

WASHINGTON STATE DEPARTMENT OF
ENTERPRISE SERVICES

PROPOSED NONPROFIT RISK POOL
RULEMAKING PUBLIC HEARING

October 6, 2015

Ellensburg, Washington

Taken Before:

Janette Curley, CCR #2030

Of

Capitol Pacific Reporting, Inc.

2401 Bristol Court SW, Suite C-103

Olympia, Washington 98502

Tel (360) 352-2054 Fax (360) 705-6539

Tacoma, WA

(253) 564-8494

Seattle, WA

(206) 622-9919

Aberdeen, WA

(360) 532-7445

Chehalis, WA

(360) 330-0262

Bremerton, WA

(360) 373-9032

www.capitolpacificreporting.com

e-mail: admin@capitolpacificreporting.com

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APPEARANCES

ON BEHALF OF DEPARTMENT OF ENTERPRISE SERVICES:

Jack Zeigler
Policy and Rules Manager

Shannon Stuber
Director Local Government and Nonprofit
Self-Insurance Program

STAKEHOLDERS:

Karl W. Johanson - NPIP

Rich Moore - Clear Risk Solutions

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Tuesday, October 6, 2015

9:11 a.m.

JACK ZEIGLER: Morning. My name is Jack Zeigler, and I'm the policy and rules manager for the Department of Enterprise Services. I'll be the presiding officer at this hearing. I call this hearing to order on October 5, 2015 at --

SHANNON STUBER: It's the 6th.

JACK ZEIGLER: October 6th. Thank you, Shannon. October 6, 2015 at 9:10. This public hearing is being held pursuant to the Administrative Procedure Act, Chapter 34.05 RCW, the Open Public Meetings Act, Chapter 42.30 RCW, and DES's enabling statute Chapter 43.19 RCW. The purpose of this hearing is to take public comment on proposed changes to Title 200 Washington Administrative Code. The Preproposal Statement of Inquiry CR-101 was filed on June 17, 2015 and published in the Washington State Register Issue 15-13 on July 1, 2015. The Notice of Proposed Rulemaking, the CR-102, was filed on August 19, 2015 and published in the Washington State Register Issue 15-18 on September 2, 2015.

The hearing will consist of two parts. First we'll provide a brief explanation of the proposal, and second we'll receive oral testimony. There are sign-in

1 sheets on the back of the table. While not required, I
2 ask anyone who's not yet signed in to do so even if you
3 do not wish to testify. If you do wish to testify,
4 mark that on the sign-in sheet. I'll call on
5 individuals in the order in which people sign in.

6 This hearing is being recorded by a court
7 reporter, and the transcript will become part of the
8 official rulemaking file. This hearing is intended to
9 provide an opportunity to receive your comments. It is
10 not intended as an interactive forum or Q&A session. I
11 ask that audience members not applaud or make any other
12 noise that might prevent the court reporter from
13 capturing everyone's comments clearing and completely.

14 I'd like to introduce those individuals who are
15 seated with me at the table. To my left is Shannon
16 Stuber, and to my right is Janette Curley who is our
17 court reporter.

18 At this time I'll ask Shannon Stuber to briefly
19 summarize the proposed rule.

20 SHANNON STUBER: Okay. Well, my name is
21 Shannon Stuber. I am the director of Local Government
22 and Nonprofit Self-Insurance Program. We're here this
23 morning because there is new legislation for nonprofit
24 risk pools which require the state risk manager to
25 adopt rules under which those pools will operate. So

1 thank you for being here, and we look forward to
2 hearing your testimony.

3 JACK ZEIGLER: Now I'll open up to public
4 testimony. The first person signed up is Karl Johnson.

5 KARL JOHANSON: Johanson.

6 JACK ZEIGLER: Oh, it is an "a" in there.
7 Johanson with NPIP. So please state your name for the
8 record.

9 KARL JOHANSON: Karl M. Johanson. I live in
10 Pullman, Washington, and I'm a member of the NPIP
11 board. My testimony is that we're satisfied with the
12 language and as it pertains to nonprofit risk pools or
13 risk-sharing programs, and very very pleased that we
14 were able to, on equal footing with anyone, be
15 participatory in the process. So that's the only
16 testimony I have.

17 JACK ZEIGLER: State your name for the
18 record.

19 RICH MOORE: For the record, my name is Rich
20 Moore. I live in Ephrata, Washington, and I am the
21 financial officer of the non-profit insurance program
22 as working as a third-party administrator through Clear
23 Risk Solutions. Like Karl, I'm here to publically
24 acknowledge the -- the gratefulness that we have for
25 the process that DES followed in allowing, as potential

1 stakeholders, the non-profit insurance program to be
2 involved in the rule development process. We thought
3 it was a great process and -- and at this time we
4 wanted to publically acknowledge that we support the
5 rules themselves and the implementation, and we're
6 grateful for the opportunity to participate with DES in
7 creating them.

8 JACK ZEIGLER: No one else is signed up to
9 testify. So at this time we'll go off the record, and
10 we will go back on record if someone else arrives and
11 wishes to testify.

12 (Off the record.)

13 JACK ZEIGLER: No one else has signed up to
14 testify so at this time we'll go and close the session.
15 If someone else arrives and wishes to testify we'll
16 reopen the hearing.

17 (Whereupon at 10:42 the
18 hearing was concluded.)

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1 CERTIFICATE

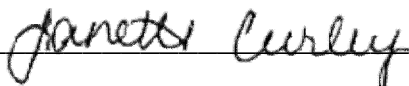
2
3 I, Janette Curley, a Certified Court Reporter in and
4 for the State of Washington, residing at Kingston,
5 authorized to administer oaths and affirmations
6 pursuant to RCW 5.28.010, do hereby certify;

7 That the foregoing proceedings were taken
8 stenographically before me and thereafter reduced to a
9 typed format under my direction; that the transcript is
10 a full, true and complete transcript of said
11 proceedings;

12 That I am not a relative, employee, attorney or
13 counsel of any party to this action, or relative or
14 employee of any such attorney or counsel, and I am not
15 financially interested in the said action or the
16 outcome thereof;

17 That upon completion of signature, if required, the
18 original transcript will be securely sealed and the
19 same served upon the appropriate party.

20 IN WITNESS WHEREOF, I have hereunto set my hand this
21 7th day of October, 2015.

22
23 
24 Janette Curley, CCR No. 2030

