Respondent Name

Washington Against Discrimination Everywhere (WADE)

Complainant Name

Glen Morgan

Complaint Description

Glen Morgan

reported via the portal (Thu, 16 Feb 2023 at 7:50 PM)

To whom it may concern,

It has come to my attention that the Washington Against Discrimination Everywhere PAC has committed significant and serious violations of Washington States Campaign Finance laws (**RCW 42.17A**) once again. These violations continue despite the fact this PAC has recently been fined by the PDC for previous violations of the law. The Specific additional violation is identified as follows:

1. Failure to report in-kind contributions made in support or opposition to a ballot proposition (Violation of RCW 42.17A.240 (6))

Specifically, the Washington Against Discrimination Everywhere PAC has failed to report significant legal services provided to the PAC while defending against the last violation this PAC committed in their attempt to conceal information from the public (See **PDC Case #82263**). In this case, **this PAC relied heavily on legal services provided by Myricks Law Group.** Please feel free to review the extensive correspondence provided to the PDC during this investigation and in response to the successful complaint filed against WADE PAC.

If WADE PAC was interested in even pretending to comply with Washington State's campaign finance laws, they would have reported these secretive expenses – whether they are in-kind, or cash payments for these legal services several months ago, yet, consistent with past behavior they have chosen to conceal the truth from the public and the PDC. This is unfortunate, but I will point out it is consistent behavior by this organization and its principal Jesse Wineberry. I will also point out, it is no excuse to fail to report these legal costs, even if the vendor was stiffed and remains unpaid by Mr. Wineberry and he failed to pay this bill as he failed to pay for over \$1 million in expenses with the last PAC he organized.

For additional evidence of these types of violations becoming habitual with this organization and its principal organizer Jesse Wineberry, I'd like to remind the PDC of the last time Mr. Wineberry violated this EXACT SAME statute in the EXACT SAME way (See PDC Case #53454). In that case, based on a complaint I filed against Mr. Wineberry's previous PAC (called One Washington Equality Campaign PAC), the PDC investigation confirmed the validity of the complaint and Mr. Wineberry received an official Warning from the PDC at the time (see attached). Please keep in mind, this PAC attempted to conceal over \$228,000 in unreported, previously concealed in-kind legal services from Foster Pepper Llc at the time.

This is further evidence that this PAC and the officers involved with this PAC have a pattern of concealing contributions to their PAC (whatever name they use), and **the only way the public can ever discover these concealed contributions is when someone files a complaint. Time after time.** We are left to always wonder what we have failed to uncover even with all these complaints.

Regardless, this political action committee has clearly violated the law and the PDC should take steps to ensure the law is followed in this matter. Obviously, Warnings are not enough. Micro, wrist slap fines of \$100 are clearly not enough. The PDC may be forced, however reluctantly, to impose fines that are large enough to not be mocked every time they are imposed.

Please feel free to contact me if you need further information.

Best Regards,

Glen Morgan

What impact does the alleged violation(s) have on the public?

The public has a right to know when shady people are running PACs and they are trying to repeatedly conceal the truth from the public. Obviously in this case, they just keep doing this.

List of attached evidence or contact information where evidence may be found

See attached or I've referenced it in the body of the complaint

List of potential witnesses

Jesse Wineberry and most importantly his attorney, whether he has had his bill paid or not.

Certification (Complainant)

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.

Complaint Description

Glen Morgan (Fri, 21 Jun 2019 at 10:50 AM)

To whom it may concern,

It has come to my attention that One Washington Equality Campaign PAC has committed significant and serious violations of Washington States Campaign Finance laws (**RCW 42.17A**). The Specific violations are identified as follows:

1. Failure to report expenditures made in support or opposition to a ballot proposition (Violation of RCW 42.17A.240 (6))

Specifically, One Washington Equality Campaign PAC has failed to report significant legal services engaged during the promotion of I-1000 and their opposition to R-88. In the attached multiple examples (likely there are more), One Washington Equality Campaign PAC's Co-Chair Nathanial Jackson and Campaign Manager Jesse Wineberry (see C-1PC (amended) filed on 12/18/2018 PDC Tracking #100877754) filed multiple legal actions using Foster Pepper LLC as legal counsel. At no time since these legal actions were taken were any of these expenditures reported either as a paid vendor or in-kind contributions. Due to both the complexity of these legal documents and the litigation involved, and the hourly rate of the various attorneys involved in this litigation, these legal expenditures clearly were required to be reported by the One Washington Equality Campaign PAC.

2. Failure to properly report independent expenditures totaling \$100 or more in support (or opposition) of a ballot proposition (Violation of RCW 42.17A.255(2))

It is possible the One Washington Equality Campaign PAC might try to argue these expenditures are not required to be reported under **RCW 42.17A**, however I will point out the Recent Washington State Supreme Court Decision (see attached) which clearly refutes any argument that One Washington Equality Campaign PAC might try to produce in order to justify their failure to comply with the law.

"According to Washington State's Fair Campaign Practices Act (FCPA) (RCW 42.17A), more specifically RCW 42.17A.255, requires a person (organization) to file a report with the PDC disclosing all "independent expenditures" totaling \$ 100 or more during the same election campaign. RCW 42.17A.255(2). Subsection (1) of that statue defines "independent expenditure" as "any expenditure that is made in support of or in opposition to any candidate or ballot proposition." RCW 42.17A.255(1). "Ballot proposition" is defined in RCW 42.17A.005(4) as any "measure" as defined by RCW 29A.04.091 [i.e., "any proposition or question submitted to the voters"], or any initiative, recall, or referendum proposition proposed to be submitted to the voters of the state or any municipal corporation, political subdivision, or other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency before its circulation for signatures."

Since Nathanial Jackson is a listed co-chair of the One Washington Equality Campaign PAC, his legal actions, on behalf of and in support of the political goals of both the I-1000 initiative to the legislature campaign and in opposition to R-88 clearly fall within the scope of Washington State's Fair Campaign Practices Act. Campaign Manager Jesse Wineberry's legal documents would also fall within the scope of the FCPA reporting requirements. Neither individual filed these documents Pro Se.

This PAC also has highlighted an unusual campaign finance loophole which I've mentioned on a few occasions over the past few years in regards to the use of unpaid debt to hide (or delay the identity) of campaign donors). There is exceptional debt incurred by this campaign which has, as of this complaint, not yet been paid. It seems likely that, unless these vendors forgive this debt (and therefore the debt becomes in-kind contributions), the payment of this debt in the future by an as-yet unidentified contributor to this PAC is a significant and effective method for campaigns to obscure and hide multi-million dollar campaign contributions from the public until the revelation of these shadow contributors are revealed long after the political initiative campaign itself is over and the public knowledge can no longer make an impact on the political initiative or referendum being sponsored.

Regardless, this political action committee has clearly violated the law and the PDC should take steps to ensure the law is followed in this matter.

Please feel free to contact me if you need further information.

Best Regards,

Glen Morgan

What impact does the alleged violation(s) have on the public?

The public has almost no idea who is really funding this campaign (due to the massive debt as yet unpaid). The public also doesn't truly know how much this campaign has spent, and this complaint only details one obvious deficiency in the reporting requirements of this political committee

List of attached evidence or contact information where evidence may be found.

All documents attached, possibly additional legal documents which have unreported expenditures in these matters do exist.

List of potential witnesses with contact information to reach them.

All officers of the PAC and their legal counsel referenced at Foster Pepper LLP

Complaint Certification:

I certify (or declare) under penalty of perjury under the laws of the State of Washington that information provided with this complaint is true and correct to the best of my knowledge and belief.



Political Committee Registration

C1PC

100877754 AMENDS 1008774468

						#2	-40+2040
Committee Name (Include sponsor in committee nam official name. Do not use abbreviations or acronyms ONE WASHINGTON EQUALITY CAMP.	in this box.)	age for definition of "sp	oonsor." Sh	ow entire	Acronym:		
ONE WASHINGTON EQUALITY CAME.	HIGH				Telephone: 206-	701-4188	
Mailing Address							
PO BOX 27113					Fax:		
City	County		Zip + 4				
SEATTLE	KING		98165		E-mail: INFO@Y	ESON1000.	COM
NEW OR AMENDED REGISTRATION? NEW. Complete entire form. AMENDS previous report. Complete entire form	[COMMITTEE STATUS Continuing (On-go 2019 (Year) election	ing; not est		pation of any particula or special election:		,
1. What is the purpose or description of the committee	∍?	,					
☐ Bona Fide Political Party Committee - official st of the names of the candidates you support.	ate or county co	entral committee or le	gislative dis	trict committee. It	f you are not supporti	ng the entire part	/ ticket, attach a list
■ Ballot Committee - Initiative, Bond, Levy, Recall, AFFIRMATIVE ACTION	etc. Name or	description of ballot m	easure:			Ballot Number 1000	FOR AGAINST
Other Political Committee - PAC, caucus comm name:	ittee, political c	lub, etc. If committee	is related o	r affiliated with a b	ousiness, association	, union or similar	entity, specify
	If yes, attach a	list of each candidate	's name, off		plitical party affiliation		
(b) the entire ticket of a political party? Yes		yes, identify the party:	·				
2. Related or affiliated committees. List name, address	ss and relations	ariip.				☐ Continu	ed on attached sheet.
How much do you plan to spend during this entire explains. (If your committee status is continuing, esting the life no box is checked you are obligated to use MINI REPORTING Mini Reporting is selected. No more than than \$500 in the aggregate will be accepted.	mate spending Full Reporting \$5,000 will be r	on a calendar year ba g. See instruction ma aised or spent <u>and</u> no	ısis.) anuals for i [nformation abou X FULL REPOI Full Reporting	it reports required a	and changing rep	orting options.
4. Campaign Manager's or Media Contact's Name and JESSE WINEBERRY 3511 E COLUMBIA ST, SEATTLE		2			Tele	phone Number: 06-701-418	8
5. Treasurer's Name and Address. Does treasurer penext page for details. List deputy treasurers on attaining to BOX 27113, SEATTLE WA 981	erform <u>only</u> mini ached sheet.		s_ X _No	See WAC 390 Continued on a		time Telephone N	
Persons who perform only ministerial functions on because See WAC 390-05-243 and next page for		mmittee <u>and</u> on behal	lf of candida	ites or other politi	cal committees. List ı	name, title, and ac Continued on	
7. Committee Officers and other persons who authorize expenditures or make decisions for committee. List name, title, and address. See next page for definition of "officer." JESSE WINEBERRY, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122 GERALD HANKERSON, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122 GROVER JOHNSON, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122							
8. Campaign Bank or Depository			Branch		Ci	•	
BECU	ointmont bet	on 0 a m and 0 = ==	LAKE (CATTLE	ve and least
Campaign books must be open to the public by app holidays. In the space below, provide contact information post office box or an out-of-area address.	mation for sche	duling an appointmen	t and the ac	ldress where the i			
Street Address, Room Number, City	where campa	ign books will be av	ailable for i	inspection			
10517 35TH AVE NE, SEATTLE In order to make an appointment, contact the camp	aign at (telenho	one, fax, e-mail)· (2	06) 335	-8815 TR	EASURER@AND	Y-LO.COM	
10. Eligibility to Give to Political Committees and must receive \$10 or more each from ten Wa contributing to a Washington State political comm prior to making a contribution to a state office received contributions of \$10 or more each from	State Office C shington State nittee. Addition e candidate yo	Candidates: A common registered voters be ally, during the six mobur committee must I	nittee 11. efore and onths have	Signature and C correct to the be	certification. I certify st of my knowledge.		Date
voters. A check here indicates your awareness of and Absence of a check mark means your committee State political committees and/or state office cand	e does not qua		ions.				12-10-2010

Attachment to C1PC – Political Committee Registration

Name ONE WASHINGTON EQUALITY CAMPAIGN

2. Related or affiliated committees	
5. Deputy Treasurers Name and Address.	
6. Persons who perform only ministerial functions, Nam	ie, Title and Address.
Γ	
7. Committee Officers, List Name, Title and Address.	
NAMUANTEL TACKCON CO CHATE	2511 E COLUMNIA CE CEAUMIE NA 00122
NATHANIEL JACKSON CO-CHAIR	3511 E COLUMBIA ST, SEATTLE WA 98122
NATHANIEL JACKSON CO-CHAIR	3511 E COLUMBIA ST, SEATTLE WA 98122
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3 4 5	☐ EXPEDITE ☑ No Hearing set ☐ Hearing is set: Date: Time:	h
6	Judge/Calendar: Honorable Carol Mur	
7 8 9 10	SUPERIOR COURT OF WASHING IN THE MATTER OF: A CHALLENGE TO THE PROPOSED BALLOT TITLE & MEASURE SUMMARY FOR REFERENDUM MEASURE NO. 88	OPENING BRIEF SUPPORTING NATHANIEL JACKSON'S PETITION APPEALING PROPOSED BALLOT TITLE & MEASURE SUMMARY [filed May 17 pursuant to Court's Notice Of Assignment And Notice Of Ballot Title Appeal Deadlines in this case
12 13 14		<u>Contents</u> 2
15 16 17 18	 The Legislative Measure at Issue: "Init The Precipitating Initiative Measure: "Init 	iative 1000"
19 20 21	B. Proposed Ballot Title's Statement of W	e Subject7
22 23 24 25	C. Ballot Title ConclusionIV. BALLOT MEASURE SUMMARY DEFEC	11
26		

OPENING BRIEF OF INITIATIVE MEASURE No. 1000 SPONSOR - 1 (No. 19-2-02372-34)

I. SUMMARY OF THIS BRIEF

This case involves three measures:

- (1) the recently enacted legislative measure entitled "Initiative 1000" [this brief's Tab A]
- (2) the previously filed Initiative Measure No. 1000 [Petition Exhibit 1]
- (3) the currently filed Referendum Measure No. 88. [Petition Exhibit 2]

Part II of this brief outlines the basic (and undisputed) facts concerning these three measures – including the fact that all three measures have the exact same text.

Part III of this brief addresses the **ballot title** proposed for Referendum Measure No. 88:

Since Referendum Measure No. 88 and Initiative Measure No. 1000 have the exact same <u>text</u>, they necessarily have the exact same <u>subject</u>. The subject stated to voters in the *referendum* measure's ballot title should therefore be the exact same as the subject previously stated to voters in the *initiative* measure's ballot title. But it's not. Petitioner asks that this discrepancy be corrected so no voter is misled into thinking that since the subject of these two measures is worded differently the text of these two measures is worded differently too. *Infra*, *Part III.A*.

The proposed ballot title for Referendum Measure No. 88 ultimately asks the voter to approve or reject "this measure" without clearly telling that voter which "measure" the voter is being asked to approve or reject: (1) the *legislative* measure entitled "Initiative 1000", (2) the *initiative* measure entitled "Initiative Measure No. 1000", or (3) the *referendum* measure entitled "Referendum Measure No. 88". Petitioner asks that this ambiguity be eliminated so the ballot title unambiguously informs voters which "measure" the ballot is asking them to approve or reject. *Infra, Part III.B.*

Part IV of this brief addresses the **measure summary** proposed for Referendum Measure No. 88. That summary states the measure being approved or rejected would "require" a commission to "draft implement legislation" – but all three measures instead say the commission "may propose or oppose legislation". Petitioner asks that the measure summary's false statement be corrected so no voter is misled. *Infra, Part IV*.

II. THE THREE "MEASURES" INVOLVED

1. The Legislative Measure at Issue: "Initiative 1000"

A copy of the Certificate Of Enrollment for the legislative measure at issue in this case is attached at Tab A of this brief. This measure, as passed by the legislature, is repeatedly and consistently entitled "Initiative 1000".

This legislative measure's Certification Of Enrollment is titled in bold font "INITIATIVE 1000":



Tab A at first page.

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OPENING BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 3 (No. 19-2-02372-34)

The Senate and House Certificates confirming this legislative measure's enactment into law "certify that the attached is **INITIATIVE 1000**" as passed into law (bold font in original):

CERTIFICATE

I, Brad Hendrickson, Secretary of the Senate of the State of Washington, do hereby certify that the attached is INITIATIVE 1000 as passed by the Senate and the House of Representatives on the dates hereon set forth.

CERTIFICATE

I, Bernard Dean, Chief Clerk of the House Representatives of of the State of Washington, do hereby certify that the attached is INITIATIVE 1000 as passed by the House Representatives and the Senate the dates hereon set fortb

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Tab A at first page.

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OPENING BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 4 (No. 19-2-02372-34)

And the legislative measure so enacted is then unequivocally entitled "INITIATIVE 1000" in bold font:

		INITIATIVE 1000		_
	Passed Legi	slature - 2019 Regular	Session	_
State of Wash	nington	66th Legislature	2019 R	egular Session
By People of	the State of	Washington		

Tab A at second page.

2. The Precipitating Initiative Measure: "Initiative Measure No. 1000"

A copy of Initiative Measure No. 1000 was attached to the Petition as Exhibit 1.

Its first page lists its title as "Initiative Measure No. 1000" and its filing date as "filed August 15, 2018". Its text is the exact same as the above legislative measure entitled "INITIATIVE 1000".

The Attorney General drafted the following Ballot Title for that text:

BALLOT TITLE

<u>Statement of Subject</u>: Initiative Measure No. 1000 concerns remedying discrimination and affirmative action.

<u>Concise Description</u>: This measure would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should this measure be enacted into law? Yes [] No []

A person dissatisfied with that ballot title filed a ballot title appeal in this Thurston County Superior Court on August 29, 2018. This court issued a Case Scheduling Order on September 6, which set the hearing date for that appeal six weeks after the appeal Petition was filed (October 9). This court dismissed the ballot title appeal at that October 9 hearing.

OPENING BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 5 (No. 19-2-02372-34)

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3. The Ensuing Referendum Measure: "Referendum Measure No. 88"

A copy of the third measure in this case, Referendum Measure No. 88, was attached to the Petition as Exhibit 2.

Its first page lists its title as "Referendum Measure No. 88" and its filing date as "Filed April 29, 2019". Its text is the exact same as the above legislative measure entitled "INITIATIVE 1000".

The Attorney General drafted the following Ballot Title for that text (*if the sponsor files referendum petitions with a sufficient number of valid voter signatures*):

BALLOT TITLE

Statement of Subject: The legislature passed laws of 2019 chapter 160 (Initiative Measure No. 1000) concerning affirmative action and remedying discrimination and voters have filed a sufficient referendum petition on this act.

<u>Concise Description</u>: This measure would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should this measure be _____ Approved _____ Rejected

The Attorney General also drafted the following Measure Summary for that text:

BALLOT MEASURE SUMMARY

This measure would allow the state to remedy documented or proven discrimination against, or underrepresentation of, certain disadvantaged groups. It would allow the state to implement affirmative action in public education, employment, and contracting if the action does not use quotas or preferential treatment. It would define affirmative action and preferential treatment. The measure would establish a Governor's commission on diversity, equity, and inclusion, and require the commission to draft implementing legislation and publish reports.

Persons dissatisfied with the above ballot title and ballot measure summary filed two separate appeals in this Thurston County Superior Court on May 14, 2019. In this appeal

OPENING BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 6 (No. 19-2-02372-34)

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(No. 19-2-02372-34), the court issued a Notice Of Assignment And Notice Of Ballot Title Appeal Deadlines setting today (May 17) as the deadline for the opening brief of this appeal's petitioner (the Initiative Measure No. 1000 sponsor, Nathaniel Jackson).

III. BALLOT TITLE DEFECTS

Washington law mandates that the ballot title for ballot measures "consists of: (a) a statement of the subject of the measure; (b) a concise description of the measure; and (c) a question in the form prescribed in this section for the ballot measure in question." RCW 29A.72.050(1).

Washington law further mandates that once the ballot title is finalized (after appeal, if any), that ballot title "shall be the title of the measure in all petitions, ballots, and other proceedings in relation thereto." RCW 29A.72.090.

A. Proposed Ballot Title's Statement of the Subject

Washington law mandates that: "The statement of the subject of a measure must be sufficiently broad to reflect the subject of the measure, sufficiently precise to give notice of the measure's subject matter, and not exceed ten words." RCW 29A.72.050(1).

This precisely worded statement of the subject for Initiative Measure No. 1000 told voters the text at issue in this case "concerns remedying discrimination and affirmative action". *Supra, Part II.2*.

This precise "remedying discrimination and affirmative action" statement of the text's subject was on the Initiative Measure No. 1000 signature petitions signed by almost 400,000 voters last Fall.¹

Since Referendum Measure No. 88 has the <u>exact same *text*</u> as Initiative Measure No. 1000, consistency requires the precisely worded statement of the subject for Referendum

¹ See, e.g., April 11, 2019 Brief Of Initiative 1000 Sponsor Nat Jackson in <u>Kan Qui, et al. v.</u> <u>Kim Wyman</u> (Washington Supreme Court No. 97020-3) at p.4, n.5 (395,938 signatures on the Initiative 1000 petitions submitted to Secretary of State).

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Measure No. 88 to tell voters (and signature petition readers) the exact same subject. Specifically, that the subject of the text in these measures "concerns remedying discrimination and affirmative action".

Doing otherwise unnecessarily invites a voter (or signature petition reader) to be misled by the logical conclusion that since the Attorney General worded the subject of these two measures differently, the *text* of these two measures is worded differently.

Petitioner recognizes that some might dismiss as irrelevant the fact that voters and signature petition readers were told the subject of Initiative Measure No. 1000's text was "remedying discrimination and affirmative action", while the Attorney General proposes that those same voters and signature petition readers now be told that the subject of Referendum Measure No. 88's text is "affirmative action and remedying discrimination".

But that difference is not irrelevant. The first subject statement told voters and signature petition readers that the measure's first priority is "remedying discrimination". And the second subject statement tells voters and signature petition readers that the measure's first priority is "affirmative action".

But it's the exact same text. No lawful or legitimate purpose is served by having the precise statement of the subject for these two measures tell voters and signature petition readers that these two measures have a difference in priorities. Petitioner respectfully submits that this discrepancy be corrected by having the Referendum Measure No. 88 ballot title tell voters and signature petition signers the same subject that the Initiative Measure No. 1000 ballot title told voters and signature petition signers: "remedying discrimination and affirmative action".

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B. Proposed Ballot Title's Statement of What the Voter is Voting to Approve or Reject

This case involves three measures:

- (1) the recently enacted legislative measure entitled "Initiative 1000" [this brief's Tab A]
- (2) the previously filed Initiative Measure No. 1000 [Petition Exhibit 1]
- (3) the currently filed Referendum Measure No. 88. [Petition Exhibit 2] Supra, Parts II.1-3 of this brief.

And the Ballot Title proposed for the November ballot on the third of those measures (Referendum Measure No. 88) would state (bold added):

BALLOT TITLE [attorney general proposal]

<u>Statement of Subject</u>: The legislature passed laws of 2019 chapter 160 (Initiative Measure No. 1000) concerning affirmative action and remedying discrimination and voters have filed a sufficient referendum petition on this act.

<u>Concise Description</u>: **This measure** would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should **this measure** be Approved Rejected

Supra, Part II.3 of this brief.

That proposed ballot title fails to clearly inform the voter voting on the Referendum Measure No. 88 ballot which of the three measures involved is the "this measure" being approved or rejected. That proposed ballot title also fails to clearly inform the voter reading a signature petition to put Referendum Measure No. 88 on the ballot which of the three measures involved is the "this measure" being referenced.

OPENING BRIEF OF INITIATIVE MEASURE No. 1000 Sponsor - 9 (No. 19-2-02372-34)

1	Washington law mandates that:
2 3	For a referendum measure by state voters on a bill the legislature has passed , the ballot issue must be displayed on the ballot substantially as follows:
4	The legislature passed Bill No concerning (statement of subject) and voters have filed a sufficient referendum petition on this bill. This bill would
5	(concise description). Should this bill be:
6	Approved
7	Rejected
8	RCW 29A.72.050(5) (bold added).
9	The law passed by the legislature in this case was not a typical legislative bill enacted under a
10	typical bill number (e.g., HB 4222). Instead, as previously shown in Part II.1 of this brief, the
11	law passed by the legislature in this case was a certified initiative to the legislature and was
12	enacted under its initiative number ("INITIATIVE 1000").
13	The ballot title mandated by Washington law – and the ballot title that eliminates the
14	previously noted "this measure" ambiguity – accordingly states:
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1617	The legislature passed Initiative 1000 concerning (statement of subject) and voters have filed a sufficient referendum petition on this bill. This bill would (concise description). Should Initiative 1000 be:
18	Approved □
19	Rejected
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21	Petitioner respectfully submits that the "this measure" ambiguity in the currently
22	proposed Referendum Measure No. 88 ballot title be removed by amending it to use the above
23	language pursuant to RCW 29A.72.050(5).
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C. Ballot Title Conclusion

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To remove the defects discussed above, Petitioner requests that this court amend the currently proposed Ballot Title for Referendum Measure No. 88 to state as follows:

BALLOT TITLE

[petitioner proposal]

<u>Statement of Subject</u>: The legislature passed Initiative 1000 concerning remedying discrimination and affirmative action, and voters have filed a sufficient referendum petition on this act.

<u>Concise Description</u>: This bill would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should Initiative 1000 be

Approved

Rejected

IV. BALLOT MEASURE SUMMARY DEFECTS

In addition to the referendum measure ballot title required by RCW 29A.72.050, Washington law also requires the attorney general to formulate a Measure Summary that does not exceed 75 words. RCW 29A.72.060.

Washington law requires this Measure Summary to be printed on the referendum measure's signature petitions directly after the referendum measure's ballot title. RCW 29A.72.090 (the measure summary "shall appear on all petitions directly following the ballot title").

The Measure Summary currently proposed for Referendum Measure No. 88 is (italic font added) states in full:

BALLOT MEASURE SUMMARY [attorney general proposal] This measure would allow the state to remedy documented or proven discrimination against, or underrepresentation of, certain disadvantaged groups. It would allow the state to implement affirmative action in public education, employment, and contracting if the action does not use quotas or preferential treatment. It would define affirmative action and preferential treatment. The measure would establish a Governor's commission on diversity, equity, and inclusion, and require the commission to draft implementing legislation and publish reports.

OPENING BRIEF OF INITIATIVE MEASURE No. 1000 Sponsor - 11 (No. 19-2-02372-34)

This Measure Summary tells every voter considering whether or not to sign a referendum signature petition that "This measure would ... establish a Governor's commission on diversity, equity, and inclusion, and require the commission to draft implementing legislation and publish reports."

But part of what the proposed Measure Summary says is false. The legislative measure that this referendum measure asks voters to approve or reject does <u>not</u> "require the commission to draft implementing legislation". Instead, the legislative measure at issue says "The commission may propose and oppose legislation". Section 5(1).

The proposed Measure Summary is also ambiguous in that it does not tell a voter reading the signature petition which of the three measures involved is <u>the</u> measure being summarized: (1) the legislative measure entitled "Initiative 1000", (2) the initiative measure entitled "Initiative Measure No. 1000", or (3) the referendum measure entitled "Referendum Measure No. 88".

To remove these defects, Petitioner requests that this court clarify and correct the Ballot Measure Summary language italicized above to instead state as follows:

BALLOT MEASURE SUMMARY [petitioner proposal] Initiative 1000 would allow the state to remedy documented or proven discrimination against, or underrepresentation of, certain disadvantaged groups. It would allow the state to implement affirmative action in public education, employment, and contracting if the action does not use quotas or preferential treatment. It would define affirmative action and preferential treatment. Initiative 1000 would establish a Governor's commission on diversity, equity, and inclusion, which may propose and oppose legislation and shall publish reports.

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V. <u>CONCLUSION</u>

Washington law recognizes that the purpose of the ballot language appeal statute is to assure that an improperly worded title or summary do not remain on signature petitions so as to mislead signers, or on ballots to mislead voters. See *State v. Broadaway*, 133 Wn.2d 118, 125-126, 942 P.2d 363 (1997). Petitioner respectfully requests that this court order the Ballot Title and Ballot Measure Summary for Referendum Measure No. 88 be clarified and corrected as explained in Parts III & IV of this brief so they read as follows:

BALLOT TITLE

[petitioner proposal]

<u>Statement of Subject</u>: The legislature passed Initiative 1000 concerning remedying discrimination and affirmative action, and voters have filed a sufficient referendum petition on this act.

<u>Concise Description</u>: This bill would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should Initiative 1000 be _____ Approved _____ Rejected

BALLOT MEASURE SUMMARY [petitioner proposal]

Initiative 1000 would allow the state to remedy documented or proven discrimination against, or underrepresentation of, certain disadvantaged groups. It would allow the state to implement affirmative action in public education, employment, and contracting if the action does not use quotas or preferential treatment. It would define affirmative action and preferential treatment. Initiative 1000 would establish a Governor's commission on diversity, equity, and inclusion, which may propose and oppose legislation and shall publish reports.

For the court's convenience, a redline showing petitioner's above revisions for this referendum measure's ballot title and measure summary is attached to this brief at Tab B.

1	RESPECTFULLY SUBMITTED this 17 th day of May, 2019.
2	
3	s/Thomas F. Ahearne
4	Thomas F. Ahearne, WSBA #14844 Andrea L. Bradford, WSBA #45748
4	FOSTER PEPPER PLLC
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	Email: <u>ahearne@foster.com</u>
7	andrea.bradford@foster.com
8	Attorneys for Nathaniel Jackson
9	(the Initiative Measure No. 1000 Sponsor)
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Opening Brief Of Initiative Measure No. 1000 Sponsor - 14 $(No.\ 19\text{-}2\text{-}02372\text{-}34)$

FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3296 PHONE (206) 447-4400 FAX (206) 447-9700

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CERTIFICATE OF SERVICE 1 2 The undersigned certifies that I am a citizen of the United States of America and a 3 resident of the State of Washington, I am over the age of twenty-one years, I am not a party to 4 this action, and I am competent to be a witness herein. 5 The undersigned declares that on May 17, 2019, I caused the attached OPENING BRIEF 6 OF INITIATIVE MEASURE NO. 1000 SPONSOR to be served on: 7 Callie A. Castillo, WSBA #38214 □ via hand delivery Washington State Attorney General ☐ via first class mail, postage prepaid 8 125 Washington St SE ☐ via facsimile ⊠ via e-mail Olympia, WA 98504-0100 9 □ via ECF Telephone: (360) 664-0869 Email: callie.castillo@atg.wa.gov 10 kristin.jensen@atg.wa.gov Counsel for Washington State Attorney General 11 and Secretary of State 12 Dmitri Iglitzin □ via hand delivery ☐ via first class mail, postage prepaid Melissa Greeberg 13 Jennifer Woodward \square via facsimile Barnard Iglitzin & Lavitt ⊠ via e-mail 14 18 West Mercer Street, Suite 400 □ via ECF Seattle, WA 98119 15 Telephone: (206) 257-6003 Email: iglitzin@workerlaw.com 16 greenberg@workerlaw.com woodward@workerlaw.com 17 Counsel for Petitioner Washington State Labor Council 18 19 Joel B. Ard ☐ via hand delivery Ard Law Group PLLC ☐ via first class mail, postage prepaid PO Box 11633 ☐ via facsimile 20 Bainbridge Island, WA 98110-5633 ⊠ via e-mail Telephone: (206) 701-9243 Email: joel@ard.law 21 □ via ECF Counsel for Let the People Vote 22 Kan Oiu 23 □ via hand delivery 15600 NE 8th St. Ste B1-309 ☐ via first class mail, postage prepaid Bellevue, WA 98008 ☐ via facsimile 24 Telephone: (425) 998-7199 ⊠ via e-mail Email: ACEUSWA@gmail.com □ via ECF 25 Referendum No. 88 Sponsor 26

OPENING BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 15 (No. 19-2-02372-34)

OPENING BRIEF OF INITIATIVE MEASURE No. 1000 SPONSOR - 16 (No. 19-2-02372-34)

Tab A

(the legislatitve bill at issue)

INITIATIVE 1000

Certificate of Enrollment



CERTIFICATION OF ENROLLMENT

INITIATIVE 1000

Chapter 160, Laws of 2019

66th Legislature 2019 Regular Session

Effective date: July 28, 2019

Senate/

forth

Passed by the House April 28, 2019

Yeas 56 Nays 42

Speaker of the House of Representatives

Passed by the Senate April 28, 2019 Yeas 26 Nays 22

Contract of the contract of th

President of the Senate

CERTIFICATE

I, Brad Hendrickson, Secretary of the Senate of the State of Washington, do hereby certify that the attached is INITIATIVE 1000 as passed by the Senate and the House of Representatives on the dates hereon set forth.

FILED

CERTIFICATE

I, Bernard Dean, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is

INITIATIVE 1000 as passed by the House of Representatives and the

Mardalean

on the dates hereon set

APR 2 9 2019

Secretary of State State of Washington

INITIATIVE 1000

Passed Legislature - 2019 Regular Session

State of Washington

66th Legislature

2019 Regular Session

By People of the State of Washington

- AN ACT Relating to diversity, equity, and inclusion; amending RCW
- 2 49.60.400 and 43.43.015; adding a new section to chapter 43.06 RCW;
- 3 and creating new sections.
- 4 BE IT ENACTED BY THE PEOPLE OF THE STATE OF WASHINGTON:
- 5 PART I
- 6 TITLE AND INTENT
- 7 <u>NEW SECTION.</u> **Sec. 1.** This act may be known and cited as the
- 8 Washington state diversity, equity, and inclusion act.
- 9 <u>NEW SECTION.</u> **Sec. 2.** The intent of the people in enacting this
- 10 act is to guarantee every resident of Washington state equal
- 11 opportunity and access to public education, public employment, and
- 12 public contracting without discrimination based on their race, sex,
- 13 color, ethnicity, national origin, age, sexual orientation, the
- 14 presence of any sensory, mental, or physical disability, or honorably
- 15 discharged veteran or military status. This is accomplished by:
- 16 Restoring affirmative action into state law without the use of quotas
- 17 or preferential treatment; defining the meaning of preferential
- 18 treatment and its exceptions; and establishing a governor's
- 19 commission on diversity, equity, and inclusion.

