

REGISTRY OF ELECTION FINANCE

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The Registry of Election Finance for the State of Tennessee met Monday, February 13, 1995, at its offices, 1614 Parkway Towers, 404 James Robertson Parkway, Nashville, TN.

Attending were: Chair Jayme Williams, members Howard Bond, Carole Bucy, John Parish, Herman Reviere. Absent with prior notice was: Gail Vaughn Ashworth. Absent without notice was: Dudley Taylor

The minutes of the meeting of January 9, 1995, were approved as printed.

Approval of Civil Penalty Orders:

-95-5 - Mary Taylor-Shelby, for failure to file pre-general campaign disclosure report. Class 2, maximum penalty of \$10,000. The staff reported disclosure has been filed and a statement has been submitted for the Registry's consideration. On motion by Bucy, second by Reviere, the Registry voted to assess a penalty of \$25 by unanimous roll call vote.

-95-1 - Charles Nichols, for failure to file post-primary campaign disclosure report. Class 2, maximum penalty of \$10,000. The staff reports the disclosure has been filed and a statement submitted for the Registry's consideration. On motion by Reviere, second by Parish, the Registry voted to assess a penalty of \$25 by unanimous roll call vote.

-95-6 - Charles Morrow, for failure to file allocation report for unexpended funds. Class 2, maximum penalty of \$10,000. The staff reports the allocation report has been filed and a statement submitted for the Registry's consideration. On motion by Paris, second by Bucy, the Registry voted to assess a penalty of \$25 by unanimous roll call vote.

-95-4 - Joe Towns, Jr., for failure to file a corrected pre-primary campaign disclosure report. Class 2, maximum penalty of \$10,000. The staff reports the corrected report has been filed. No request for personal appearance or statement submitted. On motion by Reviere, a penalty of \$250, motion amended by Parish, second by Bucy, the Registry voted to assess a penalty of \$2500 by unanimous roll call vote.

-95-2 - Wilmar Flemings, for failure to file post-primary campaign disclosure report. Class 2, maximum penalty of \$10,000. The staff reports no response to show cause notice, no report filed. On motion by Bucy, second by Reviere, the Registry voted to assess a penalty of \$1000 by unanimous roll call vote.

-95-3 - Robert Dixon - Staff reported that the show cause hearing notice issued to Mr. Dixon at the January meeting was returned by the U.S. Postal Service because Mr. Dixon had moved with no forwarding address. Delayed to March meeting to give staff an opportunity to attempt to locate Mr. Dixon.

Issuance of Show Cause Notices.

Joe Armstrong, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Parish.

Joe Bell, for failure to report two PAC contributions. Class 2, maximum penalty \$10,000 per violation. On motion by Reviere, second by Bucy.

Kathryn Bowers, for failure to report two PAC contributions. Class 2, maximum penalty \$10,000 per violation. On motion by Parish, second by Reviere.

John Bragg, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Parish, second by Bond.

Mack Chandler, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Reviere, second by Bucy.

John DeBerry, for failure to report two PAC contributions. Class 2, maximum penalty \$10,000 per violation. On motion by Bucy, second by Bond.

Roscoe Dixon, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Reviere.

Ken Givens, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Reviere.

Larry Guy, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Reviere, second by Bucy.

Mike Kernell, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Bond.

Tom McFarland, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Parish, second by Bucy.

Larry Miller, for failure to report three PAC contributions. Class 2, maximum penalty \$10,000 per violation. On motion by Parish, second by Bond.

Bob Patton, for failure to report two PAC contributions. Class 2, maximum penalty \$10,000 per violation. On motion by Parish, second by Reviere.

Arnold Stulce, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. On motion by Reviere, second by Bucy.

Henri Brooks, for failure to report two PAC contributions. Class 2, maximum penalty \$10,000 per violation. Defer to March meeting on motion by Parish, second by Bucy.

Bret Thompson, for failure to report four PAC contributions. Class 2, maximum penalty \$10,000 per violation. Defer to March meeting on motion by Parish, second by Bucy.

Maria Peroulas Draper, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. The staff reports the report has been corrected. No action taken on motion by Reviere, second by Bucy.

Shelby Rhinehart, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. The staff reports the report has been corrected. No action taken on motion by Reviere, second by Bucy.

Wayne Shearer, for failure to report PAC contribution. Class 2, maximum penalty \$10,000. The staff reports the report has been corrected. No action taken on motion by Reviere, second by Bucy.

Joe Towns, Jr., for failure to file pre-general campaign disclosure report. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Parish.

Kathryn Bowers, for failure to file pre-general campaign disclosure report. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Parish.

Tom Jackson, Sr., for failure to timely file 1994 year-end lobbying activities report. Class 1, maximum penalty \$300. On motion by Bond, second by Parish.

Michael Jennings, for failure to timely file 1994 year-end lobbying activities report. Class 1, maximum penalty \$100. On motion by Parish, second by Bucy.

Bill Nolan, for failure to timely file 1994 year-end lobbying activities report. Class 1, maximum penalty \$75. On motion by Parish, second by Bucy.

Michael Hooks, for failure to timely file pre-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Reviere, second by Parish.

Janet Hooks, for failure to timely file pre-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Reviere, second by Parish.

Ed Totten, for failure to file pre-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Parish.

Mary Taylor-Shelby, for failure to file pre-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Bond.

Ray Gavin, for failure to file post-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Parish, second by Bucy.

Michael Hooks, for failure to timely file post-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Parish, second by Reviere.

Janet Hooks, for failure to timely file post-election disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Parish, second by Bond.

Minerva Johnican, for failure to file post-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Bond, second by Parish.

Ed Totten, for failure to file post-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Bond.

Lee Potts, for failure to file post-election campaign disclosure report in Shelby County. Class 2, maximum penalty \$10,000. On motion by Bucy, second by Reviere.

Budget Report:

This report covers July 1 through December 31, 1994. It was noted that the Registry will go over budget on Printing and Duplicating because of the new booklets for candidate disclosure reports.

Executive Director's Report:

The annual report was submitted by Peggy Catalano and on motion by Parish, second by Bond the Registry voted to accept the annual report by acclamation. The statistics for the annual report are to be added as soon as available.

Staff submitted 1994 4th Quarter PAC, 1994 candidate post-general and 1994 year-end lobbying activities report filing statistics. Updated candidate expenditure statistics were also submitted, with Parish requesting a more accurate reflection on expenditures involving loans.

ATTORNEY GENERAL'S OPINION. On a motion by Parish, second by Bucy, the Registry voted by acclamation that Catalano request a formal State Attorney General's opinion on the legality of the "Notice of Inspection" form that is required to be filled out by those people inspecting a candidate's campaign financial disclosure statements.

TENNESSEE CONSERVATIVE UNION (Docket No. 38.00-45-0157J). Catalano reported that a partial motion for summary judgment has been granted in this case and that Judge Morgan has suggested counsel be retained for any future action in this case. The Attorney General's office has been notified and has agreed to represent the Registry.

The Registry's next meeting will be March 13. Chair Williams announced that she will be unable to attend and Gail Vaughn Ashworth has agreed to chair the meeting.

The Registry adjourned until March 13 at 9:00 am.

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