# Docket No. TV-190858 - Vol. I

# In re Application of: AmericaM Movers LLC

January 29, 2020



1325 Fourth Avenue • Suite 1840 • Seattle, Washington 98101

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5       FOR COMMISSION STAFF:       6       CG-A10       9         6       FOR COMMISSION STAFF:       7       CG-A12       9         8       HARRY FUKANO Assistant Attorney General Di Box Attorney General O'RIC BOX AND ASSISTANT ATTORNEY PROPERTIES       8       CG-A13       9         9       CG-A14       9       CG-A14       9         10       CSAMPINA WASSIINGTON 98504 Narry FUKANO (MICR)       10       CG-A15       9         11       CHANANO GAHAGAN (MICR)       11       CG-A16       9         12       CG-A17       9       9         13       CAMANO GAHAGAN (MICR)       13       CG-A18       9         14       CG-A19       9       9         15       ALSO PRESENT:       15       CG-B1       9         16       MATHEW PERKINSON (MICR)       16       CG-B2       9         17       CG-C1       9       9         18       * * * * * * *       18       CG-C2       9         19       CG-E1       9       9         20       CG-E2       9       9         21       CG-G1       9       9         22       CG-G2       9         23 </td <td></td> <td></td> <td></td> <td></td> <td></td>					
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FOR COMMISSION STAFF:    ABRRY FUKANO   Assistant Attorney General   Property   Property	5		-		-
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13 CAMANO GAHAGAN 14 CG-A19 15 ALSO PRESENT: 15 CG-B1 16 MATHEW PERKINSON 17 CG-C1 18 * * * * * * 18 CG-C2 19 20 21 CG-E1 22 CG-G2 23 24 CG-H1 29 20 21 CG-H1 29 20 21 CG-H1 29 20 21 CG-H1 22 23 24 CG-H1 29 20 21 22 23 24 24 26 24 26 26 27 28 29 29 20 20 20 20 20 20 20 20 20 20 20 20 20	11				
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14 CG-A19 9 15 ALSO PRESENT: 16 MATHEW PERKINSON 17 CG-C1 9 18 * * * * * * 18 CG-C2 9 19 CG-E1 9 20 CG-E2 9 21 CG-G1 9 22 CG-G2 9 23 CG-G3 9 24 CG-H1 9	13	CAMANO GAHAGAN			-
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17 CG-C1 9 18 * * * * * * * 18 CG-C2 9 19 CG-E1 9 20 CG-E2 9 21 21 CG-G1 9 22 CG-G2 9 23 CG-G3 9 24 CG-H1 9	16	MATHEW PERKINSON	16	CG-B2	9
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25 CG-H2 9	24		24	CG-H1	9
	25		25	CG-H2	9

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2	EXHIBITS FOR ADMISSION		PAGE	2	1:45 P.M.
3	CG-H3	9		3	000
4	CG-H4	9		4	PROCEEDINGS
5	CG-H5	9		5	
6	CG-H6	9		6	JUDGE PEARSON: So good afternoon. Today is
7	CG-H7	9		7	Wednesday, January 29th, 2020. The time is now
8	CG-H8	9		8	approximately 1:45 p.m. This is Docket TV-190858, which
9	CG-H9	9		9	is an application for a household goods permit filed by
10	CG-H10	9		10	AmericaM Movers LLC.
11	CG-H11	9		11	My name is Rayne Pearson. I'm an
12	CG-H12	9		12	administrative law judge with the Utilities and
13	CG-H13	9		13	Transportation Commission, and seated to my left is
14	CG-I1	9		14	Judge Andrew O'Connell. He is the administrative law
15	CG-I2	9		15	judge that's presiding over today's brief adjudicative
16	CG-I3	9		16	proceeding. As we spoke about before we were on the
17	CG-14	9		17	record this afternoon, Mr. O'Connell sorry, Judge
18	CG-I5	9		18	O'Connell woke up with laryngitis this morning. He
19	CG-I6	9		19	doesn't have a voice, so I am here to speak on his
20	CG-17	9		20	behalf. He is still the presiding officer and the
21	CG-18	9		21	decision-maker in this case.
22	CG-19	9		22	So let's go ahead and take appearances from
23	CG-I10	9		23	both parties and then we'll talk about how we're going
24	CG-I11	9		24	to proceeding this afternoon. So let's start with
25	CG-I12	9		25	Commission Staff, and a short appearance is fine.
			Page 6		Page 8
1	EXHIBIT INDEX (Cont.)		Page 6	1	Page 8  MR. FUKANO: Good afternoon, Judge Pearson,
1 2	EXHIBIT INDEX (Cont.) EXHIBITS FOR ADMISSION		Page 6	1 2	-
	• • •	9	-	1 2 3	MR. FUKANO: Good afternoon, Judge Pearson,
2	EXHIBITS FOR ADMISSION	9	-	2	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney
3	EXHIBITS FOR ADMISSION CG-I13	_	-	2	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division,
2 3 4	EXHIBITS FOR ADMISSION CG-I13 CG-I14	9	-	2 3 4	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.
2 3 4 5	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15	9 9	-	2 3 4	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company,
2 3 4 5 6	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16	9 9 9	-	2 3 4 5 6	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your
2 3 4 5 6 7	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17	9 9 9 9	-	2 3 4 5 6 7	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide
2 3 4 5 6 7 8	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1	9 9 9 9	-	2 3 4 5 6 7 8	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.
2 3 4 5 6 7 8	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the
2 3 4 5 6 7 8 9	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1	9 9 9 9 9	-	2 3 4 5 6 7 8 9	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this
2 3 4 5 6 7 8 9 10	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is
2 3 4 5 6 7 8 9 10 11	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041,
2 3 4 5 6 7 8 9 10 11 12 13	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.
2 3 4 4 5 6 7 8 9 10 11 12 13 14	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?  MR. GAHAGAN: Dot-com, sorry.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?  MR. GAHAGAN: Dot-com, sorry. JUDGE PEARSON: Can you spell your last name?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?  MR. GAHAGAN: Dot-com, sorry.  JUDGE PEARSON: Can you spell your last name?  MR. GAHAGAN: My last name is my first
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?  MR. GAHAGAN: Dot-com, sorry.  JUDGE PEARSON: Can you spell your last name?  MR. GAHAGAN: My last name is my first name is Camano, that's C-a-m-a-n-o, and last name is
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	EXHIBITS FOR ADMISSION CG-I13 CG-I14 CG-I15 CG-I16 CG-I17 CG-J1 CG-K1 CG-K2	9 9 9 9 9	-	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	MR. FUKANO: Good afternoon, Judge Pearson, Judge O'Connell. I am Harry Fukano, Assistant Attorney General with the utilities and transportation division, here on behalf of Commission Staff.  JUDGE PEARSON: Okay. And for the company, if you can state your first and last name, spelling your last name for the court reporter, and please provide your address, telephone number, and email address.  MR. GAHAGAN: First, I'd like to thank the Court for having us here and for giving us this opportunity. My name is Camano Gahagan. My address is 5206 South 2nd Avenue. My phone number is 425-496-4041, and my email address is info@americammoversllc.  JUDGE PEARSON: Dot-com?  MR. GAHAGAN: Dot-com, sorry.  JUDGE PEARSON: Can you spell your last name?  MR. GAHAGAN: My last name is my first name is Camano, that's C-a-m-a-n-o, and last name is Gahagan, G-a-h-a-g-a-n.  JUDGE PEARSON: Okay. Thank you. So before we were on the record, the parties

#### Page 9 Page 11 1 admitted into the record. 1 MR. GAHAGAN: Not at the moment. I'm good. (Exhibits MP-1 through MP-4 admitted.) JUDGE PEARSON: Okay. Anything from Staff? 2 JUDGE PEARSON: For the company, MR. FUKANO: Just that Mr. Dotson is available, but would -- would need to leave by about 4 Mr. Gahagan, because of the way that you've structured this, I'm going to -- for Exhibit A, I'm going to number 5 6 those 19 exhibits as CG-A1 through CG-A19. Exhibit B 6 JUDGE PEARSON: Okay. will be CG-B1 and CG-B2, Exhibit C will be CG-C1 and 7 MR. FUKANO: And so if it were possible to 8 CG-C2. Exhibit E will be CG-E1 and CG-E2. Exhibit G will have him go perhaps first or have him be available for 9 be CG-G1 through CG-G3, Exhibit H will be CG-H1 through questioning first, that would be Staff's preference. 9 10 CG-H13, Exhibit I will be CG-I1 through CG-I17, Exhibit JUDGE PEARSON: That's fine. Okay. We can 10 11 J will be CG-J1, Exhibit K will be Exhibit CG-K1 and 11 do that. 12 CG-K2, L will be CG-L1, and Exhibit M we are reserving 12 So before we start, Mr. Gahagan, this is -for argument. Staff did not stipulate to those three this hearing is all about your criminal history, you 13 exhibits, so we will address those at the time they're know that? So Staff is going to explain how the nature 14 offered. Exhibit N will be CG-N1. I think that covers and extent of your prior convictions are a concern, and 15 15 then you will have the opportunity to explain why the everything. 16 16 17 (Above-referenced exhibits admitted.) nature and extent of your convictions should not be a 17 JUDGE PEARSON: Okay. So before we get 18 18 concern to the Commission. started, I'd like to provide a roadmap for today's brief 19 So, Mr. Fukano, you may proceed with your adjudicative proceeding. So we're here today because opening remarks and call your first witness. 20 20 21 the Commission originally issued a notice of intent to 21 MR. FUKANO: Good afternoon. Under deny the company's application for permit authority as a Washington law, the Utilities and Transportation 22 22 household goods carrier. Commission is charged with reviewing and granting 23 23 Mr. Gahagan, you requested a hearing to have applications for household goods movers in the state of 2.4 25 an opportunity to respond to the allegations contained 25 Washington performing intrastate moves if they are Page 10 Page 12 1 in that notice and explain why your application should willing to abide by applicable statutes, Commission rules, and their -- their operation's in the public 2 be approved. The Commission originally scheduled the 3 hearing for January 7th and then granted a joint request interest. Staff, in its official review of the application submitted by AmericaM Movers LLC recommended by the parties to reschedule the hearing for today. So in these matters, the applicant has the that the Commission deny the application 6 burden to show that the permit should be issued, but in 6 Staff understands that the company intends this case, Mr. Gahagan, as we discussed before we came to provide additional evidence at this hearing bearing on the record, I think it makes sense to have Commission on the company's fitness to provide service. Staff R Staff present its case first and then give you the welcomes the opportunity to engage in further review of 9 the company's application based on the material provided 10 opportunity to respond to it. 10 today and will introduce its evidence through Mr. Mathew 11 So Mr. Fukano is going to give a brief 11 overview of Staff's case and Staff will introduce its Perkinson. Thank you. 12 12 JUDGE PEARSON: Okay. Thank you. Would you witness, Mr. Mat Perkinson, who will testify about 13 like to call your first witness? And it can be Staff's investigation and then, Mr. Gahagan, you will have the opportunity to ask Mr. Perkinson questions when Mr. Dotson if you would --15 he's finished testifying, and you will also have the 16 MR. FUKANO: I would like to call Mr. Mike 17 opportunity to ask questions of Mr. Dotson. 17 Dotson At that point, I'll swear you in and you JUDGE PEARSON: Okay. Mr. Dotson, if you 18 18 will be able to present your case responding to Staff, would please stand and raise your right hand. 19 19 including any additional testimony that you would like (Mike Dotson sworn.) 20 JUDGE PEARSON: Okay. You may be seated. to give or any witnesses that you would like to call. 21 Once all of the witnesses have testified, both parties You can go ahead, Mr. Fukano 22 will have the chance to make a closing statement. 23 ///// So, Mr. Gahagan, do you have any questions 24 ///// 24 25 //// 25 before we get started?

