

# TEXAS ETHICS COMMISSION MEETING MINUTES Afternoon Meeting Minutes

May 29, 2014, 1:02 p.m. Capitol Extension, Room E1.014 Austin, Texas 78701



**COMMISSIONERS PRESENT:** Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin,

Wilhelmina Delco, Tom Harrison, Bob Long, Tom Ramsay, and

Chase Untermeyer.

**COMMISSIONERS NOT PRESENT:** None.

STAFF PRESENT: Natalie Adelaja, Natalia L. Ashley, Amy Barden, Margie Castellanos,

Marta Cortez, Homer Diaz, Robbie Douglas, Sue Edwards, Nick Espinosa, Jessie Haug, Jessica Hurtado, Becky Levy, Bobby Mannas,

John Moore, Mike McElhaney, Ian Steusloff, and Jim Tinley.

#### **MINUTES**

This meeting was recorded. These minutes are a summary record of the Commission's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio recordings on file at the Commission's office.

### Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Clancy. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners were present.

For Agenda Items 2 and 3, the following represents the actions taken by the Ethics Commission in the order they occurred during the meeting.

Agenda Item 2: Briefing, discussion, and possible action to waive or reduce certain penalties assessed

for late-filing of campaign finance reports, lobby reports, or personal financial

statements for the following individuals:

3. Wayne D. Ramsay (00069820) Candidate, State Representative

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: waiver of the late-filing penalty

## 59. Wayne D. Ramsay (00069820) Candidate, State Representative

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500 – reduction to \$400

Categorization: reduction of the late-filing penalty to \$400

## 61. Wayne D. Ramsay (00069820) Candidate, State Representative

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of the late-filing penalty to \$400

Wayne D. Ramsay spoke before the Commission. Motion by Vice Chair Hobby to waive the late-filing penalty on Agenda Item 2, number 3, and to dismiss the late-filing violations in numbers 59 and 61; second by Commissioner Long. **Motion passed by a vote of eight ayes.** 

# 89. Reese Turner (00070045) Individual Filing Direct Expenditure Report

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

Categorization: reduction of late-filing penalty to \$50

Mr. Turner spoke before the Commission. Motion by Commissioner Delco to reduce the late-filing penalty to \$50; second by Commissioner Untermeyer. Chair Clancy, Vice Chair Hobby, and Commissioners Akin, Ramsay, and Harrison voted no; therefore, the motion failed. Motion by Commissioner Harrison to waive late-filing penalty; second by Commissioner Ramsay. Commissioner Delco voted no. **Motion passed by a vote of seven ayes.** 

# 1. Anna M. Campos (00068047) Former Candidate, State Representative

Report: annual report of unexpended contributions due January 15, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

## 2. Eric D. Mahroum (00069162) Candidate, State Board of Education

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

#### 4. **Christopher Scott Taylor (00069308)** Candidate, State Representative

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

#### 5. Irene R. Johnson (00069895) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

#### 6. Emy Lyons (00069668) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

#### 7. Joshua M. Byerly (00069869) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

#### 8. **Josh Morales** (00069882) **Candidate, State Board of Education**

Report: personal financial statement due January 21, 2014

\$500 Penalty:

Categorization: waiver of late-filing penalty

#### 9. James Gregory 'Greg' Bonnen (00067723) **State Representative**

Report: personal financial statement due January 21, 2014

Penalty:

Categorization: waiver of late-filing penalty

## 10. Robert A. Harris (00069347) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

## 11. Samuel A. Houston (00062474) Candidate, Attorney General

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

## 12. Nicole Elizalde Henning (00067765) Candidate, District Judge

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 13. Arthur W. 'Art' Browning (00055025) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 14. Brandin Lea (00069928) Candidate, State Senator

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

# 15. Deborah B. 'Deb' Shafto (00066498) Candidate, Comptroller of Public Accounts

Report: semiannual report due January 15, 2014

Penalty: \$500

### 16. Kim Kelley (00069909)

## Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

## 17. Jacques L. 'Jack' De La Mota (00061786) Candidate, District Judge

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$400

### **18.** Bonnie Rangel (00037747)

**District Judge** 

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 19. Texas Legislative Black Caucus (00034396)

Report: semiannual report due January 15, 2014

Penalty: \$500 – waiver

Categorization: waiver of late-filing penalty

### **20.** Aaron Rodriguez (00069403)

### Treasurer, 'PrimeStatePAC' Prime Therapeutics LLC Employee State PAC

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

## 21. Paul S. Davidson (00053188)

### Treasurer, 'Vought Aircraft PAC' Triumph Group Inc. PAC

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### 22. Albert Scerbo (00060131)

