



PREPROPOSAL STATEMENT OF INQUIRY

CR-101 (June 2004)
(Implements RCW 34.05.310)
Do **NOT** use for expedited rule making

Agency: Department of Financial Institutions, Division of Consumer Services

Subject of possible rule making: Amending the rules (chapter 208-630 WAC) under the Check Cashers and Sellers Act (chapter 31.45 RCW).

Statutes authorizing the agency to adopt rules on this subject: RCW 43.320.040, RCW 31.45.200.

Proposed in compliance with OFM Guidance 3.e. dated October 12, 2011.

Reasons why rules on this subject may be needed and what they might accomplish: The rules must be amended to aid the regulated industries by putting them on notice of federal laws they must comply with, having consistent rules, and to make technical changes for clarity and consistency.

Identify other federal and state agencies that regulate this subject and the process coordinating the rule with these agencies:

N/A

Process for developing new rule (check all that apply):

- Negotiated rule making
- Pilot rule making
- Agency study
- Other (describe):

How interested parties can participate in the decision to adopt the new rule and formulation of the proposed rule before publication:

(List names, addresses, telephone, fax numbers, and e-mail of persons to contact; describe meetings, other exchanges of information, etc.)

Contact Sara Rietcheck, Division of Consumer Services, P.O. Box 41200, Olympia, WA 98504-1200. Telephone: 360-902-8793. Email: sara.rietcheck@dfi.wa.gov. Sign up for the GovDelivery email subscription system from the DFI website: (www.dfi.wa.gov). Access the rulemaking page on the DFI web site.

DATE
July 30, 2015

NAME (TYPE OR PRINT)
Charles Clark

SIGNATURE

TITLE
Director, Division of Consumer Services

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STATE OF WASHINGTON
FILED

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