MEETING VIA MICROSOFT TEAMS RE: WA CARES SHB 1732, ESHB 1733, and PHASE 3 -EMPLOYER AUDITS Tuesday, September 6, 2022 Olympia, Washington

APPEARANCES:

PRESIDING:

JANETTE BENHAM Rules Coordinator Leave & Care Division

ALSO PRESENT:

JASON BARRETT Lead Policy Analyst Leave & Care Division

BRETT CAIN Policy Analyst Leave & Care Division

1 2 3 4 5 б 7 MEETING VIA MICROSOFT TEAMS 8 RE: WA CARES SHB 1732, ESHB 1733, and PHASE 3 -9 EMPLOYER AUDITS Tuesday, September 6, 2022 10 Olympia, Washington 11 12 **APPEARANCES:** 13 14 PRESIDING: JANETTE BENHAM Rules Coordinator 15 Leave & Care Division 16 ALSO PRESENT: JASON BARRETT 17 Lead Policy Analyst Leave & Care Division 18 19 BRETT CAIN Policy Analyst 20 Leave & Care Division 21 22 23 2.4 25

	, 00/00/2022
1	BE IT REMEMBERED that on Tuesday,
2	September 6, 2022, at 9:04 a.m. via Microsoft Teams,
3	before TAYLER GARLINGHOUSE, Certified Court Reporter,
4	the following proceedings were had, to wit:
5	
6	MS. BENHAM: Good morning, everyone. My
7	name is Janette Benham, and I'm the the rules
8	coordinator for the Leave and Care Division of the
9	Washington State Employment Security Department. Thank
10	you for joining us today for this rulemaking hearing.
11	I'd like to discuss a few housekeeping items before we
12	begin the hearing.
13	Just a reminder that this meeting concerns
14	proposed regulations regarding the WA Cares program.
15	This meeting will not feature discussion of any specific
16	application and attendance is completely optional.
17	If you have questions regarding your own
18	application for exemption or weekly claim for Paid
19	Family and Medical Leave or if you have other general
20	questions, please call our customer care team at
21	833-717-2273. We won't be able to answer any questions
22	during this meeting.
23	Today's hearing is regarding the proposal
24	that adds and revises sections of Washington
25	Administrative Code regarding the implementation of

	, 00/00/2022
1	Substitute House Bill 1732, Engrossed Substitute House
2	Bill 1733, and Phase 3 of the Department's original
3	program implementation regarding employer audits.
4	Implementation of the bills and Phase 3 were combined
5	into one proposal.
6	If you would like to provide written
7	comments related to these rules, you may do so by email
8	at rules@esd.wa.gov. We'll continue to accept written
9	comments through the close of business today.
10	To view the electronic version of the
11	proposed rules, you can go to esd.wa.gov slash
12	newsroom all one word slash rulemaking slash LTSS.
13	Under the "Rules Under Development" heading, the
14	proposed rules are listed under the "Documents" title in
15	the CR-102 section. The rules for today's hearing are
16	listed after the "Proposed rules" title. Clicking on
17	each of the topics will bring up the proposed rules for
18	each individual chapter. As we progress through the
19	hearing, you may have to use your browser's back button
20	to view the next chapter of rules we'll be discussing.
21	Before we begin, are there any questions
22	about the purpose of today's meeting or where to find
23	the proposed rules? You can unmute yourselves using
24	your Team's window or by hitting star 6 if you're
25	joining by phone. Oftentimes individuals find

1	themselves double muted when dialling in. If this
2	happens, you must unmute by pushing star 6 on your phone
3	and then pushing the mute/unmute button on your phone.
4	Are there any questions? If you've just
5	joined the call, can you please mute yourself?
б	Okay. Hearing no questions, we will go
7	ahead and start the hearing.
8	Pursuant to the authority given under
9	Washington State Law RCW 50B.04.020, RCW 50B.04.055, RCW
10	50B.04.080, RCW 50B.04.085, RCW 50B.04.090, Chapter
11	42.30 RCW of the Open Public Meetings Act, and Chapter
12	34.05 of the Administrative Procedure Act, this hearing
13	is hereby convened.
14	For the record, this hearing is beginning at
15	9:04 a.m. on September 6th, 2022, online and by
16	conference call.
17	This hearing is convened to consider
18	testimony concerning rulemaking for the Long-Term
19	Services and Supports Trust Program, also known as the
20	WA Cares Fund.
21	At a high level, this rulemaking amends
22	existing rules and creates new rules to implement
23	Substitute House Bill 1732, Engrossed Substitute House
24	Bill 1733, and Phase 3 of the Department's original
25	program implementation.

