individual applicant, owner, officer, director, or 16 managing employee of a nonindividual applicant or licensee:
- 17 (a) Shall have knowingly made a false statement of a material fact 18 in any application for a collection agency license or an out-of-state 19 collection agency license or renewal thereof, or in any data attached 20 thereto and two years have not elapsed since the date of such 21 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:
- 28 (i) Two years have elapsed since the time of any such denial, 29 nonrenewal, or revocation; or
 - (ii) The terms of any such suspension have been fulfilled;

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- 31 (c) Has been convicted in any court of any felony involving 32 forgery, embezzlement, obtaining money under false pretenses, larceny, 33 extortion, or conspiracy to defraud and is incarcerated for that 34 offense or five years have not elapsed since the date of such 35 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

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- action: PROVIDED, That in no event shall a license be issued unless 1 2 the judgment debt has been discharged;
- (e) Has had his license to practice law suspended or revoked and 3 4 two years have not elapsed since the date of such suspension or 5 revocation, unless he has been relicensed to practice law in this 6 state;
- 7 (f) Has had any judgment entered against him or it under the provisions of RCW 19.86.080 or 19.86.090 involving a violation or 8 9 violations of RCW 19.86.020 and two years have not elapsed since the 10 entry of the final judgment: PROVIDED, That in no event shall a license be issued unless the terms of such judgment, if any, have been 11 12 fully complied with: PROVIDED FURTHER, That said judgment shall not be 13 grounds for denial, suspension, nonrenewal, or revocation of a license unless the judgment arises out of and is based on acts of the 14 15 applicant, owner, officer, director, managing employee, or licensee 16 while acting for or as a collection agency or an out-of-state collection agency; 17
- (g) Has petitioned for bankruptcy, and two years have not elapsed 18 19 since the filing of said petition;
- 20 (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 21 22 or its obligations as they mature;
- (i) Has failed to pay any civil, monetary penalty assessed in 23 24 accordance with RCW 19.16.351 or 19.16.360 within ten days after the 25 assessment becomes final;
- 26 (j) Has knowingly failed to comply with, or violated any provisions 27 of this chapter or any rule or regulation issued pursuant to this chapter, and two years have not elapsed since the occurrence of said 28 29 noncompliance or violation; or
- 30 (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. 31 32 1692 et seq., or the Washington state consumer protection act, chapter
- 33 19.86 RCW, and two years have not elapsed since that finding.
- 34 Except as otherwise provided in this section, any person who is 35 engaged in the collection agency business as of January 1, 1972 shall, upon filing the application, paying the fees, and filing the surety 36
- 37 bond or cash deposit or other negotiable security in lieu of bond
- required by this chapter, be issued a license ((hereunder)) under this 38

39 chapter.

- The director shall immediately suspend the license or certificate 1 of a person who has been certified pursuant to section 2 of this act by 2 the department of social and health services as a person who is not in 3 4 compliance with a support order or a residential or visitation order. If the person has continued to meet all other requirements for 5 reinstatement during the suspension, reissuance of the license or 6 7 certificate shall be automatic upon the director's receipt of a release 8 issued by the department of social and health services stating that the 9 licensee is in compliance with the order.
- 10 **Sec. 48.** RCW 19.31.130 and 1969 ex.s. c 228 s 13 are each amended 11 to read as follows:
- 12 <u>(1)</u> In accordance with the provisions of chapter 34.05 RCW as now 13 or as hereafter amended, the director may by order deny, suspend or 14 revoke the license of any employment agency if he finds that the 15 applicant or licensee:
- 16 (((1))) <u>(a)</u> Was previously the holder of a license issued under 17 this chapter, which was revoked for cause and never reissued by the 18 director, or which license was suspended for cause and the terms of the 19 suspension have not been fulfilled;
- ((\(\frac{(2)}{2}\))) (b) Has been found guilty of any felony within the past five years involving moral turpitude, or for any misdemeanor concerning fraud or conversion, or suffering any judgment in any civil action involving wilful fraud, misrepresentation or conversion;
- $((\frac{3}{3}))$ (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.
- 29 (2) The director shall immediately suspend the license or 30 certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person 31 who is not in compliance with a support order or a residential or 32 33 visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the 34 <u>license or certificate shall be automatic upon the director's receipt</u> 35 36 of a release issued by the department of social and health services
- 37 stating that the licensee is in compliance with the order.

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- 1 Sec. 49. RCW 19.32.060 and 1943 c 117 s 5 are each amended to read 2 as follows:
- 3 (1) The director of agriculture may cancel or suspend any such 4 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 5 state relating to the operation of refrigerated lockers or of the sale 6 7 of any human food in connection therewith, or any regulation effective 8 under any act the administration of which is in the charge of the 9 department of agriculture, or (b) the licensed refrigerated locker 10 premises or any equipment used therein or in connection therewith is in an unsanitary condition and the licensee has failed or refused to 11 remedy the same within ten days after receipt from the director of 12 agriculture of written notice to do so.
- 14 (2) No license shall be revoked or suspended by the director 15 without delivery to the licensee of a written statement of the charge 16 involved and an opportunity to answer such charge within ten days from the date of such notice. 17
- (3) Any order made by the director suspending or revoking any 18 19 license may be reviewed by certiorari in the superior court of the 20 county in which the licensed premises are located, within ten days from the date notice in writing of the director's order revoking or 21 suspending such license has been served upon him. 22
- (4) The director shall immediately suspend the license or 23 24 certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person 25 26 who is not in compliance with a support order or a residential or visitation order. If the person has continued to meet all other 27 requirements for reinstatement during the suspension, reissuance of the 28 29 license or certificate shall be automatic upon the director's receipt 30 of a release issued by the department of social and health services 31 stating that the licensee is in compliance with the order.
- Sec. 50. RCW 19.105.380 and 1988 c 159 s 14 are each amended to 32 33 read as follows:
- 34 (1) A registration or an application for registration of camping resort contracts or renewals thereof may by order be denied, suspended, 35 36 or revoked if the director finds that:

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- 1 (a) The advertising, sales techniques, or trade practices of the 2 applicant, registrant, or its affiliate or agent have been or are 3 deceptive, false, or misleading;
- 4 (b) The applicant or registrant has failed to file copies of the 5 camping resort contract form under RCW 19.105.360;
- 6 (c) The applicant, registrant, or affiliate has failed to comply
 7 with any provision of this chapter, the rules adopted or the conditions
 8 of a permit granted under this chapter, or a stipulation or final order
 9 previously entered into by the operator or issued by the department
 10 under this chapter;
- 11 (d) The applicant's, registrant's, or affiliate's offering of 12 camping resort contracts has worked or would work a fraud upon 13 purchasers or owners of camping resort contracts;
- (e) The camping resort operator or any officer, director, or 14 15 affiliate of the camping resort operator has been within the last five years convicted of or pleaded nolo contendre to any misdemeanor or 16 17 felony involving conversion, embezzlement, theft, fraud, or dishonesty, has been enjoined from or had any civil penalty assessed for a finding 18 19 of dishonest dealing or fraud in a civil suit, or been found to have 20 engaged in any violation of any act designed to protect consumers, or has been engaged in dishonest practices in any industry involving sales 21 to consumers; 22
- (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;
- (g) The applicant or registrant has not provided or is no longer providing the director with the necessary security arrangements to assure future availability of titles or properties as required by this chapter or agreed to in the permit to market;
- 33 (h) The applicant or registrant is or has been employing 34 unregistered salespersons or offering or proposing a membership 35 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 orpermit to market required by this chapter;

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- 1 (j) The applicant or registrant has breached any stipulation or 2 order entered into in settlement of the department's filing of a 3 previous administrative action;
- 4 (k) The applicant or registrant has filed or caused to be filed 5 with the director any document or affidavit, or made any statement 6 during the course of a registration or exemption procedure with the 7 director, that is materially untrue or misleading;
- 8 (1) The applicant or registrant has engaged in a practice of 9 failing to provide the written disclosures to purchasers or prospective 10 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:
- 15 (i) Engage in a pattern or practice of making untrue or misleading 16 statements of a material fact, or omitting to state a material fact;
- 17 (ii) Employ any device, scheme, or artifice to defraud purchasers 18 or members;
- 19 (iii) Engage in a pattern or practice of failing to provide the 20 written disclosures to purchasers or prospective purchasers as required 21 under this chapter;
- (n) The applicant or registrant has failed to provide a bond, 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;
- (0) The applicant or registrant has engaged in a practice of selling contracts using material amendments or codicils that have not been filed or are the consequences of breaches or alterations in previously filed contracts;
- 32 (p) The applicant or registrant has engaged in a practice of 33 selling or proposing to sell contracts in a ratio of contracts to sites 34 available in excess of that filed in the affidavit required by this 35 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:

- 1 (i) Adequate provision has been made to provide within a reasonable 2 time thereafter a substitute property in the same general area that is 3 at least as desirable for the purpose of camping and outdoor 4 recreation;
- (ii) The property is withdrawn because, despite good faith efforts 5 by the camping resort operator, a nonaffiliate of the camping resort 6 7 has exercised a right of withdrawal from use by the camping resort 8 (such as withdrawal following expiration of a lease of the property to 9 the camping resort) and the terms of the withdrawal right have been 10 disclosed in writing to all purchasers at or prior to the time of any 11 sales of camping resort contracts after the camping resort has 12 represented to purchasers that the property is or will be available for 13 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;

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- (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 of purchasers or the desire of the majority of the owners of camping resort contracts, as expressed in their previously obtained vote of approval;
- (r) The format, form, or content of the written disclosures provided therein is not complete, full, or materially accurate, or statements made therein are materially false, misleading, or deceptive;
- 30 (s) The applicant or registrant has failed or declined to respond 31 to any subpoena lawfully issued and served by the department under this 32 chapter;
- 33 (t) The applicant or registrant has failed to file an amendment for 34 a material change in the manner or at the time required under this 35 chapter or its implementing rules;
- 36 (u) The applicant or registrant has filed voluntarily or been 37 placed involuntarily into a federal bankruptcy or is proposing to do 38 so; or

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- 1 (v) A camping resort operator's rights or interest in a campground 2 has been terminated by foreclosure or the operations in a camping 3 resort have been terminated in a manner contrary to contract 4 provisions.
- 5 (2) Any applicant or registrant who has violated subsection (1)(a), (b), (c), (f), (h), (i), (j), (l), (m), or (n) of this section may be 6 7 fined by the director in an amount not to exceed one thousand dollars 8 for each such violation. Proceedings seeking such fines shall be held 9 in accordance with chapter 34.05 RCW and may be filed either separately 10 or in conjunction with other administrative proceedings to deny, 11 suspend, or revoke registrations authorized under this chapter. Fines collected from such proceedings shall be deposited in the state general 12 13 fund.
- An operator, registrant, or applicant 14 (3) against whom administrative or legal proceedings have been filed shall be 15 16 responsible for and shall reimburse the state, by payment into the 17 general fund, for all administrative and legal costs actually incurred by the department in issuing, processing, and conducting any such 18 19 administrative or legal proceeding authorized under this chapter that 20 results in a final legal or administrative determination of any type or degree in favor of the department. 21
 - (4) 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 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.
- 30 (5) The proceedings to deny an application or renewal, suspend or 31 revoke a registration or permit, whether summarily or otherwise, or 32 impose a fine shall be held in accordance with chapter 34.05 RCW.
- 33 (6) The director may enter into assurances of discontinuance in 34 lieu of issuing a statement of charges or a cease and desist order or 35 conducting a hearing under this chapter. The assurances shall consist 36 of a statement of the law in question and an agreement not to violate 37 the stated provision. The applicant or registrant shall not be 38 required to admit to any violation of the law, nor shall the assurance 39 be construed as such an admission. Violating or breaching an assurance

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28 29 1 under this subsection is grounds for suspension or revocation of 2 registration or imposition of a fine.

- (7) The director shall immediately suspend the license or 3 4 certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person 5 who is not in compliance with a support order or a residential or 6 visitation order. If the person has continued to meet all other 7 8 requirements for reinstatement during the suspension, reissuance of the 9 license or certificate shall be automatic upon the director's receipt of a release issued by the department of social and health services 10 stating that the licensee is in compliance with the order. 11
- 12 **Sec. 51.** RCW 19.105.440 and 1988 c 159 s 21 are each amended to 13 read as follows:
- 14 (1) A salesperson may apply for registration by filing in a 15 complete and readable form with the director an application form 16 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 penalty assessed for, or been found to have engaged in any violation of any act designed to protect consumers;
- (b) A statement fully describing the applicant's employment history
 for the past five years and whether or not any termination of
 employment during the last five years was the result of any theft,
 fraud, or act of dishonesty;
- (c) A consent to service comparable to that required of operators under this chapter; and
- 30 (d) Required filing fees.
- (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:

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1 (a) Obtaining registration by means of fraud, misrepresentation, or 2 concealment, or through the mistake or inadvertence of the director;

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- (b) Violating any of the provisions of this chapter or any lawful rules adopted by the director pursuant thereto;
- 5 (c) Being convicted in a court of competent jurisdiction of this or 6 any other state, or federal court, of forgery, embezzlement, obtaining 7 money under false pretenses, bribery, larceny, extortion, conspiracy to 8 defraud, or any similar offense or offenses. For the purposes of this 9 section, "being convicted" includes all instances in which a plea of 10 guilty or nolo contendere is the basis for the conviction, and all 11 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;
- 31 (g) Continuing to sell camping resort contracts in a manner whereby 32 the interests of the public are endangered, if the director has, by 33 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;
- 38 (i) Misrepresentation of membership in any state or national 39 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.
- 9 (4) The proceedings to deny an application or renewal, suspend or revoke a registration or permit, whether summarily or otherwise, or 10 impose a fine shall be held in accordance with chapter 34.05 RCW. 11
- (5) The director, subsequent to any complaint filed against a 12 13 salesperson or pursuant to an investigation to determine violations, may enter into stipulated assurances of discontinuances in lieu of 14 15 issuing a statement of charges or a cease and desist order or conducting a hearing. The assurance shall consist of a statement of 16 the law in question and an agreement not to violate the stated 17 The salesperson shall not be required to admit to any 18 provision. 19 violation of the law, nor shall the assurance be construed as such an admission. Violation of an assurance under this subsection is grounds 20 for a disciplinary action, a suspension of registration, or a fine not 21 to exceed one thousand dollars. 22
 - (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.
- (7) Registration as a camping resort salesperson shall be effective 29 for a period of one year unless the director specifies otherwise or the employment to a salesperson transfers different registrant. Registration as a camping resort salesperson shall be renewed annually, or at the time of transferring employment, whichever occurs first, by 32 the filing of a form prescribed by the director for that purpose. 33
 - (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. responsibility of both the operator and the salesperson to notify the

- $1\,$ department when and where a salesperson is employed, his or her
- 2 responsibilities and duties, and when the salesperson's employment or
- 3 reported duties are changed or terminated.
- 4 (9) The director shall immediately suspend the license or
- 5 certificate of a person who has been certified pursuant to section 2 of
- 6 this act by the department of social and health services as a person
- 7 who is not in compliance with a support order or a residential or
- 8 <u>visitation order</u>. If the person has continued to meet all other
- 9 requirements for reinstatement during the suspension, reissuance of the
- 10 license or certificate shall be automatic upon the director's receipt
- 11 of a release issued by the department of social and health services
- 12 stating that the licensee is in compliance with the order.
- 13 **Sec. 52.** RCW 19.138.130 and 1996 c 180 s 6 are each amended to 14 read as follows:
- 15 (1) The director may deny, suspend, or revoke the registration of 16 a seller of travel if the director finds that the applicant:
- 17 (a) Was previously the holder of a registration issued under this
- 18 chapter, and the registration was revoked for cause and never reissued
- 19 by the director, or the registration was suspended for cause and the
- 20 terms of the suspension have not been fulfilled;
- 21 (b) Has been found guilty of a felony within the past five years
- 22 involving moral turpitude, or of a misdemeanor concerning fraud or
- 23 conversion, or suffers a judgment in a civil action involving willful
- 24 fraud, misrepresentation, or conversion;
- 25 (c) Has made a false statement of a material fact in an application
- 26 under this chapter or in data attached to it;
- 27 (d) Has violated this chapter or failed to comply with a rule
- 28 adopted by the director under this chapter;
- 29 (e) Has failed to display the registration as provided in this
- 30 chapter;
- 31 (f) Has published or circulated a statement with the intent to
- 32 deceive, misrepresent, or mislead the public; or
- 33 (g) Has committed a fraud or fraudulent practice in the operation
- 34 and conduct of a travel agency business, including, but not limited to,
- 35 intentionally misleading advertising.
- 36 (2) If the seller of travel is found in violation of this chapter
- 37 or in violation of the consumer protection act, chapter 19.86 RCW, by
- 38 the entry of a judgment or by settlement of a claim, the director may

- 1 revoke the registration of the seller of travel, and the director may 2 reinstate the registration at the director's discretion.
- (3) The director shall immediately suspend the license or certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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
- 10 of a release issued by the department of social and health services
- 11 stating that the licensee is in compliance with the order.
- 12 **Sec. 53.** RCW 19.158.050 and 1989 c 20 s 5 are each amended to read 13 as follows:
- (1) In order to maintain or defend a lawsuit or do any business in this state, a commercial telephone solicitor must be registered with the department of licensing. Prior to doing business in this state, a commercial telephone solicitor shall register with the department of licensing. Doing business in this state includes both commercial telephone solicitation from a location in Washington and solicitation
- 21 (2) The department of licensing, in registering commercial 22 telephone solicitors, shall have the authority to require the 23 submission of information necessary to assist in identifying and 24 locating a commercial telephone solicitor, including past business 25 history prior judgments, and such other information as may be useful
- 25 history, prior judgments, and such other information as may be useful to purchasers.
- 27 (3) The department of licensing shall issue a registration number 28 to the commercial telephone solicitor.
- 29 (4) It is a violation of this chapter for a commercial telephone 30 solicitor to:
- 31 (a) Fail to maintain a valid registration;

of purchasers located in Washington.

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- 32 (b) Advertise that one is registered as a commercial telephone 33 solicitor or to represent that such registration constitutes approval 34 or endorsement by any government or governmental office or agency;
- 35 (c) Provide inaccurate or incomplete information to the department 36 of licensing when making a registration application; or
- 37 (d) Represent that a person is registered or that such person has 38 a valid registration number when such person does not.

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- 1 (5) An annual registration fee shall be assessed by the department 2 of licensing, the amount of which shall be determined at the discretion 3 of the director of the department of licensing, and which shall be 4 reasonably related to the cost of administering the provisions of this 5 chapter.
- (6) The department shall immediately suspend the license or 6 7 certificate of a person who has been certified pursuant to section 2 of 8 this act by the department of social and health services as a person 9 who is not in compliance with a support order or a residential or visitation order. If the person has continued to meet all other 10 requirements for reinstatement during the suspension, reissuance of the 11 license or certificate shall be automatic upon the department's receipt 12 13 of a release issued by the department of social and health services stating that the licensee is in compliance with the order. 14
- 15 **Sec. 54.** RCW 19.166.040 and 1995 c 60 s 2 are each amended to read 16 as follows:
- 17 (1) An application for registration as an international student 18 exchange visitor placement organization shall be submitted in the form 19 prescribed by the secretary of state. The application shall include:
- 20 (a) Evidence that the organization meets the standards established 21 by the secretary of state under RCW 19.166.050;
- (b) The name, address, and telephone number of the organization, its chief executive officer, and the person within the organization who has primary responsibility for supervising placements within the state;
- 25 (c) The organization's unified business identification number, if 26 any;
- 27 (d) The organization's United States Information Agency number, if 28 any;
- (e) Evidence of council on standards for international educational travel listing, if any;
- 31 (f) Whether the organization is exempt from federal income tax; and
- 32 (g) A list of the organization's placements in Washington for the 33 previous academic year including the number of students placed, their 34 home countries, the school districts in which they were placed, and the 35 length of their placements.
- 36 (2) The application shall be signed by the chief executive officer 37 of the organization and the person within the organization who has 38 primary responsibility for supervising placements within Washington.

- 1 If the secretary of state determines that the application is complete,
- 2 the secretary of state shall file the application and the applicant is
- 3 registered.
- 4 (3) International student exchange visitor placement organizations
- 5 that have registered shall inform the secretary of state of any changes
- 6 in the information required under subsection (1) of this section within
- 7 thirty days of the change.
- 8 (4) Registration shall be renewed annually as established by rule
- 9 by the office of the secretary of state.
- 10 (5) The office of the secretary of state shall immediately suspend
- 11 the license or certificate of a person who has been certified pursuant
- 12 to section 2 of this act by the department of social and health
- 13 services as a person who is not in compliance with a support order or
- 14 <u>a residential or visitation order</u>. If the person has continued to meet
- 15 <u>all other requirements for reinstatement during the suspension,</u>
- 16 reissuance of the license or certificate shall be automatic upon the
- 17 office of the secretary of state's receipt of a release issued by the
- 18 department of social and health services stating that the licensee is
- 19 <u>in compliance with the order.</u>
- 20 <u>NEW SECTION.</u> **Sec. 55.** A new section is added to chapter 20.01 RCW
- 21 to read as follows:
- The director shall immediately suspend the license or certificate
- 23 of a person who has been certified pursuant to section 2 of this act by
- 24 the department of social and health services as a person who is not in
- 25 compliance with a support order or a residential or visitation order.
- 26 If the person has continued to meet all other requirements for
- 27 reinstatement during the suspension, reissuance of the license or
- 28 certificate shall be automatic upon the director's receipt of a release
- 29 issued by the department of social and health services stating that the
- 30 licensee is in compliance with the order.
- 31 **Sec. 56.** RCW 21.20.110 and 1994 c 256 s 10 are each amended to
- 32 read as follows:
- 33 The director may by order deny, suspend, or revoke registration of
- 34 any broker-dealer, salesperson, investment adviser representative, or
- 35 investment adviser; censure or fine the registrant or an officer,
- 36 director, partner, or person occupying similar functions for a
- 37 registrant; or restrict or limit a registrant's function or activity of

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- 1 business for which registration is required in this state; if the 2 director finds that the order is in the public interest and that the 3 applicant or registrant or, in the case of a broker-dealer or 4 investment adviser, any partner, officer, or director:
- 5 (1) Has filed an application for registration under this section 6 which, as of its effective date, or as of any date after filing in the 7 case of an order denying effectiveness, was incomplete in any material 8 respect or contained any statement which was, in the light of the 9 circumstances under which it was made, false, or misleading with 10 respect to any material fact;
- (2) Has willfully violated or willfully failed to comply with any provision of this chapter or a predecessor act or any rule or order under this chapter or a predecessor act, or any provision of chapter 21.30 RCW or any rule or order thereunder;
- 15 (3) Has been convicted, within the past five years, of any 16 misdemeanor involving a security, or a commodity contract or commodity 17 option as defined in RCW 21.30.010, or any aspect of the securities or 18 investment commodities business, or any felony involving moral 19 turpitude;
- 20 (4) Is permanently or temporarily enjoined by any court of 21 competent jurisdiction from engaging in or continuing any conduct or 22 practice involving any aspect of the securities or investment 23 commodities business;
- (5) Is the subject of an order of the director denying, suspending, or revoking registration as a broker-dealer, salesperson, investment adviser, or investment adviser representative;
- 27 (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 28 securities and exchange commission denying or revoking registration as 29 30 a broker-dealer or salesperson, or a commodity broker-dealer or sales representative, or the substantial equivalent of those terms as defined 31 in this chapter or by the commodity futures trading commission denying 32 or revoking registration as a commodity merchant as defined in RCW 33 34 21.30.010, or is the subject of an order of suspension or expulsion 35 from membership in or association with a self-regulatory organization registered under the securities exchange act of 1934 or the federal 36 37 commodity exchange act, or is the subject of a United States post office fraud order; but (a) the director may not institute a revocation 38 39 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 order under this clause on the basis of an order unless that order was based on facts which would currently constitute a ground for an order under this section;

(7) Has engaged in dishonest or unethical practices in the securities or investment commodities business;

- (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;
- 13 (9) Has not complied with a condition imposed by the director under 14 RCW 21.20.100, or is not qualified on the basis of such factors as 15 training, experience, or knowledge of the securities business; or
 - (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.
 - (b) The director may issue a summary order pending final determination of a proceeding under this section upon a finding that it is in the public interest and necessary or appropriate for the protection of investors. The director may not impose a fine under this section except after notice and opportunity for hearing. The fine imposed under this section may not exceed five thousand dollars for 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 has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release
- 2 issued by the department of social and health services stating that the
- 3 <u>licensee</u> is in compliance with the order.
- 4 <u>NEW SECTION.</u> **Sec. 57.** A new section is added to chapter 48.17 RCW
- 5 to read as follows:
- 6 The commissioner shall immediately suspend the license or
- 7 certificate of a person who has been certified pursuant to section 2 of
- 8 this act by the department of social and health services as a person
- 9 who is not in compliance with a support order or a residential or
- 10 visitation order. If the person has continued to meet all other
- 11 requirements for reinstatement during the suspension, reissuance of the
- 12 license or certificate shall be automatic upon the commissioner's
- 13 receipt of a release issued by the department of social and health
- 14 services stating that the licensee is in compliance with the order.
- NEW SECTION. Sec. 58. A new section is added to chapter 74.15 RCW
- 16 to read as follows:
- 17 The secretary shall immediately suspend the license or certificate
- 18 of a person who has been certified pursuant to section 2 of this act by
- 19 the department of social and health services as a person who is not in
- 20 compliance with a support order or a residential or visitation order.
- 21 If the person has continued to meet all other requirements for
- 22 reinstatement during the suspension, reissuance of the license or
- 23 certificate shall be automatic upon the secretary's receipt of a
- 24 release issued by the department of social and health services stating
- 25 that the licensee is in compliance with the order.
- 26 <u>NEW SECTION.</u> **Sec. 59.** A new section is added to chapter 47.68 RCW
- 27 to read as follows:
- 28 The department shall immediately suspend the license or certificate
- 29 of a person who has been certified pursuant to section 2 of this act by
- 30 the department of social and health services as a person who is not in
- 31 compliance with a support order or a residential or visitation order.
- 32 If the person has continued to meet all other requirements for
- 33 reinstatement during the suspension, reissuance of the license or
- 34 certificate shall be automatic upon the department's receipt of a
- 35 release issued by the department of social and health services stating
- 36 that the licensee is in compliance with the order.

NEW SECTION. Sec. 60. A new section is added to chapter 71.12 RCW to read as follows:

3 The department of health shall immediately suspend the license or 4 certificate of a person who has been certified pursuant to section 2 of 5 this act by the department of social and health services as a person who is not in compliance with a support order or a residential or 6 7 visitation order. If the person has continued to meet all other 8 requirements for reinstatement during the suspension, reissuance of the 9 license or certificate shall be automatic upon the department of 10 health's receipt of a release issued by the department of social and 11 health services stating that the licensee is in compliance with the 12 order.

