### Schwerin Campbell Barnard Iglitzin & Lavitt LLP

ATTORNEYS AT LAW

Of Counsel Lawrence Schwerin

LAURA EWAN ewan@workerlaw.com

Sent via email to pdc@pdc.wa.gov

August 13, 2018

Micaiah Titus Ragins Public Disclosure Commission 711 Capitol Way S. #206 PO BOX 40908 Olympia, WA 98504-0908

RE: Fwd: PDC - Homola, Angela: Alleged Violation of RCW 42.17A.235, .265, .205,

 $.220,\,320,\,.255$  for failure to timely and accurately disclose contributions, expenditures, books of account, committee registration, and sponsor ID. (APR

2018)

PDC Case No. 34586 / SCBIL File No. 8013-002

Dear Mr. Ragins:

On behalf of Angela Homola, we are hereby responding to the allegations raised by Glen Morgan in the above-referenced matter.

Ms. Homola wanted to address each and every allegation herself; that letter, and supporting documentation, are attached to my letter here. However, I wish to emphasize (and summarize) for you the most crucial point to be made here: Mr. Morgan's claims are simply inaccurate. Each item he outlines is either no violation at all or, at *most*, a technical correction. Setting all rhetoric aside, there is no item cited in Mr. Morgan's complaint requiring further inquiry from the PDC. Therefore, all of Mr. Morgan's allegations should be dismissed as nothing more than frivolous and unfounded allegations.

The intent of RCW 42.17A "is not to trap or embarrass people when they make honest remediable errors." In his numerous allegations, as you will see in the attached, he failed to identify anything rising to the level of an actual violation of the law. There is nothing beyond a few remedial errors that occurred here, as explained in the attached, and each error or issue was immediately corrected upon its discovery. And at all times material to the facts of this case, Ms. Homola worked with the PDC to ensure complete compliance with the law.

In other words, Ms. Homola's actions here show a clear intent to comply with "maximum transparency to the public and voters so they may know who is funding political campaigns and how those campaigns spend their money." 2018 c 304 § 1. It simply cannot be said that Ms. Homola's actions "materially impact[ed] the public interest" in any way. RCW 42.17A.005(51).

Letter to PDC August 13, 2018 Page 2 of 2

These are clear examples of technical corrections, and they do not warrant further investigation or inquiry by the PDC.<sup>1</sup>

Ultimately, none of the reports cited by Mr. Morgan in his complaint materially affected the public interest in transparency in elections. Further proceedings would simply not serve the purposes of this chapter. Therefore, each of Mr. Morgan's allegations in his Complaint should be dismissed outright.

With respect to Mr. Morgan's utterly unfounded claim that any of the above actions, if found to be violations of the law, were done with malice as contemplated by RCW 42.17A.750(2)(c): there has been absolutely no malicious action undertaken by Mrs. Homola. Alleging the mere "possibility" that violations have been committed—with the serious multiplier of allegations of malice—does not amount to sufficient grounds for the criminal prosecution that Mr. Morgan is seeking.

Finally, it bears mentioning that this latest complaint is yet another example of Mr. Morgan's targeted pursuit of people like Mrs. Homola, because of what he perceives of her political views and affiliations. This is his second complaint attempting to besmirch her name and standing in the community—previously going after her via the Island County Democratic Committee on different but likewise meritless charges. His actions, motivated by a discriminatory purpose against Democrats and <u>Democratically</u>-affiliated entities, violates the First Amendment-protected rights of Mrs. Homola and others in her situation.

We look forward to working with the PDC to resolve this matter. Please let us know if we can be of any further assistance.

Sincerely,

Laura Ewan

Attorney for Angela Homola

<sup>&</sup>lt;sup>1</sup> If the PDC disagrees, these cannot be viewed to be more than remedial violations, as they involved amounts totaling no more than the contribution limits set out under RCW 42.17A.405(2) per election; did not constitute material violations because they were inadvertent and minor or otherwise has been cured and, after consideration of all the circumstances, further proceedings would not serve the purposes of this chapter; they did not materially affect the public interest; and they involved a candidate or committee that substantially met the filing deadline for all other required reports within the immediately preceding twelve-month period. RCW 42.17A.005(45).

### 13 August 2018

Kurt Young, Sr. Compliance Officer WA State Public Disclosure Commission 711 Capitol Way S. #206 PO BOX 40908 Olympia, WA 98504-0908

Dear Mr. Young,

Re: PDC Case No. 34586 – Glen Morgan Complaint – Angie Homola's Response

It has come to my attention that Mr. Glen Morgan asserts, via complaints filed with the Washington State Public Disclosure Commission (PDC), that I violated PDC requirements during my 2016 senate campaign. *Exhibit's A1 & A2* 

I find Mr. Morgan's claims to be unfounded, frivolous, harassing, and arbitrary and capricious. I take the public disclosure of campaign finances and records very seriously and believe, to the best of my knowledge and in good faith as evidenced by the efforts my treasurer and I took to document and report campaign finances, that I have upheld my statutory responsibilities under RCW 42.17A and WAC 390.

Washington's legislators promote government by the people and for the people. To that end, and prompted by voter initiative, tough transparency laws exist to enable citizens to view detailed campaign finance records, while simultaneously protecting those citizens who are willing to seek and serve in elected office from arbitrary and capricious attacks, slander, and harassment (RCW 42.17A.001 (11)). Exhibit A3 <sup>1</sup>

Mr. Morgan has filed some 350 formal complaints against a broad number of Washington State Democratic County Parties, former candidates, current candidates, and incumbents with the obvious intent to castrate the Democratic Party and to cripple the State's Public Disclosure Commission, Attorney General's office, and judicial system.

Mr. Morgan's scheming and ruinous tactics serve to divide the people of Washington State and to discourage every day citizens from a desire to serve in elected office. If we condone this type of conduct, government by and for the people will be replaced with self-serving and corporate driven top down control and our democracy and freedoms will be lost.

I encourage you to carefully consider the complaints Mr. Morgan has lodged against me, and to scrutinize my campaign finance records. I am confident you will find that meticulous efforts were made to honor, disclose, amend, and report in compliance with Washington State statutes. **Based on the record, I ask you to dismiss Mr. Morgan's allegations as unfounded and frivolous.** Not doing so will invite future miscreants to cripple government and the Democratic process.

Sincerely,

### Angie Homola

Mother, Navy wife, Architect, Former Island County Commissioner, Masters Environmental Law and Policy – Washingtonian (360) 632 3016 cell/text angiehomolad2@gmail.com 2342 Happy Lane Oak Harbor, WA 98277

### Reference

1. RCW 42.17A.001(11) para. (2) - The provisions of this chapter shall be liberally construed to promote complete disclosure of all information respecting the financing of political campaigns and lobbying, and the financial affairs of elected officials and candidates, and full access to public records so as to assure continuing public confidence of fairness of elections and governmental processes, and so as to assure that the public interest will be fully protected. In promoting such complete disclosure, however, this chapter shall be enforced so as to insure that the information disclosed will not be misused for arbitrary and capricious purposes and to insure that all person reporting under this chapter will be protected from harassment and unfounded allegations based on information they have freely disclosed.

### PDC Case No. 34586 - Complaint filed by Mr. Morgan Against Angie Homola For Her 2016 Washington State Senate Campaign

- See Glen Morgan's Formal Complaint 34586. *Exhibits A1 & A2*
- See Glen Morgan's Exhibit A "Illegally Late filed C3 and C4 reports" filed here as Exhibit A4, see also Angie's Exhibit A5

### Morgan's PDC Case No. 34586

### Mr. Morgan's opening statement:

"To Whom it May Concern -

It has come to my attention that Angela Homola, an Island County Commissioner, Angie Homola for People (PAC), its treasurer, its officers, and any parent or subsidiary organization associated with it (hereafter collectively referred to as "respondent") have habitually and willfully committed frequent and multiple violations of RCW 42.17A. Additionally, I have reason to believe that other violations of this chapter have occurred beyond what I have identified below."

### **Angie's Response**

**FALSE**. Mr. Morgan falsely claims that I am an Island County Commissioner, I am not and was not when this complaint was filed. There was, and is, no parent or subsidiary organization under control or authority of my 2016 campaign. The statement that I "habitually and willfully, committed frequent and multiple violations of RCW 42.17A." is patently false, unfounded and harassing. These allegations are arbitrary and capricious. I believe I complied with state stature in good faith and with due-diligence (RCW 42.17A.235 10(d)). *Exhibit A6* <sup>2</sup>

### Morgan PDC Case No. 34586 Complaint 1

"Failure to file accurate, timely C3 and C4 reports, failure to timely deposit contributions. (Violation of RCW 42.17A.235, .220). See Glen Morgan's spread sheet "Exhibit A: Illegally late C3 & C4 Reports"

### **Angie's Response**

**FALSE:** Morgan's claim that there were both late C4 reports and late bank deposits is blatantly false. All C4 reports and bank deposits were executed timely. Meticulous attention to reporting requirements was made in good faith and in the spirit of transparency and compliance.

During my 2016 campaign (197) C3 and C4 initial and amended reports were filed with the PDC (*Exhibit A7*). During the June to December reporting time frame at least (1) and up to (6) C3's were filed weekly totaling 56, and (25) C4's were reported. <sup>3</sup>

Mr. Morgan alleges 34 reporting violations (I refer to them here as allegations by number 1-34). After reviewing each of these 34 allegations with my former treasurer Kim Hallahan, we found 24 to be blatantly false. Of the ten worthy of review - there were (5) one-day late, (1) two-day late, and (1) six day late C3 reports, all within what is a common 10 day grace period for bill payments. These negligibly late reports were largely due to bank access and electronic filing challenges and in one case due to the extenuating circumstances of a family member needing emergency health care assistance.

The three other reporting inconsistencies were minor clerical errors that were addressed transparently and expeditiously. To put this into perspective – over the course of my campaign's reporting period of approximately 11 months my treasurer entered over 900 contributions one at a time, by hand, into the PDC's 3<sup>rd</sup> party ORCA database. The dollar amount of the (3) corrected reporting errors totaled \$553.02 less than .2% of the total dollar amount of the campaign's donations, not including independent expenditures (including these would result in an even smaller number). *See my former treasurer's explanations below.* 

### Reference

- 2. RCW 42.17A.235(10)(d) It is not a violation of this section to submit an amended report within 21 days of filing an underlying report if:
  - (a) The report is accurately amended;
  - (b) The corrected report is filed more than thirty days before the election;
  - (c) The total aggregate dollar amount of the adjustment for the individual report is within three times the contribution limit per elections or two hundred dollars, whichever is greater; and
  - (d) The committee reported information that was available to it at the time of filing, or made a good-faith effort to do so, or if a refund or a contribution or expenditure is being reported.
- 3. 2016 PDC Campaign Disclosure Instructions for State Executive and Legislative Candidates Pg. 4 "Each time you make a bank deposit, prepare a Cash Receipts Monetary Contributions Report (C-3). Through May of the election year, file your C-3 reports each time a C-4 report is filed. File C-3 reports weekly on Mondays, *beginning with the first Monday in June of the election year*. Once this weekly filing of C-3 reports starts, do NOT also send copies of the C-3 reports with your C-4 reports."

### 2016 Angie Homola State Senate Campaign Response to Glen Morgan's Alleged Violations Complaint – PDC Case No. 34586 Former Treasurer Kim Hallahan's Explanations – See also Exhibit A4

[Angie's inserted comments in brackets] and bulleted notes

On Wed, Aug 8, 2018 at 9:06 PM, Kimberly Hallahan <a href="mailto:angieforpeopletreasurer@gmail.com">angieforpeopletreasurer@gmail.com</a> wrote: Hi Angie,

Here's what I see about four of the items you asked me to explain. The fifth one, item #24, I addressed in an email this morning. [Angie added #24 here for ease of review].

**Item #19, deposit 9/25, due 9/26, reported 10/2.** This was five web contributions deposited by PayPal. I imagine that I first noticed the deposit on the PayPal website after 9/26, so (erroneously) believed I had until Oct 2 to submit the report. Intent on following the PDC rules, I would hound contributors for their employment and address information, waiting to file reports with missing details as long as possible to glean the most information I could before filing. **Exhibit A8** 

• Angie –The (5) PayPal deposits that occurred on Sep. 21<sup>st</sup> were not observed until Sep. 25<sup>th</sup> when the treasurer immediately transmitted them to the bank and thus made them available to the campaign. This is much like a check retrieved from a P.O. box that was date stamped prior to pick up. It is the date physically received (or electronically observed and downloaded) that initiates both deposit and reporting dates (2016 PDC Campaign Disclosure Instructions Pg. 35). This is an electronic and clerical reporting correction and does not constitute a violation.

Item #24, deposits 06/17, due 6/20, reported 6/20 According to the PDC, on 06/17 we also received a refund of \$13.02 from Skagit Valley Food Coop, for returning unused beverages from a campaign event. This was reported ("late") on July 7. Here's what I think happened. We purchased the beverages from SVFC on June 17. I believe the unused beverages were returned closer to July 7. I reported the original beverage purchase date instead of the beverage return date when reporting \$13.02 as "income." If you happen to have the debit card statements, you will be able to find the actual date that the beverages were returned, thus the actual date we "received" the \$13.02. It should be within the reporting time frame, but I suppose I could be dinged for reporting the wrong "receipt" date. *Exhibit A9* 

Angie – The report date of June 17 was the item purchase date – not the return date
when the \$13.02 "contribution" (reimbursement) was actually received – the report
should have reflected the July 7 return date and thus compliant reporting date. This
clerical and timely correction was done with transparency and does not
constitute a violation.

**Item #25, deposit 7/2, due 7/4, reported 7/7.** Five checks that we received on June 27, I deposited on July 1 and reported on July 4. A check we received June 29 and another we received July 1, I deposited on July 2 and reported on July 7. On July 7, I also reported two deposits from July 5 and one deposit from July 7. While the first July 7th report was technically three [two] days past due [4<sup>th</sup> of July holiday extension], it was reported with the intention of transparency and full disclosure to the public, and was reported within eight days of the campaign's receiving the contributions [incl. the holiday]. (Contributions are required to be deposited within five business days, essentially seven week days, of receipt. C3s, then can reasonably be expected to be reported within 13 days of receipt.) I was making frequent deposits and frequent reports in early July, following the spirit of the law, if not 100% accurately the letter.

Angie - Not less than (6) C3 reports and amended reports were filed on 7 July, in spite
of this exemplary due-diligence, one check was reported just six days late. This
good-faith reporting effort does not constitute a violation. Exhibits A5 & A7

**Item #26, deposit 6/22, due 6/27, reported 7/7.** This was a check refunding numerous *[website host]* fees that had previously been erroneously charged to the campaign for administrative services. Originally I thought this administrative reimbursement was to be reported on the C4. I submitted the C3 as soon as I realized it actually should be reported as a cash receipt. *Exhibit A10* 

 Angie – This non-substantive interpretive error and transparently filed report does not constitute a violation.

Item #28, deposit 6/2, due 6/6, reported 6/20. This was a \$10 contribution from Julia Glover, deposited electronically to our account by PayPal on June 2, along with the electronic web contributions from Price, Van Dyk, Gray, Rouser, and Landau that all were reported on the June 4th C3. The PDC rules stated that any contribution of \$25 or less could be reported, with no identifying information, in a group labeled "Small Contributions." On June 2, your campaign received \$65 in Small Contributions from four contributors. My June 4th C3 reported three June 2 bank deposits--two at the bank and one by PayPal--showing \$55 in Small Contributions from three contributors. When I later noticed that error (\$55 reported from three contributors, instead of the actual \$65 received from four contributors), taking care to follow the spirit of the law and maintain transparency, I reported the \$10 Small Contribution that I had inadvertently left out of the June 4 report. I now recognize that I should have amended the June 4th C3 instead of creating a new C3 on June 20. *Exhibit 11* 

Angie – The treasurer identified a math reporting error for a \$10.00 small donation.
 She corrected it by filing a new C3 rather than an amended C3 – The donation was reported - the requirement to provide transparency was met. This correction does not constitute a violation.

I hope this information answers your questions. Please let me know if I can provide further information.

Sincerely, Kim Hallahan Treasurer Angie Homola For People 360-679-6778

### Morgan PDC Case No. 34586 Complaint 2

"Failure to report last minute contributions. (Violation of RCW 42.17A.265) On information and believe, respondent has failed to properly report last minute cash or in-kind contributions of \$1,000 or more."

### **Angie's Response**

**FALSE**. Last Minute Contributions (LMC) were deposited and reported within 48 hours as required. When estimated last minute contributions were collected, an 'Estimated' LMC report was generated. When the exact dollar amount for these estimates was confirmed, a 'Final' LMC was generated. This occurred (4) times during my campaign. Glen Morgan is falsely claiming LMC's were filed late. *See Exhibit A12*, which includes Kim Hallahan's correspondence with PDC staff member Jennifer Hansen.

### Morgan PDC Case No. 34586 Complaint 3

"Failure to list committee officers, timely file/update C-1/C-1PC. (Violation of RCW 42.17A.205, see WAC 390-05-245)"

### Angie's Response

**FALSE.** C1 form filed timely and was completed correctly. *See Exhibit A13*, which includes a copy of my Republican opponent's C1 for comparison.

### Morgan PDC Case No. 34586 Complaint 4

"Illegal unauthorized expenditure of funds by an individual not listed as an officer on form C-1/C1-pc. (Violation of RCW 42.17A.425)"

### Angie's Response

**FALSE.** The C1 is accurate and there were no unauthorized fund expenditures. *See Exhibit* **A14** 

### Morgan PDC Case No. 34586 Complaint 5

"Failure to preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred. (Violation of RCW 42.17A.235 (6))."

### Angie's Response

**FALSE.** Books were made available for public viewing as noted on form C1 with a phone number provided to schedule an appointment. While state law has now relaxed the records retention from 5 to 2 years per <u>RCW 42.17A.235 (8)</u>, I intend to maintain my records for five years or for as long as is required by law. *See Exhibit A15* 

### Morgan PDC Case No. 34586 Complaint 6

"Illegal depositing of campaign funds into bank account by person other than the treasurer or deputy treasurer. (Violation of RCW 42.17A.220 (1))"

### Angie's Response

**FALSE.** No funds were deposited to the campaign bank account by other than the candidate or treasurer – electronic deposits via web portals were approved by same (RCW 42.17A.220). *See Exhibit A16* 

### Morgan PDC Case No. 34586 Complaint 7

"Failure to include sponsor ID. (Violation of RCW 42.17A.320)"

### Angie's Response

**FALSE.** Every piece of literature, ad, button, sign etc. generated from my campaign complied with statute <u>RCW 42.17A.320</u>. Ads are of odd shapes and sizes and are available for viewing or copying upon request by the PDC, by reference *Exhibit A17*.

### Morgan PDC Case No. 34586 Complaint 8

"Failure to timely file form C6 reporting independent expenditure. (Violation of RCW 42.17A.255(2))"

"On information and belief, the respondent has failed to abide by this requirement. The PDC should investigate the possibility that the respondent 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 don't hesitate to contact me if you need any additional information.

Please note the attached exhibit is provided in two different file formats for staff convenience.

Best Regards, Glen Morgan"

### Angie's Response

**FALSE.** Morgan grossly misconstrues state statute – C6 forms are filed by entities that make 'Independent Expenditures' and not by candidates (RCW 42.17A.255). *See excerpt of* 

### PDC "Campaign Disclosure Instructions for State Executive and Legislative Candidates March 2016" - Exhibit A18

**Morgan asserts:** "The PDC should investigate the possibility that the respondent committed the above violations maliciously, which would be a class C felony per <u>RCW</u> 42.17A.750 (2)(c)."

This assertion is, in and of itself, malicious. Mr. Morgan should be brought on charges of slander and malfeasance for alleging unfounded, and arbitrary and capacious attacks.

### **Summary**

It is evident that Mr. Morgan is usurping the scant resources of our understaffed state agencies by inundating them with a plethora of exaggerated complaints. Because Mr. Morgan's complaints are lodged at Democrat's and Democratic parties they are discriminatory and harassing.

