



# RULE-MAKING ORDER

**CR-103P (May 2009)**  
(Implements RCW 34.05.360)

**Agency:** Department of Financial Institutions, Division of Consumer Services

**Permanent Rule Only**

**Effective date of rule:**

**Permanent Rules**

31 days after filing.

Other (specify) June 1, 2016 (If less than 31 days after filing, a specific finding under RCW 34.05.380(3) is required and should be stated below)

**Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule?**

Yes  No If Yes, explain:

**Purpose:** The rules implementing the Check Cashers & Sellers Act, chapter 208-630 WAC are being amended to aid the regulated industry by putting them on notice of federal laws they must comply with, to have consistent rules, and to make technical changes for clarity and consistency.

The rules are being amended under the authority of OFM Guidelines 3.a. and e. dated October 12, 2011.

**Citation of existing rules affected by this order:**

Repealed: 208-630-711

Amended: 208-630-110, 130, 135, 501, 520, 532, 545, 555, 556, 835, 836

Suspended: None

**Statutory authority for adoption:** Chapter 43.320 RCW; RCW 31.45.200

**Other authority :** None

**PERMANENT RULE (Including Expedited Rule Making)**

Adopted under notice filed as WSR 16-05-092 on February 16, 2016 (date).

Describe any changes other than editing from proposed to adopted version: See Attachment 1.

If a preliminary cost-benefit analysis was prepared under RCW 34.05.328, a final cost-benefit analysis is available by contacting:

Name: phone ( ) \_\_\_\_\_

Address: fax ( ) \_\_\_\_\_

e-mail \_\_\_\_\_

**Date adopted:** April 29, 2016

**NAME (TYPE OR PRINT)**

Charles Clark

**SIGNATURE**

**TITLE**

Director, Division of Consumer Services

**CODE REVISER USE ONLY**

OFFICE OF THE CODE REVISER  
STATE OF WASHINGTON  
FILED

**DATE: April 29, 2016**

**TIME: 9:30 AM**

**WSR 16-10-046**

**Note: If any category is left blank, it will be calculated as zero.  
No descriptive text.**

**Count by whole WAC sections only, from the WAC number through the history note.  
A section may be counted in more than one category.**

**The number of sections adopted in order to comply with:**

|   |     |          |         |       |          |          |
|---|-----|----------|---------|-------|----------|----------|
| <b>Federal statute:</b>                 | New |          | Amended | _____ | Repealed | _____    |
| <b>Federal rules or standards:</b>      | New | <u>2</u> | Amended |       | Repealed | <u>1</u> |
| <b>Recently enacted state statutes:</b> | New | 1        | Amended |       | Repealed | _____    |

**The number of sections adopted at the request of a nongovernmental entity:**

|     |       |         |       |          |       |
|-----|-------|---------|-------|----------|-------|
| New | _____ | Amended | _____ | Repealed | _____ |
|-----|-------|---------|-------|----------|-------|

**The number of sections adopted in the agency's own initiative:**

|     |   |         |    |          |          |
|-----|---|---------|----|----------|----------|
| New | 6 | Amended | 11 | Repealed | <u>1</u> |
|-----|---|---------|----|----------|----------|

**The number of sections adopted in order to clarify, streamline, or reform agency procedures:**

|     |  |         |   |          |  |
|-----|--|---------|---|----------|--|
| New |  | Amended | 9 | Repealed |  |
|-----|--|---------|---|----------|--|

**The number of sections adopted using:**

|                                       |     |       |         |       |          |          |
|---------------------------------------|-----|-------|---------|-------|----------|----------|
| <b>Negotiated rule making:</b>        | New | 6     | Amended | 11    | Repealed | <u>1</u> |
| <b>Pilot rule making:</b>             | New | _____ | Amended | _____ | Repealed | _____    |
| <b>Other alternative rule making:</b> | New | _____ | Amended | _____ | Repealed | _____    |