State of Washington PUBLIC DISCLOSURE COMMISSION

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MINUTES – Special Meeting 9:00 a.m. | October 03, 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.

Commission Member Not Present

James Oswald, Member

Staff Present

Jana Greer, Administrative Officer; Phil Stutzman, Compliance Officer; Chad Standifer, Assistant Attorney General representing the Staff.

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; Susie Giles-Klein, Assistant Attorney General representing the Staff; Simone Prince-Eichner, Assistant Attorney General representing the Staff.

The special meeting of the Public Disclosure Commission (PDC) was called to order by Chair Hayward at 9:13 a.m.

The October 03, 2024, Public Disclosure Commission meeting was streamed live via TVW at <u>WAPDC.10.03.24</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 October 03, 2024, Special Commission meeting.

Enforcement | PDC Meeting Video

09:14 a.m. | The Commission conducted an enforcement hearing concerning PDC Case <u>140213</u>, Let's Go Washington (Sponsored by Brian Heywood).

Chad Standifer, Assistant Attorney General representing the Staff, and Phil Stutzman, Compliance Officer, <u>presented PDC</u> Case 140213, Let's Go Washington (Sponsored by Brian Heywood) for alleged violations of <u>RCW 42.17A.235</u> & .240, <u>WACs 390-16-037</u> and - 205, and <u>WAC 390-16-043(9)</u> by (1) failing to timely and accurately report the required allocation of monetary and in-kind expenditures for signature gathering and related expenditures that benefitted six separate initiatives supported by the Committee; (2) failing to timely report the expenditures of sub vendors paid by the Committee in support of six separate initiatives supported by the Committee; (3) failing to maintain and preserve books of account that substantiate expenditures incurred by sub vendors paid by the Committee in support of six separate initiatives supported by the Committee; and (4) failing to timely produce campaign records when requested by PDC Staff.

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<u>Callie Castillo</u>, Counsel for Let's Go Washington participated via Microsoft Teams.

Kelly Palmer, Chief of Staff for Let's Go Washington participated via Phone on Microsoft Teams.

BREAK (Number 1)

Start: <u>11:26 a.m.</u> Returned: <u>11:32 a.m.</u>

BREAK (Number 2)

Start: <u>12:11 p.m.</u> Returned: <u>12:16 p.m.</u>

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:

• <u>Conner Edwards</u>, campaign treasurer, commented on C4 Reporting.

Written Comment(s) Submitted:

- Salish
- <u>Laza</u>r

Closed Session

<u>12:41 p.m.</u> The Commission went into closed session to discuss matters allowed in closed session pursuant to <u>RCW 34.05.449(5)</u> and <u>RCW 5.60.060(2)(a)</u> (attorney client privilege.)

Returned to the public meeting at 1:12 p.m.

Chair Hayward <u>announced</u> the Commission would be issuing an opinion on the Let's Go Washington matter within a week following the meeting.

Adjourned at 1:13 p.m.

Approved October 24, 2024.