H-1891.	1		

SUBSTITUTE HOUSE BILL 1371

State of Washington 62nd Legislature 2011 Regular Session

By House State Government & Tribal Affairs (originally sponsored by Representatives Darneille and Hunt; by request of Governor Gregoire)

READ FIRST TIME 02/17/11.

1 AN ACT Relating to boards and commissions; amending RCW 72.23.025, 2. 74.39A.095, 74.39A.220, 74.39A.240, 74.39A.250, 74.39A.260, 43.105.340, 67.16.012, 9.95.003, 9.95.005, 9.95.007, 9.95.140, 9.95.280, 9.95.300, 3 9.96.050, 71.05.385, 72.09.585, 77.12.670, 77.12.690, 77.08.045, 4 18.200.010, 18.200.050, 18.200.070, 77.12.850, 18.106.110, 49.04.010, 5 6 36.93.051, 15.92.090, 43.160.030, 70.94.537, 38.52.040, 70.168.020, 7 67.17.050, 43.365.030, 41.60.015, 43.20A.685, 79A.30.030, 28A.300.136, 43.46.015, 43.46.081, 43.34.080, 72.09.070, 72.09.090, 72.09.100, 8 72.09.015, 72.62.020, 72.09.080, 43.31.425, 43.31.422, 18.280.040, 9 18.140.230, 18.140.010, 18.140.240, 9.94A.860, 18.44.221, 18.44.251, 10 11 18.44.195, 18.44.510, 18.44.500, 15.76.170, 15.76.110, 15.76.110, 12 16.57.015, 16.57.353, 43.03.220, 43.03.230, 43.03.240, 43.03.250, 43.03.265, 43.03.050, and 43.03.060; reenacting and amending RCW 13 74.39A.270, 41.56.030, 18.44.011, and 28A.290.010; adding a new section 14 15 to chapter 39.29 RCW; adding a new section to chapter 28A.300 RCW; 16 adding a new section to chapter 43.03 RCW; decodifying RCW 74.39A.290 17 and 4.24.5502; repealing RCW 79A.25.220, 70.127.041, 74.39A.230, 18 74.39A.280, 77.12.680, 18.200.060, 28B.10.922, and 77.12.856; providing 19 an effective date; and declaring an emergency.

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

p. 1 SHB 1371

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- 2 **Sec. 1.** RCW 72.23.025 and 2006 c 333 s 204 are each amended to read as follows:
- (1) It is the intent of the legislature to improve the quality of 4 5 at state hospitals, eliminate overcrowding, and 6 specifically define the role of the state hospitals. The legislature 7 intends that eastern and western state hospitals shall become clinical centers for handling the most complicated long-term care needs of 8 9 patients with a primary diagnosis of mental disorder. To this end, the legislature intends that funds appropriated for mental health programs, 10 11 including funds for regional support networks and the state hospitals be used for persons with primary diagnosis of mental disorder. 12 The 13 legislature finds that establishment of ((the eastern state hospital board, the western state hospital board, and)) institutes for the study 14 and treatment of mental disorders at both eastern state hospital and 15 16 western state hospital will be instrumental in implementing the 17 legislative intent.
 - (2)(((a) The eastern state hospital board and the western state hospital board are each established. Members of the boards shall be appointed by the governor with the consent of the senate. Each board shall include:
- 22 (i) The director of the institute for the study and treatment of mental disorders established at the hospital;
 - (ii) One family member of a current or recent hospital resident;
 - (iii) One consumer of services;
- 26 (iv) One community mental health service provider;
- 27 (v) Two citizens with no financial or professional interest in 28 mental health services;
- 29 (vi) One representative of the regional support network in which 30 the hospital is located;
- 31 (vii) One representative from the staff who is a physician;
- 32 (viii) One representative from the nursing staff;
- 33 (ix) One representative from the other professional staff;
- 34 (x) One representative from the nonprofessional staff; and
- 35 (xi) One representative of a minority community.
- 36 (b) At least one representative listed in (a)(viii), (ix), or (x)
 37 of this subsection shall be a union member.

- (c) Members shall serve four year terms. Members of the board shall be reimbursed for travel expenses as provided in RCW 43.03.050 and 43.03.060 and shall receive compensation as provided in RCW 43.03.240.
 - (3) The boards established under this section shall:
 - (a) Monitor the operation and activities of the hospital;
 - (b) Review and advise on the hospital budget;

- 8 (c) Make recommendations to the governor and the legislature for 9 improving the quality of service provided by the hospital;
 - (d) Monitor and review the activities of the hospital in implementing the intent of the legislature set forth in this section; and
 - (e) Consult with the secretary regarding persons the secretary may select as the superintendent of the hospital whenever a vacancy occurs.
 - (4)) (a) There is established at eastern state hospital and western state hospital, institutes for the study and treatment of mental disorders. The institutes shall be operated by joint operating agreements between state colleges and universities and the department of social and health services. The institutes are intended to conduct training, research, and clinical program development activities that will directly benefit ((mentally ill)) persons with mental illness who are receiving treatment in Washington state by performing the following activities:
 - (i) Promote recruitment and retention of highly qualified professionals at the state hospitals and community mental health programs;
 - (ii) Improve clinical care by exploring new, innovative, and scientifically based treatment models for persons presenting particularly difficult and complicated clinical syndromes;
 - (iii) Provide expanded training opportunities for existing staff at the state hospitals and community mental health programs;
 - (iv) Promote bilateral understanding of treatment orientation, possibilities, and challenges between state hospital professionals and community mental health professionals.
 - (b) To accomplish these purposes the institutes may, within funds appropriated for this purpose:
 - (i) Enter joint operating agreements with state universities or other institutions of higher education to accomplish the placement and

p. 3 SHB 1371

training of students and faculty in psychiatry, psychology, social work, occupational therapy, nursing, and other relevant professions at the state hospitals and community mental health programs;

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- (ii) Design and implement clinical research projects to improve the quality and effectiveness of state hospital services and operations;
- (iii) Enter into agreements with community mental health service providers to accomplish the exchange of professional staff between the state hospitals and community mental health service providers;
- (iv) Establish a student loan forgiveness and conditional scholarship program to retain qualified professionals at the state hospitals and community mental health providers when the secretary has determined a shortage of such professionals exists.
- (c) Notwithstanding any other provisions of law to the contrary, the institutes may enter into agreements with the department or the state hospitals which may involve changes in staffing necessary to implement improved patient care programs contemplated by this section.
- 17 (d) The institutes are authorized to seek and accept public or 18 private gifts, grants, contracts, or donations to accomplish their 19 purposes under this section.

Firearms Range Advisory Committee

NEW SECTION. Sec. 2. RCW 79A.25.220 (Firearms range advisory committee) and 2007 c 241 s 55, 1993 sp.s. c 2 s 71, & 1990 c 195 s 3 are each repealed.

Home Care Quality Authority

- NEW SECTION. Sec. 3. The following acts or parts of acts are each repealed:
- 27 (1) RCW 70.127.041 (Home care quality authority not subject to 28 regulation) and 2002 c 3 s 13;
 - (2) RCW 74.39A.230 (Authority created) and 2002 c 3 s 2; and
- 30 (3) RCW 74.39A.280 (Powers) and 2002 c 3 s 7.
- 31 NEW SECTION. Sec. 4. RCW 74.39A.290 is decodified.

- **Sec. 5.** RCW 74.39A.095 and 2009 c 580 s 8 are each amended to read 2 as follows:
 - (1) In carrying out case management responsibilities established under RCW 74.39A.090 for consumers who are receiving services under the medicaid personal care, community options programs entry system or chore services program through an individual provider, each area agency on aging shall provide oversight of the care being provided to consumers receiving services under this section to the extent of available funding. Case management responsibilities incorporate this oversight, and include, but are not limited to:
 - (a) Verification that any individual provider ((who has not been referred to a consumer by the authority)) has met any training requirements established by the department;
 - (b) Verification of a sample of worker time sheets;
 - (c) Monitoring the consumer's plan of care to verify that it adequately meets the needs of the consumer, through activities such as home visits, telephone contacts, and responses to information received by the area agency on aging indicating that a consumer may be experiencing problems relating to his or her home care;
 - (d) Reassessing and reauthorizing services;

- (e) Monitoring of individual provider performance((. If, in the course of its case management activities, the area agency on aging identifies concerns regarding the care being provided by an individual provider who was referred by the authority, the area agency on aging must notify the authority regarding its concerns)); and
- (f) Conducting criminal background checks or verifying that criminal background checks have been conducted for any individual provider ((who has not been referred to a consumer by the authority)). Individual providers who are hired after January 1, 2012, are subject to background checks under RCW 74.39A.055.
- (2) The area agency on aging case manager shall work with each consumer to develop a plan of care under this section that identifies and ensures coordination of health and long-term care services that meet the consumer's needs. In developing the plan, they shall utilize, and modify as needed, any comprehensive community service plan developed by the department as provided in RCW 74.39A.040. The plan of care shall include, at a minimum:

p. 5 SHB 1371

1 (a) The name and telephone number of the consumer's area agency on 2 aging case manager, and a statement as to how the case manager can be 3 contacted about any concerns related to the consumer's well-being or 4 the adequacy of care provided;

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- (b) The name and telephone numbers of the consumer's primary health care provider, and other health or long-term care providers with whom the consumer has frequent contacts;
- (c) A clear description of the roles and responsibilities of the area agency on aging case manager and the consumer receiving services under this section;
- (d) The duties and tasks to be performed by the area agency on aging case manager and the consumer receiving services under this section;
- 14 (e) The type of in-home services authorized, and the number of hours of services to be provided;
 - (f) The terms of compensation of the individual provider;
 - (g) A statement by the individual provider that he or she has the ability and willingness to carry out his or her responsibilities relative to the plan of care; and
 - (h)(i) Except as provided in (h)(ii) of this subsection, a clear statement indicating that a consumer receiving services under this section has the right to waive any of the case management services offered by the area agency on aging under this section, and a clear indication of whether the consumer has, in fact, waived any of these services.
 - (ii) The consumer's right to waive case management services does not include the right to waive reassessment or reauthorization of services, or verification that services are being provided in accordance with the plan of care.
- 30 (3) Each area agency on aging shall retain a record of each waiver 31 of services included in a plan of care under this section.
- 32 (4) Each consumer has the right to direct and participate in the 33 development of their plan of care to the maximum practicable extent of 34 their abilities and desires, and to be provided with the time and 35 support necessary to facilitate that participation.
 - (5) A copy of the plan of care must be distributed to the consumer's primary care provider, individual provider, and other

relevant providers with whom the consumer has frequent contact, as authorized by the consumer.

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- (6) The consumer's plan of care shall be an attachment to the contract between the department, or their designee, and the individual provider.
- 6 (7) If the department or area agency on aging case manager finds 7 that an individual provider's inadequate performance or inability to 8 deliver quality care is jeopardizing the health, safety, or well-being 9 of a consumer receiving service under this section, the department or the area agency on aging may take action to terminate the contract 10 11 between the department and the individual provider. If the department 12 or the area agency on aging has a reasonable, good faith belief that 13 the health, safety, or well-being of a consumer is in imminent 14 jeopardy, the department or area agency on aging may summarily suspend the contract pending a fair hearing. The consumer may request a fair 15 hearing to contest the planned action of the case manager, as provided 16 17 in chapter 34.05 RCW. ((When the department or area agency on aging 18 terminates or summarily suspends a contract under this subsection, it must provide oral and written notice of the action taken to the 19 The department may by rule adopt guidelines for 20 authority.)) 21 implementing this subsection.
 - (8) The department or area agency on aging may reject a request by a consumer receiving services under this section to have a family member or other person serve as his or her individual provider if the case manager has a reasonable, good faith belief that the family member or other person will be unable to appropriately meet the care needs of the consumer. The consumer may request a fair hearing to contest the decision of the case manager, as provided in chapter 34.05 RCW. The department may by rule adopt guidelines for implementing this subsection.
- 31 **Sec. 6.** RCW 74.39A.220 and 2002 c 3 s 1 are each amended to read 32 as follows:
 - The people of the state of Washington find as follows:
- 34 (1) Thousands of Washington seniors and persons with disabilities 35 live independently in their own homes, which they prefer and is less 36 costly than institutional care such as nursing homes.

p. 7 SHB 1371

(2) Many Washington seniors and persons with disabilities currently receive long-term in-home care services from individual providers hired directly by them under the medicaid personal care, community options programs entry system, or chore services program.

- (3) Quality long-term in-home care services allow Washington seniors, persons with disabilities, and their families the choice of allowing seniors and persons with disabilities to remain in their homes, rather than forcing them into institutional care such as nursing homes. Long-term in-home care services are also less costly, saving Washington taxpayers significant amounts through lower reimbursement rates.
- (((4) The quality of long term in home care services in Washington would benefit from improved regulation, higher standards, better accountability, and improved access to such services. The quality of long-term in home care services would further be improved by a well-trained, stable individual provider workforce earning reasonable wages and benefits.
- (5) Washington seniors and persons with disabilities would benefit from the establishment of an authority that has the power and duty to regulate and improve the quality of long-term in home care services.
- (6) The authority should ensure that the quality of long-term inhome care services provided by individual providers is improved through better regulation, higher standards, increased accountability, and the enhanced ability to obtain services. The authority should also encourage stability in the individual provider workforce through collective bargaining and by providing training opportunities.))
- **Sec. 7.** RCW 74.39A.240 and 2002 c 3 s 3 are each amended to read 28 as follows:
- The definitions in this section apply throughout RCW 74.39A.030 and 74.39A.095 and 74.39A.220 through 74.39A.300, and 41.56.026(($\frac{7}{1}$) 70.127.041, and 74.09.740)) unless the context clearly requires otherwise.
 - (1) (("Authority" means the home care quality authority.
- 34 (2) "Board" means the board created under RCW 74.39A.230.
- (3)) "Consumer" means a person to whom an individual provider provides any such services.

1 ((\(\frac{4}{4}\))) (2) "Department" means the department of social and health 2 services.

- (3) "Individual provider" means a person, including a personal aide, who has contracted with the department to provide personal care or respite care services to functionally disabled persons under the medicaid personal care, community options program entry system, chore services program, or respite care program, or to provide respite care or residential services and support to persons with developmental disabilities under chapter 71A.12 RCW, or to provide respite care as defined in RCW 74.13.270.
- **Sec. 8.** RCW 74.39A.250 and 2002 c 3 s 4 are each amended to read 12 as follows:
 - (1) ((The authority must carry out the following duties:
 - (a) Establish qualifications and reasonable standards for accountability for and investigate the background of individual providers and prospective individual providers, except in cases where, after the department has sought approval of any appropriate amendments or waivers under RCW 74.09.740, federal law or regulation requires that such qualifications and standards for accountability be established by another entity in order to preserve eligibility for federal funding. Qualifications established must include compliance with the minimum requirements for training and satisfactory criminal background checks as provided in RCW 74.39A.050 and confirmation that the individual provider or prospective individual provider is not currently listed on any long term care abuse and neglect registry used by the department at the time of the investigation;
 - (b) Undertake recruiting activities to identify and recruit individual providers and prospective individual providers;
 - (c) Provide training opportunities, either directly or through contract, for individual providers, prospective individual providers, consumers, and prospective consumers;
 - (d))) The department shall provide assistance to consumers and prospective consumers in finding individual providers and prospective individual providers through the establishment of a referral registry of individual providers and prospective individual providers. Before placing an individual provider or prospective individual provider on

p. 9 SHB 1371

the referral registry, the ((authority)) department shall determine
that:

 $((\frac{1}{2}))$ <u>(a)</u> The individual provider or prospective individual provider has met the minimum requirements for training set forth in RCW 74.39A.050;

- $((\frac{(ii)}{(ii)}))$ (b) The individual provider or prospective individual provider has satisfactorily undergone a criminal background check conducted within the prior twelve months; and
- $((\frac{(\text{iii})}{)})$ (c) The individual provider or prospective individual provider is not listed on any long-term care abuse and neglect registry used by the department ($\dot{\tau}$

12 (e) Remove)).

- (2) The department shall remove from the referral registry any individual provider or prospective individual provider ((the authority determines)) that does not ((to)) meet the qualifications set forth in (((d) of this)) subsection (1) of this section or to have committed misfeasance or malfeasance in the performance of his or her duties as an individual provider. The individual provider or prospective individual provider, or the consumer to which the individual provider is providing services, may request a fair hearing to contest the removal from the referral registry, as provided in chapter 34.05 RCW(($\dot{\tau}$
- (f) Provide routine, emergency, and respite referrals of individual providers and prospective individual providers to consumers and prospective consumers who are authorized to receive long-term in home care services through an individual provider;

(g))).

- (3) The department shall give preference in the recruiting, training, referral, and employment of individual providers and prospective individual providers to recipients of public assistance or other low-income persons who would qualify for public assistance in the absence of such employment((; and
- (h) Cooperate with the department, area agencies on aging, and other federal, state, and local agencies to provide the services described and set forth in this section. If, in the course of carrying out its duties, the authority identifies concerns regarding the services being provided by an individual provider, the authority must notify the relevant area agency or department case manager regarding such concerns.

(2) In determining how best to carry out its duties, the authority must identify existing individual provider recruitment, training, and referral resources made available to consumers by other state and local public, private, and nonprofit agencies. The authority may coordinate with the agencies to provide a local presence for the authority and to provide consumers greater access to individual provider recruitment, training, and referral resources in a cost effective manner. Using requests for proposals or similar processes, the authority may contract with the agencies to provide recruitment, training, and referral services if the authority determines the agencies can provide the services according to reasonable standards of performance determined by the authority. The authority must provide an opportunity for consumer participation in the determination of the standards)).

Sec. 9. RCW 74.39A.260 and 2009 c 580 s 9 are each amended to read 15 as follows:

The department must perform criminal background checks for individual providers and prospective individual providers ((and ensure that the authority has ready access to any long-term care abuse and neglect registry used by the department)). Individual providers who are hired after January 1, 2012, are subject to background checks under RCW 74.39A.055.

- **Sec. 10.** RCW 74.39A.270 and 2007 c 361 s 7 and 2007 c 278 s 3 are 23 each reenacted and amended to read as follows:
 - (1) Solely for the purposes of collective bargaining and as expressly limited under subsections (2) and (3) of this section, the governor is the public employer, as defined in chapter 41.56 RCW, of individual providers, who, solely for the purposes of collective bargaining, are public employees as defined in chapter 41.56 RCW. To accommodate the role of the state as payor for the community-based services provided under this chapter and to ensure coordination with state employee collective bargaining under chapter 41.80 RCW and the coordination necessary to implement RCW 74.39A.300, the public employer shall be represented for bargaining purposes by the governor or the governor's designee appointed under chapter 41.80 RCW. The governor or governor's designee shall periodically consult with the authority during the collective bargaining process to allow the authority to

p. 11 SHB 1371

communicate issues relating to the long-term in-home care services received by consumers. ((The governor or the governor's designee shall consult the authority on all issues for which the exclusive bargaining representative requests to engage in collective bargaining under subsections (6) and (7) of this section.)) The ((authority)) <u>department</u> shall ((work with)) solicit input from the developmental disabilities council, the governor's committee on disability issues and employment, the state council on aging, and other consumer advocacy organizations to obtain informed input from consumers on interests, including impacts on consumer choice, for all issues proposed for collective bargaining under subsections (5) and (6) ((and (7))) of this section.

- (2) Chapter 41.56 RCW governs the collective bargaining relationship between the governor and individual providers, except as otherwise expressly provided in this chapter and except as follows:
- (a) The only unit appropriate for the purpose of collective bargaining under RCW 41.56.060 is a statewide unit of all individual providers;
- (b) The showing of interest required to request an election under RCW 41.56.060 is ten percent of the unit, and any intervener seeking to appear on the ballot must make the same showing of interest;
- (c) The mediation and interest arbitration provisions of RCW 41.56.430 through 41.56.470 and 41.56.480 apply, except that:
- (i) With respect to commencement of negotiations between the governor and the bargaining representative of individual providers, negotiations shall be commenced by May 1st of any year prior to the year in which an existing collective bargaining agreement expires; and
- (ii) The decision of the arbitration panel is not binding on the legislature and, if the legislature does not approve the request for funds necessary to implement the compensation and fringe benefit provisions of the arbitrated collective bargaining agreement, is not binding on the authority or the state;
 - (d) Individual providers do not have the right to strike; and
- (e) Individual providers who are related to, or family members of, consumers or prospective consumers are not, for that reason, exempt from this chapter or chapter 41.56 RCW.
- (3) Individual providers who are public employees solely for the purposes of collective bargaining under subsection (1) of this section

SHB 1371 p. 12

are not, for that reason, employees of the state, its political subdivisions, or an area agency on aging for any purpose. Chapter 41.56 RCW applies only to the governance of the collective bargaining relationship between the employer and individual providers as provided in subsections (1) and (2) of this section.

