State of Washington PUBLIC DISCLOSURE COMMISSION 711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 (360) 753-1111 • FAX (360) 753-1112 Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

MINUTES – Special Meeting 2 p.m. |June 29, 2023 711 Capitol Way S. #206 Olympia, Washington

Commission Members (Participated via Microsoft Teams)

Fred Jarrett, Chair; Nancy Isserlis, Vice Chair; Allen Hayward, Member; J Leach, Member.

Staff Present In-person

Jana Greer, Administrative Officer.

Staff Present (Participated via Microsoft Teams)

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Tabitha Townsend, Compliance Coordinator; Jordan Campbell, Compliance Coordinator; Chad Standifer, Assistant Attorney General representing PDC staff; John Meader, Assistant Attorney General representing the Commission; Susie Giles-Klein, Assistant Attorney General representing PDC staff.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Chair Jarrett at 2:02 p.m.

The June 29, 2023, Public Disclosure Commission Meeting was streamed live via TVW at WAPDC.06.29.23

Chair Opening Comments | PDC Meeting Video

Chair Jarrett welcomed all attendees and viewers to the June 29, 2023, Special Commission meeting.

Public Comment | PDC Meeting Video

As was noticed and announced, a Teams video and conference line was provided for public comment during this time.

The following person(s) provided public comment:

• <u>Conner Edwards</u>, campaign treasurer, commented on the financial affairs (F-1) reporting requirement.

Reporting Modification Requests | PDC Meeting Video

2:09 p.m. | The Commission conducted a hearing concerning a request for reporting modification. Jordan Campbell, Compliance Coordinator, presented the request to the Commission for consideration and possible approval.

<u>New</u>

Meghin Margel – School Director, Kent School District 415 – WAC 390-28-100(1)(e)(iv)

Meghin Margel participated via Microsoft Teams.

MOTION 23-0036 Moved by Commissioner Isserlis and seconded by Commissioner Hayward that the Commission grant the partial reporting modification, on the basis that

June 29, 2023 Regular Commission Meeting P a g e | **2**

> literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

Reporting Modification Requests | PDC Meeting Video

2:14 p.m. | The Commission conducted a hearing concerning requests for reporting modifications. Tabitha Townsend, Compliance Coordinator, presented the requests to the Commission for consideration and possible approval.

<u>New</u>

 <u>Christiana Obey Summer & Kim McGillivray</u> – 2023 Seattle City Council Candidate – <u>RCW 42.17.120</u> & <u>RCW 42.17A.240</u>

Kim McGillivray <u>participated</u> via Microsoft Teams.

MOTION 23-0037 Moved by Commissioner Hayward and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 - 0. Final Order

• Rebecca Long – Candidate for City Council Member, City of Cheney – WAC 390-28-100(1)(d)

Rebecca Long participated via Microsoft Teams.

MOTION 23-0038 Moved by Commissioner Isserlis and seconded by Commissioner Leach that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

 <u>Thomas Greene</u> – Candidate for School Director, Bainbridge Island School District 303 – <u>WAC 390-</u> <u>28-100(1)(b)</u>

Thomas Greene participated via Microsoft Teams.

MOTION 23-0039 Moved by Commissioner Hayward and seconded by Commissioner Leach that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

June 29, 2023 Regular Commission Meeting P a g e | **3**

 <u>Mark Leen</u> – Candidate for Park & Recreation Commissioner, Si View Metropolitan Park District – WAC 390-28-100(1)(e)(i)

Mark Leen participated via Microsoft Teams.

MOTION 23-0040 Moved by Commissioner Leach and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

 Janelle Burke – Candidate for School Director, Everett School District 002 – WAC 390-28-100(1)(e)(iv)

Janelle Burke participated via Microsoft Teams.

MOTION 23-0041 Moved by Commissioner Isserlis and seconded by Commissioner Hayward that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

- Lorin Lathrop Candidate for School Director, Davenport School District 207 WAC 390-28-100(1)(e)(iv)
- **MOTION 23-0042** Moved by Commissioner Isserlis and seconded by Commissioner Leach that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion passed 4 – 0. Final Order

- David Knaggs Candidate for School Director, Mead School District 354 WAC 390-28-100(1)(b)
- **MOTION 23-0043** Moved by Commissioner Hayward and seconded by Commissioner Leach that the Commission grant the partial reporting modification, on the basis that literal application of the law would cause a manifestly unreasonable hardship on the applicant and that the limited modification would not frustrate the purposes of the Act.

The motion <u>passed</u> 4 – 0. Final Order

June 29, 2023 Regular Commission Meeting Page | 4

<u>**Closed Session**</u> The Commission went into closed session at 2:43 p.m. to discuss matters allowed in closed session pursuant to <u>RCW 34.05.449(5)</u> and <u>RCW 5.60.060(2)(a)</u> (attorney client privilege.)

<u>Returned</u> to the public meeting at 3:31 p.m.

Meeting <u>adjourned</u> at 3:31 p.m.

Approved July 27, 2023.