

# Department of Revenue Compliance Division

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# Interagency Efforts

Cross-Agency Referral Committee  
DOR, ES, & L&I

What Information Do We Share?

audits, unregistered business  
leads, alleged fraud referrals

# Interagency Efforts (continued)

Success to Date (through Q1/09)

- Dollars Assessed – Over \$1.4 million
- Dollars Collected - Over \$884K



# Data Warehouse

## What Technology Do We Use?

- Data Warehouse
- Refine Data
- Various Data Sources



# Problem Areas

Out-of-State Unregistered Businesses

Work All Areas of Non-Compliance

Aircraft, Vehicles, Vessels, In-State  
Businesses

Limited Resources – Prioritize Work

# Problem Areas (continued)

Audit and Compliance Division

Focus Out-of-State Unregistered  
Businesses

Dollar Commitments

UBI

# Other Interagency Efforts

## **Small Business Liaison Group**

- Several state agencies identified a Small Business Liaison for their agency.
- Call a Small Business Liaison and they'll help a business owner with any state issue.
- Liaisons provide assistance on regulatory requirements and getting businesses on the right track early on.

# Other Interagency Efforts (continued)

## Outreach

- Since 2007  
10 roundtable sessions - 9 different cities.
- Roundtables - small businesses meet with agency Sr. leaders to provide feedback.
  - What's working well?
  - What's not working well?
- Roundtables successful – directly contribute to reducing or improving regulatory requirements.



Questions???