2 <u>E2SSB 5375</u> - H COMM AMD 3 By Committee on Appropriations

- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "NEW SECTION. Sec. 1. The legislature recognizes that the current 8 statutory procedures for the collection of child support do not apply 9 to all persons owing child support. In order to further insure that 10 child support obligations are met, this act establishes a program by which certain licenses may be suspended, not issued, or not renewed if 11 12 a person is one hundred eighty days or more in arrears on child support 13 With this program, it is the intent of the legislature to payments. provide a strong incentive for persons owing support to make timely 14 15 payments, and to cooperate with the department of social and health 16 services to establish an appropriate schedule for the payment of any 17 In addition, the legislature finds that disputes over child visitation comprises an often-cited reason why child support is unpaid. 18 19 It is the intent of the legislature to include custodial parents who 20 deny visitation as persons subject to license suspension, nonrenewal, and denial. 21
- 22 In the implementation and management of this program, it is the 23 legislature's intent that the objective of the department of social and 24 health services be to obtain payment in full of arrears, or where that 25 is not possible, to enter into agreements with delinquent obligors to 26 make timely support payments and make reasonable payments towards the 27 The legislature intends that if the obligor refuses to arrears. cooperate in establishing a fair and reasonable payment schedule for 28 arrears, or if such payment schedule would cause a substantial 29 30 hardship, or refuses to make timely support payments, the department shall proceed with certification to a licensing entity or the 31 department of licensing that the person is not in compliance with a 32 child support order. 33
- NEW SECTION. Sec. 2. A new section is added to chapter 74.20A RCW

- 1 (1) As used in this section, unless the context indicates 2 otherwise, the following terms have the following meanings.
- 3 (a) "Licensing entity" includes any department, board, commission, 4 or other organization of the state authorized to issue, renew, suspend, 5 or revoke a license authorizing an individual to engage in a business, 6 occupation, profession, industry, or the operation of a motor vehicle, 7 and includes the Washington state supreme court, to the extent that a 8 rule has been adopted by the court to implement suspension of licenses 9 related to the practice of law.
- 10 (b) "Noncompliance with a child support order" means a responsible 11 parent has:
- 12 (i) Accumulated arrears totaling more than six months of child 13 support payments;
- (ii) Failed to make payments pursuant to a written agreement with the department towards a support arrearage in an amount that exceeds six months of payments; or
- (iii) Failed to make payments required by a superior court order or administrative order towards a support arrearage in an amount that exceeds six months of payments.
- (c) "License" means a license, certificate, registration, permit, approval, or other similar document issued by a licensing entity evidencing admission to or granting authority to engage in a profession, occupation, business, industry, or the operation of a motor vehicle.
- 25 (d) "Licensee" means any individual holding a license, certificate, 26 registration, permit, approval, or other similar document issued by a 27 licensing entity evidencing admission to or granting authority to 28 engage in a profession, occupation, business, industry, or the 29 operation of a motor vehicle.
- 30 (2) The department may serve upon a responsible parent a notice 31 informing the responsible parent of the department's intent to submit the parent's name to the department of licensing and any appropriate 32 licensing entity as a licensee who is not in compliance with a child 33 34 support order. The department shall attach a copy of the responsible parent's child support order to the notice. Service of the notice must 35 be by certified mail, return receipt requested. If, after seven 36 37 mailing days, the department does not receive a return receipt, service 38 shall be by personal service.

- 1 (3) Before issuing a notice of noncompliance with a support order 2 under this section, the department shall employ other support 3 enforcement mechanisms for at least two months and for as long as the 4 department is receiving funds in an amount sufficient to ensure the 5 payment of current support and a reasonable amount towards the support 6 debt.
 - (4) The notice of noncompliance must include the address and telephone number of the department's division of child support office that issues the notice and must inform the responsible parent that:

8

9

2324

25

26

27

28

2930

31

- 10 (a) The parent may request an adjudicative proceeding to contest the issue of compliance. The only issues that may be considered at the 11 12 adjudicative proceeding are whether the parent is required to pay child 13 support under a child support order, whether the parent is in compliance with that order, and whether the responsible parent has 14 15 shown that suspension or not issuing or not renewing a license would 16 create a substantial hardship to the responsible parent, to the 17 responsible parent's employees, to legal dependents residing in the responsible parent's household, or to persons, businesses, or other 18 19 entities served by the responsible parent;
- 20 (b) A request for an adjudicative proceeding shall be in writing 21 and must be received by the department within twenty days of the date 22 of service of the notice;
 - (c) If the parent requests an adjudicative proceeding within twenty days of service, the department will stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order pending entry of a written decision after the adjudicative proceeding;
 - (d) If the parent does not request an adjudicative proceeding within twenty days of service and remains in noncompliance with a child support order, the department will certify the parent's name to the department of licensing and any appropriate licensing entity for noncompliance with a child support order;
- 33 (e) The department will stay action to certify the parent to the 34 department of licensing and any licensing entity for noncompliance if 35 the parent agrees to make timely payments of current support and agrees 36 to a reasonable payment schedule for payment of the arrears. It is the 37 parent's responsibility to contact in person or by mail the 38 department's division of child support office indicated on the notice 39 within twenty days of service of the notice to arrange for a payment

1 schedule. The department may stay certification for up to thirty days 2 after contact from a parent to arrange for a payment schedule;

- (f) If the department certifies the responsible parent to the department of licensing and a licensing entity for noncompliance with a child support order, the licensing entity will suspend, not renew, or not issue the parent's license and the department of licensing will suspend, not renew, or not issue any driver's license that the parent holds until the parent provides the department of licensing and the licensing entity with a written release from the department stating that the responsible parent is in compliance with the child support order;
- 12 (g) Suspension of a license will affect insurability if the 13 responsible parent's insurance policy excludes coverage for acts 14 occurring after the suspension of a license;
 - (h) If after receiving the notice of noncompliance with a child support order, the responsible parent files a motion to modify support with the court or requests the department to amend a support obligation established by an administrative decision, the department or the court shall, for up to one hundred eighty days, stay action to certify the parent to the department of licensing and any licensing entity for noncompliance with a child support order. If a motion for modification of a court or administrative order for child support is pending prior to service of the notice, any action to certify the parent to a licensing entity for noncompliance with a child support order shall be automatically stayed until entry of a final order or decision in the modification proceedings. The responsible parent has the obligation to notify the department that a modification proceeding is pending and provide a copy of the motion or request for modification; and
 - (i) If the responsible parent subsequently becomes in compliance with the child support order, the department will promptly provide the parent with a written release stating that the parent is in compliance with the order, and the parent may request that the licensing entity or the department of licensing reinstate the suspended license.
- (5) A responsible parent may request an adjudicative proceeding upon service of the notice described in subsection (2) of this section. The request for an adjudicative proceeding must be received by the department within twenty days of service. The request must be in writing and indicate the current mailing address and daytime phone number, if available, of the responsible parent. The proceedings under

this subsection shall be conducted in accordance with the requirements 1 of chapter 34.05 RCW. The issues that may be considered at the 2 3 adjudicative proceeding are limited to whether the responsible parent 4 is required to pay child support under a child support order, whether 5 the responsible parent is in compliance with the order, and whether the responsible parent has shown that suspension or not issuing or not 6 7 renewing a license would create a significant hardship to the 8 responsible parent, to the responsible parent's employees, to legal 9 dependents residing in the responsible parent's household, or to 10 persons, businesses, or other entities served by the responsible 11 parent.

12 (6) The decision resulting from the adjudicative proceeding must be 13 in writing and inform the responsible parent of all rights to review. 14 The parent's copy of the decision may be sent by regular mail to the 15 parent's most recent address of record.

16

17 18

19

20

21

22

2324

25

26

27

28 29

30

31

32

33

34

35

3637

38

39

(7) If a responsible parent contacts the department's division of child support office indicated on the notice of noncompliance within twenty days of service of the notice and requests arrangement of a payment schedule, the department shall stay the certification of noncompliance during negotiation of the schedule for payment of arrears. In no event shall the stay continue for more than thirty days from the date of contact by the parent. The department shall establish a schedule for payment of arrears that is fair and reasonable, and that considers the financial situation of the responsible parent and whether the schedule for payment would create a significant hardship to the responsible parent, to the responsible parent's employees, to legal dependents residing in the responsible parent's household, or to persons, businesses, or other entities served by the responsible parent. At the end of the thirty days, if no payment schedule has been agreed to in writing, the responsible parent may file an application for an adjudicative hearing to determine a schedule for the payment of The presiding officer shall apply the standards specified arrearages. in this section to determine an appropriate arrearages payment schedule. The responsible parent may petition the superior court for a review of the administrative order establishing the arrearages payment schedule. The judicial review of the administrative hearing shall be de novo and the court shall apply the standards specified in this section in determining the appropriate arrearages payment schedule.

- 1 (8) If a responsible parent timely requests an adjudicative 2 proceeding to contest the issue of compliance, the department may not 3 certify the name of the parent to the department of licensing or a 4 licensing entity for noncompliance with a child support order unless 5 the adjudicative proceeding results in a finding that the responsible 6 parent is not in compliance with the order.
- 7 (9) The department may certify in writing to the department of 8 licensing and any appropriate licensing entity the name of a 9 responsible parent who is not in compliance with a child support order 10 if:
- 11 (a) The responsible parent does not timely request an adjudicative 12 proceeding upon service of a notice issued under subsection (2) of this 13 section and is not in compliance with a child support order twenty-one 14 days after service of the notice;
- 15 (b) An adjudicative proceeding results in a decision that the 16 responsible parent is not in compliance with a child support order; or
- 17 (c) The court enters a judgment on a petition for judicial review 18 that finds the responsible parent is not in compliance with a child 19 support order.
- The department shall send by certified mail, return receipt requested a copy of any certification of noncompliance filed with the department of licensing or a licensing entity to the responsible parent at the responsible parent's most recent address of record.

25

26

27

28

- (10) The department of licensing and a licensing entity shall notify a responsible parent certified by the department under subsection (9) of this section, without undue delay, that the parent's driver's license or other license has been suspended because the parent's name has been certified by the department as a responsible parent who is not in compliance with a child support order.
- 30 (11) When a responsible parent who is served notice under 31 subsection (2) of this section subsequently complies with the child 32 support order, the department shall promptly provide the parent with a 33 written release stating that the responsible parent is in compliance 34 with the order.
- 35 (12) The department may adopt rules to implement and enforce the 36 requirements of this section.
- 37 (13) Nothing in this section prohibits a responsible parent from 38 filing a motion to modify support with the court or from requesting the 39 department to amend a support obligation established by an

- administrative decision. If there is a reasonable likelihood that the 1 2 motion or request will significantly change the amount of the child support obligation, the department or the court may, for up to one 3 4 hundred eighty days, stay action to certify the responsible parent to 5 the department of licensing and any licensing entity for noncompliance with a child support order. If a motion for modification of a court or 6 7 administrative order for child support is pending prior to service of 8 the notice, any action to certify the parent to a licensing entity for 9 noncompliance with a child support order shall be automatically stayed 10 until entry of a final order or decision in the modification The responsible parent has the obligation to notify the 11 department that a modification proceeding is pending and provide a copy 12 13 of the motion or request for modification.
- 14 (14) The department of licensing and a licensing entity may issue, 15 renew, reinstate, or otherwise extend a license in accordance with the licensing entity's or the department of licensing's rules after the 16 licensing entity or the department of licensing receives a copy of the 17 written release specified in subsection (11) of this section. 18 19 department of licensing and a licensing entity may waive any applicable requirement for reissuance, renewal, or other extension if it 20 determines that the imposition of that requirement places an undue 21 burden on the person and that waiver of the requirement is consistent 22 23 with the public interest.
 - (15) Consistent with the intent of chapter . . ., Laws of 1996 (this act), the department shall develop rules and procedures for implementing the requirements of this section and applying the standards provided in this section. The department shall deliver a copy of these rules and procedures to the appropriate committees of the senate and the house of representatives no later than June 30, 1997.

25

26

27

28

- NEW SECTION. **Sec. 3.** A new section is added to chapter 74.20A RCW to read as follows:
- 12 (1) The department of social and health services and all of the 33 various licensing entities subject to section 2 of this act shall enter 34 into such agreements as are necessary to carry out the requirements of 35 the license suspension program established in section 2 of this act, 36 but only to the extent the departments and the licensing entities 37 determine it is cost-effective.

- (2) On or before January 1, 1997, and quarterly thereafter, the 1 department of social and health services and all licensing entities 2 3 subject to section 2 of this act shall perform a comparison of 4 responsible parents who are not in compliance with a child support order, as defined in section 2 of this act, with all licensees subject 5 to chapter . . ., Laws of 1996 (this act). The comparison may be 6 7 conducted electronically, or by any other means that is jointly 8 agreeable between the department and the particular licensing entity. 9 The data shared shall be limited to those items necessary to implementation of chapter . . ., Laws of 1996 (this act). The purpose 10 of the comparison shall be to identify current licensees who are not in 11 compliance with a child support order, and to provide to the department 12 13 of social and health services the following information regarding those 14 licensees:
- 15 (a) Name;
- 16 (b) Date of birth;
- 17 (c) Address of record;
- 18 (d) Federal employer identification number or social security
- 19 number;
- 20 (e) Type of license;
- 21 (f) Effective date of license or renewal;
- 22 (g) Expiration date of license; and
- 23 (h) Active or inactive status.
- NEW SECTION. Sec. 4. A new section is added to chapter 74.20A RCW to read as follows:
- In furtherance of the public policy of increasing collection of
- 27 child support and to assist in evaluation of the program established in
- 28 section 2 of this act, the department shall report the following to the
- 29 legislature and the governor on December 1, 1997, and annually
- 30 thereafter:
- 31 (1) The number of responsible parents identified as licensees 32 subject to section 2 of this act;
- 33 (2) The number of responsible parents identified by the department 34 as not in compliance with a child support order;
- 35 (3) The number of notices of noncompliance served upon responsible 36 parents by the department;
- 37 (4) The number of responsible parents served a notice of 38 noncompliance who request an adjudicative proceeding;

- 1 (5) The number of adjudicative proceedings held, and the results of 2 the adjudicative proceedings;
- 3 (6) The number of responsible parents certified to the department 4 of licensing or licensing entities for noncompliance with a child 5 support order, and the type of license the parents held;
- 6 (7) The costs incurred in the implementation and enforcement of 7 section 2 of this act and an estimate of the amount of child support 8 collected due to the departments under section 2 of this act;
- 9 (8) Any other information regarding this program that the 10 department feels will assist in evaluation of the program;
- 11 (9) Recommendations for the addition of specific licenses in the 12 program or exclusion of specific licenses from the program, and reasons 13 for such recommendations; and
- 14 (10) Any recommendations for statutory changes necessary for the 15 cost-effective management of the program.
- 16 **Sec. 5.** RCW 46.20.291 and 1993 c 501 s 4 are each amended to read 17 as follows:
- The department is authorized to suspend the license of a driver upon a showing by its records or other sufficient evidence that the licensee:
- 21 (1) Has committed an offense for which mandatory revocation or 22 suspension of license is provided by law;
- (2) Has, by reckless or unlawful operation of a motor vehicle, 24 caused or contributed to an accident resulting in death or injury to 25 any person or serious property damage;
- (3) Has been convicted of offenses against traffic regulations governing the movement of vehicles, or found to have committed traffic infractions, with such frequency as to indicate a disrespect for traffic laws or a disregard for the safety of other persons on the highways;
- 31 (4) Is incompetent to drive a motor vehicle under RCW 46.20.031(3); 32 ((or))
- (5) Has failed to respond to a notice of traffic infraction, failed to appear at a requested hearing, violated a written promise to appear in court, or has failed to comply with the terms of a notice of traffic infraction or citation, as provided in RCW 46.20.289; ((or))
- 37 (6) Has committed one of the prohibited practices relating to 38 drivers' licenses defined in RCW 46.20.336; or

- 1 (7) Has been certified by the department of social and health
 2 services as a person who is not in compliance with a child support
 3 order as provided in section 2 of this act, or is certified by a court
 4 as a person who is not in compliance with a residential or visitation
 5 order as provided in section 107 of this act.
- 6 **Sec. 6.** RCW 46.20.311 and 1995 c 332 s 11 are each amended to read 7 as follows:
- 8 (1) The department shall not suspend a driver's license or 9 privilege to drive a motor vehicle on the public highways for a fixed period of more than one year, except as specifically permitted under 10 RCW 46.20.342 or other provision of law. Except for a suspension under 11 12 RCW 46.20.289 and 46.20.291(5), whenever the license or driving privilege of any person is suspended by reason of a conviction, a 13 14 finding that a traffic infraction has been committed, pursuant to chapter 46.29 RCW, or pursuant to RCW 46.20.291 or 46.20.308, the 15 16 suspension shall remain in effect until the person gives and thereafter maintains proof of financial responsibility for the future as provided 17 18 in chapter 46.29 RCW. If the suspension is the result of a violation 19 of RCW 46.61.502 or 46.61.504, the department shall determine the person's eligibility for licensing based upon the reports provided by 20 21 the alcoholism agency or probation department designated under RCW 22 46.61.5056 and shall deny reinstatement until enrollment 23 participation in an approved program has been established and the 24 person is otherwise qualified. Whenever the license or driving 25 privilege of any person is suspended as a result of certification of noncompliance with a child support order under chapter 74.20A RCW or a 26 27 residential or visitation order as provided in section 107 of this act, the suspension shall remain in effect until the person provides a 28 29 written release issued by the department of social and health services or a court stating that the person is in compliance with the order. 30 The department shall not issue to the person a new, duplicate, or 31 renewal license until the person pays a reissue fee of twenty dollars. 32 33 If the suspension is the result of a violation of RCW 46.61.502 or 46.61.504, or is the result of administrative action under RCW 34 46.20.308, the reissue fee shall be fifty dollars. 35
- 36 (2) Any person whose license or privilege to drive a motor vehicle 37 on the public highways has been revoked, unless the revocation was for 38 a cause which has been removed, is not entitled to have the license or

privilege renewed or restored until: (a) After the expiration of one year from the date the license or privilege to drive was revoked; (b) 2 after the expiration of the applicable revocation period provided by 3 4 RCW 46.20.3101 or 46.61.5055; (c) after the expiration of two years for 5 persons convicted of vehicular homicide; or (d) after the expiration of the applicable revocation period provided by RCW 46.20.265. After the 6 7 expiration of the appropriate period, the person may make application 8 for a new license as provided by law together with a reissue fee in the 9 amount of twenty dollars, but if the revocation is the result of a 10 violation of RCW 46.20.308, 46.61.502, or 46.61.504, the reissue fee shall be fifty dollars. If the revocation is the result of a violation 11 of RCW 46.61.502 or 46.61.504, the department shall determine the 12 13 person's eligibility for licensing based upon the reports provided by the alcoholism agency or probation department designated under RCW 14 15 46.61.5056 and shall deny reissuance of a license, permit, or privilege 16 to drive until enrollment and participation in an approved program has 17 been established and the person is otherwise qualified. Except for a revocation under RCW 46.20.265, the department shall not then issue a 18 19 new license unless it is satisfied after investigation of the driving 20 ability of the person that it will be safe to grant the privilege of driving a motor vehicle on the public highways, and until the person 21 gives and thereafter maintains proof of financial responsibility for 22 the future as provided in chapter 46.29 RCW. For a revocation under 23 24 RCW 46.20.265, the department shall not issue a new license unless it 25 is satisfied after investigation of the driving ability of the person 26 that it will be safe to grant that person the privilege of driving a 27 motor vehicle on the public highways.

(3) Whenever the driver's license of any person is suspended pursuant to Article IV of the nonresident violators compact or RCW 46.23.020 or 46.20.289 or 46.20.291(5), the department shall not issue to the person any new or renewal license until the person pays a reissue fee of twenty dollars. If the suspension is the result of a violation of the laws of this or any other state, province, or other jurisdiction involving (a) the operation or physical control of a motor vehicle upon the public highways while under the influence of intoxicating liquor or drugs, or (b) the refusal to submit to a chemical test of the driver's blood alcohol content, the reissue fee shall be fifty dollars.

28

2930

31

32

3334

35

3637

NEW SECTION. Sec. 7. A new section is added to chapter 48.22 RCW to read as follows:

A motor vehicle liability insurance policy that contains any provision excluding insurance coverage for an unlicensed driver shall not apply for ninety days from the date of suspension in the event that the department of licensing suspends a driver's license solely for the nonpayment of child support as provided in chapter 74.20A RCW or for noncompliance with a residential or visitation order as provided in chapter 26.09 RCW.

10 <u>NEW SECTION.</u> **Sec. 8.** ATTORNEYS. The legislature intends that the license suspension program established in chapter 74.20A RCW be 11 12 implemented fairly to ensure that child support obligations are met. mindful of the 13 However, being separations of powers and 14 responsibilities among the branches of government, the legislature 15 strongly encourages the state supreme court to adopt rules providing 16 for suspension and denial of licenses related to the practice of law to those individuals who are in noncompliance with a support order. 17

NEW SECTION. Sec. 9. A new section is added to chapter 2.48 RCW to read as follows:

ATTORNEYS. The Washington state supreme court may provide by rule 20 that no person who has been certified by the department of social and 21 22 health services as a person who is in noncompliance with a support 23 order as provided in section 2 of this act, or is certified by a court 24 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be admitted to the 25 practice of law in this state, and that any member of the Washington 26 27 state bar association who has been certified by the department of 28 social and health services as a person who is in noncompliance with a 29 support order as provided in section 2 of this act or by a court as in noncompliance with a residential or visitation order under section 107 30 31 of this act shall be immediately suspended from membership. 32 court's rules may provide for review of an application for admission or 33 reinstatement of membership after the department of social and health services or a court has issued a written release stating that the 34 35 person is in compliance with the order.

- NEW SECTION. Sec. 10. A new section is added to chapter 18.04 RCW to read as follows:
- 3 (1) No person who has been certified by the department of social 4 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 5 as a person who is not in compliance with a residential or visitation 6 7 order as provided in section 107 of this act may be issued a 8 certificate of "certified public accountant." The application of a 9 person so certified by the department of social and health services or 10 by a court may be reviewed for issuance of a certificate under this chapter after the person provides the board a written release issued by 11 12 the department of social and health services or a court stating that 13 the person is in compliance with the order.
- 14 (2) The board shall immediately suspend the certificate or license of a person who either (a) has been certified pursuant to section 2 of 15 16 this act by the department of social and health services as a person 17 who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person 18 19 who is not in compliance with a residential or visitation order. the person has continued to meet all other requirements for 20 reinstatement during the suspension, reissuance of the license or 21 certificate shall be automatic upon the board's receipt of a written 22 release issued by the department of social and health services or a 23 court stating that the licensee is in compliance with the order. 24
- 25 **Sec. 11.** RCW 18.04.335 and 1992 c 103 s 13 are each amended to 26 read as follows:
- 27 <u>(1)</u> Upon application in writing and after hearing pursuant to 28 notice, the board may:
- $((\frac{1}{1}))$ (a) Modify the suspension of, or reissue a certificate or 30 license to, an individual whose certificate has been revoked or 31 suspended; or
- $((\frac{(2)}{2}))$ (b) Modify the suspension of, or reissue a license to a firm whose license has been revoked, suspended, or which the board has refused to renew.
- 35 (2) In the case of suspension for failure to comply with a support 36 order under chapter 74.20A RCW, or a residential or visitation order as 37 provided in section 107 of this act if the person has continued to meet 38 all other requirements for reinstatement during the suspension,

- 1 reissuance of a certificate or license shall be automatic upon the
- 2 board's receipt of a written release issued by the department of social
- 3 and health services or a court stating that the individual is in
- 4 <u>compliance with the order.</u>

8 9

10

11

23

24

25

26

- 5 **Sec. 12.** RCW 18.08.350 and 1993 c 475 s 1 are each amended to read 6 as follows:
 - (1) Except as provided in section 14 of this act, a certificate of registration shall be granted by the director to all qualified applicants who are certified by the board as having passed the required examination and as having given satisfactory proof of completion of the required experience.
- 12 (2) Applications for examination shall be filed as the board 13 prescribes by rule. The application and examination fees shall be 14 determined by the director under RCW 43.24.086.
- 15 (3) An applicant for registration as an architect shall be of a 16 good moral character, at least eighteen years of age, and shall possess 17 any of the following qualifications:
- 18 (a) Have an accredited architectural degree and three years'
 19 practical architectural work experience approved by the board, which
 20 may include designing buildings as a principal activity. At least two
 21 years' work experience must be supervised by an architect with detailed
 22 professional knowledge of the work of the applicant;
 - (b) Have eight years' practical architectural work experience approved by the board. Each year spent in an accredited architectural program approved by the board shall be considered one year of practical experience. At least four years' practical work experience shall be under the direct supervision of an architect; or
- (c) Be a person who has been designing buildings as a principal 28 29 activity for eight years, or has an equivalent combination of education and experience, but who was not registered under chapter 323, Laws of 30 1959, as amended, as it existed before July 28, 1992, provided that 31 32 application is made within four years after July 28, 1992. Nothing in 33 this chapter prevents such a person from designing buildings for four 34 years after July 28, 1992, or the five-year period allowed for completion of the examination process, after that person has applied 35 36 for registration. A person who has been designing buildings and is qualified under this subsection shall, upon application to the board of 37

- 1 registration for architects, be allowed to take the examination for 2 architect registration on an equal basis with other applicants.
- 3 **Sec. 13.** RCW 18.08.350 and 1993 c 475 s 2 are each amended to read 4 as follows:

6 7

- (1) Except as provided in section 14 of this act, a certificate of registration shall be granted by the director to all qualified applicants who are certified by the board as having passed the required examination and as having given satisfactory proof of completion of the required experience.
- 10 (2) Applications for examination shall be filed as the board 11 prescribes by rule. The application and examination fees shall be 12 determined by the director under RCW 43.24.086.
- 13 (3) An applicant for registration as an architect shall be of a 14 good moral character, at least eighteen years of age, and shall possess 15 any of the following qualifications:
- 16 (a) Have an accredited architectural degree and three years'
 17 practical architectural work experience approved by the board, which
 18 may include designing buildings as a principal activity. At least two
 19 years' work experience must be supervised by an architect with detailed
 20 professional knowledge of the work of the applicant; or
- 21 (b) Have eight years' practical architectural work experience 22 approved by the board. Each year spent in an accredited architectural 23 program approved by the board shall be considered one year of practical 24 experience. At least four years' practical work experience shall be 25 under the direct supervision of an architect.
- NEW SECTION. **Sec. 14.** A new section is added to chapter 18.08 RCW to read as follows:
- 28 (1) No person who has been certified by the department of social 29 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 30 as a person who is not in compliance with a residential or visitation 31 32 order as provided in section 107 of this act may be issued a 33 certificate of registration under this chapter. The application of a person so certified by the department of social and health services or 34 35 by a court may be reviewed for issuance of a certificate of registration under this chapter after the person provides the board a 36

written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

1 2

25

26

27

28 29

30

31

3233

34

- 3 (2) The board shall immediately suspend the certificate of 4 registration or certificate of authorization to practice architecture 5 of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person 6 7 who is not in compliance with a support order, or (b) has been 8 certified pursuant to section 107 of this act by a court as a person 9 who is not in compliance with a residential or visitation order. 10 the person has continued to meet other requirements for reinstatement during the suspension, reissuance of the certificate shall be automatic 11 upon the board's receipt of a written release issued by the department 12 13 of social and health services or a court stating that the individual is in compliance with the order. 14
- 15 **Sec. 15.** RCW 18.11.160 and 1986 c 324 s 12 are each amended to 16 read as follows:
- (1) No license shall be issued by the department to any person who 17 18 has been convicted of forgery, embezzlement, obtaining money under false pretenses, extortion, criminal conspiracy, fraud, theft, 19 receiving stolen goods, unlawful issuance of checks or drafts, or other 20 21 similar offense, or to any partnership of which the person is a member, 22 or to any association or corporation of which the person is an officer 23 or in which as a stockholder the person has or exercises a controlling 24 interest either directly or indirectly.
 - (2) No license may be issued by the department to any person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the board a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 36 <u>(3)</u> The following shall be grounds for denial, suspension, or revocation of a license, or imposition of an administrative fine by the department:

- 1 (a) Misrepresentation or concealment of material facts in obtaining 2 a license;
- 3 (b) Underreporting to the department of sales figures so that the 4 auctioneer or auction company surety bond is in a lower amount than 5 required by law;
 - (c) Revocation of a license by another state;
- 7 (d) Misleading or false advertising;

27

- 8 (e) A pattern of substantial misrepresentations related to 9 auctioneering or auction company business;
- 10 (f) Failure to cooperate with the department in any investigation 11 or disciplinary action;
- 12 (g) Nonpayment of an administrative fine prior to renewal of a 13 license;
- 14 (h) Aiding an unlicensed person to practice as an auctioneer or as 15 an auction company; and
- 16 (i) Any other violations of this chapter.

compliance with the order.

