

SEPTEMBER 7, 2022, MEETING MINUTES REGISTRY OF ELECTION FINANCE

The Registry of Election Finance (“the Registry” or “the Board”) of the Bureau of Ethics and Campaign Finance (“the Bureau”) met at 10:00 a.m. on Wednesday, September 7, 2022, at the Cordell Hull Building, 425 Rep. John Lewis Way N., Nashville, in House Hearing Room IV.

Presiding over the meeting was Chairwoman Paige Burcham-Dennis. Attending the meeting were Board Members Tom Lawless, Tom Morton, David Golden, Paz Haynes, and Henry Fincher. Executive Director Bill Young, Assistant Director Lance Frizzell, General Counsel Lauren Topping, and Chief of Staff Janet Williams also attended the meeting. The meeting was open to the public. This meeting was recorded via video and audio recording, as well as live streamed to the public.

Approval of Meeting Minutes

Member Lawless moved to approve the meeting minutes of the Registry’s previous July 20, 2022, meeting as presented. Member Fincher seconded the motion, which was unanimously approved by voice vote.

Settlement Offers

Anya Parker, Case No. 21-47: After a short statement of the procedural history and facts of this matter, the members discussed whether to accept the settlement proposal. No motion to accept the settlement offer as presented was made by the members. After some lengthy discussion, Member Golden moved to instruct the Tennessee Attorney General’s Office that that office was authorized to accept a settlement of not less than \$2,000 in this matter and make clear that, in the event that such a settlement is paid, this matter need not come back before the Board. Member Fincher seconded the motion, which was unanimously approved by roll call vote.

Enlightenn PAC, Case Nos. 18-11 and 18-27: Attorney Nick Leonardo and Ms. Doni Porteous were present at the meeting on behalf of the organization. After a short statement of the procedural history and facts of this matter, Mr. Leonardo addressed the Board. Member Lawless disclosed a professional relationship with Mr. Leonardo but stated that he felt there was no conflict implicated by his participation in this matter. After some discussion, Member Haynes moved to reconsider the civil penalty assessed in Case No. 18-27. Member Morton seconded the motion, which was unanimously approved. Member Golden moved to dismiss (waive) the civil penalty previously

assessed in this matter. Member Fincher seconded the motion, which was unanimously approved. After further discussion, Member Lawless moved to suspend the rules to allow a global resolution of Case No. 18-11 and Case No. 18-46 (later in the agenda). Member Golden seconded the motion, which was unanimously approved. Member Golden then moved to accept a global settlement amount of \$1,000 (costs included) in these cases. Member Haynes seconded the motion, which was unanimously approved.

Tennessee Outdoor Advertising Cooperative PAC, Case Nos. 17-81, 18-40, 18-78, 18-79, 19-32, 19-33: After a short statement of the procedural history and facts of this matter, the members discussed whether to accept the settlement proposal. No motion to accept the settlement offer as presented was made by the members. After some lengthy discussion, Member Morton moved to instruct the Tennessee Attorney General's Office that the office was authorized to accept a settlement of not less than \$10,250 in this matter. Member Lawless seconded this motion. After additional discussion, Member Morton amended his earlier motion and moved to instruct the Attorney General's Office that the office was authorized to accept a settlement of not less than \$7,750 (representing \$250 in Case No. 17-81 and \$1500 in each of the other 5 cases) plus the payment of incurred court costs. Member Lawless seconded the motion with the added condition that the settlement must be accepted and paid within 48 days from the date of notification of this acceptable settlement amount (in the event that such a settlement is paid, this matter need not come back before the Board). The amended motion was unanimously approved.

Reconsiderations

Ashli Shockley, Case Nos. 22-09, 22-10: After a short statement of the procedural history and facts of this matter, there was no motion to reconsider these matters. Reconsideration was thus denied.

Enlightenn PAC, Case Nos. 18-46: See above.

