# WSR 17-10-002 EMERGENCY RULES DEPARTMENT OF SOCIAL AND HEALTH SERVICES

(Developmental Disabilities Administration) [Filed April 20, 2017, 8:38 a.m., effective April 20, 2017]

Effective Date of Rule: April 20, 2017.

Purpose: The department is updating WAC 388-827-0115 What are the programmatic eligibility requirements for DDD/SSP?, 388-827-0145 How much money will I receive? and 388-827-0185 When will the department stop sending my DDD/SSP money?, to offer state supplemental payment (SSP) to those clients who were receiving prevocational services as of September 1, 2015. A proposal for permanent adoption is filed and a hearing is scheduled.

Citation of Existing Rules Affected by this Order: Amending WAC 388-827-0115, 388-827-0145, and 388-827-0185.

Statutory Authority for Adoption: RCW 71A.12.030, 71A.12.120.

Other Authority: ESSB 6052 64th legislature, state plan amendment as authorized by the Social Security Administration.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest; and that state or federal law or federal rule or a federal deadline for state receipt of federal funds requires immediate adoption of a rule.

Reasons for this Finding: A state plan amendment was authorized by the Social Security Administration which added prevocational legacy as an SSP payment. In order to keep in compliance with the state plan, these rules are being updated. In addition, the federal government requires that the department meet the SSP maintenance of effort (MOE). These rule changes are necessary to meet MOE and to prevent risk of losing federal funding by jeopardizing the medicaid program.

Prevocational services do not meet the Center for Medicare and Medicaid Services (CMS) federal requirements as an integrated setting. SSP prevocational legacy will allow developmental disabilities administration clients to transition from prevocational services, which do not meet CMS requirements to access services, in an integrated setting. SSP prevocational legacy may be used to purchase needed services, such as respite, and other community services. This will help the welfare of individuals transitioning from prevocational services to more integrated community services. This will also allow clients to more easily remain in the community setting and to be less likely to enter into an institutional setting. The department is in the process of permanent adoption, a CR-102 proposal has been filed under WSR 17-08-043 and a public hearing is scheduled for May 9, 2017.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or

Recently Enacted State Statutes: New 0, Amended 3, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 0, Amended 0, Repealed 0.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 3, Repealed 0.

Date Adopted: April 13, 2017.

Katherine I. Vasquez Rules Coordinator

AMENDATORY SECTION (Amending WSR 14-07-028, filed 3/10/14, effective 4/10/14)

WAC 388-827-0115 What are the programmatic eligibility requirements for DDD/SSP? Following are the programmatic eligibility requirements to receive DDD/SSP:

- (1) You received one or more of the following services from DDD with state-only funding between March 1, 2001 and June 30, 2003 and continue to demonstrate a need for and meet the DDD program eligibility requirements for these services. Additionally, you must have been eligible for or received SSI prior to July 1, 2006; or you received Social Security Title II benefits as a disabled adult child prior to July 1, 2006 and would have been eligible for SSI if you did not receive these benefits.
- (a) Certain voluntary placement program services, which include:
  - (i) Foster care basic maintenance,
  - (ii) Foster care specialized support,
  - (iii) Agency specialized support,
  - (iv) Staffed residential home,
  - (v) Out-of-home respite care,
  - (vi) Agency in-home specialized support,
  - (vii) Group care basic maintenance,
  - (viii) Group care specialized support,
  - (ix) Transportation,
  - (x) Agency attendant care,
  - (xi) Child care,
  - (xii) Professional services,
  - (xiii) Nursing services,
  - (xiv) Interpreter services,
  - (b) Family support;
  - (c) One or more of the following residential services:
  - (i) Adult family home,
  - (ii) Adult residential care facility,
  - (iii) Alternative living,
  - (iv) Group home,
  - (v) Supported living,
  - (vi) Agency attendant care,
- (vii) Supported living or other residential service allowance,
- (viii) Intensive individual supported living support (companion homes).

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- (2) For individuals with community protection issues as defined in WAC 388-820-020, the department will determine eligibility for SSP on a case-by-case basis.
- (3) For new authorizations of family support opportunity:
- (a) You were on the family support opportunity waiting list prior to January 1, 2003; and
- (b) You are on the home and community based services (HCBS) waiver administered by DDD; and
- (c) You continue to meet the eligibility requirements for the family support opportunity program contained in WAC 388-825-200 through 388-825-242; and
- (d) You must have been eligible for or received SSI prior to July 1, 2003; or you received Social Security Title II benefits as a disabled adult child prior to July 1, 2003 and would have been eligible for SSI if you did not receive these benefits
- (4) For individuals on one of the HCBS waivers administered by DDD (Basic, Basic Plus, Core or community protection):
- (a) You must have been eligible for or received SSI prior to April 1, 2004; and
- (b) You were determined eligible for SSP prior to April 1, 2004.
- (5) You received medicaid personal care (MPC) between September 2003 and August 2004; and
- (a) You are under age eighteen at the time of your initial comprehensive assessment and reporting evaluation (CARE) assessment:
- (b) You received or were eligible to receive SSI at the time of your initial CARE assessment;
- (c) You are not on a home and community based services waiver administered by DDD; and
- (d) You live with your family, as defined in WAC 388-825-020.
- (6) If you meet all of the requirements listed in (5) above, your SSP will continue.
- (7) You received one or more of the following state-only funded residential services between July 1, 2003 and June 30, 2006 and continue to demonstrate a need for and meet the DDD program eligibility requirements for these services:
  - (a) Adult residential care facility;
  - (b) Alternative living;
  - (c) Group home;
  - (d) Supported living;
  - (e) Agency attendant care;
  - (f) Supported living or other residential allowance.
- (8) You received one or more of the following residential services between July 1, 2003 and June 30, 2013 and demonstrate an ongoing need for a residential allowance request on a periodic, or routine basis of at least once a quarter. You must also receive SSI or would receive SSI if it were not for the receipt of DAC as well as continue to meet the program eligibility requirements for these services:
  - (a) Alternative living;
  - (b) Supported living; or
  - (c) Companion homes.
- (9) You meet the eligibility requirements listed in WAC 388-832-0015 for the individual and family services program (IFS) and you are currently receiving SSI payments or you

- would receive SSI payments if you did not receive Social Security Title II benefits as a disabled adult child.
- (10) As of March 31, 2011, you met the eligibility requirements listed in WAC 388-832-0015 for the individual and family services program (IFS), you had an IFS service level of one or two, and your individual service plan included IFS services. Additionally, you must have been eligible for or received SSI prior to April 1, 2011, or you received social security title II benefits as a disabled adult child prior to April 1, 2011 and would have been eligible for SSI if you did not receive these benefits.
- (11) As of September 1, 2016, you meet the following eligibility requirements:
- (a) You exited DDD prevocational services on or after September 1, 2015;
- (b) You do not receive prevocational services as defined in WAC 388-845-1400 through 388-845-1410; and
- (c) You do not receive DDD residential habilitation services as defined in WAC 388-845-1500 through 388-845-1515.

AMENDATORY SECTION (Amending WSR 14-07-028, filed 3/10/14, effective 4/10/14)

# WAC 388-827-0145 How much money will I receive? The purpose of the SSP is to increase the amount of income to meet your needs. The department will determine your payment amount based on your living arrangement and your assessed needs.

- (1) For residential and voluntary placement program services, the amount of your SSP will be based on the amount of state-only dollars spent on certain services at the time the funding source was converted to SSP. If the type of your residential living arrangement changes, your need will be reassessed and your payment adjusted based on your new living arrangement and assessed need.
- (2) If you receive SSP in lieu of individual and family services you will receive the following amounts based on your DDA assessment:

If your individual and family services score is:	The award level will be	The amount of your award will be
0-60	Not eligible	Not eligible
61-240	Level 1	\$1,200
241-336	Level 2	\$1,800
337-527	Level 3	\$2,400
528 or more	Level 4	\$3,600

- (a) If you are on the home and community based services (HCBS) waiver administered by DDD:
- (i) You will receive nine hundred dollars DDD/SSP money per year to use as you determine.
- (ii) The remainder up to the maximum yearly award for traditional family support or family support opportunities may be authorized by DDD to purchase HCBS waiver services and will be paid directly to the provider.
- (b) If you are not on the HCBS waiver administered by DDD, and you received state-only funding for the traditional

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family support program between March 1, 2001 and June 30, 2003 the amount of your SSP will be based on the yearly maximum allowed at the time the funding source was converted to SSP unless your need changes.

- (i) Need is based on your service need level and whether you receive medicaid personal care as specified in WAC 388-825-254.
- (ii) If your need changes, the amount of your SSP will be adjusted accordingly.
- (c) If you are not on the HCBS waiver administered by DDD, and you received state-only funding for the family support opportunity program between March 1, 2001 and June 30, 2003 the amount of your SSP will be fifteen hundred dollars per year.
- (d) The yearly amount of DDD/SSP money will be prorated into monthly amounts. You will receive one twelfth of the yearly amount each month.
- (3) If you are eligible for SSP because you meet the criteria in WAC 388-827-0115(5), you will receive one hundred dollars per month.
- (4) DDD may authorize additional payments to certain individuals if the SSP budget has sufficient funds to allow this payment.
- (5) If you receive DDD prevocational legacy SSP payments, you will receive three hundred dollars per month.

AMENDATORY SECTION (Amending WSR 04-15-094, filed 7/16/04, effective 8/16/04)

WAC 388-827-0185 When will the department stop sending my DDD/SSP money? The department will stop sending your DDD/SSP money when:

- (1) You no longer are eligible for or receive SSI cash benefits and are ineligible for SSI for reasons other than the receipt of Social Security Title II benefits as a disabled adult child;
- (2) You no longer demonstrate a need for the services as described in WAC 388-827-0115; ((or))
  - (3) Your DDD eligibility is terminated; or
- (4) You receive DDD SSP prevocational legacy, and you begin receiving prevocational services or a DDD residential habilitation service.

# WSR 17-10-010 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-78—Filed April 21, 2017, 9:07 a.m., effective April 22, 2017]

Effective Date of Rule: April 22, 2017.

Purpose: Amend recreational fishing rules for South Pond.

Citation of Existing Rules Affected by this Order: Amending WAC 220-312-020.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or

general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: An emergency rule is needed to open South Pond at the Bogachiel Hatchery because recent restrictions to the public access to Wentworth Lake, hatchery trout normally planted into Wentworth Lake are being planted in South Pond which will provide additional angling opportunity. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 1, Amended 0, Repealed 0.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 21, 2017.

J. W. Unsworth Director

# **NEW SECTION**

WAC 220-312-02000E Freshwater exceptions to statewide rules—Coastal. Notwithstanding the provisions of WAC 220-312-030, effective 6:00 a.m. April 22 through August 18, 2017, it is permissible to fish in those waters of South Pond at the Bogachiel Hatchery.

# WSR 17-10-013 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-82—Filed April 21, 2017, 2:57 p.m., effective May 1, 2017, 6:00 a.m.]

Effective Date of Rule: May 1, 2017, 6:00 a.m.

Purpose: Amend commercial fishing rules for Puget Sound shrimp.

Citation of Existing Rules Affected by this Order: Amending WAC 220-340-520, 220-340-030, and 220-352-180.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of

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notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: The 2017 state/tribal shrimp harvest management plans for the Strait of Juan de Fuca and Puget Sound require adoption of harvest seasons contained in this emergency rule. This emergency rule (1) opens the Region 1 and 3 trawl fishery season; (2) opens the pot fishery season for nonspot shrimp with weekly harvest limits; and (3) reflects changes to the shrimp catch reporting and purchase reporting requirements. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 3, Amended 0, Repealed 0.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 21, 2017.

Joe Stohr for J. W. Unsworth Director

# **NEW SECTION**

WAC 220-340-52000A Puget Sound shrimp pot and trawl fishery—Season. Notwithstanding the provisions of WAC 220-340-520, effective 6:00 a.m. May 1, 2017, until further notice, it is unlawful to fish for shrimp for commercial purposes in Puget Sound except as provided for in this section:

- (1) Shrimp pot gear:
- (a) All waters of Shrimp Management Areas 1A, 1B, 1C, 2E, 2W and 3 are open to the harvest of all non-spot shrimp species, effective immediately, until further notice, except as provided for in this section:
- (i) In Marine Fish/Shellfish Management and Catch Reporting Area (Catch Area) 22A, all waters inside and bounded by a line projected from Blakely Marina on the northwest corner of Blakely Island to Upright Head on Lopez Island, following the shoreline southerly on Lopez Island to intersect a line projected due west from Bald Bluff on Blakely Island, are closed until 6:00 a.m. June 16, 2017.
- (ii) All waters of Catch Areas 23A-E, 23A-W, 23A-C and the Discovery Bay Shrimp District are closed.
- (iii) All waters of Shrimp Management Area 1A north of a line projected at 48°.31.5' N latitude are closed.
- (b) Effective immediately, until 11:59 p.m. May 9, 2017, it is unlawful for the combined total harvest of non-spot shrimp by a fisher or the fisher's alternate operator to exceed

- 800 pounds from Shrimp Management Areas 1A, 1B, 1C, 2E and 2W combined.
- (c) Effective 12:01 a.m. May 10, 2017, until further notice, it is unlawful for the combined total harvest of nonspot shrimp by a fisher or the fisher's alternate operator to exceed 600 pounds per week from Shrimp Management Areas 1A, 1B, 1C, 2E and 2W combined.
- (d) Effective 12:01 May 10, 2017, until further notice, the shrimp catch accounting week is Wednesday through Tuesday.
- (e) It is unlawful to pull shellfish pots in more than one catch area per day.
  - (2) Shrimp trawl gear:
- (a) Shrimp Management Area (SMA) 3 (outside of the Discovery Bay Shrimp District, Sequim Bay and Catch Area 23D) is open, effective immediately, until further notice. Sequim Bay includes those waters of Catch Area 25A south of a line projected west from Travis Spit on the Miller Peninsula.
- (b) That portion of Catch Area 22A within SMA 1B east of a line projected 122.47°W longitude and west of a line projected 122.43°W longitude in Rosario Strait is open.
- (c) That portion of Catch Area 22A within SMA 1B is open effective 6:00 a.m. May 16, 2017, until further notice.
- (3) All shrimp taken under this section must be sold to licensed Washington wholesale fish dealers.

### **NEW SECTION**

WAC 220-340-03000A Shellfish harvest logs. Notwithstanding the provisions of WAC 220-340-030, effective immediately, until further notice, it is unlawful for vessel operators engaged in commercial harvest of shrimp from Puget Sound with shellfish pot gear to fail to report their daily catch by text message, e-mail or FAX to WDFW by 10:00 a.m. the day after the shrimp are harvested. Text message and e-mail daily catch reports must be submitted to shrimpreport <u>@dfw.wa.gov</u>, and FAX reports must be transmitted to FAX number 360-302-3031. Daily catch reports must include the following information as it is recorded on the fish receiving ticket: fisher name, buyer name, pounds landed per shrimp species, catch area, date of harvest, date of sale, and complete fish ticket serial number, including the first alphanumeric letter. If the fish receiving ticket is faxed as the daily harvest report, the date of harvest must be recorded on the bottom half of the ticket.

**Reviser's note:** The unnecessary underscoring in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

### **NEW SECTION**

WAC 220-352-18000A Duties of commercial purchasers and receivers. Notwithstanding the provisions of WAC 220-352-180, effective immediately until further notice, it is unlawful for the original receiver of shrimp other than ghost shrimp taken from Puget Sound to fail to report in the following manner:

(1) For Puget Sound shrimp - Pot gear: All buyers of shrimp taken by pot gear (including fishers who buy their

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own catch) are no longer required to report the previous week's purchases by phone or FAX.

(2) Puget Sound shrimp - Trawl gear: All buyers of shrimp taken by trawl gear (including fishers who buy their own catch) must report the previous day's purchases by 10:00 a.m. the following morning. Reports must be made by text message, e-mail or FAX. Text message and e-mail reports must be submitted to <a href="mailto:shrimpreport@dfw.wa.gov">shrimpreport@dfw.wa.gov</a>, and FAX reports must be transmitted to FAX number 360-302-3031. Reports must include dealer name, fisher name, pounds sold per shrimp species, catch area, date sold, and the complete fish ticket serial number, including the first alphanumeric letter. Violation of this subsection is a gross misdemeanor, punishable under RCW 77.15.560.

**Reviser's note:** The unnecessary underscoring in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

# WSR 17-10-017 EMERGENCY RULES DEPARTMENT OF REVENUE

[Filed April 24, 2017, 3:36 p.m., effective April 24, 2017, 3:36 p.m.]

Effective Date of Rule: Immediately upon filing.

Purpose: WAC 458-20-19404 (Rule 19404) explains how financial institutions must apportion gross income when they engage in business both within and outside the state. RCW 82.04.460(2) provides that the department adopt a rule for the apportionment of income of financial institutions that is consistent with the model adopted by the multistate tax commission (MTC). Rule 19404 has been amended to remain consistent with MTC's change in its model method of apportionment for financial institutions that becomes effective January 1, 2016.

There are no changes from the previous emergency rule filed December 19, 2016, under WSR 17-01-107.

Citation of Existing Rules Affected by this Order: Amending WAC 458-20-19404 Financial institutions—Income apportionment.

Statutory Authority for Adoption: RCW 82.45.150, 82.32.300, 82.01.060.

Other Authority: RCW 34.05.350, 82.04.460(2).

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: Taxpayers engaging in business as a financial institution both within and outside the state are required to apportion their income. Consistent with MTC requirements, the apportionment methodology for financial institutions changed on January 1, 2016. Taxpayers need information and reporting instructions on how to properly apportion their income. An emergency adoption of this rule is necessary because the permanent rule cannot be adopted at this time.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 0, Amended 1, Repealed 0.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 24, 2017.

