Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
February 24, 2004
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 10 and December 17, 2003 and January 13 and January 27, 2004	
9:05 a.m.	IV Advisory Matter Impact on the contribution limits of donors subject to RCW 42.17.640(1) when state office candidates do not have a primary election	Vicki Rippie
9:20 a.m.	V Rule Making **Action Item:** Adoption of Emergency Rule: WAC 390-37-041 Enforcement procedures – Allegations submitted to the attorney general's office and/or prosecuting attorneys. Discussion of possible rulemaking: 1. Amend WAC 390-17-030 Sample ballots and slate cards 2. Amend WAC 390-37-030 Enforcement Procedures – Status of citizen complainant and others 3. Amend WAC 390-37-041 Enforcement procedures – Allegations submitted to the attorney general's office and/or prosecuting attorneys. 4. New WAC 390-05-238 Public Opinion Polls – Valuation 5. Amend WAC 390-18-030 Political advertising – Exemptions from identification 6. Amend WAC 390-16-207 In-kind contributions – Explanation and reporting 7. New WAC 390-05-295 Definition – Promise or promise to pay 8. Amend WAC 390-16-238 Personal use of contributions -- Standard	Susan Harris

10:00 a.m.	VI Requests for Electronic Filing Exemptions 1. *Val Bradshaw*, Treasurer, Friends for Dan Kristiansen 2. *Cindy Ryu*, Candidate, Shoreline City Council	Susan Harris
10:05 a.m.	VII Staff Reports	
	Executive Director FY 04 Budget Update Legislation	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer IT Security Audit Results	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
10:45 a.m.	Break	
11:00 a.m.	VIII Reporting Modifications	
	New *Claire S. Grace, Member, Washington State Housing Finance Commission,* requests an exemption from reporting the reportable business and other governmental customers of Weyerhaeuser Company, Weyerhaeuser Real Estate Company and the related entities of those companies, of which she is a corporate officer.	Phil Stutzman
	Renewals (no change) 1. *Gordon Budke, Trustee, Eastern Washington University* 2. *Orlan Gessford, Director, Washougal School District #112-6* 3. *Dan O'Neal, Member, Washington State Transportation Commission* 4. *Jack Pittis, Council member, City of Port Angeles*	
	Review of professional staff from the Office of the Governor, State House of Representatives and State Senate required to file annual F1 reports	
11:30 a.m.	IX Executive Session Discussion of pending and potential litigation with legal counsel.	
11:45 a.m.	Lunch Break	
1:15 p.m.	X Enforcement Matters Hearings: 1. *Washington Independent Bankers PAC, Case #04-422,* alleged violations of RCW 42.17.080 and .090 by failing to timely file monetary contribution reports for contributions received between August 1, 2000 and November 30, 2003, and by failing to timely file summary reports of contribution and expenditures for the same period.	

	2. *Pat Mooney, Candidate, Anacortes Port Commissioner, Case #04-310,* staff recommendation concerning alleged violations of RCW 42.17.040, .080 and .090 and WAC 390-16-125 by exceeding the mini reporting threshold and by failing to timely report contributions and expenditures. 3. *Al Kiefer, Case #04-130,* staff recommendation regarding reinstatement of a suspended penalty.	
	Request for Review *Benjamin Medina, Case #03-234,* found to have violated RCW 42.17.170 and assessed a penalty of $500.	Phil Stutzman
	Requests for Reconsideration 1. *Kate Monahan, Case #04-387,* found to have violated RCW 42.17.170 and assessed a penalty of $150. 2. *Donald Hansey, Case #04-358,* found to have violated RCW 42.17.080 and .090 and assessed a penalty of $200. 3. *James P. Robinson, Case #04-374,* found to have violated RCW 42.17.080 and .090 and assessed a penalty of $200.	Phil Stutzman
XI	Adjournment	