I conducted my campaign with honesty and integrity and had the good fortune to have an exceptional treasurer who worked diligently and meticulously on good-faith to comply with the PDC reporting requirements. The eight complaints Mr. Morgan lodged against me are trivial. **I ask you to please dismiss these allegations as unfounded or frivolous.** 

Thank you for your consideration and assistance,

Sincerely,

Angie Homola
Mother, Navy wife, Architect, Former Island County Commissioner, Master of
Environmental Law and Policy – Washingtonian
(360) 632 3016 cell/text
angiehomolad2@gmail.com
2342 Happy Lane
Oak Harbor, WA 98277

### Angie Homola – Glen Morgan PDC Violations Claim Angie's Exhibit A1 – Case no. 34586

Published on www.pdc.wa.gov (https://www.pdc.wa.gov)

<u>Home</u> > Homola, Angela: Alleged Violation of RCW 42.17A.235, .265, .205, .220, 320, .255 for failure to timely and accurately disclose contributions, expenditures, books of account, committee registration, and sponsor ID. (APR 2018)

Homola, Angela: Alleged Violation of RCW 42.17A.235, .265, .205, .220, 320, .255 for failure to timely and accurately disclose contributions, expenditures, books of account, committee registration, and sponsor ID. (APR 2018)

Ticket Number:

34586

Complainant:

Glen Morgan

Respondent:

Angela Homola

**Created Date:** 

April 23, 2018

**Status of Investigations:** 

Awaiting Attorney General Decision

### Description:

- Allegation One: Violation of RCW 42.17A.235 for failure to timely and accurately file C-3 and C-4 reports.
- Allegation Two: Violation of RCW 42.17A.265 for failure to report last minute contributions.
- Allegation Three: Violation of RCW 42.17A.205 for failure to list committee officers and update C-lpc.
- Allegation Four: Violation of RCW 42.17A.425 for unauthorized expenditures of funds by an individual not listed as an officer on form C-1/C-1pc.
- Allegation Five: Violation of RCW 42.17A.235 for failure to preserve books of accounts and campaign finance records.
- Allegation Six: Violation of RCW 42.17A.220 for unauthorized depositing of campaign funds into bank account by a non-treasurer.
  - Allegation Seven: Violation of RCW 42.17A.320 for failure to include Sponsor ID.
- Allegation Eight: Violation of RCW 42.17A.255 for failure to timely file C-6 independent expenditures.

### **Attachments:**

34586 Homola Angela Complaint.pdf

Complaint Attach - Angela Homala 4 People - Exhibit A - Illegally late reported C3 and C4 reports.pdf

Source URL: <a href="https://www.pdc.wa.gov/browse/cases/34586">https://www.pdc.wa.gov/browse/cases/34586</a>

### File a Formal Complaint - Glen Morgan

Glen Morgan reported (Wed, 11 Apr at 9:22 AM) via Portal Meta To Whom it May Concern --

It has come to my attention that Angela Homola, an Island County Commissioner, Angie Homola for People (PAC), its treasurer, its officers, and any parent or subsidiary organization associated with it (hereafter collectively referred to as "respondent") have habitually and willfully committed frequent and multiple violations of RCW 42.17A. Additionally, I have reason to believe that other violations of this chapter have occurred beyond what I have identified below.

- FALSE 1) Failure to file accurate, timely C3 and C4 reports, failure to timely deposit contributions. (Violation of RCW 42.17A.235, .220)
- . FRIVOLOUS NOT APPLICABLE

State law requires that candidates and committees file frequent, accurate, reports of contributions, expenditures, in-kind contributions, debt, pledges, and loans (C3s and C4s). The reports must be compliant with both state law and PDC regulations (WAX 390). State law also requires that contributions must be deposited within 5 business days of receipt. Unfortunately, the respondent has failed on numerous occasions to do this, including, but not limited to the late reports detailed in the attached exhibit. Additionally, the respondent has failed to report debt and properly break down/detail expenditures.

(Please See Exhibit A: "Illegally late reported C3 & C4 reports")

### FALSE 2) Failure to report last minute contributions. (Violation of RCW 42.17A.265)

On information and belief, respondent has failed to properly report last minute cash or in-kind contributions of \$1000 or more.

3) Failure to list committee officers, timely file/update C-1/C-1PC. (Violation of RCW 42.17A.205, see WAC 390-05-245)

On information and belief, respondent failed to list all committee officers on form C-1/C1-pc, which is required by RCW 42.17A.205(2)(c). I believe they also failed to timely file/update form C-1/C-1PC to include relevant material changes in information as required by state law.

SEE CI

State law requires that candidates/committees file their C1/C1-pc statement of organization within 2 weeks of accepting contributions or making expenditures, whichever is sooner.

- FALSE On information and belief, the respondent has failed to abide by this requirement.
- FALSE 4) Illegal unauthorized expenditure of funds by an individual not listed as an officer on form C-1/C1-pc. (Violation of RCW 42.17A.425)

State law requires that no expenditures may be made or incurred by any candidate or political committee unless authorized by the candidate or the person or persons named on the candidate's or committee's registration form.

On information and belief, respondent failed to abide by this requirement.

5) Failure to preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred. (Violation of RCW 42.17A.235 (6)).

On information and belief, the respondent has failed to abide by this requirement.

6) Illegal depositing of campaign funds into bank account by person other than the treasurer or deputy treasurer. (Violation of RCW 42.17A.220 (1))

On information and belief, the respondent has failed to abide by this requirement.

TALSE
7) Failure to include sponsor ID. (Violation of RCW 42.17A.320)

ALL OF CAMOLOGIES ADVELTISEMENT COMPLIED WITH PLASOR T.O. RULES

State law requires that all political advertisement/independent expenditures contain sponsor identification, which includes the sponsor's name and address as well as other donor information. Mediums defined as political advertisement that are required to contain sponsor ID include Facebook pages and advertisements per WAC 390-05-290.

AUS AVAILABLE - NOTED AS REFERENCE

On information and belief, the respondent has failed to abide by this requirement.

FALSE

8) Failure to timely file form C6 reporting independent expenditure. (Violation of RCW 42.17A.255(2))

NOT

SEE ATTACHMENTS -CANDIDATES RESPONSIBILITY State law requires that independent expenditures must be reported to the PDC

in a timely fashion. The form for disclosing independent expenditures is identified as form C6 according to the PDC.

On information and belief, the respondent has failed to abide by this requirement.

SLADEROWS The PDC should investigate the possibility that the respondent 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 don't hesitate to contact me if you need any additional information.

Please note the attached exhibit is provided in two different file formats for staff convenience.

Best Regards,

Glen Morgan

### 34586 ANGLES EXHIBIT A3

### RCW 42.17A.001

### Declaration of policy.

It is hereby declared by the sovereign people to be the public policy of the state of Washington:

- (1) That political campaign and lobbying contributions and expenditures be fully disclosed to the public and that secrecy is to be avoided.
- (2) That the people have the right to expect from their elected representatives at all levels of government the utmost of integrity, honesty, and fairness in their dealings.
- (3) That the people shall be assured that the private financial dealings of their public officials, and of candidates for those offices, present no conflict of interest between the public trust and private interest.
- (4) That our representative form of government is founded on a belief that those entrusted with the offices of government have nothing to fear from full public disclosure of their financial and business holdings, provided those officials deal honestly and fairly with the people.
- (5) That public confidence in government at all levels is essential and must be promoted by all possible means.
- (6) That public confidence in government at all levels can best be sustained by assuring the people of the impartiality and honesty of the officials in all public transactions and decisions.
- (7) That the concept of attempting to increase financial participation of individual contributors in political campaigns is encouraged by the passage of the Revenue Act of 1971 by the Congress of the United States, and in consequence thereof, it is desirable to have implementing legislation at the state level.
- (8) That the concepts of disclosure and limitation of election campaign financing are established by the passage of the Federal Election Campaign Act of 1971 by the Congress of the United States, and in consequence thereof it is desirable to have implementing legislation at the state level.
- (9) That small contributions by individual contributors are to be encouraged, and that not requiring the reporting of small contributions may tend to encourage such contributions.
- (10) That the public's right to know of the financing of political campaigns and lobbying and the financial affairs of elected officials and candidates far outweighs any right that these matters remain secret and private.
- (11) That, mindful of the right of individuals to privacy and of the desirability of the efficient administration of government, full access to information concerning the conduct of government on every level must be assured as a fundamental and necessary precondition to the sound governance of a free society.

The provisions of this chapter shall be liberally construed to promote complete disclosure of all information respecting the financing of political campaigns and lobbying, and the financial affairs of elected officials and candidates, and full access to public records so as to assure continuing public confidence of fairness of elections and governmental processes, and so as to assure that the public interest will be fully protected. In promoting such complete disclosure, however, this chapter shall be enforced so as to insure that the information disclosed will not be misused for arbitrary and capricious purposes and to insure that all persons reporting under this chapter will be protected from harassment and unfounded allegations based on information they have freely disclosed.

[ 1975 1st ex.s. c 294 § 1; 1973 c 1 § 1 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.010.]

## 34586 ANGIES EXHIBIT A4

# المرعميل's Exhibit A -- Illegally Late filed C3 and C4 reports

### Approximate Cumulative Days Late -- 733

4	N/V ChohnomA	Denocit Date	Tayon Danosit	Due Date	Dato Culturitted	Approximate Days Late
Violation # Keport # Keport Iype		חבלים ווכחלים	חמאי רמוב חבחחיוו	חת חמוני	Date Submitted	
1 1.01E+08 C4	>-			7/12/2016	7/17/2016	S
2 1.01E+08 C4	>			7/12/2016	7/17/2016	S
3 1.01E+08 C4	>			5/11/2016	5/21/2016	10
4 1.01E+08 C4	>			4/11/2016	5/16/2016	35
5 1.01E+08 C4	>			5/11/2016	5/16/2016	5
6 1.01E+08 C4	>			4/11/2016	4/22/2016	11
7 1.01E+08 C3	>	10/30/2016	0	10/31/2016	11/8/2016	8
8 1.01E+08 C3	z	11/3/2016	0	11/7/2016	11/8/2016	1
9 1.01E+08 C3	>-	10/28/2016	0	10/31/2016	11/7/2016	7
10 1.01E+08 C3	>-	10/25/2016	0	10/31/2016	11/4/2016	4
11 1.01E+08 C3	z	10/30/2016 0		10/31/2016	11/1/2016	П
12 1.01E+08 C3	>	8/29/2016	0	9/5/2016	10/17/2016	42
13 1.01E+08 C3	>	9/26/2016	0	10/3/2016	10/17/2016	14
14 1.01E+08 C3	>	7/19/2016	0	7/25/2016	10/17/2016	84
15 1.01E+08 C3	>	9/23/2016	0	9/26/2016	10/17/2016	21
16 1.01E+08 C3	>	9/16/2016 0		9/19/2016	10/17/2016	28
17 1.01E+08 C3	>	4/26/2016 0		5/10/2016	10/15/2016	158
18 1.01E+08 C3	>	8/25/2016	0	8/29/2016	10/15/2016	47
19 1.01E+08 C3	z	9/25/2016	0	9/26/2016	10/2/2016	9
20 1.01E+08 C3	z	9/2/2016	0	9/5/2016	9/6/2016	н
21 1.01E+08 C3	>	8/5/2016	0	8/8/2016	8/26/2016	18
22 1.01E+08 C3	>	8/5/2016 0		8/8/2016	8/9/2016	1
23 1.01E+08 C3	z	7/21/2016	0	7/25/2016	7/26/2016	П
24 1.01E+08 C3	z	6/17/2016	0	6/20/2016	7/7/2016	17
25 1.01E+08 C3	z	7/2/2016	0	7/4/2016	7/7/2016	က
26 1.01E+08 C3	z	6/22/2016	0	6/27/2016	7/7/2016	10
27 1.01E+08 C3	>	6/21/2016	0	6/27/2016	7/1/2016	4
28 1.01E+08 C3	z	6/2/2016	0	6/6/2016	6/20/2016	14
29 1.01E+08 C3	>	3/5/2016	0	4/11/2016	5/21/2016	40
30 1.01E+08 C3	>	3/15/2016	0	4/11/2016	5/21/2016	40
31 1.01E+08 C3	>-	4/21/2016 0		5/10/2016	5/21/2016	11
32 1.01E+08 C3	>	3/31/2016	0	4/11/2016	5/8/2016	27
33 1.01E+08 C3	>	3/31/2016 0		4/11/2016	4/22/2016	11
34 1.01E+08 C3	>	2/29/2016 0		3/10/2016	4/22/2016	43

# Exhibit A -- Illegally Late filed C3 and C4 reports

		Appre	Ë	ve Days Late	733	ORIGINAL		9
# #	Report Type	Amended? Y/N	Deposit Date Da	Days Late Deposit	Due Date	Date S	Approximate Days Late	L
+		<b>\</b>			A 1/12/2016	12/	- AMENDED	
FALGE 4 1.01E+08 C4		*	2	DUPLICATE	× 7/12/2016-	7/17/2016		2
FALSE 3-1.01E+08-C4	38 C4	*			- 5/11/2016	5/8 5/21/2016	AMEHDED	0 47
FALSE 4 1.01E+08 C4	8 C4	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			4/11/2016	4/4 5/16/2016	AMENDED	· — <del>35</del> O
FALSE -5-1.01E+08-C4	98 C4	*			-5/11/2016	5/8 5/16/2016	AMENDED	
FALSE -6 1.01E+08-C4	38 C4	*			-4/11/2016-		AMENDED	+ 0
7 1.01E+08 C3		>	10/30/2016	0	10/31/2016	11/8/2016	AMENDED	ф ф
8 1.01E+08 C3		z	11/3/2016	0	11/7/2016	11/8/2016		Θ
FALSE 9 1.01E+08 C3	38 C3	\ \ \	- 10/28/2016	0	10/31/2016	10/28 11/7/2016	AMENDED	40
FA USE -10-1:01E+08-C3	8 C3	*	-10/25/2016	0	10/31/2016	10/28 11/4/2016	Ariended	
11 1.01E+08 C3		<b>≻</b> ≱	10/30/2016 0		10/31/2016	11/1/2016		<u>-</u>
FA USE 12 1.01E+08 C3	8 63	*	8/29/2016	0	9/5/2016	% 10/17/2016	AMENDED	40
FALSC -13-1:01E+08-C3		*	9/26/2016	0	10/3/2016	10/2 10/17/2016	AMENDED	. 44 0
FACSE 14-1.01E+08-G3	S 63	*	7/19/2016	0	7/25/2016 7/21	7/21 10/17/2016	AMENDED	- <del>4</del>
FAUSE 15-1:01E+08-C3	8 C3	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	9/23/2016	0	9/26/2016	<sup>7</sup> /24 <del>10/17/2016</del> -	AMENDED	21-0
FALSE -16-1.01E+08-C3	69 80	*			9/19/2046	1/19 10/17/2016	AMENDED	0 -87
FALSE -17 1.01E+08 C3	8 C3	*	<b>4/26/2016</b> -0		- 5/10/2016	5/1 10/15/2016	AMENDED	<del>158</del> 0
FALSE -18 1.01E+08 C3	8 C3	**************************************	8/25/2016	0	8/29/2016	8/29 10/15/2016	AMENDED	5 44 0
19 1.01E+08 C3		z	9/25/2016	0	9/26/2016	10/2/2016	SEE ANGIESEXHBI	48 ©
20 1.01E+08 C3		z	9/2/2016	0	9/5/2016	9/6/2016		_
FALSE -21-1.01E+08 C3	8 C3	<b> </b>	8/5/2016	0	8/8/2016	8/4 8/56/5016	AMENDED	400
FALSE _22 1.01E+08-C3	38 C3	*	8/5/2016 0		8/8/2016	8 /4 <del>8/9/2016</del> -	AMENDED	O +
23 1.01E+08 C3		z	7/21/2016	0	7/25/2016	7/26/2016	-	
FALSE -24-1:01E+08-C3	38 C3	2	6/17/2016	0	6/20/2016	6/20 <del>1/7/2016</del>	SEE ANGIES EXHIBIT AY	#
25 1.01E+08 C3		z	7/2/2016	0	7/4/2016	7/7/2016	HOLIDAY	Ø ♣
₹& L >£ -26 1.01€108 C3		2	6/22/2016	0	6/27/2016	6/24 <del>11/2016</del>	SEE ANGIE'S EXMOTA 10	1A10 10 0
FALSE -27 1.01E+08 C3	S 63	*	6/21/2016	0	6/27/2016	6/27 7/1/2016	AMENORD	<b>†</b>
FALSE -28 1.01E+08-C3		2	6/2/2016	0	6/6/2016	6/4 6/20/2016	SEE ANGIE'S EXHIBIT AIL	A11 140
FALSE -29 1.01E+08-C3	38 C3	<b> </b>	3/5/2016	0	4/11/2016	3/6 5/21/2016	AMENOED	0 <del> </del>
FAUSE 30 1.01E+08 C3	28 C3	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	3/15/2016	0	4/11/2016	3/31 5/21/2016	A MENDED	6 0
FA LSE -31-1.01E108-C3	8 c3	<u> </u>	4/21/2016 0		5/10/2016	4/26 5/21/2016	AMENIDED	. + 0
FALSE -32-1.01E+08-C3	8 C3		8/31/2016		4/11/2016	5/3/ 5/8/2016	. II	270
1	) o	- >	2121/2016	<b>)</b>	4/11/2016	•	=	
6 6	67.0		0.5102/16/6		4/11/2010	-	=	
<del> </del>	6-63		— 6 4 <del>102/62/2</del>		3/10/2016	oloz/zz/a		

13.02 Ex RCW 42.17A.235 SEE (10) d

ALLEGATION 1 POC 34586 EXHBIT AG

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 111). (Effective January 1, 2019.)

- (1) In addition to the information required under RCW 42.17A.205 and 42.17A.210, on the day the treasurer is designated, each candidate or political committee must file with the commission a report of all contributions received and expenditures made prior to that date, if any. In addition to the information required under RCW 42.17A.205 and 42.17A.210, on the day an incidental committee files a statement of organization with the commission, each incidental committee must file with the commission a report of any election campaign expenditures under RCW 42.17A.240(6), as well as the source of the ten largest cumulative payments of ten thousand dollars or greater it received in the current calendar year from a single person, including any persons tied as the tenth largest source of payments it received, if any.
- (2) Each treasurer of a candidate or political committee or incidental committee required to file a statement of organization under this chapter shall file with the commission a report containing the information required by RCW 42.17A.240 at the following intervals:
  - (a) On the twenty-first day and the seventh day immediately preceding the date on which the election is held;
  - (b) On the tenth day of the first month after the election; and
  - (c) On the tenth day of each month in which no other reports are required to be filed under this section:
- (i) For a political committee only if the committee has received a contribution or made an expenditure in the preceding calendar month and either the total contributions received or total expenditures made since the last such report exceed two hundred dollars; or
  - (ii) For an incidental committee, only if the committee has:
- (A) Received a payment that would change the information required under RCW 42.17A.240(2)(c) as included in its last report; or
- (B) Made any election campaign expenditure reportable under RCW 42.17A.240(6) since its last report, and the total election campaign expenditures made since the last report exceed two hundred dollars.

The report filed twenty-one days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. The report filed seven days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. Reports filed on the tenth day of the month shall report all contributions received and expenditures made from the closing date of the last report filed through the last day of the month preceding the date of the current report.

- (3) For the period beginning the first day of the fourth month preceding the date of the special election, or for the period beginning the first day of the fifth month before the date of the general election, and ending on the date of that special or general election, each Monday the treasurer for a candidate or a political committee shall file with the commission a report of each bank deposit made during the previous seven calendar days. The report shall contain the name of each person contributing the funds and the amount contributed by each person. However, persons who contribute no more than twenty-five dollars in the aggregate are not required to be identified in the report. A copy of the report shall be retained by the treasurer for his or her records. In the event of deposits made by a deputy treasurer, the copy shall be forwarded to the treasurer for his or her records. Each report shall be certified as correct by the treasurer or deputy treasurer making the deposit.
- (4)(a) The treasurer ((er)) for a candidate or a political committee shall maintain books of account accurately reflecting all contributions and expenditures on a current basis within five business days of receipt or expenditure. During the eight days immediately preceding the date of the election the books of account shall be kept current within one business day. As specified in the political committee's statement of organization filed under RCW 42.17A.205, the books of account must be open for public inspection by appointment at the designated place for inspections between 8:00 a.m. and 8:00 p.m. on any day from the eighth day immediately before the election through the day immediately before the election, other than Saturday, Sunday, or a legal holiday. It is a violation of this chapter for a candidate or political committee to refuse to allow and keep an appointment for an inspection to be conducted during these authorized times and days. The appointment must be allowed at an authorized time and day for such inspections that is within twenty-four hours of the time and day that is requested for the inspection.
- (b) At the time of making the appointment, a person wishing to inspect the books of account must provide the treasurer the name and telephone number of the person wishing to inspect the books of account. The person inspecting the books of account must show photo identification before the inspection begins.
- (c) A treasurer may refuse to show the books of account to any person who does not make an appointment or provide the required identification.

(5) Copies of all reports filed pursuant to this section shall be readily available for public inspection by appointment, pursuant to subsection (4) of this section, at the principal headquarters or, if there is no headquarters, at the address of the treasurer or such other place as may be authorized by the commission.