Kevin Dixon Rules Coordinator

AMENDATORY SECTION (Amending WSR 15-04-004, filed 1/22/15, effective 2/22/15)

# WAC 458-20-19404 Financial institutions—Income apportionment. (1) Introduction.

- (a) Effective June 1, 2010, ((section 108, chapter 23, Laws of 2010 1st sp. sess. changed Washington's)) Washington changed its method of apportioning certain gross income from engaging in business as a financial institution. This rule addresses how such gross income must be apportioned when the financial institution engages in business both within and outside the state.
- (b) RCW 82.04.460(2) requires the department, to the extent feasible, to adopt the multistate tax commission's recommended formula for apportionment and allocation of net income for financial institutions, with the exceptions that the definition of financial institution in the appendix to the recommended formula is advisory only and only the receipts factor will be used to apportion income.
- (c) On July 29, 2015, the multistate tax commission approved amendments to its recommended formula for the apportionment and allocation of net income of financial institutions including amendments to how the receipts factor is calculated. The amendments are effective for tax years starting on or after January 1, 2016.
- (d) This rule applies to the apportionment of income taxable under RCW 82.04.290 for periods beginning January 1, 2016.
- (e) Taxpayers may also find helpful information in the following rules:
- (i) WAC 458-20-19401((5)) Minimum nexus thresholds for apportionable activities. This rule describes minimum nexus standards that are effective after May 31, 2010.
- (ii) WAC 458-20-19402((;)) Single factor receipts apportionment—Generally. This rule describes the general application of single factor receipts apportionment that is effective after May 31, 2010.
- (iii) WAC 458-20-19403((5)) Single factor receipts apportionment—Royalties. This rule describes the application of single factor receipts apportionment to gross income

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from royalties and applies only to tax liability incurred after May 31, 2010.

- (iv) WAC 458-20-194( $(\tau)$ ) Doing business inside and outside the state. This rule describes separate accounting and cost apportionment. It applies only to the periods January 1, 2006, through May 31, 2010.
- (v) WAC 458-20-14601((5)) Financial institutions—Income apportionment. This rule describes the apportionment of income for financial institutions for periods prior to June 1, 2010.
- (((e))) (f) Financial institutions engaged in making interstate sales of tangible personal property should also refer to WAC 458-20-193, Inbound and outbound interstate sales of tangible personal property.

# (2) Apportionment ((and allocation)).

- (a) Except as otherwise specifically provided, a financial institution taxable under RCW 82.04.290 and taxable in another state must attribute and apportion its service and other activities income as provided in this rule. ((Any other)) Apportionable income that is not taxable under RCW 82.04.-290 must be apportioned pursuant to WAC 458-20-19402((-)) Single factor receipts apportionment—Generally or WAC 458-20-19403((-)) Single factor receipts apportionment—Royalties. "Apportionable income" means gross income of the business generated from engaging in apportionable activities as defined in WAC 458-20-19401( $(\frac{1}{2})$ ) Minimum nexus thresholds for apportionable activities, including income received from apportionable activities performed outside this state if the income would be taxable under chapter 82.04 RCW if received from activities in this state, less any deductions allowable under chapter 82.04 RCW. All gross income that is not ((includable)) from apportionable activities must be allocated pursuant to chapter 82.04 RCW. A financial institution organized under the laws of a foreign country, the Commonwealth of Puerto Rico, or a territory or possession of the United States, except such institutions that are exempt under RCW 82.04.315, whose effectively connected income (as defined under the federal Internal Revenue Code) is taxable both in this state and another state, other than the state in which it is organized, must allocate and apportion its gross income as provided in this rule.
- (b) All ((apportionable income)) service and other activities income, regardless of where that income is attributed, shall be apportioned to this state by multiplying such income, less any deductions or exemptions authorized under chapter 82.04 RCW, by the apportionment((s)) percentage. The apportionment percentage is determined by the taxpayer's receipts factor (as described in subsection (4) of this rule).
- (c) The receipts factor must be computed according to the method of accounting (cash or accrual basis) used by the taxpayer for Washington state tax purposes for the taxable period. ((Persons should)) For further guidance on the requirements of each accounting method refer to WAC 458-20-197((z)) When tax liability arises and WAC 458-20-199((z)) Accounting methods ((for further guidance on the requirements of each accounting method)).
- (d) Generally, financial institutions are required to file returns on a monthly basis. To enable financial institutions to more easily comply with this rule, financial institutions may file returns using the receipts factor calculated based on the

- most recent calendar year for which information is available. If a financial institution does not calculate its receipts factor based on the previous calendar year for which information is available, it must use the current year information to make that calculation. In either event, a reconciliation must be filed for each year not later than October 31st of the following year. The reconciliation must be filed on a form approved by the department. In the case of consolidations, mergers, or divestitures, a taxpayer must make the appropriate adjustments to the factors to reflect its changed operations.
- $((\frac{d}{d}))$  (e) Interest and penalties on reconciliations under  $((\frac{d}{d}))$  (d) of this subsection apply as follows:
- (i) In either event (refund or additional taxes due), interest will apply in a manner consistent with tax assessments.
- (ii) Penalties as provided in RCW 82.32.090 will apply to any such additional tax due only if the reconciliation for a tax year is not completed and additional tax is not paid by October 31st of the following year.
- (((e))) (f) If the ((allocation and)) apportionment provisions of this rule do not fairly represent the extent of its business activity in this state, the taxpayer may petition for, or the department may require, in respect to all or any part of the taxpayer's business activity:
  - (i) Separate accounting;
- (ii) The inclusion of one or more additional factors which will fairly represent the taxpayer's business activity in this state: or
- (iii) The employment of any other method to effectuate an equitable allocation and apportionment of the taxpayer's receipts.
- (3) **Definitions.** The following definitions apply throughout this rule unless the context clearly requires otherwise:
- (a) "Billing address" means the location indicated in the books and records of the taxpayer on the first day of the taxable period (or on such later date in the taxable period when the customer relationship began) as the address where any notice, statement ((and/)) or bill relating to a customer's account is mailed.
- (b) "Borrower or credit card holder located in this state" means:
- (i) A borrower, other than a credit card holder, that is engaged in a trade or business and maintains its commercial domicile in this state; or
- (ii) A borrower that is not engaged in a trade or business or a credit card holder, whose billing address is in this state.
- (c) "Card issuer's reimbursement fee" means the fee a taxpayer receives from a merchant's bank because one of the persons to whom the taxpayer has issued a credit, debit, or similar type of card has charged merchandise or services to the card.

# (d) "Commercial domicile" means:

- (i) The headquarters of the trade or business, that is, the place from which the trade or business is principally managed and directed; or
- (ii) If a taxpayer is organized under the laws of a foreign country, or of the Commonwealth of Puerto Rico, or any territory or possession of the United States, such taxpayer's commercial domicile is deemed for the purposes of this rule to be the state of the United States or the District of Columbia

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from which such taxpayer's trade or business in the United States is principally managed and directed. It is presumed, subject to rebuttal by a preponderance of the evidence, that the location from which the taxpayer's trade or business is principally managed and directed is the state of the United States or the District of Columbia to which the greatest number of employees are regularly connected or out of which they are working, irrespective of where the services of such employees are performed, as of the last day of the taxable period.

- (((<del>(d)</del>)) (<u>e</u>) "Credit card" means ((<del>eredit, travel or entertainment eard.</del>
- (e) "Credit card issuer's reimbursement fee" means the fee a taxpayer receives from a merchant's bank because one of the persons to whom the taxpayer has issued a credit card has charged merchandise or services to the credit card.
- (f))) a card, or other means of providing information, that entitles the holder to charge the cost of purchases, or a cash advance, against a line of credit.
- (f) "Debit card" means a card, or other means of providing information, that enables the holder to charge the cost of purchases, or a cash withdrawal, against the holder's bank account or a remaining balance on the card.
  - (g) "Department" means the department of revenue.
- $((\frac{g}))$  (h) "Employee" means, with respect to a particular taxpayer, any individual who, under the usual commonlaw rules applicable in determining the employer-employee relationship, has the status of an employee of that taxpayer.
  - $((\frac{h}{h}))$  (i) "Financial institution" means:
- (i) Any corporation or other business entity ((ehartered)) authorized under ((Title 30)) Title 30A, 31, 32, or 33 RCW((507)) to engage in business in Washington, provided that persons authorized to act as a loan servicer pursuant to chapter 31.04 RCW or as a check casher or check seller pursuant to chapter 31.45 RCW shall not be considered a financial institution solely on that basis; or
- (ii) Registered under the Federal Bank Holding Company Act of 1956, as amended, or registered as a savings and loan holding company under the Federal National Housing Act, as amended;
- (((ii))) (iii) A national bank organized and existing as a national bank association pursuant to the provisions of the National Bank Act, 12 U.S.C. Sec. 21 et seq.;
- (((<del>iii)</del>)) (<u>iv</u>) A savings association or federal savings bank as defined in the Federal Deposit Insurance Act, 12 U.S.C. Sec. 1813 (b)(1);
- $((\frac{(iv)}{)})$  (v) Any bank or thrift institution incorporated or organized under the laws of any state;
- (((v))) (vi) Any corporation organized under the provisions of 12 U.S.C. Secs. 611 to 631;
- (((vi))) (vii) Any agency or branch of a foreign depository as defined in 12 U.S.C. Sec. 3101 that is not exempt under RCW 82.04.315;
- (((vii) Any credit union, other than a state or federal credit union exempt under state or federal law;))
- (viii) A production credit association organized under the Federal Farm Credit Act of 1933, all of whose stock held by the Federal Production Credit Corporation has been retired.

- (i) Has the same meaning as in RCW 82.04.080 and means the value proceeding or accruing by reason of the transaction of the business engaged in and includes compensation for the rendition of services, gains realized from trading in stocks, bonds, or other evidences of indebtedness, interest, discount, rents, royalties, fees, commissions, dividends, and other emoluments however designated, all without any deduction on account of the cost of tangible property sold, the cost of materials used, labor costs, interest, discount, delivery costs, taxes, or any other expense whatsoever paid or accrued and without any deduction on account of losses; and
- (ii) Does not include amounts received from an affiliated person if those amounts are required to be determined at arm's length per sections 23A or 23B of the Federal Reserve Act. For the purpose ((of (3)(i))) of this subsection, affiliated means the affiliated person and the financial institution are under common control. Control means the possession (directly or indirectly), of more than fifty percent of power to direct or cause the direction of the management and policies of each entity. Control may be through voting shares, contract, or otherwise.
- (iii) Financial institutions must determine their gross income of the business from gains realized from trading in stocks, bonds, and other evidences of indebtedness on a net annualized basis.
- (((j))) (k) "Interest, fees, and penalties" means any fees related to a loan, credit card, or other extension of credit and includes any fees charged a prospective borrower prior to funding of a loan regardless of whether the loan is eventually funded.
- (1) "Loan" means any extension of credit resulting from direct negotiations between the taxpayer and its customer, and/or the purchase, in whole or in part, of such extension of credit from another. Loan includes participations, syndications, and leases treated as loans for federal income tax purposes. Loan does not include: Futures or forward contracts; options; notional principal contracts such as swaps; credit card receivables, including purchased credit card relationships; noninterest bearing balances due from depository institutions; cash items in the process of collection; federal funds sold; securities purchased under agreements to resell; assets held in a trading account; securities; interests in a real estate mortgage investment conduit (REMIC), or other mortgage-backed or asset-backed security; and other similar items.
- $((\frac{(k)}{k}))$   $\underline{(m)}$  "Loan secured by real property" means that <u>more than</u> fifty percent  $((\frac{(or\ more)}{n}))$  of the aggregate value of the collateral used to secure a loan or other obligation was real property, when valued at fair market value as of the time the original loan or obligation was incurred.
- ((<del>(1)</del>)) (<u>n</u>) "Merchant discount" means the fee (or negotiated discount) charged to a merchant by the taxpayer for the privilege of participating in a program whereby a credit, debit, or similar type of card is accepted in payment for merchandise or services sold to the card holder, net of any card holder charge-back and unreduced by any interchange transaction or issuer reimbursement fee paid to another for charges or purchases made by its card holder.

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- (((m))) (o) "Participation" means an extension of credit in which an undivided ownership interest is held on a *pro rata* basis in a single loan or pool of loans and related collateral. In a loan participation, the credit originator initially makes the loan and then subsequently resells all or a portion of it to other lenders. The participation may or may not be known to the borrower.
- (((n))) (p) "Person" has the meaning given in RCW 82.04.030.
- (((o))) (q) "Regular place of business" means an office at which the taxpayer carries on its business in a regular and systematic manner and which is continuously maintained, occupied and used by employees of the taxpayer.
- (((<del>p</del>))) (<u>r</u>) "Service and other activities income" means the gross income of the business taxable under RCW 82.04.-290, including income received from activities outside this state if the income would be taxable under RCW 82.04.290 if received from activities in this state((, less the exemptions and deductions allowable under chapter 82.04 RCW)).
- (((<del>q)</del>)) (<u>s)</u> "State" means a state of the United States, the District of Columbia, the Commonwealth of Puerto Rico, any territory or possession of the United States, or any foreign country or political subdivision of a foreign country.
- $((\frac{(r)}{r}))$  (t) "Syndication" means an extension of credit in which two or more persons fund and each person is at risk only up to a specified percentage of the total extension of credit or up to a specified dollar amount.
  - $((\underbrace{(s)}))$   $(\underline{u})$  "Taxable in another state" means either:
- (i) The taxpayer is subject to business activities tax by another state on its service and other activities income; or
- (ii) The taxpayer is not subject to a business activities tax by another state on its service and other activities income, but that state ((has)) would have jurisdiction to subject the taxpayer to a business activities tax on such income under the substantial nexus standards explained in WAC 458-20-19401.
- (iii) For purposes of (((s) of)) this subsection (3)(u), "business activities tax" means a tax measured by the amount of, or economic results of, business activity conducted in a state. The term includes taxes measured in whole or in part on net income or gross income or receipts. Business activities tax does not include a sales tax, use tax, or a similar transaction tax, imposed on the sale or acquisition of goods or services, whether or not denominated a gross receipts tax or a tax imposed on the privilege of doing business.
- (((t))) (v) "Taxable period" means the calendar year during which tax liability is incurred.

# (4) Receipts factor.

- (a) General. The receipts factor is a fraction, the numerator of which is the ((apportionable)) service and other activities income of the taxpayer in this state during the taxable period and the denominator of which is the ((apportionable)) service and other activities income of the taxpayer inside and outside this state during the taxable period. The method of calculating receipts for purposes of the denominator is the same as the method used in determining receipts for purposes of the numerator.
- (b) Interest ((from)), fees, and penalties imposed in connection with loans secured by real property.

- (i) The numerator of the receipts factor includes interest ((and)), fees ((or)) and penalties ((in the nature of interest from)) imposed in connection with loans secured by real property if the property is located within this state. If the property is located both within this state and one or more other states, the income described in this subsection (4)(b)(i) is included in the numerator of the receipts factor if more than fifty percent of the fair market value of the real property is located within this state. If more than fifty percent of the fair market value of the real property is not located within any one state, then the income described in this subsection (4)(b)(i) must be included in the numerator of the receipts factor if the borrower is located in this state.
- (ii) The determination of whether the real property securing a loan is located within this state must be made as of the time the original agreement was made and any and all subsequent substitutions of collateral must be disregarded.
- (c) Interest ((from)), fees, and penalties imposed in connection with loans not secured by real property. The numerator of the receipts factor includes interest ((and)), fees ((or)), and penalties ((in the nature of interest from)) imposed in connection with loans not secured by real property if the borrower is located in this state.
- (d) Net gains from the sale of loans. The numerator of the receipts factor includes net gains from the sale of loans. Net gains from the sale of loans includes income recorded under the coupon stripping rules of Section 1286 of the federal Internal Revenue Code.
- (i) The amount of net gains (but not less than zero) from the sale of loans secured by real property included in the numerator is determined by multiplying such net gains by a fraction, the numerator of which is the amount included in the numerator of the receipts factor pursuant to (b) of this subsection and the denominator of which is the total amount of interest and fees or penalties ((in the nature of interest from)) imposed in connection with loans secured by real property.
- (ii) The amount of net gains (but not less than zero) from the sale of loans not secured by real property included in the numerator is determined by multiplying such net gains by a fraction, the numerator of which is the amount included in the numerator of the receipts factor pursuant to (c) of this subsection (((4))) and the denominator of which is the total amount of interest and fees or penalties ((in the nature of interest from)) imposed in connection with loans not secured by real property.
- (e) Receipts from ((eredit eard receivables)) fees, interest, and penalties charged to card holders. The numerator of the receipts factor includes fees, interest, and ((fees or)) penalties ((in the nature of interest from credit card receivables and income from fees)) charged to card holders((, such as)) including, but not limited to, annual fees and overdraft fees, if the billing address of the card holder is in this state.
- (f) Net gains from the sale of credit card receivables. The numerator of the receipts factor includes net gains (but not less than zero) from the sale of credit card receivables multiplied by a fraction, the numerator of which is the amount included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the tax-payer's total amount of interest ((and fees or penalties in the

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- nature of interest from credit card receivables and fees)), fees, and penalties charged to credit card holders.
- (g) ((Credit)) Card issuer's reimbursement fees. The numerator of the receipts factor includes:
- (i) All credit card issuer's reimbursement fees multiplied by a fraction, the numerator of which is the amount of fees, interest, and penalties charged to credit card holders included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the taxpayer's total amount of fees, interest, and ((fees or)) penalties ((in the nature of interest from credit card receivables and fees)) charged to credit card holders.
- (ii) All debit card issuer's reimbursement fees multiplied by a fraction, the numerator of which is the amount of fees, interest, and penalties charged to debit card holders included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the taxpayer's total amount of fees, interest, and penalties charged to debit card holders.
- (iii) All other card issuer's reimbursement fees multiplied by a fraction, the numerator of which is the amount of fees, interest, and penalties charged to all other card holders included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the taxpayer's total amount of fees, interest, and penalties charged to all other card holders.
  - (h) Receipts from merchant discount.
- (i) If the taxpayer can readily determine the location of the merchant and if the merchant is in this state, the numerator of the receipts factor includes receipts from merchant discount ((if the commercial domicile of the merchant is in this state. Such receipts must be computed net of any cardholder charge backs, but must not be reduced by any interchange transaction fees or by any issuer's reimbursement fees paid to another for charges made by its card holders.
- (i))) (ii) If the taxpayer cannot readily determine the location of the merchant, the numerator of the receipts factor includes such receipts from the merchant discount multiplied by a fraction:
- (A) In the case of a merchant discount related to the use of a credit card, the numerator of which is the amount of fees, interest, and penalties charged to credit card holders that is included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the tax-payer's total amount of fees, interest, and penalties charged to credit card holders; and
- (B) In the case of a merchant discount related to the use of a debit card, the numerator of which is the amount of fees, interest, and penalties charged to debit card holders that is included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the tax-payer's total amount of fees, interest, and penalties charged to debit card holders; and
- (C) In the case of a merchant discount related to the use of all other types of cards, the numerator of which is the amount of fees, interest, and penalties charged to all other card holders that is included in the numerator of the receipts factor pursuant to (e) of this subsection and the denominator of which is the taxpayer's total amount of fees, interest, and penalties charged to all other card holders.

