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CONSTANCE R. WHITE COUNTY CLERK
NO: 22-2-05001-8

The Honorable Gretchen Leanderson Trial Date: August 30, 2023

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IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON IN AND FOR THE COUNTY OF PIERCE

AURORA T. DAGUPION, JARQUATA DELOSSANTOS, and PATRICIA ANN FRAIDENBURG FKA PATRICIA ANN CADOR, individually and on behalf of all those similarly situated,

Plaintiff,

VS.

WILLAMETTE DENTAL GROUP, P.C., a foreign professional services corporation

Defendant.

No. 22-2-05001-8

FIRST AMENDED CLASS ACTION COMPLAINT FOR DAMAGES

Plaintiffs claim against Defendant as follows:

#### I. NATURE OF ACTION

1.1. Plaintiffs Aurora T. Dagupion, Jarquata Delossantos, and Patricia Ann Fraidenburg individually and on behalf of all individuals currently or formerly employed by Defendant in Washington state in dental clinic staff positions paid on an hourly basis including but not limited to: patient care advocates, patient support specialists, dental assistants, and dental hygienists, brings this action for money damages and statutory penalties for violations of Washington's Industrial Welfare Act ("IWA"), RCW 49.12, Minimum Wage Act ("MWA"), RCW 49.46, Wage Payment Act ("WPA"), RCW 49.48 and Wage Rebate Act ("WRA"), RCW 49.52.

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#### II. JURISDICTION AND VENUE

- 2.1. The Superior Court of Washington has jurisdiction of Plaintiff's claims pursuant to RCW 2.08.010.
  - 2.2. Venue in Pierce County is appropriate pursuant to RCW 4.12.025.
- 2.3. Defendant transacts business in Pierce County and at least some of the acts and omissions alleged in this Complaint took place in the State of Washington and Pierce County.

#### III. PARTIES

- 3.1. Defendant Willamette Dental Group P.C., hereafter "Willamette" is organized under the laws of Oregon and headquartered in Hillsboro, Oregon. Willamette operates dental facilities throughout the Pacific Northwest including approximately twenty locations in Washington state. Willamette is an employer for the purposes of the IWA, MWA, WPA and WRA.
- 3.2. Plaintiff Aurora T. Dagupion is a resident of Puyallup, Washington and was formerly employed by Defendant as a dental assistant.
- 3.3. Plaintiff Jarquata Delossantos is a resident of Graham, Washington and was formerly employed by Defendant as a dental assistant.
- 3.4. Plaintiff Patricia Ann Fraidenburg is a resident of Tacoma, Washington and was formerly employed by Defendant as a patient care advocate.

#### IV. FACTUAL ALLEGATIONS

- 4.1. Plaintiffs and members of the putative class are or were employed by Defendant in in Washington state at any time from March 2, 2019 and thereafter in dental clinic staff positions paid on an hourly basis including but not limited to: patient care advocates, patient support specialists, dental assistants, and dental hygienists.
- 4.2. Defendant created and maintained timekeeping systems, work schedules, staffing levels, job requirements and a working environment that discouraged Plaintiffs and members of the putative class from taking rest periods and meal periods in compliance with Washington law.

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- 4.3. At times, Plaintiffs and members of the putative class were required to work more than three consecutive hours without a rest period.
- 4.4. With respect to Plaintiffs and members of the putative class, Defendant failed to establish maintain a process to record of the occurrence, time, and duration of paid rest periods.
- 4.5. With respect to Plaintiffs and members of the putative class, Defendant failed to maintain accurate records of the occurrence, time, and duration of paid rest periods.
- 4.6. With respect to Plaintiffs and members of the putative class, Defendant failed to provide a process to report instances of when they were required to work over three consecutive hours without a rest period, when they did not receive a rest period in at least a ten-minute duration for each four hours worked.
- 4.7. Even when Plaintiffs and members of the putative class reported that they missed rest periods and Defendant failed to compensate them with additional wages.
- 4.8. Defendant did not ensure Plaintiffs and members of the putative class received a ten-minute rest period on the employer's time for every four hours worked.
- 4.9. Defendant did not compensate Plaintiffs and members of the putative class for an additional ten minutes of work for each instance it required them to work greater than three consecutive hours without a rest period, provided a rest period in a duration of less than ten minutes, or did not provide a rest period of at least ten minutes in duration for each four hours worked.
- 4.10. Plaintiffs and members of the putative class worked shifts greater than five hours in length and, at times, were not provided and did not waive their rights to meal periods in compliance with Washington law.
- 4.11. At times, Plaintiffs and members of the putative class worked more than five consecutive hours without a meal period.
- 4.12. Defendant did not compensate Plaintiffs and members of the putative class for an additional thirty minutes of work for each time it required them to work shifts greater than five

hours in length and meal periods were not provided, or when Plaintiffs and members of the putative class worked more than five consecutive hours without a meal period.

