BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of Determining the Proper Carrier Classification of, and Complaint for Penalties against:

PAULINO JOSE GONZALEZ VERONICA LUNA D/B/A UNIVERSAL MOVING DOCKET TG-190490

NOTICE OF BRIEF ADJUDICATIVE PROCEEDING

SETTING TIME FOR ORAL STATEMENTS (Set for October 7, 2019, at 1:30 p.m.)

I On July 8, 2019, the Washington Utilities and Transportation Commission (Commission) entered Order 01, Order Instituting Special Proceeding; Complaint Seeking to Impose Penalties; and Notice of Mandatory Appearance at Hearing (Order 01), initiating this docket on its own motion. The Complaint alleges that Paulino Jose Gonzalez and Veronica Luna d/b/a Universal Moving (Universal Moving or Company) violated RCW 81.77.040 by offering and advertising to provide solid waste collection services within the state of Washington without the necessary certificate required for such operations. On the same date, the Commission issued a Subpoena and Subpoena Duces Tecum for Production of Documents to the Company commanding Paulino Jose Gonzalez and Veronica Luna to appear before the Commission at a special proceeding scheduled to convene at 9 a.m. on August 21, 2019, and to bring the documents specified in the subpoenas.

On August 21, 2019, Veronica Luna appeared at the special proceeding. Ms. Luna explained that Mr. Gonzalez was delayed because he was unable to leave work, and also that Mr. Gonzalez requires an interpreter. Ms. Luna also represented that they intended to contest the allegations in the Complaint. The Commission concluded that a formal classification hearing was necessary to determine whether Universal Moving has engaged, and continues to engage, in business as a solid waste collection company within the state of Washington without possessing the certificate required for such operations. Administrative Law Judge Laura Chartoff set a hearing date of October 7, 2019. Because Mr. Gonzalez was not present, Judge Chartoff advised Ms. Luna that they may request a different hearing date if Mr. Gonzalez is not available on October 7, 2019. However, requests should be made well in advance of the hearing date and as soon as the conflict is known.

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- *3* Pursuant to RCW 34.05.482 and WAC 480-07-610, the Commission determines that a brief adjudicative proceeding is appropriate for resolving the issues in this docket.
- 4 THE COMMISSION GIVES NOTICE That it will hold a brief adjudicative proceeding in this matter at 1:30 p.m. on Monday, October 7, 2019, in the Commission's hearing room, 621 Woodland Square Loop SE, Lacey, Washington. A Spanish interpreter will be provided for the proceeding.
- 5 The record in this case will consist of any documents regarding the matter that are considered by or prepared for the presiding officer for the brief adjudicative proceeding and a transcript of any oral statements given at the hearing, which statements will be given under oath.
- 6 Written notice of any other stage in the proceeding or other formal proceedings that the Commission may deem appropriate will be given during the course of this case. The Commission will provide at its offices in Olympia, Washington, copies of documents in the current record for use by the parties or others who may want to review them.
- Parties wishing to submit any other documents for consideration at the brief adjudicative proceeding must file with the Commission all proposed exhibits, as well as a list enumerating and describing them, no later than 5 p.m. on Monday, September 30, 2018, and bring an original and three (3) copies to the hearing. Filing shall be in accordance with WAC 480-07-140.
- 8 THE COMMISSION GIVES NOTICE that any party who fails to attend or participate in the brief adjudicative proceeding set by this Notice, or any other stage of this proceeding, may be held in default under RCW 34.05.440 and WAC 480-07-450.
- 9 The names and mailing addresses of all parties and their known representatives are shown as follows:

Respondent:	Paulino Jose Gonzalez and Veronica Luna d/b/a Universal Moving 820 Fir St. NE Olympia, WA 98506
Representative:	Unknown
Commission:	Washington Utilities and Transportation Commission P.O. Box 47250 Olympia, WA 98504-7250

Representative:	Nash Callaghan
	Assistant Attorney General
	P.O. Box 40128
	Olympia, WA 98504-0128
	(360) 664-1192
	<u>nash.callaghan@utc.wa.gov</u>

10 Administrative Law Judge Laura Chartoff, from the Commission's Administrative Law Division, will preside during this proceeding.¹

DATED at Olympia, Washington and effective August 26, 2019.

MARK L. JOHNSON Executive Director and Secretary

¹ Judge Chartoff can be reached at <u>laura.chartoff@utc.wa.gov</u> or (360) 664-1139.

<u>NOTICE</u>

Hearing facilities are accessible to persons with disabilities. Smoking is prohibited. If limited English-speaking, hearing-impaired parties or witnesses are involved in a hearing and need an interpreter, a qualified interpreter will be appointed at no cost to the party or witness.

If you need an interpreter, or have other special needs, please fill out this form and return it to Washington State Utilities and Transportation Commission, Attention: Mark L. Johnson, , P. O. Box 47250, Olympia, WA 98504-7250. (<u>PLEASE SUPPLY</u> <u>ALL REQUESTED INFORMATION</u>)

Docket :	
Case Name:	
Hearing Date:	Hearing Location:
Primary Language:	
Hearing Impaired (Yes)	(No)
Do you need a certified sign language inte	rpreter:
Visual	Tactile
Other type of assistance needed:	
English-speaking person who can be conta	cted if there are questions:
Name:	
Address:	
Phone No.: ()	