State of Washington PUBLIC DISCLOSURE COMMISSION

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MINUTES - Special Meeting

9:30 a.m. | April 2, 2018 Evergreen Plaza Building, Room 206 711 Capitol Way Olympia, Washington

Commission Members Participated via Conference Call

Anne Levinson, Chair; Jack Johnson, Vice-Chair; David Ammons, member; Bill Downing, member

AAG Participated via Conference Call

Scott Douglas, Assistant Attorney General

Staff Present at PDC Office

Peter Lavallee, Executive Director; Jennifer Hansen, Filer Specialist; Jana Greer, Administrative Officer

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Anne Levinson at 10:00 a.m.

Request for Reporting Modifications | Audio of meeting

All applicants waived appearance to attend the hearing in-person or via telephone.

Jennifer Hansen, Filer Specialist, presented new and renewal requests for reporting modifications to the Commission for consideration.

Commissioner Levinson stated that she has worked with requestor Anita Crawford-Willis and does not believe that this working relationship would impact her ability to be fair and impartial in this matter.

Commissioner Ammons stated that he has a long-time friendship with requestor David Zeeck and does not believe that this would impact his ability to be fair and impartial in this matter.

Commissioner Downing stated that he has worked with requestor David Zeeck and does not believe that this working relationship would impact his ability to be fair and impartial in this matter.

New

Anita Crawford-Willis – Municipal Court Judge, Seattle Municipal Court

Judge Crawford-Willis requested a reporting modification that would exempt her from reporting real estate, including street address, parcel number, or legal description, on her Personal Financial Affairs Statement for calendar year 2017. She believes it would cause a manifestly unreasonable hardship to have her residential address or plat location disclosed because it would endanger her and her family's safety.

Commissioner Downing stated that Judge Crawford-Willis neglected to submit any facts that would support finding with her request. He asked that staff contact Judge Crawford-Willis and ask her to submit this information.

Motion 18-020 Moved by Commissioner Ammons, seconded by Commissioner Downing that:

The Commission defer action on Judge Anita Crawford-Willis's request for a reporting modification and ask that PDC staff reach out to the requestor to explain the need for showing of tangible evidence or specific threat she has received.

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The motion passed.

The request will be brought back to the Commission at the April 26, 2018 Commission meeting for consideration.

Next steps/Follow-up: Commissioner Levinson reminded staff of a past request that upon initial review by staff of reporting modification requests, if it appears that there are not sufficient articulable facts, staff should reach out to the applicants to let them know that more information will likely be needed for consideration of the request.

This would also be dependent on the number of requests that come in and the staff capacity at the time.

<u>New</u>

• Gregory Sandstrom – County Coroner, Kitsap County

Mr. Sandstrom requested a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during the previous calendar year, to Westsound Workforce, Inc.

Mr. Sandstrom's spouse, Julie Q. Tappero, is 100 percent owner of Westsound Workforce, Inc., a temporary staffing business located in Gig Harbor. Mr. Sandstrom has no ownership interest in the company and is not involved in the day to day operations.

Douglas Shae – County Prosecutor, Chelan County

Mr. Shae requested a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during 2017 to Confluence Health.

Mr. Shae is a board member of Confluence Health with no ownership interest.

David Zeeck – Trustee, University of Washington

Mr. Zeeck requested a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during the previous 12 months to Gordon Thomas Honeywell Malanca Peterson and Daheim, LLP (Gordon Thomas Honeywell), a law firm.

Mr. Zeeck's spouse, Valarie S. Zeeck, is a partner of Gordon Thomas Honeywell in the Tacoma/Seattle area and he is unaware of the identities of any reportable business or other governmental customers of Gordon Thomas Honeywell other than those he has specifically disclosed.

In regard to the modification requests for Gregory Sandstrom, Douglas Shae, and David Zeeck:

Motion 18-021 Moved by Commissioner Ammons, seconded by Commissioner Johnson that:

The Commission grant the partial reporting modifications as requested, finding that literal application of the law would cause a manifestly unreasonable hardship on the applicants and that a limited modification would not frustrate the purposes of the Act.

The motion passed.

Renewals with no change

• Bruce Dammeier – County Executive, Pierce County

Bruce Dammeier requested a renewal of a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during 2017 to Valley Press d.b.a. Print NW. Mr. Dammeier is a minority owner/partner of Print NW; he owns a 21.4% interest.

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Motion 18-022 Moved by Commissioner Johnson, seconded by Commissioner Ammons that:

The Commission grant the partial reporting modification as requested, finding that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that a limited modification would not frustrate the purposes of the Act.

The motion passed.

Adjourned at 10:30 a.m.

Minutes approved April 26, 2018.