NEW SECTION. **Sec. 61.** A new section is added to chapter 66.20 RCW to read as follows:

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The board shall immediately suspend the license of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the licensee is in compliance with the order.

NEW SECTION. **Sec. 62.** A new section is added to chapter 66.24 RCW to read as follows:

The board shall immediately suspend the license of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the licensee is in compliance with the order.

NEW SECTION. **Sec. 63.** A new section is added to chapter 88.02 RCW to read as follows:

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The department shall immediately suspend the vessel registration or 1 2 vessel dealer's registration of a person who has been certified 3 pursuant to section 2 of this act by the department of social and 4 health services as a person who is not in compliance with a support order or a residential or visitation order. 5 If the person has continued to meet all other requirements for reinstatement during the 6 7 suspension, reissuance of the registration shall be automatic upon the 8 department's receipt of a release issued by the department of social 9 and health services stating that the licensee is in compliance with the 10 order.

- 11 **Sec. 64.** RCW 67.08.100 and 1993 c 278 s 20 are each amended to 12 read as follows:
- 13 (1) The department may grant annual licenses upon application in compliance with the rules and regulations prescribed by the director, 14 and the payment of the fees, the amount of which is to be set by the 15 director in accordance with RCW 43.24.086, prescribed to promoters, 16 managers, referees, boxers, wrestlers, and seconds: PROVIDED, That the 17 18 provisions of this section shall not apply to contestants or 19 participants in strictly amateur contests and/or fraternal organizations and/or veterans' organizations chartered by congress or 20 the defense department or any bona fide athletic club which is a member 21 of the Pacific northwest association of the amateur athletic union of 22 23 the United States, holding and promoting athletic contests and where 24 all funds are used primarily for the benefit of their members.
- 25 (2) Any such license may be revoked by the department for any cause 26 which it shall deem sufficient.
- 27 (3) No person shall participate or serve in any of the above 28 capacities unless licensed as provided in this chapter.
- 29 (4) The referee for any boxing contest shall be designated by the 30 department from among such licensed referees.
- 31 (5) The referee for any wrestling exhibition or show shall be 32 provided by the promoter and licensed by the department.
- 33 (6) The department shall immediately suspend the license or 34 certificate of a person who has been certified pursuant to section 2 of 35 this act by the department of social and health services as a person 36 who is not in compliance with a support order or a residential or 37 visitation order. If the person has continued to meet all other 38 requirements for reinstatement during the suspension, reissuance of the

- 1 license or certificate shall be automatic upon the department's receipt
- 2 of a release issued by the department of social and health services
- 3 stating that the licensee is in compliance with the order.

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- 4 **Sec. 65.** RCW 19.02.100 and 1991 c 72 s 8 are each amended to read 5 as follows:
- 6 (1) The department shall not issue or renew a master license to any 7 person if:
 - (a) The person does not have a valid tax registration, if required;
- 9 (b) The person is a corporation delinquent in fees or penalties 10 owing to the secretary of state or is not validly registered under 11 Title 23B RCW, chapter 18.100 RCW, Title 24 RCW, and any other statute 12 now or hereafter adopted which gives corporate or business licensing 13 responsibilities to the secretary of state; or
- 14 (c) The person has not submitted the sum of all fees and deposits 15 required for the requested individual license endorsements, any 16 outstanding master license delinquency fee, or other fees and penalties 17 to be collected through the system.
- 18 (2) Nothing in this section shall prevent registration by the state 19 of an employer for the purpose of paying an employee of that employer 20 industrial insurance or unemployment insurance benefits.
- (3) The department shall immediately suspend the license or 21 22 certificate of a person who has been certified pursuant to section 2 of 23 this act by the department of social and health services as a person 24 who is not in compliance with a support order or a residential or visitation order. If the person has continued to meet all other 25 requirements for reinstatement during the suspension, reissuance of the 26 license or certificate shall be automatic upon the department's receipt 27 of a release issued by the department of social and health services 28 29 stating that the licensee is in compliance with the order.
- 30 **Sec. 66.** RCW 43.24.080 and 1979 c 158 s 99 are each amended to 31 read as follows:
- Except as provided in section 69 of this act, at the close of each examination the department of licensing shall prepare the proper licenses, where no further fee is required to be paid, and issue licenses to the successful applicants signed by the director and notify all successful applicants, where a further fee is required, of the fact that they are entitled to receive such license upon the payment of such

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- 1 further fee to the department of licensing and notify all applicants
- 2 who have failed to pass the examination of that fact.
- 3 **Sec. 67.** RCW 43.24.110 and 1986 c 259 s 149 are each amended to 4 read as follows:
- Except as provided in section 69 of this act, whenever there is 5 filed in a matter under the jurisdiction of the director of licensing 6 7 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 8 9 license was issued would warrant the revocation thereof, verified in the manner provided by law, the director of licensing shall request the 10 governor to appoint, and the governor shall appoint within thirty days 11 12 of the request, two qualified practitioners of the profession or calling of the person charged, who, with the director or his duly 13
- 14 appointed representative, shall constitute a committee to hear and
- 15 determine the charges and, in case the charges are sustained, impose
- 16 the penalty provided by law. In addition, the governor shall appoint
- 17 a consumer member of the committee.
- 18 The decision of any three members of such committee shall be the 19 decision of the committee.
- The appointed members of the committee shall be compensated in
- 21 accordance with RCW 43.03.240 and shall be reimbursed for their travel
- 22 expenses, in accordance with RCW 43.03.050 and 43.03.060.
- 23 **Sec. 68.** RCW 43.24.120 and 1987 c 202 s 212 are each amended to 24 read as follows:
- 25 Except as provided in section 69 of this act, any person feeling
- 26 aggrieved by the refusal of the director to issue a license, or to
- 27 renew one, or by the revocation or suspension of a license shall have
- 28 a right of appeal to superior court from the decision of the director
- 29 of licensing, which shall be taken, prosecuted, heard, and determined
- 30 in the manner provided in chapter 34.05 RCW.
- 31 The decision of the superior court may be reviewed by the supreme
- 32 court or the court of appeals in the same manner as other civil cases.
- 33 <u>NEW SECTION.</u> **Sec. 69.** A new section is added to chapter 43.24 RCW
- 34 to read as follows:
- 35 The department shall immediately suspend any license issued by the
- 36 department of licensing of a person who has been certified pursuant to

- section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the licensee is in compliance with the order.
- 8 **Sec. 70.** RCW 70.74.110 and 1988 c 198 s 5 are each amended to read 9 as follows:
- All persons engaged in the manufacture of explosives, or any 10 process involving explosives, or where explosives are used as a 11 component part in the manufacture of any article or device, on ((the 12 13 date when this 1969 amendatory act takes effect)) August 11, 1969, 14 shall within sixty days thereafter, and all persons engaging in the 15 manufacture of explosives, or any process involving explosives, or 16 where explosives are used as a component part in the manufacture of any article or device after ((this act takes effect)) August 11, 1969, 17 18 shall, before so engaging, make an application in writing, subscribed 19 to by such person or his agent, to the department of labor and industries, the application stating: 20
- 21 (1) Location of place of manufacture or processing;
 - (2) Kind of explosives manufactured, processed or used;
- (3) The distance that such explosives manufacturing building is located or intended to be located from the other factory buildings, magazines, inhabited buildings, railroads and highways and public utility transmission systems;
 - (4) The name and address of the applicant;

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- (5) The reason for desiring to manufacture explosives;
- 29 (6) The applicant's citizenship, if the applicant is an individual;
- (7) If the applicant is a partnership, the names and addresses of the partners, and their citizenship;
- 32 (8) If the applicant is an association or corporation, the names 33 and addresses of the officers and directors thereof, and their 34 citizenship; and
- 35 (9) Such other pertinent information as the director of labor and 36 industries shall require to effectuate the purpose of this chapter.
- There shall be kept in the main office on the premises of each explosives manufacturing plant a plan of said plant showing the

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- 1 location of all explosives manufacturing buildings and the distance
- 2 they are located from other factory buildings where persons are
- 3 employed and from magazines, and these plans shall at all times be open
- 4 to inspection by duly authorized inspectors of the department of labor
- 5 and industries. The superintendent of each plant shall upon demand of
- 6 said inspector furnish the following information:
- 7 (a) The maximum amount and kind of explosive material which is or 8 will be present in each building at one time.
- 9 (b) The nature and kind of work carried on in each building and
- 10 whether or not said buildings are surrounded by natural or artificial
- 11 barricades.
- 12 <u>Except as provided in RCW 70.74.370</u>, the department of labor and
- 13 industries shall as soon as possible after receiving such application
- 14 cause an inspection to be made of the explosives manufacturing plant,
- 15 and if found to be in accordance with RCW 70.74.030 and 70.74.050 and
- 16 70.74.061, such department shall issue a license to the person applying
- 17 therefor showing compliance with the provisions of this chapter if the
- 18 applicant demonstrates that either the applicant or the officers,
- 19 agents or employees of the applicant are sufficiently experienced in
- 20 the manufacture of explosives and the applicant meets the
- 21 qualifications for a license under RCW 70.74.360. Such license shall
- 22 continue in full force and effect until expired, suspended, or revoked
- 23 by the department pursuant to this chapter.
- 24 **Sec. 71.** RCW 70.74.130 and 1988 c 198 s 7 are each amended to read
- 25 as follows:
- 26 Every person desiring to engage in the business of dealing in
- 27 explosives shall apply to the department of labor and industries for a
- 28 license therefor. Said application shall state, among other things:
- 29 (1) The name and address of applicant;
- 30 (2) The reason for desiring to engage in the business of dealing in
- 31 explosives;
- 32 (3) Citizenship, if an individual applicant;
- 33 (4) If a partnership, the names and addresses of the partners and
- 34 their citizenship;
- 35 (5) If an association or corporation, the names and addresses of
- 36 the officers and directors thereof and their citizenship; and
- 37 (6) Such other pertinent information as the director of labor and
- 38 industries shall require to effectuate the purpose of this chapter.

- Except as provided in RCW 70.74.370, the department of labor and 1 2 industries shall issue the license if the applicant demonstrates that either the applicant or the principal officers, agents, or employees of 3 4 the applicant are experienced in the business of dealing in explosives, possess suitable facilities therefor, have not been convicted of any 5 crime that would warrant revocation or nonrenewal of a license under 6 7 this chapter, and have never had an explosives-related license revoked under this chapter or under similar provisions of any other state. 8
- 9 **Sec. 72.** RCW 70.74.370 and 1988 c 198 s 4 are each amended to read 10 as follows:
- 11 (1) The department of labor and industries shall revoke and not 12 renew the license of any person holding a manufacturer, dealer, 13 purchaser, user, or storage license upon conviction of any of the 14 following offenses, which conviction has become final:
- 15 (a) A violent offense as defined in RCW 9.94A.030;
- (b) A crime involving perjury or false swearing, including the making of a false affidavit or statement under oath to the department of labor and industries in an application or report made pursuant to this title;
 - (c) A crime involving bomb threats;

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- (d) A crime involving a schedule I or II controlled substance, or 21 any other drug or alcohol related offense, unless such other drug or 22 23 alcohol related offense does not reflect a drug or alcohol dependency. 24 However, the department of labor and industries may condition renewal 25 of the license to any convicted person suffering a drug or alcohol dependency who is participating in an alcoholism or drug recovery 26 program acceptable to the department of labor and industries and has 27 established control of their alcohol or drug dependency. 28 The 29 department of labor and industries shall require the licensee to provide proof of such participation and control; 30
- 31 (e) A crime relating to possession, use, transfer, or sale of 32 explosives under this chapter or any other chapter of the Revised Code 33 of Washington.
- 34 (2) The department of labor and industries shall revoke the license 35 of any person adjudged to be mentally ill or insane, or to be 36 incompetent due to any mental disability or disease. The director 37 shall not renew the license until the person has been restored to 38 competency.

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1 (3) The department of labor and industries is authorized to 2 suspend, for a period of time not to exceed six months, the license of 3 any person who has violated this chapter or the rules promulgated 4 pursuant to this chapter.

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- (4) The department of labor and industries may revoke the license of any person who has repeatedly violated this chapter or the rules promulgated pursuant to this chapter, or who has twice had his or her license suspended under this chapter.
- 9 (5) The department of labor and industries shall immediately suspend the license or certificate of a person who has been certified 10 pursuant to section 2 of this act by the department of social and 11 health services as a person who is not in compliance with a support 12 order or a residential or visitation order. If the person has 13 14 continued to meet all other requirements for reinstatement during the 15 suspension, reissuance of the license or certificate shall be automatic upon the department of labor and industries' receipt of a release 16 issued by the department of social and health services stating that the 17 licensee is in compliance with the order. 18
- 19 <u>(6)</u> Upon receipt of notification by the department of labor and 20 industries of revocation or suspension, a licensee must surrender 21 immediately to the department any or all such licenses revoked or 22 suspended.
- 23 **Sec. 73.** RCW 66.24.010 and 1995 c 232 s 1 are each amended to read 24 as follows:
 - (1) Every license shall be issued in the name of the applicant, and the holder thereof shall not allow any other person to use the license.
 - (2) For the purpose of considering any application for a license, the board may cause an inspection of the premises to be made, and may inquire into all matters in connection with the construction and operation of the premises. For the purpose of reviewing any application for a license and for considering the denial, suspension or revocation of any license, the liquor control board may consider any prior criminal conduct of the applicant and the provisions of RCW 9.95.240 and of chapter 9.96A RCW shall not apply to such cases. The board may, in its discretion, grant or refuse the license applied for. Authority to approve an uncontested or unopposed license may be granted by the board to any staff member the board designates in writing.

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- 1 Conditions for granting such authority shall be adopted by rule. No 2 retail license of any kind may be issued to:
- 3 (a) A person who has not resided in the state for at least one 4 month prior to making application, except in cases of licenses issued 5 to dining places on railroads, boats, or aircraft;
- 6 (b) A copartnership, unless all of the members thereof are 7 qualified to obtain a license, as provided in this section;
- 8 (c) A person whose place of business is conducted by a manager or 9 agent, unless such manager or agent possesses the same qualifications 10 required of the licensee; or
- 11 (d) A corporation, unless it was created under the laws of the 12 state of Washington or holds a certificate of authority to transact 13 business in the state of Washington.
- 14 (3)(a) The board may, in its discretion, subject to the provisions 15 of RCW 66.08.150, suspend or cancel any license; and all rights of the 16 licensee to keep or sell liquor thereunder shall be suspended or 17 terminated, as the case may be.
- (b) The board shall immediately suspend the license or certificate 18 19 of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in 20 compliance with a support order or a residential or visitation order. 21 If the person has continued to meet all other requirements for 22 reinstatement during the suspension, reissuance of the license or 23 24 certificate shall be automatic upon the board's receipt of a release issued by the department of social and health services stating that the 25 26 licensee is in compliance with the order.
- (c) 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.
- (d) Witnesses shall be allowed fees and mileage each way to and from any such inquiry, investigation, hearing, or proceeding at the rate authorized by RCW 34.05.446, as now or hereafter amended. Fees need not be paid in advance of appearance of witnesses to testify or to produce books, records, or other legal evidence.

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- (e) In case of disobedience of any person to comply with the order 1 of the board or a subpoena issued by the board, or any of its members, 2 or administrative law judges, or on the refusal of a witness to testify 3 4 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 5 resides, on application of any member of the board or administrative 6 7 law judge, shall compel obedience by contempt proceedings, as in the 8 case of disobedience of the requirements of a subpoena issued from said 9 court or a refusal to testify therein.
- 10 (4) Upon receipt of notice of the suspension or cancellation of a license, the licensee shall forthwith deliver up the license to the 11 Where the license has been suspended only, the board shall 12 13 return the license to the licensee at the expiration or termination of the period of suspension. The board shall notify all vendors in the 14 15 city or place where the licensee has its premises of the suspension or cancellation of the license; and no employee may allow or cause any 16 17 liquor to be delivered to or for any person at the premises of that 18 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.
 - (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.
- 38 (7) Every licensee shall post and keep posted its license, or 39 licenses, in a conspicuous place on the premises.

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(8) Before the board shall issue a license to an applicant it shall 1 give notice of such application to the chief executive officer of the 2 3 incorporated city or town, if the application be for a license within 4 an incorporated city or town, or to the county legislative authority, if the application be for a license outside the boundaries of 5 incorporated cities or towns; and such incorporated city or town, 6 7 through the official or employee selected by it, or the county 8 legislative authority or the official or employee selected by it, shall 9 have the right to file with the board within twenty days after date of 10 transmittal of such notice, written objections against the applicant or against the premises for which the license is asked, and shall include 11 with such objections a statement of all facts upon which such 12 objections are based, and in case written objections are filed, may 13 request and the liquor control board may in its discretion hold a 14 15 formal hearing subject to the applicable provisions of Title 34 RCW. 16 Upon the granting of a license under this title the board shall send a 17 duplicate of the license or written notification to the chief executive officer of the incorporated city or town in which the license is 18 19 granted, or to the county legislative authority if the license is 20 granted outside the boundaries of incorporated cities or towns.

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(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. The board 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

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because of proximity to a school. For the purpose of this section, church shall mean a building erected for and used exclusively for 2 religious worship and schooling or other activity in connection 3 4 therewith. No liquor license may be issued or reissued by the board to 5 any motor sports facility or licensee operating within the motor sports facility unless the motor sports facility enforces a program reasonably 6 7 calculated to prevent alcohol or alcoholic beverages not purchased 8 within the facility from entering the facility and such program is 9 approved by local law enforcement agencies. It is the intent under 10 this subsection that a retail license shall not be issued by the board where doing so would, in the judgment of the board, adversely affect a 11 12 private school meeting the requirements for private schools under Title 28A RCW, which school is within five hundred feet of the proposed 13 licensee. The board shall fully consider and give substantial weight 14 15 to objections filed by private schools. If a license is issued despite 16 the proximity of a private school, the board shall state in a letter 17 addressed to the private school the board's reasons for issuing the license. 18

- (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.
- (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:
- 32 (a) The licensed premises has been operated under a retail or 33 wholesaler license within ninety days of the date of filing the 34 application for a temporary license;
- 35 (b) The retail or wholesaler license for the premises has been 36 surrendered pursuant to issuance of a temporary operating license;
- 37 (c) The applicant for the temporary license has filed with the 38 board an application to assume the retail or wholesaler license at such 39 premises to himself or herself; and

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(d) The application for a temporary license is accompanied by a 1 temporary license fee established by the board by rule. 2

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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.

8 Refusal by the board to issue or extend a temporary license shall 9 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. 12

13 Application for a temporary license shall be on such form as the 14 board shall prescribe. If an application for a temporary license is 15 withdrawn before issuance or is refused by the board, the fee which 16 accompanied such application shall be refunded in full.

- RCW 43.63B.040 and 1994 c 284 s 19 are each amended to 17 Sec. 74. 18 read as follows:
- (1) The department shall issue a certificate of manufactured home 19 installation to an applicant who has taken the training course, passed 20 the examination, paid the fees, and in all other respects ((meet[s])) 21 meets the qualifications. The certificate shall bear the date of 22 23 issuance, a certification identification number, and is renewable every 24 three years upon application and completion of a continuing education 25 program as determined by the department. A renewal fee shall be assessed for each certificate. If a person fails to renew a 26 certificate by the renewal date, the person must retake the examination 27 and pay the examination fee. 28
- 29 (2) The certificate of manufactured home installation provided for 30 in this chapter grants the holder the right to engage in manufactured home installation throughout the state, without any other installer 31 certification. 32
- 33 (3) The department shall immediately suspend the license or 34 certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person 35 36 who is not in compliance with a support order or a residential or 37 visitation order. If the person has continued to meet all other 38 requirements for reinstatement during the suspension, reissuance of the

- 1 license or certificate shall be automatic upon the department's receipt
- 2 of a release issued by the department of social and health services
- 3 stating that the licensee is in compliance with the order.
- 4 **Sec. 75.** RCW 70.95D.040 and 1989 c 431 s 68 are each amended to 5 read as follows:
- (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.
- 10 (2) Operators shall be certified if they:
- 11 (a) Attend the required training sessions;
- 12 (b) Successfully complete required examinations; and
- 13 (c) Pay the prescribed fee.
- 14 (3) By January 1, 1991, the department shall adopt rules to require 15 incinerator and appropriate landfill operators to:
- 16 (a) Attend a training session concerning the operation of the 17 relevant type of landfill or incinerator;
- 18 (b) Demonstrate sufficient skill and competency for proper 19 operation of the incinerator or landfill by successfully completing an 20 examination prepared by the department; and
- 21 (c) Renew the certificate of competency at reasonable intervals 22 established by the department.
- 23 (4) The department shall provide for the collection of fees for the 24 issuance and renewal of certificates. These fees shall be sufficient 25 to recover the costs of the certification program.
- 26 (5) The department shall establish an appeals process for the 27 denial or revocation of a certificate.
- 28 (6) The department shall establish a process to automatically 29 certify operators who have received comparable certification from 30 another state, the federal government, a local government, or a 31 professional association.
- (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:
- 36 (a) Have received training provided by a recognized national organization, educational institution, or the federal government that 38 is acceptable to the department; or

- 1 (b) Have received individualized training in a manner approved by 2 the department; and
 - (c) Have successfully completed any required examinations.

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- 4 (8) No interim certification shall be valid after January 1, 1992, 5 and interim certification shall not automatically qualify operators for 6 certification pursuant to subsections (2) through (4) of this section.
- 7 (9) The department shall immediately suspend the license or 8 certificate of a person who has been certified pursuant to section 2 of 9 this act by the department of social and health services as a person who is not in compliance with a support order or a residential or 10 visitation order. If the person has continued to meet all other 11 requirements for reinstatement during the suspension, reissuance of the 12 license or certificate shall be automatic upon the department's receipt 13 14 of a release issued by the department of social and health services 15 stating that the licensee is in compliance with the order.
- NEW SECTION. Sec. 76. A new section is added to chapter 70.95B RCW to read as follows:
- 18 The director shall immediately suspend the license or certificate 19 of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in 20 compliance with a support order or a residential or visitation order. 21 If the person has continued to meet all other requirements for 22 23 reinstatement during the suspension, reissuance of the license or 24 certificate shall be automatic upon the director's receipt of a release 25 issued by the department of social and health services stating that the licensee is in compliance with the order. 26
- 27 **Sec. 77.** RCW 17.21.130 and 1994 c 283 s 15 are each amended to 28 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.

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

- 10 **Sec. 78.** RCW 64.44.060 and 1990 c 213 s 7 are each amended to read 11 as follows:
- 12 (1) After January 1, 1991, a contractor may not perform 13 decontamination, demolition, or disposal work unless issued a 14 certificate by the state department of health. The department shall 15 establish performance standards for contractors by rule in accordance with chapter 34.05 RCW, the administrative procedure act. 16 department shall train and test, or may approve courses to train and 17 18 test, contractors and their employees on the essential elements in assessing property used as an illegal drug manufacturing or storage 19 site to determine hazard reduction measures needed, techniques for 20 adequately reducing contaminants, use of personal protective equipment, 21 methods for proper demolition, removal, and disposal of contaminated 22 23 property, and relevant federal and state regulations. Upon successful 24 completion of the training, the contractor or employee shall be 25 certified.
- 26 (2) The department may require the successful completion of annual 27 refresher courses provided or approved by the department for the 28 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.
- 35 (4) The department may deny, suspend, or revoke a certificate for 36 failure to comply with the requirements of this chapter or any rule 37 adopted pursuant to this chapter. A certificate may be denied, 38 suspended, or revoked on any of the following grounds:

- 1 (a) Failing to perform decontamination, demolition, or disposal 2 work under the supervision of trained personnel;
 - (b) Failing to file a work plan;

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- 4 (c) Failing to perform work pursuant to the work plan;
- 5 (d) Failing to perform work that meets the requirements of the 6 department; $((\frac{\partial \mathbf{r}}{\partial t}))$
- 7 (e) The certificate was obtained by error, misrepresentation, or 8 fraud; or
- 9 (f) If the person has been certified pursuant to section 2 of this act by the department of social and health services as a person who is 10 not in compliance with a support order or a residential or visitation 11 order. If the person has continued to meet all other requirements for 12 reinstatement during the suspension, reissuance of the license or 13 certificate shall be automatic upon the department's receipt of a 14 release issued by the department of social and health services stating 15 16 that the person is in compliance with the order.
- 17 (5) A contractor who violates any provision of this chapter may be 18 assessed a fine not to exceed five hundred dollars for each violation.
- 19 (6) The department of health shall prescribe fees as provided for 20 in RCW 43.70.250 for the issuance and renewal of certificates, the 21 administration of examinations, and for the review of training courses.
- 22 (7) The decontamination account is hereby established in the state treasury. All fees collected under this chapter shall be deposited in 23 24 this account. Moneys in the account may only be spent after 25 appropriation for costs incurred by the department in the 26 administration and enforcement of this chapter.
- 27 **Sec. 79.** RCW 19.146.220 and 1996 c 103 s 1 are each amended to 28 read as follows:
- 29 (1) The director shall enforce all laws and rules relating to the 30 licensing of mortgage brokers, grant or deny licenses to mortgage 31 brokers, and hold hearings.
- 32 (2) The director may impose the following sanctions:
- 33 (a) Deny applications for licenses for: (i) Violations of orders, 34 including cease and desist orders issued under this chapter; or (ii)
- 35 any violation of RCW 19.146.050 or 19.146.0201 (1) through (9);
 - (b) Suspend or revoke licenses for:

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- 1 (i) False statements or omission of material information on the 2 application that, if known, would have allowed the director to deny the 3 application for the original license;
- 4 (ii) Failure to pay a fee required by the director or maintain the 5 required bond;
- 6 (iii) Failure to comply with any directive or order of the 7 director; or
- 8 (iv) Any violation of RCW 19.146.050, 19.146.0201 (1) through (9) or (13), 19.146.205(3), or 19.146.265;
- 10 (c) Impose fines on the licensee, employee or loan originator of 11 the licensee, or other person subject to this chapter for:
- 12 (i) Any violations of RCW 19.146.0201 (1) through (9) or (13),
- 13 19.146.030 through 19.146.090, 19.146.200, 19.146.205(3), or
- 14 19.146.265; or
- 15 (ii) Failure to comply with any directive or order of the director;
- 16 (d) Issue orders directing a licensee, its employee or loan 17 originator, or other person subject to this chapter to:
- 18 (i) Cease and desist from conducting business in a manner that is 19 injurious to the public or violates any provision of this chapter; or
- 20 (ii) Pay restitution to an injured borrower; or
- (e) Issue orders removing from office or prohibiting from participation in the conduct of the affairs of a licensed mortgage broker, or both, any officer, principal, employee, or loan originator of any licensed mortgage broker or any person subject to licensing under this chapter for:
- 26 (i) Any violation of 19.146.0201 (1) through (9) or (13), 27 19.146.030 through 19.146.090, 19.146.200, 19.146.205(3), or
- 28 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;
- 32 (iii) Conviction of a gross misdemeanor involving dishonesty or 33 financial misconduct or a felony after obtaining a license; or
- 34 (iv) Failure to comply with any directive or order of the director.
- 35 (3) Each day's continuance of a violation or failure to comply with 36 any directive or order of the director is a separate and distinct 37 violation or failure.
- 38 (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 maintain a physical office in this state, venue shall be exclusively in the superior court of Thurston county.

