



EXECUTIVE STAFF REPORTS

April 16, 2026 Commission Hearing

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I. ENFORCEMENT DIVISION

STAFF: KENDALL L.D. BONEBRAKE, CHIEF OF ENFORCEMENT

A. Overview

During the period of March 1, 2026, through March 31, 2026, the Enforcement Division received the following complaints and referrals:

	Sworn	Non-Sworn	Anonymous	Referrals
Number Received	36	11	52	111

The combined number of complaints received by the Enforcement Division during March 2026 increased compared to the average number of complaints received each month during the first two months of 2026. The combined number of referrals received by the Enforcement Division during March 2026 also increased compared to the average number of complaints received each month during the first two months of 2026.

For the month of March, more time to respond beyond the 14-day statutory period was needed for approximately 16 sworn complaints. Generally, additional time to respond was utilized in order to give respondents more time to respond to inquiries when it was requested.

Additionally, for the month of March, the Enforcement Division opened 74 cases, rejected 107 complaints and referrals, and closed a total of 79 cases including:

- 15 warning letters – statement of economic interests violations (10) and campaign violations (5)
- 24 no action closure letters: PREP completed –advertisement violations (1), statement of economic interests violations (17), gift violations (1), and campaign violations (5);
- 5 no action closure letters alleging – conflict of interest violations (1) and statement of economic interests violations (4);
- 29 approved stipulations from the March Commission Meeting;
- 6 administrative terminations;

The Division had a total of 949 cases in various stages of resolution at the time of the March Monthly Report and currently has approximately 944 cases in various stages of resolution, including the 8 streamline, 1 mainline, and 2 pre-notice default cases before the Commission as listed in the April Agenda. Net case closures since the last monthly report totaled 5.

B. Annual Statistics

The following is a chart that details the annual statistics for enforcement complaints, referrals and cases over the past five years. The statistics show a marked increase in complaints during election years. 2025 stands out with an increase in complaints received and a decrease in referrals received compared to other non-election years.

	Year	2021	2022	2023	2024	2025
1	Complaints Received	606	1,379	653	1,456	910
2	Complaints Processed	820	1,050	916	1,334	902
3	Referrals Received	1,751	1,724	1,971	1,393	1,518
4	Referrals Processed	1,539	1,183	1,441	2,171	1,729
5	Total Complaints and Referrals Received	2,357	3,103	2,624	2,849	2,428
6	Cases opened	1,185	990	831	1,403	1,302
7	Cases closed ³	1,058	1,075	1,295	1,536	1,268
8	Cases with penalties ¹	269	161	98	149	97
	a Streamlines	234	142	79	117	73
	b Mainlines	32	14	17	25	20
	c Defaults	3	5	2	7	3
9	Total fines imposed	\$472,248	\$617,548	\$376,531	\$802,238	\$543,539
10	Warning letters issued	475	681	813	847	741
11	Administrative terminations	59	53	87	80	40
12	Cases closed with violations found ²	803	895	998	1,076	878
13	Advisory letters issued	16	8	15	12	3
14	No action closure letters	237	217	296	469	383
	a PREP Completed	--	39	86	261	263

¹ Total for lines 8a, 8b, and 8c.

² Total for lines 8, 10, and 11.

³ Total cases closed includes Commission approved cases from the previous year and Commission approved administrative judgements. It does not include Commission approved cases not yet closed.

C. 2024-2025 Quarterly Caseload Summary

The following is a chart that compares the number of cases from given years at the end of each quarter during 2024 and 2025. Enforcement has successfully focused on the resolution of older cases.

	March 2025	June 2025	September 2025	December 2025	March 2026	Difference in Existing Caseload Overall
2018	3	1	1	1	1	-2
2019	11	8	8	6	5	-6
2020	24	14	11	9	5	-19
2021	54	42	33	30	25	-29
2022	119	104	91	83	79	-40
2023	171	154	148	133	120	-51
2024	318	295	270	251	242	-76
2025	--	--	--	--	301	--

D. Presentations

None.

E. Unexecuted Streamline Stipulations

Streamline penalty stipulations are approved by the Chief of Enforcement and reported to the Commission for discussion only before they are executed. The following streamline stipulations are presented for that purpose. After the close of the hearing, the Chief of Enforcement may execute all or any of the streamline penalty stipulations, at the Chief's discretion per Regulation 18360.3.