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- (6) The treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred.
- (7) All reports filed pursuant to subsection (1) or (2) of this section shall be certified as correct by the candidate and the treasurer.
- (8) When there is no outstanding debt or obligation, the campaign fund is closed, and the campaign is concluded in all respects or in the case of a political committee, the committee has ceased to function and has dissolved, the treasurer shall file a final report. Upon submitting a final report, the duties of the treasurer shall cease and there is no obligation to make any further reports.
  - (9) The commission must adopt rules for the dissolution of incidental committees.

[ 2018 c 111 § 5; 2015 c 54 § 1; 2011 c 60 § 23. Prior: 2010 c 205 § 6; 2010 c 204 § 408; 2008 c 73 § 1; 2006 c 344 § 30; 2005 c 184 § 1; 2002 c 75 § 2; 2000 c 237 § 2; 1999 c 401 § 13; 1995 c 397 § 2; 1989 c 280 § 8; 1986 c 28 § 1; 1982 c 147 § 6; 1975 1st ex.s. c 294 § 6; 1973 c 1 § 8 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.080.]

### **NOTES:**

Effective date—Short title—Findings—Intent—Implementation with existing funds—2018 c 111: See notes following RCW 42.17A.207.

### RCW 42.17A.235

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 304). RCW 42.17A.235

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 304).

- (1) In addition to the information required under RCW 42.17A.205 and 42.17A.210, ((on the day the treasurer is designated,)) each candidate or political committee must file with the commission a report of all contributions received and expenditures made ((prior to that date, if any)) as a political committee on the next reporting date pursuant to the timeline established in this section.
- (2) Each treasurer shall file with the commission a report, for each election in which a candidate or political committee is participating, containing the information required by RCW 42.17A.240 at the following intervals:
- (a) On the twenty-first day and the seventh day immediately preceding the date on which the election is held; and
  - (b) On the tenth day of the first full month after the election((; and)).
- ((<del>(c)</del>)) (3) Each treasurer shall file with the commission a report on the tenth day of each month ((in)) during which ((no other reports are required to be filed under this section)) the candidate or political committee is not participating in an election campaign, only if the committee has received a contribution or made an expenditure in the preceding calendar month and either the total contributions received or total expenditures made since the last such report exceed two hundred dollars.
- (4) The report filed twenty-one days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. The report filed seven days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. Reports filed on the tenth day of the month shall report all contributions received and expenditures made from the closing date of the last report filed through the last day of the month preceding the date of the current report.
- (((3))) (5) For the period beginning the first day of the fourth month preceding the date of the special election, or for the period beginning the first day of the fifth month before the date of the general election, and ending on the date of that special or general election, each Monday the treasurer shall file with the commission a report of each bank deposit made during the previous seven calendar days. The report shall contain the name of each person contributing the funds and the amount contributed by each person. However, persons who contribute no more than

twenty-five dollars in the aggregate are not required to be identified in the report. A copy of the report shall be retained by the treasurer for his or her records. In the event of deposits made by ((a deputy treasurer)) candidates, political committee members, or paid staff other than the treasurer, the copy shall be ((forwarded)) immediately provided to the treasurer for his or her records. Each report shall be certified as correct by the treasurer ((or deputy treasurer making the deposit)).

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- (((4))) (6)(a) The treasurer or candidate shall maintain books of account accurately reflecting all contributions and expenditures on a current basis within five business days of receipt or expenditure. During the ((eight)) ten calendar days immediately preceding the date of the election the books of account shall be kept current within one business day. As specified in the committee's statement of organization filed under RCW 42.17A.205, the books of account must be open for public inspection by appointment at ((the designated)) a place agreed upon by both the treasurer and the requestor, for inspections between ((8:00)) 9:00 a.m. and ((8:00)) 5:00 p.m. on any day from the ((eighth)) tenth calendar day immediately before the election through the day immediately before the election, other than Saturday, Sunday, or a legal holiday. It is a violation of this chapter for a candidate or political committee to refuse to allow and keep an appointment for an inspection to be conducted during these authorized times and days. The appointment must be allowed at an authorized time and day for such inspections that is within ((twenty four)) forty-eight hours of the time and day that is requested for the inspection. The treasurer may provide digital access or copies of the books of account in lieu of scheduling an appointment at a designated place for inspection.
- (b) At the time of making the appointment, a person wishing to inspect the books of account must provide the treasurer the name and telephone number of the person wishing to inspect the books of account. The person inspecting the books of account must show photo identification before the inspection begins.
- (c) A treasurer may refuse to show the books of account to any person who does not make an appointment or provide the required identification. The commission may issue limited rules to modify the requirements set forth in this section in consideration of other technology and best practices.
- (((5))) (7) Copies of all reports filed pursuant to this section shall be readily available for public inspection by appointment, pursuant to subsection (((4))) (6) of this section((, at the principal headquarters or, if there is no headquarters, at the address of the treasurer or such other place as may be authorized by the commission)).
- ((<del>(6)</del>)) (<u>8)</u> The treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than ((<del>five</del>)) <u>two</u> calendar years following the year during which the transaction occurred <u>or for any longer period as otherwise required by law</u>.
- (((7))) (9) All reports filed pursuant to subsection (1) or (2) of this section shall be certified as correct by the candidate and the treasurer.
- ((<del>(8)</del>)) (10) It is not a violation of this section to submit an amended report within twenty-one days of filing an underlying report if:
  - (a) The report is accurately amended;
  - (b) The corrected report is filed more than thirty days before an election;
- (c) The total aggregate dollar amount of the adjustment for the individual report is within three times the contribution limit per election or two hundred dollars, whichever is greater; and
- (d) The committee reported all information that was available to it at the time of filing, or made a good-faith effort to do so, or if a refund of a contribution or expenditure is being reported.
- (11)(a) When there is no outstanding debt or obligation, the campaign fund is closed, ((and)) the campaign is concluded in all respects ((or in the case of a political committee)), and the committee has ceased to function and ((has dissolved)) intends to dissolve, the treasurer shall file a final report. Upon submitting a final report, the committee must file notice of intent to dissolve with the commission and the commission must post the notice on its web site.
  - (b) Any committee may dissolve sixty days after it files its notice to dissolve, only if:
- (i) The political committee does not make any expenditures other than those related to the dissolution process or engage in any political activity or any other activities that generate additional reporting requirements under this chapter after filing such notice;
  - (ii) No complaint or court action under this chapter is pending against the political committee; and
  - (iii) All penalties assessed by the commission or court order are paid by the political committee.
- (c) The political committee must continue to report regularly as required under this chapter until all the conditions under (b) of this subsection are resolved.
- (d) The treasurer may not close the political committee's bank account before the political committee has dissolved.
- (e) Upon dissolution, the commission must issue an acknowledgment of dissolution, the duties of the treasurer shall cease, and there ((is)) shall be no further obligations ((to make any further reports)) under this chapter.

8/7/2018 - RCW 42.17A.235: Reporting of contributions and expenditures — Public inspection of accounts (as amended by 2018 c 111). (<i>Effective January 1, 20...

<u>Dissolution does not absolve the candidate or board of the committee from responsibility for any future obligations</u> resulting from the finding after dissolution of a violation committed prior to dissolution.

AUFH

[  $2018 c 304 \S 7$ ;  $2015 c 54 \S 1$ ;  $2011 c 60 \S 23$ . Prior:  $2010 c 205 \S 6$ ;  $2010 c 204 \S 408$ ;  $2008 c 73 \S 1$ ;  $2006 c 344 \S 30$ ;  $2005 c 184 \S 1$ ;  $2002 c 75 \S 2$ ;  $2000 c 237 \S 2$ ;  $1999 c 401 \S 13$ ;  $1995 c 397 \S 2$ ;  $1989 c 280 \S 8$ ;  $1986 c 28 \S 1$ ;  $1982 c 147 \S 6$ ;  $1975 1 st ex.s. c <math>294 \S 6$ ;  $1973 c 1 \S 8$  (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.080.]

### NOTES:

Reviser's note: RCW 42.17A.235 was amended twice during the 2018 legislative session, each without reference to the other. For rule of construction concerning sections amended more than once during the same legislative session, see RCW 1.12.025.

Finding—Intent—2018 c 304: "The legislature finds that state campaign finance laws are intended to provide maximum transparency to the public and voters so they may know who is funding political campaigns and how those campaigns spend their money. Additionally, our campaign finance laws should not be so complex and complicated that volunteers and newcomers to the political process cannot understand the rules or have difficulty following them. The legislature believes that our campaign finance laws should not be a barrier to participating in the political process, but instead encourage people to participate in the process by ensuring a level playing field and a predictable enforcement mechanism. The legislature intends to simplify the political reporting and enforcement process without sacrificing transparency and the public's right to know who funds political campaigns. The legislature also intends to expedite the public disclosure commission's enforcement procedures so that remedial campaign finance violations can be dealt with administratively."

The intent of the law is not to trap or embarrass people when they make honest remediable errors. A majority of smaller campaigns are volunteer-driven and most treasurers are not professional accountants. The public disclosure commission should be guided to review and address major violations, intentional violations, and violations that could change the outcome of an election or materially affect the public interest." [ 2018 c 304 § 1.]

Effective date—2006 c 344 §§ 1-16 and 18-40: See note following RCW 29A.04.311.

Effective date—1989 c 280: See note following RCW 42.17A.005.

### ANGELA HOMOLA, 2016

Overview	Contributions	Expenditures	Loans	Pledges	Independent Expenditures	Debt	Reports	
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### ♣ View/Download

Campaign finance reports

Campaign finance reports ordered by reporting period. Reports with a strikethrough are amended by another report.

	PERIOD	REPORT#	FILED	REPORT
1	02/01/2017 - 02/28/2017	100750400	03/01/2017	C4
2	01/01/2017 - 01/31/2017	100747043	02/06/2017	C4
3	12/01/2016 - 12/31/2016	100740183	01/08/2017	C4
4	11/01/2016 - 11/30/2016	100740181	01/08/2017	C4
5	<del>11/01/2016 11/30/2016</del>	100738091 <del>100738091</del> (Amended by:100740181)	<del>12/12/2016</del>	<del>C4</del>
4	<del>11/01/2016 11/30/2016</del>	<del>100738041</del> (Amended by:100738091)	<del>12/12/2016</del>	<del>C</del> 4
7	11/10/2016 - 11/10/2016	100735097	11/11/2016	С3
8	11/08/2016 - 11/08/2016	100735096	11/11/2016	С3
9	11/03/2016 - 11/03/2016	100734779	11/08/2016	C3
10	10/18/2016 - 10/31/2016	100733941	11/04/2016	C4
n	10/18/2016 10/31/2016	<del>100733047</del> (Amended by:100733941)	<del>11/01/2016</del>	<del>C4</del>
12	10/30/2016 - 10/30/2016	100734778	11/08/2016	C3
13	10/30/2016 10/30/2016	<del>100733046-</del> (Amended by:100734778)	<del>11/01/2016</del>	<del>63</del>
14	10/28/2016 - 10/28/2016	100734548	11/07/2016	C3
15	<del>10/28/2016 - 10/28/2016</del>	<del>100731126 (</del> Amended by:100734548)	<del>10/28/2016</del>	<del>C3</del>
16	10/27/2016 - 10/27/2016	100731217	10/29/2016	C3
17	<del>10/27/2016 - 10/27/2016</del>	<del>100731125</del> (Amended by:100731217)	<del>10/28/2016</del>	<del>c3</del>
18	10/25/2016 - 10/25/2016	100733940	11/04/2016	C3
19	10/25/2016 10/25/2016	<del>100731124</del> (Amended by:100733940)	<del>10/28/2016</del>	<del>c3</del>
20	10/24/2016 - 10/24/2016	100731123	10/28/2016	С3
21	10/21/2016 - 10/21/2016	100729339	10/21/2016	C3
22	10/19/2016 - 10/19/2016	100728830	10/19/2016	C3
23	10/18/2016 - 10/18/2016	100728831	10/19/2016	С3
24	09/01/2016 - 10/17/2016	100731268	10/29/2016	C4
25	09/01/2016 - 10/17/2016	100729316 <del>100729316 (</del> Amended by:100731268)	<del>10/21/2016</del>	<del>C4</del>
24	09/01/2016 10/17/2016	100728730 <del>100728730</del> (Amended by:100729316)	<del>10/19/2016</del>	<del>C4</del>

27	<del>09/01/2016 - 10/17/2016</del>	100728729 <del>100728729 (</del> Amended by:100728730)	<del>10/19/2016</del>	<del>C4</del>
28	<del>09/01/2016 10/17/2016</del>	100728409 <del>100728409 (</del> Amended by:100728729)	<del>10/18/2016</del>	<del>C4</del>
29	<del>09/01/2016 10/17/2016</del>	<del>100728370</del> (Amended by:100728409)	<del>10/18/2016</del>	<del>C4</del>
30	10/17/2016 - 10/17/2016	100728407	10/18/2016	C3
31	<del>10/17/2016 10/17/2016</del>	<del>100728362</del> (Amended by:100728407)	<del>10/18/2016</del>	<del>c3</del>
32	10/13/2016 - 10/13/2016	100727141	10/17/2016	C3
33	<del>10/13/2016 - 10/13/2016</del>	<del>100726260</del> -(Amended by:100727141)	<del>10/15/2016</del>	<del>63</del>
34	10/11/2016 - 10/11/2016	100726259	10/15/2016	C3
35	10/07/2016 - 10/07/2016	100724857	10/09/2016	С3
34	10/05/2016 - 10/05/2016	100724840	10/09/2016	С3
37	10/03/2016 - 10/03/2016	100725395	10/10/2016	C3
38	<del>10/03/2016 10/03/2016</del>	<del>100724839</del> -(Amended by:100725395)	<del>10/09/2016</del>	<del>63</del>
31	09/28/2016 - 09/28/2016	100723603	10/02/2016	C3
40	09/26/2016 - 09/26/2016	100727139	10/17/2016	СЗ
41	<del>09/26/2016 - 09/26/2016</del>	<del>100723604-</del> (Amended by:100727139)	<del>10/02/2016</del>	<del>c3</del>
42	09/25/2016 - 09/25/2016	100723602	10/02/2016	С3
43	09/23/2016 - 09/23/2016	100727138	10/17/2016	СЗ
44	09/23/2016 09/23/2016	<del>100722423</del> -(Amended by:100727138)	09/24/2016	ез
45	09/20/2016 - 09/20/2016	100722422	09/24/2016	С3
46	09/19/2016 - 09/19/2016	100722421	09/24/2016	С3
47	09/18/2016 - 09/18/2016	100721783	09/19/2016	СЗ
48	09/16/2016 - 09/16/2016	100727129	10/17/2016	С3
49	09/16/2016 09/16/2016	<del>100721782</del> (Amended by:100727129)	<del>09/19/2016</del>	<del>63</del>
50	09/13/2016 - 09/13/2016	100721148	09/14/2016	СЗ
51	09/13/2016 09/13/2016	100721117 <del>100721117 (</del> Amended by:100721148)	09/14/2016	<del>C3</del>
52	09/13/2016 - 09/13/2016	100721055	09/13/2016	C3
53	09/13/2016 - 09/13/2016	<del>100721054</del> (Amended by:100721117)	<del>09/13/2016</del>	<del>C3</del>
54	09/12/2016 - 09/12/2016	100720632	09/12/2016	С3
55	09/08/2016 - 09/08/2016	100719674	09/10/2016	С3
56	09/07/2016 - 09/07/2016	100720631	09/12/2016	СЗ
57	09/06/2016 - 09/06/2016	100719673	09/10/2016	СЗ
58	09/02/2016 - 09/02/2016	100718690	09/06/2016	СЗ
59	09/01/2016 - 09/01/2016	100718015	09/01/2016	СЗ
60	07/26/2016 - 08/31/2016	100723768	10/03/2016	C4
61	07/26/2016 08/31/2016	100721147 <del>100721147 (</del> Amended by:100723768)	09/14/2016	<del>C4</del>

62	<del>07/26/2016 - 08/31/2016</del>	100718332 <del>100718332 (</del> Amended by:100721147)	<del>09/04/2016</del>	<del>C4</del>
63	<del>07/26/2016                                    </del>	<del>100718188-</del> (Amended by:100718332)	<del>09/02/2016</del>	<del>C4</del>
64	08/29/2016 - 08/29/2016	100727123	10/17/2016	С3
65	08/29/2016 08/29/2016	<del>100718014</del> (Amended by:100727123)	<del>09/01/2016</del>	<del>c3</del>
66	08/25/2016 - 08/25/2016	100726256	10/15/2016	СЗ
67	08/25/2016 08/25/2016	100717374-(Amended by:100726256)	<del>08/29/2016</del>	<del>63</del>
68	08/23/2016 - 08/23/2016	100717373	08/29/2016	С3
69	08/22/2016 - 08/22/2016	100717372	08/29/2016	С3
70	08/19/2016 - 08/19/2016	100716316	08/20/2016	С3
71	08/18/2016 - 08/18/2016	100716315	08/20/2016	C3
72	08/17/2016 - 08/17/2016	100716314	08/20/2016	C3
73	08/15/2016 - 08/15/2016	100716313	08/20/2016	C3
74	08/11/2016 - 08/11/2016	100715573	08/13/2016	С3
<b>45</b>	08/10/2016 - 08/10/2016	100715435	08/11/2016	С3
74	08/08/2016 - 08/08/2016	100715174	08/09/2016	С3
77	08/05/2016 - 08/05/2016	100717022	08/26/2016	СЗ
78	<del>08/05/2016                                    </del>	100715173 <del>100715173 (</del> Amended by:100717022)	<del>08/09/2016</del>	<del>63</del>
79	08/05/2016 08/05/2016	<del>100714531</del> -(Amended by:100715173)	<del>08/07/2016</del>	<del>c3</del>
80	08/04/2016 - 08/04/2016	100714530	08/07/2016	C3
81	08/03/2016 - 08/03/2016	100714529	08/07/2016	С3
82	08/01/2016 - 08/01/2016	100714528	08/07/2016	С3
83	07/31/2016 - 07/31/2016	100713641	08/01/2016	СЗ
84	07/28/2016 - 07/28/2016	100713617	08/01/2016	С3
85	07/27/2016 - 07/27/2016	100713616	08/01/2016	С3
86	<del>07/27/2016 - 07/27/2016</del>	<del>100712002</del> -(Amended by:100713616)	<del>07/27/2016</del>	<del>63</del>
87	07/12/2016 - 07/25/2016	100721146	09/14/2016	C4
88	<del>07/12/2016                                    </del>	100715242 <del>100715242</del> -(Amended by:100721146)	<del>08/19/2016</del>	<del>C4</del>
89	<del>07/12/2016                                    </del>	<del>100711530</del> (Amended by:100715242)	<del>07/26/2016</del>	€4
90	07/25/2016 - 07/25/2016	100711529	07/26/2016	C3
91	07/25/2016 - 07/25/2016	100711528	07/26/2016	C3
92	07/21/2016 - 07/21/2016	100711516	07/26/2016	С3
93	07/19/2016 - 07/19/2016	100727118	10/17/2016	С3
94	07/19/2016 - 07/19/2016	100710116	07/24/2016	С3
95	07/19/2016 07/19/2016	<del>100709730</del> -(Amended by:100727118)	<del>07/21/2016</del>	<del>c3</del>
94	07/18/2016 - 07/18/2016	100708893	07/18/2016	С3

