courts, including records involving attorney-client communications between the department and the office of the attorney general privileged under RCW 5.60.060(2);

- (14) The central registry of reported cases of child abuse or abuse of developmentally disabled persons to the extent required by RCW 26.44.070;
- (15) Records of patients and inmates of state institutions to the extent required by RCW 72.01.290;
- (16) Records concerning applicants or recipients of support enforcement activities, as required by 45 C.F.R. 302.18;
- (17) Nursing home records, to the extent required by RCW 18.51.190 and 70.124.010;
- (18) Competitive contract procurement instruments, such as a request for proposals or an invitation for bids, prior to their release to potential bidders; proposals and bids received in response to competitive contract procurement instruments until either the public opening of bids or, for proposals, the contractor and the department have signed the contract, pursuant to RCW 43.20A.050. [Statutory Authority: RCW 42.17.250 through 42.17.340. 81-06-001 (Order 1609), § 388-320-220, filed 2/19/81.]
- WAC 388-320-225 Qualifications on nondisclosure. (1) To the extent that nondisclosable information can be deleted from the specific records sought, the remainder of the records shall be disclosable.
- (2) No exemptions shall be construed to require non-disclosure of statistical information not descriptive of identifiable persons, as required by RCW 42.17.310(2).
- (3) Inspection and copying of any specific records otherwise nondisclosable is permissible pursuant to an order of the superior court enforcing a subpoena in accordance with the provisions of RCW 42.17.310(3), or an order of the office of hearings enforcing a subpoena.
- (4) Upon written request of a person who has been properly identified as an officer of the law with a felony arrest warrant or a properly identified United States immigration official with a warrant for an illegal alien the department shall disclose to such officer or official the current address and location of the person described in the warrant, as required by RCW 74.04.062.
- (5) Any person may inquire of the department whether a named individual is a recipient of welfare assistance in accordance with RCW 74.04.060.
- (6) Any records of the department may be made accessible for research purposes provided that the research complies with the guidelines published by the department in response to 45 C.F.R. 46 or other applicable state and federal law. [Statutory Authority: RCW 42-.17.250 through 42.17.340. 81-06-001 (Order 1609), § 388-320-225, filed 2/19/81.]

WAC 388-320-230 Visitation rights of parents. (1) Upon written request of a parent who has been awarded visitation rights or legal custody, the public disclosure coordinator shall disclose to such parent the current address of his or her natural or adoptive child(ren) if they

- are currently receiving financial aid from the department as shown by the warrant roll, or receiving nonassistance support enforcement services. Information supplied to a parent by the department shall be used only for purposes directly related to the visitation or custody provisions of the court order. No parent shall disclose such information to any other person except for the purpose of enforcing visitation or custody provisions of the court order.
- (2) A request for an address shall be accompanied by a copy of the appropriate court order awarding visitation or custody, and the requesting parent shall state in his or her written request that the accompanying order has not been subsequently modified or amended.
- (3) Information shall be released only upon satisfactory evidence of the identity of the party, but this provision is waived where the request is made by an attorney at law representing the parent. [Statutory Authority: RCW 42.17.250 through 42.17.340. 81–06–001 (Order 1609), § 388–320–230, filed 2/19/81.]
- WAC 388-320-235 Disclosure for program purposes. (1) For purposes directly connected with the administration of department programs, information shall be disclosed between different offices of the department, unless prohibited by 45 C.F.R. 205.50 or other law.
- (2) For purposes directly connected with the administration of department programs, information may be disclosed by the department to outside agencies, unless disclosure is prohibited by law.
- (3) Outside agencies receiving information pursuant to (2) of this section shall be thereby subject to the same standards of disclosure as are required of the department. [Statutory Authority: RCW 42.17.250 through 42.17.340. 81-06-001 (Order 1609), § 388-320-235, filed 2/19/81.]

WAC 388-320-240 Disclosure for other than program purposes. To the extent not otherwise prohibited or authorized by law, inquiries from agencies outside the department will be honored only if written and only if the client's authorization is included with the request. [Statutory Authority: RCW 42.17.250 through 42.17.340. 81-06-001 (Order 1609), § 388-320-240, filed 2/19/81.]

## Title 390 WAC PUBLIC DISCLOSURE COMMISSION

Chanters

Chapters	
390-05	General policies and definitions.
390-12	Administrative procedures.
390-14	Access to public records.
390-16	Forms for campaign financing reporting— Contributions.
390-20	Forms for lobbying reports, elected officials and legislators.
390-37	Enforcement procedures—Investigative hearings.

## Chapter 390-05 WAC GENERAL POLICIES AND DEFINITIONS

WAC

390-05-300 Suspension of reporting requirements.

390-05-305 Petition for disclosure—Form.

WAC 390-05-300 Suspension of reporting requirements. From the effective date of chapter 60, Laws of 1982, until January 1, 1986, the following reporting requirements are suspended in jurisdictions with less than one thousand registered voters as of the date of the most recent general election in the jurisdiction:

- (1) The F-1 financial reports of public officials required by RCW 42.17.240 and WAC 390-24-010, 390-24-020 and 390-24-025;
- (2) The L-5 public agency lobbying report required by RCW 42.17.190 and WAC 390-20-120;
- (3) The C-1 through C-4 campaign finance reports required for ballot issues by RCW 42.17.040 through 42.17.090 and WAC 390-16-011, 390-16-031, 390-16-036, 390-16-041, and independent campaign expenditure reports (C-6) required for ballot issued by RCW 42.17.100 and WAC 390-16-050: *Provided*, That reporting requirements shall be reinstated by order of the commission at its next regular or special meeting if:
- (a) A certified "petition for disclosure" containing the valid signatures of five percent of the number of registered voters of the jurisdiction as of the date of the most recent general election in the jurisdiction is filed with the commission; or
- (b) The jurisdiction has by ordinance, resolution or other official action petitioned the commission to void the suspension with respect to elected officials, candidates and ballot propositions for the jurisdiction.

If reporting requirements are reinstated by petition, the commission shall promptly notify all known affected candidates and incumbent elected officials of their duty to file disclosure reports. Such individuals and committees shall be ordered to file the required statements within thirty days of the commission order. [Statutory Authority: RCW 42.17.370(1). 82–16–032 (Order 82–05), § 390–05–300, filed 7/28/82.]

# WAC 390-05-305 Petition for disclosure-Form. (1) A petition for disclosure shall be legible, on $8-1/2 \times 11$ paper and shall include the following information:

- (a) The name of the jurisdiction;
- (b) The legibly printed name and address and the legal signature of at least a sufficient number of voters. If the jurisdiction is in more than one county, the county of residence shall also be indicated. A sufficient number of voters is five percent of the number of registered voters in the jurisdiction as of the date of the most recent general election in the jurisdiction.
  - (c) A request that public disclosure be required.
- (d) The names and addresses of all known candidates and ballot proposition committees in the jurisdiction who will be required to report.
- (2) The petition shall be verified and certified by the auditor or elections officer of the county or counties in

which the jurisdiction is located. The signatures shall be verified by comparing the signature on the petition to the signature on the voter registration roll. The auditor shall place his seal on each verified page of the petition in order to certify it to the commission.

(3) A suggested form for the petition is:

"We, the undersigned citizens and registered voters of (name of jurisdiction), request that the Public Disclosure Commission cancel the disclosure suspension in (name of jurisdiction)."

(4) A suggested form for the petition of a jurisdiction by ordinance, resolution or other official action is:

"We, the <u>(governing board)</u>
of <u>(name of jurisdiction)</u> request that the Public Disclosure Commission cancel the disclosure suspension in <u>(name of jurisdiction)</u>. This request is made pursuant to chapter 60, Laws of 1982 and WAC 390-05-305(4)."

[Statutory Authority: RCW 42.17.370(1). 82–16–032 (Order 82–05), § 390–05–305, filed 7/28/82.]

## Chapter 390–12 WAC ADMINISTRATIVE PROCEDURES

WAC

390-12-010 Public disclosure commission—Regular meetings.
390-12-250 Declaratory rulings—Petition requisites—Consideration—Disposition.

390-12-255 Petitions for rulemeking, amendment or repeal—Form—Consideration—Disposition.

WAC 390-12-010 Public disclosure commission—Regular meetings. Pursuant to section 7, chapter 250, Laws of 1971 ex. sess. and RCW 42.30.070, regular meetings of the public disclosure commission shall be held on the fourth Tuesday of each calendar month at 9:00 a.m. except November and December when they shall be held on the third Tuesday. The meetings shall be held at a place designated by the chairman of the commission. [Statutory Authority: RCW 42.17.370(1). 82-05-001 (Order 82-01), § 390-12-010, filed 2/4/82; 80-06-119 (Order 80-06), § 390-12-010, filed 5/30/80; 79-10-070 (Order 79-06), § 390-12-010, filed 9/19/79; Order 62, § 390-12-010, filed 8/26/75; Order 14, § 390-12-010, filed 7/31/73.]

WAC 390-12-250 Declaratory rulings--Petition requisites--Consideration--Disposition. (1) Any person may submit a petition for a declaratory ruling pursuant to RCW 34.04.080 in any form so long as it

- (a) clearly states the question the declaratory ruling is to answer, and
- (b) provides a statement of the facts which raise the question.
- (2) The administrator may conduct an independent investigation in order to fully develop the relevant facts.
- (3) The administrator will present the petition to the commission at the first meeting when it is practical to do so and will provide the petitioner with at least five days

notice of the time and place of such meeting. Such notice may be waived by the petitioner.

