



**STATE OF WASHINGTON
PUBLIC DISCLOSURE COMMISSION**

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 • (360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

Brief Enforcement Hearing (Brief Adjudicative Proceedings)
Anne Levinson, Chair, Presiding Officer
Monday, September 24, 2018
Offices of the Public Disclosure Commission
Evergreen Plaza Building, Room 206, 711 Capitol Way, Olympia, WA
10:00 a.m.

2017 F-1 Mandatory Filer Enforcement Hearings

2018 State and Local Elected and Appointed Officials **Presenters: Fox Blackhorn & Tabatha Blacksmith**

PDC is conducting brief enforcement hearings alleging that elected or appointed officials that held office in 2017 violated [RCW 42.17A.700](#) by failing to file or timely file a Personal Financial Affairs Statement (F-1 report) disclosing financial activities for calendar year 2017 that was due April 16, 2018.

2018 Candidate Mandatory Filer Enforcement Hearings (C-1/F-1)

2018 Declared Candidates for Public Office **Presenters: Fox Blackhorn & Tabatha Blacksmith**

PDC is conducting brief enforcement hearings alleging that candidates who filed declarations for the 2018 election violated:

- 1) [RCW 42.17A.700](#) by failing to file or timely file a Personal Financial Affairs Statement (F-1 report) disclosing financial activities for the previous 12 months that was due within two weeks of declaring candidacy or not later than June 1, 2018;
- 2) [RCW 42.17A.205](#) by failing to file or timely file a Candidate Registration (C-1 report) within two weeks of declaring candidacy or not later than June 1, 2018; or
- 3) Both [RCW 42.17A.205](#) & [RCW 42.17A.700](#) by failing to file or timely file a C-1 and F-1 report within two weeks of declaring candidacy or not later than June 1, 2018.



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(360) 753-1111 • FAX (360) 753-1112
Toll Free 1-877-601-2828 • E-mail: pdcc@pdcc.wa.gov • Website: www.pdca.wa.gov

**Brief Enforcement Hearing Participants & Order List
Anne Levinson, PDC Chair & Presiding Officer
Monday, September 24, 2018
10:00 a.m.**

10:00 a.m. – Overview of Enforcement Process

10:10 a.m. – Resolved Cases Report

Prior to the presenting the first case, PDC staff will identify those cases that have been resolved through receipt of a signed Statement of Understanding, the missing report(s) and penalty payment or have been resolved administratively¹. A list of resolved cases is appended to this document.

**10:20 a. m. – Elected/Appointed Officials – Referred to Full
Commission for Hearing**

<u>Official Name</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>
Boyle, Jay	38862	F-1
Callahan, Robert	38754	F-1
DeLeon, Olivia	38942	F-1
Hickson, Kevin	38837	F-1
Jernigan, Jeff	38864	F-1
Holmes, Brandi	38857	F-1

**10:35 a.m. - Elected/Appointed Officials – Unable to Serve Before Brief
Hearing**

<u>Official Name</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>
Carla, Marconi	38883	F-1

¹ Reasons the PDC may resolve cases administratively include, but are not limited to, death, terminal illness, military deployment, timely filed reports, termination of candidacy, and technical issues.

10:40 a.m. – Filers Participating In-Person, by Telephone or in Writing

TELEPHONE

<u>Official</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>	<u>Phone Number</u>
Heart, Deborah	38929	F-1	(509) 773-6334
Sharp-Malvini, Fawn	39020	F-1	(360) 581-3276

<u>Candidate</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>	<u>Phone Number</u>
McGill, Daniel	39055	C-1 & F-1	(360) 513-2769
Smith, Julie	38904	F-1	(509) 773-6334
Stanford, Joyce	38969	F-1	(360) 710-7872

WRITTEN

<u>Official</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>
Haugen, Christopher	38945	F-1
Knopes, Carmen	38810	F-1
Overmyer, Toni	38884	F-1

<u>Candidate</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>	<u>Phone Number</u>
Walker, Karen	38912	C-1	

11:30 a.m. – 2018 Candidates Mandatory Filer Hearing List

12:00 p.m. – Lunch Break

12:30 p.m. – 2017 Annual Officials Mandatory Filer Hearing List

2:00 p.m. – Adjourn

2018 Candidates Mandatory Filer Hearing List (11:30 a.m.)

C-1/F-1 REPORTS
([RCW 42.17A.205](#)/[RCW 42.17A.700\(2\)](#))

