Respondent Name

Washington Self-Insurers Association Legislative Fund

Complainant Name

Conner Edwards

Complaint Description

Conner Edwards reported via the portal (Thu, 17 Oct 2024 at 1:42 PM)

Description of Complaint

See attached complaint.

Notice to Respondent

I apologize to you for any inconvenience caused by this complaint. The chance that you will actually be fined for the violations identified above is extremely small because the agency is averse to doing the work necessary to bring cases to hearings. Most likely this case – and any future cases against you – will simply be dismissed by staff with a so-called "warning letter".

This complaint is one of hundreds that I have filed to highlight and ultimately fix the significant shortcomings associated with the agency responsible for administering our state's campaign finance laws.

What are these shortcomings?

Overcomplicated and outdated requirements that are difficult to understand and comply with. Failure to properly educate the regulated community about the tasks they must perform to remain in compliance with applicable requirements and avoid complaints. Failure of the agency to send regular reminders to filers about pending deadlines. A failure to proactively enforce applicable requirements which enables the complaint system to become weaponized. Non-intuitive, non-user friendly, and buggy reporting software. Failure to meaningfully enforce core requirements. Failure to follow the best operating practices of other neighboring campaign finance agencies. An agency leadership structure that largely disregards stakeholder input and is slow to identify and resolve major agency deficiencies.

I believe that the best way to motivate the agency to address these problems is by filing a large number of complaints so that the agency's problems become impossible to ignore.

Slowly (too slowly) this strategy is starting to yield concrete and beneficial changes. You can read about these changes here: https://www.seattletimes.com/seattle-news/politics/why-one-man-filed-800-campaign-finance-complaints-against-wa-candidates/

If you believe that the agency could have done something different to help you proactively avoid the issues identified in this complaint, I hope that you will consider including it in your response. The agency, and the public, can benefit from your perspective and feedback.

"Be the change that you wish to see in the world."

- Mahatma Gandhi

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

See complaint. The PDC has an obligation to provide transparency to the voters by enforcing disclosure requirements. The agency's failure to actively monitor compliance with these requirements and enforce them damages both the public and members of the regulated community.

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

See complaint and also PDC website.

List of potential witnesses with contact information to reach them

See complaint and also PDC website.

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.



Key Dates: 2024

These dates are also found on the PDC's <u>Calendar of Events</u>.

Key dates for 2024 special elections are also available.

Within two	Register the campaign. (Candidates also file an F-1.)
weeks of	register the earnpaigh. (candidates also like any 1.)
organizing	NOTES: Committees organizing within three weeks of election must register within 3 business days of organizing. File
or becoming	an amended registration within 10 days of any changes.
a candidate	
January 10	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through Dec. 31
February 12	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through Jan. 31
March 11	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through Feb. 29
April 10	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through March 31
May 10	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through April 30
May 6-10	Declaration of candidacy filing week
June 3	Begin filing C-3 reports weekly, each Monday, for deposits made during previous 7 days (Monday through Sunday)
June 10	File a C-3 for each deposit made in the previous month and a C-4 report that covers the period through May 31
June 24	Last day before primary election to change from mini to full reporting without special circumstances (See <u>WAC 390-</u>
Julie 24	<u>16-125</u>)
	21-day pre-primary C-4. Candidates appearing on the primary election ballot file a C-4 that covers the period June 1
	through July 15. So do committees supporting or opposing candidates.
July 16	
	Candidates not on the primary election ballot and committees only supporting or opposing general election ballot
	measures file monthly reports in June, July and August. These reports due on the 10th of the following month.
July 27 -	Campaign books open for public inspection
August 5	
July 30	7-day pre-primary C-4. Candidates appearing on the primary election ballot and committees participating in the
,	primary file a C-4 that covers the period July 16 through July 29
	Special reports due if candidate or committee receives contributions of \$1,500 or more from a single source, or
July 30 -	committee makes contributions of \$1,500 or more.
August 5	NOTE: December constitute authority to avocad applicable local avotate contribution limit
ALICHICT (NOTE: Does not constitute authority to exceed applicable local or state contribution limit
AUGUST 6	PRIMARY ELECTION DAY
August 30	Last day before general election to change from mini to full reporting without special circumstances (See <u>WAC 390-</u>
	16-125)
	Post-primary C-4 due. Covers the period between July 30 and Aug. 31.
September 10	Candidates not on the primary election ballot and committees that did not participate in the primary file a report for
	the month of August
October 15	21-day pre-general C-4 report due - report for the period Sept. 1 through Oct. 14.

