



Summary of Final Board Determination

Deidre Olivera

Candidate, EC2017, City Council District 41

Program participant: \$55,008 public funds received

Zelice Barclift, Treasurer of Friends of Deidre Olivera

The Board determined that the Campaign substantially complied with the Campaign Finance Act and Board rules, and assessed violations and penalties as detailed below.

1. Failing to document transactions

**Violation; No
Penalty**

Campaigns are required to document all financial transactions. *See* Admin. Code §§ 3-703(1)(d), (g), (11), (12), 3-715; Board Rules 1-09, 4-01(a), (c), (g), (k), 4-03. In-kind contributions include goods or services donated to a candidate free of charge or at a special discount not available to others. *See* Admin. Code § 3-702(8); Board Rule 1-02.

The Campaign did not document \$44,098 in transactions due to Chifort, LLC.

The Board assessed a violation with no penalty.

2. Making impermissible post-election expenditures

**Violation; No
Penalty**

After an election and before repaying leftover campaign funds to the Board, participants may spend campaign funds only to pay campaign-related expenses incurred in the preceding election and for “routine activities involving nominal cost associated with winding up a campaign and responding to the post-election audit.” *See* Admin. Code §§ 3-702(21)(a)(8), 3-703(1)(d), (g), (6), (11), 3-710(2)(c); Board Rules 1-03(a), 1-08(b), 5-03(e)(2).

The Campaign made expenditures totaling \$3,489.08 after the primary election that it has not demonstrated were for pre-election services or related to winding up the Campaign or responding to the post-election audit.

The Board assessed a violation with no penalty.

3. Failing to demonstrate compliance with cash receipts reporting and documentation requirements

\$126

Campaigns are required to report all cash receipts, deposit them into the bank account listed on the candidate’s filer registration and/or certification within ten business days of receipt, and provide the deposit slips for the account to the Board. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (10), (11), (12); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (3), (f).



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The Campaign reported \$6,813 in cash receipts, but the deposit slips provided only account for \$6,305.53 in cash receipts, a difference of \$507.47. This constitutes a variance of 7.45% between the cash receipts reported and documented by the Campaign.

The Board assessed a penalty of \$126 for this violation.

4. Making cash expenditures greater than \$100 \$80

Campaigns are prohibited from making an expenditure greater than \$100 using cash. *See* Board Rules 1-08(i), 4-01(e)(2).

The Campaign reported cash expenditures totaling \$260 to China Restaurant, Inc. on February 14, 2017.

The Board assessed a penalty of \$80 for this violation.