

# REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Tuesday, October 31, 2017 at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

Presiding over the meeting was Chairperson Tom Morton. Attending the meeting were board members William (Paz) Haynes, III, Patricia Heim and Tom Lawless. Henry Fincher participated via telephone.

## *Approval of Meeting Minutes*

On motion by Heim, seconded by Lawless, the board voted unanimously to approve the minutes from the August 9, 2017 meeting.

## *Requests for Reconsideration*

**17-47 RY-PAC**, for failure to timely pay the 2017 Annual PAC Fee. Class one (1), 27 days late, maximum six hundred seventy-five (\$675) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Ryan Williams, representative for the organization, submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$675 civil penalty. The organization requested a reconsideration of the \$675 civil penalty assessment.

Ryan Williams, representative for the organization, personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Fincher, seconded by Haynes, the board voted unanimously to reconsider the \$675 civil penalty assessment. On motion by Heim, seconded by Lawless, the board voted 4 to 1 to assess the organization a \$50 civil penalty, with Fincher voting "no."

**17-58 Overmountain PAC**, for failure to timely pay the 2017 Annual PAC Fee. Class two (2), 55 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Matthew Hill, treasurer for the organization, submitted a statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Director Rawlins informed the board that Rep. Hill requested that the board defer any further action in this matter until the next regularly scheduled meeting to allow him an opportunity to personally appear before the board.

On motion by Heim, seconded by Lawless, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. On motion by Heim, seconded by Lawless, the board voted unanimously to assess the organization a \$100 civil penalty.

**17-43 Clear PAC**, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Steven L. Gill, treasurer for the organization, closed the PAC account and submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Director Rawlins informed that board that there has been no further response from the organization.

On motion by Heim, seconded by Lawless, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. On motion by Heim, seconded by Lawless, the board voted unanimously to assess the organization a \$500 civil penalty.

**17-49 My Home, My Tennessee**, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Steven D. Harding, representative for the organization, paid the annual PAC fee and submitted a statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Russ Farrar and Linda Woods, representatives for the organization, personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Heim, seconded by Haynes, the board voted 4 to 1 to reconsider the \$10,000 civil penalty assessment, with Lawless voting "no." A motion was made by Heim to assess the organization a \$50 civil penalty. The motion to assess the organization died for a lack of a second. A motion was then made by Lawless, seconded by Haynes, to assess the organization a \$150 civil penalty. The motion to assess the organization a \$150 civil penalty passed the board 4 to 1, with Fincher voting "no."

**17-50 Tennesseans 4 Ethics in Government**, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Andy Miller, representative for the organization, paid the annual PAC fee and submitted a statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Dawn Thurley, representative for the organization, submitted a statement and personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Heim, seconded by Lawless, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. On motion by Heim, seconded by Lawless, the board voted unanimously to assess the organization a \$150 civil penalty.

**17-57 Southern Futures PAC**, for failure to timely pay the 2017 Annual PAC Fee. Class two (2), 45 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Benjamin Farmer, treasurer for the organization, submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Howard L. Upchurch, representative for the organization, and Benjamin Farmer, treasurer for the organization, submitted statements and personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Fincher, seconded by Haynes, the board voted 4 to 1 to reconsider the \$10,000 civil penalty assessment, with Lawless voting "no." A motion was made by Heim to assess the organization a \$100 civil penalty. Heim then withdrew the motion. A motion was made by Heim, seconded by Haynes, to assess the organization a \$500 civil penalty. The motion to assess the organization a \$500 civil penalty failed the board 2 to 3, with Fincher, Lawless and Morton voting "no." A motion was then made by Morton, seconded by Fincher, to assess the organization a \$300 civil penalty. The motion to assess the organization a \$300 civil penalty passed the board unanimously.

**17-62 Rutherford Education Assn Friends of Children & Pub Education**, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the annual PAC fee still has not been paid.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Richard L. Colbert, representative for the organization, paid the annual PAC fee, submitted a statement and personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Heim, seconded by Fincher, the board voted 4 to 1 to reconsider the \$10,000 civil penalty assessment, with Lawless voting “no.” On motion by Heim, seconded by Fincher, the board voted unanimously to assess the organization a \$150 civil penalty.

