

	Administrative Policy No: 19.70.11
Subject:	Meals with Meetings
Information Contact:	Office of Accounting Services Chief, (360) 664-5716
Authorizing Source:	RCW <u>43.03.050(3)</u> State Administrative & Accounting Manual (SAAM) <u>70.15</u> , Meals with Meetings
Effective Date:	September 1, 2006
Revised:	September 30, 2019
Approved By:	<b>Original signed by Judy Fitzgerald</b> Assistant Secretary / Chief Financial Officer Facilities, Finance, and Analytics Administration

## Purpose

This policy establishes DSHS procedures for providing meals with meetings while conducting official state business.

## Scope

This policy applies to all:

- 1. DSHS employees, officers, and volunteers.
- 2. Contractors that do not have specific contractual arrangements and are reimbursed under <u>Chapter 10</u> and <u>Chapter 70</u> of the *State Administrative and Accounting Manual* and the <u>DSHS Travel Rules and Policies</u>.

This policy does not apply to contractors reimbursed under specific contractual arrangements.

## **Additional Guidance**

Department of Health - <u>Recommended Food and Beverages</u> DSHS Administrative Policy 18.86, Healthy Eating and Nutrition <u>DSHS Forms Picker</u> Form 17-186, Meeting Expense Pre-Authorization Administrative Policy No. 19.70.11 September 30, 2019 Page 2

## Executive Order 13-06

State Administrative & Accounting Manual (SAAM)

<u>10.10.10.a</u>, Agency responsibilities <u>10.40.50b</u>, When may a traveler be reimbursed for Meal costs, eleven hour rule <u>10.90.20</u>, Reimbursement rates for lodging, meals and privately owned vehicle mileage

## Definitions

Department refers to the Department of Social and Health Services (DSHS).

**Healthful options** means meeting the standard of the Washington State Healthy Nutrition Guidelines and any federal health and sustainability guidelines.

**Meals** are regular occasions where food is served and eaten.

**Official state business** means activities performed by an official or state employee, authorized volunteer or contractor, work experience program participant, student or employee of another governmental jurisdiction as directed by their supervisor in order to accomplish state programs or as required by the duties of their position or office. (SAAM)

**Regular workplace** means the location where the state employee or state official normally performs his/her work (excludes meeting and conference rooms). (SAAM)

# Policy

RCW <u>43.03.050(3)</u> provides for reimbursement for meals for certain meetings. This includes conferences, conventions, and formal training sessions.

# A. The department may provide meals at certain types of meetings

- 1. The division director, or authorized designee, may authorize reimbursement for allowable cost of meals for elected and appointed officials and state employees regardless of travel status or the eleven hour rule.
- 2. The department may pay for meals with meetings when the individual is required to attend and when ALL of the following conditions are met. The:
  - a. Division director, or authorized designee, approves payments, in writing, using form 17-186 or memorandum with equivalent information at least three working days advance of the meeting and where attendance by agency employee(s), official(s) or others and reimbursement for the meals is advantageous to the state.
  - b. Purpose of the meeting is to conduct official state business or to provide training to state employees or state officials.
  - c. Meals are an integral part of the business meeting or training.
  - d. Meeting or training session takes place away from the employee's or official's regular workplace.

Administrative Policy No. 19.70.11 September 30, 2019 Page 3

- e. Cost of the meal per person does not exceed the authorized daily meal per diem amount for the location in which the event takes place.
- 3. When determining what food and beverages to offer as meals with meetings, the organizer of the meeting will provide healthful options and consider the <u>Recommended</u> <u>Food and Beverages</u> provided by the Department of Health.

## B. Meals provided at meetings held or sponsored by <u>non</u>-state organizations

The division director, or authorized designee, may approve reimbursement for the actual cost of a meal when the agency requires the employee to attend a meeting that is being held or sponsored by a non-state organization. The actual cost of the meal, as evidenced by a receipt, is eligible for reimbursement as long as the meal is an integral part of the meeting.

# C. The department must not incur expenditures for meals with meetings in the following situations:

- 1. Employee or agency anniversaries.
- 2. Receptions for new, existing, or retiring employees or state officials.
- 3. Election celebrations.
- 4. Any "hosting" activities intended to lobby a legislator or a government official.
- 5. Social events.

## **D.** Documentation of approval and purchase

- 1. Required documentation for meals with meetings includes:
  - a. A copy of the approved memorandum or form 17-186.
  - b. All original receipts.
  - c. A supporting document showing the purpose or accomplishments of the meeting.
  - d. A supporting document listing the names of the state organizations or people attending the meeting.
- 2. When the meeting attendee pays for the cost of their own meal and then seeks reimbursement from DSHS, the reimbursement must be processed via an A19 and must include all the required documentation (listed above).
- 3. Use account code Sub Sub Object EA-A180 to process meals with meetings payment.