Page 13 Page 15 **EXAMINATION OF DOTSON / FUKANO EXAMINATION OF DOTSON / GAHAGAN** EXAMINATION Q. Okay. And do you recall the day of when I 2 BY MR. FUKANO: submitted my application and I had called you and I asked you if I filled out my application correctly? Q. Mr. Dotson, would you please state your name and spell your last name for the record? A. My name is Mike Dotson, D-o-t-s-o-n. Q. Okay. And do you also recall that you had 5 Q. And what is your current position? stated where you believed that I had did fill it out A. Currently I'm a compliance investigator with our correctly? transportation safety division. A. At that time, I did believe that, yes. Q. And how long have you been in that position? Q. Okay. Do you also recall me -- I forgot what I 9 9 A. Six months. was going to say. Do you also recall me calling you 10 Q. I would now like to ask you about the matter at back after I was denied and stating that the court had 11 12 issue in today's hearing. stated -- or UTC had stated that I was dishonest on my 12 Are -- are you familiar with AmericaM Movers? 13 13 application? A. Yes. A. Yes, I recall that. 14 14 15 Q. How did you become aware of the present matter Q. Okay. And do you believe that I was dishonest 15 16 involving AmericaM? 16 on the application when I had spoke to you regarding my A. AmericaM submitted an application for household 17 goods moving authority, and I did a review of it in my A. I suppose I can't speak to your honesty, but the 18 19 previous role as the licensing services lead. 19 letter that you included with your application included Q. I am -- I am showing you what has been many things you did not put into the application itself. 2.0 21 previously admitted as Exhibit MP-1. What is this So I believe there could have been some confusion 21 22 exhibit? perhaps. 22 A. This is the application received from AmericaM Q. And do you also remember a conversation we had 23 23 about that confusion? A. Yes. Q. And are you familiar with it? 25 25 Page 14 Page 16 **EXAMINATION OF DOTSON / GAHAGAN EXAMINATION OF DOTSON / GAHAGAN** Q. Okay. And you had stated -- or how can I say A Yes Q. How did you become familiar with it? this. There was confusion around what I should be A. It was submitted for authority, and I did the putting down on the application based off of what it initial review. states on the application to put down, correct? A. I remember you saying that, yes. MR. FUKANO: No further questions for direct. I would make Mr. Dotson available for cross. Q. Okay. And so I had spoke to you about the 6 JUDGE PEARSON: Okay. Mr. Gahagan? robbery charges that I had, and you believed only the 7 MR. GAHAGAN: I can -- can I just like speak things that were on the application you should put on 8 what I have to say or -the application, correct? 9 JUDGE PEARSON: No. A. I do not believe that, because the application 10 10 11 MR. GAHAGAN: -- do I have to ask him direct States in question No. 10 (as read) violation of state 12 questions? laws or Commission rules, name -- anyone named in this 13 JUDGE PEARSON: You have to ask him application has been cited for violation of state laws, direct -- because you're not sworn in, it's not time for and that would include other things beyond just those 14 14 you to testify at this point. five that are listed in question No. 9. 15 15 16 MR. GAHAGAN: Okay. Q. Okay. But do you also recall I did ask you if I JUDGE PEARSON: So just you can ask him should put the robbery charge down on there and then you 17 had stated no, you didn't think so? 18 questions. 18 MR. GAHAGAN: Okay. A. I do not recall that. 19 19 20 Q. Okay. Do you also recall me speaking to you 20 21 EXAMINATION 21 about anything over five years that I wouldn't have to 22 BY MR. GAHAGAN: list on there? Q. Mr. Dotson, it is correct that I -- I spoke to A. I remember we had a conversation that Commission 23 24 you several times on the phone regarding my application? 24 reserved the right to include things prior to five years

25 in our decision.

A. That is correct.

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	Page 17 EXAMINATION OF DOTSON / GAHAGAN		Page 19 EXAMINATION OF DOTSON / FUKANO
1	O. Okov	1	ILIDGE DEADSON: Okay Is there any redirect
1 2		1 2	JUDGE PEARSON: Okay. Is there any redirect for Mr. Dotson?
3		3	MR. FUKANO: Brief opportunity for redirect?
4	Q. Okay. Do you	4	JUDGE PEARSON: Sure.
5	MR. GAHAGAN: Can I have a moment just to	5	MR. FUKANO: Thank you.
6	look at my notes, please?	6	microtomo. manejou.
7	JUDGE PEARSON: Sure.	7	EXAMINATION
8	MR. GAHAGAN: Thank you.	8	BY MR. FUKANO:
9	JUDGE PEARSON: So, Mr. Gahagan, while	9	Q. Mr. Dotson, did you speak with Mr. Gahagan as
10		10	part of the part of AmericaM's application process?
11		11	A. I did.
12		12	Q. And did you review the application form with
13		13	Mr. Gahagan during your phone conversations with him?
14		14	A. I did.
15	MR. DOTSON: I believe the letter was part	15	Q. During your conversations, did you advise
16	of the application.	16	Mr. Gahagan that he should not disclose any convictions?
17	JUDGE PEARSON: Initially?	17	A. I did not.
18	MR. DOTSON: Yes.	18	Q. And during your conversation, did Mr. Gahagan,
19	JUDGE PEARSON: Okay.	19	to the best of your recollection, ask whether there were
20	MR. DOTSON: I think it came all in a	20	any convictions that he should not disclose?
21	packet.	21	A. Not that I recall.
22	JUDGE PEARSON: Okay. Thank you.	22	Q. And during any of your conversations with
23	BY MR. GAHAGAN:	23	Mr. Gahagan, did you represent that the application
24	Q. Okay. Mr. Dotson, so you do recall that there	24	would be granted?
25	was you did state just a minute ago that there was	25	A. The one conversation I had was Mr. Gahagan
	Page 18		Page 20
	EXAMINATION OF DOTSON / GAHAGAN		EXAMINATION OF DOTSON / FUKANO
1	some confusion as to what should have been listed on the	1	informed me that he had an assault conviction from
2	application, correct?	2	
3	•	3	likely if that is that would not prevent him from
4	came out we we discussed that and you had expressed	4	getting a household goods moving application.
5	that there was some confusion on your part at that point	5	Q. And to to clarify, would that be in reference
6	as to what you should have put on when you filled out	6	to the 2009 assault conviction?
7	the application.	7	A. I I assumed that's what he was referring to.
8	Q. Based off the conversation that we had, there	8	Q. And at the time you discussed the secondary
9	was some confusion?	9	assault, did Mr. Gahagan also mention his robbery
10	A. Yes, that's what that's what you said.	10	conviction related to the second-degree assault?
11	Q. Okay. And you also had stated that the about	11	A. He did not.
12	the charges about because my problem is I'll just say is that I had I had led to believe that anything	12	
13	after five years you wouldn't have to put on there	13 14	A. He did not.
14	because of the conversation I had with you stating that	15	Q. Did Mr. Gahagan mention that he was also
15 16	if it was over ten years, then you wouldn't have to	16	convicted of unlawful imprisonment during the same
17	wouldn't have to worry about it. And I'm sorry, I'm not	17	incident involving assault?
18	used to questioning, so this is difficult for me, so I	18	A. He did not.
19	apologize.	19	Q. If Mr. Gahagan had mentioned those convictions,
20	What I'm trying to say is that there was some	20	would your opinion perhaps changed?
21	confusion between us with what was in regards to what	21	A. Yes, it would have.
22		22	
23	A. I believe so, yes.	23	A. That most likely that the application will be
24	MR. GAHAGAN: Okay. I'm just leave it as	24	
	that. I'm sorry.	25	we're going through right now to him.
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	Page 21		Page 23
	EXAMINATION OF DOTSON / GAHAGAN		EXAMINATION OF PERKINSON / FUKANO
1	Q. And during your conversations with Mr. Gahagan,	1	JUDGE PEARSON: Okay.
2	did he mention he had been convicted of fourth-degree	2	MR. DOTSON: Thank you, Your Honor.
3	assault?	3	JUDGE PEARSON: Thank you, Mr. Dotson.
4	A. He did not.	4	All right. Mr. Fukano, would you like to
5	MR. FUKANO: No further guestions. Thank	5	introduce your next witness?
6	you.	6	MR. FUKANO: Yes. I would like to call
7	JUDGE PEARSON: Okay. Mr. Gahagan, do you	7	Mr. Mathew Perkinson.
8	have any additional questions based on Mr. Dotson's	8	JUDGE PEARSON: Okay. Mr. Perkinson, if you
9	additional testimony?	9	could please stand and raise your right hand.
10	MR. GAHAGAN: Yes, I I just have one	10	(Mathew Perkinson sworn.)
11	other question.	11	JUDGE PEARSON: Okay. Please be seated.
12	4233.0	12	Mr. Fukano, whenever you're ready.
13	EXAMINATION	13	MR. FUKANO: Thank you.
14	BY MR. GAHAGAN:	14	mich of wite. Thank yeu.
15	Q. Regarding regarding the letter and the	15	EXAMINATION
16	robbery charge, when I sent that in and I spoke to you	16	BY MR. FUKANO:
17	about that, if there was a confusion based off of what I	17	Q. Would you please state your name and spell your
18	was supposed to put on there, then why would have you	18	last name for the record?
19	not mentioned or had me mention the robbery charge on	19	A. Mathew Perkinson, P-e-r-k-i-n-s-o-n.
20	the application then when I called you back?	20	Q. And what is your current position?
21	A. I believe and you have to forgive me. I'm	21	A. Assistant director of transportation safety.
22	working at the licensing services, we get many phone	22	Q. And what are your responsibilities in that
23	calls a day, so it's hard for me to remember complete	23	position?
24	details	24	A. I manage the licensing services, motor carrier
25	JUDGE PEARSON: Mr. Dotson, can you come a	25	safety, and solid waste enforcement programs.
	Page 22		
	_		Page 24
	EXAMINATION OF DOTSON / GAHAGAN		EXAMINATION OF PERKINSON / FUKANO
1	EXAMINATION OF DOTSON / GAHAGAN little bit closer to your microphone?	1	EXAMINATION OF PERKINSON / FUKANO  Q. And how long have you been in that position?
1 2	EXAMINATION OF DOTSON / GAHAGAN little bit closer to your microphone? MR. DOTSON: Yeah.	1 2	EXAMINATION OF PERKINSON / FUKANO     Q. And how long have you been in that position?     A. I've been involved in the motor carrier safety
2	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.	2	Q. And how long have you been in that position?  A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about
2 3 4	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.  A. So it's hard for me to remember the complete	2 3 4	Q. And how long have you been in that position? A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about eight.
2 3 4 5	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.  A. So it's hard for me to remember the complete details of every single phone call I have. But I	2 3 4 5	Q. And how long have you been in that position? A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about eight. Q. I would now like to talk about the matter at
2 3 4 5 6	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.  A. So it's hard for me to remember the complete details of every single phone call I have. But I believe in the conversation I said if you have concerns	2 3 4 5 6	Q. And how long have you been in that position? A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about eight. Q. I would now like to talk about the matter at issue in today's hearing.
2 3 4 5 6 7	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.  A. So it's hard for me to remember the complete details of every single phone call I have. But I believe in the conversation I said if you have concerns about this, you should provide write out your letter	2 3 4 5 6 7	Q. And how long have you been in that position? A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about eight. Q. I would now like to talk about the matter at issue in today's hearing.  Are you familiar with AmericaM Movers LLC?
2 3 4 5 6 7 8	EXAMINATION OF DOTSON / GAHAGAN  little bit closer to your microphone?  MR. DOTSON: Yeah.  JUDGE PEARSON: Thank you.  A. So it's hard for me to remember the complete details of every single phone call I have. But I believe in the conversation I said if you have concerns about this, you should provide write out your letter and provide evidence that of rehabilitation and that	2 3 4 5 6 7 8	Q. And how long have you been in that position? A. I've been involved in the motor carrier safety for roughly five years and at the Commission for about eight. Q. I would now like to talk about the matter at issue in today's hearing.  Are you familiar with AmericaM Movers LLC? A. Yes.
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Page: 7 (25 - 28)

