



FAIR POLITICAL PRACTICES COMMISSION

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

March 27, 2015

Beatriz Topete
Southeast LA County Workforce Investment Board
[REDACTED]

Warning Letter Re: FPPC No. 14/1331; Beatriz Topete, Respondent

Dear Ms. Topete:

The Enforcement Division of the Fair Political Practices Commission (the "FPPC") enforces the provisions of the Political Reform Act (the "Act"),¹ found in Government Code section 81000, et seq. This letter is in response to a referral from Los Angeles County that alleged you failed to file your Annual Statement of Economic Interests by the April 1, 2014 deadline. The Act requires that public officials file Statements of Economic Interests (Form 700) when they assume office, annually thereafter, and within 30 days of leaving their position.

We have since learned that you have not held your position as a member of the Southeast LA County Workforce Investment Board ("Board") for over a year and that it is highly unlikely that you will be returning. You are thus required to file a Leaving Office Statement with the Board.

Your failure to file the required statements, either the Annual or the Leaving Office Statement, is a violation of the Act. (Gov. Code § 87300.) You must immediately file your Leaving Office statement with the LA County Workforce Investment Board. This letter serves as a written warning. The information in this matter will be retained and may be considered should an enforcement action become necessary based on newly discovered information or future conduct. Failure to comply with the provisions of the Act in the future will result in monetary penalties of up to \$5,000 for each violation.

¹ The Political Reform Act is contained in Government Code sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated. The regulations of the Fair Political Practices Commission are contained in sections 18110 through 18997 of Title 2 of the California Code of Regulations. All regulatory references are to Title 2, Division 6 of the California Code of Regulations, unless otherwise indicated.

Although the Enforcement Division is not seeking a penalty in the current matter, you are still responsible for any late filing fees assessed by your filing officer. (Gov. Code § 91013.)

A warning letter is an FPPC case resolution without administrative prosecution or fine. However, the warning letter resolution does not provide you with the opportunity for a probable cause hearing or hearing before an Administrative Law Judge or the Fair Political Practices Commission. If you wish to avail yourself of these proceedings by requesting that your case proceed with prosecution rather than a warning, please notify us within ten (10) days from the date of this letter. Upon this notification, the FPPC will rescind this warning letter and proceed with administrative prosecution of this case. If we do not receive such notification, this warning letter will be posted on the FPPC's website ten (10) days from the date of this letter.

Please feel free to contact Jeanette Turvill at (916) 322-8194 with any questions you may have regarding this letter.

Sincerely,

A black rectangular redaction box covering the signature of Galena West.

/ Galena West, Acting Chief
Enforcement Division

GW/jt

cc: Los Angeles County