Title 415 WAC: Retirement Systems, Department of

415-02-090

Title 415 WAC: Retirement Systems, Department of

Chapter 415-104 WAC

LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS' RETIREMENT BOARD

WAC

415-104-510 Minimum standards for membership—Physical examination.

WAC 415-104-510 Minimum standards for membership—Physical examination. (1) Requirements: (a) Medical examination administered by a licensed physician or surgeon as set forth under provisions of chapter 18.71 RCW. Physician or surgeon to be appointed by the appropriate city or county disability board. Causes for rejection will be consistent with recommendations outlined in these standards. (b) A medical history will be supplied by each applicant to the examining physician. The medical history shall include information on past and present diseases, injuries, and operations. (c) The applicant must possess normal vision. He must demonstrate normal visual functions and visual acuity not less than 20/100 vision in each eye without correction and corrected to 20/20 in the better eye and 20/30 in the lesser eye. He must possess normal color vision.

(d) Applicant must possess normal hearing. Hearing acuity level to be determined by audiometric hearing test.

(e) Applicant must be at least eighteen years of age, and shall not have reached forty-five years of age at the time of appointment.

(f) Retention on a permanent basis by the employer of the results of the physical examination on all applicants employed under these standards is required.

(2) Procedure: (a) Completion of the report of medical history by the applicant.

(b) The physical examination will be conducted by a licensed physician or surgeon after a review of the report of medical history completed by the applicant.

(c) The physician shall record his findings on the report of medical history and shall note thereon, for evaluation by the hiring authority, any past or present physical defects, diseases, injuries, operations, or conditions of an abnormal or unusual nature and whether applicant is or is not qualified. Reports of medical history shall be typewritten or printed, and the summary of defects and diagnosis shall refer to the applicable section of these standards as cause for rejection.

(d) Physical examination reports shall be placed in permanent files by the employer and must be available for examination at any reasonable time by representatives of the retirement system board. [Statutory Authority: RCW 41.50.050(6) and 41.50.090. Effective date: February 1, 1983]

Chapter 419 WAC

SAVINGS AND LOAN ASSOCIATIONS, DIVISION OF
(GENERAL ADMINISTRATION, DEPT. OF)

Chapters

419-14 Examination and supervision fees for savings and loan associations.

419-18 Examination and supervision fees for credit unions.

Chapter 419-14 WAC

EXAMINATION AND SUPERVISION FEES FOR SAVINGS AND LOAN ASSOCIATIONS

WAC

419-14-030 Hourly charge for examinations.

419-14-040 Semiannual asset charge.

419-14-060 Branch application fee—Domestic associations.

419-14-070 Loans to directors, officers, or employees—Maximum amount.

419-14-075 Branch application fee—Foreign associations.

419-14-085 Loans to one borrower.

419-14-100 Supervisory review of examination.

419-14-110 Special examinations.

419-14-120 Acquisition application fee.

[1985 WAC Supp—page 2194]
WAC 419-14-030 Hourly charge for examinations. The hourly charge for hours spent by personnel of the division of savings and loan in conducting examinations shall be assessed as follows:

(1) For division personnel classified as Examiner I, $27.50 per hour;
(2) For division personnel classified as Examiner II, $31.00 per hour;
(3) For division personnel classified as Examiner III $34.00 per hour;
(4) For division personnel classified as Examiner IV $35.00 per hour.

In addition to the hourly examination fee, foreign associations doing business in the state of Washington will defray the costs of travel and per diem paid to division personnel in examinations performed outside the state of Washington. [Statutory Authority: RCW 33.28.020. 85-07-009 (Order 85-3), § 419-14-030, filed 3/8/85. Statutory Authority: RCW 33.08.110. 84-12-043 (Order 84-4), § 419-14-030, filed 5/31/84. Statutory Authority: RCW 30.28.020. 82-13-015 (Order 82-4), § 419-14-030, filed 6/7/82.]