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	Page 25 EXAMINATION OF PERKINSON / FUKANO	Page 27 EXAMINATION OF PERKINSON / FUKANO
1	Q. Would you please turn to page 3 of MP-1.	To clarify, who does this Watch report pertain to?
2	A. Okay.	2 A. Camano Gahagan.
3	Q. What does Item 9 of the application state?	3 Q. How many convictions are included on pages 2 and
4	A. Item 9 asks the applicant to name any person	4 3?
5	named in the application that's been convicted I'm	5 A. There are 14.
6	sorry, let me start over.	6 Q. And how many felonies are included?
7	Has any person named in the application ever	7 A. Five.
8	been convicted of a set of crimes.	8 Q. And what are those felonies?
9	Q. And is there a table under Item 9?	9 A. Unlawful imprisonment, assault two, robbery one,
10	A. Yes.	10 possession of a firearm two, and taking motor vehicle
11	Q. What information, if any, is included in the	11 without permission.
12	table under Item 9?	12 Q. And how many gross misdemeanors are included?
13	A. The table lists a conviction, second-degree	13 A. Five.
	assault, in 2009.	Q. And are what those gross misdemeanors?
15	Q. And in the text of Item 9, is assault listed as	15 A. An assault four, minor in possession, minor in
	one of the enumerated convictions?	16 possession, supplying liquor to minors, and obstructing
17	A. Yes.	17 law enforcement officer.
18	Q. On the same page of the application, what does	18 Q. How many misdemeanors are included?
19	Item 10 state?	19 A. Three.
20	A. So Item 10 asks that the application list any	Q. And what are those misdemeanors?
21	person that's named in it that's been cited for	21 A. Disorderly conduct, firearms dangerous weapon
	violations of state laws or Commission rules.	22 charge, unlawful bus conduct.
23	Q. And is there a table under Item 10?  A. Yes.	23 Q. And how many additional convictions are 24 included?
24		25 A. There is one charge classified as unknown for
25	Q. What information, if any, is included in the	
	Page 26 <b>EXAMINATION OF PERKINSON / FUKANO</b>	Page 28 EXAMINATION OF PERKINSON / FUKANO
1	table under Item 10?	1 malicious mischief.
1 2	table under Item 10?  A. There's no information listed in the table.	
		1 malicious mischief.
2	A. There's no information listed in the table.	<ul> <li>1 malicious mischief.</li> <li>2 Q. As part of Staff's background check, did Staff</li> </ul>
2 3 4	<ul><li>A. There's no information listed in the table.</li><li>Q. As part of Staff's evaluation of the</li></ul>	<ul> <li>malicious mischief.</li> <li>Q. As part of Staff's background check, did Staff</li> <li>also determine how long Mr. Gahagan was in custody or</li> </ul>
2 3 4	<ul> <li>A. There's no information listed in the table.</li> <li>Q. As part of Staff's evaluation of the application, did Staff conduct a background check into</li> </ul>	<ul> <li>malicious mischief.</li> <li>Q. As part of Staff's background check, did Staff</li> <li>also determine how long Mr. Gahagan was in custody or</li> <li>subject to supervision?</li> </ul>
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	Page 29 EXAMINATION OF PERKINSON / FUKANO		Page 31 EXAMINATION OF PERKINSON / GAHAGAN
1	Q. During what period of time was Mr. Gahagan on	1	require, could you explain that a bit more?
2	subject to community supervision?	2	A. The Commission has certain laws that it enforces
3	A. March 8th, 2017, to September 7th, 2018.	3	related to safety consumer protection such as estimates,
4	Q. After reviewing the application and conducting	4	bills of lading, things of that nature, tariff and rate
5	the background check, did Staff have any concerns	5	requirements. It doesn't have the type of equipment,
6	regarding AmericaM's application?	6	for example, here that's a requirement.
7	A. Yes.	7	Q. And so if the company decided to no longer use
8	Q. What were those concerns?	8	cameras in the future, could Staff require the company
9	A. Just the the length of the offenses, the	9	to use cameras?
10	severity of the charges that had been listed on the	10	A. No.
11	Watch report.	11	MR. FUKANO: No further questions for
12	Q. And what specifically in the Watch report was	12	Mr. Perkinson at this time.
13	concerning to Staff?	13	JUDGE PEARSON: Okay. Thank you.
14	A. I think I would say that all criminal charges	14	Mr. Gahagan, do you have any questions for
15	can be concerning, but a primary concern were probably	15	Mr. Perkinson?
16	the felonies; unlawful imprisonment, assault, robbery,	16	
17	possession of firearm, and then taking motor vehicle	17	EXAMINATION
18	without permission.	18	BY MR. GAHAGAN:
19	Q. And why are the firearm convictions concerning	19	Q. Regarding just like charges in general, does the
	to Staff?	20	Staff allow companies to hire people with records?
21	A. The Commission is responsible for ensuring	21	A. So we would need to know about any person named
22	consumer protection. Obviously a charge involving a	22	in the application that has convictions. That's
23	weapon is concerning for safety reasons for the	23	essentially what we ask and what we review.
24	consumers.	24	Q. No, I understand that, but a company that is in
25	Q. And similarly, why was the robbery conviction	25	operation, any moving company that you guys give a
23	a. This chimary, why was the reasony contribution		
	Page 30	23	
	Page 30 EXAMINATION OF PERKINSON / FUKANO	23	
1	_	1	Page 32
1 2	EXAMINATION OF PERKINSON / FUKANO		Page 32  EXAMINATION OF PERKINSON / GAHAGAN
	EXAMINATION OF PERKINSON / FUKANO concerning for Staff?	1	Page 32  EXAMINATION OF PERKINSON / GAHAGAN  permit to, do they allow people to hire people with
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2 3 4	examination of Perkinson / Fukano  concerning for Staff?  A. The application has an area that lists theft.  Robbery is, I guess, more severe than theft, and obviously un potentially unsupervised access to	1 2 3 4	Page 32  EXAMINATION OF PERKINSON / GAHAGAN  permit to, do they allow people to hire people with convictions?  A. No. Our Staff would visit a company during whether it be consumer protection intervention or
2 3 4 5	examination of Perkinson / Fukano  concerning for Staff?  A. The application has an area that lists theft.  Robbery is, I guess, more severe than theft, and obviously un potentially unsupervised access to consumers' homes is concerning as it relates to robbery.	1 2 3 4 5	Page 32  EXAMINATION OF PERKINSON / GAHAGAN  permit to, do they allow people to hire people with convictions?  A. No. Our Staff would visit a company during whether it be consumer protection intervention or investigation or safety investigation and we'd review
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 $\,\,$  25  $\,$  O'Connell has some questions for Mr. Perkinson. So

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Q. And so when you say the Commission could not