- (4) Consumers and prospective consumers retain the right to select, hire, supervise the work of, and terminate any individual provider providing services to them. Consumers may elect to receive long-term in-home care services from individual providers who are not referred to them by the authority.
- (5) ((In implementing and administering this chapter, neither the authority nor any of its contractors may reduce or increase the hours of service for any consumer below or above the amount determined to be necessary under any assessment prepared by the department or an area agency on aging.
- (6))) Except as expressly limited in this section and RCW 74.39A.300, the wages, hours, and working conditions of individual providers are determined solely through collective bargaining as provided in this chapter. No agency or department of the state may establish policies or rules governing the wages or hours of individual providers. However, this subsection does not modify:
- (a) The department's authority to establish a plan of care for each consumer or its core responsibility to manage long-term in-home care services under this chapter, including determination of the level of care that each consumer is eligible to receive. However, at the request of the exclusive bargaining representative, the governor or the governor's designee appointed under chapter 41.80 RCW shall engage in collective bargaining, as defined in RCW 41.56.030(4), with the exclusive bargaining representative over how the department's core responsibility affects hours of work for individual providers. This subsection shall not be interpreted to require collective bargaining over an individual consumer's plan of care;
- (b) The department's authority to terminate its contracts with individual providers who are not adequately meeting the needs of a particular consumer, or to deny a contract under RCW 74.39A.095(8);
- (c) The consumer's right to assign hours to one or more individual providers selected by the consumer within the maximum hours determined by his or her plan of care;

p. 13 SHB 1371

(d) The consumer's right to select, hire, terminate, supervise the work of, and determine the conditions of employment for each individual provider providing services to the consumer under this chapter;

- (e) The department's obligation to comply with the federal medicaid statute and regulations and the terms of any community-based waiver granted by the federal department of health and human services and to ensure federal financial participation in the provision of the services; and
- (f) The legislature's right to make programmatic modifications to the delivery of state services under this title, including standards of eligibility of consumers and individual providers participating in the programs under this title, and the nature of services provided. The governor shall not enter into, extend, or renew any agreement under this chapter that does not expressly reserve the legislative rights described in this subsection (((6))) (5)(f).
- $((\frac{1}{1}))$ <u>(6)</u> At the request of the exclusive bargaining representative, the governor or the governor's designee appointed under chapter 41.80 RCW shall engage in collective bargaining, as defined in RCW 41.56.030(4), with the exclusive bargaining representative over employer contributions to the training partnership for the costs of: (a) Meeting all training and peer mentoring required under this chapter; and (b) other training intended to promote the career development of individual providers.
- ((\(\frac{(\text{*}(a))}{a}\)) (7) The state, the department, ((\(\text{the authority},\)) the area agencies on aging, or their contractors under this chapter may not be held vicariously or jointly liable for the action or inaction of any individual provider or prospective individual provider, whether or not that individual provider or prospective individual provider was included on the ((\(\text{authority}'\frac{1}{8}\))) referral registry or referred to a consumer or prospective consumer. The existence of a collective bargaining agreement, the placement of an individual provider on the referral registry, or the development or approval of a plan of care for a consumer who chooses to use the services of an individual provider and the provision of case management services to that consumer, by the department or an area agency on aging, does not constitute a special relationship with the consumer.
- (((b) The members of the board are immune from any liability resulting from implementation of this chapter.

- (9))) (8) Nothing in this section affects the state's responsibility with respect to unemployment insurance for individual providers. However, individual providers are not to be considered, as a result of the state assuming this responsibility, employees of the state.
- 6 Sec. 11. RCW 41.56.030 and 2010 c 296 s 3 are each reenacted and 7 amended to read as follows:

As used in this chapter:

- (1) "Adult family home provider" means a provider as defined in RCW 70.128.010 who receives payments from the medicaid and state-funded long-term care programs.
- (2) "Bargaining representative" means any lawful organization which has as one of its primary purposes the representation of employees in their employment relations with employers.
- (3) "Child care subsidy" means a payment from the state through a child care subsidy program established pursuant to RCW 74.12.340 or 74.08A.340, 45 C.F.R. Sec. 98.1 through 98.17, or any successor program.
- (4) "Collective bargaining" means the performance of the mutual obligations of the public employer and the exclusive bargaining representative to meet at reasonable times, to confer and negotiate in good faith, and to execute a written agreement with respect to grievance procedures and collective negotiations on personnel matters, including wages, hours and working conditions, which may be peculiar to an appropriate bargaining unit of such public employer, except that by such obligation neither party shall be compelled to agree to a proposal or be required to make a concession unless otherwise provided in this chapter.
 - (5) "Commission" means the public employment relations commission.
- 30 (6) "Executive director" means the executive director of the 31 commission.
 - (7) "Family child care provider" means a person who: (a) Provides regularly scheduled care for a child or children in the home of the provider or in the home of the child or children for periods of less than twenty-four hours or, if necessary due to the nature of the parent's work, for periods equal to or greater than twenty-four hours;

p. 15 SHB 1371

1 (b) receives child care subsidies; and (c) is either licensed by the 2 state under RCW 74.15.030 or is exempt from licensing under chapter 74.15 RCW.

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- (8) (("Home care quality authority" means the authority under chapter 74.39A RCW.
- (9)) "Individual provider" means an individual provider as defined in RCW 74.39A.240(4) who, solely for the purposes of collective bargaining, is a public employee as provided in RCW 74.39A.270.
- ((\(\frac{(10)}{10}\))) (9) "Institution of higher education" means the University of Washington, Washington State University, Central Washington University, Eastern Washington University, Western Washington University, The Evergreen State College, and the various state community colleges.
- $((\frac{11}{11}))$ $(\underline{10})$ (a) "Language access provider" means any independent contractor who provides spoken language interpreter services for department of social and health services appointments or medicaid enrollee appointments, or provided these services on or after January 1, 2009, and before June 10, 2010, whether paid by a broker, language access agency, or the department.
- (b) "Language access provider" does not mean an owner, manager, or employee of a broker or a language access agency.
- $((\frac{12}{12}))$ <u>(11)</u> "Public employee" means any employee of a public employer except any person (a) elected by popular vote, or (b) appointed to office pursuant to statute, ordinance or resolution for a specified term of office as a member of a multimember board, commission, or committee, whether appointed by the executive head or body of the public employer, or (c) whose duties as administrative assistant or secretary necessarily imply a confidential relationship to (i) the executive head or body of the applicable bargaining unit, or (ii) any person elected by popular vote, or (iii) any person appointed to office pursuant to statute, ordinance or resolution for a specified term of office as a member of a multimember board, commission, or committee, whether appointed by the executive head or body of the public employer, or (d) who is a court commissioner or a court magistrate of superior court, district court, or a department of a district court organized under chapter 3.46 RCW, or (e) who is a personal assistant to a district court judge, superior court

judge, or court commissioner. For the purpose of (e) of this subsection, no more than one assistant for each judge or commissioner may be excluded from a bargaining unit.

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((\(\frac{(13)}{13}\))) (12) "Public employer" means any officer, board, commission, council, or other person or body acting on behalf of any public body governed by this chapter, or any subdivision of such public body. For the purposes of this section, the public employer of district court or superior court employees for wage-related matters is the respective county legislative authority, or person or body acting on behalf of the legislative authority, and the public employer for nonwage-related matters is the judge or judge's designee of the respective district court or superior court.

(((14))) (13) "Uniformed personnel" means: (a) Law enforcement officers as defined in RCW 41.26.030 employed by the governing body of any city or town with a population of two thousand five hundred or more and law enforcement officers employed by the governing body of any county with a population of ten thousand or more; (b) correctional employees who are uniformed and nonuniformed, commissioned and noncommissioned security personnel employed in a jail as defined in RCW 70.48.020(9), by a county with a population of seventy thousand or more, and who are trained for and charged with the responsibility of controlling and maintaining custody of inmates in the safeguarding inmates from other inmates; (c) general Washington peace officers as defined in RCW 10.93.020 employed by a port district in a county with a population of one million or more; (d) security forces established under RCW 43.52.520; (e) firefighters as that term is defined in RCW 41.26.030; (f) employees of a port district in a county with a population of one million or more whose duties include crash fire rescue or other firefighting duties; (g) employees of fire departments of public employers who dispatch exclusively either fire or emergency medical services, or both; or (h) employees in the several classes of advanced life support technicians, as defined in RCW 18.71.200, who are employed by a public employer.

- 34 **Sec. 12.** RCW 43.105.340 and 2008 c 151 s 2 are each amended to read as follows:
 - (1) The department shall coordinate among state agencies to develop

p. 17 SHB 1371

a consumer protection web site. The web site shall serve as a one-stop web site for consumer information. At a minimum, the web site must provide links to information on:

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- (a) Insurance information provided by the office of the insurance commissioner, including information on how to file consumer complaints against insurance companies, how to look up authorized insurers, and how to learn more about health insurance benefits;
- (b) Child care information provided by the department of early learning, including how to select a child care provider, how child care providers are rated, and information about product recalls;
- (c) Financial information provided by the department of financial institutions, including consumer information on financial fraud, investing, credit, and enforcement actions;
- (d) Health care information provided by the department of health, including health care provider listings and quality assurance information;
- (e) ((Home care information provided by the home care quality authority, including information to assist consumers in finding an inhome provider;
- 20 (f))) Licensing information provided by the department of 21 licensing, including information regarding business, vehicle, and 22 professional licensing; and
- $((\frac{g}{g}))$ Other information available on existing state agency web sites that could be a helpful resource for consumers.
 - (2) By July 1, 2008, state agencies shall report to the department on whether they maintain resources for consumers that could be made available through the consumer protection web site.
 - (3) By September 1, 2008, the department shall make the consumer protection web site available to the public.
- 30 (4) After September 1, 2008, the department, in coordination with 31 other state agencies, shall develop a plan on how to build upon the 32 consumer protection web site to create a consumer protection portal. 33 The plan must also include an examination of the feasibility of 34 developing a toll-free information line to support the consumer 35 protection portal. The plan must be submitted to the governor and the 36 appropriate committees of the legislature by December 1, 2008.

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Sec. 13. RCW 67.16.012 and 1998 c 345 s 4 are each amended to read as follows:

There is hereby created the Washington horse racing commission, to consist of ((five)) three commissioners, appointed by the governor and confirmed by the senate. The commissioners shall be citizens, residents, and qualified electors of the state of Washington, one of whom shall be a breeder of race horses and shall be of at least one year's standing. The terms of the members shall be six years. member shall hold office until his or her successor is appointed and qualified. Vacancies in the office of commissioner shall be filled by appointment to be made by the governor for the unexpired term. commissioner may be removed at any time at the pleasure of the governor. Before entering upon the duties of his or her office, each commissioner shall enter into a surety company bond, to be approved by the governor and attorney general, payable to the state of Washington, in the penal sum of five thousand dollars, conditioned upon the faithful performance of his or her duties and the correct accounting and payment of all sums received and coming within his or her control under this chapter, and in addition thereto each commissioner shall take and subscribe to an oath of office of the same form as that prescribed by law for elective state officers.

Indeterminate Sentencing Review Board

24 **Sec. 14.** RCW 9.95.003 and 2007 c 362 s 1 are each amended to read 25 as follows:

The board is created within the department. The board shall consist of a ((chairman)) chair and four other members, each of whom shall be appointed by the ((governor with the consent of the senate)) secretary. Each member shall hold office for a term of five years, and until his or her successor is appointed and qualified. The terms shall expire on April 15th of the expiration year. Vacancies in the membership of the board shall be filled by appointment by the ((governor with the consent of the senate)) secretary. In the event of the inability of any member to act, the ((governor)) secretary shall appoint some competent person to act in his stead during the

p. 19 SHB 1371

continuance of such inability. The members shall not be removable during their respective terms except for cause determined by the superior court of Thurston county. The ((governor)) secretary in appointing the members shall designate one of them to serve as ((chairman)) chair at the ((governor's)) secretary's pleasure. The appointed ((chairman)) chair shall serve as a fully participating board member ((and as the director of the agency)).

The members of the board and ((its officers and employees)) staff assigned to the board shall not engage in any other business or profession or hold any other public office without the prior approval of the executive ethics board indicating compliance with RCW 42.52.020, 42.52.030, 42.52.040 and 42.52.120; nor shall they, at the time of appointment or employment or during their incumbency, serve as the representative of any political party on an executive committee or other governing body thereof, or as an executive officer or employee of any political committee or association. The members of the board shall each severally receive salaries ((fixed by the governor)) in accordance with the provisions of RCW 43.03.040, and in addition shall receive travel expenses incurred in the discharge of their official duties in accordance with RCW 43.03.050 and 43.03.060. Members of the board and employees assigned to the board shall be employees of the department.

The ((board)) secretary may employ((, and fix, with the approval of the governor, the compensation of and prescribe the duties of)) a senior administrative officer and such ((officers, employees, and assistants)) other personnel as may be necessary((, and provide necessary quarters, supplies, and equipment)) to carry out the duties of the board.

Sec. 15. RCW 9.95.005 and 2001 2nd sp.s. c 12 s 318 are each amended to read as follows:

The board shall meet at major state correctional institutions at such times as may be necessary for a full and complete study of the cases of all convicted persons whose durations of confinement are to be determined by it; whose community custody supervision is under the board's authority; or whose applications for parole come before it. Other times and places of meetings may also be fixed by the board.

36 The superintendents of the different institutions shall provide

suitable quarters for the board ((and assistants)) while in the discharge of their duties.

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Sec. 16. RCW 9.95.007 and 1986 c 224 s 5 are each amended to read as follows:

5 The board may meet and transact business in panels. Each board 6 panel shall consist of at least two members of the board. 7 matters concerning the internal affairs of the board and policy-making decisions, a majority of the full board must concur in such matters. 8 9 The ((chairman)) chair of the board with the consent of a majority of 10 the board may designate any two members to exercise all the powers and 11 duties of the board in connection with any hearing before the board. 12 If the two members so designated cannot unanimously agree as to the 13 disposition of the hearing assigned to them, such hearing shall be 14 reheard by the full board. All actions of the full board shall be by concurrence of a majority of the sitting board members. 15

Sec. 17. RCW 9.95.140 and 2009 c 28 s 29 are each amended to read as follows:

(1) The board shall cause a complete record to be kept of every prisoner under the jurisdiction of the board released on parole or community custody. Such records shall be organized in accordance with the most modern methods of filing and indexing so that there will be always immediately available complete information about each such prisoner. Subject to information sharing provisions related to ((mentally ill)) offenders((-)) with mental illness and the end of sentence review committee, ((and the department of corrections,)) the board may make rules as to the privacy of such records and their use by others than the board and ((its)) the department staff assigned to perform board-related duties. Sex offenders convicted of crimes committed before July 1, 1984, who are under the board's jurisdiction shall be subject to the determinations of the end of sentence review committee regarding risk level and subject to sex offender registration and community notification. The board and the department staff assigned to perform board-related duties shall be immune from liability for the release of information concerning sex offenders as provided in RCW 4.24.550.

p. 21 SHB 1371

The superintendents of state correctional facilities and all 1 2 officers and employees thereof and all other public officials shall at all times cooperate with the board and furnish to the board((, its 3 4 officers, and employees)) and staff assigned to perform board-related 5 duties such information as may be necessary to enable it to perform its functions, and such superintendents and other employees shall at all 6 7 times give the members of the board((, its officers, and employees)) 8 and staff assigned to perform board-related duties free access to all prisoners confined in the state correctional facilities. 9

- (2) Offenders sentenced under RCW 9.94A.507 shall be subject to the determinations of the end of sentence review committee regarding risk level and subject to sex offender registration and community notification.
- 14 (3) The end of sentence review committee shall make law enforcement 15 notifications for offenders under board jurisdiction on the same basis 16 that it notifies law enforcement regarding offenders sentenced under 17 chapter 9.94A RCW for crimes committed after July 1, 1984.
- 18 **Sec. 18.** RCW 9.95.280 and 2001 2nd sp.s. c 12 s 344 are each 19 amended to read as follows:

The <u>secretary</u>, <u>upon recommendation by the board</u>, may deputize any person (regularly employed by another state) to act as an officer and agent of this state in effecting the return of any person convicted of a crime committed before July 1, 1984, who has violated the terms and conditions of parole or probation as granted by this state. In any matter relating to the return of such a person, any agent so deputized shall have all the powers of a police officer of this state.

27 **Sec. 19.** RCW 9.95.300 and 2001 2nd sp.s. c 12 s 346 are each 28 amended to read as follows:

The <u>secretary</u>, <u>upon recommendation by the</u> board, may enter into contracts with similar officials of any other state or states for the purpose of sharing an equitable portion of the cost of effecting the return of any person who has violated the terms and conditions of parole, probation, or community custody as granted by this state.

34 **Sec. 20.** RCW 9.96.050 and 2009 c 325 s 4 are each amended to read as follows:

SHB 1371 p. 22

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(1)(a) When an offender on parole has performed all obligations of his or her release, including any and all legal financial obligations, for such time as shall satisfy the indeterminate sentence review board that his or her final release is not incompatible with the best interests of society and the welfare of the paroled individual, the board may make a final order of discharge and issue a certificate of discharge to the offender.

- (b) The board retains the jurisdiction to issue a certificate of discharge after the expiration of the offender's or parolee's maximum statutory sentence. If not earlier granted and any and all legal financial obligations have been paid, the board shall issue a final order of discharge three years from the date of parole unless the parolee is on suspended or revoked status at the expiration of the three years.
- (c) The discharge, regardless of when issued, shall have the effect of restoring all civil rights not already restored by RCW 29A.08.520, and the certification of discharge shall so state.
 - (d) This restoration of civil rights shall not restore the right to receive, possess, own, or transport firearms.
 - (e) The board shall issue a certificate of discharge to the offender in person or by mail to the offender's last known address.
 - (2) ((The board shall send to the department of corrections)) \underline{A} copy of every signed certificate of discharge for offender sentences under the authority of the department of corrections shall be placed in the department's files.
 - (3) The discharge provided for in this section shall be considered as a part of the sentence of the convicted person and shall not in any manner be construed as affecting the powers of the governor to pardon any such person.
- **Sec. 21.** RCW 71.05.385 and 2009 c 320 s 2 are each amended to read 31 as follows:
- 32 (1) A mental health service provider shall release to the persons 33 authorized under subsection (2) of this section, upon request:
- 34 (a) The fact, place, and date of an involuntary commitment, the 35 fact and date of discharge or release, and the last known address of a 36 person who has been committed under this chapter.

p. 23 SHB 1371

1 (b) Information related to mental health services, in the format 2 determined under subsection (9) of this section, concerning a person 3 who:

- (i) Is currently committed to the custody or supervision of the department of corrections or the indeterminate sentence review board under chapter 9.94A or 9.95 RCW;
- (ii) Has been convicted or found not guilty by reason of insanity of a serious violent offense; or
- (iii) Was charged with a serious violent offense and such charges were dismissed under RCW 10.77.086.

Legal counsel may release such information to the persons authorized under subsection (2) of this section on behalf of the mental health service provider, provided that nothing in this subsection shall require the disclosure of attorney work product or attorney-client privileged information.

- (2) The information subject to release under subsection (1) of this section shall be released to law enforcement officers, personnel of a county or city jail, designated mental health professionals, public health officers, therapeutic court personnel, or personnel of the department of corrections, ((or personnel of)) including the indeterminate sentence review board and personnel assigned to perform board-related duties, when such information is requested during the course of business and for the purpose of carrying out the responsibilities of the requesting person's office. No mental health service provider or person employed by a mental health service provider, or its legal counsel, shall be liable for information released to or used under the provisions of this section or rules adopted under this section except under RCW 71.05.440.
- (3) A person who requests information under subsection (1)(b) of this section must comply with the following restrictions:
- (a) Information must be requested only for the purposes permitted by this subsection and for the purpose of carrying out the responsibilities of the requesting person's office. Appropriate purposes for requesting information under this section include:
- 35 (i) Completing presentence investigations or risk assessment 36 reports;
 - (ii) Assessing a person's risk to the community;

1 (iii) Assessing a person's risk of harm to self or others when 2 confined in a city or county jail;

- (iv) Planning for and provision of supervision of an offender, including decisions related to sanctions for violations of conditions of community supervision; and
- (v) Responding to an offender's failure to report for department of corrections supervision.
- (b) Information shall not be requested under this section unless the requesting person has reasonable suspicion that the individual who is the subject of the information:
- (i) Has engaged in activity indicating that a crime or a violation of community custody or parole has been committed or, based upon his or her current or recent past behavior, is likely to be committed in the near future; or
- (ii) Is exhibiting signs of a deterioration in mental functioning which may make the individual appropriate for civil commitment under this chapter.
 - (c) Any information received under this section shall be held confidential and subject to the limitations on disclosure outlined in this chapter, except:
 - (i) Such information may be shared with other persons who have the right to request similar information under subsection (2) of this section, solely for the purpose of coordinating activities related to the individual who is the subject of the information in a manner consistent with the official responsibilities of the persons involved;
 - (ii) Such information may be shared with a prosecuting attorney acting in an advisory capacity for a person who receives information under this section. A prosecuting attorney under this subsection shall be subject to the same restrictions and confidentiality limitations as the person who requested the information; and
 - (iii) As provided in RCW 72.09.585.
 - (4) A request for information related to mental health services under this section shall not require the consent of the subject of the records. Such request shall be provided in writing, except to the extent authorized in subsection (5) of this section. A written request may include requests made by e-mail or facsimile so long as the requesting person is clearly identified. The request must specify the information being requested.

p. 25 SHB 1371

(5) In the event of an emergency situation that poses a significant risk to the public or the offender, a mental health service provider, or its legal counsel, shall release information related to mental health services delivered to the offender and, if known, information regarding where the offender is likely to be found to the department of corrections or law enforcement upon request. The initial request may be written or oral. All oral requests must be subsequently confirmed in writing. Information released in response to an oral request is limited to a statement as to whether the offender is or is not being treated by the mental health service provider and the address or information about the location or whereabouts of the offender.