91	07/15/2016 - 07/15/2016	100708824	07/17/2016	С3
98	07/14/2016 - 07/14/2016	100708892	07/18/2016	С3
99	06/01/2016 - 07/11/2016	100721145	09/14/2016	C4
100	06/01/2016 07/11/2016	100708822 <del>100708822 (</del> Amended by:100721145)	<del>07/17/2016</del>	<del>C4</del>
101	<del>06/01/2016 - 07/11/2016</del>	100708817 <del>100708817 (</del> Amended by:100708822)	<del>07/17/2016</del>	€4
102	<del>06/01/2016 - 07/11/2016</del>	<del>100706199</del> (Amended by:100708817)	<del>07/09/2016</del>	€4
103	07/11/2016 - 07/11/2016	100708823	07/17/2016	С3
104	07/08/2016 - 07/08/2016	100706198	07/09/2016	C3
105	07/07/2016 - 07/07/2016	100705969	07/07/2016	С3
106	07/05/2016 - 07/05/2016	100705968	07/07/2016	С3
107	07/05/2016 - 07/05/2016	100705967	07/07/2016	С3
108	07/02/2016 - 07/02/2016	100705966	07/07/2016	С3
109	07/01/2016 - 07/01/2016	100705127	07/04/2016	С3
110	06/27/2016 - 06/27/2016	100705128	07/04/2016	С3
111	06/22/2016 - 06/22/2016	100705964	07/07/2016	C3
112	06/22/2016 06/22/2016	<del>100704065</del> -(Amended by:100704898)	<del>06/27/2016</del>	<del>c3</del>
113	06/21/2016 - 06/21/2016	100704898	07/01/2016	C3
114	06/21/2016 - 06/21/2016	100704066	06/27/2016	С3
115	06/20/2016 - 06/20/2016	100704063	06/27/2016	С3
116	06/17/2016 - 06/17/2016	100705965	07/07/2016	C3
117	06/17/2016 - 06/17/2016	100703230	06/20/2016	C3
118	06/17/2016 - 06/17/2016	100703228	06/20/2016	C3
119	06/17/2016 - 06/17/2016	100703226	06/20/2016	C3
120	06/16/2016 - 06/16/2016	100703227	06/20/2016	C3
121	06/13/2016 - 06/13/2016	100703225	06/20/2016	С3
122	06/13/2016 - 06/13/2016	100701764	06/13/2016	C3
123	06/07/2016 - 06/07/2016	100701762	06/13/2016	С3
124	06/07/2016 - 06/07/2016	100699634	06/07/2016	C3
125	06/06/2016 - 06/06/2016	100699633	06/07/2016	С3
126	06/02/2016 - 06/02/2016	100703336	06/20/2016	C3
12年	06/02/2016 - 06/02/2016	100698373	06/04/2016	C3
128	05/01/2016 - 05/31/2016	100721144	09/14/2016	C4
129	<del>05/01/2016 - 05/31/2016</del>	<del>100700600</del> -(Amended by:100721144)	06/10/2016	<del>C4</del>
130		100696568	05/25/2016	С3
131	05/23/2016 - 05/23/2016	100699632	06/07/2016	C3

132	05/18/2016 - 05/18/2016	100695907	05/18/2016	С3
133	05/17/2016 - 05/17/2016	100695906	05/18/2016	СЗ
134	05/16/2016 - 05/16/2016	100695672	05/16/2016	С3
135	05/13/2016 - 05/13/2016	100695671	05/16/2016	С3
136	05/12/2016 - 05/12/2016	100695670	05/16/2016	С3
137	05/09/2016 - 05/09/2016	100695669	05/16/2016	С3
138	05/06/2016 - 05/06/2016	100693363	05/08/2016	С3
139	05/03/2016 - 05/03/2016	100693362	05/08/2016	С3
146	05/02/2016 - 05/02/2016	100693361	05/08/2016	С3
141	04/01/2016 - 04/30/2016	100726255	10/15/2016	C4
142	04/01/2016 04/30/2016	100696148 <del>100696148 (</del> Amended by:100726255)	<del>05/21/2016</del>	<del>C4</del>
143	04/01/2016 04/30/2016	100695616 <del>100695616 (</del> Amended by: 100696148)	05/16/2016	<del>64</del>
144	04/01/2016 04/30/2016	<del>100693350-</del> (Amended by:100695616)	<del>05/08/2016</del>	<del>C4</del>
145	04/30/2016 - 04/30/2016	100692275	05/01/2016	С3
146	04/29/2016 - 04/29/2016	100692274	05/01/2016	С3
147	04/28/2016 - 04/28/2016	100693208	05/06/2016	C3
148	04/28/2016 04/28/2016	<del>100692273</del> (Amended by:100693208)	<del>05/01/2016</del>	ea
149	04/26/2016 - 04/26/2016	100726254	10/15/2016	СЗ
150	04/26/2016 04/26/2016	<del>100692270</del> (Amended by:100726254)	<del>05/01/2016</del>	<del>c3</del>
161	04/21/2016 - 04/21/2016	100696145	05/21/2016	С3
152	04/21/2016 04/21/2016	100693207 <del>100693207 (</del> Amended by:100696145)	<del>05/06/2016</del>	<del>c3</del>
153	04/21/2016 04/21/2016	<del>100691904</del> (Amended by:100693207)	<del>04/26/2016</del>	<del>c3</del>
154	04/20/2016 - 04/20/2016	100691731	04/24/2016	С3
165	04/14/2016 - 04/14/2016	100691730	04/24/2016	С3
156	04/12/2016 - 04/12/2016	100691729	04/24/2016	С3
157	- 04/07/2016 - 04/07/2016	100688968	04/07/2016	С3
158	04/07/2016 - 04/07/2016	100688966	04/07/2016	С3
159	04/04/2016 - 04/04/2016	100688967	04/07/2016	С3
160	04/03/2016 - 04/03/2016	100688965	04/07/2016	С3
161	03/01/2016 - 03/31/2016	100695615	05/16/2016	C4
162	03/01/2016 - 03/31/2016	100691591 <del>100691591</del> -(Amended by:100695615)	<del>04/22/2016</del>	<del>C4</del>
163	03/01/2016 03/31/2016	100688969 <del>100688969 (</del> Amended by:100691591)	<del>04/07/2016</del>	<del>C4</del>
104	03/01/2016 03/31/2016	<del>100688588</del> (Amended by:100688969)	<del>04/05/2016</del>	<del>C4</del>
165	03/31/2016 - 03/31/2016	100693349	05/08/2016	С3
166	, 03/31/2016 - 03/31/2016	100691589	04/22/2016	С3

167	03/31/2016 - 03/31/2016	100693349	05/08/2016	C3
168	03/31/2016 - 03/31/2016	100691589	04/22/2016	С3
169	03/31/2016 03/31/2016	100688964-(Amended by:100691589)	<del>04/07/2016</del>	<del>C3</del>
170	03/30/2016 03/30/2016	100687849-(Amended by:100693349)	<del>03/31/2016</del>	<del>c3</del>
171	03/29/2016 - 03/29/2016	100687848	03/31/2016	C3
172	03/24/2016 - 03/24/2016	100687847	03/31/2016	С3
173	03/22/2016 - 03/22/2016	100687845	03/31/2016	C3
174	03/20/2016 - 03/20/2016	100687846	03/31/2016	C3
175	03/17/2016 - 03/17/2016	100687843	03/31/2016	C3
176	03/16/2016 - 03/16/2016	100687842	03/31/2016	C3
177	03/15/2016 - 03/15/2016	100696144	05/21/2016	C3
178	03/15/2016 03/15/2016	100687844 (Amended by:100696144)	03/31/2016	e <del>3</del>
179	03/09/2016 - 03/09/2016	100687841	03/31/2016	C3
180	03/08/2016 - 03/08/2016	100687840	03/31/2016	C3
181	03/05/2016 - 03/05/2016	100696143	05/21/2016	С3
182	03/05/2016 - 03/05/2016	100683871	03/06/2016	С3
183	03/05/2016 - 03/05/2016	100683870 (Amended by:100696143)	<del>03/06/2016</del>	<del>c3</del>
184	03/04/2016 - 03/04/2016	100683875	03/06/2016	C3
185	03/03/2016 - 03/03/2016	100685119	03/09/2016	C3
186	03/03/2016 - 03/03/2016	100683874	03/06/2016	C3
187	03/03/2016 03/03/2016	<del>100683869-</del> (Amended by:100685119)	<del>03/06/2016</del>	<del>C3</del>
188	03/01/2016 - 03/01/2016	100683872	03/06/2016	С3
189	02/04/2016 - 02/29/2016	100721143	09/14/2016	C4
190	02/04/2016 02/29/2016	<del>100684345</del> -(Amended by:100721143)	03/09/2016	64
191	02/29/2016 - 02/29/2016	100691588	04/22/2016	С3
192	02/29/2016 02/29/2016	<del>100683876</del> -(Amended by:100691588)	<del>03/06/2016</del>	ea
193	02/26/2016 - 02/26/2016	100683868	03/06/2016	С3
194	02/25/2016 - 02/25/2016	100683873	03/06/2016	С3
195	02/25/2016 - 02/25/2016	100683867	03/06/2016	С3
196	02/18/2016 - 02/18/2016	100683866	03/06/2016	С3
197	02/17/2016 - 02/17/2016	100683865	03/06/2016	C3

PDC 34586 [EXHIBIT A6 LINE #19] EXHIBIT A8

PUBLIC DISCLOSURE COMMISSION
711 CAPITOL WAY RM 206
PO BOX 40908
01 MPIA WA 98504-0908
(360) 753-1111
TOLL FREE 1-877-601-2828

### CASH RECEIPTS MONETARY CONTRIBUTIONS

C3

THIS SPACE FOR OFFICE USE

100723602

10EE 11867 7-861 7-2626	CONTRIBUTI	ONS	(1/02)	10-0	02-2016
Candidate or Committee Name (Do not abbreviate.	Use full name.)				
ANGELA D HOMOLA (Angie Homola	For People)		•		
Mailing Address					
P.O Box 955					
City	Zip + 4	Office Sought (cand	idates)	Election Date	
Oak Harbor, WA	98277	STATE SENATOR		2016	
1. MONETARY CONTRIBUTIONS DEPOSITED IN	ACCOUNT				
Date ELECTRONIC PAYPAL Received ONTE STAMPED	9/21/16	Buy Not D	002008	Amount	Total
a. Anonymous	AG DATE OF	9/25/16	ALD BE	DUEPTED	285.00
c. Loans, notes, security agreement d. Miscellaneous receipts (interest, e. Small contributions \$25.00 or les	refunds, auctions, other). Atta	ach explanation			
2. CONTRIBUTIONS OVER \$25.00	5 not itemized and number of	persons giving	561301137		
Date	Contribution	s of more than \$100:*	PG RE	Amount	Aggregate*

1						
	e. Small contributions \$25.00 or less not itemized	and number of persons giving(p	erson	s)_		
2. CONTRI  Date  Received	BUTIONS OVER \$25.00  Contributor's Name, Address, City, State, Zip	Contributions of more than \$100:* Employer's Name, City and State	P R I	G E N	Amount	Aggregate* Total
09/21/16	CAROLE DAWES 732 La Cana Street Coupeville, WA 98239	Occupation		х	100.00	100.00
09/21/16	ELAINE RICHARDS 1180 Rutland Place Camano Island, WA 98282	OccupationRETIRED		х	200.00	200.00
09/21/16	RONALD GANN 17917 Marine Drive Stanwood, WA 98292			х	30.00	60.00
09/21/16	MARTHA ANAMOSA PO Box 1070 Langley, WA 98260	Occupation  OccupationRETIRED		х	100.00	100.00
09/21/16	MAHMOUD ABDEL-MONEM 2235 West Beach Road Oak Harbor, WA 98277	, Occupation RETIRED		х	100.00	100.00
2 TOTAL	Check here if additional pages are attached	Amo attach	Sub-tount fred pa	rom	530.00	*See reverse for details.
	FUNDS RECEIVED AND DEPOSITED OR CREDITE arts 1 and 2 above. Enter this amount in line 1, Sched				530.00	for details.

4. Date of Deposit 09/25/16 I certify that this report is true and complete to the best of my knowledge
Treasurer's Signature Date

Kimberly A Hallahan

10-02-2016

Treasurer's Daytime Telephone No.: (360) 679-6778

DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828

### CASH RECEIPTS MONETARY CONTRIBUTIONS

THIS SPACE FOR OFFICE USE

100705965

07-07-2016

		(1102)	
Candidate or Committee Name (Do not	abbreviate. Use full name.)	•	
ANGELA D HOMOLA (Angie	Homola For People)		
Mailing Address			
P.O Box 955			
City	Zip + 4	Office Sought (candidates)	Election Date
Oak Harbor, WA	98277	STATE SENATOR	2016

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT Amount Total Date USED INCORRECT DATE - ITEMS PURCHOSED ON 6/17 BUT ACTUALLY Received a Anonymous LATERE RETURNED & CREDITED ON APPROX JUY 225.00 THEREFORE ACTUAL "CONTRIBUTION" 13.02 d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation ...... Actua e. Small contributions \$25.00 or less not itemized and number of persons giving (persons) 2. CONTRIBUTIONS OVER \$25.00 G Contributions of more than \$100:\* Aggregate\* Date R E Amount Employer's Name, City and State Received Contributor's Name, Address, City, State, Zip Total Occupation Occupation Occupation Occupation Occupation Sub-total 13.02 Check here if additional Amount from 0.00 pages are attached \*See reverse attached pages 3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT for details. 13.02 Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4. I certify that this report is true and complete to the best of my knowledge 4. Date of Deposit Treasurer's Signature Date 06/17/16 07-07-2016 Kimberly A Hallahan Treasurer's Daytime Telephone No.: (360) 679-6778

### **Statement of Miscellaneous Receipts Attachment to Form C3**

Page	2	

Candidate or Committee Name

ANGELA D HOMOLA (Angie Homola For People)

Deposit Date

Date Received	Payee's Name, Address, City, State, Zip	Description	Amount
06/17/16	SKAGIT VALLEY FOOD CO-OP 202 S. 1st Street Mount Vernon, WA 98273	partial refund food and beverages for campaign event	13.02

Subtotal	this	page	13.	.02

34586 [SEE EXHBIT A6] EXHIBIT A 10 DISCLOSURE COMMISSION PUBLIC , 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828

### **CASH RECEIPTS MONETARY CONTRIBUTIONS**

(1/02)

THIS SPACE FOR OFFICE USE

100705964 lofZ

07-07-2016 Candidate or Committee Name (Do not abbreviate. Use full name.) ANGELA D HOMOLA (Angie Homola For People)

Mailing Add	dress				1	
P.O Box	x 955				1	
City	Zip + 4		Office Sought (candi	dates)	Election Date	е
Oak Har	rbor, WA 98277		STATE SENATOR		2016	
1. MONETA	ARY CONTRIBUTIONS DEPOSITED IN ACCOUNT			-	•	
Date	understood to b	e a	C4 REPORT	FOR	Amount	Total
Received	WEB HUST RE	IMB	FOR INRONG F	bl bla	Amount	Total
TTEMS	ENDO JOITUDE		JULED A 63		PROPER	225.00
	TROPYNONYMOUS PERPORT AND		ASAP		•	223.00
07 6/51	<ul> <li>b. Candidate's personal funds deposited in the bit</li> </ul>	ank (include o	andidate loans in 1c)			
BUT NOT ACT	usily "RECEIVED" of oouth Lose c. Loans, notes, security agreements. Attach Sc	ofo KNT	1126			
	c. Loans, notes, security agreements. Attach oc	nedule L				
06/21/16	d. Miscellaneous receipts (interest, refunds, auct	ions, other).	Attach explanation		79.80	
	e. Small contributions \$25.00 or less not itemized	d and number	of persons giving (p	ersons)		
2. CONTR	IBUTIONS OVER \$25.00					
Date Received	Contributor's Name, Address, City, State, Zip		tions of more than \$100:* er's Name, City and State	P G R E I N	Amount	Aggregate* Total
					1	
*		Occupation				
		- Cocapation				
					1	
9		Occupation			-	
8. <del>5</del>		Occupation	<u> </u>			
-		Occupation				
D-10-10-10-10-10-10-10-10-10-10-10-10-10-		Occupation		Sub-total	79.80	
	Check here if additional			unt from	0.00	
<u> </u>	pages are attached			ed pages	3.00	*See reverse
	FUNDS RECEIVED AND DEPOSITED OR CREDITE arts 1 and 2 above. Enter this amount in line 1, Scheol		JNT		79.80	for details.
4. Date of	Deposit		I certify that this report is t	true and complet		Serio po
067	/22/16		Treasurer's Signature		I	Date

Treasurer's Daytime Telephone No.: (360) 679-6778

Kimberly A Hallahan 07-07-2016

### Statement of Miscellaneous Receipts Attachment to Form C3

	2	
age	2	

Candidate or Committee Name

ANGELA D HOMOLA (Angie Homola For People)

Deposit Date

Date Received	Payee's Name, Address, City, State, Zip	Description	Amount
06/21/16	CAYAN LLC 1 Federal Street, Second Floor Boston, MA 02110	refund of erroneous web processing fees	9.90
06/21/16	CAYAN LLC  1 Federal Street, Second Floor Boston, MA 02110	refund of erroneous web processing fee	19.95
06/21/16	CAYAN LLC 1 Federal Street, Second Floor Boston, MA 02110	refund of erroneous web processing fee	19.95
06/21/16	CAYAN LLC 1 Federal Street, Second Floor Boston, MA 02110	refund of erroneous charge	21.95
06/21/16	CAYAN LLC 1 Federal Street, Second Floor Boston, MA 02110	refund of erroneous web convenience charge	8.09

Subtotal this page \_\_\_\_\_79.80

[EXHIBIT AG] SUEGATION #1

711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828

### **CASH RECEIPTS** MONETARY CONTRIBUTIONS

(1/02)

RESPONSE EXHBIT

THIS SPACE FOR OFFICE USE

100698373

OF3

06-04-2016

SEE

100703336

Candidate or Committee Name (Do not abbreviate. Use full name.) ANGELA D HOMOLA (Angie Homola For People)

Mailing Address

P.O Box 955

City Oak Harbor, WA Zip + 4 98277 Office Sought (candidates)

STATE SENATOR

Election Date

2016

1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT

Date Received				Amount	Total
	a. Anonymous				225.00
	b. Candidate's personal funds deposited in the ba	ınk (include (	candidate loans in 1c)		_ ^
	c. Loans, notes, security agreements. Attach Sch	nedule L			CONTRIBUTION
	d. Miscellaneous receipts (interest, refunds, auction	ons, other).	Attach explanation		AMT WAS \$45.00 MISSED A PAYPAL
Various	e. Small continuations \$25.00 or less not iternized	and number	r of persons giving (persons)	55.00	DONSTON HERE
2. CONTR Date Received	IBUTIONS OVER \$25.00  Contributor's Name, Address, City, State, Zip		tions of more than \$100:* P G R E er's Name, City and State I N	Stones H	REPORTED AS A NEW Aggregate*  Aggregate*  Total BEEN
05/27/16	DIANNE DESECK-PIAZZON		Х	AN AME	HOMENT TO THIS C3
	1016 NE Pennington Loop Coupeville, WA 98239			100.00	100.00
		Occupation	1		
05/27/16	MARY ARMSTRONG 1623 Country Club Drive Camano Island, WA 98282		_ X	30.00	30.00
		Occupation	1		
05/28/16	MURIEL PICKARD PO Box 728 Coupeville, WA 98239	,	Х	500.00	500.00
		Occupation	RETIRED		e.
05/28/16	SUE TINGSTAD PO Box 749 Coupeville, WA 98239	Occupation	X	25.00	75.00
06/01/16	VERN PEDERSON 2236 Happy Lane Oak Harbor, WA 98277		X	50.00	50.00
12		Occupation			
	☐ Check here if additional		Sub-tota Amount from	980.00	
	pages are attached  FUNDS RECEIVED AND DEPOSITED OR CREDITEI arts 1 and 2 above. Enter this amount in line 1, Sched			1,740.00	*See reverse for details.
4. Date of		ILIO A 10 04.	I certify that this report is true and c	omplete to the best of n	ny knowledge
	/02/16		Treasurer's Signature  Kimberly A Hallahan		Date 06-04-2016
Treasurer'	s Daytime Telephone No.: (360)679-6778				

### **RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)**

Page 2

Candidate or Committee Name (Do not abbreviate. Use full name.)

ANGELA D HOMOLA (Angie Homola For People)

Deposit Date 06/02/16

					05/02/	10
2. CONTRIBU	TIONS OVER \$25.00					
Date Received	Contributor's Name, Address, City, State, Zip	Contributions of more than \$100:* Employer's Name, City and State	P R I	G E N	Amount	Aggregate Total*
05/31/16	CHARLTON PRICE 1501 17th Ave, #514 Seattle, WA 98122	, Occupation RETIRED	Х		35.00	110.00
05/31/16	RONALD VAN DYK 307 NE Front Street Coupeville, WA 98239	Occupation	х		35.00	35.00
05/31/16	MERRAN GRAY PO Box 153 Freeland, WA 98249	Occupation	х		100.00	100.00
05/31/16	NANCY ROUSER 3850 Ridgewood Drive Oak Harbor, WA 98277	Occupation	х		100.00	100.00
05/31/16	NOAH LANDAU PO Box 1423 Coupeville, WA 98239	Occupation	х		50.00	50.00
06/02/16	LEO BALDWIN PO Box 1425 Langley, WA 98260	Occupation RETIRED	х		105.00	105.00
06/02/16	MEG EISENBRAUN 4460 Norris Lane Oak Harbor, WA 98277	Occupation	х		50.00	50.00
06/02/16	LAWRENCE LOWARY 8034 Island Court Clinton, WA 98236	, Occupation RETIRED	х		105.00	105.00
05/28/16	LARRY BEHRENDT 90 Buck Way Coupeville, WA 98239	Occupation	х	<u> </u>	75.00	75.00
05/28/16	STEPHANIE HAMMER 90 Buck Way Coupeville, WA 98239	Occupation	х		75.00	75.00
05/28/16	GORDON BAINBRIDGE 4459 Towhee Lane Greenbank, WA 98253	, Occupation RETIRED	х		125.00	125.00

Page Total 855.00

### **RECEIPTS CONTINUATION SHEET (Attachment to C-3 Form)**

Page 3

Candidate or Co	ommittee Name (Do not abbreviate. Use full name.)				Deposit Da	ate
ANGELA D HOM	OLA (Angie Homola For People)				06/02	/16
2. CONTRIBUT	IONS OVER \$25.00				· ·	
2. 0011111111111111111111111111111111111		Contributions of more than \$100:*	PR	G E		Aggregate
Date Received	Contributor's Name, Address, City, State, Zip	Employer's Name, City and State	î	N	Amount	Total*
05/28/16	LINDA BAINBRIDGE		Х			
	4459 Towhee Lane	,			125.00	125.00
	Greenbank, WA 98253	Occupation RETIRED				
		Occupation				
		Оссирация				
				!		
<del>`</del>		Occupation	<del>1</del>			
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		Occupation				
		Occupation				
		Оссираноп				

Page Total 125.00

PUBLIC DISCLOSURE COMMISSION
711 CAPITOL WAY RM 206
PO BOX 40908
OLYMPIA WA 98504-0908
(360) 753-1111
TOLL FREE 1-877-601-2828

06/02/16

Treasurer's Daytime Telephone No.: (360) 679-6778

### CASH RECEIPTS MONETARY CONTRIBUTIONS

MORGAN DUEGATION # 1

**C**3

RESPONSE

LINE # 28

THIS SPACE FOR OFFICE USE

EXH BIT A 11.

