

State of Washington PUBLIC DISCLOSURE COMMISSION

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Brief Enforcement Hearing Case List Commissioner Nancy Isserlis, PDC Chair & Presiding Officer Wednesday October 11, 2023 at 9:30AM

GROUP ENFORCEMENT
Annual Officials
F-1 REPORTS
RCW 42.17A.700

9:30AM - Overview of Enforcement Process for Annual Officials

Presented by Jordan Campbell, Compliance Coordinator

These Appointed or Elected Officials allegedly violated RCW 42.17A.700 by failing to file the required Personal Financial Affairs Statement (F-1 report) covering calendar year 2022 by no later than April 17, 2023.

Resolved Cases Report for Annual Officials

PDC staff have identified cases that were resolved through receipt of a signed Statement of Understanding, the missing report and penalty payment or have been resolved administratively¹. A list of resolved cases is appended to this document (see page 6)

¹ 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.

Known MS Teams or Telephone Participants – Annual Officials

Presented by Tabitha Townsend, Compliance Coordinator

| Officials w/No Prior Violations Who <u>Filed</u> Report Before Hearing | | | | |
|--|---------------------|---------------------|--------------|--------------|
| Case No. | Name | Office Held | Report Filed | Base Penalty |
| | | PARK & RECREATION | | \$0-\$150 |
| | | COMMISSIONER, | | |
| | | ADAMS CO PARK & REC | | |
| 141912 | Rolando A. Cerrillo | DIST 1 | 10/3/2023 | |
| | | STATE | | \$0-\$150 |
| | | BOARD/COMMISSION | | |
| | | MEMBER, Washington | | |
| | | State Board for | | |
| | | Community and | | |
| 141922 | Martin Valadez | Technical Colleges | 10/6/2023 | |

Presented by Tabitha Townsend, Compliance Coordinator

| Officials w/One Prior Violations Who Filed Report Before Hearing | | | | | |
|--|-------------|-----------------|--------------|----------------|-----------------|
| Case No. | Name | Office Held | Report Filed | Prior Case No. | Base Penalty |
| | | | | | \$150-\$300 |
| | | | | | |
| | | CITY COUNCIL | | | |
| | | MEMBER, CITY OF | | | |
| 141888 | Iris Carias | MOUNT VERNON | 10/10/2023 | 93963 | |

Known Written Participants – Annual Officials

Presented by Tabitha Townsend, Compliance Coordinator

| Offi | Officials w/No Prior Violations Who Filed Report Before Hearing | | | | | |
|----------|---|-------------------|--------------|--------------|--|--|
| Case No. | Name | Office Held | Report Filed | Base Penalty | | |
| | | PARK & RECREATION | | \$0-\$150 | | |
| | | COMMISSIONER, SI | | | | |
| | | VIEW METROPOLITAN | | | | |
| 141907 | Katie Klahn | PARK DIST | 9/12/2023 | | | |

Officials w/No Prior Violations Who Filed F-1 Report Before Hearing

Presented by Jordan Campbell, Compliance Coordinator

| Case No. | Name | Office Held | Jurisdiction | Report | Base |
|----------|---------------------|-----------------|-----------------|------------|---------|
| | | | | Filed | Penalty |
| | | CITY COUNCIL | | | \$150 |
| 141918 | Greg Spurgin | MEMBER | CITY OF MOXEE | 9/20/2023 | |
| | | | WESTERN | | \$150 |
| | | | WASHINGTON | | |
| 141930 | Keara Ann Ryan | REGENT/TRUSTEE | UNIVERSITY | 9/25/2023 | |
| | | CITY COUNCIL | | | \$150 |
| 141906 | Varisha M. Khan | MEMBER | CITY OF REDMOND | 10/3/2023 | |
| | | | | 10/10/2023 | \$150 |
| 141890 | Jennifer L. Collins | SCHOOL DIRECTOR | ADNA SD 226 | | |

Officials w/No Prior Violations Who Failed to File F-1 Report Before Hearing

Presented by Jordan Campbell, Compliance Coordinator

| Case No. | Name | Office Held | Jurisdiction | Base Penalty |
|----------|------------------------|----------------------------|---------------------------------------|---------------------|
| 141920 | Adam Llyode Winn | CITY COUNCIL MEMBER | CITY OF ELLENSBURG | \$250 |
| 141937 | Ben Callies | SCHOOL DIRECTOR | MOSSYROCK SD 206 | \$250 |
| 141932 | Dennis Townsend | FIRE COMMISSIONER | SKAGIT FIRE PROT DIST 14 | \$250 |
| 141925 | John C Simonds | FIRE COMMISSIONER | VASHON FIRE & RESCUE | \$250 |
| 141924 | Katherine Thomas | SCHOOL DIRECTOR | WENATCHEE SD 246 | \$250 |
| 141911 | LeAnne Kay Robinson | CHARTER SCHOOL DIRECTOR | Whatcom Intergenerational High School | \$250 |
| 141933 | Mahnur Khan | PROFESSIONAL STAFF | SENATE | \$250 |
| 141909 | Marvin Sundstrom | CITY COUNCIL MEMBER | CITY OF BUCKLEY | \$250 |
| 141913 | Regina Malveaux | PROFESSIONAL STAFF | GOVERNOR, OFFICE OF | \$250 |
| 141928 | Samuel Jacob Gutierrez | PROFESSIONAL STAFF | SENATE | \$250 |
| 141926 | Sarah S. Althauser | CITY COUNCIL MEMBER | CITY OF CENTRALIA | \$250 |
| 141908 | Takele Gobena | CITY COUNCIL MEMBER | CITY OF SEATAC | \$250 |
| 141935 | Titley, AJ | PROFESSIONAL STAFF | HOUSE OF REPRESENTATIVES | \$250 |

