



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3000 • Sacramento, CA 95811

February 2, 2023
Via Email & US Mail

Stephanie Spencer
[REDACTED]

Re: Warning Letter FPPC No. 2019-00182; Stephanie Spencer

Dear Stephanie Spencer:

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (the “Act”).¹ This letter is in response to a referral from San Diego County. The Enforcement Division has completed its review of the matter and found that as a result of your position as Board Member for the Pala-Pauma Valley Community Sponsor Group, the Act required you to periodically file a Statement of Economic Interests (“SEI”), and that you failed to timely file your 2016 Annual SEI and Leaving Office SEI.

Section 87300 of the Act requires every state and local agency to develop a Conflict of Interest Code. This Code requires individuals who participate in making decisions which may foreseeably have a material financial effect on any financial interest belonging to that person to disclose all reportable interests on SEIs.² Individuals required to file SEIs must file within 30 days of assuming office, annually thereafter at the time specified by the Code, and within 30 days of leaving office.³

Your actions violated the Act by failing to timely file your 2016 Annual SEI and Leaving Office SEI within 30 days of leaving your position. However, since you did not attend any meetings after reappointment until your replacement assumed office, you are no longer in office, you have not had a prior violation of this section of the Act, and your late-filed SEIs are the Leaving Office Statement and the Annual Statement due within three months of the date you left office, we are closing your case with this 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 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, and all statutory references are to this code. The regulations of the Fair Political Practices Commission are contained in Sections 18110 through 18997 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

² Section 87302, subd. (b).

³ *Ibid.*

Although the Enforcement Division is closing this case without seeking a penalty, you are still required to file all outstanding SEIs and pay any late filing fees assessed by your filing officer. Please contact your filing officer David Hall at (619) 531-5600, for further information. Any future non-filings may result in monetary penalties and this warning letter may be considered in any future enforcement actions.

A warning letter is an Enforcement Division case resolution without administrative prosecution or fine. The Commission has adopted Regulation 18360.1 to authorize the Enforcement Division to issue warning letters to conclude cases in specified circumstances. 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 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 Enforcement Division 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 Commission's website ten (10) days from the date of this letter.

If you have any questions regarding this letter, please contact David E. Castro at dcastro@fppc.ca.gov.

Sincerely,

David E. Castro

David E. Castro
Commission Counsel, Enforcement Division

cc: County of San Diego, Board of Supervisors