# **REGISTRY OF ELECTION FINANCE**

The Registry of Election Finance met Wednesday, January 9, 2019 at Suite 104 of Parkway Towers, 404 James Robertson Parkway, Nashville, Tennessee.

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

# Election of Officers

A motion was made by Morton, seconded by Fincher, to name William (Paz) Haynes, III as chairperson for 2019 by acclamation.

### **Approval of Meeting Minutes**

On motion by Haynes, seconded by Morton, the board voted unanimously to approve the minutes from the November 14, 2018 meeting.

## **Requests for Reconsideration**

18-29 Leaders of Tennessee, for failure to pay the 2018 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 13, 2018 meeting to issue the organization a show cause notice.

Troy Brewer, treasurer for the organization, paid the PAC fee, closed the PAC account and submitted a statement for the board's consideration.

The board voted at its October 10, 2018 meeting to assess the organization a \$750 civil penalty. The organization requested a reconsideration of the \$750 civil penalty assessment.

Troy Brewer, treasurer for the organization, submitted a statement for the board's consideration.

The board voted at its November 14, 2018 meeting to defer any further action in this matter to allow Mr. Brewer an opportunity to personally appear before the board.

Mr. Brewer personally appeared before the board and explained the organization's failure to timely pay the PAC fee.

On motion by Morton, seconded by Lawless, the board voted unanimously to reconsider the \$750 civil penalty. On motion by Morton, seconded by Lawless, the board voted unanimously to assess the organization a \$150 civil penalty.

**18-33 Ryan French,** for failure to file a 2018 1<sup>st</sup> Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. French has had no previous matters before the board.

The board voted unanimously at its July 10, 2018 meeting to issue Mr. French a show cause notice.

Mr. French filed the required report which closed his campaign account and submitted a statement for the board's consideration.

The board voted at its October 10, 2018 meeting to assess Mr. French a \$5,000 civil penalty. Mr. French requested a reconsideration of the \$5,000 civil penalty assessment.

Mr. French submitted a statement for the board's consideration.

On motion by Morton, seconded by Fincher, the board voted unanimously to reconsider the \$5,000 civil penalty. On motion by Lawless, seconded by Morton, the board voted unanimously to assess Mr. French a \$1,250 civil penalty.

18-50 Jesse Chism, for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Chism has had no previous matters before the board.

The board voted at its October 10, 2018 meeting to issue Mr. Chism a show cause notice.

Director Rawlins informed the board that the report was filed but that there has been no response to the show cause notice.

The board voted at its November 14, 2018 meeting to assess Rep. Chism a \$5,000 civil penalty. Rep. Chism requested a reconsideration of the \$5,000 civil penalty assessment.

Mr. Chism personally appeared before the board and explained his failure to timely file the required report.

On motion by Morton, seconded by Lawless, the board voted unanimously to reconsider the \$5,000 civil penalty. On motion by Fincher, seconded by Haynes, the board voted unanimously to reduce the civil penalty from \$5,000 to \$0.

18-05 London Lamar, for failure to timely file a 2017 Year-End Supplemental campaign financial disclosure report. Class two (2), 39 days late, maximum ten thousand (\$10,000) civil penalty. Ms. Lamar has had previous matters before the board. (see below)

The board voted at its May 14, 2018 meeting to issue a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice.

The board voted at its July 10, 2018 meeting to assess Rep. Lamar a \$1,200 civil penalty. Rep. Lamar requested a reconsideration of the \$1,200 civil penalty assessment.

Rep. Lamar personally appeared before the board and explained her failure to timely file the required report.

A motion was made by Fincher to consolidate Cases 18-05, 18-58 and 18-59. The motion to consolidate Cases 18-05, 18-58 and 18-59 died for a lack of a second. On motion by Fincher, seconded by Lawless, the board voted unanimously to reconsider the \$1,200 civil penalty assessment. A motion was made by Fincher, seconded by Haynes, to take no further action in this matter. Fincher then amended the motion, seconded by Lawless, to consolidate Cases 18-05, 18-58 and 18-59. The motion as amended to consolidate Cases 18-05, 18-58 and 18-59 passed the board unanimously. On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider Cases 18-05,

18-58 and 18-59. On motion by Lawless, seconded by Morton, the board voted unanimously to assess Rep. Lamar a \$300 civil penalty.