- (4) The department shall immediately suspend the license of a 17 person who either (a) has been certified pursuant to section 2 of this 18 19 act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified 20 pursuant to section 107 of this act by a court as a person who is not 21 in compliance with a residential or visitation order. If the person 22 has continued to meet all other requirements for reinstatement during 23 24 the suspension, reissuance of the license shall be automatic upon the 25 department's receipt of a written release issued by the department of 26 social and health services or a court stating that the licensee is in
- 28 **Sec. 16.** RCW 18.16.100 and 1991 c 324 s 6 are each amended to read 29 as follows:
- (1) Upon payment of the proper fee, except as provided in section

 17 of this act the director shall issue the appropriate license to any
 person who:
- 33 (a) Is at least seventeen years of age or older;
- 34 (b) Has completed and graduated from a course approved by the 35 director of sixteen hundred hours of training in cosmetology, one 36 thousand hours of training in barbering, five hundred hours of training 37 in manicuring, five hundred hours of training in esthetics, and/or five 38 hundred hours of training as an instructor-trainee; and

- 1 (c) Has received a passing grade on the appropriate licensing 2 examination approved or administered by the director.
- 3 (2) A person currently licensed under this chapter may qualify for 4 examination and licensure, after the required examination is passed, in 5 another category if he or she has completed the crossover training 6 course approved by the director.
 - (3) Upon payment of the proper fee, the director shall issue a salon/shop license to the operator of a salon/shop if the salon/shop meets the other requirements of this chapter as demonstrated by information submitted by the operator.

8

9

- 11 (4) The director may consult with the state board of health and the 12 department of labor and industries in establishing training and 13 examination requirements.
- NEW SECTION. **Sec. 17.** A new section is added to chapter 18.16 RCW to read as follows:
- (1) No person who has been certified by the department of social 16 and health services as a person who is not in compliance with a support 17 18 order as provided in section 2 of this act, or is certified by a court 19 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license 20 under this chapter. The application of a person so certified by the 21 department of social and health services or by a court may be reviewed 22 23 for issuance of a license under this chapter after the person provides 24 the department a written release issued by the department of social and 25 health services or a court stating that the person is in compliance with the order. 26
- (2) The department shall immediately suspend the license of a 27 person who either (a) has been certified pursuant to section 2 of this 28 29 act by the department of social and health services as a person who is 30 not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not 31 in compliance with a residential or visitation order. If the person 32 33 has continued to meet all other requirements for reinstatement during 34 the suspension, reissuance of the license shall be automatic upon the department's receipt of a written release issued by the department of 35 36 social and health services or a court stating that the licensee is in 37 compliance with the order.

- NEW SECTION. Sec. 18. A new section is added to chapter 18.20 RCW 1 2 to read as follows:
- 3 (1) No person who has been certified by the department of social 4 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 5 as a person who is not in compliance with a residential or visitation 6 7 order as provided in section 107 of this act may be issued a license 8 under this chapter. The application of a person so certified by the 9 department of social and health services or by a court may be reviewed 10 for issuance of a license under this chapter after the person provides the department a written release issued by the department of social and 11 12 health services or a court stating that the person is in compliance 13 with the order.
- 14 (2) The department shall immediately suspend the license of a 15 person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is 16 not in compliance with a support order, or (b) has been certified 17 pursuant to section 107 of this act by a court as a person who is not 18 19 in compliance with a residential or visitation order. If the person 20 has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the 21 22 department's receipt of a written release issued by the department of 23 social and health services or a court stating that the licensee is in 24 compliance with the order.
- 25 Sec. 19. RCW 18.27.030 and 1992 c 217 s 1 are each amended to read 26 as follows:
- (1) An applicant for registration as a contractor shall submit an 27 application under oath upon a form to be prescribed by the director and 28 which shall include the following information pertaining to the applicant:
- (a) Employer social security number. 31

- (b) As applicable: (i) The industrial insurance account number 32 33 covering employees domiciled in Washington; and (ii) evidence of 34 workers' compensation coverage in the applicant's state of domicile for the applicant's employees working in Washington who are not domiciled 35 36 in Washington.
- (c) Employment security department number. 37
- 38 (d) State excise tax registration number.

- 1 (e) Unified business identifier (UBI) account number may be 2 substituted for the information required by (b), (c), and (d) of this 3 subsection.
- 4 (f) Type of contracting activity, whether a general or a specialty 5 contractor and if the latter, the type of specialty.

- (g) The name and address of each partner if the applicant be a firm or partnership, or the name and address of the owner if the applicant be an individual proprietorship, or the name and address of the corporate officers and statutory agent, if any, if the applicant be a corporation. The information contained in such application shall be a matter of public record and open to public inspection.
- (2) The department may verify the workers' compensation coverage information provided by the applicant under subsection (1)(b) of this section, including but not limited to information regarding the coverage of an individual employee of the applicant. If coverage is provided under the laws of another state, the department may notify the other state that the applicant is employing employees in Washington.
- 18 (3) Registration shall be denied if the applicant has been 19 previously registered as a sole proprietor, partnership or corporation, 20 and was a principal or officer of the corporation, and if the applicant 21 has an unsatisfied final judgment in an action based on RCW 18.27.040 22 that incurred during a previous registration under this chapter.
 - (4) Registration shall be denied if the applicant has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act. The application of a person so certified by the department of social and health services or by a court may be reviewed and the person may be registered under this chapter if the person provides the department a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- **Sec. 20.** RCW 18.27.060 and 1983 1st ex.s. c 2 s 19 are each 35 amended to read as follows:
- 36 (1) A certificate of registration shall be valid for one year and 37 shall be renewed on or before the expiration date. The department

- 1 shall issue to the applicant a certificate of registration upon 2 compliance with the registration requirements of this chapter.
- 3 (2) If the department approves an application, it shall issue a 4 certificate of registration to the applicant. The certificate shall be 5 valid for:
 - (a) One year;

- (b) Until the bond expires; or
- 8 (c) Until the insurance expires, whichever comes first. The 9 department shall place the expiration date on the certificate.
- 10 (3) A contractor may supply a short-term bond or insurance policy 11 to bring its registration period to the full one year.
- 12 (4) If a contractor's surety bond or other security has an unsatisfied judgment against it or is canceled, or if the contractor's insurance policy is canceled, the contractor's registration shall be automatically suspended on the effective date of the impairment or cancellation. The department shall give notice of the suspension to the contractor.
- (5) The department shall immediately suspend the certificate of 18 19 registration of a contractor who has been certified by the department of social and health services as a person who either (a) is not in 20 compliance with a support order as provided in section 2 of this act, 21 or (b) has been certified pursuant to section 107 of this act by a 22 court as a person who is not in compliance with a residential or 23 24 visitation order. The certificate of registration shall not be reissued or renewed unless the person provides to the department a 25 26 written release from the department of social and health services or a court stating that he or she is in compliance with the order and the 27 person has continued to meet all other requirements for certification 28 29 during the suspension.
- 30 **Sec. 21.** RCW 18.28.060 and 1979 c 156 s 3 are each amended to read 31 as follows:
- Except as provided in section 22 of this act, the director shall issue a license to an applicant if the following requirements are met:
- 34 (1) The application is complete and the applicant has complied with 35 RCW 18.28.030.
- 36 (2) Neither an individual applicant, nor any of the applicant's 37 members if the applicant is a partnership or association, nor any of 38 the applicant's officers or directors if the applicant is a

- (a) Has ever been convicted of forgery, embezzlement, corporation: 1 obtaining money under false pretenses, larceny, extortion, conspiracy 2 to defraud or any other like offense, or has been disbarred from the 3 4 practice of law; (b) has participated in a violation of this chapter or of any valid rules, orders or decisions of the director promulgated 5 under this chapter; (c) has had a license to engage in the business of 6 7 debt adjusting revoked or removed for any reason other than for failure 8 to pay licensing fees in this or any other state; or (d) is an employee 9 or owner of a collection agency, or process serving business.
- 10 (3) An individual applicant is at least eighteen years of age.
- 11 (4) An applicant which is a partnership, corporation, or 12 association is authorized to do business in this state.
- 13 (5) An individual applicant for an original license as a debt adjuster has passed an examination administered by the director, which 14 15 examination may be oral or written, or partly oral and partly written, 16 and shall be practical in nature and sufficiently thorough to ascertain 17 the applicant's fitness. Questions on bookkeeping, credit adjusting, business ethics, agency, contracts, debtor and creditor relationships, 18 19 trust funds and the provisions of this chapter shall be included in the 20 examination. No applicant may use any books or other similar aids while taking the examination, and no applicant may take the examination 21 22 more than three times in any twelve month period.
- NEW SECTION. **Sec. 22.** A new section is added to chapter 18.28 RCW to read as follows:
- 25 (1) No person who has been certified by the department of social 26 and health services as a person who is not in compliance with a support 27 order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation 28 29 order as provided in section 107 of this act may be issued a license 30 under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed 31 for issuance of a license under this chapter after the person provides 32 33 the director a written release issued by the department of social and 34 health services or a court stating that the person is in compliance with the order. 35
- 36 (2) The department shall immediately suspend the license of a 37 person who either (a) has been certified pursuant to section 2 of this 38 act by the department of social and health services as a person who is

- 1 not in compliance with a support order, or (b) has been certified
- 2 pursuant to section 107 of this act by a court as a person who is not
- 3 in compliance with a residential or visitation order. If the person
- 4 has continued to meet all other requirements for reinstatement during
- 5 the suspension, reissuance of the license shall be automatic upon the
- 6 department's receipt of a written release issued by the department of
- 7 social and health services or a court stating that the licensee is in
- 8 compliance with the order.
- 9 **Sec. 23.** RCW 18.39.181 and 1986 c 259 s 65 are each amended to 10 read as follows:
- 11 The director shall have the following powers and duties:
- 12 (1) To issue all licenses provided for under this chapter;
- 13 (2) To annually renew licenses under this chapter;
- 14 (3) To collect all fees prescribed and required under this chapter;
- 15 ((and))
- 16 (4) To deny issuing or immediately suspend the license of a person
- 17 who has been certified pursuant to section 2 of this act by the
- 18 <u>department of social and health services as a person who is not in</u>
- 19 compliance with a support order, or (b) has been certified pursuant to
- 20 section 107 of this act by a court as a person who is not in compliance
- 21 with a residential or visitation order; and
- 22 (5) To keep general books of record of all official acts,
- 23 proceedings, and transactions of the department of licensing while
- 24 acting under this chapter.
- 25 <u>NEW SECTION.</u> **Sec. 24.** A new section is added to chapter 18.39 RCW
- 26 to read as follows:
- 27 (1) In the case of a person who has been denied the issuance of a
- 28 license under this chapter because the person was certified either (a)
- 29 by the department of social and health services as a person who is not
- 30 in compliance with section 2 of this act or (b) by a court as a person
- 31 who is not in compliance with a residential or visitation order as
- 32 provided in section 107 of this act, the application of that person may
- 33 be reviewed by the director for issuance of a license after the person
- 34 provides the director a written release issued by the department of
- 35 social and health services or a court stating that the person is in
- 36 compliance with the order.

(2) In the case of suspension for failure to comply with a support 1 2 order under chapter 74.20A RCW or a residential or visitation order 3 under chapter 26.09 RCW, if the person has continued to meet all other 4 requirements for reinstatement during the suspension, reissuance of a 5 license shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a 6 court stating that the individual is in compliance with the order. 7

8 NEW SECTION. Sec. 25. A new section is added to chapter 18.43 RCW 9 to read as follows:

(1) No person who has been certified by the department of social 10 and health services as a person who is not in compliance with a support 11 order as provided in section 2 of this act, or is certified by a court 12 as a person who is not in compliance with a residential or visitation 13 14 order as provided in section 107 of this act may be issued a certificate of registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of 18 registration under this chapter after the person provides the board a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

15

16

17

19

20

21 22

23

24

25

26 27

28 29

30

- (2) The board shall immediately suspend the registration of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for membership during the suspension, reissuance of the certificate of registration shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 32 NEW SECTION. Sec. 26. A new section is added to chapter 18.44 RCW 33 to read as follows:
- 34 (1) No person who has been certified by the department of social 35 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 36 37 as a person who is not in compliance with a residential or visitation

- order as provided in section 107 of this act may be issued a 1 certificate of registration under this chapter. The application of a 2 person so certified by the department of social and health services or 3 4 may be reviewed for issuance of a certificate of registration under this chapter after the person provides the 5 department a written release issued by the department of social and 6 7 health services or a court stating that the person is in compliance 8 with the order.
- (2) The department shall immediately suspend the certificate of 9 10 registration of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services 11 as a person who is not in compliance with a support order, or (b) has 12 been certified pursuant to section 107 of this act by a court as a 13 person who is not in compliance with a residential or visitation order. 14 15 If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certificate 16 17 shall be automatic upon the department's receipt of a written release issued by the department of social and health services or a court 18 19 stating that the person is in compliance with the order.
- 20 **Sec. 27.** RCW 18.46.050 and 1991 c 3 s 101 are each amended to read 21 as follows:
- 22 (1) The department may deny, suspend, or revoke a license in any 23 case in which it finds that there has been failure or refusal to comply 24 with the requirements established under this chapter or the rules 25 adopted under it.
- (2) The department shall deny a license in any case where the 26 27 applicant has been certified under section 2 of this act by the department of social and health services as a person who is not in 28 29 compliance with a support order, or is certified by a court as a person who is not in compliance with a residential or visitation order as 30 provided in section 107 of this act. The application of a person so 31 certified by the department of social and health services or by a court 32 33 may be reviewed for issuance of a license under this chapter after the person provides the department a written release issued by the 34 35 department of social and health services or a court stating that the 36 person is in compliance with the order.
- 37 (3) The department shall immediately suspend the license of a gerson who either (a) has been certified pursuant to section 2 of this

- 1 act by the department of social and health services as a person who is
- 2 not in compliance with a support order, or (b) has been certified
- 3 pursuant to section 107 of this act by a court as a person who is not
- 4 <u>in compliance with a residential or visitation order. If the person</u>
- 5 has continued to meet all other requirements for reinstatement during
- 6 the suspension, reissuance of the license shall be automatic upon the
- 7 department's receipt of a written release issued by the department of
- 8 social and health services or a court stating that the person is in
- 9 <u>compliance with the order.</u>
- 10 RCW 43.70.115 governs notice of a license denial, revocation,
- 11 suspension, or modification and provides the right to an adjudicative
- 12 proceeding.
- 13 **Sec. 28.** RCW 18.51.054 and 1989 c 372 s 7 are each amended to read 14 as follows:
- 15 The department may deny a license to any applicant if the
- 16 department finds that the applicant or any partner, officer, director,
- 17 managerial employee, or owner of five percent or more of the applicant:
- 18 (1) Operated a nursing home without a license or under a revoked or
- 19 suspended license; or
- 20 (2) Knowingly or with reason to know made a false statement of a
- 21 material fact (a) in an application for license or any data attached
- 22 thereto, or (b) in any matter under investigation by the department; or
- 23 (3) Refused to allow representatives or agents of the department to
- 24 inspect (a) all books, records, and files required to be maintained or
- 25 (b) any portion of the premises of the nursing home; or
- 26 (4) Willfully prevented, interfered with, or attempted to impede in
- 27 any way (a) the work of any authorized representative of the department
- 28 or (b) the lawful enforcement of any provision of this chapter or
- 29 chapter 74.42 RCW; or
- 30 (5) Has a history of significant noncompliance with federal or
- 31 state regulations in providing nursing home care. In deciding whether
- 32 to deny a license under this section, the factors the department
- 33 considers shall include the gravity and frequency of the noncompliance:
- 34 <u>or</u>
- 35 (6) Has been certified pursuant to section 2 of this act by the
- 36 <u>department of social and health services</u>, <u>division of child support</u>, <u>as</u>
- 37 a person who is not in compliance with a support order, or is certified
- 38 by a court as a person who is not in compliance with a residential or

- 1 <u>visitation order as provided in section 107 of this act. The</u>
- 2 application of a person so certified by the department of social and
- 3 <u>health services or by a court may be reviewed for issuance of a license</u>
- 4 under this chapter after the person provides the department a written
- 5 release issued by the department of social and health services,
- 6 division of child support, or a court stating that the person is in
- 7 compliance with the order.
- 8 <u>NEW SECTION.</u> **Sec. 29.** A new section is added to chapter 18.51 RCW 9 to read as follows:
- The department shall immediately suspend the license of a person
- 11 who either (a) has been certified pursuant to section 2 of this act by
- 12 the department of social and health services, division of support, as
- 13 a person who is not in compliance with a child support order, or (b)
- 14 has been certified pursuant to section 107 of this act by a court as a
- 15 person who is not in compliance with a residential or visitation order.
- 16 If the person has continued to meet all other requirements for
- 17 reinstatement during the suspension, reissuance of the license shall be
- 18 automatic upon the department's receipt of a written release issued by
- 19 the division of child support or a court stating that the person is in
- 20 compliance with the order.
- NEW SECTION. **Sec. 30.** A new section is added to chapter 18.76 RCW to read as follows:
- 23 (1) No person who has been certified by the department of social
- 24 and health services as a person who is not in compliance with a support
- 25 order as provided in section 2 of this act, or is certified by a court
- 26 as a person who is not in compliance with a residential or visitation
- 1
- 27 order as provided in section 107 of this act may be issued a
- 28 certificate under this chapter. The application of a person so
- 29 certified by the department of social and health services or by a court
- 30 may be reviewed for issuance of a certificate under this chapter after
- 31 the person provides the department a written release issued by the
- 32 department of social and health services or a court stating that the
- 33 person is in compliance with the order.
- 34 (2) The department shall immediately suspend the certification of
- 35 a poison center medical director or a poison information specialist who
- 36 either (a) has been certified pursuant to section 2 of this act by the
- 37 department of social and health services as a person who is not in

- compliance with a support order, or (b) has been certified pursuant to 1 2 section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to 3 4 meet all other requirements for certification during the suspension, 5 reissuance of the certification shall be automatic upon department's receipt of a written release issued by the department of 6 7 social and health services or a court stating that the person is in 8 compliance with the order.
- 9 <u>NEW SECTION.</u> **Sec. 31.** A new section is added to chapter 18.85 RCW 10 to read as follows:
- (1) No person who has been certified by the department of social 11 12 and health services as a person who is not in compliance with a support 13 order as provided in section 2 of this act, or is certified by a court 14 as a person who is not in compliance with a residential or visitation 15 order as provided in section 107 of this act may be issued a broker's 16 or salesperson's license under this chapter. The application of a person so certified by the department of social and health services or 17 18 by a court may be reviewed for issuance of a license under this chapter after the person provides the director a written release issued by the 19 department of social and health services or a court stating that the 20 21 person is in compliance with the order.

24

25

26

27

28 29

30

- (2) The director shall immediately suspend the license of a broker or salesperson who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- NEW SECTION. **Sec. 32.** A new section is added to chapter 18.96 RCW to read as follows:
- No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court

- as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a certificate of registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate under this chapter after the person provides the director a written release issued by the department of social and health services or a court stating that
- 9 **Sec. 33.** RCW 18.96.120 and 1969 ex.s. c 158 s 12 are each amended to read as follows:

the person is in compliance with the order.

- (1) The director may refuse to renew, or may suspend or revoke, a certificate of registration to use the titles landscape architect, landscape architecture, or landscape architectural in this state upon
- 14 the following grounds:

8

2627

28 29

30

31

3233

34

3536

37

with the order.

- 15 (((1))) (a) The holder of the certificate of registration is 16 impersonating a practitioner or former practitioner.
- $((\frac{(2)}{(2)}))$ (b) The holder of the certificate of registration is guilty 18 of fraud, deceit, gross negligence, gross incompetency or gross 19 misconduct in the practice of landscape architecture.
- (((3))) (c) The holder of the certificate of registration permits his seal to be affixed to any plans, specifications or drawings that were not prepared by him or under his personal supervision by employees subject to his direction and control.
- (((4))) (d) The holder of the certificate has committed fraud in applying for or obtaining a certificate.
 - (2) The director shall immediately suspend the certificate of registration of a landscape architect who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for certification during the suspension, reissuance of the certificate of registration shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the person is in compliance

- 1 **Sec. 34.** RCW 18.96.150 and 1993 c 35 s 6 are each amended to read 2 as follows:
- 3 Except as provided in section 32 of this act, the director shall 4 issue a certificate of registration upon payment of the registration fee as provided in this chapter to any applicant who has satisfactorily 5 all requirements for registration. All certificates of 6 7 registration shall show the full name of the registrant, shall have a 8 serial number and shall be signed by the chairman and the executive 9 secretary of the board, and by the director.
- Each registrant shall obtain a seal of a design authorized by the board, bearing the registrant's name and the legend, "registered landscape architect". All sheets of drawings and title pages of specifications prepared by the registrant shall be stamped with said seal.
- NEW SECTION. **Sec. 35.** A new section is added to chapter 18.104 RCW to read as follows:
- 17 No person who has been certified by the department of social and 18 health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 19 as a person who is not in compliance with a residential or visitation 20 order as provided in section 107 of this act may be issued a license 21 under this chapter. The application of a person so certified by the 22 23 department of social and health services or by a court may be reviewed 24 for issuance of a license under this chapter after the person provides 25 the department a written release issued by the department of social and 26 health services or a court stating that the person is in compliance with the order. 27
- 28 **Sec. 36.** RCW 18.104.110 and 1993 c 387 s 18 are each amended to 29 read as follows:
- (1) In cases other than those relating to the failure of a licensee to renew a license, the director may suspend or revoke a license issued pursuant to this chapter for any of the following reasons:
- $((\frac{1}{1}))$ (a) For fraud or deception in obtaining the license;
- $((\frac{(2)}{(2)}))$ (b) For fraud or deception in reporting under RCW 35 18.104.050;

- 1 $((\frac{3}{3}))$ (c) For violating the provisions of this chapter, or of any 2 lawful rule or regulation of the department or the department of 3 health.
- 4 (2) The director shall immediately suspend any license issued under this chapter if the holder of the license either (a) has been certified 5 pursuant to section 2 of this act by the department of social and 6 7 health services as a person who is not in compliance with a support 8 order, or (b) has been certified pursuant to section 107 of this act by 9 a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other 10 requirements for reinstatement during the suspension, reissuance of the 11 license shall be automatic upon the director's receipt of a written 12 release issued by the department of social and health services or a 13 court stating that the person is in compliance with the order. 14
- 15 (3) No license shall be suspended for more than six months, except
 16 that a suspension under section 2 or 107 of this act shall continue
 17 until the department receives a written release issued by the
 18 department of social and health services or a court stating that the
 19 person is in compliance with the order.
- 20 <u>(4)</u> No person whose license is revoked shall be eligible to apply 21 for a license for one year from the effective date of the final order 22 of revocation.
- 23 **Sec. 37.** RCW 18.106.070 and 1985 c 465 s 1 are each amended to 24 read as follows:
- 25 (1) Except as provided in section 38 of this act, the department shall issue a certificate of competency to all applicants who have 26 passed the examination and have paid the fee for the certificate. The 27 certificate shall bear the date of issuance, and shall expire on the 28 29 birthdate of the holder immediately following the date of issuance. 30 The certificate shall be renewable every other year, upon application, on or before the birthdate of the holder. A renewal fee shall be 31 assessed for each certificate. If a person fails to renew the 32 33 certificate by the renewal date, he or she must pay a doubled fee. If the person does not renew the certificate within ninety days of the 34 renewal date, he or she must retake the examination and pay the 35 36 examination fee.
- The certificate of competency and the temporary permit provided for in this chapter grant the holder the right to engage in the work of

plumbing as a journeyman plumber or specialty plumber in accordance with their provisions throughout the state and within any of its political subdivisions on any job or any employment without additional proof of competency or any other license or permit or fee to engage in the work. This section does not preclude employees from adhering to a union security clause in any employment where such a requirement exists.

- 8 (2) A person who is indentured in an apprenticeship program 9 approved under chapter 49.04 RCW for the plumbing construction trade or who is learning the plumbing construction trade may work in the 10 plumbing construction trade if supervised by a certified journeyman 11 plumber or a certified specialty plumber in that plumber's specialty. 12 13 All apprentices and individuals learning the plumbing construction 14 trade shall obtain a plumbing training certificate from the department. 15 The certificate shall authorize the holder to learn the plumbing 16 construction trade while under the direct supervision of a journeyman 17 plumber or a specialty plumber working in his or her specialty. holder of the plumbing training certificate shall renew the certificate 18 19 annually. At the time of renewal, the holder shall provide the department with an accurate list of the holder's employers in the 20 plumbing construction industry for the previous year and the number of 21 hours worked for each employer. An annual fee shall be charged for the 22 issuance or renewal of the certificate. The department shall set the 23 24 fee by rule. The fee shall cover but not exceed the cost of 25 administering and enforcing the trainee certification and supervision 26 requirements of this chapter. Apprentices and individuals learning the plumbing construction trade shall have their plumbing training 27 certificates in their possession at all times that they are performing 28 29 plumbing work. They shall show their certificates to an authorized 30 representative of the department at the representative's request.
 - (3) Any person who has been issued a plumbing training certificate under this chapter may work if that person is under supervision. Supervision shall consist of a person being on the same job site and under the control of either a journeyman plumber or an appropriate specialty plumber who has an applicable certificate of competency issued under this chapter. Either a journeyman plumber or an appropriate specialty plumber shall be on the same job site as the noncertified individual for a minimum of seventy-five percent of each working day unless otherwise provided in this chapter. The ratio of

31

32

3334

35

36

37

noncertified individuals to certified journeymen or specialty plumbers working on a job site shall be: (a) From July 28, 1985, through June 30, 1988, not more than three noncertified plumbers working on any one job site for every certified journeyman or specialty plumber; (b) effective July 1, 1988, not more than two noncertified plumbers working on any one job site for every certified specialty plumber or journeyman plumber working as a specialty plumber; and (c) effective July 1, 1988, not more than one noncertified plumber working on any one job site for every certified journeyman plumber working as a journeyman plumber.

