H-4015.1

SUBSTITUTE HOUSE BILL 2172

State of Washington 53rd Legislature 1994 Regular Session

By House Committee on Judiciary (originally sponsored by Representatives Ogden, Dunshee, Silver, Valle, Karahalios and Johanson; by request of Legislative Budget Committee)

Read first time 02/04/94.

- 1 AN ACT Relating to the employer reporting program of the office of
- 2 support enforcement; and amending RCW 26.23.040.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 **Sec. 1.** RCW 26.23.040 and 1993 c 480 s 1 are each amended to read 5 as follows:
- 6 (1) Except as provided in subsection (3) of this section, all
- 7 employers doing business in the state of Washington, and to whom the
- 8 department of employment security has assigned the standard industrial
- 9 classification sic codes listed in subsection (2) of this section,
- 10 shall report to the Washington state support registry:
- 11 (a) The hiring of any person who resides or works in this state to
- 12 whom the employer anticipates paying earnings; and
- 13 (b) The rehiring or return to work of any employee who was laid
- 14 off, furloughed, separated, granted a leave without pay, or terminated
- 15 from employment.
- 16 (2) Employers in the standard industrial classifications that shall
- 17 report to the Washington state support registry include:
- 18 (a) Construction industry sic codes: 15, building; and 16, other
- 19 than building;

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- 1 (b) Manufacturing industry sic code 37, transportation equipment;
- 2 (c) Wholesale trade industry sic codes: 73, business services,
- 3 except sic code 7362 (temporary help supply services); and 80, health
 4 services.
- 5 (3) Employers are not required to report the hiring of any person 6 who:
 - (a) Will be employed for less than one months duration;

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- 8 (b) Will be employed sporadically so that the employee will be paid 9 for less than three hundred fifty hours during a continuous six-month 10 period; or
- 11 (c) Will have gross earnings less than three hundred dollars in 12 every month.
- The secretary of the department of social and health services may adopt rules to establish additional exemptions if needed to reduce unnecessary or burdensome reporting.
- 16 (4) Employers may report by mailing the employee's copy of the W-4 form, or other means authorized by the registry which will result in timely reporting.
- 19 (5) Employers shall submit reports within thirty-five days of the 20 hiring, rehiring, or return to work of the employee. The report shall 21 contain:
- (a) The employee's name, address, social security number, and date of birth; and
- (b) The employer's name, address, and employment security reference number or unified business identifier number.
 - (6) An employer who fails to report as required under this section shall be given a written warning for the first violation and shall be subject to a civil penalty of up to two hundred dollars per month for each subsequent violation after the warning has been given. All violations within a single month shall be considered a single violation for purposes of assessing the penalty. The penalty may be imposed and collected by the office of support enforcement under RCW 74.20A.270.
- 33 (7) The registry shall retain the information for a particular 34 employee only if the registry is responsible for establishing, 35 enforcing, or collecting a support obligation or debt of the employee. 36 If the employee does not owe such an obligation or a debt, the registry 37 shall not create a record regarding the employee and the information 38 contained in the notice shall be promptly destroyed. Prior to the 39 destruction of the notice, the department of social and health services

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shall make the information contained in the notice available to other 1 2 state agencies, based upon the written request of an agency's director or chief executive, specifically for comparison with records or 3 4 information possessed by the requesting agency to detect improper or fraudulent claims or to determine employer compliance with registration 5 and licensing requirements. If after comparison no such situation is 6 found or reasonably suspected to exist, the information shall be 7 promptly destroyed by the requesting agency. Requesting agencies that 8 9 obtain information from the department of social and health services under this section shall maintain the confidentiality of the 10 information received, except as necessary to implement the agencies' 11 12 regulatory or enforcement responsibilities.

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