

File a Formal Complaint - Glen Morgan

[Glenmorgan89](#) reported 11 hours ago (Mon, 15 May at 10:29 PM) via Portal Meta

To whom it may concern,

I am writing to inform you that the City of Pasco has habitually and flagrantly violated **RCW 42.17A.570** on multiple occasions.

RCW 42.17A.570 reads as follows:

After January 1st and before April 15th of each calendar year, the state treasurer, each county, public utility district, and port district treasurer, and each treasurer of an incorporated city or town whose population exceeds one thousand shall file with the commission:

(1) A statement under oath that no public funds under that treasurer's control were invested in any institution where the treasurer or, in the case of a county, a member of the county finance committee, held during the reporting period an office, directorship, partnership interest, or ownership interest; or (2) A report disclosing for the previous calendar year: (a) The name and address of each financial institution in which the treasurer or, in the case of a county, a member of the county finance committee, held during the reporting period an office, directorship, partnership interest, or ownership interest which holds or has held during the reporting period public accounts of the governmental entity for which the treasurer is responsible; (b) the aggregate sum of time and demand deposits held in each such financial institution on December 31; and (c) the highest balance held at any time during such reporting period. The state treasurer shall disclose the highest balance information only upon a public records request under chapter 42.56 RCW. The statement or report required by this section shall be filed either with the statement required under RCW 42.17A.700 or separately. (emphasis added)

The statement required by the **RCW 42.17A.570** is also referred to by the PDC as form "T1".

Violation#1

The City of Pasco violated **RCW 42.17A.570** by failing to submit the statement required for the calendar year 2014 under **RCW 42.17A.570**. This statement was due between 1/1/2015 and 4/15/2015, and it still has not been submitted to the PDC, which makes this document **760 days late past the statutory deadline**.

Violation#2

The City of Pasco violated **RCW 42.17A.570** by failing to submit the statement required for the calendar year 2015 under **RCW 42.17A.570**. This statement was due between 1/1/2016 and 4/15/2016, and it still has not been submitted to the PDC, which makes this document **395 days late past the statutory deadline**.

Violation #3

The City of Pasco violated **RCW 42.17A.570** once again, as has been their habit, by failing to submit the statement required for the calendar year 2016 under **RCW 42.17A.570**. This statement was due between 1/1/2017 and 4/15/2017, but it **still has not been submitted to the PDC**. Currently, the City of Pasco is **30 days past the statutory deadline**.

History of violating the law.

According to the PDC records, the City of Pasco has only intermittently attempted to comply with the statute and ignored

filing a T1 form covering calendar years 2007, 2008, 2009, and 2010 as well.

The PDC should investigate the possibility that the City of Pasco committed the above violations maliciously, which would be 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.

Please investigate the City of Pasco about this habitual failure to comply with state public disclosure law immediately.

Best Regards,

Glen Morgan