- (iii) The taxpayer's method for sourcing each receipt from a merchant discount must be consistently applied to such receipt in all states that have adopted sourcing methods substantially similar to (h)(i) and (ii) of this subsection and must be used on all subsequent returns for sourcing receipts from such merchant unless the department permits or requires application of the alternative method.
- (i) Receipts from ATM fees. The receipts factor includes all ATM fees that are not forwarded directly to another bank.
- (i) The numerator of the receipts factor includes fees charged to a card holder for the use at an ATM of a card issued by the taxpayer if the card holder's billing address is in this state.
- (ii) The numerator of the receipts factor includes fees charged to a card holder, other than the taxpayer's card holder, for the use of such card at an ATM owned or rented by the taxpayer, if the ATM is in this state.
  - (i) Loan servicing fees.
- (i)(A) The numerator of the receipts factor includes loan servicing fees derived from loans secured by real property multiplied by a fraction, the numerator of which is the amount included in the numerator of the receipts factor under (b) of this subsection and the denominator of which is the total amount of interest ((and fees or penalties in the nature of interest from)), fees, and penalties imposed in connection with loans secured by real property.
- (B) The numerator of the receipts factor includes loan servicing fees derived from loans not secured by real property multiplied by a fraction, the numerator of which is the amount included in the numerator of the receipts factor under (c) of this subsection and the denominator of which is the total amount of interest and fees or penalties ((in the nature of interest from)) imposed in connection with loans not secured by real property.
- (ii) If the taxpayer receives loan servicing fees for servicing either the secured or the unsecured loans of another, the numerator of the receipts factor includes such fees if the borrower is located in this state.
- (((j) Receipts from services. The numerator of the receipts factor includes receipts from services not otherwise apportioned under this subsection (4) if the service is performed in this state. If the service is performed both inside and outside this state, the numerator of the receipts factor includes receipts from services not otherwise apportioned under this subsection (4), if a greater proportion of the activity producing the receipts is performed in this state based on cost of performance.))
- (k) Receipts from the financial institution's investment assets and activities and trading assets and activities.
- (i) Interest, dividends, net gains (but not less than zero) and other income from investment assets and activities and from trading assets and activities that are reported on the tax-payer's financial statements, call reports, or similar reports are included in the receipts factor. Investment assets and activities and trading assets and activities include, but are not limited to: Investment securities; trading account assets; federal funds; securities purchased and sold under agreements to resell or repurchase; options; futures contracts; forward contracts; notional principal contracts such as swaps; equities;

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and foreign currency transactions. With respect to the investment and trading assets and activities described in (k)(i)(A) and (B) of this subsection, the receipts factor includes the following:

- (A) The receipts factor includes the amount by which interest from federal funds sold and securities purchased under resale agreements exceeds interest expense on federal funds purchased and securities sold under repurchase agreements.
- (B) The receipts factor includes the amount by which interest, dividends, gains and other receipts from trading assets and activities including, but not limited to, assets and activities in the matched book, in the arbitrage book, and foreign currency transactions, exceed amounts paid in lieu of interest, amounts paid in lieu of dividends, and losses from such assets and activities.
- (ii) The numerator of the receipts factor includes interest, dividends, net gains (but not less than zero) and other receipts from both investment assets and activities and from trading assets and activities described in (k)(i) of this subsection that are attributable to this state.
- (A) The amount of interest, dividends, net gains (but not less than zero) and other income from investment assets and activities in ((the)) each investment account to be attributed to this state and included in the numerator is determined by multiplying all such income from such assets and activities by a fraction, the numerator of which is the average value of such assets which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the average value of all such assets.
- (B) The amount of interest from federal funds sold and purchased and from securities purchased under resale agreements and securities sold under repurchase agreements attributable to this state and included in the numerator is determined by multiplying the amount described in (k)(i)(A) of this subsection from such funds and such securities by a fraction, the numerator of which is the average value of federal funds sold and securities purchased under agreements to resell which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the average value of all such funds and such securities.
- (C) The amount of interest, dividends, gains and other income from trading assets and activities including, but not limited to, assets and activities in the matched book, in the arbitrage book and foreign currency transactions (but excluding amounts described in (k)(i)(A) and (B) of this subsection), attributable to this state and included in the numerator is determined by multiplying the amount described in (k)(i)(B) of this subsection by a fraction, the numerator of which is the average value of such trading assets which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the average value of all such assets.
- (D) For purposes of (k)(ii) of this subsection, the average value of trading assets owned by the taxpayer is the original cost or other basis of such property for federal income tax purposes without regard to depletion, depreciation, or amortization.

- (iii) In lieu of using the method set forth in (k)(ii) of this subsection, the taxpayer may elect, or the department may require in order to fairly represent the business activity of the taxpayer in this state, the use of the method set forth in this paragraph.
- (A) The amount of interest, dividends, net gains (but not less than zero) and other income from investment assets and activities in the investment account to be attributed to this state and included in the numerator is determined by multiplying all such income from such assets and activities by a fraction, the numerator of which is the gross receipts from such assets and activities which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the gross income from all such assets and activities.
- (B) The amount of interest from federal funds sold and purchased and from securities purchased under resale agreements and securities sold under repurchase agreements attributable to this state and included in the numerator is determined by multiplying the amount described in (k)(i)(A) of this subsection from such funds and such securities by a fraction, the numerator of which is the gross income from such funds and such securities which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the gross income from all such funds and such securities.
- (C) The amount of interest, dividends, gains and other receipts from trading assets and activities including, but not limited to, assets and activities in the matched book, in the arbitrage book and foreign currency transactions (but excluding amounts described in (k)(ii)(A) or (B) of this subsection), attributable to this state and included in the numerator is determined by multiplying the amount described in (k)(i)(B) of this subsection by a fraction, the numerator of which is the gross income from such trading assets and activities which are properly assigned to a regular place of business of the taxpayer within this state and the denominator of which is the gross income from all such assets and activities.
- (iv) If the taxpayer elects or is required by the department to use the method set forth in (k)(iii) of this subsection, it must use this method on all subsequent returns unless the taxpayer receives prior permission from the department to use, or the department requires a different method.
- (v) The taxpayer has the burden of proving that an ((investment)) asset or ((activity or trading asset or)) activity was properly assigned to a regular place of business outside of this state by demonstrating that the day-to-day decisions regarding the asset or activity occurred at a regular place of business outside this state. If the day-to-day decisions regarding an ((investment)) asset or ((activity or trading asset or)) activity occur at more than one regular place of business and one such regular place of business is in this state and one such regular place of business is outside this state, such asset or activity is considered to be located at the regular place of business of the taxpayer where the investment or trading policies or guidelines with respect to the asset or activity are established. Such policies and guidelines are presumed, subject to rebuttal by preponderance of the evidence, to be established at the commercial domicile of the taxpayer.

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- (l) All other receipts. The numerator of the receipts factor includes all other receipts from engaging in activities subject to tax under RCW 82.04.290 pursuant to the rules set forth in WAC 458-20-19402 Single factor receipts apportionment—Generally.
- (m) Attribution of certain receipts to commercial domicile. All receipts which would be assigned under this rule to a state in which the taxpayer is not taxable are included in the numerator of the receipts factor, if the taxpayer's commercial domicile is in this state.
- (5) **Effective date.** This rule applies to gross income that is reportable with respect to tax liability beginning on and after ((June 1, 2010)) January 1, 2016.

# WSR 17-10-018 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-81—Filed April 25, 2017, 9:09 a.m., effective May 11, 2017]

Effective Date of Rule: May 11, 2017.

Purpose: Amend recreational fishing rules for South Lewis County Park Pond.

Citation of Existing Rules Affected by this Order: Repealing WAC 220-312-03000B; and amending WAC 220-312-030.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: This rule change is necessary to ensure a successful kid's fishing event. Several thousand rainbow trout will be stocked in South Lewis County Park Pond two days prior to the event to acclimate them to ensure they will bite while the kids are fishing. During the event, only registered kids will be allowed to fish. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 1, Amended 0, Repealed 1.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 25, 2017.

Joe Stohr for J. W. Unsworth Director

# **NEW SECTION**

WAC 220-312-03000B Exceptions to statewide rules—South Lewis County Park Pond. Notwithstanding the provisions of WAC 220-312-030, effective 12:01 a.m. May 11 through 2:00 p.m. May 13, 2017, it is unlawful to fish in South Lewis County Park Pond, except as provided in the sections below:

Open to fishing 8:00 a.m. to 1:00 p.m. May 13, 2017, by juvenile anglers participating in the kids fishing event.

### REPEALER

The following section of the Washington Administrative Code is repealed effective 2:01 p.m. May 13, 2016:

WAC 220-312-03000B Exceptions to statewide rules—South Lewis County Park Pond.

# WSR 17-10-021 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-84—Filed April 25, 2017, 11:00 a.m., effective May 1, 2017]

Effective Date of Rule: May 1, 2017.

Purpose: Amend commercial salmon troll fishing rules. Citation of Existing Rules Affected by this Order: Amending WAC 220-354-300.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, 77.12.045, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: This emergency rule is needed to open the coastal salmon troll season for commercial harvest. A harvestable quota of salmon is available for the troll fleet. These rules are adopted at the recommendation of the Pacific Fisheries Management Council, in accordance with preseason fishing plans. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 1, Amended 0, Repealed 0.

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Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 25, 2017.

Joe Stohr for J. W. Unsworth Director

### **NEW SECTION**

WAC 220-354-30000A Coastal salmon troll seasons—Commercial. Notwithstanding the provisions of WAC 220-354-300, effective immediately until further notice, it is unlawful to fish for salmon with troll gear or to land salmon taken with troll gear into a Washington port except during the seasons provided below:

(1) Salmon Management and Catch Reporting Areas 1, 2, 3, and that portion of Area 4 west of 125°05'00" W longitude and south of 48°23'00" N latitude open:

May 1 through June 30, 2017.

- (2) In Washington Catch Reporting Areas 3 and 4, landing and possession limit of 60 Chinook per vessel per calendar week, defined as Monday through Sunday.
- (3) The Cape Flattery and Columbia River Control Zones are closed. The Mandatory Yelloweye Rockfish Conservation Area is closed.
- (4) Minimum size for Chinook salmon is 28 inches in length. No minimum size for pink, sockeye or chum salmon. It is unlawful to possess coho salmon.
- (5) Lawful troll gear is restricted to all legal troll gear with single point, single shank barbless hooks.
- (6) Fishers must land and deliver their catch within 24 hours of any closure of a fishery provided for in this section. Vessels in possession of salmon north of the Queets River may not cross the Queets River line without first notifying WDFW by phone at (360) 249-1215 or by email at Wendy. Beeghley@dfw.wa.gov with Area fished, total Chinook and halibut catch aboard, and destination. Vessels in possession of salmon south of the Queets River may not cross the Queets River line without first notifying WDFW by phone at (360) 249-1215 or by email at Wendy.Beeghley@dfw.wa.gov with Area fished, total Chinook and halibut catch aboard, and destination. Vessels fishing or in possession of salmon while fishing north of Leadbetter Point must land and deliver their fish within the area and North of Leadbetter Point. Vessels fishing or in possession of salmon while fishing south of Leadbetter Point must land and deliver their fish within the area and south of Leadbetter Point.
- (7) The Cape Flattery Control Zone is defined as the area from Cape Flattery (48°23'00" N latitude) to the northern boundary of the U.S. Exclusive Economic Zone, and the area from Cape Flattery south to Cape Alava, 48°10'00" N latitude, and east of 125°05'00" W longitude.
- (8) The Columbia Control Zone is defined as an area at the Columbia River mouth, bounded on the west by a line running northeast/southwest between the red lighted Buoy #4

- (46°13'35" N. Lat., 124°06'50" W. long.) and the green lighted Buoy #7 (46°15'09' N. lat., 124°06'16" W. long.); on the east, by the Buoy #10 line which bears north/south at 357° true from the south jetty at 46°14'00" N. lat., 124°03'07" W. long, to its intersection with the north jetty; on the north, by a line running northeast/southwest between the green lighted Buoy #7 to the tip of the north jetty (46°15'48" N. lat., 124°05'20" W. long.), and then along the north jetty to the point of intersection with the Buoy #10 line; and, on the south, by a line running northeast/southwest between the red lighted Buoy #4 and tip of the south jetty (46°14'03" N. lat., 124°04'05" W. long.), and then along the south jetty to the point of intersection with the Buoy #10 line.
- (9) The Mandatory Yelloweye Rockfish Conservation Area is defined as the area in Washington Marine Catch Area 3 from 48°00.00' N latitude; 125°14.00' W longitude to 48°02.00' N latitude; 125°14.00' W longitude to 48°02.00' N latitude; 125°16.50' W longitude to 48°00.00' N latitude; 125°16.50' W longitude and connecting back to 48°00.00' N latitude; 125°14.00' W longitude.
- (10) It is unlawful to fish in Salmon Management and Catch Reporting Areas 1, 2, 3 or 4 with fish on board taken south of Cape Falcon, Oregon and all fish taken from Salmon Management and Catch Reporting Areas 1, 2, 3, and 4 must be landed before fishing south of Cape Falcon, Oregon.
- (11) It is unlawful for wholesale dealers and trollers retailing their fish to fail to report their landing by 10:00 a.m. the day following landing. Ticket information can be telephoned in by calling 1-866-791-1279, faxing the information to (360) 902-2949, or e-mailing to trollfishtickets@dfw.wa. gov. Report the dealer name, the dealer license number, the purchasing location, the date of purchase, the fish ticket numbers, the gear used, the catch area, the species, the total number for each species, and the total weight for each species, including halibut.

**Reviser's note:** The typographical error in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

# WSR 17-10-025 EMERGENCY RULES EASTERN WASHINGTON UNIVERSITY

[Filed April 25, 2017, 2:03 p.m., effective April 25, 2017, 2:03 p.m.]

Effective Date of Rule: Immediately upon filing.

Purpose: These revisions are necessary to comply with recent state appellate court authority indicating that we must offer a full adjudicative hearing if a sanction could lead to suspension, expulsion or if charges were filed for felony level sexual misconduct. Pieces of documentation were added to the administration and records section. Under the conduct review proceedings section, the piece stating that advisors cannot speak or directly participate in the proceeding was removed. Some other procedural changes were made to comply with the requirements of a full adjudicative hearing.

Citation of Existing Rules Affected by this Order: Amending WAC 172-121-075, 172-121-080, 172-121-100,

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172-121-105, 172-121-110, 172-121-120, 172-121-130, and 172-121-140.

Statutory Authority for Adoption: RCW 28B.35.120 (12).

Under RCW 34.05.350 the agency for good cause finds that state or federal law or federal rule or a federal deadline for state receipt of federal funds requires immediate adoption of a rule.

Reasons for this Finding: Per the court of appeals decision in *Arishi v. Washington State University* any student conduct code that is not a full adjudicative proceeding, when there is a potential sanction of suspension, expulsion or there are felony level sexual misconduct charges filed, is a violation. The decision invalidated portions of our current conduct code, this emergency rule is to bring our student conduct code into compliance.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 8, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 0, Amended 0, Repealed 0.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 25, 2017.

Chelsea Lamberson Title IX Coordinator University Compliance and Policy Administrator

AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

WAC 172-121-020 Definitions. For purposes of the student conduct code, chapter 172-121 WAC, the definitions in this section apply.

(("Accused" refers to any student or student organization that is accused of violating the student conduct code under this chapter.))

"Appeal authority" refers to the conduct review official presiding over an appeal under WAC 172-121-130.

"Appellant" refers to any ((accused)) respondent or complainant who appeals the decisions or sanctions of a hearing authority under WAC 172-121-130.

"Business days" refers to the days and hours the university is open for business. Business days are Monday through Friday, from 8:00 a.m. to 5:00 p.m., excluding holidays as set forth in the university holiday schedule.

"Complainant" means any person who files a complaint alleging that a student or student organization violated the standards of conduct for students. Complainant also refers to the university when the university files the complaint. "Council" or "the council" refers to the student disciplinary council as described in WAC 172-121-070.

"Council hearing" refers to a conduct review hearing before the student disciplinary council.

"Dean of students" refers to the dean of students or a designee of the dean of students.

"Director of SRR" refers to the director of student rights and responsibilities, or designated representative.

"Filing" means to actually deliver documents. Documents required to be filed with a specific person under these rules shall be deemed filed upon actual receipt during office hours at EWU. Papers may be filed by delivering them to the dean of student's office, sending them via United States mail, properly addressed, postage prepaid, to 300 Showalter Hall, or emailing them to studentrights@ewu.edu.