06-20-2016

06-20-2016

Candidate or Committee Name (Do not abbreviate. Use full name.) SEE ANGELA D HOMOLA (Angie Homola For People) C3 100698373 Mailing Address P.O Box 955 City Election Date Zip + 4 Office Sought (candidates) STATE SENATOR 98277 2016 Oak Harbor, WA 1. MONETARY CONTRIBUTIONS DEPOSITED IN ACCOUNT THE AMENDMENT THIS Date TO Amount Total 100698373 Received INAOVERTENTLY FILED AS A NEW C3 HFOZE 225.00 b. Candidate's personal funds deposited in the bank (include candidate loans in 1c)..... c. Loans, notes, security agreements. Attach Schedule L..... d. Miscellaneous receipts (interest, refunds, auctions, other). Attach explanation ..... e. Small contributions \$25.00 or less not itemized and number of persons giving 2. CONTRIBUTIONS OVER \$25.00 Contributions of more than \$100:\* Aggregate\* Date Amount R Ε Employer's Name, City and State Contributor's Name, Address, City, State, Zip Total Received N Occupation Occupation Occupation Occupation Occupation 10.00 Sub-total Check here if additional Amount from 0.00 pages are attached \*See reverse attached pages for details. 3. TOTAL FUNDS RECEIVED AND DEPOSITED OR CREDITED TO ACCOUNT 10.00 Sum of parts 1 and 2 above. Enter this amount in line 1, Schedule A to C4. I certify that this report is true and complete to the best of my knowledge 4. Date of Deposit Treasurer's Signature

Kimberly A Hallahan

COMPLAIN? #2

**RCW 42.17A.220** 

20C 34586

EXHBIT A 12

10F 14

### Deposit of contributions—Investment—Unidentified contributions.

- (1) All monetary contributions received by a candidate or political committee shall be deposited by candidates, political committee members, paid staff, or treasurers in a depository in an account established and designated for that purpose. Such deposits shall be made within five business days of receipt of the contribution. For online or credit card contributions, the contribution is considered received at the time the transfer is made from the merchant account to a candidate or political committee account, except that a contribution made to a candidate who is a state official or legislator outside the restriction period established in RCW 42.17A.560, but transferred to the candidate's account within the restricted period, is considered received outside of the restriction period.
- (2) Political committees that support or oppose more than one candidate or ballot proposition, or exist for more than one purpose, may maintain multiple separate bank accounts within the same designated depository for such purpose only if:
  - (a) Each such account bears the same name;
- (b) Each such account is followed by an appropriate designation that accurately identifies its separate purpose; and
- (c) Transfers of funds that must be reported under RCW 42.17A.240(5) are not made from more than one such account.
- (3) Nothing in this section prohibits a candidate or political committee from investing funds on hand in a depository in bonds, certificates, or tax-exempt securities, or in savings accounts or other similar instruments in financial institutions, or in mutual funds other than the depository but only if:
  - (a) The commission is notified in writing of the initiation and the termination of the investment; and
- (b) The principal of such investment, when terminated together with all interest, dividends, and income derived from the investment, is deposited in the depository in the account from which the investment was made and properly reported to the commission before any further disposition or expenditure.
- (4) Accumulated unidentified contributions, other than those made by persons whose names must be maintained on a separate and private list by a political committee's treasurer pursuant to RCW 42.17A.240(2), in excess of one percent of the total accumulated contributions received in the current calendar year, or three hundred dollars, whichever is more, may not be deposited, used, or expended, but shall be returned to the donor if his or her identity can be ascertained. If the donor cannot be ascertained, the contribution shall escheat to the state and shall be paid to the state treasurer for deposit in the state general fund.

[ 2018 c 304 § 5. Prior: 2010 c 205 § 3; 2010 c 204 § 405; 1989 c 280 § 4; 1987 c 268 § 1; 1985 c 367 § 4; 1982 c 147 § 3; 1977 ex.s. c 313 § 3; 1975 1st ex.s. c 294 § 4; 1973 c 1 § 6 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.060.]

### **NOTES:**

Finding—Intent—2018 c 304: See note following RCW 42.17A.235.

Effective date—1989 c 280: See note following RCW 42.17A.005.

Effective date—Severability—1977 ex.s. c 313: See notes following RCW 42.17A.005.

COMPLAINT. #2 EXABY A12

From: Kimberly Hallahan <angieforpeopletreasurer@gmail.com>

Date: Wed, Jul 27, 2016 at 3:03 PM

Subject: Last Minute Contribution Reporting

To: Angie Homola <angieforpeople@gmail.com>, Anna Maren Skov

<angieforpeoplemanager@gmail.com>

Hi Angie,

I just noticed that the PAC donation you received on July 25 is for \$1000. Thank goodness we're still within 48 hours of receipt. From July 25 until the Primary, we are required to submit a special Last Minute Contribution Report within 48 hours of receipt for any contributions of \$1000 or more. Here is the link to the special report, in case you get another one while I'm in Wisconsin: http://web.pdc.wa.gov/lmcapp/lmc/create

I am reporting the SEIU Healthcare PAC donation using the special on-line report right now.

Sincerely, Kim

Treasurer Angie Homola For People 360-679-6778

### EXMBIT A12

### 2016 Homola Campaign - PDC Morgan Alleged Violation no. 2 Response Angie's Exhibit A 1/3

### Allegation 2

### Response by Treasurer Kim Hallahan:

From: Kimberly Hallahan <angieforpeopletreasurer@gmail.com>

Date: Tue, Aug 7, 2018 at 6:06 PM

Subject: Fwd: My Notes About PDC Filing Reminder - Special Filing Beginning October

18

To: Angie Homola <angiehomolad2@gmail.com>

### Hi Angie,

This shows that I was fully aware of the requirement for the General Election, as well as the Primary. I expect I filed all the reports as required, and on time. I'm sorry I don't see receipts at the moment for some of them.

Treasurer Angie Homola For People 360-679-6778

----- Forwarded message -----

From: Kimberly Hallahan <angieforpeopletreasurer@gmail.com>

Date: Mon, Oct 10, 2016 at 2:53 PM

Subject: My Notes About PDC Filing Reminder - Special Filing Beginning October 18

To: Angie Homola <angieforpeople@gmail.com>, Sara Murphy

<angieforpeoplemanager@gmail.com>

Hi Angie and Sara,

Below, I have highlighted important things for us to be aware of. I expect to be filing a lot of special 48-hour reports this time around. Also, be aware, I am committed to remaining in Oak Harbor October 31-Nov 8. I will be on hand for any required viewing of the campaign documents, and Bob and I will attend whatever campaign day event you go to.

Please see my highlights and notes below.

Thank you, Kim

Treasurer

Angie Homola For People 360-679-6778

----- Forwarded message -----

From: Jennifer Hansen < jennifer.hansen@pdc.wa.gov>

Date: Mon, Oct 10, 2016 at 2:04 PM

Subject: PDC Filing Reminder - Special Filing Beginning October 18

To:

A filing reminder from the PDC for 2016 candidates and their treasurers:

Cash Receipts (C-3) reports are due weekly on Mondays. This means that any deposit(s) you made between October 3 and October 9 need to be reported no later than Tuesday\*, October 11th. (\*Reporting due dates that fall on weekends or holidays are due the next business day.) Any deposits made between October 10 and October 16 need to be reported no later than Monday, October 17<sup>th</sup>.

Filing before the deadline is OK – just don't miss the deadline. No deposits? Then you don't have to file the C-3.

SPECIAL NOTE REGARDING C-4: If the candidate's name will appear on the general ballot you are required to file the 21-day pre-general C-4 report. This report is due Tuesday, October 18th and covers activity from September 1 to October 17. This form is required to be filed even if you have zero activity.

Most candidates have contribution limits of \$1,000 per election or \$2,000 per election. These limits do not apply to a candidates own funds being donated to their own campaign or to a contribution from a bona fide political party committee or caucus so long as the contributions are received more than 21 days from the general election. On October 18<sup>th</sup> the only contributors that can give more than \$50,000 in the aggregate to a candidate for statewide office or over \$5,000 in the aggregate to a candidate for any other office is the state committee of the Washington State Democratic, Republican or Libertarian or a minor party.

The PDC staff wants to make sure that each candidate who will be on the general ballot is aware of the campaign requirements coming up next week:

DATE	ACTIVITY  C-4 due – this report covers the period September 1 thru October 17.			
October 18				
October 18 – November 7	Report within 48 hours of receiving of \$1,000 or more in the aggregate from a single source during this 21-day period. (Only contributions—monetary and in-kind—received during the 21-day period are counted for the purpose of this special report.) Two things in particular I notice about this: (1) it gave 'in the approach ' so I antipinets many denotions.			

from a single source during this 21-day period. (Only contributions—monetary and in kind—received during the 21-day period are counted for the purpose of this special report.) Two things in particular I notice about this: (1) it says 'in the aggregate,' so I anticipate many donations during this period to apply, and (2) it also applies to in-kind donations, which we are likely to have during that time, as well, considering offers made by the Washington Senate Democrats.

Satisfy the 48-hour reporting requirement by EITHER:

Filing a C-3 report that is submitted/delivered to the PDC within

FXHBIT A12

### the 48-hour deadline OR

• Filing a "last minute contribution" report. Before October 18, the PDC staff will make an LMC e-filing application available on its homepage, <a href="www.pdc.wa.gov">www.pdc.wa.gov</a>, in the Filer Quick Links section. You can also use the link in ORCA to electronically submit the LMC.

Mailed reports are filed when they are postmarked; electronically filed reports are filed when they are transmitted. E-filed reports can be submitted 24 hours a day.

Contact PDC staff if you have questions:

Jennifer Hansen jennifer.hansen@pdc.wa.gov (360) 586-4560 Chip Beatty chip.beatty@pdc.wa.gov (360) 586-0616

### Jennifer Hansen

Filer Assistance Specialist

Tel: <u>360-586-4560</u> Fax: <u>360-753-1112</u>

See also Angie's Exhibit A3 – copies of Last Minute Contribution Filings

### RESPONSE TO MOGAN COMPLANT #2



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

100711931 07/27/2016 HOMOLA ANGELA D Name of Reporting Entity PO BOX 955 Address OAK HARBOR WA 98277 State City ZIP+4 Reporting Entity (check one): X Received a contribution of 07/25/2016 \$1,000.00 on (Amount) (Date) on (Amount) (Date) InKind description (if any): Contribution was received from/made to the following: SEIU Healthare 1199NW Name 15 S. Grady Way, Suite 200 Address Renton WA 98057 State ZIP+4 City If earmarked contribution, name conduit: It the recipient of the contribution is a candidate, provide the following information: LEG DISTRICT 10 - SENATE STATE SENATOR Office Jurisdiction/District **DEMOCRAT** Position Party Kimberly Hallahan Name of person sending this notice: 360-320-9770 Daytime Telephone Number: kuccellina@gmail.com Email Address:



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

		1007	30613	1
Angie Homola For People		10/2	6/2016	•
Name of Reporting Entity				
PO Box 955				
Address				
Oak Harbor	WA	9	982770955	
City	State		ZIP+4	
Reporting Entity (check one):				
X Received a contribution of	\$1,000.00	on	10/24/2016	
_	(Amount)		(Date)	
☐ Made a contribution of		on		
	(Amount)		(Date)	<u> </u>
InKind description (if any):				
Contribution was received from/mad	e to the following:			
	g.			
PACIFIC NORTHWEST REGIONAL COUNC	CIL OF CARPENTERS	3		
Name				
25120 PACIFIC HWY S #200				
Address				
KENT	WA_		980325436	
City	State		ZIP+4	-
If earmarked contribution, name condui	t:			
It the recipient of the contribution is a ca	· · · · · · · · · · · · · · · · · · ·			
STATE SENATOR		STRICT 10		
Office	DEMOCRA	lurisdiction/	DISTRICT	
Position	DEMOCK	Party		
	Kimharl	y Hallaha	n	
Name of person sending this notice:				<del></del>
Daytime Telephone Number:	360-679-6778			
Email Address:	angieforpeopletreasurer@gmail.com			

10/21/10 \$ 10/27/16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

		100729328	V		
Angie Homola For People		10/21/2016	•		
Name of Reporting Entity					
PO Box 955		SEE A	CTURE		
Address		10/27	/ I + SEE		
Oak Harbor	WA	98277-0955	100730884		
			ACTUAL		
City	State	ZIP+4			
Reporting Entity (check one):					
X Received a contribution of	\$10,700.62	on 10/20/2	2016		
	(Amount)	(Date)			
Made a contribution of		on			
	(Amount)	(Date)			
InKind description (if any):	nis is a <mark>n estimate</mark>	of an in-kind contr	cibution of a campaign		
Contribution was received from/ma	do to the following:				
Contribution was received from/ma	de to the following.				
Washington State Democrats					
Name					
PO Box 4027					
Address					
Seattle	WA	98194-4	4027		
City	State	ZIP+4			
If earmarked contribution, name condu	uit:				
It the recipient of the contribution is a	candidate provide the	following information:			
STATE SENATOR		RICT 10 - SENATE			
Office	Jı	risdiction/District			
,5,,,,5	DEMOCRAT				
Position		Party			
Name of person sending this notice:	Kimberly	Hallahan			
Daytime Telephone Number:	360-679-	360-679-6778			
Email Address:	angiefor	peopletreasurer@gma	ail.com		

EXABIT A12

2 of 2 19 a= 1 10/21/16 \$ 10/27/16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE http://www.pdc.wa.gov/lmcapp/lmc

	10	00730884			
Angie Homola For People	10	0/27/2016 REVISION			
Name of Reporting Entity	(10/21	16 SEE ESTIMATE			
PO Box 955		TIMELY REPORTED			
Address		16/21/11			
Oak Harbor	WA	98277-0955			
City	State	ZIP+4			
Reporting Entity (check one):	10549980	SEE 1007 29 328			
Received a contribution of	(\$1,054,998.00) on	10/20/2016			
DECIMAL	(Amount)	(Date)			
☐ Made a contribution of ♣ COMM	<b>A</b> on				
	(Amount)	(Date)			
InKind description (if any): This	s is the actual amount	of the in-kind contribution with			
Contribution was received from/made	to the following:				
Contribution was received from/made	to the following.				
Washington State Democrats					
Name					
PO Box 4027					
Address					
Seattle	WA	98194-4027			
City	State	ZIP+4			
If earmarked contribution, name conduit:	-				
It the recipient of the contribution is a car	ndidate, provide the following	ng information:			
STATE SENATOR	LEG DISTRICT	10 - SENATE			
Office	Jurisdicti	on/District			
	DEMOCRAT				
Position	Pa	arty			
Name of person sending this notice:	Kimberly Hall	ahan			
Daytime Telephone Number:	360-679-6778				
Email Address:	angieforpeopletreasurer@gmail.com				



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

		100730		V		
Angie Homola For People		10/25/	2016			
Name of Reporting Entity	Til, es	15 THE	ESTIMATE			
PO Box 955	SE	FINAL	PETISIN	10/29/16		
Address				100731262		
Oak Harbor	WA	982	277-0955	100731666		
City	State	Z	ZIP+4			
Reporting Entity (check one):						
X Received a contribution of	\$13,230.28	on	10/24/20	16		
	(Amount)		(Date)			
☐ Made a contribution of		on				
	(Amount)		(Date)			
InKind description (if any):	This is an estimat	e of an in-k	ind contril	bution of a campaign		
Contribution was received from/n	nade to the following	:				
Washington State Democrats						
Name						
PO Box 4027						
Address						
Seattle	WA		98194-40	27		
City	State		ZIP+4			
If earmarked contribution, name cor	nduit:					
It the recipient of the contribution is	a candidate, provide the	ne following info	ormation:			
STATE SENATOR	LEG DI	STRICT 10 -	SENATE			
Office		Jurisdiction/Dis	strict			
Decition	DEMOCF					
Position		Party				
Name of person sending this notice	: Kimber	ly Hallahan				
Daytime Telephone Number:	360-67	79-6778				
Email Address:	angief	angieforpeopletreasurer@gmail.com				

1110516 ZOF2 10/25/16 \$ 10/29/16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE http://www.pdc.wa.gov/lmcapp/lmc

		100731262	
Angie Homola For People		10/29/2016 - PEV	1560
Name of Reporting Entity	10-25-16	THIS IS THE ACT	ust
PO Box 955		SEE TIMELY ESTIM	
Address		FILEO 10/25/16	
Oak Harbor	WA	98277-0955	
City	State	ZIP+4	2 45 45
Reporting Entity (check one):		100+	30383
X Received a contribution of	\$13,140.25	on 10/24/2016	
	(Amount)	(Date)	
☐ Made a contribution of		on	
	(Amount)	(Date)	
InKind description (if any):	This is the actual a	amount of the in-kind cont	ribution with c
Contribution was received from/n	nade to the following:		
Contribution was received from the	lude to the following.		
Washington State Democrats			
Name			
PO Box 4027			
Address			
Seattle	WA	98194-4027	
City	State	ZIP+4	
If earmarked contribution, name cor	nduit:		
It the recipient of the contribution is	a candidate, provide the	following information:	
STATE SENATOR	LEG DIST	IRICT 10 - SENATE	
Office	Jı	urisdiction/District	
D	DEMOCRAT		
Position		Party	
Name of person sending this notice	: Kimberly	y Hallahan	
Daytime Telephone Number:	360-679-	-6778	
Email Address:	angiefor	rpeopletreasurer@gmail.com	ki

### EXAIBIT A12



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE http://www.pdc.wa.gov/lmcapp/lmc

		1007	33361	100
Angie Homola for People	11/02/2016			
Name of Reporting Entity				<del></del>
PO Box 955				
Address				
Oak Harbor	WA	9	98277-0955	
City	State		ZIP+4	
Reporting Entity (check one):				
X Received a contribution of	\$1,000.00 (Amount)	on	11/01/2016 (Date)	
☐ Made a contribution of	(Fire Carry)	on	(2010)	
Made a contribution of	(Amount)	on	(Date)	
InKind description (if any):	,		, ,	
Contribution was received from/mad	le to the following:			
Name				
PO Box 70				
Address				
Taholah	WA		98587	
City	State		ZIP+4	
If earmarked contribution, name condu	it:			
It the recipient of the contribution is a c	·	e following i		
Office	J	lurisdiction/	District	
	DEMOCRA			
Position		Party		
Name of person sending this notice:	Kimberl	y Hallaha	n	
Daytime Telephone Number:	360-679-6778			
Email Address:	angieforpeopletreasurer@gmail.com			

EXHBIT A12

10/27/16 \$ 11/4/16



Email Address:

### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

angieforpeopletreasurer@gmail.com

http://www.pdc.wa.gov/lmcapp/lmc

100730897 10/27/2016 Angie Homola For People Name of Reporting Entity SEE ACTUM PO Box 955 16 100733770 Address Oak Harbor WA 98277-0955 City State ZIP+4 Reporting Entity (check one): X Received a contribution of \$12,568.50 10/27/2016 on (Amount) (Date) Made a contribution of (Amount) (Date) InKind description (if any): This is an estimate of an in-kind contribution of a campaigr. Contribution was received from/made to the following: Washington State Democrats Name PO Box 4027 Address Seattle WA 98194-4027 State City ZIP+4 If earmarked contribution, name conduit: It the recipient of the contribution is a candidate, provide the following information: STATE SENATOR LEG DISTRICT 10 - SENATE Office Jurisdiction/District DEMOCRAT Position Party Kimberly Hallahan Name of person sending this notice: 360-679-6778 Daytime Telephone Number:

