

# IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

MEGAN TOOKER  
Executive Director  
& Legal Counsel

510 East 12<sup>th</sup>, Suite 1A  
Des Moines, Iowa 50319  
Telephone 515-281-4028  
Fax Line 515-281-4073  
www.iowa.gov/ethics

**BOARD MEMBERS:**  
James Albert, Chair  
John Walsh, Vice Chair  
Saima Zafar  
Carole Tillotson  
Jonathan Roos  
Mary Rueter

MINUTES  
**TELEPHONIC MEETING**  
October 2, 2014 NOON  
**JESSE PARKER BUILDING**  
FIRST FLOOR  
DES MOINES, IA

**I. CALL TO ORDER**

Chair Albert calls the meeting to order at 3:34 pm

Members present: James Albert in person; John Walsh, Jonathan Roos, Carole Tillotson, and Mary Rueter by telephone

Staff present: Megan Tooker, Sharon Wright, Vanessa Sayasane

Others: Mary Braun, Christin Mechler. Randal Wilson by telephone

At this time a request to reorder the agenda was moved and approved by consensus.

In accordance with the provisions of Iowa Code 21.5(1) "f", the Board will move into closed session to discuss item number 8 of the agenda:

Rueter moves, Tillotson second, to move to closed session to discuss Slockett matter.

Motion approved unanimously roll call vote.

**II. ADJOURN TO CLOSED SESSION**

The Board adjourns to closed session at 3:38 pm. Megan Tooker leaves the room.

**III. RETURN TO OPEN SESSION**

The Board returns to open session at 3:44 pm.

Tillotson moves to accept the Director's proposal and the rejection of requests for access to closed session recordings and minutes, Roos second. Albert asks if the Board is satisfied with reasons articulated by Tooker. Board agrees by consensus. Motion passes unanimously.

**IV. ADJOURN TO CLOSED SESSION**

In accordance with the provisions of Iowa Code 21.5(1) "g", the Board will move into closed session to discuss items 1 through 7 of the agenda.

Rueter moves, Walsh second, to adjourn to closed session to discuss matters 1 through 7 on the agenda. Motion passes unanimously by roll call vote. The Board adjourns to closed session at 4:09

**V. RETURN TO OPEN SESSION**

The Board returns to open session at 4:19 pm to move on matters discussed in closed session.

1. Formal complaint against Barbara Smith alleging use of government resources for political purposes

Rueter moves to dismiss the complaint and to order a letter sent to candidates outlining political activity and government use, Zafar second. Motion carries unanimously.

2. Formal complaint against Lundgren for Office alleging failure to disclose donors  
Tillotson moves to dismiss complaint as matter has been resolved, Rueter second.  
Motion carries unanimously
3. Formal complaint against Key City Properties and Joseph Bitter alleging attribution statement violation. Walsh moves to dismiss, Rueter second, Motion carries unanimously
4. Formal complaint against Senator Quirnbach alleging attribution statement violation. Roos moves to dismiss as matter has been resolved, Rueter second. Motion passes unanimously.
5. Formal complaint against Lauris Olson alleging attribution statement violation  
Roos moves to dismiss as matter had been resolved, Rueter second. Motion passes unanimously.
6. Formal complaint against Ursaline Frith alleging use of government resources for political purposes. Walsh moves to issue a Letter of Reprimand and civil penalty of \$100, Tillotson second. Motion carries unanimously.
7. Formal complaint against Lois Schmitz alleging violation of Iowa Code § 68B.3.  
Walsh moves to direct an investigation, Zafar second. Motion carries unanimously.

**VI. Advisory Opinion to Chad Airhart**

Roos moves to adopt, Rueter second. Motion carries unanimously.

**VII. REQUESTS FOR WAIVER OF CIVIL PENALTIES (RULE 351 IAC 4.60)**

- STATE COMMITTEES (Rule 351 IAC 4.59(3))
  1. DAWN's List PAC, July 19, 2014 filing, \$100 – recommendation is waive
  2. Cedar Rapids Physician Hospital Org PAC, July 19, 2014 report, \$50 – recommendation is denial
  3. Iowa Quarter Horse Racing PAC, May 19, 2014 report - \$50 – recommendation is denial
  4. Committee to Elect Rick Olson to House of Representatives, July 19, 2014 report, \$50 – recommendation is reduce to \$25
  5. Steve Roe for Iowa Committee, May 19, 2014 report, \$50 – recommendation is reduce to \$25
  6. Dan Kelley for Representative, May 19, 2014 report, \$50 - recommendation is denial

Tillotson moves to adopt Tooker's recommendations, Roos second, Motion carries unanimously.

- COUNTY LOCAL COMMITTEES (Rule 351 IAC 4.59(2))
  1. Iowans for Accountability PAC, May 19, 2014 report, \$50 - recommendation is denial
  2. Bertelsen for Supervisor, July 19, 2014 report, \$20 – recommendation is denial.
  3. Committee to Elect Linus Solberg, July 19, 2014 report, \$20 - – recommendation is waive

Tillotson moves to adopt Tooker’s recommendations, Zafar second, Motion carries unanimously.

- COUNTY CENTRAL COMMITTEES (Rule 351 IAC 4.59 (2))
  1. Adams County Republican Central Committee, July 19, 2014 report, \$20 - – recommendation is denial
  2. Appanoose County Republican Central Committee, July 19, 2014 report, \$20 - – recommendation is reduce to \$10
  3. Mitchell County Democratic Central Committee, July 19, 2014 report, \$20 - – recommendation is denial

Zafar moves to adopt Tooker’s recommendations, Roos second, Motion carries unanimously.

- PERSONAL FINANCIAL DISCLOSURE STATEMENT (Rule 7.5(1))
  1. Lorinda K Inman, \$25 - – recommendation is waive

Tillotson moves to accept recommendation, Rueter second. Motion carries unanimously.

**VIII. ADJOURNMENT**

Zafar moves to adjourn, Roos second, Motion carries unanimously. The Board adjourns at 4:26 pm

Respectfully submitted,



Sharon Wright, Administrative Assistant