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PROHIBITION OF DISCRIMINATION AND PREFERENTIAL TREATMENT

- Sec. 3. RCW 49.60.400 and 2013 c 242 s 7 are each amended to read as follows:
- (1) The state shall not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, ((er)) national origin, age, sexual orientation, the presence of any sensory, mental, or physical disability, or honorably discharged veteran or military status in the operation of public employment, public education, or public contracting.
- 12 (2) This section applies only to action taken after December 3, 1998.
 - (3) This section does not affect any law or governmental action that does not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, ((ex)) national origin, age, sexual orientation, the presence of any sensory, mental, or physical disability, or honorably discharged veteran or military status.
- 20 (4) This section does not affect any otherwise lawful classification that:
- 22 (a) Is based on sex and is necessary for sexual privacy or 23 medical or psychological treatment; or
 - (b) Is necessary for undercover law enforcement or for film, video, audio, or theatrical casting; or
 - (c) Provides for separate athletic teams for each sex.
- 27 (5) This section does not invalidate any court order or consent 28 decree that is in force as of December 3, 1998.
 - (6) This section does not prohibit action that must be taken to establish or maintain eligibility for any federal program, if the director of the office of financial management, in consultation with the attorney general and the governor's commission on diversity, equity, and inclusion, determines that ineligibility ((would)) will result in a material loss of federal funds to the state.
- 35 (7) Nothing in this section prohibits schools established under 36 chapter 28A.715 RCW from:
 - (a) Implementing a policy of Indian preference in employment; or
- 38 (b) Prioritizing the admission of tribal members where capacity 39 of the school's programs or facilities is not as large as demand.

- (8) Nothing in this section prohibits the state from remedying discrimination against, or underrepresentation of, disadvantaged groups as documented in a valid disparity study or proven in a court of law.
 - (9) Nothing in this section prohibits the state from implementing affirmative action laws, regulations, policies, or procedures such as participation goals or outreach efforts that do not utilize quotas and that do not constitute preferential treatment as defined in this section.
- (10) Nothing in this section prohibits the state from implementing affirmative action laws, regulations, policies, or procedures which are not in violation of a state or federal statute, final regulation, or court order.
 - <u>11</u> For the purposes of this section $((\tau))$:

20.

- (a) "State" includes, but is not necessarily limited to, the state itself, any city, county, public college or university, community college, school district, special district, or other political subdivision or governmental instrumentality of or within the state;
 - (b) "State agency" means the same as defined in RCW 42.56.010;
- (c) "Affirmative action" means a policy in which an individual's race, sex, ethnicity, national origin, age, the presence of any sensory, mental, or physical disability, and honorably discharged veteran or military status are factors considered in the selection of qualified women, honorably discharged military veterans, persons in protected age categories, persons with disabilities, and minorities for opportunities in public education, public employment, and public contracting. Affirmative action includes, but shall not be limited to, recruitment, hiring, training, promotion, outreach, setting and achieving goals and timetables, and other measures designed to increase Washington's diversity in public education, public employment, and public contracting; and
- (d) "Preferential treatment" means the act of using race, sex, color, ethnicity, national origin, age, sexual orientation, the presence of any sensory, mental, or physical disability, and honorably discharged veteran or military status as the sole qualifying factor to select a lesser qualified candidate over a more qualified candidate for a public education, public employment, or public contracting opportunity.

((+9))) (12) The remedies available for violations of this section shall be the same, regardless of the injured party's race, sex, color, ethnicity, or national origin, as are otherwise available for violations of Washington antidiscrimination law.

((\(\frac{(10\)}{10}\))) (13) This section shall be self-executing. If any part or parts of this section are found to be in conflict with federal law, the United States Constitution, or the Washington state Constitution, the section shall be implemented to the maximum extent that federal law, the United States Constitution, and the Washington state Constitution permit. Any provision held invalid shall be severable from the remaining portions of this section.

Sec. 4. RCW 43.43.015 and 1985 c 365 s 4 are each amended to 13 read as follows:

For the purposes of this chapter, "affirmative action" means, in addition to and consistent with the definition in section 3 of this act, a policy or procedure by which racial minorities, women, persons in the protected age category, persons with disabilities, Vietnam-era veterans, honorably discharged military veterans, and ((disabled)) veterans with disabilities are provided with increased employment opportunities. It shall not mean any ((sort)) form of quota system.

21 PART III

22 CREATION OF THE GOVERNOR'S COMMISSION ON DIVERSITY, EQUITY, AND 23 INCLUSION

- NEW SECTION. Sec. 5. A new section is added to chapter 43.06 RCW to read as follows:
- (1) There is created the governor's commission on diversity, equity, and inclusion. The commission is responsible for planning, directing, monitoring, and enforcing each state agency's compliance with this act. The commission may propose and oppose legislation and shall publish an annual report on the progress of all state agencies in achieving diversity, equity, and inclusion in public education, public employment, and public contracting.
- (2) The governor's commission on diversity, equity, and inclusion shall be staffed and funded within the governor's biennial budget. The executive commission members shall be appointed by the governor and serve four-year terms:
 - (a) Lieutenant governor;

1 (b) Attorney general;

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- (c) Superintendent of public instruction;
- 3 (d) Commissioner of the department of employment security;
 - (e) Secretary of the department of transportation;
 - (f) Director of the department of enterprise services;
- 6 (g) Director of the office of minority and women's business 7 enterprises;
 - (h) Director of the department of commerce;
 - (i) Director of the department of veterans affairs;
- 10 (j) Executive director of the human rights commission;
- 11 (k) Director of the office of financial management;
- 12 (1) Director of the department of labor and industries;
- 13 (m) Executive director of the governor's office of Indian 14 affairs;
- 15 (n) Executive director of the Washington state women's commission;
- 17 (o) Executive director of the commission on African-American 18 affairs;
- 19 (p) Executive director of the commission on Asian Pacific 20 American affairs;
 - (q) Executive director of the commission on Hispanic affairs;
- 22 (r) Chair of the governor's committee on disability issues and 23 employment;
 - (s) Chair of the council of presidents;
 - (t) Chair of the board for community and technical colleges;
 - (u) Chair of the workforce training and education coordinating board;
 - (v) Executive director of the board of education;
- 29 (w) Chair of the board of Washington STEM;
- 30 (x) Chair, officer, or director of a state agency or nonprofit 31 organization representing the legal immigrant and refugee community;
- 32 (y) Chair, officer, or director of a state agency or nonprofit 33 organization representing the lesbian, gay, bisexual, transgender, 34 and queer community;
 - (z) Any other agencies or community representatives the governor deems necessary to carry out the objectives of the commission.
- 37 (3)(a) The commission shall also consist of the following 38 legislatively appointed members:
- 39 (i) Two state senators, one from each of the two largest 40 caucuses, appointed by the president of the senate;

- 1 (ii) Two members of the state house of representatives, one from 2 each of the two largest caucuses, appointed by the speaker of the 3 house of representatives.
 - (b) Legislative members shall serve two-year terms, from the date of their appointment.
 - (4) Each commission member shall serve for the term of his or her appointment and until his or her successor is appointed. Any commission member listed in subsection (2) of this section, who serves by virtue of his or her office, shall be immediately replaced by his or her duly elected or appointed successor.
- 11 (5) A vacancy on the commission shall be filled within thirty 12 days of the vacancy in the same manner as the original appointment.

13 PART IV

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14 MISCELLANEOUS

- 15 NEW SECTION. Sec. 6. Within three months following the 16 effective date of this section, the office of program research and 17 senate committee services shall prepare a joint memorandum and draft 18 legislation to present to the appropriate committees of the legislature regarding any necessary changes to the Revised Code of 19 20 Washington to bring nomenclature and processes in line with this act 21 so as to fully effectuate and not interfere in any way with its 22 intent. In preparing the memorandum and draft legislation, the office 23 of program research and senate committee services shall consult with 24 the sponsors of this initiative, the governor's committee on 25 diversity, equity, and inclusion and the state human 26 commission.
- NEW SECTION. Sec. 7. If any provision of this act or its application to any person or circumstance is held invalid, the remainder of the act or the application of the provision to other persons or circumstances is not affected.
- NEW SECTION. Sec. 8. For constitutional purposes, the subject of this act is "Diversity, Equity, and Inclusion."

--- END ---

TAB B

[referendum measure 88 proposed language]

(underlines show added language; strikethroughs show deleted language)

BALLOT TITLE

Statement of Subject: The legislature passed <u>Initiative 1000</u> laws of 2019 chapter 160 (<u>Initiative Measure No. 1000</u>) concerning <u>affirmative action and</u> remedying discrimination and <u>affirmative action</u>, and voters have filed a sufficient referendum petition on this act.

<u>Concise Description</u>: This measure <u>Initiative 1000</u> would allow the state to remedy discrimination for certain groups and to implement affirmative action, without the use of quotas or preferential treatment (as defined), in public education, employment, and contracting.

Should <u>Initiative 1000</u>	this measure 1	be	Approved	Rejected
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BALLOT MEASURE SUMMARY

This measure Initiative 1000 would allow the state to remedy documented or proven discrimination against, or underrepresentation of, certain disadvantaged groups. It would allow the state to implement affirmative action in public education, employment, and contracting if the action does not use quotas or preferential treatment. It would define affirmative action and preferential treatment. The measure Initiative 1000 would establish a Governor's commission on diversity, equity, and inclusion, which may propose and oppose legislation, and shall and require the commission to draft implementing legislation and publish reports.

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3	□ EXPEDITE□ No Hearing set	
4	☐ Hearing is set: Date: May 29, 2019	
5	Time: 10:00 a.m.	
6	Judge/Calendar: Honorable Carol Mur	phy
7	SUPERIOR COURT OF WASHIN	GTON FOR THURSTON COUNTY
8 9	IN THE MATTER OF:	No. 19-2-023 46 -34 [consolidated with No. 19-2-023 72 -34]
10	A CHALLENGE TO THE PROPOSED BALLOT TITLE & MEASURE SUMMARY FOR REFERENDUM MEASURE NO. 88	REPLY BRIEF SUPPORTING NATHANIEL JACKSON'S PETITION APPEALING PROPOSED BALLOT TITLE & MEASURE SUMMARY
12		[filed by noon May 28 pursuant to Court's May 21 Case Schedule Order in this consolidated case]
13		
4	Table of	<u>Contents</u>
15	I. INTRODUCTION	2
6	II. REPLY REGARDING BALLOT TITLE D	DEFECTS2
7	A. Identifying the "Bill No." and "bill" sp	ecified in RCW 29A.72.050(5)2
18	B. The ballot title's "statement of subject"	' under RCW 29A.72.050(1)4
9	III. BALLOT MEASURE SUMMARY DEFE	CTS5
20	IV. CONCLUSION	6
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I. <u>INTRODUCTION</u>

Referendum 88 would put the legislature's enactment of Initiative 1000 on the November ballot for voters to either approve or reject. The sponsor of Initiative 1000 (Nat Jackson) filed the appeal in case no. 19-2-02372-34, requesting that this court correct and clarify the referendum's Ballot Title and Ballot Measure Summary. Tab B of his Opening Brief provided a redline of his request.

Mr. Jackson's appeal was consolidated with an appeal filed by the Washington State Labor Council ("WSLC"). Referendum 88 proponent Let People Vote ("LPV") intervened in both appeals. And the Washington Attorney General ("AG") is responding to both appeals.

This Court's May 21 Case Schedule Order requires Mr. Jackson's Reply to the other parties' briefing to be filed by noon today (May 28). This is Mr. Jackson's Reply.

II. REPLY REGARDING BALLOT TITLE DEFECTS

A. <u>Identifying the "Bill No." and "bill" specified in RCW 29A.72.050(5)</u>

No party disputes that the governing ballot title statute in this case states:

For a referendum measure by state voters on a bill the legislature has passed, the ballot issue must be displayed on the ballot substantially as follows:

The legislature passed . . . Bill No. . . . concerning (statement of subject) and voters have filed a sufficient referendum petition on this bill. This bill would (concise description). Should **this bill** be:

Approved		
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Rejected

RCW 29A.72.050(5) (bold added).

Nor does any party's response dispute that the bill passed by the legislature in this case (a certified initiative to the legislature) was enacted by the Legislature using its initiative number ("INITIATIVE 1000") instead of a traditional bill number (e.g., "HB 4222"). Opening Brief

Supporting Nathaniel Jackson's Petition Appealing Proposed Ballot Title & Measure Summary ("Mr. Jackson's Opening Brief") at 3-5.

The other parties' responses accordingly do not refute Mr. Jackson's point that the "bill" and "bill number" consistent with the above-quoted RCW 29A.72.050(5) produces the following when inserted into this case's ballot title:

The legislature passed Initiative 1000 concerning (statement of subject) and voters have filed a sufficient referendum petition on this bill. This bill would (concise description). Should Initiative 1000 be:

Approved	
Rejected	

Mr. Jackson's Opening Brief at 10; Attorney General's Combined Response To Petitions Challenging Ballot Title And Summary For Referendum Measure No. 88 ("AG's Response") at 5 (the AG "does not take a position on whether the Court should adopt Petitioner Jackson's proposal"); Brief Of Intervenor Let People Vote ("LPV Brief") at 2nd page (LPV "would not object to the alternative proposed by Nate *[sic]* Jackson") & at 4th page ("This Court should adopt this proposed change"); cf. Washington State Labor Council, AFL-CIO Reply Brief ("WSLC Reply") at 2 (stating "WSLC does not oppose replacing 'laws of 2019 chapter 160 (Initiative Measure No. 1000)' with "Initiative 1000", but also believes saying "Initiative 1000" after that "risks confusing voters").

In short: no party's response to Mr. Jackson refutes his Opening Brief's showing that the ballot title consistent with RCW 29A.72.050(5) states "The legislature passed Initiative 1000" and "Initiative 1000".

B. The ballot title's "statement of subject" under RCW 29A.72.050(1)

No party disputes that the ballot title statute provision governing the "statement of subject" for Referendum 88 is the <u>same provision</u> that governed the "statement of subject" for Initiative 1000. RCW 29A.72.050(1). And no party disputes that Referendum 88 and Initiative 1000 have the exact <u>same text</u>. Mr. Jackson's Opening Brief at Exhibit 1 (Initiative 1000 text) and Exhibit 2 (Referendum 88 text).

The other parties' responses do not refute Mr. Jackson's straightforward point that the Referendum 88 ballot title should accordingly tell petition signors and voters the <u>same subject</u> that the Initiative 1000 ballot title told petition signors and voters: namely, "remedying discrimination and affirmative action". Mr. Jackson's Opening Brief at 7-8 (noting the AG's "remedying discrimination and affirmative action" statement of subject for Initiative 1000, that was on the signature petitions signed by almost 400,000 Washington voters last Fall); AG's Response at 6 (the AG "takes no position on whether this Court should adopt Petitioner Jackson's proposal that the statement of subject for Referendum be identical to that of Initiative 1000's"); LPV Brief at 2nd page (LPV "would not object to the alternative proposed by Nate [sic] Jackson") & at 3rd page (noting Mr. Jackson's request "hews more closely to the exact I-1000 ballot title", and thus his requested version "satisfies Let People Vote"); but see WSLC Reply at 3 (noting that "having two gerunds next to each other is grammatically awkward" and thus it "prefers" the AG's using a different subject statement to separate the two gerunds).

In short: no party's response to Mr. Jackson refutes his Opening Brief's showing that the statement of subject under RCW 29A.72.050(1) for these two identically worded measures (Referendum 88 & Initiative 1000) should be identically worded to avoid any misperception by petition readers or voters that these two identically worded measures are not worded the same. And the subject of these two identically worded measures is the subject that the Initiative 1000 ballot title stated: "remedying discrimination and affirmative action".

III. BALLOT MEASURE SUMMARY DEFECTS

All parties agree that the ballot measure summary initially proposed by the AG is defective and must be changed – but they disagree on what the changed wording should be. Mr. Jackson's Opening Brief at 11-12; AG's Response at 7; LPV Brief at 4th page; WSLC Reply at 1-2.

In an attempt to compromise the various parties' differing suggestions, Mr. Jackson offers the following compromise to satisfy the requirement under RCW 29A.72.060 for a summary not to exceed 75 words:

This measure would allow the state to remedy documented or proven discrimination against, or underrepresentation of, women, veterans, persons with disabilities, and minorities. It would allow the state to implement affirmative action in public education, employment, and contracting without using quotas or preferential treatment. It would define affirmative action and preferential treatment. The measure would establish a Governor's commission on diversity, equity, and inclusion, which may propose and oppose legislation, and shall publish annual reports.

(For consistency, the above summary's "women, veterans, persons with disabilities, and minorities" disclosure could likewise be included in the ballot title's concise description by saying: "Initiative 1000 would allow the state to remedy discrimination against women, veterans, persons with disabilities, and minorities, using affirmative action, without quotas or preferential treatment (as defined), in public education, public employment and public contracting.")

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IV. <u>CONCLUSION</u>

Part II above confirmed that the other parties' responses to Mr. Jackson's Opening Brief do not refute the propriety of the ballot title language requested in his Opening Brief. A proposed Order establishing that ballot title is therefore attached at Tab 1.

Part III above offered a compromise resolution to the various responses' wording requests for the ballot measure summary. A proposed Order establishing that compromise ballot measure summary (and correspondingly consistent ballot title concise description) is therefore attached at Tab 2.

RESPECTFULLY SUBMITTED this 28th day of May, 2019.

s/ Thomas F. Ahearne

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Attorneys for Nathaniel Jackson (the Initiative Measure No. 1000 Sponsor)

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3	□ EXPEDITE			
4	No Hearing set			
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5	Date: May 29, 2019			
6	Time: 10:00 a.m. Judge/Calendar: Honorable Carol Murphy			
7	SUPERIOR COURT OF WASHINGTON FOR THURSTON COURT	NTY		
8	IN THE MATTER OF: (with No. 19-2-02372-34 co	nsolidated per		
9	A CHALLENGE TO THE PROPOSED May 20, 2019 Order)			
10		BALLOT		
11				
12	The Court having considered the petitions in this consolidated appeal of the proposed ballot			
13	title and measure summary for Referendum Measure No. 88, and all pleadings	filed in support		
14	and opposition thereto, and having heard the arguments presented by counsel,	and being fully		
15	advised, IT IS HEREBY ORDERED that the ballot title shall read as follows:			
16	DALLOT TITLE	\neg		
17	BALLOT TITLE Statement of Subject: The legislature passed Initiative 1000 conce	rnina		
18	remedying discrimination and affirmative action, and voters have fi			
19	•			
	Concise Description: This bill would allow the state to re-	-		
20	discrimination for certain groups and to implement affirmative a without the use of quotas or preferential treatment (as defined), in p			
21	education, employment, and contracting.	done		
22	Should Initiative 1000 be Approved Rejected			
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2526	HONORABLE CAROL MURPHY			

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2	Presented by:
3 4	FOSTER PEPPER PLLC By: s/ Thomas F. Ahearne
	Thomas F. Ahearne, WSBA #14844 Andrea L. Bradford, WSBA #45748
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7	andrea.bradford@foster.com
8	Attorneys for Petitioner Nathaniel Jackson
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3	☐ EXPEDITE ☐ No Hearing set		
5	Date: May 29, 2019 Time: 10:00 a.m.		
6	Judge/Calendar: Honorable Carol Murph	пу	
7	SUPERIOR COURT OF WASHING	ΓΟΝ FOR THURSTON COUNTY	
8 9 10	IN THE MATTER OF: A CHALLENGE TO THE PROPOSED BALLOT TITLE & MEASURE SUMMARY FOR REFERENDUM MEASURE NO. 88	No. 19-2-02346-34 (with No. 19-2-02372-34 consolidar May 20, 2019 Order) ORDER ESTABLISHING MEASU SUMMARY & BALLOT TITLE	•
11 12 13 14	The Court having considered the petitions in title and measure summary for Referendum Mea	sure No. 88, and all pleadings filed in	n suppor
15	and opposition thereto, and having heard the arg advised, IT IS HEREBY ORDERED that	juments presented by counsel, and be	ing fully
17	(1) the ballot measure summary shall read as f	ollows:	
8	BALLOT MEASURE	SUMMARY	
19 20 21 22	This measure would allow the state to discrimination against, or underrepresenta with disabilities, and minorities. It wou affirmative action in public education, emusing quotas or preferential treatment. It and preferential treatment. The measurements are stated to the state of the state o	tion of, women, veterans, persons ald allow the state to implement ployment, and contracting without twould define affirmative action re would establish a Governor's	
	commission on diversity, equity, and in-	clusion, which may propose and	

ORDER ESTABLISHING MEASURE SUMMARY & BALLOT TITLE - 1

oppose legislation, and shall publish annual reports.

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FOSTER PEPPER PLLC
1111 THIRD AVENUE, SUITE 3000
SEATTLE, WASHINGTON 98101-3296
PHONE (206) 447-4400 FAX (206) 447-9700

1	(2) the corresponding ballot title shall read as follows:			
2	BALLOT TITLE			
3		Statement of Subject: The legislature passed Initiative 1000 concerning remedying discrimination and affirmative action, and voters have filed a		
4		sufficient referendum petition on this act.		
5	Concise Description: Initiative 1000 would allow the state to remedy			
67	discrimination against women, veterans, persons with disabilities, and minorities, using affirmative action, without quotas or preferential treatment (as defined), in public education, public employment and public contracting.			
8		Should Initiative 1000 be Approved Rejected		
9	'			
10	DATEI	O this day of May, 2019.		
12				
13		HONORABLE CAROL MURPHY Superior Court Judge		
14	Present	ed by:		
15		CR PEPPER PLLC		
16	Thomas	Thomas F. Ahearne s F. Ahearne, WSBA #14844		
17		L. Bradford, WSBA #45748 hird Avenue, Suite 3000		
18		Washington 98101-3292 one: (206) 447-4400		
19		ahearne@foster.com bradford@foster.com		
20	Attorne	eys for Petitioner Nathaniel Jackson		
21				
22				
23				
24				
25				

1	The undersigned certifies that I am a citizen	<u>SERVICE</u> en of the United States of America and a
2	resident of the State of Washington, I am over the a	ge of twenty-one years, I am not a party to
3	this action, and I am competent to be a witness herein	l.
4	The undersigned declares that on May 28, 2	019, I caused the attached REPLY BRIEF
5	SUPPORTING NATHANIEL JACKSON'S PETIT	ION APPEALING PROPOSED BALLOT
6	TITLE & MEASURE SUMMARY to be served on:	
7	Callie A. Castillo, WSBA #38214	☐ via hand delivery
8	Washington State Attorney General 125 Washington St SE	☐ via first class mail, postage prepaid ☐ via facsimile
9	Olympia, WA 98504-0100 Telephone: (360) 664-0869	⊠ via e-mail □ via ECF
10	Email: callie.castillo@atg.wa.gov kristin.jensen@atg.wa.gov	
11	Counsel for Washington State Attorney General	
12	and Secretary of State	
13	Dmitri Iglitzin Melissa Greeberg Jennifer Woodward	 □ via hand delivery □ via first class mail, postage prepaid □ via facsimile
14	Barnard Iglitzin & Lavitt 18 West Mercer Street, Suite 400	□ via facsinine□ via e-mail□ via ECF
15 16	Seattle, WA 98119 Telephone: (206) 257-6003	□ VIa ECI
17	Email: <u>iglitzin@workerlaw.com</u> greenberg@workerlaw.com	
18	woodward@workerlaw.com Counsel for Petitioner Washington State Labor	
19	Council	
20	Joel B. Ard Ard Law Group PLLC	□ via hand delivery□ via first class mail, postage prepaid
21	PO Box 11633 Bainbridge Island, WA 98110-5633	☐ via facsimile ☐ via e-mail
22	Telephone: (206) 701-9243 Email: joel@ard.law	□ via ECF
23	Counsel for Let the People Vote	
24	Kan Qiu 15600 NE 8 th St. Ste B1-309	□ via hand delivery□ via first class mail, postage prepaid
25	Bellevue, WA 98008 Telephone: (425) 998-7199	☐ via facsimile ☐ via e-mail
26	Email: <u>ACEUSWA@gmail.com</u> Referendum No. 88 Sponsor	□ via ECF
_		
	REPLY BRIEF OF INITIATIVE MEASURE NO. 1000 SPONSOR - 7 (consolidated Nos. 19-2-02346-34 & 19-2-02372-34)	FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000

SEATTLE, WASHINGTON 98101-3296 PHONE (206) 447-4400 FAX (206) 447-9700

FILED SUPREME COURT STATE OF WASHINGTON 4/11/2019 8:46 AM BY SUSAN L. CARLSON CLERK

No. 97020-3

SUPREME COURT OF THE STATE OF WASHINGTON

KAN QIU, ZHIMING YU, and GANG CHENG,

Plaintiffs/Appellants,

v.

KIM WYMAN, in her official capacity as Washington Secretary of State,

Defendant/Respondent.

AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NAT JACKSON

Thomas F. Ahearne, WSBA No. 14844 Adrian Urquhart Winder, WSBA No. 38071 Foster Pepper PLLC 1111 Third Avenue, suite 3000 Seattle, WA 98101-3299 Telephone: (206) 447-8934 / 447-4400

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Attorneys for the Initiative 1000 Sponsor,

Nat Jackson

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I. <u>SUMMARY</u>

This is the amicus brief that the Court's April 4 letter granted the Initiative Sponsor (Nat Jackson) permission to file.

Mr. Jackson's brief is brief. It confirms that the facts material to this appeal's dismissal are few:

- The Initiative Sponsor turned in 395,938 signatures to the Secretary of State.
- That's 136,316 more than required for certification.
- The Secretary of State submitted sworn testimony to the trial court evidencing her conclusion that there were not enough invalid signatures to eliminate that 136,316 surplus.
- Plaintiffs filed a person's unsworn statements alleging that he thinks the Secretary of State's conclusion might have been wrong.

Infra, Part III below. One reason this appeal must be dismissed as a matter of law is that unsworn allegations do not create a genuine issue of fact to evade summary judgment. *Infra*, Part III below.

This brief also notes why this Court's dismissal should be issued promptly:

- Initiative 1000 is an Initiative to the 2019 Legislature.
- The 2019 Legislature adjourns April 28, 2019.
- Initiative 1000's Legislative hearing is set for 8:00 a.m. on April 18, 2019.

Infra, Part IV below. The Initiative 1000 Sponsor believes that citizens' constitutional right under Article II, §1 to submit a certified Initiative to

the Legislature should not be hamstrung by delay. The Initiative 1000 Sponsor respectfully submits that this Court must therefore act with all deliberate speed to terminate any uncertainty with respect to whether Initiative 1000 is or is not a validly certified Initiative for the 2019 Legislature's upcoming hearing and vote pursuant to Article II, §1 of our State Constitution. *Infra*, Part IV below.

II. ISSUES PLAINTIFFS NOW CONCEDE ON APPEAL

A. Plaintiffs' Decision to Omit the Initiative Sponsor as a Party Deprived the Court of Jurisdiction to Issue the Declaratory Judgments their Complaint Sought

Plaintiffs chose to omit the Initiative 1000 sponsor as a party to their Initiative 1000 suit.¹ As the briefing below explained, the court therefore lacked subject matter jurisdiction to grant any of plaintiffs' demands for declaratory relief.²

¹ Identifying an Initiative's Sponsor is easy – for the Washington Secretary of State website publicly posts every Initiative sponsor's name and contact information. E.g., https://www.sos.wa.gov/elections/initiatives/initiatives.aspx?y=2018&t=| (listing the Initiative 1000 sponsor as follows: "Nathaniel Jackson. Public Contact Information: 6335 Pacific Ave SE, Olympia, WA 98503, Phone: 360-888-7004, natjackson1@comcast.net". App. 147 of 184.

² App. 149-150 of 184 (noting Washington's Declaratory Judgment Act mandates that "When declaratory relief is sought, all persons shall be made parties who have or claim any interest which would be affected by the declaration" (RCW 7.24.110), and that a plaintiff's failure to do so therefore "deprive[s] the court of jurisdiction to grant declaratory relief." Kendall v. Douglas, Grant, Lincoln and Okanogan Counties Public Hospital District No. 6, 118 Wn.2d 1, 10-11, 820 P.2d 497 (1991)). This was dispositive to any request by plaintiffs for declaratory relief because plaintiffs based their Complaint on RCW 29A.72.240. Feb. 11 Complaint at ¶¶10-11 (bringing their action "pursuant to RCW 29A.72.240"). But RCW 29A.72.240 does not provide for declaratory relief.

Plaintiffs' opening brief did not dispute plaintiffs' failure to invoke any declaratory judgment jurisdiction in this case.

B. Plaintiffs' Lack Evidence for their Complaint's Allegations about Petition Sheets With Stickers

Plaintiffs' February 11 Complaint alleged the Secretary of State "wrongly counted" the signatures on 218 Initiative petition sheets that had a sticker on the front side of the sheet.³ The Initiative Sponsor submitted sworn testimony rebutting plaintiffs' unsworn allegations about those stickers.⁴

Plaintiffs' opening brief did not dispute plaintiffs' failure to have any evidence to support their allegations about those petition sheets.

³ February 11, 2019 Complaint For Writ Of Mandate, Declaratory And Injunctive Relief, And Application For Citation ("Feb. 11 Complaint") at ¶¶18-21 (alleging "on information and belief" that the sponsors of I-1000 attached a sticker altering the front of those petitions "after the petitions were signed and before turning them in", and that the "Secretary of State wrongly counted" the signatures on those petitions "as valid signatures in support of I-1000").

⁴ App. 154-155 & 147-148 of 184 (establishing that the timing of that sticker's placement on those petition sheets was simple: One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front; a sticker stating the correct Initiative 1000 ballot title and ballot summary was therefore put on those petition sheets before they were distributed to signature gatherers for signature gathering; and the sticker with the correct ballot title and ballot summary was accordingly on those 218 petition sheets before anyone signed those petition sheets).

III. PLAINTIFFS' APPEAL FAILS ON THE MERITS

Plaintiffs' opening brief did not dispute the following facts:

- The Initiative Sponsor turned in 395,938 signatures to the Secretary of State. ⁵
- That's 136,316 more than required for certification.⁶
- The Secretary of State submitted sworn testimony to the trial court evidencing her conclusion that there were not enough invalid signatures to eliminate that 136,316 surplus.⁷
- After the Initiative Sponsor filed his amicus brief in the trial court, plaintiffs filed a person's unsworn statements alleging that that person thinks the Secretary of State's conclusion might have been wrong.8

The first reason plaintiffs' appeal must be dismissed as a matter of law is very direct and straightforward: unsworn allegations do not create a genuine issue of fact to evade summary judgment. Plaintiffs' unsworn allegations accordingly did not create a genuine issue of fact to defeat the summary judgment the Secretary of State's sworn testimony showed she was entitled to as a matter of Washington law. This one reason alone

The number of signatures required under Article II, $\S 1$ of the Washington Constitution is 259,622. App. 62 of 184 at $\P 18$. 395,938 - 259,622 = 136,316.

⁸ App. 123-139 of 184. That person's unsworn allegations are also premised on his personal legal conclusions about the interpretation of Washington law.

⁵ App. 62 of 184 at ¶19(a).

⁷ App. 57-63 of 184.

⁹ E.g., CR 56(e) ("When a motion for summary judgment is made and supported as provided in this rule, an adverse party may not rest upon the mere allegations or denials of a pleading, but a response, by affidavits or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial. If the adverse party does not so respond, summary judgment, if appropriate, shall be entered against the adverse party.").

establishes that the trial court's dismissal based on plaintiffs' failure to create a genuine issue of material fact was not erroneous. ¹⁰

IV. PLAINTIFFS ARE NOT ENTITLED TO MORE DELAY

Article II, §1 of our State Constitution grants citizens the right to submit an Initiative to the Legislature to force legislators to address legislation that legislators find politically convenient to procrastinate on and put off until "maybe next year".

Initiative 1000 is such an Initiative.

It has now been over 3 months since the January 4 date this Initiative's sponsor turned in 136,316 signatures more than required for certification to the 2019 Legislature. And as noted in Part III above, plaintiffs' appeal fails on the merits as a matter of law. Washington law – and the underlying purpose of citizens' Constitutional right to submit Initiatives to the Legislature – require this Court to dismiss plaintiffs' appeal forthwith in order to terminate any current uncertainty over whether or not Initiative 1000 is a validly certified Initiative that the 2019 Legislature must put through its legislative course before the

¹⁰ The Initiative Sponsor also agrees with the additional reasons thus far briefed by the Secretary of State, but does not repeat them in order to avoid unnecessary repetition.

impending April 28 adjournment (e.g., the legislative hearing currently set for 8:00 a.m. on April 18 if this Initiative's certification is resolved ¹¹).

V. <u>CONCLUSION</u>

The Secretary of State's Response will undoubtedly provide additional reasons why Washington law requires plaintiffs' appeal to be promptly dismissed. But additional reasons are not necessary. For the Secretary of State's reasons, as well as the straightforward reasons noted above, this Court must promptly dismiss plaintiffs' appeal without further delay. Then this Initiative to the 2019 Legislature can proceed in the little legislative time left (mere 17 days from today) without more stalling or uncertainty over whether Initiative 1000 is or is not a validly certified Initiative to the 2019 Legislature.

RESPECTFULLY SUBMITTED this 11th day of April, 2019.

Foster Pepper PLLC

s/ Thomas F. Ahearne

Thomas F. Ahearne, WSBA No. 14844 Adrian Urquhart Winder, WSBA No. 38071

Attorneys for the Initiative 1000 Sponsor, Nat Jackson

¹¹ Initiative 1000 is set for public hearing in the Legislature April 18, 2019 at 8:00 a.m., but "subject to change" depending upon how events unfold. https://app.leg.wa.gov/billsummary?BillNumber=1000&Year=2019&Initiative=True ; https://app.leg.wa.gov/committeeschedules/Home/Documents/25803?/House/902/04-08-2019/04-19-2019/Schedule///Bill/ . (It is the Sponsor's understanding that the time was set to allow former Governors Evans, Locke, and Gregoire to testify while they are available in State.)

