Service Date: December 28, 2023

BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

In the Matter of the Investigation of

DOCKET TV-231020

MARSIK MOVERS, LLC.

NOTICE OF INTENT TO CANCEL

For Compliance with WAC 480-14-300, WAC 480-15-560, and WAC 480-15-590

NOTICE OF BRIEF ADJUDICATIVE PROCEEDING; SETTING TIME FOR ORAL STATEMENTS (Set for January 31, 2024, at 1:30 p.m.)

- The Washington Utilities and Transportation Commission (Commission), on its own motion, and through its regulatory staff (Staff), alleges as follows:
- The Commission is an agency of the state of Washington authorized by statute to regulate the rates, services, facilities, and practices of public service companies, including household goods carriers.
- Marsik Movers, LLC (Marsik Movers or the Company) is a Washington company engaging in business as a household goods carrier. The Company currently holds Commission-issued provisional permit number THG-068754 and US Department of Transportation number 3257682.
- The Company began operations as a household goods carrier on May 23, 2019 under a provisional permit of authority.¹
- In December 2023, Staff completed a follow-up investigation of the Company and documented, in an investigation report dated December 14, 2023, that the Company had committed one critical violation of regulations and 10 total violations, resulting in a proposed conditional safety rating.²
- A carrier may request a change in its safety rating based on evidence that it has taken corrective actions to address the identified violations and that company operations currently meet the safety fitness standard specified in 49 CFR § 385.5 and § 385.7.

¹ See Investigation Report of Tracy Cobile, 9.

² *Id.* at 3-5.

The Commission will grant permanent operating authority to a carrier that successfully completes its provisional period. Doing so requires the carrier to, among other things, receive a satisfactory safety rating in a review conducted by Staff. WAC 480-15-305(1)(c). If a carrier fails to receive a satisfactory safety rating within 18 months of obtaining its provisional permit, the Commission will cancel the carrier's provisional permit and dismiss the company's application for permanent authority unless the Commission finds good cause to extend the provisional period. WAC 480-15-305(3).

- Under the circumstances presented in this case, the Commission determines that it will afford Marsik Movers the same opportunity as companies that have received a proposed unsatisfactory rating to provide evidence, in the form of an approved safety management plan, showing that it has taken corrective action to address the identified violations. Marsik Movers must come into compliance with applicable laws by obtaining a Commission approval of a safety management plan no later than February 12, 2024. If the Company fails to come into compliance by that date, the Commission will cancel its household goods carrier permit effective February 13, 2024. Thereafter, as an unregistered company, Marsik Movers would be prohibited from providing household goods carrier service in the state of Washington.
- 9 THE COMMISSION GIVES NOTICE that it intends to cancel the permit and authority of Marsik Movers to provide services as a household goods carrier effective February 13, 2024, for cause, following a hearing on the factual allegations set out above, unless Marsik Movers obtains Commission approval of a safety management plan prior to that date.
- Pursuant to RCW 34.05.482 and WAC 480-07-610, the Commission schedules a hearing on its own initiative and determines that a brief adjudicative proceeding is appropriate to determine whether the Commission should cancel Marsik Movers household goods carrier permit.
- THE COMMISSION GIVES FURTHER NOTICE that it will hold a virtual brief adjudicative proceeding in this matter at 1:30 p.m. on January 31, 2024. To attend the hearing by telephone, please call (253) 215-8782 and enter the meeting ID: 812 4105 7193# and use the Passcode: 289462#. To attend via Zoom, use the following link: Click here to join the meeting.³
- The record in this case will consist of any documents regarding the matter that are considered by or prepared for the presiding officer for the brief adjudicative proceeding and a transcript of any oral statements given at the hearing, which statements will be given under oath.

https://utc-wa-gov.zoom.us/j/81241057193?pwd=uaHzQj35vW44hguaIQ2bFmSgkRANEq.1

Written notice of any other stage in the proceeding or other formal proceedings that the Commission may deem appropriate will be given during the course of this case. The Commission will provide at its offices in Lacey, Washington, copies of documents in the current record for use by the parties or others who may want to review them.

- Marsik Movers must submit its proposed safety management plan no later than 5:00 p.m. January 17, 2024. Parties wishing to submit any other documents for consideration at the brief adjudicative proceeding must file with the Commission a list enumerating and describing any such documents no later than 5:00 p.m. on January 24, 2024, and email copies of those documents to the other parties and the presiding officer by 5:00 p.m. on January 24, 2024. Filing shall be in accordance with WAC 480-07-140.
- THE COMMISSION GIVES NOTICE that any party who fails to attend or participate in the brief adjudicative proceeding set by this Notice, or any other stage of this proceeding, may be held in default under RCW 34.05.440 and WAC 480-07-450.
- The names and mailing addresses of all parties and their known representatives are shown as follows:

Commission: Washington Utilities and

Transportation Commission 621 Woodland Square Loop SE

Lacey, WA 98503

Representative: Colin O'Brien

Assistant Attorney General

7141 Cleanwater Dr. SW PO Box 40128

Olympia, WA 98512 (360) 586-6413

colin.obrien@atg.wa.gov

Respondent: Marcel Filip

7171 Marshall Ave SE Auburn, WA 98092

marsikmovers@gmail.com

Administrative Law Judge Bijan Hughes, from the Commission's Administrative Law Division, will preside during this proceeding.⁴

DATED at Olympia, Washington and effective December 28, 2023

WASHINGTON STATE UTILITIES AND TRANSPORTATION COMMISSION

KATHY HUNTER, Executive Director and Secretary

Inquiries may be addressed to:

Executive Director and Secretary Washington Utilities and Transportation Commission P.O. Box 47250 Olympia, WA 98504-7250 (360) 664-1160

⁴ Judge Hughes can be reached by email at <u>bijan.hughes@utc.wa.gov</u> or by phone at (360) 664-1254.

NOTICE

Hearings are accessible to persons with disabilities and persons who do not speak English as a first language. If limited English-speaking or hearing-impaired parties or witnesses are involved in a hearing and need an interpreter, a qualified interpreter will be appointed at no cost to the party or witness.

If you need an interpreter, or have other special needs, please provide the information requested below via email to Paige Doyle, paralegal, at paige.doyle@utc.wa.gov.

(PLEASE SUPPLY ALL REQUESTED INFORMATION)

Docket:			
Case Name:			
Hearing Date:	Hearing	Location:	
Primary Language: _			
Hearing Impaired:	(Yes)	(No)	
Do you need a certified sign language interpreter:			
Visual		Tactile	
Other type of assista	ince needed:		