An individual who has a current training certificate and who has successfully completed or is currently enrolled in an approved apprenticeship program or in a technical school program in the plumbing construction trade in a school approved by the ((commission for vocational education)) work force training and education coordinating board, may work without direct on-site supervision during the last six months of meeting the practical experience requirements of this chapter.

NEW SECTION. **Sec. 38.** A new section is added to chapter 18.106 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a certificate of competency under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of competency under this chapter after the person provides the department a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The department shall immediately suspend any certificate of competency issued under this chapter if the holder of the certificate either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for certification during the suspension,

- 1 reissuance of the certificate of competency shall be automatic upon the
- 2 department's receipt of a written release issued by the department of
- 3 social and health services or a court stating that the person is in
- 4 compliance with the order.
- 5 <u>NEW SECTION.</u> **Sec. 39.** A new section is added to chapter 18.130 6 RCW to read as follows:
- 7 The disciplining authority shall immediately suspend the license of
- 8 any person subject to this chapter who either (1) has been certified by
- 9 the department of social and health services as a person who is not in
- 10 compliance with a support order as provided in section 2 of this act,
- 11 or (2) has been certified pursuant to section 107 of this act by a
- 12 court as a person who is not in compliance with a residential or
- 13 visitation order.
- 14 **Sec. 40.** RCW 18.130.050 and 1995 c 336 s 4 are each amended to 15 read as follows:
- The disciplining authority has the following authority:
- 17 (1) To adopt, amend, and rescind such rules as are deemed necessary 18 to carry out this chapter;
- 19 (2) To investigate all complaints or reports of unprofessional
- 20 conduct as defined in this chapter and to hold hearings as provided in
- 21 this chapter;
- 22 (3) To issue subpoenas and administer oaths in connection with any
- 23 investigation, hearing, or proceeding held under this chapter;
- 24 (4) To take or cause depositions to be taken and use other
- 25 discovery procedures as needed in any investigation, hearing, or
- 26 proceeding held under this chapter;
- 27 (5) To compel attendance of witnesses at hearings;
- 28 (6) In the course of investigating a complaint or report of
- 29 unprofessional conduct, to conduct practice reviews;
- 30 (7) To take emergency action ordering summary suspension of a
- 31 license, or restriction or limitation of the licensee's practice
- 32 pending proceedings by the disciplining authority;
- 33 (8) To use a presiding officer as authorized in RCW 18.130.095(3)
- 34 or the office of administrative hearings as authorized in chapter 34.12
- 35 RCW to conduct hearings. The disciplining authority shall make the
- 36 final decision regarding disposition of the license unless the

- 1 disciplining authority elects to delegate in writing the final decision 2 to the presiding officer;
- 3 (9) To use individual members of the boards to direct 4 investigations. However, the member of the board shall not 5 subsequently participate in the hearing of the case;
- 6 (10) To enter into contracts for professional services determined 7 to be necessary for adequate enforcement of this chapter;
- 8 (11) To contract with licensees or other persons or organizations 9 to provide services necessary for the monitoring and supervision of 10 licensees who are placed on probation, whose professional activities 11 are restricted, or who are for any authorized purpose subject to 12 monitoring by the disciplining authority;
- 13 (12) To adopt standards of professional conduct or practice;
- 14 (13) To grant or deny license applications, and in the event of a 15 finding of unprofessional conduct by an applicant or license holder, to 16 impose any sanction against a license applicant or license holder 17 provided by this chapter;
- 18 (14) To designate individuals authorized to sign subpoenas and 19 statements of charges;
- 20 (15) To establish panels consisting of three or more members of the 21 board to perform any duty or authority within the board's jurisdiction 22 under this chapter;
- (16) To review and audit the records of licensed health facilities' 23 24 services' quality assurance committee decisions in which a 25 licensee's practice privilege or employment is terminated or 26 restricted. Each health facility or service shall produce and make 27 accessible to the disciplining authority the appropriate records and otherwise facilitate the review and audit. Information so gained shall 28 not be subject to discovery or introduction into evidence in any civil 29 30 action pursuant to RCW 70.41.200(3);
- (17) To immediately suspend the license of a person who either (a) has been certified by the department of social and health services as not in compliance with a support order as provided in section 2 of this act, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order.
- 37 **Sec. 41.** RCW 18.130.120 and 1984 c 279 s 12 are each amended to 38 read as follows:

The department shall not issue any license to any person whose license has been denied, revoked, or suspended by the disciplining authority except in conformity with the terms and conditions of the certificate or order of denial, revocation, or suspension, or in conformity with any order of reinstatement issued by the disciplining authority, or in accordance with the final judgment in any proceeding for review instituted under this chapter.

The department shall not issue a license to a person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act. The license may be issued after the person provides the department a written release from the department of social and health services or a court stating that the person is in compliance with the order.

Sec. 42. RCW 18.130.150 and 1984 c 279 s 15 are each amended to 18 read as follows:

A person whose license has been suspended or revoked under this chapter may petition the disciplining authority for reinstatement after an interval as determined by the disciplining authority in the order. The disciplining authority shall hold hearings on the petition and may deny the petition or may order reinstatement and impose terms and conditions as provided in RCW 18.130.160 and issue an order of reinstatement. The disciplining authority may require successful completion of an examination as a condition of reinstatement.

A person whose license has been suspended for noncompliance with a support order under section 2 of this act or for noncompliance with a residential or visitation order under chapter 26.09 RCW may petition for reinstatement at any time by providing the disciplining authority a written release issued by the department of social and health services or a court stating that the person is in compliance with the order. If the person has continued to meet all other requirements for reinstatement during the suspension, the disciplining authority shall automatically reissue the person's license upon receipt of the release, and payment of a reinstatement fee, if any.

- NEW SECTION. Sec. 43. A new section is added to chapter 18.140 2 RCW to read as follows:
- 3 (1) No person who has been certified by the department of social 4 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 5 as a person who is not in compliance with a residential or visitation 6 7 order as provided in section 107 of this act may be issued a license or 8 certificate under this chapter. The application of a person so 9 certified by the department of social and health services or by a court 10 may be reviewed for issuance of a license or certificate after the person provides the director a written release issued by the department 11 12 of social and health services or a court stating that the person is in 13 compliance with the order.
- 14 The director shall immediately suspend any license or 15 certificate issued under this chapter if the holder either (a) has been 16 certified pursuant to section 2 of this act by the department of social 17 and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by 18 19 a court as a person who is not in compliance with a residential or 20 visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the 21 license or certificate shall be automatic upon the director's receipt 22 23 of a written release issued by the department of social and health 24 services or a court stating that the person is in compliance with the 25 order.
- 26 **Sec. 44.** RCW 18.145.080 and 1995 c 269 s 504 and 1995 c 27 s 8 are 27 each reenacted and amended to read as follows:
- Except as provided in section 45 of this act, the department shall issue a certificate to any applicant who meets the standards established under this chapter and who:
 - (1) Is holding one of the following:

- 32 (a) Certificate of proficiency, registered professional reporter, 33 registered merit reporter, or registered diplomate reporter from [the] 34 national court reporters association;
- 35 (b) Certificate of proficiency or certificate of merit from [the] 36 national stenomask verbatim reporters association; or
- 37 (c) A current Washington state court reporter certification; or

- 1 (2) Has passed an examination approved by the director or an 2 examination that meets or exceeds the standards established by the 3 director.
- 4 <u>NEW SECTION.</u> **Sec. 45.** A new section is added to chapter 18.145 5 RCW to read as follows:
- (1) No person who has been certified by the department of social 6 7 and health services as a person who is not in compliance with a support 8 order as provided in section 2 of this act, or is certified by a court 9 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a 10 The application of a person so 11 certificate under this chapter. certified by the department of social and health services or by a court 12 may be reviewed for issuance of a certificate after the person provides 13 the director a written release issued by the department of social and 14 15 health services or a court stating that the person is in compliance 16 with the order.
- (2) The director shall immediately suspend any certificate issued 17 18 under this chapter if the holder either (a) has been certified pursuant 19 to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or 20 21 (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation 22 23 order. If the person has continued to meet all other requirements for 24 certification during the suspension, reissuance of the certificate 25 shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court 26 stating that the person is in compliance with the order. 27
- 28 **Sec. 46.** RCW 18.160.080 and 1990 c 177 s 10 are each amended to 29 read as follows:
- 30 (1) The state director of fire protection may refuse to issue or 31 renew or may suspend or revoke the privilege of a licensed fire 32 protection sprinkler system contractor or the certificate of a 33 certificate of competency holder to engage in the fire protection 34 sprinkler system business or in lieu thereof, establish penalties as 35 prescribed by Washington state law, for any of the following reasons:

- 1 (a) Gross incompetency or gross negligence in the preparation of 2 technical drawings, installation, repair, alteration, maintenance, 3 inspection, service, or addition to fire protection sprinkler systems;
 - (b) Conviction of a felony;

- 5 (c) Fraudulent or dishonest practices while engaging in the fire 6 protection sprinkler systems business;
- 7 (d) Use of false evidence or misrepresentation in an application 8 for a license or certificate of competency;
- 9 (e) Permitting his or her license to be used in connection with the 10 preparation of any technical drawings which have not been prepared by 11 him or her personally or under his or her immediate supervision, or in 12 violation of this chapter; or
- 13 (f) Knowingly violating any provisions of this chapter or the 14 regulations issued thereunder.
- 15 (2) The state director of fire protection shall revoke the license 16 of a licensed fire protection sprinkler system contractor or the 17 certificate of a certificate of competency holder who engages in the 18 fire protection sprinkler system business while the license or 19 certificate of competency is suspended.
- 20 (3) The state director of fire protection shall refuse to issue or immediately suspend any license or certificate issued under this 21 chapter if the holder either (a) has been certified pursuant to section 22 2 of this act by the department of social and health services as a 23 24 person who is not in compliance with a support order, or (b) has been 25 certified pursuant to section 107 of this act by a court as a person 26 who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for issuance or 27 reinstatement during the suspension, issuance or reissuance of the 28 29 <u>license or certificate shall be automatic upon the director's receipt</u> 30 of a written release issued by the department of social and health 31 services or a court stating that the person is in compliance with the order. 32
- 33 <u>(4)</u> Any licensee or certificate of competency holder who is 34 aggrieved by an order of the state director of fire protection 35 suspending or revoking a license may, within thirty days after notice 36 of such suspension or revocation, appeal under chapter 34.05 RCW.
- 37 **Sec. 47.** RCW 18.165.160 and 1995 c 277 s 34 are each amended to 38 read as follows:

- The following acts are prohibited and constitute grounds for disciplinary action, assessing administrative penalties, or denial, suspension, or revocation of any license under this chapter, as deemed appropriate by the director:
- 5 (1) Knowingly violating any of the provisions of this chapter or 6 the rules adopted under this chapter;
- 7 (2) Knowingly making a material misstatement or omission in the 8 application for or renewal of a license or firearms certificate, 9 including falsifying requested identification information;
- 10 (3) Not meeting the qualifications set forth in RCW 18.165.030, 11 18.165.040, or 18.165.050;
- 12 (4) Failing to return immediately on demand a firearm issued by an 13 employer;
- 14 (5) Carrying a firearm in the performance of his or her duties if 15 not the holder of a valid armed private investigator license, or 16 carrying a firearm not meeting the provisions of this chapter while in 17 the performance of his or her duties;
- 18 (6) Failing to return immediately on demand company identification, 19 badges, or other items issued to the private investigator by an 20 employer;
- 21 (7) Making any statement that would reasonably cause another person 22 to believe that the private investigator is a sworn peace officer;
- 23 (8) Divulging confidential information obtained in the course of 24 any investigation to which he or she was assigned;
- (9) Acceptance of employment that is adverse to a client or former client and relates to a matter about which a licensee has obtained confidential information by reason of or in the course of the licensee's employment by the client;
- 29 (10) Conviction of a gross misdemeanor or felony or the commission 30 of any act involving moral turpitude, dishonesty, or corruption whether 31 the act constitutes a crime or not. If the act constitutes a crime, conviction in a criminal proceeding is not a condition precedent to 32 disciplinary action. Upon such a conviction, however, the judgment and 33 34 sentence is conclusive evidence at the ensuing disciplinary hearing of 35 the quilt of the license holder or applicant of the crime described in the indictment or information, and of the person's violation of the 36 37 statute on which it is based. For the purposes of this section, conviction includes all instances in which a plea of guilty or nolo 38

- 1 contendere is the basis for the conviction and all proceedings in which 2 the sentence has been deferred or suspended;
 - (11) Advertising that is false, fraudulent, or misleading;
- 4 (12) Incompetence or negligence that results in injury to a person or that creates an unreasonable risk that a person may be harmed;
- 6 (13) Suspension, revocation, or restriction of the individual's
 7 license to practice the profession by competent authority in any state,
 8 federal, or foreign jurisdiction, a certified copy of the order,
 9 stipulation, or agreement being conclusive evidence of the revocation,
 10 suspension, or restriction;
- 11 (14) Failure to cooperate with the director by:

- 12 (a) Not furnishing any necessary papers or documents requested by 13 the director for purposes of conducting an investigation for 14 disciplinary action, denial, suspension, or revocation of a license 15 under this chapter;
- 16 (b) Not furnishing in writing a full and complete explanation 17 covering the matter contained in a complaint filed with the department; 18 or
- 19 (c) Not responding to subpoenas issued by the director, whether or 20 not the recipient of the subpoena is the accused in the proceeding;
- 21 (15) Failure to comply with an order issued by the director or an 22 assurance of discontinuance entered into with the director;
- 23 (16) Aiding or abetting an unlicensed person to practice if a 24 license is required;
- 25 (17) Misrepresentation or fraud in any aspect of the conduct of the 26 business or profession;
- 27 (18) Failure to adequately supervise employees to the extent that 28 the public health or safety is at risk;
- 29 (19) Interference with an investigation or disciplinary proceeding 30 by willful misrepresentation of facts before the director or the 31 director's authorized representative, or by the use of threats or 32 harassment against any client or witness to prevent them from providing 33 evidence in a disciplinary proceeding or any other legal action;
- (20) Assigning or transferring any license issued pursuant to the provisions of this chapter, except as provided in RCW 18.165.050;
- 36 (21) Assisting a client to locate, trace, or contact a person when 37 the investigator knows that the client is prohibited by any court order 38 from harassing or contacting the person whom the investigator is being

- 1 asked to locate, trace, or contact, as it pertains to domestic 2 violence, stalking, or minor children;
- 3 (22) Failure to maintain bond or insurance; ((or))
- 4 (23) Failure to have a qualifying principal in place; or
- 5 (24) Being certified as not in compliance with a support order as 6 provided in section 2 of this act or not in compliance with a
- 7 residential or visitation order under section 107 of this act.
- 8 <u>NEW SECTION.</u> **Sec. 48.** A new section is added to chapter 18.165 9 RCW to read as follows:
- (1) No person who has been certified by the department of social 10 and health services as a person who is not in compliance with a support 11 order as provided in section 2 of this act, or is certified by a court 12 as a person who is not in compliance with a residential or visitation 13 14 order as provided in section 107 of this act may be issued a license 15 under this chapter. The application of a person so certified by the 16 department of social and health services or by a court may be reviewed for issuance of a license after the person provides the director a 17 18 written release issued by the department of social and health services 19 or a court stating that the person is in compliance with the order.
- (2) The director shall immediately suspend a license issued under 20 this chapter if the holder either (a) has been certified pursuant to 21 section 2 of this act by the department of social and health services 22 23 as a person who is not in compliance with a support order, or (b) has 24 been certified pursuant to section 107 of this act by a court as a 25 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 26 27 reinstatement during the suspension, reissuance of the license shall be automatic upon the director's receipt of a written release issued by 28 29 the department of social and health services or a court stating that 30 the person is in compliance with the order.
- 31 **Sec. 49.** RCW 18.170.170 and 1995 c 277 s 12 are each amended to 32 read as follows:
- In addition to the provisions of section 50 of this act, the following acts are prohibited and constitute grounds for disciplinary action, assessing administrative penalties, or denial, suspension, or revocation of any license under this chapter, as deemed appropriate by the director:

- 1 (1) Knowingly violating any of the provisions of this chapter or 2 the rules adopted under this chapter;
- 3 (2) Practicing fraud, deceit, or misrepresentation in any of the 4 private security activities covered by this chapter;
- 5 (3) Knowingly making a material misstatement or omission in the 6 application for a license or firearms certificate;
- 7 (4) Not meeting the qualifications set forth in RCW 18.170.030, 8 18.170.040, or 18.170.060;
- 9 (5) Failing to return immediately on demand a firearm issued by an 10 employer;
- 11 (6) Carrying a firearm in the performance of his or her duties if 12 not the holder of a valid armed private security guard license, or 13 carrying a firearm not meeting the provisions of this chapter while in 14 the performance of his or her duties;
- 15 (7) Failing to return immediately on demand any uniform, badge, or 16 other item of equipment issued to the private security guard by an 17 employer;
- 18 (8) Making any statement that would reasonably cause another person 19 to believe that the private security guard is a sworn peace officer;
- 20 (9) Divulging confidential information that may compromise the 21 security of any premises, or valuables shipment, or any activity of a 22 client to which he or she was assigned;
- (10) Conviction of a gross misdemeanor or felony or the commission 23 24 of any act involving moral turpitude, dishonesty, or corruption whether 25 the act constitutes a crime or not. If the act constitutes a crime, 26 conviction in a criminal proceeding is not a condition precedent to disciplinary action. Upon such a conviction, however, the judgment and 27 sentence is conclusive evidence at the ensuing disciplinary hearing of 28 the quilt of the license holder or applicant of the crime described in 29 30 the indictment or information, and of the person's violation of the 31 statute on which it is based. For the purposes of this section, conviction includes all instances in which a plea of guilty or nolo 32 contendere is the basis for the conviction and all proceedings in which 33 the sentence has been deferred or suspended; 34
- 35 (11) Misrepresentation or concealment of a material fact in 36 obtaining a license or in reinstatement thereof;
 - (12) Advertising that is false, fraudulent, or misleading;

38 (13) Incompetence or negligence that results in injury to a person 39 or that creates an unreasonable risk that a person may be harmed;

- 1 (14) Suspension, revocation, or restriction of the individual's 2 license to practice the profession by competent authority in any state,
- 3 federal, or foreign jurisdiction, a certified copy of the order,
- 4 stipulation, or agreement being conclusive evidence of the revocation,
- 5 suspension, or restriction;
- 6 (15) Failure to cooperate with the director by:
- 7 (a) Not furnishing any necessary papers or documents requested by 8 the director for purposes of conducting an investigation for 9 disciplinary action, denial, suspension, or revocation of a license
- 10 under this chapter;
- 11 (b) Not furnishing in writing a full and complete explanation 12 covering the matter contained in a complaint filed with the department;
- 13 or
- 14 (c) Not responding to subpoenas issued by the director, whether or 15 not the recipient of the subpoena is the accused in the proceeding;
- 16 (16) Failure to comply with an order issued by the director or an 17 assurance of discontinuance entered into with the disciplining
- 18 authority;
- 19 (17) Aiding or abetting an unlicensed person to practice if a 20 license is required;
- 21 (18) Misrepresentation or fraud in any aspect of the conduct of the 22 business or profession;
- (19) Failure to adequately supervise employees to the extent that the public health or safety is at risk;
- 25 (20) Interference with an investigation or disciplinary proceeding
- 26 by willful misrepresentation of facts before the director or the
- 27 director's authorized representative, or by the use of threats or
- 28 harassment against a client or witness to prevent them from providing
- 29 evidence in a disciplinary proceeding or any other legal action;
- 30 (21) Assigning or transferring any license issued pursuant to the
- 31 provisions of this chapter, except as provided in RCW 18.170.060;
- 32 (22) Failure to maintain insurance; and
- 33 (23) Failure to have a qualifying principal in place.
- NEW SECTION. Sec. 50. A new section is added to chapter 18.170
- 35 RCW to read as follows:
- 36 (1) No person who has been certified by the department of social
- 37 and health services as a person who is not in compliance with a support
- 38 order as provided in section 2 of this act, or is certified by a court

as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

8 (2) The director shall immediately suspend any license issued under 9 this chapter if the holder either (a) has been certified pursuant to 10 section 2 of this act by the department of social and health services 11 as a person who is not in compliance with a support order, or (b) has 12 been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. 13 If the person has continued to meet all other requirements for 14 15 reinstatement during the suspension, reissuance of the license shall be 16 automatic upon the director's receipt of a written release issued by 17 the department of social and health services or a court stating that the person is in compliance with the order. 18

19 <u>NEW SECTION.</u> **Sec. 51.** A new section is added to chapter 18.175 20 RCW to read as follows:

2122

23

24

25

26

27

28 29

30

3132

33

34

3536

37

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a certificate of registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a certificate of registration after the person provides the director a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The director shall immediately suspend a certificate of registration issued under this chapter if the holder either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet

- 1 all other requirements for certification during the suspension,
- 2 reissuance of the certificate shall be automatic upon the director's
- 3 receipt of a written release issued by the department of social and
- 4 health services or a court stating that the person is in compliance
- 5 with the order.

- 6 <u>NEW SECTION.</u> **Sec. 52.** A new section is added to chapter 18.185 7 RCW to read as follows:
- 8 (1) No person who has been certified by the department of social 9 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 10 as a person who is not in compliance with a residential or visitation 11 order as provided in section 107 of this act may be issued a license 12 under this chapter. The application of a person so certified by the 13 14 department of social and health services or by a court may be reviewed 15 for issuance of a license after the person provides the director a 16 written release issued by the department of social and health services

or a court stating that the person is in compliance with the order.

- 18 (2) The director shall immediately suspend any license issued under this chapter if the holder either (a) has been certified pursuant to 19 section 2 of this act by the department of social and health services 20 as a person who is not in compliance with a support order, or (b) has 21 been certified pursuant to section 107 of this act by a court as a 22 23 person who is not in compliance with a residential or visitation order. 24 If the person has continued to meet all other requirements for 25 reinstatement during the suspension, reissuance of the license shall be automatic upon the director's receipt of a written release issued by 26 the department of social and health services or a court stating that 27 the person is in compliance with the order. 28
- 29 **Sec. 53.** RCW 43.20A.205 and 1989 c 175 s 95 are each amended to 30 read as follows:
- This section governs the denial of an application for a license or the suspension, revocation, or modification of a license by the department.
- 34 (1) The department shall give written notice of the denial of an 35 application for a license to the applicant or his or her agent. The 36 department shall give written notice of revocation, suspension, or 37 modification of a license to the licensee or his or her agent. The

- notice shall state the reasons for the action. The notice shall be personally served in the manner of service of a summons in a civil action or shall be given in ((an other)) another manner that shows 4 proof of receipt.
- 5 (2) Except as otherwise provided in this subsection and in 6 subsection (4) of this section, revocation, suspension, or modification 7 is effective twenty-eight days after the licensee or the agent receives 8 the notice.
- 9 (a) The department may make the date the action is effective later 10 than twenty-eight days after receipt. If the department does so, it 11 shall state the effective date in the written notice given the licensee 12 or agent.
- 13 (b) The department may make the date the action is effective sooner 14 than twenty-eight days after receipt when necessary to protect the 15 public health, safety, or welfare. When the department does so, it 16 shall state the effective date and the reasons supporting the effective 17 date in the written notice given to the licensee or agent.
- (c) When the department has received certification pursuant to either (i) chapter 74.20A RCW from the division of child support that the licensee is a person who is not in compliance with a support order or (ii) chapter 26.09 RCW by a court that the licensee is not in compliance with a residential or visitation order, the department shall provide that the suspension is effective immediately upon receipt of the suspension notice by the licensee.

26

27

28

29

30

31

32

33

- (3) Except for licensees suspended for noncompliance with a support order under chapter 74.20A RCW or a residential or visitation order under chapter 26.09 RCW, a license applicant or licensee who is aggrieved by a department denial, revocation, suspension, or modification has the right to an adjudicative proceeding. The proceeding is governed by the Administrative Procedure Act, chapter 34.05 RCW. The application must be in writing, state the basis for contesting the adverse action, include a copy of the adverse notice, be served on and received by the department within twenty-eight days of the license applicant's or licensee's receiving the adverse notice, and be served in a manner that shows proof of receipt.
- (4)(a) If the department gives a licensee twenty-eight or more days notice of revocation, suspension, or modification and the licensee files an appeal before its effective date, the department shall not implement the adverse action until the final order has been entered.

- The presiding or reviewing officer may permit the department to implement part or all of the adverse action while the proceedings are pending if the appellant causes an unreasonable delay in the proceeding, if the circumstances change so that implementation is in the public interest, or for other good cause.
- 6 (b) If the department gives a licensee less than twenty-eight days 7 notice of revocation, suspension, or modification and the licensee 8 timely files a sufficient appeal, the department may implement the 9 adverse action on the effective date stated in the notice. The 10 presiding or reviewing officer may order the department to stay implementation of part or all of the adverse action while the 11 proceedings are pending if staying implementation is in the public 12 13 interest or for other good cause.
- NEW SECTION. Sec. 54. A new section is added to chapter 28A.410 RCW to read as follows:
- (1) No person who has been certified by the department of social 16 and health services as a person who is not in compliance with a support 17 18 order as provided in section 2 of this act, or is certified by a court 19 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a 20 certificate or permit under this chapter. The application of a person 21 so certified by the department of social and health services or by a 22 23 court may be reviewed for issuance of a certificate or permit after the 24 person provides the authority authorized to grant the certificate or 25 permit a written release issued by the department of social and health services or a court stating that the person is in compliance with the 26 27 order.
- (2) Any certificate or permit authorized under this chapter or 28 29 chapter 28A.405 RCW shall be suspended by the authority authorized to 30 grant the certificate or permit if (a) either the department of social and health services certifies that the person is not in compliance with 31 a support order as provided in section 2 of this act or (b) a court 32 33 certifies that the person is not in compliance with a residential or 34 visitation order under chapter 26.09 RCW. If the person continues to meet other requirements for reinstatement during the suspension, 35 36 reissuance of the certificate or permit shall be automatic after the person provides the authority a written release issued by the 37

- 1 department of social and health services or a court stating that the
- 2 person is in compliance with the order.
- 3 **Sec. 55.** RCW 43.70.115 and 1991 c 3 s 377 are each amended to read 4 as follows:
- 5 This section governs the denial of an application for a license or
- 6 the suspension, revocation, or modification of a license by the
- 7 department. This section does not govern actions taken under chapter
- 8 18.130 RCW.
- 9 (1) The department shall give written notice of the denial of an
- 10 application for a license to the applicant or his or her agent. The
- 11 department shall give written notice of revocation, suspension, or
- 12 modification of a license to the licensee or his or her agent. The
- 13 notice shall state the reasons for the action. The notice shall be
- 14 personally served in the manner of service of a summons in a civil
- 15 action or shall be given in ((an other [another])) another manner that
- 16 shows proof of receipt.
- 17 (2) Except as otherwise provided in this subsection and in
- 18 subsection (4) of this section, revocation, suspension, or modification
- 19 is effective twenty-eight days after the licensee or the agent receives
- 20 the notice.
- 21 (a) The department may make the date the action is effective later
- 22 than twenty-eight days after receipt. If the department does so, it
- 23 shall state the effective date in the written notice given the licensee
- 24 or agent.
- 25 (b) The department may make the date the action is effective sooner
- 26 than twenty-eight days after receipt when necessary to protect the
- 27 public health, safety, or welfare. When the department does so, it
- 28 shall state the effective date and the reasons supporting the effective
- 29 date in the written notice given to the licensee or agent.
- 30 (c) When the department has received certification pursuant to
- 31 either (i) chapter 74.20A RCW from the department of social and health
- 32 <u>services that the licensee is a person who is not in compliance with a</u>
- 33 child support order or (ii) chapter 26.09 RCW from a court that the
- 34 licensee is a person who is not in compliance with a residential or
- 35 <u>visitation order, the department shall provide that the suspension is</u>
- 36 <u>effective immediately upon receipt of the suspension notice by the</u>
- 37 <u>licensee</u>.

