

STATE OF MAINE COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES 135 STATE HOUSE STATION AUGUSTA, MAINE 04333-0135

To: Commissioners

From: Jonathan Wayne, Executive Director

Date: February 16, 2022

Re: Complaint against Dinner Table PAC

On January 19, 2022, Michael G. Hein filed a complaint against The Dinner Table political action committee ("PAC") asserting that the PAC incorrectly reported five contributions in its quarterly campaign finance report filed on January 18, 2022. During October-December 2021, the PAC was active in raising funds. It reported receiving more than 800 contributions totaling \$68,879, including some contributions from state legislators.

Mr. Hein complains that the report did not accurately report the occupation and place of business for five contributors who are current members of the Maine House of Representatives. The PAC disclosed the five contributors' places of business and occupations as follows:

| Date of first contribution in period | Contributor | Principal Place of Business | Occupation |
|--------------------------------------|---------------------|-----------------------------|-----------------------|
| 10/1/2021 | William Faulkingham | Self | Commercial Lobsterman |
| 1/21/2021 | Shelley Rudnicki | Self Employed | Automotive Industry |
| 12/6/2021 | Laurel Libby | Self Employed | Interior Designer |
| 11/18/2021 | Josanne Dolloff | N/A | Retired |
| 12/4/2021 | Dick Bradstreet | N/A | Retired |

Mr. Hein argues that it is incorrect for the PAC to report these contributors as self-employed or retired. Because the contributors are State Representatives, he believes their place of business and occupation should have been listed as State of Maine and Government/Civil. I let Mr. Hein know by email that the Commission staff views these contributions as correctly reported. He requested that this matter be placed on your agenda. The full quarterly report contains 64 pages of contributions. For your reference, directly after this memo we have attached the cover page and 16 pages of contributions in which the PAC listed contributions from legislators

OFFICE LOCATED AT: 45 MEMORIAL CIRCLE, AUGUSTA, MAINE

(highlighted). Please note that Mr. Hein is only complaining about contributions from five of the legislators (Representatives Faulkingham, Rudnicki, Libby, Dolloff, and Bradstreet).

LEGAL REQUIREMENTS

PACs and ballot question committees ("BQCs") are required to file campaign finance reports according to deadlines set in statute. A PAC or BQC is required to itemize each contribution of more than \$50 it has received, including the occupation and place of business of the contributor:

The reports must contain the following information and any additional information required by the commission to monitor the activities of committees: ...

6. Identification of contributions. An itemization of each contribution of more than \$50 made to or received by the committee for the purpose of initiating or influencing a campaign, including the name, occupation, places of business and mailing address of each contributor and the amount and date of the contribution

21-A M.R.S. § 1060(6). Candidates have the same reporting obligation. 21-A M.R.S. § 1017(5). Party committees have a similar reporting duty, except that the threshold to itemize contributions is \$200. 21-A M.R.S. § 1017-A(1)

The Commission has adopted a rule that acknowledges that collecting all contributors' addresses, occupations and places of business can be challenging for candidates, PACs, BQCs and parties. Some contributors do not understand why it is necessary to disclose their employment information when making a contribution to a like-minded candidate. Some contributors do not provide their address. The rule requires the candidate or committee to make a "reasonable effort" to ask for the information from the contributor, for example by using text fields in an online fundraising screen or a paper form when soliciting the contribution. If the candidate or committee has requested the information but the contributor has not provided it, the rule allows the candidate/committee to enter a note in the campaign finance report that the candidate/committee requested the information, but the contributor did not provide it.

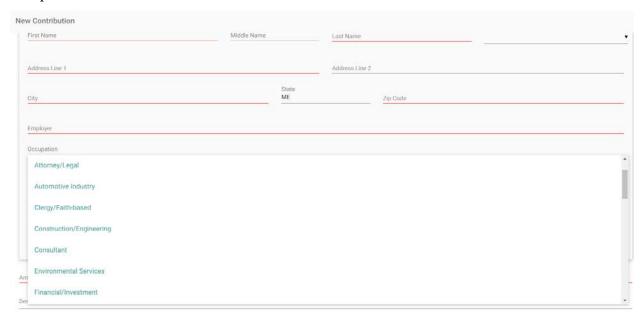
Candidates and political action committees must report the name, address, occupation and employer of each individual contributor who gives, in the aggregate, more than \$50 for the reporting period. Candidates, political action committees, ballot question committees, and party committees must make a reasonable effort to obtain the employment information of the contributor when required by statute. The reasonable effort must include requesting the employment information and providing a convenient means for the donor to provide

the information, such as a paper form to be submitted with a contribution or text fields to enter the information on an online fundraising screen. If a candidate or committee is unable to obtain the information from the contributor in response to a candidate's or committee's request, the candidate or committee shall indicate "information requested" in the occupation and employer sections of the campaign finance report. If the Commission staff believes that due to the amount of missing information further inquiry is warranted, the Commission staff shall verify whether the candidate or committee has made a reasonable effort to obtain the information.

Chapter 1, § 6(3), Ethics Commission Rules. PACs (and other campaign finance filers) are required to file their campaign finance reports "through an electronic filing system developed by the commission." 21-A M.R.S. § 1059(5).

DISCUSSION AND STAFF RECOMMENDATION

Electronic reporting procedures for contributions. When a PAC seeks to enter a contribution from a contributor for the first time, the Commission's eFiling system invites the PAC to "Create [a] New Contributor," which asks the PAC to enter the contributor's name, address, and employment or occupation information. Clicking on the occupation field results in a dropdown list of occupations or fields for the contributor. This regularized system of data entry allows the public to search for contributors who work in a single field, such as "Financial/Investment" or "Government/Civil." The user may also select "Other" which allows them to enter an occupation not included in the list.



Reporting by The Dinner Table PAC

In the attached response to the complaint, The Dinner Table PAC has explained its procedures for reporting its contributions. The majority of the PAC's contributions are received through an online donation service, Anedot, which calls on the contributor to enter their name, address, occupation and employer on screen. The PAC takes that information and enters it into the Commission's campaign finance reporting system.

Overall, the Commission staff believes the contribution reporting by The Dinner Party PAC is quite good compared to some of our other filers. Addresses for all contributors are included. The PAC has entered an occupation place of business for each contributor and is not relying on the "Employment Requested" option.

Application of law. The Commission staff respectfully disagrees with Mr. Hein's interpretation of the reporting requirements. We appreciate that he is taking a pro-disclosure position, but we recommend taking into consideration:

- the precise information that PACs and BQCs are required to report under 21-A M.R.S. § 1060(6), and
- the practicalities for candidates, PACs, ballot question committees and party committees.

Title 21-A, § 1060(6) requires a PAC or BQC to report the contributor's name, address, occupation, and principal place of business. The statute contains no suggestion that the PAC/BQC should disclose the contributor's status as a member of the Maine Legislature.

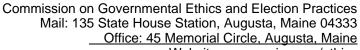
Service in the Maine Legislature is part-time, as are many other elected offices in Maine. Although Legislators are modestly compensated, many engage in some form of private employment. When PACs receive a contribution from someone who is a Legislator, our interpretation of § 1060(6) has been that PACs should report the *private* occupation and place of business of the contributor, not the contributor's status as a part-time public servant (*e.g.*, State Representative or Town Councilor).

If a legislator such as Rep. Faulkingham or Rep. Libby work *for themselves* as a commercial lobsterman or interior designer, we believe the PAC should report their place of business as "Self Employed." That is the most accurate and descriptive way to report that the contributor works

for themselves. We believe it would be confusing for a PAC to describe the place of business of a self-employed lobsterman as the State of Maine.

As reflected in the Commission's rule, the staff has always presumed that all candidates and committee should be held to the *same* "reasonable effort" standard for collecting and reporting their contributors' addresses, occupations, and places of business. That standard is met if the candidate or committee requests the information from the contributor through an online or paper form. In most cases, the reporting of a contributor should be viewed as satisfactory if the candidate or committee discloses the name, address, occupation, and employer provided by the contributor at the time of the contribution is made. It would be unreasonable to expect candidates and committees to independently research whether a contributor is compensated for a part-time public service position by their State, county, or municipality. That would amount to a burdensome layer of data collection and reporting that is not required under § 1060(6) or the other statutes cited above.

We recommend taking no action on the complaint. Thank you.