C-1 & F-1 Filers w/No Prior Violations/No Response Who Filed Missing Reports:

<u>Candidate Name</u>	<u>PDC Case No.</u>	<u>Report(s) Filed</u>
Guichard, Marc	39050	C-1 & F-1

C-1 & F-1 Filers w/No Prior Violations/No Response Who Failed to File Both Reports:

<u>Candidate Name</u>	<u>PDC Case No.</u>	<u>Report(s) Affected</u>
Bishop, Matthew	39041	C-1 & F-1
Devereau, Lisa	39042	C-1 & F-1
Elliott, Cory	39049	C-1 & F-1
Patton, Jeffrey	39046	C-1 & F-1
Schlecht, Norbert	39060	C-1 & F-1
Smilanich, Tamra	39043	C-1 & F-1
Smith, Mickiel	39053	C-1 & F-1
Tyler, Jennifer	39188	C-1 & F-1
Villagran Diaz de McBride, Myriam	39040	C-1 & F-1

C-1 REPORTS
([RCW 42.17A.205](#))

C-1 Filers w/One Prior Violation/No Response Who Failed to File Report:

<u>Candidate Name</u>	<u>PDC Case No.</u>
Henderson, Nicholas	38927

F-1 REPORTS
([RCW 42.17A.700\(2\)](#))

F-1 Filers w/No Prior Violations/No Response Who Failed to File Report:

<u>Candidate Name</u>	<u>PDC Case No.</u>
Bright, Cindi	38992
Campbell, Marty	39001
Choi, Nathan	39008
Lyle, Courtney	38979
Miller, Sheryl	38998
Wang, Kun	38976

2017 Annual Officials Mandatory Filer Hearing List (12:30 p.m.)

F-1 REPORTS
(RCW 42.17A.700(2))

Elected/Appointed Officials w/No Prior Violations/No Response Who Filed F-1 Report:

<u>Official Name</u>	<u>PDC Case No.</u>
Baines, Jessie	38901
Boon, Dale	38911
Bowles, Gary	38743
Collins, Jennifer	38916
Lawrence, Steven	38788
McCardle, Erin	38800
McClure, Jeffrey	38915
Oyler, Gregory	38825

Elected/Appointed Officials w/No Prior Violations/No Response Who Failed to File F-1 Report:

<u>Official Name</u>	<u>PDC Case No.</u>
Aguilar, Juan	39025
Akers, Joseph	38872
Assefa-Dawson, Lydia	38806
Bishoff, Mike	38824
Bosche, John	38939
Busby, Ronald	38860
Carias, Iris	38822
Casey, Curtis	39016
Crossler, Gerald	38868
Deodhar, Bhaskar	39009
Dziko, Patricia	38784
Gamboa, Guadalupe	39026
Garza, Hector	38787
Gaytan, Antonio	38853
George, Gerald	38870
Gillispie, Will	38987
Gotts, Catherine	38936
Hazel, Anthony	38776
Hedrick, Lauri	38949
Heikes, Kaaren	38785
Helms, Fred	38926
Holloway, Raymond	38874
Holman, Stephen	38777
Jeffreys, Terri	38781
Johnson, Kristiana	38804
Johnson, Thomas	38933
Kellogg, Charles	38890

Elected/Appointed Officials w/No Prior Violations/No Response Who Failed to File F-1 Report (cont.):

<u>Official Name</u>	<u>PDC Case No.</u>
Kemmer, Holli	38817
Lautenbach, Jennifer	38805
LeMaster, Michael	38846
Martin, Amy	38859
Marx, Krystal	38795
McCourt, Sandra	38803
McGregor, Travis	38748
Moore, Michael	38840
Morris, Sara	38931
Murray, Edward	38786
Parshley, Dorothy	38827
Pastor, Paul	38783
Patu, Aiomanu	38970
Perez de Luengas, Jaenemy	38990
Puckett, Justin	39019
Pullin DeWolf, Zachary	38968
Quantrell, Joshua	38893
Russell, Tracy	38985
Schriever, Timothy	39014
Siefkes, Michael	38835
Smith, Zachary	38750
Smith, Julie	38904
Stubbs, Ashley	39031
Thomas, Steven	38753
Thorpe, Robert	38793
Westphall, Robin	38988
Whalen, Stephen	38858
White, Dianne	38843
Williams, Daniel	38886
Williams, Judith	38845

Elected/Appointed Officials with No Prior Violations Who Filed F-1 Report & SOU but No Payment:

<u>Official Name</u>	<u>PDC Case No.</u>
Cox, Terrilie	38780

Mandatory Filer Enforcement Hearing Participants & Order List
September 24, 2018 Brief Enforcement Hearing
Page 6 of 9

Elected/Appointed Officials with One Prior Violation Who Failed to File F-1 report:

<u>Official Name</u>	<u>PDC Case No.</u>
Brunner, Dayn	38838
Bunker, Robert	38924
Burkett, William	38794
Fox, Jon	38947
Fryberg, Marlin	38836
Haynes, Jerrall	38980
Mendez, Carmen	38867
Small, Warren	38965

Elected/Appointed Officials with Two Prior Violations Who Failed to File F-1 Report:

<u>Official Name</u>	<u>PDC Case No.</u>
Livingston, Logan	38813
Reed, Randall	38900
Rohrick, Robert	38756

RESOLVED CASES LIST

Candidates – Resolved via Statement of Understanding

<u>Candidate Name</u>	<u>PDC Case Number</u>	<u>Report(s) Filed</u>
Gilbert, Warren	38938	C-1
Malebranche, Pierre	38973	F-1
Perez, Kristina	39056	C-1 & F-1
Sutherland, Matthew	38962	F-1

Candidates – Resolved Administratively

<u>Candidate Name</u>	<u>PDC Case Number</u>	<u>Report(s) Affected</u>
Blondin, Kevin	38959	F-1
Boss, Randy	38967	F-1
Dillon, James	39047	C-1 & F-1
Galvan, Dianna	38914	C-1
Greenwood, Richard	38946	C-1
Hegstrom Oakey, Jesse	38964	F-1
Holaday, Rene	39057	C-1
Jenkins, Jeffrey	38955	F-1
Johnson, Dallas	39054	C-1 & F-1
Kerschner, Larry	38932	C-1
Lord, Gerald	39051	C-1 & F-1
Messmore, Michael	38995	F-1
Meyer, Stanley	39058	C-1 & F-1
Newberg, Matthew	38917	C-1
Osborne, Stephen	38907	C-1
Overstreet, Bruce	38983	F-1
Rux, Loren	38935	C-1
Scott, Elizabeth	38986	F-1
Schulte, Paul	39052	C-1 & F-1

Elected/Appointed Officials – Resolved via Statement of Understanding

<u>Official Name</u>	<u>PDC Case Number</u>	<u>Report(s) Filed</u>
Aronson, Thomas	38856	F-1
Batra, Lajpat	39028	F-1
Buonpane, Giancarlo	38880	F-1
Burke, Richard	38966	F-1
Cook, Elaine	38861	F-1
Cotton, Ian	38819	F-1
DePinto, Joe	38869	F-1
Emery, Richard	38823	F-1
Enlow, Angelia	38957	F-1
Fincher, Brenda	38815	F-1
Foster, Chuck	39013	F-1
Glenn, Steven	38811	F-1
Golladay, Aaron	38993	F-1
Goodrich, Kevin	38902	F-1

**Elected/Appointed Officials – Resolved via Statement of Understanding
 (Cont.)**

<u>Official Name</u>	<u>PDC Case Number</u>	<u>Report(s) Filed</u>
Grant, Beverly	38975	F-1
Gregory, Carol	38928	F-1
Hannah, Jennie	38871	
Holbrook, Timothy	38908	F-1
James, Joseph	38954	F-1
Keel, Kent	38850	F-1
King, Donnie	38950	F-1
Kolstad, Brian	38801	F-1
Kundal, Mandeep	39029	F-1
Kutrich, Thomas	38888	F-1
Lees, Teresa	38994	F-1
Lester, Virginia	38751	F-1
McDonald, Jennifer	38982	F-1
McPartland, Seamus	38991	F-1
Morris, Jerry	38875	F-1
Navas, Sharonne	39021	F-1
O'Bryan, Megan	39022	F-1
O'Dell, Robert	38919	F-1
Peterson, Roger	38960	F-1
Petrich, Clint	38972	F-1
Russell, Tracy	38985	F-1
Shiu, Dominic	38937	F-1
Smith, Kammi	38977	F-1
Smith, William	38948	F-1
Stanford, Catherine	38816	F-1
Stillings, Daniel	38891	F-1
Strengholt, Kyle	38818	F-1
Taylor, Edward	38956	F-1
Thompson, William	38925	F-1
Tischer, Diane	38779	F-1
Watko, Ginger	38953	F-1
Weberg, Tal	39003	F-1
Wen, Sheree	38821	F-1
White, Gregory	38951	F-1
Wilson, Karianna	38881	F-1