- 4.13. Even when the time records clearly showed meal period violations, Defendants failed to pay Plaintiffs and members of the putative class wages to compensate.
- 4.14. At times when total compensable time, including additional time to compensate for missed or otherwise noncompliant rest and meal periods, totaled over forty in a workweek, Defendant did not pay Plaintiffs and members of the putative class one and one-half times their regular rate of pay for all hours over forty in a workweek.
- 4.15. Plaintiff Patricia Ann Fraidenburg and some members of the putative class signed documents purporting to release their claims for all wages owed due to missed meal and rest periods in exchange for a payment of wages in amounts less than amounts owed for missed, untimely, interrupted, or otherwise curtailed meal and rest periods.
- 4.16. The amounts paid to Plaintiff Patricia Ann Fraidenburg and some members of the putative class were less than the amounts owed pursuant to the Washington Minimum Wage Act RCW 49.46, in particular, RCW 49.46.180.
- 4.17. The amounts paid to Plaintiff Patricia Ann Fraidenburg and some members of the putative class were calculated based only on *missed* meal and rest periods and nothing was calculated for instances of untimely, interrupted, short, or otherwise noncompliant meal and rest periods.
- 4.18. Based on their own time records, Defendant knew, or should have known that the amounts paid to Plaintiff Patricia Ann Fraidenburg and some members of the putative class were less than amounts owed for all missed, untimely, interrupted, short, or otherwise noncompliant meal and rest periods, in particular, untimely meal periods.
- 4.19. Defendant did not explain to or otherwise notify Plaintiff Patricia Ann Fraidenburg and some members of the putative class that the amounts being paid were less than the amounts owed for all missed, untimely, interrupted, short, or otherwise noncompliant meal and rest periods.

- 4.20. There was no additional consideration given to Plaintiff Patricia Anne Fraidenburg and some members of the putative class above amounts that Defendant acknowledges it owed for missed breaks in exchange for the expansive release.
- 4.21. Defendant did not seek, the court did not approve, and no court-directed notice was sent to all members of the class pursuant to CR 23(e) regarding any compromise of this class action related to Plaintiff Patricia Anne Fraidenburg and some members of the putative class.
- 4.22. Plaintiffs' interests in this matter do not conflict with the interests of the putative class.
- 4.23. Plaintiffs' counsel is experienced in complex class action litigation and has been appointed class counsel in a number of similar cases.

#### V. CLASS ACTION ALLEGATIONS

- 5.1. <u>Class Definitions:</u> Pursuant to Civil Rule 23, Plaintiffs bring this case as a class action against Defendant on behalf of a class and subclass as defined as follows (in paragraphs 5.1.1 and 5.1.2).
  - 5.1.1 <u>Meal and Rest Period Class</u>: All individuals employed by Defendant at any time in Washington State after March 2, 2019, in dental clinic staff positions paid on an hourly basis, including but not limited to: patient care advocates, patient support specialists, dental assistants, and dental hygienists.
  - 5.1.2 <u>Unenforceable Release Subclass:</u> All individuals in the Meal and Rest Period Class who, subsequent to the filing of the original class action complaint, signed documents purporting to release all claims for wages owed as a result of missed meal and rest periods.
  - 5.2. This action is properly maintainable as a class action under CR 23(a) and (b)(3).
- 5.3. The number of putative class members exceeds six hundred and the number of putative subclass members exceeds one hundred and therefore, pursuant to CR 23(a)(1), it is impracticable to join all of the members of the class as defined herein as named plaintiffs. See

Chavez v. Our Lady of Lourdes Hosp. at Pasco, 190 Wn.2d 507, 520 (2018) ("As a general rule, joinder is impracticable where a class contains at least 40 members.")

- 5.4. Pursuant to CR 23(a)(2), there are common questions of law and fact among Plaintiffs and members of the putative class including, but not limited to:
- (1) whether Defendant was required to keep records of the occurrence, time and duration of rest periods provided to Plaintiffs and members of the putative class;
- (2) whether Defendant failed to keep records of the occurrence, time and duration of rest periods;
- (3) whether Defendant required Plaintiffs and members of the putative class to work greater than three consecutive hours without a rest period;
- (4) whether Defendant failed to ensure Plaintiffs and members of the putative class received a compliant rest period of at least ten minutes in length, on the employer's time, for each four hours worked;
- (5) whether Defendant was required to compensate Plaintiffs and members of the putative class for an additional ten minutes of work for each instance it required them to work greater than three consecutive hours without a rest period or when it failed to ensure Plaintiffs and members of the putative class received a compliant rest period of at least ten minutes in length, on the employer's time, for each four hours worked;
- (6) whether Defendant failed to compensate Plaintiffs and members of the putative class for an additional ten minutes of work for each instance it required them to work greater than three consecutive hours without a rest period or when it failed to ensure Plaintiffs and members of the putative class received a compliant rest period of at least ten minutes in length, on the employer's time, for each four hours worked;
- (7) whether Defendant failed to provide Plaintiffs and members of the putative class a compliant meal period of at least thirty minutes for shifts greater than five hours in length;