- (4) The petitioner may present additional material and/or argument at any time prior to the issuance of the declaratory ruling.
- (5) The commission may issue either a binding or a nonbinding ruling or decline to issue any ruling.
- (6) The commission may decide that a public hearing would assist its deliberations and decisions. If such a hearing is ordered, it will be placed on the agenda of a meeting and at least five days notice of such meeting shall be provided to the petitioner.
- (7) If a ruling is to be issued, the petitioner shall be provided a copy of the proposed ruling and invited to comment.
- (8) The declaratory ruling cannot be a substitute for a compliance action and is intended to be prospective in effect.
- (9) The commission will decline to consider a petition for a declaratory ruling or to issue a ruling when (a) the petition requests advice regarding a factual situation which has actually taken place, or (b) when a pending investigation or compliance action involves a similar factual situation. [Statutory Authority: RCW 42.17.370(1). 81–18–043 (Order 81–03), § 390–12–250, filed 8/28/81.]
- WAC 390-12-255 Petitions for rulemeking, amendment or repeal—Form—Consideration—Disposition. (1) Any person may submit a petition requesting the promulgation, amendment or repeal of any rule by the commission pursuant to RCW 34.04.060.
- (2) The petition for rulemaking should contain a draft of any proposed rule and any argument in favor of its adoption, but no particular form is necessary.
- (3) The commission will consider the petition at its next regular meeting after its submission. The petitioner shall be given notice of the time of that meeting.
- (4) Within 30 days after its consideration, the commission shall advise the petitioner that the petition has been denied, giving its reasons in detail, or initiate rule-making proceedings under RCW 34.04.025. [Statutory Authority: RCW 42.17.370(1). 81–18–043 (Order 81–03), § 390–12–255, filed 8/28/81.]

## Chapter 390-14 WAC ACCESS TO PUBLIC RECORDS

WAC 390-14-030 Copying of public records.

WAC 390-14-030 Copying of public records. No fee shall be charged for the inspection of public records. The commission shall charge a fee of ten cents per page of copy for providing copies of public records maintained on paper. A fee of twenty-five cents per film shall be charged for copies of microfiche. These charges are the amounts necessary to reimburse the commission for its actual costs incident to such copying including the use of

the commission's copy equipment. [Statutory Authority: RCW 42.17.370(1). 82–18–031 (Order 82–06), § 390–14–030, filed 8/25/82; 82–05–001 (Order 82–01), § 390–14–030, filed 2/4/82; Order 62, § 390–14–030, filed 8/26/75.]

# Chapter 390-16 WAC FORMS FOR CAMPAIGN FINANCING REPORTING—CONTRIBUTIONS

WAC	
390–16–011	Forms—Registration statement for candidates and political committees.
390-16-031	Forms for statement of contributions deposit.
390-16-035	Repealed.
390-16-036	Form for reporting fund raising events.
390-16-037	Purpose of campaign expenditures—Reporting.
390-16-041	Forms—Summary of total contributions and expenditures.
390–16–050	Forms for contributions and expenditures of political committees not domiciled in Washington state.
390-16-055	Filing reports for out-of-state committees.
390-16060	Forms for campaign financing—Special reports.
390-16-062	Repealed.
390–16–115	Abbreviated campaign reporting—Conditions for granting use.
390-16-150	Mini campaign reporting.
390-16-155	Mini campaign reporting—Exceeding limitations.
390-16-207	In-kind contributions and expenditures—Reporting.
390-16-230	Surplus campaign funds—Use in future.
390-16-300	Repealed.

## DISPOSITION OF SECTIONS FORMERLY CODIFIED IN THIS CHAPTER

390-16-035	Form C-3—Time for filing. [Order 87, § 390-16-035, filed 11/19/76; Order 62, § 390-16-035, filed 8/26/75; Order 20, § 390-16-035, filed 10/29/73.] Repealed by 82-14-016 (Order 82-04), filed 6/28/82. Statutory Authority: RCW 72.17.370(1).
390–16–062	Campaign financing—Special reports—Time for filing. [Order 67, § 390–16–062, filed 1/6/76; Order 62, § 390–16–062, filed 8/26/75.] Repealed by 82–14–016 (Order 82–04), filed 6/28/82. Statutory Authority: RCW 72.17.370(1).
390–16–300	Fund raising events—Time and place of filing form C-3A. [Order 84, § 390-16-300, filed 8/18/76.] Repealed by 82-14-016 (Order 82-04), filed 6/28/82. Statutory Authority: RCW 42.17.370(1).

WAC 390-16-011 Forms--Registration statement for candidates and political committees. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for providing statement of organization by political committees as required by RCW 42.17.040, for designating campaign treasurer and depository as required by RCW 42.17.050, and for reporting information required to qualify for mini campaign finance reporting or abbreviated campaign finance reporting as permitted by RCW 42.17.370(7) and WAC 390-16-115, 390-16-120 or 390-16-150 is hereby adopted for use in reporting to the public disclosure commission. This form, revised 6/82, shall be designated as "C-1." This form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504. Any attachments shall be on 8-1/2" x 11" white paper.

REG CANDIDATES AND	ISTRATION COM	MITTEES		P PM Date D	The second secon
Candidate or Committee Name (Do Not Abbreviate, Included)		MILLIEES	Gi	C   0	
Address				Recv. Date	
City	County		Zip	E ∪	
City	Обыну		r.th	S E	
Purpose of Committee Office Sought:     Candidate's Committee		Dis	trict, County or City	Posi	lion No.
Political Party, Central Committee, District Club, et Are you supporting entire party ticket?		If no, attach a list	of candidates you support		
Ballot Committee (initiative, Bond, Levy, Recall, et Name or description of ballot measure:	c.)		Ballot Number	FOR AGAINST	
Political Action Committee. If committee is association, labor union, or similar org					
Other. Explain on attached sheet.					
3. Political Party (if partiesn office or committee)	4. Date of General or Spec	cial Election	5. Is committee a	ontinuing organization? election)	YES NO
6. REPORTING SYSTEM TO BE USED. CHOOSE ONE. If no	box is checked, you are oblig-	ated to use Option III, Full	Reporting.		**************************************
Option I MINI REPORTING (For candidates I will limit contributions or expenditures durin charges for the voters pamphlet. I will accept Option II ABBREVIATED REPORTING (For I (this committee) will use the Abbreviated \$1,000 and will accept no contribution over the	ng this campaign to my filing of no contribution over \$10 candidates and political co Reporting System. I (we)	ng fee of \$pl Of from any single sour committees). will limit aggregate co	ce. ontributions and aggregat		
Option III FULL REPORTING (For candidat	es and political committee	s). I (this committee) v	vill use the Full Reporting	System.	
7. Committee Treasurers Name. (Candidate may be treasure	er.) (List deputy treasurers on	attached sheet.)		Daytime Phone no.	
Address		City	S	late	Zip
Campaign Bank or Depository. (See instructions for addit	ional bank or accounts.)			Account Number or Na	TIO TO THE
Address or Branch		City	S	ate -	Zip
Related or affiliated committees. List name, address and     The state of the		lection. (Two hours daily	between 8 AM · 8 PM, Mond Ho	ay - Friday.) Dura	
12. Statement as to distribution of any surplus campaign fun (Distribution must be reported as an expenditure	•	e event of dissolution of o	committee.		
Return to contributors  Donate to registered charity  Hold for future election campaign  Give to other candidates or committee			date for loans or lost ear C-4 which reports paymo General Fund		
13. Fair campaign practices. I have read the Code of Fair C  ! (We) will voluntarily comply with the princip  I (We) do not choose to subscribe to some of	les of the Code.	he Code			-
	TIFICATE: I certify that the abo		nplete and correct.		
Candidate's Signature	Date	Committee Treasure	· · · · · · · · · · · · · · · · · · ·		Date
PDC form C-1 (rev. 6/82) —288	OFF MOTOUR	CTIONS ON REVERSE			

### PUBLIC DISCLOSURE COMMISSION

403 EVERGREEN PLAZA— FJ-42 OLYMPIA, WASHINGTON 98504 PHONE: 206-753-1111 PDC FORM

C 1

REV. 6/82

REGISTRATION STATEMENT FOR CANDIDATES AND POLITICAL COMMITTEES

#### **INSTRUCTIONS**

(1982 amendments are incorporated)

Please consult PDC instruction booklets or RCW 42.17 and WAC 390-16 when completing this report. If you have questions, call or write PDC (telephone 206-753-1111).

#### WHO MUST REPORT

Candidates who run for office where there are 5,000 or more registered voters or the office includes an entire county. Political committees which support or oppose those candidates. Committees which support or oppose a statewide ballot proposition or a ballot proposition in any town or district with 1000 or more registered voters must report.

#### WHEN TO REPORT

#### Starting registration

When becoming a candidate, forming a committee, filing a ballot proposition. If you expect to receive contributions or make expenditures, publicly announce a candidacy, file for office, or reserve space or facilities you must report.

Within 2 weeks

When changes to original C-1 occur

Continuing committees using abbreviated reporting.

Within 10 days

Each January in addition to above

#### WHERE TO REPORT

#### Send original to:

Public Disclosure Commission 403 Evergreen Plaza Olympia, WA 98504

#### Send copies to:

County Elections Dept. (or County Auditor)
Candidates—County where candidate lives
Committees—County where headquarters is

#### REPORTING OPTIONS:

**Option 1.** (MINI)' Used by candidates who anticipate a small campaign, spending no more than \$200 plus any filing fee for the office. The expenditure limit includes money spent by the candidate from personal funds. No one except the candidate may contribute more than \$100 to a campaign using mini reporting.

**Option II.** (ABBREVIATED) Used by candidates or committees who will spend no more than \$1,000 during a campaign or calendar year. The \$1,000 maximum includes the candidates own expenditures. No contribution may be over \$100 except a candidates own funds.

**Option III.** (FULL) Larger campaigns and committees report in detail contributions and expenses. There are no dollar limits on contributions or expenditures.

See instruction booklets for a full explanation of all reports required with each option.

#### OTHER REPORTS:

F-1 (financial affairs statement) Candidates file this report within two weeks of candidacy.

C-3 and C-3A (bank deposits) used with FULL reporting only.

C-4 (summary of total contributions and expenditures) Not used with MINI reporting. See PDC instruction booklets for times required with ABBREVIATED and FULL Reporting.

#### FAIR CAMPAIGN PRACTICES CODE

This is a voluntary code adopted by PDC to guide candidates and committees concerning fair campaign practices. You are urged to subscribe to and abide by these ethical standards. The codes are printed in PDC instruction booklets.