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	EXAMINATION OF PERKINSON / PEARSON		EXAMINATION OF PERKINSON / PEARSON
1	please bear with us as we communicate them back and	1	They stood out as very serious.
2	forth.	2	And does that answer your question?
3		3	Q. One moment, please.
4	EXAMINATION	4	A. Okay.
5	BY JUDGE PEARSON:	5	Q. Okay. So Mr. Dotson, before he left, stated
6	Q. Okay. So, Mr. Perkinson, if you could refer to	6	that the letter came in with the application, so my
7	page 2 of Exhibit MP-2. Let me know when you're there.	7	question is sorry, Judge O'Connell's question is,
8	A. Okay.	8	does Staff consider any letters submitted with
9	Q. So just want to confirm at the bottom of the	9	applications to be part of the application?
10	page that the conviction for first-degree robbery was	10	A. I think they would. They would with any
11	actually attempt?	11	company that submits an application, if it's deemed to
12	A. Yes, that's correct.	12	be incomplete, they would provide technical assistance
13	Q. Okay. Thank you.	13	and try to clarify. So yeah, they would accept that.
14	Okay. And, Mr. Perkinson, what do you know	14	JUDGE PEARSON: Okay. Thank you.
15	about the events that occurred that led to Mr. Gahagan's	15	Mr. Fukano, do you have any redirect?
16	charges and convictions, in particular the events	16	MR. FUKANO: No, not at this time.
17	surrounding the assault two conviction?	17	JUDGE PEARSON: Okay.
18	A. My understanding, and I could probably let	18	MR. GAHAGAN: Your Honor, may I ask a
19	Mr. Gahagan state his case when he comes on.	19	question?
20	Q. We'll get to him. We just want to know what you	20	JUDGE PEARSON: Of Mr
21	know.	21	MR. GAHAGAN: Am I allowed to redirect?
22	A. Sure. Well, in this letter, he expressed that	22	JUDGE PEARSON: Perkinson?
23	there was some things going on in his life that led him	23	MR. GAHAGAN: Yes.
24	down a bad path and he made some bad decisions at the	24	JUDGE PEARSON: You want to recross?
25	time, which ultimately resulted in in this case, a	25	MR. GAHAGAN: Is that okay?
23			
23	Page 34		Page 36
23	Page 34 EXAMINATION OF PERKINSON / PEARSON		Page 36 EXAMINATION OF PERKINSON / GAHAGAN
	EXAMINATION OF PERKINSON / PEARSON	1	EXAMINATION OF PERKINSON / GAHAGAN
1	EXAMINATION OF PERKINSON / PEARSON group of felonies against him and that he's doing his	1 2	_
1 2	EXAMINATION OF PERKINSON / PEARSON group of felonies against him and that he's doing his best to rehabilitate himself and get his life on track	1 2 3	EXAMINATION OF PERKINSON / GAHAGAN  JUDGE PEARSON: Why don't you go ahead and
1	EXAMINATION OF PERKINSON / PEARSON group of felonies against him and that he's doing his best to rehabilitate himself and get his life on track is my general sense of	2	EXAMINATION OF PERKINSON / GAHAGAN  JUDGE PEARSON: Why don't you go ahead and ask the question, and then if Mr. Fukano has an
1 2 3 4	EXAMINATION OF PERKINSON / PEARSON group of felonies against him and that he's doing his best to rehabilitate himself and get his life on track	2 3 4	EXAMINATION OF PERKINSON / GAHAGAN  JUDGE PEARSON: Why don't you go ahead and ask the question, and then if Mr. Fukano has an
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Docket No. TV-190858 - Vol. I 1/29/2020 Page 37 Page 39 EXAMINATION OF PERKINSON / GAHAGAN 1 here that I wanted to present, which would be Exhibit A, 2 was my education. Q. Yes. I first started with my GED in county jail. JUDGE PEARSON: Okay. Hold on one second, 2 From there, I moved over to Peninsula College, and then 3 Mr. Perkinson. Judge O'Connell wants to clarify I started small business management. And from there, I 5 started doing building maintenance technology, I did 6 Okay. So what Judge O'Connell wants me to 5 bookkeeping, I did business marketing, I did QuickBooks. express is that he is familiar with the Commission's From -- I also did building maintenance technology. rules and the standards for entry, and that for certain From there, I went to Walla Walla Prison and I got my specified crimes in the rule that occurred within the 9 last five years, there is an absolute bar to granting an associate's of arts degree. I also got my welding application for household goods authority. For those certificate and my degrees in that also. I also got 11 same crimes that occurred five years and one day or more 12 siding, and I also was certified in a forklift. in the past, then it's within the Commission's 13 JUDGE PEARSON: So before you go on, I -- I discretion on a case-by-case basis to decide whether or forgot to say at the beginning that I have removed the 14 not to grant the application based on the nature and confidential exhibits from the exhibits that you 15 extent of the crimes. 15 offered, and I have set them up here on the bench. And 16 16 MR. GAHAGAN: No, I -- I understand the so when you want to refer to them, we will look at them application part. I apologize. I was referring to 18 and then we will give them back to you. individuals who are working for the moving companies 19 MR. GAHAGAN: Okay. that are looking to be hired. As long as it's five 19 JUDGE PEARSON: Okay? 20 years -- that's what was expressed to us when we went 21 MR. GAHAGAN: I just -- I just knew when I out to Yakima, anyone over five years as long as it's 21 went to prison I wanted to be a changed man. I knew 22 past five years, that they can go ahead and work for a 22 that the person that I was I did not like. I didn't 23 moving company as long as it's been past five years for 23 like who he was. I didn't like what I was, where I was 24 charges such as theft and those things. JUDGE PEARSON: Okay. I understand your 25 going with my life. I didn't want to be a 25 Page 38 Page 40 1 question 1 disappointment anymore to my mother, to my family, to my friends, and most importantly to myself. So I took it MR. GAHAGAN: I apologize. I probably didn't eloquently state it correctly, and so I apologize upon myself to take action, and instead of just standing there and not doing anything and sulking and blaming for that. JUDGE PEARSON: That's fine. Is there other people and never taking responsibility, I took it 5 anything else? upon myself to take action and do something. That was MR. GAHAGAN: No, that's it. the only thing I could do during that time. JUDGE PEARSON: Okay. Is Staff ready for 8 So that's why I started educating myself. 8 Mr. Gahagan to present his testimony? And during that time, I fell in love with business. I 9 9 MR. FUKANO: Yes, Staff is prepared. 10 fell -- I fell in love with just the idea of being an 1 0 JUDGE PEARSON: Okay. All right. So, 11 entrepreneur, owning something, waking up every day and 11 Mr. Gahagan, okay, go ahead and stand and raise your having something -- a new challenge to face you. 12 12 right hand, and I will swear you in. Something that you can make a change in your life and in 13 13

14 (Camano Gahagan sworn.) JUDGE PEARSON: Please be seated. Okay. 15 So, Mr. Gahagan, you can go ahead and just explain your 17 side of the story whenever you're ready. MR. GAHAGAN: Well, first of all, obviously 18 I can't make any excuses for the crimes that I've 19 already committed. That human being was very immature, selfish, and at that time, I was an addict of either 22 alcohol or opioid use. Since then, I've done a lot, a lot to rehabilitate myself. Started with education

other people's lives, and that was something I really wanted to do. So I just -- I -- I moved in that 15 16 17 After I was released from prison, I maintained that. I stayed out of trouble. I was 18 released from probation early. I went to anger 19 management class. I took Thinking for a Change, I 20 21 completed that. I also did a drug and alcohol program and I completed that. It's been almost three years now since my release, and I have not had one interaction with law. I have stayed completely out of trouble. 25 It's going over 11 years now that I've been sober from

Page: 10 (37 - 40)

while I was in prison. I took every minute I could to

educate myself. That's what part of these documents

- 1 any substances. And I maintain my sobriety because it's
- 2 more of a meaningful life to live, and I love it. I
- 3 love knowing who I am because before that, I didn't know
- 4 who I was. I always tried to fit in. I always tried to
- 5 belong in a crowd, and I always put myself in the wrong
- 6 place with the wrong people. And I knew that wasn't me.
  - And so I -- I worked. I worked hard to
- 8 change, and that's why I got into this because it meant
- 9 something to me. And I'm not that man. I'm not that
- 10 man anymore.
- JUDGE PEARSON: We can give you a moment if
- 12 you need it.
- 13 MR. GAHAGAN: I don't know where to go next.
- 14 I apologize. I'm not used to this.
- So from my education, I don't know if you
- 16 guys have seen the various things that I have here.
- 17 Obviously to see my certificates that I completed,
- 18 sorry.
- 19 JUDGE PEARSON: You don't have to apologize.
- 20 MR. GAHAGAN: I got personal letters showing
- 21 that I was an outstanding student. I finished with a
- 22 3.84 degree, which I was very proud of. I dropped out
- 23 of high school at the age of 14, and I didn't take
- 24 education seriously because at the time, I didn't care.
- 25 I didn't care about anything. I didn't care about

- 1 myself, my family, my friends. I was a very selfish
- 2 human being. But when I got back into it, I found out I
- 3 loved it, I loved learning, and so I continued it.
- I'll move to the next thing. You can see
- here that I also completed the anger management class,
- 6 which would be Exhibit B, Thinking for a Change. I had
- 7 Kara Norsworthy write in there for me about everything
- 8 that we went through. We went through social skills,
- 9 problem solving, how to deal with certain situations,
- 10 especially stressful situations. And I got a lot from
- 11 that class on how to -- like just coping skills and
- 12 things, how to just like break away. And like working
- on yourself, just continuing to work on yourself, real
- 14 life situations. And I completed that class.
- 15 I also did a drug and alcohol class, which
- .6 was my actual second time of doing a drug and alcohol.
- 17 I had done that earlier in my life. About like 2004 I
- $18\,\,$  had completed a class after I had gotten in trouble, and
- 19 I realized alcohol was just -- it was a major flaw in my
- 20 life. Like it made me do a lot of stupid stuff.
- 21 And so after that, I'd actually cleaned up.
- 22 If you see my record, it was very sporadic from the age
- 23 of 17 to like twenty I think it was -2 or -3. I had a
- $24\,\,$  bunch of charges and then after that, I didn't have any.
- Then I got injured, and during that injury, I got

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- 1 prescribed Oxycontin. And I had quit drinking up to
- 2 that point. I was -- I was sober for I think it was
- 3 almost like four or five years from alcohol, and then I
- 4 got -- I got injured and the doctor prescribed me it was
- Percocets at first and then from Percocets it went from
- 6 Oxycontin --
- 7 JUDGE PEARSON: Can you speak into your
- 8 microphone?

10

- 9 MR. GAHAGAN: I apologize.
  - JUDGE PEARSON: That's okay.
- 11 MR. GAHAGAN: And I moved back from
- 12 Colorado, and I seen another pain specialist, and he
- 13 continued prescribing me Oxycontins. And that was the
- 14 medical records that I provided there just to show
- 15 proof. I was overly prescribed. I mean, he was giving
- 16 me 80 -- 90 80s a day along with 90 Perc 15s, I mean,
- 17 for a month like for my back pain. Like and that's just
- 18 unheard of, you know. Like and I didn't know the
- 9 addictive state that it was. It was never told to me, I
- 20 wasn't informed. Along with a lot of other people, we
- 21 weren't told, you know.
- 22 And that was some of the other documents
- that I brought was about the opioid cris- -- the crisis
- that, you know, struck our nation and especially
- 25 Washington State where Governor I think it was Ferguson

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- 1 or Inslee. I can't remember which one it was to be
- 2 honest, but he actually had sued the pharmaceutical
- 3 companies because of the fact that they were
- 4 deliberately pumping it into our system and selling them
- 5 knowing the addictive qualities that they had
- 6 So ended up getting hooked on those. And I
- 7 think it was in July -- it was in August, I believe, or
- 8 in July I asked to be weaned off of them because I knew
- 9 I had had a problem, I knew I was becoming dependent on
- 10 them, and so I asked them to wean me off. He ended up
- 11 cutting me off the next month and sending me to a pain
- 12 specialist for Suboxone. At that time, I didn't have
- 13 any insurance, so I couldn't cover the cost for the
- 14 Suboxone. So what I did is I started buying them
- 15 illegally.
- And like a fool, I continued my use because
- 17 I was an addict and was I picking up my old behaviors.
- 18 And one thing led to another, I ran into an old crowd
- 19 from my past, and that individual led me into the three
- 20 charges that you see that are egregious, like he said.
- 21 I don't know where in the right mind I was to think it
- 22 would be okay to rob a drug dealer, but at that time, I
- 23 wasn't -- I wasn't in the right state of mind. I was
- 24 controlled by a substance.
- 25 And we went and -- went and robbed a drug

- 1 dealer and his girlfriend in a parking lot. Like who
- 2 does that? Who even -- I mean, who's -- I can't even
- 3 excuse that behavior. And it went wrong, you know, and
- 4 it was the worst decision of my life. I hate myself for
- 5 it. But and in a way I look at it, it was my saving
- 6 grace because I lost two friends to OD and who knows
- about me. I could have followed behind them. But most
- importantly it changed me. It sent me away and I needed
- that. I needed that time away to find who I was, and
- 10 during that time I did.