### EXHIBIT A12

20F2 [140F16] 10/27/16 & 11/4/16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

		11/04	/2016	50
Angie Homola for People	4			
Name of Reporting Entity	10/27/16	Totals	15 ACTUAL	SEE
PO Box 955		TIMECT	10/27/16	730897
Address			100	720 297
Oak Harbor	WA	98	1277-0955	7 20 0 14
City	State		ZIP+4	
Reporting Entity (check one):				
X Received a contribution of	\$11,899.50	on	10/27/2016	
	(Amount)		(Date)	
☐ Made a contribution of		on		
	(Amount)		(Date)	
InKind description (if any):	This is the actual a	mount of	the in-kind con	tribution with c
Contribution was received from/n	nade to the following:			
Name				
PO Box 4027				
Address				
Seattle	WA		98194-4027	
City	State		ZIP+4	
If earmarked contribution, name cor	nduit:			
It the recipient of the contribution is	a candidate, provide the f	ollowing in	formation:	
STATE SENATOR	LEG DIST	RICT 10 -	SENATE	
Office	Jui	risdiction/D	istrict	
Destries	DEMOCRAT	Dortu		
Position		Party		
Name of person sending this notice	: Kimberly	Hallahan		
Daytime Telephone Number:	360-679-	5778		
Email Address:	angiefor	peopletre	asurer@gmail.co	m

EXABIT A12

OF2

11/1/10 4 11/4/16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE http://www.pdc.wa.gov/lmcapp/lmc

100733024 11/01/2016

Angie Homola For People		11/01/2010	•			
Name of Reporting Entity	THIS IS EST	SEE PEVISED	ACTUAL			
PO Box 955	, , , , , , , , , , , , , , , , , , , ,		00733777			
Address			100 100 111			
Oak Harbor	WA	98277-0955				
City	State	ZIP+4	-			
Reporting Entity (check one):						
X Received a contribution of	\$10,165.38	on 10/31/	2016			
	(Amount)	(Date)				
☐ Made a contribution of		on				
and the second s	(Amount)	(Date)				
InKind description (if any):	This is an estimate	e of an in-kind cont	ribution of a camp			
Contribution was received from	n/made to the following:					
Contribution was received from	initiade to the following.					
Washington State Democrats						
Name						
PO Box 4027						
Address						
Seattle	WA	98194-	4027			
City	State	ZIP+4				
If earmarked contribution, name of	conduit:					
It the recipient of the contribution						
STATE SENATOR		STRICT 10 - SENATE				
Office	J DEMOCRA	Jurisdiction/District				
Position	DEMOCRA	Party				
1 0311011		•				
Name of person sending this noti	ice: Kimberl	y Hallahan				
Daytime Telephone Number:	360-679	360-679-6778				
Email Address:	angiefo	orpeopletreasurer@gm	ail.com			

EXHBIT A12

20FZ 160F16



### LAST MINUTE CONTRIBUTION OF \$1,000 OR MORE

http://www.pdc.wa.gov/lmcapp/lmc

100733777 11/04/2016

Angie Homola for People		11/01/2010	
Name of Reporting Entity		REGULT FOLLOW VI	P FRAM
PO Box 955		ERTIMATED PEPAR	10131
Address		SEE	
Oak Harbor	WA	98277-0955 1007	33 024
City	State	ZIP+4	
Reporting Entity (check one):			
X Received a contribution of	\$9,434.78	on 10/31/2016	
	(Amount)	(Date)	
☐ Made a contribution of		on	
	(Amount)	(Date)	
InKind description (if any):	This is the actual	mount of the in-kind contr	ibution with (
Contribution was received from/	made to the following:		
	3		
Washington State Democrats			
Name			
PO Box 4027			
Address			
Seattle	WA	98194-4027	
City	State	ZIP+4	
If earmarked contribution, name co	enduit:		
It the recipient of the contribution is	a candidate provide the	ollowing information:	
STATE SENATOR		RICT 10 - SENATE	
Office		risdiction/District	<del></del>
	DEMOCRA		
Position		Party	
Name of person sending this notice	e: Kimberl	Hallahan	
Daytime Telephone Number:	360-679	5778	
Email Address:	angiefo	peopletreasurer@gmail.com	

general election. However, the county central committee of a party may give \$.50 times the number of registered voters in the candidate's district (in conjunction with the legislative district committee) at any time during the election cycle. See Contribution Limits section for more details on limits.

### Filling Out the C-1 Statement

11

Please type or print clearly using black ink when completing the C-1. (The reports are scanned into a document imaging system, and black reproduces clearly.)

State the candidate's first name, middle initial, and last name (as it will appear on the ballot). For example, John A. "Jack" Jones or Margaret C. "Maggie" Smith.

Identify the name of the candidate's authorized committee. For example, Jones for Senate Committee.

Show the campaign's full mailing address, including the nine digit zip, if known. At a minimum, give the first five digits of the zip code.

Item No.	Description of Entry
1 /	Show the office being sought, the district and position numbers and indicate whether the candidate currently holds the office being sought.
2 🗸	Specify the candidate's political party preference.
3 🗸	Give the date of the relevant general or special election.
4 🗸	Choose a reporting option after carefully noting the limitations that apply to mini reporting. <b>Do not</b> choose mini reporting unless the candidate intends to stay within the monetary limits <u>during the entire election cycle.</u>
5	Identify the campaign's treasurer, the person who will be responsible for receiving contributions, making expenditures and keeping accurate, detailed records. A candidate may be his or her own treasurer. (Candidates are ultimately responsible for the accuracy of their records and reports.) Include the treasurer's daytime telephone number. Do NOT use the telephone number of a government office.
6 N/A NO such PERSON and CAMPAIGN	List the name, address and title of any person who performs only ministerial functions for your campaign <u>and</u> another candidate or political committee. Ministerial functions are activities carried out as part of the duties of an administrative office without exercise of personal judgment or discretion. Typically, persons performing ministerial functions may, under the supervision of a candidate or committee officer, file PDC reports, make deposits, pay bills, and maintain campaign finance records.
NO ONE ON CAMPOIGN MADE SUCH BEC	List the name, address and title of your campaign officers (e.g., chairperson, vice-chair, manager, coordinator and other key people). By definition in rule, "officer" includes anyone designated by the campaign as an officer and any person who alone or in conjunction with other persons makes contribution, expenditure, strategic or policy decisions on behalf of the campaign.  Name the financial institution where your campaign account is kept, along with the branch office location and city.
9	If the candidate is affiliated with any joint fund raising committee or a committee organized to support a slate of candidates, give the name and address of the committee(s) and state the relationship.
10	During the eight days before each primary, general or special election in which the candidate is on the ballot or running as a write-in candidate, campaign books of account must be open for public inspection by appointment. Supply the street address and city for where your records may be examined and provide contact information for arranging appointments.

The Registration is not considered filed unless signed by the candidate.

Please consult PDC instruction manuals when completing this report.

Reporting requirements are contained in and governed by RCW 42.17A and WAC 390.

C1

CANDIDATE REGISTRATION

Who Must File - Candidates who seek:

- state office (legislative or statewide executive),
- a state supreme court or state court of appeals position,
- local office in jurisdictions having 5,000 or more registered voters as of the last general election or in jurisdictions covering an entire county,
- local office in jurisdictions of any size if the candidate receives or expects to receive \$5,000 or more in contributions.

**When To File** – <u>Within 2 weeks of becoming a candidate</u>. A person becomes a candidate for PDC purposes when he or she <u>first</u> does any of the following:

- receives contributions, makes expenditures, or reserves space or facilities with intent to promote his or her candidacy;
- purchases commercial advertising space or broadcast time to promote his or her candidacy;
- authorizes another person to take one of these above actions on his or her behalf:
- · announces publicly that he or she is seeking office; or
- files a declaration of candidacy with the appropriate elections official.

File an amended registration within 10 days of a material change to information provided on previously filed C-1. Reports are considered filed as of the postmark date or date hand-delivered to PDC.

Where To File – Send the original to PDC at the address on the reverse side. Candidates for city offices are advised to contact their City Clerk to learn if local filing is required by local ordinance. Keep a copy for the campaign's records.

"Officer" of a Candidate's Committee - Officer of a candidate's committee includes the following persons:

- any person designated as an officer on the C-1 registration statement, and
- any person who alone or in conjunction with other persons makes, directs, or authorizes contribution, expenditure, strategic or policy decisions on behalf of the committee. [WAC 390-05-245]

### Persons who perform "Ministerial Functions" for two or more campaigns

A person may perform ministerial functions for a candidate and a political committee without jeopardizing that political committee's eligibility to make independent expenditures or electioneering communications regarding that candidate as long as:

- the person performs solely ministerial functions for both the candidate and the political committee;
- the person is identified on both the candidate's and political committee's registration statements as a person performing ministerial functions for the campaign; and
- the person does not share information from or about one of the campaigns with the other campaign, or does
  not use information from or about one of the campaigns to assist the other campaign. [See RCW 42.17A.005
  (13)(b)(ix) and WAC 390-05-243 for more detailed information.]

"Ministerial functions" means activities carried out as part of the duties of an administrative office without exercise of personal judgment or discretion. RCW 42.17A.005(33). Also see WAC 390-05-243 for a non-exclusive list of ministerial functions and a definition of administrative office. Typically, persons performing ministerial functions may, under the supervision of a candidate or committee officer, file PDC reports, make deposits, pay bills and maintain campaign finance records. However, if a person performs functions for both a candidate and a political committee and those functions for one or both campaigns entail duties beyond those deemed ministerial, any expenditure by the committee benefiting the candidate may be a contribution, rather than an independent expenditure or electioneering communication. [RCW 42.17A.005(33) and WACs 390-05-243 and 390-05-210]

	PUBLIC DISCL	OSURE COMMISSION					
	de	711 CAPITOL WAY RM 208 PO BOX 40908 OLYMPIA WA 98504-0908	Candida Registra	•		C1	DATE FILED PDC
		(360) 753-1111 Toll Free 1-877-691-2828	. tog.es.			(1/12)	FEB 162016
Can	didate's Name (Give	candidate's full name.)					Telephone Number
		ane Homola					(360 240 8349)
Can		ame (Do not abbreviate.)					Fax Number
	Angle Hor	nola for People					(360 632 3016)
Mai	P.O. Box 95	55					Candidate's E-Mail Address angiehomolad2@gmail.co m
City			County		Zip + 4		Campaign E-Mail Address
	Oak Harbor		Island		9827	7	angieforpeople@gmail.co m
1.	What office are you	•	Legislative I	District, County or City		Position No.	Do you now hold this affice?  Yes No X
	State Sen		10				
2.	Political party (if paid Democrat	tisan office)				general or specia 3/2016	al election .
۱ ۱		s below. If no box is checke					sed on that estimate, choose one of for information about reports required
	Option ! MIN and local voters	REPORTING: In addition to no pamphlets. I will not accept n	ny filing fee of \$ nore than \$500 in the aggre	, I will raise and spend no egate from any contributor e	o more than sexcept myself	\$5,000, including f.	g any charges for inclusion in state
Ŀ	Option il FUL	L REPORTING: I will use the I	Fuil Reporting system. I wil	Il file the frequent, detailed o	campaign rep	ports required by	
5		ind Address. Does treasurer post deputy treasurers on attached				05-243 and next attached sheet	Daytime Telephone Number
	• •	n 1258 Crescent Dr		<del>-</del>			( 360 679 6778 )
6.	WAC 390-05-243 a sheet	nd next page for details.					tle and address of these persons. See
7.	Committee Officers	and other persons who author	ize expenditures or make d	ecisions on your behalf. Lis	st name, title	and address. S	ee next page for definition of "officer."  Continued on attached sheet.
8.	Campaign Bank or			Branch			City Oak Harbor
_	Alaska U			Midway			Continued on attached sheet.
9.		d Political Committees. List na					
10	holidays. In the sp a post office box o Street Address, R Oak Harbor L	nust be open to the public by an ace below, provide contact infor r an out-of-area address.  com Number, City where can ibrary - 1000 Regatta in appointment, contact the cam	ormation for scheduling an a npalgn books will be aval Dr Oak Harbor W	appointment and the address lable for Inspection	days before is where the	inspection will ta	cept Saturdays, Sundays, and legal like place. It is not acceptable to provide
1'	CERTIFICATION:	port is true, complete and corre		•	Date	16 F	EBRUARY 2016

PUBLICDISCLOSE	JRE COMMISSION	<u> </u>	· · · · · · · · · · · · · · · · · · ·	JULY 1	טואכי יי	
ode	711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111	Candida Registra			<b>C1</b>	100535617
	Toll Free 1-977-601-2828				(1/2008)	07-19-2013
Candidate's Name (Give o	andidate's full name.)					Telephone Number
BARBARA F BAIL	EY					360-240-0844
Candidate's Committee Na		·				Fax Number
	•					
FRIENDS OF BAR	BARA BAILEI					360-240-1785
Mailing Address						Candidate's E-Mail Address
BOX 374		0	_	71		BARBBAILEY10@GMAIL.COM
City		County		Zip + 4		Campaign E-Mail Address
OAK HARBOR	ISLAN			277	5 11 11	BARBBAILEY10@GMAIL.COM
What office are you	running for?	Legislative L	District, County or City		Position No.	Do you now hold this office?  Yes X No
STATE SENATOR		LEG DISTRIC	CT 10 - SENATE	_	NA	
2. Political party (if part	tisan office)			3. Date of g	eneral or specia	al election
REPUBLICAN				11/08/		
	below. If no box is checked you					sed on that estimate, choose one of for information about reports required
	REPORTING: In addition to my filing pamphlets. I will not accept more	•				g any charges for inclusion in state
'	REPORTING: I will use the Full R		<u> </u>			
	nd Address. Does treasurer perform List deputy treasurers on attached				05-243 and on attached sheet.	Daytime Telephone Number
BERNIS H BAIL			-			360-240-0844
6. Persons who perform	m only ministerial functions on your	behalf <u>and</u> on behalf o	of other candidates or politic	al committee	es. List name, t	itle and address of these persons. See  Continued on attached sheet.
7. Committee Officers and other persons who authorize expenditures or make decisions on your behalf. List name, title and address. See next page for definition of "officer."  BERNIS BAILEY, TREASURER, 527 SUNRISE BLVD, OAK HARBOR WA 98277						
8. Campaign Bank or	Depository		Branch			City
WHIDBEY ISLAND	BANK		OAK HARBOR			OAK HARBOR
	Political Committees. List name, a	ddress and relationshi		-		Continued on attached sheet.
10. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays. Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address. Street Address, Room Number, City where campaign books will be available for inspection						
527 SUNRISE BLVD, OAK HARBOR In order to make an appointment, contact the campaign at (telephone, fax, e-mail):360-240-0844 360-240-1785 BARBBAILEY10@GMAIL.COM						
11. CERTIFICATION: I certify that this rep	ort is true, complete and correct to				·	
Candidate's Signa			_	<b>Date</b> 17-19-2	013	
BARBARA F BA	TPCI		U	,,-13-2	013	

### RCW 42.17A.425 PDC 34586 - COMPLAINT # A EXHBIT A 14

### Expenditures—Authorization of and restrictions on.

No expenditures may be made or incurred by any candidate or political committee <u>unless authorized by the</u> <u>candidate or the person or persons named on the candidate's or committee's registration form</u>. A record of all such expenditures shall be maintained by the treasurer.

No expenditure of more than fifty dollars may be made in currency unless a receipt, signed by the recipient and by the candidate or treasurer, is prepared and made a part of the campaign's or political committee's financial records.

[ 2010 c 204 § 605; 2007 c 358 § 3; 1989 c 280 § 7; 1985 c 367 § 5; 1973 c 1 § 7 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.070.]

### NOTES:

Effective date-2007 c 358: See note following RCW 42.17A.005.

Effective date—1989 c 280: See note following RCW 42.17A.005.

ALL EXPENDITURES WHERE APPRIMED BY CANDIDATE

FALSELY CONSTRUES
RCW 42.17A.425

RCW 42.17A.235 PDC 34586 COMPLAINT # 5 EXHBIT A15

FALSE! CAMPAIGN BOOKS WERE MADE AVAILABLE

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 111). (Effective January 1, 2019.) During CAMPAIGN & CONTINUE TO BE STATUTE

- (1) In addition to the information required under RCW 42.17A.205 and 42.17A.210, on the day the treasurer is designated, each candidate or political committee must file with the commission a report of all contributions received and expenditures made prior to that date, if any. In addition to the information required under RCW 42.17A.205 and 42.17A.210, on the day an incidental committee files a statement of organization with the commission, each incidental committee must file with the commission a report of any election campaign expenditures under RCW 42.17A.240(6), as well as the source of the ten largest cumulative payments of ten thousand dollars or greater it received in the current calendar year from a single person, including any persons tied as the tenth largest source of payments it received, if any.
- (2) Each treasurer <u>of a candidate or political committee or incidental committee required to file a statement of organization under this chapter</u> shall file with the commission a report containing the information required by RCW **42.17A.240** at the following intervals:
  - (a) On the twenty-first day and the seventh day immediately preceding the date on which the election is held;
  - (b) On the tenth day of the first month after the election; and
  - (c) On the tenth day of each month in which no other reports are required to be filed under this section:
- (i) For a political committee only if the committee has received a contribution or made an expenditure in the preceding calendar month and either the total contributions received or total expenditures made since the last such report exceed two hundred dollars; or
  - (ii) For an incidental committee, only if the committee has:
- (A) Received a payment that would change the information required under RCW 42.17A.240(2)(c) as included in its last report; or
- (B) Made any election campaign expenditure reportable under RCW 42.17A.240(6) since its last report, and the total election campaign expenditures made since the last report exceed two hundred dollars.

The report filed twenty-one days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. The report filed seven days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. Reports filed on the tenth day of the month shall report all contributions received and expenditures made from the closing date of the last report filed through the last day of the month preceding the date of the current report.

- (3) For the period beginning the first day of the fourth month preceding the date of the special election, or for the period beginning the first day of the fifth month before the date of the general election, and ending on the date of that special or general election, each Monday the treasurer for a candidate or a political committee shall file with the commission a report of each bank deposit made during the previous seven calendar days. The report shall contain the name of each person contributing the funds and the amount contributed by each person. However, persons who contribute no more than twenty-five dollars in the aggregate are not required to be identified in the report. A copy of the report shall be retained by the treasurer for his or her records. In the event of deposits made by a deputy treasurer, the copy shall be forwarded to the treasurer for his or her records. Each report shall be certified as correct by the treasurer or deputy treasurer making the deposit.
- (4)(a) The treasurer ((er)) for a candidate or a political committee shall maintain books of account accurately reflecting all contributions and expenditures on a current basis within five business days of receipt or expenditure. During the eight days immediately preceding the date of the election the books of account shall be kept current within one business day. As specified in the political committee's statement of organization filed under RCW 42.17A.205, the books of account must be open for public inspection by appointment at the designated place for inspections between 8:00 a.m. and 8:00 p.m. on any day from the eighth day immediately before the election through the day immediately before the election, other than Saturday, Sunday, or a legal holiday. It is a violation of this chapter for a candidate or political committee to refuse to allow and keep an appointment for an inspection to be conducted during these authorized times and days. The appointment must be allowed at an authorized time and day for such inspections that is within twenty-four hours of the time and day that is requested for the inspection.
- (b) At the time of making the appointment, a person wishing to inspect the books of account must provide the treasurer the name and telephone number of the person wishing to inspect the books of account. The person inspecting the books of account must show photo identification before the inspection begins.
- (c) A treasurer may refuse to show the books of account to any person who does not make an appointment or provide the required identification.

- ZOFT
- (5) Copies of all reports filed pursuant to this section shall be readily available for public inspection by appointment, pursuant to subsection (4) of this section, at the principal headquarters or, if there is no headquarters, at the address of the treasurer or such other place as may be authorized by the commission.
- (6) The treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than five calendar years following the year during which the transaction occurred.
- (7) All reports filed pursuant to subsection (1) or (2) of this section shall be certified as correct by the candidate and the treasurer.
- (8) When there is no outstanding debt or obligation, the campaign fund is closed, and the campaign is concluded in all respects or in the case of a political committee, the committee has ceased to function and has dissolved, the treasurer shall file a final report. Upon submitting a final report, the duties of the treasurer shall cease and there is no obligation to make any further reports.
  - (9) The commission must adopt rules for the dissolution of incidental committees.

