



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: [pdcc@pdcc.wa.gov](mailto:pdcc@pdcc.wa.gov) • Website: [www.pdcc.wa.gov](http://www.pdcc.wa.gov)**

January 11, 2021

Mandeep Kaundal  
2405 Columbia St SW  
Olympia WA 98501

And delivered electronically to “kaundalms@gmail.com and mandeep.kaundal@gov.wa.gov”

Subject: PDC Order, Case 80236

Dear Mandeep Kaundal,

Enclosed is a copy of the Public Disclosure Commission’s Order Imposing Fine that was entered in the above-referenced case. At the December 17, 2020, Brief Enforcement hearing, the Presiding Officer assessed a total civil penalty of \$300 in accordance with WAC 390-37-143, with \$200 of the penalty suspended. The \$100 non-suspended penalty amount is payable within 30 days of the date of this Order.

The \$100 non-suspended penalty amount is payable no later than **February 10, 2021**. 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**

Thank you for your prompt attention to this matter. If you have questions, please contact us by email at [pdcc@pdcc.wa.gov](mailto:pdcc@pdcc.wa.gov).

Sincerely,

Electronically Signed by Tabitha Townsend  
PDC Staff

Enclosure: Initial Order





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BEFORE THE PUBLIC DISCLOSURE COMMISSION  
OF THE STATE OF WASHINGTON

In Re: Compliance with RCW 42.17A

PDC Case 80236

MANDEEP KAUNDAL,

Respondent.

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

Pursuant to the brief enforcement hearing (brief adjudicative proceeding) notice sent to Mandeep Kaundal on November 17, 2020, a brief adjudicative proceeding was held on December 17, 2020, remotely from Olympia, WA by live audio and online transmission, to consider whether the Respondent violated RCW 42.17A.700 by failing to timely file Personal Financial Affairs Statement (F-1) as an elected official or an incumbent official. F-1 report, disclosing personal financial information for the prior calendar year was due to be filed on or before April 15, 2020.

The hearing was held in accordance with Chapters 34.05 RCW, 42.17A RCW and Chapter 390-37 WAC. Commission Chair, David Ammons, was the Presiding Officer. The Commission staff was represented by Tabitha Townsend, Compliance Coordinator. The Respondent participated in the hearing by telephone.

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

FINDINGS OF FACT

1. The Respondent is an elected or incumbent official as Professional Staff for Office of Financial Management.
2. As an elected or incumbent official, the Respondent was required to file a F-1 report on or before April 15, 2020.
3. The Respondent filed the F-1 report after the hearing notice, but before the enforcement hearing.
4. The Respondent has one prior violation.

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CONCLUSIONS OF LAW

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

1. This matter was duly and properly convened, and all jurisdictional, substantive, and procedural requirements have been satisfied.
2. The Respondent violated RCW 42.17A.700 by failing to timely file the F-1 report on or before April 15, 2020.

ORDER

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

**IT IS HEREBY ORDERED that the Respondent is assessed a civil penalty of \$300, with \$200 of the penalty suspended, in accordance with the Personal Financial Affairs Statement (F-1) penalty schedule set forth in WAC 390-37-143.**

**It is further ordered that the Respondent:**

1. **Pay the \$100 civil penalty within 30 days of the date of this Order.**
2. **Commit no further violations of Chapter 42.17A RCW or Title 390 WAC for a period of 4 years from the date of this order or the suspended \$200 will become due and payable without further Commission action.**

The \$100 non-suspended portion of the penalty is due to be paid within 30 days of the date of this Order. If the Respondent fails to pay the non-suspended penalty of \$200 within 30 days or fails to comply with any of the conditions of this Order, the suspended portion of the penalty shall immediately become due without further action by the Commission.

In the event the Respondent fails to pay the non-suspended \$100 civil penalty within 30 days of the date of the Order, PDC staff is directed to refer the matter to collections.

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

Entered this 11th day of January, 2021.

Public Disclosure Commission

Electronically Signed

Peter Lavallee  
Executive Director

I, Tabitha Townsend, certify that I mailed and emailed a copy of this order to the Respondent at their respective address postage pre-paid, and by email on the date stated herein.

Electronically Signed Tabitha Townsend  
Signed

1/11/21  
Date



## APPEALS OF INITIAL ORDER

### REVIEW OF INITIAL ORDER - BY THE COMMISSION

You may request that the full Commission review this initial order. To seek review, you must:

- Make the request orally or in writing, stating the reason for review, and identifying what alleged errors are contained in the initial order. *See* WAC 390-37-144(1). Staff may ask for written confirmation of oral requests for review.
- **REQUESTS FOR REVIEW MUST BE RECEIVED BY THE COMMISSION WITHIN TWENTY-ONE (21) CALENDAR DAYS AFTER THE POSTMARK DATE OF THIS INITIAL ORDER.** Written requests for review should be delivered electronically to the Washington State Public Disclosure Commission by email at [pdcc@pdcc.wa.gov](mailto:pdcc@pdcc.wa.gov)

If review of this initial order is timely requested, the full Commission will hear the matter. If the Commission is unable to schedule a meeting to consider the request within twenty (20) calendar days, this initial order becomes a final order, and any request for review will automatically be considered a request for reconsideration of a final order. *See* WAC 390-37-144(4). The matter would then be scheduled for consideration and disposition at the next Commission meeting at which it is practicable to do so.

A Respondent does not need to pay a penalty until after the Commission rules on a request for review of an initial order.

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### FURTHER APPEAL RIGHTS – SUPERIOR COURT

If the Commission does not receive a request for review of this initial order within twenty-one (21) calendar days, the initial order shall be the final order. *See* WAC 390-37-142(5).

**YOU HAVE THE RIGHT TO APPEAL A FINAL ORDER TO SUPERIOR COURT, PURSUANT TO THE PETITION FOR JUDICIAL REVIEW PROVISIONS OF RCW 34.05.552.**