



**MISSOURI ETHICS COMMISSION**

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Julie A. Allen

Executive Director

September 14, 2009, (Amended 10/01/09)

The Missouri Ethics Commission, at its September 10, 2009 meeting, took the following actions:

The following cases were dismissed as they were unsubstantiated:

09E108 Metro West Fire Protection Dist., St. Louis Co., Chapter 105 RSMo.

09E108A Bob Reboulet, St. Louis Co., Chapter 105 RSMo.

09E108B Tim Flora, St. Louis Co., Chapter 105 RSMo

09E108C Ralph Starck, St. Louis Co., Chapter 105 RSMo

09E113 Ozark Fire Protection District, Christian Co., Chapter 105, RSMo.

09E113A Anthony Appleton, Christian Co., Chapter 105, RSMo.

09E113B Jim Bowles, Christian Co., Chapter 105, RSMo.

09E113C Jay Johnson, Christian Co., Chapter 105, RSMo.

09E113D Stephanie Reagan, Christian Co., Chapter 105, RSMo.

09E113E Dale Bittle, Christian Co., Chapter 105, RSMo.

09E114 Mayor Ostmann & City of Bellflower, Montgomery Co., Chapter 105 RSMo.

09E116 Shirley Martin, St. Louis Co., Chapter 105 RSMo.

09E117 Henry Iwenfo, St. Louis Co., Chapter 105 RSMo.

09E118 Charles Gamble, St. Louis Co., Chapter 105 RSMo.

09E119 Derrick Carter, St. Louis Co., Chapter 105 RSMo.

The following case was closed.

07E039 Michael Rohrbacher, St. Louis City., Chapter 130, RSMo.

The Commission held hearings in the following cases and issued the following Findings of Facts, Conclusions of Law and Orders:

09A006 Vernon Jones, Kelli Jordan-DeDeaux and Spanish Lake Township Democratic Organization

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law ("Joint Stipulation") finding probable cause that the Respondent Vernon Jones, Kelli Jordan-DeDeaux and Spanish Lake Township Democratic Organization violated Sections 130.046.1(3), 130.041.1(8), 130.041.1(3), 130.021.4(1), and 130.031.2 RSMo.

The Commission ordered that a fee is imposed against the Respondents Vernon Jones and Spanish Lake Township in the amount of \$1,296.00 pursuant to § 105.961.4(6) RSMo. However, if either Respondent pays \$129.00 of that fee within forty-five (45) days after the date

of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. If Respondents Vernon Jones or Spanish Lake Township have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay the balance of this fee. If, however, either Respondent Vernon Jones or Spanish Lake Township is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondents guilty of such a violation.

It is the further order of the Missouri Ethics Commission that a fee is imposed against the Respondents Kelli Jordan-Dedeaux and Spanish Lake Township in the amount of \$1,000.00 pursuant to § 105.961.4(6) RSMo. However, the fee will be stayed for two years, subject to the provisions below. If Respondents Kelli Jordan-Dedeaux or Spanish Lake Township have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay the balance of this fee. If, however, either Respondent is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondent guilty of such a violation.

09A008 Kelli Jordan-DeDeaux, Anthony Weaver and Unity Political Action Committee of St. Louis, Inc.

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Anthony Weaver, Kelli Jordan-DeDeaux and Unity Political Action Committee of St. Louis, Inc. violated Sections 130.021.4(1), 130.031.2, 130.041.1(3)(a), 130.041.1(8), 130.046.1(3), 130.041.1(3)(a)(e), 130.041.1(7), 130.046.1(2) and 130.050.3, RSMo.

The Commission ordered that a fee is imposed against the Respondent Unity Political Action Committee of St. Louis, Inc. in the amount of \$85,988.00 pursuant to § 105.961.4(6) RSMo. However, if Respondent Unity Political Action Committee of St. Louis, Inc. pays \$8,598 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. If Respondent Unity Political Action Committee of St. Louis, Inc. has not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondent Unity Political Action Committee of St. Louis, Inc. will not be required to pay the balance of this fee. If, however, Respondent Unity Political Action Committee of St. Louis, Inc. is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents Unity Political Action Committee of St. Louis, Inc. will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondents guilty of such a violation.

It is the further order of the Missouri Ethics Commission that a fee is imposed against the Respondent Kelli Jordan-Dedeaux in the amount of \$8,000.00 pursuant to § 105.961.4(6) RSMo. However, if Respondent pays \$800.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. If Respondent Kelli Jordan-Dedeaux has not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondent Kelli Jordan-Dedeaux will not be required to pay the balance of this fee. If, however, Respondent Kelli Jordan-Dedeaux is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondent Kelli Jordan-Dedeaux will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondents guilty of such a violation.

