#### FAIR POLITICAL PRACTICES COMMISSION

### STIPULATION, DECISION AND ORDER

# Campaign Statement/Report Late Filer and Statement of Economic Interests Late Filer Violations (Streamline Program)

Complainant, the Enforcement Division of the Fair Political Practices Commission, and Respondent(s) hereby agree that this stipulation will be included on the next regularly scheduled meeting, or as soon thereafter as the matter can be heard, of the Fair Political Practices Commission. Once presented and approved by the Chief of Enforcement, the parties agree that this stipulation will be the final disposition of the violation(s) described herein

described herein.		
FPPC CASE NUMBER: 20	18-01142	
RESPONDENT(S): Elizabe	th Alcantar, Alcantar for City Council 2018, a	and Oscar Moreno
POSITION: City Council M	ember	
JURISDICTION: City of Cu	ıdahy	
REPRESENTATION: Latri	ce Burks, Larson LLP	
GOVERNMENT CODE SE	CTION(S) VIOLATED: 85200, 84103, 842	203, 84200, 87203
<b>Total Penalty:</b> \$7,327		
request that the Fair Political specified above. I acknowledge procedural rights to contest the connection with these violations.	Practices Commission resolve this matter by it receipt of the <i>Statement of Respondent's Rig</i> is matter in an administrative hearing. Any resons have now been filed. I have paid the amouty any potential late filing penalties assessed by	imposition of the monetary penalty <i>ghts</i> and voluntarily waive any and all equired outstanding reports in ant of the penalty described above. I by my filing officer.
Dated:	Sign:	
	Print Name:	
Dated:	Sign:	
	Print Name:	
executing this agreement under	SION:  n, taken into consideration any comments may  be the authority of the Fair Political Practices of the ement is effective upon execution below.	
IT IS SO ORDERED.		
Dated:		

JAMES M. LINDSAY, ENFORCEMENT CHIEF

# FAIR POLITICAL PRACTICES COMMISSION STATEMENT OF RESPONDENT'S RIGHTS

The Complainant, the Enforcement Division of the Fair Political Practices Commission, and Respondent, both identified by name on the front of this document, hereby agree that this Stipulation, Decision and Order will be submitted for notice at the next regularly scheduled Fair Political Practices Commission meeting, or as soon as the matter can be heard.

The parties agree to enter into this Stipulation to resolve all factual and legal issues raised in this matter and to reach a final disposition without the necessity of holding an administrative hearing to determine the liability of Respondent.

Respondent understands and hereby knowingly and voluntarily waives any and all procedural rights under California Government Code sections 83115.5, 11500, et seq., and 2 California Code of Regulations sections 18361.4 through 18361.11, including but not limited to the issuance and receipt of an accusation, and the right to appear personally and be represented by counsel at his or her own expense in any administrative hearing held in this matter, to confront and cross examine all witnesses testifying at the hearing, to subpoena witnesses to testify at the hearing, and to have an impartial administrative law judge present at the hearing to act as a hearing officer.

It is further stipulated and agreed that Respondent has violated the Political Reform Act as described herein.

Respondent agrees to the issuance of the Decision and Order and imposition by the Commission through the Chief of Enforcement of a penalty in the amount specified on the Stipulation, and a payment in full has been submitted by Respondent to be held by the State of California until the issuance of the Decision and Order. This will be the final disposition of the violation(s) described herein.

The parties agree that in the event the Chief of Enforcement refuses to accept this Stipulation, it shall become null and void, and within fifteen (15) business days after the Commission meeting at which this Stipulation is presented, payments tendered shall be reimbursed to Respondent. Respondent further stipulates and agrees that in the event the Chief of Enforcement rejects the Stipulation and a full evidentiary hearing before the Commission becomes necessary, neither a member of the Commission, nor the Executive Director, shall be disqualified because of prior consideration of this Stipulation.