### Treasurer, NRG Energy Inc. Political Action Committee

Report: monthly report due February 5, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

## 23. David C. Walker (00033971)

## Treasurer, 'GHA PAC' GHA Healthcare Professionals For Quality Government

Report: monthly report due March 5, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### 24. David L. Moore (00054331)

## Treasurer, The American Electric Power - Texas - Committee for Responsible Government

Report: monthly report due March 5, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### 25. Sandra Frizzell (00068953)

Lobbyist

Report: lobby activities report due January 10, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### **26.** Peyton McKnight (00030498)

Lobbyist

Report: lobby activities report due February 10, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### 27. Gwen Stafford (00033314)

Lobbyist

Report: lobby activities report due January 10, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

### 28. Kenneth R. Moore (00017313)

Treasurer, 'CLEAR PAC' Clear Lake Area Republicans P.A.C.

Report: monthly report due March 5, 2014

Penalty: \$500

## 29. Thomas B. Baker, Jr. (00069000) Lobbyist

Report: lobby activities report due February 10, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

## 30. Donald C. Lee (00029965) Lobbyist

Report: lobby activities report due February 10, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

## 31. Victoria J. Waddy (00034694) Lobbyist

Report: lobby activities report due January 10, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$200

## 32. Mark A. Smith (00053635) Lobbyist

Report: lobby activities report due March 10, 2014

Penalty: \$500

Categorization: reduction of late-filing report to \$300

## 33. Sandra Crenshaw (00069780) Candidate, State Representative

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 34. Borris Lee Miles (00052983) State Representative

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 35. Jaclyn A. Kurasz (00067986) Treasurer, AIA Engineers PAC

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 36. Joaquin Martinez (00068808) Candidate, State Senator

Report: semiannual report due January 15, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 37. Bob Leonard, Jr. (00014532)

Former Candidate, State Representative

Report: annual report of unexpended contributions due January 15, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 38. Jesus A. 'Alex' Mendoza (00068408) Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 39. George Hardy, IV (00069927) Candidate, State Senator

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 40. Quinn Eaker (00069905)

Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 41. Ada Brown (00062544) Court of Appeals Justice

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 42. James Grace (00016408)

Treasurer, Baker Botts Amicus Fund

Report: monthly report due February 5, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 43. **Jodi Ann H. LaFreniere** (00055986)

Treasurer, McKinney Committee to Inform Voters and Businesses on Issues and Concerns

Report: monthly report due March 5, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 44. James Frinzi (00067108)

Lobbyist

Report: lobby activities report due February 10, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 45. Miryam Bujanda (00039946)

Lobbyist

Report: lobby activities report due January 10, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

### 46. J. Allen Carnes (00069296)

## **Opposed Candidate, Agriculture Commissioner**

Report: personal financial statement due January 21, 2014

Penalty: \$500

# 47. Melanie W. Flowers (00069010) Opposed Candidate, District Judge

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

# 48. Ramon Romero, Jr. (00069719) Opposed Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

# 49. Ted Seago (00069457) Opposed Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 50. Philip Placzek (00065886) Opposed Candidate, District Judge

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 51. Andrew D. Vaughn (00069413) Candidate, District Judge

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 52. William R. Barr (00042145) Candidate, District Judge

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

# 53. Brent C. Perry (00069568) Opposed Candidate, State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

# 54. Alissa D. Russell (00069509) Opposed Candidate, State Board of Education

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

## 55. Jonathan S. Stickland (00067904) State Representative

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

# 56. Keith A. Gross (00069644) Opposed Candidate, District Judge

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

## 57. Keith A. Gross (00069644) Opposed Candidate, District Judge

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$400

## 58. George White (00065899) Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

## 60. Michael R. 'Mike' Martinez (00028799) Candidate, State Senator

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$150

## 62. Susan E. Anderson (00065587) Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$400

## 63. Jack William Pulcher (00068130) Candidate, District Judge

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

# 64. Nicholas 'Nico' LaHood (00066326) Opposed Candidate, District Attorney

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

## 65. Labib S. Basta (00069771) Candidate, County Party Chair

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### 66. Richard H. Davis, III (00059888)

Treasurer, 'GADC PAC' Garland Area Democratic Club PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

## 67. Dorthy Lewis (00017103)

## Treasurer, 'CCRW PAC' Cooke County Republican Women PAC

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### 68. Heath Harris (00051893)

