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 9:30 a.m. | November 16, 2023 711 Capitol Way S. #206 Olympia, Washington

Commission Members (Participated via Microsoft Teams)

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

Staff Present (Participated via Microsoft Teams)

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Sean Flynn, General Counsel; Jana Greer, Administrative Officer; Kendra Hodgson, Customer Service and Outreach Director; Tabitha Townsend, Compliance Coordinator; Jordan Campbell, Compliance Coordinator; John Meader, Assistant Attorney General representing the Commission.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Chair Isserlis at 1:04 p.m.

The November 16, 2023, Public Disclosure Commission meeting was streamed live via TVW at <u>WAPDC.11.16.23</u>. Public attended in-person and remotely via a MS Teams Link.

Chair Opening Comments | PDC Meeting Video

Chair Isserlis welcomed all attendees and viewers to the November 16, 2023, Regular 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.

Written Comment(s) Submitted

- <u>ESD 112</u>
- Joe Kunzler
- <u>Conner Edwards</u>

Enforcement | PDC Meeting Video

1:06 p.m. | The Commission conducted a remote hearing for multiple PDC cases with alleged violations of <u>RCW 42.17A.700</u>. Compliance Coordinators Tabitha Townsend and Jordan Campbell presented the cases to the Commission for consideration and possible action.

- PDC Case <u>144245</u> <u>Steve Wellein</u> Alleged violation of <u>RCW 42.17A.700</u> for failure to timely file annually required Personal Financial Affairs Statement (F-1) for CY2022.
- **MOTION 23-0069** Moved by Commissioner Leach and seconded by Commissioner Jarrett that the Commission assess a civil penalty of \$1,000 with \$500 suspended contingent on no further violations for four years, all penalties paid, and all missing reports filed within 30 days of the Final Order.

The motion <u>passed</u> 4 - 0.

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- PDC Case <u>144243</u> <u>Kate McDougall</u> Alleged violation of <u>RCW 42.17A.700</u> for failure to timely file annually required Personal Financial Affairs Statement (F-1) for CY2022.
- **MOTION 23-0070** Moved by Commissioner Jarrett and seconded by Commissioner Leach that the Commission assess a civil penalty of \$2,000 with \$1,000 suspended contingent on no further violations for four years, all penalties paid, and all missing reports filed within 30 days of the Final Order.

The motion passed 4 - 0.

- PDC Case <u>144241</u> <u>Christopher Moore</u> Alleged violation of <u>RCW 42.17A.700</u> for failure to timely file annually required Personal Financial Affairs Statement (F-1) for CY2022.
- **MOTION 23-0071** Moved by Commissioner Jarrett and seconded by Commissioner Leach that the Commission assess a civil penalty of \$1,000 with \$500 suspended contingent on no further violations for four years, all penalties paid, and all missing reports filed within 30 days of the Final Order.

The motion passed 4 - 0.

- PDC Case <u>144242</u> <u>Rebecca Hirt</u> Alleged violation of <u>RCW 42.17A.700</u> for failure to timely file annually required Personal Financial Affairs Statement (F-1) for CY2022.
- **MOTION 23-0072** Moved by Commissioner Jarrett and seconded by Commissioner Hayward that the Commission assess a civil penalty of \$1,000 with \$500 suspended contingent on no further violations for four years, all penalties paid, and all missing reports filed within 30 days of the Final Order.

The motion <u>passed</u> 4 - 0.

- PDC Case <u>144244</u> <u>Sativah Jones</u> Alleged violation of <u>RCW 42.17A.700</u> for failure to timely file annually required Personal Financial Affairs Statement (F-1) for CY2022.
- **MOTION 23-0073** Moved by Commissioner Jarrett and seconded by Commissioner Leach that the Commission assess a civil penalty of \$1,000 with \$500 suspended contingent on no further violations for four years, all penalties paid, and all missing reports filed within 30 days of the Final Order.

The motion passed 4 - 0.

Meeting adjourned at 1:38 p.m.

Approved December 7, 2023.