Elected/Appointed Officials – Resolved Administratively

<u>Official Name</u>	<u>PDC Case Number</u>	<u>Report(s) Affected</u>
Antoine, Jerald	38934	F-1
Barker, Stacey	38877	F-1
Barnes, Anita (Joyce)	38799	F-1
Beech, Kelly	38873	F-1
Bremner, Dean	38892	F-1
Bryant-Hillman, Linda	38974	F-1
Butterfield, Simon	38958	F-1

Elected/Appointed Officials – Resolved Administratively (Cont.)

<u>Official Name</u>	<u>PDC Case Number</u>	<u>Report(s) Affected</u>
Cabe, Alice	38878	F-1
Chapman, Karl	38865	F-1
Cavalluzzi, Martin	39017	F-1
Chambers Leroy	38854	F-1
Clay, Diana	39018	F-1
Cline, Gary	39005	F-1
Coleman, Joshua	38905	F-1
Cummings, Theodore	38752	F-1
Davis, Donald	38999	F-1
Dodge, Gregory	38851	F-1
Everett, Matt	38923	F-1
Franich, James	38808	F-1
Gann, Jeffery	38887	F-1
Glaspie, Rachael	38842	F-1
Goodnow, Michael	38792	F-1
Harding, Joel	38996	F-1
Hardmeyer-Wright	38941	F-1
Hicks, Craig	38847	F-1
Hodge, Gloria	38961	F-1
Kayser, Michael	38889	F-1
Knutzen, Gilbert	39012	F-1
Langston, James	39007	F-1
Lee, Steven	38814	F-1
Lenssen, Ryan	38866	F-1
Liu, Amy	38984	F-1
Loving, Chris	38796	F-1
Lutz, David	39006	F-1
Matson, David	38849	F-1
McAuliffe, Rosemary	38789	F-1
McNeal, James	38790	F-1
Milner, Steven	39027	F-1
Monson, Mikael	38876	F-1
Ng, Kwok Yang (Jack)	38910	F-1
Petersen, Edward	38952	F-1
Queen, John	38797	F-1
Ransom, Robert	39000	F-1
Reichenberger, Michael	38903	F-1
Ryer, Conrad	38844	F-1
Shafar, Lindsey	39030	F-1
Simonsen, Paul	38798	F-1
Stanton, Laurie	38997	F-1
Stokes, Les	38749	F-1
Sutton, Edwui	39015	F-1
Thoms, Robert	38848	F-1
Tracy, Shannon	38906	F-1
Webster, George	39002	F-1
Whittaker, Mark	38841	F-1

PDC Case 38929
Heart, Deborah
Written Response

RECEIVED

SEP 10 2018

Public Disclosure Commission
Evergreen Plaza Building, Room 206
711 Capitol Way, P.O. Box 40908
Olympia, Washington 98504-0908
7 September, 2018

PUBLIC DISCLOSURE COMMISSION

To Whom It May Concern,

I am writing this missive in response to an email received on 17 August and subsequent telephone call with Fox Blackhorn, a compliance employee of the Public Disclosure Commission. Both the email and conversation were regarding my alleged failure to file this April with the PDC. After discussing the situation with Mr. Blackhorn, he suggested I write to you and explain my circumstances,

I was initially elected to serve on the Board of Directors for the Goldendale School District in November of 1992. Upon my declaration of candidacy, I filed for the first time. Every year subsequent to my election, I have filed either the short F-1 or long form F-1A as required by RCW 42.17A.700. PDC records will confirm my annual timely filing.

The majority of my interaction with the PDC has been through the U.S. Mail. One year, I actually filed in the Olympia office. A very few times I filed online but, due to my lack of technological acumen, have found paper to be easier. As has been past practice, I completed and mailed my required documentation to the PDC on Tuesday, 10 April, 2018.

My circumstances preclude paying fines, particularly for those unwarranted. I have been unable to work since July 2014. I live on Social Security Disability monthly amount of \$976.00 as my only source of income. I pay my tithe, house payment, taxes, insurance, utilities and prescription co pays each month. Any residual funds are used to transport me to medical appointments and to purchase groceries and necessary sundries.