Website: www.maine.gov/ethics Phone: 207-287-4179

Fax: 207-287-6775



2022 CAMPAIGN FINANCE REPORT

FOR POLITICAL ACTION COMMITTEES

| COMMITTEE | | TREASURER | | |
|-----------------------------------|-------|--------------------|-------------------------|--|
| The Dinner Table | | Mary Alioto | | |
| PO Box 251 | | PO Box 251 | | |
| Richmond, ME 04357 | | Richmond, ME 04357 | | |
| PHONE:(207) 240-8157 | | PHONE: | | |
| EMAIL: info@thedinnertablepac.com | | EMAIL: richmondme | gop@gmail.com | |
| REPORT | DUE | DATE | REPORTING PERIOD | |
| Committee January Quarterly | 01/18 | /2022 | 10/01/2021 - 12/31/2021 | |

FINANCIAL ACTIVITY SUMMARY

| RECEIPTS | TOTAL FOR PERIOD | TOTAL FOR YEAR |
|--|------------------|----------------|
| 1. CASH CONTRIBUTIONS (SCHEDULE A) | \$68,879.50 | \$147,597.00 |
| 2. OTHER CASH RECEIPTS (INTEREST, ETC.) | \$0.00 | \$0.00 |
| 3. LOANS (SCHEDULE C) | \$0.00 | \$0.00 |
| 4. TOTAL RECEIPTS (LINE 1 + 2 + 3) | \$68,879.50 | \$147,597.00 |
| EXPENDITURES | | |
| 5. EXPENDITURES TO SUPPORT OR OPPOSE (SCHEDULE B) | \$0.00 | \$400.00 |
| 6. OPERATING EXPENDITURES (SCHEDULE B-1) | \$5,740.46 | \$14,897.48 |
| 7. LOAN REPAYMENTS (SCHEDULE C) | \$0.00 | \$0.00 |
| 8. TOTAL PAYMENTS (LINE 5 + 6 + 7) | \$5,740.46 | \$15,297.48 |
| CASH SUMMARY | | |
| 9. CASH BALANCE AT BEGINNING OF PERIOD | \$69,160.48 | |
| 10. PLUS TOTAL RECEIPTS THIS PERIOD (LINE 4) | \$68,879.50 | |
| 11. MINUS TOTAL PAYMENTS THIS PERIOD (LINE 8) | \$5,740.46 | |
| 12. CASH BALANCE AT END OF PERIOD | \$132,299.52 | |
| OTHER ACTIVITY | | |
| 13. IN-KIND CONTRIBUTIONS (SCHEDULE A-1) | \$2,074.20 | \$2,194.20 |
| 14. TOTAL LOAN BALANCE AT END OF PERIOD (SCHEDULE C) | \$0.00 | |
| 15. TOTAL UNPAID DEBTS AT END OF PERIOD (SCHEDULE D) | \$0.00 | |

I, Mary Alioto, CERTIFY THAT THE INFORMATION CONTAINED IN THIS REPORT IS TRUE, ACCURATE, AND COMPLETE TO THE BEST OF MY KNOWLEDGE.

REPORT FILED BY: Mary Alioto REPORT FILED ON: 1/17/2022 1:27:08 PM

LAST MODIFIED: COMMITTEE ID: 391847

| 10/1/2021 | Oksana Bennett 9008 Rocky Lake Ct Sarasota, FL, 34238 | NA Retired | 1 | \$120.00 |
|-----------|--|---|---|----------|
| 10/1/2021 | Russ Hughes 72 RIDGE RD. RICHMOND, ME, 04357 | NA Retired | 1 | \$100.00 |
| 10/1/2021 | Sarah Welt 341 Deering Ave. Portland, ME, 04103 | NA Homemaker | 1 | \$2.50 |
| 10/1/2021 | Wendy Munsell 391 Canton Rd. Livermore, ME, ME, 04253 | NA Retired | 1 | \$10.00 |
| 10/1/2021 | William Faulkingham 16 Barnacle Ln. Winter Harbor, ME, 04693 | Self Employed Commercial Lobsterman | 1 | \$60.00 |
| 10/2/2021 | Leanne Heidrich 1175 Pownal Rd. Auburn, ME, 04210 | 1800 Club Hospitality - Bartender | 1 | \$25.00 |
| 10/2/2021 | Lisa York PO Box 33 Dixmont, ME, 04932 | Self Employed Personal Assistant | 1 | \$20.00 |
| 10/2/2021 | Rick Savage PO Box 209 Bethal, ME, 04217 | Self Employed Business owner | 1 | \$150.00 |
| 10/2/2021 | Robert Kimball 2702 US Hwy 1 Sullivan, ME, 04664 | Self Employed Carpet Cleaner | 1 | \$10.00 |
| 10/2/2021 | Tracey Tyler 18 Louise Ave. #1 Lewiston, ME, 04240 | Poland Springs Purchaser | 1 | \$10.00 |
| 10/4/2021 | Ian Pullen 2 Death Valley Rd. Minot, ME, 04258 | Norway Savings Bank Financial/Investment | 1 | \$240.00 |
| 10/4/2021 | Matthew McGuire 73 Route 106 Leeds, ME, 04263 | Haggerty Realty Real Estate Professional | 1 | \$240.00 |
| 10/5/2021 | Caroline Lawrence 258 Ridge Rd. Fairfield, ME, 04937 | Caring Hands Owner | 1 | \$10.00 |

| 10/17/2021 | Nathan Nickel 3 Howard Rd. Hartford, ME, 04220 | Self Employed Analyst | 1 | \$10.00 |
|------------|---|--|---|----------|
| 10/17/2021 | Patrick Corey 353 RIVER RD. WINDHAM, ME, 04062 | Self Employed Creative Director | 1 | \$20.00 |
| 10/17/2021 | Sarah Nickel 3 Howard Rd. Hartford, ME, 04220 | NA Homemaker | 1 | \$10.00 |
| 10/18/2021 | Aaron Kregenow 16 Columbia St. Augusta, ME, 04330 | Maine Republican Party Regional Field Director | 1 | \$25.00 |
| 10/18/2021 | Andrew Stagge 286 Bowman St. Farmingdale, ME, 04344 | O&P Glass Glazier | 1 | \$10.00 |
| 10/18/2021 | David Boyer 112 Verrill Rd. Poland, ME, 04274 | Self Employed Consultant | 1 | \$10.00 |
| 10/18/2021 | Derek Cutter 11 Back Cove Dr. Turner, ME, 04282 | Veterinary Support Services Facilities Management | 1 | \$100.00 |
| 10/18/2021 | Elizabeth Martin 354 Center Minot Hill Rd. Minot, ME, 04258 | TD Bank Financial/Investment | 1 | \$25.00 |
| 10/18/2021 | Erica Maguire 15 Arbor View Ln. Scarborough, ME, 04074 | IDEXX Science/Technology | 1 | \$50.00 |
| 10/18/2021 | Lewis Ryan 319 Main Rd. S Hampden, ME, 04444 | Omnscom Group Inc. Science/Technology | 1 | \$30.00 |
| 10/18/2021 | Samuel Eaton 627 Shaker Hill Rd. Enfield, NH, 03748 | Self Employed Marketing | 1 | \$10.00 |
| 10/18/2021 | Steve Voter 12 West St. Freeport, ME, 04032 | Ecolab Environmental Services | 1 | \$20.00 |
| 10/18/2021 | Tom Dupont 14 Birch Ridge Ave. Topsham, ME, 04086 | TD Bank Financial/Investment | 1 | \$120.00 |

| 10/18/2021 | Valerie Racine 25 South Ave. Lewiston, ME, 04240 | TD Bank Financial/Investment | 1 | \$120.00 |
|------------|--|--|---|----------|
| 10/19/2021 | Cynthia Leavitt 39 Breton Ln. Oxford, ME, 04270 | TFI Healthcare/Medical | 1 | \$120.00 |
| 10/19/2021 | Dylan Mitchell 16 Penobscot Terrace Belfast, ME, 04915 | Waldo County General Hospital Environmental Services | 1 | \$10.00 |
| 10/19/2021 | Holly Brown 46 Pleasant St. Brunswick, ME, 04011 | NA Homemaker | 1 | \$10.00 |
| 10/19/2021 | Joseph Parise 41 Haley Rd. Winterport, ME, 04496 | NA Retired | 1 | \$10.00 |
| 10/20/2021 | Jack Ducharme 34 Heald St. Madison, ME, 04950 | State Of Maine Government/Civil | 1 | \$100.00 |
| 10/20/2021 | Jack Mitchell 1 Hartford St. Houlton, ME, 04730 | NA Retired | 1 | \$10.00 |
| 10/20/2021 | Jeffrey Hanson 88 Old Waterville Road Oakland, ME, 04963 | Pine State Beverage Electrician | 1 | \$120.00 |
| 10/20/2021 | Landon St Peter 48 Old Waterville Road, Oakland, ME, 04963 | Fireside Inn Real Estate Professional | 1 | \$120.00 |
| 10/20/2021 | Michael Perkins 93 Willey Pt Rd, Oakland, ME, 04963 | Self Employed Driving Instructor | 1 | \$120.00 |
| 10/20/2021 | Robbie McKay 472 Macwahoc Rd. Molunkus Twp., ME, 04459 | Self Employed Writer | 1 | \$35.00 |
| 10/20/2021 | Susan Anderson 63 Owl Lane, Auburn, ME, 04210 | NA Retired | 1 | \$20.00 |