1	Notice of this hearing was filed on
2	August 3rd, 2022, and published in the Washington State
3	Register as WSR No. 22-16-111, was sent to interested
4	parties, and was posed on the Department's web page.
5	My name is Janette Benham, and I'm the rules
6	coordinator of the Leave and Care Division of the
7	Washington State Employment Security Department. I
8	represent Commissioner Cami Feek as the hearing officer
9	presiding at this public rulemaking hearing. There are
10	other members of the Leave and Care Policy team
11	attending this hearing. Please introduce yourselves by
12	name and title.
13	MR. BARRETT: Jason Barrett, lead policy
14	analyst.
15	MR. CAIN: Good morning. Brett Cain, policy
16	analyst, Leave & Care Division.
17	MS. BENHAM: Please be advised that this
18	hearing is being transcribed by a court reporter and is
19	also being recorded by the Microsoft Teams platform.
20	The transcript and recording will become a part of the
21	official rulemaking file. To facilitate the
22	transcription, please state and then spell your name
23	before your testimony. If you are here in a
24	representative capacity, please include who you are
25	providing testimony on behalf of.

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1	Please also note that this hearing is
2	convened to consider comments on the proposed rules.
3	Because of the formal nature of this hearing, we are
4	unlikely to answer any questions you may ask. If you do
5	pose a question, I will ask you to rephrase your
6	question as a comment. Questions can be emailed to us
7	at paidleave@esd.wa.gov or at
8	wacaresexemptions@esd.wa.gov, where our customer support
9	staff will respond to your question. Written comments
10	on the proposed rules will be accepted through today by
11	email at rules@esd.wa.gov.
12	A Concise Explanatory Statement of the
13	agency's reasons for adoption of the rules, including a
14	summary and response to all comments received after the
15	publication of the proposed rules, will be placed in the
16	permanent rulemaking file and posted online. This
17	document will also be sent to interested parties who
18	have signed up to receive WA Cares Funds rules email.
19	We will begin with Brett Cain who will
20	provide a brief explanation of the proposal.
21	MR. CAIN: Thank you, Janette.
22	Earlier this year, the Washington State
23	legislature voted to pass Substitute House Bill 1732 and
24	Engrossed Substitute House Bill 1733. The governor
25	signed the bills on January 27th, 2022. The proposed

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1	rules we are discussing today are necessary to implement
2	sections of the bills which, among other provisions,
3	delay the WA Cares program by 18 months, create four new
4	voluntary exemptions, and outline specific requirements
5	to qualify for those exemptions.
б	Individuals are also required to discontinue
7	certain exemptions when they no longer qualify. The
8	four new voluntary exemptions created by Engrossed
9	Substitute House Bill 1733 are for veterans who have a
10	service-connected disability rating of 70 percent or
11	greater, spouses or registered domestic partners of
12	active-duty U.S. armed force service members, holders of
13	nonimmigrant visas for temporary workers, and
14	individuals who maintain permanent primary residence
15	outside of Washington.
16	The proposed rules also include Phase 3 of
17	the Department's original implementation of the program
18	and address employer audit procedures.
19	We encourage you all to read the text of the
20	bills and the rules along with the supporting documents
21	for a more robust understanding.
22	Thank you all for your interest and
23	participation in our rulemaking efforts, and we look
24	forward to hearing your comments today.
25	Janette.

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1	MS. BENHAM: Thank you. We will now hear
2	testimony from those in attendance. I will go through
3	each rule individually, outline the proposed amendments
4	to each rule, and accept comment on each rule.
5	All attendees are currently muted. If you
6	wish to speak, you can unmute yourself through your
7	Teams window or by pressing star 6 if you are joining by
8	phone. If you are double muted when using your phone to
9	call in, please remember to press star 6 and then unmute
10	your phone using your phone's mute/unmute button.
11	When you testify, please speak clearly,
12	state your name, spell your last name, and state who you
13	represent if you are here in a representative capacity.
14	When you finish testifying, please mute yourself through
15	your Teams window or press star 6 again on your phone.
16	The first topic for today's hearing is
17	regarding employer audits. The first rule we'll accept
18	comment on is WAC 192-930-005: Audit Procedures. RCW
19	50B.04.020 requires the Department to perform
20	investigations to determine the compliance of premium
21	payments in coordination with the same activities
22	conducted under the Paid Family and Medical Leave
23	program.
24	This is a new rule that references employer
25	audits and mirrors the audit procedures rule for Paid

