Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
January 28, 2003
9:00 a.m.

Regular 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 December 4, 2002	
9:10 a.m.	IV Legislative Matters	Vicki Rippie
9:30 a.m.	V Advisory Matters	
	Action Items:	
	1. Possible adoption of policy regarding 7 day pre-general election C-4 Penalty Schedule	Susan Harris
	2. Mandatory Electronic Filing Protocol	Susan Harris
	3. Extend temporary status of previously adopted penalty schedules for six months	Susan Harris
	4. Possible revision of Kimura Protocols and adoption as Interpretations	Phil Stutzman
9:50 a.m.	VI Rule Making	Doug Ellis
	Public Hearing on rules:	
	1. Amending WAC 390-17-100 Contribution withholding authorizations	
	2. Adopting WAC 390-17-110 Notifying employees regarding voluntary payroll deductions	
10:20 a.m.	Break	
10:30 a.m.	VII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier

11:00 a.m.	IIIV Enforcement Matters Hearings: 1. *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. Deliberation by Commission.	AAG Nancy Krier
	2. *Whatcom County Republican Party, Case #03-019,* alleged violation of RCW 42.17.065, 42.17.080 and 42.17.090 by failing to timely file reports of contributions and expenditures, and by failing to timely report details of expenditures.	Phil Stutzman
	3. *John Potter, Case #03-128,* alleged violation of RCW 42.17.080 and 42.17.090 by failing to file the 7 day pre-general election report of contributions and expenditures.	Phil Stutzman
12:00 p.m.	IV Working Lunch -- Executive Session Discussion of pending and potential litigation with legal counsel.	
1:00 p.m.	V Enforcement Matters (cont.)	
	Requests for Review	Phil Stutzman
	1. Allan Brotche, *Case #03-093,* found to have violated RCW 42.17.080 and 42.17.090 and assessed a penalty of $100. 2. Dan Bardsley, *Case #03-088,* found to have violated RCW 42.17.080 and 42.17.090 and assessed a penalty of $100. 3. Wayne Weber, *Case #03-141,* found to have violated RCW 42.17.080 and 42.17.090 and assessed a penalty of $150.	
	Request for Reconsideration	Phil Stutzman
	Eric Patton, *Case #02-524,* found to have violated RCW 42.17.240 and assessed a penalty of $100.	
1:20 p.m.	VI 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. 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.	Phil Stutzman

		Renewals (no change) 1. *Washington State Republican Party* 2. *Washington State Democratic Central Committee* 3. *Gordon Budke, Trustee, Eastern Washington University*	
		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
	VII	Adjournment	