**17-37 Matt Milligan**, for failure to file a 2016 Mid-Year Supplemental campaign financial disclosure report with the Williamson County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Milligan has had previous matters before the board. (see below)

The board voted at its April 12, 2017 meeting to issue Mr. Milligan a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its June 7, 2017 meeting to assess Mr. Milligan a \$10,000 civil penalty. Mr. Milligan requested a reconsideration of the \$10,000 civil penalty assessment.

Mr. Milligan filed the required report and submitted a statement for the board’s consideration.

On motion by Heim, seconded by Fincher, the board voted 4 to 1 to reconsider the \$10,000 civil penalty assessment, with Lawless voting “no.” On motion by Heim, seconded by Lawless, the board voted unanimously to assess Mr. Milligan a \$250 civil penalty.

**17-38 Matt Milligan**, for failure to file a 2016 Year-End Supplemental campaign financial disclosure report with the Williamson County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Milligan has had previous matters before the board. (see above)

The board voted at its April 12, 2017 meeting to issue Mr. Milligan a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the report still has not been filed.

The board voted at its June 7, 2017 meeting to assess Mr. Milligan a \$10,000 civil penalty. Mr. Milligan requested a reconsideration of the \$10,000 civil penalty assessment.

Mr. Milligan filed the required report, which closed his campaign account, and submitted a statement for the board’s consideration.

On motion by Heim, seconded by Fincher, the board voted 4 to 1 to reconsider the \$10,000 civil penalty assessment, with Lawless voting “no.” On motion by Heim, seconded by Lawless, the board voted unanimously to assess Mr. Milligan a \$250 civil penalty.

**17-60 Kimberly Ann Little**, for failure to file a 2016 4<sup>th</sup> Quarter campaign financial disclosure report with the Williamson County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Little has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue Ms. Little a show cause notice.

Ms. Little filed the required report with the Williamson County Election Commission and submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to assess Ms. Little a \$500 civil penalty. Ms. Little requested a reconsideration of the \$500 civil penalty assessment.

Ms. Little submitted a statement for the board's consideration.

On motion by Heim, seconded by Fincher, the board voted 4 to 1 to reconsider the \$500 civil penalty assessment, with Lawless voting "no." On motion by Heim, seconded by Haynes, the board voted 4 to 1 to assess Ms. Little a \$300 civil penalty, with Lawless voting "no."

### ***Show Cause Hearing***

***17-51 TN 20/20***, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Matt Langley, treasurer for the organization, paid the annual PAC fee, closed the PAC and submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to defer any further action in this matter until the next regularly scheduled meeting.

Matt Langley, treasurer for the organization, submitted a sworn statement and personally appeared before the board and explained the organization's failure to timely pay the annual PAC fee.

On motion by Heim, seconded by Haynes, the board voted 4 to 1 to take no further action in this matter, with Lawless voting "no."

### ***Statements Submitted***

***17-55 Stand for Children, Inc. (Ind. Exp. Committee)***, for failure to timely pay the 2017 Annual PAC Fee. Class two (2), 75 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Daniel Soltesz, treasurer for the organization, submitted a statement for the board's consideration and Kara Dahl, representative for the organization, submitted a sworn statement for the board's consideration.

The board voted at its August 9, 2017 meeting to defer any further action in this matter until the next regularly scheduled meeting.

Director Rawlins informed the board that there has been no further response from the organization.

A motion was made by Heim to assess the organization a \$150 civil penalty. The motion to assess the organization a \$150 civil penalty died for a lack of a second. A motion was made by Lawless, seconded by Heim, to assess the organization a \$250 civil penalty. The motion to assess the organization a \$250 civil penalty failed the board 3 to 1, with Fincher voting "no" and Haynes "recusing." A motion was made by Lawless to roll this matter until the next regular scheduled meeting. Lawless then withdrew the motion.

A motion was then made by Heim, seconded by Fincher to assess the organization a \$150 civil penalty. The motion to assess the organization a \$150 civil penalty passed the board 4 to 0, with Haynes “recusing.”

**17-56 Stand PAC of Tennessee**, for failure to timely pay the 2017 Annual PAC Fee. Class two (2), 75 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Daniel Soltesz, treasurer for the organization, submitted a statement for the board’s consideration and Kara Dahl, representative for the organization, submitted a sworn statement for the board’s consideration.

