CERTIFICATION OF ENROLLMENT

## SUBSTITUTE SENATE BILL 6508

62nd Legislature 2012 Regular Session

Passed by the Senate March 3, 2012 YEAS 33 NAYS 16

President of the Senate

Passed by the House February 29, 2012 YEAS 63 NAYS 35

Speaker of the House of Representatives

Approved

FILED

Secretary of State State of Washington

Governor of the State of Washington

CERTIFICATE

I, Thomas Hoemann, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 6508** as passed by the Senate and the House of Representatives on the dates hereon set forth.

Secretary

## SUBSTITUTE SENATE BILL 6508

AS AMENDED BY THE HOUSE

Passed Legislature - 2012 Regular Session

## State of Washington 62nd Legislature 2012 Regular Session

**By** Senate Human Services & Corrections (originally sponsored by Senator Pridemore)

READ FIRST TIME 02/03/12.

AN ACT Relating to department of social and health services waivers of overpayment recoveries; amending RCW 43.20B.030; and creating new sections.

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

5 Sec. 1. RCW 43.20B.030 and 2005 c 292 s 5 are each amended to read 6 as follows:

7 (1) Except as otherwise provided by law, including subsection (2) of this section, there will be no collection of overpayments and other 8 9 debts due the department after the expiration of six years from the 10 date of notice of such overpayment or other debt unless the department 11 has commenced recovery action in a court of law or unless an administrative remedy authorized by statute is in place. However, any 12 13 amount due in a case thus extended shall cease to be a debt due the 14 department at the expiration of ten years from the date of the notice of the overpayment or other debt unless a court-ordered remedy would be 15 16 in effect for a longer period.

17 (2) There will be no collection of debts due the department after 18 the expiration of twenty years from the date a lien is recorded 19 pursuant to RCW 43.20B.080.

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1 (3) The department, at any time, may accept offers of compromise of 2 disputed claims or may grant partial or total write-off of any debt due 3 the department if it is no longer cost-effective to pursue. The 4 department shall adopt rules establishing the considerations to be made 5 in the granting or denial of a partial or total write-off of debts.

(4) Notwithstanding the requirements of RCW 43.20B.630, 43.20B.635,
43.20B.640, and 43.20B.645, the department may waive all efforts to
collect overpayments from a client when the department determines that
the elements of equitable estoppel as set forth in WAC 388-02-0495, as
it existed on January 1, 2012, are met.

11 NEW SECTION. Sec. 2. If any part of this act is found to be in 12 conflict with federal requirements that are a prescribed condition to the allocation of federal funds to the state, the conflicting part of 13 this act is inoperative solely to the extent of the conflict and with 14 respect to the agencies directly affected, and this finding does not 15 affect the operation of the remainder of this act in its application to 16 the agencies concerned. Rules adopted under this act must meet federal 17 18 requirements that are a necessary condition to the receipt of federal funds by the state. 19

NEW SECTION. Sec. 3. No later than October 1, 2013, the office of fraud and accountability within the department of social and health services, along with the state auditor's office and the department of early learning, shall collaborate in an effort to identify, review, and provide the legislature with recommendations for integrated monitoring and detection systems to prevent overpayments of public assistance from occurring.

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