My home is not yet mortgage free and will not be so for several years. My 2001 vehicle, while completely paid for, has over 305,000.00 miles on the odometer. I live as frugally as possible with the funds available to me. My savings were expended prior to becoming disabled. My time is much more readily available than are my fiscal resources.

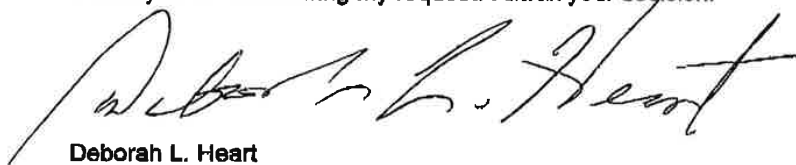
In order to still be a contributing member of society, I serve my faith community. I volunteer for the local hospital. I am actively involved with county and local 4-H programs.

I have faithfully served the Goldendale School District for twenty-five years. During that time, I have also served the Washington State School Directors' Association in myriad capacities, including being the association president. I continue to strive for all that being a publicly elected servant entails; to uphold the Constitution of the United States of America and the Constitution of Washington State.

I feel that penalizing me due to mischance of the U.S Postal Service is unjust. I ask you to reconsider fining me or asking me to travel to Olympia to plead my case.

If you have need of additional information please contact me by post, email or phone. My post office box is 816. My email address is dheart@gsd404.org. My telephone number is (509) 773-6334.

Thank you for considering my request. I await your decision.



Deborah L. Heart
Goldendale School District
Board of Directors President

PDC Case 38945
Haugen Christopher
Written Response

case number 38945

[Cjhaugen13](#) reported 12 hours ago (Tue, 18 Sep at 8:40 PM) via Email

To: pdc@pdc.wa.gov

To: PDC Compliance and Enforcement

From: Chris Haugen

Please consider this email as a letter to be heard for my hearing information set for September 24, 2018.

First of all I want to say I take full responsibility for missing the compliance date. I just would like to say that my mailing address had changed and I did not receive any emails at the primary email address (chris.haugen@nv.k12.wa.us) listed on my letter. That is a valid email address for me however I can only assume they were caught up in the spam filter. By the time I realized there were emails from PDC in my secondary (Hotmail) account, I was too late. I should have known however that it was about the regular deadline time to file the F-1.

Again, I take responsibility. I have filed my F-1 report online. I am sending this letter taking responsibility and humbly asking for a waiver of the fees.

Thank you for your consideration. I look forward to hearing from you.

Case #38945

Chris Haugen

360 961 7224

PDC Case 38945
Haugen Christopher
Written Response

case number 38945

[Cjhaugen13](#) reported 12 hours ago (Tue, 18 Sep at 8:40 PM) via Email

To: pdc@pdc.wa.gov

To: PDC Compliance and Enforcement

From: Chris Haugen

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Thank you for your consideration. I look forward to hearing from you.

Case #38945

Chris Haugen

360 961 7224

PDC Case 38810
Knopes, Karen
Written Response

09/24/18 Hearing

[Carmenknopes](#) (Mon, 17 Sep at 3:50 PM) via Email

To: pdc@pdc.wa.gov

Good afternoon,

Sorry I missed the phone call the other day I was working and unable to answer.

If I remember right I received a letter that stated you needed my email address as part of the F1 I returned. I am so sorry for missing the F1 deadline. It never even occurred to me that I missed it.

I just would like you to understand that I am not able to attend the hearing. It was never my intention to avoid filing my F1 however I would like to explain why I believe I missed it.

I work in law enforcement. I am an employee of the Klickitat County Sheriff's office and from January 2018 not was I working full time I was also putting in a tremendous number of hours in over time. I am scheduled for 160 hours a month. From January 2018 until May of 2018 in addition to my regular hours I worked an additional 200 hours both day shift and night shift. (Mind you our shifts are 12 hours)

I also have a family to take care of and I am a very active volunteer in our community in several organizations. Sometimes between work and volunteering I lose track of time. I do understand that it is my responsibility to perform my duties as a public office holder and hope that you can understand that I am still human and this was just an oversight.


Believe me I won't let this happen again and really appreciate the opportunity to tell my side of the story.

I have added my email to the bottom of this email and if you need anything please call. I am not always able to check my email on a daily basis.

Thank you for your time and enjoy your day.

