

State of Washington PUBLIC DISCLOSURE COMMISSION

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October 13, 2022

Nathaniel McMillion 6212 198th St Spanaway WA 98387

And delivered electronically to <u>caseykj@gmail.com</u> and <u>saxane16@gmail.com</u>

Subject: PDC Order, Case 110540

Dear Nathaniel McMillion,

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

At the September 22, 2022 Enforcement hearing, the Commission assessed a total civil penalty of \$500, of which \$400 is suspended, in accordance with WAC 390-37-182. The \$100 nonsuspended penalty is payable within 30 days of the date of this Order, which is **November 14**, **2022**.

Please make the check or money order payable to "WA State Treasurer" and mail the payment to the following address:

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

It is also ordered that you file the missing F-1 reports covering calendar years 2020 within 30 days of this order.

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 Tabitha Townsend
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. 110540 Against: 10 FINAL ORDER 11 NATHANIEL MCMILLION, 12 Respondent. 13 14 This matter was heard in person by the Washington State Public Disclosure Commission 15 (Commission) on September 22, 2022, by telephonic and online streaming access. Respondent 16 Nathaniel McMillion was provided notice on September 8, 9, and 12, 2022, of the hearing date. 17 The hearing was held in accordance with Chapters 34.05 and 42.17A RCW, and Chapter 390-37 18 WAC. 19 Commissioners present in person were Fred Jarrett, Commission Chair (presiding); 20 Nancy Isserlis, Commission Vice-Chair; and Commissioners William Downing, Allen Hayward, 21 and Jocelyn Cooney. Also present in person, telephonically, or online were Assistant Attorney 22 General John S. Meader representing the Commission, Assistant Attorney General Chad 23 Standifer representing PDC Staff, and Tabitha Townsend, PDC Compliance Coordinator. Notice 24 was provided to the Respondent and he did appear on his own behalf. The proceeding was open 25

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to the public as limited by Governor's Proclamation 20-25 et seq. and recorded.

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The Commissioners had before them the following materials:

- Case memorandum dated September 14, 2022, prepared by Tabitha Townsend, PDC Compliance Coordinator;
- 2. Hearing Notices, mailed and dated September 8, 9, and 12, 2022;
- 3. Respondent F-1 filing history as of September 14, 2022;
- 4. Final Order for prior violation, PDC Case 94162, served August 17, 2021;
- 5. Respondent balance owed information as of September 14, 2022.

I. FINDINGS OF FACT

The matter involves Respondent Nathaniel McMillion, a former Regent/Trustee for Central Washington University from June 1, 2020, through June 30, 2021. 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. The Respondent has an outstanding penalty balance from one prior violation with the PDC of \$250 plus costs.

- 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 reports.
- 3. On September 8, 9, and 12, 2022, PDC Staff served the Respondent by email and mail with a hearing notice for a September 22, 2022, Enforcement Hearing, along

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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 covering calendar year 2021 that was due no later than April 15, 2022.
- 5. The past due F-1 Report for 2020, has not been filed as of the date of this hearing and the Respondent has not paid the \$250 civil penalty.
- 6. There is one prior case for violation of RCW 42.17A.700:
 - PDC Case 94162. At a July 15, 2021, Brief Enforcement Hearing, Respondent was found in violation of RCW 42.17A.700 for failing to file the F-1 report for calendar year 2020, which was due not later than April 15, 2021. A total civil penalty of \$250 was assessed in accordance with the penalty schedule adopted by the Commission in effect at that time. As of September 22, 2022, the Respondent has not filed the required F-1 report or paid the civil penalty and the penalty has been sent for collection.

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.

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2. Pursuant to RCW 42.17A.700, an elected or appointed official who held office in 2021 was required to file an F-1 Report, disclosing financial information for calendar year 2021 no later than April 15, 2022.

III. ORDER

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 calendar year 2021 F-1 Report with \$400 suspended on the following conditions:

- a. The \$250 past due civil penalty plus costs due for failure to timely file the F-1 report for calendar year 2020 in violation of RCW 42.17A.700 is paid by the Respondent within 30 days of the date of this Final Order.
 - b. The non-suspended portion (\$100) of the \$500 civil penalty for failure to file the F-1 report for calendar year 2021 in violation of RCW 42.17A.700 is paid by the Respondent within 30 days of the date of this Final Order.
 - c. The missing F-1 reports for calendar years 2020 and 2021 are filed within 30 days of the date of this Final Order.

1	d. The Respondent remains in full compliance with all PDC		
2	reporting requirements and is not found to have committed any further		
3	violations of Chapter 42.17A RCW or Title 390 WAC within four years		
4	of the date of this Final Order. The suspended penalty shall not be		
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6	assessed based solely upon any remediable violation, minor violation, or		
7	error classified by the Commission as appropriate to address by a		
8	technical correction.		
9	2. If the Respondent fails to meet the conditions in Section III(1) of this order within		
10	30 days of the date of this order, the suspended portion of the penalty for calenda		
11	year 2021 shall immediately become due and the matter may be sent to collection		
12	or brought to Superior Court as allowed by law without further action by the		
13	Commission.		
14	SO ORDERED this 12th day of October 2022		
15			
16	WASHINGTON STATE PUBLIC DISCLOSURE COMMISSION		
17	FOR THE COMMISSION:		
18	FOR THE COMMISSION		
19	Fred Jarrett,		
20	Chair, Public Disclosure Commission		
21	This order sent by email to:		
22	Nathaniel McMillion, Respondent		
23	nathanielmcmillion51@yahoo.com koolnukka@yahoo.com		
24	caseyky@gmail.com saxane16@gmail.com I, Tabitha Townsend, certify that I emailed a copy of this order to the Respondent at his respective email address.		
25	Tabitha Townsend, PDC Compliance Coordinator, Electronically Signed by Tabitha Townsend Signed Date		
26	PDC Compliance Coordinator, Signed Date		

NOTICE: RECONSIDERATION Pursuant to the provisions of RCW 34.05.470 and WAC 390-37-150, you may file a Petition for 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. Petitions must be delivered or mailed to the Washington State Public Disclosure Commission, 711 Capitol Way, Room 206, Box 40908, Olympia WA 98504-0908. **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.