

State of Washington PUBLIC DISCLOSURE COMMISSION

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September 23, 2022

Richard De Gloria 6030 Farm to Market Rd Bow, WA 98232

And delivered electronically to rickdegloria@gmail.com

Subject: PDC Order, Case 109819

Dear Richard De Gloria,

Enclosed is a copy of the Public Disclosure Commission's Order Imposing Fine that was entered in the above-referenced case.

At the August 25, 2022 Enforcement hearing, the Commission assessed a total civil penalty of \$500, of which \$500 is suspended, in accordance with WAC 390-37-182. if the conditions of the Order are met within 30 days of the date of this Order, which is **October 24, 2022**.

It is ordered that you file the missing F-1 reports disclosing financial information for 2020 and 2021 within 30 days of this order, which is <u>October 24, 2022</u>. Your F-1 report for 2022 can be filed within 60 days of leaving office and is due no later than April 15, 2023.

Please mail the completed, paper F-1 report forms to the following address:

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

On August 30, 2022, PDC staff mailed you 1) a letter from Exec. Dir. Peter Lavallee, approving your electronic filing hardship exemption to file paper F-1 report forms for 2020, 2021, and 2022; 2) a cover letter from me; and 3) blank paper F-1 report forms for 2020, 2021 and 2022. These items were mailed to 6030 Farm to Market Rd Bow, WA 98232.

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 8 OF THE STATE OF WASHINGTON 9 In Re: The Matter of Enforcement Action PDC CASE NO. 109819 Against: 10 FINAL ORDER 11 RICHARD DE GLORIA, 12 Respondent. 13 14 This matter was heard remotely by the Washington State Public Disclosure Commission 15 (Commission) on August 25, 2022, by telephonic and online streaming access. Respondent 16 Richard De Gloria was provided notice on August 11, 2022 of the hearing date. The hearing 17 was held in accordance with Chapters 34.05 and 42.17A RCW, and Chapter 390-37 WAC. 18 Commissioners present both telephonically and online were Fred Jarrett, Commission 19 Chair (presiding); Nancy Isserlis, Commission Vice-Chair; and Commissioners William 20 Downing, Allen Hayward, and Jocelyn Cooney. Also present both telephonically and online 21 were Assistant Attorney General John S. Meader representing the Commission, Assistant 22 Attorney General Chad Standifer representing PDC Staff, and Tabatha Blacksmith, PDC 23 Compliance Coordinator. Notice was provided to the Respondent and he appeared on his own 24 behalf. The proceeding was open to the public as limited by Governor's Proclamation 20-25 et 25

seq. and recorded.

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The Commissioners had before them the following materials:

- Case memorandum dated August 25, 2022, prepared by Tabatha Blacksmith, PDC Compliance Coordinator;
- 2. Hearing Notice, mailed and dated August 11, 2022;
- 3. Final Order for prior violation, PDC Case 94185, entered August 12. 2021.

I. FINDINGS OF FACT

The matter involves Respondent Richard De Gloria, City Council Member for the City of Burlington. Respondent is alleged to have violated RCW 42.17A.700 for failure to timely file a Personal Financial Affairs Statement (F-1 Report) with the Public Disclosure Commission no later than April 15, 2022, disclosing financial information for the calendar year 2021.

- 1. In March and April of 2022, PDC staff sent email reminders to all elected and appointed officials regarding their missing F-1 reports for calendar year 2021.
- 2. On May 11, 2022, PDC staff emailed the Respondent a warning notice regarding the missing F-1 report.
- 3. On August 11, 2022, PDC Staff served the Respondent by email and mail with a hearing notice for an August 25, 2022, Enforcement Hearing, along with instructions on how to participate in the hearing remotely, before the full Public Disclosure Commission concerning his failure to file the F-1 report.
- 4. As of the date of the hearing the Respondent has not filed the missing F-1 report

1		covering calendar year 2021 that was due no later than April 15, 2022.
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3	5.	The past due F-1 Report for 2020, has not been filed as of the date of this hearing
4	3.	The past due 1. 1 Report for 2020, has not been fried as of the date of this hearing
5	6.	There is one prior case for violation of RCW 42.17A.700:
6	0.	There is one prior case for violation of Rew 42.17A.700.
7		 PDC Case 94185. At a July 15, 2021 Brief Enforcement Hearing,
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9		Respondent was found in violation of RCW 42.17A.700 for failing
10		to file an F-1 report for calendar year 2020, which was due not
11	later than April 15, 2021. A total civil penalty of \$250 was	
		assessed in accordance with the penalty schedule adopted by the
12		Commission that was in effect at that time. As of August 25,
13		2022, the Respondent has not filed the required F-1 report but has
14		paid the civil penalty.
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17		II. CONCLUSIONS OF LAW
18	1.	The Commission has jurisdiction over this proceeding pursuant to Chapter
19		42.17A. RCW, the State campaign finance and disclosure law; Chapter 34.05
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21		RCW, the Administrative Procedure Act; and Title 390 WAC.
22		D D CW 40 17 4 700
23	2.	Pursuant to RCW 42.17A.700, an elected or appointed official who held office
24		in 2021 was required to file an F-1 Report, disclosing financial information for
25		calendar year 2021 no later than April 15, 2022.
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This Order will be the Final Order. After

This Order will be the Final Order. After consideration of the mitigating and aggravating factors, the Findings of Fact, and the Conclusions of Law, the Commission assesses a civil penalty of \$500 for the late filed F-1 Report with \$500 suspended on the following conditions:

1. a. The missing F-1 reports for calendar years 2020 and 2021, are filed within 30 days of the date of this Final Order.

ORDER

b. The Respondent remains in full compliance with all PDC reporting requirements and is not found to have committed any further violations of Chapter 42.17A RCW or Title 390 WAC within four years of the date of this Final Order. The suspended penalty shall not be assessed based solely upon any remediable violation, minor violation, or error classified by the Commission as appropriate to address by a technical correction.

2. If the Respondent fails to meet the conditions in Section III(1) of this order within 30 days of the date of this order, the suspended portion of the penalty for calendar year 2021 shall immediately become due and the matter may be sent to collection or brought to Superior Court as allowed by law without further action by the Commission.

1 SO ORDERED this 23rd day of September, 2022. 2 3 WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION 4 5 FOR THE COMMISSION: arrest 6 7 Fred Jarrett. 8 Chair, Public Disclosure Commission 9 10 This order sent by email to: 11 I, Tabatha Blacksmith, certify that I mailed & emailed a copy of this Richard De Gloria, Respondent order to the Respondent at their respective address postage prerickdegloria@gmail.com 12 paid, and by email on the date stated herein. rickd@burlingtonwa.gov 13 Electronically signed Tabatha Blacksmith Sept. 23, 2022 Tabatha Blacksmith, Signed Date PDC Compliance Coordinator 14 tabatha.blacksmith@pdc.wa.gov 15 16 17 **NOTICE:** RECONSIDERATION 18 Pursuant to the provisions of RCW 34.05.470 and WAC 390-37-150, you may file a Petition for 19 Reconsideration with the PDC within ten (10) days from the date this Final Order is served upon you. Any Request for reconsideration must state the specific grounds for the relief requested. 20 Petitions must be delivered or mailed to the Washington State Public Disclosure Commission, 21 711 Capitol Way, Room 206, Box 40908, Olympia WA 98504-0908. 22 **NOTICE:** PETITION FOR JUDICIAL REVIEW 23 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 24 Order must be filed with the court and also served upon both the Commission and the Office of 25 the Attorney general within thirty (30) days after the date this Final Order is served upon you. 26