(5) The director shall immediately suspend the license or certificate of a person who has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order or 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 release issued by the department of social and health services stating that the licensee is in compliance with the order.

NEW SECTION. Sec. 80. A new section is added to chapter 75.25 RCW to read as follows:

(1) Licenses issued pursuant to this chapter shall be invalid for any period in which a person is certified by the department of social and health services or a court of competent jurisdiction as a person in noncompliance with a support order or residential or visitation order. Fisheries patrol officers, ex officio fisheries patrol officers, and authorized fisheries employees shall enforce this section through checks of the department of licensing's computer data base. A listing on the department of licensing's data base that an individual's license is currently suspended pursuant to RCW 46.20.291(7) shall be prima facie evidence that the individual is in noncompliance with a support order or residential or visitation order. Presentation of a written

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- 1 release issued by the department of social and health services or a
- 2 court stating that the person is in compliance with an order shall
- 3 serve as prima facie proof of compliance with a support order,
- 4 residential order, or visitation order.
- 5 (2) It is unlawful to purchase, obtain, or possess a license
- 6 required by this chapter during any period in which a license is
- 7 suspended.
- 8 <u>NEW SECTION.</u> **Sec. 81.** A new section is added to chapter 77.32 RCW
- 9 to read as follows:
- 10 (1) Licenses, tags, and stamps issued pursuant to this chapter
- 11 shall be invalid for any period in which a person is certified by the
- 12 department of social and health services or a court of competent
- 13 jurisdiction as a person in noncompliance with a support order or
- 14 residential or visitation order. Wildlife agents and ex officio
- 15 wildlife agents shall enforce this section through checks of the
- 16 department of licensing's computer data base. A listing on the
- 17 department of licensing's data base that an individual's license is
- 18 currently suspended pursuant to RCW 46.20.291(7) shall be prima facie
- 19 evidence that the individual is in noncompliance with a support order
- 20 or residential or visitation order. Presentation of a written release
- 21 issued by the department of social and health services stating that the
- 22 person is in compliance with an order shall serve as prima facie proof
- 23 of compliance with a support order, residential order, or visitation
- 24 order.
- 25 (2) It is unlawful to purchase, obtain, or possess a license
- 26 required by this chapter during any period in which a license is
- 27 suspended.
- NEW SECTION. Sec. 82. A new section is added to chapter 75.28 RCW
- 29 to read as follows:
- 30 (1) The department shall immediately suspend the license of a
- 31 person who has been certified pursuant to section 2 of this act by the
- 32 department of social and health services as a person who is not in
- 33 compliance with a support order or a residential or visitation order.
- 34 (2) A listing on the department of licensing's data base that an
- 35 individual's license is currently suspended pursuant to RCW
- 36 46.20.291(7) shall be prima facie evidence that the individual is in
- 37 noncompliance with a support order or residential or visitation order.

- 1 Presentation of a written release issued by the department of social
- 2 and health services or a court stating that the person is in compliance
- 3 with an order shall serve as proof of compliance.
- 4 **Sec. 83.** RCW 75.28.010 and 1993 c 340 s 2 are each amended to read 5 as follows:
- 6 (1) Except as otherwise provided by this title, it is unlawful to 7 engage in any of the following activities without a license or permit 8 issued by the director:
 - (a) Commercially fish for or take food fish or shellfish;
- 10 (b) Deliver food fish or shellfish taken in offshore waters;
- 11 (c) Operate a charter boat or commercial fishing vessel engaged in 12 a fishery;
 - (d) Engage in processing or wholesaling food fish or shellfish; or
- 14 (e) Act as a guide for salmon for personal use in freshwater rivers
- 15 and streams, other than that part of the Columbia river below the
- 16 bridge at Longview.

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- 17 (2) No person may engage in the activities described in subsection
- 18 (1) of this section unless the licenses or permits required by this
- 19 title are in the person's possession, and the person is the named
- 20 license holder or an alternate operator designated on the license and
- 21 the person's license is not suspended.
- 22 (3) A valid Oregon license that is equivalent to a license under
- 23 this title is valid in the concurrent waters of the Columbia river if
- 24 the state of Oregon recognizes as valid the equivalent Washington
- 25 license. The director may identify by rule what Oregon licenses are
- 26 equivalent.
- 27 (4) No license or permit is required for the production or
- 28 harvesting of private sector cultured aquatic products as defined in
- 29 RCW 15.85.020 or for the delivery, processing, or wholesaling of such
- 30 aquatic products. However, if a means of identifying such products is
- 31 required by rules adopted under RCW 15.85.060, the exemption from
- 32 licensing or permit requirements established by this subsection applies
- 33 only if the aquatic products are identified in conformance with those
- 34 rules.
- 35 <u>NEW SECTION.</u> **Sec. 84.** A new section is added to chapter 75.30 RCW
- 36 to read as follows:

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- 1 (1) A license renewed under the provisions of this chapter that has 2 been suspended under section 82 of this act shall be subject to the 3 following provisions:
- 4 (a) A license renewal fee shall be paid as a condition of 5 maintaining a current license; and
- 6 (b) The department shall waive any other license requirements, 7 unless the department determines that the license holder has had 8 sufficient opportunity to meet these requirements.
- 9 (2) The provisions of subsection (1) of this section shall apply only to a license that has been suspended under section 82 of this act for a period of twelve months or less. A license holder shall forfeit a license subject to this chapter and may not recover any license renewal fees previously paid if the license holder does not meet the requirements of section 2(9) of this act within twelve months of license suspension.
- NEW SECTION. Sec. 85. (1) The director of the department of fish and wildlife and the director of the department of information services shall jointly develop a comprehensive, state-wide implementation plan for the automated issuance, revocation, and general administration of hunting, fishing, and recreational licenses administered under the authority of the department of fish and wildlife to ensure compliance with the license suspension requirements in section 2 of this act.
- (2) The plan shall detail the implementation steps necessary to effectuate the automated administration of hunting, fishing, and recreational licenses and shall include recommendations regarding all costs and equipment associated with the plan.
- 27 (3) The plan shall be submitted to the legislature for review by 28 September 1, 1997.
- NEW SECTION. **Sec. 86.** A new section is added to chapter 26.09 RCW to read as follows:
- 31 (1) Unless the context clearly requires otherwise, the definitions 32 in this section apply in this section.
- 33 (a) "License" means a license, certificate, registration, permit, 34 approval, or other similar document issued by a licensing entity 35 evidencing admission to or granting authority to engage in a 36 profession, occupation, business, or industry. "License" does not mean

the tax registration or certification issued under Title 82 RCW by the 1 2 department of revenue.

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- (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.
- 7 (c) "Licensing entity" includes any department, board, commission, 8 or other organization of the state authorized to issue, renew, suspend, 9 or revoke a license authorizing an individual to engage in a business, 10 occupation, profession, or industry, and the Washington state bar association. 11
- (d) "Noncompliance with a residential or visitation order" means 12 13 that a court has found the parent in contempt of court, under RCW 14 26.09.160 for failure to comply with a residential provision of a 15 court-ordered parenting plan on two occasions within three years.
- (e) "Residential or visitation order" means the residential 16 17 schedule or visitation schedule contained in a court-ordered parenting 18 plan.
 - (2) If a court determines under RCW 26.09.160 that a parent is not in compliance with a provision of a residential or visitation order under RCW 26.09.160, the court shall enter an order directed to the department of social and health services to certify the parent as in noncompliance with a residential or visitation order. The order shall contain the noncomplying parent's name, address, and social security number, and shall indicate whether the obligor is believed to be a licensee of any licensing entity. The court clerk shall forward the order to the department of social and health services.
- (3) Once the parent whose license is suspended has complied with the requirements of the court's order under RCW 26.09.160, or at an earlier date if the court deems it appropriate, the parent whose license is suspended may petition the court to set a review hearing to determine whether the noncomplying parent is in compliance with the residential or visitation order. If the court determines that the parent is in compliance with the residential or visitation order, the court shall enter an order directing the department of social and health services to issue a release to the parent and to the appropriate 36 37 license entities.

- 1 **Sec. 87.** RCW 26.09.160 and 1991 c 367 s 4 are each amended to read 2 as follows:
- 3 (1) The performance of parental functions and the duty to provide 4 child support are distinct responsibilities in the care of a child. If 5 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 6 support or maintenance or to permit contact with children is not 7 8 suspended. An attempt by a parent, in either the negotiation or the 9 performance of a parenting plan, to condition one aspect of the 10 parenting plan upon another, to condition payment of child support upon an aspect of the parenting plan, to refuse to pay ordered child 11 support, to refuse to perform the duties provided in the parenting 12 13 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 14 15 punished by the court by holding the party in contempt of court and by awarding to the aggrieved party reasonable attorneys' fees and costs 16 incidental in bringing a motion for contempt of court. 17
- (2)(a) A motion may be filed to initiate a contempt action to coerce a parent to comply with an order establishing residential provisions for a child. If the court finds there is reasonable cause to believe the parent has not complied with the order, the court may issue an order to show cause why the relief requested should not be granted.
- (b) If, based on all the facts and circumstances, the court finds after hearing that the parent, in bad faith, has not complied with the order establishing residential provisions for the child, the court shall find the parent in contempt of court. Upon a finding of 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
- (iii) The parent to pay, to the moving party, a civil penalty, not 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

- 1 the court-ordered parenting plan and is presently unwilling to comply.
- 2 The parent may be imprisoned until he or she agrees to comply with the 3 order, but in no event for more than one hundred eighty days.
- 4 (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)) enter any combination of the following orders:
- 10 (a) Order the noncomplying parent to provide the other parent or 11 party additional time with the child. The additional time shall be 12 twice the amount of the time missed with the child, due to the parent's 13 noncompliance;
- (b) Order the noncomplying parent to pay, to the other parent or 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))
- 18 (c) Order the noncomplying parent to pay, to the moving party, a 19 civil penalty of not less than two hundred fifty dollars; or
- 20 <u>(d) Enter an order under section 86 of this act directed to the</u> 21 <u>department of social and health services to certify the parent as in</u> 22 <u>noncompliance for the purposes of section 2 of this act.</u>

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- 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.
- (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.
- 35 (5) Any monetary award ordered under subsections (1), (2), and (3) 36 of this section may be enforced, by the party to whom it is awarded, in 37 the same manner as a civil judgment.
- 38 (6) Subsections (1), (2), and (3) of this section authorize the 39 exercise of the court's power to impose remedial sanctions for contempt

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- of court and is in addition to any other contempt power the court may 1 2 possess.
- (7) Upon motion for contempt of court under subsections (1) through 3 4 (3) of this section, if the court finds the motion was brought without 5 reasonable basis, the court shall order the moving party to pay to the nonmoving party, all costs, reasonable attorneys' fees, and a civil 6 penalty of not less than one hundred dollars.
- 8 Sec. 88. RCW 26.23.050 and 1994 c 230 s 9 are each amended to read 9 as follows:
- (1) If the ((office of support enforcement)) division of child 10 support is providing support enforcement services under RCW 26.23.045, 11 12 or if a party is applying for support enforcement services by signing the application form on the bottom of the support order, the superior 13 14 court shall include in all court orders that establish or modify a 15 support obligation:
- 16 (a) A provision that orders and directs the responsible parent to make all support payments to the Washington state support registry; 17
- 18 (b) A statement that ((a notice of payroll deduction may be issued, 19 or other income withholding action under chapter 26.18 or 74.20A RCW may be taken)) withholding action may be taken against wages, earnings, 20 assets, or benefits, and liens enforced against real and personal 21 property under the child support statutes of this or any other state, 22 23 without further notice to the responsible parent at any time after 24 entry of the court order, unless:
- 25 (i) One of the parties demonstrates, and the court finds, that there is good cause not to require immediate income withholding and that withholding should be delayed until a payment is past due; or 27
- (ii) The parties reach a written agreement that is approved by the 28 29 court that provides for an alternate arrangement; ((and))
- 30 (c) A statement that the receiving parent might be required to submit an accounting of how the support is being spent to benefit the 31 child; and 32
- 33 (d) A statement that the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may not be 34 renewed, or may be suspended if the parent is not in compliance with a 35 36 support order as provided in section 2 of this act.
- As used in this subsection and subsection (3) of this section, 37 "good cause not to require immediate income withholding" means a 38

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written determination of why implementing immediate wage withholding 1 would not be in the child's best interests and, in modification cases, 2 proof of timely payment of previously ordered support.

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- 4 (2) In all other cases not under subsection (1) of this section, 5 the court may order the responsible parent to make payments directly to the person entitled to receive the payments, to the Washington state 6 7 support registry, or may order that payments be made in accordance with 8 an alternate arrangement agreed upon by the parties.
- 9 (a) The superior court shall include in all orders under this 10 subsection that establish or modify a support obligation:
- (i) A statement that ((a notice of payroll deduction may be issued 11 12 or other income)) withholding action ((under chapter 26.18 or 74.20A 13 RCW)) may be taken against wages, earnings, assets, or benefits, and 14 liens enforced against real and personal property under the child 15 support statutes of this or any other state, without further notice to 16 the responsible parent at any time after entry of the court order, 17 unless:
- (A) One of the parties demonstrates, and the court finds, that 18 19 there is good cause not to require immediate income withholding and 20 that withholding should be delayed until a payment is past due; or
 - (B) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement; and
- 23 (ii) A statement that the receiving parent may be required to 24 submit an accounting of how the support is being spent to benefit the 25 child.
- 26 As used in this subsection, "good cause not to require immediate 27 income withholding" is any reason that the court finds appropriate.
- 28 (b) The superior court may order immediate or delayed income withholding as follows: 29
 - (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.
- (ii) If immediate income withholding is not ordered, the court 38 39 shall require that income withholding be delayed until a payment is

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past due. The support order shall contain a statement that ((a notice 1 2 of payroll deduction may be issued, or other income withholding action under chapter 26.18 or 74.20A RCW may be taken)) withholding action may 3 4 be taken against wages, earnings, assets, or benefits, and liens enforced against real and personal property under the child support 5 statutes of this or any other state, without further notice to the 6 7 responsible parent, after a payment is past due.

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- (c) If a mandatory wage withholding order under chapter 26.18 RCW issued under this subsection and the ((office of support enforcement)) division of child support provides support enforcement services under RCW 26.23.045, the existing wage withholding assignment is prospectively superseded upon the ((office of support enforcement's)) division of child support's subsequent service of an income withholding notice.
- 15 (3) The office of administrative hearings and the department of 16 social and health services shall require that all support obligations 17 established as administrative orders include a provision which orders and directs that the responsible parent shall make all support payments 19 to the Washington state support registry. All administrative orders shall also state that the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may not be renewed, or may be suspended if the parent is not in compliance with a support order as provided in section 2 of this act. All administrative 23 orders shall also state that ((a notice of payroll deduction may be issued, or other income withholding action taken)) withholding action may be taken against wages, earnings, assets, or benefits, and liens enforced against real and personal property under the child support statutes of this or any other state without further notice to the responsible parent at any time after entry of the order, unless: 29
- 30 (a) One of the parties demonstrates, and the presiding officer 31 finds, that there is good cause not to require immediate income withholding; or 32
- (b) The parties reach a written agreement that is approved by the 33 34 presiding officer that provides for an alternate agreement.
- 35 (4) If the support order does not include the provision ordering and directing that all payments be made to the Washington state support 36 37 registry and a statement that ((a notice of payroll deduction may be issued)) withholding action may be taken against wages, earnings, 38 39 assets, or benefits if a support payment is past due or at any time

- 1 after the entry of the order, or that a parent's licensing privileges
- 2 may not be renewed, or may be suspended, the ((office of support
- 3 enforcement)) division of child support may serve a notice on the
- 4 responsible parent stating such requirements and authorizations.
- 5 Service may be by personal service or any form of mail requiring a 6 return receipt.
 - (5) Every support order shall state:
 - (a) The address where the support payment is to be sent;
- 9 (b) That ((a notice of payroll deduction may be issued or other
- 10 income withholding action under chapter 26.18 or 74.20A RCW may be
- 11 taken)) withholding action may be taken against wages, earnings,
- 12 <u>assets</u>, or <u>benefits</u>, <u>and liens enforced against real and personal</u>
- 13 property under the child support statutes of this or any other state,
- 14 without further notice to the responsible parent at any time after
- 15 entry of ((an order by the court)) a support order, unless:
- 16 (i) One of the parties demonstrates, and the court finds, that 17 there is good cause not to require immediate income withholding; or
- 18 (ii) The parties reach a written agreement that is approved by the 19 court that provides for an alternate arrangement;
- 20 (c) The income of the parties, if known, or that their income is 21 unknown and the income upon which the support award is based;
 - (d) The support award as a sum certain amount;
- 23 (e) The specific day or date on which the support payment is due;
- 24 (f) The social security number, residence address, <u>date of birth</u>,
- 25 <u>telephone number, driver's license number,</u> and name and address of the
- 26 employer of the responsible parent;
- 27 (g) The social security number and residence address of the
- 28 physical custodian except as provided in subsection (6) of this
- 29 section;

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- 30 (h) The names, dates of birth, and social security numbers, if any,
- 31 of the dependent children;
- 32 (i) ((In cases requiring payment to the Washington state support
- 33 registry, that the parties are to notify the Washington state support
- 34 registry of any change in residence address. The responsible parent
- 35 shall notify the registry of the name and address of his or her current
- 36 employer,)) A provision requiring the responsible parent to keep the
- 37 Washington state support registry informed of whether he or she has
- 38 access to health insurance coverage at reasonable cost and, if so, the
- 39 health insurance policy information;

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- 1 (j) That any parent owing a duty of child support shall be 2 obligated to provide health insurance coverage for his or her child if 3 coverage that can be extended to cover the child is or becomes 4 available to that parent through employment or is union-related as 5 provided under RCW 26.09.105;
- 6 (k) That if proof of health insurance coverage or proof that the
 7 coverage is unavailable is not provided within twenty days, the obligee
 8 or the department may seek direct enforcement of the coverage through
 9 the obligor's employer or union without further notice to the obligor
 10 as provided under chapter 26.18 RCW; ((and))
- 11 (1) The reasons for not ordering health insurance coverage if the 12 order fails to require such coverage; and
- (m) That the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may not be renewed, or may be suspended if the parent is not in compliance with a support order as provided in section 2 of this act.
 - (6) The physical custodian's address:

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- (a) Shall be omitted from an order entered under the administrative procedure act. When the physical custodian's address is omitted from an order, the order shall state that the custodian's address is known to the ((office of support enforcement)) division of child support.
- (b) A responsible parent may request the physical custodian's residence address by submission of a request for disclosure under RCW 26.23.120 to the ((office of support enforcement)) division of child support.
 - (7) ((The superior court clerk, the office of administrative hearings, and the department of social and health services shall, within five days of entry, forward to the Washington state support registry, a true and correct copy of all superior court orders or administrative orders establishing or modifying a support obligation which provide that support payments shall be made to the support registry. If a superior court order entered prior to January 1, 1988, directs the responsible parent to make support payments to the clerk, the clerk shall send a true and correct copy of the support order and the payment record to the registry for enforcement action when the clerk identifies that a payment is more than fifteen days past due. The office of support enforcement shall reimburse the clerk for the reasonable costs of copying and sending copies of court orders to the

registry at the reimbursement rate provided in Title IV-D of the social 1 2 security act. 3 (8) Receipt of a support order by the registry or other action 4 under this section on behalf of a person or persons who have not made 5 a written application for support enforcement services to the office of support enforcement and who are not recipients of public assistance is 6 7 deemed to be a request for payment services only. 8 (9))) After the responsible parent has been ordered or notified to 9 make payments to the Washington state support registry under this 10 section, the responsible parent shall be fully responsible for making all payments to the Washington state support registry and shall be 11 subject to payroll deduction or other income_withholding action. The 12 responsible parent shall not be entitled to credit against a support 13 obligation for any payments made to a person or agency other than to 14 15 the Washington state support registry except as provided under RCW 16 74.20.101. A civil action may be brought by the payor to recover 17 payments made to persons or agencies who have received and retained support moneys paid contrary to the provisions of this section. 18 Sec. 89. RCW 26.18.100 and 1994 c 230 s 4 are each amended to read 19 as follows: 20 21 The wage assignment order shall be substantially in the following 22 form: 23 IN THE SUPERIOR COURT OF THE 24 STATE OF WASHINGTON IN AND FOR THE COUNTY OF 25 26 27 Obligee No. . . . 28 vs. 29 , WAGE ASSIGNMENT 30 Obligor ORDER 31 32 Employer 33 THE STATE OF WASHINGTON TO: 34 Employer 35 36 Obligor

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The above-named obligee claims that the above-named obligor is 1 subject to a support order requiring immediate income withholding or is 2 more than fifteen days past due in either child support or spousal 3 4 maintenance payments, or both, in an amount equal to or greater than 5 the child support or spousal maintenance payable for one month. amount of the accrued child support or spousal maintenance debt as of 6 7 this date is dollars, the amount of arrearage payments 8 specified in the support or spousal maintenance order (if applicable) 9 is dollars per , and the amount of the current 10 and continuing support or spousal maintenance obligation under the order is dollars per 11

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.

18 If you possess any earnings or other remuneration for employment 19 due and owing to the obligor, then you shall do as follows:

- 20 (1) Withhold from the obligor's earnings or remuneration each 21 month, or from each regular earnings disbursement, the lesser of:
- (a) The sum of the accrued support or spousal maintenance debt and the current support or spousal maintenance obligation;
- (b) The sum of the specified arrearage payment amount and the current support or spousal maintenance obligation; or
- 26 (c) Fifty percent of the disposable earnings or remuneration of the 27 obligor.
 - (2) The total amount withheld above is subject to the wage assignment order, and all other sums may be disbursed to the obligor.
- 30 (3) Upon receipt of this wage assignment order you shall make 31 immediate deductions from the obligor's earnings or remuneration and 32 remit to the Washington state support registry or other address 33 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:
- 36 (a) The court that the wage assignment has been modified or 37 terminated; or

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(b) The addressee specified in the wage assignment order under this section that the accrued child support or spousal maintenance debt has been paid.

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4 You shall promptly notify the court and the addressee specified in 5 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 6 7 earnings or remuneration from you. If you no longer employ the 8 employee, the wage assignment order shall remain in effect for one year 9 after the employee has left your employment or you are no longer in 10 possession of any earnings or remuneration owed to the employee, whichever is later. You shall continue to hold the wage assignment 11 12 order during that period. If the employee returns to your employment 13 during the one-year period you shall immediately begin to withhold the employee's earnings according to the terms of the wage assignment 14 15 order. If the employee has not returned to your employment within one year, the wage assignment will cease to have effect at the expiration 16 17 of the one-year period, unless you still owe the employee earnings or other remuneration. 18

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 order to withhold or deliver under chapter 74.20A RCW.

27 WHETHER OR NOT YOU OWE ANYTHING TO THE OBLIGOR, YOUR FAILURE TO
28 ANSWER AS REQUIRED MAY MAKE YOU LIABLE FOR OBLIGOR'S CLAIMED
29 SUPPORT OR SPOUSAL MAINTENANCE DEBT TO THE OBLIGEE OR SUBJECT
30 TO CONTEMPT OF COURT.

NOTICE TO OBLIGOR: YOU HAVE A RIGHT TO REQUEST A HEARING IN THE
SUPERIOR COURT THAT ISSUED THIS WAGE ASSIGNMENT ORDER, TO REQUEST THAT
THE COURT QUASH, MODIFY, OR TERMINATE THE WAGE ASSIGNMENT ORDER.
REGARDLESS OF THE FACT THAT YOUR WAGES ARE BEING WITHHELD PURSUANT TO
THIS ORDER, YOU MAY HAVE SUSPENDED OR NOT RENEWED A PROFESSIONAL,
DRIVER'S, OR OTHER LICENSE IF YOU ACCRUE CHILD SUPPORT ARREARAGES
TOTALING MORE THAN SIX MONTHS OF CHILD SUPPORT PAYMENTS OR FAIL TO MAKE

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1 2	PAYMENTS TOWARDS A SUPPORT ARREARAGE IN AN AMOUNT THAT EXCEEDS SIX MONTHS OF PAYMENTS.
3	DATED THIS day of , 19
4 5	Obligee, Judge/Court Commissioner
6	or obligee's attorney
7	Send withheld payments to:
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11	Sec. 90. RCW 26.23.060 and 1994 c 230 s 10 are each amended to
12	read as follows:
13	(1) The ((office of support enforcement)) <u>division of child support</u>
14	may issue a notice of payroll deduction:
15	(a) As authorized by a support order that contains ((the income
16	withholding notice provisions in RCW 26.23.050 or a substantially
17	similar notice)) a notice clearly stating that child support may be
18	collected by withholding from earnings, wages, or benefits without
19	further notice to the obligated parent; or
20	(b) After service of a notice containing an income_withholding
21	provision under this chapter or chapter 74.20A RCW.
22	(2) The ((office of support enforcement)) <u>division of child support</u>
23	shall serve a notice of payroll deduction upon a responsible parent's
24	employer or upon the employment security department for the state in
25	possession of or owing any benefits from the unemployment compensation
26	fund to the responsible parent pursuant to Title 50 RCW ((by personal
27	service or by any form of mail requiring a return receipt)):
28	(a) In the manner prescribed for the service of a summons in a
29	civil action;
30	(b) By certified mail, return receipt requested; or
31	(c) By electronic means if there is an agreement between the
32	secretary and the person, firm, corporation, association, political
33	subdivision, department of the state, or agency, subdivision, or
34	instrumentality of the United States to accept service by electronic
35	means.