| 10/21/2021 | Sean Hadley 205 Bolton Rd. Dover-Foxcroft, ME, 04426 | Self employed Agriculture | 1 | \$10.00 |
|------------|--|---|---|----------|
| 10/21/2021 | Shane King 1616 Bayside Road, Trenton, ME, 04605 | Self Employed Automotive Industry | 1 | \$120.00 |
| 10/21/2021 | Sharon Beal 1345 US Highway 1A Harrington, ME, 04643 | NA Retired | 1 | \$120.00 |
| 10/21/2021 | Shelley Rudnicki 211 Norridgewock Rd. Fairfield, ME, 04937 | Self Employed Automotive Industry | 1 | \$20.00 |
| 10/21/2021 | Sherman Hutchins 49 Bayview Rd. Penobscot, ME, 04476 | Wilson Museum Construction/Engineering | 1 | \$20.00 |
| 10/21/2021 | Susan Sheremeter 696 Pond Road Gouldsboro, ME, 04607 | NA Retired | 1 | \$10.00 |
| 10/21/2021 | Sylvia Ong 9 Guptill Point Lane, Winter Harbor, ME, 04693 | NA Retired | 1 | \$240.00 |
| 10/21/2021 | Trisha White 306 Wharff Rd. Guilford, ME, 04443 | Self Employed Retail Sales | 1 | \$10.00 |
| 10/22/2021 | Ann Albano 174 Milton Street, PORTLAND, ME, 04103 | CVS Healthcare/Medical | 1 | \$120.00 |
| 10/22/2021 | Audrey Murphy 4 Pineway Dr. Auburn, ME, 04210 | NA Retired | 1 | \$10.00 |
| 10/22/2021 | Diana Demmons 353 East Side Road, Sorrento, ME, 04677 | Self Employed Storage Business Owner | 1 | \$120.00 |
| 10/22/2021 | Gordon Draper 1225 MAIN ST BOWDOIN, ME, 04287 | USPS Science/Technology | 1 | \$10.00 |
| 10/22/2021 | Janett Olivares 165 South St. Blue Hill, ME, 04614 | NA Retired | 1 | \$10.00 |

| 10/25/2021 | Greg DeCristofaro 115 Chandler Hill Rd. Bethel, ME, 04217 | Homebridge Financial/Investment | 1 | \$25.00 |
|------------|---|--|----|----------|
| 10/25/2021 | Hillary Morely 12 Sequoia Dr. Freeport, ME, 04032 | RSU5 Office and Administrative Occupations | 1 | \$120.00 |
| 10/25/2021 | Jolene Horning 470 Hardscrabble Rd. Poland, ME, 04274 | NA Homemaker | 1 | \$100.00 |
| 10/25/2021 | Malcolm Ray 13 Egypt Rd. Damariscotta, ME, 04543 | NA Retired | 1 | \$45.00 |
| 10/25/2021 | Maryann Clark 220 Wilson District Rd. Harrington, ME, 04643 | NA Retired | 1 | \$10.00 |
| 10/25/2021 | Samantha Heitov 60 Brook Rd. Portland, ME, 04103 | Relogistics Creative Marketing Manager | 1 | \$25.00 |
| 10/26/2021 | Lisa York PO Box 33 Dixmont, ME, 04932 | Self Employed Personal Assistant | 1 | \$10.00 |
| 10/26/2021 | Meldon Carmichael 74 Airport Rd. Old Town, ME, 04468 | Carmichael Transport Inc Owner | 1 | \$100.00 |
| 10/26/2021 | Rick Mason 273 Lisbon Street, Apt 5 Lisbon, ME, 04250 | Self Employed Construction/Engineering | 1 | \$120.00 |
| 10/26/2021 | Rob Soulas 2007 Crestdale Dr. Houston, TX, 77080 | NA Retired | 1 | \$120.00 |
| 10/27/2021 | Basil Stratton 258 Green Rd. Fairfiled, ME, 04937 | Family Affair Logging LLC Owner | 1 | \$10.00 |
| 10/27/2021 | Contributors giving \$50 or less | | 12 | \$10.00 |
| 10/27/2021 | Daphney Ford PO Box 34 Howland, ME, 04448 | Corner Store Baker | 1 | \$120.00 |

| 11/13/2021 | Toni Richardson 220 Northern Ave. Augusta, ME, 04330 | NA Not Currently Employed | 1 | \$120.00 |
|------------|---|---|---|----------|
| 11/14/2021 | Larry Traxler 91 North St. Ellswoth, ME, 04605 | Self Employed Construction/Engineering | 1 | \$10.00 |
| 11/15/2021 | Abigail Griffin 1 Raymond Nelson Ln. Levant, ME, 04456 | NA Retired | 1 | \$120.00 |
| 11/15/2021 | Andy Kokernak 478 Pond Rd. West Gardiner, ME, 04345 | Self Employed Construction/Engineering | 1 | \$240.00 |
| 11/15/2021 | Christine Brawn 21 Stage Dr. Hallowell, ME, 04347 | EMPLOYMENT INFO REQUESTED | 1 | \$240.00 |
| 11/15/2021 | David Merryman 517 Augusta Rd. Topsham, ME, 04086 | Self Employed Commerial Lobsterman | 1 | \$250.00 |
| 11/15/2021 | Emily Nixon 38 Burgess Rd. Casco, ME, 04015 | Beth Bell Homes, Keller Williams Real Estate Professional | 1 | \$10.00 |
| 11/15/2021 | Jena Merryman 517 Augusta Rd. Topsham, ME, 04086 | Self Employed Property Manager | 1 | \$240.00 |
| 11/15/2021 | John McNaughton 28 Mayflower Rd. Hallowell, ME, 04347 | Self Employed Real Estate Professional | 1 | \$240.00 |
| 11/15/2021 | Matt Johnson 1325 Battle Ridge Rd. Clinton, ME, 04927 | FW Webb Sales | 1 | \$10.00 |
| 11/15/2021 | Michael Brawn 21 Stage Dr. Hallowell, ME, 04347 | EMPLOYMENT INFO REQUESTED | 1 | \$240.00 |
| 11/15/2021 | Pamela Mancuso 99 Libby Rd. Litchfield, ME, 04350 | Self Employed Commercial Cleaning | 1 | \$45.00 |
| 11/15/2021 | Sandra Pullen 579 Kingman Rd. Kingan, ME, 04451 | Self Employed Beautician | 1 | \$120.00 |

| 11/18/2021 | George Stringer PO Box 1537 Ellsworth, ME, 04605 | NA Retired | 1 | \$120.00 |
|------------|--|--|---|----------|
| 11/18/2021 | Heather Miller 663 Upper Garland Rd. Dexter, ME, 04930 | NA Homemaker | 1 | \$25.00 |
| 11/18/2021 | Josanne Dolloff 6 Hemingway Rd. Milton Township, ME, 04219 | NA Retired | 1 | \$10.00 |
| 11/18/2021 | Kelly Dayfield 34 Shaw Ln. Hollis, ME, 04042 | NA Homemaker | 1 | \$45.00 |
| 11/19/2021 | Chris Wade 255 Clark Point Rd. Tremont, ME, 04612 | Self Employed Business Owner | 1 | \$120.00 |
| 11/19/2021 | Dylan Mitchell 16 Penobscot Terrace Belfast, ME, 04915 | Waldo County General Hospital Environmental Services | 1 | \$10.00 |
| 11/19/2021 | Holly Brown 46 Pleasant St. Brunswick, ME, 04011 | NA Homemaker | 1 | \$10.00 |
| 11/19/2021 | Joseph Parise 41 Haley Rd. Winterport, ME, 04496 | NA Retired | 1 | \$10.00 |
| 11/19/2021 | Tom Trytek 44 Upper Sprice Shore Rd. Harpswell, ME, 04079 | Self Employed Gas Contractor | 1 | \$240.00 |
| 11/20/2021 | Annique Milite 75 South Freeport Rd. Freeport, ME, 04032 | Cuddledown Retail Sales | 1 | \$190.00 |
| 11/20/2021 | Barbara Bagshaw 20 Plummber Rd. Windham, ME, 04062 | Self Employed Nanny | 1 | \$120.00 |
| 11/20/2021 | Cassandra Croteau 8 Mill Pond Dr. Bath, ME, 04530 | CIEE Teacher/Education | 1 | \$250.00 |
| 11/20/2021 | David Croteau 8 Mill Pond Dr. Bath, ME, 04530 | IBEW 104 Real Estate Professional | 1 | \$250.00 |

| 12/3/2021 | Kimberly Miller 322 Magrath Rd, Wilton, ME, 04294 | Self Employed Writer | 1 | \$240.00 |
|-----------|--|---|----|----------|
| 12/3/2021 | Lisa Tremblay 77 Wildes Rd. Bowdoinham, ME, 04008 | Self Employed Artist | 1 | \$10.00 |
| 12/3/2021 | Matthew Martin 155 Court St, Farmington, ME, 04938 | NA Retired | 1 | \$120.00 |
| 12/3/2021 | Nicholas Osgood 8 Orange St. 4 Lewiston, ME, 04240 | Self Employed Ballot Access | 1 | \$10.00 |
| 12/3/2021 | Paula Leavitt 31 Moss Hill Rd. Troy, ME, 04987 | NA Retired | 1 | \$25.00 |
| 12/3/2021 | William Clardy 13 Maple St. Apt 1 Augusta, ME, 04330 | Nth Degree Data Science/Technology | 1 | \$240.00 |
| 12/4/2021 | Dick Bradstreet 44 harmony In. Vassalboro, ME, 04989 | NA Retired | 1 | \$120.00 |
| 12/4/2021 | Nancy Perry 25 Maple St. Verona Island, ME, 04416 | NA Retired | 1 | \$50.00 |
| 12/4/2021 | Nick Mullins 22 State St. Suite 1 Bangor, ME, 04401 | Self Employed Real Estate Professional | 1 | \$120.00 |
| 12/5/2021 | Caroline Lawrence 258 Ridge Rd. Fairfield, ME, 04937 | Caring Hands Owner | 1 | \$10.00 |
| 12/5/2021 | Contributors giving \$50 or less | | 12 | \$10.00 |
| 12/5/2021 | Karen Morphew 33 Titcomb Ln. Arundel, ME, 04046 | Wentworth Senior Living Healthcare/Medical | 1 | \$120.00 |
| 12/5/2021 | Mitchell Brown 46 Pleasant St. Brunswick, ME, 04011 | Maine Public Media/Public Relations | 1 | \$240.00 |