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1	Family and Medical Leave with the exception of the
2	reference to Title 50B RCW for the WA Cares program.
3	We are now ready to accept public comment on
4	WAC 192-930-005: Audit Procedures.
5	Is there anyone on the line or on the call
6	who would like to provide comment on this rule?
7	Okay. We will move on to the next rule.
8	The next rule we will accept public comment on is WAC
9	192-930-010: What happens if an employer fails to
10	provide requested information to the Department for an
11	audit?
12	This is a new rule that references how the
13	Department will obtain information if an employer fails
14	to provide requested payroll or other wage information
15	to the Department for an audit. Again, RCW 50B.04.020
16	requires the Department to perform investigations to
17	determine the compliance of premium payments in
18	coordination with the same activities conducted under
19	the Paid Family and Medical Leave program. The rule
20	mirrors the Paid Family and Medical Leave rule, with the
21	exception of the reference to title 50B RCW for the WA
22	Cares program.
23	We are now ready to accept public comment on
24	WAC 192-930-010: What happens if an employer fails to
25	provide requested information to the Department for an

1 audit? 2 Is there anyone on who would like to provide 3 comment on this rule? 4 Okay. Hearing none, we will go ahead and 5 move on. The next topic for today's hearing is 6 exemptions. The first rule we'll accept public comment on is WAC 192-905-005: Eligibility requirements for an 7 employee to receive a permanent exemption from the 8 9 Long-Term Services and Supports Trust Program. 10 The proposed amendments to this rule clarify 11 that the exemptions listed are permanent and add the 12 permanent exemption for veterans who have a service-connected disability rating of 70 percent or 13 The rule outlines when applications will be 14 greater. 15 accepted based on requirements in the law. The rule 16 also states the documentation to verify the disability 17 rating will be required. 18 We are now ready to accept public comment 19 for WAC 192-905-005: Eligibility requirements for an 20 employee to receive a permanent exemption from the 21 Long-Term Services and Supports Trust Program. 2.2 Is there anyone who would like to provide 23 comment on this rule? 24 Okay. The next rule we'll accept comment on 25 is WAC 192-905-006: Eligibility requirements for an

1	employee to receive a conditional exemption from the
2	Long-Term Services and Supports Trust Program.
3	This is a new rule and outlines the three
4	types of conditional exemptions individuals may apply
5	for to include spouses or registered domestic partners
6	of active duty service members in the United States
7	armed forces, holders of nonimmigrant visas for
8	temporary workers, and employees who maintain permanent
9	primary residence outside of Washington.
10	The rule outlines that the documentation to
11	verify or substantiate the exemption is required at the
12	time of application. The rule references the
13	requirement that employees must notify their employers
14	and the Department within 90 days of no longer
15	qualifying for their exemptions so their exemption can
16	be discontinued. The rule also references notification
17	and penalty requirements that are outlined in a
18	different rule.
19	We are now ready to accept public comment
20	WAC 192-905-006: Eligibility requirements for an
21	employee to receive a conditional exemption from the
22	Long-Term Services and Trust Program.
23	Is there anyone who would like to provide
24	comment on this rule?
25	MR. DILLEY: This is Scott Dilley. I'd like

1	to provide some comments.
2	MS. BENHAM: Thank you, Scott. Can you
3	please spell your last name and state if you're here in
4	a representative capacity.
5	MR. DILLEY: Yes. So first name is Scott,
б	S-C-O-T-T. Last name is Dilley, D-I-L-L-E-Y. And I'm
7	the communication director at Wafla, W-A-F-L-A. And
8	Wafla is a nonprofit organization that facilitates the
9	employment of H-2A and H-2B workers, and those workers
10	are they have, you know, nonimmigrant visa status
11	among other different, you know there are many
12	different nonimmigrant visa programs available, but H-2A
13	and H-2B are two that we specialize in.
14	And the State of Washington employers in
15	the State of Washington bring in approximately 30,000
16	H-2A workers each year, and the as we read the text
17	of House Bill 1733, it appears to us that the
18	legislature granted a what I'd say a categorical
19	exemption based on this visa status.
20	And as we read the rules, we became a little
21	concerned that rules would require each of these, let's
22	say, 30,000 workers to apply for an individual exemption
23	from the Washington Cares program, and we're asking that
24	these rules be written in such a way as to avoid a
25	cumbersome, inefficient, individualized process.

