



FAIR POLITICAL PRACTICES COMMISSION

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May 29, 2014

Duane E. "Hap" Hazard
Re-Elect Duane "Hap" Hazard to the Mono County
Board of Supervisors, 2012 (1346289)



**Warning Letter Re: FPPC Case No. 140393; Duane E. "Hap" Hazard / Re-Elect Duane
"Hap" Hazard to the Mono County Board of Supervisors, 2012**

Dear Mr. Hazard:

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 an audit report referred to us by the Franchise Tax Board. The audit covered the period July 1, 2008 through June 30, 2012. A copy of the audit report is enclosed for your information.

The audit found that copies of contributors' checks or other records were not provided to verify the source of three deposits totaling \$4,700 made into the campaign bank account. Section 84300 of the Act states that no contribution of one hundred dollars or more shall be made or received in cash. Section 84104 of the Act requires that detailed accounts, records, bills, and receipts be maintained to establish that campaign statements were properly filed.

Campaign bank statements, a check register and a duplicate deposit slip for a \$1,500 deposit were provided. You stated that the deposits were made with cash you had on hand or from cashing your paycheck. You and your committee do not have a history of violating the Act. Therefore, we have decided to close this case with a warning letter.

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

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.

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.

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 FPPC. 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 Program Specialist Robert Perna with any questions you may have regarding this letter.

Sincerely,

A black rectangular redaction box covering the signature of Gary S. Winuk.

Gary S. Winuk
Chief, Enforcement Division

Enclosure