C-1 BACK (rev. 8/82) -182-

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–011, filed 5/10/82; 82–02–007 (Order 81–04), § 390–16–011, filed 12/28/81; Order 91, § 390–16–011, filed 7/22/77; Order 62, § 390–16–011, filed 8/26/75; Order 60, § 390–16–011, filed 7/16/75.]

WAC 390-16-031 Forms for statement of contributions deposit. Pursuant to the statutory authority of

RCW 42.17.360(1), the official form for statement of contributions deposit as required by RCW 42.17.080(3) is hereby adopted for use in reporting to the public disclosure commission. This form, revised 6/82, shall be designated as "C-3." This form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504. Any attachments shall be on 8-1/2" x 11" white paper.

	BANK DEPOSITS	AND CASH RECEIP	TS		P PM Date	
Candidate or	committee name (Do not abbreviate. Use candi	date's full name.)		-C3	C O F	
Address					F Recv. Date	
City		County	Zip		U S E	
		MONETARY CONTRI	BUTIONS RECEIVED		August 1900 Annual Annu	Annual Control of the
1. MONETA	RY CONTRIBUTIONS DEPOSITED IN ACCO	DUNT				
Date Received	Contributor's Name	1	ddress, City, Zip pe or print clearly in ink.		Amount	Total contributions by this person during campaign or year
		Anonymous or unidentif	ied	-		
		Candidate's personal fo	unds	-		
		s not itemized below  ) number of persons giving		(persons)		O CONTRACTOR OF THE CONTRACTOR
		1				
	Contribution	s \$25 or more (itemize)				
	r					
			· · · · · · · · · · · · · · · · · · ·			
	Í					
		.				
	l					
			Amount fr attached	1		
	Check here if additional					
	pages are attached		Su	b-total _		
	NOTES OR SECURITY AGREEMENTS REC		creditor's name and address			
	on or persons liable, and the nature of the			_		
Enter tota	ANEOUS CASH RECEIPTS (INTEREST, RE al amount here and on attached page show on of the receipt.		of the money, address, and a	n -		
4. TOTAL F	UNDS RECEIVED AND DEPOSITED OR CE	REDITED TO ACCOUNT	And the second s		***************************************	
Sum of pa	arts 1, 2 and 3 above. Enter this amount in	line 1, Schedule A to C4.				
This report	includes contributions deposited	Martin	CERTIFICATE: I certify that the in	nformation herein	is true, correct and	complete.
on	(de	ate)	Treasurer's Signature			Date
			1			

PDC form C-3 (rev. 6/92) -286-

SEE INSTRUCTIONS ON REVERSE

#### PUBLIC DISCLOSURE COMMISSION

403 EVERGREEN PLAZA—FJ-42 OLYMPIA, WASHINGTON 98504 PHONE: 206-753-1111 PDC FORM

C 3

REV. 6/82

BANK DEPOSITS AND CASH RECEIPTS

#### **INSTRUCTIONS**

(1982 amendments are incorporated)

#### **GENERAL INSTRUCTIONS**

- 1. All contributions must be deposited in the campaign bank account.
- 2. Anonymous contributions (or those for which you do not have the contributors name and address) are limited to the larger of \$300 or 1% of the total contributions in a calendar year. This restriction does not apply to funds raised through retail sales or gambling activities and reported on PDC form C-3A.
- 3. A candidate's contributions or loans to the campaign are reported on C-3 form. Out of pocket expenditures are shown on C-4 Schedule B.
- 4. Contributions less than \$25 need not be itemized if you keep the contributors name and address on a separate, private list in your campaign records. Any person who contributes a total of \$25 or more during the campaign must be itemized.

#### WHO MUST REPORT

Treasurer of each candidate or committee who used FULL reporting option. Those who use MINI or ABBREVIATED reporting are not required to file this report.

#### WHEN TO DEPOSIT CONTRIBUTIONS

Deposit all contributions and cash receipts within five business days of receipt.

#### WHEN TO FILE C-3 REPORT

More than four months before general or special election (before July 1 for general elections)—each time C-4 report is filed.

Less than four months before general or special election (starting July 1 for general elections)—file C-3 the same day deposit is made.

#### WHERE TO REPORT

#### Send original to:

Public Disclosure Commission 403 Evergreen Plaza —FJ-42 Olympia, WA 98504

#### Send duplicate to:

County Elections Dept. (or County Auditor)
Candidates—County where candidate lives
Committees—County where committee headquarters is located

Please see PDC instruction booklet for full reporting or RCW 42.17 and WAC 390-16 for further information and examples of reporting various contributions. If you need assistance call or write PDC (telephone 206-753-1111).

C-3 BACK (rev. 6/82) -297-

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–031, filed 5/10/82; 82–02–007 (Order 81–04), § 390–16–031, filed 12/28/81; 81–14–038 (Order 81–02), § 390–16–031, filed 6/29/81; Order 62, § 390–16–031, filed 8/26/75; Order 60, § 390–16–031, filed 7/16/75.]

WAC 390-16-035 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-16-036 Form for reporting fund raising events. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for reporting fund raising events under the provisions of RCW 42.17.067, is hereby adopted for use in reporting to the public disclosure commission. This form, revised 6/82, shall be designated as "C-3A." This form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504. Any attachments shall be on 8-1/2" x 11" white paper.

### Campaign Financing Reporting

RETAIL S	SALES AND GAMBLING F	REPORT		P PM Da	te
Candidate or Committee Name (Do not abbre	viate. Include candidate's full name.)		-C3A	D C O F	
Address				F Recv. I	Date
City	County	,	ZIp	U S	
				Ĕ	Takki zarakina zaraki
Description of activity and methods use	ea in raising tunas				
2. Location of event or activity (street & c	ity)	Life Control of the C		Date(s)	of Activity
3. Responsible leaders or organizers	Name and Address			Title	Wing and the second sec
4. List each person who contributed tot	al goods or services worth \$25 or mor	re			port volunteer labor
		Item or Service			ucting activity) Aggregate
Name ar	nd Address	Contributed	\$	Value	Contribution
Check if additional pages are a	ttached				
<ol> <li>List each purchaser or player from w Name and Address</li> </ol>	hom a profit of \$25 or more was realiz	zed			Approximate Profit
				\$	
Check if additional pages are a	ttached		44400 6-7-1000-27-1000-27-10-00-2		
<ol><li>Excess goods not retained in inventor in retail value attach inventory listing</li></ol>			wing manner. If goo	ds or supp	olies remaining exceed \$500
CERT	TIFICATE		FINANCIAL STA	TEMENT	
	iting from the conduct of the ac-	RECEIPTS FROM SALE	S/WAGERS		\$
services at prices which in no	ither the retail sale of goods or case exceed a reasonable ap-	LESS COST OF SALES	/PRIZES		•
sold at the activity, or a gamb	t value of each item or service oling operation which is licensed,	GROSS PROFIT			
Chapter 9.46 RCW and at w	cordance with the provisions of nich in no case is the monetary				
single wager which may be m	by the monetary value of any ade by a person participating in	OPERATING EXPENSES			
such activity and the report is	true and complete.	SUPPLIES	s		<del></del>
		RENT/UTILITIES TAXES/LICENSES			
Candidate's Signature	Date	PRINTING/ADVERTIS	ING		<del></del>
		OTHER EXPENSES			
Treasurer's Signature (if a political committee)	Date	TOTAL OPERATING E	EXPENSES		
		NET PROFIT (LOSS)  Report profit in line 1  Report loss in line 4,		1	
	OFF MOTOU	CTIONS ON DEVENSE			

[1982 WAC Supp—page 2267]

Title 390 WAC: Public Disclosure Commission

PUBLIC DISCLOSURE COMMISSION 403 EVERGREEN PLAZA —FJ-42 OLYMPIA, WASHINGTON 98504

PHONE: 206-753-1111

PDC FORM

C-3A

REV. 6/82

RETAIL SALE or GAMBLING REPORT

#### **INSTRUCTIONS**

(1982 amendments are incorporated)

Please see PDC instruction booklet or RCW 42.17 and WAC 390-16 when completing this report. If you have questions, call or write PDC (telephone 206-753-111).

#### GENERAL

The C-3A report is used to report income from the retail sale of goods and services at a fair market value or from licensed gambling activities.

Contributions or income reported on C-3A are not required to be itemized on the C-3 report.

Expenditures included in the financial statement on the C-3A should not again be itemized on Schedule A to C-4. To do so would mean reporting the expenditure twice.

If the activity results in a net profit, report that amount on line 2, Schedule A. If you have a net loss on the event, show that as an expenditure on line 4, Schedule A.

#### WHO MUST REPORT

Candidates and political committees which sponsor retail sales or gambling activities.

Note: Those using MINI or ABBREVIATED reporting options are not required to file a C-3A report.

#### WHEN TO REPORT

Funds must be deposited in the campaign account within five business days. The C-3A report is submitted the same day the deposit is made. For retail sales activities which last more than one week, a weekly report is required.

#### WHERE TO REPORT

#### Send original to:

Public Disclosure Commission 403 Evergreen Plaza—FJ-42 Olympia, WA 98504

#### Send duplicate to:

County Elections Dept. (or County Auditor)
Candidates—County where candidate lives
Committees—County where committee headquarters is located

C-3A BACK (rev. 6/82) -162-

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–036, filed 5/10/82; 82–02–007 (Order 81–04), § 390–16–036, filed 12/28/81; Order 84, § 390–16–036, filed 8/18/76.]

WAC 390-16-037 Purpose of campaign expenditures--Reporting. Any person required to report the "purpose" of an expenditure under RCW 42.17.090(1)(f), 42.17.090(1)(k)(viii), 42.17.100(1)(e)(ii) shall (1) specifically identify any candidate(s) or ballot proposition(s) that are supported or opposed by the expenditure unless such candidate(s) or ballot proposition(s) have been previously identified in a statement of organization of the person required to be filed under RCW 42.17.040(2)(f) and 42.17.040(2)(g), and

(2) whenever an expenditure is made to a candidate or a political committee pursuant to an agreement or understanding of any kind regarding how the recipient will use the expenditure, specifically describe that agreement or understanding, and

(3) specifically describe the goods and/or services to be provided by the recipient of the expenditure. [Statutory Authority: RCW 42.17.370(1). 82-05-001 (Order 82-01), § 390-16-037, filed 2/4/82.]