Candidate, County Party Chair

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### **69.** Catherine Connor (00063957)

Treasurer, 'PB PAC' Parsons Brinckerhoff Inc. PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### 70. Fred H. Weber (00069791)

### **Opposed Candidate, Criminal District Attorney**

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$200

## 71. Hank Paine (00069802)

### **Opposed Candidate, Criminal District Attorney**

Report: personal financial statement due January 21, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$200

### 72. Lynn Peach (00069831)

### **Opposed Candidate, Criminal District Attorney**

Report: personal financial statement due January 21, 2014

Penalty: \$500

### 73. Mark E. Maher, Sr. (00053429)

# Treasurer, 'O.P.E.R.A.T.E.' Operator's Political Educational and Recruitment Awareness Towards Elections

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

### 74. Fernando Zeh (00016882)

### Treasurer, El Paso Association of Fire Fighters, Local 51

Report: 8-day pre-election report due February 24, 2014

Penalty: \$800

Categorization: reduction of late-filing penalty to \$300

## **75.** Fernando Zeh (00016882)

### Treasurer, El Paso Association of Fire Fighters, Local 51

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 76. Leroy Hermes (00016689)

## Treasurer, 'UH PAC' University of Houston Political Action Committee

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### 77. Joel K. Oldham, IV (00016482)

### Treasurer, Apartment Association of Greater Dallas Political Action Committee

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$100

### 78. Meredith K. Lesher (00069660)

## Treasurer, 'Concho PAC' Concho Resources Inc PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

## 79. G.B. 'Brint' Ryan (00043458) Treasurer, 'R&C PAC' Ryan Texas PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

### 80. Mary E. Tucker (00016899)

### Treasurer, Kirby Corporation Political Action Committee

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

### 81. Mary E. Tucker (00016929)

## Treasurer, Texas Waterways Operators PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

### 82. Jimmy W. Bacon, II (00016537)

## Treasurer, Lubbock Fire Fighters PAC

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 83. Calice R. Smith (00061376)

### Treasurer, The Bowie County Republicans

a) Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

b) Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: reduction of late-filing penalty to \$300

## 84. Michael Marks (00017193)

## Treasurer, Texas Telephone Assn. PAC

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

### 85. Karl G. Kinsel (00059760)

### Treasurer, 'TDA - PAC' Texas Deer Association Political Action Committee

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,800

Categorization: reduction of late-filing penalty to \$600

### 86. Donald Vrana (00065186)

### Treasurer, 'Terracon PAC' TSVC, Inc. Political Action Committee

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,800

Categorization: reduction of late-filing penalty to \$600

### 87. Dwight M. Dumler (00067028)

## Treasurer, 'RAC PAC' Rent-A-Center, Inc. Good Government Political Action Committee

Report: 8-day pre-election report due February 24, 2014

Penalty: \$4,000

Categorization: reduction of late-filing penalty to \$1,250

### 88. Rebecca A. 'Becky' Ellisor (00015843)

## Treasurer, Area 5 Democratic Club

a) Report: 30-day pre-election report due October 9, 2012

Penalty: \$500

Categorization: no waiver of late-filing penalty

b) Report: 8-day pre-election report due October 29, 2012

Penalty: \$10,000

Categorization: reduction of late-filing penalty to \$4,750

#### 90. Rebecca A. 'Becky' Ellisor (00015843)

#### Treasurer, Area 5 Democratic Club

Report: semiannual report due January 15, 2013

Penalty: \$10,000

Categorization: no waiver of late-filing penalty

## 91. Sandra Crenshaw (00069780)

### Candidate, State Representative

Report: 30-day pre-election report due February 3, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

## 92. Barbara J. 'Barb' Stalder (00069674) Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

Motion by Vice Chair Hobby to adopt the categorizations for Agenda Item 2, numbers 1 and 2, 4 through 58, 60, 62 through 88, and 90 through 92; second by Commissioner Delco. **Motion passed by a vote of eight ayes.** 

Agenda Item 3: Briefing, discussion, and possible action to waive or reduce late-filing penalties in

connection with certain corrected reports or to determine whether certain corrected reports as originally filed substantially complied with the applicable law for the

following individuals:

## 1. Erika Beltran (00069788)

**Candidate, State Board of Education** 

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,700

Categorization: substantial compliance

### 2. Aimee Boone (00069584)

Treasurer, 'TVC' Texas Victory Committee Inc - A Joint Project of Wendy R Davis for Governor Inc & Battleground Texas

Report: 8-day pre-election report due February 24, 2014

Penalty: \$4,200

Categorization: substantial compliance

## 3. James R. Bright (00066134)

Treasurer, 'NTTP PAC' North Texas Tea Party PAC

Report: 8-day pre-election report due February 24, 2014

Penalty: \$800

Categorization: substantial compliance

## 4. Lon Burnam (00019778)

**State Representative** 

Report: 8-day pre-election report due February 24, 2014

Penalty: \$900

Categorization: substantial compliance

## 5. Wendy R. Davis (00069581)

Treasurer, Wendy R. Davis for Governor, Inc.

