Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
January 25, 2005
9:30 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.*

9:30 a.m.	I Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of December 2, 2004 meeting	
9:35 a.m.	IV COGEL Review	Vicki Rippie
9:40 a.m.	V Legislation	
	• Summary of PDC-related proposed legislation	
	• Public comments	
10:15 a.m.	VI Rule Making	Doug Ellis
	Public Hearing and possible permanent adoption of the following rules:	
	1. Amend WAC 390-17-310 Doing Business in Washington	
	2. Amend WAC 390-37-160 Statement of financial affairs (F-1) penalty schedule	
	3. Amend WAC 390-37-165 Candidate registration statement (C-1)/candidate statement of financial affairs (F-1) penalty schedule	
	4. Amend WAC 390-37-170 Lobbyist monthly expense report (L-2) penalty schedule	
	5. Amend WAC 390-37-175 Lobbyist employer report (L-3) penalty schedule	
10:20 a.m.	VII Advisory Matter	Vicki Rippie
	Washington State Republican Party requests clarification with regard to contribution limits if a “Re-Vote” election for governor is granted by the courts.	
10:30 a.m.	BREAK	

10:45 a.m.	VIII Reporting Modifications New 1. *Margaret Stanley, newly appointed to Public Employee Benefits Board,* requests an exemption from reporting the business and other governmental customers of the Joint Commission on the Accreditation of Healthcare Organizations where she is a board member and Regence BlueShield where she was an officer until June 4, 2004. She is requesting a modification for her initial F-1 and for the F-1 covering calendar year 2004. 2. *Stanley Barer, newly appointed to the Board of Regents of the University of Washington,* requests an exemption from reporting the business customers of the Basketball Club of Seattle, where he is a director, that purchase ticket packages for attendance at basketball games of the NBA franchise Seattle Super Sonics and/or WNBA franchise Seattle Storm. He is requesting a modification for his initial F-1 and for the F-1 covering calendar year 2004.	Phil Stutzman
11:00 a.m.	IX Staff Reports Executive Director Assistant Director Brief Enforcement Action Summary Chief Technology Officer Senior Counsel, Attorney General's Office	 Vicki Rippie Susan Harris Michael Smith Nancy Krier
11:45 a.m.	X Progress Reports • FY 2004 Annual Report • Strategic Plan Implementation • State Auditor's Report	Vicki Rippie
Noon	XI Working Lunch -- Executive Session Discussion of pending and potential litigation with legal counsel	
12:45 p.m.	XII Enforcement Matters Reports 1. *Mainstream Republicans of Washington, Case #05-110,* 45-day Citizen Action Letter, alleged violations of RCW 42.17.103, .510, .530 and .640 by: 1) failing to timely file a special report of independent expenditures; 2) failing to include complete sponsor identification on political advertising; 3) sponsoring political advertising containing a false endorsement; and 4) by making contributions to Citizens for Sam Reed and Committee to Re-Elect Doug Sutherland in excess of allowable contribution limits.	 Susan Harris

	2. *Citizens for Sam Reed, Case #05-110,* 45-day Citizen Action Letter, alleged violations of RCW 42.17.640 by accepting contributions from Mainstream Republicans of Washington in excess of allowable contribution limits.	Susan Harris
	3. *Bill Ptacek, Director, King County Rural Library District, Case #05-125,* 45-day Citizen Action Letter, alleged violations of RCW 42.17.130 by authorizing the preparation and distribution of material that promoted the passage of a September 14, 2004 Capital Bond Ballot Proposition.	Phil Stutzman
	Hearings	Sr. AAG Linda Dalton
	1. *Amy Fields, Teacher, Salem Woods Elementary School, Monroe School District, Case #04-533,* alleged violations of RCW 42.17.130 by using school mailboxes to distribute and collect Referendum 55 leaflets and petitions.	
	2. *Ed Herbert, Teacher, Ballard High School, Seattle School District, Case #04-663,* alleged violations of RCW 42.17.130 by using school mailboxes to distribute and collect Referendum 55 and Initiative 884 petitions and using his school computer in support of placing Referendum 55 and Initiative 884 on the November 2, 2004 ballot.	
	3. *Dennis Nusbaum, Ballard High School, Seattle School District, Case #04-664,* alleged violations of RCW 42.17.130 by using school mailboxes to distribute and collect Referendum 55 and Initiative 884 petitions and using his school computer in support of placing Referendum 55 on the November 2, 2004 ballot.	
	XI Adjournment	