- (3) Except for licensees suspended for noncompliance with a child 1 support order under chapter 74.20A RCW or a residential or visitation 2 order under chapter 26.09 RCW, a license applicant or licensee who is 3 4 aggrieved by a department denial, revocation, suspension, modification has the right to an adjudicative proceeding. 5 The proceeding is governed by the Administrative Procedure Act, chapter 6 7 34.05 RCW. The application must be in writing, state the basis for 8 contesting the adverse action, include a copy of the adverse notice, be 9 served on and received by the department within twenty-eight days of 10 the license applicant's or licensee's receiving the adverse notice, and be served in a manner that shows proof of receipt. 11
- 12 (4)(a) If the department gives a licensee twenty-eight or more days notice of revocation, suspension, or modification and the licensee 13 14 files an appeal before its effective date, the department shall not 15 implement the adverse action until the final order has been entered. 16 The presiding or reviewing officer may permit the department to 17 implement part or all of the adverse action while the proceedings are pending if the appellant causes an unreasonable delay in the 18 19 proceeding, if the circumstances change so that implementation is in the public interest, or for other good cause. 20
- (b) If the department gives a licensee less than twenty-eight days 21 notice of revocation, suspension, or modification and the licensee 22 timely files a sufficient appeal, the department may implement the 23 24 adverse action on the effective date stated in the notice. The 25 presiding or reviewing officer may order the department to stay 26 implementation of part or all of the adverse action while the proceedings are pending if staying implementation is in the public 27 interest or for other good cause. 28
- 29 **Sec. 56.** RCW 19.28.120 and 1992 c 217 s 2 are each amended to read 30 as follows:
- (1) It is unlawful for any person, firm, partnership, corporation, 31 or other entity to engage in, conduct, or carry on the business of 32 33 installing or maintaining wires or equipment to convey electric 34 current, or installing or maintaining equipment to be operated by electric current as it pertains to the electrical industry, without 35 36 having an unrevoked, unsuspended, and unexpired electrical contractor license, issued by the department in accordance with this chapter. All 37 38 electrical contractor licenses expire twenty-four calendar months

- 1 following the day of their issue. The department may issue an 2 electrical contractors license for a period of less than twenty-four
- 3 months only for the purpose of equalizing the number of electrical
- 4 contractor licenses which expire each month. Application for an
- 5 electrical contractor license shall be made in writing to the
- 6 department, accompanied by the required fee. The application shall
- 7 state:
- 8 (a) The name and address of the applicant; in case of firms or
- 9 partnerships, the names of the individuals composing the firm or
- 10 partnership; in case of corporations, the names of the managing
- 11 officials thereof;
- 12 (b) The location of the place of business of the applicant and the
- 13 name under which the business is conducted;
- 14 (c) Employer social security number;
- 15 (d) As applicable: (i) The industrial insurance account number
- 16 covering employees domiciled in Washington; and (ii) evidence of
- 17 workers' compensation coverage in the applicant's state of domicile for
- 18 the applicant's employees working in Washington who are not domiciled
- 19 in Washington;
- 20 (e) Employment security department number;
- 21 (f) State excise tax registration number;
- 22 (g) Unified business identifier (UBI) account number may be
- 23 substituted for the information required by (d), (e), and (f) of this
- 24 subsection; and
- 25 (h) Whether a general or specialty electrical contractor license is
- 26 sought and, if the latter, the type of specialty. Electrical
- 27 contractor specialties include, but are not limited to: Residential,
- 28 domestic appliances, pump and irrigation, limited energy system, signs,
- 29 nonresidential maintenance, and a combination specialty. A general
- 30 electrical contractor license shall grant to the holder the right to
- 31 engage in, conduct, or carry on the business of installing or
- 32 maintaining wires or equipment to carry electric current, and
- 33 installing or maintaining equipment, or installing or maintaining
- 34 material to fasten or insulate such wires or equipment to be operated
- 35 by electric current, in the state of Washington. A specialty
- 36 electrical contractor license shall grant to the holder a limited right
- 37 to engage in, conduct, or carry on the business of installing or
- 38 maintaining wires or equipment to carry electrical current, and
- 39 installing or maintaining equipment; or installing or maintaining

1 material to fasten or insulate such wires or equipment to be operated 2 by electric current in the state of Washington as expressly allowed by 3 the license.

4

5

6 7

8

(2) The department may verify the workers' compensation coverage information provided by the applicant under subsection (1)(d) of this section, including but not limited to information regarding the coverage of an individual employee of the applicant. If coverage is provided under the laws of another state, the department may notify the other state that the applicant is employing employees in Washington.

9 10 (3) The application for a contractor license shall be accompanied by a bond in the sum of four thousand dollars with the state of 11 Washington named as obligee in the bond, with good and sufficient 12 surety, to be approved by the department. The bond shall at all times 13 be kept in full force and effect, and any cancellation or revocation 14 15 thereof, or withdrawal of the surety therefrom, suspends the license issued to the principal until a new bond has been filed and approved as 16 17 provided in this section. Upon approval of a bond, the department shall on the next business day deposit the fee accompanying the 18 19 application in the electrical license fund and shall file the bond in 20 the office. The department shall upon request furnish to any person, firm, partnership, corporation, or other entity a certified copy of the 21 bond upon the payment of a fee that the department shall set by rule. 22 The fee shall cover but not exceed the cost of furnishing the certified 23 24 The bond shall be conditioned that in any installation or 25 maintenance of wires or equipment to convey electrical current, and 26 equipment to be operated by electrical current, the principal will comply with the provisions of this chapter and with any electrical 27 ordinance, building code, or regulation of a city or town adopted 28 29 pursuant to RCW $19.28.010((\frac{2}{2}))$ (3) that is in effect at the time of 30 entering into a contract. The bond shall be conditioned further that the principal will pay for all labor, including employee benefits, and 31 material furnished or used upon the work, taxes and contributions to 32 33 the state of Washington, and all damages that may be sustained by any 34 person, firm, partnership, corporation, or other entity due to a failure of the principal to make the installation or maintenance in 35 accordance with this chapter or any applicable ordinance, building 36 37 code, or regulation of a city or town adopted pursuant to RCW $19.28.010((\frac{2}{(2)}))$ (3). In lieu of the surety bond required by this 38 39 section the license applicant may file with the department a cash

- deposit or other negotiable security acceptable to the department. If the license applicant has filed a cash deposit, the department shall deposit the funds in a special trust savings account in a commercial bank, mutual savings bank, or savings and loan association and shall pay annually to the depositor the interest derived from the account.
- (4) Except as provided in subsection (6) of this section, the 6 7 department shall issue general or specialty electrical contractor 8 licenses to applicants meeting all of the requirements of this chapter. 9 The provisions of this chapter relating to the licensing of any person, firm, partnership, corporation, or other entity including the 10 requirement of a bond with the state of Washington named as obligee 11 therein and the collection of a fee therefor, are exclusive, and no 12 political subdivision of the state of Washington may require or issue 13 any licenses or bonds or charge any fee for the same or a similar 14 15 purpose. No person, firm, partnership, corporation, or other entity 16 holding more than one specialty contractor license under this chapter 17 may be required to pay an annual fee for more than one such license or to post more than one four thousand dollar bond, equivalent cash 18 19 deposit, or other negotiable security.
- 20 (5) To obtain a general or specialty electrical contractor license the applicant must designate an individual who currently possesses an 21 22 administrator's certificate as a general electrical contractor administrator or as a specialty electrical contractor administrator in 23 24 the specialty for which application has been made. Administrator 25 certificate specialties include but are not limited to: Residential, 26 domestic, appliance, pump and irrigation, limited energy system, signs, nonresidential maintenance, and combination specialty. 27 administrator's certificate an individual must pass an examination as 28 29 set forth in RCW 19.28.123 unless the applicant was a licensed 30 electrical contractor at any time during 1974. Applicants who were 31 electrical contractors licensed by the state of Washington at any time during 1974 are entitled to receive a general electrical contractor 32 administrator's certificate without examination if the applicants apply 33 34 prior to January 1, 1984. The board of electrical examiners shall 35 certify to the department the names of all persons who are entitled to either a general or specialty electrical contractor administrator's 36 37 certificate.
 - (6) No person who has been certified by the department of social and health services as a person who is not in compliance with a support

- order as provided in section 2 of this act, or is certified by a court 1 as a person who is not in compliance with a residential or visitation 2 order as provided in section 107 of this act may be issued a license or 3 4 certificate under this chapter. The application of a person so certified by the department of social and health services or by a court 5 may be reviewed for issuance of a license or certificate under this 6 7 chapter after the person provides the department with a written release 8 issued by the department of social and health services or a court 9 stating that the person is in compliance with the order.
- 10 **Sec. 57.** RCW 19.28.125 and 1988 c 81 s 6 are each amended to read 11 as follows:
- (1) Each applicant for an electrical contractor's license, other 12 13 than an individual, shall designate a supervisory employee or member of 14 the firm to take the required administrator's examination. Effective 15 July 1, 1987, a supervisory employee designated as the administrator 16 shall be a full-time supervisory employee. This person shall be designated as administrator under the license. No person may qualify 17 18 as administrator for more than one contractor. If the relationship of the administrator with the electrical contractor is terminated, the 19 contractor's license is void within ninety days unless another 20 administrator is qualified by the board. However, if the administrator 21 dies, the contractor's license is void within one hundred eighty days 22 23 unless another administrator is qualified by the board. A certificate 24 issued under this section is valid for two years from the nearest birthdate of the administrator, unless revoked or suspended, and 25 further is nontransferable. The certificate may be renewed for a two-26 year period without examination by appropriate application unless the 27 certificate has been revoked, suspended, or not renewed within ninety 28 29 days after the expiration date. If the certificate is not renewed 30 before the expiration date, the individual shall pay twice the usual fee. An individual holding more than one administrator's certificate 31 32 under this chapter shall not be required to pay annual fees for more 33 than one certificate. A person may take the administrator's test as 34 many times as necessary without limit.
 - (2) The administrator shall:

36 (a) Be a member of the firm or a supervisory employee and shall be 37 available during working hours to carry out the duties of an 38 administrator under this section;

- 1 (b) Ensure that all electrical work complies with the electrical 2 installation laws and rules of the state;
 - (c) Ensure that the proper electrical safety procedures are used;
- 4 (d) Ensure that all electrical labels, permits, and licenses 5 required to perform electrical work are used;

- 6 (e) See that corrective notices issued by an inspecting authority 7 are complied with; and
- 8 (f) Notify the department in writing within ten days if the 9 administrator terminates the relationship with the electrical 10 contractor.
- 11 (3) The department shall not by rule change the administrator's duties under subsection (2) of this section.
- (4) No person who has been certified by the department of social 13 14 and health services as a person who is not in compliance with a support 15 order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation 16 order as provided in section 107 of this act may be issued a license or 17 certificate under this chapter. The application of a person so 18 19 certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this 20 chapter after the person provides the department with a written release 21 issued by the department of social and health services or a court 22 stating that the person is in compliance with the order. 23
- 24 **Sec. 58.** RCW 19.28.310 and 1988 c 81 s 10 are each amended to read 25 as follows:
- 26 (1)department has the power, in case of continued noncompliance with the provisions of this chapter, to revoke or suspend 27 for such a period as it determines, any electrical contractor license 28 29 or electrical contractor administrator certificate issued under this chapter. The department shall notify the holder of the license or 30 certificate of the revocation or suspension by certified mail. 31 revocation or suspension is effective fifteen days after the holder 32 33 receives the notice. Any revocation or suspension is subject to review 34 by an appeal to the board. The filing of an appeal stays the effect of a revocation or suspension until the board makes its decision. 35 The 36 appeal shall be filed within fifteen days after notice of the revocation or suspension is given by certified mail sent to the address 37 38 of the holder of the license or certificate as shown on the application

for the license or certificate, and shall be effected by filing a 1 written notice of appeal with the department, accompanied by a 2 certified check for two hundred dollars, which shall be returned to the 3 4 holder of the license or certificate if the decision of the department is not sustained by the board. The hearing shall be conducted in 5 accordance with chapter 34.05 RCW. If the board sustains the decision 6 7 of the department, the two hundred dollars shall be applied by the 8 department to the payment of the per diem and expenses of the members 9 of the board incurred in the matter, and any balance remaining after 10 payment of per diem and expenses shall be paid into the electrical license fund. 11

(2) The department shall immediately suspend the license or 12 certificate of a person who either (a) has been certified pursuant to 13 14 section 2 of this act by the department of social and health services 15 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a 16 person who is not in compliance with a residential or visitation order. 17 If the person has continued to meet all other requirements for 18 reinstatement during the suspension, reissuance of the license or 19 certificate shall be automatic upon the department's receipt of a 20 written release issued by the department of social and health services 21 or a court stating that the licensee is in compliance with the order. 22

23 **Sec. 59.** RCW 19.28.550 and 1993 c 192 s 1 are each amended to read 24 as follows:

25

2627

28 29

30

31

3233

3435

(1) Except as provided in subsection (5) of this section, the department shall issue a certificate of competency to all applicants who have passed the examination provided in RCW 19.28.540, and who have complied with RCW 19.28.510 through 19.28.620 and the rules adopted under this chapter. The certificate shall bear the date of issuance, and shall expire on October 31st or April 30th, not less than six months nor more than three years immediately following the date of issuance. The certificate shall be renewed every three years, upon application, on or before the holder's birthdate. A fee shall be assessed for each certificate and for each annual renewal.

35 (2) If the certificate holder demonstrates to the department that 36 he or she has satisfactorily completed an annual eight-hour continuing 37 education course, the certificate may be renewed without examination by appropriate application unless the certificate has been revoked, suspended, or not renewed within ninety days after the expiration date.

1

2

4

5

25

26

27

28 29

30

31

32

3334

- (a) The contents and requirements for satisfactory completion of the continuing education course shall be determined by the director and approved by the board.
- 6 (b) The department shall accept proof of a certificate holder's satisfactory completion of a continuing education course offered in 8 another state as meeting the requirements for maintaining a current 9 Washington state certificate of competency if the department is 10 satisfied the course is comparable in nature to that required in 11 Washington state for maintaining a current certificate of competency.
- 12 (3) If the certificate is not renewed before the expiration date, 13 the individual shall pay twice the usual fee. The department shall set 14 the fees by rule for issuance and renewal of a certificate of 15 competency. The fees shall cover but not exceed the costs of issuing 16 the certificates and of administering and enforcing the electrician 17 certification requirements of this chapter.
- (4) The certificates of competency and temporary permits provided for in this chapter grant the holder the right to work in the electrical construction trade as a journeyman electrician or specialty electrician in accordance with their provisions throughout the state and within any of its political subdivisions without additional proof of competency or any other license, permit, or fee to engage in such work.
 - (5) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 36 **Sec. 60.** RCW 19.28.580 and 1988 c 81 s 15 are each amended to read 37 as follows:

- 1 (1) The department may revoke any certificate of competency upon 2 the following grounds:
 - (a) The certificate was obtained through error or fraud;

- 4 (b) The holder thereof is judged to be incompetent to work in the 5 electrical construction trade as a journeyman electrician or specialty 6 electrician;
- 7 (c) The holder thereof has violated any of the provisions of RCW 8 19.28.510 through 19.28.620 or any rule adopted under this chapter.
- 9 (2) Before any certificate of competency shall be revoked, the 10 holder shall be given written notice of the department's intention to do so, mailed by registered mail, return receipt requested, to the 11 holder's last known address. The notice shall enumerate the 12 allegations against the holder, and shall give the holder the 13 opportunity to request a hearing before the board. At the hearing, the 14 15 department and the holder may produce witnesses and give testimony. The hearing shall be conducted in accordance with chapter 34.05 RCW. 16 The board shall render its decision based upon the testimony and 17 evidence presented, and shall notify the parties immediately upon 18 19 reaching its decision. A majority of the board shall be necessary to render a decision. 20
- (3) The department shall immediately suspend the license or 21 certificate of a person who either (a) has been certified pursuant to 22 section 2 of this act by the department of social and health services 23 24 as a person who is not in compliance with a support order, or (b) has 25 been certified pursuant to section 107 of this act by a court as a 26 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 27 reinstatement during the suspension, reissuance of the license or 28 29 certificate shall be automatic upon the department's receipt of a 30 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 31
- 32 **Sec. 61.** RCW 19.30.030 and 1985 c 280 s 3 are each amended to read 33 as follows:
- The director shall not issue to any person a license to act as a farm labor contractor until:
- 36 (1) Such person has executed a written application on a form 37 prescribed by the director, subscribed and sworn to by the applicant, 38 and containing (a) a statement by the applicant of all facts required

- by the director concerning the applicant's character, competency, 1 responsibility, and the manner and method by which he or she proposes 2 to conduct operations as a farm labor contractor if such license is 3 4 issued, and (b) the names and addresses of all persons financially interested, either as partners, stockholders, associates, profit 5 sharers, or providers of board or lodging to agricultural employees in 6 7 the proposed operation as a labor contractor, together with the amount 8 of their respective interests;
- 9 (2) The director, after investigation, is satisfied as to the 10 character, competency, and responsibility of the applicant;
- (3) The applicant has paid to the director a license fee of: 11 Thirty-five dollars in the case of a farm labor contractor not engaged 12 in forestation or reforestation, or (2) one hundred dollars in the case 13 of a farm labor contractor engaged in forestation or reforestation or 14 15 such other sum as the director finds necessary, and adopts by rule, for 16 the administrative costs of evaluating applications;
- 17 (4) The applicant has filed proof satisfactory to the director of the existence of a policy of insurance with any insurance carrier 18 19 authorized to do business in the state of Washington in an amount satisfactory to the director, which insures the contractor against 20 liability for damage to persons or property arising out of the 21 contractor's operation of, or ownership of, any vehicle or vehicles for 22 the transportation of individuals in connection with the contractor's 23 24 business, activities, or operations as a farm labor contractor;
- 25 (5) The applicant has filed a surety bond or other security which 26 meets the requirements set forth in RCW 19.30.040;
- (6) The applicant executes a written statement which shall be 27 subscribed and sworn to and shall contain the following declaration: 28

30

31

32 33

34 35

36 37

- "With regards to any action filed against me concerning my activities as a farm labor contractor, I appoint the director of the Washington department of labor and industries as my lawful agent to accept service of summons when I am not present in the jurisdiction in which the action is commenced or have in any other way become unavailable to accept service"; and
- (7) The applicant has stated on his or her application whether or not his or her contractor's license or the license of any of his or her agents, partners, associates, stockholders, or profit sharers has ever been suspended, revoked, or denied by any state or federal agency, and 39 whether or not there are any outstanding judgments against him or her

- or any of his or her agents, partners, associates, stockholders, or profit sharers in any state or federal court arising out of activities as a farm labor contractor.
- 4 (8) No person who has been certified by the department of social and health services as a person who is not in compliance with a support 5 order as provided in section 2 of this act, or is certified by a court 6 7 as a person who is not in compliance with a residential or visitation 8 order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so 9 certified by the department of social and health services or by a court 10 may be reviewed for issuance of a license or certificate under this 11 chapter after the person provides the department with a written release 12 issued by the department of social and health services or a court 13 stating that the person is in compliance with the order. 14
- 15 **Sec. 62.** RCW 19.30.060 and 1985 c 280 s 6 are each amended to read 16 as follows:
- Any person may protest the grant or renewal of a license under this section. The director may revoke, suspend, or refuse to issue or renew any license when it is shown that:
- 20 (1) The farm labor contractor or any agent of the contractor has 21 violated or failed to comply with any of the provisions of this 22 chapter;
- 23 (2) The farm labor contractor has made any misrepresentations or 24 false statements in his or her application for a license;
- 25 (3) The conditions under which the license was issued have changed 26 or no longer exist;
- 27 (4) The farm labor contractor, or any agent of the contractor, has violated or wilfully aided or abetted any person in the violation of, 28 29 or failed to comply with, any law of the state of Washington regulating 30 employment in agriculture, the payment of wages to farm employees, or the conditions, terms, or places of employment affecting the health and 31 32 safety of farm employees, which is applicable to the business activities, or operations of the contractor in his or her capacity as 33 34 a farm labor contractor;
- (5) The farm labor contractor or any agent of the contractor has in recruiting farm labor solicited or induced the violation of any then existing contract of employment of such laborers; or

(6) The farm labor contractor or any agent of the contractor has an unsatisfied judgment against him or her in any state or federal court, arising out of his or her farm labor contracting activities.

1 2

3

25

26

27

28 29

30

31

3233

34

35

4 The director shall immediately suspend the license or certificate of a person who either has been certified pursuant to section 2 of this 5 act by the department of social and health services as a person who is 6 7 not in compliance with a support order, or has been certified pursuant 8 to section 107 of this act by a court as a person who is not in 9 compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the 10 suspension, reissuance of the license or certificate shall be automatic 11 upon the director's receipt of a written release issued by the 12 department of social and health services or a court stating that the 13 licensee is in compliance with the order. 14

15 **Sec. 63.** RCW 19.16.110 and 1994 c 195 s 2 are each amended to read 16 as follows:

No person shall act, assume to act, or advertise as a collection agency or out-of-state collection agency as defined in this chapter, except as authorized by this chapter, without first having applied for and obtained a license from the director.

Nothing contained in this section shall be construed to require a regular employee of a collection agency or out-of-state collection agency duly licensed under this chapter to procure a collection agency license.

No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

36 **Sec. 64.** RCW 19.16.120 and 1994 c 195 s 3 are each amended to read 37 as follows:

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

- 6 (1) If an individual applicant or licensee is less than eighteen 7 years of age or is not a resident of this state.
- 8 (2) If an applicant or licensee is not authorized to do business in 9 this state.
- 10 (3) If the application or renewal forms required by this chapter 11 are incomplete, fees required under RCW 19.16.140 and 19.16.150, if 12 applicable, have not been paid, and the surety bond or cash deposit or 13 other negotiable security acceptable to the director required by RCW 14 19.16.190, if applicable, has not been filed or renewed or is canceled.
- 15 (4) If any individual applicant, owner, officer, director, or 16 managing employee of a nonindividual applicant or licensee:
- 17 (a) Shall have knowingly made a false statement of a material fact 18 in any application for a collection agency license or an out-of-state 19 collection agency license or renewal thereof, or in any data attached 20 thereto and two years have not elapsed since the date of such 21 statement;
- (b) Shall have had a license to engage in the business of a collection agency or out-of-state collection agency denied, not renewed, suspended, or revoked by this state, any other state, or foreign country, for any reason other than the nonpayment of licensing fees or failure to meet bonding requirements: PROVIDED, That the terms of this subsection shall not apply if:
- 28 (i) Two years have elapsed since the time of any such denial, 29 nonrenewal, or revocation; or
- 30 (ii) The terms of any such suspension have been fulfilled;
- 31 (c) Has been convicted in any court of any felony involving 32 forgery, embezzlement, obtaining money under false pretenses, larceny, 33 extortion, or conspiracy to defraud and is incarcerated for that 34 offense or five years have not elapsed since the date of such 35 conviction;
- (d) Has had any judgment entered against him in any civil action involving forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, or conspiracy to defraud and five years have not elapsed since the date of the entry of the final judgment in said

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

The director shall immediately suspend the license or certificate 1 of a person who either has been certified pursuant to section 2 of this 2 3 act by the department of social and health services as a person who is 4 not in compliance with a support order, or has been certified pursuant to section 107 of this act by a court as a person who is not in 5 compliance with a residential or visitation order. If the person has 6 7 continued to meet all other requirements for reinstatement during the 8 suspension, reissuance of the license or certificate shall be automatic 9 upon the director's receipt of a written release issued by the department of social and health services or a court stating that the 10 licensee is in compliance with the order. 11

12 **Sec. 65.** RCW 19.31.100 and 1993 c 499 s 4 are each amended to read 13 as follows:

- 14 (1) Every applicant for an employment agency's license or a renewal 15 thereof shall file with the director a written application stating the name and address of the applicant; the street and number of the 16 building in which the business of the employment agency is to be 17 18 conducted; the name of the person who is to have the general management of the office; the name under which the business of the office is to be 19 carried on; whether or not the applicant is pecuniarily interested in 20 the business to be carried on under the license; shall be signed by the 21 applicant and sworn to before a notary public; and shall identify 22 23 anyone holding over twenty percent interest in the agency. 24 applicant is a corporation, the application shall state the names and 25 addresses of the officers and directors of the corporation, and shall be signed and sworn to by the president and secretary thereof. 26 applicant is a partnership, the application shall also state the names 27 and addresses of all partners therein, and shall be signed and sworn to 28 29 by all of them. The application shall also state whether or not the 30 applicant is, at the time of making the application, or has at any previous time been engaged in or interested in or employed by anyone 31 engaged in the business of an employment agency. 32
- 33 (2) The application shall require a certification that no officer 34 or holder of more than twenty percent interest in the business has been 35 convicted of a felony within ten years of the application which 36 directly relates to the business for which the license is sought, or 37 had any judgment entered against such person in any civil action 38 involving fraud, misrepresentation, or conversion.

