Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
September 27, 2001
9:00 a.m.

Special Meeting Agenda - *Revised*

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

9:00 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes **Action Item:** Approve Minutes of August 28, 2001	
9:05 a.m.	IV Enforcement Hearings 1. a. *Metropolitan Mortgage & Securities Company, Case #01-181,* alleged violation of RCW 42.17.105(8), making contributions in excess of $5,000 during the 21 days preceding the 2000 General Election to the John J. Talbott for Strong Mayor Committee.	Neil Gorrell, Assistant Attorney General
	b. Staff report to recommend dismissal of complaint against Citizens for Fair and Open Government, Spokane Municipal Elections Council, Spokane Voter Alliance and John Talbott for Strong Mayor Committee.	
	2. *Seattle School District, Case #01-200*, alleged violation of RCW 42.17.680(4), failure to maintain open for public inspection documents and books of account and a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee.	
	3. *Leslie Martinez, Case #01-469*, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.	Phil Stutzman
	4. *Derek Young, Case #01-684*, alleged violation of RCW 42.17.240, failure to file the annual Statement of Financial Affairs by April 16, 2001.	Phil Stutzman

Requests for Review — Phil Stutzman

1. *Gregory Barnes, Case #01-249,* found to have violated RCW 42.17.240 and assessed a penalty of $250.
2. *David Coleman, Case 01-291,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
3. *Gregory Cox, Case 01-304,* found to have violated RCW 42.17 240 and assessed a penalty of $100.
4. *Terry Cress, Case #01-308,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
5. *Carl Davis, Case #01-316,* found to have violated RCW 42.17.240 and assessed a penalty of $250.
6. *Richard Dixon, Case #01-322,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
7. *Linda Lamb, Case #01-446,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
8. *Patrick McCulley, Case #01-476,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
9. *Joani Rise, Case #01-567,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
10. *Stephen Ruhl, Case #01-575,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
11. *Thomas Stevenson, Case #01-606,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
12. *Ann Washut, Case #01-653,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
13. *Lynn Watts, Case #01-655,* found to have violated RCW 42.17.240 and assessed a penalty of $100.
14. *Barbara West, Case #01-662,* found to have violated RCW 42.17.240 and assessed a penalty of $100.

Request for Reconsideration — Phil Stutzman

William Wulff, Case #01-683, found to have violated RCW 42.17.240 and assessed a penalty of $1,000 with $500 suspended.

Petition for Intervention — Neil Gorrell, AAG

Tacoma School District, Case #01-199, alleged violation of RCW 42.17.680(4), failure to maintain open for public inspection documents and books of account and a copy of each employee's request for withholding wages for the purpose of making contributions to a political committee. Petition for Intervention by Washington Education Association Political Action Committee (WEA-PAC). (Merits of the case will be heard in October.)

11:40 a.m.	V Reporting Modifications New 1. *LeeAnn Powers, School Director Candidate, Central Kitsap School District No. 401,* requests an exemption from reporting business customers of Powers Enterprises, Inc., dba Shoreline Subaru, and West Hills Co. Inc., dba West Hills Honda, corporations in which she and her spouse own an interest. 2. *Michael R. Winch, City Council Candidate, City of Mill Creek,* requests an exemption from reporting business and governmental customers of Communication Resources NW, LLC, a corporation in which she and her spouse own an interest. Renewal (with changes) *Cynthia Sullivan, King County Council Member,* requests an exemption from reporting business and governmental customers of Hebert Research, Inc., a corporation owned by her spouse.	Phil Stutzman
11:45 a.m.	VI Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	Nancy Krier
12:00 p.m.	VII Working Lunch -- Executive Session Discussion of pending and potential litigation with legal counsel	
1:15 p.m.	VIII Commissioner Orientation • RCW 42.17.350 -- Public Disclosure Law • RCW 42.52 -- Washington State Ethics Law • RCW 42.30 -- Open Public Meetings Act	Nancy Krier, Assistant Attorney General
3:00 p.m.	IX Adjournment	