WAC 419-14-040 Semiannual asset charge. The semiannual asset charge will be assessed at a rate of three cents per thousand dollars. On the first twenty-five million dollars of assets, and two and three-fourths cents per thousand dollars on the next twenty-five million dollars of assets, and two and one-half cents per thousand dollars of assets on all remaining assets; except that a minimum charge of one thousand dollars will be charged to all associations and no association will be charged more than seven thousand five hundred dollars. Asset fees will be computed on assets as of June 30 and December 31 of each calendar year, and payable no later than July 15 and January 15 next following the respective assessment dates. [Statutory Authority: RCW 33.28.020. 85-07-009 (Order 85-3), § 419-14-040, filed 3/8/85. Statutory Authority: RCW 30.28.020. 82-13-015 (Order 82-4), § 419-14-040, filed 6/7/82.]

WAC 419-14-060 Branch application fee—Domestic associations. The fee required by RCW 33.08.110 to be submitted in connection with an application to establish a branch office of an association shall be five hundred dollars. In the event the actual costs of the investigation with respect to a particular application are less than the amount of the fee, such difference between the fee and the actual cost submitted shall be refunded, provided that in no event shall more than three hundred fifty dollars be refunded. For the purposes of this section, actual costs shall include travel and per diem expenses paid to division personnel in connection with the investigation. [Statutory Authority: RCW 33.08.110. 84-12-043 (Order 84-4), § 419-14-060, filed 5/31/84; 82-13-015 (Order 82-4), § 419-14-060, filed 6/7/82.]

WAC 419-14-070 Loans to directors, officers, or employees—Maximum amount. The total value of loans made or obligations acquired under the authority of WAC 33.12.060 (2)(f) for any director, officer, or employee of an association shall not exceed twenty-five thousand dollars, unless all applicable regulations of the Federal Savings and Loan Insurance Corporation have been complied with, in which case loans not in excess of one hundred thousand dollars total may be made. Loans in amounts larger than one hundred thousand dollars may be made only with the prior written approval of the supervisor if the loan is approved. Such requests must be accompanied by a certified copy of the authorizing resolution, which shall set forth with specificity the reasons that the board of directors believes that exceeding the loan limitation established in this section is in the best interest of the association in each instance. The authorizing resolution shall also set forth the directors' evaluation of the quality of the security for the loan, and the ability of the debtor to repay the loan in accordance with its terms. [Statutory Authority: RCW 33.12.060 (2)(f), 84-09-058 (Order 84-4), § 419-14-070, filed 4/18/84; 82-13-015 (Order 82-4), § 419-14-070, filed 6/7/82.]

WAC 419-14-075 Branch application fee—Foreign associations. The fee required by RCW 33.08.110 to be submitted in connection with an application to establish a branch office of a foreign association in this state shall be two thousand five hundred dollars, nonrefundable for the first branch and five hundred dollars for each additional branch. In the event the actual costs of the investigation with respect to a particular application exceed the amount of the fee, such difference between the fee and the actual costs shall be paid by the applicant for the purposes of this section, actual costs shall include travel and per diem expenses paid to division personnel in connection with the investigation. [Statutory Authority: RCW 33.08.110. 85-07-010 (Order 85-4), § 419-14-075, filed 3/8/85; 84-12-043 (Order 84-4), § 419-14-075, filed 5/31/84.]

WAC 419-14-085 Loans to one borrower. RCW 33.24.010 provides that an association may not invest more than two and one-half percent of its assets in any loan or obligation to any one person, except with the written approval of the supervisor. The supervisor hereby gives written approval for any state chartered association to make a loan to any one borrower in an amount which, taken together with all other outstanding loans and obligations to the same borrower, does not exceed either ten percent of the institution's withdrawable accounts, or the association's net worth, whichever is less.