18-58 London Lamar, for failure to timely file a 2018 2<sup>nd</sup> Quarter campaign financial disclosure report. Class one (1), 27 days late, maximum six hundred seventy-five (\$675) civil penalty. Rep. Lamar has had previous matters before the board. (see above and below)

The board voted at its October 10, 2018 meeting to issue Ms. Lamar a show cause notice.

Director Rawlins informed the board that there has been no response to the show cause notice.

The board voted at its November 14, 2018 meeting to assess Rep. Lamar a \$675 civil penalty. Rep. Lamar requested a reconsideration of the \$675 civil penalty assessment.

Rep. Lamar personally appeared before the board and explained her failure to timely file the required report.

A motion was made by Fincher to consolidate Cases 18-05, 18-58 and 18-59. The motion to consolidate Cases 18-05, 18-58 and 18-59 died for a lack of a second. On motion by Fincher, seconded by Lawless, the board voted unanimously to reconsider the \$1,200 civil penalty assessment. A motion was made by Fincher, seconded by Haynes, to take no further action in this matter. Fincher then amended the motion, seconded by Lawless, to consolidate Cases 18-05, 18-58 and 18-59. The motion as amended to consolidate Cases 18-05, 18-58 and 18-59 passed the board unanimously. On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider Cases 18-05, 18-58 and 18-59. The motion as an ended to unanimously to assess Rep. Lamar a \$300 civil penalty.

18-59 London Lamar, for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Lamar has had previous matters before the board. (see above)

The board voted at its October 10, 2018 meeting to issue Ms. Lamar a show cause notice.

Director Rawlins informed the board that the report has been filed but that there has been no response to the show cause notice.

The board voted at its November 14, 2018 meeting to assess Rep. Lamar a \$7,500 civil penalty. Rep. Lamar requested a reconsideration of the \$7,500 civil penalty assessment.

Rep. Lamar personally appeared before the board and explained her failure to timely file the required report.

A motion was made by Fincher to consolidate Cases 18-05, 18-58 and 18-59. The motion to consolidate Cases 18-05, 18-58 and 18-59 died for a lack of a second. On motion by Fincher, seconded by Lawless, the board voted unanimously to reconsider the \$1,200 civil penalty assessment. A motion was made by Fincher, seconded by Haynes, to take no further action in this matter. Fincher then amended the motion, seconded by Lawless, to consolidate Cases 18-05, 18-58 and 18-59. The motion as amended to consolidate Cases 18-05, 18-58 and 18-59 passed the board unanimously. On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider Cases 18-05,

18-58 and 18-59. On motion by Lawless, seconded by Morton, the board voted unanimously to assess Rep. Lamar a \$300 civil penalty.

# Case Subject to Approval of Civil Penalty Order

**18-54** G. A. Hardaway, for failure to file a 2018  $2^{nd}$  Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Hardaway has had previous matters before the board. (see below)

The board voted at its October 10, 2018 meeting to issue Rep. Hardaway a show cause notice.

Director Rawlins informed the board that the report was filed but that there has been no response to the show cause notice. Additionally, Director Rawlins provided the board with a summary of Rep. Hardaway's campaign finance reports.

The board voted at its November 14, 2018 meeting to defer any further action in this matter until the next regularly scheduled meeting and requested that Rep. Hardaway explain the issues in the summary within a week of the next regularly scheduled meeting.

Rep. Hardaway personally appeared before the board and explained his failure to timely file the required report.

On motion by Fincher, seconded by Lawless, the board voted unanimously to take no action in Cases 18-54 and 18-55.

18-55 G. A. Hardaway, for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Hardaway has had previous matters before the board. (see above and below)

The board voted at its October 10, 2018 meeting to issue Rep. Hardaway a show cause notice.

Director Rawlins informed the board that the report was filed but that there has been no response to the show cause notice. Additionally, Director Rawlins provided the board with a summary of Rep. Hardaway's campaign finance reports.

The board voted at its November 14, 2018 meeting to defer any further action in this matter until the next regularly scheduled meeting and requested that Rep. Hardaway explain the issues in the summary within a week of the next regularly scheduled meeting.

Rep. Hardaway personally appeared before the board and explained his failure to timely file the required report.

On motion by Fincher, seconded by Lawless, the board voted unanimously to take no action in Cases 18-54 and 18-55.

**18-65 Brett Williams,** for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Williams has had a previous matter before the board. (see below)

The board voted at its October 10, 2018 meeting to issue Mr. Williams 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.

On motion by Lawless, seconded by Morton, the board voted unanimously to assess Mr. Williams a \$10,000 civil penalty.