17

- 11 I guess I'll -- I would like to make some
- points that, one, yes, I do have those convictions. I
- do have an assault four, I do have a gun charge, I have 13
- the second gun charge involved with robbery. I did not 14
- have a gun. I was an accomplice to a gun. I was with 15
- him. It doesn't change anything because I was with him, 16
- but I don't pack guns. I don't carry guns. I don't 18 want anything to -- with guns or be around them.
- 19 But I wanted to make some points and say
- that none of my charges have ever involved a customer. 20
- 21 None of my charges are a fraud. Besides the robbery
- charge, I don't have any theft, I don't have any 22
- identity thefts. I've been entrusted throughout many of 23
- jobs doing remodeling, working for a medical supply
- company. Recently, I was working for Optimar as a

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- mana- -- as a warehouse manager. I've been entrusted
- 2 with credit card information, Social Security card
- 3 information, banking information, expensive equipment
- and never have I ever had an allegation, a charge, or
- anything brought up about me in a negative way when I've
- had that information. I would never do anything with
- the client's information. That's not the person I am.
- I'm not a -- I'm not a thief. I don't believe in that.
- So I'd like -- I want to make that apparent 9
- that if you guys did give me the opportunity, that would 10
- be one thing you guys would not have to be concerned 11
- about is I would never steal from a customer. I would 12
- never take their identity, I would never do anything of 13
- 14 that nature.
- I have statements here that I -- if you guys 15
- wouldn't mind that I could read from people that wrote
- character statements for me that I've worked with 17
- recently that I've done work for as a handyman, that 18
- I've also worked for the companies and for like 19
- customers also just stating their experiences with me
- 21 and everything. I don't know if that's okay or is that
- 22 relevant?
- JUDGE PEARSON: That's fine. They're
- already in the record --24
- MR. GAHAGAN: Okay. 25

- JUDGE PEARSON: -- so if you just want to 1
  - highlight specific things. 2
  - 3 MR. GAHAGAN: Yeah, I'm not going to read
  - the whole thing. 4

5

- JUDGE PEARSON: Okay.
- MR. GAHAGAN: I wouldn't read that -- I 6
- wouldn't do that. 7
- One -- this one right here is with Carso 8
- [phonetic]. This was from Heidi. We actually -- before 9
- we had got the permit, before I even found out that you 10
- guys even existed, which I didn't even know, and once I
- did, I went and applied for a permit. We had moved one
- company and was actually -- it was commercial, which I
- found out you can do. But she noted in here, she said
- (as read) What I appreciated about most was Camano's
- honesty. During the move, there was an incident where
- one of our -- our cabinets got a small amount of damage
- on the backside. The damage was minor, but Camano
- offered to fix and reimburse Carso for the damage. I
- informed him that there was no need for any
- 21 reimbursements since the cabinet was still usable and
- the damage was not visible. I appreciate his honesty, 22
- especially since we would have never known of the damage 23
- 24 unless he had mentioned it.
- Becky Summers, (as read) Camano is always 25

- 1 warm, always there with a positive attitude and smile.
- 2 He's generous in the services he provides. He's
- 3 trustworthy, honest, and cares about the people, and his
- quality of work has been appreciated. Camano has
- success written all over his endeavors, and his
- willingness to help and love in serving and helping
- others is inspiring and appreciated. 7
- 8 She's a real estate agent who I do work for
- 9 from time to time doing handy work or whatever, and I'm
- inside some of her clients' homes and stuff. 10
- 11 I also have Elizabeth -- or here, I'll read
- Elizabeth Basir who owns Perso Properties. She 12
- mentioned -- where is she at? (As read) I was out of
- town. I sent pictures to my tenant and he said he did a
- great job. And he had gotten done -- he had done 15
- 16 getting the place looking great again.
- 17 I can go on about these other ones, like
- Ryan here, who was my logistics manager at -- at 18
- Optimar, he wrote, (as read) Although we were aware of
- Camano's past record, we still felt confident in 20
- trusting him with access to expensive parts, vendors's
- accounts, company credit cards, patents, and other
- important company information. At no time did we ever
- have an incident involving Camano in the workplace. 24
- I worked there for about a year or so. 25

- Jason Helen, he owns Westland Construction,
- 2 and I work with him from time to time. He says, (as
- 3 read) I trust Camano with my customers and inside their
- 4 homes. I've given Camano the alarm code or keys to
- 5 several of my customers' remodels and with the customers
- 6 still living in most of those homes. Never have I
- 7 received complaints about Camano nor has anything ever
- 8 came up missing.
- 9 And also Chuck, my -- my PO officer, he
- 10 wrote, (as read) We had the pleasure of working with
- 11 Camano -- or he said, (as read) He was a pleasure to
- 12 work with. Was always punctual for appointments and he
- 13 made himself available for contacts. He had zero
- 14 violations and he was released from probation early.
- 15 That was my probation officer, Chuck Carter.
- 16 I was scheduled for 36 months of probation and they
- 17 released me after a year based off my behavior.
- 18 Marcy Smith who works at the Bothell Fire
- 19 Department, she said, (as read) When I found myself in
- 20 need to help move a large sectional couch that I was
- 21 donating to a single mom, Camano offered to serve me
- 22 free of charge, and even though it was a free service,
- 23 Camano and his staff were exceptionally professional and
- 24 treated their donation of time and -- and resources as
- 25 if it was of a high paying customer.

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22

- What I'm trying to say is that I have been
- 2 entrusted with people's property, with their personal
- 3 information, inside their homes, and never has an4 incident ever happened nor would it. I'm an honest man.
- I have made a let of mistakes, that is true, but that
- 5 I have made a lot of mistakes, that is true, but that
- 6 person that I was is no longer. And I'm just -- I'm
- 7 just trying to make an honest living for -- for my
- 8 family and for myself. I want something I can be proud
- 9 of. I want my family to be proud of me.
- 10 I don't want to -- to leave a legacy of just
- 11 a man that was in the paper for a robbery charge, you
- 12 know. When I'm -- my obituary is written, I want to be
- 13 remembered for something a lot more, something that's
- $_{
  m 14}~$  rememberable for good that -- helping somebody or -- or
- 15 helping others. I just -- I just want more than what
- 16 was, and I still feel there's plenty of time to write a
- 17 new story and tell that.
- 18 I don't know, I would like to maybe make
- 19 also how important this company is to me, to Rianna, to
- 20 Lupe, to Lady. We -- we've put our hearts into this.
- 21 We've -- we've taken so much time just looking into all
- 22 the little fine details. We took a truck -- we bought a
- 23 truck, we stripped it, we took it to its bare bones, we
- $24\ \$  repainted it, we put new vinyl decals on it, we put just
- 25 all the love that we could into that truck. I built my

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- 1 own website. I knew nothing about computers. I'm
- 2 terrible when it comes to them, but it took me two
- 3 months, but I built my open website, which I'm very
- 4 proud of.
- 5 Some of these pictures, I don't know if you
- 6 guys have them there, but you can see the truck here.
- 7 The before pictures and the after pictures and how
- 8 professional we tried to make it so that way we can, you
- 9 know, offer the best service possible to customers out
- 10 there. You can see us working on it here. You can see
- 11 us here, you know, representing, you know, our love for
- 12 the troops. You know, we -- we really would like to be
- able to offer service where, you know, we can give a
- 14 good discount for the troops and reward them for serving
- 15 our country. I mean, that's important to us.
- 16 We also offer service to seniors. The
- 17 picture right here is of Lisa. We moved their chair
- 18 upstairs for them free of charge because they needed
- 19 help and they didn't have somebody, so we did that.
- 20 Back there is Heidi, that's who -- Carso, we moved them,
- 21 and that's a picture of us.
  - And the body cams, that was an idea I came
- 23 up with. I didn't -- I don't know how relevant it is.
- 24 I know the reason I thought about it was for, you know,
- 25 upscale customers, I guess, people in like tech firms or

- 1 people who have like merchandise that they want to keep
- a closer eye on, I thought it could be added on as anadditional service, something that's new and innovative
- 4 that's different that -- I mean, we can't -- we can't
- 5 record voice or anything like that, but you can record
- 6 still pictures and -- and everything like that in the
- 7 state of Washington. But it would be something that
- 8 they could watch live if they wanted to or go back if
- 9 there was an incident with, you know, anything being
- 10 broken or anything, we can just easily rewind and go
- 11 over that and figure out what happened and then pay for
- 12 it accordingly. And it's just transparent. It's open
- 13 and in our market, in our world, we're moving toward a
- 14 more technologically based market.
- So that was something, if possible, we would
- 16 move forward with if we were granted the permit today.
- 17 And backside there is the cameras again. We also have
- 18 what is a cargo cam that we were going to install in the
- 19 back of the cargo haul there so that way we could keep
- 20 track of, you know -- for training purposes for new
- 21 employees where we're training them and making sure that
- 22 they're doing everything correctly and they're handling
- 23 the property correctly. Also for any incidents that
- $_{24}$  happen, anything like that, or even if anything came up
- 25 missing, God forbid, but that -- that's more of what

Page: 14 (53 - 56)

Page 53 Page 55 1 that is for. 1 other record. We also have GPS on our truck so that way I said -- and I said Well I have other 2 2 3 customers can like track the arrival times of their charges. 4 stuff if they choose to. That was something else that 4 And he's like, Well, it just -- it depends we wanted to provide. We do home safety proofing. 5 on what the charges are and everything. 6 We -- when we enter the customer's home, obviously we 6 And I was like, All right. So should I go 7 come in there, we give the greeting, we assess ahead and move forward with putting in my application? 7 8 everything, and then we go ahead and we start proofing 8 He's like, If you want to. their home. We lay mats down on the floors and -- which 9 Because I could have easily just put it in 10 are these exercise mats that puzzle together really 10 her name, I guess, and tried to hide myself or whatever, 11 well. It's something I came up with, I thought would but I didn't want to do that. I wanted to be honest, I work well. And then we use these ram jam covers for the wanted to be forthright, I wanted it to be in my name, I doorways, make sure that nothing gets dinged up or the wanted to be a part of it. And so when I had spoke to 13 13 doors don't get dinged up. That goes along with Mr. Dotson, I had asked him did I fill this out 14 14 protecting their banisters and their walls and whatever correctly because it -- I had the charges, said list the 15 15 charges, and I read him the charges and I said does it else they do. 16 16 Also got a little language translator in mean any charges. I did not mention about my unlawful 17 17 case a customer ever had difficulty, you know, we -- we 18 imprisonment. I'll be honest about that. I did not couldn't understand them all that well, then we have 19 mention that to him, but it was not on that list and that available to be able to speak to the customer back that's why I did not mention it to him. But I look back 20 21 and forth and so that way we could hear what they -at it now and I should have mentioned it to him, you what their needs are and better understand them. We had know, but I really wanted to be a part of this, and I 22 22 bought a shirt press to press our own shirts, which we was hoping that I could be a part of this. 23 23 have with our logo, which is AmericaM. And that's us 24 And -- and so he said, From what I can tell, and you see everyone wearing them here today, you know, 25 you only need -- you only need to list your Page 54 Page 56 showing their support. 1 second-degree assault charge. And he had that letter, We have eco-friendly bins. I mean, we've and he could have told me to list the robbery charge. 2 And admitted there was confusion and he admitted that he 3 put so much time into this, our hearts. And then I have 4 a packet here, it's our website, and that just offers didn't know why he didn't tell me not to list the everything in here. You can see in there that the robbery charge, but I was honest with him. I was not 6 services we offer, everything from residential and trying to hide anything from him. I knew what my record commercial to our shop room cams is what we call them, was, I knew it would be shown. 8 and we offer delivery pickups and stuff like that, just 8 And then there is also -- I know that they anything they need. And junk removal, you know, that's 9 were mentioning that there was a couple of charges -- of another thing that we offer. And it's very well gun charges. There was just the -- the two, that was 10 10 detailed. Scored very well on the website, which I was 11 11 it. The other one was a brass knuckles charge. It surprised. I got a really good thumbs up. I was proud was -- I had it -- and he had listed as a firearms 12 of that. So that's something else I was going to dangerous weapon, but here nor there, it's still on my 13 present to the Court there. 14 rap sheet, I know. And then going back to -- I came across it And then the other documents I just -- I had 15 15 16 here. Going back to Mike Dotson, when I spoke to him, I 16 here, you guys see is my J and S because originally he had sent him the letter and I -- I was trying to be said something about that you guys had me listed as 17 17 honest. I -- I honestly was. I believe you have to kidnapping, but it wasn't kidnapping. An unlawful 18 18 take accountability and credibility for everything in imprisonment is just if you move somebody, you know, 19 19 life. I had spoke to him about, you know, which I said three feet can be kidnapping or if you -- if you hold 20 if it was past ten years, you need not to worry about 21 someone for a minute, that could be unlawful it. And I asked him, Well, if it's a robbery charge, imprisonment. We -- we didn't do either. I'm not what about that? excusing what I did, it was wrong, but -- I don't know. And he's like, Well, then they're going to Let me see what else I had in here. I just 24 24 probably -- what they'll do is go back and look at your 25 put some other things -- also I added in here because of