| 12/6/2021 | Kelly Webb 89 Maple St. Monmouth, ME, 04259 | Fontaine Family The Real Estate Leader Retail Sales | 1 | \$240.00 |
|-----------|--|---|---|----------|
| 12/6/2021 | Kimberly Hutchinson 46 Weeks Mills Rd. Windsor, ME, 04363 | NA Homemaker | 1 | \$101.00 |
| 12/6/2021 | Larry Pelletier 484 Ripley Rd. St. Albans, ME, 04971 | Dexter School District Teacher/Education | 1 | \$100.00 |
| 12/6/2021 | Laurel Libby 442 Park Avenue Auburn, ME, 04210 | Self Employed Interior Decorator | 1 | \$700.00 |
| 12/6/2021 | Lavena Jordan 7 Barrows Dr. Topsham, ME, 04086 | Fresenius Healthcare/Medical | 1 | \$126.00 |
| 12/6/2021 | LeAnne MacKenzie 148 Town Farm Rd. Sidney, ME, 04330 | Gerald MacKenzie Contractor Construction/Engineering | 1 | \$91.00 |
| 12/6/2021 | Linda Engelhardt 45 E Main St. Paris, ME, 04281 | Self Employed Real Estate Professional | 1 | \$20.00 |
| 12/6/2021 | Linda Waltz-Mountainland 150 Pound Hill Rd. Union, ME, 04862 | Self Employed House Cleaner | 1 | \$50.00 |
| 12/6/2021 | Marrije Nickerson 719 Hadley Mill Rd. Jackson, ME, 04921 | NA Homemaker | 1 | \$70.00 |
| 12/6/2021 | Mary Woodbury 1007 Alexander Reed Rd. Richmond, ME, 04357 | Central Maine Health Healthcare/Medical | 1 | \$170.00 |
| 12/6/2021 | Melanie Bray 9 McDonald Ln. Stonington, ME, 04681 | Self Employed Healthcare/Medical | 1 | \$200.00 |
| 12/6/2021 | Michelle Collomy 72 Hampshire St. Hiram, ME, 04041 | NA Homemaker | 1 | \$30.00 |
| 12/6/2021 | Michelle Tucker 10 Walker Ave. Lewiston, ME, 04240 | Dingley Press Sales | 1 | \$150.00 |

| 12/6/2021 | Ronda Snyder 39 Poinsettia Lane Sidney, ME, 04330 | Self Employed General Business | 1 | \$195.00 |
|-----------|--|---|---|----------|
| 12/6/2021 | Roseanna Young 19 Hemlock Hill Rd. Edgecomb, ME, 04556 | 83bar Healthcare/Medical | 1 | \$38.00 |
| 12/6/2021 | Sally Tedd 108 Fire Rd. 61 China, ME, 04358 | Fernald Family Chiropractic Office and Administrative Occupations | 1 | \$225.00 |
| 12/6/2021 | Scott Bodwell 183 Wakefield Rd. Hollis, ME, 04042 | NA Retired | 1 | \$10.00 |
| 12/6/2021 | Seth Lagoy 42 Lagoy Ln. Milo, ME, 04463 | Plumbline Carpentry IIc Construction/Engineering | 1 | \$30.00 |
| 12/6/2021 | Shannon Cutter 11 Back Cove Dr. Turner, ME, 04282 | NA Healthcare/Medical | 1 | \$205.00 |
| 12/6/2021 | Shelley Rudnicki 211 Norridgewock Rd. Fairfield, ME, 04937 | Self Employed Automotive Industry | 1 | \$120.00 |
| 12/6/2021 | Spring Gouette 218 Summer St. Auburn, ME, 04210 | Self Employed Teacher/Education | 1 | \$119.00 |
| 12/6/2021 | Steven Brough 76 Shepherd Dr. Bangor, ME, 04401 | Maine Commercial Tire Retail Sales | 1 | \$135.00 |
| 12/6/2021 | Terry Buck 25 Mccartney St. Yarmouth, ME, 04096 | NA Firefighters/Paramedics | 1 | \$42.00 |
| 12/6/2021 | Theresa Grover 55 Lawrence Rd. Gray, ME, 04039 | County of Cumberland Accounting | 1 | \$68.00 |
| 12/6/2021 | Timothy Gallant 533 Webster St. Lewiston, ME, 04240 | NA Retired | 1 | \$40.00 |
| 12/6/2021 | Vickie Shane 386 Chicopee Rd. Buxton, ME, 04093 | Self Employed Real Estate Professional | 1 | \$200.00 |

| 12/6/2021 | Wendy Caffrey 75 Saras Way Bowdoinham, ME, 04008 | Mbrace Orthodontics Healthcare/Medical | 1 | \$10.00 |
|-----------|---|---|----|----------|
| 12/6/2021 | William Faulkingham 16 Barnacle Ln. Winter Harbor, ME, 04693 | Self Employed Commercial Lobsterman | 1 | \$553.00 |
| 12/7/2021 | Abigail Griffin 1 Raymond Nelson Ln. Levant, ME, 04456 | NA Retired | 1 | \$35.00 |
| 12/7/2021 | Amber Hayes 808 Stevens Ave. Portland, ME, 04103 | Self Employed Healthcare/Medical | 1 | \$120.00 |
| 12/7/2021 | Cheryl Horton 40 Martin Dr. Lewiston, ME, 04240 | Self Employed Healthcare/Medical | 1 | \$80.00 |
| 12/7/2021 | Cherylann Jerry 11 Intervale Rd. Jay, ME, 04239 | Self Employed Healthcare/Medical | 1 | \$150.00 |
| 12/7/2021 | Christine Keene 1446 County Rd. Township of Trescott, ME, 04652 | NA Not Currently Employed | 1 | \$60.00 |
| 12/7/2021 | Contributors giving \$50 or less | | 12 | \$30.00 |
| 12/7/2021 | Courtney Miles 416 North Rd. Yarmouth, ME, 04096 | NA Homemaker | 1 | \$80.00 |
| 12/7/2021 | Cynthia Leavitt 39 Breton Ln. Oxford, ME, 04270 | TFI Healthcare/Medical | 1 | \$50.00 |
| 12/7/2021 | Diana Demmons 353 East Side Road, Sorrento, ME, 04677 | Self Employed Storage Business Owner | 1 | \$40.00 |
| 12/7/2021 | Donald Mailhot 185 Broad St. Auburn, ME, 04210 | Self Employed Retail Sales | 1 | \$280.00 |
| 12/7/2021 | Elisabeth Jordan PO Box 830 Kennebunkport, ME, 04046 | Keith Lewis Lanscaping Landscaper | 1 | \$200.00 |

| 12/14/2021 | Randy Hall 1025 RT 2 East Dixfield, ME, 04227 | Self Employed Agriculture | 1 | \$120.00 |
|------------|---|---|---|----------|
| 12/14/2021 | Sheila Gavelle 96 LAMBERT HILL STRONG, ME, 04983 | NA Homemaker | 1 | \$10.00 |
| 12/15/2021 | Emily Nixon 38 Burgess Rd. Casco, ME, 04015 | Beth Bell Homes, Keller Williams Real Estate Professional | 1 | \$10.00 |
| 12/15/2021 | Matt Johnson 1325 Battle Ridge Rd. Clinton, ME, 04927 | FW Webb Sales | 1 | \$10.00 |
| 12/15/2021 | Tiffany Moody 7 Atwood St. Lewiston, ME, 04240 | Self Employed Consultant | 1 | \$10.00 |
| 12/16/2021 | Andre Cushing 123 Maplewood Rd. Newport, ME, 04953 | Self Employed Real Estate Professional | 1 | \$250.00 |
| 12/16/2021 | CMP POLITICAL ACTION COMMITTEE 83 Edison Drive Augusta, ME, 04336 | | 5 | \$500.00 |
| 12/16/2021 | Eastern Retail Brokerage, LLC 31 Water St. Hallowell, ME, 04347 | | 3 | \$250.00 |
| 12/16/2021 | Jennifer Poirier 78 Palmer Rd. Skowhegan, ME, 04976 | Living Innovations Healthcare/Medical | 1 | \$120.00 |
| 12/16/2021 | Julie Smith 9 White Birch Drive Readfield, ME, 04355 | Self Employed Lobbyist | 1 | \$100.00 |
| 12/16/2021 | Sarena Boies 591 Poland Rd. Auburn, ME, 04210 | Central Maine Conditioning Clinic Healthcare/Medical | 1 | \$25.00 |
| 12/16/2021 | Thomas Martin 25 Lake Shore Dr. Greene, ME, 04236 | Self Employed Construction/Engineering | 1 | \$240.00 |
| 12/17/2021 | Dylan Mitchell 16 Penobscot Terrace Belfast, ME, 04915 | Waldo County General Hospital Environmental Services | 1 | \$25.00 |

