Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
January 22, 2002
9:00 a.m.

Regular 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 December 4, 2001	
9:05 a.m.	IV Legislation	Vicki Rippie
9:10 a.m.	V Rule Making	Doug Ellis
	Preliminary comments concerning possible rulemaking related to independent expenditures, political party exempt activities, nonreporting committees (out-of-state and federal PACs), and repeal of rule defining Caucus of the State Legislature.	
	Action Item: Approve filing of Preproposal Statements of Inquiry (CR 101) with the Code Reviser.	
9:15 a.m.	VI Status Report – Transition to Electronic Filing	Vicki Rippie
9:30 a.m.	VII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Director of Public Outreach – Communication Plan	Doug Ellis
	Assistant Attorney General	Nancy Krier
10:20 a.m.	Break	
10:30 a.m.	VII Personal Financial Affairs Reporting 1. New Modification Request	
	Sarah Jewell, Regent, University of Washington, requests an exemption from reporting payments received by Premera Blue Cross from the University of Washington and an exemption from reporting business and governmental customers of Premera Blue Cross, a corporation of which she is a director.	Phil Stutzman

	2. Starbuck School District – Consideration of Resolution to Vacate Petition for Disclosure	Susan Harris
	3. Review of professional staff from the Office of the Governor, State House of Representatives and State Senate required to file annual F1 reports	Susan Harris
10:40 a.m.	IX Enforcement Matters	
	Reports regarding Citizen Action Complaints	Susan Harris
	1. *Rick Luther, Kevin Esping, and Christopher Hurst, Case #02-272,* staff recommendation concerning alleged violation of RCW 42.17.530, false political advertising, during 2001 City of Black Diamond mayoral campaign.	
	2. *Black Diamond Citizens for Political Responsibility, Case #02-273,* staff recommendation concerning alleged violation of RCW 42.17.530, false political advertising, during 2001 City of Black Diamond mayoral campaign.	
	Hearings:	Senior AAG Linda Dalton
	1. *Geoff Simpson, Case #01-133,* alleged violation of RCW 42.17.130 by using public resources of the City of Kent Fire Department and the City of SeaTac Fire Department to assist his 2000 campaign for State Representative.	
	2. *Kevin Rojecki, Case #02-277,* alleged violation of RCW 42.17.130 by arranging for the use of facilities and equipment of the City of SeaTac Fire Department to assist the 2000 campaign of Geoff Simpson for State Representative.	
	3. *John Gallup, Case #02-278,* alleged violation of RCW 42.17.130 by coordinating the use of resources of the City of SeaTac Fire Department to assist the 2000 campaign of Geoff Simpson for State Representative.	
11:45 a.m.	X Working Lunch -- Executive Session Discussion of pending litigation with legal counsel	
12:45 p.m.	XI Enforcement Matters (cont.)	
	Requests for Review	Phil Stutzman
	1. *NextLink Washington, Inc. (XO Communications, Inc.), Case #02-208,* found to have violated RCW 42.17.180 and assessed a penalty of $150.	
	2. *Washington State Drilling and Groundwater Association, Case #02-250,* found to have violated RCW 42.17.180 and assessed a penalty of $150.	

	Request for Reconsideration *Lawrence Soriano, Case #02-263,* found to have violated RCW 42.17.040, 42.17.080, and 42.17.090 and assessed a penalty of $1,000 with $500 suspended.	Phil Stutzman
1:00 p.m.	Hearing: *Protect our Pets and Wildlife, Case #01-134,* alleged violation of RCW 42.17.080 and 42.17.090 by failing to timely report orders placed and estimated expenditures during its 2000 campaign supporting Initiative 713.	Senior AAG Linda Dalton
3:00 p.m.	XII Adjournment	