Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
June 22, 2004
9:00 a.m.

Regular Meeting Agenda - Revised

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 May 26, 2004	
9:05 a.m.	IV Advisory Matters	
	1. May a candidate solicit contributions to a PAC that intends to make independent expenditures supporting that candidate.	Susan Harris
	2. Initial discussion of decision in *WA St Republican Party v. PDC* in light of *McConnell et al. v. Federal Elections Commission.*	Sr. Counsel Nancy Krier
11:00 a.m.	Break	
11:15 a.m.	V Enforcement Matters	
	Hearings:	
	1. *Patrick Alesse, Case #04-659,* alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004	Phil Stutzman
	2. *Kathryn Ciais, Case #04-657,* alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004.	
	3. *Balisa Weber, Case #04-658,* alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004.	
	Request to Revoke Suspended Portion of Penalties	Phil Stutzman
	1. *William Boyce, Case #04-348,* found to have violated RCW 42.17.080 and .090 and assessed a penalty of $500 with $250 suspended.	
	2. *Teresa McQuillen, Case #04-367,* found to have violated RCW 42.17.080 and .090 and assessed a penalty of $500 with $250 suspended.	

	Request for Review *Jeannette Burrage, Case #04-237,* found to have violated RCW 42.17.080, .090 and .105 and assessed a penalty of $200 with $100 suspended.	Phil Stutzman
11:35 a.m.	VI Reporting Modifications New 1. *Joan Best, Candidate, Jefferson County Superior Court Judge,* requests an exemption from reporting the name of her adult dependent son of her F1. Requesting to report his initials only. 2. *Ronald Deatherage, Council Member, City of Selah,* requests an exemption from reporting the business customers for F-1 reports due from 1999 through 2004 for Pingrey Motor Co., Inc., where he serves as an officer and part owner. 3. *Diana L. Wilhite, Council Member, City of Spokane Valley,* requests an exemption from reporting the business and other governmental customers of Wilhite & Associates, doing business as Safeguard Business Forms & Systems, which is owned by her spouse. 4. *William Williams, Director, North Thurston School District*, requests an exemption from reporting the business and other governmental customers of the National School Board's Association, where he serves as a board member. Also, requests to report the general nature of Food, Travel and Seminars rather than the actual dollar amount paid on his behalf. Renewals (with change) 1. *Gerald Grinstein, Regent, University of Washington,* requests a renewal of previously granted modification and an exemption from reporting the business and other governmental customers of Public Radio Capital, of which his spouse has been a director since 2001. He requests this exemption for F-1 reports due in 2002, 2003 and 2004. 2. *Darlene Hartley, Director, Stanwood-Camano Island School District,* requests a renewal of previously granted modification and an exemption from reporting the business customers of Warm Beach Christian Camps and Conference Center.	Phil Stutzman

	Renewals (no change) 1. *Monte Dahlstrom, Commissioner, Grays Harbor County Water District #2* 2. *Sarah "Sally" Jewell, Regent, University of Washington* 3. *Frank Radford, Commissioner, Finn Hill Park and Recreation District* 4. *Phillip Sharpe, Trustee, Western Washington University* 5. *Elizabeth Verhey, Judge, Tacoma Municipal Court*	Phil Stutzman
12:00 p.m.	Lunch Break	
1:15 p.m.	VI Election of Officers	
1:20 p.m.	VII Administrative Policy Revision of Policy relating to Employing Special Legal Counsel	Vicki Rippie
1:30 p.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
1:50 p.m.	IX Executive Session 1. Discussion of pending and potential litigation with legal counsel 2. Employee Performance Reviews	
	X Adjournment	