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MINUTES – Special Meeting

9:30 a.m. |October 12, 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; Allen Hayward, Member.

Staff Present (Participated via Microsoft Teams Online)

Peter Frey Lavallee, Executive Director; Kim Bradford, Deputy Director; Chip Beatty, Customer Service and Outreach Director; Sean Flynn, General Counsel; Jana Greer, Administrative Officer; Jennifer Hansen, Compliance Officer; Tabitha Townsend, Compliance Coordinator; John Meader, Assistant Attorney General representing the Commission; Chad Standifer, Assistant Attorney General representing PDC staff.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Commission Chair Jarrett at 9:30 a.m.

PDC Meeting Video

COVID 19 update: The October 12, 2021, Public Disclosure Commission Meeting was streamed live at https://www.youtube.com/user/WASTPDC/live.

Chair Opening Comments | PDC Meeting Video

Chair Jarrett welcomed all attendees and viewers to the October 12, 2021, Special Commission meeting.

Public Comment | PDC Meeting Video No person(s) provided public comment.

Rulemaking Proposed rule change for WAC 390-18-050 | PDC Meeting Video

General Counsel Sean Flynn presented the proposed rules for submission for WAC 390-18-050.

MOTION 21-081Moved by Commissioner Hayward and seconded by Commissioner Downing
that the Commission approve the proposed rule change for WAC 390-18-050 to
submit to the Code Reviser for publication.

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

Next Steps/Follow-Up: Proposed Rules to be submitted to Code Reviser for Publication, and Public Hearing to occur at the December 3, 2021, Regular Commission Meeting.

Enforcement (Requests for Reconsideration) | PDC Meeting Video

10:14 a.m. The Commission conducted a remote hearing concerning requests for reconsideration. Jennifer Hansen, Compliance Officer, and Tabitha Townsend, Compliance Coordinator, presented the requests to the Commission for possible action.

Lobbyist Employers

- PDC Case <u>91594</u> <u>Thrive WA</u>.
- **MOTION 21-082** Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 91594, Thrive WA.

The motion passed 4 - 0.

MOTION 21-083 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission vacate the previously assessed penalty in PDC case No. 91594, Thrive WA.

The motion passed 4 - 0.

Annual F-1 Filers

- PDC Case <u>94089</u> <u>Kay Brown</u>. Kay Brown participated via phone on Microsoft Teams.
- **MOTION 21-084** Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94089, Kay Brown.

The motion passed 4 - 0.

MOTION 21-085 Moved by Commissioner Downing and seconded by Commissioner Hayward that the Commission vacate the previously assessed penalty in PDC case No. 94089, Kay Brown.

The motion passed 4 - 0.

• PDC Case <u>94096</u> – <u>Charles Knutson</u>. Charles Knutson participated via phone on Microsoft Teams.

<u>Commissioner Hayward</u> disclosed having worked with Charles Knutson previously, but said that it would not affect his ability to be fair and objective regarding the request for reconsideration.

MOTION 21-086 Moved by Commissioner Isserlis and seconded by Commissioner Hayward that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94096, Charles Knutson.

The motion passed 4 - 0.

MOTION 21-087 Moved by Commissioner Isserlis and seconded by Commissioner Downing that the Commission vacate the previously assessed penalty in PDC case No. 94096, Charles Knutson.

The motion passed 4 - 0.

• PDC Case <u>94132</u> – <u>Maureen McKee</u>. Maureen McKee participated via phone on Microsoft Teams.

<u>Commissioner Downing</u> disclosed he had worked in the same court as Maureen McKee previously but was not acquainted with her. He said that it would not affect his ability to be fair and objective regarding the request for reconsideration.

MOTION 21-081 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94132, Maureen McKee.

The motion passed 4 - 0.

MOTION 21-082 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission vacate the previously assessed penalty in PDC case No. 94132, Maureen McKee.

The motion passed 4 - 0.

- PDC Case <u>93987</u> <u>Darla Mullins</u>. Darla Mullins participated via phone on Microsoft Teams.
- **MOTION 21-083** Moved by Commissioner Downing that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 93987, Darla Mullins.

The motion <u>failed</u> for lack of a second.

- PDC Case <u>94063</u> <u>Janice Sethne-Brake</u>. Janice Sethne-Brake participated via phone on Microsoft Teams.
- **MOTION 21-084** Moved by Commissioner Downing and seconded by Commissioner Hayward that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94063, Janice Sethne-Brake.

The motion passed 4 - 0.

MOTION 21-085Moved by Commissioner Downing and seconded by Commissioner Isserlis
that the Commission vacate the previously assessed penalty in PDC case No.
94063, Janice Sethne-Brake.

The motion passed 4 - 0.

- PDC Case <u>94202</u> <u>Sheila Sisney</u>. Sheila Sisney participated via phone on Microsoft Teams.
- **MOTION 21-086** Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94202, Sheila Sisney.

The motion passed 4 - 0.

MOTION 21-087 Moved by Commissioner Downing and seconded by Commissioner Hayward

that the Commission vacate the previously assessed penalty in PDC case No. 94202, Sheila Sisney.

The motion passed 4 - 0.

• PDC Case <u>94214</u> – <u>Thomas Stanton</u>. Thomas Stanton participated via phone on Microsoft Team.

The request for reconsideration for PDC Case No. 94214, Thomas Stanton, <u>failed</u> for lack of a motion.

<u>Break – 10 Minutes |</u> <u>PDC Meeting Video</u> The Commission took a break at 11:20 a.m. <u>Returned</u> to public meeting at 11:30 a.m.