"Harassment" encompasses harassment, sexual harassment, gender-based harassment, and stalking for the purposes of WAC 172-121-030 through 172-121-140. These terms are further defined in WAC 172-121-200.

"Hearing authority" refers to the university official or student disciplinary council who holds a conduct review hearing.

"Notify" means to provide notice to a person. A person may be notified in person, by telephone, by sending notice to the person's university email account, by leaving a message on his or her personal telephone, or by sending the notice in the United States mail, properly addressed, postage prepaid, to the person's last known address.

"Off-campus" refers to any location or facility that is not owned, leased, rented, or operated by Eastern Washington University.

<u>"Party/parties"</u> refers to the complainant and the respondent.

"Policies" or "university policy" refers to the written regulations of the university, including the standards of conduct for students, residence life handbook, university policies, and graduate/undergraduate catalogs and handbooks.

"Recognized student organizations" refers to clubs, organizations, societies or similarly organized groups recognized by the university or the associated students of Eastern Washington University (ASEWU).

"Respondent" refers to any student or student organization that is the respondent to a violation of the student conduct code under this chapter.

"Serve" means to post a document in the United States mail, properly addressed, postage prepaid, to a person's last known address, personal service, or electronic service to the person's university email account. Service by mail is complete upon deposit in the United States mail.

"Session council" refers to the student disciplinary council members selected for a specific hearing or appeal.

"Sexual misconduct" encompasses domestic violence, relationship violence, and acts of sexual violence for the purposes of WAC 172-121-030 through 172-121-140. These terms are further defined in WAC 172-121-200.

"Student" includes all of the following:

(a) Any applicant who becomes enrolled, for violations of the code committed as part of the application process or committed following the applicant's submission of the application until the time of official enrollment;

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- (b) Any person currently enrolled at the university;
- (c) Nonmatriculated, international students attending institutes or foreign study programs through the university; and
- (d) Any person who was previously enrolled at the university for violations of the code committed while enrolled. A person who engaged in conduct in violation of the student conduct code while a student remains subject to action under this code even if the person has graduated, withdrawn, or is not currently enrolled for any reason.

"Summary hearing" refers to a conduct review hearing before the conduct review officer.

"University" means Eastern Washington University.

"University official" includes any person employed or contracted by the university, performing assigned administrative or professional responsibilities.

"University premises" means buildings and/or property (including adjacent streets and sidewalks) which are owned, leased, rented or operated by the university, to include all satellite campuses affiliated with the university.

"University president" refers to the university president or a designee of the university president.

"Vice president for student affairs" refers to the vice president for student affairs or their designated representative.

# AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

# WAC 172-121-070 Conduct review officials. (1) The director of SRR shall:

- (a) Serve as the primary point of contact for all matters relating to student conduct code violations and proceedings;
  - (b) Manage the proceedings as described in this chapter;
- (c) Maintain all records of conduct review proceedings as described in WAC 172-121-080;
- (d) Ensure complaints of harassment or sexual misconduct involving students are promptly investigated and resolved as required by federal and state laws.
- (2) Conduct review officer (CRO): The university president shall designate one or more conduct review officers. The director of ((OSRR)) SRR may be designated as a conduct review officer. The conduct review officer(s) shall((÷
- (a))) preside over conduct review proceedings under this chapter((: and
- (b))) <u>and review off-campus incidents of alleged misconduct and make determinations as to whether the conduct involved adversely affects the university community and/or the pursuit of its objectives.</u>

As the presiding officer, the conduct review officer has authority to:

- (a) Determine the order of presentation of evidence;
- (b) Administer oaths and affirmations;
- (c) Issue subpoenas pursuant to RCW 34.05.446;
- (d) Rule on procedural matters, objections, and motions;
- (e) Rule on motions for summary judgment;
- (f) Rule on offers of proof and receive relevant evidence;
- (g) Pursuant to RCW 34.05.449(5), close parts of a hearing to public observation or order the exclusion of witnesses upon a showing of good cause;

- (h) Question witnesses in an impartial manner to develop any facts deemed necessary to fairly and adequately decide the matter;
- (i) Call additional witnesses and request additional exhibits deemed necessary to complete the record and receive such evidence subject to full opportunity for cross-examination and rebuttal by all parties;
- (j) Take official notice of facts pursuant to RCW 34.05.-452(5);
- (k) Regulate the course of the hearing and take any appropriate action necessary to maintain order during the hearing;
- (l) Permit or require oral argument or briefs and determine the time limits for submission thereof;
  - (m) Issue an order of default;
  - (n) Hold prehearing conferences; and
- (o) Take any other action necessary and authorized by any applicable statute or rule.
- (3) Student disciplinary council: The student disciplinary council hears cases of student conduct code violations as described in WAC 172-121-120. The council also serves as an appeal authority under WAC 172-121-130.
- (a) Council pool: For each academic year, a pool of council members shall be established. <u>All members of the council pool are appointed by the university president.</u> Appointment of council pool members is as follows:
- (i) Faculty ((members shall be selected by the faculty senate for three-year terms;
- (ii) Staff members shall be appointed by the university president for three year terms;
- (iii) Students shall be appointed by the president of the ASEWU for one-year terms. Student appointments shall be made with the advice and consent of the associated students' legislature, as described in the constitution of the ASEWU. Students holding a position with any of the associated student courts, or who are in any way affiliated with any judicial, quasi-judicial, or advocacy position with the courts of the ASEWU, may not be appointed to the council pool;
- (iv) Community members: One or more members of the local community may be appointed by the university president. Community members serve until either the community member or the university president elects to sever the appointment, up to a maximum appointment period of three years. Community members shall be considered school officials while acting in their capacities as community members on the student disciplinary council and shall sign statements indicating they will comply with the confidentiality requirements of the Family Education Rights and Privacy Act;
- (v))) and staff members are appointed for three-year terms. Student members are appointed for one-year terms;
- (ii) Council chair: The director of SRR, or designee, shall serve as chair of council proceedings but will not have the right to vote, except in the case of a tie;
- (((vi))) (iii) Vacancies: Council pool vacancies shall be filled as needed ((by the designated appointing authority)) through presidential appointment.
- (b) Session council: When a student disciplinary council is needed for a hearing or an appeal, ((eouncil members shall be selected from the council pool as follows:

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- (i) Composition: A session council will typically consist of one nonvoting chair, two student members, and two faculty or staff members. The faculty/staff members may be both faculty, both staff, or one faculty and one staff member. The number of council members may vary, so long as quorum requirements are met. A community member may also serve on a session council, at the discretion of the director of SRR:
- (ii) Selection:)) the director of SRR shall select available members from the council pool to serve as the session council((;
- (iii) Quorum: A quorum consists of three voting members which must include at least one student and one faculty/staff member)). Each session council must include a quorum. A quorum is three voting members, which must include at least one student and one faculty/staff member.

# <u>AMENDATORY SECTION</u> (Amending WSR 13-24-123, filed 12/4/13, effective 1/4/14)

- WAC 172-121-075 Conflicts of interest. (1) Individuals who play a role in receiving, investigating, and otherwise processing complaints shall not have any conflict of interest in the process. In the event such a conflict arises in the process, the person shall disclose such interest to the parties. Parties to the complaint who believe a university official involved in the process has a conflict of interest may report such concerns to the director of SRR or the dean of students. The director or dean shall determine whether a conflict of interest exists and take appropriate action.
- (2) Anyone who serves as an investigator or advocate, or someone who is subject to the authority, direction, or discretion of such a person, may not serve as the conduct review officer for a full adjudicative hearing.
- (3) Challenges to council membership. Members of the student disciplinary council and the conduct review officer shall not participate in any case in which they are the ((accused)) respondent, the complainant, a victim, or a witness; in which the respondent, complainant, victim, or a witness is a family member or friend; in which they have a personal interest or bias; or in which they have acted previously in an investigatory, advisory, or adjudicatory capacity.
- (a) If a member has such a conflict, the person shall recuse ((themself)) him/herself from further involvement in the case. In the event such a conflict arises after the council has been selected or during a proceeding, the member shall disclose the conflict to the parties.
- (b) A member's <u>or the conduct review officer's</u> eligibility to participate in a case may be challenged by parties to the case or by other council members at any time <u>by submitting a motion to disqualify to the conduct review officer</u>. When such a challenge is made, the session council, <u>excluding the person alleged to have a conflict of interest</u>, shall make a decision on the challenge.
- (c) If a member is disqualified or disqualifies ((them-self)) <a href="him/herself">him/herself</a> from a case, the director of SRR will appoint a replacement.

AMENDATORY SECTION (Amending WSR 13-24-123, filed 12/4/13, effective 1/4/14)

# WAC 172-121-080 Administration and records. (1) Student conduct code.

- (a) Interpretation: Any questions regarding the interpretation or application of this student conduct code are referred to the vice president for student affairs for final determination
- (b) Review: This student conduct code shall be reviewed every three years under the direction of the vice president for student affairs.
  - (2) Records of conduct review proceedings.
- (a) Records of conduct review proceedings under this chapter shall be prepared by the conduct review official(s) involved and maintained by the director of SRR. As much as possible, records should include:
- (i) A summary of the proceedings during a preliminary conference;
  - (ii) An audio recording of conduct review hearings;
- (iii) All letters, statements, memoranda, decisions, orders, notices, and other documents related to conduct review proceedings; ((and))
- (iv) Any images, articles, recordings, or other materials presented as evidence in a conduct review proceeding;
- (v) A statement of matters officially noticed or considered by the council;
- (vi) Evidence submitted, whether or not accepted, any objections and rulings, any cross-examination questions submitted to the council and rulings on such questions;
- (vii) Proposed findings, requested orders, and exceptions;
- (viii) Recording of the hearing and subsequent transcript, if any;
- (ix) Any staff memorandum to the extent required by RCW 34.05.476; and
- (x) Matters placed on the record after any ex parte communication. "Ex parte" means when a member of the student discipline council or conduct review officer communicates with a party about a nonprocedural matter regarding the hearing when the other party is not present.
- (b) The director of SRR shall keep records of conduct review proceedings for seven years.
- (c) Records of conduct review proceedings are the property of the university and are confidential to the extent provided in applicable law.
- (d) Prior to the final disposition of a case, the ((accused)) respondent may review the records relative to their case. The ((accused)) respondent shall request to review the case records by contacting the conduct review officer. The conduct review officer shall make every reasonable effort to support the ((accused's)) respondent's request.
  - (3) Student disciplinary records.
- (a) Student disciplinary records are confidential and shall be treated consistently with the requirements of the Family Educational Rights and Privacy Act (FERPA) and applicable law. Disciplinary records shall be maintained in accordance with the university's records retention schedule.
- (b) Release of student disciplinary records. The university shall not communicate a student's disciplinary record to any person or agency outside the university without the prior

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written consent of the student, except as required or permitted by law. Exceptions include, but are not limited to:

- (i) The student's parents or legal guardians may review these records as permitted by FERPA (20 U.S.C. Sec. 1232g; 34 C.F.R. Part 99).
- (ii) Release to another educational institution, upon request, where the student seeks or intends to enroll, as allowed by FERPA (20 U.S.C. Sec. 1232g; 34 C.F.R. Part 99).
- (iii) In response to a judicial order or a lawfully issued subpoena.
- (iv) The university shall release information related to disciplinary records to complainants, victims, or other persons as required by Title IX of the Education Amendments of 1972, the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act, and other state and federal laws.
- (v) Disciplinary records will be made available to hearing councils and university personnel as needed for legitimate educational purposes.
- (vi) A student may authorize release of their own disciplinary record to a third party in compliance with FERPA (20 U.S.C. Sec. 1232g; 34 C.F.R. Part 99) by providing a written consent to student rights and responsibilities.
- (vii) Any student may review his/her own disciplinary records by contacting student rights and responsibilities.
- (viii) A student may obtain a copy of their disciplinary record by making a written request to student rights and responsibilities. Student rights and responsibilities may charge the student a reasonable amount to cover copying expenses.
- (ix) The university may disclose to a student's parents a violation of any federal, state, or local law, or of any university policy or rules regarding use or possession of alcohol or a controlled substance so long as the student is under the age of twenty-one at the time of the disclosure to the parent.
- (c) When disciplinary records are released, personally identifiable information may be redacted to protect the privacy of others as permitted by law.
  - (4) Holds:
- (a) Types of holds. Holds placed on a student's academic records may prevent admission, registration, graduation, or other academic activities. Holds may also restrict access to transcripts, grades, or other academic records.
- (b) Discretionary holds: The conduct review officer may place a hold on a student's academic records in either of the following situations:
- (i) Pending the student's satisfactory completion of any sanctions imposed by a conduct review hearing; or
- (ii) If the student fails to respond to any properly delivered notice from the conduct review officer.
- (c) Required holds: The conduct review officer shall place a hold on a student's academic record if the student is ((accused of violating)) the respondent to a violation of the conduct code and has withdrawn from the university, or if the student withdraws from the university after a complaint is filed against the student. This hold shall remain in place until the allegation or complaint is resolved.

AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

- WAC 172-121-100 Complaints. (1) Filing of complaints.
- (a) Any person may file a complaint against a student or student organization for violation of the student conduct code.
- (b) A person wishing to file a complaint under the student conduct code must submit the complaint, in writing, to one of the following:
  - (i) Student rights and responsibilities; or
  - (ii) The office of the dean of students.
- (c) Filing a complaint under the student conduct code does not prohibit or limit a person's right to file complaints or charges with other civil and/or criminal authorities for violations of local, county, state, or federal law.
- (d) All student conduct code complaints will be forwarded to the director of SRR for further review and action.
- (e) In cases where the university is acting as the complainant, the director of SRR shall initiate the complaint.
- (2) Complaint review. Upon receipt of a complaint, the director of SRR shall review the complaint to determine whether it includes allegations of harassment, sexual misconduct, and/or criminal conduct that will require special processing under subsection (3) of this section and whether appropriate law enforcement or other authorities should be notified. The director of SRR shall also review the complaint to determine whether the allegations may lead to a possible sanction of suspension, expulsion, or if charges have been filed for felony level sexual misconduct; all such cases are referred to a council hearing under WAC 172-121-122.
- (3) Special rules for complaints of harassment and/or sexual misconduct. Except where specifically stated, this section applies to all allegations the university receives of harassment and/or sexual misconduct. This section shall apply regardless of where the alleged acts occurred.
- (a) Report to Title IX coordinator. The director of SRR shall report all complaints which may constitute any form of harassment and/or sexual misconduct to the university Title IX coordinator within ((two business days)) twenty-four hours.
- (b) Prompt resolution. The university shall investigate any complaint alleging harassment and/or sexual misconduct when it is legally required to do so to determine if the university will pursue the incident under this student conduct code and/or refer the incident to other departments or agencies for further criminal, civil, or disciplinary action. All allegations of harassment and/or sexual misconduct shall be promptly investigated and resolved. For student conduct cases, the university uses the hearing processes set forth in this code as the means of investigating a complaint. In the absence of extenuating circumstances, the university will seek to have the allegations resolved within sixty days from the date it is notified of the allegation.
- (c) Confidentiality. To facilitate the investigative process and protect the privacy of those involved, all information will be maintained in a confidential manner to the fullest extent permissible by law. During an investigation, complaint information will be disseminated on a need-to-know basis. If the complainant or victim wishes to remain anonymous, the

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university will take all reasonable steps to investigate the allegation without disclosing the name of the complainant to the extent allowed by state and federal law. If the complainant or victim wishes to remain anonymous, the university shall inform them that its ability to investigate and respond to the allegation will be limited. The university cannot ensure confidentiality, as its legal obligations under federal or state law may require investigation of the allegation and possible disclosure of the complainant's name. Reports of crimes to the campus community shall not include the names of the complainants or victims. Files subject to public disclosure will be released to the extent required by law.

- (d) Right to file a criminal report. Once the university is notified of an allegation of sexual harassment, gender-based harassment, stalking, or any form of sexual misconduct, it will notify the potential victim of their right to file a criminal complaint with campus or local law enforcement. If the victim in such circumstances wishes to report the conduct to local law enforcement, the university will assist them in doing so. The university will also notify the victim that he or she is not required to file a report with local law enforcement. The university will report allegations of harassment or sexual misconduct to law enforcement or other authorities consistent with federal, state, and local law.
- (4) Interim measures. During the complaint review, the director of SRR will evaluate the circumstances and recommend to the dean of students if any interim restriction action against the ((accused)) respondent is warranted or if any interim measures to assist or protect the complainant and/or victim during the conduct code process are needed. In cases of alleged harassment and/or sexual misconduct, the director of SRR shall, in conjunction with the dean of students and other appropriate university officials, take immediate steps to protect the complainant and/or victim from further harassment prior to completion of the investigation/resolution of the complaint. Appropriate steps may include separating the ((accused harasser)) respondent and the complainant/victim, providing counseling for the complainant/victim and/or harasser, and/or taking disciplinary action against the ((accused)) respondent.
- (5) Inform complainant. As part of the complaint review process, the director of SRR will follow up with the complainant as described below.
- (a) For cases other than harassment and/or sexual misconduct, the director of SRR will contact the complainant and provide them with the following information:
- (i) The complainant's rights under the student conduct code;
- (ii) The allegations which the complainant has against the ((accused)) respondent;
- (iii) The potential conduct code violations related to the allegations; and
- (iv) How to report any subsequent problems or retaliation, including intimidation, threats, coercion, or discrimination.
- (b) In all cases alleging harassment or sexual misconduct, the director of SRR will provide the complainant with written information that will include, at a minimum:
- (i) The student's rights and options, including options to avoid contact with the respondent; a list of available univer-

- sity and community resources for counseling, health, mental health, victim advocacy, legal assistance, visa and immigration assistance, student financial aid, and other academic and housing services at the university and in the community; and options for, available assistance in, and how to request changes to academic, living, transportation, and working situations or protective measures.
- (ii) The importance of preserving evidence of the alleged incident and procedures to follow to preserve evidence of the alleged incident;
  - (iii) Who will receive a report of the allegation;
- (iv) Their right to file or not file a criminal complaint as detailed above and the ability to be assisted by campus authorities in notifying law enforcement authorities if the complainant wishes to do so;
- (v) A list of resources for obtaining protective, no contact, restraining, or similar orders, if applicable;
- (vi) The procedures the university will follow when determining if discipline is appropriate;
- (vii) Steps the university will take to ensure confidentiality of complainants and other necessary parties and the limits this may place on the university's ability to investigate and respond, as set forth above; and
- (viii) Information regarding the university's policy against retaliation, steps the university will take to prevent and respond to any retaliation, and how the student should report retaliation or new incidents.
- (6) Following the complaint review, the director of SRR will either dismiss the matter or arrange a preliminary conference.
- (a) Dismiss the matter. If the director of SRR ((believes that there is insufficient justification or insufficient evidence to pursue conduct review proceedings against the accused)) determines the allegations, even if true, would not rise to the level of a conduct violation, he/she may dismiss the matter. In such cases, the director of SRR will prepare a written record of the dismissal. The director of SRR will also notify the complainant of their decision, if such notification is appropriate and feasible. The dismissal letter, along with the original complaint and any other related documents, will be maintained as described in WAC 172-121-080. In cases of harassment and/or sexual misconduct, the complainant/victim may request a review of the dismissal by the dean of students by filing a request for review with the director of SRR within ten days.
- (b) Preliminary conference. If the director of ((OSRR)) SRR does not dismiss the matter he/she will arrange a preliminary conference as described in WAC 172-121-110.

