Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
November 30, 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 Commissioner Comments/Concerns	
	II Public Comments/Concerns	
	III Commission Meeting Minutes	
	Approve Minutes of October 27, 2005.	
9:35 a.m.	IV Legislative Matters	
	1. Campaign Finance Disclosure Model Law	Doug Ellis
	2. Agency Request Legislation and other possible PDC related legislation	Vicki Rippie
10:00 a.m.	V. Rule Making	
	1. Amend WAC 390-37-136 Production of documents and use at hearing (adjudicative proceeding)	Doug Ellis
	2. Preliminary rule making activity implementing ESSB 5034, Electioneering Communications	Vicki Rippie
10:30 a.m.	VI 2005-07 Strategic Plan Progress Report	Vicki Rippie
10:40 a.m.	VII Government Management, Accountability and Performance Presentation	Doug Ellis and Bruce Wendler
10:50 a.m.	Break	
11:00 a.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Doug Ellis
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier

11:20 a.m.	IX Executive Session Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session.	
11:45 p.m.	Lunch Recess	
1:15 p.m.	X Enforcement Matters	
	Requests for Reconsideration	Kurt Young
	1. *John Billen, Case #06-018,* was found to have violated RCW 42.17.040 on two occasions (candidate for two different offices in 2005) and RCW 42.17.240, and assessed a penalty of $450. 2. *John Dyer, Case #06-161*, was found to have violated RCW 42.17.240, and assessed a penalty of $150. 3. *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. 4. *Daniel Morris, Case #06-060*, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $200. 5. *Patrick O'Brien, Case #06-061*, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $200. 6. *Raymond Pendell, Case #06-062*, was found to have violated RCW 42.17.040 and RCW 42.17.240, and assessed a penalty of $200. 7. *Mike Quigley, Case #06-210*, was found to have violated RCW 42.17.240, and assessed a penalty of $150. 8. *Theodore Thomas, Case #06-135*, was found to have violated RCW 42.17.040, and assessed a penalty of $100, of which $50 was suspended on the condition of no further violations of RCW 42.17 for two years from the date of the order.	

	Hearings	
	1. *Barbara Sperline, Case #06-223*, alleged violation of RCW 42.17.240 by failing to timely file the 2005 Statement of Financial Affairs (PDC form F-1).	Phil Stutzman
	2. *Pat Davis, Case #06-279*, 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 2001 election cycle; and 2) RCW 42.17.125 by repaying candidate loans in excess of allowable limit during the 2001 election cycle.	Linda Dalton
	Report	
	King Broadcasting Company d/b/a King 5 Television, Case #06-280, 45-day Citizen Action letter, alleged violations of RCW 42.17.640 by making in-kind contributions to Ron Sims, Christine Gregoire and Dino Rossi in excess of the allowable limit during the 2004 election cycle.	Doug Ellis
	Adjournment	