



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
May 31, 2006
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 March 22-23, 2006, April 7, 2006 and April 27, 2006.	
9:35 a.m.	IV Election of Officers (July 1, 2006 – June 30, 2007)	
9:40 a.m.	V Advisory Matters	
	1. Harmonizing Interpretations 01-03* and 04-02* with Chapter 215, Laws of 2006 (*Guidelines for School Districts in Election Campaigns and Guidelines for Local Government Agencies in Election Campaigns)	Doug Ellis
	2. Revised Reporting Requirements for Out-of-State Committees	Vicki Rippie
10:10 a.m.	VI Rule Making	
	Possible adoption of emergency rules implementing Chapter 348, Laws of 2006 (3 rd SHB 1226)	
	a. New WAC 390-05-522 Place of Business -- Definition	Doug Ellis
	b. Amend WAC 390-16-050 Forms for contributions and expenditures by out-of-state political committees	Doug Ellis
	c. New WAC 390-05-527 Definition -- Spent	Sr. AAG Nancy Krier
10:40 a.m.	Break	

10:50 a.m.	VII Enforcement Matters	Phil Stutzman
	Hearing	
	<p><u>Mac Setter</u>, Case #06-297, alleged violations of RCW 42.17.080 and RCW 42.17.090 by failing to timely file C-3 reports of contributions received, and by failing to timely file C-4 summary reports of contributions and expenditures for his 2004 campaign for Superior Court Judge in Whatcom County.</p>	
	Requests for Review	Kurt Young
	<ol style="list-style-type: none"> 1. <u>League of Women Voters</u>, Case #06-345, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150. 2. <u>Washington Council of Trout Unlimited</u>, Case #06-352, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150. 3. <u>Washington Farm Forestry Association</u>, Case #06-373, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employer Report (PDC Form L-3) and assessed a penalty of \$150. 	
11:15 a.m.	VIII Reporting Modifications	Kurt Young
	New	
	<p><u>Norman Gutzwiler</u>, Commissioner, Chelan County Public Utility District #1, requests an exemption from reporting the business and governmental customers of: a) National Cherry Growers & Industries Foundation, Washington State Fruit Commission, and Farm Credit Services, organizations of which he is a board member; and b) Chelan County Fair Board, of which he is a director.</p>	
	Renewals (no change)	
	<ol style="list-style-type: none"> 1. <u>Kenneth Alhadeff</u>, Regent, Washington State University 2. <u>Bruce Allen</u>, School Director, Highland SD #203 3. <u>Richard Baldwin</u>, School Director, Northshore SD \$417 4. <u>Jeffrey Brotman</u>, Regent, University of Washington 	

5. *Rueven Carlyle*, Member, State Board of Community and Technical Colleges
6. *Bruce Dammeier*, School Director, Puyallup SD #3
7. *Richard Hartman*, School Director, Montesano SD #066
8. *Leslie Jones*, Trustee, Central Washington University
9. *Richard Jones*, Judge, King County Superior Court
10. *James Rogers*, Judge, King County Superior Court
11. *Margaret Stanley*, Member, Public Employees Benefits Board/Healthcare Authority
12. *Mark Thompson*, Commissioner, Black Lake Fire Protection District #5
13. *Nancy Whitten*, Council Member, City of Sammamish
14. *Diana Wilhite*, Council Member, City of Spokane Valley

11:20 a.m.

IX Staff Reports

Executive Director

Vicki Rippie

Assistant Director

Doug Ellis

Chief Technology Officer

Michael Smith

Senior Counsel, Attorney General's Office

Nancy Krier

11:40 a.m.

X Executive Session

Discussion of pending litigation with legal counsel.
Possible action regarding pending litigation following the executive session.

Adjournment