



STATE OF CALIFORNIA
FAIR POLITICAL PRACTICES COMMISSION
1102 Q Street • Suite 3050 • Sacramento, CA 95811

March 19, 2025

Nica Knite

Via email: [REDACTED]

Warning Letter re: FPPC Case No. 2025-00257; Nica Knite

Dear Nica Knite:

The Enforcement Division of the Fair Political Practices Commission enforces the provisions of the Political Reform Act (“the Act”).¹ As you are aware, the Enforcement Division initiated a review regarding your potential failure to file a Leaving Office Statement of Economic Interest (Form 700, “SEI”). The Enforcement Division has completed its review of the facts in this case and has found that, as a result of your position with the Pine Valley Community Planning Group, the Act required you to periodically file SEIs and you failed to file your Leaving Office SEI by the applicable due date.

The Act requires designated employees to periodically file SEIs disclosing specific economic interests as required by the agency’s Conflict of Interest Code.² Leaving Office SEIs must be filed within 30 days of leaving office.³ If the filing deadline falls on a weekend or holiday, the deadline is extended to the next regular business day.⁴

Your actions violated the Act because you failed to timely file your Leaving Office SEI by the applicable due date. However, you are no longer in your position and the public harm is low. Based on the foregoing, the Enforcement Division is closing this 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.

Please note that any future non-filings will be brought to our attention and may result in monetary penalties. This warning letter may be considered should a future enforcement action become necessary.

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 18104 through 18998 of Title 2 of the California Code of Regulations, and all regulatory references are to this source.

² Sections 87300 and 87302, Regulation 18730.

³ Section 87302, Regulation 18730.

⁴ Section 81005.

A warning letter is an Enforcement Division case resolution without administrative prosecution or fine. The Commission has adopted Regulations 18360.1 and 18360.2 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 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 10 days from the date of this letter.

If you have any questions regarding this letter, please contact me at vjimmy@fppc.ca.gov or (279) 237-5971.

Sincerely,

Vanessa Jimmy

Vanessa Jimmy
Commission Counsel
Enforcement Division