FOSTER PEPPER PLLC

April 11, 2019 - 8:46 AM

Transmittal Information

Filed with Court: Supreme Court

Appellate Court Case Number: 97020-3

Appellate Court Case Title: Kan Qiu, et al. v. Kim Wyman

Superior Court Case Number: 19-2-00829-3

The following documents have been uploaded:

• 970203 Briefs 20190411084521SC400179 8759.pdf

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litdocket@foster.com)

Address:

1111 Third Avenue, Suite 3000

Seattle, WA, 98101 Phone: (206) 447-4400

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□ EXPEDITE	
☐ No Hearing set	
☐ Hearing is set:	
Date: March 29, 2018 Time: 9:00a.m.	
Judge/Calendar: Honorable Chris Lane	ese
SUPERIOR COURT OF WASHING	GTON FOR THURSTON COUNTY
KAN QIU, ZHIMING YU, and GANG	
CHENG,	No. 19-2-00829-34
Plaintiffs,	
	AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON
IM WYMAN, in her official capacity as ecretary of State of the State of Washington,	SPONSOR NATHANIEL JACKSON
Defendant.	
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AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL .	JACKSON - 1 FOSTER PEPPER PLLC

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AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON - 2

I. <u>INTRODUCTION</u>

Plaintiffs' suit challenges the certification of Initiative 1000. Yesterday, the parties in this suit stipulated and consented to the Initiative 1000 sponsor (Nathaniel Jackson) filing an amicus brief before the March 29 hearing set in this case. Their stipulation was filed in this Court yesterday. Today, the Initiative sponsor is accordingly filing this concise amicus brief and accompanying declaration.

II. <u>AMICUS INITIATIVE 1000 SPONSOR</u>

Nathaniel Jackson is the Initiative 1000 sponsor – a fact confirmed by the Washington Secretary of State website that publicly posts every Initiative sponsor's name and contact information.¹ Mr. Jackson accordingly has an interest in, and familiarity with the underlying issues involved in, this Initiative 1000 lawsuit.

Since none of this lawsuit's parties are the Initiative 1000 sponsor, Mr. Jackson submits this amicus filing to concisely present the Initiative sponsor's perspective directed to the following issues referenced by the parties in this case:

- (1) timing with respect to the 218 petition sheets with a sticker on the front;
- (2) relevance with respect to those 218 petition sheets; and
- (3) appropriate judicial relief with respect to the Initiative sponsor's Initiative.

III. <u>DISCUSSION</u>

1. Timing With Respect To The 218 Petition Sheets With A Sticker On The Front.

The Complaint and Answer reference the 218 petition sheets that had a sticker on the front side of the sheet that accurately stated the Initiative 1000 ballot title and ballot summary.²

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¹ https://www.sos.wa.gov/elections/initiatives/initiatives.aspx?y=2018&t=| (listing the Initiative 1000 sponsor as follows: "Nathaniel Jackson. Public Contact Information: 6335 Pacific Ave SE, Olympia, WA 98503, Phone: 360-888-7004, natjackson1@comcast.net") (last viewed 3/18/2019). Accord, Declaration Of Former Representative Jesse Wineberry Regarding Amicus Brief Of Initiative 1000 Sponsor Nathaniel Jackson at ¶2.

² February 11, 2019 Complaint For Writ Of Mandate, Declaratory And Injunctive Relief, And Application For Citation ("Feb. 11 Complaint") at \P ¶18-20 (alleging "on information and

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The timing of that sticker's placement on those petition sheets is simple: One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front.³ A sticker stating the correct Initiative 1000 ballot title and ballot summary was therefore put on those petition sheets before they were distributed to signature gatherers for signature gathering.⁴ The sticker with the correct ballot title and ballot summary was accordingly on the 218 petition sheets at issue in this case before anyone signed those petition sheets.⁵

2. Relevance With Respect To Those 218 Petition Sheets.

Plaintiffs' February 11 Complaint alleges that the Secretary of State "wrongly counted" the signatures on the petitions with that sticker on the front side of the sheet.⁶ The defendant Secretary of State's Answer denies the signatures on those sheets were wrongly counted.⁷

Dispositively, however, the Initiative 1000 sponsor notes that the 218 petition sheets with the sticker on the front are legally irrelevant in this certification suit. That's because a total of 21,540 petition sheets were submitted with 395,938 signatures – which is over 136,000 more signatures than the 259,622 required for certification.⁸ And the 218 petition sheets with the sticker had only 4,158 signatures.⁹

belief" that the sponsors of I-1000 attached a sticker altering the front of some petitions "after the petitions were signed and before turning them in".); Answer To Complaint By Defendant Kim Wyman, Secretary Of State For The State Of Washington ("Secretary Of State Answer") at $\P 18-20$ (admitting that "218 petition sheets for I-1000 contained a sticker with the established ballot title and ballot summary for I-1000 on the front side of the petition sheet, but with the text of a different measure on the backside of the petition."); accord, Declaration Of Lori Augino, Director Of Elections at $\P 13-18 \& Exhibit 1$.

³ Declaration Of Former Representative Jesse Wineberry Regarding Amicus Brief Of *Initiative 1000 Sponsor Nathaniel Jackson at* ¶3.

⁴ <u>Id.</u> <u>1d.</u>

 $^{^{6}}$ $\overline{\text{Feb}}$. 11 Complaint at $\P\P18$ -21 (alleging the "Secretary of State wrongly counted" the signatures on those petitions "as valid signatures in support of I-1000.")

Secretary Of State Answer at ¶21.

⁸ Declaration Of Lori Augino, Director Of Elections at $\P\P13$, 17, & 18.

⁹ Declaration Of Lori Augino, Director Of Elections at ¶15.

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The Initiative 1000 sponsor accordingly notes that the 218 petition sheets with a sticker on the front could be entirely excluded from the signature count, and that would still leave over 132,000 signatures more than the 259,622 threshold for certification. Since those 218 petition sheets would not change the result, plaintiffs' speculation about the timing of the sticker's placement does not raise any genuine issue of material fact in this suit.

Appropriate Judicial Relief With Respect To The Sponsor's Initiative. 3.

Plaintiffs' demands for judicial relief are not proper under the statute they base their Complaint upon (RCW 29A.72.240)¹⁰ – for as the Secretary of State's prior briefing confirmed, the relief plaintiffs' demand falls outside the narrow scope permitted under the statute they invoke.11

With respect to plaintiffs' declaratory judgment demands, the Initiative sponsor also notes that the statute upon which plaintiffs base their Complaint does not provide for declaratory relief.¹² And this Court cannot apply the Washington statute that does provide for declaratory

 $^{^{10}}$ Feb. 11 Complaint at $\P\P10$ -11 (bringing their action "pursuant to RCW 29A.72.240".)

Even if RCW 29A.72.240 were amended to grant this Court a broader scope of review, plaintiffs' suit would still fail because plaintiffs do not establish the clear right required for an injunction under Washington law. See Defendant Kim Wyman's CR 56 Motion For Summary Judgment And Supporting Memorandum at n.3 (citing the long established Tyler Pipe prerequisites for injunctive relief under Washington law).

¹² RCW 29A.72.240 states in full: "Any citizen dissatisfied with the determination of the secretary of state that an initiative or referendum petition contains or does not contain the requisite number of signatures of legal voters may, within five days after such determination, apply to the superior court of Thurston county for a citation requiring the secretary of state to submit the petition to said court for examination, and for a writ of mandate compelling the certification of the measure and petition, or for an injunction to prevent the certification thereof to the legislature, as the case may be. Such application and all proceedings had thereunder shall take precedence over other cases and shall be speedily heard and determined. of the superior court granting or refusing to grant the writ of mandate or injunction may be reviewed by the supreme court within five days after the decision of the superior court, and if the supreme court decides that a writ of mandate or injunction, as the case may be, should issue, it shall issue the writ directed to the secretary of state; otherwise, it shall dismiss the proceedings. The clerk of the supreme court shall forthwith notify the secretary of state of the decision of the supreme court."

relief (Declaratory Judgement Act, RCW 7.24) because plaintiffs' Complaint precludes this Court's exercise of declaratory judgment jurisdiction as a matter of law.¹³

IV. <u>CONCLUSION</u>

Over 2½ months ago (January 4), the Initiative 1000 sponsor turned in over 136,000 signatures more than required for that Initiative's certification to the 2019 Legislature.

Six weeks ago (February 6), the Secretary of State certified Initiative 1000 to the 2019 Legislature for the 2019 Legislature's action before its impending April 2019 adjournment.

And over five weeks ago (February 11), plaintiffs filed this Initiative certification suit's Complaint pursuant to the narrow limitations of RCW 29A.72.240.

Despite the above passage of time, plaintiffs' suit fails to raise any issue – genuine or otherwise – on the one and only question material to this certification lawsuit under RCW 29A.72.240: are over 136,000 of the 395,938 Initiative 1000 signatures invalid? *Ball v. Wyman*, --P.3d--, 2018 WL 7585612 at p. 2-3 (Aug. 24, 2018) ("The purpose of this statute [RCW 29A.72.240] is narrow.... The plain language of RCW 29A.72.240 limits the court to examining whether the petitions 'contain the requisite number of signatures of legal voters.") (citing *Donohue v. Coe*, 49 Wn.2d 410, 415, 302 P.2d 202 (1956)).

For the reasons noted above, Washington law requires this Court to render judgment forthwith dismissing plaintiffs' February 11 Complaint under RCW 29A.72.240 with prejudice so this certified Initiative to the 2019 Legislature can proceed with taking its legislative course through the 2019 Legislature before the 2019 Legislature's impending April adjournment.

¹³ Washington's Declaratory Judgment Act mandates that "When declaratory relief is sought, all persons shall be made parties who have or claim any interest which would be affected by the declaration" (RCW 7.24.110), and a plaintiff's failure to do so therefore "deprive[s] the court of jurisdiction to grant declaratory relief." Kendall v. Douglas, Grant, Lincoln and Okanogan Counties Public Hospital District No. 6, 118 Wn.2d 1, 10-11, 820 P.2d 497 (1991). Since plaintiffs' February 11 Complaint did not make the Initiative 1000 sponsor a party to this Initiative 1000 suit, this court lacks subject matter jurisdiction to grant that Complaint's demands for declaratory relief. Id.

1	RESPECTFULLY SUBMITTED this 19 th day of March, 2019.	
2		
3	<u>s/ Thomas F. Ahearne</u> Thomas F. Ahearne, WSBA #14844	
4	FOSTER PEPPER PLLC	
5	1111 Third Avenue, Suite 3000 Seattle, Washington 98101-3296	
	Telephone: (206) 447-4400	
6	Email: ahearne@foster.com Attorneys for amicus Nathaniel Jackson	
7	(the Initiative 1000 Sponsor)	
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Amicus Brief Of Initiative 1000 Sponsor Nathaniel Jackson - $6\,$

FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3296 PHONE (206) 447-4400 FAX (206) 447-9700

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CERTIFICATE OF S	SERVICE
The undersigned certifies that I am a citizen	n of the United States of America and a
resident of the State of Washington, I am over the ag	ge of twenty-one years, I am not a party to
this action, and I am competent to be a witness herein.	
The undersigned declares that on March 19,	2019, I caused to be served the attached
AMICUS BRIEF OF INITIATIVE 1000 SPONSOR	NATHANIEL JACKSON on the following
as follows:	
Joel B. Ard, WSBA #40104 P.O. Box 11633 Bainbridge Island, WA 98110 Telephone: (206) 701-9243 Email: joel@ard.law Attorneys for plaintiffs KAN QIU, ZHIMING YU, and GANG CHENG	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF
Callie A. Castillo, WSBA #38214 Washington State Attorney General 125 Washington St SE Olympia, WA 98504-0100 Telephone: (360) 664-0869 Email: CallieC@ATG.WA.GOV Attorneys for defendant KIM WYMAN, in her official capacity as Secretary of State of the State of Washington	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF
I declare under penalty of perjury under the	laws of the State of Washington that the
foregoing is true and accurate.	
DATED this 19 th day of March, 2019, Seattle,	Washington.
/s/ Alyssa Jaskot Alyssa Jaskot	
	The undersigned certifies that I am a citizen resident of the State of Washington, I am over the ago this action, and I am competent to be a witness herein. The undersigned declares that on March 19, AMICUS BRIEF OF INITIATIVE 1000 SPONSOR I as follows: Joel B. Ard, WSBA #40104 P.O. Box 11633 Bainbridge Island, WA 98110 Telephone: (206) 701-9243 Email: joel@ard.law Attorneys for plaintiffs KAN QIU, ZHIMING YU, and GANG CHENG Callie A. Castillo, WSBA #38214 Washington State Attorney General 125 Washington St SE Olympia, WA 98504-0100 Telephone: (360) 664-0869 Email: CallieC@ATG.WA.GOV Attorneys for defendant KIM WYMAN, in her official capacity as Secretary of State of the State of Washington I declare under penalty of perjury under the foregoing is true and accurate.

Amicus Brief Of Initiative 1000 Sponsor Nathaniel Jackson - 7

FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3296 PHONE (206) 447-4400 FAX (206) 447-9700

11		
1		
2		
3	☐ EXPEDITE	
4	☐ No Hearing set ☐ Hearing is set:	
5	Date: March 29, 2018 Time: 9:00a.m.	
6	Judge/Calendar: Honorable Chris Land	ese
7	SUPERIOR COURT OF WASHIN	GTON FOR THURSTON COUNTY
8	KAN QIU, ZHIMING YU, and GANG CHENG,	No. 19-2-00829-34
9	Plaintiffs,	DECLARATION OF FORMER
10	v.	REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS
11	KIM WYMAN, in her official capacity as	BRIEF OF INITIATIVE 1000 SPONSOR
12	Secretary of State of the State of Washington,	NATHANIEL JACKSON
13	Defendant.	
14		
15	JESSE WINEBERRY DECLARES:	
16	1. I am one of the Initiative 100	0 personnel involved in resolving the petition
17 18	printing error with the stickers described in par	agraph 3 of this declaration. I am over the age of
19	18 and am competent to testify herein. I have	personal knowledge of the facts contained in this
20	declaration.	
21	2. I am a licensed attorney, was	a member of the Washington State House of
22	Representatives for ten years (1985-1995), and	served in positions including (but not limited to)
23	Majority Whip and senior ranking member	of the House Judiciary Committee. Nathanie
24	Jackson is the sponsor of Initiative 1000, and	over the past year I have been actively involved
25	urb	
26		
	DECLARATION OF FORMER REPRESENTATIVE JI WINEBERRY REGARDING AMICUS BRIEF OF INIT	

53360453.4

SPONSOR NATHANIEL JACKSON - 1

1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3292 PHONE (206) 447-4400 FAX (206) 447-9700 with the Initiative 1000 efforts. The honorary co-chairs of our Initiative 1000 campaign are former Governors Evans, Locke, and Gregoire.

3. One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front. We therefore put a sticker stating the correct Initiative 1000 ballot title and ballot summary on those petition sheets before they were distributed to signature gatherers for signature gathering. The sticker with the correct ballot title and ballot summary was accordingly on the 218 petition sheets at issue in this case before anyone signed those petition sheets.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is to the best of my knowledge true and correct.

DATED this 19th day of March, 2019, at Olympia, Washington.

Jesse Wineberry

CERTIFICATE OF SERVICE

The undersigned certifies that I am a citizen of the United States of America and a
resident of the State of Washington, I am over the age of twenty-one years, I am not a party to
this action, and I am competent to be a witness herein.
The undersigned declares that on March 10, 2010, I caused to be served the attached

The undersigned declares that on March 19, 2019, I caused to be served the attached DECLARATION OF FORMER REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON on the following as follows:

Joel B. Ard, WSBA #40104 P.O. Box 11633 Bainbridge Island, WA 98110 Telephone: (206) 701-9243 Email: joel@ard.law Attorneys for plaintiffs KAN QIU, ZHIMING YU, and GANG CHENG	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF
Callie A. Castillo, WSBA #38214 Washington State Attorney General 125 Washington St SE Olympia, WA 98504-0100 Telephone: (360) 664-0869 Email: CallieC@ATG.WA.GOV Attorneys for defendant KIM WYMAN, in her official capacity as Secretary of State of the State of Washington	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and accurate.

DATED this 19th day of March, 2019, Seattle, Washington.

/s/ Alyssa Jaskot Alyssa Jaskot

DECLARATION OF FORMER REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON - 3 FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3292 PHONE (206) 447-4400 FAX (206) 447-9700



Political Committee Registration

C1PC

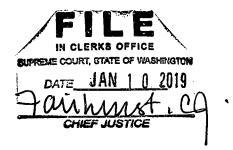
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Committee Name (Include sponsor in committee name		page for definition of "spo	nsor." Show entire	9	
official name. Do not use abbreviations or acronyms in this box.) ONE WASHINGTON EQUALITY CAMPAIGN		Acronym:	Acronym:		
		Telephone: 206	Telephone: 206-701-4188		
Mailing Address					
PO BOX 27113				Fax:	
City	County		Zip + 4		
SEATTLE	KING		98165	E-mail: INFO	YESON1000.COM
NEW OR AMENDED REGISTRATION?		COMMITTEE STATUS			
- ·	NEW. Complete entire form. AMENDS previous report. Complete entire form. Description (On-going; not established in anticipation of any particular campaign election.) Description (On-going; not established in anticipation of any particular campaign election.) Description (On-going): not established in anticipation of any particular campaign election.) Description (On-going): not established in anticipation of any particular campaign election.) Description (On-going): not established in anticipation of any particular campaign election.) Description (On-going): not established in anticipation of any particular campaign election.)				
1. What is the purpose or description of the committee	e?	· · ·			
☐ Bona Fide Political Party Committee - official st of the names of the candidates you support.	ate or county	central committee or legi-	slative district com	mittee. If you are not supp	orting the entire party ticket, attach a lis
Ballot Committee - Initiative, Bond, Levy, Recall, AFFIRMATIVE ACTION	, etc. Name c	or description of ballot me	asure:		Ballot Number FOR AGAINS 1000 □
Other Political Committee - PAC, caucus comm name:	ittee, political	club, etc. If committee is	related or affiliate	d with a business, associat	ion, union or similar entity, specify
	If yes, attach	a list of each candidate's		oosing ht and political party affiliat	ion.
(b) the entire ticket of a political party? Yes2. Related or affiliated committees. List name, address		If yes, identify the party:			
2. Nelated of animated committees. List hame, address	ss and relatio	пыпр.			☐ Continued on attached sheet.
3. How much do you plan to spend during this entire election campaign, including the primary and general elections? Based on that estimate, choose one of the reporting options below. (If your committee status is continuing, estimate spending on a calendar year basis.)					
If no box is checked you are obligated to use Full Reporting. See instruction manuals for information about reports required and changing reporting options. MINI REPORTING Mini Reporting is selected. No more than \$5,000 will be raised or spent and no more than \$500 in the aggregate will be accepted from any one contributor. Full Reporting is selected. The frequent, detailed campaign reports mandated by law will be filed as required.					
4. Campaign Manager's or Media Contact's Name an JESSE WINEBERRY 3511 E COLUMBIA ST, SEATTLE		22			elephone Number: 206–701–4188
5. Treasurer's Name and Address. Does treasurer ponext page for details. List deputy treasurers on attained the ANDY LO PO BOX 27113, SEATTLE WA 983	ached sheet.	inisterial functions? Yes _			Paytime Telephone Number: 206-335-8815
6. Persons who perform only ministerial functions on behalf of this committee and on behalf of candidates or other 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 for committee. List name, title, and address. See next page for definition of "officer." JESSE WINEBERRY, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122 GERALD HANKERSON, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122 GROVER JOHNSON, CO-CHAIR, 3511 E COLUMBIA ST, SEATTLE WA 98122					
8. Campaign Bank or Depository			Branch		City
BECU			LAKE CITY		SEATTLE
 Campaign books must be open to the public by app holidays. In the space below, provide contact infor post office box or an out-of-area address. 	mation for sch	heduling an appointment a	and the address wi	nere the inspection will take	
Street Address, Room Number, City where campaign books will be available for inspection 10517 35TH AVE NE, SEATTLE					
In order to make an appointment, contact the camp	aign at (telep	phone, fax, e-mail): (20	6) 335-8815	TREASURER@AI	NDY-LO.COM
10. Eligibility to Give to Political Committees and must receive \$10 or more each from ten Wa contributing to a Washington State political comprior to making a contribution to a state offic received contributions of \$10 or more each from	State Office shington Sta nittee. Addition e candidate	e Candidates: A commit te registered voters befo onally, during the six mon your committee must ha	tee 11. Signatu and correct ths ave red Comm	re and Certification. I cer to the best of my knowledg nittee Treasurer's Signatu	ıre Date
voters. A check here indicates your awareness of and Absence of a check mark means your committee State political committees and/or state office can	pledge to co	emply with these provisio	ns. ANDY I	.0	12-18-2018

Attachment to C1PC – Political Committee Registration

Name ONE WASHINGTON EQUALITY CAMPAIGN

2. Related or affiliated committees	
5. Deputy Treasurers Name and Address.	
6. Persons who perform only ministerial functions, Nam	ie, Title and Address.
Γ	
7. Committee Officers, List Name, Title and Address.	
	2511 E COLUMNIA CE CEAUMIE NA 00122
NATHANIEL JACKSON CO-CHAIR	3511 E COLUMBIA ST, SEATTLE WA 98122
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	3511 E COLUMBIA ST, SEATTLE WA 98122



This opinion was filed for record

at 8 a.m. on Jan 10, 2019

SUSAN L. CARLSON SUPREME COURT CLERK

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,)	No. 95281-7
Respondent,)	
v.)	En Banc
EVERGREEN FREEDOM FOUNDATION d/b/a FREEDOM FOUNDATION,)	
Petitioner.)))	Filed JAN 1 0 2019

MADSEN, J.—This case involves statutory interpretation concerning application of the reporting requirements contained in the Fair Campaign Practices Act (FCPA), chapter 42.17A RCW. The specific issue is how the FCPA reporting requirements in RCW 42.17A.255 and the definition in RCW 42.17A.005(4) ("ballot proposition")¹ are to be applied in the context of local initiatives. For the reasons explained below, we hold

¹ The FCPA was amended twice in the recent legislative session. Laws of 2018, chapter 111 does not take effect until January 1, 2019. Laws of 2018, chapter 304 took effect June 7, 2018, but the amendments to RCW 42.17A.255 in that bill were vetoed. The amendments otherwise added a definition unrelated to this case, but resulted in the "ballot proposition" definition at issue here to be renumbered as RCW 42.17A.005(5). To avoid confusion, and to remain consistent with the parties' briefing, we refer to the relevant definitional subsection addressing "ballot proposition" by its former designation as RCW 42.17A.005(4).

that under the circumstances of this case, pro bono legal services, which Evergreen Freedom Foundation provided to initiative proponents, were reportable to the Public Disclosure Commission (PDC) under the above noted statutes. We affirm the Court of Appeals' reversal of the trial court's CR 12(b)(6) dismissal of the State's FCPA regulatory enforcement action and remand to the trial court for further proceedings.

FACTS

In 2014, Evergreen Freedom Foundation (EFF) staff created sample municipal ordinances and ballot propositions for citizens to use to advance certain causes to their local city councils or commissions. Local residents in the cities of Sequim, Chelan, and Shelton utilized those samples in filing two ballot propositions in each city, one to require collective bargaining negotiation sessions to be publicly conducted and the second to prohibit union security clauses in city collective bargaining agreements.

The proponents submitted the proposed measures to their local city clerks along with signatures they had gathered in support of the measures. They asked their respective city councils or commissions either to pass the measures as local ordinances or, if the councils or commissions did not agree, to alternatively place each measure on the local ballot for a vote. None of the cities passed the measures as ordinances or placed the ballot propositions on the local ballots.²

² The cities of Chelan and Shelton voted to neither adopt the propositions nor place them on the ballot. The city of Sequim concluded that it would table the issue until a later meeting but never acted further.

In response, EFF employees, who are attorneys, participated in lawsuits against each jurisdiction on behalf of the local resident proponents. Each suit sought a judicial directive to the respective city to put each measure on the local ballot. Each lawsuit ended in a superior court dismissing the case, and those decisions were not appealed.

EFF did not file any campaign finance disclosure reports with the PDC identifying the value of the legal services it provided to the resident proponents in support of the local ballot propositions.³ In February 2015, the attorney general received a citizen action complaint about EFF's failure to report the value of legal services it provided in support of these local ballot measures.⁴ The State conducted an investigation and then filed a civil regulatory enforcement action against EFF in Thurston County Superior Court, alleging that EFF failed to report independent expenditures it made in support of the noted local ballot propositions.⁵

³ As discussed below, the FCPA, RCW 42.17A.255, requires a person (organization) to file a report with the PDC disclosing all "independent expenditures" totaling \$100 or more during the same election campaign. RCW 42.17A.255(2). Subsection (1) of that statue defines "independent expenditure" as "any expenditure that is made in support of or in opposition to any candidate or ballot proposition." RCW 42.17A.255(1). "Ballot proposition" is defined in RCW 42.17A.005(4) as

any "measure" as defined by RCW 29A.04.091 [i.e., "any proposition or question submitted to the voters"], or any initiative, recall, or referendum proposition proposed to be submitted to the voters of the state or any municipal corporation, political subdivision, or other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency before its circulation for signatures.

⁽Emphasis added.)

⁴The letter was filed on behalf of the Committee for Transparency in Elections and contained notice that if the State did not take action within 45 days, the complainant intended to file a citizen's action against EFF "as authorized under [RCW] 42.17A.765(4)." Clerk's Papers at 65.

⁵ No other citizen action complaints related to these local ballot propositions have been filed with the Attorney General's Office.

EFF moved to dismiss the State's enforcement action, asserting that the local propositions were not "ballot propositions" as defined in RCW 42.17A.005(4). Clerk's Papers at 24. EFF argued that because the local initiative process generally requires signatures to be gathered and submitted before the ballot propositions are filed with the local elections official, the local propositions were not "ballot propositions" under RCW 42.17A.005(4) and, therefore, no disclosure was required unless and until the proposition became a "measure" placed on a ballot. *Id.* at 19-33.

The State opposed the motion and the statutory interpretation asserted by EFF.

The State argued that EFF's reading of the statute would effectively exclude from public disclosure all funds raised and spent on local ballot propositions until they advanced to the ballot, contrary to the stated purpose and intent of the FCPA.

The superior court granted EFF's motion for dismissal under CR 12(b)(6) (failure to state a claim). It found the statutes at issue here to be "ambiguous and vague." Verbatim Report of Proceedings at 23. The superior court further found that the State had not "sufficiently established that this situation involved a ballot measure that gave them the opportunity to require that such be reported," explaining that "such" meant "legal services that were provided on a pro bono basis before the matter ever went to any kind of vote." *Id.* at 23-24.

The State sought direct review and this court transferred the case to Division Two of the Court of Appeals. Order, *State v. Evergreen Freedom Found.*, No. 93232-8 (Wash. Mar. 29, 2017). The Court of Appeals reversed, holding in a partially published opinion that "under the only reasonable interpretation" of the definition of "ballot

proposition" in the FCPA, the local initiatives qualified as ballot propositions at the time EFF provided legal services because the initiatives had been filed with local election officials. *State v. Evergreen Freedom Found.*, 1 Wn. App. 2d 288, 293, 404 P.3d 618 (2017) (published in part). The Court of Appeals also rejected EFF's argument that reporting requirements could apply only to electioneering that occurs once a proposition has been placed on the ballot. *Id.* at 306. The court concluded that RCW 42.17A.255 does not violate EFF's First Amendment rights. *Id.* at 307. In the unpublished portion of the opinion, the Court of Appeals rejected EFF's other arguments, including that the statute is unconstitutionally vague. *Evergreen Freedom Found.*, No. 50224-1-II, slip op. (unpublished portion) at 22-24, http://www.courts.wa.gov/opinions/pdf/D2%2050224-1-II%20Published%20Opinion.pdf. EFF petitioned for review, which this court granted. *State v. Evergreen Freedom Found.*, 190 Wn.2d 1002 (2018).

ANALYSIS

Standard of Review

This court reviews issues of statutory construction and constitutionality de novo. State v. Evans, 177 Wn.2d 186, 191, 298 P.3d 724 (2013); Columbia Riverkeeper v. Port of Vancouver USA, 188 Wn.2d 421, 432, 395 P.3d 1031 (2017). When possible, this court derives legislative intent from the plain language enacted by the legislature; "[p]lain language that is not ambiguous does not require construction." Evans, 177 Wn.2d at 192. However, if more than one interpretation of the plain language is reasonable, the statute is ambiguous, and the court must then engage in statutory construction. Id. at 192-93. The

court may then look to legislative history for assistance in discerning legislative intent. *Id.* at 193.

In construing a statute, the fundamental objective is to ascertain and carry out the people's or the legislature's intent. See Lake v. Woodcreek Homeowners Ass'n, 169

Wn.2d 516, 526, 243 P.3d 1283 (2010). This court looks to the entire "context of the statute in which the provision is found, [as well as] related provisions, amendments to the provision, and the statutory scheme as a whole." State v. Conover, 183 Wn.2d 706, 711, 355 P.3d 1093 (2015) (quoting Ass'n of Wash. Spirits & Wine Distribs. v. Wash. State Liquor Control Bd., 182 Wn.2d 342, 350, 340 P.3d 849 (2015)); see also G-P Gypsum Corp. v. Dep't of Revenue, 169 Wn.2d 304, 310, 237 P.3d 256 (2010) ("enacted statement of legislative purpose is included in a plain reading of a statute").

The meaning of words in a statute is not gleaned from [the] words alone but from "all the terms and provisions of the act in relation to the subject of the legislation, the nature of the act, the general object to be accomplished and consequences that would result from construing the particular statute in one way or another."

Burns v. City of Seattle, 161 Wn.2d 129, 146, 164 P.3d 475 (2007) (internal quotation marks omitted) (quoting State v. Krall, 125 Wn.2d 146, 148, 881 P.2d 1040 (1994)); see also Dep't of Ecology v. Campbell & Gwinn, LLC, 146 Wn.2d 1, 11, 43 P.3d 4 (2002) (clarifying "plain meaning" is "discerned from all that the Legislature has said in the statute and related statutes which disclose legislative intent about the provision in question").

FCPA Background and Application

In 1972, voters in Washington adopted Initiative 276 (I-276), which established the PDC and formed the basis of Washington's campaign finance laws. *Voters Educ. Comm. v. Pub. Disclosure Comm'n*, 161 Wn.2d 470, 479, 166 P.3d 1174 (2007). I-276 is codified in portions of chapter 42.17A RCW, which is now known as the FCPA. RCW 42.17A.909. I-276 was designed, in part, to provide the public with full disclosure of information about who funds initiative campaigns and who seeks to influence the initiative process. *See* LAWS OF 1973, ch. 1, § 1. In I-276, the people declared that it would 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.

. . . .

- (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)... The provisions of this act shall be *liberally construed to* promote complete disclosure of all information respecting the financing of political campaigns and lobbying.

LAWS OF 1973, ch. 1, § 1 (emphasis added); see also RCW 42.17A.001(1), (10), (11). With a 72 percent supporting vote, Washington voters adopted I-276 and required financial disclosure for campaigns, including those related to initiatives, referenda, and ballot measures. *Human Life of Wash. Inc. v. Brumsickle*, 624 F.3d 990, 996 (9th Cir. 2010).

I-276 established reporting requirements for anyone supporting or opposing a "ballot proposition." LAWS OF 1973, ch. 1, §§ 2(2), 10(1); see also id. §§ 3-11 (I-276 provisions establishing reporting requirements); RCW 42.17A.255. For example, an "independent expenditure' [is] any expenditure that is made in support of or in opposition to any candidate or ballot proposition and is not otherwise required to be reported." RCW 42.17A.255(1) (emphasis added). Reporting requirements are triggered once an expenditure amount crosses a threshold of \$100. RCW 42.17A.255(2).6

I-276 defined "ballot proposition" to mean "any 'measure' as defined by [former] R.C.W. 29.01.110, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of any specific constituency which has been filed with the appropriate election officer of that constituency." LAWS OF 1973, ch. 1, § 2(2) (emphasis added). When I-276 was adopted in 1972, "measure" meant "any proposition or question submitted to the voters of any specific constituency." LAWS OF 1965, ch. 9, § 29.01.110; former RCW 29.01.110 (1972).⁷

In 1975, soon after the adoption of I-276, the legislature made adjustments to the definition of "ballot proposition" to clarify that the term applied to both statewide and local initiatives, recalls, and referenda:

⁶ As originally adopted in I-276, this provision was worded differently, but it reflected the same intent: "Any person who makes an expenditure in support of or in opposition to any candidate or proposition (except to the extent that a contribution is made directly to a candidate or political committee), in the aggregate amount of one hundred dollars or more during an election campaign, shall file with the [PDC] a report." LAWS OF 1973, ch. 1, § 10(1). ⁷In 2003, the legislature removed the last phrase of the definition of "measure," so that the term now includes "any proposition or question submitted to the voters." LAWS OF 2003, ch. 111, § 117. Former RCW 29.01.110 is now codified as RCW 29A.04.091.

"Ballot proposition" means any "measure" as defined by [former] RCW 29.01.110, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of ((any specific)) the state or any municipal corporation, political subdivision or other voting constituency ((which)) from and after the time when such proposition has been initially filed with the appropriate election officer of that constituency prior to its circulation for signatures.

LAWS OF 1975, 1st Ex. Sess., ch. 294, § 2(2). Thus, the 1975 legislature clarified that "ballot proposition" includes local propositions "from and after the time when such proposition has been initially filed with the appropriate election officer . . . prior to its circulation for signatures." *Id*.