You know, for example, requiring each worker 1 2 to sign up for a Secure Access Washington account to secure the exemption would really create an unnecessary 3 4 barrier for these workers. So we believe the exemption needs to be also 5 6 retroactive to first date of employment because of the language that the legislature put in House Bill 1733, 7 and allowing for things like batch entry of, you know, 8 9 multiple employees, I think, would be helpful to this 10 It would create more of an efficiency, you process. 11 know, in terms of -- and not only for the employees but 12 for the employers and the Department when granting 13 exemptions for workers who qualify under this 14 nonimmigrant visa exemption. 15 So in short, we ask that the rules 16 contemplate, address, and resolve these issues, and I 17 will be providing some written comment by the close of business today that will further elaborate on this oral 18 19 So with that, thank you very much for testimony. 20 hearing our perspectives, and I will send you written 21 comment later today. Thank you. 2.2 Thank you, Scott. MS. BENHAM: 23 Elizabeth, it looks like you have your hand 24 up, if you would like to comment on this rule. I think for this to be a 25 MS. HOVDE: Hi.

1	true exemption, people who 1733 applies to should
2	receive an automatic exemption, not one that
3	MS. BENHAM: Can I interrupt you for just a
4	moment, please. Can you spell your name for the
5	stenographer and state who you're here, if you're
б	representing if you're here in a representative
7	capacity.
8	MS. HOVDE: Yes. I'm so sorry. My name is
9	Elizabeth Hovde. First name Elizabeth. Last
10	name H-O-V-D-E, and I work for Washington Policy Centers
11	of policy analysts. I'll be representing them.
12	All right. I just wanted to comment, I
13	think for this to be a true exemption, people who 1733
14	applies to should get an automatic exemption, not one
15	they have to apply for. I agree with Scott Dilley's
16	concerns and solutions regarding the nonimmigrant visa
17	category and batch-type solutions. And that's my
18	comment.
19	MS. BENHAM: Great. Thank you.
20	Is there anyone else who would like to
21	provide comment on this rule? Elizabeth, did you have
22	an additional comment? Your hand is up still. Just
23	wanted to double check.
24	MS. HOVDE: No. I'm just horrible at this.
25	I will lower my hand, and I apologize.

1	MR. DILLEY: Janette, I will say that I
2	do I do agree with Elizabeth's comment there on just
3	an automatic exemption. I think that's what the
4	legislature intended, so
5	MS. BENHAM: Just for the record
6	MR. DILLEY: It would be nice to just
7	have that categorical exemption happen automatically.
8	MS. BENHAM: For the record, Scott, since
9	you're speaking again, can you, for the record, please
10	state
11	MR. DILLEY: Yes. Yes. I'm Scott Dilley.
12	Last name, D-I-L-L-E-Y, again, with Wafla. Just chiming
13	in to agree with what Elizabeth just said there about,
14	you know, the the idea here is that the legislature
15	granted a categorical exemption to nonimmigrant visa
16	holders, and that exemption should be automatic, and to
17	anything the Department can do to facilitate, you know,
18	granting or recognizing that exemption as quickly as
19	possible without a cumbersome process is certainly
20	something we would support. We don't want this to be a
21	difficult process for anyone involved. Thank you.
22	MS. BENHAM: Thank you, Scott.
23	Is there anyone else who would like to
24	provide comment on this rule?
25	Okay. The next rule we'll accept public

1 comment on is WAC 192-905-007: Notification 2 requirements and penalties for discontinuing conditional 3 exemptions. This is a new rule that outlines the 4 5 requirement that employees must notify their employers 6 and the Department within 90 days of no longer qualifying for their exemption. It establishes the 7 effective date of the discontinued exemption as the 8 9 quarter immediately following notification at which time 10 premiums will be assessed. It also outlines that 11 employees who fail to provide notifications will owe any 12 unpaid premiums plus interest to the Department. We are now ready to accept public comment 13 14 for WAC 192-905-007: Notification requirements and penalties for discontinuing conditional exemptions. 15 16 Is there anyone who would like to provide 17 comment on this rule? The next rule we'll accept public comment on 18 19 is WAC 192-905-010: How and when can an employee apply 20 for an exemption from the Long-Term Services and 21 Supports Trust program. 2.2 The provided amendments to this rule clarify 23 application requirements and timelines including the 24 effective date of approved exemptions and how 25 individuals may apply for exemptions. The rule outlines

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1	that applications are available online or in another
2	format approved by the Department in order to
3	accommodate individuals who may need additional
4	assistance with the application process.
5	We are now ready to accept public comment on
6	WAC 192-905-010: How and when can an employee apply for
7	an exemption from the Long-Term Services and Supports
8	Trust Program?
9	Are there any comments on the rule?
10	MS. THORNTON: Hi. This is Erin Thornton,
11	last name T-H-O-R-N-T-O-N. Looking at all of the
12	exemption language that's been thrown around for the
13	last year and a half, I find it grossly inappropriate
14	that there is a single window for people affected by
15	this to get an exemption.
16	You know, as a mom of a teenager who will
17	never have the option to secure his own private coverage
18	that is more robust than what is being offered by the
19	State, I think that is a grave disservice to all of the
20	workers in Washington State that needs to be rectified.
21	MS. BENHAM: Thank you for your comment.
22	Is there anyone else who would like to
23	provide comment on this rule?
24	Okay. The next topic for today's hearing is
25	employer responsibilities. The next rule we'll accept