"One borrower" is defined as (a) any person or entity that is, or that upon the making of a loan will become, obligor on a loan; (b) nominees of such obligor; (c) all persons trusts, partnerships, syndicates, and corporations of which such obligor is a nominee or a beneficiary, partner, member, or record or beneficial stockholder.
owning ten percent or more of the capital stock, and (d) if such obligor is a trust partnership, syndicate, or corporation, all trusts, partnerships, syndicates, and corporations of which any beneficiary, partner, member, or record or beneficial stockholder owning ten percent of the capital stock, is also a beneficiary, partner, member, or record or beneficial stockholder owning ten percent or more of the capital stock of such obligor; and the term "total balances of all outstanding loans" means the original amounts loaned by an insured institution plus any additional advances and interest due unpaid, less repayments and participating interests sold and exclusive of any loan on the security of such institution's savings accounts or real estate, the title to which has been conveyed to a bona fide purchaser of such real estate. [Statutory Authority: RCW 33.24.010, 84-09-058 (Order 84-1), § 419-14-085, filed 4/18/84.]

WAC 419-14-100 Supervisory review of examination. Upon completion of each examination the examiner's report shall be reviewed and an examination letter prepared by administrative personnel. The hourly charge for the review and preparation of the examination letter shall be assessed at the rate of $35.00 per hour. [Statutory Authority: RCW 33.28.020, 85-07-009 (Order 85-3), § 419-14-100, filed 3/8/85; 83-20-028 (Order 83-5), § 419-14-100, filed 9/26/83.]

WAC 419-14-110 Special examinations. Special examination shall be assessed at the rate of $35.00 per hour per examiner. Special examinations shall include, but not be limited to electronic data processing examinations, special investigations, special examinations involving the division's staff supervisory personnel, and other special examinations and reviews the supervisor deems necessary. [Statutory Authority: RCW 33.28.020, 85-07-009 (Order 85-3), § 419-14-110, filed 3/8/85; 83-20-028 (Order 83-5), § 419-14-110, filed 9/26/83.]

WAC 419-14-120 Acquisition application fee. RCW 33.28.020 requires the supervisor to collect from each association a fee to cover the actual cost of supervision.

To maintain fairness to all associations the acquiring party(ies) will defray the costs involving the supervisor and his staff as follows:

A minimum nonrefundable fee of $5,000 payable with the acquisition application described in RCW 33.24.360. In addition direct costs involving travel and lodging of the supervisor or his staff and legal expense billed directly to the division will be paid by the acquirers.

Savings and loan associations merging under authority of RCW 33.04.010 are not considered within the scope of RCW 33.24.360 and are therefore not included with respect to this WAC. [Statutory Authority: RCW 33.24.360. 84-12-042 (Order 84-5), § 419-14-120, filed 5/31/84.]

Chapter 419-18 WAC

EXAMINATION AND SUPERVISION FEES FOR CREDIT UNIONS

WAC 419-18-030 Hourly charge for examinations.
WAC 419-18-040 Semiannual asset charge.
WAC 419-18-060 Supervisory review of examinations.
WAC 419-18-070 Special examinations.

WAC 419-18-030 Hourly charge for examinations. The hourly charge for hours spent by personnel of the division of savings and loan in conducting examinations shall be assessed as follows:
1. For division personnel classified as Examiner I, $24.75 per hour; and
2. For division personnel classified as Examiner II, $28.75 per hour; and
3. For division personnel classified as Examiner III $31.25 per hour.

WAC 419-18-040 Semiannual asset charge. The semiannual asset charge will be assessed at a rate of three cents per thousand dollars of total assets, computed on assets as of June 30 and December 31 of each calendar year, and payable no later than July 15 and January 15 next following the respective assessment dates. Those credit unions the total assets of which are less than two hundred thousand dollars as of a particular assessment date shall not be required to pay an asset charge for the semiannual period immediately preceding such assessment date. [Statutory Authority: RCW 31.12.545(1). 85-07-008 (Order 85-2), § 419-18-040, filed 3/8/85. Statutory Authority: RCW 31.12.320. 83-20-027 (Order 83-4), § 419-18-040, filed 9/26/83; 82-13-016 (Order 82-5), § 419-18-040, filed 6/7/82.]


