



AGENDA

Modernization of
Hourly Examination Fees, Assessments, and
Other Fees and Charges

Seattle Division of Banks Office
2033 6th Avenue, Suite 1030, Seattle, WA 98121
November 6, 2013 – 10:00 AM

Public Hearing Presiding Officer:
Ali Higgs, Assistant General Counsel – Banks

DFI Representatives in Attendance:
Richard M. Riccobono, Director of Banks
Joseph Vincent, General Counsel – DFI
Mike Abe, Program Manager – Banks

1. Introduction - Statutory Authority for Rulemaking
 - a. Presiding Officer
 - b. Purpose of Hearing
 - c. Notice of Tape-Recording
 - d. Introduction of Participants
 - e. Concise Explanatory Statement
2. Call to Order
3. Purpose of the Hearing
4. Notice of Hearing
 - a. Summary of Proposed Rule:

Affected Area	WAC 208-544	2013 Rulemaking
1. Definitions	None	Defined terms
2. Information Technology Examinations	\$111.64 / hour	\$83.00 / hour
3. Trust Examinations	\$111.64 / hour	\$83.00 / hour
4. Safety & Soundness Examinations	\$80.60 / hour	\$83.00 / hour

5. Trust Company Assessment	None	Based on assets under management – not to exceed \$100,000 annually
6. Banks Assessment	Factors based on asset size – Not to exceed \$165,560 semiannually	No Change
7. Certificates and filing activities	\$100 / certificate	No Change
8. Time spent on specific activities (applications, etc.)	None	\$83.00 / hour
9. Pass-through costs (Washington Attorney General, etc.)	None	Costs incurred

b. Adoption Date: November ~~12~~13, 2013*

c. Effective Date of Rule: December ~~13~~14, 2013

d. Call for Written Testimony

Ali Higgs

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Fax: 360-704-7028

Delivery: 150 Israel Rd SW, Tumwater, WA 98501

Mail: P.O. Box 41200, Olympia, WA 98504-1200.

*Written testimony will be accepted by DFI if received before 5:00 p.m., November 12, 2013

5. Description of Procedure for Oral Testimony

a. When you begin your testimony, please state:

- Your name
- If you are appearing in a representative capacity, who you represent
- Whether you are speaking for or against the proposed rule

b. Last call for oral testimony

6. Adjournment