WAC 390-16-041 Forms—Summary of total contributions and expenditures. Pursuant to the statutory authority of RCW 42.17.360(1), the official forms for reports of contributions and expenditures by candidates and political committees as required by RCW 42.17.080 – 42.17.090 and WAC 390-16-120 are hereby adopted for use in reporting to the public disclosure commission. The form, revised 6/82, shall be designated as "C-4" and includes Schedules A, B, and C. These forms may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504. Any attachments shall be on 8-1/2" x 11" white paper.

		CONTRI	BUTION AND EX	PENDITURE SU	MMAR'	٧		P PM Dat	9
Cand	Idate or C	ommittee Name (Do n	ot abbreviate. Include candid	ate's full name).				e e	
Addre	908							C Recv. E	Pate
City				County	,	Z	lp	U S E	
Repor Perior Covel	d (le	rom: ast C-4)	To: (end of per	lod)		hand at start ort period:	Checking an Petty Cash		Savings Other \$
		total cash and in h	aind contributions (From III	RECE	IPTS			This Report Period	Total for Campaign or Year
	(If begin	ning a new campaig	n or calendar year, see i	natruction booklet)					
2.	Cash re	ceived during this re	eporting period (From line	3, Schedule A)					
3.	In kind o	ontributions receive	d during this reporting pe	riod (From line 1, Schedu	le B)				·
4.	Total ca	sh and in kind conti	ibutions received (Line 2	plus 3)					
5.	Loan rep	payments made duri	ng this period (From line	5, Schedule A)			(-)		
6.	Correcti	ons (From line 1 or	4 Schedule C) Show + o	r (-)			(·)		
7.	Net cont	ributions this period	i (Combine lines 4, 5, & 6	) Show + or (-)					(-)
8.	Total ca	ash and in kind cont	ributions during campaign	(Total lines 1 & 7)					
9.	Total ple	edge payments due	(From line 4, Schedule B)						
10.	Pravious	cash and in kind o	xpenditures (From line 16	EXPEND	ITURES			This Report Period	Total for Campaign or Year
		1 -	ing this reporting period (		1 Cabad	ulo B)			·
			& services) during this re		i, sched	dia D)			<del></del>
		·	nditures made (Line 11 pl				±		
			4, Schedule C) Show + o				(-)		+
			f (Combine lines 13 & 14)						(-)
16.	Total ca	sh and in kind expe	nditures during campaign	(Total lines 10 and 15)					
17.	Orders p	placed but not yet p	aid (From line 3, Schedul	e B)					
18.	Pledges	made to other candid	lates or committees but not	yet paid (From line 5, Sch	edule B)		RECAP	ITULATION	
			ndidates please complete y or general elections	this section for	19. Cas	sh balance to date			
			PRIMARY		20. Tot	al loans owed			
		☐ Won ☐ Los	. ,	Did not run		al unpaid orders nd outstanding bil			
		☐ Won ☐ Los	GENERAL  ut Unopposed	Did not run	22. Tota	al debts and liabil	ities (Line 20	plus line 21)	(-)
CEDT	TIEICAT'	ON: Loodify that th	e information herein and o	in accompanying caba-i-i-		plus or deficit (Su		from line 19)	
	date's Sig		a montantion libratii 900 C	Date		a Signature (if a po		96)	Date
		r nerode annicodor acresidad and incident disconsideración.	eranna kalana sanaski efficialiski kalika kalik			e teen 12 - 20 - 20 - 20 - 20 - 20 - 20 - 20 -			
PDC fo	rm C4 (rev.	8/82) -297-		SEE INSTRUCTIO	NS ON RI	EVERSE			

[1982 WAC Supp—page 2270]

### Campaign Financing Reporting

PUBLIC DISCLOSURE COMMISSION

403 EVERGREEN PLAZA—FJ-42 OLYMPIA, WASHINGTON 98504 PHONE: 208-753-1111 PDC FORM

C-4

Rev. 8/82

CONTRIBUTION AND EXPENDITURE SUMMARY

#### INSTRUCTIONS

(1982 amendments are incorporated)

Please consult PDC instruction book or RCW 42.17 and WAC 390-16 when completing this report. If you have questions, write or telephone PDC (phone 206-753-1111).

#### WHO MUST REPORT:

Each candidate or political committee which receives contributions or makes expenditures in an election campaign. This report is not required by candidates who use the MINI reporting option.

#### WHEN TO SEND C-4 REPORTS:

	ABBREVIATED REPORTING	FULL REPORTING
Day C-1 registration is filed if contributions have been received or expenditures made.	No	Yes
Tenth of each month if contributions received or expenditures were over \$200 made since last C-4 report was filed.	No	Yes
Tenth of month report is not required if another C-4 is required to be filed during that month		
For each election for which the candidate or committee will make an expenditure:		
21 days prior to each election	No	Yes
7 days prior to each election	No	Yes
21 days after each election	Yes	Yes
	Not required after primary.	
By January 31 (Continuing committees which use Ab-		
breviated Reporting).	Yes	No
Final report. When campaign is finished or committee closes operation. This is often the same as 21 days after the elec-		
tion.	Yes	Yes

#### SCHEDULES AND ATTACHMENTS (FULL REPORTING ONLY):

The C-4 report is a summary page. Schedules A, B and C as appropriate must be attached to support financial information on the C-4. Also, copies of C-3 and C-3A reports must be attached if they have not previously been filed with PDC and the county election office.

#### WHERE TO SEND REPORTS:

Send original to: Public Disclosure Commission 403 Evergreen Plaza—FJ-42 Olympia, WA 98504 Send duplicate to:
County Election Dept. (or County Auditor)
where candidate lives
Political committees sent to county where
headquarters is located

#### OTHER REPORTS REQUIRED:

- C-1 (registration statement) is used to register candidates and committee.
- C-3 (contribution report) is used to list campaign contributors.
- F-1 (financial affairs statement) is filed by candidates (not required from other committees).

C-4 BACK (rev. 6/82) -164-

	CASI	H RECEIPTS (1982 amendment	AND EXPEN	UTIDI	IRES			EDULE C4	A	
Candidate or Committee No	ame (Do not	abbreviate. Use candid	iate's full name)	***************************************		and the second s				add — Bayanan and Add Migrapped and Street and Street and St.
1. CASH RECEIPTS (Cont	ributions) wh	nich have been reported	on C3 or C3A. List ea	ch denos	it made since	last C4 report was	aubmitt	ed.		
Date of Deposi		Type Report (C3 or C3A)	Amount	1	of Deposit	Type Repor (C3 or C3A	t	Amou	nt	Total Deposits
MISCELLANEOUS CASI     Date Received	H RECEIPTS	not reported on C3 or	C3A. Source: Name, Ad	idress an	d Explanation	of Receipt				Amount
3. TOTAL RECEIPTS										
3. TOTAL RECEIPTS						2	Sum of p Enter als	ents 1 and 2 o on line 2 o	above of C4	
4. CASH EXPENDITURES										
Date of Payment	ment wa agent, lis dor who	nd address of recipions made to an advertiser, newsp. supplied goods or of agency order or bi	rtising agency or t aper, station or othe services. You may	hru an ar ven-	support of	Purpose of e ecific as possible r oppose a cand of person or r or opposed	e. Il ex idate o	penditure v r ballot me	asure,	Amount
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	<b></b>							penditures 50 not lister		
	total of	all expenditures of expenditures less to the itemized.				•	Total fro	om attached	d pages	
								sh Expend so on Line		
. LOAN REPAYMENTS MA	ADE							1200		
Date		Nam	е			Addre	88		4	Amount
				J					.	
						ayments this Rep Adjustment to Co			5 of C4	

[1982 WAC Supp—page 2272]

PDC form C4A (rev 6/82) -297-

## IN KIND CONTRIBUTI 'S and EXPENDITURES, PLEDGES and JRDERS PLACED

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

SCHEDULE B

1.	In kind contributi	ons received and expended (goods, services, di	scounts, etc.)		·
	Date received	Contributor's name and nature of contribution	Address, City, Zip	Fair market value	Total contributions by this person during campaign or year
			TOTAL		н
· ·	3-p		Enter also on line 3 and line 12 of C4		
2.		res made to other candidates and committees	Address Ober Wa	Fair mandas	
	Date	Recipient	Address, City, Zip	Fair market value	
	Managara at a s	Note: Amounts in this section are not carried	forward to C4 report		
3.	Date	ed (but not yet paid)   Recipient	Address, City, Zip	Amount	Purpose
	54.0	ricopioni	Address, City, Zip	Amount	r dipose
			TOTAL (Include new orders above and all other orders and unpaid bills.)		
			Enter also on lines 17 and 21 of C4	The state of the s	
4.	Pledges received	but not yet paid			And the State of t
	Date you were notified of pledge	Name of person (including organizations) making pledge	Address, City, Zip	Amount	Total contributions by this person during campaign or year
			TOTAL (include new pledges above and all other outstanding pledges.)		
			Enter also on line 9 of C4		
5.	Pledges made to	other candidates and committees (but not yet pa		]	
	Date Made	Recipient	Address, City, Zip	Amount	
	•				
			Enter total on line 18 of C4	_	
	The state of the s				