Carmen Knopes
Goldendale City Council
Goldendale Wa 98620
carmenknopes@outlook.com

PDC Case 38884
Overmyer, Toni
Written Response

 PUBLIC DISCLOSURE COMMISSION 711 CAPITOL WAY RM 206 PO BOX 40908 OLYMPIA WA 98504-0908 (360) 753-1111 TOLL FREE 1-877-601-2828	PDC FORM F-1 (1/15)	PERSONAL FINANCIAL AFFAIRS STATEMENT	P M PDC OFFICE USE O A S R T K
	RECEIVED SEP 20 2018 Public Disclosure Commission		

Refer to instruction manual for detailed assistance and examples. Deadlines: Incumbent elected and appointed officials -- by April 15. Candidates and others -- within two weeks of becoming a candidate or being newly appointed to a position.	DOLLAR CODE A \$1 to \$4,499 B \$4,500 to \$23,999 C \$24,000 to \$47,999 D \$48,000 to \$119,999 E \$120,000 or more
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SEND REPORT TO PUBLIC DISCLOSURE COMMISSION	Last Name: Overmyer First: Toni Middle Initial: M	Names of immediate family members, including registered domestic partner. If there is no reportable information to disclose for dependent children, or other dependents living in your household, do not identify them. Do identify your spouse or registered domestic partner. See F-1 manual for details.
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Mailing Address (Use PO Box or Work Address) * 25819-20th Ave S	City: Des Moines County: WA King Zip + 4: 98148
Filing Status (Check only one box.) <input checked="" type="checkbox"/> An elected or state appointed official filing annual report <input type="checkbox"/> Final report as an elected official. Term expired: _____ year <input type="checkbox"/> Candidate running in an election: month _____ year <input type="checkbox"/> Newly appointed to an elective office <input type="checkbox"/> Newly appointed to a state appointive office <input type="checkbox"/> Professional staff of the Governor's Office and the Legislature	

Office Held or Sought: Commissioner #4 Office title: Des Moines Pool Metro Park Dist County, city, district or agency of the office, name and number: Des Moines Position number: 7 Term begins: 2014 ends: 2019
--

1 INCOME List each employer, or other source of income (pension, social security, legal judgment, etc.) from which you or a family member, including registered domestic partner, received \$2,400 or more during the period. Include stock options received during the reporting period that had a value of \$2,400 or more. (Report interest and dividends in Item 3.)			
Show Self (S) Spouse (SP/DP) Dependent (D)	Name and Address of Employer or Source of Compensation N/A	Occupation or How Compensation Was Earned N/A	Amount: (Use Code)
Check Here <input type="checkbox"/> if continued on attached sheet			

2 REAL ESTATE List street address, assessor's parcel number, or legal description AND county for each parcel of Washington real estate with value of over \$12,000 in which you or a family member, including registered domestic partner, held a personal financial interest during the reporting period. (Show partnership, company, etc. real estate on F-1 supplement.)					
Property Sold or Interest Divested N/A	Assessed Value (Use Code)	Name and Address of Purchaser	Nature and Amount (Use Code) of Payment or Consideration Received		
Property Purchased or Interest Acquired	Assessed Value (Use Code)	Creditor's Name/Address	Payment Terms	Security Given	Mortgage Amount - (Use Code) Original Current
All Other Property Entirely or Partially Owned	Assessed Value (Use Code)	Creditor's Name/Address	Payment Terms	Security Given	Mortgage Amount - (Use Code) Original Current
Check here <input type="checkbox"/> if continued on attached sheet					

CONTINUE ON NEXT PAGE

3 ASSETS / INVESTMENTS - INTEREST / DIVIDENDS

List bank and savings accounts, insurance policies, stock, bonds and other intangible property (including but not limited to stock options) held during the reporting period.

A. Name and address of each bank or financial institution in which you, a family member, including registered domestic partner, had an account over \$24,000 any time during the report period.	Type of Account or Description of Asset	Asset Value (Use Code)	Income Amount (Use Code)
	N/A		
B. Name and address of each insurance company where you, a family member, including registered domestic partner, had a policy with a cash or loan value over \$24,000 during the period.	N/A		
C. Name and address of each company, association, government agency, etc. in which you, a family member, including registered domestic partner, owned or had a financial interest worth over \$2,400. Include stocks, bonds, ownership, retirement plan, IRA, notes, stock options, and other intangible property. If you, your spouse, registered domestic partner and/or dependents had decision making authority regarding individual assets/investments list each asset or investment, the value and any income amount. EXAMPLE: If you self-directed an investment account identify each stock or other asset in that account.	N/A		

Check here if continued on attached sheet

4 CREDITORS List each creditor you or a family member, including registered domestic partner, owed \$2,400 or more any time during the period. Don't include retail charge accounts, credit cards, or mortgages or real estate reported in Item 2. **AMOUNT (USE CODE)**

Creditor's Name and Address	Terms of Payment	Security Given	Original	Present
	N/A			

Check here if continued on attached sheet

5 All filers answer questions A thru D below. If the answer is YES to any of these questions, the F-1 Supplement must also be completed as part of this report. If all answers are NO and you are a candidate for state or local office, an appointee to a vacant elective office, or a state executive officer filing your initial report, no F-1 Supplement is required.

