## BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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

TRANSIT SYSTEMS, INC. d/b/a MOVES FOR SENIORS

DOCKET TV-170747

NOTICE OF BRIEF ADJUDICATIVE PROCEEDING

SETTING TIME FOR ORAL STATEMENTS (Set for December 19, 2017, at 9 a.m.)

- On July 17, 2017, 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 Transit Systems,
  Inc. d/b/a Moves for Seniors<sup>1</sup> (Moves for Seniors or Company) violated RCW
  81.80.075(1) by offering and advertising household goods moving services within the
  state of Washington without the necessary permit 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 Moves for Seniors to appear
  before the Commission at a special proceeding scheduled to convene at 9 a.m. on October
  25, 2017, and to bring the documents specified in the subpoenas.
- 2 On October 20, 2017, contacted the Commission to contest the allegations set out in the Complaint and request a formal classification hearing. The Company appeared at the special proceeding on October 25, 2017, and reiterated its request.
- *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 9 a.m., on Tuesday, December 19, 2017, in Room 206,

<sup>&</sup>lt;sup>1</sup> The Complaint originally named "Tara Chila d/b/a Moves for Seniors" as the Respondent in this matter. In a letter to the Commission dated October 20, 2017, the Company's attorney informed the Commission that Tara Chila was an employee of Transit Systems, Inc., and requested the Commission correct its records to accurately reflect the Company's name as Transit Systems, Inc. d/b/a Moves for Seniors.

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## Second Floor, Richard Hemstad Building, 1300 S. Evergreen Park Drive S.W., Olympia, Washington.

- 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 Tuesday, December 12, 2017, 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:	Transit Systems, Inc. d/b/a Moves for Seniors 999 Old Eagle School Rd. Suite 114 Wayne, PA 19087
Representative:	Andrew D. Shafer, Esq. Simburg Ketter Sheppard & Purdy, LLP 999 Third Avenue, Suite 2525 Seattle, Washington 98104 (206) 330-2054 ashafer@sksp.com
Commission:	Washington Utilities and Transportation Commission 1300 S. Evergreen Park Drive S.W. P.O. Box 47250 Olympia, WA 98504-7250

Representative:	Julian Beattie
	Jeff Roberson
	Assistant Attorneys General
	1400 S. Evergreen Park Drive S.W.
	P.O. Box 40128
	Olympia, WA 98504-0128
	(360) 664-1225
	(360) 664-1188
	jbeattie@utc.wa.gov
	jroberso@utc.wa.gov

10 Administrative Law Judge Rayne Pearson, from the Commission's Administrative Law Division, will preside during this proceeding.

DATED at Olympia, Washington and effective October 26, 2017.

STEVEN V. KING Executive Director and Secretary

## <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: Steven V. King, 1300 S. Evergreen Park Drive SW, P. O. Box 47250, Olympia, WA 98504-7250. (PLEASE SUPPLY ALL REQUESTED INFORMATION)

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