BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

BLACK TIE LIMOUSINES, INC., D/B/A BLACK TIE WINE TOURS; BLACK TIE; WALLA WALLA WINE TOURS

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DOCKET TE-190303

COMMISSION STAFF'S MOTION TO IMPOSE SUSPENDED PENALTIES

I. INTRODUCTION

In Docket TE-190303, the Washington Utilities and Transportation Commission

("Commission") assessed a \$10,000 penalty on Black Tie Limousines, Inc., d/b/a Black Tie Wine Tours; Black Tie; Black Tie Transportation; Walla Walla Wine Tours ("Black Tie" or "Company") for two violations of RCW 81.70.220(1). The Commission suspended \$9,500 of the \$10,000 penalty for a period of two years on the condition that the Company refrains permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission. Commission Staff ("Staff") preformed a follow-up investigation and determined that the

II. RELIEF REQUESTED

Company has violated this condition. Consequently, Staff submits this motion to impose the

Staff respectfully requests that the Commission grant its motion and impose the \$9,500 suspended penalty assessed in Order 02.

suspended penalty in Order 02 in Docket TE-190303 ("Order 02").

STAFF'S MOTION TO IMPOSE SUSPENDED PENALTIES - 1

III. STATEMENT OF FACTS

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On June 4, 2019, the Commission entered Order 02. In Order 02, the Commission assessed a penalty of \$10,000 on Black Tie for two violations of RCW 81.70.220(1)—operating as a charter party or excursion service carrier in the state of Washington without first having obtained a certificate from the Commission. The Commission suspended \$9,500 of the \$10,000 penalty for a period of two years, then waived thereafter, on the condition that the Company "refrains permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission." The effective date of Order 02 is June 4, 2019.

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On April 20, 2021, Staff initiated a follow up investigation of Black Tie to determine if the Company was in compliance with the condition in Order 02. While conducting this investigation, Staff determined that Black Tie failed to comply with the condition in Order 02, because the Company failed to refrain permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission. Staff documented, as detailed in the Declaration of Jason Hoxit filed concurrently with this Motion, that the Company has continued to advertise and offer charter party or excursion carrier services without the required certificate

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¹ Declaration of Jason Hoxit at ¶ 3 (citing Attachment A, *In the Matter of Determining the Proper Carrier Classification of, and Complaint for Penalties Against Black Tie Limousines, Inc., d/b/a Black Tie Wine Tours; Black Tie; Walla Walla Wine Tours,* Docket TE-190303, Order 02 (June 4, 2020)).

² *Id*.

³ *Id.* at Attachment A, ¶ 20.

⁴ *Id.* at Attachment A, 5.

⁵ *Id.* at ¶ 7.

⁶ *Id*. at ¶ 13.

from the Commission. Staff also documented, as detailed in the Declaration of Jason Hoxit, that the Company also does not have a limousine license from the Department of Licensing.⁸

III. STATEMENT OF ISSUES

Should the Commission impose the \$9,500 suspended penalty in Order 02 given that Black Tie has failed to meet the condition of the suspended penalty?

IV. EVIDENCE RELIED UPON

Staff relies upon the Declaration of Jason Hoxit and associated attachments, which are filed concurrently with this Motion.

V. **ARGUMENT**

In Order 02, the Commission suspended a \$9,500 portion of the \$10,000 penalty

assessed against Black Tie "for a period of two years from the date of this Order, and waived thereafter, provided Black Tie refrains permanently from further operations as a charter party or excursion service carrier in the state of Washington without first obtaining the required certificate from the Commission." Based on its investigation conducted in April 2021, Staff determined that the Company has continued to operate as a charter party or excursion service carrier without first obtaining the required certificate for such operations from the Commission. The Commission should, accordingly, find that the Company violated

a condition of the suspended penalty and impose the \$9,500 portion of the penalty assessed

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and conditionally suspended in Order 02.

⁷ See id. at ¶ 7–12. ⁸ Id. at ¶ 11.

⁹ *Id.* at Attachment A, ¶ 20.

VI. CONCLUSION

8 Staff respectfully requests that the Commission grant its motion and impose the

\$9,500 suspended penalty assessed in Order 02 in Docket TE-190303.

DATED this 7th day of May 2021.

Respectfully submitted,

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