Incumbent elected officials and state executive officers filing an annual financial affairs report also must answer question E. An F-1 Supplement is required of these officeholders unless all answers to questions A thru E are NO.

- A. At any time during the reporting period were you, your spouse, registered domestic partner or dependents (1) an officer, director, general partner or trustee of any corporation, company, union, association, joint venture or other entity or (2) a partner or member of any limited partnership, limited liability partnership, limited liability company or similar entity including but not limited to a professional limited liability company? NO If yes, complete Supplement, Part A.
- B. Did you, your spouse, registered domestic partner or dependents have an ownership of 10% or more in any company, corporation, partnership, joint venture or other business at any time during the reporting period? NO If yes, complete Supplement, Part A.
- C. Did you, your spouse, registered domestic partner or dependents own a business at any time during the reporting period? NO If yes, complete Supplement, Part A.
- D. Did you, your spouse, registered domestic partner or dependents prepare, promote or oppose state legislation, rules, rates or standards for compensation or deferred compensation (other than pay for a currently-held public office) at any time during the reporting period? NO If yes, complete Supplement, Part B.
- E. **Only for Persons Filing Annual Report.** Regarding the receipt of items not provided or paid for by your governmental agency during the previous calendar year: 1) Did you, your spouse, registered domestic partner or dependents (or any combination thereof) accept a gift of food or beverages costing over \$50 per occasion? NO or 2) Did any source other than your governmental agency provide or pay in whole or in part for you, your spouse, registered domestic partner and/or dependents to travel or to attend a seminar or other training? NO If yes to either or both questions, complete Supplement, Part C.

ALL FILERS EXCEPT CANDIDATES. Check the appropriate box.

I hold a state elected office, am an executive state officer or professional staff. I have read and am familiar with RCW 42.52.180 regarding the use of public resources in campaigns.

I hold a local elected office. I have read and am familiar with RCW 42.17A.555 regarding the use of public facilities in campaigns.

*CANDIDATES: Do not use public agency addresses or telephone numbers for contact information.

CERTIFICATION: I certify under penalty of perjury that the information contained in this report is true and correct to the best of my knowledge.

Signature: [Signature] Date: 9/15/18

Contact Telephone: 206 * 760 0127

Email: _____ (work) *

Email: _____ (Home) Optional

REPORT NOT ACCEPTABLE WITHOUT FILER'S SIGNATURE

TOPIC

DATE

I, Tori Overmyer, did file my F-1 on time. I sent it via fax and regular mail. I did not certify the mailing as I am doing today.

There was not any instruction on my F-1 form that indicated fax is not acceptable. You should have received the original document in April.

TO DOs

Tori Overmyer

I am faxing to meet the deadline as I was out of town mailing documents

* * * Communication Result Report (Sep. 19. 2018 11:18AM) * * *

Fax Header) FRED MEYER #215 CID 253-946-0369

Date/Time: Sep. 19. 2018 11:16AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
1845 Memory TX	13607531112	P. 6	OK	

DATE FILED PDC

SEP 19 2018

- Reason for error
- E. 1) Hang up or line fail
 - E. 2) Busy
 - E. 3) No answer
 - E. 4) No facsimile connection
 - E. 5) Exceeded max. E-mail size



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Date: 9/19/18
 This FAX transmission contains 5 pages (not including this cover sheet)

To: Name PDC
 Department _____
 Company _____
 FAX (360) 753-1112

From: Name Toni Overmyer
 Telephone (206) 890 2127

Notes: _____



State of Washington

PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908

(360) 753-1111 • FAX (360) 753-1112

Toll Free 1-877-601-2828 • E-mail: pdc@pdc.wa.gov • Website: www.pdc.wa.gov

TONI OVERMYER
25819 20TH AVENUE SOUTH
DES MOINES, WA 98198

Also delivered electronically to “TONI.OVERMYER@DESMOINESPOOL.ORG”

August 16, 2018

Subject: F-1 Brief Enforcement Hearing Notice PDC Case Number 38884

Dear: TONI OVERMYER

The Public Disclosure Commission (PDC) has not received your Personal Financial Affairs Statement (F-1 report) disclosing financial activities for calendar year 2017. RCW 42.17A.700 requires every elected or appointed official to file an annual F-1 report, which was to have been filed no later than April 16, 2018. On July 16, 2018, PDC staff sent you a warning letter reminding you to file the missing F-1 report.

