Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
October 27, 2005
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 September 15, 2005.	
9:35 a.m.	IV Rule Making	
	1. Discussion and possible approval of draft language for filing with Code Reviser:	Doug Ellis
	a. Amend WAC 390-05-400 Changes in dollar amounts	
	b. Amend WAC 390-37-136 Production of documents and use at hearing (adjudicative proceeding)	
	c. Amend WAC 390-12-010 Public Disclosure Commission – Regular meetings	
	2. General discussion of rule making necessary to implement chapter 445, 2005 laws (ESSB 5034 Electioneering Communications)	Vicki Rippie
10:45 a.m.	V Advisory Matters	
	1. Does RCW 42.17.130(3) allow an elected water-sewer board to support or oppose ballot propositions on the eight topics specified in a September 12, 2005 letter from Hal Schlomann, Executive Director, WA Association of Sewer and Water Districts.	Vicki Rippie
	2. Review of public agency practices regarding charging interest on extended payments of civil penalties.	Doug Ellis
	3. Agreements on violations and penalty – stipulated settlements.	Doug Ellis

10:55 a.m.	VI Electronic Filing Waiver Request	Kurt Young
	Jeffrey Keck, a 2005 Candidate for Kent Municipal Court Judge, requests an exemption from filing campaign reports electronically.	
11:00 a.m.	Break	
11:15 a.m.	VII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
11:45 a.m.	VIII Reporting Modifications	
	New	
	1. *Andrea Darvas, Judge, King County Superior Court*, requests an exemption from listing the address of her personal residence and two rental properties in light of security and safety concerns.	Nancy Krier
	2. *Paula Peterson, a 2005 candidate for Finn Hill Park and Recreation District,* requests an exemption from reporting the business customers of her spouse's architectural firm Suyama, Peterson & Deguchi, of which he is a 25% owner.	Kurt Young
	Renewals (with changes)	Kurt Young
	Melinda Travis, Commissioner, Washington State Lottery Commission, requests an exemption from reporting the business customers and out-of-state governmental customers of Itron, Inc., a corporation where her spouse serves as an officer.	
	Renewals (no change)	Kurt Young
	1. *Washington State Democratic Central Committee* requests an exemption from reporting the details of transfers made to its federal committee in 2005 that pay the state committee's share of overhead and other allocable expenditures that are not for the direct benefit of specific state or local candidates or ballot propositions, that are incurred on behalf of both the state committee and the federal committee.	

	2. *Washington State Republican Party* requests an exemption from reporting the details of transfers made to its federal committee in 2005 that pay the state committee's share of overhead and other allocable expenditures that are not for the direct benefit of specific state or local candidates or ballot propositions, that are incurred on behalf of both the state committee and the federal committee.	
	3. *Darlene Hartley, Director, Stanwood-Camano Island School District,* requests an exemption for 2004 and 2005 from reporting the business customers of Seattle Pacific University, where she is a trustee.	
Noon	IX Working Lunch -- Executive Session	
	Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
1:00 p.m.	X Enforcement Matters	
	Hearings	Phil Stutzman
	1. *Catherine Wood, Case #06-014*, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1).	
	2. *Citizens For a Healthy Economy, Case #06-251*, 45-day Citizen Action Letter, alleged violations of 1) RCW 42.17.080 and .090 by failing to timely file reports of contributions and expenditures during the 2005 election cycle; and 2) RCW 42.17.3691 by failing to file its campaign reports electronically.	
	Requests for Review	Kurt Young
	1. *Daniel Borg*, Case #06-148, was found to have violated RCW 42.17.240 and assessed a penalty of $100.	
	2. *Susan Brownrigg*, Case #06-150, was found to have violated RCW 42.17.240 and assessed a penalty of $100.	
	3. *Sharonlee Church-Nicholson*, Case #06-021, was found to have violated RCW 42.17.240 and assessed a penalty of $150.	
	4. *Carol Gilbert*, Case #06-038, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $250.	

5. *Larry Hoff*, Case #06-178, was found to have violated RCW 42.17.240, and assessed a penalty of $150, of which $50 was suspended.

6. *William Lomen*, Case #06-189, was found to have violated RCW 42.17.240 and assessed a penalty of $150.

7. *Diana Lopez*, Case #06-190, was found to have violated RCW 42.17.240 and assessed a penalty of $150.

8. *Julian Matthews*, Case #06-056, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $300.

9. *Leslie McRoberts*, Case #06-116, was found to have violated RCW 42.17.040 and assessed a penalty of $100.

10. *Daniel Morris*, Case #06-060, was found to have violated RCW 240.17.040 and RCW 42.17.240, and assessed a penalty of $200.

11. *Patrick O'Brien*, Case #06-061, was found to have violated RCW 240.17.040 and RCW 42.17.240, and assessed a penalty of $200.

12. *Bruce Richards, Case #06-124,* was found to have violated RCW 42.17.040 and assessed a penalty of $100.

13. *Roger K. Smith*, Case #06-132, was found to have violated RCW 42.17.040 and assessed a penalty of $150.

14. *Todd Smith*, Case #06-072, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $300.

15. *Carrie Sorensen*, Case #06-073, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $300.

16. *Roger Trainor*, Case #06-077, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $200.

17. *Joseph Vreeburg*, Case #06-137, was found to have violated RCW 42.17.040 and assessed a penalty of $150.

1:50 p.m. Break

2:00 p.m.	Enforcement Matters, continued	
	Hearings, continued	Phil Stutzman
	3. *Angel Kavanaugh, Case #06-015*, alleged violations of 1) RCW 42.17.510 by failing to identify herself as the sponsor of political advertising; and 2) RCW 42.17.120 by concealing campaign expenditures for political advertising when she failed to identify herself as the sponsor and falsely implied that the advertising had been sponsored by someone else.	
	4. *Pat Davis, Case #06-250*, 45-day Citizen Action Letter, alleged violations of 42.17.080 and .090 by failing to timely file reports of contributions and expenditures during the 2005 election cycle.	
	Adjournment	