Statement of Economic Interests Late Filer/Reporter

[In the Matter of Ariel Kelley; FPPC No. 24/1012.](#) Staff: Jaleena Evans, Commission Counsel. The respondent is represented by Gary Winuk of Kaufman Legal Group. Ariel Kelley is a City Councilmember for the City of Healdsburg and a Commissioner for the California Coastal Commission. Kelley failed to timely file an Assuming Office Statement of Economic Interests for her position with the California Coastal Commission, in violation of Government Code Section 87202 (1 count), failed to timely report income on the 2021 Annual Statement of Economic Interests for the City Council, in violation of Government Code Section 87207 (1 count), and failed to timely report stocks on the 2023 and 2024 Annual Statements of Economic Interests for the City Council, in violation of Government Code Section 87206 (2 counts). **Total Penalty: \$1,600 (Tiers One and Two).**

In the Matter of Casey McKeon; FPPC No. 26/206. Staff: Christine Shantz, Commission Counsel and Paul Rasey, Special Investigator. Casey McKeon, City Council Member of Huntington Beach, failed to timely report two gifts on an Assuming Office Statement of Economic Interests, in violation of Government Code section 87202 (2 counts). **Total Penalty: \$700 (Tiers One and Two).**

In the Matter of Michael Gates; FPPC No. 26/208. Staff: Christine Shantz, Commission Counsel and Paul Rasey, Special Investigator. Michael Gates, City Attorney for Huntington Beach, failed to timely report a gift on a 2023 Annual Statement of Economic Interests, in violation of Government Code Section 87203 (1 Count). **Total Penalty: \$600 (Tier Two).**

In the Matter of Ashley Banta; FPPC No. 26/091. Staff: Kendall L.D. Bonebrake, Chief of Enforcement and Amber Rodriguez, Associate Governmental Program Analyst. Ashley Banta, a Planning Commissioner for the City of Vacaville, failed to timely file a 2024 Annual Statement of Economic Interests, in violation of Government Code Section 87203 (1 count). **Total Penalty: \$200 (Tier One).**

In the Matter of Briana Weisinger; FPPC No. 26/136. Staff: Kendall L.D. Bonebrake, Chief of Enforcement and Amber Rodriguez, Associate Governmental Program Analyst. Briana Weisinger, an Associate Regional Director of the Small Business Development Center Network for the Southwestern Community College District, failed to timely file a 2024 Annual Statement of Economic Interests, in violation of Government Code Section 87300 (1 count). **Total Penalty: \$200 (Tier One).**

In the Matter of Ilan Sigura; FPPC No. 26/099. Staff: Kendall L.D. Bonebrake, Chief of Enforcement and Amber Rodriguez, Associate Governmental Program Analyst. Ilan Sigura, a Planning Commissioner for the City of Sunnyvale, failed to timely file a 2024 Annual Statement of Economic Interests, in violation of Government Code Section 87203 (1 count). **Total Penalty: \$200 (Tier One).**

In the Matter of Namquan Nguyen; FPPC No. 26/147. Staff: Kendall L.D. Bonebrake, Chief of Enforcement and Amber Rodriguez, Associate Governmental Program Analyst. Namquan Nguyen, a City Council Member for the City of Westminster, failed to timely file a 2024 Annual Statement of Economic Interests, in violation of Government Code Section 87203 (1 count). **Total Penalty: \$200 (Tier One).**

In the Matter of Gracey Van Der Mark; FPPC No. 26/207. Staff: Christine Shantz, Commission Counsel and Special Investigator Paul Rasey. Gracey Van Der Mark, as a member of the City Council in Huntington Beach, failed to timely report a gift on an Assuming Office Statement of Economic Interests, in violation of Government Code section 87207 (1 Count). **Total Penalty: \$100 (Tier One).**

II. AUDITS & ASSISTANCE DIVISION

STAFF: SHRDHA SHAH, CHIEF OF AUDITS & ASSISTANCE

Audits are conducted per Government Code sections 90000 - 90008 of the Political Reform Act (the Act). The Act requires full disclosure of receipts and expenditures of candidates and committees and disclosure of the finances of lobbyists. The purpose of the audits is to determine the level of compliance of the auditees with the Act. The opinions expressed in the audit report reflect the level of compliance with the Act. The FPPC is not responsible for the contents of the candidate's documents. Audit reports are then submitted to the Enforcement Division for further review.

A. Overview

The audit reports prepared by the FPPC summarize findings with respect to the filer's conformity with the disclosure and recordkeeping requirements of the Political Reform Act. Copies of audit reports are always sent to the auditees and those included in the audit report (such as the prior treasurer, current treasurer, and/or their representatives). These reports are public documents.

