- 1 Amend 2 Cal. Code Regs., 18361.1 to read:
- 2 § 18361.1. Administrative Subpoenas.
- 3 (a) The staff, under the direction of the Executive Director, shall seek-to assure voluntary
- 4 compliance with the Political Reform Act and shall investigate possible violations of the Act.
- 5 The staff shall make reasonable efforts to first obtain the information requested in an
- 6 administrative subpoena on a voluntary basis. The staff shall not serve an administrative
- 7 subpoena less than 21 days after written communication to the prospective recipient requesting
- 8 voluntary disclosure of information. prior to the issuance of an administrative subpoena. The
- 9 Executive Director, in the exercise of their discretion, may forego this procedure requesting
- 10 <u>voluntary disclosure of information</u> with respect to an investigation in progress.-The staff shall
- periodically report to the members of the Commission on the status of all investigations,
- 12 including the reasons for the issuance of any administrative subpoena without first making
- 13 reasonable efforts to obtain seeking to obtain the information voluntarily. Failure to report to the
- 14 Commission concerning the issuance of subpoenas shall not affect the validity of any
- 15 administrative subpoena.
- 16 (b) When the staff issues an administrative subpoena as provided in subdivision (a), the
- 17 <u>subject recipient</u> of the subpoena must provide all records in their possession responsive to the
- subpoena. Any record(s) withheld based on objection must be accompanied by a description of
- 19 the withheld record(s), which shall include the following information:
- 20 (i) the date of the record;
- 21 (ii) the identity of the author(s);
- 22 (iii) the identity of the recipient(s);
- 23 (iv) the specific ground for which the objection to produce the record is made; and

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1 (v) the current location of the record.

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