<u>AMENDATORY SECTION</u> (Amending WSR 13-24-123, filed 12/4/13, effective 1/4/14)

# **WAC 172-121-105 Conduct review proceedings.** (1) General provisions:

(a) ((All)) Conduct review proceedings in which the potential sanction is less than suspension, expulsion, or do not involve allegations of felony level sexual misconduct are summary hearings and considered brief adjudicative proceedings in accordance with WAC 172-108-010(3), and shall be conducted in an informal manner. Conduct review pro-

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- ceedings in which the potential sanction is suspension, expulsion, or that involve allegations of felony level sexual misconduct are council hearings under this code and are considered full adjudicative proceedings under the Administrative Procedure Act.
- (b) Nonjudicial proceedings: Formal rules of process, procedure, and/or technical rules, such as are applied in criminal or civil courts, do not apply in student conduct code proceedings.
- (2) Notification for student organizations: When a charge is directed towards a student organization, the conduct review officer will communicate all matters relative to conduct review proceedings with the president of the organization or their designee.
- (3) Advisors: The complainant, victim, and the ((accused)) respondent may be assisted by one advisor of their choice, subject to the following provisions:
- (a) Any fees or expenses associated with the services of an advisor are the responsibility of the complainant, victim, or the ((accused)) respondent that employed the advisor;
- (b) The advisor may be an attorney <u>or any other person</u> <u>of the student's choosing;</u>
- (c) ((The complainant and the accused are responsible for presenting their own case and, therefore, advisors may not speak or participate directly in any conduct review proceeding. The complainant and/or the accused may; however, speak quietly with their advisor during such proceedings; and
- (d) If an attorney is used as an advisor, the person using the attorney shall inform the conduct review officer or the council of their intent to do so at least two business days prior to any conduct review proceeding.)) The advisor must provide the conduct review officer with a FERPA release signed by the student they are assisting:
- (d) If a complainant, victim, or the respondent is represented by an attorney, the attorney shall provide the conduct review officer and other parties with the attorney's name, address, telephone number, and email address. The attorney must file a notice of appearance when hired to represent a person and a notice of withdrawal upon withdrawal of representation. A notice of appearance must be filed at least two business days prior to any conduct review proceeding.
  - (4) Review of evidence:
- ((The accused)) (a) In summary hearings, the respondent, and, in cases of harassment and/or sexual misconduct, the complainant/victim may request to view material related to their case prior to a scheduled hearing by contacting the conduct review officer. To facilitate this process, the party should contact the conduct review officer as early as possible prior to the scheduled hearing. The conduct review officer shall make a reasonable effort to support the request to the extent allowable by state and federal law.
- (b) In council hearings, the parties may request to view material related to the case prior to the scheduled hearing by contacting the conduct review officer. To facilitate this process, the party should contact the conduct review officer as early as possible prior to the scheduled hearing. The conduct review officer shall make a reasonable effort to support the request to the extent allowable by state and federal law.
- (5) Continuances: Continuances, extensions of time, and adjournments may be ordered by the conduct review officer.

A party may file a timely request for a continuance if the party shows good cause for the continuance. A request for a continuance may be oral or written. Before granting a motion for a continuance, the conduct review officer shall allow any other party to object to the request. The conduct review officer will make a decision on the request and will communicate his/her decision in writing to the parties along with the reasons for granting or denying the request.

<u>AMENDATORY SECTION</u> (Amending WSR 13-24-123, filed 12/4/13, effective 1/4/14)

- WAC 172-121-110 Preliminary conference. (1) Scheduling. If, after reviewing a complaint, the director of SRR decides to initiate conduct review proceedings, the director shall, within ten business days of receiving the initial complaint, appoint a conduct review officer (CRO) to the case and notify the ((aecused)) respondent. In cases alleging harassment and/or sexual misconduct, the CRO assigned must have completed training on issues relating to harassment and sexual misconduct, including Title IX requirements. Notification of the ((aecused)) charges to the respondent must:
  - (a) Be made in writing;
- (b) Include a written list of charges against the ((accused)) respondent; and
- (c) Include the name of the conduct review officer assigned to the case and the deadline for the ((accused)) respondent to contact the CRO in order to schedule a preliminary conference. Whenever possible, the deadline for the ((accused)) respondent to contact the CRO will be within five business days of the date the director of SRR sent notification to the ((accused)) respondent.
- (2) Failure to respond: If the ((accused)) respondent fails to comply with the notification requirements, the director of SRR shall schedule the preliminary conference and notify the ((accused)) respondent. The notification shall be in writing and shall include a date, time, and location of the preliminary conference.
- (3) Follow up with complainant/victim. In all cases alleging harassment and/or sexual misconduct or if there will be a council hearing, the CRO shall notify the complainant(s) of the date, time, and location of the preliminary conference and of their right to attend the conference. The CRO shall also follow up with the ((eomplainant(s)/victim(s) to determine whether)) complainant(s)/respondent(s) to inform them of the process of reporting any retaliation or new incidents of harassment ((have occurred)). If the complainant/victim has experienced any type of retaliatory behavior, the university shall take immediate steps to protect the complainant/victim from further harassment or retaliation.
- (4) Appearance. ((Except for cases alleging harassment and/or sexual misconduct,))
- (a) For summary hearings only the ((accused)) respondent and the ((accused's)) respondent's advisor may appear at the preliminary conference, unless the case involves alleged harassment and/or sexual misconduct. In cases alleging harassment and/or sexual misconduct, the ((accused)) respondent and the complainant/victim, along with their

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advisors, if they choose to have an advisor, may appear at the preliminary conference.

- (b) For council hearings, both parties and their advisors may appear at the preliminary conference.
- (5) Failure to appear. In cases where proper notice has been given but the ((accused)) respondent fails to attend the preliminary conference, the CRO may:
- (a) Proceed with a hearing and decide the case based on the information available; or
- (b) Place a hold on the ((accused's)) respondent's academic records as described in WAC 172-121-080.
- (6) ((Proceedings.)) Preliminary conference. The purpose of the preliminary conference is to advise the parties regarding the student conduct process. If both of the parties are not present, the CRO will refrain from discussing any nonprocedural matters. During the preliminary conference, the conduct review officer will:
- (a) Review the written list of charges with the ((aecused)) respondent;
- (b) Inform the ((aecused)) respondent who is bringing the complaint against them;
- (c) Provide the ((accused)) respondent with a copy of the student conduct code and any other relevant university policies;
- (d) Explain the ((accused's)) respondent's rights under the student code;
  - (e) Explain the conduct review procedures;
- (f) Explain the ((accused's)) respondent's and complainant's rights and responsibilities in the conduct review process; and
- (g) Explain possible penalties under the student conduct code.
- (7) After the preliminary conference, the conduct review officer will take one of the following actions:
- (a) Conduct <u>or schedule</u> a summary hearing with the((accused)) <u>respondent</u> as described in WAC ((<del>172-121-120;</del>)) <u>172-121-121</u> for cases where the possible sanction is less than a suspension or the allegations do not involve felony level sexual misconduct; or
- (b) ((Schedule a summary hearing with the accused as described in WAC 172-121-120; or
- (e))) Refer the case to the student disciplinary council for a council hearing under WAC ((172-121-120)) 172-121-122 for any cases where the possible sanction is a suspension, expulsion, or involves an allegation of felony level sexual misconduct.

AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

- WAC 172-121-120 Hearing((s)) <u>procedures</u>. The provisions ((of subsections (1) through (8))) of this section apply to both summary hearings and to council hearings.
  - (1) General provisions.
- (a) Hearing authority: The hearing authority, through the conduct review officers, exercises control over hearing proceedings. All procedural questions are subject to the final decision of the ((hearing authority)) conduct review officer.

- (b) Closed hearings: All conduct review hearings will be closed. Admission of any person to a conduct review hearing shall be at the discretion of the hearing authority.
- (c) Consolidation of hearings: In the event that one or more students are charged with the same misconduct arising from the same occurrence, the hearing authority may conduct separate hearings for each student or consolidate the hearings as practical, as long as consolidation does not impinge on the rights of any student.
  - (2) Appearance.
- (a) Failure to appear: In cases where proper notice has been given but the ((accused)) respondent fails to attend a conduct review hearing, the hearing authority shall decide the case based on the information available, without the ((accused's)) respondent's input.
- (b) Complainant's appearance: The complainant will be provided options for reasonable alternative arrangements if they do not wish to be present in the same room as the ((accused)) respondent student during the hearing. The complainant may appear at the conduct review hearing in person, through telephone conference, or through any other practical means of communication, ((so long as the complainant's identity can be reasonably established)) subject to the limits set forth below in (e) of this subsection.
- (c) Advisors: The complainant and the ((accused)) respondent may be assisted by an advisor during conduct review hearings as described in WAC ((172 121 090)) 172-121-105.
- (d) Disruption of proceedings: Any person, including the ((accused)) respondent, who disrupts a hearing, may be excluded from the proceedings.
- (e) Telephonic appearance. In the interest of fairness and expedience, the ((hearing authority)) conduct review officer may permit any person to appear by telephone, audio tape, written statement, or other means, as appropriate, if the rights of the parties will not be substantially prejudiced by a telephonic appearance as determined by the conduct review officer
  - (3) ((Evidence.
- (a) Evidence: Pertinent records, exhibits and written statements may be accepted as information for consideration by the hearing authority. However, hearing authorities are not bound by the rules of evidence observed by courts. The hearing authority may exclude incompetent, irrelevant, immaterial or unduly repetitious material.
- (b) The accused, and, in cases of sexual harassment or sexual misconduct, the complainant and/or victim, have the right to view all material presented during the course of the hearing.
- (4))) Standard of proof. The hearing authority shall determine whether the ((aecused)) respondent violated the student conduct code, as charged, based on a preponderance of the evidence. A preponderance means, based on the evidence admitted, whether it is more probable than not that the ((aecused)) respondent violated the student conduct code.
- (((5))) (4) Sanctions. In determining what sanctions shall be imposed, the hearing authority may consider the evidence presented at the hearing as well as any information contained in the student's disciplinary and academic records. If a student fails to appear for a hearing, then the hearings authority

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shall review the evidence provided and may consider information available from the student's disciplinary and academic records in determining what sanction should be imposed.

- ((<del>6) Witnesses.</del>
- (a) The complainant, victim, accused and hearing authority may present witnesses at council review hearings.
- (b) The party who wishes to call a witness is responsible for ensuring that the witness is available and present at the time of the hearing.
- (e) The hearing authority may exclude witnesses from the hearing room when they are not testifying. The hearing authority is not required to take the testimony of all witnesses called by the parties if such testimony may be inappropriate, irrelevant, immaterial, or unduly repetitious.
- (d) All parties have the right to hear all testimony provided by witnesses during the hearing.
  - (7) Questioning:
- (a) The complainant and the accused may submit questions to be asked of each other or of any witnesses. Questions shall be submitted, in writing, to the hearing authority. The hearing authority may ask such questions, but is not required to do so. The hearing authority may reject any question which it considers inappropriate, irrelevant, immaterial or unduly repetitious. The hearing authority has complete discretion in determining what questions will be asked during the hearing.
- (b) During a conduct review hearing, only the hearing authority may pose questions to persons appearing before them.
- (c) The hearing authority may ask their own questions of any witness called before them.
- (8) The hearing authority may accommodate concerns for personal safety, well-being, or fears of confrontation of any person appearing at the hearing by providing separate facilities, or by permitting participation by telephone, audio tape, written statement, or other means, as determined appropriate.
  - (9) Summary hearing procedures.
- (a) The conduct review officer may hold a summary hearing with the accused only if all of the following conditions are met:
- (i) The accused waives his/her right to prior notice about a conduct review hearing;
- (ii) The accused requests that the case be heard in a summary hearing with the conduct review officer; and
- (iii) The conduct review officer agrees to conduct the summary hearing. The conduct review officer is not obligated to conduct a summary hearing, but may instead refer the case to the student disciplinary council for a council hearing.
- (b) Sexual misconduct cases. Allegations of sexual misconduct may not be resolved through a summary hearing but must be referred for a council hearing, unless the case has been otherwise resolved.
- (c) Scheduling. A summary hearing may take place immediately following the preliminary conference or it may be scheduled for a later date or time, except that, in cases of harassment, a summary hearing cannot take place without first notifying the complainant/victim of the hearing. If the summary hearing will be held at a later date or time, the conduct review officer shall schedule the hearing and notify the

- accused and, in the case of harassment, the complainant/victim of the date, time, and place of the hearing. The conduct review officer may coordinate with the parties to facilitate scheduling, but is not required to do so.
- (d) If the accused fails to appear at the summary hearing, the conduct review officer may conduct the summary hearing without the accused present or refer the case to the student disciplinary council for a council hearing under WAC 172-121-110. The conduct review officer may also place a hold on the accused's academic records under WAC 172-121-080.
- (e) Deliberation. After the hearing, the conduct review officer shall decide whether the accused violated the student conduct code based on a preponderance of the evidence.
- (i) If the conduct review officer determines that there is not sufficient information to establish a violation by a preponderance of evidence, the conduct review officer shall dismiss the complaint.
- (ii) If the conduct review officer determines that the accused violated the student conduct code, the conduct review officer shall impose any number of sanctions as described in WAC 172-121-210.
- (f) Notification. The conduct review officer shall serve the accused with a brief written statement setting forth the outcome of the summary hearing and notice of the right to appeal. In the case of sexual harassment, gender-based harassment, or stalking, the victim shall be provided with written notice of: (i) The university's determination as to whether such harassment occurred; (ii) the victim's right to appeal; (iii) any change to the results that occurs prior to the time that such results become final; and when such results become final (20 U.S.C. 1092(f)). Information regarding the discipline of the accused will not be released unless:
- (A) The information contained in the record directly relates to the complainant, such as an order requiring the student harasser to not contact the complainant; or
- (B) The misconduct involves a crime of violence or a sexual assault, including rape, relationship violence, domestic violence or stalking as defined in 42 U.S.C. Sec. 13925(a).
  - (10) Council hearing procedures.
- (a) Scheduling and notification. If the conduct review officer has decided to refer the case to the student disciplinary council for a council hearing, the director of SRR shall schedule the hearing and notify the accused with the date, time and location of the hearing. The director of SRR shall also inform the council and notify the complainant/victim of the date, time, and location of the hearing in writing. The council must receive at least seventy two hours' notice as to the time and place of the hearing. The conduct review officer may coordinate with the parties to facilitate scheduling, but is not required to do so.
- (b) Deliberations and sanctions. Following the hearing, the council shall meet in closed session and, within seven days, determine by majority vote whether, by a preponderance of the evidence, the accused violated the student conduct code. If the council determines the accused violated the student conduct code, the council shall then decide what sanctions shall be imposed. Sanctions shall be decided by majority vote and in closed session.
- (c) Notification. The council chair shall forward the council decision to the director of SRR. The director of SRR

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shall serve the accused with a brief written statement setting forth the council's decision and notice of the right to appeal. In the case of sexual harassment, gender-based harassment, stalking, or any act of sexual misconduct, the victim shall be provided with written notice of: (i) The university's determination as to whether such harassment/sexual misconduct occurred; (ii) the victim's right to appeal; (iii) any change to the results that occurs prior to the time that such results become final; and when such results become final (20 U.S.C. 1092(f)). Information regarding the discipline of the accused will not be released unless:

- (A) The information contained in the record directly relates to the complainant, such as an order requiring the student harasser to not contact the complainant; or
- (B) The misconduct involves a crime of violence or a sexual assault, including rape, relationship violence, domestic violence or stalking as defined in 42 U.S.C. Sec. 13925(a).))

