



EXECUTIVE STAFF REPORTS

April 10, 2025, Commission Hearing

EXECUTIVE STAFF REPORTS	1
I. ENFORCEMENT DIVISION	2
A. Overview	2
B. Annual Statistics	3
C. 2024-2025 Quarterly Caseload Summary	4
D. Presentations	4
E. Unexecuted Streamline Stipulations	5
II. AUDITS & ASSISTANCE DIVISION	7
A. Overview	7
B. Current Period Updates	7
III. LEGAL DIVISION	8
A. Pending Litigation	8
B. Outreach and Training	8
C. New and Updated Educational Resources	8
D. Political Reform Education Program (PREP):	9
E. Advice	9
F. Miscellaneous Decisions	10
G. Upcoming Regulation Projects	10
H. Conflict of Interest Codes	11
I. Probable Cause Proceedings	11
IV. ADMINISTRATION & TECHNOLOGY DIVISION	16
A. New Employee Report	16
B. Hiring Process	16
C. Statement of Economic Interest (SEI, Form 700)	16
D. Collection/Revenue	17
E. Information Technology	17

I. ENFORCEMENT DIVISION

STAFF: ANGELA J. BRERETON & CHRISTOPHER B. BURTON, ASSISTANT CHIEFS OF ENFORCEMENT

A. Overview

During the period of March 1, 2025, through March 26, 2025, the Enforcement Division received the following complaints and referrals:

	Sworn	Non-Sworn	Anonymous	Referrals
Number Received	20	9	24	97

The number of complaints and referrals received by the Enforcement Division remained steady compared with the previous month.

For the month of March, more time to respond beyond the 14-day statutory period was needed for approximately 9 sworn complaints. Generally, additional time to respond was utilized in order to give respondents more time to respond to inquiries when it was requested.

Additionally, for the month of March, the Enforcement Division opened 113 cases, rejected 108 complaints and referrals, and closed a total of 111 cases including:

- 58 warning letters –statement of economic interests violations;
- 26 no action closure letters: PREP completed – statement of economic interests violations (16), campaign violations (6) and advertisement violations (4);
- 10 no action closure letters alleging – advertisement violations (1), campaign violations (4), gift reporting violations (1), statement of economic interests violations (4);
- 11 approved stipulations from the February and March Commission meetings;
- 1 default approved from the November Commission meeting;
- 5 administrative terminations.

The Division had a total of 877 cases in various stages of resolution at the time of the March Monthly Report and currently has approximately 879 cases in various stages of resolution, including the 6 streamline cases and 2 mainline cases before the Commission as listed in the February Agenda. Net case openings since the last monthly report totaled 2.

B. Annual Statistics

The following is a chart that details the annual statistics for enforcement complaints, referrals and cases over the past six years. The statistics show a marked increase in complaints during election years while referrals were reduced in 2024.

	Year	2019	2020	2021	2022	2023	2024
1	Complaints Received	744	1,390	606	1,379	653	1,456
2	Referrals Received	1,950	1,518	1,751	1,724	1,971	1,393
3	Total Complaint and Referrals Received	2,694	2,908	2,357	3,103	2,624	2,849
4	Cases opened	1,820	1,155	1,185	990	831	1,403
5	Cases closed ³	1,465	1,526	1,058	1,075	1,295	1,536
6	Cases with penalties ¹	343	278	269	161	98	149
a	Streamline cases	263	194	234	142	79	117
b	Mainline cases	73	77	32	14	17	25
c	Default cases	7	7	3	5	2	7
7	Total fines imposed	\$797,384	\$1,940,107	\$472,248	\$617,548	\$376,531	\$802,238
8	Warning letters issued	584	777	475	681	813	847
9	Administrative terminations	104	62	59	53	87	80

¹ Total for lines 6a, 6b, and 6c.

10	Cases closed with violations found ²	1,031	1,117	803	895	998	1,076
11	Advisory letters issued	9	7	16	8	15	12
12	No action closure letters	423	402	237	217	296	469
	a PREP Completed	--	--	--	39	86	261

C. 2024-2025 Quarterly Caseload Summary

The following is a chart that compares the number of cases from given years at the end of each quarter during 2024 and 2025. Enforcement has successfully focused on the resolution of older cases.