- (6) Disclosure under this section to state or local law enforcement authorities is mandatory for the purposes of the health insurance portability and accountability act.
- (7) Whenever federal law or federal regulations restrict the release of information contained in the treatment records of any patient who receives treatment for alcoholism or drug dependency, the release of the information may be restricted as necessary to comply with federal law and regulations.
- (8) This section does not modify the terms and conditions of disclosure of information related to sexually transmitted diseases under chapter 70.24 RCW.
- (9) In collaboration with interested organizations, the department shall develop a standard form for requests for information related to mental health services made under this section and a standard format for information provided in response to such requests. Consistent with the goals of the health information privacy provisions of the federal health insurance portability and accountability act, in developing the standard form for responsive information, the department shall design the form in such a way that the information disclosed is limited to the minimum necessary to serve the purpose for which the information is requested.
- **Sec. 22.** RCW 72.09.585 and 2004 c 166 s 5 are each amended to read as follows:
- 35 (1) When the department is determining an offender's risk 36 management level, the department shall inquire of the offender and 37 shall be told whether the offender is subject to court-ordered

treatment for mental health services or chemical dependency services. The department shall request and the offender shall provide an authorization to release information form that meets applicable state and federal requirements and shall provide the offender with written notice that the department will request the offender's mental health and substance abuse treatment information. An offender's failure to inform the department of court-ordered treatment is a violation of the conditions of supervision if the offender is in the community and an infraction if the offender is in confinement, and the violation or infraction is subject to sanctions.

- (2) When an offender discloses that he or she is subject to courtordered mental health services or chemical dependency treatment, the
 department shall provide the mental health services provider or
 chemical dependency treatment provider with a written request for
 information and any necessary authorization to release information
 forms. The written request shall comply with rules adopted by the
 department of social and health services or protocols developed jointly
 by the department and the department of social and health services. A
 single request shall be valid for the duration of the offender's
 supervision in the community. Disclosures of information related to
 mental health services made pursuant to a department request shall not
 require consent of the offender.
- (3) The information received by the department under RCW 71.05.445 or ((71.34.225)) 71.34.345 may be released to the indeterminate sentence review board as relevant to carry out its responsibility of planning and ensuring community protection with respect to persons under its jurisdiction. Further disclosure by the indeterminate sentence review board is subject to the limitations set forth in subsections (5) and (6) of this section and must be consistent with the written policy of the indeterminate sentence review board. The decision to disclose or not shall not result in civil liability for the indeterminate sentence review board or ((its employees)) staff assigned to perform board-related duties provided that the decision was reached in good faith and without gross negligence.
- (4) The information received by the department under RCW 71.05.445 or ((71.34.225)) 71.34.345 may be used to meet the statutory duties of the department to provide evidence or report to the court. Disclosure

p. 27 SHB 1371

to the public of information provided to the court by the department related to mental health services shall be limited in accordance with RCW 9.94A.500 or this section.

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- (5) The information received by the department under RCW 71.05.445 or ((71.34.225)) 71.34.345 may be disclosed by the department to other state and local agencies as relevant to plan for and provide offenders transition, treatment, and supervision services, or as relevant and necessary to protect the public and counteract the danger created by a particular offender, and in a manner consistent with the written policy established by the secretary. The decision to disclose or not shall not result in civil liability for the department or its employees so long as the decision was reached in good faith and without gross negligence. The information received by a state or local agency from the department shall remain confidential and subject to the limitations on disclosure set forth in chapters 70.02, 71.05, and 71.34 RCW and, subject to these limitations, may be released only as relevant and necessary to counteract the danger created by a particular offender.
- (6) The information received by the department under RCW 71.05.445 or ((71.34.225)) 71.34.345 may be disclosed by the department to individuals only with respect to offenders who have been determined by the department to have a high risk of reoffending by a risk assessment, as defined in RCW 9.94A.030, only as relevant and necessary for those individuals to take reasonable steps for the purpose of selfprotection, or as provided in RCW 72.09.370(2). The information may not be disclosed for the purpose of engaging the public in a system of supervision, monitoring, and reporting offender behavior to the The department must limit the disclosure of information related to mental health services to the public to descriptions of an offender's behavior, risk he or she may present to the community, and need for mental health treatment, including medications, and shall not disclose or release to the public copies of treatment documents or records, except as otherwise provided by law. All disclosure of information to the public must be done in a manner consistent with the written policy established by the secretary. The decision to disclose or not shall not result in civil liability for the department or its employees so long as the decision was reached in good faith and without gross negligence. Nothing in this subsection prevents any person from

- 1 reporting to law enforcement or the department behavior that he or she
- 2 believes creates a public safety risk.

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3 <u>NEW SECTION.</u> **Sec. 23.** RCW 4.24.5502 is decodified.

4 Migratory Waterfowl Art Committee

- NEW SECTION. Sec. 24. RCW 77.12.680 (Migratory waterfowl art committee--Membership--Terms--Vacancies--Chairman--Review of expenditures--Compensation) and 1987 c 506 s 54 & 1985 c 243 s 5 are each repealed.
- 9 **Sec. 25.** RCW 77.12.670 and 2002 c 283 s 2 are each amended to read 10 as follows:
 - (1) ((The)) Beginning July 1, 2011, the department, after soliciting recommendations from the public, shall select the design for the migratory bird stamp ((to be produced by the department shall use the design as provided by the migratory waterfowl art committee)).
 - (2) All revenue derived from the sale of migratory bird license validations or stamps by the department to any person hunting waterfowl or to any stamp collector shall be deposited in the state wildlife ((fund)) account and shall be used only for that portion of the cost of printing and production of the stamps for migratory waterfowl hunters as determined by subsection (4) of this section, and for those migratory waterfowl projects specified by the director of the department for the acquisition and development of migratory waterfowl habitat in the state and for the enhancement, protection, propagation of migratory waterfowl in the state. Migratory bird license validation and stamp funds may not be used on lands controlled by private hunting clubs or on private lands that charge a fee for Migratory bird license validation and stamp funds may public access. be used for migratory waterfowl projects on private land where public hunting is provided by written permission or on areas established by the department as waterfowl hunting closures.
 - (3) All revenue derived from the sale of the license validation and stamp by the department to persons hunting solely nonwaterfowl migratory birds shall be deposited in the state wildlife ((fund))

p. 29 SHB 1371

account and shall be used only for that portion of the cost of printing and production of the stamps for nonwaterfowl migratory bird hunters as determined by subsection (4) of this section, and for those nonwaterfowl migratory bird projects specified by the director for the acquisition and development of nonwaterfowl migratory bird habitat in the state and for the enhancement, protection, and propagation of nonwaterfowl migratory birds in the state.

- (4) With regard to the revenue from license validation and stamp sales that is not the result of sales to stamp collectors, the department shall determine the proportion of migratory waterfowl hunters and solely nonwaterfowl migratory bird hunters by using the yearly migratory bird hunter harvest information program survey results or, in the event that these results are not available, other similar survey results. A two-year average of the most recent survey results shall be used to determine the proportion of the revenue attributed to migratory waterfowl hunters and the proportion attributed to solely nonwaterfowl migratory bird hunters for each fiscal year. For fiscal year 1998-99 and for fiscal year 1999-2000, ninety-six percent of the stamp revenue shall be attributed to migratory waterfowl hunters and four percent of the stamp revenue shall be attributed to solely nonwaterfowl migratory game hunters.
- (5) Acquisition shall include but not be limited to the acceptance of gifts of real estate or any interest therein or the rental, lease, or purchase of real estate or any interest therein. If the department acquires any fee interest, leasehold, or rental interest in real property under this section, it shall allow the general public reasonable access to that property and shall, if appropriate, ensure that the deed or other instrument creating the interest allows such access to the general public. If the department obtains a covenant in real property in its favor or an easement or any other interest in real property under this section, it shall exercise its best efforts to ensure that the deed or other instrument creating the interest grants to the general public in the form of a covenant running with the land reasonable access to the property. The private landowner from whom the department obtains such a covenant or easement shall retain the right of granting access to the lands by written permission, but may not charge a fee for access.

(6) The department may produce migratory bird stamps in any given year in excess of those necessary for sale in that year. The excess stamps may be sold to the ((migratory waterfowl art committee for sale to the)) public.

- Sec. 26. RCW 77.12.690 and 2009 c 333 s 38 are each amended to read as follows:
- (1) The ((migratory waterfowl art committee)) director is responsible for the selection of the annual migratory bird stamp design ((and shall provide the design to the department. If the committee does not perform this duty within the time frame necessary to achieve proper and timely distribution of the stamps to license dealers, the director shall initiate the art work selection for that year)). The ((committee)) department shall create collector art prints and related artwork, utilizing the same design ((as provided to the department)). The administration, sale, distribution, and other matters relating to the prints and sales of stamps with prints and related artwork shall be the responsibility of the ((migratory waterfowl art committee)) department.
- (2) The total amount brought in from the sale of prints and related artwork shall be deposited in the state wildlife account created in RCW 77.12.170. The costs of producing and marketing of prints and related artwork((, including administrative expenses mutually agreed upon by the committee and the director,)) shall be paid out of the total amount brought in from sales of those same items. Net funds derived from the sale of prints and related artwork shall be used by the director to contract with one or more appropriate individuals or nonprofit organizations for the development of waterfowl propagation projects within Washington which specifically provide waterfowl for the Pacific flyway. The department shall not contract with any individual or organization that obtains compensation for allowing waterfowl hunting except if the individual or organization does not permit hunting for compensation on the subject property.
- ((The migratory waterfowl art committee shall have an annual audit of its finances conducted by the state auditor and shall furnish a copy of the audit to the commission.))

p. 31 SHB 1371

1 **Sec. 27.** RCW 77.08.045 and 1998 c 191 s 31 are each amended to 2 read as follows:

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As used in this title or rules adopted pursuant to this title:

- (1) "Migratory waterfowl" means members of the family Anatidae, including brants, ducks, geese, and swans;
- 6 (2) "Migratory bird" means migratory waterfowl and coots, snipe, 7 doves, and band-tailed pigeon;
- 8 (3) "Migratory bird stamp" means the stamp that is required by RCW 9 77.32.350 to be in the possession of all persons to hunt migratory 10 birds; and
- 11 (4) "Prints and artwork" means replicas of the original stamp 12 design that are sold to the general public. Prints and artwork are not 13 to be construed to be the migratory bird stamp that is required by RCW 14 77.32.350. Artwork may be any facsimile of the original stamp design, 15 including color renditions, metal duplications, or any other kind of 16 design((; and
- 17 (5) "Migratory waterfowl art committee" means the committee created
 18 by RCW 77.12.680. The committee's primary function is to select the
 19 annual migratory bird stamp design)).

Orthotic and Prosthetics Advisory Committee

- NEW SECTION. Sec. 28. RCW 18.200.060 (Advisory committee-Composition--Terms--Duties) and 1997 c 285 s 7 are each repealed.
- 23 **Sec. 29.** RCW 18.200.010 and 1997 c 285 s 2 are each amended to 24 read as follows:
- 25 The definitions in this section apply throughout this chapter 26 unless the context clearly requires otherwise.
- 27 (1) (("Advisory committee" means the orthotics and prosthetics 28 advisory committee.
- (2) "Department" means the department of health.
- 30 $((\frac{3}{3}))$ <u>(2)</u> "Secretary" means the secretary of health or the secretary's designee.
- $((\frac{4}{1}))$ (3) "Orthotics" means the science and practice of evaluating, measuring, designing, fabricating, assembling, fitting, adjusting, or servicing, as well as providing the initial training

necessary to accomplish the fitting of, an orthosis for the support, 1 2 or alleviation of neuromuscular or musculoskeletal dysfunction, disease, injury, or deformity. The practice of orthotics 3 encompasses evaluation, treatment, and consultation. 4 With basic 5 observational gait and postural analysis, orthotists assess and design 6 orthoses to maximize function and provide not only the support but the 7 alignment necessary to either prevent or correct deformity or to 8 improve the safety and efficiency of mobility or locomotion, or both. 9 Orthotic practice includes providing continuing patient care in order to assess its effect on the patient's tissues and to assure proper fit 10 11 and function of the orthotic device by periodic evaluation.

(((5))) <u>(4)</u> "Orthotist" means a person licensed to practice orthotics under this chapter.

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(((6))) (5) "Orthosis" means a custom-fabricated, definitive brace or support that is designed for long-term use. Except for the treatment of scoliosis, orthosis does not include prefabricated or direct-formed orthotic devices, as defined in this section, or any of the following assistive technology devices: Commercially available knee orthoses used following injury or surgery; spastic muscle toneinhibiting orthoses; upper extremity adaptive equipment; finger splints; hand splints; custom-made, leather wrist gauntlets; face masks used following burns; wheelchair seating that is an integral part of the wheelchair and not worn by the patient independent of the wheelchair; fabric or elastic supports; corsets; arch supports, also known as foot orthotics; low-temperature formed plastic splints; trusses; elastic hose; canes; crutches; cervical collars; dental appliances; and other similar devices as determined by the secretary, such as those commonly carried in stock by a pharmacy, department store, corset shop, or surgical supply facility. Prefabricated orthoses, also known as custom-fitted, or off-the-shelf, are devices that are manufactured as commercially available stock items for no specific patient. Direct-formed orthoses are devices formed or shaped during the molding process directly on the patient's body or body Custom-fabricated orthoses, also known as custom-made orthoses, are devices designed and fabricated, in turn, from raw materials for a specific patient and require the generation of an image, form, or mold that replicates the patient's body or body segment

p. 33 SHB 1371

and, in turn, involves the rectification of dimensions, contours, and volumes to achieve proper fit, comfort, and function for that specific patient.

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((+7))) (6) "Prosthetics" means the science and practice of evaluating, measuring, designing, fabricating, assembling, fitting, aligning, adjusting, or servicing, as well as providing the initial training necessary to accomplish the fitting of, a prosthesis through the replacement of external parts of a human body lost due to amputation or congenital deformities or absences. The practice of prosthetics also includes the generation of an image, form, or mold that replicates the patient's body or body segment and that requires rectification of dimensions, contours, and volumes for use in the design and fabrication of a socket to accept a residual anatomic limb to, in turn, create an artificial appendage that is designed either to support body weight or to improve or restore function or cosmesis, or Involved in the practice of prosthetics is observational gait analysis and clinical assessment of the requirements necessary to refine and mechanically fix the relative position of various parts of the prosthesis to maximize the function, stability, and safety of the The practice of prosthetics includes providing continuing patient. patient care in order to assess the prosthetic device's effect on the patient's tissues and to assure proper fit and function of the prosthetic device by periodic evaluation.

 $((\frac{8}{8}))$ <u>(7)</u> "Prosthetist" means a person who is licensed to practice prosthetics under this chapter.

 $((\langle 9 \rangle))$ (8) "Prosthesis" means a definitive artificial limb that is alignable or articulated, or, in lower extremity applications, capable of weight bearing. Prosthesis means an artificial medical device that is not surgically implanted and that is used to replace a missing limb, appendage, or other external human body part including an artificial limb, hand, or foot. The term does not include artificial eyes, ears, fingers or toes, dental appliances, ostomy products, devices such as artificial breasts, eyelashes, wigs, or other devices as determined by the secretary that do not have a significant impact on the musculoskeletal functions of the body. In the lower extremity of the body, the term prosthesis does not include prostheses required for amputations distal to and including the transmetatarsal level. In the

upper extremity of the body, the term prosthesis does not include prostheses that are provided to restore function for amputations distal to and including the carpal level.

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- ((\(\frac{(10)}{10}\))) (9) "Authorized health care practitioner" means licensed physicians, physician's assistants, osteopathic physicians, chiropractors, naturopaths, podiatric physicians and surgeons, dentists, and advanced registered nurse practitioners.
- 8 **Sec. 30.** RCW 18.200.050 and 1997 c 285 s 6 are each amended to 9 read as follows:
- In addition to other authority provided by law, the secretary has the authority to:
- 12 (1) Adopt rules under chapter 34.05 RCW necessary to implement this chapter;
- 14 (2) Establish administrative procedures, administrative 15 requirements, and fees in accordance with RCW 43.70.250 and 43.70.280. 16 All fees collected under this section must be credited to the health 17 professions account as required under RCW 43.70.320;
 - (3) Register applicants, issue licenses to applicants who have met the education, training, and examination requirements for licensure, and deny licenses to applicants who do not meet the minimum qualifications, except that proceedings concerning the denial of credentials based upon unprofessional conduct or impairment are governed by the uniform disciplinary act, chapter 18.130 RCW;
 - (4) Hire clerical, administrative, investigative, and other staff as needed to implement this chapter and hire individuals licensed under this chapter to serve as examiners for any practical examinations;
 - (5) Determine minimum education requirements and evaluate and designate those educational programs from which graduation will be accepted as proof of eligibility to take a qualifying examination for applicants for licensure;
 - (6) Establish the standards and procedures for revocation of approval of education programs;
 - (7) Utilize or contract with individuals or organizations having expertise in the profession or in education to assist in the evaluations;
- 36 (8) Prepare and administer, or approve the preparation and 37 administration of, examinations for applicants for licensure;

p. 35 SHB 1371

(9) Determine whether alternative methods of training are equivalent to formal education, and establish forms, procedures, and criteria for evaluation of an applicant's alternative training to determine the applicant's eligibility to take any qualifying examination;

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- (10) Determine which jurisdictions have licensing requirements equivalent to those of this state and issue licenses without examinations to individuals licensed in those jurisdictions;
 - (11) Define and approve any experience requirement for licensing;
 - (12) Implement and administer a program for consumer education;
- 11 (13) Adopt rules implementing continuing competency requirements 12 for renewal of the license and relicensing;
- 13 (14) Maintain the official department records of all applicants and licensees;
- 15 (15) Establish by rule the procedures for an appeal of an 16 examination failure;
- 17 (16) Establish requirements and procedures for an inactive license; 18 and
- 19 (17) ((With the advice of the advisory committee, the secretary 20 may)) Recommend collaboration with health professions, boards, and 21 commissions to develop appropriate referral protocols.
- 22 **Sec. 31.** RCW 18.200.070 and 1997 c 285 s 8 are each amended to 23 read as follows:
 - (1) An applicant must file a written application on forms provided by the department showing to the satisfaction of the secretary((, in consultation with the advisory committee,)) that the applicant meets the following requirements:
 - (a) The applicant possesses a baccalaureate degree with coursework appropriate for the profession approved by the secretary, or possesses equivalent training as determined by the secretary pursuant to subsections (3) and (5) of this section;
 - (b) The applicant has the amount of formal training, including the hours of classroom education and clinical practice, in areas of study as the secretary deems necessary and appropriate;
- 35 (c) The applicant has completed a clinical internship or residency 36 in the professional area for which a license is sought in accordance 37 with the standards, guidelines, or procedures for clinical internships

or residencies inside or outside the state as established by the secretary, or that are otherwise substantially equivalent to the standards commonly accepted in the fields of orthotics and prosthetics as determined by the secretary pursuant to subsections (3) and (5) of this section. The secretary must set the internship as at least one year.

- (2) An applicant for licensure as either an orthotist or prosthetist must pass all written and practical examinations that are required and approved by the secretary ((in consultation with the advisory committee)).
- (3) The standards and requirements for licensure established by the secretary must be substantially equal to the standards commonly accepted in the fields of orthotics and prosthetics.
- (4) An applicant failing to make the required grade in the first examination may take up to three subsequent examinations as the applicant desires upon prepaying a fee, determined by the secretary under RCW 43.70.250, for each subsequent examination. Upon failing four examinations, the secretary may invalidate the original application and require remedial education before the person may take future examinations.
- (5) The secretary may waive some of the education, examination, or experience requirements of this section if the secretary determines that the applicant meets alternative standards, established by the secretary through rule, that are substantially equivalent to the requirements in subsections (1) and (2) of this section.

Performance Agreement Committee

NEW SECTION. Sec. 32. RCW 28B.10.922 (Performance agreements-28 State committee--Development of final proposals--Implementation--29 Updates) and 2008 c 160 s 4 are each repealed.

Salmon Stamp Selection Committee

NEW SECTION. Sec. 33. RCW 77.12.856 (Salmon stamp selection committee--Creation) and 1999 c 342 s 5 are each repealed.

p. 37 SHB 1371

- 1 **Sec. 34.** RCW 77.12.850 and 1999 c 342 s 2 are each amended to read 2 as follows:
- The definitions in this section apply throughout RCW 77.12.850 through 77.12.860 unless the context clearly requires otherwise.
- 5 (1) "Salmon" means all species of the genus Oncorhynchus, except 6 those classified as game fish in this title, and includes:

7	Scientific Name	Common Name
8	Oncorhynchus tshawytscha	Chinook salmon
9	Oncorhynchus kisutch	Coho salmon
10	Oncorhynchus keta	Chum salmon
11	Oncorhynchus gorbuscha	Pink salmon
12	Oncorhynchus nerka	Sockeye salmon

- 13 (2) "Department" means the department of fish and wildlife.
- 14 (3) (("Committee" means the salmon stamp selection committee 15 created in RCW 77.12.856.
- (4)) "Stamp" means the stamp created under the Washington salmon stamp program and the Washington junior salmon stamp program, created in RCW 77.12.850 through 77.12.860.