As noted, the 1975 legislature added the language in the definition that refers specifically to "any municipal corporation, political subdivision or other voting constituency." *Id.* It simultaneously added "prior to its circulation for signatures." *Id.*

The issue here is that the procedures for statewide and local initiatives differ. For a statewide initiative, many steps have to be navigated *before* the signature gathering stage is reached: the proponent files the proposed initiative with the secretary of state (RCW 29A.72.010), the code reviser reviews and then certifies that (s)he has reviewed the proposed measure and suggested revisions to the proponent (RCW 29A.72.020), then the secretary of state gives the proposed measure a serial number (RCW 29A.72.040), then the attorney general formulates a ballot title and summary (RCW 29A.72.060), and any person dissatisfied with the title or summary may appeal to the superior court (RCW

⁸ The definition of "ballot proposition" has since been updated to reflect the current codification of the definition of "measure" and to replace "prior to" with "before," but it otherwise remains the same today. RCW 42.17A.005(4); see LAWS OF 2010, ch. 204, § 101(4).

29A.72.080); after all that, the proponent then begins gathering signatures (RCW 29A.72.090-.150). See generally RCW 29A.72.010-.150. If an initiative to the people has sufficient valid signatures, it goes on the ballot at the next general election. CONST. art. II, § 1. If an initiative to the legislature has sufficient valid signatures, it is presented to the legislature first, but if the legislature declines to adopt it, the initiative appears on the following general election ballot. *Id.* § 1(a).

For a local initiative, the proponent generally gathers signatures and submits them along with the proposed ballot measure to the local election official. *See* RCW 35.17.260. If the petition contains the required number of valid signatures, the city's or the town's council or commission must either pass the proposed ordinance or submit the proposition to a vote of the people. *Id*.

Thus, RCW 42.17A.005(4)'s language fits neatly with the statewide initiative procedures, but it creates tension as to the noted local initiative procedures in that the second prong of RCW 42.17A.005(4) expressly applies to both state and local initiatives, but its final phrase, "before its circulation for signatures," seems at odds with the local initiative procedures noted above.

⁹ See also RCW 35.17.240-.360 (authorizing cities using the commission form of government to adopt the initiative and referendum processes); RCW 35A.11.100 (authorizing same processes for noncharter code cities); SEQUIM MUNICIPAL CODE 1.15 (adopting the initiative and referendum processes set forth in RCW 35A.11.080-.100); SHELTON CITY CODE 1.24.010 (adopting the initiative and referendum processes in chapter 35.17 RCW, via adoption of chapter 35A.11 RCW); cf. CHELAN MUNICIPAL CODE 2.48.050-.210 (providing for the initiative process), .080 (providing sponsors with an extended 90-day window within which to gather sufficient valid signatures after the initiative is initially submitted).

The State argues that "[p]re-amendment, the definition already incorporated propositions as soon as they were filed and it already incorporated signature gathering for state initiatives, so there was no need to add the phrase 'prior to circulation for signatures' unless the legislature intended to clarify that the definition also covers the signature-gathering period for local propositions."10 State of Washington's Suppl. Br. at 9. In the State's view, the amendment "ensured the statute would be applied according to the people's purpose: full and complete public disclosure of expenditures related to ballot propositions, including those made before a proposition appears on the ballot." Id. This is a fair and plain reading of the above statute, giving effect to all its parts. And, as importantly, the State's reading of the statute comports with the FCPA's stated policy and express directive that its provisions be "liberally construed to promote complete disclosure of all information respecting the financing of political campaigns." RCW 42.17A.001(11); see Campbell & Gwinn, 146 Wn.2d at 11 (plain meaning is discerned from all that the legislature has said in the statute and related statutes); see also Filo Foods, LLC v. City of SeaTac, 183 Wn.2d 770, 792-93, 357 P.3d 1040 (2015) (this court assumes the legislature does not intend to create inconsistency and, thus, reads statutes together to achieve a harmonious total statutory scheme that maintains each statute's integrity).

¹⁰ As noted, the original definition of "ballot proposition" in the FCPA included "any initiative ... proposed to be submitted to the voters of any specific constituency which has been filed with the appropriate election officer of that constituency." LAWS OF 1973, ch. 1, § 2(2). For statewide initiatives, this definition already incorporated the signature-gathering phase because, for a statewide initiative, the sponsor must file the proposed initiative before circulating it for signatures. See RCW 29A.72.010-.150 (discussed above).

EFF counters that the plain language of the statute controls, arguing that because the signatures were already gathered when the proposed initiatives were filed with the local election officials, the definition of "ballot proposition" is not met and no reporting requirement is triggered. But this reading not only undermines the stated purpose of the FCPA, it also ignores the language added to RCW 42.17A.005(4) in 1975 that expressly applies that provision to local initiatives.

EFF further contends that RCW 42.17A.005(4) and RCW 42.17A.255(1) "apply only to electioneering," which EFF contends never occurred here because the local initiatives were never placed on the ballot. EFF Suppl. Br. at 11 (emphasis omitted). First, EFF's reliance on Brumsickle as supporting EFF's contention is misplaced. That case did not so hold. See id. (misquoting Brumsickle, 624 F.3d at 998). Further, as noted, both statutes at issue here broadly impose reporting requirements concerning "any expenditure that is made in support of or in opposition to any candidate or ballot proposition," RCW 42.17A.255(1) (emphasis added), with "ballot proposition" defined to include "any initiative . . . proposed to be submitted to the voters." RCW 42.17A.005(4) (emphasis added). The noted language is simply not restricted to electioneering, as EFF asserts. Moreover, where litigation is being employed as a tool to block adoption of an initiative or to force an initiative onto the ballot, as was attempted here, the finances enabling such support (or opposition) would indeed appear to fall within the "any expenditure," triggering the reporting obligation noted above. The contention that litigation support does not qualify as a reportable independent expenditure ignores the express purpose of the FCPA in the context of modern politics. See, e.g.,

Huff v. Wyman, 184 Wn.2d 643, 645, 361 P.3d 727 (2015) (litigation brought by initiative opponents seeking to enjoin placement of initiative on the ballot); Filo Foods, LLC v. City of SeaTac, 179 Wn. App. 401, 403, 319 P.3d 817 (2014) (litigation over whether a local minimum wage initiative qualified for the ballot).¹¹

In sum, giving meaning to *all* of the language in RCW 42.17A.005(4) and complying with the FCPA's directive for liberal construction, we determine that the amended language in RCW 42.17A.005(4) was intended to pick up the expenditures prior to signature gathering, regardless of when they are gathered, but only if the measure is actually filed with an election official. Applying this holding here, and in light of the FCPA's history, purpose, and the particular facts of this case, EFF's pro bono legal services were reportable to the PDC under RCW 42.17A.255 and RCW 42.17A.005(4).

The FCPA Provisions Are Not Unconstitutionally Vague

EFF contends that RCW 42.17A.255(1) and RCW 42.17A.005(4) are unconstitutionally vague because "[n]o reasonable person can know how to conform to the applicable statutory requirements." EFF Suppl. Br. at 16-17. We disagree.

P.3d 350, as supporting its viewpoint, but that case is inapposite. The court there held that uncompensated legal services to a political organization were "not 'contributions' to a political organization under Colorado's campaign-finance laws." *Id.* at ¶ 41. But that determination turned on application of specific statutory language that is not present here. *Id.* at ¶¶ 28-40.

EFF also cites to *Farris v. Seabrook*, 677 F.3d 858 (9th Cir. 2012), but that case is also inapposite. There, the Ninth Circuit Court of Appeals affirmed the grant of a preliminary injunction barring enforcement of a statute that imposed contribution limits regarding a political (recall) committee. But that case applied a different standard in the contributions limitations context (i.e., applying "closely drawn" scrutiny to contribution *limits* based on a First Amendment challenge). *Id.* at 865 n.6. As discussed below, that is not the appropriate standard here.

Statutes are presumed to be constitutional, and the party asserting that a statute is unconstitutionally vague must prove its vagueness beyond a reasonable doubt. *Voters Educ. Comm.*, 161 Wn.2d at 481. In the First Amendment context, the asserting party may allege that a statute is either facially invalid or invalid as applied. *Am. Legion Post No. 149 v. Dep't of Health*, 164 Wn.2d 570, 612, 192 P.3d 306 (2008). A facial challenge asserts that the statute cannot be properly applied in any context. *City of Spokane v. Douglass*, 115 Wn.2d 171, 182 n.7, 795 P.2d 693 (1990). In an as applied challenge, the statute must be considered in light of the facts of the specific case before the court. *Am. Legion Post*, 164 Wn.2d at 612.

"A statute is void for vagueness if it is framed in terms so vague that persons of common intelligence must necessarily guess at its meaning and differ as to its application. The purpose of the vagueness doctrine is to ensure that citizens receive fair notice as to what conduct is proscribed, and to prevent the law from being arbitrarily enforced." *In re Contested Election of Schoessler*, 140 Wn.2d 368, 388, 998 P.2d 818 (2000) (internal quotation marks omitted) (quoting *Haley v. Med. Disciplinary Bd.*, 117 Wn.2d 720, 739-40, 818 P.2d 1062 (1991)). However, vagueness is not simply uncertainty as to the meaning of a statute. *Am. Legion Post*, 164 Wn.2d at 613. In determining whether a statute is sufficiently definite, the provision in question must be considered within the context of the entire enactment and the language used must be afforded a sensible, meaningful, and practical interpretation. *Id.* "A court should not invalidate a statute simply because it could have been drafted with greater precision." *Id.* Moreover, "a statute is not unconstitutionally vague merely because a person cannot

predict with complete certainty the exact point at which [that person's] actions would be classified as prohibited conduct." *Schoessler*, 140 Wn.2d at 389 (alteration in original) (quoting *City of Seattle v. Eze*, 111 Wn.2d 22, 27, 759 P.2d 366 (1988)).

A statute's language is sufficiently clear when it provides explicit standards for those who apply them and provides a person of ordinary intelligence a reasonable opportunity to know what is prohibited. *Voters Educ. Comm.*, 161 Wn.2d at 489. Here, EFF contends that the definition of "ballot proposition" cannot apply to local initiatives and the obligation to report independent expenditures cannot apply to activities beyond electioneering. But those assertions are refuted by the statutory language as discussed herein. As explained above, a local initiative becomes a ballot proposition when it is filed with local elections officials, and here all of the initiatives in question were filed before EFF expended resources to support them. RCW 42.17A.005(4). Accordingly, the portions of the FCPA at issue here (RCW 42.17A.255 and .005(4)) are not unconstitutionally vague as applied. Likewise, there is no facial invalidity because the statutes at issue establish a clear course of conduct, requiring persons to report their independent expenditures. Any nonexempt independent expenditures in support of a ballot proposition must be reported under RCW 42.17A.255. EFF has not shown that there is no set of facts, including the circumstances here, in which the statute could not be constitutionally applied. *Douglass*, 115 Wn.2d at 182 n.7. We hold that RCW 42.17A.005(4) and RCW 42.17A.255 are not unconstitutionally vague.

The FCPA Provisions Do Not Violate the First Amendment

EFF contends that the "State's enforcement action impermissibly infringes on the Foundation's [First Amendment] free speech and privacy of association rights." EFF Suppl. Br. at 21; U.S. CONST. amend. I. We disagree.

In addressing a First Amendment challenge to the "independent expenditure" provision of the FCPA at issue here, the Ninth Circuit Court of Appeals concluded in Brumsickle, 624 F.3d at 994-95, that "Washington State's disclosure requirements do not violate the First Amendment." The Ninth Circuit court noted that the Supreme Court had concluded that "the government 'may regulate corporate political speech through disclaimer and disclosure requirements, but it may not suppress that speech altogether." Id. at 994 (quoting Citizens United v. Fed. Election Comm'n, 558 U.S. 310, 319, 130 S. Ct. 876, 175 L. Ed. 2d 753 (2010)). "[A] campaign finance disclosure requirement is constitutional if it survives exacting scrutiny, meaning that it is substantially related to a sufficiently important governmental interest." Id. at 1005 (emphasis added). As the Citizens United Court held, "[D]isclosure requirements may burden the ability to speak. but they impose no ceiling on campaign-related activities and do not prevent anyone from speaking." Id. (internal quotation marks and citation omitted) (quoting Citizens United, 558 U.S. at 366). Accordingly, "exacting scrutiny applies in the campaign finance disclosure context." Id. (citing Citizens United, 588 U.S. at 366-67; Doe v. Reed, 561 U.S. 186, 196, 130 S. Ct. 2811, 177 L. Ed. 2d 493 (2010); Davis v. Fed. Election Comm'n, 554 U.S. 724, 728-30, 128 S. Ct. 2759, 171 L. Ed. 2d 737 (2008)).

In explaining the governmental interest at stake, the *Brumsickle* court noted that providing information to the electorate is "vital to the efficient functioning of the marketplace of ideas, and thus to advancing the democratic objectives underlying the First Amendment." *Id.* Such vital provision of information has been repeatedly recognized as "a sufficiently important, if not compelling, governmental interest." *Id.* at 1005-06. The Ninth Circuit expounded on the importance of disclosure regarding candidates, and then drew parallels regarding ballot measures.

[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. It allows voters to place each candidate in the political spectrum more precisely than is often possible solely on the basis of party labels and campaign speeches. The sources of a candidate's financial support also alert the voter to the interests to which a candidate is most likely to be responsive and thus facilitate predictions of future performance in office.

Id. at 1006 (alteration in original) (quoting *Buckley v. Valeo*, 424 U.S. 1, 66-67, 96 S. Ct. 612, 46 L. Ed. 2d 659 (1976)).

Relevant here, the court observed that such considerations apply equally for voter-decided ballot measures. *Id.* "In the ballot initiative context, where voters are responsible for taking positions on some of the day's most contentious and technical issues, '[v]oters act as legislators,' while 'interest groups and individuals advocating a measure's defeat or passage act as lobbyists." *Id.* (quoting *Cal. Pro-Life Council, Inc. v. Getman*, 328 F.3d 1088, 1106 (9th Cir. 2003)). The "high stakes of the ballot context only amplify the crucial need to inform the electorate that is well recognized in the context of candidate elections." *Id.*

Campaign finance disclosure requirements . . . advance the important and well-recognized governmental interest of providing the voting public with the information with which to assess the various messages vying for their attention in the marketplace of ideas. An appeal to cast one's vote a particular way might prove persuasive when made or financed by one source, but the same argument might fall on deaf ears when made or financed by another. The increased "transparency" engendered by disclosure laws "enables the electorate to make informed decisions and give proper weight to different speakers and messages." Citizens United, [558 U.S. at 371]. As the Supreme Court has stated: "[T]he people in our democracy are entrusted with the responsibility for judging and evaluating the relative merits of conflicting arguments. They may consider, in making their judgment, the source and credibility of the advocate." [First Nat'l Bank v. Bellotti, 435 U.S. 765, 791-92, 98 S. Ct. 1407, 55 L. Ed. 2d 707 (1978)]. Disclosure requirements, like those in Washington's Disclosure Law, allow the people in our democracy to do just that.

Id. at 1008 (third alteration in original). The Brumsickle court concluded that "[t]here is a substantial relationship between Washington State's interest in informing the electorate and the definitions and disclosure requirements it employs to advance that interest." Id. at 1023; see also Voters Educ. Comm., 161 Wn.2d at 483 (the right to free speech held by organizations that engage in political speech includes a "fundamental counterpart" that is the public's right to receive information); State ex rel. Pub. Disclosure Comm'n v. Permanent Offense, 136 Wn. App. 277, 284, 150 P.3d 568 (2006) ("Washington State has a substantial interest in providing the electorate with valuable information about who is promoting ballot measures and why they are doing so[;] . . . it is particularly important . . . that voters know whether other influences—particularly money—are affecting those who are otherwise known as grass-roots organizers.").

Given the State's important governmental interest in informing the public about the influence and money behind ballot measures, as noted above, and the FPCA's vital role (via application of RCW 42.17A.255 and RCW 42.17A.005(4)) in advancing that interest, the disclosure requirement that operates under these statutes satisfies the exacting scrutiny standard. Accordingly, there is no impermissible infringement of EFF's First Amendment rights, and we so hold.

CONCLUSION

We affirm the Court of Appeals' reversal of the trial court's CR 12(b)(6) dismissal of the State's regulatory enforcement action under the FCPA. Under the circumstances of this case, EFF's pro bono legal services were reportable to the PDC under RCW 42.17A.255 and RCW 42.17A.005(4). Those statutes are not unconstitutionally vague, nor does their application here violate EFF's First Amendment rights. We remand to the trial court for further proceedings.

	mødsen, J.
WE CONCUR:	
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Carens, J	, - -
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No. 95281-7

GORDON McCLOUD, J. (dissenting)—The Fair Campaign Practices Act (FCPA), chapter 42.17A RCW, establishes requirements for political spending and reporting. One FCPA statute requires people and organizations that make certain political expenditures to report those expenditures to the Public Disclosure Commission. It is well established that such a reporting requirement implicates the First Amendment right to free speech. U.S. Const. amend. I; *Utter v. Bldg. Indus. Ass'n of Wash.*, 182 Wn.2d 398, 341 P.3d 953 (2015); *Voters Educ. Comm. v. Public Disclosure Comm'n*, 161 Wn.2d 470, 166 P.3d 1174 (2007); *Human Life of Wash. Inc. v. Brumsickle*, 624 F.3d 990 (9th Cir. 2010).

In this case, both the trial court and the Court of Appeals expressly acknowledged that the FCPA is ambiguous with respect to whether it compels reporting of independent expenditures in support of initiatives not yet on the ballot in noncharter cities. Clerk's Papers (CP) at 102 (order); Verbatim Report of Proceedings (May 13, 2016) (VRP) at 23; *State v. Evergreen Freedom Found.*, 1 Wn. App. 2d 288, 303, 404 P.3d 618 (2017) (published in part). The majority implicitly acknowledges the same thing. Majority at 10. The majority resolves

that ambiguity against the speaker and in favor of the government. But resolving an ambiguity in a statute implicating free speech against the speaker and in favor of the government violates controlling precedent of this court and of the United States Supreme Court.

I therefore respectfully dissent.

BACKGROUND

The State brought a civil enforcement action against Evergreen Freedom Foundation (Foundation) for failing to report independent expenditures in support of several "ballot propositions." CP at 5-10 (State's complaint); see also RCW 42.17A.255(3) (requiring reporting of independent expenditures in support of ballot propositions). Under the FCPA, a "ballot proposition" is

any "measure" as defined by RCW 29A.04.091, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of the state or any municipal corporation, political subdivision, or other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency *before its circulation for signatures*.^[1]

Former RCW 42.17A.005(4) (2014), recodified as RCW 42.17A.005(5) (LAWS OF 2018, ch. 304, § 2) (emphasis added).

¹ Under RCW 29A.04.091, a ""[m]easure' includes any proposition or question submitted to the voters."

The Foundation admits that it did not report the expenditures at issue here—free legal representation for citizens attempting to place initiatives on the ballot in their municipalities. CP at 14-18 (Foundation's answer). The Foundation defends itself on the ground that its expenditures were not reportable. It argues that the FCPA's RCW 42.17A.255 requires a person or organization to report expenditures for "ballot propositions" "after" the submission to the election officer, which is "before its circulation for signatures." But the initiatives at issue here were not submitted to the election officer before circulation for signatures. The Foundation therefore concludes that those initiatives did not constitute ballot propositions within the meaning of former RCW 42.17A.005(4). CP at 22-28 (Foundation's motion to dismiss).

The Foundation continues that even if the initiatives did constitute ballot propositions within the meaning of former RCW 42.17A.005(4), that definition—particularly the language italicized above—is unconstitutionally vague as applied in this case. VRP at 8-9; Foundation's Suppl. Br. 13-17; Wash. Supreme Court oral argument, *State v. Evergreen Freedom Found.*, No. 95281-7 (June 28, 2018), at 9 min., 18 sec. through 10 min., 32 sec., *video recording by* TVW, Wash. State's Public Affairs Network, https://www.tvw.org/watch/?eventID=2018061095.

The language of the statute defining "ballot proposition" is certainly confusing as applied to this case as the trial court, appellate court, and majority all note. The reason is that in this case, citizens were attempting to place initiatives on the ballot in three noncharter cities: Sequim, Shelton, and Chelan.² CP at 7. The initiative process in noncharter cities differs from the initiative process for statewide measures and the initiative process for certain charter cities. In noncharter cities, an initiative's proponent gathers signatures first and officially files the initiative with the city after. By contrast, at the statewide level and in certain charter cities, the proponent files first and gathers signatures after. Compare RCW 35.17.260 (establishing procedures for initiatives in cities with the commission form of government) and RCW 35A.11.100 (generally adopting for code cities the initiative procedures used in cities with the commission form of government), with chapter 29A.72 RCW (establishing procedures for statewide initiatives). See also RCW 35.22.200 (recognizing that charter cities "may provide for direct legislation by the people through the initiative"); e.g., SEATTLE CITY

² See SEQUIM MUNICIPAL CODE 1.16.010 (identifying Sequim as a code city); SHELTON MUNICIPAL CODE 1.24.010 (identifying Shelton as a code city); CHELAN MUNICIPAL CODE 1.08.010 (identifying Chelan as a code city).

CHARTER art. IV, § 1.B; SEATTLE MUNICIPAL CODE ch. 2.08; TACOMA CITY CHARTER art. II, § 2.19.

There is no dispute that former RCW 42.17A.005(4) would have covered the Sequim, Shelton, and Chelan initiatives if they had made it onto the ballot, because at that point they would have fallen within the definition of reportable "measures" in cross-referenced RCW 29A.04.091. The issue in this case is whether former RCW 42.17A.005(4) encompasses initiatives not yet on the ballot in such noncharter cities.³

The trial court concluded that the tension between the statute's language and the initiative process in noncharter cities could not be resolved. It noted that it had "difficulty working through [the statutes] and understanding the position of the parties[] because there is not a clearly stated policy regarding this kind of a situation" VRP at 23. It therefore held that former RCW 42.17A.005(4) was "ambiguous and vague." *Id.* Accordingly, it granted the Foundation's CR 12(b)(6)

³ I assume for the purposes of this opinion that the Foundation's provision of free legal representation to the citizens trying to place the initiatives on their local ballots qualifies as "independent expenditures" under RCW 42.17A.255(1). The majority makes the same assumption. As the Court of Appeals noted, the Foundation has not argued otherwise. *Evergreen Freedom Found.*, 1 Wn. App. 2d at 306 n.5.

motion to dismiss for failure to state a claim on which relief could be granted. CP at 102 (order).

The Court of Appeals agreed that former RCW 42.17A.005(4) was "ambiguous" and added that the statute was "confusing." 1 Wn. App. 2d at 302-03. But it reversed the trial court's decision to dismiss on the ground that former RCW 42.17A.005(4) encompassed initiatives not yet on the ballot in noncharter cities. The Court of Appeals acknowledged that its interpretation of former RCW 42.17A.005(4) disregarded the "literal interpretation" of the statute's text. *Id.* at 304. That court explicitly stated that it "can and must ignore statutory language." *Id.* at 305.

The Foundation petitioned for review, which we granted. State v. Evergreen Freedom Found., 190 Wn.2d 1002 (2018).

ANALYSIS

I. Standard of Review

We review a trial court's grant of a CR 12(b)(6) motion to dismiss de novo. FutureSelect Portfolio Mgmt., Inc. v. Tremont Grp. Holdings, Inc., 180 Wn.2d 954, 962, 331 P.3d 29 (2014) (citing Kinney v. Cook, 159 Wn.2d 837, 842, 154 P.3d 206 (2007)). II. The Plain Language of Former RCW 42.17A.005(4) Is Ambiguous as Applied to Ballot Propositions Not Yet on the Ballot in Noncharter Cities

In interpreting a statute such as former RCW 42.17A.005(4), "[t]he court's fundamental objective is to ascertain and carry out the Legislature's intent"

Dep't of Ecology v. Campbell & Gwinn, LLC, 146 Wn.2d 1, 9, 43 P.3d 4 (2002).

The court discerns the legislature's intent by conducting a plain-meaning analysis—that is, by examining the statute's text and context. Id. at 11-12. "Of course, if, after this inquiry, the statute remains susceptible to more than one reasonable meaning, the statute is ambiguous and it is appropriate to resort to aids to construction, including legislative history." Id. at 12 (citing Cockle v. Dep't of Labor & Indus., 142 Wn.2d 801, 808, 16 P.3d 583 (2001); Timberline Air Serv.,

Inc. v. Bell Helicopter-Textron, Inc., 125 Wn.2d 305, 312, 884 P.2d 920 (1994)).

The language of former RCW 42.17A.005(4) perfectly tracks the initiative process for statewide measures and the initiative process for certain charter cities. It states that a "ballot proposition" is "any initiative . . . proposed to be submitted to the voters of the state or any . . . other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency before its circulation for signatures." Former RCW

42.17A.005(4). A statewide measure or an initiative in a charter city following the statewide process is "filed . . . before its circulation for signatures." *Id*.

But the language of former RCW 42.17A.005(4) does not perfectly track the initiative process in noncharter cities. An initiative in a noncharter city *is not* "filed . . . before its circulation for signatures." *Id.* It is filed *after* its circulation for signatures. Thus, as the majority recognizes, the text of former RCW 42.17A.005(4) is "at odds" and in "tension" with the initiative process in noncharter cities. Majority at 10.

- III. The Majority Impermissibly Relies on Legislative History To Interpret Former RCW 42.17A.005(4)'s Plain Meaning
 - A. The Majority Relies on Former RCW 42.17A.005(4)'s Underlying History To Interpret the Statute

The majority resolves that tension by relying on the statute's underlying history. It compares the definition of "ballot proposition" as enacted by the voters in 1972 with the definition of "ballot proposition" as amended by the legislature in 1975.⁴ The 1975 amendment made the following changes:

⁴ The legislature amended the definition of "ballot proposition" again in 2005 and 2010. But those amendments made technical, nonsubstantive changes only. LAWS OF 2005, ch. 445, § 6; LAWS OF 2010, ch. 204, § 101.

"Ballot proposition" means any "measure" as defined by [RCW 29A.04.091], or any initiative, recall, or referendum proposition proposed to be submitted to the voters of ((any specific)) the state or any municipal corporation, political subdivision or other voting constituency ((which)) from and after the time when such proposition has been initially filed with the appropriate election officer of that constituency [before] its circulation for signatures.

LAWS OF 1975, 1st Ex. Sess., ch. 294, § 2(2).

The State argues—and the majority accepts—that because the 1972 "definition already incorporated propositions as soon as they were filed and [because the 1972 definition] already incorporated signature gathering for state initiatives . . . there was no need to add the phrase "[before] its circulation for signatures" unless the legislature intended to clarify that the definition also covers the signature-gathering period for local propositions." Majority at 10-11 (quoting State of Washington's Suppl. Br. at 9). I agree.

B. Underlying History Is Legislative History, Not Context

I disagree, however, with the majority that that conclusion is plain. The majority characterizes the changes that the legislature makes to a statute from one session to the next as part of the statute's context. That information is not the sort of context that this court had in mind, however, when it incorporated context into our plain-meaning analysis in *Campbell & Gwinn*.

In Campbell & Gwinn, we were concerned about a line of a cases that—in the name of plain meaning—had employed a method of interpretation that effectively isolated statutory text from its surrounding scheme. 146 Wn.2d at 9; see also Habitat Watch v. Skagit County, 155 Wn.2d 397, 417, 120 P.3d 56 (2005) (Chambers, J., concurring) ("[W]e... often interpreted the plain meaning of the statute section by section, without appropriate consideration for the legislature's overall plan contained within the four corners of the act."). We disavowed that line of cases and held that text's meaning must be derived from its words as well as its context. Campbell & Gwinn, 146 Wn.2d at 11-12. Instead of scrutinizing a particular term in a vacuum, a court must consider "all that the Legislature has said in the statute and related statutes." Id. at 11.

The majority goes beyond that, however. It relies on historical information that is not even part of the FCPA as it existed in 2014 when the Foundation provided the free legal representation at issue here. Hence, no reader would have consulted it to figure out whether expenditures were reportable in this context.

Instead, an initiative proponent in 2014 would have read former RCW 42.17A.005(4) and found it ambiguous—even in context with the rest of the FCPA—with respect to initiatives not yet on the ballot in noncharter cities. A person could not be faulted for reading the latter portion of the statute that begins

with "from and after the time [of filing]" and ends with "before its circulation for signatures" as modifying and limiting the text "any municipal corporation, political subdivision, or other voting constituency." In fact, that is arguably the more grammatical reading. The statute's unambiguous application to statewide measures and initiatives in certain charter cities—places like Seattle and Tacoma only reinforces its ambiguity as to initiatives not yet on the ballot in noncharter cities. That is so because the statute still has a purpose, even if one concludes that it does not apply to initiatives not yet on the ballot in noncharter cities. Indeed, the legislature might reasonably have intended the statute to apply in the pre-ballot stage only at the statewide level and in the big cities where the political stakes, moneyed interests, and potential for mischief might be considered greatest. A plausible reading is that the statute does not apply to noncharter cities like Sequim, Shelton, and Chelan. The liberal construction mandate of RCW 42.17.001(11) would not alter that reading.

Thus, the majority's interpretation of the "plain meaning" of former RCW 42.17A.005(4) is really based on a comparison with a prior, historical, version of the statute—the 1972 version that the 1975 legislature amended. But while the legislative history can help courts resolve ambiguity in a statute, it cannot

make ambiguous language any less ambiguous to the reader. As applied to the circumstances of this case, former RCW 42.17A.005(4) is ambiguous.⁵

IV. Controlling Rules of Constitutional Law Bar This Court from Enforcing an Ambiguous Statute That Implicates Free Speech Rights

Under controlling decisions of this court and of the United States Supreme Court, an ambiguity is fatal to a statute implicating constitutional rights. "Under the Fourteenth Amendment, a statute may be void for vagueness 'if it is framed in terms so vague that persons of common intelligence must necessarily guess at its meaning and differ as to its application." Voters Educ. Comm., 161 Wn.2d at 484 (2007) (quoting O'Day v. King County, 109 Wn.2d 796, 810, 749 P.2d 142 (1988)); U.S. CONST. amend. XIV. That standard is particularly strict when, as in this case, the First Amendment right to free speech is implicated. Id. at 485 ("[T]he Supreme Court has 'repeatedly emphasized that where First Amendment freedoms are at stake a greater degree of specificity and clarity of purpose is essential." (quoting O'Day, 109 Wn.2d at 810)); Citizens United v. Fed. Election Comm'n, 558 U.S. 310, 366, 130 S. Ct. 876, 175 L. Ed. 2d 753 (2010) (treating disclosure requirements as burdens on the First Amendment). "Because First Amendment freedoms need breathing space to survive, government may regulate

⁵ RCW 42.17A.005 has been amended 20 times since voters enacted it in 1972.

in the area only with narrow specificity." *Nat'l Ass'n for Advancement of Colored People v. Button*, 371 U.S. 415, 433, 83 S. Ct. 328, 9 L. Ed. 2d 405 (1963) (citing *Cantwell v. Connecticut*, 310 U.S. 296, 311, 60 S. Ct. 900, 84 L. Ed. 1213 (1940)). "If the line drawn . . . is an ambiguous one, [the court] will not presume" that the statute is constitutional. *Id.* at 432. Rather, an ambiguous statute bearing on such an important right must not be given effect. *Id.*

The majority states that the Foundation has the burden of proving that

former RCW 42.17A.005(4) is unconstitutionally vague. Majority at 13, 15. The Court of Appeals took the same position in the unpublished portion of its opinion. *Evergreen Freedom Found.*, No. 50224-1-II, slip op. (unpublished portion) at 23, http://www.courts.wa.gov/opinions/pdf/D2%2050224-1-II%20Published%20Opinion.pdf. Like the Court of Appeals, the majority cites *Voters Education Committee* in support of its position. But *Voters Education Committee* says just the opposite. 161 Wn.2d at 481-82. The court in that case did recognize that a statute is ordinarily presumed constitutional. But it also noted that that presumption is not extended to statutes regulating speech. *Id.* at 482. That case, like this case, involved a constitutional vagueness challenge to the FCPA, and because the FCPA regulates speech, we placed the burden of demonstrating the

statute's clarity on the State. Id. Thus, to the extent that a burden exists in this case, Voters Education Committee indicates that the State must bear it.

CONCLUSION

Because former RCW 42.17A.005(4) is ambiguous as applied to the circumstances of this case, the statute cannot be given effect in these circumstances. It is unconstitutionally vague as applied.⁶

I respectfully dissent.

⁶ Recognizing that former RCW 42.17A.005(4) is unconstitutionally vague as applied to the circumstances of this case does not conflict with the holdings of our previous cases addressing the FCPA. See Utter, 182 Wn.2d 398; Voters Educ. Comm., 161 Wn.2d 470. Nor does it conflict with the Ninth Circuit's holdings in Brumsickle, 624 F.3d 990. The questions in those cases, as well as their underlying facts, were all very different than the ones before the court today. The circumstances of this case—initiatives not yet on the ballot in noncharter cities—stand on their own, and the challenge—to former RCW 42.17A.005(4) in the aforementioned circumstances—is narrow.

State v. Evergreen Freedom Found., No. 95281-7 (Gordon McCloud, J., dissenting)

González J.

Stepson J.

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No. 97020-3

SUPREME COURT OF THE STATE OF WASHINGTON

KAN QIU, ZHIMING YU, and GANG CHENG,

Plaintiffs/Appellants,

v.

KIM WYMAN, in her official capacity as Washington Secretary of State,

Defendant/Respondent.

AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NAT JACKSON

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Attorneys for the Initiative 1000 Sponsor,

Nat Jackson

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I. <u>SUMMARY</u>

This is the amicus brief that the Court's April 4 letter granted the Initiative Sponsor (Nat Jackson) permission to file.

Mr. Jackson's brief is brief. It confirms that the facts material to this appeal's dismissal are few:

- The Initiative Sponsor turned in 395,938 signatures to the Secretary of State.
- That's 136,316 more than required for certification.
- The Secretary of State submitted sworn testimony to the trial court evidencing her conclusion that there were not enough invalid signatures to eliminate that 136,316 surplus.
- Plaintiffs filed a person's unsworn statements alleging that he thinks the Secretary of State's conclusion might have been wrong.

Infra, Part III below. One reason this appeal must be dismissed as a matter of law is that unsworn allegations do not create a genuine issue of fact to evade summary judgment. *Infra*, Part III below.