- 1 (3) All applications for employment agency licenses shall be 2 accompanied by a copy of the form of contract and fee schedule to be 3 used between the employment agency and the applicant.
- 4 (4) No license to operate an employment agency in this state shall be issued, transferred, renewed, or remain in effect, unless the person 5 who has or is to have the general management of the office has 6 7 qualified pursuant to this section. The director may, for good cause 8 shown, waive the requirement imposed by this section for a period not to exceed one hundred and twenty days. 9 Persons who have been previously licensed or who have operated to the satisfaction of the 10 director for at least one year prior to September 21, 1977 as a general 11 manager shall be entitled to operate for up to one year from such date 12 before being required to qualify under this section. 13 In order to qualify, such person shall, through testing procedures developed by the 14 15 director, show that such person has a knowledge of this law, pertinent 16 labor laws, and laws against discrimination in employment in this state 17 and of the United States. Said examination shall be given at least once each quarter and a fee for such examination shall be established 18 19 by the director. Nothing in this chapter shall be construed to preclude any one natural person from being designated as the person who 20 is to have the general management of up to three offices operated by 21 22 any one licensee.

While employment directories may at the director's discretion be required to show that the person has a knowledge of this chapter, employment directories are exempt from testing on pertinent labor laws, and laws against discrimination in employment in this state and of the United States.

2324

25

26

27

28

2930

31

32

3334

35

3637

- (5) Employment directories shall register with the department and meet all applicable requirements of this chapter but shall not be required to be licensed by the department or pay a licensing fee.
- (6) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release

- 1 issued by the department of social and health services or a court
- 2 stating that the person is in compliance with the order.
- 3 **Sec. 66.** RCW 19.31.130 and 1969 ex.s. c 228 s 13 are each amended 4 to read as follows:
- (1) In accordance with the provisions of chapter 34.05 RCW as now or as hereafter amended, the director may by order deny, suspend or revoke the license of any employment agency if he finds that the
- 8 applicant or licensee:

- 9 (((1))) <u>(a)</u> Was previously the holder of a license issued under 10 this chapter, which was revoked for cause and never reissued by the 11 director, or which license was suspended for cause and the terms of the 12 suspension have not been fulfilled;
- (((2))) <u>(b)</u> Has been found guilty of any felony within the past five years involving moral turpitude, or for any misdemeanor concerning fraud or conversion, or suffering any judgment in any civil action involving wilful fraud, misrepresentation or conversion;
- 17 $((\frac{3}{3}))$ (c) Has made a false statement of a material fact in his application or in any data attached thereto;
- $((\frac{4}{}))$ (d) Has violated any provisions of this chapter, or failed to comply with any rule or regulation issued by the director pursuant to this chapter.

(2) The director shall immediately suspend the license or

- certificate of a person who either (a) has been certified pursuant to
 section 2 of this act by the department of social and health services
 as a person who is not in compliance with a support order, or (b) has
- 26 been certified pursuant to section 107 of this act by a court as a
- 27 person who is not in compliance with a residential or visitation order.
- 28 If the person has continued to meet all other requirements for
- 29 reinstatement during the suspension, reissuance of the license or
- 30 certificate shall be automatic upon the director's receipt of a written
- 31 release issued by the department of social and health services or a
- 32 <u>court stating that the licensee is in compliance with the order.</u>
- 33 **Sec. 67.** RCW 19.32.040 and 1982 c 182 s 32 are each amended to 34 read as follows:
- (1) No person hereafter shall engage within this state in the
- 36 business of owning, operating or offering the services of any
- 37 refrigerated locker or lockers without having obtained a license for

- each such place of business. Application for such license shall be made through the master license system. Except as provided in subsection (2) of this section, such licenses shall be granted as a matter of right unless conditions exist which are grounds for a cancellation or revocation of a license as hereinafter set forth.
- (2) No person who has been certified by the department of social 6 7 and health services as a person who is not in compliance with a support 8 order as provided in section 2 of this act, or is certified by a court 9 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or 10 certificate under this chapter. The application of a person so 11 certified by the department of social and health services or by a court 12 may be reviewed for issuance of a license or certificate under this 13 14 chapter after the person provides the department with a written release 15 issued by the department of social and health services or a court stating that the person is in compliance with the order. 16
- 17 **Sec. 68.** RCW 19.32.060 and 1943 c 117 s 5 are each amended to read 18 as follows:
- (1) The director of agriculture may cancel or suspend any such 19 license if he finds after proper investigation that (a) the licensee 20 has violated any provision of this chapter or of any other law of this 21 state relating to the operation of refrigerated lockers or of the sale 22 23 of any human food in connection therewith, or any regulation effective 24 under any act the administration of which is in the charge of the 25 department of agriculture, or (b) the licensed refrigerated locker premises or any equipment used therein or in connection therewith is in 26 an unsanitary condition and the licensee has failed or refused to 27 remedy the same within ten days after receipt from the director of 28 29 agriculture of written notice to do so.
- 30 (2) No license shall be revoked or suspended by the director 31 without delivery to the licensee of a written statement of the charge 32 involved and an opportunity to answer such charge within ten days from 33 the date of such notice.
- 34 (3) Any order made by the director suspending or revoking any 35 license may be reviewed by certiorari in the superior court of the 36 county in which the licensed premises are located, within ten days from 37 the date notice in writing of the director's order revoking or 38 suspending such license has been served upon him.

(4) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

Sec. 69. RCW 19.105.330 and 1988 c 159 s 5 are each amended to 13 read as follows:

(({(1)})) (1) Unless an order denying effectiveness under RCW 19.105.380 is in effect, or unless declared effective by order of the director prior thereto, the application for registration shall automatically become effective upon the expiration of the twentieth full business day following a filing with the director in complete and proper form, but an applicant may consent to the delay of effectiveness until such time as the director may by order declare registration effective or issue a permit to market.

(2) An application for registration, renewal of registration, or amendment is not in completed form and shall not be deemed a statutory filing until such time as all required fees, completed application forms, and the information and documents required pursuant to RCW 19.105.320(1) and departmental rules have been filed.

It is the operator's responsibility to see that required filing materials and fees arrive at the appropriate mailing address of the department. Within seven business days, excluding the date of receipt, of receiving an application or initial request for registration and the filing fees, the department shall notify the applicant of receipt of the application and whether or not the application is complete and in proper form. If the application is incomplete, the department shall at the same time inform the applicant what additional documents or information is required.

If the application is not in a completed form, the department shall give immediate notice to the applicant. On the date the application is complete and properly filed, the statutory period for an in-depth

- examination of the filing, prescribed in subsection (1) of this section, shall begin to run, unless the applicant and the department have agreed to a stay of effectiveness or the department has issued a denial of the application or a permit to market.
- (3) No person who has been certified by the department of social 5 and health services as a person who is not in compliance with a support 6 7 order as provided in section 2 of this act, or is certified by a court 8 as a person who is not in compliance with a residential or visitation 9 order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so 10 certified by the department of social and health services or by a court 11 may be reviewed for issuance of a license or certificate under this 12 chapter after the person provides the department with a written release 13 issued by the department of social and health services or a court 14 15 stating that the person is in compliance with the order.
- 16 **Sec. 70.** RCW 19.105.380 and 1988 c 159 s 14 are each amended to 17 read as follows:
- 18 (1) A registration or an application for registration of camping 19 resort contracts or renewals thereof may by order be denied, suspended, 20 or revoked if the director finds that:
- 21 (a) The advertising, sales techniques, or trade practices of the 22 applicant, registrant, or its affiliate or agent have been or are 23 deceptive, false, or misleading;
- (b) The applicant or registrant has failed to file copies of the camping resort contract form under RCW 19.105.360;
- (c) The applicant, registrant, or affiliate has failed to comply with any provision of this chapter, the rules adopted or the conditions of a permit granted under this chapter, or a stipulation or final order previously entered into by the operator or issued by the department under this chapter;
- 31 (d) The applicant's, registrant's, or affiliate's offering of 32 camping resort contracts has worked or would work a fraud upon 33 purchasers or owners of camping resort contracts;
- (e) The camping resort operator or any officer, director, or affiliate of the camping resort operator has been within the last five years convicted of or pleaded nolo contendre to any misdemeanor or felony involving conversion, embezzlement, theft, fraud, or dishonesty, has been enjoined from or had any civil penalty assessed for a finding

of dishonest dealing or fraud in a civil suit, or been found to have engaged in any violation of any act designed to protect consumers, or has been engaged in dishonest practices in any industry involving sales to consumers;

5

6

7

9

10

24

2526

- (f) The applicant or registrant has represented or is representing to purchasers in connection with the offer or sale of a camping resort contract that a camping resort property, facility, amenity camp site, or other development is planned, promised, or required, and the applicant or registrant has not provided the director with a security or assurance of performance as required by this chapter;
- 11 (g) The applicant or registrant has not provided or is no longer 12 providing the director with the necessary security arrangements to 13 assure future availability of titles or properties as required by this 14 chapter or agreed to in the permit to market;
- 15 (h) The applicant or registrant is or has been employing 16 unregistered salespersons or offering or proposing a membership 17 referral program not in compliance with this chapter;
- (i) The applicant or registrant has breached any escrow, impound, reserve account, or trust arrangement or the conditions of an order or permit to market required by this chapter;
- (j) The applicant or registrant has breached any stipulation or order entered into in settlement of the department's filing of a previous administrative action;
 - (k) The applicant or registrant has filed or caused to be filed with the director any document or affidavit, or made any statement during the course of a registration or exemption procedure with the director, that is materially untrue or misleading;
- 28 (1) The applicant or registrant has engaged in a practice of 29 failing to provide the written disclosures to purchasers or prospective 30 purchasers as required under this chapter;
- (m) The applicant, registrant, or any of its officers, directors, or employees, if the operator is other than a natural person, have wilfully done, or permitted any of their salespersons or agents to do, any of the following:
- (i) Engage in a pattern or practice of making untrue or misleading statements of a material fact, or omitting to state a material fact;
- (ii) Employ any device, scheme, or artifice to defraud purchasers
 or members;

- 1 (iii) Engage in a pattern or practice of failing to provide the 2 written disclosures to purchasers or prospective purchasers as required 3 under this chapter;
- (n) The applicant or registrant has failed to provide a bond, letter of credit, or other arrangement to assure delivery of promised gifts, prizes, awards, or other items of consideration, as required under this chapter, breached such a security arrangement, or failed to maintain such a security arrangement in effect because of a resignation or loss of a trustee, impound, or escrow agent;
- 10 (o) The applicant or registrant has engaged in a practice of 11 selling contracts using material amendments or codicils that have not 12 been filed or are the consequences of breaches or alterations in 13 previously filed contracts;
- (p) The applicant or registrant has engaged in a practice of selling or proposing to sell contracts in a ratio of contracts to sites available in excess of that filed in the affidavit required by this chapter;
- (q) The camping resort operator has withdrawn, has the right to withdraw, or is proposing to withdraw from use all or any portion of any camping resort property devoted to the camping resort program, unless:
- (i) Adequate provision has been made to provide within a reasonable time thereafter a substitute property in the same general area that is at least as desirable for the purpose of camping and outdoor recreation;

27

28 29

30

31

32

33

- (ii) The property is withdrawn because, despite good faith efforts by the camping resort operator, a nonaffiliate of the camping resort has exercised a right of withdrawal from use by the camping resort (such as withdrawal following expiration of a lease of the property to the camping resort) and the terms of the withdrawal right have been disclosed in writing to all purchasers at or prior to the time of any sales of camping resort contracts after the camping resort has represented to purchasers that the property is or will be available for camping or recreation purposes;
- (iii) The specific date upon which the withdrawal becomes effective has been disclosed in writing to all purchasers and members prior to the time of any sales of camping resort contracts after the camping resort has represented to purchasers that the property is or will be available for camping or recreation purposes;

- (iv) The rights of members and owners of the camping resort 1 contracts under the express terms of the camping resort contract have 2 expired, or have been specifically limited, upon the lapse of a stated 3 4 or determinable period of time, and the director by order has found 5 that the withdrawal is not otherwise inconsistent with the protection of purchasers or the desire of the majority of the owners of camping 6 7 resort contracts, as expressed in their previously obtained vote of 8 approval;
- 9 (r) The format, form, or content of the written disclosures 10 provided therein is not complete, full, or materially accurate, or 11 statements made therein are materially false, misleading, or deceptive;
- (s) The applicant or registrant has failed or declined to respond to any subpoena lawfully issued and served by the department under this chapter;
- (t) The applicant or registrant has failed to file an amendment for a material change in the manner or at the time required under this chapter or its implementing rules;
- 18 (u) The applicant or registrant has filed voluntarily or been 19 placed involuntarily into a federal bankruptcy or is proposing to do 20 so; or
- (v) A camping resort operator's rights or interest in a campground has been terminated by foreclosure or the operations in a camping resort have been terminated in a manner contrary to contract provisions.
- 25 (2) Any applicant or registrant who has violated subsection (1)(a), 26 (b), (c), (f), (h), (i), (j), (l), (m), or (n) of this section may be fined by the director in an amount not to exceed one thousand dollars 27 for each such violation. Proceedings seeking such fines shall be held 28 29 in accordance with chapter 34.05 RCW and may be filed either separately 30 or in conjunction with other administrative proceedings to deny, suspend, or revoke registrations authorized under this chapter. Fines 31 collected from such proceedings shall be deposited in the state general 32 33 fund.
- 34 operator, registrant, applicant (3) An or against whom 35 administrative or legal proceedings have been filed shall be responsible for and shall reimburse the state, by payment into the 36 37 general fund, for all administrative and legal costs actually incurred by the department in issuing, processing, and conducting any such 38 39 administrative or legal proceeding authorized under this chapter that

1 results in a final legal or administrative determination of any type or 2 degree in favor of the department.

- (4) No order may be entered under this section without appropriate prior notice to the applicant or registrant of opportunity for a hearing and written findings of fact and conclusions of law, except that the director may by order summarily deny an application for registration or renewal under any of the above subsections and may summarily suspend or revoke a registration under subsection (1)(d), (f), (g), (h), (i), (k), (l), (m), and (n) of this section. No fine may be imposed by summary order.
- 11 (5) The proceedings to deny an application or renewal, suspend or 12 revoke a registration or permit, whether summarily or otherwise, or 13 impose a fine shall be held in accordance with chapter 34.05 RCW.

- (6) The director may enter into assurances of discontinuance in lieu of issuing a statement of charges or a cease and desist order or conducting a hearing under this chapter. The assurances shall consist of a statement of the law in question and an agreement not to violate the stated provision. The applicant or registrant shall not be required to admit to any violation of the law, nor shall the assurance be construed as such an admission. Violating or breaching an assurance under this subsection is grounds for suspension or revocation of registration or imposition of a fine.
- (7) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- **Sec. 71.** RCW 19.105.440 and 1988 c 159 s 21 are each amended to 35 read as follows:
- 36 (1) A salesperson may apply for registration by filing in a 37 complete and readable form with the director an application form 38 provided by the director which includes the following:

- (a) A statement whether or not the applicant within the past five 1 2 years has been convicted of, pleaded nolo contendre to, or been ordered to serve probation for a period of a year or more for any misdemeanor 3 4 felony involving conversion, embezzlement, theft, fraud, dishonesty or the applicant has been enjoined from, had any civil penalty assessed for, or been found to have engaged in any violation of any act designed to protect consumers;
- 8 (b) A statement fully describing the applicant's employment history 9 for the past five years and whether or not any termination of 10 employment during the last five years was the result of any theft, fraud, or act of dishonesty; 11
- 12 (c) A consent to service comparable to that required of operators 13 under this chapter; and
 - (d) Required filing fees.

6 7

14 15

18

20

21

25

26

27

28

29 30

31

32

33 34

35

36 37

- (2) The director may by order deny, suspend, or revoke a camping resort salesperson's registration or application for registration under 16 17 this chapter or the person's license or application under chapter 18.85 RCW, or impose a fine on such persons not exceeding two hundred dollars 19 per violation, if the director finds that the order is necessary for the protection of purchasers or owners of camping resort contracts and the applicant or registrant is guilty of:
- 22 (a) Obtaining registration by means of fraud, misrepresentation, or 23 concealment, or through the mistake or inadvertence of the director;
- 24 (b) Violating any of the provisions of this chapter or any lawful rules adopted by the director pursuant thereto;
 - (c) Being convicted in a court of competent jurisdiction of this or any other state, or federal court, of forgery, embezzlement, obtaining money under false pretenses, bribery, larceny, extortion, conspiracy to defraud, or any similar offense or offenses. For the purposes of this section, "being convicted" includes all instances in which a plea of quilty or nolo contendere is the basis for the conviction, and all proceedings in which the sentence has been deferred or suspended;
 - Making, printing, publishing, distributing, or causing, authorizing, or knowingly permitting the making, printing, publication, or distribution of false statements, descriptions, or promises of such character as to reasonably induce any person to act thereon, if the statements, descriptions, or promises purport to be made or to be performed by either the applicant or registrant and the applicant or registrant then knew or, by the exercise of reasonable care and

- 1 inquiry, could have known, of the falsity of the statements, 2 descriptions, or promises;
- (e) Knowingly committing, or being a party to, any material fraud, misrepresentation, concealment, conspiracy, collusion, trick, scheme, or device whereby any other person lawfully relies upon the work, representation, or conduct of the applicant or registrant;
- 7 (f) Failing, upon demand, to disclose to the director or the 8 director's authorized representatives acting by authority of law any 9 information within his or her knowledge or to produce for inspection 10 any document, book or record in his or her possession, which is 11 material to the salesperson's registration or application for 12 registration;
- (g) Continuing to sell camping resort contracts in a manner whereby the interests of the public are endangered, if the director has, by order in writing, stated objections thereto;
- (h) Committing any act of fraudulent or dishonest dealing or a crime involving moral turpitude, and a certified copy of the final holding of any court of competent jurisdiction in such matter shall be conclusive evidence in any hearing under this chapter;
- 20 (i) Misrepresentation of membership in any state or national 21 association; or
- (j) Discrimination against any person in hiring or in sales activity on the basis of race, color, creed, or national origin, or violating any state or federal antidiscrimination law.
- 25 (3) No order may be entered under this section without appropriate 26 prior notice to the applicant or registrant of opportunity for a 27 hearing and written findings of fact and conclusions of law, except 28 that the director may by order summarily deny an application for 29 registration under this section.
- 30 (4) The proceedings to deny an application or renewal, suspend or 31 revoke a registration or permit, whether summarily or otherwise, or 32 impose a fine shall be held in accordance with chapter 34.05 RCW.
- 33 (5) The director, subsequent to any complaint filed against a salesperson or pursuant to an investigation to determine violations, 35 may enter into stipulated assurances of discontinuances in lieu of 36 issuing a statement of charges or a cease and desist order or 37 conducting a hearing. The assurance shall consist of a statement of 38 the law in question and an agreement not to violate the stated 39 provision. The salesperson shall not be required to admit to any

violation of the law, nor shall the assurance be construed as such an admission. Violation of an assurance under this subsection is grounds for a disciplinary action, a suspension of registration, or a fine not to exceed one thousand dollars.

- (6) The director may by rule require such further information or conditions for registration as a camping resort salesperson, including qualifying examinations and fingerprint cards prepared by authorized law enforcement agencies, as the director deems necessary to protect the interests of purchasers.
- (7) Registration as a camping resort salesperson shall be effective for a period of one year unless the director specifies otherwise or the salesperson transfers employment to a different registrant. Registration as a camping resort salesperson shall be renewed annually, or at the time of transferring employment, whichever occurs first, by the filing of a form prescribed by the director for that purpose.
 - (8) It is unlawful for a registrant of camping resort contracts to employ or a person to act as a camping resort salesperson covered under this section unless the salesperson has in effect with the department and displays a valid registration in a conspicuous location at each of the sales offices at which the salesperson is employed. It is the responsibility of both the operator and the salesperson to notify the department when and where a salesperson is employed, his or her responsibilities and duties, and when the salesperson's employment or reported duties are changed or terminated.
 - (9) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
 - (10) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has

- 1 been certified pursuant to section 107 of this act by a court as a
- 2 person who is not in compliance with a residential or visitation order.
- 3 <u>If the person has continued to meet all other requirements for</u>
- 4 reinstatement during the suspension, reissuance of the license or
- 5 <u>certificate shall be automatic upon the director's receipt of a written</u>
- 6 release issued by the department of social and health services or a
- 7 <u>court stating that the licensee is in compliance with the order.</u>
- 8 **Sec. 72.** RCW 19.138.130 and 1994 c 237 s 6 are each amended to 9 read as follows:
- 10 (1) The director may deny, suspend, or revoke the registration of 11 a seller of travel if the director finds that the applicant:
- 12 (a) Was previously the holder of a registration issued under this 13 chapter, and the registration was revoked for cause and never reissued 14 by the director, or the registration was suspended for cause and the
- 15 terms of the suspension have not been fulfilled;
- (b) Has been found guilty of a felony within the past five years involving moral turpitude, or of a misdemeanor concerning fraud or conversion, or suffers a judgment in a civil action involving willful fraud, misrepresentation, or conversion;
- 20 (c) Has made a false statement of a material fact in an application 21 under this chapter or in data attached to it;
- 22 (d) Has violated this chapter or failed to comply with a rule 23 adopted by the director under this chapter;
- (e) Has failed to display the registration as provided in this chapter;
- 26 (f) Has published or circulated a statement with the intent to 27 deceive, misrepresent, or mislead the public;
- (g) Has committed a fraud or fraudulent practice in the operation and conduct of a travel agency business, including, but not limited to, intentionally misleading advertising; or
- 31 (h) Has aided or abetted a person, firm, or corporation that they 32 know has not registered in this state in the business of conducting a 33 travel agency or other sale of travel.
- 34 (2) If the seller of travel is found in violation of this chapter 35 or in violation of the consumer protection act, chapter 19.86 RCW, by 36 the entry of a judgment or by settlement of a claim, the director may 37 revoke the registration of the seller of travel, and the director may 38 reinstate the registration at the director's discretion.

- (3) No person who has been certified by the department of social 1 and health services as a person who is not in compliance with a support 2 3 order as provided in section 2 of this act, or is certified by a court 4 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or 5 certificate under this chapter. The application of a person so 6 certified by the department of social and health services or by a court 7 8 may be reviewed for issuance of a license or certificate under this 9 chapter after the person provides the department with a written release issued by the department of social and health services or a court 10 stating that the person is in compliance with the order. 11
- (4) The <u>director shall immediately suspend the license or</u> 12 certificate of a person who either (a) has been certified pursuant to 13 14 section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has 15 been certified pursuant to section 107 of this act by a court as a 16 person who is not in compliance with a residential or visitation order. 17 If the person has continued to meet all other requirements for 18 reinstatement during the suspension, reissuance of the license or 19 certificate shall be automatic upon the director's receipt of a written 20 release issued by the department of social and health services or a 21 22 court stating that the licensee is in compliance with the order.
- 23 **Sec. 73.** RCW 19.158.050 and 1989 c 20 s 5 are each amended to read 24 as follows:
- (1) In order to maintain or defend a lawsuit or do any business in this state, a commercial telephone solicitor must be registered with the department of licensing. Prior to doing business in this state, a commercial telephone solicitor shall register with the department of licensing. Doing business in this state includes both commercial telephone solicitation from a location in Washington and solicitation of purchasers located in Washington.
- 32 (2) The department of licensing, in registering commercial 33 telephone solicitors, shall have the authority to require the 34 submission of information necessary to assist in identifying and 35 locating a commercial telephone solicitor, including past business 36 history, prior judgments, and such other information as may be useful 37 to purchasers.

- 1 (3) The department of licensing shall issue a registration number 2 to the commercial telephone solicitor.
- 3 (4) It is a violation of this chapter for a commercial telephone 4 solicitor to:
 - (a) Fail to maintain a valid registration;

18 19

20

21

22

2324

2526

27

- 6 (b) Advertise that one is registered as a commercial telephone 7 solicitor or to represent that such registration constitutes approval 8 or endorsement by any government or governmental office or agency;
- 9 (c) Provide inaccurate or incomplete information to the department 10 of licensing when making a registration application; or
- 11 (d) Represent that a person is registered or that such person has 12 a valid registration number when such person does not.
- 13 (5) An annual registration fee shall be assessed by the department 14 of licensing, the amount of which shall be determined at the discretion 15 of the director of the department of licensing, and which shall be 16 reasonably related to the cost of administering the provisions of this 17 chapter.
 - (6) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 29 (7) The department shall immediately suspend the license or 30 certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services 31 as a person who is not in compliance with a support order, or (b) has 32 been certified pursuant to section 107 of this act by a court as a 33 34 person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 35 reinstatement during the suspension, reissuance of the license or 36 certificate shall be automatic upon the department's receipt of a 37 written release issued by the department of social and health services 38 39 or a court stating that the licensee is in compliance with the order.

- 1 **Sec. 74.** RCW 19.166.040 and 1995 c 60 s 2 are each amended to read 2 as follows:
- 3 (1) An application for registration as an international student 4 exchange visitor placement organization shall be submitted in the form 5 prescribed by the secretary of state. The application shall include:
- 6 (a) Evidence that the organization meets the standards established 7 by the secretary of state under RCW 19.166.050;
- 8 (b) The name, address, and telephone number of the organization, 9 its chief executive officer, and the person within the organization who 10 has primary responsibility for supervising placements within the state;
- 11 (c) The organization's unified business identification number, if 12 any;
- 13 (d) The organization's United States Information Agency number, if 14 any;
- 15 (e) Evidence of council on standards for international educational 16 travel listing, if any;
 - (f) Whether the organization is exempt from federal income tax; and
- (g) A list of the organization's placements in Washington for the previous academic year including the number of students placed, their home countries, the school districts in which they were placed, and the length of their placements.
- (2) The application shall be signed by the chief executive officer of the organization and the person within the organization who has primary responsibility for supervising placements within Washington. If the secretary of state determines that the application is complete, the secretary of state shall file the application and the applicant is
- registered.

 (3) International student exchange visitor placement organizations
 that have registered shall inform the secretary of state of any changes
 in the information required under subsection (1) of this section within
- 31 thirty days of the change.

- 32 (4) Registration shall be renewed annually as established by rule 33 by the office of the secretary of state.
- 34 (5) No person who has been certified by the department of social 35 and health services as a person who is not in compliance with a support 36 order as provided in section 2 of this act, or is certified by a court 37 as a person who is not in compliance with a residential or visitation 38 order as provided in section 107 of this act may be issued a license or
- 39 certificate under this chapter. The application of a person so

- certified by the department of social and health services or by a court
 may be reviewed for issuance of a license or certificate under this
 chapter after the person provides the department with a written release
 issued by the department of social and health services or a court
 stating that the person is in compliance with the order.
- (6) The office of the secretary of state shall immediately suspend 6 7 the license or certificate of a person who either (a) has been 8 certified pursuant to section 2 of this act by the department of social 9 and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by 10 a court as a person who is not in compliance with a residential or 11 visitation order. If the person has continued to meet all other 12 requirements for reinstatement during the suspension, reissuance of the 13 14 license or certificate shall be automatic upon the office of the secretary of state's receipt of a written release issued by the 15 department of social and health services or a court stating that the 16 licensee is in compliance with the order. 17
- NEW SECTION. **Sec. 75.** A new section is added to chapter 20.01 RCW to read as follows:

21

2223

24

25

26

27

28 29

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- The director shall immediately suspend the 31 certificate of a person who either (a) has been certified pursuant to 32 33 section 2 of this act by the department of social and health services 34 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a 35 person who is not in compliance with a residential or visitation order. 36 37 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 38

- 1 certificate shall be automatic upon the director's receipt of a written
- 2 release issued by the department of social and health services or a
- 3 court stating that the licensee is in compliance with the order.
- 4 **Sec. 76.** RCW 21.20.070 and 1981 c 272 s 2 are each amended to read 5 as follows:
- 6 (1) Except as provided in subsection (2) of this section, if no 7 denial order is in effect and no proceeding is pending under RCW 8 21.20.110, registration becomes effective when the applicant has 9 successfully passed a written examination as prescribed by rule or 10 order of the director with the advice of the advisory committee, or has 11 satisfactorily demonstrated that the applicant is exempt from the

written examination requirements of this section.

