Public Disclosure Commission

Doubletree Guest Suites Seattle
16500 Southcenter Parkway
Seattle, Washington
December 4, 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 October 29, 2002	
9:05 a.m.	IV Enforcement Matters Hearing *Washington State Democratic Central Committee, Case #03-068*, alleged violation of RCW 42.17.090(1)(l) by failing to forfeit a contribution received from the Democratic Party of Oregon when it failed to timely file a C-5 report.	Susan Harris
9:15 a.m.	V Executive Session Discussion of pending litigation with legal counsel	
9:30 a.m.	VI Rule Making Discussion of draft language for a new rule implementing Chapter 156, Laws of 2002, regarding voluntary payroll deductions	Doug Ellis
9:45 a.m.	VII Legislative Matters **Action Items:** 1. Discussion, and possible approval, of agency request legislation relating to RCW 42.17.090(1)(l), filing by out-of-state and federal political committees 2. Discussion of, and possible action taken regarding, campaign finance issues related to potential Secretary of State's Office legislation changing Washington's primary election date from September to June	Vicki Rippie

10:00 a.m.	VIII Advisory Matters **Action Items:** 1. Possible adoption of policy regarding L2 Penalty Schedule 2. Possible revision of Kimura Protocols and adoption as Interpretations	 Susan Harris Phil Stutzman
10:15 a.m.	Break	
10:30 a.m.	IX Strategic Plan Progress Report	Vicki Rippie
10:40 a.m.	X Staff Reports Executive Director Assistant Director Chief Technology Officer Assistant Attorney General	 Vicki Rippie Susan Harris Michael Smith AAG Nancy Krier
11:00 a.m.	XI Executive Session Discussion of potential and pending litigation with legal counsel	
12:00 p.m.	Lunch Break	
1:30 p.m.	XII Enforcement Matters (cont) *King County, King County Dept. of Transportation, King County Transit, Case #01-203 and #01-204*, discussion on how to proceed with enforcement of agreement entered into on October 23, 2001.	 Susan Harris
	Requests for Review *1. Guy Jones, Case #02-459*, found to have violated RCW 42.17.240 and assessed a penalty of $300. *2. Ad Hoc Merchants Committee, Doug Sherman, Case #02-270* found to have violated RCW 42.17.040 and .080 and assessed a penalty of $250.	 Phil Stutzman
	Request for Reconsideration *Joe Wheeler, Case #02-625*, found to have violated RCW 42.17.240 and assessed a penalty of $300.	 Phil Stutzman
1:40 p.m.	XIII Reporting Modifications New 1. *Christine Cary, Judge, Spokane County District Court,* requests an exemption from reporting the business clients of McCormick, Dunn & Black, P.S., of which her spouse is a partner.	 Phil Stutzman

	2. *Patricia Connolly Walker, Candidate for Spokane County District Court Judge,* requests an exemption from reporting the business customers of the law firm of Delay, Curran, Thompson, Pontarolo & Walker, P.S. of which her spouse is a partner. 3. *Philip Sharpe, Trustee, Western Washington University,* requests an exemption from reporting the business customers of the law firm of Adelstein, Sharpe & Serka LLP, of which he is a partner. Renewal (no change) *Kenneth Alhadeff, Regent, Washington State University*	
1:45 p.m.	XIV Electronic Filing Extension Requests 1. Douglas County Republican Central Committee 2. MACPAC-McDonald's Franchise Owners Political Committee XV Adjournment	Susan Harris