19 PART I - TRANSFER OF APPOINTMENT AUTHORITY

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State Advisory Board of Plumbers

- 21 **Sec. 35.** RCW 18.106.110 and 2006 c 185 s 4 are each amended to 22 read as follows:
 - (1) There is created a state advisory board of plumbers, to be composed of seven members appointed by the ((governor)) director. Two members shall be journeyman plumbers, one member shall be a specialty plumber, three members shall be persons conducting a plumbing business, at least one of which shall be primarily engaged in a specialty plumbing business, and one member from the general public who is familiar with the business and trade of plumbing.

(2) The term of one journeyman plumber expires July 1, 1995; the term of the second journeyman plumber expires July 1, 2000; the term of the specialty plumber expires July 1, 2008; the term of one person conducting a plumbing business expires July 1, 1996; the term of the second person conducting a plumbing business expires July 1, 2000; the term of the third person conducting a plumbing business expires July 1, 2007; and the term of the public member expires July 1, 1997. Thereafter, upon the expiration of said terms, the ((governor)) director shall appoint a new member to serve for a period of three years. However, to ensure that the board can continue to act, a member whose term expires shall continue to serve until his or her replacement is appointed. In the case of any vacancy on the board for any reason, the ((governor)) director shall appoint a new member to serve out the term of the person whose position has become vacant.

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- (3) The advisory board shall carry out all the functions and duties enumerated in this chapter, as well as generally advise the department on all matters relative to this chapter.
- (4) Each member of the advisory board shall receive travel expenses in accordance with the provisions of RCW 43.03.050 and 43.03.060 as now existing or hereafter amended for each day in which such member is actually engaged in attendance upon the meetings of the advisory board.
- 22 **Sec. 36.** RCW 49.04.010 and 2001 c 204 s 1 are each amended to read as follows:
 - (1) The director of labor and industries shall appoint apprenticeship council, composed of three representatives each from employer and employee organizations, respectively. The terms of office of the members of the apprenticeship council first appointed by the labor and industries shall be director of as follows: One representative each of employers and employees shall be appointed for one year, two years, and three years, respectively. Thereafter, each member shall be appointed for a term of three years. The ((governor)) director of labor and industries shall also appoint a public member to the apprenticeship council for a three-year term. ((The appointment of the public member is subject to confirmation by the senate.)) member shall hold office until a successor is appointed and has qualified and any vacancy shall be filled by appointment for the unexpired portion of the term. A designated representative from each

p. 39 SHB 1371

- of the following: The workforce training and education coordinating 1 2 board, state board for community and technical colleges, employment security department, and United States department of 3 apprenticeship, training, employer, and labor services, shall be ex 4 officio members of the apprenticeship council. Ex officio members 5 6 shall have no vote. Each member of the council, not otherwise compensated by public moneys, shall be reimbursed for travel expenses 7 in accordance with RCW 43.03.050 and 43.03.060 and shall be compensated 8 9 in accordance with RCW 43.03.240.
- The apprenticeship council is 10 authorized to approve 11 apprenticeship programs, and establish apprenticeship program standards 12 rules, including requirements for apprentice-related 13 supplemental instruction, coordination of instruction with doi experiences, and instructor qualifications. The council shall consider 14 15 recommendations from the state board for community and technical colleges on matters of apprentice-related and supplemental instruction, 16 coordination of instruction with job experiences, and instructor 17 18 qualifications. The rules for apprenticeship instructor qualifications 19 shall either be by reference or reasonably similar to the applicable 20 requirements established by or pursuant to chapter 28B.50 RCW. 21 council is further authorized to issue such rules as may be necessary 22 to carry out the intent and purposes of this chapter, including a 23 procedure to resolve an impasse should a tie vote of the council occur, 24 and perform such other duties as are hereinafter imposed.
- 25 (3) Not less than once a year the apprenticeship council shall make 26 a report to the director of labor and industries of its activities and 27 findings which shall be available to the public.
- 28 **Sec. 37.** RCW 36.93.051 and 1991 c 363 s 93 are each amended to 29 read as follows:
- The boundary review board in each county with a population of one million or more shall consist of eleven members chosen as follows:
 - (1) ((Three persons shall be appointed by the governor;
- 33 (2) Three)) Four persons shall be appointed by the county 34 appointing authority;
- 35 (((3) Three)) <u>(2) Four</u> persons shall be appointed by the mayors of 36 the cities and towns located within the county; and

SHB 1371 p. 40

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 $((\frac{4) \text{ Two}}{2}))$ (3) Three persons shall be appointed by the board from nominees of special districts in the county.

The governor shall designate one initial appointee to serve a term of two years, and two initial appointees to serve terms of four years, if the appointments are made in an odd-numbered year, or one initial appointee to serve a term of one year, and two initial appointees to serve terms of three years, if the appointments are made in an even-numbered year, with the length of the term being calculated from the first day of February in the year the appointment was made.

The county appointing authority shall designate one of its initial appointees to serve a term of two years, and two of its initial appointees to serve terms of four years, if the appointments are made in an odd-numbered year, or one of its initial appointees to serve a term of one year, and two of its initial appointees to serve terms of three years, if the appointments are made in an even-numbered year, with the length of the term being calculated from the first day of February in the year the appointment was made.

The mayors making the initial city and town appointments shall designate two of their initial appointees to serve terms of two years, and one of their initial appointees to serve a term of four years, if the appointments are made in an odd-numbered year, or two of their initial appointees to serve terms of one year, and one of their initial appointees to serve a term of three years, if the appointments are made in an even-numbered year, with the length of the term being calculated from the first day of February in the year the appointment was made.

The board shall make two initial appointments from the nominees of special districts, with one appointee serving a term of four years and one initial appointee serving a term of two years, if the appointments are made in an odd-numbered year, or one initial appointee serving a term of three years and one initial appointee serving a term of one year if the appointments are made in an even-numbered year, with the length of the term being calculated from the first day of March in the year in which the appointment is made.

After the initial appointments, all appointees shall serve fouryear terms.

No appointee may be an official or employee of the county or a governmental unit in the county, or a consultant or advisor on a

p. 41 SHB 1371

- 1 contractual or regular retained basis of the county, any governmental
- 2 unit in the county, or any agency or association thereof.

Commission on Pesticide Registration

- Sec. 38. RCW 15.92.090 and 1999 c 247 s 1 are each amended to read as follows:
- (1) A commission on pesticide registration is established. The commission shall be composed of twelve voting members appointed by the ((governor)) director as follows:
- (a) Eight members from the following segments of the state's agricultural industry as nominated by a statewide private agricultural association or agricultural commodity commission formed under Title 15 RCW: (i) The tree fruit industry; (ii) hop growers; (iii) potato growers; (iv) wheat growers; (v) vegetable and seed growers; (vi) berry growers; (vii) wine grape growers; and (viii) the nursery and landscape industry. Although members are appointed from various segments of the agriculture industry, they are appointed to represent and advance the interests of the industry as a whole.
- (b) One member from each of the following: (i) Forest protection industry; (ii) food processors; (iii) agricultural chemical industry; and (iv) professional pesticide applicators. One member shall be appointed for each such segment of the industry and shall be nominated by a statewide, private association of that segment of the industry. The representative of the agricultural chemical industry shall be involved in the manufacture of agricultural crop protection products.

The following shall be ex officio, nonvoting members of the commission: The coordinator of the interregional project number four at Washington State University; the director of the department of ecology or the director's designee; the director of the department of agriculture or the director's designee; the director of the department of labor and industries or the director's designee; and the secretary of the department of health or the secretary's designee.

(2) Each voting member of the commission shall serve a term of three years. ((However, the first appointments in the first year shall be made by the governor for one, two, and three-year terms so that, in subsequent years, approximately one-third of the voting members shall

- be appointed each year. The governor shall assign the initial one, two, and three year terms to members by lot.)) A vacancy shall be filled by appointment for the unexpired term in the same manner provided for an appointment to the full term. No member of the commission may be removed by the ((governor)) director during his or her term of office unless for cause of incapacity, incompetence, neglect of duty, or malfeasance in office. Each member of the commission shall receive travel expenses in accordance with RCW 43.03.050 and 43.03.060 for attending meetings of the commission and for performing special duties, in the way of official commission business, specifically assigned to the person by the commission. voting members of the commission serve without compensation from the state other than such travel expenses.
 - (3) ((Nominations for the initial appointments to the commission under subsection (1) of this section shall be submitted by September 1, 1995. The governor shall make initial appointments to the commission by October 15, 1995.

(4))) The commission shall elect a chair from among its voting members each calendar year. After its original organizational meeting, the commission shall meet at the call of the chair. A majority of the voting members of the commission constitutes a quorum and an official action of the commission may be taken by a majority vote of the quorum.

Community Economic Revitalization Board

- Sec. 39. RCW 43.160.030 and 2008 c 327 s 3 are each amended to read as follows:
 - (1) The community economic revitalization board is hereby created to exercise the powers granted under this chapter.
 - (2) The board shall consist of one member from each of the two major caucuses of the house of representatives to be appointed by the speaker of the house and one member from each of the two major caucuses of the senate to be appointed by the president of the senate. The board shall also consist of the following members appointed by the ((governor)) director of commerce: A recognized private or public sector economist; one port district official; one county official; one city official; one representative of a federally recognized Indian

p. 43 SHB 1371

tribe; one representative of the public; one representative of small 1 2 businesses each from: (a) The area west of Puget Sound, (b) the area east of Puget Sound and west of the Cascade range, (c) the area east of 3 4 the Cascade range and west of the Columbia river, and (d) the area east of the Columbia river; one executive from large businesses each from 5 6 the area west of the Cascades and the area east of the Cascades. appointive members shall initially be appointed to terms as follows: 7 8 Three members for one-year terms, three members for two-year terms, and 9 three members for three-year terms which shall include the chair. Thereafter each succeeding term shall be for three years. The chair of 10 11 the board shall be selected by the ((governor)) director of commerce. 12 The members of the board shall elect one of their members to serve as 13 vice-chair. The director of ((community, trade, and economic development)) commerce, the director of revenue, the commissioner of 14 15 employment security, and the secretary of transportation shall serve as nonvoting advisory members of the board. 16

- (3) Management services, including fiscal and contract services, shall be provided by the department to assist the board in implementing this chapter.
- (4) Members of the board shall be reimbursed for travel expenses as provided in RCW 43.03.050 and 43.03.060.
 - (5) If a vacancy occurs by death, resignation, or otherwise of appointive members of the board, the ((governor)) director of commerce shall fill the same for the unexpired term. Members of the board may be removed for malfeasance or misfeasance in office, upon specific written charges by the ((governor)) director of commerce, under chapter 34.05 RCW.
 - (6) A member appointed by the ((governor)) director of commerce may not be absent from more than fifty percent of the regularly scheduled meetings in any one calendar year. Any member who exceeds this absence limitation is deemed to have withdrawn from the office and may be replaced by the ((governor)) director of commerce.
 - (7) A majority of members currently appointed constitutes a quorum.

SHB 1371 p. 44

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- **Sec. 40.** RCW 70.94.537 and 2006 c 329 s 7 are each amended to read as follows:
 - (1) A sixteen member state commute trip reduction board is established as follows:
 - (a) The secretary of ((the department of)) transportation or the secretary's designee who shall serve as chair;
 - (b) One representative from the office of ((the governor or the governor's designee)) financial management;
 - (c) The director or the director's designee of one of the following agencies, to be determined by the ((governor)) secretary of transportation:
 - (i) Department of general administration;
 - (ii) Department of ecology;
- 15 (iii) Department of ((community, trade, and economic development))
 16 commerce;
 - (d) Three representatives from cities and towns or counties appointed by the ((governor)) secretary of transportation for staggered four-year terms from a list recommended by the association of Washington cities or the Washington state association of counties;
 - (e) Two representatives from transit agencies appointed by the ((governor)) secretary of transportation for staggered four-year terms from a list recommended by the Washington state transit association;
 - (f) Two representatives from participating regional transportation planning organizations appointed by the ((governor)) secretary of transportation for staggered four-year terms;
 - (g) Four representatives of employers at or owners of major worksites in Washington, or transportation management associations, business improvement areas, or other transportation organizations representing employers, appointed by the ((governor)) secretary of transportation for staggered four-year terms; and
- 32 (h) Two citizens appointed by the ((governor)) <u>secretary of</u> 33 transportation for staggered four-year terms.
- Members of the commute trip reduction board shall serve without compensation but shall be reimbursed for travel expenses as provided in

p. 45 SHB 1371

- 1 RCW 43.03.050 and 43.03.060. Members appointed by the ((governor))
 2 secretary of transportation shall be compensated in accordance with RCW
 3 43.03.220. The board has all powers necessary to carry out its duties
 4 as prescribed by this chapter.
 - (2) By March 1, 2007, the department of transportation shall establish rules for commute trip reduction plans and implementation procedures. The commute trip reduction board shall advise the department on the content of the rules. The rules are intended to ensure consistency in commute trip reduction plans and goals among jurisdictions while fairly taking into account differences in employment and housing density, employer size, existing and anticipated levels of transit service, special employer circumstances, and other factors the board determines to be relevant. The rules shall include:
 - (a) Guidance criteria for growth and transportation efficiency centers;
 - (b) Data measurement methods and procedures for determining the efficacy of commute trip reduction activities and progress toward meeting commute trip reduction plan goals;
 - (c) Model commute trip reduction ordinances;

- (d) Methods for assuring consistency in the treatment of employers who have worksites subject to the requirements of this chapter in more than one jurisdiction;
- (e) An appeals process by which major employers, who as a result of special characteristics of their business or its locations would be unable to meet the requirements of a commute trip reduction plan, may obtain a waiver or modification of those requirements and criteria for determining eligibility for waiver or modification;
- (f) Establishment of a process for determining the state's affected areas, including criteria and procedures for regional transportation planning organizations in consultation with local jurisdictions to propose to add or exempt urban growth areas;
- (g) Listing of the affected areas of the program to be done every four years as identified in subsection (5) of this section;
- (h) Establishment of a criteria and application process to determine whether jurisdictions that voluntarily implement commute trip reduction are eligible for state funding;
- (i) Guidelines and deadlines for creating and updating local commute trip reduction plans, including guidance to ensure consistency

between the local commute trip reduction plan and the transportation demand management strategies identified in the transportation element in the local comprehensive plan, as required by RCW 36.70A.070;

- (j) Guidelines for creating and updating regional commute trip reduction plans, including guidance to ensure the regional commute trip reduction plan is consistent with and incorporated into transportation demand management components in the regional transportation plan;
- (k) Methods for regional transportation planning organizations to evaluate and certify that designated growth and transportation efficiency center programs meet the minimum requirements and are eligible for funding;
- (1) Guidelines for creating and updating growth and transportation efficiency center programs; and
- (m) Establishment of statewide program goals. The goals shall be designed to achieve substantial reductions in the proportion of single-occupant vehicle commute trips and the commute trip vehicle miles traveled per employee, at a level that is projected to improve the mobility of people and goods by increasing the efficiency of the state highway system.
- (3) The board shall create a state commute trip reduction plan that shall be updated every four years as discussed in subsection (5) of this section. The state commute trip reduction plan shall include, but is not limited to: (a) Statewide commute trip reduction program goals that are designed to substantially improve the mobility of people and goods; (b) identification of strategies at the state and regional levels to achieve the goals and recommendations for how transportation demand management strategies can be targeted most effectively to support commute trip reduction program goals; (c) performance measures for assessing the cost-effectiveness of commute trip reduction strategies and the benefits for the state transportation system; and (d) a sustainable financial plan. The board shall review and approve regional commute trip reduction plans, and work collaboratively with regional transportation planning organizations in the establishment of the state commute trip reduction plan.
- (4) The board shall work with affected jurisdictions, major employers, and other parties to develop and implement a public awareness campaign designed to increase the effectiveness of local

p. 47 SHB 1371

commute trip reduction programs and support achievement of the objectives identified in this chapter.

- (5) The board shall evaluate and update the commute trip reduction program plan and recommend changes to the rules every four years, with the first assessment report due July 1, 2011, to ensure that the latest data methodology used by the department of transportation is incorporated into the program and to determine which areas of the state should be affected by the program. The board shall review the definition of a major employer no later than December 1, 2009. The board shall regularly identify urban growth areas that are projected to be affected by chapter 329, Laws of 2006 in the next four-year period and may provide advance planning support to the potentially affected jurisdictions.
- (6) The board shall review progress toward implementing commute trip reduction plans and programs and the costs and benefits of commute trip reduction plans and programs and shall make recommendations to the legislature and the governor by December 1, 2009, and every two years In assessing the costs and benefits, the board shall consider the costs of not having implemented commute trip reduction plans and programs with the assistance of the transportation performance audit board authorized under chapter 44.75 RCW. The board examine other transportation demand management programs nationally and incorporate its findings into its recommendations to the The recommendations shall address the need for continuation, modification, or termination or any or all requirements of this chapter.
- (7) The board shall invite personnel with appropriate expertise from state, regional, and local government, private, public, and nonprofit providers of transportation services, and employers or owners of major worksites in Washington to act as a technical advisory group. The technical advisory group shall advise the board on the implementation of local and regional commute trip reduction plans and programs, program evaluation, program funding allocations, and state rules and guidelines.
- **Sec. 41.** RCW 38.52.040 and 1995 c 269 s 1202 are each amended to read as follows:
- 37 (1) There is hereby created the emergency management council

(hereinafter called the council), to consist of not more than seventeen 1 2 members who shall be appointed by the ((governor)) adjutant general. The membership of the council shall include, but not be limited to, 3 4 representatives of city and county governments, sheriffs and police chiefs, the Washington state patrol, the military department, the 5 6 department of ecology, state and local fire chiefs, seismic safety 7 experts, state and local emergency management directors, search and rescue volunteers, medical professions who have expertise in emergency 8 9 medical care, building officials, and private industry. representatives of private industry shall include persons knowledgeable 10 11 in emergency and hazardous materials management. The council members 12 shall elect a chairman from within the council membership. The members 13 of the council shall serve without compensation, but may be reimbursed for their travel expenses incurred in the performance of their duties 14 in accordance with RCW 43.03.050 and 43.03.060 as now existing or 15 hereafter amended. 16

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(2) The emergency management council shall advise the governor and the director on all matters pertaining to state and local emergency The council may appoint such ad hoc committees, management. subcommittees, and working groups as are required to develop specific recommendations for the improvement of emergency management practices, standards, policies, or procedures. The council shall ensure that the governor receives an annual assessment of statewide emergency preparedness including, but not limited to, specific progress on hazard mitigation and reduction efforts, implementation of seismic safety improvements, reduction of flood hazards, and coordination of hazardous materials planning and response activities. The council or a subcommittee thereof shall periodically convene in special session and serve during those sessions as the state emergency response commission required by P.L. 99-499, the emergency planning and community right-to-When sitting in session as the state emergency response commission, the council shall confine its deliberations to those items specified in federal statutes and state administrative rules governing The council shall the coordination of hazardous materials policy. review administrative rules governing state and local emergency management practices and recommend necessary revisions to the director.

p. 49 SHB 1371

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- 2 **Sec. 42.** RCW 70.168.020 and 2000 c 93 s 20 are each amended to read as follows:
- 4 (1) There is hereby created an emergency medical services and care steering committee composed of representatives 5 individuals knowledgeable in emergency medical services and trauma 6 7 care, including emergency medical providers such as physicians, nurses, emergency medical 8 hospital personnel, technicians, paramedics, 9 ambulance services, a member of the emergency medical services licensing and certification advisory committee, local government 10 11 officials, state officials, consumers, and persons affiliated 12 professionally with health science schools. The ((governor)) secretary 13 shall appoint members of the steering committee. Members shall be appointed for a period of three years. The department shall provide 14 administrative support to the committee. All appointive members of the 15 16 committee, in the performance of their duties, may be entitled to 17 receive travel expenses as provided in RCW 43.03.050 and 43.03.060. The ((governor)) secretary may remove members from the committee who 18 19 have three unexcused absences from committee meetings. The 20 ((governor)) secretary shall fill any vacancies of the committee in a 21 timely manner. The terms of those members representing the same field 22 shall not expire at the same time.

23 The committee shall elect a chair and a vice-chair whose terms of 24 office shall be for one year each. The chair shall be ineligible for 25 reelection after serving four consecutive terms.

The committee shall meet on call by the ((governor,)) the secretary((r)) or the chair.

- (2) The emergency medical services and trauma care steering committee shall:
- 30 (a) Advise the department regarding emergency medical services and 31 trauma care needs throughout the state.
 - (b) Review the regional emergency medical services and trauma care plans and recommend changes to the department before the department adopts the plans.
- 35 (c) Review proposed departmental rules for emergency medical services and trauma care.
- 37 (d) Recommend modifications in rules regarding emergency medical services and trauma care.

