



STATE OF WASHINGTON
UTILITIES AND TRANSPORTATION COMMISSION

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August 19, 2024

RE: *In the Matter of the Penalty Assessment Against PMC Moving, LLC in the Amount of \$41,400,*
Docket TV-220303

TO ALL PARTIES:

On May 9, 2022, the Washington Utilities and Transportation Commission (Commission) assessed a \$41,400 penalty (Penalty Assessment) against PMC Moving, LLC (PMC Moving or Company) for 421 violations of Washington Administrative Code (WAC) 480-15-555; and WAC 480-15-560. WAC 480-15-560 adopts by reference Title 49 Code of Federal Regulations (C.F.R.) Parts 393 and 396; and WAC 480-15-570, which adopts by reference 49 C.F.R. Part 391.

On June 9, 2022, the Washington Utilities and Transportation Commission (Commission) entered Order 01, Granting Mitigation to \$20,850; Imposing and Suspending Penalties Subject to Conditions (Order 01). Order 01 granted PMC Moving's request for mitigation, assessed a penalty of \$20,850, and suspended a \$10,000 portion of the penalty for two years, to be waived, subject to the conditions that PMC Moving pay the \$10,850 portion of the penalty that was not suspended, and PMC Moving not incur any repeat violations of critical regulations upon reinspection by Staff approximately two years after the effective date of the order.

On October 6, 2023, PMC Moving completed payment of the \$10,850 portion of the penalty that was not suspended.

On August 14, 2024, Commission staff (Staff) filed a letter in this Docket informing the Commission that upon reinspection as required by Order 01, Staff identified repeat violations of critical regulations that occurred during the suspension period. These repeat violations were documented as follows:

- Nine violations of WAC 480-15-555 – Failure to complete a criminal background check for every person the carrier intends to hire.
- One violation with 30 occurrences of 49 C.F.R. § 391.45(a) – Using a driver not medically examined and certified.

Staff recommended the Commission impose the suspended \$10,000 penalty due to failure by the Company to satisfy all requirements of Order 01.

Due to PMC Moving's failure to comply with all the terms of Order 01, the \$10,000 portion of the penalty that was suspended is now due and payable.

/s/ Jeff Killip
Executive Director and Secretary
By: /s/ Kim Anderson
Chief Financial Officer
Executive Director's Designee