	March 2024	June 2024	September 2024	December 2024	March 2025	Difference in Existing Caseload Overall
2018	12	8	8	5	3	-9
2019	23	22	21	12	11	-12
2020	118	103	84	40	24	-94
2021	148	124	105	68	54	-94
2022	213	191	165	131	119	-94
2023	276	260	236	194	171	-105
2024	--	--	--	--	318	--

D. Presentations

None.

² Total for lines 6, 8, and 9.

³ Total cases closed includes Commission approved cases from the previous year and Commission approved administrative judgements. It does not include Commission approved cases not yet closed.

E. Unexecuted Streamline Stipulations

Streamline penalty stipulations are approved by the Chief of Enforcement and reported to the Commission for discussion only before they are executed. The following streamline stipulations are presented for that purpose. After the close of the hearing, the Chief of Enforcement may execute all or any of the streamline penalty stipulations, at the Chief's discretion per Regulation 18360.3.

Since the last Monthly Report, the Enforcement Chief has not used discretion to increase the penalties for Tier Two advertising violations resulting in public confusion, under Regulation 18360.1(e)(6)(C)(ii), or to increase the penalties for Tier Two violations involving the same candidate, committee, or principal officer who has paid a Tier One penalty to the Commission or received a Warning Letter from the Commission for the same type of violation occurring within the last five years, based on the resulting public harm.

Advertisements

In the Matter of Jessica Martinez City Council 2020, Cynthia Riva, Jessica Martinez, Martinez for Assembly 2020, and Glenn Sheppard; FPPC No. 20/176. Staff: Cinthya Bernabé, Commission Counsel. Jessica Martinez was a successful candidate for the Whittier City Council, District 1, in the March 3, 2020 Primary Election, an unsuccessful candidate for State Assembly, District 57, in the November 3, 2020 General Election, and an unsuccessful candidate for State Assembly, District 56, in the November 5, 2024 General Election. Jessica Martinez City Council 2020 (the "City Committee") and Martinez for Assembly 2020 (the "Assembly Committee") were Martinez's candidate-controlled committees. Cynthia Riva was the treasurer of the City Committee, and Glenn Sheppard was the treasurer of the Assembly Committee. Martinez and the City Committee failed to include the proper advertisement disclosures in a mass mailer, in violation of Government Code Section 84305 and Regulation 18435 (1 count). Martinez, the City Committee, and Riva failed to timely file one preelection campaign statement, in violation of Government Code Sections 84200.5 and 84200.8, and Regulation 18405 (1 count); an amendment to the Statement of Organization to report the City Committee's qualification date, in violation of Government Code Section 84101 (1 count); and one semi-annual campaign statement, in violation of Government Code Section 84200 (1 count). Martinez, the Assembly Committee, and Sheppard failed to timely file three 24-Hour Reports, in violation of Government Code Section 84203 (3 counts), and failed to accurately report the correct amount received in one 24-Hour Report, in violation of Government Code Section 84203 (1 count). Additionally, Martinez failed to timely file a candidate statement of economic interests for the November 5, 2024 General Election, in violation of Government Code Section 87201 (1 count). **Total Penalty: \$2,372 (Tiers One and Two).**

Campaign Late Filer/Reporter

In the Matter of San Marcos Teachers for Quality Education and Dale Pluciennik; FPPC No. 24/1289. Staff: Alex Rose, Senior Commission Counsel. San Marcos Teachers for Quality Education was a local general purpose committee. Dale Pluciennik was the Committee's treasurer. The Committee and Pluciennik failed to timely disclose contributions on two pre-

election campaign statements, in violation of Government Code Section 84211 (2 counts), and failed to include the name of its sponsor, San Marcos Educators Association, in the Committee's name on three campaign statements, in violation of Government Code Section 84106 (3 counts). **Total Penalty: \$3,407 (Tiers One and Two).**

In the Matter of Carlos Avalos 4 Downey Schools and Carlos Avalos; FPPC No. 20/039.