This brief also notes why this Court's dismissal should be issued promptly:

- Initiative 1000 is an Initiative to the 2019 Legislature.
- The 2019 Legislature adjourns April 28, 2019.
- Initiative 1000's Legislative hearing is set for 8:00 a.m. on April 18, 2019.

Infra, Part IV below. The Initiative 1000 Sponsor believes that citizens' constitutional right under Article II, §1 to submit a certified Initiative to

the Legislature should not be hamstrung by delay. The Initiative 1000 Sponsor respectfully submits that this Court must therefore act with all deliberate speed to terminate any uncertainty with respect to whether Initiative 1000 is or is not a validly certified Initiative for the 2019 Legislature's upcoming hearing and vote pursuant to Article II, §1 of our State Constitution. *Infra*, Part IV below.

II. ISSUES PLAINTIFFS NOW CONCEDE ON APPEAL

A. Plaintiffs' Decision to Omit the Initiative Sponsor as a Party Deprived the Court of Jurisdiction to Issue the Declaratory Judgments their Complaint Sought

Plaintiffs chose to omit the Initiative 1000 sponsor as a party to their Initiative 1000 suit.¹ As the briefing below explained, the court therefore lacked subject matter jurisdiction to grant any of plaintiffs' demands for declaratory relief.²

¹ Identifying an Initiative's Sponsor is easy – for the Washington Secretary of State website publicly posts every Initiative sponsor's name and contact information. E.g., https://www.sos.wa.gov/elections/initiatives/initiatives.aspx?y=2018&t=| (listing the Initiative 1000 sponsor as follows: "Nathaniel Jackson. Public Contact Information: 6335 Pacific Ave SE, Olympia, WA 98503, Phone: 360-888-7004, natjackson1@comcast.net". App. 147 of 184.

² App. 149-150 of 184 (noting Washington's Declaratory Judgment Act mandates that "When declaratory relief is sought, all persons shall be made parties who have or claim any interest which would be affected by the declaration" (RCW 7.24.110), and that a plaintiff's failure to do so therefore "deprive[s] the court of jurisdiction to grant declaratory relief." Kendall v. Douglas, Grant, Lincoln and Okanogan Counties Public Hospital District No. 6, 118 Wn.2d 1, 10-11, 820 P.2d 497 (1991)). This was dispositive to any request by plaintiffs for declaratory relief because plaintiffs based their Complaint on RCW 29A.72.240. Feb. 11 Complaint at ¶¶10-11 (bringing their action "pursuant to RCW 29A.72.240"). But RCW 29A.72.240 does not provide for declaratory relief.

Plaintiffs' opening brief did not dispute plaintiffs' failure to invoke any declaratory judgment jurisdiction in this case.

B. Plaintiffs' Lack Evidence for their Complaint's Allegations about Petition Sheets With Stickers

Plaintiffs' February 11 Complaint alleged the Secretary of State "wrongly counted" the signatures on 218 Initiative petition sheets that had a sticker on the front side of the sheet.³ The Initiative Sponsor submitted sworn testimony rebutting plaintiffs' unsworn allegations about those stickers.⁴

Plaintiffs' opening brief did not dispute plaintiffs' failure to have any evidence to support their allegations about those petition sheets.

³ February 11, 2019 Complaint For Writ Of Mandate, Declaratory And Injunctive Relief, And Application For Citation ("Feb. 11 Complaint") at ¶¶18-21 (alleging "on information and belief" that the sponsors of I-1000 attached a sticker altering the front of those petitions "after the petitions were signed and before turning them in", and that the "Secretary of State wrongly counted" the signatures on those petitions "as valid signatures in support of I-1000").

⁴ App. 154-155 & 147-148 of 184 (establishing that the timing of that sticker's placement on those petition sheets was simple: One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front; a sticker stating the correct Initiative 1000 ballot title and ballot summary was therefore put on those petition sheets before they were distributed to signature gatherers for signature gathering; and the sticker with the correct ballot title and ballot summary was accordingly on those 218 petition sheets before anyone signed those petition sheets).

III. PLAINTIFFS' APPEAL FAILS ON THE MERITS

Plaintiffs' opening brief did not dispute the following facts:

- The Initiative Sponsor turned in 395,938 signatures to the Secretary of State. ⁵
- That's 136,316 more than required for certification.⁶
- The Secretary of State submitted sworn testimony to the trial court evidencing her conclusion that there were not enough invalid signatures to eliminate that 136,316 surplus.⁷
- After the Initiative Sponsor filed his amicus brief in the trial court, plaintiffs filed a person's unsworn statements alleging that that person thinks the Secretary of State's conclusion might have been wrong.8

The first reason plaintiffs' appeal must be dismissed as a matter of law is very direct and straightforward: unsworn allegations do not create a genuine issue of fact to evade summary judgment. Plaintiffs' unsworn allegations accordingly did not create a genuine issue of fact to defeat the summary judgment the Secretary of State's sworn testimony showed she was entitled to as a matter of Washington law. This one reason alone

The number of signatures required under Article II, $\S 1$ of the Washington Constitution is 259,622. App. 62 of 184 at $\P 18$. 395,938 - 259,622 = 136,316.

⁸ App. 123-139 of 184. That person's unsworn allegations are also premised on his personal legal conclusions about the interpretation of Washington law.

⁵ App. 62 of 184 at ¶19(a).

⁷ App. 57-63 of 184.

⁹ E.g., CR 56(e) ("When a motion for summary judgment is made and supported as provided in this rule, an adverse party may not rest upon the mere allegations or denials of a pleading, but a response, by affidavits or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial. If the adverse party does not so respond, summary judgment, if appropriate, shall be entered against the adverse party.").

establishes that the trial court's dismissal based on plaintiffs' failure to create a genuine issue of material fact was not erroneous. ¹⁰

IV. PLAINTIFFS ARE NOT ENTITLED TO MORE DELAY

Article II, §1 of our State Constitution grants citizens the right to submit an Initiative to the Legislature to force legislators to address legislation that legislators find politically convenient to procrastinate on and put off until "maybe next year".

Initiative 1000 is such an Initiative.

It has now been over 3 months since the January 4 date this Initiative's sponsor turned in 136,316 signatures more than required for certification to the 2019 Legislature. And as noted in Part III above, plaintiffs' appeal fails on the merits as a matter of law. Washington law – and the underlying purpose of citizens' Constitutional right to submit Initiatives to the Legislature – require this Court to dismiss plaintiffs' appeal forthwith in order to terminate any current uncertainty over whether or not Initiative 1000 is a validly certified Initiative that the 2019 Legislature must put through its legislative course before the

¹⁰ The Initiative Sponsor also agrees with the additional reasons thus far briefed by the Secretary of State, but does not repeat them in order to avoid unnecessary repetition.

impending April 28 adjournment (e.g., the legislative hearing currently set for 8:00 a.m. on April 18 if this Initiative's certification is resolved ¹¹).

V. <u>CONCLUSION</u>

The Secretary of State's Response will undoubtedly provide additional reasons why Washington law requires plaintiffs' appeal to be promptly dismissed. But additional reasons are not necessary. For the Secretary of State's reasons, as well as the straightforward reasons noted above, this Court must promptly dismiss plaintiffs' appeal without further delay. Then this Initiative to the 2019 Legislature can proceed in the little legislative time left (mere 17 days from today) without more stalling or uncertainty over whether Initiative 1000 is or is not a validly certified Initiative to the 2019 Legislature.

RESPECTFULLY SUBMITTED this 11th day of April, 2019.

Foster Pepper PLLC

s/ Thomas F. Ahearne

Thomas F. Ahearne, WSBA No. 14844 Adrian Urquhart Winder, WSBA No. 38071

Attorneys for the Initiative 1000 Sponsor, Nat Jackson

¹¹ Initiative 1000 is set for public hearing in the Legislature April 18, 2019 at 8:00 a.m., but "subject to change" depending upon how events unfold. https://app.leg.wa.gov/billsummary?BillNumber=1000&Year=2019&Initiative=True ; https://app.leg.wa.gov/committeeschedules/Home/Documents/25803?/House/902/04-08-2019/04-19-2019/Schedule///Bill/ . (It is the Sponsor's understanding that the time was set to allow former Governors Evans, Locke, and Gregoire to testify while they are available in State.)

FOSTER PEPPER PLLC

April 11, 2019 - 8:46 AM

Transmittal Information

Filed with Court: Supreme Court

Appellate Court Case Number: 97020-3

Appellate Court Case Title: Kan Qiu, et al. v. Kim Wyman

Superior Court Case Number: 19-2-00829-3

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□ EXPEDITE	
☐ No Hearing set	
☐ Hearing is set:	
Date: March 29, 2018 Time: 9:00a.m.	
Judge/Calendar: Honorable Chris Lane	ese
SUPERIOR COURT OF WASHING	GTON FOR THURSTON COUNTY
KAN QIU, ZHIMING YU, and GANG	
CHENG,	No. 19-2-00829-34
Plaintiffs,	
	AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON
IM WYMAN, in her official capacity as ecretary of State of the State of Washington,	SPONSOR NATHANIEL JACKSON
Defendant.	
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AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL.	JACKSON - 1 FOSTER PEPPER PLLC

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AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON - 2

I. <u>INTRODUCTION</u>

Plaintiffs' suit challenges the certification of Initiative 1000. Yesterday, the parties in this suit stipulated and consented to the Initiative 1000 sponsor (Nathaniel Jackson) filing an amicus brief before the March 29 hearing set in this case. Their stipulation was filed in this Court yesterday. Today, the Initiative sponsor is accordingly filing this concise amicus brief and accompanying declaration.

II. <u>AMICUS INITIATIVE 1000 SPONSOR</u>

Nathaniel Jackson is the Initiative 1000 sponsor – a fact confirmed by the Washington Secretary of State website that publicly posts every Initiative sponsor's name and contact information.¹ Mr. Jackson accordingly has an interest in, and familiarity with the underlying issues involved in, this Initiative 1000 lawsuit.

Since none of this lawsuit's parties are the Initiative 1000 sponsor, Mr. Jackson submits this amicus filing to concisely present the Initiative sponsor's perspective directed to the following issues referenced by the parties in this case:

- (1) timing with respect to the 218 petition sheets with a sticker on the front;
- (2) relevance with respect to those 218 petition sheets; and
- (3) appropriate judicial relief with respect to the Initiative sponsor's Initiative.

III. <u>DISCUSSION</u>

1. Timing With Respect To The 218 Petition Sheets With A Sticker On The Front.

The Complaint and Answer reference the 218 petition sheets that had a sticker on the front side of the sheet that accurately stated the Initiative 1000 ballot title and ballot summary.²

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¹ https://www.sos.wa.gov/elections/initiatives/initiatives.aspx?y=2018&t=| (listing the Initiative 1000 sponsor as follows: "Nathaniel Jackson. Public Contact Information: 6335 Pacific Ave SE, Olympia, WA 98503, Phone: 360-888-7004, natjackson1@comcast.net") (last viewed 3/18/2019). Accord, Declaration Of Former Representative Jesse Wineberry Regarding Amicus Brief Of Initiative 1000 Sponsor Nathaniel Jackson at ¶2.

² February 11, 2019 Complaint For Writ Of Mandate, Declaratory And Injunctive Relief, And Application For Citation ("Feb. 11 Complaint") at \P ¶18-20 (alleging "on information and

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The timing of that sticker's placement on those petition sheets is simple: One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front.³ A sticker stating the correct Initiative 1000 ballot title and ballot summary was therefore put on those petition sheets before they were distributed to signature gatherers for signature gathering.⁴ The sticker with the correct ballot title and ballot summary was accordingly on the 218 petition sheets at issue in this case before anyone signed those petition sheets.⁵

2. Relevance With Respect To Those 218 Petition Sheets.

Plaintiffs' February 11 Complaint alleges that the Secretary of State "wrongly counted" the signatures on the petitions with that sticker on the front side of the sheet.⁶ The defendant Secretary of State's Answer denies the signatures on those sheets were wrongly counted.⁷

Dispositively, however, the Initiative 1000 sponsor notes that the 218 petition sheets with the sticker on the front are legally irrelevant in this certification suit. That's because a total of 21,540 petition sheets were submitted with 395,938 signatures – which is over 136,000 more signatures than the 259,622 required for certification.⁸ And the 218 petition sheets with the sticker had only 4,158 signatures.⁹

belief" that the sponsors of I-1000 attached a sticker altering the front of some petitions "after the petitions were signed and before turning them in".); Answer To Complaint By Defendant Kim Wyman, Secretary Of State For The State Of Washington ("Secretary Of State Answer") at $\P 18-20$ (admitting that "218 petition sheets for I-1000 contained a sticker with the established ballot title and ballot summary for I-1000 on the front side of the petition sheet, but with the text of a different measure on the backside of the petition."); accord, Declaration Of Lori Augino, Director Of Elections at $\P 13-18 \& Exhibit 1$.

³ Declaration Of Former Representative Jesse Wineberry Regarding Amicus Brief Of *Initiative 1000 Sponsor Nathaniel Jackson at* ¶3.

⁴ <u>Id.</u> <u>1d.</u>

 $^{^{6}}$ $\overline{\text{Feb}}$. 11 Complaint at $\P\P18$ -21 (alleging the "Secretary of State wrongly counted" the signatures on those petitions "as valid signatures in support of I-1000.")

Secretary Of State Answer at ¶21.

⁸ Declaration Of Lori Augino, Director Of Elections at $\P\P13$, 17, & 18.

⁹ Declaration Of Lori Augino, Director Of Elections at ¶15.

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The Initiative 1000 sponsor accordingly notes that the 218 petition sheets with a sticker on the front could be entirely excluded from the signature count, and that would still leave over 132,000 signatures more than the 259,622 threshold for certification. Since those 218 petition sheets would not change the result, plaintiffs' speculation about the timing of the sticker's placement does not raise any genuine issue of material fact in this suit.

Appropriate Judicial Relief With Respect To The Sponsor's Initiative. 3.

Plaintiffs' demands for judicial relief are not proper under the statute they base their Complaint upon (RCW 29A.72.240)¹⁰ – for as the Secretary of State's prior briefing confirmed, the relief plaintiffs' demand falls outside the narrow scope permitted under the statute they invoke.11

With respect to plaintiffs' declaratory judgment demands, the Initiative sponsor also notes that the statute upon which plaintiffs base their Complaint does not provide for declaratory relief.¹² And this Court cannot apply the Washington statute that does provide for declaratory

 $^{^{10}}$ Feb. 11 Complaint at $\P\P10$ -11 (bringing their action "pursuant to RCW 29A.72.240".)

Even if RCW 29A.72.240 were amended to grant this Court a broader scope of review, plaintiffs' suit would still fail because plaintiffs do not establish the clear right required for an injunction under Washington law. See Defendant Kim Wyman's CR 56 Motion For Summary Judgment And Supporting Memorandum at n.3 (citing the long established Tyler Pipe prerequisites for injunctive relief under Washington law).

¹² RCW 29A.72.240 states in full: "Any citizen dissatisfied with the determination of the secretary of state that an initiative or referendum petition contains or does not contain the requisite number of signatures of legal voters may, within five days after such determination, apply to the superior court of Thurston county for a citation requiring the secretary of state to submit the petition to said court for examination, and for a writ of mandate compelling the certification of the measure and petition, or for an injunction to prevent the certification thereof to the legislature, as the case may be. Such application and all proceedings had thereunder shall take precedence over other cases and shall be speedily heard and determined. of the superior court granting or refusing to grant the writ of mandate or injunction may be reviewed by the supreme court within five days after the decision of the superior court, and if the supreme court decides that a writ of mandate or injunction, as the case may be, should issue, it shall issue the writ directed to the secretary of state; otherwise, it shall dismiss the proceedings. The clerk of the supreme court shall forthwith notify the secretary of state of the decision of the supreme court."

relief (Declaratory Judgement Act, RCW 7.24) because plaintiffs' Complaint precludes this Court's exercise of declaratory judgment jurisdiction as a matter of law.¹³

IV. <u>CONCLUSION</u>

Over 2½ months ago (January 4), the Initiative 1000 sponsor turned in over 136,000 signatures more than required for that Initiative's certification to the 2019 Legislature.

Six weeks ago (February 6), the Secretary of State certified Initiative 1000 to the 2019 Legislature for the 2019 Legislature's action before its impending April 2019 adjournment.

And over five weeks ago (February 11), plaintiffs filed this Initiative certification suit's Complaint pursuant to the narrow limitations of RCW 29A.72.240.

Despite the above passage of time, plaintiffs' suit fails to raise any issue – genuine or otherwise – on the one and only question material to this certification lawsuit under RCW 29A.72.240: are over 136,000 of the 395,938 Initiative 1000 signatures invalid? *Ball v. Wyman*, --P.3d--, 2018 WL 7585612 at p. 2-3 (Aug. 24, 2018) ("The purpose of this statute [RCW 29A.72.240] is narrow.... The plain language of RCW 29A.72.240 limits the court to examining whether the petitions 'contain the requisite number of signatures of legal voters.") (citing *Donohue v. Coe*, 49 Wn.2d 410, 415, 302 P.2d 202 (1956)).

For the reasons noted above, Washington law requires this Court to render judgment forthwith dismissing plaintiffs' February 11 Complaint under RCW 29A.72.240 with prejudice so this certified Initiative to the 2019 Legislature can proceed with taking its legislative course through the 2019 Legislature before the 2019 Legislature's impending April adjournment.

¹³ Washington's Declaratory Judgment Act mandates that "When declaratory relief is sought, all persons shall be made parties who have or claim any interest which would be affected by the declaration" (RCW 7.24.110), and a plaintiff's failure to do so therefore "deprive[s] the court of jurisdiction to grant declaratory relief." Kendall v. Douglas, Grant, Lincoln and Okanogan Counties Public Hospital District No. 6, 118 Wn.2d 1, 10-11, 820 P.2d 497 (1991). Since plaintiffs' February 11 Complaint did not make the Initiative 1000 sponsor a party to this Initiative 1000 suit, this court lacks subject matter jurisdiction to grant that Complaint's demands for declaratory relief. Id.

1	RESPECTFULLY SUBMITTED this 19 th day of March, 2019.	
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3	<u>s/ Thomas F. Ahearne</u> Thomas F. Ahearne, WSBA #14844	
4	FOSTER PEPPER PLLC	
5	1111 Third Avenue, Suite 3000 Seattle, Washington 98101-3296	
	Telephone: (206) 447-4400	
6	Email: ahearne@foster.com Attorneys for amicus Nathaniel Jackson	
7	(the Initiative 1000 Sponsor)	
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Amicus Brief Of Initiative 1000 Sponsor Nathaniel Jackson - $6\,$

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2	CERTIFICATE OF SERVICE		
3	The undersigned certifies that I am a citizen of the United States of America and a		
4	resident of the State of Washington, I am over the age of twenty-one years, I am not a party to		
5	this action, and I am competent to be a witness herein.		
6	The undersigned declares that on March 19, 2019, I caused to be served the attached		
7	AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON on the following		
8	as follows:		
9 10 11 12 13	Joel B. Ard, WSBA #40104 P.O. Box 11633 Bainbridge Island, WA 98110 Telephone: (206) 701-9243 Email: joel@ard.law Attorneys for plaintiffs KAN QIU, ZHIMING YU, and GANG CHENG	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF 	
14 15 16 17 18	Callie A. Castillo, WSBA #38214 Washington State Attorney General 125 Washington St SE Olympia, WA 98504-0100 Telephone: (360) 664-0869 Email: CallieC@ATG.WA.GOV Attorneys for defendant KIM WYMAN, in her official capacity as Secretary of State of the State of Washington	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF 	
20	I declare under penalty of perjury under the	laws of the State of Washington that the	
21	foregoing is true and accurate.		
22	DATED this 19 th day of March, 2019, Seattle,	Washington.	
23	<u>/s/ Alyssa Jaskot</u> Alyssa Jaskot		
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AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON - 7

FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3296 PHONE (206) 447-4400 FAX (206) 447-9700

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3	☐ EXPEDITE	
4	☐ No Hearing set ☑ Hearing is set:	
5	Date: March 29, 2018	
6	Time: 9:00a.m. Judge/Calendar: Honorable Chris Land	ese
7		GTON FOR THURSTON COUNTY
8	KAN QIU, ZHIMING YU, and GANG	
	CHENG,	No. 19-2-00829-34
9	Plaintiffs,	DECLARATION OF FORMER
10	v.	REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS
11	KIM WYMAN, in her official capacity as	BRIEF OF INITIATIVE 1000 SPONSOR
12	Secretary of State of the State of Washington,	NATHANIEL JACKSON
13	Defendant.	
14		•
15	JESSE WINEBERRY DECLARES:	
16	1. I am one of the Initiative 100	0 personnel involved in resolving the petition
17	printing error with the stickers described in par	agraph 3 of this declaration. I am over the age of
18		
19	18 and am competent to testify herein. I have	personal knowledge of the facts contained in this
20	declaration.	
21	2. I am a licensed attorney, was	a member of the Washington State House of
22	Representatives for ten years (1985-1995), and	served in positions including (but not limited to)
23	Majority Whip and senior ranking member	of the House Judiciary Committee. Nathanie
24	Jackson is the sponsor of Initiative 1000, and	over the past year I have been actively involved
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	DECLARATION OF FORMER REPRESENTATIVE JI WINEBERRY REGARDING AMICUS BRIEF OF INIT	

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SPONSOR NATHANIEL JACKSON - 1

1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3292 PHONE (206) 447-4400 FAX (206) 447-9700 with the Initiative 1000 efforts. The honorary co-chairs of our Initiative 1000 campaign are former Governors Evans, Locke, and Gregoire.

3. One of the print runs for the Initiative 1000 signature petitions mistakenly printed sheets without the correct Initiative 1000 ballot title and ballot summary on the front. We therefore put a sticker stating the correct Initiative 1000 ballot title and ballot summary on those petition sheets before they were distributed to signature gatherers for signature gathering. The sticker with the correct ballot title and ballot summary was accordingly on the 218 petition sheets at issue in this case before anyone signed those petition sheets.

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is to the best of my knowledge true and correct.

DATED this 19th day of March, 2019, at Olympia, Washington.

Jesse Wineberry

CERTIFICATE OF SERVICE

The undersigned certifies that I am a citizen of the United States of America and a
resident of the State of Washington, I am over the age of twenty-one years, I am not a party to
this action, and I am competent to be a witness herein.
The undersigned declares that on March 10, 2010, I caused to be served the attached

The undersigned declares that on March 19, 2019, I caused to be served the attached DECLARATION OF FORMER REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON on the following as follows:

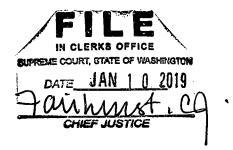
Joel B. Ard, WSBA #40104 P.O. Box 11633 Bainbridge Island, WA 98110 Telephone: (206) 701-9243 Email: joel@ard.law Attorneys for plaintiffs KAN QIU, ZHIMING YU, and GANG CHENG	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF
Callie A. Castillo, WSBA #38214 Washington State Attorney General 125 Washington St SE Olympia, WA 98504-0100 Telephone: (360) 664-0869 Email: CallieC@ATG.WA.GOV Attorneys for defendant KIM WYMAN, in her official capacity as Secretary of State of the State of Washington	 □ via hand delivery ⋈ via first class mail, postage prepaid □ via facsimile ⋈ via e-mail □ via ECF

I declare under penalty of perjury under the laws of the State of Washington that the foregoing is true and accurate.

DATED this 19th day of March, 2019, Seattle, Washington.

/s/ Alyssa Jaskot Alyssa Jaskot

DECLARATION OF FORMER REPRESENTATIVE JESSE WINEBERRY REGARDING AMICUS BRIEF OF INITIATIVE 1000 SPONSOR NATHANIEL JACKSON - 3 FOSTER PEPPER PLLC 1111 THIRD AVENUE, SUITE 3000 SEATTLE, WASHINGTON 98101-3292 PHONE (206) 447-4400 FAX (206) 447-9700



This opinion was filed for record

at 8 a.m. on Jan 10, 2019

SUSAN L. CARLSON SUPREME COURT CLERK

IN THE SUPREME COURT OF THE STATE OF WASHINGTON

STATE OF WASHINGTON,)	No. 95281-7
Respondent,)	
v.)	En Banc
EVERGREEN FREEDOM FOUNDATION d/b/a FREEDOM FOUNDATION,)	
Petitioner.)))	Filed JAN 1 0 2019

MADSEN, J.—This case involves statutory interpretation concerning application of the reporting requirements contained in the Fair Campaign Practices Act (FCPA), chapter 42.17A RCW. The specific issue is how the FCPA reporting requirements in RCW 42.17A.255 and the definition in RCW 42.17A.005(4) ("ballot proposition")¹ are to be applied in the context of local initiatives. For the reasons explained below, we hold

¹ The FCPA was amended twice in the recent legislative session. Laws of 2018, chapter 111 does not take effect until January 1, 2019. Laws of 2018, chapter 304 took effect June 7, 2018, but the amendments to RCW 42.17A.255 in that bill were vetoed. The amendments otherwise added a definition unrelated to this case, but resulted in the "ballot proposition" definition at issue here to be renumbered as RCW 42.17A.005(5). To avoid confusion, and to remain consistent with the parties' briefing, we refer to the relevant definitional subsection addressing "ballot proposition" by its former designation as RCW 42.17A.005(4).

that under the circumstances of this case, pro bono legal services, which Evergreen Freedom Foundation provided to initiative proponents, were reportable to the Public Disclosure Commission (PDC) under the above noted statutes. We affirm the Court of Appeals' reversal of the trial court's CR 12(b)(6) dismissal of the State's FCPA regulatory enforcement action and remand to the trial court for further proceedings.

FACTS

In 2014, Evergreen Freedom Foundation (EFF) staff created sample municipal ordinances and ballot propositions for citizens to use to advance certain causes to their local city councils or commissions. Local residents in the cities of Sequim, Chelan, and Shelton utilized those samples in filing two ballot propositions in each city, one to require collective bargaining negotiation sessions to be publicly conducted and the second to prohibit union security clauses in city collective bargaining agreements.

The proponents submitted the proposed measures to their local city clerks along with signatures they had gathered in support of the measures. They asked their respective city councils or commissions either to pass the measures as local ordinances or, if the councils or commissions did not agree, to alternatively place each measure on the local ballot for a vote. None of the cities passed the measures as ordinances or placed the ballot propositions on the local ballots.²

² The cities of Chelan and Shelton voted to neither adopt the propositions nor place them on the ballot. The city of Sequim concluded that it would table the issue until a later meeting but never acted further.

In response, EFF employees, who are attorneys, participated in lawsuits against each jurisdiction on behalf of the local resident proponents. Each suit sought a judicial directive to the respective city to put each measure on the local ballot. Each lawsuit ended in a superior court dismissing the case, and those decisions were not appealed.

EFF did not file any campaign finance disclosure reports with the PDC identifying the value of the legal services it provided to the resident proponents in support of the local ballot propositions.³ In February 2015, the attorney general received a citizen action complaint about EFF's failure to report the value of legal services it provided in support of these local ballot measures.⁴ The State conducted an investigation and then filed a civil regulatory enforcement action against EFF in Thurston County Superior Court, alleging that EFF failed to report independent expenditures it made in support of the noted local ballot propositions.⁵

³ As discussed below, the FCPA, RCW 42.17A.255, requires a person (organization) to file a report with the PDC disclosing all "independent expenditures" totaling \$100 or more during the same election campaign. RCW 42.17A.255(2). Subsection (1) of that statue defines "independent expenditure" as "any expenditure that is made in support of or in opposition to any candidate or ballot proposition." RCW 42.17A.255(1). "Ballot proposition" is defined in RCW 42.17A.005(4) as

any "measure" as defined by RCW 29A.04.091 [i.e., "any proposition or question submitted to the voters"], or any initiative, recall, or referendum proposition proposed to be submitted to the voters of the state or any municipal corporation, political subdivision, or other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency before its circulation for signatures.

⁽Emphasis added.)

⁴The letter was filed on behalf of the Committee for Transparency in Elections and contained notice that if the State did not take action within 45 days, the complainant intended to file a citizen's action against EFF "as authorized under [RCW] 42.17A.765(4)." Clerk's Papers at 65.

⁵ No other citizen action complaints related to these local ballot propositions have been filed with the Attorney General's Office.

EFF moved to dismiss the State's enforcement action, asserting that the local propositions were not "ballot propositions" as defined in RCW 42.17A.005(4). Clerk's Papers at 24. EFF argued that because the local initiative process generally requires signatures to be gathered and submitted before the ballot propositions are filed with the local elections official, the local propositions were not "ballot propositions" under RCW 42.17A.005(4) and, therefore, no disclosure was required unless and until the proposition became a "measure" placed on a ballot. *Id.* at 19-33.

The State opposed the motion and the statutory interpretation asserted by EFF.

The State argued that EFF's reading of the statute would effectively exclude from public disclosure all funds raised and spent on local ballot propositions until they advanced to the ballot, contrary to the stated purpose and intent of the FCPA.

The superior court granted EFF's motion for dismissal under CR 12(b)(6) (failure to state a claim). It found the statutes at issue here to be "ambiguous and vague." Verbatim Report of Proceedings at 23. The superior court further found that the State had not "sufficiently established that this situation involved a ballot measure that gave them the opportunity to require that such be reported," explaining that "such" meant "legal services that were provided on a pro bono basis before the matter ever went to any kind of vote." *Id.* at 23-24.

The State sought direct review and this court transferred the case to Division Two of the Court of Appeals. Order, *State v. Evergreen Freedom Found.*, No. 93232-8 (Wash. Mar. 29, 2017). The Court of Appeals reversed, holding in a partially published opinion that "under the only reasonable interpretation" of the definition of "ballot

proposition" in the FCPA, the local initiatives qualified as ballot propositions at the time EFF provided legal services because the initiatives had been filed with local election officials. *State v. Evergreen Freedom Found.*, 1 Wn. App. 2d 288, 293, 404 P.3d 618 (2017) (published in part). The Court of Appeals also rejected EFF's argument that reporting requirements could apply only to electioneering that occurs once a proposition has been placed on the ballot. *Id.* at 306. The court concluded that RCW 42.17A.255 does not violate EFF's First Amendment rights. *Id.* at 307. In the unpublished portion of the opinion, the Court of Appeals rejected EFF's other arguments, including that the statute is unconstitutionally vague. *Evergreen Freedom Found.*, No. 50224-1-II, slip op. (unpublished portion) at 22-24, http://www.courts.wa.gov/opinions/pdf/D2%2050224-1-II%20Published%20Opinion.pdf. EFF petitioned for review, which this court granted. *State v. Evergreen Freedom Found.*, 190 Wn.2d 1002 (2018).

ANALYSIS

Standard of Review

This court reviews issues of statutory construction and constitutionality de novo. State v. Evans, 177 Wn.2d 186, 191, 298 P.3d 724 (2013); Columbia Riverkeeper v. Port of Vancouver USA, 188 Wn.2d 421, 432, 395 P.3d 1031 (2017). When possible, this court derives legislative intent from the plain language enacted by the legislature; "[p]lain language that is not ambiguous does not require construction." Evans, 177 Wn.2d at 192. However, if more than one interpretation of the plain language is reasonable, the statute is ambiguous, and the court must then engage in statutory construction. Id. at 192-93. The

court may then look to legislative history for assistance in discerning legislative intent. *Id.* at 193.

In construing a statute, the fundamental objective is to ascertain and carry out the people's or the legislature's intent. See Lake v. Woodcreek Homeowners Ass'n, 169

Wn.2d 516, 526, 243 P.3d 1283 (2010). This court looks to the entire "context of the statute in which the provision is found, [as well as] related provisions, amendments to the provision, and the statutory scheme as a whole." State v. Conover, 183 Wn.2d 706, 711, 355 P.3d 1093 (2015) (quoting Ass'n of Wash. Spirits & Wine Distribs. v. Wash. State Liquor Control Bd., 182 Wn.2d 342, 350, 340 P.3d 849 (2015)); see also G-P Gypsum Corp. v. Dep't of Revenue, 169 Wn.2d 304, 310, 237 P.3d 256 (2010) ("enacted statement of legislative purpose is included in a plain reading of a statute").

The meaning of words in a statute is not gleaned from [the] words alone but from "all the terms and provisions of the act in relation to the subject of the legislation, the nature of the act, the general object to be accomplished and consequences that would result from construing the particular statute in one way or another."

Burns v. City of Seattle, 161 Wn.2d 129, 146, 164 P.3d 475 (2007) (internal quotation marks omitted) (quoting State v. Krall, 125 Wn.2d 146, 148, 881 P.2d 1040 (1994)); see also Dep't of Ecology v. Campbell & Gwinn, LLC, 146 Wn.2d 1, 11, 43 P.3d 4 (2002) (clarifying "plain meaning" is "discerned from all that the Legislature has said in the statute and related statutes which disclose legislative intent about the provision in question").

FCPA Background and Application

In 1972, voters in Washington adopted Initiative 276 (I-276), which established the PDC and formed the basis of Washington's campaign finance laws. *Voters Educ. Comm. v. Pub. Disclosure Comm'n*, 161 Wn.2d 470, 479, 166 P.3d 1174 (2007). I-276 is codified in portions of chapter 42.17A RCW, which is now known as the FCPA. RCW 42.17A.909. I-276 was designed, in part, to provide the public with full disclosure of information about who funds initiative campaigns and who seeks to influence the initiative process. *See* LAWS OF 1973, ch. 1, § 1. In I-276, the people declared that it would 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.

. . . .

- (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)... The provisions of this act shall be *liberally construed to* promote complete disclosure of all information respecting the financing of political campaigns and lobbying.

LAWS OF 1973, ch. 1, § 1 (emphasis added); see also RCW 42.17A.001(1), (10), (11). With a 72 percent supporting vote, Washington voters adopted I-276 and required financial disclosure for campaigns, including those related to initiatives, referenda, and ballot measures. *Human Life of Wash. Inc. v. Brumsickle*, 624 F.3d 990, 996 (9th Cir. 2010).

