

State of Washington PUBLIC DISCLOSURE COMMISSION

711 Capitol Way Rm. 206, PO Box 40908 • Olympia, Washington 98504-0908 (360) 753-1111 • FAX (360) 753-1112

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

March 11, 2021

Daniel P. Williams 14920 165th Ave SE Monroe, WA 98272

And delivered electronically to dpw212@gmail.com

Subject: PDC Order, Case 80189

Dear Daniel P. Williams,

Enclosed is a copy of the Public Disclosure Commission's Order Imposing Fine that was entered in the above-referenced case. At the February 25, 2021 full Enforcement hearing, the Commission assessed a total civil penalty of \$1,000 in accordance with WAC 390-37-182. The \$1,000 penalty is payable within 30 days of the date of this Order.

The \$1,000 penalty is payable no later than <u>April 12, 2021</u>. Please make the check or money order payable to the WA State Treasurer, and mail the payment to the following:

Public Disclosure Commission PO Box 40908 Olympia, WA 98504-0908

You are also ordered to file the missing F-1 reports for calendar years 2018 and 2019 within 30 days of the date of this order.

Please note that you owe previous outstanding penalties, in addition to the new penalty assessed with the enclosed Public Disclosure Commission's Order Imposing Fine. These outstanding penalties have been sent to a collection agency. To pay past due penalties in full, please contact PMT Solutions (a collection agency) directly at 425-882-4800, provide your name and PDC Cases #(s) 22192 and 38886.

Thank you for your prompt attention to this matter. If you have questions, please contact us by email at pdc@pdc.wa.gov.

Sincerely,

Electronically Signed by Tabatha Blacksmith PDC Staff

Enclosure: Final Order

1		
2		
3		
4		
5		
6		
7	BEFORE THE PUBLIC DISCLOSURE COMMISSION OF THE STATE OF WASHINGTON	
8	In re the Matter of Enforcement Action	PDC CASE NO. 80189
9	Against:	
10	DANIEL P. WILLIAMS,	FINAL ORDER
11	Respondent.	
12		•
13		
14	I. INTRODUCTION	
15	This matter was heard remotely by the Washington State Public Disclosure Commission	
16	(Commission) on February 25, 2021, by telephonic and online streaming access. The hearing	
17	was held pursuant to Chapter 34.05 RCW, Chapter 42.17A RCW, and Chapter 390-37 WAC.	
18	Commissioners present were Fred Jarrett, Commission Chair (presiding); Nancy Isserlis,	
19	Commission Vice-Chair; and Commissioners William	m Downing and Russell Lehman. Also
20	present were Assistant Attorney General John S. Meader representing the Commission, Assistant	
21	Attorney General Chad Standifer representing Commission staff, and Tabatha Blacksmith,	
22	Compliance Coordinator, on behalf of PDC Staff. Respondent Daniel P. Williams did not appear	
23	on his own behalf. The proceeding was open to the public as limited by Governor's Proclamation	
24	20-28 et seq. and recorded.	
25	The hearing concerned allegations that Daniel P. Williams (Respondent) violated RCW	
26	42.17A.700 by failing to timely file a Personal Financial Affairs Statement (F-1 report)	

1	disclosing personal financial information for calendar years 2018 and 2019 that were due no		
2	later than April 15, 2019, and April 15, 2020, respectively.		
3	The Commissioners had before them the following materials:		
4	o Case Memorandum for PDC Case No. 80189 prepared by Tabatha Blacksmith and dated		
5	February 25, 2021;		
6	o Exhibit 1: Hearing Notice for the Adjudicative Proceeding on February 25, 2021, PDC		
7	Case No. 80189;		
8	o Exhibit 2: F-1 Report for calendar year 2015 filed April 12, 2016;		
9	o Exhibit 3: Findings of Fact, Conclusions of Law, and Order Imposing Fine for PDC Case		
10	No. 22192;		
11	o Exhibit 4: Findings of Fact, Conclusions of Law, and Order Imposing Fine for PDC Case		
12	No. 38886.		
13			
14	II. FINDINGS OF FACT		
15	1. Daniel P. Williams was a Parks and Recreation Commissioner for East County		
16	Park and Recreation District from January 1, 2015, through December 31, 2019.		
17	2. Pursuant to RCW 42.17A.700, an elected or appointed official who held office in		
18	2019 was required to file an F-1 report disclosing personal financial information for calendar		
19	year 2018 no later than April 15, 2019. An elected or appointed official who held office in 2019		
20	was required to file the F-1 report no later than April 15, 2020. To date, the Respondent has		
21	failed to file the reports.		
22	3. Between March and April of 2019, PDC staff sent the Respondent eight email		
23	reminders regarding his missing F-1 report for calendar year 2018.		
24	4. Between February and May of 2020, PDC staff sent nine email reminders to		
25	elected and appointed officials regarding their missing F-1 reports for calendar year 2019.		