Staff: Cinthya Bernabé, Commission Counsel. Carlos Avalos was an unsuccessful candidate for the Downey Unified School District Board of Education in the November 3, 2020 General Election. Carlos Avalos 4 Downey Schools was Avalos' candidate-controlled committee. The Committee and Avalos failed to timely file three 24-Hour Reports, in violation of Government Code Section 84203 (3 counts), and two semiannual campaign statements, in violation of Government Code Section 84200 (2 counts). **Total Penalty: \$3,227 (Tier One).**

Statement of Economic Interests Late Filer/Reporter

In the Matter of Barbara "Bobbi" Chadwick; FPPC No. 18/017. Staff: Jenna Rinehart, Senior Commission Counsel, and Paul Rasey, Special Investigator. Bobbi Chadwick, a former member of the Trinity County Board of Supervisors, failed to timely disclose income on the 2018, 2019, and 2020 Annual Statements of Economic Interests, in violation of Government Code Section 87207 (5 counts). Additionally, Chadwick failed to timely file a 2020 Annual/Leaving Office Statement of Economic Interests, in violation of Government Code Section 87204 (1 count). **Total Penalty: \$2,100 (Tier One).**

In the Matter of Ingrid Gonzalez; FPPC No. 24/742. Staff: Kristin E. Goulet, Commission Counsel. Ingrid Gonzalez, an Aquatic Facility Manager for the City of Los Angeles Department of Recreation and Parks, failed to timely file the Assuming Office, 2020 Annual, 2021 Annual, 2022 Annual, and 2023 Annual Statements of Economic Interests, in violation of Government Code Section 87300 (5 counts). **Total Penalty: \$2,000 (Tier One).**

In the Matter of Ray Chandler; FPPC No. 23/616. Staff: Alex Rose, Senior Commission Counsel. Ray Chandler, Regional Compliance Officer for the Department of Health Care Access and Information, failed to timely report two sources of income on an Assuming Office and the 2020 Annual Statement of Economic Interests, in violation of Government Code Section 87300 (4 counts). **Total Penalty: \$200 (Tier One).**

II. AUDITS & ASSISTANCE DIVISION

STAFF: SHRDHA SHAH, CHIEF OF AUDITS & ASSISTANCE

Audits are conducted per Government Code sections 90000 - 90008 of the Political Reform Act (the Act). The Act requires full disclosure of receipts and expenditures of candidates and committees and disclosure of the finances of lobbyists. The purpose of the audits is to determine the level of compliance of the auditees with the Act. The opinions expressed in the audit report reflect the level of compliance with the Act. The FPPC is not responsible for the contents of the candidate's documents. Audit reports are then submitted to the Enforcement Division for further review.

A. Overview

The audit reports prepared by the FPPC summarize findings with respect to the filer's conformity with the disclosure and recordkeeping requirements of the Political Reform Act. Copies of audit reports are always sent to the auditees and those included in the audit report (such as the prior treasurer, current treasurer, and/or their representatives). These reports are public documents.

B. Current Period Updates

During the period of March 1, 2025, to March 31, 2025, the Audits and Assistance Division adopted two audit reports, one with findings and one without. Currently, the team has 43 audits in progress at various stages, including fieldwork, post-fieldwork, and quality review.

Details of the audit adopted are as follows:

- **Ben Hueso for Board of Equalization 2022 (ID# 1436439)**
 - **No findings noted.**
- **Fred Shorett for City Council 2022 (ID# 1307678)**
 - **Finding 1: Accrued Expenses Not Disclosed**

Accrued expenses totaling \$17,433 were not disclosed when incurred during the preelection statement periods ending April 23, 2022, and May 21, 2022. Instead, they were reported in periods following those dates in periods ending May 21, 2022, and June 30, 2022, respectively.

III. LEGAL DIVISION

STAFF: DAVE BAINBRIDGE, GENERAL COUNSEL

A. Pending Litigation

None.

B. Outreach and Training

Webinars & Workshops

- March 6, the FPPC presented a Statement of Economic Interests Filing Officer workshop requested by Sonoma County. Political Reform Consultants Adam Ramirez and Stephen Hernandez, presented. 34 people attended.
- March 11, the FPPC presented a Statement of Economic Interests Filing Officer webinar. Political Reform Consultants Stephen Hernandez and Katie Ito, presented. 45 people attended.
- March 13, the FPPC presented a Statement of Economic Interests Filers workshop requested by Sonoma County. Political Reform Consultants Alex Castillo and Adam Ramirez, presented. 101 people attended.
- March 18, the FPPC presented a Statement of Economic Interests Filers webinar. Political Reform Consultants Katie Ito and Stephen Hernandez, presented. 44 people attended.

Scheduled Webinars

- April 8, the FPPC is presenting a Campaign Filing Officer webinar.
- April 16, the FPPC is presenting a Candidate/Treasurer webinar.
- April 24, the FPPC is presenting a General Purpose Committee webinar.
- April 30, the FPPC is presenting a Behested Payments (Form 803) webinar.

