

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

May 6, 2021

Olivia DeLeon 612 N 1st St Mt Vernon WA 98273

And delivered electronically to "odeleon@srclinics.org"

Subject: PDC Order, Case 80210

Dear Olivia DeLeon,

Enclosed is a copy of the Public Disclosure Commission's Order Imposing Fine that was entered in the above-referenced case. At the April 22, 2021, Adjudicative Proceeding (Enforcement Hearing), the Presiding Officer assessed a total civil penalty of \$1,500 in accordance with WAC 390-37-182. The \$1,500 penalty is payable within 30 days of the date of this Order.

The \$1,500 penalty is payable no later than <u>June 7, 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

Also, file the missing F-1 report for calendar years 2018 and 2019 with 30 days as ordered.

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

Sincerely,

Electronically Signed by Tabitha Townsend
Tabitha Townsend
Compliance Coordinator

Enclosure: Initial Order

1	The Commissioners had before them the following materials:
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3	1. Case memorandum dated April 14, 2021, prepared by Tabitha Townsend, PDC
4	Compliance Coordinator;
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6	2. F-1 Report for calendar year 2016, dated November 1, 2017;
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8	3. Warning Letter for PDC Case No. 80210, dated September 22, 2020;
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10	4. Full Hearing Notice for PDC Case No. 80210, dated April 9, 2021;
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12	5. Order Imposing Fine, PDC Case No. 38942, dated November 20, 2018;
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14	6. Order Imposing Fine, PDC Case No. 10044, dated January 3, 2017.
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16	I. FINDINGS OF FACT
17	The matter involves alleged repeat violations of RCW 42.17A.700 for failure to timely
18	file a Personal Financial Affairs Statement (F-1 Report) no later than April 15, 2019, and April
19	15, 2020, for calendar years 2018 and 2019 respectively. The case is being heard pursuant to
20	RCW 34.05.482(1)(c), and WAC 390-37-143(4-5) which require review by the full Commission.
21	
22	1. Olivia DeLeon was an incumbent School Director for the Mt. Vernon School
23	District #320 since her election in 2015. Her term expired on December 31, 2019.
24	
25	2. As an elected or appointed School Director, Ms. DeLeon was required to file a
26	

Personal Financial Affairs Statement (F-1 Report) in accordance with RCW 42.17A.700 not later than April 15, 2019, for calendar year 2018, and not later than April 15, 2020, for calendar year 2019. As of the date of the hearing, no F-1 report for either calendar year had been filed.

- 3. Between March 15, 2020, and April 12, 2020, PDC staff send six email reminders to the Respondent regarding the missing F-1 report for calendar year 2019.
- 4. On April 22, 2020, and April 30, 2020, PDC staff emailed reminders to the Respondent that the April 15, 2020, deadline had been missed.
- 5. From July 27, 2020, through October 7, 2020, PDC staff made telephone calls to elected and appointed officials and to representatives in the jurisdictions in which they serve, reminding them of their missed obligation to file the F-1 report covering the calendar year 2019, that was due no later than April 15, 2020.
- 6. On September 22, 2020, PDC staff sent a Warning Letter to the Respondent concerning the missing F-1 report due April 15, 2020.
- 7. On April 9, 2021, PDC staff served the Respondent, by email and U.S. Postal mail, with the Hearing Notice for the April 22, 2021, hearing date.
- 8. There is currently an outstanding balance owing of \$1,800 from prior penalties assessed for violations of RCW 42.17A.700: \$1,000 from PDC Case No. 38942 (2018), \$500 from PDC Case No. 10044 (2017), and an outstanding balance of \$300 from PDC Case No. 16-101. Case No. 16-101 is outside the statute of limitations for

calculations of violations. No payments have been received on these penalties as of the date of the hearing.

II. CONCLUSIONS OF LAW

The Commission has jurisdiction over this proceeding pursuant to Chapter
 42.17A RCW, the State campaign finance and disclosure law; Chapter 34.05 RCW, the
 Administrative Procedure Act; and Title 390 WAC.

III. ORDER

As a result of Respondent's failure to file the required F-1 reports, and after consideration of the mitigating and aggravating factors, and the Findings of Fact, and the Conclusions of Law, the Commission finds the Respondent violated RCW 42.17A.700 for failing to timely file her F-1 reports for calendar years 2018 and 2019, and is assessed a civil penalty of \$1500. This Order will be the Final Order.

- 1. The \$1500 civil penalty is payable within 30 days of the date of this Order.
- The missing F-1 reports for calendar years 2018 and 2019 shall be filed within 30 days of the date of this Order.
- 3. In the event the Respondent fails to pay the \$1500 civil penalty within 30 days of the date of the Order, PDC staff are directed to refer the matter to collections without further action of the Commission.

1	SO ORDERED this <u>6th</u> day of May, 2021.		
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3		ASHINGTON STATE PUBLIC SCLOSURE COMMISSION	
4	FC	OR THE COMMISSION:	
5		THE COMMISSION.	
6			
7	aneth arrett		
8			
9	Fred Jarrett, Chair, Public Disclosure Commission		
10			
11	This order sent by email to:		
12	Olivia DeLeon, Respondent	I,Tabitha Townsend, certify that I emailed a	
13	oliviakdeleon@gmail.com, odeleon@srclinics.org;	copy of this order to the Respondent at his respective email address.	
14	612 N Street Mt. Vernon, WA 98273	Electronically Signed by Tabitha Townsend 5/6/21	
15	Tabitha Townsend,	Signed Date	
16	PDC Compliance Coordinator, pdc@pdc.wa.gov		
17			
18	NOTICE: <u>RECONSIDERATION</u>		
19	_	nd WAC 390-37-150, you may file a Petition for	
20	Reconsideration with the PDC within ten (10) days from the date this Final Order is served upon		
21	you. Any Request for reconsideration must state the specific grounds for the relief requested. Petitions must be delivered or mailed to the Washington State Public Disclosure Commission,		
22	711 Capitols Way, Room 206, Box 40908, Olympia WA 98504-0908.		
23	NOTICE: PETITION FOR JUDICIAL REVIEW		
	You have the right to appeal this Final Order to Superior Court, pursuant to the Petition for		
24	Judicial Review provisions of RCW 34.05.542. Any Petition for Judicial Review of this Final		
25	Order must be filed with the court and also served upon both the Commission and the Office of		
26	the Attorney general within thirty (30) days after the date this Final Order is served upon you.		