



Red Flags Rule Identity Theft Prevention Program Workshop

By The Washington Association of Sewer and Water Districts and through the generosity of Northshore Utility District and the Law Firm of Inslee, Best, Doezie & Ryder, P.S. for general and financial management staff of water-sewer districts.



I N S L E E B E S T
INSLEE, BEST, DOEZIE & RYDER, PS

Tuesday, October 14, 2008
10:00 a.m. to 12:00 p.m.

Northshore Utility District
6830 NE 185th St, Kenmore, WA

What every District should know about complying with the "Red Flags Rule" and preparing, adopting and implementing an Identity Theft Prevention Program.

Target audience: Member District: General Managers, Comptrollers, Finance Directors and Office Managers

Presentation by: John Milne & Steve Spitze - Inslee, Best, Doezie & Ryder, P.S.

- ✓ The Workshop purpose is to assist member water-sewer districts to comply with the "Red Flags Rule," part of the Fair and Accurate Credit Transactions Act of 2003 (FACTA). The Rule requires institutions and creditors with "covered accounts" to have an identity theft prevention program in place by **November 1, 2008**, to identify, detect, and respond to patterns, practices or specific activities which could indicate identity theft. Because utilities like water-sewer districts are "creditors" under the Rule, districts must comply with the Rule and develop a written program that identifies and detects the relevant warning signs (red flags) of identity theft. The program must also describe appropriate responses that would prevent and mitigate identity theft and provide for the update of the program. The program must be approved by the Board of Commissioners and implemented by senior District management staff.
- ✓ The form identity theft prevention program disseminated to Association members will be explained as well as the form resolution to adopt the program.
- ✓ All districts with "covered accounts" which include customer accounts for the billing of water and sewer service must comply with the Red Flags Rule and prepare, adopt and implement an Identity Theft Prevention Program by the November 1 deadline.

Name & Title: _____

District: _____

Address: _____

City, State & Zip: _____

Phone: _____

Fax: _____

Please return this registration form to:

The Washington Association of Sewer & Water Districts
2800 South 192nd Street, Suite 104
SeaTac, WA 98188-5164
Phone: (206) 246-1299
Fax: (206) 246-1323

This is a WASWD-sponsored workshop and there is no registration fee. Please note that seating is limited for this membership workshop.