# CERTIFICATION OF ENROLLMENT

### SENATE BILL 5446

Chapter 50, Laws of 2013

63rd Legislature 2013 Regular Session

STATE AUDITOR--INVESTIGATIVE SUBPOENAS

EFFECTIVE DATE: 07/28/13

Passed by the Senate March 5, 2013 YEAS 49 NAYS 0

### BRAD OWEN

## President of the Senate

Passed by the House April 9, 2013 YEAS 93 NAYS 0

## FRANK CHOPP

# Speaker of the House of Representatives

Approved April 23, 2013, 4:26 p.m.

FILED

CERTIFICATE

I, Hunter G. Goodman, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SENATE BILL 5446** as passed by the Senate and the

House of Representatives on the

HUNTER G. GOODMAN

Secretary

dates hereon set forth.

April 24, 2013

JAY INSLEE

Governor of the State of Washington

Secretary of State State of Washington

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### SENATE BILL 5446

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Passed Legislature - 2013 Regular Session

State of Washington

63rd Legislature

2013 Regular Session

By Senators Hobbs, Schoesler, Hatfield, and Tom; by request of State Auditor

Read first time 01/30/13. Referred to Committee on Law & Justice.

- 1 AN ACT Relating to state auditor applications for investigative
- 2 subpoenas; adding a new section to chapter 43.09 RCW; and creating a
- 3 new section.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 NEW SECTION. Sec. 1. The legislature intends to provide a process
- 6 for the state auditor's office to apply for court approval of an
- 7 investigative subpoena which is authorized under current law in cases
- 8 where the agency seeks such approval, or where court approval is
- 9 required by Article I, section 7 of the state Constitution. The
- 10 legislature does not intend to require court approval except where
- 11 otherwise required by law or Article I, section 7 of the state
- 12 Constitution. The legislature does not intend to create any new
- 13 authority to subpoena records or create any new rights for any person.
- 14 NEW SECTION. Sec. 2. A new section is added to chapter 43.09 RCW
- 15 to read as follows:
- 16 (1) In addition to the authority granted in RCW 43.09.165, the
- 17 state auditor and his or her authorized assistants may apply for and
- 18 obtain a superior court order approving and authorizing a subpoena in

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- advance of its issuance. The application may be made in the county 1 2 where the subpoenaed person resides or is found, or the county where the subpoenaed records or documents are located, or in Thurston county. 3 The application must (a) state that an order is sought pursuant to this 4 subsection; (b) adequately specify the records, documents, 5 testimony; and (c) declare under oath that an investigation is being 6 7 conducted for a lawfully authorized purpose related to an investigation within the state auditor's authority and that the subpoenaed documents 8 or testimony are reasonably related to an investigation within the 9 state auditor's authority. 10
  - (2) Where the application under this section is made to the satisfaction of the court, the court must issue an order approving the subpoena. An order under this section constitutes authority of law for the state auditor to subpoena the records or testimony.
  - (3) The state auditor and his or her authorized assistants may seek approval and a court may issue an order under this section without prior notice to any person, including the person to whom the subpoena is directed and the person who is the subject of an investigation.

Passed by the Senate March 5, 2013. Passed by the House April 9, 2013. Approved by the Governor April 23, 2013. Filed in Office of Secretary of State April 24, 2013.

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