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MINUTES – Special Meeting 9:30 a.m. | November 14, 2024 711 Capitol Way S. #206 Olympia, Washington

Commission Members (Participated via Microsoft Teams)

Allen Hayward, Chair; J. Leach, Vice Chair; Nancy Isserlis, Member; Douglass North, Member; James Oswald, Member.

Staff Present

Jana Greer, Administrative Officer; Jennifer Hansen, Compliance Officer.

Staff Present (Participated via Microsoft Teams)

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Sean Flynn, General Counsel; John Meader, Assistant Attorney General representing the Commission; Chad Standifer, Assistant Attorney General representing the Staff; Susie Giles-Klein, Assistant Attorney General representing the Staff.

A special meeting of the Public Disclosure Commission (PDC) was called to order by Chair Hayward at 9:36 a.m.

The November 14, 2024, Public Disclosure Commission meeting was streamed live via TVW at <u>WAPDC.11.14.24</u>. Public attended in-person and remotely via a MS Teams Link.

Chair Opening Comments PDC Meeting Video

Chair Hayward welcomed all attendees and viewers to the November 14, 2024, Special Commission meeting.

Enforcement | PDC Meeting Video

9:38 a.m. | The Commission conducted an enforcement hearing concerning <u>PDC Case 115649</u>, William Campbell.

Susie Giles-Klein, Assistant Attorney General representing the Staff, and Jennifer Hansen, Compliance Officer, <u>presented</u> PDC Case <u>115649</u>, William Campbell for alleged violations of <u>RCW 42.17A.205</u>, <u>.235</u> & <u>.240</u> for failure to register as a PAC and failure to disclose contribution and expenditure information on C-3 and C-4 reports.

William Campbell participated via Microsoft Teams.

MOTION 24-062Moved by Commissioner Leach and seconded by Commissioner Hayward that
the Commission dismiss the alleged violations against PDC Case 115649,
William Campbell.

The motion <u>failed</u> 2 - 3.

Commissioners Leach and Hayward voted yes. Commissioners Isserlis, North, and Oswald voted no.

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MOTION 24-063 Moved by Commissioner North and seconded by Commissioner Isserlis that the Commission find violations of <u>RCW 42.17A.205</u>, <u>.235</u> and <u>.240</u>, and require the Respondent to file reports, but not impose a penalty. The motion <u>passed</u> 3 - 2.

Commissioners Isserlis, North, and Oswald voted yes. Commissioners Leach and Hayward voted no.

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:

• Conner Edwards, campaign treasurer, commented on agency enforcement.

Adjourned at 11:17 a.m.

Approved December 12, 2024.