### Title 390 WAC: Public Disclosure Commission

CORCTIONS		SCHEDULE C			
ne (Do not abbreviate. Use candidate's full name.)			Date		
or in kind contributions previously reported on C4 Schedule A, C3 o	r C3A.				
Name of Contributor or Description of Correction	Amount Reported	Corrected Amount	Difference (+ or -)		
Ente					
or in kind expenditures previously reported			<u></u>		
Name of Vendor or Description of Correction	Amount Reported	Corrected Amount	Difference (+ or -)		
Ente					
	given in whole or par	rt and should now be con:	sidered as cash or in kind		
Name of Creditor	Original Amount	Amount Repaid	Amount Forgiven		
Line 20 of C4 should be	reduced by the total	TOTAL amount reported here.			
sted amounts have been received as refunds on expenditures prev	iously reported. The	refund has been deposite	d and reported on C3		
port (line 4).  Source/Person Making Refund					
	Enter as (-) on	TOTAL . line 6 & line 14 of C4.			
	Enter or in kind contributions previously reported on C4 Schedule A, C3 or Name of Contributor or Description of Correction  Enter or in kind expenditures previously reported  Name of Vendor or Description of Correction  Enter or in kind expenditures previously reported  Name of Vendor or Description of Correction  Enter or in kind expenditures previously reported  Name of Correction  Enter or in kind expenditures previously reported on C3 reports have been for ibutions to that extent.  Name of Creditor  Line 20 of C4 should be sted amounts have been received as refunds on expenditures prev 4).  Source/Person Making Re	Total Corre Enter here and on line 1  Name of Vendor or Description of Correction  Amount Reported  Total Corre Enter here and on line 6  Name of Vendor or Description of Correction  Amount Reported  Total Corre Enter here and on line 6  Total Corre Enter here and on line 1  Amount Reported  Total Corre Enter here and on line 1  Total Corre Enter here and on line 1  Total Corre Enter here and on line 1  Line 20 of C4 should be reduced by the total atted amounts have been received as refunds on expenditures previously reported. The 9).  Source/Person Making Refund	Total Corrections to Contributions  Total Corrections to Contributions  Total Corrections to Contributions  Enter here and on line 6 of C4. Show + or ().  Total Corrections to Contributions  Enter here and on line 6 of C4. Show + or ().  Total Corrections to Contributions  Enter here and on line 6 of C4. Show + or ().  Total Corrections to Contributions  Enter here and on line 6 of C4. Show + or ().  Total Corrections to Expenditures  Enter here and on line 14 of C4. Show + or ().  It listed below and previously reported on C3 reports have been forgiven in whole or part and should now be concluded to that extent.  Name of Creditor  Name of Creditor  Criginal Amount Repaid  Amount Repaid  TOTAL  Line 20 of C4 should be reduced by the total amount reported here.  sted amounts have been received as refunds on expenditures previously reported. The refund has been deposite of the concept of the contributions of the contributions of the contributions to that extent.  Source/Person Making Refund		

PDC form C4C (rev. 12/81) -- 286--

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–041, filed 5/10/82; 82–02–007 (Order 81–04), § 390–16–041, filed 12/28/81; Order 91, § 390–16–041, filed 7/22/77; Order 62, § 390–16–041, filed 8/26/75; Order 60, § 390–16–041, filed 7/16/75.]

WAC 390-16-050 Forms for contributions and expenditures of political committees not domiciled in

Washington state. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for the report of contributions and expenditures of political committees not domiciled in Washington state, as required by RCW 42.17.090, is hereby adopted for use in reporting to the public disclosure commission. This form, revised 6/82, shall be designated as "C-5." Copies of this form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504.



REPORT OF CONTRIBUTIONS & EXPENDITURES
BY OUT OF STATE COMMITTEES

TO THE STATE OF WASHINGTON

#### **PUBLIC DISCLOSURE COMMISSION**

403 EVERGREEN PLAZA-FJ-42

FILING FORM	
C=5	

TO BE FILED BY:

OUT OF STATE POLITICAL COMMITTEE OR RECIPIENT OF FUNDS

RCW 42.17.100(1)

	711 CAPITOL WAY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	<del></del>	
1889	OLYMPIA, WASHINGTON 98504 PHONE: 206-753-1111		P.M. DATE	THIS SPACE FOR OFFICE USE DATE RECEIVED
See Instructions on Reverse Side	θ.	(Type or print clearly)	L	
1. NAME AND ADDRESS OF OUT	OF STATE POLITICAL COMMITTEE	DATE PREPARED	2 C	HECK APPROPRIATE BOX
			THIS IS TH	E FIRST REPORT SUBMITTED DURING 19
			I	VS NEW EXPENDITURES, CONTRIBUTIONS OR
			INFORMATI	ON CHANGED FROM REPORTS SUBMITTED Y THIS CALENDAR YEAR,
3. THIS POLITICAL COMMITTEE	☐IS ☐IS NOT A CONTINUING ORGANI	ZATION	<u></u>	
4. CANDIDATES IN WASHINGTON	STATE THE COMMITTEE IS SUPPORTING (IF	COMMITTEE IS SUPPORTING I		
NAME	OFFICE So	DUGHT	PARTY	AFFILIATION
5. BALLOT PROPOSITION(S) IN W	VASHINGTON STATE THE COMMITTEE IS SUPP	PORTING OR OPPOSING		
NAME OF PROPOSITION	BALLOT N		INDICA	TE FOR OR AGAINST
6. EXPLAIN PURPOSE OF COMMI	TTEE IF NOT OTHERWISE STATED		I	
7. OFFICERS OR RESPONSIBLE L	EADERS OF COMMITTEE			
NAME AND ADDRESS	LEADENG OF COMMITTEE		TITLE	
	E V n E A	IDITURES MADE		
			A CHINATAN ANDID	ATE OR BOUTON COMMITTEE IN THE
AGGREGATE AMOUNT OF \$25				ATE OF POLITICAL COMMITTEE IN THE
NAME AND ADDRESS OF RECIPIE	ENT	DATE	AMOUNT	PURPOSE
		Approximation and the state of		
			***************************************	
			***	
				4
		1		
		 TOTAL THIS REPORT	\$	
9. TOTAL REPORTABLE EXPENDIT	TURES MADE DURING THIS CALENDAR YEAR	TOTAL THIS REPORT	\$	

PDC form C-5 (Rev. 6/82) -386-

CONTINUE ON REVERSE

#### Campaign Financing Reporting

CON	NTRIBUTIONS RECEIVE	ED	
10. ALL CONTRIBUTIONS OF \$25 OR MORE IN AGGREGATE TO THIS ( RESIDENTS OR CORPORATIONS WITH A PLACE OF BUSINESS IN V		DURING THE CURRENT CALENDA	AR YEAR FROM WASHINGTON
NAME AND ADDRESS		DATE	MONEY VALUE
		]	
		ļ	
			,
1. THIS REPORT WAS PREPARED BY  OUT OF STATE COMMITTEE	12. CERTIFICATION:		a a true complete and correct state
CANDIDATE OR COMMITTEE RECEIVING FUNDS		ment in accordance with Chapter Washington.	42.17.090(1) (k) Revised Code of
and officially the continuence of the control of th			
		SIGNATURE OF COMMITTEE OF	FICIAL OR RECIPIENT OF FUNDS
C-5 INSTRUCTIONS			
(1982 emendmente are incorporated)		NAME	
WHO MUST REPORT		TITLE	DATE
A political committee not domiciled in the State of		IIIEE	PAIL
Washington which has made contributions to a			
candidate or political committee in Washington State OR candidate or political committee which			

### WHEN TO REPORT:

A C-5 report is required within ten days following the receipt of each contribution.

NOTE: Subsequent reports may be by letter updeting or amending information previously reported.

#### FORM TO BE FILED WITH:

PUBLIC DISCLOSURE COMMISSION, 403 EVERGREEN PLAZA BUILDING, FJ-42 OLYMPIA, WASHINGTON 98504

#### ADDITIONAL REPORTS REQUIRED:

has received such contribution.

Washington candidates or committees receiving funds from an out of state committee must also show receipt of funds on C-3 and C-4 reports filed with the Public Disclosure Commission and the county auditor.

#### FOR ADDITIONAL INFORMATION:

Contact the Public Disclosure Commission, phone 208-753-1111

PDC8A -368-

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–050, filed 5/10/82; Order 77, § 390–16–050, filed 6/2/76; Order 62, § 390–16–050, filed 8/26/75; Order 6, § 390–16–050, filed 3/23/73.]

WAC 390-16-055 Filing reports for out-of-state committees. (1) Each candidate or political committee receiving funds from a nonreporting committee as defined in RCW 42.17.090(1)(k), shall determine whether such committee has complied with that subsection. If the out-of-state committee has not filed the required report and the information cannot be reported by the recipient of the contribution in a timely manner, the funds shall not be forfeited or reportable as having been received if they are returned to the out-of-state committee immediately. Any retention or other action taken with such funds, if there is not a complete and timely report on file, shall result in the forfeiture of such funds to the state of Washington and shall be deemed a violation of chapter 42.17 RCW.

(2) Any subsequent report by a nonreporting committee or recipient of its contribution which is required by RCW 42.17.090(1)(k) during the same calendar year may update its initial report by letter showing, in addition to its name and address, only reportable information which is new or changed since its last report. [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–16–055, filed 6/28/82; 79–09–041 (Order 79–04), § 390–16–055, filed 8/17/79; Order 62, § 390–16–055, filed 8/26/75; Order 29, § 390–16–055, filed 5/27/74.]

WAC 390-16-060 Forms for campaign financing—Special reports. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for contributors' reports as required by RCW 42.17.100, is hereby adopted for use in reporting to the public disclosure commission. These forms shall be designated as "C-6," revised 6/82, and "C-7." Copies of these forms may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504.