26

1	5. On July 17, 2020, PDC staff mailed a warning letter to the Re	spondent regarding	
2	his missing F-1 report for calendar year 2019.		
3	5. From July 27 through October 7, 2020, PDC staff also made	e telephone calls to	
4	elected and appointed officials, and to representatives in the jurisdictions in	n which they serve,	
5	reminding them of their missed obligation to file the F-1 report covering calendar year 2019 that		
6	was due April 15, 2020;		
7	6. On February 12, 2021, PDC staff served the Respondent by e	electronic mail with	
8	a hearing notice for the February 25, 2021, Adjudicative Proceeding before the full Public		
9	Disclosure Commission concerning the failure to timely file the F-1 reports.		
10	7. Prior violations of RCW 42.17A.700:		
11	a) <u>First Violation</u> , PDC Case No. 22192:		
12	• The Respondent failed to timely file an F-1 report for calendary	ar year 2016, which	
13	was due no later than April 17, 2017.		
14 15	• On August 23, 2017, a Brief Adjudicative Proceeding (Hearing) was held, in which the Respondent was found in 42.17A.700 and assessed a \$250 civil penalty for failing to which was due no later than April 17, 2017.	violation of RCW	
16	• To date the Respondent has not paid the \$250 civil penalty of F-1 report for calendar year 2016.	or filed the missing	
17 18	b) Second Violation, PDC Case No. 38886:		
19	• The Respondent failed to file an F-1 report for calendar year 2 was due no later than April 16, 2018.	2017, which	
20	• On September 24, 2018, a Brief Adjudicative Proceed	ding (Brief	
21	Enforcement Hearing) was held at which the Respondent w violation of RCW 42.17A.700 and assessed a \$250 civil	ras found in penalty for	
22	failing to file an F-1 report that was due no later than April 16), 2018.	
23	• To date the Respondent has not paid the outstanding \$250 c for PDC Case No. 38886 or filed the required F-1 report.	ivil penalty	
24			
25	8. Staff recommended at the February 25, 2021, hearing a civi	l penalty of \$1,000	
26	pursuant to the penalty schedule in WAC 390-37-182.		

III. **CONCLUSIONS OF LAW** 1 2 1. The Commission has jurisdiction over this proceeding pursuant to Chapter 42.17A RCW, the State campaign finance and disclosure law; Chapter 34.05 RCW, the Administrative 3 Procedure Act; and Title 390 WAC. 4 5 2. Based on the above Findings of Fact, Conclusions of Law, and hearing testimony, the Commission concludes: 6 7 a. Daniel P. Williams violated RCW 42.17A.700 by failing to timely file F-1 financial reports for the years 2018 and 2019. 8 9 IV. **ORDER** 10 Based upon the Findings of Fact and Conclusions of Law, the Commission orders that: 11 12 1. Respondent Daniel P. Williams is assessed a total civil penalty of \$1,000 which 13 shall be paid within 30 days of the date of this Final Order. 14 15 2. The missing F-1 reports for calendar years 2018 and 2019 shall be filed within 16 30 days of the date of this Order. The Commission further affirms the expectation 17 the previous obligations remain outstanding. If the Respondent fails to comply 18 with the filing of the F-1 reports or fails to make timely payment of the civil 19 penalty, PDC staff may send the amount due out for collection without further 20 action by the Commission. 21 22 23 24 25 26

1	So ORDERED this 11th day of March, 2021.		
2	WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION		
3	FOR THE COMMISSION:		
4			
5	the arrest		
6	The contract of the contract o		
7	Fred Jarrett		
8	Chair, Public Disclosure Commission		
9	Copy of this Order mailed and/or emailed to:		
10	Daniel P. Williams, Respondent		
11	dpw212@gmail.com		
12	Tabatha Blacksmith, Compliance Coordinator, PDC Staff tabatha.blacksmith@pdc.wa.gov		
13			
14	I, Tabatha Blacksmith, certify that I mailed a copy of this order to the Respondent/ Applicant at		
15			
16	Electronically signed Tabatha Blacksmith March 11, 2021		
17	Signed Date		
18			
19			
20	NOTICE: RECONSIDERATION		
21	Pursuant to the provisions of RCW 34.05.470 and WAC 390-37-150, you may file a Petition for		
22	Reconsideration with the PDC within ten (10) days from the date this Final Order is served upon		
23	you. Any Request for reconsideration must state the specific grounds for the relief requested.		
24	Petitions must be delivered or mailed to the Washington State Public Disclosure Commission, 711 Capitols Way, Room 206, Box 40908, Olympia WA 98504-0908.		
25	1 J, 111, J-F 11-2-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3-3		
25			

NOTICE: PETITION FOR JUDICIAL REVIEW You have the right to appeal this Final Order to Superior Court, pursuant to the Petition for Judicial Review provisions of RCW 34.05.542. Any Petition for Judicial Review of this Final Order must be filed with the court and also served upon both the Commission and the Office of the Attorney general within thirty (30) days after the date this Final Order is served upon you.