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- 2 **Sec. 43.** RCW 67.17.050 and 2001 c 18 s 6 are each amended to read as follows:
- 4 (1) There is created an interstate governmental entity to be known as the "compact committee" which shall be comprised of one official 5 from the racing commission or its equivalent in each party state who 6 7 shall be appointed, serve, and be subject to removal in accordance with 8 the laws of the party state he or she represents. Under the laws of his or her party state, each official shall have the assistance of his 9 state's racing commission or the equivalent 10 11 considering issues related to licensing of participants in live racing 12 and in fulfilling his or her responsibilities as the representative from his or her state to the compact committee. If an official is 13 unable to perform any duty in connection with the powers and duties of 14 15 the compact committee, the racing commission or equivalent thereof from 16 his or her state shall designate another of its members as an alternate 17 who shall serve in his or her place and represent the party state as 18 its official on the compact committee until that racing commission or 19 equivalent thereof determines that the original representative official 20 is able once again to perform his or her duties as that party state's 21 representative official on the compact committee. The designation of an alternate shall be communicated by the affected state's racing 22 23 commission or equivalent thereof to the compact committee as the 24 committee's bylaws may provide.
 - (2) The ((governor)) horse racing commission shall appoint the official to represent the state of Washington on the compact committee for a term of four years. No official may serve more than three consecutive terms. A vacancy shall be filled by the ((governor)) horse racing commission for the unexpired term.

Motion Picture Competitiveness Program Board

- 31 **Sec. 44.** RCW 43.365.030 and 2008 c 85 s 2 are each amended to read 32 as follows:
- 33 (1) A Washington motion picture competitiveness program under this 34 chapter shall be administered by a board of directors appointed by the 35 ((governor)) director of commerce, and the appointments shall be made

p. 51 SHB 1371

- within sixty days following enactment. The department, after consulting with the board, shall adopt rules for the standards that shall be used to evaluate the applications for funding assistance prior to June 30, 2006.
 - (2) The board shall evaluate and award financial assistance to motion picture projects under rules set forth under RCW 43.365.020.
 - (3) The board shall consist of the following members:

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- 8 (a) One member representing the Washington motion picture 9 production industry;
- 10 (b) One member representing the Washington motion picture 11 postproduction industry;
- 12 (c) Two members representing labor unions affiliated with 13 Washington motion picture production;
- 14 (d) One member representing the Washington visitors and convention 15 bureaus;
 - (e) One member representing the Washington tourism industry;
 - (f) One member representing the Washington restaurant, hotel, and airline industry; and
- 19 (g) A chairperson, chosen at large, shall serve at the pleasure of the ((governor)) director of commerce.
- 21 (4) The term of the board members, other than the chair, is four years, except as provided in subsection (5) of this section.
- 23 (5) The ((governor)) director of commerce shall appoint board 24 members in 2010 to two-year or four-year staggered terms. Once the 25 initial two-year or four-year terms expire, all subsequent terms shall 26 be for four years. The terms of the initial board members shall be as 27 follows:
 - (a) The board positions in subsection (3)(b), (d), and (f) of this section, and one position from subsection (3)(c) of this section shall be appointed to two-year terms; and
- 31 (b) The remaining board positions in subsection (3) of this section 32 shall be appointed to four-year terms.
- 33 (6) A board member appointed by the ((governor)) director of 34 commerce may be removed by the ((governor)) director of commerce for 35 cause under RCW 43.06.070 and 43.06.080.
 - (7) Five members of the board constitute a quorum.
- 37 (8) The board shall elect a treasurer and secretary annually, and

- other officers as the board members determine necessary, and may adopt bylaws or rules for its own government.
- 3 (9) The board shall make any information available at the request 4 of the department to administer this chapter.
- 5 (10) Contributions received by a board shall be deposited into the account described in RCW 43.365.020(2).

Productivity Board

- 8 **Sec. 45.** RCW 41.60.015 and 2000 c 139 s 1 are each amended to read 9 as follows:
 - (1) There is hereby created the productivity board, which may also be known as the employee involvement and recognition board. The board shall administer the employee suggestion program and the teamwork incentive program under this chapter.
 - (2) The board shall be composed of:

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- (a) The secretary of state who shall act as chairperson;
- 16 (b) The director of personnel appointed under the provisions of RCW 41.06.130 or the director's designee;
- 18 (c) The director of financial management or the director's 19 designee;
- 20 (d) The director of general administration or the director's 21 designee;
 - (e) Three persons with experience in administering incentives such as those used by industry, with the ((governor,)) lieutenant governor, secretary of state, and speaker of the house of representatives each appointing one person. The ((governor's)) secretary of state's appointee shall be a representative of an employee organization certified as an exclusive representative of at least one bargaining unit of classified employees; and
 - (f) Two persons representing state agencies and institutions with employees subject to chapter 41.06 RCW, and one person representing those subject to chapter 28B.16 RCW, both appointed by the ((governor; and
- 33 (g) In addition, the governor and board chairperson may jointly 34 appoint persons to the board on an ad hoc basis. Ad hoc members shall

p. 53 SHB 1371

serve in an advisory capacity and shall not have the right to vote))
secretary of state.

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Members under subsection (2)(e) and (f) of this section shall be appointed to serve three-year terms.

Members of the board appointed pursuant to subsection (2)(e) of this section may be compensated in accordance with RCW 43.03.240. Any board member who is not a state employee may be reimbursed for travel expenses under RCW 43.03.050 and 43.03.060.

Sec. 46. RCW 43.20A.685 and 1981 c 151 s 2 are each amended to read as follows:

(1) ((The initial members of the council shall be appointed by the governor to staggered terms such that approximately one-third of the members serve terms of one year, one third serve terms of two years, and one third serve terms of three years. Thereafter,)) Members of the council shall be appointed ((by the governor)) to terms of three years, except in the case of a vacancy, in which event appointment shall be for the remainder of the unexpired term for which the vacancy occurs. No member of the council may serve more than two consecutive three-year Each area agency on aging advisory council shall appoint one terms. member ((shall be appointed)) from ((each)) its state-designated planning and service area ((from a list of names transmitted by each area agency on aging advisory council, such list including the names of all persons nominated within the planning and service area together with the area agency on aging advisory council's recommendations)). The governor shall appoint one additional member from names submitted by the association of Washington cities and one additional member from names submitted by the Washington state association of counties. addition, the governor may appoint not more than five at large members, in order to ensure that rural areas (those areas outside of a standard metropolitan statistical area), minority populations, individuals with special skills which could assist the state council are represented. The members of the state council on aging shall elect, at the council's initial meeting and at the council's first meeting each year, one member to serve as chairperson of the council and another member to serve as secretary of the council.

(2) The speaker of the house of representatives and the president of the senate shall each appoint two nonvoting members to the council;

one from each of the two largest caucuses in each house. The terms of the members so appointed shall be for approximately two years and the terms shall expire before the first day of the legislative session in odd-numbered years. They shall be compensated by their respective houses as provided under RCW 44.04.120, as now or hereafter amended.

(3) With the exception of the members from the Washington state association of cities, the Washington state association of counties, and the nonvoting legislative members, all members of the council shall be at least fifty-five years old.

Washington State Horse Park Commission

- **Sec. 47.** RCW 79A.30.030 and 2000 c 11 s 85 are each amended to read as follows:
 - (1) A nonprofit corporation may be formed under the nonprofit corporation provisions of chapter 24.03 RCW to carry out the purposes of this chapter. Except as provided in RCW 79A.30.040, the corporation shall have all the powers and be subject to the same restrictions as are permitted or prescribed to nonprofit corporations and shall exercise those powers only for carrying out the purposes of this chapter and those purposes necessarily implied therefrom. The nonprofit corporation shall be known as the Washington state horse park authority. The articles of incorporation shall provide that it is the responsibility of the authority to develop, promote, operate, manage, and maintain the Washington state horse park. The articles of incorporation shall provide for appointment of directors and other conduct of business consistent with the requirements of this chapter.
 - (2)(a) The articles of incorporation shall provide for a seven-member board of directors for the authority, all appointed by the ((governor)) commission. Board members shall serve three-year terms, except that two of the original appointees shall serve one-year terms, and two of the original appointees shall serve two-year terms. A board member may serve consecutive terms.
- 32 (b) The articles of incorporation shall provide that the 33 ((governor)) commission appoint board members as follows:
- 34 (i) One board member shall represent the interests of the

p. 55 SHB 1371

commission((. In making this appointment, the governor shall solicit
recommendations from the commission));

- (ii) One board member shall represent the interests of the county in which the park is located. In making this appointment, the ((governor)) commission shall solicit recommendations from the county legislative authority; and
- (iii) Five board members shall represent the geographic and sports discipline diversity of equestrian interests in the state, and at least one of these members shall have business experience relevant to the organization of horse shows or operation of a horse show facility. In making these appointments, the ((governor)) commission shall solicit recommendations from a variety of active horse-related organizations in the state.
- (3) The articles of incorporation shall include a policy that provides for the preferential use of a specific area of the horse park facilities at nominal cost for horse groups associated with youth groups and ((the disabled)) individuals with disabilities.
- (4) The ((governor)) commission shall make appointments to fill board vacancies for positions authorized under subsection (2) of this section, upon additional solicitation of recommendations from the board of directors.
- 22 (5) The board of directors shall perform their duties in the best 23 interests of the authority, consistent with the standards applicable to 24 directors of nonprofit corporations under RCW 24.03.127.

Achievement Gap Oversight and Accountability Committee

- **Sec. 48.** RCW 28A.300.136 and 2010 c 235 s 901 are each amended to read as follows:
 - (1) An achievement gap oversight and accountability <u>advisory</u> committee is created to synthesize the findings and recommendations from the 2008 achievement gap studies into an implementation plan, and to recommend policies and strategies to the superintendent of public instruction, the professional educator standards board, and the state board of education to close the achievement gap.
- 34 (2) The committee shall recommend specific policies and strategies 35 in at least the following areas:

1 (a) Supporting and facilitating parent and community involvement 2 and outreach;

- (b) Enhancing the cultural competency of current and future educators and the cultural relevance of curriculum and instruction;
- (c) Expanding pathways and strategies to prepare and recruit diverse teachers and administrators;
- (d) Recommending current programs and resources that should be redirected to narrow the gap;
- (e) Identifying data elements and systems needed to monitor progress in closing the gap;
- (f) Making closing the achievement gap part of the school and school district improvement process; and
- (g) Exploring innovative school models that have shown success in closing the achievement gap.
- (3) Taking a multidisciplinary approach, the committee may seek input and advice from other state and local agencies and organizations with expertise in health, social services, gang and violence prevention, substance abuse prevention, and other issues that disproportionately affect student achievement and student success.
- (4) The achievement gap oversight and accountability <u>advisory</u> committee shall be composed of the following members:
- (a) The chairs and ranking minority members of the house and senate education committees, or their designees;
- (b) One additional member of the house of representatives appointed by the speaker of the house and one additional member of the senate appointed by the president of the senate;
 - (c) A representative of the office of the education ombudsman;
- (d) A representative of the center for the improvement of student learning in the office of the superintendent of public instruction;
- (e) A representative of federally recognized Indian tribes whose traditional lands and territories lie within the borders of Washington state, designated by the federally recognized tribes; and
- (f) Four members appointed by the ((governor)) superintendent of public instruction in consultation with the state ethnic commissions, who represent the following populations: African-Americans, Hispanic Americans, Asian Americans, and Pacific Islander Americans.
 - (5) The ((governor)) superintendent of public instruction and the

p. 57 SHB 1371

tribes are encouraged to designate members who have experience working in and with schools.

- (6) The committee may convene ad hoc working groups to obtain additional input and participation from community members. Members of ad hoc working groups shall serve without compensation and shall not be reimbursed for travel or other expenses.
- (7) The chair or cochairs of the committee shall be selected by the members of the committee. Staff support for the committee shall be provided by the center for the improvement of student learning. Members of the committee shall serve without compensation but must be reimbursed as provided in RCW 43.03.050 and 43.03.060. Legislative members of the committee shall be reimbursed for travel expenses in accordance with RCW 44.04.120.
- (8) The superintendent of public instruction, the state board of education, the professional educator standards board, and the quality education council shall work collaboratively with the achievement gap oversight and accountability <u>advisory</u> committee to close the achievement gap.

19 Arts Commission

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20 **Sec. 49.** RCW 43.46.015 and 1999 c 241 s 1 are each amended to read 21 as follows:

There is established a Washington state arts commission within the department of commerce. The commission consists of nineteen members appointed by the ((governor)) director of the department of commerce and four members of the legislature, one from each caucus in the senate and appointed by the president of the senate and one from each caucus in the house of representatives and appointed by the speaker of the house of representatives. The ((governor)) director of the department of commerce shall appoint citizens representing the various disciplines within the visual, performing and literary arts, and other citizens active in the arts community. The ((governor)) director of the department of commerce shall consider nominations for membership from individuals actively involved in cultural, state or community organizations. The governor shall also consider geographical distribution of the membership in the appointment of new members.

Sec. 50. RCW 43.46.081 and 2007 c 128 s 2 are each amended to read 2 as follows:

- (1) The Washington state arts commission shall establish and administer the poet laureate program. The poet laureate shall engage in activities to promote and encourage poetry within the state, including but not limited to readings, workshops, lectures, or presentations for Washington educational institutions and communities in geographically diverse areas over a two-year term.
- (2) Selection of a poet laureate shall be made by a committee appointed and coordinated by the commission. The committee may include representatives of the Washington state library, the education community, the Washington commission for the humanities, publishing, and the community of Washington poets.
- (3) The commission and the committee shall establish criteria to be used for the selection of a poet laureate. In addition to other criteria established, the poet laureate must be a published poet, a resident of Washington state, active in the poetry community, and willing and able to promote poetry in the state of Washington throughout the two-year term.
- (4) The recommendation of the poet laureate selection committee shall be forwarded to the commission, which shall appoint the poet laureate ((with the approval of the governor)).
- (5) The poet laureate shall receive compensation at a level determined by the commission. Travel expenses shall be provided in accordance with RCW 43.03.050 and 43.03.060.
- 26 (6) The poet laureate may not serve more than two consecutive 27 two-year terms.
- 28 (7) The commission shall fund the poet laureate program through 29 gifts, grants, or endowments from public or private sources that are 30 made from time to time, in trust or otherwise.

Capitol Campus Design Advisory Committee

- **Sec. 51.** RCW 43.34.080 and 1990 c 93 s 1 are each amended to read 33 as follows:
- 34 (1) The capitol campus design advisory committee is established as 35 an advisory group to the capitol committee and the director of general

p. 59 SHB 1371

- administration to review programs, planning, design, and landscaping of state capitol facilities and grounds and to make recommendations that will contribute to the attainment of architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and located in neighboring communities.
 - (2) The advisory committee shall consist of the following persons who shall be appointed by and serve at the pleasure of the ((governor)) director of general administration:
 - (a) Two architects;
 - (b) A landscape architect; and
 - (c) An urban planner.

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- The ((governor)) director of general administration shall appoint the chair and vice chair and shall ((instruct the director of general administration to)) provide the staff and resources necessary for implementing this section. The advisory committee shall meet at least once every ninety days and at the call of the chair.
- The members of the committee shall be reimbursed as provided in RCW 43.03.220 and 44.04.120.
 - (3) The advisory committee shall also consist of the secretary of state and two members of the house of representatives, one from each caucus, who shall be appointed by the speaker of the house of representatives, and two members of the senate, one from each caucus, who shall be appointed by the president of the senate.
 - (4) The advisory committee shall review plans and designs affecting state capitol facilities as they are developed. The advisory committee's review shall include:
 - (a) The process of solicitation and selection of appropriate professional design services including design-build proposals;
 - (b) Compliance with the capitol campus master plan and design concepts as adopted by the capitol committee;
- 31 (c) The design, siting, and grouping of state capitol facilities 32 relative to the service needs of state government and the impact upon 33 the local community's economy, environment, traffic patterns, and other 34 factors;
- 35 (d) The relationship of overall state capitol facility planning to 36 the respective comprehensive plans for long-range urban development of 37 the cities of Olympia, Lacey, and Tumwater, and Thurston county; and

(e) Landscaping plans and designs, including planting proposals, street furniture, sculpture, monuments, and access to the capitol campus and buildings.

Correctional Industries Board

- **Sec. 52.** RCW 72.09.070 and 2004 c 167 s 1 are each amended to read 6 as follows:
 - (((1))) There is created a correctional industries ((board of directors)) advisory committee which shall have the composition provided in RCW 72.09.080. The advisory committee shall make recommendations to the secretary regarding the implementation of RCW 72.09.100.
 - (((2) Consistent with general department of corrections policies and procedures pertaining to the general administration of correctional facilities, the board shall establish and implement policy for correctional industries programs designed to:
 - (a) Offer inmates meaningful employment, work experience, and training in vocations that are specifically designed to reduce recidivism and thereby enhance public safety by providing opportunities for legitimate means of livelihood upon their release from custody;
 - (b) Provide industries which will reduce the tax burden of corrections and save taxpayers money through production of goods and services for sale and use:
 - (c) Operate correctional work programs in an effective and efficient manner which are as similar as possible to those provided by the private sector;
 - (d) Encourage the development of and provide for selection of, contracting for, and supervision of work programs with participating private enterprise firms;
 - (e) Develop and select correctional industries work programs that do not unfairly compete with Washington businesses;
 - (f) Invest available funds in correctional industries enterprises and meaningful work programs that minimize the impact on in-state jobs and businesses.
- 34 (3) The board of directors shall at least annually review the work

p. 61 SHB 1371

performance of the director of correctional industries division with the secretary.

- (4) The director of correctional industries division shall review and evaluate the productivity, funding, and appropriateness of all correctional work programs and report on their effectiveness to the board and to the secretary.
- (5) The board of directors shall have the authority to identify and establish trade advisory or apprenticeship committees to advise them on correctional industries work programs. The secretary shall appoint the members of the committees.
- Where a labor management trade advisory and apprenticeship committee has already been established by the department pursuant to RCW 72.62.050 the existing committee shall also advise the board of directors.
 - (6) The board shall develop a strategic yearly marketing plan that shall be consistent with and work towards achieving the goals established in the six year phased expansion of class I and class II correctional industries established in RCW 72.09.111. This marketing plan shall be presented to the appropriate committees of the legislature by January 17 of each calendar year until the goals set forth in RCW 72.09.111 are achieved.))
- **Sec. 53.** RCW 72.09.090 and 1989 c 185 s 6 are each amended to read as follows:

The correctional industries account is established in the state treasury. The department of corrections shall deposit in the account all moneys collected and all profits that accrue from the industrial and agricultural operations of the department and any moneys appropriated to the account. Moneys in the account may be spent only for expenses arising in the correctional industries operations.

The division's net profits from correctional industries' sales and contracts shall be reinvested, without appropriation, in the expansion and improvement of correctional industries. However, the ((board of directors)) secretary shall annually recommend that some portion of the profits from correctional industries be returned to the state general fund.

36 The ((board and)) secretary shall request appropriations or

increased appropriations whenever it appears that additional money is needed to provide for the establishment and operation of a comprehensive correctional industries program.

Sec. 54. RCW 72.09.100 and 2005 c 346 s 1 are each amended to read as follows:

It is the intent of the legislature to vest in the department the power to provide for a comprehensive inmate work program and to remove statutory and other restrictions which have limited work programs in the past. It is also the intent of the legislature to ensure that the ((correctional industries board of directors)) department, developing and selecting correctional industries work programs, does not encourage the development of, or provide for selection of or contracting for, or the significant expansion of, any new or existing class I correctional industries work programs that unfairly compete with Washington businesses. The legislature intends that the relating to fair competition in the correctional requirements industries work programs be liberally construed by the ((correctional industries board of directors)) department to protect Washington businesses from unfair competition. For purposes of establishing such a comprehensive program, the legislature recommends that the department consider adopting any or all, or any variation of, the following classes of work programs:

(1) CLASS I: FREE VENTURE INDUSTRIES.

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- (a) The employer model industries in this class shall be operated and managed in total or in part by any profit or nonprofit organization pursuant to an agreement between the organization and the department. The organization shall produce goods or services for sale to both the public and private sector.
- (b) The customer model industries in this class shall be operated and managed by the department to provide Washington state manufacturers or businesses with products or services currently produced or provided by out-of-state or foreign suppliers.
- (c) The ((correctional industries board of directors)) department shall review these proposed industries, including any potential new class I industries work program or the significant expansion of an existing class I industries work program, before the department contracts to provide such products or services. The review shall

p. 63 SHB 1371

- include the analysis required under RCW 72.09.115 to determine if the proposed correctional industries work program will compete with any Washington business. An agreement for a new class I correctional industries work program, or an agreement for a significant expansion of
- an existing class I correctional industries work program, that unfairly competes with any Washington business is prohibited.
 - (d) The department ((of corrections)) shall supply appropriate security and custody services without charge to the participating firms.
- 10 (e) Inmates who work in free venture industries shall do so at
 11 their own choice. They shall be paid a wage comparable to the wage
 12 paid for work of a similar nature in the locality in which the industry
 13 is located, as determined by the director of correctional industries.
 14 If the director cannot reasonably determine the comparable wage, then
 15 the pay shall not be less than the federal minimum wage.
 - (f) An inmate who is employed in the class I program of correctional industries shall not be eligible for unemployment compensation benefits pursuant to any of the provisions of Title 50 RCW until released on parole or discharged.
 - (2) CLASS II: TAX REDUCTION INDUSTRIES.
 - (a) Industries in this class shall be state-owned and operated enterprises designed primarily to reduce the costs for goods and services for tax-supported agencies and for nonprofit organizations.
 - (b)(i) The industries selected for development within this class shall, as much as possible, match the available pool of inmate work skills and aptitudes with the work opportunities in the free community. The industries shall be closely patterned after private sector industries but with the objective of reducing public support costs rather than making a profit.
- 30 (ii) The products and services of this industry, including 31 purchased products and services necessary for a complete product line, 32 may be sold to the following:
 - (A) Public agencies;

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- (B) Nonprofit organizations;
- 35 (C) Private contractors when the goods purchased will be ultimately used by a public agency or a nonprofit organization;
- 37 (D) An employee and immediate family members of an employee of the department ((of corrections)); and

1 (E) A person under the supervision of the department ((of corrections)) and his or her immediate family members.

