



**State of Washington
PUBLIC DISCLOSURE COMMISSION**

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July 8, 2019

Delivered electronically to “norm1938@outlook.com”

Subject: PDC Case 24630 – Dismissal and Formal Written Warning

Dear Norman Johnson:

Enclosed is a copy of an electronic letter sent to Walter Smith concerning a complaint filed with the Public Disclosure Commission (PDC).

As noted in the letter to Walter Smith, the PDC has dismissed this matter in accordance with RCW 42.17A.755(1) and will not be conducting a more formal investigation into these allegations or taking further enforcement action in this matter.

Thank you for completing a Statement of Understanding (SOU) and paying a \$150 civil penalty to resolve the allegation noted in the SOU.

As noted in the letter to Walter Smith, staff learned during its review that your Surplus Funds account C-4 filed 4/11/17 had a cash on hand balance of \$39,339.96 as of 1/31/17, and that you transferred in an additional \$4,352.95 on 12/28/18 when you filed your final campaign C-4 report, reducing its final balance to zero. No additional Surplus Funds account C-4 reports were filed after 4/11/17, until 7/8/19, when you filed all outstanding Surplus Funds account reports. This letter is a formal written warning concerning your late-filed Surplus Funds account C-4 filed 4/11/17 and 7/8/19. You are expected to continue filing C-4 reports on a monthly basis when expenditures exceed \$200 since the last report. The Commission will consider this formal written warning in deciding on further Commission action if there are future violations of PDC laws or rules.

If you have questions, you may contact Phil Stutzman at 360-664-8853, toll-free at 1-877-601-2828, or by e-mail at pdc@pdc.wa.gov.

Sincerely,

/s _____
Phil Stutzman
Compliance Officer

Endorsed by,

/s _____

Peter Lavallee

Executive Director

Enclosure: Case Closure Letter to Walter Smith