Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
May 21, 2002
9:00 a.m.

Special Meeting Agenda

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 April 9, 2002	
9:05 a.m.	IV Rule Making	Doug Ellis
	Public Hearing and Possible Permanent Adoption of rules to:	
	a. Repeal WAC 390-17-011 Caucus of the state legislature -- Definition	
	b. Amend WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in Washington state	
	c. Amend WAC 390-16-055 Filing reports for nonreporting committees	
	d. Amend WAC 390-16-060 Forms for report of independent expenditures	
	e. Adopt WAC 390-18-025 Independent Expenditure Political Advertising – Identification of "top five contributors"	
	f. Amend WAC 390-17-030 Sample ballots and slate cards	
	g. Amend WAC 390-17-060 Exempt activities – Definitions, reporting	
9:40 a.m.	V Enforcement Matters	Phil Stutzman
	Hearings:	
	1. *Citizens for Support of Yelm Schools and Janice R. McIntyre, Case #02-285,* alleged violation of RCW 42.17.040 by failing to file committee registration statements and 42.17.080 and .090 by failing to timely file reports of contributions and expenditures during ballot measure campaigns in 1998, 2000 and 2002.	

2. *Gary Long, Burien City Manager, Case #02-269,* alleged violation of RCW 42.17.130 by authorizing the distribution of a fact sheet that opposed Initiative 747.

Request for Reconsideration

Jim Downs, Case #02-280, found to have violated RCW 42.17.130 and assessed a penalty of $1,000.

10:35 a.m. Break

10:45 a.m. VI Reporting Modifications — Phil Stutzman

New

1. *Monte Dalhstrom, Commissioner, Grays Harbor Water District #2,* requests an exemption from reporting business customers of Dahlstom Lumber Company, Local Manufacturing, Viking Lumber Company and A-Fab, Inc., entities of which he is part owner.

2. *William D. Ruckelshaus, Chairman, Salmon Recovery Funding Board,* requests an exemption from reporting the business customers of Center for Global Development, Costco Wholesale, Cummins Engine Co., Inc., The Discovery Institute, Lincoln National Corp., KCTZ/Channel 9, Lakeside School, Meridian Institute, National Academy of Pharmacia Corp., Resources for future-Center for Risk Management, Seattle Aquarium Society, Solutia, Inc., Univ. of Wyoming – IENR, Weyerhaeuser Co., World Resources Institute, and Seattle Symphony, entities of which he is a director or board member.

Renewals (with changes)

1. *Gordon Budke, Trustee, Eastern Washington University,* requests an exemption from reporting business and governmental customers of Yoke's Washington Foods, Inc., and the business customers of Biomedex, Inc., entities of which he is a director.

2. *Gerald Grinstein, Regent, University of Washington,* requests an exemption from reporting the business customers of Thinkfire, Ltd, and Thinkfire Services USA, Ltd, entities of which he is a director.

3. *WA State Democratic Party* requests a modification of the requirements for reporting details of bulk transfers made to its federal committee for payment of the state party's share of joint overhead and administrative expenses.

4. *WA State Republican Party* requests a modification of the requirements for reporting details of bulk transfers made to its federal committee for payment of the state party's share of joint overhead and administrative expenses.

Renewals (no change)

1. *Timothy Austin, Council Member, City of Mill Creek*
2. *Jeffrey Brotman, Regent, University of Washington*
3. *Tom Chambers, State Supreme Court Justice*
4. *Elizabeth Cowles, Regent, Washington State University*
5. *Nolan O. Daines, School Board Director, Central Valley School District #356*
6. *Gregory Dallaire, Member, Commission on Judicial Conduct*
7. *Aubrey Davis, Member, Washington State Transportation Commission*
8. *Debra D. Doran, Trustee, Olympic College*
9. *Marcus Gaspard, Board Member, Higher Education Facilities Authority*
10. *Carrie L. George, School Board Director, Mercer Island School District*
11. *Steven Hill, Regent, Washington State University*
12. *David R. Johnson, Counsel, Washington State Senate Committee Services*
13. *Stephen L. Johnson, State Senator, 47th Legislative District*
14. *Karen Lane, Trustee, Evergreen State College*
15. *Kirk J. Michels, School Board Director, Grandview School District #105*
16. *Jeffrey Nitta, Commissioner, State Housing and Finance Commission*
17. *J. Michael Ogan, Fire Commissioner, Chelan County Fire District #1*
18. *Michael Ormsby, Trustee, Eastern Washington University*
19. *Linda Owings- Rosenburgh, County Assessor, Clallum County*
20. *Jay A. Reich, Trustee, Central Washington University*
21. *Palmer Robinson, Judge, King County Superior Court*
22. *Cynthia Sullivan, County Councilmember, King County*
23. *Erin Sheridan, School Board Director, Vashon Island School District #402*

	24. *Mark Thompson, Commissioner, Black Lake Fire Protection District #5* 25. *Melinda Travis, Commissioner, Washington State Lottery Commission* 26. *Nancy Waldman, School Board Director, Seattle School District #1* 27. *Betty Woods, Trustee, Western Washington University*	
11:00 a.m.	VII Electronic Filing Update and Waiver Requests 1. Citizens to Elect Bill Eickmeyer 2. Friends to Elect Lois McMahan	Susan Harris
11:05 a.m.	VII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier
11:30 a.m.	IX Executive Session Discussion of pending and potential litigation with legal counsel.	
	X Adjournment Next meeting scheduled for Tuesday June 18, 2002	