#### **DESCRIPTION OF VIOLATION:**

## Campaign Statement/Report Late Filer - Tier One

Count	Statement/Report	Reporting	<b>Due Date</b>	Date Filed	Describe Reportable	Penalty <sup>1</sup>
		Period			Activity	
1	Candidate Intention Statement	N/A	8/2/2018	8/9/2018	N/A	\$800
2	Statement of Organization Amendment	N/A	9/3/2018	N/A	Date of Qualification 8/23/2018	\$800
3	24-Hour Contribution Report	8/23/2018	8/24/2018	9/18/2018	CTB: \$1,000	\$810
4	Semi-Annual	10/21/2018 — 12/31/2018	1/31/2019	11/23/2021	CTB: \$6,250 EXP: \$7,570	\$875
5	Semi-Annual	1/1/2019 – 6/30/2019	7/31/2019	11/23/2021	CTB: \$550 EXP: \$3,289	\$832
6	Semi-Annual	7/1/2019 – 12/31/2019	1/31/2020	7/6/2023	CTB: \$150 EXP: \$1,067	\$810

**TOTAL PENALTY: \$4,927** 

Filer has filed all pertinent statements.

Respondent(s) has not received a penalty from the Commission for failing to timely file in the past five years.

The committee did not have more than the amount prescribed in Regulation 18360.1(d)(1)(C)(ii)(a) for its jurisdiction in contributions received or expenditures made per campaign statement.

The extent and gravity of the public harm in the aggregate is not more than minimal.

Found no evidence of intent to conceal.

Filer is a Local Candidate Committee.

This Stipulation is presented in accordance with the merits of the case, the age of the violations, the Enforcement Division's resources, and the Enforcement Division Policy Directives formally adopted by the Commission on January 26, 2023, which requires the Enforcement Division to take all appropriate actions within their discretion to decrease the Division's annual carryover caseload. Discretion was used based upon mitigating or aggravating circumstances and the totality of the circumstances. This resolution may not be used as a comparable case for other enforcement matters.

<sup>&</sup>lt;sup>1</sup> Base + 1% of contributions received or expenditures made if filed 7 days prior to the election or 3% if filed after that time.

<sup>&</sup>lt;sup>2</sup> https://www.fppc.ca.gov/content/dam/fppc/NS-Documents/AgendaDocuments/General%20Items/2023/january/15.0-Enforcement-directives.pdf

<sup>&</sup>lt;sup>3</sup> Regulations 18360.1 and 18360.3.

<sup>&</sup>lt;sup>4</sup> See Regulation 18361.5, subdivision (e)(3).

#### **DESCRIPTION OF VIOLATION:**

### Statement of Economic Interests Late Filer – Tier Two

Count	Statement	<b>Due Date</b>	Reporting Period	Penalty
7	2019 Annual	6/1/2020	1/1/2019 – 12/31/2019	\$1,200
8	2020 Annual	4/1/2021	1/1/2020 - 12/31/2020	\$1,200

**TOTAL PENALTY: \$2,400** 

Filer has filed all relevant SEIs.

Filer has paid a Tier One penalty or received a Warning Letter from the Commission or failing to timely file an SEI in the past five years.

Filer did not also have a conflict of interest violation under sections 1090 or 87100 involving economic interests from this SEI.

Found no evidence of intent to conceal.

The extent and gravity of the public harm in the aggregate is not more than minimal.

This Stipulation is presented in accordance with the merits of the case, the age of the violations, the Enforcement Division's resources, and the Enforcement Division Policy Directives formally adopted by the Commission on January 26, 2023, which requires the Enforcement Division to take all appropriate actions within their discretion to decrease the Division's annual carryover caseload. Discretion was used based upon mitigating or aggravating circumstances and the totality of the circumstances. This resolution may not be used as a comparable case for other enforcement matters.

<sup>&</sup>lt;sup>5</sup> https://www.fppc.ca.gov/content/dam/fppc/NS-Documents/AgendaDocuments/General%20Items/2023/january/15.0-Enforcement-directives.pdf

<sup>&</sup>lt;sup>6</sup> Regulations 18360.1 and 18360.3.

<sup>&</sup>lt;sup>7</sup> See Regulation 18361.5, subdivision (e)(3).