WAC 419-18-070 Special examinations. Special examinations shall be assessed at the rate of $35.00 per hour, per examiner. Special examinations shall include, but not be limited to electronic data processing examinations, special investigations, special examinations involving the division's staff supervisory personnel, and other special examinations and reviews the supervisor deems necessary. [Statutory Authority: RCW 31.12.545(1). 85-07-008 (Order 85-2), § 419-18-070,
Title 434 WAC
SECRETARY OF STATE

Chapters
434-15 Public records—Archives.
434-28 Declarations of candidacy and filing procedures.
434-57 Accessibility of polling places to voters with disabilities and the elderly.

Chapter 434-15 WAC
PUBLIC RECORDS—ARCHIVES

WAC
434-15-010 Purpose. The purpose of this chapter shall be to ensure compliance by the office of the secretary of state, division of archives and records management with the provisions of chapter 1, Laws of 1973 (Initiative 276), Disclosure—Campaign finances—Lobbying—Records; and in particular with sections 25—32 of that act, dealing with public records. [Statutory Authority: RCW 42.17.250. 85-13-017 (Order 85-1), § 434-15-010, filed 6/10/85.]

434-15-020 Definitions. (1) Public records. "Public record" includes any writing containing information relating to the conduct of governmental or the performance of any governmental or proprietary function prepared, owned, used or retained by any state or local agency regardless of physical form or characteristics.

(2) Writing. "Writing means handwriting, typewriting, printing, photostating, photographing, and every other means of recording any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combination thereof, and all papers, maps, magnetic tape, punched cards, discs, drums and other documents."

(3) Division of archives and records management. The division of archives and records management is established by chapter 40.14 RCW. The division of archives and records management shall hereinafter be referred to as the "division." Where appropriate, the term division also refers to the staff and employees of the division of archives and records management.

(4) Archives. Those public records of state and local governmental agencies of continuing historical value transferred to the custody and jurisdiction of the division of archives after their legal, financial and administrative values have ceased.

(5) Division records. Those records pertaining to the operations of the division of archives and records management.

(6) Scheduled records. Those public records scheduled for transfer to and disposition from the records center but which remain under the jurisdiction of the agency of record origin. [Statutory Authority: RCW 42.17.250. 85-13-017 (Order 85-1), § 434-15-020, filed 6/10/85.]

WAC 434-15-030 Description of central and field organization of the division of archives and records management. Division of archives and records management. The division is an administrative service and regulatory agency. The administrative office of the division and its staff are located at the Archives and Records Center Building, Olympia, Washington. [Statutory Authority: RCW 42.17.250. 85-13-017 (Order 85-1), § 434-15-030, filed 6/10/85.]

WAC 434-15-040 Operations and procedures. The division of archives and records management is the primary archival and records management agency of Washington state government. The division is organized as depicted in Appendix A. Through its several sections and operating units it carries on the following functions:

(1) Manages the archives of the state of Washington;
(2) Centralizes the archives of the state of Washington, to make them available for reference and scholarship, and to insure their proper preservation;
(3) Inspects, inventories, catalogs, and arranges retention and transfer schedules on all record files of all state departments and other agencies of state government;
(4) Insures the maintenance and security of all state public records and establishes safeguards against unauthorized removal or destruction;
(5) Establishes and operates such state records centers as may from time to time be authorized by appropriation for the purpose of preserving, servicing, screening and protecting all state public records which must be preserved temporarily or permanently, but which need not be retained in office space and equipment;
(6) Establishes policies and procedures for operation of the state-wide records management, essential records protection and archival programs and operation of the state records center, archival, and microfilm bureau facilities;
(7) Operates a central microfilm bureau which will microfilm, at cost, records approved for filming by the head of the office of origin and the archivist; approves