1	public comment on is WAC 192-910-015: What are the
2	employer's responsibilities for premium deductions? The
3	proposed amendments to this rule outline the employer's
4	responsibilities for premium assessment once notified by
5	an employee that they are no longer exempt.
6	We are now ready to accept public comment on
7	WAC 192-910-015: What are the employer's
8	responsibilities for premium deductions?
9	Is there anyone on who would like to provide
10	comment?
11	It looks like someone just raised their
12	hand. I just want to verify and give you an opportunity
13	to provide comment if you'd like to. Rolonda Bright,
14	would you like to provide comment on this rule?
15	MS. BRIGHT: It's more of a question than a
16	comment, so it's probably
17	MS. BENHAM: Rolonda, if you could please
18	spell state and spell your name and if you're here in
19	a representative capacity. And just a reminder that we
20	aren't able to answer questions during this call, so if
21	you do have a question, if you could phrase it in the
22	form of a comment, that would be great. Thank you.
23	MS. BRIGHT: Yes. So that was my thing. So
24	I probably don't have a comment because it was more of a
25	question, but thank you.

1	MS. BENHAM: Great. Thank you.
2	Is there anyone else who would like to
3	provide comment on this rule?
4	Okay. The next topic for today's hearing is
5	self-employed persons. The next rule we'll accept
б	public comment on is WAC 129-915-005: Election of
7	coverage for self-employed persons. The proposed
8	amendments to this rule change the elective coverage
9	date for self-employed persons due to the 18-month delay
10	of the WA Cares program implementation.
11	We are now ready to accept public comment on
12	WAC 192-915-005: Election of coverage for self-employed
13	persons.
14	Is there anyone who would like to provide
15	comment on this rule?
16	The last rule we'll accept public comment on
17	for today's hearing is WAC 192-915-015: How will the
18	Department determine the wages earned and hours worked
19	for self-employed persons electing coverage?
20	The proposed amendments to this rule clarify
21	what portions of the Paid Family and Medical Leave rule
22	will apply to the WA Cares program. Specifically, the
23	changes exclude subsection 3, which references hours for
24	qualifying period for Paid Family and Medical Leave
25	which doesn't apply to WA Cares.

1	We are now ready to accept public comment on
2	WAC 192-915-015: How will the Department determine the
3	wages earned and hours worked for self-employed persons
4	electing coverage?
5	Is there anyone who would like to provide
6	comment on this rule?
7	I'd like to take a moment and ask if there
8	is any additional testimony on any of the proposed rules
9	included in today's hearing. If there is any additional
10	testimony, please feel free to provide comment now and
11	indicate which rule you're providing comment on.
12	I believe there is someone who is unmuted.
13	If you could please just double check and make sure
14	you're muted unless you're providing a comment or
15	testimony, that would be great.
16	Okay. Is there any further testimony or
17	comment from anyone on the phone before I conclude this
18	hearing?
19	In conclusion, this hearing was convened to
20	consider testimony on WA Cares fund rulemaking. All
21	oral testimony presented at this hearing and written
22	submissions will be become part of the official record.
23	The deadline for submission of written
24	comments is today, September 6th, 2022. You may submit
25	written comments by emailing rules@esd.wa.gov. Comments

1	must be received by the end of the day to be considered
2	part of this rulemaking. A final decision regarding
3	adoption of the proposed rules will be made after all
4	testimony and written comments have been fully
5	considered, which will be on or after September 13th of
6	2022.
7	On behalf of Acting Commissioner on
8	behalf of Commissioner Cami Feek, thank you for
9	participating in the hearing. This hearing is adjourned
10	at 9:35 a.m. on September 6th, 2022. Thank you.
11	(Hearing adjourned at 9:35 a.m.)
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1	CERTIFICATE
2	
3	STATE OF WASHINGTON
4	COUNTY OF THURSTON
5	
6	I, Tayler Garlinghouse, a Certified Shorthand
7	Reporter in and for the State of Washington, do hereby
8	certify that the foregoing transcript is true and
9	accurate to the best of my knowledge, skill and ability.
10	And noticethrough
11	Tayler Garlinghouse, CCR 3358
12	Tayler Garringhouse, eek 5550
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