- (iii) The ((correctional industries board of directors)) department shall authorize the type and quantity of items that may be purchased and sold under (b)(ii)(D) and (E) of this subsection.
- (iv) It is prohibited to purchase any item purchased under (b)(ii)(D) and (E) of this subsection for the purpose of resale.
- (v) Clothing manufactured by an industry in this class may be donated to nonprofit organizations that provide clothing free of charge to low-income persons.
- (c)(i) Class II correctional industries products and services shall be reviewed by the ((correctional industries board of directors))

 department before offering such products and services for sale to private contractors.
- (ii) The ((board of directors)) secretary shall conduct a yearly marketing review of the products and services offered under this subsection. Such review shall include an analysis of the potential impact of the proposed products and services on the Washington state business community. To avoid waste or spoilage and consequent loss to the state, when there is no public sector market for such goods, by-products and surpluses of timber, agricultural, and animal husbandry enterprises may be sold to private persons, at private sale. Surplus by-products and surpluses of timber, agricultural and animal husbandry enterprises that cannot be sold to public agencies or to private persons may be donated to nonprofit organizations. All sales of surplus products shall be carried out in accordance with rules prescribed by the secretary.
- (d) Security and custody services shall be provided without charge by the department ((of corrections)).
- (e) Inmates working in this class of industries shall do so at their own choice and shall be paid for their work on a gratuity scale which shall not exceed the wage paid for work of a similar nature in the locality in which the industry is located and which is approved by the director of correctional industries.
- (f) ((Subject to approval of the correctional industries board,))

 Provisions of RCW 41.06.142 shall not apply to contracts with

 Washington state businesses entered into by the department ((of corrections)) through class II industries.

p. 65 SHB 1371

(3) CLASS III: INSTITUTIONAL SUPPORT INDUSTRIES. 1

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- 2 (a) Industries in this class shall be operated by the department 3 ((of corrections)). They shall be designed and managed to accomplish 4 the following objectives:
 - (i) Whenever possible, to provide basic work training and experience so that the inmate will be able to qualify for better work both within correctional industries and the free community. It is not intended that an inmate's work within this class of industries should be his or her final and total work experience as an inmate.
- 10 (ii) Whenever possible, to provide forty hours of work or work training per week. 11
- 12 (iii) Whenever possible, to offset tax and other public support 13 costs.
 - (b) Class III correctional industries shall be reviewed by the ((correctional industries board of directors)) department to set policy for work crews. The department shall ((present to the board of directors)) prepare quarterly detail statements showing where work crews worked, what correctional industry class, and the hours worked. ((The board of directors may review any class III program at its discretion.))
- 21 (c) Supervising, management, and custody staff shall be employees 22 of the department.
 - (d) All able and eligible inmates who are assigned work and who are not working in other classes of industries shall work in this class.
 - (e) Except for inmates who work in work training programs, inmates in this class shall be paid for their work in accordance with an inmate gratuity scale. The scale shall be adopted by the secretary of corrections.
 - (4) CLASS IV: COMMUNITY WORK INDUSTRIES.
 - (a) Industries in this class shall be operated by the department ((of corrections)). They shall be designed and managed to provide services in the inmate's resident community at a reduced cost. services shall be provided to public agencies, to persons who are poor or infirm, or to nonprofit organizations.
- (b) Class IV correctional industries shall be reviewed by the 36 ((correctional industries board of directors)) department to set policy 37 for work crews. The department shall ((present to the board of directors)) prepare quarterly detail statements showing where work

- 1 crews worked, what correctional industry class, and the hours worked.
- 2 ((The board of directors may review any class IV program at its
- 3 discretion.)) Class IV correctional industries operated in work camps
- 4 established pursuant to RCW 72.64.050 are exempt from the requirements
- of this subsection (4)(b).

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- (c) Inmates in this program shall reside in facilities owned by, contracted for, or licensed by the department ((of corrections)). A unit of local government shall provide work supervision services without charge to the state and shall pay the inmate's wage.
- 10 (d) The department ((of corrections)) shall reimburse participating 11 units of local government for liability and workers compensation 12 insurance costs.
 - (e) Inmates who work in this class of industries shall do so at their own choice and shall receive a gratuity which shall not exceed the wage paid for work of a similar nature in the locality in which the industry is located.
 - (5) CLASS V: COMMUNITY RESTITUTION PROGRAMS.
- 18 (a) Programs in this class shall be subject to supervision by the 19 department ((of corrections)). The purpose of this class of industries 20 is to enable an inmate, placed on community supervision, to work off 21 all or part of a community restitution order as ordered by the 22 sentencing court.
- 23 (b) Employment shall be in a community restitution program operated 24 by the state, local units of government, or a nonprofit agency.
- 25 (c) To the extent that funds are specifically made available for 26 such purposes, the department ((of corrections)) shall reimburse 27 nonprofit agencies for workers compensation insurance costs.
- 28 **Sec. 55.** RCW 72.09.015 and 2010 c 181 s 1 are each amended to read 29 as follows:
- The definitions in this section apply throughout this chapter.
- 31 (1) "Adult basic education" means education or instruction designed 32 to achieve general competence of skills in reading, writing, and oral 33 communication, including English as a second language and preparation 34 and testing services for obtaining a high school diploma or a general 35 equivalency diploma.
 - (2) "Base level of correctional services" means the minimum level

p. 67 SHB 1371

of field services the department of corrections is required by statute to provide for the supervision and monitoring of offenders.

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- (3) "Community custody" has the same meaning as that provided in RCW 9.94A.030 and also includes community placement and community supervision as defined in RCW 9.94B.020.
- (4) "Contraband" means any object or communication the secretary determines shall not be allowed to be: (a) Brought into; (b) possessed while on the grounds of; or (c) sent from any institution under the control of the secretary.
- 10 (5) "Correctional facility" means a facility or institution 11 operated directly or by contract by the secretary for the purposes of 12 incarcerating adults in total or partial confinement, as defined in RCW 13 9.94A.030.
 - (6) "County" means a county or combination of counties.
 - (7) "Department" means the department of corrections.
- 16 (8) "Earned early release" means earned release as authorized by 17 RCW 9.94A.728.
 - (9) "Evidence-based" means a program or practice that has had multiple-site random controlled trials across heterogeneous populations demonstrating that the program or practice is effective in reducing recidivism for the population.
 - (10) "Extended family visit" means an authorized visit between an inmate and a member of his or her immediate family that occurs in a private visiting unit located at the correctional facility where the inmate is confined.
- 26 (11) "Good conduct" means compliance with department rules and 27 policies.
- 28 (12) "Good performance" means successful completion of a program 29 required by the department, including an education, work, or other 30 program.
 - (13) "Immediate family" means the inmate's children, stepchildren, grandchildren, great grandchildren, parents, stepparents, grandparents, great grandparents, siblings, and a person legally married to or in a state registered domestic partnership with an inmate. "Immediate family" does not include an inmate adopted by another inmate or the immediate family of the adopted or adopting inmate.
- 37 (14) "Indigent inmate," "indigent," and "indigency" mean an inmate

who has less than a ten-dollar balance of disposable income in his or her institutional account on the day a request is made to utilize funds and during the thirty days previous to the request.

- (15) "Individual reentry plan" means the plan to prepare an offender for release into the community. It should be developed collaboratively between the department and the offender and based on an assessment of the offender using a standardized and comprehensive tool to identify the offender's risks and needs. The individual reentry plan describes actions that should occur to prepare individual offenders for release from prison or jail, specifies the supervision and services they will experience in the community, and describes an offender's eventual discharge to aftercare upon successful completion of supervision. An individual reentry plan is updated throughout the period of an offender's incarceration and supervision to be relevant to the offender's current needs and risks.
- (16) "Inmate" means a person committed to the custody of the department, including but not limited to persons residing in a correctional institution or facility and persons released from such facility on furlough, work release, or community custody, and persons received from another state, state agency, county, or federal jurisdiction.
- (17) "Labor" means the period of time before a birth during which contractions are of sufficient frequency, intensity, and duration to bring about effacement and progressive dilation of the cervix.
- (18) "Physical restraint" means the use of any bodily force or physical intervention to control an offender or limit an offender's freedom of movement in a way that does not involve a mechanical restraint. Physical restraint does not include momentary periods of minimal physical restriction by direct person-to-person contact, without the aid of mechanical restraint, accomplished with limited force and designed to:
- (a) Prevent an offender from completing an act that would result in potential bodily harm to self or others or damage property;
- (b) Remove a disruptive offender who is unwilling to leave the area voluntarily; or
 - (c) Guide an offender from one location to another.
- 37 (19) "Postpartum recovery" means (a) the entire period a woman or 38 youth is in the hospital, birthing center, or clinic after giving birth

p. 69 SHB 1371

- and (b) an additional time period, if any, a treating physician determines is necessary for healing after the woman or youth leaves the hospital, birthing center, or clinic.
 - (20) "Privilege" means any goods or services, education or work programs, or earned early release days, the receipt of which are directly linked to an inmate's (a) good conduct; and (b) good performance. Privileges do not include any goods or services the department is required to provide under the state or federal Constitution or under state or federal law.
 - (21) "Promising practice" means a practice that presents, based on preliminary information, potential for becoming a research-based or consensus-based practice.
 - (22) "Research-based" means a program or practice that has some research demonstrating effectiveness, but that does not yet meet the standard of evidence-based practices.
- 16 (23) "Restraints" means anything used to control the movement of a 17 person's body or limbs and includes:
 - (a) Physical restraint; or

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- (b) Mechanical device including but not limited to: Metal handcuffs, plastic ties, ankle restraints, leather cuffs, other hospital-type restraints, tasers, or batons.
- 22 (24) "Secretary" means the secretary of corrections or his or her 23 designee.
 - (25) "Significant expansion" includes any expansion into a new product line or service to the class I business that results from an increase in benefits provided by the department, including a decrease in labor costs, rent, or utility rates (for water, sewer, electricity, and disposal), an increase in work program space, tax advantages, or other overhead costs.
- 30 (26) "Superintendent" means the superintendent of a correctional 31 facility under the jurisdiction of the Washington state department of 32 corrections, or his or her designee.
- 33 (27) "Transportation" means the conveying, by any means, of an 34 incarcerated pregnant woman or youth from the correctional facility to 35 another location from the moment she leaves the correctional facility 36 to the time of arrival at the other location, and includes the 37 escorting of the pregnant incarcerated woman or youth from the

1 correctional facility to a transport vehicle and from the vehicle to 2 the other location.

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- (28) "Unfair competition" means any net competitive advantage that a business may acquire as a result of a correctional industries contract, including labor costs, rent, tax advantages, utility rates (water, sewer, electricity, and disposal), and other overhead costs. To determine net competitive advantage, the ((correctional industries board)) department of corrections shall review and quantify any expenses unique to operating a for-profit business inside a prison.
- 10 (29) "Vocational training" or "vocational education" means 11 "vocational education" as defined in RCW 72.62.020.
- 12 (30) "Washington business" means an in-state manufacturer or 13 service provider subject to chapter 82.04 RCW existing on June 10, 14 2004.
- 15 (31) "Work programs" means all classes of correctional industries 16 jobs authorized under RCW 72.09.100.
- 17 **Sec. 56.** RCW 72.62.020 and 1989 c 185 s 12 are each amended to 18 read as follows:

When used in this chapter, unless the context otherwise requires:

The term "vocational education" means a planned series of learning experiences, the specific objective of which is to prepare individuals for gainful employment as semiskilled or skilled workers or technicians or subprofessionals in recognized occupations and in new and emerging occupations, but shall not mean programs the primary characteristic of which is repetitive work for the purpose of production, including the correctional industries program. Nothing in this section shall be construed to prohibit the ((correctional industries board of directors)) department of corrections from identifying and establishing trade advisory or apprenticeship committees to advise them on correctional industries work programs.

- Sec. 57. RCW 72.09.080 and 1993 sp.s. c 20 s 4 are each amended to read as follows:
- 33 (1) The correctional industries ((board of directors)) advisory
 34 committee shall consist of nine voting members, appointed by the
 35 ((governor)) secretary. Each member shall serve a three-year staggered
 36 term. ((Initially, the governor shall appoint three members to one-

p. 71 SHB 1371

- year terms, three members to two-year terms, and three members to 1 2 three-year terms.)) The speaker of the house of representatives and 3 the president of the senate shall each appoint one member from each of 4 the two largest caucuses in their respective houses. The legislators 5 so appointed shall be nonvoting members and shall serve two-year terms, or until they cease to be members of the house from which they were 6 7 appointed, whichever occurs first. The nine members appointed by the 8 ((governor)) secretary shall include three representatives from labor, three representatives from business representing cross-sections of 9 10 industries and all sizes of employers, and three members from the 11 general public.
 - (2) The ((board of directors)) committee shall elect a chair and such other officers as it deems appropriate from among the voting members.
 - (3) The voting members of the ((board of directors)) committee shall serve with compensation pursuant to RCW 43.03.240 and shall be reimbursed by the department for travel expenses and per diem under RCW 43.03.050 and 43.03.060, as now or hereafter amended. Legislative members shall be reimbursed under RCW 44.04.120, as now or hereafter amended.
- 21 (4) The secretary shall provide such staff services, facilities, 22 and equipment as the board shall require to carry out its duties.

Hanford Area Economic Investment Fund Committee

24 **Sec. 58.** RCW 43.31.425 and 1998 c 76 s 2 are each amended to read 25 as follows:

The Hanford area economic investment fund <u>advisory</u> committee is hereby established <u>to advise the director of the department of</u> commerce.

- (1) The committee shall have eleven members. The ((governor)) director of the department of commerce shall appoint the members, in consultation with Hanford area elected officials, subject to the following requirements:
- 33 (a) All members shall either reside or be employed within the 34 Hanford area.

SHB 1371 p. 72

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(b) The committee shall have a balanced membership representing one member each from the elected leadership of Benton county, Franklin county, the city of Richland, the city of Kennewick, the city of Pasco, a Hanford area port district, the labor community, and four members from the Hanford area business and financial community.

- (c) Careful consideration shall be given to assure minority representation on the committee.
- (2) Each member appointed by the ((governor)) director of the department of commerce shall serve a term of three years((, except that of the members first appointed, four shall serve two-year terms and four shall serve one-year terms)). A person appointed to fill a vacancy of a member shall be appointed in a like manner and shall serve for only the unexpired term. A member is eligible for reappointment. A member may be removed by the ((governor)) director of the department of commerce for cause.
- (3) The ((governor)) director of the department of commerce shall designate a member of the committee as its chairperson. The committee may elect such other officers as it deems appropriate. Six members of the committee constitute a quorum and six affirmative votes are necessary for the transaction of business or the exercise of any power or function of the committee.
- (4) The members shall serve without compensation, but are entitled to reimbursement for actual and necessary expenses incurred in the performance of official duties in accordance with RCW 43.03.050 and 43.03.060.
- (5) Members shall not be liable to the state, to the fund, or to any other person as a result of their activities, whether ministerial or discretionary, as members except for willful dishonesty or intentional violations of law. The department may purchase liability insurance for members and may indemnify these persons against the claims of others.
- Sec. 59. RCW 43.31.422 and 2004 c 77 s 1 are each amended to read as follows:

The Hanford area economic investment fund is established in the custody of the state treasurer. Moneys in the fund shall only be used for reasonable assistant attorney general costs in support of the committee or pursuant to the decisions of the committee created in RCW

p. 73 SHB 1371

43.31.425 for Hanford area revolving loan funds, 1 Hanford area 2 infrastructure projects, or other Hanford area economic development and diversification projects, but may not be used for government or 3 4 nonprofit organization operating expenses. Up to five percent of moneys in the fund may be used for program administration. For the 5 6 purpose of this chapter "Hanford area" means Benton and Franklin 7 counties. The director of ((community, trade, and economic 8 development)) commerce or the director's designee shall authorize 9 disbursements from the fund ((after an affirmative vote of at least six members)) with the advice of the committee created in RCW 43.31.425 10 11 ((on any decisions reached by the committee created in RCW 43.31.425)). 12 The fund is subject to the allotment procedures under chapter 43.88 13 RCW, but no appropriation is required for disbursements. The legislature intends to establish similar economic investment funds for 14 15 areas that develop low-level radioactive waste disposal facilities.

Home Inspector Advisory Licensing Board

- 17 **Sec. 60.** RCW 18.280.040 and 2008 c 119 s 4 are each amended to 18 read as follows:
 - (1) The state home inspector advisory licensing board is created. The board consists of seven members appointed by the ((governor)) director, who shall advise the director concerning the administration of this chapter. Of the appointments to this board, six must be actively engaged as home inspectors immediately prior to their appointment to the board, and one must be currently teaching in a home inspector education program. Insofar as possible, the composition of the appointed home inspector members of the board must be generally representative of the geographic distribution of home inspectors licensed under this chapter. No more than two board members may be members of a particular national home inspector association or organization.
- 31 (2) A home inspector must have the following qualifications to be 32 appointed to the board:
- 33 (a) Actively engaged as a home inspector in the state of Washington 34 for five years;

SHB 1371 p. 74

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1 (b) Licensed as a home inspector under this chapter, except for 2 initial appointments; and

- (c) Performed a minimum of five hundred home inspections in the state of Washington.
- (3) Members of the board are appointed for three-year terms. Terms must be staggered so that not more than two appointments are scheduled to be made in any calendar year. Members hold office until the expiration of the terms for which they were appointed. The ((governor)) director may remove a board member for just cause. The ((governor)) director may appoint a new member to fill a vacancy on the board for the remainder of the unexpired term. All board members are limited to two consecutive terms.
- 13 (4) Each board member is entitled to compensation for each day 14 spent conducting official business and to reimbursement for travel 15 expenses in accordance with RCW 43.03.240, 43.03.050, and 43.03.060.

Real Estate Appraiser Commission

Sec. 61. RCW 18.140.230 and 2005 c 339 s 19 are each amended to 18 read as follows:

There is established the real estate appraiser ((commission)) advisory committee of the state of Washington, consisting of seven members who shall act to give advice to the director.

- (1) The seven ((commission)) advisory committee members shall be appointed by the ((governor)) director in the following manner: For a term of six years each, with the exception of the first appointees who shall be the incumbent members of the predecessor real estate appraiser advisory committee to serve for the duration of their current terms, with all other subsequent appointees to be appointed for a six-year term.
- (2) At least two of the ((commission)) committee members shall be selected from the area of the state east of the Cascade mountain range and at least two of the ((commission)) committee members shall be selected from the area of the state west of the Cascade mountain range. At least two members of the ((commission)) committee shall be certified general real estate appraisers, at least two members of the ((commission)) committee shall be certified residential real estate

p. 75 SHB 1371

- appraisers, and at least one member of the ((commission)) committee may 1 2 be a licensed real estate appraiser, all pursuant to this chapter. 3 certified or licensed appraiser ((commission)) committee member shall be appointed who has not been certified and/or licensed pursuant to 4 5 this chapter for less than ten years, except that this experience duration shall be not less than five years only for any ((commission)) 6 7 committee member taking office before January 1, 2003. One member 8 shall be an employee of a financial institution as defined in this chapter whose duties are concerned with real estate appraisal 9 10 management and policy. One member shall be an individual engaged in mass appraisal whose duties are concerned with ad valorem appraisal 11 12 management and policy and who is licensed or certified under this 13 chapter. One member may be a member of the general public.
 - (3) The members of the ((commission)) advisory committee annually shall elect their chairperson and vice chairperson to serve for a term of one calendar year. A majority of the members of ((said commission)) the advisory committee shall at all times constitute a quorum.
- 18 (4) Any vacancy on the ((commission)) committee shall be filled by appointment by the ((governor)) director for the unexpired term.
- 20 **Sec. 62.** RCW 18.140.010 and 2005 c 339 s 2 are each amended to 21 read as follows:
- The definitions in this section apply throughout this chapter unless the context clearly requires otherwise.
 - (1) "Advisory committee" means the real estate appraiser advisory committee created in RCW 18.140.230.
 - (2) "Appraisal" means the act or process of estimating value; an estimate of value; or of or pertaining to appraising and related functions.
 - ((+2)) (3) "Appraisal report" means any communication, written or oral, of an appraisal, review, or consulting service in accordance with the standards of professional conduct or practice, adopted by the director, that is transmitted to the client upon completion of an assignment.
- $((\frac{3}{3}))$ $(\frac{4}{3})$ "Appraisal assignment" means an engagement for which an appraiser is employed or retained to act, or would be perceived by third parties or the public as acting, as a disinterested third party in rendering an unbiased analysis, opinion, or conclusion relating to

SHB 1371 p. 76

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the value of specified interests in, or aspects of, identified real estate. The term "appraisal assignment" may apply to valuation work and analysis work.