The board voted at its August 9, 2017 meeting to defer any further action in this matter until the next regularly scheduled meeting.

Director Rawlins informed the board that there has been no further response from the organization.

On motion by Heim, seconded by Fincher, the board voted 4 to 0 to assess the organization a \$150 civil penalty, with Haynes “recusing.”

**17-64 Felicia Irons**, for possible violations of the campaign finance statutes. Class two (2), maximum ten thousand (\$10,000) civil penalty per violation. Ms. Irons has had a previous matter before the board.

The board voted at its August 9, 2017 meeting to approve Ms. Iron’s 2016 Campaign Finance Audit with the included findings and to issue a show cause notice on Finding 1 and Finding 2.

Director Rawlins informed the board that Ms. Irons submitted a sworn statement for the board’s consideration but that the corrections needed to her campaign financial disclosure reports have not been made.

On motion by Lawless, seconded by Heim, the board voted unanimously to assess Ms. Irons a \$5,000 civil penalty for Finding 1 and a \$5,000 civil penalty for Finding 2.

### ***Cases Subject to Approval of Civil Penalty Order***

**17-63 Durham PAC**, for possible violations of the campaign finance statutes. Class two (2), maximum ten thousand (\$10,000) civil penalty per violation. The organization has had no previous matters before the board.

At the Registry’s June 7, 2017 meeting, the Registry requested staff to provide, at the next meeting, information regarding Durham PAC found during the audit of Jeremy Durham.

At the August 9, 2017 meeting, Director Rawlins provided the board with a memorandum with information regarding Durham PAC found during the audit of Jeremy Durham.

Director Rawlins informed the board that Jessica Durham, treasurer for the organization, has amended several reports to correct the observation items and has closed the PAC account.

The board then voted at its August 9, 2017 meeting to issue the organization a show cause notice on memo items 1 and 2.

Jessica Durham, treasurer for the organization, submitted a statement for the board's consideration.

On motion by Lawless, seconded by Heim, the board voted unanimously to assess the organization a \$5,000 civil penalty for memo item 1 and a \$5,000 civil penalty for memo item 2.

### ***Cases Considered for Issuance of Show Cause Notice***

***Ed Butler***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Butler has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Erin Coleman***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Coleman has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Kevin Dunlap***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Dunlap has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Joanne Favors***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), 49 days late, maximum ten thousand (\$10,000) civil penalty. Rep. Favors has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Daniel Harris***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Harris has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Beth Harwell (House 2016)***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), 62 days late, maximum ten thousand (\$10,000) civil penalty. Rep. Harwell has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Tamra King**, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), 11 days late, maximum two hundred seventy-five (\$275) civil penalty. Ms. King has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Joe Towns, Jr.**, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Towns has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Keith Williams**, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Williams has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Blount County Democratic Party**, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**CHA Consulting PAC**, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), eight days late, maximum two hundred (\$200) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to take no action in this matter.

**Fentress County Republican Party**, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Jacobs Good Government Fund of Jacobs Eng. Group**, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Marathon Petroleum Corp.**, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), six days late,

maximum one hundred fifty (\$150) civil penalty. The organization has had no previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to take no action in this matter.

***Marion County Women's Democratic Club***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Republicans of Overton County (ROC)***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), four days late, maximum one hundred (\$100) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to take no action in this matter.

***Tennessee Outdoor Advertising Cooperative PAC***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), 12 days late, maximum three hundred (\$300) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***The Committee for Judicial Reform***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class one (1), nine days late, maximum one hundred seventy-five (\$175) civil penalty. The organization has had a previous matter before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to take no action in this matter.

***Union County Republicans***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***Washington County Republican Executive Committee***, for failure to timely file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), 60 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

W. Turney Williams, chairman of the organization, submitted a statement for the board's consideration.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

***West Tennessee Progress***, for failure to file a 2017 Mid-Year Supplemental campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had previous matters before the board.

On motion by Heim, seconded by Fincher, the board voted unanimously to issue a show cause notice.

### ***Rescind Civil Penalty Order/Reissue Show Cause Notice***

***17-52 TN Refined***, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice and that the annual PAC fee still has not been paid.