I-276 established reporting requirements for anyone supporting or opposing a "ballot proposition." LAWS OF 1973, ch. 1, §§ 2(2), 10(1); see also id. §§ 3-11 (I-276 provisions establishing reporting requirements); RCW 42.17A.255. For example, an "independent expenditure' [is] any expenditure that is made in support of or in opposition to any candidate or ballot proposition and is not otherwise required to be reported." RCW 42.17A.255(1) (emphasis added). Reporting requirements are triggered once an expenditure amount crosses a threshold of \$100. RCW 42.17A.255(2).6

I-276 defined "ballot proposition" to mean "any 'measure' as defined by [former] R.C.W. 29.01.110, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of any specific constituency which has been filed with the appropriate election officer of that constituency." LAWS OF 1973, ch. 1, § 2(2) (emphasis added). When I-276 was adopted in 1972, "measure" meant "any proposition or question submitted to the voters of any specific constituency." LAWS OF 1965, ch. 9, § 29.01.110; former RCW 29.01.110 (1972).⁷

In 1975, soon after the adoption of I-276, the legislature made adjustments to the definition of "ballot proposition" to clarify that the term applied to both statewide and local initiatives, recalls, and referenda:

⁶ As originally adopted in I-276, this provision was worded differently, but it reflected the same intent: "Any person who makes an expenditure in support of or in opposition to any candidate or proposition (except to the extent that a contribution is made directly to a candidate or political committee), in the aggregate amount of one hundred dollars or more during an election campaign, shall file with the [PDC] a report." LAWS OF 1973, ch. 1, § 10(1). ⁷In 2003, the legislature removed the last phrase of the definition of "measure," so that the term now includes "any proposition or question submitted to the voters." LAWS OF 2003, ch. 111, § 117. Former RCW 29.01.110 is now codified as RCW 29A.04.091.

"Ballot proposition" means any "measure" as defined by [former] RCW 29.01.110, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of ((any specific)) the state or any municipal corporation, political subdivision or other voting constituency ((which)) from and after the time when such proposition has been initially filed with the appropriate election officer of that constituency prior to its circulation for signatures.

LAWS OF 1975, 1st Ex. Sess., ch. 294, § 2(2). Thus, the 1975 legislature clarified that "ballot proposition" includes local propositions "from and after the time when such proposition has been initially filed with the appropriate election officer . . . prior to its circulation for signatures." *Id*.

As noted, the 1975 legislature added the language in the definition that refers specifically to "any municipal corporation, political subdivision or other voting constituency." *Id.* It simultaneously added "prior to its circulation for signatures." *Id.*

The issue here is that the procedures for statewide and local initiatives differ. For a statewide initiative, many steps have to be navigated *before* the signature gathering stage is reached: the proponent files the proposed initiative with the secretary of state (RCW 29A.72.010), the code reviser reviews and then certifies that (s)he has reviewed the proposed measure and suggested revisions to the proponent (RCW 29A.72.020), then the secretary of state gives the proposed measure a serial number (RCW 29A.72.040), then the attorney general formulates a ballot title and summary (RCW 29A.72.060), and any person dissatisfied with the title or summary may appeal to the superior court (RCW

⁸ The definition of "ballot proposition" has since been updated to reflect the current codification of the definition of "measure" and to replace "prior to" with "before," but it otherwise remains the same today. RCW 42.17A.005(4); see LAWS OF 2010, ch. 204, § 101(4).

29A.72.080); after all that, the proponent then begins gathering signatures (RCW 29A.72.090-.150). See generally RCW 29A.72.010-.150. If an initiative to the people has sufficient valid signatures, it goes on the ballot at the next general election. CONST. art. II, § 1. If an initiative to the legislature has sufficient valid signatures, it is presented to the legislature first, but if the legislature declines to adopt it, the initiative appears on the following general election ballot. *Id.* § 1(a).

For a local initiative, the proponent generally gathers signatures and submits them along with the proposed ballot measure to the local election official. *See* RCW 35.17.260. If the petition contains the required number of valid signatures, the city's or the town's council or commission must either pass the proposed ordinance or submit the proposition to a vote of the people. *Id*.

Thus, RCW 42.17A.005(4)'s language fits neatly with the statewide initiative procedures, but it creates tension as to the noted local initiative procedures in that the second prong of RCW 42.17A.005(4) expressly applies to both state and local initiatives, but its final phrase, "before its circulation for signatures," seems at odds with the local initiative procedures noted above.

⁹ See also RCW 35.17.240-.360 (authorizing cities using the commission form of government to adopt the initiative and referendum processes); RCW 35A.11.100 (authorizing same processes for noncharter code cities); SEQUIM MUNICIPAL CODE 1.15 (adopting the initiative and referendum processes set forth in RCW 35A.11.080-.100); SHELTON CITY CODE 1.24.010 (adopting the initiative and referendum processes in chapter 35.17 RCW, via adoption of chapter 35A.11 RCW); cf. CHELAN MUNICIPAL CODE 2.48.050-.210 (providing for the initiative process), .080 (providing sponsors with an extended 90-day window within which to gather sufficient valid signatures after the initiative is initially submitted).

The State argues that "[p]re-amendment, the definition already incorporated propositions as soon as they were filed and it already incorporated signature gathering for state initiatives, so there was no need to add the phrase 'prior to circulation for signatures' unless the legislature intended to clarify that the definition also covers the signature-gathering period for local propositions."10 State of Washington's Suppl. Br. at 9. In the State's view, the amendment "ensured the statute would be applied according to the people's purpose: full and complete public disclosure of expenditures related to ballot propositions, including those made before a proposition appears on the ballot." Id. This is a fair and plain reading of the above statute, giving effect to all its parts. And, as importantly, the State's reading of the statute comports with the FCPA's stated policy and express directive that its provisions be "liberally construed to promote complete disclosure of all information respecting the financing of political campaigns." RCW 42.17A.001(11); see Campbell & Gwinn, 146 Wn.2d at 11 (plain meaning is discerned from all that the legislature has said in the statute and related statutes); see also Filo Foods, LLC v. City of SeaTac, 183 Wn.2d 770, 792-93, 357 P.3d 1040 (2015) (this court assumes the legislature does not intend to create inconsistency and, thus, reads statutes together to achieve a harmonious total statutory scheme that maintains each statute's integrity).

¹⁰ As noted, the original definition of "ballot proposition" in the FCPA included "any initiative ... proposed to be submitted to the voters of any specific constituency which has been filed with the appropriate election officer of that constituency." LAWS OF 1973, ch. 1, § 2(2). For statewide initiatives, this definition already incorporated the signature-gathering phase because, for a statewide initiative, the sponsor must file the proposed initiative before circulating it for signatures. See RCW 29A.72.010-.150 (discussed above).

EFF counters that the plain language of the statute controls, arguing that because the signatures were already gathered when the proposed initiatives were filed with the local election officials, the definition of "ballot proposition" is not met and no reporting requirement is triggered. But this reading not only undermines the stated purpose of the FCPA, it also ignores the language added to RCW 42.17A.005(4) in 1975 that expressly applies that provision to local initiatives.

EFF further contends that RCW 42.17A.005(4) and RCW 42.17A.255(1) "apply only to electioneering," which EFF contends never occurred here because the local initiatives were never placed on the ballot. EFF Suppl. Br. at 11 (emphasis omitted). First, EFF's reliance on Brumsickle as supporting EFF's contention is misplaced. That case did not so hold. See id. (misquoting Brumsickle, 624 F.3d at 998). Further, as noted, both statutes at issue here broadly impose reporting requirements concerning "any expenditure that is made in support of or in opposition to any candidate or ballot proposition," RCW 42.17A.255(1) (emphasis added), with "ballot proposition" defined to include "any initiative . . . proposed to be submitted to the voters." RCW 42.17A.005(4) (emphasis added). The noted language is simply not restricted to electioneering, as EFF asserts. Moreover, where litigation is being employed as a tool to block adoption of an initiative or to force an initiative onto the ballot, as was attempted here, the finances enabling such support (or opposition) would indeed appear to fall within the "any expenditure," triggering the reporting obligation noted above. The contention that litigation support does not qualify as a reportable independent expenditure ignores the express purpose of the FCPA in the context of modern politics. See, e.g.,

Huff v. Wyman, 184 Wn.2d 643, 645, 361 P.3d 727 (2015) (litigation brought by initiative opponents seeking to enjoin placement of initiative on the ballot); Filo Foods, LLC v. City of SeaTac, 179 Wn. App. 401, 403, 319 P.3d 817 (2014) (litigation over whether a local minimum wage initiative qualified for the ballot).¹¹

In sum, giving meaning to *all* of the language in RCW 42.17A.005(4) and complying with the FCPA's directive for liberal construction, we determine that the amended language in RCW 42.17A.005(4) was intended to pick up the expenditures prior to signature gathering, regardless of when they are gathered, but only if the measure is actually filed with an election official. Applying this holding here, and in light of the FCPA's history, purpose, and the particular facts of this case, EFF's pro bono legal services were reportable to the PDC under RCW 42.17A.255 and RCW 42.17A.005(4).

The FCPA Provisions Are Not Unconstitutionally Vague

EFF contends that RCW 42.17A.255(1) and RCW 42.17A.005(4) are unconstitutionally vague because "[n]o reasonable person can know how to conform to the applicable statutory requirements." EFF Suppl. Br. at 16-17. We disagree.

P.3d 350, as supporting its viewpoint, but that case is inapposite. The court there held that uncompensated legal services to a political organization were "not 'contributions' to a political organization under Colorado's campaign-finance laws." *Id.* at ¶ 41. But that determination turned on application of specific statutory language that is not present here. *Id.* at ¶¶ 28-40.

EFF also cites to *Farris v. Seabrook*, 677 F.3d 858 (9th Cir. 2012), but that case is also inapposite. There, the Ninth Circuit Court of Appeals affirmed the grant of a preliminary injunction barring enforcement of a statute that imposed contribution limits regarding a political (recall) committee. But that case applied a different standard in the contributions limitations context (i.e., applying "closely drawn" scrutiny to contribution *limits* based on a First Amendment challenge). *Id.* at 865 n.6. As discussed below, that is not the appropriate standard here.

Statutes are presumed to be constitutional, and the party asserting that a statute is unconstitutionally vague must prove its vagueness beyond a reasonable doubt. *Voters Educ. Comm.*, 161 Wn.2d at 481. In the First Amendment context, the asserting party may allege that a statute is either facially invalid or invalid as applied. *Am. Legion Post No. 149 v. Dep't of Health*, 164 Wn.2d 570, 612, 192 P.3d 306 (2008). A facial challenge asserts that the statute cannot be properly applied in any context. *City of Spokane v. Douglass*, 115 Wn.2d 171, 182 n.7, 795 P.2d 693 (1990). In an as applied challenge, the statute must be considered in light of the facts of the specific case before the court. *Am. Legion Post*, 164 Wn.2d at 612.

"A statute is void for vagueness if it is framed in terms so vague that persons of common intelligence must necessarily guess at its meaning and differ as to its application. The purpose of the vagueness doctrine is to ensure that citizens receive fair notice as to what conduct is proscribed, and to prevent the law from being arbitrarily enforced." *In re Contested Election of Schoessler*, 140 Wn.2d 368, 388, 998 P.2d 818 (2000) (internal quotation marks omitted) (quoting *Haley v. Med. Disciplinary Bd.*, 117 Wn.2d 720, 739-40, 818 P.2d 1062 (1991)). However, vagueness is not simply uncertainty as to the meaning of a statute. *Am. Legion Post*, 164 Wn.2d at 613. In determining whether a statute is sufficiently definite, the provision in question must be considered within the context of the entire enactment and the language used must be afforded a sensible, meaningful, and practical interpretation. *Id.* "A court should not invalidate a statute simply because it could have been drafted with greater precision." *Id.* Moreover, "a statute is not unconstitutionally vague merely because a person cannot

predict with complete certainty the exact point at which [that person's] actions would be classified as prohibited conduct." *Schoessler*, 140 Wn.2d at 389 (alteration in original) (quoting *City of Seattle v. Eze*, 111 Wn.2d 22, 27, 759 P.2d 366 (1988)).

A statute's language is sufficiently clear when it provides explicit standards for those who apply them and provides a person of ordinary intelligence a reasonable opportunity to know what is prohibited. *Voters Educ. Comm.*, 161 Wn.2d at 489. Here, EFF contends that the definition of "ballot proposition" cannot apply to local initiatives and the obligation to report independent expenditures cannot apply to activities beyond electioneering. But those assertions are refuted by the statutory language as discussed herein. As explained above, a local initiative becomes a ballot proposition when it is filed with local elections officials, and here all of the initiatives in question were filed before EFF expended resources to support them. RCW 42.17A.005(4). Accordingly, the portions of the FCPA at issue here (RCW 42.17A.255 and .005(4)) are not unconstitutionally vague as applied. Likewise, there is no facial invalidity because the statutes at issue establish a clear course of conduct, requiring persons to report their independent expenditures. Any nonexempt independent expenditures in support of a ballot proposition must be reported under RCW 42.17A.255. EFF has not shown that there is no set of facts, including the circumstances here, in which the statute could not be constitutionally applied. *Douglass*, 115 Wn.2d at 182 n.7. We hold that RCW 42.17A.005(4) and RCW 42.17A.255 are not unconstitutionally vague.

The FCPA Provisions Do Not Violate the First Amendment

EFF contends that the "State's enforcement action impermissibly infringes on the Foundation's [First Amendment] free speech and privacy of association rights." EFF Suppl. Br. at 21; U.S. CONST. amend. I. We disagree.

In addressing a First Amendment challenge to the "independent expenditure" provision of the FCPA at issue here, the Ninth Circuit Court of Appeals concluded in Brumsickle, 624 F.3d at 994-95, that "Washington State's disclosure requirements do not violate the First Amendment." The Ninth Circuit court noted that the Supreme Court had concluded that "the government 'may regulate corporate political speech through disclaimer and disclosure requirements, but it may not suppress that speech altogether." Id. at 994 (quoting Citizens United v. Fed. Election Comm'n, 558 U.S. 310, 319, 130 S. Ct. 876, 175 L. Ed. 2d 753 (2010)). "[A] campaign finance disclosure requirement is constitutional if it survives exacting scrutiny, meaning that it is substantially related to a sufficiently important governmental interest." Id. at 1005 (emphasis added). As the Citizens United Court held, "[D]isclosure requirements may burden the ability to speak. but they impose no ceiling on campaign-related activities and do not prevent anyone from speaking." Id. (internal quotation marks and citation omitted) (quoting Citizens United, 558 U.S. at 366). Accordingly, "exacting scrutiny applies in the campaign finance disclosure context." Id. (citing Citizens United, 588 U.S. at 366-67; Doe v. Reed, 561 U.S. 186, 196, 130 S. Ct. 2811, 177 L. Ed. 2d 493 (2010); Davis v. Fed. Election Comm'n, 554 U.S. 724, 728-30, 128 S. Ct. 2759, 171 L. Ed. 2d 737 (2008)).

In explaining the governmental interest at stake, the *Brumsickle* court noted that providing information to the electorate is "vital to the efficient functioning of the marketplace of ideas, and thus to advancing the democratic objectives underlying the First Amendment." *Id.* Such vital provision of information has been repeatedly recognized as "a sufficiently important, if not compelling, governmental interest." *Id.* at 1005-06. The Ninth Circuit expounded on the importance of disclosure regarding candidates, and then drew parallels regarding ballot measures.

[D]isclosure provides the electorate with information "as to where political campaign money comes from and how it is spent by the candidate" in order to aid the voters in evaluating those who seek federal office. It allows voters to place each candidate in the political spectrum more precisely than is often possible solely on the basis of party labels and campaign speeches. The sources of a candidate's financial support also alert the voter to the interests to which a candidate is most likely to be responsive and thus facilitate predictions of future performance in office.

Id. at 1006 (alteration in original) (quoting *Buckley v. Valeo*, 424 U.S. 1, 66-67, 96 S. Ct. 612, 46 L. Ed. 2d 659 (1976)).

Relevant here, the court observed that such considerations apply equally for voter-decided ballot measures. *Id.* "In the ballot initiative context, where voters are responsible for taking positions on some of the day's most contentious and technical issues, '[v]oters act as legislators,' while 'interest groups and individuals advocating a measure's defeat or passage act as lobbyists." *Id.* (quoting *Cal. Pro-Life Council, Inc. v. Getman*, 328 F.3d 1088, 1106 (9th Cir. 2003)). The "high stakes of the ballot context only amplify the crucial need to inform the electorate that is well recognized in the context of candidate elections." *Id.*

Campaign finance disclosure requirements . . . advance the important and well-recognized governmental interest of providing the voting public with the information with which to assess the various messages vying for their attention in the marketplace of ideas. An appeal to cast one's vote a particular way might prove persuasive when made or financed by one source, but the same argument might fall on deaf ears when made or financed by another. The increased "transparency" engendered by disclosure laws "enables the electorate to make informed decisions and give proper weight to different speakers and messages." Citizens United, [558 U.S. at 371]. As the Supreme Court has stated: "[T]he people in our democracy are entrusted with the responsibility for judging and evaluating the relative merits of conflicting arguments. They may consider, in making their judgment, the source and credibility of the advocate." [First Nat'l Bank v. Bellotti, 435 U.S. 765, 791-92, 98 S. Ct. 1407, 55 L. Ed. 2d 707 (1978)]. Disclosure requirements, like those in Washington's Disclosure Law, allow the people in our democracy to do just that.

Id. at 1008 (third alteration in original). The Brumsickle court concluded that "[t]here is a substantial relationship between Washington State's interest in informing the electorate and the definitions and disclosure requirements it employs to advance that interest." Id. at 1023; see also Voters Educ. Comm., 161 Wn.2d at 483 (the right to free speech held by organizations that engage in political speech includes a "fundamental counterpart" that is the public's right to receive information); State ex rel. Pub. Disclosure Comm'n v.

Permanent Offense, 136 Wn. App. 277, 284, 150 P.3d 568 (2006) ("Washington State has a substantial interest in providing the electorate with valuable information about who is promoting ballot measures and why they are doing so[;] . . . it is particularly important . . . that voters know whether other influences—particularly money—are affecting those who are otherwise known as grass-roots organizers.").

Given the State's important governmental interest in informing the public about the influence and money behind ballot measures, as noted above, and the FPCA's vital role (via application of RCW 42.17A.255 and RCW 42.17A.005(4)) in advancing that interest, the disclosure requirement that operates under these statutes satisfies the exacting scrutiny standard. Accordingly, there is no impermissible infringement of EFF's First Amendment rights, and we so hold.

CONCLUSION

We affirm the Court of Appeals' reversal of the trial court's CR 12(b)(6) dismissal of the State's regulatory enforcement action under the FCPA. Under the circumstances of this case, EFF's pro bono legal services were reportable to the PDC under RCW 42.17A.255 and RCW 42.17A.005(4). Those statutes are not unconstitutionally vague, nor does their application here violate EFF's First Amendment rights. We remand to the trial court for further proceedings.

	mødsen, J.
WE CONCUR:	
Fairherst, CQ.	Wrggming,
Carens, J	, - -
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No. 95281-7

GORDON McCLOUD, J. (dissenting)—The Fair Campaign Practices Act (FCPA), chapter 42.17A RCW, establishes requirements for political spending and reporting. One FCPA statute requires people and organizations that make certain political expenditures to report those expenditures to the Public Disclosure Commission. It is well established that such a reporting requirement implicates the First Amendment right to free speech. U.S. Const. amend. I; *Utter v. Bldg. Indus. Ass'n of Wash.*, 182 Wn.2d 398, 341 P.3d 953 (2015); *Voters Educ. Comm. v. Public Disclosure Comm'n*, 161 Wn.2d 470, 166 P.3d 1174 (2007); *Human Life of Wash. Inc. v. Brumsickle*, 624 F.3d 990 (9th Cir. 2010).

In this case, both the trial court and the Court of Appeals expressly acknowledged that the FCPA is ambiguous with respect to whether it compels reporting of independent expenditures in support of initiatives not yet on the ballot in noncharter cities. Clerk's Papers (CP) at 102 (order); Verbatim Report of Proceedings (May 13, 2016) (VRP) at 23; *State v. Evergreen Freedom Found.*, 1 Wn. App. 2d 288, 303, 404 P.3d 618 (2017) (published in part). The majority implicitly acknowledges the same thing. Majority at 10. The majority resolves

that ambiguity against the speaker and in favor of the government. But resolving an ambiguity in a statute implicating free speech against the speaker and in favor of the government violates controlling precedent of this court and of the United States Supreme Court.

I therefore respectfully dissent.

BACKGROUND

The State brought a civil enforcement action against Evergreen Freedom Foundation (Foundation) for failing to report independent expenditures in support of several "ballot propositions." CP at 5-10 (State's complaint); see also RCW 42.17A.255(3) (requiring reporting of independent expenditures in support of ballot propositions). Under the FCPA, a "ballot proposition" is

any "measure" as defined by RCW 29A.04.091, or any initiative, recall, or referendum proposition proposed to be submitted to the voters of the state or any municipal corporation, political subdivision, or other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency *before its circulation for signatures*.^[1]

Former RCW 42.17A.005(4) (2014), recodified as RCW 42.17A.005(5) (LAWS OF 2018, ch. 304, § 2) (emphasis added).

¹ Under RCW 29A.04.091, a ""[m]easure' includes any proposition or question submitted to the voters."

The Foundation admits that it did not report the expenditures at issue here—free legal representation for citizens attempting to place initiatives on the ballot in their municipalities. CP at 14-18 (Foundation's answer). The Foundation defends itself on the ground that its expenditures were not reportable. It argues that the FCPA's RCW 42.17A.255 requires a person or organization to report expenditures for "ballot propositions" "after" the submission to the election officer, which is "before its circulation for signatures." But the initiatives at issue here were not submitted to the election officer before circulation for signatures. The Foundation therefore concludes that those initiatives did not constitute ballot propositions within the meaning of former RCW 42.17A.005(4). CP at 22-28 (Foundation's motion to dismiss).

The Foundation continues that even if the initiatives did constitute ballot propositions within the meaning of former RCW 42.17A.005(4), that definition—particularly the language italicized above—is unconstitutionally vague as applied in this case. VRP at 8-9; Foundation's Suppl. Br. 13-17; Wash. Supreme Court oral argument, *State v. Evergreen Freedom Found.*, No. 95281-7 (June 28, 2018), at 9 min., 18 sec. through 10 min., 32 sec., *video recording by* TVW, Wash. State's Public Affairs Network, https://www.tvw.org/watch/?eventID=2018061095.

The language of the statute defining "ballot proposition" is certainly confusing as applied to this case as the trial court, appellate court, and majority all note. The reason is that in this case, citizens were attempting to place initiatives on the ballot in three noncharter cities: Sequim, Shelton, and Chelan.² CP at 7. The initiative process in noncharter cities differs from the initiative process for statewide measures and the initiative process for certain charter cities. In noncharter cities, an initiative's proponent gathers signatures first and officially files the initiative with the city after. By contrast, at the statewide level and in certain charter cities, the proponent files first and gathers signatures after. Compare RCW 35.17.260 (establishing procedures for initiatives in cities with the commission form of government) and RCW 35A.11.100 (generally adopting for code cities the initiative procedures used in cities with the commission form of government), with chapter 29A.72 RCW (establishing procedures for statewide initiatives). See also RCW 35.22.200 (recognizing that charter cities "may provide for direct legislation by the people through the initiative"); e.g., SEATTLE CITY

² See SEQUIM MUNICIPAL CODE 1.16.010 (identifying Sequim as a code city); SHELTON MUNICIPAL CODE 1.24.010 (identifying Shelton as a code city); CHELAN MUNICIPAL CODE 1.08.010 (identifying Chelan as a code city).

CHARTER art. IV, § 1.B; SEATTLE MUNICIPAL CODE ch. 2.08; TACOMA CITY CHARTER art. II, § 2.19.

There is no dispute that former RCW 42.17A.005(4) would have covered the Sequim, Shelton, and Chelan initiatives if they had made it onto the ballot, because at that point they would have fallen within the definition of reportable "measures" in cross-referenced RCW 29A.04.091. The issue in this case is whether former RCW 42.17A.005(4) encompasses initiatives not yet on the ballot in such noncharter cities.³

The trial court concluded that the tension between the statute's language and the initiative process in noncharter cities could not be resolved. It noted that it had "difficulty working through [the statutes] and understanding the position of the parties[] because there is not a clearly stated policy regarding this kind of a situation" VRP at 23. It therefore held that former RCW 42.17A.005(4) was "ambiguous and vague." *Id.* Accordingly, it granted the Foundation's CR 12(b)(6)

³ I assume for the purposes of this opinion that the Foundation's provision of free legal representation to the citizens trying to place the initiatives on their local ballots qualifies as "independent expenditures" under RCW 42.17A.255(1). The majority makes the same assumption. As the Court of Appeals noted, the Foundation has not argued otherwise. *Evergreen Freedom Found.*, 1 Wn. App. 2d at 306 n.5.

motion to dismiss for failure to state a claim on which relief could be granted. CP at 102 (order).

The Court of Appeals agreed that former RCW 42.17A.005(4) was "ambiguous" and added that the statute was "confusing." 1 Wn. App. 2d at 302-03. But it reversed the trial court's decision to dismiss on the ground that former RCW 42.17A.005(4) encompassed initiatives not yet on the ballot in noncharter cities. The Court of Appeals acknowledged that its interpretation of former RCW 42.17A.005(4) disregarded the "literal interpretation" of the statute's text. *Id.* at 304. That court explicitly stated that it "can and must ignore statutory language." *Id.* at 305.

The Foundation petitioned for review, which we granted. State v. Evergreen Freedom Found., 190 Wn.2d 1002 (2018).

ANALYSIS

I. Standard of Review

We review a trial court's grant of a CR 12(b)(6) motion to dismiss de novo. FutureSelect Portfolio Mgmt., Inc. v. Tremont Grp. Holdings, Inc., 180 Wn.2d 954, 962, 331 P.3d 29 (2014) (citing Kinney v. Cook, 159 Wn.2d 837, 842, 154 P.3d 206 (2007)). II. The Plain Language of Former RCW 42.17A.005(4) Is Ambiguous as Applied to Ballot Propositions Not Yet on the Ballot in Noncharter Cities

In interpreting a statute such as former RCW 42.17A.005(4), "[t]he court's fundamental objective is to ascertain and carry out the Legislature's intent"

Dep't of Ecology v. Campbell & Gwinn, LLC, 146 Wn.2d 1, 9, 43 P.3d 4 (2002).

The court discerns the legislature's intent by conducting a plain-meaning analysis—that is, by examining the statute's text and context. Id. at 11-12. "Of course, if, after this inquiry, the statute remains susceptible to more than one reasonable meaning, the statute is ambiguous and it is appropriate to resort to aids to construction, including legislative history." Id. at 12 (citing Cockle v. Dep't of Labor & Indus., 142 Wn.2d 801, 808, 16 P.3d 583 (2001); Timberline Air Serv.,

Inc. v. Bell Helicopter-Textron, Inc., 125 Wn.2d 305, 312, 884 P.2d 920 (1994)).

The language of former RCW 42.17A.005(4) perfectly tracks the initiative process for statewide measures and the initiative process for certain charter cities. It states that a "ballot proposition" is "any initiative . . . proposed to be submitted to the voters of the state or any . . . other voting constituency from and after the time when the proposition has been initially filed with the appropriate election officer of that constituency before its circulation for signatures." Former RCW

42.17A.005(4). A statewide measure or an initiative in a charter city following the statewide process is "filed . . . before its circulation for signatures." *Id*.

But the language of former RCW 42.17A.005(4) does not perfectly track the initiative process in noncharter cities. An initiative in a noncharter city *is not* "filed . . . before its circulation for signatures." *Id.* It is filed *after* its circulation for signatures. Thus, as the majority recognizes, the text of former RCW 42.17A.005(4) is "at odds" and in "tension" with the initiative process in noncharter cities. Majority at 10.

- III. The Majority Impermissibly Relies on Legislative History To Interpret Former RCW 42.17A.005(4)'s Plain Meaning
 - A. The Majority Relies on Former RCW 42.17A.005(4)'s Underlying History To Interpret the Statute

The majority resolves that tension by relying on the statute's underlying history. It compares the definition of "ballot proposition" as enacted by the voters in 1972 with the definition of "ballot proposition" as amended by the legislature in 1975.⁴ The 1975 amendment made the following changes:

⁴ The legislature amended the definition of "ballot proposition" again in 2005 and 2010. But those amendments made technical, nonsubstantive changes only. LAWS OF 2005, ch. 445, § 6; LAWS OF 2010, ch. 204, § 101.

"Ballot proposition" means any "measure" as defined by [RCW 29A.04.091], or any initiative, recall, or referendum proposition proposed to be submitted to the voters of ((any specific)) the state or any municipal corporation, political subdivision or other voting constituency ((which)) from and after the time when such proposition has been initially filed with the appropriate election officer of that constituency [before] its circulation for signatures.

LAWS OF 1975, 1st Ex. Sess., ch. 294, § 2(2).

The State argues—and the majority accepts—that because the 1972 "definition already incorporated propositions as soon as they were filed and [because the 1972 definition] already incorporated signature gathering for state initiatives . . . there was no need to add the phrase "[before] its circulation for signatures" unless the legislature intended to clarify that the definition also covers the signature-gathering period for local propositions." Majority at 10-11 (quoting State of Washington's Suppl. Br. at 9). I agree.

B. Underlying History Is Legislative History, Not Context

I disagree, however, with the majority that that conclusion is plain. The majority characterizes the changes that the legislature makes to a statute from one session to the next as part of the statute's context. That information is not the sort of context that this court had in mind, however, when it incorporated context into our plain-meaning analysis in *Campbell & Gwinn*.

In Campbell & Gwinn, we were concerned about a line of a cases that—in the name of plain meaning—had employed a method of interpretation that effectively isolated statutory text from its surrounding scheme. 146 Wn.2d at 9; see also Habitat Watch v. Skagit County, 155 Wn.2d 397, 417, 120 P.3d 56 (2005) (Chambers, J., concurring) ("[W]e... often interpreted the plain meaning of the statute section by section, without appropriate consideration for the legislature's overall plan contained within the four corners of the act."). We disavowed that line of cases and held that text's meaning must be derived from its words as well as its context. Campbell & Gwinn, 146 Wn.2d at 11-12. Instead of scrutinizing a particular term in a vacuum, a court must consider "all that the Legislature has said in the statute and related statutes." Id. at 11.

The majority goes beyond that, however. It relies on historical information that is not even part of the FCPA as it existed in 2014 when the Foundation provided the free legal representation at issue here. Hence, no reader would have consulted it to figure out whether expenditures were reportable in this context.

Instead, an initiative proponent in 2014 would have read former RCW 42.17A.005(4) and found it ambiguous—even in context with the rest of the FCPA—with respect to initiatives not yet on the ballot in noncharter cities. A person could not be faulted for reading the latter portion of the statute that begins

with "from and after the time [of filing]" and ends with "before its circulation for signatures" as modifying and limiting the text "any municipal corporation, political subdivision, or other voting constituency." In fact, that is arguably the more grammatical reading. The statute's unambiguous application to statewide measures and initiatives in certain charter cities—places like Seattle and Tacoma only reinforces its ambiguity as to initiatives not yet on the ballot in noncharter cities. That is so because the statute still has a purpose, even if one concludes that it does not apply to initiatives not yet on the ballot in noncharter cities. Indeed, the legislature might reasonably have intended the statute to apply in the pre-ballot stage only at the statewide level and in the big cities where the political stakes, moneyed interests, and potential for mischief might be considered greatest. A plausible reading is that the statute does not apply to noncharter cities like Sequim, Shelton, and Chelan. The liberal construction mandate of RCW 42.17.001(11) would not alter that reading.

Thus, the majority's interpretation of the "plain meaning" of former RCW 42.17A.005(4) is really based on a comparison with a prior, historical, version of the statute—the 1972 version that the 1975 legislature amended. But while the legislative history can help courts resolve ambiguity in a statute, it cannot

make ambiguous language any less ambiguous to the reader. As applied to the circumstances of this case, former RCW 42.17A.005(4) is ambiguous.⁵

IV. Controlling Rules of Constitutional Law Bar This Court from Enforcing an Ambiguous Statute That Implicates Free Speech Rights

Under controlling decisions of this court and of the United States Supreme Court, an ambiguity is fatal to a statute implicating constitutional rights. "Under the Fourteenth Amendment, a statute may be void for vagueness 'if it is framed in terms so vague that persons of common intelligence must necessarily guess at its meaning and differ as to its application." Voters Educ. Comm., 161 Wn.2d at 484 (2007) (quoting O'Day v. King County, 109 Wn.2d 796, 810, 749 P.2d 142 (1988)); U.S. CONST. amend. XIV. That standard is particularly strict when, as in this case, the First Amendment right to free speech is implicated. Id. at 485 ("[T]he Supreme Court has 'repeatedly emphasized that where First Amendment freedoms are at stake a greater degree of specificity and clarity of purpose is essential." (quoting O'Day, 109 Wn.2d at 810)); Citizens United v. Fed. Election Comm'n, 558 U.S. 310, 366, 130 S. Ct. 876, 175 L. Ed. 2d 753 (2010) (treating disclosure requirements as burdens on the First Amendment). "Because First Amendment freedoms need breathing space to survive, government may regulate

⁵ RCW 42.17A.005 has been amended 20 times since voters enacted it in 1972.

in the area only with narrow specificity." *Nat'l Ass'n for Advancement of Colored People v. Button*, 371 U.S. 415, 433, 83 S. Ct. 328, 9 L. Ed. 2d 405 (1963) (citing *Cantwell v. Connecticut*, 310 U.S. 296, 311, 60 S. Ct. 900, 84 L. Ed. 1213 (1940)). "If the line drawn . . . is an ambiguous one, [the court] will not presume" that the statute is constitutional. *Id.* at 432. Rather, an ambiguous statute bearing on such an important right must not be given effect. *Id.*

The majority states that the Foundation has the burden of proving that

former RCW 42.17A.005(4) is unconstitutionally vague. Majority at 13, 15. The Court of Appeals took the same position in the unpublished portion of its opinion. *Evergreen Freedom Found.*, No. 50224-1-II, slip op. (unpublished portion) at 23, http://www.courts.wa.gov/opinions/pdf/D2%2050224-1-II%20Published%20Opinion.pdf. Like the Court of Appeals, the majority cites *Voters Education Committee* in support of its position. But *Voters Education Committee* says just the opposite. 161 Wn.2d at 481-82. The court in that case did recognize that a statute is ordinarily presumed constitutional. But it also noted that that presumption is not extended to statutes regulating speech. *Id.* at 482. That case, like this case, involved a constitutional vagueness challenge to the FCPA, and because the FCPA regulates speech, we placed the burden of demonstrating the

statute's clarity on the State. Id. Thus, to the extent that a burden exists in this case, Voters Education Committee indicates that the State must bear it.