It is the further order of the Missouri Ethics Commission that a fee is imposed against the Respondents Anthony Weaver and Unity Political Action Committee of St. Louis, Inc. in the amount of \$35,108.00 pursuant to § 105.961.4(6) RSMo. However, if either Respondent pays \$3,510.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. If Respondents Anthony Weaver or Unity Political Action Committee of St. Louis, Inc. has not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondent will not be required to pay the balance of this fee. If, however, either Respondent Anthony Weaver or Unity Political Action Committee of St. Louis, Inc. is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents Anthony Weaver and Unity Political Action Committee of St. Louis, Inc. will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondents guilty of such a violation.

#### 09A016 Mark S. Hays and Kansas City Pride Democratic Club

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Mark S. Hays and Kansas City Pride Democratic Club violated Sections 130.046.1(3), 130.041.1(3)(a), 130.041.1(4)(d) and (8), 130.021.4(1) and 130.031.2, RSMo.

The Commission ordered that a fee is imposed against the Respondents Mark S. Hays and Kansas City Pride Democratic Club in the amount of \$124,212.00 pursuant to § 105.961.4(6) RSMo. However, if either Respondent pays \$12,421.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. If Respondents Mark S. Hays or Kansas City Pride Democratic Club have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay the balance of this fee. If, however, either Respondent Mark S. Hays or Kansas City Pride Democratic Club is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents Mark S. Hays and Kansas City Pride Democratic Club will be required to pay the balance of the fee as originally imposed by the

Commission. The amount of the balance will be due immediately upon final adjudication finding Respondents guilty of such a violation.

09A028 Anthony Weaver and Weaver 4 County Council

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Anthony Weaver and Weaver 4 County Council violated Sections 130.046.1(3), 130.046.1(1), 130.046.1(2) and 130.031.2, RSMo.

It is the order of the Missouri Ethics Commission that a fee is imposed against the Respondents Anthony Weaver and Weaver 4 County Council in the amount of \$6,980.00 pursuant to § 105.961.4(6) RSMo. However, if either Respondents file all necessary reports with the Commission and if Respondents pay \$698.00 of that fee within forty- five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission. If Respondents Anthony Weaver or Weaver 4 County Council have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay the balance of this fee. If, however, either Respondents Anthony Weaver or Weaver 4 County Council are found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents Anthony Weaver and Weaver 4 County Council will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondent guilty of such a violation.

The Commission approved the following Joint Stipulations of Facts, Conclusions of Law, Waiver of Hearing before the Missouri Ethics Commission, and issued a Consent Order in the following cases:

09A001 Democratic Attorneys General Association, Inc. and Jason Cohen, Treasurer

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Democratic Attorneys Association, (“DAGA”), Inc violated §130.021.10 and §130.021.5, RSMo, and that Respondents Democratic Attorneys Association, (“DAGA”), Inc and Jason S. Cohen violated §130.021.4(1), and §130.021.5, RSMo as stated in the Joint Stipulation.

The Commission ordered that a fee is imposed against the Respondent Democratic Attorneys Association, (“DAGA”), Inc., in the amount of \$10,000.00 pursuant to §105.961.4(6) RSMo. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission within forty-five (45) days of the date of the Consent Order.

It is further ordered of the Missouri Ethics Commission that a fee is imposed against Jason S. Cohen in the amount of \$2,000.00. However, if Respondent Cohen pays \$200.00 of that fee within forty- five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission. If Respondent Cohen has not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay the balance of this fee. If, however, Respondent Cohen is found to have violated the campaign finance laws pursuant to Chapter 130, during this two year stay, Respondent Cohen will be required to pay the balance of the fee as originally imposed by the Commission. The amount of the balance will be due immediately upon final adjudication finding Respondent Cohen guilty of such a violation.

#### 09A009 Theoda Lester and 22<sup>nd</sup> Ward Regular Democratic Organization

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Theoda Lester and the 22<sup>nd</sup> Ward Regular Democratic Organization violated Section 130.021.5 and Section 130.031.2, RSMO., as stated in the Joint Stipulation. The Commission ordered that a fee is imposed against the Respondent Theoda Lester and 22<sup>nd</sup> Ward Regular Democratic Organization in the amount of \$2,000.00 pursuant to §105.961.4(6) RSMo. However, if Respondents pay \$200.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years on the condition that Respondent Theoda Lester and the 22<sup>nd</sup> Ward Regular Democratic Organization does not commit any further violations of the campaign finance disclosure laws.

#### 09A022 Anthony Bell and Committee to Elect Anthony Bell

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Anthony Bell and Committee to Elect Anthony Bell violated Section 130.041.1(3)(a), 130.041.1(4)(d), 130.031.1, 130.031.2, and 130.046.1(2), RSMO., as stated in the Joint Stipulation

The Commission ordered that a fee is imposed against the Respondents Anthony Bell and Committee to Elect Anthony Bell in the amount of \$7,000.00 pursuant to §105.961.4(6) RSMo for the violation of §130.041. 1(4)(d), RSMo and §130.046.3(2), RSMo. However, if Respondents pay \$ 700.00 of that fee within forty- five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission. If Respondents Anthony Bell and Committee to Elect Anthony Bell have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay this fee. If, however, any Respondent is found to have violated the campaign finance laws

pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents will be required to pay the fee as originally imposed by the Commission. The fee will be due immediately upon final adjudication finding Respondent guilty of such a violation.