#### Campaign Financing Reporting



REPORT OF INDEPENDENT EXPENDITURES

### TO THE STATE OF WASHINGTON

#### PUBLIC DISCLOSURE COMMISSION

403 EVERGREEN PLAZA—FJ-42 711 CAPITOL WAY OLYMPIA, WASHINGTON 98604 PHONE: 208-753-1111 FILING FORM

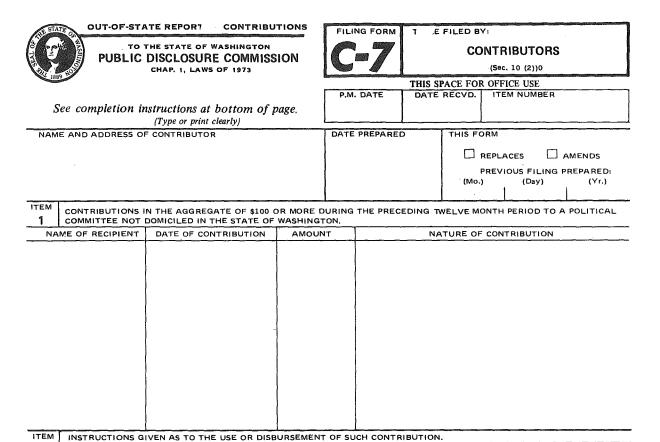
TO BE FILED BY:

PERSONS MAKING INDEPENDENT CAMPAIGN EXPENDITURES OF \$100 OR MORE IN AGGREGATE RCW 42.17.100(1)

THIS SPACE FOR OFFICE USE

		P.M. DATE	DATE RECEIVED
	pe or print clearly)		·
I. NAME AND ADDRESS OF PERSON MAKING EXPENDITURE	to make expendit	report, I do not expect other independent ures. Det to make other dent expenditures ructions)	PREPARED
2. NAME OF CANDIDATE OR BALLOT PROPOSITION SUPPORTED OR OPPOSED: CI	HECK SUPPORT OR	OPPOSE	
BB. LIST THE VALUE OF ALL INDEPENDENT EXPENDITURES MADE IF AGGREGATE OR IN OPPOSITION TO ANY CANDIDATE OR BALLOT PROPOSITION DURING AN MADE DIRECTLY TO A CANDIDATE OR POLITICAL COMMITTEE.	IS \$100 OR MORE. ITEMIZE I ELECTION CAMPAIGN. DO	EXPENDITURES OF \$25 OF NOT INCLUDE MONETARY	R' MORE MADE IN SUPPORT OR IN-KIND CONTRIBUTIONS
NAME AND ADDRESS OF ANY VENDOR OR RECIPIENT	DESCRIPTI (goods purch	ON OF EXPENDITURE  , services, or rights  ased or furnished)	AMOUNT OR VALUE (*see below)
Expenditures less than \$25 not	itemized above		
TOTAL THIS REPORT PERIOD			\$
ib. Total independent expendi include expenditures show			DRTS. \$
INSTRUCTIONS  (1982 amendments are incorporated)  WHO MUST REPORT:  Persons who make expenditures aggregating \$100 or more during any election campaign in support of or opposition to a candidate or ballot proposition if not made directly to or in coordination with the candidate or a political committee.  WHEN TO REPORT: When aggregate amount reaches:  leas than \$100 \$100 or more (or value cannot be estimated)  If additional expenditures made  "If a dittional expenditures are described in the reports are not required.  "21 days prior to election "21 days after election "21 days after election.	*if no reasonable ext property or right fun distributed.  CERTIFICATION: I and correct statem.	nished precisely and attach	s, describe activity, services a copy of item produced or above is a true, complete
*Required only when expenditures have been made since last report was submitted.  WHERE TO REPORT:  Copy # 1.—Public Disclosure Commission, 403 Evergreen Plaza—FJ-42  Olympia, WA 98504  Copy # 2.—County Auditor of candidate. For ballot propositions with county auditor of person filling this report.	TITLE		

PDC form G-6 (Rev. 8/82) -386-



INSTRUCTIONS  WHO SHOULD FILE THIS FORM: Any person who contributes in the	CERTIFICATION: I hereby certify that the above is a true, complete and correct statement in accordance with Section 10 (2) of this Law.	
aggregate of \$100 or more during the preceding 12 month period to any political committee not domiciled in the State of Washington or not otherwise required to report under this act, if the person reasonably expects such political committee to make contributions in respect to any election	SIGNATURE OF CONTRIBUTOR	
covered by this act.  FORM TO BE FILED WITH: Registration and Reporting Section,	NAME	
Public Disclosure Commission, Evergreen Plaza Building - Olympia, Washington 98504.	TITLE DATE	
Section 10 (2) of this Law is printed in full on reverse side.		

2

#### "EXCERPTS FROM PUBLIC DISCLOSURE LAW

Section 10. SPECIAL REPORTS. In addition to the other reports required by this act

(2) Any person who contributes in the aggregate amount of one hundred dollars or more during the preceding twelve month period to any political committee not domiciled in the State of Washington or not otherwise required to report under this act, if the person reasonably expects such political committee to make contributions in respect to any election covered by this act, shall file with the commission a report signed by the contributor disclosing (a) the contributor's name and address, and (b) the date, nature, amount and recipient of such contribution, and (c) any instructions given as to the use or disbursement of such contribution.

[Statutory Authority: RCW 42.17.370(1). 82–11–026 (Order 82–03), § 390–16–060, filed 5/10/82; Order 77, § 390–16–060, filed 6/2/76; Order 62, § 390–16–060, filed 8/26/75; Order 6, § 390–16–060, filed 3/23/73.]

WAC 390-16-062 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-16-115 Abbreviated campaign reporting-Conditions for granting use. The exemptions allowed in WAC 390-16-105, 390-16-110 and 390-16-

[1982 WAC Supp-page 2281]

- 115 shall be granted to a candidate or political committee only upon compliance with the following conditions.
- (1) The candidate or political committee must, within fourteen days of the time of organization, or of receipt of contributions or the making of expenditures, or of reservation of space or facilities with intent to promote or oppose a candidacy for office or with intent to promote or oppose a ballot proposition, whichever comes first, file the C-1 registration statement with the commission and the county elections office. The statement shall declare that the candidate or political committee will not exceed the expenditure limitations set out in WAC 390-16-105, 390-16-110 or 390-16-115.
- (2) The candidate or political committee must, throughout the ensuing election campaign, keep current records in sufficient detail to allow the candidate or political committee to make reports otherwise required by RCW 42.17.040 through 42.17.090 in the event that the filing of such reports becomes necessary as a result of exceeding the expenditure limitation, pursuant to subsequent permission of the commission.
- (3) The candidate or political committee treasurer shall, during the eight days immediately preceding the date of the election, maintain records of contributions and expenditures current within one business day. These records shall be open for public inspection during the hours designated on the C-1 at the principal campaign headquarters or, if there is no campaign headquarters, at the address of the campaign treasurer or such other place as may be authorized by the commission.
- (4) The records of contributions and expenditures shall be open to audit or examination by representatives of the public disclosure commission at any time upon request from the commission. [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–16–115, filed 6/28/82; Order 62, § 390–16–115, filed 8/26/75.]
- WAC 390-16-150 Mini campaign reporting. No candidate as that term is defined in RCW 42.17.020(5) and no political committee whose principal purpose is the support of one candidate and whose organization is known to and countenanced by that candidate (hereafter candidate's committee) shall be required to comply with the provisions of RCW 42.17.060 42.17.090 except as otherwise prescribed in this regulation in any election campaign for public office in which the aggregate expenditures in the campaign will not exceed the amount of the filing fee provided by law plus a sum not to exceed two hundred dollars.
- (1) Any candidate or candidate's committee shall register and file the C-1 registration statement with the commission and county elections officer of the county wherein the candidate resides within fourteen days of the time he publicly announces his candidacy, files for office or the committee is formed, whichever is earliest. The C-1 shall state his intent to use the mini campaign reporting system.
- (2) The C-1 registration shall include a statement by the candidate that no contribution or contributions from any source other than the candidate's personal resources

- within the aggregate contributions received exceeds one hundred dollars. [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–16–150, filed 6/28/82; Order 91, § 390–16–150, filed 7/22/77.]
- WAC 390-16-155 Mini campaign reporting—Exceeding limitations. (1) Whenever there is reason to believe that the expenditure limits provided in WAC 390-16-150 will be exceeded or that the candidate or candidate's committee will exceed the limitations on contributions and expenditures provided in WAC 390-16-150, the candidate, candidate's committee or other person legally interested in the campaign may apply to the commission for authorization to exceed such limits.
- (a) The application shall take the form of a new C-1 report indicating the candidate's or candidate committee's intent to report in accordance with either the abbreviated reporting system provided in WAC 390-16-105 or to fully report as provided in RCW 42.17.040 through 42.17.090.
- (b) The application shall be accompanied by a statement signed by the candidate affirming that all known candidates for the office being sought have been notified personally of the application stating the manner and date of notification.
- (c) The application shall be submitted to the commission and duplicate copies of C-1 and C-4 report submitted to the county elections officer of the county where the candidate resides within one day of the time that expenditure limits are exceeded.
- (2) The application shall be approved without further commission action. [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–16–155, filed 6/28/82; Order 91, § 390–16–155, filed 7/22/77.]
- WAC 390-16-207 In-kind contributions and expenditures—Reporting. (1) Whenever a candidate or a political committee makes one or more in-kind expenditures which (i) directly or indirectly, in whole or in part, benefit another identifiable candidate or political committee and (ii) in the aggregate amount to a value of fifty dollars or more in the reporting period, then, for the purpose of complying with the provisions of RCW 42.17.090(1)(f);
- (a) Such candidate or political committee shall identify the candidate or political committee benefited by such expenditure and state the value thereof; and
- (b) The candidate or political committee that receives benefit of such expenditure or expenditures shall report a corresponding amount as a contribution received and as an expenditure made by such candidate or political committee.
- (2) Whenever a candidate or a political committee makes an in-kind expenditure which supports or opposes more than one candidate or ballot proposition, the person making such expenditure shall identify each candidate or ballot proposition to which such support or opposition is directed and, if the aggregate expenditure amounts to fifty dollars or more, shall state the prorated amount of the expenditure or expenditures properly attributable to each such candidate or ballot proposition.