| 12/17/2021 | Ed Thelander 457 Bristol Rd. Bristol, ME, 04539 | NA Retired | 1 | \$120.00 |
|------------|---|---|---|----------|
| 12/17/2021 | Jack Ducharme 34 Heald St. Madison, ME, 04950 | State Of Maine Government/Civil | 1 | \$120.00 |
| 12/18/2021 | Angie Anderson 127 Rowe Station Rd. New Gloucester, ME, 04260 | NA Homemaker | 1 | \$20.00 |
| 12/18/2021 | Cheryl Stackhouse PO Box 38 West Baldwin, ME, 04091 | NA Retired | 1 | \$25.00 |
| 12/18/2021 | David Boyer 112 Verrill Rd. Poland, ME, 04274 | Self Employed Consultant | 1 | \$10.00 |
| 12/18/2021 | Elizabeth Martin 354 Center Minot Hill Rd. Minot, ME, 04258 | TD Bank Financial/Investment | 1 | \$45.00 |
| 12/18/2021 | Heidi Dunn 28 Intervale Rd. New Gloucester, ME, 04260 | NA Homemaker | 1 | \$70.00 |
| 12/18/2021 | Jack Ducharme 34 Heald St. Madison, ME, 04950 | State Of Maine Government/Civil | 1 | \$20.00 |
| 12/18/2021 | Jeremy Lizzotte 12 JACQUES LN. OAKLAND, ME, 04963 | Self Employed Science/Technology | 1 | \$300.00 |
| 12/18/2021 | Josanne Dolloff 6 Hemingway Rd. Milton Township, ME, 04219 | NA Retired | 1 | \$10.00 |
| 12/18/2021 | Randall Greenwood 38 WITHERELL RD. WALES, ME, 04280 | State Of Maine Government/Civil | 1 | \$10.00 |
| 12/18/2021 | Rick Mason 273 Lisbon Street, Apt 5 Lisbon, ME, 04250 | Self Employed Construction/Engineering | 1 | \$30.00 |
| 12/18/2021 | Scott Seekins 43 Corrina Rd. Saint, ME, 04971 | MCI R Healthcare/Medical | 1 | \$20.00 |

| 12/18/2021 | Steven Dunn 32 Shaker Rd. Gray, ME, 04039 | Harriman Project Manager | 1 | \$50.00 |
|------------|---|--|---|----------|
| 12/18/2021 | Summer Heath 280 Ford Quint Rd. North Berwick, ME, 03906 | Portsmouth Christian Academy Volunteer Advocate | 1 | \$30.00 |
| 12/19/2021 | Dan Costain 292 Ridge Rd. Plymouth, ME, 04969 | State of Maine Government/Civil | 1 | \$30.00 |
| 12/19/2021 | Dylan Mitchell 16 Penobscot Terrace Belfast, ME, 04915 | Waldo County General Hospital Environmental Services | 1 | \$10.00 |
| 12/19/2021 | Holly Brown 46 Pleasant St. Brunswick, ME, 04011 | NA Homemaker | 1 | \$10.00 |
| 12/19/2021 | Jeffrey Gifford 346 Frost St. Lincoln, ME, 04457 | Self Employed Agriculture | 1 | \$10.00 |
| 12/19/2021 | Jennifer Newendyke 160 Small Rd. Litchfield, ME, 04350 | Maine Department of Public Safety Office and Administrative Occupations | 1 | \$240.00 |
| 12/19/2021 | Joseph Parise 41 Haley Rd. Winterport, ME, 04496 | NA Retired | 1 | \$10.00 |
| 12/19/2021 | Ryan Otis 18 SALMOND ST. BELFAST, ME, 04915 | The Otis Group Incorporated Manager | 1 | \$100.00 |
| 12/20/2021 | LeeAnn Delcourt 8258 Carrabassett Rd. Stratton, ME, 04982 | Spillover Lodging Owner | 1 | \$240.00 |
| 12/20/2021 | Robbie McKay 472 Macwahoc Rd. Molunkus Twp., ME, 04459 | Self Employed Writer | 1 | \$35.00 |
| 12/20/2021 | Susan Anderson 63 Owl Lane, Auburn, ME, 04210 | NA Retired | 1 | \$10.00 |

| 12/23/2021 | Jim White 306 Wharff Rd. Guilford, ME, 04443 | Self Employed Gunsmith | 1 | \$50.00 |
|------------|--|---|---|---------|
| 12/23/2021 | Joel Vail 59 Doore Road Dover-Foxcroft, ME, 04426 | NA Retired | 1 | \$30.00 |
| 12/23/2021 | John Andrews PO BOX 118 PARIS, ME, 04271 | State of Maine Government/Civil | 1 | \$30.00 |
| 12/23/2021 | Josanne Dolloff 6 Hemingway Rd. Milton Township, ME, 04219 | NA Retired | 1 | \$30.00 |
| 12/23/2021 | Lana Hall 24 Hall Dr. Wales, ME, 04280 | Self Employed Doterra/Orbit | 1 | \$10.00 |
| 12/23/2021 | Matt Johnson 1325 Battle Ridge Rd. Clinton, ME, 04927 | FW Webb Sales | 1 | \$20.00 |
| 12/23/2021 | Matthew Weaver 975 Waterille Rd. Waldo, ME, 04915 | Weavers Roadside Variety Food Services | 1 | \$30.00 |
| 12/23/2021 | Melissa Mills 19 Murch Rd. Freeport, ME, 04032 | Stone Coast Cannabis Agriculture | 1 | \$10.00 |
| 12/23/2021 | Michael Labelle 81 Main St. Mexico, ME, 04257 | NA Retired | 1 | \$10.00 |
| 12/23/2021 | Michael Mullins 215 Cedar St. Rockland, ME, 04841 | Cranesport, LLC Construction/Engineering | 1 | \$10.00 |
| 12/23/2021 | Randy Bent 890 West Main St. Dover-Foxcroft, ME, 04426 | Foxcroft Academy Teacher/Education | 1 | \$20.00 |
| 12/23/2021 | Ray Philbrook 32 Union St. Dover-Foxcroft, ME, 04426 | Self Employed Construction/Engineering | 1 | \$20.00 |
| 12/23/2021 | Scott Harding P.O. Box 1393 Greenville, ME, 04441 | Self Employed Real Estate Professional | 1 | \$50.00 |

| 12/23/2021 | Scott Seekins 43 Corrina Rd. Saint, ME, 04971 | MCI R Healthcare/Medical | 1 | \$20.00 |
|------------|--|--|---|---------|
| 12/23/2021 | Sean Hadley 205 Bolton Rd. Dover-Foxcroft, ME, 04426 | Self employed Agriculture | 1 | \$20.00 |
| 12/23/2021 | Shelley Rudnicki 211 Norridgewock Rd. Fairfield, ME, 04937 | Self Employed Automotive Industry | 1 | \$60.00 |
| 12/23/2021 | Smokey Bunn 894 W Main St Apt 2 Dover Foxcroft, ME, 04426 | Dave's World Retail Sales | 1 | \$30.00 |
| 12/23/2021 | Steve Voter 12 West St. Freeport, ME, 04032 | Ecolab Environmental Services | 1 | \$20.00 |
| 12/23/2021 | Theresa Grover 55 Lawrence Rd. Gray, ME, 04039 | County of Cumberland Accounting | 1 | \$10.00 |
| 12/23/2021 | Tracie Payor 586 Spruce Head Rd. South Thomaston, ME, 04858 | Pursuit Church Custodian | 1 | \$10.00 |
| 12/23/2021 | Tricia Richard 132 Gloucester Hill Rd. New Gloucester, ME, 04260 | NG Village Store Retail Sales | 1 | \$20.00 |
| 12/23/2021 | William Clardy 13 Maple St. Apt 1 Augusta, ME, 04330 | Nth Degree Data Science/Technology | 1 | \$20.00 |
| 12/24/2021 | Aaron Dudley 18 Stagecoach Rd. Marshfield, ME, 04654 | Unity Construction Construction/Engineering | 1 | \$25.00 |
| 12/24/2021 | Anne Pepe 9 Sarah Ave. Lewiston, ME, 04240 | AHHS Healthcare/Medical | 1 | \$10.00 |
| 12/24/2021 | Anne Sarbanis 537 MAIN RD. PHIPPSBURG, ME, 04562 | Self Employed Photographer | 1 | \$10.00 |
| 12/24/2021 | Ashley Seymour 530 High St. #9 Bath, ME, 04530 | NA Homemaker | 1 | \$30.00 |

Michael J. Dunn, Esq.
Political Committee and Lobbyist Registrar
Maine Ethics Commission
135 State House Station
Augusta, Maine 04333

January 19, 2022

Attorney Dunn,

I understand this week is a very busy time for you and the Maine Ethics Commission staff, but I do want to register this formal complaint regarding The Dinner Table PAC's most recent finance report, filed this week (provided as an attachment with this correspondence).