[ 2018 c 111 § 5; 2015 c 54 § 1; 2011 c 60 § 23. Prior: 2010 c 205 § 6; 2010 c 204 § 408; 2008 c 73 § 1; 2006 c 344 § 30; 2005 c 184 § 1; 2002 c 75 § 2; 2000 c 237 § 2; 1999 c 401 § 13; 1995 c 397 § 2; 1989 c 280 § 8; 1986 c 28 § 1; 1982 c 147 § 6; 1975 1st ex.s. c 294 § 6; 1973 c 1 § 8 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.080.]

### **NOTES:**

Effective date—Short title—Findings—Intent—Implementation with existing funds—2018 c 111: See notes following RCW 42.17A.207.

### RCW 42.17A.235

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 304). RCW 42.17A.235

Reporting of contributions and expenditures—Public inspection of accounts (as amended by 2018 c 304).

- (1) In addition to the information required under RCW 42.17A.205 and 42.17A.210, ((on the day the treasurer is designated,)) each candidate or political committee must file with the commission a report of all contributions received and expenditures made ((prior to that date, if any)) as a political committee on the next reporting date pursuant to the timeline established in this section.
- (2) Each treasurer shall file with the commission a report, for each election in which a candidate or political committee is participating, containing the information required by RCW 42.17A.240 at the following intervals:
- (a) On the twenty-first day and the seventh day immediately preceding the date on which the election is held; and
  - (b) On the tenth day of the first full month after the election((; and)).
- (((c))) (3) Each treasurer shall file with the commission a report on the tenth day of each month ((in)) during which ((no other reports are required to be filed under this section)) the candidate or political committee is not participating in an election campaign, only if the committee has received a contribution or made an expenditure in the preceding calendar month and either the total contributions received or total expenditures made since the last such report exceed two hundred dollars.
- (4) The report filed twenty-one days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. The report filed seven days before the election shall report all contributions received and expenditures made as of the end of one business day before the date of the report. Reports filed on the tenth day of the month shall report all contributions received and expenditures made from the closing date of the last report filed through the last day of the month preceding the date of the current report.
- (((3))) (5) For the period beginning the first day of the fourth month preceding the date of the special election, or for the period beginning the first day of the fifth month before the date of the general election, and ending on the date of that special or general election, each Monday the treasurer shall file with the commission a report of each bank deposit made during the previous seven calendar days. The report shall contain the name of each person contributing the funds and the amount contributed by each person. However, persons who contribute no more than

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twenty-five dollars in the aggregate are not required to be identified in the report. A copy of the report shall be retained by the treasurer for his or her records. In the event of deposits made by ((a deputy treasurer)) candidates, political committee members, or paid staff other than the treasurer, the copy shall be ((forwarded)) immediately provided to the treasurer for his or her records. Each report shall be certified as correct by the treasurer ((or deputy treasurer making the deposit)).

- (((4))) (6)(a) The treasurer or candidate shall maintain books of account accurately reflecting all contributions and expenditures on a current basis within five business days of receipt or expenditure. During the ((eight)) ten calendar days immediately preceding the date of the election the books of account shall be kept current within one business day. As specified in the committee's statement of organization filed under RCW 42.17A.205, the books of account must be open for public inspection by appointment at ((the-designated)) a place agreed upon by both the treasurer and the requestor, for inspections between ((8:00)) 9:00 a.m. and ((8:00)) 5:00 p.m. on any day from the ((eighth)) tenth calendar day immediately before the election through the day immediately before the election, other than Saturday, Sunday, or a legal holiday. It is a violation of this chapter for a candidate or political committee to refuse to allow and keep an appointment for an inspection to be conducted during these authorized times and days. The appointment must be allowed at an authorized time and day for such inspections that is within ((twenty-four)) forty-eight hours of the time and day that is requested for the inspection. The treasurer may provide digital access or copies of the books of account in lieu of scheduling an appointment at a designated place for inspection.
- (b) At the time of making the appointment, a person wishing to inspect the books of account must provide the treasurer the name and telephone number of the person wishing to inspect the books of account. The person inspecting the books of account must show photo identification before the inspection begins.
- (c) A treasurer may refuse to show the books of account to any person who does not make an appointment or provide the required identification. The commission may issue limited rules to modify the requirements set forth in this section in consideration of other technology and best practices.
- (((5))) (7) Copies of all reports filed pursuant to this section shall be readily available for public inspection by appointment, pursuant to subsection (((4))) (6) of this section((, at the principal headquarters or, if there is no headquarters, at the address of the treasurer or such other place as may be authorized by the commission)).
- ((<del>(6)</del>)) (<u>8</u>) The treasurer or candidate shall preserve books of account, bills, receipts, and all other financial records of the campaign or political committee for not less than ((<del>five</del>)) <u>two</u> calendar years following the year during which the transaction occurred <u>or for any longer period as otherwise required by law.</u>
- $((\frac{7}{(7)}))$  All reports filed pursuant to subsection (1) or (2) of this section shall be certified as correct by the candidate and the treasurer.
- ((<del>(8)</del>)) (10) It is not a violation of this section to submit an amended report within twenty-one days of filing an underlying report if:
  - (a) The report is accurately amended;
  - (b) The corrected report is filed more than thirty days before an election;
- (c) The total aggregate dollar amount of the adjustment for the individual report is within three times the contribution limit per election or two hundred dollars, whichever is greater; and
- (d) The committee reported all information that was available to it at the time of filing, or made a good-faith effort to do so, or if a refund of a contribution or expenditure is being reported.
- (11)(a) When there is no outstanding debt or obligation, the campaign fund is closed, ((and)) the campaign is concluded in all respects ((or in the case of a political committee)), and the committee has ceased to function and ((has dissolved)) intends to dissolve, the treasurer shall file a final report. Upon submitting a final report, the committee must file notice of intent to dissolve with the commission and the commission must post the notice on its web site.
  - (b) Any committee may dissolve sixty days after it files its notice to dissolve, only if:
- (i) The political committee does not make any expenditures other than those related to the dissolution process or engage in any political activity or any other activities that generate additional reporting requirements under this chapter after filing such notice;
  - (ii) No complaint or court action under this chapter is pending against the political committee; and
  - (iii) All penalties assessed by the commission or court order are paid by the political committee.
- (c) The political committee must continue to report regularly as required under this chapter until all the conditions under (b) of this subsection are resolved.
- (d) The treasurer may not close the political committee's bank account before the political committee has dissolved.
- (e) Upon dissolution, the commission must issue an acknowledgment of dissolution, the duties of the treasurer shall cease, and there ((is)) shall be no further obligations ((to make any further reports)) under this chapter.

Dissolution does not absolve the candidate or board of the committee from responsibility for any future obligations

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resulting from the finding after dissolution of a violation committed prior to dissolution.

[ 2018 c 304 § 7; 2015 c 54 § 1; 2011 c 60 § 23. Prior: 2010 c 205 § 6; 2010 c 204 § 408; 2008 c 73 § 1; 2006 c 344 § 30; 2005 c 184 § 1; 2002 c 75 § 2; 2000 c 237 § 2; 1999 c 401 § 13; 1995 c 397 § 2; 1989 c 280 § 8; 1986 c 28 § 1; 1982 c 147 § 6; 1975 1st ex.s. c 294 § 6; 1973 c 1 § 8 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.080.]

### NOTES:

Reviser's note: RCW 42.17A.235 was amended twice during the 2018 legislative session, each without reference to the other. For rule of construction concerning sections amended more than once during the same legislative session, see RCW 1.12.025.

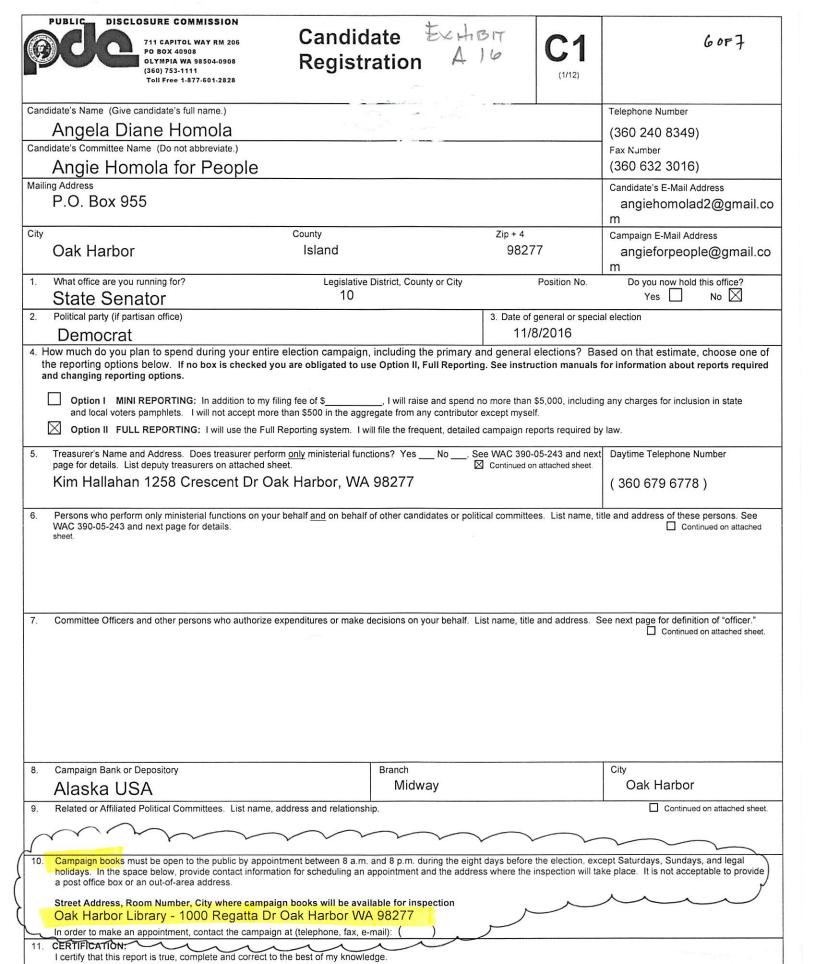
Finding—Intent—2018 c 304: "The legislature finds that state campaign finance laws are intended to provide maximum transparency to the public and voters so they may know who is funding political campaigns and how those campaigns spend their money. Additionally, our campaign finance laws should not be so complex and complicated that volunteers and newcomers to the political process cannot understand the rules or have difficulty following them. The legislature believes that our campaign finance laws should not be a barrier to participating in the political process, but instead encourage people to participate in the process by ensuring a level playing field and a predictable enforcement mechanism. The legislature intends to simplify the political reporting and enforcement process without sacrificing transparency and the public's right to know who funds political campaigns. The legislature also intends to expedite the public disclosure commission's enforcement procedures so that remedial campaign finance violations can be dealt with administratively."

The intent of the law is not to trap or embarrass people when they make honest remediable errors. A majority of smaller campaigns are volunteer-driven and most treasurers are not professional accountants. The public disclosure commission should be guided to review and address major violations, intentional violations, and violations that could change the outcome of an election or materially affect the public interest." [ 2018 c 304 § 1.]

Effective date—2006 c 344 §§ 1-16 and 18-40: See note following RCW 29A.04.311.

Effective date—1989 c 280: See note following RCW 42.17A.005.

р	UBLIC DISCLOSU	RE COMMISSION					
	711 PO 1 OLY	CAPITOL WAY RM 205 80X 40908 MPIA WA 98504-0908	Candida Registra	*		C1	DATE FILED PDC
		I) 753-1111 I Free 1-877-601-2828	<b>J</b>			(1/12)	FEB 162016
Candid	date's Name (Give candid	date's full name.)					Telephone Number
	Angela Diane						(360 240 8349)
	date's Committee Name						Fax Number
	Angie Homol	a for People			-		(360 632 3016)
	P.O. Box 955						Candidate's E-Mail Address angiehomolad2@gmail.co m
City	Oak Harbor		County Island		Zip + 4 9827	7	Campaign E-Mail Address angieforpeople@gmail.co m
1000	What office are you runni State Senato		Legislative D	istrict, County or City		Position No.	Do you now hold this office?  Yes No
2.	Political party (if partisan Democrat	office)				general or specia 3/2016	al election
the	w much do you plan to	ow. If no box is checked you a	ection campaign, i are obligated to use	ncluding the primary an Option II, Full Reporting	nd general e . See instru	elections? Bas ction manuals f	sed on that estimate, choose one of for information about reports required
. 5	and local voters pam	ORTING: In addition to my filing phlets. I will not accept more that PORTING: I will use the Full Rep	an \$500 in the aggre	gate from any contributor e	except mysel	12	any charges for inclusion in state
_		**************************************	**************************************		Jampaign rep	onts required by	
5	Treasurer's Name and Ad page for details. List dep	dress. Does treasurer perform out treasurers on attached sheet	only ministerial functi	ons? Yes No Se		05-243 and next attached sheet	Daytime Telephone Number
	Kim Hallahan 12	258 Crescent Dr Oak	Harbor, WA	98277			( 360 679 6778 )
6. Persons who perform only ministerial functions on your behalf and on behalf of other candidates or political committees. List name, title and address of these persons. See WAC 390-05-243 and next page for details.							
7. Committee Officers and other persons who authorize expenditures or make decisions on your behalf. List name, title and address. See next page for definition of "officer."  Continued on attached sheet.							
8.	Campaign Bank or Depo	sitory		Branch			City
	Alaska USA			Midway			Oak Harbor
9. Related or Affiliated Political Committees. List name, address and relationship.							
10. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address.  Street Address, Room Number, City where campaign books will be available for inspection Oak Harbor Library - 1000 Regatta Dr Oak Harbor WA 98277  In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (360) 320 - 9770							
11.	11. CERTIFICATION: I certify that this report is true, complete and correct to the best of my knowledge.  Candidate's Signature  Date   6 FEBRUARY 2016						



Candidate's Signature

Date

Please consult PDC instruction manuals when completing this report.

Reporting requirements are contained in and governed by RCW 42.17A and WAC 390.

C1

CANDIDATE FOFT REGISTRATION

EXHIBIT A15

Who Must File - Candidates who seek:

- state office (legislative or statewide executive),
- a state supreme court or state court of appeals position,
- local office in jurisdictions having 5,000 or more registered voters as of the last general election or in jurisdictions covering an entire county,
- local office in jurisdictions of any size if the candidate receives or expects to receive \$5,000 or more in contributions.

**When To File** – <u>Within 2 weeks of becoming a candidate</u>. A person becomes a candidate for PDC purposes when he or she <u>first</u> does any of the following:

- receives contributions, makes expenditures, or reserves space or facilities with intent to promote his or her candidacy;
- purchases commercial advertising space or broadcast time to promote his or her candidacy;
- authorizes another person to take one of these above actions on his or her behalf;
- · announces publicly that he or she is seeking office; or
- files a declaration of candidacy with the appropriate elections official.

File an amended registration within 10 days of a material change to information provided on previously filed C-1. Reports are considered filed as of the postmark date or date hand-delivered to PDC.

Where To File – Send the original to PDC at the address on the reverse side. Candidates for city offices are advised to contact their City Clerk to learn if local filing is required by local ordinance. Keep a copy for the campaign's records.

"Officer" of a Candidate's Committee - Officer of a candidate's committee includes the following persons:

- any person designated as an officer on the C-1 registration statement, and
- any person who alone or in conjunction with other persons makes, directs, or authorizes contribution, expenditure, strategic or policy decisions on behalf of the committee. [WAC 390-05-245]

### Persons who perform "Ministerial Functions" for two or more campaigns

A person may perform ministerial functions for a candidate and a political committee without jeopardizing that political committee's eligibility to make independent expenditures or electioneering communications regarding that candidate as long as:

- the person performs solely ministerial functions for both the candidate and the political committee;
- the person is identified on both the candidate's and political committee's registration statements as a person performing ministerial functions for the campaign; and
- the person does not share information from or about one of the campaigns with the other campaign, or does
  not use information from or about one of the campaigns to assist the other campaign. [See RCW 42.17A.005
  (13)(b)(ix) and WAC 390-05-243 for more detailed information.]

"Ministerial functions" means activities carried out as part of the duties of an administrative office without exercise of personal judgment or discretion. RCW 42.17A.005(33). Also see WAC 390-05-243 for a non-exclusive list of ministerial functions and a definition of administrative office. Typically, persons performing ministerial functions may, under the supervision of a candidate or committee officer, file PDC reports, make deposits, pay bills and maintain campaign finance records. However, if a person performs functions for both a candidate and a political committee and those functions for one or both campaigns entail duties beyond those deemed ministerial, any expenditure by the committee benefiting the candidate may be a contribution, rather than an independent expenditure or electioneering communication. [RCW 42.17A.005(33) and WACs 390-05-243 and 390-05-210]

OF 2

RCW 42.17A.220 PDC 34586

34586 COMPLAINT # 6

EXHBIT

ALG

### Deposit of contributions—Investment—Unidentified contributions.

DEPOSIT TO CAMPAIGN BANK ALLT BY CAMPIDATE OR TREASURER

- (1) All monetary contributions received by a candidate or political committee shall be deposited by candidates, political committee members, paid staff, or treasurers in a depository in an account established and designated for that purpose. Such deposits shall be made within five business days of receipt of the contribution. For online or credit portals card contributions, the contribution is considered received at the time the transfer is made from the merchant account to a candidate or political committee account, except that a contribution made to a candidate who is a state official or legislator outside the restriction period established in RCW 42.17A.560, but transferred to the candidate's account within the restricted period, is considered received outside of the restriction period.
- (2) Political committees that support or oppose more than one candidate or ballot proposition, or exist for more than one purpose, may maintain multiple separate bank accounts within the same designated depository for such purpose only if:
  - (a) Each such account bears the same name;
- (b) Each such account is followed by an appropriate designation that accurately identifies its separate purpose; and
- (c) Transfers of funds that must be reported under RCW 42.17A.240(5) are not made from more than one such account.
- (3) Nothing in this section prohibits a candidate or political committee from investing funds on hand in a depository in bonds, certificates, or tax-exempt securities, or in savings accounts or other similar instruments in financial institutions, or in mutual funds other than the depository but only if:
  - (a) The commission is notified in writing of the initiation and the termination of the investment; and
- (b) The principal of such investment, when terminated together with all interest, dividends, and income derived from the investment, is deposited in the depository in the account from which the investment was made and properly reported to the commission before any further disposition or expenditure.
- (4) Accumulated unidentified contributions, other than those made by persons whose names must be maintained on a separate and private list by a political committee's treasurer pursuant to RCW 42.17A.240(2), in excess of one percent of the total accumulated contributions received in the current calendar year, or three hundred dollars, whichever is more, may not be deposited, used, or expended, but shall be returned to the donor if his or her identity can be ascertained. If the donor cannot be ascertained, the contribution shall escheat to the state and shall be paid to the state treasurer for deposit in the state general fund.

[ 2018 c 304 § 5. Prior: 2010 c 205 § 3; 2010 c 204 § 405; 1989 c 280 § 4; 1987 c 268 § 1; 1985 c 367 § 4; 1982 c 147 § 3; 1977 ex.s. c 313 § 3; 1975 1st ex.s. c 294 § 4; 1973 c 1 § 6 (Initiative Measure No. 276, approved November 7, 1972). Formerly RCW 42.17.060.]

### NOTES:

Finding—Intent—2018 c 304: See note following RCW 42.17A.235.

Effective date—1989 c 280: See note following RCW 42.17A.005.

Effective date—Severability—1977 ex.s. c 313: See notes following RCW 42.17A.005.

