

## F. Upcoming Regulations

### October 2017:

- Pre-Notice: Regulation 18450.1. Definitions, Advertisement Disclosure. Update definitions for the various types of advertisements (e.g., billboards, yard signs) subject to disclosure requirements.
- Regulation 18535. Restrictions on Contributions Between State Candidates. Amend the regulation to clarify and implement the Commission's recent opinion that Sections 85305 and 85315 require that there be no limit on contributions from state candidates to a recall committee controlled by another state candidate to oppose the recall of that state candidate.

## G. Conflict of Interest Codes

### Adoptions and Amendments

#### *State Agency Conflict of Interest Codes*

- California African American Museum
- Department of Motor Vehicles
- Ocean Protection Council
- Victim Compensation Board

#### *Multi-County Agency Conflict of Interest Codes*

- Butte Water District
- Central Coast Water Authority
- Nevada Joint Union High School District
- North Coast Schools Insurance Group
- San Bernardino Community College District

### Exemptions and Extensions

#### *Exemption*

- None

#### *Extension*

- None

## H. Probable Cause Hearings

*Please note, a finding of probable cause does not constitute a finding that a violation has occurred. The respondents are presumed to be innocent of any violation of the Act unless a violation is proven in a subsequent proceeding.*

1. ***In the Matter of Susan Shelley, Case No. 15/003.*** On August 17, 2017, after hearing, probable cause was found to believe Respondent committed the following violations of the Act:

**Count 1:** *Late Filing of Preelection Campaign Statement.* Respondents Shelley and the 2013 Committee failed to timely file a preelection campaign statement related to the September 17, 2013 Special Primary election by the due date of August 8, 2013, violating Sections 84200.5(c), and 84200.8(a).

- Count 2: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2013 Committee failed to timely file a preelection campaign statement related to the September 17, 2013 Special Primary election by the due date of September 5, 2013, violating Sections 84200.5(c), and 84200.8(b).
- Count 3: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2013 Committee failed to timely file a preelection campaign statement related to the November 19, 2013 Special General election by the due date of October 10, 2013, violating Sections 84200.5(c), and 84200.8(a).
- Count 4: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2013 Committee failed to timely file a preelection campaign statement related to the November 19, 2013 Special General election by the due date of November 7, 2013 violating Sections 84200.5(c), and 84200.8(b).
- Count 5: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2014 Committee failed to timely file a preelection campaign statement related to the September 17, 2013 Special Primary election by the due date of August 8, 2013, violating Sections 84200.5(c), and 84200.8(a).
- Count 6: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2014 Committee failed to timely file a preelection campaign statement related to the September 17, 2013 Special Primary election by the due date of September 5, 2013, violating Sections 84200.5(c), and 84200.8(b).
- Count 7: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2014 Committee failed to timely file a preelection campaign statement related to the November 19, 2013 Special General election by the due date of October 10, 2013, violating Sections 84200.5(c), and 84200.8(a).
- Count 8: *Late filing of Preelection Campaign Statement.* Respondents Shelley and the 2014 Committee failed to timely file a preelection campaign statement related to the November 19, 2013 Special General election by the due date of November 7, 2013, violating Sections 84200.5(c), and 84200.8(b).
- Count 9: *Failure to File \$5,000 Report.* Respondents Shelley and the 2014 Committee failed to timely file a \$5,000 report due April 5, 2013 disclosing receipt of \$25,000 in loans from Shelley outside the 90-day election cycle, violating Section 85309(c).
- Count 10: *Failure to File \$5,000 Report.* Respondents Shelley and the 2014 Committee failed to timely file a \$5,000 report due July 12, 2013 disclosing receipt of \$5,000 in loans from Shelley outside the 90-day election cycle, violating Section 85309(c).

Count 11: *Failure to File \$5,000 Report.* Respondents Shelley and the 2014 Committee failed to timely file a \$5,000 report due March 3, 2014 disclosing receipt of an \$8,200 contribution outside the 90-day election cycle, violating Section 85309(c).

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2. ***In the Matter of Juan Sandoval Elect for County Superintendent of Schools 2014, Juan Sandoval and Vangie Urias, Case No. 14/434.*** On August 29, 2017, after hearing, probable cause was found to believe Respondents committed the following violations of the Act:

Count 1: The Committee, Sandoval and the treasurer failed to properly report contributions received and expenditures made on the pre-election statement covering the period of March 18 – May 17, 2014, in violation of Section 84211(a), (b), (c), (d), (f), (i), (j) and (k).

Count 2: The Committee, Sandoval and the treasurer failed to properly report contributions received and expenditures made on the semi-annual statement covering the period of May 18 – June 30, 2014, in violation of Section 84211(a), (b), (c), (d), (f), (j) and (k).

Count 3: The Committee, Sandoval and the treasurer accepted cash contributions of \$100 or more, in violation of Section 84300(a).

Count 4: Sandoval made approximately \$3,945 expenditures from accounts other than the one designated for campaign activity, in violation of Section 85201(e).

*The following matters were decided based solely on the papers. The respondents did not request a probable cause hearing.*

3. ***In the Matter of Pam Bertani and Pam Bertani for Solano County Supervisor 2014, Case No. 14/1112.*** On August 2, 2017, probable cause was found to believe Respondents committed the following violations of the Act:

Count 1: The Committee and Bertani failed to disclose contributor information on the pre-election campaign statement for the period of January 1, 2014 through March 17, 2014, in violation of Section 84211(a)–(f).

Count 2: The Committee and Bertani failed to disclose contributions, expenditures, and contributor information on the pre-election campaign statement for the period of March 18, 2014 through May 17, 2014, in violation of Section 84211 (a)–(f).

Count 3: The Committee and Bertani failed to disclose contributions, expenditures, and contributor information on the semi-annual campaign statement for the period of May 18, 2014 through June 30, 2014, in violation of Section 84211(a)–(f).

Count 4: The Committee and Bertani failed to timely file a 24-Hour Contribution Report for a non-monetary contribution made on April 24, 2014, in violation of Sections 84203 and 84203.3.