B. Current Period Updates

During the period March 1, 2026, to March 31, 2026, the Audits and Assistance Division adopted two audit reports, both with findings. Currently, the team has 42 audits in progress at various stages, including fieldwork, post-fieldwork, and quality review.

Details of the audit reports adopted are as follows:

1. Henry Gomez Nickel for Mayor 2022 (ID# 1447330)

- **Finding 1: Form 470 Supplement Not Filed**

A Form 470 Supplement was not filed with the City of San Bernardino Clerk's Office and each candidate's office within 48 hours after receiving contributions of more than \$2,000. The Committee filed a Form 470 on March 11, 2022 with the City of San Bernardino Clerk's Office and was required to file a Form 470 Supplement upon receiving more than \$2,000 in contributions on April 22, 2022.

- **Finding 2: Form 410 Amendment Not Filed**

An amendment to the Form 410 Statement of Organization was not filed with the Secretary of State and the City of San Bernardino Clerk's Office within 10 days to indicate the date the qualification threshold was met, as required. The initial Form 410 was filed before the Committee qualified on April 12, 2022, but the Committee did not file a Form 410 amendment within 10 days after meeting the qualification threshold on April 22, 2022.

- **Finding 3: Reported Contributions Understated**

Reported contributions received were overstated by \$2,400 on the Form 460 Campaign Disclosure Statements filed for the period ending May 21, 2022 and understated by \$2,400 on the Form 460 Campaign Disclosure Statements period ending October 11, 2022. The deposit of a \$2,400 contribution was returned by the bank on April 27, 2022, but the contribution was included in contributions received on the Form 460 Campaign Disclosure Statements for the period ending May 21, 2022. The Form 460 Campaign Disclosure Statements for the period ending October 11, 2022 reported the return of the contribution by reporting it as a negative contribution received on Schedule A of the Form 460 Campaign Disclosure Statements. Amendments were not filed after the election to correct the misreporting.

- **Finding 4: Subvendor Expenditures Overstated**

Subvendor expenditures to Minuteman Press totaling \$3,746 were not reported on the Form 460 Preelection Statements for the period ending May 21, 2022. The expenditures were reported after the election on the Form 460 Semi-annual Statements for the period ending June 30, 2022.

- **Finding 5: Accrued Expenses Not Disclosed**

Expenditures totaling \$6,251 were not accrued on the Form 460 Campaign Disclosure Statements and were reported when paid after the election, on the Form 460 Campaign Disclosure Statements filed for the periods ending June 30, 2022 and October 11, 2022. Of these expenditures \$6,199 were reportable before the election on the Form 460 Preelection Statements for the period ending May 21, 2022.

2. Mullissa Willette for CalPERS Board 2022 (ID# 1441608)

- **Finding: Form 410 Statement of Organization Not Filed Timely with the Secretary of State or CalPERS**

A Form 410 Statement of Organization was not filed with Secretary of State or CalPERS within 10 days of qualifying as a committee. The Form 410 Statement of Organization, due on November 9, 2021, was not filed until December 31, 2021 with the Secretary of State and January 5, 2022 with CalPERS, 52 days and 57 days late respectively.

III. LEGAL DIVISION

STAFF: DAVE BAINBRIDGE, GENERAL COUNSEL

A. Pending Litigation

City of Norco v. FPPC, Superior Court, County of Sacramento, Case No. 25WM000226. Petitioner City of Norco (City) filed a petition for writ of mandate on December 18, 2025 challenging the Commission's decision finding that the City violated the Act by failing to disclose campaign expenditures for a City ballot measure. The City seeks to set aside the Commission's decision, including the administrative penalty of \$20,000. The Attorney General is representing the Commission. The FPPC filed an answer on March 26, 2026. The court has not set a hearing date.

B. Outreach and Training

Webinars & Workshops

- March 4, the FPPC presented a Statement of Economic Interests Filers webinar. Political Reform Consultants Kathryn Ito and Stephen Hernandez, presented. 20 people attended.
- March 10, the FPPC presented a Candidate/Treasurer webinar requested by the County of San Diego. Political Reform Consultants Christian Durham and Stephen Hernandez, presented. 45 people attended.
- March 11, the FPPC presented a Statement of Economic Interests Filing Officer webinar. Political Reform Consultants Stephen Hernandez and Christian Durham, presented. 65 people attended.
- March 17, the FPPC presented a Statement of Economic Interests Filers webinar. Political Reform Consultant Christian Durham and Telephone Advice & Education Outreach Manager Vanessa Manriquez, presented. 30 people attended.
- March 20, the FPPC presented a Completing Campaign Forms 460/497 webinar. Political Reform Consultants Alexandra Miner and Kathryn Ito, presented. 27 people attended.