PUBLIC DISCLOSURE	COMMISSION	NAME OF THE OWN					
PO BOX	(40908 IA WA 98504-0908 Regi	didate stration		C1	DATE FILED PDC		
Toli Fr	ee 1-877-601-2828			(1/12)	FEB 7 6 2016		
Candidate's Name (Give candidat	e's full name.)				Telephone Number		
Angela Diane					(360 240 8349)		
Candidate's Committee Name (Do	150 pt				Fax Number		
Angie Homola	for People				(360 632 3016)		
P.O. Box 955					Candidate's E-Mail Address angiehomolad2@gmail.co m		
City Oak Harbor	County Island		Zip + 4 98277		Campaign E-Mail Address angieforpeople@gmail.co m		
What office are you running     State Senator		slative District, County or City	Po	osition No.	Do you now hold this office? Yes No X		
Political party (if partisan off Democrat	ice)		3. Date of gen 11/8/2	and the second second second	l election		
4. How much do you plan to s	pend during your entire election camp . If no box is checked you are obligated ons.	paign, including the primary and to use Option II, Full Reporting.	d general ele . See instruction	ctions? Bas on manuals f	sed on that estimate, choose one of or information about reports required		
Option I MINI REPOR	RTING: In addition to my filing fee of \$ets. I will not accept more than \$500 in the	, I will raise and spend no e aggregate from any contributor e:	more than \$5, except myself.	000, including	any charges for inclusion in state		
Option II FULL REPO	RTING: I will use the Full Reporting system	m. I will file the frequent, detailed o	campaign repor	ts required by	law.		
page for details. List deputy	ess. Does treasurer perform only ministerior treasurers on attached sheet		e WAC 390-05- Continued on att				
Kim Hallahan 125	8 Crescent Dr Oak Harbor,	WA 98277			( 360 679 6778 )		
6. Persons who perform only ministerial functions on your behalf and on behalf of other candidates or political committees. List name, title and address of these persons. See WAC 390-05-243 and next page for details.							
7. Committee Officers and oth	er persons who authorize expenditures or	make decisions on your behalf. Lis	st name, title an	d address. S	ee next page for definition of "officer."  Continued on attached sheet.		
Campaign Bank or Deposit	ory	Branch			City		
Alaska USA	•	Midway			Oak Harbor		
9. Related or Affiliated Political Committees. List name, address and relationship.							
10. Campaign books must be open to the public by appointment between 8 a.m. and 8 p.m. during the eight days before the election, except Saturdays, Sundays, and legal holidays. In the space below, provide contact information for scheduling an appointment and the address where the inspection will take place. It is not acceptable to provide a post office box or an out-of-area address.							
Street Address, Room Number, City where campaign books will be available for inspection Oak Harbor Library - 1000 Regatta Dr Oak Harbor WA 98277 In order to make an appointment, contact the campaign at (telephone, fax, e-mail): (360) 320 - 9770							
11. CERTIFICATION: I certify that this report is true, complete and correct to the best of my knowledge.  Candidate's Signature  Date   6 FEBRUARY ZOIL							

### POC 34586 COMPANT 4 EXHBIT A17

APS ARE ODD SHARES

I SIZER - AVAILABLE

FOR VIEWING BY P.D.C.

UPON REQUEST 
ONE EXAMPLE ATTACHED

EXHBIT 17

### RCW 42.17A.320

### Identification of sponsor—Exemptions.

- (1) All written political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name and address. All radio and television political advertising, whether relating to candidates or ballot propositions, shall include the sponsor's name. The use of an assumed name for the sponsor of electioneering communications, independent expenditures, or political advertising shall be unlawful. For partisan office, if a candidate has expressed a party or independent preference on the declaration of candidacy, that party or independent designation shall be clearly identified in electioneering communications, independent expenditures, or political advertising.
- (2) In addition to the information required by subsection (1) of this section, except as specifically addressed in subsections (4) and (5) of this section, all political advertising undertaken as an independent expenditure or an electioneering communication by a person or entity other than a bona fide political party must include as part of the communication:
- (a) The statement: "No candidate authorized this ad. It is paid for by (name, address, city, state)";
- (b) If the sponsor is a political committee, the statement: "Top Five Contributors," followed by a listing of the names of the five persons or entities making the largest contributions in excess of seven hundred dollars reportable under this chapter during the twelve-month period before the date of the advertisement or communication; and
- (c) If the sponsor is a political committee established, maintained, or controlled directly, or indirectly through the formation of one or more political committees, by an individual, corporation, union, association, or other entity, the full name of that individual or entity.
  - (3) The information required by subsections (1) and (2) of this section shall:
- (a) Appear on the first page or fold of the written advertisement or communication in at least ten-point type, or in type at least ten percent of the largest size type used in a written advertisement or communication directed at more than one voter, such as a billboard or poster, whichever is larger;
  - (b) Not be subject to the half-tone or screening process; and
  - (c) Be set apart from any other printed matter.
- (4) In an independent expenditure or electioneering communication transmitted via television or other medium that includes a visual image, the following statement must either be clearly spoken, or appear in print and be visible for at least four seconds, appear in letters greater than four percent of the visual screen height, and have a reasonable color contrast with the background: "No candidate authorized this ad. Paid for by (name, city, state)." If the advertisement or communication is undertaken by a nonindividual other than a party organization, then the following notation must also be included: "Top Five Contributors" followed by a listing of the names of the five persons or entities making the largest contributions in excess of seven hundred dollars reportable under this chapter during the twelve-month period preceding the date on which the advertisement is initially published or otherwise presented to the public. Abbreviations may be used to describe contributing entities if the full name of the entity has been clearly spoken previously during the broadcast advertisement.
- (5) The following statement shall be clearly spoken in an independent expenditure or electioneering communication transmitted by a method that does not include a visual image: "No candidate authorized this ad. Paid for by (name, city, state)." If the independent expenditure or

electioneering communication is undertaken by a nonindividual other than a party organization, then the following statement must also be included: "Top Five Contributors" followed by a listing of the names of the five persons or entities making the largest contributions in excess of seven hundred dollars reportable under this chapter during the twelve-month period preceding the date on which the advertisement is initially published or otherwise presented to the public. Abbreviations may be used to describe contributing entities if the full name of the entity has been clearly spoken previously during the broadcast advertisement.

- (6) Political advertising costing one thousand dollars or more supporting or opposing ballot measures sponsored by a political committee must include the information on the "Top Five Contributors" consistent with subsections (2), (4), and (5) of this section. A series of political advertising sponsored by the same political committee, each of which is under one thousand dollars, must include the "Top Five Contributors" information required by this section once their cumulative value reaches one thousand dollars or more.
- (7) Political yard signs are exempt from the requirements of this section that the sponsor's name and address, and "Top Five Contributor" information, be listed on the advertising. In addition, the public disclosure commission shall, by rule, exempt from the identification requirements of this section forms of political advertising such as campaign buttons, balloons, pens, pencils, sky-writing, inscriptions, and other forms of advertising where identification is impractical.
- (8) For the purposes of this section, "yard sign" means any outdoor sign with dimensions no greater than eight feet by four feet.

[ 2013 c 138 § 1; 2012 c 226 § 1; 2010 c 204 § 505; 2005 c 445 § 9; 1995 c 397 § 19; 1993 c 2 § 22 (Initiative Measure No. 134, approved November 3, 1992); 1984 c 216 § 1. Formerly RCW42.17.510.]

### **NOTES:**

Advertising rates for political candidates: RCW 65.16.095.

# Angie is Putting People First!

faced a financial crisis, Angie worked with colleagues from both parties to reduce General Fund expenses 20% by downsizing carpenter. As a commissioner she worked to expand transparency and improve services for local families. When the County now college age children. She is an architect and former Island County Commissioner, small business owner, machinist and Angie Homola has lived in Washington for 30 years, where she and her husband, a retired Naval aviator, raised their two departments, and freezing elected official salaries to keep the County running during tough times.

## Support for Local Families

She will hold creditors accountable for fair college lending and payment practices. Angie is committed to improving services As our State Senator, Angie will work to meet our constitutional mandate to fund education including vocational schooling. for seniors, homeless, veterans, and our most vulnerable citizens.

# Accountability to Taxpayers and Workers

Street banks to ensure local taxpayers get a better return on their dollar, especially when it comes to our district's road, ferry and transit projects. Angie will support enforceable Angie will support closing tax loopholes given to out-of-state corporations and Wall laws that prevent gender and discriminatory employment prejudice.

# A More Sustainable Future

Angie will work to create local jobs by enacting "Buy Washington" laws that support local business and protect local farms and the environment to ensure we preserve our unique companies that provide jobs here in Washington, not overseas. She will support small Washington quality of life for today and tomorrow's generations.



FOR STATE SENATE LD10 (D)

Paid for by Angie for People | P.O. Box 955 | Oak Harbor, WA 98277 | angieforpeople@gmail.com | 360.632.3016





I love our communities and want to ensure the residents of Island, Skagit and Snohomish Counties get their fair share in services from our State Government.

As your Senator, I will commit to improving outcomes for our kids and schools, to fund important services for veterans and seniors, and to reduce the influence of lobbyists and out-of-state corporations that have spent

over \$1 million in support of my opponent's campaigns.

Together we can make our state government work for people—not the special interests.

Angie

\*\*\*





FOR STATE SENATE LD10 (D)



10+6



### Campaign Disclosure Instructions for State Executive and Legislative Candidates

March 2016

PARTIAL COPY
FULL COPY BY REFERENCE

Washington State Public Disclosure Commission P O Box 40908 Olympia, WA 98504-0908 Telephone: (360) 753-1111 – or – toll free 1-877-601-2828 Email: pdc@pdc.wa.gov

### What To Do

### When To Do It

1.	Get PDC instructions and forms.	When candidate decides to run for office.			
2.	File Personal Financial Affairs Within Statement (F-1 form). (Incumbents who filed report by April 15 need not file again.)	1 2 weeks of becoming a candidate.  (You become a candidate when you raise or spend money, reserve space or buy advertising, authorize someone else to take one of these actions for you, or you make a public announcement or file your Declaration of Candidacy, whichever occurs first.)			
3.	Register committee on C-1form. Appoint a treasurer. Open a bank account. (File a C-4 report if your campaign has already received or spent money.)	Within 2 weeks of bed	coming a candidate.		
4.	Deposit money and fill out C-3 form. File it with the PDC.1	From June 1 in the el file the C-3 report on	5 business days of receipt. ection year through general election, the first Monday after the deposit was s, file C-3 along with C-4.		
5.	File monthly contribution and expenditure C-4 reports (if contributions or expenditures exceeded \$200 since last C-4 report filed).	(or period since last 0	hen one of the special		
6.	File Primary Election C-4 Reports. Report all campaign contributions and expenditures.	- July 12, 2016 - July 26, 2016 - Sept 12, 2016	<ul><li>(21 days before primary election)</li><li>(7 days before primary election)</li><li>(10th of the first month following the election)</li></ul>		
7.	File General Election C-4 Reports. Report all campaign contributions and expenditures.	- Oct 18, 2016 - Nov 1, 2016 - Dec 12, 2016	(21 days before general election) (7 days before general election) (10th of the first month following the		

If you are reporting for a special election held on a date other than the primary or general election, ask PDC for the Reporting Dates for Special Elections.

- Jan 10, 2017

election)

(10th of the first month following the

end of the election cycle)<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> There is no longer a county filing requirement. All City of Seattle office candidates file reports with the City of Seattle Ethics & Elections as well as the Public Disclosure Commission.

<sup>&</sup>lt;sup>2</sup> If all bills are paid and surplus funds disposed of, this post general election C-4 report is your final report. If unpaid bills, loans or surplus funds remain, you must continue to file monthly C-4's.

### Summary of Campaign Disclosure Reports

PDC Form		What it Contains	When it's Due*
F-1	Financial Affairs Statement	Sources of income, real estate transactions, bank accounts, stocks, debts owed, business holdings and business customers.	Within 2 weeks of becoming a candidate. (Incumbents who have a current report on file with PDC do not need to file another F-1 statement.)
C-1	Candidate Registration	Office sought, reporting option, committee officers, treasurer's name, time and place for public inspection of records.	Within 2 weeks of becoming a candidate. (For PDC purposes, someone may become a candidate well before a formal declaration is filed with elections officials. See instruction book.)
C-3	Cash Receipts, Monetary Contributions Schedule L (Part 1) Attachment Au	Names of contributors, amounts, addresses, occupation, employer.  Name and address of contributor (lender), amount of loan, interest rate, repayment schedule.  Names and addresses of contributors donating and purchasing auction items.	Bank deposits must be made at least weekly. Complete a C-3 for each deposit and file the C-3 reports as follows: For primary and general electionsBetween June and general election day, file weekly on Mondays. For special electionsDuring last 4 months before election, file weekly on Mondays. Other PeriodsFile with C-4 reports.
C-4	Receipts and Expenditure Summary Schedule A Schedule B Schedule C Schedule L (Parts 2-4)	Total contributions and expenditures for campaign.  Itemized expenses, contribution totals for period. In-kind contributions, pledges, orders placed.  Corrections, adjustments.  Details regarding loan payments and loans forgiven and outstanding.	-Same day as C-1 if contributions were received or expenditures made before registering; -10th of each month to cover preceding calendar month (or period since last C-4) if over \$200 in contributions or expenditures; -21 days before primary and general elections; -7 days before primary and general; and -10th of first month after election.

### Other Reports

- C-5 This form is used by Out-of-State PACs, including committees that are registered with the Federal Elections Commission, to report contributions of over \$50 they make to in-state candidates and political committees. This report <u>must</u> be filed by the out-of-state committee no later than the 10<sup>th</sup> day of the month following any month in which a contribution or other expenditure is made.
- C-6 This form is used by persons making:
  - campaign expenditures of \$100 or more that are not made to, or in conjunction with, a candidate or political committee;
  - independent expenditures for advertising of \$1,000 or more presented to the public within 21 days of an election; and
  - expenditures for an advertisement that clearly identifies at least one candidate for state, local, or judicial office; appears within 60 days of an election in the candidate's jurisdiction; is distributed through radio, television, postal mailing, billboard, newspaper or periodical; and, either alone, or in combination with other communications by the sponsor identifying the same candidate has a fair market value of \$1,000 or more.

<sup>\*</sup> File Campaign Disclosure Reports ("C" series forms C-3 and C-4) with PDC; there is no county filing requirement. Reports are considered filed as of postmark date or, if filed electronically, on the file transfer date.

### Independent Expenditures & Electioneering Communications

Independent expenditures and expenditures for electioneering communications are important because they are a constitutionally protected form of speech and may not be subject to limit, unlike contributions. Therefore, as long as an expenditure does not constitute a "contribution," the person making it is free to spend as much or as little as he or she likes.

<u>Definition of Independent Expenditure.</u> For most applications in the disclosure law, an independent expenditure is defined to be expenditure for political advertising that:

- costs at least \$1,050 (either alone or in conjunction with other ads by the same sponsor benefiting the same candidate):
- supports or opposes a clearly identified candidate for state or local office;
- is paid for by someone other than a candidate, a candidate's committee or agent; and
- is paid for by some individual or entity who undertakes the advertising without having received the benefiting candidate's encouragement or approval or without collaborating with this candidate or the candidate's agent.

<u>Definition of Electioneering Communication.</u> Advertising must have <u>all</u> of the following four characteristics in order to qualify as an electioneering communication:

- The communication clearly identifies at least one candidate for state, local, or judicial office;
- appears within 60 days of an election in the candidate's jurisdiction;
- in one or more of the following media radio, television, postal mailing, billboard, newspaper, or periodical; and
- either alone, or in combination with other communications by the sponsor identifying the candidate, has a fair market value of \$1,000 or more.

Be aware that if expenditure meets the legal definition of "contribution," it is subject to limit and it is not considered an independent expenditure or an electioneering communication. The definition of "contribution" is found in RCW 42.17A.005 and WAC 390-05-210. For this discussion of independent expenditures, it is particularly important to keep in mind that a contribution includes:

- an expenditure made by a person in cooperation, consultation, or concert with, or at the request or suggestion of, a candidate, the candidate's authorized committee or their agents; or
- paying to disseminate, distribute, or republish -- partially or completely -- a political ad prepared by a
  candidate, the candidate's authorized committee or other agent, regardless of whether the ad is written,
  broadcast or in some other form.

A person may perform ministerial functions for a candidate and a political committee without jeopardizing the political committee's eligibility to make independent expenditures or electioneering communications regarding that candidate as long as:

- The person performs solely ministerial functions for both the candidate and the political committee;
- The person is identified on both the candidate's and political committee's registration statements as a person performing ministerial functions for the campaign; and
- The person does not share information from or about one of the campaigns with the other campaign, or does not use information from or about one of the campaigns to assist the other campaign.

Ministerial functions are activities carried out as part of the duties of an administrative office without exercise of personal judgment or discretion. Typically, persons performing ministerial functions may, under the supervision of a candidate or committee officer, file PDC reports, make deposits, pay bills, and maintain campaign finance records. However, if a person performs functions for both a candidate and a political committee and those functions for one or both campaigns entail duties beyond those deemed ministerial, any expenditure by the committee benefitting the candidate may be a contribution rather than an independent expenditure or electioneering communication.

In summary, if a candidate wants to avoid compromising someone's ability to make independent expenditures or electioneering communications, neither the candidate, the candidate's committee, nor an agent of the committee may:

- Give the person encouragement, approval or direction regarding an expenditure supporting the candidate or opposing the candidate's opponent;
- Collaborate or coordinate with the person regarding an expenditure that supports the candidate or opposes the candidate's opponent;
- Provide the person with information about the candidate's plans, projects or needs prior to an expenditure supporting the candidate or opposing the candidate's opponent being made; or
- Assist a political committee with fundraising when it is known that the committee will sponsor an independent expenditure or electioneering communication that benefits the candidate.

[For more information, see RCW 42.17A.005(13), (19), (26), and (33), WAC 390-16-313, and WACs 390-05-243 and 390-05-210.]

<u>Sponsor ID.</u> All political advertising undertaken as an independent expenditure or an electioneering communication by any person or entity other than a party organization must include the following statement on the advertising:

"No candidate authorized this ad. It is paid for by (name, address, city, state.)"

In addition, if the ad is sponsored by a caucus political committee, a PAC or other political committee (except a party organization), the following must also appear:

- "Top Five Contributors" followed by a list of the names of the five persons or entities making the largest
  contributions in excess of \$700 to the committee during the 12 months before the ad runs. If a
  political committee keeps records tracking contributions according to the use intended by contributors,
  and subsequently makes independent expenditures supporting or opposing a candidate, that
  committee may identify the top five contributors giving for that purpose; AND
- The full name of the individual or entity that established or directly maintains or controls the sponsoring committee (or indirectly maintains or controls the sponsoring committee through the formation of one or more political committees).

These sponsor ID/controlling entity/individual and "Top 5" contributors messages must also comply with the ID size and placement standards discussed above.

For radio ads, the following statement must be clearly spoken, or for television ads, appear in print and be visible for at least four seconds, appear in letters greater than 4% of the visual screen height, and have a reasonable color contrast with the background: "No candidate authorized this ad. Paid for by (name, city, state)." In addition, top five contributor information, as discussed above, is necessary if the ad is sponsored by a political committee required to file with the PDC.

If independent expenditure advertising is in the form of yard signs, bumper stickers, skywriting or other items exempt from sponsor ID, these ads are also exempt from the Notice to Voters and Top Five Contributors requirements.

Party Preference. The candidates party preference must be clearly spoken in all broadcast ads.

Reporting. Independent expenditures (IEs) made by PACs, political parties and caucus political committees are reported by these spenders as part of their regular, periodic <u>C-4 reports.</u> All of these political committees are required to answer a question on their C-4 forms regarding whether or not the report being filed includes any IEs. Expenditures made for electioneering communications by PACs, political parties, and caucus political committees are also reported on the C-4 report. <u>If an advertising expense qualifies both as an independent expenditure and an electioneering communication, it must be reported as an electioneering communication.</u> Please read the following "C-6 Reports" section to determine when additional reporting is required for sponsors of independent expenditures and electioneering communication.

<u>C-6 Reports:</u> The purpose of an independent expenditure as well as its amount determines when the C-6 report must be filed. The next three paragraphs explain the different events that would trigger a C-6 report and when the report is due:

Individuals, unions, businesses, associations and other entities who do not report to the PDC and who make independent expenditures of \$100 or more supporting or opposing a candidate or ballot measure must file a C-6 report with PDC. The first report is due within 5 days of when the expense is made. This C-6 report may be electronically filed. If subsequent IEs are made, additional reports are required on the same dates that C-4 reports are filed.

Persons sponsoring <u>independent expenditure political ads valued at \$1,000 or more</u> that are mailed or otherwise presented to the public within twenty-one days of a primary, general or special election are required to file a C-6 report within 24 hours of, or on the first working day after, the date the advertisement was first mailed or otherwise presented to the public. This C-6 report may be electronically filed. Additional independent expenditures of any amount following the expenditure listed on the initial filing must be reported within 24 hours. A political committee who sponsors independent expenditure ads reports the expenditures on a C-6 form <u>as well as a C-4 or C-5 report</u>.

All electioneering communications must be reported on a C-6 report electronically filed within 24 hours of, or the first working day after, the communication was first broadcast, mailed, erected, or published. A political committee who makes expenditures for electioneering communications reports the expenditures on a C-6 form <u>as well as</u> a C-4 or C-5 report.

<u>L-2 Reports:</u> If a lobbyist or lobbyist employer sponsors political advertising supporting or opposing a candidate or ballot measure, whether the ad constitutes a contribution, independent expenditure, or electioneering communication, the amount paid for the advertising must be reported by the lobbyist on his or her monthly L-2 lobbying report. This L-2 reporting is in addition to the required C-6 filing.

<u>C-7 Reports:</u> Any business, union, association, organization or other entity -- except a lobbyist employer that files an L-3 report or a political committee that files C-4 reports -- making independent expenditures during a calendar year that total over \$1,050 supporting or opposing state office candidates or statewide ballot measures must file a C-7 (Special Political Expenditures Report). The report is due by the last day of February of the year following the one in which the expenditures were incurred and is in addition to the C-6 filling requirements.