Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
March 31, 2005
9:30 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.*

9:30 a.m.	I Executive Session Discussion of pending and potential litigation with legal counsel.	
9:40 a.m.	II Legislation	Vicki Rippie
9:50 a.m.	III Enforcement Matters	
	1. Status of Pending Enforcement Cases	Phil Stutzman
	2. Request that Commission reconsider its directive to hold enforcement hearings for: 1) John Ladenburg, Pierce County Executive, Case #04-440 and 2) Bill Ptacek, Director, King County Rural Library District, Case #05-125. Consideration of staff recommendation to dismiss Case #04-440 and #05-125.	Phil Stutzman
	Hearing: Case #02-286 regarding alleged violations of RCW 42.17.130 by the following individuals:	Sr. AAG Linda Dalton
	1. Don Bivens, Fire Chief, Vancouver Fire Department - by: 1) authorizing the production and approving the content of three newsletters and a fact sheet that promoted the passage of a February 5, 2002 levy election; 2) authorizing one news release that promoted the passage of the February 5, 2002 levy; 3) using his Vancouver Fire Department vehicle and on-duty time to solicit a campaign contribution for the "Yes for Fire-EMS" levy committee; 4) using his Vancouver Fire Department vehicle to store levy campaign materials, and handing out the materials to campaign volunteers while on duty; 5) using his Vancouver Fire Department telephone to discuss campaign related activities; 6) using his Vancouver Fire Department computer to send campaign related e-mails; 7) authorizing a fire captain to store campaign materials in the fire captain's office; and 8) using Vancouver Fire Department video footage of firefighter activities for the promotion of the February 5, 2002 levy election.	

	2. Marilyn Westlake, Education Outreach Coordinator, Vancouver Fire Department - by: 1) placing material on the Vancouver Fire Department's web site that promoted a February 5, 2002 levy election; and 2) using her City of Vancouver computer and printer to produce a campaign brochure in support of the EMS levy campaign. 3. Marty James, Administrator, Clark County Fire District 5 - by: 1) authorizing the production and approving the content of three newsletters and a fact sheet that promoted the passage of a February 5, 2002 levy election. IV Adjournment