18-68 John York, Jr., for failure to file a 2018 Pre-Primary campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. York has had a previous matter before the board.

The board voted at its October 10, 2018 meeting to issue Mr. York 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 November 14, 2018 meeting to request that Registry staff contact Mr. York by letter and email regarding his failure to file the required report.

Director Rawlins informed the board that there has been no response from Mr. York and that the report still has not been filed.

On motion by Lawless, seconded by Morton, the board voted unanimously to assess Mr. York a \$10,000 civil penalty.

18-73 Friends of the University of Memphis PAC, for failure to file a 2018 Pre-Primary 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.

The board voted at its October 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that the report has been filed but that there has been no response to the show cause notice.

The board voted at its November 14, 2018 meeting to defer any further action in this matter until the next regularly scheduled meeting and requested that Registry staff contact the organization by letter requesting an explanation for the late filing of the report.

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

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

18-75 Robertson County Democratic Party, for failure to file a 2018 Pre-Primary 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.

The board voted at its October 10, 2018 meeting to issue the organization a show cause notice.

Director Rawlins informed the board that the report has been filed but that there has been no response to the show cause notice.

The board voted at its November 14, 2018 meeting to defer any further action in this matter until the next regularly scheduled meeting and requested that Registry staff contact the organization by letter requesting an explanation for the late filing of the report.

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

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

## Cases Considered for Issuance of Show Cause Notice

*Billy Bailey*, for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 22 days late, maximum five hundred fifty (\$550) civil penalty. Mr. Bailey has had a previous matter before the board. (see below)

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

*Billy Bailey*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), two days late, maximum fifty (\$50) civil penalty. Mr. Bailey has had a previous matter before the board. (see above)

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Billy Borchert,* for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. Mr. Borchert has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

Amberlee Brooks, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Brooks has had no previous matters before the board.

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

*Lola Denise Brown*, for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 22 days late, maximum five hundred fifty (\$550) civil penalty. Ms. Brown has had no previous matters before the board.

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

*Christina Callaway,* for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Callaway has had no previous matters before the board.

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

**Richard Carl,** for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 23 days late, maximum five hundred seventy-five (\$575) civil penalty. Mr. Carl has had a previous matter before the board. (see below)

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

**Richard Carl,** for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. Mr. Carl has had a previous matter before the board. (see above)

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

**Dennis Clark**, for failure to file a 2018  $3^{rd}$  Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Clark has had previous matters before the board.

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

*Justin Cornett,* for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Cornett has had a previous matter before the board. (see below)

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

*Justin Cornett*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. Mr. Cornett has had a previous matter before the board. (see above)

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Nevada Scott Davis*, for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 30 days late, maximum seven hundred fifty (\$750) civil penalty. Mr. Davis has had previous matters before the board.

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

*Charles (Pete) Drew,* for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Drew has had previous matters before the board.

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

*Alex Dunn*, for failure to file a 2018  $3^{rd}$  Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Dunn has had no previous matters before the board.

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

*Vincyl Fitzgerald*, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Fitzgerald has had no previous matters before the board.

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

*Scott Fortner*, for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Fortner has had no previous matters before the board.

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

G. A. Hardaway, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Rep. Hardaway has had previous matters before the board. (see above)

On motion by Lawless, seconded by Fincher, the board voted unanimously to defer issuing a show cause notice in this matter to allow Rep. Hardaway until January 18, 2019 to file the required report.

**Thelma Harper,** for failure to file a 2018  $2^{nd}$  Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. Harper has had previous matters before the board.

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

*Ken Lawrence*, for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Lawrence has had a previous matter before the board. (see below)

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

*Ken Lawrence*, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Lawrence has had a previous matter before the board. (see above)

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

*Guy Smoak,* for failure to timely file a 2018  $3^{rd}$  Quarter campaign financial disclosure report. Class one (1), six days late, maximum one hundred fifty (\$150) civil penalty. Mr. Smoak has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Joe Towns, Jr.,* for failure to file a 2018 3<sup>rd</sup> Quarter 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 Morton, seconded by Fincher, the board voted unanimously to issue a show cause notice.

*Kay White*, for failure to file a 2018  $3^{rd}$  Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Ms. White has had a previous matter before the board.

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

*Brett Williams*, for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Williams has had a previous matter before the board. (see above)

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

*Neil Jackson,* for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report with the Sullivan County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Jackson has had no previous matters before the board.

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

**Dean Smith**, for failure to file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report with the Rhea County Election Commission. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Smith has had no previous matters before the board.

