Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
December 2, 2004
9:30 a.m.

Special 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.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes Approve Minutes of October 26, 2004 meeting	
9:35 a.m.	IV Enforcement Matters	
	Report with possible Recommendation of Referral to the Office of the Attorney General	Phil Stutzman
	John Ladenburg, Pierce County Executive, Case #04-440, concerning alleged violations of RCW 42.17.130 by authorizing the preparation and distribution of two mailings regarding Proposition 1.	Phil Stutzman
	Request for Review	
	Richard Gilda, Candidate for Whatcom County Charter Review Commission, Case #05-048, found to have violated RCW 42.17.040 and .240 and assessed a penalty of $200.	
	If agenda item IV (Enforcement Matters) concludes earlier than 10:20 a.m., the Commission may hear some or all of agenda item X (Staff Reports) at this time.	
10:20 a.m.	V Advisory Matter	Vicki Rippie
	Criteria to be considered when evaluating reporting modification requests.	
10:30 a.m.	VI Reporting Modification Requests	Phil Stutzman
	New	
	1. *Lori C. Kaiser, Mukilteo City Council,* requests an exemption for reporting the reportable business and other governmental customers of Cray, Inc., a corporation that she owns.	
	2. *William H. Chapman, Member, Interagency Committee for Outdoor Recreation,* requests an exemption from reporting the customers of the law firm of Preston, Gates & Ellis, LLP. Specifically, the applicant is requesting that he be exempt from a portion of the requirements of PDC Interpretation 02-03, regarding a modification for lawyers and law firms.	
	Renewal (no changes)	
	International Brotherhood of Electrical Workers Local 77 PAC	

10:35 a.m.	VII Rule Making Review revised draft language: 1. Amend WAC 390-37-160 Statement of financial affairs (F-1) penalty schedule 2. Amend WAC 390-37-165 Candidate registration statement (C-1)/candidate statement of financial affairs (F-1) penalty schedule 3. Amend WAC 390-37-170 Lobbyist monthly expense report (L-2) penalty schedule 4. Amend WAC 390-37-175 Lobbyist employer report (L-3) penalty schedule Discussion of potential rule making: 1. WAC 390-37-060, Enforcement procedures -- Investigation of complaints -- Initiation of hearing (adjudicative proceeding) 2. WAC 390-37-090, Informal settlement -- Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms 3. WAC 390-19-030, Electronic filing -- Reporting threshold 4. WAC 390-16-125, Mini campaign reporting -- Exceeding limitations	Doug Ellis
10:45 a.m.	VIII Petition for Disclosure Pursuant to RCW 42.17.405(3), the City of North Bend petitions the Commission to make campaign disclosure reporting provisions applicable to persons seeking city elective office.	Karen Copeland
10:55 a.m.	BREAK	
11:05 a.m.	IX Legislation 1. Electioneering Communications 2. Harmonizing primary election law with Initiative 872 (Top two primary candidates advance to the general election). Impact on disclosure law.	Vicki Rippie
11:25 a.m.	X Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director Brief Enforcement Action Summary	Susan Harris
	Chief Technology Officer IT Assessment conducted by Glenn Briskin, Briskin Consulting	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
11:45 a.m.	XI Executive Session Discussion of pending and potential litigation with legal counsel XII Adjournment	