

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

November 2, 2018

IRIS CARIAS 1207 JUNIPER PLACE MOUNT VERNON, WA 98273

And delivered electronically to "ic136637@gmail.com"

Subject: PDC Order, Case 38822

Dear Iris Carias,

Enclosed is a copy of the Public Disclosure Commission's Order Imposing Fine that was entered in the above-referenced case. At the October 25, 2018, Initial Order Review Hearing, the Commission assessed a total civil penalty of \$250 in accordance with WAC 390-37-143, of which \$150 is suspended. The non-suspended \$100 penalty is payable within 30 days of the date of this Order.

The \$100 penalty is payable no later than <u>December 3, 2018</u>. Please make the check or money order payable to the WA State Treasurer, and mail the payment to the following:

Department of Enterprise Services Small Agency Services PO Box 41465 Olympia, WA 98504-1465

Please do not send the payment to the PDC offices.

Thank you for your prompt attention to this matter.

If you have questions, please contact us by email at pdc@pdc.wa.gov.

Sincerely,

Is Tobath Blacksmith

Compliance Coordinator

Enclosure: Initial Order

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- E-mail notice from PDC staff to Respondent regarding missing F-1 Personal Financial Affairs Statement, dated August 20, 2018, including notice of Brief Enforcement Hearing on September 24, 2018.
- Notice dated October 5, 2018, of the result of the Brief Adjudicative Hearing held on September 24, 2018.
- Cover letter and Order Imposing Fine against Respondent Iris Carias, dated October 5, 2018.
- E-mail dated October 15, 2018, from Respondent requesting an appeal.
- E-mail notice dated October 15, 2018, of the Review Hearing to be held on October 25, 2018.
- F-1 Personal Financial Affairs Statement for the calendar year 2016, received by the PDC on June 5, 2017.
- Undated written statement from the Respondent explaining why the 2018 report was not filed and agreeing to pay the fine.

The hearing concerned allegations that Respondent violated RCW 42.17A.700 by failing to file a Personal Financial Affairs Statement (F-1 report) for calendar year 2017, due not later than April 16, 2018.

After reviewing the record, including the testimony by PDC Staff, the Commission HEREBY ORDERS that the following Findings of Fact, Conclusions of Law, and Final Order of the Commission be entered:

II. FINDINGS OF FACT

- 1. Respondent Iris Carias is a newly elected City Council Member for the City of Mount Vernon. Her term began January 1, 2018.
- 2. Per RCW 42.17A.700(1), Ms. Carias was required to file a Personal Financial Affairs Statement (F-1 report) no later than April 16, 2018, disclosing personal financial information

for calendar year 2017. As of the date of the Review Hearing, Ms. Carias had not filed the F-1 report for calendar year 2017.

- 3. From April to June 2018, PDC staff sent seven e-mail reminders to Ms. Carias concerning the F-1 filing requirement.
- 4. On July 16, 2018, PDC staff sent a warning letter, by U.S. Mail, concerning Ms. Carias's failure to file the F-1 report.
- 5. On August 16, 2018, PDC staff served Iris Carias by U.S. Mail and e-mail, with a hearing notice for a Brief Adjudicative Proceeding to be held on September 24, 2018, concerning the failure to file the F-1 report.
- 6. On September 24, 2018, a Brief Adjudicative Proceeding was held in which the Presiding Officer found Iris Carias in violation of RCW 42.17A.700 for failing to file an F-1 report for calendar year 2017. Ms. Carias was assessed a \$250 penalty in accordance with WAC 390-37-143, the penalty schedule adopted by the Commission, which was payable within 30 days of the date of the Order.
 - 7. The Initial Order was entered October 5, 2018.
- 8. On October 10, the Respondent's election campaign treasurer called the PDC to explain that the campaign e-mail address was no longer in use and provided updated information.
- 9. On October 15, 2018, the Respondent sent an e-mail to PDC staff requesting a review of the Initial Order.
 - 10. The Respondent has no prior violations.

III. CONCLUSIONS OF LAW

- 1. The Commission has jurisdiction over this proceeding pursuant to Chapter 42.17A RCW, the State campaign finance and disclosure law; Chapter 34.05 RCW, the Administrative Procedure Act; and Title 390 WAC.
 - 2. RCW 42.17A.700 states in part: "After January 1st and before April 15th of each year,

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every elected official and every executive state officer shall file with the commission a statement of financial affairs for the preceding calendar year."

- 3. WAC 390-24-025 states in part: "Any person holding elected public office, except as exempted by the terms of RCW 42.17A.700, ... is required to file the statement of financial affairs if such person holds such public office between January 1 and April 15 of any year. Such report shall be for the preceding calendar year."
- 4. Respondent Iris Carias violated RCW 42.17A.700 by failing to timely file a Personal Financial Affairs Statement (F-1 report) for calendar year 2017.

IV. ORDER

Based upon the Findings and Conclusions, the Commission orders that:

- 1. The Initial Order is AMENDED and \$150 of Respondent Iris Carias's total civil penalty of \$250 is suspended on the condition that she file her F-1 report by November 2, 2018, and pay the remaining \$100 fine within 30 days of the date of this Amended Final Order. If by November 2, 2018, the F-1 report is not filed, or within 30 days of this Amended Final Order the non-suspended \$100 fine is not paid, the total civil penalty of \$250 is due and payable within 30 days of the date of this Amended Final Order without further action by the Commission.
 - 2. Iris Carias shall timely file future F-1 reports as required by Chapter 42.17A RCW.

The Executive Director is authorized to enter this Amended Order on behalf of the Commission.

So ORDERED this 2nd, day of November, 2018.

WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION

FOR THE COMMISSION:

Peter Lavallee Executive Director

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2	A copy of this Order mailed and/or emailed to: Sheryl Miller, Respondent P.O. Box 687 Newport, WA 99156
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4	rautermysticwolf@gmail.com
5	Phil Stutzman, PDC Staff (phil.stutzman@pdc.wa.gov)
6	Chad Standifer, Assistant Attorney General (ChadS@atg.wa.gov)
7	I, Takathe Blackshiph , certify that I mailed and
8	emailed a copy of this order to the Respondent/ Applicant at his/her respective address postage pre-paid on the date stated
9	herein.
10	Signed Date
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1	NOTICE: <u>RECONSIDERATION</u>
2	Pursuant to the provisions of RCW 34.05.470 and WAC 390-37-150, you may file a Petition for
3	Reconsideration with the PDC within ten (10) days from the date this Final Order is served upor
4	you. Any Request for reconsideration must state the specific grounds for the relief requested
5	Petitions must be delivered or mailed to the Washington State Public Disclosure Commission
6	711 Capitols Way, Room 206, Box 40908, Olympia WA 98504-0908.
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8	NOTICE: <u>PETITION FOR JUDICIAL REVIEW</u>
9	You have the right to appeal this Final Order to Superior Court, pursuant to the Petition for
10	Judicial Review provisions of RCW 34.05.542. Any Petition for Judicial Review of this Fina
11	Order must be filed with the court and also served upon both the Commission and the Office of
12	the Attorney general within thirty (30) days after the date this Final Order is served upon you.
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