

### **RULE-MAKING ORDER** PERMANENT RULE ONLY

## **CR-103P (December 2017)** (Implements RCW 34.05.360)

#### **CODE REVISER USE ONLY**

OFFICE OF THE CODE REVISER STATE OF WASHINGTON **FILED** 

DATE: April 11, 2025

TIME: 1:38 PM

WSR 25-09-056

Agency: Department of Social and Health Services, Economic Services Administration
Effective date of rule:
Permanent Rules
□ 31 days after filing.
☐ Other (specify) (If less than 31 days after filing, a specific finding under RCW 34.05.380(3) is required and should
be stated below)
Any other findings required by other provisions of law as precondition to adoption or effectiveness of rule?
☐ Yes ☒ No If Yes, explain:
<b>Purpose:</b> The department is adopting amendments to WAC 388-412-0040, "Can I get my benefits replaced?" These amendments are necessary to align with the passing of the Continuing Appropriations and Extension Act, 2025, which extended and ended authorization for replacement of SNAP benefits stolen due to skimming, cloning, or other fraudulent
methods through December 20, 2024. Related emergency amendments are currently in effect (since October 1, 2024). When effective, this permanent filing
supersedes emergency rules filed under WSR 25-04-046.
Citation of rules affected by this order:
New: None
Repealed: None
Amended: WAC 388-412-0040
Suspended: None
Statutory authority for adoption: RCW 74.04.500, 74.04.510, 74.08A.120
Other authority: H.R. 9747 (Continuing Appropriations and Extensions Act, 2025): Division B – Extensions, Title I –
Miscellaneous Extensions, Sec. 105
PERMANENT RULE (Including Expedited Rule Making)
Adopted under notice filed as <u>WSR 25-05-080</u> on <u>02/18/25</u> (date).
Describe any changes other than editing from proposed to adopted version: None
If a preliminary cost-benefit analysis was prepared under RCW 34.05.328, a final cost-benefit analysis is available by contacting:
Name:
Address:
Phone:
Fax:
TTY:
Email:
Web site:
Other:
Outor.

# Note: If any category is left blank, it will be calculated as zero. No descriptive text.

Count by whole WAC sections only, from the WAC number through the history note.

A section may be counted in more than one category.

The number of sections adopted in order to comply	y with:					
Federal statute:	New		Amended		Repealed	
Federal rules or standards:	New		Amended	<u>1</u>	Repealed	
Recently enacted state statutes:	New		Amended		Repealed	
The number of sections adopted at the request of a	a nongo	overnmenta	l entity:			
	New		Amended		Repealed	
The number of sections adopted on the agency's o	wn initi	iative:				
	New		Amended		Repealed	
The number of sections adopted in order to clarify,	, stream	nline, or refo	orm agency	procedui	es:	
	New		Amended		Repealed	
The number of sections adopted using:						
Negotiated rule making:	New		Amended		Repealed	
Pilot rule making:	New		Amended		Repealed	
Other alternative rule making:	New		Amended	<u>1</u>	Repealed	
Date Adopted: April 11, 2025		Signature:				
Name: Katherine I. Vasquez		12 0	- 1	V		
Title: DSHS Rules Coordinator		Klack	and of.	VMAPZ	7	

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)) December 20, 2024, or on the date that the federal government ends the requirement that food benefits must be replaced, whichever is later; 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.

[ 1 ] SHS-5058.1

- (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)) December 20, 2024, 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.

[ 2 ] SHS-5058.1