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	Page 57		Page 59
1	the the weight in this permit and getting up here to	1	JUDGE PEARSON: Okay. So how what for
2	this point, I had had to take on another job as a	2	what time period and how long were you taking random UAs
3	temporary means to make money for us, and that job is	3	and were those for your probation officer?
4	working at Kitchen Plus right now. And, again, that's	4	MR. GAHAGAN: For the entire year that I was
5	working inside customer homes. I'm working for a	5	with him, I had to take random UAs with him.
6	remodeling company, and we are left in homes all the	6	JUDGE PEARSON: Okay. How often?
7	time unattended.	7	MR. GAHAGAN: I would take at least one a
8	I think that covers everything here that I	8	month.
9	had. I'm here to answer any questions truthfully and	9	JUDGE PEARSON: Okay. What year was that?
10	honestly that you guys have. Anything after that, I	10	MR. GAHAGAN: That was 2017.
11	think that's it for right now.	11	JUDGE PEARSON: Okay. So it was immediately
12	JUDGE PEARSON: We're conferring about these	12	after your release?
13	confidential exhibits. So you did refer to the medical	13	MR. GAHAGAN: Correct.
14	records already, the or Judge O'Connell was wondering	14	JUDGE PEARSON: Okay. Is there anything
15	if you wanted to talk about what was in the other	15	else within these confidential exhibits that you would
16	medical exhibit, the UA results?	16	like Judge O'Connell to take note of before we return
17	MR. GAHAGAN: Oh, yes, thank you. Thank you	17	them to you?
18	so much. Yeah, I wanted to show that I have been clean.	18	MR. GAHAGAN: Just I just wanted to show
19	As you can see, my probation officer listed I had zero	19	the medication that was given to me and what led up to
20	violations. We were randomly UA'd all the time. And	20	that that night and why that was relevant I thought.
21	the last one I just recently took another UA just so I	21	JUDGE PEARSON: Okay. Judge O'Connell sees
22	could present that to the Court to show that I am clean.	22	that the exhibits support your testimony, so we can hand
23	I felt that that might be important just to let you guys	23	them back to you at this time.
24	know and prove because everything needs to be proved,	24	MR. GAHAGAN: Thank you.
	·		·
25	especially with someone with a rap sneet like mine, you	25	JUDGE PEARSON. II you want to approach the
25		25	JUDGE PEARSON: If you want to approach the
	Page 58		Page 60
1	Page 58 need as much proof as possible to show that I've changed	1	Page 60 bench.
1 2	Page 58	1 2	Page 60 bench.  MR. GAHAGAN: Okay.
1 2 3	Page 58 need as much proof as possible to show that I've changed and I'm doing the right things. So I wanted to bring	1	Page 60 bench.  MR. GAHAGAN: Okay.  JUDGE PEARSON: And then, Mr. Fukano, if you
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#### Page 61 Page 63 **EXAMINATION OF GAHAGAN / FUKANO** 1 what his track record is, what he has done before you 2 make a hire, before you look into his -- into his 1 of this proceeding. history, past history and stuff. JUDGE PEARSON: So that was everything 2 JUDGE PEARSON: Mr. Fukano, did you want to labeled under Exhibit D, medical records, and everything 3 respond to that now that you know the purpose for what under Exhibit F, urine analysis. 6 they're being offered? MR. FUKANO: Thank you. 5 MR. FUKANO: While Staff understands the 6 purpose. Staff would still maintain that they are not 8 7 EXAMINATION strictly relevant to this proceeding insofar as the BY MR. FUKANO: 8 Commission is not purporting to employ AmericaM or any Q. Mr. Gahagan -- oh, sorry. Would you agree that 9 10 the application as submitted due to confusion, potential of the individuals listed in the application. So while confusion or otherwise, was incomplete? 11 Staff would not object to some discussion of the perhaps A. As in listing the charges? 12 intent behind those measures, Staff does not believe 13 Q. Or as broadly as possible. 13 that they're appropriate evidence for the purpose of 14 A. From my understanding, I filled it out to what I 14 15 this hearing. thought was correct based off of what I would --15 16 JUDGE PEARSON: Okay. So Judge O'Connell 16 discussed with Mr. Dotson. agrees with Staff, that this is not relevant to this 17 Q. And you would agree that you have a 17 proceeding, so we're not going to admit the exhibit into fourth-degree assault conviction? the record; however, he -- he wants me to let you know 19 A. I do. And, again, when I had spoke with that he understands the point that you're making with 20 Mr. Dotson, I honestly thought he said anything after 20 21 respect to rehabilitation efforts for convicted five years wouldn't need to be listed unless it was 21 criminals. So your point is taken. 22 something of a serious nature like my felonies. So 22 23 MR. GAHAGAN: Thank you. that's why I didn't list that also, I apologize 23 JUDGE PEARSON: Okay. Mr. Gahagan, do you 24 Q. And turning to your Exhibit B, Thinking for a 25 have anything else that you want to present before we Change, would you care to explain kind of some of the --Page 62 Page 64 **EXAMINATION OF GAHAGAN / FUKANO** 1 ask Mr. Fukano if he has any questions for you? MR. GAHAGAN: Just the fact that I know 2 1 some of the particulars of that program or what it may 3 moving companies, they hire a lot of people that do have have addressed? criminal records. There is a lot of gentlemen out there A. Let me find it again. Hold on. It's provided that are working currently that are inside customer necessary life skills -- oh, sorry. Providing necessary 6 homes that do have criminal records. I know one life skills to participants in order to reduce company, I'm not going to name them, that is another recidivism. 6 moving company, but he hires people with criminal 7 Q. Thank you. records. Just because your record reflects something Would you also care to explain with just perhaps 8 in a little bit -- little bit more detail Exhibit C doesn't mean that that same person is going to commit 10 regarding the letter from Clint Gruger and the those crimes over and over again obviously. 10 11 completion of the drug and alcohol program? So I -- I just wanted to say that, just 12 A. Yeah, it was part of -- part of it was for my 12 wanted to mention that. And I know that you guys have 13 DOC obligations. So I went in there as part of my DOC 13 the standard of five years and then to allow someone to obligations, I had to complete a drug and alcohol class. 14 work within the companies after they've committed those So I completed a six-month course with them. 15 type of offenses. And so that's why I just wanted to Q. And were there -- I know you've gone through mention too that I would hope you guys would give me 17 several of the character statements, but were there any that opportunity because mine has been over ten years 18 particular character statements that you would invite 19 and I've done a lot to rectify my life. kind of Staff's attention to? 19 JUDGE PEARSON: Okay. Thank you. 20 A. The ones that I read just notating the fact that 20 21 Mr. Fukano, do you have any questions for I was inside other customers' homes, never had an 22 Mr. Gahagan? incident, always been honest. Like I had stated, I MR. FUKANO: I do. Just for the purpose of

don't have any crimes of dishonesty outside of that

robbery charge. So that was kind of what I was trying

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to get from there and just based off of what they feel

clarity, I wanted to confirm which exact exhibits we

should ensure to return to the company at the conclusion

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Page 65 Page 67 **EXAMINATION OF GAHAGAN / FUKANO** 1 about me and my character. MR. FUKANO: Thank you. No further 1 us over, and that was the end of it. 2 JUDGE PEARSON: Okay. So Judge O'Connell JUDGE PEARSON: So, Mr. Gahagan, can you wants to know that if he looks at the public records and 3 provide more detail about what happened on the case history, is it going to confirm the version of 6 December 29th, 2008, that led to the 2010 conviction? events that you just told him today or is there anything 5 MR. GAHAGAN: I would rather not. Yes, I 6 else you would like to add? 8 can. So like I alluded to earlier, I stopped getting my 7 MR. GAHAGAN: Yeah, if you look at the supply of narcotics or whatever, the opioids back in events like within like the actual newspapers, the 8 newspapers will read differently, because when they had August of 2008, and so I started buying them illegally 9 the actual story come out or release before they had any 10 11 at that time. I ran into some old people that I had inclination of what happened, they thought it was some 11 stopped hanging out with during that because those woman just leaving the store buying her groceries that 12 people travel in those circles. One of those 13 we kidnapped and tried to take her money for. But if individuals was RK. 14 you go back and you read the story -- or if you actually After hanging out with him for a little 15 go into the dockets and see it, you will see exactly 16 while, he had approached me about the idea of robbing a 16 what I had stated is what happened. drug dealer. And he was someone that he knew and he 17 JUDGE PEARSON: Okay. Mr. Fukano, do you 17 would set it up, and he said it would go easy and no one have any additional questions based off of Judge would get hurt and, you know, sold me on this spiel or O'Connell's questions? 19 whatever, and I wasn't thinking straight. I was 20 20 21 thinking like an addict, and I didn't have any drugs at EXAMINATION 21 that time, and I was in need. I mean, drugs steal your 22 22 BY MR. FUKANO: soul. It takes everything from you, and it controls Q. Just to clarify, there was a firearm involved in 23 you, and it makes you do things you would never do. 24 the course of events that involved the robbery? 25 So I agreed, and he set up the deal, and it A. Correct. 25 Page 66 Page 68 **EXAMINATION OF GAHAGAN / FUKANO** 1 was at a Top Foods store. And we watched the 2 individuals leave their vehicle, they went inside the Q. And how -- in what capacity was that involved? 3 store, and while they went in there, he was like let's A. RK -- and that's one thing also that I need to climb in the back seat of the car. We climbed in the mention. In the events of it, RK had the gun, and when 5 back seat of the car and waited for them to come back he was screaming at Devin to get in the vehicle, he was 6 in. And that's when they opened up the door, his telling him to get in the car, he fired off a round, girlfriend, Laura-whatever, she jumped in the driver's discharged a round inside the vehicle to try to scare side, and RK grabbed her and had his gun and told him, him to get in the car, and he didn't do that. Why would Devin, to get in the vehicle, which at that time Devin you, but yes. 8 MR. FUKANO: No further questions from wouldn't get in the vehicle and -- which I wouldn't 9 10 10 Staff. 11 either. 11 JUDGE PEARSON: Okay. Do you have any other 12 Ran away from the scene, and she at the time witnesses that you would like to call? 12 was -- had a warrant for her arrest. He was calling the 13 MR. GAHAGAN: If any of them would like to cops. She was high and she had drugs on her, and she speak on my behalf. 14 started driving off with us in the vehicle. And so we Would you like to say anything, Rianna or 15 started driving, and she's like where do you guys want 16 Lady or Lupe? Do you guys need to say anything? to go, and the whole time we're like where's Devin, 17 JUDGE PEARSON: Please come up to the table. 17 where does he stay at, you know. Like we were still 18 I'm going to swear you in, and if you want to sit over like trying to get a way, a means to try to get the 19 here, you can turn on that microphone. Just hold the drugs, which is just crazy. Like the whole thing is 20 button down until the light turns green. There you go. 21 just insane. 21 If you want to just stay standing and raise your right 22 And so we continued to drive. She agreed to 22 hand. 23 drop us off at the apartment complex down the road where 23 (Lupe Rivas, Jr. sworn.) 24 we were kind of staying, and in the midst of all that, 24 JUDGE PEARSON: Okay. Please be seated. we -- they set up roadblocks all around for us, pulled 25 Okay. So can you first state your name, your full name

