



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: pdcc@pdcc.wa.gov • Website: www.pdcc.wa.gov

December 19, 2018

Delivered electronically to Shir Regev

Subject: Shir Regev Complaint Return Letter with SOU; PDC Case's 42253 and 42561

Ms. Regev:

Below is a copy of an electronic letter sent to Glen Morgan concerning the complaint he filed with the Public Disclosure Commission (PDC) against you (PDC Case 42561), and the earlier case opened by PDC staff (PDC Case 42253).

On December 13, 2018, the Department of Enterprise Services (DES), a state agency that processes and handles small agencies collections, notified PDC staff and confirmed the receipt of an executed Statement of Understanding (SOU) signed by you along with a \$300 penalty payment. The SOU signed by you acknowledged violations RCW 42.17A.205, .235, and .240.

Based on this information, the PDC has dismissed this matter in accordance with RCW 42.17A.755(1). Thank you for your cooperation in resolving this matter. If you have questions, please contact PDC staff member Kurt Young by e-mail at kurt.young@pdcc.wa.gov.

Sincerely,

Endorsed by,

/s _____
Kurt Young, Compliance Officer

/s _____
BG Sandahl, Deputy Director
For Peter Lavalley, Executive Director





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December 19, 2018

Sent electronically to Glen Morgan "glenmorgan89@gmail.com"

Subject: Shir Regev Complaint, PDC Case 42561

Mr. Morgan:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on October 29, 2018 against Shir Regev, a candidate for State Representative in the 8th Legislative District in 2018. For your information, PDC staff also opened a similar case against Ms. Regev for PDC Case 42253.

The complaint alleged that Ms. Regev may have violated RCW 42.17A.205, .235, and .240 by exceeding the limitations of the Mini Reporting Option, failing to timely and accurately file an amended Candidate Registration (C-1 report), and Monetary Contribution reports (C-3 report) and Summary Full Campaign Contribution and Expenditure reports (C-4 reports), disclosing contribution and expenditure activities undertaken by her Campaign.

PDC staff reviewed the allegation listed in the complaint you filed, the statutes, rules and reporting requirements, reviewed the C-1, C-3 and C-4 reports filed by the Shir Regev Campaign (Campaign), and the response to the both complaints provided by Ms. Regev. Based on staff's review, we found the following:

- On March 25, 2018, Shir Regev filed a C-1 report declaring her candidacy for State Representative in the 8th Legislative District in 2018, selecting the Mini Reporting Option and listing herself as the Campaign Treasurer.
- Staff noted that Ms. Regev was a candidate for Richland City Council in 2017 under the Full Reporting Option, and she filed C-3 and C-4 reports disclosing \$3,645 in monetary and in-kind contributions received and \$2,970 in expenditures made.
- On August 29, 2018, Ms. Regev filed an amended C-1 report selecting the Full Reporting Option, and she sent a letter to the PDC requesting to change reporting options to the Full Reporting Option, confirming that she notified her opponent that she was changing options, and filed C-3 and C-4 reports electronically using the Online Reporting of Campaign Activities (ORCA) software provided by the PDC.
- Staff reviewed the C-3 and C-4 reports filed by the Campaign which indicated Ms. Regev exceeded: (1) the \$5,000 contribution limitations of the Mini Reporting Option on July 19, 2018, when she made a \$1,571 in-kind contribution/loan to her Campaign for a mailer; and (2) the \$5,000 expenditure limitations on August 14, 2018, when she made \$3,020 in expenditures for loan repayments to herself as the candidate.

- On August 29, 2018, PDC staff sent a letter to Ms. Regev informing her that her request to change to the Full Reporting option was denied since her 2018 Campaign accepted monetary contributions and in-kind contribution/loans that exceeded the \$5,000 contribution limitations for the Mini Reporting option.
- Ms. Regev confirmed that her Campaign had not received any additional contributions and or made any expenditures since being informed that her request to change options was denied.

On December 13, 2018, the Department of Enterprise Services (DES), a state agency that processes and handles small agencies collections, notified PDC staff and confirmed the receipt of an executed Statement of Understanding (SOU) signed by Shir Regev along with a \$300 penalty payment. The SOU signed by Ms. Regev acknowledged violations of RCW 42.17A.205, .235, and .240 by failing to timely change reporting options and to timely file the accompanying C-3 and C-4 reports.

Based on this information, and the fact that Ms. Regev completed an SOU, paid a civil penalty, and acknowledged violations of RCW 42.17A.205, .235 and .240, PDC staff is dismissing the remaining allegations in this case and PDC Case 42253, a PDC staff generated complaint, in accordance with RCW 42.17A.755(1).

If you have questions, you may contact me at (360) 664-8854, toll-free at 1-877-601-2828, or by e-mail at kurt.young@pdc.wa.gov.

Sincerely,

Endorsed by:

s/ _____
Kurt Young
PDC Compliance Officer

s/ _____
BG Sandahl, Deputy Director
For Peter Lavalley, Executive Director

cc: Shir Regev