(3) Service of a notice of payroll deduction upon an employer or

employment security department requires the employer or employment

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- 1 security department to immediately make a mandatory payroll deduction
- 2 from the responsible parent's unpaid disposable earnings or
- 3 unemployment compensation benefits. The employer or employment
- 4 security department shall thereafter deduct each pay period the amount
- 5 stated in the notice divided by the number of pay periods per month.
- 6 The payroll deduction each pay period shall not exceed fifty percent of 7 the responsible parent's disposable earnings.
- 8 (4) A notice of payroll deduction for support shall have priority 9 over any wage assignment, garnishment, attachment, or other legal 10 process.
- 11 (5) The notice of payroll deduction shall be in writing and 12 include:

- (a) The name and social security number of the responsible parent;
- (b) The amount to be deducted from the responsible parent's disposable earnings each month, or alternate amounts and frequencies as may be necessary to facilitate processing of the payroll deduction;
- 17 (c) A statement that the total amount withheld shall not exceed 18 fifty percent of the responsible parent's disposable earnings; ((and))
- 19 (d) The address to which the payments are to be mailed or 20 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 2 of this act, may not be renewed, or may be suspended if the parent is not in compliance with a support order as defined in section 2 of this act.
- 26 (6) An informational copy of the notice of payroll deduction shall 27 be mailed to the last known address of the responsible parent by 28 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.
- (8) An employer, or the employment security department, upon whom a notice of payroll deduction is served, shall make an answer to the ((office of support enforcement)) division of child support within twenty days after the date of service. The answer shall confirm compliance and institution of the payroll deduction or explain the circumstances if no payroll deduction is in effect. The answer shall

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- also state whether the responsible parent is employed by or receives 1 2 earnings from the employer or receives unemployment compensation benefits from the employment security department, whether the employer 3 4 or employment security department anticipates paying earnings or 5 unemployment compensation benefits and the amount of earnings. responsible parent is no longer employed, or receiving earnings from 6 7 the employer, the answer shall state the present employer's name and 8 address, if known. If the responsible parent is no longer receiving 9 unemployment compensation benefits from the employment 10 department, the answer shall state the present employer's name and 11 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.
 - (10) The notice of payroll deduction shall remain in effect until released by the ((office of support enforcement)) division of child support, the court enters an order terminating the notice and approving an alternate arrangement under RCW $26.23.050((\frac{2}{2}))$, 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.
- 27 (11) The division of child support may use uniform interstate 28 withholding forms adopted by the United States department of health and 29 human services to take withholding actions under this section when the 30 responsible parent is receiving earnings or unemployment compensation 31 in another state.
- 32 **Sec. 91.** RCW 74.20.040 and 1989 c 360 s 12 are each amended to 33 read as follows:
- (1) Whenever the department ((of social and health services))
 receives an application for public assistance on behalf of a child, the
 department shall take appropriate action under the provisions of this
 chapter, chapter 74.20A RCW, or other appropriate statutes of this

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state to establish or enforce support obligations against the parent or other persons owing a duty to pay support moneys.

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- (2) The secretary may accept a request for support enforcement services on behalf of persons who are not recipients of public assistance and may take appropriate action to establish or enforce support obligations against the parent or other persons owing a duty to pay moneys. Requests accepted under this subsection may be conditioned upon the payment of a fee as required through regulation issued by the secretary. ((Action may be taken under the provisions of chapter 74.20 RCW, the abandonment or nonsupport statutes, or other appropriate statutes of this state, including but not limited to remedies established in chapter 74.20A RCW, to establish and enforce said support obligations.)) The secretary may establish by regulation, reasonable standards and qualifications for support enforcement services under this subsection.
- (3) The secretary may accept requests for support enforcement services from child support enforcement agencies in other states operating child support programs under Title IV-D of the social security act or from foreign countries, and may take appropriate action to establish and enforce support obligations, or to enforce subpoenas, information requests, orders for genetic testing, and collection actions issued by the other agency against the parent or other person owing a duty to pay support moneys, the parent or other person's employer, or any other person or entity properly subject to child support collection or information-gathering processes. The request shall contain and be accompanied by such information and documentation as the secretary may by rule require, and be signed by an authorized representative of the agency. The secretary may adopt rules setting forth the duration and nature of services provided under this subsection.
- (4) The department may take action to establish, enforce, and collect a support obligation, including performing related services, under this chapter and chapter 74.20A RCW, or through the attorney general or prosecuting attorney for action under chapter 26.09, 26.18, 26.20, 26.21, or 26.26 RCW or other appropriate statutes or the common law of this state.
- 37 (5) Whenever a support order is filed with the Washington state 38 support registry under chapter 26.23 RCW, the department may take 39 appropriate action under the provisions of this chapter, chapter 26.23

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or 74.20A RCW, or other appropriate law of this state to establish or enforce the support obligations contained in that order against the responsible parent or other persons owing a duty to pay support moneys.

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- 4 (6) The secretary may charge and collect a fee from the person 5 obligated to pay support to compensate the department for services rendered in establishment of or enforcement of support obligations. 6 7 This fee shall be limited to not more than ten percent of any support 8 money collected as a result of action taken by the secretary. The fee 9 charged shall be in addition to the support obligation. 10 may any moneys collected by the department ((of social and health services)) from the person obligated to pay support be retained as 11 satisfaction of fees charged until all current support obligations have 12 13 been satisfied. The secretary shall by regulation establish reasonable fees for support enforcement services and said schedule of fees shall 14 15 be made available to any person obligated to pay support. 16 secretary may, on showing of necessity, waive or defer any such fee.
- 17 (7) Fees, due and owing, may be collected as delinquent support moneys utilizing any of the remedies in chapter 74.20 RCW, chapter 18 19 74.20A RCW, chapter 26.21 RCW, or any other remedy at law or equity available to the department or any agencies with whom it has a 20 cooperative or contractual arrangement to establish, enforce, or 21 collect support moneys or support obligations. 22
 - (8) The secretary may waive the fee, or any portion thereof, as a part of a compromise of disputed claims or may grant partial or total charge off of said fee if the secretary finds there are no available, practical, or lawful means by which said fee may be collected or to facilitate payment of the amount of delinquent support moneys owed.
- 28 (9) The secretary shall adopt rules conforming to federal laws, 29 rules, and regulations required to be observed in maintaining the state child support enforcement program required under Title IV-D of the federal social security act. The adoption of these rules shall be calculated to promote the cost-effective use of the agency's resources and not otherwise cause the agency to divert its resources from its 33 34 essential functions.
- NEW SECTION. Sec. 92. A new section is added to chapter 74.20A 35 RCW to read as follows: 36
- 37 CHILD SUPPORT PAYMENTS IN THE POSSESSION OF THIRD PARTIES --38 COLLECTION AS CHILD SUPPORT. (1) If a person or entity not entitled to

- 1 child support payments wrongfully or negligently retains child support
- 2 payments owed to another or to the Washington state support registry,
- 3 those payments retain their character as child support payments and may
- 4 be collected by the division of child support using any remedy
- 5 available to the division of child support under Washington law for the
- 6 collection of child support.
- 7 (2) Child support moneys subject to collection under this section
- 8 may be collected for the duration of the statute of limitations as it
- 9 applies to the support order governing the support obligations, and any
- 10 legislative or judicial extensions thereto.
- 11 (3) This section applies to the following:
- 12 (a) Cases in which an employer or other entity obligated to
- 13 withhold child support payments from the parent's pay, bank, or escrow
- 14 account, or from any other asset or distribution of money to the
- 15 parent, has withheld those payments and failed to remit them to the
- 16 payee;
- 17 (b) Cases in which child support moneys have been paid to the wrong
- 18 person or entity in error;
- 19 (c) Cases in which child support recipients have retained child
- 20 support payments in violation of a child support assignment executed or
- 21 arising by operation of law in exchange for the receipt of public
- 22 assistance; and
- 23 (d) Any other case in which child support payments are retained by
- 24 a party not entitled to them.
- 25 (4) This section does not apply to fines levied under section
- 26 93(3)(b) of this act.
- 27 <u>NEW SECTION.</u> **Sec. 93.** A new section is added to chapter 74.20A
- 28 RCW to read as follows:
- 29 NONCOMPLIANCE WITH CHILD SUPPORT PROCESSES--NOTICE--HEARINGS--
- 30 LIABILITY. (1) The division of child support may issue a notice of
- 31 noncompliance to any person, firm, entity, or agency of state or
- 32 federal government that the division believes is not complying with:
- 33 (a) A notice of payroll deduction issued under chapter 26.23 RCW;
- 34 (b) A lien, order to withhold and deliver, or assignment of
- 35 earnings issued under this chapter;
- 36 (c) Any other wage assignment, garnishment, attachment, or
- 37 withholding instrument properly served by the agency or firm providing

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- 1 child support enforcement services for another state, under Title IV-D 2 of the federal social security act;
- 3 (d) A subpoena issued by the division of child support, or the 4 agency or firm providing child support enforcement for another state, 5 under Title IV-D of the federal social security act;
- 6 (e) An information request issued by the division of child support,
 7 or the agency or firm providing child support enforcement for another
 8 state under Title IV-D of the federal social security act, to an
 9 employer or entity required to respond to such requests under section
 10 97 of this act; or
- 11 (f) The duty to report newly hired employees imposed by RCW 12 26.23.040.
- 13 (2) Liability for noncompliance with a wage withholding, 14 garnishment, order to withhold and deliver, or any other lien or 15 attachment issued to secure payment of child support is governed by RCW 16 26.23.090 and 74.20A.100, except that liability for noncompliance with 17 remittance time frames is governed by subsection (3) of this section.
- 18 (3) The division of child support may impose fines of up to one 19 hundred dollars per occurrence for:
 - (a) Noncompliance with a subpoena or an information request issued by the division of child support, or the agency or firm providing child support enforcement services for another state under Title IV-D of the federal social security act;
 - (b) Noncompliance with the required time frames for remitting withheld support moneys to the Washington state support registry, or the agency or firm providing child support enforcement services for another state, except that no liability shall be established for failure to make timely remittance unless the division of child support has provided the person, firm, entity, or agency of state or federal government with written warning:
- 31 (i) Explaining the duty to remit withheld payments promptly;
- (ii) Explaining the potential for fines for delayed submission; and
 (iii) Providing a contact person within the division of child
 support with whom the person, firm, entity, or agency of state or
 federal government may seek assistance with child support withholding
 issues.
- 37 (4) The division of child support may assess fines according to RCW 38 26.23.040 for failure to comply with employer reporting requirements.

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- 1 (5) The division of child support may suspend licenses for failure 2 to comply with a subpoena issued under section 98 of this act.
- 3 (6) The division of child support may serve a notice of 4 noncompliance by personal service or by any method of mailing requiring 5 a return receipt.
- (7) The liability asserted by the division of child support in the notice of noncompliance becomes final and collectible on the twenty-8 first day after the date of service, unless within that time the person, firm, entity, or agency of state or federal government:
- 10 (a) Initiates an action in superior court to contest the notice of 11 noncompliance;
- 12 (b) Requests a hearing by delivering a hearing request to the 13 division of child support in accordance with rules adopted by the 14 secretary under this section; or
- 15 (c) Contacts the division of child support and negotiates an 16 alternate resolution to the asserted noncompliance or demonstrates that 17 the person, firm, entity, or agency of state or federal government has 18 complied with the child support processes.
- 19 (8) The notice of noncompliance shall contain:
- 20 (a) A full and fair disclosure of the rights and obligations 21 created by this section; and
 - (b) Identification of the:
- 23 (i) Child support process with respect to which the division of 24 child support is alleging noncompliance; and
- 25 (ii) State child support enforcement agency issuing the original 26 child support process.
- 27 (9) In an administrative hearing convened under subsection (7)(b)
 28 of this section, the presiding officer shall determine whether or not,
 29 and to what extent, liability for noncompliance exists under this
- 30 section, and shall enter an order containing these findings. If
- 31 liability does exist, the presiding officer shall include language in
- 32 the order advising the parties to the proceeding that the liability may
- 33 be collected by any means available to the division of child support
- 34 under subsection (12) of this section without further notice to the
- 35 liable party.

- 36 (10) Hearings under this section are governed by the administrative 37 procedure act, chapter 34.05 RCW.
- 38 (11) After the twenty days following service of the notice, the 39 person, firm, entity, or agency of state or federal government may

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- 1 petition for a late hearing. A petition for a late hearing does not 2 stay any collection action to recover the debt. A late hearing is 3 available upon a showing of any of the grounds stated in civil rule 60 4 for the vacation of orders.
- 5 (12) The division of child support may collect any obligation 6 established under this section using any of the remedies available 7 under chapter 26.09, 26.18, 26.21, 26.23, 74.20, or 74.20A RCW for the 8 collection of child support.
- 9 (13) The division of child support may enter agreements for the 10 repayment of obligations under this section. Agreements may:
- 11 (a) Suspend the obligation imposed by this section conditioned on 12 future compliance with child support processes. Such suspension shall 13 end automatically upon any failure to comply with a child support 14 process. Amounts suspended become fully collectible without further 15 notice automatically upon failure to comply with a child support 16 process;
- 17 (b) Resolve amounts due under this section and provide for 18 repayment.
- 19 (14) The secretary may adopt rules to implement this section.
- 20 **Sec. 94.** RCW 26.23.090 and 1990 c 165 s 2 are each amended to read 21 as follows:
- 22 (1) The employer shall be liable to the Washington state support 23 registry, or to the agency or firm providing child support enforcement for another state, under Title IV-D of the federal social security act 24 and issuing a notice, garnishment, or wage assignment attaching wages 25 or earnings in satisfaction of a support obligation, for one hundred 26 percent of the amount of the support debt, or the amount of support 27 moneys which should have been withheld from the employee's earnings, 28 29 whichever is the lesser amount, if the employer:
- 30 (a) Fails or refuses, after being served with a notice of payroll
 31 deduction, or substantially similar action issued by the agency or firm
 32 providing child support enforcement for another state, under Title IV-D
 33 of the federal social security act, to deduct and promptly remit from
 34 unpaid earnings the amounts of money required in the notice;
- 35 (b) Fails or refuses to submit an answer to the notice of payroll 36 deduction, or substantially similar action issued by the agency or firm 37 providing child support enforcement for another state, under Title IV-D 38 of the federal social security act, after being served; or

- 1 (c) Is unwilling to comply with the other requirements of RCW 2 26.23.060.
- 3 (2) Liability may be established in superior court or may be 4 established pursuant to ((RCW 74.20A.270)) section 93 of this act.
- 5 Awards in superior court and in actions pursuant to ((RCW 74.20A.270))
- 6 section 93 of this act shall include costs, interest under RCW
- 7 19.52.020 and 4.56.110, and reasonable attorneys' fees and staff costs
- 8 as a part of the award. Debts established pursuant to this section may
- 9 be collected ((pursuant to chapter 74.20A RCW utilizing any of the
- 10 remedies contained in that chapter)) by the division of child support
- 11 using any of the remedies available under chapter 26.09, 26.18, 26.21,
- 12 26.23, 74.20, or 74.20A RCW for the collection of child support.
- 13 **Sec. 95.** RCW 74.20A.100 and 1989 c 360 s 5 are each amended to 14 read as follows:
- 15 (1) Any person, firm, corporation, association, political
- 16 subdivision or department of the state shall be liable to the
- 17 department, or to the agency or firm providing child support
- 18 <u>enforcement for another state, under Title IV-D of the federal social</u>
- 19 security act and issuing a notice, garnishment, or wage assignment
- 20 <u>attaching wages or earnings in satisfaction of a support obligation, in</u>
- 21 an amount equal to one hundred percent of the value of the debt which
- 22 is the basis of the lien, order to withhold and deliver, distraint, or
- 23 assignment of earnings, or the amount that should have been withheld,
- 24 whichever amount is less, together with costs, interest, and reasonable
- 25 attorney fees if that person or entity:
- 26 (a) Fails to answer an order to withhold and deliver, or
- 27 substantially similar action issued by the agency or firm providing
- 28 child support enforcement for another state, under Title IV-D of the
- 29 <u>federal social security act</u>, within the time prescribed herein;
- 30 (b) Fails or refuses to deliver property pursuant to said order;
- 31 (c) After actual notice of filing of a support lien, pays over,
- 32 releases, sells, transfers, or conveys real or personal property
- 33 subject to a support lien to or for the benefit of the debtor or any
- 34 other person;
- 35 (d) Fails or refuses to surrender property distrained under RCW
- 36 74.20A.130 upon demand; or
- 37 (e) Fails or refuses to honor an assignment of earnings presented
- 38 by the secretary.

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- 1 (2) The secretary is authorized to issue a notice of ((debt 2 pursuant to RCW 74.20A.040 and to take appropriate action to collect 3 the debt under this chapter if:
- 4 (a) A judgment has been entered as the result of an action in 5 superior court against a person, firm, corporation, association, 6 political subdivision, or department of the state based on a violation 7 of this section; or
- 8 (b) Liability has been established under RCW 74.20A.270))
 9 noncompliance under section 93 of this act or to proceed in superior
 10 court to obtain a judgment for noncompliance under this section.
- 11 **Sec. 96.** RCW 74.20A.270 and 1989 c 360 s 35 and 1989 c 175 s 156 12 are each reenacted and amended to read as follows:
- (1) The secretary may issue a notice of ((noncompliance)) retained support or notice to recover a support payment to any person((, firm, corporation, association, or political subdivision of the state of Washington or any officer or agent thereof who has violated chapter 26.18 RCW, RCW 74.20A.100, or 26.23.040,)):
 - (a) Who is in possession of support moneys, or who has had support moneys in his or her possession at some time in the past, which support moneys were or are claimed by the department as the property of the department by assignment, subrogation, or by operation of law or legal process under chapter 74.20A RCW((, if the support moneys have not been remitted to the department as required by law));
- 24 <u>(b) Who has received a support payment erroneously directed to the</u> 25 <u>wrong payee, or issued by the department in error; or</u>
- (c) Who is in possession of a support payment obtained through the internal revenue service tax refund offset process, which payment was later reclaimed from the department by the internal revenue service as a result of an amended tax return filed by the obligor or the obligor's spouse.
- (2) The notice shall ((describe the claim of the department, 31 stating)) state the legal basis for the claim and shall provide 32 33 sufficient detail to enable the person((, firm, corporation, 34 association, or political subdivision or officer or agent thereof upon whom service is made)) to identify the support moneys in issue ((or the 35 36 specific violation of RCW 74.20A.100 that has occurred. The notice may 37 also make inquiry as to relevant facts necessary to the resolution of 38 the issue)).

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(3) The <u>department shall serve the</u> notice ((may be served)) by 1 certified mail, return receipt requested, or in the manner of a summons in a civil action. ((Upon service of the notice all moneys not yet 4 disbursed or spent or like moneys to be received in the future are deemed to be impounded and shall be held in trust pending answer to the notice and any adjudicative proceeding.))

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- (4) The amounts claimed in the notice ((shall be answered under oath and in writing within twenty days of the date of service, which answer shall include true answers to the matters inquired of in the notice. The answer shall also either acknowledge)) shall become assessed, determined, and subject to collection twenty days from the date of service of the notice unless within those twenty days the person in possession of the support moneys:
- (a) Acknowledges the department's right to the moneys ((or 14 15 application for)) and executes an agreed settlement providing for 16 repayment of the moneys; or
 - (b) Requests an adjudicative proceeding to ((contest the allegation that chapter 26.18 RCW, RCW 74.20A.100, or 26.23.040, has been violated, or)) determine the rights to ownership of the support moneys in issue. The hearing shall be held pursuant to this section, chapter 34.05 RCW, the Administrative Procedure Act, and the rules of the department. The burden of proof to establish ownership of the support moneys claimed((, including but not limited to moneys not yet disbursed or spent,)) is on the department.
- 25 ((If no answer is made within the twenty days, the department's 26 claim shall be assessed and determined and subject to collection action 27 as a support debt pursuant to chapter 26.18 or 74.20A RCW, or RCW 26.23.040. Any such debtor)) 28
 - (5) After the twenty-day period, a person served with a notice under this section may, at any time within one year from the date of service of the notice of support debt, petition the secretary or the secretary's designee for an adjudicative proceeding upon a showing of any of the grounds enumerated in RCW 4.72.010 or superior court civil rule 60. A copy of the petition shall also be served on the department. The filing of the petition shall not stay any collection action being taken, but the debtor may petition the secretary or the secretary's designee for an order staying collection action pending the final administrative order. Any <u>such</u> moneys held and/or taken by collection action ((prior to)) after the date of any such stay ((and

p. 101 HB 2282 any support moneys claimed by the department, including moneys to be received in the future to which the department may have a claim,))

shall be held ((in trust)) by the department pending the final order, to be disbursed in accordance with the final order. ((The secretary or the secretary's designee shall condition the stay to provide for the trust.

 If the petition is granted the issue in the proceeding is limited to the determination of the ownership of the moneys claimed in the notice of debt. The right to an adjudicative proceeding is conditioned upon holding of any funds not yet disbursed or expended or to be received in the future in trust pending the final order in these proceedings. The presiding or reviewing officer shall enter an appropriate order providing for the terms of the trust.))

- (6) If the debtor fails to attend or participate in the hearing or other stage of an adjudicative proceeding, the presiding officer shall, upon showing of valid service, enter an order declaring the amount of support moneys, as claimed in the notice, to be assessed and determined and subject to collection action.
- 19 <u>(7) The department may take action to collect an obligation</u>
 20 <u>established under this section using any remedy available under this</u>
 21 <u>chapter or chapter 26.09, 26.18, 26.23, or 74.20 RCW for the collection</u>
 22 <u>of child support.</u>
 - (8) If, at any time, the superior court enters judgment for an amount of debt at variance with the amount determined by the final order in an adjudicative proceeding, the judgment shall supersede the final administrative order. ((Any debt determined by the superior court in excess of the amount determined by the final administrative order shall be the property of the department as assigned under 42 U.S.C. 602(A)(26)(a), RCW 74.20.040, 74.20A.250, 74.20.320, or 74.20.330.)) The department may((, despite any final administrative order,)) take action pursuant to chapter 74.20 or 74.20A RCW to obtain such a judgment or to collect moneys determined by such a judgment to be due and owing.
 - ((If public assistance moneys have been paid to a parent for the benefit of that parent's minor dependent children, debt under this chapter shall not be incurred by nor at any time be collected from that parent because of that payment of assistance. Nothing in this section prohibits or limits the department from acting pursuant to RCW 74.20.320 and this section to assess a debt against a recipient or ex-

- recipient for receipt of support moneys paid in satisfaction of the 1 debt assigned under RCW 74.20.330 which have been assigned to the 2 department but were received by a recipient or ex-recipient from 3 4 another responsible parent and not remitted to the department. To 5 collect these wrongfully retained funds from the recipient, the department may not take collection action in excess of ten percent of 6 7 the grant payment standard during any month the public assistance 8 recipient remains in that status unless required by federal law.)) (9) 9 If a person owing a debt established under this section is receiving 10 public assistance, the department may collect the debt by offsetting up to ten percent of the grant payment received by the person. No 11 collection action may be taken against the earnings of a person 12 13 receiving cash public assistance to collect a debt assessed under this 14 section. 15 (10) Payments not credited against the department's debt pursuant
- 16 to RCW 74.20.101 may not be assessed or collected under this section.
- NEW SECTION. Sec. 97. A new section is added to chapter 74.20A 18 RCW to read as follows:
- 19 ACCESS TO INFORMATION--CONFIDENTIALITY--NONLIABILITY. (1)Notwithstanding any other provision of Washington law, the division of 20 21 child support, the Washington state support registry, or the agency or 22 firm providing child support enforcement services for another state 23 under Title IV-D of the federal social security act may access records 24 of the following nature, in the possession of any agency or entity 25 listed in this section:
- 26 (a) Records of state and local agencies, including but not limited 27 to:
- 28 (i) The state registrar, including but not limited to records of 29 birth, marriage, and death;
- 30 (ii) Tax and revenue records, including, but not limited to, 31 information on residence addresses, employers, and assets;
- 32 (iii) Records concerning real and titled personal property;
- (iv) Records of occupational, professional, and recreational licenses and records concerning the ownership and control of corporations, partnerships, and other business entities;
 - (v) Employment security records;

(vi) Records of agencies administering public assistance programs;and

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- 1 (vii) Records of the department of corrections, and of county and 2 municipal correction or confinement facilities;
- 3 (b) Records of public utilities and cable television companies 4 relating to persons who owe or are owed support, or against whom a 5 support obligation is sought, including names and addresses of the 6 individuals, and employers' names and addresses pursuant to section 98 7 of this act and RCW 74.20A.120; and
- 8 (c) Records held by financial institutions, pursuant to section 99 9 of this act.
- 10 (2) Upon the request of the division of child support, the 11 Washington state support registry, or the agency or firm providing 12 child support enforcement services for another state under Title IV-D 13 of the social security act, any employer shall provide information as 14 to the employment, earnings, benefits, and residential address and 15 phone number of any employee.
- (3) Entities in possession of records described in subsection (1)(a) and (c) of this section must provide information and records upon the request of the division of child support, the Washington state support registry, or the agency or firm providing child support enforcement services for another state under Title IV-D of the federal social security act. The division of child support may enter into agreements providing for electronic access to these records.
- (4) Public utilities and cable television companies must provide the information in response to a judicial or administrative subpoena issued by the division of child support, the Washington state support registry, or the agency or firm providing child support enforcement services for another state under Title IV-D of the federal social security act.
- (5) Entities responding to information requests and subpoenas under this section are not liable for disclosing information pursuant to the request or subpoena.
- 32 (6) The division of child support shall maintain all information 33 gathered under this section confidential and shall only disclose this 34 information as provided under RCW 26.23.120.
- 35 (7) The division of child support may impose fines for 36 noncompliance with this section using the notice of noncompliance under 37 section 93 of this act.

- NEW SECTION. Sec. 98. A new section is added to chapter 74.20 RCW to read as follows:
- SUBPOENA AUTHORITY--ENFORCEMENT. In carrying out the provisions of this chapter or chapters 26.18, 26.23, 26.26, and 74.20A RCW, the secretary and other duly authorized officers of the department may subpoena witnesses, take testimony, and compel the production of such papers, books, records, and documents as they may deem relevant to the performance of their duties. The division of child support may enforce subpoenas issued under this power according to section 93 of this act.
- NEW SECTION. **Sec. 99.** A new section is added to chapter 74.20A RCW to read as follows:
- 12 FINANCIAL INSTITUTION DATA MATCHES. (1) Each calendar quarter 13 financial institutions doing business in the state of Washington shall 14 report to the department the name, record address, social security 15 number or other taxpayer identification number, and other information 16 determined necessary by the department for each individual who 17 maintains an account at such institution and is identified by the 18 department as owing a support debt.
- 19 (2) The department and financial institutions shall enter into 20 agreements to develop and operate a data match system, using automated 21 data exchanges to the extent feasible, to minimize the cost of 22 providing information required under subsection (1) of this section.
- 23 (3) The department may pay a reasonable fee to a financial 24 institution for conducting the data match not to exceed the actual 25 costs incurred.
- 26 (4) A financial institution is not liable for any disclosure of information to the department under this section.
- (5) The division of child support shall maintain all information gathered under this section confidential and shall only disclose this information as provided under RCW 26.23.120.
- 31 **Sec. 100.** RCW 42.17.310 and 1996 c 305 s 2, 1996 c 253 s 302, 1996 32 c 191 s 88, and 1996 c 80 s 1 are each reenacted and amended to read as follows:

- (1) The following are exempt from public inspection and copying:
- 35 (a) Personal information in any files maintained for students in 36 public schools, patients or clients of public institutions or public 37 health agencies, or welfare recipients.