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	Page 69		Page 71
1	for the record and spell your last name?	1	hard time about it, and the next thing I know, a little
2	MR. RIVAS: Yeah, Lupe Rivas, Jr.,	2	conversation led to meeting up with the dogs and then
3	R-i-v-a-s.	3	hanging out here and there, getting to know his his
4	JUDGE PEARSON: Okay. And what's your	4	girl, me and my my kids, my wife, and a friendship
5	relationship to the company and Mr. Gahagan?	5	built after that, a real strong one.
6	MR. RIVAS: Friend, friend of his and	6	JUDGE PEARSON: Okay. Is there anything
7	hopefully a muscle mover for him.	7	else you want to add?
8	JUDGE PEARSON: Okay. You can what is it	8	MR. RIVAS: No, that's it.
9	that you want to say? You want to attest to his	9	JUDGE PEARSON: Okay. Mr. Fukano, do you
10	character?	10	have any questions?
11	MR. RIVAS: His character.	11	MR. FUKANO: No questions.
12	JUDGE PEARSON: Okay. Go ahead.	12	JUDGE PEARSON: Okay. Thank you. You're
13	MR. RIVAS: Just I've known Mr. Gahagan for	13	excused.
14	a few years, and everything he says is just very	14	MR. RIVAS: Thank you.
15	genuine, honest. He's a completely different person	15	JUDGE PEARSON: Anything else, Mr. Gahagan,
16	than how he was before. And like every time I've been	16	before we move on to closing remarks?
17	around him it's always there's nothing negative	17	MR. GAHAGAN: Not that I can think of. I
18	from that comes out of his mouth. It's always he	18	guess I what I wanted to say in my closing I guess
19	helps me to become a better person with my family and	19	was after eight and a half years, I had the chance to
20	everything, personal, business-wise, everything.	20	or during my eight and a half years in prison, I had the
21	He always looks for the positive no matter	21	chance for reflection, personal analysis, and my
22	what the outcome is. He's trying to get everyone around	22	education. Something I had never done in the past,
23	him better. And I think if you guys grant this, it's	23	because before, I always tried, like I said, always to
24	going to really show how good change can be in someone,	24	fit in. I always tried to be a part of a certain crowd.
25	and he would be a perfect mascot for change. If you get	25	And during that time, I never I never did. I never
	Page 70		Page 72
1	Page 70 a picture for it, it would be a perfect one because he's	1	Fage 72 fit in. I was still longing, still yearning to be
1 2	_	1 2	_
	a picture for it, it would be a perfect one because he's		fit in. I was still longing, still yearning to be
2	a picture for it, it would be a perfect one because he's a real good person to have in the community. Everybody	2	fit in. I was still longing, still yearning to be something more than than that.
2	a picture for it, it would be a perfect one because he's a real good person to have in the community. Everybody has a past, yeah, but he learned from his.	2	fit in. I was still longing, still yearning to be something more than than that.  When I started this business, I finally
2 3 4	a picture for it, it would be a perfect one because he's a real good person to have in the community. Everybody has a past, yeah, but he learned from his.  JUDGE PEARSON: Did you know Mr. Gahagan	2 3 4 5	fit in. I was still longing, still yearning to be something more than than that.  When I started this business, I finally found who I am. I finally found where I belong. I
2 3 4 5	a picture for it, it would be a perfect one because he's a real good person to have in the community. Everybody has a past, yeah, but he learned from his.  JUDGE PEARSON: Did you know Mr. Gahagan prior to his incarceration or did you meet him after?	2 3 4 5	fit in. I was still longing, still yearning to be something more than than that.  When I started this business, I finally found who I am. I finally found where I belong. I finally found my passion, and I loved this. I love
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	Page 73		
1	whatever, and if one time I'm not complying, you guys		EXAMINATION OF
2	can revoke that license. But I swear I'll be compliant,	1	very active life outsi
3	and I will always be on top of my game because I love it	1 2	JUDGE PEA
4	that much and I want it that much.	3	MR. GAHA
5	JUDGE PEARSON: Okay. Thank you.	4	JUDGE PEA
6	Staff, do you have a closing statement that	5	MR. FUKAN
7	you would like to make?	6	redirect to have Sta
8	MR. FUKANO: Staff does, but Staff would	7	JUDGE PEA
9	like to request a short recess to confer and review some	8	MR. FUKAN
10	of the additional materials that's been provided	9	call Mr. Mathew Per
11	JUDGE PEARSON: Okay.	10	
12	MR. FUKANO: at the hearing today.	11	EXAM
13	JUDGE PEARSON: How long would you like?	12	BY MR. FUKANO:
14	MR. FUKANO: Would ten to 15 minutes be	13	Q. Mr. Perkinso
15	reasonable?	14	review the addition
16	JUDGE PEARSON: That would be just fine.	15	AmericaM?
17	Why don't we take a recess and reconvene at 3:30.	16	A. Yes.
18	MR. FUKANO: Thank you.	17	Q. And does the
19	JUDGE PEARSON: We will be off the record	18	application?
20	and in recess.	19	A. I would say it
21	(Recess taken from 3:15 p.m.	20	Q. And having
22	until 3:34 p.m.)	21	your recommenda
23	JUDGE PEARSON: Let's be back on the record.	22	A. So could I wa
24	Staff, before we ask for your closing statements, we	23 24	might lead to sort of
25	have one more question for Mr. Gahagan.	25	Q. Yes, please
	Page 74	23	Q. 100, picase (
1	So Judge O'Connell wants to give you the		EXAMINATION OF
1	chance to explain what you do now to make sure that you		LAAMINATION OF
2	stay clean and sober and any programs that you might be	1	app or impacted
3	, , , , ,	2	A. Okay. So as
4	participating in.  MR_CAHACAN: Okov I did add in here I	3	documents introduc
5	MR. GAHAGAN: Okay. I did add in here, I don't go that often, maybe once every two or three	4	of Mr. Gahagan, do
6		5	rehabilitation. Altho
7	months because I'm so hectic with work and trying to get	6	expert, there are
8	this business going lately and everything, but I do	7	rehabilitation expert
9	attend AA or NA meetings. I play fantasy football.	8	rehabilitation. Ther
10	Every winter I do that, and in I'm two leagues. I work	9	his corrections offic probation. There's
11	out. That's why I added that in there. I love going to	10	his education while
12	the gym and just pumping some iron, getting some stress	12	He did provide
13	out and doing that.	1 2	firearm One of the

Page 75 F PERKINSON / FUKANO side and inside of business so... ARSON: Thank you. GAN: You're welcome. ARSON: And, Mr. Fukano? NO: Could Staff have a just brief aff's opinion on the record? ARSON: Sure. NO: Thank you. I would like to erkinson. MINATION on, have you had an opportunity to onal material provided today by ne material impact your review of the t does. reviewed the additional material, has ation regarding AmericaM's application altered? alk through some of the things that of a closing or conclusion? explain what material reviewed your Page 76 F PERKINSON / FUKANO d your review of the application. you're aware, there was a number of iced today that speak to the character ocuments that support his ough I'm not a rehabilitation appears to be letters from

- rts that speak toward his
- ere is reference -- or a letter from
- cer talking about early release
- documents relevant to him furthering
- e in prison.
- e some clarification about the
- 13 firearm. One of the firearms charges was brass
- 14 knuckles. While that's still important and significant,
- 15 I think it's different than having a gun. He was -- he
- 16 immediately replied after being contacted by the
- Commission. He's expressed a willingness to be open to
- any audit investigation. I think he's been honest
- today. There's several lists of other documents that
- support he's trying to improve himself, and he admits 20
- 21 that he's made a mistake.
- 22 So from my perspective, I appreciate him being
- 23 transparent today, and I understand that there is -- was

Page: 19 (73 - 76)

- 24 a miscommunication with the application, and I guess
- 25 with that, you know, I would put forth the

And I'm a big family man. I was away from

Also, my mom is disabled. She is partially

22 blind, cataracts, she has diabetes and can't get around.

24 clean up her house, I'm taking her grocery shopping, I'm

25 running her errands and doing those things. So I have a

23 So at least twice a week, I'm over there helping her

15 my family for a long time. So I have nieces and

18 figure role in his children's life. And so I'm a big

part of all of their lives, and so I just try to be

there as much as possible.

19

20

21

16 nephews. Recently, my brother just passed here in

17 November, and so now I've taken kind of over the male

#### **EXAMINATION OF PERKINSON / FUKANO**

- recommendation that -- I'm not sure if you want to...
- Q. And what would your recommendation regarding the
- 3 application be having reviewed the additional material?
- A. So essentially, Staff would like a little bit
- 5 more time for Mr. Gahagan to establish sort of a law
- 6 enforcement or incident-free period of time. Two years
- 7 from unsupervised provision would -- basically, our
- 8 recommendation would be to stay -- deny the application
- 9 currently, and after two years of unsupervised
- 10 probation, which would be in September, allow the
- 11 company to reapply.
- MR. FUKANO: No further questions from
- 13 Staff.
- JUDGE PEARSON: So, Mr. Gahagan, we have a
- 15 clarifying question for you.
- 16 Oh, start with Staff?
- 17 Okay. So Mr. Perkinson, clarifying question
- 18 for you. When you talked about two years from the time
- 19 that he was off of community custody, but you said
- 20 supervised community custody, and Mr. Gahagan testified
- 21 that he was on unsupervised community custody. Do you
- 22 know the dates -- I think we're confused about which
- 23 period was supervised and which period was unsupervised
- 24 and -- and which date you want to count the two years
- 25 from going forward.