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- (3) Whenever a candidate or political committee provides its equipment, property or other facilities owned, retained, leased or controlled by it to another candidate or political committee, the fair market value of the use of such equipment, property or other facilities, if it amounts to fifty dollars or more, shall be reported as follows:
- (a) By the candidate or political committee providing the equipment, property or other facilities, by attaching to its form C-4, schedule B, a statement setting forth the name of the candidate or political committee benefited and the date, description and value of the in-kind contribution made by it;
- (b) By the candidate or political committee benefiting from the use of such equipment, property or other facilities, by reporting the value of such use in its form C-4, schedule B, both as a contribution and as an expenditure. [Statutory Authority: RCW 42.17.370(1). 82-14-016 (Order 82-04), § 390-16-207, filed 6/28/82; Order 79, § 390-16-207, filed 6/25/76.]

WAC 390-16-230 Surplus campaign funds--Use in future. If at any time in the future any contribution or expenditure is received by or made from such surplus fund or funds for any purpose which would qualify the holder as a candidate or political committee, it will be presumed the holder of such funds has initiated a new candidacy or committee. Within fourteen days of the day such contribution or expenditure is received or made, such candidate or political committee shall file (1) a final report for the previous campaign as provided in RCW 42.17.080 and 42.17.090 and (2) a statement of organization and initial report for the new campaign as provided by RCW 42.17.040, 42.17.080 and 42.17.090. The surplus fund may be reported as one sum and listed as a contribution identified as "funds from previous campaign", provided that all augmentations to and all

expenditures made from the retained surplus fund from the initial date of retention are reported in detail as to source, recipient, purpose, amount and date of each transaction. [Statutory Authority: RCW 42.17.370(1). 82-14-016 (Order 82-04), § 390-16-230, filed 6/28/82; Order 70, § 390-16-230, filed 2/25/76; Order 62, § 390-16-230, filed 8/26/75.]

WAC 390-16-300 Repealed. See Disposition Table at beginning of this chapter.

#### Chapter 390-20 WAC

## FORMS FOR LOBBYING REPORTS, ELECTED OFFICIALS AND LEGISLATORS

390-20-0101	Forms for lobbyist registration.
390-20-013	Lobbyist registration—Photograph—Requirements.
390-20-020	Forms for lobbyist report of expenditures.
390-20-054	Agency lobbying—Reporting of lobbying by indepen-
	dent contractors.
390-20-107	Lobbyist's employer—Reporting of "total
	expenditures."
390-20-140	Loss of RCW 42.17.160 exemptions.
390-20-144	Registration and reporting by lobbyist organizations.

WAC 390-20-0101 Forms for lobbyist registration. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for lobbyist registration as required by RCW 42.17.150 is hereby adopted for use in reporting to the public disclosure commission. This form shall be designated as "L-1," revised 6/82. Copies of this form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington 98504.

## Title 390 WAC: Public Disclosure Commission

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#### LOBBYIST IDENTIFICATION BOOKLET

NAME:
BUSINESS ADDRESS:

PHONE:

OLYMPIA ADDRESS:

PHONE:

EMPLOYERS' NAMES:

FROM 1" TO

1-3/8"

YEAR FIRST EMPLOYED AS A LOBBYIST: BIOGRAPHY:

#### INSTRUCTIONS

ATTACH THIS PAGE TO YOUR L-1 REGISTRATION.

ATTACH 2" x 2" PASSPORT TYPE, BLACK AND WHITE PHOTO. PHOTO SHOULD BE HEAD AND SHOULDERS, FULL FACE, AND TAKEN WITHIN LAST 12 MONTHS.

PLEASE WRITE, LIGHTLY IN PENCIL, NAME ON BACK OF PHOTO BEFORE ATTACHING. PHOTOS WILL NOT BE RETURNED.

PLEASE SEE INSTRUCTION BOOKLET FOR EXAMPLE OF BIOGRAPHY. LIST ALL EMPLOYERS ON THIS PAGE IF YOU HAVE MORE THAN ONE EMPLOYER. IF YOU LATER ADD ADDITIONAL EMPLOYERS, PDC WILL INCLUDE THEM FOR YOU.

PLEASE USE TYPEWRITER TO COMPLETE THIS PAGE.

PDC FORM L-1, PAGE 3 (Rev 11/82) -394-

[Statutory Authority: RCW 42.17.370(1). 82–21–020 (Order 82–07), § 390–20–0101, filed 10/12/82; 78–02–063 (Order 96), § 390–20–0101, filed 1/23/78.]

WAC 390-20-013 Lobbyist registration—Photograph—Requirements. Pursuant to RCW 42.17.155, as amended by section 11, chapter 147, Laws of 1982, the photograph to be submitted by a registering lobbyist shall satisfy the requirements of a photo acceptable for a United States passport. The photograph shall have been taken within twelve months of the date of registration.

[Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–20–013, filed 6/28/82.]

WAC 390-20-020 Forms for lobbyist report of expenditures. Pursuant to the statutory authority of RCW 42.17.360(1), the official form for the lobbyist report of expenditures as required by RCW 42.17.170 is hereby adopted for use in reporting to the public disclosure commission. This form, revised 6/82, shall be designated as "L-2." Copies of this form may be obtained at the commission office, Room 403, Evergreen Plaza Building, Olympia, Washington, 98504.

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MAILING ADDRESS					C	DATE
CITY		STATE		ZIP	U S	
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b. TRAVEL FOR SELF						
c. Subtotal Personal expenses						The state of the s
. ADVERTISING, PRINTING LITERATURE	G, INFORMATIONAL					
5. ENTERTAINMENT (Incl. t ment. Itemize on reverse						
. TRAVEL AND LODGING (Attach list showing name						
. CONTRIBUTIONS, GIFTS (Itemize on reverse)	s, LOANS					
. OTHER EXPENSES OR	SERVICES		ļ			
. COMPENSATION FOR L (Salary, wages, retainer						
COMPENSATION THIS		*	*	*	*	*
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MARKS OR EXPLANATION	OF INFORMATION IN	THIS REPORT				
*						
		Ci	ERTIFICATION			

(ATTACH ADDITIONAL PAGE(S) IF YOU LOBBY FOR MORE THAN THREE EMPLOYERS)

CONTINUE ON REVERSE

### Title 390 WAC: Public Disclosure Commission

13. EXPENDITUR	RES FOR ENTERTAINMENT (INCLUDING LOBBYIST'S EXPENSE) E	XCEE	DING \$25 PER OCCASION PAID	BY LOBBYIST OR EMPLOYER	
DATE	NAMES OF ALL PERSONS ENTERTAINED	T	PLACE (NAME AND CITY)	SPONSORING EMPLOYER	AMOUNT
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					}
7	I ON ATTACKED BACES				
	ON ATTACHED PAGES				<u> </u>
4. CONTRIBUTI- CANDIDATE; OR OPPOSIT	ONS OF MONEY, LOANS, GIFTS, PROMOTIONAL ITEMS OR OTH ANY ELECTED OFFICIAL, OFFICER OR EMPLOYEE OF ANY STA ION TO ANY BALLOT PROPOSITION OR CANDIDATE. ITEMIZE EA	IER PE ATE O ACH \$	ERSONAL PROPERTY TO OR ON OR LOCAL GOVERNMENT AGENC 525 OR MORE.	BEHALF OF ANY FEDERAL, S Y; OR POLITICAL COMMITTEE	TATE OR LOCAL IN SUPPORT OF
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	UTIONS WERE MADE BY A POLITICAL ACTION COMMITTEE ASSO				NAME OF THE PAC
BELOW. (INF	FORMATION REPORTED BY PAC ON C-4 REPORT NEED NOT BE	AGAI	N INCLUDED IN THIS L-2 REPOR	T.	NAME OF THE FAC
CONTINUED	ON ATTACHED PAGES PAC NAME:				
5. SUBJECT MA	ATTER OF PROPOSED LEGISLATION OR OTHER LEGISLATIVE AC	CTIVIT	Y OR RULEMAKING THE LOBBY	ST WAS SUPPORTING OR OPP	OSING.
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EGISLATURE	% STATE AGENCIES%				
	LOBBYIST REPO	MITAC	IG INSTRUCTIONS		
WHO MUST RE	EPORT		WHAT TO REPORT		
Any person re	egistered as a lobbyist under RCW 42,17.150		See RCW 42.17 and PDC is quirements.	astruction booklet for detailed	reporting re-
WHEN TO REP	ORT				
<ol> <li>Reports are due within 15 days after the end of each calendar month whether or not there have been expenditures, so long as you remain</li> </ol>			WHERE TO REPORT  Public Disclosure Commission, 403 Evergreen Plaza Building, Olympia,		
registere	d as a lobbyist.		Washington 98504,		
<ol> <li>Reports prescribe</li> </ol>	postmarked later than the 15th may subject you to penalties and by law.				
	•	_	should be addressd to: RE COMMISSION		
	PUBLIC DISCLO	וטפנ	HE COMMISSION		
		, WA	EN PLAZA SHINGTON 06-753-1111		
RCW 42.17.230	Duties of lobbyists. A person required to register as a lobby	/ist	(2) in addition, a person requir	ed to register as a lobbyist sha	Il not:
nder this chapter onstitute cause f	shall also have the following obligations, the violation of which shor revocation of his registration, and may subject such person a	nall and		lobbyist before registering as	
uch person's em	ployer, if auch employer aids, abets, ratifies or confirms any su iabilities, as provided by this chapter.	ıch	(b) Knowingly deceive or atter to any pending or proposed legis	npt to deceive any legislator as slation.	to any fact pertaini
(1) Such person	ns shall obtain and preserve all accounts, bills, receipts, book	ks,	(c) Cause or influence the intr pose of thereafter being employe	oduction of any bill or amendme ed to secure its defeat;	ent thereto for the p

(d) Knowingly represent an interest adverse to any of his employers without first obtaining such employer's written consent thereto after full disclosure to such employer of such adverse interest.

(e) Exercise any undue influence, extortion, or unlawful retallation upon any legislator by reason of such legislator's position with respect to, or his vote upon, any pending or proposed legislation.