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- 1 (b) Personal information in files maintained for employees, 2 appointees, or elected officials of any public agency to the extent 3 that disclosure would violate their right to privacy.
- 4 (c) Information required of any taxpayer in connection with the 5 assessment or collection of any tax if the disclosure of the 6 information to other persons would (i) be prohibited to such persons by 7 RCW 82.32.330 or (ii) violate the taxpayer's right to privacy or result 8 in unfair competitive disadvantage to the taxpayer.
- 9 (d) Specific intelligence information and specific investigative 10 records compiled by investigative, law enforcement, and penology 11 agencies, and state agencies vested with the responsibility to 12 discipline members of any profession, the nondisclosure of which is 13 essential to effective law enforcement or for the protection of any 14 person's right to privacy.
- 15 (e) Information revealing the identity of persons who are witnesses 16 to or victims of crime or who file complaints with investigative, law enforcement, or penology agencies, other than the public disclosure 17 commission, if disclosure would endanger any person's life, physical 18 19 safety, or property. If at the time a complaint is filed the complainant, victim or witness indicates a desire for disclosure or 20 nondisclosure, such desire shall govern. However, all complaints filed 21 with the public disclosure commission about any elected official or 22 23 candidate for public office must be made in writing and signed by the 24 complainant under oath.
- 25 (f) Test questions, scoring keys, and other examination data used 26 to administer a license, employment, or academic examination.
 - (g) Except as provided by chapter 8.26 RCW, the contents of real estate appraisals, made for or by any agency relative to the acquisition or sale of property, until the project or prospective sale is abandoned or until such time as all of the property has been acquired or the property to which the sale appraisal relates is sold, but in no event shall disclosure be denied for more than three years after the appraisal.
- (h) Valuable formulae, designs, drawings, and research data obtained by any agency within five years of the request for disclosure when disclosure would produce private gain and public loss.
- 37 (i) Preliminary drafts, notes, recommendations, and intra-agency 38 memorandums in which opinions are expressed or policies formulated or

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- 1 recommended except that a specific record shall not be exempt when 2 publicly cited by an agency in connection with any agency action.
- (j) Records which are relevant to a controversy to which an agency is a party but which records would not be available to another party under the rules of pretrial discovery for causes pending in the superior courts.
- 7 (k) Records, maps, or other information identifying the location of 8 archaeological sites in order to avoid the looting or depredation of 9 such sites.
- 10 (1) Any library record, the primary purpose of which is to maintain 11 control of library materials, or to gain access to information, which 12 discloses or could be used to disclose the identity of a library user.
- (m) Financial information supplied by or on behalf of a person, firm, or corporation for the purpose of qualifying to submit a bid or proposal for (i) a ferry system construction or repair contract as required by RCW 47.60.680 through 47.60.750 or (ii) highway construction or improvement as required by RCW 47.28.070.
- (n) Railroad company contracts filed prior to July 28, 1991, with the utilities and transportation commission under RCW 81.34.070, except that the summaries of the contracts are open to public inspection and copying as otherwise provided by this chapter.

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- (o) Financial and commercial information and records supplied by private persons pertaining to export services provided pursuant to chapter 43.163 RCW and chapter 53.31 RCW, and by persons pertaining to export projects pursuant to RCW 43.23.035.
- 26 (p) Financial disclosures filed by private vocational schools under 27 chapters 28B.85 and 28C.10 RCW.
- (q) Records filed with the utilities and transportation commission or attorney general under RCW 80.04.095 that a court has determined are confidential under RCW 80.04.095.
- (r) Financial and commercial information and records supplied by businesses or individuals during application for loans or program services provided by chapters 43.163, 43.160, 43.330, and 43.168 RCW, or during application for economic development loans or program services provided by any local agency.
- 36 (s) Membership lists or lists of members or owners of interests of 37 units in timeshare projects, subdivisions, camping resorts, 38 condominiums, land developments, or common-interest communities

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- 1 affiliated with such projects, regulated by the department of 2 licensing, in the files or possession of the department.
- 3 (t) All applications for public employment, including the names of 4 applicants, resumes, and other related materials submitted with respect 5 to an applicant.
- 6 (u) The residential addresses and residential telephone numbers of 7 employees or volunteers of a public agency which are held by the agency 8 in personnel records, employment or volunteer rosters, or mailing lists 9 of employees or volunteers.
- (v) The residential addresses and residential telephone numbers of the customers of a public utility contained in the records or lists held by the public utility of which they are customers, except that this information may be released to the division of child support or the agency or firm providing child support enforcement for another state under Title IV-D of the federal social security act, for the establishment, enforcement, or modification of a support order.
- (w)(i) The federal social security number of individuals governed 17 under chapter 18.130 RCW maintained in the files of the department of 18 19 health, except this exemption does not apply to requests made directly 20 to the department from federal, state, and local agencies of government, and national and state licensing, credentialing, 21 investigatory, disciplinary, and examination organizations; (ii) the 22 23 current residential address and current residential telephone number of 24 a health care provider governed under chapter 18.130 RCW maintained in 25 the files of the department, if the provider requests that this 26 information be withheld from public inspection and copying, and provides to the department an accurate alternate or business address 27 and business telephone number. On or after January 1, 1995, the 28 current residential address and residential telephone number of a 29 30 health care provider governed under RCW 18.130.140 maintained in the files of the department shall automatically be withheld from public 31 inspection and copying unless the provider specifically requests the 32 33 information be released, and except as provided for under RCW 34 42.17.260(9).
- (x) Information obtained by the board of pharmacy as provided in RCW 69.45.090.
- (y) Information obtained by the board of pharmacy or the department of health and its representatives as provided in RCW 69.41.044, 39 69.41.280, and 18.64.420.

(z) Financial information, business plans, examination reports, and 1 any information produced or obtained in evaluating or examining a 2 business and industrial development corporation organized or seeking 3 4 certification under chapter 31.24 RCW.

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- (aa) Financial and commercial information supplied to the state investment board by any person when the information relates to the 7 investment of public trust or retirement funds and when disclosure would result in loss to such funds or in private loss to the providers of this information.
- 10 (bb) Financial and valuable trade information under RCW 51.36.120.
- (cc) Client records maintained by an agency that is a domestic 11 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape 12 crisis center as defined in RCW 70.125.030. 13
- 14 (dd) Information that identifies a person who, while an agency 15 employee: (i) Seeks advice, under an informal process established by 16 the employing agency, in order to ascertain his or her rights in 17 connection with a possible unfair practice under chapter 49.60 RCW against the person; and (ii) requests his or her identity or any 18 19 identifying information not be disclosed.
- 20 Investigative records compiled by an employing agency conducting a current investigation of a possible unfair practice under 21 chapter 49.60 RCW or of a possible violation of other federal, state, 22 23 or local laws prohibiting discrimination in employment.
- 24 (ff) Business related information protected from public inspection 25 and copying under RCW 15.86.110.
- 26 (gg) Financial, commercial, operations, and technical and research 27 information and data submitted to or obtained by the clean Washington center in applications for, or delivery of, program services under 28 chapter 70.95H RCW. 29
- 30 (hh) Information and documents created specifically for, and collected and maintained by a quality improvement committee pursuant to 31 RCW 43.70.510, regardless of which agency is in possession of the 32 information and documents. 33
- 34 (ii) Personal information in files maintained in a data base created under RCW 43.07.360. 35
- (2) Except for information described in subsection (1)(c)(i) of 36 37 this section and confidential income data exempted from public inspection pursuant to RCW 84.40.020, the exemptions of this section 38 39 are inapplicable to the extent that information, the disclosure of

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- 1 which would violate personal privacy or vital governmental interests,
- 2 can be deleted from the specific records sought. No exemption may be
- 3 construed to permit the nondisclosure of statistical information not
- 4 descriptive of any readily identifiable person or persons.
- 5 (3) Inspection or copying of any specific records exempt under the
- 6 provisions of this section may be permitted if the superior court in
- 7 the county in which the record is maintained finds, after a hearing
- 8 with notice thereof to every person in interest and the agency, that
- 9 the exemption of such records is clearly unnecessary to protect any
- 10 individual's right of privacy or any vital governmental function.
- 11 (4) Agency responses refusing, in whole or in part, inspection of
- 12 any public record shall include a statement of the specific exemption
- 13 authorizing the withholding of the record (or part) and a brief
- 14 explanation of how the exemption applies to the record withheld.
- NEW SECTION. Sec. 101. A new section is added to chapter 74.20
- 16 RCW to read as follows:
- ORDERS FOR GENETIC TESTING. (1) The division of child support may
- 18 issue an order for genetic testing when providing services under this
- 19 chapter and Title IV-D of the federal social security act if genetic
- 20 testing:
- 21 (a) Is appropriate in an action under chapter 26.26 RCW, the
- 22 uniform parentage act;
- 23 (b) Is appropriate in an action to establish support under RCW
- 24 74.20A.056; or
- 25 (c) Would assist the parties or the division of child support in
- 26 determining whether it is appropriate to proceed with an action to
- 27 establish or disestablish paternity.
- 28 (2) The order for genetic testing shall be served on the alleged
- 29 parent or parents and the legal parent by personal service or by any
- 30 form of mail requiring a return receipt.
- 31 (3) Within twenty days of the date of service of an order for
- 32 genetic testing, any party required to appear for genetic testing, the
- 33 child, or a guardian on the child's behalf, may petition in superior
- 34 court under chapter 26.26 RCW to bar or postpone genetic testing.
- 35 (4) The order for genetic testing shall contain:
- 36 (a) An explanation of the right to proceed in superior court under
- 37 subsection (3) of this section;

- 1 (b) Notice that if no one proceeds under subsection (3) of this 2 section, the agency issuing the order will schedule genetic testing and 3 will notify the parties of the time and place of testing by regular 4 mail;
- 5 (c) Notice that the parties must keep the agency issuing the order 6 for genetic testing informed of their residence address and that 7 mailing a notice of time and place for genetic testing to the last 8 known address of the parties by regular mail constitutes valid service 9 of the notice of time and place;
- 10 (d) Notice that the order for genetic testing may be enforced 11 through:
- (i) Public assistance grant reduction for noncooperation, pursuant to agency rule, if the child and custodian are receiving public assistance;
- (ii) Termination of support enforcement services under Title IV-D of the federal social security act if the child and custodian are not receiving public assistance;
- 18 (iii) A referral to superior court for an appropriate action under 19 chapter 26.26 RCW; or
- 20 (iv) A referral to superior court for remedial sanctions under RCW 21 7.21.060.
- 22 (5) The department may advance the costs of genetic testing under 23 this section.
- (6) If an action is pending under chapter 26.26 RCW, a judgment for reimbursement of the cost of genetic testing may be awarded under RCW 26.26.100.
- (7) If no action is pending in superior court, the department may impose an obligation to reimburse costs of genetic testing according to rules adopted by the department to implement RCW 74.20A.056.
- 30 **Sec. 102.** RCW 26.23.045 and 1994 c 230 s 8 are each amended to 31 read as follows:
- 32 (1) The ((office of support enforcement)) division of child 33 support, Washington state support registry, shall provide support 34 enforcement services under the following circumstances:
 - (a) Whenever public assistance under RCW 74.20.330 is paid;

36 (b) ((Whenever a request for nonassistance support enforcement 37 services under RCW 74.20.040(2) is received;

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- (c))) Whenever a request for support enforcement services under RCW 1 2 74.20.040(((3))) is received;
- 3 $((\frac{d}{d}))$ (c) When a support order which contains language directing 4 a responsible parent to make support payments to the Washington state 5 support registry under RCW 26.23.050 is submitted and the division of child support receives a written application for services or is already 6 7 providing services;
- 8 (((e) When a support order is forwarded to the Washington state 9 support registry by the clerk of a superior court under RCW 10 26.23.050(5);
- (f))) (d) When the obligor submits a support order or support 11 payment, and an application, to the Washington state support registry. 12
- 13 (2) The ((office of support enforcement)) division of child support 14 shall continue to provide support enforcement services for so long as 15 and under such conditions as the department shall establish by 16 regulation or until the superior court enters an order removing the 17 requirement that the obligor make support payments to the Washington state support registry as provided for in RCW $26.23.050((\frac{(2)}{2}))$. 18
- 19 NEW SECTION. Sec. 103. A new section is added to chapter 26.23 RCW to read as follows: 20
- STATE CASE REGISTRY--SUBMISSION OF ORDERS. (1) The division of 21 child support, Washington state support registry shall operate a state 22 23 case registry containing records of all orders establishing or 24 modifying a support order that are entered after October 1, 1998.
- (2) The superior court clerk, the office of administrative 25 hearings, and the department of social and health services shall, within five days of entry, forward to the Washington state support 27 registry, a true and correct copy of all superior court orders or 28 29 administrative orders establishing or modifying a support obligation 30 that provide that support payments shall be made to the support registry. 31
- (3) The division of child support shall reimburse the clerk for the 32 33 reasonable costs of copying and sending copies of court orders to the 34 registry at the reimbursement rate provided in Title IV-D of the federal social security act. 35
- 36 (4) Effective October 1, 1998, the superior court clerk, the office 37 of administrative hearings, and the department of social and health services shall, within five days of entry, forward to the Washington 38

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- state support registry a true and correct copy of all superior court orders or administrative orders establishing or modifying a support obligation.
- 4 (5) Receipt of a support order by the registry or other action 5 under this section on behalf of a person or persons who have not made 6 a written application for support enforcement services to the division 7 of child support and who are not recipients of public assistance is 8 deemed to be:
- 9 (a) A request for payment services only if the order requires 10 payment to the Washington state support registry;
- 11 (b) A submission for inclusion in the state case registry if the 12 order does not require that support payments be made to the Washington 13 state support registry.
- NEW SECTION. **Sec. 104.** A new section is added to chapter 26.23 RCW to read as follows:
- ADDRESS AND EMPLOYER INFORMATION IN SUPPORT ORDERS--DUTY TO UPDATE--PROVISIONS REGARDING SERVICE. (1) Each party to a paternity or child support proceeding must provide the court and the Washington state child support registry with his or her:
- 20 (a) Social security number;
- 21 (b) Current residential address;
- 22 (c) Date of birth;
- 23 (d) Telephone number;
- 24 (e) Driver's license number; and
- 25 (f) Employer's name, address, and telephone number.
- (2) Each party to an order entered in a child support or paternity proceeding shall update the information required under subsection (1) of this section promptly after any change in the information. The duty established under this section continues as long as any monthly support or support debt remains due under the support order.
- 31 (3) In any proceeding to establish, enforce, or modify the child 32 support order between the parties, a party may demonstrate to the 33 presiding officer that he or she has diligently attempted to locate the 34 other party. Upon a showing of diligent efforts to locate, the 35 presiding officer may allow, or accept as adequate, service of process 36 for the action by delivery of written notice to the address most 37 recently provided by the party under this section.

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- 1 (4) All support orders shall contain notice to the parties of the 2 obligations established by this section and possibility of service of 3 process according to subsection (3) of this section.
- 4 **Sec. 105.** RCW 26.23.030 and 1989 c 360 s 6 are each amended to 5 read as follows:
- 6 (1) There is created a Washington state support registry within the
 7 ((office of support enforcement)) division of child support as the
 8 agency designated in Washington state to administer the child support
 9 program under Title IV-D of the federal social security act. The
 10 registry shall:
- 11 (a) <u>Provide a central unit for collection of support payments made</u> 12 to the registry;
- 13 <u>(b)</u> Account for and disburse all support payments received by the 14 registry;
- ((\(\frac{(\(\frac{b}{b}\))\)) (c) Maintain the necessary records including, but not limited to, information on support orders, support debts, the date and amount of support due; the date and amount of payments; and the names, social security numbers, and addresses of the parties;
- $((\frac{c}{c}))$ (d) Develop procedures for providing information to the parties regarding action taken by, and support payments collected and distributed by the registry; and
- (e) Maintain a state child support case registry to compile and maintain records on all child support orders entered in the state of Washington.
- 25 (2) The ((office of support enforcement)) division of child support
 26 may assess and collect interest at the rate of twelve percent per year
 27 on unpaid child support that has accrued under any support order
 28 entered into the registry. This interest rate shall not apply to those
 29 support orders already specifying an interest assessment at a different
 30 rate.
- (3) The secretary of social and health services shall adopt rules 31 for the maintenance and retention of records of support payments and 32 33 for the archiving and destruction of such records when the support 34 obligation terminates or is satisfied. When a support obligation established under court order entered in a superior court of this state 35 36 has been satisfied, a satisfaction of judgment form shall be prepared by the registry and filed with the clerk of the court in which the 37 38 order was entered.

- 3 (1) The secretary may assert a lien upon the real or personal 4 property of a responsible parent:
- 5 (a) When a support payment is past due, if the parent's support order ((was entered in accordance with RCW 26.23.050(1))) contains notice that liens may be enforced against real and personal property, or notice that action may be taken under this chapter;
- 9 (b) Twenty-one days after service of a notice of support debt under 10 RCW 74.20A.040;
- 11 (c) Twenty-one days after service of a notice and finding of 12 financial responsibility under RCW 74.20A.055;
- 13 (d) Twenty-one days after service of a notice and finding of 14 parental responsibility;
- 15 (e) Twenty-one days after service of a notice of support owed under 16 RCW 26.23.110; or
- 17 (f) When appropriate under RCW 74.20A.270.
- 18 (2) The division of child support may use uniform interstate lien
 19 forms adopted by the United States department of health and human
 20 services to assert liens on a responsible parent's real and personal
 21 property located in another state.
- 22 (3) The claim of the department for a support debt, not paid when 23 due, shall be a lien against all property of the debtor with priority 24 of a secured creditor. This lien shall be separate and apart from, and 25 in addition to, any other lien created by, or provided for, in this 26 title. The lien shall attach to all real and personal property of the 27 debtor on the date of filing of such statement with the county auditor 28 of the county in which such property is located.
- ((\(\frac{(3)}{3}\))) (4) Whenever a support lien has been filed and there is in the possession of any person, firm, corporation, association, political subdivision or department of the state having notice of said lien any property which may be subject to the support lien, such property shall not be paid over, released, sold, transferred, encumbered or conveyed, except as provided for by the exemptions contained in RCW 74.20A.090 and 74.20A.130, unless:
- 36 (a) A written release or waiver signed by the secretary has been 37 delivered to said person, firm, corporation, association, political 38 subdivision or department of the state; or

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- 1 (b) A determination has been made in an adjudicative proceeding 2 pursuant to RCW 74.20A.055 or by a superior court ordering release of 3 said support lien on the basis that no debt exists or that the debt has 4 been satisfied.
- 5 **Sec. 107.** RCW 74.20A.080 and 1994 c 230 s 20 are each amended to 6 read as follows:
- (1) The secretary may issue to any person, firm, corporation, 7 association, political subdivision, department of the state, or agency, 8 subdivision, or instrumentality of the United States, an order to 9 withhold and deliver property of any kind, including but not restricted 10 to earnings which are or might become due, owing, or belonging to the 11 12 debtor, when the secretary has reason to believe that there is in the possession of such person, firm, corporation, association, political 13 14 subdivision, department of the state, or agency, subdivision, or 15 instrumentality of the United States property which is or might become due, owing, or belonging to said debtor. Such order to withhold and 16 deliver may be issued: 17
- 18 (a) ((When a support payment is past due)) At any time, if a 19 responsible parent's support order:
- (i) Contains ((language directing the parent to make support payments to the Washington state support registry; and)) notice that withholding action may be taken against earnings, wages, or assets without further notice to the parent; or
- (ii) Includes a statement that other income-withholding action under this chapter may be taken without further notice to the responsible parent((, as provided for in RCW 26.23.050(1)));
- (b) Twenty-one days after service of a notice of support debt under RCW 74.20A.040;
- 29 (c) Twenty-one days after service of a notice and finding of 30 parental responsibility under RCW 74.20A.056;
- 31 (d) Twenty-one days after service of a notice of support owed under 32 RCW 26.23.110;
- 33 (e) Twenty-one days after service of a notice and finding of 34 financial responsibility under RCW 74.20A.055; or
 - (f) When appropriate under RCW 74.20A.270.
- 36 (2) The order to withhold and deliver shall:

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- 1 (a) State the amount to be withheld on a periodic basis if the 2 order to withhold and deliver is being served to secure payment of 3 monthly current support;
 - (b) State the amount of the support debt accrued;

- 5 $((\frac{b}{c}))$ (c) State in summary the terms of RCW 74.20A.090 and 6 74.20A.100;
- 7 $((\frac{c}{c}))$ (d) Be served in the manner prescribed for the service of 8 a summons in a civil action or by certified mail, return receipt 9 requested.
- 10 (3) The division of child support may use uniform interstate
 11 withholding forms adopted by the United States department of health and
 12 human services to take withholding actions under this section when the
 13 responsible parent is owed money or property that is located in another
 14 state.
- 15 <u>(4)</u> Any person, firm, corporation, association, political subdivision, department of the state, or agency, subdivision, or instrumentality of the United States upon whom service has been made is hereby required to:
- 19 (a) Answer said order to withhold and deliver within twenty days, 20 exclusive of the day of service, under oath and in writing, and shall 21 make true answers to the matters inquired of therein; and
- (b) Provide further and additional answers when requested by the secretary.
- ((\(\frac{4+}{4}\)\)) (5) Any such person, firm, corporation, association, political subdivision, department of the state, or agency, subdivision, or instrumentality of the United States in possession of any property which may be subject to the claim of the department ((\(\frac{0f}{3}\) social and health services)) shall:
- 29 (a)(i) Immediately withhold such property upon receipt of the order 30 to withhold and deliver; and
- (ii) <u>Immediately deliver</u> the property to the secretary as soon as the twenty-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;
- (iv) <u>Deliver amounts withheld from periodic payments to the</u> secretary on the date the payments are payable to the debtor;

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- (v) Inform the secretary of the date the amounts were withheld as requested under this section; or
- 3 (b) Furnish to the secretary a good and sufficient bond, 4 satisfactory to the secretary, conditioned upon final determination of 5 liability.
- 6 (((5))) (6) An order to withhold and deliver served under this 7 section shall not expire until:
- 8 (a) Released in writing by the ((office of support enforcement))
 9 division of child support;
 - (b) Terminated by court order; or

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- 11 (c) The person or entity receiving the order to withhold and 12 deliver does not possess property of or owe money to the debtor for any 13 period of twelve consecutive months following the date of service of 14 the order to withhold and deliver.
- ((\(\frac{(+(+)}{(+(+))}\))) (7) 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.
- $((\frac{7}{1}))$ (8) Delivery to the secretary of the money or other property held or claimed shall satisfy the requirement and serve as full acquittance of the order to withhold and deliver.
 - ((+8)) (9) 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 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.
- $((\frac{(9)}{)}))$ (10) The secretary may hold the money or property delivered under this section in trust for application on the indebtedness involved or for return, without interest, in accordance with final determination of liability or nonliability.
- (((10))) (11) Exemptions contained in RCW 74.20A.090 apply to orders to withhold and deliver issued under this section.
- (((11))) (12) The secretary shall also, on or before the date of service of the order to withhold and deliver, mail or cause to be mailed a copy of the order to withhold and deliver to the debtor at the debtor's last known post office address, or, in the alternative, a copy

of the order to withhold and deliver shall be served on the debtor in 1 the same manner as a summons in a civil action on or before the date of 2 service of the order or within two days thereafter. The copy of the 3 4 order shall be mailed or served together with a concise explanation of the right to petition for judicial review. This requirement is not 5 jurisdictional, but, if the copy is not mailed or served as in this 6 7 section provided, or if any irregularity appears with respect to the 8 mailing or service, the superior court, in its discretion on motion of 9 the debtor promptly made and supported by affidavit showing that the 10 debtor has suffered substantial injury due to the failure to mail the copy, may set aside the order to withhold and deliver and award to the 11 debtor an amount equal to the damages resulting from the secretary's 12 13 failure to serve on or mail to the debtor the copy.

((\(\frac{(12)}{12}\))) (13) An order to withhold and deliver issued in accordance with this section has priority over any other wage assignment, garnishment, attachment, or other legal process((\(\frac{12}{12}\))) except for another wage assignment, garnishment, attachment, or other legal process for child support)).

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19 (((13))) <u>(14)</u> The ((office of support enforcement)) <u>division of</u> 20 child support shall notify any person, firm, corporation, association, or political subdivision, department of the state, or agency, 21 subdivision, or instrumentality of the United States required to 22 withhold and deliver the earnings of a debtor under this action that 23 24 they may deduct a processing fee from the remainder of the debtor's 25 earnings, even if the remainder would otherwise be exempt under RCW 26 74.20A.090. The processing fee shall not exceed ten dollars for the 27 first disbursement to the department and one dollar for each subsequent disbursement under the order to withhold and deliver. 28

29 **Sec. 108.** RCW 26.23.120 and 1994 c 230 s 12 are each amended to 30 read as follows:

(1) Any information or records concerning individuals who owe a support obligation or for whom support enforcement services are being provided which are obtained or maintained by the Washington state support registry, the ((office of support enforcement)) division of child support, or under chapter 74.20 RCW shall be private and confidential and shall only be subject to public disclosure as provided in subsection (2) of this section.

