



**FAIR POLITICAL PRACTICES COMMISSION
ENFORCEMENT DIVISION**

May 4, 2011

MEMORANDUM

**TO: ANN RAVEL, FPPC CHAIR
FPPC COMMISSIONERS GARRETT, ESKOVITZ, ROTUNDA AND
MONTGOMERY**

FROM: GARY WINUK, ENFORCEMENT DIVISION CHIEF

SUBJECT: FRANK MOLINA, FPPC NO. 09/807

This item was originally heard at the February 20, 2011 FPPC hearing. A stipulated agreement was presented to the Commission that proposed to resolve the case for 12 counts of failing to file lobbying disclosure reports at \$2,500 per count, for a total proposed penalty of \$30,000. The Commission decided to reject the proposed stipulation and directed the Enforcement Division to seek a total penalty of \$50,000.

Mr. Molina was represented by Lance Olson of Olson, Hagel & Fishburn. Due to jury duty service, Mr. Olson was unable to be present for the February 20, 2011 hearing. On April 22, 2011, Mr. Olson sent a letter to Chair Ann Ravel requesting that the item be placed on a future Commission agenda so he could have the opportunity to provide additional information with regard to the case directly to the Commission. Chair Ravel then calendared the item for the June, 2011 hearing. The Commission then chose to put over the item until the September, 2011 hearing. No discussion was had on the substance of the item.

This item is thus back on calendar in response to Mr. Olson's request to provide additional information regarding the case.