Specifically, there are five currently serving legislators listed as donors for this PAC's most recent reporting period (October 2021 to December 2021) with their employer/occupation incorrectly listed as *Retired* or *Self-Employed*. Namely, these legislator/donors are Dolloff, Bradstreet, Faulkingham, Laurel Libby, and Rudnicki.

By contrast, there are nine currently serving legislator/donors (Lemelin, Andrews, Costain, Hanley, Davis, Ducharme, Connor, Greenwood, and Foster) in that The Dinner Table PAC's same finance report, whose employment is listed correctly as *State of Maine, Government/Civil*.

It is important that Dolloff, Bradstreet, Faulkingham, Laurel Libby, and Rudnicki have their employment correctly listed as *State of Maine, Government/Civil* since they are sitting (currently serving) legislators. Laurel Libby, the PAC's principal (and one of the sitting [currently serving] legislators), is aware of the need for the public to be able to readily identify legislators who are contributing her political action committee. It defies belief these omissions are errors of ignorance by The Dinner Table PAC's Treasurer, Mary Alito, who filed the report.

As this is a pressing public interest concern, please consider this signed letter a formal, public complaint. Per 94-270 CMR Ch. 1 Sec. 4(2)(A), please take further action, since this is clearly a minor violation, namely "...failing to report the employment information for a contributor..."

Thank you in advance for your consideration of this matter.

Sincerely,

Michael G. Hein

Fairfield

From: Mike Hein <michael.g.hein@gmail.com> Sent: Monday, January 24, 2022 3:33 PM

To: Wayne, Jonathan < Jonathan. Wayne@maine.gov>

Cc: Dunn, Michael < Michael. Dunn@maine.gov >; Currier, Martha < Martha. Currier@maine.gov >

Subject: Re: Question on Complaint

Jonathan,

Thank you for this reply. I hope all is well with both you and Martha. But I find the Commission staff's view on this specific matter to be both contradictory, inconsistent, and not in the interest or to the benefit of the public, in terms of transparency.

That exact same The Dinner Table PAC finance report has *nine currently-serving legislators* who also have multiple employment/income sources, but have been identified appropriately as legislators in the report. Jack Ducharme, for example, is a well-known mortgage broker/writer for Skowhegan Savings Bank and has been for years, but is listed solely as a legislator.

So, if nine legislators (who have more than one income source/employment) *are* listed as legislators and five legislators (who also have more than one income source/employment) *are not* listed as legislators, how can both situations be appropriate within the finance reporting requirements? Either the nine legislators' occupation designation is inappropriate or the five legislators' occupation designation is inappropriate. But both cannot be appropriate.

The Commission staff's view/decision here is inconsistent and confusing. It appears to be a clear violation to not have these 14 legislators *all* listed as legislators for the purposes of PAC finance reporting, due to holding to the public interest standard. Allowing other occupations and employers to be listed is problematic, and potentially deceptive - doing the public a disservice in shielding these PAC donors from being identified as currently-serving/sitting legislators.

Further, at least one of these currently-serving legislators has their occupation listed as "Retired," which fully undercuts the Commission staff's view for listing a full-time employment instead of their part-time legislator occupation. Is it actually the Commission staff's position that even "Retired" is a more appropriate private occupation designation/listing than their *currently-serving legislative occupation*? That's laughable and bizarre.

I would, in fact, like a determination from the full Commission. Surely, the full Commission will be able to provide reasoned guidance and redress the Commission staff's nonsensical view/determination. I will make myself available to speak with you and them both ahead of and on the February 28th public meeting date.

Thank you in advance for facilitating my attendance at this meeting for the purpose of bringing forward this issue to them for resolution.

Sincerely,

Michael Hein Fairfield On Mon, Jan 24, 2022 at 2:53 PM Wayne, Jonathan < Jonathan. Wayne@maine.gov> wrote:

Mike,

Thank you for the complaint concerning the Dinner Table PAC. I discussed it with my colleagues and the Commission's attorney.

I'm sorry but the staff of the Ethics Commission intends to take a different view than you concerning the requirements for PACs to report information about their contributors. PACs are required under 21-A M.R.S. § 1060(6) to report the "occupation" and "place of business" of each contributor giving the PAC more than \$50. Our electronic filing system allows for only one place of business and field/occupation to be entered for each contributor.

As you know, serving in the Maine Legislature is part-time. Many Legislators have had a private occupation other than serving in the Legislature. When a Legislator contributes more than \$50 to a PAC, we believe the best way to apply the reporting requirement is to ask the PAC to report their <u>private</u> occupation, not their status as a Legislator.

If you would like to pursue a determination by the Commission that the PAC's January 18, 2022 campaign finance report was incomplete or in violation, I can schedule this for a determination by the members of the Commission at their public meeting on Monday, February 28, 2022. In that case, we would be expecting you to participate in that meeting and would be giving the PAC an opportunity to respond.

Would you like me to do that? Thank you for letting me know either way.

Jonathan Wayne
Executive Director
Maine Commission on Governmental Ethics and Election Practices
135 SHS
Augusta, ME 04333
287-4179



STATE OF MAINE COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES 135 STATE HOUSE STATION AUGUSTA, MAINE 04333-0135

Sent by Email and USPS

February 8, 2022

Representative Laurel Libby Mr. Alex Titcomb, Treasurer The Dinner Table PAC PO Box 251 Richmond, ME 04357

Re: Complaint against The Dinner Table PAC

Dear Representative Libby & Mr. Titcomb:

The Maine Ethics Commission received the enclosed request for investigation from Fairfield resident Michael Hein, which alleges that your PAC has incorrectly and intentionally misreported the occupation and employer of several contributors on the 2022 January Quarterly report. The purpose of this letter to provide you an opportunity to respond to this complaint and to provide any information or legal arguments that you believe are relevant.

Commission's Decision Whether to Investigate

The Commission will plan on considering this matter at its next public meeting on February 28, 2022. The Commission staff recommends that you participate in the meeting to respond to the request for investigation and to answer any questions from the Commissioners. The meeting will begin at 9:00 a.m. and you can participate either in person or by Zoom.

Relevant Law

<u>Standard for Initiating an Investigation</u>. The Commission is required to review every request to investigate an alleged violation of campaign finance law and to conduct an "investigation if the reasons stated for the request show sufficient grounds for believing that a violation may have occurred." 21-A M.R.S. § 1003(2).

<u>Content of Reports</u>. PAC reports must include certain information regarding contributions. 21-A M.R.S. § 1060(6) specifically states "An itemization of each contribution of more than \$50 made to or received by the committee for the purpose of

OFFICE LOCATED AT: 45 MEMORIAL CIRCLE, AUGUSTA, MAINE
WEBSITE: WWW.MAINE.GOV/ETHICS
PHONE: (207) 287-4179
FAX: (207) 287-6775

The Dinner Table PAC Page 2 February 8, 2022

initiating or influencing a campaign, including the name, occupation, places of business and mailing address of each contributor and the amount and date of the contribution."

Request for Response

Please submit a written response to the request for investigation by <u>Wednesday</u>, <u>February 16</u>, 2022. You are welcome to submit any information or legal argument you believe is relevant to the Commission's decision whether to investigate. In addition, the Commission staff recommends addressing the following points:

- How does the PAC obtain occupation/employer information?
- Why do some contributions from legislators list their occupation/employer information as that of an elected official, when others do not?

Thank you for your cooperation with this request. I look forward to receiving your response on or before February 16, 2022. Please let me know if you have any questions.

Sincerely,

Martha Currier

Assistant Director

Martha C

The Dinner Table PO BOX 251 Richmond, ME 04357 info@thedinnertablepac.com 207-240-8157

Martha Currier Maine Ethics Commission 135 State House Station Augusta, ME 04333

February 15, 2022

RE: Response to Feb. 8th letter regarding the Complaint filed against The Dinner Table PAC by Mr. Hein

Dear Martha Currier and To Whom It May Concern,

Thank you for making us aware of this complaint and inviting our response. Both our treasurer, Mary Alioto, and I have had conversations with Michael Dunn about this issue before his departure from the department. (Your letter has me listed as the PAC's treasurer. I humbly ask you to correct that minor error and include Mrs. Mary Alioto, the PAC's treasurer, in any future communications as well.)

Regrettably, I will not be able to attend the Ethics Commission Meeting on Monday, February 28th as I will be traveling back to Maine from a conference. I will do my very best to attend via Zoom if at all possible, during my flight layover. Representative Laurel Libby, who is also listed on the Political Action Committee, will be in attendance to answer any questions as necessary. Please provide me with the zoom login details if this issue goes before the Commission.

My response to this complaint is in line with the conversations Mrs. Alioto, Mr. Dunn, and I have had, that this complaint is frivolous and there should not be any further action by the Ethics Commission. The Dinner Table PAC is upholding the law in reporting our contributions and expenses with the proper details, and consistently doing our due diligence to fulfill all legal requirements.