- ((4))) (5) "Brokers price opinion" means an oral or written report of property value that is prepared by a real estate broker or salesperson licensed under chapter 18.85 RCW.
- $((\frac{5}{}))$ <u>(6)</u> "Client" means any party for whom an appraiser performs a service.
- 9 (((6) "Commission" means the real estate appraiser commission of the state of Washington.))
 - (7) "Comparative market analysis" means a brokers price opinion.
 - (8) "Department" means the department of licensing.

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- (9) "Director" means the director of the department of licensing.
- (10) "Expert review appraiser" means a state-certified or statelicensed real estate appraiser chosen by the director for the purpose of providing appraisal review assistance to the director.
 - (11) "Federal department" means an executive department of the United States of America specifically concerned with housing finance issues, such as the department of housing and urban development, the department of veterans affairs, or their legal federal successors.
 - (12) "Federal financial institutions regulatory agency" means the board of governors of the federal reserve system, the federal deposit insurance corporation, the office of the comptroller of the currency, the office of thrift supervision, the national credit union administration, their successors and/or such other agencies as may be named in future amendments to 12 U.S.C. Sec. 3350(6).
 - (13) "Federal secondary mortgage marketing agency" means the federal national mortgage association, the government national mortgage association, the federal home loan mortgage corporation, their successors and/or such other similarly functioning housing finance agencies as may be federally chartered in the future.
 - (14) "Federally related transaction" means any real estate-related financial transaction that the federal financial institutions regulatory agency or the resolution trust corporation engages in, contracts for, or regulates; and that requires the services of an appraiser.
- 37 (15) "Financial institution" means any person doing business under 38 the laws of this state or the United States relating to banks, bank

p. 77 SHB 1371

holding companies, savings banks, trust companies, savings and loan associations, credit unions, consumer loan companies, and the affiliates, subsidiaries, and service corporations thereof.

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- (16) "Mortgage broker" for the purpose of this chapter means a mortgage broker licensed under chapter 19.146 RCW, any mortgage broker approved and subject to audit by the federal national mortgage association, the government national mortgage association, or the federal home loan mortgage corporation as provided in RCW 19.146.020, any mortgage broker approved by the United States secretary of housing and urban development for participation in any mortgage insurance under the national housing act, 12 U.S.C. Sec. 1201, and the affiliates, subsidiaries, and service corporations thereof.
- 13 (17) "Real estate" means an identified parcel or tract of land, 14 including improvements, if any.
- 15 (18) "Real estate-related financial transaction" means any 16 transaction involving:
 - (a) The sale, lease, purchase, investment in, or exchange of real property, including interests in property, or the financing thereof;
- 19 (b) The refinancing of real property or interests in real property; 20 and
- 21 (c) The use of real property or interests in property as security 22 for a loan or investment, including mortgage-backed securities.
- 23 (19) "Real property" means one or more defined interests, benefits, 24 or rights inherent in the ownership of real estate.
 - (20) "Review" means the act or process of critically studying an appraisal report prepared by another.
 - (21) "Specialized appraisal services" means all appraisal services that do not fall within the definition of appraisal assignment. The term "specialized appraisal service" may apply to valuation work and to analysis work. Regardless of the intention of the client or employer, if the appraiser would be perceived by third parties or the public as acting as a disinterested third party in rendering an unbiased analysis, opinion, or conclusion, the work is classified as an appraisal assignment and not a specialized appraisal service.
- 35 (22) "State-certified general real estate appraiser" means a person 36 certified by the director to develop and communicate real estate 37 appraisals of all types of property. A state-certified general real

estate appraiser may designate or identify an appraisal rendered by him or her as a "certified appraisal."

- (23) "State-certified residential real estate appraiser" means a person certified by the director to develop and communicate real estate appraisals of all types of residential property of one to four units without regard to transaction value or complexity and nonresidential property having a transaction value as specified in rules adopted by the director. A state certified residential real estate appraiser may designate or identify an appraisal rendered by him or her as a "certified appraisal."
- (24) "State-licensed real estate appraiser" means a person licensed by the director to develop and communicate real estate appraisals of noncomplex one to four residential units and complex one to four residential units and nonresidential property having transaction values as specified in rules adopted by the director.
- (25) "State-registered appraiser trainee," "trainee," or "trainee real estate appraiser" means a person registered by the director under RCW 18.140.280 to develop and communicate real estate appraisals under the immediate and personal direction of a state-certified real estate appraiser. Appraisals are limited to those types of properties that the supervisory appraiser is permitted by their current credential, and that the supervisory appraiser is competent and qualified to appraise. By signing the appraisal report, or being identified in the certification or addenda as having lent significant professional assistance, the state-registered appraiser trainee accepts total and complete individual responsibility for all content, analyses, and conclusions in the report.
- (26) "Supervisory appraiser" means a person holding a currently valid certificate issued by the director as a state-certified real estate appraiser providing direct supervision to another state-certified, state-licensed, or state-registered appraiser trainee. The supervisory appraiser must be in good standing in each jurisdiction that he or she is credentialed. The supervisory appraiser must sign all appraisal reports. By signing the appraisal report, the supervisory appraiser accepts full responsibility for all content, analyses, and conclusions in the report.

p. 79 SHB 1371

- 1 **Sec. 63.** RCW 18.140.240 and 2000 c 249 s 4 are each amended to read as follows:
- The members of the real estate appraiser ((commission)) advisory

 committee and its individual members shall have the following duties

 and responsibilities:
- 6 (1) To meet at the call of the director or upon its own initiative 7 at the call of its chair or a majority of its members;
- 8 (2) To adopt a mission statement, and to serve as a liaison between 9 appraisal practitioners, the public, and the department; and
- 10 (3) To study and recommend changes to this chapter to the director or to the legislature.

Sentencing Guidelines Commission

- 13 **Sec. 64.** RCW 9.94A.860 and 2001 2nd sp.s. c 12 s 311 are each amended to read as follows:
 - (1) The commission consists of twenty voting members, one of whom the ((governor)) secretary of the department shall designate as chairperson. With the exception of ex officio voting members, the voting members of the commission shall be appointed by the ((governor, subject to confirmation by the senate)) secretary of the department.
 - (2) The voting membership consists of the following:
- 21 (a) The head of the state agency having general responsibility for 22 adult correction programs, as an ex officio member;
 - (b) The director of financial management or designee, as an ex officio member;
- 25 (c) The chair of the indeterminate sentence review board, as an ex officio member;
- 27 (d) The head of the state agency, or the agency head's designee, 28 having responsibility for juvenile corrections programs, as an ex 29 officio member;
 - (e) Two prosecuting attorneys;

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- 31 (f) Two attorneys with particular expertise in defense work;
- 32 (g) Four persons who are superior court judges;
- 33 (h) One person who is the chief law enforcement officer of a county 34 or city;

(i) Four members of the public who are not prosecutors, defense attorneys, judges, or law enforcement officers, one of whom is a victim of crime or a crime victims' advocate;

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- (j) One person who is an elected official of a county government, other than a prosecuting attorney or sheriff;
 - (k) One person who is an elected official of a city government;
 - (1) One person who is an administrator of juvenile court services.

In making the appointments, the ((governor)) secretary of the <u>department</u> shall endeavor to assure that the commission membership includes adequate representation and expertise relating to both the adult criminal justice system and the juvenile justice system. making the appointments, the ((governor)) secretary of the department shall seek the recommendations of Washington prosecutors in respect to the prosecuting attorney members, of the Washington state bar association in respect to the defense attorney members, of the association of superior court judges in respect to the members who are judges, of the Washington association of sheriffs and police chiefs in respect to the member who is a law enforcement officer, of the Washington state association of counties in respect to the member who is a county official, of the association of Washington cities in respect to the member who is a city official, of the office of crime victims advocacy and other organizations of crime victims in respect to the member who is a victim of crime or a crime victims' advocate, and of the Washington association of juvenile court administrators in respect to the member who is an administrator of juvenile court services.

- (3)(a) All voting members of the commission, except ex officio voting members, shall serve terms of three years and until their successors are appointed and confirmed.
- (b) The ((governor)) secretary of the department shall stagger the terms of the members appointed under subsection (2)(j), (k), and (l) of this section by appointing one of them for a term of one year, one for a term of two years, and one for a term of three years.
- (4) The speaker of the house of representatives and the president of the senate may each appoint two nonvoting members to the commission, one from each of the two largest caucuses in each house. The members so appointed shall serve two-year terms, or until they cease to be

p. 81 SHB 1371

- 1 members of the house from which they were appointed, whichever occurs 2 first.
 - (5) The members of the commission shall be reimbursed for travel expenses as provided in RCW 43.03.050 and 43.03.060. Legislative members shall be reimbursed by their respective houses as provided under RCW 44.04.120. Members shall be compensated in accordance with RCW 43.03.250.

8 Escrow Commission

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- 9 Sec. 65. RCW 18.44.011 and 2010 c 34 s 1 are each reenacted and 10 amended to read as follows:
- 11 The definitions in this section apply throughout this chapter 12 unless the context clearly requires otherwise.
- 13 (1) "Committee" means the escrow advisory committee of the state of
 14 Washington created by RCW 18.44.500.
- 15 <u>(2)</u> "Controlling person" is any person who owns or controls ten 16 percent or more of the beneficial ownership of any escrow agent, 17 regardless of the form of business organization employed and regardless 18 of whether such interest stands in such person's true name or in the 19 name of a nominee.
- 20 $((\frac{2}{2}))$ "Department" means the department of financial institutions.
 - $((\frac{3}{3}))$ (4) "Designated escrow officer" means any licensed escrow officer designated by a licensed escrow agent and approved by the director as the licensed escrow officer responsible for supervising that agent's handling of escrow transactions, management of the agent's trust account, and supervision of all other licensed escrow officers employed by the agent.
- 28 $((\frac{4}{}))$ "Director" means the director of financial 29 institutions, or his or her duly authorized representative.
- $((\frac{5}{}))$ (6) "Director of licensing" means the director of the department of licensing, or his or her duly authorized representative.
- (((6))) <u>(7)</u> "Escrow" means any transaction, except the acts of a qualified intermediary in facilitating an exchange under section 1031 of the internal revenue code, wherein any person or persons, for the purpose of effecting and closing the sale, purchase, exchange,

- transfer, encumbrance, or lease of real or personal property to another 1 2 person or persons, delivers any written instrument, money, evidence of title to real or personal property, or other thing of value to a third 3 person to be held by such third person until the happening of a 4 5 specified event or the performance of a prescribed condition or conditions, when it is then to be delivered by such third person, in 6 7 compliance with instructions under which he or she is to act, to a 8 grantee, grantor, promisee, promisor, obligee, obligor, lessee, lessor, bailee, bailor, or any agent or employee thereof. 9
- 10 (((+7))) (8) "Escrow agent" means any person engaged in the business 11 of performing for compensation the duties of the third person referred 12 to in subsection ((+6)) (7) of this section.
- 13 (((8) "Escrow commission" means the escrow commission of the state 14 of Washington created by RCW 18.44.500.))

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- (9) "Licensed escrow agent" means any sole proprietorship, firm, association, partnership, or corporation holding a license as an escrow agent under the provisions of this chapter.
- (10) "Licensed escrow officer" means any natural person handling escrow transactions and licensed as such by the director.
- 20 (11) "Person" means a natural person, firm, association, 21 partnership, corporation, limited liability company, or the plural 22 thereof, whether resident, nonresident, citizen, or not.
- 23 (12) "Split escrow" means a transaction in which two or more escrow 24 agents act to effect and close an escrow transaction.
- 25 **Sec. 66.** RCW 18.44.221 and 1999 c 30 s 31 are each amended to read as follows:

The director shall, within thirty days after ((the)) <u>a</u> written request ((the)) <u>a</u> written request ((the)) the escrow commission)), hold a public hearing to determine whether the fidelity bond, surety bond, and/or the errors and omissions policy specified in RCW 18.44.201 is reasonably available to a substantial number of licensed escrow agents. If the director determines and the insurance commissioner concurs that such bond or bonds and/or policy is not reasonably available, the director shall waive the requirements for such bond or bonds and/or policy for a fixed period of time.

p. 83 SHB 1371

1	Sec. 67. RCW 18.44.251 and 1995 c 238 s 5 are each amended to read
2	as follows:
3	A request for a waiver of the required errors and omissions policy
4	may be accomplished under the statute by submitting to the director an
5	affidavit that substantially addresses the following:
6	REQUEST FOR WAIVER OF
7	ERRORS AND OMISSIONS POLICY
8	I,, residing at, City of, County
9	of, State of Washington, declare the following:
10	(1) ((The state escrow commission has determined
11	$\frac{1}{2}$ that)) An errors and omissions policy is not reasonably
12	available to a substantial number of licensed escrow
13	officers; and
14	(2) Purchasing an errors and omissions policy is cost-
15	prohibitive at this time; and
16	(3) I have not engaged in any conduct that resulted in
17	the termination of my escrow certificate; and
18	(4) I have not paid, directly or through an errors and
19	omissions policy, claims in excess of ten thousand dollars,
20	exclusive of costs and attorneys' fees, during the calendar
21	year preceding submission of this affidavit; and
22	(5) I have not paid, directly or through an errors and
23	omissions policy, claims, exclusive of costs and attorneys'
24	fees, totaling in excess of twenty thousand dollars in the
25	three calendar years immediately preceding submission of
26	this affidavit; and
27	(6) I have not been convicted of a crime involving
28	honesty or moral turpitude during the calendar year
29	preceding submission of this application.
30	THEREFORE, in consideration of the above, I,
31	, respectfully request that the director of financial
32	institutions grant this request for a waiver of the
33	requirement that I purchase and maintain an errors and
34	omissions policy covering my activities as an escrow agent
35	licensed by the state of Washington for the period from
36	, 19, to, 19

Submitted this day of \dots , 19 \dots

SHB 1371 p. 84

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2	(signature)
3	State of Washington,
4	County of
5	County of
6	I certify that I know or have satisfactory evidence that
7	, signed this instrument and acknowledged it to
8	be free and voluntary act for the uses and
9	purposes mentioned in the instrument.
10	Dated
11	Signature of
12	Notary Public
13	(Seal or stamp) Title
14	My appointment expires

- 15 **Sec. 68.** RCW 18.44.195 and 2010 c 34 s 9 are each amended to read 16 as follows:
- 17 (1) Any person desiring to become a licensed escrow officer must 18 successfully pass an examination as required by the director.
- 19 (2) The examination shall be in such form as prescribed by the 20 director with the advice of the ((escrow commission)) committee.
- 21 **Sec. 69.** RCW 18.44.510 and 1984 c 287 s 37 are each amended to 22 read as follows:
- 23 committee ((escrow commission)) members shall be each compensated in accordance with RCW 43.03.240 and shall be reimbursed 24 25 for travel expenses as provided for state officials and employees in RCW 43.03.050 and 43.03.060, when called into session by the director 26 27 or when otherwise engaged in the business of the ((commission)) committee. 28
- 29 **Sec. 70.** RCW 18.44.500 and 1995 c 238 s 3 are each amended to read 30 as follows:
- 31 There is established ((an escrow commission)) a committee of the 32 state of Washington, to consist of the director of financial 33 institutions or his or her designee as ((chairman)) chair, and five 34 other members who shall act as advisors to the director as to the needs

p. 85 SHB 1371

of the escrow profession, including but not limited to the design and conduct of tests to be administered to applicants for escrow licenses, the schedule of license fees to be applied to the escrow licensees, educational programs, audits and investigations of the escrow profession designed to protect the consumer, and such other matters determined appropriate. The director is hereby empowered to and shall appoint the other members, each of whom shall have been a resident of this state for at least five years and shall have at least five years experience in the practice of escrow as an escrow agent or as a person in responsible charge of escrow transactions.

((The members of the first commission shall serve for the following terms: One member for one year, one member for two years, one member for three years, one member for four years, and one member for five years, from the date of their appointment, or until their successors are duly appointed and qualified.)) Every member of the ((commission)) committee shall receive a certificate of appointment from the director and before beginning the member's term of office shall file with the secretary of state a written oath or affirmation for the faithful discharge of the member's official duties. On the expiration of the term of each member, the director shall appoint a successor to serve for a term of five years or until the member's successor has been appointed and qualified.

The director may remove any member of the ((commission)) committee for cause. Vacancies in the ((commission)) committee for any reason shall be filled by appointment for the unexpired term.

Members shall be compensated in accordance with RCW 43.03.240, and shall be reimbursed for their travel expenses incurred in carrying out the provisions of this chapter in accordance with RCW 43.03.050 and 43.03.060.

Fairs Commission

Sec. 71. RCW 15.76.170 and 2010 c 8 s 6100 are each amended to 32 read as follows:

There is hereby created a fairs ((commission)) advisory committee to consist of the director of agriculture as ex officio member and chair, and seven members appointed by the director to be persons who

SHB 1371 p. 86

are interested in fair activities; at least three of whom shall be from the east side of the Cascades and three from the west side of the Cascades and one member at large. ((The first appointment shall be: Three for a one year term, two for a two year term, and two for a three year term, and thereafter the appointments shall be for three year terms.))

Appointed members of the ((commission)) committee shall be compensated in accordance with RCW 43.03.240 and shall be reimbursed for travel expenses, in accordance with RCW 43.03.050 and 43.03.060 payable on proper vouchers submitted to and approved by the director, and payable from that portion of the state fair fund set aside for administrative costs under this chapter. The ((commission)) committee shall meet at the call of the chair, but at least annually. It shall be the duty of the commission to act as an advisory committee to the director((, to assist in the preparation of the merit rating used in determining allocations to be made to fairs, and to perform such other duties as may be required by the director from time to time)).

- 18 **Sec. 72.** RCW 15.76.110 and 1961 c 61 s 2 are each amended to read 19 as follows:
- 20 <u>The definitions in this section apply throughout this chapter</u> 21 <u>unless the context clearly requires otherwise.</u>
- 22 (1) "Director" (($\frac{\text{shall}}{\text{shall}}$)) means the director of agriculture.
- 23 (("Commission" shall mean the fairs commission created by this
- 24 chapter.))

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- 25 (2) "State allocations" (($\frac{\text{shall}}{\text{shall}}$)) means allocations from the state fair fund.
- 27 **Sec. 73.** RCW 15.76.110 and 1961 c 61 s 2 are each amended to read as follows:
- 29 "Director" $((\frac{\text{shall}}{}))$ means the director of agriculture.
- 30 (("Commission" shall)) $\underline{"Committee"}$ means the fairs ((commission))
- 31 <u>advisory committee</u> created by this chapter. "State allocations"
- ((shall)) means allocations from the state fair fund.

Livestock Identification Advisory Board

p. 87 SHB 1371

- **Sec. 74.** RCW 16.57.015 and 2003 c 326 s 3 are each amended to read 2 as follows:
- (1)The director shall establish a livestock identification advisory ((board)) committee. The ((board)) committee shall be composed of six members appointed by the director. One member shall represent each of the following groups: Beef producers, public livestock market operators, horse owners, dairy farmers, cattle feeders, and meat processors. As used in this subsection, "meat a person licensed to operate a processor" means slaughtering establishment under chapter 16.49 RCW or the federal meat inspection act (21 U.S.C. Sec. 601 et seq.). In making appointments, the director shall solicit nominations from organizations representing these groups statewide. The ((board)) committee shall elect a member to serve as chair of the ((board)) committee.
 - (2) The purpose of the ((board)) committee is to provide advice to the director regarding livestock identification programs administered under this chapter and regarding inspection fees and related licensing fees. The director shall consult the ((board)) committee before adopting, amending, or repealing a rule under this chapter or altering a fee under RCW 16.58.050, 16.65.030, 16.65.037, or 16.65.090. If the director publishes in the state register a proposed rule to be adopted under the authority of this chapter and the rule has not received the approval of the advisory ((board)) committee, the director shall file with the ((board)) committee a written statement setting forth the director's reasons for proposing the rule without the ((board's)) committee's approval.
 - (3) The members of the advisory ((board)) committee serve three-year terms. However, the director shall by rule provide shorter initial terms for some of the members of the ((board)) committee to stagger the expiration of the initial terms. The members serve without compensation. The director may authorize the expenses of a member to be reimbursed if the member is selected to attend a regional or national conference or meeting regarding livestock identification. Any such reimbursement shall be in accordance with RCW 43.03.050 and 43.03.060.
- **Sec. 75.** RCW 16.57.353 and 2004 c 233 s 1 are each amended to read as follows:

SHB 1371 p. 88

(1) The director may adopt rules:

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- (a) To support the agriculture industry in meeting federal requirements for the country-of-origin labeling of meat. Any requirements established under this subsection for country of origin labeling purposes shall be substantially consistent with and shall not exceed the requirements established by the United States department of agriculture; and
- (b) In consultation with the livestock identification advisory ((board)) committee under RCW 16.57.015, to implement federal requirements for animal identification needed to trace the source of livestock for disease control and response purposes.
- 12 (2) The director may cooperate with and enter into agreements with 13 other states and agencies of federal government to carry out such 14 systems and to promote consistency of regulation.