09E081 Bradley Harmon and St. Charles Organization of Republicans

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondents Bradley Harmon and St. Charles Organization of Republicans violated Section 130.041.1(4)(d), Section 130.046.3(2) and Section 130.031.8, RSMo., as stated in the Joint Stipulation. The Commission ordered that a fee is imposed against the Respondents Bradley Harmon and St. Charles Organization of Republicans in the amount of \$1,000.00 pursuant to §105.961.4(6), RSMo. for the violation 130.041.1(4)(d), RSMo. and 130.046.3(2), RSMo. However, if Respondents pays \$100.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years on the condition that Respondents Bradley Harmon and St. Charles Organization of Republicans does not commit any further violations of the campaign finance disclosure laws.

It is further ordered by the Commission that a fee be imposed against Respondents Bradley Harmon and St. Charles Organization of Republicans in the amount of \$100.00 pursuant to 105.961.4(6) for the violation of 130.031.8 RSMo. If Respondents Bradley Harmon and St. Charles Organization of Republicans have not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo, during the two year stay then Respondents will not be required to pay this fee.

09E071 Robert Smith

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Robert Smith violated Section 115.646 RSMo., as stated in the Joint Stipulation. The Commission ordered that a letter of reprimand be issued to Respondent Robert Smith pursuant to §105.961.4(4), RSMo. It is further ordered by the Commission that the appropriate disciplinary authority over Respondent Robert Smith be notified of this joint stipulation and consent order.

09E086 Christee Zimmermann

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Christee Zimmermann violated Section 130.031.8 RSMo., as stated in the Joint Stipulation. The Commission ordered that a fee is imposed against the Respondent Christee Zimmermann in the amount of \$100.00 pursuant to 105.961.4(6) RSMo.

09E045 Michael Lazzareschi

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Michael Lazzareschi violated §130.031.8, RSMo and §130.047, RSMo as stated in the Joint Stipulation. The Commission ordered that a fee is imposed against the Respondent Michael Lazzareschi in the amount of \$100.00 pursuant to § 105.961.4(6) RSMo for the violation of §130.031.8(4) RSMo. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission within 45 days of the date of this order.

It is the further order of the Missouri Ethics Commission that a fee is imposed against the Respondent Michael Lazzareschi in the amount of \$1000.00 pursuant to § 105.961.4(6) RSMo for the violation of §130.047, RSMo. However, if Respondent pays \$ 100.00 of that fee within forty- five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission. If Respondent Michael Lazzareschi has not committed any further violations of the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondent will not be required to pay the remainder of this fee. If, however, Respondent is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondent will be required to pay the remainder of the fee as originally imposed by the Commission. The fee will be due immediately upon final adjudication finding Respondent guilty of such a violation.

09E071 Gale Crites

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondent Gale Crites violated Section 115.646 RSMo., as stated in the Joint Stipulation. The Commission ordered that a letter of reprimand be issued to Respondent Gale Crites pursuant to §105.961.4(4), RSMo. It is further ordered by the Commission that the appropriate disciplinary authority over Respondent Gale Crites be notified of this joint stipulation and consent order.

09E106 Building Our Future Campaign Committee, Scott Ricker, Treasurer

The Commission entered a Consent Order with Findings of Fact and Conclusions of Law (“Joint Stipulation”) finding probable cause that the Respondents Scott Ricker and Building Our Future Campaign Committee violated §130.021.5, RSMo, §130.046.1, RSMo, §130.050.3, RSMo and §130.011(8), RSMo as stated in the Joint Stipulation.

It is the order of the Missouri Ethics Commission that a fee is imposed against the Respondents Scott Ricker and Building Our Future Committee in the amount of \$3,200.00 pursuant to §105.961.4(6) RSMo. However, if Respondents pay \$320.00 of that fee within forty-five (45) days after the date of the Order, the remainder of the fee will be stayed for two years, subject to the provisions below. The fee will be paid by check or money order made payable to the Missouri Ethics Commission and sent to the Missouri Ethics Commission. If Respondents Scott Ricker and Building Our Future Committee have not committed any further violations of

the campaign finance disclosure laws pursuant to Chapter 130, RSMo 2000, during the two year stay then Respondents will not be required to pay this fee. If, however, any Respondent is found to have violated the campaign finance laws pursuant to Chapter 130, RSMo 2000, during this two year stay, Respondents will be required to pay the fee as originally imposed by the Commission. The fee will be due immediately upon final adjudication finding Respondent guilty of such a violation.