Video Tutorials: Commission video tutorials were accessed a total of 1,167 times in March. Form 700 videos were accessed 967 times, the Candidate/Treasurer video was accessed 56 times, and the filing officer videos were accessed 144 times.

C. New and Updated Educational Resources

- [Recent Changes to the Political Reform Act Fact Sheet](#) and [Webpage](#)

D. Political Reform Education Program (PREP):

Course	Referrals Received	Completions	Failures to Complete	Current Enrollments
Statement of Economic Interests Course	14	25	2	30
Campaign Course for Local Candidates and Candidate-Controlled Committees	3	7	0	5
Campaign Course for State Candidates and Candidate-Controlled Committees	0	0	0	0
Advertisement Course for Candidates and Candidate-Controlled Committees	4	5	0	4

E. Advice

The [March Advice Letter Report](https://www.fppc.ca.gov/advice/advice-opinion-search/advice-letter-reports.html) is available on the FPPC website at <https://www.fppc.ca.gov/advice/advice-opinion-search/advice-letter-reports.html>.

In March, the Legal Division responded to the following requests for advice:

- **Telephone:** The Education unit responded to 803 requests for technical assistance via telephone.
- **Email Advice:** Political Reform Consultants and Legal Division attorneys collectively responded to 946 email requests for advice, 219 of which were not responded to within 24 hours and 162 of those were not responded to within 48 hours.
- **PRA Advice Letters:** The Legal Division received 6 advice letter requests under the Political Reform Act and completed 12.
- **Section 1090 Letters:** The Legal Division received 2 advice letter requests concerning Section 1090 and completed 5.

F. Miscellaneous Decisions

Regulation 18740 provides that an official or candidate is not required to disclose the name of a source of income on their Statement of Economic Interest if disclosure would violate California or Federal law. The following exemptions were approved in March:

- Hon. Anne Costin, San Francisco Superior Court is exempt from disclosing, as a source of income, clients of her and her spouse's law practices due to confidential settlement agreements.
- Frank Ruffino, CalPERS/CalSTRS Board Designee for California Treasurer Fiona Ma, is exempt from disclosing a residential tenant who is a peace officer from whom Mr. Ruffino receives rental income.

G. Upcoming Regulation Projects

May

Committee reopening – Amend Regulation 18404.1 governing reopening of campaign committees to explicitly permit a committee to be reopened to report reimbursement for security expenses permitted by AB 2041, and to pay a debt unknown to the committee at the time of closing. (Pre-notice)

June

Contributions made by electronic transfer – New regulation requiring third-party payment platforms that process electronic campaign contributions to have know-your-customer (KYC) protocols that verify the identity of persons making contributions. (Pre-notice)

August

Committee reopening – Amend Regulation 18404.1 governing reopening of campaign committees to explicitly permit a committee to be reopened to report reimbursement for security expenses permitted by AB 2041, and to pay a debt unknown to the committee at the time of closing. (Adoption)

Contributions made by electronic transfer – New regulation requiring third-party payment platforms that process electronic campaign contributions to have know-your-customer (KYC) protocols that verify the identity of persons making contributions. (Adoption)

Notice of attribution of contributions – New provision requiring a candidate-controlled committee that transfers funds to another committee subject to attribution requirements to provide notice to the contributor to whom a contribution was attributed. (Pre-notice)

H. Conflict of Interest Codes

Adoptions and Amendments

State Agencies

- Department of Conservation
- California State Auditor's Office
- Department of Alcoholic Beverage Control

Multi-County Agencies

- North Fork Kings Groundwater Sustainability Agency
- Delano Mosquito Abatement District
- Sacramento Municipal Utility District Finance Authority
- Northern California Energy Authority
- Northern California Gas Authority Number 1.
- Dinuba Unified School District
- Modesto Irrigation District
- Desert Sands Public Charter, Inc.
- Western Educational Corp
- Association of CA Water Agencies Joint Powers Insurance Authority
- Crescent View South, Inc.

Exemptions

None

Extensions

None

I. Probable Cause Proceedings

Probable cause proceedings are conducted per Government Code section 83115.5. A finding of probable cause exists when the evidence supports a reasonable belief or strong suspicion that a violation occurred, but does not constitute a finding a violation occurred. Respondents are presumed innocent of any violation of the Act until a violation is proven in a subsequent proceeding.

