

# IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

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**BOARD MEMBERS:**  
James Albert, Chair  
Janet Carl, Vice Chair  
Gerald Sullivan  
Betsy Roe  
John Walsh  
Patricia Harper

March 31, 2006

Andrew E. Smith  
Citizens for Smith  
803 2nd Street  
Traer, IA 50675

## CIVIL PENALTY ASSESSMENT ORDER

On March 30, 2006, the Iowa Ethics and Campaign Disclosure Board found that the Citizens for Smith committee failed to file the January 19, 2006 campaign disclosure report on or before the date required by Iowa Code section 68A.402. Further, the Board found that the report remained outstanding more than 60 days beyond the reporting deadline.

The Citizens for Smith committee is hereby directed to pay the State of Iowa an automatically assessed civil penalty in the amount of \$200. The basis for computation is set forth in rule 351 IAC 4.59(3). Payment shall be made by check or money order made payable to the "State of Iowa" and submitted to the Board's office.

As provided in rule 351 IAC 4.60, if a committee feels there are mitigating circumstances which prevented timely filing, it may make a written request for waiver of the penalty. The request shall set out and outline the circumstances that the committee believes justifies a waiver. A waiver request must be submitted within 30 days of service of this notice. The Board will review the request and issue a total waiver, partial waiver or denial of the request.

If the waiver is denied or partially waived, pursuant to rule 351 IAC 4.61(1) a committee may accept resolution of this matter by paying the assessed penalty or may request a contested case proceeding. Such a request must be filed within 30 days of service of the notice of denial or partial waiver. The failure to request a contested case proceeding is a failure to exhaust administrative remedies for purposes of judicial review of an agency action.

BY DIRECTION OF THE BOARD

James Albert, Chair  
Janet Carl  
Gerald Sullivan  
Betsy Roe  
John Walsh  
Patricia Harper