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- 1 (2) The secretary of the department of social and health services 2 ((shall)) may adopt rules ((which)):
 - (a) That specify what information is confidential;

- 4 (b) That specify the individuals or agencies to whom this 5 information and these records may be $disclosed((\tau))$;
- 6 <u>(c) Limiting</u> the purposes for which the information may be 7 disclosed((, and the));
- 8 <u>(d) Establishing</u> procedures to obtain the information or records: 9 <u>or</u>
- 10 <u>(e) Establishing safeguards necessary to comply with federal law</u>
 11 requiring safeguarding of information.
- 12 <u>(3)</u> The rules adopted under <u>subsection (2) of</u> this section shall 13 provide for disclosure of the information and records, under 14 appropriate circumstances, which shall include, but not be limited to:
- 15 (a) When authorized or required by federal statute or regulation 16 governing the support enforcement program;
- 17 (b) To the person the subject of the records or information, unless 18 the information is exempt from disclosure under RCW 42.17.310;
- 19 (c) To government agencies, whether state, local, or federal, and 20 including federally recognized tribes, law enforcement agencies, 21 prosecuting agencies, and the executive branch, if the disclosure is 22 necessary for child support enforcement purposes or required under 23 Title IV-D of the federal social security act;
- 24 (d) To the parties in a judicial or adjudicative proceeding upon a 25 specific written finding by the presiding officer that the need for the 26 information outweighs any reason for maintaining the privacy and 27 confidentiality of the information or records;
- (e) To private persons, federally recognized tribes, or organizations if the disclosure is necessary to permit private contracting parties to assist in the management and operation of the department;
- (f) Disclosure of address and employment information to the parties to an action for purposes relating to a child support order, subject to the limitations in subsections (4) and (5) of this section;
- 35 (g) Disclosure of information or records when necessary to the 36 efficient administration of the support enforcement program or to the 37 performance of functions and responsibilities of the support registry 38 and the ((office of support enforcement)) division of child support as 39 set forth in state and federal statutes; or

- 1 (h) Disclosure of the information or records when authorized under 2 RCW 74.04.060.
- 3 $((\frac{3}{1}))$ And Prior to disclosing the $(\frac{physical custodian's address}{1})$ 4 under subsection (2)(f) of this section)) whereabouts of a parent or a party to a support order to the other parent or party, a notice shall 5 be mailed, if appropriate under the circumstances, to the ((physical 6 7 custodian)) parent or other party whose whereabouts are to be 8 <u>disclosed</u>, at ((the physical custodian's)) that person's last known 9 address. The notice shall advise the ((physical custodian)) parent or 10 party that a request for disclosure has been made and will be complied 11 with unless the department:
- (a) Receives a copy of a court order within thirty days which enjoins the disclosure of the information or restricts or limits the requesting party's right to contact or visit the ((physical custodian)) parent or party whose address is to be disclosed or the child((, or the custodial parent requests a hearing to contest the disclosure));
- 17 <u>(b) Receives a hearing request within thirty days under subsection</u>
 18 <u>(5) of this section; or</u>
- 19 <u>(c) Has reason to believe that the release of the information may</u> 20 <u>result in physical or emotional harm to the party whose whereabouts are</u> 21 <u>to be released, or to the child.</u>

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- (5) A person receiving notice under subsection (4) of this section may request an adjudicative proceeding under chapter 34.05 RCW, at which the person may show that there is reason to believe that release of the information may result in physical or emotional harm to the person or the child. The administrative law judge shall determine whether the ((address)) whereabouts of the ((custodial parent)) person should be disclosed based on ((the same standard as a claim of "good cause" as defined in 42 U.S.C. Sec. 602(a)(26)(c))) subsection (4)(c) of this section, however no hearing is necessary if the department has in its possession a protective order or an order limiting visitation or contact.
- ((4))) (6) Nothing in this section shall be construed as limiting or restricting the effect of RCW 42.17.260((6))) (9). Nothing in this section shall be construed to prevent the disclosure of information and records if all details identifying an individual are deleted or the individual consents to the disclosure.
- $((\frac{5}{1}))$ It shall be unlawful for any person or agency in violation of this section to solicit, publish, disclose, receive, make

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- l use of, or to authorize, knowingly permit, participate in or acquiesce
- 2 in the use of any lists of names for commercial or political purposes
- 3 or the use of any information for purposes other than those purposes
- 4 specified in this section. A violation of this section shall be a
- 5 gross misdemeanor as provided in chapter 9A.20 RCW.
- 6 **Sec. 109.** RCW 26.04.160 and 1993 c 451 s 1 are each amended to 7 read as follows:
- 8 (1) Application for a marriage license must be made and filed with
- 9 the appropriate county auditor upon blanks to be provided by the county
- 10 auditor for that purpose, which application shall be under the oath of
- 11 each of the applicants, and each application shall state the name,
- 12 address at the time of execution of application, age, social security
- 13 <u>number</u>, birthplace, whether single, widowed or divorced, and whether
- 14 under control of a guardian, residence during the past six months:
- 15 PROVIDED, That each county may require such other and further
- 16 information on said application as it shall deem necessary.
- 17 (2) The county legislative authority may impose an additional fee
- 18 up to fifteen dollars on a marriage license for the purpose of funding
- 19 family services such as family support centers.
- 20 **Sec. 110.** RCW 26.09.170 and 1992 c 229 s 2 are each amended to 21 read as follows:
- 22 (1) Except as otherwise provided in subsection (7) of RCW
- 23 26.09.070, the provisions of any decree respecting maintenance or
- 24 support may be modified: (a) Only as to installments accruing
- 25 subsequent to the petition for modification or motion for adjustment
- 26 except motions to compel court-ordered adjustments, which shall be
- 27 effective as of the first date specified in the decree for implementing
- 28 the adjustment; and, (b) except as otherwise provided in subsections
- 29 (4), (5), (8), and (9) of this section, only upon a showing of a
- 30 substantial change of circumstances. The provisions as to property
- 31 disposition may not be revoked or modified, unless the court finds the
- 32 existence of conditions that justify the reopening of a judgment under
- 33 the laws of this state.
- 34 (2) Unless otherwise agreed in writing or expressly provided in the
- 35 decree the obligation to pay future maintenance is terminated upon the
- 36 death of either party or the remarriage of the party receiving
- 37 maintenance.

- 1 (3) Unless otherwise agreed in writing or expressly provided in the 2 decree, provisions for the support of a child are terminated by 3 emancipation of the child or by the death of the parent obligated to 4 support the child.
- 5 (4) An order of child support may be modified one year or more 6 after it has been entered without showing a substantial change of 7 circumstances:
- 8 (a) If the order in practice works a severe economic hardship on 9 either party or the child;
- (b) If a party requests an adjustment in an order for child support which was based on guidelines which determined the amount of support according to the child's age, and the child is no longer in the age category on which the current support amount was based;
- 14 (c) If a child is still in high school, upon a finding that there 15 is a need to extend support beyond the eighteenth birthday to complete 16 high school; or
- 17 (d) To add an automatic adjustment of support provision consistent 18 with RCW 26.09.100.
- 19 (5) An order or decree entered prior to June 7, 1984, may be 20 modified without showing a substantial change of circumstances if the 21 requested modification is to:

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- (a) Require health insurance coverage for a child named therein; or
- (b) Modify an existing order for health insurance coverage.
- 24 (6) An obligor's voluntary unemployment or voluntary 25 underemployment, by itself, is not a substantial change of 26 circumstances.
 - (7) The department of social and health services may file an action to modify an order of child support if public assistance money is being paid to or for the benefit of the child and the child support order is twenty-five percent or more below the appropriate child support amount set forth in the standard calculation as defined in RCW 26.19.011 and reasons for the deviation are not set forth in the findings of fact or order. The determination of twenty-five percent or more shall be based on the current income of the parties and the department shall not be required to show a substantial change of circumstances if the reasons for the deviations were not set forth in the findings of fact or order.
 - (8)(a) All child support decrees may be adjusted once every twenty-four months based upon changes in the income of the parents without a showing of substantially changed circumstances. Either party may

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- 1 initiate the adjustment by filing a motion and child support 2 worksheets.
- 3 (b) A party may petition for modification in cases of substantially 4 changed circumstances under subsection (1) of this section at any time.
- 5 However, if relief is granted under subsection (1) of this section,
- 6 twenty-four months must pass before a motion for an adjustment under
- 7 (a) of this subsection may be filed.
- 8 (c) If, pursuant to (a) of this subsection or subsection (9) of
- 9 this section, the court adjusts or modifies a child support obligation
- 10 by more than thirty percent and the change would cause significant
- 11 hardship, the court may implement the change in two equal increments,
- 12 one at the time of the entry of the order and the second six months
- 13 from the entry of the order. Twenty-four months must pass following
- 14 the second change before a motion for an adjustment under (a) of this
- 15 subsection may be filed.
- 16 (d) A parent who is receiving transfer payments who receives a wage
- 17 or salary increase may not bring a modification action pursuant to
- 18 subsection (1) of this section alleging that increase constitutes a
- 19 substantial change of circumstances.
- 20 (e) The department of social and health services may file an action
- 21 at any time to modify an order of child support in cases of
- 22 <u>substantially changed circumstances if public assistance money is being</u>
- 23 paid to or for the benefit of the child. The determination of the
- 24 existence of substantially changed circumstances by the department that
- 25 lead to the filing of an action to modify the order of child support is
- 26 not binding upon the court.
- 27 (9) An order of child support may be adjusted twenty-four months
- 28 from the date of the entry of the decree or the last adjustment or
- 29 modification, whichever is later, based upon changes in the economic
- 30 table or standards in chapter 26.19 RCW.
- 31 **Sec. 111.** RCW 26.21.005 and 1993 c 318 s 101 are each amended to
- 32 read as follows:
- 33 In this chapter:
- 34 (1) "Child" means an individual, whether over or under the age of
- 35 majority, who is or is alleged to be owed a duty of support by the
- 36 individual's parent or who is or is alleged to be the beneficiary of a
- 37 support order directed to the parent.

- 1 (2) "Child support order" means a support order for a child, 2 including a child who has attained the age of majority under the law of 3 the issuing state.
- 4 (3) "Duty of support" means an obligation imposed or imposable by 5 law to provide support for a child, spouse, or former spouse, including 6 an unsatisfied obligation to provide support.
- 7 (4) "Home state" means the state in which a child lived with a 8 parent or a person acting as parent for at least six consecutive months 9 immediately preceding the time of filing of a petition or comparable 10 pleading for support and, if a child is less than six months old, the 11 state in which the child lived from birth with any of them. A period of temporary absence of any of them is counted as part of the six-month 13 or other period.
- 14 (5) "Income" includes earnings or other periodic entitlements to 15 money from any source and any other property subject to withholding for 16 support under the law of this state.
- 17 (6) "Income-withholding order" means an order or other legal 18 process directed to an obligor's employer or other debtor, as defined 19 by ((chapter 6.27)) RCW 50.04.080, to withhold support from the income 20 of the obligor.
- (7) "Initiating state" means a state ((in)) from which a proceeding is forwarded or in which a proceeding is filed for forwarding to a responding state under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act ((is filed for forwarding to a responding state)).
- 27 (8) "Initiating tribunal" means the authorized tribunal in an 28 initiating state.
- 29 (9) "Issuing state" means the state in which a tribunal issues a 30 support order or renders a judgment determining parentage.
- 31 (10) "Issuing tribunal" means the tribunal that issues a support 32 order or renders a judgment determining parentage.
- 33 (11) "Law" includes decisional and statutory law and rules and 34 regulations having the force of law.
- 35 (12) "Obligee" means:
- 36 (a) An individual to whom a duty of support is or is alleged to be 37 owed or in whose favor a support order has been issued or a judgment 38 determining parentage has been rendered;

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- 1 (b) A state or political subdivision to which the rights under a 2 duty of support or support order have been assigned or which has 3 independent claims based on financial assistance provided to an 4 individual obligee; or
- 5 (c) An individual seeking a judgment determining parentage of the 6 individual's child.
 - (13) "Obligor" means an individual, or the estate of a decedent:
- 8 (a) Who owes or is alleged to owe a duty of support;
- 9 (b) Who is alleged but has not been adjudicated to be a parent of 10 a child; or
- 11 (c) Who is liable under a support order.

- 12 (14) "Register" means to record or file in the appropriate location 13 for the recording or filing of foreign judgments generally or foreign 14 support orders specifically, a support order or judgment determining 15 parentage.
- 16 (15) "Registering tribunal" means a tribunal in which a support 17 order is registered.
- (16) "Responding state" means a state ((to)) in which a proceeding is filed or to which a proceeding is forwarded for filing from an initiating state under this chapter or a law or procedure substantially similar to this chapter, the Uniform Reciprocal Enforcement of Support Act.
- 23 (17) "Responding tribunal" means the authorized tribunal in a 24 responding state.
- 25 (18) "Spousal support order" means a support order for a spouse or 26 former spouse of the obligor.
- (19) "State" means a state of the United States, the District of Columbia, ((the Commonwealth of)) Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term (("state")) includes:
- 31 (i) An Indian tribe ((and includes)); and
- (ii) A foreign jurisdiction that has <u>enacted a law or</u> established procedures for issuance and enforcement of support orders ((that)) which are substantially similar to the procedures under this chapter, the Uniform Reciprocal Enforcement of Support Act, or the Revised Uniform Reciprocal Enforcement of Support Act.
- 37 (20) "Support enforcement agency" means a public official or agency authorized to seek:

- 1 (a) Enforcement of support orders or laws relating to the duty of 2 support;
- 3 (b) Establishment or modification of child support;
- 4 (c) Determination of parentage; or
- 5 (d) Location of obligors or their assets.
- 6 (21) "Support order" means a judgment, decree, or order, whether
 7 temporary, final, or subject to modification, for the benefit of a
 8 child, a spouse, or a former spouse, that provides for monetary
 9 support, health care, arrearages, or reimbursement, and may include
 10 related costs and fees, interest, income withholding, attorneys' fees,
 11 and other relief.
- 12 (22) "Tribunal" means a court, administrative agency, or quasi-
- 14 orders or to determine parentage.

15 **Sec. 112.** RCW 26.21.115 and 1993 c 318 s 205 are each amended to 16 read as follows:

judicial entity authorized to establish, enforce, or modify support

- 17 (1) A tribunal of this state issuing a support order consistent 18 with the law of this state has continuing, exclusive jurisdiction over 19 a child support order:
- 20 (a) As long as this state remains the residence of the obligor, the 21 individual obligee, or the child for whose benefit the support order is 22 issued; or
- (b) Until ((each individual party has)) all of the parties who are individuals have filed written consents with the tribunal of this state for a tribunal of another state to modify the order and assume continuing, exclusive jurisdiction.
- (2) A tribunal of this state issuing a child support order consistent with the law of this state may not exercise its continuing jurisdiction to modify the order if the order has been modified by a tribunal of another state pursuant to this chapter or a law substantially similar to this chapter.
- 32 (3) If a child support order of this state is modified by a 33 tribunal of another state pursuant to <u>this chapter or</u> a law 34 substantially similar to this chapter, a tribunal of this state loses 35 its continuing, exclusive jurisdiction with regard to prospective 36 enforcement of the order issued in this state, and may only:
- 37 (a) Enforce the order that was modified as to amounts accruing 38 before the modification;

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- 1 (b) Enforce nonmodifiable aspects of that order; and
- 2 (c) Provide other appropriate relief for violations of that order 3 which occurred before the effective date of the modification.
- 4 (4) A tribunal of this state shall recognize the continuing, 5 exclusive jurisdiction of a tribunal of another state that has issued 6 a child support order pursuant to <u>this chapter or</u> a law substantially 7 similar to this chapter.
- 8 (5) A temporary support order issued ex parte or pending resolution 9 of a jurisdictional conflict does not create continuing, exclusive 10 jurisdiction in the issuing tribunal.
- 11 (6) A tribunal of this state issuing a support order consistent
 12 with the law of this state has continuing, exclusive jurisdiction over
 13 a spousal support order throughout the existence of the support
 14 obligation. A tribunal of this state may not modify a spousal support
 15 order issued by a tribunal of another state having continuing,
 16 exclusive jurisdiction over that order under the law of that state.
- 17 **Sec. 113.** RCW 26.21.135 and 1993 c 318 s 207 are each amended to 18 read as follows:
- 19 (1) If a proceeding is brought under this chapter and only one
 20 tribunal has issued a child support order, the order of that tribunal
 21 controls and must be so recognized.
 - (2) If a proceeding is brought under this chapter, and ((one)) two or more child support orders have been issued ((in)) by tribunals of this state or another state with regard to ((an)) the same obligor and ((a)) child, a tribunal of this state shall apply the following rules in determining which order to recognize for purposes of continuing, exclusive jurisdiction:
- 28 (a) If only one <u>of the</u> tribunal<u>s</u> ((has issued a child support 29 order)) would have continuing, exclusive jurisdiction under this 30 <u>chapter</u>, the order of that tribunal <u>controls and</u> must be <u>so</u> recognized.
- 31 (b) ((If two or more tribunals have issued child support orders for 32 the same obligor and child, and only one of the tribunals would have 33 continuing, exclusive jurisdiction under this chapter, the order of 34 that tribunal must be recognized.
- (c))) If ((two or more tribunals have issued child support orders for the same obligor and child, and)) more than one of the tribunals would have continuing, exclusive jurisdiction under this chapter, an order issued by a tribunal in the current home state of the child

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controls and must be <u>so</u> recognized, but if an order has not been issued in the current home state of the child, the order most recently issued <u>controls</u> and must be <u>so</u> recognized.

- ((d) If two or more tribunals have issued child support orders for the same obligor and child, and none of the tribunals would have continuing, exclusive jurisdiction under this chapter, the tribunal of this state may issue a child support order, which must be recognized.
- 8 (2) The tribunal that has issued an order recognized under
 9 subsection (1) of this section is the tribunal having continuing,
 10 exclusive jurisdiction.))
- 11 (c) If none of the tribunals would have continuing, exclusive 12 jurisdiction under this chapter, the tribunal of this state having 13 jurisdiction over the parties shall issue a child support order, which 14 controls and must be so recognized.
 - (3) If two or more child support orders have been issued for the same obligor and child and if the obligor or the individual obligee resides in this state, a party may request a tribunal of this state to determine which order controls and must be so recognized under subsection (2) of this section. The request must be accompanied by a certified copy of every support order in effect. The requesting party shall give notice of the request to each party whose rights may be affected by the determination.
- 23 (4) The tribunal that issued the controlling order under subsection 24 (1), (2), or (3) of this section is the tribunal that has continuing, 25 exclusive jurisdiction under RCW 26.21.115.
 - (5) A tribunal of this state which determines by order the identity of the controlling order under subsection (2)(a) or (b) of this section or which issues a new controlling order under subsection (2)(c) of this section shall state in that order the basis upon which the tribunal made its determination.
 - (6) Within thirty days after issuance of an order determining the identity of the controlling order, the party obtaining the order shall file a certified copy of it with each tribunal that issued or registered an earlier order of child support. A party who obtains the order and fails to file a certified copy is subject to appropriate sanctions by a tribunal in which the issue of failure to file arises. The failure to file does not affect the validity or enforceability of the controlling order.

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- 1 **Sec. 114.** RCW 26.21.235 and 1993 c 318 s 304 are each amended to 2 read as follows:
- 3 <u>(1)</u> Upon the filing of a petition authorized by this chapter, an 4 initiating tribunal of this state shall forward three copies of the 5 petition and its accompanying documents:
- 6 $((\frac{1}{1}))$ <u>(a)</u> To the responding tribunal or appropriate support 7 enforcement agency in the responding state; or
- $((\frac{(2)}{(2)}))$ (b) If the identity of the responding tribunal is unknown, to the state information agency of the responding state with a request that they be forwarded to the appropriate tribunal and that receipt be acknowledged.
- (2) If a responding state has not enacted the Uniform Interstate
 Family Support Act or a law or procedure substantially similar to the
 Uniform Interstate Family Support Act, a tribunal of this state may
 issue a certificate or other document and make findings required by the
 law of the responding state. If the responding state is a foreign
- jurisdiction, the tribunal may specify the amount of support sought and
- 18 provide other documents necessary to satisfy the requirements of the
- 19 <u>responding state.</u>

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- 20 **Sec. 115.** RCW 26.21.245 and 1993 c 318 s 305 are each amended to 21 read as follows:
- (1) When a responding tribunal of this state receives a petition or comparable pleading from an initiating tribunal or directly pursuant to RCW 26.21.205(3), it shall cause the petition or pleading to be filed and notify the petitioner ((by first class mail)) where and when it was filed.
- 27 (2) A responding tribunal of this state, to the extent otherwise 28 authorized by law, may do one or more of the following:
- (a) Issue or enforce a support order, modify a child support order,or render a judgment to determine parentage;
- 31 (b) Order an obligor to comply with a support order, specifying the 32 amount and the manner of compliance;
 - (c) Order income withholding;
- (d) Determine the amount of any arrearages, and specify a method of payment;
 - (e) Enforce orders by civil or criminal contempt, or both;
- 37 (f) Set aside property for satisfaction of the support order;
- 38 (g) Place liens and order execution on the obligor's property;

- 1 (h) Order an obligor to keep the tribunal informed of the obligor's 2 current residential address, telephone number, employer, address of 3 employment, and telephone number at the place of employment;
- 4 (i) Issue a bench warrant or writ of arrest for an obligor who has 5 failed after proper notice to appear at a hearing ordered by the 6 tribunal and enter the bench warrant or writ of arrest in any local and 7 state computer systems for criminal warrants;
- 8 (j) Order the obligor to seek appropriate employment by specified 9 methods;
- 10 (k) Award reasonable attorneys' fees and other fees and costs; and
- 11 (1) Grant any other available remedy.
- 12 (3) A responding tribunal of this state shall include in a support 13 order issued under this chapter, or in the documents accompanying the 14 order, the calculations on which the support order is based.
- 15 (4) A responding tribunal of this state may not condition the 16 payment of a support order issued under this chapter upon compliance by 17 a party with provisions for visitation.
- (5) If a responding tribunal of this state issues an order under this chapter, the tribunal shall send a copy of the order ((by first class mail)) to the petitioner and the respondent and to the initiating tribunal, if any.
- 22 **Sec. 116.** RCW 26.21.255 and 1993 c 318 s 306 are each amended to 23 read as follows:
- If a petition or comparable pleading is received by an inappropriate tribunal of this state, it shall forward the pleading and accompanying documents to an appropriate tribunal in this state or another state and notify the petitioner ((by first class mail)) where and when the pleading was sent.
- 29 **Sec. 117.** RCW 26.21.265 and 1993 c 318 s 307 are each amended to 30 read as follows:
- 31 (1) A support enforcement agency of this state, upon request, shall 32 provide services to a petitioner in a proceeding under this chapter.
- 33 (2) A support enforcement agency that is providing services to the 34 petitioner as appropriate shall:
- 35 (a) Take all steps necessary to enable an appropriate tribunal in 36 this state or another state to obtain jurisdiction over the respondent;

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- 1 (b) Request an appropriate tribunal to set a date, time, and place 2 for a hearing;
- 3 (c) Make a reasonable effort to obtain all relevant information, 4 including information as to income and property of the parties;
- (d) Within ((two)) five days, exclusive of Saturdays, Sundays, and 5 legal holidays, after receipt of a written notice from an initiating, 6 7 responding, or registering tribunal, send a copy of the notice ((by 8 first class mail)) to the petitioner;
- 9 (e) Within ((two)) five days, exclusive of Saturdays, Sundays, and 10 legal holidays, after receipt of a written communication from the 11 respondent or the respondent's attorney, send a copy of 12 communication ((by first class mail)) to the petitioner; and
- 13 (f) Notify the petitioner if jurisdiction over the respondent cannot be obtained. 14
- 15 (3) This chapter does not create or negate a relationship of attorney and client or other fiduciary relationship between a support 16 enforcement agency or the attorney for the agency and the individual 17 18 being assisted by the agency.
- 19 **Sec. 118.** RCW 26.21.450 and 1993 c 318 s 501 are each amended to read as follows: 20
- (((1))) An income-withholding order issued in another state may be 21 22 sent ((by first class mail)) to the person or entity defined as the 23 obligor's employer under ((chapter 6.27)) RCW 50.04.080 without first 24 filing a petition or comparable pleading or registering the order with 25 a tribunal of this state. ((Upon receipt of the order, the employer shall: 26
- 27 (a) Treat an income withholding order issued in another state that appears regular on its face as if it had been issued by a tribunal of 28 29 this state;
- (b) Immediately provide a copy of the order to the obligor; and 30
- (c) Distribute the funds as directed in the income withholding 31 32 order.
- (2) An obligor may contest the validity or enforcement of an 33 34 income withholding order issued in another state in the same manner as if the order had been issued by a tribunal of this state. RCW 35
- 36 26.21.510 applies to the contest. The obligor shall give notice of the
- contest to any support enforcement agency providing services to the 37

38 obligee and to:

- 1 (a) The person or agency designated to receive payments in the 2 income-withholding order; or
- 3 (b) If no person or agency is designated, the obligee.))
- 4 <u>NEW SECTION.</u> **Sec. 119.** A new section is added to chapter 26.21 5 RCW to read as follows:
- 6 EMPLOYER'S COMPLIANCE WITH INCOME-WITHHOLDING ORDER OF ANOTHER
 7 STATE. (1) Upon receipt of an income-withholding order, the obligor's
 8 employer shall immediately provide a copy of the order to the obligor.
- 9 (2) The employer shall treat an income-withholding order issued in 10 another state that appears regular on its face as if it had been issued 11 by a tribunal of this state.
- 12 (3) Except as provided in subsection (4) of this section and 13 section 120 of this act, the employer shall withhold and distribute the 14 funds as directed in the withholding order by complying with the terms 15 of the order which specify:
- 16 (a) The duration and amount of periodic payments of current child 17 support, stated as a sum certain;
- 18 (b) The person or agency designated to receive payments and the 19 address to which the payments are to be forwarded;
- (c) Medical support, whether in the form of periodic cash payment, stated as sum certain, or ordering the obligor to provide health insurance coverage for the child under a policy available through the obligor's employment;
- (d) The amount of periodic payments of fees and costs for a support enforcement agency, the issuing tribunal, and the obligee's attorney, stated as sum certain; and
- (e) The amount of periodic payments of arrearages and interest on arrearages, stated as sum certain.
- 29 (4) The employer shall comply with the law of the state of the 30 obligor's principal place of employment for withholding from income 31 with respect to:
- 32 (a) The employer's fee for processing an income withholding order;
- 33 (b) The maximum amount permitted to be withheld from the obligor's 34 income; and
- 35 (c) The times within which the employer must implement the 36 withholding order and forward the child support payment.