Scheduled Webinars & Workshops

- April 9, the FPPC is presenting a Campaign Filing Officer webinar.
- April 14, the FPPC is presenting a Completing Campaign Forms 460/497 webinar.
- April 15, the FPPC is presenting a Candidate/Treasurer webinar.
- April 29, the FPPC is presenting a General Purpose Committee webinar.

Video Tutorials

Commission video tutorials were accessed a total of 1,185 times in March. Form 700 videos were accessed 883 times, the Candidate/Treasurer video was accessed 209 times, and the filing officer videos were accessed 93 times.

C. New and Updated Educational Resources

- [Updated Reporting Behested Payments – Form 803 Webpage](#)
- [Updated Behested Payment Report \(Form 803\) Fact Sheet](#)
- [Updated San Bernardino City Candidate Checklist Fact Sheet](#)

D. Political Reform Education Program (PREP):

Course	Referrals Received	Completions	Failures to Complete	Current Enrollments	Withdrawals
Statement of Economic Interests Course	16	14	1	40	1
Campaign Course for Local Candidates and Candidate-Controlled Committees	2	3	1	2	0
Campaign Course for State Candidates and Candidate-Controlled Committees	0	0	0	0	0
Campaign Course for Independent Expenditure and Major Donor Committees	3	0	0	4	0
Advertisement Course for Candidates and Candidate-Controlled Committees	1	1	0	1	0

E. Advice

The [March Advice Letter Report](https://www.fppc.ca.gov/the-law/advice-letters-and-commission-opinions/advice-letter-reports/) is available on the FPPC website at <https://www.fppc.ca.gov/the-law/advice-letters-and-commission-opinions/advice-letter-reports/>.

In March, the Legal Division responded to the following requests for advice:

- **Education:** The Education unit responded to 1,196 requests for technical assistance via telephone.
- **Email Requests for Advice:** Political Reform Consultants and Legal Division attorneys collectively responded to 982 email requests for advice, 750 of which were responded to within 24 hours, and 812 of which were responded to within 48 hours.

- **Advice Letters:** The Legal Division received 12 advice letter requests under the Political Reform Act and completed 9.
- **Section 1090 Letters:** The Legal Division received 9 advice letter requests concerning Section 1090 and completed 2.

F. Miscellaneous Decisions

None.

G. Upcoming Regulation Projects

May

Combined campaign statements and reports– Adopt a regulation pursuant to Section 84205 permitting candidates and committees to file combined campaign statements and reports in instances where reporting periods overlap and combining those periods will not reduce or delay disclosure. (Pre-notice)

SEI filing requirements for officials holding multiple positions – Amend existing Regulation 18723.1 to clarify statement of economic interest (SEI) filing requirements for officials holding multiple positions, specifically officials who hold a position listed in Section 87200, as well as a position included under Section 87300. (Pre-notice)

Enforcement penalties – Amend “streamline” regulations to clarify Enforcement’s discretion to offer streamline settlements for violations that do not otherwise qualify for a reduced penalty, require the Commission to directly approve streamline fines, and consider existing inclusions and exclusion criteria. (Pre-notice)

June

AI Disclaimers on advertisements – Adopt a new regulation interpreting the disclaimer requirement in Section 84514³ for certain campaign advertisements generated or substantially altered using AI. Also, amend Regulation 18401 to provide specific guidance on the application of the Act’s recordkeeping requirement to committee advertisements, including advertisements subject to the disclaimer requirement in Section 84514. (Adoption)

August

Combined campaign statements and reports– Adopt a regulation pursuant to Section 84205 permitting candidates and committees to file combined campaign statements and reports in instances where reporting periods overlap and combining those periods will not reduce or delay disclosure. (Adoption)

SEI filing requirements for officials holding multiple positions – Amend existing Regulation 18723.1 to clarify statement of economic interest (SEI) filing requirements for officials holding

³ The Political Reform Act (“Act”) is contained in Government Code Sections 81000 through 91014. All statutory references are to the Government Code, unless otherwise indicated.

multiple positions, specifically officials who hold a position listed in Section 87200, as well as a position included under Section 87300. (Adoption)

Enforcement penalties – Amend “streamline” regulations to clarify Enforcement’s discretion to offer streamline settlements for violations that do not otherwise qualify for a reduced penalty, require the Commission to directly approve streamline fines, and consider existing inclusions and exclusion criteria. (Adoption)

For more information on recent and upcoming regulation projects, see <https://www.fppc.ca.gov/the-law/fppc-regulations/>.