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- MR. PERKINSON: So in Exhibit MP-4, the
- 2 dates are listed to reflect that Mr. Gahagan was on
- 3 community supervision until September 7th, 2018, at
- 4 which point I take that to mean that he's no longer on
- 5 community supervision and would like a period of two
- 6 years from that date. So September 7th, 2020, would be
- two years not on community supervision.
- 8 JUDGE PEARSON: Okay. So another clarifying
- 9 question, Mr. Perkinson. Is Staff requesting that the
- 10 company submit a new application in September or that
- 11 the Commission hold off on finalizing consideration of
- 12 the pending application until six months have passed?
- ls that -- is that your only concern with the
- 14 application? So would you need him to refile and pay
- 15 another fee or could Staff make its decision based on
- the application that's already been submitted after the
- 17 six months?
- 18 MR. PERKINSON: Yeah, I think Staff would be
- 19 willing to waive a fee. Not necessarily need the
- 20 company to reapply. It is time that Staff is looking
- for to be able to further provide evidence that the
- 22 company has a trustworthiness and no other infractions.
- JUDGE PEARSON: Okay. Mr. Gahagan, do you
- $24\,\,$  want to respond to Staff's recommendation and do you
- 25 have any additional questions for Mr. Perkinson?

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- MR. GAHAGAN: No, it -- that -- that's a
- 2 fair recommendation, and I appreciate it. My only --
- 3 the only problem is, is that we've put in a lot of money
- 4 to get this company started, so we have a lot of debt
- 5 accumulated from that. And during that time is going to
- 6 be like the hot season when you can make the most money.
- 7 On top of it, I also have insurance that we had to have
- 8 in order to even apply for the application, which has
- 9 already been almost six months that we've been paying
- 10 for, which is almost roughly, I don't know, two, three
- 11 grand, and then we would have to have to let go of that
- 12 insurance, and then we would have to reapply again for
- 13 the insurance, which then we would have to pay double
- 14 for the insurance again.
- JUDGE PEARSON: Do you have any questions
- 16 for Mr. Perkinson?
- 17 MR. GAHAGAN: No, there's no questions for
- 18 Mr. Perkinson. I would like -- just outside I would
- 9 maybe ask maybe I could be on supervised -- or be on
- 20 probation for those six months and you guys allow us the
- 21 permit and we can be under some type of probation by you
- 22 guys monitoring us, just because of the insurance
- 23 reasons and how much money we have invested in this
- 24 company and everything. And then like I said, if we had
- 25 to wait for that time, then I would have to stop my

- 1 insurance, reapply, and it would just be an exorbitant
- 2 amount more money that we would have to put forward for .
- 3 insurance.
- 4 JUDGE PEARSON: One moment. So,
- 5 Mr. Perkinson, Judge O'Connell wants to know what you
- 6 think of Mr. Gahagan's proposal. It sounds like what he
- 7 is seeking is a provisional permit under 480-15-302?
- 8 MR. PERKINSON: While I understand that
- 9 there are costs associated with having a business and
- 10 insurance and that the summer would be the best time to
- 11 get moves done and jobs secured, I guess Staff's
- 12 position would still be that there's a period of time
- 13 that they'd be more comfortable allowing it to pass
- 14 with.
- 15 JUDGE PEARSON: Okay. Mr. Perkinson, just
- 16 to clarify, is Staff's position that if nothing occurs
- 17 between now and September 7th, 2020, that Staff would
- 18 recommend granting the application at that time provided
- 19 that there are no further incidents?
- 20 MR. PERKINSON: I mean, I would like to
- 21 reserve the right to reevaluate the application, but
- 22 yes, assuming that there is no reason to deny the
- 23 application.
- 24 JUDGE PEARSON: Okay. So just to clarify
- 25 then, Staff is not ready to say for sure right now, you

- would want additional review in September of 2020?
- MR. PERKINSON: Yeah, we would review the 2
- application as a new application, I guess. So we talked
- about using the current application, correct, not
- needing to --
- JUDGE PEARSON: Correct, so you would check 6
- to make sure that everything was still in place as it is
- today such as insurance and -- and all the other
- requirements that have to be met? 9
- MR. PERKINSON: Yes. 10
- 11 JUDGE PEARSON: Okay. So in light of
- Staff's changed recommendation, Mr. Gahagan, we want to
- give you another opportunity to make any closing remarks 13
- 14
- 15 MR. GAHAGAN: Like I said, I would just hope
- that the Court takes into consideration -- first of all, 16
- I would like to thank Mr. Perkinson and Fukano for
- giving us that opportunity to at least review our
- application. That means a lot. I really do appreciate
- that. Thank you. 20
- 21 The hardship of waiting six more months
- would be tremendous. Like I said, I'm in debt right 22
- now. I've put my life savings. Me and Rianna put a lot 23
- of money into this. The hot season is during that time.
- I completely understand where they're coming from, and

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- 1 it's just it would be such a hardship. I'm just
- 2 trying -- right now we're struggling, and to be able
- 3 to -- to be able to start this business, that means my
- website would have to shut down, phone lines,
- everything. I'd have to restart everything. We're
- 6 talking thousands of dollars to get it up and running
- again. It's just that's a lot of money to get started
- up again and try to pay for my bills on top of it to get
- that money. I mean, all our money is into the business
- right now plus debt. 10
- 11 So it would be -- it would be extremely hard
- for us to get the -- the costs for the insurance because 12
- then we have to put another big down payment, which is
- like almost like a thousand dollars for -- just for the
- insurance itself just to get that going. Which we've
- already paid for insurance all the way back since we put
- in the application, which was on -- I don't recall. 17
- When was it? That was a while ago we put in the 18
- application 19
- 20 I've been paying insurance to keep it up and
- running just so that way we could still get the
- application because I know if you don't have the
- insurance, then they can deny your application. So I've
- been paying that out of my pocket every month in the
- hopes that we would be granted that. And so that is a

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- 1 lot of money that we've already lost, which I'm willing
- 2 to eat because I want this business to succeed. It
- would just be an extreme hardship to have to wait all
- the way until September. That's when the season's over
- 5 and then we're going right into winter and not a lot of
- 6 jobs, harder to compete, and then to have to come up
- with all that money again would just be really hard. I 7
- would hope that there was another remedy that the Court 8
- would come up with, but I leave it in your guys' hands 9
- 10 because that's all I can do.
- 11 JUDGE PEARSON: Mr. Fukano, did you want to
- make a closing statement? 12
- MR. FUKANO: Yes, I'll make a brief -- brief 13
- 14 closing
- 15 As an initial matter, Staff would also like
- to thank Mr. Gahagan and Ms. Davis for their 16
- participation and patience through this process. Staff 17
- greatly appreciates the ability to review -- to review
- 19 the additional material provided by the company today.
- As you've heard from Staff, after reviewing 20
- 21 the materials, Staff still has some concerns regarding
- the application. Staff's two primary concerns regarding 22
- AmericaM application -- or has two primary concerns. 23
- First, there was concern about the lack of certain
- disclosure in the application form itself. Staff
- Page 84
- 1 acknowledges that there may have been some possible
- 2 confusion in various communication with Commission
- Staff, but Staff would also still maintain that the
- language of the application is clear enough to
- understand what is required in terms of disclosure.
- 6 Second, Staff is also concerned by the
- nature and extent of some of Mr. Gahagan's convictions.
- 8 Staff would again kind of note the assault convictions
- 9 and the firearm and dangerous weapon convictions. You
- also heard Staff express concern regarding the rob- --10
- the attempted robbery conviction, which while not an 11
- enumerated conviction, under Commission rules that will 12
- 13 cause the Commission to examine it more closely, does
- have certain aspects of assault and property crime
- contained within it. And so it does heighten Staff's 15
- 16 concern of that conviction.
- 17 And finally, Staff is additionally concerned
- regarding the unlawful imprisonment conviction insofar 18
- as a household goods company may have unsupervised 19
- access to a person's home or in a home where there are 20
- 21 either a single person or otherwise vulnerable
- individuals. Both of these concerns ultimately relate
- to consumer protection goals, namely safety and security
- of customers and their belongings. 24
- 25 Staff is also con- -- you've also heard

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	Page 85		Page 87
1	Staff is concerned about the amount of time that	1	CERTIFICATE
2	Mr. Gahagan has been out of custody and out free of any	2	
3	community supervision or other post-incarceration	3	STATE OF WASHINGTON
4	status. By Staff's calculation, Mr. Gahagan Gahagan	4	COUNTY OF THURSTON
5	was under was incarcerated or under community	5	
6	supervision for about eight years, seven months. He has	6	I, Tayler Garlinghouse, a Certified Shorthand
7	since been free of any incarceration or supervision for	7	Reporter in and for the State of Washington, do hereby
8	approximately one year, five months. And that is at	8	certify that the foregoing transcript is true and
9	least in partially informs Staff's recommendation	9	accurate to the best of my knowledge, skill and ability.
10	that the Commission should have the applicant wait until	10	
11	two years after any post-incarceration supervision to	11	
12	September of 2020.	12	Tayler Garlinghouse, CCR 3358
13	And so in summary, Staff believes that based	13	
14	on the concerns identified through this hearing and the	14	
15	review process, that the Commission should deny the	15	
16	application at this time.	16	
17	JUDGE PEARSON: Okay. Thank you.	17	
18	Okay. So Judge O'Connell is going to take	18	
19	official notice of the case history regarding the	19	
20	convictions in 2010 to aid in his assessment of whether	20	
21	the nature and extent of the crimes will interfere with	21	
22	Mr. Gahagan's operation of a household goods company.	22	
23	And then before we adjourn, Judge O'Connell	23	
24	would like to request the parties waive the requirement	24	
25	to issue an order within ten days. He would like to	25	
	Page 86	23	
1	have the transcript available to him when he's writing		
2	the decision, and we usually receive the transcript		
3	within seven to ten days. He anticipates that he would		
4	issue an order within five business days from the date		
5	that the transcript is received at the latest. Does		
6	either party have an objection to waiving the ten-day		
7	requirement?		
8	MR. FUKANO: Staff waives.		
9	MR. GAHAGAN: I have no I have no		
10	problem.		
11	JUDGE PEARSON: Okay. Thank you.		
12	Okay. Does either party have anything		
13	further before we go off the record today?		
14	MR. FUKANO: Nothing further from Staff.		
15	MR. GAHAGAN: Nothing further.		
16	JUDGE PEARSON: Okay. Thank you for coming		
17	here today. We appreciate you coming and telling us		
18	your side of the story, and I know that that was		
19	emotional for you, so thank you for that. We appreciate		
20	it. And we are adjourned and will be off the record.		
21	Thank you.		
22	(Adjourned at 3:55 p.m.)		
23			
24			
25			