In the Matter of Steevonna Evans, Committee To Elect Steevonna Evans 2018 Adelanto City Council, Robert Syas, Steevonna Evans For Board Of Supervisors 2020, And Tina Mckinnor, Case No. 20-1097. On March 24, 2025, probable cause was found, on the papers, to believe Respondents committed the following violations of the Act:

Count 1: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2019 through December 31, 2019 by the January 31, 2020 due date, in violation of Government Code Section 84200.

- Count 2: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of January 1, 2020 through January 18, 2020 by the January 23, 2020 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).
- Count 3: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of January 19, 2020 through February 15, 2020 by the February 20, 2020 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).
- Count 4: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of February 16, 2020 through June 30, 2020 by the July 31, 2020 due date, in violation of Government Code Section 84200.
- Count 5: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2020 through December 31, 2020 by the February 1, 2021 due date, in violation of Government Code Section 84200.
- Count 6: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2021 through June 30, 2021 by the August 2, 2021 due date, in violation of Government Code Section 84200.
- Count 7: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2021 through December 31, 2021 by the January 31, 2022 due date, in violation of Government Code Section 84200.
- Count 8: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2022 through June 30, 2022 by the August 1, 2022 due date, in violation of Government Code Section 84200.
- Count 9: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of July 1, 2022 through September 24, 2022 by the September 29, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).
- Count 10: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of September 25, 2022 through October 22, 2022 by the October 27, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).
- Count 11: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period of October 23, 2022 through December 31, 2022 by the January 31, 2023 due date, in violation of Government Code Section 84200.

- Count 12: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period January 1, 2023 through June 30, 2023 by the July 31, 2023 due date, in violation of Government Code Section 84200.
- Count 13: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period July 1, 2023 through December 31, 2023 by the January 31, 2024 due date, in violation of Government Code Section 84200.
- Count 14: The 2018 Committee, Evans, and Syas failed to timely file a semi-annual campaign statement for the reporting period January 1, 2024 through June 30, 2024 by the July 31, 2024 due date, in violation of Government Code Section 84200.
- Count 15: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of July 1, 2024 through September 21, 2024 by the September 26, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).
- Count 16: The 2018 Committee, Evans, and Syas failed to timely file a pre-election campaign statement for the reporting period of September 22, 2024 through October 19, 2024 by the October 24, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

2020 Committee, Evans, and McKinnor

- Count 17: The 2020 Committee, Evans, and McKinnor failed to timely file a 24-hour contribution report for a \$1,500 contribution from Tafoya Garcia, LLP received on December 6, 2019, by the December 9, 2019 due date, in violation of Government Code Section 84203.
- Count 18: The 2020 Committee, Evans, and McKinnor failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2019 through December 31, 2019 by the January 31, 2020 due date, in violation of Government Code Section 84200.
- Count 19: The 2020 Committee, Evans, and McKinnor failed to timely file a pre-election campaign statement for the reporting period of January 1, 2020 through January 18, 2020 by the January 23, 2020 due date, in violation of Government Code Section 84200.5.
- Count 20: The 2020 Committee, Evans, and McKinnor failed to timely file a pre-election campaign statement for the reporting period of January 19, 2020 through February 15, 2020 by the February 20, 2020 due date, in violation of Government Code Section 84200.5.
- Count 21: The 2020 Committee, Evans, and McKinnor failed to timely file a semi-annual campaign statement for the reporting period of February 16, 2020 through June 30,

2020 by the July 31, 2020 due date, in violation of Government Code Section 84200.

Count 22: The 2020 Committee and Evans and failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2020 through December 31, 2020 by the February 1, 2021 due date, in violation of Government Code Section 84200.

Count 23: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2021 through June 30, 2021 by the August 2, 2021 due date, in violation of Government Code Section 84200.

Count 24: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2021 through December 31, 2021 by the January 31, 2022 due date, in violation of Government Code Section 84200.

Count 25: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2022 through June 30, 2022 by the August 1, 2022 due date, in violation of Government Code Section 84200.

Count 26: The 2020 Committee and Evans failed to timely file a pre-election campaign statement for the reporting period of July 1, 2022 through September 24, 2022 by the September 29, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 27: The 2020 Committee and Evans failed to timely file a pre-election campaign statement for the reporting period of September 25, 2022 through October 22, 2022 by the October 27, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 28: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period of October 23, 2022 through December 31, 2022 by the January 31, 2023 due date, in violation of Government Code Section 84200.