Report: 8-day pre-election report due February 24, 2014

Penalty: \$4,200

Categorization: substantial compliance

### 6. Mario A. Gonzalez (00051633)

**Candidate, Court of Appeals Chief Justice** 

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,100

Categorization: substantial compliance

### 7. Darren B. 'Bret' Griffin (00069300)

**District Judge** 

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,100

Categorization: substantial compliance

## 8. Ronald 'Ron' Hale (00069828)

Candidate, State Senator

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,900

Categorization: substantial compliance

## 9. Kyle J. Kacal (00067801)

**State Representative** 

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

Categorization: substantial compliance

## 10. Donna G. King (00069805)

Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$600

Categorization: substantial compliance

## 11. Judy L. Nichols (00069591) Candidate, State Representative

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

Categorization: substantial compliance

## 12. Brent C. Perry (00069568) Candidate, State Representative

Report: 8-day pre-election report due February 24, 2014

Penalty: \$800

Categorization: substantial compliance

## 13. Harold John 'John' Schmude (00069328) Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$1,000

Categorization: substantial compliance

## 14. Bruce C. Tough (00069684) Candidate, State Representative

Report: 8-day pre-election report due February 24, 2014

Penalty: \$600

Categorization: substantial compliance

### 15. J. Michael Weiss (00057592)

### Treasurer, Justice Phil Johnson for Supreme Court

Report: 8-day pre-election report due February 24, 2014

Penalty: \$600

Categorization: substantial compliance

### 16. J. Michael Weiss (00057592)

## Treasurer, Justice Phil Johnson for Supreme Court

Report: special pre-election report due February 26, 2014

Penalty: \$500

Categorization: waiver of the late-filing penalty

## 17. Keith Lawyer (00066059)

## Treasurer, Jeff Brown Campaign

Report: special pre-election report due February 26, 2014

Penalty: \$500

Categorization: waiver of the late-filing penalty

### 18. William J. O'Sullivan, Jr. (00066799)

Treasurer, 'TTPP' Texas Tea Party Patriots State PAC

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: waiver of the late-filing penalty

## 19. William C. 'Bud' Kirkendall (00020348)

Candidate, Court of Criminal Appeals Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

Categorization: waiver of the late-filing penalty

## **20.** Tony D. Tinderholt (00069489)

Candidate, State Representative

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: waiver of the late-filing penalty

### 21. Michele P. Esparza (00069593)

Candidate, District Judge

Report: 8-day pre-election report due February 24, 2014

Penalty: \$800

Categorization: waiver of the late-filing penalty

Note: On March 26, 2014, Ms. Esparza filed a second correction to correct a typographical error in the election date on the original report. The correction is minor, in context. Based on previous Commission decisions, the second correction is in substantial compliance, and therefore, no additional penalty would be assessed.

### 22. John L. Nau, III (00051153)

Treasurer, Texans for Greg Abbott

Report: special pre-election report due February 27, 2014

Penalty: \$500

Categorization: waiver of late-filing penalty

# 23. Andrea C. Hilburn (00069673) Candidate, State Board of Education

Report: 8-day pre-election report due February 24, 2014 (original filed late)

Penalty: \$4,600 (\$2,500 for late original + \$2,100 for correction)

Categorization: reduction of late-filing penalty to \$1,500

## 24. Kelton G. Seliger (00052862)

**State Senator** 

Report: special pre-election report due February 26, 2014

Penalty: \$500

Categorization: no waiver of late-filing penalty

Motion by Commissioner Delco to approve the recommendations based on previous Commission decisions on Agenda Item 3, numbers 1 through 24; second by Commissioner Harrison. Motion passed by a vote of eight ayes. The recommendations based on previous Commission decisions are adopted on Agenda Item 3, numbers 1 through 24.