PART II - OTHER PROVISIONS

- Sec. 76. RCW 43.03.220 and 2010 1st sp.s. c 7 s 142 are each amended to read as follows:
- (1) Any part-time board, commission, council, committee, or other similar group which is established by the executive, legislative, or judicial branch to participate in state government and which functions primarily in an advisory, coordinating, or planning capacity shall be identified as a class one group.
- (2) Absent any other provision of law to the contrary, no money beyond the customary reimbursement or allowance for expenses may be paid by or through the state to members of class one groups for attendance at meetings of such groups.
- (3) ((Beginning July 1, 2010, through June 30, 2011,)) (a) No person designated as a member of a class one board, commission, council, committee, or similar group may receive an allowance for subsistence, lodging, or travel expenses if the allowance cost is funded by the state general fund. Exceptions may be granted under section ((605, chapter 3, Laws of 2010)) 86 of this act. Class one groups, when feasible, shall use an alternative means of conducting a meeting that does not require travel while still maximizing member and public participation and may use a meeting format that requires members

p. 89 SHB 1371

to be physically present at one location only when necessary or required by law. Meetings that require a member's physical presence at one location must be held in state facilities whenever possible, and meetings conducted using private facilities must be approved by the director of the office of financial management.

((4) Beginning July 1, 2010, through June 30, 2011,)) (b) Class one groups that are funded by sources other than the state general fund are encouraged to reduce travel, lodging, and other costs associated with conducting the business of the group including use of other meeting formats that do not require travel.

- **Sec. 77.** RCW 43.03.230 and 2010 1st sp.s. c 7 s 143 are each 12 amended to read as follows:
 - (1) Any agricultural commodity board or commission established pursuant to Title 15 or 16 RCW shall be identified as a class two group for purposes of compensation.
 - (2) Except as otherwise provided in this section, each member of a class two group is eligible to receive compensation in an amount not to exceed one hundred dollars for each day during which the member attends an official meeting of the group or performs statutorily prescribed duties approved by the chairperson of the group. A person shall not receive compensation for a day of service under this section if the person (a) occupies a position, normally regarded as full-time in nature, in any agency of the federal government, Washington state government, or Washington state local government; and (b) receives any compensation from such government for working that day.
 - (3) Compensation may be paid a member under this section only if it is authorized under the law dealing in particular with the specific group to which the member belongs or dealing in particular with the members of that specific group.
 - (4) ((Beginning July 1, 2010, through June 30, 2011,)) No person designated as a member of a class two board, commission, council, committee, or similar group may receive an allowance for subsistence, lodging, or travel expenses if the allowance cost is funded by the state general fund. Exceptions may be granted under section ((605, chapter 3, Laws of 2010)) 86 of this act. Class two groups, when feasible, shall use an alternative means of conducting a meeting that does not require travel while still maximizing member and public

participation and may use a meeting format that requires members to be physically present at one location only when necessary or required by law. Meetings that require a member's physical presence at one location must be held in state facilities whenever possible, and meetings conducted using private facilities must be approved by the director of the office of financial management.

- (5) ((Beginning July 1, 2010, through June 30, 2011,)) Class two groups that are funded by sources other than the state general fund are encouraged to reduce travel, lodging, and other costs associated with conducting the business of the group including use of other meeting formats that do not require travel.
- **Sec. 78.** RCW 43.03.240 and 2010 1st sp.s. c 7 s 144 are each 13 amended to read as follows:
 - (1) Any part-time, statutory board, commission, council, committee, or other similar group which has rule-making authority, performs quasi judicial functions, has responsibility for the administration or policy direction of a state agency or program, or performs regulatory or licensing functions with respect to a specific profession, occupation, business, or industry shall be identified as a class three group for purposes of compensation.
 - (2) Except as otherwise provided in this section, each member of a class three group is eligible to receive compensation in an amount not to exceed fifty dollars for each day during which the member attends an official meeting of the group or performs statutorily prescribed duties approved by the chairperson of the group. A person shall not receive compensation for a day of service under this section if the person (a) occupies a position, normally regarded as full-time in nature, in any agency of the federal government, Washington state government, or Washington state local government; and (b) receives any compensation from such government for working that day.
 - (3) Compensation may be paid a member under this section only if it is authorized under the law dealing in particular with the specific group to which the member belongs or dealing in particular with the members of that specific group.
 - (4) ((Beginning July 1, 2010, through June 30, 2011,)) No person designated as a member of a class three board, commission, council, committee, or similar group may receive an allowance for subsistence,

p. 91 SHB 1371

- lodging, or travel expenses if the allowance cost is funded by the state general fund. Exceptions may be granted under section ((605, chapter 3, Laws of 2010)) 86 of this act. Class three groups, when feasible, shall use an alternative means of conducting a meeting that does not require travel while still maximizing member and public participation and may use a meeting format that requires members to be physically present at one location only when necessary or required by Meetings that require a member's physical presence at one location must be held in state facilities whenever possible, and meetings conducted using private facilities must be approved by the director of the office of financial management.
 - (5) ((Beginning July 1, 2010, through June 30, 2011,)) Class three groups that are funded by sources other than the state general fund are encouraged to reduce travel, lodging, and other costs associated with conducting the business of the group including use of other meeting formats that do not require travel.
 - Sec. 79. RCW 43.03.250 and 2010 1st sp.s. c 7 s 145 are each amended to read as follows:
 - (1) A part-time, statutory board, commission, council, committee, or other similar group shall be identified as a class four group for purposes of compensation if the group:
 - (a) Has rule-making authority, performs quasi-judicial functions, or has responsibility for the administration or policy direction of a state agency or program;
 - (b) Has duties that are deemed by the legislature to be of overriding sensitivity and importance to the public welfare and the operation of state government; and
 - (c) Requires service from its members representing a significant demand on their time that is normally in excess of one hundred hours of meeting time per year.
 - (2) Each member of a class four group is eligible to receive compensation in an amount not to exceed one hundred dollars for each day during which the member attends an official meeting of the group or performs statutorily prescribed duties approved by the chairperson of the group. A person shall not receive compensation for a day of service under this section if the person (a) occupies a position, normally regarded as full-time in nature, in any agency of the federal

SHB 1371 p. 92

government, Washington state government, or Washington state local government; and (b) receives any compensation from such government for working that day.

- (3) Compensation may be paid a member under this section only if it is authorized under the law dealing in particular with the specific group to which the member belongs or dealing in particular with the members of that specific group.
- (4) ((Beginning July 1, 2010, through June 30, 2011,)) Class four groups, when feasible, shall use an alternative means of conducting a meeting that does not require travel while still maximizing member and public participation and may use a meeting format that requires members to be physically present at one location only when necessary or required by law. Meetings that require a member's physical presence at one location must be held in state facilities whenever possible, and meetings conducted using private facilities must be approved by the director of the office of financial management.
- **Sec. 80.** RCW 43.03.265 and 2010 1st sp.s. c 7 s 146 are each amended to read as follows:
- (1) Any part-time commission that has rule-making authority, performs quasi-judicial functions, has responsibility for the policy direction of a health profession credentialing program, and performs regulatory and licensing functions with respect to a health care profession licensed under Title 18 RCW shall be identified as a class five group for purposes of compensation.
- (2) Except as otherwise provided in this section, each member of a class five group is eligible to receive compensation in an amount not to exceed two hundred fifty dollars for each day during which the member attends an official meeting of the group or performs statutorily prescribed duties approved by the chairperson of the group. A person shall not receive compensation for a day of service under this section if the person (a) occupies a position, normally regarded as full-time in nature, in any agency of the federal government, Washington state government, or Washington state local government; and (b) receives any compensation from such government for working that day.
- (3) Compensation may be paid a member under this section only if it is necessarily incurred in the course of authorized business consistent with the responsibilities of the commission established by law.

p. 93 SHB 1371

- (4) ((Beginning July 1, 2010, through June 30, 2011,)) No person 1 2 designated as a member of a class five board, commission, council, committee, or similar group may receive an allowance for subsistence, 3 4 lodging, or travel expenses if the allowance cost is funded by the state general fund. Exceptions may be granted under section ((605, 5 6 chapter 3, Laws of 2010)) 86 of this act. Class five groups, when feasible, shall use an alternative means of conducting a meeting that 7 8 does not require travel while still maximizing member and public participation and may use a meeting format that requires members to be 9 10 physically present at one location only when necessary or required by Meetings that require a member's physical presence at one 11 12 location must be held in state facilities whenever possible, and 13 meetings conducted using private facilities must be approved by the director of the office of financial management. 14
 - (5) ((Beginning July 1, 2010, through June 30, 2011,)) Class five groups that are funded by sources other than the state general fund are encouraged to reduce travel, lodging, and other costs associated with conducting the business of the group including use of other meeting formats that do not require travel.
- NEW SECTION. Sec. 81. A new section is added to chapter 39.29 RCW to read as follows:
 - Except under a specific statute to the contrary, agencies are prohibited from entering into personal service contracts with members of any agency board, commission, council, committee, or other similar group formed to advise the activities and management of state government for services related to work done as a member of the agency board, commission, council, committee, or other similar group.
- NEW SECTION. Sec. 82. A new section is added to chapter 28A.300 RCW to read as follows:
- In addition to any board, commission, council, committee, or other similar group established by statute or executive order, the superintendent of public instruction may appoint advisory groups on subject matters within the superintendent's responsibilities or as may be required by any federal legislation as a condition to the receipt of federal funds by the federal department. The advisory groups shall be

SHB 1371 p. 94

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1 constituted as required by federal law or as the superintendent may 2 determine.

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Members of advisory groups under the authority of the superintendent may be paid their travel expenses in accordance with RCW 43.03.050 and 43.03.060.

6 Except as provided in this section, members of advisory groups under the authority of the superintendent are volunteering their 7 8 services and are not eligible for compensation. A person is eligible 9 to receive compensation in an amount not to exceed one hundred dollars for each day during which the member attends an official meeting of the 10 11 group or performs statutorily prescribed duties approved by the 12 chairperson of the group if the person (1) occupies a position, 13 normally regarded as full-time in nature, as a certificated employee of a local school district; (2) is participating as part of their 14 15 employment with the local school district; and (3) the meeting or duties are performed outside the period in which school days as defined 16 by RCW 28A.150.030 are conducted. The superintendent may reimburse 17 local school districts for substitute certificated employees to enable 18 19 members to meet or perform duties on school days. A person is eligible 20 to receive compensation from federal funds in an amount to be 21 determined by personal service contract for groups required by federal 22 law.

- 23 **Sec. 83.** RCW 28A.290.010 and 2010 c 236 s 15 and 2010 c 234 s 4 24 are each reenacted and amended to read as follows:
 - (1) The quality education council is created to recommend and inform the ongoing implementation by the legislature of an evolving program of basic education and the financing necessary to support such program. The council shall develop strategic recommendations on the program of basic education for the common schools. The council shall take into consideration the capacity report produced under RCW 28A.300.172 and the availability of data and progress of implementing the data systems required under RCW 28A.655.210. Any recommendations for modifications to the program of basic education shall be based on evidence that the programs effectively support student learning. The council shall update the statewide strategic recommendations every four years. The recommendations of the council are intended to:

p. 95 SHB 1371

1 (a) Inform future educational policy and funding decisions of the legislature and governor;

- (b) Identify measurable goals and priorities for the educational system in Washington state for a ten-year time period, including the goals of basic education and ongoing strategies for coordinating statewide efforts to eliminate the achievement gap and reduce student dropout rates; and
- (c) Enable the state of Washington to continue to implement an evolving program of basic education.
 - (2) The council may request updates and progress reports from the office of the superintendent of public instruction, the state board of education, the professional educator standards board, and the department of early learning on the work of the agencies as well as educational working groups established by the legislature.
- (3) The chair of the council shall be selected from the councilmembers. The council shall be composed of the following members:
- (a) Four members of the house of representatives, with two members representing each of the major caucuses and appointed by the speaker of the house of representatives;
- (b) Four members of the senate, with two members representing each of the major caucuses and appointed by the president of the senate;
- (c) One representative each from the office of the governor, office of the superintendent of public instruction, state board of education, professional educator standards board, and department of early learning; and
- (d) One nonlegislative representative from the achievement gap oversight and accountability <u>advisory</u> committee established under RCW 28A.300.136, to be selected by the members of the committee.
- (4) ((In the 2009 fiscal year, the council shall meet as often as necessary as determined by the chair. In subsequent years, the council shall meet no more than four times a year.
- (5)))(a) The council shall submit an initial report to the governor and the legislature by January 1, 2010, detailing its recommendations, including recommendations for resolving issues or decisions requiring legislative action during the legislative session, recommendations for any funding necessary to continue development and implementation of chapter 548, Laws of 2009.

(b) The initial report shall, at a minimum, include:

- (i) Consideration of how to establish a statewide beginning teacher mentoring and support system;
 - (ii) Recommendations for a program of early learning for at-risk children;
 - (iii) A recommended schedule for the concurrent phase-in of the changes to the instructional program of basic education and the implementation of the funding formulas and allocations to support the new instructional program of basic education as established under chapter 548, Laws of 2009. The phase-in schedule shall have full implementation completed by September 1, 2018; and
 - (iv) A recommended schedule for phased-in implementation of the new distribution formula for allocating state funds to school districts for the transportation of students to and from school, with phase-in beginning no later than September 1, 2013.
 - $((\frac{(6)}{(6)}))$ The council shall submit a report to the legislature by January 1, 2012, detailing its recommendations for a comprehensive plan for a voluntary program of early learning. Before submitting the report, the council shall seek input from the early learning advisory council created in RCW 43.215.090.
 - ((+7))) (6) The council shall submit a report to the governor and the legislature by December 1, 2010, that includes:
 - (a) Recommendations for specific strategies, programs, and funding, including funding allocations through the funding distribution formula in RCW 28A.150.260, that are designed to close the achievement gap and increase the high school graduation rate in Washington public schools. The council shall consult with the achievement gap oversight and accountability advisory committee and the building bridges work group in developing its recommendations; and
 - (b) Recommendations for assuring adequate levels of state-funded classified staff to support essential school and district services.
 - ((+8)) (7) The council shall be staffed by the office of the superintendent of public instruction and the office of financial management. Additional staff support shall be provided by the state entities with representatives on the council. Senate committee services and the house of representatives office of program research may provide additional staff support.

p. 97 SHB 1371

((+9))) (8) Legislative members of the council shall serve without additional compensation but may be reimbursed for travel expenses in accordance with RCW 44.04.120 while attending sessions of the council or on official business authorized by the council. Nonlegislative members of the council may be reimbursed for travel expenses in accordance with RCW 43.03.050 and 43.03.060.

- **Sec. 84.** RCW 43.03.050 and 2010 1st sp.s. c 7 s 141 are each 8 amended to read as follows:
 - (1) The director of financial management shall prescribe reasonable allowances to cover reasonable and necessary subsistence and lodging expenses for elective and appointive officials and state employees while engaged on official business away from their designated posts of The director of financial management may prescribe and regulate the allowances provided in lieu of subsistence and lodging expenses and may prescribe the conditions under which reimbursement for subsistence and lodging may be allowed. The schedule of allowances adopted by the office of financial management may include special allowances for foreign travel and other travel involving higher than usual costs for subsistence and lodging. The allowances established by the director shall not exceed the rates set by the federal government for federal employees. However, during the 2003-05 fiscal biennium, the allowances for any county that is part of a metropolitan statistical area, the largest city of which is in another state, shall equal the allowances prescribed for that larger city.
 - (2) Those persons appointed to serve without compensation on any state board, commission, or committee, if entitled to payment of travel expenses, shall be paid pursuant to special per diem rates prescribed in accordance with subsection (1) of this section by the office of financial management.
 - (3) The director of financial management may prescribe reasonable allowances to cover reasonable expenses for meals, coffee, and light refreshment served to elective and appointive officials and state employees regardless of travel status at a meeting where: (a) The purpose of the meeting is to conduct official state business or to provide formal training to state employees or state officials; (b) the meals, coffee, or light refreshment are an integral part of the meeting or training session; (c) the meeting or training session takes place

away from the employee's or official's regular workplace; and (d) the agency head or authorized designee approves payments in advance for the meals, coffee, or light refreshment. In order to prevent abuse, the director may regulate such allowances and prescribe additional conditions for claiming the allowances.

- (4) Upon approval of the agency head or authorized designee, an agency may serve coffee or light refreshments at a meeting where: (a) The purpose of the meeting is to conduct state business or to provide formal training that benefits the state; and (b) the coffee or light refreshment is an integral part of the meeting or training session. The director of financial management shall adopt requirements necessary to prohibit abuse of the authority authorized in this subsection.
- (5) The schedule of allowances prescribed by the director under the terms of this section and any subsequent increases in any maximum allowance or special allowances for areas of higher than usual costs shall be reported to the ways and means committees of the house of representatives and the senate at each regular session of the legislature.
- (6) ((Beginning July 1, 2010, through June 30, 2011,)) No person designated as a member of a class one through class three or class five board, commission, council, committee, or similar group may receive an allowance for subsistence, lodging, or travel expenses if the allowance cost is funded by the state general fund. Exceptions may be granted under section ((605, chapter 3, Laws of 2010)) 86 of this act.
- Sec. 85. RCW 43.03.060 and 1990 c 30 s 2 are each amended to read as follows:
- (1) Whenever it becomes necessary for elective or appointive officials or employees of the state to travel away from their designated posts of duty while engaged on official business, and it is found to be more advantageous or economical to the state that travel be by a privately-owned vehicle rather than a common carrier or a state-owned or operated vehicle, a mileage rate established by the director of financial management shall be allowed. The mileage rate established by the director shall not exceed any rate set by the United States treasury department above which the substantiation requirements specified in Treasury Department Regulations section 1.274-5T(a)(1), as now law or hereafter amended, will apply.

p. 99 SHB 1371

(2) The director of financial management may prescribe and regulate the specific mileage rate or other allowance for the use of privately-owned vehicles or common carriers on official business and the conditions under which reimbursement of transportation costs may be allowed. The reimbursement or other payment for transportation expenses of any employee or appointive official of the state shall be based on the method deemed most advantageous or economical to the state.

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- (3) The mileage rate established by the director of financial management pursuant to this section and any subsequent changes thereto shall be reported to the ways and means committees of the house of representatives and the senate at each regular session of the legislature.
- (4) No person designated as a member of a class one through class
 three or class five board, commission, council, committee, or similar
 group may receive an allowance for subsistence, lodging, or travel
 expenses if the allowance cost is funded by the state general fund.
 Exceptions may be granted under section 86 of this act.
- 19 <u>NEW SECTION.</u> **Sec. 86.** A new section is added to chapter 43.03 RCW 20 to read as follows:

Exceptions to restrictions on subsistence, lodging, or travel expenses under this chapter may be granted for the critically necessary work of an agency. For agencies of the executive branch, the exceptions shall be subject to approval by the director of financial management or the director's designee. For agencies of the judicial branch, the exceptions shall be subject to approval of the chief justice of the supreme court. For the house of representatives and the senate, the exceptions shall be subject to the approval of the chief clerk of the house of representatives and the secretary of the senate, respectively, under the direction of the senate committee on facilities and operations and the executive rules committee of the house of representatives. For other legislative agencies, the exceptions shall be subject to approval of both the chief clerk of the house of representatives and the secretary of the senate under the direction of the senate committee on facilities and operations and the executive rules committee of the house of representatives.

NEW SECTION. Sec. 87. Except for sections 81 and 82 of this act, this act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect July 1, 2011.

p. 101 SHB 1371

INDEX	PAGE #
Achievement Gap Oversight and Accountability Committee	56
Arts Commission	58
Capitol Campus Design Advisory Committee	59
Commission on Pesticide Registration	42
Community Economic Revitalization Board	43
Commute Trip Reduction Board	45
Correctional Industries Board	61
Eastern State Hospital Board and Western State Hospital Board	2
Effective/Expiration Dates	101
Emergency Medical Services and Trauma Care Steering Committee	50
Escrow Commission	82
Fairs Commission	86
Firearms Range Advisory Committee	4
Hanford Area Economic Investment Fund Committee	72
Home Care Quality Authority	4
Home Inspector Advisory Licensing Board	74
Horse Racing Commission-Reducing Commission Members	19
House Racing Compact Committee	51
Indeterminate Sentencing Review Board	19
Livestock Identification Advisory Board	88
Migratory Waterfowl Art Committee	29
Motion Picture Competitiveness Program Board	51
Orthotic and Prosthetics Advisory Committee	32
Performance Agreement Committee	37
Productivity Board	53
Real Estate Appraiser Commission	75
Salmon Stamp Selection Committee	37
Sentencing Guidelines Commission	80
State Advisory Board of Plumbers	38
Washington State Horse Park Commission	55

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