1. Special reports due if a candidate or political committee receives contributions of \$1,500 or more from a single source, or if a political committee makes a contribution of \$1,500 or more.

2. A candidate for statewide office may not accept contributions from a single source exceeding \$75,000 in the aggregate unless it is from the state committee of a bona fide major or minor political party.

3. A candidate for another office or a political committee may not receive contributions from a single source exceeding \$7,500 in the aggregate unless it is from the state committee of a bona fide major or minor political party. The exception is ballot measure committees, which may receive larger contributions.

October 26 -Campaign books open for public inspection November 4

October 29 7-day pre-general C-4 report due - report for the period Oct. 15 through Oct. 28.

November 4 Last Monday that weekly C-3 reports must be filed for general election

GENERAL ELECTION DAY NOVEMBER 5

Post-general C-4 due that covers Oct. 29 through Nov. 30. File C-3s that have not been filed for any deposits made in December 10

November.

January 10, End of election cycle C-4 due that covers Dec. 1 through Dec. 31. File C-3s for any deposits made in December. 2025

October 15 -

November 4

Registration & Reporting Basics

Candidate FAQ

Training and Resources

Political Committee FAQ

Registration & Reporting Basics

Candidate Registration

Committee Registration

Choosing Mini or Full Reporting

Bank Accounts

Ending a Campaign Before the Election is Held

Key Dates: 2024

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WASHINGTON SELF-INSURERS ASSOCIATION LEGISLATIVE FUND: Alleged Violations of RCW 42.17A.235, .240 for failure to timely and accurately disclose contributions & expenditures on reports (EY24 SEP24)

Case

#159777

Respondent

WASHINGTON SELF-INSURERS ASSOCIATION LEGISLATIVE FUND

Complainant

Conner Edwards

Description

 Allegation: Violation of RCW 42.17A.235 and .240 for failure to timely and accurately report contributions & expenditures on reports for election year 2024

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

- RCW 42.17A.235(2) states "Each treasurer of a candidate or political committee, or an incidental committee, required to file a statement of organization under this chapter, shall file with the commission a report, for each election in which a candidate, political committee, or incidental committee is participating, containing the information required by RCW 42.17A.240 at the following intervals:
 - o On the twenty-first day and the seventh day immediately preceding the date on which the election is held.
- RCW 42.17A.005(38) defines participation to include:
 - o Making either a monetary or in-kind contribution to a candidate; and
 - Making an independent expenditure or electioneering communication in support of or opposition to a candidate.
- The Respondent submitted an expenditure report for its July expenses by Aug. 10, the deadline for committee reporting monthly.

Having considered these factors and the applicable statutes, rules, and reporting requirements, the PDC has dismissed this matter following RCW 42.17A.755(1) and will not conduct a more formal investigation into these allegations or take further enforcement action in these matters.

PDC staff is reminding the Respondent to submit C-4 expenditure reports by the expedited deadlines in RCW 42.17A.235 when it has engaged in activity supporting candidates on the primary ballot.

