Administration of Campaign Finance, Conflict of Interest & Lobbying Laws



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GOVERNMENTAL ETHICS COMMISSION

https://ethics.kansas.gov

July 16, 2021

Timothy O'Shea Treasurer for Kristin O'Shea 3519 NW Topeka Blvd. Topeka, KS 66617

> Notification of Material Error or Omission In A Receipts and Expenditures Report

RE: Receipts and Expenditures Report Due October 26, 2020 (Covering the Period July 24, 2020 thru October 22, 2020)

A review of your Receipts and Expenditures Report identified above indicates the material error(s) or omission(s) <u>listed on the other side</u> of this page. Such error(s) and omission(s) must be corrected within thirty (30) days of the date of this notice by filing an amended report.

File the amended report within thirty (30) days with:

Secretary of State 120 SW 10th Memorial Hall Topeka, KS 66612

As provided by law, a copy of this notice has been made a part of your record in the Secretary of State's Office. The intentional failure to file an amended report within thirty (30) days is a class A misdemeanor. In addition, you may not accept contributions or make expenditures following the end of the thirty (30) day period if the amended report has not been filed.

Additional information and assistance may be obtained by writing or calling this office. If after having contacted this office substantial issues remain unresolved, you may within ten (10) days of receipt of this notice request a hearing before the Commission.

Sincerely,

Karina Renna State Campaign Finance Coordinator

- Schedule A (Contributions and Other Receipts) of the October 26, 2020 Report lists a \$150 contribution from the Kansas Optometric PAC on 7-23-20 and a \$500 contribution from the Kansas Livestock Association PAC on 7-22-20. These contributions were previously reported on the July 27, 2020 report. An amended Schedule A (Contributions and Other Receipts) for the October 26, 2020 report must be filed removing these duplicate contributions.
- 2. K.S.A. 25-4153 (a)(1) states, "The aggregate amount contributed to a candidate and such candidate's committee . . . shall not exceed the following: for the office of state senator, . . . \$1000 for each primary election . . . and an equal amount for each general election." The O'Shea campaign reported receiving a \$1000 contribution on 9-12-20, and \$1000 contribution on 10-21-20 from Mark Heitz, for a total of \$2000. Both of these contributions were received during the general election period.

Pursuant to K.S.A. 25-4153, the campaign accepted a contribution in excess of the legal limit amounting to \$1000. We would suggest that this contribution be refunded immediately. The return of this contribution should be noted on Schedule C (Expenditures and Other Disbursements) of the January 10, 2022 Receipts and Expenditures Report.

- 3. Schedule D (Other Transactions) of the October 26, 2020 Receipts and Expenditures Report shows a \$4,000.00 loan from Kristen O'Shea. All loans should <u>also</u> be listed on Schedule A (Contributions and Other Receipts). An amended report must be filed which includes this loan on Schedule A and the corresponding entry on Line 2 of the cover summary page.
- 4. Schedule D (Other Transactions) of the July 27, 2020 Receipts and Expenditures Report lists a loan payable totaling \$5,000 to Kristen O'Shea. This loan is not carried forward as a loan payable to the October 26, 2020 report, nor is it disclosed on Schedule C (Expenditures and Other Disbursements) of that report. All loans should be listed on Schedule D (Other Transactions) until such time as they are repaid or forgiven. An amended October 26, 2020 report must be filed listing the \$5,000 loan on Schedule D.
- 5. K.S.A. 25-4148 (b) (7) requires that when an expenditure is made by payment to an advertising agency, public relations firm or political consultants for disbursement to vendors, the report of such expenditure shall show in detail the name of each such vendor and the amount, date and purpose of the payment to each. An expenditure in the amount of \$30,000.00, was made to The Lukens Company on 11-15-20 for "Radio/TV Ad. Please submit the required supplemental information as an amendment to Schedule C on the October 26, 2020 Receipts and Expenditures Report.

If you have any questions, please feel free to contact this office.