Enforcement (Requests for Review) | PDC Meeting Video

11:31 a.m. The Commission conducted a remote hearing concerning requests for reporting modifications. Jennifer Hansen, Compliance Officer,; and Tabitha Townsend, Compliance Coordinator, presented the requests to the Commission for review and possible action.

2021 Candidates

- PDC Case <u>95337</u> <u>William C. Chappell</u>. William C. Chappell participated via phone on Microsoft Teams.
- MOTION 21-088 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission increase the suspended portion of the previously assessed penalty in PDC case No. 95337, William C. Chappell to \$500 penalty assessed with \$400 suspended.

The motion passed 4 - 0.

- PDC Case <u>95363</u> <u>James Choe</u>. James Choe participated via phone on Microsoft Teams.
- **MOTION 21-089** Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission vacate the previously assessed penalty in PDC case No. 95363, James Choe.

The motion passed 4 - 0.

• PDC Case <u>95365</u> – <u>James Muchina Njoroge</u>.

James Muchina Njoroge participated via phone on Microsoft Teams.

MOTION 21-090Moved by Commissioner Downing and seconded by Commissioner Isserlis
that the Commission vacate the previously assessed penalty in PDC case No.
95365, James Muchina Njoroge.

The motion passed 4 - 0.

• PDC Case <u>95410</u> – <u>Melvin Taylor</u>.

Melvin Taylor participated via phone on Microsoft Teams.

The request for review for PDC Case No. 95410, Melvin Taylor, <u>failed</u> for lack of a motion.

- PDC Case <u>95341</u> <u>Dennis Carpenter</u>.
- MOTION 21-091Moved by Commissioner Downing and seconded by Commissioner Isserlis
that the Commission vacate the previously assessed penalty in PDC case No.
95341, Dennis Carpenter.

The motion passed 4 - 0.

Enforcement (Requests for Reconsideration) Continued | PDC Meeting Video

Requests for Reconsideration proceeded at 12:01 p.m. Jennifer Hansen, Compliance Officer and Tabitha Townsend, Compliance Coordinator, presented the requests to the Commission for reconsideration and possible action.

• PDC Case <u>94203</u> – <u>Sherry Appleton</u>.

<u>Chair Jarrett</u> and <u>Commissioner Hayward</u> disclosed having worked with Sherry Appleton previously but stated that it would not affect their ability to be fair and objective regarding the request for reconsideration.

The request for review for PDC Case No. 94203, Sherry Appleton, <u>failed</u> for lack of a motion.

• PDC Case <u>93968</u> – <u>Oscar Casados</u>.

Jeri Casados, on behalf of Oscar Casados, participated via phone on Microsoft Teams.

MOTION 21-092 Moved by Commissioner Isserlis and seconded by Commissioner Downing that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 93968, Oscar Casados.

The motion passed 4 - 0.

MOTION 21-093Moved by Commissioner Isserlis and seconded by Commissioner Hayward
that the Commission vacate the previously assessed penalty in PDC case No.
93968, Oscar Casados.

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

• PDC Case <u>93992</u> – <u>David Haviland</u>.

The request for review for PDC Case No. 93992, David Haviland, <u>failed</u> for lack of a motion.

- PDC Case <u>94107</u> <u>Steven Lawrence</u>.
- **MOTION 21-094** Moved by Commissioner Downing and seconded by Commissioner Hayward that the Commission grant the request and reconsider the final Order and penalty assessed in PDC case No. 94107, Steven Lawrence.

The motion passed 4 - 0.

MOTION 21-095 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission increase the suspended portion of the previously assessed penalty in PDC case No. 94107, Steven Lawrence to \$500 penalty assessed with \$400 suspended.

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

• PDC Case <u>93983</u> – <u>Dale Thornton</u>.

The request for review for PDC Case No. 93983, Dale Thornton, <u>failed</u> for lack of a motion.

Break | PDC Meeting Video

Returned to public meeting at 12:59 p.m.

Request for Reporting Modification PDC Meeting Video

1:00 p.m. The Commission conducted a remote hearing concerning requests for reporting modifications. Jennifer Hansen, Compliance Officer, presented the requests to the Commission for consideration and possible approval.

<u>New</u>

• John Horch – Sheriff Candidate, Clark County WAC 390-28-100 (1)(d)

John Horch participated via phone on Microsoft Teams.

MOTION 21-096 Moved by Commissioner Downing and seconded by Commissioner Hayward that the Commission grant the partial reporting modification as requested.

The motion passed 4 - 0.

• Pam Orebaugh – School Director Candidate, Central Valley School District 356 WAC 390-28-100 (1)(d)

Pam Orebaugh participated via phone on Microsoft Teams.

MOTION 21-097 Moved by Commissioner Isserlis and seconded by Commissioner Hayward that the Commission grant the partial reporting modification as requested.

The motion passed 4 - 0.

• David Rosenbaum - City Council Member, City of Mercer Island WAC 390-28-100 (1)(d)

<u>Chair Jarrett</u> disclosed that David Rosenbaum represents him on the City Council of Mercer Island but said that it would not affect his ability to be fair and objective regarding the request for reporting modification.

David Rosenbaum participated via phone on Microsoft Teams.

that the Commission grant the partial reporting modification as requested.

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

• Matthew J. Segal – Judge, King County Superior Court Judge WAC 390-28-100 (1)(e)(ii)

Matthew J. Segal participated via phone on Microsoft Teams.

MOTION 21-099 Moved by Commissioner Downing and seconded by Commissioner Isserlis that the Commission grant the partial reporting modification as requested.

The motion passed 4 - 0.

Meeting adjourned at 1:28 p.m.

Approved October 28, 2021.