| | | CHARTER SCHOOL | Pullman Community | \$250 |
|--------|--------------------------|--------------------|-------------------|-------|
| 141914 | Travis Benjamin Franklin | DIRECTOR | Montessori | |
| | | | STEILACOOM HIST | \$250 |
| 141917 | Victor Hogan | SCHOOL DIRECTOR | SD 001 | |
| | | COLLEGE/UNIVERSITY | | \$250 |
| 141927 | Yoshiko Harden | PRESIDENT | Seattle Colleges | |
| | | | SKAMANIA FIRE | \$250 |
| 141877 | Callahan Robert C | FIRE COMMISSIONER | PROT DIST 01 | |
| | | | SNOHOMISH FIRE | \$250 |
| 141879 | Marlin J Fryberg Jr | FIRE COMMISSIONER | PROT DIST 15 | |
| | | | | \$250 |
| 141904 | George Paul Galovin | SCHOOL DIRECTOR | MARYSVILLE SD 025 | |
| | | | | \$250 |
| 141884 | Jones Scott | SCHOOL DIRECTOR | OCOSTA SD 172 * | |
| | Nicholas(Nick) | | | \$250 |
| 141896 | Henderson | COUNTY CORONER | KITTITAS CO | |
| | | HOSPITAL | LINCOLN HOSP DIST | \$250 |
| 141897 | Riendeau Laura L | COMMISSIONER | 3 | |
| | | HOSPITAL | GRANT CO HOSP | \$250 |
| 141886 | Robert D Poindexter | COMMISSIONER | DIST 2 | |
| | | | | \$250 |
| 141880 | Steven M Ellis | PROFESSIONAL STAFF | SENATE | |
| | | COUNTY COUNCIL | | \$250 |
| 141894 | Tyler Byrd | MEMBER | WHATCOM CO | |
| | | WATER & SEWER | COVINGTON WATER | \$250 |
| 141887 | Weberg Tal M | COMMISSIONER | DIST | |

Officials w/One Prior Violation Who \underline{Filed} F-1 Report Before Hearing (second occasion)

Presented by Tabitha Townsend, Compliance Coordinator

| Case No. | Name | Office Held & Jurisdiction | Prior Case No. | Report Filed | Base Penalty |
|----------|--------------|-------------------------------|----------------|--------------|---------------------|
| | | COUNTY PROSECUTOR, | | 10/9/2023 | \$300 |
| 141900 | C Dale Slack | COLUMBIA CO | 93969 | | |

Officials w/One Prior Violation Who Failed to File F-1 Report Before Hearing (second occasion)

Presented by Tabitha Townsend, Compliance Coordinator

| Case No. | Name | Office Held & Jurisdiction | Prior Case No. | Base Penalty |
|----------|--------------------|----------------------------|----------------|--------------|
| | | HOSPITAL | | \$500 |
| | | COMMISSIONER, KING | | |
| 141885 | Dariel L Norris | CO PUBLIC HOSP DIST 4 | 80232 | |
| | | SCHOOL DIRECTOR, | | \$500 |
| 141901 | Hauser Jennifer L | COLFAX SD 300 | 110477 | |
| | | CITY COUNCIL MEMBER, | | \$500 |
| 141891 | James M Stavig | CITY OF BURLINGTON | 94215 | |
| | | SCHOOL DIRECTOR, | | \$500 |
| 141892 | Krotzer Leanna K | NORTH MASON SD 403 * | 95107 | |
| | | COUNTY | | \$500 |
| | | COMMISSIONER, | | |
| 141902 | Kyle Steinburg | DOUGLAS CO | 94217 | |
| | | PARK & RECREATION | | \$500 |
| | | COMMISSIONER, EAST | | |
| | | COUNTY PARK & REC | | |
| 139868 | Harrison Roulstone | DIST | 102549 | |

Officials Who are Candidates w/One Prior Violations Who Filed F-1 Report Before Hearing

Presented by Tabitha Townsend, Compliance Coordinator

| Case No. | Name | Office Held | Prior Case No. | Report Filed | Base Penalty |
|----------|----------------|--------------------|----------------|-----------------|-----------------|
| | | FIRE COMMISSIONER, | | | \$300 |
| | | SKAMANIA FIRE PROT | | | |
| 141878 | Robert Rohrick | DIST 04 | 80225 | 9/12/2023 | |

[12:00PM) - Adjourn

Resolved Cases Report for Annual Officials (F-1 Reports)

| Reso | Resolved via Statement of Understanding | | |
|----------|---|--|--|
| Case No. | Name | | |
| 141903 | Eric K. Greene | | |
| 141895 | Robert C. Udell | | |
| 141875 | Rorie Andrew V | | |
| 141882 | Teresita Batayola | | |
| 141883 | Quigley Mary Anne | | |
| 141899 | Chuck E. Atkins | | |
| 141889 | Leslie S THOMAS | | |
| 141905 | James Boad | | |
| 141934 | Rebecca Cohen | | |
| 141929 | Malet Dave B | | |
| 141936 | Matt Herres | | |
| 141915 | Doreen S Main | | |
| 141931 | Annelisa Sturgeon | | |
| 141881 | Leighbeth Merrick | | |
| 141921 | Tracy Rushing | | |

| Closed Administratively | | | |
|-------------------------|-------------------------|--|--|
| Case No. | Name | | |
| 141910 | Michelle Liberty | | |
| 141916 | Kristopher K. Peters | | |
| 141898 | Burich Joe | | |
| 141893 | Sullivan Jeromy C | | |
| 141876 | Reichenberger Michael G | | |
| | | | |