

State of Washington
PUBLIC DISCLOSURE COMMISSION
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MINUTES – Regular Meeting

9:30 a.m. | June 24, 2021

711 Capitol Way S. #206

Olympia, Washington

Commission Members Present (Participated via Microsoft Teams Online)

Fred Jarrett, Chair; Nancy Isserlis, Vice Chair; Bill Downing, Member; Russell Lehman, Member.

Staff Present (Participated via Microsoft Teams Online)

Peter Frey Lavalley, Executive Director; BG Sandahl, Deputy Director; Kim Bradford, Communications and Outreach Director; Sean Flynn, General Counsel; James Gutholm, Chief Information Officer; Jana Greer, Administrative Officer; Chip Beatty, Training Program Administrator; Kurt Young, Compliance Officer; Jennifer Hansen, Compliance Officer; Tabitha Townsend, Compliance Coordinator; Tabatha Blacksmith, Compliance Coordinator; Diann Lewallen, Financial Consultant, Department of Enterprise Services (DES); John Meader, Assistant Attorney General representing the Commission; and Chad Standifer, Assistant Attorney General representing PDC staff.

The regular meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Fred Jarrett at 9:32 a.m.

[PDC Meeting Video](#) COVID 19 update: The June 24, 2021 Public Disclosure Commission Meeting was streamed live at <https://www.youtube.com/user/WASTPDC/live>.

The Commission meeting was held remotely pursuant to the Governor’s Emergency Proclamation [20-28](#) regarding Covid-19, waiving in-person meeting and access requirements.

Chair Opening Comments | [PDC Meeting Video](#)

Chair Jarrett welcomed all attendees and viewers to the June 24, 2021, virtual regular Commission meeting. Chair Jarrett noted that Deputy Director, BG Sandahl would be retiring from the agency. He and the remainder of the Commission expressed their gratitude for her service and wished her well in her future endeavors.

Election of Commission Chair and Vice Chair, per [WAC 390-15-100](#) | [PDC Meeting Video](#)

MOTION 21-044 Moved by Commissioner Downing and seconded by Commissioner Lehman That the Commission elect Commissioner Fred Jarrett as the Chair of the Washington State Public Disclosure Commission for 2021 - 2022.

The [motion passed](#) 4 - 0.

MOTION 21-045 Moved by Commissioner Downing and seconded by Commissioner Lehman that the Commission elect Commissioner Nancy Isserlis as the Vice Chair of the Washington State Public Disclosure Commission for 2021 - 2022.

The [motion passed](#) 4 - 0.

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Public Comment | [PDC Meeting Video](#)

No person(s) provided public comment.

Consideration and Possible Approval of Meeting Minutes | [PDC Meeting Video](#)

Meeting minutes were presented to the Commission for consideration and possible approval:

- May 27, 2021 Regular Meeting

MOTION 21-046 Moved by Commissioner Isserlis and seconded by Commissioner Lehman That the Commission approve the meeting minutes for the May 27, 2021, regular meeting as presented.

The [motion passed](#) 4 - 0.

Reporting Modification Requests | [PDC Meeting Video](#)

9:45 a.m. - The Commission conducted a remote hearing concerning requests for reporting modifications. Jennifer Hansen, Compliance Officer, Tabatha Blacksmith, Compliance Coordinator, and Tabitha Townsend, Compliance Coordinator, presented the requests to the Commission for consideration and possible approval.

New

- [Val Barschaw](#) – County Clerk, Kittitas County [WAC 390-28-100\(1\)\(d\)](#)

[Val Barschaw did not participate in the hearing.](#)

MOTION 21-047 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification as requested.

The [motion passed](#) 4 - 0.

- [Sally Caverzan](#) – County Council Candidate, King County [WAC 390-28-100\(1\)\(d\)](#)

Sally Caverzan participated via phone on Microsoft Teams.

MOTION 21-048 Moved by Commissioner Lehman that the Commission deny the partial reporting modification as requested.

The [motion failed](#) for a lack of a second.

MOTION 21-049 Moved by Commissioner Isserlis and seconded by Commissioner Downing that the Commission grant the partial reporting modification as requested.

The [motion passed](#) 3 - 1. Commissioner Lehman voted No.

- [Richard Hartman](#) – City Council Member Candidate, City of Ocean Shores [WAC 390-28-100\(1\)\(b\)](#) and [WAC 390-28-100\(1\)\(e\)\(iii\)](#)

Richard Hartman participated via Phone on Microsoft Teams.

MOTION 21-050 Moved by Commissioner Lehman that the Commission deny the partial

reporting modification as requested.

The [motion failed](#) for lack of a second.

MOTION 21-051 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission deny the partial reporting modification as requested with respect to the municipality Ocean Shores as purchaser but grant the reporting modification as requested in other respects.

The [motion failed](#) 2 - 2. Commissioner Downing and Isserlis voted Yes, Commissioner Lehman and Jarrett voted No.

MOTION 21-052 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission postpone decision making on the reporting modification request of Richard Hartman until the July 22, 2021 Regular Commission Meeting.

The [motion passed](#) 3 - 1. Commissioner Lehman voted No.

• [Theresa Ann Richardson](#) – City Council Member Candidate, City of Richland [WAC 390-28-100\(1\)\(e\)\(iv\)](#)

MOTION 21-053 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification as requested.

The [motion passed](#) 3 - 1. Commissioner Lehman voted No.

• [Joseph C. Pratt](#) – Fire Commissioner Candidate, King Fire Protection District 40 [WAC 390-28-100\(1\)\(e\)\(iv\)](#)

Joseph C. Pratt and Kim Pratt (Spouse) participated via phone on Microsoft Teams.

MOTION 21-054 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification as requested.

The [motion passed](#) 4 - 0.

Legislative and Budget Update | [PDC Meeting Video](#)

Executive Director, Peter Frey Lavalley, and Diann Lewallen, Financial Consultant, Department of Enterprise Services (DES) presented Legislative and budget updates.

Review and Possible Adoption of Six-Month Rulemaking Agenda | [PDC Meeting Video](#)

General Counsel, Sean Flynn presented the six-month rulemaking agenda for review and possible adoption.

[Rules Development Agenda for July 2021 through January 2022](#)

MOTION 21-055 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission adopt the 6-Month Rulemaking Agenda as presented.

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The [motion passed](#) 4 - 0.

Break/Executive Session & Closed Session

The Commission went into Executive Session at 12:05 p.m. to discuss matters allowed in Executive Session pursuant to [RCW 42.30.110](#), including but not limited to discussion of enforcement matters and pending and potential litigation with legal counsel, and review of performance of public employees. Possible action regarding litigation, or other matters properly discussed during executive session, will be taken following the executive session.

[Returned](#) to public meeting at 1:04 p.m.

Strategic Plan Update | [PDC Meeting Video](#)

- [Audits.](#)
- [Enforcement Process Map.](#)
- [Campaign Reporting Modernization.](#)
- [Digital Political Advertising Disclosure.](#)
- [Training Program Expansion.](#)
- [IT Activity Report](#) – Management update provided during Campaign Reporting Modernization.

Management Team Updates | [PDC Meeting Video](#)

- [Executive Director Updates.](#)
- [Deputy Director Updates.](#)
- [Communications and Outreach Updates.](#)

Enforcement Updates | [PDC Meeting Video](#)

Enforcement update report for the period May 19, 2021, through June 16, 2021.

Meeting adjourned at 1:46 p.m.

Approved July 22, 2021.