The board voted at its August 9, 2017 meeting to assess the organization a \$10,000 civil penalty.

Director Rawlins informed that board that all correspondence to the organization was returned to the Registry as “undeliverable as addressed” and therefore did not issue the civil penalty order. Director Rawlins informed the board that the certified notice for failure to pay the annual PAC fee was resent to a new address. Director Rawlins informed the board that the certified notice was received (became Class two (2), maximum ten thousand (\$10,000)) but that the fee still has not been paid.

On motion by Heim, seconded by Haynes, the board voted unanimously to rescind the previous civil penalty order and to issue the organization a show cause notice.

### ***Rescind Show Cause Notice***

***17-54 Women for All of Tennessee***, for failure to pay the 2017 Annual PAC Fee. Class two (2), fee not paid, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

The board voted at its June 7, 2017 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that all of the correspondence from the Registry for the past year to the organization has been returned by the post office. Director Rawlins further informed the board that Registry staff has a new mailing address for the organization and requested that the board defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to receive and respond to the show cause notice.

The board voted at its August 9, 2017 meeting to defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to receive and respond to the show cause notice.

Director Rawlins informed the board that the certified notice for failure to pay the annual PAC fee was sent to a new address. Director Rawlins informed the board that the certified notice was received and that the fee was paid timely.

On motion by Heim, seconded by Lawless, the board voted unanimously to rescind the previous show cause notice and to take no further action in this matter.

### ***Sworn Complaints***

***C17-02 Tom Carr, Nelson Andrews, Michael Hindman, Don Robinson, Dan Brodbeck, Paula Cirulli, Bill McCarthy, Wes Lamoureaux, Bert Bosse, Skip Heibert, Gill Walker, James Selleh and David Flow***

Director Rawlins provided the board with a sworn complaint filed with the Registry from Gerald Witcher against Tom Carr, Nelson Andrews, Michael Hindman, Don Robinson, Dan Brodbeck, Paula Cirulli, Bill McCarthy, Wes Lamoureaux, Bert Bosse, Skip Heibert, Gill Walker, James Selleh and David Flow.

On motion by Heim, seconded by Lawless, the board voted unanimously to dismiss the sworn complaint.

### ***Audit Review***

***Tamra Sawyer***

On motion by Heim, seconded by Lawless, the board voted unanimously to approve Ms. Sawyer's 2016 2<sup>nd</sup> Quarter Campaign Finance Audit with the included findings.

On motion by Heim, seconded by Lawless, the board voted unanimously to issue Ms. Sawyer a show cause notice on Findings 1, 2 and 3 and requested that Ms. Sawyer donate any anonymous contributions received to charity.

### ***Executive Director's Report***

- The board voted at its August 9, 2017 meeting to approve Keith Williams' 2016 Campaign Finance Audit with the included finding and to issue a subpoena, to be personally served, to Mr. Williams concerning his campaign records.

Director Rawlins informed the board that Mr. Williams was personally served and has provided records to the Registry.

### ***Other Business***

***16-30 Tennessee Liberty Fund***, for failure to timely file a 2016 1<sup>st</sup> Quarter campaign financial disclosure report. Class two (2), 36 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had a previous matter before the board.

The board voted at its August 10, 2016 meeting to issue the organization a show cause notice.

The board voted at its September 14, 2016 meeting to assess the organization a \$4,000 civil penalty. The organization requested a Contested Case Hearing on this matter.

Heather Scott, representative for the organization, personally appeared before the board.

The board voted at its June 7, 2017 meeting to proceed with a Contested Case Hearing with an Administrative Law Judge without the Registry board present.

Heather Scott, representative for the organization, personally appeared before the board and requested a reconsideration of the \$4,000 civil penalty assessment.

After discussion, on motion by Heim, seconded by Lawless, the board voted unanimously to reconsider the \$4,000 civil penalty assessment. On motion by Lawless, seconded by Heim, the board voted unanimously to assess the organization a \$500 civil penalty.

Without objection, the board voted unanimously to schedule the next Registry meeting for December 13, 2017 at 10:00 a.m.

On motion by Lawless, seconded by Heim, the board voted unanimously to adjourn the meeting until the next regularly scheduled meeting.