

File a Formal Complaint - Glen Morgan

Glenmorgan89 reported 7 days ago (Wed, 24 May at 6:42 AM) via Portal Meta

To Whom it May Concern --

It has come to my attention that Shaunie Wheeler has committed multiple violations of **RCW 42.17A** in both her capacity as a special interest lobbyist as well as her current campaign for SeaTac City Council.

Lobbyist Violations

1) Failure to timely submit monthly lobbyist expense (L2) report. (Violations of RCW 42.17A.615 (1))

State law requires that lobbyists file regular, timely, and accurate lobbying expense reports (L2s) with the PDC, even if no expenses have been incurred. Reports for the previous month are due by the 15th of the current month.

Shaunie Wheeler, in her role as a lobbyist representing special interests, failed to timely submit reports in the following instances:

- a) According to the PDC, the L2 for the time period of October 2015 was due on 11/15/2015. It was not submitted until 11/16/2015, well past the statutory deadline.
- b) According to the PDC, the L2 for the time period of January 2016 was due on 2/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

c) According to the PDC, the L2 for the time period of February 2016 was due on 3/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

d) According to the PDC, the L2 for the time period of March 2016 was due on 4/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

e) According to the PDC, the L2 for the time period of April 2016 was due on 5/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

f) According to the PDC, the L2 for the time period of May 2016 was due on 6/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

g) According to the PDC, the L2 for the time period of June 2016 was due on 7/15/2016. It was not submitted until 9/13/2016, well past the statutory deadline.

h) According to the PDC, the L2 for the time period of October 2016 was due on 11/15/2016. It was not submitted until 2/28/2017, well past the statutory deadline.

i) According to the PDC, the L2 for the time period of November 2016 was due on 12/15/2016. It was not submitted until 12/28/2016, well past the statutory deadline.

j) According to the PDC, the L2 for the time period of April 2017 was due on 5/15/2017. It was not submitted until 5/17/2017, well past the statutory deadline.

2) Failure to disclose the time spent lobbying state agencies, failure to accurately disclose the subject matter of lobbying (Violation of RCW 42.17A.615 (2)(d), See WAC 390-20-020)

On the majority of her L2 forms, Wheeler failed to disclose the time spent lobbying the legislature vs. state agencies. This is a violation of state law that must be rectified immediately.

3) Failure to provide a brief biographical statement. (Violation of RCW 42.17A.605)

Wheeler failed to provide a brief biographical description to the PDC, in violation of state law. This needs to be rectified immediately.

Campaign Violations

4) Failure to report all contributions and expenditures made prior to registration on the same day C1 form is submitted. (Violation of RCW 42.17A.235(1))

Wheeler filed her initial C1 on 5/19/2017 and was legally obligated to file a report of all contributions and expenditures made prior to that date.

Wheeler must submit these forms immediately or face additional penalties from the PDC.

5) Failure to timely file form C1, F1. (Violation of RCW 42.17A.205, .700)

State law requires that candidates file forms C1 and F1 within two weeks of becoming a candidate.

On information and belief, Wheeler "became a candidate" (as defined in **RCW 42.17A.005**) many weeks ago, and much more than 14 days had elapsed before she filed her C1. She still has not submitted her F1 form, and is late in doing so.

6) Willful falsification of information on form C1. (Violation of RCW 42.17A.205, 750)

On 5/19/2017, Wheeler listed her Treasurer as Stephanie Bowman, who is a Port of Seattle Commissioner. On information and belief, Bowman never agreed to serve in this capacity. This was not corrected until 5/23/2017, when Wheeler amended her form to include Stephanie Schlegel as her campaign's alleged Treasurer.

It is unclear whether or not Schlegel actually agreed to serve in this role. The PDC should immediately subpoena all e-mail communication between Wheeler and both Bowman and Schlegel to determine whether or not Wheeler knowingly perpetrated fraud on the voters of SeaTac by submitted a fraudulent form.

RCW 42.17A.750 reads, in part:

A person who, with actual malice, procures or offers any false or forged document to be filed, registered, or recorded with the commission under this chapter is guilty of a class C felony under chapter 9.94A RCW.

It should be noted that Wheeler is a habitual violator of public disclosure rules, having been previously fined for her violations. (See attached.)

The PDC should investigate the likelihood that Wheeler committed the above violations maliciously, which is a class C felony per **RCW 42.17A.750 (2)(c)**. If the PDC determines that is the case, they should

refer the case to the Attorney General's office for criminal prosecution immediately.

Best Regards,

Glen Morgan
2 Attachments

- **PDF**
WheelerSeria...
(90.7 KB)

- **PDF**
WheelerNoBio...
(100 KB)



Regulating Candidates, Campaigns, and Lobbyists

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SHAUNIE WHEELER: ALLEGED FAILURE TO REGISTER OR FILE LOBBYING REPORT(S); RCW 42.17A.615

Ticket Number: 15-064

Complainant: PDC STAFF

Respondent: SHAUNIE WHEELER

Created Date: May 20, 2015

Status of Investigations: Closed

Description:

The following allegations have been made against the respondent:
SHAUNIE WHEELER

By PDC STAFF

Allegation(s): FAILURE TO REGISTER OR FILE LOBBYING REPORT(S)
RCW 42.17A.615

Hearing: BRIEF - GROUP ENFORCEMENT on 06/25/2015

Case Closed or Final Order: 06/23/2015

Disposition by section (WAC/RCW):
RCW 42.17A.615: VIOLATION

Penalty Amount: \$150.00



Public Disclosure Commission

711 Capitol Way #206



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SHAUNIE J WHEELER

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Seattle, WA 98168
United States

Temporary address during session:

United States

Telephone: 2063234505 , Alt: 2067902111

Email: shauniewheeler@ibew77.com

SHAUNIE J WHEELER

Lobbying since: 2015



*Full time lobbyist for IBEW
Local Union 77.*

Monthly lobbying reports

Lobbyists are required to file monthly reports for any period in which they are employed, even if there is no reportable activity. The list below includes all reports for 2016 and later. Reports for periods prior to January 2016 are available in the [historical archive](#).

Report for month	Date filed/amended
April 2017	17/05/17 - 10:08 am
March 2017	10/04/17 - 11:56 am
February 2017	08/03/17 - 2:23 pm
January 2017	12/02/17 - 2:52 pm
December 2016	20/12/16 - 12:50 pm
November 2016	28/12/16 - 1:53 pm
October 2016	28/02/17 - 11:50 am
September 2016	14/10/16 - 2:11 pm
August 2016	11/09/16 - 11:47 pm
July 2016	03/08/16 - 1:52 pm
June 2016	13/09/16 - 1:08 pm
May 2016	13/09/16 - 1:08 pm
April 2016	13/09/16 - 1:04 pm
March 2016	13/09/16 - 1:07 pm
February 2016	13/09/16 - 1:05 pm
January 2016	13/09/16 - 1:07 pm

Lobbyist employers

The list below includes all employers for 2016 and later. Employers for periods prior to January 2016 are available in the [historical archive](#).

Employer	Employment Registration	Years Employed
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[IBEW LOCAL 77](#) [View report](#)

2016, 2017, 2018