- (8) whether Plaintiffs and members of the putative class, at times, worked greater than five consecutive hours without a meal period;
- (9) whether Defendant was required to compensate Plaintiffs and members of the putative class for an additional thirty minutes of work for each instance it failed to provide a compliant meal period of at least thirty minutes for shifts greater than five hours in length or required them to work greater than five consecutive hours without a meal period;
- (10) whether Defendant failed to compensate Plaintiffs and members of the putative class for an additional thirty minutes of work for each instance it failed to provide a compliant meal period of at least thirty minutes for shifts greater than five hours in length or required them to work greater than five consecutive hours without a meal period;
- (11) whether Defendant failed to pay Plaintiffs and members of the putative class one and one-half their regular rate of pay for all hours over forty in a workweek, inclusive of the additional time to compensate for missed, untimely, short or otherwise noncompliant meal and rest periods;
- (12) whether the documents signed by putative subclass members are unenforceable pursuant to RCW 49.46.090;
- (13) whether the documents signed by putative subclass members are unenforceable due to failure to obtain court approval of the compromise of this class action pursuant to CR 23(e).
- (14) whether the documents signed by putative subclass members are unenforceable due to procedural unconscionability;
- (15) whether the documents signed by putative subclass members are unenforceable due to substantive unconscionability;
- (16) whether the documents signed by putative subclass members are unenforceable due to lack of consideration;

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- whether the documents signed by putative subclass members are (18)nenforceable due to Defendant's undue influence;
- (19)whether the documents signed by putative subclass members are menforceable due to a material misrepresentation of facts and law by Defendant;
- whether Defendant acted willfully and with the intent of depriving Plaintiffs (20)nd members of the putative class and subclass of wages or other compensation.
- 5.5. Plaintiffs were subject to the same policies and practices as the rest of the putative class. Plaintiff Patricia Ann Fraidenburg signed the same agreement as other members of the putative subclass. Consequently, pursuant to CR 23(a)(3), the named Plaintiffs' claims are typical of the claims of all class members and of Defendant's anticipated defenses thereto.
- 5.6. The named Plaintiffs and their counsel will fairly and adequately protect the nterests of the class as required by CR 23(a)(4).
- 5.7. Pursuant to CR 23(b)(3), class certification is appropriate here because questions of law or fact common to members of the class predominate over any questions affecting only individual members, and because a class action is superior to other available methods for the fair and efficient adjudication of the controversy.

#### FIRST CAUSE OF ACTION – CLASSWIDE FAILURE TO ENSURE REST PERIODS IN VIOLATION OF THE WASHINGTON INDUSTRIAL WELFARE ACT AND FAILURE TO COMPENSATE FOR VIOLATIONS IN VIOLATION OF THE WASHINGTON MINIMUM WAGE ACT AND WASHINGTON WAGE PAYMENT ACT

- 6.1. Plaintiffs restate and reallege the allegations set forth in all preceding paragraphs.
- The Washington Industrial Welfare Act, RCW 49.12, and its implementing 6.2. regulation, WAC 296-126-092, require employers to provide a rest period of not less than ten minutes, on the employer's time, for each four hours of working time.

- 6.3. Employees have an implied cause of action for violations of RCW 49.12 to protect them from conditions of labor that have a pernicious effect on their health. *Wingert v. Yellow Freight Systems, Inc.*, 146 Wn.2d 841, 850 (2002).
- 6.4. A rest period violation is a wage violation with employees entitled to ten minutes of additional compensation for each instance they are required to work longer than three consecutive hours without a rest break. *Id* at 849.
- 6.5. Defendant violated the IWA and its implementing regulation by failing to ensure Plaintiffs and members of the putative class received a ten-minute paid rest period for every four hours worked and by failing to keep records of the occurrence, time and duration of rest periods taken, by failing to implement a process for Plaintiffs and members of the putative class to report missed or otherwise noncompliant rest periods and by creating work schedules, staffing levels and conditions of work that discouraged paid rest periods.
- 6.6. Defendant violated the MWA and WPA when it failed to compensate Plaintiffs and members of the putative class for an additional ten minutes of work for each instance a rest period was not provided in compliance with IWA.
- 6.7. As a result of Defendant's acts and omissions, Plaintiffs and members of the putative class have been damaged in amounts as will be proven at trial.

