

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

An Independent Agency of the Executive Branch

W. CHARLES SMITHSON
Executive Director
& Legal Counsel

514 East Locust Street, Suite 104
Des Moines, Iowa 50309-1912
Telephone 515-281-4028/Fax 515-281-3701
www.iowa.gov/ethics

BOARD MEMBERS:
James Albert, Chair
Geraldine Leinen, Vice Chair
Bernard McKinley
Phyllis Peters
Janet Carl
Gerald Sullivan

May 3, 2004

Dr. Mona Al-Qulali, MD
2635 Lincoln Way
Clinton, Iowa 52732

Dear Dr. Al-Qulali:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board determined that a restaurant you owned made an in-kind contribution in excess of \$750 to the Polly Bukta Campaign committee (in September of 2003). This required the filing of a DR-OTC form pursuant to Iowa Code section 68A.201(5). In lieu of imposing a civil penalty, the Board admonishes you to exercise care in the future to be sure that all campaign laws are followed.

BY DIRECTION AND VOTE OF THE BOARD

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April 29, 2004

Lee Kohl
376 – 17th Street SE
Cedar Rapids, IA 52403

Dear Mr. Kohl:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to file 2003 executive branch lobbyist reports for the first, second and third quarters. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in lobbying in the future, the Board will expect full compliance with the lobbyist laws in Iowa Code chapter 68B.

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April 29, 2004

Dianna Pilla
People for Pilla
1719 Marquette Street
Davenport, IA 52803

Dear Ms. Pilla:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file disclosure reports. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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April 29, 2004

Jon Hein
Citizens for Hein
4705 Harrison Street
Davenport, IA 52806

Dear Mr. Hein:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file disclosure reports. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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April 29, 2004

Joel Harris
Citizens for Harris
912 Clough
Waterloo, IA 50701

Dear Mr. Harris:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file disclosure reports. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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James Albert, Chair
Phyllis Peters
Janet Carl
Gerald Sullivan
Betsy Roe
John Walsh

May 4, 2004

Bill Dean
1002 Campos Place
Norfolk, VA 23523-2306

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April 29, 2004

Roxanne Coffelt
Coffelt for Supervisor Committee
9197 Oakwood Drive
Norwalk, IA 50211

Dear Ms. Coffelt:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file disclosure reports. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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April 29, 2004

David Thompson
Thompson for County Attorney
P.O. Box 22
Garrison, IA 52229

Dear Mr. Thompson:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the January 19, 2004 disclosure report. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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April 29, 2004

Lynn Leaders
Lynn Leaders for Supervisor
P.O. Box 79
560 Highway Avenue
Underwood, IA 51576

Dear Mr. Leaders:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the January 19, 2004 disclosure report. The Board voted to not only issue a Letter of Reprimand but to admonish you that if you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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April 30, 2004

Dean Higgins, Chair
Emmet County Republican Central Committee
P.O. Box 45
Estherville, IA 51334

Dear Mr. Higgins:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board determined that you failed to file the required amended Statement of Organization in a timely manner as required by Iowa Code section 68A.201. You are admonished to exercise care in the future to be sure that the law's requirements are followed. Future violations may be subject to imposition of Board sanctions.

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April 30, 2004

Frank Reznicek, Chair
Local Opportunity Committee
421 West Lane Street
Centerville, IA 52544

Dear Mr. Reznicek:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the October 19, 2003 disclosure report. You are admonished to exercise care in the future. If you are involved in campaigns in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68A.

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May 3, 2004

Joel Schleifer
330 Motor Parkway, Ste 305
Hauppauge, NY 11788

Dear Mr. Schleifer:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board waived the \$20 civil penalty previously assessed to the Great South Bay PAC and in lieu thereof the Board admonishes you to exercise care in the future to be sure that all Iowa campaign laws are followed.

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April 30, 2004

Sharon K. Roberson
American International Group
American General Center
Nashville, TN 37250-0001

Dear Ms. Roberson:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the October 31, 2003 executive branch lobbyist report. You are admonished to exercise care in the future. If you are involved in lobbying activities in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68B.

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April 30, 2004

Paul McLaughlin
Iowa Association of Realtors
1370 N.W. 114th Street, Suite 100
Clive, IA 50325

Dear Mr. McLaughlin:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the January 31, 2004 executive branch lobbyist report. You are admonished to exercise care in the future. If you are involved in lobbying activities in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68B.

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Gerald Sullivan

April 30, 2004

L. Martin Lee
Iowa Association of Realtors
1370 N.W. 114th Street, Suite 100
Clive, IA 50325

Dear Mr. Lee:

At its April 22, 2004 meeting, the Iowa Ethics and Campaign Disclosure Board determined that you failed to timely file the January 31, 2004 executive branch lobbyist report. You are admonished to exercise care in the future. If you are involved in lobbying activities in the future, the Board will expect full compliance with the campaign laws in Iowa Code chapter 68B.

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April 24, 2004

Randy Waterman
266 E. Meadow Dr.
Sioux Center, Iowa 51250

Dear Mr. Waterman:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board determined that you carried campaign signs in a public vehicle, a violation of Iowa Code section 68A.505 as interpreted by the Board. You are admonished to exercise care in the future to be sure that the law's requirements are followed. Future violations may be subject to imposition of Board sanctions.

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April 28, 2004

Beth Cross
Friends of the Rec Plex
3409 Oakland
Ames, Iowa 50014

Dear Ms. Cross:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board determined that the Friends of the Rec Plex had reported campaign transactions when the bill was paid, not when the items were ordered. Thus, certain expenditures did not show up on the proper disclosure reports. The committee is to exercise care in the future to be sure that all campaign transactions are disclosed on the proper reports.

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May 3, 2004

Blake Hillemeier
120 Cherry Court
North Liberty, Iowa 52317

Dear Mr. Hillemeier:

On April 22, 2004, the Iowa Ethics and Campaign Disclosure Board waived the \$50 civil penalty previously assessed to the Citizens in Support of Downtown and in lieu thereof the Board admonishes you to exercise care in the future to be sure that all Iowa campaign laws are followed.

BY DIRECTION AND VOTE OF THE BOARD

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