



# PROPOSED RULE MAKING

## CR-102 (June 2004)

(Implements RCW 34.05.320)

Do NOT use for expedited rule making

**Agency:** Department of Financial Institutions, Division of Banks

**Preproposal Statement of Inquiry** was filed as WSR 08-09-132 ; or  
 **Expedited Rule Making--Proposed notice** was filed as WSR \_\_\_\_\_ ; or  
 **Proposal is exempt under RCW 34.05.310(4).**

**Original Notice**  
 **Supplemental Notice to WSR \_\_\_\_\_**  
 **Continuance of WSR \_\_\_\_\_**

**Title of rule and other identifying information:** (Describe Subject) Hourly examination fees and annual assessment charges for Washington State chartered commercial banks, mutual savings banks, and stock savings banks.

**Hearing location(s):**  
 Seattle Office of Division of Banks  
 Washington State Department of Financial Institutions  
*Active Voice Building*  
 Conference Room, Suite 1030  
 2033 6<sup>th</sup> Avenue  
 Seattle, WA 98121

Date: August 6, 2008 Time: 10:00 AM

**Date of intended adoption:** September 3, 2008\_(Note: This is **NOT** the **effective** date)

**Submit written comments to:**

Name: Gloria McVey  
 Address: P.O. Box 41200  
 Olympia, WA 98504  
 e-mail [gmcvey@dfi.wa.gov](mailto:gmcvey@dfi.wa.gov)  
 fax (360) 704-6947 by (date) 5:00 PM August 13, 2008.

**Assistance for persons with disabilities:** Contact Gloria McVey by July 31, 2008

TTY (360) 664-8126

**Purpose of the proposal and its anticipated effects, including any changes in existing rules:** To implement chapter 285, Laws of 2008 by amending the permissible examination fees and annual assessment charges for Washington State chartered commercial banks, mutual savings banks, and stock savings banks.

**Reasons supporting proposal:** chapter 285, laws of 2008.

**Statutory authority for adoption:** chapter 285, Laws of 2008; RCW 30.04.030, 070; 43.320.040.

**Statute being implemented:** chapter 285, Laws of 2008.

**Is rule necessary because of a:**

Federal Law?  Yes  No  
 Federal Court Decision?  Yes  No  
 State Court Decision?  Yes  No  
 If yes, CITATION:

**DATE** July 2, 2008

**NAME** (type or print)  
Brad Williamson

**SIGNATURE**

**TITLE** Director of Banks

**CODE REVISER USE ONLY**

OFFICE OF THE CODE REVISER  
STATE OF WASHINGTON  
FILED

**DATE:** July 02, 2008

**TIME:** 8:20 AM

**WSR 08-14-159**

**Agency comments or recommendations, if any, as to statutory language, implementation, enforcement, and fiscal matters:** None.

**Name of proponent:** (person or organization) Department of Financial Institutions, Division of Banks

- Private  
 Public  
 Governmental

**Name of agency personnel responsible for:**

	Name	Office Location	Phone
Drafting.....	Joe Vincent	150 Israel Rd. SW	(360) 902-8704
Implementation....	Brad Williamson	150 Israel Rd. SW	(360) 902-8704
Enforcement.....	Brad Williamson	150 Israel Rd. SW	(360) 902-8704

**Has a small business economic impact statement been prepared under chapter 19.85 RCW?**

Yes. Attach copy of small business economic impact statement.

A copy of the statement may be obtained by contacting:

Name:

Address:

phone ( ) \_\_\_\_\_

fax ( ) \_\_\_\_\_

e-mail \_\_\_\_\_

No. Explain why no statement was prepared. The proposed rule will not impose more than minor costs on the industry.

**Is a cost-benefit analysis required under RCW 34.05.328?**

Yes A preliminary cost-benefit analysis may be obtained by contacting:

Name:

Address:

phone ( ) \_\_\_\_\_

fax ( ) \_\_\_\_\_

e-mail \_\_\_\_\_

No: Please explain: The DFI is not a select agency and is not proposing significant legislative rules.