- (2) No person who has been certified by the department of social 13 14 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 15 as a person who is not in compliance with a residential or visitation 16 order as provided in section 107 of this act may be issued a license or 17 18 certificate under this chapter. The application of a person so certified by the department of social and health services or by a court 19 may be reviewed for issuance of a license or certificate under this 20 chapter after the person provides the department with a written release 21 issued by the department of social and health services or a court 22 23 stating that the person is in compliance with the order.
- 24 **Sec. 77.** RCW 21.20.110 and 1994 c 256 s 10 are each amended to 25 read as follows:
- The director may by order deny, suspend, or revoke registration of 26 27 any broker-dealer, salesperson, investment adviser representative, or 28 investment adviser; censure or fine the registrant or an officer, 29 director, partner, or person occupying similar functions for a registrant; or restrict or limit a registrant's function or activity of 30 business for which registration is required in this state; if the 31 32 director finds that the order is in the public interest and that the 33 applicant or registrant or, in the case of a broker-dealer or investment adviser, any partner, officer, or director: 34
- 35 (1) Has filed an application for registration under this section 36 which, as of its effective date, or as of any date after filing in the 37 case of an order denying effectiveness, was incomplete in any material

- 1 respect or contained any statement which was, in the light of the 2 circumstances under which it was made, false, or misleading with 3 respect to any material fact;
- 4 (2) Has willfully violated or willfully failed to comply with any 5 provision of this chapter or a predecessor act or any rule or order 6 under this chapter or a predecessor act, or any provision of chapter 7 21.30 RCW or any rule or order thereunder;
- 8 (3) Has been convicted, within the past five years, of any 9 misdemeanor involving a security, or a commodity contract or commodity 10 option as defined in RCW 21.30.010, or any aspect of the securities or 11 investment commodities business, or any felony involving moral 12 turpitude;
- 13 (4) Is permanently or temporarily enjoined by any court of 14 competent jurisdiction from engaging in or continuing any conduct or 15 practice involving any aspect of the securities or investment 16 commodities business;
- 17 (5) Is the subject of an order of the director denying, suspending, 18 or revoking registration as a broker-dealer, salesperson, investment 19 adviser, or investment adviser representative;
- 20 (6) Is the subject of an order entered within the past five years by the securities administrator of any other state or by the federal 21 securities and exchange commission denying or revoking registration as 22 23 a broker-dealer or salesperson, or a commodity broker-dealer or sales 24 representative, or the substantial equivalent of those terms as defined 25 in this chapter or by the commodity futures trading commission denying 26 or revoking registration as a commodity merchant as defined in RCW 27 21.30.010, or is the subject of an order of suspension or expulsion from membership in or association with a self-regulatory organization 28 29 registered under the securities exchange act of 1934 or the federal 30 commodity exchange act, or is the subject of a United States post 31 office fraud order; but (a) the director may not institute a revocation or suspension proceeding under this clause more than one year from the 32 date of the order relied on, and (b) the director may not enter any 33 34 order under this clause on the basis of an order unless that order was 35 based on facts which would currently constitute a ground for an order under this section; 36
- 37 (7) Has engaged in dishonest or unethical practices in the 38 securities or investment commodities business;

- 1 (8) Is insolvent, either in the sense that his or her liabilities 2 exceed his or her assets or in the sense that he or she cannot meet his 3 or her obligations as they mature; but the director may not enter an 4 order against a broker-dealer or investment adviser under this clause 5 without a finding of insolvency as to the broker-dealer or investment 6 adviser;
 - (9) Has not complied with a condition imposed by the director under RCW 21.20.100, or is not qualified on the basis of such factors as training, experience, or knowledge of the securities business; or

8

9

28

29

30

31

32

3334

35

3637

38

- 10 (10)(a) Has failed to supervise reasonably a salesperson or an 11 investment adviser representative. For the purposes of this 12 subsection, no person fails to supervise reasonably another person, if:
- (i) There are established procedures, and a system for applying those procedures, that would reasonably be expected to prevent and detect, insofar as practicable, any violation by another person of this chapter, or a rule or order under this chapter; and
- (ii) The supervising person has reasonably discharged the duties and obligations required by these procedures and system without reasonable cause to believe that another person was violating this chapter or rules or orders under this chapter.
- (b) The director may issue a summary order pending final determination of a proceeding under this section upon a finding that it is in the public interest and necessary or appropriate for the protection of investors. The director may not impose a fine under this section except after notice and opportunity for hearing. The fine imposed under this section may not exceed five thousand dollars for each act or omission that constitutes the basis for issuing the order.

The director shall immediately suspend the license or certificate of a person who either has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

- NEW SECTION. Sec. 78. A new section is added to chapter 48.17 RCW to read as follows:
- 3 (1) No person who has been certified by the department of social 4 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 5 as a person who is not in compliance with a residential or visitation 6 7 order as provided in section 107 of this act may be issued a license or 8 certificate under this chapter. The application of a person so 9 certified by the department of social and health services or by a court 10 may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release 11 issued by the department of social and health services or a court 12 13 stating that the person is in compliance with the order.
- 14 (2) The commissioner shall immediately suspend the license or 15 certificate of a person who either (a) has been certified pursuant to 16 section 2 of this act by the department of social and health services 17 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a 18 19 person who is not in compliance with a residential or visitation order. 20 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 21 22 certificate shall be automatic upon the commissioner's receipt of a 23 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 24
- NEW SECTION. Sec. 79. A new section is added to chapter 74.15 RCW to read as follows:
- 27 (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support 28 29 order as provided in section 2 of this act, or is certified by a court 30 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or 31 32 certificate under this chapter. The application of a person so certified by the department of social and health services or by a court 33 34 may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release 35 36 issued by the department of social and health services or a court 37 stating that the person is in compliance with the order.

(2) The secretary shall immediately suspend the license or 1 certificate of a person who either (a) has been certified pursuant to 2 section 2 of this act by the department of social and health services 3 4 as a person who is not in compliance with a support order, or (b) has 5 been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. 6 7 If the person has continued to meet all other requirements for 8 reinstatement during the suspension, reissuance of the license or 9 certificate shall be automatic upon the secretary's receipt of a 10 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 11

NEW SECTION. Sec. 80. A new section is added to chapter 47.68 RCW to read as follows:

14 15

16

17 18

19

20

21

2223

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 25 (2) The department shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to 26 section 2 of this act by the department of social and health services 27 as a person who is not in compliance with a support order, or (b) has 28 29 been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. 30 If the person has continued to meet all other requirements for 31 reinstatement during the suspension, reissuance of the license or 32 33 certificate shall be automatic upon the department's receipt of a 34 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 35
- NEW SECTION. **Sec. 81.** A new section is added to chapter 71.12 RCW to read as follows:

- (1) No person who has been certified by the department of social 1 2 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 3 4 as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or 5 certificate under this chapter. The application of a person so 6 certified by the department of social and health services or by a court 7 8 may be reviewed for issuance of a license or certificate under this 9 chapter after the person provides the department with a written release 10 issued by the department of social and health services or a court stating that the person is in compliance with the order. 11
- (2) The department of health shall immediately suspend the license 12 or certificate of a person who either (a) has been certified pursuant 13 to section 2 of this act by the department of social and health 14 15 services as a person who is not in compliance with a support order, or 16 (b) has been certified pursuant to section 107 of this act by a court 17 as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 18 19 reinstatement during the suspension, reissuance of the license or 20 certificate shall be automatic upon the department of health's receipt of a written release issued by the department of social and health 21 22 services or a court stating that the licensee is in compliance with the 23 order.
- 24 **Sec. 82.** RCW 66.20.320 and 1995 c 51 s 4 are each amended to read 25 as follows:
- 26 (1) The board shall regulate a required alcohol server education 27 program that includes:
- 28 (a) Development of the curriculum and materials for the education 29 program;
- 30 (b) Examination and examination procedures;
- 31 (c) Certification procedures, enforcement policies, and penalties 32 for education program instructors and providers;
- 33 (d) The curriculum for an approved class 12 alcohol permit training 34 program that includes but is not limited to the following subjects:
- (i) The physiological effects of alcohol including the effects of alcohol in combination with drugs;
- 37 (ii) Liability and legal information;
- 38 (iii) Driving while intoxicated;

- 1 (iv) Intervention with the problem customer, including ways to stop 2 service, ways to deal with the belligerent customer, and alternative 3 means of transportation to get the customer safely home;
 - (v) Methods for checking proper identification of customers;

- 5 (vi) Nationally recognized programs, such as TAM (Techniques in 6 Alcohol Management) and TIPS (Training for Intervention Programs) 7 modified to include Washington laws and regulations.
- 8 (2) The board shall provide the program through liquor licensee 9 associations, independent contractors, private persons, private or 10 public schools certified by the board, or any combination of such 11 providers.
- 12 (3) Except as provided in section 84 of this act, each training
 13 entity shall provide a class 12 permit to the manager or bartender who
 14 has successfully completed a course the board has certified. A list of
 15 the individuals receiving the class 12 permit shall be forwarded to the
 16 board on the completion of each course given by the training entity.
- (4) After July 1, 1996, the board shall require all alcohol servers applying for a class 13 alcohol server permit to view a video training session. Retail liquor licensees shall fully compensate employees for the time spent participating in this training session.
- (5) When requested by a retail liquor licensee, the board shall provide copies of videotaped training programs that have been produced by private vendors and make them available for a nominal fee to cover the cost of purchasing and shipment, with the fees being deposited in the liquor revolving fund for distribution to the board as needed.
- (6) Each training entity may provide the board with a video program of not less than one hour that covers the subjects in subsection (1)(d) (i) through (v) of this section that will be made available to a licensee for the training of a class 13 alcohol server.
- (7) Except as provided in section 84 of this act, applicants shall be given a class 13 permit upon the successful completion of the program.
- 33 (8) A list of the individuals receiving the class 13 permit shall 34 be forwarded to the board on the completion of each video training 35 program.
- 36 (9) The board shall develop a model permit for the class 12 and 13 37 permits. The board may provide such permits to training entities or 38 licensees for a nominal cost to cover production.

1 (10) Persons who have completed a nationally recognized alcohol 2 management or intervention program since July 1, 1993, may be issued a 3 class 12 or 13 permit upon providing proof of completion of such 4 training to the board.

5 <u>NEW SECTION.</u> **Sec. 83.** A new section is added to chapter 66.20 RCW 6 to read as follows:

7

8 9

10

11 12

13 14

15

16

17 18

19

20

2122

23

24

25

2627

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- (2) The board shall immediately suspend the license of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.
- NEW SECTION. **Sec. 84.** A new section is added to chapter 66.24 RCW to read as follows:
- 31 (1) No person who has been certified by the department of social 32 and health services as a person who is not in compliance with a support 33 order as provided in section 2 of this act, or is certified by a court 34 as a person who is not in compliance with a residential or visitation 35 order as provided in section 107 of this act may be issued a license 36 under this chapter. The application of a person so certified by the 37 department of social and health services or by a court may be reviewed

for issuance of a license under this chapter after the person provides 1 the department with a written release issued by the department of 2 3 social and health services or a court stating that the person is in 4 compliance with the order.

6

10

11

14

15

18

19

20

21

22 23

24

25

26

27

28 29

5 (2) The board shall immediately suspend the license of a person who either (a) has been certified pursuant to section 2 of this act by the 7 department of social and health services as a person who is not in 8 compliance with a support order, or (b) has been certified pursuant to 9 section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license shall be automatic upon the board's receipt 12 13 of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

16 NEW SECTION. Sec. 85. A new section is added to chapter 88.02 RCW to read as follows: 17

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a vessel registration or a vessel dealer's registration under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of registration under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 30 (2) The department shall immediately suspend the vessel registration or vessel dealer's registration of a person who either (a) 31 32 has been certified pursuant to section 2 of this act by the department 33 of social and health services as a person who is not in compliance with 34 a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a 35 36 residential or visitation order. If the person has continued to meet 37 all other requirements for reinstatement during the suspension, 38 reissuance of the registration shall be automatic upon the department's

- 1 receipt of a written release issued by the department of social and
- 2 health services or a court stating that the licensee is in compliance
- 3 with the order.
- 4 **Sec. 86.** RCW 67.08.040 and 1993 c 278 s 14 are each amended to 5 read as follows:
- 6 Except as provided in RCW 67.08.100, upon the approval by the
- 7 department of any application for a license, as hereinabove provided,
- 8 and the filing of the bond the department shall forthwith issue such
- 9 license.
- 10 **Sec. 87.** RCW 67.08.100 and 1993 c 278 s 20 are each amended to 11 read as follows:
- 12 (1) The department may grant annual licenses upon application in
- 13 compliance with the rules and regulations prescribed by the director,
- 14 and the payment of the fees, the amount of which is to be set by the
- 15 director in accordance with RCW 43.24.086, prescribed to promoters,
- 16 managers, referees, boxers, wrestlers, and seconds: PROVIDED, That the
- 17 provisions of this section shall not apply to contestants or
- 18 participants in strictly amateur contests and/or fraternal
- 19 organizations and/or veterans' organizations chartered by congress or
- 20 the defense department or any bona fide athletic club which is a member
- 21 of the Pacific northwest association of the amateur athletic union of
- 22 the United States, holding and promoting athletic contests and where
- 23 all funds are used primarily for the benefit of their members.
- (2) Any such license may be revoked by the department for any cause which it shall deem sufficient.
- 26 (3) No person shall participate or serve in any of the above 27 capacities unless licensed as provided in this chapter.
- 28 (4) The referee for any boxing contest shall be designated by the 29 department from among such licensed referees.
- 30 (5) The referee for any wrestling exhibition or show shall be 31 provided by the promoter and licensed by the department.
- 32 (6) No person who has been certified by the department of social
- 33 and health services as a person who is not in compliance with a support
- 34 order as provided in section 2 of this act, or is certified by a court
- 35 <u>as a person who is not in compliance with a residential or visitation</u>
- 36 order as provided in section 107 of this act may be issued a license or
- 37 certificate under this chapter. The application of a person so

- 1 certified by the department of social and health services or by a court
- 2 may be reviewed for issuance of a license or certificate under this
- 3 <u>chapter after the person provides the department with a written release</u>
- 4 issued by the department of social and health services or a court
- 5 stating that the person is in compliance with the order.
- 6 (7) The department shall immediately suspend the license or
- 7 certificate of a person who either (a) has been certified pursuant to
- 8 section 2 of this act by the department of social and health services
- 9 as a person who is not in compliance with a support order, or (b) has
- 10 been certified pursuant to section 107 of this act by a court as a
- 11 person who is not in compliance with a residential or visitation order.
- 12 If the person has continued to meet all other requirements for
- 13 reinstatement during the suspension, reissuance of the license or
- 14 certificate shall be automatic upon the department's receipt of a
- 15 written release issued by the department of social and health services
- 16 or a court stating that the licensee is in compliance with the order.
- 17 **Sec. 88.** RCW 19.02.100 and 1991 c 72 s 8 are each amended to read
- 18 as follows:
- 19 (1) The department shall not issue or renew a master license to any
- 20 person if:
- 21 (a) The person does not have a valid tax registration, if required;
- 22 (b) The person is a corporation delinquent in fees or penalties
- 23 owing to the secretary of state or is not validly registered under
- 24 Title 23B RCW, chapter 18.100 RCW, Title 24 RCW, and any other statute
- 25 now or hereafter adopted which gives corporate or business licensing
- 26 responsibilities to the secretary of state; ((or))
- 27 (c) The person has not submitted the sum of all fees and deposits
- 28 required for the requested individual license endorsements, any
- 29 outstanding master license delinquency fee, or other fees and penalties
- 30 to be collected through the system; or
- 31 (d) No person who has been certified by the department of social
- 32 and health services as a person who is not in compliance with a support
- 33 order as provided in section 2 of this act, or is certified by a court
- 34 as a person who is not in compliance with a residential or visitation
- 35 order as provided in section 107 of this act may be issued a license or
- 36 <u>certificate under this chapter</u>. <u>The application of a person so</u>
- 37 certified by the department of social and health services or by a court
- 38 may be reviewed for issuance of a license or certificate under this

chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

4

5

- (2) Nothing in this section shall prevent registration by the state of an employer for the purpose of paying an employee of that employer industrial insurance or unemployment insurance benefits.
- 7 (3) The department shall immediately suspend the license or 8 certificate of a person who either (a) has been certified pursuant to 9 section 2 of this act by the department of social and health services 10 as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a 11 person who is not in compliance with a residential or visitation order. 12 If the person has continued to meet all other requirements for 13 reinstatement during the suspension, reissuance of the license or 14 certificate shall be automatic upon the department's receipt of a 15 16 written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order. 17
- 18 **Sec. 89.** RCW 43.24.080 and 1979 c 158 s 99 are each amended to 19 read as follows:
- Except as provided in section 92 of this act, at the close of each 20 examination the department of licensing shall prepare the proper 21 licenses, where no further fee is required to be paid, and issue 22 23 licenses to the successful applicants signed by the director and notify 24 all successful applicants, where a further fee is required, of the fact 25 that they are entitled to receive such license upon the payment of such 26 further fee to the department of licensing and notify all applicants who have failed to pass the examination of that fact. 27
- 28 **Sec. 90.** RCW 43.24.110 and 1986 c 259 s 149 are each amended to 29 read as follows:
- Except as provided in section 92 of this act, whenever there is 30 filed in a matter under the jurisdiction of the director of licensing 31 32 any complaint charging that the holder of a license has been guilty of 33 any act or omission which by the provisions of the law under which the license was issued would warrant the revocation thereof, verified in 34 35 the manner provided by law, the director of licensing shall request the governor to appoint, and the governor shall appoint within thirty days 36 37 of the request, two qualified practitioners of the profession or

- 1 calling of the person charged, who, with the director or his duly
- 2 appointed representative, shall constitute a committee to hear and
- 3 determine the charges and, in case the charges are sustained, impose
- 4 the penalty provided by law. In addition, the governor shall appoint
- 5 a consumer member of the committee.
- The decision of any three members of such committee shall be the decision of the committee.
- 8 The appointed members of the committee shall be compensated in
- 9 accordance with RCW 43.03.240 and shall be reimbursed for their travel
- 10 expenses, in accordance with RCW 43.03.050 and 43.03.060.
- 11 **Sec. 91.** RCW 43.24.120 and 1987 c 202 s 212 are each amended to 12 read as follows:
- 13 Except as provided in section 92 of this act, any person feeling
- 14 aggrieved by the refusal of the director to issue a license, or to
- 15 renew one, or by the revocation or suspension of a license shall have
- 16 a right of appeal to superior court from the decision of the director
- 17 of licensing, which shall be taken, prosecuted, heard, and determined
- 18 in the manner provided in chapter 34.05 RCW.
- 19 The decision of the superior court may be reviewed by the supreme
- 20 court or the court of appeals in the same manner as other civil cases.
- NEW SECTION. Sec. 92. A new section is added to chapter 43.24 RCW
- 22 to read as follows:
- 23 (1) No person who has been certified by the department of social
- 24 and health services as a person who is not in compliance with a support
- 25 order as provided in section 2 of this act, or is certified by a court
- 26 as a person who is not in compliance with a residential or visitation
- 27 order as provided in section 107 of this act may be issued a license by
- -
- 28 the department of licensing. The application of a person so certified
- $29\,$ by the department of social and health services or by a court may be
- 30 reviewed for issuance of registration under this chapter after the
- 31 person provides the department with a written release issued by the
- 32 department of social and health services or a court stating that the
- 33 person is in compliance with the order.
- 34 (2) The department shall immediately suspend any license issued by
- 35 the department of licensing of a person who either (a) has been
- 36 certified pursuant to section 2 of this act by the department of social
- 37 and health services as a person who is not in compliance with a support

- 1 order, or (b) has been certified pursuant to section 107 of this act by
- 2 a court as a person who is not in compliance with a residential or
- 3 visitation order. If the person has continued to meet all other
- 4 requirements for reinstatement during the suspension, reissuance of the
- 5 license shall be automatic upon the department's receipt of a written
- 6 release issued by the department of social and health services or a
- 7 court stating that the licensee is in compliance with the order.
- 8 **Sec. 93.** RCW 70.74.110 and 1988 c 198 s 5 are each amended to read 9 as follows:
- 10 All persons engaged in the manufacture of explosives, or any
- 11 process involving explosives, or where explosives are used as a
- 12 component part in the manufacture of any article or device, on ((the
- 13 date when this 1969 amendatory act takes effect)) August 11, 1969,
- 14 shall within sixty days thereafter, and all persons engaging in the
- 15 manufacture of explosives, or any process involving explosives, or
- 16 where explosives are used as a component part in the manufacture of any
- 17 article or device after ((this act takes effect)) August 11, 1969,
- 18 shall, before so engaging, make an application in writing, subscribed
- 19 to by such person or his agent, to the department of labor and
- 20 industries, the application stating:
- 21 (1) Location of place of manufacture or processing;
- 22 (2) Kind of explosives manufactured, processed or used;
- 23 (3) The distance that such explosives manufacturing building is
- 24 located or intended to be located from the other factory buildings,
- 25 magazines, inhabited buildings, railroads and highways and public
- 26 utility transmission systems;
- 27 (4) The name and address of the applicant;
 - (5) The reason for desiring to manufacture explosives;
- 29 (6) The applicant's citizenship, if the applicant is an individual;
- 30 (7) If the applicant is a partnership, the names and addresses of
- 31 the partners, and their citizenship;
- 32 (8) If the applicant is an association or corporation, the names
- 33 and addresses of the officers and directors thereof, and their
- 34 citizenship; and

- 35 (9) Such other pertinent information as the director of labor and
- 36 industries shall require to effectuate the purpose of this chapter.
- 37 There shall be kept in the main office on the premises of each
- 38 explosives manufacturing plant a plan of said plant showing the

- 1 location of all explosives manufacturing buildings and the distance
- 2 they are located from other factory buildings where persons are
- 3 employed and from magazines, and these plans shall at all times be open
- 4 to inspection by duly authorized inspectors of the department of labor
- 5 and industries. The superintendent of each plant shall upon demand of
- 6 said inspector furnish the following information:
- 7 (a) The maximum amount and kind of explosive material which is or
- 8 will be present in each building at one time.
- 9 (b) The nature and kind of work carried on in each building and
- 10 whether or not said buildings are surrounded by natural or artificial
- 11 barricades.
- 12 Except as provided in RCW 70.74.135, 70.74.360, and 70.74.370, the
- 13 department of labor and industries shall as soon as possible after
- 14 receiving such application cause an inspection to be made of the
- 15 explosives manufacturing plant, and if found to be in accordance with
- 16 RCW 70.74.030 and 70.74.050 and 70.74.061, such department shall issue
- 17 a license to the person applying therefor showing compliance with the
- 18 provisions of this chapter if the applicant demonstrates that either
- 19 the applicant or the officers, agents or employees of the applicant are
- 20 sufficiently experienced in the manufacture of explosives and the
- 21 applicant meets the qualifications for a license under RCW 70.74.360.
- 22 Such license shall continue in full force and effect until expired,
- 23 suspended, or revoked by the department pursuant to this chapter.
- 24 **Sec. 94.** RCW 70.74.130 and 1988 c 198 s 7 are each amended to read
- 25 as follows:
- 26 Every person desiring to engage in the business of dealing in
- 27 explosives shall apply to the department of labor and industries for a
- 28 license therefor. Said application shall state, among other things:
- 29 (1) The name and address of applicant;
- 30 (2) The reason for desiring to engage in the business of dealing in
- 31 explosives;
- 32 (3) Citizenship, if an individual applicant;
- 33 (4) If a partnership, the names and addresses of the partners and
- 34 their citizenship;
- 35 (5) If an association or corporation, the names and addresses of
- 36 the officers and directors thereof and their citizenship; and
- 37 (6) Such other pertinent information as the director of labor and
- 38 industries shall require to effectuate the purpose of this chapter.

