

REGISTRY OF ELECTION FINANCE

The Registry of Election Finance met Wednesday, February 13, 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.

Approval of Meeting Minutes

On motion by Lawless, seconded by Morton, the board voted unanimously to approve the minutes from the January 9, 2019 meeting.

Requests for Reconsideration

18-20 David Emmet Michel, for failure to file a 2018 1st Quarter campaign financial disclosure report. Class two (2), no report filed, maximum ten thousand (\$10,000) civil penalty. Mr. Michel has had no previous matters before the board.

The board voted at its June 13, 2018 meeting to issue 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. Director Rawlins further informed the board that Mr. Michel filed an appointment of treasurer but did not qualify to run for office.

The board voted at its July 10, 2018 meeting to assess Mr. Michel a \$500 civil penalty. Mr. Michel requested a reconsideration of the \$500 civil penalty assessment.

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

On motion by Fincher, seconded by Morton, the board voted unanimously to reconsider the \$500 civil penalty assessment. A motion was made by Fincher, seconded by Morton, to reduce the civil penalty from \$500 to \$0. The motion to reduce the civil penalty from \$500 to \$0 failed the board 2 to 2, with Lawless and Morton voting "no." A motion was made by Morton, seconded by Lawless, to assess Mr. Michael a \$125 civil penalty. The motion to assess Mr. Michel a \$125 civil penalty failed the board 3 to 1, with Fincher voting "no." A motion was then made by Lawless, seconded by Morton, to assess Mr. Michel a \$75 civil penalty. The motion to assess Mr. Michel a \$75 civil penalty passed the board unanimously.

18-57 Howard Jones, 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. Jones has had a previous matter before the board. (see below)

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

Marcus Henderson and Phyllis Qualls, representatives for Mr. Jones, submitted a statement and personally appeared before the board.

On motion by Lawless, seconded by Morton, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. A motion was made by Lawless, seconded by Morton to assess Mr. Jones a \$250 civil penalty. The motion to assess Mr. Jones a \$250 civil penalty failed the board 3 to 1, with Haynes voting “no.” A motion was then made by Lawless, seconded by Haynes, to assess Mr. Jones a \$125 civil penalty. The motion to assess Mr. Jones a \$125 civil penalty passed the board unanimously.

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.

The board voted at its January 9, 2019 meeting to assess Mr. York a \$10,000 civil penalty. Mr. York requested a reconsideration of the \$10,000 civil penalty assessment.

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

On motion by Fincher, seconded by Lawless, the board voted unanimously to reconsider the \$10,000 civil penalty assessment. On motion by Lawless, seconded by Fincher, the board voted unanimously to reduce the civil penalty from \$10,000 to \$0.

18-47 Liberty PAC of TN, for failure to timely file a 2018 2nd Quarter campaign financial disclosure report. Class one (1), 21 days late, maximum five hundred twenty-five (\$525) civil penalty. The organization has had a previous matter before the board. (see below)

The board voted at its August 22, 2018 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.

The board voted at its October 10, 2018 meeting to assess the organization a \$525 civil penalty. The organization requested a reconsideration of the \$525 civil penalty assessment.

Jeremy Hayes, treasurer for the organization, personally appeared before the board and explained the organization’s failure to timely file the required report.

On motion by Morton, seconded by Lawless, the board voted unanimously to reconsider the \$525 civil penalty assessment. On motion by Lawless, seconded by Morton, the board voted unanimously to combine Case Nos. 18-47 and 18-74 and assess the organization a \$125 civil penalty.

18-74 Liberty PAC of TN, 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. (see above)

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

Jeremy Hayes, representative for the organization, filed the required report and submitted a statement for the board's consideration.

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

Jeremy Hayes, treasurer for the organization, personally appeared before the board and explained the organization's 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 assessment. On motion by Lawless, seconded by Morton, the board voted unanimously to combine Case Nos. 18-47 and 18-74 and assess the organization a \$125 civil penalty.

18-80 The Unity Fund, 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)

The board voted at its October 10, 2018 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 report still has not been filed.

The board voted at its November 14, 2018 meeting to assess the organization a 10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC and submitted a statement for the board's consideration.

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

Statements Submitted

19-04 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Ms. Callaway filed the required report, which closed her campaign account, and submitted a sworn statement for the board's consideration.

A motion was made by Lawless, seconded by Morton, to assess Ms. Callaway a \$500 civil penalty. Lawless then amended the motion, accepted by Morton, to assess Ms. Callaway a \$250 civil penalty. The motion to assess Ms. Callaway a \$250 civil penalty passed the board unanimously.

19-24 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Don Henderlight filed the required report and submitted a sworn statement for the board's consideration.

