## **E2SHB 1541** - H AMD **791**

By Representative Farivar

## ADOPTED 02/06/2024

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1
       On page 1, line 14, after "with" insert "direct"
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       On page 2, line 30, after "experience" strike "and "lived
 4 experience""
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       On page 3, line 4, after "legislative" strike "entities" and
 7 insert "entity"
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       On page 3, line 7, after "disenfranchisement" strike ","
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       On page 3, line 8, after "factors" strike ","
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       On page 3, line 12, after "policy" strike "decision making" and
14 insert "making processes"
15
        On page 3, beginning on line 37, after "to" strike "section 5
16
   of this act" and insert "section 117, chapter 475, Laws of 2023"
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       On page 4, line 7, after "section," strike "beginning January 1,
19
   2025,"
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21
       On page 5, beginning on line 16, strike all of section 5
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23
       Renumber the remaining sections consecutively and correct any
24
   internal references accordingly.
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       On page 7, after line 2, insert the following:
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- 1 "Sec. 7. RCW 43.03.220 and 2022 c 245 s 2 are each amended to
- 2 read as follows:
- 3 (1) Any part-time board, commission, council, committee, or
- 4 other similar group which is established by the executive,
- 5 legislative, or judicial branch to participate in state government
- 6 and which functions primarily in an advisory, coordinating, or
- 7 planning capacity shall be identified as a class one group. Unless
- 8 otherwise identified in law, all newly formed and existing groups
- 9 are a class one group.
- 10 (2) Absent any other provision of law to the contrary, a stipend
- 11 may be provided to a member of a class one group in accordance with
- 12 this subsection.
- 13 (a) Subject to available funding, an agency may provide a
- 14 stipend to individuals who are low income or have direct lived
- 15 experience to support their participation in class one groups when
- 16 the agency determines such participation is desirable in order to
- 17 implement the principles of equity described in RCW 43.06D.020,
- 18 provided that the individuals are not otherwise compensated for
- 19 their attendance at meetings.
- 20 (b) Stipends shall not exceed \$200 for each day during which the
- 21 member attends an official meeting or performs statutorily
- 22 prescribed duties approved by the chairperson of the group.
- (c) Individuals eligible for stipends under this section are
- 24 eliqible for reasonable allowances for child and adult care
- 25 reimbursement, lodging, and travel expenses as provided in RCW
- 26 43.03.050 and 43.03.060 in addition to stipend amounts.
- 27 (d) Nothing in this subsection creates an employment
- 28 relationship, or any membership or qualification in any state or
- 29 other publicly supported retirement system, for this or any other
- 30 title due to the payment of a stipend, lodging and travel expenses,
- 31 or child care expenses provided under this section where such a
- 32 relationship, membership, or qualification did not already exist.
- 33 (e) As allowable by federal and state law, state agencies will
- 34 minimize, to the greatest extent possible, the impact of stipends

- 1 and reimbursements on public assistance eligibility and benefit
- 2 amounts.
- 3 (3) Except for members who qualify for a stipend under
- 4 subsection (2) of this section, no person designated as a member of
- 5 a class one board, commission, council, committee, or similar group
- 6 may receive an allowance for subsistence, lodging, or travel
- 7 expenses if the allowance cost is funded by the state general fund.
- 8 Exceptions may be granted under RCW 43.03.049. Class one groups,
- 9 when feasible, shall use an alternative means of conducting a
- 10 meeting that does not require travel while still maximizing member
- 11 and public participation and may use a meeting format that requires
- 12 members to be physically present at one location only when necessary
- 13 or required by law.
- 14 (4) Class one groups that are funded by sources other than the
- 15 state general fund are encouraged to reduce travel, lodging, and
- 16 other costs associated with conducting the business of the group
- 17 including use of other meeting formats that do not require travel.
- 18 (5) Agencies exercising their authority to provide stipends and
- 19 allowances under this section must follow the guidelines established
- 20 by the office of equity pursuant to RCW 43.03.270.
- 21 (6) For purposes of this section:
- 22 (a) "((<del>Lived</del>)) <u>Direct lived</u> experience" means direct personal
- 23 experience in the subject matter being addressed by the board,
- 24 commission, council, committee, or other similar group.
- 25 (b) "Low income" means an individual whose income is not more
- 26 than 400 percent of the federal poverty level, adjusted for family
- 27 size."

28

- 29 Renumber the remaining sections consecutively and correct any
- 30 internal references accordingly.

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On page 7, line 3, after "through" strike "4 and 7" and insert "6"

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On page 7, beginning on line 5, strike all of section 9

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2 Renumber the remaining sections consecutively and correct any 3 internal references accordingly.

4

5 Correct the title.

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EFFECT: Removes a section that was included as a budget proviso in 2023 c 475 s 117, which requires the Office of Equity to: (1) consult with certain state boards and commissions to identify issues related to access and meaningful participation in stakeholder engagement, and (2) develop a toolkit on best practices for supporting meaningful engagement of underrepresented individuals with direct lived experience participating on statutory entities.

Changes references to "lived experience" to "direct lived experience" and makes corresponding changes to the statute on compensation for class one groups.

Makes other technical or grammatical corrections. Removes the null and void clause.

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