## DISTRICT OF COLUMBIA BOARD OF ELECTIONS AND ETHICS

The D.C. Office of Campaign Finance	)	
Petitioner,	)	
<b>v.</b>	)	Administrative Hearing Docket No. 03-014
	) )	
Bruce Blaney	)	
Respondent.	)	

## MEMORANDUM OPINION AND ORDER

This matter came to be heard by the Board on Wednesday, December 3 2003 at 10:30 a.m. pursuant to the submission of a Petition by the Office of Campaign Finance (hereinafter "OCF") for Enforcement of its January 16, 2003 Order ("Order") imposing a fine of \$2,000.00 against Bruce Blaney, Administrator for MRDDA, Department of Human Services. The fine was imposed as a result of the Respondent's failure to timely file a Financial Disclosure Statement ("FDS") for the calendar year 2001 by the due date as required by D.C. Code § 1106.02 (2001 ed.).

The Respondent was employed at the Department of Human Services during calendar year 2001. D.C. Code § 1106.02 requires each public official, including members of certain boards and commissions and excepted service employees paid at a rate of GS-13 or above, to file an FDS by May 15<sup>th</sup> of each year. See D.C. CODE § 1106.02(a), (d). Accordingly, the Respondent was required to file such Statement by May 15, 2002. The Respondent failed to do so.

By Notice of Hearings, Statements of Violations and Orders of Appearance dated August 7, 2002 and September 30, 2002, the Office of Campaign Finance ordered the Respondent to appear at hearings scheduled on August 14, 2002 and October 10, 2002, and show cause why she should not be found in violation of the D.C. Campaign Finance Reform and Conflict of Interest Act of 1974, as amended by D.C. Code § 1-1106.01 et seq. ("the Act") and fined accordingly. The Respondent failed to appear at either of these hearings.

The penalty established at 3 DCMR §§ 3711.2(y) for failure to file the FDS as required by D.C. Code § 1-1106.2(a) is a fine of \$50.00 per day for each business day subsequent to the due date for each violation. On January 16, 2003, the Director of OCF issued the Order imposing a fine of \$2,000.00 against the Respondent for failure to file the FDS by the due date in violation of D.C. Code § 1-1106.2(a). This Order became effective on February 3, 2003, in the absence of a request for review of the penalty by the Respondent Committee to the Board, pursuant to 3 DCMR § 3711.5. Payment of the fine was due no later than February 13, 2003 pursuant to 3 DCMR § 3711.7. To date, the Respondent had failed to pay the fine imposed by the Order of the Director issued January 16, 2003.

On October 21, 2003, OCF transmitted a Petition for Enforcement of its Order to the Office of the General Counsel for the Board. The General Counsel held a prehearing conference in the matter on November 17, 2003. Despite being served with

<sup>&</sup>lt;sup>1</sup> 3 D.C.M.R. § 3711.5 provides that "[a]ny fine imposed by the Director under § 3711.2 shall become effective on the sixteenth (16<sup>th</sup>) day following the issuance of a decision and order; Provided that the respondent does not request a hearing under § 3709.12."

<sup>&</sup>lt;sup>2</sup> 3 D.C.M.R. § 3711.7 provides that "[f]ines imposed under [Chapter 37, "Investigations and Hearings"] shall be paid within ten (10) days of the effective date."

notice of this conference by hand delivery on Tuesday, November 4, 2003, the

Respondent failed to appear. A hearing in this matter was held before the Board on

December 3, 2003. Despite being served with notice of this hearing by hand delivery on

November 4, 2003 the Respondent again failed to appear.

D.C. Code § 1-1103.05(b)(4) provides that "[i]f the person against whom a civil

penalty is assessed fails to pay the penalty, the Board shall file a petition for the

enforcement of its order assessing the penalty in the Superior Court of the District of

Columbia." OCF has shown that the fine of \$2,000.00 imposed against the Respondent

was wholly justified. Despite attempts on the part of the Office of the General Counsel to

meet with the Respondent and make arrangements to settle the matter, the Respondent

has not demonstrated a willingness to do so.

Accordingly, it is this 11<sup>th</sup> day of December 2003,

**ORDERED** that the Order of the Director of OCF be enforced and that a Petition for the

Enforcement of Order be filed in Superior Court forthwith.

December 11, 2003

Date

Benjamin Wilson, Chairman

Board of Elections and Ethics

## **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing order was delivered via hand delivery this 15<sup>th</sup> day of December 2003 to Bruce Blaney, 4100 Massachusetts Avenue, NW #1115 Washington D.C. 20016 and Kathy Williams, Esq., Office of Campaign Finance, 2000 14<sup>th</sup> Street, NW, Washington, DC 20009.

Rudolph McGann	