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CR-102 (June 2024) (Implements RCW 34.05.320) Do NOT use for expedited rule making

OFFICE OF THE CODE REVISER STATE OF WASHINGTON FILED

DATE: February 18, 2025 TIME: 11:12 AM

WSR 25-05-080

Agency: Department of Social and Health Services, Economic Services Administration									
☑ Original Notice		· · · ·							
□ Supplemental Notice to WSR									
□ Continuance of WSR									
☑ Preproposal Statement of Inquiry was filed as WSR <u>24-20-134</u> ; or									
□ Expedited Rule MakingProposed notice was filed as WSR; or									
□ Proposal is exempt under RCW 34.05.310(4) or 34.05.330(1); or									
□ Proposal is exempt under RCW									
Title of rule and other identifying information: (describe subject) WAC 388-412-0040, "Can I get my benefits replaced?"									
Hearing location(s):									
Date:	Time:	Location: (be specific)		Comment:					
March 25, 2025	10:00 a.m.	Virtually via Teams or Call in Hearings are held virtually, see the DSHS website a							
				https://www.dshs.wa.gov/sesa/rpau/proposed-rules-and-					
				public-hearings for the most current information.					
		arlier than March 26, 2025		ote: This is NOT the effective date)					
Submit written comm			Assistance for persons with disabilities:						
Name DSHS Rules Coordinator			Contact Shelley Tencza, Rules Consultant						
Address PO Box 4585			Phone 360-664-6036						
Email DSHSRPAURulesCoordinator@dshs.wa.gov			Fax 360-664-6185						
Fax 360-664-6185			TTY 711 Relay Service						
Other			Email <u>shelley.tencza@dshs.wa.gov</u>						
Beginning (date and time) Noon on February 19, 2025			Other						
By (date and time) 5:00 p.m. on March 25, 2025			By (date) 5:00 p.m. on March 11, 2025						
Purpose of the proposal and its anticipated effects, including any changes in existing rules: These amendments are necessary to align with the passing of the <u>Continuing Appropriations and Extension Act</u> , 2025, which authorizes the									
replacement of SNAP benefits stolen due to skimming, cloning, or other fraudulent methods through December 20, 2024.									
			Octobe	er 1, 2024) under WSR 25-04-046.					
Reasons supporting									
	•	RCW 74.04.500, 74.04.51	0, 74.0	8A.120					
Statute being implem	ented: N/A								
Is rule necessary bec	ause of a:								
Federal Law?				🗆 Yes 🛛 No					
Federal Court Decision?				🗆 Yes 🖾 No					
State Court Decision?				🗆 Yes 🛛 No					
If yes, CITATION:									
Agency comments or recommendations, if any, as to statutory language, implementation, enforcement, and fiscal matters: None									
	•	rganization) Department of ∃ Public. ⊠ Governmental.		and Health Services					

Name of agency	personnel responsible for:						
	Name	Office Location		Phone			
Drafting	Alexis Miller	PO Box 45470, 0	Dympia, WA 98504-5470	253-579-3144			
Implementation	Alexis Miller	PO Box 45470, 0	Dlympia, WA 98504-5470	253-579-3144			
Enforcement	Alexis Miller	PO Box 45470, 0	Dlympia, WA 98504-5470	253-579-3144			
Is a school district fiscal impact statement required under <u>RCW 28A.305.135</u> ? □ Yes ⊠ No If yes, insert statement here:							
The public may Name Address Phone Fax	v obtain a copy of the school dist	rict fiscal impact s	atement by contacting:				
TTY							
Email							
Other	analysis required under RCW	34 05 3282					
Name Address Phone Fax TTY Email Other	eliminary cost-benefit analysis ma			hich states in part,			
"this section do	bes not apply to rules of the depa	rtment of social ar	nd health services relating only				
Regulatory Fairn	lity and rules concerning liability ess Act and Small Business E or's Office for Regulatory Innova	conomic Impact	Statement	completing this part.			
(1) Identification This rule proposal chapter 19.85 RC		y be exempt from	requirements of the Regulator	ry Fairness Act (see			
adopted solely to o regulation this rule adopted.	osal, or portions of the proposal, conform and/or comply with fede is being adopted to conform or iption: This rule is necessary to o	ral statute or regul comply with, and c	ations. Please cite the specific lescribe the consequences to	c federal statute or the state if the rule is not			
,	 Extensions, Title I – Miscellane 						
	osal, or portions of the proposal, 44.05.313 before filing the notice			e pilot rule process			
	osal, or portions of the proposal,			<u>70</u> (2) because it was			
☑ This rule propo	osal, or portions of the proposal,	is exempt under <u>R</u>	CW 19.85.025(3). Check all the	nat apply:			
⊠ <u>RCW</u>	<u>/ 34.05.310</u> (4)(b)		<u>RCW 34.05.310</u> (4)(e)				
	rnal government operations)		(Dictated by statute)				
	<u>/ 34.05.310</u> (4)(c)		<u>RCW 34.05.310</u> (4)(f)				
	rporation by reference)		(Set or adjust fees)				
	<u>/ 34.05.310</u> (4)(d)		<u>RCW 34.05.310</u> (4)(g)				
(Cori	ect or clarify language)		 ((i) Relating to agency hearing requirements for applying to or permit) 	• • • •			
☑ This rule propo	osal, or portions of the proposal,	is exempt under <u>R</u>	<u>CW 19.85.025</u> (4). (Does not a	affect small businesses).			