[1982 WAC Supp—page 2288]

PDC FORM L-2 (REV. 11/82) BACK -394-

(1) Such persons shall obtain and preserve all accounts, bills, receipts, books, papers, and documents necessary to substantiate the financial reports required to be made under this chapter for a period of at least five years from the date of the filling of the statement containing such items, which accounts, bills, receipts, books, papers and documents shall be made available for inspection by the commission at any time. Provided, That if a lobbyist is required under the terms of his employment contract to turn any records over to his employer, responsibility for the preservation of such records under this subsection shall real with such employer.

[Statutory Authority: RCW 42.17.370(1). 82–21–020 (Order 82–07), § 390–20–020, filed 10/12/82; 80–02–055 (Order 80–01), § 390–20–020, filed 1/17/80; Order 94, § 390–20–020, filed 10/31/77; Order 88, § 390–20–020, filed 12/29/76; Order 62, § 390–20–020, filed 8/26/75; Order 45, § 390–20–020, filed 9/26/74; Order 6, § 390–20–020, filed 3/23/73.]

- WAC 390-20-054 Agency lobbying—Reporting of lobbying by independent contractors. (1) An independent contractor who is retained to lobby on behalf of an agency shall register and report as a lobbyist pursuant to RCW 42.17.150 and 42.17.170.
- (2) An agency which retains an independent contractor as a lobbyist and reports all of its expenditures in connection therewith pursuant to RCW 42.17.190 shall not be obligated to file a report pursuant to RCW 42.17.180 with regard to that lobbyist. [Statutory Authority: RCW 42.17.370(1). 81-08-025 (Order 81-01), § 390-20-054, filed 3/26/81.]
- WAC 390-20-107 Lobbyist's employer-Reporting of "total expenditures." (1) Consistent with the public policy expressed in RCW 42.17.010(1) and (10), the obligation in RCW 42.17.180(3) for the employer of a lobbyist to report "total expenditures" for lobbying purposes requires reporting of all payments made to finance a lobbying effort, whether or not reportable by the lobbyist pursuant to RCW 42.17.170.
- (2) "Total expenditures" requires inclusion of a pro rata share of general overhead expenditures for lobbying which are attributable to the lobbyist as an employee or whose contract is for activities and services in addition to lobbying. The term also requires reporting of separate, identifiable expenditures such as rental of additional office space, hiring of additional staff and secretarial assistance, specific advertising campaigns, expenditures for lobbyists who are exempt from registration per RCW 42.17.160, specific telephone installations and charges, and other such separate, identifiable expenditures made for the purpose of conducting a lobbying effort. [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–20–107, filed 6/28/82.]
- WAC 390-20-140 Loss of RCW 42.17.160 exemptions. (1) For the purpose of determining compliance with RCW 42.17.220, a lobbyist's employer shall be responsible for the applicability of all of the exemptions provided in RCW 42.17.160 to any lobbyist the employer employs, pays, or agrees to pay.
- (2) The commission recognizes that a lobbyist who initially intends in good faith to utilize the "casual lobbying" exemption from registration and reporting which is provided in RCW 42.17.160(4) may thereafter become ineligible for that exemption, thus violating RCW 42.17.150 and/or 42.17.170 by not having registered and/or reported within the prescribed time periods.
- (3) The commission shall not commence enforcement proceedings against a lobbyist or his employer in circumstances described in subsection (2) of this section if the lobbyist:

- (a) Registers pursuant to RCW 42.17.150 before doing any lobbying in excess of the exemption limitations in RCW 42.17.160(4); and
- (b) Files a report on form L-2 when next due under RCW 42.17.170, which report includes all reportable information for the lobbying activities cumulatively causing the exemption limitations to be reached.
- (4) The duty under RCW 42.17.230(1) of a person required to register as a lobbyist to obtain and preserve all records necessary to substantiate required financial reports shall include such records of all activities which cumulatively cause the RCW 42.17.160(4) exemption limitations to be reached and exceeded.
- (5) A lobbyist whose only compensation or other consideration for lobbying is payment of or reimbursement for expenditures not required to be reported per section 13, chapter 147, Laws of 1982, does not qualify for exemption from registration and reporting per RCW 42.17.160(3). [Statutory Authority: RCW 42.17.370(1). 82–14–016 (Order 82–04), § 390–20–140, filed 6/28/82. Statutory Authority: RCW 42.17.160(4) and 42.17.370(1). 78–07–038 (Order 99), § 390–20–140, filed 6/26/78.]
- WAC 390-20-144 Registration and reporting by lobbyist organizations. (1) Registration. Any firm, company, association or similar organization required to register as a lobbyist shall file one registration statement (PDC form L-1) for each employer in whose behalf the organization will lobby.
- (a) The lobbying organization will attach to the registration statement a photo and the biographical information required by RCW 42.17.155 (page 3 of the L-1 form) for each individual agent of the organization who is authorized to lobby for that particular employer.
- (b) If the agent is authorized to lobby for several employers, only one photo and biographical sheet need be submitted.
- (2) Monthly expenditure reports. One monthly expenditure report (PDC form L-2) shall be submitted showing all expenditures made by the organization and its agents. It is unnecessary to prorate or attribute expenditures to individual agents of the organization. However, expenditures for entertainment exceeding \$25 per occasion shall identify the individual agent(s) who were present at the occasion. The L-2 report shall be signed by the president or chief executive officer of the lobbying organization.
- (3) Termination of authority to lobby. If any individual agent of the organization ceases to lobby or the organization terminates that agent's authority to lobby, the organization shall notify PDC in writing or by notation on the L-2 report of the termination.
- (4) This rule is optional and permissive as to any person, firm, company, association or similar organization. [Statutory Authority: RCW 42.17.370(1). 81–18–043 (Order 81–03), § 390–20–144, filed 8/28/81; 81–03–001 (Order 80–08), § 390–20–144, filed 1/8/81.]

#### Chapter 390-37 WAC

## ENFORCEMENT PROCEDURES—INVESTIGATIVE HEARINGS

WAC	
390-37-063	Enforcement procedures—Demand for information—Subpoenas.
390-37-300	Repealed.
390-37-305	Repealed.
390-37-310	Repealed.
390-37-312	Repealed.
390-37-315	Repealed.
390-37-320	Repealed.
	-

370-37-320	Repeated.
DISPOSITION	N OF SECTIONS FORMERLY CODIFIED IN THIS CHAPTER
390–37–300	Late filings—Civil penalties. [Statutory Authority: RCW 42.17.370(1). 82-02-007 (Order 81-04), § 390-37-300, filed 12/28/81; Order 84, § 390-37-300, filed 8/18/76.] Repealed by 82-14-016 (Order 82-04), filed 6/28/82. Statutory Authority: RCW 42.17.370(1).
390–37–305	Late filings—Administrator review. [Statutory Authority: RCW 42.17.370(1). 82–02–007 (Order 81–04), § 390–37–305, filed 12/28/81; Order 84, § 390–37–305, filed 8/18/76 and 8/20/76.] Repealed by 82–14–016 (Order 82–04), filed 6/28/82. Statutory Authority: RCW 42.17.370(1).
390–37–310	Late filings—Waiver of penalty. [Order 84, § 390–37–310, filed 8/18/76] Repealed by 82–02–007 (Order 81–04), filed 12/28/81. Statutory Authority: RCW 42.17.370(1).
390–37–312	Late filings—Criteria for waiver; procedures for disposition. [Statutory Authority: RCW 42.17.370(1). 82–02–007 (Order 81–04), § 390–37–312, filed 12/28/81.] Repealed by 82–14–016 (Order 82–04), filed 6/28/82. Statutory Authority: RCW 42.17.370(1).
390–37–315	Late filings—Petition for waiver—Disposition by commission. [Order 84, § 390-37-315, filed 8/18/76] Repealed by 82-02-007 (Order 81-04), filed 12/28/81. Statutory Authority: RCW 42.17.370(1).
390–37–320	Late filings—Waiver petition—Judicial review and enforcement. [Statutory Authority: RCW 42.17.370(1). 82–02–007 (Order 81–04), § 390–37–320, filed 12/28/81; Order 84, § 390–37–320, filed 8/18/76.] Repealed by 82–14–016 (Order 82–04), filed 6/28/82. Statutory Authority: RCW 42.17.370(1).

WAC 390-37-063 Enforcement procedures—Demand for information—Subpoenas. (1) During the course of an audit or an investigation, the administrator may issue a "demand for information" directed to any person who probably possesses information which is relevant and material to the audit or the investigation. The "demand for information" shall

- (a) specifically describe the information which is sought, and
- (b) set forth a reasonable time and place for the production of the information, and
- (c) notify the person that if the information is not produced, the administrator will present a request to the commission, at its next regular or special meeting, to issue a subpoena for the information pursuant to RCW 42.17.370(5).

The "demand for information" may be personally delivered or sent by certified mail, return receipt requested.

- (2) The commission may issue a subpoena under RCW 42.17.370(5) to compel persons to appear and give testimony and may require the production of any books, papers, correspondence, memorandums or other documents which the commission deems relevant and material.
- (3) Whenever the commission will consider the issuance of a subpoena, the administrator will place the matter on the published agenda for that meeting and, in addition, give the respondent, if any, and the person to whom the subpoena would be directed, at least five days written notice of the time and place where the meeting will be held. [Statutory Authority: RCW 42.17.370(1). 82-02-007 (Order 81-04), § 390-37-063, filed 12/28/81.]

WAC 390-37-300 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-37-305 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-37-310 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-37-312 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-37-315 Repealed. See Disposition Table at beginning of this chapter.

WAC 390-37-320 Repealed. See Disposition Table at beginning of this chapter.

# Title 391 WAC PUBLIC EMPLOYMENT RELATIONS COMMISSION

Chapters	
391-08	Rules of practice and procedure—Public employment relations commission.
391-21	Collective bargaining rules—Public employment.
391-25	Representation case rules.
391–30	Collective bargaining rules—Educational employment.
391-45	Unfair labor practice case rules.
391-50	Collective bargaining rules—Community colleges.
391-55	Impasse resolution rules.
391-70	Collective bargaining rules—Marine employees.
391-95	Union security dispute rules.