Count 29: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period January 1, 2023 through June 30, 2023 by the July 31, 2023 due date, in violation of Government Code Section 84200.

Count 30: The 2020 Committee and Evans and McKinnor failed to timely file a semi-annual campaign statement for the reporting period July 1, 2023 through December 31, 2023 by the January 31, 2024 due date, in violation of Government Code Section 84200.

Count 31: The 2020 Committee and Evans failed to timely file a semi-annual campaign statement for the reporting period January 1, 2024 through June 30, 2024 by the July 31, 2024 due date, in violation of Government Code Section 84200.

Count 32: The 2020 Committee and Evans failed to timely file a pre-election campaign statement for the reporting period of July 1, 2024 through September 21, 2024 by the September 26, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 33: The 2020 Committee and Evans failed to timely file a pre-election campaign statement for the reporting period of September 22, 2024 through October 19, 2024 by the October 24, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 34: The 2020 Committee and Evans failed to maintain adequate records for contributions received and expenditures made for the reporting period of July 1, 2019 through December 31, 2019, in violation of Government Code Section 84104.

Count 35: The 2020 Committee and Evans failed to maintain adequate records for contributions received and expenditures made for the reporting period of January 1, 2020 through June 30, 2020, in violation of Government Code Section 84104.

Evans, only

Count 36: Evans failed to timely file a pre-election campaign statement for the reporting period of July 1, 2022 through September 24, 2022 by the September 29, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 37: Evans failed to timely file a pre-election campaign statement for the reporting period of September 25, 2022 through October 22, 2022 by the October 27, 2022 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 38: Evans failed to timely file a pre-election campaign statement for the reporting period of July 1, 2024 through September 21, 2024 by the September 26, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

Count 39: Evans failed to timely file a pre-election campaign statement for the reporting period of September 22, 2024 through October 19, 2024 by the October 24, 2024 due date, in violation of Government Code Section 84200.5 and Regulation 18405, subd. (a).

IV. ADMINISTRATION & TECHNOLOGY DIVISION

STAFF: JUE WANG, PhD, CHIEF OF ADMINISTRATION

A. New Employee Report

Audit Division

Gabrielle Gilmore, Senior Management Auditor

B. Hiring Process

Executive Division

Enforcement Division Chief

Legal Division

Attorney

C. Statement of Economic Interest (SEI, Form 700)

March 3 Filing Status

As of March 27, 2025, 99.6% of the March 3 group had submitted Form 700 electronically. Ten non-filers remain, and non-filer letters have been sent out.

March 3 Group	Total	Filed on time	Filed late	Not Filed
Constitutional Officers	59	51	8	0
Courts	2301	2231	60	10
Legislature	118	118	0	0
State Agencies	18	18	0	0
Total	2496	2418	68	10
		96.9%	2.7%	0.4%

April 1 Filing Status

A 10-day reminder email was sent on 3/18/2025. As of March 27, 2025, 12,393 2024 annual statements have been received, representing approximately 72.98% of the total.

SEI Unit March 2025 Summary

- Referred 13 case to the Enforcement
- Issued 40 fine letters
- Issued 323 Non-filer letters and 4 Amendment letters
- Processed 28 Form 462
- Responded 5582 emails from form700@fppc.ca.gov and 405 phones calls
- Re-certified 9 existing local e-filing systems and approved 4 new local e-filing systems

D. Collection/Revenue

July 2024 – March 2025 Report of Collection

Category	Check	Credit Card	FTB Offset	Total
SEI Filing Fee	\$39,000	-	-	\$ 39,000
SEI Fine	\$ 5,575	\$ 18,276	\$ 1,751	\$ 25,602
PREP	\$ 452	\$ 12,550	-	\$ 13,002
Enforcement Collection	\$ 9,703	\$ -1,197	\$ 6,321	\$ 14,827
Enforcement Stipulations	\$ 319,415	\$ 128,388	-	\$ 447,803
Reimbursement	\$ 56,316	-	-	\$ 56,316
Total	\$ 430,461	\$ 158,017	\$8,072	\$ 596,550

E. Information Technology

The IT unit is continuing the website replacement project to modernize the current FPPC website. The new website aims to enhance transparency, improve the visitor experience, and support researchers with updated search features. Currently, the project team is working on finalizing the structure of the new website. This is an important step that will incorporate the input from the outreach efforts to correct the shortcomings of the current site. The current projected timeline to Go Live is this summer.