## 25. Randy Cain (00056637)

**Treasurer, Texans for Joe Straus** 

Report: special session report due August 29, 2013

Penalty: \$500

Categorization: no recommendation

Motion by Commissioner Harrison to waive the \$500 late-filing penalty; second by Commissioner Delco. **Motion** passed by a vote of eight ayes.

#### 26. Michael J. 'Mike' Canon (00069755)

Candidate, State Senator

Report: 8-day pre-election report due February 24, 2014

Penalty: \$500

Categorization: no recommendation

Motion by Vice Chair Hobby to waive the \$500 late-filing penalty; second by Commissioner Harrison. **Motion** passed by a vote of eight ayes.

## 27. Elizabeth B. 'Libby' Willis (00069678)

Candidate, State Senator

Report: 8-day pre-election report due February 24, 2014

Penalty: \$700

Categorization: no recommendation

Motion by Commissioner Harrison to waive the \$700 late-filing penalty; second by Commissioner Untermeyer. **Motion passed by a vote of eight ayes.** 

Agenda Item 4: Reports more than 30 days late; Discussion and possible action regarding the imposition of an additional fine on the following individuals:

## **Campaign Finance Reports**

#### Candidates/Officeholders

1. Jason Castaneda (00069515)

Candidate for District Judge, 280th District Court

Semiannual Report due 1/15/2014 - Report not filed; \$500 penalty

2. Joseph "Joe" Edgar (00066351)

Candidate for State Representative, District 48

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

**3.** Genevieve Gregory (00069700)

Candidate for State Representative, District 109

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

4. Harvey M. "Chip" Jarvis (00068007)

Candidate for District Judge, 380th District Court, Collin County

Semiannual Report due 1/15/2014 – Report filed late; \$500 penalty

5. David Palmquist (00069874)

**Candidate for Agriculture Commissioner** 

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

### **Political Committees**

6. James R. Clements, Treasurer

Wimberley Valley Republican Group (00065030)

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

7. William Elliott, Treasurer

Texas Card Players Association Political Action Committee (00065814)

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

8. Robbie L. Fravel, Treasurer

Yellow Rose of Texas Republican Women (00062736)

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

9. Elmer H. Mayberry, Jr., Treasurer

**Coalition for Financial Freedom (00068754)** 

Semiannual Report due 1/15/2014 – Report not filed; \$500 penalty

## 10. Cheryl Taylor, Treasurer

Red Bird PAC (00069335)

Semiannual Report due 1/15/14 - Report not filed; \$500 penalty

#### Lobbyists

### 11. Andrew C. Erben (00034161)

Annual Lobby Activities Report due 1/10/2014 – Report filed late; \$500 penalty

## **Personal Financial Statements**

12. Frederick Harrison "Rick" Stralow (#69787)

Candidate for State Representative, District 4

Personal Financial Statement due 1/21/2014 – Report not filed; \$500 penalty

13. Brandon B. De Hoyos (#69546)

**Candidate for Lieutenant Governor** 

Personal Financial Statement due 1/21/2014 – Report not filed; \$500 penalty

Staff instructed the Commission to remove Agenda Item 4, number 11, because the filer has paid the \$500 late-filing penalty. Motion by Commissioner Akin to approve the recommendation to increase the penalty in each case by \$1,000, for a total penalty of \$1,500 on Agenda Item 4, numbers 1 through 10, and numbers 12 through 13; second by Commissioner Untermeyer. Motion passed by a vote of eight ayes. **Recommendation to increase the penalty in each case by \$1,000, for a total penalty of \$1,500 on Agenda Item 4, numbers 1 through 10, and numbers 12 through 13 is adopted.** 

Agenda Item 5: Discussion and possible action regarding the termination of a campaign treasurer appointment of the following inactive candidates:

### **CANDIDATES**

- 1. Eric L. Kirkland (00068096) Candidate for Railroad Commissioner
- 2. Jack C. Lee (00068288) Candidate for State Representative, District 149
- 3. Rebecca E. RuBane (00067887)
  Candidate for District Judge, 404th Judicial District

Motion by Commissioner Untermeyer to adopt recommendations to terminate the campaign treasurer appointments on Agenda Item 5, numbers 1 through 3; second by Commissioner Delco. Motion passed by a vote of eight ayes. Recommendations to terminate the campaign treasurer appointments are adopted on Agenda Item 5, numbers 1 through 3.

**Agenda Item 6:** Comments by Commissioners.

None.

Agenda Item 7: Adjourn.

Motion by Commissioner Delco to adjourn; second by Commissioner Harrison. **Motion passed by unanimous consent.**