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- 1 <u>NEW SECTION.</u> **Sec. 120.** A new section is added to chapter 26.21
- 2 RCW to read as follows:
- 3 COMPLIANCE WITH MULTIPLE INCOME WITHHOLDING ORDERS. If an
- 4 obligor's employer receives multiple income-withholding orders with
- 5 respect to the earnings of the same obligor, the employer satisfies the
- 6 terms of the multiple orders if the employer complies with the law of
- 7 the state of the obligor's principal place of employment to establish
- 8 the priorities for withholding and allocating income withheld for
- 9 multiple child support obligees.
- 10 <u>NEW SECTION.</u> **Sec. 121.** A new section is added to chapter 26.21
- 11 RCW to read as follows:
- 12 IMMUNITY FROM CIVIL LIABILITY. An employer who complies with an
- 13 income-withholding order issued in another state in accordance with
- 14 this article is not subject to civil liability to an individual or
- 15 agency with regard to the employer's withholding of child support from
- 16 the obligor's income.
- 17 <u>NEW SECTION.</u> **Sec. 122.** A new section is added to chapter 26.21
- 18 RCW to read as follows:
- 19 PENALTIES FOR NONCOMPLIANCE. An employer who willfully fails to
- 20 comply with an income-withholding order issued by another state and
- 21 received for enforcement is subject to the same penalties that may be
- 22 imposed for noncompliance with an order issued by a tribunal of this
- 23 state.
- NEW SECTION. Sec. 123. A new section is added to chapter 26.21
- 25 RCW to read as follows:
- 26 CONTEST BY OBLIGOR. (1) An obligor may contest the validity or
- 27 enforcement of an income-withholding order issued in another state and
- 28 received directly by an employer in this state in the same manner as if
- 29 the order had been issued by a tribunal of this state. RCW 26.21.510
- 30 applies to the contest.
- 31 (2) The obligor shall give notice of the contest to:
- 32 (a) A support enforcement agency providing services to the obligee;
- 33 (b) Each employer that has directly received an income-withholding
- 34 order; and

- 1 (c) The person or agency designated to receive payments in the
- 2 income-withholding order, or if no person or agency is designated, to
- 3 the obligee.
- 4 **Sec. 124.** RCW 26.21.490 and 1993 c 318 s 602 are each amended to 5 read as follows:
- 6 (1) A support order or income-withholding order of another state 7 may be registered in this state by sending the following documents and 8 information to the support enforcement agency of this state or to the
- 9 superior court of any county in this state where the obligor resides,
- 10 works, or has property:
- 11 (a) A letter of transmittal to the tribunal requesting registration 12 and enforcement;
- 13 (b) Two copies, including one certified copy, of all orders to be 14 registered, including any modification of an order;
- 15 (c) A sworn statement by the party seeking registration or a 16 certified statement by the custodian of the records showing the amount 17 of any arrearage;
- 18 (d) The name of the obligor and, if known:
- 19 (i) The obligor's address and social security number;
- 20 (ii) The name and address of the obligor's employer and any other 21 source of income of the obligor; and
- (iii) A description and the location of property of the obligor in this state not exempt from execution; and
- (e) The name and address of the obligee and, if applicable, the agency or person to whom support payments are to be remitted.
- 26 (2) On receipt of a request for registration, the registering 27 tribunal shall cause the order to be filed as a foreign judgment, 28 together with one copy of the documents and information, regardless of
- 29 their form.
- 30 (3) A petition or comparable pleading seeking a remedy that must be
- 31 affirmatively sought under other law of this state may be filed at the
- 32 same time as the request for registration or later. The pleading must
- 33 specify the grounds for the remedy sought.
- 34 **Sec. 125.** RCW 26.21.520 and 1993 c 318 s 605 are each amended to 35 read as follows:
- 36 (1) When a support order or income-withholding order issued in

37 another state is registered, the registering tribunal shall notify the

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- 1 nonregistering party. ((Notice must be given by certified or
- 2 registered mail or by any means of personal service authorized by the
- 3 law of this state.)) The notice must be accompanied by a copy of the
- 4 registered order and the documents and relevant information
- 5 accompanying the order.
- 6 (2) The notice must inform the nonregistering party:
- 7 (a) That a registered order is enforceable as of the date of 8 registration in the same manner as an order issued by a tribunal of
- 9 this state;
- 10 (b) That a hearing to contest the validity or enforcement of the 11 registered order must be requested within twenty days after the date of 12 receipt by certified or registered mail or personal service of the 13 notice given to a nonregistering party within the state and within
- 14 gively days after the date of regaint by gentified or registered mail or
- 14 sixty days after the date of receipt by certified or registered mail or
- 15 personal service of the notice on a nonregistering party outside of the
- 16 state;
- 17 (c) That failure to contest the validity or enforcement of the
- 18 registered order in a timely manner will result in confirmation of the
- 19 order and enforcement of the order and the alleged arrearages and
- 20 precludes further contest of that order with respect to any matter that
- 21 could have been asserted; and
- 22 (d) Of the amount of any alleged arrearages.
- 23 (3) Upon registration of an income-withholding order for
- 24 enforcement, the registering tribunal shall notify the obligor's
- 25 employer pursuant to the income-withholding law of this state.
- 26 **Sec. 126.** RCW 26.21.530 and 1993 c 318 s 606 are each amended to 27 read as follows:
- 28 (1) A nonregistering party seeking to contest the validity or
- 29 enforcement of a registered order in this state shall request a hearing
- 30 within twenty days after the date of receipt of certified or registered
- 31 mail or the date of personal service of notice of the registration on
- 32 the nonmoving party within this state, or, within sixty days after the
- 33 receipt of certified or registered mail or personal service of the
- 34 notice on the nonmoving party outside of the state. The nonregistering
- 35 party may seek to vacate the registration, to assert any defense to an
- 36 allegation of noncompliance with the registered order, or to contest
- 37 the remedies being sought or the amount of any alleged arrearages
- 38 pursuant to RCW 26.21.540.

- 1 (2) If the nonregistering party fails to contest the validity or 2 enforcement of the registered order in a timely manner, the order is 3 confirmed by operation of law.
- 4 (3) If a nonregistering party requests a hearing to contest the validity or enforcement of the registered order, the registering tribunal shall schedule the matter for hearing and give notice to the parties ((by first class mail)) of the date, time, and place of the hearing.
- 9 **Sec. 127.** RCW 26.21.580 and 1993 c 318 s 611 are each amended to 10 read as follows:
- 11 (1) After a child support order issued in another state has been 12 registered in this state, the responding tribunal of this state may 13 modify that order only if((τ)) section 129 of this act does not apply 14 and after notice and hearing((τ)) it finds that:
 - (a) The following requirements are met:

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- 16 (i) The child, the individual obligee, and the obligor do not 17 reside in the issuing state;
- 18 (ii) A petitioner who is a nonresident of this state seeks 19 modification; and
- 20 (iii) The respondent is subject to the personal jurisdiction of the 21 tribunal of this state; or
 - (b) ((An individual party or)) The child, or a party who is an individual, is subject to the personal jurisdiction of the tribunal of this state and all of the ((individual)) parties who are individuals have filed ((a)) written consents in the issuing tribunal ((providing that)) for a tribunal of this state ((may)) to modify the support order and assume continuing, exclusive jurisdiction over the order. However, if the issuing state is a foreign jurisdiction that has not enacted a law or established procedures substantially similar to the procedures under the Uniform Interstate Family Support Act, the consent otherwise required of an individual residing in this state is not required for the tribunal to assume jurisdiction to modify the child support order.
- 33 (2) Modification of a registered child support order is subject to 34 the same requirements, procedures, and defenses that apply to the 35 modification of an order issued by a tribunal of this state and the 36 order may be enforced and satisfied in the same manner.
- 37 (3) A tribunal of this state may not modify any aspect of a child 38 support order that may not be modified under the law of the issuing

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- 1 state. If two or more tribunals have issued child support orders for
- 2 the same obligor and child, the order that controls and must be so
- 3 recognized under RCW 26.21.135 establishes the aspects of the support
- 4 order that are nonmodifiable.
- 5 (4) On issuance of an order modifying a child support order issued
- 6 in another state, a tribunal of this state becomes the tribunal ((of))
- 7 <u>having</u> continuing, exclusive jurisdiction.
- 8 (((5) Within thirty days after issuance of a modified child support
- 9 order, the party obtaining the modification shall file a certified copy
- 10 of the order with the issuing tribunal which had continuing, exclusive
- 11 jurisdiction over the earlier order, and in each tribunal in which the
- 12 party knows that earlier order has been registered.))
- 13 **Sec. 128.** RCW 26.21.590 and 1993 c 318 s 612 are each amended to
- 14 read as follows:
- 15 A tribunal of this state shall recognize a modification of its
- 16 earlier child support order by a tribunal of another state that assumed
- 17 jurisdiction pursuant to the Uniform Interstate Family Support Act or
- 18 a law substantially similar to this chapter and, upon request, except
- 19 as otherwise provided in this chapter, shall:
- 20 (1) Enforce the order that was modified only as to amounts accruing
- 21 before the modification;
- 22 (2) Enforce only nonmodifiable aspects of that order;
- 23 (3) Provide other appropriate relief only for violations of that
- 24 order which occurred before the effective date of the modification;
- 25 and
- 26 (4) Recognize the modifying order of the other state, upon
- 27 registration, for the purpose of enforcement.
- NEW SECTION. Sec. 129. A new section is added to chapter 26.21
- 29 RCW to read as follows:
- JURISDICTION TO MODIFY CHILD SUPPORT ORDER OF ANOTHER STATE IF
- 31 INDIVIDUAL PARTIES RESIDE IN THIS STATE. (1) If all of the parties who
- 32 are individuals reside in this state and the child does not reside in
- 33 the issuing state, a tribunal of this state has jurisdiction to enforce
- 34 and to modify the issuing state's child support order in a proceeding
- 35 to register that order.
- 36 (2) A tribunal of this state exercising jurisdiction under this
- 37 section shall apply the provisions of Articles 1 and 2, this article,

- l and the procedural and substantive law of this state to the proceeding
- 2 for enforcement or modification. Articles 3, 4, 5, 7, and 8 of this
- 3 chapter do not apply.
- 4 <u>NEW SECTION.</u> **Sec. 130.** A new section is added to chapter 26.21
- 5 RCW to read as follows:
- 6 NOTICE TO ISSUING TRIBUNAL OF MODIFICATION. Within thirty days
- 7 after issuance of a modified child support order, the party obtaining
- 8 the modification shall file a certified copy of the order with the
- 9 issuing tribunal that had continuing, exclusive jurisdiction over the
- 10 earlier order, and in each tribunal in which the party knows the
- 11 earlier order has been registered. A party who obtains the order and
- 12 fails to file a certified copy is subject to appropriate sanctions by
- 13 a tribunal in which the issue of failure to file arises. The failure
- 14 to file does not affect the validity or enforceability of the modified
- 15 order of the new tribunal having continuing, exclusive jurisdiction.
- 16 Sec. 131. RCW 26.21.620 and 1993 c 318 s 701 are each amended to
- 17 read as follows:
- 18 (1) A tribunal of this state may serve as an initiating or
- 19 responding tribunal in a proceeding brought under this chapter or a law
- 20 or procedure substantially similar to this chapter, the Uniform
- 21 Reciprocal Enforcement of Support Act, or the Revised Uniform
- 22 Reciprocal Enforcement of Support Act to determine that the petitioner
- 23 is a parent of a particular child or to determine that a respondent is
- 24 a parent of that child.
- 25 (2) In a proceeding to determine parentage, a responding tribunal
- 26 of this state shall apply the Uniform Parentage Act, chapter 26.26 RCW,
- 27 procedural and substantive law of this state, and the rules of this
- 28 state on choice of law.
- 29 <u>NEW SECTION.</u> **Sec. 132.** A new section is added to chapter 26.21
- 30 RCW to read as follows:
- 31 ADOPTION OF RULES. The secretary of the department of social and
- 32 health services shall issue such rules as necessary to act as the
- 33 administrative tribunal pursuant to RCW 26.21.015.
- 34 Sec. 133. RCW 26.23.035 and 1991 c 367 s 38 are each amended to
- 35 read as follows:

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- 1 (1) The department of social and health services shall adopt rules 2 for the distribution of support money collected by the ((office of 3 support enforcement)) division of child support. These rules shall:
- 4 (a) Comply with ((42 U.S.C. Sec. 657)) <u>Title IV-D of the federal</u> 5 <u>social security act as amended by the personal responsibility and work</u> 6 <u>opportunity reconciliation act of 1996;</u>
- 7 (b) Direct the ((office of support enforcement)) division of child 8 support to distribute support money within eight days of receipt, 9 unless one of the following circumstances, or similar circumstances 10 specified in the rules, prevents prompt distribution:
 - (i) The location of the custodial parent is unknown;
- 12 (ii) The support debt is in litigation;

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- 13 (iii) The ((office of support enforcement)) division of child 14 support cannot identify the responsible parent or the custodian;
- 15 (c) Provide for proportionate distribution of support payments if 16 the responsible parent owes a support obligation or a support debt for 17 two or more Title IV-D cases; and
- (d) Authorize the distribution of support money, except money collected under 42 U.S.C. Sec. 664, to satisfy a support debt owed to the IV-D custodian before the debt owed to the state when the custodian stops receiving a public assistance grant.
 - (2) The ((office of support enforcement)) division of child support may distribute support payments to the payee under the support order or to another person who has lawful physical custody of the child or custody with the payee's consent. The payee may file an application for an adjudicative proceeding to challenge distribution to such other person. Prior to distributing support payments to any person other than the payee, the registry shall:
- (a) Obtain a written statement from the child's physical custodian, under penalty of perjury, that the custodian has lawful custody of the child or custody with the payee's consent;
- 32 (b) Mail to the responsible parent and to the payee at the payee's
 33 last known address a copy of the physical custodian's statement and a
 34 notice which states that support payments will be sent to the physical
 35 custodian; and
- 36 (c) File a copy of the notice with the clerk of the court that 37 entered the original support order.
- 38 (3) If the Washington state support registry distributes a support 39 payment to a person in error, the registry may obtain restitution by

- means of a set-off against future payments received on behalf of the person receiving the erroneous payment, or may act according to RCW 74.20A.270 as deemed appropriate. Any set-off against future support payments shall be limited to amounts collected on the support debt and ten percent of amounts collected as current support.
- 6 (4) The division of child support shall ensure that the fifty
 7 dollar pass through payment, as required by 42 U.S.C. Sec. 657 before
 8 the adoption of P.L. 104-193, is terminated immediately upon the
 9 effective date of this section and all rules to the contrary adopted
 10 before the effective date of this section are without force and effect.
- 11 **Sec. 134.** RCW 74.20A.030 and 1993 sp.s. c 24 s 926 are each 12 amended to read as follows:
- 13 (1) The department shall be subrogated to the right of any 14 dependent child or children or person having the care, custody, and 15 control of said child or children, if public assistance money is paid to or for the benefit of the child <u>under a state program funded under</u> 16 Title IV-A of the federal social security act as amended by the 17 18 personal responsibility and work opportunity reconciliation act of 19 1996, to prosecute or maintain any support action or execute any administrative remedy existing under the laws of the state of 20 Washington to obtain reimbursement of moneys expended, based on the 21 22 support obligation of the responsible parent established by a superior 23 court order or RCW 74.20A.055. Distribution of any support moneys 24 shall be made in accordance with ((42 U.S.C. Sec. 657)) RCW 26.23.035.
 - (2) The department may initiate, continue, maintain, or execute an action to establish, enforce, and collect a support obligation, including establishing paternity and performing related services, under this chapter and chapter 74.20 RCW, or through the attorney general or prosecuting attorney under chapter 26.09, 26.18, 26.20, 26.21, 26.23, or 26.26 RCW or other appropriate statutes or the common law of this state, for so long as and under such conditions as the department may establish by regulation.

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- 33 (3) Public assistance moneys shall be exempt from collection action 34 under this chapter except as provided in RCW 74.20A.270.
 - (4) No collection action shall be taken against parents of children eligible for admission to, or children who have been discharged from a residential habilitation center as defined by RCW 71A.10.020(7). For the period July 1, 1993, through June 30, 1995, a collection action may

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- 1 be taken against parents of children with developmental disabilities
- 2 who are placed in community-based residential care. The amount of
- 3 support the department may collect from the parents shall not exceed
- 4 one-half of the parents' support obligation accrued while the child was
- 5 in community-based residential care. The child support obligation
- 6 shall be calculated pursuant to chapter 26.19 RCW.
- 7 **Sec. 135.** RCW 74.20.320 and 1979 ex.s. c 171 s 17 are each amended 8 to read as follows:
- 9 Whenever a custodian of children, or other person, receives support 10 moneys paid to them which moneys are paid in whole or in part in
- 11 satisfaction of a support obligation which has been assigned to the
- 12 department pursuant to ((42 U.S.C. Sec. 602(A)(26)(a))) Title IV-A of
- 13 the federal social security act as amended by the personal
- 14 responsibility and work opportunity reconciliation act of 1996 or RCW
- 15 74.20.330 or to which the department is owed a debt pursuant to RCW
- 16 74.20A.030, the moneys shall be remitted to the department within eight
- 17 days of receipt by the custodian or other person. If not so remitted
- 18 the custodian or other person shall be indebted to the department as a
- 19 support debt in an amount equal to the amount of the support money
- 20 received and not remitted.

By not paying over the moneys to the department, a custodial parent 21 or other person is deemed, without the necessity of signing any 22 23 document, to have made an irrevocable assignment to the department of 24 any support delinguency owed which is not already assigned to the department or to any support delinquency which may accrue in the future 25 in an amount equal to the amount of support money retained. 26 The 27 department may utilize the collection procedures in chapter 74.20A RCW to collect the assigned delinquency to effect recoupment 28 29 satisfaction of the debt incurred by reason of the failure of the 30 custodial parent or other person to remit. The department is also authorized to make a set-off to effect satisfaction of the debt by 31 deduction from support moneys in its possession or in the possession of 32 33 any clerk of the court or other forwarding agent which are paid to the 34 custodial parent or other person for the satisfaction of any support delinquency. Nothing in this section authorizes the department to make 35 36 set-off as to current support paid during the month for which the

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payment is due and owing.

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- 1 **Sec. 136.** RCW 74.20.330 and 1989 c 360 s 13 are each amended to 2 read as follows:
- 3 (1) Whenever public assistance is paid under ((this title)) a state 4 program funded under Title IV-A of the federal social security act as 5 amended by the personal responsibility and work opportunity 6 reconciliation act of 1996, each applicant or recipient is deemed to
- 7 have made assignment to the department of any rights to a support 8 obligation from any other person the applicant or recipient may have in
- 8 obligation from any other person the applicant or recipient may have in
- 9 his or her own behalf or in behalf of any other family member for whom
- 10 the applicant or recipient is applying for or receiving public
- 11 assistance, including any unpaid support obligation or support debt
- 12 which has accrued at the time the assignment is made.
- 13 (2) Payment of public assistance under ((this title)) a state
- 14 program funded under Title IV-A of the federal social security act as
- 15 <u>amended by the personal responsibility and work opportunity</u>
- 16 <u>reconciliation act of 1996</u> shall:
- 17 (a) Operate as an assignment by operation of law; and
- 18 (b) Constitute an authorization to the department to provide the
- 19 assistance recipient with support enforcement services.
- 20 **Sec. 137.** RCW 70.58.080 and 1989 c 55 s 2 are each amended to read 21 as follows:
- 22 (1) Within ten days after the birth of any child, the attending 23 physician, midwife, or his or her agent shall:
- 24 (a) Fill out a certificate of birth, giving all of the particulars
- 25 required, including: (i) The mother's name and date of birth, and (ii)
- 26 if the mother and father are married at the time of birth or the father
- 27 has signed an acknowledgment of paternity, the father's name and date
- 28 of birth; and
- 29 (b) File the certificate of birth together with the mother's and
- 30 father's social security numbers with the ((local)) <u>state</u> registrar of
- 31 ((the district in which the birth occurred)) vital statistics.
- 32 (2) The local registrar shall forward the birth certificate, any
- 33 signed affidavit acknowledging paternity, and the mother's and father's
- 34 social security numbers to the state office of vital statistics
- 35 pursuant to RCW 70.58.030.
- 36 (3) The state ((office)) registrar of vital statistics shall make
- 37 available to the ((office of support enforcement)) division of child

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- 1 <u>support</u> the birth certificates, the mother's and father's social 2 security numbers and paternity affidavits.
- 3 (4) Upon the birth of a child to an unmarried woman, the attending 4 physician, midwife, or his or her agent shall:
- 5 (a) Provide an opportunity for the child's mother and natural 6 father to complete an affidavit acknowledging paternity. The completed 7 affidavit shall be filed with the ((local)) state registrar of vital 8 statistics. The affidavit shall contain or have attached:
- 9 (i) A sworn statement by the mother consenting to the assertion of 10 paternity and stating that this is the only possible father;
- 11 (ii) A statement by the father that he is the natural father of the 12 child;
- (iii) A sworn statement signed by the mother and the putative father that each has been given notice, both orally and in writing, of the alternatives to, the legal consequences of, and the rights, including, if one parent is a minor, any rights afforded due to minority status, and responsibilities that arise from, signing the affidavit acknowledging paternity;
- 19 <u>(iv)</u> Written information, furnished by the department of social and 20 health services, explaining the implications of signing, including 21 parental rights and responsibilities; and
 - $((\frac{(iv)}{(iv)}))$ (v) The social security numbers of both parents.
 - (b) Provide written information and oral information, furnished by the department of social and health services, to the mother and the father regarding the benefits of having ((her)) the child's paternity established and of the availability of paternity establishment services, including a request for support enforcement services. The oral and written information shall also include information regarding the alternatives to, the legal consequences of, and the rights, including, if one parent is a minor any rights afforded due to minority status, and responsibilities that arise from, signing the affidavit acknowledging paternity.
- (5) The physician or midwife <u>or his or her agent</u> is entitled to reimbursement for reasonable costs, which the department shall establish by rule, when an affidavit acknowledging paternity is filed with the state ((office)) <u>registrar</u> of vital statistics.
- 37 (6) If there is no attending physician or midwife, the father or 38 mother of the child, householder or owner of the premises, manager or 39 superintendent of the public or private institution in which the birth

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- 1 occurred, shall notify the local registrar, within ten days after the
- 2 birth, of the fact of the birth, and the local registrar shall secure
- 3 the necessary information and signature to make a proper certificate of
- 4 birth.
- 5 (7) When an infant is found for whom no certificate of birth is
- 6 known to be on file, a birth certificate shall be filed within the time
- 7 and in the form prescribed by the state board of health.
- 8 (8) When no putative father is named on a birth certificate of a
- 9 child born to an unwed mother the mother may give any surname she so
- 10 desires to her child but shall designate in space provided for father's
- 11 name on the birth certificate "None Named".
- 12 **Sec. 138.** RCW 26.26.040 and 1994 c 230 s 14 are each amended to
- 13 read as follows:
- 14 (1) A man is presumed to be the natural father of a child for all
- 15 intents and purposes if:
- 16 (a) He and the child's natural mother are or have been married to
- 17 each other and the child is born during the marriage, or within three
- 18 hundred days after the marriage is terminated by death, annulment,
- 19 declaration of invalidity, divorce, or dissolution, or after a decree
- 20 of separation is entered by a court; or
- 21 (b) Before the child's birth, he and the child's natural mother
- 22 have attempted to marry each other by a marriage solemnized in apparent
- 23 compliance with law, although the attempted marriage is or could be
- 24 declared invalid, and the child is born within three hundred days after
- 25 the termination of cohabitation;
- 26 (c) After the child's birth, he and the child's natural mother have
- 27 married, or attempted to marry, each other by a marriage solemnized in
- 28 apparent compliance with law, although the attempted marriage is or
- 29 could be declared invalid, and
- 30 (i) He has acknowledged his paternity of the child in writing filed
- 31 with the <u>state</u> registrar of vital statistics,
- 32 (ii) With his consent, he is named as the child's father on the
- 33 child's birth certificate, or
- 34 (iii) He is obligated to support the child under a written
- 35 voluntary promise or by court order;
- 36 (d) While the child is under the age of majority, he receives the
- 37 child into his home and openly holds out the child as his child;

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(e) He acknowledges his paternity of the child pursuant to RCW 1 2 70.58.080 or in a writing filed with the state ((office)) registrar of vital statistics, which shall promptly inform the mother of the filing 3 4 of the acknowledgment, if she does not dispute the acknowledgment within a reasonable time after being informed thereof, in a writing 5 filed with the <u>state</u> registrar of vital statistics. An <u>acknowledgment</u> 6 7 of paternity under RCW 70.58.080 shall be a legal finding of paternity 8 of the child sixty days after the acknowledgment is filed with the 9 center for health statistics unless the acknowledgment is sooner rescinded or challenged. After the sixty-day period has passed, the 10 acknowledgment may be challenged in court only on the basis of fraud, 11 duress, or material mistake of fact, with the burden of proof upon the 12 challenger. Legal responsibilities of the challenger, including child 13 14 support obligations, may not be suspended during the challenge, except for good cause shown. Judicial and administrative proceedings are 15 16 neither required nor permitted to ratify an unchallenged acknowledgment of paternity filed after the effective date of this section. In order 17 to enforce rights of residential time, custody, and visitation, a man 18 19 presumed to be the father as a result of filing a written acknowledgment must seek appropriate judicial orders under this title; 20

- (f) The United States immigration and naturalization service made or accepted a determination that he was the father of the child at the time of the child's entry into the United States and he had the opportunity at the time of the child's entry into the United States to admit or deny the paternal relationship; or
- 26 (g) Genetic testing indicates a ninety-eight percent or greater 27 probability of paternity.
- (2) A presumption under this section may be rebutted in an appropriate action only by clear, cogent, and convincing evidence. If two or more presumptions arise which conflict with each other, the presumption which on the facts is founded on the weightier considerations of policy and logic controls. The presumption is rebutted by a court decree establishing paternity of the child by another man.
- NEW SECTION. **Sec. 139.** A new section is added to chapter 26.26 RCW to read as follows:

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- 1 PROOF OF CERTAIN SUPPORT AND PATERNITY ESTABLISHMENT COSTS. In all 2 actions brought under this chapter, bills for pregnancy, childbirth, 3 and genetic testing shall:
- 4 (1) Be admissible as evidence without requiring third-party 5 foundation testimony; and
- 6 (2) Constitute prima facie evidence of amounts incurred for such 7 services or for testing on behalf of the child.
- 8 **Sec. 140.** RCW 74.20A.055 and 1996 c 21 s 1 are each amended to 9 read as follows:
- 10 (1) The secretary may, in the absence of a superior court order, or pursuant to an establishment of paternity under chapter 26.26 RCW, 11 12 serve on the responsible parent or parents a notice and finding of financial responsibility requiring a responsible parent or parents to 13 14 appear and show cause in an adjudicative proceeding why the finding of 15 responsibility and/or the amount thereof is incorrect, should not be 16 finally ordered, but should be rescinded or modified. This notice and finding shall relate to the support debt accrued and/or accruing under 17 18 this chapter and/or RCW 26.16.205, including periodic payments to be 19 made in the future. The hearing shall be held pursuant to this section, chapter 34.05 RCW, the Administrative Procedure Act, and the 20 21 rules of the department.
 - (2) The notice and finding of financial responsibility shall be served in the same manner prescribed for the service of a summons in a civil action or may be served on the responsible parent by certified mail, return receipt requested. The receipt shall be prima facie evidence of service. The notice shall be served upon the debtor within sixty days from the date the state assumes responsibility for the support of the dependent child or children on whose behalf support is sought. If the notice is not served within sixty days from such date, the department shall lose the right to reimbursement of payments made after the sixty-day period and before the date of notification: PROVIDED, That if the department exercises reasonable efforts to locate the debtor and is unable to do so the entire sixty-day period is tolled until such time as the debtor can be located.