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

19-34 The Unity Fund, for failure to file a 2018 3rd 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 above and below)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC and submitted a statement for the board's consideration.

A motion was made by Lawless, seconded by Morton, to combine Case Nos. 19-34 and 19-35 and assess the organization a \$20,000 civil penalty (\$10,000 for Case No. 19-34 and \$10,000 for Case No. 19-35). Lawless then amended the motion, accepted by Morton, to request that Registry staff contact Mr. Jones and request that he personally appear before the board at the next regularly scheduled meeting to further explain the organization's failure to timely file the required reports. The motion as amended passed the board unanimously.

19-35 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)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Raymond (D.J.) Jones, treasurer for the organization, filed the required report, closed the PAC and submitted a statement for the board's consideration.

A motion was made by Lawless, seconded by Morton, to combine Case Nos. 19-34 and 19-35 and assess the organization a \$20,000 civil penalty (\$10,000 for Case No. 19-34 and \$10,000 for Case No. 19-35). Lawless then amended the motion, accepted by Morton, to request that Registry staff contact Mr. Jones and request that he personally appear before the board at the next regularly scheduled meeting to further explain the organization's failure to timely file the required reports. The motion as amended passed the board unanimously.

Case Subject to Approval of Civil Penalty Order

19-03 Lola Denise Brown, for failure to timely file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Ms. Brown personally appeared before the board and explained her failure to timely file the required report.

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

19-06 Dennis Clark, for failure to file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue 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. Clark a \$10,000 civil penalty.

19-07 Justin Cornett, for failure to file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue 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. Cornett a \$10,000 civil penalty.

19-10 Alex Dunn, for failure to file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue 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.

A motion was made by Morton, seconded by Lawless, to assess Mr. Dunn a \$10,000 civil penalty. Morton then amended the motion, accepted by Lawless, to assess Mr. Dunn a \$5,000 civil penalty. The motion to assess Mr. Dunn a \$5,000 civil penalty passed the board unanimously.

19-14 Ken Lawrence, for failure to file a 2018 3rd 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)

The board voted at its January 9, 2019 meeting to issue 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.

A motion was made by Lawless, seconded by Morton, to combine Case Nos. 19-14 and 19-15 and assess the organization a \$20,000 civil penalty (\$10,000 for Case No. 19-14 and \$10,000 for Case No. 19-15). Lawless then amended the motion, accepted by Morton, to assess Mr. Lawrence a \$10,000 civil penalty for Case No. 19-14, defer any further action for Case No. 19-15 until the next regularly scheduled meeting and to request that Registry staff contact Mr. Lawrence and request that he personally appear before the board at the next regularly scheduled meeting to further explain his failure to file the required reports. The motion as amended passed the board unanimously.

19-15 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)

The board voted at its January 9, 2019 meeting to issue 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.

A motion was made by Lawless, seconded by Morton, to combine Case Nos. 19-14 and 19-15 and assess the organization a \$20,000 civil penalty (\$10,000 for Case No. 19-14 and \$10,000 for Case No. 19-15). Lawless then amended the motion, accepted by Morton, to assess Mr. Lawrence a \$10,000 civil penalty for Case No. 19-14, defer any further action for Case No. 19-15 until the next regularly scheduled meeting and to request that Registry staff contact Mr. Lawrence and request that he personally appear before the board at the next regularly scheduled meeting to further explain his failure to file the required reports. The motion as amended passed the board unanimously.

19-17 Kay White, for failure to file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Ms. White filed the required report, which closed her campaign account, and submitted a statement for the board's consideration.

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

19-18 Brett Williams, for failure to file a 2018 3rd 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)

The board voted at its January 9, 2019 meeting to issue 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.

19-20 Dean Smith, for failure to file a 2018 3rd 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.

The board voted at its January 9, 2019 meeting to issue 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. Smith a \$10,000 civil penalty.

19-22 Education Reform Now Advocacy, for failure to file a 2018 3rd 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)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed and that the organization requested that the board delay any further action in this matter until the next regularly scheduled meeting to allow them an opportunity to respond to the show cause notice.

Without objection, the board voted unanimously to defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to respond to the show cause notice.

19-23 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)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Director Rawlins informed the board that the report has been filed and that the organization requested that the board delay any further action in this matter until the next regularly scheduled meeting to allow them an opportunity to respond to the show cause notice.

Without objection, the board voted unanimously to defer any further action in this matter until the next regularly scheduled meeting to allow the organization an opportunity to respond to the show cause notice.

19-25 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

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

On motion by Lawless, seconded by Morton, the board voted unanimously to assess the organization a \$425 civil penalty.