# VII. SECOND CAUSE OF ACTION – CLASSWIDE FAILURE TO PROVIDE MEAL PERIODS IN VIOLATION OF THE WASHINGTON INDUSTRIAL WELFARE ACT AND FAILURE TO COMPENSATE FOR VIOLATIONS OF THE WASHINGTON MINIMUM WAGE ACT AND WASHINGTON WAGE PAYMENT ACT

- 7.1. Plaintiffs restate and reallege the allegations set forth in all preceding paragraphs.
- 7.2. The Washington Industrial Welfare Act, RCW 49.12, and its implementing regulation, WAC 296-126-092, require employers to provide thirty-minute meal periods to their employees for work shifts greater than five hours in length and prohibits employees from working more than five consecutive hours without a meal period.

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FIRST AMENDED CLASS ACTION

**COMPLAINT FOR DAMAGES - 10** 

- 7.3. Employees have an implied cause of action for violations of RCW 49.12 to protect them from conditions of labor that have a pernicious effect on their health. *Wingert v. Yellow Freight Systems, Inc.*, 146 Wn.2d 841, 850 (2002).
- 7.4. A meal period violation is a wage violation with employees entitled to thirty minutes of additional compensation for each instance they are required to work more than five consecutive hours without a compliant meal period. *Hill v. Garda CL Nw., Inc.*, 191 Wn.2d 553, 560 (2018), citing *Hill v. Garda CL Nw., Inc.*, 198 Wn.App 326, 361 (2017).
- 7.5. Defendant has violated the IWA and its implementing regulation by failing to provide Plaintiffs and members of the putative class with compliant thirty-minute meal periods and by creating work schedules, staffing levels and conditions of work that discouraged compliant meal periods.
- 7.6. Defendant violated the MWA and WPA when it failed to compensate Plaintiffs and members of the putative class for thirty minutes of work for each instance a meal period was not provided in compliance with the IWA.
- 7.7. As a result of Defendant's acts and omissions, Plaintiffs and members of the putative class have been damaged in amounts as will be proven at trial.

## VIII. THIRD CAUSE OF ACTION – CLASSWIDE FAILURE TO PAY OVERTIME WAGES IN VIOLATION OF THE WASHINGTON MINIMUM WAGE ACT

- 8.1. Plaintiffs restate and reallege the allegations set forth in all preceding paragraphs.
- 8.2. In weeks where the total number of compensable hours including additional compensable time for Defendant's failure to provide rest periods and meal periods exceeded forty, Defendant has violated the Washington State Minimum Wage Act, RCW 49.46.130, by failing to pay Plaintiffs and members of the putative one and one-half times their regular rate of pay for those hours.
- 8.3. As a result of Defendant's acts and omissions, Plaintiffs and members of the putative class have been damaged in amounts as will be proven at trial.

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### IX. FOURTH CAUSE OF ACTION – CLASSWIDE WILLFUL WITHHOLDING OF WAGES IN VIOLATION OF THE WASHINGTON WAGE REBATE ACT

- 9.1. Plaintiffs restates and realleges the allegations set forth in all preceding paragraphs.
- 9.2. There is no "fairly debatable" issue of law or any objectively or subjectively reasonable ("bona fide") dispute whether additional wages are owed to compensate for meal and rest periods not provided in compliance with Washington law.
- 9.3. The failure to pay additional wages to compensate for meal and rest periods not provided in compliance with Washington law was not the result of administrative or clerical errors.
- 9.4. By the foregoing, Defendant's actions in failing to pay the additional wages to compensate for failing to provide meal and rest periods in compliance with Washington law constitutes willful withholding of wages due in violation of RCW 49.52.050 and 070.
- 9.5. As a result of Defendant's acts and omissions, Plaintiffs and members of the putative class have been damaged in amounts as will be proven at trial.

#### X. PRAYER FOR RELIEF

WHEREFORE, Plaintiffs request this Court enter an order against Defendant granting the following relief:

- A. Certification of this case as a class action pursuant to CR 23(a) and (b)(3);
- B. Damages for unpaid wages in amounts to be proven at trial;
- C. Exemplary damages in amounts equal to double the wages due to Plaintiffs and members of the putative class pursuant to RCW 49.52.070;
  - D. Attorney's fees and costs pursuant to RCW 49.46.090, 49.48.030 and 49.52.070;
  - E. Prejudgment interest pursuant to RCW 19.52.010; and
  - F. Such other and further relief as the Court deems just and proper.

1	DATED this 23rd day of September, 2022.
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3	ENTENTE LAW PLLC
4	s/ James B. Pizl  James B. Pizl WSBA #28969
5	James B. Pizl, WSBA #28969 Ari Robbins Greene, WSBA #54201 Attorney for Plaintiff
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