In accordance with RCW 42.17A.110 and RCW 42.17A.755, a Brief Adjudicative Proceeding (Brief Enforcement Hearing) has been scheduled to determine if you violated RCW 42.17A.700 by failing to file the required annual F-1 report for calendar year 2017. Under the Brief Enforcement Hearing rules, the Presiding Officer has the authority to assess civil penalties in accordance with WAC 390-37-143, a penalty schedule adopted by the Commission (see enclosed copy).

HEARING INFORMATION

Date and time: **September 24, 2018 at 10 a.m.**
Place: Evergreen Plaza Building, Room 206
711 Capitol Way, Olympia, WA, 98504-0908
Presiding Officer: Anne Levinson, Chair, Public Disclosure Commission

TO AVOID THE HEARING

In order to avoid the Brief Enforcement Hearing, please ensure that the following items are received by the PDC no later than **12:00 p.m. Wednesday, September 19, 2018**:

1. A completed and signed F-1 or F-1A Report (a blank F-1/F-1A form is enclosed).
2. A signed Statement of Understanding (blank copy enclosed); and
3. A check or money order for \$100, made payable to Washington State Treasurer and mail all three items to the following address:

**WA State Treasurer - Public Disclosure Commission
Financial Office
PO Box 41465
Olympia, WA 98504-1465**

If there are circumstances you wish to have considered at the Brief Enforcement Hearing, you may attend the hearing in person, or participate by telephone. For your information, most Respondents who participate at the Brief Enforcement hearings participate by telephone or in writing.

If you cannot participate at the Brief Enforcement Hearing, you may provide a written response describing the facts of your case and any circumstances or mitigating factors you would like the Presiding Officer to consider. Please submit your written response by **12:00 p.m. Friday, September 21, 2018**.

If you plan on participating at the Brief Enforcement hearing or have questions about the hearing process, please contact PDC Staff by email at pdcc@pdcc.wa.gov – and be sure to reference your case number in the subject line of the email.

Sincerely,

PDC Staff
Compliance and Enforcement Division

Enclosures:

- Statement of Understanding
- F-1 Penalty Schedule
- Blank F-1/F-1A form
- Brief Enforcement Hearings FAQ



Public Disclosure Commission
Shining Light on Washington Politics Since 1972

TOPIC

DATE

I, Toni Overmyer, did file my F-1 on time. I sent it via fax and regular mail. I did not certify the mailing as I am doing today.

There was not any instruction on my F-1 form that indicated fax is not acceptable. You should have received the original document in April.

TO DOs

Judgment

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Date 9/19/18

This FAX transmission contains 5 pages (not including this cover sheet)

To: Name PDC
 Department _____
 Company _____
 FAX (360) 753-1112

From: Name Toni Overmyer
 Telephone (206) 890 0127

Notes: _____

PDC Case 38912
Walker, Karen
Written Response

[Karen Walker](#) (Fri, 14 Sep at 3:54 PM)

to : pdc@pdc.wa.gov

Hi Tabitha,

Per your conversation with my husband, I'm sending an email to you that is intended for Anne Levinson, Chair, Public Disclosure Commission. The email is to act in my stead at the hearing scheduled for 9/24/2018.

Dear Anne Levinson, Chair, Public Disclosure Commission,

In early August, I chose to withdraw my candidacy for Cowlitz County Treasurer. Please consider this email to be my 2nd official notice of that.

Communications with the PDC revealed to me that I still needed to file the C-1 report. At the direction of the PDC office, my husband drove the report to the PDC office on the final day it could be turned in without penalty, this was per conversations with a gentleman at the PDC office. It was explained to my husband that because I had withdrawn my candidacy, there would be no penalty assessed. I thought we were finished at that point.

My intent is not to cause confusion for the PDC, only to withdraw my candidacy.

Thank you in advance for your assistance to date.

Respectfully,

Karen Walker