H. Conflict of Interest Codes

State Agencies

- State Lands Commission
- California Cradle-to-Career Data System

Multi-County Agencies

- Gateway Community Charters
- Sacramento Area Sewer District
- CA Enterprise Development Authority

Extensions

- Governor's Military Council
- Wildfire Technology Research and Development Review Advisory Board

I. Probable Cause Proceedings

Probable cause proceedings are conducted per Government Code section 83115.5. A finding of probable cause exists when a summary of the evidence supports a reasonable belief or strong suspicion that a violation occurred, but does not constitute a finding a violation occurred. Respondents are presumed innocent of any violation of the Act until a violation is proven in a subsequent proceeding.

In the Matter of Jerry Carlos, Jerry Carlos for Assembly 2020, Katherine Houston, Jerry Carlos for Western Municipal Water District 2022, and Susan Doyle, Case No. 2023-00341.

On March 5, probable cause was found on the papers submitted to believe Respondents committed the following violations of the Act:

Carlos, the Assembly Committee, and Houston:

Count 1: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of October 18, 2020 to December 31, 2020 by the February 1, 2021 due date, in violation of Government Code Section 84200.

Count 2: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2021 to June 30, 2021 by the August 2, 2021 due date, in violation of Government Code Section 84200.

Count 3: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2021 to December 31, 2021 by the January 31, 2022 due date, in violation of Government Code Section 84200.

Count 4: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2022 to June 30, 2022 by the August 1, 2022 due date, in violation of Government Code Section 84200.

Count 5: Failure to Timely File a Pre-Election Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a pre-election campaign statement for the reporting period of July 1, 2022, to September 24, 2022, by the September 29, 2022 due date, in violation of Government Code Sections 84200.5 and 84200.8, and Regulation 18405.

Count 6: Failure to Timely File a Pre-Election Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a pre-election campaign statement for the reporting period of September 25, 2022 to October 22, 2022, by the October 27, 2022 due date, in violation of Government Code Sections 84200.5 and 84200.8, and Regulation 18405.

Count 7: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2022 to December 31, 2022 by the January 31, 2023 due date, in violation of Government Code Section 84200.

Count 8: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2023 to June 30, 2023 by the July 31, 2023 due date, in violation of Government Code Section 84200.

Count 9: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2023 to December 31, 2023 by the January 31, 2024 due date, in violation of Government Code Section 84200.

Count 10: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2024 to June 30, 2024 by the July 31, 2024 due date, in violation of Government Code Section 84200.

Count 11: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2024 to December 31, 2024 by the January 31, 2025 due date, in violation of Government Code Section 84200.

Count 12: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Assembly Committee, and Houston failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2025 to June 30, 2025 by the July 31, 2025 due date, in violation of Government Code Section 84200.

Count 13: Impermissible Use of Surplus Campaign Funds

On or around August 11, 2022, Carlos, the Assembly Committee, and Houston impermissibly used \$1,000 of surplus campaign funds from the Assembly Committee to pay for Carlos' candidate fees for the Water Board election, in violation of Government Code Section 89519.

Carlos, the Water District Committee, and Doyle:

Count 14: Failure to Timely File a Pre-Election Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a pre-election campaign statement for the reporting period of January 1, 2022 to September 24, 2022 by the September 29, 2022 due date, in violation of Government Code Sections 84200.5 and 84200.8.

Count 15: Failure to Timely File a Pre-Election Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a pre-election campaign statement for the reporting period of September 25, 2022 to October 22, 2022, by the October 27, 2022 due date, in violation of Government Code Sections 84200.5 and 84200.8.

Count 16: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of October 23, 2022 to December 31, 2022 by the January 31, 2023 due date, in violation of Government Code Section 84200.

Count 17: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2023 to June 30, 2023 by the July 31, 2023 due date, in violation of Government Code Section 84200.

Count 18: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2023 to December 31, 2023 by the January 31, 2024 due date, in violation of Government Code Section 84200.

