

### State of Washington PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 · Olympia, Washington 98504-0908 (360) 753-1111 · FAX (360) 753-1112

Toll Free 1-877-601-2828 · E-mail: pdc@pdc.wa.gov · Website: www.pdc.wa.gov

#### Brief Enforcement Hearing Case List Commissioner Nancy Isserlis Presiding Officer Wednesday, March 29, 2023 at 1:00PM

# GROUP ENFORCEMENT Lobbyists L-2 REPORTS RCW 42.17A.615

#### [1:00PM] - Overview of Enforcement Process for Lobbyists

Presented by Ian Spencer, Compliance Coordinator

#### [1:00PM] – Resolved Cases Report for Lobbyists

PDC staff have identified cases that were resolved through receipt of a signed Statement of Understanding, the missing report(s) and penalty payment or have been resolved administratively<sup>1</sup>. A list of resolved cases is appended to this document (see page 4).

#### [1:00PM] - Known MS Team or Telephone Participants - Lobbyists

Presented by Jordan Campbell, Compliance Coordinator

Lobbyists with No Prior Violations Who Filed Report(s) Before Hearing			
Case No.	Name	Report(s) Filed	Base Penalty
121680	BRANDON K HERSEY	March	\$0-\$150
121697	Juan Cotto	December	\$0-\$150
121708	Kari Reardon	February, March	\$0-\$150
121749	Summer Stinson	August, September, October, November, December	\$0-\$150

<sup>&</sup>lt;sup>1</sup> Reasons the PDC may resolve cases administratively include, but are not limited to, death, terminal illness, military deployment, timely filed reports, termination of candidacy, and technical issues.

#### [1:00PM] - Known Written Participants - Lobbyists

Presented by Tabitha Townsend, Compliance Coordinator

Lobbyists with No Prior Violations Who Filed Report(s) Before Hearing			
Case No.	Name	Report(s) Filed	Base Penalty
121747	Shaun Scott	February, March April, May June, July, August, September, October, November, December	\$0-\$150

#### L-2 REPORTS (Lobbyists) RCW 42.17A.615

## [1:00PM] — Lobbyists w/No Prior Violations Who Filed L-2 Report(s) Before Hearing

Presented by Jordan Campbell, Compliance Coordinator

Case No.	Name	Report(s) Filed	Base Penalty
121682	Christopher Ramirez	October, November, December	\$150
121722	Mark Rose	November, December	\$150
121730	Michael Cockrill	November, December	\$150

## [1:00PM] – Lobbyists w/No Prior Violations Who Failed to File One or More L-2 Report(s) Before Hearing

Presented by Tabitha Townsend, Compliance Coordinator

Case No.	Name	Report(s) Filed	Report(s) Not Filed	<b>Base Penalty</b>
121660	James Lunsford		February	\$250
121687	Dawa'son Goes Behind		July, October,	\$250
			November,	
			December	
121724	MAURICIO AYON		April	\$250
121726	Hikma Sherka		March	\$250
121736	Neil Beaver		October,	\$250
			November,	
			December	

## [1:00PM] – Lobbyists w/One Prior Violation Who Filed L-2 Report(s) Before Hearing (second occasion)

Presented by Ian Spencer, Compliance Coordinator

Case No.	Name	Report(s) Filed	Prior Case No.	Base Penalty
121675	Amanda Reeves	October	105286	\$300

#### [2:00PM] – PDC Case 110311 regarding Elle Nguyen

Presented by Erick Agina, Compliance Officer

PDC staff alleges that Elle Nguyen, a 2022 candidate for State Representative, violated RCW 42.17A.235 and .240 by failing to timely and accurately file Cash Receipts Monetary Contributions (C-3) and Summary, Full Report Receipts and Expenditures (C-4) reports, disclosing contributions and expenditures undertaken by her campaign, as required for candidates registered under the "Full Reporting" option.

[2:30PM] - Adjourn

#### **Resolved Cases Report for Lobbyists (L-2 reports)**

Resolved via Statement of Understanding		
Case No.	Name	Reports Filed
121677	Andres Guerrero-Guzman	October, December
121774	Washington State Farm Bureau	December
121681	CHECKERBOARD CONSULTING	April, May, June, July,
	SERVICES LLC*	August, September, October,
		November
121671	Adrienne Hampton	February, June, September
121732	Nathaniel Lawver	January, February, March,
		November, December
121673	Alexei Calambokidis	December
121674	Alyssa Barton	May
121678	Arbutus Consulting LLC	December
121686	David Namura	November, December
121691	Emily Parzybok	August, September, October,
		November, December
121683	Clowers Consulting	December
121690	Emily Ho	January, February, March
121723	Matthew Sutherland	December
121750	Zach Dugovich	December
121746	S. D. Martin Consulting	November, December
121662	Jason Gauthier	January, February, March,
		October, November,
		December

Closed Administratively		
Case No.	Name	Reports Affected
121721	Katrina Johnson	November, December
121738	NWP	August, September, October, November, December
121741	Olgy Diaz	November, December
121661	Janice Deguchi	November
121664	JONI BOSH	May, June, July, August, September, October, November, December
121743	PATRICIA B CASE	April, May, June, July, August, September, October, November, December
121737	NICHOLAS ALLEN	May, June, July, August, September, October, November, December
121669	Aaron Yared	November, December
121670	ABBIE ZULOCK	June, July, August, September, October, November, December
121672	Alex Bergstrom	June, July, August, September, October, November, December
121693	Fernando Mejia-Ledesma	December

121728	Hyeeun Park	September, October,
		November, December
121679	Audrey Baker	December
121685	Darya Farivar	November, December
121676	Amber Barcel	April, May, June, July,
		August, September, October,
		November, December
121745	ROSS C BAKER	May, June, July, August,
		September, October,
		November, December
121725	James Lovell	May, June, July, August,
		September, October,
		November, December