- Except as provided in RCW 70.74.135, 70.74.360, and 70.74.370, the 1 department of labor and industries shall issue the license if the 2 applicant demonstrates that either the applicant or the principal 3 4 officers, agents, or employees of the applicant are experienced in the business of dealing in explosives, possess suitable facilities 5 therefor, have not been convicted of any crime that would warrant 6 7 revocation or nonrenewal of a license under this chapter, and have 8 never had an explosives-related license revoked under this chapter or under similar provisions of any other state. 9
- 10 Sec. 95. RCW 70.74.135 and 1988 c 198 s 8 are each amended to read as follows: 11
- All persons desiring to purchase explosives except handloader 12 13 components shall apply to the department of labor and industries for a 14 Said application shall state, among other things:
- 15 (1) The location where explosives are to be used;
- 16 (2) The kind and amount of explosives to be used;
- (3) The name and address of the applicant; 17

- 18 (4) The reason for desiring to use explosives;
- 19 (5) The citizenship of the applicant if the applicant is an individual; 20
- 21 (6) If the applicant is a partnership, the names and addresses of 22 the partners and their citizenship;
- 23 (7) If the applicant is an association or corporation, the names 24 and addresses of the officers and directors thereof and their 25 citizenship; and
- (8) Such other pertinent information as the director of the 26 27 department of labor and industries shall require to effectuate the purpose of this chapter. 28

The department of labor and industries shall issue the license if

- the applicant demonstrates that either the applicant or the officers, 30 agents or employees of the applicant are sufficiently experienced in 31 the use of explosives to authorize a purchase license. However, no 32 33 purchaser's license may be issued to any person who cannot document
- 34 proof of possession or right to use approved and licensed storage
- facilities unless the person signs a statement certifying that 35
- 36 explosives will not be stored. No person who has been certified by the
- department of social and health services as a person who is not in 37
- 38 compliance with a support order as provided in section 2 of this act,

- or is certified by a court as a person who is not in compliance with a 1 residential or visitation order as provided in section 107 of this act 2 may be issued a license or certificate under this chapter. The 3 4 application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license 5 or certificate under this chapter after the person provides the 6 7 department with a written release issued by the department of social 8 and health services or a court stating that the person is in compliance 9 with the order.
- 10 **Sec. 96.** RCW 70.74.360 and 1988 c 198 s 3 are each amended to read 11 as follows:
- (1) The director of labor and industries shall require, as a 12 13 condition precedent to the original issuance or renewal of any 14 explosive license, fingerprinting and criminal history record information checks of every applicant. In the case of a corporation, 15 16 fingerprinting and criminal history record information checks shall be required for the management officials directly responsible for the 17 18 operations where explosives are used if such persons have not 19 previously had their fingerprints recorded with the department of labor and industries. In the case of a partnership, fingerprinting and 20 criminal history record information checks shall required of all 21 general partners. Such fingerprints as are required by the department 22 23 of labor and industries shall be submitted on forms provided by the 24 department to the identification section of the Washington state patrol 25 and to the identification division of the federal bureau of 26 investigation in order that these agencies may search their records for prior convictions of the individuals fingerprinted. The Washington 27 state patrol shall provide to the director of labor and industries such 28 29 criminal record information as the director may request. The applicant 30 shall give full cooperation to the department of labor and industries and shall assist the department of labor and industries in all aspects 31 of the fingerprinting and criminal history record information check. 32 33 The applicant may be required to pay a fee not to exceed twenty dollars 34 to the agency that performs the fingerprinting and criminal history 35 process.
- 36 (2) The director of labor and industries shall not issue a license 37 to manufacture, purchase, store, use, or deal with explosives to:
 - (a) Any person under twenty-one years of age;

- 1 (b) Any person whose license is suspended or whose license has been 2 revoked, except as provided in RCW 70.74.370;
- 3 (c) Any person who has been convicted in this state or elsewhere of 4 a violent offense as defined in RCW 9.94A.030, perjury, false swearing, or bomb threats or a crime involving a schedule I or II controlled 5 substance, or any other drug or alcohol related offense, unless such 6 other drug or alcohol related offense does not reflect a drug or 7 8 alcohol dependency. However, the director of labor and industries may 9 issue a license if the person suffering a drug or alcohol related 10 dependency is participating in or has completed an alcohol or drug recovery program acceptable to the department of labor and industries 11 and has established control of their alcohol or drug dependency. 12 13 director of labor and industries shall require the applicant to provide proof of such participation and control; ((or)) 14
- (d) Any person who has previously been adjudged to be mentally ill or insane, or to be incompetent due to any mental disability or disease and who has not at the time of application been restored to competency ; or

20

21

22

2324

2526

27

- (e) Any person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the director of labor and industries with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 30 (3) The director of labor and industries may establish reasonable 31 licensing fees for the manufacture, dealing, purchase, use, and storage 32 of explosives.
- 33 **Sec. 97.** RCW 70.74.370 and 1988 c 198 s 4 are each amended to read as follows:
- 35 (1) The department of labor and industries shall revoke and not 36 renew the license of any person holding a manufacturer, dealer, 37 purchaser, user, or storage license upon conviction of any of the 38 following offenses, which conviction has become final:

- 1 (a) A violent offense as defined in RCW 9.94A.030;
- 2 (b) A crime involving perjury or false swearing, including the 3 making of a false affidavit or statement under oath to the department 4 of labor and industries in an application or report made pursuant to 5 this title;
 - (c) A crime involving bomb threats;

- 7 (d) A crime involving a schedule I or II controlled substance, or 8 any other drug or alcohol related offense, unless such other drug or 9 alcohol related offense does not reflect a drug or alcohol dependency. 10 However, the department of labor and industries may condition renewal of the license to any convicted person suffering a drug or alcohol 11 dependency who is participating in an alcoholism or drug recovery 12 13 program acceptable to the department of labor and industries and has 14 established control of their alcohol or drug dependency. The 15 department of labor and industries shall require the licensee to provide proof of such participation and control; 16
- (e) A crime relating to possession, use, transfer, or sale of 8 explosives under this chapter or any other chapter of the Revised Code 19 of Washington.
- 20 (2) The department of labor and industries shall revoke the license 21 of any person adjudged to be mentally ill or insane, or to be 22 incompetent due to any mental disability or disease. The director 23 shall not renew the license until the person has been restored to 24 competency.
- 25 (3) The department of labor and industries is authorized to 26 suspend, for a period of time not to exceed six months, the license of 27 any person who has violated this chapter or the rules promulgated 28 pursuant to this chapter.
- 29 (4) The department of labor and industries may revoke the license 30 of any person who has repeatedly violated this chapter or the rules 31 promulgated pursuant to this chapter, or who has twice had his or her 32 license suspended under this chapter.
- 33 (5) The department of labor and industries shall immediately
 34 suspend the license or certificate of a person who either (a) has been
 35 certified pursuant to section 2 of this act by the department of social
 36 and health services as a person who is not in compliance with a support
 37 order, or (b) has been certified pursuant to section 107 of this act by
 38 a court as a person who is not in compliance with a residential or
 39 visitation order. If the person has continued to meet all other

- 1 requirements for reinstatement during the suspension, reissuance of the
- 2 license or certificate shall be automatic upon the department of labor
- 3 and industries' receipt of a written release issued by the department
- 4 of social and health services or a court stating that the licensee is
- 5 <u>in compliance with the order.</u>
- 6 (6) Upon receipt of notification by the department of labor and
- 7 industries of revocation or suspension, a licensee must surrender
- 8 immediately to the department any or all such licenses revoked or
- 9 suspended.
- 10 **Sec. 98.** RCW 66.24.010 and 1995 c 232 s 1 are each amended to read
- 11 as follows:
- 12 (1) Every license shall be issued in the name of the applicant, and
- 13 the holder thereof shall not allow any other person to use the license.
- 14 (2) For the purpose of considering any application for a license,
- 15 the board may cause an inspection of the premises to be made, and may
- 16 inquire into all matters in connection with the construction and
- 17 operation of the premises. For the purpose of reviewing any
- 18 application for a license and for considering the denial, suspension or
- 19 revocation of any license, the liquor control board may consider any
- 20 prior criminal conduct of the applicant and the provisions of RCW
- 21 9.95.240 and of chapter 9.96A RCW shall not apply to such cases. The
- 22 board may, in its discretion, grant or refuse the license applied for.
- 23 Authority to approve an uncontested or unopposed license may be granted
- 24 by the board to any staff member the board designates in writing.
- 25 Conditions for granting such authority shall be adopted by rule. No
- 26 retail license of any kind may be issued to:
- 27 (a) A person who has not resided in the state for at least one
- 28 month prior to making application, except in cases of licenses issued
- 29 to dining places on railroads, boats, or aircraft;
- 30 (b) A copartnership, unless all of the members thereof are
- 31 qualified to obtain a license, as provided in this section;
- 32 (c) A person whose place of business is conducted by a manager or
- 33 agent, unless such manager or agent possesses the same qualifications
- 34 required of the licensee;
- 35 (d) A corporation, unless it was created under the laws of the
- 36 state of Washington or holds a certificate of authority to transact
- 37 business in the state of Washington; or

(e) Any person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the board with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.

(3)(a) The board may, in its discretion, subject to the provisions of RCW 66.08.150, suspend or cancel any license; and all rights of the licensee to keep or sell liquor thereunder shall be suspended or terminated, as the case may be.

(b) The board shall immediately suspend the license or certificate of a person who either (i) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (ii) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the board's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

(c) The board may request the appointment of administrative law judges under chapter 34.12 RCW who shall have power to administer oaths, issue subpoenas for the attendance of witnesses and the production of papers, books, accounts, documents, and testimony, examine witnesses, and to receive testimony in any inquiry, investigation, hearing, or proceeding in any part of the state, under such rules and regulations as the board may adopt.

(d) Witnesses shall be allowed fees and mileage each way to and from any such inquiry, investigation, hearing, or proceeding at the rate authorized by RCW 34.05.446, as now or hereafter amended. Fees need not be paid in advance of appearance of witnesses to testify or to produce books, records, or other legal evidence.

(e) In case of disobedience of any person to comply with the order of the board or a subpoena issued by the board, or any of its members,

- or administrative law judges, or on the refusal of a witness to testify to any matter regarding which he or she may be lawfully interrogated, the judge of the superior court of the county in which the person resides, on application of any member of the board or administrative law judge, shall compel obedience by contempt proceedings, as in the case of disobedience of the requirements of a subpoena issued from said court or a refusal to testify therein.
- 8 (4) Upon receipt of notice of the suspension or cancellation of a 9 license, the licensee shall forthwith deliver up the license to the 10 Where the license has been suspended only, the board shall return the license to the licensee at the expiration or termination of 11 the period of suspension. The board shall notify all vendors in the 12 13 city or place where the licensee has its premises of the suspension or cancellation of the license; and no employee may allow or cause any 14 15 liquor to be delivered to or for any person at the premises of that 16 licensee.
- (5)(a) At the time of the original issuance of a class H license, the board shall prorate the license fee charged to the new licensee according to the number of calendar quarters, or portion thereof, remaining until the first renewal of that license is required.

22

2324

25

26

27

28

- (b) Unless sooner canceled, every license issued by the board shall expire at midnight of the thirtieth day of June of the fiscal year for which it was issued. However, if the board deems it feasible and desirable to do so, it may establish, by rule pursuant to chapter 34.05 RCW, a system for staggering the annual renewal dates for any and all licenses authorized by this chapter. If such a system of staggered annual renewal dates is established by the board, the license fees provided by this chapter shall be appropriately prorated during the first year that the system is in effect.
- (6) Every license issued under this section shall be subject to all conditions and restrictions imposed by this title or by the regulations in force from time to time. All conditions and restrictions imposed by the board in the issuance of an individual license shall be listed on the face of the individual license along with the trade name, address, and expiration date.
- 36 (7) Every licensee shall post and keep posted its license, or 37 licenses, in a conspicuous place on the premises.
- 38 (8) Before the board shall issue a license to an applicant it shall 39 give notice of such application to the chief executive officer of the

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

19

20

21

22

2324

25

26

27

28 29

30

31

32

3334

35

3637

38

39

(9) Before the board issues any license to any applicant, it shall give (a) due consideration to the location of the business to be conducted under such license with respect to the proximity of churches, schools, and public institutions and (b) written notice by certified mail of the application to churches, schools, and public institutions within five hundred feet of the premises to be licensed. shall issue no beer retailer license class A, B, D, or E or wine retailer license class C or F or class H license covering any premises not now licensed, if such premises are within five hundred feet of the premises of any tax-supported public elementary or secondary school measured along the most direct route over or across established public walks, streets, or other public passageway from the outer property line of the school grounds to the nearest public entrance of the premises proposed for license, and if, after receipt by the school or public institution of the notice as provided in this subsection, the board receives written notice, within twenty days after posting such notice, from an official representative or representatives of the school within five hundred feet of said proposed licensed premises, indicating to the board that there is an objection to the issuance of such license because of proximity to a school. For the purpose of this section, church shall mean a building erected for and used exclusively for

religious worship and schooling or other activity in connection 1 therewith. No liquor license may be issued or reissued by the board to 2 any motor sports facility or licensee operating within the motor sports 3 4 facility unless the motor sports facility enforces a program reasonably 5 calculated to prevent alcohol or alcoholic beverages not purchased within the facility from entering the facility and such program is 6 7 approved by local law enforcement agencies. It is the intent under 8 this subsection that a retail license shall not be issued by the board 9 where doing so would, in the judgment of the board, adversely affect a 10 private school meeting the requirements for private schools under Title 28A RCW, which school is within five hundred feet of the proposed 11 licensee. The board shall fully consider and give substantial weight 12 to objections filed by private schools. If a license is issued despite 13 the proximity of a private school, the board shall state in a letter 14 15 addressed to the private school the board's reasons for issuing the 16 license.

(10) The restrictions set forth in subsection (9) of this section shall not prohibit the board from authorizing the assumption of existing licenses now located within the restricted area by other persons or licenses or relocations of existing licensed premises within the restricted area. In no case may the licensed premises be moved closer to a church or school than it was before the assumption or relocation.

17

18 19

20

21

- (11) Nothing in this section prohibits the board, in its discretion, from issuing a temporary retail or wholesaler license to an applicant assuming an existing retail or wholesaler license to continue the operation of the retail or wholesaler premises during the period the application for the license is pending and when the following conditions exist:
- 30 (a) The licensed premises has been operated under a retail or 31 wholesaler license within ninety days of the date of filing the 32 application for a temporary license;
- 33 (b) The retail or wholesaler license for the premises has been 34 surrendered pursuant to issuance of a temporary operating license;
- 35 (c) The applicant for the temporary license has filed with the 36 board an application to assume the retail or wholesaler license at such 37 premises to himself or herself; and
- 38 (d) The application for a temporary license is accompanied by a 39 temporary license fee established by the board by rule.

A temporary license issued by the board under this section shall be for a period not to exceed sixty days. A temporary license may be extended at the discretion of the board for an additional sixty-day period upon payment of an additional fee and upon compliance with all conditions required in this section.

1 2

Refusal by the board to issue or extend a temporary license shall not entitle the applicant to request a hearing. A temporary license may be canceled or suspended summarily at any time if the board determines that good cause for cancellation or suspension exists. RCW 66.08.130 and chapter 34.05 RCW shall apply to temporary licenses.

11 Application for a temporary license shall be on such form as the 12 board shall prescribe. If an application for a temporary license is 13 withdrawn before issuance or is refused by the board, the fee which 14 accompanied such application shall be refunded in full.

Sec. 99. RCW 43.63B.040 and 1994 c 284 s 19 are each amended to 16 read as follows:

- (1) The department shall issue a certificate of manufactured home installation to an applicant who has taken the training course, passed the examination, paid the fees, and in all other respects ((meet[s])) meets the qualifications. The certificate shall bear the date of issuance, a certification identification number, and is renewable every three years upon application and completion of a continuing education program as determined by the department. A renewal fee shall be assessed for each certificate. If a person fails to renew a certificate by the renewal date, the person must retake the examination and pay the examination fee.
- (2) The certificate of manufactured home installation provided for in this chapter grants the holder the right to engage in manufactured home installation throughout the state, without any other installer certification.
 - (3) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this

- 1 chapter after the person provides the department with a written release
- 2 <u>issued</u> by the department of social and health services or a court
- 3 stating that the person is in compliance with the order.
- 4 (4) The department shall immediately suspend the license or
- 5 certificate of a person who either (a) has been certified pursuant to
- 6 section 2 of this act by the department of social and health services
- 7 as a person who is not in compliance with a support order, or (b) has
- 8 been certified pursuant to section 107 of this act by a court as a
- 9 person who is not in compliance with a residential or visitation order.
- 10 If the person has continued to meet all other requirements for
- 11 reinstatement during the suspension, reissuance of the license or
- 12 certificate shall be automatic upon the department's receipt of a
- 13 written release issued by the department of social and health services
- 14 or a court stating that the licensee is in compliance with the order.
- 15 **Sec. 100.** RCW 70.95D.040 and 1989 c 431 s 68 are each amended to 16 read as follows:
- 17 (1) The department shall establish a process to certify incinerator
- 18 and landfill operators. To the greatest extent possible, the
- 19 department shall rely on the certification standards and procedures
- 20 developed by national organizations and the federal government.
- 21 (2) Operators shall be certified if they:
- 22 (a) Attend the required training sessions;
- 23 (b) Successfully complete required examinations; and
- 24 (c) Pay the prescribed fee.
- 25 (3) By January 1, 1991, the department shall adopt rules to require
- 26 incinerator and appropriate landfill operators to:
- 27 (a) Attend a training session concerning the operation of the
- 28 relevant type of landfill or incinerator;
- 29 (b) Demonstrate sufficient skill and competency for proper
- 30 operation of the incinerator or landfill by successfully completing an
- 31 examination prepared by the department; and
- 32 (c) Renew the certificate of competency at reasonable intervals
- 33 established by the department.
- 34 (4) The department shall provide for the collection of fees for the
- 35 issuance and renewal of certificates. These fees shall be sufficient
- 36 to recover the costs of the certification program.
- 37 (5) The department shall establish an appeals process for the
- 38 denial or revocation of a certificate.

- 1 (6) The department shall establish a process to automatically 2 certify operators who have received comparable certification from 3 another state, the federal government, a local government, or a 4 professional association.
- 5 (7) Upon July 23, 1989, and prior to January 1, 1992, the owner or operator of an incinerator or landfill may apply to the department for interim certification. Operators shall receive interim certification 8 if they:
- 9 (a) Have received training provided by a recognized national 10 organization, educational institution, or the federal government that 11 is acceptable to the department; or
- 12 (b) Have received individualized training in a manner approved by 13 the department; and
 - (c) Have successfully completed any required examinations.

15

16

17

18 19

20

2122

2324

2526

27

- (8) No interim certification shall be valid after January 1, 1992, and interim certification shall not automatically qualify operators for certification pursuant to subsections (2) through (4) of this section.
- (9) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 29 (10) The department shall immediately suspend the license or 30 certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services 31 as a person who is not in compliance with a support order, or (b) has 32 been certified pursuant to section 107 of this act by a court as a 33 34 person who is not in compliance with a residential or visitation order. 35 If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or 36 certificate shall be automatic upon the department's receipt of a 37 38 written release issued by the department of social and health services 39 or a court stating that the licensee is in compliance with the order.

NEW SECTION. Sec. 101. A new section is added to chapter 70.95B 2 RCW to read as follows:

- (1) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for reinstatement during the suspension, reissuance of the license or certificate shall be automatic upon the director's receipt of a written release issued by the department of social and health services or a court stating that the licensee is in compliance with the order.

Sec. 102. RCW 17.21.130 and 1994 c 283 s 15 are each amended to 26 read as follows:

Any license, permit, or certification provided for in this chapter may be revoked or suspended, and any license, permit, or certification application may be denied by the director for cause. If the director suspends a license under this chapter with respect to activity of a continuing nature under chapter 34.05 RCW, the director may elect to suspend the license for a subsequent license year during a period that coincides with the period commencing thirty days before and ending thirty days after the date of the incident or incidents giving rise to the violation.

The director shall immediately suspend the license or certificate
of a person who either (1) has been certified pursuant to section 2 of
this act by the department of social and health services as a person

- who is not in compliance with a support order, or (2) has been 1
- certified pursuant to section 107 of this act by a court as a person 2
- who is not in compliance with a residential or visitation order. If 3
- 4 the person has continued to meet all other requirements for
- reinstatement during the suspension, reissuance of the license or 5
- certificate shall be automatic upon the director's receipt of a written 6
- 7 release issued by the department of social and health services or a
- 8 court stating that the licensee is in compliance with the order.
- 9 **Sec. 103.** RCW 17.21.132 and 1994 c 283 s 16 are each amended to read as follows: 10
- Any person applying for a license or certification authorized under 11 12 the provisions of this chapter shall file an application on a form prescribed by the director. 13
- 14 (1) The application shall state the license or certification and 15 the classification(s) for which the applicant is applying and the 16 method in which the pesticides are to be applied.
- 17 (2) For all classes of licenses except private applicator, all 18 applicants shall be at least eighteen years of age on the date that the 19 application is made. Applicants for a private pesticide applicator license shall be at least sixteen years of age on the date that the 20 21 application is made.
- (3) Application for a license to apply pesticides shall be 22 23 accompanied by the required fee. No license may be issued until the 24 required license fee has been received by the department. License fees 25 shall be prorated where necessary to accommodate staggering of expiration dates of a license or licenses.
- (4) Each classification of license issued under this chapter shall 27 expire annually on a date set by rule by the director. 28 License 29 expiration dates may be staggered for administrative purposes. Renewal 30 applications shall be filed on or before the applicable expiration date. 31

No person who has been certified by the department of social and 32 33 health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 34 as a person who is not in compliance with a residential or visitation 35 36 order as provided in section 107 of this act may be issued a license or 37 certificate under this chapter. The application of a person so 38 certified by the department of social and health services or by a court

- 1 may be reviewed for issuance of a license or certificate under this
- 2 chapter after the person provides the department with a written release
- 3 <u>issued</u> by the department of social and health services or a court
- 4 stating that the person is in compliance with the order.
- 5 **Sec. 104.** RCW 64.44.060 and 1990 c 213 s 7 are each amended to 6 read as follows:
- 7 (1) After January 1, 1991, a contractor may not perform decontamination, demolition, or disposal work unless issued a 8 9 certificate by the state department of health. The department shall establish performance standards for contractors by rule in accordance 10 with chapter 34.05 RCW, the administrative procedure act. 11 12 department shall train and test, or may approve courses to train and test, contractors and their employees on the essential elements in 13 14 assessing property used as an illegal drug manufacturing or storage 15 site to determine hazard reduction measures needed, techniques for 16 adequately reducing contaminants, use of personal protective equipment, methods for proper demolition, removal, and disposal of contaminated 17 18 property, and relevant federal and state regulations. Upon successful 19 completion of the training, the contractor or employee shall be certified. 20
- (2) The department may require the successful completion of annual refresher courses provided or approved by the department for the continued certification of the contractor or employee.
 - (3) The department shall provide for reciprocal certification of any individual trained to engage in decontamination, demolition, or disposal work in another state when the prior training is shown to be substantially similar to the training required by the department. The department may require such individuals to take an examination or refresher course before certification.
- 30 (4) The department may deny, suspend, or revoke a certificate for 31 failure to comply with the requirements of this chapter or any rule 32 adopted pursuant to this chapter. A certificate may be denied, 33 suspended, or revoked on any of the following grounds:
- 34 (a) Failing to perform decontamination, demolition, or disposal 35 work under the supervision of trained personnel;
 - (b) Failing to file a work plan;

25

2627

28 29

36

37 (c) Failing to perform work pursuant to the work plan;

- 1 (d) Failing to perform work that meets the requirements of the 2 department; $((\frac{\partial \mathbf{r}}{\partial t}))$
- 3 (e) The certificate was obtained by error, misrepresentation, or 4 fraud; or
- (f) If the person has either (i) been certified pursuant to section 5 2 of this act by the department of social and health services as a 6 7 person who is not in compliance with a support order, or (ii) has been 8 certified pursuant to section 107 of this act by a court as a person 9 who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for 10 reinstatement during the suspension, reissuance of the license or 11 certificate shall be automatic upon the department's receipt of a 12 written release issued by the department of social and health services 13 or a court stating that the person is in compliance with the order. 14

17

18 19

20

21

22

2324

- (5) No person who has been certified by the department of social and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court as a person who is not in compliance with a residential or visitation order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so certified by the department of social and health services or by a court may be reviewed for issuance of a license or certificate under this chapter after the person provides the department with a written release issued by the department of social and health services or a court stating that the person is in compliance with the order.
- 26 (6) A contractor who violates any provision of this chapter may be 27 assessed a fine not to exceed five hundred dollars for each violation.
- $((\frac{(6)}{(6)}))$ (7) The department of health shall prescribe fees as provided for in RCW 43.70.250 for the issuance and renewal of certificates, the administration of examinations, and for the review of training courses.
- $((\frac{7}{1}))$ (8) The decontamination account is hereby established in the state treasury. All fees collected under this chapter shall be deposited in this account. Moneys in the account may only be spent after appropriation for costs incurred by the department in the administration and enforcement of this chapter.
- 37 **Sec. 105.** RCW 19.146.210 and 1994 c 33 s 10 are each amended to 38 read as follows:

- 1 (1) The director shall issue and deliver a mortgage broker license 2 to an applicant if, after investigation, the director makes the 3 following findings:
 - (a) The applicant has paid the required license fees;
- 5 (b) The applicant has complied with RCW 19.146.205;

24

25

26

27

28

- 6 (c) Neither the applicant nor any of its principals has had a 7 license issued under this chapter or any similar state statute 8 suspended or revoked within five years of the filing of the present 9 application;
- 10 (d) Neither the applicant nor any of its principals has been 11 convicted of a gross misdemeanor involving dishonesty or financial 12 misconduct or a felony within seven years of the filing of the present 13 application;
- (e) Either the applicant or one of its principals, who may be designated by the applicant, (i) has at least two years of experience in the residential mortgage loan industry or has completed the educational requirements established by rule of the director and (ii) has passed a written examination whose content shall be established by rule of the director; and
- (f) The applicant has demonstrated financial responsibility, character, and general fitness such as to command the confidence of the community and to warrant a belief that the business will be operated honestly, fairly, and efficiently within the purposes of this chapter.
 - (2) If the director does not find the conditions of subsection (1) of this section have been met, the director shall not issue the license. The director shall notify the applicant of the denial and return to the applicant the bond or approved alternative and any remaining portion of the license fee that exceeds the department's actual cost to investigate the license.
- 30 (3) No person who has been certified by the department of social 31 and health services as a person who is not in compliance with a support order as provided in section 2 of this act, or is certified by a court 32 as a person who is not in compliance with a residential or visitation 33 34 order as provided in section 107 of this act may be issued a license or certificate under this chapter. The application of a person so 35 certified by the department of social and health services or by a court 36 37 may be reviewed for issuance of a license or certificate under this 38 chapter after the person provides the department with a written release

- 1 <u>issued</u> by the department of social and health services or a court 2 stating that the person is in compliance with the order.
- 3 <u>(4)</u> The director shall issue a license under this chapter to any 4 licensee issued a license under chapter 468, Laws of 1993, that has a 5 valid license and is otherwise in compliance with the provisions of 6 this chapter.
- 7 (((4))) (5) A license issued pursuant to this chapter is valid from 8 the date of issuance with no fixed date of expiration.
- 9 (((+5))) (6) A licensee may surrender a license by delivering to the director written notice of surrender, but the surrender does not affect the licensee's civil or criminal liability arising from acts or omissions occurring before such surrender.
- 13 **Sec. 106.** RCW 19.146.220 and 1994 c 33 s 12 are each amended to 14 read as follows:
- 15 (1) The director shall enforce all laws and rules relating to the 16 licensing of mortgage brokers, grant or deny licenses to mortgage 17 brokers, and hold hearings. The director may impose any one or more of 18 the following sanctions:
- 19 (a) Suspend or revoke licenses, deny applications for licenses, or 20 impose penalties upon violators of cease and desist orders issued under 21 this chapter. The director may impose fines, as established by rule by 22 the director, for violations of or failure to comply with any lawful 23 directive, order, or requirement of the director. Each day's 24 continuance of the violation or failure to comply is a separate and 25 distinct violation or failure;
- (b) Issue an order directing a licensee, its employee or loan originator, or other person subject to this chapter to cease and desist from conducting business in a manner that is injurious to the public or violates any provision of this chapter, or to pay restitution to an injured borrower; or
- 31 (c) Issue an order removing from office or prohibiting from 32 participation in the conduct of the affairs of a licensed mortgage 33 broker, or both, any officer, principal, employee, or loan originator, 34 as the case may be, of any licensed mortgage broker.
- 35 (2) The director may take those actions specified in subsection (1) 36 of this section if the director finds any of the following:

(a) The licensee has failed to pay a fee due the state of 1 Washington under this chapter or, to maintain in effect the bond or 2 3 approved alternative required under this chapter; or