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

**Bradley County Republican Party,** for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), two days late, maximum fifty (\$50) civil penalty. The organization has had previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*The Committee for Judicial Reform*, for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 15 days late, maximum three hundred seventy-five (\$375) civil penalty. The organization has had previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Education Reform Now Advocacy*, for failure to file a 2018 3<sup>rd</sup> Quarter 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. (see below)

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

*Education Reform Now Advocacy*, for failure to file a 2018 Pre-General 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. (see above)

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

*GKRW Leadership PAC*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), nine days late, maximum two hundred twenty-five (\$225) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Greater Nashville Hospitality PAC*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Greene County Republican Women,* for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Halls Republican Club,* for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

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

*Hawkins County Republican Committee,* for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Henderson County Republican Party*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), 17 days late, maximum four hundred twenty-five (\$425) civil penalty. The organization has had a previous matter before the board.

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

*Iron Workers Local 167 Political Action League*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), six days late, maximum one hundred fifty (\$150) civil penalty. The organization has had a previous matter before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Jackson County Republican Party*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), two days late, maximum fifty (\$50) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Maxim Healthcare Inc. TN PAC*, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), 27 days late, maximum six hundred seventy-five (\$675) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Memphis Restaurant Association PAC*, for failure to timely file a 2018  $3^{rd}$  Quarter campaign financial disclosure report. Class one (1), six days late, maximum one hundred fifty (\$150) civil penalty. The organization has had a previous matter before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Nashville Business Coalition,* for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), three days late, maximum seventy-five (\$75) civil penalty. The organization has had a previous matter before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Quest PAC*, for failure to file a 2018  $3^{rd}$  Quarter 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. (see below)

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

*Quest PAC*, for failure to file a 2018 Pre-General 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. (see above)

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

**Robertson County Democratic Party,** for failure to file a 2018 Pre-General 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 Morton, seconded by Fincher, the board voted unanimously to issue a show cause notice.

**Tennessee Hospitality PAC,** for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

**Tennessee Insurance PAC,** for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), one day late, maximum twenty-five (\$25) civil penalty. The organization has had a previous matter before the board.

On motion by Morton, seconded by Lawless, the board voted unanimously to take no action.

*Tennessee Next*, for failure to file a 2018 Pre-Primary 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. (see below)

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

*Tennessee Next*, for failure to timely file a 2018 3<sup>rd</sup> Quarter campaign financial disclosure report. Class one (1), 21 days late, maximum five hundred twenty-five (\$525) civil penalty. The organization has had previous matters before the board. (see above and below)

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

**Tennessee Next,** for failure to file a 2018 Pre-General 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. (see above)

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

**Tennessee Outdoor Advertising Cooperative PAC,** for failure to file a 2018  $3^{rd}$  Quarter 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. (see below)

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

*Tennessee Outdoor Advertising Cooperative PAC*, for failure to file a 2018 Pre-General 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. (see above)

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

*The Unity Fund,* for failure to file a 2018  $3^{rd}$  Quarter 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. (see below)

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

**The Unity Fund,** for failure to file a 2018 Pre-General 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. (see above)

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

*U. S. Bancorp Political Participation Program*, for failure to file a 2018 Pre-General campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

On motion by Morton, seconded by Fincher, the board voted 3 to 0 to issue a show cause notice, with Haynes "recusing."

#### Sworn Complaint

#### C18-17 Save IRV, Inc.

Director Rawlins provided the board with a sworn complaint filed with the Registry from Willie Ruth Davis, Melissa Duncan, Paula R. Gilkey and Marlene "Manti" Miller against Save IRV, Inc.

A motion was made by Fincher, seconded by Lawless, to dismiss the complaint. Lawless then withdrew the second. A motion was then made by Fincher, seconded by Lawless, to dismiss the complaint and request an Attorney General's Opinion on the filing requirement of Single-Measure Committees. The motion to dismiss the complaint and request an Attorney General's Opinion on the filing requirement of Single-Measure Committees passed the board unanimously.

#### C18-18 Brian White

Director Rawlins provided the board with a sworn complaint filed with the Registry from Kristina Garner against Brian White.

On motion by Morton, seconded by Lawson, the board voted unanimously to defer any action in this matter until the next regularly scheduled meeting to allow Mr. White an opportunity to correct his campaign financial disclosure reports.

#### **Other Business**

Without objection, the board voted unanimously to schedule the next Registry meeting for February 13, 2019 at 10:00 a.m.

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