Count 19: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2024 to June 30, 2024 by the July 31, 2024 due date, in violation of Government Code Section 84200.

Count 20: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of July 1, 2024 to December 31, 2024 by the January 31, 2025 due date, in violation of Government Code Section 84200.

Count 21: Failure to Timely File a Semi-Annual Campaign Statement

Carlos, the Water District Committee, and Doyle failed to timely file a semi-annual campaign statement for the reporting period of January 1, 2025, to June 30, 2025 by the July 31, 2025 due date, in violation of Government Code Section 84200.

In the Matter of: Irma Raquel Muñoz, Case No: 2025-00167. On March 6, 2026, probable cause was found on the papers submitted to believe that Respondent Irma Raquel Muñoz (Muñoz) committed the following violations of the Act:

Count 1: Failure to Timely File a 2021 Annual SEI

Muñoz failed to timely file a 2021 Annual SEI by April 1, 2022 due date, as a Member of the Santa Monica Mountains Conservancy in violation of Section 87300.

Count 2: Failure to Timely File a 2021 Annual SEI:

Muñoz failed to timely file a 2021 Annual SEI by the April 1, 2022 due date, as a Board Member for the Mountains Recreation & Conservation Authority in violation of Government Code Section 87300.

Count 3: Failure to Timely File a 2022 Annual SEI:

Muñoz failed to timely file a 2022 Annual SEI by the April 3, 2023 due date, as a Member of the Santa Monica Mountains Conservancy in violation of Government Code Section 87300.

Count 4: Failure to Timely File a 2022 Annual SEI:

Muñoz failed to timely file a 2022 Annual SEI by the April 3, 2023 due date, as a Board Member for the Mountains Recreation & Conservation Authority in violation of Government Code Section 87300.

Count 5: Failure to Timely File a 2023 Annual SEI:

Muñoz failed to timely file a 2023 Annual SEI by the April 2, 2024 due date, as a Member of the Santa Monica Mountains Conservancy in violation of Government Code Section 87300.

Count 6: Failure to Timely File a Leaving Office SEI:

Muñoz failed to timely file a Leaving Office SEI within 30 days of Leaving their position as a Board Member for the Mountains Recreation & Conservation Authority in violation of Government Code Section 87300.

Count 7: Failure to Timely File a 2024 Annual SEI:

Muñoz failed to timely file a 2024 Annual SEI by the June 2, 2025 due date, as a Member of the Santa Monica Mountains Conservancy in violation of Government Code Section 87300.

IV. ADMINISTRATION & TECHNOLOGY DIVISION

STAFF: JUE WANG, PhD, CHIEF OF ADMINISTRATION

A. New Employee Report

None.

B. Hiring Process

Enforcement Division

Attorney

Management Services Technician

C. Statement of Economic Interest (SEI, Form 700)

March 2 Filing Status

As of April 2, 2026, 99.6% of the March 2 group have submitted Form 700 electronically. 10 non-filers remain, and non-filer letters have been sent out.

March 2 Group	Total	Filed on time	Filed late	Not Filed
Constitutional Officers	52	40	11	1
Courts	2290	2196	85	9
Legislature	120	120	0	0
State Agencies	18	17	1	1
Total	2480	2373	97	10
		95.69%	3.91%	0.4%

April 1 Filing Status

As of April 2, 2026, **21,192** 2025 annual statements have been successfully filed through FPPC's E-filing system, representing approximately 90% of the total.

SEI Unit March 2026 Summary

- Referred 4 cases to the Enforcement

- Issued 6 fine letters
- Issued 58 Non-filer letters and 5 Amendment letters
- Processed 29 Form 462
- Responded 8,328 emails from form700@fppc.ca.gov and 439 phones calls
- Re-certified 6 existing local e-filing systems and approved 4 new local e-filing systems

D. Collection/Revenue

July 2025 – March 2026 Report of Collection

Category	Check	Credit Card	FTB Offset	Total
SEI Filing Fee	\$ 34,000	-	-	\$ 34,000
SEI Fine	\$ 4,144	\$ 22,355	\$ 4,177	\$ 30,676
PREP	\$ 150	\$ 12,300	-	\$ 12,450
Enforcement Collection	\$ 800	\$ 1,500	\$ 3,277	\$ 5,577
Enforcement Stipulations	\$ 168,252	\$ 53,157	-	\$ 221,409
Reimbursement	\$ 268,497	-	-	\$ 268,497
Total	\$ 475,843	\$ 89,312	\$ 7,454	\$ 572,609