

REGISTRY OF ELECTION FINANCE

The Registry of Election Finance for the state of Tennessee met Tuesday, December 19, 1995, at 1614 Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Attending were: Gail Vaughn Ashworth, Howard Bond, Carole Bucy, Alan Hubbard, Herman Reviere, and Jamye Coleman Williams.

The minutes of the November 14 meeting were approved without objection.

Approval of Civil Penalty Orders:

95-77 - Knoxville PAC, for late filing of third quarter campaign financial disclosure report. Class one (1), maximum civil penalty \$50. Motion by Ashworth, seconded by Bond, the board voted unanimously by roll call vote to assess a \$50 civil penalty.

95-75 - Bret Thompson, for failure to timely file a 1995 mid-year lobbying activities report. Maximum civil penalty \$725. Mr. Thompson submitted a funeral purchase agreement showing that his Grandmother died in September. Motion by Reviere, seconded by Bond, the board voted unanimously by roll call vote to assess a \$725 civil penalty.

95-75 - Bret Thompson, for late filing of supplemental annual campaign financial disclosure report. Class one (1), maximum civil penalty \$225. Motion by Ashworth, seconded by Reviere, the board voted unanimously by roll call vote to assess a \$225 civil penalty.

Reconsideration of Civil Penalty Order:

95-74 - Calvin Moore, for failure to file 1995 mid-year lobbying activities report. Mr. Moore requested to have the hearing delayed to the January meeting. On motion by Ashworth, seconded by Bond, the board voted to delay Mr. Moore's hearing to January 9.

Issuance of Show Cause Notices:

Patriot PAC, for failure to file third quarter campaign financial disclosure report. Class two (2), maximum civil penalty \$10,000. Motion by Ashworth, seconded by Reviere, the board voted to issue a show cause notice.

Shelby County Democratic Executive Committee, for late filing of third quarter financial disclosure report. Class one (1), maximum civil penalty \$175. Motion by Reviere, seconded by Ashworth, the board voted to issue a show cause notice.

Tulahoma City PACE, for late filing of third quarter financial disclosure report. Class two (2), maximum civil penalty \$10,000. Motion

by Reviere, seconded by Bond, the board voted to issue a show cause notice.

James Thomas, for failure to file 1995 supplemental annual campaign financial disclosure report. Class two (2), maximum civil penalty \$10,000. Motion by Reviere, seconded by Ashworth, the board voted to issue a show cause notice.

Gregory Stokes, for failure to file 1995 supplemental campaign financial disclosure report. Class two (2), maximum civil penalty \$10,000. Motion by Ashworth, seconded by Hubbard, the board voted to issue a show cause notice.

Kerry white, for failure to file pre-election campaign financial disclosure report with Shelby County. Class two (2), maximum civil penalty \$10,000. Motion by Bond, seconded by Hubbard, the board voted to issue a show cause notice.

Randall Beaman, for failure to file pre-election campaign financial disclosure report with Shelby County. Class two (2), maximum civil penalty \$10,000. Motion by Ashworth, seconded by Bond, the board voted to issue a show cause notice.

#### Review of Proposed Campaign Financial Disclosure Regulations:

The changes made in the proposed campaign financial disclosure rules and regulations for the Campaign Contributions Limits Act were reviewed and discussed. The board suggested that a few more changes be made and the staff research some unresolved issues. The members requested that the rules be presented at the January meeting for final approval.

#### Review of New Campaign Financial Disclosure Forms for Candidates and PACS:

The board reviewed the campaign financial disclosure forms for candidates and PACs and approved the forms for printing.

#### Review of draft of campaign financial disclosure guidelines:

The board reviewed the campaign financial disclosure guidelines and approved them for printing. The decision was made not to have the guidelines printed until after the January 5, 1996 hearing on a Federal lawsuit filed by John A. Emison and Tennessee Conservative Union Victory Fund. (This lawsuit challenges several provisions of the Campaign Contribution Limits Act of 1995, effective January 1, 1996.)

#### Budget Report:

Drew Rawlins presented the budget statistics for October and November and reported that the budget is on schedule as far as expenses are concerned for the 1995-96 fiscal year.



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