It is interesting to note that the complaint only highlighted five legislator contributions, and only in the most recent filing. I do not have an answer to why only these five individuals were highlighted. Upon review of our ethics reports you will find other current legislators whose Employer and Occupation are not listed as State of Maine / Government & Civil. The reason for the difference in filing is because Mrs. Alioto submits what the donors themselves provide for their own Employer and Occupation. So, these five individuals (Bradstreet, Dolloff, Faulkingham, Libby, Rudnicki), as well as the other current legislators, provided their Employer and Occupation details to us as they are reported on the report. The same is true with all other transactions. One outlier is Representative Jack Ducharme, who has contributed several times. What is listed on the ethics report is what he submitted on his first transaction and on every transaction but one where he listed his full time Employer and Occupation. Due to the fact that the ethics portal saves donor records, that one transaction still shows the State of Maine / Civil & Government. (Attached with this report is the one exemption.)

Also pertinent to this complaint, I would like to highlight that as Maine has a part time citizen legislature, most legislators also have full time careers outside their public service. I would argue that listing the information for their full-time career provides greater transparency about the financial contribution to the PAC than if their Employer is listed as the State of Maine. Below you will find your response to the

questions you have posed.

Simply put, Mrs. Alioto enters into the ethics database exactly what is submitted to us by the individual donor for their information. Our process for obtaining this information is as follows. Thus far 63% of our contributions have been made through our online donation processing system (Anedot) which has all the fields for the required ethics details as REQUIRED. Each donor is responsible to fill out this information and then Mrs. Alioto enters it into the Ethics Portal. (See attached transaction records for the five legislators in question to this response.) For the remaining 37% of contributions that are made by Check or Cash we have two systems for obtaining the required information for each transaction. First, our remittance envelope (photograph attached). As you see, all the required information we need is on the envelope for the donor to fill in and we strongly stress that each donor fill it out fully and accurately. Second, we have a Google Form asking for the information we need. We send this link to any donors who did not include the required information, and ask them to complete the form to provide the information needed for Mrs. Alioto to use for the ethics filing. (I have attached as an example Representative Sue Bernard's Google Form entry. She is not listed in the complaint, but has indicated her Employer and Occupation as different from State of Maine & Government / Civil.)

If for some reason we are not able to get the donor to fill out their information in writing, we then reach out via telephone to obtain this information. Our standard practice and ideal is to ask the donor to put in writing their own information for us to then use on ethics filing. On a rare occasion, when trying to track down the last few transactions prior to a deadline we may use information provided over the phone.

The question I posed to Mr. Dunn, when I heard about this complaint, was "Are we supposed to call and interrogate every donor about the Employer and Occupation details that they submit to us?" I believe that would be ridiculous. Mr. Dunn agreed. Should we assume or fill in the information based on what we know of the donor, rather than using the information that they have themselves provided? I say that would be a poor practice.

Here at The Dinner Table PAC, we uphold the requirements and obtain this information directly from each individual donor. With over 2,000 individual donations from over 1,000 individual donors our reports are far more transparent and filled out with very little missing information when compared to all the other political action committees focused on State Legislature races.

Please let me know if you have any other questions. We, of course, do not want to violate any laws or rules. That being said, I believe no infraction has been committed and I ask that this complaint be denied and that no further action by the commission be necessary.

Sincerely,

Alex Titcomb
Principal Officer
The Dinner Table PAC

Dick Bradstreet

44 Harmony Lane Vassalboro ME 04989 United States 207-861-1657

dickbradstreet@gmail.com

Occupation Retired

Employer Retired

Referred By

Close







#211205497009 ID: d0ac21d995681e6aff581 Campaign Name: General Fund

December 4, 2021 9:12PM EST

Donated Amount 120.00

Fees (5.10)
Total \$114.90

Visa **** 4779

COMPLETED

LAUREL LIBBY

442 Park Avenue AUBURN ME 04210 United States 207-632-7619

laurel@laurellibby.com

Occupation Interior Decorator

Employer Self









#211206543839 ID: d466597356e17f961ba30 Campaign Name: Auction

> December 6, 2021 3:10PM EST

Donated Amount 700.00

Fees (0.30) Total \$699.70

PayPal

Josanne Dolloff

6 Hemingway Rd Milton Township ME 04219 United States 207-357-3346

josanne.dolloff@yahoo.com

Occupation Retired

Employer Retired

Referred By josanne.dolloff@yahoo.com

Close







#211118240189 ID: deff8f17271a6ee3839c3 Campaign Name: General Fund

November 18, 2021 3:36PM EST

Donated Amount 10.00

Fees (0.70)
Total \$9.30

Visa **** 8905

COMPLETED

Josanne Dolloff

6 Hemingway Rd Milton Township ME 04219 United States 207-357-3346 josanne.dolloff@yahoo.com

Occupation Retired

Employer Retired









#211218806604 ID: d19c38870a47479cd5007 Campaign Name: General Fund

December 18, 2021 4:12AM EST

Donated Amount 10.00

Fees (0.70)
Total \$9.30

Visa **** 8905

6 Hemingway Rd Milton Township ME josanne.dolloff@yahoo.com United States 207-357-3346 josanne.dolloff@yahoo.com Occupation

Occupation Retired

Josanne Dolloff

Employer Retired

I am interested in becoming an 'Official' Member of The Dinner Table!

no

Close

Print





#211223684013 ID: d983c9831ac7a882b8c7d Campaign Name: Mossberg

> December 23, 2021 6:17PM EST

Donated Amount 30.00

Fees (1.50)

Total \$28.50

PayPal

COMPLETED

William Faulkingham

P.O. Box 121 16 barnacle lane Winter Harbor ME 04693 United States 207-460-6967 billybob518709@msn.com

Occupation Fisherman

Employer Self

Referred By

Close

Print





#211001870229 ID: d64528329c482060afae4 Campaign Name: General Fund

October 1, 2021

8:46AM EDT

Donated Amount 60.00

Fees (2.70)

Total \$57.30

PayPal

William Faulkingham

P.O. Box 121 Winter Harbor ME 04693 United States 207-460-6967

billybob518709@msn.com

Occupation Fisherman

Employer Self







•

#211206865612 ID: dd5f30b7e132639c64480 Campaign Name: Auction

December 6, 2021 10:32AM EST

Donated Amount 553.00

Fees (22.42)

Total \$530.58

PayPal

COMPLETED

Shelley Rudnicki

211 Norridgewock road Fairfield ME 04937 United States 207-314-6898 shelleyrudnicki@gmail.com

Occupation Car sales

Employer Shelley's Used Cars

Close







#211206127999
ID: d76fc1cd76751c0e54f93
Campaign Name: Auction

December 6, 2021 4:27PM EST

Donated Amount 120.00

Fees (0.30)

Total \$119.70

Visa **** 6156

Shelley Rudnickin

211 Norridgewock road fairfield ME 04937 United States 207-314-6898 shelleyrudnicki@gmail.com

Occupation Owner

Employer Shelleys used cars

I am interested in becoming an 'Official' Member of The Dinner Table!

no

Close Print ()

#211223913018 ID: d725936db96c68143544d Campaign Name: Mossberg

> December 23, 2021 5:34PM EST

Donated Amount 60.00

Fees (2.70)

Total \$57.30

MasterCard **** 9166

John Andrews

PO Box 118 Paris ME 04271 United States 207-739-9075 andrewsedc@gmail.com

Occupation Legislator

Employer ME Legislature

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110

Print | |

#211223261374 ID: de6ba371b8ea7ff62d20d Campaign Name: Mossberg

> December 23, 2021 5:28PM EST

Donated Amount 30.00

Fees (1.50)
Total \$28.50

MasterCard **** 0827

COMPLETED

Dan Costain

292 Ridge Road Plymouth ME 04969 United States 207-852-1932 dancostain@gmail.com

Occupation Legislators

Employer Legislator

Referred By Shelly Rudnicki









#211123859961 ID: d9d240a61cd07de234202 Campaign Name: General Fund

> November 23, 2021 5:15PM EST

Donated Amount 120.00

Fees (5.10)
Total \$114.90

Bank Account

Dan Costain

292 Ridge Rd Plymouth ME 04969 United States 207-852-1932

dancostain@gmail.com

Occupation Legislative

Employer State

Close





▶

#211206417820 ID: dd98bd9a016af269ab9f0 Campaign Name: Auction

> December 6, 2021 1:36PM EST

Donated Amount 155.00

Fees (0.30)

Total \$154.70

Bank Account

COMPLETED

Dan Costain

292 Ridge Road Plymouth ME 04969 United States

dancostain@gmail.com

Occupation Retired

Employer Retired

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no



#211219325585 ID: d0297d9e82260572ee7e0 Campaign Name: Mossberg

December 19, 2021 6:38AM EST

Donated Amount 30.00

Fees (1.50)
Total \$28.50

Bank Account

Paul Davis

36 Townhouse Road Sangerville ME 04479 United States 207-343-0258

sendavis@myottmail.com

Occupation Senator

Employer State of Maine

Referred By Laurel Libby









#211005991558 ID: d80f125eeb18247ac3147 Campaign Name: General Fund

October 5, 2021

11:02AM EDT

\$201.30

Donated Amount 210.00

Fees (8.70)

Total

Visa •••• 9682

COMPLETED

Jack Ducharme

34 Heald St Madison ME 04950 United States +1-207-431-0775 jack.ducharme58@gmail.com

Occupation Representative

Employer State of Maine









#211208610682 ID: d86c83e0d958851737e2e Campaign Name: Auction

> December 7, 2021 9:15PM EST

Donated Amount 25.00

Fees (0.30)
Total \$24.70

MasterCard **** 3020

Jack Ducharme

34 Heald St Madison ME 04950 United States +1-207-431-0775

jack.ducharme@myfairpoint.net

Occupation Administrator

Employer

Corson & Blaisdell P. A.