19-26 Quest PAC, for failure to file a 2018 3rd 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)

The board voted at its January 9, 2019 meeting to issue 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 Morton, seconded by Fincher, the board voted unanimously to assess the organization a \$10,000 civil penalty.

19-27 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)

The board voted at its January 9, 2019 meeting to issue 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 Morton, seconded by Fincher, the board voted unanimously to assess the organization a \$10,000 civil penalty.

19-28 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.

The board voted at its January 9, 2019 meeting to issue a show cause notice.

Angela Lovins, treasurer for the organization, filed the required report and personally appeared before the board and explained the organization's failure to timely file the required report.

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

19-29 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)

The board voted at its January 9, 2019 meeting to issue 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 Morton, seconded by Lawless, the board voted unanimously to assess the organization a \$10,000 civil penalty.

19-30 Tennessee Next, for failure to timely file a 2018 3rd 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)

The board voted at its January 9, 2019 meeting to issue a show cause notice.

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

On motion by Morton, seconded by Lawless, the board voted unanimously to assess the organization a \$525 civil penalty.

19-31 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)

The board voted at its January 9, 2019 meeting to issue 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 Morton, seconded by Lawless, the board voted unanimously to assess the organization a \$10,000 civil penalty.

Cases Considered for Issuance of Show Cause Notice

Joshua Eldridge, 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. Eldridge has had no previous matters before the board.

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

Justin Ford, 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. Ford has had a previous matter before the board. (see below)

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

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

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

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

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

Howard Jones, Jr., for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class one (1), 26 days late, maximum six hundred fifty (\$650) civil penalty. Mr. Jones has had a previous matter before the board. (see above)

Marcus Henderson and Phyllis Qualls, representatives for Mr. Jones, submitted a statement and personally appeared before the board.

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

Joe Towns, Jr., 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. Towns has had previous matters before the board.

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

Davidson County Democratic Executive Committee, 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 previous matters before the board.

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

Red PAC, for failure to timely file a 2018 Pre-General campaign financial disclosure report. Class two (2), 32 days late, maximum ten thousand (\$10,000) civil penalty. The organization has had no previous matters before the board.

Jamie Clary, representative for the organization, closed the PAC and submitted a statement for the board's consideration.

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

Tennessee State Victory PAC, for failure to timely 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.

Director Rawlins informed the board that the organization filed an Amended 3rd Quarter report and closed the PAC account and therefore does not owe the Pre-General.

On motion by Morton, seconded by Haynes, the board voted 3 to 1 to take no action, with Lawless "abstaining."

Audit

Harold Love

The board voted at the October 10, 2018 meeting to approve Rep. Love's 2016 Campaign Finance Audit with the included findings. The board also voted at its October 10, 2018 meeting to defer this matter to allow Rep. Love an opportunity to get bank records and to authorize the Registry to subpoena Rep. Love's bank records if he is unable to obtain the records requested from bank without acquiring fees and requested that Rep. Love notify the Registry within 30 days of the status of his bank records, if he did not respond within 30 days the Registry would automatically issue the subpoena.

Rep. Love provided the Registry with additional information.

On motion by Morton, seconded by Lawless, the board voted unanimously to accept the audit with the included findings.

On motion by Morton, seconded by Lawless, the board voted 3 to 1 to issue Rep. Love a show cause notice for failure to retain sufficient campaign finance documentation resulting in violations of the campaign finance statutes and for making expenditures which are not allowable uses of campaign funds.

Other Business

- **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.

The board voted at its January 9, 2019 meeting to assess the organization a \$10,000 civil penalty. The organization requested a reconsideration of the \$10,000 civil penalty assessment.

Angela Lovins, treasurer for the organization, personally appeared before the board and explained the organization's failure to timely file the required report.

On motion by Morton, seconded by Lawless, the board voted unanimously to reconsider the \$10,000 civil penalty assessment and assess the organization a \$125 civil penalty.

- **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)

The board voted at its January 9, 2019 meeting to defer issuing a show cause notice in this matter to allow Rep. Hardaway until January 18, 2019 to file the required report.

Director Rawlins informed the board that Rep. Hardaway filed the Pre-General report on January 11, 2019 but that the report filed was insufficient.

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

- The board discussed the per diem policy statement that was issued on August 21, 2017 concerning the use of campaign funds on days General Assembly members are receiving per diem.

The board deemed that the policy would prohibit a chairman of the General Assembly from paying for meals for his committee members with campaign funds on days that they were receiving per diem.

- Director Rawlins provided the board with a list of candidates who were selected for 2017/2018 Campaign Finance Audits and Campaign Contribution Audits.
- Without objection, the board voted unanimously to schedule the next Registry meeting for March 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.