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JUL 25 2012

SERVICE DATE

JUL 11 2012

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

NOTICE OF PENALTIES INCURRED AND DUE FOR VIOLATIONS OF LAWS AND RULES

PENALTY ASSESSMENT: TN-12004

PENALTY AMOUNT: \$300

CAREER PATH SERVICES EMPLOYMENT & TRAINING
10 NORTH POST STREET
SUITE 200
SPOKANE, WA 99201

STATE OF WASH.
UTIL. AND TRANS.
COMMISSION
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REGISTRATION MANAGEMENT
JUL 26 AM 8:49

According to the Commission's records, you have committed a violation of Commission rule: Washington Administrative Code (WAC) 480-31-080, which requires non-profit bus companies to file annual reports with the Commission by May 1 each year and pay regulatory fees annually on that date. You are classified as a non-profit bus company. Commission records show that you did not file an annual report or pay annual regulatory fees by May 1, 2012.

Revised Code of Washington (RCW) 81.04.405 authorizes the Commission to assess penalties of \$100 for violations of Commission rules. Each and every such violation shall be a separate and distinct offense and, in the case of a continuing violation, every day's continuance shall be and be deemed to be a separate and distinct violation. The Commission interprets noncompliance with WAC 480-31-080 as continuing violations, giving rise to penalties of \$100 for each day a company fails to make each requisite filing after the date on which it was due.

As a result, the Commission hereby notifies you that it has assessed penalties against you in the amount \$300 on the following basis:

On February 29, 2012, the Commission mailed 2011 Annual Report forms and 2012 Regulatory Fee packets to all non-profit bus companies registered in Washington state. A letter from the commission's Executive Secretary David W. Danner, instructed these companies to file annual reports and pay regulatory fees by May 1, 2012. The letter stated failure to file the annual report by May 1 would result in a penalty and possible cancellation of the company's permit to operate in Washington. Those companies wishing to request an extension to file the annual report were asked to do so prior to April 24, providing a reason for the requested extension. You did not request an extension.

Career Path Services Employment & Training filed its annual report on May 17, 2012, which is 12 business days past the deadline of May 1. The penalty was mitigated from \$100 per day to \$25 per day for a total of \$300.

Your penalty is due and payable now. If you believe the violation did not occur, you may request a hearing to contest the penalty assessment. If there is a reason for the violation that you think should excuse you from the penalty, you may ask for mitigation (reduction) of this penalty. See RCW 81.04.405.

You have the right to present your request for review or further mitigation at a hearing, but you are not required to do so. If you do, the Commission will review the evidence supporting your request in an informal hearing, called a Brief Adjudicative Proceeding, before an administrative law judge. The administrative law judge will consider your plea and notify you of his or her decision.

You must act within 15 days after receiving this notice to do one of the following:

- Pay the amount due.
- Request a hearing to contest the occurrence of the violations.
- Request mitigation to contest the amount of the penalty.

Please indicate your selection on the enclosed form and send it to the Washington Utilities and Transportation Commission, Post Office Box 47250, Olympia, Washington 98504-7250, **within FIFTEEN (15) days** after you receive this notice.

If you do not act within 15 days, the Commission may refer this matter to the Office of the Attorney General for collection. The Commission will then sue you to collect the penalty.

DATED at Olympia, Washington, and effective July 11, 2012.



GREGORY J. KOPTA
Administrative Law Judge

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION
PENALTY ASSESSMENT TN-120894

PLEASE NOTE: You must complete and sign this document, and send it to the Commission within 15 days after you receive the penalty assessment. Use additional paper if needed.

I have read and understand RCW 9A.72.020 (printed below), which states that making false statements under oath is a class B felony. I am over the age of 18, am competent to testify to the matters set forth below and I have personal knowledge of those matters. I hereby make, under oath, the following statements.

1. **Payment of penalty.** I admit that the violations occurred. I have:

Enclosed \$300 in payment of the penalty

Submitted my payment of \$300 online at www.utc.wa.gov. My confirmation number is _____.

2. **Request for a hearing.** I believe that one or more of the alleged violations did not occur, based on the following information, and request a hearing, which is a process that allows an affected person to present argument to an administrative law judge for a decision by an administrative law judge:

3. **Application for mitigation.** I admit the violations, but I believe that the penalty should be reduced for the reason(s) set out below.

See attached.

a) I ask for a hearing for a decision by an administrative law judge based on the information presented above.

OR b) I waive a hearing and ask for an administrative decision on the information I present directly above.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing, including information I have presented on any attachments, is true and correct.

Dated: 7/23/12 [month/day/year], at Spokane, WA [city, state]

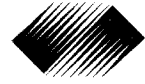
Juanita Gray
Name of Respondent (company) – please print

Juan Gray
Signature of Applicant

RCW 9A.72.020:

“Perjury in the first degree. (1) A person is guilty of perjury in the first degree if in any official proceeding he makes a materially false statement which he knows to be false under an oath required or authorized by law. (2) Knowledge of the materiality of the statement is not an element of this crime, and the actor’s mistaken belief that his statement was not material is not a defense to a prosecution under this section. (3) Perjury in the first degree is a class B felony.”

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GENERAL MANAGER
2012 JUL 26 AM 8:49
STATE OF WASH
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FINANCIAL SERVICES
2012 JUL 26 PM 7:42



**CAREER PATH
SERVICES**

To: Washington Utilities and Transportation Commission

From: Juanita Gray, HR Manager
Career Path Services
10 N Post, Suite 200
Spokane, WA 99201
509.323.1259
jgray@careerpathservices.org

Date: July 24, 2012

Re: Response Penalty Assessment TN-120894

As a newer employee to our nonprofit organization and the transition of new job duties this annual requirement was inadvertently not completed and paid. As soon as I realized it had not been completed or our annual amounts paid I called to report and pay the owed amounts via online.

I request that this penalty be reduced due to my administrative oversight. Additionally, I have created a monthly checklist of duties and this annual procedure has been added to my monthly checklist so this is not missed in the future.

Thank you for the consideration for a penalty reduction.

Juanita Gray, HR Manager
Career Path Services

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HUMAN RESOURCE MANAGEMENT
2012 JUL 26 AM 8:49
STATE OF WASHINGTON
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COMMISSION