

MODIFICATION REQUEST COVER SHEET

Name of Filer	WILLIAM S. AYER
Reporting Period	<input checked="" type="checkbox"/> Annual report – calendar year 2018 <input type="checkbox"/> Candidate/Appointee report
Type of Request	<input type="checkbox"/> New <input type="checkbox"/> Renewal with No Change <input checked="" type="checkbox"/> Full Commission Approval – <u>April 23, 2015</u> <input checked="" type="checkbox"/> Renewal with Minor Change – <u>original granted on April 26, 2012</u>
Office Held/Sought & Term	Regent, University of Washington Appointed term expires September 30, 2022
Application Rule(s)	<input checked="" type="checkbox"/> Income & Ownership Interest: WAC 390-28-100(b) <input type="checkbox"/> Personal Residence: WAC 390-28-100(d) <input type="checkbox"/> Attorney: WAC 390-28-100(1)(e)(i) <input type="checkbox"/> Judge / Judicial Candidate: WAC 390-28-100(1)(e)(ii) <input type="checkbox"/> Spousal: WAC 390-28-100(1)(e)(iv) <input type="checkbox"/> Other: WAC 390-28-100(1)(a)(c)
Explanation of Rule(s)	<p>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:</p> <p>(i) Public disclosure would violate any legally recognized confidential relationship;</p> <p>(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;</p> <p>(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</p> <p>(iv) The interest in question would present no actual or potential conflict with the performance of the duties of the office sought or held.</p>
Supporting Documents (attached)	<input checked="" type="checkbox"/> Current F-1 (filed February 25, 2019) <input checked="" type="checkbox"/> Modification Application <input checked="" type="checkbox"/> Prior order (if renewal) – April 12, 2018
Reason(s) for Modification (as stated by filer)	<p><u>NEW - VICIS, Inc.</u></p> <ul style="list-style-type: none"> 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 VICIS, Inc. where he serves as a Board Member. VICIS, Inc. is a Seattle based sports technology company who current products include impact-mitigating football helmets. The

company has more than \$10 million in annual revenue and has 100 employees.

- Mr. Ayer stated that the customers of VICIS, Inc. are proprietary and that confidential and that identifying them would cause a competitive disadvantage.
- Mr. Ayer stated that he has less than 10% ownership interest in VICIS, Inc. and is not involved in the day-to-day operations.

RENEWAL - Honeywell International Inc.

- Mr. Ayer is requesting a renewal of a reporting modification that would exempt him from disclosing the business and other governmental customers that paid \$12,000 or more during 2018 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 \$41.8 billion dollars in annual revenue with 110,000 employees.
- 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. In addition, Mr. Ayer stated that the customer list is proprietary.
- Mr. Ayer stated that he is not involved in the day-to-day operations of Honeywell International Inc. and does not have access to the reportable customer list of Honeywell International Inc.

Museum of Flight Foundation (the Museum)

- 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.
- The Museum has annual revenue of \$22 million and over 560,000 visitors.
- The Museum employs between 170 to 260 employees as well as hundreds of volunteers.
- A small number of those customers reach the \$12,000 threshold.

	<ul style="list-style-type: none">• 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.
Other Issues	<p>Mr. Ayer disclosed all payments made by the University of Washington to the Museum of Flight Foundation, included a list of all reportable business of which he is aware and all governmental payments to the Museum. He disclosed all governmental payments to VICIS, Inc. and confirmed that neither VICIS, Inc. nor Honeywell International Inc. received no payments from the University of Washington during 2018.</p> <p>Mr. Ayer has agreed to recuse himself if a matter came before him involving a conflict of interest between the Museum of Flight Foundation, VICIS, Inc., or Honeywell International Inc. and his duties as a University of Washington Regent.</p> <p>Mr. Ayer has reviewed his initial reporting modification request and any subsequent renewal requests and has certified that there are no changes to the facts related to his request other than the information included regarding VICIS, Inc.</p>