

## Administrative Policy No. 18.60

<b>Subject:</b>	Employee Relationships with Clients, Contracted Service Providers, and Outside Organizations
<b>Information Contact:</b>	Human Resources Division
<b>Authorizing Source:</b>	<a href="#">Chapter 42.52 RCW</a> Ethics in Public Service
<b>Effective Date:</b>	July 1, 2005
<b>Revised:</b>	July 26, 2023 <sup>01</sup> Housekeeping 2/26/24
<b>Approved By:</b>	<b><u>Original signed by Wendy Long</u></b> Senior Director, DSHS Human Resources Division

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### Purpose

This policy sets standards related to potential conflict of interest in Department of Social and Health Services (DSHS) employee relationships with clients, contracted service providers, and outside organizations conducting business or seeking to conduct business with DSHS. The policy identifies prohibited activities and actions related to potential or actual economic or personal interests.

### Scope

This policy applies to all DSHS employees.

### Additional Resources

Administrative policy [18.17](#) relationships and the reporting structure  
Administrative policy [18.18](#) outside employment  
Administrative policy [18.64](#) standards of ethical conduct for employees  
[RCW 42.52.140 Gifts](#)  
[RCW 42.52.150 Limitations on gifts](#)

### Definitions

**Client:** Includes applicants and current recipients of DSHS services and benefits.

**Contracted service providers:** Include persons or businesses seeking to provide goods or services or enter into a financial relationship with DSHS, including service providers, sole source contractors, vendors, and community-based organizations.

**Outside organizations:** Public, private, non-profit, or governmental organizations that may be seeking to enter into or have a financial or regulatory relationship with DSHS.

**Household member:** Persons who reside in the same home who have reciprocal duties to and do provide financial support for one another. The term does not include persons sharing the same house when the living style is primarily that of a dormitory or commune. ([WAC 357-01-182](#))

**Relative:** For purposes of this policy, a relative of a DSHS employee is: Anyone who is connected by blood, marriage, adoption, or other legal connection. This includes but is not limited to parents, siblings, spouse, children, in-laws, cousins, niblings (children of siblings), grandchildren, legal wards, foster children, or registered domestic partners. Anyone who was formerly considered to be a relative as defined above.

**Romantic or sexual relationship:** A current or former consensual relationship that includes but is not limited to: dating, a relationship that was sexual in nature, engagement, and other intimate relationships.

## Policy

### A. Employee responsibilities

Consistent with AP [18.17](#) relationships and the reporting structures, AP [18.18](#) outside employment, and AP [18.64](#) standards of ethical conduct for employees, DSHS employees must not:

1. Seek, solicit, receive, accept, or take, either directly or indirectly, anything of economic or personal value such as a gift (see [RCW 42.52.140](#) and [RCW 42.52.150](#)), gratuity, or favor from any client, contracted service provider, or outside organization if the employee has reason to believe any of the following regarding client, contracted service provider or outside organization they:
  - a. Have or are seeking a contractual, business, or other financial relationship with DSHS.
  - b. Are involved with an operation or activity regulated by DSHS.
  - c. Have interests that may be substantially affected by the employee's performance or non-performance of official duties.

- d. Have offered the gift, gratuity, or favor because of the employee's ability to influence activities regulated by the DSHS.
2. Use the power or authority of their position in a manner intended to induce or coerce another person to provide themselves or someone else with anything of economic or personal value, directly or indirectly.
3. Engage in a transaction with a person that may result in a conflict of interest.
4. Accept, maintain, or disburse client funds except as authorized.
5. Work on a DSHS client's case when the client is or has been:
  - a. A member of the employee's household;
  - b. A relative of the employee;
  - c. In a romantic or sexual relationship with the employee.
6. DSHS employees must immediately notify their supervisors or managers if they become aware of a real or potential conflict of interest resulting from:
  - a. The employee's own relationship with a client, contracted service provider, or outside organization.
  - b. Another employee's relationship with a client, contracted service provider, or outside organization.

## **B. Management responsibilities**

When a supervisor or manager becomes aware of an employee's real or potential conflict of interest, they must contact the human resources division and collaboratively develop a plan to remove the possibility of a conflict of interest between the employee and the client, contracted service provider, or outside organization. The employee may be an active participant in the collaborative process.

<sup>01</sup> Link updates 2024 SharePoint move.