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(3) The notice and finding of financial responsibility shall set forth the amount the department has determined the responsible parent owes, the support debt accrued and/or accruing, and periodic payments to be made in the future. The notice and finding shall also include:

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- 1 (a) A statement of the name of the recipient or custodian and the 2 name of the child or children for whom support is sought;
- 3 (b) A statement of the amount of periodic future support payments 4 as to which financial responsibility is alleged;
- (c) A statement that the responsible parent may object to all or any part of the notice and finding, and file an application for an adjudicative proceeding to show cause why said responsible parent should not be determined to be liable for any or all of the debt, past and future;
- 10 (d) ((A statement that the alleged responsible parent may challenge 11 the presumption of paternity;
- (e)) A statement that, if the responsible parent fails in timely fashion to file an application for an adjudicative proceeding, the support debt and payments stated in the notice and finding, including periodic support payments in the future, shall be assessed and determined and ordered by the department and that this debt and amounts due under the notice shall be subject to collection action;
- $((\frac{f}{f}))$ (e) A statement that the property of the debtor, without further advance notice or hearing, will be subject to lien and foreclosure, distraint, seizure and sale, order to withhold and deliver, notice of payroll deduction or other collection action to satisfy the debt and enforce the support obligation established under the notice.
 - (4) A responsible parent who objects to the notice and finding of financial responsibility may file an application for an adjudicative proceeding within twenty days of the date of service of the notice or thereafter as provided under this subsection. An adjudicative proceeding shall be held in the county of residence or other place convenient to the responsible parent.
- 30 (a) If the responsible parent files the application within twenty 31 days, the department shall schedule an adjudicative proceeding to hear 32 the parent's objection and determine the parents' support obligation 33 for the entire period covered by the notice and finding of financial 34 responsibility. The filing of the application stays collection action 35 pending the entry of a final administrative order;
- 36 (b) If the responsible parent fails to file an application within 37 twenty days, the notice and finding shall become a final administrative 38 order. The amounts for current and future support and the support debt

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1 stated in the notice are final and subject to collection, except as 2 provided under (c) and (d) of this subsection;

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- (c) If the responsible parent files the application more than twenty days after, but within one year of the date of service, the department shall schedule an adjudicative proceeding to hear the parents' objection and determine the parent's support obligation for the entire period covered by the notice and finding of financial responsibility. The filing of the application does not stay further collection action, pending the entry of a final administrative order, and does not affect any prior collection action;
- (d) If the responsible parent files the application more than one year after the date of service, the department shall schedule an adjudicative proceeding at which the responsible parent must show good cause for failure to file a timely application. The filing of the application does not stay future collection action and does not affect prior collection action:
- 17 (i) If the presiding officer finds that good cause exists, the 18 presiding officer shall proceed to hear the parent's objection to the 19 notice and determine the parent's support obligation;
 - (ii) If the presiding officer finds that good cause does not exist, the presiding officer shall treat the application as a petition for prospective modification of the amount for current and future support established under the notice and finding. In the modification proceeding, the presiding officer shall set current and future support under chapter 26.19 RCW. The responsible parent need show neither good cause nor a substantial change of circumstances to justify modification of current and future support;
- (e) The department shall retain and/or shall not refund support money collected more than twenty days after the date of service of the notice. Money withheld as the result of collection action shall be delivered to the department. The department shall distribute such money, as provided in published rules.
- 33 (5)(((a))) If an application for an adjudicative proceeding is 34 filed, the presiding or reviewing officer shall determine the past 35 liability and responsibility, if any, of the alleged responsible parent and shall also determine the amount of periodic payments to be made in 36 37 the future, which amount is not limited by the amount of any public assistance payment made to or for the benefit of the child. 38 39 deviating from the child support schedule in making these

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- determinations, the presiding or reviewing officer shall apply the standards contained in the child support schedule and enter written findings of fact supporting the deviation.
- (((b) If a responsible parent provides credible evidence at an adjudicative proceeding that would rebut the presumption of paternity set forth in RCW 26.26.040, the presiding officer shall direct the department to refer the issue for scheduling of an appropriate hearing in superior court to determine whether the presumption should be rebutted.))
- 10 (6) If the responsible parent fails to attend or participate in the 11 hearing or other stage of an adjudicative proceeding, upon a showing of 12 valid service, the presiding officer shall enter an administrative 13 order declaring the support debt and payment provisions stated in the 14 notice and finding of financial responsibility to be assessed and 15 determined and subject to collection action.
- (7) The final administrative order establishing liability and/or future periodic support payments shall be superseded upon entry of a superior court order for support to the extent the superior court order is inconsistent with the administrative order.
- 20 (8) Debts determined pursuant to this section, accrued and not 21 paid, are subject to collection action under this chapter without 22 further necessity of action by a presiding or reviewing officer.
- 23 **Sec. 141.** RCW 74.20A.056 and 1994 c 230 s 19 and 1994 c 146 s 5 24 are each reenacted and amended to read as follows:
 - (1) If an alleged father has signed an affidavit acknowledging paternity which has been filed with the state ((office)) registrar of vital statistics before July 1, 1997, the ((office of support enforcement)) division of child support may serve a notice and finding of parental responsibility on him. Procedures for and responsibility resulting from acknowledgments filed after July 1, 1997, are in subsections (8) and (9) of this section. Service of the notice shall be in the same manner as a summons in a civil action or by certified mail, return receipt requested. The notice shall have attached to it a copy of the affidavit or certification of birth record information advising of the existence of a filed affidavit, provided by the ((center for health)) state registrar of vital statistics, and shall state that:
- 37 (a) The alleged father may file an application for an adjudicative 38 proceeding at which he will be required to appear and show cause why

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1 the amount stated in the finding of financial responsibility as to 2 support is incorrect and should not be ordered;

- (b) An alleged father may request that a blood or genetic test be administered to determine whether such test would exclude him from being a natural parent and, if not excluded, may subsequently request that the ((office of support enforcement)) division of child support initiate an action in superior court to determine the existence of the parent-child relationship; and
- (c) If the alleged father does not request that a blood or genetic test be administered or file an application for an adjudicative proceeding, the amount of support stated in the notice and finding of parental responsibility shall become final, subject only to a subsequent determination under RCW 26.26.060 that the parent-child relationship does not exist.
- (2) An alleged father who objects to the amount of support requested in the notice may file an application for an adjudicative proceeding up to twenty days after the date the notice was served. An application for an adjudicative proceeding may be filed within one year of service of the notice and finding of parental responsibility without the necessity for a showing of good cause or upon a showing of good cause thereafter. An adjudicative proceeding under this section shall be pursuant to RCW 74.20A.055. The only issues shall be the amount of the accrued debt, the amount of the current and future support obligation, and the reimbursement of the costs of blood or genetic tests if advanced by the department.
- (3) If the application for an adjudicative proceeding is filed within twenty days of service of the notice, collection action shall be stayed pending a final decision by the department. If no application is filed within twenty days:
- 30 (a) The amounts in the notice shall become final and the debt 31 created therein shall be subject to collection action; and
- 32 (b) Any amounts so collected shall neither be refunded nor returned 33 if the alleged father is later found not to be a responsible parent.
 - (4) An alleged father who denies being a responsible parent may request that a blood or genetic test be administered at any time. The request for testing shall be in writing and served on the ((office of support enforcement)) division of child support personally or by registered or certified mail. If a request for testing is made, the department shall arrange for the test and, pursuant to rules adopted by

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the department, may advance the cost of such testing. The department shall mail a copy of the test results by certified mail, return receipt requested, to the alleged father's last known address.

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- 4 (5) If the test excludes the alleged father from being a natural parent, the ((office of support enforcement)) division of child support 5 shall file a copy of the results with the state ((office)) registrar of 6 7 statistics and shall dismiss any pending administrative 8 collection proceedings based upon the affidavit in issue. 9 ((office)) registrar of vital statistics shall remove the alleged father's name from the birth certificate and change the child's surname 10 to be the same as the mother's maiden name as stated on the birth 11 12 certificate, or any other name which the mother may select.
- (6) The alleged father may, within twenty days after the date of 13 14 receipt of the test results, request the ((office of support 15 enforcement)) division of child support to initiate an action under RCW 26.26.060 to determine the existence of the parent-child relationship. 16 If the ((office of support enforcement)) division of child support 17 initiates a superior court action at the request of the alleged father 18 19 and the decision of the court is that the alleged father is a natural parent, the alleged father shall be liable for court costs incurred. 20
 - (7) If the alleged father does not request the ((office of support enforcement)) division of child support to initiate a superior court action, or if the alleged father fails to appear and cooperate with blood or genetic testing, the notice of parental responsibility shall become final for all intents and purposes and may be overturned only by a subsequent superior court order entered under RCW 26.26.060.
- 27 (8)(a) If an alleged father has signed an affidavit acknowledging
 28 paternity that has been filed with the state registrar of vital
 29 statistics after July 1, 1997, within sixty days from the date of
 30 filing of the acknowledgment:
- 31 <u>(i) The division of child support may serve a notice and finding of</u> 32 parental responsibility on him as set forth under this section; and
 - (ii) The alleged father or any other signatory may rescind his acknowledgment of paternity. The rescission shall be notarized and delivered to the state registrar of vital statistics personally or by registered or certified mail. The state registrar shall remove the father's name from the birth certificate and change the child's surname to be the same as the mother's maiden name as stated on the birth certificate or any other name that the mother may select. The state

- registrar shall file rescission notices in a sealed file. All future paternity actions on behalf of the child in question shall be performed under court order.
- (b) If the alleged father does not file an application for an adjudicative proceeding or rescind his acknowledgment of paternity, the amount of support stated in the notice and finding of parental responsibility becomes final, subject only to a subsequent determination under RCW 26.26.060 that the parent-child relationship does not exist.
- (c) An alleged father who objects to the amount of support 10 requested in the notice may file an application for an adjudicative 11 12 proceeding up to twenty days after the date the notice was served. An application for an adjudicative proceeding may be filed within one year 13 14 of service of the notice and finding of parental responsibility without the necessity for a showing of good cause or upon a showing of good 15 cause thereafter. An adjudicative proceeding under this section shall 16 be pursuant to RCW 74.20A.055. The only issues shall be the amount of 17 18 the accrued debt and the amount of the current and future support 19 obligation.
- 20 <u>(i) If the application for an adjudicative proceeding is filed</u>
 21 <u>within twenty days of service of the notice, collection action shall be</u>
 22 stayed pending a final decision by the department.

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- (ii) If the application for an adjudicative proceeding is not filed within twenty days of the service of the notice, any amounts collected under the notice shall be neither refunded nor returned if the alleged father is later found not to be a responsible parent.
- 27 <u>(d) If an alleged father makes a request for genetic testing, the</u> 28 department shall proceed as set forth under section 101 of this act.
- (e) If the alleged father does not request an adjudicative proceeding, or if the alleged father fails to rescind his filed acknowledgment of paternity, the notice of parental responsibility becomes final for all intents and purposes and may be overturned only by a subsequent superior court order entered under RCW 26.26.060.
- (9) Affidavits acknowledging paternity that are filed after July 1,
 1997, are subject to requirements of chapters 26.26 and 70.58 RCW.
- 36 (10) The department and the department of health may adopt rules to 37 implement the requirements under this section.

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- 1 <u>NEW SECTION.</u> **Sec. 142.** A new section is added to chapter 26.18
- 2 RCW to read as follows:
- 3 CHILD SUPPORT LIENS--CREATION--ATTACHMENT. Child support debts,
- 4 not paid when due, become liens by operation of law against all
- 5 property of the debtor with priority of a secured creditor. This lien
- 6 shall be separate and apart from, and in addition to, any other lien
- 7 created by, or provided for, in this title. The lien attaches to all
- 8 real and personal property of the debtor on the date of filing with the
- 9 county auditor of the county in which the property is located.
- 10 **Sec. 143.** RCW 26.23.040 and 1994 c 127 s 1 are each amended to 11 read as follows:
- 12 (1) Except as provided in subsection (3) of this section, all
- 13 employers doing business in the state of Washington, and to whom the
- 14 department of employment security has assigned the standard industrial
- 15 classification sic codes listed in subsection (2) of this section,
- 16 shall report to the Washington state support registry:
- 17 (a) The hiring of any person who resides or works in this state to
- 18 whom the employer anticipates paying earnings; and
- 19 (b) The rehiring or return to work of any employee who was laid
- 20 off, furloughed, separated, granted a leave without pay, or terminated
- 21 from employment.
- 22 (2) Employers in the standard industrial classifications that shall
- 23 report to the Washington state support registry include:
- 24 (a) Construction industry sic codes: 15, general building; 16,
- 25 heavy construction; and 17, special trades;
- 26 (b) Manufacturing industry sic code 37, transportation equipment;
- 27 (c) Business services sic codes: 73, except sic code 7363
- 28 (temporary help supply services); and health services sic code 80.
- 29 (3) Employers are not required to report the hiring of any person
- 30 who:
- 31 (a) Will be employed for less than one months duration;
- 32 (b) Will be employed sporadically so that the employee will be paid
- 33 for less than three hundred fifty hours during a continuous six-month
- 34 period; or
- 35 (c) Will have gross earnings less than three hundred dollars in
- 36 every month.

The secretary of the department of social and health services may adopt rules to establish additional exemptions if needed to reduce unnecessary or burdensome reporting.

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- 4 (4) Employers may report by mailing the employee's copy of the W-4 form, or other means authorized by the registry which will result in timely reporting.
- 7 (5) Employers shall submit reports within thirty-five days of the 8 hiring, rehiring, or return to work of the employee. The report shall 9 contain:
- 10 (a) The employee's name, address, social security number, and date 11 of birth; and
- 12 (b) The employer's name, address, and employment security reference 13 number or unified business identifier number.
- 14 (6) An employer who fails to report as required under this section 15 shall be given a written warning for the first violation and shall be 16 subject to a civil penalty of up to two hundred dollars per month for each subsequent violation after the warning has been given. 17 violations within a single month shall be considered a single violation 18 19 for purposes of assessing the penalty. The penalty may be imposed and 20 collected by the ((office of support enforcement)) division of child support under ((RCW 74.20A.270)) section 93 of this act. 21
 - (7) ((The registry shall retain the information for a particular employee only if the registry is responsible for establishing, enforcing, or collecting a support obligation or debt of the employee. If the employee does not owe such an obligation or a debt, the registry shall not create a record regarding the employee and the information contained in the notice shall be promptly destroyed. Prior to the destruction of the notice, the department of social and health services shall make the information contained in the notice available to other state agencies, based upon the written request of an agency's director or chief executive, specifically for comparison with records or information possessed by the requesting agency to detect improper or fraudulent claims. If, after comparison, no such situation is found or reasonably suspected to exist, the information shall be promptly destroyed by the requesting agency. Requesting agencies that obtain information from the department of social and health services under this section shall maintain the confidentiality of the information received, except as necessary to implement the agencies' responsibilities.)) The registry shall retain the information for a

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- 1 particular employee only if the registry is responsible for
- 2 establishing, enforcing, or collecting a support debt of the employee.
- 3 The registry may, however, retain information for a particular employee
- 4 for as long as may be necessary to:
- 5 (a) Transmit the information to the national directory of new hires
- 6 <u>as required under federal law; or</u>
- 7 (b) Provide the information to other state agencies for comparison
- 8 with records or information possessed by those agencies as required by
- 9 <u>law.</u>
- 10 <u>Information that is not permitted to be retained shall be promptly</u>
- 11 destroyed. Agencies that obtain information from the department of
- 12 social and health services under this section shall maintain the
- 13 confidentiality of the information received, except as necessary to
- 14 implement the agencies' responsibilities.
- 15 **Sec. 144.** RCW 26.23.040 and 1997 c ... s 143 (section 143 of this 16 act) are each amended to read as follows:
- 17 (1) ((Except as provided in subsection (3) of this section,)) All
- 18 employers doing business in the state of Washington, and to whom the
- 19 department of employment security has assigned ((the)) a standard
- 20 industrial classification sic code((s listed in subsection (2) of this
- 21 section,)) shall report to the Washington state support registry:
- 22 (a) The hiring of any person who resides or works in this state to
- 23 whom the employer anticipates paying earnings; and
- 24 (b) The rehiring or return to work of any employee who was laid
- 25 off, furloughed, separated, granted a leave without pay, or terminated
- 26 from employment.
- 27 ((2) Employers in the standard industrial classifications that
- 28 shall report to the Washington state support registry include:
- 29 (a) Construction industry sic codes: 15, general building; 16,
- 30 heavy construction; and 17, special trades;
- 31 (b) Manufacturing industry sic code 37, transportation equipment;
- 32 (c) Business services sic codes: 73, except sic code 7363
- 33 (temporary help supply services); and health services sic code 80.
- 34 (3) Employers are not required to report the hiring of any person
- 35 who:
- 36 (a) Will be employed for less than one months duration;

- 1 (b) Will be employed sporadically so that the employee will be paid
 2 for less than three hundred fifty hours during a continuous six-month
 3 period; or
- 4 (c) Will have gross earnings less than three hundred dollars in 5 every month.))
- The secretary of the department of social and health services may adopt rules to establish additional exemptions if needed to reduce unnecessary or burdensome reporting.
- 9 $((\frac{4}{1}))$ (2) Employers may report by mailing the employee's copy of 10 the W-4 form, or other means authorized by the registry which will result in timely reporting.
- 12 (((5))) (3) Employers shall submit reports within ((thirty-five))
- 13 twenty days of the hiring, rehiring, or return to work of the employee,
- 14 <u>except as provided in subsection (4) of this section</u>. The report shall
- 15 contain:

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- 16 (a) The employee's name, address, social security number, and date 17 of birth; and
- (b) The employer's name, address, ((and)) employment security reference number ((or)), unified business identifier number and identifying number assigned under section 6109 of the internal revenue code of 1986.
- (((6))) (4) In the case of an employer transmitting reports magnetically or electronically, the employer shall report newly hired employees by two monthly transmissions, if necessary, not less than twelve days nor more than sixteen days apart.
 - (5) An employer who fails to report as required under this section shall be given a written warning for the first violation and shall be subject to a civil penalty of up to two hundred dollars per month for each subsequent violation after the warning has been given. All violations within a single month shall be considered a single violation for purposes of assessing the penalty. The penalty may be imposed and collected by the division of child support under RCW 74.20A.--- (section 93 of this act).
- (((7))) <u>(6)</u> The registry shall retain the information for a particular employee only if the registry is responsible for establishing, enforcing, or collecting a support debt of the employee. The registry may, however, retain information for a particular employee for as long as may be necessary to:

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- 1 (a) Transmit the information to the national directory of new hires 2 as required under federal law; or
- 3 (b) Provide the information to other state agencies for comparison 4 with records or information possessed by those agencies as required by 5 law.
- Information that is not permitted to be retained shall be promptly destroyed. Agencies that obtain information from the department of social and health services under this section shall maintain the confidentiality of the information received, except as necessary to implement the agencies' responsibilities.
- 11 **Sec. 145.** RCW 26.09.020 and 1989 1st ex.s. c 9 s 204 and 1989 c 12 375 s 3 are each reenacted and amended to read as follows:
- 13 (1) A petition in a proceeding for dissolution of marriage, legal 14 separation, or for a declaration concerning the validity of a marriage, 15 shall allege the following:
- 16 (a) The last known residence of each party;
- 17 (b) The social security number of each party;
- 18 <u>(c)</u> The date and place of the marriage;
- 19 (((c))) <u>(d)</u> If the parties are separated the date on which the 20 separation occurred;
- 21 (((d))) <u>(e)</u> The names, ages, and addresses of any child dependent 22 upon either or both spouses and whether the wife is pregnant;
- (((e))) <u>(f)</u> Any arrangements as to the residential schedule of, decision making for, dispute resolution for, and support of the children and the maintenance of a spouse;
- 26 $((\frac{f}{f}))$ (g) A statement specifying whether there is community or 27 separate property owned by the parties to be disposed of;
- 28 $((\frac{g}))$ (h) The relief sought.
- 29 (2) Either or both parties to the marriage may initiate the 30 proceeding.
- 31 (3) The petitioner shall complete and file with the petition a 32 certificate under RCW 70.58.200 on the form provided by the department 33 of health.
- 34 **Sec. 146.** RCW 26.26.100 and 1994 c 230 s 15 and 1994 c 146 s 1 are 35 each reenacted and amended to read as follows:
- 36 (1) The court may, and upon request of a party shall, require the 37 child, mother, and any alleged or presumed father who has been made a

party to submit to blood tests or genetic tests of blood, tissues, or other bodily fluids. If ((an alleged father)) a party objects to a 2 proposed order requiring ((him to submit to paternity)) blood or 3 4 genetic tests, the court ((may)) shall require the party making the allegation of possible paternity to provide sworn testimony, by 5 affidavit or otherwise, stating the facts upon which the allegation is 6 7 based. The court shall order blood or genetic tests if it appears that 8 a reasonable possibility exists that the requisite sexual contact 9 occurred or where nonpaternity is alleged, that the requisite sexual 10 contact did not occur. The tests shall be performed by an expert in paternity blood or genetic testing appointed by the court. 11 12 verified report identifying the blood expert's or genetic characteristics observed is admissible in evidence in any hearing or 13 trial in the parentage action, if (a) the alleged or presumed father 14 15 has had the opportunity to gain information about the security, 16 validity, and interpretation of the tests and the qualifications of any 17 experts, and (b) the report is accompanied by an affidavit from the expert which describes the expert's qualifications as an expert and 18 19 analyzes and interprets the results. Verified documentation of the 20 chain of custody of the blood or genetic samples tested is admissible to establish the chain of custody. The court may consider published 21 sources as aids to interpretation of the test results. 22

(2)(a) Any objection to genetic testing results must be made in writing and served upon the opposing party, within twenty days before any hearing at which such results may be introduced into evidence.

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- (b) If an objection is not made as provided in this subsection, the test results are admissible as evidence of paternity without the need for foundation testimony or other proof of authenticity or accuracy.
 - (3) The court, upon request by a party, shall order that additional blood or genetic tests be performed by the same or other experts qualified in paternity blood or genetic testing, if the party requesting additional tests advances the full costs of the additional testing within a reasonable time. The court may order additional testing without requiring that the requesting party advance the costs only if another party agrees to advance the costs or if the court finds, after hearing, that (a) the requesting party is indigent, and (b) the laboratory performing the initial tests recommends additional testing or there is substantial evidence to support a finding as to paternity contrary to the initial blood or genetic test results. The

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- 1 court may later order any other party to reimburse the party who
- 2 advanced the costs of additional testing for all or a portion of the
- 3 costs.
- 4 (4) In all cases, the court shall determine the number and
- 5 qualifications of the experts.
- 6 **Sec. 147.** RCW 26.26.130 and 1995 c 246 s 31 are each amended to 7 read as follows:
- 8 (1) The judgment and order of the court determining the existence
- 9 or nonexistence of the parent and child relationship shall be
- 10 determinative for all purposes.
- 11 (2) If the judgment and order of the court is at variance with the
- 12 child's birth certificate, the court shall order that an amended birth
- 13 certificate be issued.
- 14 (3) The judgment and order shall contain other appropriate
- 15 provisions directed to the appropriate parties to the proceeding,
- 16 concerning the duty of current and future support, the extent of any
- 17 liability for past support furnished to the child if that issue is
- 18 before the court, the furnishing of bond or other security for the
- 19 payment of the judgment, or any other matter in the best interest of
- 20 the child. The judgment and order may direct the father to pay the
- 21 reasonable expenses of the mother's pregnancy and confinement. The
- 22 judgment and order may include a continuing restraining order or
- 23 injunction. In issuing the order, the court shall consider the
- 24 provisions of RCW 9.41.800.
- 25 (4) The judgment and order shall contain the social security
- 26 <u>numbers of all parties to the order.</u>
- 27 (5) Support judgment and orders shall be for periodic payments
- 28 which may vary in amount. The court may limit the father's liability
- 29 for the past support to the child to the proportion of the expenses
- 30 already incurred as the court deems just. The court shall not limit or
- 31 affect in any manner the right of nonparties including the state of
- 32 Washington to seek reimbursement for support and other services
- 33 previously furnished to the child.
- $((\frac{5}{}))$ (6) After considering all relevant factors, the court shall
- 35 order either or both parents to pay an amount determined pursuant to
- 36 the schedule and standards contained in chapter 26.19 RCW.
- (((6))) On the same basis as provided in chapter 26.09 RCW, the
- 38 court shall make residential provisions with regard to minor children

1 of the parties, except that a parenting plan shall not be required 2 unless requested by a party.

(((7))) (8) In any dispute between the natural parents of a child and a person or persons who have (a) commenced adoption proceedings or who have been granted an order of adoption, and (b) pursuant to a court order, or placement by the department of social and health services or by a licensed agency, have had actual custody of the child for a period of one year or more before court action is commenced by the natural parent or parents, the court shall consider the best welfare and interests of the child, including the child's need for situation stability, in determining the matter of custody, and the parent or person who is more fit shall have the superior right to custody.

 $((\frac{8}{1}))$ (9) In entering an order under this chapter, the court may issue any necessary continuing restraining orders, including the restraint provisions of domestic violence protection orders under chapter 26.50 RCW or antiharassment protection orders under the chapter 10.14 RCW.

((\(\frac{(+9+)}{9+}\))) (10) Restraining orders issued under this section restraining the person from molesting or disturbing another party or from going onto the grounds of or entering the home, workplace, or school of the other party or the day care or school of any child shall prominently bear on the front page of the order the legend: VIOLATION OF THIS ORDER WITH ACTUAL NOTICE OF ITS TERMS IS A CRIMINAL OFFENSE UNDER CHAPTER 26.26 RCW AND WILL SUBJECT A VIOLATOR TO ARREST.

bearing a criminal offense legend, any domestic violence protection order, or any antiharassment protection order granted under this section be forwarded by the clerk of the court on or before the next judicial day to the appropriate law enforcement agency specified in the order. Upon receipt of the order, the law enforcement agency shall forthwith enter the order into any computer-based criminal intelligence information system available in this state used by law enforcement agencies to list outstanding warrants. The order is fully enforceable in any county in the state.

Sec. 148. RCW 70.58.055 and 1991 c 96 s 1 are each amended to read 36 as follows:

37 (1) To promote and maintain nation-wide uniformity in the system of 38 vital statistics, the certificates required by this chapter or by the

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- rules adopted under this chapter shall include, as a minimum, the items recommended by the federal agency responsible for national vital statistics including social security numbers.
- 4 (2) The state board of health by rule may require additional 5 pertinent information relative to the birth and manner of delivery as it may deem necessary for statistical study. This information shall be 6 7 placed in a confidential section of the birth certificate form and 8 shall not be subject to the view of the public or for certification 9 purposes except upon order of the court. The state board of health may 10 eliminate from the forms items that it determines are not necessary for statistical study. 11
- 12 (3) Each certificate or other document required by this chapter 13 shall be on a form or in a format prescribed by the state registrar.
- 14 (4) All vital records shall contain the data required for 15 registration. No certificate may be held to be complete and correct 16 that does not supply all items of information called for or that does 17 not satisfactorily account for the omission of required items.
- 18 (5) Information required in certificates or documents authorized by 19 this chapter may be filed and registered by photographic, electronic, 20 or other means as prescribed by the state registrar.
- NEW SECTION. Sec. 149. CAPTIONS NOT LAW. Captions used in this act are not any part of the law.
- NEW SECTION. Sec. 150. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.
- NEW SECTION. Sec. 151. (1) Sections 88, 91 through 143, and 145 through 148 of this act are necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and take effect immediately.
- (2) Sections 1 through 87, 89, and 90 of this act are necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and take effect July 1, 1997.

1 (3) Section 144 of this act takes effect October 1, 1998.

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