

Public Disclosure Commission

711 Capitol Way, Room 206 Olympia, Washington July 29, 2003 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 May 27, June 24 and July 8,

2003

9:05 a.m.

IV Reporting Modifications

Phil Stutzman

Action Items:

New

- Linda Averill, candidate of Freedom Socialist Party, for Seattle
 City Council, requests a modification to report by code the
 identifying information of campaign contributors and vendors.
 Also requests an exemption from making required information
 available for public inspection during the eight days before the
 elections in which she is on the ballot.
- 2. <u>Wayne Schattenkerk</u>, candidate for School Board Member, Issaquah School District, requests an exemption from reporting the business customers of Saltmine, Inc., of which he is a director.
- Cleveland Stockmeyer, candidate for Board Member, Seattle Monorail Authority, requests a modification to report only the reportable business and governmental customers relating to transportation policy in the City of Seattle, for the law firm of Talmadge & Stockmeyer, PLLC, of which he was a partner until May 2003.
- Mark Warner, candidate for School Board Member, Issaquah School District, requests an exemption from reporting the business and governmental customers of Briazz, Inc., of which his spouse was an officer until October 2002.

	Renewals (no change)	
	5. <u>Joseph Delay</u> , Alternate Member, Commission on Judicial Conduct	
	6. <u>Richard A. Jones</u> , Judge, King County Superior Court (2002 and 2003)	
	7. <u>Nancy Waldman</u> , School Board Member, Seattle School District 1	
	Reconsideration of Reporting Modifications Granted	
	8. <u>Bruce Allen</u> , School Board Member, Highland School District 203, requests that the Commission reconsider its order that he report other governmental customers of Tree Top, Inc., a cooperative of which he is a director.	
	 Steven Hill, Regent, Washington State University, requests that the Commission reconsider its order that he report governmental customers of Willamette Industries, of which he was a director. 	
9:30 a.m.	V Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Assistant Attorney General	AAG Nancy Krier
10:00 a.m.	VI <u>Enforcement Matter</u>	
	Hearing:	
	Mary Lou Rickert, Case #03-147, alleged violation of RCW	Sr. AAG Linda Dalton
	42.17.530 by sponsoring with actual malice political advertising that contained a false statement of material fact about Senator Tim Sheldon, a candidate for State Senator in the 35 th Legislative District during the 2002 election.	Dallon
12:00 p.m.	VII Executive Session – Working Lunch Discussion of pending and potential litigation with legal counsel.	
1:00 p.m.	VIII Enforcement Matter (cont.)	
	Hearing continued in Case #03-147, Mary Lou Rickert	
	IX Adjournment	
	7. Aujournment	