# Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
June 29, 2006
11:15 a.m.

**Notice: The Public Disclosure Commission may have a quorum of members attending the Washington State Supreme Court oral argument in Rickert v Public Disclosure Commission on Thursday, June 29, 2006, from 9:00 a.m. to 11:00 a.m. at the Temple of Justice located in Olympia, Washington. No PDC business will be conducted.**

## 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.*

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| 11:15 a.m. | I Commissioner Comments/Concerns | |
| | II Public Comments/Concerns | |
| | III Commission Meeting Minutes | |
| | Approve Minutes of May 31, 2006. | |
| 11:20 a.m. | IV Rule Making | |
| | 1. Public hearing and possible permanent adoption of proposed rule:<br><br>Amend WAC 390-37-090 Informal settlement – Cases resolvable by stipulation prior to an enforcement hearing (adjudicative proceeding), or by other alternative dispute mechanisms. | Doug Ellis |
| | 2. Discussion and possible approval of draft language:<br><br>• Amend WAC 390-16-050 Forms for contributions and expenditures of out-of-state political committees.<br><br>• New WAC 390-05-522 Place of Business – Definition. | Doug Ellis |
| | 3. Discussion and possible approval of draft language regarding personal financial affairs reporting by partners and members of limited liability partnerships/companies. | Senior AAG Nancy Krier |
| 11:35 a.m. | V Potential Legislation<br><br>Reporting by out-of-state and federal political committees | Vicki Rippie |

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| 12:00 p.m. | VI Working Lunch – Executive Session<br><br>Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the executive session. | |
| 12:30 p.m. | VII Staff Reports | |
| | Executive Director | Vicki Rippie |
| | Assistant Director | Doug Ellis |
| | Chief Technology Officer | Michael Smith |
| | Senior Assistant Attorney General | Nancy Krier |
| 12:45 p.m. | VIII Performance Report<br><br>Communications and Training Government Management Accountability and Performance (GMAP) | Doug Ellis and Lori Anderson |
| 1:00 p.m. | IX Reporting Modifications<br><br>New<br><br>1. *Norman Gutzwiler, Commissioner, Chelan County Public Utility District #1*, requests an exemption from reporting the business and governmental customers of:<br><br>• National Cherry Growers & Industries Foundation, of which he is a board member, for the 12 months prior to August of 2002 and calendar years 2002, 2003, 2004 and 2005;<br>• Washington State Fruit Commission, of which he is a board member, for the 12 months prior to August of 2002 and for calendar years 2002, 2003, 2004 and 2005;<br>• Chelan County Fair Board, of which he is a director, for the 12 months prior to August of 2002 and calendar years 2002, 2003, 2004 and 2005;<br>• Farm Credit Services, of which he is a board member, for calendar years 2004 and 2005; and<br>• Lovitt Farms, Inc, of which he is a board member, for the 12 months prior to August of 2002 and for calendar years of 2002, 2003 and 2004.<br><br>2. *Nels Rosendahl*, a 2006 candidate for Kitsap County Commissioner, requests an exemption from reporting the business customers of JB Engineering, of which he is 50% owner, and Rosendahl LLC, a family owned business in Iowa, of which he is 27% owner. | Kurt Young |

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| | | Renewal (with change)<br><br>*William Ruckelshaus*, Chairman, Salmon Recovery Board, requests an exemption from reporting the business and governmental customers of: a) Isilon Systems, World Resources Institute, TVW, Center for Global Development, Institute for Global Development and Vykor, of which he is a director; b) Meridian Institute, of which he is chairman; and c) Lakeside School, of which his spouse is a board member.<br><br>Renewals (no change)<br><br>1. *Lori Kaiser*, Council Member, City of Mukilteo<br><br>2. *Daniel Kristiansen*, State Representative, 39th Legislative District<br><br>3. *Karen Lane*, Trustee, The Evergreen State College<br><br>4. *David Lamb*, Trustee, The Evergreen State College<br><br>5. *Palmer Robinson*, Judge, King County Superior Court<br><br>6. *Richard Roozen*, Director, Mount Vernon School District | |
| 1:10 p.m. | X | Enforcement Matters<br><br>Reconsideration<br><br>*Washington State Coalition of Mental Health Professionals and Consumers*, Case #06-380, was found to have violated RCW 42.17.180 for failing to timely file the annual Lobbyist Employers Report (PDC form L-3) and assessed a penalty of $150. | Kurt Young |
| | | Hearings<br><br>1. *Al Keifer*, Case #06-472, alleged violations of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC for F-1) by April 17, 2006.<br><br>2. *Jim Wilson*, Case #06-249, alleged violations of RCW 42.17.130 by approving the content and authorizing the production of: a) the September 2005 *Fireline News* that featured SharonLee Nicholson, a candidate for fire commissioner; and b) the October 2005 *Fireline News* that was devoted to supporting the actions of the current board of fire commissioners at a time when two of the commissioners, SharonLee Nicholson and Scott Rice, were candidates for re-election. | Phil Stutzman |
| | Adjournment | | |