CONCLUSION

Because former RCW 42.17A.005(4) is ambiguous as applied to the circumstances of this case, the statute cannot be given effect in these circumstances. It is unconstitutionally vague as applied.⁶

I respectfully dissent.

⁶ Recognizing that former RCW 42.17A.005(4) is unconstitutionally vague as applied to the circumstances of this case does not conflict with the holdings of our previous cases addressing the FCPA. See Utter, 182 Wn.2d 398; Voters Educ. Comm., 161 Wn.2d 470. Nor does it conflict with the Ninth Circuit's holdings in Brumsickle, 624 F.3d 990. The questions in those cases, as well as their underlying facts, were all very different than the ones before the court today. The circumstances of this case—initiatives not yet on the ballot in noncharter cities—stand on their own, and the challenge—to former RCW 42.17A.005(4) in the aforementioned circumstances—is narrow.

State v. Evergreen Freedom Found., No. 95281-7 (Gordon McCloud, J., dissenting)

González J.

Stepson J.



State of Washington PUBLIC DISCLOSURE COMMISSION

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September 14, 2020

Delivered electronically to Toussaint Myricks on behalf of One Washington Equality Campaign (OWEC) at "myricks@myrickslaw.com"

Subject: Complaint filed by Glen Morgan, PDC Case 53454

Dear Toussaint Myricks:

Below is a copy of an electronic letter sent to Glen Morgan concerning two complaints filed with the Public Disclosure Commission (PDC).

As noted in the letter to Mr. Morgan, the PDC has concluded its investigation and will not conduct a more formal investigation into these allegations or take further enforcement action in this matter

Since OWEC disclosed the legal services provided by Foster Pepper LLC as in-kind contributions, staff found no evidence to support a violation of RCW 42.17A.255. In addition, staff found no evidence of an alleged failure by OWEC to disclose an in-kind contribution from SEIU Initiative Fund as asserted in the supplemental complaint also filed by Mr. Morgan. Both of these allegations are being dismissed in accordance with WAC 390-37-070.

However, pursuant to WAC 390-37-060(1)(d), this serves as a formal written warning concerning OWEC's failure to timely disclose legal services received as in-kind contributions. Staff expects that OWEC will timely file all required PDC reports of contributions and expenditures if the committee is involved in future campaigns which may require communication with persons providing services on a voluntary basis. The Commission will consider this formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

If you have questions, you may contact Jennifer Hansen at 1-360-586-4560 toll-free at 1-877-601-2828, or by e-mail at pdc@pdc.wa.gov.

Sincerely, Endorsed by,

Electronically signed
Electronically signed

Jennifer Hansen
Peter Lavallee

Compliance Officer
Executive Director



State of Washington PUBLIC DISCLOSURE COMMISSION

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September 14, 2020

Delivered electronically to Glen Morgan at "glen@wethegoverned.com"

Subject: Complaint regarding One Washington Equality Campaign, PDC Case 53454

Dear Mr. Morgan:

The Public Disclosure Commission (PDC) has completed its review of the complaint you filed on June 21, 2019. The complaint alleged that One Washington Equality Campaign (OWEC), a political committee registered in the 2019 election to support the passage of Referendum #88 (R-88) to restore affirmative action, may have violated: (1) RCW 42 17A.240 for failure to timely and accurately file Summary Full Campaign Contribution and Expenditure reports (C-4 reports), disclosing expenditures or in-kind contributions for legal services provided by Foster Pepper, LLC; and (2) RCW 42.17A.255 for failure to report independent expenditures for the same legal services. PDC staff also reviewed a supplemental complaint submitted on September 11, 2019 alleging that OWEC may have violated RCW 42.17A.240 by failing to disclose receipt of an in-kind contribution made by SEIU Initiative Fund.

PDC staff reviewed the allegations; the applicable statutes, rules, and reporting requirements; the response(s) provided by OWEC treasurer Andy Lo and OWEC Co-chair Jesse Wineberry; the applicable PDC reports filed by the Respondent; and queried the Respondent's data in the PDC contribution and expenditure database, to determine whether the record supports a finding of one or more violations.

Based on staff's review, we found the following:

- OWEC originally submitted a Committee Registration Statement (C-1pc report) on August 13, 2018 disclosing support of Initiative 1000 (I-1000) in the November 5, 2019 general election. Andy Lo was listed as the ministerial treasurer for OWEC and remained the treasurer until August 2019.
- On August 21, 2019, OWEC submitted an amended C-1pc indicating the hiring of Sean Cole as ministerial treasurer and stating that the committee would be supporting the passage of R-88 to restore affirmative action.
- The complaint alleged that OWEC had received the benefit of legal services from an unknown source and that those services should have been disclosed either as a direct expenditure by OWEC or as an in-kind contribution, if the services were provided pro bono.
- In his response, Mr. Lo stated that OWEC had no reportable expenditures for legal services. Mr. Lo confirmed that OWEC received legal services from Foster Pepper, LLC at no cost to the committee. He further stated that OWEC was not initially aware of the costs of the services or their exact nature which was why OWEC did not report them as in-kind contributions. In addition, Mr. Lo stated that the second allegation regarding

- OWEC's failure to report the legal services as an independent expenditure was inappropriate and that RCW 42.17A.255 was not applicable to this activity.
- After receipt of the complaint, OWEC requested invoices from Foster Pepper in order to submit C-4 reports disclosing in-kind contributions totaling \$228,641.57 in pro bono legal services provided to OWEC by Foster Pepper, as detailed below.

DATE SERVICE RECEIVED	AMOUNT OF SERVICE
August 31, 2018	\$6,019.09
September 28, 2018	\$74,155.14
October 12, 2018	\$10,593.59
December 17, 2018	\$180.57
February 27, 2019	\$11,797.41
March 29, 2019	\$28,560.04
April 19, 2019	\$38,702.09
May 29, 2019	\$57,134.68
June 28, 2019	\$1,498.96

- The supplemental complaint received on September 11, 2019, alleged that OWEC had received a \$5,634 in-kind contribution from SEIU Initiative Fund for additional legal services provided by Barnard Iglitzin & Lavitt LLP and paid for by SEIU.
- In his response, Mr. Wineberry stated that OWEC did not receive these services and stated that OWEC had received notice in September 2018 that SEIU would not be supporting them. Therefore, Mr. Wineberry asserted that OWEC had no filing obligation.
- PDC staff requested that SEIU Initiative Fund review and amend their reports as necessary.
- Both Mr. Lo and Mr. Wineberry stated that, prior to the initial complaint, they believed OWEC had established a good reputation regarding PDC reporting obligations by timely and accurately submitting required campaign reports. The officers of OWEC believed that the in-kind contribution of legal services provided by Foster Pepper were not disclosable by OWEC since they had no knowledge of the services until OWEC requested invoices detailing the services. OWEC stated that they are interested in full disclosure and believe that submitting reports disclosing the pro bono legal services provided by Foster Pepper helps meet that goal.

After a careful review of the alleged violations and relevant facts, PDC staff has concluded it investigation.

During the investigation, staff found the treasurers of OWEC, Mr. Lo and Ms. Cole, to be knowledgeable and responsive. As ministerial treasurers only, both had limited authority and had to rely on other committee officers for specific campaign activity details which may have resulted in reporting delays. Staff found that the content of I-1000 and the subsequent introduction of R-88 was difficult for some members of the general public to understand. Staff also found the formation of several other committees in support of R-88 during the 2019 election cycle may have contributed to further confusion.

R-88 was presented to voters on the November 5, 2019 general election ballot but failed to receive enough votes to restore affirmative action. Apart from the complaints filed by Mr. Morgan, PDC staff received no additional complaints against OWEC.

Based on our findings staff has determined that, in this instance, OWEC's failure to timely disclose pro bono legal services as in-kind contributions does not amount to a finding of a violation that warrants further investigation.

Pursuant to WAC 390-37-060(1)(d), however, OWEC will receive a formal written warning concerning failure to timely disclose legal services received as in-kind contributions. The formal written warning will include staff's expectation that OWEC timely files all required PDC reports of contributions and expenditures if the committee is involved in future campaigns. The Commission will consider the formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

Since OWEC disclosed the legal services provided by Foster Pepper LLC as in-kind contributions, staff found no evidence to support a violation of RCW 42.17A.255. In addition, staff found no evidence of OWEC's failure to disclose an in-kind contribution from SEIU Initiative Fund as alleged in the supplemental complaint. Both of these allegations are dismissed in accordance with WAC 390-37-070.

If you have questions, you may contact Jennifer Hansen at 1-360-586-4560 toll-free at 1-877-601-2828, or by e-mail at pdc@pdc.wa.gov.

Sincerely,	Endorsed by,	
Electronically signed	Electronically signed	
Jennifer Hansen	Peter Lavallee	
Compliance Officer	Executive Director	

cc: Toussaint Myricks on behalf of One Washington Equality Campaign



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Memorandum

To: Public Disclosure Commission

From: Erick O. Agina, Compliance Officer

Date: December 30, 2022

Subject: Enforcement Hearing Memorandum: PDC Case #82263 – Jesse Wineberry &

Washington Against Discrimination Everywhere (WADE)

Allegation(s):

The Public Disclosure Commission (PDC) staff alleges that Jesse Wineberry, as the principal organizer of Washington Against Discrimination Everywhere (WADE) political action committee, failed to timely file two Summary, Full Report Receipts and Expenditures (C-4) reports for election years 2021 and 2022, disclosing \$25,000 debt owed to DocuSign as carry forward from the 2020 election year, as required for committees registered under the "Full Reporting" option.

Background:

- WADE was a political action committee that supported Initiative Measure No. 1776, a statewide ballot measure/proposition in the 2020 election year.
- On June 18, 2020, WADE filed a Committee Registration (C-1pc) report as a "Continuing" committee and listed Dr. Terry Ross, Dr. Lynn French and Amanuel Mamo, and Abdirahman Mohamud, CPA as Main Sponsor, Co-Sponsors and Treasurer, respectively. [Exhibit A].
- On December 20, 2020, PDC staff received a complaint filed by Kan Qiu alleging that WADE and its committee officers failed to report expenditures made in support of a ballot proposition. Specifically, Mr. Qiu's complaint alleged that WADE and its officers violated RCW 42.17A.235 and .240 for failure to timely and accurately file Summary, Full Report Receipts and Expenditures (C-4) reports, disclosing expenditures undertaken by the Campaign for website design and printing costs, as required for a committee registered under the "Full Reporting" option during the 2020 election cycle [Exhibit B].

Jesse Wineberry & WADE December 30, 2022, Brief Enforcement Hearing Memo PDC Case No. 82263 Page - 2 –

- PDC staff sent notice of the complaint to WADE on December 23, 2020, and requested a response to the complaint by January 6, 2021 [Exhibit C].
- On January 13, 2021, staff sent a follow up email to WADE regarding the status of the response to the complaint, which was due no later than January 6, 2021.
- On January 28, 2021, staff called and left a voicemail for the committee's treasurer, Abdirahman Mohamud, requesting a call back regarding the status of the committee's response. On the same day, Abdirahman Mohamud called staff back and noted that the committee's email contact jcwceo@gmail.com for Jesse Wineberry, was the correct contact for the committee's report.
- On the same day, January 28, 2021, staff contacted Jesse Wineberry via email noting that staff was provided information from the WADE treasurer that Jesse Wineberry would be the respondent in this matter/complaint [Exhibit D].
- On February 22, 2021, staff sent a Notice of Initial Hearing (Case Status Review) to WADE and Jesse Wineberry via electronic mail [Exhibit E].
- On February 22, 2021, staff received a response to the complaint from attorney Toussaint L. Myricks, who is representing Jesse Wineberry and WADE in this matter [Exhibit F].
- On February 23, 2021, staff sent the Initial Hearing Results for the Initial Hearing/Case Status Review to Jesse Wineberry and his attorney Toussaint Myricks, after opening a formal investigation [Exhibit G].
- On March 5, 2021, staff sent an email to attorney Myricks noting: "In your response, you noted WADE (the Committee) activities include support only initiative 1300 (I-1300). However, both the 2020 and 2021 registrations currently on file with the PDC list the Committee supporting I-1776. Also, the 2020 Committee reported a deficit on its final C-4 for the 2020 election year. However, this deficit was not carried over and no reports were filed for 2021." In the email, staff also requested attorney Myricks to have his client, Jesse Wineberry, and WADE update the Committee's registration and financial data to reflect the supported initiative and also to reflect the status of its financial obligations, including debts owed [Exhibit H].
- On April 20, 2021, staff sent an email follow up to the email sent on March 5, 2021, asking the WADE to amend its committee registration and file a C-4 report to carry forward the debt owed from 2020 to 2021.
- On June 14, 2021, staff again sent an email to attorney Myricks and Jesse Wineberry with follow up questions, specifically, asking about the outstanding \$25,000 debt owed to DocuSign [Exhibit I].
- On December 1, 2021, staff received an email response to the complaint from Lynn French, who is one of the co-sponsors listed on the Committee's registration (C-1pc), stating that he has never been a member of WADE [Exhibit J].

Jesse Wineberry & WADE December 30, 2022, Brief Enforcement Hearing Memo PDC Case No. 82263 Page - 3 –

- On December 2, 2021, staff received an email response to the complaint from Abdirahman Mohamud, Treasurer, noting that he was simply hired to record monthly transactions and report to the PDC...noting that he spoke to Mr. Jesse Wineberry "several times regarding this issue and he assured me that it will be taken care of" [Exhibit K].
- On April 22, 2022, staff sent a letter from the PDC general counsel, Sean Flynn, to attorney Myricks and Jesse Wineberry via email [Exhibit L].
- On May 23, 2022, staff received a response (#2) to questions previously posed by staff. In the response, Mr. Wineberry, through his attorney, Toussaint Myricks, acknowledged that the \$25,000 debt owed to DocuSign was still outstanding [Exhibit M].
- On June 22, 2022, staff sent a follow-up email in response to the Respondent's second response received on May 23, 2022. In the response, staff stated: "Per your response, you note the campaign has ended and the bank account has closed, however there remains a debt. Until the debt is cleared, the campaign has not ended and there continues to be a continuing reporting requirement to the PDC." Staff also talked to attorney Myricks via telephone on July 14, 2022, and forwarded the June 22, 2022, email and attached a copy of the C-4 report filed on December 11, 2020, depicting a \$25,000 debt owed to DocuSign [Exhibit N].
- On September 13, 2022, staff received an email from attorney Myricks stating that his client, Jesse Wineberry, was in ongoing negotiations with DocuSign regarding the \$25,000 debt...noting that "As you know, my client has fully complied with the PDC's rules which require the disclosure of the debt. My client will continue reporting the debt until the debt is retired" [Exhibit O].
- On September 27, 2022, staff sent an email follow-up to attorney Myricks asking him to let staff know once his client files the C-4 reports for 2021 and 2022 depicting the carry-forward debt of \$25,000 owed to DocuSign [Exhibit P].
- On November 23, 2022, staff sent another follow-up email to attorney Myricks requesting his client file the two C-4 reports for 2021 and 2022, depicting the \$25,000 debt owed to DocuSign as carry-forward debt [Exhibit Q].
- On December 14, 2022, staff served attorney Myricks and his client, Jesse Wineberry, by electronic mail, with a Hearing Notice for a Brief Adjudicative Proceeding (Brief Enforcement Hearing) to be held on Thursday, January 12, 2023, concerning the alleged violation of RCW 42.17A.235 and .240 for failure to timely file two Summary, Full Report Receipts and Expenditures (C-4) reports, disclosing the \$25,000 debt owed to DocuSign in 2021 and 2022. Staff sent an updated Notice to attorney Myrick via electronic mail on January 2, 2023, to correct an incorrect name that was inadvertently included in the second paragraph of the initial Notice of Brief Enforcement Hearing sent to Attorney Myricks and Jesse Wineberry on December 14, 2022 [Exhibit R].

Laws & Rules:

Jesse Wineberry & WADE December 30, 2022, Brief Enforcement Hearing Memo PDC Case No. 82263 Page - 4 –

RCW 42.17A.235 and RCW 42.17A.240 require committees to file timely, accurate reports of contributions and expenditures. Under the "Full Reporting" option, until five months before the general election, C-3 and C-4 reports are required monthly when contributions exceed \$200 since the last report; on the twenty-first day and the seventh day preceding the date of the primary and general election date(s); and on the tenth day of the first month after the primary and general election date(s). For debt owed at the end of the campaign cycle or election year/cycle, an obligation to file with the PDC remains until the debt is paid in full and a final report filed depicting the debt has paid in full or forgiven.

Exhibit List:

- Exhibit A Committee Registration (C-1pc) report WADE; filed June 18, 2020.
- Exhibit B Complaint, PDC Case 82263 WADE; filed December 20, 2020.
- Exhibit C Notice of Complaint Email from Staff to WADE/Attorney Myricks
- **Exhibit D** Email to Jesse Wineberry notifying him that he has been identified as the Respondent in this case/matter.
- Exhibit E Notice of Initial Hearing (Case Status Review to WADE/Jesse Wineberry PDC Case 82263
- **Exhibit F** Complaint Response (#1) from Attorney Myricks on behalf of Jesse Wineberry PDC Case 82263.
- Exhibit G Initial Hearing Results after Opening a Formal Investigation Case 82263.
- **Exhibit H** PDC staff Email in response to the Complaint Response (#1) with follow up questions from staff PDC Case 82263.
- **Exhibit I** Email (June 14, 2021) follow up from staff to attorney Myricks and Jesse Wineberry regarding the \$25,000 debt owed to DocuSign PDC Case 82263.
- Exhibit J Response to the complaint from Lynn French, Co-Sponsor listed on the C-1pc PDC Case 82263.
- Exhibit K Response to the complaint from Abdirahman Mohamud, Treasurer listed on the C-1pc PDC Case 82263.
- Exhibit L Letter from PDC General Counsel to Attorney Myricks and Jesse Wineberry

 PDC Case 82263.
- Exhibit M Complaint Response (#2) from Attorney Myricks on behalf of Jesse Wineberry PDC Case 82263.
- Exhibit N PDC staff email (June 22, 2022) to Attorney Myricks in response to Complaint Response (#2) with follow up questions PDC Case 82263.
- **Exhibit O** Email from Attorney Myricks to staff regarding the status of the \$25,000 debt owed to DocuSign PDC Case 82263
- Exhibit P Email (Sept. 27, 2022) from staff to Attorney Myricks PDC Case 82263.
- Exhibit Q Email (Nov. 23, 2022) from staff to Attorney Myricks PDC Case 82263
- Exhibit R Notice of Brief Adjudicative Proceeding (Brief Enforcement Hearing) sent to Attorney Myricks and Jesse Wineberry PDC Case 82263.

Campaign Finance

Washington Against Discrimination Everywhere (WADE)

P O Box 604 Renton, WA 98057 abdi@garabeyfinanical.com

Registration Filed

Pac

Full Reporting

Submitted date: 06/18/2020

Certified by abdi@garabeyfinancial.com

Continuing

WASHI--057

Bank Information

Becu

12770 Gateway Drive South

Tukwila, WA 98168

To schedule books review contact abdi@garabeyfinanical.com

Officers

Dr. Terryl Ross

Main Sponsor P O Box 604

Renton, WA 98057

abdi@garabeyfinanical.com

Dr. Lynn French

Co-Sponsor P O Box 604

Renton, WA 98057

abdi@garabeyfinanical.com

Amanuel Mamo

Co-Sponsor P O Box 604

Renton, WA 98057

abdi@garabeyfinanical.com

Abdirahman Mohamud, CPA

Treasurer

P O Box 604

Renton, WA 98057

abdi@garabeyfinanical.com

Ballot Propositions

Supporting #1776

© 2019 Washington Public Disclosure Commission

Exhibit A

Kan Qiu

reported via the portal

2 years ago (Sun, 20 Dec 2020 at 1:12 AM)

It has come to my attention that Washington Against Discrimination Everywhere has repeatedly committed significant and serious violations of Washington States Campaign Finance laws (RCW 42.17A). The Specific violations are identified as follows:

Failure to report expenditures made in support or opposition to a ballot proposition (Violation of RCW 42.17A.240 (6))

Specifically,

- 1) Washington Against Discrimination Everywhere has failed to report the support and services it received for website yeson1300.com and I-1300 petition form design and printing cost. Petitions are shown on TV news on 11/11/2020(see attached screenshot and also news link at https://www.kiro7.com/news/local/initiative-bearing-manuel-ellis-name-aims-end-chokeholds-
- at https://www.kiro7.com/news/local/initiative-bearing-manuel-ellis-name-aims-end-chokeholds-washington/IO2GE4ANPNCQXGRZSC4PT5H7RQ/).
- 2) Washington Against Discrimination Everywhere has failed to report the support and services it received for website yeson1234.com and I-1234 petition form design and printing cost.

This political action committee has clearly violated the law and the PDC should take steps to ensure the law is followed in this matter. Please feel free to contact me if you need further information.

I-1300Petitions.jpg 111.28 KB



Tabatha Blacksmith

replied

2 years ago (Wed, 23 Dec 2020 at 9:06 AM)

To:abdi@garabeyfinanical.com

Hello Washington Against Discrimination Everywhere (WADE),

The Public Disclosure Commission (PDC) received a complaint from Kan Qiu, which has been assigned PDC Case Number 82263. Please reference this case number on any future communications with the PDC regarding this complaint.

The Complaint alleges the following:

- Allegation One: Alleged violation of RCW 42.17A.240 for failure to report and/or sufficiently describe expenditures & debt supporting a ballot proposition on C-4 reports (e.g. website & hosting, petition design & printing costs, reimbursement paid on 11/25/20, and Docusign order)
- Allegation Two: Alleged violation of RCW 42.17A.240 for failure to report a contributor's name on a C-3 report (report #100996902)

Please review the attached complaint and provide your response by <u>January 6, 2020</u>. For more information about the enforcement process, please see our <u>Enforcement Guide</u>.

Guidance regarding describing expenditures on reports can be found at https://www.pdc.wa.gov/learn/publications/political-committee-instructions/expenditures-debts/expenditures-require, in WAC 390-16-037 and WAC 390-16-205.

If you determine that you need to file or amend reports as part of this case and you need help, please reply to this message with a request to be assigned a Filer Assistance Specialist so that you receive timely and coordinated guidance.

If you have any questions, please reply to this email.

Thank you,

Sincerely,

Tabatha Blacksmith Compliance Coordinator 360.586.8929



Public Disclosure Commission

Shining Light on Washington Politics Since 1972

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Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

WA Against Discrimination Everywhere Complaint.pdf 176.45 KB

forwarded

2 years ago (Thu, 28 Jan 2021 at 3:27 PM) Forwarded to: jcwceo@gmail.com

Jesse Wineberry,

I was provided information from the WADE treasurer noting you would be the respondent to this complaint. As this response was due January 6, 2021, I look forward to a response quickly. Please review the emails below and respond to the questions we have from and also the original complaint by **Tuesday**, **February 2, 2021.**

To respond, please reply to this email.

Thank you, Alice Fiman Compliance Officer alice.fiman@pdc.wa.gov 360-586-4746 toll free 877-601-2828

replied

2 years ago (Mon, 22 Feb 2021 at 8:43 AM)

To:jcwceo@gmail.com

Cc: myricks@myrickslaw.com, abdi@garabey financial.com

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

February 22, 2021 PDC Case: 82263

Washington Against Discrimination Everywhere (WADE) P.O. Box 604 Renton, WA 98057

Sent electronically to abdi@garabeyfinancial.com; myricks@myrickslaw.com; jcwceo@gmail.com

Notice of Case Status Review (Initial Hearing)

Respondent: Washington Against Discrimination Everywhere (WADE)

Initial Hearing/meeting date: Tuesday, February 23, 2021

Time: 9 a.m.

Place: Remotely from Olympia Live Audio/Online Transmission

PDC Staff: Peter Lavallee, Executive Director, Public Disclosure Commission

Authority: RCW 42.17A.755(3) & WAC 390-37-071

This is to notify you that the Public Disclosure Commission (PDC) intends to open formal a investigation, and on the above date, PDC Staff will conduct a case status review, referred to as an initial hearing, concerning the complaint filed by Kan Qiu. The complaint alleges violations of RCW 42.17A.240 for failing to report and/or sufficiently describe expenditures and debt supporting a ballot proposition and for failing to report a contributor's name.

The initial hearing is not an adjudicative proceeding. It is conducted in accordance with WAC 390-37-071, and is intended to provide you with information concerning the investigative process, including possible alternatives to resolve the matter.

You are not required to participate in the hearing. Further, your failure to participate will not prejudice your rights concerning the investigative process, or any potential future adjudicative proceeding in the matter.

With the transmittal of this letter, I am including a link to the PDC Enforcement Guide.

Your participation in the hearing is not required, but the PDC recommends participation whenever possible. Please contact PDC staff if you have questions or would like to participate remotely. Contact Alice Fiman, Compliance Officer, at alice.fiman@pdc.wa.gov or 1-360-586-4746.

Sincerely,

Electronically Signed Peter Lavallee PDC Executive Director

Exhibit E Page 1of 2

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Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

Myricks Law Group

replied

2 years ago (Mon, 22 Feb 2021 at 6:42 PM)
To: "'PDC Support'" <pdc@pdc.wa.gov>

Dear Mr. Lavallee and Ms. Fiman:

The following are the responses to the allegations raised in the complaint filed by Mr. Kan Qiu:

1) <u>COMPLAINANT:</u> Alleges that Respondent WADE has violated RCW <u>42.17A.240</u> (6) which states,

"Each report required under RCW <u>42.17A.235</u> (1) through (4) must be certified as correct by the treasurer and the candidate and shall disclose the following, except an incidental committee only must disclose and certify as correct the information required under subsections (2)(d) and (7) of this section:

(6) The name and address of each candidate or political committee to which any transfer of funds was made, including the amounts and dates of the transfers;"

<u>RESPONDENT:</u> WADE has not violated RCW 42.17A.240 (6) because WADE has not made any transfer of funds to a candidate or a political committee. Therefore, WADE is not required by the PDC to report the name, address, amounts and dates of fund transfers which never transpired.

2) <u>COMPLAINANT:</u> Washington Against Discrimination Everywhere has failed to report the support and services it received for websites yeson1234.com and yeson1300.com, and I-1234 and I-1300 petitions design and printing cost.

<u>RESPONDENT:</u> RCW <u>42.17A.240</u> (7) requires a committee to report the name and address of each person to whom an expenditure was made in <u>the aggregate amount of more than fifty dollars</u> during the period covered by this report, the amount, date, and purpose of each expenditure, and the total sum of all expenditures.

Respondent's expenditures did not exceed the statutory \$50.00 aggregate reporting requirement. The purchase price of the yeson1234.com and yeson1300.com domains were \$1.00 each for the entire 2020-2021 calendar year. The I-1234 and I-1300 petitions were simple revisions of an existing petition, which cost a \$9.00 pizza for the volunteers who revised the petition.

Finally, there were no major printing costs this year due to the COVID-19 pandemic which required supporters to simply print their own petitions from our website and sign their names, as you can see and still do right here: Sign Your Name! | I1300MANUELELLIS.

The following are the responses to the questions posed by Ms. Tabatha Blacksmith in the email message dated December 28, 2020:

The C-1PC report filed by WADE on 6/18/20 states that the committee supports "#1776 Washington Anti-Discrimination Act." However, based on the most recent complaint, and a review of the website yeson1300.com (which redirects to i1300manuelellis.com), WADE also appears to be supporting another initiative: I-300, the Manuel Ellis Washington Anti-Discrimination Act (WADA). The above-mentioned website says it was paid for by "Washingtonians Against Discrimination Everywhere." As you can see, the committee name identified as the website's sponsor is slightly different than the name under which WADE registered with the PDC.

ANSWERS ARE BELOW IN **BOLD BLUE** TEXT:

- Does WADE's activities include supporting I-300? NO. Washingtonians Against
 Discrimination Everywhere's (WADE) activities DO NOT include supporting I300. WADE's activities include supporting only Initiative 1300 (I-1300). If so, will these
 activities continue in 2021? NO. The I-1300 campaign has ended.
- Is the above-mentioned website sponsored (paid for) by WADE or is there a second, unregistered committee with a similar name? YESON1300.com is sponsored by WADE.
 However, to date no funds have been paid for this website.
- If the website belongs to WADE, why does the disclosure (sponsor identification) on its home page identify the committee as "Washingtonians Against Discrimination Everywhere" instead of its registered name? Washingtonians Against Discrimination Everywhere (WADE) is the committee's correct name. "Washington Against Discrimination Everywhere" contains a minor typo in the spelling of the word, Washingtonians.
- The evidence provided for case 82263 includes a photo of a stack of paper petitions for I-300. As stated above, Washingtonians Against Discrimination Everywhere's (WADE) activities DO NOT include supporting I-300.
- Did WADE purchase the paper petitions or receive them as an in-kind contribution? If so, what day was the expenditure made or in-kind contribution received? WADE neither purchased the petitions in the photo nor received them as an in-kind contribution. Members of the Manuel Ellis family made those petitions available to members of the press at a press conference convened by the Manuel Ellis family, not WADE.

Regards,

--

Toussaint L. Myricks, Esq. **Law Offices of Toussaint L. Myricks, PLLC**P.O. Box 1358

Renton, WA 98057

tel: (425) 572-5187

Exhibit F Page 2 of 3 cel: (206) 701-4737 fax: (206) 922-5628

LinkedIn: https://www.linkedin.com/in/tmyricks/

E-MAIL CONFIDENTIALITY NOTICE

This communication and any files or documents transmitted herewith are confidential and privileged. They are intended for the sole use of the individual or entity to which it is addressed. If you receive this transmission in error, you are advised that any disclosure, copying, distribution, or the taking of any action in reliance upon the communication is strictly prohibited. Moreover, any such inadvertent disclosure shall not compromise or waive the attorney-client privilege as to this communication or otherwise. If you have received this communication in error, please delete it and notify me immediately by email at myricks@myrickslaw.com.

replied

2 years ago (Tue, 23 Feb 2021 at 9:14 AM)
To:jcwceo@gmail.com
Cc:myricks@myrickslaw.com, abdi@garabeyfinancial.com

February 23, 2021

Sent electronically to abdi@garabeyfinancial.com; myricks@myrickslaw.com; jcwceo@gmail.com

Subject: Case Status Review (Initial Hearing) After Opening a Formal Investigation, PDC Case 82263.

Dear Washington Against Discrimination Everywhere (WADE):

After conducting a preliminary review and assessment of a complaint filed December 20, 2020 against WADE concerning alleged violations of RCW 42.17A.240 for failing to report and/or sufficiently describe expenditures and debt supporting a ballot proposition and for failing to report a contributor's name, PDC staff opened a formal investigation and held an initial hearing, (also referred to as a case status review) on February 23, 2021, pursuant to RCW 42.17A.755, and WACs 390-37-060 and 390-37-071.

At the hearing, it was noted the case status review is not an adjudicative proceeding and RCW 42.17A.755 provides PDC staff with additional tools to resolve complaints through the use of alternatives to full, formal adjudication, or referral to the Attorney General's Office, and I am encouraging you to work with staff on resolving this matter.

If you have questions, please contact Alice Fiman, Compliance Officer, by replying to the latest staff email concerning this matter or by calling 360-586-4746.

Sincerely,

Electronically Signed
Peter Lavallee
PDC Executive Director

--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

Initial Hearing Results Respondent PDC Case 82263 Washington Against Discrimination Everywhere (WADE).pdf 160.39 KB

replied

2 years ago (Fri, 5 Mar 2021 at 10:46 AM)
To:jcwceo@gmail.com
Cc:myricks@myrickslaw.com, abdi@garabeyfinancial.com

Toussaint L. Myricks,

In your response, you noted WADE (the Committee) **WADE's activities include supporting only Initiative 1300 (I-1300).**

However, both the 2020 and 2021 registrations currently on file with the PDC list the Committee supporting 1776. Also, the 2020 Committee reported a deficit on its final C-4 for the 2020 election year. However, this deficit was not carried over and no reports were filed for 2021.

Please update the Committee's registration and financial data to reflect the supported initiative and also reflect the status of its financial obligations, including debts. Below are links to the information available on the PDC website.

If you have questions, please reply to the email. I look forward to your prompt attention to making these amendments and bringing the Committee into compliance.

https://www.pdc.wa.gov/browse/campaign-explorer/committee?filer_id=WASHI--057&election_year=2020

https://www.pdc.wa.gov/browse/campaign-explorer/committee?filer_id=WASHI--057&election_year=2021

To respond, please reply to this email.

Thank you, Alice Fiman Compliance Officer alice.fiman@pdc.wa.gov 360-586-4746 toll free 877-601-2828

--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov 1.360.753.1111



replied

2 years ago (Mon, 14 Jun 2021 at 10:22 AM)
To:jcwceo@gmail.com
Cc:myricks@myrickslaw.com, abdi@garabeyfinancial.com

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

June 14, 2021

Sent electronically to Washington Against Discrimination Everywhere (WADE)

Subject: Request for additional information letter concerning the complaint filed against Washington Against Discrimination Everywhere (WADE), PDC Case 82263

Jesse Wineberry and all WADE Committee Members and Committee counsel:

Public Disclosure Commission (PDC) staff is continuing to investigate the allegations listed in the complaint filed against Washington Against Discrimination Everywhere (WADE), a ballot measure committee registered and reporting with the PDC in 2020 and 2021, alleging violations of RCW 42.17A.240 by failing to accurately report expenditures made and debt incurred, including the detailed descriptions and for failing to identify a contributor.