Statements Submitted

Anya Parker, Case No. 22-06: Member Haynes moved to defer further consideration of this matter until the Registry's next meeting. Member Golden seconded the motion, which was unanimously approved.

Tennessee Society of Pathologists PAC, Case No. 22-13: After a short statement of the facts and history of this matter, as well as a short discussion among the members,

Member Fincher moved to take no action on this matter. Member Lawless seconded the motion, which was unanimously approved.

Persons Subject to Possible Issuance of Show Cause Notice

Member Morton moved to take the following actions in each of the following matters:

<i>Andrew James Anderson</i>	<i>Issue Show Cause</i>	
<i>Kenny Armstrong</i>	<i>Take No Action</i>	
<i>Curtis Carney</i>	<i>Issue Show Cause</i>	
<i>Patricia Causey</i>	<i>Issue Show Cause</i>	
<i>Tom Cook</i>	<i>Take No Action</i>	
<i>Martin Daniel</i>	<i>Issue Show Cause</i>	
<i>John Deberry Jr.</i>	<i>Take No Action</i>	
<i>Duane Dominy</i>	<i>Take No Action</i>	
<i>Luvell Glanton</i>	<i>Issue Show Cause</i>	
<i>Arnold B. Goldin</i>	<i>Take No Action</i>	
<i>Andrew Holt</i>	<i>Take No Action</i>	
<i>Frank Mondelli</i>	<i>Issue Show Cause</i>	
<i>Kathleen Murphy</i>	<i>Issue Show Cause</i>	
<i>Andy Ogles</i>	<i>Issue Show Cause</i>	
<i>Will Richardson</i>	<i>Take No Action</i>	
<i>Janika White</i>	<i>Issue Show Cause</i>	
<i>Robert Roger Young</i>	<i>Issue Show Cause</i>	
<i>B&Z Company</i>	<i>Take No Action</i>	
<i>Hometown Pharmacy PAC</i>	<i>Take No Action</i>	
<i>Leadership Project PAC</i>	<i>Take No Action</i>	
<i>Legacy PAC</i>	<i>Issue Show Cause</i>	
<i>Montgomery County Democratic Executive Committee</i>		<i>Issue Show Cause</i>
<i>Tennessee Academy of Pediatric Dentistry</i>		<i>Take No Action</i>
<i>Tennessee Legislative Sportsman's Caucus</i>		<i>Take No Action</i>

Member Haynes abstains from voting on the matters of Mr. Mondelli and Mr. Glanton. Member Lawless abstains from voting on the matter of Ms. Murphy.

Member Lawless seconded the motion, which was unanimously approved by roll call vote, subject to the abstentions noted above.

Discussion of Sworn Complaint filed against Gary Humble

Counsel for the Registry provided a short statement of the allegations raised in the complaint and noted that such allegations were outside of the Registry's jurisdiction to address. After a lengthy discussion, Member Haynes moved to refer the complaint as presented to the Office of the District Attorney General for the 21st Judicial District. Member Morton seconded the motion, which was unanimously approved.

After additional discussion, Member Lawless moved to direct the Registry's staff to conduct an audit of Gary Humble's campaign finance disclosures and to issue any subpoenas necessary to determine if the candidate failed to fully report campaign contributions and/or illegally coordinated with other political campaign committees and/or organizations without reporting any contributions received because of such coordination. Member Fincher seconded the motion, which was unanimously approved by roll call vote.

Discussion of Guidelines for the Assessment of Civil Penalties

Discussion of this matter was deferred until the Registry's next meeting.

Discussion of Outsourcing Collection of Unpaid Civil Penalties

Discussion of this matter was deferred until the Registry's next meeting.

Set date of Registry Board's next meeting

After a brief discussion, the Registry's next meeting was scheduled for November 17, 2022, at 10:00 AM. The location of the meeting will be determined based on conference room availability.

Other Business

None.

Executive Session

None.

Motion to adjourn the meeting. The motion was seconded and unanimously approved by voice vote.