Disposition

Assessment of Facts

Date Opened

September 26, 2024

Areas of Law

RCW 42.17A.235, RCW 42.17A.240

Documents

- 159777 Washington Self-Insurers Assn Legislative Fund Complaint.pdf
- 159777 Washington Self-Insurers Association Legislative Fund Resolution Letter.pdf

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CG.Edwards53@gmail.com

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WASHINGTON SELF-INSURERS ASSOCIATION LEGISLATIVE FUND (2024)

Overview

Contributions

Expenditures

<u>Pledges</u>

<u>Debts</u>

Loans

Committee Overview

Registered February 9, 1997 Continuing Committee (Business) Treasurer is KARI HEINOLD

Committee Contact

- 828 7TH AVE SE OLYMPIA, WA 98501
- kris.tefft@wsiassn.org
- **3** 360-754-6416

Financial Overview

\$8,909.80 Starting balance

\$8,775.00 Contributions

\$0.00

\$17,684.80

Loans

Total raised

\$8,900.00

\$0.00

Total spent

\$0.00 Pledges

Debt

Committee Reports and Forms

Registration Form

Contributors and Vendors Map

Made to committee for 2024

Contributions

See who has contributed cash and in-kind (non-monetary) contributions to the committee..

Contributions made to committee for 2024

Other

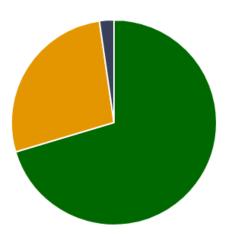
\$6,175.00

Individual

\$2,400.00

Business

\$200.00

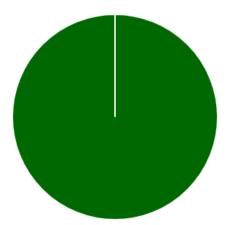


Made by committee for 2024

Expenditures

See how the committee has spent money, and what kind of goods and services it received as in-kind contributions.

Expenditures made by candidate for 2024



Monetary contributions to PAC... \$8,900.00

Made to committee

<u>Loans</u>

See loans received, forgiven or paid by the campaign.

\$0.00

Held by committee

Debts

See the campaign's debt reporting history.

\$0.00

Campaign Finance Reports

See the reports filed by the committee. Reports with a strikethrough were amended by another report. Show 25 \checkmark entries

Download 15 rows as CSV.

Period -	Report Number	\$	Filed \$	Report \$	Form Type	\$	Election Year	\$
10/09/2024 - 10/09/2024	110250471		10/09/2024	<u>View Report</u>	C3		2024	
09/12/2024 - 09/12/2024	110250473		10/09/2024	View Report	C3		2024	
09/10/2024 - 09/10/2024	110244862		09/11/2024	View Report	C3		2024	
09/01/2024 - 09/30/2024	110250474		10/09/2024	View Report	C4		2024	
08/01/2024 - 08/01/2024	110234974		08/01/2024	View Report	C3		2024	
08/01/2024 - 08/31/2024	110244863		09/11/2024	View Report	C4		2024	
07/01/2024 - 07/31/2024	110237556		08/12/2024	View Report	C4		2024	
06/28/2024 - 06/28/2024	110227926		07/09/2024	View Report	C3		2024	
06/01/2024 - 06/30/2024	110228121		07/10/2024	View Report	C4		2024	
05/01/2024 - 05/31/2024	110221209		06/10/2024	View Report	C4		2024	
04/01/2024 - 04/30/2024	110214307		05/10/2024	View Report	C4		2024	
03/01/2024 - 03/31/2024	110208993		04/10/2024	View Report	C4		2024	
02/01/2024 - 02/29/2024	110204986		03/11/2024	View Report	C4		2024	

10/17/24, 1:13 PM

Period -	Report Number	\$	Filed	\$	Report	\$	Form Type	\$	Elect	ion Ye	ear 💠
01/25/2024 - 01/25/2024	110198623		01/25/2	024	View Repo	ort_	C3		2024		
01/01/2024 - 01/31/2024	110201088		02/12/2	024	View Repo	ort_	C4		2024		
Showing 1 to 15 of 15 entries								Prev	ious	1	Next

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