# **NEW SECTION**

# WAC 172-121-121 Summary hearings. Summary hearing procedures.

- (1) The conduct review officer may hold a summary hearing with the respondent if the proposed sanction is less than a suspension and the allegations do not involve felony level sexual misconduct.
- (2) Scheduling. A summary hearing may take place immediately following the preliminary conference or it may be scheduled for a later date or time, except that, in cases of harassment or sexual misconduct, a summary hearing cannot take place without first notifying the complainant/respondent of the hearing. If the summary hearing will be held at a later date or time, the conduct review officer shall schedule the hearing and notify the respondent and, in the case of harassment or sexual misconduct, the complainant/respondent of the date, time, and place of the hearing. The conduct review officer may coordinate with the parties to facilitate scheduling, but is not required to do so.
- (3) If the respondent fails to appear at the summary hearing, the conduct review officer may conduct the summary hearing without the respondent present or refer the case to the student disciplinary council for a council hearing under WAC 172-121-110. The conduct review officer may also place a hold on the respondent's academic records under WAC 172-121-080.
- (4) Deliberation. After the hearing, the conduct review officer shall decide whether the respondent violated the student conduct code based on a preponderance of the evidence.
- (a) If the conduct review officer determines that there is not sufficient information to establish a violation by a preponderance of evidence, the conduct review officer shall dismiss the complaint.
- (b) If the conduct review officer determines that the respondent violated the student conduct code, the conduct review officer shall impose any number of sanctions as described in WAC 172-121-210.
- (5) Notification. The conduct review officer shall serve the respondent with a brief written statement setting forth the outcome of the summary hearing and notice of the right to

- appeal. In the case of sexual harassment, gender-based harassment, or stalking, the victim shall be provided with written notice of:
- (a) The university's determination as to whether such harassment occurred;
  - (b) The victim's right to appeal;
- (c) Any change to the results that occurs prior to the time that such results become final; and when such results become final (20 U.S.C. 1092(f)).

Information regarding the discipline of the respondent will not be released unless:

- (i) The information contained in the record directly relates to the complainant, such as an order requiring the student harasser to not contact the complainant; or
- (ii) The misconduct involves a crime of violence or a sexual assault, including rape, relationship violence, domestic violence or stalking as defined in 42 U.S.C. Sec. 13925(a).

### **NEW SECTION**

# WAC 172-121-122 Council hearing procedures. (1) Scheduling and notification. If the conduct review officer has decided to refer the case to the student disciplinary council for a council hearing, the director of SRR shall schedule the hearing and notify the respondent with the date, time, and location of the hearing. The director of SRR shall also inform the council and notify the complainant/respondent of the date, time, and location of the hearing in writing as well as any other details required by RCW 34.05.434. The notice will include information about how to request accommodations or interpreters for any parties or witnesses. The notice of hearing must be served on the respondent and complainant at least seven business days prior to the hearing. The conduct review officer may coordinate with the parties to facilitate scheduling, but is not required to do so.

- (2) Evidence.
- (a) Evidence: Pertinent records, exhibits and written statements may be accepted as information for consideration by the conduct review officer in accordance with RCW 34.05.452. Evidence, including hearsay evidence, is admissible if in the judgment of the conduct review officer it is the kind of evidence on which reasonably prudent persons are accustomed to rely in the conduct of their affairs. The conduct review officer shall exclude evidence that is excludable on constitutional or statutory grounds or on the basis of evidentiary privilege recognized by Washington courts. The conduct review officer may exclude incompetent, irrelevant, immaterial or unduly repetitious material. If not inconsistent with this section, the conduct review officer shall refer to the Washington rules of evidence as guidelines for evidentiary rulings.
- (b) The respondent, and, in cases of sexual harassment or sexual misconduct, the complainant and/or victim, have the right to view all material presented during the course of the hearing.
- (c) All testimony of parties and witnesses shall be made under oath or affirmation. Any interpreter shall be proscribed the oath set forth in WAC 10-08-160.
- (d) Documentary evidence may be received in the form of copies or excerpts, or by incorporation by reference.

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- (e) Official notice may be taken of (i) any easily verifiable facts such as dates or weather conditions, (ii) technical or scientific facts within EWU's specialized knowledge, and (iii) codes or standards that have been adopted by an agency of the United States, of this state or of another state, or by a nationally recognized organization or association. Parties shall be notified either before or during hearing, or by reference in preliminary reports or otherwise, of the material so noticed and the sources thereof, including any staff memoranda and data, and they shall be afforded an opportunity to contest the facts and material so noticed. A party proposing that official notice be taken may be required to produce a copy of the material to be noticed.
- (f) All rulings upon objections to the admissibility of evidence shall be made in accordance with the provisions of RCW 34.05.452.
- (3) Discovery. Discovery is not permitted under the code, except for requests for documentary information from the university. Either party may request the university to produce relevant documents as long as such request is submitted at least five days prior to the hearing, absent extenuating circumstances. If the CRO determines the request is not relevant to the present allegation, the CRO may deny the request. The university will provide the requested information prior to the hearing to the extent permitted by state and federal law.
  - (4) Subpoenas.
- (a) Subpoenas shall be issued and enforced, and witness fees paid, as provided in RCW 34.05.446 and 5.56.010.
- (b) Every subpoena shall identify the party causing issuance of the subpoena and shall state EWU's name and the title of the proceeding and shall command the person to whom it is directed to attend and give testimony or produce designated books, documents, or things under his or her control.
- (i) A subpoena to a person to provide testimony at a hearing shall specify the time and place set for hearing.
- (ii) A subpoena duces tecum requesting a person to produce designated books, documents, or things under his or her control shall specify a time and place for producing the books, documents, or things. That time and place may be the time and place set for the hearing, or another reasonably convenient time and place in advance of the hearing.
- (c) A subpoena may be served by any suitable person over eighteen years of age, by exhibiting and reading it to the witness, or by giving him or her a copy thereof, or by leaving such copy at the place of his or her abode. When service is made by any other person than an officer authorized to serve process, proof of service shall be made by affidavit or declaration under penalty of perjury.
- (d) The conduct review officer, upon motion made promptly and in any event at or before the time specified in the subpoena for compliance therewith, may (i) quash or modify the subpoena if it is unreasonable and oppressive or (ii) condition denial of the motion upon advancement by the person in whose behalf the subpoena is issued of the reasonable cost of producing the books, papers, documents, or tangible things.
- (5) Summary judgment. A motion for summary judgment may be granted and an order issued if the written record shows that there is no genuine issue as to any material fact

and that the moving party is entitled to judgment as a matter of law.

- (6) Witnesses.
- (a) The complainant, victim, respondent and hearing authority may present witnesses at council review hearings.
- (b) The party who wishes to call a witness is responsible for ensuring that the witness is available and present at the time of the hearing. For purposes of a council hearing, an attorney may subpoena a witness to appear at the hearing. Nonattorneys may request the CRO to subpoena witnesses in accordance with subsection (7) of this section. The CRO has the discretion to deny a request to issue a subpoena or to quash a subpoena issued by an attorney if the subpoena is unreasonable and oppressive.
- (c) The hearing authority may exclude witnesses from the hearing room when they are not testifying. The hearing authority is not required to take the testimony of all witnesses called by the parties if such testimony may be inappropriate, irrelevant, immaterial, or unduly repetitious.
- (d) All parties have the right to hear all testimony provided by witnesses during the hearing.
- (e) The parties should inform the CRO of any possible need for an interpreter or any accommodation requests at least five days prior to the hearing. The CRO will comply with WAC 10-08-150.
  - (7) Questioning:
- (a) The complainant, the respondent, and their advisors may submit questions to be asked of each other or of any witnesses. Questions shall be submitted, in writing, to the CRO. The CRO may ask such questions, but is not required to do so. The CRO may reject any question which it considers inappropriate, irrelevant, immaterial or unduly repetitious. The CRO will explain to the parties the reason for rejecting any questions and will maintain a record of the questions submitted and rulings made.
- (b) During a conduct review hearing, only the hearing authority may pose questions to persons appearing before them.
- (c) The hearing authority may ask their own questions of any witness called before them.
- (8) The hearing authority may accommodate concerns for personal safety, well-being, or fears of confrontation of any person appearing at the hearing by providing separate facilities, or by permitting participation by telephone, audio tape, written statement, or other means, as determined appropriate, subject to subsection (2)(e) of this section.
- (9) Deliberations and sanctions. Following the hearing, the council shall meet in closed session and, within seven days, determine by majority vote whether, by a preponderance of the evidence, the respondent violated the student conduct code. If the council determines the respondent violated the student conduct code, the council shall then decide what sanctions shall be imposed. Sanctions shall be decided by majority vote and in closed session. The council shall issue a decision including its findings, conclusions, and rationale. The decision shall address credibility issues if credibility or witness demeanor was a substantial factor in the council's decision. The findings shall be based exclusively on the evidence provided at the hearing. The written decision shall

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- (a) Be correctly captioned identifying EWU and the name of the proceeding;
- (b) Designate all parties and representatives participating in the proceeding;
- (c) Contain appropriate numbered findings of fact meeting the requirements in RCW 34.05.461;
- (d) Contain appropriate numbered conclusions of law, including citations of statutes and rules relied upon;
- (e) Contain an initial or final order disposing of all contested issues;
- (f) Contain a statement describing the available post-hearing remedies.
- (10) Notification. The council chair shall forward the council decision to the director of SRR. The director of SRR shall serve the respondent with a brief written statement setting forth the council's decision and notice of the right to appeal. In the case of sexual harassment, stalking, or any act of sexual misconduct, the victim shall be provided with written notice of:
- (a) The university's determination as to whether such harassment/sexual misconduct occurred;
  - (b) The victim's right to appeal;
- (c) Any change to the results that occurs prior to the time that such results become final; and when such results become final (20 U.S.C. 1092(f)).

Information regarding the discipline of the respondent will not be released unless:

- (i) The information contained in the record directly relates to the complainant, such as an order requiring the student harasser to not contact the complainant; or
- (ii) The misconduct involves a crime of violence or a sexual assault, including rape, relationship violence, domestic violence or stalking as defined in 42 U.S.C. Sec. 13925(a).

# AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

- WAC 172-121-130 Appeals. (1) Basis: Appeals may be filed by the ((accused)) respondent or the complainant. In cases of harassment and/or sexual misconduct, the victim may also file an appeal. Appeals may be filed for one or more of the following reasons:
- (a) To determine whether the hearing was conducted according to established procedures. A hearing may have deviated from established procedures if:
- (i) The hearing was not conducted fairly in light of the charges and information presented;
- (ii) The complainant was not given a reasonable opportunity to prepare and to present information as provided by the student conduct code;
- (iii) The ((accused)) respondent was not given a reasonable opportunity to prepare and to present a response as provided by the student conduct code.
- (b) The hearing authority misinterpreted the student conduct code.
- (c) To determine whether the decision reached by the hearing authority was based on the information presented and that ((that)) information was sufficient to reasonably establish that a violation of the conduct code did or did not occur based on a preponderance of the evidence.

- (d) To determine whether the sanction(s) imposed were reasonable and appropriate for the associated conduct code violation(s).
- (e) To consider newly discovered, material information which was not known to the appellant and could not reasonably have been discovered and presented by the appellant at the original hearing. It is the party's obligation to present all evidence at the time of the original hearing. The university is not obligated to grant an appeal and conduct a new hearing when parties do not take reasonable efforts to prepare their cases for the original hearing.
- (2) Filing: Appeals may be filed following a conduct review hearing, subject to the following provisions:
- (a) The appeal must be submitted to the director of student rights and responsibilities within ten calendar days from service of the council's decision following a council hearing and within twenty-one calendar days from service of a decision from a summary hearing, from service of the council's decision;
  - (b) The appeal shall be in writing and shall include:
  - (i) The appellant's name;
- (ii) The nature of the decision and sanctions reached by the hearing official;
- (iii) The basis, as described in subsection (1) of this section, for the appeal; and
  - (iv) What remedy the appellant is seeking.
- (c) In cases of sexual harassment or sexual misconduct, the other party must be given a copy of the appeal and provided with an opportunity to provide his/her own written response to the appeal within three business days.
  - (3) Appeal authorities:
- (a) For summary hearings heard by the conduct review officer, appeals are determined by the student disciplinary council
- (b) For student disciplinary council hearings, appeals are determined by the ((dean of students)) vice president for student affairs.
- (4) Forwarding of appeals: The director of SRR shall forward the appeal to the appropriate appeal authority. The submitted appeal will include, at a minimum, the appellant's written appeal and the written report of the case. The director of SRR may also forward any other written records related to the case.
  - (5) Review of appeals:
- (a) Before rendering a decision, the appeal authority may request additional information or explanation from any of the parties to the proceedings.
- (b) Except as required to explain the basis of new information, an appeal shall be limited to a review of the verbatim record of the conduct review hearing and supporting documents.
- (c) In making its decision, the appeal authority will only consider the written record before it, the appellant's notice of appeal, the other party's response, and other information and/or explanation it has requested from the parties to the proceedings.
- (6) Decisions: After reviewing the appeal, the appeal authority may affirm, reverse, or remand the decision(s) of the hearing authority.

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- (7) Remanded cases: In cases where the appeal authority remands the decision or sanction(s) of the hearing authority, the case will be returned to the hearing authority for reconsideration or other action as specified by the appeal authority. Following such reconsideration, the hearing authority will return the case to the appeal authority for further review/action. The appeal authority will then complete the appeal process or remand the case again. No appeal may, however, be remanded more than two times. After a case has been remanded twice, the appeal authority must affirm or reverse the decision and affirm, reverse, or modify the sanctions.
- (8) Sanctions: The appeal authority may affirm, reverse, remand, or modify the sanctions assigned to the ((accused)) respondent. When determining sanctions, the appeal authority may consider the complete record of the ((accused's)) respondent's prior conduct and academic performance in addition to all other information associated with the case.
- (9) Notification: Once the appeal authority has made a final decision to affirm or reverse and/or to modify the sanctions assigned, the appeal authority shall forward the decision to the director of SRR. The director of SRR shall serve the ((accused)) respondent, and, in cases of harassment or sexual misconduct, notify the complainant and victim, with a brief written statement setting forth the outcome of the appeal.
- (10) Further proceedings. The appeal authority's decision is final and no further appeals may be made under the student conduct code. <u>Judicial review of the university's decision may be available under chapter 34.05 RCW.</u>
  - (11) Appeals standards:
- (a) Appeal authorities must weigh all pertinent information presented to them in determining whether sufficient evidence exists to support reversal or modification of decisions or sanctions.
- (b) For appeals based on a deviation from established procedures, such deviations will not be a basis for sustaining an appeal unless the alleged deviation materially changed the outcome of the case or the sanctions imposed.

# AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

WAC 172-121-140 Interim restriction. In situations where there is cause to believe that a student or a student organization ((endangers)) possess an immediate danger to the health, safety, or welfare of themselves, the university community, or property of the university community, the dean of students may take immediate action(s) against the student or student organization without prior notice or hearing.

Simultaneous with such action(s), the dean of students will refer the charges to the conduct review officer, who will process such charges in accordance with the provisions of this student conduct code.

Interim restriction is subject to the following:

- (1) Interim restriction actions may only be imposed in the following situations:
- (a) When a student or student organization poses an immediate threat to:
- (i) The health, safety or welfare of any part of the university community or public at large;

- (ii) The student's own physical safety and well-being; or
- (iii) Any property of the university community; or
- (b) When it is believed that the student's or student organization's continued attendance or presence may cause disorder, substantially interfere with or impede the lawful activities of others, or imperil the physical or mental health and safety of members of the university community((; or
- (e) When a student is undergoing criminal proceedings for any felony charge)).
- (2) During the interim restriction period, a student may be restricted by any or all of the following means:
- (a) Denial of access((5)) including but not limited to: Assignment to alternate university housing or removal from university housing, limitation of access to university facilities, or restriction of communication with specific individuals or groups;
- (b) Interim suspension, including temporary total removal from the university or restriction of access to campus;
- (c) Mandatory medical/psychological assessment of the student's capability to remain in the university.
- (3) The dean of students will determine what restriction(s) will be placed on a student.
- (4) All interim restrictions that involve any type of restriction from any university premises will be accomplished by giving a notice against trespass. The notice against trespass may be given by any manner specified in WAC 172-122-200.
- (5) The dean of students will prepare a brief memorandum for record containing the reasons for the interim restriction. The dean of students will serve the memorandum on the restricted student and notify all other persons or offices bound by it. At a minimum, the memorandum will state:
- (a) The alleged act(s) or behavior(s) of the student or student organization which prompted the interim restriction;
- (b) How those alleged act(s) or behavior(s) constitute a violation of the student conduct code; ((and))
- (c) How the circumstances of the case necessitated the interim restriction action(s); and
- (d) The date, time, and location for an emergency hearing with the vice president for student affairs.
- (6) In cases alleging sexual harassment, sexual misconduct, domestic violence, relationship violence, and/or stalking, the complainant will be provided with notice of any interim restrictions that relate directly to the complainant.
  - (7) Appeals.
- (a) ((In all eases, the student or student organization may appeal the interim restriction to the vice-president for student affairs.)) The vice president for student affairs, or designee, will conduct an emergency hearing with the student or student organization subject to the interim restriction within ten business days after the interim restriction action is taken. The student may appear at the hearing telephonically and may be represented by counsel.
- (b) In cases alleging sexual harassment, sexual misconduct, domestic violence, relationship violence, and stalking, if an interim restriction is imposed, the student, the student organization, and the complainant may appeal the interim restriction using the process outlined in this subsection. Also, in such cases, if an appeal is filed, all parties shall be given

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notice of the appeal and shall be provided the opportunity to participate in the appeal proceeding.

- (c) Appeals must be submitted, in writing, within ten business days after the interim restriction action is taken, unless the student requests an extension. Requests for extension will only be granted to review the following issues:
- (((i) The reliability of the information concerning the student's behavior; and
- (ii) Whether the student's continued presence or prior or present behavior warrants interim restriction for the causes listed in subsection (1) of this section.
- (d) As a result of the appeal, the vice-president for student affairs will schedule a meeting with the accused.)) (d) The vice president for student affairs may have the dean of students or any other person deemed relevant attend the meeting. The ((accused)) respondent and the complainant, if he/she has the right to be present under (b) of this subsection, may have an advisor present at the meeting ((so long as the name of that person is provided to the director of SRR at least two business days prior to the scheduled meeting)).
- (e) During the ((appeal meeting)) emergency appeal hearing, the vice president for student affairs will review available materials and statements. After the meeting, the vice president for student affairs may uphold, modify, or terminate the interim restriction action.
- ((<del>(8)</del>)) (<u>f</u>) The interim restriction does not replace the regular hearing process, which will proceed <u>as quickly as feasible</u> consistent with this chapter.
- (((9))) (g) Duration. An interim restriction will remain in effect until terminated, in writing, by the student disciplinary council or the vice president for student affairs.

# AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

- WAC 172-121-200 Violations. The following are defined as offenses which are subject to disciplinary action by the university.
- (1) Acts of academic dishonesty. University policy regarding academic dishonesty is governed by the university academic integrity policy.
  - (2) Acts of social misconduct.
- (a) Abuse. Physical abuse, verbal abuse, and/or other conduct which threatens or endangers the health or safety of any person.
  - (b) Bullying. Bullying is behavior that is:
  - (i) Intentional;
  - (ii) Targeted at an individual or group;
  - (iii) Repeated;
  - (iv) Objectively hostile or offensive; and
- (v) Creates an intimidating and/or threatening environment which produces a risk of psychological and/or physical harm
  - (c) Domestic violence and relationship violence.
  - (i) Domestic violence means:
- (A) Physical harm, bodily injury, assault, or the infliction of fear of imminent physical harm, bodily injury or assault, between family or household members;
- (B) Sexual assault of one family or household member by another; or

- (C) Stalking of one family or household member by another family or household member.
- (ii) Relationship violence is a type of domestic violence, except the acts specified above are committed by a person who is or has been in a social relationship of a romantic or intimate nature with the victim. In determining whether such a relationship exists, the following factors are considered:
  - (A) The length of time the relationship has existed;
  - (B) The nature of the relationship; and
- (C) The frequency of interaction between the parties involved in the relationship.
- (d) Harassment, gender-based harassment, and sexual harassment.
- (i) Harassment is conduct by any means that is sufficiently severe, pervasive, or persistent, and objectively offensive so as to threaten an individual or limit the individual's ability to work, study, participate in, or benefit from the university's programs or activities.
- (ii) Gender-based harassment includes nonsexual acts of verbal, nonverbal, or physical aggression, intimidation, or hostility based on a person's gender or nonconformity with gender stereotypes. Gender-based harassment violates this code and Title IX when it is sufficiently severe, pervasive, or persistent such that it denies or limits another's ability to work, study, participate in, or benefit from the university's programs or activities.
- (iii) Sexual harassment is unwelcome conduct of a sexual nature and may include unwelcome sexual advances, requests for sexual favors, and other verbal, nonverbal, or physical conduct of a sexual nature. Sexual harassment violates this code and Title IX when it is sufficiently severe, pervasive, or persistent such that it denies or limits another's ability to work, study, participate in, or benefit from the university's programs or activities.

In determining whether any of the above-listed types of harassment are severe, pervasive, or persistent, the university shall consider all relevant circumstances from both an objective and subjective perspective, including the type of harassment (verbal or physical); the frequency and severity of the conduct; the age, sex, and relationship of the individuals involved; the degree to which the conduct affected the victim; the setting and context in which the harassment occurred; whether other incidents have occurred at the university; and other relevant factors.

- (e) Retaliation. Any actual or threatened retaliation or any act of intimidation intended to prevent or otherwise obstruct the reporting of a violation of this code is prohibited and is a separate violation of this code. Any actual or threatened retaliation or act of intimidation directed towards a person who participates in an investigation or disciplinary process under this code is prohibited and is a separate violation of this code.
- (f) Sexual misconduct. ((Sexual violence, such as rape, sexual assault, sexual battery, and sexual coercion, are types of sexual misconduct.)) Sexual misconduct includes, but is not limited to, sexual violence; indecent liberties; indecent exposure; sexual exhibitionism; sex-based cyber harassment; prostitution or the solicitation of a prostitute; peeping or other voyeurism; or going beyond the boundaries of consent, such as by allowing others to view consensual sex or the noncon-

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sensual recording of sexual activity. Sexual violence is sexual intercourse or sexual contact with a person without his or her consent or when the person is incapable of giving consent. Consent means actual words or conduct indicating freely given agreement to the sexual act. Consent cannot be inferred from silence, passivity, or lack of active resistance. There is no consent where there is a threat of force or violence or any other form of coercion or intimidation, physical or psychological. Sexual activity is nonconsensual when the victim is incapable of consent by reason of mental incapacity, drug/ alcohol use, illness, unconsciousness, or physical condition. ((Sexual misconduct also includes, but is not limited to, indecent liberties, indecent exposure, sexual exhibitionism, sexbased cyber-harassment, prostitution or the solicitation of a prostitute, peeping or other voyeurism, or going beyond the boundaries of consent, such as by allowing others to view consensual sex or the nonconsensual recording of sexual activity.))

- (g) Stalking. Stalking is engaging in a course of conduct directed at a specific person that would cause a reasonable person to:
- (i) Fear for their health and/or safety or the health/safety of others: or
  - (ii) Suffer substantial emotional distress.
- (h) Unauthorized use of electronic or other devices: Making an audio or video recording of any person while on university premises without the person's prior knowledge or without their effective consent, when such a recording is of a private conversation or of images taken of a person(s) at a time and place where the person would reasonably expect privacy and where such recordings are likely to cause injury or distress. This includes, but is not limited to, surreptitiously taking pictures of another person in a gym, locker room, or restroom, but does not include taking pictures of persons in areas which are considered by the reasonable person to be open to public view.
- (3) Property violations. Theft of, damage to, or misuse of another person's or entity's property.
- (4) Weapons. Possession, carrying, discharge or other use of any weapon is prohibited on property owned or controlled by Eastern Washington University, except as permitted in (a) through (d) of this subsection. Examples of weapons under this section include, but are not limited to: Explosives, chemical weapons, shotguns, rifles, pistols, air guns, BB guns, pellet guns, longbows, hunting bows, throwing weapons, stun guns, electroshock weapons, and any item that can be used as an object of intimidation and/or threat, such as replica or look-a-like weapons.
- (a) Commissioned law enforcement officers may carry weapons, which have been issued by their respective law enforcement agencies, while on campus or other university controlled property, including residence halls. Law enforcement officers must inform the university police of their presence on campus upon arrival.
- (b) A person may possess a personal protection spray device, as authorized by RCW 9.91.160, while on property owned or controlled by Eastern Washington University.
- (c) A person may bring a weapon onto campus for display or demonstration purposes directly related to a class or other educational activity, provided that they obtain prior

- authorization from the university police department. The university police department shall review any such request and may establish conditions to the authorization.
- (d) Weapons that are owned by the institution for use in organized recreational activities or by special groups, such as EWU ROTC or university-sponsored clubs or teams, must be stored in a location approved by the university police department. These weapons must be checked out by the advisor or coach and are to be used only in organized recreational activities or by legitimate members of the club or team in the normal course of the club or team's related activity.
  - (5) Failure to comply.
- (a) Failure to comply with lawful and/or reasonable directions of university officials or law enforcement officers acting in performance of their duties on campus or affecting conduct on campus;
- (b) Failure to identify oneself to university officials in their course of duty, refusal or failure to appear before university officials or disciplinary bodies when directed to do so;
- (c) Failure to attend any medical treatment or evaluation program when directed to do so by the dean of students or other authorized university official.
  - (6) Trespassing/unauthorized use of keys.
- (a) Trespass. Entering or remaining on university property without authorization.
- (b) Unauthorized use of keys. Unauthorized possession, duplication, or use of university keys or access cards.
- (7) Deception, forgery, fraud, unauthorized representation.
- (a) Knowingly furnishing false information to the university.
- (b) Forgery, alteration, or misuse of university documents, records, or instruments of identification. This includes situations of identity theft where a person knowingly uses or transfers another person's identification for any purpose.
  - (c) Forgery or issuing a bad check with intent to defraud.
- (d) Unauthorized representation. The unauthorized use of the name of the university or the names of members or organizations in the university community.
  - (8) Safety.
  - (a) Intentionally activating a false fire alarm.
  - (b) Making a bomb threat.
- (c) Tampering with fire extinguishers, alarms, or safety equipment.
  - (d) Tampering with elevator controls and/or equipment.
- (e) Failure to evacuate during a fire, fire drill, or false alarm.
  - (9) Alcohol, drugs, and controlled substances.
- (a) Alcohol and substance violations. Use, possession, distribution, or sale of alcoholic beverages (except as permitted by university policy and state law) is prohibited. Under no circumstances may individuals under the age of twenty-one use, possess, distribute, manufacture or sell alcoholic beverages. Public intoxication is prohibited.
  - (b) Drugs and paraphernalia.
- (i) Use, possession, distribution, manufacture, or sale of ((marijuana, drug paraphernalia and/or)) illegal drugs, paraphernalia, narcotics or controlled substances, is prohibited.

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- (ii) <u>Use, possession, distribution, manufacture, or sale of marijuana is prohibited except for reasons permitted under EWU Policy 602-01 (drug and alcohol abuse prevention).</u>
- (iii) Being under the influence of marijuana or an illegal substance, while on property owned or operated by the university, is prohibited. Being under the influence of a controlled substance, except when legally prescribed by a licensed medical practitioner, is also prohibited while on property owned or operated by the university.
- (10) Hazing. Any act which, for the purpose of initiation, admission into, affiliation with, or as a condition for continued membership in, a group or organization:
- (a) Endangers the mental or physical health or safety of any student or other person;
  - (b) Destroys or removes public or private property; or
- (c) Compels an individual to participate in any activity which is illegal or contrary to university rules, regulations or policies.

The express or implied consent of any participant is not a defense. A person who is apathetic or acquiesces in the presence of hazing violates this rule.

- (11) Disruptive conduct/obstruction.
- (a) Disruptive conduct. Conduct which unreasonably interferes with any person's ability to work or study, or obstructs university operations or campus activities.
- (b) Disorderly conduct. Conduct that is disorderly, lewd, indecent or a breach of peace.
- (c) Obstruction. Obstruction of the free flow of pedestrian or vehicular traffic on university premises or at university-sponsored or university-supervised events.
- (((d) Demonstration. Participation in a campus demonstration which violates university regulations.))
  - (12) Violations of other laws, regulations and policies.
  - (a) Violation of a local, county, state, or federal law.
- (b) Violation of other university policies, regulations, or handbook provisions.
- (13) Assisting/attempts. Soliciting, aiding, abetting, concealing, or attempting conduct in violation of this code.
  - (14) Acts against the administration of this code.
- (a) Initiation of a complaint or charge knowing that the charge was false or with reckless disregard of its truth.
- (b) Interference with or attempt to interfere with the enforcement of this code, including but not limited to, intimidation or bribery of hearing participants, acceptance of bribes, dishonesty, or disruption of proceedings and hearings held under this code.
- (c) Knowing violation of the terms of any disciplinary sanction or attached conditions imposed in accordance with this code.
  - (15) Other responsibilities:
- (a) Guests. A student, student group or student organization is responsible for the conduct of guests on or in university property and at functions sponsored by the university or sponsored by any recognized university organization.
- (b) Students studying abroad. Students who participate in any university sponsored or sanctioned foreign country study program shall observe the following rules and regulations:
  - (i) The laws of the host country;

- (ii) The academic and disciplinary regulations of the educational institution or residential housing program where the student is studying;
- (iii) Any other agreements related to the student's study program in the foreign country; and
  - (iv) The student conduct code.
- (16) Student organization and/or group offenses. Clubs, organizations, societies or similarly organized groups in or recognized by the university and/or ASEWU are subject to the same standards as are individuals in the university community. The commission of any of the offenses in this section by such groups or the knowing failure of any organized group to exercise preventive measures relative to violations of the code by their members shall constitute a group offense.

# AMENDATORY SECTION (Amending WSR 15-24-050, filed 11/23/15, effective 12/24/15)

- WAC 172-121-210 Sanctions. If any student or student organization is found to have committed any of the offenses described in WAC 172-121-200, one or more of the sanctions described in this section may be imposed against the student or student organization. Imposed sanctions are effective as of the date the council issues its decision unless the decision specifically identifies an alternative date. Failure to comply with any imposed sanction may result in additional sanctions.
  - (1) Individual student sanctions:
- (a) Admonition: An oral statement to a student that he/she has violated university rules and regulations.
- (b) Warning: A notice to the student or student organization that they have violated the standards for student conduct and that any repeated or continuing violation of the same standard, within a specified period of time, may result in more severe disciplinary action. A warning may be verbal or written.
- (c) Censure: A written reprimand for violation of specified regulations. A censure will also state that more severe disciplinary sanctions may be imposed if the student or student organization is found in violation of any regulation within a stated period of time
- (d) Disciplinary probation: A formal action which places one or more conditions, for a specified period of time, on the student's continued attendance. Disciplinary probation sanctions will be executed in writing and will specify the probationary conditions and the period of the probation. A disciplinary probation notice will also inform the student that any further misconduct will automatically involve consideration of suspension. Probationary conditions may include, but are not limited to:
  - (i) Restricting the student's university-related privileges;
- (ii) Limiting the student's participation in extra-curricular activities; and/or
- (iii) Enforcing a "no contact" order which would prohibit direct or indirect physical and/or verbal contact with specific individuals or groups.
- (e) Restitution: Reimbursement to the university or others for damage, destruction, or other loss of property suffered as a result of theft or negligence. Restitution also includes reimbursement for medical expenses incurred due to conduct code violations. Restitution may take the form of appropriate

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service or other compensation. Failure to fulfill restitution requirements will result in cancellation of the student's registration and will prevent the student from future registration until restitution conditions are satisfied.

- (f) Fines: The university conduct review officer and the student disciplinary council may assess monetary fines up to a maximum of four hundred dollars against individual students for violation of university rules or regulations or for failure to comply with university standards of conduct. Failure to promptly pay such fines will prevent the student from future registration. Failure to pay may also result in additional sanctions.
- (g) Discretionary sanctions: Work assignments, service to the university community or other related discretionary assignments for a specified period of time as directed by the hearing authority.
- (h) Loss of financial aid: In accordance with RCW 28B.30.125, a person who participates in the hazing of another forfeits entitlement to state-funded grants, scholarships or awards for a specified period of time. Loss of financial aid is subject to the processes outlined in this chapter except any such loss must also be approved by the dean of students and the vice president for student affairs before such sanction is imposed.
- (i) Assessment: Referral for drug/alcohol or psychological assessment may be required. Results of the assessment may lead to the determination that conditions of treatment and further assessment apply to either continued attendance or return after a period of suspension.
- (j) Suspension: Exclusion from classes and other privileges or activities for a specified period of time. Suspensions will be executed through a written order of suspension and will state all restrictions imposed by the suspension, as well as the suspension period and what conditions of readmission, if any, are ordered. Suspension is subject to the processes outlined in this chapter except any suspension must also be approved by the dean of students and the vice president for student affairs before such sanction is imposed.
- (k) Expulsion: Permanent separation of the student from the university with no promise (implied or otherwise) that the student may return at any future time. The student will also be barred from university premises. Expulsion actions will be accomplished by issuing both an order of expulsion and a notice against trespass. The notice against trespass may be given by any manner specified in chapter 9A.52 RCW. Expulsion is subject to the processes outlined in this chapter except any expulsion must also be approved by the dean of students and the vice president of student affairs before such sanction is imposed.
- (l) Loss of institutional, financial aid funds: Formal withholding of all or a part of institutional funds currently being received by the student or promised for future disbursement to the student for a specified period of time. Loss of financial aid is subject to the processes outlined in this chapter except any such loss must be approved by the dean of students and the vice president for student affairs before such sanction is imposed.
- (m) Revocation of degree: A degree awarded by the university may be revoked for fraud, misrepresentation, or other violation of law or university standards. Revocation of a

- degree is subject to processes outlined in this chapter except that revocation of a degree must also be approved by the university president.
- (2) Student organizations and/or group sanctions: Any of the above sanctions may be imposed in addition to those listed below:
- (a) Probation: Formal action placing conditions on the group's continued recognition by or permission to function at the university. The probationary conditions will apply for a specified period of time. Violation of the conditions of probation or additional violations while under probation may result in more severe sanctions;
- (b) Social probation: Prohibition of the group from sponsoring any organized social activity, party or function, or from obtaining a permission for the use of alcoholic beverages at social functions for a specified period of time;
- (c) Restriction: The temporary withdrawal of university or ASEWU recognition for a group, club, society or other organization. Restriction is subject to the processes outlined in this chapter except any restriction must also be approved by the dean of students and the vice president of student affairs before such sanction is imposed;
- (d) Revocation: The permanent withdrawal of university or ASEWU recognition for a group, club, society or other organization. Revocation is subject to the processes outlined in this chapter except any revocation must also be approved by the dean of students and the vice president of student affairs before such sanction is imposed;
- (e) Additional sanctions: In addition to or separately from the above, any one or a combination of the following may be concurrently imposed on the group:
  - (i) Exclusion from intramural competition as a group;
- (ii) Denial of use of university facilities for meetings, events, etc.;
  - (iii) Restitution; and/or
  - (iv) Fines.

# WSR 17-10-026 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-83—Filed April 25, 2017, 2:05 p.m., effective April 25, 2017, 2:05 p.m.]

Effective Date of Rule: Immediately upon filing.

Purpose: Amend recreational harvest rules for razor clams.

Citation of Existing Rules Affected by this Order: Repealing WAC 220-330-16000E and 220-330-01000A; and amending WAC 220-330-160 and 220-330-010.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

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Reasons for this Finding: This emergency rule is needed to open razor clam beaches for recreational harvest because survey results show that adequate clams are available for harvest in Razor Clam Area[s] 1, 3, 4, 5 which will provide for recreational harvest opportunity. Washington department of health has certified clams from this beach to be safe for human consumption. The daily limit is increased in Razor Clam Area 1 only because of an extraordinary surplus of harvestable clams. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 2, Amended 0, Repealed 2.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 25, 2017.

