

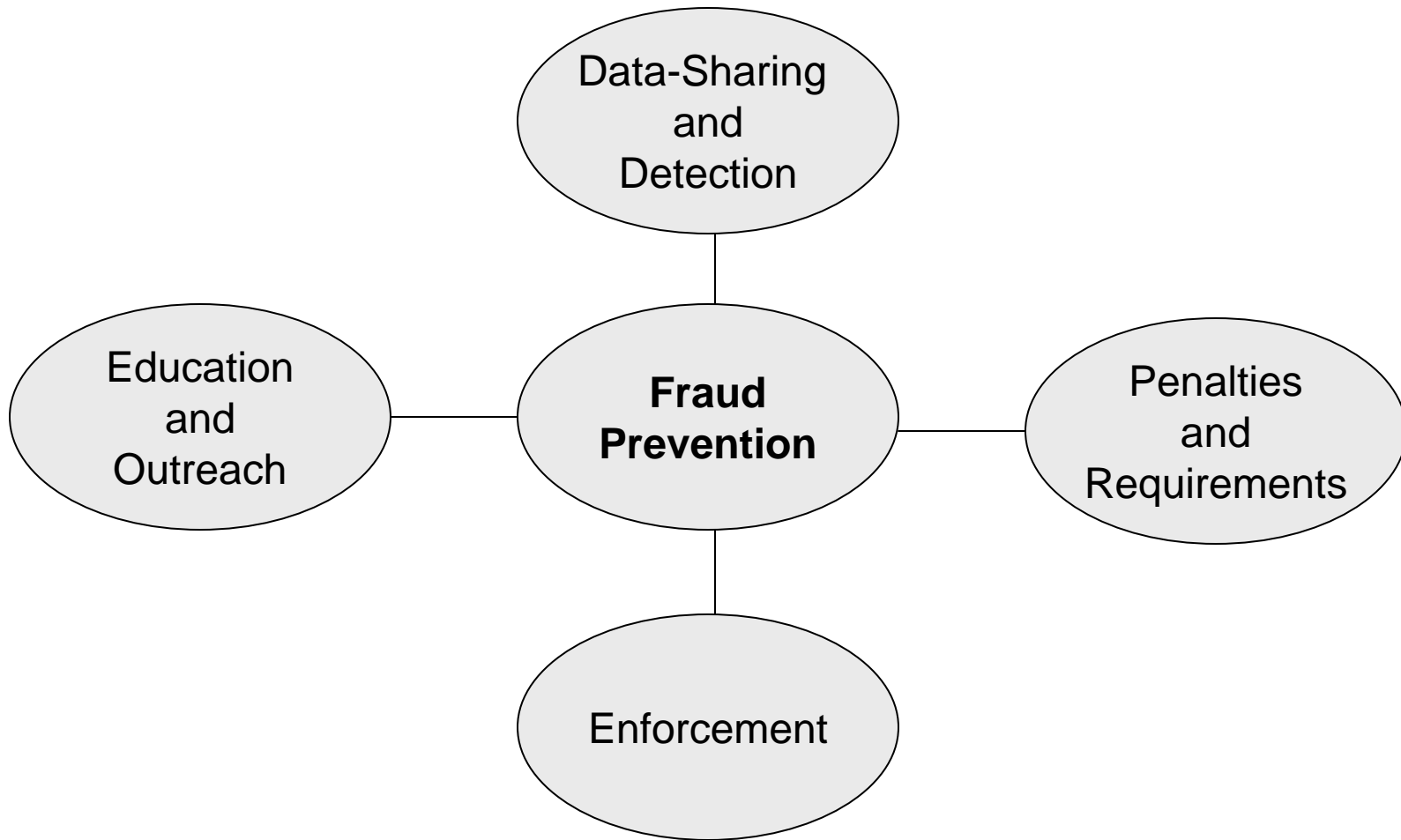
Joint Legislative Task Force on the Underground Economy in Construction

L&I Update – May 28, 2008





Washington State Department of
Labor & Industries





Current Activities

Data-Sharing and Detection

- **IRS database**
 - Complete IT/IS system architecture
 - Complete security safeguard policies and procedures system
 - Partnering with Dept of Revenue to establish best practices

- **Comprehensive Detection System**
 - Vendor demonstrations complete from RFI (Request for Information)
 - Separating Request for Proposal (RFP) into two parts
 - “Quick wins” – RFP to be posted in June 2008
 - Overall fraud profiling



Current Activities

Penalties and Requirements

- Prevailing Wage debarment
 - Developing a compliance repository to compile listing of contractors with violations
 - Beginning work on rulemaking necessary to implement
- False information on application
 - Working with AGO on criteria
 - Once initial implementation ready, focus is on “test cases”



Current Activities

Enforcement

- FAIR contractor team
 - Supervisor FTE expected to be filled in July 2008. Remaining team members on board in September

- Field Audit Program
 - Appointment anticipated in July 2008 for two FTEs in Region 1 (includes one lead worker)
 - Appointment anticipated in July 2008 for two FTEs in Region 2

- Assistant Attorney General (AAG)
 - Appointment anticipated in August 2008



Current activities

Education and Outreach

- Independent Contractor
 - Review of agency educational materials complete, to printer in June 2008
 - Internal training in development for auditors and related staff
- Comprehensive strategy targeting contractors and consumers currently in development
 - Will include plan to develop multi lingual outreach material
 - Initial plan development and budget will be completed in July 2008.
 - Appointment of FTE anticipated in September 2008
- Updates to contractor registration form already in process
- Reviewing potential update to MBA