In order to assist staff in the resolution of this case, please provide answers to the following staff questions listed below:

- 1. What is the Committee's official name?
- 2. Has the registration with the PDC been updated per your response regarding the typo? If note, the Committee needs to make the update.
- 3. What is the status of the Committee's contributions and expenditures, including the outstanding \$25,000 debt?
 - 1. In the debt still outstanding?
 - 2. If not, how was it resolved/paid/forgiven?
 - 3. Was the resolution of the debt issue disclosed on any PDC report? If so, what date was the report filed?
- 4. What initiatives and/or referendums did WADE support?
 - 1. Please provide the campaign start date and end date of the initiatives and/or referendums WADE supported.
 - You indicated in your response "I-1234 and I-1300 petitions were simple revisions of an existing petition." In the timeline, please indicate when revisions were made to each petition.
 - 3. Describe the revisions needed to the petitions. Did the Committee provide the instructions concerning how to revise the petitions?
 - Describe the costs involved concerning initial work on the petitions. In addition, please indicate when and where the earlier versions of I-1234 and I-1300 petitions costs had been reported or disclosed.

Exhibit I Page 1 of 2

- 5. Concerning the statement that the revisions "cost a \$9.00 pizza for the volunteers who revised the petition", please explain the pizza costs and how the pizza is redeemed or provided to the volunteer?
- 5. How was revision information communicated to "volunteers," and where did you get the volunteer list? How did volunteers distribute petitions to gather signatures? If they used a list, where did the Committee get the list(s)?
- 6. Please provide copies of the Committee's bank account records from the time of its opening to current date. Be note responses are public records so redact account number information.

Please provide a written response no later than June 26, 2021. To respond, reply to this email.

For your information, you are not required to provide a response, however failure to fully respond to staff's request for information in order to resolve this matter, may result in an enforcement hearing before the full Commission. In addition, staff has the authority to issue a subpoena to compel WADE and WADE's principals (including all Committee Officers) to answers staff's questions. Sincerely.

s	
Electronically Signed by Alice Fiman	
PDC Compliance Officer	

--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

Lynn French, MHA, JD

added a private note

a year ago (Wed, 1 Dec 2021 at 5:41 PM)
Notified to:"PDC Support" <pdc@pdc.wa.gov>

External Email

Attention: Alice Fiman

Dear Ms. Fiman.

This is to confirm that I along with the members of my family, Diane and Ajene French, as well as my business entity, Global Business Development, LLC, are not and have never been members of the Washington Against Discrimination Everywhere (WADE) committee. I, my business, and the members of my family are more than willing to provide notarized, sworn affidavits attesting to the fact that we were never members of WADE.

In regards to the following proposed statewide Initiatives, a summary of my involvement follows:

Initiative 1000: I and my family members were not sponsors, volunteers, or signature gatherers for this Initiative. My wife and I, however, were signers on one of the petition forms in support of the Initiative.

- 1. **Initiative 1776:** On or about June 5th, 2020, I agreed to be a Co-sponsor for this Initiative (see email correspondence with the Secretary of State's Office at the bottom of this email). The filing for this Initiative, however, was never successfully completed.
- 2. **Initiative 1234:** I agreed to be a Co-sponsor for this Initiative. The filing for this Initiative, however, was never successfully completed.
- 3. **Initiative 1300:** On or about October 28th, 2020, I agreed to be the Main Sponsor for this Initiative. The filing for this Initiative was successful.

I am happy to confirm in any manner that you deem appropriate and necessary, that I am not and have never been an officer of WADE; and never consented in writing or verbally to serving as an officer, and I have never been directly involved with WADE in any manner. In addition, the events that you mentioned in terms of signature gatherers, it is my understanding that this happened during the I-1000 campaign. I was not involved in the I-1000 campaign. Finally, I was reimbursed \$100 for the filings fees charged by the Secretary of State for I-1234 and I-1300. I have records to verify this information.

I am more than happy to cooperate with you in any manner relative to this concern. Please feel free to email or call at any time?

Lynn French		

Prociv, Paul < Paul. Prociv@sos.wa.gov> Fri 6/5/2020 8:45 AM

To:

Cc:

- Lora-Ellen McKinney;
- Neary, Mark;
- Elections Initiative Support

Exhibit J Page 1 of 2

- Jesse Wineberry;
- amanuelmamo7@gmail.com;
- LYNNDFRENCH@LIVE.COM;
- Terryl Ross

Dr.McKinney and co-sponsors,

I am writing all of you to confirm your co-sponsorships:

- *Terry Ross
- *Jesse Wineberry
- *Amanuel Mamo
- *Lynn French

Now that you are co-sponsors and with Dr.McKinney's wish to withdraw as prime sponsor, I ask that Dr.McKinney "reply all" to this email establishing:

- 1. The one **main sponsor** with whom all **of**ficial communication will flow to and from the **Secretary of State**'s **Of**fice after her withdrawal.
- 2. Confirm any edits the campaign's public contact information below (currently on the website)
- 3. Confirm her withdrawal as sponsor.

Public Contact Information:

3511 Columbia Street Seattle , WA 98122 Phone: 425-503-5031

Fax: 425-988-0249```

Paul Prociv | VoteWA Petitions Management Analyst

Office of the Secretary of State

(360) 902-4177 (office) | (564)-999-1865 (cell)

www.vote.wa.gov

The information in this email is provided as a service to the public and to our county election partners and is for informational purposes only. The contents should not be construed as, and is not intended to be, legal advice. You should contact your attorney for assistance navigating the law.

Lynn D French, MHA, JD
President & CEO
Global Business Development, LLC
SBA 8(a), DBE, MBE, Certified
33530 1st Way S., Suite 102
Federal Way, WA 98003-7332

URL: www.globalbdllc.com

Ofc: 253-797-2655, Fax: 253-252-7062

Cell: 206-786-2780

Exhibit J Page 2 of 2

Abdirahman Mohamud

replied

a year ago (Tue, 7 Dec 2021 at 10:09 AM)

To:"PDC Support" <pdc@pdc.wa.gov>, jcwceo@gmail.com

Cc:myricks@myrickslaw.com, lynndfrench@live.com, diane.french@msn.com, ajenefrench@gmail.com,

lynn.french@frenchassociates.com, info@globalbdllc.com

+2 more

External Email

Dear Alice,

Thanks for your time to speak to me last week about this alleged violation. As the attached engagement letter highlights, I was hired to be the Treasurer of Washington Against Discrimination Everywhere (WADE) on June 1, 2020. The scope of my work and the fees for each month is also in the attached engagement letter.

The second paragraph in the Engagement Limitation section clearly states that my firm and I will not be responsible for any liabilities incurred and third party contracts entered into by WADE.

I was simply hired to record monthly transactions and report to PDC. I spoke to Mr. Jesse Wineberry several times on this issue and he assured me that it will be taken care of.

I also informed him in early 2021 to find another person to take over the Treasurer role due to my schedule. On April 20, 2021, I sent an email to ActBlue to inform them that I was no longer with WADE and transfer the account credentials to Jesse. Act Blue responded to my request on the same day, informing me that they removed my name from the account and transferred the account credentials to Jesse.

I also informed DocuSign on June 25, 2021 to follow up with Jesse on their invoices to WADE.

I tried to reach Jesse several times but he is not returning my calls or responding to my emails.

I am informing PDC that I am no longer associated with WADE.

I would appreciate if PDC could remove my name and contact information as a Treasurer of WADE.

Please let me know if you have any questions.

I appreciate your help on this matter.

Regards,

Abdi

Abdirahman Mohamud, CPA, CIA, CRMA



replied

8 months ago (Fri, 22 Apr 2022 at 1:54 PM)

To:jcwceo@gmail.com

Cc:myricks@myrickslaw.com, amanuel@insightstrategicpartners.com, jcwceo@gmail.com

After conducting a preliminary review and assessment of a complaint filed December 20, 2020 by Kan Qui, PDC staff opened a formal investigation and held an initial hearing, on February 23, 2021. PDC staff made numerous email and telephone requests for information to help resolve this matter.

Between December 2020 and January 27, 2022, staff PDC staff sent numerous emails to WADE Committee members. On December 7, 2021, Abdirahman Mohamud provided the PDC with documents noting his services were limited to bookkeeping and all other WADE activities were associated with others.

Since that time, there has been no response to staff's numerous phone and email requests.

PDC staff is making one last request for information. Please provide the previously requested information on PDC Case 82263 no later than the close of business on **May 4, 2022**. If you fail to provide the requested information by the above date, the PDC will refer this matter to the Office of the Attorney General to issue an investigative subpoena on behalf of the PDC and take all action necessary to enforce such subpoena.

If you have any questions please contact Alice Fiman, PDC Compliance Officer, by email at pdc@pdc.wa.gov attn: Case 82263.

Sincerely,
s/
Electronically Signed Sean Flynn, General Counsel
Public Disclosure Commission

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

Myricks Law Group

added a private note

7 months ago (Mon, 23 May 2022 at 10:37 PM) Notified to:"'PDC Support'" <pdc.wa.gov>

External Email

Ms. Fiman:

Responses to the questions you previously posed are provided below. In addition, a copy of a court order issued by the Thurston County Superior Court pertaining to a challenge to the ballot title and summary for I-1300 has also been attached for your records.

1. What is the Committee's official name?

WASHINGTONIANS AGAINST DISCRIMINATION EVERYWHERE (WADE)

- 2. Has the registration with the PDC been updated per your response regarding the typo? NO If note, the Committee needs to make the update. OK
- 3. What is the status of the Committee's contributions and expenditures, including the outstanding \$25,000 debt? WADE ENDED AS A POLITICAL ACTION COMMITTEE, DECEMBER, 2020.
 - 1. In the debt still outstanding? YES
 - 2. If not, how was it resolved/paid/forgiven?
 - 3. Was the resolution of the debt issue disclosed on any PDC report? If so, what date was the report filed?
- 1. What initiatives and/or referendums did WADE support? INITIATIVE 1300
 - 1. Please provide the campaign start date and end date of the initiatives and/or referendums WADE supported. START DATE: OCTOBER, 2020/END DATE: DECEMBER, 2020.
 - You indicated in your response "I-1234 and I-1300 petitions were simple revisions of an existing petition." In the timeline, please indicate when revisions were made to each petition. INITIATIVE REVISIONS WERE MADE WHENEVER THURSTON COUNTY SUPERIOR COURT JUDGES ORDERED REVISIONS TO BE MADE THE INITIATIVE.
 - 3. Describe the revisions needed to the petitions. <u>REVISIONS ARE DESCRIBED IN ATTACHED THURSTON COUNTY SUPERIOR COURT ORDER NO. 20-2-02307-34.</u> Did the Committee provide the instructions concerning how to revise the petitions? NO.

- 4. Describe the costs involved concerning initial work on the petitions. THERE REALLY WERE NO COSTS INVOLVED IN THE INITIAL WORK ON THE PETITION. In addition, please indicate when and where the earlier versions of I-1234 and I-1300 petitions costs had been reported or disclosed. THERE WERE NO COSTS ASSOCIATED WITH ANY OF THE VERSIONS OF I-1300. ALL DRAFTING WAS DONE BY VOLUNTEERS.
- 5. Concerning the statement that the revisions "cost a \$9.00 pizza for the volunteers who revised the petition", please explain the pizza costs and how the pizza is redeemed or provided to the volunteer? THE PIZZA WAS DONATED BY ONE OF THE VOLUNTEERS WHO SAID HE BOUGHT A PEPPERONI PIZZA FROM COSTCO FOR AROUND \$9.00.
- 5. How was revision information communicated to "volunteers," and where did you get the volunteer list? THE REVISION INFORMATION WAS COMMUNICATED TO THE VOLUNTEERS ON THE SECRETARY OF STATE'S WEBSITE. THE VOLUNTEER NAMES AND CONTACTS WERE KEPT IN OUR CELL PHONE CONTACTS.

How did volunteers distribute petitions to gather signatures? <u>VOLUNTEERS DID NOT DISTRIBUTE PETITIONS TO GATHER SIGNATURES.</u> If they used a list, where did the Committee get the list(s)?

6. Please provide copies of the Committee's bank account records from the time of its opening to current date. Be note responses are public records so redact account number information. BANK ACCOUNT WAS CLOSED IN 2020 WHEN COMMITTEE WAS UNABLE TO GATHER SIGNATURES DURING COVID PANDEMIC.

Please confirm successful receipt of this message by reply email.

Regards,

__

Toussaint L. Myricks, Esq.

Law Offices of Toussaint L. Myricks, PLLC

P.O. Box 1358 Renton, WA 98057

tel: (425) 572-5187 cel: (206) 701-4737 fax: (206) 922-5628

LinkedIn: https://www.linkedin.com/in/tmyricks/

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the taking of any action in reliance upon the communication is strictly prohibited. Moreover, any such inadvertent disclosure shall not compromise or waive the attorney-client privilege as to this communication or otherwise. If you have received this communication in error, please delete it and notify me immediately by email at myricks@myrickslaw.com.

PDC - I-1300 COURT ORDER (12-4-20).pdf 605.67 KB

Alice Fiman

replied

6 months ago (Wed, 22 Jun 2022 at 10:47 AM) To:jcwceo@gmail.com Cc:myricks@myrickslaw.com

Per your response, you note the campaign has ended and the bank account has closed, however there remains a debt. Until the debt is cleared, the campaign has not ended and there continues to be a continuing reporting requirement to the PDC.

Please indicate when you will have the reports up to date and, if you are ending the Committee, how the debt was cleared.

Thank you,

To respond, please reply to this email.

Thank you, Alice Fiman Compliance Officer toll free 877-601-2828

Alice Fiman

forwarded

6 months ago (Thu, 14 Jul 2022 at 12:16 PM) Forwarded to:myricks@myrickslaw.com

Thank you for taking the time to speak with me today. As noted in my June 22, 2022 email, until the debt is cleared, the campaign has not ended and there continues to be a continuing reporting requirement to the PDC. See the attached report regarding the debt.

To respond, please reply to this email.

Thank you, Alice Fiman Compliance Officer toll free 877-601-2828

110003528_filed.pdf 31.16 KB



SUMMARY, FULL REPORT RECEIPTS AND EXPENDITURES

C4(3/97)

PDC OFFICE USE 110003528

12-11-2020

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

ashington Against	Discriminat	ion Everywher	e					
Mailing Address O Box 604				City Renton, WA				
Zip + 4 8057	Office Sought (Candidates) Election Date 2020 *For PACs, Parties & Cauc this report period, did the commi							
Report Period From (la	st C-4)	To (end of period)	Final Report?	expenditure (i.e., an expen	se not consi	idered a contribution)		
Covered 10/2	7/20	11/30/20	Yes No X	supporting or opposing a sta	ate or local o	<u>:andidate</u> ?		
RECEIPTS				*See next page	Yes	No		
Previous total cash and (if beginning a new can	l in kind contribution npaign or calendar y	s (From line 8, last C-4 ear, see instruction bo	1) oklet)		·_\$	\$2,000.01		
2. Cash received (From lin	ne 2, Schedule A)			····_\$ \$100.00	<u> </u>			
3. In kind contributions red	ceived (From line 1,	Schedule B)		···· \$0.00	_			
4. Total cash and in kind of	contributions receive	ed this period (Line 2 p	lus 3)			\$100.00		
5. Loan principal repayme	nts made (From line	e 2, Schedule L)		\$0.00	_			
6. Corrections (From line	1 or 3, Schedule C).		Show + or	(-) \$0.00	_			
7. Net adjustments this pe	eriod (Combine line	5 & 6)		Show + or (-)		\$0.00		
8. Total cash and in kind of	contributions during	campaign (Combine li	nes 1, 4 & 7)			\$2,100.01		
9. Total pledge payments	due (From line 2, S	chedule B)	\$0.00					
EXPENDITURES 10. Previous total cash and (If beginning a new can	l in kind expenditure npaign or calendar y	s (From line 17, last C ear, see instruction bo	-4) oklet)			\$2,000.00		
11. Total cash expenditures	s (From line 4, Sche	dule A)		\$100.0	<u>0</u>			
12. In kind expenditures (g	···· \$0.0	۵						
13. Total cash and in kind e	expenditures made t	his period (Line 11 plu	s line 12)			\$100.00		
14. Loan principal repayme	nts made (From line	e 2, Schedule L)		\$0.0	<u>0</u>			
15. Corrections (From line	2 or 3, Schedule C).		Show + or	(-) \$0.0	<u>o</u>			
16. Net adjustments this pe	eriod (Combine lines	14 & 15)		Show + or (-)		\$0.00		
17. Total cash and in kind	expenditures during	campaign (Combine li	nes 10, 13 and 16)			\$2,100.00		
CANDIDATES ONLY		ne not CASH SUMM						
Won Lo	st Unopposed or			17)ance(s) plus your petty cash balance.]		\$0.01		
General election	<u> </u>	19. Liabilities:	(Sum of loans and del	bts owed)		\$25,000.00		
Treasurer's Daytime Teleph	one No.:	20. Balance (Surplus or deficit) (Line	18 minus line 19)		(\$24,999.99)		
CERTIFICATION: I certify that	the information herein	and on accompanying so	chedules and attachments	is true and correct to the best of m	v knowledge			
Candidate's Signature	a.c inclination notell	Date	Treasurer's Signatur		., miowicage.	Date		
			Abdirahman M	ohamud, CPA		12/11/20		

CASH RECEIPTS AND EXPENDITURE

SCHEDULE to C4

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

Report Date

					10/27/20		11/30/20
1. CASH RECEIPTS (Contributions) whic	h have been reported on C3	. List each dep	oosit made since last C4 r	eport was submitted		
Date of deposit	Amount	Date of deposit	Amount	Date of deposit	Amount	To	otal deposits
11/25/2020	\$100.00						
2. TOTAL CASH RECI	EIPTS			Enter als	so on line 2 of C4	\$	<u>\$100.0</u> 0
CODES FOR CLAS	SIFYING EXPEND	TURES: If one of the followi	ng codes is us	ed to describe an expend	iture, no other descri	ption	is generally

needed. The exceptions are:

- If expenditures are in-kind or earmarked contributions to a candidate or committee or independent expenditures that benefit a candidate or 1) committee, identify the candidate or committee in the Description block;
- When reporting payments to vendors for travel expenses, identify the traveler and travel purpose in the Description block; and 2)
- 3) If expenditures are made directly or indirectly to compensate a person or entity for soliciting signatures on a statewide initiative or referendum petition, use code "V" and provide the following information on an attached sheet: name and address of each person/entity compensated, amount paid each during the reporting period, and cumulative total paid all persons to date to gather signatures.

CODE **DEFINITIONS** ON NEXT PAGE

- C Contributions (monetary, in-kind & transfers)
- I Independent Expenditures
- L Literature, Brochures, Printing
- B Broadcast Advertising (Radio, TV) N - Newspaper and Periodical Advertising
- O Other Advertising (yard signs, buttons, etc.)
- V Voter Signature Gathering

- P Postage, Mailing Permits
- S Surveys and Polls
- F Fundraising Event Expenses
- T Travel, Accommodations, Meals M - Management/Consulting Services
- W Wages, Salaries, Benefits
- G General Operation and Overhead

3. EXPENDITURES

4. TOTAL CASH EXPENDITURES

- a) Expenditures of \$50 or less, including those from petty cash, need not be itemized. Add up these expenditures and show the total in the amount column on the first line below..
- Itemize each expenditure of more than \$50 by date paid, name and address of vendor, code/description, and amount.
- c) For each payment to a candidate, campaign worker, PR firm, advertising agency or credit card company, attach a list of detailed expenses or copies of receipts/invoices supporting the payment.

	Vendor or Recipient		Purpose of Expense		
Date Paid	(Name and Address)	Code	and/or Description	<i>F</i>	Amount
N/A	Expenses of \$50 or less	N/A	N/A		
11/25/20	LYNN FRENCH 33530 1st Way South - Suite 102 Federal Way, WA 98003		Reimbursement		\$100.00
	1	I	Total from attached pages	\$	\$0.00

Enter also on line 11 of C4

\$100.00

IN KIND CONTRIBUTIONS, PLEDGES, ORDERS, DEBTS, OBLIGATIONS

SCHEDULE TO C4 B

3

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

Report Date

3. ORDERS PLACED, DEBTS, OBLIGATIONS. (Give estimate if actual amount not known. Exclude loans. Report loans on Schedule L.)

Expenditure Date	Vendor's/Recipient's Name and Addr	ess	Amount Owed	Code	OR Description of Obligation
07/31/2020	DOCUSIGN 221 Main Street - Suite 1550 San Francisco, CA, 94106		25000.00		online handwritten signatures
	ТС	OTAL THIS PAGE	25000.00		

Myricks Law Group

added a private note

4 months ago (Tue, 13 Sep 2022 at 5:06 PM)
Notified to:"'PDC Support'" <pdc@pdc.wa.gov>

External Email

Dear Mr. Agina:

Thank you for your email.

According to my client, negotiations are ongoing between my client and Docusign regarding the \$25,000.00 debt. As you know, my client has fully complied with the PDC's rules which require the disclosure of the debt. My client will continue reporting the debt until the debt is retired. On another note, we are recently in receipt of PDC General Counsel Sean Flynn's August 30, 2022 letter which inaccurately states the following:

"Between December, 2020 and July 14, 2022, PDC staff sent numerous emails to WADE Committee members/attorney of record. On December 7, 2021, Abdirahman Mohamud provided the PDC with documents noting his services were limited to bookkeeping, while all other WADE activities were associated with other members of WADE. Since that time, there has been no response to staffs' numerous phone and email requests." (Emphasis Added)

General Counsel Flynn's statement is not true. I personally responded to Ms. Alice Fiman on behalf of my client on May 4, 2022, again on May 6, 2022 and finally on May 23, 2022 with the attached answers to all of the questions posed regarding my client's financial expenditures.

Please provide General Counsel Flynn a copy of our May 23, 2022 communications and encourage him to reply to us with a letter correcting the inaccurate allegation of my client's non-responsiveness. We have diligently responded to PDC inquiries and will continue to do so, until my client files its final PDC report.

Please confirm successful receipt of this message by reply email. Regards,

__

Toussaint L. Myricks, Esq.

Law Offices of Toussaint L. Myricks, PLLC

P.O. Box 1358 Renton, WA 98057 tel: (425) 572-5187

cel: (206) 701-4737 fax: (206) 922-5628

LinkedIn: https://www.linkedin.com/in/tmyricks/

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Erick Agina

replied

3 months ago (Tue, 27 Sep 2022 at 4:16 PM)
To:jcwceo@gmail.com
Cc:myricks@myrickslaw.com

Counsel,

I am following up on the voicemail a left for you on Thursday, September 22, 2022. In the voicemail, I stated that I wanted to have a quick conversation regarding the \$25,000.00 debt to DocuSign, which you noted on your September 13, 2022, email to staff that it is still valid and stated: "According to my client, negotiations are ongoing between my client and DocuSign regarding the \$25,000.00 debt." In the same email, you also noted/stated: "My client will continue reporting the debt until the debt is retired."

Since you acknowledged, on behalf of your client, Jesse Wineberry/committee, that the debt is valid and "negotiations are ongoing regarding the debt," your client/committee needs to file one C-4 report for 2021 and one C-4 for 2022 carrying forward the debt owed to DocuSign. Those two reports need to be filed with the PDC before this case can be resolved.

Please let me know once these reports are filed so I can work on a disposition letter in this case. The two reports need to be filed by the close of business on **Friday**, **October 7**, **2022**.

Let me know if you have any questions or concerns in the interim.

Thank you.

Sincerely,

Erick O. Agina Compliance Officer Public Disclosure Commission 360.586.2869

--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111

Myricks Law Group

added a private note 4 months ago (Tue, 13 Sep 2022 at 5:06 PM) Notified to:"'PDC Support'" <pdc@pdc.wa.gov>

External Email

Dear Mr. Agina:

Thank you for your email.

Exhibit P Page 1 of 2 According to my client, negotiations are ongoing between my client and Docusign regarding the \$25,000.00 debt. As you know, my client has fully complied with the PDC's rules which require the disclosure of the debt. My client will continue reporting the debt until the debt is retired. On another note, we are recently in receipt of PDC General Counsel Sean Flynn's August 30, 2022 letter which inaccurately states the following:

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Please confirm successful receipt of this message by reply email. Regards,

__

Toussaint L. Myricks, Esq. **Law Offices of Toussaint L. Myricks, PLLC**P.O. Box 1358

Renton, WA 98057

tel: (425) 572-5187 cel: (206) 701-4737 fax: (206) 922-5628

LinkedIn: https://www.linkedin.com/in/tmyricks/

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Erick Agina

replied

a month ago (Wed, 23 Nov 2022 at 2:37 PM)
To: jcwceo@gmail.com
Cc: myricks@myrickslaw.com

Counsel,

I'm following up on the email I sent you on September 27, 2022, requesting that your client file two C-4 reports for 2021 and 2022, depicting the \$25,000 debt owed to DocuSign as carry forward.

As of this writing, you have not responded to my email and your client has not filed the required statutory reports noted supra. You and your client have until the close of business on Friday, December 2, 2022, to file the two required reports. If staff does not receive both reports by the close of business on Friday next week, we will schedule a Brief Enforcement Hearing against your client before a presiding officer or a full hearing before the full Commission next month (December 2022).

Please see Chapter 390-37 WAC to familiarize yourself with the Enforcement Rules. Also, please review the Penalty Schedule (WAC 390-37-143) so that you and your client are in a good position to make an informed decision regarding the missing statutory reports.

Let me know if you have any questions.

Thank you.

Sincerely,

Erick O. Agina Compliance Officer Public Disclosure Commission 360.586.2869

--

Washington State law established email as the PDC's official means of communication as of June 7th, 2018 (RCW 42.17A.055). Filers have a duty to amend their reports within 10 days of any material changes, such as new email addresses. Please ensure your email address is up to date.

To respond, please reply to this email.

Washington Public Disclosure Commission http://www.pdc.wa.gov
1.360.753.1111



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

December 14, 2022

Jesse Wineberry 10223 59th Ave S. Seattle, WA 98178

Also delivered electronically to Jesse Wineberry at myricks@myrickslaw.com

Subject: Washington Against Discrimination Everywhere (WADE) & Jesse Wineberry, PDC Case Number 82263

The Public Disclosure Commission (PDC) is investigating a complaint filed on December 20, 2022, by Kan Qiu. The complaint alleges that Washington Against Discrimination Everywhere (WADE) and its principal committee member, Jesse Wineberry, may have violated RCW 42.17A.235 and .240 for failure to timely file Summary, Full Campaign Contribution and Expenditure (C-4) reports for 2021 and 2022, disclosing \$25,000 debt owed to DocuSign as a carry forward.

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, Jesse Wineberry, violated RCW 42.17A.235 and .240 by failing to file Summary, Full Campaign Contribution and Expenditure (C-4) reports for 2021 and 2022, disclosing \$25,000 debt owed to DocuSign as a carry forward from the 2020 election cycle. Under the Brief Enforcement Hearing rules, the Presiding Officer has the authority to assess a civil penalty in accordance with the penalty schedule adopted by the Commission – WAC 390-37-143. A copy of the penalty schedule is enclosed/attached.

BRIEF ENFORCEMENT HEARING NOTICE

Date: Thursday, January 12, 2023

Time: 1:00 p.m.

Place: Remotely from Olympia

Live Audio and Online Transmission

Presiding Officer: Public Disclosure Commission Authority: RCW 42.17A and WAC 390

You are not required by law to attend the hearing. However, the Public Disclosure Commission recommends that respondents appear whenever possible.

Exhibit R

Rev 9/2022 Page 1 of 2

PARTICIPATING VIA MICROSOFT TEAMS

The Enforcement Hearing will be conducted remotely via video. The entire Hearing will be recorded. Some Commission members and staff may appear in-person at the PDC office in Olympia.

PLEASE READ THE ENTIRE INSTRUCTION Prior to joining the meeting

How to participate remotely in the Washington State Public Disclosure Commission Meeting on January 12, 2023:

Please note you may be prompted to download MS TEAMS App or use a supported browser: Microsoft Edge or Chrome for best performance.

Participation Remotely via MS Teams

On the date of the meeting (January 12, 2023) and at the designated agenda time (1p.m.), please join the Hearing using the below link:

Click here to join the meeting on your computer or mobile app

Please remember to <u>Mute</u> yourself and turn your <u>camera off</u> when you are not talking.

If you experience technical difficulties with the MS Teams participation after the meeting has started at 1:00 p.m., call the PDC's main number 1-360-753-1111 and staff will try to assist you.

If you have any questions about the hearing process prior to the hearing date, please contact Erick O. Agina by email at pdc@pdc.wa.gov.

Sincerely,
/s/ Erick O. Agina Compliance Officer Public Disclosure Commission
Enclosure



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

BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON

In Re: Compliance with RCW 42.17A

Washington Against Discrimination Everywhere (WADE),

Respondent.

PDC Case 82263

Findings of Fact, Conclusions of Law, and **Order Imposing Fine**

Pursuant to the notice of brief enforcement hearing (brief adjudicative proceeding) sent to Jesse Wineberry, the principal organizer for Washington Against Discrimination Everywhere (WADE) on December 14, 2022, a brief adjudicative proceeding was held on January 12, 2022, remotely from Olympia, WA by live audio and online transmission. The purpose of the hearing was to consider whether the Respondent violated RCW 42.17A.235 & .240 for failure to timely file two Summary, Full Campaign Contribution and Expenditure (C-4) reports for election years 2021 and 2022, disclosing \$25,000 debt owed to DocuSign as carry forward from the 2020 election year, as required for a committee registered under the "Full Reporting" option.

The hearing was held in accordance with Chapters 34.05 RCW, 42.17A RCW and Chapter 390-37 WAC. Commission Chair Fred Jarrett was the Presiding Officer and Commission Vice Chair Nancy Isserlis was also in attendance. The Commission staff was represented by Erick Agina, Compliance Officer. Also in attendance for Commission staff were Kim Bradford, Deputy Director and Tabitha Townsend, Compliance Coordinator. The Respondent participated through his attorney, Toussaint L. Myricks, Esq.

Having considered the evidence, the Presiding Officer finds as follows:

FINDINGS OF FACT

- 1. The Respondent was a political action committee that supported Initiative Measure No. 1776, a statewide ballot measure/proposition in the 2020 election year.
- 2. On June 18, 2020, the Respondent filed a Committee Registration (C-1pc) report as a "Continuing" committee and listed Dr. Terry Ross; Dr. Lynn French and Amanuel Mamo; and Abdirahman Mohamud, CPA, as Main Sponsor, Co-Sponsors and Treasurer, respectively.

Finding, Conclusions of Law & Order Washington Against Discrimination Everywhere (WADE) PDC Case 82263 Page - 2 –

- 3. On December 20, 2020, PDC staff received a complaint filed by Kan Qiu alleging that WADE and its committee officers failed to timely report expenditures made in support of a ballot proposition.
- 4. The Respondent failed to timely file two Summary, Full Campaign Contribution and Expenditure (C-4) reports for election years 2021 and 2022, disclosing \$25,000 owed to DocuSign as carry forward from the 2020 election year, as required for a committee registered under the "Full Reporting" option.
- 5. The Respondent has one prior violation which was resolved with a warning on December 18, 2020.

CONCLUSIONS OF LAW

Based on the above facts, as a matter of law, the Presiding Officer concludes as follows:

- 1. This matter was duly and properly convened, and all jurisdictional, substantive, and procedural requirements have been satisfied.
- 2. The Respondent violated RCW 42.17A.235 and RCW 42.17A.240 by failing to timely file C-4 reports disclosing debt owed, as required for a committee registered under the "Full Reporting" option.

ORDER

On the basis of the foregoing Findings of Fact and Conclusions of Law,

1. IT IS HEREBY ORDERED that the Respondent is assessed a total civil penalty of \$100, in accordance with the Brief Enforcement penalty schedule set forth in WAC 390-37-143.

This is an **Initial Order** of the Public Disclosure Commission.

Entered this 25th day of January 2023.

Public Disclosure Commission

<u>Electronically signed by Peter Lavallee</u>
Peter Lavallee
Executive Director

I, Erick O. Agina, certify that I mailed a copy of this order to the Respondent at their respective address postage pre-paid, on the date stated herein. I certify that I also emailed a copy of this order to the Respondent at their email address of record.

/s/ Erick O. Agina Date: 01/25/2023

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APPEALS OF INITIAL ORDER

REVIEW OF INITIAL ORDER - BY THE COMMISSION

You may request that the full Commission review this initial order. To seek review, you must:

- Make the request by email, stating the reason for review, and identifying what alleged errors are contained in the initial order. *See* WAC 390-37-144(1).
- All requests for review must be submitted electronically to pdc@pdc.wa.gov REQUESTS FOR REVIEW MUST BE RECEIVED BY THE COMMISSION WITHIN TWENTY-ONE (21) CALENDAR DAYS AFTER THE THIS INITIAL ORDER WAS ELECTRONICALLY DISTRIBUTED TO YOU.

If review of this initial order is timely requested, the full Commission will hear the matter. If the Commission is unable to schedule a meeting to consider the request within twenty (20) calendar days, this initial order becomes a final order, and any request for review will automatically be considered a request for reconsideration of a final order. See WAC 390-37-144(4). The matter would then be scheduled for consideration and disposition at the next Commission meeting at which it is practicable to do so.

A Respondent does not need to pay a penalty until after the Commission rules on a request for review of an initial order.

FURTHER APPEAL RIGHTS – SUPERIOR COURT

If the Commission does not receive a request for review of this initial order within twenty-one (21) calendar days, the initial order shall be the FINAL ORDER. *See* WAC 390-37-142(7).

YOU HAVE THE RIGHT TO APPEAL A FINAL ORDER TO SUPERIOR COURT, PURSUANT TO THE PETITION FOR JUDICIAL REVIEW PROVISIONS OF RCW 34.05.542.