This rule proposal, or portions of the proposal, is exempt under RCW 34.05.328(5)(b)(vii). Explanation of how the above exemption(s) applies to the proposed rule: These amendments do not impact small businesses. They only impact DSHS clients.
 (2) Scope of exemptions: Check one. ☑ The rule proposal: Is fully exempt. (Skip section 3.) Exemptions identified above apply to all portions of the rule proposal. □ The rule proposal: Is partially exempt. (Complete section 3.) The exemptions identified above apply to portions of the rule proposal, but less than the entire rule proposal. Provide details here (consider using this template from ORIA): □ The rule proposal: Is not exempt. (Complete section 3.) No exemptions were identified above.
(3) Small business economic impact statement: Complete this section if any portion is not exempt.
If any portion of the proposed rule is not exempt , does it impose more-than-minor costs (as defined by RCW 19.85.020(2)) on businesses?
 No Briefly summarize the agency's minor cost analysis and how the agency determined the proposed rule did not impose more-than-minor costs. Yes Calculations show the rule proposal likely imposes more-than-minor cost to businesses and a small business economic impact statement is required. Insert the required small business economic impact statement here: The public may obtain a copy of the small business economic impact statement or the detailed cost calculations by contacting:
Name
Address
Phone Fax
TTY
Email
Other
Date: February 6, 2025 Signature:
Name: Katherine I. Vasquez
Title: DSHS Rules Coordinator

AMENDATORY SECTION (Amending WSR 24-14-081, filed 6/28/24, effective 8/1/24)

WAC 388-412-0040 Can I get my benefits replaced? Under certain conditions, we may replace your benefits.

(1) You may get either your EBT cash or food assistance, or both replaced if:

(a) We make a mistake that causes you to lose benefits;

(b) The EBT card mailed to you is stolen from the mail, you never had the ability to use the benefits, and you lost benefits;

(c) You left a drug or alcohol treatment facility on or before the 15th of the month and the facility does not have enough food assistance benefits in their EBT account for one-half of the allotment that they owe you;

(d) Your EBT benefits that were recently deposited into an inactive EBT account were canceled by mistake; or

(e) The food that your household purchased with food assistance benefits was destroyed in a household disaster or misfortune; and

(i) You reported the loss to the department within 10 days from the date of the loss; and

(ii) You submitted a signed statement attesting to the household's loss within 10 days from the date the loss was reported.

(iii) We replace the amount of your loss up to a one-month benefit amount.

(iv) There is no limit to the number of replacements for food destroyed in a household misfortune.

(f) Your food benefits were stolen, despite your EBT card being in your possession, via card skimming, cloning, or other similar fraudulent method between October 1, 2022, and ((September 30, 2024)) <u>De-</u> <u>cember 20, 2024, or on the date that the federal government ends the</u> <u>requirement that food benefits must be replaced, whichever is later</u>; and

(i) The head of household of your assistance unit submitted a completed and signed claim within 30 days of discovering the loss; and

(ii) You have not already received two food replacements in the current federal fiscal year.

(iii) We replace the amount of your loss or the amount of twice your food assistance allotment that was issued immediately prior to the date of the theft, whichever is less.

(iv) Retroactive claims for food assistance stolen between October 1, 2022, and August 22, 2023, must be reported no later than October 22, 2023.

(v) Replacement of benefits stolen via card skimming, cloning, or other similar method is contingent upon federal approval.

(g) Your cash benefits were stolen, despite your EBT card being in your possession, via card skimming, cloning, or other similar fraudulent method on or after July 1, 2024; and

(i) The head of household of your assistance unit submitted a completed and signed claim within 30 days of discovering the loss; and

(ii) You have not already received two cash replacements in the current federal fiscal year; and

(iii) You received cash benefits through one of these programs: temporary assistance for needy families (TANF), state family assistance (SFA), pregnant women assistance (PWA), refugee cash assistance (RCA), or aged, blind, or disabled (ABD) cash assistance. (iv) We replace the amount of your loss or the amount of twice your cash assistance allotment that was issued immediately prior to the date of the theft, whichever is less.

(v) Replacement of cash benefits stolen via card skimming, cloning, or other similar method will end on ((September 30, 2024)) <u>Decem-</u> <u>ber 20, 2024</u>, or on the date that the federal government ends the requirement that food benefits must be replaced, whichever is later.

(vi) Replacement of cash benefits stolen via card skimming, cloning, or other similar method will end if state funds appropriated for this purpose are exhausted.

(2) We will not replace your benefits if:

(a) We decided that your request is fraudulent or skimming is not validated;

(b) Your EBT card was lost, stolen, or misplaced except for (1)(b) of this section;

(c) You are pending an administrative hearing decision regarding a denial of replacement benefits. You have the right to an administrative hearing if your request for replacement benefits is denied; or

(d) You received disaster supplemental nutrition assistance program (D-SNAP) benefits for the same month you requested a replacement for food assistance.

(3) It is your responsibility to keep track of your household's EBT card.

(a) If you have multiple EBT cards replaced, we may suspect you to be trafficking benefits as described under WAC 388-412-0046 (2)(d).

(b) If we suspect trafficking, we will refer your case for investigation by the office of fraud and accountability. Persons trafficking in food assistance benefits may be subject to fines, disqualification from food assistance, and legal action including criminal prosecution.