4

5

6 7

8

13 14

15

16 17

18 19

20

21

22

23 24

25

26

27

28 29

30

31

32

33 34

35

36 37

- (b) The licensee, employee or loan originator of the licensee, or person subject to the license requirements or prohibited practices of this chapter has failed to comply with any specific order or demand of the director lawfully made and directed to the licensee, employee, or loan originator of the licensee in accordance with this chapter; or
- 9 (c) The licensee, its employee or loan originator, or other person 10 subject to this chapter has violated any provision of this chapter or a rule adopted under this chapter; or 11
- (d) The licensee made false statements on the application or 12 omitted material information that, if known, would have allowed the director to deny the application for the original license.
 - (3) The director shall establish by rule standards for licensure of applicants licensed in other jurisdictions. Every licensed mortgage broker that does not maintain a physical office within the state must maintain a registered agent within the state to receive service of any lawful process in any judicial or administrative noncriminal suit, action, or proceeding, against the licensed mortgage broker which arises under this chapter or any rule or order under this chapter, with the same force and validity as if served personally on the licensed mortgage broker. Service upon the registered agent shall be effective if the plaintiff, who may be the director in a suit, action, or proceeding instituted by him or her, sends notice of the service and a copy of the process by registered mail to the defendant or respondent at the last address of the respondent or defendant on file with the director. In any judicial action, suit, or proceeding arising under this chapter or any rule or order adopted under this chapter between the department or director and a licensed mortgage broker who does not maintain a physical office in this state, venue shall be exclusively in the superior court of Thurston county.
 - (4) The director shall immediately suspend the license or certificate of a person who either (a) has been certified pursuant to section 2 of this act by the department of social and health services as a person who is not in compliance with a support order, or (b) has been certified pursuant to section 107 of this act by a court as a person who is not in compliance with a residential or visitation order. If the person has continued to meet all other requirements for

- 1 reinstatement during the suspension, reissuance of the license or
- 2 certificate shall be automatic upon the director's receipt of a written
- 3 release issued by the department of social and health services or a
- 4 court stating that the licensee is in compliance with the order.
- 5 <u>NEW SECTION.</u> **Sec. 107.** A new section is added to chapter 26.09 6 RCW to read as follows:
- 7 (1) Unless the context clearly requires otherwise, the definitions 8 in this section apply in this section.
- 9 (a) "License" means a license, certificate, registration, permit, 10 approval, or other similar document issued by a licensing entity 11 evidencing admission to or granting authority to engage in a 12 profession, occupation, business, or industry.
- (b) "Licensee" means any individual holding a license, certificate, registration, permit, approval, or other similar document issued by a licensing entity evidencing admission to or granting authority to engage in a profession, occupation, business, or industry.
- (c) "Licensing entity" includes any department, board, commission, or other organization of the state authorized to issue, renew, suspend, or revoke a license authorizing an individual to engage in a business, occupation, profession, or industry, and the Washington state bar association.
- (d) "Noncompliance with a residential or visitation order" means that a court has found the parent in contempt of court, under RCW 24 26.09.160 for failure to comply with a residential provision of a court-ordered parenting plan on two occasions within three years.
- (e) "Residential or visitation order" means the residential schedule or visitation schedule contained in a court-ordered parenting plan.
- 29 (2) If a court determines under RCW 26.09.160 that a parent is not 30 in compliance with a provision of a residential or visitation order under RCW 26.09.160, the court shall enter an order directed to the 31 32 appropriate licensing entity certifying that the parent is not in 33 compliance with a residential or visitation order. The order shall contain the noncomplying parent's name, address, and social security 34 number, and shall indicate whether the obligor is believed to be a 35 36 licensee who has a license, is in the process of applying for a 37 license, or may seek renewal of a license issued directly by the 38 licensing entity or through a board affiliated with the licensing

- 1 entity. The court clerk shall forward the order to the licensing 2 entity.
- 3 (3) The court shall set a review hearing date to determine whether 4 the noncomplying parent becomes in compliance with the residential or 5 visitation order. If the court determines at the review hearing that 6 the parent is in compliance with the residential or visitation order, 7 the court shall provide the parent with a written release stating that 8 the parent is in compliance with the residential or visitation order.
- 9 (4) Upon receipt of the court order, the licensing entity shall 10 refuse to issue or renew a license to the licensee or shall suspend the 11 licensee's license until the licensee provides the licensing entity 12 with a release from the court that states the licensee is in compliance 13 with the residential or visitation order.
- 14 **Sec. 108.** RCW 26.09.160 and 1991 c 367 s 4 are each amended to 15 read as follows:
- 16 (1) The performance of parental functions and the duty to provide child support are distinct responsibilities in the care of a child. If 17 18 a party fails to comply with a provision of a decree or temporary order 19 of injunction, the obligation of the other party to make payments for support or maintenance or to permit contact with children is not 20 An attempt by a parent, in either the negotiation or the 21 22 performance of a parenting plan, to condition one aspect of the parenting plan upon another, to condition payment of child support upon 23 24 an aspect of the parenting plan, to refuse to pay ordered child 25 support, to refuse to perform the duties provided in the parenting plan, or to hinder the performance by the other parent of duties 26 provided in the parenting plan, shall be deemed bad faith and shall be 27 punished by the court by holding the party in contempt of court and by 28 29 awarding to the aggrieved party reasonable attorneys' fees and costs incidental in bringing a motion for contempt of court. 30
- (2)(a) A motion may be filed to initiate a contempt action to coerce a parent to comply with an order establishing residential provisions for a child. If the court finds there is reasonable cause to believe the parent has not complied with the order, the court may issue an order to show cause why the relief requested should not be granted.
- 37 (b) If, based on all the facts and circumstances, the court finds 38 after hearing that the parent, in bad faith, has not complied with the

order establishing residential provisions for the child, the court shall find the parent in contempt of court. Upon a finding of contempt, the court shall order:

- 4 (i) The noncomplying parent to provide the moving party additional 5 time with the child. The additional time shall be equal to the time 6 missed with the child, due to the parent's noncompliance;
- 7 (ii) The parent to pay, to the moving party, all court costs and 8 reasonable attorneys' fees incurred as a result of the noncompliance, 9 and any reasonable expenses incurred in locating or returning a child; 10 and
- 11 (iii) The parent to pay, to the moving party, a civil penalty, not 12 less than the sum of one hundred dollars.
- The court may also order the parent to be imprisoned in the county jail, if the parent is presently able to comply with the provisions of the court-ordered parenting plan and is presently unwilling to comply. The parent may be imprisoned until he or she agrees to comply with the order, but in no event for more than one hundred eighty days.
- (3) On a second failure within three years to comply with a residential provision of a court-ordered parenting plan, a motion may be filed to initiate contempt of court proceedings according to the procedure set forth in subsection (2) (a) and (b) of this section. On a finding of contempt under this subsection, the court shall ((order)):
- (a) <u>Order the</u> noncomplying parent to provide the other parent or party additional time with the child. The additional time shall be twice the amount of the time missed with the child, due to the parent's noncompliance;
- (b) Order the noncomplying parent to pay, to the other parent or party, all court costs and reasonable attorneys' fees incurred as a result of the noncompliance, and any reasonable expenses incurred in locating or returning a child; ((and))
- 31 (c) <u>Order the noncomplying parent to pay, to the moving party, a</u> 32 civil penalty of not less than two hundred fifty dollars; and
- 33 (d) Enter an order under section 107 of this act directed to the 34 appropriate licensing entity certifying that the parent is not in 35 compliance with the residential schedule or visitation schedule of a 36 permanent parenting plan.
- The court may also order the parent to be imprisoned in the county jail, if the parent is presently able to comply with the provisions of the court-ordered parenting plan and is presently unwilling to comply.

- 1 The parent may be imprisoned until he or she agrees to comply with the 2 order but in no event for more than one hundred eighty days.
- (4) For purposes of subsections (1), (2), and (3) of this section, the parent shall be deemed to have the present ability to comply with the order establishing residential provisions unless he or she establishes otherwise by a preponderance of the evidence. The parent shall establish a reasonable excuse for failure to comply with the residential provision of a court-ordered parenting plan by a preponderance of the evidence.
- (5) Any monetary award ordered under subsections (1), (2), and (3) of this section may be enforced, by the party to whom it is awarded, in the same manner as a civil judgment.
- (6) Subsections (1), (2), and (3) of this section authorize the exercise of the court's power to impose remedial sanctions for contempt of court and is in addition to any other contempt power the court may possess.
- (7) Upon motion for contempt of court under subsections (1) through (3) of this section, if the court finds the motion was brought without reasonable basis, the court shall order the moving party to pay to the nonmoving party, all costs, reasonable attorneys' fees, and a civil penalty of not less than one hundred dollars.
- 22 **Sec. 109.** RCW 26.09.165 and 1994 c 162 s 2 are each amended to 23 read as follows:
- All court orders containing parenting plan provisions or orders of contempt, entered pursuant to RCW 26.09.160, shall include the following language:
- WARNING: VIOLATION OF THE RESIDENTIAL PROVISIONS OF THIS ORDER
 WITH ACTUAL KNOWLEDGE OF ITS TERMS IS PUNISHABLE BY CONTEMPT OF
 COURT, MAY CAUSE THE VIOLATOR TO BE DENIED OR HAVE SUSPENDED OR
 NOT RENEWED A PROFESSIONAL, DRIVER'S, OR OTHER LICENSE, AND MAY
 BE A CRIMINAL OFFENSE UNDER RCW 9A.40.060(2) or 9A.40.070(2).
 VIOLATION OF THIS ORDER MAY SUBJECT A VIOLATOR TO ARREST.
- 33 **Sec. 110.** RCW 26.23.050 and 1994 c 230 s 9 are each amended to 34 read as follows:
- 35 (1) If the office of support enforcement is providing support 36 enforcement services under RCW 26.23.045, or if a party is applying for 37 support enforcement services by signing the application form on the

1 bottom of the support order, the superior court shall include in all 2 court orders that establish or modify a support obligation:

3 (a) A provision that orders and directs the responsible parent to 4 make all support payments to the Washington state support registry;

5

6 7

8

21

22

2324

- (b) A statement that a notice of payroll deduction may be issued, or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time after entry of the court order, unless:
- 9 (i) One of the parties demonstrates, and the court finds, that 10 there is good cause not to require immediate income withholding and 11 that withholding should be delayed until a payment is past due; or
- (ii) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement; ((and))
- 14 (c) A statement that the receiving parent might be required to 15 submit an accounting of how the support is being spent to benefit the 16 child; and
- (d) A statement that the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may be denied, not renewed, or suspended if the parent is not in compliance with a support order as defined in section 2 of this act.
 - As used in this subsection and subsection (3) of this section, "good cause not to require immediate income withholding" means a written determination of why implementing immediate wage withholding would not be in the child's best interests and, in modification cases, proof of timely payment of previously ordered support.
- (2) In all other cases not under subsection (1) of this section, the court may order the responsible parent to make payments directly to the person entitled to receive the payments, to the Washington state support registry, or may order that payments be made in accordance with an alternate arrangement agreed upon by the parties.
- 31 (a) The superior court shall include in all orders under this 32 subsection that establish or modify a support obligation:
- (i) A statement that a notice of payroll deduction may be issued or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time after entry of the court order, unless:
- 37 (A) One of the parties demonstrates, and the court finds, that 38 there is good cause not to require immediate income withholding and 39 that withholding should be delayed until a payment is past due; or

- 1 (B) The parties reach a written agreement that is approved by the 2 court that provides for an alternate arrangement; and
- 3 (ii) A statement that the receiving parent may be required to 4 submit an accounting of how the support is being spent to benefit the 5 child.

As used in this subsection, "good cause not to require immediate income withholding" is any reason that the court finds appropriate.

8 (b) The superior court may order immediate or delayed income 9 withholding as follows:

- (i) Immediate income withholding may be ordered if the responsible parent has earnings. If immediate income withholding is ordered under this subsection, all support payments shall be paid to the Washington state support registry. The superior court shall issue a mandatory wage assignment order as set forth in chapter 26.18 RCW when the support order is signed by the court. The parent entitled to receive the transfer payment is responsible for serving the employer with the order and for its enforcement as set forth in chapter 26.18 RCW.
- (ii) If immediate income withholding is not ordered, the court shall require that income withholding be delayed until a payment is past due. The support order shall contain a statement that a notice of payroll deduction may be issued, or other income-withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent, after a payment is past due.
 - (c) If a mandatory wage withholding order under chapter 26.18 RCW is issued under this subsection and the office of support enforcement provides support enforcement services under RCW 26.23.045, the existing wage withholding assignment is prospectively superseded upon the office of support enforcement's subsequent service of an income withholding notice.
 - (3) The office of administrative hearings and the department of social and health services shall require that all support obligations established as administrative orders include a provision which orders and directs that the responsible parent shall make all support payments to the Washington state support registry. All administrative orders shall also state that the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may be denied, not renewed, or suspended if the parent is not in compliance with a support order as defined in section 2 of this act. All administrative orders shall also state that a notice of payroll deduction may be

- issued, or other income withholding action taken without further notice to the responsible parent at any time after entry of the order, unless:
- 3 (a) One of the parties demonstrates, and the presiding officer 4 finds, that there is good cause not to require immediate income 5 withholding; or
- 6 (b) The parties reach a written agreement that is approved by the 7 presiding officer that provides for an alternate agreement.
- 8 (4) If the support order does not include the provision ordering 9 and directing that all payments be made to the Washington state support 10 registry and a statement that a notice of payroll deduction may be issued if a support payment is past due or at any time after the entry 11 of the order, or that a parent's licensing privileges may be denied, 12 13 not renewed, or suspended, the office of support enforcement may serve a notice on the responsible parent stating such requirements and 14 authorizations. Service may be by personal service or any form of mail 15 16 requiring a return receipt.
 - (5) Every support order shall state:

18

- (a) The address where the support payment is to be sent;
- (b) That a notice of payroll deduction may be issued or other income withholding action under chapter 26.18 or 74.20A RCW may be taken, without further notice to the responsible parent at any time after entry of an order by the court, unless:
- (i) One of the parties demonstrates, and the court finds, that there is good cause not to require immediate income withholding; or
- (ii) The parties reach a written agreement that is approved by the court that provides for an alternate arrangement;
- 27 (c) The income of the parties, if known, or that their income is 28 unknown and the income upon which the support award is based;
 - (d) The support award as a sum certain amount;
- 30 (e) The specific day or date on which the support payment is due;
- 31 (f) The social security number, residence address, and name and 32 address of the employer of the responsible parent;
- 33 (g) The social security number and residence address of the 34 physical custodian except as provided in subsection (6) of this 35 section;
- 36 (h) The names, dates of birth, and social security numbers, if any, 37 of the dependent children;
- 38 (i) In cases requiring payment to the Washington state support 39 registry, that the parties are to notify the Washington state support

- registry of any change in residence address. The responsible parent shall notify the registry of the name and address of his or her current employer, whether he or she has access to health insurance coverage at reasonable cost and, if so, the health insurance policy information;
- 5 (j) That any parent owing a duty of child support shall be obligated to provide health insurance coverage for his or her child if 7 coverage that can be extended to cover the child is or becomes 8 available to that parent through employment or is union-related as 9 provided under RCW 26.09.105;
- (k) That if proof of health insurance coverage or proof that the coverage is unavailable is not provided within twenty days, the obligee or the department may seek direct enforcement of the coverage through the obligor's employer or union without further notice to the obligor as provided under chapter 26.18 RCW; ((and))
- 15 (1) The reasons for not ordering health insurance coverage if the 16 order fails to require such coverage; and
- (m) That the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may be denied, not renewed, or suspended if the parent is not in compliance with a support order as defined in section 2 of this act.
 - (6) The physical custodian's address:

- (a) Shall be omitted from an order entered under the administrative procedure act. When the physical custodian's address is omitted from an order, the order shall state that the custodian's address is known to the office of support enforcement.
- 26 (b) A responsible parent may request the physical custodian's 27 residence address by submission of a request for disclosure under RCW 28 26.23.120 to the office of support enforcement.
- 29 (7) The superior court clerk, the office of administrative 30 hearings, and the department of social and health services shall, within five days of entry, forward to the Washington state support 31 registry, a true and correct copy of all superior court orders or 32 33 administrative orders establishing or modifying a support obligation 34 which provide that support payments shall be made to the support 35 registry. If a superior court order entered prior to January 1, 1988, directs the responsible parent to make support payments to the clerk, 36 37 the clerk shall send a true and correct copy of the support order and the payment record to the registry for enforcement action when the 38 39 clerk identifies that a payment is more than fifteen days past due.

- The office of support enforcement shall reimburse the clerk for the reasonable costs of copying and sending copies of court orders to the registry at the reimbursement rate provided in Title IV-D of the social security act.
- 5 (8) Receipt of a support order by the registry or other action 6 under this section on behalf of a person or persons who have not made 7 a written application for support enforcement services to the office of 8 support enforcement and who are not recipients of public assistance is 9 deemed to be a request for payment services only.
- 10 (9) After the responsible parent has been ordered or notified to make payments to the Washington state support registry under this 11 section, the responsible parent shall be fully responsible for making 12 all payments to the Washington state support registry and shall be 13 14 subject to payroll deduction or other income withholding action. 15 responsible parent shall not be entitled to credit against a support 16 obligation for any payments made to a person or agency other than to 17 the Washington state support registry except as provided under RCW 74.20.101. A civil action may be brought by the payor to recover 18 19 payments made to persons or agencies who have received and retained 20 support moneys paid contrary to the provisions of this section.
- 21 **Sec. 111.** RCW 26.18.100 and 1994 c 230 s 4 are each amended to 22 read as follows:
- The wage assignment order shall be substantially in the following form:
- 25 IN THE SUPERIOR COURT OF THE 26 STATE OF WASHINGTON IN AND FOR THE 27 COUNTY OF 28 Obligee 29 No. . . . 30 vs. 31 , WAGE ASSIGNMENT 32 Obligor ORDER
- 33 , 34 Employer

36 Employer

The above-named oblique claims that the above-named oblique is 3 subject to a support order requiring immediate income withholding or is 4 more than fifteen days past due in either child support or spousal 5 maintenance payments, or both, in an amount equal to or greater than б 7 the child support or spousal maintenance payable for one month. 8 amount of the accrued child support or spousal maintenance debt as of 9 this date is dollars, the amount of arrearage payments specified in the support or spousal maintenance order (if applicable) 10 11 is dollars per , and the amount of the current 12 and continuing support or spousal maintenance obligation under the 13 order is dollars per

You are hereby commanded to answer this order by filling in the attached form according to the instructions, and you must mail or deliver the original of the answer to the court, one copy to the Washington state support registry, one copy to the obligee or obligee's attorney, and one copy to the obligor within twenty days after service of this wage assignment order upon you.

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

22 (1) Withhold from the obligor's earnings or remuneration each 23 month, or from each regular earnings disbursement, the lesser of:

24

- (a) The sum of the accrued support or spousal maintenance debt and the current support or spousal maintenance obligation;
- 26 (b) The sum of the specified arrearage payment amount and the 27 current support or spousal maintenance obligation; or
- (c) Fifty percent of the disposable earnings or remuneration of the obligor.
- 30 (2) The total amount withheld above is subject to the wage 31 assignment order, and all other sums may be disbursed to the obligor.
- 32 (3) Upon receipt of this wage assignment order you shall make 33 immediate deductions from the obligor's earnings or remuneration and 34 remit to the Washington state support registry or other address 35 specified below the proper amounts at each regular pay interval.
- You shall continue to withhold the ordered amounts from nonexempt earnings or remuneration of the obligor until notified by:
- 38 (a) The court that the wage assignment has been modified or 39 terminated; or

1 (b) The addressee specified in the wage assignment order under this 2 section that the accrued child support or spousal maintenance debt has 3 been paid.

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

You shall deliver the withheld earnings or remuneration to the Washington state support registry or other address stated below at each regular pay interval.

22

2324

25

26

You shall deliver a copy of this order to the obligor as soon as is reasonably possible. This wage assignment order has priority over any other wage assignment or garnishment, except for another wage assignment or garnishment for child support or spousal maintenance, or order to withhold or deliver under chapter 74.20A RCW.

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

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

- FAIL TO MAKE PAYMENTS TOWARDS A SUPPORT ARREARAGE IN AN AMOUNT THAT 1 2 EXCEEDS SIX MONTHS OF PAYMENTS. DATED THIS day of, 19. . . 3 4 5 Obligee, Judge/Court Commissioner or obligee's attorney 6 7 Send withheld payments to: 8 9 10
- 11 **Sec. 112.** RCW 26.23.060 and 1994 c 230 s 10 are each amended to 12 read as follows:
- 13 (1) The office of support enforcement may issue a notice of payroll 14 deduction:
- (a) As authorized by a support order that contains the income 15 withholding notice provisions in RCW 26.23.050 or a substantially 16 17 similar notice; or
- 18 (b) After service of a notice containing an income withholding 19 provision under this chapter or chapter 74.20A RCW.
- (2) The office of support enforcement shall serve a notice of 20 payroll deduction upon a responsible parent's employer or upon the 21 22 employment security department for the state in possession of or owing any benefits from the unemployment compensation fund to the responsible 23 24 parent pursuant to Title 50 RCW by personal service or by any form of 25 mail requiring a return receipt.
 - (3) Service of a notice of payroll deduction upon an employer or employment security department requires the employer or employment security department to immediately make a mandatory payroll deduction from the responsible parent's unpaid disposable earnings or unemployment compensation benefits. The employer or employment security department shall thereafter deduct each pay period the amount stated in the notice divided by the number of pay periods per month. The payroll deduction each pay period shall not exceed fifty percent of
- 33 the responsible parent's disposable earnings. 34

27 28

29

30 31

- 1 (4) A notice of payroll deduction for support shall have priority 2 over any wage assignment, garnishment, attachment, or other legal 3 process.
- 4 (5) The notice of payroll deduction shall be in writing and 5 include:

8

9

22

23

2425

- (a) The name and social security number of the responsible parent;
- (b) The amount to be deducted from the responsible parent's disposable earnings each month, or alternate amounts and frequencies as may be necessary to facilitate processing of the payroll deduction;
- 10 (c) A statement that the total amount withheld shall not exceed 11 fifty percent of the responsible parent's disposable earnings; ((and))
- 12 (d) The address to which the payments are to be mailed or 13 delivered; and
- (e) A notice to the responsible parent warning the responsible parent that, despite the payroll deduction, the responsible parent's privileges to obtain and maintain a license, as defined in section 2 of this act, may be denied, not renewed, or suspended if the parent is not in compliance with a support order as defined in section 2 of this act.
- 19 (6) An informational copy of the notice of payroll deduction shall 20 be mailed to the last known address of the responsible parent by 21 regular mail.
 - (7) An employer or employment security department that receives a notice of payroll deduction shall make immediate deductions from the responsible parent's unpaid disposable earnings and remit proper amounts to the Washington state support registry on each date the responsible parent is due to be paid.
- 27 (8) An employer, or the employment security department, upon whom a notice of payroll deduction is served, shall make an answer to the 28 29 office of support enforcement within twenty days after the date of 30 The answer shall confirm compliance and institution of the payroll deduction or explain the circumstances if no payroll deduction 31 is in effect. The answer shall also state whether the responsible 32 parent is employed by or receives earnings from the employer or 33 34 receives unemployment compensation benefits from the employment security department, whether the employer or employment security 35 department anticipates paying earnings or unemployment compensation 36 37 benefits and the amount of earnings. If the responsible parent is no longer employed, or receiving earnings from the employer, the answer 38 39 shall state the present employer's name and address, if known.

responsible parent is no longer receiving unemployment compensation benefits from the employment security department, the answer shall state the present employer's name and address, if known.

- (9) The employer or employment security department may deduct a processing fee from the remainder of the responsible parent's earnings after withholding under the notice of payroll deduction, even if the remainder is exempt under RCW 26.18.090. The processing fee may not exceed: (a) Ten dollars for the first disbursement made to the Washington state support registry; and (b) one dollar for each subsequent disbursement to the registry.
- (10) The notice of payroll deduction shall remain in effect until 11 released by the office of support enforcement, the court enters an 12 13 order terminating the notice and approving an alternate arrangement under RCW 26.23.050(2), or one year has expired since the employer has 14 15 employed the responsible parent or has been in possession of or owing any earnings to the responsible parent or the employment security 16 17 department has been in possession of or owing any unemployment compensation benefits to the responsible parent. 18
- NEW SECTION. Sec. 113. If specific funding for purposes of this act, referencing this act by bill or chapter number, is not provided by June 30, 1996, in the supplemental omnibus appropriations act, this act is null and void."

23 **E2SSB 5375** - H COMM AMD

By Committee on Appropriations

25

24

4

5

6 7

8

9

10

On page 1, line 2 of the title, after "support;" strike the 26 remainder of the title and insert "amending RCW 46.20.291, 46.20.311, 27 28 18.04.335, 18.08.350, 18.08.350, 18.11.160, 18.16.100, 18.27.030, 29 18.27.060, 18.28.060, 18.39.181, 18.46.050, 18.51.054, 18.96.120, 30 18.96.150, 18.104.110, 18.106.070, 18.130.050, 18.130.120, 18.130.150, 18.160.080, 18.165.160, 18.170.170, 43.20A.205, 43.70.115, 19.28.120, 31 19.28.125, 19.28.310, 19.28.550, 19.28.580, 19.30.030, 19.30.060, 32 19.16.110, 19.16.120, 19.31.100, 19.31.130, 33 19.32.040, 19.32.060, 34 19.105.330, 19.105.380, 19.105.440, 19.138.130, 19.158.050, 19.166.040, 21.20.070, 21.20.110, 66.20.320, 67.08.040, 67.08.100, 19.02.100, 35 43.24.080, 43.24.110, 43.24.120, 70.74.110, 70.74.130, 70.74.135, 36

70.74.360, 70.74.370, 66.24.010, 43.63B.040, 70.95D.040, 17.21.130, 1 17.21.132, 64.44.060, 19.146.210, 19.146.220, 26.09.160, 26.09.165, 2 26.23.050, 26.18.100, and 26.23.060; reenacting and amending RCW 3 4 18.145.080; adding new sections to chapter 74.20A RCW; adding a new section to chapter 48.22 RCW; adding a new section to chapter 2.48 RCW; 5 adding a new section to chapter 18.04 RCW; adding a new section to 6 7 chapter 18.08 RCW; adding a new section to chapter 18.16 RCW; adding a 8 new section to chapter 18.20 RCW; adding a new section to chapter 18.28 9 RCW; adding a new section to chapter 18.39 RCW; adding a new section to 10 chapter 18.43 RCW; adding a new section to chapter 18.44 RCW; adding a new section to chapter 18.51 RCW; adding a new section to chapter 18.76 11 RCW; adding a new section to chapter 18.85 RCW; adding a new section to 12 chapter 18.96 RCW; adding a new section to chapter 18.104 RCW; adding 13 14 a new section to chapter 18.106 RCW; adding a new section to chapter 15 18.130 RCW; adding a new section to chapter 18.140 RCW; adding a new section to chapter 18.145 RCW; adding a new section to chapter 18.165 16 RCW; adding a new section to chapter 18.170 RCW; adding a new section 17 18 to chapter 18.175 RCW; adding a new section to chapter 18.185 RCW; 19 adding a new section to chapter 28A.410 RCW; adding a new section to chapter 20.01 RCW; adding a new section to chapter 48.17 RCW; adding a 20 new section to chapter 74.15 RCW; adding a new section to chapter 47.68 21 22 RCW; adding a new section to chapter 71.12 RCW; adding a new section to chapter 66.20 RCW; adding a new section to chapter 66.24 RCW; adding a 23 24 new section to chapter 88.02 RCW; adding a new section to chapter 43.24 25 RCW; adding a new section to chapter 70.95B RCW; adding a new section 26 to chapter 26.09 RCW; and creating a new section."

--- END ---