## **MODIFICATION REQUEST COVER SHEET**

Name of Filer	WILLIAM S. AYER
Reporting Period	<ul><li>☑ Annual report – calendar year 2015</li><li>☐ Candidate/Appointee report</li></ul>
Type of Request	<ul> <li>□ New</li> <li>□ Renewal with No Change</li> <li>☑ Renewal with Minor Change – original granted on April 26, 2012</li> </ul>
Office Held/Sought & Term	Regent, University of Washington Appointed term expires September 30, 2016
Application Rule(s)	<ul> <li>Income &amp; Ownership Interest: WAC 390-28-100(b)</li> <li>□ Personal Residence: WAC 390-28-100(d)</li> <li>□ Attorney: WAC 390-28-100(1)(e)(i))</li> <li>□ Judge / Judicial Candidate: WAC 390-28-100(1)(e)(ii))</li> <li>□ Spousal: WAC 390-28-100(1)(e)(iv))</li> <li>□ Other: WAC 390-28-100(1)(a)(c)</li> </ul>
Explanation of Rule(s)	Income and ownership interests. An applicant may be exempted from reporting the information otherwise required by RCW 42.17A.710 (1)(f) and (g), if: (i) Public disclosure would violate any legally recognized confidential relationship; (ii) The information does not relate to a business entity which would be subject to the regulatory authority of the office sought or held by the applicant in whole or in part; (iii) Such reporting would present a manifestly unreasonable hardship to the applicant including but not limited to adversely affecting the competitive position of an entity in which the applicant had an interest of ten percent or more as described in RCW 42.17A.120; and (iv) The interest in question would present no actual or potential conflict with the performance of the duties of the office sought or held.
Supporting Documents (attached)	<ul><li>☑ Current F-1</li><li>☑ Modification Application</li><li>☑ Prior order (if renewal) – April 23, 2015</li></ul>
Reason(s) for Modification (as stated by filer)	<ul> <li>Museum of Flight Foundation (the Museum)</li> <li>Mr. Ayer is requesting a reporting modification that would exempt him from disclosing the business customers that paid \$12,000 or more during the reporting period to Museum of Flight Foundation.</li> <li>In 2015 the Museum had approximately \$17 million in revenues and had over 550,000 visitors.</li> <li>The Museum employs between 150 to 220 employees as well as hundreds of volunteers.</li> </ul>

- A small number of those customers reach the \$12,000 threshold.
- The customers, who the Museum is aware have reached the reporting threshold, were disclosed on the F1 Supplement.
- The Museum uses many different software systems, some of which are point of sale systems and not databases; therefore the Museum is unable to definitely attest to there being no other customers that reach the \$12,000 threshold.
- Mr. Ayer has disclosed all payments from the University of Washington to the Museum of Flight Foundation on the F1 Supplement.

## Honeywell International Inc.

- Mr. Ayer is requesting a reporting modification that would exempt him from disclosing the business and other governmental customers that paid \$12,000 or more during 2015 to Honeywell International Inc., a service provider of aerospace products and other technology services.
- Mr. Ayer is a board member of Honeywell International Inc. He stated that Honeywell International Inc. has \$38.6 billion dollars in annual revenue with 129,000 employees serving customers worldwide.
- Mr. Ayer stated that compiling the list of customers doing more than \$12,000 of business with Honeywell International Inc. would create a hardship due to the large volume of individual customers.
- Mr. Ayer stated that the customers of Honeywell International Inc. are proprietary and are not available on their website or in other publications.
- Mr. Ayer stated that Honeywell International Inc. received no payments from the University of Washington during 2015.
- Mr. Ayer stated that he is not aware of the customers of Honeywell International Inc.

## Staff Recommendations

Approve renewal of the reporting modification with minor change.