



PROPOSED RULE MAKING

CR-102 (June 2004)

(Implements RCW 34.05.320)

Do NOT use for expedited rule making

Agency: Department of Financial Institutions

<input checked="" type="checkbox"/> Preproposal Statement of Inquiry was filed as WSR 08-04-070; or	<input checked="" type="checkbox"/> Original Notice
<input type="checkbox"/> Expedited Rule Making--Proposed notice was filed as WSR _____; or	<input type="checkbox"/> Supplemental Notice to WSR _____
<input type="checkbox"/> Proposal is exempt under RCW 34.05.310(4).	<input type="checkbox"/> Continuance of WSR _____

Title of rule and other identifying information: (Describe Subject)

Amending the rules in chapter 208-630 in the Washington Administrative Code (WAC), implementing the Check Cashers and Sellers Act, chapter 31.45 Revised Code of Washington (RCW).

Hearing location(s):
 Department of Financial Institutions
 150 Israel Road SW., Tumwater, Washington 98501.
 Room 319.

Date: **July 10, 2008**
 Time: **1-3 PM**

Date of intended adoption: August 5, 2008
 (Note: This is NOT the effective date)

Submit written comments to:
 Name: Elizabeth Stancil
 Address: POB 41200, Olympia, Washington, 98504-1200
 e-mail estancil@dfi.wa.gov
 fax (360)586-5068 by (date) **July 9, 2008**

Assistance for persons with disabilities: Contact
 Elizabeth Stancil by June 27, 2008
 TTY (360) 664-8126 or (360) 902-8786

Purpose of the proposal and its anticipated effects, including any changes in existing rules:

The amendments are to the annual reporting requirements. The amendments clarify licensee reporting requirements and are technical changes to clarify or correct scrivener's errors.

Reasons supporting proposal: clarification and consistency.

Statutory authority for adoption: RCW 43.320.040;

Statute being implemented: chapter 31.45 RCW

Is rule necessary because of a:

Federal Law?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Federal Court Decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
State Court Decision?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

If yes, CITATION:
 Public Law 109-364 (H.R. 5122)

DATE June 4, 2008

NAME (type or print)
Deborah Bortner

SIGNATURE *Deborah Bortner*

TITLE
Director, Division of Consumer Services

CODE REVISER USE ONLY

OFFICE OF THE CODE REVISER
STATE OF WASHINGTON
FILED

DATE: June 04, 2008

TIME: 9:56 AM

WSR 08-12-103

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

- Private
- Public
- Governmental

Name of agency personnel responsible for:

Name	Office Location	Phone
Drafting..... Cindy Fazio	150 Israel Road, Olympia, Washington	(360) 902-8800
Implementation....Cindy Fazio	150 Israel Road, Olympia, Washington	(360) 902-8800
Enforcement.....Cindy Fazio	150 Israel Road, Olympia, Washington	(360) 902-8800

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 rule amendments will not impose more than minor costs on the businesses impacted by the proposed rules.

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: Not applicable to the proposed rules.