Joe Stohr for J. W. Unsworth Director

# **NEW SECTION**

WAC 220-330-16000E Razor clams—Areas and seasons. Notwithstanding the provisions of WAC 220-330-160, it is unlawful to take, dig for or possess razor clams taken for personal use from any beaches in any razor clam area except as provided for in this section:

- (1) Effective 12:01 a.m. April 26, 2017 through 11:59 a.m. May 1, 2017 razor clam digging is permissible in Razor Clam Area 1. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.
- (2) Effective 12:01 a.m. April 26, 2017 through 11:59 a.m. April 30, 2017 razor clam digging is permissible in Razor Clam Area 3. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.
- (3) Effective 12:01 a.m. April 28, 2017 through 11:59 a.m. April 28, 2017 razor clam digging is permissible in Razor Clam Area 4. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.
- (4) Effective 12:01 a.m. April 30, 2017 through 11:59 a.m. April 30, 2017 razor clam digging is permissible in Razor Clam Area 4. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.
- (5) Effective 12:01 a.m. April 27, 2017 through 11:59 a.m. April 27, 2017 razor clam digging is permissible in Razor Clam Area 5. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.
- (6) Effective 12:01 a.m. April 29, 2017 through 11:59 a.m. April 29, 2017 razor clam digging is permissible in

Razor Clam Area 5. Digging is permissible from 12:01 a.m. to 11:59 a.m. only.

(7) It is unlawful to dig for razor clams at any time in the Long Beach, Twin Harbors and Copalis Clam sanctuaries defined in WAC 220-320-130.

# **NEW SECTION**

WAC 220-330-01000A Razor clams—Shellfish—Daily limits. Notwithstanding the provisions of WAC 220-330-010, effective 12:01 a.m. April 26 through 11:59 a.m. May 1, 2017, it is unlawful for any one person to take more than 25 razor clams for personal use in any one day from Razor Clam Area 1.

# **REPEALER**

The following sections of the Washington Administrative Code are repealed effective 12:01 p.m. May 1, 2017:

WAC 220-330-16000E Razor clams—Areas and seasons.
WAC 220-330-01000A Razor clams—Shellfish—Daily limits.

# WSR 17-10-027 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-85—Filed April 25, 2017, 2:27 p.m., effective May 1, 2017]

Effective Date of Rule: May 1, 2017.

Purpose: Amend commercial fishing rules for coastal crab.

Citation of Existing Rules Affected by this Order: Repealing WAC 220-52-04500W; and amending WAC 220-340-450.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: According to the terms described in the State-Quinault Harvest Management Agreement, in-season changes may be implemented to achieve state-tribal harvest sharing goals. This emergency rule expands the Quinault Special Secondary Management Area with modified northern and southern boundary lines to address a harvest sharing imbalance. This rule also opens the Quileute Special Management Area to state fishers and implements a one hundred pot limit for the first thirty days in the newly opened area as provided in the State-Quileute Harvest Management Agreement. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or

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Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 1, Amended 0, Repealed 1.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 25, 2017.

Joe Stohr for J. W. Unsworth Director

# **NEW SECTION**

WAC 220-340-45000A Commercial crab fishery—Seasons and areas—Coastal. Notwithstanding the provisions of WAC 220-340-450, effective immediately until further notice, it is unlawful to fish for Dungeness crab in Washington coastal waters, the Pacific Ocean, Grays Harbor, Willapa Bay, or the Columbia River, except as provided for in this section.

- (1) The area from and the U.S./Canada border to the WA/OR border ( $46^{\circ}15.00$ ) and Willapa Bay is open.
- (2) For the purposes of this section, the waters of Willapa Bay are defined to include the marine waters east of a line connecting 46°44.76 N, 124°05.76 W and 46°38.93 N, 124°04.33 W.
- (3) The Quileute Special Management Area (SMA) will open to fishing for Dungeness crab at 8:00 a.m. on May 1, 2017. The SMA includes the area shoreward of a line approximating the 30-fathom depth curve between Destruction Island and Cape Johnson according to the following points:

Northeast Corner (Cape Johnson): 47°58.00' N. Lat. 124°40.40' W. Lon.

Northwest Corner: 47°58.00' N. Lat. 124°49.00' W. Lon. Southwest Corner: 47°40.50' N. Lat. 124°40.00' W. Lon. Southeast Corner (Destruction Island): 47°40.50' N. Lat. 124°24.43' W. Lon.

- (4) It is unlawful for a vessel to use more than 100 pots in the Quileute SMA from 8:00 a.m. May 1, 2017, until 8:00 a.m. June 1, 2017. Fishers must pre-register with the Department of Fish and Wildlife 24 hours prior to deploying gear in this area by one of the three following methods:
- Fax transmission to Carol Henry at 360-249-1229;
- E-mail to Carol Henry at <u>Carol.Henry@dfw.wa.gov</u>; or
- Telephone call to Carol Henry at 360-249-1296.
- (5) The area of Quinault Secondary Special Management Area (SSMA) is expanded and closed to fishing for Dungeness crab starting at 8:00 A.M., May 5, 2017, from the area shoreward of a line approximating the 27-fathom depth curve between the mouth of the Raft River (47°28.00) and

47°02.70. This area will be closed until further notice. This SSMA is described by the following coordinates:

Northeast Corner (Raft River): 47°28.00' N. Lat. 124°20.70' W. Lon.

Northwest Corner: 47°28.00' N. Lat. 124°34.00' W. Lon. Southwest Corner: 47°02.70' N. Lat. 124°24.00' W. Lon. Southeast Corner: 47°02.70' N. Lat. 124°10.00' W. Lon.

(6) All other provisions of the permanent rule remain in effect.

**Reviser's note:** The unnecessary underscoring in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

### <u>REPEALER</u>

The following section of the Washington Administrative Code is repealed effective May 1, 2017:

WAC 220-52-04500W Commercial crab fishery—Seasons and areas—Coastal. (17-40)

# WSR 17-10-047 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-86—Filed April 28, 2017, 10:24 a.m., effective May 1, 2017]

Effective Date of Rule: May 1, 2017.

Purpose: Amend recreational fishing rules for Puget Sound.

Citation of Existing Rules Affected by this Order: Repealing WAC 220-56-15600B and 220-313-06000B; and amending WAC 220-300-220, 220-310-210, 220-313-020, and 220-313-060.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, 77.12.045, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: The department is in the process of adopting permanent rules that are necessary to implement the personal use fishing plans agreed-to with resource comanagers at the North of Falcon proceedings. These emergency rules are necessary to comply with agreed-to management plans, and are interim until permanent rules take effect.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 4, Amended 0, Repealed 2.

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Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: April 28, 2017.

J. W. Unsworth Director

# **NEW SECTION**

WAC 220-300-16000A Definitions—Personal-use fishing Notwithstanding the provisions of WAC 220-300-160, effective July 1, 2017, until further notice "Shoreline Fishing" or "Shore Fishing" means fishing from shore or a structure affixed to the shore or by wading in the water.

### **NEW SECTION**

WAC 220-300-22000A Geographical definitions—River mouth definition Notwithstanding the provisions of WAC 220-300-220, effective July 1, 2017, until further notice Duwamish River mouth is an east-west line extending through the southernmost tip of Harbor Island.

# **NEW SECTION**

WAC 220-310-21000A Possession and delivery of Canadian-origin food fish and shellfish Notwithstanding the provisions of WAC 220-310-210, effective May 1, 2017, until further notice it is unlawful to possess in marine waters or deliver into Washington any fresh salmon taken for personal use from Canadian waters unless such salmon meet current salmon regulations for the waters of the applicable department of fish and wildlife catch record card area. However, if the vessel operator has a valid Canadian customs clearance number obtained once they are in Canadian waters fishers aboard the vessel may deliver Canadian-origin salmon into Washington that are lawfully taken in Canada, regardless of whether the salmon meet the current salmon regulations for the area where delivered.

# **NEW SECTION**

WAC 220-313-02000A Closed areas—Saltwater salmon angling. (1) Notwithstanding the provisions of WAC 220-313-020, effective July 1 through July 31, 2017 Southern Rosario Strait and Eastern Strait of Juan de Fuca is closed to salmon angling.

(2) Notwithstanding the provisions of WAC 220-313-020, effective July 1, 2017 until further notice those waters of Bellingham, Samish, and Padilla Bays, easterly of a line from Sandy Point to the northern most point of Lone Tree Island, thence easterly of a line from Lone Tree Island to the Northeast point of Sinclair Island, thence from the southeastern most point on Sinclair Island to Clark Point on Guemes Island, thence following the shoreline to Yellow Bluff on the southwest corner of Guemes Island, thence to Yellow Bluff

Reef range marker, thence to the ferry terminal dock east of Shannon Point and north of the Burlington Railroad Bridges at the north end of Swinomish Slough are closed to salmon angling.

### **NEW SECTION**

- WAC 220-313-06000C Puget Sound salmon—Saltwater seasons and daily limits. Notwithstanding the provisions of WAC 220-313-060, effective May 1, 2017, until further notice:
- (1) **Catch Record Card Area 5:** July 1 until further notice: hatchery coho can be kept as part of the daily salmon limit, no additional pink or sockeye salmon limit in addition to the daily limit.

# (2) Catch Record Card Area 6:

- (a) July 1 until further notice: hatchery coho can be kept as part of the daily salmon limit, no additional pink salmon limit in addition to the daily limit.
- (b) Dungeness Bay: July 16 until further notice: closed to salmon angling.

### (3) Catch Record Card Area 7:

- (a) July 1 until further notice: no additional pink salmon limit in addition to the daily limit.
- (b) Bellingham Bay and Southern Rosario Strait and Eastern Strait of Juan de Fuca are closed to salmon angling as described in WAC 220-313-020.
- (4) **Catch Record Card Area 8-2:** Tulalip Bay: Chinook and coho can be kept as part of the salmon daily limit, no additional pink salmon limit in addition to the daily limit.

# (5) Catch Record Card Area 9:

- (a) July 1 through July 15: closed.
- (b) July 16 until further notice: no additional pink salmon limit in addition to the daily limit, hatchery coho can be kept as part of the daily salmon limit, 2 hatchery Chinook may be kept as part of the daily limit.
- (c) South of a line from Foulweather Bluff to Olele Point: closed to salmon angling July 15 until further notice except it is permissible to fish from shore with
- (d) daily limit of 2 salmon, release Chinook, wild coho and chum, no additional pink salmon limit in addition to the daily limit, closed to salmon angling east of a line from the eastern boundary of Salsbury Point Park extending north to a line with the intersection of NE Cliffside Road and Hood Canal Drive NE.
- (e) Edmonds Fishing Pier is open year-round, coho may be kept as part of the daily salmon limit, no additional pink salmon limit in addition to the daily limit.

# (6) Catch Record Card Area 10:

- (a) June 1 through June 30: closed to salmon angling.
- (b) July 1 through July 15: no additional pink salmon limit in addition to the daily limit, hatchery coho can be kept as part of the daily salmon limit.
- (c) July 16 until further notice: no additional pink salmon limit in addition to the daily limit, hatchery coho can be kept as part of the daily salmon limit, 2 hatchery Chinook may be kept as part of the daily limit.
- (d) Sinclair Inlet: July 1 until further notice: no additional pink salmon limit in addition to the daily limit, it is per-

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missible to fish for salmon in free-flowing freshwaters downstream of Chico Creek mouth.

- (e) Duwamish Waterway downstream from an east-west line through the southernmost tip of Harbor Island to a line extending from Jack Block Park through the northernmost tip of Harbor Island extending to shore northeast of the North Waterway (47°35.47'N, 122°20.58'W), from July 1 until further notice, night closure, anti-snagging rule, and only fish hooked inside the mouth may be retained.
- (f) Elliott Bay Fishing Pier at Terminal 86, Seacrest Pier, Waterman Pier, Bremerton Boardwalk and Illahee State Park Pier is open year-round, coho can be kept as part of the daily salmon limit, no additional pink salmon limit in addition to the daily limit.

### (7) Catch Record Card Area 11:

- (a) June 1 until further notice: coho can be kept as part of the daily limit, no additional pink salmon limit in addition to the daily limit.
- (b) Dash Point Dock, Les Davis Pier, Des Moines Pier, Redondo Pier and Point Defiance Boathouse Dock is open year-round, coho can be kept as part of the daily salmon limit, no additional pink salmon limit in addition to the daily limit.
- (8) Catch Record Card Area 12 (north of Ayock Point): July 1 through July 31: closed to salmon angling.
- (9) Catch Record Card Area 12 (south of Ayock Point): July 1 until further notice: no more than 2 hatchery Chinook may be kept as part of the daily limit, it is unlawful to fish from any Hoodsport Salmon Hatchery structure except persons with disabilities who permanently use a wheelchair and who have a designated harvester card under WAC 220-220-240 may fish from the ADA-access site at the Hoodsport Salmon Hatchery as long as persons follow all applicable department rules.

# (10) Catch Record Card Area 13:

- (a) May 1 until further notice: hatchery coho can be kept as part of the daily limit.
- (b) July 1 until further notice: no additional pink salmon limit in addition to the daily limit.
- (c) Fox Island Public Fishing Pier is open year-round, coho can be kept as part of the daily salmon limit, no additional pink salmon limit in addition to the daily limit.

**Reviser's note:** The typographical error in the above section occurred in the copy filed by the agency and appears in the Register pursuant to the requirements of RCW 34.08.040.

# **REPEALER**

The following sections of the Washington Administrative Code are repealed effective May 1, 2017:

WAC 220-56-15600B Possession and delivery of Canadian-origin food fish and shellfish. (17-41)

WAC 220-313-06000B Puget Sound recreational salmon. (17-79)

# WSR 17-10-051 EMERGENCY RULES DEPARTMENT OF FISH AND WILDLIFE

[Order 17-87—Filed May 1, 2017, 2:08 p.m., effective May 1, 2017, 2:08 p.m.]

Effective Date of Rule: Immediately upon filing.

Purpose: Amend rules in the Puget Sound recreational shrimp fishery.

Citation of Existing Rules Affected by this Order: Repealing WAC 220-330-07000A; and amending WAC 220-330-070.

Statutory Authority for Adoption: RCW 77.04.012, 77.04.020, and 77.12.047.

Under RCW 34.05.350 the agency for good cause finds that immediate adoption, amendment, or repeal of a rule is necessary for the preservation of the public health, safety, or general welfare, and that observing the time requirements of notice and opportunity to comment upon adoption of a permanent rule would be contrary to the public interest.

Reasons for this Finding: This regulation is needed to ensure an orderly fishery, manage the fishery within court-ordered sharing requirements, and ensure conservation. Harvestable amounts of spot shrimp are available, but only enough recreational shares exist for a limited number of open days in the marine areas listed in this section. In addition, this emergency regulation opens the Marine Area 4, 5, 6 and 7 seasons one hour before sunrise (at 4:40 a.m.), which is the default daily start time for those areas the remainder of the season. There is insufficient time to adopt permanent rules.

Number of Sections Adopted in Order to Comply with Federal Statute: New 0, Amended 0, Repealed 0; Federal Rules or Standards: New 0, Amended 0, Repealed 0; or Recently Enacted State Statutes: New 0, Amended 0, Repealed 0.

Number of Sections Adopted at Request of a Nongovernmental Entity: New 0, Amended 0, Repealed 0.

Number of Sections Adopted on the Agency's Own Initiative: New 1, Amended 0, Repealed 1.

Number of Sections Adopted in Order to Clarify, Streamline, or Reform Agency Procedures: New 0, Amended 0, Repealed 0.

Number of Sections Adopted Using Negotiated Rule Making: New 0, Amended 0, Repealed 0; Pilot Rule Making: New 0, Amended 0, Repealed 0; or Other Alternative Rule Making: New 0, Amended 0, Repealed 0.

Date Adopted: May 1, 2017.

J. W. Unsworth Director

# **NEW SECTION**

WAC 220-330-07000A Shrimp—Areas and seasons. Notwithstanding the provisions of WAC 220-330-070, effective immediately through May 31, 2017, it is unlawful to fish for or possess shrimp taken for personal use in all waters of Marine Areas 4 (east of the east of the Bonilla-Tatoosh line), 5, 6, 7, 8-1, 8-2, 9, 10, 11, 12, 13 and the Discovery Bay Shrimp District, except as provided for in this section:

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- (1) Marine Areas 4 (east of the Bonilla-Tatoosh line), 5, 6 (excluding the Discovery Bay Shrimp District) and 7 West: Open 4:40 a.m. May 6 through May 31.
- (2) Marine Areas 7 East and 7 South: Open 4:40 a.m. May 6 through May 21.
  - (3) Marine Areas 8-1, 8-2 and 9:
- (a) Open May 6 and May 17 from 7:00 a.m. through 3:00 p.m.
- (b) Divers may take shrimp by hand or hand-held device from 7:00 p.m. until midnight on those open days in Marine Area 8-2.
- (4) Marine Area 10 and 11: Open May 6 from 9:00 a.m. through 1:00 p.m..
- (5) Marine Area 12: Open May 6, 10, 17 and 20 from 9:00 a.m. through 1:00 p.m.
- (6) Marine Area 13: Open May 6 and 20 from 9:00 a.m. through 1:00 p.m.
- (7) Discovery Bay Shrimp District: Open May 6, 10, 17 and 20 from 7:00 a.m. through 3:00 p.m.

**Reviser's note:** The typographical errors in the above section occurred in the copy filed by the agency and appear in the Register pursuant to the requirements of RCW 34.08.040.

# **REPEALER**

The following section of the Washington Administrative Code is repealed effective June 1, 2017:

WAC 220-330-07000A Shrimp—Areas and seasons.

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