Referred By N/A







•

#211217555946

ID: dd719067d4aa1aa9a0cef Campaign Name: General Fund

> December 17, 2021 6:53PM EST

Donated Amount 120.00

Fees (5.10)
Total \$114.90

MasterCard **** 3020

COMPLETED

Jack Ducharme

34 Heald Street Madison ME 04950 United States 207-431-0775

jack.ducharme58@gmail.com

Occupation Representative

Employer State of Maine

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no

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#211219312502

ID: dd8bc63e45f25a8bae47a Campaign Name: Mossberg

> December 18, 2021 8:39PM EST

Donated Amount 20.00

Fees (1.10)

Total \$18.90

MasterCard **** 3020

RANDALL ADAM GREENWOOD

38 Witherell Road Wales ME 04280 United States 207-754-6604

greenwood611@aol.com

Occupation

REPRESENTATIVE

Employer State Of Maine

I am interested in becoming an 'Official' Member of The Dinner Table!

no

Close Print ()

#211219963570 ID: dd6c0515f977c9a179178 Campaign Name: Mossberg

> December 18, 2021 8:44PM EST

Donated Amount 10.00

Fees (0.70)
Total \$9.30

Bank Account

COMPLETED

Jeff Hanley

52

TURNER DR

Pittston ME 04345

United States

+1-207-582-1524

19woody51@myfairpoint.net

Occupation Legislator

Employer State of Maine

Referred By

Close Print | |

#211124415044 ID: d0c239bb77bf95bdfbf57 Campaign Name: General Fund

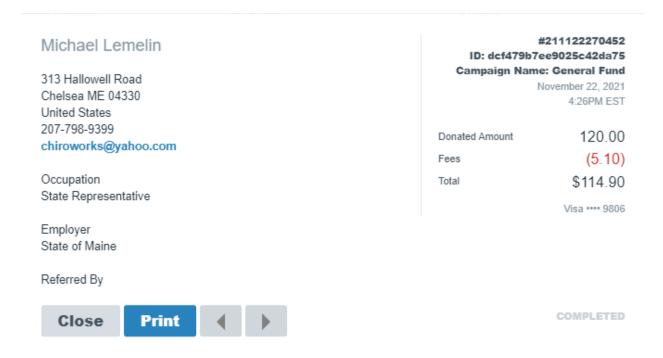
> November 24, 2021 5:30PM EST

Donated Amount 120.00

Fees (5.10)

Total \$114.90

Visa **** 8881



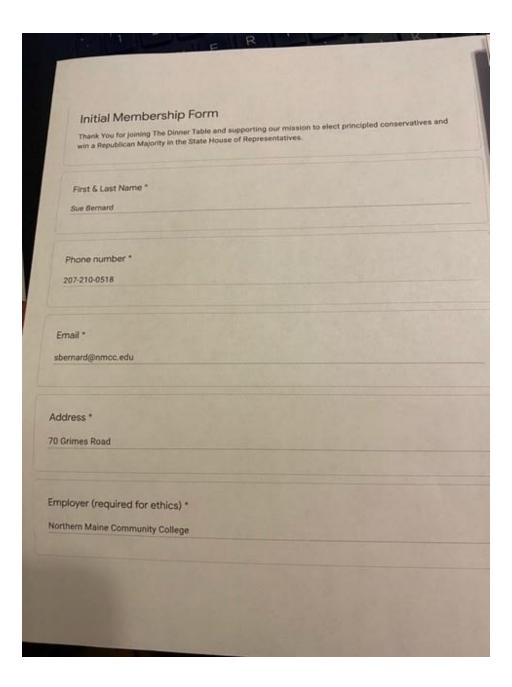
Representative Connor and Foster both provided donation via checks and said "Legislator/State Rep" was their occupation when asked.

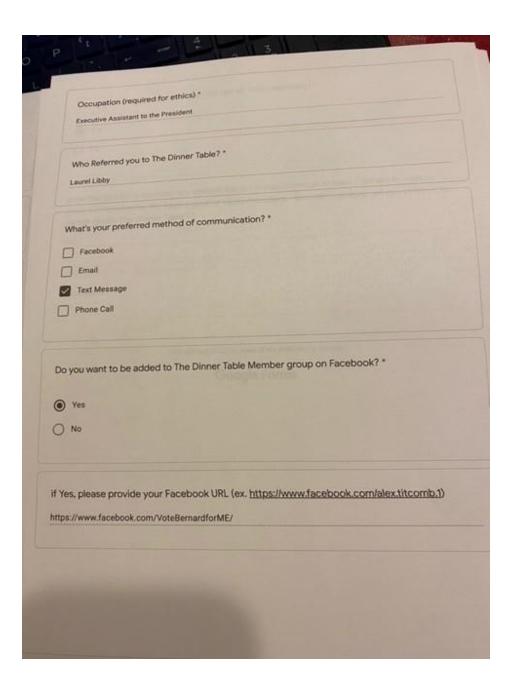
"All great change in America begins at the dinner table." - Ronald Reagan

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|---------------------------------|--------------|--------------|------------|--------------|---------------|--------------------|
| | | rt The Din | | | | nore Conservatives |
| □ \$10 | □ \$25 | □ \$40 | | | | Other \$ |
| | \$120 |) (1 year me | | □ \$24 | 0 (2 year me | embership) |
| | | Please make | checks pay | vable to "Ti | he Dinner Tab | ole" |
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| Address Cell Pho E-mail A | one (|) | | Other I | Phone (|) |

State law requires us to use our best efforts to collect and report the name, address, occupation, and employer of individuals whose contribution exceeds \$50 in an election cycle. Contributions to The Dinner Table are not tax deductible for federal or state income tax purposes.

Paid for and authorized by The Dinner Table.





Title 21-A Maine Revised Statutes

§ 1017. Reports by candidates

...

5. Content. A report required under this section must contain the itemized accounts of contributions received during that report filing period, including the date a contribution was received, and the name, address, occupation, principal place of business, if any, and the amount of the contribution of each person who has made a contribution or contributions aggregating in excess of \$50. The report must contain the itemized expenditures made or authorized during the report filing period, the date and purpose of each expenditure and the name and address of each payee and creditor and any refund that a payee has made to the candidate or an agent of the candidate. If the payee is a member of the candidate's household or immediate family, the candidate shall disclose the candidate's relationship to the payee in a manner prescribed by the commission. The report must contain a statement of any loan to a candidate by a financial institution in connection with that candidate's candidacy that is made during the period covered by the report, whether or not the loan is defined as a contribution under section 1012, subsection 2, paragraph A. The candidate and the treasurer are jointly and severally responsible for the timely and accurate filing of each required report.

§ 1017-A. Reports of contributions and expenditures by party committees

1. Contributions. A party committee shall report all contributions in cash or in kind from a single contributor that in the aggregate total more than \$200. The party committee shall report the name, mailing address, occupation and place of business of each contributor. Contributions of \$200 or less must be reported, and these contributions may be reported as a lump sum.

§ 1059. Report; filing requirements

•••

5. Electronic filing. A committee shall file each report required by this section through an electronic filing system developed by the commission. The commission may make an exception to this electronic filing requirement if a committee submits a written request that states that the committee lacks access to the technology or the technological ability to file reports electronically. The request for an exception must be submitted within 30 days of the registration of the committee. The commission shall grant all reasonable requests for exceptions.

§ 1060. Content of reports

The reports must contain the following information and any additional information required by the commission to monitor the activities of committees:

• • •

6. Identification of contributions. An itemization of each contribution of more than \$50 made to or received by the committee for the purpose of initiating or influencing a campaign, including the name, occupation, places of business and mailing address of each contributor and the amount and date of the contribution;

94-270 COMMISSION ON GOVERNMENTAL ETHICS AND ELECTION PRACTICES

Chapter 1: PROCEDURES

SECTION 6. CONTRIBUTIONS AND OTHER RECEIPTS

...

3. Candidates and political action committees must report the name, address, occupation and employer of each individual contributor who gives, in the aggregate, more than \$50 for the reporting period. The reporting is required for private contributions raised by privately financed candidates and for seed money contributions to candidates participating in the Maine Clean Election Act. Candidates, political action committees, ballot question committees, and party committees must make a reasonable effort to obtain the employment information of the contributor when required by statute. The reasonable effort must include requesting the employment information and providing a convenient means for the donor to provide the information, such as a paper form to be submitted with a contribution or text fields to enter the information on an online fundraising screen. If a candidate or committee is unable to obtain the information from the contributor in response to a candidate's or committee's request, the candidate or committee shall indicate "information requested" in the occupation and employer sections of the campaign finance report. If the Commission staff believes that due to the amount of missing information further inquiry is warranted, the Commission staff shall verify whether the candidate or committee has made a reasonable effort to obtain the information.